

CERTIFICATE

Pursuant to the provisions of Section 211, of the County Law, I, the undersigned Clerk of the Board of Supervisors of the County of Warren, State of New York, does hereby certify that the following volume contains a true record of the proceedings of the Board of Supervisors for the year 2002.

Harold E. Robillard
Clerk

PROCEEDINGS
of the
BOARD OF SUPERVISORS
WARREN COUNTY
2002



WILLIAM H. THOMAS, CHAIRMAN
TOWN OF JOHNSBURG

HAROLD E. ROBILLARD, Clerk



2002 BOARD OF SUPERVISORS

Front Row (left to right) Ralph W. Bentley, Frederick L. Champagne, Harold E. Robillard (Clerk), William H. Thomas (Chairman), Daniel H. Morrell, Louis E. Tessier, Nicholas A. Caimano; **Second Row (left to right):** Joseph M. Sheenan, Alexander G. Gabriels III, Daniel D. Belden, Frederick H. Monroe, William H. Kenny, Dennis R. Brower, Jerold O. Quintal, Lawrence M. Bennett, John M. Haskell, Victor L. Mallison

Absent: Michael J. O'Connor, John H. Moynihan, Ronald S. Montesi, John T. O'Neill

**WARREN COUNTY BOARD OF SUPERVISORS
ORGANIZATION MEETING
WEDNESDAY, JANUARY 4, 2002**

The Board of Supervisors of the County of Warren convened at the Supervisors' Rooms in the Warren County Municipal Center, Lake George, New York, at 11:01 a.m.

Board called to order by Harold E. Robillard, Clerk of the Board of Supervisors.

Invocation was given by Supervisor Michael O'Connor, Chaplain.

Salute to the flag was led by Supervisor Haskell.

Roll called, the following members present:

Bolton	- Alexander G. Gabriels III
Chester	- Frederick H. Monroe
City of Glens Falls	
Ward 1	- Victor L. Mallison
Ward 2	- Joseph M. Sheehan
Ward 3	- John H. Moynihan
Ward 4	- Michael J. O'Connor
Ward 5	- William H. Kenny
Hague	- Daniel D. Belden
Horicon	- Ralph W. Bentley
Johnsburg	- William H. Thomas
Lake George	- Louis E. Tessier
Lake Luzerne	- Lawrence M. Bennett
Queensbury	- Dennis R. Brower
	- Nicholas A. Caimano
	- Daniel H. Morrell
	- Frederick L. Champagne
	- Ronald S. Montesi
Stony Creek	- John T. O'Neill
Thurman	- John M. Haskell
Warrensburg	- Jerold O. Quintal

Members of the Board of Supervisors subscribed to the Constitutional Oath as administered by Caryl Clark, County Clerk.

Clerk announced the first order of business would be the selection of a Temporary Chairman.

Mr. Monroe nominated Mr. Ralph Bentley as Temporary Chairman, seconded by Mr. Caimano.

There being no further nominations, Mr. Bennett moved that the nominations be closed, and the Clerk cast one ballot for Ralph Bentley as Temporary Chairman, seconded by Mr. Tessier and carried unanimously.

Clerk requested Mr. Quintal and Mr. Haskell to escort Mr. Bentley to the Chair. The board members acknowledged Mr. Bentley with a round of applause.

Mr. Bentley thanked the members of the board for the honor of being selected Temporary Chairman. He stated the next order of business would be the selection of a Permanent Chairman.

Mr. Belden stated it was an honor to nominate William Thomas as Permanent Chairman, and Mr. O'Neill stated it was a pleasure to second the motion.

There being no further nominations, Mr. Sheehan moved the nominations be closed, and the Clerk cast one ballot for William Thomas as Permanent Chairman, seconded by Mr. Morrell and carried unanimously.

Mr. Bentley, Temporary Chairman, requested Mr. Kenny and Mr. Brower to escort Mr. Thomas to the Chair. The board members acknowledged Mr. Thomas with a round of applause.

Chairman Thomas subscribed to the Constitutional Oath as administered by Caryl Clark, County Clerk.

Chairman Thomas presented the following remarks:

**“STATE OF THE COUNTY
JANUARY 4, 2002**

“Good morning.

“The act of terrorism on the United States of America on September 11th was devastating and has changed our lives forever, but it also sent a signal that our Nation was vulnerable to those who have no value for human life or freedom.

“The act of aggression has had a dramatic effect on the economy of our Country and has resulted in bankruptcy of large and small companies and has led to millions of layoffs nation-wide. Warren County has lost an estimated \$2 million plus in State Aid as a result of the attack.

“Following the attack, this Country became instantly united, came to the aid of those who lost loved ones, and rallied behind President Bush in the Declaration of War against those who harbor terrorists. The problems faced by Warren County prior to the attack no longer seemed as important as they were on September 10th, 2001.

“Warren County responded to the needs of the City of New York with a check in the amount of \$100,000, which came from the County’s share of the Tobacco Master Settlement Fund. The check was presented to Governor Pataki on December 19th, when he visited Warren County to announce the creation of an Empire Zone. The County has tried for years to obtain a trading zone designation; and after a cooperative effort, the zone was approved.

“The creation of the Empire Zone will mean businesses that move or expand in the Zone will be able to operate almost tax free for a period of 10 years. The designation will make Warren County more competitive in its efforts to attract businesses and create much needed new jobs. I feel very confident that the County will be successful in its efforts to bring businesses to the County.

“I would be remiss if I failed to mention the spirit of cooperation that was evident throughout the process, both inter-municipally and the effort put forth by the Warren County Economic Development Corporation. As a result of the designation, I feel there is more hope for the future. I feel that the County received an early Christmas present with this designation.

“Regarding the Resource Recovery Plant, which has placed an overwhelming financial burden on County taxpayers, there may be a light at the end of the tunnel as Supervisor Monroe, Chairman of the Solid Waste & Recycling Committee, and committee members work diligently to solve the problem.

“The County is seriously exploring all options, including purchase of the Plant, if feasible. The Committee is working diligently to get the best deal possible for the taxpayers of the County.

“I have high hopes that the issue will be resolved by either purchase and refinancing or by refinancing and negotiation of a revised contract by year’s end. Committee Chairman Monroe has never given up hope that the issue can be resolved, and he has given countless hours to the task of resolving the issue once and for all. Thanks, Fred, for your devotion to the task.

“The Social Services Budget for 2002 exceeds \$21 million dollars, of that \$7.2 million represents the County’s share of Medicaid costs, which are raised by real property tax. The Legislative Committee of the Board of Supervisors will work with the New York State Association of Counties in sponsoring legislation that would have the State takeover the local cost of Medicaid. There are only two or three states in the Nation that force counties to pay a share of Medicaid. The financial burden placed on counties by Medicaid has resulted in higher real property tax rates over the years as well as delays in projects that we consider important to our County.

"The County needs to find new sources for revenue in an effort to reduce the amount raised by real property tax. The County has made no secret that two methods for raising revenues are the implementation of a 1 percent increase in sales tax and a 3 or 4 percent bed tax. A decision on the revenue enhancements is expected to be made by April of this year. The Board will hold open forums to which the public will be invited and given an opportunity to speak on the issues. I pledge that the Board will make all issues known and will discuss the proposals in open forum.

"If the County Sales Tax is raised by 1 percent, property taxes could be reduced by one-third or more and the County would be able to establish some long-term capital projects and not raise the funds by property tax. The proposed bed tax will enhance or supplement tourism, or both. The bed tax, in most cases, is paid by those who visit our County, especially during the summer and fall months.

"The County has spent millions of dollars over the past years to house inmates at various locations in the State as a result of overcrowding in the County facility. The County is currently in the design stage for a facility, to be built on County property, north of the Municipal Center. The facility will house 135 inmates and is being built at a project cost of between \$19 and \$21 million. In the past two years the County has spent \$1.16 million in housing inmates at other locations due to the lack of beds in our facility. Nearly \$4 million in Tobacco Settlement Funds have been placed in a capital project for construction of the facility.

"The County has established a capital project for a new Tourism Building to be located opposite of Exit 20 of the Northway. By placing the Building opposite the Exit, the tourists will use the facility as well as shop in area businesses. The capital project was established by using \$809,000 in funds received in Tobacco Settlement Funds.

"I would be very remiss if I failed to acknowledge our department heads as well as all County employees for their loyalty and their service to the public. Most department heads work more than 40 hours a week in an effort to provide the best service possible to the residents of Warren County, and I applaud them for their dedication.

"I would also like to say thanks to the members of the Board of Supervisors for granting me the privilege of serving my second term as Board Chairman. I find the task very challenging; and with the assistance of the other 19 supervisors, as well as the County workforce, I find the task very rewarding.

"Thank you, and God Bless America.

"William H. Thomas, Chairman

Warren County Board of Supervisors"

Chairman Thomas stated the next order of business would be the selection of a Clerk, and that nominations were in order.

Mr. Bennett said it was his pleasure to nominate Harold Robillard as Clerk of the Board of Supervisors for a term of two years. He acknowledged he had been on the County Board for four years, and said he felt Mr. Robillard has indeed established a working relationship with all of the supervisors that has been above and beyond what one could expect. He commended Mr. Robillard for being a great leader in the workforce that so capably helps in that role as Clerk of the Board. Mr. Moynihan echoed the remarks and seconded Mr. Bennett's motion.

There being no further nominations, motion was made by Mr. Belden that the nominations be closed and one ballot be cast for Harold Robillard as Clerk of the Board of Supervisors for a term of two years. Mr. Champagne seconded the motion and it was carried by unanimous vote. The board members responded with applause.

Chairman Thomas stated the next order of business would be the selection of a County Attorney, and nominations were in order.

Mr. Montesi nominated Paul Dusek as County Attorney for a term of two years. He stated he worked with Mr. Dusek in the Town of Queensbury for six years and also on the Board of Supervisors for six years and commended his job performance. Mr. Quintal seconded the motion.

There being no further nominations, Mr. Tessier moved the nominations be closed, and the Clerk cast one ballot for Paul Dusek as County Attorney for a term of two years, seconded by Mr. Bentley and carried unanimously. The board members responded with applause.

Clerk and County Attorney subscribed to the Constitutional Oath as administered by Caryl Clark, County Clerk.

Privilege of the floor was extended to Mr. Robillard, who thanked the board for their confidence in his handling of the position of Clerk of the Board. He also noted that John O'Neill was still sitting in the same place he was on January 3, 1978, and he was the only supervisor on the board now that was there then. He said he noted over his 24 years, his department has attempted to establish a line of communication with all departments in the county and with most of the employees in the county. He said he felt this has worked out for the best because he knows on given days the task gets easier because of the cooperation of the department heads.

Mr. Robillard thanked the County Attorney's Office for all they have done. He said they have had some tumultuous times this year with the preparation of over 700 resolutions. He acknowledged it was a lot of work, and the cooperative spirit was present. He acknowledged Julie and Kelly from the County Attorney's Office, who were present at the meeting, and thanked them for their efforts.

Mr. Robillard said he appreciated the efforts of the Board and the authority he was given to operate on a day-to-day basis and to handle difficult problems. He said his advice to all department heads if they want something done, to make sure their chairmen know it (both committee chairmen and the Chairman of the Board).

In closing, Mr. Robillard thanked the board members again for their confidences.

Privilege of the floor was extended to Paul Dusek, who thanked the supervisors for granting him another term as County Attorney, and the opportunity to continue to be of service to Warren County, its board, the officers and employees, and the citizens of Warren County.

Mr. Dusek said he has had the good fortune of having a very hard working and dedicated staff in the County Attorney's Office. He said they have shared his commitment to a constant and never-ending improvement of the County Attorney's Office, and they have tried every year to undertake new endeavors to try to make the office grow and be of better service to the County. He said he looked forward to continuing to work with the Board of Supervisors and department heads, many of whom he has developed very good relationships with, not to say the least of which was the Clerk's Office. He commended Mr. Robillard for his assistance to the office and said he certainly was a guide to many things undertaken in the office and issues they have had to deal with.

Mr. Dusek again thanked the board members, and said he looked forward to the coming year to face new challenges they will face together.

Mr. Robillard announced his first order of business for the new year, reappointing Joan Parsons as Deputy Clerk of the Board of Supervisors. The board members responded with applause.

Chairman Thomas welcomed guests and extended privilege of the floor to the supervisors and several introduced family and friends present at the meeting.

Chairman called for reading of communications.

Clerk read communications, including the following:

William Remington, Superintendent of D.P.W., naming William Lamy Acting Superintendent of D.P.W. and Deputy Superintendent of D.P.W.; John Farrell, Deputy Director of Natural Disaster and Civil Defense and Deputy Energy Coordinator; Rose Lamy as Deputy Public Works Records Officer and Deputy Superintendent of Public Works - Administration; Marshall Stevens, Assistant Airport Manager; and Brian Humphrey, Deputy Superintendent of Public Works/Highway.

Kathleen Hogan, District Attorney, pursuant to Article 18, Section 702(4) of the County Law, designating Ted M. Wilson, First Assistant District Attorney, as the person who shall exercise the duties of the Warren County District Attorney in the event she was unable to perform the said duties.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk noted a resolution was necessary to bring Resolution Nos. 1 through 25 to the floor. Motion was made by Mr. Caimano, seconded by Mr. Tessier and carried unanimously to bring Resolution Nos. 1 through 25 to the floor.

Chairman called for vote on resolutions.

Resolution Nos. 1 through 25 were approved. Certificates of Appointment, reappointing members representing rural areas of Warren County on the Policy Committee of the Adirondack-Glens Falls Transportation Council; reappointing members of the Technical Committee of the Adirondack-Glens Falls Transportation Council; reappointing representatives on the District Fish and Wildlife Management Board; naming Margaret Sing Smith as Director of Youth Bureau; appointing and reappointing members of Greater Adirondack Resource Conservation & Development Council; reappointing members of the Warren County Labor/Management Committee; appointing member of the Quality Assurance Committee of the Westmount Health Facility; and appointing representative to the Lake George Watershed Conference, were submitted.

Chairman Thomas announced the 2002 Standing and Special Committees, and a copy of the committee listings was submitted. A copy was also distributed to each supervisor.

RESOLUTION NO. 1 OF 2002

Resolution introduced by Supervisors Bentley and O'Neill

ADOPTING THE RULES OF THE BOARD OF SUPERVISORS

RESOLVED, that the Rules of the Board of Supervisors providing for the conduct of its meetings, committees of the Board of Supervisors and the exercise of its governmental functions are hereby adopted as set forth in Schedule "A", attached hereto, and be it further

RESOLVED, that the said Rules as adopted shall be effective immediately and all Rules adopted in preceding years are hereby repealed.

SCHEDULE "A"

RULES OF THE BOARD OF SUPERVISORS

A. Meetings of Board of Supervisors

1. At the Regular Meeting of the Board of Supervisors held in December of each year the Board shall by resolution fix the date for the organizational meeting of the Board for the ensuing year, which date shall not be later than the 8th day of January, and the place and hour of such organization meeting. A total of 500 weighted votes, as allocated among the elected Supervisors pursuant to Local Law No. 10 of 2001, shall constitute a quorum for the transaction of business. A quorum being present, the Clerk of the last Board shall call the meeting to order and the members present shall by roll call vote, by a majority of the total weighted voting power of the members of the Board, select one of their number Chairman, who shall preside at such meeting and at all meetings during the year. In case of the absence of the Chairman at any meeting, the Finance Chairman shall serve as Vice Chairman, as provided by Local Law No. 1 of 1968. The Chairman may call any member temporarily to the Chair. The Board may transact such other and further business as may properly come before such meeting.

3. The Chairman in all cases shall have the right to vote, and when his vote makes an equal division the question shall be lost.
4. Any member desiring to speak or present any subject matter shall address the Chair and shall not further proceed until recognized by the Chair and granted the floor.
5. No debate shall be in order until the pending question shall be stated by the Chair or read by the Clerk.
6. No member shall speak more than once on any question until every member choosing to speak shall have spoken. If the Chairman wishes to enter into debate, he may do so only after he excuses himself from the Chair and a Temporary Chairman is appointed by the Chairman.
7. Any member, upon being called to order, shall take his seat and remain there until the point raised is determined. If the point be sustained, he shall not further proceed, except in order, unless by permission.
8. No business shall be transacted by the Board, as such, while a Committee or Committees are out at work, except to adjourn.
9. All motions and resolutions shall be presented in open regular meeting. The Chair will state to what Committee the motion or resolution shall be referred unless such reference is objected to in which case the Board shall decide.
10. All motions shall be reduced to writing, except those introduced at the Organization Meeting, if desired by the Chairman or any Supervisor, delivered to the Clerk and read before the same shall be debated. Any motion may be withdrawn at any time before amendment with the consent of the Second.
11. While a member is speaking no member shall entertain any private discourse or pass between him or the Chair.
12. A motion to adjourn shall always be in order, and shall be decided without debate.
13. When a question is under debate no motion shall be entertained, unless for adjournment of the Board, for the previous question, to place on the table indefinitely; to place on the table for a certain day; to hold; to amend it. These several motions shall have precedence in the order in which they are here stated and shall not be subject to debate.
14. The minutes of this Board shall be printed monthly and delivered by the Clerk of the Board on or before the regular meeting of the Board for the next succeeding month.

C. Committees of the Board of Supervisors

1. Standing Committees consisting of at least three (3) members shall be appointed by the Chairman at the Organization Meeting or not later than the first regular meeting following the Organization Meeting, upon the following subjects, to wit:

<u>Committee</u>	<u>No. of Members</u>
Airport	7
Budget	7
Community College	5
County Clerk-Motor Vehicles	5
County Facilities	7
Criminal Justice (including Offices of District Attorney & Probation & Courts)	7
Data Processing	7
D.P.W.	7
Extension Service	5
Federal Programs (including Office For The Aging & Employment & Training)	5
Finance & Personnel Committee	9
Fire Prevention & Control	5
Health Services	5

Insurance	3
Lake George Basin Sewer	5
Legislative	7
Mental Health	3
Parks & Recreation	7
Planning & Community Development	7
Real Property Tax Services	7
Regional Economic Development	5
Rules	3
Sheriff & Communications	7
Social Services & Residential Hall	7
Solid Waste & Recycling	7
Tourism	7
Veterans' Services	3
Warren County Lakes	5
Westmount Health Facility	5
Youth Programs	5

2. Special Committees may be authorized at any legal meeting of the Board. They shall, unless otherwise ordered and directed by a majority of the Board, be appointed by the Chairman. The period of time that a special committee shall serve shall be designated when it is created.

3. The first member appointed to each committee shall be and act as the Chairman of such committee. The meetings of each committee shall be held upon call by the Chairman thereof, except as hereinafter provided. The Chairman of each committee shall give or cause to be given by the Clerk of the Board of Supervisors notice in person, by telephone or by mail at least two days in advance of the day, hour and place of each meeting of the committee except that no advance or prior notice shall be required when the committee meeting is held on a day when the Board shall be in session. A meeting of any committee shall be held at any time whenever a majority of the members of a committee shall sign a written notice of such meeting, which notice shall clearly state the day, hour and place of such meeting, provided that such notice shall be served in person or mailed to the Chairman of such committee and the Chairman of the Board of Supervisors at least three days in advance of the day specified in such notice.

4. All reports of Committee shall be in writing and shall be read on presentation upon the request of any member.

5. Committees making reports shall return to the Clerk with such reports all papers relating thereto.

6. The Chairman of the Board of Supervisors shall be an ex-official member of a standing committee when a) a quorum is not present at any regularly or specially scheduled committee meeting; b) if such membership will provide a quorum as herein specified; and c) the Chairman is available to attend. The total membership of the committee as established by Board Rules shall not change or be increased by the presence and availability of the chairman in determining whether a majority of members are present to allow the conduct of business, rather the chairman shall be considered an alternate or substitute for a non-present committee member. Once the Chairman becomes a member by virtue of the criteria set forth above (whether at the start of or during a meeting), the chairman shall be a voting member and shall continue as a member of the committee until a quorum is established or reestablished by appointed Committee members at the subject meeting or subsequent meetings.

7. When any Committee of the Board of Supervisors is acting on any matter affecting a single Municipality or is engaged in seeking or obtaining rights of way in a particular municipality, the Supervisor(s) of the affected municipality shall be provided with an opportunity to make a presentation or otherwise be heard by the Committee.

8. Copies of the Minutes of all meetings of any committee shall be made available to any member of the Board of Supervisors upon specific written request for the same submitted to the Clerk of the Board of Supervisors.

D. Voting by Members of the Board of Supervisors

1. All members present shall vote upon each question at the request of any member.
2. Each amount or claim of any item thereof shall be voted on by items, if requested by any member.
3. All questions shall be decided by a majority of the total weighted voting power of the Board unless otherwise required by law or as required herein. All questions shall be decided by weighted vote in accordance with the terms of Local Law No. 10 of 2001, as it may be amended from time to time. Whenever in these Rules of Order there is reference to a majority vote or a 2/3rds vote of the Board, it means a majority of the voting power of the members of the Board or 2/3rds of the voting power of the members of the Board as defined in Local Law No. 10 of 2001.
4. The following resolutions shall require a roll call vote: fixing or altering salaries, or establishing salary and wage classifications; adoption of the budget; any appropriation or expenditure of public funds; transfers within the authorized budget; levying of taxes; bond resolutions; any authorizations to fund or refund indebtedness; legalizing informal acts of a town meeting, village election, town or village officer; legalizing municipal obligations incurred through error or mistake wherein a 2/3rds vote is required; alteration of the boundaries of a town; local laws; any sale or conveyance of county property, either real or personal.
5. A roll call vote upon any resolution or other proceeding shall be taken upon request of any member.
6. All resolutions adopted by the Board of Supervisors shall become effective upon their adoption or as otherwise provided by law or as specified in the resolution.

E. General

1. No standing rule of the Board shall be rescinded, suspended or changed, or any additional rule or order added thereto, unless it be by 2/3rds consent (as 2/3rds vote defined under Local Law No. 10 of 2001). In the event a rule is suspended, such suspension shall apply only to that matter which is before the Board at the time of such suspension. The rules may be amended at any time.
2. All questions not covered in the rules shall be decided according to Robert's Rules of Order-Revised.
3. The rules of the Board shall be published in the Proceedings in the year first adopted and whenever amended.
4. The rules of the Board shall continue in full force and effect unless and until a new set of rules is adopted by the Board.
Adopted by unanimous vote.

DESIGNATION OF OFFICIAL PAPERS

The undersigned members of the Board of Supervisors of the County of Warren, representing the Republican Party, pursuant to Section 214 of the County Law, do hereby designate *The North Creek News-Enterprise*, a weekly newspaper published at North Creek, New York, as one of the papers for the publication of the session laws, concurrent resolutions, election notices and the official canvass.

Dated: January 4, 2002

(Signed) Alexander G. Gabriels III
 Frederick H. Monroe
 Joseph M. Sheehan
 Daniel D. Belden
 Ralph W. Bentley
 William H. Thomas
 Louis E. Tessier
 Lawrence M. Bennett

Dennis R. Brower
 Nicholas A. Caimano
 Ronald S. Montesi, Sr.
 Daniel H. Morrell
 Frederick L. Champagne
 John T. O'Neill
 John M. Haskell
 Jerold O. Quintal

DESIGNATION OF OFFICIAL PAPERS

The undersigned members of the Board of Supervisors of the County of Warren, representing the Democratic Party, pursuant to Section 214 of the County Law, do hereby designate *The Post Star*, a daily newspaper published at Glens Falls, New York, as one of the papers for the publication of the session laws, concurrent resolutions, election notices and the official canvass.

Dated: January 4, 2002

(Signed) Victor L. Mallison
Michael J. O'Connor

John H. Moynihan
William H. Kenny

RESOLUTION NO. 2 OF 2002

Resolution introduced by the Entire Warren County Board of Supervisors

DESIGNATING OFFICIAL PAPERS

RESOLVED, that The Post-Star and The North Creek News-Enterprise, having been selected by members of this Board for such purposes, be, and hereby are, designated as the newspapers in the County of Warren in which shall be published the session laws, concurrent resolutions, election notices, and other matters issued by the Secretary of State and the official canvass for the ensuing year.

Adopted by unanimous vote

RESOLUTION NO. 3 OF 2002

Resolution introduced by Chairman Thomas

DESIGNATING BUDGET OFFICER

RESOLVED, that Nicholas Caimano, Chairman of the Budget Committee of the Board of Supervisors, be, and he hereby is, appointed and designated as the Budget Officer of the County of Warren for the year 2002 at the salary provided in the budget for 2002.

Adopted by unanimous vote

RESOLUTION NO. 4 OF 2002

Resolution introduced by Supervisor Caimano

AUTHORIZING CHAIRMAN TO APPOINT STANDING AND SPECIAL COMMITTEES

WHEREAS, by Rule Nos. C(1) and C(2) of the Board of Supervisors, the Chairman of the Board of Supervisors shall appoint certain standing and special committees to serve this Board during the year 2002, now, therefore, be it

RESOLVED, that the Chairman be, and he hereby is, authorized to appoint the following standing committees:

<u>NO.</u>	<u>COMMITTEE</u>	<u>NO. OF MEMBERS</u>
1.	Airport	7
2.	Budget	7
3.	Community College	5
4.	County Clerk-Motor Vehicles	5
5.	County Facilities	7
6.	Criminal Justice (including Offices of District Attorney & Probation & Courts)	7

<u>NO.</u>	<u>COMMITTEE</u>	<u>NO. OF MEMBERS</u>
7.	Data Processing	7
8.	D.P.W.	7
9.	Extension Service	5
10.	Federal Programs	5
11.	Finance & Personnel (including sale of County property)	9
12.	Fire Prevention & Control	5
13.	Health Services	5
14.	Insurance	3
15.	Lake George Basin Sewer	5
16.	Legislative	7
17.	Mental Health	3
18.	Parks & Recreation	7
19.	Planning & Community Development	7
20.	Real Property Tax Services	7
21.	Regional Economic Development	5
22.	Rules	3
23.	Sheriff & Communications	7
24.	Social Services & Residential Hall	7
25.	Solid Waste & Recycling	7
26.	Tourism	7
27.	Veterans' Services	3
28.	Warren County Lakes	5
29.	Westmount Health Facility	5
30.	Youth Programs	5,

and be it further

RESOLVED, that the Chairman be, and he hereby is, authorized to appoint the following special committees:

<u>NO.</u>	<u>COMMITTEE</u>	<u>NO. OF MEMBERS</u>
31.	Reapportionment	2
32.	Southern Adirondack Library System Representatives	2

Sergeant-at-Arms
Chaplain

Adopted by unanimous vote.

RESOLUTION NO. 5 OF 2002**Resolution introduced by Chairman Thomas****REAPPOINTING COUNTY PURCHASING AGENT**

RESOLVED, that Harold E. Robillard be, and he hereby is, reappointed as County Purchasing Agent for the County of Warren effective January 1, 2002, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote

RESOLUTION NO. 6 OF 2002**Resolution introduced by Chairman Thomas****REAPPOINTING COUNTY AUDITOR**

WHEREAS, by Resolution No. 193 of 1968, the Board of Supervisors created the position of County Auditor subject to all the duties and responsibilities as provided under Article XV, Section 600, of the County Law, now, therefore, be it

RESOLVED, that Mariagnes DeMeo of 18 Sargent Street, Glens Falls, New York, be, and she hereby is, reappointed as County Auditor for the County of Warren for a term commencing January 1, 2002 and terminating December 31, 2003, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote

RESOLUTION NO. 7 OF 2002**Resolution introduced by Chairman Thomas****REAPPOINTING LEGAL AID ADMINISTRATOR AND COUNTY HISTORIAN FOR 2002**

RESOLVED, that the following reappointments are made for terms commencing January 1, 2002 and terminating December 31, 2002, with compensation to be in accordance with the 2002 Salary and Compensation Plan of Warren County unless otherwise provided by law:

<u>POSITION</u>	<u>NAME</u>
Legal Aid Administrator	Patricia A. Sheehan 210 Maple Street Glens Falls, NY 12801
County Historian	Marjorie Swan Chestertown, NY 12817

Adopted by unanimous vote.

RESOLUTION NO. 8 OF 2002**Resolution introduced by Chairman Thomas****DESIGNATING MEMBER OF COUNTY JURY BOARD**

WHEREAS, it is provided by Section 503 of the Judiciary Law, the County Jury Board shall consist of a Justice of the Supreme Court, a County Judge and a member of the Board of Supervisors designated by the Board, now, therefore, be it

RESOLVED, that Louis E. Tessier, Supervisor of the Town of Lake George, be, and he hereby is, designated as a member of the County Jury Board of the County of Warren, and be it further

RESOLVED, that this resolution shall take effect immediately.
Adopted by unanimous vote

RESOLUTION NO. 9 OF 2002
Resolution introduced by Chairman Thomas

REAPPOINTING MEMBER OF THE MANAGEMENT COUNCIL OF THE WARREN AND WASHINGTON COUNTIES COMMUNITY MENTAL HEALTH CENTER

WHEREAS, the bylaws of the Management Council of the Warren and Washington Counties Community Mental Health Center of Glens Falls Hospital provide that local government shall be represented on the Community Services Governing Board, and

WHEREAS, the Warren County Community Services Board has requested that the Board of Supervisors of each county appoint a member to serve on such council in order that the Board of Supervisors is represented to participate in the governing body of the Community Mental Health Center pursuant to the agreement between the Counties of Warren and Washington and Glens Falls Hospital, now, therefore, be it

RESOLVED, that Michael J. O'Connor, Supervisor of Ward 4, City of Glens Falls, New York, be, and he hereby is, reappointed as a member of the Management Council of the Warren and Washington Counties Community Mental Health Center for a term to expire December 31, 2002.

Adopted by unanimous vote

RESOLUTION NO. 10 OF 2002
Resolution introduced by Chairman Thomas

REAPPOINTING MEMBERS OF TRAFFIC SAFETY BOARD

RESOLVED, that the following individuals be, and they hereby are, reappointed as members of the Warren County Traffic Safety Board for the term set opposite their name:

REAPPOINTMENTS:

<u>NAME & ADDRESS</u>	<u>TERM</u>
William H. Kenny, Supervisor Ward 5 - City of Glens Falls	01/01/02 - 12/31/04
Larry Cleveland Warren County Sheriff	01/01/02 - 12/31/04
William L. Remington, Superintendent Department of Public Works	01/01/02 - 12/31/04
Frank Komoroske N.Y.S. Department of Transportation	01/01/02 - 12/31/04
Adopted by unanimous vote.	

RESOLUTION NO. 11 OF 2002**Resolution introduced by Chairman Thomas****APPOINTING AND REAPPOINTING REPRESENTATIVES TO ADIRONDACK
PARK LOCAL GOVERNMENT REVIEW BOARD**

RESOLVED, that John T. O'Neill, be, and he hereby is, reappointed as the representative of Warren County to serve upon the Adirondack Park Local Government Review Board, for a term to expire on December 31, 2002, and be it further

RESOLVED, that Jerold O. Quintal, be, and he hereby is, appointed as 1st alternate representative of Warren County to serve upon the Adirondack Park Local Government Review Board, for a term to expire December 31, 2002.

Adopted by unanimous vote

RESOLUTION NO. 12 OF 2002**Resolution introduced by Supervisor Bentley****APPOINTING AND REAPPOINTING REPRESENTATIVES OF INTERCOUNTY
LEGISLATIVE COMMITTEE OF THE ADIRONDACKS**

WHEREAS, the Counties of Essex, Hamilton, Herkimer, Lewis, St. Lawrence, Washington, Saratoga, Clinton, Franklin, Fulton and Warren have established the Intercounty Legislative Committee of the Adirondacks for the purpose, among other things, of initiating and taking positions on pending legislation affecting the Adirondack area, now, therefore, be it

RESOLVED, that William H. Thomas, Chairman of the Board of Supervisors; Harold E. Robillard, Clerk of the Board of Supervisors; and Supervisors John T. O'Neill, Frederick H. Monroe, Dennis Brower, Jerold O. Quintal, Louis E. Tessier and Ralph W. Bentley, be, and they hereby are, designated as representatives of the County of Warren on the Intercounty Legislative Committee of the Adirondacks during 2002.

Adopted by unanimous vote

RESOLUTION NO. 13 OF 2002**Resolution introduced by Chairman Thomas****APPOINTING MEMBER TO REPRESENT WARREN COUNTY ON THE NEW YORK
STATE TASK FORCE ON SCHOOL-COMMUNITY COLLABORATION**

RESOLVED, that Lawrence M. Bennett, Supervisor, Town of Lake Luzerne, be, and he hereby is, appointed to represent Warren County on the New York State Task Force on School-Community Collaboration for a term to expire December 31, 2002.

Adopted by unanimous vote

RESOLUTION NO. 14 OF 2002
Resolution introduced by Chairman Thomas

REAPPOINTING FIRE COORDINATOR; DEPUTY FIRE COORDINATORS; FIRE INSTRUCTORS; EMERGENCY MEDICAL SERVICES COORDINATOR AND DEPUTY EMERGENCY MEDICAL SERVICES COORDINATOR

RESOLVED, that the following reappointments and appointment are made for term commencing January 1, 2002 and terminating December 31, 2002, with compensation to be in accordance with the 2002 Salary and Compensation Plan of Warren County unless otherwise provided by law or noted below:

REAPPOINTMENTS:

<u>POSITION</u>	<u>NAME</u>
Fire Coordinator	Marvin Lemery Queensbury, NY 12804
First Deputy Fire Coordinator	Robert Moon Lake George, NY 12845
Second Deputy Fire Coordinator	Theodore Little Chestertown, NY 12817
Third Deputy Fire Coordinator	Brian A. LaFlure Queensbury, NY 12804
Fire Instructor	Guy Swartwout, Pottersville Fire Department \$25.00 per training session
Fire Instructor	David Hatin, Bay Ridge Volunteer Fire Department \$25.00 per training session
Fire Instructor	John Ellingsworth, Glens Falls City Fire Department \$25.00 per training session
Emergency Medical Services Coordinator	Gary Scidmore Brant Lake, NY 12815
Deputy Emergency Medical Services Coordinator	Christopher Norton 41 Country Club Road Queensbury, NY 12804

Adopted by unanimous vote.

RESOLUTION NO. 15 OF 2002

Resolution introduced by Supervisors Champagne, Belden, Morrell, Haskell and Moynihan

**REAPPOINTING MEMBERS TO THE WARREN COUNTY CAUSE AND ORIGIN
INVESTIGATION TEAM**

WHEREAS, Resolution No. 16 of 2001 appointed members to the Warren County Cause and Origin Investigation Team, for a term expiring December 31, 2001, now, therefore, be it

RESOLVED, that the following persons be, and hereby are, appointed as volunteers to the Warren County Cause and Origin Investigation Team for a term commencing January 1, 2002 and terminating December 31, 2002:

NAME/ADDRESS

Thomas Center, Jr.
73 Sheridan Street
Glens Falls, NY 12801

J. Scott Combs
5 South Avenue
Warrensburg, NY 12885

Joseph DuPrey
7 Sweet Road
Queensbury, NY 12804

David Hatin
159 Cronin Road
Queensbury, NY 12804

Steve Huntington
40 Maple Drive
Queensbury, NY 12804

NAME/ADDRESS

John P. Jones
21 Douglas Avenue
Glens Falls, NY 12801

Richard Jones
165 Montray Road
Queensbury, NY 12804

Ralph Bartlett
Main Street
Chestertown, NY 12817

Guy Swartwout
115 Stonebridge Road
Pottersville, NY 12860

Adopted by unanimous vote.

RESOLUTION NO. 16 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, O'Connor, Bentley and Tessier

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2002

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2002 for various Departments are hereby amended as follows:

SHERIFF'S DEPARTMENT - BUDGET CODE A.3118:

Positions Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Patrol Officer (5)	
Employee No. 1482	\$42,962.00
Employee No. 7502	\$42,962.00
Employee No. 7532	\$38,162.00
Employee No. 7775	\$38,162.00
Employee No. 8577	\$37,062.00

Positions Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Investigator (5)	January 1, 2002	
Employee No. 1482		\$42,962.00
Employee No. 7502		\$42,962.00
Employee No. 7532		\$38,162.00
Employee No. 7775		\$38,162.00
Employee No. 8577		\$37,062.00

WESTMOUNT HEALTH FACILITY - BUDGET CODE EF6020 09:

Longevity Added:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>AMOUNT</u>
Assistant Director of Nursing Employee No. 6837	January 1, 2002	\$800.00

COUNTY CLERK - RECORDS MANAGEMENT - BUDGET CODE A.1460:

Increase Grant Line Item From:

<u>TITLE</u>	<u>AMOUNT</u>
PT LGRMIF Grant	\$2,000.00

Increase Grant Line Item To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>AMOUNT</u>
PT LGRMIF Grant	January 1, 2002	\$4,600.00

HEALTH SERVICES - BUDGET CODE A.4010:**Position Created:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Dietician - Part-time	January 1, 2002	\$8,000.00

and be it further

RESOLVED, that the aforementioned reclassified and established positions shall be subject to an applicable civil service exam and probationary period.

Roll Call Vote:

Ayes: 998
 Nays: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 17 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, O'Connor, Bentley and Tessier

RESOLUTION FOR THE COVER-IN OF THE INVESTIGATORS OF THE COUNTY OF WARREN PURSUANT TO SECTION 59-a OF THE CIVIL SERVICE LAW

WHEREAS, the Warren County Personnel Officer has conducted a classification survey of the Investigator positions, classified such positions and developed appropriate job specifications, and

WHEREAS, the Warren County Personnel Office has reviewed and determined the classification of the positions and all individuals currently serving as Deputy Sheriffs serving in the capacity as an Investigator as designated by the Warren County Sheriff's Department, and such individuals have had at least eighteen (18) months of service in the Investigator assignment on the date such positions are classified, and

WHEREAS, the Warren County Personnel Officer desires to vest with permanent status employees who have occupied the Investigator positions for a period of at least eighteen (18) months prior to the classification of such positions pursuant to Section 59-a of the Civil Service Law, and

WHEREAS, the Warren County Personnel Officer has verified the length of service that the incumbents have served in such positions assigned, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and agrees that incumbents named on the attached allocation list, having occupied their positions for a period of at least eighteen (18) months immediately preceding July 19, 2001 are vested as of July 19, 2001, with permanent status in the title of Investigator, without further examination or qualifications, and that such persons shall have all the rights and privileges of the jurisdictional class to which such position is allocated.

NAME	PRESENT TITLE	JURISDICTIONAL ASSIGNMENT	PROPOSED TITLE	PROPOSED JURISDICTIONAL ASSIGNMENT
Douglas P. David	Patrol Officer	Competitive	Investigator	Competitive
Edward J. Litwa	Patrol Officer	Competitive	Investigator	Competitive
Brian D. Place	Patrol Officer	Competitive	Investigator	Competitive
Robert T. Snyder	Patrol Officer	Competitive	Investigator	Competitive
Matthew J. Tremblay	Patrol Officer	Competitive	Investigator	Competitive

Adopted by unanimous vote.

RESOLUTION NO. 18 OF 2002

Resolution introduced by Chairman Thomas

APPOINTING AND REAPPOINTING MEMBERS TO THE LAKE CHAMPLAIN - LAKE GEORGE REGIONAL PLANNING BOARD

WHEREAS, the terms of John T. O'Neill, Jerold O. Quintal and Deanne S. Rehm, as members of the Lake Champlain-Lake George Regional Planning Board, expired on December 31, 2001, now, therefore, be it

RESOLVED, that John T. O'Neill of the Town of Stony Creek, and Jerold O. Quintal of the Town of Warrensburg, be, and they hereby are, reappointed as members of the Lake Champlain-Lake George Regional Planning Board for a term to expire December 31, 2003, and be it further

RESOLVED, that Alexander Gabriels III of the Town of Bolton be, and he hereby is, appointed as a member of the Lake Champlain-Lake George Regional Planning Board for a term to expire December 31, 2003.

Adopted by unanimous vote

RESOLUTION NO. 19 OF 2002

Resolution introduced by Supervisor Tessier

APPOINTING AND REAPPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL

RESOLVED, that William H. Thomas, Chairman of the Warren County Board of Supervisors be, and he hereby is, appointed to represent Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council for a term to expire on December 31, 2002, and be it further

RESOLVED, that William L. Remington, Superintendent of the Department of Public Works, be, and he hereby is, reappointed as Designated Alternate to represent Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council in the absence of William H. Thomas when he is unable to attend, for a term to expire on December 31, 2002.

Adopted by unanimous vote

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY REAPPOINT the following individuals to serve as members representing the rural areas of Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council for a term to expire on December 31, 2002:

REAPPOINTMENT

NAME

Ralph W. Bentley

Wayne E. LaMothe

TITLE

Supervisor - Town of Horicon

Assistant Director
Planning & Community
Development Department

Dated: January 4, 2002

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 20 OF 2002
Resolution introduced by Chairman Thomas

**REAPPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF WARREN
COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS
TRANSPORTATION COUNCIL**

RESOLVED, that Ralph W. Bentley, Supervisor of the Town of Horicon be, and he hereby is, reappointed to represent the rural areas of Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council for a term to expire on December 31, 2002, and be it further

RESOLVED, that Wayne E. LaMothe, Assistant Director of the Planning & Community Development Department, be, and he hereby is, reappointed as Designated Alternate to represent the rural areas of Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council in the absence of Ralph W. Bentley when he is unable to attend, for a term to expire on December 31, 2002.

Adopted by unanimous vote

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY REAPPOINT the following individuals to serve as members of the Technical Committee of the Adirondack - Glens Falls Transportation Council for a term to expire on December 31, 2002:

REAPPOINT

Wayne E. LaMothe, Assistant Director
Planning & Community Development Department

William L. Remington, Superintendent
Department of Public Works

Dated: January 4, 2002

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 21 OF 2002
Resolution introduced by Chairman Thomas

**CONFIRMING AND APPROVING THE DESIGNATION OF MEMBERS TO SERVE ON
THE TECHNICAL COMMITTEE OF THE ADIRONDACK - GLENS FALLS
TRANSPORTATION COUNCIL**

WHEREAS, William H. Thomas as Chairman of the Board of Supervisors has designated the following individuals to serve as members of the Technical Committee of the Adirondack - Glens Falls Transportation Council:

REAPPOINT

Wayne E. LaMothe, Assistant Director
Planning & Community Development Department

William L. Remington, Superintendent
Department of Public Works

now, therefore, be it

RESOLVED, that the designation of the above representatives as members of the Technical Committee of the Adirondack - Glens Falls Transportation Council be, and the same hereby are, ratified and confirmed.

Adopted by unanimous vote

RESOLUTION NO. 22 OF 2002

Resolution introduced by the Entire Warren County Board of Supervisors

DESIGNATING DEPOSITARIES

RESOLVED, that pursuant to Section 212 of the County Law, the following named banks are designated as official depositaries of the County of Warren to the limits set opposite the name of each such bank, to wit:

Charter One Commercial Bank	\$4,000,000.00
The Chase Manhattan Bank, 12 Corporate Woods Boulevard, Albany, NY	2,000,000.00
Banknorth, N.A.	50,000,000.00
Glens Falls National Bank & Trust	50,000,000.00
Fleet Bank of New York	4,000,000.00
HSBC USA Bank	10,000.00
Speculator, NY	
National Bank & Trust Co., Northville, NY,	2,000.00
Key Bank of N.Y.	1,000,000.00,

and be it further

RESOLVED, that the County Treasurer be, and he hereby is, authorized to deposit monies received by him in any of the Warren County offices of said banks within the limitations herein before set forth, provided, however, that the County Treasurer shall arrange for such security as is required pursuant to General Municipal Law Section 10 and other applicable laws of the State of New York, and be it further

RESOLVED, that the County Treasurer be, and he hereby is, authorized to continue the investment of funds only in the above designated Warren County banks.

Adopted by unanimous vote

RESOLUTION NO. 23 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Quintal, Monroe, Tessier and Moynihan

REAPPOINTING MEMBERS TO THE WARREN COUNTY PLANNING BOARD

RESOLVED, that Mr. Tom Haley, 2 Colonial Court, Queensbury, New York 12804, and Mr. John McGilvray, P.O. Box 164, Gristmill Road, Bolton Landing, New York 12814, be, and they hereby are, appointed to serve as members of the Warren County Planning Board for a term commencing January 1, 2002 and terminating December 31, 2004.

Adopted by unanimous vote

RESOLUTION NO. 24 OF 2002
Resolution introduced by Chairman Thomas

REAPPOINTING COUNTY HAZARD MITIGATION COORDINATOR

WHEREAS, the New York State Emergency Management Office's Mitigation Branch has requested that Warren County designate a County Hazard Mitigation Coordinator for the purpose of identifying local mitigation projects which will save lives, properties, and tax dollars through reducing Warren County's vulnerability to flooding and other natural disasters, now, therefore, be it

RESOLVED, that George VanDusen II, Assistant Engineer of the Warren County Department of Public Works be, and he hereby is, reappointed as Warren County's Hazard Mitigation Coordinator for a term commencing January 1, 2002 and terminating December 31, 2002.

Adopted by unanimous vote

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT AND REAPPOINT the following-named individuals as representatives on the District Fish and Wildlife Management Board, for the term commencing January 1, 2002 and terminating December 31, 2003:

<u>NAME</u>	<u>REPRESENTATIVE</u>	<u>ALTERNATE</u>
Ralph W. Bentley	Supervisor	Alexander Gabriels III
Stanley Yurgartis	Sportsmen	George Clark

Dated: January 4, 2002

(Signed)

WILLIAM H. THOMAS, CHAIRMAN
 Warren County Board of Supervisors

RESOLUTION NO. 25 OF 2002
Resolution introduced by Chairman Thomas

**CONFIRMING APPOINTMENTS AND REAPPOINTMENTS OF REPRESENTATIVES ON
 DISTRICT FISH AND WILDLIFE MANAGEMENT BOARD**

WHEREAS, the terms of Ralph W. Bentley, William H. Thomas, Stanley Yurgartis and George Clark, as representatives on the District Fish and Wildlife Management Board, expired December 31, 2001, now, therefore, be it

RESOLVED, that Ralph W. Bentley of the Town of Horicon, New York, be, and he hereby is, reappointed as supervisor representative for Warren County on the District Fish and Wildlife Management Board, for a term ending December 31, 2003, and the same hereby is confirmed and approved, and be it further

RESOLVED, that Alexander Gabriels III of the Town of Bolton, New York, be, and he hereby is, appointed as alternate supervisor representative for Warren County on the District Fish and Wildlife Management Board, for a term ending December 31, 2003, and the same hereby is confirmed and approved, and be it further

RESOLVED, that Stanley Yurgartis, Box 1596, Lake George, New York 12845, be, and he hereby is, reappointed as sportsmen's representative for Warren County on the District Fish and Wildlife Management Board, for a term ending December 31, 2003, and be it further

RESOLVED, that George Clark, 42 Illinois Avenue, Queensbury, New York 12804, be, and he hereby is, reappointed as alternate sportsmen's representative for Warren County on the District Fish and Wildlife Management Board, for a term ending December 31, 2003.

Adopted by unanimous vote

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY REAPPOINT Margaret Sing Smith, residing at 11 Dixon Court, Queensbury, New York, as director (full-time) of the Warren County Youth Bureau for the term commencing January 1, 2002 and terminating December 31, 2002, at compensation as provided in the Salary and Compensation Plan of Warren County.

Dated: January 4, 2002

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT AND REAPPOINT the following-named persons to the Greater Adirondack Resource Conservation and Development Council, effective January 1, 2002 and terminating December 31, 2002:

<u>NAME</u>	<u>ALTERNATE</u>
John McGilvray	Jerold O. Quintal
Ralph W. Bentley	Ronald Montesi

Dated: January 4, 2002

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, by Resolution No. 4 of 2002, DO HEREBY REAPPOINT the following named persons as members of the Warren County Labor/Management Committee, for a term to expire December 31, 2002:

Supervisors Frederick H. Monroe and William H. Thomas and Harold E. Robillard, Commissioner of Administrative and Fiscal Services.

Dated: January 4, 2002

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, John M. Haskell, 12 Mountain Road, P.O. Box 69, Athol, New York 12810, as a member of the Quality Assurance Committee of the Westmount Health Facility.

Dated: January 4, 2002

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named person as the County's Representative to the Lake George Watershed Conference for the term set opposite his name:

APPOINTED

<u>NAME/ADDRESS</u>	<u>TERM</u>
William Lamy	01/01/02 - 12/31/02

Dated: January 4, 2002

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

STANDING COMMITTEES - 2002**NOTE: 1st person, Chairman; 2nd person, Vice-Chairman**

- AIRPORT** (including Balloon Festival) - L. TESSIER, L. Bennett, J. Moynihan, M. O'Connor, D. Morrell, R. Montesi, J. Haskell
- BUDGET** - N. CAIMANO, F. Monroe, D. Belden, J. O'Neill, D. Brower, M. O'Connor, J. Quintal
- COMMUNITY COLLEGE** - L. BENNETT, R. Montesi, D. Brower, F. Champagne, L. Tessier
- COUNTY CLERK - MOTOR VEHICLES** - W. KENNY, D. Belden, J. Sheehan, L. Bennett, R. Bentley
- COUNTY FACILITIES** - J. QUINTAL, J. O'Neill, M. O'Connor, D. Morrell, R. Montesi, J. Haskell, L. Bennett
- CRIMINAL JUSTICE** (including Offices of District Attorney and Probation, and Courts) L. TESSIER, R. Bentley, M. O'Connor, D. Morrell, J. Quintal, D. Brower, W. Kenny
- DATA PROCESSING** - D. BROWER, D. Morrell, J. Sheehan, F. Monroe, R. Bentley, A. Gabriels, W. Kenny

8. **D.P.W.** - D. BELDEN, J. O'Neill, R. Bentley, J. Haskell, D. Brower, J. Quintal, L. Bennett
9. **EXTENSION SERVICE** - D. MORRELL, J. O'Neill, J. Sheehan, R. Bentley, J. Moynihan
10. **FEDERAL PROGRAMS** - M. O'CONNOR, D. Morrell, J. Haskell, R. Bentley, V. Mallison
11. **FINANCE & PERSONNEL** (including Sale of County Property) - F. MONROE, J. O'Neill, D. Belden, D. Morrell, L. Bennett, D. Brower, M. O'Connor, R. Bentley, L. Tessier
12. **FIRE PREVENTION & CONTROL** - F. CHAMPAGNE, D. Belden, D. Morrell, J. Haskell, R. Montesi
13. **HEALTH SERVICES** - J. O'NEILL, J. Haskell, J. Quintal, R. Montesi, J. Sheehan
14. **INSURANCE** - J. MOYNIHAN, J. O'Neill, J. Haskell
15. **LAKE GEORGE BASIN SEWER** - R. BENTLEY, D. Brower, D. Belden, A. Gabriels, F. Champagne
16. **LEGISLATIVE** - R. BENTLEY, J. O'Neill, D. Belden, A. Gabriels, J. Quintal, L. Bennett, V. Mallison
17. **MENTAL HEALTH** - M. O'CONNOR, D. Morrell, F. Champagne
18. **PARKS & RECREATION** - J. QUINTAL, D. Belden, J. O'Neill, M. O'Connor, A. Gabriels, L. Bennett, R. Montesi
19. **PLANNING & COMMUNITY DEVELOPMENT** - L. BENNETT, D. Belden, A. Gabriels, J. Quintal, F. Monroe, L. Tessier, J. Moynihan
20. **REAL PROPERTY TAX SERVICES** - D. BELDEN, F. Monroe, F. Champagne, V. Mallison, J. Quintal, J. Haskell, R. Bentley
21. **REGIONAL ECONOMIC DEVELOPMENT** - L. BENNETT, F. Champagne, J. Quintal, D. Brower, J. Moynihan
22. **RULES** - R. BENTLEY, F. Monroe, J. O'Neill
23. **SHERIFF & COMMUNICATIONS** - J. O'NEILL, L. Bennett, D. Brower, D. Belden, J. Moynihan, F. Champagne, M. O'Connor
24. **SOCIAL SERVICES AND RESIDENTIAL HALL** - L. TESSIER, M. O'Connor, J. O'Neill, R. Montesi, J. Sheehan, R. Bentley, W. Kenny
25. **SOLID WASTE AND RECYCLING** - F. MONROE, D. Brower, L. Tessier, J. O'Neill, D. Belden, F. Champagne, L. Bennett
26. **TOURISM** - D. MORRELL, L. Tessier, D. Belden, L. Bennett, A. Gabriels, W. Kenny, J. Sheehan
27. **VETERANS' SERVICES** - D. MORRELL, R. Bentley, V. Mallison
28. **WARREN COUNTY LAKES** - R. BENTLEY, D. Brower, A. Gabriels, D. Belden, L. Bennett

29. **WESTMOUNT HEALTH FACILITY** - J. HASKELL, L. Tessier, F. Champagne, M. O'Connor, J. Quintal
30. **YOUTH PROGRAMS** - A. GABRIELS, R. Montesi, L. Bennett, J. Moynihan, V. Mallison

SPECIAL COMMITTEES - 2002

31. **REAPPORTIONMENT** - N. Caimano, F. Monroe
32. **REVENUE ENHANCEMENT** - N. CAIMANO, J. Quintal, L. Tessier, W. Kenny
33. **SOUTHERN ADIRONDACK LIBRARY SYSTEM REPRESENTATIVES** - L. Bennett, D. Brower

SERGEANT-AT-ARMS - J. QUINTAL

CHAPLAIN - M. O'CONNOR

Chairman Thomas thanked everyone for coming and invited them to enjoy refreshments in the committee room following the meeting.

There being no further business, on motion by Mr. Caimano, seconded by Mr. Morrell, the meeting was adjourned at 11:37 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
WEDNESDAY, JANUARY 16, 2002**

The Board of Supervisors of the County of Warren convened at the Supervisors' Rooms in the Warren County Municipal Center, Lake George, New York, at 10:00 a.m.

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Quintal.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Mallison, Sheehan, Moynihan, O'Connor, Kenny, Belden, Bentley, Thomas, Tessier, Bennett, Brower, Caimano, Morrell, Champagne, Montesi, O'Neill, Haskell and Quintal - 20.

Chairman Thomas declared the public hearing on Proposed Local Law No. 1 of 2002 open at 10:01 a.m., and requested the Clerk read the Notice of Public Hearing.

Deputy Clerk read the Notice of Public Hearing.

There being no one wishing to speak on the proposed local law, Chairman declared that the public hearing would remain open for a short time in the event anyone wishing to speak might appear.

Chairman Thomas called for committee reports for January.

The following committee chairmen or vice-chairmen presented verbal reports on January meetings or activities:

Supervisor Quintal, Parks & Recreation; Supervisor O'Neill, Health Services; Supervisor Caimano, Revenue Enhancement; Supervisor Bennett, Planning & Community Development; Supervisor Kenny, County Clerk-Motor Vehicles; and Supervisor Monroe, Solid Waste & Recycling.

In conjunction with the Revenue Enhancement Committee report, Mr. Caimano reminded the supervisors and the public that the committee's next meeting was scheduled for January 22nd at 1:00 p.m. He referred to Mr. O'Neill's Health Committee report wherein he noted that a request to travel to a conference by two nurses was refused, and he thanked the committee for looking at priorities.

Mr. Caimano referred to information published in *The Post Star* regarding the fact that State leaders reached an agreement to give raises to health care workers across the State, paid for in part by an increase in the State's cigarette tax and a 6 percent increase in nursing home Medicaid rates (to trigger additional federal matching funds). He noted this action will cost Westmount Health Facility \$156,000 this year.

In conjunction with the Solid Waste & Recycling Committee report, Mr. Monroe mentioned there have been several meetings with Casella Waste Management for negotiating sessions, and there have been on-going discussion with EnergyAnswers. He said they were still waiting to hear whether Wheelabrator and Foster-Wheeler have resolved their differences on their negotiations.

The public hearing on Proposed Local Law No. 1 of 2002 resumed, and there being no one wishing to speak, Chairman Thomas declared the public hearing closed at 10:09 a.m.

Privilege of the floor was extended to Mr. Dusek, who introduced Amy Bartlett, the new Assistant County Attorney, whom he noted was hired pursuant to the arrangements previously discussed with the board members. He noted that Ms. Bartlett has become a full-time employee, working half-time in the PINS and juvenile delinquency programs, as she always has, and working half-time in his office in a manner similar to what the other assistant county attorneys have done in the past. The board members welcomed Ms. Bartlett with a round of applause.

Chairman called for reading of communications.

Clerk read communications, including the following:

Capital District Regional Off-Track Betting Corporation, Financial Report as of October 31, 2001, and November 30, 2001.

people on the local law list, and the top salary on the list was \$94,000. He said it seemed to him that when the supervisors tightened their belts and said they would not take their raises as supervisors, it was a symbolic gesture. He said he felt symbolic gestures were great, but gestures that contain substance are the things that matter. He said he felt maybe the supervisors made headlines by giving up their raises, but then they turn around and give 3 percent to people making \$80,000-\$90,000 per year. To him, he said this was a "reverse Robin Hood, and it did not make sense.

Mr. Caimano said that the presumption was that the people who head the County departments, and the sub-heads of departments, should not get paid what they get paid, and he remarked that may be so, but he did not see the committees doing anything about it during the year. He recalled he had said they would not give raises to those earning over \$40,000 per year, and he was immediately approached by several, almost all, chair people indicating that their particular people making over \$40,000 needed to have special dispensations. He said it was decided, and was published in the budget, that rather than do that, they would give 3 percent raises and none of the change of job titles or special raises requested on the "salmon" sheets with the budget submissions would be approved. He mentioned there was a large amount of money involved with these requests.

Mr. Caimano commented he felt the supervisors giving up their 3 percent raises was symbolic, but not in just giving up 3 percent while everyone else gets it, as it was letting the people who work for the County know how serious the situation could be financially in this community, and in all communities in New York State. He said he has heard the head-line grabbing discussion for four years now about the little people, and he agreed, but he countered he has not seen anyone who speaks that way coming forward with a resolution that will help change things. He said because they have to do something for the little people, does not mean they have to do something against the big people. He challenged the supervisors to put forth a resolution on how to do something for the little people, and assured he, as Budget Officer, and Mr. Thomas, as Chairman, and the Budget Committee, was willing to listen.

Mr. Kenny recalled the Budget Committee said it was going to be an extraordinary year after September 11th, and they could no longer count on help from the State, and further, that the County had to take extraordinary measures to be able to continue to operate in Warren County. He recalled the supervisors were asked to lead the charge, and he said he had no problem with that. However, he said when he "got to the top of the hill" he wanted someone to be behind him. He suggested if they were going to tighten belts, it needed to be done across the board. He asked how to explain to people in private industry that are earning \$20,000 per year that Warren County has tightened its belt, but they are giving an employee who earns \$90,000 per year a 3 percent raise.

Chairman Thomas suggested this discussion should have taken place during the budget process. Mr. Kenny countered that unfortunately, it got lost in the budget. He said it was never brought out at a meeting he was at that the 3 percent for those earning over \$40,000 per year was going to be re-included in the budget. Mr. Caimano suggested Mr. Kenny could have asked questions. He also remarked he felt he was "leading the charge up the hill," and he was sorry to see that Mr. Kenny and several others will not be behind him.

Mr. Moynihan said he was sorry to see this deteriorate into an "us against them" situation. He said his recollection was that when the budget process started, the Budget Officer was very plain that it was belt-tightening time, and we were all going to have to cut. He said that was the assumption the supervisors were under, and the \$40,000 threshold for raises was not a punishment of those in the higher echelon, but it was just to set the example that times were tough, and they were going to get tougher. He referred to Mr. Caimano's recent remarks on the additional costs for Westmount Health Facility that were forthcoming, and said he felt the supervisors were setting the wrong example.

Mr. Caimano remarked that the \$40,000 threshold was an arbitrary figure to begin with. He said the comments by Mr. Moynihan indicate there was no belt tightening, when in fact

that was wrong. He noted he attended all of the budget meetings that supervisors, as chairmen, held. He commented that not one meeting held without the chairman signing off on the budget and leaving the budget to the Budget Officer. He commented that he did it, and this was where they were.

Mr. Tessier said his understanding was that the \$40,000 threshold was relative to requested increases of \$5,000 here and there for department heads. He said this was what was cut from the budget, and his understanding was that the 3 percent was across the board. He referred to discussion about helping the little people, and suggested the supervisors have to stand up when negotiations start with the union, because that is what controls the people on the bottom of the scale. Chairman Thomas said he also understood it this way.

Mr. Brower discussed Resolution No. 98, appointing member to Warren County Planning Board, and he supported the appointment of Richard Merrill, and said he felt he would be a fine addition to the board. Mr. Caimano concurred with the remarks.

Discussion returned to the proposed Local Law, and Mr. Champagne said he believed every job had a value. He said he felt rather than giving 3 percent to everyone that the supervisors should look at each job individually and identify criteria to value that particular job. Chairman Thomas acknowledged that Mr. Caimano has agreed to again serve as Budget Officer, and suggested the County needed to come to grips with this issue.

Mr. Montesi said it was understanding that all of the "salmon" sheets from the budget process were done away with, and Chairman Thomas concurred. He suggested if the supervisors are going to approve the 3 percent raises, which are already in the budget, what will happen as these requests that were submitted at budget time and were denied start coming back. He questioned what kind of a stand was truly being made and mentioned he has heard supervisors already talking about employees who are truly justified in having a different job title and an increase. He suggested this may be just a futile effort.

Mr. Caimano mentioned one job was discussed at the County Clerk-Motor Vehicles Committee meeting, and acknowledged there were jobs where a title change is warranted. He recalled during the budget process he suggested those requests should come forward in the year 2002 at the committee meetings, be discussed, and sent to the Finance & Personnel Committee. He acknowledged there were legitimate reasons for changing job titles. Chairman Thomas agreed with the idea, and said he felt this put a little more pressure on the individual committees to make decisions, rather than leaving it for the budget process.

Mr. Mallison agreed with Mr. Champagne's idea to do an independent analysis of the salary levels of County employees. He also suggested the County try to get that analysis for free from the State Comptroller's Office, as opposed to hiring an outside, independent auditor, as that will add to the County's costs. Secondly, he asked whether it was possible to readjust the resolution so that a flat 3 percent increases was not given to everyone, thereby saving a little money this year. Chairman Thomas pointed out that there was a budget process and this is what came out of the process. He suggested the supervisors go forward with what they have right now. He suggested that since Mr. Mallison was appointed to the Legislative Committee, he could follow up on his suggestions there.

Mr. Moynihan said he agreed with rather than waiting until August or September to review changes of personnel during the budget process, that this be done committee-by-committee during the year. Chairman Thomas and Mr. Caimano agreed with the idea.

Mr. Brower thanked Mr. Caimano for his work as Budget Officer during a difficult budget year. He said he felt Mr. Caimano worked extremely hard and he said he felt he had to support his efforts.

Mr. Quintal referred to the personnel requests that come in a budget time, he noted several related to people working out-of-title. When someone is working out-of-title, they are entitled to be paid for the job they are doing, he said. He suggested when these requests are being made in the various committees, he thought the committee needed to look at them. Mr. Caimano added he felt there needed to be some give-and-take, as well, and if the changing of a job title costs a budget \$3,000-\$4,000, the question should be asked what the department head can leave out of the budget to provide these funds.

Mr. Kenny pointed out there was a Civil Service procedure to follow when someone believes they are working out-of-title. Those people will probably get their out-of-title pay, he said, because if the County denies it, they have access to the grievance procedure. He agreed that Mr. Caimano did a good job with the budget.

Chairman Thomas suggested the supervisors support the department heads and people in the County that do a wonderful job, and if they want to discuss the issue on salaries, they do it at a future date.

Mr. O'Connor referred to the remarks about discussing salary raises during the year, and historically, he pointed out, anytime this has come up during the year, the committee has ruled it should be brought up at budget time. He complimented Mr. Caimano's efforts as budget officer, and recalled he was quoted in the newspaper as saying "We are trying to prevent layoffs, and that's how tight the budget was." Mr. O'Connor said if the supervisors were agreeing to discuss salary raises during the year, that was fine, but if they are trying to prevent layoffs, he said he felt the \$50,000-\$90,000 per year people are entitled to a raise, but he felt the 3 percent was exorbitant.

Mr. Mallison requested information on Resolution No. 75, authorizing extension of agreement between Warren County and the Town of Queensbury for use of a shoulder machine, and Mr. Champagne responded with an explanation.

Mr. Mallison also requested information on Resolution No. 77, authorizing agreements and continuing contractual relationship between Warren County and various municipalities for roadway maintenance, and Mr. Quintal and Mr. Belden responded with explanations. Mr. Mallison expressed concerns over Glens Falls not being on the resolution and said he would be willing to ask Mayor Regan about the City turning roads over the County, so they could get paid for plowing them. Chairman Thomas referred the discussion to the DPW Committee.

Mr. Monroe requested a roll call vote on Resolution No. 29 in order that he might abstain. He explained that the resolution related to a contract with the Adirondack Park Local Government Review Board, and his wife was an employee.

Mr. Bennett requested a roll call vote on Resolution No. 122 in order that he might abstain. He noted this resolution relates to contracts with snowmobile groups, which he felt might conflict with his wife's employment.

Chairman called for vote on the resolutions.

Resolution Nos. 26 through 129 were approved. Certificates of Appointments, naming members to the Warren County Criminal Justice Advisory Board; appointing members of the Warren County Youth Board; appointing and reappointing members of the Warren County Youth Board; and revoking appointment of member of Warren County Youth Board, were submitted.

RESOLUTION NO. 26 OF 2002
Resolution introduced by Chairman Thomas

**AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE
REGIONAL PLANNING BOARD**

WHEREAS, the General Municipal Law authorizes the board of supervisors of a county participating in a regional planning board to appropriate money for the expenses of such regional planning board, and that the county shall not be chargeable with any expense incurred by such planning board except pursuant to such appropriation, and

WHEREAS, it has been recommended that Warren County participate in the financing of the Lake Champlain-Lake George Regional Planning Board in the amount of Seven Thousand Eight Hundred Eight Dollars and Fifty Cents (\$7,808.50) as its proportionate share, in conjunction with the other participating Counties of Clinton, Essex, Hamilton and Washington, and

WHEREAS, the amount of Seven Thousand Eight Hundred Eight Dollars and Fifty Cents (\$7,808.50) has been appropriated in the Warren County budget for 2002 for such purpose, now, therefore, be it

RESOLVED, in 2002 that the Warren County Treasurer be, and he hereby is, authorized and directed to pay to the Treasurer of the Lake Champlain-Lake George Regional

Planning Board the amount of Seven Thousand Eight Hundred Eight Dollars and Fifty Cents (\$7,808.50) upon receipt of a duly executed voucher for said amount, and that the Treasurer of the Planning Board shall execute and deliver an official undertaking conditioned for the faithful performance of his duties and in the form approved by the governing body of each participating County.

Adopted by unanimous vote.

RESOLUTION NO. 27 OF 2002

Resolution introduced by Chairman Thomas

AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM

WHEREAS, it has been recommended that Warren County participate in the joint financing of the Southern Adirondack Library System in the amount of Fifty-Three Thousand Five Hundred Dollars (\$53,500) as its proportionate share, in conjunction with the neighboring Counties of Hamilton, Saratoga and Washington, and

WHEREAS, the amount of Fifty-Three Thousand Five Hundred Dollars (\$53,500) has been appropriated in the Warren County budget for 2002 for such purpose, now, therefore, be it

RESOLVED, in 2002 that the Warren County Treasurer be, and he hereby is, authorized and directed to pay to the bonded Treasurer of the Southern Adirondack Library System the amount of Fifty-Three Thousand Five Hundred Dollars (\$53,500) upon receipt of a duly executed voucher for said amount.

Adopted by unanimous vote.

RESOLUTION NO. 28 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, O'Connor, Bentley and Tessier

AUTHORIZING AGREEMENT WITH WARREN COUNTY AND ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 734 of 2000), with Adirondack North Country Association, 20 St. Bernard Street, Saranac Lake, New York 12983, for promotional and economic development in Warren County, for an amount of One Thousand Nine Hundred Fifteen Dollars (\$1,915) for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 29 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, O'Connor, Bentley and Tessier

AUTHORIZING AGREEMENT WITH WARREN COUNTY AND ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 735 of 2000), with Adirondack Park Local Government Review Board, Lands End Road, Box 63, Huletts Landing, New York 12841, for Warren County's share of the actual cost of operation of the Review Board, for an amount of

Seven Thousand Dollars (\$7,000), for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that a report of activities of the Review Board shall be made annually to the Board of Supervisors of Warren County by February 11, 2003.

Roll Call Vote:
 Ayes: 941
 Noes: 0
 Abstain 57 Supervisor Monroe
 Absent 0
 Adopted.

RESOLUTION NO. 30 OF 2002
Resolution introduced by Supervisor O'Neill

**AUTHORIZING AGREEMENT WITH WARREN COUNTY AND WARREN COUNTY
 CONSERVATION COUNCIL**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 736 of 2000), with Warren County Conservation Council, c/o George Clark, President, 42 Illinois Avenue, Queensbury, New York 12804, for the promotion of natural resource conservation practices and programs within Warren County, for an amount not to exceed Seven Hundred Fifty Dollars (\$750) for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 31 OF 2002
Resolution introduced by Chairman Thomas

**AUTHORIZING AGREEMENT WITH WARREN COUNTY AND NATIONAL EMPLOYERS
 COUNCIL, INC. FOR UNEMPLOYMENT INSURANCE CONSULTING SERVICE**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 737 of 2000), with National Employers Council, Inc., P.O. Box 4816, Syracuse, New York 13221-4816, to assist in administration of the unemployment insurance program and to represent Warren County at all claim hearings for 2002, for an amount of Two Thousand One Hundred Dollars (\$2,100), for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 32 OF 2002
Resolution introduced by Chairman Thomas

**AUTHORIZING AGREEMENT WITH LOWER ADIRONDACK REGIONAL ARTS
 COUNCIL AND ALLOCATING GRANT FUNDS UNDER THE 2002
 DECENTRALIZATION PROGRAM**

WHEREAS, the Warren County Arts Initiative requested funds from Warren County in the amount of Four Thousand Five Hundred Dollars (\$4,500) to supplement the NYSCA regrant program, and

WHEREAS, it has been recommended that Warren County enter into an agreement

with the Lower Adirondack Regional Arts Council for the distribution of the aforementioned Four Thousand Five Hundred Dollars (\$4,500) to not-for-profit organizations providing arts and cultural programs in accordance with NYSCA distribution guidelines and with each selected organization receiving a proportionate share of the Four Thousand Five Hundred Dollars (\$4,500) in addition to the NYSCA grant, and with the further understanding that the apportionment and procedures followed in previous years shall be followed in 2002, except that the Lower Adirondack Regional Arts Council shall be distributing such funds rather than Warren County, now, therefore, be it

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 738 of 2000), with Lower Adirondack Regional Arts Council, 7 Lapham Place, Glens Falls, New York 12801, to provide for the redistribution of regrant funds in the amount of Four Thousand Five Hundred Dollars (\$4,500) under the 2002 Decentralization Program to not-for-profit organizations providing arts and cultural programs, as more specifically described in the preambles of this resolution, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 33 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell and Champagne

AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES

RESOLVED, that the Warren County Community Services Board continue the contractual relationship, (the previous contracts being authorized by Resolution No. 19 of 2001), with the following agencies and institutions to provide community mental health services pursuant to provisions of the Mental Hygiene Law, for amounts not to exceed the amounts set forth below, for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Warren County Community Services Board be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney:

<u>NAME</u>	<u>AMOUNT</u>
United Cerebral Palsy Association of the Tri-Counties, Inc.	\$ 76,219.00
Liberty House Foundation, Inc.	292,082.00
Community Workshop, Inc.	189,682.00
Glens Falls Hospital	356,467.00
Council for Prevention of Alcohol and Substance Abuse, Inc.	113,328.00
Warren-Washington Association for Mental Health, Inc.	787,635.00
Board of Cooperative Extension Services (BOCES) for Washington-Saratoga-Warren-Hamilton-Essex Counties	<u>47,032.00</u>
TOTAL	\$1,862,445.00

Adopted by unanimous vote.

RESOLUTION NO. 34 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Tessier, Quintal, Brower and Kenny

AUTHORIZING SUBMISSION OF APPLICATION TO THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR PROBATION ELIGIBLE DIVERSION FUNDING - PROBATION DEPARTMENT

WHEREAS, the Director of the Warren County Probation Department requests permission to submit an application to the New York State Division of Probation and Correctional Alternatives, in order to receive grant funds in the maximum amount of Thirty-One Thousand Eight Hundred Seventy-Five Dollars (\$31,875), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and he hereby is, authorized and directed to execute and submit an application to the New York State Division of Probation and Correctional Alternatives, 4 Tower Place, Albany, New York 12203-3702, for receipt of grant funds in the maximum amount of Thirty-One Thousand Eight Hundred Seventy-Five Dollars (\$31,875) for Probation Eligible Diversion Funding, for a term commencing January 1, 2002 and terminating December 31, 2002, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors be, and he hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above.

Adopted by unanimous vote.

RESOLUTION NO. 35 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Tessier, Quintal, Brower and Kenny

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATE FOR 2002 FOR THE PROBATION DEPARTMENT

WHEREAS, the County of Warren has executed an agreement with the New York State Division of Probation and Correctional Alternatives for a multi-year term of January 1, 2000 to December 31, 2004, and

WHEREAS, each year it is required by the New York State Division of Probation and Correctional Alternatives that Warren County submit an Alternatives to Incarceration Service Plan Update, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and he hereby is, authorized and directed to execute on behalf of Warren County, and have submitted the 2002 Alternatives to Incarceration Service Plan Update to the New York State Division of Probation and Correctional Alternatives.

Adopted by unanimous vote.

RESOLUTION NO. 36 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Tessier, Quintal, Brower and Kenny

AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM FOR ADULTS OF WARREN COUNTY (OVER 21 YEARS OF AGE)

RESOLVED, that Warren County enter into a contractual relationship with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., 190 Maple Street, P.O.

Box 968, Glens Falls, New York 12801, to provide an Alternative Sentencing Program for adults of Warren County (over 21 years of age), for an amount not to exceed Twenty-Eight Thousand Nine Hundred Dollars (\$28,900), for a term commencing January 1, 2002, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.
Adopted by unanimous vote.

RESOLUTION NO. 37 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Tessier, Quintal, Brower and Kenny

AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND VARIOUS PROFESSIONAL CONSULTANTS FOR CHILDREN'S ADOLESCENT TREATMENT PROGRAM UNDER THE WARREN COUNTY PINS ADJUSTMENT SERVICES PLAN

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 27 of 2001), with the following professional consultants to provide professional services for the Children's Adolescent Treatment Program under the Warren County PINS Adjustment Services Plan, for amounts set forth below, for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreements in the form approved by the County Attorney:

<u>NAME/ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
John M. Meyers, MD 90 South Street Glens Falls, NY 12801	\$1,250
Psychological Associates of Northeastern N.Y., P.C. d/b/a Psychological Associates 551 Bay Road Queensbury, NY 12804-9727	\$2,533

Adopted by unanimous vote.

RESOLUTION NO. 38 OF 2002

Resolution introduced by Supervisors Brower, Morrell, Sheehan, Monroe, Bentley, and Kenny

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH PAETEC COMMUNICATIONS, INC. FOR INTERNET PROVIDER SERVICE - DATA PROCESSING

RESOLVED, that Warren County continue the contractual relationship (previous agreement authorized by Resolution No. 602 of 2000) with PaeTec Communications, Inc., 501 New Karner Road, Suite 5A, Albany, New York 12205, to provide Internet Provider Service, for an amount not to exceed Ten Thousand Nine Hundred Forty-six Dollars and Sixty-four Cents (\$10,946.64), for a term commencing January 1, 2002 and terminating December 31,

2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 39 OF 2002

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor and Quintal

AUTHORIZING EXTENSION AGREEMENT WITH MAHONEY NOTIFY-PLUS INC. TO PROVIDE SEMI-ANNUAL TEST AND INSPECTION OF FIRE ALARM, SPRINKLER ALARM AND SECURITY ALARM - WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County enter into an extension agreement, (previous contract being authorized by Resolution No. 643 of 2000), with Mahoney Notify-Plus Inc., P.O. Box 787, Glens Falls, New York 12801, to provide semi-annual test and inspection of fire alarm, sprinkler alarm and security alarm at Westmount Health Facility, for an amount not to exceed Nine Hundred Eighty-Six Dollars (\$986), and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, with authorization also provided to the Chairman to establish an appropriate term for the agreement commencing not earlier than February 26, 2002, and terminating not later than February 25, 2003.

Adopted by unanimous vote.

RESOLUTION NO.40 OF 2002

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor and Quintal

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH VIRGINIA VANVRANKEN TO PROVIDE SOCIAL WORK CONSULTING FOR WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 69 of 2001), with Virginia VanVranken, 89 Middleline Road, Ballston Spa, New York 12020, to provide social work consulting services for Westmount Health Facility, for an amount of Thirty-Seven Dollars and Fifty Cents (\$37.50) per hour, not to exceed six (6) hours per month, for a total contract amount not to exceed Two Thousand Seven Hundred Dollars (\$2,700), for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors, be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 41 OF 2002

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor and Quintal

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH DR. S. RICHARD SPITZER, MEDICAL DIRECTOR FOR WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 71 of 2001), with Dr. S. Richard Spitzer, 55

Sheridan Street, Glens Falls, New York 12801, as the Medical Director of the Westmount Health Facility pursuant to Chapter 5 of the New York State Health Code, for an amount of Four Hundred Fourteen Dollars (\$414) per month or an annual amount of Four Thousand Nine Hundred Sixty-Eight Dollars (\$4,968), for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 42 OF 2002

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor and Quintal

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
BETWEEN WARREN COUNTY AND B & L CONTROL SERVICE INC. TO SUPPLY
CHEMICAL PRODUCTS TO WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 70 of 2001), with B & L Control Service Inc., P.O. Box 399, Saratoga Springs, New York 12866, to supply chemical products to Westmount Health Facility's cooling towers, water condensers and re-circulators for both cold and hot water systems, for a sum of Two Thousand One Hundred Fifty-Four Dollars (\$2,154), for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 43 OF 2002

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor and Quintal

**AUTHORIZING EXTENSION AGREEMENT WITH GLENS FALLS HOSPITAL TO
PROVIDE LABORATORY SERVICES FOR WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County enter into an extension agreement, (previous contract being authorized by Resolution No. 72 OF 2001), with Glens Falls Hospital, 100 - 102 Park Street, Glens Falls, New York 12801, to provide laboratory services for Westmount Health Facility, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, with authorization also provided to the Chairman to establish an appropriate term for the agreement commencing January 1, 2002, and terminating December 31, 2002.

Adopted by unanimous vote.

RESOLUTION NO. 44 OF 2002

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor and Quintal

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH
HUDSON HEADWATERS HEALTH NETWORK FOR PROVISION OF PHYSICAL
EXAMINATIONS OF NEW WESTMOUNT HEALTH FACILITY EMPLOYEES**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 73 of 2001), with Hudson Headwaters Health

Network, P.O. Box 357, 1 Broad Street Plaza, Glens Falls, New York 12801, to provide physical examinations for new employees of Westmount Health Facility at a rate of Fifty-Five Dollars (\$55) per examination, for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors, be and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 45 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Champagne and O'Connor

AUTHORIZING COMPUTER SOFTWARE MAINTENANCE AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH NEW WORLD SYSTEMS CORPORATION - SHERIFF'S DEPARTMENT

RESOLVED, that Warren County continue the contractual relationship, (previous agreements being authorized by Resolution Nos. 159 of 1999, 115 of 2000, 200 of 2001, and 528 of 2001) with New World Systems Corporation, 888 West Big Beaver Road, Suite 1100, Troy, Michigan 48084, for continuation of a computer software maintenance for the Warren County Sheriff's Department and District Attorney's Office, for the following terms and amounts:

<u>TERM:</u>	<u>AMOUNT NOT TO EXCEED:</u>
02/01/02 - 01/31/03	\$30,380
02/01/03 - 01/31/04	\$32,550
02/01/04 - 01/31/05	\$32,550,

and be it further

RESOLVED, that the agreement is subject to: 1) the right of the County to terminate the Court Management System services with appropriate reduction in the contract price; and 2) continued appropriations by the Warren County Board of Supervisors and if funds are not appropriated, said agreement shall be terminated upon ninety day (90) written notice to New World Systems Corporation from the anniversary date that Warren County is exercising the non-funding provision, and Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 46 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Champagne and O'Connor

AUTHORIZING INTERMUNICIPAL AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH THE TOWN OF SCHROON FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE TOWN OF SCHROON, ESSEX COUNTY, NEW YORK

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 225 of 2000), with the Town of Schroon, Schroon

Lake, New York 12870, to provide the Town of Schroon with boat patrol law enforcement services on the portion of Schroon Lake located within Essex County, for an amount of Four Thousand Dollars (\$4,000) per year for a period of three (3) years, for a term commencing January 1, 2002 and terminating December 31, 2004, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an intermunicipal agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 47 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Champagne and O'Connor

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH ONEIDA COUNTY FOR SECURITY AT THE CENTRAL NEW YORK PSYCHIATRIC CENTER AT MARCY FOR INMATES WHO ARE IN NEED OF PSYCHIATRIC CARE FROM THE WARREN COUNTY JAIL

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 31 of 2001 and amended by Resolution No. 334 of 2001), with the County of Oneida, 6075 Judd Road, Oriskany, New York 13424-2271, to provide security at the Central New York Psychiatric Center at Marcy for inmates who are in need of psychiatric care from the Warren County Jail, for an amount of One Hundred Twenty-Five Dollars (\$125) per day, per inmate, for a term commencing January 1, 2002, and terminating December 31, 2003, (subject to earlier termination as set forth in the agreement), and the Warren County Sheriff and the Chairman of the Board of Supervisors be, and they hereby are, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 48 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Champagne and O'Connor

AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND ATLANTIC DETROIT DIESEL ALLISON, LLC FOR PREVENTIVE MAINTENANCE AGREEMENT FOR SHERIFF DEPARTMENT AND PROSPECT MOUNTAIN SITE GENERATORS

RESOLVED, that Warren County enter into an agreement with Atlantic Detroit Diesel Allison, LLC, 281 Old Wolf Road, Albany, New York 12110, to provide preventive maintenance to generators located at the Warren County Sheriff's Department and the Prospect Mountain Site, for an amount not to exceed One Thousand Two Hundred Ninety-Nine Dollars (\$1,299) per year for two (2) year, for a total contract amount not to exceed Two Thousand Five Hundred Ninety-Eight Dollars (\$2,598), commencing January 1, 2002 and terminating December 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney, and with the understanding that the aforementioned agreement will be executory to the extent appropriations are not available until January 1, 2003.

Adopted by unanimous vote.

RESOLUTION NO. 49 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Champagne and O'Connor

AWARDING BID WC 79-01 AND AUTHORIZING AGREEMENT WITH ADIRONDACK 2-WAY RADIO, INC. FOR MAINTENANCE AND SERVICE ON TWO-WAY RADIO EQUIPMENT

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for maintenance and service on two-way radio equipment (WC 79-01), and

WHEREAS, bids were opened on November 20, 2001, and it has been recommended awarding the bid to the sole bidder, Adirondack 2-Way Radio, Inc., for a two (2) year term, for a total contract amount not to exceed Sixty-Five Thousand Two Hundred Fifty-Six Dollars (\$65,256), now, therefore, be it

RESOLVED, that the bid submitted by Adirondack 2-Way Radio, Inc. for said maintenance and service is hereby accepted, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and he hereby is, authorized and directed to notify Adirondack 2-Way Radio, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Adirondack 2-Way Radio, Inc., 291 Fort Edward Road, P.O. Box 1366, South Glens Falls, New York 12803, for maintenance and service on two-way radio equipment (WC 79-01), for a two (2) year term, for a total contract amount not to exceed Sixty-Five Thousand Two Hundred Fifty-Six Dollars (\$65,256), for a term commencing January 1, 2002 and terminating December 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney, with the understanding that the aforementioned agreement will be executory to the extent appropriations are not available until January 1, 2003.

Adopted by unanimous vote.

RESOLUTION NO. 50 OF 2002

Resolution introduced by Supervisors O'Neill, Tessier, O'Connor, Belden, Bentley and Kenny

AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM FOR 2002

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts and memorandums of understanding being authorized by Resolution No. 86 of 2001), with the following agencies/departments for various STOP-DWI programs and activities for the amounts indicated, for a term commencing January 1, 2002, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute agreements and memorandums of understanding in the form approved by the County Attorney and in the amounts set forth below:

<u>AGENCIES/DEPARTMENTS/ ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
City of Glens Falls Glens Falls Police Department 42 Ridge Street Glens Falls, NY 12801	\$90,000.00

JANUARY 16, 2002

<u>AGENCIES/DEPARTMENTS/ ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
WSWHE BOCES 10 LaCrosse Street Hudson Falls, NY 12839	\$6,000.00
Warren County District Attorney's Office Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845-9803	\$21,000.00
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845-9803	\$30,000.00
Warren County Sheriff's Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845-9803	\$90,000.00
Zone V Regional Law Enforcement Training Center, Inc. Hudson Valley Community Center 80 Vandenburg Avenue Troy, NY 12180	\$2,000.00
Warren County Youth Bureau Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845-9803	\$9,500.00

Adopted by unanimous vote.

RESOLUTION NO. 51 OF 2002

Resolution Introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, and Tessier

**AMENDING WARREN COUNTY BUDGET FOR 2002 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2002 as set forth herein, now, therefore, be it RESOLVED, that the following budget amendments are approved and authorized:

**PROBATION:
ESTIMATED
REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4312	JAIBG - Probation	\$22,507.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3140 10 470	CONTRACT	22,507.00

and be it further

RESOLVED, that the supplemental 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 2002 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 998

Noes: 0

Absent 0

Adopted.

RESOLUTION NO. 52 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Tessier, Quintal, Brower and Kenny

AUTHORIZING EXECUTION AND SUBMISSION OF PINS EIGHTEEN (18) REPORT TO THE OFFICE OF CHILDREN AND FAMILY SERVICES PURSUANT TO CHAPTER 383 OF THE LAWS OF 2001

WHEREAS, the effective date for the Law that would raise the upper limit of Persons In Need of Supervision (PINS) jurisdiction to age eighteen (18) has been delayed until July 1, 2002, and

WHEREAS, the Law delaying the raise of the upper age limit for PINS also provided for a requirement that each County submit a report to the Office of Children and Family Services concerning plans and preparation for the new age jurisdiction, and

WHEREAS, the Warren County Department of Probation has prepared a document titled "PINS 18 Plan" in response to the aforementioned Legislative requirement and a copy of the same has been filed with the Clerk of the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves of the submission of the report as representing current and anticipated County services which are intended to serve youth and their families and to reduce the necessity of residential placement of youth, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the statement of participation in PINS Age Statute Report required by Chapter 383 of the Laws of 2001, and be it further

RESOLVED, that the Probation Department is hereby authorized to take all steps necessary to arrange for the filing of the aforesaid report.

Adopted by unanimous vote.

RESOLUTION NO. 53 OF 2002

Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Brower, Bentley and Kenny

AUTHORIZING AGREEMENTS CONTINUING THE CONTRACTUAL RELATIONSHIP WITH BRYAN SMEAD, M.D. AND HUDSON HEADWATERS HEALTH NETWORK TO PERFORM VARIOUS SERVICES FOR THE WARREN COUNTY RESIDENTIAL HALL

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 690 of 2000), with: Bryan Smead, M.D. for

services as Medical Director of Residential Hall and Hudson Headwaters Health Network to provide employees of Residential Hall with annual physical examinations as well as pre-employment physical examinations for new employees of Residential Hall, for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute agreements in the form approved by the County Attorney, and for the amount set forth below:

<u>NAME/ADDRESS</u>	<u>RATE/# OF HOURS</u>	<u>ANNUAL TOTAL AMOUNT NOT TO EXCEED</u>
Bryan Smead, M.D. c/o Hudson Headwaters Health Network 39 Elm Street Warrensburg, NY 12885	\$805.08/month	\$9,661.00
Hudson Headwaters Health Network 39 Elm Street Warrensburg, NY 12885	\$55/examination and a separate fee of \$13.25 for PPD (TB test)	

Adopted by unanimous vote.

RESOLUTION NO. 54 OF 2002

Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Brower, Bentley and Kenny

AUTHORIZING AGREEMENT WITH LORI GIRARD FOR DIETARY CONSULTANT SERVICES FOR WARREN COUNTY RESIDENTIAL HALL

RESOLVED, that Warren County enter into an agreement with Lori Girard for Dietary Consultant services for Residential Hall, for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney, and for the amount set forth below:

<u>NAME/ADDRESS</u>	<u>RATE/# OF HOURS</u>	<u>ANNUAL TOTAL AMOUNT NOT TO EXCEED</u>
Lori Girard 7 Raymond Avenue Glens Falls, NY 12801	\$30/hour - maximum of 6 hours average per month.	\$2,160.00

Adopted by unanimous vote.

RESOLUTION NO. 55 OF 2002

Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Brower, Bentley and Kenny

AUTHORIZING AGREEMENTS CONTINUING THE CONTRACTUAL RELATIONSHIP WITH JOHN M. MYERS, M.D., AND ADIRONDACK REHABILITATION MEDICINE, PLLC, FOR THE SERVICES OF DAVID G. WELCH, M.D. TO PERFORM VARIOUS SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 689 of 2000), with John M. Myers, M.D., for psychiatric evaluations of children entering into Social Services programs, and Adirondack Rehabilitation Medicine, PLLC, for the services of David G. Welch, M.D., as Medical Director for the Warren County Department of Social Services, for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute agreements in the form approved by the County Attorney, and for the amount set forth below:

<u>NAME/ADDRESS</u>	<u>MONTHLY AMOUNT/HOURS</u>	<u>ANNUAL TOTAL AMOUNT NOT TO EXCEED</u>
John M. Myers, M.D. 90 South Street Glens Falls, NY 12801	\$82.29/hr. - not to exceed 4 hours per month or 48 hours per year	\$3,950.00
Adirondack Rehabilitation Medicine, PLLC 17 Main Street Glens Falls, NY 12801	\$579.16/month	\$6,950.00

Adopted by unanimous vote.

RESOLUTION NO. 56 OF 2002

Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Brower, Bentley and Kenny

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN WARREN COUNTY AND YOUTH ADVOCATE PROGRAMS, INC. FOR A YOUTH ADVOCACY PROGRAM WITHIN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 688 of 2000), with Youth Advocate Programs, Inc., 2007 North Third Street, P.O. Box 950, Harrisburg, Pennsylvania 17108-0905, for operation of a Youth Advocacy Program with the Warren County Department of Social Services, for an amount not to exceed Two Hundred Twenty-Five Thousand Three Hundred Seventy-One Dollars (\$225,371), for a term commencing January 1, 2002 and terminating December 31, 2002, and the Commissioner of the Department of Social Services be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 57 OF 2002

Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Brower, Bentley and Kenny

AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP WITH WARRENSBURG CENTRAL SCHOOL DISTRICT AND HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT FOR SCHOOL BASED PREVENTIVE SERVICES TO CHILDREN - DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 691 of 2000), with Warrensburg Central School District, One James Street, Warrensburg, New York 12885, and Hadley-Luzerne Central School District, 27 Ben Rosa Park, Lake Luzerne, New York 12846, for the provision of school based preventive services to children of their respective school districts, for monthly payments to be paid by each school district of Seven Hundred Fifty-Seven Dollars and Sixty-Two Cents (\$757.62), (Nine Thousand Ninety-One Dollars and Forty-Four Cents (\$9,091.44) annually), for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 58 OF 2002

Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Brower, Bentley and Kenny

AUTHORIZING AGREEMENT WITH COMMUNITY WORKSHOP, INC. TO PROVIDE EDUCATIONAL TESTING, JOB READINESS TRAINING AND EMPLOYMENT COUNSELING/CASE MANAGEMENT - DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 692 of 2000), with Community Workshop, Inc., 37 Everts Avenue, P.O. Box 303, Glens Falls, New York 12801, to provide educational testing, job readiness training and employment counseling/case management, related to employment services for Temporary Assistance applicants and recipients, for an amount not to exceed Thirty-Nine Thousand One Hundred Fifty-Four Dollars (\$39,154), for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that said agreement shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreement and that said agreement shall automatically terminate upon the termination of State or Federal funding available for such contract purpose.

Adopted by unanimous vote.

RESOLUTION NO. 59 OF 2002

Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Brower, Bentley and Kenny

AUTHORIZING AGREEMENT WITH COMMUNITY WORKSHOP, INC. TO PROVIDE EDUCATIONAL TESTING, JOB READINESS TRAINING AND EMPLOYMENT COUNSELING/CASE MANAGEMENT, RELATED TO EMPLOYMENT SERVICES FOR SAFETY NET APPLICANTS AND RECIPIENTS - DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that Warren County continuing contractual relationship (previous contract authorized by Resolution 121 of 2001) with Community Workshop, Inc., 37 Everts Av-

enue, P.O. Box 303, Glens Falls, New York 12801, to provide educational testing, job readiness training and employment counseling/case management, related to employment services for Safety Net applicants and recipients, for an amount not to exceed Thirty-Four Thousand Six Hundred Twenty-Six Dollars (\$34,626), for a term commencing January 1, 2002, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that said agreement shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreement and that said agreement shall automatically terminate upon the termination of State or Federal funding available for such contract purpose.

Adopted by unanimous vote.

RESOLUTION NO. 60 OF 2002

Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Brower, Bentley and Kenny

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH FOR THE OPERATION OF THE DETENTION HOME - DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that Warren County continue the contractual relationship with Berkshire Farm Center and Services for Youth, 13640 Route 22, Canaan, New York 12029, (the previous contract being authorized by Resolution No. 147 of 1998 as amended by 338 of 1998), for the operation of the Warren County Detention Home, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, with authorization also provided to the Chairman to establish an appropriate term for the agreement commencing January 1, 2002, and terminating not later than December 31, 2002, and continuously renewing for three (3) additional one (1) year terms.

Adopted by unanimous vote.

RESOLUTION NO. 61 OF 2002

Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Brower, Bentley and Kenny

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES FOR EDUCATIONAL TESTING, JOB READINESS TRAINING AND EMPLOYMENT COUNSELING/CASE MANAGEMENT FUNDING - EMPLOYMENT & TRAINING ADMINISTRATION

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 563 of 2000), with the Warren County Depart-

ment of Social Services, for Federal funding to provide educational testing, job readiness training and employment counseling/case management related to employment services for Temporary Assistance applicants and recipients for an amount not to exceed Thirty-Seven Thousand Four Hundred Forty-Six Dollars (\$37,446), for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors and/or the appropriate Department Head be, and hereby are, authorized to execute a memorandum of understanding and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that said memorandum of understanding shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the memorandum of understanding and that said memorandum of understanding shall automatically terminate upon the cessation of employment and training staff availability to provide such services or upon the termination of State or Federal funding available for such contract purpose.

Adopted by unanimous vote.

RESOLUTION NO. 62 OF 2002

Resolution introduced by Supervisors O'Connor, Brower, Morrell, Haskell and Bentley

AUTHORIZING LEASE AGREEMENT BETWEEN WARREN COUNTY, ACTING FOR AND ON BEHALF OF THE WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING AND LUZERNE-HADLEY CONSOLIDATED FIRE DISTRICT FOR OPERATION OF MEALSITE FOR ELDERLY IN WARREN AND HAMILTON COUNTIES

WHEREAS, it has been recommended that Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, continue the contractual relationship (the previous lease agreement being authorized by Resolution No. 75 of 1999) with Luzerne-Hadley Consolidated Fire District through December 31, 2001, now, therefore, be it

RESOLVED, that Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, enter into a lease agreement with Luzerne-Hadley Consolidated Fire District, P.O. Box 114, Lake Luzerne, New York 12846, to continue the operation of a mealsite within the Luzerne-Hadley area, for a three (3) year period commencing January 1, 2002 and terminating December 31, 2004, for the amounts set forth below:

<u>YEAR</u>	<u>PAYMENT PER QUARTER</u>	<u>TOTAL AMOUNT PER YEAR NOT TO EXCEED</u>
2002	\$1,600.00	\$6,400.00
2003	1,600.00	6,400.00
2004	1,600.00	6,400.00,

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said lease agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 63 OF 2002

Resolution introduced by Supervisors O'Connor, Brower, Morrell, Haskell and Bentley

AUTHORIZING MEMORANDUM OF UNDERSTANDING CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN WARREN COUNTY HEALTH SERVICES DEPARTMENT AND WARREN COUNTY, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING TO PROVIDE MEALS TO PATIENTS UNDER THE LONG-TERM HOME HEALTH CARE PROGRAM

RESOLVED, that Warren County continue the contractual relationship, (the previous Memorandum of Understanding being authorized by Resolution No. 56 of 2001), with Warren County Health Services Department, whereby the Warren-Hamilton Counties' Office for the Aging shall, at the request of the Warren County Health Services Department, provide meals to patients of the Long-Term Home Health Care Program, at a rate not to exceed Four Dollars and Thirty-Nine Cents (\$4.39) per meal, for a term commencing January 1, 2002, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said Memorandum of Understanding in the form approved by the County Attorney, and be it further

RESOLVED, that said Memorandum of Understanding shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the Memorandum of Understanding and that said Memorandum of Understanding shall automatically terminate upon the termination of State or Federal funding available for such contract purpose.

Adopted by unanimous vote.

RESOLUTION NO. 64 OF 2002

Resolution introduced by Supervisors O'Connor, Brower, Morrell, Haskell and Bentley

AWARDING BID AND AUTHORIZING CONTRACT BETWEEN COUNTY OF WARREN AND WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR USE OF 15 PASSENGER VEHICLE TO TRANSPORT SENIOR CITIZENS WITHIN THE CITY OF GLENS FALLS AND TOWN OF QUEENSBURY TO GLENS FALLS MEALSITE (WC 78-01)

WHEREAS, the Purchasing Agent has advertised for sealed bids for use of a 15 passenger vehicle to transport senior citizens in Glens Falls and Queensbury to the Glens Falls Mealsite (WC 78-01), and

WHEREAS, the Director of the Warren-Hamilton Counties' Office for the Aging has issued correspondence recommending award of the contract to Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., P.O. Box 968, 190 Maple Street, Glens Falls, New York 12801, for use of a 15 passenger vehicle to transport senior citizens to

the Glens Falls Mealsite, for an amount not to exceed Thirteen Thousand Nine Hundred Ninety-Nine Dollars (\$13,999), pursuant to the terms and conditions of the specifications (WC 78-01), for a term commencing January 1, 2002, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that said agreement shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreement and that said agreement shall automatically terminate upon the termination of State or Federal funding available for such contract purpose.

Adopted by unanimous vote.

RESOLUTION NO. 65 OF 2002

Resolution introduced by Supervisors O'Connor, Brower, Morrell, Haskell and Bentley

AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP WITH LISBETH CAPLES, R.D., TO PROVIDE DIETICIAN SERVICES FOR ELDERLY RESIDENTS UNDER THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM WITHIN WARREN COUNTY AND THE TITLE III-C PROGRAM FOR WARREN AND HAMILTON COUNTIES

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 60 of 2001 and amended by Resolution No. 114 of 2001), with Lisbeth Caples, R.D., 201 Potter Road, Gansevoort, New York 12831, to provide dietician services to the elderly under the following programs, for amounts not to exceed the respective amounts set forth opposite the program, for a term commencing January 1, 2002, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that said agreements shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreements and that said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purpose.

<u>PROGRAM</u>	<u>AMOUNT</u>
SNAP (within Warren County)	\$28.15/hr. - total annual amount not to exceed \$11,710.00
TITLE III-C (within Hamilton County)	\$28.15/hr. - total annual amount not to exceed \$2,928.00
TITLE III-C (within Warren County)	\$28.15/hr. - total annual amount not to exceed \$14,638.00

Adopted by unanimous vote.

RESOLUTION NO. 66 OF 2002

Resolution introduced by Supervisors O'Connor, Brower, Morrell, Haskell and Bentley

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
BETWEEN WARREN COUNTY, ACTING FOR AND ON BEHALF OF WARREN-
HAMILTON COUNTIES' OFFICE FOR THE AGING AND VARIOUS AGENCIES FOR
SERVICES RELATING TO THE OLDER AMERICANS ACT, TITLE III-F, DISEASE
PREVENTION AND HEALTH PROMOTION SERVICES PROGRAM WITHIN WARREN
AND HAMILTON COUNTIES**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 61 of 2001 and amended by Resolution No. 185 of 2001), with various agencies listed in Schedule "A", attached hereto, to provide disease prevention and health promotion services relative to the Older Americans Act, Title III-F, Disease Prevention and Health Promotion Services Program for the elderly residents of Warren and Hamilton Counties, for amounts not to exceed the respective amounts set forth in Schedule "A", for a term commencing January 1, 2002, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that said agreements shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreements and that said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purpose.

SCHEDULE "A"
 A.6989 Title IIIIF – Health Promotion
 Subcontracts for 2002

Subcontractor +++++	Service Provided +++++	Federal funds +++++	County funds +++++	Totals +++++
Warren County Health Services	Health Promotion	\$4,075.20	\$452.80	\$4,528.00
Glen Falls Association for the Hearing Impaired Inc.	Services for the Hearing Impaired (Warren County)	\$2,250.00	\$250.00	\$2,500.00
Hamilton County Nursing Service	Health Promotion	\$4,525.20	\$502.80	\$5,028.00
TOTAL		\$10,850.40	\$1,205.60	\$12,056.00

Adopted by unanimous vote.

RESOLUTION NO. 67 OF 2002

Resolution introduced by Supervisors O'Connor, Brower, Morrell, Haskell and Bentley

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
BETWEEN COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-
HAMILTON COUNTIES' OFFICE FOR THE AGING AND VARIOUS ORGANIZATIONS
FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 63 of 2001), with various organizations listed in Schedule "A", attached hereto, to provide additional services under the Title III-B Program, for amounts not to exceed the respective amounts set forth in Schedule "A", for a term commencing January 1, 2002, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that said agreements shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreements and that said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

SCHEDULE "A"
A.6772 Office for the Aging
Subcontracts for 2002 -

Subcontractor	Service Provided	pd to Contractor	Contributions	Totals
American Red Cross, Adir. Chp.	Friendly Visiting	\$4,250.00		\$4,250.00
G.F. Asso. For the Blind	Svces. For the blind	\$3,500.00		\$3,500.00
Greater Adir. Homeaides	n home	\$5,207.00	\$1,000.00	\$6,207.00
Home Health Care Of Hamilton Co.	In home	\$3,500.00	\$1,000.00	\$4,500.00
John Stonner, Esq.	Legal	\$7,000.00		\$7,000.00
Warren Co. Council Senior Citizens, Inc	Senior Picnic/Banquet	\$2,000/00		\$2,000.00
Catholic Family Services	Psychological Counsel	\$2,452.00		\$2,452.00
Total		\$27,909.00	\$2,000.00	\$29,909.00

Adopted by unanimous vote.

RESOLUTION NO. 68 OF 2002

Resolution introduced by Supervisors O'Connor, Brower, Morrell, Haskell and Bentley

AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP FOR TRANSPORTATION SERVICES UNDER THE TITLE III-B PROGRAM BY WARREN COUNTY, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 64 of 2001), with the towns listed in Schedule "A", attached hereto, to provide transportation for the elderly residents of Warren County under the Title III-B Program, for amounts not to exceed the respective amounts set forth in Schedule "A", for a term commencing January 1, 2002, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that said agreements shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereto and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreements and that said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

SCHEDULE "A"
A.6772 Office for the Aging
Subcontracts for 2002

Subcontractor	Service Provided	Totals
Town of Bolton	Transportation	\$2,270.00
Town of Chester	Transportation	\$3,771.00
Town of Hague	Transportation	\$960.00
Town of Horicon	Transportation	\$1,280.00
Town of Indian Lake	Transportation	\$291.00
Town of Johnsonburg	Transportation	\$4,048.00
Town of Lake George	Transportation	\$3,715.00
Town of Lake Luzerne	Transportation	\$2,892.00
Town of Lake Pleasant	Transportation	\$1,194.00
Town of Long Lake	Transportation	\$1,800.00
Town of Queensbury	Transportation	\$6,607.00
Town of Stony Creek	Transportation	\$243.00
Town of Thurman	Transportation	\$1,797.00
Town of Warrensburg	Transportation	\$1,630.00
TOTAL		\$32,498.00

Adopted by unanimous vote.

RESOLUTION NO. 69 OF 2002

Resolution introduced by Supervisors O'Connor, Brower, Morrell, Haskell and Bentley

**AUTHORIZING AGREEMENTS UNDER THE TITLE III E PROGRAM
- OFFICE FOR THE AGING**

RESOLVED, that Warren County authorize agreements with various organizations listed in Schedule "A", attached hereto, to provide services under the Title III E Program - National Family Caregiver Support Program, for amounts not to exceed the respective amounts set forth in Schedule "A", for a term commencing January 1, 2002, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that said agreements shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreements and that said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

SCHEDULE "A"
 A 6795 TITLE III-E FAMILY CARE GIVER SUPPORT PROGRAM
 SUB CONTRACTS FOR 2002

SUBCONTRACTOR	SERVICES PROVIDED	FEDERAL FUNDS	COUNTY FUNDS	TOTALS	CONTRIBUTIONS	BAL ON HAND
WINDSOR COUNTY HUMAN SERVICES	CAREGIVER SUPPORT/ONLINE MGMT COORDINATION OF HHA	\$ 10,500.00	\$ 3,500.00	\$ 14,000.00	\$ 500.00	\$ 14,500.00
GREATER AUR. HOME AIDES	IN-HOME SERVICES	\$ 9,000.00	\$ 3,000.00	\$ 12,000.00	\$ 600.00	\$ 12,600.00
ALZHEIMERS ASSO.	SAFE REGION BROCHURE-W/IE RESPIRE	\$ 1,500.00	\$ 500.00	\$ 2,000.00		\$ 2,000.00
THE LANDING	ADULT DAY CARE-HAMILTON CO.	\$ 1,500.00	\$ 500.00	\$ 2,000.00	\$ 300.00	\$ 2,300.00
PROVIDENCE TRU COUNTY HEALTH CARE CENTER, INC.	SUPPORT SERVICES	\$ 932.00	\$ 308.00	\$ 1,240.00	\$ 210.00	\$ 1,450.00
HOME HEALTH CARE OF HAMILTON COUNTY, INC.	HOME HEALTH CARE	\$ 2,820.00	\$ 940.00	\$ 3,760.00	\$ 240.00	\$ 4,000.00
HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE	SAFE REGION BROCHURE HAMILTON COUNTY	\$ 3,000.00	\$ 1,000.00	\$ 4,000.00	\$ 500.00	\$ 4,500.00
ALZHEIMERS ASSO.		\$ 748.00	\$ 252.00	\$ 1,000.00		\$ 1,000.00
TOTAL		\$ 30,000.00	\$ 10,000.00	\$ 40,000.00	\$ 2,350.00	\$ 42,350.00

ADOPTED BY UNANIMOUS VOTE

RESOLUTION NO. 70 OF 2002

Resolution introduced by Supervisors Morrell, Tessier, Belden, Bennett, Kenny and Sheehan

AUTHORIZING ATTENDANCE AT 2002 IN-STATE AND OUT-OF-STATE AND CANADA CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL

WHEREAS, the Tourism Department has presented the calendar of Consumer Shows to the Tourism Committee for approval, and

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2002 Tourism budget, and

WHEREAS, the Tourism Department encourages Town Supervisors to attend and take part in such Consumer Shows when possible, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, any of the employees within the Tourism Department designated by the Tourism Coordinator and those Supervisors having an interest in such Consumer Shows be, and they hereby are, authorized to attend the in-state and out-of-state and Canada 2002 Consumer Shows as set forth in Schedule "A", attached hereto, with the understanding that if a supervisor attends a show and vouchers expenses, a report on his/her attendance will be made at the next Tourism Committee meeting, and be it further

RESOLVED, that the County Treasurer be, and he hereby is, authorized to pay the reasonable and necessary expenses for Tourism Department employees and Town Supervisors to travel to and for attendance at said shows upon presentation of verified vouchers thereof.

**SCHEDULE "A"
TOURISM DEPARTMENT
2002 CONSUMER SHOW SCHEDULE**

CONSUMER SHOWS

<u>PLACE</u>	<u>TYPE</u>	<u>DATE</u>
<u>WARREN COUNTY PARTICIPATION IN COUNTY SHOWS:</u>		
Hartford, CT	RV/Camp	January 11-13
Edison, NJ	Sport/Outdoor	January 10-13
Suffern, NY	RV/Camp	February 14-18
Springfield, MA	Sport/Outdoor	February 21-24
Suffern, NY	Sport/Outdoor	February 28-March 3
Cleveland, OH	American & Canadian Sport Show	March 16-24
Long Island, NY	Travel	April 6-7
Montreal, QUE	Summer Holiday	April 12-14
Albany, NY	Travel Fair	May 22
Albany, NY	Travel Fair	November 13
Albany, NY	Snow Expo	November 1-3

NOTE: Above dates are exclusive of travel to and from shows.

TOURISM DEPARTMENT PERSONNEL WHO MAY BE DESIGNATED FOR ATTENDANCE AT SUCH SHOWS BY THE TOURISM COORDINATOR:

- Catherine Johnson
- Erika Ross
- Julie Bovair
- Kimberly J. Morehouse
- Patricia A. Morin
- Paulette Hayes

Adopted by unanimous vote.

RESOLUTION NO. 71 OF 2002

Resolution introduced by Supervisors Morrell, Tessier, Belden, Bennett, Kenny and Sheehan

**AUTHORIZING ATTENDANCE AT 2002 IN-STATE AND OUT-OF-STATE AND CANADA
MOTORCOACH TRADE SHOWS/SALES BLITZ BY TOURISM DEPARTMENT
PERSONNEL**

WHEREAS, the Tourism Department has presented the calendar of Motorcoach Trade Shows/Sales Blitz to the Tourism Committee for approval, and

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2002 Tourism budget, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, an employee within the Tourism Department designated by the Tourism Coordinator be, and she hereby is, authorized to attend the in-state and out-of-state and Canada 2002 Motorcoach Trade Shows/Sales Blitz as set forth in Schedule "A", attached hereto, and be it further

RESOLVED, that the County Treasurer be, and he hereby is, authorized to pay the reasonable and necessary expenses for a Tourism Department employee to travel to and for attendance at said shows upon presentation of verified vouchers thereof.

**SCHEDULE "A"
TOURISM DEPARTMENT
2002 MOTORCOACH TRADE SHOW/SALES BLITZ SCHEDULE**

PLACE	ASSOCIATION	DATES
Reading, PA	Pennsylvania Bus Association: Winter	January 10-12
Kissimmee, FL	American Bus Association	February 2-7
New York City, NY	We Love New York Day	February 12-13
Buffalo, NY	Heartland Travel Showcase	February 21-24
Schenectady, NY	Brown Coach	February 21
Syracuse, NY	Destination of NYS: Travel Expo	March 19-20
Baltimore, MD	Maryland Bus Association	March 25-26
York, PA	Pennsylvania Bus Association	March 26-27
Albany, NY	Women in Travel	May 13
New Orleans, LA	Travel Ind. Assoc. of America: Pow-Wow	May 24-29
Montreal/North	Office Sales Calls (Blitz)	June 12-14
Ft. Myers, FL	International Motorcoach Group	August 12-18
VT, NH, MA, CT	Office Sales Calls (Blitz)	September 11-13
New York City, NY	Governor's Motorcoach Conference	September/October
Hudson Valley	ASTA: Hudson Valley	October 21
Charlevoix, Quebec	Quebec Bus Owners Association	October 21-23
Niagara, Ontario	Ontario Motorcoach Association	October 27-30
Los Angeles, CA	National Tour Association	November 8-13

NOTE: Above dates are exclusive of travel to and from shows.

**TOURISM DEPARTMENT PERSONNEL WHO MAY BE DESIGNATED FOR
ATTENDANCE AT SUCH SHOWS BY THE TOURISM COORDINATOR:**

Patricia A. Morin
Paulette Hayes
Catherine Johnson
Julie Bovair
Erika Ross
Kimberly J. Morehouse

Adopted by unanimous vote.

RESOLUTION NO. 72 OF 2002

Resolution introduced by Supervisors Morrell, Tessier, Belden, Bennett, Kenny and Sheehan

AUTHORIZING AGREEMENTS WITH VARIOUS COMPANIES/AGENCIES FOR BROCHURE DISTRIBUTION FOR THE TOURISM DEPARTMENT

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 67 of 2001), with the following companies/agencies for brochure distribution, for a term commencing January 1, 2002, and terminating December 31, 2002, for the amounts set forth below, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute agreements in the form approved by the County Attorney:

<u>COMPANIES/ AGENCIES</u>	<u>ADDRESS</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
James C. & Sandra J. Morrison d/b/a On Display	161 Parkview Dr. Landisville, PA 17538-1371	MD, NJ, PA & VA Brochure Distribution	\$3,046.00
The Lake Placid Chamber of Commerce, Inc. (Ron Ofner, Director of Tourism)	RR 1, Box 220 Bridge Road Crown Point, NY 12928	Crown Point and Lewis Brochure Distribution	300.00
Thruway Information Centers, Inc. (David M. Thornton, Pres.)	P.O. Box 10 Saugerties, NY 12477	Thruway Brochure Distribution	4,890.00
Host Marriott Services Corporation (Linda Keyser, Plaza General Manager)	75 Merrick Road Trenton, NJ 08691	Montvale, NJ Brochure Distribution	1,500.00
COMPANIES/ AGENCIES	ADDRESS	DESCRIPTION	AMOUNT
HA-PE-DE, Inc. (Harry Demarest) NY 12814	P.O. Box 561 Bolton Landing, NY 12814	Exit 9 - Clifton Park Information Center Brochure Distribution	1,210.00
*Greater Buffalo Convention and Visitors Bureau, Inc. (Denise Drews)	617 Main Street Buffalo, NY 14203	Buffalo Niagara Visitor Center at the Galleria Brochure Distribution	<u>900.00</u>
		CODE A.6410 10 470 TOTAL	\$11,846.00

*denotes new contract

Adopted by unanimous vote

RESOLUTION NO. 73 OF 2002

Resolution introduced by Supervisors Morrell, Tessier, Belden, Bennett, Kenny and Sheehan

AUTHORIZING AGREEMENT WITH ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR THE MATCHING FUNDS PORTION OF REGIONAL MARKETING SERVICES

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 68 of 2001), with Adirondack Regional Tourism Council, Inc., P.O. Box 911, Lake Placid, New York 12946, for the matching funds portion of regional marketing services, for an amount not to exceed One Hundred Sixty-Four Thousand Four Hundred Thirty-Eight Dollars (\$164,438), for a term commencing January 1, 2002, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 74 OF 2002

Resolution introduced by Supervisors Morrell, O'Neill, Sheehan, Bentley and Moynihan

AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR YOUTH CAMPING PROGRAM AT 4-H CAMP SACANDAGA

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 741 of 2000), with Cornell Cooperative Extension Association of Warren County, Schroon River Road, Warrensburg, New York 12885, to provide a youth camping program at 4-H Camp Sacandaga in Speculator, New York, for an amount not to exceed Sixteen Thousand Seven Hundred Twenty Dollars (\$16,720), for a term commencing June 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 75 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Brower, Quintal and Bennett

AUTHORIZING AN EXTENSION OF AGREEMENT BETWEEN WARREN COUNTY AND TOWN OF QUEENSBURY FOR USE OF A SHOULDER MACHINE

RESOLVED, that Warren County extend the agreement with the Town of Queensbury, 742 Bay Road, Queensbury, New York 12804, for use of a shoulder machine and/or with an operator, as required (when needed), for an amount not to exceed Five Thousand Dollars (\$5,000) per month or One Thousand Two Hundred Fifty Dollars (\$1,250) per week if used for periods other than a month, and for an operator for said machine, to be paid a rate of Eighteen Dollars and Sixty-Nine Cents (\$18.69) per hour (includes wage plus benefits), for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors and the Superintendent of the Department of Public Works be, and they hereby are, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 76 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Brower, Quintal and Bennett

AUTHORIZING EXTENSION AGREEMENT WITH THE SEAR-BROWN GROUP, INC. TO COMPLETE SCOPE OF SERVICES FOR QUAKER ROAD SIGNAL IMPROVEMENTS PROJECT - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County enter into an extension agreement, (previous contract being authorized by Resolution No. 555 of 2000), with The Sear-Brown Group, Inc., 109 Great Oaks Boulevard, Albany, New York 12203, to complete scope of services for Quaker Road Signal Improvements Project, at no additional cost to Warren County, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an extension agreement terminating December 31, 2002, and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 77 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Brower, Quintal and Bennett

AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN WARREN COUNTY AND VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 622 of 2000), with various municipalities for the purpose of providing roadway maintenance and services as recommended by the Superintendent of the Department of Public Works on County roadways, for a term commencing January 1, 2002 and terminating December 31, 2002, and for the total amounts (not to exceed) and specific services as set forth on Exhibit "A" annexed hereto, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute agreements in a form approved by the County Attorney.

Adopted by unanimous vote.

EXHIBIT "A"

**2002 MUNICIPAL CONTRACT
HIGHWAY RECOMMENDED PAYMENT RATE**

\$3,888/MI.	PLOW/SAND WITH TYPICAL SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, ADJUST MILES APPROPRIATE FOR MULTIPLE LANE HIGHWAYS
\$1,080/MI.	ADDITIONAL WITH VERY FREQUENT SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, I.E. SNOW DRIFTS AND SNOW REMOVAL ON CITY STREETS, NUMEROUS INTERSECTIONS.
\$ 540/EA.	ADDITIONAL FOR WEIGHT RESTRICTED OR BRIDGES THAT REQUIRE SPECIAL EQUIPMENT OTHER THAN TYPICAL ROAD PLOW VEHICLE.
\$ 432/MI.	SWEEP ROAD SAND IN SPRING AFTER WINTER OPERATIONS ARE COMPLETED ONE TIME PER YEAR.

2001 BUDGET ESTIMATE EVALUATION OF MUNICIPAL CONTRACTS

TOWN	MILES \$3,888	MILES \$1,080	BRDGS. \$540	MILES \$432	ESTIMATE OF PAYMENT
BOLTON	17.64	1.65	1	17.64	\$ 78,526.00
CHESTER	32.87	0.5	1	32.87	\$ 143,079.00
HAGUE	9.02	0.5	1	9.02	\$ 40,047.00
HORICON	26.32	0.5	1	26.32	\$ 114,782.00
LAKE GEORGE	4.11	1.37	0	4.11	\$ 19,236.00
LAKE LUZERNE	8.94	1.27	0	8.94	\$ 39,993.00
STONY CREEK	21.72	9.05	3	0	\$ 95,841.00
THURMAN	26.53	8.81	1	0	\$ 113,204.00
WARRENSBURG	6.82	3.29	1	6.82	\$ 33,556.00
WASHINGTON CO.	0.68	0.68	0	0.68	\$ 3,672.00
	154.65 MI.	27.62 MI.	9	106.40 MI.	
				TOTAL	\$ 681,936.00

Adopted by unanimous vote.

RESOLUTION NO. 78 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Brower, Quintal and Bennett

AUTHORIZING EXTENSION AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN WARREN COUNTY AND VARIOUS CONTRACTORS WHO ARE PROVIDING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County continue the contractual relationship with the following contractors to provide services for the Department of Public Works, and Warren County, as needed, will pay amounts to be made when work is requested as set forth in contract specifications, for a term commencing January 1, 2002 and terminating December 31, 2002:

<u>CONTRACTOR</u>	<u>BID NO./SERVICES TO BE PERFORMED AND RELATIVE RESOLUTIONS</u>
Northern Mechanical Services, Inc.	WC 20-00/Plumbing Repairs, Rehab & Installation - Resolution No. 131, as extended by Resolution No. 698 of 2000
Atlantic Pavement Marking Inc.	WC 22-00/Application of Pavement Markings - Resolution No. 131, as extended by Resolution No. 698 of 2000
GroutTech, Inc.	WC 23-00/Shotcrete - Resolution No. 131, as extended by Resolution No. 698 of 2000
Tree Care by Stan Hunt, Inc.	WC 24-00/Tree Removal Services - Resolution No. 131, as extended by 698 of 2000
Albany Bridge Corp., Inc.	WC 26-00/Construction, Reconstruction of Guide Railing, Posts and Component Parts - Resolution No. 698 of 2000
North Country Engineering	WC 75-00/Periodic Professional Engineering Services - Resolution No. 497 of 2000
Schoder River Associates	WC 75-00/Periodic Professional Engineering Services - Resolution No. 497 of 2000
Waste Management of Eastern NY	WC 95-00/Solid Waste & Recycling Transfer Service Resolution No. 757 of 2000
<u>CONTRACTOR</u>	<u>BID NO./SERVICES TO BE PERFORMED AND RELATIVE RESOLUTIONS</u>
County Waste & Recycling	WC 95-00/Solid Waste & Recycling Transfer Service Resolution No. 757 of 2000
Highway Rehabilitation Corporation	WC 98-00/Hot-In Place Recycling - Resolution No. 251 of 2001
Adirondack Construction Corp.	WC 17-01/General Contracting, Repairs - Resolution No. 699 of 2000
Midland Asphalt Materials Inc.	WC 27-01/Paverlaid Chip Seal/Ultra Thin Hot Mix Asphalt - Resolution No. 253 of 2001

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 79 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley Brower, Quintal and Bennett

AWARDING BID AND AUTHORIZING CONTRACTS WITH VARIOUS CONTRACTORS FOR SOLID WASTE DISPOSAL SERVICES (WC 80-01)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste Disposal Services at various sites within Warren County (WC 80-01), and

WHEREAS, the Superintendent of the Department of Public Works has issued correspondence recommending award of the contract to the lowest responsible bidders meeting all of the specifications and requirements, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify the contractors of the acceptance of their bids, and be it further

RESOLVED, that the following bids for Solid Waste Disposal Services at various sites within Warren County (WC 80-01) are hereby accepted as follows (only site and prices are summarized - reference is made to specifications and proposals for complete terms of bids and contracts):

CONTRACTOR:

Waste Management of Eastern New York,
a Division of Waste Management of New York, Inc.
PO Box 526
Widow Susan Road
Amsterdam, NY 12010

LOCATION/SITEFEES

2c) Warren County Sheriff's Department Loading Dock	\$105.00/haul \$65.00/hr. plus parts Maintenance on container \$69.00/ton for Disposal
3) Residential Hall	\$425.00/month \$65.00/month Recyclables
5) Warrensburg Mealsite	\$165.00/month \$65.00/month Recyclables
6) Bolton Mealsite	\$118.00/month \$65.00/month Recyclables

CONTRACTOR:

Allied Waste Industries
d/b/a BFI Waste Sys NY Inc.
P.O. Box 830103
Baltimore, MD 21283-0103

<u>LOCATION/SITE</u>	<u>FEES</u>
1a) Westmount Health Facility	\$416.00/month
4) Glens Falls Mealsite	\$299.00/month Including Recyclables

CONTRACTOR:

Stericycle Inc.
BFI Medical Waste
Building 82
Rotterdam Industrial Park
Rotterdam, NY 12306

<u>LOCATION/SITE</u>	<u>FEES</u>
1b) Westmount Health Facility - infectious waste	\$66.00/box
2a) Warren County Public Health - infectious waste	\$66.00/box
2b) Warren County Jail - infectious waste	\$66.00/box,

and be it further

RESOLVED, that Warren County enter into agreements with each of the above-named contractors consistent with the terms and conditions set forth in the specifications, proposals and this resolution, for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 80 OF 2002

Resolution introduced by Supervisors O'Neill, Brower, Quintal and Sheehan

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
BETWEEN COUNTY OF WARREN AND UPPER HUDSON PRIMARY CARE CONSOR-
TIUM, INC. FOR MEDICAL DIRECTION SERVICES - HEALTH
SERVICES DEPARTMENT - PUBLIC HEALTH DIVISION**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 39 of 2001), with Upper Hudson Primary Care Consortium, Inc., P.O. Box 3253, One Broad Street Plaza, Glens Falls, New York 12801, to provide medical direction services under the Division of Public Health, for an amount of Six Thousand One Hundred Eighty Dollars (\$6,180), with additional reimbursement for the following circumstances: Seventy-Five Dollars (\$75) for any public health related meeting attended at the request of the Public Health Director with advance notice of at least one (1) week, and One Hundred Seventy-Five Dollars (\$175) per hour in the event of an unanticipated emergency requiring the Medical Director's presence, for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 81 OF 2002**Resolution introduced by Supervisors O'Neill, Brower, Quintal and Sheehan****AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN WARREN COUNTY AND UPPER HUDSON PRIMARY CARE CONSORTIUM, INC. FOR MEDICAL DIRECTION SERVICES FOR PHYSICALLY HANDICAPPED CHILDREN AND CHILDREN WITH SPECIAL NEEDS PROGRAM - HEALTH SERVICES DEPARTMENT - PUBLIC HEALTH DIVISION**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 40 of 2001), with Upper Hudson Primary Care Consortium, Inc., P.O. Box 3253, One Broad Street Plaza, Glens Falls, New York 12801, to provide medical direction services under the Division of Public Health for physically handicapped children and the Children with Special Needs Program, for an amount of Four Thousand One Hundred Twenty Dollars (\$4,120), with additional reimbursement for the following circumstances: Seventy-Five Dollars (\$75) for any public health related meeting attended at the request of the Public Health Director with advance notice of at least one (1) week, and One Hundred Seventy-Five Dollars (\$175) per hour in the event of an unanticipated emergency requiring the presence of the Medical Director for the Physically Handicapped Children's Program, for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 82 OF 2002**Resolution introduced by Supervisors O'Neill, Brower, Quintal and Sheehan****AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN WARREN COUNTY AND NYSARC, INC. (WARREN-WASHINGTON COUNTIES' CHAPTER) TO PROVIDE SERVICES TO CHILDREN WITH HANDICAPPING CONDITIONS UNDER THE EARLY INTERVENTION PROGRAM - HEALTH SERVICES DEPARTMENT - PUBLIC HEALTH DIVISION**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 41 of 2001), with NYSARC, Inc. (Warren-Washington Counties' Chapter), 79 Glenwood Avenue, Queensbury, New York 12804, to provide respite services to children with handicapping conditions under the Early Intervention Program consistent with New York State Health Law, for an amount not to exceed Fifty-Dollars (\$50) per weekend, One Dollar and Twenty-Five Cents (\$1.25) per hour for school holiday day care, and Two Dollars (\$2) per hour for in-home respite services (few hours per week only), for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 83 OF 2002**Resolution introduced by Supervisors O'Neill, Brower, Quintal and Sheehan****AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH GREATER ADIRONDACK HOME AIDES, INC. TO PROVIDE PARAPROFESSIONAL CARE SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY AND LONG-TERM HOME HEALTH CARE PROGRAMS - PUBLIC HEALTH - HOME CARE DIVISION**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 42 of 2001), with Greater Adirondack Home

Aides, Inc., Civic Center Plaza, 5 Warren Street, Glens Falls, New York 12801, to provide aide services to CHHA and LTHHCP patients, for an amount of Nineteen Dollars and Ten Cents (\$19.10) per hour, for a term commencing January 1, 2002, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 84 OF 2002

Resolution introduced by Supervisors O'Neill, Brower, Quintal and Sheehan

AUTHORIZING AGREEMENT WITH THE REHABILITATION CENTER AT GLENS FALLS HOSPITAL FOR THE HEALTH SERVICES DEPARTMENT - HOME CARE DIVISION

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 43 of 2001 and amended by Resolution No. 144 of 2001), with The Rehabilitation Center at Glens Falls Hospital, 102 Park Street, Glens Falls, New York 12801, to provide evaluations and therapy services for children enrolled in the Early Intervention and Early Childhood Preschool Education Programs pursuant to Section 4406 of the New York State Public Health Law and Section 4410 of the New York State Education Law, for an amount set at the New York State Education Department approved rate, and to also provide physical therapy, occupational therapy and speech therapy services under the Long-Term Home Health Care and Certified Home Health Care Programs, for rates not to exceed Fifty-Five Dollars (\$55) per initial local visit, Sixty Dollars (\$60) per initial out-of-area visit, Fifty Dollars (\$50) per local revisit, Fifty-Three Dollars (\$53) per out-of-area revisit, Forty-Five Dollars (\$45) per in-service education session taught and Forty Dollars (\$40) per meeting attended, for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote

RESOLUTION NO. 85 OF 2002

Resolution introduced by Supervisors O'Neill, Brower, Quintal and Sheehan
AUTHORIZING AGREEMENT WITH GLENS FALLS HOSPITAL FOR LIFELINE CARE SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 46 of 2001), with Glens Falls Hospital, 100 Park Street, Glens Falls, New York 12801, to provide Lifeline Care Services to Long-Term Home Health Care Program patients within Warren County, for a term commencing January 1, 2002 and terminating December 31, 2002, at rates not to exceed the following:

Installation fee for installing equipment	\$30.00
Monthly Service Charge	32.00
Extra Button Charge	50.00

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote

RESOLUTION NO. 86 OF 2002**Resolution introduced by Supervisors O'Neill, Brower, Quintal and Sheehan****AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH RICHARD LEACH, M.D., AS MEDICAL DIRECTOR FOR TUBERCULOSIS AND ALL OTHER INFECTIOUS DISEASE RELATED ILLNESSES WITHIN THE HEALTH SERVICES DEPARTMENT - PUBLIC HEALTH DIVISION**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 47 of 2001), with Richard Leach, M.D., One Irongate Center, Glens Falls, New York 12801, to provide medical direction services for the Tuberculosis Program and all other infectious disease related illnesses within the Warren County Health Services Department - Public Health Division, for an amount of Four Thousand One Hundred Twenty Dollars (\$4,120), with additional reimbursements for the following circumstances: One Hundred Seventy-Five Dollars (\$175) per hour in the event of an unanticipated emergency requiring the presence of the Medical Director for Infectious Diseases; and Seventy-Five Dollars (\$75) for any public health related meeting attended at the request of the Public Health Director with advance notice of at least one (1) week, for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote

RESOLUTION NO. 87 OF 2002**Resolution introduced by Supervisors O'Neill, Brower, Quintal and Sheehan****AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN WARREN COUNTY AND ADIRONDACK RADIOLOGY ASSOCIATES, P.C. FOR THE READING OF X-RAYS FOR THE HEALTH SERVICES DEPARTMENT - PUBLIC HEALTH DIVISION**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 48 of 2001), with Adirondack Radiology Associates, P.C., P.O. Box 985, Glens Falls, New York 12801, to read x-rays within the Tuberculosis Program for the Warren County Health Services Department - Public Health Division, for an amount of Forty Dollars (\$40) per x-ray reading, for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote

RESOLUTION NO. 88 OF 2002**Resolution introduced by Supervisors O'Neill, Brower, Quintal and Sheehan****AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND JOHN RUGGE, M.D., FOR HIGH-TECH CONSULTATION SERVICES WITHIN THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 50 of 2001), with John Ruge, M.D., 44 Garrison Road, Queensbury, New York 12804, for high-tech consultation services within the Warren County Health Services Department, for an amount not to exceed Three Thousand Five Hundred Dollars (\$3,500), for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote

RESOLUTION NO. 89 OF 2002**Resolution introduced by Supervisors O'Neill, Brower, Quintal and Sheehan****AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN WARREN COUNTY AND WARREN-WASHINGTON ASSOCIATION FOR MENTAL HEALTH, INC. FOR NURSING SERVICE CONSULTATIONS - HEALTH SERVICES DEPARTMENT - PUBLIC HEALTH DIVISION**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 51 of 2001), with Warren-Washington Association for Mental Health, Inc., York Plaza, RD #1, Box 13, Hudson Falls, New York 12839, to provide nursing service consultations for clients at the Association's treatment center and/or residential center in Glens Falls, said services to be performed by the Warren County Health Services Department - Public Health Division, for reimbursement at an amount not to exceed Fifty Dollars (\$50) per hour or the current Medicare or Medicaid allowable rate, where applicable, for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote

RESOLUTION NO. 90 OF 2002**Resolution introduced by Supervisors O'Neill, Brower, Quintal and Sheehan****AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH HUDSON HEADWATERS HEALTH NETWORK FOR X-RAY SERVICES FOR THE TUBERCULOSIS PROGRAM FOR THE HEALTH SERVICES DEPARTMENT - PUBLIC HEALTH DIVISION**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 53 of 2001), with Hudson Headwaters Health Network, 3767 Main Street, Warrensburg, New York 12885, to provide x-ray services for the Tuberculosis Program within the Warren County Health Services Department - Public Health Division, for an amount of Forty Dollars (\$40) per x-ray performed, for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote

RESOLUTION NO. 91 OF 2002**Resolution introduced by Supervisors O'Neill, Brower, Quintal and Sheehan****AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN WARREN COUNTY AND SUSAN J. MCPHILLIPS, M.D. TO PROVIDE SUPPLEMENTAL PHYSICAL EVALUATIONS TO CHILDREN IN THE EARLY INTERVENTION AND/OR CHILDREN WITH SPECIAL NEEDS PROGRAMS - PUBLIC HEALTH DIVISION**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 707 of 2000), with Susan J. McPhillips, M.D., 22 East Washington Street, Glens Falls, New York 12801, to provide supplemental physical evaluations for children in the Early Intervention and/or Children with Special Needs Programs on an as needed basis, for amounts not to exceed the current State approved rates, for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in a form approved by the County Attorney.

Adopted by unanimous vote

RESOLUTION NO. 92 OF 2002**Resolution introduced by Supervisors O'Neill, Brower, Quintal and Sheehan****AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH DEVELOPMENTAL PEDIATRICS, PLLC TO PROVIDE SUPPLEMENTAL PHYSICAL EVALUATION SERVICES TO CHILDREN IN THE EARLY INTERVENTION AND/OR PRESCHOOL CHILDREN WITH SPECIAL NEEDS PROGRAMS - PUBLIC HEALTH DIVISION**

RESOLVED, that Warren County continue the contractual relationship (previous contract authorized by Resolution No. 708 of 2000) with Developmental Pediatrics, PLLC, 7B Johnson Road, Latham, New York 12110, to provide supplemental physical evaluations for children in the Early Intervention and/or Preschool Children with Special Needs Programs on an as needed basis, for amounts not to exceed the current State approved rates, for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in a form approved by the County Attorney.

Adopted by unanimous vote

RESOLUTION NO. 93 OF 2002**Resolution introduced by Supervisors O'Neill, Brower Quintal and Sheehan****AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIPS WITH VARIOUS HOME HEALTH SERVICE PROVIDERS FOR THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution Nos. 57 of 2000), with various home health service providers, pursuant to any or all of the following Programs: Long-Term Home Health Care Program; Certified Home Health Care Program; Early Intervention Program; and/or Preschool Education Services Program within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per initial local visit, Sixty Dollars (\$60) per initial out-of-area visit, Fifty Dollars (\$50) per local revisit, Fifty-Three Dollars (\$53) per out-of-area revisit, Forty Dollars (\$40) per in-service education session attended and Forty-Five Dollars (\$45) per meeting taught, for a term commencing January 1, 2002 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute the following agreements in the form approved by the County Attorney, and be it further

RESOLVED, that different rates of pay are provided to home health service providers depending upon where they reside as follows:

Visits made to the Towns of Chester, Hague, Johnsbury, Stony Creek and Thurman, provided the health care provider does not reside within said Towns are considered out of area visits.

Visits made to the Towns of Bolton, Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls, provided the health care provider does not reside within said Towns or City are considered out of area visits:

<u>HOME HEALTH SERVICE PROVIDER</u>	<u>SERVICE RENDERED/ PROVIDED</u>
Amy Philo Anderson, SLP Glens Falls, NY 12801	Speech
Melissa Dunbar, SLP 13 Foster Avenue Queensbury, NY 12804	Speech Therapist
Karen B. Kowalczyk, P.T. 2 Nova Lane Queensbury, NY 12804	Physical Therapist

Adopted by unanimous vote

RESOLUTION NO. 94 OF 2002

Resolution introduced by Supervisors O'Neill, Brower, Quintal and Sheehan

AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP WITH DR. ROBERT O'CONNOR D/B/A GLENS FALLS ANIMAL HOSPITAL AND SCHROON RIVER ANIMAL HOSPITAL PROFESSIONAL CORPORATION TO ADMINISTER RABIES INOCULATIONS FOR DOMESTIC DOGS AND CATS WITHIN WARREN COUNTY AT MANDATED RABIES CLINICS AND FOR THE PREPARATION OF ANIMAL HEADS AND/OR ANIMAL PARTS FOR LABORATORY TESTING - HEALTH SERVICES DEPARTMENT - PUBLIC HEALTH DIVISION

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 52 of 2001), as follows, to administer rabies inoculations to domestic dogs and cats within Warren County at mandated rabies clinics implemented by the Warren County Health Services Department, and to prepare animal heads and/or other animal parts for submission to a laboratory for testing, at the following rates, for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute agreements in the form approved by the County Attorney:

<u>NAME/AGENCY</u>	<u>RATES</u>
Dr. Robert O'Connor d/b/a Glens Falls Animal Hospital 66 Glenwood Avenue Queensbury, NY 12804	\$60/hr. (veterinarian fee) - rabies clinics \$25/hr. (animal handler fee) - rabies clinics Specimen Preparation and Submission: Bats - \$20 Small Animals - \$30 Medium Animals - \$40 Large Animals - \$50 Euthanasia - \$15 - for all animals except bats \$10 - Quarantine period: \$40

<u>NAME/AGENCY</u>	<u>RATES</u>
Schroon River Animal Hospital Professional Corporation 150 Schroon River Road Warrensburg, NY 12885	\$60/hr. (veterinarian fee) \$25/hr. (animal handler fee) Specimen Preparation and Submission: Bats - \$20 Small Animals - \$30 Medium Animals - \$40 Large Animals - \$50 Euthanasia - \$15 - for all animals except bats \$10 - Quarantine period: \$40

Adopted by unanimous vote.

RESOLUTION NO. 95 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Quintal, Monroe, Tessier and Moynihan

AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP WITH THE TOWNS OF HAGUE AND LAKE LUZERNE FOR ADMINISTRATION OF SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT TO ALLOW FOR COMPLETION OF AUDIT BY EACH TOWN

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 28 of 2001), with the Towns of Hague and Lake Luzerne for the administration of Community Development Small Cities Block Grants for completion of audit by each town, to extend the Cooperation Agreement to conclude the final audit of HUD's books, at no additional cost to Warren County through December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 96 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Quintal, Monroe, Tessier and Moynihan

AUTHORIZING SUBMISSION OF HOME APPLICATION TO NYS FOR HOUSING ASSISTANCE IN TOWNS OF LAKE LUZERNE, STONY CREEK AND THURMAN

WHEREAS, the Federal Government, through the HOME Investment Partnership Act, allocates funds to state and local governments to expand the supply of decent, safe and sanitary affordable housing, and

WHEREAS, the State of New York, through the Housing Trust Fund Corporation (HTFC), provides HOME funds on a competitive basis for the improvement of substandard housing occupied by low and moderate income families, and

WHEREAS, the Warren County Department of Planning & Community Development has identified households in the Towns of Lake Luzerne, Stony Creek and Thurman in need of assistance, particularly the elderly, handicapped and large families, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and he hereby is, authorized and directed to execute all necessary documents required for submission of the application for fiscal year 2002 funding, and be it further

RESOLVED, that upon notification of grant funds, the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute all necessary grant agreements and other grant documents for the receipt of said grant funds, and be it further

RESOLVED, that the Warren County Board of Supervisors comply with all applicable rules and regulations established, including the conflict of interest provisions and the policy manuals associated with the HOME Program.

Adopted by unanimous vote.

RESOLUTION NO. 97 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Quintal, Monroe, Tessier and Moynihan

AUTHORIZING SUBMISSION OF APPLICATION FOR GRANT FUNDS FROM LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND OF NEW YORK STATE ARCHIVES/NEW YORK STATE EDUCATION DEPARTMENT - PLANNING DEPARTMENT

WHEREAS, the Commissioner of Education is offering Local Government Records Management Improvement Fund (LGRMIF) grants from the New York State Archives of the

State Education Department for Records Management Improvement Projects within the counties of New York State, and

WHEREAS, in order to receive such grant funds, applications must be submitted to the New York State Grants Administration Unit, and

WHEREAS, Warren County seeks to continue its records management improvement efforts and activities in ways that will be to the benefit of Warren County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute and submit applications for individual/special initiative, cooperative, and/or disaster LGRMIF grants from the New York State Archives of the State Education Department under the direction of the Warren County Planning Department for the year 2002, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to execute a grant agreement on behalf of the County of Warren with the Grants Administration Unit, Local Government Records Bureau, State Archives, Room 10A63, Cultural Education Center, Albany, New York 12230, for the receipt of grant funds in the maximum amount not to exceed Seventy-Five Thousand Dollars (\$75,000) for each individual or special initiative grant in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 98 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Quintal, Monroe, Tessier and Moynihan

APPOINTING MEMBER OF THE WARREN COUNTY PLANNING BOARD

RESOLVED, that Richard Merrill, 6 Sunset Trail, Queensbury, New York 12804, be, and he hereby is, appointed to serve as a member of the Warren County Planning Board, for a term commencing February 1, 2002, and terminating December 31, 2003 (replacing Jane Gabriels, resigned).

Adopted by unanimous vote.

RESOLUTION NO. 99 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, O'Connor, Bentley and Tessier

ASSISTANT DISTRICT ATTORNEYS AND ASSISTANT COUNTY ATTORNEY SALARIES TO BE PAID AS OF JANUARY 1, 2002

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs that the individuals with the following titles receive the following salaries, (salaries as established by proposed Local Law No. 1 of 2002, and which include longevities), as of January 1, 2002, and effective immediately:

<u>TITLE</u>	<u>SALARY</u>
1 st Assistant District Attorney	\$75,000.00
2 nd Assistant District Attorney	\$54,000.00
3 rd Assistant District Attorney	\$42,000.00
4 th Assistant District Attorney	\$40,000.00
1 st Assistant County Attorney	\$42,450.00

Adopted by unanimous vote.

RESOLUTION NO. 100 OF 2002**Resolution introduced by Supervisors Morrell, Bennett and Moynihan****AUTHORIZING WARREN COUNTY TO MAKE APPLICATION FOR YOUTH PROGRAM FUNDS FROM NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2002 RESOURCE ALLOCATION PACKAGE**

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

WHEREAS, the Youth Programs Committee, Youth Bureau and Youth Board recommend that State aid resources for youth projects in 2002 be allocated as outlined in the Resource Allocation Package, contingent on the availability of State funds for such projects, 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 Warren County submit an application to the New York State Office of Children & Family Services for the 2002 Resource Allocation Package and upon notification of approval of the availability of State funds, the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute the Warren County Comprehensive Planning Resource Allocation Agreement for 2002 and any and all necessary documents required to implement the Resource Allocation Package, and all agreements within the scope of such plan to qualify Warren County for State reimbursement for youth programs in 2002.

Adopted by unanimous vote.

RESOLUTION NO. 101 OF 2002**Resolution introduced by Supervisors Morrell, Bennett and Moynihan****AUTHORIZING DIRECTOR OF THE YOUTH BUREAU TO EXECUTE INTRAFUND TRANSFERS FOR PROGRAMS IN THE 2002 RESOURCE ALLOCATION PLAN - YOUTH BUREAU**

RESOLVED, that the Director of the Warren County Youth Bureau is hereby authorized to execute intrafund transfers to move funds from one State budget line item to another without increasing or decreasing State Aid amounts from programs in the 2002 Resource Allocation Plan.

Adopted by unanimous vote.

RESOLUTION NO. 102 OF 2002**Resolution introduced by Supervisors Morrell, Bennett and Moynihan****AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR A YOUTH COURT PROGRAM - YOUTH BUREAU**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 76 of 2001 (amended by Resolution No. 483 of 2001), and Resolution No. 77 of 2001), with Council for Prevention of Alcohol and Substance Abuse, Inc., 3019 State Route 4, Suite 2, Hudson Falls, New York 12839, to provide a Youth Court Program, for an amount not to exceed Nine Thousand Five Hundred Dollars (\$9,500) representing STOP-DWI funds, and an amount not to exceed Twenty-Eight Thousand One

Hundred Five Dollars (\$28,105) representing County Funds, for a total contract amount not to exceed Thirty-Seven Thousand Six Hundred Five Dollars (\$37,605), for a term commencing January 1, 2002, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 103 OF 2002

Resolution introduced by Supervisors Morrell, Bennett and Moynihan

AUTHORIZING CONTINUING CONTRACTUAL RELATIONSHIP WITH AGENCIES LISTED IN SCHEDULES "A" AND "B" FOR YOUTH DEVELOPMENT AND/OR DELINQUENCY PREVENTION PROGRAMS - YOUTH BUREAU

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 78 of 2001), with the agencies set forth in Schedules "A" and "B", for the programs, and in amounts not to exceed the dollar figures listed opposite their names, and for a term commencing January 1, 2002, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that said agreements shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreements, and that said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purpose.

Adopted by unanimous vote.

SCHEDULE "A"
COMMUNITY/AGENCY SUBCONTRACTS
2002 YOUTH DEVELOPMENT/DELINQUENCY PREVENTION

Sponsoring Agency Name/Address	Program Title	Amount
Glens Falls Area Youth Center 90 Montcahn Street Glens Falls, NY 12801	Youth Recreation Youth Service	\$1,361 7,422
Adirondack Girl Scout Council 213 Meadowbrook Road Queensbury, NY 12804	Field Service	1,760
Warren-Washington Counties Big Brothers/Big Sisters 65 Ridge Street Glens Falls, NY 12801	Big Brothers/ Big Sisters	7,695
Catholic Charities of the Diocese of Albany Catholic Charities of Saratoga, Warren & Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth & Family Counseling	14,429
So. Adirondack Library System 22 Whitney Place Saratoga Springs, NY 12866	Lively Library Learning	3,190
Catholic Charities of the Diocese of Albany 27 North Main Ave. Albany, NY 12203	Homebased Parent Education	2,728
Warren-Hamilton Counties Action Committee for Economic Opportunities, Inc. 190 Maple Street Glens Falls, NY 12801	Alternative Sentence Program	1,760
\Cornell Cooperative Extension of Warren County 377 Schroon River Road Warrensburg, NY 12885	4-H Camperships	1,986
Family YMCA of the Glens Falls Area 600 Upper Glen Street Glens Falls, NY 12801	Parenting Education Classes	1,526
	TOTAL	\$ 43,857

SCHEDULE "B"

2002 SPECIAL DELINQUENCY PREVENTION PROGRAMS

Sponsoring Agency Name/Address	Program Title	Amount
Catholic Charities of the Diocese of Albany 27 North Main Avenue Education Albany, NY 12203	Homebased Parent	\$9,000
Warren-Hamilton Counties Action Committee for Economic Opportunities, Inc. 190 Maple Street Glens Falls, NY 12801	Alternative Sentence Program	10,200
Council for Prevention of Alcohol and Substance Abuse, Inc. 3019 State Route 4, Ste. 2 Hudson Falls, NY 12839	Warren County Youth Court	4,125
Warren County Youth Bureau 1340 State Route 9 Lake George, NY 12845	Administration Strengthening Families	3,177* 2,493
Hadley-Luzerne Central School 27 Ben Rosa Park, P.O. Box 200 Lake Luzerne, NY 12846	Adirondack Adventure Club	1,500
Catholic Charities of the Diocese of Albany Diocese of Albany d/b/a Catholic Charities of Saratoga, Warren & Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth and Family Counseling	3,153
	TOTAL FUNDS	\$33,648

*Contract not needed with the Youth Bureau

**Agreement with Cornell Cooperative Extension (\$650) & Memorandum of Understanding
with Health Services (\$350) Youth Bureau (\$1,493)

Adopted by unanimous vote.

RESOLUTION NO. 104 OF 2002**Resolution introduced by Supervisors Morrell, Bennett and Moynihan****AUTHORIZING MEMORANDUM OF UNDERSTANDING CONTINUING CONTRACTUAL RELATIONSHIP WITH WASHINGTON COUNTY FOR A PROGRAM INVOLVING RUNAWAY, HOMELESS AND STREET-INVOLVED YOUTH - YOUTH BUREAU**

RESOLVED, that Warren County continue the contractual relationship, (the previous memorandum of understanding being authorized by Resolution No. 80 of 2001), with Washington County, 383 Broadway, Fort Edward, New York 12828, for program involving runaway, homeless and street-involved youth from Warren and Washington Counties, for a term commencing January 1, 2002, and terminating December 31, 2002, with Warren County contributing a twenty percent (20%) local share match for a bi-county Runaway Homeless Youth Act (RHYA) grant received by Washington County, to be in the form of the value of time of the Warren County Youth Bureau Director, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said memorandum of understanding in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 105 OF 2002**Resolution introduced by Supervisors Kenny, Belden, Sheehan, Bennett and Bentley****AUTHORIZING SUBMISSION OF APPLICATION BY WARREN COUNTY CLERK FOR GRANT FUNDS FROM LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND OF NEW YORK STATE ARCHIVES AND RECORDS ADMINISTRATION/NEW YORK STATE EDUCATION DEPARTMENT**

WHEREAS, the Commissioner of Education is offering Local Government Records Management Improvement Fund (LGRMIF) grants from the New York State Archives and Records Administration of the State Education Department for Records Management Improvement Projects within the counties of New York State, and

WHEREAS, in order to receive such grant funds, applications must be submitted to the New York State Grants Administration Unit, and

WHEREAS, Warren County applied for and received grants from the Local Government Records Management Improvement Fund in 1991 through 2001/2002 grant cycle for records management activities, and

WHEREAS, Warren County has been successful in its direction of all activities funded by the LGRMIF in 1991 through 2001/2002, and

WHEREAS, Warren County seeks to continue its records management improvement efforts and activities in ways that will be to the benefit of Warren County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute and submit applications for individual/special initiative, cooperative, and/or disaster LGRMIF grants from the New York State Archives and Records Administration of the State Education Department under the direction of the Warren County Clerk's Office for the year 2002/2003, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to execute a grant agreement on behalf of the County of Warren with the Grants Administration Unit, Local Government Records Bureau, State Archives and Records Administration, Room 10A63, Cultural Education Center, Albany, New York 12230, for the receipt of grant funds in the maximum amount not to exceed Seventy-Fifty Thousand Dollars (\$75,000) for each indi-

vidual or special initiative grant, One Hundred Thousand Dollars (\$100,000) for a cooperative grant and/or Twenty Thousand Dollars (\$20,000) for each disaster grant, in the form approved by the County Attorney, and be it further

RESOLVED, that said grants are contingent upon the granting of a waiver from current expenditure restrictions, if any, by the New York State Division of the Budget, and be it further

RESOLVED, that said grant agreement shall be deemed executory only to the extent of monies available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond monies available to or appropriated by the County for the purpose of the grant agreement and that said grant agreement shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

Adopted by unanimous vote.

RESOLUTION NO. 106 OF 2002

Resolution introduced by Supervisors Kenny, Belden, Sheehan, Bennett and Bentley

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH TRI-COUNTY UNITED WAY FOR VOLUNTEER SERVICES UNDER THE RETIRED SENIOR VOLUNTEERS PROGRAM - WARREN COUNTY CLERK'S OFFICE - RECORDS CENTER

RESOLVED, that Warren County enter into a memorandum of understanding with Tri-County United Way, 696 Upper Glens Street, Queensbury, New York 12804, for senior volunteer participation in programs relating to the Warren County Clerk's Office - Records Center, at no cost to the County of Warren, commencing January 1, 2002, and automatically continuing until such time as the same may be terminated by either party, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said memorandum of understanding in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 107 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

REAPPOINTING MEMBERS OF THE PROFESSIONAL ADVISORY COMMITTEE FOR THE DIVISION OF PUBLIC HEALTH

RESOLVED, that the following individuals be, and they hereby are, reappointed as members of the Warren County Health Services Professional Advisory Committee for the Division of Public Health, for a term commencing January 1, 2002, and terminating December 31, 2002:

NAME	TITLE/ADDRESS
REAPPOINTMENTS:	
Patricia Auer	Public Health Director/Early Intervention Officer, Warren County
Kathy Cantiello	Infection Control Coordinator, Glens Falls Hospital, 100 Park Street, Glens Falls, New York 12801

NAME	TITLE/ADDRESS
Joseph Dufour, F.N.P.	Irongate Family Practice Association, P.O. Box 521, Lake George, New York 12845
Joan Grishkot	Community Member, 202 Ridge Street, Glens Fall, New York 12801
Ginelle Jones	Public Health Nurse, Warren County
Daniel Larson, M.D.	Public Health Medical Director, Upper Hudson Primary Care Consortium, P.O.Box 3253, Glens Falls, New York 12801
Richard Leach, M.D.	Tuberculosis and Infectious Disease Program Consultant, One Irongate Center, Glens Falls, New York 12801
Roger McQuain, Ed.D	Superintendent of Schools, Warrensburg School District, 1 James Street, Warrensburg, New York 12885
David Mousaw, M.D.	Physically Handicapped Children's Program Medical Director/ Director of Pediatrics, Hudson Headwaters Health Network, 3767 Main Street, Warrensburg, New York 12885
Joseph Olson, Ed.D.	Vice President for Student and Administrative Service, Adirondack Community College, 640 Bay Road, Queensbury, New York 12804
Robert Phelps	Commissioner, Department of Social Services
Helen Stern	Public Health Nurse, Warren County

Adopted by unanimous vote.

RESOLUTION NO. 108 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

REAPPOINTING DR. DANIEL LARSON AS MEDICAL DIRECTOR OF THE DIVISION OF PUBLIC HEALTH AND DR. DAVID MOUSAW AS THE DIRECTOR OF THE PHYSICALLY HANDICAPPED CHILDREN'S AND CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAMS WITHIN THE HEALTH SERVICES DEPARTMENT; AND AUTHORIZING INDIVIDUALS TO SERVE WITHIN HEALTH CLINICS

WHEREAS, the New York State Department of Health requires that a Medical Director be appointed for the Division of Public Health and for the Physically Handicapped Children's and Children with Special Health Care Needs Programs within the Warren County Health Services Department, and

WHEREAS, the Public Health Director/Early Intervention Officer of the Health Services Department recommends the reappointment of Dr. Daniel Larson as the Medical Director of the Division of Public Health and Dr. David Mousaw as Director of the Physically Handicapped Children's and Children with Special Health Care Needs Programs, now, therefore, be it

RESOLVED, that Dr. Daniel Larson and Dr. David Mousaw both of Upper Hudson

Primary Care Consortium, Inc., 2 Broad Street, Glens Falls, New York 12801, be, and they hereby are, reappointed as Medical Directors as described in the preambles of this resolution, for a term commencing January 1, 2002, and terminating December 31, 2002, and be it further

RESOLVED, that the following persons are hereby engaged to serve individuals within Division of Public Health clinics:

Kathleen Braico, M.D.	Ann Dys, P.N.P.
Peter Hughes, M.D.	Joyce Heckler, F.N.P.
Roger Levac, M.D.	Joseph Dufour, F.N.P.
Mary Nevins, M.D.	Ruth Fish, F.N.P.

Adopted by unanimous vote.

RESOLUTION NO. 109 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING COMMUNICATION TO GLENS FALLS HOSPITAL REQUESTING CONSIDERATION FOR RETAINING ITS PAIN MANAGEMENT CENTER - HEALTH SERVICES - HOME CARE DIVISION

WHEREAS, Warren County has been made aware of Glens Falls Hospital's plan to close their Pain Management Center, and

WHEREAS, The logo for Glens Falls Hospital is "serving the community", and the Pain Management Center has provided a beneficial service to this community, and pain management is presently a major focus of all health care providers and should be more of a priority rather than an expendable service, and

WHEREAS, the Warren County Home Care Program has had patients who have utilized the Pain Management Center to assist in the management of chronic pain which has affected their quality of life, and without the local program, clients will be forced to travel to the capital district for similar services which would create a hardship for our residents, now, therefore, be it

RESOLVED, that on behalf of its residents, the Warren County Board of Supervisors would respectfully request the hospital reconsider this decision and explore all possibilities for keeping this program.

Adopted by unanimous vote.

RESOLUTION NO. 110 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

INCREASING CHARGES FOR SKILLED NURSING VISITS FOR THE WARREN COUNTY HEALTH SERVICES DEPARTMENT - CERTIFIED HOME HEALTH AGENCY

RESOLVED, that the Warren County Board of Supervisors hereby increases the charge of skilled nursing for the Warren County Health Services - Certified Home Health Agency and Long Term Home Health Care Program from Seventy-Five Dollars (\$75) per visit to Eighty Dollars (\$80) per visit, effective February 1, 2002.

Adopted by unanimous vote.

RESOLUTION NO. 111 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND COMMUNITY WORKSHOP, INC. FOR SOCIAL DAY CARE SERVICES - HOME CARE DIVISION

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 49 of 2001), with Community Workshop, Inc., 691 Glen Street, P.O. Box 2568, Glens Falls, New York 12801, to provide social day care services under the Long-Term Home Health Care Program, at the rates not to exceed Sixteen Dollars (\$16) per round trip of travel, Forty-Four Dollars and Fifty-Six Cents (\$44.56) per day for patient care and Twenty-Two Dollars and Twenty-Eight Cents (\$22.28) per one-half day of patient care, for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 112 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT WITH INTERIM HEALTH CARE OF NEW YORK, INC. TO PROVIDE PARAPROFESSIONAL CARE SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY AND LONG-TERM HOME HEALTH CARE PROGRAMS - HOME CARE DIVISION

RESOLVED, that Warren County continue the contractual the relationship, (the previous contract being authorized by Resolution No. 42 of 2001), with Interim Health Care of New York, Inc., 1735 Central Avenue, Albany, New York 12205, to provide paraprofessional care services for the Certified Home Health Agency (CHHA) and Long-Term Home Health Care (LTHHC) Programs, for amounts not to exceed the rates set forth below, and for a term commencing January 1, 2002 and terminating upon acquisition of company by new owners and name change of company to ENS Health Care Management, LLC d/b/a Interim Health Care of New York, Inc., and authorizing contract with ENS Health Care Management, LLC, for a term commencing upon execution of contract and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute agreements in the form approved by the County Attorney:

CHHA

Home Health Aide	\$16.90/hour
Personal Care Aide	\$16.40/hour
Housekeeper	\$15.60/hour

LTHHC

Home Health Aide	\$16.90/hour
Personal Care Aide	\$16.40/hour
Housekeeper	\$15.60/hour

Adopted by unanimous vote.

RESOLUTION NO. 113 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT WITH QUALITY CARE - USA d/b/a GENTIVA HEALTH SERVICES TO PROVIDE PARAPROFESSIONAL CARE SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY AND LONG-TERM HOME HEALTH CARE PROGRAMS - HOME CARE DIVISION

RESOLVED, that Warren County continue the contractual the relationship, (the previous contract being authorized by Resolution No. 42 of 2001), with Quality Care - USA d/b/a Gentiva Health Service, 9 Market Street, Amsterdam, New York 12010, to provide paraprofessional services for the Certified Home Health Agency (CHHA) and Long-Term Home Health Care (LTHHC) Programs, for amounts not to exceed the rates set forth below, and for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney:

<u>CHHA</u>	
Home Health Aide	\$14.61/hour
<u>LTHHC</u>	
Homemaker/Housekeeper	\$15.24/hour
Personal Care Aide	\$15.24/hour

Adopted by unanimous vote.

RESOLUTION NO. 114 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT WITH VISITING NURSE ASSOCIATION OF ALBANY HOME CARE CORPORATION TO PROVIDE PARAPROFESSIONAL CARE SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY AND LONG-TERM HOME HEALTH CARE PROGRAMS - HOME CARE DIVISION

RESOLVED, that Warren County continue the contractual the relationship, (the previous contract being authorized by Resolution No. 42 of 2001), with Visiting Nurse Association of Albany Home Care Corporation, 855 Central Avenue, Albany, New York 12206, to provide paraprofessional care services for the Certified Home Health Agency (CHHA) and Long-Term Home Health Care (LTHHC) Programs, for amounts not to exceed the rates set forth below, and for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney:

<u>CHHA</u>	
Home Health Aide	\$17.00/hour
Personal Care Aide	\$16.50/hour
<u>LTHHC</u>	
Home Health Aide	\$17.00/hour
Personal Care Aide	\$16.50/hour

Adopted by unanimous vote.

RESOLUTION NO. 115 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT WITH NORTH COUNTRY HOME SERVICES, INC. TO PROVIDE PARAPROFESSIONAL CARE SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY AND LONG-TERM HOME HEALTH CARE PROGRAMS - HOME CARE DIVISION

RESOLVED, that Warren County continue the contractual the relationship, (the previous contract being authorized by Resolution No. 42 of 2001), with North Country Home Services, Inc., 37 Church Street, Saranac Lake, New York 12983, to provide paraprofessional care services for the Certified Home Health Agency (CHHA) and Long-Term Home Health Care (LTHHC) Programs, for amounts not to exceed the rates set forth below, and for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney:

<u>CHHA</u> Home Health Aide	\$21.36/hour
<u>LTHHC</u> Personal Care Aide	\$18.06/hour

Adopted by unanimous vote.

RESOLUTION NO. 116 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

APPOINTING AND REAPPOINTING MEMBERS OF THE PROFESSIONAL ADVISORY COMMITTEE FOR THE CERTIFIED HOME HEALTH AGENCY DIVISION

RESOLVED, that the following persons are hereby appointed and reappointed as members of the Warren County Health Services Professional Advisory Committee for the Certified Health Agency Division, for a term commencing January 1, 2002, and terminating December 31, 2005:

APPOINTMENTS:

Sheryl Salerno
Greater Adirondack Home Health Aides, Inc.
P.O. Box 678
Glens Falls, NY 12801

REAPPOINTMENTS:

Mary Welch
9 Luzerne Place
Queensbury, NY 12804

Dr. Barbara Chick
1559 Ridge Road
Queensbury, NY 12804

Lois Cayzer
43 Ridge Street
Glens Falls, NY 12801

Adopted by unanimous vote.

RESOLUTION NO. 117 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

APPOINTING AND REAPPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM

WHEREAS, Resolution No. 216 of 1993 authorized the establishment of a Local Early Intervention Coordinating Council (LEICC) for the Education of Physically Handicapped Children's Program within Warren County, and

WHEREAS, it is necessary to appoint and reappoint members for a term commencing January 1, 2002, and terminating December 31, 2002, now, therefore, be it

RESOLVED, that the following persons are hereby appointed and reappointed as members of the LEICC through December 31, 2002:

APPOINTMENTS:

Sherrie Moses, CPSE Chairperson
Queensbury Union Free School District
LEICC Member
Aviation Road
Queensbury, New York 12804
(replacing Theresa Middleton)

Patricia Thompson
Prospect Child & Family Center
33 Aviation Road
Queensbury, NY 12804
(replacing Larrie Gouge)

Beth McGraw
Preschool Program Supervisor
WSWHE BOCES
1153 Burgoyne Avenue
Fort Edward, NY 12828
(replacing Patricia Lambiaso)

REAPPOINTMENTS

Barbara Sealy, CPSE/CSE Chairperson
Glens Falls City School District
LEICC Member
Quade Street
Glens Falls, New York 12801

Janet Talley, Director of Warren/Washington
Community Mental Health Services
10 Harlem Street
Glens Falls, NY 12801

Susan Bolton, CPN
School Nurse
North Warren Central School
6110 State Route 8
Chestertown, New York 12817

Joann Daigle, Disability Coordinator
Warren County Head Start
16 Reservoir Drive
Queensbury, NY 12804

Pamela Davidson (parent)
13 Ashley Place
Queensbury, NY 12804

Karen Lavine (parent)
24 Lupine Lane
Queensbury, NY 12804

Dr. David Mousaw
Hudson Headwaters Health Network

Patty Myhrberg, PHN
LEICC Member

REAPPOINTMENTS

Health Center Plaza
Warrensburg, NY 12885

1340 State Route 9
Lake George, NY 12845

Warren County Health Services Department:

Social Services Department:

Patricia Auer, RN MA, Public Health Director/
Early Intervention Officer

Maureen Schmidt, Case Supervisor
Preventive Services

Linda Bush, Early Intervention Coordinator

Judy Fortini, RN
Early Intervention Coordinator

Adopted by unanimous vote.

RESOLUTION NO. 118 OF 2002
Resolution Introduced by Supervisors Monroe and Caimano

MAKING SUPPLEMENTAL APPROPRIATIONS

RESOLVED, that the County Treasurer be, and he hereby is, authorized and directed to make the necessary transfer of amounts appropriated as follows:

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<u>Department: Health Services - Tobacco Education:</u>		
A.4018.50.439 Misc. Fees & Expenses	A.4018.50.220 Office Equipment	\$ 1,000.00

Roll Call Vote
Ayes: 998
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 119 OF 2002
Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett and Montesi

**RATIFYING ACTIONS TAKEN BY THE DEPUTY DIRECTOR, OFFICE OF NATURAL
DISASTER & CIVIL DEFENSE BY SUBMITTING AN APPLICATION FOR GRANT
FUNDS FOR THE PLACEMENT OF A WEATHER RADIO TRANSMITTER AT THE
SUMMIT OF GORE MOUNTAIN AND AUTHORIZING AN AGREEMENT FOR THE
DONATION OF SAID TRANSMITTER TO THE NATIONAL WEATHER SERVICE**

WHEREAS, the Deputy Director, Office of Natural Disaster & Civil Defense has ascertained that a grant from the Federal Government is available for the placement of a weather radio transmitter at the summit of Gore Mountain in western Warren County, New York, and has secured the assistance and cooperation of the New York State Department of Environmental Conservation and New York State Police in connection with the placement of said

transmitter, and

WHEREAS, in order to arrange for the grant and operation of the aforesaid transmitter, an application was submitted by the Deputy Director, Office of Natural Disaster & Civil Defense and a grant agreement is required, and

WHEREAS, Warren County will, pursuant to an agreement, donate the National Oceanic and Atmospheric Administration (NOAA) Weather Radio Transmitter to the National Weather Service, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Deputy Director, Office of Natural Disaster & Civil Defense by submitting an application for grant funds to the U.S. Department of Agriculture Rural Utilities Services as herein above described, and further authorizes and directs the Chairman of the Board of Supervisors to execute a grant agreement and take such other and further action as may be necessary to complete the transaction, and be it further

RESOLVED, that Warren County Board of Supervisors further hereby authorizes and directs the Chairman of the Board of Supervisors to execute an agreement for the donation of the NOAA Weather Radio Transmitter to the National Weather Service.

Adopted by unanimous vote.

RESOLUTION NO. 120 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett and Montesi

AUTHORIZING RAILROAD RIGHT-OF-WAY PRIVATE USE LICENSING AGREEMENT WITH BONNIE WOOD FOR LAND USE - PARKS & RECREATION DEPARTMENT

WHEREAS, Bonnie Wood, 266 Old Corinth Road, Hadley, New York 12835, hereinafter referred to as the "Licensee" has requested a Railroad Right-Of-Way Private Use Licensing Agreement for land usage at the rate of Eight Hundred Twenty-Five Dollars (\$825) per year, and

WHEREAS, the Parks & Recreation Committee of the Warren County Board of Supervisors has recommended that a Railroad Right-Of-Way Private Use Licensing Agreement be issued to Licensee for land usage with additional conditions included therein covering use, crosswalks, liens, signs/advertisements, nuisances, proximity to the Railroad, and an environmental audit and/or test as were included in the previous Delaware and Hudson Railroad lease #04640044, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute said agreement as herein authorized.

Adopted by unanimous vote.

RESOLUTION NO. 121 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett and Montesi

AUTHORIZING AGREEMENT WITH GORE MOUNTAIN SNOW TRAVELERS INC. PROVIDING FOR THE OPERATION AND MAINTENANCE OF SNOWMOBILE TRAILS ON COUNTY RAILROAD PROPERTY - PARKS & RECREATION DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Gore Mountain Snow Travelers Inc., P.O. Box 243, North Creek, New York 12853, for the operation and maintenance of snowmobile trails on Warren County Railroad property, for a term commencing

ing upon execution of agreement and terminating April 15, 2002, which agreement may provide for defense, indemnification and holding the County harmless from licensed activities, and contain such other provisions recommended by the County Attorney and otherwise be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 122 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett and Montesi

AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE TOWNS OF HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL EQUIPMENT - PARKS & RECREATION DEPARTMENT

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 725 of 2000), with the Towns of Horicon, Lake Luzerne and Thurman, whereby Warren County shall pay the sum of Twenty Thousand Dollars (\$20,000) to each Town and each Town shall, in turn, use said funds to offset costs associated with the purchase of equipment which shall be used during 2002, for snowmobile trail development, maintenance, monitoring and/or promotion of trail systems similar to that which existed in previous years, or each Town may use the funds for subcontracts with third parties for said purposes provided that such subcontracts shall require that the funds be applied to offset costs associated with the purchase of equipment for snowmobile trail development, maintenance, monitoring and/or promotion, and be it further

RESOLVED, that the above-described agreements shall provide that any Warren County resident shall be permitted access and allowed the use of any snowmobile trails developed, maintained, monitored and/or promoted by said Towns, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute agreements in the form approved by the County Attorney.

Roll Call Vote:
 Ayes: 947
 Noes: 0
 Abstain: 51
 Absent: 0
 Adopted.

RESOLUTION NO. 123 OF 2002

Resolution Introduced by Supervisors Monroe and Caimano

MAKING SUPPLEMENTAL APPROPRIATIONS

RESOLVED, that the County Treasurer be, and he hereby is, authorized and directed to make the necessary transfer of amounts appropriated as follows:

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<u>Department: Employment & Training - New York Works:</u>		
A.6288 10 110 Salaries - Regular	CL 8160 10 470 Solid Waste-Contract	\$10,000.00

Roll Call Vote:
 Ayes: 998
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 124 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AN EMPLOYEE WITHIN THE HEALTH SERVICES DEPARTMENT - HOME CARE DIVISION TO ENROLL IN A JOB RELATED COURSE AT PLATTSBURGH STATE

WHEREAS, Susan Kerr, Registered Nurse of the Warren County Health Services Department - Home Care Division, has submitted an Application for Approval to Enroll in Job Related Courses by Employee, for a course given at Plattsburgh State College, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes Susan Kerr, Registered Nurse, to enroll in the following course for the following term and amount, which approval shall be contingent upon continued employment with Warren County for the aforesaid period and upon completion of said course with a grade of "C" or better:

<u>COURSE & COLLEGE</u>	<u>TERM</u>	<u>REIMBURSABLE AMOUNT</u>
Nutrition Plattsburgh State College	January 2, 2002 - To be completed within 1 year	\$145.00

Adopted by unanimous vote.

RESOLUTION NO. 125 OF 2002

Resolution introduced by Chairman Thomas

APPOINTING AND REAPPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.

WHEREAS, there has been appointed from this Board six (6) members to serve on the public official sector of the Board of Directors of Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., and

WHEREAS, the terms of all members have expired, now, therefore, be it

RESOLVED, that the following individuals, be and they hereby are, appointed and reappointed to serve as members of the Action Committee representing the public sector for a term to expire on December 31, 2002:

<u>APPOINTMENTS</u>	<u>TOWN</u>
Jerold O. Quintal	Warrensburg
John H. Moynihan	Ward #3 City of Glens Falls
<u>REAPPOINTMENTS</u>	<u>TOWN/CITY</u>
Michael J. O'Connor	Ward #4 Glens Falls
John T. O'Neill	Stony Creek
Fred Champagne	Queensbury
Daniel D. Belden	Hague

Adopted by unanimous vote.

RESOLUTION NO. 126 OF 2002
Resolution introduced by Chairman Thomas

**REAPPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN
COUNTY SOIL AND WATER CONSERVATION DISTRICT**

WHEREAS, the Soil and Water Conservation District's law provides that the Board of Directors of a County Soil and Water Conservation District may consist of seven (7) members appointed by the County Board of Supervisors and that two (2) of the members of the Board of Directors shall be members of the County Board of Supervisors, now, therefore, be it

RESOLVED, that the following individuals be, and they hereby are, reappointed as members of the Warren County Soil and Water Conservation District:

<u>NAME/ADDRESS</u>	<u>TERM</u>
Elly Maag-Benoit 645 Harrisburg Rd. Stony Creek, NY 12878	01/01/02 - 12/31/04
Charles Maine 32 Terrace Lane Queensbury, NY 12804	01/01/02 - 12/31/04
Ed Milner 1443 N. Gore Rd. Olmstedville, NY 12857	01/01/02 - 12/31/04

Adopted by unanimous vote.

RESOLUTION NO. 127 OF 2002
Resolution introduced by Chairman Thomas

**REAPPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE
WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT**

WHEREAS, the Soil and Water Conservation District's law provides that the Board of Directors of a County Soil and Water Conservation District shall consist of seven (7) members with five (5) members appointed by the County Board of Supervisors with three (3) year terms, and two (2) members of the County Board of Supervisors with annual terms, now, therefore, be it

RESOLVED, that Warren County Supervisor, Ronald S. Montesi, be, and he hereby is, appointed as a member of the Warren County Soil and Water Conservation District, to serve for a term commencing January 1, 2002 and terminating December 31, 2002, and be it further

RESOLVED, that John T. O'Neill, Supervisor of the Town of Stony Creek, be, and he hereby is, reappointed as a member of the Warren County Soil and Water Conservation District, to serve for a term commencing January 1, 2002 and terminating December 31, 2002.

Adopted by unanimous vote.

RESOLUTION NO. 128 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, O'Connor, Bentley and Tessier

TO ENACT LOCAL LAW NO. 1 OF 2002

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled, "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 686 on December 19, 2001, authorizing a public hearing to be held by the Board of Supervisors on the 16th day of January, 2002, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 16th day of January, 2002, does hereby enact and adopt Local Law No. 1 of 2002 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

COUNTY OF WARREN, NEW YORK

LOCAL LAW NO. 1 OF 2002

A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY

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

SECTION 1. Effective January 1, 2002, the salaries, including longevity increments of the following county officers and employees are hereby fixed and established as follows:

<u>TITLE</u>	<u>AMOUNT</u>
Administrator of Legal Aid	\$26,724.00
Commissioner of Elections	46,409.00
Commissioner of Elections	44,209.00
Commissioner of Social Services	70,726.00
County Coroner (4)	6,134.00
Coroners Physician	10,300.00
County Attorney	94,842.00
1st Assistant County Attorney	42,450.00
County Auditor	51,480.00
County Clerk	58,301.00
Deputy County Clerk	35,203.00
County Treasurer	74,701.00
Deputy County Treasurer	66,600.00
Director, Real Property Tax Services Agency	52,975.00
District Attorney	119,800.00
1st Assistant District Attorney	75,000.00
2nd Assistant District Attorney	54,000.00
3rd Assistant District Attorney	42,000.00
4 th Assistant District Attorney	40,000.00

Coordinating District Attorney - Part-time	38,034.00
Personnel Officer	61,450.00
Purchasing Agent	17,264.00
Deputy Purchasing Agent	41,104.00
Sheriff	74,554.00
Undersheriff	72,856.00

<u>TITLE</u>	<u>AMOUNT</u>
Superintendent of Public Works	85,214.00
Deputy Superintendent of Public Works /Director of Engineering/Sewer Administrator	85,685.00

SECTION 2. The salaries established for the county officers and employees named in Section 1 hereof include longevity payments added to the base salary of the county officer or employee in accordance with a schedule providing such longevity increments based on the number of years of county service as may be adopted by the Board of Supervisors by resolution.

SECTION 3. Any and all prior schedules of compensation for the aforesaid county officers and employees are hereby superseded.

SECTION 4. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officers' salaries are hereby amended accordingly.

SECTION 5. This Local Law is subject to referendum on petition as provided by subdivision 2(h) of Section 24 of the Municipal Home Rule Law. This Local Law shall become effective 45 days after its adoption and upon filing in the Office of the Secretary of State, except that this Local Law shall not be effective until approved by affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law.

Roll Call Vote:

Ayes: 818

Noes: 180 Supervisors Mallison, Moynihan, O'Connor, Kenny and O'Neill

Absent: 0

Adopted.

CERTIFICATE OF APPOINTMENT

Pursuant to the power vested in me as Chairman of the Board of Supervisors of the County of Warren, New York, I HEREBY APPOINT the following members to serve on the Warren County Criminal Justice Advisory Board established pursuant to Article 13-A of the Executive Law relating to Alternatives To Incarceration Service Plans:

- a. Kathleen B. Hogan, Warren County District Attorney;
(replacing Sterling T. Goodspeed)
- b. Louis Tessier, Chairman of Criminal Justice Committee;
(replacing Deanne S. Rehm)

The members of the Advisory Board shall serve at the pleasure of the Warren County Board of Supervisors.

Dated: January 16, 2002

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 129 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

CONFIRMING AND APPROVING THE DESIGNATION OF MEMBERS TO SERVE ON THE WARREN COUNTY CRIMINAL JUSTICE ADVISORY BOARD

WHEREAS, William H. Thomas, as Chairman of the Board of Supervisors, has designated the following persons to serve as members of the Advisory Board:

Kathleen B. Hogan, District Attorney
16 Coolidge Avenue
Glens Falls, New York 12801
(replacing Sterling T. Goodspeed)

Louis E. Tessier, Chairman of Criminal Justice
Committee
Town Hall - P.O. Box 392
Lake George, New York 12845
(replacing Deanne H. Rehm)

now, therefore, be it

RESOLVED, that the designation of the above representative as a member of the Warren County Criminal Justice Advisory Board for Alternatives to Incarceration be, and the same hereby is, approved, ratified and confirmed.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT AND REAPPOINT the following named persons as members of the Warren County Youth Board, for the term set opposite their names:

APPOINTED**NAME/ADDRESS**

Victor L. Mallison (City of Glens Falls)
34 Platt Street
Glens Falls, New York 12801

TERM

01/01/02 -
12/31/03

Alexander G. Gabriels III (Town of Bolton)
Town Hall - P.O. Box 698
4949 Lakeshore Drive
Bolton Landing, New York 12814

01/01/02 -
12/31/03

REAPPOINTED**NAME/ADDRESS**

John H. Moynihan (City of Glens Falls)
73 Webster Avenue
Glens Falls, New York 12801

TERM

01/01/02 -
12/31/03

Dated: January 16, 2002

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT AND REAPPOINT the following named persons as members of the Warren County Youth Board, for the term set opposite their names:

APPOINTED**NAME/ADDRESS**

Matt Rayder (Town of Stony Creek)
88 Warrensburg Road
Stony Creek, New York 12878

TERM

01/01/02 -
12/31/02

JANUARY 16, 2002

99

Joseph M. Barlow (Town of Warrensburg) 8 Raymond Lane Warrensburg, New York 12885	01/01/02 - 12/31/03
---	------------------------

REAPPOINTED

NAME/ADDRESS

TERM

Ronald Premo (Town of Horicon) P.O. Box 214 Brant Lake, New York 12814	01/01/02 - 12/31/03
--	------------------------

Sharon Sano (Town of Lake George) 46 West Street Lake George, NY 12845	01/01/02 - 12/31/03
--	------------------------

Carolee LaBruzzo (Village of Lake George) 121 Mohican Street Lake George, NY 12845	01/01/02 - 12/31/03
--	------------------------

Philip Goodman, Jr. (Town of Johnsbury) P.O. Box 28 Johnsbury, NY 12843	01/01/02 - 12/31/03
---	------------------------

NAME/ADDRESS

TERM

Russell Ferris (Town of Bolton) P.O. Box 694 Bolton Landing, NY 12814	01/01/02 - 12/31/02
---	------------------------

Dated: January 16, 2002

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF REVOCATION OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY REVOKE THE APPOINTMENT of the following named person as a member of the Warren County Youth Board:

REVOKED APPOINTMENT**NAME/ADDRESS**

William Farr (Town of Stony Creek)
7 Cudney Hill Road
Stony Creek, NY 12878

TERM

01/01/01 -
12/31/02

Dated: January 16, 2002

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

Chairman Thomas noted that due to supervisors attending the Association of Towns meeting from February 17th through 20th, and Warren County hosting the Inter-County Legislative Committee of the Adirondacks on February 21st, the February Board Meeting needed to be rescheduled to Friday, February 22nd.

Motion was made by Mr. Brower, seconded by Mr. Caimano to change the board meeting date, as recommended. The board members unanimously approved and Clerk noted this was Resolution No. 130.

RESOLUTION NO. 130 OF 2002**Resolution introduced by Supervisors Belden and Caimano****CHANGING THE MEETING DATE OF THE WARREN COUNTY
BOARD OF SUPERVISORS**

RESOLVED, that the Warren County Board of Supervisors changes the date of the February Board of Supervisors meeting to February 22, 2002.

Adopted by unanimous vote.

The County Attorney requested an executive session to discuss negotiations concerning the County's proposed acquisition of the burn plant. He replied to questioning that no resolutions were anticipated to be forthcoming from the executive session.

Mr. Monroe reported that there was a significant Decision of the Federal Second Circuit having to do with solid waste. He noted the Decision was if solid waste facilities were municipally-owned, solid waste can be directed to those facilities. He said this Decision was appealed to the U.S. Supreme Court and they ruled not to review it. He said what that means to Warren County is if they purchase the plant, then they could re-enact flow control for Warren and Washington Counties. He commented he felt this was a significant development. Mr. Caimano said he understood that if three federal judges agreed, this Decision could be reviewed. Mr. Dusek said he would have to double-check the law.

Privilege of the floor was extended to John Salvador, of Queensbury, who referred to a recent article in *The Post-Star* regarding information that a newly formed organization of tourism-dependent businesses has been quietly pushing Warren County Supervisors to adopt an occu-

pancy tax. He said he felt that was progress. He pointed out there was a distinction between an occupancy tax and a bed tax, and added that a bed tax on just hotel rooms would be highly discriminatory. He noted this is one hurdle they have gotten over, but there remain a few.

Mr. Salvador said he felt it was essential that the board members recognize the definitions when it comes to the Tax Law, and also, in order to forecast what the County will derive from this in the form of revenues. As an occupancy tax, he said there were many types of businesses that charge for occupancy, not just hotels and motels, so he said he felt this would become the next hurdle to get over if the occupancy tax would be the solution to the revenue enhancement problems. As he elaborated on the definitions, he noted there were not many hotels in Warren County, so if this was the case, they should not expect to derive a lot of revenue from hotel rooms.

Mr. Tessier and Mr. Caimano left the meeting at 10:55 a.m.

Mr. Salvador mentioned the law allows certain exemptions, and the County will need to come to grips with this fact. He also elaborated on how the tax law reads regarding other areas which he said should be considered. He urged the supervisors to come to an understanding with regard to these items, so they understand what revenues will be raised by this program, and then, how it is intended to be used.

Mr. Salvador said he was not able to be present at the January 22nd meeting of the Revenue Enhancement Committee; however this information was discussed at a recent Lake George Town Board meeting. He assured the supervisors that Mr. Tessier had a firm understanding of the ramifications of this sort of tax and its administration. He suggested before the supervisors move too far ahead with the alternates on how to enhance revenues, that they define the terms.

Chairman Thomas apprised that Mr. Salvador's comments will be included in the discussion on revenue enhancement at next week's meeting.

Privilege of the floor was extended to Dorothy Harris, of Lake George, who also spoke concerning revenue enhancement. She referred to earlier discussion in the meeting wherein the supervisors noted that the people earning \$18,000 and \$19,000 per year with the County were not getting a very significant raise in their salaries. She reminded that those same people will be paying the additional taxes that the County wants to impose, and she said she did not feel that was very good either. She pointed out that the government is saying that taxes have to be reduced in order to spur on the economy, and here this County is talking about raising taxes.

Mrs. Harris referred to the upcoming meeting on revenue enhancement, noting that a group was coming in to talk about revenue expenditures, and they want money from the County to promote the area. She said they already have the Warren County Tourism Department, they have all of the chambers of commerce in the area promoting the area, and they are trying to increase the time when people come to this area. She said she felt people came to this area in the summertime because that was when it was warm, and in the wintertime, they go to Florida. She suggested if the County wants to increase people coming in other seasons, they have to start looking at what is happening in the schools. She pointed out that some schools go back in August and others before Labor Day in September, and she said that affects the tourism season. She said she hoped if in the future any of the supervisors move politically from the local level to the state or federal level, that they would work to change this. She said these early returns to school cause the tourism businesses to lose their help, as well as the people who come to the area. She concluded that when the supervisors look at revenue enhancement, they have to look at a lot of different things, and she did not feel increasing taxes was the right way to go. She concluded, noting she felt the county should be looking at reducing taxes.

Chairman Thomas declared a five-minute recess, noting that an executive session would be called upon the board reconvening.

Recess was declared from 11:04 a.m. to 11:15 a.m.

Board reconvened, and motion was made by Mr. Champagne, seconded by Mr. Bentley and carried unanimously to declare executive session pursuant to Section 105(h) of the Public Officers Law.

Executive session was declared from 11:15 a.m. to 11:53 a.m.

Board reconvened, and there being no further business, on motion by Mr. Gabriels, seconded by Mr. O'Neill the meeting adjourned at 11:53 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, FEBRUARY 22, 2002**

The Board of Supervisors of the County of Warren convened at the Supervisors' Rooms in the Warren County Municipal Center, Lake George, New York, at 10:04 a.m.

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Gabriels.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Mallison, Sheehan, Moynihan, O'Connor, Kenny, Belden, Bentley, Thomas, Tessier, Bennett, Brower, Caimano, Morrell, Champagne, Montesi, O'Neill, and Haskell - 19.

Absent: Supervisor Quintal - 1.

Motion was made by Mr. Caimano, seconded by Mr. Haskell and carried unanimously to approve the minutes of the January 4, 2002, Organization Meeting, and January 16, 2002, Board Meeting, subject to correction by the Clerk.

Due to a lengthy agenda, followed by a Local Development Corporation meeting, Chairman Thomas dispensed with committee reports for February, and extended privilege of the floor to any committee chairmen or vice-chairmen who wished to report on a particular meeting or activity.

The following committee chairmen or vice-chairmen presented verbal reports on February meetings or activities:

Supervisor Haskell, Westmount Health Facility; Supervisor O'Neill, Health Services; and Supervisor Bennett, Community College and Finance & Personnel (joint meeting), and Regional Economic Development.

Supervisor Belden thanked Sewer Administrator, William Lamy, and County Attorney, Paul Dusek, for the work they put in on the Sewer Project in Hague.

Chairman called for reading of communications.

Clerk read communications, including the following:

Frank O'Keefe, Warren County Treasurer, 2001 Annual Dog Licensing Report.

Warren County Historical Society, 2001 Annual Report.

Warren County Health Services, Home Care Division, 2001 Policies.

NYS Office for the Aging, summary of findings from December 4, 2001 annual evaluation of the Warren/Hamilton Counties Area Agency on Aging.

Eric D. Goetzmann, Pyramid Company of Glens Falls, LLC, supporting an occupancy tax initiative to fund tourism promotion and development, and suggesting the additional funds be managed by a private entity from the tourism community.

Margaret A. Dziwulski, Senior Financial Analyst, U.S. Department of Housing and Urban Development, Community Planning and Development Division, regarding audit report for the fiscal year ended December 31, 2000, Community Block Grant Program (CDBG), Warren County, and indicating the report did not identify any findings or deficiencies pertaining to the County's management of the CDBG Programs.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk announced that Resolution Nos. 132 through 191 were mailed to the supervisors, and a motion to bring Resolution Nos. 131, and 192 through 231 to the floor was necessary. Motion was made by Mr. Belden, seconded by Mr. Tessier and carried unanimously to bring Resolution Nos. 131 and 192 through 231 to the floor.

Motion was made by Mr. Caimano to introduce a resolution supporting Elizabeth Little as Warren County's Assembly Representative, and condemning the archaic and ill-thought out process used in redistricting both the Senate and Assembly. Mr. Montesi seconded the motion.

Mr. Dusek replied to questions on introducing the resolution, and noted the Rules of the Board require all resolutions to be in writing. He suggested there needed to be a vote to waive that rule, unless the board members wanted him to try to prepare the resolution in writing before the meeting was over.

Mr. Caimano moved that his motion be amended to add that the Rules of the Board calling for resolutions to be in writing to be waived, seconded by Mr. Montesi.

Mr. O'Connor asked who this resolution should be sent to, and Mr. Caimano replied, Assemblywoman Little, Assemblyman Silver, Senator Bruno, Governor Pataki, Congressman Sweeney, and Senator Stafford. Mr. Caimano moved the additional amendment to his motion, seconded by Mr. Montesi. The motion was carried by unanimous vote. Clerk noted this would be Resolution No. 232 for the record.

Mr. Robillard requested an amendment to Resolution No. 137, changing the verbiage to send a copy of the resolution to Assemblyman McDonald, rather than retired Assemblyman D'Andrea; amending Resolution No. 139, expanding the language requesting the New York State Legislature to hold New York State Counties harmless from the costs of the new health care legislation and mandated programs; and amending Resolution No. 168, noting further identification of the bridge project in the resolution to state "Clarence White Bridge over Stony Creek."

Mr. Caimano also requested that Resolution No. 193, appointing members to the Empire Zone Administrative Board be amended to state that Alan Redecker was a board member of the ACC Foundation. He moved the amendments to Resolution Nos. 137, 139, 168 and 193, as stated, seconded by Mr. Belden and carried unanimously. Clerk noted amendments for the record.

Mr. Caimano requested a roll call vote on Resolution No. 216.

Mr. Brower requested clarification by the County Attorney of Resolution No. 231, Home Rule Request by Warren County for the enactment of Senate Bill No. 3968 and Assembly Bill No. 7542 entitled, "An act to amend the Tax Law, in relation to the terms of a sales tax distribution agreement in the County of Warren." Mr. Dusek explained this was a resolution requesting the Assembly and Senate to pass legislation which would allow Warren County to enter into a sales tax agreement with the City of Glens Falls. He recalled this was discussed earlier last year, and noted that under the current law there is an issue of how many years the County could do this. He noted this legislation gives Warren County the authority for a 40-year agreement.

Mr. Dusek noted this would also address another problem, and explained there is legislation on the books regarding sales tax intercept, which basically takes the sales tax out of the hands of the County, passes it through the State Comptroller and Trustee before it comes back to the County. He said that the aforementioned legislation addresses the fact that the City's money would come *after* the sales tax intercept, if in fact, it was ever used.

Mr. Dusek also pointed out that this legislation, if passed, would give the County the authority to enter into the agreement, but it would not bind the County to the agreement with the City of Glens Falls. Later, he noted, there would be an agreement proposed to the board members, between Warren County and City of Glens Falls, but that agreement would not come until after this legislation is in place, and then the agreement would be presented for approval.

Mr. Champagne asked what if the legislation was not approved. Mr. Dusek replied that the County could still do an agreement, but they would be sharply limited in terms of time and other issues. Mr. Champagne asked if the sewer contract between the City and the Town of Queensbury was tied to this agreement. Mr. Dusek noted that as far as the sewer project, it has operated and moved ahead independently of this legislation. However, he added, it was his understanding that there have been some conversations between the City and the Town which does not involve the County. Whether or not the parties make this sales tax agreement tied to the sewer district was up to the City and County, he said.

Mr. Brower commented the Town just wanted to make sure they had an agreement with the City prior to the Board of Supervisors approving the sales tax agreement with the City. He said he felt the negotiations between the City and the Town were moving ahead and they hope to meet the February 28th deadline they agreed upon for the finalization of the agreement. He noted they have had some very positive meetings recently in this regard. He recognized the tremendous amount of effort that has gone into this process from both communities.

Mr. Caimano stated he understood that the contract for the sewer (between the Town and the City) was separate from the sales tax agreement (between the City and the County). Mr. Dusek indicated that so far, the County has taken no action whatsoever to formalize a commitment to the City of Glens Falls. Mr. Brower said his concerns have been addressed and everyone knows that there has to be a signed agreement between the City and the Town before the agreement between the City and the County proceeds.

Mr. Mallison asked if it was not written in the agreement between the City and the Town that if at any point the sales tax does not come to the City from the County, the agreement between the City and the Town was null and void. Mr. Brower replied there was language roughly to that effect. He said both communities understand the intent.

Mr. O'Neill said he felt the county had a big interest here, too. He noted if the County goes forward and builds a new Public Safety Facility, hooking onto the new sewer line will save about one-quarter of a million dollars. Chairman Thomas agreed, noting he did not feel this was an "if", and when the County moves forward on the project, they plan to hook into the sewer.

As general discussion continued, Mr. Dusek pointed out that the legislation is being sought and the agreement with the City is being sought more than for just the reason of the sewer. He noted that part of the City's problems in the past, according to his understanding, was the drain on the City infrastructure and other issues that the City had in terms of being able to enter into intermunicipal agreements. He said that this sales tax agreement, as presented, goes beyond just the sewer arrangement and addresses City use by all of the County and the contribution of the County's money is so the City will be able to make capital improvements. Mr. Montesi confirmed that the County's \$300,000 in sales tax money is being held in abeyance until the agreement is signed between the Town and the City, and Mr. Dusek replied yes, that was correct. He reiterated that the resolution before the supervisors today does not give the City the money and it does not commit for an agreement. All it says to the State, he pointed out, was that the County wants this legislation so they can do an agreement if desired.

At Mr. Bentley's request, William Lamy, Sewer Administrator, reported on the Lake George Basin Sewer Project. Mr. Lamy referred to proposed Resolution No. 213, requesting that New York State Department of Transportation release maintenance jurisdiction on a parcel of property located west of Route 9N and north of Dodd Hill Road in the Town of Hague. He noted it was with regard to the procedure for acquiring the property for the main pump station in Hague. He complimented Mr. Dusek's efforts in putting together an agreement with the willing sellers of the property and noted the County would actually be entering into a friendly condemnation to acquire the property and work out the purchase price. He stressed that this parcel was key to being able to go ahead with the project and award contracts. He predicted they would have a notice of award in the hands of the contractors next Friday, and they anticipate a Spring construction start.

Mr. Lamy also pointed out there were a few other resolutions before the supervisors to tie up some loose ends on the other plants. He reported that the Lake George Plant was done, other than one minor punch list item, and they are 95% complete at the Bolton Project. He concluded that they are scheduled to meet with the Queensbury Town Board later in March to update them on the SEQRA process.

In conclusion, Mr. Bentley mentioned that there was a resolution changing the name of the Lake George Basin Sewer Committee to the Warren County Sewer Committee, in an effort to encompass the whole project.

Chairman called for vote on the resolutions.

Resolution Nos. 131 through 215, and 217 through 232 were approved. Resolution No. 216 was defeated. Certificates of Appointments, naming member of the Warren County Youth Board; and naming member of the Saratoga-Warren-Washington Counties Workforce Investment Board, were submitted.

**RESOLUTION NO. 131 OF 2002
Resolution Introduced by Supervisors Monroe and Caimano**

MAKING SUPPLEMENTAL APPROPRIATIONS

RESOLVED, that the County Treasurer be, and he hereby is, authorized and directed to make the necessary transfer of amounts appropriated as follows:

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<u>Department: County Clerk - Public Records:</u>		
A.1665 10 130 Salaries - Part-Time	A.1665 10 110 Salaries - Regular	
\$ 3,325.00		
<u>Department: Probation</u>		
A.3140 10 421 Equipment Rental	A.3140 10 220 Office Equipment	
1,200.00		
<u>Department: Health Services - Health Education:</u>		
A.4018 40 444 Travel/Education/Conf.	A.4018 40 220 Office Equipment	
2,000.00		
<u>Department: Employment & Training - New York Works:</u>		
A.6288 10 110 Salaries - Regular	A.1990 10 439 Contingent Fund	
6,993.00		
<u>Department: DPW - County Road Fund:</u>		
D.5112 57 280 Warrensburg Rd.- CR #3	D.5112 52 280 Clarence White Bridge - CR #22	40,000.00

Roll Call Vote:
 Ayes: 931
 Nays: 0
 Absent: 67 Supervisor Quintal
 Adopted.

RESOLUTION NO. 132 OF 2002

Resolution Introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, and Tessier

AMENDING WARREN COUNTY BUDGET FOR 2002 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2002 as set forth herein, now, therefore, be it
 RESOLVED, that the following budget amendments are approved and authorized:

EMPLOYMENT & TRAINING ADMINISTRATION:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1988	JTPA Admin. - NY Works	\$14,000.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6288 10 110	Emp. & Training - NY Works - Salaries - Regular	10,000.00
A.6288 10 444	Travel/Education/Conference	1,500.00
A.6288 10 860	Hospitalization	2,500.00

PROBATION:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1581	Probation - Custody Investigations	5,100.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3140 10 220	Probation - Office Equipment	5,100.00

OFFICE OF COMMUNITY SERVICES:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3490	Mental Health	\$243,488.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4320 70 470	Mental Health Association - Contract	243,488.00

YOUTH BUREAU:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3823	YD/DP 50% DFY	37,426.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7311 10 470	Youth Bureau - Contract	37,426.00

and be it further

RESOLVED, that the supplemental 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 2002 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 931

Nays: 0

Absent: 67 Supervisor Quintal

Adopted.

RESOLUTION NO. 133 OF 2002**Resolution introduced by Chairman Thomas****REAPPOINTING MEMBERS OF THE COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY**

RESOLVED, that the following individuals be, and they hereby are, reappointed as members of the Counties of Warren and Washington Industrial Development Agency, to serve at the pleasure of the appointing authority, upon the adoption of a similar resolution by the County of Washington:

<u>NAME/TITLE</u>	<u>ADDRESS</u>
<u>REAPPOINTED</u>	
Daniel B. Shaw, Supervisor Town of Easton	167 Windy Hill Road Greenwich, NY 12834
Deanne S. Rehm	PO Box 53 Bolton, NY 12814
John H. Moynihan, Supervisor City of Glens Falls - Ward 3	73 Webster Avenue Glens Falls, NY 12801
Alan R. Brown, Supervisor Town of Jackson	28 Main Street Greenwich, NY 12834
Nicholas A. Caimano, Supervisor Town of Queensbury	36 Surrey Field Drive Queensbury, NY 12804
Charles Caputo	166 Burgoyne Ave. Hudson Falls, NY 12839
Bruce A. Ferguson, Supervisor Town of Salem	435 Scott Lake Road Salem, NY 12865
Thomas L. Hoy	25 Pershing Road Queensbury, NY 12804
Dr. Thomas R. Kershner	258 Sanford Street Glens Falls, New York 12801
Joseph P. LaFiura	13 Center Street Glens Falls, NY 12801

Adopted by unanimous vote.

RESOLUTION NO. 134 OF 2002**Resolution sponsored by Chairman Thomas****REAPPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY SERVICES BOARD**

RESOLVED, that the following individuals be, and they hereby are, reappointed to the Warren County Community Services Board for a term commencing January 1, 2002, and terminating December 31, 2005:

<u>NAME</u>	<u>ADDRESS</u>
James Cowan	8A Glenwood Avenue Queensbury, N.Y. 12804
Philip McIntire	1 Washington Street Glens Falls, N.Y. 12801
Carol Notari	2 St. Andrews Drive Queensbury, N.Y. 12804

Adopted by unanimous vote.

RESOLUTION NO. 135 OF 2002**Resolution introduced by Supervisors Champagne, Belden, Morrell, Haskell and Montesi****APPOINTING COUNTY REPRESENTATIVE TO INTERNATIONAL CONFERENCE OF BUILDING OFFICIALS (ICBO)**

RESOLVED, that the Warren County Board of Supervisors appoint Marvin F. Lemery, 19 Fieldview Road, Queensbury New York 12804, as Warren County Representative to the International Conference of Building Officials (ICBO) to serve at the pleasure of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 136 OF 2002**Resolution introduced by Supervisors Champagne, Belden, Morrell, Haskell and Montesi****AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE LAKE GEORGE FIRE DEPARTMENT AND THE HORICON VOLUNTEER FIRE DEPARTMENT - SCUBA RESCUE TEAMS FOR EMERGENCY SERVICES - FIRE PREVENTION & BUILDING CODE ENFORCEMENT**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 34 of 2001), with the Lake George Fire Department and the Horicon Volunteer Fire Department, acting for and on behalf of the Scuba Rescue Teams, to provide emergency water rescue services within Warren County, for an amount of Six Thousand Three Hundred Five Dollars (\$6,305) for each contractor, for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 137 OF 2002

Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison

**SUPPORTING ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
RESOLUTION NOS. 5 OF 2001 AND 1 OF 2002 - RELATING TO LATERAL EXPANSION
OF PRE-EXISTING STRUCTURES**

WHEREAS, the Warren County Board of Supervisors hereby supports Resolution Nos. 5 of 2001 and 1 of 2002 of the Adirondack Park Local Government Review Board relative to a request by the Adirondack Park Local Government Review Board to the Adirondack Park Agency to permit lateral expansion, when legal, of existing dwellings, to include appropriate carports or garages, now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to Governor George E. Pataki; Senator Bruno; Senator Stafford, Senator Meiers; Members of the Assembly; Sheldon Silver; Chris Ortloff; Elizabeth Little; Jacob Gunther; Mark Butler and Roy McDonald; Adirondack Park Agency Commissioners; Inter-County Legislative Committee of the Adirondacks; All Adirondack Counties; Adirondack Association of Towns and Villages; DEC Commissioner Erin Crotty; and the Governor's Office of Regulatory Reform.

Adopted by unanimous vote.

RESOLUTION NO. 138 OF 2002

Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison

**SUPPORTING HERKIMER COUNTY RESOLUTION NO. 246 OF 2001, REQUESTING
THE NEW YORK STATE LEGISLATURE TO CHANGE THE DATE TAXPAYERS PAY
THEIR STATE INCOME TAXES**

WHEREAS, the Warren County Board of Supervisors hereby supports Herkimer County Resolution No. 246 of 2001, requesting the New York State Legislature to change the date taxpayers pay their State income taxes so they may make late payments of their taxes for the same period of time that New York State is late in adopting its budget the preceding year, now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor George E. Pataki; Senator Ronald B. Stafford; and Assemblywoman Elizabeth Little; and Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 139 OF 2002

Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison

**URGING NEW YORK STATE LEGISLATURE TO HOLD NEW YORK STATE COUNTIES
HARMLESS FROM THE COSTS OF NEW HEALTH CARE LEGISLATION AND
MANDATED PROGRAMS**

WHEREAS, Warren County is obligated to produce an annual budget that is balanced, and provides for the needs of County residents and members of the Warren County community, with the annual County budget including expenditures for various State-mandated programs, and

WHEREAS, the New York State Legislature has recently adopted new and sweeping health care legislation that aims to provide improved health care coverage to State residents and provide additional resources for the compensation and training of health care workers in the State, two (2) goals this Board of Supervisors agrees with and supports, and

WHEREAS, the new health care legislation adopted by the State Legislature, as part of an extension of the Health Care Reform Act (HCRA) 2000, could impact New York State counties by as much as Four Hundred Million Dollars (\$400,000,000.00) over the next three (3) years, depending on the final outcome of the apportionment of Federal reimbursements for Medicaid, and has the potential to impact Warren County by as much as Five Hundred Thousand Dollars (\$500,000.00) annually if protection is not granted to State counties, and

WHEREAS, at the time HCRA 2000 was adopted by the State Legislature, counties were assured by State leaders that additional funding would be provided to mitigate any new costs incurred by counties for the local costs of the program, and that it is the belief of this Board of Supervisors that the same assurances and protections should be provided to Warren County and other counties across New York State to offset any new costs for the recent extension of HCRA 2000, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urges the New York State Legislature to hold all counties in New York State harmless from the costs of new health care legislation and increased or new mandated Medicaid programs, and that such consideration be reflected and included in the upcoming State budget, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor George E. Pataki; Senator Ronald B. Stafford; and Assemblywoman Elizabeth Little; and Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 140 OF 2002

Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison

REQUESTING NEW YORK STATE TO FUND ALL OF ITS MANDATES

RESOLVED, that the Warren County Board of Supervisors hereby requests New York State to fund all of its mandates due to the substantial financial burden on Warren County, now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor George E. Pataki; Senator Ronald B. Stafford; and Assemblywoman Elizabeth Little; and Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 141 OF 2002

Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison

SUPPORTING DUTCHESS COUNTY RESOLUTION NO. 201226 OF 2001, URGING THE NEW YORK STATE LEGISLATURE TO FUND THE LOCAL LAW ELECTRONIC FILING PROGRAM

WHEREAS, the Warren County Board of Supervisors hereby supports Dutchess County Resolution No. 201226 of 2001, urging the New York State Legislature to fund the Local Law Electronic Filing Program, which would enable counties to file local laws by electronic transmission instead of filing them either personally or by conventional mail, as done currently, now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to the Majority and Minority Leaders of the New York State Assembly; and New York State Association of Counties; Governor George E. Pataki; Senator Ronald B. Stafford; and Assemblywoman Elizabeth Little; and Inter-County Legislative Committee of the Adirondacks, New York State Senate; and Clerks of County Legislative Boards.

Adopted by unanimous vote.

RESOLUTION NO. 142 OF 2002

Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison

**SUPPORTING ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
RESOLUTION NO. 2 OF 2002, REQUESTING ADIRONDACK PARK AGENCY TO
ALLOW FOR THE TESTING OF A LIMITED USE OF SONAR IN LAKE GEORGE**

WHEREAS, the Warren County Board of Supervisors, representing the wishes of the residents of Warren County, hereby support Adirondack Park Local Government Review Board Resolution No. 2 of 2002, requesting the Adirondack Park Agency to reconsider its decision of January 10, 2002, and to approve the application to use Sonar in Paradise Bay, on Lake George, in the Town of Bolton, for control of Eurasian Milfoil, now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to the Adirondack Park Agency, the New York State Association of Counties; Governor George E. Pataki; Senator Ronald B. Stafford; and Assemblywoman Elizabeth Little; and Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 143 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

**AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD
ON AUGUST 18, 2001 TO SECOND BIDDERS, DISPOSING OF CERTAIN LANDS
ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX
FORECLOSURE ACTION - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, pursuant to Real Property Tax Law provisions concerning foreclosure proceedings, Warren County foreclosed on certain parcels on which there were delinquent tax liens, and sold the same at a public auction on Saturday, August 18, 2001, and

WHEREAS, certain bidders have not paid for the auctioned parcels and the Director of Real Property Tax Services has recommended that the County accept the second highest bids in accordance with County policy, now, therefore, be it

RESOLVED, that the following second highest bids are accepted and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed in the form approved by the County Attorney for the following described parcels to the following purchasers or their assignees upon receipt on or before April 23, 2002, of the balance of the purchase price bid set forth below:

Bolton TMP No. 29.-1-2.2	Randy Stone	\$ 100.00
	104 South Street	
	Gramby, MA 01033	

Chester TMP No. 4.-1-8	Khris Saville PO Box 2 Pottersville, NY 12860	3,900.00
Chester TMP No. 25.-1-27	Dale Javino 4600 Merrick Road Massapequa, NY 11758	5,000.00
Queensbury TMP No. 120.-1-11	Regina Prosser 15 Rudney Drive Warrensburg, NY 12885	2,600.00
Queensbury TMP No. 120.-1-13	Regina Prosser 15 Rudney Drive Warrensburg, NY 12885	1,300.00
Warrensburg TMP No. 6.-2-14	Brian Windrem 260 Ocean Ave., 14B Sea Bright, NJ 07732	4,500.00

Adopted by unanimous vote.

RESOLUTION NO. 144 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AUTHORIZING REFUND OF INTEREST AND PENALTIES OF TAXES ON TOWN OF CHESTER TAX MAP PARCEL NO. 29.-1-3.1 IN THE AMOUNT OF ONE HUNDRED SEVENTY-ONE DOLLARS AND TWENTY-FOUR CENTS (\$171.24) - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, the assessment records on a parcel located in the Town of Chester Tax Map Parcel No. 29.-1-3.1 were not changed by the Town Assessor's after a sale of said property, and

WHEREAS, a request by the new property owners was made for a refund of interest and penalties of taxes on Town of Chester Tax Map Parcel No. 29.-1-3.1 in the amount of One Hundred Seventy-One Dollars and Twenty-Four Cents (\$171.24), now, therefore, be it

RESOLVED, that the refund of interest and penalties in the amount of One Hundred Seventy-One Dollars and Twenty-Four Cents (\$171.24) on Town of Chester Tax Map Parcel No. 29.-1-3.1 be, are hereby approved, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 145 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

**DENYING REQUEST FOR REFUND OF TAXES FOR 1996, 1997, AND 1998
FOR TOWN OF WARRENSBURG TAX MAP PARCEL NO. 71.-1-12.3 -
REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, Ms. Tracy Dorst requested that the County refund her taxes for the 1996, 1997, and 1998 tax years for Town of Warrensburg Tax Map Parcel No. 71.-1-12.3, and

WHEREAS, Michael Swan, Director of Real Property Tax Services Department stated that under Real Property Tax Law the filings have to be made within three years of the date of the Warrant and in this case the Warrant date was January 1998 and taxes were not paid until 2001 and the forms were not filed for refunds until December 4, 2001 thus Ms. Dorst was not entitled to any refunds, now, therefore, be it

RESOLVED, that Warren County Board of Supervisors hereby denies Ms. Dorst's request for a refund of 1996, 1997, and 1998.

Adopted by unanimous vote.

RESOLUTION NO. 146 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Moynihan, Champagne and O'Connor

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH
THE VILLAGE OF LAKE GEORGE FOR LAW ENFORCEMENT SERVICES - WARREN
COUNTY SHERIFF'S DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 33 of 2001, as amended by Resolution No. 376 of 2001), with the Village of Lake George, 26 Old Post Road, Lake George, New York 12845, for law enforcement services through the Warren County Sheriff's Department in consideration of a total amount of Twenty-Five Thousand Dollars (\$25,000), which amount shall be contingent upon Lake George Village providing a letter indicating they would pay Fifty Thousand Dollars (\$50,000) for services if the Student Intern Program is not implemented, for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 147 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Moynihan, Champagne and O'Connor

**AUTHORIZING AGREEMENT WITH BUSINESS ELECTRONICS, INC. TO PROVIDE
MAINTENANCE OF THE RACAL RECORDER SYSTEM - WARREN COUNTY
SHERIFF'S DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Business Electronics, Inc., 1701 Highland Avenue, Cheshire, Connecticut 06410, to provide maintenance of the Racal Recorder System, for an amount of Five Thousand Three Hundred Seventy Dollars (\$5,370) per year, for a term commencing April 15, 2002, and terminating April 14, 2006, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 148 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Moynihan, Champagne and O'Connor

RESOLUTION TO ESTABLISH THE WARREN COUNTY BOARD OF SUPERVISORS AS LEAD AGENCY FOR THE WARREN COUNTY JAIL/ PUBLIC SAFETY FACILITY PROJECT - SHERIFF'S DEPARTMENT

WHEREAS, Notices have been sent out to all involved agencies indicating Warren County Board of Supervisors as Lead Agent for the SEQRA for the new Jail and Public Safety Building, and all agencies involved have consented, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors is hereby declared lead agent, and the Sheriff shall notify the other involved agencies of this declaration and arrange for completion of the Environmental Assessment Form and present the same to the Board of Supervisors for consideration and such action as may be appropriate.

Adopted by unanimous vote.

RESOLUTION NO. 149 OF 2002

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor and Quintal

AUTHORIZING AGREEMENT WITH PHARMACY ASSOCIATES OF GLENS FALLS D/B/ A ROYAL CARE PHARMACY TO PROVIDE PHARMACEUTICAL AND CONSULTANT PHARMACIST AND NURSING SERVICES TO WESTMOUNT HEALTH FACILITY AND WARREN COUNTY RESIDENTIAL HALL (WC 29-02)

RESOLVED, that Warren County enter into an agreement with Pharmacy Associates of Glens Falls d/b/a Royal Care Pharmacy, P.O. Box 2469, 100 Saratoga Village Boulevard, Malta, New York 12020, to provide pharmaceutical and consultant pharmacist and nursing services to Westmount Health Facility and Warren County Residential Hall (WC 29-02), for a term commencing February 20, 2002, and terminating March 1, 2003, for an amount not to exceed the unit prices bid per prescription and upon the same terms and conditions set forth in the proposal, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 150 OF 2002

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor and Quintal

AWARDING BID AND AUTHORIZING AGREEMENT WITH WARRENSBURG LAUNDRY AND DRY CLEANING, INC. FOR PATIENT LAUNDRY SERVICES AT WESTMOUNT HEALTH FACILITY AND ANY OTHER DESIGNATED FACILITY THAT MAY BE ADDED DURING THE TERM OF THE AGREEMENT (WC 33-02)

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for patient laundry services at the Westmount Health Facility and any other designated facility that may be added during the term of the agreement (WC 33-02), and

WHEREAS, bids were opened on January 24, 2002, and upon review of the bids submitted, the Administrator of the Westmount Health Facility recommends awarding the contract to Warrensburg Laundry and Dry Cleaning, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and he hereby is, authorized and directed to notify Warrensburg Laundry and Dry Cleaning, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Warrensburg Laundry and Dry Cleaning, Inc., 11 Richards Avenue, Warrensburg, New York 12885, to provide patient laundry services at the Westmount Health Facility and any other designated facilities added during the term of the agreement (WC 33-02), in consideration of the amounts set forth in the proposal, for a term commencing March 1, 2002 and terminating February 28, 2003, as written the contract shall be extended for one (1) calendar year from the expiration date above, with an optional second (2nd) year extension, provided all terms and conditions remain the same and the Contractor and Warren County mutually agree to extend, and the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named person as a member of the Saratoga-Warren-Washington Counties Workforce Investment Board, for the term set opposite his name:

REAPPOINTED

NAME/ADDRESS

TERM

Nancy Cobb-Zoll
PO Box 651
Lake George, New York 12845
(replacing Charleen Tuthill, resigned)

02/20/02 - 06/30/04

Dated: February 22, 2002

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 151 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

APPROVING THE DESIGNATION OF MEMBER TO SERVE ON THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE INVESTMENT BOARD

WHEREAS, the Chairman of the Warren County Board of Supervisors has designated Nancy Cobb-Zoll to serve as a representative of the Saratoga-Warren-Washington Counties Workforce Investment Board as provided by a Certificate of Appointment to be presented to the Warren County Board of Supervisors on February 22, 2002, now, therefore, be it

RESOLVED, that the designation of Nancy Cobb-Zoll as a member of the Saratoga-Warren-Washington Counties Workforce Investment Board be, and the same hereby is, approved.

Adopted by unanimous vote.

RESOLUTION NO. 152 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

**AUTHORIZING AGREEMENT WITH HUDSON FALLS CENTRAL SCHOOL
FOR YOUTH SERVICES - EMPLOYMENT & TRAINING**

RESOLVED, that Warren County enter into an agreement with Hudson Falls Central School, 1153 Burgoyne Avenue, Fort Edward, New York 12828, to provide Youth Services, for an amount not to exceed Forty-Five Thousand Six Hundred Sixty-Three Dollars (\$45,663), for a term commencing February 20, 2002, and terminating February 19, 2003, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 153 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

**AUTHORIZING AGREEMENT WITH WASHINGTON COUNTY ECONOMIC
OPPORTUNITY COUNCIL FOR YOUTH SERVICES - EMPLOYMENT & TRAINING**

RESOLVED, that Warren County enter into an agreement with Washington County Economic Opportunity Council, 383 Broadway, Fort Edward, New York 12828, to provide Youth Services, for an amount not to exceed One Hundred Seventy-Five Thousand Seven Hundred Thirty-Eight Dollars (\$175,738), for a term commencing February 20, 2002, and terminating February 19, 2003, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 154 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

**AMENDING CONTRACT WITH COMMUNITY WORKSHOP, INC., FOR YOUTH
WORKFORCE SERVICES UNDER THE WORKFORCE INVESTMENT ACT OF 1998**

RESOLVED, that Warren County enter into an amendment of agreement with Community Workshop, Inc., for youth workforce services to be performed in Warren and Washington Counties as specified by the Workforce Investment Act of 1998 and amending Resolution No. 154 of 2001, to add activities for out of school youth internship in the three (3) counties with the hospitality industry and integrating Basic Skills/GED, with the effective date of the contract to be on or after February 22, 2002 and terminating not later than June 30, 2002 and renewable thereafter at the discretion of the County for one (1) year terms up to a maximum of three (3) years at funding levels approved by the County and with the contract to be a cost reimbursement contract at a total amount not to exceed Three Hundred Thirty Thousand Nine Hundred Thirty Five Dollars (\$330,935), and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Director of Warren County Employment and Training Administration is hereby authorized to execute any and all agreements and/or other documents that may be necessary to carry out the action authorized by this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 155 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

**AMENDING RESOLUTION NO. 389 OF 2001 - REPLACING CERTAIN LANGUAGE -
EMPLOYMENT & TRAINING ADMINISTRATION**

WHEREAS, Resolution No. 389 of 2001, authorized temporary positions within the Warren County Employment & Training Administration, and provided for certain allowances/wages and specifically indicated the same was: "**Plus tuition, fees, child care and mileage payments consistent with Job Training Plan. Wages subject to adjustment as needed to comply with minimum wage requirement", now, therefore, be it

RESOLVED, that Resolution No. 389 of 2001, is hereby amended in part to revise the footnote allowances/wages as follows: *Plus tuition, fees, child care, mileage transportation and other financial payments made to or on behalf of program participants consistent with the Job Training Plan or applicable Workforce Investment Board (WIB) approved policies.

Adopted by unanimous vote.

RESOLUTION NO. 156 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

**AUTHORIZING AGREEMENT WITH ADELPHIA CABLEVISION OF NY INC. FOR
INTERNET ACCESS - EMPLOYMENT & TRAINING DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Adelphia Cablevision of NY, Inc., 227 Dix Avenue, Glens Falls, New York 12801, to provide Internet access for the Employment & Training Department, for an amount Eight Hundred Thirty-Nine Dollars and Forty Cents (\$839.40) annually plus related fees, initial installation and rate increases, for a term commencing February 20, 2002, and being an open ended contract (month to month), and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 157 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

**AMENDING RESOLUTION NO. 516 OF 2001 - AUTHORIZING AGREEMENTS UNDER
THE TITLE IIIE PROGRAM - OFFICE FOR THE AGING**

WHEREAS, Warren County authorized agreements with various organizations to provide services under the Title IIIE Program - National Family Caregiver Support Program, now, therefore be it

RESOLVED, that Resolution No. 516 of 2001, be amended to eliminate authorization for agreement with Adirondack Tri-County Health Care Center, Inc.

Adopted by unanimous vote.

RESOLUTION NO. 158 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AMENDING RESOLUTION NO. 69 OF 2002 - AUTHORIZING AGREEMENTS UNDER THE TITLE IIIIE PROGRAM - OFFICE FOR THE AGING

WHEREAS, Warren County authorized agreements with various organizations to provide services under the Title IIIIE Program - National Family Caregiver Support Program, now, therefore be it

RESOLVED, that Resolution No. 69 of 2002, be amended to eliminate authorization for agreement with Adirondack Tri-County Health Care Center, Inc., and increase funding for contract with Hamilton County Nursing Services by One Thousand Four Hundred Fifty Dollars (\$1,450).

Adopted by unanimous vote.

RESOLUTION NO. 159 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

CANCELLING AGREEMENT WITH C.R.M. MANAGEMENT REGARDING A MEALSITE AT THE JOHN BURKE APARTMENTS IN RESOLUTION NO. 55 OF 1998 - OFFICE FOR THE AGING

WHEREAS, Resolution No. 55 of 1998, authorized five (5) year lease agreements between Warren County and various organizations for nutrition programs for the elderly within Warren and Hamilton Counties for the operation of mealsites for the elderly, and

WHEREAS, the Director of the Office for Aging recommends cancelling the agreement between Warren County and C.R.M. Rental Management (John Burke Apartments) after service of a thirty (30) day notice of cancellation, now, therefore, be it

RESOLVED, that the agreement with C.R.M. Rental Management (John Burke Apartments), 220 Burke Drive, Queensbury, New York 12804, is hereby cancelled accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 160 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AMENDING RESOLUTION NO. 691 OF 2001 - REGARDING MONTHLY FEE FOR INTERNET SERVICES FOR OFFICE FOR AGING

RESOLVED, that Warren County amend Resolution No. 691 of 2001, authorizing agreement with Time Warner Entertainment, to provide internet services for the Warren County Office for the Aging, for an amount of One Hundred Forty-Nine Dollars (\$149.00) for installation fee and the monthly fee of Eighty - Five Dollars (\$85) be amended to provide for a monthly fee of Eighty-Nine Dollars and Twenty-One Cents (\$89.21), for a term commencing December 19, 2001, and terminating upon request of either party, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 161 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

**APPOINTING AND REAPPOINTING MEMBERS AND NON-VOTING MEMBERS
OF THE ADVISORY COUNCIL FOR WARREN-HAMILTON COUNTIES' OFFICE
FOR THE AGING**

WHEREAS, the New York State Office for the Aging requires that every local Office for the Aging shall have an Advisory Council to make recommendations to the Board of Supervisors and the Director of the Warren-Hamilton Counties' Office for the Aging of such programs that they deem necessary to meet the needs of the older residents of the County, and

WHEREAS, a portion of the members of the Advisory Council are required to be elected by the participants at the various mealsites of the Nutrition Program for the Elderly, now, therefore, be it

RESOLVED, that the following named persons elected by said mealsite participants to the Advisory Council of the Warren-Hamilton Counties' Office for the Aging for the year 2002 are hereby named to the Council:

ELECTED MEMBERS BY MEAL SITES

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
John McGilvray	P.O. Box 164 Grist Mill Road Bolton Landing, NY 12814 644-2238	Bolton Landing Nutrition Site
Robert Fedor	Box 176 (Market Street) Brant Lake, NY 12815 494-7272	Chestertown Nutrition Site
George Rohrwasser	33 Walker Lane Queensbury, NY 12804 793-1449	Glens Falls Nutrition Site
Julia Brazell	165 Cedar River Road Indian Lake, NY 12842 648-5573	Indian Lake Nutrition Site
Ellis Tanoury "Al"	P.O. Box 108 North Creek, NY 12853 251-2888	Johnsburg Nutrition Site
Roger Holmes	48 Stephen Lane Lake Luzerne, NY 12846 696-3308	Lake Luzerne Nutrition Site
Robert Young	P.O. Box 205 Long Lake, NY 12847 No phone listing	Long Lake Nutrition Site

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Elsie Holfolter	172B John Burke Apts., Bldg 7 Queensbury, NY 12804 745-4415	Warrensburg Nutrition Site
Irene Gray	P.O. Box 179 Wells, NY 12190 924-4415	Wells Nutrition Site
Shirley O'Rourke	Box 22A Lake Pleasant, NY 12108 548-3703,	Lake Pleasant Nutrition Site
Betty Jane Preston (replacing Ellen Nizolek)	18 Farr Lane Queensbury, NY 12804 793-9231,	Solomon Heights Senior Housing

and be it further

RESOLVED, that the following named persons be, and they hereby are, appointed and/or reappointed as delegates to the Advisory Council of the Warren-Hamilton Counties' Office for the Aging for the year 2002:

APPOINTED MEMBERS

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Michael J. O'Connor	37 Crandall Street Glens Falls, NY 12801	Supervisor, Ward 4 Warren County City of Glens Falls
Charity Steans	141 South Street Glens Falls, NY 12801 792-0849	National Association for the Advancement of Colored People (N.A.A.C.P.)
Robert L. Morrison	RD #2, Hogan Road Northville, NY 12134 863-8596,	Supervisor, Town of Benson

and be it further

RESOLVED, that the following named persons are hereby appointed and/or reappointed as non-voting members to the Advisory Council of the Warren-Hamilton Counties' Office for the Aging for the year 2002:

NON-VOTING MEMBERS

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Robert Phelps	Municipal Center Annex Lake George, NY 12845 761-6310	Commissioner Warren County Dept. Social Services
William McGarr	Municipal Center Annex Lake George, NY 12845 761-6342	Director Warren County Veteran's Services

NAME	ADDRESS/PHONE NUMBER	AFFILIATION
Hal Payne	42 Gurney Lane Queensbury, NY 12804 761-6540	Administrator Westmount Health Facility
Diane Sutliff	Warren County Health Services Municipal Center Lake George, NY 12845 761-6415	Director of Patient Services/ Administrator, Warren County Health Services
Barbara Cloran	81 White Birch Lane Indian Lake, NY 12842 648-5713	Executive Director, Home Health Care of Hamilton County, Inc.
Karen Levison	P.O. Box 250 White Birch Lane Indian Lake, NY 12842 648-6141	Director, Hamilton County Public Health Nursing Services
Leslie Blanchard	P.O. Box 4396 Queensbury, NY 12804 793-4148	Human Resource Manager, Greater Adirondack Home Aides, Inc.
Lynn Ackershoek	Warren/Hamilton Counties A.C.E.O. Inc. P.O. Box 968 Glens Falls, NY 12801 793-0636	Executive Director, Warren/Hamilton Counties ACEO, Inc.

Adopted by unanimous vote.

RESOLUTION NO. 162 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AUTHORIZING LEASE AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH ANDRITZ-AHLSTROM, INC. FOR LEASE OF OFFICE SPACE FOR THE CAREER CENTER - EMPLOYMENT & TRAINING ADMINISTRATION

RESOLVED, that Warren County continue the contractual relationship, (the previous lease agreement being authorized by Resolution No. 152 of 2001), with Andritz-Ahlstrom, Inc. (formerly Ahlstrom Machinery Inc.), 101 Ridge Street, Glens Falls, New York 12801, for the lease of office space for the Career Center for the Warren County Employment & Training Administration, for a rental fee of Thirteen Dollars (\$13.00) per square foot of office space, and not to exceed Fifty-Two Thousand Dollars (\$52,000) per year, for a term commencing February 27, 2002 and terminating February 26, 2003 and renewing automatically each year thereafter if agreeable by both parties and either party may terminate the lease agreement upon notifying the other party in writing at least ninety (90) days prior to the end of a term of its intent not to renew, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute a lease agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 163 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AUTHORIZING RENEWAL LEASE AGREEMENT BETWEEN ROBERT C. MORRIS, THEODORE P. ZOLI, JR. AND JOHN S. GIJANTO, D/B/A MZG REALTY, FOR LEASE OF OFFICE SPACE - EMPLOYMENT & TRAINING

RESOLVED, that Warren County continue the contractual relationship, (the previous lease agreement being authorized by Resolution No. 153 of 2001), with Robert C. Morris, Theodore P. Zoli, Jr. and John S. Gijanto, d/b/a MZG Realty, 5 Warren Street, Glens Falls, New York 12801, to provide office space at 110 Glen Street, Glens Falls, for the Career Development Program within Warren County, for a rental rate of Six Hundred Forty Dollars (\$640) per month, (Seven Thousand Six Hundred Eighty Dollars (\$7,680) annually), for a term commencing March 1, 2002 and terminating February 28, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute a renewal lease agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 164 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett and Montesi

AUTHORIZING AMENDMENT OF AGREEMENT TO MODIFY TERMINATION DATE WITH UPPER HUDSON RIVER RAILROAD, INC. FOR OPERATION OF A SEASONAL TOURIST-EXCURSION TRAIN AND OTHER RELATED SERVICES - PARKS & RECREATION

RESOLVED, that the termination date of the agreement between Warren County and Upper Hudson River Railroad, Inc., 3 Railroad Place, P.O. Box 424, North Creek, New York 12853 (previously authorized by Resolution No. 388 of 1998), be changed from September 2, 2003 to December 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement so amending the previous agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 165 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AWARDING BID AND AUTHORIZING AGREEMENT WITH AMERICAN RESTORATION AND MAINTENANCE CORP. D/B/A AMERICLEAN FOR PAINTING SERVICES (WC 17-02)

WHEREAS, the Purchasing Agent has advertised for sealed bids for various routine inside/outside painting services (WC 17-02), with the term proposed as from the time of award to December 31, 2002 and with an option included to extend the contract, and

WHEREAS, the Purchasing Agent has recommended award of the contract to American Restoration and Maintenance Corp. d/b/a Americlean, sole bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify American Restoration and Maintenance Corp. d/b/a Americlean of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with American Restoration and Maintenance Corp. d/b/a Americlean, 51 Harrison Avenue, South Glens Falls, New York 12803, for various routine inside/outside painting services pursuant to the terms and conditions of the specifications (WC 17-02) and proposal, for an initial term commencing the date of the award, and terminating December 31, 2002, and be it further

RESOLVED, that the aforementioned agreement authorized hereunder shall be executed by the Chairman of the Board of Supervisors and shall be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 166 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

**AWARDING BID AND AUTHORIZING AGREEMENT WITH STONE INDUSTRIES, LLC,
FOR ROUTINE PUMPING, CLEANING & DISPOSAL FOR SEPTIC SYSTEMS
SERVICES (WC 18-02) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for routine pumping, cleaning & disposal for septic systems services (WC 18-02), with the term proposed as from the time of award to December 31, 2002 and with an option included to extend the contract, and

WHEREAS, the Purchasing Agent has recommended award of the contract to Stone Industries, LLC, sole bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Stone Industries, LLC, of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Stone Industries, LLC, 4305 Route 50, Saratoga Springs, New York 12866, for routine pumping, cleaning & disposal for septic systems services pursuant to the terms and conditions of the specifications (WC 18-02) and proposal, for an initial term commencing January 1, 2002, and terminating December 31, 2002, and be it further

RESOLVED, that the aforementioned agreement authorized hereunder shall be executed by the Chairman of the Board of Supervisors and shall be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 167 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

**AWARDING BIDS WC 19-02, WC 20-02, WC 21-02, WC 22-02, AND WC 25-02
AND AUTHORIZING AGREEMENTS WITH VARIOUS CONTRACTORS FOR
HVAC REPAIRS, BRIDGE AND STRUCTURE REPAIRS AND VARIOUS PAVING
PROJECTS WITHIN THE COUNTY OF WARREN**

WHEREAS, Warren County has advertised for sealed bids for HVAC repairs, bridge and structure repairs and various paving projects within Warren County, and

WHEREAS, bids were opened on November 29, 2001 and December 6, 2001, and after reviewing the bids, it has been determined that the following lowest bidders meet all of the specifications and requirements necessary to complete the HVAC repairs, bridge and structure repairs and various paving projects within Warren County, now, therefore, be it

RESOLVED, that the following bids for HVAC repairs, bridge and structure repairs and various paving projects within Warren County are hereby accepted as follows:

WC 19-02 - COLD IN-PLACE PAVEMENT RECYCLING

<u>TOTAL CONTRACTOR</u>	<u>TERM OF AMOUNT</u>	<u>AGREEMENT</u>
Reclamation, Inc. of Kingston P.O. Box 292 West Hurley, NY 12491	At the unit prices bid as stated within the proposal dated November 29, 2001	Date of Award - 12/31/02*

WC 20-02 - COLD MILLING

<u>TOTAL CONTRACTOR</u>	<u>TERM OF AMOUNT</u>	<u>AGREEMENT</u>
Palette Stone Corporation 373 Washington Street Saratoga Springs, NY 12866	At the unit prices bid as stated within the proposal dated November 29, 2001	Date of Award - 12/31/02*

WC 21-02 - COLD IN-PLACE RECYCLING (HAMMERMILL METHOD)

<u>TOTAL CONTRACTOR</u>	<u>TERM OF AMOUNT</u>	<u>AGREEMENT</u>
Bell & Flynn, Inc. Bunker Hill Ave. Stratham, NH 03885	At the unit prices bid as stated within the proposal dated November 29, 2001	Date of Award - 12/31/02*

WC 22-02 - HVAC REPAIRS, REHABILITATION & INSTALLATION

<u>TOTAL CONTRACTOR</u>	<u>TERM OF AMOUNT</u>	<u>AGREEMENT</u>
Siemens Building Technologies, Inc. 6 British American Blvd. Latham, NY 12110	At the unit prices bid as stated within the proposal dated November 29, 2001	Date of Award - 12/31/02*

WC 25-02 - BRIDGE & STRUCTURE REPAIRS, REHABILITATION AND/OR ALTERATIONS

<u>TOTAL CONTRACTOR</u>	<u>TERM OF AMOUNT</u>	<u>AGREEMENT</u>
R & B Construction, LLC 1094 Bulls Head Road Amsterdam, NY 12010	At the unit prices bid as stated within the proposal dated December 6, 2001,	Date of Award - 12/31/02*

*The Contract, as written, may be extended for two (2) calendar years from the termination date mentioned above upon written agreement between the Contractor and Warren County, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and he hereby is, authorized and directed to notify the above contractors of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into agreements with each of the above-named contractors for the purposes set forth hereinabove and pursuant to the terms and conditions of the respective specifications, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 168 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AWARDING BID AND AUTHORIZING AGREEMENT WITH OLDCASTLE PRECAST INC. FOR PRECAST BRIDGE MEMBERS FOR THE CLARENCE WHITE BRIDGE OVER STONY CREEK (WC 27-02)

WHEREAS, the Purchasing Agent has advertised for sealed bids for precast bridge members for the Clarence White Bridge over Stony Creek (WC 27-02), and

WHEREAS, the Purchasing Agent has recommended award of the contract to OldCastle Precast, Inc., lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify OldCastle Precast, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with OldCastle Precast, Inc., 123 CR 101, PO Box 218, South Bethlehem, New York 12161, for precast bridge members for the Clarence White Bridge over Stony Creek pursuant to the terms and conditions of the specifications (WC 27-02) and proposal, for a term commencing January 1, 2002, and be it further

RESOLVED, that the aforementioned agreements authorized hereunder shall be executed by the Chairman of the Board of Supervisors and shall be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 169 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

REJECTING LOWEST PROPOSAL AND AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH PECKHAM MATERIALS CORPORATION FOR BITUMINOUS DUST CONTROL MATERIAL (WC 11-02) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Warren County Purchasing Agent advertised for written proposals for Bituminous Dust Control (WC 11-02), and

WHEREAS, upon review of the lowest proposal submitted by I.M.U.S., Inc., said proposal did not meet the specifications, and therefore, should be rejected, and

WHEREAS, it has been recommend that Warren County award the bid to the second lowest bidder, Peckham Materials Corporation, 438 Vaughn Road, Hudson Falls, New York 12839, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by I.M.U.S., Inc., for reasons mentioned above, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and he hereby is, authorized and directed to notify Peckham Materials Corporation, of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Peckham Materials Corporation, 438 Vaughn Road, Hudson Falls, New York 12839, for bituminous dust control material (WC 11-02), for an amount pursuant to the terms and specifications, for a term commencing January 1, 2002, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 170 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

REJECTING LOWEST PROPOSAL AND AWARDED PROPOSAL AND AUTHORIZING AGREEMENT WITH JAMES REED SALES, INC. FOR CALCIUM CHLORIDE LIQUID (WC 13-02) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Warren County Purchasing Agent advertised for written proposals for Calcium Chloride Liquid (WC 13-02), and

WHEREAS, upon review of the lowest proposal submitted by I.M.U.S., Inc., said proposal did not meet the specifications, and therefore, should be rejected, and

WHEREAS, it has been recommended that Warren County award the bid to the second lowest bidder, James Reed Sales, Inc., Foot of Union Street, Athens, New York 12015, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by I.M.U.S., Inc., for reasons mentioned above, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and he hereby is, authorized and directed to notify James Reed Sales, Inc., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with James Reed Sales, Inc., Foot of Union Street, Athens, New York 12015, for calcium chloride liquid (WC 13-02), for an amount pursuant to the terms and specifications, for a term commencing January 1, 2002, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 171 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN WARREN COUNTY AND CONVENIENT MEDICAL CARE, P.C. FOR ALCOHOL AND DRUG TESTING AS REQUIRED BY FEDERAL LAWS, RULES AND REGULATIONS - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 701 of 2000), with Convenient Medical Care, P.C., 319 Bay Road, Queensbury, New York 12804, to perform alcohol and drug testing for Warren County employees, when necessary, for a term commencing January 1, 2002 and terminating December 31, 2002, and Convenient Medical Care, P.C. shall be compensated for its services as follows:

Urine Drug Screen	\$53.00 per employee
Alcohol Breath Testing	20.00 per employee
DOT Physical Examination	70.00 per employee,

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 172 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
BETWEEN WARREN COUNTY AND M. M. HAYES COMPANY, INC. TO
PROVIDE MAINTENANCE SERVICES TO THE KRONOS TIME CLOCK
SYSTEM - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 702 of 2000), with M. M. Hayes Company, Inc., 16 The Sage Road, Menands, New York 12204, to provide maintenance services to the Kronos Time Clock System, for an amount of Four Thousand Ninety-One Dollars and Seventy-Eight Cents (\$4,091.78), for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 173 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

**AUTHORIZING EXTENSION AGREEMENT WITH ATLANTIC DETROIT DIESEL
ALLISON, INC. FOR GENERATOR MAINTENANCE FOR WARREN COUNTY
FACILITIES (WC 22-01) - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an extension agreement, (previous contract being authorized by Resolution No. 127 of 2001), with Atlantic Detroit Diesel Allison, Inc., 17 Commercial Avenue, Albany, New York 12205 for generator maintenance for Warren County Facilities, for a term commencing February 17, 2002, and terminating February 17, 2003, for an amount pursuant to the terms and conditions of the specifications (WC 22-01), and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 174 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AUTHORIZING EXTENSION AGREEMENT WITH DEANGELO BROS., INC. FOR HERBICIDE PESTICIDE APPLICATION FOR GUIDERAIL AND SIGN POSTS ALONG COUNTY HIGHWAYS (WC 26-01) - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County enter into an extension agreement, (previous contract being authorized by Resolution No. 252 of 2001), with DeAngelo Bros., Inc., 100 North Conahan, Hazelton, Pennsylvania 18201 for herbicide pesticide application for guiderail and sign posts along County highways, for a term commencing April 13, 2002 and terminating April 12, 2003, for an amount pursuant to the terms and conditions of the specifications (WC 26-01), and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 175 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AUTHORIZING AMENDMENT OF AGREEMENT WITH SEAR-BROWN GROUP, INC. TO COMPLETE THE REVISED SCOPE OF SERVICES FOR THE QUAKER ROAD IMPROVEMENT PROJECT - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County enter into an amendment of agreement with Sear-Brown Group, Inc., 109 Great Oaks Boulevard, Albany, New York 12203, to complete the revised scope of services for the Quaker Road improvement project, for an amount of Fifteen Thousand Dollars (\$15,000), and for a term commencing February 22, 2002, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an amendment of agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and, be it further

RESOLVED, that funds for such project shall be expended from Capital Project No. H.9552 00 280 (H890-200) - Quaker Road Signal Improvements.

Adopted by unanimous vote.

RESOLUTION NO. 176 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AUTHORIZING AGREEMENT WITH EARTH TECH, INC. TO COMPLETE THE SCOPE OF SERVICES FOR THE WOOLEN MILL BRIDGE PROJECT - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County enter into an agreement with Earth Tech, Inc., 40 British American Boulevard, Latham, New York 12110, to complete the scope of services for the Woolen Mill Bridge Project, for an amount not to exceed of Three Hundred Forty-Five Thousand Eight Hundred Ninety-Five Dollars (\$345,895), and for a term commencing February 22, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Project No. H.9552 14 280 (H890-214) - Woolen Mill Bridge.

Adopted by unanimous vote.

RESOLUTION NO. 177 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AUTHORIZING EARTH TECH, INC. TO SOLICIT LEAD AGENCY STATUS ON BEHALF OF WARREN COUNTY - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Earth Tech, Inc. is authorized to solicit lead agency status on behalf of Warren County in accordance with the procedures outlined in NEPA and SEQRA for the Woolen Mill Bridge replacement over the Schroon River, and present the same to the Board of Supervisors for consideration as may be appropriate.

Adopted by unanimous vote.

RESOLUTION NO. 178 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

RESOLUTION REQUESTING COMMISSIONER OF ENVIRONMENTAL CONSERVATION TO ISSUE AN ORDER - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Americade, Inc. and Tour Expo, Inc. have a major impact on the economy of Warren County and the State of New York, and

WHEREAS, the central location of vendors, related to the Americade-Tour Expo program, provides for a safe and controlled atmosphere for participants and the public in general, and

WHEREAS, the closure of the west bound lane of Beach Road, Lake George, New York in the area owned by the State of New York, from 5:00 p.m. on the 1st day of June, 2002 until 5:00 p.m. on the 9th day of June, 2002, will provide the above mentioned control and safety, now, therefore, be it

RESOLVED, that with the understanding that the Department of Environmental Conservation claims jurisdiction and authority to close that portion of Beach Road known as the Westbound lane, will review the appropriateness of any requests and that Warren County does not hereby exercise any jurisdiction or authority to close said portion of road, the Warren County Board of Supervisors hereby supports Americade's request that the Commissioner of the Department of Environmental Conservation issue an Order closing the State of New York portion of Beach Road, Lake George, New York, known as the West bound lane from 5:00 p.m. on the 1st day of June, 2002 until 5:00 p.m. on the 9th day of June, 2002, and be it further

RESOLVED, that copies of this Resolution be forwarded to the Department of Environmental Conservation and Americade, Inc.

Adopted by unanimous vote.

RESOLUTION NO. 179 OF 2002

Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Montesi, Sheehan, Bentley and Kenny

AUTHORIZING CONTINUATION OF SUPPLEMENTAL AGREEMENT BETWEEN WARREN COUNTY AND YOUTH ADVOCATE PROGRAMS, INC. TO UTILIZE TANF REINVESTMENT FUNDS TO TARGET YOUTH AT RISK OF FOSTER CARE PLACEMENT - DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that Warren County continue contractual relationship (the previous contract being authorized by Resolution No. 687 of 2000) entered into by supplemental agreement with Youth Advocate Programs, Inc., 2007 North Third Street, P.O. Box 950, Harrisburg,

Pennsylvania 17108-0905, to provide services utilizing TANF reinvestment funds, said services to target youths at risk of foster care placement, for an amount not to exceed Seventy-Eight Thousand Fifteen Dollars (\$78,015), for a term commencing January 1, 2002 and terminating December 31, 2002, and the Commissioner of the Department of Social Services be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 180 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING RESOLUTION NO. 110 OF 2001 - AUTHORIZING APPOINTMENT OF AN ADDITIONAL NOTARY PUBLIC TO THE WARREN COUNTY DISTRICT ATTORNEY'S OFFICE

RESOLVED, that Resolution No. 110 of 2001, which previously amended Resolution No. 26 of 1965, is hereby amended to increase the number of Notaries Public within the District Attorney's Office to three (3).

Adopted by unanimous vote.

RESOLUTION NO. 181 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING RESOLUTION NO. 33 OF 2002 - INCREASING CONTRACT AMOUNT AND AUTHORIZING AMENDMENT OF AGREEMENT WITH THE WARREN-WASHINGTON ASSOCIATION FOR MENTAL HEALTH, INC. - WARREN COUNTY COMMUNITY SERVICES BOARD

WHEREAS, Resolution No. 33 of 2002 authorized agreements with various agencies and institutions for 2002 to provide community mental health services pursuant to provisions of the Mental Hygiene Law, and

WHEREAS, additional funds have been made available for Warren County Community Services Board agreements, and

WHEREAS, the Warren County Board of Supervisors recommends providing said additional funds to the Warren-Washington Association for Mental Health, Inc., now, therefore, be it

RESOLVED, that Resolution No. 33 of 2002 is hereby amended as follows:

<u>NAME</u>	<u>INCREASED AMOUNT</u>	<u>TOTAL CONTRACT AMOUNT</u>
Warren-Washington Association for Mental Health, Inc.,	\$243,488.00	\$1,031,123.00

and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board be, and he hereby is, authorized to execute an amendment of agreement with the above-named agency in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 182 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR PRODUCTION OF A HISTORY OF WARREN COUNTY BOOK

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No.136 of 2001), with the Warren County Historical Society, P.O. Box 769, Lake George, New York 12845, for an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) to be applied toward costs associated with the preparation and publication of a local history book for Warren County, and an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) to be used to offset costs associated with the following programs: historical programs for the public, educational programs for children, museum or public displays, collections acquisition, inventory and preservation, research library support, and technology (outreach to the public), for a term commencing January 1, 2002, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 183 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH CITY OF GLENS FALLS TO PROVIDE FUNDS TOWARD RENOVATION OF THE MCECHRON HOUSE LOCATED IN THE CITY OF GLENS FALLS

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No.499 of 2001), with the City of Glens Falls, City Hall, 42 Ridge Street, Glens Falls, New York 12801, to provide funds, for 2002, in the amount of Twenty-Five Thousand Dollars (\$25,000.00) toward the renovation of the McEchron House located in the City of Glens Falls, and contingent upon the City of Glens Falls' contribution of Twenty-Five Thousand Dollars (\$25,000.00), and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 184 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING SETTLEMENT OF CLAIM BY MARGARET TERRY AGAINST THE COUNTY OF WARREN

RESOLVED, that the Warren County Board of Supervisors hereby consents to the settlement of the claim made by Margaret Terry against the County of Warren upon the terms outlined by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 185 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING AGREEMENT WITH SARATOGA COUNTY ACTING FOR AND ON BEHALF OF THE DEPARTMENT OF EMPLOYMENT & TRAINING ADMINISTRATION TO PROVIDE STUDENT INTERNS - EMPLOYMENT & TRAINING ADMINISTRATION

RESOLVED, that Warren County enter into an agreement with Saratoga County acting for and on behalf of the Department of Employment & Training Administration, 152 West High Street, Ballston Spa, New York 12020, for the Warren County Employment & Training Administration to utilize services of Saratoga County Department of Employment & Training Administration student intern(s) from time-to-time throughout 2002, at no cost to the County of Warren, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 186 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING AN EMPLOYEE WITHIN THE HEALTH SERVICES DEPARTMENT - HOME CARE DIVISION TO ENROLL IN JOB RELATED COURSES AT ADIRONDACK COMMUNITY COLLEGE

WHEREAS, Valerie Whisenant, Registered Nurse of the Warren County Health Services Department - Home Care Division, has submitted an Application for Approval to Enroll in Job Related Courses by Employee, for courses given at Adirondack Community College, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes Valerie Whisenant, Registered Nurse, to enroll in the following courses for the following terms and amounts, which approval shall be contingent upon continued employment with Warren County for the aforesaid period and upon completion of said course with a grade of "C" or better:

<u>COURSE & COLLEGE</u>	<u>TERM</u>	<u>REIMBURSABLE AMOUNT</u>
Chemistry II (104A) Adirondack Community College	January 21, 2002 - May, 2002	\$180.00
Professional Issues Adirondack Community College	January 21, 2002 - May, 2002	\$180.00

Adopted by unanimous vote.

RESOLUTION NO. 187 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING RESOLUTION NO. 533 OF 1990 AS AMENDED BY RESOLUTION NOS. 122 OF 1991 AND 282 OF 2000 - EXEMPTING WARREN COUNTY HEALTH SERVICES DEPARTMENT FROM POLICY RELATING TO FILLING OF VACANT POSITIONS WITHIN WARREN COUNTY GOVERNMENT

WHEREAS, Resolution No. 533 of 1990, as amended by Resolution Nos. 122 of 1991 and 282 of 2002, established a policy relating to the filling of vacant positions within Warren County Government, and exempted various County Departments and/or Facilities, and

WHEREAS, in order to provide consistent and reliable health care services, the Warren County Health Services Department must fill vacant positions as soon as possible, now, therefore, be it

RESOLVED, that Resolution No. 533 of 1990, as amended by Resolution Nos. 122 of 1991 and 282 of 2002, is hereby amended to include the following:

"6. The Warren County Health Services Department shall be exempt from the policy established by this Resolution and the department heads shall make such appointments as shall be necessary from time-to-time to provide consistent and reliable health care services with the understanding that the department heads will provide a report to the Health Services Committee on vacancies filled."

Adopted by unanimous vote.

RESOLUTION NO. 188 OF 2002

Resolution introduced by Supervisors Bennett, Champagne, Quintal, Brower and Moynihan

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH WARREN COUNTY REGIONAL ECONOMIC DEVELOPMENT CORP. FOR ECONOMIC DEVELOPMENT PROGRAM - WCRED

WHEREAS, it has been recommended that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 93 of 2001) with Warren County Regional Economic Development Corp., for the calendar year 2002, and the contract being in the amount of Three Hundred Thousand Dollars (\$300,000), for a term January 1, 2002, to December 31, 2002, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Warren County Regional Economic Development Corp., 1 Apollo Drive, Queensbury, New York 12804, to continue to participate in its economic and industrial development program, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 189 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, Moynihan, O'Connor, Morrell, Montesi and Haskell

AUTHORIZING AGREEMENT WITH KELLOGG COMMUNITY COLLEGE FOR AIRPORT FIREFIGHTING TRAINING AT FLOYD D. BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, Federal regulations require the Airport Fire Crew to receive certain training, and

WHEREAS, the Kellogg Community College of Battle Creek, Michigan, has been identified as a sole source provider for such training, and

WHEREAS, it has been proposed that the training offered by Kellogg Community College be mutual aid training as part of the Warren County Mutual Aid Plan and in conjunction with the disaster plan prepared specifically for the Airport, and therefore there will be several fire companies and a the Glens Falls Fire Department involved, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Kellogg Community College for mobile firefighter training of County employees as well as Mutual Aid Training for firefighters from various Volunteer Fire Companies and the Glens Falls Fire Department at a cost not to exceed Nine Thousand Dollars (\$9,000) and with the term of the contract providing for training on May 12, 2002 and May 15, 2002, and the Chairman of the Board of Supervisors is hereby authorized to execute said contract in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 190 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, Moynihan, O'Connor, Morrell, Montesi and Haskell

AUTHORIZING EXECUTION OF CHANGE ORDER AND AMENDING CONTRACT WITH KUBRICKY CONSTRUCTION IN RELATION TO TAXIWAY "A" AND TERMINAL APRON PHASE II CONSTRUCTION - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a change order and amended contract between Warren County and Kubricky Construction Corporation decreasing the project costs in the amount of Thirty-Seven Thousand Four Hundred Eight Dollars and Ninety Cents (\$37,408.90) for Taxiway "A" and Terminal Apron Phase II construction, (original agreement authorized by Resolution No. 592 of 2000, and amended by Resolution No. 692 of 2001), and authorizes the Chairman of the Board of Supervisors to execute the above-referenced change order and amended contract.

Adopted by unanimous vote.

RESOLUTION NO. 191 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, Moynihan, O'Connor, Morrell, Montesi and Haskell

AUTHORIZING IN-STATE AND OUT-OF-STATE TRAVEL FOR ASSISTANT AIRPORT MANAGER TO ATTEND CONFERENCES - FLOYD D. BENNETT MEMORIAL AIRPORT

RESOLVED, that Marshall Stevens, Assistant Airport Manager, be, and he hereby is, authorized to travel Out-of-State as well as In-State to attend the following Conferences:

- 1) 25th Annual Airport Conference in Hershey, PA - March 18-20, 2002,
- 2) International Aviation Snow Symposium in Buffalo, New York - April 28-29, 2002,
- 3) Northeast Chapter of the American Association of Airport Executives (NEC/AAAE) Annual Conference in Atlantic City, New Jersey - August 17-21, 2002, and
- 4) New York Aviation Management Association Conference and Trade Show in New York, New York, and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to pay any reasonable and necessary expenses, for the above-mentioned individual to travel to, and for attendance at said Conferences upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 192 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, Moynihan, O'Connor, Morrell, Montesi and Haskell

AUTHORIZING LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA (FEDERAL AVIATION ADMINISTRATION) FOR LAND AND AIRPORT TO BE USED FOR MALSR SHELTER FACILITY - FLOYD BENNETT MEMORIAL AIRPORT

RESOLVED, that Warren County enter into an agreement with the United States of America (Federal Aviation Administration), FAA Eastern Region Logistics Division, 1 Aviation Plaza, Jamaica, New York 11434-4809, for land and airport to be used for MALSR Shelter Facility, at no cost to Warren County, for a term commencing October 1, 2001, and terminating September 30, 2011, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 193 OF 2002

Resolution introduced by Supervisors Bennett, Champagne, Quintal, Brower and Moynihan

AUTHORIZING THE CREATION AND APPOINTMENT OF THE WARREN COUNTY EMPIRE ZONE ADMINISTRATIVE BOARD - WCREDC

WHEREAS, Warren County has been designated to administer the State of New York's 61st Empire Zone, pursuant to the provisions of Article 18-B of the General Municipal Law, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors create a nine (9) member Empire Zone Administrative Board and hereby appoints the following members for the terms designated:

NAME	TITLE	TERM
Larry Bennett	Chairman, EDSC	2/22/02 - 12/31/03
John Michaels	Chairman WCEDC	2/22/02 - 12/31/04
David Moynihan	Warrensburg Resident, Empire Zone	2/22/02 - 12/31/04
Michael Hoffman	President, Turf Hotels	2/22/02 - 12/31/04
Thomas Hoy	President, GFN Bank	2/22/02 - 12/31/03
Alan Redeker	Board Member ACC Foundation	2/22/02 - 12/31/03
Paul McPhillips	Woolworth Theater Project	2/22/02 - 12/31/04
Phil Tucker	Sec-Treas GF Building & Trade Council	2/22/02 - 12/31/03

Adopted by unanimous vote.

RESOLUTION NO. 194 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

ESTABLISHING TEMPORARY POSITIONS WITHIN THE EMPLOYMENT & TRAINING ADMINISTRATION; AMENDING WARREN COUNTY SALARY AND COMPENSATION PLAN AND TABLE OF ORGANIZATION FOR 2002

RESOLVED, that the following temporary positions of employment and training are hereby established under the Workforce Investment Act (WIA) Youth Program, within the Warren County Employment & Training Administration as follows:

<u>EST. NO. OF JOBS/ TRAINING SLOTS/TITLE</u>	<u>TERM</u>	<u>ANNUAL SALARY</u>
1 Training Coordinator	May, 20, 2002 - September 30, 2002	\$28,771.00
2 Summer Counselors	March 18, 2002 - September 17, 2002	\$22,737.00

and be it further

RESOLVED, that the period for said positions, shall begin as specified above, pending receipt of funding from the Federal and State Government, and shall automatically terminate as specified above, or upon termination of Federal and State funding for the above-mentioned Programs, or upon the disbursement of all funds received by the County Treasurer for such Programs, and be it further

RESOLVED, that the Table of Organization and Warren County Salary and Compensation Plan for 2002 are hereby amended accordingly.

Roll Call Vote:

Ayes: 931

Nays: 0

Absent: 67 Supervisor Quintal

Adopted.

RESOLUTION NO. 195 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2002

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2002 for various Departments are hereby amended as follows:

COUNTY CLERK - RECORDS MANAGEMENT - BUDGET CODE A.1665:

Position Reclassified From:

TITLE

**BASE
SALARY**

Records Management Technician
Employee No. 1553

\$29,171.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Records Manager	February 22, 2002	\$32,496.00

EMPLOYMENT & TRAINING ADMINISTRATION - BUDGET CODE 40 6293 50:**Position Reclassified From:**

<u>TITLE</u>	<u>BASE SALARY</u>
Senior Account Clerk Typist Employee No. 7597	\$27,220.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Principal Account Clerk	February 22, 2002	\$29,171.00

EMPLOYMENT & TRAINING ADMINISTRATION - BUDGET CODE 40 6293 20:**Salary Amended From:**

<u>TITLE</u>	<u>SALARY</u>
Staff NY Works	\$16,993.00

Salary Amended To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Staff NY Works	February 22, 2002	\$10,000.00

SHERIFF'S DEPARTMENT - BUDGET CODES A.3020/A.3150:**Correction in Salaries From:**

<u>TITLE</u>	<u>BASE SALARY</u>
Communication Operator (2) Employee Nos. 8826 & 8856	\$32,000.00
Corrections Officers (3) Employee Nos. 9621, 9758 & 9768	\$30,000.00

Correction in Salaries To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Communication Operator (2)	January 1, 2002	\$34,000.00
Corrections Officers (3)	January 1, 2002	\$32,000.00

DISTRICT ATTORNEY'S OFFICE - BUDGET CODE A.1165:**Position Reclassified From:**

<u>TITLE</u>	<u>BASE SALARY</u>
Typist Employee No. 9656	\$20,289.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Typist	February 22, 2002	\$21,251.00

FIRE PREVENTION & BUILDING CODE ENFORCEMENT - BUDGET CODE A.3620:**Position Reclassified From:**

<u>TITLE</u>	<u>BASE SALARY</u>
Senior Account Clerk Typist Employee No. 6444	\$27,620.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Secretary/Fire Prevention & Code Enforcement Office	February 22, 2002	\$32,019.00

REAL PROPERTY TAX SERVICES DEPARTMENT - BUDGET CODE A.1355:**Position Reclassified From:**

<u>TITLE</u>	<u>BASE SALARY</u>
Account Clerk Typist Employee No. 9220	\$23,176.00
Real Property Information Specialist Employee No. 9778	\$27,807.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Real Property Information Specialist	February 22, 2002	\$28,857.00
Deputy Director Real Property Tax Services	February 22, 2002	\$32,000.00

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to an applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes: 931

Nays: 0

Absent: 67 Supervisor Quintal

Adopted.

RESOLUTION NO. 196 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

BUDGET NOTE RESOLUTION DATED FEBRUARY 22, 2002 OF THE COUNTY OF WARREN IN THE AMOUNT OF \$500,000.00 - MAIN STREET BRIDGE OVER NORTH CREEK - CR77 - DEPARTMENT OF PUBLIC WORKS

RESOLVED, this 22nd day of February, 2002, by the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. That, pursuant to the Local Finance Law of the State of New York, County of Warren, New York, for the purpose of providing funds for the replacement of the Main Street Bridge Over North Creek - CR77, for which no appropriations were made in the 2002 budget of the County of Warren, and for which there are no other funds available with which to pay or provide such amount, shall issue and sell a Budget Note in the amount of Five Hundred Thousand Dollars (\$500,000.00) to mature not later than February 21, 2003.

Section 2. That, except as herein specifically prescribed, said Note shall be of the date, terms, form, contents and place of payment and at a rate of interest not exceeding seven percent (7%) per annum as the County Treasurer shall determine, consistent, however, with the provisions of the Local Finance Law of the State of New York, and shall be executed in the name of the County of Warren by the County Treasurer, attested by the County Clerk and the seal of the County shall be affixed hereto.

Section 3. That said Note shall be sold at private sale by the County Treasurer at a price of not less than par value and accrued interest, if any, and upon the due execution and sale of said Note the same shall be delivered to the purchaser upon the payment by him/her to the County Treasurer of the purchase price in cash, and the receipt of the County Treasurer shall be a full acquittance to the purchaser who shall not be obliged to see the application of the purchase of money.

Section 4. The faith and credit of the County of Warren, New York, are irrevocably pledged to the punctual payment of the principal of and interest on said Note.

Section 5. In accordance with the provisions of Local Finance Law Section 165.10 and/or General Municipal Law Section 9-a, the Treasurer is hereby authorized to temporarily advance and/or use monies in another fund and, up to the amount authorized for this note, for the purpose or purposes for which this note is authorized.

Section 6. This resolution shall take effect immediately.

Section 7. The Warren County Treasurer is hereby authorized and directed to place such funds in Capital Project No. H.9552 18 280 (H890-218) - Main Street Bridge Over North Creek - CR77.

Roll Call Vote:

Ayes: 931

Nays: 0

Absent: 67 Supervisor Quintal

Adopted.

RESOLUTION NO. 197 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

ESTABLISHING CAPITAL PROJECT NO. H.9552 18 280 (H890-218) - MAIN STREET BRIDGE OVER NORTH CREEK - CR77; AUTHORIZING TRANSFER AND/OR DEPOSIT AND ADVANCEMENT OF FUNDS; CLOSING CAPITAL PROJECT NO. H.9551 97 280 (H890-197) - COUNTY HOME BRIDGE PROJECT AND AMENDING WARREN COUNTY BUDGET FOR 2002

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H.9552 18 280 (H890-218) - Main Street Bridge Over North Creek - CR77 as follows:

1. Capital Project No. H.9552 18 280 (H890-218) - Main Street Bridge Over North Creek - CR77 is hereby established.
2. The estimated cost for such Capital Project is the amount of Five Hundred Twenty-Four Thousand Seven Hundred Eighty-Two Dollars and Forty-Four Cents (\$524,782.44).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Five Hundred Thousand Dollars (\$500,000.00) shall be provided by the issuance of a Budget Note; and
 - b. The sum of Twenty-Four Thousand Seven Hundred Eighty-Two Dollars and Forty-Four Cents (\$24,782.44) shall be transferred from Capital Project No. H.9551 97 280 (H890-197) - County Home Bridge Project,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer and/or deposit the aforementioned funds into Capital Project No. H.9552 18 280 (H890-218) - Main Street Bridge Over North Creek - CR77, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly, and be it further

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

<u>ADVANCE TO:</u>	<u>AMOUNT:</u>
H.9552 18 280 (H890-218) - Main Street Bridge Over North Creek - CR77	\$500,000.00

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to close Capital Project No. H.9551 97 280 (H890-197) - County Home Bridge Project.

Roll Call Vote:

Ayes: 931

Nays: 0

Absent: 67 Supervisor Quintal

Adopted.

RESOLUTION NO. 198 OF 2002

Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Montesi, Sheehan, Bentley and Kenny

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO ISSUE A LETTER REQUESTING THAT WARREN COUNTY NOT BE INCLUDED IN THE WAIVER FROM USDA FOOD STAMP WORK REQUIREMENTS FOR ABLE-BODIED ADULTS WITHOUT DEPENDENTS

WHEREAS, Resolution No. 171 of 2001, authorized the Chairman of the Board of Supervisors to issue a letter requesting that Warren County not be included in the waiver from the USDA regarding food stamp work requirements for able-bodied adults without dependents (ABAWD), and

WHEREAS, Warren County has received a letter from Linda Angello, Commissioner of Labor concerning a new ABAWD eligibility waiver by New York State for the period March 1, 2002 through February 28, 2003, and as in the case of the original waiver, Warren County may choose to decline the new waiver, and

WHEREAS, the Warren County Board of Supervisors does not wish to be included in the waiver with the understanding that able-bodied adults between the ages of eighteen (18) and fifty (50) without dependents will continue to be required to work at minimum wage or higher for at least twenty (20) hours per week averaged monthly or participate in a work program assigned by the Social Services District for at least twenty (20) hours per week and the Workfare assignments under twenty (20) hours per week would be approvable if the individual is working off his or her entire grant, and

WHEREAS, the Warren County Board of Supervisors further understands that the individuals not meeting the requirements can receive food stamps for no longer than three (3) months in the thirty-six (36) month period, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby declines the waiver from the USDA regarding food stamp work requirements for able-bodied adults without dependents, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman to issue a letter requesting that Warren County not be included in the waiver from the USDA regarding food stamp work requirements for able-bodied adults without dependents, and be it further

RESOLVED, that Warren County's decline of the waiver and the authorization for the Chairman to issue a letter as provided for hereinabove shall continue in effect for each year hereafter until this authorization is rescinded by future Resolution of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 199 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

RESCINDING RESOLUTION NO. 195 OF 2001 - AUTHORIZING AGREEMENT WITH LISA CALLAHAN FOR SPEECH THERAPY SERVICES - HEALTH SERVICES - HOME CARE DIVISION

WHEREAS, Resolution No. 195 of 2001 authorized an agreement with Lisa Callahan for Speech Therapy services, and

WHEREAS, the Director of Health Services - Home Care Division has advised that said agreement has never been executed and Ms. Callahan has not responded to communications, and therefore has recommended rescinding said agreement, now, therefore, be it

RESOLVED, that Resolution No. 195 of 2001, is hereby rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 200 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT WITH NOVA HEALTHCARE ADMINISTRATORS, INC. & NOVA MEDICALCARE NETWORK FOR HOME CARE SERVICES PROVIDED BY WARREN COUNTY HEALTH SERVICES DEPARTMENT TO MEMBERS ENROLLED IN THE PREFERRED PROVIDER ORGANIZATION

RESOLVED, that Warren County enter into an agreement with NOVA Healthcare Administrators, Inc. & Nova Medicalcare Network, P.O. Box 1210, Grand Island, New York 14072, for Warren County to provide professional home health care services to members enrolled in the Preferred Provider Organization, for a term commencing February 17, 2002 and terminating February 17, 2004, which term shall automatically renew for successive one (1) year periods following successful rate negotiations between the parties, (subject to earlier termination as set forth in the agreement), and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 201 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT BETWEEN COUNTY OF WARREN AND U.S. HEALTHCARE, INC. D/B/A AETNA U.S. HEALTHCARE FOR HOME CARE SERVICES PROVIDED BY WARREN COUNTY HEALTH SERVICES DEPARTMENT TO MEMBERS ENROLLED IN THE HEALTH MAINTENANCE ORGANIZATION

RESOLVED, that Warren County enter into an agreement with U.S. Healthcare, Inc. d/ b/a Aetna U.S. Healthcare, 9 Washington Square, Suite 100, Albany, New York 12205, for Warren County to provide professional home health care services to members enrolled in the Health Maintenance Organization, for a term commencing February 17, 2002 and terminating February 17, 2004, which term shall automatically renew for successive one (1) year periods following successful rate negotiations between the parties, (subject to earlier termination as set forth in the agreement), and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 202 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT WITH MOSES-LUDINGTON HOSPITAL FOR PHYSICAL THERAPY AND OCCUPATIONAL THERAPY - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Moses-Ludington Hospital, 1019 Wicker Street, Ticonderoga, New York 12883, to provide physical therapy and occupational therapy services pursuant to any or all of the following Programs: Long-Term Home Health Care Program; Certified Home Health Care Program; Early Intervention Program; and/or Preschool Education Services Program within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per initial local visit, Sixty Dollars (\$60) per initial out-of-area visit, Fifty Dollars (\$50) per local revisit, Fifty-Three Dollars (\$53)

per out-of-area revisit, Forty-Five Dollars (\$45) per in-service education session taught, Forty Dollars (\$40) per meeting attended, and Fifteen Dollars (\$15) per visit for Outcomes and Assessment Information Set (OASIS) Enhancement, for a term commencing March 1, 2002 and terminating March 1, 2003, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that different rates of pay are provided to home health service providers depending upon where they reside as follows:

Visits made to the Towns of Chester, Hague, Johnsbury, Stony Creek and Thurman, provided the health care provider does not reside within said Towns are considered out of area visits.

Visits made to the Towns of Bolton, Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls, provided the health care provider does not reside within said Towns or City are considered out of area visits.

Adopted by unanimous vote.

RESOLUTION NO. 203 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT WITH THE COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE TO PROVIDE SERVICES FOR THE REALITY CHECK PROGRAM THROUGH THE NYS DEPARTMENT OF HEALTH EMPOWERMENT GRANT - DIVISION OF PUBLIC HEALTH

RESOLVED, that Warren County enter into an agreement with the Council for Prevention of Alcohol and Substance Abuse, 3019 State Route 4, Suite 2, Hudson Falls, New York 12839, to provide services for the Reality Check Program through the New York State Department of Health Empowerment Grant, for an amount not to exceed Sixty-Two Thousand Dollars (\$62,000), for a term commencing April 1, 2002, and terminating March 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 204 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING REALITY CHECK PROGRAM COORDINATOR TO TRANSPORT FOUR (4) WARREN COUNTY YOUTH FACILITATORS AS NEEDED TO VARIOUS MEETING LOCATIONS - HEALTH SERVICES DEPARTMENT

WHEREAS, as a part of the grant requirements for the Tobacco Prevention Program, "Reality Check Program", it is necessary for the coordinator and up to four (4) Warren County Youth Facilitators involved in the ongoing program to meet with and educate teens regarding the Reality Check Tobacco Control Initiative at various locations determined by the Council for Prevention of Alcohol and Substance Abuse, now, therefore be it

RESOLVED, that the Reality Check Program Coordinator is authorized to transport in a County vehicle, up to four (4) Warren County Youth Facilitators with parental permission to meetings conducted by the Council for Prevention of Alcohol and Substance Abuse at various locations in New York State.

Adopted by unanimous vote.

RESOLUTION NO. 205 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

**AUTHORIZING OUT-OF-STATE TRAVEL FOR TWO NURSES TO ATTEND THE
DARTMOUTH-HITCHCOCK MEDICAL CENTER FOR PAIN MANAGEMENT
CONFERENCE IN LEBANON, NEW HAMPSHIRE FROM MARCH 17, 2002 - MARCH 18,
2002 - HOME CARE DIVISION**

RESOLVED, that two (2) Staff Nurses in Certified Home Health Agency, be, and they hereby are, authorized to travel to Lebanon, New Hampshire, to attend the Dartmouth-Hitchcock Medical Center for Pain Management Conference from March 17, 2002 - March 18, 2002, and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individuals, to travel to, and for attendance at said Conference upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 206 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

**AUTHORIZING AMENDMENT OF RESOLUTION NO. 34 OF 2002 - FOR PROBATION
ELIGIBLE DIVERSION FUNDING - PROBATION DEPARTMENT**

RESOLVED, that Warren County amend Resolution No. 34 of 2002, authorizing submission of application to the New York State Division of Probation and Correctional Alternatives for Probation Eligible Diversion Funding, from an amount of Thirty-One Thousand Eight Hundred Seventy-Five Dollars (\$31,875), to an amount of Thirty Two Thousand Dollars (\$32,000), and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an amendment of application amount and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 207 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

**AUTHORIZING AGREEMENT WITH THE STATE OF NEW YORK ACTING BY
AND THROUGH THE NEW YORK STATE DIVISION OF PROBATION AND
CORRECTIONAL ALTERNATIVES FOR ALTERNATIVE SENTENCING
PROGRAM SERVICES**

RESOLVED, that Warren County enter into a contractual relationship with the State of New York, acting by and through the New York State Division of Probation and Correctional Alternatives, 80 Wolf Road, Albany, New York 12210, for Alternative Sentencing Program Services under the Alternatives to Incarceration Service Plan, for an amount of Four Thousand Three Hundred Seventy-Four Dollars (\$4,374), for a term commencing July 1, 2001, and terminating December 31, 2001, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 208 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND FAMILY YMCA OF THE GLENS FALLS AREA TO OPERATE A BACK-ON-TRACK PROGRAM - PROBATION DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Family YMCA of the Glens Falls Area, Upper Glen Street, Glens Falls, New York 12801, to operate the Back-on-Track Program for the Probation Department, for an amount not to exceed Twenty-Five Thousand Seven Dollars (\$25,007), for a term commencing September 1, 2001 and terminating August 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 209 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

AUTHORIZING SUBMISSION OF APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR A JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT PROGRAM

WHEREAS, grant funds have been made available to the New York State Division of Criminal Justice by the Federal Department of Justice, to be used for a Juvenile Accountability Incentive Block Grant Program (JAIBG), and

WHEREAS, the Director of the Warren County Probation Department requests permission to submit an application to the New York State Division of Criminal Justice Services in order to receive grant funds in the maximum amount not to exceed Twenty-Two Thousand One Hundred Sixty-Six Dollars (\$22,166), and

WHEREAS, it has been advised that said grant requires a local match of Two Thousand Four Hundred Sixty-Two Dollars (\$2,462), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and he hereby is, authorized and directed to execute and submit an application to the New York State Division of Criminal Justice Services, Finance Office, 4 Tower Place, Albany, New York 12203, for receipt of grant funds for an amount not to exceed Twenty-Two Thousand One Hundred Sixty- Six Dollars (\$22,166) under the JAIBG Program, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors be, and he hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 210 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

**RESCINDING RESOLUTION NO. 662 of 2001 - REJECTING LOWEST PROPOSALS
AND AUTHORIZING AGREEMENT WITH IKON OFFICE SOLUTIONS, INC. -
PROBATION DEPARTMENT**

WHEREAS, Resolution No. 662 of 2001 authorized an agreement with IKON Office Solutions, Inc. for the lease of a copier for the Probation Department, and

WHEREAS, the Probation Department has advised that the Department had not terminated their present lease agreement with Central Business Equipment, and therefore has recommended rescinding agreement with IKON Office Solutions, Inc., now, therefore, be it RESOLVED, that Resolution No. 662 of 2001, is hereby rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 211 OF 2002

Resolution introduced by Supervisors Quintal, O'Neill, O'Connor, Morrell, Montesi, Haskell and Bennett

**AUTHORIZING SUBMISSION OF APPLICATION TO NYSERDA FOR ENERGY
IMPROVEMENT STUDIES OF MUNICIPAL CENTER AND ANNEX BUILDINGS -
COUNTY FACILITIES**

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute and submit an application to NYSERDA, for receipt of grant funds for energy improvement studies of Municipal Center and Annex Buildings, and be it further

RESOLVED, that upon receipt of grant funds, the Chairman of the Board of Supervisors is hereby authorized to execute any and all grant documents in relation to the aforementioned energy improvement studies.

Adopted by unanimous vote.

RESOLUTION NO. 212 OF 2002

Resolution introduced by Supervisors Quintal, O'Neill, O'Connor, Morrell, Montesi, Haskell and Bennett

**AUTHORIZING GRANT APPLICATION ON TOURISM BUILDING SUBMITTED
THROUGH LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD**

RESOLVED, that the Warren County Board of Supervisors is hereby authorized to execute and submit an application through the Lake Champlain-Lake George Regional Planning Board for receipt of grant funds for Tourism Building, and be it further

RESOLVED, that upon receipt of grant funds, the Chairman of the Board of Supervisors is hereby authorized to execute any and all grant documents in relation to the Tourism Building.

Adopted by unanimous vote.

RESOLUTION NO. 213 OF 2002

Resolution introduced by Supervisors Bentley, Brower, Belden, Gabriels and Champagne

**REQUESTING THAT NEW YORK STATE DEPARTMENT OF TRANSPORTATION
RELEASE MAINTENANCE JURISDICTION ON A PARCEL OF PROPERTY LOCATED
WEST OF ROUTE 9N AND NORTH OF DODD HILL ROAD IN THE TOWN OF HAGUE**

WHEREAS, wastewater facilities are planned in connection with the Warren County Sewer Project - Town of Hague, and said Town has established a Sewer District titled "The Town of Hague Sewer District No. 1" in which the same will be located, and

WHEREAS, in connection with the construction and placement of wastewater facilities in the aforementioned Town of Hague, it is necessary to use certain property owned by Mr. and Mrs. O'Toole and certain property over which New York State Department of Transportation has jurisdiction, located west of Route 9N and north of Dodd Hill Road in the Town of Hague in connection with the placement of a sewer pump station, and

WHEREAS, the property owned by Mr. and Mrs. O'Toole is being addressed separately and the Department of Transportation has advised a willingness to abandon the portion of property it has maintenance jurisdiction over, now, therefore, be it

RESOLVED, that Warren County seek an abandonment of the maintenance jurisdiction along Dodd Hill Road and on map 83, parcel 98, for purposes of allowing Warren County to utilize that property and the property owned by Mr. and Mrs. O'Toole in connection with the construction and maintenance of a sewer pump station, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, Deputy Superintendent of the Department of Public Works and County Attorney are hereby authorized to take any action and execute any documents that may be necessary to acquire a release and/or abandonment of the maintenance jurisdiction described herein, currently held by the New York State Department of Transportation.

Adopted by unanimous vote.

RESOLUTION NO. 214 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

**AUTHORIZING SALE OF PLOTTER FROM PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT TO THE LAKE CHAMPLAIN-LAKE GEORGE
REGIONAL PLANNING BOARD**

RESOLVED that, in accordance with the recommendation of the Planning & Community Development Department, the Director of Planning & Community Development be, and she hereby is, authorized and directed to transfer to the Lake Champlain-Lake George Regional Planning Board, Walter C. Young, Director, P.O. Box 765, Lake George, New York 12845, all ownership rights to the plotter, for a total amount of One Thousand Dollars (\$1,000).

Adopted by unanimous vote.

RESOLUTION NO. 215 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

AUTHORIZING SUBMISSION OF APPLICATION OF SMALL CITIES PROGRAM GRANT FUNDS AND AUTHORIZING PUBLIC HEARINGS - PLANNING AND COMMUNITY DEVELOPMENT

WHEREAS, the State of New York, in accordance with the New York State's Consolidated Action Plan as amended, identifies the Governors Office for Small Cities (GOSC) as the agency to receive applications in federal fiscal year 2002 for funding under the New York State administrated Small Cities Program, and

WHEREAS, the County of Warren intends to submit an application for federal assistance in accordance with the requirements established by GOSC in their request for applications, and

WHEREAS, the County of Warren wishes to furnish citizens information concerning the amount of funds available for proposed eligible activities, the type and range of projects and funding that may be undertaken through any and all applications, and

WHEREAS, an application for said grant funds requires two (2) public hearings to be held prior to submission to the GOSC on or about April 11, 2002, in order to consider any comments or views expressed by citizens concerning the proposed application, now, therefore, be it

RESOLVED, that the Warren County Department of Planning and Community Development shall hold public hearings at the Supervisor's Committee Meeting Room in the Warren County Municipal Center on the 7th day of March, 2002, and the 28th day of March 2002 at 4:00 P.M., on the matter of said application for Small Cities Program grant funds in order to give interested members of the public the opportunity to be heard thereon, and be it further

RESOLVED, that the Director of the Planning and Community Development Department, be, and she hereby is, authorized and directed to give notice of such public hearings in the manner provided by law, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, be, and hereby is, authorized and directed to execute any and all necessary documents required for the submission of the application to the GOSC and acceptance and award of funds made through this program.

Adopted by unanimous vote.

RESOLUTION NO. 216 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

AUTHORIZING OUT-OF-STATE TRAVEL FOR DIRECTOR OF PLANNING & COMMUNITY DEVELOPMENT TO ATTEND THE NATIONAL CONFERENCE ON MAIN STREET REVITALIZATION IN FORT WORTH, TEXAS

RESOLVED, that Patricia Tatich, Director of Planning & Community Development, be, and she hereby is, authorized to travel to Fort Worth, Texas, April 6th through April 11th, 2002, to attend the National Conference on Main Street Revitalization, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay for the reasonable and necessary expenses for the above-named individual, to travel to, and for attendance at said conference upon submission of verified vouchers therefor.

Roll Call Vote:

Ayes: 441

Nays: 490 Supervisors Mallison, Kenny, Brower, Caimano, Morrell, Champagne, Montesi and O'Neill

Absent: 67 Supervisor Quintal

Defeated.

RESOLUTION NO. 217 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

AUTHORIZING REMOVAL OF TWO (2) MEMBERS FROM WARREN COUNTY PLANNING BOARD - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that the Warren County Board of Supervisors hereby remove two (2) members, Janet Ramos and Dennis Anderson, from the Warren County Planning Board due to lack of attendance at meetings, as provided for by the Bylaws of the Board and due to information received that said persons no longer reside in Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 218 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO TAKE ACTION AND/OR SIGN NECESSARY REVIEWS OR DOCUMENTS/NOTICES RELATIVE TO THE HABITAT FOR HUMANITY AWARD - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and he hereby is, authorized and directed to take any action and/or sign necessary reviews or documents/notices relative to environmental reviews and notices required for Habitat for Humanity Award from HUD, and the Planning & Community Development Department is hereby authorized to provide technical assistance for project set-up and environmental review services for said Program, for no reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 219 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING WARREN COUNTY BUDGET FOR 2002 FOR THE WARREN COUNTY PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2002 to match funding received from the RESTORE Program, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized as set forth below:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
072170	Community Development Income	\$20,000.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
07 8666 11 470	Warren County Jobs Bill - Contract	\$20,000.00

and be it further

RESOLVED, that the supplemental appropriations set forth above are authorized and the Warren County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2002 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly, and be it further

RESOLVED, that this resolution and therefore, the above budget amendments are subject to the Warren County Local Development Corporation authorizing the source of funds as from the Local Development Corporation New Home Ownership Repayment Account.

Roll Call Vote:

Ayes: 931

Nays: 0

Absent: 67 Supervisor Quintal

Adopted.

RESOLUTION NO. 220 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**ESTABLISHING BUDGET CODE FOR EMPIRE ZONE ADMINISTRATIVE BOARD;
TRANSFERRING FUNDS THERETO AND AMENDING THE WARREN COUNTY
BUDGET FOR 2002**

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2002 to match funding received from the Empire State Development Corporation for the Warren County Empire Zone Administrative Board, now, therefore, be it

RESOLVED, that the Warren County Treasurer is hereby authorized and directed to establish Budget Code A.6420 10 470 - Empire Zone Admin. Board - Contract, and transfer funds in the amount of Twenty-Five Thousand Dollars (\$25,000.00) from Budget Code A.1010 10 470 - Legislative Board - Contract to Budget Code A.6420 10 439 - Empire Zone Admin. Board - Contract, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 931

Nays: 0

Absent: 67 Supervisor Quintal

Adopted.

RESOLUTION NO. 221 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY
AND THE TOWNS OF CORINTH, HADLEY, DAY, AND THE VILLAGE OF CORINTH
FOR THE DEVELOPMENT OF MARKET STRATEGIES FOR NORTHERN SARATOGA
COUNTY COMMUNITIES FOR THE FIRST WILDERNESS PROJECT -
PARKS & RECREATION DEPARTMENT**

RESOLVED, that Warren County enter into an intermunicipal agreement with the Towns of Corinth, Hadley, Day, and the Village of Corinth, for development of market strategies for Northern Saratoga County Communities for the First Wilderness Project, with the understanding that an amount of Seven Thousand Dollars (\$7,000.00) will be contributed by

Warren County for said project, and that the intermunicipal agreement will be for a term commencing February 22, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an intermunicipal agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that this resolution is contingent upon contributions toward the aforementioned project by the Towns of Corinth, Hadley, Day, and the Village of Corinth.

Adopted by unanimous vote.

RESOLUTION NO. 222 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

RATIFYING ACTIONS TAKEN BY THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS; AUTHORIZING EXECUTION OF VARIOUS CONTRACT DOCUMENTS WITH SCHODER RIVERS ASSOCIATES CONSULTING ENGINEERS, P.C. TO PROVIDE ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE MAIN STREET BRIDGE OVER NORTH CREEK - CR 77

RESOLVED, that the Warren County Board of Supervisors hereby ratifies actions taken by the Superintendent of the Department of Public Works by executing an agreement on October 26, 2001 with Schoder Rivers Associates Consulting Engineers, P.C., 2315-2 Route 9N, Lake George, New York 12845, to provide engineering services for the reconstruction of the Main Street Bridge Over North Creek - CR77, for an amount not to exceed Twenty-Seven Thousand Four Hundred Forty Dollars (\$27,440.00), said agreement to terminate upon completion of the project, and the Chairman of the Board of Supervisors and/or Superintendent of the Department of Public Works be, and they hereby are, authorized to execute any and all documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 223 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING CHARGEBACK OF TAXES FOR PARCELS OF LAND WITHIN THE HADLEY-LUZERNE FIRE DISTRICT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the chargeback of taxes for parcels of land within the Hadley-Luzerne Fire District, and located in the Town of Lake Luzerne, in the amount of Forty-Five Thousand Four Hundred Forty-Four Dollars and Thirty-Two Cents (\$45,444.32), as a result of the incorrect tax rate on the 2002 tax bills for parcels within the Hadley-Luzerne Fire District, and be it further

RESOLVED, that a list of the chargebacks is on file with the Clerk of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 224 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**ACCEPTING PROPOSAL AND AUTHORIZING CONTRACT WITH BBL
CONSTRUCTION SERVICES, LLC FOR CONSTRUCTION MANAGEMENT SERVICES
FOR THE PUBLIC SAFETY BUILDING - SHERIFF'S DEPARTMENT**

WHEREAS, the Purchasing Agent has advertised for sealed bids for construction management services for the Public Safety Building (WC 28-02 - RFP), and

WHEREAS, the Warren County Sheriff has issued correspondence recommending award of the contract to BBL Construction Services, LLC as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify BBL Construction Services, LLC of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with BBL Construction Services, LLC, 302 Washington Avenue Extension, Albany, New York 12203, for construction management services for the Public Safety Building, pursuant to the terms and provisions of the specifications (WC 28-02 - RFP) and proposal, for an amount not to exceed Eight Hundred Sixty-Eight Thousand Dollars (\$868,000.00), for a term commencing upon execution of an agreement, and terminating upon completion of the project, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for such project shall be expended from Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility.

Adopted by unanimous vote.

RESOLUTION NO. 225 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**AMENDING RESOLUTION NO. 333 OF 2000 - FURTHER AMENDING PURCHASING
PROCEDURES FOR WARREN COUNTY IN RELATION TO SOLE SOURCE
(MONOPOLIES) AND TRUE LEASES**

WHEREAS, Resolution No. 333 of 2000 amended the Purchasing Procedures for Warren County, and

WHEREAS, the Purchasing Agent has recommended further amending said Purchasing Procedures as they relate to sole source (monopolies) and true leases, now, therefore, be it

RESOLVED, that the proposed amendments to the Purchasing Procedures for Warren County as related to sole source (monopolies) and true leases are incorporated in the annexed Schedule "A", and are adopted, and the same shall be inserted in, and become a part of the Purchasing Procedures Handbook.

**SCHEDULE "A"
PURCHASING POLICY FOR WARREN COUNTY
REVISION PURCHASING DEPARTMENT 2000**

SOLE SOURCE (MONOPOLIES) AND TRUE LEASES -- ORIGINAL

Competitive bidding is not required under Section 103 of the General Municipal Law, where the subject of the contract is controlled by a monopoly such as electric service, or where there is only one possible (sole) source from which to procure certain patented goods or services, and therefore no possibility of competition exists. Should certain supplies or

materials be obtainable only from a specific manufacturer, then a true monopoly would exist and the purchase would not be subject to bidding requirements. However, should there be any possibility of purchasing the item from two or more vendors, sealed bids should be requested after public advertising.

True leases are neither purchases nor contracts for public work and, thus, are not subject to bidding under General Municipal Law. These agreements cannot contain either a "buy out" or an "extension" clause. Any Warren County lease MUST contain a "funding out" clause in case of non-appropriation of funds. All leases require at least three (3) written quotes. A written explanation must be sent to Purchasing when the lowest lease quotation is not taken, and a Board of Supervisors' Resolution must be obtained. This decision-making process should also be documented, as necessary, as to why leasing is better than buying.

BIDDING THRESHOLDS AND PROCEDURES

Purchase contracts for materials, equipment, and supplies involving an estimated annual expenditure of over \$10,000.00 and public works contracts involving over \$20,000.00 shall be awarded to the lowest responsible bidder only after public advertising soliciting formal sealed bids (Section 103 of the General Municipal Law). The term public works contracts would apply to those items or projects involving labor or both materials and labor. Included in this category would be construction, paving, printing, and repair contracts. Although not defined in New York State General Municipal Law, Section 103, the Office of the State Comptroller has expressed the opinion that the term "contract for public work" encompasses contracts for services, or labor or construction by a "laborer, workman or mechanic service requiring wage rates". When a contract involves acquisition of both goods and services, such as a commodity where installation is required the contract should be viewed as a purchase for purposes of the competitive bidding monetary threshold if the services are minor, incidental, or customarily provided by the vendor as a component of the purchase. Conversely, if the services are extensive, substantial, or involve specialized skills, so that the acquisition of the commodity is incidental to the work the contract should be treated as a contract for public work (1987 Opns St Comp No. 87-46, p 70). For example, a contract for interior painting of a building involves both material and labor. In most cases, the labor component of the contract will be predominant, making it a contract for public work. In contrast, replacing a boiler or furnace, while involving both labor and equipment, (the boiler) will, in most cases, consist primarily of a charge for the equipment, making it a commodity purchase.

The Purchasing Agent should obtain pertinent information, relative to county contracts, from the appropriate vendor and department head before sending them to the County Attorney to be prepared for Board Approval. The Purchasing Agent's Office shall maintain all original bid proposals and RFPs. Original materials and equipment purchasing information as well as original bid documentation must also be on file in the Purchasing Department.

PURCHASING POLICY FOR WARREN COUNTY

REVISION PURCHASING DEPARTMENT 2002

SOLE SOURCE (MONOPOLIES-) AND TRUE LEASES CHANGES (Bold)

Competitive bidding is not required under Section 103 of the General Municipal Law, where the subject of the contract is controlled by a monopoly such as electric service, or where there is only one possible (sole) source from which to procure certain patented goods or services, and therefore no possibility of competition exists. Should certain supplies or materials be obtainable only from a specific manufacturer, then a true monopoly would exist and the purchase would not be subject to bidding requirements. However, should there be any possibility of purchasing the item from two or more vendors, sealed bids should be requested after public advertising.

True leases are neither purchases nor contracts for public work and, thus, are not subject to bidding under the General Municipal Law. County policy, however, requires that

1) After a department has been given budget funding and approval to lease equipment, unless the lease is on the State contract, RFP's must be obtained through the Purchasing Department;

2) A written explanation must be sent to Purchasing when the lowest lease quotation or response to an RFP is not taken, and a Board of Supervisors resolution must be obtained;

3) Appropriations be specifically available for the lease (this will be considered authorization by the board to enter into the lease)

4) The lease agreement entered into may be for multiple years but must:

- a) not contain any automatic buyout or automatic renewal clauses
- b) contain a non-appropriation clause
- c) address the disposition of the equipment at the end of the lease so that the vendor pays the cost for the return of the equipment etc.

5) All lease agreements shall be treated as purchases and signed by the Purchasing Agent

6) While the lease agreement may not contain an automatic renewal clause, at the end of the lease term, departments may extend the lease agreement beyond the original term for a period of up to 18 months without securing additional quotes or engaging in an RFP process provided that

- a) the lease payments do not increase
- b) the department has appropriations therefore and
- c) Purchasing Agent approval is received.

Adopted by unanimous vote.

RESOLUTION NO. 226 OF 2002

Resolution introduced by Supervisors Bentley, Brower, Belden, Gabriels and Champagne

AUTHORIZING AND RATIFYING APPLICATION TO THE NEW YORK STATE CONTROLLER'S OFFICE FOR INCREASE IN IMPROVEMENT OF FACILITIES TO WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK), AND ATTESTING TO ACCURACY OF APPLICATION - LAKE GEORGE BASIN SEWER

WHEREAS, the Warren County Board of Supervisors previously adopted Resolution No. 556 of 2001, titled Resolution Making Determination of Public Interest in the Necessity Of, and Authorizing, an Increase or Improvement to Sewer Facilities for the Warren County Sewer District (Industrial Park) And, Subject to Permissive Referendum, Providing for Excess Facilities, and

WHEREAS, the Warren County Board of Supervisors also adopted Resolution No. 651 of 2001, titled Resolution Authorizing Intermunicipal Agreement Between Warren County, Washington County, Town of Queensbury and Town of Kingsbury Concerning the Establishment of Districts, Construction of Collection Systems, and Disposal of Waste Water at the City of Glens Falls Waste Water Treatment Plant, and

WHEREAS, the aforesaid Resolution No. 651 of 2001, also provided that the Chairman of the Board of Supervisors, Administrator of the Sewer District and County Attorney be authorized and directed on behalf of Warren County and the Industrial Park Sewer District to take all appropriate action concerning execution of any applications or other documents

necessary to seek any approvals that may be necessary from the New York State Controller and/or any other State or Federal Agencies and to cause the construction of the Sewer District that is described within the Resolution, and

WHEREAS, the County Attorney has advised that the application to the New York State Controller may not be necessary under State Law but has been made in the event that the New York State Controller's Office should determine otherwise and to avoid delay in connection with the project, and

WHEREAS, rules of the New York State Controller's Office concerning the submission of an application requires a specific resolution by the Warren County Board of Supervisors providing certain information and/or statements, and now, therefore, be it

WHEREAS, included in the information provided in the application is a statement of factors considered in making the determination that the improvements are in the public interest, said statement reading:

As mentioned above, the County District is actually a part of a larger project and therefore, a joint effort with common and individual goals. The area in the vicinity of the Project is unique in that it includes an industrial park owned by the Industrial Development Agency formed by the contiguous counties of Warren and Washington, separate develop able areas are in the Towns of Queensbury and Kingsbury, an airport owned by Warren County. The four (4) municipalities are seeking to address an alleged violation of SPDES permit effluent limits for a WWTP operated by District #1 and future development. While the WWTP currently only serves the Warren and Washington Counties Industrial Park, the municipalities see this proposed Project as a way of solving wastewater disposal problems for the Industrial Park while at the same time stimulating mutually beneficial economic development in the area. The regional approach envisioned by these entities will enable the area to be developed for light industrial uses (in accordance with the zoning of the area) while avoiding potential environmental impacts from multiple wastewater systems. This solution will also significantly increase the ability of the Industrial Park to attract tenants by eliminating the difficulty of installing an acceptable wastewater treatment system as an impediment to development. Similarly, industrially zoned properties in the Town of Queensbury along the route of the proposed sewer line will become more attractive to potential developers as a result of the availability of municipal wastewater disposal service. It is believed that the property is the Warren CSD which will be assessed is benefitted and that no benefitted property has been excluded from the larger project.

RESOLVED, that the application which has been submitted by the County to the New York State Controller's Office is done so at the direction of the Board; that the Board believes the contents of the application to be accurate; that the Board has determined that the improvement and expenditure for which permission is sought is in the public interest and will not constitute an undo burden on the property which will bear the cost thereof; and that the cost of the proposed improvements to the extent assessed against a benefitted area includes all property to be benefitted and no benefitted property has been excluded, and be it further

RESOLVED, that the County Attorney, County Sewer District Administrator and Chairman of the Board of Supervisors be, and hereby are, authorized to take such other and further action as may be necessary to obtain New York State approval, if necessary, and take all other further action that may be necessary to ultimately arrange for the construction of the Sewer District Improvements.

Adopted by unanimous vote.

RESOLUTION NO. 227 OF 2002

Resolution introduced by Supervisors Bentley, Brower, Belden, Gabriels and Champagne

AUTHORIZING COMMENCEMENT OF EMINENT DOMAIN PROCEEDING IN CONNECTION WITH THE WARREN COUNTY SEWER PROJECT-TOWN OF HAGUE AND AUTHORIZING STIPULATION AND AGREEMENT WITH JAMES W. O'TOOLE AND MADELINE O'TOOLE

WHEREAS, Wastewater Facilities are planned in connection with the Warren County Sewer Project - Town of Hague and said Town has established a Sewer District titled The Town of Hague Sewer District #1 in which the same will be located, and

WHEREAS, in connection with the construction and placement of Wastewater Facilities in the aforementioned Town of Hague Sewer District, it is necessary to acquire certain lands for a sewer pump station on the corner of certain property owned by James W. O'Toole and Madeline O'Toole, (hereinafter referred to as "the O'Tooles"), and adjacent to Route 9N and Dodd Hill Road in the Town of Hague, and

WHEREAS, representatives of Warren County, (hereinafter referred to as "the County"), have previously heretofore made an offer to purchase the property from the O'Tooles and have furnished an appraisal substantiating the offering price, and

WHEREAS, the O'Tooles feel the price is inadequate and have obtained an appraisal reporting a higher value to the property but, in the meantime, it has been learned that 1) part of the property to be acquired consists of the former road bed of Dodd Hill Road and part of the property appears to be under the jurisdiction of the New York State Department of Transportation; 2) there is a mortgage on the property that needs to be addressed; and 3) the County's appraiser is out of his office and will not return until March of 2002 so the County is unable to review and revise its offer, to whatever extent is necessary based on the new information, and

WHEREAS, the County currently has bid certain improvements for the project and has not awarded the bids pending the acquisition of the property, and

WHEREAS, in view of the circumstances outlined above, the parties have not been able to reach agreement concerning the price of the property but, the O'Tooles, nevertheless, are desirous of conveying the property to the County and continuing to negotiate concerning the price of the property and ultimately allow a court of law to establish the value of the property in accordance with the procedures set forth under the Eminent Domain Law of the State of New York, and

WHEREAS, in view of the foregoing, the County Attorney has recommended that the parties enter into an agreement, pursuant to which the County will petition the Supreme Court of the State of New York for the County of Warren, for an Order authorizing the acquisition of the subject property and permitting the filing of an acquisition map vesting title in the County with the understanding that the matter will then be under the jurisdiction of the Court, and that the parties will later work to resolve the purchase price and, if necessary, litigate the same, now therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and he hereby is, authorized to enter into a Stipulation and Agreement with the O'Tooles as identified in the preambles of this resolution, and in a form approved by the County Attorney, and, be it further

RESOLVED, that the County Attorney is hereby authorized to commence an Eminent Domain proceeding to acquire the aforementioned O'Toole property, and the Chairman of the Board of Supervisors and/or William Lamy, as Deputy Superintendent of Public Works/Director of Engineering/Sewer Administrator be, and hereby is, authorized to execute a petition and any other papers that may be necessary to commence, maintain and, ultimately, settle, an Eminent Domain proceeding with the understanding that should the price payable for the property be in excess of what the Federal Environmental Protection Agency will pay in accordance with grant provisions, the same will be subject to further Board approval prior to any settlement of the Eminent Domain proceeding.

Adopted by unanimous vote.

RESOLUTION NO. 228 OF 2002

Resolution introduced by Supervisors Bentley, Brower, Belden, Gabriels and Champagne

AUTHORIZING EXTENSION AGREEMENT OR CHANGE ORDER WITH JETT INDUSTRIES INC. , TO COMPLETE WORK AT THE BOLTON WASTEWATER TREATMENT PLANT - LAKE GEORGE BASIN SEWER

RESOLVED, that Warren County enter into an extension agreement or change order, (previous contract being authorized by Resolution No. 138 of 2001 and amended by Resolution No. 644 of 2001), with Jett Industries Inc., P.O. Box 219, Colliersville, New York 13747, to complete work at the Bolton Wastewater Treatment Plant by January 25, 2002, and at no additional cost to either party, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an extension agreement or change order and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 229 OF 2002

Resolution introduced by Supervisors Bentley, Brower, Belden, Gabriels and Champagne

AUTHORIZING EXTENSION AGREEMENT OR CHANGE ORDER WITH TROJAN HARDWARE CO., INC. , TO COMPLETE WORK AT THE BOLTON WASTEWATER TREATMENT PLANT - LAKE GEORGE BASIN SEWER

RESOLVED, that Warren County enter into an extension agreement or change order, (previous contract being authorized by Resolution No. 295 of 2001, with Trojan Hardware Co., Inc., 96 Congress Street, Troy, New York 12180, to complete work at the Bolton Wastewater Treatment Plant by January 25, 2002, and at no additional cost to either party, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an extension agreement or change order and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 230 OF 2002

Resolution introduced by Supervisors Bentley, Brower, Belden, Gabriels and Champagne

AMENDING THE RULES OF THE BOARD OF SUPERVISORS

RESOLVED, that Rule C (1) of the Rules of the Board of Supervisors establishing certain standing committees is hereby amended to change the name of the following committee:

FROM	TO
Lake George Basin Sewer	Warren County Sewer

and be it further

RESOLVED, that Resolution No. 1 of 2002 is hereby amended accordingly.
Adopted by unanimous vote.

RESOLUTION NO. 231 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. 3968 AND ASSEMBLY BILL NO. 7542 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO THE TERMS OF A SALES TAX DISTRIBUTION AGREEMENT IN THE COUNTY OF WARREN"

WHEREAS, the Warren County Board of Supervisors, on behalf of the County, desires to request enactment of Senate Bill No. 3968 and Assembly Bill No. 7542, entitled "AN ACT to amend the tax law, in relation to the terms of a sales tax distribution agreement in the county of Warren", a copy of the afore described bills being on file with the Clerk of the Board of Supervisors, and

WHEREAS, the aforesaid Legislation would amend the tax law to provide that if Warren County enters into an agreement with the City of Glens Falls to allocate and distribute a portion of net collections due to the County from its sales and compensating use taxes, that the agreement could be for a term not to exceed forty (40) years and the State Comptroller shall not disapprove the agreement based on such a term and further, the said Legislation also provides that if Warren County shall pledge all or a portion of the net collections from sales and compensating use taxes pursuant to previously enacted Sales Tax Intercept Legislation that any obligation the County has to allocate and distribute net collections to the City under the aforementioned agreement with the City shall be satisfied if amounts due the City are instead paid by such County for moneys returned to the County by the Counties of Warren and Washington Industrial Development Agency or trustee, or in the event there are not sufficient funds to allow the County to pay the City in any month as required by the agreement, the County shall make such payments to the City in the amounts and in such manner as set forth in such agreement, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors, on behalf of the County of Warren, pursuant to Article 11 of the Constitution, hereby requests the Legislature to enact Senate Bill No. 3968 and Assembly Bill No. 7542, said bill entitled "AN ACT to amend the tax law, in relation to the terms of a sales tax distribution agreement in the county of Warren", and said bill being generally described above, and on file with the Warren County Board of Supervisors and also being available at this meeting of the Board of Supervisors, and be it further

RESOLVED, that it is hereby declared that a necessity exists for the enactment of such legislation and that the facts establishing such necessity are that the Local government does not have the power to enact such legislation by Local Law, and be it further

RESOLVED, upon adoption of this resolution by a 2/3 majority vote of the Board of Supervisors, the Clerk of the Board of Supervisors be, and he hereby is, authorized to complete the Municipal Home Rule Request forms and complete the certification thereon and indicate that the Board of Supervisors has voted in favor of the Municipal Home Rule Request stated therein, and transmit the same together with this resolution to the Senate and the Assembly.

Adopted by unanimous vote.

RESOLUTION NO. 232 OF 2002**Resolution introduced by Supervisors Caimano and Morrell****IN SUPPORT OF ASSEMBLYWOMEN ELIZABETH LITTLE AS WARREN COUNTY'S
REPRESENTATIVE IN THE NEW YORK STATE ASSEMBLY, AND AGAINST
PROPOSED REDISTRICTING OF THE DISTRICT FOR THE NEW YORK STATE
SENATE AND NEW YORK STATE ASSEMBLY**

RESOLVED, that the Warren County Board of Supervisors are in support of Assemblywomen Elizabeth Little as Warren County's Representative in the New York State Assembly, and condemn the archaic and ill-thought out process used in redistricting of both the New York State Senate and the New York State Assembly, and, be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor George E. Pataki; Congressman John E. Sweeney; Senator Ronald B. Stafford; Senator Joseph Bruno; Assemblyman Sheldon Silver; Assemblywoman Elizabeth Little; and Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY REAPPOINT the following named person as a member of the Warren County Youth Board, for the term set opposite his name:

REAPPOINTED**NAME/ADDRESS****TERM**

Robert Duffy
PO Box 643
Lake Luzerne, New York 12846

01/01/02 - 12/31/03

Dated: February 22, 2002

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

Privilege of the floor was extended to Barbara Bennett of Queensbury, who addressed Mr. Brower regarding the meetings going on between the City and the Town. She asked him to please announce to the public the time and place of these meetings, if these meetings are open to the public. Mr. Brower replied that these meetings have not been open to the public and the sewer negotiating teams from the Town and City have been meeting.

Mrs. Bennett asked when the next Board of Supervisors meeting would be scheduled. Chairman Thomas replied that it was the third Wednesday. He acknowledged that this new schedule has not worked out too well as yet, but added he was hoping it would from now on.

Mr. Brower referred to Mrs. Bennett's earlier question, and noted that on February 28th at 7:00 p.m., a Queensbury Town Board meeting was scheduled and the purpose was to discuss and potentially ratify the contract with the City of Glens Falls.

Chairman Thomas declared a five-minute recess, noting that an executive session would be called upon the board reconvening. Mr. Monroe noted the purpose of the executive

session was to brief the board members on further discussion had with Washington County and new developments between Foster-Wheeler and Casella.

Recess was declared from 10:30 a.m. to 10:40 a.m.

Board reconvened, and motion was made by Mr. Champagne, seconded by Mr. Bentley and carried unanimously to declare executive session pursuant to Section 105(h) of the Public Officers Law.

Executive session was declared from 10:40 a.m. to 11:35 a.m.

Board reconvened, and there being no further business, on motion by Mr. Caimano, seconded by Mr. O'Neill the meeting adjourned at 11:35 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
WEDNESDAY, MARCH 20, 2002**

The Board of Supervisors of the County of Warren convened at the Supervisors' Rooms in the Warren County Municipal Center, Lake George, New York, at 10:04 a.m.

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Monroe.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Mallison, Sheehan, Moynihan, O'Connor, Belden, Bentley, Thomas, Tessier, Bennett, Brower, Morrell, Champagne, Montesi, O'Neill, Haskell and Quintal - 18.

Absent: Supervisors Kenny and Caimano - 2.

Motion was made by Mr. Belden, seconded by Mr. Tessier and carried unanimously to approve the minutes of the February 22, 2002, Board Meeting, subject to correction by the Clerk.

Privilege of the floor was extended to Attorney John Poklemba, who reported on CSEA union contract negotiations. He indicated, as he had previously presented to the Finance & Personnel Committee, that the CSEA has proposed a one-year extension to their collective bargaining agreement, with a three percent salary increase for the one year. Due to the organizational problems at the union level, and the fact that the Memorandum of Understanding extending the health care provisions of the agreement have already been entered into and is effective until December 31, 2002, he said he would recommend that the one year extension be granted and they continue negotiations regarding the other issues that have been mentioned.

Mr. Poklemba said the only other item discussed was a request for a waiver of the six-month waiting period for new employees to receive health insurance benefits. He noted this was recommended to him by people who work for the County to help out with the recruiting, especially with respect to the health care workers. He said he recommended that this waiver also be given through the end of the year and taken up again with the negotiations for a new contract.

Chairman Thomas asked if the supervisors needed to declare an executive session to discuss any of this proposal. Mr. Dusek noted this was up to the supervisors at this point since the offer has been proposed, and it was a question whether there needed to be any further discussion. If so, he suggested an executive session be called.

Chairman Thomas reiterated that this information has been reported to the Finance & Personnel Committee. Mr. Montesi indicated this was the direction the counsel had been given, and Chairman Thomas concurred.

Mr. Robillard asked if the union had signed off on this agreement, and Mr. Poklemba replied yes. Mr. Robillard noted in that event, the County needed a resolution to put this into effect. Mr. Dusek asked if the union had actually voted, and Mr. Poklemba replied he was informed the union has voted and it was their proposal.

Motion was made by Mr. Montesi, seconded by Mr. O'Neill and carried unanimously to authorize an extension agreement with the CSEA General Bargaining Unit through December 31, 2002, providing for a three percent salary increase for employees and a waiver of the six-month waiting period for health insurance benefits. (Please note, this later became Resolution No. 292 for the record.)

Chairman dispensed with committee reports due to the lengthy agenda. Mr. Monroe, Chairman of the Solid Waste & Recycling Committee, requested an executive session at the end of the meeting to report on the purchase offers received on the trash plant. He noted the supervisors have seen two proposals and he had a third one to present.

Chairman called for reading of communications.

Clerk read communications, including the following:

Warren County Economic Development Corporation, 2001 Annual Report.

Capital District Off-Track Betting Corporation, Financial Report as of December 31, 2001.

Warren County Treasurer, lists of unpaid taxes for the years 1999 through 2001, as of October 31, 2001, not including parcels in bankruptcy, beyond redemption, and in installments.

Warren County Soil & Water Conservation District, 2001 Annual Report.

Annual Report: County Clerk

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk announced that Resolution Nos. 234 through 272 were mailed to the supervisors, and a motion to bring Resolution Nos. 233, and 273 through 291 to the floor was necessary. Motion was made by Mr. Mallison, seconded by Mr. Bentley and carried unanimously to bring Resolution Nos. 233 and 275 through 291 to the floor.

Clerk noted that thanks to Supervisor Gabriel's input, resolutions requiring roll call votes were so noted on the index.

Mr. O'Connor moved to introduce a resolution supporting Washington County and the Town of Fort Edward and asking the Environmental Protection Agency (EPA) to reconsider, or continue to consider, the area around Fort Edward and that part of the Hudson River that is to be dredged for its field office, as opposed to locating in Saratoga County. Mr. Quintal seconded the motion, and it was carried by unanimous vote. The Rules of the Board requiring the resolution to be presented in writing was unanimously waived, and the Clerk noted this would be Resolution No. 293 for the record.

Mr. O'Neill moved to waive the Rules of the Board requiring a resolution to be presented in writing and introduced a resolution asking the State Legislature to rescind Section 502 of the Racing, Wagering & Breeding Law so it would allow directors of off-track betting corporations who were appointed after January 1, 1990 to receive the same pay as other directors are receiving (\$250 per day that OTB meets). Mr. O'Neill said this was his seventh year as a member of OTB and he has not drawn any pay. He said he felt he had done as much work as any of the other directors there who are collecting pay. Mr. Belden seconded the motion.

Mr. Montesi noted that Mr. O'Neill has been involved in OTB as long as he had been on the board, and he complimented his work on behalf of Warren County. He recalled there was a time when there were all kinds of problems with OTB and noted he was one of the few directors that maintained their status on the board, and he recognized the fact that Mr. O'Neill was now vice-chairman of OTB. Mr. Belden echoed Mr. Montesi's remarks, and he said he felt he should be paid as a director.

Mr. Tessier recalled this issue has come up in the past and he said he felt it was important for the County to pass the requested resolution. Mr. O'Neill added that OTB staff suggested that the counties pay their supervisors rather than the corporation; however, when they looked into it, according to Section 200 of the County Law, this cannot be done as it is not allowed.

Chairman Thomas asked where the money would come from if this was approved, and Mr. O'Neill replied it would come from OTB revenue as part of a business expense.

Chairman Thomas called the motion, and the introduction of the resolution was carried by unanimous vote. Clerk noted this would be Resolution No. 294 for the record.

Mr. Brower requested a roll call vote on Resolution No. 272, authorizing transfer of surplus Warren County Sheriff's Department car to the City of Glens Falls. He remarked that he had consistently contended that this board should put its vehicles that are used to auction, and the money derived should go back to the General Fund or at least a department fund for vehicles. He said he felt the board continued to take vehicles that had useful life and transfer them to other communities within the county. He noted in this particular case, a 1998 Ford

was involved, and he stressed it was not this particular community (Glens Falls) that he was talking about. One of the reasons he indicated he had asked that the County have a policy on either purchasing or leasing vehicles in the future was because the debate between leasing and purchasing resulted in the big question of what is the residual value of a vehicle if it is purchased. Continuing, he said, the residual value was fairly substantial, and yet, if the County gives the vehicles away the argument of purchasing over leasing goes away. In that event, he suggested it would be cheaper to lease all vehicles in the County as opposed to purchasing because if they are not going to get anything for them at the end of the purchase period, why purchase them.

Mr. O'Connor pointed out that they were talking about Sheriff patrol vehicles (red and whites) and not vehicles used by other organizations. All of them have in excess of 100,000 miles, he said, and may or may not have resale value on the open market.

Mr. Brower talked about the last two vehicles he personally purchased, and noted one was a 1992 with 95,000 miles, and he paid \$5,500 for it; the other was a 1989 vehicles with 65,000 miles on it, and he said he paid \$8,500. He suggested a 1998 vehicle, even with 100,000 miles, was projected to have a great deal of residual value. He said these vehicles are built to go 250,000 miles, and he thought it was important for the board to consider a future vehicle policy on leasing versus purchasing vehicles.

Mr. Mallison also spoke concerning Resolution No. 272, and thanked the members of the board who were considering voting yes, for their contribution to the City of Glens Falls. Mr. Belden noted this was not the first time this item has been discussed, and DPW vehicles and equipment were sold to the towns for fair prices. He reminded that all of the taxpayers in the County help pay for the equipment and vehicles purchased, and he thought if the County can help out the City or the towns with a piece of equipment, he was 100% in favor of the idea. Mr. Quintal and Mr. Haskell agreed with the remarks. Mr. Brower concluded his remarks and pointed out that not all of these taxpayers were paying 40 percent of the cost of the vehicles like the Queensbury taxpayers were.

Mr. Tessier pointed out that these road patrol vehicles may have 135,000 miles on them, but those car engines run constantly around the clock. Therefore, he suggested there was a lot more than 135,000 miles on the engines. He also mentioned that the County does not give all of its vehicles away because the Town of Lake George paid \$25,000 for the last vehicle the County sold to the Town.

Mr. Bennett mentioned he had been able to attend the County auctions in the past and watched the sale. He said the Sheriff's Department vehicles do not bring any money as they are worn out. If other communities can find a use for them, he said he felt that it was the best use of the taxpayers' money to provide the vehicle to them.

Motion was made by Mr. Montesi, seconded by Mr. Champagne to introduce Resolution No. 290, providing direction concerning study of increased occupancy tax (bed tax) and/or increase in sales tax. Mr. Montesi read the resolution in full, and he said the purpose of the resolution was to understand that there are many questions with regard to bed tax and/or increase of sales tax. If the County were to move ahead with either, he indicated the public has said the County needs a plan in terms of how the money will be spent. He said he felt there was more study that was needed on the subject, and the Revenue Enhancement Committee needed to get more input in a rounded source so that all sections of the County were represented. He commented he felt this made sense and would allow the supervisors to move ahead as a board with one plan or another - or no plan at all.

Mr. Mallison stated his agreement with the resolution and said he felt there were a number of things the board members needed to learn on how to implement a bed tax if they were going to do it. He asked for an explanation of the time line involved with the budget adoption for 2003, and Chairman Thomas responded that the process usually begins in July or August and goes through budget adoption, usually in November. During this time, he said the proposals will be discussed by the Budget Officer and Budget Committee and they should be able to come to a conclusion during that time if the County was going to include anything in the 2003 budget.

Mr. Mallison asked if this meant that some sort of implementation would take place during the end of 2002. Mr. Dusek replied and said it was important to understand that although this will be considered and developed during the 2003 budget process this fall, and that the board would take action no later than November, the only thing the County can do if it wants to move ahead with a tax, is to make a request to the State Legislature. If that happens in the fall, he said the State Legislature, unless it is conducting a special session, most likely will not be in session, which means the earliest this could be heard would be between January and June of 2003. Based on past experience, he said if everything went through for the County, they might see legislation in June, 2003, and most likely if the bed tax were implemented or even if there was a sales tax change, it would not be implemented until much later, during 2003, or more likely 2004. Mr. Montesi clarified that sales tax increases also take State legislative approval, and Mr. Dusek replied that was correct.

Mr. Moynihan said he did not think anyone had to worry about either tax, because if it was not done this year, he did not feel it would get implemented next year. Mr. Monroe asked if the legislation referred to by Mr. Dusek was just implementing legislation and the County still has the option to proceed after it is passed. Mr. Dusek replied that was usually the way it was set up on the bed tax and sales tax both. Mr. Monroe concluded if the County asked for implementation ability on the increasing of sales tax, they would not have to necessarily implement it, but it would be in place if they decided to go forward. Mr. Dusek said that was correct.

Mr. Mallison suggested that the Revenue Enhancement Committee members take into consideration that people will be looking for some testimony from hotel and motel owners. Specifically on the issue of the bed tax, he asked that the committee keep in mind that their busy season for these operators is summer. In all honesty, he said he felt these were the folks the committee needed to hear from. He suggested the committee be careful how it schedules meetings.

Chairman Thomas recognized Jason Sherry, Executive Director of the Lake George/Adirondack Regional Convention and Visitors Bureau, who indicated his board would definitely support this resolution. He said they agree the County needs more time to look at the different options and present a plan that has the support of the entire tourism community.

Privilege of the floor was extended to John Salvador of Lake George, who suggested the resolution incorporate some kind of time requirement that the committee works under. He said he felt the committee had a monumental task and it was not like they can go to sleep between now and any time. He suggested a date be incorporated as to when the Board of Supervisors expects to receive the recommendation of the committee. Mr. Dusek addressed the comments, and said in developing this resolution with Mr. Montesi that was exactly why the wording was included that said "...and present findings or a plan of action to the Warren County Board of Supervisors at a future date so that the same may be considered by the board at the time the 2003 budget is proposed, reviewed and ultimately adopted." He said the thought was that this was the time frame in which they must have their findings and plan back to the board. Rather than giving a specifically defined date, he said they realized that some flexibility would be needed in order to have discussions with people who own businesses and are here only in the summer months. He said he felt this resolution gave direction, and added he thought the supervisors could give additional feedback at some later date if they were so inclined.

Motion was made by Mr. Gabriels, seconded by Mr. Bennett and carried unanimously to introduce Resolution No. 291, urging revisions to the proposed redistricting of the Assembly and Senatorial Districts. Mr. Gabriels read the resolution for the information of the board members.

Mr. Robillard requested a correction to Resolution No. 240, appointing member of Warren County Planning Board, changing the appointees name from "Sandy" to "Sandra." The board members unanimously approved the correction.

Chairman called for vote on the resolutions.

Resolution Nos. 233 through 294 were approved. Certificates of Appointments, naming members of the Local Conditional Release Commission; and naming member of Warren County Youth Board, were submitted.

**RESOLUTION NO. 233 OF 2002
Resolution Introduced by Supervisors Monroe and Caimano**

MAKING SUPPLEMENTAL APPROPRIATIONS

RESOLVED, that the County Treasurer be, and he hereby is, authorized and directed to make the necessary transfer of amounts appropriated as follows:

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Planning & Community Development:		
A.8021 10 220 Office Equipment	A.8021 10 421 Equipment Rental	\$ 3,641.00
Department: Special Items (Contingent Fund):		
A.1990 10 439 Misc. Fees & Expenses	A.1420 10 437 County Attorney - Consulting Fees	9,781.22
Department: Westmount Health Facility - (Nursing):		
EF6020 10 410 Supplies	EF6020 10 260 Other Equipment	1,650.00

Roll Call Vote:
 Ayes: 878
 Nos: 0
 Absent: 120 Supervisors Kenny and Caimano
 Adopted.

**RESOLUTION NO. 234 OF 2002
Resolution Introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, and Tessier**

AMENDING WARREN COUNTY BUDGET FOR 2002 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2002 as set forth herein, now, therefore, be it

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

TOURISM:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism Revenue	\$24,590.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 10 481	Tourism Promotion	24,590.00

and be it further

RESOLVED, that the supplemental 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 2002 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Role Call Vote:

Ayes: 878

Nos: 0

Absent 120 Supervisors Kenny and Caimano

Adopted.

RESOLUTION NO. 235 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier, Montesi, and Champagne

AUTHORIZING AGREEMENT BETWEEN THE BOARD OF TRUSTEES AND THE FACULTY ASSOCIATION OF ADIRONDACK COMMUNITY COLLEGE

WHEREAS, the Board of Trustees of Adirondack Community College and the Faculty Association have reached an agreement as to the terms and conditions of employment for a period commencing September 1, 2001 and terminating August 31, 2004, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors approves execution of the agreement between the Board of Trustees and the Faculty Association of Adirondack Community College, and the Chairman of the Warren County Board of Supervisors be, and he hereby is, authorized and directed to execute said agreement on behalf of Warren County, for a term commencing September 1, 2001 and terminating August 31, 2004, subject to approval of the Washington County Board of Supervisors by the adoption of a similar resolution, and in the form approved by the Warren County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 236 OF 2002

Resolution introduced by Supervisor O'Neill

AUTHORIZING DISBURSEMENT OF FUNDS FROM CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION TO WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Capital District Regional Off-Track Betting Corporation has granted Warren County One Thousand Dollars (\$1,000) and has indicated that the same should be distributed in a manner designated by the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that upon receipt by the County, of the funds from the Capital District Off-Track Betting Corporation in the amount of One Thousand Dollars (\$1,000), the County shall pay and/or distribute said funds to the Warren County Soil and Water Conservation District for purposes of financing the Envirothon Program, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to the Capital District Off-Track Betting Corporation and the Warren County Soil and Water Conservation District.

Adopted by unanimous vote.

RESOLUTION NO. 237 OF 2002

Resolution introduced by Supervisor O'Neill

THAT THE NEW YORK STATE LEGISLATURE GRANT TO THE OTB'S OF NEW YORK STATE, LEGISLATION PERMITTING NIGHT TIME THOROUGHBRED RACING AND OTHER FORMS OF LEGISLATION THAT WILL ASSIST THE OTB'S WITH CONTINUED REVENUES TO WARREN COUNTY

WHEREAS, the Capital District Off-Track Betting Corporation has increased its monetary return to Warren County by 162% since the take over by a new administration in 1998, and

WHEREAS, Warren County relies on this revenue to stabilize taxes particularly since the loss of other revenue sources since September 11, 2001, and

WHEREAS, the New York State Legislature during its 2001 session passed legislation that has seriously effected the handle of Capital District Regional Off-Track Betting Corporation by the granting of a reduced take out handle at New York Racing Association Tracks, and

WHEREAS, other legislation permitting Casinos and in addition granting certain track Video Lottery Terminals (VLT's) which in itself will also have an effect on Capital District Regional Off-Track Betting's handle and again will result in a loss of revenue to Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urge the New York State Legislature to grant the OTB's of New York State legislation permitting night time Thoroughbred Racing, repeal of the reduced take out of winning bets at New York Racing Association Tracks enacted in 2001 and effective July 25, 2001, and other forms of legislation that will assist the OTB's with continued revenues to Warren County, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to Governor George E. Pataki; Senate Majority Leader, Joseph L. Bruno, Speaker Sheldon Silver, Senator Ronald B. Stafford; and Assemblywoman Elizabeth Little.

Adopted by unanimous vote.

RESOLUTION NO. 238 OF 2002

Resolution introduced by Supervisors Champagne, Belden, Morrell, Haskell and Montesi

AUTHORIZING THE CREATION OF A HAZARDOUS MATERIALS/WMD EMERGENCY RESPONSE TEAM

WHEREAS, Section 209-y of the General Municipal Law permits the governing body of a county to establish a Hazardous Materials Team to respond to emergencies involving the release or reports of releases of hazardous materials or weapons of mass destruction; and

WHEREAS, President Bush has recently created the Office of Homeland Security which will be providing equipment to municipalities and/or monies through grant processes from the federal and state governments; and

WHEREAS, currently, there are no Hazardous Materials Teams north of Saratoga or east of Jefferson County, and this Hazardous Materials Team will assure the residents of Warren County of a timely response to emergencies involving the release of hazardous materials or other hazardous accidents; and

WHEREAS, the Warren County Fire Prevention and Building Code Enforcement Department will oversee this Hazardous Materials Team; now, therefore, be it

RESOLVED, that upon recommendation of the Fire Prevention and Control Committee, the Warren County Board of Supervisors hereby authorizes the creation of a Hazardous Materials Team for Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 239 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

ADOPTING A LEAD -BASED PAINT HAZARD REDUCTION PLAN FOR WARREN COUNTY - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, the US Department of Housing and Urban Development (HUD) regulations (24 CFR Part 35) regarding the control of residential lead-based paint hazards is in effect, now, therefore, be it

RESOLVED, that upon recommendation of the Planning & Community Development Committee, the Warren County Board of Supervisors hereby adopts a Lead-Based Paint Hazard Reduction Plan for Warren County, which plan is on file with the Clerk of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 240 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

APPOINTING MEMBER OF THE WARREN COUNTY PLANNING BOARD

RESOLVED, that Sandra Parisi, 115 Hickory Hill Road, Warrensburg, New York 12885, be, and she hereby is, appointed to serve as a member of the Warren County Planning Board, for a term commencing March 20, 2002, and terminating December 31, 2002.

Adopted by unanimous vote.

RESOLUTION NO. 241 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

AUTHORIZING OUT-OF-STATE TRAVEL FOR DIRECTOR OF PLANNING & COMMUNITY DEVELOPMENT TO ATTEND THE NATIONAL CONFERENCE ON MAIN STREET REVITALIZATION IN FORT WORTH, TEXAS

RESOLVED, that Patricia Tatich, Director of Planning & Community Development be, and she hereby is, authorized to travel to Fort Worth, Texas, April 6th through April 11th, 2002, to attend the National Conference on Main Street Revitalization, and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individual, to travel to and for attendance at said conference upon submission of verified vouchers therefor.

Roll Call Vote:

Ayes: 839

Noes: 39 Supervisor Quintal

Absent: 120 Supervisors Kenny and Caimano

Adopted.

RESOLUTION NO. 242 OF 2002

Resolution introduced by Supervisors Bennett, Champagne, Quintal, Brower and Moynihan

**INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2002
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 2 of 2002 titled "A Local Law Amending Local Law No. 4 of 2001 to Change the Local Empire Zone Certification Officer, and to Authorize the Request to Add and the Inclusion, if approved, of Ten (10) Parcels to the Existing Empire Zone", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 17th day of April, 2002, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 2 of 2002, and be it further

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

Adopted by unanimous vote.

COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 2 OF 2002

**A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 2001 TO CHANGE THE LOCAL
EMPIRE ZONE CERTIFICATION OFFICER, AND TO AUTHORIZE THE REQUEST TO
ADD AND THE INCLUSION, IF APPROVED, OF TEN (10) PARCELS TO THE EXISTING
EMPIRE ZONE**

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

SECTION 1. Local Law No. 4 of 2001 Amended and/or Superseded. It is the intent of this Local Law to supersede and amend, to the extent necessary, Sections 2 and 3 of Warren County Local Law No. 4 of 2001 which authorized the Warren County Board of Supervisors to make application for designation of certain areas within the County of Warren as an Empire Zone.

SECTION 2. Change of Warren County Empire Zone Certification Officer. Section 3 of Local Law No. 4 of 2001 of the County of Warren, is hereby amended to read as follows:

SECTION 3. Pursuant to the requirements of Section 963 of the General Municipal Law, the Director of the Warren County Planning & Community Development Department ~~Administrative and Fiscal Services Commissioner~~ of the County of Warren, New York shall serve as the Local Empire Zone Certification Officer of the Warren County Empire Zone, and shall perform the following duty, to wit: certify, jointly with the New York State Commissioner of Economic Development and the New York State Commissioner of Labor, those business enterprises that are eligible to receive benefits referred to in Section 966 of the General Municipal Law, and any other applicable statutes.

SECTION 3. Addition of ten (10) Parcels to the Existing Empire Zone. Application is hereby authorized for the inclusion of the following areas in the empire zone and if approved by the New York State Commissioner of Economic Development the areas to be included in the Empire Zone located in the Towns of Lake George and Queensbury shall include the following additional ten (10) parcels:

<u>TAX MAP PARCEL NO.</u>	<u>TOWN</u>
297.8-1-8	Town of Queensbury
297.8-1-9	Town of Queensbury
297.8-1-10	Town of Queensbury
297.8-1-11	Town of Queensbury
264.10-1-31	Town of Lake George
264.10-1-38	Town of Lake George
264.10-1-39	Town of Lake George
264.10-1-40	Town of Lake George
264.10-1-41	Town of Lake George
264.10-1-42	Town of Lake George

SECTION 4. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

RESOLUTION NO. 243 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES

WHEREAS, a listing of cancellations or corrections of assessments and refunds of taxes has been reviewed and approved by the Department of Real Property Tax Services and the supervisors of the towns wherein the property is located, and

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

RESOLVED, that the following cancellations or corrections of assessments and refunds of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

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

SCHEDULE "A"

TOWN	DESCRIPTION	TYPE OF CORRECTION	
Chester	34.-1-34 (5-1-20) Mark Mitchell	2002 Chargeback of Taxes:	
		2001/2002 Minerva School	6.35
		3 %	.19
		7 %	.46
		TOTAL CHARGEBACK:	7.00

TOWN	DESCRIPTION	TYPE OF CORRECTION	
Chester	136.-1-8 (86-1-4)	2002 Chargeback of Taxes:	
		2001/2002 No-Warren School	2,727.71
	L & A Gomula	3%	81.83
		7%	196.67
	TOTAL CHARGEBACK:		3,006.21
Chester	136.2-1-8 (75-1-4)	2002 Chargeback of Taxes:	
		2001/2002 No-Warren School	(2,727.71)
	Frank P. Ellis IV	3%	(81.83)
		7%	(196.67)
	TOTAL CHARGEBACK:		(3,006.21)
Hague	11.-1-3 (7-1-11)	2002 Chargeback of Taxes:	
		County	81.92
	David Landers	Town	20.49
		Fire Protection	14.89
	TOTAL CHARGEBACK:		117.30
Hague	12.18-1-9 (11-1-12)	2002 Chargeback of Taxes:	
		County	51.37
	B & G Mizer	Town	12.84
		Fire Protection	9.34
	TOTAL CHARGEBACK:		73.55
Thurman	21-1-2.2 Whitwaters Realty Co.	2002 Chargeback of Taxes:	
		County	423.23
		Town	591.31
		Fire Protection	72.05
	TOTAL CHARGEBACK:		1,086.59
Thurman	21-1-12 G & R Eggleston	2002 Chargeback of Taxes:	
		County	51.46
		Town	71.89
TOTAL CHARGEBACK:		123.35	
Thurman	32-1-30 D & M Whitefield	2002 Chargeback of Taxes:	
		2001/2002 Warrensburg School	1,039.81
		3%	31.19
		7%	74.97
	TOTAL CHARGEBACK:		1,145.97
Thurman	34-1-30 F & B DeJesus	2002 Chargeback of Taxes:	
		2001/2002 Warrensburg School	(1,039.81)
		3%	(31.19)
		7%	(74.97)
	TOTAL CHARGEBACK:		(1,145.97)

TOWN	DESCRIPTION	TYPE OF CORRECTION	
Thurman	43-1-21.3 Carol Hall	2002 Chargeback of Taxes:	
		County	38.09
		Town	53.22
		Fire Protection	6.49
		TOTAL CHARGEBACK:	97.80
Thurman	35-1-2 2002 G & A Ellis	Chargeback of Taxes:	
		County	213.92
		Town	298.88
		Fire Protection	36.42
		TOTAL CHARGEBACK:	549.22
City of Glens Falls	60-5-6 Four M Limited Partnership, et al COURT ORDER	2000 Refund of Taxes:	
		County	48.39
		Interest	5.42
		TOTAL REFUND:	53.81
City of Glens Falls	60-5-10 Four M Limited I Partnership, et a COURT ORDER	2000 Refund of Taxes:	
		County	559.49
		Interest	62.64
		TOTAL REFUND:	622.13
City of Glens Falls	60-5-10 Four M Limited Partnership, et al COURT ORDER	2001 Refund of Taxes:	
		County	561.56
		Interest	29.27
		TOTAL REFUND:	590.83

Adopted by unanimous vote

RESOLUTION NO. 244 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

ELIMINATING BACK TAXES FROM 2000 IN THE AMOUNT OF FIFTY-NINE DOLLARS AND TWENTY CENTS (\$59.20) ON JOHNSBURG TAX MAP PARCEL NO. 81-1-5 - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, Warren County Tax Map Parcel No. 81-1-5 was assessed to Harry Silverstein, when in fact it was owned by the Delaware and Hudson Railroad, which is now owned by Warren County, and back taxes from 2000 in the amount of Fifty-Nine Dollars and Twenty Cents (\$59.20) are due and outstanding in connection with said parcel, and

WHEREAS, the Real Property Tax Committee of the Warren County Board of Supervisors, after evaluating the circumstances and amount of tax owed, has recommended eliminating the tax, now, therefore, be it

RESOLVED, that Warren County cancel the 2000 back taxes and any interest and penalties that may have accrued by reason thereof on Tax Map Parcel No. 81-1-5 currently owned by the County of Warren.

Adopted by unanimous vote.

RESOLUTION NO. 245 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

CONTINUING CONTRACTUAL RELATIONSHIP WITH UNCLE SAM AUCTIONS & REALTY, INC., TO PROVIDE PROFESSIONAL AUCTIONEER SERVICES TO CONDUCT THE 2002 LAND AUCTION - REAL PROPERTY TAX SERVICES DEPARTMENT

RESOLVED, that Warren County continue the contractual relationship with (previous contract being authorized by Resolution No. 425 of 2001), Uncle Sam Auctions & Realty, Inc., 225 Pinewoods Ave. Rd., Troy, New York 12180-7246, to provide professional auctioneer services to conduct the 2002 land auction, for an amount not to exceed Two Thousand Six Hundred Seventy-Nine Dollars (\$2,679), for a term commencing August 17, 2002, and terminating immediately following the 2002 land auction, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 246 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AMENDING RESOLUTION NO. 62 OF 2002, BY INCREASING QUARTERLY PAYMENT TO LUZERNE-HADLEY CONSOLIDATED FIRE DISTRICT FOR THE OPERATION OF A MEALSITE FOR ELDERLY

WHEREAS, it has been recommended that Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, amend Resolution No. 62 of 2002, to increase quarterly payments for lease agreement with Luzerne-Hadley Consolidated Fire District, P.O. Box 114, Lake Luzerne, New York 12846, continuing the operation of a mealsite within the Luzerne-Hadley area, for a three (3) year period commencing January 1, 2002, and terminating December 31, 2004, for the amounts set forth below:

<u>YEAR</u>	<u>PAYMENT PER QUARTER</u>	<u>TOTAL AMOUNT PER YEAR NOT TO EXCEED</u>
2002	\$1,750.00	\$7,000.00
2003	1,750.00	7,000.00
2004	1,750.00	7,000.00,

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said lease agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 247 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

**AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP FOR
COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND
HAMILTON COUNTIES UNDER THE COMMUNITY SERVICES PROGRAM**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 186 of 2001), with the various private and business agencies listed in Schedule "A", attached hereto, to provide Community Services for the elderly residents within Warren and Hamilton Counties, for amounts not to exceed the respective amounts set forth in Schedule "A" and a total program amount not to exceed Fifty-Nine Thousand Two Hundred Eighty-Seven Dollars (\$59,287), for a term commencing April 1, 2002, and terminating March 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that said agreements shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreements and that said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

SCHEDULE "A"
A.6778 Community Services (CSE/CSI) - Warren County
Subcontracts for 2002

<i>Subcontractor</i>	<i>Service Provided</i>	<i>State funds</i>	<i>County funds</i>	<i>Pd to Contractor</i>	<i>Contributions</i>	<i>Totals</i>
Warren/Hamilton Counties A.C.E.O., Inc.	Handyman Program	\$6,548.00	\$2,182.00	\$8,730.00		\$8,730.00
Glens Falls Association for the Blind, Inc.	Services for the Blind	\$6,375.00	\$2,125.00	\$8,500.00		\$8,500.00
Greater Adirondack Home Aides, Inc.	In-Home Services	\$1,500.00	\$500.00	\$2,000.00	\$500.00	\$2,500.00
Greater Glens Falls Senior Citizens Center, Inc.	Outreach	\$12,375.00	\$4,125.00	\$16,500.00		\$16,500.00
Glens Falls Association for the Hearing Impaired, Inc.	Services for the Hearing Impaired	\$1,875.00	\$625.00	\$2,500.00		\$2,500.00
Town of Stony Creek	Transportation	\$696.00	\$232.00	\$928.00		\$928.00
TOTAL		\$29,369.00	\$9,789.00	\$39,158.00	\$500.00	\$39,658.00

A.6780 Community Services (CSE/CSI) - Hamilton County
Subcontracts for 2002

<i>Subcontractor</i>	<i>Service Provided</i>	<i>State Funds</i>	<i>Local Funds</i>	<i>Pd to Contractor</i>	<i>Contributions</i>	<i>TOTALS</i>
Glens Falls Association for the Blind, Inc.	Services for the Blind	\$150.00	\$50.00	\$200.00		\$200.00
Hamilton County Public Nursing Service	In-Home Services	\$9,375.00	\$3,125.00	\$12,500.00	\$1,000.00	\$13,500.00
Warr/Hamilton Cos. A.C.E.O., Inc.	Handyman Program	\$4,147.00	\$1,382.00	\$5,529.00		\$5,529.00
Hamilton County Council of Senior Citizens, Inc.	Senior Picnic	\$300.00	\$100.00	\$400.00		\$400.00
TOTAL		\$13,972.00	\$4,657.00	\$18,629.00	\$1,000.00	\$19,629.00

Adopted by unanimous vote.

RESOLUTION NO. 248 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE EISEP PROGRAM

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 187 of 2001), with the various agencies listed in Schedule "A", attached hereto, to provide EISEP services for the elderly residents within Warren and Hamilton Counties, for amounts not to exceed the respective amounts set forth in Schedule "A" and a total program amount not to exceed Two Hundred Forty-Eight Thousand Eight Hundred Ninety-Six Dollars (\$248,896), for a term commencing April 1, 2002, and terminating March 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that said agreements shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreements and that said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

SCHEDULE "A"
A.6788 EISEP -Warren County
Subcontracts for 2002

<i>Subcontractor</i>	<i>Service Provided</i>	<i>State funds</i>	<i>County funds</i>	<i>Pd to Contractor</i>	<i>Contributions</i>	<i>Totals</i>
Warren County Public Health Greater Adirondack Home	Case Management Services Non-Medical In-Home Services	\$15,000.00	\$5,000.00	\$20,000.00		\$20,000.00
Aides, Inc. Lifeline	Emergency Response System	\$74,211.00	\$24,737.00	\$98,948.00	\$5,000.00	\$103,948.00
TOTAL		\$1,875.00	\$625.00	\$2,500.00		\$2,500.00
		\$91,086.00	\$30,362.00	\$121,448.00	\$5,000.00	\$126,448.00

A.6789 EISEP - Hamilton County
Subcontracts for 2002

<i>Subcontractor</i>	<i>Service Provided</i>	<i>State Funds</i>	<i>Local Funds</i>	<i>Pd to Contractor</i>	<i>Contributions</i>	<i>TOTALS</i>
Hamilton County DSS Home Health Care of Hamilton County, Inc.	Case Management Non-Medical In-Home Services	\$15,000.00	\$5,000.00	\$20,000.00		\$20,000.00
TOTAL		\$76,086.00	\$25,362.00	\$101,448.00	\$1,000.00	\$102,448.00
		\$91,086.00	\$30,362.00	\$121,448.00	\$1,000.00	\$122,448.00

Adopted by unanimous vote.

RESOLUTION NO. 249 OF 2002

Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Montesi, Sheehan, Bentley and Kenny

AUTHORIZING CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO EXECUTE THE ANNUAL UPDATE TO THE CONSOLIDATED SERVICES PLAN FOR THE SOCIAL SERVICES DEPARTMENT

WHEREAS, the Commissioner of the Social Services Department has advised that by law the Consolidated Services Plan is required to be updated annually, now, therefore, be it
RESOLVED, that the Warren County Board of Supervisors hereby approves said Annual Update and the Chairman of the Warren County Board of Supervisors and/or the Commissioner of Social Services be, and they hereby are, authorized and directed to execute and submit the Consolidated Services Plan Update.

Adopted by unanimous vote.

RESOLUTION NO. 250 OF 2002

Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Montesi, Sheehan, Bentley and Kenny

AUTHORIZING AMENDMENT OF AGREEMENT WITH HEALTHNOW NEW YORK, INC. FOR THE MANAGED CARE PROGRAM FOR DEPARTMENT OF SOCIAL SERVICES' CLIENTS

WHEREAS, that Resolution No. 478 of 2001 authorized an agreement with HealthNow New York, Inc. for the Managed Care Program for Warren County Medicaid recipients, and
WHEREAS, the aforementioned agreement proposed to be amended to incorporate various changes to the contract and changes to the Alcohol and Substance Abuse Delivery System; Eligible Populations; Exempt Populations; Family Enrollment; Lock-In and School Based Health Centers, said changes to become effective April 1, 2002, now, therefore, be it
RESOLVED, that the Chairman of the Board of Supervisors and/or the Commissioner of the Department of Social Services be, and they hereby are, authorized to execute an amendment of agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 251 OF 2002

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor and Quintal

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH RUSSELL'S PHARMACY-UPSTATE HOME RESPIRATORY EQUIPMENT, INC. FOR RESPIRATORY SERVICES FOR RESIDENTS AT THE WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 216 of 2001), with Russell's Pharmacy-Upstate Home Respiratory Equipment, Inc., 106 Maple Street, Corinth, New York 12822, to provide respiratory services for residents at the Westmount Health Facility, for an amount not to exceed Eight Thousand Dollars (\$8,000), for a term commencing April 1, 2002, and terminating March 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 252 OF 2002

Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Moynihan and Mallison

**AMENDING RESOLUTION NO. 103 OF 2002 - ADDING YOUTH DEVELOPMENT/
DELINQUENCY PREVENTION PROGRAM TO SCHEDULE "B" - WARREN COUNTY
YOUTH BUREAU**

WHEREAS, Resolution No. 100 of 2002 authorized Warren County to submit an application to the New York State Office of Children and Family Services for the 2002 Resource Allocation Package, and

WHEREAS, Resolution No. 103 of 2002 authorized Warren County to enter into agreements for the various programs in connection with the above application, and

WHEREAS, the New York State Office of Children and Family Services awarded Warren County an additional Thirty-Nine Thousand Three Hundred Twenty-Six Dollars (\$39,326), and

WHEREAS, the Director of the Warren County Youth Bureau recommends using said funds to provide a Safe Places Program, now, therefore, be it

RESOLVED, that Warren County enter into agreements with Family YMCA of the Glens Falls Area, 600 Upper Glen Street, Glens Falls, New York 12801 and The Hyde Collection, 161 Warren Street, Glens Falls, New York 12801, to provide a Safe Places Program, for a term commencing January 1, 2002 and terminating December 31, 2002, with the amount to be expended for the agreements not to exceed Thirty-Four Thousand Three Hundred Seventy-Six Dollars (\$34,376) for the Family YMCA of the Glens Falls Area, and Three Thousand Fifty Dollars (\$3,050) for The Hyde Collection, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 253 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett and Montesi

**ACCEPTING GIFT OF HISTORICAL MARKERS FROM THE WARREN COUNTY
HISTORICAL SOCIETY AND TO RECOGNIZE THE EFFORTS AND CONTRIBUTIONS
OF SPONSORS - PARKS & RECREATION DEPARTMENT**

WHEREAS, the Warren County Historical Society has created a series of 23 historical markers highlighting important events and sites along the path of the Bikeway from the City of Glens Falls to the south end of Lake George, and

WHEREAS, the Warren County Historical Society has offered to donate such markers to the people of the County of Warren, and

WHEREAS, many individuals and business enterprises have underwritten the cost of producing such historical markers, and

WHEREAS, many individuals and institutions have furnished graphic art in the form of photographs, paintings and maps to be incorporated with the text of such historical markers, and

WHEREAS, the historical markers will be installed by the Warren County Department of Parks & Recreation with the assistance of Troop #6, Boy Scouts of America, Twin Rivers Council, and

WHEREAS, Ryan Wild of 18 Fox Hollow Road in the Town of Queensbury is a candidate for the award of eagle scout and has been a leader in bringing this project to fruition together with Kipp Grant, John Mannix, Esq., and Hon John Austin, who were instrumental in this project, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors, on behalf of the people of the County of Warren, hereby accepts the gift of such historical markers from the Warren County Historical Society, and expresses its gratitude to the Society, the individuals and business enterprises who underwrote the cost thereof, the individuals and institutions who furnished graphic art for such markers, a summary of same is attached hereto as Exhibit "A", for their roles in this project.

EXHIBIT "A"
WARREN COUNTY HISTORICAL SOCIETY
BIKEWAY SIGNAGE

SIGN NO.	SUBJECT/TITLE OF SIGN	GRAPHICS PROVIDER	GRAPHICS CAPTION	SUGGESTED LOCATION OF SIGN	SPONSOR
1	BIKEWAY HERITAGE	Photo of Train; Crandall Library	"First Train into Glens Falls" 4 July 1869	Near beginning of trail	Behan Communications.
2	CITY OF GLENS FALLS	Map; City of Glens Falls Historian Wayne Wright	"Map of Village of Glens Falls, 1874"	Leonard Street Parking Lot	Glens Falls National Bank and Trust Co
3	TOWN OF QUEENSBURY	Outline Map of Town; Queensbury Planning Department	None	Town line east of Bay Road	Evergreen Bank
4	FORT AMHERST	Outline map of part of Town of Queensbury	"1762 Survey of the Great Lots in the South em Park of Town of Queensbury"	South of Quaker Road Bridge	Evergreen Bank
5	HALFWAY BROOK	Print of Washington; Chapman Historical Museum	"George Washington Refreshes Himself at Halfway Brook; Northern Inspection Tour, August 1783"	At Halfway Brook crossing	Glens Falls National Bank and Trust Co.
6	BLIND ROCK	Photo of Rock	"Blind Rock, Fall 1973"	Near Country Club Road Parking Lot	English Connection; Joanne Kubricky, Owner
7	MILLER HILL	Aerial photo of Queensbury School	"Queensbury Union Free School Complex 1963"	Near Sweet Road	Aviation Mall

EXHIBIT "A"

SIGN NO.	SUBJECT/TITLE OF SIGN	GRAPHICS PROVIDER	GRAPHICS CAPTION	SUGGESTED LOCATION OF SIGN	SPONSOR
8	ROUND POND	Photo of Pond; Sal Russo	None	Near Pond	Joan M. Kubricky
9	MEADOW RUN	Comet Roller Coaster; Richard K. Dean	"Comet Rollercoaster"	Near Ash Drive	Mannix Marketing; LakeGeorge.com
10	GLEN LAKE	Aerial photo of Lake; Joe Kaye	None	Near Ash Drive	Mark Schachner
11	WARREN COUNTY MUNICIPAL CENTER	1970 Aerial photo of Center	None	North of Glen Lake Road	Behan Communications
12	SETTLEMENT OF FRENCH MOUNTAIN	Photo of Halfway House; Chapman Historical Museum	None	At Route 149	John C. Mannix
13	TRANSPORTATION THROUGH THE YEARS: AN HISTORICAL TRAVEL CORRIDOR	Photo of Trolley Car; Chapman Historical Museum	"Tally Ho Stagecoach at a Toll Booth on the Corridor, Circa 1880"	North side of Route 149	John Austin
14	HUDSON VALLEY RAILWAY	Photo of Trolley Car; Fort William Henry Corporation	"Electric Powered Interurban Car" Monument	Between Route 149 and Col. Williams	Ted and Kathleen Wilson
15	COLONEL WILLIAMS MONUMENT	Photo of Monument LakeGeorge.com	None	East of Monument	Mannix Marketing;

EXHIBIT "A"

SIGN NO.	SUBJECT/TITLE OF SIGN	GRAPHICS PROVIDER	GRAPHICS CAPTION	SUGGESTED LOCATION OF SIGN	SPONSOR
16	BATTLE OF LAKE GEORGE: 1 st ENGAGEMENT SEPTEMBER 8, 1755	Print of "Bloody Morning Scout"; Chapman Historical Museum	"AMBUSH! DEATH OF EPHRAIM WILLIAMS, The Bloody Morning Scout"	Ravine North of Williams Monument	Fort William Henry
17	BATTLE OF LAKE GEORGE: 3 rd ENGAGEMENT BLOODY POND - SEPTEMBER 8, 1755 MILITARY ROAD	Stoddard Photo of Pond; Chapman Historical Museum	"Battle of Bloody Pond"	East of Bloody Pond	Thomas Nesbitt
18		1927 Harriet Bentley Map	None	Between Glen Lake Road and Route 149	Charles Tall, III; "In Memory of Mary T. Dier"
19	KNOX TRAIL	Painting; Fort Ticonderoga Museum	Knox Artillery Train, Winter 1775-1776"	Between Bloody Pond Road and Route 9L Near Route 9L	Boy Scout Troop B
20	BATTLE OF LAKE GEORGE 2 nd ENGAGEMENT SEPTEMBER 8, 1755 DELAWARE & HUDSON RAILROAD	Print of Main Battle; Chapman Historical Museum	"The Main Battle"		Fort William Henry
21		Triple headed train photo by Fred Thatcher; Collection of James Shaughnessy	"A train prepares to depart Lake George on a summer evening in 1912 with tourists who have just enjoyed a Sunday cruise	West of Fort George Road at South end of Lake George	Lake George Steamboat Company

EXHIBIT "A"

SIGN NO.	SUBJECT/TITLE OF SIGN	GRAPHICS PROVIDER	GRAPHICS CAPTION	SUGGESTED LOCATION OF SIGN	SPONSOR
22	DELAWARE & HUDSON MARINE RAILWAY	Photo of Car being winched from Lake George; Collection of James Shaughnessy	"Photo circa 1911"	Beach Road, Lake George	Shoreline Boat Cruises
23	BIKEWAY HERITAGE	Sidewheeler leaving pier at Lake George; Collection of James Shaughnessy	"Steamer Hodcon backing from old wooden pier (1907)"	Beginning of Bikeway at north end near bike rack	Bay Street Abstract Corp

Adopted by unanimous vote.

RESOLUTION NO. 254 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

INCREASING CAPITAL PROJECT H.9551 08 280 (H890-108) - COMPUTERIZATION EFFORT BY TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2002

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H.9551 08 280 (H890-108) - Computerization Effort as follows:

1. Capital Project No. H.9551 08 280 (H890-108) - Computerization Effort is hereby increased in the amount of Two Thousand Five Hundred Fifty-Six Dollars (\$2,556.00).
2. The estimated total cost of Capital Project No. H.9551 08 280 (H890-108) - Computerization Effort is One Million Four Hundred Forty-Six Thousand One Hundred Twenty-Five Dollars and Forty-Seven Cents (\$1,446,125.47).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Two Thousand Four Hundred Dollars (\$2,400) shall be transferred from Budget Code No. A.1345 10 220 - Purchasing - Office Equipment;
 - b. The sum of One Hundred Fifty-Six Dollars (\$156.00) shall be transferred from Budget Code No. A.1345 10 410 - Purchasing - Supplies; and
 - c. The sum of One Million Four Hundred Forty-Three Thousand Five Hundred Sixty-Nine Dollars and Forty-Seven Cents (\$1,443,569.47) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer the aforementioned funds to Capital Project No. H.9551 08 280 (H890-108) - Computerization Effort, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 878

Nos: 0

Absent: 120 Supervisors Kenny and Caimano

Adopted

RESOLUTION NO. 255 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2002

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2002 for various Departments are hereby amended as follows:

PARKS & RECREATION DEPARTMENT UP YONDA FARM- BUDGET CODE A.7111:

Increase in Salary From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Naturalist #3		\$22,523.00

Increase in Salary To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Naturalist #3	April 1, 2002	\$27,319.00

SELF-INSURANCE DEPARTMENT - BUDGET CODE S.1710:

Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Account Clerk Employee No. 8660		\$25,798.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Self-Insurance Specialist	March 20, 2002	\$29,645.00

SELF-INSURANCE DEPARTMENT - BUDGET CODE S.1710:

Increase in Salary From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Self-Insurance Administrator		\$37,162.00

Increase in Salary To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Self-Insurance Administrator	March 20, 2002	\$42,700.00

**DEPARTMENT OF SOCIAL SERVICES (MEDICAID DIVISION) -
BUDGET CODE A.6010:**

Increasing Salary From:

<u>TITLE</u>	<u>BASE SALARY</u>
Social Welfare Examiner #16	\$0.00

Increasing Salary To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Social Welfare Examiner #16	March 20, 2002	\$25,070.00

SOCIAL SERVICES DEPARTMENT (CHILD SUPPORT UNIT) - BUDGET CODE A.6010:

Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Senior Support Investigator Employee No. 4426	\$30,807.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Child Support Collection Specialist	March 20, 2002	\$32,121.00

RESIDENTIAL HALL - BUDGET CODE A.6030:

Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Building Maintenance Worker Employee No. 7134	\$24,887.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Building Maintenance Mechanic	March 20, 2002	\$30,921.00

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to an applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes 878

Nos 0

Absent 120 Supervisors Kenny and Caimano

Adopted.

RESOLUTION NO. 256 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**AUTHORIZING EXTENSION AGREEMENT BETWEEN WARREN COUNTY AND
FAUGHNAN CONSULTING CORPORATION TO INDIRECT COST ANALYSIS FOR
WARREN COUNTY - TREASURER'S OFFICE**

RESOLVED, that Warren County enter into an extension agreement, (previous contract being authorized by Resolution No. 287 of 2001), with Faughnan Consulting Corporation, 20 Galassi Court, Jackson, New York 08527, to provide 2001 indirect cost analysis for Warren County, for an amount of Three Thousand Seven Hundred Dollars (\$3,700), and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, with authorization also provided to the Chairman to establish an appropriate term for the agreement commencing not earlier than March 20, 2002, and terminating not later than December 31, 2002.

Adopted by unanimous vote.

RESOLUTION NO. 257 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**BUDGET NOTE RESOLUTION DATED MARCH 20, 2002 OF THE COUNTY OF
WARREN IN THE AMOUNT OF \$100,000.00 - RR STATIONS/IMPROVEMENTS - PARKS
& RECREATION DEPARTMENT**

RESOLVED, this 20th day of March, 2002, by the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. That, pursuant to the Local Finance Law of the State of New York, County of Warren, New York, for the purpose of providing funds for construction, engineering, inspection and environmental assessment services of railroad stations, for which no appropriations were made in the 2002 budget of the County of Warren, and for which there are no other funds available with which to pay or provide such amount, shall issue and sell a Budget Note in the amount of One Hundred Thousand Dollars (\$100,000.00) to mature not later than March 19, 2003.

Section 2. That, except as herein specifically prescribed, said Note shall be of the date, terms, form, contents and place of payment and at a rate of interest not exceeding seven percent (7%) per annum as the County Treasurer shall determine, consistent, however, with the provisions of the Local Finance Law of the State of New York, and shall be executed in the name of the County of Warren by the County Treasurer, attested by the County Clerk and the seal of the County shall be affixed hereto.

Section 3. That said Note shall be sold at private sale by the County Treasurer at a price of not less than par value and accrued interest, if any, and upon the due execution and sale of said Note the same shall be delivered to the purchaser upon the payment by him/her to the County Treasurer of the purchase price in cash, and the receipt of the County Treasurer shall be a full acquittance to the purchaser who shall not be obliged to see the application of the purchase of money.

Section 4. The faith and credit of the County of Warren, New York, are irrevocably pledged to the punctual payment of the principal of and interest on said Note.

Section 5. In accordance with the provisions of Local Finance Law Section 165.10 and/or General Municipal Law Section 9-a, the Treasurer is hereby authorized to temporarily advance and/or use monies in another fund and, up to the amount authorized for this note, for the purpose or purposes for which this note is authorized.

Section 6. This resolution shall take effect immediately.

Section 7. The Warren County Treasurer is hereby authorized and directed to place such funds in Capital Project No. H.9552 20 280 (H890-220) - RR Stations/Improvements.

Roll Call Vote:

Ayes: 878

Nos: 0

Absent: 120 Supervisors Kenny and Caimano

Adopted.

RESOLUTION NO. 258 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

BUDGET NOTE RESOLUTION DATED MARCH 20, 2002 OF THE COUNTY OF WARREN IN THE AMOUNT OF \$100,000.00 - RR LAND ACQUISITION - PARKS & RECREATION DEPARTMENT

RESOLVED, this 20th day of March, 2002, by the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. That, pursuant to the Local Finance Law of the State of New York, County of Warren, New York, for the purpose of providing funds for land acquisitions and right-of-way incidentals for railroad stations for sitings, for which no appropriations were made in the 2002 budget of the County of Warren, and for which there are no other funds available with which to pay or provide such amount, shall issue and sell a Budget Note in the amount of One Hundred Thousand Dollars (\$100,000.00) to mature not later than March 19, 2003.

Section 2. That, except as herein specifically prescribed, said Note shall be of the date, terms, form, contents and place of payment and at a rate of interest not exceeding seven percent (7%) per annum as the County Treasurer shall determine, consistent, however, with the provisions of the Local Finance Law of the State of New York, and shall be executed in the name of the County of Warren by the County Treasurer, attested by the County Clerk and the seal of the County shall be affixed hereto.

Section 3. That said Note shall be sold at private sale by the County Treasurer at a price of not less than par value and accrued interest, if any, and upon the due execution and sale of said Note the same shall be delivered to the purchaser upon the payment by him/her to the County Treasurer of the purchase price in cash, and the receipt of the County Treasurer shall be a full acquittance to the purchaser who shall not be obliged to see the application of the purchase of money.

Section 4. The faith and credit of the County of Warren, New York, are irrevocably pledged to the punctual payment of the principal of and interest on said Note.

Section 5. In accordance with the provisions of Local Finance Law Section 165.10 and/or General Municipal Law Section 9-a, the Treasurer is hereby authorized to temporarily advance and/or use monies in another fund and, up to the amount authorized for this note, for the purpose or purposes for which this note is authorized.

Section 6. This resolution shall take effect immediately.

Section 7. The Warren County Treasurer is hereby authorized and directed to place such funds in Capital Project No. H.9552 21 280 (H890-221) - RR Land Acquisition.

Roll Call Vote:

Ayes: 878

Nos: 0

Absent: 120 Supervisors Kenny and Caimano

Adopted.

RESOLUTION NO. 259 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

ESTABLISHING CAPITAL PROJECT NO. H.9552 19 280 (H890-219) - RR TRACK RESTORATION; AUTHORIZING DEPOSIT AND ADVANCEMENT OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2002

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H.9552 19 280 (H890-219) - RR Track Restoration as follows:

1. Capital Project No. H.9552 19 280 (H890-219) - RR Track Restoration is hereby established.
2. The estimated cost for such Capital Project is the amount of Seven Million Five Hundred Thousand Dollars (\$7,500,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Six Million Dollars (\$6,000,000.00); and
 - b. State grant funding through the Multi-Model 2000 Program in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00),

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to deposit the aforementioned grant funds into Capital Project No. H.9552 19 280 (H890-219) - RR Track Restoration, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly, and be it further

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

<u>ADVANCE TO:</u>	<u>AMOUNT:</u>
H.9552 19 280 (H890-219) - RR Track Restoration	\$7,500,000.00

Roll Call Vote:

Ayes: 878

Nos: 0

Absent: 120 Supervisors Kenny and Caimano

Adopted.

RESOLUTION NO. 260 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

ESTABLISHING CAPITAL PROJECT NO. H.9552 20 280 (H890-220) - RR STATIONS/ IMPROVEMENTS; AUTHORIZING TRANSFER AND/OR DEPOSIT AND ADVANCEMENT OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2002

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H.9552 20 280 (H890-220) - RR Stations/Improvements as follows:

1. Capital Project No. H.9552 20 280 (H890-220) - RR Stations/Improvements is hereby established.
2. The estimated cost for such Capital Project is the amount of Two Million Dollars (\$2,000,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of One Million Six Hundred Thousand Dollars (\$1,600,000.00);
 - b. State grant funding through the Multi-Model 2000 Program in the amount of Three Hundred Thousand Dollars (\$300,000.00); and
 - c. The sum of One Hundred Thousand Dollars (\$100,000.00), representing Warren County's local share, shall be provided by the issuance of a Budget Note, and be it further
RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer and/or deposit the aforementioned funds into Capital Project No. H.9552 20 280 (H890-220) - RR Stations/Improvements, and be it further
RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly, and be it further
RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance funds up to the amount indicated below on an as needed basis:

ADVANCE TO:**AMOUNT:**

H.9552 20 280 (H890-220) - RR Stations/Improvements	\$1,900,000.00
--	----------------

Roll Call Vote:

Ayes: 878

Nos: 0

Absent: 120 Supervisors Kenny and Caimano

Adopted.

RESOLUTION NO. 261 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

ESTABLISHING CAPITAL PROJECT NO. H.9552 21 280 (H890-221) - RR LAND ACQUISITION; AUTHORIZING TRANSFER AND/OR DEPOSIT AND ADVANCEMENT OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2002

- RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H.9552 21 280 (H890-221) - RR Land Acquisition as follows:
1. Capital Project No. H.9552 21 280 (H890-221) - RR Land Acquisition is hereby established.
 2. The estimated cost for such Capital Project is the amount of Five Hundred Thousand Dollars (\$500,000.00).
 3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Four Hundred Thousand Dollars (\$400,000.00); and
 - b. The sum of One Hundred Thousand Dollars (\$100,000.00), representing Warren County's local share, shall be provided by the issuance of a Budget Note, and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer and/or deposit the aforementioned funds into Capital Project No. H.9552 21 280 (H890-221) - RR Land Acquisition, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly, and be it further

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

<u>ADVANCE TO:</u>	<u>AMOUNT:</u>
H.9552 21 280 (H890-221) - RR Land Acquisition	\$400,000.00

Roll Call Vote:
 Ayes: 878
 Nos: 0
 Absent: 120 Supervisors Kenny and Cairmano
 Adopted.

RESOLUTION NO. 262 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. 3092 AND ASSEMBLY BILL NO. 5984 ENTITLED "AN ACT TO AUTHORIZE THE COUNTY OF WARREN TO LEASE OR RENT CERTAIN LANDS"

WHEREAS, the Warren County Board of Supervisors, on behalf of the County, desires to request enactment of Senate Bill No. 3092 and Assembly Bill No. 5984, entitled "AN ACT to authorize the county of Warren to lease or rent certain lands", a copy of the aforesaid bills being on file with the Clerk of the Board of Supervisors, and

WHEREAS, the aforesaid legislation generally authorizes and empowers the County to lease or rent or subdivide or otherwise segregate and lease or rent certain real property and improvements thereon, or any portion or portions thereof, together with some or all of the improvement thereon, (14.8 acres acquired from CIBA GEIGY Corporation by deed recorded at liber 823 and commencing at page 204) and expend certain funds in connection therewith, upon such terms and in a manner more fully set forth in said legislation and subject to the provisions contained therein, and

WHEREAS, the aforementioned legislation would allow the County to rent or lease lands to help limit County liability associated with the property, as well as promote economic development and obtain a reasonable return from a portion or portions of all the property not needed from time to time for County purposes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, on behalf of the County of Warren, pursuant to Article 11 of the Constitution, hereby requests the Legislature to enact Senate Bill No. 3092 and Assembly Bill No. 5984, said bills entitled "AN ACT to authorize the county of Warren to lease or rent certain lands", and said bills being generally described above and on file with the Clerk of the Warren County Board of Supervisors, and be it further

RESOLVED, that it is hereby declared that a necessity exists for the enactment of such legislation and that the facts establishing such necessity are that there are unique circumstances concerning liability issues regarding the property, that the legislation would help the County, in the least complicated fashion, to yield a reasonable return and promote economic

development, and that there exists concerns about a County's authority to supersede, by Local Law, the provisions of County Law §215 which govern the lease and/or sale of County property, as requested, and be it further

RESOLVED, that upon adoption of this resolution by a 2/3 majority vote of the Board of Supervisors, the Clerk of the Board of Supervisors be, and he hereby is, authorized to complete the Municipal Home Rule Request forms and complete the certification thereon and indicate that the Board of Supervisors has voted in favor of the Municipal Home Rule Request stated therein, and transmit the same together with this resolution to the Senate and the Assembly.

Adopted by unanimous vote

RESOLUTION NO. 263 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

AUTHORIZING SUBMISSION OF APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR A JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT PROGRAM

WHEREAS, grant funds have been made available to the New York State Division of Criminal Justice by the Federal Department of Justice, to be used for a Juvenile Accountability Incentive Block Grant Program (JAIBG), and

WHEREAS, the Director of the Warren County Probation Department requests permission to submit an application to the New York State Division of Criminal Justice Services in order to receive grant funds in the maximum amount not to exceed Twenty-Three Thousand Dollars (\$23,000), and

WHEREAS, it has been advised that said grant requires a local match of Two Thousand Five Hundred Fifty-Five Dollars (\$2,555), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and he hereby is, authorized and directed to execute and submit an application to the New York State Division of Criminal Justice Services, Finance Office, 4 Tower Place, Albany, New York 12203, for receipt of grant funds for an amount not to exceed Twenty-Three Thousand Dollars (\$23,000) under the JAIBG Program, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors be, and he hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 264 OF 2002

Resolution introduced by Supervisors Morrell, Tessier, Belden, Bennett, Gabriels, Kenny and Sheehan

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH GINO BASIL BARDI AND PATRICIA K. DONOHOO D/B/A THE PRESSROOM TO PRINT THE 2002 RATES & DATES & EVENTS BROCHURE FOR THE WARREN COUNTY TOURISM DEPARTMENT

WHEREAS, the Tourism Coordinator of the Warren County Tourism Department requested proposals for printing services to produce the 2002 Rates & Dates & Events Brochure for the Warren County Tourism Department, and

WHEREAS, after reviewing the proposals submitted, the Tourism Coordinator and Tourism Committee have recommended accepting the proposal of Gino Basil Bardi and Patricia K. Donohoo d/b/a The Pressroom, the lowest proposal submitted, and authorizing an agreement to print seventy-five thousand (75,000) copies of the 2002 Rates & Dates & Events Brochure, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Gino Basil Bardi and Patricia K. Donohoo d/b/a The Pressroom, 35 Bath Street, Ballston Spa, New York 12020, to print seventy-five thousand (75,000) copies of the 2002 Rates & Dates & Events Brochure for

the Warren County Tourism Department, for an amount not to exceed Seven Thousand Five Hundred Ninety-Six Dollars (\$7,596), which brochure is to be completed and delivered on or before April 25, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 265 OF 2002

Resolution introduced by Supervisors Morrell, Tessier, Belden, Bennett, Gabriels, Kenny and Sheehan

AMENDING RESOLUTION NO. 71 OF 2002 - AUTHORIZING ATTENDANCE AT 2002 IN-STATE AND OUT-OF-STATE AND CANADA MOTORCOACH TRADE SHOWS/SALES BLITZ BY TOURISM DEPARTMENT PERSONNEL

WHEREAS, Resolution No. 71 of 2002 authorized attendance at 2002 In-State and Out-of State and Canada Motorcoach Trade Shows/Sales Blitz by Tourism personnel all set forth as in attached Schedule "A", and

WHEREAS, one of the Trade Show locations shown on Schedule "A" has been changed from Montreal/North dated June 12 - 14, 2002, to Quebec City, Canada, June 8 - 11, 2002, now, therefore, be it

RESOLVED, that Resolution No. 71 of 2002, and more specifically Schedule "A" attached hereto, be amended to change the date and location of Montreal/North, dated June 12 - 14, 2002, to Quebec City, Canada, June 8 - 11, 2002.

**SCHEDULE "A"
TOURISM DEPARTMENT
2002 MOTORCOACH TRADE SHOW/SALES BLITZ SCHEDULE**

PLACE	ASSOCIATION	DATES
Reading, PA	Pennsylvania Bus Association: Winter	January 10-12
Kissimmee, FL	American Bus Association	February 2-7
New York City, NY	We Love New York Day	February 12-13
Buffalo, NY	Heartland Travel Showcase	February 21-24
Schenectady, NY	Brown Coach	February 21
Syracuse, NY	Destination of NYS: Travel Expo	March 19-20
Baltimore, MD	Maryland Bus Association	March 25-26
York, PA	Pennsylvania Bus Association	March 26-27
Albany, NY	Women in Travel	May 13
New Orleans, LA	Travel Ind. Assoc. of America: Pow-Wow	May 24-29
Montreal/North	Office Sales Calls (Blitz)	June 12-14
Ft. Myers, FL	International Motorcoach Group	August 12-18
VT, NH, MA, CT	Office Sales Calls (Blitz)	September 11-13
New York City, NY	Governor's Motorcoach Conference	September/October
Hudson Valley	ASTA: Hudson Valley	October 21
Charlevoix, Quebec	Quebec Bus Owners Association	October 21-23
Niagara, Ontario	Ontario Motorcoach Association	October 27-30
Los Angeles, CA	National Tour Association	November 8-13

NOTE: Above dates are exclusive of travel to and from shows.

TOURISM DEPARTMENT PERSONNEL WHO MAY BE DESIGNATED FOR ATTENDANCE AT SUCH SHOWS BY THE TOURISM COORDINATOR:

Patricia A. Morin
Paulette Hayes
Catherine Johnson
Julie Bovair
Erika Ross
Kimberly J. Morehouse

Adopted by unanimous vote.

RESOLUTION NO. 266 OF 2002

Resolution introduced by Supervisors Bentley, Brower, Belden, Gabriels and Champagne

AUTHORIZING MODIFICATION OF AGREEMENT WITH CLOUGH, HARBOUR & ASSOCIATES, ENGINEERS AND PLANNERS TO REFLECT EXTRA WORK REQUIRED TO COMPLETE THE HAGUE WASTEWATER TREATMENT PLANT

RESOLVED, that Warren County enter into a modification of agreement with Clough, Harbour & Associates, Engineers and Planners, III Winners Circle, P.O. Box 5269, Albany, New York 12205-0269, for extra work required to complete the Hague Wastewater Treatment Plant and Collection System, for an amount of Two Hundred Five Thousand Four Hundred Dollars (\$205,400), and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute a modification of agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 267 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT WITH PROVIDER SOLUTIONS CORP. FOR OASIS DATA COLLECTION AND SUBMISSION SOFTWARE PROGRAM AND SUPPORT SERVICES TO THE HEALTH SERVICE DEPARTMENT - HOME CARE DIVISION

RESOLVED, that Warren County enter into an agreement with Provider Solutions Corp., 200 S. Hoover Blvd., Building 205, Tampa, Florida 33609, for OASIS Data Collection and Submission Software Program and Support Services and adding PPS Outcomes Report Suite to the program, for an amount of Two Thousand Four Hundred Ninety Dollars (\$2,490), for a term commencing March 1, 2002 and terminating February 28, 2003, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 268 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING SUPPLEMENTAL AGREEMENTS WITH THE WARREN COUNTY POLICE BENEVOLENT ASSOCIATION AND THE WARREN COUNTY SHERIFF'S EMPLOYEES' ALLIANCE

RESOLVED, that Warren County enter into a supplemental agreements, (the original agreements being authorized by Resolution Nos. 257 of 1999 and 633 of 2001, respectively), with the Warren County Police Benevolent Association and the Warren County Sheriff's Employees' Alliance, modifying the waiting period for health insurance benefits such that the same begin the first of the month following the initial month of hire, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute supplemental agreements with the Warren County Police Benevolent Association and the Warren County Sheriff's Employees' Alliance, upon the terms and conditions set forth in said supplemental agreements, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 269 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Moynihan, Champagne and O'Connor

AUTHORIZING AGREEMENT WITH GOVERNMENT PAYMENT SERVICE, INC. FOR REMOTE PAYMENT SERVICES - WARREN COUNTY SHERIFF'S DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Government Payment Services, Inc., 7920 Georgetown Road, Suite 900, Indianapolis, Indiana 46268, to provide remote payment services, at no cost to Warren County, for a term commencing upon execution of agreement and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 270 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Moynihan, Champagne and O'Connor

AUTHORIZING AGREEMENT WITH EDWARD V. CURTAIN TO PROVIDE PHASE 1B ARCHEOLOGICAL SURVEY FOR THE PROPOSED PUBLIC SAFETY FACILITY - WARREN COUNTY SHERIFF'S DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Edward J. Curtin, 627 Maple Avenue, Saratoga, New York 12866 to provide Phase 1B Archeological Survey for the proposed Public Safety Facility, for an amount of Four Thousand Four Hundred Ninety Dollars (\$4,490), for a term commencing upon execution of the agreement and terminating December 31, 2002, and be it further

RESOLVED, that funds for such project shall be expended from Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 271 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Moynihan, Champagne and O'Connor

AUTHORIZING AGREEMENT WITH POWERWARE GLOBAL SERVICES F/K/A GENERAL SIGNAL POWER CORP., INC. BEST POWER DIVISION FOR UPS SYSTEM MAINTENANCE WITHIN THE WARREN COUNTY SHERIFF'S DEPARTMENT

WHEREAS, it has been recommended that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 188 of 1999) with Powerware Global Services f/k/a General Signal Power Systems, Inc. - Best Power Division through December 31, 2004, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Powerware Global Services f/k/a General Signal Power Systems, Inc. - Best Power Division, P.O. Box 11, N9246 Highway 8, Necedah, Wisconsin 54646, to continue to provide UPS System maintenance within the Warren County Sheriff's Department, for an amount not to exceed Three Thousand Seven Hundred Sixty-Two Dollars (\$3,762), for a term commencing March 4, 2002, and terminating December 31, 2004, subject to appropriations in future years, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 272 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Moynihan, Champagne and O'Connor

AUTHORIZING TRANSFER OF SURPLUS WARREN COUNTY SHERIFF'S DEPARTMENT CAR TO THE CITY OF GLENS FALLS

RESOLVED that, in accordance with the recommendation of the Sheriff & Communications Committee, the Warren County Sheriff be, and he hereby is, authorized and directed to transfer to the City of Glens Falls, all title and ownership rights to the following equipment, "AS IS":

EQUIPMENT

1998 Ford
VIN # 2FAFP71W2WX163167

Roll Call Vote:

Ayes: 798
Nos: 80 Supervisor Brower
Absent: 120 Supervisors Kenny and Caimano
Adopted.

RESOLUTION NO. 273 OF 2002

Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Montesi, Sheehan, Bentley and Kenny

AMENDING RESOLUTION NO. 60 OF 2002 - AUTHORIZING AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH - DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that Resolution No. 60 of 2002 authorizing agreement with Berkshire Farm Center and Services for Youth be amended to delete the language "continuously renewing for three (3) additional one (1) year terms."

Adopted by unanimous vote.

RESOLUTION NO. 274 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

APPROVING POLICY MANUAL REVISIONS FOR HEALTH SERVICES DEPARTMENT - HOME CARE DIVISION

RESOLVED, that the Warren County Board of Supervisors approves the policy manual revisions for the Warren County Health Services Department - Home Care Division.

Adopted by unanimous vote.

RESOLUTION NO. 275 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AMENDMENT TO ORGANIZATIONAL CHART FOR WARREN COUNTY HEALTH SERVICES DEPARTMENT - HOME CARE DIVISION

RESOLVED, that the Organizational Chart for Warren County Health Services - Home Care Division be amended to reflect the addition of a third supervising nurse, and modification of two (2) teams of nurses to three (3).

Adopted by unanimous vote.

RESOLUTION NO. 276 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH SUZANNE WALPOLE, REGISTERED PHARMACIST, TO PROVIDE ANNUAL ON-SITE ASSESSMENT OF PHARMACEUTICALS UTILIZED/STORED FOR THE PUBLIC HEALTH PROGRAMS - HEALTH SERVICES DEPARTMENT - PUBLIC HEALTH DIVISION

RESOLVED, that Warren County enter into an agreement continuing contractual relationship with Suzanne Walpole, 22 Sunset Drive, Queensbury, New York 12804, to provide an annual on-site assessment of pharmaceuticals utilized/stored for the Public Health programs, at an hourly rate of Twenty-Five Dollars (\$25) for the annual on-site assessment visit and Twenty-Five Dollars (\$25) per hour for occasional consultation as needed, for a term commencing April 1, 2002, and terminating March 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 277 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH SUSAN HUNTINGTON, RHIA, MBA TO PROVIDE AN ANNUAL ON-SITE ASSESSMENT OF RECORD KEEPING POLICIES AND PROCEDURES - HEALTH SERVICES DEPARTMENT - PUBLIC HEALTH DIVISION

RESOLVED, that Warren County enter into an agreement continuing the contractual relationship with Susan Huntington, RHIA, MBA, 5 Van Court, Queensbury, New York 12804, to provide an annual on-site assessment of record keeping policies and procedures for the Public Health programs, at an hourly rate of Twenty-Five Dollars (\$25) for on-site assessment visits, and at Twenty-Five Dollars (\$25) per hour for consultations as needed, for a term commencing April 1, 2002, and terminating March 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 278 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

RESCINDING RESOLUTION NO. 91 OF 2002 - AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN WARREN COUNTY AND SUSAN J. MCPHILLIPS, M.D. TO PROVIDE SUPPLEMENTAL PHYSICAL EVALUATIONS TO CHILDREN IN THE EARLY INTERVENTION AND/OR CHILDREN WITH SPECIAL NEEDS PROGRAMS - PUBLIC HEALTH DIVISION

WHEREAS, Resolution No. 91 of 2002 authorized an agreement continuing contractual relationship with Susan McPhillips, M.D. to provide supplemental physical evaluations to children in the early intervention and/or children with special needs programs, and

WHEREAS, the Director of Warren County Health Services Department - Public Health Division has advised that Susan McPhillips, M.D. is no longer practicing independently and therefore has recommended rescinding said agreement, now, therefore, be it

RESOLVED, that Resolution No. 91 of 2002 is hereby rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 279 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AMENDING RESOLUTION 84 OF 2002 - AUTHORIZING AGREEMENT WITH THE REHABILITATION CENTER AT GLENS FALLS HOSPITAL TO PROVIDE SUPPLEMENTAL PSYCHIATRIC EVALUATIONS FOR CHILDREN IN THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR THE HEALTH SERVICES DEPARTMENT - PUBLIC HEALTH DIVISION

RESOLVED, that Resolution No. 84 of 2002, authorizing an agreement with the Rehabilitation Center at Glens Falls Hospital be amended to provide supplemental psychiatric evaluations for children receiving services in the Early Intervention or Preschool Children with Disabilities Program with the Health Services Department.

Adopted by unanimous vote.

RESOLUTION NO. 280 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT WITH MARGRITH DOCHAK FOR SPEECH THERAPY SERVICES - HEALTH SERVICES DEPARTMENT HOME CARE DIVISION

RESOLVED, that Warren County enter into an agreement with Margrith Dochak, 430 Kingsbury Road, Hudson Falls, New York 12839, for speech therapy services for the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per initial local visit, Sixty Dollars (\$60) per initial out-of-area visit, Fifty Dollars (\$50) per local revisit, Fifty-Three Dollars (\$53) per out-of-area revisit, Forty-Five Dollars (\$45) per in-service education session taught and Forty Dollars (\$40) per meeting attended, for a term commencing April 1, 2002 and terminating April 1, 2003, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute the agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 281 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH (NYSDOH) TO ACCEPT GRANT FUNDS FOR TOBACCO CONTROL INITIATIVES - HEALTH SERVICES DEPARTMENT - PUBLIC HEALTH DIVISION

RESOLVED, that Warren County enter into an agreement with the New York State Department of Health, Division of Chronic Disease Prevention, Corning Tower - Room 515, Empire State Plaza, Albany, New York 12237, to accept a grant for an amount not to exceed Sixty-Five Thousand Dollars (\$65,000) for Tobacco Control Activities, for a term commencing April 1, 2002, and terminating March 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 282 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR LEAD POISONING PREVENTION PROGRAM - HEALTH SERVICES DEPARTMENT PUBLIC HEALTH DIVISION

RESOLVED, that Warren County enter into a grant agreement, with New York State Department of Health, Office of Public Health, Corning Tower, Albany, New York 12237, for the receipt of grant funds for the continuation of a Childhood Lead Poisoning Prevention Program within Warren County, for a maximum amount of Twenty Five Thousand Dollars (\$25,000), for a term commencing April 1, 2002, and terminating March 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said grant agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 283 OF 2002

Resolution introduced by Supervisors Moynihan, O'Neill and Haskell

AMENDING RESOLUTION NO. 473 OF 2001 - ADOPTING WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS - SELF-INSURANCE

RESOLVED, that the Warren County Board of Supervisors amend Resolution No. 473 of 2001- Adopting Warren County Travel Policy and County Vehicle Use Regulations to allow health service staff:

- 1) Section II C - To take students from contracted educational settings as passengers in County vehicles for clinical experience, and
- 2) Section II E1 - To allow staff nurses to take a County vehicle home, with the permission of the Director of Patient Services, for an evening patient visit.

Adopted by unanimous vote.

RESOLUTION NO. 284 OF 2002**Resolution introduced by Supervisors Moynihan, O'Neill and Haskell****AUTHORIZING A WAIVER TO THE COBRASERV PROGRAM OFFERED BY CAPITAL DISTRICT PHYSICIAN'S HEALTH PLAN - SELF-INSURANCE**

RESOLVED, that the Self-Insurance Administrator execute the waiver form for the COBRASERV Services Program offered by Capital District Physician's Health Plan, as Warren County currently handles the COBRA notifications and premium collections in-house at the Warren County Self-Insurance Department.

Adopted by unanimous vote.

RESOLUTION NO. 285 OF 2002**Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier****AMENDING RESOLUTION NO. 196 OF 2002 - CORRECTING REFERENCE FROM CAPITAL PROJECT TO CAPITAL RESERVE PROJECT IN SECTION 7**

RESOLVED, that Section 7 of Resolution No. 196 of 2002 is hereby amended to read as follows:

"Section 7. The Warren County Treasurer is hereby authorized and directed to place such funds in Capital Reserve Project No. H.9552 18 280 (HR890-218) - Main Street Bridge Over North Creek - CR77."

Roll Call Vote:

Ayes: 878

Nos: 0

Absent: 120 Supervisors Kenny and Caimano

Adopted.

RESOLUTION NO. 286 OF 2002**Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier****AMENDING RESOLUTION NO. 197 OF 2002 TO RENAME PROJECT AS A "CAPITAL RESERVE PROJECT" AND CORRECTING REFERENCES TO THE COUNTY HOME BRIDGE PROJECT TO REFLECT THAT THE SAME IS A CAPITAL RESERVE PROJECT**

RESOLVED, that Resolution No. 197 of 2002 is hereby amended to read as follows:

"RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Reserve Project No. H.9552 18 280 (HR890-218) - Main Street Bridge Over North Creek - CR77 as follows:

1. Capital Reserve Project No. H.9552 18 280 (HR890-218) - Main Street Bridge Over North Creek - CR77 is hereby established.

2. The estimated cost for such Capital Project is the amount of Five Hundred Twenty-Four Thousand Seven Hundred Eighty-Two Dollars and Forty-Four Cents (\$524,782.44).

3. The proposed method of financing such Capital Project consists of the following:
- a. The sum of Five Hundred Thousand Dollars (\$500,000.00) shall be provided by the issuance of a Budget Note; and
 - b. The sum of Twenty-Four Thousand Seven Hundred Eighty-Two Dollars and Forty-Four Cents (\$24,782.44) shall be transferred from Capital Reserve Project No. H.9551 97 280 (HR890-197) - County Home Bridge Project, and be it further:

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer and/or deposit the aforementioned funds into Capital Reserve Project No. H.9552 18 280 (HR890-218) - Main Street Bridge Over North Creek - CR77, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly, and be it further

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

<u>ADVANCE TO:</u>	<u>AMOUNT:</u>
H.9552 18 280 (HR890-218) - Main Street Bridge Over North Creek - CR77	\$500,000.00

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to close Capital Reserve Project No. H.9551 97 280 (HR890-197) - County Home Bridge Project."

Roll Call Vote:

Ayes: 878

Nos: 0

Absent: 120 Supervisors Kenny and Caimano

Adopted.

RESOLUTION NO. 287 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING TRANSFER OF HUDSON RIVER PARK PROPERTY TO THE TOWN OF QUEENSBURY SUBJECT TO CERTAIN CONDITIONS

RESOLVED, that subject to the conditions set forth in this resolution, Warren County shall convey to the Town of Queensbury a fee simple interest in the park lands described as follows:

ALL that certain parcel of land situate in the Town of Queensbury, Warren County, N.Y. located on the east side of Interstate Route 502, a/k/a the Adirondack Northway and on the north side of the Hudson River, in said Town, and which parcel is bounded and described as follows:

BEGINNING at a point in the easterly bounds of Interstate Route 502 and on the northerly shore of the Hudson River, running thence North 36 degrees 54 minutes East along said easterly bounds, a distance of 543.48 feet, to an angle point; thence North 36 degrees 17 minutes East along said bounds, a distance of 203.50 feet to a point of curve; thence continuing along said easterly bounds, in a northeasterly direction and along a curve having

a radius of 3,943.72 feet, for a curve distance of 1078.60 feet, to a concrete monument, thence North 73 degrees 44 minutes East, and along the northerly line of those premises conveyed by Earl Palmer, to DeSantis Enterprises, Inc., by deed dated February 14, 1964, and recorded in Book 439 of Deeds at page 194, for a distance of 20.83 feet to the most northeasterly corner of said last mentioned premises; thence continuing North 73 degrees 44 minutes East and along the northerly line of those premises conveyed by Earl and Mabel Palmer to Carl R. DeSantis, by Deed dated July 13, 1961, and recorded in Book 411 of Deeds at page 164, for a distance of 60.00 feet; thence South 23 degrees 41 minutes West, for a distance of 554.94 feet; thence North 71 degrees 20 minutes East and along the southerly line of said last mentioned premises and the northerly line of those premises conveyed to DeSantis Enterprises by Deed recorded in Book 439 at page 194, for a distance of 587.76 feet; thence South 18 degrees 40 minutes East through the lands of the parties of the first part, for a distance of 580.00 feet; thence North 71 degrees 20 minutes East, continuing through said lands, for a distance of 548.34 feet to the West line of lands of Finch Pruyn and Co. Inc.; thence South 08 degrees 43 minutes 30 seconds East along said west line, for a distance of 650.32 feet to a concrete monument; thence continuing South 08 degrees 43 minutes 30 seconds East for a distance of 12 feet more or less to the northerly shore of the Hudson River; thence in a westerly direction along said shoreline, as it winds and turns, for a distance of 2270 feet, more or less, to the place of beginning. Containing 44.34 Acres, more or less.

Being portions of those premises conveyed by Earl Palmer to DeSantis Enterprises, by the aforementioned deed recorded in Book 439 at page 194 and by Earl and Mabel Palmer to Carl R. DeSantis by Deed recorded in Book 411 at page 164.

Being also portions of those premises conveyed by Carl R. DeSantis to Carl R. DeSantis and Barbara W. DeSantis, by Deed dated March 26, 1987, and recorded on March 31, 1987, in Book 691 of Deeds at page 673.

The above described parcel is also portions of Parcels 3 and 4 in Book 1, of Tax Map Section 145.

and be it further

RESOLVED, that this resolution and the conveyance authorized above is subject to the following conditions:

1) that Carl R. DeSantis and Barbara W. DeSantis provide their written consent to the transfer, as required by the Bargain & Sale Deed from Carl R. DeSantis and Barbara W. DeSantis to the County of Warren dated November 10, 1993; and

2) that any conveyance to the Town of Queensbury be conditioned as follows:

a) that such park lands shall continue to be utilized as park lands by the Town of Queensbury, and provided further that the Town of Queensbury shall continue to provide access to such park lands to all residents of the County of Warren; and

b) that the revocable license agreement executed between the County of Warren and the Town of Queensbury dated December 17, 1996 shall be deemed terminated as of the time the deed is conveyed with no further liability, responsibility or obligation accruing to the County of Warren by reason of said agreement,

and be it further

RESOLVED, that provided the above conditions are satisfied, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute an agreement, deed and any other documents determined by the County Attorney to be necessary and/or advisable, and to take all steps necessary to complete the transaction as herein authorized, with all documents to be in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 878

Nos: 0

Absent: 120 Supervisors Kenny and Caimano

Adopted.

RESOLUTION NO. 288 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell and Champagne

APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD

RESOLVED, that Nancy Harrigan, having a mailing address of P.O. Box 603, Hague, New York 12836 be, and hereby is, appointed to serve as a member of the Warren County Community Services Board (filling vacancy of Rick Singer), for a term commencing March 20, 2002, and terminating December 31, 2005, and be it further

RESOLVED, that the Warren County Board of Supervisors wishes to convey its gratitude to Rick Singer for his years of service to the Warren County Community Services Board. Adopted by unanimous vote.

RESOLUTION NO. 289 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

RATIFYING ACTIONS TAKEN BY THE DISTRICT ATTORNEY AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS - FOR SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STATE AID TO PROSECUTION GRANT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies an application for a State Aid to Prosecution Grant by the District Attorney, and execution of an agreement by the Chairman of the Board of Supervisors with regard to the agreement with the New York State Division of Criminal Justice Services for a State Aid to Prosecution Grant through March 31, 2002 (initial contract period identified as April 1, 2001 to March 31, 2003 and funding amount as Fifty Thousand Dollars (\$50,000.00)).

Adopted by unanimous vote.

RESOLUTION NO. 290 OF 2002

Resolution introduced by Supervisor Montesi

RESOLUTION PROVIDING DIRECTION CONCERNING STUDY OF INCREASED OCCUPANCY TAX (BED TAX) AND/OR AN INCREASE IN SALES TAX

RESOLVED, that the Warren County Board of Supervisors hereby determines that additional information and study is needed with regard to any proposal to implement an increased occupancy tax (bed tax) or an increase in the sales tax, and hereby directs the Revenue Enhancement Committee whose members are Supervisors Caimano, Quintal, Tessier and Kenny, to further study and review all issues with regard to the implementation of an increased occupancy tax (bed tax) and/or and increase in the sales tax, and present findings and/or a plan of action to the Warren County Board of Supervisors at a future date so that the same may be considered by the Board at the time the 2003 budget is proposed, reviewed and ultimately adopted so that the Warren County Board of Supervisors may hold public hearings and/or informational hearings on the same and, if appropriate, take such action during the course of the adoption of the 2003 budget, to move the same to the State Legislature for appropriate action and/or enactment.

Adopted by unanimous vote.

RESOLUTION NO. 291 OF 2002
Resolution introduced by Supervisor Gabriels

**RESOLUTION URGING REVISIONS TO THE PROPOSED REDISTRICTING OF
 THE ASSEMBLY AND SENATORIAL DISTRICTS**

WHEREAS, traditional district boundaries are of vital importance to New York State residents and voters, and

WHEREAS, the redistricting of district lines should recognize the principals of contiguity and compactness in formulating new legislative assembly and senatorial districts, and

WHEREAS, upstate residents recognize the importance of singular community representation for each elected State official, and

WHEREAS, the natural, economic and social boundaries of upstate regions must be acknowledged at all levels of representative government, now, therefore, be it

RESOLVED, that the redistricting of the legislative district lines be realigned to recognize and maintain County boundaries, and the principals set forth above, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to the Redistricting Committee; New York State Association of Counties; Governor George E. Pataki; Senator Ronald B. Stafford; Senator Joseph Bruno; Assemblyman Sheldon Silver; Assemblywoman Elizabeth Little; Assemblyman Roy McDonald; and Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 292 OF 2002
Resolution introduced by Supervisors Montesi and O'Neill

**AUTHORIZING PUBLIC EMPLOYMENT AGREEMENT EFFECTIVE JANUARY 1, 2002,
 THROUGH DECEMBER 31, 2002**

WHEREAS, the Warren County Board of Supervisors has adopted resolutions recognizing the Warren County Chapter of the Civil Service Employees Association, Inc., (CSEA) as the sole bargaining representative for County employees in the General Unit, and as a result of collective bargaining, a proposed agreement has been reached establishing the terms and conditions of employment and compensation of employees in the General Unit for a term to commence January 1, 2002, and to terminate December 31, 2002, now, therefore, be it

RESOLVED, that the proposed agreement between the County of Warren and CSEA negotiated by the County's representatives is hereby approved subject to the understanding that the agreement will essentially be an extension of the existing contract upon the following terms:

- 1) a three percent (3%) salary increase;
- 2) an incorporation of the Memorandum of Understanding previously approved to increase the County's contribution toward health insurance premiums; and
- 3) a waiver of the six (6) month waiting period for a new employee to receive health insurance benefits

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement on behalf of the County of Warren with the General Unit of the CSEA which incorporates the above-mentioned terms, for a term commencing January 1, 2002, and terminating December 31, 2002, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 293 OF 2002
Resolution introduced by Supervisors O'Connor and Quintal

**SUPPORTING WASHINGTON COUNTY AND THE TOWN OF FORT EDWARD AND
REQUESTING THE ENVIRONMENTAL PROTECTION AGENCY TO LOCATE ITS FIELD
OFFICE FOR THE HUDSON RIVER PCB CLEANUP IN THE AREA OF THE TOWN OF
FORT EDWARD**

WHEREAS, the Environmental Protection Agency (the "EPA") has proposed to locate the field office for the Hudson River PCB cleanup in Saratoga, and the County of Washington and the Town of Fort Edward are requesting that the field office be located in or near the Town of Fort Edward, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby indicates its support of the efforts of the County of Washington and the Town of Fort Edward to relocate the EPA field office, and further requests that the EPA consider locating the field office for the Hudson River PCB cleanup in or near the area of the cleanup and more specifically in an area in or near the Town of Fort Edward, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor George E. Pataki; Senator Ronald B. Stafford; and Assemblywoman Elizabeth Little; Inter-County Legislative Committee of the Adirondacks; Environmental Protection Agency; Federal Legislators; County of Washington; and Town of Fort Edward.

Adopted by unanimous vote.

RESOLUTION NO. 294 OF 2002
Resolution introduced by Supervisors O'Neill and Belden

**URGING THE NEW YORK STATE LEGISLATURE TO AMEND THE RACING, PARI-
MUTUEL WAGERING AND BREEDING LAW §502 TO PROVIDE FOR SUMS TO BE
PAID TO DIRECTORS OF OFF-TRACK BETTING CORPORATIONS WHO ARE
MEMBERS OF A GOVERNING BOARD**

WHEREAS, New York State Racing, Pari-Mutuel Wagering and Breeding Law §502 provides that a member of a governing board who is appointed a director after July 1, 1990 shall not be compensated by a regional off-track betting corporation while a subsequent paragraph of said section provides that directors may receive a sum of Two Hundred Fifty Dollars (\$250.00) for each day or part thereof spent in attendance at meetings held in accordance with the law (not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) per year), and

WHEREAS, County Law §200 provides that each supervisor shall be entitled to an equal amount of pay except for the chairman and the majority and minority leaders of the board, and that the annual salaries shall be in lieu of all other fees, charges or compensation for all services rendered to the county, and

WHEREAS, the provision providing for the lack of payment to a member of a governing board therefore creates an inequitable situation when all other directors of an off-track betting corporation are receiving compensation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby urges the State Legislature to amend Racing, Pari-Mutuel Wagering and Breeding Law §502 to remove the prohibition against payment to a director who is a member of a governing board thereby creating a uniform situation where all directors are paid pursuant to the provisions of the Racing, Pari-Mutuel Wagering and Breeding Law, and further rectifying an inequitable situation which allows for some directors to be compensated while others, based on their membership on a governing board, are not paid, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor George E. Pataki; Senator Ronald B. Stafford; and Assemblywoman Elizabeth Little; and Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Board of Supervisors of Warren County, pursuant to the power vested in me, DO HEREBY REAPPOINT the following-named individuals to serve as members on the Local Conditional Release Commission, which Commission is required pursuant to Chapter 79 of the Laws of 1989, for a term commencing January 1, 2002 and terminating December 31, 2004:

REAPPOINTMENTS

<u>NAME</u>	<u>ADDRESS</u>
Robert McDonough, Chairman	33 Marcy Lane Queensbury, NY 12804
John J. O'Kane, Commissioner	41 Heinrich Circle Queensbury, NY 12804
Jane Reid, Commissioner	10 Edison Road Glens Falls, NY 12801
Edward F. Huntington, Commissioner	56 Wincrest Drive Queensbury, NY 12804
Thomas J. Hewitt, Commissioner	170 East Sanford Street Glens Falls, NY 12801

Dated: March 20, 2002

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

MARCH 20, 2002

207

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named person as a member of the Warren County Youth Board, for the term set opposite his name:

APPOINTED

NAME/ADDRESS

TERM

Mark Sissons (Town of Horicon)
232 Horicon Avenue
Brant Lake, New York 12815
(Replacing Ronald Premo, deceased)

03/20/02 -
12/31/03

Dated: March 20, 2002

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

Mr. Montesi thanked the board members for the transfer of the Hudson Park Property to the Town of Queensbury (Resolution No. 287).

Mr. Quintal provided a short update on the Public Safety Building Project, and noted everything was progressing well and Sheriff Cleveland was doing a good job keeping up with any problems. He noted that the bid has gone out for timbering of the site so they can do the test borings. He noted that MRB Group was the architect of record, and BBL Construction was chosen as the clerk of the works for the project. He said they were pleased with the choice of BBL as they were a local company and added he felt they would do a great job for the County. He concluded, noting the project should break ground this Spring.

Mr. O'Neill noted that 2001 highlights from the Warren County Soil & Water Conservation District and Greater Adirondack Resource Conservation and Development Council had been distributed on each supervisor's desk. He urged review of the information on the district accomplishments. Mr. Montesi added that Soil & Water Conservation District would like to attend next month's board meeting and review the information with the supervisors. He asked they be included in the agenda, and Chairman Thomas acknowledged the request.

Mr. Mallison referred to Resolution No. 290, providing direction concerning study of increased occupancy tax (bed tax) and/or increase in sales tax, and urged anyone interested in the revenue enhancement options that the board was looking at to please come and talk to the Revenue Enhancement Committee. He said he was sure the people in his district could not handle a continuation of the large property tax increases that the County has seen over the past few years. He said he hoped whatever the County does, that it is done with the most possible information from the most possible number of people.

Sheriff Cleveland announced that following the board meeting, at Supervisor Moynihan's request, they were going to visit the Washington County construction site and see the modular construction of jail cells. He invited any interested supervisors to accompany them.

Privilege of the floor was extended to Barbara Bennett, of Queensbury, who discussed the resolutions passed at the board meeting with regard to the railroad project. She recalled there were some funds which former Congressman Solomon had obtained for the scenic railway to North Creek project and she said she heard the funds have not been used and the federal government wants to use part of it for buses. Chairman Thomas explained there was a commuter rail project that started and was going to go from Albany to Saratoga, and that portion of the line has not come to fruition, so the money was not being used for that. He noted that change did not affect anything to do with the railway from Saratoga to North Creek, and they have \$10 million for it. Some of the money taken back, as Mrs. Bennett mentioned, was used for improvement of the line in the Saratoga to North Creek railway area.

Privilege of the floor was extended to Cameron Tessier of Glens Falls, who asked if there would be adequate notice of the Revenue Enhancement Committee meetings. Chairman Thomas assured there would be several meetings and there would be plenty of notice.

Mr. Brower apprised the board members that at this stage in time, the City of Glens Falls and Town of Queensbury have agreed (they still need to see the final document) to language in a contract that would establish a sewer agreement between the City and the Town. He said this would enable both communities to move forward and hopefully, the City will take action Thursday evening and the Town, early next week to solidify this contract.

Mr. Mallison left the meeting at 10:55 a.m.

Privilege of the floor was extended to John Salvador, who commented he felt if revenue enhancement dies, it would not be a peaceful death. He said he believed the Revenue Enhancement Committee had to take the leadership roll in this regard. Holding public hearings and having people come in and tell the supervisors why they do not want to be taxed is pretty much what is to be expected, he said.

Mr. Salvador suggested there had to be a time line put together on the activities the committee has to undertake, and the various methods of revenue enhancement, combined with budget control, should be prioritized so people know what to expect. He reiterated that this has to be properly managed and it will not be "pulled off" the way it has been in the past. He said the shouting matches with people telling the board how they cannot stand to be taxed is something the supervisors have already heard. He suggested that with a proper management approach and convincing the people that it is needed, where it is going to be used, how it is going to be used, etc. is something that can be professionally undertaken.

Mr. Salvador contended that the people on the committee have a pre-conceived notion of where the County will raise this revenue, and he said he felt this was grossly unfair. He said he felt the committee members should have open minds and listen to all pros and cons. The way it was going now, he suggested the County can expect the same performance that has happened in the past, and it will not solve the problems.

Mr. Champagne thanked Mr. Salvador for his confidence. He said he felt this was exactly what the strategy appears to be, and he suggested there may be another alternative for the County to do what needs to get done.

Privilege of the floor was extended to Michael White, of Lake George Park Commission, who expressed thanks on behalf of the Commission for the various resolutions passed in support of the sonar demonstration project. He also thanked the Inter-County Legislative Committee of the Adirondacks and the Warren County Soil & Water District for their support.

Mr. White explained that when the Commission asked that the hearing resume, it was about the same time that the Administrative Law Judge assigned to the hearing had a baby and went on maternity leave. He said they also asked that a new judge be assigned, but delays in identifying someone freed up to do that and the leave time involved for the current judge resulted in about the same delay. Therefore, he said the judge originally assigned will continue to preside, and the hearing will commence April 25th. He said it will continue on dates in May and June, and the last date scheduled for a hearing is June 21st. He said he would keep the supervisors updated.

Chairman Thomas declared a brief recess, noting that an executive session would be called upon the board reconvening to discuss trash plant issues as previously identified by Mr. Monroe. He noted there would be no resolutions coming out of the executive session, and adjournment of the board would follow.

Recess was declared from 10:58 a.m. to 11:12 a.m.

Board reconvened, and motion was made by Mr. Monroe, seconded by Mr. Montesi and carried unanimously to declare executive session pursuant to Section 105(h) of the Public Officers Law.

Executive session was declared from 11:12 a.m. to 12:06 p.m.

Board reconvened, and there being no further business, on motion by Mr. Belden, seconded by Mr. Gabriels the meeting adjourned at 12:06 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
WEDNESDAY, APRIL 17, 2002**

The Board of Supervisors of the County of Warren convened at the Supervisors' Rooms in the Warren County Municipal Center, Lake George, New York, at 10:06 a.m.

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Mallison.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Mallison, Sheehan, O'Connor, Kenny, Belden, Bentley, Thomas, Tessier, Brower, Caimano, Morrell, Champagne, Montesi, O'Neill, Haskell and Quintal - 18.

Absent: Supervisors Moynihan and Bennett - 2.

Motion was made by Mr. Mallison, seconded by Mr. Tessier and carried unanimously to approve the minutes of the March 20, 2002 board meeting, subject to correction by the clerk.

Chairman Thomas declared the public hearing on Proposed Local Law No. 2 of 2002 open at 10:07 a.m., and requested the Clerk read the Notice of Public Hearing.

Deputy Clerk read the Notice of Public Hearing.

Privilege of the floor was extended to Mr. O'Neill, who asked specifically where the parcels of lands being included in the existing Empire Zone pursuant to this local law were located. Chairman Thomas recalled this was brought before a Regional Economic Development Committee meeting and reviewed and approved. Mr. Bentley noted that the parcel numbers in Lake George and Queensbury were listed on the resolution proposing enactment of the local law. (Please see Regional Economic Development Committee minutes of March 28th for details.)

Mr. Champagne stated that most of the parcels were in Queensbury and were formerly part of the Earltown property off Quaker Road. He said many of the parcels were wetlands, and the committee spent some time trying to determine if any of those particular lots would be conducive to any type of industrial development and there was nothing there. In addition, he said they talked with Queensbury Planning Department and there was nothing there, and it seemed like the right thing to do to get the properties off the tax rolls.

Chairman Thomas stated that the boundaries of the Empire Zone can be adjusted once per year, and this was the opportunity to do so. Mr. Bentley mentioned he tried to contact the Warren County Regional Economic Development Corporation (WCREDC) regarding a couple of properties in the Town of Horicon, but he never got a call back and he tried for three weeks. Mr. Brower mentioned that this is one year where they will have **two** opportunities to add parcels to the Empire Zone, and the second opportunity will take place in the fall.

Mr. Monroe asked how many acres were left to designate in the Empire Zone after this designation. Chairman Thomas replied that they have a banked number of acres and he did not know the total. He noted they were allowed to either shift zones from where they are to new sites, or use the acreage in the bank. He mentioned that following the board meeting, the WCREDC will be making a presentation on the Empire Zone. Mr. Monroe clarified if nothing is developed in Empire Zone areas, then they can be moved the following year to new sites, and Chairman Thomas concurred. He said he felt there was a lot of flexibility in the program.

Chairman Thomas declared the public hearing would remain open for a short time in the event anyone further wishing to speak might appear.

The meeting continued and Supervisor O'Neill introduced David Wick, District Manager of the Warren County Soil & Water Conservation District, who gave a report on the activities of the District. Mr. O'Neill said he was very proud of the job Mr. Wick and his staff do for the District. He added he felt Warren County had one of the outstanding Districts in New York State and the United States, and suggested after the supervisors view the presen-

tation they would agree. Mr. Belden also thanked Mr. Wick and the District for assistance provided to the Town of Hague.

Mr. Wick presented a PowerPoint demonstration on current projects, training, and funding, and stressed the partnering with municipalities, cost effectiveness and services provided to the communities. A printed copy of the presentation slides is on file in the Office of the Clerk of the Board of Supervisors with Warren County Soil & Water Conservation District records.

The public hearing on Proposed Local Law No. 2 of 2002 resumed, and there being no one further wishing to speak, Chairman Thomas declared the public hearing closed at 10:31 a.m.

Chairman Thomas recognized Lee Pollock of Rose & Kiernan, Inc., who was present to answer any questions from the supervisors regarding proposed Resolution No. 342, authorizing execution of notices of placement for general, professional and excess liability insurance coverage for Westmount Health Facility and Residential Hall, with Columbia Casualty Company, an insurer not authorized to do business in New York State and, therefore, was not subject to the supervision by New York State.

Mr. Champagne indicated he was present for part of the Westmount Health Facility Committee meeting, and he queried how the issue was resolved and what increase was necessary for the insurance. Mr. Robillard noted the problem was not so much the increase, it was the fact that the County would be contracting with insurance carriers outside of New York State. Mr. Pollock indicated that Columbia Casualty Company was licensed by New York State for surplus lines. Mr. Robillard asked why the County had to sign off on this item if there was not a certain problem. Mr. Pollock said there was a New York State requirement.

Mr. Dusek pointed out what he felt the important information for the supervisors to be aware of, is that when the County has a policy with an unauthorized insurer, they may not be subject to all of the regulations of the Superintendent of Insurance, and in the event of an insolvency, the losses will not be covered by the New York State Insolvency Fund. He mentioned that normally the County would not have these risks if they were able to do business with a carrier in New York State.

Mr. Dusek said according to his understanding, the reason why this is being done was because Rose & Kiernan was not able to secure coverage within New York State. Mr. Pollock concurred. Mr. Dusek asked if Mr. Pollock knew the rating of the aforementioned insurance company. Mr. Pollock replied it was CNA and it was an A+ rating. He added they were one of the largest insurance companies in the United States. Mr. Dusek suggested the supervisors weigh that information against the risks just mentioned.

Mr. Champagne asked Mr. Quintal (who had offered considerable information in this regard at the March 26th Insurance Committee meeting where it was discussed) if he was comfortable with this idea. Mr. Quintal replied yes. He reviewed information from the committee meeting for the information of the supervisors. Please see the March 26th Insurance Committee minutes for details.

Mr. Monroe asked Mr. Pollock if there was any reason why this company was not an authorized insurer in New York State. Mr. Pollock replied they were talking about the nursing home and right now that world was very stressed out. He said the reason the company was not authorized in New York State was to be free of forms and rates, and it gives the company more flexibility to offer coverage where other insurance companies could not offer it.

Chairman Thomas called for committee reports for April.

The following committee chairmen or vice-chairmen presented verbal reports on April meetings or activities:

Supervisor Quintal, Parks & Recreation and County Facilities; Supervisor Haskell, Westmount Health Facility; Supervisor O'Neill, Health Services; Supervisor Bentley (via DPW Deputy Superintendent William Lamy) Warren County Sewer; Supervisor Belden, DPW and Real Property Tax Services; Supervisor Kenny, (via County Clerk Caryl Clark and Records Center Manager Pam Vogel) County Clerk-Motor Vehicles; and Supervisor Monroe, Finance

& Personnel and Solid Waste & Recycling.

In conjunction with the County Facilities Committee report, Chairman Thomas noted that the resolution authorizing the \$23 million in bonding for the Public Safety Building (PSB) and the Communications Upgrade Project, was being held pending completion of the State Environmental Quality Review (SEQR) process. He suggested this resolution may be forthcoming at the next board meeting.

Mr. Quintal noted that pursuant to proposed Resolution No. 341, the Rules of the Board were being amended to change the name of the Parks & Recreation Committee to the Parks, Recreation & Railroad Committee, and the membership was being increased from seven to nine. Chairman Thomas said he felt it was important to add the railroad to the Parks & Recreation Committee because in certain meetings, people who were very much involved in the project needed to be included. He noted based on approval of this recommendation, he would add Supervisor Haskell and Supervisor Monroe to the committee.

In conjunction with the Westmount Health Facility Committee report, Mr. Dusek commented on the committee's request for New York State Energy Research Development Authority NYSERDA to do an energy audit. He said that because of the DPW's involvement with NYSERDA, they were farther ahead than they anticipated. He said the County will need to hire an architect and a Request for Proposal (RFP) format would be presented at the next committee meeting. As a result of the aforementioned meeting, he said they now have clarification on the type of RFP that was needed, and he felt the committee will be able to move ahead.

In conjunction with the Health Services Committee report, Mr. O'Neill apprised that Greater Adirondack Home Aides (GAHA), who does most of the County's home care work was in financial straits and he felt they would be back asking for an increase before the end of the year. Mr. Caimano recalled that this was discussed last year when GAHA came to the County asking for an increase and it was approved. At that time, he recalled, they were asked to look at how they were administering their business. He said there were questions over some very high salaries paid to people who were not working out in the field. Mr. O'Neill concurred and said the committee also asked for financial records which disclosed these salaries. Mr. Robillard noted the information has been received, it was confidential information and it would be brought to the committee at its next meeting.

At Mr. Bentley's request, Mr. William Lamy presented information on the Warren County Sewer Project. He noted that they were under construction on the Hague portion of the project. He said they met their time schedule, contracts were signed and delivered, and a Notice to Proceed was issued for March 29th. As he reviewed the other activities involved with the bid letting and permit process on the project, he predicted the earth would be broken early next week.

Regarding the Queensbury project, Mr. Lamy said Stu Speigel (O'Brien & Gere) and he met with the Queensbury Town Board and brought them up to date on where they were with the SEQR process. He noted the process was slowly moving, and there was still much work to be done in analyzing alternatives before they settle on a preferred alternative.

Mr. Belden commended the job Mr. Lamy did for Hague, and he acknowledged that this was not an easy project. Mr. Brower also complimented the way Mr. Lamy has expedited work, which resulted in over a \$1 million savings in construction costs in the Town of Hague. He said he felt this savings would benefit Lake George tremendously.

Mr. Lamy responded that he could not take the credit for what has been accomplished in Hague. He pointed out that this was a team effort from the start of the project, and he mentioned the several county departments that contributed to this success, including department heads and staff from the following offices: County Attorney, Clerk of the Board, County Treasurer, Real Property Tax Services, Auditor and the DPW. He also acknowledged the efforts of Chairman Thomas, the former District Attorney, Sterling Goodspeed, and the former Sheriff, Fred Lamy, and highlighted examples of the assistance they provided which in-

cluded notarizing signatures and acting as a courier to expedite paperwork.

Mr. Lamy said that more significantly, in all the years he worked in wastewater, this project was special as it was a major municipal undertaking in the Adirondack Park. He noted that all of the projects he previously worked on have been to "remove the Charmin" from either a lake or a stream. In this project, he noted, it was more about a vision and the purpose is to protect the future of Lake George. He commented that most of the time a treatment plant is built because there is a visible problem and it is easier for people to accept that the money has to be spent, and often it is accompanied by a Consent Order or some kind of compliance action. He said the Hague Project was to protect the lake and the people realize what they have to do to keep the water quality of Lake George pure, and it is a strong testament to the efforts of the Board of Supervisors and the Town Board in Hague. He complimented the commitments on the part of the town board and the supervisors and said he felt without this leadership and guidance he did not feel they would be under construction in Hague. He thanked everyone for their perseverance in moving the project along.

Mr. Champagne commented he felt Mr. Lamy "had perseverance that would not stop." He complimented his "tiger attitude". He thanked Mr. Lamy and acknowledged it was not an easy task to work with the regulatory agencies. He concluded by expressing his hopes and anticipations that someday Mr. Lamy would stand in the board room and talk about Queensbury being where Hague is today. The board members responded with applause.

Chairman Thomas acknowledged the Town of Queensbury for putting off their project and letting the other projects go forward and realizing the project needs more money. Mr. Brower responded that the whole concept is to benefit Lake George as best they can, and it seems they have taken the most expeditious route in doing so. Hopefully, he said, there will be enough money to handle North Queensbury's problems.

In conjunction with the DPW Committee report, Mr. Belden noted the committee approved a four-day work week for the summer for paving. He said he reviewed last year's program with Mr. Remington and there was a savings in overtime. Mr. Robillard interjected that this program was in jeopardy because it was not done as part of the original union contract, but rather by a resolution which says the board has to reconsider it this year.

Chairman Thomas said he thought Mr. Remington was under the impression this will be happening again and the crews are aware also. Motion was made by Mr. Belden, seconded by Mr. Bentley to introduce a resolution to approve this provision pursuant to the request presented by Mr. Remington.

Mr. Quintal mentioned that the ten-hour workday was totally voluntary, and Chairman Thomas concurred. He mentioned that a lot of the crew members do take advantage of the program.

Chairman Thomas called the question, and the motion was carried by unanimous vote. Clerk noted this would be Resolution No. 349 for the record.

At Supervisor Kenny's request, Caryl Clark, County Clerk and Pam Vogel, Records Center Manager, presented background information regarding proposed Resolution No. 339, opposing the proposed increase in the Local Government Records Management Improvement Fund. Mrs. Clark noted that somewhere in the Proposed 2002-2003 State Budget it was discovered that the Governor has a proposal to remove State Archives, State Library, State Museum and Public Broadcasting from under the New York State Education Department and put them into a new State entity to be known as the Institute for Cultural Education.

Mrs. Clark noted that the Local Government Management Improvement Fund was created in 1989, and as a result, \$5 was added to every civil indexing cost (starting of a civil action or matrimonial) and on every recording. This was created to support grants and technical assistance to local governments in order to improve and enhance the management of records and information, she said. She acknowledged the accomplishments of Mrs. Vogel applying for grants under this program, noting she has been approved for over \$550,000 in funding (please note, this number was later corrected by Mrs. Vogel to \$511,000). During the

time period since this program started, Mrs. Clark estimated Warren County has given the State \$681,000 in records management fees. She noted of the \$5 collected, the County retains 25 cents. In 2001, she said that about \$60,000 went to the State and about \$3,200 stayed with the County.

Under the new proposal, she noted the fees would be increased to \$20 from \$5, and the counties would still keep 25 cents. She apprised that the County Clerks' Association, New York State Association of Counties, and various other counties have passed resolutions in opposition to the proposal because no improvement of services to the taxpayers have been demonstrated, nor any benefits to local governments. She concluded that according to the State Archives, this proposal will probably go through in some form because of the need for additional money in the State Budget. She urged the supervisors to pass the resolution, as proposed.

Mrs. Vogel added to the presentation, and reiterated the concerns mentioned by Mrs. Clark. She remarked that although the proposal may have some merit, they have had no information about it, nor have they been asked for any input. She added at this time they have no information that the programs they know and use involving State Archives will remain in tact under the proposal.

Regarding the grant funding, Mrs. Vogel indicated they have been successful in the past, and they were facing a very difficult year and it will be difficult for all governments applying this year to receive funding because of the competitiveness.

Mr. Montesi asked why Mrs. Vogel felt the Governor proposed changing this program from under the Department of Education to a separate entity. Mrs. Vogel indicated she attended a meeting last week where this was discussed and there was some concern in terms of the Board of Regents, and how they like it administered. She said she did not think it was a problem with the State Archives or State Museum.

Mr. Mallison asked how much Warren County has received in grants under this program, and Mrs. Vogel estimated Warren County (not including the municipalities who also received grants) received \$511,000. Mr. Kenny said they did know that the impact of this proposal on the taxpayers would be about \$200,000 per year added in filing fees. He said he sent a very long e-mail to Assembly Speaker Sheldon Silver opposing the program.

Chairman Thomas acknowledged the successes of the Records Management Program for Warren County, and assured Mrs. Clark and Mrs. Vogel that the board would act upon their request.

In conjunction with the Solid Waste and Recycling Committee report, Mr. Monroe announced a meeting of the Inter-County Solid Waste Negotiating Team was scheduled for April 23rd in Washington County, starting at 9:00 a.m. He said that the purpose of the meeting was to have discussion with the two companies interested in the waste-to-energy plant, and Casella Waste Management would be addressing the committee at 9:00 a.m. and Wheelabrator at 10:30 a.m. He said the committee has been requested to give exclusive negotiation privileges by one of the two companies. He indicated he hoped that by the end of the meeting the committee will decide to do this with one of the two companies.

Chairman called for reading of communications.

Clerk read communications, including the following:

Capital District Regional Off-Track Betting Corporation, Financial Report as of January 31, 2002, and February 28, 2002.

Queensbury Regional Chamber of Commerce, Inc., and Trout Lake Club, letters of opposition to a proposed hotel/motel occupancy tax.

Lake George/Adirondack Regional Convention and Visitors Bureau, supporting continued examination of an occupancy tax, and providing a document entitled, "A Plan to Enhance Sales and Promotion of Tourism in Warren County: A Public-Private Partnership."

Warren County Local Development Corporation, Annual Report for 2001.

Crandall Public Library, 2001 Annual Report.
Annual Reports: Historian
Communications, resolutions and reports ordered placed on file.
Chairman called for reading of resolutions.

Mr. Gabriels requested a roll call on Resolution No. 306. He said this resolution proposed a modest fee increase to the programs and parking at Up Yonda Farm, which is run by the County in the Town of Bolton. He said he planned to vote in favor of the resolution recommended by the County Clerk opposing fee increases, and he planned to vote in opposition to the Lake George Park Commission fee increases. He said by voting against Resolution No. 306, he felt he was acting consistently.

Mr. Quintal requested a roll call on Resolution No. 348, which authorized a contract with Environmental Capital LLC to act as financial advisory counsel to Warren County relative to the Public Safety Building Project. Mr. Kenny commented on the resolution and said he felt sometimes the supervisors were "penny wise and pound foolish." He suggested to save a couple of thousand dollars the supervisors come up with alternatives that do not work. He urged the supervisors to reconsider their vote on this resolution, and pointed out that in very tough economic times, the County has had very good luck with the company recommended by the County Treasurer, Fiscal Advisors.

Mr. Caimano discussed Resolution No. 331, authorizing agreement with the City of Glens Falls for capital improvements to various recreational facilities, and asked if the funds allocated pursuant to the resolution were budgeted. Mr. Monroe replied yes, and the committee has attempted to clarify how the money was to be used for capital projects.

Mr. Caimano then discussed Resolution No. 319, adopting policies protecting individuals engaged in nonviolent civil rights demonstrations - Planning & Community Development, and asked for an explanation. Discussion ensued briefly, and Sheriff Cleveland and Mr. Quintal explained that in an audit recently by the federal government it was discovered the County does not have this policy stated and recognized as a policy. At the conclusion of further discussion as to the context of the resolution, Mr. Quintal moved to table the resolution for one month.

Mr. Belden suggested the idea of tabling the resolution be re-examined. He said it was his understanding that this resolution has to be passed before any grants are awarded this year, and not acting may jeopardize the County's grants. He mentioned that the Town of Hague also had to pass a similar resolution to state its compliance with these Federal guidelines.

Mr. Dusek explained that every time the Planning & Community Development Department puts in for grants through the Federal Government there is a check list of items that they must certify to, and one of the items they have to certify to is that the County has adopted a policy, as stated in Resolution No. 319. He further explained that the policy is driven by a Federal Law on the books that says if the County is to get any money from the Federal Government, it must adopt the policy. He concurred with Mr. Belden's remarks, noting it was important for the supervisors to move on this resolution right away so as not to jeopardize any future grants.

Dialogue ensued between Mr. Caimano and Mr. Dusek concerning the definition of "excessive force," and Mr. Dusek explained it was the same type of excessive force that one could be sued for in a civil rights action. He added that excessive force does have a legal definition that has been developed through the context of case law, which he said he was sure the Sheriff was aware of.

At the conclusion of the discussion, Mr. Quintal withdrew his motion to table Resolution No. 319, and Mr. Caimano requested a roll call vote on the resolution.

Mr. Caimano also spoke concerning Resolution No. 305, authorizing implementation and funding in the first instance of the Multi-Modal 2000 Program - aid eligible costs of a capital project, and appropriating funds therefor - Parks & Recreation. He referred to page

two of the resolution and said his interpretation was that it was saying if the funding for the whole railroad program fails, the county is responsible. He said he did not know that was what the County wanted to say.

Mr. Champagne recalled when the project first started, there was discussion over what would happen if everything failed. He noted one of the rationale discussed by Fred Austin (former Superintendent of DPW) was if everything "went south," the tracks, the timber, and the value of what was in the ground was more than enough salvage to cover what the County had put into the project. He said those were words he recalled very distinctly that caused him to move in the direction he moved in.

Mr. Dusek explained this was a grant funding program and the resolution was supplied as a "standard form resolution" and the county was requested to adopt it. He explained that the County has presented to the Federal Government a program and a total project cost. In return, he said, the Federal Government has agreed to provide a certain amount of money and the County is agreeing to put so much money into the project. What the resolution is saying, he continued, is if for some reason the project goes over the funding allowance (which will happen only with the County's authorization since they control the project), the County is agreeing to convene and put up either the County share of the overage, or the whole overage if the changes which resulted in additional funding costs were not agreed to by the Federal Government.

In reply to questioning, Chairman Thomas clarified the funding for the railroad for the information of the supervisors. Mr. Mallison asked if the resolution could be amended to say if the appropriation for the project was exceed that the supervisors would convene and "consider" appropriating such excess amounts. Mr. Dusek responded that the County would not fall short unless the supervisors authorize exceeding the project limit. He pointed out that the supervisors have control over the project. Mr. Dusek replied the primary purpose of the resolution is for the County to agree to advance the money up front.

Mr. Lamy indicated he had not been involved in the railroad project, but he thought this worked pretty much as the highway and bridge projects through DOT in that it is a reimbursement process. He explained that the County incurs the costs and submits for reimbursement. Any action that would cause the County to incur a cost was done through the committee, he continued, and through a resolution and contract. He said he felt this was where the control of the costs comes from.

Mr. Kenny requested a roll call vote on Resolution No. 305. Discussion was reiterated on the process and the procedures required through the committee system and the Board of Supervisors to change a contract. Mr. Dusek noted that Resolution No. 305 was no different than any bridge or highway resolution that has been done in the past.

Mr. Kenny spoke concerning Resolution No. 306, amending fee schedule for Up Yonda, and mentioned since he did not have an old fee schedule, he did not see how he could justify if the increases were legitimate or not. Mr. Gabriel said he did not recall all of the numbers, but one example was that last year it cost \$2 to park a car for all day, and the new fee proposal is for \$3 per day for parking. He said the percentage of increases across the board seem to be about 50 percent.

Mr. Haskell commented that Up Yonda is funded through a trust, and he said he imagined that Trust was hit by the financial changes which occurred recently. He said he thought the fee increases were needed to give the services currently provided. Mr. Tessier added that no county dollars are used for this site, and in order to maintain the service without getting into the principal of the trust fund, the costs have to be maintained. Mr. Belden added that these increases were recommended by the trustees. (Please refer to Parks & Recreation Committee meeting minutes of March 27th for details.)

Mr. Brower discussed Resolution Nos. 333 Bond Resolution for \$1,000,000 for renovation or replacement of the Municipal Center Roof, and Resolution No. 334, increasing the capital reserve project for Exterior Rehabilitation and Repair - Municipal Center. He noted he

read in the newspaper that the County received \$729,000 in non-securitized tobacco funds, and asked the County Treasurer if that was correct. Mr. O'Keefe replied that he did not see the news article, but he has received some e-mails. He noted nothing definite was received as yet.

Mr. Brower noted at the Finance & Personnel Committee on April 3rd, the repair of the roof was discussed, as was the source of funding. He noted Resolution No. 333 was to bond \$1,000,000 for the project, and he said he was concerned over bonding for a period of years to replace a roof. He asked if the non-securitized tobacco money could be used for this project. Mr. O'Keefe said he had nothing to reply at this point, but it could be discussed with the County Attorney. Mr. Champagne said he felt there was nothing wrong with a plan to do a five-year bonding to pay for renovation of a 20-year roof. At the conclusion of the discussion, Chairman Thomas said he felt this could be worked through, and he urged proceeding with the resolution as presented.

Mr. Robillard noted that Resolution No. 296 through 341 were mailed, and a motion was needed to bring Resolution Nos. 295 and 342 through 348 to the floor. Motion was made by Mr. Montesi, seconded by Mr. Belden and carried unanimously to bring Resolution Nos. 295 and 342 through 348 to the floor.

Chairman called for vote on the resolutions.

Resolution Nos. 295 through 349 were approved. Proclamations declaring Homes for the Aging Week, and Older Americans Month, were submitted.

Proclamation

WHEREAS, May 12-18, 2002 has been designated as "Homes for the Aging Week", and

WHEREAS, Warren County recognizes the many residents, volunteers and employees of nursing homes and senior housing communities, and appreciates their generous contributions to our community, and

WHEREAS, the members of the Westmount Health Facility are dedicated to the development of care and services for elderly persons, to help the elderly live as independently as possible, and

WHEREAS, the New York State Association of Homes for the Aging and its members have designated May 1-31 as Older Americans Month, now, therefore, be it,

RESOLVED, that I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, do hereby proclaim May 12-18, 2002 to be

HOMES FOR THE AGING WEEK

and urge citizens in Warren County to honor and celebrate this special event.

Dated: April 17, 2002

(Signed) WILLIAM H. THOMAS, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS

Proclamation

WHEREAS, Warren County continues to benefit from the numerous contributions made by our Older Americans, which contributions inure to the general welfare of all of the citizens of our County, and

WHEREAS, because of the substantial contributions made by our Older Americans, it is important that we recognize the elderly as one of our most vital and significant human resources, and

WHEREAS, it is traditional in Warren County and in New York, to set aside a special

month in honor of our Older Americans, and

WHEREAS, government has many programs administered by the State and County Offices for the Aging which offer opportunities to the elderly and to all our citizens to benefit from the contributions to our society, now, therefore be it

RESOLVED, that I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, do hereby proclaim the month of May as

OLDER AMERICANS MONTH

in Warren County.

Dated: April 17, 2002

(Signed) WILLIAM H. THOMAS, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 295 OF 2002
Resolution Introduced by Supervisors Monroe and Caimano

MAKING SUPPLEMENTAL APPROPRIATIONS

RESOLVED, that the County Treasurer be, and he hereby is, authorized and directed to make the necessary transfer of amounts appropriated as follows:

<u>FROM CODE</u>		<u>TO CODE</u>	<u>AMOUNT</u>	
Department: County Attorney (Law):				
A.1420 10 410	Supplies	A.1420 10 220	Office Equipment	\$ 500.00
Department: Health Services - WIC:				
A.4013 10 444	Travel/Edu./Conf.	A.4013 10 260	Other Equipment	500.00
Department: Planning & Community Development - (Diamond Point Water):				
38 8686 10 410	Supplies	38 8686 10 220	Office Equipment	1,000.00
38 8686 10 422	Repair/Maint. - Equip	38 8686 10 220		451.06
38 8686 10 423	Telephone	38 8686 10 220		163.67
38 8686 10 424	Postage	38 8686 10 220		167.32
38 8686 10 436	Advertising Fees	38 8686 10 220		4,017.95
Department: Westmount Health Facility - (Fiscal):				
EF6020 34 422	Repair/Maint. - Equip.	EF6020 34 260	Other Equipment	1,900.00
FROM CODE				
TO CODE				
Department: DPW (County Road Fund):				
D.5111 73 280	Schroon River Rd. CR10	D.5112 57 280	Warrensburg Rd. CR3	\$ 24,184.32
D.5112 01 280	Palisades Rd. CR26	D.5112 57 280		1,459.79
D.5112 08 280	No. Bolton Rd. CR50	D.5112 57 280		12,926.45
D.5112 23 280	Haviland Rd. CR17	D.5112 57 280		763.28
D.5112 26 280	Main St. Bridge CR44	D.5112 57 280		39.32
D.5112 30 280	Harrington Hill CR60	D.5112 57 280		357.26
D.5112 32 280	Sunnyside East CR39	D.5112 57 280		746.53
D.5112 04 280	Main & Bridge St. CR44	D.5112 34 280	Glen Athol Rd. CR13	200.00
D.5112 21 280	Garnet Lake Rd. CR72	D.5112 34 280		9,617.11

APRIL 17, 2002

219

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: DPW (County Road Fund):		
D.5112 24 280 Mountain Rd. CR4	D.5112 34 280	6,038.59
D.5112 31 280 Schroon River Rd CR30	D.5112 34 280	28,968.91

Roll Call Vote:

Ayes: 886

Noes: 0

Absent: 112 Supervisors Moynihan and Bennett

Adopted.

RESOLUTION NO. 296 OF 2002

Resolution Introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, and Tessier

AMENDING WARREN COUNTY BUDGET FOR 2002 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2002 as set forth herein, now, therefore, be it RESOLVED, that the following budget amendments are approved and authorized:

DISTRICT ATTORNEY - CHILD FATALITY:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3088	Child Fatality - DA	\$ 4,910.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1167 10 470	Child Fatality - Contract	4,910.00

COUNTY CLERK - RECORDS MANAGEMENT:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3060	Records Management	934.23

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1460 10 220	Records Management - Office Equipment	934.23

SHERIFF'S LAW ENFORCEMENT:**ESTIMATED
REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4386	Sheriff Child Safety	\$ 6,800.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3110 10 441	Sheriff's Law Enf. - Auto - Supplies & Repair	6,800.00

TOURISM:**ESTIMATED
REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism Revenue	9,083.01

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 10 481	Tourism - Promotion	9,083.01

EMPLOYMENT & TRAINING ADMINISTRATION - WORKFORCE DVLP. ACT:**ESTIMATED
REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 4791	Workforce Investment Act	40,570.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 6293 70 470	WIA - State Set Aside Program - Contract	40,570.00

and be it further

RESOLVED, that the supplemental 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 2002 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 886

Noes: 0

Absent: 112 Supervisors Moynihan and Bennett

Adopted.

RESOLUTION NO. 297 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, Moynihan, O'Connor, Morrell, Montesi and Haskell

AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND ADIRONDACK HOT AIR BALLOON FESTIVAL, INC.; AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2002 ADIRONDACK HOT AIR BALLOON FESTIVAL

WHEREAS, Adirondack Hot Air Balloon Festival, Inc. has requested permission to hold the 2002 Adirondack Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 20, 21, and 22, 2002, now, therefore, be it

RESOLVED, that permission is hereby granted to Adirondack Hot Air Balloon Festival, Inc. to hold the 2002 Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York September 20, 21, and 22, 2002, and be it further

RESOLVED, that Warren County enter into an agreement with Adirondack Hot Air Balloon Festival, Inc. of 202 Ridge Street, Glens Falls, New York 12801, providing that all participating balloonists and participating organizations shall indemnify and hold the County harmless from and against any and all liability for claims for damage or injury arising out of the festival activity relating to their participation; that insurance policy endorsements naming the County as an additional insured shall be delivered to the Clerk of the Board of Supervisors by Adirondack Hot Air Balloon Festival, Inc. prior to the commencement of the festival; that Adirondack Hot Air Balloon Festival, Inc. shall supply its own employees, workers and agents to do any work required on the premises for the conduct of the festival; and that Adirondack Hot Air Balloon Festival, Inc. shall, at its own cost and expense, repair any damage caused to County property and restore the same to the condition as it existed prior to the damage; that the County shall be responsible for the removal of all garbage, refuse and debris deposited on County property and resulting from the use and occupancy of the Floyd Bennett Memorial Airport - Warren County property by the visitors only to the festival; (not by the vendors or other activities sponsored by the Balloon Festival who are to remove their own garbage); and providing this year, that no pets shall be allowed on the premises; and such other terms and conditions as may be required by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 298 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, Moynihan, O'Connor, Morrell, Montesi and Haskell

AMENDING RESOLUTION NO. 570 OF 2001, CHANGING NAME AND ADDRESS OF COOPER FENCE CO. TO REVICO, INC. FOR INSTALLATION OF SECURITY FENCE AT THE FLOYD BENNETT MEMORIAL AIRPORT

RESOLVED, that Resolution No. 570 of 2001 - Authorizing a contract with Cooper Fence Co. for installation of Security Fence at the Floyd Bennett Memorial Airport be amended to change the name and address of aforesaid company to Revico, Inc., 3089 Cold River Road, Rutland, Vermont 05701 pursuant to the Certificate of Amendment filed with the State of Vermont Office of the Secretary of State.

Adopted by unanimous vote.

RESOLUTION NO. 299 OF 2002

Resolution introduced by Supervisors Quintal, O'Neill, O'Connor, Morrell, Montesi, Haskell and Bennett

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN WARREN COUNTY AND B & L CONTROL SERVICE, INC. TO SUPPLY CHEMICAL PRODUCTS FOR A COOLING TOWER AND WATER TREATMENT AND TESTS AS REQUIRED WITHIN THE WARREN COUNTY MUNICIPAL CENTER

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 254 of 2001) with B & L Control Service, Inc., P.O. Box 399, Saratoga Springs, New York 12866, to supply chemical products for a cooling tower and water treatment and tests as required within the Warren County Municipal Center, for an amount of Two Thousand Four Hundred Sixty-Seven Dollars (\$2,467), for a term commencing May 1, 2002 and terminating April 30, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 300 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AUTHORIZING AGREEMENT WITH NORTHEASTERN ENVIRONMENTAL TECHNOLOGIES CORPORATION TO CONDUCT ADDITIONAL SUBSURFACE INVESTIGATION AT THE OLD DPW SHOP IN WARRENSBURG

RESOLVED, that Warren County enter into an agreement with Northeastern Environmental Technologies Corporation, P.O. Box 2167, Malta, New York 12020, to conduct additional subsurface investigation at the old DPW Shop in Warrensburg, for an amount not to exceed Six Thousand Nine Hundred Fifty Dollars (\$6,950), for a term commencing April 17, 2002, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 301 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AUTHORIZING EXTENSION AND AMENDMENT OF AGREEMENT WITH BERNESSE BOLTON EXCAVATING COMPANY, INC. TO PROVIDE PLOWING AND SANDING SERVICES FOR STARBUCKVILLE AND MIDDLETON BRIDGES LOCATED WITHIN WARREN COUNTY

RESOLVED, that Warren County enter into an amended extension agreement, (previous contract being authorized by Resolution No. 307 of 2001), with Bernesse Bolton Excavating Company, Inc., P.O. Box 3, Brant Lake, New York 12815, to provide plowing and sanding services for Starbuckville and Middleton bridges located within Warren County for an amount not to exceed Two Thousand Dollars (\$2,000) for a term commencing November 17, 2002, and terminating April 20, 2003, with, however, the contingency that the parties agree that if the work on the Starbuckville Bridge is completed, the contract shall be modified by the

occurrences of such event to provide for plowing and sanding services for the Middleton Bridge and for an amount not to exceed One Thousand Dollars (\$1,000) for the term of the agreement, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 302 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AUTHORIZING AMENDMENT OF AGREEMENT WITH CLOUGH, HARBOUR & ASSOCIATES, ENGINEERS AND PLANNERS TO COMPLETE THE CORINTH ROAD/ MAIN STREET/BROAD STREET ROAD RECONSTRUCTION PROJECT - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County enter into an amendment of agreement (Resolution No. 127 of 2000 as amended by Resolution No. 272 of 2000) with Clough, Harbour & Associates, Engineers and Planners, III Winners Circle, P.O. Box 5269, Albany, New York 12205-0269, for right-of-way incidentals required to complete the Corinth Road/Main Street/Broad Street Road reconstruction project, for an amount of Four Hundred Twenty Thousand Dollars (\$420,000), and for a term commencing April 17, 2002, and terminating December 31, 2005, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an amendment of agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for the completion of this project shall be expended from Capital Project No. H.9551 99 280 (H890-199) - Corinth Road Reconstruction. Adopted by unanimous vote.

RESOLUTION NO. 303 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

REJECTING LOWEST PROPOSAL OF ATLANTIC LEASING CORP. AND AWARING PROPOSAL TO UNITED SERVICES GROUP, INC. FOR PACKER RECEIVER ROLL-OFF CONTAINER (WC 30-02) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Warren County Purchasing Agent advertised for written proposals for a Packer Receiver Roll-Off Container(WC 30-02), and

WHEREAS, upon review of the lowest proposal submitted by Atlantic Leasing Corp., said proposal did not meet specifications, and therefore, should be rejected, and

WHEREAS, it has been recommend that Warren County award the bid to the second lowest bidder, United Services Group, Inc., 46 Sager Drive, Rochester, New York 14607, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by Atlantic Leasing Corp. for reasons mentioned above, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and he hereby is, authorized and directed to notify United Services Group, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with United Services Group, Inc., 46 Sager Drive, Rochester, New York 14607, and the proposal shall be considered said agreement, and no further agreements shall be necessary.

Adopted by unanimous vote.

RESOLUTION NO. 304 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID-ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY FUND THE LOCAL SHARE OF FEDERAL-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Bridge Replacement of Woolen Mill Bridge, Milton Street (CR14) over the Schroon River, Warren County, P.I.N. 1756.03 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the appointment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Warren desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of Preliminary Engineering,

NOW, THEREFORE, the Warren County Board of Supervisors, duly convened does hereby RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$385,895.00 (Three hundred eighty five thousand eight hundred ninety five dollars and no cents) is hereby appropriated from Capital Project No. H.9552 12 280 (H890-214) - Woolen Mill Bridge and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid-eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 305 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett and Montesi

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF THE MULTI-MODAL 2000 PROGRAM-AID ELIGIBLE COSTS, OF A CAPITAL PROJECT, AND APPROPRIATING FUNDS THEREFOR - PARKS & RECREATION DEPARTMENT

WHEREAS, a Project for the Rehabilitation of the Adirondack Rail Line in Warren and Saratoga Counties, P.I.N. No. ME 2015.30A (the "Project") is eligible for funding [under Title

23 U.S. Code, as amended, and] New York State's Multi-Modal 2000 Program administered by the NYS Department of Transportation ("NYSDOT"); and

WHEREAS, the Warren County Board of Supervisors desires to advance the Project by making a commitment of advance funding of the non-local share and funding of the full local share of the costs of the Project; and

NOW, THEREFORE, the Warren County Board of Supervisors duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Rehabilitation work for the project or portions thereof; and it is further

RESOLVED, that the sum of One Million Eight Hundred Thousand Dollars (\$1,800,000) is hereby appropriated from Capital Project Nos. H.9552 19 280 (H890-219) - Railroad Track Restoration and H.9552 20 280 (H890-220) - Railroad Stations/Improvements and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Multi-Modal 2000 Program Funding on behalf of the County of Warren with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and the permanent funding of the local share of federal-aid and all Project costs that are not so eligible, and it is further

RESOLVED, that a Certified Copy of this Resolution be filed with the Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Roll Call Vote:

Ayes: 846

Noes: 40 Supervisor Kenny

Absent: 112 Supervisors Moynihan and Bennett

Adopted.

RESOLUTION NO. 306 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett and Montesi

AMENDING RESOLUTION NO. 318 OF 1998 - AMENDING FEE SCHEDULE FOR THE UP YONDA ENVIRONMENTAL EDUCATION CENTER

RESOLVED, that the Warren County Board of Supervisors approves the amended Fee Schedule for the Up Yonda Environmental Education Center annexed hereto as Schedule "A" and authorizes implementation of same as of July 1, 2002, and be it further

RESOLVED, that Resolution No. 318 of 1998, is hereby amended accordingly.

**“SCHEDULE A”
Up Yonda Environmental Education Center
Fee Schedule Effective July 1, 2002**

Parking Charges	Fees
Cars	\$3.00
Buses	\$10.00 (no charge for school group programs)
Motorcycles	\$ 2.00
Campers (motor homes)	\$ 5.00
Other	\$ 3.00

All Programs and guided tours

Adult (18 yrs.)	\$ 3.00 per person
Child (5 and under free)	\$ 3.00 per person

plus any material costs if applicable

Off Site Programs

Out Reach	\$ 75.00 per 1st and 2nd hr./ \$50.00/hr. there after
Special Programs	\$ 10.00 per participant

Nature Birthday Parties

Nature Birthday Party	\$ 5.00 per person
Nature Birthday Bash	\$ 10.00 per person

Memberships

Life	\$500.00
Family/yr. (limit of 5 total)	\$ 60.00
Individual/yr.	\$ 30.00
Student/yr (up to 18 yrs.old)	\$ 20.00

Building/Pavilion rental	\$ 50.00 (1 to 50 people)
	\$ 75.00 (51-100 people)
	\$100.00 (101 or more)

Open House No Charge

Guest Presenters \$10.00 per person-- 50% split w/ presenter

Roll Call Vote:

Ayes: 710

Noes: 176 Supervisors Gabriels, Kenny, Bentley and Brower

Absent: 112 Supervisors Moynihan and Bennett

Adopted.

RESOLUTION NO. 307 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett and Montesi

CONTINUING CONTRACTUAL RELATIONSHIP WITH THE CITY OF GLENS FALLS AND SOUTH WARREN SNOWMOBILE CLUB, INC. PROVIDING FOR THE LICENSING OF USE OF TRAILS IN THE CITY OF GLENS FALLS AND TRAIL DEVELOPMENT AND MAINTENANCE - PARKS & RECREATION DEPARTMENT

RESOLVED, that Warren County continue the contractual relationship with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801, and South Warren Snowmobile Club, Inc., (previous authorization from Resolution No. 587 of 2001), for the purpose of obtaining the license to allow use of property owned by the City of Glens Falls, County of Warren, New York, for snowmobile trail purposes (with South Warren Snowmobile Club, Inc. to develop and maintain the trails), for a term commencing upon receipt of fully executed agreement and terminating June 30, 2003, which agreement may provide for defense, indemnification and holding the City harmless from licensed activities, and be it further

RESOLVED, that in addition to the above agreement, Warren County enter into a separate agreement with South Warren Snowmobile Club, Inc., P.O. Box 258, Lake Luzerne, New York 12846-0258, whereby the County furnishes and/or allows use of trails it has acquired and the Club develops (as may be necessary) and maintains County and Club snowmobile trails for the purposes of allowing free public use of said trails, which agreement shall: 1) commence upon receipt of executed agreement and expire June 30, 2003 and contain an early termination clause in a form approved by the County Attorney; 2) provide that the County has acquired or will acquire certain easements for snowmobile trails; 3) provide for development, as may be necessary and maintenance of trails by the Club; 4) provide for use of the snowmobile trails by the general public at no cost; 5) provide additional insured status for the County; 6) provide an indemnification and defense clause for the County; and 7) contain such other provisions recommended by the County Attorney and otherwise be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 308 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett and Montesi

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN COUNTY OF WARREN AND THE THURMAN CONNECTION SNOWMOBILE CLUB, INC. FOR SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE - PARKS & RECREATION DEPARTMENT

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 257 of 2001), with The Thurman Connection Snowmobile Club, Inc., P.O. Box 135, Athol, New York 12810, whereby the County furnishes and/or allows use of railroad property it has acquired and the Club develops (as may be necessary) and maintains County and Club snowmobile trails for the purposes of allowing free public use of said trails, which agreement shall: 1) commence October 1, 2002 and terminate April 15, 2005, unless extended by the Director of the Parks and Recreation Department for additional clean-up, and contain an early termination clause in a form approved by the County Attorney; 2) provide for development, as may be necessary and maintenance of trails by the Club; 3) provide for use of the snowmobile trails by the general public at no cost; 4) provide additional insured status for the County; 5) provide an indemnification and defense clause for the County; and 6) contain such other provisions recommended by the County Attorney and otherwise be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 309 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett and Montesi

RESCINDING RESOLUTION NO. 121 of 2002 - AUTHORIZING AGREEMENT WITH GORE MOUNTAIN SNOW TRAVELERS INC. PROVIDING FOR THE OPERATION AND MAINTENANCE OF SNOWMOBILE TRAILS ON COUNTY RAILROAD PROPERTY - PARKS & RECREATION

WHEREAS, Resolution No. 121 of 2002, authorized and agreement with Gore Mountain Snow Travelers Inc. providing for the operation and maintenance of snowmobile trails on County Railroad property, and

WHEREAS, the Director of Parks & Recreation has advised that said agreement did not work out and the Gore Mountain Snow Travelers Inc. needed further organization, and therefore has recommended rescinding said agreement, now, therefore, be it

RESOLVED, that Resolution No. 121 of 2002 is hereby rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 310 OF 2002

Resolution introduced by Supervisors Monroe, Brower, Tessier, O'Neill, Belden, Champagne and Bennett

AMENDING RESOLUTION NO. 707 OF 2001, CHANGING COMMENCEMENT DATE OF CONTRACT WITH R.S. LYNCH & COMPANY FOR BILLING AND ACCOUNTS RECEIVABLE SERVICES CONNECTED WITH THE ADIRONDACK RESOURCE RECOVERY FACILITY

RESOLVED, that Resolution No. 707 of 2001 - Authorizing a contract with R.S. Lynch & Company for billing and accounts receivable services connected with the Adirondack Resource Recovery Facility be amended to change the commencement date from January 1, 2002, to February 1, 2002, in order for Warren and Washington Counties Resolutions to coincide.

Adopted by unanimous vote.

RESOLUTION NO. 311 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AMENDING RESOLUTION NO. 123 OF 1999, EXTENDING DATE OF GRANT WITH NEW YORK STATE DEPARTMENT OF LABOR FOR WELFARE TO WORK BLOCK GRANT FUNDS - EMPLOYMENT & TRAINING DEPARTMENT

RESOLVED, that Resolution No. 123 of 1999 - Authorizing submission of application to New York State Department of Labor for Welfare to Work Block Grant Funds for the Expansion of Employment Program Services for welfare recipients be amended to extend the termination date of the grant from March 30, 2002, to September 27, 2002, according to Notice of Obligational Authority dated October 6, 1999.

Adopted by unanimous vote.

RESOLUTION NO. 312 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AUTHORIZING INTERN/WORK EXPERIENCE FOR WIA YOUTH PROGRAM PARTICIPANTS WORKING THROUGH LOCAL AGENCIES THAT CONTRACT FOR WIA YOUTH FUNDS TO USE THE EMPLOYMENT & TRAINING OFFICE AS A WORKSITE

RESOLVED, that Youth Program participants working through local agencies that contract for WIA Youth Funds to use the Employment & Training Office as a worksite with the understanding that the local sponsoring agency would be responsible for wages, benefits and insurance.

Adopted by unanimous vote.

RESOLUTION NO. 313 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING CONTINUING CONTRACTUAL RELATIONSHIP WITH ANY-TIME HOME CARE, INC. TO PROVIDE HOME HEALTH AIDES AND PERSONAL CARE AIDES FOR HOME CARE WITHIN WARREN COUNTY - HEALTH SERVICES - HOME CARE DIVISION

RESOLVED, that Warren County continue contractual relationship (previous contract authorized by Resolution No. 323 of 2001) with Any-time Home Care, Inc., 1659 Central Avenue, Albany, New York 12205, to provide professional home health aides and personal care aides for Home Care within Warren County, at a rate of Sixteen Dollars (\$16.00) per hour, for a term commencing June 1, 2002, and the agreement shall thereafter be automatically renewed for successive one (1) year periods unless terminated upon thirty (30) days written notice by either party, and no further authorizing resolutions or agreements shall be required unless the above-referenced agreement is modified or amended, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute the above-referenced agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 314 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AMENDING RESOLUTION NO. 267 OF 2002, CHANGING DATES OF AGREEMENT WITH PROVIDER SOLUTIONS CORP. FOR OASIS DATA COLLECTION AND SUBMISSION SOFTWARE PROGRAM AND SUPPORT SERVICES TO THE HEALTH SERVICES DEPARTMENT - HOME CARE DIVISION

RESOLVED, that Resolution No. 267 of 2002 - Authorizing a contract with Provider Solutions, Corp. for OASIS Data Collection and Submission Software Program and Support Services to the Health Department be amended to change the dates of the agreement from March 1, 2002 - February 28, 2003, to May 1, 2002 - April 30, 2003, for dates to agree with contract.

Adopted by unanimous vote.

RESOLUTION NO. 315 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

APPOINTING A MEMBER OF THE PROFESSIONAL ADVISORY COMMITTEE FOR THE DIVISION OF PUBLIC HEALTH

RESOLVED, that the following individual, be, and she hereby is, appointed as a member of the Warren County Health Services Professional Advisory Committee for the Division of Public Health, for a term commencing April 17, 2002 and terminating December 31, 2002:

APPOINTMENT:

<u>NAME</u>	<u>TITLE</u>
Laura Saffer, M.S.	Health Educator

Adopted by unanimous vote.

RESOLUTION NO. 316 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

INCREASING COST OF IMMUNIZATIONS - HEALTH SERVICES - PUBLIC HEALTH DIVISION

RESOLVED, that the cost of immunizations be increased by Five Dollars (\$5.00) as per Schedule "A" attached, to cover the cost of pharmaceuticals and related clinic expenses of the Health Services Department - Public Health Division.

Schedule "A"
WARREN COUNTY PUBLIC HEALTH
PRICE LIST FOR IMMUNIZATIONS

Appointments taken: Tuesdays and Fridays, 3:00-4:30 pm
 (If someone needs to come at a different time, check with nurses to see who will be available.)

Hepatitis A: Adult	\$30.00 for each in a series of two shots, given over a period of at least 6 months.
Hepatitis A: Pediatric	\$10.00 for each in a series of two shots, given over a period of at least 6 months.
Hepatitis B: Adult	\$45.00 for each in a series of three shots, given over a period of at least 6 months.
Hepatitis B: Pediatric	\$10.00 for each - depending <i>on age</i> - in a series of three shots given over a period of at least 6 months or a series of two shots given over a period of at least 4 months.
IG (Gamma Globulin)	\$20.00
Influenza (Flu)	\$15.00 or Medicare Part B
<i>Encourage public clinics if possible</i>	
Meningitis	\$75.00
MMR (Measles/Mumps/Rubella)	
<i>Encourage public clinics if possible</i>	\$10.00
Pneumovax	
<i>Encourage public clinics if possible</i>	\$20.00 or Medicare Part B
PPD (TB Test)	\$15.00 If patient comes back to Public Health office in 2-3 days to have site read. If read by Clinic Nurse off-site, there will be a 5.00 charge.
Pre-Rabies	\$130.00 for each in a series of three shots, given over a period of 3 weeks.
Td (Tetanus)	\$15.00
<i>Encourage public clinics if possible</i>	
Travel Immunizations	Suggest: looking on webs ite: http://www.cdc.gov to find out what shots are needed for a particular country or to call Whitney Young Health Center 465-4771 or Dr. Leach's office @ 793-6619.
Varivax (Chickenpox Vaccine)	\$10.00

* Fees are requested at time of immunization, checks accepted, no charge cards.

*All other immunizations (i.e. pre-kindergarten shots) are administered at scheduled clinics around the

county. No appointment is needed at these clinics.

*Above mentioned immunizations also can be given at scheduled clinics except for TB test, Adult Hep A&B, Pre-Rabies, Meningitis, and IG.

Adopted by unanimous vote.

RESOLUTION NO. 317 OF 2002

Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison

**REQUESTING THAT THE GOVERNOR AND THE STATE LEGISLATURE ENACT
LEGISLATION THAT PROVIDES FOR THE PROPER ROUTING OF WIRELESS 911
CALLS AND FOR THE PROPER DISTRIBUTION OF SURCHARGE FUNDS TO
SUPPORT THE PUBLIC SAFETY ANSWERING POINTS THAT RECEIVE
WIRELESS 911 CALLS**

WHEREAS, Warren County operates the only Public Safety Answering Point (PSAP) in Warren County, and

WHEREAS, the Public Safety Answering Point is the only location capable of directly and without delay dispatching fire and ambulance services to the residents and visitors of Warren County, and

WHEREAS, since 1986, the Warren County Sheriff's Department has maintained a closest car policy for the dispatching of the closest available law enforcement agency to police related calls for public safety services without regard to agency affiliation, and

WHEREAS, since 1978, Warren County has handled the receipt, handling and dispatch of all wireline 911 calls in the county through the Public Safety Answering Point, and

WHEREAS, Warren County passed Local Law No. 2 of 2001, recognizing the paramount importance of the health, safety and welfare of the citizens of Warren County and further recognizing that when the lives or property of its citizens are in imminent danger that appropriate assistance must be rendered as expeditiously as possible, and

WHEREAS, the Warren County Board of Supervisors recognizes that public safety assistance is increasingly summoned by wireless communications and that unintentional, though avoidable, delays in reaching the Public Safety Answering Point can and do occur to the detriment and jeopardy of life and property when such wireless 911 calls from within Warren County are rerouted to anywhere other than the single countywide Warren County Public Safety Answering Point which is under the jurisdiction of the Warren County Sheriff's Department, and

WHEREAS, Warren County bears all of the expenses for the maintenance, operation and functions of the Public Safety Answering Point, and

WHEREAS, the New York State Police receive all of the surcharges paid by wireless subscribers in Warren County, but does not have the expense of maintaining and operating the Warren County Public Safety Answering Point, now, therefore, be it,

RESOLVED, that the Warren County Board of Supervisors requests that the Governor and the New York State Legislature immediately enact legislation so that wireless 911 calls in New York state are routed to the Public Safety Answering Points across this state that are equipped to directly and without delay receive, dispatch and handle such calls, and be it further

RESOLVED, that the Governor and the New York State Legislature immediately enact legislation so that wireless 911 surcharge monies are sent to the local governments that are responsible for operating and maintaining the Public Safety Answering Points across the state, and be it further

RESOLVED, that the Clerk of the Board be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; New York State Sheriff's Association; New York State 911 Coordinators Association; New York State Fire Chief's Association; New York State Fire Coordinator's Association; New York State Emergency Managers Association; Governor George E. Pataki; Comptroller Carl McCall; Senator Ronald B. Stafford; Senate Majority Leader, Joseph Bruno; Assembly Speaker Sheldon Silver; Assemblywoman Elizabeth O'C Little; and the Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 318 OF 2002

Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett, Mallison, Morrell, Tessier, Kenny and Sheehan

OPPOSITION TO SENATE BILL S.6256A AND ASSEMBLY BILL A.9758

WHEREAS, the New York State Legislature is considering legislation relative to the proposed increase in Lake George Park Commission fees by the above numbered Assembly and Senate Bills, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors state their disagreement with the proposed increases to the Lake George Park Commission's current fee structure and are in total opposition of the aforementioned legislation, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor George E. Pataki; Senator Ronald B. Stafford; and Assemblywoman Elizabeth Little; and Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 319 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

ADOPTING POLICIES PROTECTING INDIVIDUALS ENGAGED IN NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that Warren County:

- 1) Prohibits the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; and
- 2) Will enforce applicable State and Local Laws against physically barring entrance to or exits from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

RESOLVED, that the above shall constitute Warren County's policies with regard to the use of excessive force and all nonviolent civil rights demonstrations; copies of this Resolution shall be sent to all Department Heads in Warren County.

Roll Call Vote:

Ayes: 806

Noes: 80 Supervisor Caimano

Absent: 112 Supervisors Moynihan and Bennett

Adopted.

RESOLUTION NO. 320 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

RESCINDING RESOLUTION NO. 293 of 2000 - AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND VARIOUS TOWNS WITHIN WARREN COUNTY AND OTHER VARIOUS GOVERNMENTAL ENTITIES IN RELATION TO THE FORMATION OF A LOCAL GIS DATA SHARING COOPERATIVE - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, Resolution No. 293 of 2000 authorized an agreement between Warren County and various Towns within Warren County and other various governmental entities in

relation to the formation of a local GIS Data Sharing Cooperative, and

WHEREAS, the Director of the Planning and Community Development Department has advised that the State no longer requires an agreement, and therefore has recommended rescinding said agreement, now, therefore, be it

RESOLVED, that Resolution No. 293 of 2000 is hereby rescinded accordingly.
Adopted by unanimous vote.

RESOLUTION NO. 321 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

DELETING BACK TAXES ON QUEENSBURY TAX MAP PARCEL NO. 36-2-1 -REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, Tax Map Parcel No. 36-2-1 located in the Town of Queensbury has been made part of the Warren County Bikeway, and

WHEREAS, back taxes are showed as due and owing in relation to the aforementioned parcel, now, therefore, be it

RESOLVED, that back taxes and interest in the amount of Two Thousand Twenty-One Dollars and Thirty-One Cents (\$2,021.31) on Tax Map Parcel No. 36-2-1 located in the Town of Queensbury are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 322 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AUTHORIZING WARREN COUNTY ATTORNEY TO FILE A FORMAL ASSESSMENT GRIEVANCE ON PROPERTY OWNED BY WARREN COUNTY IN THE TOWN OF QUEENSBURY - REAL PROPERTY TAX SERVICES DEPARTMENT

RESOLVED, that the County Attorney be and hereby is authorized to file a Formal Grievance as allowed under the Real Property Tax Law with regard to the assessments on Town of Queensbury Tax Map Parcel Nos. 297.14-1-25; 297.14-1-26; 297.18-1-8; 303.11-1-1; 303.11-1-2; 303.06-1-7; 303.06-1-8; 297.19-1-1; 303.08-1-1; 303.07-1-1; 303.11-1-3; 303.16-1-2; and 303.12-1-1.

Adopted by unanimous vote.

RESOLUTION NO. 323 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AUTHORIZING AN AGREEMENT WITH SCAN DIRECT, INC. TO BATCH PLOT TAX MAPS - REAL PROPERTY TAX SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Scan Direct, Inc., 2075 Central Avenue, Schenectady, New York 12304, to batch plot tax maps for towns within Warren County with a total amount not to exceed Four Thousand Dollars (\$4,000), for a term commencing March 20, 2002, and terminating March 19, 2003, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 324 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

TERMINATING A CONTRACT WITH REPROGRAPHICS OF NEW ENGLAND - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, Resolution No. 564 of 2001 authorized an agreement with Reprographics of New England to batch plot tax maps, and

WHEREAS, the Director of Real Property Tax Services has recommended terminating said agreement, now, therefore, be it

RESOLVED, that Warren County terminate the agreement with Reprographics of New England in accordance with the terms of the agreement and the Director of Real Property Tax Services be and hereby is authorized to provide such notice of termination as is required by said agreement.

Adopted by unanimous vote.

RESOLUTION NO. 325 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Moynihan, Champagne and O'Connor

ACCEPTING ADDITIONAL GRANT FUNDS FOR THE CHILD PASSENGER SAFETY PROGRAM; AUTHORIZING EXECUTION OF AN AMENDMENT OF AGREEMENT THEREFOR - SHERIFF'S DEPARTMENT

RESOLVED, that additional grant funds in the amount of Six Thousand Eight Hundred Dollars (\$6,800) are hereby accepted from the Governor's Traffic Safety Committee for the Child Passenger Safety Program to supplement prior grant funds received pursuant to Resolution No. 405 of 2000 and Resolution 606 of 2000, for a term of October 1, 2001 to September 30, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an amendment of agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 326 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

AUTHORIZING OUT-OF-STATE TRAVEL TO THE PROBATION DIRECTOR TO ATTEND DRUG COURT TRAINING IN YOUNGSTOWN, OHIO, MAY 13, 2002 THROUGH MAY 16, 2002 - PROBATION DEPARTMENT

RESOLVED, that Robert Iusi, Probation Director, be, and he hereby is, authorized to travel to Youngstown, Ohio, to attend Drug Court Training, from May 13, 2002 through May 16, 2002, and be it further

RESOLVED, that all costs (food, transportation and lodging) will be paid for by the Drug Courts Program Office (DCPO) and the National Drug Court Institute.

Adopted by unanimous vote.

RESOLUTION NO. 327 OF 2002

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor and Quintal

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH THE REHABILITATION CENTER AT GLENS FALLS HOSPITAL FOR PHYSICAL, SPEECH, OCCUPATIONAL AND CERTIFIED OCCUPATIONAL THERAPY ASSISTANT SERVICES AT WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 286 of 2000), with the Rehabilitation Center at Glens Falls Hospital, 100 Park Street, Glens Falls, New York 12801, to continue to provide physical, speech, occupational and certified occupational therapy assistant services, for a term commencing May 1, 2002 and terminating April 30, 2004, for the annual amounts not to exceed the amount set forth below:

Physical Therapy	\$41,000.00
Speech Therapy	6,656.00
Occupational Therapy	7,780.00
Certified Occupational Therapy Assistant	13,520.00,

for a total annual amount not to exceed Sixty-Eight Thousand Nine Hundred Fifty-Six Dollars (\$68,956), and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 328 OF 2002

Resolution introduced by Supervisors Moynihan, O'Neill and Haskell

AUTHORIZING AMENDMENT OF AGREEMENT WITH ROSE & KIERNAN, INC. TO PROVIDE INSURANCE COVERAGE FOR WARREN COUNTY AND CERTAIN RELATED AGENCIES

WHEREAS, Resolution No. 241 of 2000 authorized an agreement between Warren County and Rose & Kiernan, Inc. to provide insurance coverage for Warren County and certain related agencies, for a term commencing April 1, 2000, and terminating March 31, 2003, and

WHEREAS, the Insurance Committee of the Board of Supervisors has advised that the term of the insurance coverage for all insurance coverage except for the coverage for Westmount Health Facility and Residential Hall (which shall expire April 1, 2003) is being amended to expire on January 1, 2003, and the cost of insurance for the shortened period has increased but shall not exceed Three Hundred Twenty-Two Thousand Four Hundred Sixty-Three Dollars (\$322,463.00), and

WHEREAS, the Insurance Committee of the Board of Supervisors has advised that the insurance coverage for the Westmount Health Facility and Residential Hall has increased but that the amount of the agreement for the period ending April 1, 2003 shall not exceed Eighty-Three Thousand Two Hundred Seventeen Dollars and Seventy-Four Cents (\$83,217.74), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute an amendment of agreement with Rose & Kiernan, Inc., 6 East Washington Street, Glens Falls, New York 12801, to amend the term of the existing contract with Rose & Kiernan for insurance coverage for Warren County and certain related agencies, and Westmount Health Facility and Residential Hall, and specify the amount for each term, as stated in the preambles of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that the Chairman be, and hereby is, authorized to execute any other documents or agreements in a form approved by the County Attorney, and that may be necessary to provide the insurance coverage authorized hereby.

Adopted by unanimous vote.

RESOLUTION NO. 329 OF 2002
Resolution introduced by Supervisors Moynihan, O'Neill and Haskell

**AUTHORIZING AND APPROVING RATE CHANGES AND ANY AGREEMENTS THAT
MAY BE NECESSARY WITH REGARD TO HEALTH INSURANCE BENEFIT PACKAGE
CHANGES FOR WARREN COUNTY EMPLOYEES FOR COVERAGE EFFECTIVE
JANUARY 1, 2002 AND RATIFYING ACTIONS TAKEN BY THE SELF-INSURANCE
ADMINISTRATOR AS TO EXECUTION OF VARIOUS AGREEMENTS**

RESOLVED, that the following rates changes for health insurance coverage effective January 1, 2002 are hereby authorized and approved:

INSURANCE PROVIDER:	PLAN	RATES:
GHI HMO Select Inc.	Employee	\$219.41
	Two Person	\$460.76
	Family	\$592.41
	Individual/Medicare	\$303.95
Capital District Physicians' Healthcare Network, Inc.	Active	
	Individual	\$223.42
	Employee + 1	\$446.84
	Family	\$599.47
	Medicare	
	Individual	\$259.34
	Employee + 1	\$507.56
	Family	\$611.79
	Two Medicare	\$518.68
Mohawk Valley Physician's Health Plan, Inc.	Single	\$220.77
	Double	\$441.54
	Family	\$605.01
Blue Shield of Northeastern New York FLEX	Individual	\$222.64
	Two Person	\$456.40
	Family	\$607.81
	Individual/Medicare	\$279.14
	2 Person(1ind,1med)	\$501.78
	2 Person (both med)	\$558.28
Empire HealthChoice	Individual	\$259.68
	2 Person	\$510.33
	Family	\$759.02
	Individual/Medicare	\$194.63
	2 person(1ind, 1med)	\$444.62
	2 person (both med)	\$444.62
Family (with Medicare)	\$693.31	

INSURANCE PROVIDER:	PLAN	RATES:
NYSHIP	Individual	\$344.66
	2 person or Family	\$723.97
	Individual/Medicare	\$253.82
	2 person (1 ind, 1 med)	\$633.13
	2 person (both medicare)	\$542.29
DENTAL: Empire HealthChoice	Individual	\$ 23.00
	Family	\$ 62.27,

and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute any agreements that may be necessary or required by the Insurance providers in the form approved by the County Attorney, and consistent with this authority, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby ratifies actions taken by the Self-Insurance Administrator to the extent she has already executed agreements for 2002.

Adopted by unanimous vote.

RESOLUTION NO. 330 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH DORFMAN-ROBBIE, CERTIFIED PUBLIC ACCOUNTANTS, P.C. FOR ANNUAL SINGLE AUDIT FOR THE WARREN COUNTY TREASURER

WHEREAS, the Warren County Purchasing Agent requested proposals for the 2001 - annual single audit of the Warren County Treasurer (WC 43-02 - RFP) (hereinafter referred to as the "RFP"), with the term proposed as from the time of award to December 31, 2002, and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Dorfman-Robbie, Certified Public Accountants, P.C., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Dorfman-Robbie, Certified Public Accountants, P.C. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Dorfman-Robbie, Certified Public Accountants, P.C., 6 Wembley Court, Albany, New York 12205, for the 2001 - annual single audit for the Warren County Treasurer, pursuant to the terms and conditions of the RFP and proposal, for an initial term commencing upon the date of award, and terminating December 31, 2002, and be it further

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman may, by written agreement, agree to extend the contract authorized hereby in accordance with the terms and conditions of the RFP and proposal for up to two (2) additional years from the date of expiration, and no further resolution of this Board shall be needed, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 331 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS TO VARIOUS RECREATIONAL FACILITIES AND CONSOLIDATING INTO ONE (1) AGREEMENT THREE (3) PREVIOUS AGREEMENTS WITH THE CITY

WHEREAS, Resolution Nos. 500, 501 and 502 of 2001 authorized three (3) separate contracts with the City of Glens Falls concerning:

- 1) operation and maintenance of the Glens Falls Recreation Facility in Crandall Park (\$30,000.00);
- 2) operation and maintenance of recreational facilities in the City and the Town of Queensbury, including but not limited to, cross-country trails, Haviland Cove, Crandall Park Playground (\$70,000.00); and
- 3) capital improvements for various recreational facilities including, but not limited to, cross-country trails, Haviland Cove, Crandall Park and East Field (\$50,000.00), and

WHEREAS, the Finance & Personnel Committee of the Warren County Board of Supervisors has recommended that the aforementioned Seventy Thousand Dollar (\$70,000.00) contract and Thirty Thousand Dollar (\$30,000.00) contract be revised to provide that payments shall be for capital projects only, that reimbursements for said contracts be based on vouchers and backup receipts, and that the County Attorney's Office assume responsibility for making sure required documentation and reports required under the contract are furnished prior to submission of the same to the Finance & Personnel Committee for payment, and

WHEREAS, in view of the proposed changes, the County Attorney has recommended consolidating all three (3) contracts into one (1) contract with the understanding that it is the intent of the Board to provide in said contract as follows:

- 1) the County will allocate up to Thirty Thousand Dollars (\$30,000.00) for capital improvements to the Glens Falls Recreation Facility in Crandall Park;
- 2) the County will allocate up to One Hundred Twenty Thousand Dollars (\$120,000.00) for capital improvements to all other City recreational facilities, including but not limited to, cross-country trails, Haviland Cove, Crandall Park, Crandall Park Playground and East Field;
- 3) Warren County residents shall be permitted to use any facility for which County funds are provided at the same time and upon the same charges which apply to City of Glens Falls residents;
- 4) payments under the contract shall be restricted as reimbursements for capital projects undertaken by the City which can include repairs to existing facilities but shall not include ordinary maintenance;
- 5) payments shall be made on a reimbursement basis only and only after the County receives completed vouchers and copies of receipts for all materials and/or fixtures consisting of the nature of capital improvements or, if the City seeks to pay wages, the County shall be provided with the same type of documentation that is typically required when a force account is used by the Department of Public Works to offset grants received from New York State;
- 6) all documentation for payment shall be submitted to the County Attorney who shall review the same for purposes of ascertaining whether the documentation provided is consistent with the contractual requirements and also ascertaining whether any reports required by the contract are in fact received in a timely fashion, and who shall thereafter provide a memorandum to the Finance & Personnel Committee outlining his opinion as to whether any or all of the expenses are payable in accordance with the terms and provisions of the contract;

7) the City shall have sixty (60) days from the date of the execution of the agreement authorized by this resolution to provide the first claims for payment for the year 2002, and shall thereafter provide claims within thirty (30) days of June 30th, September 30th and December 30th to claim funds pursuant to the terms of the contract for the quarters prior thereto; and

8) no funds shall be paid out under this contract unless and until a full and complete report of activities is rendered to the Warren County Board of Supervisors for the year 2001 for the previous contracts,
now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to execute an agreement with the City of Glens Falls consistent with the terms and provisions set forth in the preambles of this resolution, and in a form approved by the County Attorney, and be it further

RESOLVED, that the County Treasurer be, and he hereby is, authorized to pay an amount not to exceed Thirty Thousand Dollars (\$30,000.00) for capital improvements to the Glens Falls Recreation Facility in Crandall Park, and One Hundred Twenty Thousand Dollars (\$120,000.00) for all other recreational facilities not including the recreational facility in Crandall Park, for capital improvement expenses incurred by the City after the same has been reviewed by the County Attorney, approved by the Finance & Personnel Committee and the County Auditor.

Adopted by unanimous vote.

RESOLUTION NO. 332 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN ROAD
CONSTRUCTION PROJECTS**

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to close certain Road Construction Projects as follows:

ROAD CONSTRUCTION PROJECTS PROJECT	TITLE
D.5111 73 280	Schroon River Rd. CR #10
D.5112 01 280	Palisades Rd. CR #26
D.5112 08 280	No. Bolton Rd. CR #50
D.5112 23 280	Haviland Rd. CR #17
D.5112 26 280	Main St. Bridge CR #44
D.5112 30 280	Harrington Hill CR #60
D.5112 32 280	Sunnyside East CR #39
D.5112 04 280	Main & Bridge St. CR #44
D.5112 21 280	Garnet Lake Rd. CR #72
D.5112 24 280	Mountain Road CR #4
D.5112 31 280	Schroon River Rd CR #30

Adopted by unanimous vote.

RESOLUTION NO. 333 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

BOND RESOLUTION DATED APRIL 17, 2002: A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF SERIAL BONDS OF THE COUNTY OF WARREN, NEW YORK, IN THE AMOUNT OF \$1,000,000.00 FOR THE RENOVATION AND/OR REPLACEMENT OF THE WARREN COUNTY MUNICIPAL CENTER ROOF

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

Section 1. For the object or purpose of the renovation and/or replacement of the Warren County Municipal Center Roof, as an unspecified betterment or improvement as the same is defined within New York State Finance Law §11.00, and any necessary and allowable preliminary costs associated therewith (all of which is hereinafter referred to as the "Capital Project") and to provide funds to defray the costs thereof, One Million Dollars (\$1,000,00.00) of general obligation serial bonds of the County of Warren, New York, shall be issued pursuant to the provisions of the Local Finance Law or the State of New York.

Section 2. The maximum estimated cost of such Capital Project is One Million Forty-One Thousand One Hundred Eighty Dollars (\$1,041,180.00), and the plan for the financing of such maximum estimated cost of such Capital Project consists of the issuance of Serial Bonds in the amount of One Million Dollars (\$1,000,00.00), and the use of Forty-One Thousand One Hundred Eighty Dollars (\$41,180.00) available in Capital Reserve Project No. H.9551 42 280 (HR890-142) - Exterior Rehabilitation and Repair - Municipal Center as a result of prior resolutions adopted by the Board of Supervisors.

Section 3. It is hereby determined that subdivision 35 of subdivision (a) of Section 11.00 of the Local Finance Law applies to the aforesaid Capital Project or object or purpose, and that the lowest period of the probable usefulness thereof is five (5) years which in any event shall be the maximum period for which Bonds are authorized.

Section 4. The proposed improvement is a Type II Action under the State Environmental Quality Review Act and specifically SEQRA Regulation 617.5 and therefore not subject to review under said State Environmental Quality Review Act.

Section 5. The faith and credit of said County of Warren, New York, are hereby irrevocably pledged to the payment of the principal and interest on such bonds, as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all of the taxable real property within said County a tax sufficient to pay the principal of and interest on such bonds as they become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in the anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. In accordance with the provisions of Local Finance Law Section 165.10 and/or General Municipal Law Section 9-a, the Treasurer is hereby authorized to temporarily advance and/or use monies in another fund and, up to the amount authorized for this note, for the purpose or purposes for which this note is authorized.

Section 8. The validity of such bonds may be contested only if:

1. Such bonds are authorized for an object or purpose for which said County of Warren is not authorized to expend money, or

2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3. Such bonds are authorized in violation of the provisions of the Constitution, Section 9. The resolution, which takes effect immediately, shall be published in the official newspapers, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Roll Call Vote:

Ayes: 848

Noes: 38 Supervisor Mallison

Absent: 112 Supervisors Moynihan and Bennett

Adopted.

RESOLUTION NO. 334 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

INCREASING CAPITAL RESERVE PROJECT H.9551 42 280 (HR890-142) - EXTERIOR REHABILITATION AND REPAIR - MUNICIPAL CENTER BY TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2002

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Reserve Project No. H.9551 42 280 (HR890-142) - Exterior Rehabilitation and Repair - Municipal Center as follows:

1. Capital Reserve Project No. H.9551 42 280 (HR890-142) - Exterior Rehabilitation and Repair - Municipal Center is hereby increased in the amount of One Million Dollars (\$1,000,000.00).

2. The estimated total cost of Capital Reserve Project No. H.9551 42 280 (HR890-142) - Exterior Rehabilitation and Repair - Municipal Center is One Million Two Hundred Eight Thousand Nine Hundred Eighty-Six Dollars and Twenty-Nine Cents (\$1,208,986.29).

3. The proposed method of financing such Capital Reserve Project consists of the following:

a. The sum of One Million Dollars (\$1,000,000.00) shall be provided by the issue of Serials Bonds; and

b. The sum of Two Hundred Eight Thousand Nine Hundred Eighty-Six Dollars and Twenty-Nine Cents (\$208,986.29) having been provided by prior resolution(s) adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to deposit the aforementioned funds into Capital Reserve Project No. H.9551 42 280 (HR890-142) - Exterior Rehabilitation and Repair - Municipal Center, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 848

Noes: 38 Supervisor Mallison

Absent: 112 Supervisors Moynihan and Bennett

Adopted.

RESOLUTION NO. 335 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

ESTABLISHING CAPITAL RESERVE PROJECT NO. H.9552 22 280 (HR890-222) - REHABILITATION OF TAXIWAYS "D" AND "E"; AUTHORIZING TRANSFER AND/OR DEPOSIT AND ADVANCEMENT OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2002

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Reserve Project No. H.9552 22 280 (HR890-222) - Rehabilitation of Taxiways "D" and "E" as follows:

1. Capital Reserve Project No. H.9552 22 280 (HR890-222) - Rehabilitation of Taxiways "D" and "E" is hereby established.
2. The estimated cost for such Capital Reserve Project is the amount of Six Hundred Sixty Thousand Dollars (\$660,000.00).
3. The proposed method of financing such Capital Reserve Project consists of the following:
 - a. Federal grant funding in the amount of Five Hundred Ninety-Four Thousand Dollars (\$594,000.00);
 - b. State grand funding in the amount of Thirty-Three Thousand Dollars (\$33,000.00); and
 - c. The sum of Thirty-Three Thousand Dollars (\$33,000.00), representing Warren County's local share, shall be provided by the transfer of funds from the Capital Reserve Fund - Airport Planning/Improvements,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer and/or deposit the aforementioned funds into Capital Reserve Project No. H.9552 22 280 (HR890-222) - Rehabilitation of Taxiways "D" and "E", and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly, and be it further

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

ADVANCE TO:	AMOUNT:
H.9552 22 280 (HR890-222) - Rehabilitation of Taxiways "D" and "E"	\$627,000.00

Roll Call Vote:

Ayes: 886

Noes: 0

Absent:: 112 Supervisors Moynihan and Bennett

Adopted.

RESOLUTION NO. 336 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC., FOR ENGINEERING SERVICES ASSOCIATED WITH THE DESIGN OF RECONSTRUCTION OF TAXIWAYS "D" AND "E" AT THE FLOYD BENNETT MEMORIAL AIRPORT

RESOLVED, that Warren County enter into an agreement with C & S Engineers, Inc., Syracuse Hancock International Airport, Syracuse, New York 13212, to provide engineering services associated with the design of reconstruction of taxiways "D" and "E" at the Floyd Bennett Memorial Airport, for an amount of Sixty-Six Thousand One Hundred Thirty-Seven Dollars (\$66,137.00), for a term commencing upon execution of agreement, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Reserve Project No. H.9552 22 280 (HR890-222) - Rehabilitation of Taxiways "D" and "E".

Adopted by unanimous vote.

RESOLUTION NO. 337 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

DESIGNATING VARIOUS PARCELS OF LAND ACQUIRED BY WARREN COUNTY AS A RESULT OF THE 2000 FORECLOSURE PROCEEDING AS AIRPORT PROPERTY AND AUTHORIZING APPLICATION FOR TAX EXEMPT STATUS

WHEREAS, Warren County acquired certain parcels of land located in the Town of Queensbury in the vicinity of the Floyd Bennett Memorial Airport as a result of the 2000 Foreclosure Proceeding identified as follows:

TAX MAP PARCEL NO.

297.14-1-25
 297.14-1-26
 297.18-1-8
 303.11-1-1
 303.11-1-2
 303.06-1-7
 303.-6-1-8
 297.19-1-1
 303.08-1-1
 303.07-1-1
 303.11-1-3
 303.16-1-2
 303.12-1-1

now, therefore, be it

RESOLVED, that the parcels identified in the preambles of the resolution and now owned by Warren County by reason of the 2000 Foreclosure Proceeding are hereby designated as set aside for airport purposes and shall be considered as part of the Floyd Bennett Memorial Airport, and be it further

RESOLVED, that Director of the Warren County Real Property Tax Services Department is hereby authorized and directed to take any necessary action to obtain a tax exempt status for the above-referenced parcels, and be it further

RESOLVED, that the County Treasurer, Department of Public Works, Self-Insurance Department and such other County departments as may be necessary shall make such entries in their department records as may be necessary to indicate that the above-referenced parcels are now considered part of the airport property, and such departments shall also file any reports or other documents that may be necessary to be filed with any third party agency or other entities outside the County as a result of the classification of property authorized by this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 338 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2002

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2002 for various Departments are hereby amended as follows:

DISTRICT ATTORNEY'S OFFICE - BUDGET CODE A.1165:

Position Deleted:

<u>TITLE</u>	<u>BASE SALARY</u>
Coordinating District Attorney - Part-Time Employee No. 9249	\$38,034.00

Position Established:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
5th Assistant District Attorney Employee No. 10380	March 27, 2002	\$33,000.00

Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Typist - Part-time Employee No.9263	\$10,495.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Typist - Full-time	April 1, 2002	\$19,939.00

and be it further

RESOLVED, that the aforementioned established and reclassified positions shall be subject to an applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes: 886

Noes: 0

Absent: 112 Supervisors Moynihan and Bennett

Adopted.

RESOLUTION NO. 339 OF 2002

Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison

RESOLUTION AGAINST THE PROPOSED INCREASE IN THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND

WHEREAS, Local Government Records Management Improvement Fund was created in 1989 to support grants and technical assistance to local governments in order to improve and enhance the management of their records and information, and

WHEREAS, Governor Pataki's 2002-2003 Executive Budget proposal contains a plan to remove the State Archives, State Library, State Museum and Public Broadcasting from the New York State Education Department and into a new State entity to be known as the Institute for Cultural Education; and

WHEREAS, it is proposed that the Institute, including the State Archives, State Library, State Museum and Public Broadcasting, be funded by increasing the present five dollars Records Management Surcharge collected by all County Clerks on all recorded, indexed and entered documents to a surcharge of twenty dollars, effective July 1, 2002; and

WHEREAS, twenty-five cents of the current five dollar surcharge is retained by the county and despite the proposed increase to twenty dollars the amount retained by the county will remain at twenty-five cents; and

WHEREAS, said fee increase would provide no improvement in service for the taxpayers paying the fee, nor any additional benefits to the local governments that must collect said fee increase; and

WHEREAS, no benefit has been identified or demonstrated with the proposed plan, in contrast to the highly effective and beneficial relationship that local governments now enjoy with the New York State Education Department; now be it hereby

RESOLVED, by the County of Warren, that this body stands firmly opposed to this proposal; and be it further

RESOLVED, that a copy of this resolution be delivered to Governor George E. Pataki; the New York State Legislature including Senate Majority Leader Joseph L. Bruno, Senator Ronald B. Stafford, Assemblyman Sheldon Silver and Assemblywoman Elizabeth O'C. Little, and all others deemed necessary and proper, and we urge them to likewise oppose this proposal.

Adopted by unanimous vote.

RESOLUTION NO. 340 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AUTHORIZING MASTER MUNICIPAL MULTI-MODAL 2000 CAPITAL PROJECT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR BRIDGE REPAIRS, REPLACEMENT AND/OR RECONSTRUCTION TO VALLEY ROAD/CR #36, SUNNYSIDE/CR #39 AND MAIN STREET/CR #77 - DEPARTMENT OF PUBLIC WORKS

WHEREAS, projects for engineering and construction for bridge repairs, replacement and/or reconstruction to Valley Road/CR #36, Sunnyside/CR #39 and Main Street/CR #77, P.I.N. MS2269.30A, is eligible for funding under Section 14-k of the Transportation Law which established the Multi-Modal 2000 Program, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the above-subject projects, and use of the eligible funding, and be it further

RESOLVED, the sum of Six Hundred Six Thousand Three Hundred Thirteen Dollars (\$606,313) is hereby appropriated from Capital Reserve Project No. H.9552 18 280 (HR890-218) - Main Street Bridge and various budgeted highway maintenance project accounts, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to execute all necessary agreements, certifications or reimbursement requests on behalf of Warren County with the New York State Department of Transportation, in connection with the projects and any eligible funds through the New York State Department of Transportation with said agreement, etc. to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 341 OF 2002

Resolution introduced by Supervisors Bentley, Monroe and O'Neill

AMENDING THE RULES OF THE BOARD OF SUPERVISORS

RESOLVED, that Rule C (1) of the Rules of the Board of Supervisors establishing certain standing committees is hereby amended to change the name of the Parks & Recreation Committee to the Parks, Recreation & Railroad Committee, and further change the number of members of said Committee from seven (7) to nine (9), and be it further

RESOLVED, that Resolution No. 1 of 2002 is hereby amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 342 OF 2002

Resolution introduced by Supervisors Moynihan, O'Neill and Haskell

AUTHORIZING EXECUTION OF NOTICES OF PLACEMENT FOR GENERAL, PROFESSIONAL AND EXCESS LIABILITY INSURANCE COVERAGE WITH COLUMBIA CASUALTY COMPANY FOR WESTMOUNT AND RESIDENTIAL HALL

WHEREAS, Warren County has been advised by a representative from Rose & Kiernan, Inc. that after a diligent effort to place general, professional and excess liability insurance coverage for Westmount and Residential Hall with companies in New York to write coverages of the kind requested, all or a portion of the required coverages have been placed by Rose & Kiernan, Inc., with Columbia Casualty Company an insurer not authorized to do business in New York and which is not subject to the supervision by New York State, and

WHEREAS, Rose & Kiernan, Inc. has advised that policies by such unauthorized insurers may not be subject to all regulations of the superintendent of insurance pertaining to policy forms and in the event of insolvency losses will not be covered by any New York State Insolvency Fund, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute Notices of Placement with Columbia Casualty Company as the insurer for Westmount at a total cost of Forty-Four Thousand Three Hundred Forty-Two Dollars and Forty-Eight Cents (\$44,342.48) and Residential Hall at a total cost of Eighteen Thousand One Hundred Fifty-Three Dollars and Twenty Cents (\$18,153.20) with the understanding that the County by executing the Notices agrees to pay the total cost for such insurance which includes all premiums, tax, stamping fee, inspection charges, other expenses and/or fee for additional compensation, in addition to commissions received, and that such fee and/or inspection charges and other expenses are fully earned from the inspection date of the policy regardless of whether the policy is cancelled.

Adopted by unanimous vote.

RESOLUTION NO. 343 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett and Montesi

AMENDING RESOLUTION NO. 512 OF 2000 - AUTHORIZING EXECUTION OF TERMINATION OF EASEMENT AGREEMENT AND REVISING TERMINATION DATE

WHEREAS, Resolution No. 512 of 2000 authorized termination of an Easement Agreement with Eden Park Management, Inc. for snowmobile and mountain bike trails effective May 5, 1999, and

WHEREAS, said termination date should be amended to September 15, 2000 with a Termination of Easement Agreement to be executed, now, therefore, be it

RESOLVED, that Resolution No. 512 of 2000 is hereby amended accordingly to revise the termination date of the above-referenced Easement Agreement with Eden Park Management, Inc. to September 15, 2000 and that said agreement shall be considered terminated and/or ended for all purposes as of September 15, 2000 and Warren County shall have no further responsibilities thereunder except that the indemnification agreement contained within the Easement Agreement shall remain in effect in accordance with its terms for such claims, demands and causes of action agreed to be covered by the indemnification and arising from occurrences on or before September 15, 2000, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Termination of Easement Agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 344 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AMENDING RESOLUTION NO. 163 OF 2002 - CHANGING TERM OF AGREEMENT WITH ROBERT C. MORRIS, THEODORE P. ZOLI, JR. AND JOHN S. GIJANTO, D/B/A MZG REALTY

RESOLVED, that Resolution No. 163 of 2002, which authorized a lease agreement between Warren County and Robert C. Morris, Theodore P. Zoli, Jr. and John S. Gijanto, d/b/a MZG Realty, for a term commencing March 1, 2002 and terminating February 28, 2003, shall be amended to change the termination date from February 28, 2003 to an indefinite

term, continuing until either party elects to terminate by giving the other party at least sixty (60) days written notice in advance of their intention to terminate.

Adopted by unanimous vote.

RESOLUTION NO. 345 OF 2002

Resolution introduced by Supervisors Bennett, Champagne, Quintal, Brower and Moynihan

TO ENACT LOCAL LAW NO. 2 OF 2002

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled, "A Local Law Amending Local Law No. 4 of 2001 to Change the Local Empire Zone Certification Officer, and to Authorize the Request to Add and the Inclusion, if approved, of Ten (10) Parcels to the Existing Empire Zone", and

WHEREAS, the Board of Supervisors adopted Resolution No. 242 on March 20, 2002, authorizing a public hearing to be held by the Board of Supervisors on the 17th day of April, 2002, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 17th day of April, 2002, does hereby enact and adopt Local Law No. 2 of 2002 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

COUNTY OF WARREN, NEW YORK

LOCAL LAW NO. 2 OF 2002

A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 2001 TO CHANGE THE LOCAL EMPIRE ZONE CERTIFICATION OFFICER, AND TO AUTHORIZE THE REQUEST TO ADD AND THE INCLUSION, IF APPROVED, OF TEN (10) PARCELS TO THE EXISTING EMPIRE ZONE

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

SECTION 1. Local Law No. 4 of 2001 Amended and/or Superseded. It is the intent of this Local Law to supersede and amend, to the extent necessary, Sections 2 and 3 of Warren County Local Law No. 4 of 2001 which authorized the Warren County Board of Supervisors to make application for designation of certain areas within the County of Warren as an Empire Zone.

SECTION 2. Change of Warren County Empire Zone Certification Officer. Section 3 of Local Law No. 4 of 2001 of the County of Warren, is hereby amended to read as follows:

SECTION 3. Pursuant to the requirements of Section 963 of the General Municipal Law, the Director of the Warren County Planning & Community Development Department of the County of Warren, New York shall serve as the Local Empire Zone Certification Officer of the Warren County Empire Zone, and shall perform the following duty, to wit: certify, jointly with the New York State Commissioner of Economic Development and the New York State Commissioner of Labor, those business enterprises that are eligible to receive benefits referred to in Section 966 of the General Municipal Law, and any other applicable statutes.

SECTION 3. Addition of ten (10) Parcels to the Existing Empire Zone. Application is hereby authorized for the inclusion of the following areas in the empire zone and if approved by the New York State Commissioner of Economic Development the areas to be included in the Empire Zone located in the Towns of Lake George and Queensbury shall include the following additional ten (10) parcels:

TAX MAP PARCEL NO.	TOWN
297.8-1-8	Town of Queensbury
297.8-1-9	Town of Queensbury
297.8-1-10	Town of Queensbury
297.8-1-11	Town of Queensbury
264.10-1-31	Town of Lake George
264.10-1-38	Town of Lake George
264.10-1-39	Town of Lake George
264.10-1-40	Town of Lake George
264.10-1-41	Town of Lake George
264.10-1-42	Town of Lake George

SECTION 4. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

Roll Call Vote:

Ayes: 886

Noes: 0

Absent: 112 Supervisors Moynihan and Bennett

Adopted.

RESOLUTION NO. 346 OF 2002

Resolution introduced by Supervisors Bentley, Brower, Belden, Gabriels and Champagne

DESIGNATING BANK OF NEW YORK AS ACCEPTABLE DEPOSITORY FOR SECURITIES IN CONNECTION WITH WARREN COUNTY SEWER CONSTRUCTION PROJECT

WHEREAS, a representative of UBS/Paine Webber has contacted the County and requested permission to substitute approved securities in lieu of the cash retainages required in connection with the A. P. Reale and Sons, Inc. and Jett Industries Inc. contracts for the Warren County Sewer Project - Town of Hague, and

WHEREAS, General Municipal Law §106 provides the contractor with the option of depositing securities with the fiscal officer of the political subdivision in lieu of having retainage withheld on contract payments, and also provides that the contractor may deposit the securities with a bank or trust company if directed by the fiscal officer, and

WHEREAS, UBS/Paine Webber has proposed to use the Bank of New York as the depository for the securities, and the Warren County Treasurer has indicated that he has no objection, now, therefore, be it

RESOLVED, that to the extent that such may be required by County Law or General Municipal Law, the Warren County Board of Supervisors hereby names the Bank of New York as an official depository for securities in lieu of cash retainage in connection with the contracts entered into by Warren County with A. P. Reale and Sons, Inc. and Jett Industries Inc. in connection with the Warren County Sewer Project - Town of Hague, and be it further

RESOLVED, that the County Treasurer be, and he hereby is, authorized to deposit the afore described securities in the Bank of New York in accordance with the General Municipal Law of the State of New York.

Adopted by unanimous vote.

RESOLUTION NO. 347 OF 2002**Resolution introduced by Chairman Thomas****APPOINTING MEMBER OF THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY**

RESOLVED, that the following individual be, and he hereby is, appointed as a member of the Counties of Warren and Washington Industrial Development Agency, to serve at the pleasure of the appointing authority, upon the adoption of a similar resolution by the County of Washington:

NAME/TITLE APPOINTED	ADDRESS
Louis Tessier, Supervisor Town of Lake George (replacing Dr. Thomas R. Kershner)	34 Hubbell Lane Lake George, NY 12845

Adopted by unanimous vote.

RESOLUTION NO. 348 OF 2002**Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier****AWARDING PROPOSAL AND AUTHORIZING CONTRACT WITH ENVIRONMENTAL CAPITAL, LLC TO ACT AS FINANCIAL ADVISORY COUNSEL TO WARREN COUNTY RELATIVE TO THE PUBLIC SAFETY BUILDING PROJECT - (WC 47-02) - WARREN COUNTY SHERIFF'S DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent advertised for written proposals for financial advisory counsel to Warren County relating to the Warren County Public Safety Building (WC 47-02), and

WHEREAS, the Finance & Personnel Committee of the Warren County Board of Supervisors has recommended awarding the contract to Environmental Capital, LLC, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and he hereby is, authorized and directed to notify Environmental Capital, LLC of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Environmental Capital, LLC, 500 Fifth Avenue, Suite 3600, New York City, New York 10110, for financial advisory counsel to Warren County relating to the Warren County Public Safety Building (WC 47-02), for an amount of Fifteen Thousand Dollars (\$15,000), for a term commencing upon award of the contract and terminating when all services are completed, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such agreement shall be expended from Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility.

Roll Call Vote:

Ayes: 552

Noes: 334 Supervisors Sheehan, O'Connor, Kenny, Caimano, Haskell,
Quintal, and Thomas

Absent: 112 Supervisors Moynihan and Bennett

Adopted.

RESOLUTION NO. 349 OF 2002
Resolution sponsored by Supervisors Belden and Bentley

**AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY
AND WARREN COUNTY GENERAL UNIT OF WARREN COUNTY LOCAL 857 OF THE
CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. APPROVING FOUR-DAY WORK
WEEK FOR THE DEPARTMENT OF PUBLIC WORKS HIGHWAY DEPARTMENT AND
AIRPORT DEPARTMENTS**

RESOLVED, that Warren County enter into an agreement with Warren County General Unit of Warren County Local 857 of the Civil Service Employees Association, Inc., approving a four-day work week for certain Department of Public Works and Airport employees, for a term commencing June 3, 2002, and terminating September 8, 2002, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute a memorandum of understanding and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

Privilege of the floor was extended to Mrs. Clark, who mentioned last month she handed in the Annual Report of the County Clerk, but was unable to be present at the meeting. She pointed out that thanks to the good mortgage rates, in the year 2000 they took in \$493,000 for the county as a result of the increase in mortgage tax by one-quarter of a percent, and in the year 2001 they took in \$695,000. She acknowledged that this represents not only a lot of money, but a lot of work, and she commended her staff.

Mr. Mallison thanked Mrs. Clark for the terrific job she does, and he also thanked her and Mr. Kenny for bringing the resolution forward to fight the State on a considerable tax increase.

Mr. Belden reported he attended the National Conference on Main Street Revitalization with Patricia Tatich, Director of Planning & Community Development. He said he had been in office 31 years, and this was one of the best organized conferences he ever attended, with the most information. He indicated he thought Ms. Tatich brought back a lot of information. He acknowledged the efforts of Ms. Tatich in getting the best prices for the hotel and transportation, and said he felt she did an outstanding job. He added he was very impressed with Ms. Tatich at the conference and noted out of 50 states, 45 were represented. He concluded that at the next committee meeting he was going to recommend that Ms. Tatich be the County's planner for this conference. He said there was money to apply for and he urged the supervisors "to do their homework."

There being no further business, on motion by Mr. Belden, seconded by Mr. O'Neill the meeting adjourned at 12:00 noon.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
WEDNESDAY, MAY 15, 2002**

The Board of Supervisors of the County of Warren convened at the Supervisors' Rooms in the Warren County Municipal Center, Lake George, New York, at 10:01 a.m.

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Sheehan.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Mallison, Sheehan, O'Connor, Kenny, Belden, Bentley, Thomas, Tessier, Bennett, Brower, Caimano, Morrell, Montesi, O'Neill, Haskell and Quintal - 18.

Absent: Supervisors Moynihan and Champagne - 2.

Privilege of the floor was extended to Supervisor Belden, who introduced Gerhard (Gary) Boyd, of the Town of Hague, who was being recognized as Warren County's Senior Citizen of the Year. He highlighted the accomplishments of Mr. Boyd and relayed stories which emphasized Mr. Boyd's altruistic nature. The New York State Special Achievement Award was presented and the board members responded with applause in recognition of the honoree.

Privilege of the floor was extended to Supervisor Gabriels, who introduced Frank Leonbruno, of the Town of Bolton, who was being recognized for the Warren County Outstanding Contribution by a Senior Award. He said it was a great honor to present this award on behalf of the citizens of the Town of Bolton and Warren County. He commented on his long acquaintance and friendship with Mr. Leonbruno and fondly referred to him as "Mr. Bolton Landing." He remarked on the many accomplishments by Mr. Leonbruno and encouraged him to keep writing and sharing his knowledge of the area with the residents. He presented the New York State Special Achievement Award to Mr. Leonbruno, and the board members responded with applause in recognition of his accomplishments.

Motion was made by Mr. Tessier, seconded by Mr. Belden and carried unanimously to approve the minutes of the April 17, 2002 board meeting, subject to correction by the clerk.

Privilege of the floor was extended to Anthony Cerro of Washington County, who distributed information on the Hudson Falls Trash Plant and his projected results relative to options the counties had before them for consideration. A copy is on file in the Office of the Clerk of the Board of Supervisors with Solid Waste and Recycling Committee records. He recalled that last month, the supervisors listened to two presentations from two possible buyers, and since, then, have decided to hold contract talks with Wheelabrator. He explained that was why there was a column denoting issues relative to Wheelabrator only, and not the second interested buyer, Casella.

Mr. Cerro reviewed each of the issues he identified in the handout relative to the trash plant, and then reviewed his suggested impact under three scenarios, e.g., (1) Status Quo; (2) Selling to Wheelabrator; and (3) Buy Out by Warren/Washington Counties. He recommended, based on the presentation, that the counties should buy the trash plant.

The board members asked various questions during the presentation. Mr. Montesi referred to the \$8 million escrow shown under the "Buyout by the Counties" column entitled "Source of Funds for New Bond." He asked Mr. Dusek if this was not part of the bonding agreement whereby the bonding institutions say the counties need to have one year backup, and was it true this was not touchable unless all the bonds were paid off. Mr. Dusek replied currently, that is the way it is set up. He asked Mr. Monroe if under the new proposals would that need to be put into place. Mr. Monroe replied the financial advisors said they would probably have to have a debt service reserve even with the new financing. Mr. Monroe added, if the counties used the sales tax intercept concept and went with general obligation bonds, the debt service reserve might be able to be avoided. He pointed out, however, that it was just a function of when the money was paid, since the reserve is traditionally used to

pay the final year of a debt. Mr. Cerro pointed out he left the \$8 million out of the final calculation of benefits because of this, but he thought it was something for the supervisors to think about.

Mr. Cerro contended if the counties sold the trash plant to Wheelabrator, they would be doing the same exact thing they are currently doing with Foster-Wheeler, which is paying \$3 - \$4 million per year. He pointed out that the contracts would not change under the sale to Wheelabrator and no responsibilities would be taken away from the counties, so there would be no benefit whatsoever. He paraphrased remarks made by Mr. Tessier at the last meeting he attended, wherein Mr. Tessier said he regretted that he went along with the supervisors when they voted on the trash plant without investigating it. He stressed if the counties do not buy the plant and instead sell it to Wheelabrator, they are doing exactly the same thing the supervisors did ten years ago. He said the only difference is that now the supervisors know better and they know what is going to happen.

Mr. Cerro credited others for the ideas shown and indicated he was able to put them together to present to the supervisors. He recalled that Mr. Monroe said these same things a couple years ago and no one listened. He noted that next Friday he would present this same thinking to the Washington County supervisors, and hopefully someone would listen. In conclusion, Mr. Cerro acknowledged that the citizens work hard for their taxes and they were talking about serious money. He reiterated his recommendation for the counties to buy the trash plant, and said the counties would have all of the control from then forward.

Chairman Thomas thanked Mr. Cerro for his thoughtful presentation. He extended privilege of the floor to Supervisor Monroe to respond. Mr. Monroe asked Mr. Cerro who he would propose would operate the trash plant under the counties buying out the plant scenario, the counties or a contractor. Mr. Cerro responded they could do both. He said there were crews operating it now, or the operation could be put out to bid to see what comes up. He said he felt this procedure would certainly not cost as much as the counties are giving Foster Wheeler right now for profits.

Mr. Monroe recalled he proposed this four years ago, however, there are a number of problems. First, he noted that the counties do not know if the number that Wheelabrator would pay Foster-Wheeler is \$12 million. Secondly, Mr. Monroe referred to Mr. Cerro's hand-out concerning estimated deficits per year, and questioned where Mr. Cerro came up with the figures that the deficit if the counties sold to Wheelabrator would be \$3,334,000, and the deficit if the counties bought the plant was \$1,834,000. He asked if the difference represented the profits that Foster Wheeler would have made. Mr. Cerro said yes. Mr. Monroe replied he did not feel it was at all clear that the counties were capable of operating the plant, particularly with the way they have to operate with two solid waste committees, and two full boards of supervisors. He noted they have discussed with Energy Answers, Casella, and Wheelabrator whether they would be willing to be just an operator, and no one is interested in just being the operator. Mr. Cerro acknowledged that was because the counties would be cutting their profits. He pointed out that the counties are operating a \$100 million+ corporation now, and they are operating the trash plant whether they like it or not as they are involved every day. Mr. Monroe countered the counties are not involved in the day-to-day operations, just the big picture with items such as negotiating waste contracts. Mr. Cerro suggested the only thing the counties would have to do is hire an engineer and pay him a salary to take care of all of the crew and problems at the trash plant.

Mr. Monroe also addressed the projections relating to total equity in 2010, and said they believed total profits were closer to \$15 million, not the \$30 million projected over ten years. Mr. Cerro said he based this estimate on the money paid by the counties, and said if the counties give Foster Wheeler \$3 million per year, times ten years is \$30 million, plus they are paid for the operation. Mr. Monroe said they know Foster Wheeler gets \$1 million per year on the electric revenue and believe they make about \$.5 million on the operation and maintenance. Mr. Cerro countered he was using the counties' numbers and had estimated conservatively.

Regarding preventive maintenance, Mr. Monroe said all of the engineers they have asked to look at the operation, with the exception of this past year, said Foster Wheeler has been an excellent operator, and they have been in the 90 - 95 percent range. He noted the industry standard was about 85 percent. Mr. Cerro said he felt there were always ways to improve, and Mr. Monroe acknowledged that Wheelabrator had some ideas on how to improve the operation.

Mr. Monroe said the other major problem with county ownership is the tax issue. He noted if Warren County owns the plant in Washington County, or has interest in the plant, it appears they will be obligated to pay real property taxes. He said the estimated amount using current assessments could be as much as \$2 million per year. He said there were also procurement issues that do not exist if there is Industrial Development Agency (IDA) ownership instead of county ownership; and there are contract issues since the existing contracts are with the IDA, and if they are taken out of it, they have to be renegotiated. He reiterated that Wheelabrator is not willing to be just the operator, and they are willing to take the downside risks. He pointed out that all of Mr. Cerro's numbers were variable depending on what happens with tip fees and electricity revenues.

Mr. Cerro commented that right now, the plant is paying \$450,000 in PILOTS (payments in lieu of taxes). He said he did not feel there was any reason to change that, and the taxpayers were charged already \$6 million per year as a result of the deficit. He suggested even if the county had to pay the taxes on the plant, it would pay \$1.5 million based on a current appraisal, versus the \$6 million now being paid. He suggested the taxpayers were even paying more than \$6 million, because the breakeven point on trash fees is \$92 per ton, and the fee charged is \$69. He suggested the taxpayers were currently subsidizing outside counties.

Mr. Monroe pointed out that the biggest problem is that Washington County will never agree to county ownership, and they have made it clear. Mr. Cerro urged the county supervisors to do what is best for the taxpayers, not private companies.

Chairman Thomas pointed out that Warren County has had a lot of discussions about county ownership through the last year or so, and the issues mentioned by Mr. Monroe have come up. He said he felt Warren County had seriously considered what Mr. Cerro has presented today, but Warren County does not want to be the sole owner of a plant located in another county. Mr. Cerro replied he did not want Warren County to own the plant on its own. He said Warren County has had a problem from the beginning and if there was a way the taxpayers can get something back, he felt it was worth a try.

Chairman Thomas said that unfortunately, Mr. Cerro had to convince two county boards. Mr. Cerro said he would try harder in Washington County since that was his county. In conclusion, he presented a copy of case law to Mr. Dusek to review, noting it had to do with exactly what the counties have been doing in the past two years. He thanked the supervisors for listening, and Chairman Thomas thanked him again for his presentation.

Privilege of the floor was extended to Donald Sipp, President of Courthouse Estates Residents Association, who addressed the board members regarding the building projects proposed for the Warren County Municipal Center site. He said when the Public Safety Building (PSB) was announced, he started to receive a lot of inquiries and since then, there have been a lot of rumors, maybe some founded and maybe some unfounded. He said they were happy to say that Sheriff Cleveland was going to meet with the Association next Tuesday evening to explain how the PSB will fit into the property north of the Municipal Center, and how it will affect Courthouse Estates.

Mr. Sipp said the obvious concern was that the PSB will affect property values. He noted he discussed this with Sheriff Cleveland and the Sheriff had convinced him otherwise. He said they currently live across the street from the jail, and this is just going to be a little bigger. He said there has also been concern over the amount of trees that need to be cut, and some residents feel this will allow more noise from the Northway to penetrate into Courthouse Estates. He mentioned they currently have considerable noise because of the way the Northway is constructed.

Mr. Sipp remarked there have also been rumors that because the PSB will eliminate the present storage used by the buildings and grounds staff that there will be a need for some temporary, or possibly permanent, storage buildings to be built closer to Courthouse Estates. Again, he said the property value issue comes into account. He added there have also been rumors that the supervisors intend to possibly close off the Glen Lake Road entrance to the rear of the county complex. He said this was used by a lot of Courthouse Estate residents and Glen Lake residents as a way to get out onto Route 9, particularly during the season when The Great Escape was in operation. He pointed out that the line of sight to the south of Glen Lake Road is terrible and there is very little time for drivers to make a decision as to when to pull out of Glen Lake Road. He mentioned there was one fatality at that intersection and numerous accidents.

Mr. Sipp apprised that he and several residents petitioned the Town Board of Queensbury to ask the State to put up a light at that intersection, which the Town Board did. He said he has had correspondence with Mr. Olson of the State Department of Transportation (DOT) and DOT feels there are not enough accidents there to justify a light and they denied the request. If the County closes off the back entrance to the Municipal Center, he suggested that all traffic will have to go out Glen Lake Road, and he added he did not feel it was a safe corner, no matter what the State says. He indicated the residents were in hopes if this occurs, the County will have more leverage with the State than the residents and get this light installed.

Mr. O'Neill mentioned as Chairman of the Traffic Safety Board that they also asked for a traffic light at that intersection and referred it to the Town of Queensbury. He said they got the same response. Mr. Sipp said if The Great Escape does their planned expansion, eventually they will be responsible for putting a traffic light at that intersection, because their entrance would be where The Samoset Motel is now.

Mr. Sipp presented considerations requested by the residents. One was if it was possible because of the way the PSB was situated next to Courthouse Drive, could the complex be moved closer to Route 9, therefore, giving a bigger buffer zone and allowing the height of the building to serve as a prevention of noise coming into the complex. Also, he asked the supervisors to consider the planting of conifers, arborvitae or pines of some kind on the east side of the proposed fire road which goes around the PSB to give the residents a "shield." He noted in the summertime, they would not be able to see the PSB, however, in the winter, the building will stand out very well, because what is left of the white pines that are there have no branches lower than 30 feet.

Mr. Sipp said he felt the building itself was a needed addition to the County and will be nice looking, but it does bother people that live in \$200,000-\$300,000 houses as to what effect this will have on their resale value. He reiterated they were concerned over the closing of the Municipal Center entrance off Glen Lake Road, and the possibility of a storage shed being temporarily or permanently built closer to Courthouse Estates than it already is.

Chairman Thomas thanked Mr. Sipp for his remarks, and asked Sheriff Cleveland if he had any comments.

Sheriff Cleveland assured that he and Mr. Sipp have been working together to make sure there was a complete open communication line between Courthouse Estates and the Sheriff's Department because they are the County's only real neighbors. He confirmed there was a meeting with this group on Tuesday night. He referred to Mr. Sipp's comments on the planting of trees on the eastern line of the property, and mentioned that two MRB Group people were present at the meeting and he was sure they would take note of the recommendation. He said it was a good idea and they would try to get it into the plan.

Dialogue ensued between Chairman Thomas and Sheriff Cleveland regarding the possibility of getting the State to agree to allow the County to move the Glen Lake Road entrance onto Route 9 further north, using County property, and thereby improving the line of sight south on Route 9. Chairman Thomas said he thought it was very difficult to get the State to agree to curb cuts, and he suggested a letter be written to the State asking for their review. Sheriff Cleveland said he felt someone needed to be specifically assigned to the task of finding out about the traffic patterns and specifically to talk to DOT regarding the issues.

Mr. Quintal asked if this discussion was a result of the County Facilities Committee studying that area as a possible site for the Buildings & Grounds Facility. Sheriff Cleveland said that was just a small piece, and the Courthouse Estates Residents Association was also concerned about having a traffic light at the corner of Route 9 and Glen Lake Road in the event the roadway is closed. Mr. Quintal noted the Buildings and Grounds Facility had to go up before September or they will not have anywhere to put machinery. He said he had a proposal to go to the County Facilities Committee on an alternate location, which if approved, would not affect the Glen Lake Road entrance to the Municipal Center. He said he was hesitant to present it today since he had not presented it to the County Facilities Committee. He said they physically went out and looked at the site, and because the buffer area is so poor in that area, they did not feel it was a good location for the facility. He said there was an area to put the facility in which would allow them to stay on the campus, and it will not affect the Courthouse Estates area. At the conclusion of brief discussion, it was the consensus of the supervisors that Mr. Quintal should bring his recommendation to the County Facilities Committee first.

Mr. Brower mentioned that the subject of the Glen Lake Road traffic light was discussed at the DPW Committee, and he asked Mr. Remington to address the issue. Mr. Remington acknowledged that the light has been a problem and it apparently does not meet the justification the State requires for lights because there have not been enough accidents. He said another issue is that the road through the Municipal Center is heavily used as an alternate path. He said it is clear if the back entrance is blocked off there will be more traffic at the intersection and it could be a problem. He said he gave something to DOT and he has been working up the ladder to try to get someone to listen. He assured they would get a response from DOT.

Sheriff Cleveland suggested that the Glen Lake light, the traffic light at the Municipal Center entrance/exit on Route 9 and the new traffic light proposed for the Tourism Building were one big picture. He said he felt if the County could come up with the right scenario, DOT would approve the request. He said he has talked with DOT and they want a plan to fix everything, and they do not want to talk about the lights individually. Chairman Thomas asked if the County was actually approaching DOT with a plan for all three lights. Mr. Montesi said he did not think so, because they have not even agreed on if there would be a Tourism Building, and if so, where.

Mr. Montesi asked where the meeting with Courthouse Estates Residents Association was next Tuesday night, and Sheriff Cleveland replied, in the downstairs classroom (beneath the Jail).

Chairman Thomas asked where the County should go from here to discuss the traffic light situation. Mr. Belden said he felt it should be done through the DPW Committee and the Traffic Safety Board. Chairman Thomas agreed, and referred the item to the DPW Committee. Mr. Belden asked Mr. Remington to get things moving by drawing up a Master Plan for the campus and getting it to the State. Mr. Brower urged that the plan include something to make sure the lights are timed properly so traffic would keep flowing.

Privilege of the floor was extended to Thomas Wade of Queensbury, who revisited the discussion Mr. Monroe and Mr. Cerro had relative to the trash plant. He said he felt Mr. Monroe seemed to be a little reluctant to look beyond what has already been experienced. He said he was on the board when people from both Warren and Washington Counties came and made alternate proposals and they had looked into the direction the counties were taking at that time and protested it. He said as he recalled the counties "got rid of them" and they were told to keep quiet and were given a SLAPP (strategic litigation against public participation) lawsuit. He suggested had the board members listened to the people more carefully, they would never have been in the "mess" they were in now. He said he would appreciate it if the supervisors would give a little more deep consideration to what Mr. Cerro was proposing. He pointed out that all the experts were not for hire, and there are some that are very sincere, decent people, and they are intelligent and willing to share their knowledge.

Mr. Caimano responded to Mr. Wade, and said as much as he admired him and liked what he did as a member of the Board of Supervisors, he could not be further wrong. He said the people Mr. Wade referred to were coming to the board meetings and he recalled meeting after meeting Mr. Cerro was telling the supervisors to stop paying and abandon the trash plant. All this while, he continued, Mr. Monroe was looking at one way after another to try to rescue the taxpayers. He suggested Mr. Wade was "way behind the curve."

The discussion returned to the facility plans for the Municipal Center campus, and Mr. Remington clarified that the subject of actual building locations would go through the County Facilities Committee, and once that was established, then the road work associated with the plan would go through the DPW. The supervisors concurred with the outline of responsibilities as stated by Mr. Remington.

Mr. Cerro returned to the dias and responded to Mr. Caimano's remarks. He clarified that he did not say anything was wrong with Mr. Monroe and he gave him credit for his thoughts and work. He also said he did not feel Mr. Caimano was correct when he said that he (Mr. Cerro) was in favor of stopping the payments on the trash plant. He added he was only in favor of stopping the payments because the supervisors did not know what they were supposed to be paying.

Privilege of the floor was extended to Sheriff Cleveland, who noted that Resolution No. 389 before the supervisors today would, if approved, determine that the Warren County Jail/Public Safety Facility Project would not have a significant impact on the environment and authorize a negative declaration to be prepared under the New York State SEQRA (State Environmental Quality Review Act). He introduced representatives from MRB Group, Pat Nicoletta, Civil Engineer, and Wayne Skala, Project Manager, who were in attendance to make a brief presentation on the Project.

Mr. Dusek noted that this is a "Proposed" Negative Declaration under SEQRA and the Board of Supervisors do not have to adopt it if they feel it is inappropriate. He noted the supervisors needed to look at the building project and the environmental issues, and, he noted, the supervisors also received a memorandum from his office which enclosed various forms and noting that certain information was on file in the Office of the Clerk of the Board of Supervisors. As the third phase, he continued, MRB Group was present to go over those documents so that the members of the board, since Warren County is the lead agent for SEQRA purposes, can make decisions as to whether or not they feel there will be or will not be an impact. He stressed that the resolution which the supervisors had was a Proposed Negative Declaration, but it is the decision of the board to make after hearing from the MRB Group.

A schematic of the Municipal Center campus was displayed and privilege of the floor was extended to Mr. Nicoletta who proceeded with a review of the SEQRA documentation on the Warren County Jail/Public Safety Building (PSB). A copy of the information he reviewed is in writing and on file in the Office of the Clerk of the Board of Supervisors with Sheriff & Communications Committee records.

As Mr. Nicoletta commenced his review, he noted that he would be giving an overview of the project, and particularly noting the revisions made in Part I from November 2001, when the document was originally submitted, to May 2002. He made mention of the fact that there is currently a DPW facility in the area where the PSB construction is proposed and it will be vacated and relocated. He noted that the new PSB parcel was approximately 20.5 acres, and they will be using about 10.4 acres to construct the facility.

Pursuant to Part 1 of the SEQRA Declaration, Project Information (page two of the Document), Mr. Nicoletta noted the PSB would be approximately 116,000 square feet in size and will include inmate housing units for a minimum of 145 inmates. Referring to the schematic, he pointed out that the upper portion of the building will be for Sheriff operations, emergency services, and communications, and the lower portion would be for inmate population. He said the proposal also provided for utility improvements, and a new sub-surface disposal system to handle the sanitary sewage.

Mr. O'Neill commented that the supervisors were in hopes that the sewage will be hooked into the Queensbury sewer line when it is built. Mr. Nicoletta concurred, noting they were currently looking at an individual system, but if the Queensbury sewer lines become available by the time the project is completed, they would definitely tie into it. Mr. Skala interjected there have been discussions with the construction manager about pushing that part of the project off and giving the greatest amount of time possible to take advantage of using the Queensbury line.

Mr. Montesi asked the location of the tanks and leach fields as presently proposed, and Mr. Nicoletta replied on the north side of the site, and he identified it more particularly using the schematic. If the new sewer line becomes available, he noted it may be necessary to pump the sewage to it. Mr. Brower asked if MRB Group has spoken to the Queensbury Sewer Department, and Mr. Nicoletta said he talked with Mr. VanDusen about the water, but he has not discussed the sewer completely yet. Mr. Brower said one of the Town of Queensbury's goals is to extend the sewer to enable tie-ins along Route 9, up to Route 149. He said they were aggressively pursuing it.

Mr. Nicoletta next outlined the roadways and parking plan, noting the site was planned for accommodation of approximately 204 spaces.

As Mr. Nicoletta continued his review of Part 1, he highlighted the changes made in the project as a result of its evolution from November 2001, to present. Originally, he noted they had 19.7 acres for the site and it was refined to 20.5 acres.

Mr. Montesi asked if the site will require a sedimentation pond, and Mr. Nicoletta replied yes, and he described the plan. He assured the site will be protected during construction per DEC requirements. Mr. Montesi asked if afterwards, would there be a pond on the site. Mr. Nicoletta replied yes. He said there was an existing pond now that services the county complex, and the upper portion of the PSB will be able to drain to that pond, as it will be expanded to accommodate that. He noted the lower portion of the structure will not be able to drain to that pond by gravity, so they are proposing that another retention area be made in the northeast corner. He pointed out that this would mean there would be no peak drainage off-site after construction. Mr. Montesi said the northeast corner of the parcel was closer to Courthouse Estates, and Mr. Nicoletta concurred. He said this was preliminary right now, and they will try to keep the site as far from Courthouse Drive as they can. He noted that after construction, the area would be a retention pond in a grassed area, similar to what is already located on the Municipal Center property. He said he could not comment on depth right now because the project has not gone that far yet in the design. Mr. Montesi said he felt the County needed to know something about this in preparation for next Tuesday's meeting with the Courthouse Estates residents.

Mr. Nicoletta continued his review. Referring to pages three and four of Part 1, he reiterated the Project Description for the information of the supervisors. He noted that the parking spaces changed from 150 to 204 based on needs. He said originally, the maximum vehicle trips per hour were estimated at 100, however, they actually determined (based on a traffic study) it was 67 vehicle trips per hour. He said that is basically a 11-trip increase at peak hours based on the current facility. Another change he noted, was the building dimension, which was just due to the programming and development. He apprised the building went from 100,000 square feet initially, to 116,000 square feet of floor area. He said part of that is due to the split-level. He noted another change was that approximately 8.4 acres of vegetation will be disturbed (previously was 6.4 acres). He said they also originally estimated this would be a single phase project, but it will be a multi-phase project as it was MRB's understanding that there would be some preliminary site work done before actual construction of the building starts. He added, however, that the time frame for the project was still 18 months. Lastly, Mr. Nicoletta noted that the water usage per day was slightly changed from 15,000 gallons per day, originally, to 18,000 gallons per day.

Mr. Nicoletta proceeded with a review of Part 2 - Project Impacts and Their Magnitude (page seven). Mr. Nicoletta referred to Part 3 Attachment under this Section, entitled "Evaluation of the Importance of Impacts," and outlined in detail the sections where the answers on effect were yes. This information is included in writing and is part of the Documentation Report.

Mr. Brower questioned the fact that although the building increased 16,000 square feet, the parking spaces increased from 150 spaces to 204. He asked the reason for such a large increase in parking spaces. Sheriff Cleveland responded to the question, noting that they came up with a need for 150 spaces until they completed Part 1 of the SEQRA Form. He noted they have four visitations, and they bring in four people at once to visit. He said the new facility has 24 visitations, which means they will bring in a potential of 48 people at once to visit on a particular day. Mr. Caimano asked if it was prescribed by law that the County has to provide this amount of parking space. Sheriff Cleveland replied it was not a legal statute, and it was done by a study to determine the number of people that would be needing parking spaces at any given time.

Mr. Brower pointed out that Resolution No. 389 provides for 200 parking spaces, and Mr. Dusek suggested that at the appropriate time, the resolution be amended to reflect the SEQRA Document.

In reply to further questioning, Mr. Nicoletta explained the planning process which resulted in the parking recommendations as discussed. He noted the parking areas were located north and west of the facility. Mr. Caimano asked if because of the land terrain and possibly the need for fill, was this increase in parking space adding to the cost of the project. Sheriff Cleveland pointed out the natural contour of the land at the site is to go down about 15 feet, and that was why parking spaces were placed down 15 feet at the lower level. He said the space projections were also based on the number of employees in the department, and the number coming to work that are crossing shifts at the same time, the number of people coming in to visit inmates, and the number of spaces needed for parking vehicles, such as trailers, etc.

Mr. Belden asked how much it would cost to increase the parking from 150 spaces to 204. Sheriff Cleveland said he did not think the numbers were ever developed on 150 spaces, except for the initial needs survey. He assured they have stayed within the budget originally proposed.

Mr. Belden asked for an explanation of the funding for this project and the \$23 million in bonding authorized in Resolution No. 390. Mr. Robillard noted that \$3 million of the bonding was for communications and \$20 million was for the PSB. In addition, he noted the supervisors put \$4 million in a capital project from tobacco securitization money. Sheriff Cleveland added that the resolution cites the project totals, but the bond number is \$23 million. Mr. Belden asked if overruns and extras were built into this bonding, and Sheriff Cleveland replied yes. He said the design contingency built in was eight percent, and the construction contingency figure was ten percent.

Mr. Caimano suggested that this change from 150 parking spaces to 200 spaces was the kind of thinking that takes a \$23 million project and makes it a \$30 million project. He urged the supervisors to be careful about what they do incrementally.

Mr. Mallison asked what was the cost of separate pods, and referred to the potential to add the fifth pod that was being provided for under this project. He asked if it might make sense for the County to bond now to buy that pod, and then rent it out to someone so the County would have it if they reach capacity sooner than anticipated, which they could according to Sheriff Cleveland's numbers.

Sheriff Cleveland replied that the cells cost between \$16,000 and \$18,000 to build, but that would not be reflective and it could not be multiplied by 32 (number of cells in a pod) to come up with a cost of a pod. Mr. Skala noted Sheriff Cleveland had provided the cost of a prefabricated shell, but to put it in the housing unit of a pod with all of the necessary backup, the cost would be \$3.5 to \$4 million, which would add to the cost of the project. He noted that the project was being developed with all of the infrastructure, i.e., a kitchen, medical and whatever is needed for backup for the fifth pod. He concluded that the fifth pod could be added today without any design change to the infrastructure.

Sheriff Cleveland referred to the discussion on parking spaces, and said he would check it again and get back to his committee. Mr. Skala outlined the proposed parking portion of the design in detail for the information of the supervisors. He also explained the

thought process involved with the building design and noted they developed the split-level concept to take advantage of the site contours that exist. Mr. Montesi raised questions regarding information that there would be a covered area for some cars, and he asked the size of that area. Mr. Skala noted they would be providing about 30 spaces for patrol cars so that they would be ready to go during inclement weather. He noted it was an open canopy similar to what would be found at a parking building, and assured it was very economical.

Mr. Morrell asked about the paved area where the Sheriff's Department currently exists and would that be torn up. Sheriff Cleveland said he thought when the County Facilities Committee met, they had plans for that area.

Chairman Thomas referred to Mr. Mallison's previous question on the idea of bonding more right now to do the additional pod, and said he did not feel his question was answered. Mr. Mallison said the reason he brought it up was because he thought the pod was a mobile unit, and it was something that could be rented out to other people to make money. Now that he said he knew it was something that has to be constructed, he said the idea made sense not to build it.

Mr. Monroe recalled when he first came on the board, the county was receiving revenue of about \$300,000 per year for boarding prisoners, and now the County is paying out about \$600,000 per year to board its own prisoners. He said every time he hears about a jail being built in some county, they are talking about building on extra space to board inmates, and he wondered if there were any projections on the need for boarding in. Sheriff Cleveland said they have not planned on boarding anyone in because they did not want to give figures that they cannot produce later. He said he suspected they would be boarding in prisoners, but he did not want to include it in the numbers. Sheriff Cleveland said if it came to the floor, his recommendation would not be to build the fifth pod yet, because it may sit empty and the County would still have to pay the bond.

Mr. Gabriels referred to comments made by Mr. Sipp earlier in the meeting and recalled he had wondered if the facility could be shifted closer to Route 9. Mr. Gabriels queried whether that alternative had been looked at. Sheriff Cleveland said originally, the plan had been to put the Tourism Building at Exit 20 of the Northway on the county property. If the PSB is shifted forward, he said there would not be room for it. Secondly, he noted they have gotten to the point now that it would be expensive to redesign the building and move it.

Mr. Gabriels asked if adoption of the SEQRA Declaration today meant the County was fixed into the specific configuration being described. Chairman Thomas said he thought it meant the County was quite a way down the road on the project. Sheriff Cleveland indicated he felt the County was locked in as the SEQRA has been performed on a particular design. If this is changed, he said the County would be back to SEQRA again. Mr. Mallison asked if the addition of smaller trees to block the line of sight between the PSB and Courthouse Estates change the SEQRA Determination. Sheriff Cleveland replied no.

Mr. Caimano said he felt they were making a major change in the permeability of this land with all the parking spaces and a new building. He asked for confirmation that there was more than adequate arrangements for that. Mr. Nicoletta replied yes. He added that they considered what is existing at the site now and what actually will be developed. He said the decisions to increase the existing pond and add the other one have been made to accommodate this plan. Mr. Skala also made a point that Mr. Nicoletta and Mr. Remington visited the sites a few months ago and they did some tests to see the permeability of the land. He said the land is so granular it actually sucks water in quicker than they wanted to happen. He concluded that he did not see it happening very much that there would be a pond with standing water because of this percolation rate.

Sheriff Cleveland commended Mr. Remington and the DPW staff for their assistance at the site, and he noted they have saved the County a lot of money. He described the services they performed, including digging pits, cutting down trees and digging for the soil borings. He added that Mr. Remington planned for the DPW to take the buildings down, and although he said he could not estimate the amount they saved, it was a lot. He also acknowledged Mr. Quintal's efforts (Chairman of County Facilities Committee) to keep the project moving and not hold up anything for the PSB project.

Mr. Nicoletta continued with the review of Part 2 of the SEQRA Declaration, noting under Impact on Water, there was no impact noted on Item Numbers 3 and 4. Relative to Item Numbers 5 and 6, he explained the effects of the project on surface or ground water quality or quantity. This information is set forth in writing under "Part 3 Attachment - Project Impact and their Magnitude."

Mr. Nicoletta noted there was no impact on air (Item No. 7), plants and animal (Item No. 8 and 9), agriculture land resources (Item No. 10), aesthetic resources (Item No. 11), historic and archaeological resources (Item No. 12), open space and recreation (Item No. 13), critical environmental areas (Item No. 14), transportation (Item No. 15), and energy (Item No. 16). Regarding noise and order impacts (Item No. 17), Mr. Nicoletta explained the effects, noting the only time there would be any impact was during construction for an eighteen-month period. (Please refer to Part 3 Attachment for details.) Also, he noted there was no impact on public health (Item No. 18). Regarding impact on growth and character of community or neighborhood (Item No. 19), Mr. Nicoletta explained the proposed action will create a requirement for additional staff and it was anticipated that 10 new staff members will be needed at the facility. (Please refer to Part 3 Attachments for details.)

Sheriff Cleveland interjected that this did not include the need for security positions. Mr. Monroe asked how many construction jobs were anticipated, and Mr. Nicoletta estimated 100.

Referring to page 12 of Part 2 of the Declaration, Mr. Nicoletta reviewed Item Number 20 and noted the evaluation of the importance of impacts. He pointed out they were not aware of any public controversy.

Mr. Brower said the County was told there would be considerable cost savings if they were able to connect the PSB to a municipal sewer system and eliminate the need for a septic system and fields. He asked when the construction phase of this portion of the project has to occur, and said he hoped it would be one of the last things constructed, other than the pipes coming out of the facility. Sheriff Cleveland confirmed this has been put as the last thing they will do. Mr. Brower asked for the time frame for the project, and Sheriff Cleveland replied they hope to open the facility on June 2, 2004.

Mr. Skala added that based on the finish date for the project, they could back off by about six or seven months to the "drop dead" date when they could do a tap out and construct the sewage field. Mr. Brower confirmed they were really talking November or December of 2003 as the latest date, then, and Sheriff Cleveland concurred it would be the fall of 2003.

Mr. Skala commented that they have no idea as to how deep underneath the street the sewer line will run because there is a lot of contour to the land. He said if the line is 30 feet down, they could probably do a gravity flow from the PSB; however, if it was higher, they will have to pump. Mr. Brower said he did not think they would be 30 feet down as it was excessive in his opinion. Mr. Nicoletta said that was why they indicated the need for a pump station to pump solids up to the street and into the main line.

Mr. Brower asked what was the estimated savings for the project if they go to a municipal sewer. Sheriff Cleveland said they have heard numbers between \$100,000 and \$250,000, but they will not know for sure until they go to bid. Sheriff Cleveland said the last he heard, there was no reasonable expectation that the Town of Queensbury would do this line by the fall of 2003, and he asked Mr. Brower if that had changed. Mr. Brower replied they have never stopped moving forward, even during negotiations (with the City).

Mr. Montesi asked if the need for a pump station eliminated the savings involved in going to a municipal sewer, and Mr. Nicoletta replied no. He estimated the cost for a pumping station at \$60,000. Mr. Quintal said the total cost that was estimated for the leach fields, etc. was \$560,000-\$580,000. He said that there would be longer piping to go to a municipal sewer and a pumping station, but other than that, the rest would be savings.

Mr. Brower said he acknowledged that delays could happen, but he was taking the optimistic view that there would be municipal sewer service available for the PSB. Mr. Skala asked Mr. Brower to keep the design team informed of any progress made and any target dates. Mr. Brower reiterated his suggestion that MRB Group meet with the Queensbury Waste Water Department. Mr. Skala acknowledged the request and said they would love to do that.

Mr. Quintal suggested it may be a good idea to put in a pumping station, because then the sewer and leach field on the north side of the property will need a pumping station to get to the municipal sewer also.

Chairman Thomas said if Queensbury is close to having the sewer line available and the County needs a system in order to open their facility, how will the two be combined to make it work. Mr. Quintal asked if the existing facility could be expanded to incorporate, rather than building a new field. Mr. Nicoletta said the only concern now is they have been told the existing system was at capacity and could not handle any additional flow, and that was why the new system was proposed. He said they would need to know fairly quickly in order to construct a joint pump station for both facilities.

Mr. Gabriel referred to the impact of traffic as cited in the Declaration. He pointed out the discussion earlier in this meeting looked upon the campus question. He noted the traffic question was something the County was going to study, and he wondered if the answer to the question should be changed. He suggested that, based on the fact that there was a meeting next Tuesday with the Courthouse Estates residents, the County was not completely out of the controversy per se, and wondered if the answer to that item should be yes, pending a final agreement between Sheriff Cleveland and the Association. Chairman Thomas said he felt the meeting would resolve questions, and thought the item could better be answered as no, rather than changing it to yes. Sheriff Cleveland said there has not been any controversy at Courthouse Estates and he did not think there was going to be.

Mr. Dusek interjected that controversy means that the County has opposition, basically. He said right now, he felt there were concerns and people who want more information, which they are going to get. He said at this point, in terms of the best answer at the moment, it would seem the County would not predict controversy unless the board disagrees. Therefore, he said he thought the best answer right now was no. He added he felt the issue was whether the board members felt they have enough information to move ahead with the SEQRA document. He said if the supervisors felt uncomfortable with answering no to that question, the better option might be to delay the SEQRA.

Chairman Thomas asked Mr. Sipp if he viewed Tuesday's meeting as a discussion with Sheriff Cleveland to see what he can do to handle some of the concerns of the Courthouse Estates residents. For example, he said the residents wondered about moving the building closer to the road; however, it appears if the County goes forward, that will not happen. He asked if that created a controversy. Mr. Sipp replied no. He said he did not feel there was much controversy associated with the PSB. He said he lived across from one of the pods, and in the summer, he will not even be able to see the building. He said he was hoping the plan could be tweaked to handle the problem in the winter when the leaves from the trees will not be blocking the view. He added there were people further south than him in the development, and they hear the thump of the basketball court and the shouts and screams. He said it was his understanding that the building would be sealed and this problem, as well as people calling out the windows would be alleviated. He also remarked there were people in the rear portion of the Courthouse Estates on McCormick Drive who could care less and they will never see or drive by the PSB. He suggested the DPW storage building be moved where it was not in plain sight of the residents and that it be situated so that the noise at 4:00 a.m. when the plows are coming out is not a disturbing factor. Mr. Remington mentioned they have another location for the salt storage building to be presented at the next County Facilities Committee meeting and if approved, it would minimize some of that 4:00 a.m. problem being discussed. He assured they were trying to address the concerns.

Mr. Quintal referred to discussion on the current septic system and noted discussion wherein it was said it was at capacity. He pointed out that 80 percent of the capacity in that system is because of the Jail and when the new facility is built, they are taking that away. He suggested if they designed and built to pump to the current facility, they would still pick up that 80 percent capacity of the system. He suggested it be looked into so they could pump from the PSB to the current facility until the sewer lines are completed. Mr. Brower agreed, and said he also felt the county's current system could be pumped more frequently until a connection could be made.

Mr. Gabriels said according to his understanding, if the PSB were shifted more toward Route 9, none of the SEQRA answers would change on the site. He said piping would change and designs would change. Mr. Caimano said he thought that would require a new SEQRA, however, Mr. Dusek said he did not necessarily agree with that. Sheriff Cleveland responded that they were told they would have to do a SEQRA when they added the fifth pod. Mr. Dusek said he thought that was different, and right now they were talking about moving a building slightly over. He said he felt they would need to take a look at how much they were talking and whether or not it would have an impact. If and when the supervisors decided this, he said they would have to go back and revisit SEQRA.

Mr. Quintal pointed out that MRB Group would have to redesign the whole building to move it, and the cost of the design was more than \$1 million to begin with.

Chairman Thomas referred to Resolution No. 389, page two, and noted the resolution needed to be amended to indicate 204 parking spaces, instead of 200, as is currently stated. Mr. Caimano said it was his understanding that the Sheriff was going to revisit that part of the project, and he suggested, therefore, that the resolution be amended to leave this out until he has an answer. Mr. Dusek explained all that part of the resolution did was characterize the two Environmental Assessment Forms, as there was a first form that said 150 parking spaces, and a second form that said 204. He recommended correcting the 100 to 150 and correct the 200 to 204. He said that did not preclude the supervisors from eliminating parking spots later on if they are able to do so.

Motion was made by Mr. Caimano, seconded by Mr. Morrell to amend Resolution No. 389, as stated by the County Attorney and Chairman of the Board. Clerk noted amendment for the record.

Motion was made by Mr. Montesi, seconded by Mr. Bentley and carried unanimously to bring Resolution No. 389 to the floor.

Chairman called for a vote on the resolution.

Resolution No. 389 was approved.

RESOLUTION NO. 389 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

DETERMINING THAT THE WARREN COUNTY JAIL/PUBLIC SAFETY FACILITY PROJECT WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT AND PROVIDING THAT A NEGATIVE DECLARATION SHALL BE PREPARED, FILED AND TRANSMITTED AS PROVIDED FOR UNDER NEW YORK STATE SEQRA REGULATIONS

WHEREAS, it is proposed that the Warren County Board of Supervisors authorize the construction of a Warren County Jail/Public Safety Facility, and

WHEREAS, by Resolution No. 645 of 2001, the Warren County Board of Supervisors, among other things, preliminarily classified the project as a Type I Action, identified involved agencies and determined that it desired to assume lead agency status, and

WHEREAS, by letter dated November 16, 2001, the Warren County Sheriff transmitted Part 1 of a Full Environmental Assessment Form (EAF), a location map, a response form and cover letter to the involved agencies, and

WHEREAS, by Resolution No. 148 of 2002, the Warren County Board of Supervisors declared itself as lead agent and directed the Sheriff to notify all involved agencies of the declaration, arrange for the completion of the EAF and present the same to the Board of Supervisors for consideration and such action as may be appropriate, and

WHEREAS, there has now been filed with the Clerk of the Warren County Board of Supervisors a document titled "SEQRA documentation for Warren County Jail/Public Safety

Facility New York State Route 9 Town of Queensbury dated May 1, 2002 and identifying the Warren County Board of Supervisors as the lead agency" which documentation contains a revised EAF Part 1 setting forth, among other things, an increase in size of the building, (from one hundred thousand (100,000) square feet to one hundred sixteen thousand (116,000) square feet) and increased parking spaces, (from one hundred fifty (150) to two hundred four (204)), increasing/changing acres of land effected and revising certain other information in the original EAF based on better information now available, and

WHEREAS, by way of memo dated May 2, 2002, the revised EAF together with proposed responses, a proposed EAF Part 2 and a proposed Part 3 attachment, a proposed negative declaration and a proposed negative declaration attachment, a list of involved agencies, a location map were forwarded to the members of the Warren County Board of Supervisors, which memo also advised that the appendices were on file with the Clerk of the Warren County Board of Supervisors for their review, and

WHEREAS, a representative of the MRB Group, Inc. has on this date, made a presentation to the Warren County Board of Supervisors concerning the SEQRA documentation, now, therefore, be it

RESOLVED, that upon consideration of the revisions to the project and original EAF as set forth in the revised EAF and with the understanding that the proposed SEQRA documentation has been developed and/or drafted based upon the revised information and considering the nature of the revisions, it is hereby determined that the revisions to the project and/or EAF same are minor and do not significantly change the character of the project as was previously reported to the other involved agencies, and be it further

RESOLVED, that the: 1) proposed responses in the EAF Part 2 (project impacts and their magnitude) are hereby approved and adopted; 2) proposed EAF Part 3 is hereby approved and adopted; and 3) proposed negative declaration and reasons supporting such determination (negative declaration attachment are hereby approved and adopted, and be it further

RESOLVED, that it is determined that the project will not result in any large or important impacts and, therefore, is one which will not have a significant impact on the environment, therefore a negative declaration shall be prepared and forwarded by the Sheriff to the involved agencies and placed on file with the Clerk of the Warren County Board of Supervisors.

Roll Call Vote:

Ayes: 858

Nays: 0

Absent: 141 Supervisors Moynihan and Champagne

Adopted.

Due to the lengthy agenda, Chairman Thomas dispensed with committee reports for May. However, he extended privilege of the floor to Supervisor Caimano to speak concerning the Revenue Enhancement Committee meeting.

Mr. Caimano apologized for not attending the meeting, noting he was unavoidably taken somewhere else. He said it was his intent to ask the board members to put onto the floor a resolution asking the intent on what the supervisors should be doing. He said it was his feeling this was a very deliberative board and they needed to be talking about the bed tax and to refine ways to increase the County's revenue through the vehicle known as the bed tax.

Chairman Thomas added the last discussion the supervisors had was to include the bed tax in next year's budget. He said he felt they needed some preparation if they were going to do so.

Motion was made by Mr. Caimano, seconded by Mr. Kenny to introduce a resolution pursuant to Mr. Caimano's comments.

Mr. Tessier said he felt it was premature to do this, as there was a private group who has scheduled eight meetings to talk to the people about the bed tax. He said the supervisors agreed previously that they would pursue the bed tax with the people involved in it over the summer months to get an opinion. He said there have been two meetings and six more

are scheduled, and he thought it was premature for the board members to take a position until they know what the public has said. Mr. Caimano said he thought Mr. Tessier was misunderstanding him. He said he had no intention of not listening to what those meetings have to say. He remarked his feeling has been that there is some dissension and concern on the part of board members over moving forward. He said all he was asking is a sense as to whether they keep moving.

Mr. Bennet said that Mr. Kenny asked for a resolution from the Revenue Enhancement Committee to bring the question before the full board. He said because he felt it was inappropriate for the committee to ask for that, he voted no. However, he added he did not think it was inappropriate for Mr. Kenny or Mr. Caimano to propose it to all of the supervisors. He said there was a major concern over a plan, and in his attendance at the forums (held by the private group) up to this point, this has been a major issue. He discussed how this fits into the supervisors' decision today on whether to go forward, and said he was unsure if this would create problems with public perception of the intention of the board members in regard to listening and then making decisions.

Mr. Tessier said he was not opposed to a bed tax, but there was no plan and he felt the committee should move forward, and that was what they were doing. He said he did not know why another resolution was needed to move forward. Chairman Thomas said that the discussion has been that during this time period should they come up with a plan for the use of the money if a bed tax was enacted. He said that has not been decided yet, and they need to move forward. He said they have not moved far and he thought the purpose of the resolution was to see what the perception of the board was. Mr. Tessier said he felt the committee should continue to look at the bed tax and come up with a plan. Right now the public proposals are outrageous, he said. Chairman Thomas replied that was what they wanted to correct by establishing a plan and get it out to the public.

Mr. Kenny said he supported going forward with the bed tax, and added he has always supported the concept. He said that this was year five of discussing various revenue enhancements for Warren County. After five years, he said it was frustrating that he did not know what direction they were heading in. He said all he wanted to know is if the supervisors wanted to proceed with the bed tax. If it is the will of the board to proceed, he said then it should be incumbent upon the Revenue Enhancement Committee to come back with a plan.

Mr. Brower said he supported Mr. Caimano's motion. He said he felt the committee needed a sense of what the board wanted to do. Mr. Brower said he felt the critical point was who was paying that tax, and it is the tourists who have benefitted by coming to this area and benefitted by the services provided by the County, and this tax would be used to increase tourism promotion in hopes of drawing more people to the region.

Mr. Caimano said he received a memorandum from Essex County showing that not only did they gain on the bed tax, but they did so quicker than they thought. He said he felt by Essex County doing the advertising, they probably took people from Warren County. He added he felt there was a certain disingenuous about the plan. He recalled he asked a small group of up-county supervisors to sit with him, and he remembered Mr. Gabriels, Mr. Tessier and Mr. Thomas being there. He said at that time he read a four-page document about the outline of what he thought should be done with the money, and it seems to be forgotten. He acknowledged that did not mean everyone agreed with it, but to say there was no plan was wrong. He said they know where they are going to spend the money, for more advertising of this County, and to hire a professional to work with the Tourism Department to do those things. He said there was also talk that some of that money might be used for the Tourism Center.

Chairman Thomas pointed out that was Mr. Caimano's plan coming from the Revenue Enhancement Committee, which has not been adopted by the Board of Supervisors, and he said he thought what Mr. Kenny was looking for was an opinion from the board members on where they were going on this issue.

Mr. Bennett said he was disappointed by supervisor attendance at the forums being held on the bed tax. He noted that three supervisors were at the Bolton forum, and he was the only one at the Lake George forum. He said he was disappointed that the supervisors could not come and listen to people talk about their concerns. He said he felt in this room it was very hard to hear the people and get a sense of where everyone is at. He commended the people who are doing the forum and said they were learning what it was like to be a politician as they seek information from the public. He commented he hoped that for the remaining six forums scheduled there will be other supervisors that will make an effort to be present. He said he recognized everyone had a busy schedule, but pointed out it was very enlightening to listen to the people on their home turf.

Mr. Bennett said he thought another major concern was not only the dedication of the funds from an occupancy tax for the purpose of promoting county tourism, but also that the County would not move in and do what the State did in relation to the education and the lottery. He noted on the State level, for each \$1 put into education, they took one away. He said he found there was a great concern that the budget for tourism in the County would only go up to the extent of the occupancy monies raised, and what the County currently puts into the budget would be taken out and redirected. He said he thought that needed to be part of the stated plan.

Mr. Kenny agreed that this needed to be part of the plan. He said he felt there needed to be a clear distinction made between Visitors and Convention Bureau meetings currently going on and the County Board meetings, as they were two separate entities. He remarked that the County had its own Revenue Enhancement meetings and they opened hearings to the public, and this is year five of the process. He suggested to simply drag on and on accomplished nothing. He said he listened to the Visitors and Convention Bureau and was supportive of that organization; however, he added that there were members of the board who were not. He concluded that he did not feel that the County needed to wait for the Visitors and Convention Bureau to tell the County what to do.

Mr. Monroe said that one concern he has had was that when the Revenue Enhancement Committee got started, what he was hoping was that the County would find a way to take part of the burden off the real property taxes, avoid future increases in real property taxes, and preferably reduce them. He said it seemed to him that what came out of the study was that this would be possible with a sales tax increase, but would not be possible with a bed tax increase. He concluded he was not totally opposed to the bed tax idea, but he did not feel it did what the committee was originally formed to do. He said that many of his constituents have said to him if he could show them where they will reduce property taxes by one-third, they would support a one percent sales tax increase. He asked what was happening with the sales tax.

Mr. Caimano said he felt the issue was whether the committee keeps going. He responded to Mr. Monroe's remarks and apprised it was the consensus of many who spoke, that by raising the sales tax, the County would not do what the supervisors said. He suggested if the sales tax is raised one percent, to knock off one-third of the real property tax, the amount of what the County gained almost equals what they would get on the bed tax anyway, without the danger of people leaving the County to shop somewhere else. He suggested this could be argued by the supervisors as reasonable people, and he acknowledged that there are people who have those concerns on the board and the concept should be argued. He said his point was that this should be handled on a vigorous schedule and the supervisors should come to a compromising conclusion on what to do.

Chairman Thomas acknowledged that the two items were certainly connected, however, he noted that today's discussion was whether to proceed with study of a bed tax and come up with a plan. Mr. Caimano also noted to Mr. Monroe that discussion of the sales tax would be defacto if they were discussing the bed tax and there are serious arguments against it.

Mr. Montesi commented he felt the bed tax issue was an important issue for the County, because it revolves around the major industry - Tourism. He said he understood Mr. Monroe's

points and it was well taken since the committee started out looking at revenue enhancement and where they could get some more dollars to help offset property taxes. He stated his concerns involve the fact that Turning Stone Casino, built a golf course two years ago and now they are building two more, and Buffalo is now going to get a casino. He commented he felt Warren County was going to be in a very competitive market for people to come here, and although right now there is an argument being made by some of the facilities that they are full during June, July and August and they do not need any more business, he suggested that they did need more business, and they needed another Americade or possibly a convention center. He said he wanted to at least give the Revenue Enhancement Committee the opportunity to put together a plan. He acknowledged the concerns that have been voiced by some of the supervisors, but he urged the supervisors to give an opportunity for the process to move along.

Mr. Tessier said he thought the committee should move ahead and look at the bed tax, but suggested it not be put into mind that the 20 supervisors will "shove this down somebody else's throat." He said there were 158 businesses in Lake George that will have to collect a bed tax, if imposed, and he had to convince them to do so. He said part of the plan originally was to include the campgrounds and housekeeping cottages. He noted he talked with the State of New York and was told not to try to break any new ground, and therefore, now they are only talking about motel accommodations which, at three percent, will generate \$1.8 million from a bed tax. He said no one had a problem with that going into the tourism budget, but stressed the supervisors should not think there will be any money above that. He suggested that the bed tax and the sales tax be separated, as they are two separate issues. He said he did not want to see it come from this board that they are moving to pass a bed tax at this time. He suggested, instead, that the board say they are looking at it and will review it. He said he felt the board members needed to know what the public was thinking about a plan before moving forward.

Chairman Thomas said he felt the point that needed to be decided is whether the bed tax is truly a revenue enhancer for the County or is it an enhancer to the tourism budget, which will in the long run, be a revenue enhancer to the County because of the fact that once the County is promoted more, the County will get more money back. Mr. Tessier said he felt part of the money has to be considered for the infrastructure, and police services if more people were going to be brought here.

Mr. Bennett said the only thing he really objected to was if the occupancy tax was the sole program then certainly the County can no longer call the committee that works on this the Revenue Enhancement Committee, because it does not enhance the revenues of the County at all, except in the tourism area. He said he did not feel this would do anything for the property taxes. Mr. Caimano, Mr. Kenny and Mr. Brower disagreed with Mr. Bennett's remarks, and Mr. Gabriels agreed with the remarks.

Mr. Brower supported Mr. Caimano's motion and asked for a roll call vote on the motion. Mr. Mallison called the question.

Mr. Kenny said certainly if the plan included giving back the \$1 million to the taxpayers of Warren County, if the bed tax is passed, it would become a revenue enhancement. Mr. Kenny said he did not feel this was an insignificant amount. Mr. Monroe responded that it was insignificant when talking about a substantial reduction in property taxes.

Mr. Gabriels said without this motion in writing, he was unclear as to what was involved.

Chairman Thomas noted that based on the fact that the Revenue Enhancement Committee was tied on this issue, no resolution was prepared for today's meeting. He explained that the board members would have to define the resolution, and waive the rule of the board to allow the resolution to be presented without being in writing.

Mr. Caimano said it was his understanding that this resolution was simply to get a sense of this board as to whether or not they want to continue to discuss the bed tax as a revenue enhancement device for Warren County, knowing full well that by discussing it, there will be other vehicles discussed within that framework. Secondly, he said, if the County intends to have this bed tax as a vehicle, that the committee comes up with a workable plan to present to the public.

Mr. Kenny said his understanding was the resolution would make it incumbent upon the committee to come back with a plan for a bed tax, and then it would be up to the Board of Supervisors to either accept it or vote it down.

Mr. Caimano suggested the reference of occupancy tax be used instead of bed tax, and the board members concurred. He also noted he was willing to yield to Mr. Kenny's version of the motion.

Mr. Kenny worded the motion as follows: That this board requests the Revenue Enhancement Committee to come forward with an occupancy tax plan for the entire board to consider. Mr. Caimano seconded the reworded motion.

Chairman Thomas asked the board members' desire regarding the idea of voting on this motion without it going through the committee first. Mr. Bennett said it was never his intention when he voted no at the committee level for this question not to be presented to the full board today. He said it was merely that he felt it was not up to the committee to suggest to the board.

Chairman Thomas clarified that per the County Attorney the board members needed to waive the rule that the resolution be in writing. He noted that the board members can decide to do so, or the County Attorney can have someone prepare the resolution for a vote later in the meeting.

Mr. Montesi mentioned the board members also are on a time frame, since there was a previous resolution passed by this board that said something about before the budget process they would investigate this question. He asked if there was a time line that should be on this, and Mr. Kenny said he thought it already was there, and the plan should be prepared before budget time.

Mr. Monroe said it appeared to him that the committee was totally abandoning looking at sales tax, and was just drafting a plan on the bed tax. He moved an amendment to the motion to instruct the Revenue Enhancement Committee to come back with a plan for the use of sales tax revenues to reduce property taxes in Warren County, thereby dealing with the revenue enhancement and a plan on the sales tax also, and then the full board could compare both plans. Mr. Gabriels seconded the motion to amend the original motion on the floor (which was to make it incumbent upon the Revenue Enhancement Committee to come back with a plan for an occupancy tax).

Chairman Thomas asked to hold the amendment in abeyance and talk about the first motion first. Mr. Kenny said it was his opinion when the board discussed this in February and he was of the mind that the board members decided not to pursue the sales tax at this time. He suggested perhaps the board members should vote on that today, too, and make it very clear which avenue the committee was going to take. Mr. Brower concurred with the comments.

Chairman Thomas said per the County Attorney, the amendment to the resolution supercedes the original resolution, which needs to be voted on before the board members can vote on the original motion.

Mr. Caimano said he thought what Mr. Kenny offered, which several supervisors supported, was rather than an amendment, that the board members distinctly have two resolutions, one for bed tax and one for sales tax, and vote on them. Mr. Monroe said he would like to see a plan on both subjects, and Mr. Quintal said some people may not be in favor of both sales tax and bed tax reviews, and therefore, he felt there needed to be two votes.

Mr. Monroe said he would keep his amendment as he wanted to see a plan on both items and compare them. Mr. Tessier suggested the amendment should not only say sales tax as there are other avenues the committee was looking at, and there are other taxes not being collected that would enhance the revenue.

Mr. Mallison said he felt this was exactly the kind of frustration that people are trying to voice, and the supervisors have been talking about this for far too long, and he said he felt today, the supervisors have been talking about it far too long. He called the question on the amendment.

Chairman Thomas clarified the vote would be on the amendment presented by Mr. Monroe and Mr. Gabriels, to add creation of a sales tax plan to the motion to create a plan on the bed tax.

A roll call vote on the motion resulted as follows:

Ayes: 394 Supervisors Gabriels, Monroe, O'Connor, Belden, Bentley, Tessier, Bennett, Morrell, O'Neill and Thomas
 Noes: 464 Supervisors Mallison, Sheehan, Kenny, Brower, Caimano, Montesi, Haskell and Quintal
 Absent: 141 Supervisors Moynihan and Champagne
 Motion failed for lack of a majority vote.

Mr. O'Connor noted he had not attended any Revenue Enhancement Meetings put together by the Visitors and Convention Bureau, and according to his understanding there have been two. He asked the people who attended the meetings what was the consensus that came out of these. He said in his opinion, if the County passes an occupancy tax at the County level, it still has to be done in Albany, and the hotel/motel lobby is very powerful, so if they do not want it, it will not happen. He said from what he is gathering the County is not even talking about a sales tax increase. He said he would love to see what the County would generate on a one-half percent increase in sales tax, or a full percent, instead of arbitrarily throwing this down today because the supervisors feel that an occupancy tax is the salvation. He concluded that he frankly felt the bed tax would never come to pass.

Mr. Caimano said the evidence was there, and that was why the supervisors were doing what they were doing. Mr. Tessier noted he did not make the Visitors and Convention Bureau meeting Monday because he had a Town Board Meeting, but he received a report. He noted that people at that meeting were not 100 percent opposed to a bed tax. He also said according to his understanding, they were opposed to replacing the County's money in the budget with bed tax money, because they feel more than \$2 million is needed to promote the area. Lastly, he noted the people did not want to see any money collected by this County going outside of this County to be handled by anyone else.

Chairman Thomas noted the first motion to be voted on was to waive the writing of the resolution, which needed a two-thirds vote to pass. Motion was made by Mr. Montesi, seconded by Mr. Caimano, to waive the writing of the proposed resolution.

Chairman Thomas called for a roll call vote on the motion, which resulted as follows:
 Ayes: 580 Supervisors Mallison, Sheehan, O'Connor, Kenny, Bentley, Brower, Caimano, Morrell, Montesi, O'Neill, Haskell, Thomas
 Noes: 278 Supervisors Gabriels, Monroe, Belden, Tessier, Bennett and Quintal
 Absent: 141 Supervisors Moynihan and Champagne
 Motion failed for lack of a two-thirds vote.

The County Attorney left the meeting to provide for the resolution to be prepared in writing. Clerk noted this would be Resolution No. 391 for the record.

At Chairman Thomas' request, Mr. Monroe updated the board members on Solid Waste & Recycling issues. He noted that a meeting was held with Wheelabrator last Wednesday and there has been some movement by Wheelabrator. He noted on the option to buy at the end, Wheelabrator has gone from the original option of \$2 million to \$2.5 million plus the consumer price index, which they estimate right now to be about \$3.2 million. On the lease payments, he said they asked for more money for annual lease payments from the \$450,000 offered, and Wheelabrator agreed to go to \$600,000, but that would include the PILOT payment. He said they still did not have a final answer on the fact that Wheelabrator was a subsidiary of Waste Management and Waste Management brings waste to the plant. He noted they agreed the trash would have to come in at market value, and the counties would have the final determination whether the waste comes in or not. He said this ultimately would give the counties control over the price, but they are still trying to work out exact language on that guarantee. He said they also talked about additional throughput guarantees and electrical generation guarantees, and Wheelabrator was not willing to change those until they had some experience operating the plant. He noted another meeting with Wheelabrator was scheduled for next Tuesday, May 21st in Warren County, at 10:00 a.m., and supervisors from

both counties were urged to attend, because it is felt at some point in the near future this will come to a vote.

Mr. Monroe said they have had discussion with bond counsel on the exact issues raised by Mr. Cerro earlier this morning. He reiterated his earlier comments on the problems associated with the counties' ownership of the plant.

Mr. Monroe said he felt all the companies they have been dealing with believe the plant is going to be very valuable at the end, but they all know they are taking a risk and they could be wrong if the tip fees and electric revenues are very low. Wheelabrator is willing to take that risk, he concluded.

Mr. Monroe thanked Mr. Gabriels for bringing to his attention information on a class action lawsuit brought against Wheelabrator which started in 1998 and was settled in March of this year. He noted they settled for just under a half-a-billion dollars. Mr. Tessier said this was against Waste Management, and Mr. Monroe agreed, noting that was the parent company. He said he talked with the financial advisors and they were aware of the suit and refer to it as "old news," and do not feel it will impact the bond rating. He said that Wheelabrator will be prepared to talk about this and answer questions next week when they meet with the counties. He said they have asked that the Letter of Intent from Wheelabrator be prepared by Friday with the idea that it will be disseminated to all supervisors to review prior to the meeting on Tuesday.

Chairman Thomas said they were proceeding slowly because it does involve the two counties, and they do not want Warren County to vote today, or Washington County to vote next Friday, without having full information.

Mr. Tessier asked about the exit provision in 2012, and what will the counties have for options. Mr. Monroe said because Washington County would not consider the deal in any other way, it was proposed that the agreement include a provision so that the counties can put the plant to Wheelabrator in 2012 for \$1, and Wheelabrator agreed. He said they also talked about an option of buyout using the fair market value, less whatever Wheelabrator paid for the plant, and they were not willing to do that. He said Wheelabrator indicated if the counties want them to take the risk on the downside, then they do not want a cap on the upside.

Mr. Tessier said he favored selling the plant to Wheelabrator in 2012 for the fair market value, less the amount they have paid for the purchase. He said he felt the counties have suffered for the last ten years and they will be paying for the next ten years because the shortfall is not going to go away. He said Warren County will end up paying \$24 million, they will be paying off the bonds at \$70 million, which means Warren County has paid more than \$100 million over the next ten years for something they will gamble on selling to someone for \$3.2 million. Mr. Monroe noted Wheelabrator was already paying some number which they believe is in the \$8 to \$12 million range, and then they will pay another \$3 million at the end. He said they know the county will save \$15 million by refinancing if interest rates stay where they are now, and they know they will get \$3 million at the end of the contract, so the County will be \$18 million better off. He acknowledged this does not totally eliminate the shortfall, but it makes the County \$18 million better off. Mr. Tessier said the money saved on refinancing will be the same whether the plant is sold or not. Mr. Monroe replied that previously Foster Wheeler had been totally unwilling to agree to a refinancing.

Mr. Brower said he felt the value of the plant at the end was going to be the business value to a company that has a waste stream, and it may have a greater value to Wheelabrator potentially. He noted that HDR Engineering at one time about a year ago told the county they would not recommend paying more than \$5 million for the plant, because they were concerned about the value at the end. He said he felt this was the only way that Warren and Washington Counties seem to be able to go together, and he said he appreciated Mr. Monroe's efforts.

The County Attorney returned to the meeting and presented proposed Resolution No. 391, which was distributed to board members. Mr. Montesi said what was being asked of the supervisors is to vote yes on this resolution so that a plan on an occupancy tax for Warren County can be presented. He pointed out that the supervisors will get another chance to vote

yes or no on whether the plan is workable.

Mr. Thomas asked if Mr. Caimano and Mr. Kenny agreed that Resolution No. 391 reflects the intent of their motion. Both supervisors stated yes.

Chairman requested a roll call vote on the motion to introduce proposed Resolution No. 391 which resulted as follows:

Ayes: 657 Supervisors Gabriels, Mallison, Sheehan, O'Connor, Kenny, Brower, Caimano, Morrell, Montesi, O'Neill, Haskell, Quintal and Thomas

Noes: 201 Supervisors Monroe, Belden, Bentley, Tessier, and Bennett

Absent: 141 Supervisors Moynihan and Champagne

Motion was declared carried.

Chairman then called for a vote on Resolution No. 391.

Resolution No. 391 was approved.

RESOLUTION NO. 391 OF 2002
Resolution introduced by Supervisors Caimano and Bentley

DIRECTING PLAN FOR OCCUPANCY TAX

RESOLVED, that the Warren County Board of Supervisors hereby directs the Revenue Enhancement Committee to come forth with a plan for an occupancy tax.

Roll Call Vote:

Ayes: 624

Noes: 234 Supervisors Gabriels, Monroe, Belden, Bentley, Tessier, and Bennett

Absent: 141 Supervisors Moynihan and Champagne

Adopted.

Chairman called for reading of communications.

Clerk read communications, including the following:

Capital District Regional Off-Track Betting Corporation, Financial Report as of December 31, 2001.

New York State Division of Criminal Justice Services, notifying of Enhanced Prosecution Grant award (Edward Byrne Memorial formula grant funds) in the amount of \$50,000.

Bolton Landing Chamber of Commerce, opposing the proposed Lake George Park Commission fee increases.

Annual Reports: Treasurer

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Mr. Robillard noted that Resolution Nos. 351 through 384 were mailed, and a motion was needed to bring Resolution Numbers 350 and 385 through 388 and 390 to the floor. (Note, Resolution Nos. 389 and 391 have already been voted on.) Motion was made by Mr. Montesi, seconded by Mr. Belden and carried unanimously to bring Resolution Numbers 350 and 385 through 388 and 390 to the floor.

Chairman noted a meeting of the Criminal Justice Committee was scheduled immediately following the board meeting. Mr. Tessier noted he cancelled the meeting because of the lateness of the board meeting.

Mr. Mallison referred to Resolution No. 370, amending the Table of Organization and Warren County Salary and Compensation Plan for 2002. He noted the resolution removed the position of Tobacco Control Educator and he asked why. Mr. Quintal indicated the services were being contracted out. Mr. Mallison asked why that was being done. Mr. O'Neill indicated that the county did not need the position because the job was exposing the county to excess liability and the County did not want to be in the program in that manner. He further explained the concept of sharing a coordinator with several counties. (Please refer to May 1st minutes of the Health Services Committee for further details.) Mr. Mallison confirmed that the services were still being offered, and Mr. O'Neill replied yes.

Mr. Kenny also spoke concerning the evolution of the aforementioned position, and said he wanted to be sure before he voted on the resolution that the County was not sacrificing any services. Secondly, he said he thought there was grant money attached to the position which was established. Mr. O'Neill requested that Mrs. Auer, Public Health Director, be asked to come to the meeting and explain the program.

Mr. Bennett and Mr. Caimano left the meeting at 1:00 p.m.

Mr. Tessier requested a resolution authorizing signing of an agreement for computer maintenance with New World Systems Corporation for the District Attorney's Office. Sheriff Cleveland explained that without his realizing it, the former District Attorney had made a request to New World to have the contract split and to have the D.A. business kept separate from the Sheriff's. He noted when Ms. Hogan came in as District Attorney, she was not aware this had happened, and therefore, there was no agreement in place and as of February 1, 2002 it expired. He said the cost is \$9,520 per year, and because he was unaware of the change made by the former District Attorney, he budgeted the money in his budget for the contract, which he can transfer to the District Attorney.

Mr. Montesi asked if the original intent of the previous District Attorney was that there could be a potential conflict of interest with those that are prosecuting and those that are arresting having that same pool of information. Sheriff Cleveland replied he thought Mr. Goodspeed was always wary of having the two agencies connected in any fashion.

Motion was made by Mr. Tessier, seconded by Mr. Bentley and carried unanimously to introduce a resolution to approve the aforementioned contract, authorize the Chairman of the Board to execute the same, and authorizing a transfer of funds for \$9,520 from the Sheriff's Department to the District Attorney's Office, as presented. Clerk noted this would be Resolution No. 392 for the record.

Chairman Thomas extended privilege of the floor to Mr. O'Neill who outlined questions on the Tobacco Coordinator position as previously posed, and requested Mrs. Auer address the board members concerning the same.

Mrs. Auer explained that the position was still in place, and it is just that the person is currently doing the full-time job at the Council for Prevention, because that was where the program was contracted out to. In order to be able to pay the coordinator in that position, she explained it was necessary to delete the title in the County's Salary Plan, and move the money into the contract code of the budget.

Mr. Kenny asked if this was going to result in any sacrifice in services, and Mrs. Auer replied no. Mr. Kenny asked if the County will lose any control over fashioning what will be done, and Mrs. Auer replied no. Mrs. Auer said that part of the information that went into the subcontract was that the Office of Prevention Services would give the County quarterly reports. She said because this was a youth empowerment grant, the County, as a government, was not able to do some of the activities that they demanded. She said the County administers the grant fiscally, but in order to do the activity delivery, they had to go outside the County, because there was a potential for a lot of liability based on the activities they wanted to do.

Mr. Brower discussed Resolution No. 382, authorizing transfer of Warren County Department of Public Works diesel generator to the Town of Chester, and requested a roll call vote. He said in thinking about this further, if the item had gone out to bid and there were no responses, he would not object to the resolution, but he would prefer to see these items go out to bid first.

Mr. Brower also spoke concerning Resolution No. 370, and noted it combines several departments in amending the Salary and Compensation Plan. He said he objected to the first part of the resolution, changing a tourism specialist from part-time to full time, but he was in favor of the health services changes in the resolution since Mrs. Auer explained it. He asked how this could be handled.

Mr. Dusek said the board members would have to either amend the resolution and create two resolutions, or vote down the resolution. Mr. Brower requested two resolutions.

Motion was made by Mr. Brower, seconded by Mr. Mallison to amend Resolution No. 370, removing the tourism specialist item to a separate resolution, which would be numbered

393, and to bring the same to the floor. The motion was carried unanimously and clerk noted amendment for the record. Clerk noted the new Resolution would be Number 393.

Discussion ensued between Mr. Brower, Mr. Mallison and Mrs. Auer, wherein Mrs. Auer explained further programmatic details of the Tobacco Control Program in reply to his question concerning what the program does for kids that already smoke and would like to quit.

Mr. Morrell asked if a two-thirds majority was required on any of the resolutions, and noted that four members of the board were not present. Mr. Robillard replied that a two-thirds vote was required for the bond issue.

Mr. Monroe noted it was 1:20 p.m., and estimated the board members have spent one-and-a-half hours discussing things that should be discussed in committee meetings. Chairman Thomas concurred.

Mr. Montesi suggested since the meeting was losing attendance, that a vote be called first on Resolution No. 390, Bond Resolution dated May 15, 2002 for \$23,000,000 for the Jail/Public Safety Facility.

Chairman called for a vote on Resolution No. 390.

Resolution No. 390 was approved.

RESOLUTION NO. 390 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

BOND RESOLUTION DATED MAY 15, 2002.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A COUNTY JAIL/PUBLIC SAFETY FACILITY IN AND FOR THE COUNTY OF WARREN, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$27,000,000; AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$23,000,000 SERIAL BONDS AND THE APPROPRIATION AND EXPENDITURE OF \$4,000,000 AVAILABLE CURRENT FUNDS OF SAID COUNTY TO PAY THE COST THEREOF; AND ALSO AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS THEREFOR

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. The construction of a County Jail/Public Safety Facility (the "Capital Project") in and for the County of Warren, New York, including grading and/or improvement of the site thereof, original furnishings, equipment, machinery and/or apparatus required for the purposes for which such building is to be used, is hereby authorized at a maximum estimated cost of \$27,000,000.

Section 2. SEQR DETERMINATION: The proposed improvement is a Type I Action under the State Environmental Quality Review Act and has been the subject of review under said State Environmental Quality Review Act, with the Warren County Board of Supervisors heretofore having determined that the Capital Project will not result in any large and important impacts and, therefore, is one which will not have a significant impact on the environment, therefore authorizing that a negative declaration be prepared.

Section 3. The plan for the financing of such maximum estimated amount shall be as follows:

- a) By the issuance of not exceeding \$23,000,000 serial bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and
- b) By the appropriation and expenditure of \$4,000,000 available current funds of said County hereby authorized therefor.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 11(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. The faith and credit of said County of Warren, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. In accordance with the provisions of Section 165.10 of the Local Finance Law and/or Section 9-a of the General Municipal Law, the Treasurer of said County is hereby authorized to temporarily advance legally available funds of said County in the manner provided by law up to and including the amount of \$10,000,000 for the aforesaid specific object or purpose.

Section 8. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

1. Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution, which takes effect immediately, shall be published in full in The Post Star and The North Creek News Enterprise, the official newspapers of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Roll call vote:

Ayes: 727

Noes: 0 Supervisors Mallison, Sheehan, Kenny, Brower, Caimano, Montesi, Haskell and Quintal

Absent: 272 Supervisors Moynihan, Bennett, Caimano and Champagne

Adopted.

Mr. Morrell addressed Mr. Brower regarding his requested change to Resolution No. 370, and pointed out that Mr. Brower was on the Finance & Personnel Committee where this was approved, and it was approved unanimously by the Tourism Committee. He asked Mr. Brower why he did not bring his concerns up at the committee meeting and is now making this a separate issue. Mr. Brower replied that he had thought about it and did not think it was appropriate to make a full time position available at this time without additional revenues going into Tourism.

Mr. Montesi left the meeting at 1:25 p.m.

Chairman called for a vote on the resolutions.

Resolution Numbers 350 through 388 and 392 and 393 were approved. Mortgage Tax Report was submitted.

MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending March 31, 2002, and filed in the Office of the Board of Supervisors of Warren County. It appears that the amount received by the County Clerk from mortgage taxes for the period ending March 31, 2002, from current taxes was \$877,458.48 and that after receipt of all interest and payment of all expenses, the County's share to be distributed among the several tax districts amounts to \$878,806.38.

The amounts to be distributed to the several districts are as follows:

Bolton	\$107,624.07
Chester	34,019.84
Glens Falls	98,435.04
Hague	22,185.03
Horicon	19,651.14
Johnsburg	27,657.39
Lake George	85,904.17
Lake Luzerne	22,739.38
Queensbury	406,207.06
Stony Creek	1,796.75
Thurman	8,914.88
Warrensburg	29,135.69
Village of Lake George	14,535.94

Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

Dated: May 15, 2002

Respectfully submitted,
FINANCE & PERSONNEL COMMITTEE

(Signed)	Frederick H. Monroe, Chairman	Dennis R. Brower
	John T. O'Neill	Michael J. O'Connor
	Daniel D. Belden	Ralph W. Bentley
	Daniel H. Morrell	Louis E. Tessier
	Lawrence M. Bennett	

Adopted by unanimous vote.

RESOLUTION NO. 350 OF 2002
Resolution Introduced by Supervisors Monroe and Caimano

MAKING SUPPLEMENTAL APPROPRIATIONS

RESOLVED, that the County Treasurer be, and he hereby is, authorized and directed to make the necessary transfer of amounts appropriated as follows:

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Real Property Tax Services:</u>				
A.1355 10 410	Supplies	A.1355 10 210	Furniture/Furnishings	\$ 460.00
<u>Department: Records Management (County Clerk):</u>				
A.1460 10 425	Reproduction Expenses	A.1460 10 220	Office Equipment	6,600.00
<u>Department: Fire Prevention & Control:</u>				
A.3410 10 250	Technical Equipment	A.3410 10 418	Insurance - General Liability	800.00
<u>Department: Health Services - Tobacco Education:</u>				
A.4018 50 110	Salaries - Regular	A.4018 50 130	Salaries - Part Time	3,000.00
A.4018 50 110		A.4018 50 470	Contract	17,968.36
<u>Department: Special Items (Contingent Fund):</u>				
A.1990 10 439	Contingent Fund	A.1420 10 437	County Attorney - Consulting Fees	151.14
<u>Department: Westmount Health Facility:</u>				
EF6020 32 469	Administration - Other Payts./Contrib.	EF6020 34 439	Fiscal - Miscellaneous Fees & Expenses	1,000.00
EF6020 32 440	Administration - Legal/Transcript Fees	EF6020 32 260	Administration - Other Equipment	803.00

Roll Call Vote:

Ayes: 727

Noes: 0

Absent: 272 Supervisors Moynihan, Bennett, Caimano and Champagne

Adopted.

RESOLUTION NO. 351 OF 2002

Resolution Introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, and Tessier

AMENDING WARREN COUNTY BUDGET FOR 2002 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2002 as set forth herein, now, therefore, be it

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

YOUTH BUREAU - SPECIAL DELINQUENCY PREVENTION:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3822	Special Delinquency Prevention	\$ 550.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7312 10 445	Foods	550.00

and be it further

RESOLVED, that the supplemental 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 2002 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 727

Noes: 0

Absent: 272 Supervisors Moynihan, Bennett, Caimano and Champagne

Adopted.

RESOLUTION NO. 352 OF 2002

Resolution introduced by Supervisors Morrell, O'Neill, Sheehan, Bentley and Moynihan

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH CORNELL COOPERATIVE EXTENSION OF WARREN COUNTY FOR LEASE OF EXTENSION SERVICE BUILDING LOCATED IN WARRENSBURG, NEW YORK

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 171 of 1997, as amended), with Cornell Cooperative Extension of Warren County, for lease of extension service building located in Warrensburg, New York, for an amount of Thirty Thousand Dollars (\$30,000) per year, in four (4) payments each in the amount of Seven Thousand Five Hundred Dollars (\$7,500) to be included in the quarterly allocation to Cornell Cooperative Extension Association, 377 Schroon River Road, Warrensburg, New York 12885, for a term commencing January 1, 2002, which lease agreement shall be automatically extended and renewed from year-to-year for three (3) additional terms of one (1) year each with an termination date of December 31, 2005, unless either party shall give written notice to the other of its intention not to renew at least thirty (30) days prior to the end of each annual term, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 353 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

AUTHORIZING PUBLIC HEARING TO BE HELD FOR THE PURPOSE OF PROVIDING INFORMATION TO THE PUBLIC CONCERNING REDIRECTION OF THE COUNTY'S CDBG SMALL CITIES BLOCK GRANT AWARD - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, Warren County was awarded CDBG Small Cities funds for the purpose of small business economic development loan fund, and

WHEREAS, Warren County desires to use these said funds for other than their original purpose, and

WHEREAS, HUD has required a public hearing regarding the redirection of said funds prior to issuing a program amendment, now, therefore, be it

RESOLVED, that the Warren County Planning & Community Development will hold a public hearing to solicit public comment regarding the use of CDBG Small Cities funds for a single business loan, and be it further

RESOLVED, that said public hearing will be held by the Planning & Community Development Department in the Committee Room of the Warren County Municipal Center, Route 9, Queensbury, New York, on May 29, 2002, at 4:00 p.m.

Adopted by unanimous vote.

RESOLUTION NO. 354 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

AUTHORIZING SUBMISSION OF APPLICATIONS TO NEW YORK STATE FOR PROJECT ASSISTANCE UNDER THE ENVIRONMENTAL PROTECTION FUND (EPF) - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute and submit an application to New York State for receipt of grant funds for project assistance under the Environmental Protection Fund (EPF), and be it further

RESOLVED, that upon receipt of grant funds, the Chairman of the Board of Supervisors is hereby authorized to execute any and all grant documents in relation to the aforementioned Environmental Protection Fund (EPF).

Adopted by unanimous vote.

RESOLUTION NO. 355 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

AUTHORIZING SUBMISSION OF APPLICATIONS TO NEW YORK STATE FOR PROJECT ASSISTANCE UNDER THE LAND AND WATER CONSERVATION FUND - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute and submit an application to New York State for receipt of grant funds for project assistance under the Land and Conservation Fund, and be it further

RESOLVED, that upon receipt of grant funds, the Chairman of the Board of Supervisors is hereby authorized to execute any and all grant documents in relation to the aforementioned Land and Conservation Fund.

Adopted by unanimous vote.

RESOLUTION NO. 356 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

**AUTHORIZING EXECUTION OF CHANGE ORDER WITH JIM JONES EXCAVATING
IN RELATION TO WORK ON THE NORTH CREEK WATER DISTRICT - PLANNING
& COMMUNITY DEVELOPMENT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a change order between Warren County and Jim Jones Excavating increasing the project costs in the amount of Eight Thousand One Hundred Fifty-Eight Dollars and Twenty Cents (\$8,158.20), for replacement of, and addition of valves for the distribution and fire hydrant systems, (original agreement authorized by Resolution No. 457 of 2001, as extended by Resolution No. 667 of 2001), and authorizes the Chairman of the Board of Supervisors to execute the above-referenced change order.

Adopted by unanimous vote.

RESOLUTION NO. 357 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

**RESCINDING RESOLUTION NO. 488 of 2001 - AUTHORIZING EXTENSION OF
AGREEMENT WITH STATEWIDE AQUASTORE, INC. FOR INSTALLATION OF WATER
TANK IN NORTH CREEK (WC 20-01)**

WHEREAS, Resolution No. 488 of 2001, authorized an extension of agreement with Statewide Aquastore, Inc. for Installation of Water Tank in North Creek (WC 20-01), and

WHEREAS, the Assistant Director of Planning and Community Development has advised that said agreement is not needed as work is to be accomplished by others per Resolution No. 628 of 2001, and therefore has recommended rescinding said agreement, now, therefore, be it

RESOLVED, that Resolution No.488 of 2001, is hereby rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 358 OF 2002

Resolution introduced by Supervisors Morrell, Tessier, Belden, Bennett, Gabriels, Kenny and Sheehan

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH
THE PRESSROOM FOR THE PRINTING OF LAKE GEORGE FISHING AND BOATING
MAP - WARREN COUNTY TOURISM DEPARTMENT**

WHEREAS, after reviewing requested proposals to produce the Lake George Fishing and Boating Map, the Tourism Coordinator and Tourism Committee recommend accepting the proposal of The Pressroom, the lowest proposal submitted, and further recommends entering into an agreement therefor, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with The Pressroom, 35 Bath Street, Ballston Spa, New York 12020, to print seventy thousand (70,000) copies of the Lake George Fishing and Boating Map for the Warren County Tourism Department, for an amount not to exceed Four Thousand Seven Hundred Fifty Dollars and Sixty Cents (\$4,750), which map is to be completed and delivered to the Warren County Tourism Department, in the form acceptable to the Tourism Coordinator, no later than May 17, 2002, pursuant to the terms and conditions of the proposal, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 359 OF 2002

Resolution introduced by Supervisors Morrell, Tessier, Belden, Bennett, Gabriels, Kenny and Sheehan

AWARDING BID AND AUTHORIZING AGREEMENT WITH SHANNON-ROSE DRAWING & PUBLISHING, INC. FOR REDESIGN OF THE WARREN COUNTY 2003 TRAVEL GUIDE FOR THE WARREN COUNTY TOURISM DEPARTMENT (RFP WC 44-02)

WHEREAS, the Warren County Purchasing Agent has advertised for requests for proposals to redesign the Warren County 2003 Travel Guide for the Warren County Tourism Department (RFP WC 44-02), and

WHEREAS, proposals were opened on April 25, 2002, and after reviewing the proposals submitted, the Tourism Coordinator and Tourism Committee have recommended awarding the bid to Shannon Rose Drawing & Publishing, Inc., the sole bidder for the project, for an amount not to exceed Fourteen Thousand Nine Hundred Sixty Dollars (\$14,960), now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and he hereby is, authorized and directed to notify Shannon-Rose Drawing & Publishing, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Shannon-Rose Drawing & Publishing, Inc., 65 Clinton Street, Saratoga, New York 12866, to redesign the Warren County 2003 Travel Guide for the Warren County Tourism Department, pursuant to the terms and conditions of the specifications (RFP WC 44-02), for an amount not to exceed Fourteen Thousand Nine Hundred Sixty Dollars (\$14,960), such redesign services to be completed and copies delivered to the Warren County Tourism Department in the form acceptable to the Tourism Coordinator, with the final project to be ready for the printer no later than September 6, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 360 OF 2002

Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Moynihan and Mallison

AUTHORIZING AMENDMENT OF AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR YOUTH COURT PROGRAM FUNDS

WHEREAS, Resolution No. 118 of 1999, as amended, authorized an agreement with the New York State Division of Criminal Justice Services for the Youth Court Program, and

WHEREAS, the Director of the Warren County Youth Bureau has advised that the commencement date of agreement should be changed from April 1, 1999 to June 1, 1999, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to execute an additional amended agreement changing the commencement date of the aforementioned agreement from April 1, 1999, to June 1, 1999, and be it further

RESOLVED, that said grant agreement shall be deemed executory only to the extent of monies available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond monies available to or appropriated by the County for the purpose of the grant agreement and that said agreement shall automatically terminate upon the termination of State or Federal funding available for such contract purpose.

Adopted by unanimous vote.

RESOLUTION NO. 361 OF 2002

Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Moynihan and Mallison

AUTHORIZING EXTENSION AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR YOUTH COURT SERVICES

RESOLVED, that Warren County enter into an extension agreement, (the previous contract being authorized by Resolution No. 626 of 2001), with New York State Division of Criminal Justice Services, to extend the Youth Court Program to December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 362 OF 2002

Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Moynihan and Mallison

AUTHORIZING SUBMISSION OF APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR YOUTH COURT PROGRAM FUNDS

WHEREAS, the New York State Division of Criminal Justice Services has grant funds available under their Edward Byrne Memorial Formula Grant Program for the Youth Court Program, and

WHEREAS, in order to receive such grant funds, an application must be submitted to the New York State Division of Criminal Justice Services, now, therefore, be it

RESOLVED, that the Director of the Warren County Youth Bureau be, and she hereby is, authorized to submit an application to the New York State Division of Criminal Justice Services for Youth Court Program funds under the Edward Byrne Memorial Formula Grant Program, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to execute a grant agreement on behalf of the County of Warren with the New York State Division of Criminal Justice Services, for the receipt of said grant funds in the maximum amount not to exceed Sixteen Thousand Six Hundred Sixty-Seven Dollars (\$16,667), and be it further

RESOLVED, that said grant agreement shall be deemed executory only to the extent of monies available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond monies available to or appropriated by the County for the purpose of the grant agreement and that said agreement shall automatically terminate upon the termination of State or Federal funding available for such contract purpose.

Adopted by unanimous vote.

RESOLUTION NO. 363 OF 2002

Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Moynihan and Mallison

AUTHORIZING AGREEMENT WITH WASHINGTON COUNTY YOUTH BUREAU FOR A GRANT FOR WARREN COUNTY PINS/STUDENTS-AT-RISK WORKSHOP SPONSORED BY THE WARREN COUNTY PROBATION DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Washington County, acting for and on behalf of the Washington County Youth Bureau, 383 Broadway, Fort Edward, New York 12828, to provide for the implementation of activities to encourage collabo-

ration between schools and community-based organizations that will have a positive impact on at-risk youth, for an amount not to exceed Five Hundred Fifty Dollars (\$550), for a term commencing May 1, 2002, and terminating June 30, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 364 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Moynihan, Champagne and O'Connor

AUTHORIZING CONFIDENTIALITY AGREEMENTS WITH WIRELESS CARRIERS - SHERIFF'S DEPARTMENT

WHEREAS, wireless carriers route 911 calls through the Warren County Public Service Answering Point (PSAP), and

WHEREAS, the wireless carriers require confidentiality agreements to ensure their subscriber information is used for public safety purposes only and not disseminated or given to any other parties, now, therefore, be it

RESOLVED, that the Warren County Sheriff be, and he hereby is, authorized and directed to execute confidentiality agreements with wireless carriers upon review and approval of the County Attorney.

Adopted by unanimous vote..

RESOLUTION NO. 365 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Moynihan, Champagne and O'Connor

AUTHORIZING AGREEMENTS WITH TIME WARNER ENTERTAINMENT AND ADELPHIA CABLEVISION OF NY INC. TO SET UP VIRTUAL PRIVATE NETWORK SERVICES FOR THE SHERIFF'S DEPARTMENT

RESOLVED, that Warren County enter into agreements with Time Warner Entertainment, 250 Ridge Street, Glens Falls, New York 12801, and Adelphia Cablevision of NY Inc., 227 Dix Avenue, Glens Falls, New York 12801, to provide use of cable lines to set up a virtual private network for the Sheriff's Department, and the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to execute agreements and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 366 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Moynihan, Champagne and O'Connor

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH PHARMACY ASSOCIATES OF GLENS FALLS, INC. D/B/A ROYAL CARE PHARMACY SERVICES FOR PHARMACEUTICAL SERVICES FOR THE WARREN COUNTY JAIL

WHEREAS, the Warren County Purchasing Agent requested proposals for pharmaceutical services for the Warren County Jail (WC 48-02 - RFP), with the term commencing July 1, 2002, and terminating December 31, 2003, with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Pharmacy Associates of Glens Falls, Inc. d/b/a Royal Care Pharmacy Services, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Pharmacy Associates of Glens Falls, Inc. d/b/a Royal Care Pharmacy Services of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Pharmacy Associates of Glens Falls, Inc. d/b/a Royal Care Pharmacy Services, 100 Saratoga Village Boulevard, P.O. Box 2469, Malta, New York 12020, for pharmaceutical services for the Warren County Jail, pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing July 1, 2002, and terminating December 31, 2003, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman may, by written agreement and upon receiving the recommendation of the Purchasing Agent and department head, agree to extend the contract authorized hereby in accordance with the terms and conditions of the bid specifications and proposal for up to two (2) additional years from the date of expiration, and no further resolution of this Board shall be needed.

Adopted by unanimous vote.

RESOLUTION NO. 367 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Moynihan, Champagne and O'Connor

REJECTING LOWEST PROPOSALS AND AWARDED PROPOSAL AND AUTHORIZING AGREEMENT WITH SSI SERVICES INC. FOR COMMUNICATIONS CENTER NEEDS SURVEY FOR WARREN COUNTY SHERIFF'S DEPARTMENT PROPOSED PUBLIC SAFETY BUILDING

WHEREAS, the Warren County Purchasing Agent advertised for written proposals for a communications center needs survey for the Warren County Sheriff's Department public safety building (WC 46-02- RFP), and

WHEREAS, upon review of the lowest proposals submitted by Change Tac, Inc., and Martin AG, said proposals were not as comprehensive and did not meet the specifications set forth in the RFP, and therefore it has been recommended that the proposals be rejected, and

WHEREAS, it has been recommended that Warren County award the bid to SSI Services Inc., now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposals submitted by Change Tac, Inc. and Martin AG for the reasons mentioned above, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and he hereby is, authorized and directed to notify SSI Services Inc., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with SSI Services Inc., 2578 Interstate Drive, Suite 100, Harrisburg, Pennsylvania 17110, to provide a communications center needs survey for the Warren County Sheriff's Department proposed public safety building (WC 46-02), for an amount of One Hundred Six Thousand Nine Hundred Sixty-One Dollars (\$106,961), for a term commencing upon execution of the agreement, and terminating after completion of the project, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Project No. H.9551 68 280 (H890-168) - Communications Upgrade.

Adopted by unanimous vote.

RESOLUTION NO. 368 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING THE 2000-2001 ADIRONDACK COMMUNITY COLLEGE BUDGET TO REFLECT ADJUSTMENTS IN THE AMOUNT OF STATE AID

WHEREAS, Section 602.8 of the "Official Compilation of Codes, Rules and Regulations of the State of New York" limits total State operating aid to the budgeted or actual whichever is less, and

WHEREAS, the actual total State operating aid for the 2000-2001 College fiscal year for Adirondack Community College was greater than budgeted, and

WHEREAS, operating budget amendments require College Board of Trustee, Sponsor and State University Trustee approval, now, therefore, be it

RESOLVED, that the budgeted 2000-2001 State operating aid for Adirondack Community College be increased by Fifty-Two Thousand Eight Hundred Eighty-Five Dollars (\$52,885.00) from Five Million Fifty-Nine Thousand Seventy-Five Dollars (\$5,059,075.00) in the original budget to Five Million One Hundred Eleven Thousand Nine Hundred Sixty Dollars (\$5,111,960.00) in the amended budget, with no increase in the total operating costs or sponsor contribution.

Adopted by unanimous vote.

RESOLUTION NO. 369 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING RESOLUTION NO. 355 OF 2001 - RECLASSIFYING ESTIMATED REVENUE CODE FOR RESTORE PROGRAM (CD 53) UNDER THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, Resolution No. 355 of 2001 amended the Warren County budget for 2001 for various departments within Warren County, and

WHEREAS, it has been advised that funds for the RESTORE Program under the Planning & Community Development Department were received from a State source, not a Federal source, and therefore the estimated revenue code must be changed from 53 4910 to 53 3989, now, therefore, be it

RESOLVED, that the Warren County Treasurer, be and he hereby is, authorized and directed to take any and all actions necessary to reclassify the aforementioned estimated revenue, and be it further

RESOLVED, that Resolution No. 355 of 2001 is hereby amended accordingly.

Roll Call Vote:

Ayes: 727

Noes: 0

Absent: 272 Supervisors Moynihan, Bennett, Caimano and Champagne

Adopted.

RESOLUTION NO. 370 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND
COMPENSATION PLAN FOR 2002**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2002 for various Departments are hereby amended as follows:

HEALTH SERVICES DEPARTMENT - HOME HEALTH CARE DIVISION A.4018 50:

Position Deleted:

<u>TITLE</u>	<u>BASE SALARY</u>
Tobacco Control Educator	\$29,469.00

Creating Part-Time Line Item:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
per diem work	May 15, 2002	\$3,000.00

HEALTH SERVICES DEPARTMENT - FAMILY HEALTH PROGRAM A.4018 20:

Position Deleted:

<u>TITLE</u>	<u>BASE SALARY</u>
Public Health Nurse Employee No. 9266	\$35,364.00

Position Established:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Registered Nurse Employee No. 8409	April 29, 2002	\$35,703.00

DISTRICT ATTORNEY'S OFFICE - BUDGET CODE A.1165:

Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Senior Typist Employee No. 9656	\$20,901.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Legal Assistant	May 1, 2002	\$24,769.00

and be it further

RESOLVED, that the aforementioned established and reclassified positions shall be subject to applicable civil service exams and probationary periods, and be it further

RESOLVED, that the Warren County Salary and Compensation Plan for 2002 is hereby further amended to reflect the new salaries of general bargaining unit employees as negotiated by Warren County and General Unit of CSEA to be effective as of January 1, 2002.

Roll Call Vote:

Ayes: 727

Noes: 0

Absent: 272 Supervisors Moynihan, Bennett, Caimano and Champagne

Adopted.

RESOLUTION NO. 371 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

BUDGET NOTE RESOLUTION DATED MAY 15, 2002 OF THE COUNTY OF WARREN IN THE AMOUNT OF \$462,000.00 - REPRESENTING SALARY INCREASES FOR MEMBERS OF THE GENERAL BARGAINING UNIT

RESOLVED, this 15th day of May, 2002, by the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. That, pursuant to the Local Finance Law of the State of New York, County of Warren, New York, for the purpose of providing funds for a three percent (3%) salary increase for members of the General Bargaining Unit retroactive to January 1, 2002, for which no appropriations were made in the 2002 budget of the County of Warren, and for which there are no other funds available with which to pay or provide such amount, shall issue and sell a Budget Note in the amount of Four Hundred Sixty-Two Thousand Dollars (\$462,000.00) to mature not later than April 16, 2003.

Section 2. That, except as herein specifically prescribed, said Note shall be of the date, terms, form, contents and place of payment and at a rate of interest not exceeding seven percent (7%) per annum as the County Treasurer shall determine, consistent, however, with the provisions of the Local Finance Law of the State of New York, and shall be executed in the name of the County of Warren by the County Treasurer, attested by the County Clerk and the seal of the County shall be affixed hereto.

Section 3. That said Note shall be sold at private sale by the County Treasurer at a price of not less than par value and accrued interest, if any, and upon the due execution and sale of said Note the same shall be delivered to the purchaser upon the payment by him/her to the County Treasurer of the purchase price in cash, and the receipt of the County Treasurer shall be a full acquittance to the purchaser who shall not be obliged to see the application of the purchase of money.

Section 4. The faith and credit of the County of Warren, New York, are irrevocably pledged to the punctual payment of the principal of and interest on said Note.

Section 5. In accordance with the provisions of Local Finance Law Section 165.10 and/or General Municipal Law Section 9-a, the Treasurer is hereby authorized to temporarily advance and/or use monies in another fund and, up to the amount authorized for this note, for the purpose or purposes for which this note is authorized.

Section 6. This resolution shall take effect immediately.

Section 7. The Warren County Treasurer is hereby authorized and directed to place such funds in the appropriate codes and make the appropriate changes in the 2002 budget as required.

Roll Call Vote:

Ayes: 660

Noes: 67 Supervisor Quintal

Absent: 272 Supervisors Moynihan, Bennett, Caimano and Champagne

Adopted.

RESOLUTION NO. 372 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**AUTHORIZING AGREEMENT WITH HI-LITE MARKINGS, INC. FOR
REPAINTING OF RUNWAY MARKINGS - AIRPORT**

RESOLVED, that Warren County enter into an agreement with Hi-Lite Markings, Inc., 18249 Hi-Lite Drive, P.O. Box 460, Adams Center, New York 13606-0460, for repainting of approximately ninety-eight thousand (98,000) square feet of runway markings at the airport, for an amount of Twenty Cents (\$0.20) per square foot of completed marking, for a term commencing upon execution of the agreement, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 373 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH ORRICK,
HERRINGTON & SUTCLIFFE, LLP FOR BOND COUNSEL SERVICES FOR
CONSTRUCTION OF A PUBLIC SAFETY BUILDING - SHERIFF'S DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent requested proposals for bond counsel services for construction of a Public Safety Building (WC 52-02 - RFP), and

WHEREAS, the Finance & Personnel Committee has recommended that Warren County award the contract to Orrick, Herrington & Sutcliffe LLP, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Orrick, Herrington & Sutcliffe LLP of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Orrick, Herrington & Sutcliffe LLP, 666 Fifth Avenue, New York, New York 10103, for bond counsel services for the construction of a Public Safety Building, pursuant to the terms and conditions of the RFP and proposal, for term commencing upon the date of award, and terminating upon completion of the project, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 374 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**AUTHORIZING AGREEMENT WITH NEW YORK STATE BUREAU OF WEIGHTS &
MEASURES FOR PARTICIPATION IN PETROLEUM PRODUCT QUALITY PROGRAM**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 585 of 2001), with the New York State Department of Agriculture & Markets, Bureau of Weights & Measures, 1 Winners Circle, Albany, New York 12235-0001, to reimburse Warren County for expenses incurred as a result of participating in the Petroleum Product Quality Program, for an amount of Twelve Thousand Forty Dollars (\$12,040), for a term commencing April 1, 2002 and terminating March 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to enter into an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 375 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING OUT-OF-STATE TRAVEL TO LAURA SAFFER, HEALTH EDUCATOR TO ATTEND CDC CONFERENCE IN BALTIMORE, MARYLAND - PUBLIC HEALTH DIVISION

RESOLVED, that Laura Saffer, Health Educator, be, and she hereby is, authorized to travel to Baltimore, Maryland, to attend a CDC Conference - Fusing Science and Practice - Protecting People from Harm on June 20, 2002, and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individual, to travel to, and for attendance at said CDC Conference upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 376 OF 2002

Resolution introduced by Supervisors Bennett, Champagne, Quintal, Brower and Moynihan

APPOINTING ADDITIONAL MEMBER TO THE EMPIRE ZONE ADMINISTRATIVE BOARD

RESOLVED, that the Warren County Board of Supervisors hereby appoints David Capron, Facilities Manager, Boston Scientific, as a member of the Empire Zone Administrative Board, for a term commencing May 1, 2002, and terminating April 30, 2005.

Adopted by unanimous vote.

RESOLUTION NO. 377 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, a listing of cancellations or corrections of assessments and refunds of taxes has been reviewed and approved by the Department of Real Property Tax Services and the supervisors of the towns wherein the property is located, and

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

RESOLVED, that the following cancellations or corrections of assessments and refunds of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

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

TOWN	DESCRIPTION	TYPE OF CORRECTION	
Bolton	DONNA DEHAAN	2001/2002 Chargeback of Taxes:	
	212.4-1-1 (3-7-9)	Lk.George Central School - 4%	2.46
	212.4-1-2 (3-7-8)		2.68
	212.4-1-3 (3-7-12)		3.07
	212.4-1-4 (3-7-13)		3.11
	212.4-1-5 (3-7-14)		3.16
	212.4-1-6 (3-7-15)		3.25
	212.4-1-7 (3-7-16)		2.72
	212.4-1-8 (3-7-17)		2.63
	212.4-1-10 (3-7-18)		2.68
	212.4-1-11 (3-7-7)		2.50
	212.4-1-12 (3-7-6)		2.59
	212.4-1-13 (3-7-5)		2.81
	212.4-1-14 (3-7-4)		2.81
	212.4-1-15 (3-7-3)		2.54
	212.4-1-16 (3-7-19)		1.36
	213.17-1-6 (3-7-11)		2.50
	213.17-1-7 (3-7-10)		2.46
	213.17-1-8 (3-7-1)		11.19
	213.13-1-1 (3-7-2)		<u>2.72</u>
		Total Chargeback:	59.24
Johnsburg	40.-1-7.1 Earl & Daisy Allen	2002 Chargeback of Taxes: Johnsburg Central Sch. & 3%	328.71
		7%	<u>23.01</u>
		Total Chargeback:	351.72
Johnsburg	40.-1-7.3 Frederick & Ruth Allen	2002 Chargeback of Taxes: Johnsburg Central Sch. & 3%	(328.71)
		7%	<u>(23.01)</u>
		Total Chargeback:	(351.72)
Queensbury	289.08-1-16 (48-3-50.37) Alfred & Mary Kristensen	2002 Chargeback of Taxes: County	55.96
		Fire Protection	14.43
		Crandall Library	3.78
		EMS	<u>4.18</u>
		Total Chargeback:	78.35
Queensbury	290.17-1-19 (46-7-25) M & J Bishop	2002 Chargeback of Taxes: County	329.08
		Fire Protection	84.92
		Crandall Library	22.23
		EMS	24.60
		Queensbury Water	<u>105.64</u>
		Total Chargeback:	566.47
Queensbury	301.17-3-42 (121-13-1) Guy Keefer G. & J. Keefer	2002 Chargeback of Taxes: County	198.53
		Total Chargeback:	<u>198.53</u>

MAY 15, 2002

291

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Stony Creek	21-1-15 John & Shayne Arnesen	2002 Chargeback of Taxes:	
		County (Homestead)	26.06
		Town	31.06
		County (Non-Homestead)	<u>.01</u>
		Total Chargeback:	57.13
Stony Creek	904-4-1 State of New York	2002 Chargeback of Taxes:	
		Fire Protection	<u>4.06</u>
		Total Chargeback:	4.06
Thurman	37-1-7.4 Jane Wilde	2000 Refund of Taxes:	
		County	7.1.91
		Town	94.73
		Fire Protection	11.78
		99/00 Wsbg. Sch. & 3%	341.38
		7%	23.89
		5% Penalty	27.19
		6% Interest	<u>34.26</u>
		Total Refund:	605.14
Thurman	37-1-7.4 Jane Wilde	2001 Refund of Taxes:	
		County	78.93
		Town	95.23
		Fire Protection	11.62
		00/01 Wsbg.Sch & 3%	357.96
		7%	25.06
		5% Penalty	28.44
		3% Interest	<u>17.92</u>
		Total Refund:	615.16
Thurman	37-1-7.4 Jane Wilde	2002 Refund of Taxes:	
		County	164.23
		Town	229.46
		Fire Protection	27.96
		01/02 Wsbg.Sch & 3%	671.77
		7%	47.02
		2% Interest	<u>22.81</u>
		Total Refund:	1,163.25
Thurman	43-1-15 Dale Furnia	2001 Refund of Taxes:	
		County	275.60
		Town	332.54
		Fire Protection	40.59
		00/01 Wsbg. Sch. & 3%	1,291.41
		7%	<u>90.40</u>
Total Refund:	2,030.54		
Warrensburg	37-1-17.43 Warren/Wash. IDA C/o Adirondack Hydro	2002 Chargeback of Taxes:	
		Fire Protection	3,871.54
		Light	1,716.30
		Wsbg. Water #1	<u>696.01</u>
Total Chargeback:	6,283.85		

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Warrensburg	50-1-50 William Muermann	2002 Chargeback of Taxes:	
		01/02 Wsbg. Sch. & 3%	886.56
		7%	<u>62.06</u>
		Total Chargeback:	948.62
Warrensburg	904-5-1.2 State of New York	2002 Chargeback of Taxes:	
		Fire Protection	<u>.24</u>
		Total Chargeback:	.24
City of Glens Falls	3-1-14 Muriel Whitney	2002 Chargeback of Taxes:	
		County	<u>71.05</u>
		Total Chargeback:	71.05
City of Glens Falls	59-3-5 Loren Baim	2002 Chargeback of Taxes:	
		County	<u>68.84</u>
		Total Chargeback:	68.84
City of Glens Falls	60-5-10 The Lebowitz Co. LLC	2002 Chargeback of Taxes:	
		County	<u>608.42</u>
		Total Chargeback:	608.42
City of Glens Falls	61-4-10 MDB Enterprises	2002 Chargeback of Taxes:	
		County	<u>189.63</u>
		Total Chargeback:	189.63
City of Glens Falls	61-4-10 MDB Enterprises	2001 Chargeback of Taxes:	
		County	<u>175.02</u>
		Total Chargeback:	175.02
City of Glens Falls	61-4-10 MDB Enterprises	2000 Chargeback of Taxes:	
		County	<u>163.97</u>
		Total Chargeback:	163.97
City of Glens Falls	98-2-5.2 No. American Instrument	2001 Chargeback of Taxes:	
		County	<u>20,409.74</u>
		Total Chargeback:	20,409.74

Adopted by unanimous vote.

RESOLUTION NO. 378 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO WILLIAM VOSBURGH FOR TOWN OF QUEENSBURY TAX MAP PARCEL NO. 226.16-1-9 - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, William Vosburgh, owner of Queensbury Tax Map Parcel No. 226.16-1-9 through a request from his attorneys, Higgins, Roberts, Beyerl & Coan, P.C. has requested that the County issue a Quitclaim Deed to clear a deed into the County that was recorded during the 1970's as a result of a tax proceeding, and

WHEREAS, the County Treasurer's Office has advised that the 1974 delinquent tax was paid in the amount of Forty Dollars and Forty-three Cents (\$40.43) on April 12, 2002 and Warren County would not appear to have any interest in the property, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed from Warren County to Mr. Vosburgh in a form to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 379 OF 2002

Resolution introduced by Supervisors Bentley, Brower, Belden, Gabriels and Champagne

**AUTHORIZING AMENDMENT OF AGREEMENT WITH C.T. MALE ASSOCIATES, P.C.
FOR ADDITIONAL WORK REQUIRED TO COMPLETE THE TOWN OF BOLTON
WASTEWATER TREATMENT PLANT UPGRADE**

WHEREAS, Resolution No. 447 of 1995 (as amended by Resolution No. 455 of 2000), authorized an agreement with C.T. Male Associates, P.C., for engineering services for the upgrading of the Town of Bolton Wastewater Treatment Plant, and

WHEREAS, the Warren County Sewer Committee has been advised that additional work is required to complete the upgrade of the Town of Bolton Wastewater Treatment Plant, now, therefore, be it

RESOLVED, that Warren County enter into an amendment of agreement with C.T. Male Associates, P.C., 21 North Main Street, Gloversville, New York 12078-3091, for additional work required to complete the Town of Bolton Wastewater Treatment Plant Upgrade for an amount not to exceed Five Thousand Dollars (\$5,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment of agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the expenses incurred for the completion of this project shall be expended from Capital Project No. H.9551 66 280 (H890-166) - Lake George Basin Sewer. Adopted by unanimous vote.

RESOLUTION NO. 380 OF 2002

Resolution introduced by Supervisors Bentley, Brower, Belden, Gabriels and Champagne

**AUTHORIZING AGREEMENT WITH NIAGARA MOHAWK POWER CORPORATION FOR
RECONSTRUCTION OF POWER LINE ON DODD HILL ROAD TO
CONNECT THREE-PHASE POWER TO THE TOWN OF HAGUE
WASTEWATER TREATMENT PLANT**

RESOLVED, that Warren County enter into an agreement with Niagara Mohawk Power Corporation, 300 Erie Boulevard West, Syracuse, New York 13202, to reconstruct approximately eight thousand nine hundred (8,900) feet of power line on Dodd Hill Road to connect three-phase power to the Town of Hague Wastewater Treatment Plant, for an amount of Sixty-Nine Thousand One Hundred Twenty-Nine Dollars and Thirty-Nine Cents (\$69,129.39), for a term commencing May 15, 2002, and terminating upon completion of the project, and the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Project No. H.9551 66 280 (H890-166) - Lake George Basin Sewer. Adopted by unanimous vote.

RESOLUTION NO. 381 OF 2002

Resolution introduced by Supervisors Quintal, O'Neill, O'Connor, Morrell, Montesi, Haskell and Bennett

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH FOIT-ALBERT ASSOCIATES, ARCHITECTURE, ENGINEERING AND SURVEYING, P.C. FOR ENGINEERING AND REPAIR SERVICES FOR THE WARREN COUNTY MUNICIPAL CENTER ROOF (WC 50-02)

WHEREAS, the Warren County Purchasing Agent requested proposals for engineering and repair services for the Warren County Municipal Center Roof (WC 50-02 - RFP) (hereinafter referred to as the "RFP"), with the term proposed as from the time of award to December 31, 2002, and

WHEREAS, it has been recommended that Warren County award the contract to Foit-Albert Associates, Architecture, Engineering and Surveying, P.C., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Foit-Albert Associates, Architecture, Engineering and Surveying, P.C., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Foit-Albert Associates, Architecture, Engineering and Surveying, P.C., Hanover Square, 435 New Karner Road, Albany, New York 12205, for engineering and repair services of the Warren County Municipal Building Roof, pursuant to the terms and conditions of the RFP and proposal, for a lump sum on design amount of Twenty Thousand Dollars (\$20,000.00), for a term commencing May 15, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Reserve Project No. H.9551 42 280 (HR890-142) - Exterior Rehabilitation and Repair - Municipal Center.

Roll Call Vote:

Ayes: 689

Noes: 38 Supervisor Mallison

Absent: 272 Supervisors Moynihan, Bennett, Caimano and Champagne

Adopted.

RESOLUTION NO. 382 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AUTHORIZING TRANSFER OF WARREN COUNTY DEPARTMENT OF PUBLIC WORKS DIESEL GENERATOR TO THE TOWN OF CHESTER

RESOLVED that, in accordance with the recommendation of the D.P.W. Committee, the Superintendent of the Department of Public Works be, and he hereby is, authorized and directed to transfer to the Town of Chester, all title and ownership rights to the following equipment, AS IS, for a total amount of One Dollar (\$1.00).

EQUIPMENT

200 KW Diesel Generator and auto transfer switch
Inventory SER.#13C703680

Roll Call Vote:

Ayes: 647

Noes: 80 Supervisor Brower

Absent: 272 Supervisors Moynihan, Bennett, Caimano and Champagne

Adopted.

RESOLUTION NO. 383 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AMENDING RESOLUTION NO. 67 OF 2002 - TO RESCIND CONTRACT WITH JOHN P. STONNER, ESQ. AS LEGAL SERVICES PROVIDER UNDER THE TITLE III-B PROGRAM - OFFICE FOR THE AGING

WHEREAS, Resolution No. 67 of 2002, authorized agreements continuing contractual relationships between County of Warren, acting for and on behalf of Warren-Hamilton Counties' Office for the Aging and various organizations for additional services under the Title III-B Program, and

WHEREAS, the Director for the Warren-Hamilton Counties' Office for the Aging has advised that the agreement between Warren County and John P. Stonner, Esq. as legal services provider has not been executed to date, and therefore has recommended rescinding said agreement, now, therefore, be it

RESOLVED, that Resolution No. 67 of 2002, is hereby amended to rescind the agreement with John P. Stonner, Esq., legal services provider.

Adopted by unanimous vote.

RESOLUTION NO. 384 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING RESOLUTION NO. 292 OF 2002 - REVISING PROVISIONS OF THE AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY CHAPTER OF THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. FOR 2002

WHEREAS, Resolution No. 292 of 2002 authorized the execution, by the Chairman of the Board of Supervisors, of the public employment agreement with the General Unit of the CSEA for 2002, and

WHEREAS, the aforementioned agreement was negotiated between the County of Warren and the Warren County Chapter of the Civil Service Employees Association, Inc. subject to various provisions, and

WHEREAS, the contract provisions have been revised as follows:

- 1) The term of successor agreement shall be one (1) year, January 1, 2002 to December 31, 2002.
- 2) There shall be a three percent (3%) increase to the current 2001 salary schedule. The adjustment to the longevity payments in the salary schedule shall be for one (1) year period and shall not be binding or precedent setting.
- 3) Health insurance changes previously agreed to in the Memorandum of Understanding dated October 25, 2001 and approved by County Board Resolution on December 19, 2001, shall be incorporated in the successor agreement dated January 1, 2002 to December 31, 2002.
- 4) Effective upon the signing of a memorandum of understanding by both parties, health insurance coverage shall become effective the 1st day of the month immediately following the date of hire or in the case of employees previously hired and currently awaiting eligibility, the 1st day of June, 2002.
- 5) The flexible work schedule for Highway/Airport Department employees previously agreed to shall be continued for this contract.
- 6) The following titles shall be reallocated from Grade 6 to 8:
 - Social Welfare Examiner
 - Support Collector
 - Support Investigator

now, therefore, be it

RESOLVED, that Resolution No. 292 of 2002 is hereby amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 385 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

**AUTHORIZING ADOPTION OF THE WORKFORCE INVESTMENT ACT
EQUAL OPPORTUNITY AND NONDISCRIMINATION POLICY AND COMPLAINT
PROCESSING PROCEDURES, AGREEING TO ABIDE BY THE SAME AND
AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE
THE SIGNATURE SHEET**

WHEREAS, a policy titled "Workforce Investment Act Equal Opportunity and Nondiscrimination Policy and Complaint Processing Procedures" was established by the New York State Department of Labor and a copy of such policy is currently on file with the Clerk of the Warren County Board of Supervisors, and

WHEREAS, the policy is to ensure Nondiscrimination and equal opportunity in the operation and administration of all programs, services and activities funded in whole or in part with Workforce Investment Act (WIA) funds, provide for a right to file a formal complaint for individuals covered by the Workforce Investment Act (WIA) who believe he/she or a specific class have been discriminated against and to provide that recipients of Title I Workforce Investment Act (WIA) funds must take appropriate steps to ensure that they are providing universal access to their programs and activities.

WHEREAS, a technical advisory indicates that there is a need for joint adoption of the policy and procedures by the New York State Department of Labor and the local Workforce Investment areas, and

WHEREAS, all Workforce Investment Act Board Chairpersons, Chief-Elected Officials, Workforce Investment Act Grant Recipients, Workforce Investment Act Fiscal Agents and Workforce Investment Act Local Area Contacts are responsible for making the local Workforce Investment Area Equal Opportunity Officers aware of the complaint processing procedures with the understanding that individuals to be included in a notification may include, but not limited to one stop operators/partners, providers of services, aid, benefits or training, on-the-job training employers (OJT) employers and placement agencies, and

WHEREAS, the Workforce Investment Board Chairperson and the Chief-Elected Official are required to complete the information required in the form Workforce Investment Act Equal Opportunity and Nondiscrimination Policy and Complaint Processing Procedures and thereafter sign the accompanying pages indicating they agree to adopt and abide by the procedures, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts and agrees to abide by the Workforce Investment Act Equal Opportunity and Nondiscrimination Policy and Complaint Processing Procedures as described herein above and also as more specifically set forth in the document on file with the Clerk of the Board of Supervisors and the Chairman of the Board of Supervisors be, and hereby is, authorized to sign the signature sheet for the Chief Local Elected Official whereby it is agreed to adopt and abide by the aforesaid policy, and be it further

RESOLVED, that the Director of Employment and Training be, and hereby is, authorized to take such other and further action as may be necessary to cause such other and further action as may be necessary to carry out the policy in accordance with the terms thereof and the requirements of the New York State Department of Labor.

Adopted by unanimous vote.

RESOLUTION NO. 386 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND HEALTH RESEARCH, INC. TO DEVELOP A "PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM" PLAN - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Health Research, Inc., One University Place, Rensselaer, New York 12144-3455, to develop a "Public Health Preparedness and Response to Bioterrorism" Plan, for an amount of Eighty-Five Thousand Dollars (\$85,000), for a term commencing May 1, 2002 and terminating August 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 387 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, and Tessier

AMENDING WARREN COUNTY BUDGET FOR 2002 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2002 as set forth herein, now, therefore, be it

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

HEALTH SERVICES - PUBLIC HEALTH BIOTERRORISM:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4401	Bioterrorism	\$85,000.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4189 10 439	Miscellaneous Fees & Expenses	85,000.00

and be it further

RESOLVED, that the supplemental 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 2002 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 727

Noes: 0

Absent: 272 Supervisors Moynihan, Bennett, Caimano and Champagne

Adopted.

RESOLUTION NO. 388 OF 2002

Resolution introduced by Supervisors Champagne, Belden, Morrell, Haskell and Montesi

AUTHORIZING AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR HAZARDOUS MATERIALS/WEAPONS OF MASS DESTRUCTION EQUIPMENT GRANT

WHEREAS, the State received a grant from the Federal government through the Federal Domestic Preparedness Equipment Program (Program) to enable the purchase of specialized equipment required to better respond to Weapons of Mass Destruction and to prepare a multi-year Statewide domestic preparedness strategy; and

WHEREAS, in an effort to maximize the financial advantage of ordering large quantities of equipment and to better ensure the standardization of specialized response equipment issued throughout New York State, a decision was made for the New York State Division of Criminal Justice Services (Division) to purchase the necessary equipment and issue such equipment to county governments, which shall distribute the equipment; and

WHEREAS, the County is eligible for the receipt of equipment through this Program funding to respond to a Weapon of Mass Destruction incident; and

WHEREAS, the County and the Division have met to discuss and refine the equipment needs of the County; and

WHEREAS, the Division is willing to order and issue such equipment and the County is willing to accept and distribute such equipment subject to the County's execution of an agreement which provides among other things that:

- 1) The intent is not to provide all necessary equipment but rather enhance the County's ability to respond;
- 2) The equipment of and for appropriate training and emergency response;
- 3) Only qualified person(s) use the equipment;
- 4) The equipment is maintained;
- 5) The County indemnify the State for certain damages;
- 6) The State reserves the right to redeploy the equipment;
- 7) The County agree to certain other inventory and audit requirements, now, there-

fore, be it

RESOLVED, the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to execute an agreement with the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, for a term commencing upon execution of the agreement and which agreement will have an initial term of five (5) years, unless terminated sooner pursuant to the terms of the agreement and which agreement term may be extended for up to five additional years upon written agreement of the parties.

Adopted by unanimous vote.

RESOLUTION NO. 392 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

AUTHORIZING TRANSFER OF FUNDS AND AUTHORIZING AGREEMENT WITH NEW WORLD SYSTEMS CORPORATION TO PROVIDE COMPUTER MAINTENANCE SERVICES FOR THE WARREN COUNTY DISTRICT ATTORNEY'S OFFICE

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer the amount of Nine Thousand Five Hundred Twenty Dollars (\$9,520) from Code A.3110 10 470 – Sheriff - Contracts to Code A.1165 10 470 - District Attorney - Con-

tracts, and be it further

RESOLVED, that Warren County enter into an agreement with New World Systems Corporation, 888 West Big Beaver Road, Suite 1100, Troy, Michigan 48084, to provide computer maintenance services for the Warren County District Attorney's Office, for an amount of Nine Thousand Five Hundred Twenty Dollars (\$9,520) per year, for a term commencing February 1, 2002, and terminating January 31, 2005, and be it further

RESOLVED, that the agreement is subject to: 1) the right of the County to terminate the Court Management System services with appropriate reduction in the contract price; and 2) continued appropriations by the Warren County Board of Supervisors and if funds are not appropriated, said agreement shall be terminated upon ninety day (90) written notice to New World Systems Corporation from the anniversary date that Warren County is exercising the non-funding provision, and Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 393 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2002

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2002 for the Tourism Department is hereby amended as follows:

TOURISM DEPARTMENT - BUDGET CODE A.6410:

Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Tourism Specialist - part-time	\$12,541.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Tourism Specialist - full-time	May 20, 2002	\$20,901.00

and be it further

RESOLVED, that the aforementioned reclassified position shall be subject to an applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes: 647

Noes: 80

Absent: 272 Supervisors Moynihan, Bennett, Caimano and Champagne

Adopted.

There being no further business, on motion by Mr. Monroe, seconded by Mr. Mallison the meeting adjourned at 1:30 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
THURSDAY, MAY 30, 2002**

The Board of Supervisors of the County of Warren convened at the Supervisors' Rooms in the Warren County Municipal Center, Lake George, New York, at 8:35 a.m. pursuant to the following:

**NOTICE OF SPECIAL MEETING
TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:**

You are hereby notified that I, WILLIAM H. THOMAS, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Rule 3 of the Rules of the Board of Supervisors, hereby call and convene a special meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on Thursday, May 30, 2002, at 8:30 a.m., for the purpose of and to consider the following matter:

To review the Letter of Intent received from Wheelabrator Technologies, Inc. in relation to the Resource Recovery Plant, and take such action as the Board of Supervisors shall deem appropriate with regard to the Letter of Intent.

A copy of said Letter of Intent was previously forwarded to you by either facsimile or personal delivery. Please be advised that revisions to the Letter of Intent may be addressed at the May 30th meeting or possibly made and forwarded to you for your review prior to the meeting.

The Clerk of the Board of Supervisors is hereby directed to give notice to all members of the Board of Supervisors of such meeting.

Dated: May 22, 2002

WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

Roll called, the following members present:

Supervisors Gabriels, Monroe, Mallison, Sheehan, Moynihan, O'Connor, Kenny, Bentley, Thomas, Tessier, Bennett, Brower, Caimano, Morrell, Montesi, O'Neill, Haskell and Quintal - 18. Absent: Supervisors Belden and Champagne - 2.

Paul Dusek, County Attorney, distributed a proposed resolution for consideration by the supervisors. Privilege of the floor was extended to Supervisor Monroe, who explained the supervisors would be voting on approving a Letter of Intent with Wheelabrator Technologies. He said he received a copy of the Letter of Intent last Thursday with final revisions, and it was mailed to all supervisors last Friday. A copy of the Letter of Intent is on file in the Office of the Clerk of the Board of Supervisors with Solid Waste & Recycling Committee records.

Mr. Monroe stated he has been working on this project for 8 years and he highly recommended approval of the proposal before the supervisors. He said the Letter of Intent contained the basic terms of the transaction. If approved, he noted the next step would be to prepare final documents and then there would be a final vote.

Chairman Thomas asked the County Attorney to clarify the resolution. He read and explained the resolution paragraph by paragraph. He noted the first paragraph described the Letter of Intent which sets forth general terms and conditions under which Wheelabrator Technologies would be willing to operate and lease the plant. He said the second paragraph clarified that the Letter of Intent was not intended to and does not create a binding legal obligation, except that it does provide Wheelabrator a 60-day exclusive period to complete due diligence with respect to the facility and negotiate agreements with Foster Wheeler,

Washington County, Warren County, and the Warren and Washington Counties Industrial Development Agency (IDA) with regard to the waste-to-energy facility. (Mr. Dusek requested at the proper time that this paragraph of the resolution be amended to include the reference to the IDA which was inadvertently omitted.)

Mr. Dusek noted the third paragraph of the resolution stated that it was anticipated that any proposed agreement concerning the waste-to-energy facility will provide for ownership by the IDA. He said he included this verbiage because he felt that was what everyone was assuming so far, although the Letter of Intent does not state that. He also noted that particular paragraph stated if everything comes to fruition and the IDA were to become the owner, Warren County's service agreement with Washington County would still remain in tact, however, there would be modifications made, which are attached to the Letter of Intent.

Lastly, Mr. Dusek explained that the RESOLVED paragraph provided approval and consent to the Letter of Intent with Wheelabrator Technologies, with the understanding that additional signatories to the agreement would be the Bi-County Ad Hoc Negotiating Committee, Washington County and the IDA.

In conjunction with the information being presented, Mr. Monroe reviewed a listing of the Benefits of Wheelabrator Technologies' business proposal. A copy of this and other summary information setting for purchase and operation proposals as prepared by Wheelabrator Technologies was presented to the Bi-County Solid Waste Committee on May 21, 2002, and is on file in the Office of the Clerk of the Board of Supervisors with Solid Waste & Recycling Committee information. He pointed out that he felt all of these points of the transaction were favorable to the counties and he recommended proceeding.

Chairman Thomas recognized Jack Riston of Wheelabrator Technologies, Inc., who was present at the meeting to answer any questions the supervisors might have.

Mr. Montesi asked for clarification that this transaction is for the purchase of the waste-to-energy plant, and Mr. Monroe replied that was correct. Mr. Montesi asked if the refinancing of the bonds would happen at a later date, and Mr. Monroe concurred. Mr. Montesi further clarified that those bonds would be issued through the IDA, with the counties guaranteeing them. Mr. Monroe replied according to his understanding, if the counties approve the Letter of Intent, the financial advisors (Steve Lynch acting on behalf of both counties and the IDA and Rick McCarthy acting on behalf of Warren County) plan to approach the bond rating agencies to see if it was possible to do this transaction without the sales tax intercept, which he noted might be possible at a higher interest rate. If that is feasible, he said the counties would not have to go forward with the sales tax intercept. He asked Mr. Dusek to also comment on the question.

Mr. Dusek clarified that right now the way the transaction was anticipated was that the IDA would issue revenue bonds. He noted these would basically be the same bonds that are out there now, and there would be no county guarantees and the full faith and credit of the county would not be used for the bonds. However, he said, the service agreements and payments would be an obligation, so the county would still show some deficits even if everything went ideally because there was not enough money in the trash business to cover all of the costs. If that is the nature of the bonds, he continued, the question then became whether the IDA can simply issue new bonds based on this new transaction at a high enough rating so the county will see the interest reductions and hence, the financial savings desired, or do the counties have to go back to the sales tax intercept approach. He said this sales tax intercept approach still would not render the full faith and credit of the county, but diverts sales tax revenues to pay the service fees owed under the contract. He said that was a relatively complex process and public hearings were involved. He estimated if that process were taken, it would be another two or three months to completion. He said the recommendations being circulated right now are in favor of avoiding this process, if possible.

Mr. O'Neill entered the meeting at 8:47 a.m.

Mr. Montesi recalled when he previously served on the IDA and went through an audit with the State Comptroller's Office, there were some shadows about who got a fee for recom-

mending bond counsel and the bond market, etc. He said he hoped that the county "was on its toes" and whoever was doing this counsel work is not also getting a special fee that happens because of the bonding market situation. Mr. Monroe explained that they went through a Request for Proposals (RFP) process to select an underwriter and there were several interested companies. He said they ended up with Merrill Lynch and First Bank of Albany, and there was an agreement with them that they would not charge anything for all of the preliminary work, and there was an agreed fee if they wound up being the underwriter when the bond issue was done.

Mr. Dusek mentioned if the transaction was structured as anticipated, the IDA would be the agency primarily in charge of the revenue bonds, and hence, choosing the counsel. He suggested the county supervisors keep in touch with the IDA on any of these issues of concern. He added that he, as County Attorney, would not get anything other than his normal salary.

Chairman Thomas commented he had followed Mr. Monroe's efforts very closely on this project and acknowledged the amount of research Mr. Monroe had done. He said if Mr. Monroe says he completely supports this resolution, then he (Chairman Thomas) was comfortable and supported his position based on the amount of time he has put into this endeavor.

Mr. Tessier said he understood the Letter of Intent, but wanted to make it clear that in no way does the Letter of Intent reflect all of the things the supervisors have concerns about. He said those things were to be addressed in the next 60 days of negotiations. He commented he did not feel everything in the Letter of Intent was agreed upon by the supervisors, and he noted he had discussed some of those concerns with Mr. Dusek. Referring to the opening paragraph of the Letter of Intent, Chairman Thomas said he felt Mr. Tessier's concerns would be addressed in the next 60 days.

Mr. Mallison referred to and asked for clarification of a portion of the Letter of Intent, specifically verbiage in Item No. 2 which said "...At the closing of transfer of the Facilities to the Counties the Counties and Foster Wheeler shall dismiss any pending litigation regarding the Facility and release one another from any claims thereunder, in consideration for a payment to be agreed upon by the Counties and Foster Wheeler." Mr. Monroe clarified that represents a payment from Foster Wheeler to the Counties. He added the Counties have had an offer from Foster Wheeler and they intend to go back with a counteroffer.

Mr. Mallison commented this transaction had been a quick move for him since he has been on the board for such a short time and he was trying to bring himself up to speed. He said he spoke to a number of people in his area and asked them whether they felt the county should try to capitalize on the potential value of the plant at the end of 2012, which could be substantial compared to the \$2.5 million that is being offered, or if they thought the County should take the money now and not gamble on what the State Government could do regarding things needed at the plant, thus forcing more expenditures. He said the people he spoke to said "Take the money and run considering what the County has been through." He addressed the supervisors who might think the County might be making a mistake and was being too conservative by getting into this agreement process, and said it was a good point the County may lose in potential value, but since they have had such a tough time with the plant, he was inclined to follow Mr. Monroe's lead and vote yes.

Mr. Bennett said he has voiced grave concerns over moving along on the 60 days. He added he never thought he would have to say no to something Mr. Monroe would recommend because he noted he was so appreciative of the work that he had done all of these years. Even though this is better, he commented it was not what he would be able to support. He acknowledged and stated his appreciation for Mr. Monroe's hard work, and said he hoped Mr. Monroe did not feel he was letting him down.

Mr. Brower said he believed that Warren and Washington Counties would be the best off if they bought the waste-to-energy plant; however, he said he was quite sure that Washington County would never agree to do that. As a result, he said he felt the 60-day agreement

with Wheelabrator Technologies was probably the best thing the counties will achieve. He said he felt it was extremely important to iron out the final payments from Foster Wheeler, and that they iron out how the transaction at the end of 2012 will work. Chairman Thomas and Mr. Haskell agreed with Mr. Brower's remarks. Mr. Haskell added he felt the alternative before the supervisors seemed to be best they have seen and he felt the supervisors would be very foolish not to go with Mr. Monroe's recommendations.

Mr. Monroe recalled the discussion on the option of Warren and Washington Counties ownership, and noted that several years ago that was what he supported. He reviewed the reasons why this was not possible. (Please refer to board minutes of May 15, 2002 for details.)

Mr. Gabriels referred to Mr. Tessier's comments, and said the only detail he was concerned with was the valuation of the purchase price at the end of 2012. He asked if his approving the Letter of Intent would be giving approval of the final price for the plant, or would he get another opportunity to express his concern and say he feels this is undervalued.

Mr. Dusek replied that normally when a Letter of intent is entered into to the extent that it sets forth some basic general term, such as \$2.5 million as a purchase price in 2012, that essentially says that the parties have had a meeting of the mind generally on that concept or amount. He said as he understands it, the purpose of this is to negotiate all of those items around those items, because the county has an obligation by virtue of this Letter of Intent to proceed in good faith. He said to him, good faith means essentially the supervisors are saying the terms look about right and they understand there is a lot of issues left to discuss. He noted that he felt Mr. Tessier's remarks may have been referring to the waste. Clearly, he noted, this Letter of Intent states that the parties need to reach an agreement on how they will handle waste from Waste Management for those times it is needed at the plant under various circumstances. He said that was an element in the Letter of Intent that says basically this needs to be negotiated and agreed to. Another example he mentioned was on the 85 percent capacity of the plant in terms of operations and he pointed out the Letter of Intent clearly says this needs to be negotiated.

Regarding the \$2.5 million price for the plant in 2012, Mr. Dusek said he felt Wheelabrator Technologies could come back in negotiations and say the counties agreed to negotiate in good faith and they have already reached a number of \$2.5 million plus consumer price index. He advised the board members if they felt uncomfortable with a basic term like that in the agreement, then they should not approve the agreement. On the other hand, he said if the supervisors feel comfortable with the basic terms, realizing such of the issues like solid waste will have to be negotiated, then he thought they would be in favor of the agreement. Mr. Gabriels addressed Mr. Monroe and said he hoped he understood his vote on the resolution.

Mr. O'Connor recalled the history of the trash plant, and noted the counties have lived with this for years. He said while he was not considering the proposal a bad deal, he said he agreed with Mr. Tessier that there were some things that needed to be ironed out. He acknowledged the work put into this project by Mr. Monroe and said he would vote yes on the resolution because he felt right now it was the best the county can put on the table. He said he also appreciated everything Mr. Monroe has done for the county.

Mr. Caimano said he was astounded because the county was willing previously to give this plant away for nothing, and \$2.5 million is \$2.5 beyond nothing. He addressed Mr. Gabriels' remarks, and pointed out that Item No. 1 of the Letter of Intent says that the only thing not negotiable is the 60 days. He pointed out that when everything is said and done, the counties have to sign the contract, and if they get to the contract and they do not like the price, then he thought Mr. Gabriels or anyone else, had a perfect opportunity to make that point. Mr. Dusek addressed Mr. Caimano's point, and clarified he agreed with Mr. Caimano to the extent that the county was not signing an agreement today that they are bound to. What he said he was trying to indicate to Supervisor Gabriels is the fact that in negotiations, when basic terms are set out, it was very difficult to change them. He said of course the county could try to change

the terms, but they will have arguments thrown against them pointing out the basic terms were presented and it was bad faith to try to change them. If there was a part of the agreement to be negotiated, he continued, and it was not as successful or did not work out as well as expected, and in lieu of that there was an adjustment on the price, he said he could see negotiations going in that fashion. However, he said, if everything in the agreement worked out perfectly and the only thing the board was dissatisfied with was the \$2.5 million, then he felt they will be hit with arguments of bad faith. Discussion ensued regarding other scenarios where negotiating might be appropriate.

Mr. Quintal said he felt there was one basic factor the county was overlooking regarding the purchase price of the plant at the end of the agreement. He commented all of his constituents have said get rid of the plant any way possible. He said right now the counties were giving it to Foster Wheeler at the end of the agreement for nothing, and there is an offer of \$2.5 million being made. He said he felt into that calculations was a possible \$12 million buyout by Wheelabrator to Foster Wheeler, that also does not cost the counties anything. He suggested, therefore the \$12 million and \$2.5 million be added together for a \$14.5 million total of what the counties were getting for the plant. He added that his constituents do not care if the plant might be worth \$30 million at the end of the contract, they just want the County out of it.

Mr. Tessier commented he did not feel this would happen, and said he felt the only savings the counties could guarantee was from refinancing. Mr. Quintal disagreed, and pointed out for example, the counties would not be paying for lawyers (theirs or Foster Wheeler's) anymore. Mr. Tessier replied he thought that was minimal when they were looking at \$4 million per year. General discussion continued.

Mr. Tessier suggested that the things that need to be addressed in negotiations included the pass through, the PILOT (payment in lieu of taxes) Program which expires in 2012, and he said he was hoping to see negotiated a put-or-pay contract for a fixed amount. He pointed out if Waste Management brings in trash at a lower rate than market, then the counties will have a higher shortfall. Additionally, he said he was uncomfortable when some questions were asked of Wheelabrator negotiators and they said they had to go back to their board and Waste Management to get answers. Chairman Thomas said he agreed with Mr. Tessier's concerns over the negotiators having to go back to ask questions.

Mr. Brower said he saw a buy out figure of \$2.6 million plus consumer price index in a previous presentation and asked what was the correct number. Mr. Riston replied that this was his error in the slide presentation, and the documents all had \$2.5 million. Mr. Brower said he felt the \$2.5 million plus the consumer price index was a good figure. He added that he felt the real key was refinancing and that was the major savings. He said he felt the longer the negotiations go the less likely the counties were to maintain the savings they were getting because the interest rates were at 40 year lows. He urged the supervisors to move along.

Mr. Mallison asked if Wheelabrator decided to buy the plant at \$2.5 million, and the counties feel the plant was operating well and prefer to lease it to them, what would happen. Mr. Dusek replied he thought the agreement provided that Wheelabrator has the right to purchase the facility at \$2.5 million, so the counties could not block that, just like Wheelabrator could not block the counties' put of \$1.00. Mr. Monroe added that there was discussion on whether Wheelabrator would be willing to sign a contract now whereby they would be obligated to purchase in 2012, and the answer was yes, but the final proposal negotiated was the put and the call.

The meeting continued, and motion was made by Mr. Montesi, seconded by Mr. Caimano and carried unanimously to bring the proposed resolution to the floor. Clerk noted this would be Resolution No. 394 for the record.

Mr. Kenny said in looking at the alternatives, he felt Wheelabrator had the most attractive offer. He also said he felt that the option to do nothing was certainly not acceptable to anyone, and the option to walk away from the plant, has been legally explored and found not acceptable. He agreed with Mr. Tessier, however, that waste was a major issue and certainly

Wheelabrator should be aware unless the county can reach an agreement with them, it could be a deal-breaker.

Mr. Monroe acknowledged the importance of the waste issue, and said there was no question that those on the negotiating committee identified the price that waste comes in from an entity that is a subsidiary of another entity was a very important issue. He reiterated if the waste comes in below market, then the counties haven't changed anything, and they could lose. He said he was sure the attorneys knew that issue, and Wheelabrator was aware of the concerns and the fact that Waste Management must come in at market value. He said there was a general agreement that the counties and the IDA have the final say, so if they do not approve the price, it will not come in. As far as the savings on the refinancing, he said they were concerned that interest rates would be going up, but whether they do or do not refinance, they know every month they delay costs them over \$100,000 in savings they could otherwise have.

Mr. Morrell said he assumed Washington County was also acting on this resolution, and Mr. Robillard replied yes, on June 3rd. Mr. Thomas added that the IDA will also be acting.

Mr. Moynihan reiterated that approval of this resolution does not lock the counties into a contract and it just means they will proceed forward with due diligence. He said in his tenure on the board he had attended several bi-county meetings and from what he could see, he believed this was the best deal that has come down the road.

Mr. Robillard requested approval of the amendment requested by Mr. Dusek to add the IDA to paragraph two of Resolution No. 394. Motion was made by Mr. Mallison, seconded by Mr. Quintal and carried unanimously to amend the resolution as stated. Clerk noted amendment for the record.

Chairman called for vote on the resolution.
Resolution No. 394 was approved.

RESOLUTION NO. 394 OF 2002
Resolution introduced by Supervisors Montesi and Caimano

APPROVING AND CONSENTING TO LETTER OF INTENT WITH
WHEELABRATOR TECHNOLOGIES, INC.

WHEREAS, a Letter of Intent that sets forth the General Terms and Conditions under which Wheelabrator Technologies, Inc., or its affiliates would be willing to operate and lease the Waste-to-Energy Facility located in Hudson Falls, New York, has been presented to the Warren County Board of Supervisors, and

WHEREAS, it is understood that the Letter of Intent is not intended to and shall not create a binding legal obligation on any party except to the extent of the agreement set forth in paragraph "1" providing Wheelabrator Technologies, Inc., a sixty (60) day exclusive period to complete due diligence with respect to the facility and negotiate agreements with Foster Wheeler, Washington County, Warren County and the Counties of Warren and Washington Industrial Development Agency with regard to the Waste-to-Energy Facility, and

WHEREAS, it is also understood that it is anticipated that any proposed agreement concerning the Waste-to-Energy Facility will provide for ownership by the Warren and Washington County Industrial Development Agency and that while revisions to existing service agreements are anticipated to be part of the agreement, the same will not result in a shift of any ownership or title interest to Warren County but rather ownership and title interest insofar as Warren County is concerned, will essentially remain the same as set forth in current agreements, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and consents to the Letter of Intent with Wheelabrator Technologies, Inc. with the understanding that additional

signatories to the agreement will be the Bi-County Ad Hoc Negotiating Committee, Washington County and the Counties of Warren and Washington Industrial Development Agency.

Roll Call Vote:

Ayes: 821

Noes: 84 Supervisor Gabriels and Bennett

Absent: 93 Supervisor Belden and Champagne

Adopted.

Chairman Thomas stated he wished to create a new committee to replace the Revenue Enhancement Committee, to be called the Occupancy Tax Committee. He said he would appoint the following supervisors as committee members: Supervisors Caimano, Tessier, Morrell, Kenny, Monroe and Bennett. He also said he would like the committee to meet as soon as possible to discuss some plans for the occupancy tax.

Motion was made by Mr. Montesi, seconded by Mr. Caimano and carried unanimously to introduce a resolution amending the rules of the board authorizing the Chairman to appoint standing and special committees (Resolution No.4 of 2002) to create the Occupancy Tax Committee. Clerk noted this would be Resolution No. 395 for the record.

Chairman called for vote on the resolution.

Resolution No. 395 was approved.

RESOLUTION NO. 395 OF 2002

Resolution introduced by Supervisors Montesi and Caimano

AMENDING RESOLUTION NO. 1 OF 2002 - TO CREATE AN OCCUPANCY TAX COMMITTEE

RESOLVED, that Resolution No. 1 of 2002 which authorized the Chairman of the Board of Supervisors to appoint standing and special committees is hereby amended to include the creation of an Occupancy Tax Committee with a membership of six (6) under Special Committees.

Adopted by unanimous vote.

Motion was made by Mr. Bentley, seconded by Mr. O'Connor to introduce a resolution amending the rules of the board authorizing the Chairman to appoint standing and special committees to delete the Revenue Enhancement Committee. Clerk noted this would be Resolution No. 396 for the record.

Mr. Monroe said he thought the purpose of the Revenue Enhancement Committee was to try to find other revenues and reduce property taxes. He said he thought this should be pursued in some way. Mr. Caimano replied that the committee would do this. He suggested this action was appropriate inasmuch as the board was going down the road to look at occupancy tax. He said this could be redone if they decide not to do it. Chairman Thomas agreed that after the discussion on occupancy tax, the board could always go back to the other committee.

Mr. Tessier said he agreed with Mr. Monroe, and added that other than sales tax there were other ways to enhance revenues. He mentioned, for example, that he had lunch in Rutland, Vermont recently and was charged an "eat in tax" of 10 percent. Mr. Caimano said he felt there was no reason that these things cannot be talked about at the ensuing committee meetings.

Chairman Thomas asked if the board members would rather name the committee Occupancy Tax/Revenue Enhancement Committee. Mr. Kenny pointed out that the board members are just a short distance away from budget hearings and maybe that would be the appropriate spot to enhance revenues. The consensus of the board members was to leave the actions as stated. Chairman Thomas said he tended to agree with Mr. Monroe that the supervisors needed to keep all of the options open in the future.

Chairman called for vote on the resolution.
Resolution No. 396 was approved.

RESOLUTION NO. 396 OF 2002
Resolution introduced by Supervisors Bentley and O'Connor

**AMENDING RESOLUTION NO. 1 OF 2002 - TO DELETE THE REVENUE
ENHANCEMENT COMMITTEE**

RESOLVED, that Resolution No. 1 of 2002 which authorized the Chairman of the Board of Supervisors to appoint standing and special committees is hereby amended to delete the Revenue Enhancement Committee under Special Committees.

Adopted by unanimous vote.

There being no further business, on motion by Mr. O'Neill, seconded by Mr. Montesi, the meeting adjourned the meeting at 9:26 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
WEDNESDAY, JUNE 19, 2002**

The Board of Supervisors of the County of Warren convened at the Supervisors' Rooms in the Warren County Municipal Center, Lake George, New York, at 10:02 a.m.

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Moynihan.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Mallison, Sheehan, Moynihan, O'Connor, Kenny, Belden, Bentley, Thomas, Tessier, Bennett, Brower, Caimano, Morrell, Champagne, Montesi, O'Neill, Haskell, and Quintal - 20.

Motion was made by Mr. Mallison, seconded by Mr. Gabriels and carried unanimously to approve the minutes of the May 15, 2002 board meeting, and the May 30, 2002, special board meeting, subject to correction by the clerk.

Privilege of the floor was extended to Supervisor Morrell, who recognized the services of the Warren County Cooperative Extension by reading a proclamation designating "2002 the Year of 4-H."

Chairman Thomas noted that a Local Development Corporation (LDC) meeting was scheduled following the board meeting, but in the interest of time, he suggested that the County Attorney address the LDC issue now.

Mr. Dusek, County Attorney, explained that the LDC meeting was called so that the corporation could adopt a resolution that would authorize the hiring of Camoin Associates for services to assist in conjunction with the HUD visit that was coming up, and to go over the Micro-Enterprise Program and various activities associated with that. He said the amount of the contract as proposed, was not to exceed \$2,000 and it was arranged for by the Planning & Community Development Department Director, Patricia Tatich. He apprised that in order to avoid the need for a meeting on this one matter, by law the LDC members are allowed to sign off on a consent for that resolution. He said if this was acceptable to the members of the board, who are also the members of the LDC, he would circulate the consent form regarding the same.

It was questioned whether it was required for the supervisors to technically go in and out of one board meeting into another. Mr. Dusek indicated not in this case, because the LDC signatures could be done outside of a meeting altogether. The consensus was to do away with the LDC meeting and have the members sign the consent form as described by the County Attorney.

Chairman Thomas dispensed with committee reports for June, due to a lengthy agenda. He extended privilege of the floor to any supervisors wishing to report on a specific committee item.

Supervisor Tessier, Chairman of the Airport Committee, noted there has been a lot of discussion about the tree clearing project at the Airport. He indicated he met with Attorney Krantz and several of the residents in the area affected, and he reported the County also has talked with the Federal Aviation Administration (FAA) regarding the concerns, and are awaiting a response. He noted he planned to fly over the area with Attorney Krantz next week to show him exactly what the supervisors are discussing. He stressed that everything regarding this project is currently on hold.

Mr. Tessier also mentioned that there was a meeting at the Airport next week with the FAA, and contrary to some people's opinion, he noted that the meeting had nothing to do with the tree clearing project. He apprised the meeting was between Albany and Warren County Airports.

Mr. Caimano added to the report, noting he made a call to the Washington DC arm of the FAA, who in turn, called the region. He said the FAA was surprised about what was going on, because they thought it was a very simple project. He said he reported this information to Supervisor Tessier and it was part of his records.

Mr. Montesi noted that he and Mr. Caimano visited some of the residents in the area of the project. He noted that one lady that had a lot of information on the project updated them on the feelings of the residents. He said it appears that they should be on a holding pattern because the supervisors really need to understand what FAA wants, how it will affect the county adversely if they do not do what the FAA wants, and they also need to take into consideration the concerns of the residents who have trees that are 150 years old. He said that it appeared prior to this time the county was marching along at a pretty fast pace and under the next step, the engineering firm was supposed to go out and get easements. He assured they were no where near that phase of the project.

Chairman Thomas summarized that people who have concerns regarding the tree cutting project should just stay with the supervisors as there was nothing going to happen eminently. Mr. Montesi agreed, and said he felt it was a team effort to figure out if some things need to be done, such as trimming, and maybe that is the most they will get out of the project.

Mr. Haskell announced that one of the county workers, Mrs. Carol Persons, who works at Westmount Health Facility and is a 30-year + employee, has been chosen to be the long term employee of the year. He noted she was picked by a person from the Governor's Office, a member of the Senate, and a member of the Assembly. He said the presentation will be next Tuesday (June 25th) at Westmount Health Facility at 2:00 p.m. Chairman Thomas encouraged all supervisors to attend the ceremony.

Supervisor Bennett, Chairman of the Planning & Community Development Committee, discussed proposed Resolution No. 451 regarding reactivation of the county's Micro-Enterprise Program. He reiterated information from the Planning & Community Development Committee meeting of May 30th wherein this subject was discussed and the committee moved to support the resolution. (Please see May 30th minutes for further details.) He spoke in support of reactivating the Micro-Enterprise Program and possibly expanding it, as well as creating the position needed by the department to provide the technical assistance for this endeavor.

Mr. Bennett also spoke concerning the last Regional Economic Development Committee meeting, which was held May 30th, and noted that discussion took place regarding the Empire Zone and the benefits of new construction. He noted the question was whether the county would be willing to change the sales tax requirements on new construction materials, eliminating the three percent tax for purchases made within the county. Chairman Thomas noted according to his understanding, the committee had decided to bring this question to the full board for a decision on whether to waive the three percent sales tax (county portion) on construction materials purchased within the county for new construction.

Mr. Brower said he appreciated the fact that the Empire Zone has and will encourage light industrial businesses to either expand locally or to hopefully locate in the region. In light of that, he said the State has come up with the program whereby it exempts the four percent of state sales tax, provides electric credit on any new electricity needs generated by the businesses, provides job credits as a direct deduction off New York State taxes, and provides other incentives that are very beneficial and makes New York State more competitive with the nation. He said he was thankful for the State's exemption of the four percent portion of the seven percent sales tax, but added he still had concerns over the County eliminating their three percent portion of the tax. He pointed out they have had revenue enhancement meetings at the County and they have realized there are unfunded mandates still coming forth from the State. He said the County has tried to resist property tax increases whenever possible, and in light of the commitment the County has made to help the City and Town of Queensbury to work out a sewer agreement, as well as other factors, he did not feel the County could afford to drop the three percent sales tax that is obtained on building materials. He said if they get hundreds of thousands of new construction over the next five to ten years, the County of Warren will benefit by that three percent, with one-half of it going to the County and one-half going to the Towns.

Mr. Caimano stated he agreed with Mr. Brower only because of the financial situation that the County could be in. He noted the Empire Zone is here because of the work of the Warren County Regional Economic Development Corporation (WCREDC), and the WCREDC is here because the County funds it thanks to the foresight of former Chairman of the Board, Louis Tessier. He said the County has shown its willingness to go way beyond what normally is done by Counties.

Mr. Montesi also agreed with Mr. Brower. He recalled there was a time when the County considered dropping sales tax on clothing. He said they did a pretty good analysis and study and ended up looking at how many dollars the County would lose and they had to weigh that. He wondered if the County should do the same kind of study in this regard, but he said he felt these were appreciably more dollars, and the County does not even know what it is facing this coming year as a result of unfunded mandates.

Chairman Thomas summarized that it appeared to be the consensus of the supervisors not to waive the three percent sales tax on new construction materials. No objection was expressed, and Chairman Thomas requested Mr. Bennett to take the information back to his committee.

Chairman Thomas recognized the school children present to receive awards for the anti-smoking art works ("World No Tobacco Day"). He also recognized Supervisor O'Neill, Chairman of the Health Insurance Committee, who would be making the awards, and Patricia Auer, Director of Public Health Services, whose department undertook the program.

Mrs. Auer credited Laura Saffer, Health Educator, for coordinating all of the activities. She explained the activity in detail for the information of the supervisors and said they had participation from 100 percent of the Warren County schools. The opportunity to compete was offered to all fourth graders, she noted, and the art work was displayed in the hallways by the Motor Vehicle Department for a couple of weeks. She noted all of the employees of the County were invited to vote on the posters, and as a result, the winners were present today to receive awards. She also pointed out that the winning posters were on display at the front of the board room.

Mrs. Saffer also spoke on the program, noting that World Health Organization has traditionally on May 31st every year had a "World No Tobacco Day." She apprised that 191 countries participate in the program, and this year, Warren County participated by having a fourth grade poster contest. She said the title for the posters was "Tobacco Free Sports - Play it Clean." She reiterated Mrs. Auer's remarks about the 100 percent participation from the schools, noting it would not have been successful without this cooperation. She credited every school nurse, every school principal and every school art teacher for assisting in the event. She concluded that statistical information proves if a child starts using a substance such as tobacco, at a young age, chances are they will be a user of this substance as an adult. If a health behavior method can be created for the students, she said, and they choose to choose this behavior when they become adults, then they have met one of the goals of public health.

Supervisor O'Neill announced the winners of the art contest, and each came forward and accepted a certificate for themselves and their schools. The supervisors acknowledged each winner with a round of applause. A list of the contest winners is in writing and on file in the Office of the Clerk of the Board of Supervisors with Health Services Committee records.

Chairman Thomas thanked the children and parents for attending the meeting. Mr. Kenny said he wanted to recognize all of the young people who became involved in this project. He said certainly if there is going to be a pay-off to the anti-smoking campaign it will come from peer pressure from these young people who have recognized the dangers of smoking.

The meeting continued, and Supervisor Monroe, Chairman of the Solid Waste & Recycling Committee, presented a committee report of activities to date. He noted that both Washington County and the Warren and Washington Counties Industrial Development Agency (IDA) have passed resolutions to move forward with the letter of intent with Wheelabrator.

He reported they had another meeting last Thursday and progress was being made both on negotiations with Wheelabrator and the settlement negotiations with Foster-Wheeler.

Chairman called for reading of communications.

Clerk read communications, including the following:

Capital District Regional Off-Track Betting Corporation, Financial Reports as of March 31, 2002, and April 30, 2002.

Urbach Kahn & Werlin LLP, Certified Public Accountants, audited financial statements of Westmount Health Facility for the year ended December 31, 2001.

Crandall Public Library, 2001 Audit of the Financial Statements of Crandall Public Library, as prepared by Fuller & LaFiura, Certified Public Accountants, PC.

Copy of letter from Janet Talley to Michael Homenick, Ph.D., Chair, Warren County Community Services Board, wherein Mrs. Talley submits her resignation as Director of Community Services for Warren and Washington Counties, effective June 26, 2002.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Mr. Mallison requested a roll call vote on Resolution Nos. 400 and 436.

Mr. Brower requested a roll call vote on Resolution No. 453, and added he was very supportive of the boundary changes proposed in the resolution for the Empire Zone. He added there was detailed discussion at the Queensbury Town Board meeting recently and they ratified Queensbury's additions and subtractions to the zone. Mr. Mallison asked if Great Escape was included in the revisions, and Mr. Brower replied yes.

Mr. Monroe said it was his understanding that Patricia Tatich, Director of the Planning & Community Development Department, was supposed to make a presentation on the Micro-Enterprise Program. Chairman Thomas said he thought he saw her upstairs, but since there was not going to be an LDC meeting, she may have gone back to her office. He said the issue was that she wanted to hire a person to facilitate the program, and he thought her committee decided to go forth with it and the extra money to hire the person would come from the Micro-Enterprise Program itself. Mr. Tessier added this idea was also approved by the Finance & Personnel Committee.

Mr. Mallison said he thought the Micro-Enterprise Program was terrific, but he recalled a month or two ago there was discussion on this program wherein Mr. Caimano had suggested the county find a volunteer, possibly a retired accountant, to go out and assist the businesses. He wondered what happened to that discussion. Mr. Caimano added he also recalled the discussion, however, there was no answer.

Mr. Champagne noted that in the past this activity was contracted to the WCREDC. He said he felt without someone directly responsible, the program would fail. He supported Mr. Bennett's suggestion that the county follow through and hire a professional with some real background and knowledge.

Mr. Caimano replied he was in favor of the program, but there is evidence that there are people around that do exactly as Mr. Champagne describes, and do a great job on the program, and they do not have to be full time employees. Mr. Tessier disagreed, and said he felt in order to make this program fly they needed a funded position. He suggested getting a volunteer to assist, but added he felt they were very scarce.

Mr. Brower also agreed that volunteers could be used in the program, but said he felt the program needed a full time coordinator to coordinate those efforts, along with their own efforts. He mentioned he proctored a series of seven classes conducted at Adirondack Community College that dealt with marketing, advertising, financing, dealing with bankers, lawyers, etc. He said those efforts were very productive because as a result of the classes, many decided not to go into business because they realized with their business plans they could not make the money they needed to survive. Also, he continued, of the others that did go into business, they are still in business today and they are paying back their loans. He said he felt the Micro-Enterprise Program was a great program and if a majority of those entrepreneurs succeed, then the county has done a good job.

Mr. Monroe recalled discussion from the Finance & Personnel Committee on the financing of the aforementioned position, and the additional funds needed for this position could come from the Micro-Enterprise Program. (Please refer to Finance & Personnel Committee minutes of June 7th for details.)

Mr. Robillard noted that Resolution Nos. 398 through 445 were mailed, and a motion was needed to bring Resolution Numbers 397 and 446 through 453 to the floor. Motion was made by Mr. Belden, seconded by Mr. Caimano and carried unanimously to bring Resolution Numbers 397 and 446 through 453 to the floor.

Clerk noted corrections to Resolution No. 408, authorizing agreements with various organizations for the Summer Youth Employment & Training Program, to correct a date, and Resolution No. 424, authorizing applications under the Airport Capital Improvement Program for grant assistance for various projects, to eliminate a duplication of projects listed. Board members unanimously agreed to the aforementioned corrections being made.

Chairman called for a vote on the resolutions.

Resolution Numbers 397 through 453 were approved. Proclamation recognizing National 4-H Centennial Celebration, was submitted.

**Warren County Board of Supervisors
Proclamation**

NATIONAL 4-H CENTENNIAL CELEBRATION

WHEREAS, connecting youth and adults to work together to create positive and more stable futures for all young people can bridge the differences that separate people and help solve social problems; and

WHEREAS, Warren County 4-H Youth Development has been a key partner for communities in creating safe environments where young people learn new skills, develop meaningful relationships with peers and adults, explore and appreciate the diversity of the world's people, and take leadership for their own development; and

WHEREAS, these opportunities also lead to developing youth who are committed leaders using strengths built through opportunities for service in their communities; and

WHEREAS, Warren County 4-H Youth Development programs, activities and volunteer development ensure these outcomes for the 300 youth involved in 4-H in this community; and

WHEREAS, Warren County 4-H Youth Development impact extends to other youth in the community through the Warren County Fair, 4-H Adirondack Guides, Capital Days, 4-H Camp Sacandaga, Bicycle Safety; and

WHEREAS, the impact is strengthened by the historical Cooperative Extension Service partnership of our state's land-grant research institution, Cornell University, the State of New York and this Warren County Board of Supervisors; and

WHEREAS, 2002, as the centennial year of the 4-H movement, offers a time to celebrate our combined contributions since the inception of 4-H to the positive development of young people in our community, our state, our country and our world;

NOW, THEREFORE, Warren County Board of Supervisors do hereby proclaim

**2002
THE YEAR OF 4-H**

in Warren County and encourage my fellow citizens to join us in recognizing and celebrating the contributions of 4-H's past, the innovations of its present programming and its continuing commitment to the future of our community's young people.

Dated: June 19, 2002

(Signed) WILLIAM H. THOMAS, Chairman
Warren County Board of Supervisors

**RESOLUTION NO. 397 OF 2002
Resolution Introduced by Supervisors Monroe and Caimano**

MAKING SUPPLEMENTAL APPROPRIATIONS

RESOLVED, that the County Treasurer be, and he hereby is, authorized and directed to make the necessary transfer of amounts appropriated as follows:

<u>FROM CODE</u>	<u>TO CODE</u>		<u>AMOUNT</u>
Department: Administrative & Fiscal Services:			
A.1011 10 440 Legal/Transcript Fees	A.1670 10 422	Mail Room - Repair/Maint. Equip.	\$,2908.00
Department: Unallocated Insurance:			
A.1910 10 418 Ins. - General Liability	A.1460 10 110	Records Management- Salaries - Regular	2,600.00
Department: Fire & Building Code Enforcement:			
A.3620 10 220 Office Equipment	A.3620 10 428	Data Processing	500.00
Department: Special Items (Contingent Fund):			
A.1990 10 439 Contingent Fund		Westmount Health Facility	
	EF6020 10 435	Nursing-Med. Fees	10,000.00
	EF6020 32 469	Adm.-Other Payts./ Contributions	12,000.00
	EF6020 34 220	Fiscal-Office Equip.	
A.1990 10 439	A.8022 10 470	Planning-GIS Pro.- Contract	39,000.00
Department: Westmount Health Facility:			
EF6020 32 469 Administration	EF6020 34 439	Fiscal - Miscellaneous	63,000.00
Other Payts./Contrib.	Fees & Expenses		

Roll Call Vote:
Ayes: 999
Noes: 0
Absent: 0
Adopted:

**RESOLUTION NO. 398 OF 2002
Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett,
Brower, O'Connor, Bentley, and Tessier**

**AMENDING WARREN COUNTY BUDGET FOR 2002 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2002 as set forth herein, now, therefore, be it
RESOLVED, that the following budget amendments are approved and authorized:

TOURISM:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism	\$3,741.78

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 10 481	Promotion	3,741.78

EMPLOYMENT & TRAINING ADMINISTRATION:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 4786	Workforce Investment Act (WIA) - Summer TANF	\$80,000.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 6326 10 110		
40 6326 10 470		
40 6326 10 830	WIA - SUMMER TANF - Salaries -Regular	60,000.00
	Contract	14,000.00
	Social Security	6,000.00

and be it further

RESOLVED, that the supplemental 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

2002 for the estimated revenues, appropriations and codes indicated, and be it further RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 399 OF 2002

Resolution introduced by Supervisors Kenny, Belden, Sheehan, Bennett and Bentley

**AMENDING RESOLUTION NO. 330 OF 1988 - INCREASING PETTY CASH FUND
WITHIN THE WARREN COUNTY CLERK'S OFFICE**

WHEREAS, Resolution No. 330 of 1988 increased the petty cash fund to Six Hundred Dollars (\$600) within the Warren County Clerk's Office, and

WHEREAS, the Warren County Clerk has requested the petty cash fund be increased from Six Hundred Dollars (\$600) to Six Hundred Fifty Dollars (\$650), to provide for an additional cash drawer within the Department of Motor Vehicles, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to increase the petty cash fund within the Warren County Clerk's Office from Six Hundred Dollars (\$600) to Six Hundred Fifty Dollars (\$650), to provide for an additional cash drawer within the Department of Motor Vehicles, and be it further

RESOLVED, that Resolution No. 330 of 1988 is hereby amended accordingly.

Adopted by unanimous Vote.

RESOLUTION NO. 400 OF 2002

Resolution introduced by Supervisors Quintal, O'Neill, O'Connor, Morrell, Montesi, Haskell and Bennett

ACCEPTING BID AND AUTHORIZING AGREEMENT WITH MONAHAN-LOUGHLIN, INC. FOR ROOFING REPAIRS, REHABILITATION AND INSTALLATIONS FOR THE EXISTING ROOF OF THE WARREN COUNTY MUNICIPAL CENTER (WC 49-02)

WHEREAS, the Warren County Purchasing Agent requested bids for roofing repairs, rehabilitation and installations for the existing roof of the Warren County Municipal Center (WC 49-02), with the term proposed as from the time of award to December 31, 2002, and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Monahan-Loughlin, Inc., the sole bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Monahan-Loughlin, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Monahan-Loughlin, Inc., 4 Locust Street, P.O. Box 311, Hudson Falls, New York 12839, for roofing repairs, rehabilitation and installations for the existing roof of the Warren County Municipal Center (WC 49-02), pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing upon the date of award, and terminating December 31, 2002, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or Superintendent of Public Works be, and they hereby are, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman of the Board of Supervisors and/or Superintendent of Public Works may, by written agreement and upon receiving the recommendation of the Purchasing Agent and department head, agree to extend the contract authorized hereby in accordance with the terms and conditions of the bid specifications and proposal for up to two (2) additional years from the date of expiration, and no further resolution of this Board shall be needed.

Roll Call Vote:

Ayes: 961

Noes: 38 Supervisor Mallison

Absent: 0

Adopted.

RESOLUTION NO. 401 OF 2002

Resolution introduced by Supervisors Quintal, O'Neill, O'Connor, Morrell, Montesi, Haskell and Bennett

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH SIMPLEXGRINNELL FOR TESTING AND PREVENTATIVE MAINTENANCE SERVICE CONTRACT FOR FIRE ALARM SYSTEMS FOR THE WARREN COUNTY MUNICIPAL CENTER (WC 56-02-RFP)

WHEREAS, the Warren County Purchasing Agent requested proposals for testing and preventative maintenance service contract for fire alarm systems for the Warren County Municipal Center (WC 56-02-RFP), with the term proposed as from July 1, 2002 to June 30, 2003, and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Simplexgrinnell, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Simplexgrinnell of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Simplexgrinnell, 1399 Vischer Ferry Road, Clifton Park, New York 12065, for testing and preventative maintenance service contract for fire alarm systems of the Warren County Municipal Center, pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing upon July 1, 2002, and terminating June 30, 2003, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman may, by written agreement and upon receiving the recommendation of the Purchasing Agent and department head, agree to extend the contract authorized hereby in accordance with the terms and conditions of the bid specifications and proposal for up to two (2) additional years from the date of expiration, and no further resolution of this Board shall be needed.

Adopted by unanimous vote.

RESOLUTION NO. 402 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AWARDING BID AND AUTHORIZING CONTRACT WITH PROGRESSIVE SERVICES FOR PICK UP SWEEPING EQUIPMENT RENTAL (WC 42-02) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for pick up sweeping equipment rental(WC 42-02), and

WHEREAS, Superintendent of the Department of Public Works has issued correspondence recommending award of the contract to Progressive Services as the sole bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Progressive Services of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Progressive Services, 3058 State Route 4, Hudson Falls, New York 12839, for pick up sweeping equipment rental, pursuant to the terms and provisions of the specifications (WC 42-02) and proposal, for an amount of Ninety-Five Dollars (\$95) per hour, for a term commencing April 16, 2002 and terminating April 15, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 403 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AWARDING BID AND AUTHORIZING CONTRACT WITH LUCK BROTHERS FOR REHABILITATION OF MAIN STREET BRIDGE OVER NORTH CREEK - CR-77 (WC 51-02) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for rehabilitation of Main Street Bridge Over North Creek - CR-77 (WC 51-02), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the contract to Luck Brothers as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Luck Brothers of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Luck Brothers, 73 Trade Road, Plattsburgh, New York 12901, for rehabilitation of Main Street Bridge Over North Creek - CR-77, pursuant to the terms and provisions of the specifications (WC 51-02) and proposal, for an amount of Three Hundred Fifty-Nine Thousand Nine Hundred Fifty-Three Dollars (\$359,953.00), for a term commencing June 19, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney and be it further

RESOLVED, that funds for such project shall be expended from Capital Reserve Project No. H.9552 18 280 (HR890-218) - Main Street Bridge Over North Creek - CR-77.

Adopted by unanimous vote.

RESOLUTION NO. 404 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AUTHORIZING OUT-OF-STATE TRAVEL TO MARSHALL STEVENS AND WILLIAM REMINGTON TO JOHNSTOWN, PENNSYLVANIA TO INSPECT USED 18 FOOT BROOM FOR AIRPORT - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Marshall Stevens and William Remington, be, and they hereby are, authorized to travel to Johnstown, Pennsylvania, to inspect used 18 foot broom for Floyd Bennett Memorial Airport, and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individual(s), to travel to, and for inspection of said used 18 foot broom upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 405 OF 2002

Resolution introduced by Supervisors O'Connor, Brower, Morrell, Haskell and Bentley

AUTHORIZING AGREEMENT BETWEEN COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING AND THOMAS CLEMENTS, ESQ. FOR LEGAL SERVICES FOR THE ELDERLY UNDER THE TITLE III-B PROGRAM

RESOLVED, that Warren County authorize an agreement with Thomas Clements, Esq., P.O. Box 598, Glens Falls, New York 12801, to provide legal services for the elderly under the Title III-B Program, at a rate of Fifty Dollars (\$50) per hour, for an amount not to exceed Four Thousand Dollars (\$4,000), for a term commencing June 1, 2002, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that said agreements shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreement and that said agreement shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

Adopted by unanimous vote.

RESOLUTION NO. 406 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

**AMENDING RESOLUTION NO. 691 OF 2001 AND RESOLUTION NO. 160 OF 2002 -
REGARDING MONTHLY FEE FOR INTERNET SERVICES FOR OFFICE FOR AGING**

RESOLVED, that Warren County amend Resolution No. 691 of 2001 and Resolution No. 160 of 2002, authorizing amendment agreement with Time Warner Entertainment, 130 Washington Ave. Ext., Albany, New York 12203, to provide internet services for the Warren County Office for the Aging, for an amount of One Hundred Forty-Nine Dollars (\$149.00) for a one time installation fee and the monthly fee of Eighty - Four Dollars and Ninety-Six Cents (\$84.96), for a term commencing June 19, 2002, and terminating upon request of either party, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that Resolution No. 691 of 2001 and Resolution No. 160 of 2002 be amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 407 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AMENDING RESOLUTION NO. 161 OF 2002 - APPOINTING MEMBERS AND NON-VOTING MEMBERS OF THE ADVISORY COUNCIL FOR WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING

WHEREAS, the New York State Office for the Aging requires that every local Office for the Aging have an Advisory Council to make recommendations to the Board of Supervisors and the Director of the Warren-Hamilton Counties' Office for the Aging of such programs that they deem necessary to meet the needs of the older residents of the County, and

WHEREAS, a portion of the members of the Advisory Council are required to be elected by the participants at the various mealsites of the Nutrition Program for the Elderly, now, therefore, be it

RESOLVED, that Resolution No. 161 of 2002 is hereby amended, and the following named person is elected by said mealsite participants to the Advisory Council of the Warren-Hamilton Counties' Office for the Aging for the year 2002, and is hereby named to the Council:

ELECTED MEMBER BY MEAL SITE

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
James MacIntyre (replacing Robert Young)	MacIntyre Blvd. P.O. Box 112 Long Lake, NY 12847,	Long Lake Nutrition Site

and be it further

RESOLVED, that the following named person is hereby appointed as a non-voting member to the Advisory Council of the Warren-Hamilton Counties' Office for the Aging for the year 2002:

NON-VOTING MEMBER

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Julie Smith (replacing Leslie Blanchard)	5 Warren Street P.O. Box 678 Glens Falls, NY 12801	Nursing Supervisor Greater Adirondack Home Aides, Inc.

Adopted by unanimous vote.

RESOLUTION NO. 408 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND VARIOUS ORGANIZATIONS FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM

RESOLVED, that Warren County enter into agreements with the following organizations for the Summer Youth Employment & Training Program, for the amounts listed below, and for a term commencing on or after June 19, 2002 and terminating on or before September 19, 2002:

<u>AGENCY</u>	<u>AMOUNT NOT TO EXCEED</u>
Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (WSWHE BOCES) 10 LaCrosse Street Hudson Falls, New York 12839 (serving lunches at local parks)	\$12,825.00
Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (WSWHE BOCES) 10 LaCrosse Street Hudson Falls, New York 12839 (combination historical/graphic arts project)	\$10,900.00
Queensbury Union Free School District 429 Aviation Road Queensbury, New York 12804 (on-site project working with disabled youth)	\$6,572.00
Warrensburg Central School 1 James Street Warrensburg, New York 12885 (on-site project working with disabled youth)	\$12,001.00
TOTAL	\$42,298.00,

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 409 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

**AUTHORIZING AMENDMENT AGREEMENT WITH COMMUNITY WORKSHOP, INC.,
FOR YOUTH WORKFORCE SERVICES UNDER THE WORKFORCE INVESTMENT ACT
OF 1998 AND AMENDING RESOLUTION NO. 154 OF 2002**

RESOLVED, that Warren County enter into an amendment of agreement with Community Workshop, Inc., P.O. Box 303, Glens Falls, New York 12801, for youth workforce services to be performed in Warren and Washington Counties as specified by the Workforce Investment Act of 1998, the effective date of the contract to be July 1, 2002 and terminating not later than December 31, 2002, in an amount not to exceed One Hundred Seventy Thousand Dollars (\$170,000), and be it further

RESOLVED, the previously authorized yearly renewal clause set forth in Resolution No. 154 of 2002 is rescinded and Resolution No. 154 of 2002 accordingly amended, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Director of Warren County Employment and Training Administration is hereby authorized to execute any and all agreements and/or other documents that may be necessary to carry out the action authorized by this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT AND REAPPOINT the following named persons as members of the Saratoga-Warren-Washington Counties Workforce Investment Board, for the term set opposite their names:

REAPPOINTED

<u>NAME</u>	<u>REPRESENTING</u>	<u>TERM</u>
Marcy Dreimiller 201 Park Street Glens Falls, NY 12801	Glens Falls Hospital	7/1/02 - 6/30/05
Lynn Ackershoek P.O. Box 968 Glens Falls, NY 12801	Warren Washington ACEO	7/1/02 - 6/30/05
Leonardo Osborne 94 John Street Queensbury, NY 12804	Carpenters & Joiners Union	7/1/02 - 6/30/05

APPOINTED

<u>NAME</u>	<u>REPRESENTING</u>	<u>TERM</u>
Leonard Fosbrook (Replacing Maureen Donovan) 234 Glen Street Glens Falls, NY 12801	Warren Co. EDC	6/19/02 - 6/30/03

Dated: June 19, 2002

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 410 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

**APPROVING THE DESIGNATION OF MEMBERS TO SERVE ON THE
SARATOGA-WARREN-WASHINGTON COUNTIES
WORKFORCE INVESTMENT BOARD**

WHEREAS, the Chairman of the Warren County Board of Supervisors has designated individuals to serve as representatives of the Saratoga-Warren-Washington Counties Workforce Investment Board as provided by a Certificate of Appointment to be presented to the Warren County Board of Supervisors on June 19, 2002, now, therefore, be it

RESOLVED, that the designation of the individuals as members of the Saratoga-Warren-Washington Counties Workforce Investment Board be, and the same hereby are, approved.

Adopted by unanimous vote.

RESOLUTION NO. 411 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

**AUTHORIZING EXTENSION OF AGREEMENT WITH JIM JONES EXCAVATING FOR
REPLACEMENT OF FIRE HYDRANTS FOR THE NORTH CREEK WATER DISTRICT -
PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

RESOLVED, that Warren County enter into an extension agreement, (previous contract being authorized by Resolution No. 457 of 2001 and extended by Resolution No. 667 of 2001), with Jim Jones Excavating, 2617 Garnet Lake Road, Johnsbury, New York 12843, for replacement of fire hydrants for the North Creek Water District, at no additional cost to Warren County, extending the term of the agreement until August 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 412 OF 2002

Resolution introduced by Supervisors Bentley, Brower, Belden, Gabriels and Champagne

**CONSENTING TO THE TOWN OF QUEENSBURY AS LEAD AGENCY REGARDING
THE SEQRA PROCESS FOR THE ROUTE 9 SEWER PROJECT - WARREN COUNTY
SEWER**

RESOLVED, that the Warren County Board of Supervisors hereby consents to the Town of Queensbury as lead agency with respect to the SEQRA (State Environmental Quality Review Act) process for the Route 9 Sewer Project.

Adopted by unanimous vote.

RESOLUTION NO. 413 OF 2002

Resolution introduced by Supervisors Bentley, Brower, Belden, Gabriels and Champagne

**AUTHORIZING AMENDMENT OF AGREEMENT WITH C.T. MALE ASSOCIATES, P.C.
FOR ADDITIONAL WORK REQUIRED TO COMPLETE THE LAKE GEORGE VILLAGE
WASTEWATER TREATMENT PLANT UPGRADE**

WHEREAS, Resolution No. 446 of 1995 (as amended by Resolution No. 455 of 2000), authorized an agreement with C.T. Male Associates, P.C., for engineering services for the upgrading of the Lake George Village Wastewater Treatment Plant, and

WHEREAS, the Warren County Sewer Committee has been advised that additional work is required to comply with the new chemical bulk storage regulations that were adopted by NYSDEC after the original contract was signed, now, therefore, be it

RESOLVED, that Warren County enter into an amendment of agreement with C.T. Male Associates, P.C., 21 North Main Street, Gloversville, New York 12078-3091, for additional work required to complete the Lake George Village Wastewater Treatment Plant Upgrade for an amount not to exceed One Thousand Seven Hundred Seventeen Dollars and Four Cents (\$1,717.04), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment of agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the expenses incurred for the completion of this project shall be expended from Capital Project No. H.9551 66 280 (H890-166) - Lake George Basin Sewer. Adopted by unanimous vote.

RESOLUTION NO. 414 OF 2002

Resolution introduced by Supervisors Morrell, Tessier, Belden, Bennett, Gabriels, Kenny and Sheehan

**AMENDING WARREN COUNTY POLICY AND PROCEDURES WITH REGARD TO
ADVERTISING SPACE ALLOCATION - TOURISM DEPARTMENT**

WHEREAS, by Resolution No. 331 of 1998 the Warren County Board of Supervisors adopted the Warren County Tourism Policy Concerning Publication of Advertisements, and

WHEREAS, it has been recommended that the Policy be further amended (previously amended by Resolution No. 542 of 1998 and Resolution No. 684 of 2001) to add "timeshare sales" to the list of exclusions noted in Section III, Item B, No.1, and provide that advertisements with the words "For Sale", "Sale" or "Sales" shall not be accepted except where necessary for disclaimer purposes, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby further amends the Warren County Tourism Policy Concerning Publication of Advertisements by amending Section III (titled "**ADVERTISEMENT/ACCEPTANCE - GENERALLY**"), paragraph B.1. (titled "**CLASSIFICATION/TYPES OF ADVERTISEMENTS FOR TOURISM PUBLICATIONS AND/OR OTHER SPONSORED ADVERTISING AND PROMOTIONAL VENTURES**"), adding to subparagraph B.1. as follows:

1. Advertisements accepted for tourism publications and/or other sponsored advertising and promotional ventures will be limited to the following classifications or types of commercial activity:

Lodging Facilities/Accommodations,

(This category includes hotels, motels, resorts, ranches, inns, multiple cottage/cabin business establishments, bed and breakfast establish-

ments, tourism accommodations with multiple units, condominium establishments and lodges.)

Campgrounds,
Restaurants,
Chambers of Commerce,
Attractions,

(This category includes fun/water parks, rodeo/horseback riding, air planes/hot air balloons, billiards, bowling, carriage rides, cinemas, go-carts, mini-golf, roller skating, indoor amusement centers, trollies, museums and galleries, comedy clubs/dinner theaters, golf courses, cruises, sailing, diving, parasailing, waterskiing, factory outlet centers (main offices only), Aviation Mall, Glens Falls Civic Center, down hill & cross-country ski centers, dog sledding, snowmobile rentals, outdoor guides not on fishing or hunting lists, (i.e. hiking, canoeing, snowshoeing guides))

Charter/Guide Services (such as fishing, hunting or rafting),
Shopping malls/plazas (advertisements for clusters or a number of stores).
Profit/nonprofit organizations assisting with promoting travel, vacations, accommodations, etc., to the Warren County area.

Advertising, paid or otherwise, for sale, rental or lease of single family homes, single unit condominiums, single unit cottages/cabins and/or single timeshare units will not be accepted.

Advertising, paid or otherwise, will not be accepted where the words "For Sale", "Sale" or "Sales" appear except in those instances where sale words are used in a legally necessary disclaimer.

Adopted by unanimous vote.

RESOLUTION NO. 415 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND CROSSROADS CENTER FOR CHILDREN, INC., TO PROVIDE SERVICES TO SPECIAL NEEDS CHILDREN IN THE EARLY INTERVENTION PROGRAM AND/OR PRESCHOOL PROGRAM AND MILEAGE REIMBURSEMENT - PUBLIC HEALTH DIVISION

RESOLVED, that Warren County enter into an agreement with Crossroads Center for Children, Inc., 50 Cypress Drive, Glenville, New York 12302, to provide services to special needs children in the Early Intervention Program and/or Preschool Program, for an amount per the New York State Education Department and the New York State Department of Health established rates for these particular services, for a term commencing July 1, 2002, and terminating June 30, 2003, and with Warren County to provide a mileage reimbursement to the parents as opposed to County transportation, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 416 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIPS BETWEEN WARREN COUNTY AND VARIOUS AGENCIES PURSUANT TO SECTION 4410 OF THE EDUCATION LAW TO PROVIDE CERTAIN EDUCATIONAL AND/OR HEALTH SUPPORTIVE SERVICES TO CHILDREN WITH DISABLING CONDITIONS UNDER EARLY INTERVENTION AND/OR PRESCHOOL CHILDREN WITH DISABILITIES PROGRAMS - PUBLIC HEALTH DIVISION

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 366 of 2001 and Resolution No. 624 of 2001), with the following agencies to provide certain educational and/or health supportive services to children with disabling conditions under the Early Intervention and/or Preschool Children with Disabilities Programs, for amounts not to exceed the statutory provisions governed by the Commissioner of Education and/or Commissioner of Health, and for the term commencing July 1, 2002, and terminating June 30, 2003:

<u>AGENCY</u>	<u>ADDRESS</u>
RD #1 Werner Rd., Ltd.	41 Werner Road Clifton Park, NY 12065
United Cerebral Palsy Association of the Tri Counties, Inc. d/b/a Prospect Child & Family Center	133 Aviation Road Queensbury, NY 12804
Washington-Saratoga-Warren-Hamilton-Essex BOCES	10 LaCrosse Street Hudson Falls, NY 12839
Hear Clear Inc., d/b/a Saratoga Speech and Hearing Center	80 Lake Avenue Saratoga Springs, NY 12866
Warren County Health Services	1340 State Route 9 Lake George, NY 12845-9803,
Psychological Associates of Northeastern N.Y., Inc., P.C. d/b/a Psychological Associates	551 Bay Road Queensbury, NY 12804

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 417 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING OUT-OF-STATE TRAVEL TO PATTY MYHRBERG, PHN TO ATTEND 2002 CONFERENCE OF THE ASSOCIATION OF WOMEN'S HEALTH, OBSTETRICS AND NEONATAL NURSES - PUBLIC HEALTH DEPARTMENT

RESOLVED, that Patty Myhrberg, PHN , be, and she hereby is, authorized to travel to Boston, Massachusetts, to attend the 2002 Conference of the Association of Women's Health, Obstetrics and Neonatal Nurses at the John B. Hynes Convention Center from June 23, 2002 to June 26, 2002, and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individual, to travel to, and for attendance at said conference upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 418 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

APPOINTING MEMBER OF THE PROFESSIONAL ADVISORY COMMITTEE FOR THE CERTIFIED HOME HEALTH AGENCY DIVISION

RESOLVED, that the following person is hereby appointed as a member of the Warren County Health Services Professional Advisory Committee for the Certified Health Agency Division, for a term commencing June 1, 2002, and terminating December 31, 2005:

APPOINTMENT:

John Penzer, Exec. Director
Greater Adirondack Home Health Aides, Inc.
P.O. Box 678
Glens Falls, NY 12801
(replacing Sheryl Salerno)

Adopted by unanimous vote.

RESOLUTION NO. 419 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION SERVICES AND ANNUAL REPORT FOR 2001 FOR THE DIVISION OF HOME CARE

WHEREAS, the Director of Patient Services/Administrator of the Warren County Health Services Department has submitted an annual Evaluation of Services and Annual Report for 2001 for the Division of Home Care to the Warren County Board of Supervisors for approval, now, therefore, be it

RESOLVED, that the Warren County Health Services Evaluation of Services and Annual Report for the year 2001, as presented to the Warren County Board of Supervisors be, and the same hereby is, accepted.

Adopted by unanimous vote.

RESOLUTION NO. 420 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENTS WITH VARIOUS HOME HEALTH SERVICE PROVIDERS FOR THE HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into agreements with various home health service providers, pursuant to any or all of the following Programs: Long-Term Home Health Care Program; Certified Home Health Care Program; Early Intervention Program; and/or Preschool Education Services Program within the Warren County Health Services Department.

ment, at the rates of Fifty-Five Dollars (\$55) per initial local visit, Sixty Dollars (\$60) per initial out-of-area visit, Fifty Dollars (\$50) per local revisit, Fifty-Three Dollars (\$53) per out-of-area revisit, Forty Dollars (\$40) per meeting attended and Fifteen Dollars (\$15) OASIS, for a term commencing July 1, 2002 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute the following agreements in the form approved by the County Attorney, and be it further

RESOLVED, that different rates of pay are provided to home health service providers depending upon where they reside as follows:

Visits made to the Towns of Chester, Hague, Johnsbury, Stony Creek and Thurman, provided the health care provider does not reside within said Towns are considered out of area visits.

Visits made to the Towns of Bolton, Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls, provided the health care provider does not reside within said Towns or City are considered out of area visits.

**HOME HEALTH SERVICE
PROVIDER**

Lisa Blevis-Filion
4 St. Andrews Drive
Queensbury, NY 12804

**SERVICE RENDERED/
PROVIDED**

Speech & Language Pathologist

Randy Russom
133 Spring Street Apt. 1
Saratoga Springs, New York 12866

Physical Therapist

Adopted by unanimous vote.

RESOLUTION NO. 421 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

**AUTHORIZING AMENDMENT TO AGREEMENT WITH EMPIRE HOME INFUSION
SERVICE, INC. FOR EXCHANGE OF INFORMATION AND RATE CHANGE -HEALTH
SERVICES - HOME CARE DIVISION**

RESOLVED, that Warren County enter into an amendment of agreement (previous contract being authorized by Resolution No. 665 of 2001) with Empire Home Infusion Service, Inc., 10 Blacksmith Drive, Suite 2, Malta, New York 12020, to include an exchange of client information and to increase the rate per in-home visit from Eighty Dollars (\$80) to Eighty-Five Dollars (\$85) per in-home visit, commencing February 1, 2002, and shall be automatically renewed each year thereafter unless terminated upon thirty (30) days written notice by either party, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an addendum of agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 422 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT FOR INTRAVENOUS THERAPY TRAINING WITH GLENS FALLS HOSPITAL - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Glens Falls Hospital, 100 Park Street, Glens Falls, New York 12801, to provide Intravenous Therapy training for selected Warren County Health Services Nurses, for a term commencing July 1, 2002 and terminating July 1, 2003, at rates not to exceed the following:

Per Nurse	\$185.00/day - 1 st day
	\$150.00/day - each additional day,

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 423 OF 2002

Resolution introduced by Chairman Thomas

AMENDING RESOLUTION NO. 103 OF 2002 - INCREASING CONTRACT AMOUNT WITH THE WARREN HAMILTON COUNTIES ACEO, INC. UNDER YOUTH DEVELOPMENT AND/OR DELINQUENCY PREVENTION PROGRAMS FOR THE ALTERNATIVE SENTENCING PROGRAM AND AUTHORIZING AMENDMENT AGREEMENT THEREFOR

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an amendment of agreement with Warren Hamilton Counties ACEO, Inc., 190 Maple Street, Glens Falls, New York 12801, (the previous agreement authorized by Resolution No. 103 of 2002) for Youth Development and/or Delinquency Prevention Programs for the Alternative Sentencing Program for youth under age 21, to increase the amount of the contract by providing County matching funds in the amount of One Thousand Seven Hundred Sixty Dollars (\$1,760) for a total contract amount not to exceed Three Thousand Five Hundred Twenty Dollars (\$3,520), and be it further

RESOLVED, that Resolution No. 103 of 2002 is hereby amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 424 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, Moynihan, O'Connor, Morrell, Montesi and Haskell

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AND DELIVER APPLICATIONS UNDER AIRPORT CAPITAL IMPROVEMENT PROGRAM FOR GRANT ASSISTANCE FOR VARIOUS PROJECTS - FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized and directed to execute and deliver grant applications and such other documents for Federal and/or State aid on behalf of the County of Warren to the New York State Department of Transportation and/or Federal Aviation Administration for grant assistance under the Airport Capital Improvement Program for the following projects:

Runway 1 Safety Area Improvement Environmental Assessment and Preliminary Engineering

and be it further

RESOLVED, that upon receiving the offer of grant funds, the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute and deliver the Federal and/or State grant agreements and such other documents as may be required.

Adopted by unanimous vote.

RESOLUTION NO. 425 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, Moynihan, O'Connor, Morrell, Montesi and Haskell

AMENDING RESOLUTION NO. 490 OF 1999 - REDUCING THE AMOUNT OF OFFICE SPACE LEASED BY THE FAA AND DECREASING LEASE AMOUNT - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, Resolution No. 490 of 1999 authorized a renewal of the lease agreement (DTFA05-95-L-62402) between Warren County and the Federal Aviation Administration (FAA) to lease nine hundred eighty-two (982) square feet of office space for the FAA Flight Service Station and Airway Facilities Sector Field Office Unit at the Floyd Bennett Memorial Airport - Warren County, New York, and

WHEREAS, the Assistant Airport Manager has advised that the FAA no longer requires the use of the entire office space and wishes to reduce the amount of square footage leased by four hundred thirty-two (432) square feet, now, therefore, be it

RESOLVED, that Resolution No. 490 of 1999 is hereby amended to reduce the amount of office space leased by the FAA to five hundred fifty (550) square feet, and therefore decreases the lease amount from Three Thousand Four Hundred Thirty-Seven Dollars (\$3,437) to One Thousand Nine Hundred Twenty-Five Dollars (\$1,925), effective June 1, 2002, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to execute any and all agreements and/or other documents that may be necessary to carry out the action authorized by this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 426 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, Moynihan, O'Connor, Morrell, Montesi and Haskell

AMENDING RESOLUTION NO. 303 OF 2001 - AUTHORIZING AMENDMENT OF AGREEMENT WITH C & S ENGINEERS, INC. - TO REVISE SCOPE OF WORK IN RELATION TO EASEMENT NEGOTIATIONS AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK

WHEREAS, Resolution No. 303 of 2001, as amended by Resolution No. 692 of 2001, authorized an agreement with C & S Engineers, Inc. to provide consulting services for easement negotiations at the Floyd Bennett Memorial Airport, Warren County, New York, and

WHEREAS, it has been advised that the scope of work for said easement negotiations should be revised to include additional meetings with property owners and arborist services relative to obstructions identified through the Obstruction Analysis, now, therefore, be it

RESOLVED, that Warren County enter into an amendment of agreement with C & S Engineers, Inc., Syracuse Hancock International Airport, Syracuse, New York 13212, to revise the scope of work in relation to the easement negotiations at the Floyd Bennett Memorial Airport - Warren County, New York, and the Chairman of the Board of Supervisors be, and hereby

is, authorized and directed to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that Resolution No. 303 of 2001, as amended by Resolution 692 of 2001, is hereby amended accordingly, and be it further

RESOLVED, that funds for said services shall be expended from Capital Project No. H.9552 06 280 (H890-206) - Acquisition of Land & Easements for Obstruction Removal - Phase I.

Adopted by unanimous vote.

RESOLUTION NO. 427 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett, Montesi, Monroe and Haskell

AUTHORIZING SNOWMOBILE LICENSE AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN COUNTY OF WARREN AND SP FORESTS L.L.C. FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWNS OF LAKE LUZERNE AND QUEENSBURY

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 414 of 2001), with SP Forests L.L.C., 286 Glen Street, Glens Falls, New York 12801, regarding the license to use an existing snowmobile trail system located in the Towns of Lake Luzerne and Queensbury, County of Warren, New York, in consideration of payment in the amount of Three Thousand Four Hundred Fifty Dollars (\$3,450), for a term commencing September 1, 2002 and terminating August 31, 2003, public use shall be limited to the period from December 10, 2002 to March 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute a snowmobile license agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 428 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett, Montesi, Monroe and Haskell

ACCEPTING AND EXPRESSING APPRECIATION TO THE WARREN-WASHINGTON COUNTY HEALTHY HEART PROGRAM FOR THE GIFT OF THIRTY (30) SETS OF SNOWSHOES FOR UP YONDA FARM - PARKS & RECREATION DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors hereby accepts the gift of thirty (30) sets of snowshoes for Up Yonda Farm and expresses thanks and appreciation to the Warren-Washington County Healthy Heart Program for the donation.

Adopted by unanimous vote.

RESOLUTION NO. 429 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett, Montesi, Monroe and Haskell

AUTHORIZING DESIGN AND CONSTRUCTION OF GRADE CROSSING IMPROVEMENTS ON THE APPROACH TO NYS ROUTE 8/HUDSON RIVER THE STATE HIGHWAY SYSTEM, THE PERFORMANCE AND FUNDING IN THE FIRST INSTANCE 100% OF THE COSTS OF DESIGN AND CONSTRUCTION OR RECONSTRUCTION THEREOF, TO BE REIMBURSED BY THE STATE AND APPROPRIATING FUNDS THEREFOR - PARKS AND RECREATION DEPARTMENT

WHEREAS, the State of New York has requested the County of Warren to incorporate improvements to the rail grade crossing (the "State Betterment") to PIN 1056.17.321, Bridge

Replacement, NYS 8/Hudson River combined with a State improvements project to adjacent State Highways;

NOW, THEREFORE, the Warren County Board of Supervisors, duly convened does hereby;

RESOLVE, that the Board of Supervisors hereby approves such project inclusive of the State Betterment (collectively the "Project"); and it is hereby further

RESOLVED, that the Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the costs of the Project or portions thereof; and it is further

RESOLVED, that the sum of \$350,000.00 (Three hundred fifty thousand dollars and no cents) is hereby appropriated and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests on behalf of the County of Warren with NYSDOT in connection with the implementation of the Project, and reimbursement of the approved costs associated with the State Betterment, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 430 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett, Montesi, Monroe and Haskell

AUTHORIZING AGREEMENT WITH CLOUGH, HARBOUR & ASSOCIATES LLP TO PROVIDE ENGINEERING AND DESIGN SERVICES ASSOCIATED WITH THE ROUTE 8/ HUDSON RIVER GRADE CROSSING IMPROVEMENTS AT RIPARIUS, WARREN COUNTY PIN #1056.17 - PARKS & RECREATION

RESOLVED, that Warren County enter into an agreement with Clough, Harbour & Associates LLP, III Winners Circle, P.O. Box 5269, Albany, New York 12205, to provide engineering and design services associated with the Route 8/Hudson River Grade Crossing Improvements at Riparius, Warren County pin #1056.17, for an amount not to exceed Forty Thousand Dollars (\$40,000), for a term commencing upon execution of agreement and terminating upon completion of the project, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 431 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

AMENDING RESOLUTION NO. 48 OF 1965 - INCREASING NUMBER OF NOTARIES PUBLIC IN THE PROBATION DEPARTMENT

WHEREAS, Resolution No. 48 of 1965 authorized two (2) notaries public in the Probation Department, and

WHEREAS, it has been determined that more notaries public are needed within said Department, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes increasing the number of notaries public within the Probation Department as needed.
Adopted by unanimous vote.

RESOLUTION NO. 432 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING RESOLUTION NO. 22 OF 2002 - TO INCLUDE AN ADDITIONAL DEPOSITARY OF THE COUNTY OF WARREN

WHEREAS, Resolution No. 22 of 2002 designated official depositaries of the County of Warren, and

WHEREAS, the Finance & Personnel Committee of the Board of Supervisors has recommended that The Troy Commercial Bank, Quaker Road, Queensbury, NY be added to the list of existing depositaries of the County of Warren with a limit set at Two Million Dollars (\$2,000,000.00), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the addition of The Troy Commercial Bank, Quaker Road, Queensbury, NY to the list of existing depositaries of the County of Warren with a limit set at Two Million Dollars (\$2,000,000.00), and be it further

RESOLVED, that Resolution No. 22 of 2002 is hereby amended accordingly.
Adopted by unanimous vote.

RESOLUTION NO. 433 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

REAPPOINTING PERSONNEL OFFICER FOR WARREN COUNTY

WHEREAS, Richard F. Kelly was reappointed as Personnel Officer for Warren County on June 14, 1996, for a term of six (6) years, said term to expire on June 30, 2002, now, therefore be it

RESOLVED, that Richard F. Kelly of 48 Hidden Hills Drive, Queensbury, New York 12804, is hereby further reappointed as Personnel Officer for Warren County for a fifth term of six (6) years to expire on June 30, 2008.

Adopted by unanimous vote.

RESOLUTION NO. 434 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING AN EMPLOYEE WITHIN THE WESTMOUNT HEALTH FACILITY AND AN EMPLOYEE WITHIN THE DEPARTMENT OF SOCIAL SERVICES TO ENROLL IN JOB RELATED COURSES

WHEREAS, Regina Sprague, Personal Care Provider of the Westmount Health Facility and Tina Murray, Caseworker of the Department of Social Services, have submitted Applications for Approval to Enroll in Job Related Courses by Employee, for courses given at B.O.C.E.S. and the University at Albany, respectively, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes Regina Sprague, Personal Care Provider of the Westmount Health Facility and Tina Murray, Caseworker of the Department of Social Services, to enroll in the following courses

for the following terms and amounts, which approval shall be contingent upon continued employment with Warren County for the aforesaid period and upon completion of said courses with a grade of "C" or better:

<u>NAME</u>	<u>COURSE & COLLEGE</u>	<u>TERM</u>	<u>REIMBURSABLE AMOUNT NOT TO EXCEED</u>
Regina Sprague	CNA Exam / B.O.C.E.S	May 30, 2002 & June 1, 2002	\$57.50
Tina Murray	Social Welfare Policy & Services / University at Albany	July 8, 2002 - August 16, 2002	\$319.50

Adopted by unanimous vote.

RESOLUTION NO. 435 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY
EMPLOYMENT & TRAINING ADMINISTRATION**

RESOLVED, that the following temporary positions of employment and training are hereby authorized under Workforce Investment Act (WIA) and Summer Temporary Assistance to Needy Families (TANF) Program, within the Warren County Employment & Training Administration as follows:

<u>EST. NO. OF JOBS/TRAINING SLOTS</u>	<u>TITLE</u>	<u>DEPT.</u>	<u>ALLOWANCES/ WAGES</u>
<u>Title I - Adult</u>			
150 Training slots	N/A	WIA-Adult	Training stipend per approved job training plan or not to exceed \$2.50/hr. (for WIA clients completing services) as applicable*
2 Jobs	Aides	WIA-Adult	See below**
<u>Title I - Youth Employment Programs</u>			
10 Training slots	N/A	WIA-Youth	Same as above
50 Jobs	Aides	WIA-Youth	See below**
<u>Title I - Dislocated Workers</u>			
100 Training slots	N/A	WIA-D/W	Same as above
2 Jobs	Aides	WIA-D/W	See below**
<u>Summer</u>			
50 Jobs	Aides	Summer TANF	See below**

*Plus tuitions, fees, child care, mileage payments and other financial payments made to or on behalf of program participants consistent with the Job Training Plan or applicable Workforce Investment Board approved policies. Wages subject to adjustment as needed to comply with minimum wage requirement.

**\$5.15/hr. for Public Sector Worksites. Maximum up to entry-level wage rate of individual Private Sector Worksites,

and be it further

RESOLVED, that the period for said positions, shall begin on July 1, 2002, pending receipt of funding from the Federal and State Government, and shall automatically terminate on June 30, 2003, or upon termination of Federal and State funding for the above-mentioned Programs, or upon the disbursement of all funds received by the County Treasurer for such Programs.

Adopted by unanimous vote.

RESOLUTION NO. 436 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING AGREEMENT WITH WARREN COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.

RESOLVED, that Warren County shall continue the contractual relationship, (the previous contract being authorized by Resolution No. 696 of 2001), with the Warren County Society for the Prevention of Cruelty to Animals, Inc., c/o John Corcoran, Glens Falls National Bank & Trust Co., 250 Glen Street, Glens Falls, New York 12801, to furnish and perform certain services in the prevention of cruelty to animals, for an amount not to exceed Sixteen Thousand Seven Hundred Fifty Dollars (\$16,750), for a term commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Roll Call Vote:

Ayes: 881

Noes: 118 Supervisor Mallison and Montesi

Absent: 0

Adopted.

RESOLUTION NO. 437 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING AGREEMENT OF ADJUSTMENT AND EXECUTION OF ANY AND ALL NECESSARY DEEDS AND OTHER CLOSING PAPERS IN CONNECTION WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION ACQUISITION OF A PERMANENT EASEMENT AND TEMPORARY EASEMENT ON LANDS IDENTIFIED AS BEING IN THE OWNERSHIP OF WARREN COUNTY

WHEREAS, the New York State Department of Transportation has advised that New York State must acquire a permanent easement on land identified as being in the ownership of Warren County known or identified as Parcel 13 on Map 8, and a temporary easement on land identified as being in the ownership of Warren County known or identified as Parcel 14 on Map 9, in connection with the replacement of the Riparius Bridge over the Hudson River located in the Town of Johnsburg, and

WHEREAS, New York State has advised that a value of Four Hundred Dollars (\$400.00) has been established for the value of the acquisition of a permanent and temporary easement, and that it is the State's policy to employ a single offer system which means that the amount offered is the full amount of the Department's approved appraisal, and

WHEREAS, Warren County has received an explanation of acquisition, offer of settlement and proposed agreements of advance payment or adjustment, and the Warren County Finance & Personnel Committee has recommended acceptance of the offer of Four Hundred Dollars (\$400.00) by New York State, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the acceptance of the aforementioned New York State offer in the amount of Four Hundred Dollars (\$400.00) for the acquisition of a permanent and temporary easement of the aforementioned parcels, and the Chairman of the Board is hereby authorized and directed to execute an agreement of adjustment which will result in New York State paying the sum of Four Hundred Dollars (\$400.00) for the acquisition of a permanent and temporary easement and for all legal damages caused by such acquisition, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board to cause the execution and delivery to the Attorney General for the State of New York of all formal papers which the Attorney General deems necessary to authorize payment, and to secure to the State a full release of all claims by reason of the aforementioned acquisition and by reason of any estate or interest in the streams, lakes, drainage and irrigation ditches or channels, streets, roads, highways, or public or private rights-of-way, if any, adjacent to or abutting the aforementioned properties required for the purposes of the New York State Department of Transportation project, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors is hereby authorized and directed to execute any deeds, releases, or other documents that may be necessary to cause a permanent and temporary easement of the aforementioned parcels to New York State, and Warren County to receive the payment identified herein above together with any interest that may be lawfully due in connection with the same, and that this resolution and authorization shall be considered as so ordered by the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 438 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

ESTABLISHING CAPITAL PROJECT NO. H.9552 23 280 (H890-223) - RR GRADE CROSSING IMPROVEMENTS ; AUTHORIZING DEPOSIT AND ADVANCEMENT OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2002

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H.9552 23 280 (H890-223) - RR Grade Crossing Improvements as follows:

1. Capital Project No. H.9552 23 280 (H890-223) - RR Grade Crossing Improvements is hereby established.
2. The estimated cost for such Capital Project is the amount of Three Hundred Fifty Thousand Dollars (\$350,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Two Hundred Eighty Thousand Dollars (\$280,000.00); and
 - b. State grant funding in the amount of Seventy Thousand Dollars (\$70,000.00), and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to deposit the aforementioned funds into Capital Project No. H.9552 23 280 (H890-223) - RR Grade Crossing Improvements, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly, and be it further

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

<u>ADVANCE TO:</u>	<u>AMOUNT:</u>
H.9552 23 280 (H890-223) - RR Grade Crossing Improvements	\$350,000.00
Roll Call Vote:	
Ayes: 999	
Noes: 0	
Absent: 0	
Adopted.	

RESOLUTION NO. 439 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

INCREASING CAPITAL PROJECT NO. H.9551 68 280 (H890-168) - COMMUNICATIONS UPGRADE PROJECT; AUTHORIZING DEPOSIT OF FUNDS AND AMENDING 2002 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H.9551 68 280 (H890-168) - Communications Upgrade Project as follows:

1. Capital Project No. H.9551 68 280 (H890-168) - Communications Upgrade Project is hereby increased in the amount of Three Million Dollars (\$3,000,000.00).
2. The estimated total cost of Capital Project No. H.9551 68 280 (H890-168) - Communications Upgrade Project is Three Million Two Hundred Fifty-Nine Thousand Four Hundred Thirty-Two Dollars (\$3,259,432.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Three Million Dollars (\$3,000,000.00) shall be provided by the issuance of a Serial Bond (Resolution No. 390 of 2002); and
 - b. The sum of Two Hundred Fifty-Nine Thousand Four Hundred Thirty-Two Dollars (\$259,432.00) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to deposit the aforementioned funds into Capital Project No. H.9551 68 280 (H890-168) - Communications Upgrade Project, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:	
Ayes: 999	
Noes: 0	
Absent: 0	
Adopted.	

RESOLUTION NO. 440 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

INCREASING CAPITAL PROJECT NO. H.9552 16 280 (H890-216) - PUBLIC SAFETY FACILITY; AUTHORIZING DEPOSIT OF FUNDS AND AMENDING 2002 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility as follows:

1. Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility is hereby increased in the amount of Twenty Million Dollars (\$20,000,000.00).
2. The estimated total cost of Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility is Twenty-Four Million Dollars (\$24,000,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Twenty Million Dollars (\$20,000,000.00) shall be provided by the issuance of a Serial Bond (Resolution No. 390 of 2002); and
 - b. The sum of Four Million Dollars (\$4,000,000.00) having been provided by prior resolution(s) adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to deposit the aforementioned funds into Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 441 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, a listing of cancellations or corrections of assessments and refunds of taxes has been reviewed and approved by the Department of Real Property Tax Services and the supervisors of the towns wherein the property is located, and

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

RESOLVED, that the following cancellations or corrections of assessments and refunds of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

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

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>		
Queensbury	52 -1 - 44.1	2000 Refund of Taxes:		
	Thomas & Sylvia Dougher	County 29.19		
		Town 1.48		
	Total Refund:	30.67		
	52 -1- 44.1	2001 Refund of Taxes:		
	Thomas & Sylvia Dougher	County 31.16		
		Town 1.42		
	Total Refund:	32.58		
	279.18 -1- 27 (52. -1- 44.1)	2002 Refund of Taxes:		
	Thomas & Sylvia Dougher	County 33.75		
	Total Refund:	33.75		
Queensbury	289.13 -1- 46 (36-2-1)	2002 Chargeback of Taxes:		
	County of Warren County	2001/2002 Lake George Central School 53.19		
		7 % Interest 3.72		
5% Penalty 2.85				
	Total Chargeback:	59.76		
Queensbury	128 - 3 - 11 Wm. & Lisa Harrington	2000 Chargeback of Taxes:		
		County 98.30		
		Town 4.99		
		Fire Prot. 24.01		
		Crandall Lib. 7.61		
		Qsby. Water 36.57		
		W. Qsby. Light 3.40		
		EMS 6.35		
		Qsby. U.F. Sch. 382.47		
		7% 26.78		
		5% Penalty 29.52		
			Total Chargeback:	620.00
			128 - 3 - 11 Wm. & Lisa Harrington	2001 Chargeback of Taxes:
County 104.94				
Town 4.76				
Fire Prot. 26.06				
Crandall Lib. 8.45				
Qsby. Water 36.65				
W. Qsby Light 3.38				
EMS 6.97				
Qsby. U.F. Sch. 393.73				
7% 27.56				
5% Penalty 30.62				
	Total Chargeback:			643.12

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Queensbury	309.9 - 3 - 62 (128.-3-11)	2002 Refund of Taxes:	
	Wm. & Lisa Harrington	County	113.69
		Fire Prot.	29.33
		Crandall Lib.	7.68
		Qsby. Water	36.49
		W. Qsby. Light	4.22
		EMS	8.50
		Qsby. U.F. Sch.	415.23
		7%	29.06
		5% Penalty	32.21
		3% Interest	20.29
		Total Refund:	696.70

Adopted by unanimous vote.

RESOLUTION NO. 442 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

CANCELLING 1995 THROUGH 1998 BACK TAXES ON LAKE GEORGE TAX MAP PARCEL NO. 33.-8-999 - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, back taxes from 1995 through 1998 are owed on a parcel located in the Town of Lake George Tax Map Parcel No. 33.-8-999 in the amount of Ninety Seven Dollars and Sixty-two Cents (\$97.62) which are due and outstanding in connection with said parcel, and

WHEREAS, the Real Property Tax Services Committee of the Warren County Board of Supervisors, after evaluating the circumstances and amount of tax owed, has recommended eliminating the tax and not seeking to collect the same from the said Town of Lake George Tax Map Parcel No. 33.-8-999, now, therefore, be it

RESOLVED, that Warren County cancel the 1995 through 1998 back taxes and any interest and penalties that may have accrued by reason thereof on Tax Map Parcel No. 33.-8-999 located in the Town of Lake George.

Adopted by unanimous vote.

RESOLUTION NO. 443 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

RESCINDING RESOLUTION NO. 322 of 2002 - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, Resolution No. 322 of 2002 authorized the filing of a Formal Grievance as allowed under the Real Property Tax Law with regard to the assessments on Town of Queensbury Tax Map Parcels Nos. 297.14-1-25; 297.14-1-26; 297.18-1-8; 303.11-1-1; 303.11-1-2; 303.06-1-7; 303.06-1-8; 297.19-1-1; 303.08-1-1; 303.07-1-1; 303.11-1-3; 303.16-1-2; and 303.12-1-1, and

WHEREAS, upon review by the Real Property Tax Services Committee and the Real Property Tax Services Department it was determined that no Grievance is needed and that the previous Resolution authorizing the Grievance should be rescinded, now, therefore, be it

RESOLVED, that Resolution No. 322 of 2002 is hereby rescinded accordingly.

Adopted by unanimous vote

RESOLUTION NO. 444 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AMENDING RESOLUTION NO. 453 OF 2000 - AMENDING TERMS OF SALE TO APPROVE HIGHEST AND SECOND HIGHEST BID AT THE SAME TIME AFTER THE AUCTION - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, Resolution No. 452 of 1996 set forth the procedures for administration of tax sales, and

WHEREAS, Resolution No. 453 of 2000 Amended the terms of sale to include a second bidder policy, and

WHEREAS, Real Property Tax Services Committee has recommended that the Terms of Sale be revised regarding the handling of the highest and second highest bids, now, therefore, be it

RESOLVED, that Part IV, Section B of Resolution No. 452 of 1996 is hereby amended to read as follows:

"TERMS OF SALE

The premises described in the preceding advertisement of sale will be sold under the direction of the Director of the Real Property Tax Services Department, upon the following Terms of Sale:

1. The successful bidder (purchaser) of the premises being sold, or any portion thereof, will, at the time of the auction sign a memorandum of purchase agreement in which the purchaser will agree to comply with all terms and conditions of sale relating to auctioned parcels or forfeit the deposit as well as the right to purchase said parcel. Such memorandum will be prepared by the Real Property Tax Services Director in a form approved by the County Attorney;
2. Ten Percentum (10%) of the purchase price of said premises shall be made payable to the Warren County Treasurer at the time of the execution of the memorandum of purchase agreement, and for which payment a County receipt shall be given by the Office of the Treasurer; and which payment may be made by way of a personal check dated as of the date of the auction, cash or certified funds;
3. All sales are subject to the approval of the Warren County Board of Supervisors which approval shall be given or denied within sixty (60) days of such sale. In the event a sale is not approved by the Board of Supervisors, the down payment for that sale shall be promptly refunded without interest;
4. The balance of the purchase price (ninety percent (90%)) shall be made payable by bank or certified check or cash to the Warren County Treasurer, Warren County Municipal Center, Lake George, New York, within sixty (60) days from the date of the resolution of the Warren County Board of Supervisors approving the sale, of which date the purchaser shall be provided with notice at the address given by the purchaser on the memorandum of purchase completed pursuant to Paragraph 1 of the Terms of Sale. The Real Property Tax Services Director is not required to send any further notice to the purchaser. If the purchaser fails to pay the balance of the purchase price within said sixty (60) day period as provided above, all rights to complete the transaction per the memorandum of purchase agreement will expire and the deposit forfeited to the County of Warren;
5. If the successful bidder at the auction fails to comply with the terms and conditions of sale and therefore forfeits the right to purchase or the time to purchase expires as defined in paragraph 4 above, the County may offer the property for sale to the second highest bidder of record if authorized by Resolution of the Board of Supervisors adopted subsequent to the auction. If the County has authorized the offer of the property to the second highest bidder amount, the Real Property Tax Services Director shall provide notice to the second highest bidder by mail at the address provided by the bidder at the auction that the County will accept the bid of the said

second highest bidder and inquire as to whether said bidder desires to purchase the property. If the said bidder is interested in purchasing the property, the second highest bidder shall have sixty (60) days after the mailing of such notice to enter into a memorandum of purchase agreement and pay the full bid amount. All other terms and conditions of sale set forth herein and/or by Resolution of the Board may be applicable to the first bidder (except that concerning the ten percent (10%) deposit) shall apply to the second bidder.

6. The premises will be conveyed free and clear of delinquent real property tax liens but subject to:
 - (a) city and village tax liens accruing during the year of the auction and not relieved in the last town and county tax immediately preceding the auction;
 - (b) street or other special assessments unpaid or payable to the municipality in which the premises are situated;
 - (c) any water charges unpaid or payable to the municipality in which the premises are situated which have not been relieved in the last town and county tax levy.
7. The deed delivered shall be a "Quit Claim" deed and shall contain the assessment roll description of the premises and not a metes and bounds description;
8. The bidding will be kept open after the property is struck down; in the case any purchaser shall fail to comply with any of these Terms of Sale, the premises so struck down will again be put up for sale under the direction of the Real Property Tax Services Agency; the original purchaser may be held liable for any deficiency between the sum for which said premises were purchased and the resale, together with any costs or expenses occurring on such resale;
9. The premises will be conveyed subject to all existing tenancies, easements, rights, licenses, privileges, and agreements, as well as any covenants, conditions, restrictions, reservations, rights of re-entry, possibilities of reverter, rights-of-way, utility or other easement agreements, or sell-offs in former deeds or other instruments of record. Additionally, the premises will be conveyed subject to existing laws and ordinances and any state of facts an accurate survey and prudent inspection of the property would disclose, and any federal and/or state taxes, liens, judgments and encumbrances of record not otherwise extinguished when the County of Warren took title to the subject parcel;
10. The purchaser is responsible for determining by diligent search of the public records, including those in the Warren County Clerk's Office, whether other persons or entities including, but not limited to, mortgagees, lienholders or others have an interest in the property which may affect the title as acquired through the tax foreclosure proceeding;
11. The purchaser is responsible for determining whether any structures are located on the premises and for the condition of any structures located on the premises. The descriptions may contain a reference to a structure that may have been removed after the description was prepared. The County makes no promises regarding the presence or condition of any structure;
12. There shall be no interruptions of the auction by any person. Any person so interrupting the auction may be removed from the auction;
13. Individuals purchasing property at this public auction will be responsible for Real Property Transfer Tax on all parcels purchased; and
14. The Internal Revenue Service and/or other Federal and/or State agencies may have a right to redeem their interest in properties following this auction. The bidder is responsible for ascertaining this information."

and be it further

RESOLVED, that Resolution No. 350 of 1999 is hereby repealed effective July 14, 2000 with the understanding that such repeal shall not affect any transaction previously entered into and/or conducted by the County in reliance upon said resolution.

Adopted by unanimous vote.

RESOLUTION NO. 445 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AUTHORIZING EXTENSION AGREEMENT BETWEEN WARREN COUNTY AND TOWN OF HAGUE TO PROVIDE REVALUATION SERVICES FOR THE TOWN OF HAGUE - REAL PROPERTY TAX SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an extension agreement, (previous contract being authorized by Resolution No. 545 of 2001), with the Town of Hague, Community Center, 9793 Graphite Mt. Rd., Hague, New York 12836, to provide revaluation services of all real property in the Town of Hague, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, with authorization also provided to the Chairman to establish an appropriate term for the agreement commencing not earlier than June 30, 2002, and terminating July 1, 2003.

Adopted by unanimous vote.

RESOLUTION NO. 446 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AUTHORIZING PUBLIC HEARING RELATING TO THE REAL PROPERTY TAX EXEMPTIONS FOR ELIGIBLE VETERANS TO EXEMPT DISABILITY INCOME FROM THEIR ELIGIBLE INCOME FOR THE OVER 65 PROPERTY EXEMPTION

WHEREAS, the Warren County Board of Supervisors adopted Resolution No. 141 of 1995 providing for a partial exemption from County real property taxes on real property owned by persons 65 years of age or older depending upon income levels as authorized by Real Property Tax Law Section 467, and

WHEREAS, pursuant to Section 467 of the Real Property Tax Law, Warren County may also provide that in calculating income levels to determine qualifications for the partial exemptions authorized under Real Property Tax Law Section 467, income shall not include veterans disability compensation, as defined in Title 38 of the United States Code provided the governing board of such municipality, after public hearing, adopts a local law, ordinance or resolution providing therefore, now, therefore, be it

RESOLVED, that a public hearing be held at the Board of Supervisors' Rooms in the Warren County Municipal Center on the 17th day of July, 2002 at 10:00 a.m. to hear from persons interested in the proposed adoption of a resolution which would provide that, when calculating income levels to determine qualifications for persons 65 years of age or older for the partial County property tax exemptions authorized under Real Property Tax Law Section 467, veterans disability compensation, as defined in Title 38 of the United States Code shall not be included.

Adopted by unanimous vote

RESOLUTION NO. 447 OF 2002

Resolution introduced by Supervisors Champagne, Belden, Morrell, Haskell and Montesi

REAPPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD

WHEREAS, the terms of the members of the Warren County Fire Advisory Board expire on June 30, 2002, and Marvin F. Lemery, Warren County Fire Coordinator, has made recommendations for the reappointment of members to commence July 1, 2002 and to expire June 30, 2003, now, therefore, be it

RESOLVED, that pursuant to the recommendations of Marvin F. Lemery, Warren County Fire Coordinator, the following persons be, and they hereby are, reappointed as members of the Warren County Fire Advisory Board for the ensuing year.

<u>NAME/ADDRESS</u>	<u>FIRE DEPARTMENT</u>
Asst. Chief Scott Combs 5 South Avenue Warrensburg, NY 12885	Warrensburg
Chief Ronald Cote Ridge Street Station 134 Ridge Street Glens Falls, NY 12801	
Chief Lewis Hitchcock P.O. Box 45 Bakers Mills, NY 12811	Bakers Mills
Chief Richard Jones 165 Montray Road Queensbury, NY 12804	Queensbury Central
Chief Thomas McKinney 42 James Street Lake George, NY 12845	Lake George
Chief Charles Mellon, Jr. 11 Martindale Road Lake George, NY 12845	Bay Ridge
Chief John Carpenter 18 Marritt Road Queensbury, NY 12804	West Glens Falls
Asst. Chief Robert S. LaGoy P.O. Box 1423 Bolton Landing, NY 12846	Bolton Landing
Chief Paul Smith P.O. Box 27 Brant Lake, NY 12815	
Chief Guy Swartwout 115 Stone Bridge Road Pottersville, NY 12860	Pottersville
Chief Charles Wallace 312 Dippikill Road Warrensburg, NY 12885	Thurman

Adopted by unanimous vote.

RESOLUTION NO. 448 OF 2002

Resolution introduced by Supervisors Champagne, Belden, Morrell, Haskell and Montesi

**REAPPOINTING MEMBERS OF THE EMERGENCY MEDICAL SERVICES (EMS)
ADVISORY BOARD**

RESOLVED, that the following individuals are hereby reappointed as members of the Emergency Medical Services (EMS) Advisory Board for a term commencing July 1, 2002 and terminating June 30, 2003:

<u>NAME/ADDRESS</u>	<u>AFFILIATION</u>
Marvin F. Lemery, Fire Coordinator Warren County Annex Bldg. 11 1340 State Route 9 Lake George, NY 12845	Fire Prevention & Control
Gary Scidmore, EMS Coordinator 6970 State Route 9 Brant Lake, NY 12815	Emergency Medical Services Coordinator
Chris Norton, EMS Deputy Coordinator 41 Country Club Road Queensbury, NY 12804	Training Advocate
Patricia Auer, Public Health Director/ Early Intervention Officer Warren County Health Services Department Municipal Center 1340 State Route 9 Lake George, NY 12845	Warren County Health Services Departmen
Peter French Coolidge Hill Road Bolton Landing, NY 12814	Bolton Emergency Squad
Grant Gentner 23 Kings Road Lake George, NY 12845	Lake George Emergency Squad
Kevin White Warrensburg Emergency 80 Jenni Jill Drive Warrensburg, NY 12885	Medical Services, Inc.
William H. Thomas, Supervisor Town of Johnsburg Town Hall North Creek, NY 12853	Johnsburg Supervisor
James Webb Pinello Road Queensbury, NY 12804	West Glens Falls Emergency Squad

Adopted by unanimous vote.

RESOLUTION NO. 449 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

RATIFYING ACTIONS TAKEN BY THE DISTRICT ATTORNEY AS TO SUBMISSION OF AN APPLICATION TO NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR A CHILD ADVOCACY CENTER - DISTRICT ATTORNEY'S OFFICE

WHEREAS, the District Attorney's Office has submitted a grant application to the New York State Office of Children and Family Services for a grant for a Child Advocacy Center, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions taken by the District Attorney as to submission of an application to New York State Children and Family Services for a grant in the amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000) for a Child Advocacy Center with a proposed project title of "Warren-Washington Child Advocacy Resource and Education Center", and be it further

RESOLVED, that upon receipt of the grant funds, the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute any and all grant documents in relation to receipt of said grant funds.

Adopted by unanimous vote.

RESOLUTION NO. 450 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING MENTAL HEALTH ADMINISTRATION BUDGET, TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2002

RESOLVED, that the supplemental appropriations set forth below are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2002 for the following estimated revenues, appropriations and codes:

MENTAL HEALTH ADMINISTRATION:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3490	State Aid - Mental Health	\$2,398.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4310 10 110	Mental Health Administration - Regular Salaries	\$2,398.00

and be it further

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2002 for the Mental Health Administration is hereby amended as follows:

MENTAL HEALTH ADMINISTRATION - BUDGET CODE A.4310:

Adding Longevity Increments to the following positions:

<u>TITLE</u>	<u>AMOUNT</u>
Mental Health Program Analyst Employee No. 10331	\$350.00
Assistant Director Community Services Employee No. 4986	\$350.00
Deputy Director - Clinical Employee No. 9868	\$350.00
Secretary Community Services Employee No. 1976	\$1,600.00

and be it further

RESOLVED, that this resolution is subject to and shall not take effect until: 1) Washington County adopts a similar authorizing resolution; and 2) the Community Services Boards authorize the payment of longevities, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 451 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING THE RE-ACTIVATION OF THE MICRO-ENTERPRISE BUSINESS LOAN PROGRAM AND THE CREATION OF A SMALL BUSINESS SUPPORT AND FISCAL ACCOUNTS SPECIALIST WITHIN THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT AND AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2002

WHEREAS, the Warren County Board of Supervisors authorized the management and administration of the Micro-Enterprise Loan Program to be undertaken by the Planning & Community Development Department by Resolution No. 403 of 2000, and

WHEREAS, the Warren County Board of Supervisors through the Planning & Community Development Committee considered the variety of issues concerning the existing business loan fund, and

WHEREAS, the Warren County Board of Supervisors desires to further expand existing and new small businesses and thereby create new employment opportunities for County residents, and

WHEREAS, the Board of Supervisors desires to provide financial and technical assistance to meet the special information needs of existing micro-enterprises and small businesses, and

WHEREAS, the repayments from the existing micro-enterprise and business loan funds as well as the pursuit of new funding sources will provide the financial resources necessary to re-activate the business loan fund, and

WHEREAS, the provision of technical business assistance is critical to the development and success of a re-activated Business Loan Program, and

WHEREAS, these services will be provided through the creation of a new position within the Planning & Community Development Department which combines the current staffing responsibilities of program accounting with the provision of small business support services and loan portfolio management, now, therefore, be it

RESOLVED, that the Warren County Micro-Enterprise and Small Business Loan Program be re-activated with available financial resources and include small business support services, and be it further

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2002 for the Planning & Community Development Department is hereby amended as follows:

PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT - BUDGET CODE A.8021:

Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Principal Account Clerk	\$29,634.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Small Business Support and Fiscal Accounts Specialist	June 19, 2002	\$42,000.00

and be it further

RESOLVED, that the aforementioned reclassified position shall be subject to an applicable civil service exam and probationary period.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 452 OF 2002

Resolution introduced by Supervisors Bentley, Brower, Belden, Gabriels and Champagne

AMENDING RESOLUTION NO. 380 OF 2002 - TO AUTHORIZE PAYMENT IN ADVANCE AND SUCH CONTRACT AMENDMENT AS MAY BE NECESSARY FOR WORK TO BE PERFORMED BY NIAGARA MOHAWK POWER CORPORATION AT THE TOWN OF HAGUE WASTEWATER TREATMENT PLANT

WHEREAS, Resolution No. 380 of 2002 authorized an agreement with Niagara Mohawk Power Corporation for reconstruction of a power line on Dodd Hill Road to connect three-phase power to the Town of Hague Wastewater Treatment Plant, for an amount of Sixty-Nine Thousand One Hundred Twenty-Nine Dollars and Thirty-Nine Cents (\$69,129.39) to be paid in a lump sum, now, therefore, be it

RESOLVED, that Resolution No. 380 of 2002, be amended to authorize payment of the lump sum amount in advance, and such contract amendments as may be necessary, for services performed by Niagara Mohawk Power Corporation at the Town of Hague Wastewater Treatment Plant for the reconstruction of a power line on Dodd Hill Road to connect three-phase power to the Town of Hague Wastewater Treatment Plant, and the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to execute any agreements or documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that Resolution No. 380 of 2002 is amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 453 OF 2002

Resolution introduced by Supervisors Bennett, Champagne, Quintal, Brower and Moynihan

**INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2002
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 3 of 2002 titled "A Local Law Authorizing Revisions of Boundaries to the Empire Zone", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 17th day of July, 2002, at 10:15 a.m., on the matter of the adoption of said proposed Local Law No. 3 of 2002, and be it further

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

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 3 OF 2002**

**A LOCAL LAW AUTHORIZING REVISIONS OF BOUNDARIES TO THE
EMPIRE ZONE**

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

SECTION 1. Purpose. The purpose of this Local Law is to provide for the revision of the boundaries of the Empire Zone previously authorized by Local Law Nos. 2 of 2001 and 2 of 2002 and to authorize application to the New York State Commissioner of Economic Development for revision of said Empire Zone boarders.

SECTION 2. Application for Revisions Authorized. As authorized by General Municipal Law §969, the Warren County Board of Supervisors shall submit to the New York State Commissioner of Economic Development a request to revise the boundaries of the existing Empire Zone situate in Warren County and previously authorized by Section 2 of Local Law No. 2 of 2001 and Section 3 of Local Law No. 2 of 2002. The submission to the Commissioner shall revise the boundaries of the existing Empire Zone to add certain parcels, delete certain parcels, or reduce certain parcels to the size of the building footprint with the proposed Empire Zone boundaries to be, if approved, as shown on certain maps prepared by the Warren County Planning Department prior to or on dated June 19, 2002 and more specifically described as follows:

- A. Map entitled "Town of Bolton" prepared by the Warren County Planning Department and dated June 14, 2002. (Total Area of Selected Buildings: 6.95 Acres)
- B. Map entitled "Town of Chester" prepared by the Warren County Planning Department and dated June 16, 2002. (Approximate Acreage of Selected Parcels: 101 Acres; and Approximate Acreage of Selected Building: 0.7 Acre)
- C. Map entitled "City of Glens Falls Economic Development Zone" prepared by the Warren County Planning Department and dated June 16, 2002. (Approximate Acreage of Selected Parcels: 354 Acres*; and Approximate Acreage of Selected Buildings: 6 Acres** - *Acreage for parcels was calculated using the GIS and does not necessarily represent the taxes, deeded or surveyed acreage for each parcel - ** Acreage for building footprints was calculated using square footage information from the assessor's database)
- D. Map entitled "Town of Johnsbury" prepared by the Warren County Planning Department and dated June 16, 2002. (Approximate Area of Buildings: 1 Acre; Approximate Area of Parcel: 5.5 Acres; and Approximate Area of Development Area: 2 Acres)
- E. Map entitled "Town and Village of Lake George" prepared by the Warren County Planning Department and dated June 14, 2002. (Approximate Area of Existing Buildings: 1.8 Acres; Approximate Area of Proposed Building: .3 Acre; and Approximate Area of Selected Parcels: 24.7 Acres)
- F. Map entitled "Town of Queensbury" prepared by the Warren County Planning Department and dated June 17, 2002. (Approximate Area of Proposed Building: .45 Acre; Approximate Area of Selected Building: 2.5 Acres; Approximate Area of Selected Parcels: 365 Acres; Development Sites: 15.52 Acres; and Approximate Total Area: 383.47 Acres)
- G. Map entitled "Town of Warrensburg" prepared by the Warren County Planning Department and dated June 17, 2002. (Approximate Area of Selected Buildings: 2.4 Acres; and Approximate Area of Selected Parcels: 25 Acres)

The aforesaid maps shall be placed on file with the Clerk of the Board of Supervisors of the County of Warren and shall not be further revised except by Local Law duly adopted by the Board of Supervisors of the County of Warren.

SECTION 3. Tax Map Identification Numbers for Parcels and Building Footprints in the Empire Zone. Schedule "A" is hereby made a part of this Local Law and incorporated herein for all purposes which Schedule sets forth the tax map identification numbers of all parcels and parcels with only building footprints that would be a part of the Empire Zone if the New York State Commissioner of Economic Development approves of the proposed revisions. The annexed Schedule, therefore, is the Empire Zone as proposed to be revised and where appropriate, reflects new tax map identification numbers and shall supercede the Schedule that was adopted and contained within Local Law No. 2 of 2001. Proposed revisions shall be determined by comparing the previously authorized Empire Zone with the additions authorized by Local Law No. 2 of 2002 with this new Schedule "A" and the previously referred to maps.

SECTION 4. Public Notice and Hearing. The Municipal Home Rule Law of the State of New York provides for notice and public hearing prior to the adoption of this Local Law and such public notice shall be sufficient to also advise the public of the proposed revision to the Empire Zone and said public hearing shall also constitute of the public hearing necessary under General Municipal Law §969.

SECTION 5. Effect on Previously Adopted Local Law No. 2 of 2001 and Local Law No. 2 of 2002. Previously adopted Local Law No. 2 of 2001 authorized and empowered the County of Warren to submit an application for designation of certain areas within the County of Warren as an Empire Zone. Local Law No. 2 of 2002 provided for the addition of ten (10) parcels to the existing Empire Zone. In addition, both Local Laws contain provisions applicable to certain administrative aspects of the Empire Zone. This Local Law shall not effect

any of the administrative provisions or repeal or otherwise effect the previous authorization to submit an application for designation of certain areas within the County as an Empire Zone. Rather, this Local Law shall amend and/or supercede the previous Local Laws only to the extent that the areas designated as empire zones are added to, deleted or the size thereof reduced to the building footprints to the extent shown of the maps previously referred to in Section 2 hereof, and to the extent that said particular revisions are approved by the New York State Commissioner of Economic Development. In the event that any particular addition, deletion or reduction in size is not approved by the Commissioner, the area designated or not designated as an Empire Zone shall remain as set forth in the previous Local Law.

SECTION 6. Effective Date. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

**Schedule
Empire Zone Parcels**

**Town of Bolton
Building Footprints Only**

156.00-1-69	171.16-1-65	171.16-1-115	171.16-1-165
171.16-1-9	171.16-1-66	171.16-1-116	171.16-1-166
171.16-1-16	171.16-1-67	171.16-1-117	171.16-1-167
171.16-1-17	171.16-1-68	171.16-1-118	171.16-1-168
171.16-1-19	171.16-1-69	171.16-1-119	171.16-1-169
171.16-1-20	171.16-1-70	171.16-1-120	171.16-1-170
171.16-1-21	171.16-1-71	171.16-1-121	171.16-1-171
171.16-1-22	171.16-1-72	171.16-1-122	171.16-1-172
171.16-1-23	171.16-1-73	171.16-1-123	171.16-1-173
171.16-1-24	171.16-1-74	171.16-1-124	171.16-1-174
171.16-1-25	171.16-1-75	171.16-1-125	171.16-1-175
171.16-1-26	171.16-1-76	171.16-1-126	171.16-1-176
171.16-1-27	171.16-1-77	171.16-1-127	171.16-1-177
171.16-1-28	171.16-1-78	171.16-1-128	171.16-1-178
171.16-1-29	171.16-1-79	171.16-1-129	171.16-1-179
171.16-1-30	171.16-1-80	171.16-1-130	171.16-1-180
171.16-1-31	171.16-1-81	171.16-1-131	171.16-1-181
171.16-1-32	171.16-1-82	171.16-1-132	171.16-1-182
171.16-1-33	171.16-1-83	171.16-1-133	171.16-1-183
171.16-1-34	171.16-1-84	171.16-1-134	171.16-1-184
171.16-1-35	171.16-1-85	171.16-1-135	171.16-1-185
171.16-1-36	171.16-1-86	171.16-1-136	171.16-1-186
171.16-1-37	171.16-1-87	171.16-1-137	171.16-1-187
171.16-1-38	171.16-1-88	171.16-1-138	171.16-1-188
171.16-1-39	171.16-1-89	171.16-1-139	171.16-1-189
171.16-1-40	171.16-1-90	171.16-1-140	171.16-1-190
171.16-1-41	171.16-1-91	171.16-1-141	171.16-1-191
171.16-1-42	171.16-1-92	171.16-1-142	171.16-1-192
171.16-1-43	171.16-1-93	171.16-1-143	171.16-1-193
171.16-1-44	171.16-1-94	171.16-1-144	171.16-1-194
171.16-1-45	171.16-1-95	171.16-1-145	171.16-1-195
171.16-1-46	171.16-1-96	171.16-1-146	171.16-1-196
171.16-1-47	171.16-1-97	171.16-1-147	171.16-1-197
171.16-1-48	171.16-1-98	171.16-1-148	171.16-1-198
171.16-1-49	171.16-1-99	171.16-1-149	Town of Chester
171.16-1-50	171.16-1-100	171.16-1-150	Entire Parcels
171.16-1-51	171.16-1-101	171.16-1-151	36.3-1-20

171.16-1-52	171.16-1-102	171.16-1-152	104.11-1-2
171.16-1-53	171.16-1-103	171.16-1-153	121.-1-35
171.16-1-54	171.16-1-104	171.16-1-154	Building Footprint Only
171.16-1-55	171.16-1-105	171.16-1-155	104.14-1-57.2
171.16-1-56	171.16-1-106	171.16-1-156	City of Glens Falls Entire Parcels
171.16-1-57	171.16-1-107	171.16-1-157	302.16-6-1
171.16-1-58	171.16-1-108	171.16-1-158	302.16-7-7
171.16-1-59	171.16-1-109	171.16-1-159	302.16-7-9
171.16-1-60	171.16-1-110	171.16-1-160	302.16-7-10
171.16-1-61	171.16-1-111	171.16-1-161	302.16-12-3
171.16-1-62	171.16-1-112	171.16-1-162	302.16-12-6
171.16-1-63	171.16-1-113	171.16-1-163	302.16-12-13
171.16-1-64	171.16-1-114	171.16-1-164	
City of Glens Falls cont'd Entire Parcels cont'd			
302.16-12-15	302.20-22-1	302.20-28-23	303.13-20-13
302.16-12-18	302.20-22-2	302.20-29-1	303.13-21-14
302.16-12-38	302.20-22-3	302.20-29-2	303.13-22-10
302.16-13-24	302.20-22-5	302.20-30-1	303.14-1-2
302.16-15-26	302.20-22-10	302.20-30-2	303.14-1-4
302.16-15-28	302.20-22-15	302.20-30-4	303.14-1-5
302.16-15-29	302.20-23-4	302.20-30-5	303.14-1-8
302.16-17-29	302.20-24-1	302.20-30-6	303.14-1-10
302.16-17-32	302.20-24-10	302.20-30-9	303.14-1-11
302.16-19-4	302.20-24-13	302.20-30-10	303.14-1-12
302.16-19-5	302.20-24-14	302.20-30-11	303.14-1-13
302.16-19-7	302.20-24-15	302.20-30-15	303.14-1-14
302.16-20-15	302.20-24-16	302.20-30-16	303.14-1-15
302.16-20-18	302.20-24-17	302.20-30-17	303.14-1-17
302.20-6-3	302.20-24-18	302.20-30-18	303.14-1-18
302.20-8-3	302.20-24-19	302.20-30-19	303.14-1-19
302.20-8-4	302.20-24-20	302.20-30-20	303.14-1-21
302.20-9-15	302.20-24-22	302.20-30-21	303.14-1-22
302.20-9-19	302.20 26-1	302.20-30-22	303.14-1-23
302.20-9-21	302.20-26-2	302.20-31-2	303.14-1-32
302.20-9-22	302.20-27-1	302.20-31-3	303.14-1-36
302.20-13-1	302.20-27-3	302.20-31-4	303.14-1-37.2
302.20-13-3	302.20-27-4	302.20-31-5	303.14-1-38
302.20-13-4	302.20-27-5	302.20-31-6	303.14-1-39
302.20-13-10	302.20-27-6	302.20-31-7	303.14-2-13.3
302.20-14-18	302.20-27-7	302.20-31-8	303.14-3-3
302.20-14-21	302.20-27-10	303.10-2-4	303.14-4-2
302.20-14-23	302.20-27-13	303.10-2-5	303.14-5-1
302.20-15-1	302.20-27-14	303.13-8-1	303.14-5-2
302.20-16-1	302.20-28-1	303.13-8-7	303.14-5-3
302.20-16-11	302.20-28-2	303.13-8-30	303.14-5-4.2
302.20-16-14	302.20-28-3	303.13-8-52	303.14-5-4.11
302.20-16-15	302.20-28-4	303.13-8-53	303.14-5-4.12
302.20-18-1	302.20-28-5	303.13-9-24	303.14-5-5
302.20-18-13	302.20-28-6	303.13-9-25	303.17-3-1
302.20-18-14	302.20-28-7	303.13-14-10	303.17-3-4
302.20-18-16	302.20-28-8	303.13-15-13	303.17-3-5
302.20-18-17	302.20-28-10	303.13-15-14	303.17-3-11

302.20-18-18	302.20-28-11	303.13-15-18	303.17-3-12
302.20-18-19	302.20-28-12	303.13-15-19	303.17-3-15
302.20-18-21	302.20-28-13	303.13-15-20	303.17-4-3.1
302.20-18-22	302.20-28-14	303.13-18-1.1	303.17-4-3.2
302.20-18-25	302.20-28-15	303.13-18-1.2	303.17-4-4
302.20-18-26	302.20-28-16	303.13-18-2	303.17-4-5
302.20-18-27	302.20-28-17	303.13-18-8	303.17-8-10
302.20-20-5	302.20-28-18	303.13-19-9	303.17-8-11
302.20-20-6	302.20-28-19	303.13-19-10	303.17-8-12
302.20-20-8	302.20-28-20	303.13-19-16	303.17-9-1
302.20-21-1	302.20-28-21	303.13-19-17	303.17-9-2
302.20-21-3	302.20-28-22	303.13-20-11	303.17-9-3
City of Glens Falls cont'd			
Entire Parcels cont'd			
303.17-9-5	303.17-19-12	303.18-19-2	309.16-23-4
303.17-9-6	303.17-19-13	303.18-19-3	309.16-23-5
303.17-9-7.2	303.17-19-15	303.18-19-4	309.16-23-6
303.17-9-10	303.17-19-19	303.18-19-7	309.16-23-8
303.17-11-27	303.17-20-9	303.18-19-15	309.16-23-11
303.17-11-30	303.17-20-13	303.18-20-1	309.27-4-2
303.17-11-31	303.17-20-14	303.18-20-3	309.27-4-3
303.17-12-1	303.17-21-7	303.18-20-4	309.27-4-4
303.17-12-2	303.17-21-13	303.18-20-5	309.27-4-9
303.17-12-3	303.17-21-14	303.18-20-6	309.27-6-2
303.17-12-5	303.17-21-15	303.18-20-7	309.27-6-15
303.17-12-6	303.17-21-16	303.18-20-8	309.28-1-3
303.17-12-16	303.17-22-1	303.18-20-9	309.28-1-4
303.17-13-7	303.17-22-2	303.18-20-10	309.28-1-5
303.17-13-8	303.17-22-9	303.18-20-11	309.28-1-6
303.17-13-9	303.17-23-2	309.7-10-1	309.28-1-7
303.17-13-12	303.17-23-2	309.7-10-34	309.28-1-8
303.17-13-14	303.17-24-1	309.7-12-20	309.28-1-9
303.17-13-15	303.17-24-2	309.7-12-33	309.28-1-10
303.17-13-18	303.17-24-6	309.7-13-2	309.28-1-11
303.17-13-19	303.17-24-7	309.7-13-3	309.28-1-12
303.17-13-21	303.17-24-8	309.7-13-4	309.28-1-13
303.17-13-22	303.18-4-1	309.7-13-5	309.28-1-15
303.17-13-23	303.18-4-2	309.7-13-6	309.28-1-18
303.17-13-24	303.18-4-4	309.7-13-7.1	309.28-1-19
303.17-14-20	303.18-5-1	309.7-13-8	309.28-1-20
303.17-15-15	303.18-5-15	309.7-14-1	309.28-2-3
303.17-16-2	303.18-5-16	309.7-14-3	309.28-2-4
303.17-16-4	303.18-8-1	309.7-14-4	309.28-2-5
303.17-16-5	303.18-8-8	309.11-3-1	309.28-2-6
303.17-16-6	303.18-8-10	309.11-4-1	309.28-2-7
303.17-16-7	303.18-8-11	309.11-5-27	309.28-2-8
303.17-16-8	303.18-8-12	309.11-5-28	309.28-2-9
303.17-16-9	303.18-11-11	309.11-5-29	309.28-2-10
303.17-16-10	303.18-11-12	309.11-5-30	309.28-3-1
303.17-16-11	303.18-13-14	309.11-5-31	309.28-3-2
303.17-16-12	303.18-13-15	309.11-5-32	309.28-4-1
303.17-16-13	303.18-13-17	309.11-5-35	309.28-4-2
303.17-17-2	303.18-15-17	309.11-5-42	309.28-4-3
303.17-17-5	303.18-16-7	309.11-5-4.3	309.28-4-4

303.17-17-6	303.18-16-8	309.11-6-1	309.28-4-5
303.17-17-9	303.18-16-9	309.12-3-1	309.28-4-6
303.17-18-5	303.18-16-11	309.12-6-1	309.28-4-7
303.17-18-9	303.18-16-12	309.12-6-3	309.28-4-8
303.17-18-18	303.18-16-13	309.12-6-4	309.28-4-9
303.17-18-19	303.18-17-1	309.12-12-2	309.28-5-1
303.17-18-21	303.18-17-3	309.12-12-3	309.28-5-2
303.17-19-7	303.18-18-1	309.12-12-6	309.28-5-4.
303.17-19-10	303.18-18-4	309.16-23-2	309.28-6-2
303.17-19-11	303.18-18-5	309.16-23-3	309.28-6-7
City of Glens Falls cont'd			
Entire Parcels cont'd			
309.28-6-9	310.5-4-2	66.10-1-67	308.20-1-9.1
309.28-7-1	310.5-4-4	66.10-2-3	308.20-1-9. 3
309.28-7-2	310.5-4-5	Part of Parcel	309.6-1-76.1
309.28-7-3	310.5-4-6	29.-1-1	309.6-1-76.2
309.28-7-4	310.5-5-5	Town of Lake George	309.6-1-76.3
309.28-7-7	310.5-5-6	Entire Parcels	309.6-1-78
309.28-8-1	310.5-6-2	264.3-2-3.2	309.6-1-79.1
309.28-10-3	310.5-7-5	264.6-2-52	309.6-1-79.2
309.28-10-7	310.5-7-7	264.6-3-22	309.6-1-79. 3
309.28-10-8	310.5-7-8	264.10-1-31	309.6-1-79.4
309.35-1-4	310.6-1-1	264.10-1-38	309.6-1-79.5
309.35-1-9	310.6-1-2	264.10-1-39	309.6-1-79.6
309.35-2-1	310.6-1-5	264.10-1-40	309.10-1-46
309.35-2-3	310.6-1-6	264.10-1-41	309.10-1-47
309.35-2-4	310.6-1-7	264.10-1-4.2	309.10-1-48
309.35-2-5	310.6-1-8	264.10-1-45	309.10-1-4
309.35-3-1	310.6-1-15	Villa a of Lake George	309.10-1-50
309.35-3-4	310.6-1-17	Entire Parcel	309.10-1-51
309.35-3-5	310.6-1-18	264.6-3-29	309.10-1-52
309.35-3-7	310.6-1-19	Building Footprints	309.10-153
		Only	
309.35-4-9	310.6-1-20	251.18-3-72	309.10-1-54
309.36-2-1	310.6-1-21	264.6-2-51	309.10-1-55
309.36-2-2	310.6-1-22	Town of Queensbury	309.10-1-56
309.36-2-4	310.6-1-23	Entire Parcels	309.10-1-57
309.36-2-10	310.6-1-24	297.8-1-8	309.10-1-59
309.36-2-11.1	310.6-1-26	297.8-1-9	309.13-2-25
309.36-2-11.2	310.6-1-27	297.8-1-10	309.13-2-28
309.36-2-11.3	310.6-1-28	297.8-1-11	309.13-2-30
309.36-4-5	310.6-1-29	297.8-1-14.1	309.13-2-31
309.36-4.-6	310.6-1-32	297.8-1-14.2	309.17-1-1
309.36-4-7	310.6-1-33	297.8-1-15	309.17-1-15.1
310.5-1-3	310.6-1-34	297.8-1-16	309.17-1-18.1
310.5-1-4	310.6-1-35	297.8-1-17	309.17-1-18.2
310.5-1-5	310.6-1-36	297.8-1-18	309.17-1-18.3
310.5-1-8	Building Footprints	297.8-1-19	309.17-1-18.4
	Only		
310.5-1-11	303.14-1-33	297.8-1-21.1	309.17-1-18.5
310.5-1-13	309.12-12-1	297.8-1-24	309.17-1-
19310.5-1-14	309.12-12-4	297.16-1-1	Building Footprints
			Only
310.5-1-15	309.12-12-5	297.16-1-2	309.18-1-1

310.5-1-16	309.16-23-1	297.20-1-2	302.7-1-14
310.5-1-17	309.16-23-7	302.7-1-43	278.-2-25
310.5-1-18	309.16-23-9	302.7-1-44	303.20-2-48
310.5-2-5	Town of Johnsburg	302.8-1-3	303.20-1-2
310.5-2-6	Entire Parcel	302.8-1-4	Part of Parcels
310.5-2-8	66.5-1-1	302.8-1-5	288.20-1-20
310.5-3-7	Building Footprints Only	303.12-1-9	295.8-1-3
310.5-3-8	66.6-1-1	303.20-2-50	295.8-1-4
310.5-3-9	66.6-1-2	308.16-2-2	295.8-1-5
310.5-3-10	66.10-1-65	308.20-1-3	
310.5-4-1	66.10-1-66	308.20-1-4.1	
		Town of Warrensburg	

Entire Parcels

210.2-1-1

210.2-1-2

Building Footprints Only

183.3-1-16

183.3-1-18.1

Regarding Resolution No. 453, introducing Proposed Local Law No. 3 of 2002, authorizing revisions of boundaries to the Empire Zone, Mr. Monroe indicated there had been an error in the Town of Chester, and he asked Mr. Fosbrook if the tax map parcel numbers being presented were correct. Mr. Fosbrook, Chairman of the WCREDC, replied those were the numbers Mr. Monroe gave them originally, and they need to be reviewed and changed, and can be put into the next boundary amendments.

Privilege of the floor was extended to Elizabeth Morgan, who addressed the supervisors regarding the preservation of the Monarch Butterfly. She requested the supervisors to go back to their various DPWs and request them to ask the people doing the mowing along the side of the roads to moderate their mowing practices and avoid mowing down as much milkweed as possible. She explained milkweed was essential to the life cycle of the Monarch Butterfly.

Ms. Morgan stated she had witnessed a sharp decrease in the number of Monarchs in this area in the generation between her children and her grandchildren. In addition, she noted that the Monarch population suffered a severe kill in a freak ice storm last year in Mexico, where they spend the winter.

In addition to being legislators, Ms. Morgan said she felt most of the supervisors were parents, and as such, she said it was wonderful to be able to identify a problem before it gets to be a problem. She urged the minor modification being requested, and said it would help keep the situation from becoming a problem with the Monarch Butterfly.

Ms. Morgan recalled the Karner Blue Butterflies faced extinction a few years ago in Ballston Spa, and it got to be a big problem. Karner Blues are as dependent on Lupine, she said, as Monarchs are on milkweed. As a result of the problem in Ballston Spa, she said, they had to spend money, they had to pass laws, and private landowners are limited in their utilization of their own land if there is a stand of Lupine on it. She urged not letting something like this happen with the Monarch Butterflies.

Ms. Morgan said that the public works employees are now required by laws to lift their sickle bars to avoid mowing what little Lupine there is left in the area. She noted these are intelligent people, and she felt they could be asked to see and identify milkweed as well as Lupine. Moderating the mowing practices was not magic and it will not solve the whole problem, she added. Fortunately, she said they had Up Yonda which already has in place a program to increase the Monarch Butterfly population, and Cornell Cooperative Extension Service and the Washington County Master Gardeners have supported butterfly programs in the past. In addition, she said the local gardening clubs and schools are supportive of the

idea, and the schools raise and release Monarch Butterflies as part of their fall science classes.

Ms. Morgan noted that although she was not an expert, she has presented butterfly programs for Cooperative Extension Services, for the Master Gardeners of Washington County and several of the local garden clubs. She said she was willing to put in her time to assist in this endeavor. Last year she said she raised and released 50 Monarch Butterflies, and this year she plans to raise and release 200. She offered to talk to the Department of Parks & Recreation about raising Monarch Butterflies, and if she can be of any other help, she would be happy to do so. She distributed her business card, offered her services also to the towns, and thanked the supervisors for their time. Chairman Thomas thanked Ms. Morgan for the presentation.

Privilege of the floor was extended to Donald Sipp, President of the Courthouse Residents' Association, who spoke concerning the Public Safety Building (PSB) project. He acknowledged that a number of Courthouse Estates residents were present at today's meeting and they were interested in the PSB construction project. Since he last spoke to the supervisors, he acknowledged that Sheriff Cleveland met with the residents on May 19th and about 50 people attended, including Supervisor Brower. Several days later, he noted Supervisor Caimano visited the site, and during the past week or so Sheriff Cleveland has visited the architect in Rochester and transmitted to him the residents' concerns about the positioning of the PSB. He noted the residents were concerned about the light on the back of the PSB, and that the lights would not shine towards Courthouse Estates; he said they were concerned about the drainage pond being created to take the runoff from the parking lots; that there be a buffer planted in order to protect the view of the Courthouse residents; and a better color for the portion of the PSB facing Courthouse Estates.

Mr. Sipp said the architect was very positive about the requests, and indicated the lighting can be faced toward the ground, the building can be colored block in an earth tone, and the movement of the drainage ditch can be done so it will not be necessary to cut trees right along Courthouse Drive. He said the most positive thing in their estimation was that in order to move this facility 100 feet closer to Route 9, to the west, would cost \$250,000. Because the grade is pretty steady at this point, he said they feel there is very little need for any excavation and this figure is not something that cannot be handled. Figuring on the 20 - 30 year bond issue with the current rates, he said this would amount to pennies per day and would conserve the property values of Courthouse Estates, and allow them to be screened from the PSB. Mr. Sipp thanked Supervisor Bennett for his contribution of some trees from his property to begin the screening. In conclusion, Mr. Sipp requested the residents of Courthouse Estates who were present at the meeting to raise their hands so they could be identified by the supervisors.

Mr. John Crawford of Courthouse Estates also addressed the board members. He acknowledged the fact that Courthouse Estates was an upscale community composed of at least 72 houses and growing. He said they make up over \$14,000,000 in real estate value, and there are a lot of tax dollars involved. He said the residents were very concerned with maintaining the quality of life of the community and they want to maintain it. He said it has to be advantageous to the County to maintain this high community value and not let it deteriorate to a lower value. Having a PSB located as close as possible to Courthouse Drive and further from Route 9 will have a significant negative impact on the housing value, he suggested. He said it seemed to be more important to hide the PSB from Route 9 and make it more visible to Courthouse, when it should be the opposite. He suggested the building should be turned around. He said the Jail will be very conspicuous, and it will look like a Jail and it will look out of place to the Courthouse residents. Aesthetically, he continued, it will affect the neighborhood, and the removal of trees will affect the sound barrier and increase the traffic noise, thus affecting the quality of life and the property values. He urged the supervisors to listen to Mr. Sipp's request, and move the PSB closer to Route 9, give it the visual and noise barriers needed to maintain the quality of life and maintain the property values and tax values to the County.

The Courthouse Estates residents recognized those speaking on their behalf with a round of applause.

Privilege of the floor was extended to Howard Krantz, Attorney at Law, who addressed the supervisors on behalf of the neighborhood concerned with the Obstruction Analysis/Easement Acquisition Project at the Floyd Bennett Memorial Airport. He noted this involved residents of Chestnut Ridge Road, County Line Road, and Sanford Ridge Road that are impacted by the proposed aviation easements. He said this involves taking down trees that it was felt were a difficulty for the Airport. He noted that the neighborhood is comprised of about 50 families, and there are another 20 to 30 families that are not directly impacted but live right next door to where trees are proposed to be taken down, and therefore, they feel impacted as well. He said they have spoken with many pilots and asked if there was a problem with the trees, and the general response has been a "dull stare" and they have asked "what problem with the trees?" He noted that one pilot said that any pilot that has a problem with the trees at the Warren County Airport should not be flying.

Mr. Krantz acknowledged that while there may be a technical violation of a FAA resolution going back to the 1970's, there was no practical problem that they can perceive. He noted that occasionally airplanes fly over his home and they are a minimum of 400 feet above his tallest trees, and the FAA wants to literally clear cut acres of trees on his property. He said there have been meetings among the residents, many of whom were present today, and there was no anti-government sentiment, and no ranting and raving against politicians. He said these were decent, reasonable people, that just do not want their trees cut down. He said they would be civil in their opposition, seriously respectful at all times, but not a single person here will agree to the aviation aviation easement.

Mr. Krantz said he had spoken with Mr. Tessier and Mr. Caimano and they were both optimistic that some other solution can be made. Chairman Thomas asked if Mr. Krantz had spoken with these supervisors recently, and Mr. Krantz replied he talked with Mr. Caimano about a week ago, and about two weeks ago with Mr. Tessier.

Mr. Caimano explained that the technical violation is that the red and white lights used as a glide slope at the Airport have been turned off because the trees are too high on the slope. He said he was told by the Washington, DC, FAA, (who is talking to the Regional FAA), that their desire was to simply top the trees to make sure that those red and white lights can work. He said Washington FAA was kind of shocked that it had gone as far as it had. He said he has not had any answers back from Washington as yet.

Mr. Tessier added that Mr. Stevens, Assistant Airport Manager, has been in touch with FAA, and they are setting up a meeting. He reiterated that everything was on hold and the engineers have been told not to do anything else.

Mr. Krantz said he felt to a large extent, many of the supervisors did not know what had happened. While maybe the wheels were put into motion by the supervisors to pursue this, the extent and the manner in which the engineering firm that was hired went about it, was unknown to them. He said that was why the reaction was so strong from the neighbors. Chairman Thomas assured that the residents would be kept advised from now on.

Mr. Brower mentioned that former supervisor John Webster came in to meet with Chairman Thomas, the County Attorney and him. He reiterated Mr. Webster's comments that years ago lightning strikes were common on Chestnut Ridge, and when the County Airport decided to put up the light towers, all those strikes ceased because the towers took the lightning strikes. He noted according to Mr. Webster this had a very positive impact. Further, he noted, Mr. Webster was concerned over the removal of trees, and they had a productive conversation. Chairman Thomas concurred with Mr. Brower's remarks, noting that Mr. Webster had a wealth of knowledge of that area.

Mr. Montesi suggested any supervisors not familiar with the area, take time to travel through the neighborhoods, as it was very unique. He said by visiting the area, it will become evident there is a great deal of pride and oneness of this area. He mentioned that all of the people building homes in this area have recognized they are in harm's way, and the supervisors have not ever had anyone complain about noise or the amount of airplanes landing at

the Airport. He said he hoped there was some degree of trimming that can be done with these trees without harming them and it would hopefully satisfy all parties.

Mr. Krantz mentioned in closing that not a single neighbor has ever called and complained about the noise or airplanes. He said the neighbors understand they are near an airport, and that was not the issue at all. He said they just do not perceive a genuine safety problem, and what they do see is a technical violation that apparently has been around for 30 years and has not caused a problem. He said they just wanted to find the least obtrusive solution.

The members of the neighborhood present in support of Mr. Krantz' comments responded with a round of applause.

Chairman Thomas referred to earlier comments made on the PSB by Courthouse Estate residents, and asked Sheriff Cleveland if he had any comments. Sheriff Cleveland replied these issues were brought to the committee and answers will be brought back at the next meeting. He noted he was in contact with Mr. Sipp and would advise him when the meeting has been scheduled.

Chairman Thomas welcomed Joan Hague Smith, former Assembly woman to the meeting, and the supervisors recognized her with a round of applause.

Privilege of the floor was extended to John Salvador of Queensbury, who spoke first on the PSB. He recalled that some ten years ago there was some thought about expanding the Jail and the location of the expansion was to be the rear area of the building adjacent to the Jail, where the communications tower has since been erected. He asked why that area could not be utilized.

Supervisor Quintal, Chairman of the County Facilities Committee, noted they never looked at that area. He said they looked at the area across the road, which would be closer to Courthouse Estates. He also noted that they moved it to the current location so there would be a better buffer, and he added he could see no problem with working with the residents concerning their requests on the project.

Mr. Salvador asked if the location he described WAS viable for the PSB location. Mr. Quintal replied no, because there is a DPW facilities building that has to go there. He explained that the facilities building presently located where the PSB is going will have to be moved, and it will be relocated to the area described by Mr. Salvador. He added the facilities building is smaller than the PSB.

Mr. Salvador said he had hoped there would be discussion that would have resulted from the first Occupancy Tax Committee meeting, however, he added, it did not happen. He said he felt the first meeting was held on relatively short notice and it was poorly attended. He suggested it was a violation of the "gentlemen's agreement" they had that this would not be aired during the season when most of the people affected by the tax would be impacted by trying to attend. In any case, he said, the meeting took place, and added he felt some positive aspects have come out of it.

Mr. Salvador mentioned first, that there was the realization that the time has come for the supervisors to address the problem of the taxpayers of the county supporting one sector of the economy, namely tourism. At the present time, he said, the county expends \$1 million (approximately) of taxpayers' money to support and advertise tourism. He said he personally never agreed with that approach, and now Mr. O'Connor is bringing that into focus.

Mr. Salvador said he felt the important thing that came out of the committee meeting was the fact that in the event there would be an occupancy tax in the County, then that \$1 million (currently in the budget) would come back to the County treasury and be used for other purposes. In effect, he acknowledged that was revenue enhancement, and said indirectly he felt an occupancy tax did solve the problem of revenue enhancement.

Mr. Salvador said another thing that came out of the meeting was that there was a difference between an occupancy tax and a bed tax. He said he felt it was very important that the supervisors know that what they are talking about is an occupancy tax because if this tax is to be an outgrowth of a sales tax, the sales tax code as it defines hotel occupancy requires they are only obligated to collect a tax if the occupancy charge is greater than \$2 per night.

He stressed there were many components to the charge for a hotel or a motel room, occupancy being one of them, and if it is less than \$2, there is no tax to be collected. He said he would hate to see the County go through the rigors of a regulatory program that resulted in licensing and collecting an occupancy tax wherein they were anticipating getting millions of dollars, and then they wind up with less than 20 cents per room per night. He concluded he felt there needed to be a clear cut definition of terms.

Mr. Salvador said the other thing talked about in the meeting was the fact that this occupancy tax money collected in effect would be used for tourism promotion only and would remain in the control of the County. He said that those who would be impacted by this tax would insist on a locked box approach. He said the supervisors talked about distribution of the money from this locked box and each of the town supervisors were concerned about how their towns would benefit. He said those technicalities had to be resolved.

Mr. Salvador also spoke concerning the Empire Zone and the resolution passed today regarding boundaries. He said he commented at the Queensbury Town Board meeting last Monday and his comments were centered around the fact that the legislative program which was put into place for the Empire Zone was dedicated to two specific items. He said he felt the legislative intent for the land put into an Empire Zone was that the land would be vacant, essentially useless and where there was pervasive poverty. Secondly, he said under the law, a corporation is a person, and the law says the person qualified for these benefits has to have a minority characteristic, and there is no other definition in the law for those who can qualify for the tax benefits than minorities. Unless the stockholders of these companies that are going to benefit from the empire zone (and he added that Great Escape was not the only one) are able to show that a majority of their stockholders are owners and are minorities, they may not qualify for these benefits. He said he thought if the county decides to put this type of land in the empire zone, then they are violating the law.

Regarding The Great Escape and the issue of the admission tax, Mr. Salvador noted there has been a lot of reporting in the local newspaper (*The Post-Star*). He complimented the efforts of the newspaper in their recent story where they laid out the wording of the regulations regarding sales tax collection, and they canvassed other amusement parks in the State of New York. He concurred with Mr. Tessier's remarks that this was a state-wide problem. He noted that Sunday's editorial in *The Post-Star* talked about a loophole, and he acknowledged there was a loophole, but The Great Escape was not taking advantage of it. He noted the law states that admissions, regardless of what type, was taxable. He also noted that amusements were taxable, however, even though rides were a form of amusements, the regulations say they are tax exempt, providing certain things were done, and these things were not being done by The Great Escape.

Mr. Salvador said he wrote to the New York State Taxation and Finance Department on May 13, 2002, but has not received an answer. He indicated he would continue to pursue it. He said he felt there were millions of dollars involved. The public responded with applause.

Chairman Thomas noted the meeting had for the Occupancy Tax Committee was legally advertised. He said he recognized Mr. Salvador's comments that the time of the year was not appropriate for having the meetings, however, they were getting to budget time and they have to start discussing the issues. He said it appeared Mr. Salvador felt the content of the meeting was good, and he assured the supervisors were not trying to do anything in haste, nor were they trying to avoid anyone.

Mr. Salvador said his point was that it was on short notice. He noted Mr. Robillard puts out a schedule of committee meetings every month and they happened to hear Friday that there would be a meeting on Tuesday. He said the first notice many people got was reading the newspaper that morning of the 9:30 a.m. meeting. He acknowledged it was legal because the supervisors make the laws, but said he felt it was grossly unfair.

Mr. Montesi apprised Mr. Salvador that Frank O'Keefe, County Treasurer has sent a letter to the Deputy Commissioner of Tax Policy with his concerns about The Great Escape. He said that Mr. O'Keefe requested that their office contact him to arrange a meeting with Warren County. Mr. O'Keefe added he wrote the same letter on June 21, 2001, and still has not received an answer. Copies of the aforementioned letters are on file in the Office of the

Clerk of the Board of Supervisors with County Treasurer records.

Chairman Thomas noted that by next week the meeting schedule for the supervisors meetings would be prepared and he urged the public to either pick up the schedule or call Mr. Robillard's Office.

Mr. Brower thanked Mr. O'Keefe for his diligence in following up with the State Sales Tax Department.

Mr. Kenny said he agreed with Mr. Salvador on The Great Escape sales tax issue. He said that the supervisors have been involved in this situation for at least five years and probably closer to 10 years. He noted the issue of The Great Escape was discussed five years ago, and Treasurer O'Keefe has called State Taxation and Finance before he sent the letters to ask them to come to a supervisor meeting to explain how the formula was derived for The Great Escape. He suggested that maybe with *The Post-Star* article, the supervisors will get a response.

Mr. Kenny referred to Mr. Salvador's remarks about a "gentlemen's agreement" not to hold meetings during the summer months. He said if there was such an agreement, it had eluded him somehow. He recalled that two or three years ago they held meetings during the winter and spring months and there was discussion from some of the motel owners that it was not fair that they were not here in Warren County when the meetings were being held, because they are only open June, July and August and are not here during the other months. He said he did not know how the supervisors could win when they schedule these meetings.

Mr. Mallison thanked Mr. Salvador for coming to the meeting and expressing his concerns. He complimented the efforts of Treasurer O'Keefe for being out in front on this issue. He said that in reading the minutes of the Occupancy Tax Committee meeting, he noted that one of the concerns being expressed is that the supervisors try to reduce property taxes in the County, and acknowledged Mr. Monroe for bringing up this issue. Bringing in new revenues from The Great Escape, he said, was one way they can start to do this.

Mr. Mallison also suggested that a letter be sent to the state legislators representing Warren County asking them for assistance in setting up a meeting with the Department of Taxation and Finance. Chairman Thomas agreed this was a good idea.

Mr. Gabriels said this was the first time he ever heard about regulations on occupancy taxes that say if occupancy is less than \$2 no tax is to be collected. He asked if the County Attorney could research the validity and describe the parameters of this information. If this is true, Mr. Gabriels said he could see the possibility of people charging less for occupancy and more for other services that were tax exempt. Mr. Dusek said he would research the information.

Discussion returned to the holding of meetings on short notice. Mr. Monroe suggested maybe the notices could be put on the county's web site.

Mr. Champagne asked Mr. Kenny if anywhere along his research over the last five years had he found anything in the regulations like what Mr. Salvador was discussing. He said he would hate to waste Mr. Dusek's time looking up something that was already known. Mr. Kenny replied he would certainly have Mr. Dusek research this, but from his research, he had not discovered this information. He said they requested different counties to fax their occupancy tax laws and 20 - 25 responses were received. He said they are all pretty boiler plate information.

Chairman Thomas asked Ms. Bernstein, who was present at the meeting representing *The Post-Star*, if when the newspaper receives meeting notices could they run the notices earlier, rather than running them the day of the meeting. He suggested maybe the newspaper could also run a reminder on the day of the meeting. Ms. Bernstein said she would check.

Regarding the discussion on the regulations on occupancy taxes that say if occupancy is less than \$2 no tax is to be collected, Mr. Salvador explained that the New York State Department of Taxation and Finance promulgated these regulations as a result of the legislative re-enactment.

At the conclusion of brief discussion, there being no further business, on motion by Mr. Montesi, seconded by Mr. O'Neill the meeting adjourned at 11:40 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
WEDNESDAY, JULY 17, 2002**

The Board of Supervisors of the County of Warren convened at the Supervisors' Rooms in the Warren County Municipal Center, Lake George, New York, at 10:05 a.m.

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor O'Connor.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Mallison, Sheehan, O'Connor, Kenny, Belden, Bentley, Thomas, Tessier, Bennett, Brower, Caimano, Morrell, Champagne, Montesi, O'Neill, Haskell, and Quintal - 19.

Absent: Supervisor Moynihan - 1.

Motion was made by Mr. Caimano, seconded by Mr. Montesi and carried unanimously to approve the minutes of the June 17, 2002, board meeting, subject to correction by the clerk.

Chairman Thomas declared the public hearing relating to real property tax exemption for eligible veterans to exempt disability income from their eligible income for the over age 65 property exemptions open at 10:07 a.m., and requested the Clerk to read the Notice of Public Hearing.

Deputy Clerk read the Notice of Public Hearing.

There being no one wishing to speak on the proposed local law, Chairman extended privilege to the floor to any supervisor wishing to speak on the subject.

Privilege of the floor was extended to Mr. Kenny, who explained the provision being proposed for the information of the public and the supervisors. He noted that up until a couple of years ago, the income from veterans disability was tax exempt, until someone in New York State came up with the idea to give the option to the communities and the counties whether they wanted to include this income in determining tax rates. He said this option provided a minimal impact on the County, because to be eligible under this provision, the person had to be over 65, be low income, and receiving a veteran's disability.

Mr. Kenny noted that veteran's disability income was paid to a veteran who suffered a disability while on active duty, and the income was tax exempt under federal law, and it was considered so sovereign that it cannot be attached for bankruptcy, divorce proceedings or for any other reason. He said he felt for communities and counties to include this income under the Real Property Law was an effort to circumvent the intention of the United States Code. He noted that many veterans came back from serving their country in a physical capacity that was less than when they left home, and many were unable to resume their professions due to their injuries.

Mr. Kenny explained that the legislation being proposed today would reinstate the rights of those disabled veterans to exclude this disability income, as they have done in the past until a couple of years ago. While it affected a very small number of people in the county, he said he felt this small number is representative of those in the greatest need for the exemption. He said he certainly was supportive of the legislation.

There being no further comments relating to the public hearing, Chairman Thomas declared the public hearing closed 10:12 a.m.

Privilege of the floor was extended to Teresa Sayward, Supervisor of the Town of Willsboro, who thanked the Board of Supervisors for its majority endorsement in support of her candidacy for the Assembly seat (109th District representing Warren County being vacated by Assemblywoman Little, who was running for New York State Senator). She said she felt the County's support, coupled with the support from Hamilton County and Warren County Republican Committees, has begun to bring unity to the new 113th District.

Privilege of the floor was extended to Donald Sipp, President of the Courthouse Residents' Association, however, he requested to defer his comments until after other business was transacted by the Board of Supervisors.

Privilege of the floor was extended to Mr. Bennett, who discussed a proposed resolution which he had distributed to the supervisors and which, if approved, would express support of the Woolworth Theater Project request for assistance from the New York State Empire Opportunity Fund. He stressed it was not requiring any funds to be provided in a matching manner or otherwise, and it was merely supporting the effort to seek funds.

Mr. Bennett moved approval to introduce the aforesaid resolution, seconded by Mr. Montesi.

Mr. Mallison seconded Mr. Bennett's comments and introduction of the resolution. He said he felt the Woolworth Project was a tremendous asset to the downtown area of Glens Falls. He thanked Mr. Bennett for introducing the resolution of support.

The motion to introduce the resolution was carried by unanimous vote. Clerk noted this would be Resolution No. 508 for the record.

Chairman Thomas declared the public hearing on Proposed Local Law No. 3 of 2002 open at 10:13 a.m., and requested the Clerk to read the Notice of Public Hearing.

Deputy Clerk read the Notice of Public Hearing.

There being no one wishing to speak on the proposed local law, Chairman extended privilege of the floor to any supervisor wishing to speak on the subject.

Privilege of the floor was extended to Mr. Bennett, who informed the supervisors that the revisions within the proposed local law have been reviewed in each of the respective communities. He noted that a lot of thought had gone into approving these revisions and they were approved by each of the communities that had an interest. He explained the need for a number of the revisions was that the information wound up including municipal parcels that were not available for development, and they needed to be taken out since they had no value in the community as a development parcel. He said that there were other parcels that, for one reason or another, had been left out, and this provides an opportunity (and there is only one opportunity per year) to make revisions. He noted that the Board of Supervisors was the last body to look at this document after all of the other communities have looked at it.

Mr. Montesi said he knew that the Queensbury Town Supervisor, Dennis Brower, had reviewed the document. He asked Mr. Brower if the parcel list included The Great Escape. Mr. Brower replied yes. Mr. Montesi asked if the list included the "old" Great Escape, or the "proposed new" Great Escape. Mr. Brower replied it included a few parcels of The Great Escape property. He noted their original request was reduced significantly. He noted this process will enable them to build their new hotel footprint as part of the Empire Zone, and they will be able to reconfigure their power needs, which was essential for them. He also commented this effort would enable them to have year-around employment for many new employees, and additional seasonal employment, both for retirees and youth.

Mr. Brower said he was thankful for the Empire Zone that the Warren County Regional Economic Development Corporation (WCREDC) had worked very hard and diligently to obtain. He said he felt this now made Warren County competitive in New York, if not in the entire Nation. He said he felt the zone was essential, particularly in light of the closings of International Paper Company in Corinth and Decora in Fort Edward. He said citizens of Warren County work in these facilities that have been closed, and added he felt any time the County can bring in employment or encourage new business to come in, or an existing business to expand, he felt it was positive for the community.

Mr. Kenny asked Mr. Brower to clarify if the parcel listing included all of the present Great Escape property. Mr. Brower replied no. Mr. Bennett estimated it included about one-third of the property. Mr. Kenny said he certainly was supportive of The Great Escape, as it was a wonderful attraction and brings a lot of people to Warren County. He said, however, he was not sure that was the intent of the Empire Zone legislation, and added he was concerned that the incentives The Great Escape receives will be passed along to their home office, and

will not remain in Warren County. He said he was in favor of all expansion proposed for The Great Escape to be included in the Empire Zone. Chairman Thomas pointed out that the Empire Zone was awarded to Warren County for the creation of jobs within Warren County, and the business is not as important as the creation of jobs within the County. Mr. Kenny said he understood job retention, and Chairman Thomas pointed out that was what they were trying to do through The Great Escape by getting this designation.

Mr. Mallison commented he had read through the entire package on the website that WCREDC created on the Empire Zone. He said that Mr. Kenny was correct, and the original intention of the legislation was to create more industrial or production jobs. He said he was very appreciative of the fact that the County can manipulate those rules to allow for expansion of jobs that are available, because the County did not have a lot of industrial or production jobs coming to the area.

Mr. Mallison also noted that about a month ago, the supervisors were sitting in the Board Room and there were two discussions about The Great Escape, one about sales tax and one about its inclusion in the Empire Zone. He asked whether any resolution has come to the issue of the sales tax being collected from The Great Escape. Chairman Thomas noted there was going to be a meeting in the Board Room on August 14th at 10:00 a.m. to discuss this with the NYS Sales Tax Division.

Mr. Mallison asked if he was correct that Proposed Local Law No. 3 allows the County to include all of the parcels listed in the Empire Zone for one year, and it can be amended every year. Mrs. Donovan, of WCREDC replied, and noted that the boundary limits are allowed to be changed one time annually. She said that the parcels that are going in on this boundary amendment have come before the Zone Administrative Board and the plans have been explained. She said the plans would be reviewed semiannually by the Board to make sure the companies were putting their plans in place as they said. If not, she said the companies would simply not get the tax credits and they would be decertified from the zone.

Mr. Mallison commented that he felt he would like to see The Great Escape be a little bit more forthcoming with sales tax dollars, and suggested the County use the "carrot and stick" approach, to say that a year from now the county would have a bit more of a skeptical approach as to whether or not they should be maintained within the Empire Zone if they are unwilling to be fully contributing members of the sales tax population. Chairman Thomas suggested waiting for the outcome of the meeting on August 14th with NYS Sales Tax. Mr. Caimano agreed, and pointed out The Great Escape may very well be as forthcoming as they need to be for the State, and the County will find that out on August 14th. He added he did not feel it was right to impugn their integrity at this point. (Please note, subsequent to the board meeting, this meeting was canceled.)

Discussion returned to the Empire Zone, and Mr. Caimano reminded the supervisors that this represents the letter and the spirit of the law, and that was why the zone was changed every year. He said this was a fluid type of operation and a fluid type of a law. He said the whole purpose was to create jobs. He said in his other job (representing Congressman Sweeney) he worked in counties that do not have an empire zone as yet and they are very sorry that they do not and they are trying to get it as not having one puts them at a disadvantage.

Mr. Montesi addressed Mr. Mallison's remarks, and said there were some industries that were already located within the County, and they were noticing that the County was doing a lot to get new people into the County, and they wanted to know what was being done for the existing businesses already providing jobs. He said he thought that was one of the reasons why some of the existing businesses, such as Finch Pruyn and The Sagamore, are included in the Empire Zone. He commented he felt the County was looking for new development and new industries to come in, but they are also taking care of the people already here providing jobs, and this is what the Empire Zone does.

Mr. Brower remarked that another positive benefit of the Empire Zone was the expansion of AngioDynamics, which is located near the Floyd Bennett Memorial Airport. He noted

the company has announced a 32,000 square foot building expansion and the hiring of 200 additional people over a course of five years. He noted they were borrowing \$4.5 million to expand their facilities, and this has all been enabled through the Empire Zone.

Mr. Bennett commented he felt the revisions (of property boundaries) was important to all of the communities involved, and to all of the communities of Warren County. He added he also felt moving this along would certainly benefit the employment field.

There being no one further wishing to speak on Proposed Local Law No. 3 of 2002, Chairman Thomas declared the public hearing closed at 10:26 a.m.

Chairman Thomas dispensed with committee reports for July, due to a lengthy agenda. He extended privilege of the floor to any supervisors wishing to report on a specific committee item.

Supervisor Monroe, Chairman of the Solid Waste & Recycling Committee, presented a committee report of activities to date. He reported that a tentative agreement has been reached with Wheelabrator to purchase Foster-Wheeler's interest and transfer it to the counties. He noted that Wheelabrator, Warren County, Washington County and Warren and Washington Counties Industrial Development Agency (IDA) signed a Letter of Intent on June 4th, based on an agreement between Wheelabrator and Foster-Wheeler for a purchase price for the plant.

Mr. Monroe noted that subsequently, Foster-Wheeler reneged on the agreement and requested 70 percent more on the purchase price. He said that he was pleased to report that Wheelabrator did not walk away in disgust, and continued to negotiate. He said that Wheelabrator made a condition of any additional payments that Foster-Wheeler settle the litigation with the IDA and Washington County. He noted there had been discussion back and forth on settling the litigation, and Foster-Wheeler and Wheelabrator has arrived at an agreement on a revised purchase price, and part of the agreement is that Wheelabrator would actually pay the money to settle with the counties on the lawsuits. He said it is assumed they would then pay that much less to Foster-Wheeler. He said there was originally an offer made by Foster-Wheeler; the counties came back with a revised offer, and then Wheelabrator made an increased offer. At the meeting yesterday, he noted, the counties rejected the increased offer and asked for additional money, and finally they arrived at an agreed upon amount of \$650,000 to settle all outstanding litigation. He noted the Inter-County Solid Waste Coordinating Committee unanimously recommends to the Warren and Washington Counties Boards of Supervisors and the IDA its approval.

Mr. Monroe also noted that the aforementioned settlement would be conditioned upon releases between the parties, and that Foster-Wheeler and Wheelabrator actually conclude the transactions that have been agreed to in the June 4th Letter of Intent, with any additional terms that are not covered in that agreement to be negotiated within what was a 60-day period that began on June 4th. Because of what Foster-Wheeler did, he noted that everything was stopped, and it has delayed a minimum of three weeks. He recommended that the exclusive period of negotiations be extended 30 days. He noted there was some discussion at the Inter-County Solid Waste Committee meeting to extend it by the amount of time that Foster-Wheeler cost, which has been about 2 1/2 weeks now. He said they still do not have a final letter signed by Foster-Wheeler, but the County does have a letter confirming that they have agreed, so they have something saying they agree to the revised number with Wheelabrator. He noted the items he proposed were set forth in proposed Resolution No. 507, and he urged the supervisors to pass the resolution at the appropriate time.

Chairman Thomas added that he felt this was an important step in getting to the refinancing and saving the taxpayers considerable dollars. Mr. Monroe agreed, and noted one of the next steps on the due diligence was to meet with the bond rating agencies, because they have met twice with them but they did not have a firm agreement with the buyer at that point. He said they have tentative bond ratings for the new bonds, but now they need to get new ratings based on the aforementioned agreements.

Mr. Caimano recalled at the joint county meeting held yesterday, it was agreed that the counties would not go forward until they had something signed by someone of authority in both companies (Foster-Wheeler and Wheelabrator) saying that they have reached agreement. He noted now that this has been received, he felt all impediments have been removed.

Mr. Kenny asked Mr. Monroe if it was his opinion that this settlement of the litigation was acceptable to the supervisors of Washington County. Mr. Monroe said yes. He added that before the final number was available, he said he had spoken with Don Cummings, the Chairman of the Washington County Board of Supervisors. He said they reviewed what the litigation was about and what they thought was a fair settlement. He noted they arrived at a number, agreeing if the offer came to that number, they would recommend acceptance. He noted that the number arrived at actually exceeds the number agreed upon as acceptable. Mr. Caimano added that Washington County Board of Supervisors was well represented at yesterday's meeting, and besides the vote of the committee, Chairman Monroe asked everyone in attendance whether they approved, and everyone present approved, provided the letters were received from Wheelabrator and Foster-Wheeler, as previously stated. Chairman Thomas mentioned that 11 of the 17 supervisors from Washington County were present at the meeting.

For the information of the supervisors, Mr. Monroe explained the litigation being proposed for settlement. He said the first one was by Washington County to void the lawsuits, but there have been numerous Decisions and they have not been successful. The IDA lawsuit, he added, was basically over money, and some of the issues were already resolved in court. He said the ones still alive and major, according to the IDA attorney, were the legal fees, where the counties and IDA objected to Foster-Wheeler passing legal fees through the Project, which totaled about \$825,000. He said that Mr. Morris, IDA Attorney, agreed that some of the fees were justified, but some were not, and in some cases, there seemed to be double-billing and multiple law firms looking at the same issue. He said that Foster-Wheeler's argument was that they had to spend that money to defend the contracts to protect the bondholders. He said according to Mr. Morris, it was not completely clear that they have that authority in the contract, so that was an issue the counties might win or lose in court. He said the other issues were stronger, and included the cost of billing customers, wherein the counties and IDA believe that Foster Wheeler has overcharged for billing customers (approximately \$100,000 in excess charges were believed involved); and there was an issue of interest on some money, which involved approximately \$48,000. He said the settlement of \$650,000 was recommended by Mr. Morris, Mr. Dusek, the chairmen of Warren and Washington Counties Boards of Supervisors, and himself.

Chairman Thomas noted that Mr. Monroe came onto the board in 1992 and has been tie up in the Trash Plant issues almost from the moment he arrived. He recalled history of the Trash Plant, including meetings and negotiations, and said he felt Mr. Monroe deserved all of the credit for making things happen.

Mr. Champagne asked how the \$650,000 settlement would be divided among the two counties. Mr. Monroe replied he felt that was something yet to be decided. He said even though the litigation was brought by the IDA, the counties actually paid the legal bills for the litigation. Mr. Caimano interjected that he thought this has been settled. He said there was a meeting and he thought a split was determined based upon the current split of expenses.

There being no further questions, or comments, the meeting continued. Supervisor Tessier, Chairman of the Airport Committee, presented a report on the recent Airport Committee meeting.

Supervisor Haskell, Chairman of the Westmount Health Facility Committee, mentioned the statewide award presented to Carol Persons of the Westmount Health Facility by New York State Association of Homes and Services for the Aging. He noted that out of all of the people in New York State, Warren County's employees received the award, and he said he felt it was worth mentioning again.

Chairman called for reading of communications.

Clerk read communications, including the following:

Letter from Adirondack Regional Chambers of Commerce Chairman, George Ferone, announcing that Jim Berg was resigning as president and chief executive officer on August 31, 2002.

Annual Report: Veterans' Service Agency

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Mr. Morrell moved to introduce a resolution which originated in the Sheriff & Communications Committee, recommending that the PSB location be 50 feet west of the previously proposed site, and also to approve an increase in the architectural and engineering contract with MRB Group for \$20,000. All the Queensbury supervisors seconded the motion together.

Mr. Mallison asked for clarification of the \$20,000 expenditure with the architect, and also for clarification of information he heard that the expenditure for this move would be \$100,000 - \$200,000. Mr. Morrell noted the \$20,000 was for the architect to make the adjustment in the PSB plans. Mr. Quintal noted the \$20,000 figure was included in the \$100,000 estimate for the cost of the move, and the \$80,000 remaining was for extra site clearing, and excavation which was required to move the PSB. He added that these numbers needed to be scrutinized further in his opinion. He noted the architect was being paid \$1.5 million for the project, and he felt the item could be negotiated.

Mr. Tessier thought the number agreed upon for the move was not to exceed \$75,000, and the supervisors would still continue to negotiate the costs to try to get the number down further. Chairman Thomas concurred. Chairman Thomas suggested that a resolution be passed to authorize the \$20,000 increase in the architectural contract, only. He apprised that Sheriff Cleveland has monies in the PSB project money to cover the balance of the costs, which would be difficult to determine right now. He said that Sheriff Cleveland had indicated he was very comfortable that this change would come in under the budget projected.

Mr. Kenny pointed out that this change would mean a one-month delay in the project, and he asked Sheriff Cleveland if he had the extra money in his budget to cover the cost of boarding prisoners. Sheriff Cleveland replied that there was a lag between the design phase (which ends in December) and the construction phase (which starts in April). He noted, therefore, this change would not make the final project any longer. Mr. Kenny clarified that the PSB would be occupied according to the original projections, and Sheriff Cleveland replied yes.

Mr. Haskell recalled the original proposal on this move was for 100 feet west at a cost of \$400,000 (plus). He said he could not support the proposal at that time; however, he said he had no problem supporting this proposed 50-foot move to give the neighbors a little bit more clearance. Based on the total project, he said he felt this was a very small amount of money, and that the supervisors should approve the request. Mr. Quintal echoed Mr. Haskell's remarks and said he was also in favor of the move.

Mr. Bennett acknowledged that he was probably the longest standing "no" on the matter, and he noted he felt it very interesting that some supervisors were willing to write him off and believe that no is no. He said if through this 50-foot move, the county will be able to provide the dense plantings that will provide the screening for visual and sound barriers and it allows the county to get on with the use of the balance of the property, then it was an investment that was worthwhile. He said while he had said no, he found he would be able to vote yes on the proposal. Mr. Brower and Mr. Morrell made similar comments regarding the advantages of this move.

Mr. Mallison said he felt it was terrific that the supervisors from Queensbury had done such a good job alleviating the concerns of the Courthouse Estates residents, and noted he would also like to be sure he was representing the people from the ward he represents. He asked for clarification that the money \$75,000 (or less) will come out of an existing budget

and will not require any additional expenditures. Chairman Thomas said they could not guarantee that, but the money will come out of the project budget and they will know how much that is further into the process. He noted it will not be the original "over \$100,000."

Mr. Champagne pointed out that Queensbury does pay 66-67 percent of the bill, and he thought that information needed to be known.

Chairman Thomas suggested since there were so many people in the room for this meeting to hear about this subject, that the supervisors waive the writing of the resolution, which would require passage by a two-thirds vote.

Motion was made by Mr. Quintal, seconded by Mr. Gabriels and carried unanimously to approve sponsorship of this resolution, and to waive the Rules of the Board requiring its submission in writing.

Motion was made by Mr. Morrell, seconded by Mr. Montesi and carried unanimously to bring the resolution to the floor. Clerk noted this would be Resolution No. 509 for the record.

Mr. O'Neill asked for clarification on the resolution and asked what the expenditure was that was being authorized. Chairman Thomas replied \$20,000 for the architect/engineering. Mr. O'Neill said the supervisors should be aware that the cost will be several thousand dollars to follow, and Mr. Caimano said maybe, but it could be less.

Chairman called for a vote on the resolution.

Resolution No. 509 was approved. The interested public present responded to the vote with a round of applause.

RESOLUTION NO. 509 OF 2002

Resolution introduced by Supervisors Morrell, Brower, Caimano, Champagne and Montesi

AUTHORIZING RELOCATION OF THE PUBLIC SAFETY BUILDING AND AMENDING CONTRACT WITH MRB GROUP ENGINEERING, ARCHITECTURE, SURVEYING, P.C.

RESOLVED, that the Warren County Board of Supervisors authorizes the relocation of the Public Safety Building by approximately fifty (50) feet to the West and further authorizes the expenditure of funds for engineering costs not to exceed Twenty Thousand Dollars (\$20,000), and a total cost of the project increase due to the building relocation will not to exceed Seventy-Five Thousand Dollars (\$75,000), and be it further

RESOLVED, that the Warren County Sheriff is authorized and directed to take such actions as may be necessary to carry out the relocation of the Public Safety Building and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute any agreements or such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Roll Call Vote:

Ayes:	898	
Noes:	40	Supervisor Kenny
Absent:	61	Supervisor Moynihan

Adopted.

The process of reading resolutions continued, and Mr. Robillard noted that Resolution Nos. 455 through 489 were mailed, and a motion was needed to bring Resolution Numbers 454 and 490 through 507 to the floor. Motion was made by Mr. Belden, seconded by Mr. Caimano and carried unanimously to bring Resolution Numbers 454 and 490 through 507 to the floor. (Resolution No. 508 had previously been brought to the floor.)

Privilege of the floor was extended to Donald Sipp, President of the Courthouse Estates Residents' Association, who thanked the Chairman of the Board for listening to the group's

concerns over the past two months. He said they realized there were restraints (basically money), and therefore, they were happy to settle on the 50-foot move. He also thanked Sheriff Cleveland for providing the residents with a lot of information, and for keeping them abreast of what was going on. Mr. Sipp thanked the residents for attending meetings and backing him over the past few months. He also recognized Mr. Crawford for his efforts in organizing the people and making everyone aware of what was going on. He thanked the Queensbury Supervisors for the work they did on the change, also.

In closing, Mr. Sipp addressed the issue of the editorial which appeared in *The Post-Star* last Friday. He said he called the newspaper editor and spoke with him about it. He noted that in the editorial, it said that the present jail and the future jail would be the same distance from Courthouse Drive. He said nothing was further from the truth. He apprised that the present jail was 334 feet from Courthouse Drive. Last Friday morning, he said he and another individual measured it out accurately. He noted the proposed jail to begin with was 160 feet from Courthouse Drive, which is 174 feet closer to Courthouse Drive than the present jail. By moving it back 50 feet, to 210 feet, he said it was still 124 feet closer to Courthouse Drive than the present jail. He noted he invited the editor of *The Post-Star* to come up and see him measure this footage, but he declined.

Chairman Thomas recognized Tom Scozzafava, a candidate for the NYS Assembly, and extended privilege of the floor. Mr. Scozzafava indicated he was present to observe.

The meeting continued, and Mr. Quintal requested a roll call vote on Resolution No. 481, election not to participate in the voluntary retirement incentive plan offered by New York State. He noted that the reason he requested a roll call vote was because he had attended the Finance & Personnel Committee when this was discussed and this was one of several options available. He said the committee voted against this because the county was afraid of losing key employees and also of having to pay health insurance benefits for these people as retirees. He said he felt these people should have the option to retire if they wanted to. He said the county would be losing a lot of high-end people in the next few years anyway, and even though benefits will have to be paid to new people, the salaries would be lower.

Chairman called for a vote on the resolutions.

Resolution Numbers 454 through 508 were approved.

RESOLUTION NO. 454 OF 2002

Resolution Introduced by Supervisors Monroe and Caimano

MAKING SUPPLEMENTAL APPROPRIATIONS

RESOLVED, that the County Treasurer be, and he hereby is, authorized and directed to make the necessary transfer of amounts appropriated as follows:

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<u>Department: County Clerk:</u>		
A.1410 10 110 Salaries - Regular	A.1460 10 130 Salaries - Part Time	\$ 6,000.00
A.1410 10 110	A.1410 10 210 Furniture/Furnishings	129.00
A.1410 10 110	A.1665 10 130 Public Records -	444.96
	Salaries - Part Time	
A.1460 10 130 Records Management -	A.1460 10 120 Records Management-	450.00
Salaries - Part Time	Salaries - Overtime	
A.1460 10 130	A.1460 10 210 Furniture/Furnishings	400.00

JULY 17, 2002

367

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Department of Public Works:		
A.5610 10 413 Airport - Repair & Maint.-Bldg./Ppty	A.5610 10 240 Airport - Highway & Street Equipment	7,500.00
A.5610 10 416 Oil & Gas - Heating	A.5610 10 240	2,500.00
D.5110 10 410 Road Fund-Highway Adm.-Supplies	A.5610 10 240	5,000.00
DM5130 10 413 Road Machinery Fund-Road Mach-Repair & Maint - Bldg./Ppty.	A.5610 10 240	5,000.00
DM5130 10 442 Automotive - Gas & Oil	A.5610 10 240	5,000.00
DM5130 10 465 Road/Bridge Materials	A.5610 10 240	5,000.00

Department: Westmount Health Facility:

EF6020 32 469 Administration - Other Payts./Contrib.	EF6020 34 439 Fiscal - Miscellaneous Fees & Expenses	116,000.00
--	--	------------

Roll Call Vote:
 Ayes 938
 Noes 0
 Absent 61 Supervisor Moynihan
 Adopted.

RESOLUTION NO. 455 OF 2002
Resolution Introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, and Tessier

AMENDING WARREN COUNTY BUDGET FOR 2002 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2002 as set forth herein, now, therefore, be it RESOLVED, that the following budget amendments are approved and authorized:

COUNTY CLERK - RECORDS MANAGEMENT PROJECT:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3060	Records Management	\$ 6,089.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1460 10 130	Records Management - Salaries - Part-Time	2,000.00
A.1460 10 410	Supplies	3,889.00
A.9030 10 830	Social Security	150.00
A.9030 10 831	Medicare	50.00

SHERIFF'S LAW ENFORCEMENT:**ESTIMATED
REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4384	Other Sheriff Aid - Bulletproof Vests	13,385.79

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3110 10 455	Sheriff's Law Enforcement - Safety Equipment	13,385.79

FIRE PREVENTION & CONTROL:**ESTIMATED
REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2680	Insurance Recoveries	\$567.10

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3410 10 441	Fire Prevention & Control-Auto-Supplies & Repair	567.10

TOURISM:**ESTIMATED
REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism Revenue	805.00
A.2096	Motorcoach Revenue	7,125.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 10 481	Tourism - Promotion	805.00
A.6419 10 470	Tourism Motorcoach - Contract	7,125.00

PLANNING & COMMUNITY DEVELOPMENT - GIS PROGRAM:**ESTIMATED
REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3070	State Archival	72,669.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.8022 20 210	GIS Program - Furniture/Furnishings	27,669.00
A.8022 20 437	Consulting Fees	45,000.00

WESTMOUNT HEALTH FACILITY:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EF2680	Insurance Recoveries	4,123.80

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EF6020 34 220	Fiscal - Office Equipment	1,800.00
EF6020 34 422	Repair/Maintenance - Equipment	2,323.80

and be it further

RESOLVED, that the supplemental 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 2002 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 938

Noes: 0

Absent: 61 Supervisor Moynihan

Adopted:

RESOLUTION NO. 456 OF 2002

Resolution introduced by Supervisors Bennett, Montesi, Brower, Champagne and Tessier

TO CONCEPTUALLY APPROVE THE FACILITIES MASTER PLAN FOR ADIRONDACK COMMUNITY COLLEGE

RESOLVED, that the Warren County Board of Supervisors conceptually approve of the Twenty-Five Million Eight Hundred Seventy Three Thousand Four Hundred Twenty-Five Dollar (\$25,873,425) Facilities Master Plan for Adirondack Community College, with the understanding that this approval does not commit specific funding by the County for the project, and that implementation of the project is conditional on state funding.

Adopted by unanimous vote

RESOLUTION NO. 457 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

APPROVING AND RATIFYING ACTIONS TAKEN BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE DIRECTOR OF HEALTH SERVICES HOME CARE DIVISION AS TO EXECUTION OF A COMMUNICATIONS SERVICE AGREEMENT WITH IVANS, INC. TO PROVIDE ELECTRONIC CLAIM SUBMISSION COMPUTER SOFTWARE AND MAINTENANCE TO WARREN COUNTY HEALTH SERVICES - HOME CARE DIVISION

RESOLVED, that the Warren County Board of Supervisors hereby approves and ratifies the actions taken by the Chairman of the Board of Supervisors and the Director of Health Services Home Care Division as to the execution of an agreement with IVANS, Inc., Empire Medicare Services, Institutional Electronic Data Interchange, Mail Drop 4-6, P.O. Box 4846, Syracuse, New York 13221-4846, to provide Electronic Claim Submission Computer Software and Maintenance to Warren County Health Services Home Care Division, in the following amounts:

- BlueZone Emulator Software Usage Fee - 2 workstations @ \$54.00 per workstation - for a total of \$108.00 (a one time charge);
- BlueZone Maintenance Fee - 2 workstations @ \$12.00 each - \$24.00 per year, per license;
- Secure IP Local Dial Access - \$4.35 per hour;
- Fee 800 Number, if used - \$5.50 per hour;
- Internet Service Charge - \$7.00 per month,

for a term commencing upon execution of agreement and terminating upon written notice, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 458 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AMENDING RESOLUTION NO. 267 OF 2002 AS AMENDED BY RESOLUTION NO. 314 OF 2002, INCREASING THE FUNDING NEEDED FOR OASIS DATA COLLECTION AND SUBMISSION SOFTWARE PROGRAM AND SUPPORT SERVICES TO THE HEALTH SERVICES DEPARTMENT - HOME CARE DIVISION

RESOLVED, that Resolution No. 267 of 2002 as previously amended by Resolution No. 314 of 2002, authorizing an agreement with Provider Solutions Corp., 200 S. Hoover Blvd., Building 205, Tampa, Florida 33609, for OASIS Data Collection and Submission Software Program and Support Services and adding PPS Outcomes Report Suite to the program, for an additional amount of Three Hundred Fifty Dollars (\$350) per month, for a total amount not to exceed Five Thousand Two Hundred Ninety Dollars (\$5,290), such additional payments to commence September 1, 2002 and terminating April 30, 2003, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 459 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING EXTENSION AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH ISLAND PEER REVIEW ORGANIZATION TO PROVIDE SERVICES FOR INVESTIGATION OF PATIENT CARE ISSUES PENDING COMPLETION OF THE SEVENTH SCOPE OF WORK - HOME CARE

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 157 of 2000), with Island Peer Review Organization, 1797 Marcus Avenue, Lake Success, New York 11042-1002, to provide services for investigation of patient care issue for the Health Services Department, said services to be provided at no cost to Warren County, extending the term until July 31, 2003, pending completion of the seventh scope of work, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 460 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND NEW YORK STATE DEPARTMENT OF HEALTH FOR SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (W.I.C.) PROGRAM (CONTRACT NO.: C-012297)

RESOLVED, that Warren County continue the contractual relationship with the New York State Department of Health, Division of Nutrition, Bureau of Supplemental Foods, 150 Broadway, Albany, New York 12204-2719, (the previous contract being authorized by Resolution No. 444 of 2001), for participation in the Special Supplemental Food Program for the W.I.C. Program within Warren County, for a term commencing October 1, 2002 and terminating September 30, 2003, for an amount of Two Hundred Seventy-Four Thousand One Hundred Seventeen Dollars (\$274,117), and with certain modifications to the original agreement more specifically set forth in the agreement and appendices, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 461 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING GRANT AGREEMENT WITH HEALTH RESEARCH, INC. TO RECEIVE FIVE THOUSAND DOLLARS (\$5,000) IN GRANT FUNDS FOR WEST NILE VIRUS RELATED ACTIVITIES - PUBLIC HEALTH

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Health Research, Inc., One University Place, Rensselaer, New York 12144-3455, to receive Five Thousand Dollars (\$5,000) grant funds for West Nile Virus related activities.

Adopted by unanimous vote.

RESOLUTION NO. 462 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT WITH NEWMEADOW, INC. TO PROVIDE SPECIAL EDUCATION SERVICES TO PRESCHOOL CHILDREN WITH DISABILITIES - PUBLIC HEALTH

RESOLVED, that Warren County enter into an agreement with NewMeadow, Inc., 100 Saratoga Village Boulevard, Suite 35, Malta, New York 12020, to provide special education services to preschool children with special needs on an as needed basis, for amounts not to exceed the current State approved rates, for a term commencing July 1, 2002 and terminating June 30, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 463 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING EXTENSION AGREEMENT WITH FOLMSBEE'S TRANSPORTATION, INC. FOR TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES IN WARREN COUNTY DURING 2002-2003 SCHOOL SESSION (WC 54-01) - PUBLIC HEALTH

RESOLVED, that Warren County enter into an extension agreement with Folmsbee's Transportation, Inc., 1 Industry Drive, Waterford, New York 12188, for transportation for children with disabilities for the 2002 - 2003 school session (WC 54-01), for the amounts set forth in the proposal, for a term commencing September 1, 2002 and terminating August 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 464 OF 2002

Resolution introduced by Supervisors Moynihan, O'Neill and Haskell

AUTHORIZING EXECUTION OF THE NY ENDORSEMENT FOR EXCESS WORKERS' COMPENSATION - SELF INSURANCE DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors authorize the Chairman of the Board to execute the NY Endorsement for excess Workers' Compensation on behalf of the County of Warren.

Adopted by unanimous vote.

RESOLUTION NO. 465 OF 2002

Resolution introduced by Supervisors Moynihan, O'Neill and Haskell

AUTHORIZING EXECUTION OF THE PUBLIC OFFICIALS AND EMPLOYMENT LIABILITY INSURANCE RENEWAL APPLICATION - SELF INSURANCE DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors authorize the Chairman of the Board to execute the Public Officials and Employment Liability Insurance Renewal Application on behalf of the County of Warren.

Adopted by unanimous vote.

RESOLUTION NO. 466 OF 2002

Resolution introduced by Supervisors Moynihan, O'Neill and Haskell

AUTHORIZING PARTICIPATION OF WARREN COUNTY EMPLOYEES IN THE NEW YORK PUBLIC EMPLOYEE AND RETIREE LONG TERM CARE INSURANCE PLAN - SELF-INSURANCE

RESOLVED, that the Board of Supervisors of Warren County of the State of New York elects to participate as a participating employer in the New York State Public Employee and Retiree Long Term Care Insurance Plan for the benefit of its specified class or classes of employees and retired employees subject to and in accordance with the provisions of Article XI-A of the Civil Service Law and the Regulations governing the New York State Public Employee and Retiree Long Term Care Insurance Plan, as presently existing or hereafter amended, together with such provisions of the insurance contract as may be approved by the President of the Civil Service Commission and any administrative rule or directive governing the plan.

Adopted by unanimous vote.

RESOLUTION NO. 467 OF 2002

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor and Quintal

AUTHORIZING AMENDMENT OF AGREEMENT WITH THE REHABILITATION CENTER AT GLENS FALLS HOSPITAL TO INCLUDE PSYCHOLOGICAL SERVICES TO THE RESIDENTS OF WESTMOUNT HEALTH FACILITY

RESOLVED, that the agreement with The Rehabilitation Center at Glens Falls Hospital (contract being authorized by Resolution No. 286 of 2000 and amended by Resolution No. 327 of 2002), be amended to provide psychological services to the residents of Westmount Health Facility, at no additional cost to Warren County, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an amended agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 468 OF 2002

Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Moynihan and Mallison

AUTHORIZING WARREN COUNTY TO SUBMIT INTERIM ANNUAL PLAN UPDATE FOR COUNTY COMPREHENSIVE PLAN FOR YOUTH SERVICES

RESOLVED, that Warren County submit Interim Annual Plan Update for the County Comprehensive Plan for Youth Services, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said update.

Adopted by unanimous vote.

RESOLUTION NO. 469 OF 2002

Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Moynihan and Mallison

AUTHORIZING SUBMISSION OF CONCEPT PAPER TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES BY DIRECTOR OF WARREN COUNTY YOUTH BUREAU FOR YOUTH COURT PROGRAM FUNDS FOR 2003 PROGRAM

WHEREAS, the New York State Division of Criminal Justice Services has grant funds available under their Edward Byrne Memorial Formula Grant Program for the Youth Court Program, and

WHEREAS, in order to receive such grant funds, an application must be submitted to the New York State Division of Criminal Justice Services, now, therefore, be it

RESOLVED, that the Director of Warren County Youth Bureau be, and she hereby is, authorized to submit a concept paper to the New York State Division of Criminal Justice Services for Youth Court Program funds for the 2003 Program.

Adopted by unanimous vote.

RESOLUTION NO. 470 OF 2002

Resolution introduced by Supervisors Morrell, Tessier, Belden, Bennett, Gabriels, Kenny and Sheehan

AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND DODGE GRAPHIC PRESS, INC. FOR THE PRINTING OF THE 2002 WARREN COUNTY FALL BROCHURE - TOURISM DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Dodge Graphic Press, Inc., 2332 Bleecker Street, Utica, New York 13501, for the printing of the 2002 Warren County Fall Brochure, for an amount not to exceed Five Thousand Five Hundred Seventy-Six Dollars and Eighty Cents (\$5,576.80), for a term commencing July 19, 2002, and terminating August 30, 2002, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 471 OF 2002

Resolution introduced by Supervisors Morrell, Tessier, Belden, Bennett, Gabriels, Kenny and Sheehan

AUTHORIZING APPLICATION TO NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT FOR MATCHING FUNDS FOR PROMOTION OF TOURISM

WHEREAS, the New York State Department of Economic Development is empowered to approve applications from local governments for matching funds to be used for promoting tourism therein, and

WHEREAS, the Warren County Tourism Coordinator and Tourism Committee, have recommended that an application for such funds be submitted to the Department of Economic Development for matching funds up to the amount appropriated therefor within the New York State budget, now, therefore, be it

RESOLVED, that the Warren County Tourism Coordinator be, and she hereby is, authorized and directed to submit an application to the New York State Department of Economic Development, Tourism Matching Funds Program, N.Y.S. Division of Tourism, 30 South Pearl Street, Albany, New York 12245, Attn: Matching Funds Program Director, for matching funds up to the amount appropriated therefor within the New York State budget, to be used for the promotion of tourism in Warren County, and be it further

RESOLVED, that said Catherine Johnson, Tourism Coordinator, is hereby named Project Director in relation thereto, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby certifies to the New York State Department of Economic Development that both the County of Warren and the

Tourism Department hereof have been in existence for more than three (3) years, and be it further

RESOLVED, that upon notification by the New York State Department of Economic Development of the award of such grant, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute and deliver such grant agreement and any other forms as may be required for the acceptance of said funds, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 472 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, Moynihan, O'Connor, Morrell, Montesi and Haskell

ESTABLISHING VEHICLE PARKING POLICY FOR FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, it has been recommended that the Floyd Bennett Memorial Airport - Warren County adopt a vehicle parking policy, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves a vehicle parking policy at the Floyd Bennett Memorial Airport - Warren County, New York, a copy of which is on file with the Clerk of the Board of Supervisors and titled, "Floyd Bennett Memorial Airport Policy for Vehicle Parking at Airport", and hereby authorizes appropriate departments, officers and employees of the County to take such action and implement such procedures as are consistent with the policy for the purposes of carrying out the directives contained therein.

Adopted by unanimous vote.

RESOLUTION NO. 473 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, Moynihan, O'Connor, Morrell, Montesi and Haskell

AUTHORIZING AGREEMENT WITH EXPERIMENTAL AIRCRAFT ASSOCIATION INC. CHAPTER # 353; AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR THE NORTHEAST 2002 FLY-IN EVENT

WHEREAS, Experimental Aircraft Association Inc. (EAA) Chapter # 353, has requested permission to hold the Northeast 2002 Fly-In Event at the Floyd Bennett Memorial Airport - Warren County, New York on August 16th, 17th and 18th, 2002, now, therefore, be it

RESOLVED, that permission is hereby granted to EAA Chapter # 353, to hold the Northeast 2002 Fly-In Event at the Floyd Bennett Memorial Airport - Warren County, New York on August 16th, 17th, and 18th, 2002, and be it further

RESOLVED, that Warren County enter into an agreement with Experimental Aircraft Association, Inc. Chapter # 353, 189 Mahaffy Road, Greenwich, New York, 12834, providing that all participating organizations shall indemnify and hold the County harmless from and against any and all liability for claims for damage or injury arising out of the events activity relating to their participation; that insurance policy endorsements naming the County as an additional insured shall be delivered to the Clerk of the Board of Supervisors by EAA Chapter # 353, prior to the commencement of the event; that EAA Chapter # 353, supply its own employees, workers and agents to do any work required on the premises for the conduct of Northeast 2002 Fly-In Event; and that EAA Chapter # 353, shall, at its own cost and expense, repair any damage caused to County property and restore the same to the condition as it existed prior to the damage; that the County shall agree to lend large garbage containers for

the event, with the understanding that EAA Chapter # 353, is responsible for removal of all garbage, refuse and debris deposited on County property from the use and occupancy of the Floyd Bennett Memorial Airport - Warren County, New York; and providing this year, that no pets shall be allowed on the premises; and such other terms and conditions as may be required by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 474 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, Moynihan, O'Connor, Morrell, Montesi and Haskell

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. TO PROVIDE DESIGN ENGINEERING SERVICES FOR A SELF-FUELING FACILITY AT THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

RESOLVED, that Warren County enter into an agreement with C & S Engineers, Inc., Syracuse Hancock International Airport, Syracuse, New York 13212, to provide design engineering services for a Self-Fueling Facility at the Floyd Bennett Memorial Airport - Warren County, New York, for an amount of Sixteen Thousand Seven Hundred (\$16,700), for a term commencing upon execution of agreement and terminating December 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Reserve Project No. H.9552 10 280 (HR890-210) - Construct Self-Fueling Facility.

Adopted by unanimous vote.

RESOLUTION NO. 475 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett, Montesi, Monroe and Haskell

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID-ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY FUND THE LOCAL SHARE OF FEDERAL-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS, AND APPROPRIATING FUNDS THEREFOR

WHEREAS, a Project for the Warren County Scenic Rail Station Improvements, Warren County, P.I.N. 1755.99 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the above Project by making a commitment of 100% of the federal and non-federal share of the costs of Preliminary Engineering, NOW, THEREFORE, the Warren County Board of Supervisors, duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is hereby further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Three Hundred Fifty-Five Thousand Dollars (\$355,000.00) is hereby appropriated from Capital Project H.9552 20 280 (H890-220) - RR Stations/Improvements and made available to cover the cost of participation in the above phase of the

Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid-eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, that this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 476 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett, Montesi, Monroe and Haskell

ESTABLISHING A SCENIC TRAIN OPERATOR SELECTION COMMITTEE AND APPOINTING MEMBERS TO SAID COMMITTEE

RESOLVED, that the Warren County Board of Supervisors hereby establishes a Scenic Train Operator Selection Committee and appoints the following individuals to said Committee:

William H. Thomas, Chairman, Board of Supervisors
 Jerold O. Quintal, Supervisor
 Daniel D. Belden, Supervisor
 John T. O'Neill, Supervisor
 Michael J. O'Connor, Supervisor
 Alexander G. Gabriels, III, Supervisor
 Lawrence M. Bennett, Supervisor
 Ronald S. Montesi, Supervisor
 Frederick H. Monroe, Supervisor
 John M. Haskell, Supervisor
 Patrick Beland, Director Parks & Recreation Department
 Paul Butler, Recreation Manager, Parks & Recreation Department
 Terri Levin, Deputy Purchasing Agent

Adopted by unanimous vote.

RESOLUTION NO. 477 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Moynihan, Champagne and O'Connor

AUTHORIZING AGREEMENT WITH TELE-INTERPRETERS ON-CALL, INC. TO PROVIDE INTERPRETER SERVICES AS NEEDED FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Tele-Interpreters On-Call, Inc., 447 West Burchett Street, Glendale, California 91203, to provide over-the-phone

interpreting services as needed, at a rate of One Dollar Sixty-Nine Cents (\$1.69) per minute, for a term commencing August 1, 2002 and terminating July 31, 2005, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 478 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Moynihan, Champagne and O'Connor

RATIFYING ACTIONS OF THE WARREN COUNTY SHERIFF FOR SUBMITTING APPLICATION FOR GRANT FUNDS FROM THE U.S. TREASURY BUREAU OF JUSTICE ASSISTANCE FOR THE BULLETPROOF VEST GRANT PARTNERSHIP PROGRAM

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions taken by the Warren County Sheriff for submission of an application to the U.S. Treasury Bureau of Justice Assistance, for the Bulletproof Vest Grant Partnership Program, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby accepts grant funds in the amount of Thirteen Thousand Three Hundred Eighty-Five Dollars and Seventy-Nine Cents (\$13,385.79) received for the Bulletproof Vest Grant Partnership Program pursuant to said application.

Adopted by unanimous vote.

RESOLUTION NO. 479 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Moynihan, Champagne and O'Connor

AUTHORIZING SUPPLEMENTAL AGREEMENT WITH MRB GROUP ENGINEERING, ARCHITECTURE, SURVEYING, P.C. TO INCLUDE THE DESIGN AND DEVELOPMENT OF A TELEPHONE AND DATA NETWORK SYSTEM - WARREN COUNTY SHERIFF'S DEPARTMENT

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to execute a supplemental agreement with MRB Group Engineering, Architecture, Surveying, P.C., 2480 Browncroft Boulevard, Rochester, New York 14625, to include a Telephone and Data Network System in the scope of services to be performed at an additional cost of Seventeen Thousand Two Hundred Fifty Dollars (\$17,250.00), said supplemental agreement to be in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility.

Adopted by unanimous vote.

RESOLUTION NO. 480 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AUTHORIZING AMENDMENT OF RESOLUTION NO. 370 OF 2000 WHICH AUTHORIZED A CONSORTIUM AGREEMENT FOR THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE INVESTMENT AREA UNDER THE WORKFORCE INVESTMENT ACT OF 1998 - EMPLOYMENT & TRAINING ADMINISTRATION

WHEREAS, Warren County entered into a consortium agreement with Saratoga and Washington Counties, to plan and operate workforce development programs funded, including the distribution of program funds, under the Workforce Investment Act of 1998, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute modifications to said consortium agreement as may be needed and to specifically provide for the transfer and administration of Washington County WIA youth funds to Warren County to be used as directed by the Workforce Investment Board and its Youth Council, subject to agreement of any terms stipulated by the Respective Counties in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 481 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

ELECTION NOT TO PARTICIPATE IN THE VOLUNTARY RETIREMENT INCENTIVE PLAN OFFERED BY NEW YORK STATE

RESOLVED, that the Warren County Board of Supervisors hereby elects not to participate in the voluntary retirement incentive plan offered by New York State.

Roll Call Vote:

Ayes: 635

Noes: 303 Supervisors Sheehan, O'Connor, Belden, Bentley, Morrell, O'Neill, Haskell and Quintal

Absent: 61 Supervisor Moynihan

Adopted.

RESOLUTION NO. 482 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

ESTABLISHING A PART-TIME, TEMPORARY RECORDS MANAGEMENT CLERK POSITION WITHIN THE COUNTY'S RECORDS MANAGEMENT PROGRAM; AMENDING TABLE OF ORGANIZATION WITHIN THE WARREN COUNTY CLERK'S OFFICE AND AMENDING WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2002

WHEREAS, the Finance & Personnel Committee of the Board of Supervisors has accepted grant funds for the implementation of the 2002-2003 Local Government Records Management Improvement Fund, Records Management Cooperative Grant, and

WHEREAS, a part-time, temporary Records Management Clerk position is required for implementation of such project, now, therefore, be it

RESOLVED, that the Table of Organization for the Warren County Clerk's Office and the Warren County Salary and Compensation Plan for 2002 are hereby amended as follows:

PART-TIME, TEMPORARY POSITION ESTABLISHED:

NO. OF POSITIONS	TITLE	DEPARTMENT	BASE SALARY
1	Records Management Clerk	County Clerk (Records Management Project A.1460 10 130)	\$9.00/hr.

and be it further

RESOLVED, that the position of a part-time, temporary Records Management Clerk shall become effective July 22, 2002 and will automatically terminate upon termination of one hundred percent (100%) reimbursable New York State funding or June 30, 2003, whichever comes first.

Roll Call Vote:

Ayes: 938

Noes: 0

Absent: 61 Supervisor Moynihan

Adopted.

RESOLUTION NO. 483 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

APPROVING THE ISSUANCE OF CERTAIN BONDS BY THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY (ANGIODYNAMICS, INC. PROJECT)

WHEREAS, the Board of Supervisors of Warren County (the "County") has been advised by the Counties of Warren and Washington Industrial Development Agency (the "Issuer") that the Issuer proposes to issue, contingent upon the adoption of this Resolution, its tax-exempt industrial development revenue bonds in an aggregate principal amount of Four Million Five Hundred Thousand Dollars (\$4,500,000.00), (the "Bonds"), which would pay for the costs of acquiring, constructing, equipping and renovating a manufacturing facility currently owned by AngioDynamics, Inc. (the "Company"), and

WHEREAS, the Company has requested that the Issuer undertake a project consisting of said facility shall consist of (A)(i) the acquisition of an interest in a certain parcel or parcels of land located at 603 Queensbury Avenue, Town of Queensbury, County of Warren, State of New York (the "Land"); (ii) the acquisition thereon of an approximately thirty-two thousand (32,000) square foot facility (the "Existing Facility"), together with equipment therein (the "Existing Equipment"); (iii) the making of certain renovations to the Existing Facility (as so renovated, the "Facility") consistent with its present and authorized use; (iv) the construction of approximately thirty-two thousand (32,000) square feet of addition(s) to the Existing Facility; (v) the purchase of additional equipment (together with the Existing Equipment, the "Equipment" and, together with the Land and the Facility, the "Project Facility"); and (B) the financing of a part of the cost of the foregoing by issuing the Bonds, all pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York and Chapter 862 of the Laws of 1971 of the State of New York (collectively, the "Act"), as amended, the proceeds of which may be applied to the costs of issuance, and, as necessary and appropriate, the provision of a debt service reserve fund, capitalized interest or other means of providing

credit enhancement for the Bonds; and (C) to lease (with the option to purchase) and/or sell the Project Facility to the Company, all pursuant to the Act. If the issuance of the Bonds is approved, interest on such Bonds will be excluded from gross income for Federal income tax purposes pursuant to Section 145 of the Internal Revenue Code of 1986, as amended (the "Code"), and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Bonds will not qualify for exemption from Federal income taxation unless the issuance of the Bonds is approved by the Warren County Board of Supervisors after a public hearing to consider both the issuance of the Bonds and the nature and location of the Facility has been conducted following the required public hearing notice, and

WHEREAS, a Notice of Public Hearing with respect to the proposed issuance of the Bonds was published on May 15, 2002 in The Post Star, a newspaper of general circulation in the County, and

WHEREAS, on June 17, 2002, the Issuer held such a public hearing upon proper notice in compliance with the Code, and

WHEREAS, to aid the Warren County Board of Supervisors in its deliberations, the Issuer has made available to the members of the Warren County Board of Supervisors prior to this meeting (a) the Counties of Warren and Washington Industrial Development Agency's Inducement Resolution; (b) the minutes of the Public Hearing held on June 17, 2002; and (c) a copy of the Approving Resolution to be passed by the Warren County Board of Supervisors on July 17, 2002. A complete copy of the application to the Issuer from the Company is on file with the Issuer.

RESOLVED, by the Warren County Board of Supervisors as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exemption from Federal income taxation pursuant to the provisions of the Internal Revenue Code of 1986, as amended, and Section 147(f) of the Code, the Warren County Board of Supervisors, as the elected legislative body of the County, hereby approves the issuance by the Issuer of the Bonds in the amount of Four Million Five Hundred Thousand Dollars (\$4,500,000.00), provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon.

Section 2. This Resolution shall be deemed to be made for the benefit of the holders of the Bonds.

Section 3. All actions previously taken by or on behalf of the officers of the County or the Issuer which are in conformity with the purposes and intent of this Resolution and in furtherance of the issuance and sale of the Bonds and the financing of the Project are hereby ratified, approved and confirmed.

Section 4. The provisions of this Resolution are hereby declared to be separable and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, and provisions.

Section 5. This Resolution shall take effect immediately and upon the adoption of a similar resolution by the County of Washington.

Adopted by unanimous vote.

RESOLUTION NO. 484 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**BUDGET NOTE RESOLUTION DATED JULY 17, 2002 OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$500,000.00 - SHERIFF'S DEPARTMENT**

RESOLVED, this 17th day of July, 2002, by the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. That, pursuant to the Local Finance Law of the State of New York, County of Warren, New York, for the purpose of providing funds to cover shortages in the cost of boarding prisoners for which insufficient appropriations were made in the 2002 budget of the County of Warren, and for which there are no other funds available with which to pay or provide such amount, shall issue and sell a Budget Note in the amount of Five Hundred Thousand Dollars (\$500,000.00) to mature not later than June 18, 2003.

Section 2. That, except as herein specifically prescribed, said Note shall be of the date, terms, form, contents and place of payment and at a rate of interest not exceeding seven percent (7%) per annum as the County Treasurer shall determine, consistent, however, with the provisions of the Local Finance Law of the State of New York, and shall be executed in the name of the County of Warren by the County Treasurer, attested by the County Clerk and the seal of the County shall be affixed hereto.

Section 3. That said Note shall be sold at private sale by the County Treasurer at a price of not less than par value and accrued interest, if any, and upon the due execution and sale of said Note the same shall be delivered to the purchaser upon the payment by him/her to the County Treasurer of the purchase price in cash, and the receipt of the County Treasurer shall be a full acquittance to the purchaser who shall not be obliged to see the application of the purchase of money.

Section 4. The faith and credit of the County of Warren, New York, are irrevocably pledged to the punctual payment of the principal of and interest on said Note.

Section 5. In accordance with the provisions of Local Finance Law Section 165.10 and/or General Municipal Law Section 9-a, the Treasurer is hereby authorized to temporarily advance and/or use monies in another fund and, up to the amount authorized for this note, for the purpose or purposes for which this note is authorized.

Section 6. This resolution shall take effect immediately.

Section 7. The Warren County Treasurer is hereby authorized and directed to place such funds in Budget Code A.3150 10 469 - Jail - Other Payments/Contributions.

Roll Call Vote:

Ayes: 938

Noes: 0

Absent: 61 Supervisor Moynihan

Adopted.

RESOLUTION NO. 485 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**RESCINDING RESOLUTION NO. 257 OF 2002 - BUDGET NOTE RESOLUTION DATED
MARCH 20, 2002 OF THE COUNTY OF WARREN IN THE AMOUNT OF \$100,000.00 -
RR STATIONS/IMPROVEMENTS - PARKS & RECREATION DEPARTMENT**

WHEREAS, Resolution No. 257 of 2002 authorized a budget note in the amount of One Hundred Thousand Dollars (\$100,000.00) for the purpose of providing funds for con-

struction, engineering, inspection and environmental assessment services of railroad stations, and

WHEREAS, it has been advised that due to various changes by the Federal and State Government and a change in the financing of the project, the aforementioned Resolution should be rescinded, now, therefore, be it

RESOLVED, that Resolution No. 257 of 2002 is hereby rescinded accordingly.

Roll Call Vote:

Ayes: 938

Noes: 0

Absent: 61 Supervisor Moynihan

Adopted.

RESOLUTION NO. 486 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett, Montesi, Monroe and Haskell

RESCINDING RESOLUTION NOS. 258 AND 261 OF 2002 - BUDGET NOTE RESOLUTION DATED MARCH 20, 2002 - \$100,000.00 - RR LAND ACQUISITION AND ESTABLISHING CAPITAL PROJECT NO. H.9552 21 280 (H890-221) - RR LAND ACQUISITION, RESPECTIVELY AND RESCINDING RESOLUTION NO. 305 OF 2002 - REGARDING MULTI-MODAL 2000 PROGRAM FOR REHABILITATION OF THE ADIRONDACK RAIL LINE IN WARREN AND SARATOGA COUNTIES - PARKS & RECREATION DEPARTMENT

WHEREAS, Resolution No. 258 of 2002 authorized a budget note in the amount of One Hundred Thousand Dollars (\$100,000.00) for land acquisitions and right-of-way incidentals for railroad stations for sitings, and

WHEREAS, Resolution No. 261 of 2002 established Capital Project No. H.9552 21 280 (H890-221) RR Land Acquisition in the amount of Five Hundred Thousand Dollars (\$500,000.00), and

WHEREAS, Resolution No. 305 of 2002 authorized a Multi-Modal 2000 agreement for the rehabilitation of the Adirondack Rail Line in Warren and Saratoga Counties, P.I.N. No. ME 2015.30A, and

WHEREAS, the Director of the Parks & Recreation Department has advised that the aforementioned Resolutions are no longer needed due to various changes by the Federal and State Government, now, therefore, be it

RESOLVED, that Resolution Nos. 258, 261 and 305 of 2002 are hereby rescinded accordingly.

Roll Call Vote:

Ayes: 938

Noes: 0

Absent: 61 Supervisor Moynihan

Adopted.

RESOLUTION NO. 487 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

ESTABLISHING CAPITAL PROJECT NO. H.9552 24 280 (H890-224) - IMPLEMENTATION FIRST CORRIDOR; AUTHORIZING TRANSFER AND/OR DEPOSIT AND ADVANCEMENT OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2002

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H.9552 24 280 (H890-224) - Implementation First Corridor as

follows:

1. Capital Project No. H.9552 24 280 (H890-224) - Implementation First Corridor is hereby established.
2. The estimated cost for such Capital Project is the amount of One Hundred Eight Thousand Twenty-Seven Dollars and Thirty-Four Cents (\$108,027.34).
3. The proposed method of financing such Capital Project consists of the following:
 - a. State grant funds to be received from the Town of Johnsbury in the amount of Eighty-Five Thousand Dollars (\$85,000.00);
 - b. The sum of Ten Thousand Dollars (\$10,000.00) shall be transferred from Budget Code A.8029 10 470 - Planning - Local Waterfront - Contract, and
 - c. The sum of Thirteen Thousand Twenty-Seven Dollars and Thirty-Four Cents (\$13,027.34) shall be transferred from Capital Project No. H.9552 09 280 (H890-209) - First Wilderness Heritage Corridor Project

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer and/or deposit the aforementioned funds into Capital Project No. H.9552 24 280 (H890-224) - Implementation First Corridor, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly, and be it further

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

<u>ADVANCE TO:</u>	<u>AMOUNT:</u>
H.9552 24 280 (H890-224) - Implementation First Corridor	\$85,000.00

Roll Call Vote:

Ayes: 938

Noes: 0

Absent: 61 Supervisor Moynihan

Adopted.

RESOLUTION NO. 488 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

DECREASING CAPITAL PROJECT NO. H.9552 09 280 (H890-209) - FIRST WILDERNESS HERITAGE CORRIDOR PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2002 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H.9552 09 280 (H890-209) - First Wilderness Heritage Corridor Project as follows:

1. Capital Project No. H.9552 09 280 (H890-209) - First Wilderness Heritage Corridor Project is hereby decreased in the amount of Thirteen Thousand Twenty-Seven Dollars and Thirty-Four Cents (\$13,027.34).
2. The estimated total cost of Capital Project No. H.9552 09 280 (H890-209) - First Wilderness Heritage Corridor Project is now Thirty-Five Thousand Dollars (\$35,000.00).

3. Surplus funds now available in said Capital Project as a result of this authorized decrease in the amount of Thirteen Thousand Twenty-Seven Dollars and Thirty-Four Cents (\$13,027.34) shall be transferred to Capital Project No. H.9552 24 280 (H890-224) - Implementation First Corridor pursuant to Resolution No. 487 of 2002, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 938

Noes: 0

Absent: 61 Supervisor Moynihan

Adopted.

RESOLUTION NO. 489 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

INCREASING CAPITAL PROJECT NO. H.9552 19 280 (H890-219) - RR TRACK RESTORATION; AUTHORIZING DEPOSIT OF FUNDS AND AMENDING 2002 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H.9552 19 280 (H890-219) - RR Track Restoration as follows:

1. Capital Project No. H.9552 19 280 (H890-219) - RR Track Restoration is hereby increased in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00).

2. The estimated total cost of Capital Project No. H.9552 19 280 (H890-219) - RR Track Restoration is now Nine Million Dollars (\$9,000,000.00).

3. The proposed method of financing such increase to the Capital Project consists of the following:

a. Federal grant funding in the amount of One Million Two Hundred Thousand Dollars (\$1,200,000.00); and

b. State Multi-Modal 2000 grant funding in the amount of Three Hundred Thousand Dollars (\$300,000.00) which is redirected from railroad stations/improvements,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to deposit the aforementioned funds into Capital Project No. H.9552 19 280 (H890-219) - RR Track Restoration, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H.9559 19 280 (H890-219) - RR Track Restoration	\$1,500,000.00

Roll Call Vote:

Ayes: 938

Noes: 0

Absent: 61 Supervisor Moynihan

Adopted.

RESOLUTION NO. 490 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AUTHORIZING MODIFICATION OF RESOLUTION NO. 312 OF 2002 - FOR DIRECTOR OF EMPLOYMENT & TRAINING TO EXECUTE AGREEMENTS RELATING TO INTERN/WORK EXPERIENCE FOR WIA YOUTH PROGRAM PARTICIPANTS WORKING THROUGH LOCAL AGENCIES THAT CONTRACT FOR WIA YOUTH FUNDS TO USE THE EMPLOYMENT & TRAINING OFFICE AS A WORKSITE

WHEREAS, Resolution No. 312 of 2002 authorized Intern/Work Experience for WIA Youth Program participants working through local agencies that contract for WIA Youth Funds to use the Employment & Training Office as a worksite, now, therefore, be it

RESOLVED, that the Director of Employment & Training be, and he hereby is, authorized to execute agreements in a form approved by the County Attorney relating to Youth Program participants working through local agencies that contract for WIA Youth Funds to use the Employment & Training Office as a worksite with the understanding that the local sponsoring agency would be responsible for wages, benefits and insurance.

Adopted by unanimous vote.

RESOLUTION NO. 491 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AUTHORIZING AGREEMENT WITH HUDSON FALLS CENTRAL SCHOOL FOR YOUTH SERVICES FOR IN-SCHOOL YOUTH - EMPLOYMENT & TRAINING

RESOLVED, that Warren County enter into an agreement with Hudson Falls Central School, 1153 Burgoyne Avenue, Fort Edward, New York 12828, to provide Youth Services for In-School Youth, for an amount not to exceed Twenty-Four Thousand Five Hundred Twenty-Six Dollars (\$24,526), for a term commencing July 22, 2002, and terminating September 1, 2003, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 492 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AUTHORIZING DIRECTOR OF EMPLOYMENT & TRAINING TO EXECUTE ALL NON-FINANCIAL AGREEMENTS

RESOLVED, that the Director of Employment & Training be, and he hereby is, authorized to execute any and all non-financial agreements with other Workforce Agencies, the Workforce Investment Board or other entities related to the operation of the Workforce Investment Act and One Stop Center including but not limited to those related to Job Training Programs operated by the Employment & Training Office in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 493 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

AUTHORIZING EXTENSION AGREEMENT WITH LIQUID ENGINEERING CORPORATION FOR CLEANING AND INSPECTION OF NORTH CREEK WATER TANK - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that Warren County enter into an extension agreement, (previous contract being authorized by Resolution No. 628 of 2001), with Liquid Engineering Corporation, PO Box 30027, Billings, Montana 59107-0027, for cleaning and inspection of North Creek Water Tank, extending the term through August 31, 2002, at no additional cost to the County, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 494 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

AUTHORIZING PURCHASE OF COMMUNITY VIZ SOFTWARE TO FULFIL CONTRACT REQUIREMENTS OF THE QUALITY COMMUNITIES PROGRAM GRANT - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, the County has entered into an agreement with the State of New York for a Quality Communities Grant providing funds to purchase certain specific software known as the Community VIZ Software, and

WHEREAS, Mr. LaMothe, Assistant Director of Planning & Community Development has advised that only one company, The Orton Family Foundation of Vermont has this software, and therefore it is a sole source, and

WHEREAS, the bidding requirements of the General Municipal Law of the State of New York would not apply to the purchase since the purchase is under Ten Thousand Dollars (\$10,000), but the County Purchasing Policy requires formally written or faxed quotes from at least three (3) separate vendors, if available, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors, considering the circumstances and the monies available from the grant, hereby authorize the Planning & Community Development Department to arrange for the purchase of the Community VIZ Software from the Orton Family Foundation of Vermont with the understanding that the cost would be paid for from a grant to be received from the State and the Planning GIS Budget.

Adopted by unanimous vote.

RESOLUTION NO. 495 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND SEVERAL TOWNS IN WARREN AND SARATOGA COUNTIES FOR IMPLEMENTATION OF THE FIRST WILDERNESS HERITAGE CORRIDOR ACTION PLAN AND STATEMENT OF GOALS - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, the State of New York made funds available through the Division of Coastal Resources of the Department of New York State, under the title of the Local Waterfront

Revitalization Program, and

WHEREAS, the Town of Johnsburg, acting as Lead Community, prepared an application and was subsequently awarded funding under the Local Waterfront Revitalization Program for development of linkages between the Hudson River, the Warren County Rail Line and community centers, and

WHEREAS, the project scope included other communities (Towns of Chester, Lake Luzerne, Stony Creek, Thurman and Warrensburg) within Warren County that shared both the Hudson River Waterfront and the Warren County Rail Line, and

WHEREAS, the Saratoga County communities of the Town of Hadley, the Village of Corinth and the Town of Corinth, have expressed a desire to participate in the planning study, and

WHEREAS, an Intermunicipal Agreement is necessary to coordinate community participation, provide for matching funds and allow Warren County to act on behalf of the said municipalities for administration and consultant management, now, therefore, be it

RESOLVED, that Warren County enter into an Intermunicipal Agreement with the communities in Warren and Saratoga Counties identified in the preambles of this resolution as within the project scope or as desirous of participating in the Local Waterfront Revitalization Program which agreement shall, generally, contain the following terms and conditions:

1. The Agreement will be subject to any applicable terms and conditions required by the grant of funds from the State of New York;
2. The Town of Johnsburg will serve as Lead Community for purposes of receiving all funds;
3. The primary purpose of the Intermunicipal Agreement will be to complete the tasks identified in the most recent Local Waterfront Revitalization Program award to the Town of Johnsburg; and
4. Warren County will act as administrator and consultant management for purposes of the Program and the authority of Warren County will include the execution on behalf of all communities of any agreements with design firm(s) for study(ies) made and funded in connection with the Local Waterfront Revitalization Program,

and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and hereby is, authorized to execute an Intermunicipal Agreement in a form approved by the County Attorney consistent with the terms and provisions outlined hereinabove, and, be it further

RESOLVED, that said Intermunicipal Agreement shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of said Intermunicipal Agreement and that said Intermunicipal Agreement shall automatically terminate upon the termination of State or Federal funding available for such contract purpose.

Adopted by unanimous vote.

RESOLUTION NO. 496 OF 2002

Resolution introduced by Supervisors Bennett, Champagne, Quintal, Brower and Moynihan

TO ENACT LOCAL LAW NO. 3 OF 2002

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled, "A Local Law Authorizing Revisions of Boundaries to the Empire Zone", and

WHEREAS, the Board of Supervisors adopted Resolution No. 453 on June 19, 2002, authorizing a public hearing to be held by the Board of Supervisors on the 17th day of July, 2002, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, and

WHEREAS, a Short Environmental Assessment Form with Part I and proposed Parts II and III completed thereon is being presented at this meeting of the Board of Supervisors, and

WHEREAS, certain minor revisions have been made to the aforesaid Local Law which revisions consist of 1) clarifying in Section 1, that Local Law No. 2 of 2001 is actually the number assigned by the Secretary of State and Local Law No. 4 is the Warren County designation for said Local Law, 2) revising the approximate area of buildings set forth in Section 2 for the Town of Johnsbury from 1 acre to 0.6 acres and for the Town of Queensbury from 2.5 acres to 2.6 acres, 3) deleting the word "of" in Section 4 where it is indicated that the public hearing shall also constitute "of" the Public Hearing, 4) deleting the word "dated" in Section 2 in the last sentence of the last paragraph just before the date of June 19, 2002, 5) correcting certain misspellings, and 6) in the Schedule "A" Empire Zone Parcels placing certain existing Tax Map Identification Number shown under Town of Queensbury Building Footprints Only in chronological as opposed to random order, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that the changes to the Local Law are minor and not material and do not change the intent or the effect of the Local Law, and be it further

RESOLVED, that the Board of Supervisors of the County of Warren, after considering the Short Environmental Assessment Form presented at this meeting and particularly the proposed responses provided by Maureen Donovan, from the Warren County Regional Economic Development Corp., hereby determines that considering the nature of the action about to be undertaken such action will not result in any significant adverse environmental impacts and the Chairman of the Board of Supervisors is hereby authorized and directed to execute Part III of the Short Environmental Assessment Form indicating this determination of the Board, and be it further

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 17th day of July, 2002, does hereby enact and adopt Local Law No. 3 of 2002 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"**COUNTY OF WARREN, NEW YORK****LOCAL LAW NO. 3 OF 2002****A LOCAL LAW AUTHORIZING REVISIONS OF BOUNDARIES TO THE EMPIRE ZONE**

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

SECTION 1. Purpose. The purpose of this Local Law is to provide for the revision of the boundaries of the Empire Zone previously authorized by Local Law No. 2 of 2001 (indexed as Local Law No. 4 of 2001 in Warren County records) and Warren County Local Law No. 2 of 2002 and to authorize application to the New York State Commissioner of Economic Development for revision of said Empire Zone borders.

SECTION 2. Application for Revisions Authorized. As authorized by General Municipal Law §969, the Warren County Board of Supervisors shall submit to the New York State Commissioner of Economic Development a request to revise the boundaries of the existing Empire Zone situate in Warren County and previously authorized by Section 2 of Warren County Local Law No. 4 of 2001 (which was filed with the Secretary of State as Local Law No. 2 of 2001) and Section 3 of Warren County Local Law No. 2 of 2002. The submission to the Commissioner shall revise the boundaries of the existing Empire Zone to add certain parcels, delete certain parcels, or reduce certain parcels to the size of the building footprint with the proposed Empire Zone boundaries to be, if approved, as shown on certain maps prepared by the Warren County Planning Department prior to or on June 19, 2002 and more specifically described as follows:

- A. Map entitled "Town of Bolton" prepared by the Warren County Planning Department and dated June 14, 2002. (Total Area of Selected Buildings: 6.95 Acres)
- B. Map entitled "Town of Chester" prepared by the Warren County Planning Department and dated June 16, 2002. (Approximate Acreage of Selected Parcels: 101 Acres; and Approximate Acreage of Selected Building: 0.7 Acre)
- C. Map entitled "City of Glens Falls Economic Development Zone" prepared by the Warren County Planning Department and dated June 16, 2002. (Approximate Acreage of Selected Parcels: 354 Acres*; and Approximate Acreage of Selected Buildings: 6 Acres** - *Acreage for parcels was calculated using the GIS and does not necessarily represent the taxes, deeded or surveyed acreage for each parcel - ** Acreage for building footprints was calculated using square footage information from the assessor's database)
- D. Map entitled "Town of Johnsbury" prepared by the Warren County Planning Department and dated June 16, 2002. (Approximate Area of Buildings: 0.6 Acre; Approximate Area of Parcel: 5.5 Acres; and Approximate Area of Development Area: 2 Acres)
- E. Map entitled "Town and Village of Lake George" prepared by the Warren County Planning Department and dated June 14, 2002. (Approximate Area of Existing Buildings: 1.8 Acres; Approximate Area of Proposed Building: .3 Acre; and Approximate Area of Selected Parcels: 24.7 Acres)
- F. Map entitled "Town of Queensbury" prepared by the Warren County Planning Department and dated June 17, 2002. (Approximate Area of Proposed Building: .45 Acre; Approximate Area of Selected Building: 2.6 Acres; Approximate Area of Selected Parcels: 365 Acres; Development Sites: 15.52 Acres; and Approximate Total Area: 383.47 Acres)
- G. Map entitled "Town of Warrensburg" prepared by the Warren County Planning Department and dated June 17, 2002. (Approximate Area of Selected Buildings: 2.4 Acres; and Approximate Area of Selected Parcels: 25 Acres)

The aforesaid maps shall be placed on file with the Clerk of the Board of Supervisors of the County of Warren and shall not be further revised except by Local Law duly adopted by the Board of Supervisors of the County of Warren.

SECTION 3. Tax Map Identification Numbers for Parcels and Building Footprints in the Empire Zone. Schedule "A" is hereby made a part of this Local Law and incorporated herein for all purposes which Schedule sets forth the tax map identification numbers of all parcels and parcels with only building footprints that would be a part of the Empire Zone if the New York State Commissioner of Economic Development approves of the proposed revisions. The annexed Schedule, therefore, is the Empire Zone as proposed to be revised and where appropriate, reflects new tax map identification numbers and shall supercede the Schedule that was adopted and contained within Warren County Local Law No. 4 of 2001 (which was filed with the Secretary of State as Local Law No. 2 of 2001). Proposed revisions shall be determined by comparing the previously authorized Empire Zone with the additions authorized by Warren County Local Law No. 2 of 2002 with this new Schedule "A" and the previously referred to maps.

SECTION 4. Public Notice and Hearing. The Municipal Home Rule Law of the State of New York provides for notice and public hearing prior to the adoption of this Local Law and such public notice shall be sufficient to also advise the public of the proposed revision to the Empire Zone and said public hearing shall also constitute the public hearing necessary under General Municipal Law §969.

SECTION 5. Effect on Previously Adopted Warren County Local Law No. 4 of 2001 (which was filed with the Secretary of State as Local Law No. 2 of 2001) and Warren County Local Law No. 2 of 2002. Previously adopted Warren County Local Law No. 4 of 2001 (which was filed with the Secretary of State as Local Law No. 2 of 2001) authorized and empowered the County of Warren to submit an application for designation of certain areas within the County of Warren as an Empire Zone. Warren County Local Law No. 2 of 2002 provided for the addition of ten (10) parcels to the existing Empire Zone. In addition, both Local Laws contain provisions applicable to certain administrative aspects of the Empire Zone. This Local Law shall not affect any of the administrative provisions or repeal or otherwise affect the previous authorization to submit an application for designation of certain areas within the County as an Empire Zone. Rather, this Local Law shall amend and/or supercede the previous Local Laws only to the extent that the areas designated as empire zones are added to, deleted or the size thereof reduced to the building footprints to the extent shown on the maps previously referred to in Section 2 hereof, and to the extent that said particular revisions are approved by the New York State Commissioner of Economic Development. In the event that any particular addition, deletion or reduction in size is not approved by the Commissioner, the area designated or not designated as an Empire Zone shall remain as set forth in the previous Local Law.

SECTION 6. Effective Date. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

Roll Call Vote:

Ayes:	919	
Noes:	0	
Abstain:	19	Supervisor Haskell
Absent:	61	Supervisor Moynihan
Adopted.		

Schedule A
Empire Zone Parcels

Town of Bolton

Building Footprints Only

156.00-1-69	171.16-1-65	171.16-1-115	171.16-1-165
171.16-1-9	171.16-1-66	171.16-1-116	171.16-1-166
171.16-1-16	171.16-1-67	171.16-1-117	171.16-1-167
171.16-1-17	171.16-1-68	171.16-1-118	171.16-1-168
171.16-1-19	171.16-1-69	171.16-1-119	171.16-1-169
171.16-1-20	171.16-1-70	171.16-1-120	171.16-1-170
171.16-1-21	171.16-1-71	171.16-1-121	171.16-1-171
171.16-1-22	171.16-1-72	171.16-1-122	171.16-1-172
171.16-1-23	171.16-1-73	171.16-1-123	171.16-1-173
171.16-1-24	171.16-1-74	171.16-1-124	171.16-1-174
171.16-1-25	171.16-1-75	171.16-1-125	171.16-1-175
171.16-1-26	171.16-1-76	171.16-1-126	171.16-1-176
171.16-1-27	171.16-1-77	171.16-1-127	171.16-1-177
171.16-1-28	171.16-1-78	171.16-1-128	171.16-1-178
171.16-1-29	171.16-1-79	171.16-1-129	171.16-1-179
171.16-1-30	171.16-1-80	171.16-1-130	171.16-1-180
171.16-1-31	171.16-1-81	171.16-1-131	171.16-1-181
171.16-1-32	171.16-1-82	171.16-1-132	171.16-1-182
171.16-1-33	171.16-1-83	171.16-1-133	171.16-1-183
171.16-1-34	171.16-1-84	171.16-1-134	171.16-1-184
171.16-1-35	171.16-1-85	171.16-1-135	171.16-1-185
171.16-1-36	171.16-1-86	171.16-1-136	171.16-1-186
171.16-1-37	171.16-1-87	171.16-1-137	171.16-1-187
171.16-1-38	171.16-1-88	171.16-1-138	171.16-1-188
171.16-1-39	171.16-1-89	171.16-1-139	171.16-1-189
171.16-1-40	171.16-1-90	171.16-1-140	171.16-1-190
171.16-1-41	171.16-1-91	171.16-1-141	171.16-1-191
171.16-1-42	171.16-1-92	171.16-1-142	171.16-1-192
171.16-1-43	171.16-1-93	171.16-1-143	171.16-1-193
171.16-1-44	171.16-1-94	171.16-1-144	171.16-1-194
171.16-1-45	171.16-1-95	171.16-1-145	171.16-1-195
171.16-1-46	171.16-1-96	171.16-1-146	171.16-1-196
171.16-1-47	171.16-1-97	171.16-1-147	171.16-1-197
171.16-1-48	171.16-1-98	171.16-1-148	171.16-1-198
171.16-1-49	171.16-1-99	171.16-1-149	Town of Chester
171.16-1-50	171.16-1-100	171.16-1-150	Entire Parcels
171.16-1-51	171.16-1-101	171.16-1-151	36.3-1-20
171.16-1-52	171.16-1-102	171.16-1-152	104.11-1-2
171.16-1-53	171.16-1-103	171.16-1-153	121.-1-35
171.16-1-54	171.16-1-104	171.16-1-154	Building Footprint Only
171.16-1-55	171.16-1-105	171.16-1-155	104.14-1-57.2
171.16-1-56	171.16-1-106	171.16-1-156	CITY of Glens Falls
171.16-1-57	171.16-1-107	171.16-1-157	Entire Parcels
171.16-1-58	171.16-1-108	171.16-1-158	302.16-6-1
171.16-1-59	171.16-1-109	171.16-1-159	302.16-7-7
171.16-1-60	171.16-1-110	171.16-1-160	302.16-7-9
171.16-1-61	171.16-1-111	171.16-1-161	302.16-7-10
171.16-1-62	171.16-1-112	171.16-1-162	302.16-12-3
171.16-1-63	171.16-1-113	171.16-1-163	302.16-12-6
171.16-1-64	171.16-1-114	171.16-1-164	302.16-12-13

City of Glens Falls cont'd
Entire parcels cont'd

302.16-12-15	302.20-22-1	302.20-28-23	303.13-20-13
302.16-12-18	302.20-22-2	302.20-29-1	303.13-21-14
302.16-12-38	302.20-22-3	302.20-29-2	303.13-22-10
302.16-13-24	302.20-22-5	302.20-30-1	303.14-1-2
302.16-15-26	302.20-22-10	302.20-30-2	303.14-1-4
302.16-15-28	302.20-22-15	302.20-30-4	303.14-1-5
302.16-15-29	302.20-23-4	302.20-30-5	303.14-1-8
302.16-17-29	302.20-24-1	302.20-30-6	303.14-1-10
302.16-17-32	302.20-24-10	302.20-30-9	303.14-1-11
302.16-19-4	302.20-24-13	302.20-30-10	303.14-1-12
302.16-19-5	302.20-24-14	302.20-30-11	303.14-1-13
302.16-19-7	302.20-24-15	302.20-30-15	303.14-1-14
302.16-20-15	302.20-24-16	302.20-30-16	303.14-1-15
302.16-20-18	302.20-24-17	302.20-30-17	303.14-1-17
302.20-6-3	302.20-24-18	302.20-30-18	303.14-1-18
302.20-8-3	302.20-24-19	302.20-30-19	303.14-1-19
302.20-8-4	302.20-24-20	302.20-30-20	303.14-1-21
302.20-9-15	302.20-24-22	302.20-30-21	303.14-1-22
302.20-9-19	302.20 26-1	302.20-30-22	303.14-1-23
302.20-9-21	302.20-26-2	302.20-31-2	303.14-1-32
302.20-9-22	302.20-27-1	302.20-31-3	303.14-1-36
302.20-13-1	302.20-27-3	302.20-31-4	303.14-1-37.2
302.20-13-3	302.20-27-4	302.20-31-5	303.14-1-38
302.20-13-4	302.20-27-5	302.20-31-6	303.14-1-39
302.20-13-10	302.20-27-6	302.20-31-7	303.14-2-13.3
302.20-14-18	302.20-27-7	302.20-31-8	303.14-3-3
302.20-14-21	302.20-27-10	303.10-2-4	303.14-4-2
302.20-14-23	302.20-27-13	303.10-2-5	303.14-5-1
302.20-15-1	302.20-27-14	303.13-8-1	303.14-5-2
302.20-16-1	302.20-28-1	303.13-8-7	303.14-5-3
302.20-16-11	302.20-28-2	303.13-8-30	303.14-5-4.2
302.20-16-14	302.20-28-3	303.13-8-52	303.14-5-4.11
302.20-16-15	302.20-28-4	303.13-8-53	303.14-5-4.12
302.20-18-1	302.20-28-5	303.13-9-24	303.14-5-5
302.20-18-13	302.20-28-6	303.13-9-25	303.17-3-1
302.20-18-14	302.20-28-7	303.13-14-10	303.17-3-4
302.20-18-16	302.20-28-8	303.13-15-13	303.17-3-5
302.20-18-17	302.20-28-10	303.13-15-14	303.17-3-11
302.20-18-18	302.20-28-11	303.13-15-18	303.17-3-12
302.20-18-19	302.20-28-12	303.13-15-19	303.17-3-15
302.20-18-21	302.20-28-13	303.13-15-20	303.17-4-3.1
302.20-18-22	302.20-28-14	303.13-18-1.1	303.17-4-3.2
302.20-18-25	302.20-28-15	303.13-18-1.2	303.17-4-4
302.20-18-26	302.20-28-16	303.13-18-2	303.17-4-5
302.20-18-27	302.20-28-17	303.13-18-8	303.17-8-10
302.20-20-5	302.20-28-18	303.13-19-9	303.17-8-11
302.20-20-6	302.20-28-19	303.13-19-10	303.17-8-12
302.20-20-8	302.20-28-20	303.13-19-16	303.17-9-1
302.20-21-1	302.20-28-21	303.13-19-17	303.17-9-2
302.20-21-3	302.20-28-22	303.13-20-11	303.17-9-3

City of Glens Falls cont'd
Entire parcels cont'd

303.17-9-5	303.17-19-12	303.18-19-2	309.16-23-4
303.17-9-6	303.17-19-13	303.18-19-3	309.16-23-5
303.17-9-7.2	303.17-19-15	303.18-19-4	309.16-23-6
303.17-9-10	303.17-19-19	303.18-19-7	309.16-23-8
303.17-11-27	303.17-20-9	303.18-19-15	309.16-23-11
303.17-11-30	303.17-20-13	303.18-20-1	309.27-4-2
1303.17-11-31	303.17-20-14	303.18-20-3	309.27-4-3
303.17-12-1	303.17-21-7	303.18-20-4	309.27-4-4
303.17-12-2	303.17-21-13	303.18-20-5	309.27-4-9
303.17-12-3	303.17-21-14	303.18-20-6	309.27-6-2
303.17-12-5	303.17-21-15	303.18-20-7	309.27-6-15
303.17-12-6	303.17-21-16	303.18-20-8	309.28-1-3
303.17-12-16	303.17-22-1	303.18-20-9	309.28-1-4
303.17-13-7	303.17-22-2	303.18-20-10	309.28-1-5
303.17-13-8	303.17-22-9	303.18-20-11	309.28-1-6
303.17-13-9	303.17-23-2	309.7-10-1	309.28-1-7
303.17-13-12	303.17-23-2	309.7-10-34	309.28-1-8
303.17-13-14	303.17-24-1	309.7-12-20	309.28-1-9
303.17-13-15	303.17-24-2	309.7-12-33	309.28-1-10
303.17-13-18	303.17-24-6	309.7-13-2	309.28-1-11
303.17-13-19	303.17-24-7	309.7-13-3	309.28-1-12
303.17-13-21	303.17-24-8	309.7-13-4	309.28-1-13
303.17-13-22	303.18-4-1	309.7-13-5	309.28-1-15
303.17-13-23	303.18-4-2	309.7-13-6	309.28-1-18
303.17-13-24	303.18-4-4	309.7-13-7.1	309.28-1-19
303.17-14-20	303.18-5-1	309.7-13-8	309.28-1-20
303.17-15-15	303.18-5-15	309.7-14-1	309.28-2-3
303.17-16-2	303.18-5-16	309.7-14-3	309.28-2-4
303.17-16-4	303.18-8-1	309.7-14-4	309.28-2-5
303.17-16-5	303.18-8-8	309.11-3-1	309.28-2-6
303.17-16-6	303.18-8-10	309.11-4-1	309.28-2-7
303.17-16-7	303.18-8-11	309.11-5-27	309.28-2-8
303.17-16-8	303.18-8-12	309.11-5-28	309.28-2-9
303.17-16-9	303.18-11-11	309.11-5-29	309.28-2-10
303.17-16-10	303.18-11-12	309.11-5-30	309.28-3-1
303.17-16-11	303.18-13-14	309.11-5-31	309.28-3-2
303.17-16-12	303.18-13-15	309.11-5-32	309.28-4-1
303.17-16-13	303.18-13-17	309.11-5-35	309.28-4-2
303.17-17-2	303.18-15-17	309.11-5-42	309.28-4-3
303.17-17-5	303.18-16-7	309.11-5-4.3	309.28-4-4
303.17-17-6	303.18-16-8	309.11-6-1	309.28-4-5
303.17-17-9	303.18-16-9	309.12-3-1	309.28-4-6
303.17-18-5	303.18-16-11	309.12-6-1	309.28-4-7
303.17-18-9	303.18-16-12	309.12-6-3	309.28-4-8
303.17-18-18	303.18-16-13	309.12-6-4	309.28-4-9
303.17-18-19	303.18-17-1	309.12-12-2	309.28-5-1
303.17-18-21	303.18-17-3	309.12-12-3	309.28-5-2
303.17-19-7	303.18-18-1	309.12-12-6	309.28-5-4.
303.17-19-10	303.18-18-4	309.16-23-2	309.28-6-2
303.17-19-11	303.18-18-5	309.16-23-3	309.28-6-7

309.28-6-9	310.5-4-2	66.10-1-67	308.20-1-9.1
309.28-7-1	310.5-4-4	66.10-2-3	308.20-1-9.3
309.28-7-2	310.5-4-5	Part of Parcel	309.6-1-76.1
309.28-7-3	310.5-4-6	29.-1-1	309.6-1-76.2
309.28-7-4	310.5-5-5	Town of Lake George	309.6-1-76.3
309.28-7-7	310.5-5-6	Entire Parcels	309.6-1-78
309.28-8-1	310.5-6-2	264.3-2-3.2	309.6-1-79.1
309.28-10-3	310.5-7-5	264.6-2-52	309.6-1-79.2
309.28-10-7	310.5-7-7	264.6-3-22	309.6-1-79.3
309.28-10-8	310.5-7-8	264.10-1-31	309.6-1-79.4
309.35-1-4	310.6-1-1	264.10-1-38	309.6-1-79.5
309.35-1-9	310.6-1-2	264.10-1-39	309.6-1-79.6
309.35-2-1	310.6-1-5	264.10-1-40	309.10-1-46
309.35-2-3	310.6-1-6	264.10-1-41	309.10-1-47
309.35-2-4	310.6-1-7	264.10-1-4.2	309.10-1-48
309.35-2-5	310.6-1-8	264.10-1-45	309.10-1-49
309.35-3-1	310.6-1-15	Villa of Lake Georgia	309.10-1-50
309.35-3-4	310.6-1-17	Entire Parcel	309.10-1-51
309.35-3-5	310.6-1-18	264.6-3-29	309.10-1-52
309.35-3-7	310.6-1-19	Building Footprints Only	309.10-1-53
309.35-4-9	310.6-1-20	251.18-3-72	309.10-1-54
309.36-2-1	310.6-1-21	264.6-2-51	309.10-1-55
309.36-2-2	310.6-1-22	Town of Queensbury	309.10-1-56
309.36-2-4	310.6-1-23	Entire Parcels	309.10-1-57
309.36-2-10	310.6-1-24	297.8-1-8	309.10-1-59
309.36-2-11.1	310.6-1-26	297.8-1-9	309.13-2-25
309.36-2-11.2	310.6-1-27	297.8-1-10	309.13-2-28
309.36-2-11.3	310.6-1-28	297.8-1-11	309.13-2-30
309.36-4-5	310.6-1-29	297.8-1-14.1	309.13-2-31
309.36-4.-6	310.6-1-32	297.8-1-14.2	309.17-1-1
309.36-4-7	310.6-1-33	297.8-1-15	309.17-1-15.1
310.5-1-3	310.6-1-34	297.8-1-16	309.17-1-18.1
310.5-1-4	310.6-1-35	297.8-1-17	309.17-1-18.2
310.5-1-5	310.6-1-36	297.8-1-18	309.17-1-18.3
310.5-1-8	Building Footprints Only	297.8-1-19	309.17-1-18.4
310.5-1-11	303.14-1-33	297.8-1-21.1	309.17-1-18.5
310.5-1-13	309.12-12-1	297.8-1-24	309.17-1-19
310.5-1-14	309.12-12-4	297.16-1-1	Building Footprints Only
310.5-1-15	309.12-12-5	297.16-1-2	309.18-1-1
310.5-1-16	309.16-23-1	297.20-1-2	302.7-1-14
310.5-1-17	309.16-23-7	302.7-1-43	278.-2-25
310.5-1-18	309.16-23-9	302.7-1-44	303.20-2-48
310.5-2-5	Town of Johnsbury	302.8-1-3	303.20-1-2
310.5-2-6	Entire Parcel	302.8-1-4	Part of Parcels
310.5-2-8	66.5-1-1	302.8-1-5	288.20-1-20
310.5-3-7	Building Footprints Only	303.12-1-9	295.8-1-3
310.5-3-8	66.6-1-1	303.20-2-50	295.8-1-4
310.5-3-9	66.6-1-2	308.16-2-2	295.8-1-5
310.5-3-10	66.10-1-65	308.20-1-3	
310.5-4-1	66.10-1-66	308.20-1-4.1	
Town of Warrensburg			
Entire Parcels			
210.2-1-1			
210.2-1-2			
Building Footprints Only			
183.3-1-16			
183.3-1-18.1			

RESOLUTION NO. 497 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT

RESOLVED, that Wayne E. LaMothe, 1613 Ridge Road, Queensbury, New York 12804, be, and he hereby is, appointed to serve as Coordinator of the First Wilderness Heritage Corridor Project, for a term commencing July 17, 2002 and terminating December 31, 2004.

Adopted by unanimous vote.

RESOLUTION NO. 498 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

APPOINTING MEMBER OF THE WARREN COUNTY PLANNING BOARD

RESOLVED, that Susan C. Wilson, 219 South Trout Lake Road, Diamond Point, New York 12824, be, and she hereby is, appointed to serve as a member of the Warren County Planning Board, replacing Janet Ramos, for a term commencing July 17, 2002 and terminating December 31, 2002.

Adopted by unanimous vote.

RESOLUTION NO. 499 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

AUTHORIZING OUT-OF-STATE TRAVEL TO SARA FRANKENFELD, THE COUNTY GIS COORDINATOR AND WAYNE LAMOTHE, ASSISTANT DIRECTOR OF THE PLANNING DEPARTMENT TO ATTEND THE NORTHEAST ARC USERS GROUP CONFERENCE - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that Sara Frankenfeld, the County GIS Coordinator and Wayne LaMothe, Assistant Director of the Planning Department, be, and they hereby are, authorized to travel to Bretton Woods, New Hampshire, to attend the Northeast ARC Users Group (NEARC) Conference from November 3rd - 6th, 2002, and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individuals, to travel to, and for attendance at said conference upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 500 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Moynihan

RESCINDING RESOLUTION NO. 354 OF 2002; RESOLUTION NO. 355 OF 2002; RESOLUTION NO. 459 OF 2001 AND RESOLUTION NO. 543 OF 1999 - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that the Warren County Board of Supervisors rescinds the following Resolutions accordingly:

Resolution No. 354 of 2002 - Authorizing Submission of Applications to New York State for Project Assistance Under the Environmental Protection Fund (EPF)
 Resolution No. 355 of 2002 - Authorizing Submission of Applications to New York State for Project Assistance Under the Land and Water Conservation Fund
 Resolution No. 459 of 2001 - Authorizing Submission of Grant Application to New York State Governor's Office for Small Cities for Economic Development Projects within Warren County , and
 Resolution No. 543 of 1999 - Authorizing Amendment of Micro-Enterprise Sub-Recipient Agreement with Warren County Regional Economic Development Corporation to provide for attendance at Training Program and Payment Thereof from Micro-Enterprise Repayment Funds.

Adopted by unanimous vote

RESOLUTION NO. 501 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING RESOLUTION NO. 260 OF 2002 - CORRECTING METHOD OF FINANCING CAPITAL PROJECT NO. H.9552 20 280 (H890-220) - RR STATIONS/IMPROVEMENTS TO INCREASE SAID CAPITAL PROJECT

WHEREAS, Resolution No. 260 of 2002 established Capital Project No. H.9552 20 280 (H890-220) - RR Stations/Improvements in the amount of Two Million Dollars (\$2,000,000.00), and

WHEREAS, such estimated amount of the aforementioned Capital Project must be changed to reflect the anticipated cost of the project and various changes in funding by the Federal and State Government, now, therefore, be it

RESOLVED, that Resolution No. 260 of 2002 is hereby amended to read as follows:

"RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H.9552 20 280 (H890-220) - RR Stations/Improvements as follows:

1. Capital Project No. H.9552 20 280 (H890-220) - RR Stations/Improvements is hereby established.
2. The estimated cost for such Capital Project is the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Two Million Dollars (\$2,000,000.00);
 - b. The sum of Seventy-One Thousand Dollars (\$71,000.00) shall be provided by a Budget Note; and
 - c. The sum of Four Hundred Twenty-Nine Thousand Dollars (\$429,000.00), representing Warren County's local share, shall be provided by the issuance of a Bond Anticipation Note when needed

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to deposit the aforementioned funds into Capital Project No. H.9552 20 280 (H890-220) - RR Stations/Improvements, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly, and be it further

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

<u>ADVANCED TO</u>	<u>AMOUNT</u>
H.9552 20 280 (H890-220) - RR Stations/Improvements"	\$355,000.00
Roll Call vote:	
Ayes: 938	
Noes: 0	
Absent: 61 Supervisor Moynihan	
Adopted:	

RESOLUTION NO. 502 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**BUDGET NOTE RESOLUTION DATED JULY 17, 2002 OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$71,000.00 - PARKS & RECREATION DEPARTMENT**

RESOLVED, this 17th day of July, 2002, by the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. That, pursuant to the Local Finance Law of the State of New York, County of Warren, New York, for the purpose of engineering services including but not limited to, surveys, data collection and analysis, research, environmental studies, subsurface investigations, preliminary design and like activity associated with the construction and/or acquisition of railroad stations, real property and improvements for which insufficient appropriations were made in the 2002 budget of the County of Warren, and for which there are no other funds available with which to pay or provide such amount, shall issue and sell a Budget Note in the amount of Seventy-One Thousand Dollars (\$71,000.00) to mature not later than June 18, 2003.

Section 2. The engineering services to be funded are a Type II Action under the State Environmental Quality Review Act and specifically SEQRA Regulation 617.5 and therefore not subject to review under said Environmental Quality Review Act.

Section 3. That, except as herein specifically prescribed, said Note shall be of the date, terms, form, contents and place of payment and at a rate of interest not exceeding seven percent (7%) per annum as the County Treasurer shall determine, consistent, however, with the provisions of the Local Finance Law of the State of New York, and shall be executed in the name of the County of Warren by the County Treasurer, attested by the County Clerk and the seal of the County shall be affixed hereto.

Section 4. That said Note shall be sold at private sale by the County Treasurer at a price of not less than par value and accrued interest, if any, and upon the due execution and sale of said Note the same shall be delivered to the purchaser upon the payment by him/her to the County Treasurer of the purchase price in cash, and the receipt of the County Treasurer shall be a full acquittance to the purchaser who shall not be obliged to see the application of the purchase of money.

Section 5. The faith and credit of the County of Warren, New York, are irrevocably pledged to the punctual payment of the principal of and interest on said Note.

Section 6. In accordance with the provisions of Local Finance Law Section 165.10 and/or General Municipal Law Section 9-a, the Treasurer is hereby authorized to temporarily advance and/or use monies in another fund and, up to the amount authorized for this note, for the purpose or purposes for which this note is authorized.

Section 7. This resolution shall take effect immediately.

Section 8. The Warren County Treasurer is hereby authorized and directed to place such funds in Capital Project No. H.9552 20 280 (H890-220) - RR Stations/Improvements.

Roll Call vote:

Ayes: 938

Noes: 0

Absent: 61 Supervisor Moynihan

Adopted:

RESOLUTION NO. 503 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett, Montesi, Monroe and Haskell

AUTHORIZING AGREEMENT WITH CLOUGH, HARBOUR & ASSOCIATES LLP TO PROVIDE ENGINEERING SERVICES ASSOCIATED WITH THE WARREN COUNTY SCENIC TRAIN STATIONS AND IMPROVEMENT PROJECT PIN # 1755.91 - PARKS & RECREATION DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Clough, Harbour & Associates LLP, III Winners Circle, P.O. Box 5269, Albany, New York 12205, to provide engineering services associated with the Warren County Scenic Train Stations and Improvements Project, PIN #1755.91, for an amount not to exceed Three Hundred Fifty-Five Thousand Dollars (\$355,000), for a term commencing upon execution of the agreement, and terminating upon completion of the project, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Project No. H.9552 20 280 (H890-220) - RR Stations/Improvements.

Adopted by unanimous vote.

RESOLUTION NO. 504 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

BUDGET NOTE RESOLUTION DATED JULY 17, 2002 OF THE COUNTY OF WARREN IN THE AMOUNT OF \$32,646.00 - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

RESOLVED, this 17th day of July, 2002, by the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. That, pursuant to the Local Finance Law of the State of New York, County of Warren, New York, for the purpose of providing funds for unanticipated additional engineering costs with regard to the airport security fence installation project for which insufficient appropriations were made in the 2002 budget of the County of Warren, and for which there

are no other funds available with which to pay or provide such amount, shall issue and sell a Budget Note in the amount of Thirty-Two Thousand Six Hundred Forty-Six Dollars (\$32,646.00) to mature not later than June 18, 2003.

Section 2. That, except as herein specifically prescribed, said Note shall be of the date, terms, form, contents and place of payment and at a rate of interest not exceeding seven percent (7%) per annum as the County Treasurer shall determine, consistent, however, with the provisions of the Local Finance Law of the State of New York, and shall be executed in the name of the County of Warren by the County Treasurer, attested by the County Clerk and the seal of the County shall be affixed hereto.

Section 3. That said Note shall be sold at private sale by the County Treasurer at a price of not less than par value and accrued interest, if any, and upon the due execution and sale of said Note the same shall be delivered to the purchaser upon the payment by him/her to the County Treasurer of the purchase price in cash, and the receipt of the County Treasurer shall be a full acquittance to the purchaser who shall not be obliged to see the application of the purchase of money.

Section 4. The faith and credit of the County of Warren, New York, are irrevocably pledged to the punctual payment of the principal of and interest on said Note.

Section 5. In accordance with the provisions of Local Finance Law Section 165.10 and/or General Municipal Law Section 9-a, the Treasurer is hereby authorized to temporarily advance and/or use monies in another fund and, up to the amount authorized for this note, for the purpose or purposes for which this note is authorized.

Section 6. This resolution shall take effect immediately.

Section 7. The Warren County Treasurer is hereby authorized and directed to place such funds in Capital Project No. H.9552 13 280 (H890-213) - Install Airport Security Fence.

Roll Call vote:

Ayes: 938

Noes: 0

Absent: 61 Supervisor Moynihan

Adopted:

RESOLUTION NO. 505 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

INCREASING CAPITAL PROJECT NO. H.9552 13 280 (H890-213) - INSTALL AIRPORT SECURITY FENCE; AUTHORIZING DEPOSIT OF FUNDS AND AMENDING 2002 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H.9552 13 280 (H890-213) - Install Airport Security Fence as follows:

1. Capital Project No. H.9552 13 280 (H890-213) - Install Airport Security Fence is hereby increased in the amount of Thirty-Two Thousand Six Hundred Forty-Six Dollars (\$32,646.00).

2. The estimated total cost of Capital Project No. H.9552 13 280 (H890-213) - Install Airport Security Fence is Eight Hundred Forty-Two Thousand Seven Hundred Forty-Nine Dollars (\$842,749).

3. The proposed method of financing such Capital Project consists of the following:

a. The sum of Thirty-Two Thousand Six Hundred Forty-Six Dollars (\$32,646.00) shall be provided by a Budget Note (Resolution No. 504 of 2002);

and

b. The sum of Eight Hundred Ten Thousand One Hundred Three Dollars (\$810,103) having been provided by prior resolution(s) adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to deposit the aforementioned funds into Capital Project No. H.9552 13 280 (H890-213) - Install Airport Security Fence, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly, and be it further

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

<u>ADVANCE TO:</u>	<u>AMOUNT</u>
H.9552 13 280 (H890-213) - Install Airport Security Fence	\$32,646.00

Roll Call vote:

Ayes: 938

Noes: 0

Absent: 61 Supervisor Moynihan

Adopted:

RESOLUTION NO. 506 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, Moynihan, O'Connor, Morrell, Montesi and Haskell

AUTHORIZING SUPPLEMENTAL CONSULTANT AGREEMENT WITH C&S ENGINEERS, INC. FOR INSPECTION SERVICES ASSOCIATED WITH INSTALLATION OF THE SECURITY FENCE AT THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, a supplemental agreement has been presented concerning the inspection services associated with the installation of the security fence at the Floyd Bennett Memorial Airport - Warren County, New York at an estimated maximum total cost of Thirty-Two Thousand Six Hundred Forty-Six Dollars (\$32,646), and the Superintendent of the Department of Public Works recommends entering into a supplemental agreement with C&S Engineers, Inc., now, therefore, be it

RESOLVED, that Warren County enter into a supplemental consultant agreement with C&S Engineers, Inc., Syracuse Hancock International Airport, Syracuse, New York 13212, to provide inspection services for additional engineering services described in the preambles of this resolution in connection with inspection of the security fence, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney, and subject to approval by the Federal Aviation Administration and the New York State Department of Transportation, and be it further

RESOLVED, that expenses incurred for such project shall be expended from Capital Project No. H.9552 13 280 (H890-213) - Install Airport Security Fence.

Adopted by unanimous vote.

RESOLUTION NO. 507 OF 2002

Resolution introduced by Supervisors Monroe, Tessier, Caimano, Champagne and Brower

APPROVING THE SETTLEMENT OF THE AGENCY'S LAWSUIT AGAINST ARRA AND FOSTER WHEELER, AND EXTENDING THE LETTER OF INTENT WITH WHEELABRATOR TECHNOLOGIES, INC.

WHEREAS, the Counties of Warren and Washington Industrial Development Agency (the "Agency") on or about the 21st day of September, 1999 initiated a lawsuit against Foster Wheeler Corporation, Foster Wheeler Hudson Falls, Inc., and Adirondack Resource Recovery Associates ("ARRA") (collectively "Foster Wheeler") seeking to recover improper and excessive costs passed through to the Agency pursuant to the terms of the Amended and Restated Service Agreement between the Agency and ARRA dated as of October 28, 1988 and as amended through January 20, 1989; and

WHEREAS, the Agency, together with Washington County, Warren County, and the Bi-County Ad Hoc Negotiating Committee entered into a Letter of Intent with Wheelabrator Technologies, Inc. as of June 4, 2002, which Letter of Intent outlined the terms of an agreement to buy out Foster Wheeler, amend the Service Agreement and other necessary documents; and provided for an exclusive period of sixty (60) days for the parties to perform due diligence and negotiate the terms of a Definitive Agreement; and

WHEREAS, Wheelabrator Technologies, Inc. has informed the Agency and the Counties that it has reached an agreement with Foster Wheeler on the purchase price of the Hudson Falls Waste to Energy Facility, and as part of that agreement Wheelabrator will propose and pay to the Agency at closing, a settlement amount to conclude all outstanding legal disputes that may currently exist between the Counties, the Agency and Foster Wheeler; and

WHEREAS, Wheelabrator has offered to pay to the Agency the sum of Six Hundred Fifty Thousand Dollars (\$650,000) to settle all outstanding legal disputes that may currently exist between the Counties, the Agency and Foster Wheeler, it is hereby

RESOLVED, that the Warren County Board of Supervisors does hereby recommend that the Counties of Warren and Washington Industrial Development Agency accept the sum of Six Hundred Fifty Thousand Dollars (\$650,000) in full settlement of all outstanding legal disputes that may currently exist between the Counties, the Agency and Foster Wheeler, upon the condition that Foster Wheeler release the Counties and the Agency from any and all claims or causes of action they may have against the Counties and/or the Agency; and that the transactions described in, and modifications to existing agreements specified in, the June 4th Letter of Intent be accomplished; and it is further

RESOLVED, that the exclusive period of the Letter of Intent shall be extended for an additional thirty (30) days from the date of the Letter of Intent, or more particularly until the 4th day of September, 2002.

Adopted by unanimous vote.

RESOLUTION NO. 508 OF 2002

Resolution introduced by Supervisors Bennett

EXPRESSING SUPPORT OF THE WOOLWORTH THEATER PROJECT REQUEST FOR ASSISTANCE FROM THE NEW YORK STATE EMPIRE OPPORTUNITY FUND

WHEREAS, the Woolworth Theater Project is renovating the former Woolworth's building in the City of Glens Falls to create a multi-purpose performing arts center which will provide space for community-based arts groups to perform and entertain area residents, serve as a tourism attraction, educational resource and benefit to residents of Warren County and surrounding area, and

WHEREAS, the Empire Opportunity Fund of New York State provides financial assistance to projects involving the development of capital facilities or infrastructure that will help create or retain jobs or business activity within a municipality or region of New York State, and

WHEREAS, the Warren County Board of Supervisors wishes to adopt a Resolution in support of the Woolworth Theater Project request for assistance from the New York State Empire Opportunity Fund, now therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this Resolution to the Woolworth Theater Project c/o Andrea Lyons at 234 Glen Street, Glens Falls, New York 12801 and the City of Glens Falls Common Council.

Adopted by unanimous vote.

Chairman Thomas announced a luncheon meeting for elected officials from local municipalities that make up the Watershed Conference. He said it was at 12:30 p.m. today at the Town of Queensbury Senior Center, and following that will be a monthly meeting of the committee.

Mr. Caimano noted he sent a letter to the Board of Supervisors as Budget Officer talking about a topic that has come up many times regarding how raises are given to non-bargaining unit people. He asked the supervisors to review the letter and suggested it be discussed at the next Finance & Personnel Committee meeting so they can either move ahead or put it to rest once and for all.

Mr. Monroe discussed the Trash Plant negotiations, and noted in connection with their due diligence, he had asked the Office of the Clerk of the Board to prepare a comparison of the amount of tax rates raised over the past five years (per town) to the amount of that tax that was used to support the Trash Plant. He urged the supervisors to review the numbers and said he thought it provided interesting figures. He added this information would be used when they talk to the State and Federal Governments about funding requests.

Chairman Thomas announced a meeting next Tuesday (July 23rd) at 1:00 p.m. which would involve a review of the Airport Master Plan. He urged all supervisors to attend. Mr. Quintal announced he had tickets to the Saratoga County Fair for interested supervisors. He said the Parks, Recreation & Railroad Committee was working on a Master Plan on the Warren County Fairgrounds, and they would like everyone to look at the site in Saratoga County while the fair was in operation.

Mr. O'Connor welcomed Kathy Parker to the meeting, and recalled she had worked as a news reporter for many years. Mrs. Parker noted she was representing *The Chronicle*.

Mr. O'Neill discussed the fact that Warren County contributes \$4,500 per year to Lower Adirondack Regional Arts Council (LARAC) for its Decentralization Program for arts programs throughout the county. He said in addition to being a supervisor, he was also a band leader. He asked the County Attorney to research if this band played a show sponsored through LARAC and they were paid, would there be a conflict of interest for him.

Mr. Monroe announced that the Scaroon Manor Unit Management Plan was brought to the Adirondack Park Agency (APA) last week. He said all the APA Commissioners seemed to be in favor of the plan. He noted there were a number of environmental groups represented there, and no one said anything bad. Mr. Monroe said there would be one more meeting before final approval.

Mr. Dusek mentioned there was a story in *The Post-Star* today regarding the Warren County Regional Economic Development Corporation (WCREDC) and the county overpayment situation for contract services. He said that while the County Attorney's Office was very much involved in going through the contracts and ascertaining these amounts and working with the Treasurer's Office, he felt it should be noted and recognized that in the first instance it was Mr. Robillard, Clerk of the Board, who picked up on the discrepancy when a \$13,000 bill came in as a request for overage on the contract with the Micro-Enterprise Program, and it was Mr. Robillard who pointed out there seemed to be some similarities in billings, and referred it to the County Attorney's Office. He said he felt it was important to note that Mr. Robillard was certainly watching over the county funds, and it was not pointed out in the newspaper.

Chairman Thomas said he was the one quoted in the news article, and said everyone knows Mr. Robillard, and they know he does not take credit for most of what he does.

Mr. Champagne said he was on the WCREDC at the time that this may have happened. He recalled that all of the bills were going through Mr. Robillard's Office, and questioned how WCREDC got through the Treasurer's Office for payments. Mr. Robillard explained that WCREDC was billing Planning & Community Development Department for the Micro-Enterprise Program, and they were billing Ms. White's salary through WCREDC Contract. He noted, therefore, the numbers were not exactly the same. Chairman Thomas also recalled at that time there had been discussion on whether WCREDC should be doing the Micro-Enterprise Program, or should it be in the Planning & Community Development Department. He pointed out that the County has since decided that the program should be in the Planning & Community Development Department.

Mr. Robillard pointed out that this in no way was casting any shadows on the current WCREDC leaders. He said they were doing a wonderful job and they were being very cooperative.

Mr. Kenny asked if it would be safe to assume that when everything was done, the County would know where those funds eventually went. Chairman Thomas said he believed that would be resolved. He added that WCREDC was doing an internal audit of their books over that time span, and the County Treasurer's Office was also looking at it. He said he was sure the supervisors would have an opportunity to review this at some point.

Privilege of the floor was extended to Leonard Fosbrook of WCREDC, who concurred with the acknowledgment by Mr. Robillard that there was new management at WCREDC. He commented that they were not taking this situation lightly. He commented that certainly when several different accounts are being administered, an issue can arise, but at this period of time, there was an accountant employed by WCREDC that did most of this work. He said he felt the supervision of that accountant was a little bit lax. In this administration, he noted the WCREDC has decided to focus on Warren County business, so they were not in a situation where they were administering other grant monies or other funds, other than the Empire Zone funds. He said he appreciated the County's indulgence in giving WCREDC the opportunity to examine this situation thoroughly, and added he felt they would find that this money was spent on County business, and it was not spent on additional salaries. He said he did not feel they would find any maliciousness or misuse of these funds.

Chairman Thomas reiterated that the County had concerns at that time over the Micro-Enterprise Program and who should administer it. Discussion ensued on the matter. Mr. Caimano suggested because there was an investigation going on this should not be discussed in public.

At the conclusion of brief discussion, there being no further business, on motion by Mr. Monroe, seconded by Mr. Gabriels, the meeting adjourned at 11:26 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
WEDNESDAY, AUGUST 21, 2002**

The Board of Supervisors of the County of Warren convened at the Supervisors' Rooms in the Warren County Municipal Center, Lake George, New York, at 10:03 a.m.

Mr. Frederick H. Monroe, Vice Chairman, presiding.

Salute to the flag was led by Supervisor Kenny.

The board members remained standing, and Supervisor O'Connor, Chaplain, offered the following remarks:

"Recently, since the last meeting where we gathered as a board, we have been hit with two terrible tragedies, the untimely death of one of our own, Jack Moynihan, and the sudden passing of the wife of the Chairman of the Board, Carol Thomas.

"If we could now, each in his or her own way, bow our heads for just a moment in respect and remembrance of these two people, Carol and Jack."

The board members and others in attendance observed a moment of silence in memory of Supervisor Moynihan and Carol Thomas.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Mallison, Sheehan, O'Connor, Kenny, Belden, Bentley, Tessier, Bennett, Brower, Caimano, Morrell, Champagne, Montesi, O'Neill, Haskell, and Quintal - 18.

Absent: Supervisor Thomas - 1.

Vacant: 1.

Motion was made by Mr. Kenny, seconded by Mr. Caimano and carried unanimously to approve the minutes of the July 17, 2002, board meeting, subject to correction by the clerk.

Privilege of the floor was extended to Mr. Caimano, who addressed the board members regarding a proposal for a feasibility study for location of The Last of the Mohicans, an outdoor theater presentation presented by a non-profit arts and education organization. He prefaced his remarks, noting that, as Budget Officer, he was not asking to spend from the budget more money. If the request is granted, he said it was for Warren County to front an amount of money (\$16,500) to fund a feasibility study for a tourism-related project. He noted he attended a meeting in this regard and was assured by the Towns of Lake George and Queensbury, one of whom will be denoted as the approved location for the theater, that should it be approved, they will repay the County the \$16,500. Mr. Caimano indicated he was asking the County Attorney if this was legal, and if so, how it could be done.

Explaining the program, Mr. Caimano noted this area has been approached to put on an annual, summer-long presentation providing family entertainment and great economic benefits. He said the show was The Last of the Mohicans, and every night for a period of six to eight weeks at a pre-determined location, an historical drama would be presented. He said he felt this obviously presented another opportunity for tourism in this area, and he was told that 60 percent of the daily visitors were from out of the area, and this would present another reason for them to possibly stay another night in the area.

Mr. Caimano apprised there were four of these historical dramas being presented throughout the country, and the longest running one is in Manteo, North Carolina, which has been in operation since 1937, and each has a significant financial impact on the communities. He provided additional information on the potential audience base and economic value of other sites where similar projects have been undertaken. The information is in writing and on file in the Office of the Clerk of the Board of Supervisors with Tourism Committee records.

Mr. Caimano noted if approved, the \$16,500 would be paid to the Institute of Outdoor Drama from the University of North Carolina at Chapel Hill. He explained this group goes around the country at different venues and investigates whether or not a community or area can actually support such a drama. Mr. Caimano said that the Tourism Committee, under its

chairman Mr. Morrell, and the Towns of Lake George and Queensbury were very interested in having this company come and find out if this is something that will help Warren County to grow tourism-wise.

Mr. Caimano said if this can be done, he would bring forth a resolution to loan \$16,500 to the Towns of Queensbury and Lake George and the money will be returned once the Institute of Outdoor Drama decides where a good site for the project would be. He added, however, if they decide that there is not a good site, the county would be responsible for the funds. He noted he felt that the potential for this seemed to be relatively slight.

Mr. Montesi commented if in fact the study says there could be a project here, he felt the county would then be into where to have it. He asked what would be the physical building involved, noting the programs usually happen in amphitheater-type facilities and wondered if the county would have to then move into a building program. Mr. Caimano noted the company would be into a building program (not the county). Mr. Tessier added it was not an amphitheater and he described the structure for the information of the supervisors, noting it was a stage with permanent props. He estimated the stage is about 200 feet long and is dirt.

Mr. Tessier said he felt it was a good production. He added that the project will take \$2 - \$3 million, which the group says they can raise. He said everything is put together by the production company when and if they raise the money to put the project together.

Mr. Dusek commented on the discussion. First, he said with respect to the loan, that a loan of money is clearly not allowed under the Constitution of New York State. He clarified that the county cannot even loan to another municipality. Secondly, he said he felt the county needed to consider whether the expenditure of funds was eligible for a tourism or publicizing of Warren County type of expense. He said it seemed to him that this was a study and the purpose was to ascertain whether the county would be able to sponsor such a program. Then, he noted, the county would seek out interested production companies, not necessarily this company, but anyone else who would be interested. If that is the purpose of the study, he said it seemed to him that this would qualify under the expenditure of funds for tourism promotions. Unfortunately, he said, that means the county would have to spend the money as a county. Whether or not a town voluntarily reimburses or contributes money at some point was another issue, and he noted he could not lock into that point legally.

Mr. Caimano said when the meeting was held, they agreed the reason it was a good idea to bring this up was because it was another area for the county to continue to grow in tourism. Rather than reject it, he said he felt it should come to the supervisors. He commented he was not suggesting doing anything that would break the law, nor to come up with \$16,500 out of the budget because they do not have it, but he said he was suggesting the supervisors were the leaders for the growth in this area of tourism. He said he felt this was a great opportunity and should be explored.

Mr. Bennett said when he heard of the potential for such a production for this area, he felt it was a golden opportunity because of the setting of the story and the fact it is so well known internationally as well as nationally. He noted at his own expense he went to Chillicothe, Ohio and looked at the production "Tecumseh" to see what the setting was and what the needs were for doing such an outdoor drama. He said he also looked at the community and its funding sources, and noted he was very pleased at what he saw. He noted also at his own expense, he looked at the Manteo, North Carolina production of "The Lost Colony", which was the oldest production, and looked at the same things in the community. He noted he also intended (at his own expense) to go to Xenia, Ohio to look at "Blue Jacket," and to Cherokee, North Carolina to look at "Unto These Hills."

Mr. Bennett commented that there are several of these productions around the country and all have been long-standing and very successful. He pointed out the Northeast U.S. does not have one, and this was an opportunity to put one into the area. He urged approval of the feasibility study and said he felt it would yield information that would make this a very successful destination for those who have an interest in the French and Indian War and The Last of the Mohicans.

Mr. Bennett mentioned in Lake Luzerne they have an outdoor production, the rodeo, which has been going on since 1951, and it is done three nights per week. He said it was well attended. At the same time, he noted that other activities are going on around the area and they all enhance one another. At the same time, too, he said in Castleton, Vermont, there is another outside drama, the rodeo, which takes place on a Saturday, and in Malta, there is a third one, which takes place on Friday. He said they are all similar productions done on the same night as the one in Lake Luzerne, and these others have survived for many many years in competition for the same population. He said the production of "The Last of the Mohicans" was not in competition because there was no similar one in the area.

Mr. Caimano said that since there obviously a legal hurdle, he suggested maybe the resolution today should be a resolution of interest on the part of the supervisors to pursue an avenue which they legally could find a way to fund this study. Mr. Monroe agreed with the idea, and suggested it could also be referred to whatever committee that was appropriate. Mr. Caimano said he had planned to discuss this at that last Finance & Personnel Committee meeting, but the meeting was very long and they did not get to it. Mr. Monroe suggested the appropriate committee was Tourism Committee.

Mr. Montesi asked if there was some expediency required, or could this be part of the budget process. Mr. Caimano said there was an sense of expediency if it was going to happen for next year. If it was not going to happen for two years, then there was no urgency, he said.

Mr. Belden said it was discussed in Tourism and he thought the committee was behind the recommendation, but did not know where to send it. Mr. Kenny said he would be anxious for this to come back to the Tourism Committee. He said he was very supportive of the idea and discussed the committees he had been involved with in the study of tourism and occupancy tax. He indicated he felt the county may be on the threshold of some very exciting times in changing the whole way the county markets itself in the tourism world. He said he felt this production fit perfectly into that mold of becoming a destination event for Warren County. Mr. Monroe agreed and recalled he had discussed the idea if occupancy tax is passed, that some percentage of the revenue be used to produce events that will bring in more tourism dollars.

Mr. Champagne recalled he had read somewhere that Queensbury had a serious interest in placing this production on West Mountain. He asked if there had been any action by the town in this regard. Mr. Brower noted that three sites were under consideration, and one site was in Queensbury and two were in Lake George. Because this is of benefit to the county no matter where it is placed, he said they thought it would be appropriate to have the study generated from the county. He said he has had indication from several town board members that they would support reimbursement to the county if the production is sited at West Mountain. He said Mr. Tessier also indicated his town board would reimburse if one of their two sites were selected. Although he said he viewed this as a county obligation, that was the indication he had so far, although there has been no official action about it. He agreed with Mr. Bennett that this was a very exciting concept.

Mr. Monroe said there appeared to be quite a bit of interest on the part of the supervisors and suggested the item could be referred to the Tourism Committee without a board resolution at this time.

Mr. Morrell asked if this would mean this was a project which would be delayed until next year and not done this year. He said if the committee recommended it, they would have to seek the funding.

Mr. Tessier mentioned that Glens Falls was also involved originally and the idea of each community involved (Glens Falls, Lake George and Queensbury) paying \$5,000 was discussed. He noted that some communities said they did not have money in the budget and it would have to wait until next year, and so the thought came up to see if the county would up-front the money. He said he did not feel the whole \$16,000 would be spent because if the study gets to a certain point and they decide the project was not feasible, it gets cut off. He

estimated the cost would be about one-half if the production does not fly. He mentioned he received a letter from Mayor Blais saying if the production went on Village property, he was looking for extended help to maintain and take care of the property. He noted that was not part of the original agreement and his understanding was if the community provided the land, the production company would raise the funds for the event.

Mr. Monroe pointed out it appeared it was not legal for the county to loan money to the towns, and suggested the item go to the Tourism Committee. Mr. Tessier suggested if the loan was not legal, then the towns that want to pursue it will have to fund it. He said he did not have a problem with that.

General discussion continued. Mr. Champagne said this was the first time he heard of the county entering into a study of this nature. He said he was not against it, but felt it was setting a precedent in the future when other towns come forth for studies to be funded. He said it appeared to him that this was a perfect example of inter-municipal agreements and the towns in his opinion needed to go forward at their own expense.

Mr. Monroe indicated the consensus was to move the discussion to the Tourism Committee.

Vice Chairman Monroe dispensed with committee reports for August and extended privilege of the floor to any supervisors wishing to report on a specific committee item.

The following committee chairmen or vice-chairmen presented verbal reports on August meetings or activities:

Supervisor O'Neill, Sheriff & Communications; Supervisor Belden, Real Property Tax Services; and Supervisor Tessier, Airport.

Regarding the Airport Committee report, Mr. Tessier noted they were still waiting for a response from the Federal Aviation Administration (FAA) on the tree clearance project. He said there was no reason to have a meeting on this until they get that response and know what the FAA was looking for.

Vice Chairman called for reading of communications.

Clerk read communications, including the following:

Capital District Regional Off-Track Betting Corporation, Financial Report as of May 31, 2002 and June 30, 2002.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Mr. Robillard noted that Resolution No. 535 was being pulled (authorizing contract with Scherrer Auctions for auction of county surplus equipment) because they did not receive the proper paperwork. He noted that a resolution authorizing amendment of agreement with Poklemba, Hobbs & Ulasewicz, for labor counsel services would be the new Resolution numbered 535. He also noted that Resolution No. 521 was being amended to note that the chargebacks list was on file in the Office of the Clerk of the Board of Supervisors.

Mr. Montesi asked why the county needed to hire legal counsel for labor counsel services as he thought the county already had counsel. Mr. Robillard noted the contract was over.

Mr. Robillard noted that Resolution Nos. 511 through 557 were mailed, and a motion was needed to bring Resolution Numbers 510, 535, and 558 through 562 to the floor. Motion was made by Mr. Mallison, seconded by Mr. Belden and carried unanimously to bring Resolution Numbers 510, 535, and 558 through 562 to the floor.

Mr. Kenny requested a roll call vote on Resolution No. 516. Mr. Caimano requested a roll call vote on Resolution No. 535. Mr. Morrell requested a roll call vote on Resolution No. 560.

Mr. Mallison spoke concerning Resolution No. 547, amending the Table of Organization and Warren County Salary and Compensation Plan for 2002. He said although he felt the raises were not excessive, he felt based on discussions concerning watching the county's bottom line, the changes should be dealt with during the budget process. He said he would vote against the resolution. Mr. Monroe explained the creation of positions under District

Attorney and Health Services related to acceptance of grants. Mr. Mallison withdrew his remarks.

Mr. Champagne requested that Resolution No. 535 be discussed in executive session prior to voting on it. Mr. Dusek indicated that this could be discussed in executive session, and Mr. Monroe suggested holding the vote on Resolution No. 535 until after executive session.

Mr. Caimano discussed Resolution No. 516, approving the tentative budget for ACC and providing for a public hearing. He said he intended to vote no on the resolution. He said he was very appreciative of the ACC representatives making a presentation on the tentative budget, and added he felt there was no greater asset to the community than ACC. However, he indicated he did not get an answer to his basic question of why the college was going up 20 percent in expenditures, but the college is flat to losing in terms of full time equivalent students. He said he wanted ACC to know how seriously he took this institution and he wanted it to be an institution that teaches and does not simply pay salaries. He said he would like to know what the college was doing in terms of course curriculum. He stressed he was very pro ACC, but wanted to send a message.

Mr. Monroe commented that in all fairness it was brought up at the meeting that three years ago there was a survey done to compare the salaries and pay scales at ACC with other community colleges in the State, and they were near the bottom of the scale. He noted there were increases made to get the staff more towards the middle. Mr. Caimano agreed, and added he also understood that there have been retirements of higher paid people. He stated he still felt the basic problem has not gone away in 14 years.

Mr. Montesi said he was concerned that there was a million dollar increase in administrative payroll, and that was an incredible amount of money. He said he wondered if the supervisors should be looking at this a little closer. In 1991, the college had 2500 full time equivalent students, he noted, and now they have 2250. Obviously, he said the trustees need to have answers on whether it is the curriculum that is wrong and not drawing students, were students going to four-year schools versus two-year, or was there something that needs to be offered that would better suit students. He said he did not have the answer, but he did not feel the college did either and he was concerned. He said he would also vote no on the budget.

Mr. Monroe extended the floor to Dr. Olson of ACC to address the questions. Dr. Olson suggested he could talk with Mr. Caimano one-on-one and answer his questions, and invited any other supervisors to contact him with questions.

Vice Chairman called for a vote on the resolutions.

Resolution Numbers 510 through 534 and 536 through 562 were approved.

RESOLUTION NO. 510 OF 2002
Resolution Introduced by Supervisors Monroe and Caimano

MAKING SUPPLEMENTAL APPROPRIATIONS

RESOLVED, that the County Treasurer be, and he hereby is, authorized and directed to make the necessary transfer of amounts appropriated as follows:

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Data Processing:		
A.1680 10 470 Contract	A.1680 10 210 Furniture/Furnishings	\$ 400.00
Department: Unallocated Insurance:		
A.1910 10 440 Legal/Transcript Fees	A.6420 10 439 Empire Zone Adm. Board - Misc. Fees & Expenses	25,000.00
Department: Health Services - Public Health - Bioterrorism:		
A.4189 10 439 Miscellaneous Fees & Expenses	A.4189 10 110 Salaries - Regular	18,123.00
	A.4189 10 130 Salaries - Part-Time2	26,392.00
	A.4189 10 120 Salaries - Overtime	3,000.00
	A.4189 10 260 Other Equipment	15,700.00
Department: Office for the Aging:		
A.6772 10 444 Travel/Education/Conf.	A.6722 20 444 Long Term Care Ombudsman - Travel /Education/Conf.	350.00
Department: Contingent Fund - General:		
A.1990 10 439 Miscellaneous Fees & Expenses	A.6773 10 260 Nutrition For Elderly /Warren County - Other Equipment	10,000.00
A.1990 10 439	A.6773 10 413 Repair & Maint. - Bldg./Ppty.	5,000.00
Department: Public Works - Road Fund:		
D.5112 50 280 Harrisburg Rd. CR#22	D.5112 51 280 Clarence White Bridge CR#22	\$15,000.00
D.5112 51 280 Dartmouth Rd. CR#76	D.5112 52 280	3,000.00
D.5112 52 280		
Department: Westmount Health Facility:		
EF6020 10 435 Nursing - Medical Fees	EF6020 10 210 Nursing - Furniture/Furnishings	3,000.00
EF6020 34 410 Fiscal - Supplies	EF6020 34 220 Fiscal - Office Equip.	2,550.00
EF6020 34 444 Fiscal - Travel/Education/Conference	EF6020 34 220 Fiscal - Office Equip.	600.00
Department: Employment & Training - Workforce Investment Act:		
40 6293 60 470 WIA Adm. Incentive-Contract	40 6293 60 860 WIA Adm. Incentive-Hospitalization	13,416.34

Roll Call Vote:
 Ayes: 899
 Noes: 0
 Absent: 39 Supervisor Thomas
 Vacant: 61 Ward #3, City of Glens Falls
 Adopted.

RESOLUTION NO. 511 OF 2002

Resolution Introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, and Tessier

AMENDING WARREN COUNTY BUDGET FOR 2002 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2002 as set forth herein, now, therefore, be it RESOLVED, that the following budget amendments are approved and authorized:

DISTRICT ATTORNEY - NARCOTICS CONTROL:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3486	Narcotics Control, D.A.	\$25,000.00
A.4486	Narcotics Control, D.A.	50,000.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4220 10 130	Narcotics Control - Salaries - Part-Time	48,750.00
A.4220 10 210	Furniture/Furnishings	2,403.00
A.4220 10 220	Office Equipment	4,164.00
A.4220 10 250	Technical Equipment	1,500.00
A.4220 10 410	Supplies	2,500.00
A.4220 10 421	Equipment Rental	4,350.00
A.4220 10 444	Travel/Education/Conference	11,333.00

TOURISM:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism Revenue	94,085.00
A.2096	Motorcoach Revenue	1,700.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 10 470	Tourism - Contract	92,085.00
A.6410 10 481	Tourism - Promotion	2,000.00
A.6419 10 470	Tourism Motorcoach - Contract	91.00
A.6419 10 481	Tourism Motorcoach - Promotion	1,609.00

and be it further

RESOLVED, that the supplemental 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 2002 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 899

Noes: 0

Absent: 39 Supervisor Thomas

Vacant: 61 Ward #3, City of Glens Falls

Adopted

RESOLUTION NO. 512 OF 2002

Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison

**OPPOSING ADOPTION OF AMENDMENT TO PENDING LEGISLATION
S.3022-A/A.5736-1**

WHEREAS, the Legislative Committee of the Warren County Board of Supervisors received a copy of a letter from the Warren County Treasurer to Senator Stafford and Assemblywomen Little, concerning proposed legislation that would require Counties to provide senior citizens, ages sixty-five (65) and older, the opportunity to consult with an attorney prior to foreclosure and in the event that a senior citizen could not afford the cost of an attorney, the County would be required to provide one at taxpayers expense, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors opposes any legislation which would result in an unfunded mandate to provide senior citizens, ages sixty-five (65) and older, with an attorney at taxpayers expense, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor George E. Pataki; Senator Ronald B. Stafford; and Assemblywoman Elizabeth Little; and Inter-County Legislative Committee of the Adirondacks.

Adoped by unanimous vote.

RESOLUTION NO. 513 OF 2002

Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison

**SUPPORTING SARATOGA COUNTY AND URGING THE STATE OF NEW YORK TO
FURNISH WORKERS' COMPENSATION COVERAGE TO THE CAPITAL DISTRICT
URBAN TECHNICAL SEARCH AND RESCUE TEAM**

WHEREAS, the Legislative Committee of the Warren County Board of Supervisors has received a copy of Resolution No. 94 of 2002 of the Saratoga County Board of Supervisors urging the State of New York to furnish Workers' Compensation coverage to the Capital District Urban Technical Search and Rescue Team, and

WHEREAS, from the resolution, it appears that numerous members of volunteer fire companies within Saratoga County serve as members of the Capital District Urban Technical Search and Rescue Team and that those members would be insured by Saratoga County Workers' Compensation Plan in the event of injury or death, and

WHEREAS, the Saratoga County Board of Supervisors is seeking to have the State of

New York furnish Workers' Compensation coverage for volunteers during the time of their service outside Saratoga County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby support Resolution No. 94 of 2002 of the Saratoga County Board of Supervisors and joins with the Saratoga County Board of Supervisors urging the State of New York to assume the responsibility to furnish Workers' Compensation coverage for members of the Capital District Urban Technical Search and Rescue Team when they perform duties outside the jurisdiction of their own fire companies, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor George E. Pataki; Senator Ronald B. Stafford; and Assemblywoman Elizabeth Little; and the Saratoga County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 514 OF 2002

Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison

REQUESTING THE NEW YORK STATE LEGISLATURE TO AMEND GENERAL MUNICIPAL LAW SECTION 239-C CONCERNING ALTERNATE MEMBERS ON THE COUNTY PLANNING BOARD

WHEREAS, the Warren County Department of Planning and Community Development has brought to the attention of the Planning and Community Development Committee that situations arise where regular members to the Warren County Planning Board are either absent or not available and that this problem could be resolved if alternative members to the County Planning Boards could serve in those instances, and

WHEREAS, the County Attorney has advised that while General Municipal Law Section 239-C provides for the establishment of the positions of alternate Planning Board members, the Law provides that such persons may only serve in instances where conflicts of interest arise, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby request that the New York State Legislature amend General Municipal Law Section 239-C to provide that alternate members to the Warren County Planning Boards may serve in instances where regular members are absent or not available, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor George E. Pataki; Senator Ronald B. Stafford; and Assemblywoman Elizabeth Little; and Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 515 OF 2002

Resolution introduced by Supervisors Bennett, Montesi, Brower, Champagne and Tessier

AUTHORIZING PAVING PROJECT AT ADIRONDACK COMMUNITY COLLEGE BY WARREN COUNTY DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors authorize the paving of parking lots and/or other agreed upon areas at Adirondack Community College by the Warren County Department of Public Works with the understanding that the college will pay for the cost of the same as funds become available.

Adopted by unanimous vote.

RESOLUTION NO. 516 OF 2002

Resolution introduced by Supervisors Bennett, Montesi, Brower, Champagne and Tessier

**APPROVING TENTATIVE BUDGET FOR ADIRONDACK COMMUNITY COLLEGE
AND PROVIDING FOR PUBLIC HEARING**

WHEREAS, the Trustees of Adirondack Community College have presented to the Board of Supervisors a tentative operating budget for the college fiscal year from September 1, 2002 to August 31, 2003, in the gross amount of Twenty One Million Three Hundred Eight Thousand Eight Hundred Seventy-Seven Dollars (\$21,308,877), which, if adopted by the Board of Supervisors, would require the sum of One Million Four Hundred Fifty-Eight Thousand Three Hundred Fifty-Three Dollars (\$1,458,353) as that portion to be raised by taxation in the County of Warren for the year 2002-2003 for the operational costs to pay Warren County's share as one of the sponsors of Adirondack Community College, and

WHEREAS, the Community College Committee has explained the details of the tentative operating budget and recommends that such tentative budget be approved and a public hearing held thereon, now, therefore, be it

RESOLVED, that the tentative budget of Adirondack Community College for fiscal year September 1, 2002 to August 31, 2003, as prepared and submitted by the Trustees, be, and the same hereby is, approved, and be it further

RESOLVED, that the Board of Supervisors hold a public hearing on said tentative operating budget of Adirondack Community College at the Supervisors' Rooms in the Warren County Municipal Center on the 18th day of September, 2002, at 10:00 a.m., at which time and place all persons interested in said tentative Community College budget will be heard, and that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to give due public notice of such hearing as required by law.

Roll Call Vote:

Ayes:	581	Supervisors, Gabriels, Monroe, Sheehan, O'Connor Bentley, Tessier, Bennett, Brower, Morrell, Champagne O'Neill and Haskell
Noes:	318	Supervisors Mallison, Kenny, Belden, Caimano, Montesi and Quintal
Absent:	39	Supervisor Thomas
Vacant:	61	Ward #3, City of Glens Falls

Adopted.

RESOLUTION NO. 517 OF 2002

Resolution introduced by Supervisors Morrell, Tessier, Belden, Bennett, Gabriels, Kenny and Sheehan

**AWARDING BID (WC 66-02) AND AUTHORIZING CONTRACT WITH ACME PRESS,
INC. TO PRINT TOUR PLANNER - TOURISM DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent advertised for sealed bids for printing services to produce the 2003 Warren County Motorcoach/Group Tour Planner for the Warren County Tourism Department (WC 66-02), and

WHEREAS, bids were opened on July 11, 2002, and after reviewing the proposals, the Tourism Coordinator and Tourism Committee recommend awarding the contract to Acme Press, Inc., the lowest responsible bidder for the project, for an amount not to exceed Seven Thousand Seven Hundred Sixteen Dollars (\$7,716), now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and he hereby is, authorized and directed to notify Acme Press, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Acme Press, Inc., 314 Union Street, Schenectady, New York 12305, to print seven thousand five hundred (7,500) copies of the 2003 Warren County Motorcoach/Group Tour Planner for the Warren County Tourism Department, pursuant to the terms and conditions of the specifications (WC 66-02), for an amount not to exceed Seven Thousand Seven Hundred Sixteen Dollars (\$7,716), which Planner is to be completed and delivered on or before October 4, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 518 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING SUBMISSION OF APPLICATION TO MARCH OF DIMES FOR A GRANT FOR PRENATAL HEALTH EDUCATION FOR HIGH RISK ADOLESCENT WOMEN PROJECT - DIVISION OF PUBLIC HEALTH

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute and submit an application to March of Dimes, Upstate New York Chapter, 80 Wolf Road, Suite 106, Albany, New York 12205, for receipt of grant funds for Prenatal Health Education for High Risk Adolescent Women in the amount of Nine Thousand Nine Hundred and Ninety-Eight Dollars (\$9,998), and be it further

RESOLVED, that upon receipt of grant funds, the Chairman of the Board of Supervisors is hereby authorized to execute any and all grant documents in relation to the above-referenced program.

Adopted by unanimous vote.

RESOLUTION NO. 519 OF 2002

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor and Quintal

AUTHORIZING AMENDMENT TO THE WESTMOUNT HEALTH FACILITY ADMISSIONS AGREEMENT

WHEREAS, the Westmount Health Facility Committee of the Board of Supervisors recommends modifications and/or revisions to the Westmount Health Facility Admissions Agreement (said agreement authorized by Resolution No. 664 of 1998 and amended by Resolution No. 247 of 1999 and Resolution No. 184 of 2000) to reflect certain changes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes an amendment to the Westmount Health Facility Admissions Agreement regarding Schedule of Standard Charges to reflect specifically changes in the ancillary and therapy charges, and be it further

RESOLVED, that the Director of the Westmount Health Facility is hereby authorized and directed to take such action as may be required by law and/or regulation to implement the modifications and/or revisions authorized hereby in a form approved by the County Attorney.

**WESTMOUNT HEALTH FACILITY
42 GURNEY LANE
QUEENSBURY, NEW YORK 12804**

SCHEDULE OF STANDARD CHARGES

Private Room (per day)	\$ 180.00	9/1/2002
Semi-Private Room (per day)	\$ 180.00	
Medicare A Co-Insurance 21 to 100 days coverage	\$ 101.50	9/1/2002

Medicare B Co-Insurance/Deductible

ANCILLARY CHARGES (Billed by vendor when applicable)

Prescription Drugs	At Cost + 5.00 dispensing fee
Laboratory	At Cost
Radiology	At Cost

THERAPY (per unit)

	Evaluation	Re-Evaluation	Restorative Treatment
Physical Therapy	\$ 72.00	\$ 50.00	\$ 75.00
Speech Therapy	\$ 92.00		\$ 75.00
Swallow	\$130.00		
Occupational Therapy	\$ 72.00	\$ 50.00	\$ 75.00
1-2 Residents, Individual		\$ 75.00	
3-4 Residents, Group Treatment		\$ 70.00	

Respiratory Therapy

Oxygen. Hours on Concentrator per Month

0-248 Hours	(8 hr per day or less)	\$ 60.00
249-496 Hour	(8-16 hr per day or less)	\$ 60.00 plus \$.24 for each hour over 248 to 496
Over 496 Hours	(16 hr per day or more)	\$ 150.00

Adopted by unanimous vote.

RESOLUTION NO. 520 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AMENDING RESOLUTION NO. 673 OF 2001 CONCERNING UNPAID SCHOOL TAXES AND PENALTIES AND AUTHORIZING A CORRECTION TO THE VARIOUS WARREN COUNTY ACCOUNTING AND FINANCIAL RECORDS - REAL PROPERTY TAX SERVICES

WHEREAS, Resolution No. 673 of 2001 listed the amount of indebtedness concerning the unpaid school taxes of the Town of Bolton incorrectly and the records of the Warren County Treasurer reflect incorrect figures, and

WHEREAS, the Town of Bolton Returned School Taxes - 2001 figure of \$400,583.60 should have read \$398,583.60 and Penalties figure of \$25,900.81 should have read \$27,900.81, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors amend Resolution No. 673 of 2001 to reflect the corrected figures as herein stated and authorize the Warren County Treasurer to correct the various County accounting and financial records accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 521 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AMENDING RESOLUTION NO. 223 OF 2002 - AUTHORIZING CHARGEBACK OF TAXES FOR PARCELS OF LAND - REAL PROPERTY TAX SERVICES

WHEREAS, Resolution No. 223 of 2002, authorized the chargeback of taxes for parcels of land within the Hadley-Luzerne Fire District, and located in the Town of Lake Luzerne, in the amount of Forty-Five Thousand Four Hundred Forty-Four Dollars and Thirty-Two Cents (\$45,444.32), now, therefore be it

RESOLVED, that the Warren County Board of Supervisors amends Resolution No. 223 of 2002, to revise the amount to Forty-Four Thousand Four Hundred Twenty-Seven Dollars and Eighty-Eight Cents (\$44,427.88), and be it further

RESOLVED, that the amended list of chargebacks on file with the Clerk of the Board be approved.

Adopted by unanimous vote.

RESOLUTION NO. 522 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH THE TOWNS OF JOHNSBURG AND WARRENSBURG TO PROVIDE REVALUATION SERVICES FOR THE TOWNS OF JOHNSBURG AND WARRENSBURG - REAL PROPERTY TAX SERVICES DEPARTMENT

RESOLVED, that Warren County enter into intermunicipal agreements with the Towns of Johnsbury, Town Hall, P.O. Box 7, North Creek, New York 12853 and the Town of Warrensburg, Emerson Memorial Town Hall, 3797 Main Street, Warrensburg, New York 12885, to provide revaluation services of all real property in the Towns of Johnsbury and Warrensburg, for a term commencing upon execution of the intermunicipal agreement and terminating

August 1, 2004, and the Town of Johnsburg shall pay the County the amount of Twenty-Two Thousand Two Hundred Seventy Dollars (\$22,270) for this service, and the Town of Warrensburg shall pay the County the amount of Twelve Thousand Five Hundred Dollars (\$12,500), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute the aforementioned agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 523 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AUTHORIZING PARCEL OF LAND LOCATED IN THE TOWN OF JOHNSBURG AS PART OF THE WARREN COUNTY RAILROAD - REAL PROPERTY TAX SERVICES

RESOLVED, that the Warren County Board of Supervisors authorize that a parcel of land located in the Town of Johnsburg, specifically 66.10-2-45 (old 18-3-7) belonging to Warren County, is designated as part of the Warren County Railroad.

Adopted by unanimous vote.

RESOLUTION NO. 524 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AUTHORIZING REAL PROPERTY TAX EXEMPTIONS FOR ELIGIBLE VETERANS TO EXEMPT DISABILITY INCOME FROM THEIR ELIGIBLE INCOME FOR THE OVER 65 PROPERTY EXEMPTION

WHEREAS, a public hearing was held at the Board of Supervisors' Rooms in the Warren County Municipal Center on the 17th day of July, 2002 at 10:00 a.m. to hear from persons interested in the proposed adoption of a resolution which would provide that, when calculating income levels to determine qualifications for persons 65 years of age or older for the partial County property tax exemptions authorized under Real Property Tax Law Section 467, veterans disability compensation, as defined in Title 38 of the United States Code shall not be included, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby provide that when calculating income levels to determine qualifications for persons 65 years of age or older for the partial County property tax exemptions authorized under Real Property Tax Law Section 467, veterans disability compensation, as defined in Title 38 of the United States Code shall not be included.

Adopted by unanimous vote.

RESOLUTION NO. 525 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, a listing of cancellations or corrections of assessments and refunds of taxes has been reviewed and approved by the Department of Real Property Tax Services and the supervisors of the towns wherein the property is located, and

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

RESOLVED, that the following cancellations or corrections of assessments and refunds of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

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

TOWN	DESCRIPTION	TYPE OF CORRECTION	
Queensbury	114 - 8 - 4 Elizabeth A. Canavan	2000 Refund of Taxes:	
		County	47.62
		Town	2.41
		Fire Protection	11.63
		Crandall Library	3.68
		Qsby. Water	17.71
		Qsby. Light	.90
		EMS	3.08
		Total Refund:	87.03
		Queensbury	114 - 8 - 4 Elizabeth A. Canavan
County	50.82		
Town	2.31		
Fire Protection	12.62		
Crandall Library	4.09		
Qsby. Water	17.75		
Qsby. Light	.88		
EMS	3.37		
Total Refund:	91.84		
Queensbury	302.18 - 3 -19 (114 - 8 - 4) <i>Elizabeth A. Canavan</i>		
		County	55.06
		Fire Protection	14.21
		Crandall Library	3.72
		Qsby. Water	17.68
		Qsby. Light	.53
		EMS	4.12
		Total Refund:	95.32

TOWN	DESCRIPTION	TYPE OF CORRECTION	
Queensbury	123. -1- 59	2000 Refund of Taxes:	
	Betty M. Potter	County	4.22
		Town	.22
		Fire Protection	1.03
		Crandall Library	.33
		EMS	.27
		Total Refund:	6.07
Queensbury	123. - 1 - 59	2001 Refund of Taxes:	
	Betty M. Potter	County	4.51
		Town	.20
		Fire Protection	1.12
		Crandall Library	.36
		EMS	.30
		Total Refund:	6.49
Queensbury	307. = 1 - 5	2002 Refund of Taxes:	
	(123.- 1- 59)	County	4.89
		Fire Protection	1.26
	Betty M. Potter	Crandall Library	.33
		EMS	.37
		Total Refund:	6.85
Queensbury	308.10 - 2 - 45	2002 Refund of Taxes:	
	(125-9-118)	County	136.34
		Fire Protection	35.18
	Walter & Renee Nellis	Crandall Library	9.21
		EMS	10.19
		Qsby. Water	43.76
		Total Refund:	234.68

Adopted by unanimous vote.

RESOLUTION NO. 526 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AUTHORIZING TERMINATION OF EXISTING LEASE AGREEMENT WITH THE FIRST BAPTIST CHURCH OF GLENS FALLS AND AUTHORIZING NEW LEASE AGREEMENT WITH THE FIRST BAPTIST CHURCH OF GLENS FALLS INCLUDING PROPOSED AMENDMENTS - OFFICE FOR THE AGING

WHEREAS, Resolution No. 55 of 1998, as amended, authorized Lease Agreements between the County of Warren and various organizations within Warren and Hamilton Counties for the operation of mealsites for the elderly, and

WHEREAS, The First Baptist Church of Glens Falls has proposed several amendments to the existing agreement, and

WHEREAS, it has been determined that the County should terminate the existing Lease Agreement and it is recommended that a new Lease Agreement be entered into with The First Baptist Church of Glens Falls, which would include the above-referenced amendments, for a term commencing September 1, 2002 and terminating December 31, 2003, now, therefore, be it

RESOLVED, that the Director of the Warren-Hamilton Counties' Office for the Aging be, and hereby is, authorized to terminate the existing Lease Agreement between the County of Warren and The First Baptist Church of Glens Falls, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to enter into a sixteen (16) month Lease Agreement on behalf of the County of Warren, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, with The First Baptist Church of Glens Falls, 100 Maple Street, Glens Falls, New York 12801, for an amount of One Thousand One Hundred Eighty Dollars (\$1,180) per month from September 1, 2002 through December 31, 2002 and an amount of One Thousand Two Hundred Sixty-Five Dollars (\$1,265) per month thereafter, to continue to operate a mealsite for the elderly within Warren County, upon the terms and conditions set forth in the Lease Agreement, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 527 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AMENDING RESOLUTION NO. 273 OF 2001 - FOR WORKFORCE GRANTS TO BE ADMINISTERED AS SPECIFIED AND TO THE LIMITS AUTHORIZED BY THE LOCAL WORKFORCE INVESTMENT BOARD (WIB) - EMPLOYMENT AND TRAINING

WHEREAS, Resolution No. 273 of 2001 authorized the Warren County Employment and Training Administration to apply for Workforce Development grants and also administer such funds received or similar funds otherwise received by the local Workforce Investment Board at the Workforce Investment Board's discretion, and

WHEREAS, that such funding may only be accepted if no local county contribution or funding is required other than the Federal and State funds already utilized by the Employment and Training Administration for such purposes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize that contracts be entered into as specified and to the limits authorized in such grants, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute any and all agreements in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 528 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AUTHORIZING AGREEMENT WITH PROMINET, INC. FOR INTERNET SERVICES FOR THE CAREER CENTER - EMPLOYMENT & TRAINING DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Prominet, Inc., 1 Ridge Street, Glens Falls, New York 12801, to provide Internet access for the Career Center at the Employment & Training Site in Glens Falls, for an amount not to exceed One Hundred Seventy-seven Dollars and Fifty Cents (\$177.50) plus a monthly fee of (\$79.95), initial installation and rate increases, for a term commencing August 21, 2002, and being an open ended contract (month to month), and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 529 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AUTHORIZING SUBMISSION OF APPLICATION BY WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING FOR GRANT FUNDS UNDER THE NEW YORK STATE OFFICE FOR THE AGING HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE PROGRAM (HIICAP) FOR THE 2002 - 2003 PROGRAM YEAR

WHEREAS, Federal grant funds are being offered by the New York State Office for the Aging for the Health Insurance Information, Counseling and Assistance Program (HIICAP) to Warren County to train volunteers to learn how to counsel and assist senior citizens with their questions concerning general insurance, Medicare, Medicaid and Long Term Care Insurance Program for the 2002-2003 program year for the period of April 1, 2002 through March 31, 2003, and

WHEREAS, in order to receive such grant funds, an application must be submitted to HIICAP, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and he hereby is, authorized to execute and submit an application to the New York State Office for the Aging for HIICAP grant funds in the amount of Four Thousand Seven Hundred Dollars (\$4,700) for the 2002-2003 program year, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to execute a grant agreement on behalf of the County of Warren with New York State Office of the Aging, for the receipt of grant funds to train volunteers to learn how to counsel and assist senior citizens with their questions concerning general insurance, Medicare, Medicaid and Long Term Care Insurance Programs, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 530 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND WORKFORCE INVESTMENT BOARD TO DESCRIBE DEVELOPMENT OF A WORKFORCE SYSTEM - EMPLOYMENT & TRAINING ADMINISTRATION

WHEREAS, the Workforce Investment Act (WIA) of 1998 requires that local agencies working in partnership to create a Workforce Development System enter into a Memorandum of Understanding (MOU) with the local Workforce Board in their area, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, is hereby authorized to execute a MOU with the local Workforce Investment Board (WIB) that describes how local partner agencies will work to develop a Workforce System, what services are planned by local agencies, and the value of system services as required, and be it further

RESOLVED, that any costs and services indicated in the MOU for Warren County, are to be funded by WIA or other State and Federal sources for such programs, and will be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 531 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN WARREN COUNTY AND WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR LAST RESORT FUNDS UNDER THE WEATHERIZATION, REFERRAL & ASSISTANCE PROGRAM (WRAP) - WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 416 of 2001), with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., 190 Maple Street, Glens Falls, New York 12801, for Last Resort funds under the WRAP Program, for an amount not to exceed Four Thousand One Hundred Dollars (\$4,100), for a term commencing August 1, 2002 and terminating July 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 532 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe and Tessier

AUTHORIZING OUT-OF-STATE TRAVEL FOR SARA FRANKENFELD, THE COUNTY GIS COORDINATOR, TO ATTEND TRAINING FOR COMMUNITY VIZ SOFTWARE - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that Sara Frankenfeld, the County GIS Coordinator, be, and she hereby is, authorized to travel to Boulder, Colorado, to attend training for Community Viz Software from September 16th - 21st, 2002, and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individual, to travel to, and for training at said training center upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 533 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe and Tessier

RESCINDING RESOLUTION NO. 426 OF 2000 - AUTHORIZING SUBMISSION OF GRANT APPLICATION FOR CONTINUATION OF PROGRAM DEVELOPMENT FOR THE FIRST WILDERNESS HERITAGE CORRIDOR PROGRAM - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, Resolution No. 426 OF 2000, authorized submission of an application to the New York State Department of State under the New York State Department of State Local

Waterfront Revitalization Program Environmental Protection Fund for continuation of program development for the First Wilderness Heritage Corridor Program, and

WHEREAS, the Director of Planning & Community Development has advised that the County is not an eligible recipient and therefore has recommended rescinding said agreement, now, therefore, be it

RESOLVED, that Resolution No. 426 of 2000 is hereby rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 534 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

**AUTHORIZING EXECUTION OF CHANGE ORDER WITH OLDCASTLE PRECAST INC.
IN RELATION TO THE CLARENCE WHITE BRIDGE OVER STONY CREEK PROJECT
(WC 27-02) - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a change order between Warren County and OldCastle Precast, Inc., increasing the project costs in the amount of Five Thousand Five Hundred Dollars (\$5,500) for a total of Seventy-Seven Thousand Nine Hundred Ninety Dollars (\$77,990) for precast bridge members for the Clarence White Bridge over Stony Creek and addition of one erection stage and post tensioning for second stage, (original agreement authorized by Resolution No. 168 of 2002), and authorizes the Chairman of the Board of Supervisors to execute the above-referenced change order in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 536 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

**AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH CLOUGH, HARBOUR &
ASSOCIATES, ENGINEERS AND PLANNERS FOR EXTENDING THE PROJECT LIMITS
OF THE CORINTH ROAD/MAIN STREET CORRIDOR DESIGN PROJECT TO INCLUDE
THE EXIT 18 INTERCHANGE AREA OF I-87 - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into a supplemental agreement (Resolution No. 127 of 2000 as amended by Resolution No. 272 of 2000 and Resolution No. 302 of 2002) with Clough, Harbour & Associates, Engineers and Planners, III Winners Circle, P.O. Box 5269, Albany, New York 12205-0269, for extending the project limits of the Corinth Road-Main Street Corridor Design Project to include the Exit 18 Interchange area of I-87, for an amount of Sixty Thousand Dollars (\$60,000), and for a term commencing August 21, 2002, and terminating December 31, 2005, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute a supplemental agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for the completion of this project shall be expended from Capital Project No. H.9551 99 280 (H890-199) - Corinth Road Reconstruction.

Adopted by unanimous vote.

RESOLUTION NO. 537 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

RESOLUTION REQUESTING COMMISSIONER OF ENVIRONMENTAL CONSERVATION TO ISSUE AN ORDER - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Americade, Inc. and Tour Expo, Inc. have a major impact on the economy of Warren County and the State of New York, and

WHEREAS, the central location of vendors, related to the Americade-Tour Expo program, provides for a safe and controlled atmosphere for participants and the public in general, and

WHEREAS, the closure of the westbound lane of Beach Road, Lake George, New York in the area owned by the State of New York, from 5:00 p.m. on the 31st day of May, 2003 until 5:00 p.m. on the 8th day of June, 2003, will provide the above mentioned control and safety, now, therefore, be it

RESOLVED, that with the understanding that the Department of Environmental Conservation claims jurisdiction and authority to close that portion of Beach Road known as the westbound lane, will review the appropriateness of any requests and that Warren County does not hereby exercise any jurisdiction or authority to close said portion of road, the Warren County Board of Supervisors hereby supports Americade's request that the Commissioner of the Department of Environmental Conservation issue an Order closing the State of New York portion of Beach Road, Lake George, New York, known as the westbound lane from 5:00 p.m. on the 31st day of May, 2003 until 5:00 p.m. on the 8th day of June, 2003, and be it further

RESOLVED, that copies of this Resolution be forwarded to the Department of Environmental Conservation and Americade, Inc.

Adopted by unanimous vote.

RESOLUTION NO. 538 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AUTHORIZING THE WARREN COUNTY CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER TO THE ADIRONDACK PARK AGENCY - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Adirondack Park Agency (APA) Staff has issued a letter identifying additional information that must be furnished regarding the Starbuckville Bridge Replacement Project in order that the County's application for APA approval of the Bridge Replacement Project may be deemed complete, and

WHEREAS, over the objections of the Department of Public Works Staff and Consultant Clough, Harbour & Associates, (based upon ineligible costs for reimbursement from Federal and State grants), the APA staff continues to strongly urge that overhead utilities be eliminated and underground utilities be utilized as part of the utility relocation, and

WHEREAS, Niagara Mohawk and Verizon, the owners of the utility lines must pay 100% of any overhead relocation but are not required to and will not pay for any undergrounding of utility work, and

WHEREAS, William Lamy, Deputy Superintendent of the Department of Public Works has advised that the Federal Highway funds and the New York State Department of Transportation funds will only pay for a small portion of this work, and therefore Warren County would have to pay a significant portion of the expenses out of County funds, and

WHEREAS, there are overhead utility crossings at other bridges on the Schroon River both upstream and downstream from this project, with no known removal of overhead utilities at any bridge on Schroon River on State, County or Local roads, and the precedent of this expense needs to be considered, and

WHEREAS, if the bridge is not built, the dam cannot be repaired and there is a real concern that this could negatively impact Schroon Lake, and

WHEREAS, while Warren County supports the effort of the Adirondack Park Agency to remove the overhead utility crossing on the Schroon River which is classified as a wild, scenic and recreational river, Warren County did not plan funding for this underground utility request and should not have to pay for the relocation, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board of Supervisors to send a letter to the Adirondack Park Agency referencing information and concerns contained in the preambles of this resolution and emphasizing that Warren County is not the owner of the utility lines, had not planned to pay for the relocation of the lines and should not have to pay for the same.

Adopted by unanimous vote.

RESOLUTION NO. 539 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR

WHEREAS, a Project for the Quaker Road Signal Improvements, Warren County, P.I.N. 1755.57 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Right of Way Incidentals work;

NOW, THEREFORE, the County Board of Supervisors, duly convened does hereby

RESOLVE, that the County Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the County Board hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Right of Way Incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$55,000.00 (Fifty five thousand dollars and no cents) has already been appropriated from Capital Project No. H.9552-00-280 (H890-200) - Quaker Road Signal Improvements and made available to cover the cost of participation in the Preliminary Engineering phase of the Project; and it is further

RESOLVED, that an additional sum of \$16,500.00 (Sixteen thousand five hundred dollars and no cents) is hereby appropriated from Capital Project No. H.9552-00-280 (H890-200) - Quaker Road Signal Improvements and made available to cover the cost of participation in the Right of Way Incidentals phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 540 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR

WHEREAS, a Project for the Bridge Replacement of CR55 (Valentine Pond Road) over Chester Creek, P.I.N. 1755.08 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and ROW Incidentals work.

NOW, THEREFORE, the County Board of Supervisors, duly convened does hereby

RESOLVE, that the County Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the County Board hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Right of Way Incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$153,400.00 (One hundred fifty-three thousand four hundred dollars and no cents) has already been appropriated from Capital Reserve Project No. H.9551 96 280 (HR890-196) - Chester Creek Bridge and made available to cover the cost of participation in the Preliminary Engineering phase of the Project; and it is further

RESOLVED, that an additional sum of \$20,000.00 (Twenty thousand dollars and no cent) is hereby appropriated from Capital Reserve Project No. H.9551 96 280 (HR890-196) - Chester Creek Bridge and made available to cover the cost of participation in the Right of Way Incidentals phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the County Board of Warren County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or ap-

proval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 541 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE
100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE
COSTS, A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING
FUNDS THEREFOR**

WHEREAS, a Project for the Bridge Replacement of CR55 (Starbuckville Bridge) over the Schroon River, P.I.N. 1755.07 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and ROW Incidentals work.

NOW, THEREFORE, the County Board of Supervisors, duly convened does hereby RESOLVE, that the County Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the County Board hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Right of Way Incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$330,000.00 (Three hundred thirty thousand dollars and no cents) has already been appropriated from Capital Reserve Project No. H.9551 94 280 (HR890-194) - Starbuckville Bridge and made available to cover the cost of participation in the Preliminary Engineering phase of the Project; and it is further

RESOLVED, that an additional sum of \$20,000.00 (Twenty thousand dollars and no cent) is hereby appropriated from Capital Reserve Project No. H.9551 94 280 (HR890-194) - Starbuckville Bridge and made available to cover the cost of participation in the Right of Way Incidentals phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the County Board of Warren County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs within appropriations therefor that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 542 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

RATIFYING APPLICATION TO THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR AN EDWARD BYRNE GRANT TO CREATE AN INVESTIGATIONS TASK FORCE WITHIN WARREN COUNTY DISTRICT ATTORNEY'S OFFICE

WHEREAS, grant funds are available under the Edward Byrne Memorial Formula Grant by the Federal Justice Department, to establish/operate an Investigations Task Force within the District Attorney's Office, and

WHEREAS, the District Attorney has submitted an application to the New York State Division of Criminal Justice Services in order to receive grant funds in the maximum amount not to exceed Fifty Thousand Dollars (\$50,000), and

WHEREAS, it has been advised that said grant requires a local match of Seventeen Thousand Three Dollars (\$17,003), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the application for grant funds submitted by the Warren County District Attorney, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors be, and he hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 543 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND FAMILY YMCA OF THE GLENS FALLS AREA TO OPERATE A BACK-ON-TRACK PROGRAM - PROBATION DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Family YMCA of the Glens Falls Area, Upper Glen Street, Glens Falls, New York 12801, to operate the Back-on-Track Program for the Probation Department, for an amount not to exceed Twenty-Four Thousand Six Hundred Twenty-Eight Dollars (\$24,628), for a term commencing September 1, 2002 and terminating August 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 544 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

**AUTHORIZING SUBMISSION OF APPLICATION TO THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE EDWARD BYRNE
MEMORIAL FORMULA GRANT PROGRAM FROM
THE FEDERAL DEPARTMENT OF JUSTICE**

WHEREAS, grant funds are available under the Edward Byrne Memorial Formula Grant by the Federal Justice Department, to establish/operate an Alternatives to Incarceration Program, and

WHEREAS, the Director of the Warren County Probation Department requests permission to submit such application to the New York State Division of Criminal Justice Services in order to receive grant funds in the maximum amount not to exceed Ten Thousand Dollars (\$10,000), and

WHEREAS, it has been advised that said grant requires a local match of Three Thousand Three Hundred Thirty-Three Dollars (\$3,333), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and he hereby is, authorized and directed to execute and submit an application to the New York State Division of Criminal Justice Services, Finance Office, 4 Tower Place, Albany, New York 12203, for receipt of grant funds under the Edward Byrne Memorial Formula Grant for an amount not to exceed Ten Thousand Dollars (\$10,000), to be used to establish/operate an Alternatives to Incarceration Program, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors be, and he hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 545 OF 2002

Resolution introduced by Supervisors Bentley, Brower, Belden, Gabriels and Champagne

**AMENDING RESOLUTION NO. 202 OF 1997 - INCREASING INTERFUND ADVANCE
FOR LAKE GEORGE BASIN SEWER PROJECT**

WHEREAS, Resolution No. 202 of 1997 authorized the advancement of funds from the General Fund to various programs/accounts, including up to Three Million Dollars (\$3,000,000) for the Lake George Basin Sewer Project, and

WHEREAS, additional funds will be required for said project prior to receipt of reimbursement from the United States Environmental Protection Agency, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves an additional advancement of up to Seven Million Dollars (\$7,000,000) from the General Fund to account no. H.9551 66 280 (H890-166) - Lake George Basin Sewer, for a total interfund advance to said account of up to Ten Million Dollars (\$10,000,000), and the Treasurer be, and hereby is, authorized to make such advances from time to time as needed.

Adopted by unanimous vote.

RESOLUTION NO. 546 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

APPROVING THE ISSUANCE OF CERTAIN BONDS BY THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY (PROSPECT SCHOOL PROJECT)

WHEREAS, the Board of Supervisors of Warren County (the "County") has been advised by the Counties of Warren and Washington Industrial Development Agency (the "Issuer") that the Issuer proposes to issue, contingent upon the adoption of this Resolution, its Tax-exempt Civil Facility Revenue Bonds (Prospect School Project) in an aggregate principal amount of Six Hundred Thousand Dollars (\$600,000), (the "Bonds"), which would pay for certain costs associated with the acquisition, construction and equipping of the facility described herein, and the total cost of completing the Prospect School Project is currently estimated to be approximately Seven Hundred Fifty Thousand Dollars (\$750,000), and

WHEREAS, said facility shall consist of (i) the acquisition of an interest in a certain parcel or parcels of land located on Dixon Road, Town of Queensbury, County of Warren, State of New York and identified on the Town of Queensbury Tax Map as parcels 93.-1-1.5 and 93.-1-1.6 (the "Land"), (ii) the construction of an Individual Residential Alternative Facility (the "Facility") located on the Land and (iii) the acquisition and installation therein of certain equipment (the "Equipment" and together with the Land and the Facility, the "Project Facility") to be used in connection with the contemplated uses, and

WHEREAS, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), interest on the Bonds will not qualify for exemption from Federal income taxation unless the issuance of the Bonds is approved by the Warren County Board of Supervisors after a public hearing to consider both the issuance of the Bonds and the nature and location of the Facility has been conducted following the required public hearing notice, and

WHEREAS, a Notice of Public Hearing scheduled for August 19, 2002 with respect to the proposed issuance of the Bonds was published on July 19, 2002 in *The Post Star*, a newspaper of general circulation in the County, and

WHEREAS, on August 19, 2002, the Issuer held such a public hearing upon proper notice in compliance with the Code, and

WHEREAS, to aid the Warren County Board of Supervisors in its deliberations, the Issuer has made available to the members of the Warren County Board of Supervisors prior to this meeting (a) the Counties of Warren and Washington Industrial Development Agency's Inducement Resolution, dated August 19, 2002; (b) the minutes of the Public Hearing held on August 19, 2002; and (c) a copy of the Approving Resolution to be passed by the Washington County Board of Supervisors on September 20, 2002, and a complete copy of the application to the Issuer of United Cerebral Palsy Association of the Tri-counties, Inc., (d/b/a "Prospect Child & Family Center") (the "Company") is on file with the Issuer, now, therefore, be it

RESOLVED, by the Warren County Board of Supervisors as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exemption from Federal income taxation pursuant to the provisions of the Internal Revenue Code of 1986, as amended, and Section 147(f) of the Code, the Warren County Board of Supervisors, as the elected legislative body of the County, hereby approves the issuance by the Issuer of the Bonds in the amount of Six Hundred Thousand Dollars (\$600,000), provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, in-

cluding without limitation the County, shall be liable thereon.

Section 2. This Resolution shall be deemed to be made for the benefit of the holders of the Bonds.

Section 3. All actions previously taken by or on behalf of the officers of the County or the Issuer which are in conformity with the purposes and intent of this Resolution and in furtherance of the issuance and sale of the Bonds and the financing of the Project are hereby ratified, approved and confirmed.

Section 4. The provisions of this Resolution are hereby declared to be separable and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, and provisions.

Section 5. This Resolution shall take effect immediately and upon the adoption of a similar resolution by the County of Washington.

Adopted by unanimous vote.

RESOLUTION NO. 547 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2002

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2002 for various Departments are hereby amended as follows:

WESTMOUNT HEALTH FACILITY - BUDGET CODE EF.6020.10:

Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
LPN	\$25,851.00

Employee No. 9267

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Nurse Technician	October 1, 2002	\$26,904.00

BUILDINGS & GROUNDS - BUDGET CODE A.1620.10:

Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
LPN Employee No.10040	\$24,769.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Nurse Technician	October 1, 2002	\$25,822.00

Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Working Supervisor #2 Employee No. 8646	\$25,634.00 plus 5% Shift Differential

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Custodian	August 12, 2002	\$30,046.00 plus 5% Shift Differential

DISTRICT ATTORNEY'S OFFICE - BUDGET CODE A.4220.10:Position Established:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Investigator I Part-time	October 1, 2002	\$29,250.00

Position Established:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Investigator II Part-time	October 1, 2002	\$19,500.00

HEALTH SERVICES - PUBLIC HEALTH BIOTERRORISM - BUDGET CODE A.4189.10:Salary Increased From:

<u>TITLE</u>	<u>BASE SALARY</u>
Emergency Medical Services Coordinator Employee No. 9204	\$5,445.00

Salary Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Emergency Medical Services Coordinator	August 21, 2002	\$11,310.00

AUGUST 21, 2002

Salary Increased From:TITLEBASE
SALARYFirst Deputy Emergency
Medical Services Coordinator
Employee No. 10203

\$2,225.00

Salary Increased To:TITLEEFFECTIVE DATEBASE
SALARYFirst Deputy Emergency
Medical Services Coordinator

August 21, 2002

\$4,289.00

Position Established:TITLEEFFECTIVE DATEBASE
SALARYSecond Deputy Emergency
Medical Services Coordinator

August 21, 2002

\$2,652.00

Position Established:TITLEEFFECTIVE DATEBASE
SALARYThird Deputy Emergency
Medical Services Coordinator

August 21, 2002

\$2,652.00

Position Established:TITLEEFFECTIVE DATEBASE
SALARYPublic Health Community
Liaison Part-time

August 21, 2002

\$14,817.00

Position Established:TITLEEFFECTIVE DATEBASE
SALARYSenior Clerk
Part-time

August 21, 2002

\$10,764.00

and be it further

RESOLVED, that in addition to the Salary and Compensation Plan amendments authorized above, it is acknowledged and authorized that the Director of Public Health and Supervising Public Health Nurse will participate in a special communicable disease and bioterrorism program which is new, separate and apart from and in addition to, their regular duties, and those individuals will be compensated for those times that they are not regularly scheduled for being available on weekends or holidays and evenings at a compensation rate of Twenty Dollars (\$20.00) per evening and Fifty Dollars (\$50.00) per weekend, and be it further

RESOLVED, that the aforementioned established and reclassified positions shall be subject to applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes: 899

Noes: 0

Absent: 39 Supervisor Thomas

Vacant: 61 Ward #3, City of Glens Falls

Adopted.

RESOLUTION NO. 548 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

RESCINDING RESOLUTION NO. 196 OF 2002 - BUDGET NOTE RESOLUTION DATED FEBRUARY 22, 2002 OF THE COUNTY OF WARREN IN THE AMOUNT OF \$500,000.00 - MAIN STREET BRIDGE OVER NORTH CREEK - CR77 - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 196 of 2002 authorized issuance and sale of a Budget Note to provide funding for the replacement of the Main Street Bridge over North Creek - CR77, for an amount of Five Hundred Thousand Dollars (\$500,000.00), and

WHEREAS, a grant has been received to fund the above-referenced project and issuance and sale of a Budget Note is no longer necessary, now, therefore, be it

RESOLVED, that Resolution No. 196 of 2002 is hereby rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 549 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING RESOLUTION NO. 197 OF 2002 - CHANGING FUNDING SOURCE FROM BUDGET NOTE TO MULTI-MODAL 2000 GRANT

WHEREAS, Resolution No. 197 of 2002 established Capital Project No. H.9552 18 280 (H890-218) - Main Street Bridge Over North Creek - CR77, transfer and/or deposit and advancement of funds, closing of Capital Project No. H.9551 97 280 (H890-197) - County Bridge Project and amendment of the Warren County Budget for 2002, and

WHEREAS, the funding source of Capital Project No. H.9552 18 280 (H890-218) has changed from a Budget Note to New York State Multi-Modal 2000 Grant funds and the Capital Project is being changed to a Capital Reserve Project, now, therefore, be it

RESOLVED, that Resolution No. 197 of 2002 is hereby amended to read as follows:

"ESTABLISHING CAPITAL RESERVE PROJECT NO. H.9552 18 280 (HR890-218) - MAIN STREET BRIDGE OVER NORTH CREEK - CR77; AUTHORIZING TRANSFER AND/OR DEPOSIT AND ADVANCEMENT OF FUNDS; CLOSING CAPITAL PROJECT NO. H.9551 97 280 (HR890-197) - COUNTY HOME BRIDGE PROJECT AND AMENDING WARREN COUNTY BUDGET FOR 2002

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Reserve Project No. H.9552 18 280 (HR890-218) - Main Street Bridge Over North Creek - CR77 as follows:

1. Capital Reserve Project No. H.9552 18 280 (HR890-218) - Main Street Bridge Over North Creek - CR77 is hereby established.

2. The estimated cost for such Capital Reserve Project is the amount of Five Hundred Twenty-Four Thousand Seven Hundred Eighty-Two Dollars and Forty-Four Cents (\$524,782.44).

3. The proposed method of financing such Capital Reserve Project consists of the following:

a. The sum of Five Hundred Thousand Dollars (\$500,000) shall be provided by the receipt of Multi-Modal 2000 Grant funds from the New York State Department of Transportation; and

b. The sum of Twenty-Four Thousand Seven Hundred Eighty-Two Dollars and Forty-Four Cents (\$24,782.44) shall be transferred from Capital Reserve Project No. H.9551 97 280 (HR890-197) - County Home Bridge Project, and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer and/or deposit the aforementioned funds into Capital Reserve Project No. H.9552 18 280 (HR890-218) - Main Street Bridge Over North Creek - CR77, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H.9552 18 280 (HR890-218) - Main Street Bridge Over North Creek - CR77	\$500,000.00

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to close Capital Reserve Project No. H.9551 97 280 (HR890-197) - County Home Bridge Project."

Roll Call Vote:

Ayes: 899

Noes: 0

Absent: 39 Supervisor Thomas

Vacant: 61 Ward #3, City of Glens Falls

Adopted.

RESOLUTION NO. 550 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING THIRD PARTY CUSTODIAL AGREEMENT BETWEEN COUNTY OF WARREN AND THE TROY COMMERCIAL BANK AND MANUFACTURERS AND TRADERS TRUST COMPANY (M&T BANK)

WHEREAS, pursuant to Resolution No. 432 of 2002, The Troy Commercial Bank was added to the list of existing depositories for Warren County, now, therefore, be it

RESOLVED, that Warren County enter into a Third Party Custodial Agreement with The Troy Commercial Bank, 433 River Street, Troy, New York 12180, and Manufacturers and Traders Trust Company (M&T Bank), 1 M&T Plaza, Buffalo, New York 14203, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 551 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING RESOLUTION NO. 466 OF 2002 - CONCERNING WARREN COUNTY'S ELECTION TO PARTICIPATE IN THE NEW YORK STATE PUBLIC EMPLOYEE AND RETIREE LONG TERM CARE INSURANCE PLAN

RESOLVED, that Resolution No. 466 of 2002 is hereby amended to provide that:

1. The County shall open participation in the Plan to all classes of employees including retirees; and

2. The provision of the Plan to Collective Bargaining Unit employees and/or the participation in the Plan by the County, if dependent upon participation by Collective Bargaining Unit employees, shall be subject to agreement by the affected Unions.

Adopted by unanimous vote.

RESOLUTION NO. 552 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

BUDGET NOTE RESOLUTION DATED AUGUST 21, 2002 OF THE COUNTY OF WARREN IN THE AMOUNT OF \$124,000 - WESTMOUNT HEALTH FACILITY AND COUNTY FACILITIES

RESOLVED, this 21st day of August, 2002, by the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. That, pursuant to the Local Finance Law of the State of New York, County of Warren, New York, for the purpose of providing funds for professional architectural/engineering services for a Westmount Adult Medical Model Day Care Center Addition and Warren County Municipal Center Addition for which no appropriations were made in the 2002 budget of the County of Warren, and for which there are no other funds available with which to pay or provide such amount, shall issue and sell a Budget Note in the amount of One Hundred Twenty-Four Thousand Dollars (\$124,000) to mature not later than July 21, 2003.

Section 2. That, except as herein specifically prescribed, said Note shall be of the date, terms, form, contents and place or payment and at a rate of interest not exceeding seven percent (7%) per annum as the County Treasurer shall determine, consistent, however, with the provisions of the Local Finance Law of the State of New York, and shall be executed in the name of the County of Warren by the County Treasurer, attested by the County Clerk and the seal of the County shall be affixed hereto.

Section 3. That said Note shall be sold at private sale by the County Treasurer at a price of not less than par value and accrued interest, if any, and upon the due execution and sale of said Note the same shall be delivered to the purchaser upon the payment by him/her to the County Treasurer of the purchase price in cash, and the receipt of the County Treasurer shall be a full acquittance to the purchaser who shall not be obliged to see the application of the purchase of money.

Section 4. The faith and credit of the County of Warren, New York, are irrevocably pledged to the punctual payment of the principal of and interest on said Note.

Section 5. In accordance with the provisions of Local Finance Law Section 165.10 and/or General Municipal Law Section 9-a, the Treasurer is hereby authorized to temporarily advance and/or use monies in another fund and, up to the amount authorized for this note, for the purpose or purposes for which this note is authorized.

Section 6. This resolution shall take effect immediately.

Section 7. The Warren County Treasurer is hereby authorized and directed to place Seventy-Four Thousand Five Hundred Dollars (\$74,500) in Capital Project No. H.9552 15 280 (H890-215) - Municipal Center Expansion.

Section 8. The Warren County Treasurer is hereby authorized and directed to place Forty-Nine Thousand Five Hundred Dollars (\$49,500) in Capital Project No. H.9552 25 280 (H890-225) - Medical Model Day Care.

Roll Call Vote:

Ayes: 899

Noes: 0

Absent: 39 Supervisor Thomas

Vacant: 61 Ward #3, City of Glens Falls

Adopted.

RESOLUTION NO. 553 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

INCREASING CAPITAL PROJECT NO. H.9552 15 280 (H890-215) - MUNICIPAL CENTER EXPANSION AND AMENDING WARREN COUNTY BUDGET FOR 2002

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H.9552 15 280 (H890-215) - Municipal Center Expansion as follows:

1. Capital Project No. H.9552 15 280 (H890-215) - Municipal Center Expansion is hereby increased in the amount of Seventy-Four Thousand Five Hundred Dollars (\$74,500).

2. The estimated total cost of Capital Project No. H.9552 15 280 (H890-215) - Municipal Center Expansion is One Hundred Fifteen Thousand Six Hundred Eighty Dollars (\$115,680).

3. The proposed method of financing such Capital Project consists of the following:

a. The sum of Seventy-Four Thousand Five Hundred Dollars (\$74,500) shall be provided by a Budget Note (Resolution No. 552 of 2002); and

b. The sum of Forty-One Thousand One Hundred Eighty Dollars (\$41,180) having been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Budget for 2002 is hereby amended accordingly, and be it further

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

ADVANCE TO

H.9552 15 280 (H890-215) -
Municipal Center Expansion

AMOUNT

\$74,500

Roll Call Vote:

Ayes: 899

Noes: 0

Absent: 39 Supervisor Thomas

Vacant: 61 Ward #3, City of Glens Falls

Adopted.

RESOLUTION NO. 554 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

ESTABLISHING CAPITAL PROJECT NO. H.9552 25 280 (H890-225) - Medical Model DAY CARE; AUTHORIZING ADVANCEMENT OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2002

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H.9552 25 280 (H890-225) - Medical Model Day Care as follows:

1. Capital Project No. H.9552 25 280 (H890-225) - Medical Model Day Care is hereby established.

2. The estimated cost for such Capital Project is the amount of Forty-Nine Thousand Five Hundred Dollars (\$49,500).

3. The proposed method of financing such Capital Project consists of the following:

a. The sum of Forty-Nine Thousand Five Hundred Dollars (\$49,500) shall be provided by a Budget Note (Resolution No. 552 of 2002),

and be it further

RESOLVED, that the Warren County Budget for 2002 is hereby amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H.9552 25 280 (H890-225) - Medical Model Day Care	\$49,500

Roll Call Vote:

Ayes: 899

Noes: 0

Absent: 39 Supervisor Thomas

Vacant: 61 Ward #3, City of Glens Falls

Adopted.

RESOLUTION NO. 555 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AWARDING BID AND AUTHORIZING CONTRACT WITH SWBR ARCHITECTS & ENGINEERS, P.C. TO PROVIDE PROFESSIONAL ARCHITECTURAL/ENGINEERING SERVICES FOR A WESTMOUNT ADULT MEDICAL MODEL DAY CARE CENTER ADDITION AND A WARREN COUNTY MUNICIPAL CENTER ADDITION - (WC 59-02 AND ADDENDA) - WESTMOUNT HEALTH FACILITY AND COUNTY FACILITIES

WHEREAS, the Purchasing Agent has advertised for sealed bids for professional architectural/engineering services for a Westmount Adult Medical Model Day Care Center addition and an addition to the Warren County Municipal Center (WC 59-02 and Addenda), and

WHEREAS, it has been recommended that the contract be awarded to SWBR Architects & Engineers, P.C. as the lowest responsible bidder since Foit Albert Associates P.C. did not include travel expenses, soil borings, document printing costs and survey expenses, now, therefore, be it

RESOLVED, that the Purchasing Agent notify SWBR Architects & Engineers, P.C. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with SWBR Architects & Engineers, P.C., 387 East Main Street, Rochester, New York 14604, for professional architectural/engineering services for a Westmount Adult Medical Model Day Care Center addition and an addition to the Warren County Municipal Center, pursuant to the terms and provisions of the specifications (WC 59-02 and Addenda), for a total amount not to exceed One Hundred Twenty-Four Thousand Dollars (\$124,000), for a term commencing August 22, 2002 and terminating December 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from the following Capital Project Nos. in the amounts set forth below:

<u>CAPITAL PROJECT</u>	<u>AMOUNT</u>
H.9552 15 280 (H890-215) - Municipal Center Expansion	\$74,500
H.9552 25 280 (H890-225) - Medical Model Day Care.	\$49,500

Adopted by unanimous vote

RESOLUTION NO. 556 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

BUDGET NOTE RESOLUTION DATED AUGUST 21, 2002 OF THE COUNTY OF WARREN IN THE AMOUNT OF \$35,500

RESOLVED, this 21st day of August, 2002, by the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. That, pursuant to the Local Finance Law of the State of New York, County of Warren, New York, for the purpose of providing funds for a Health Insurance Portability and Accountability Act (HIPAA) consulting contract for which no appropriations were made in the 2002 budget of the County of Warren, and for which there are no other funds available with which to pay or provide such amount, shall issue and sell a Budget Note in the amount of Thirty-Five Thousand Five Hundred Dollars (\$35,500) to mature not later than July 21, 2003.

Section 2. That, except as herein specifically prescribed, said Note shall be of the date, terms, form, contents and place or payment and at a rate of interest not exceeding seven percent (7%) per annum as the County Treasurer shall determine, consistent, however, with the provisions of the Local Finance Law of the State of New York, and shall be executed in the name of the County of Warren by the County Treasurer, attested by the County Clerk and the seal of the County shall be affixed hereto.

Section 3. That said Note shall be sold at private sale by the County Treasurer at a price of not less than par value and accrued interest, if any, and upon the due execution and sale of said Note the same shall be delivered to the purchaser upon the payment by him/her to the County Treasurer of the purchase price in cash, and the receipt of the County Treasurer shall be a full acquittance to the purchaser who shall not be obliged to see the application of the purchase of money.

Section 4. The faith and credit of the County of Warren, New York, are irrevocably pledged to the punctual payment of the principal of and interest on said Note.

Section 5. In accordance with the provisions of Local Finance Law Section 165.10 and/or General Municipal Law Section 9-a, the Treasurer is hereby authorized to temporarily advance and/or use monies in another fund and, up to the amount authorized for this note, for the purpose or purposes for which this note is authorized.

Section 6. This resolution shall take effect immediately.

Section 7. The Warren County Treasurer is hereby authorized and directed to place such funds in Account No. A.1325 10 437 - County Treasurer Consulting Fees.

Roll Call Vote:

Ayes: 899

Noes: 0

Absent: 39 Supervisor Thomas

Vacant: 61 Ward #3, City of Glens Falls

Adopted.

RESOLUTION NO. 557 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING AGREEMENT WITH HIPAA COMPLETE, A DIVISION OF PLUS I CONSULTANTS, INC. FOR CONSULTING SERVICES FOR HIPAA COMPLIANCE

WHEREAS, a request for proposals for consulting services for Health Insurance Portability and Accountability Act of 1996 (HIPAA) compliance was issued with a response deadline for July 18, 2002, and

WHEREAS, six companies responded to the request for proposals and upon review and recommendation by the County Attorney, the third and fourth parties submitting the lowest proposals were HIPAA Complete (\$35,500) and Urbach, Kahn and Werlin Advisors, Inc. (\$39,800) were interviewed as presenting the proposals that appeared most likely to be able to provide the type of services desired by the County, while the two lowest proposals Gates, Moore & Company (\$25,650) and TM Floyd & Co. (\$31,812) were not interviewed or considered further as not meeting the County desired services since Gates, Moore & Company based in Atlanta offered a training and approach whereby Warren County would do the HIPAA assessment with limited visits by company representatives (unless the cost of return trips are paid as additional amounts), and TM Floyd & Co. based in South Carolina offered a team effort approach and analysis conducted in partnership with Warren County personnel, provided no further services after the assessment, gap analysis and recommendations as part of the price quote and further stated the proposed payment amounts and trip expenses were estimates, and

WHEREAS, the Department Heads of those departments that would most likely be affected by the HIPAA requirements, met with Urbach, Kahn & Werlin Advisors, Inc. and HIPAA Complete and have recommended that HIPAA Complete be retained, and

WHEREAS, the determination was based upon the belief that HIPAA Complete, could provide satisfactory services at a lower cost but also provide delivery of an assessment, gap analysis and risk remediation and compliance plan reports, along with revised policies, procedures and training, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the retention of HIPAA Complete, a Division of Plus I Consultants, Inc., 44 Whippany Road, Suite 130, Morristown, New Jersey 07960-4527, as a consultant to the County for HIPAA compliance purposes at an amount not to exceed Thirty-Five Thousand Five Hundred Dollars (\$35,500) and authorizes the Chairman of the Warren County Board of Supervisors to execute an agreement with said company in a form to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 558 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Champagne and O'Connor

AUTHORIZING AGREEMENT WITH TINDALL CORPORATION TO PROVIDE PRE-CAST CONCRETE MODULAR CELLS FOR THE PUBLIC SAFETY BUILDING - WARREN COUNTY SHERIFF'S DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Tindall Corporation, P.O. Box 1778, Spartanburg, South Carolina, 29304, to provide pre-cast concrete modular cells for the Public Safety Building, at a base bid of One Million Nine Hundred Sixty-Seven Thousand Eight Hundred Three Dollars (\$1,967,803), and a deduction for Alternate #1 in the amount of Eleven Thousand Six Hundred Dollars (\$11,600), for a total of One Million Nine Hundred Fifty-Six Thousand Two Hundred Three Dollars (\$1,956,203), for a term commencing upon execution of the contract and terminating upon final inspection, and be it further

RESOLVED, that funds for such project shall be expended from Capital Project No. H.9552 16 280 (H890-216) - Public Safety Building, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 559 OF 2002

Resolution introduced by Supervisors Quintal, O'Neill, O'Connor, Morrell, Montesi, Haskell and Bennett

AUTHORIZING GRANT OF EASEMENTS AND/OR LICENSES AND PERMITS TO THE TOWN OF QUEENSBURY FOR SEWER DISTRICT PURPOSES

RESOLVED, that Warren County hereby authorizes and approves the granting to the Town of Queensbury of easements and/or license permits for the purposes of installing sewer lines and a pump station on Warren County property or adjacent to Warren County roads in connection with the construction of the South Queensbury - Queensbury Avenue Sewer District Project, with such easements and/or licenses to be located as shown on a map titled "Pump Station & Force Main Construction", dated April 2002, and to include access over a gravel road just to the north of the Niagara Mohawk right-of-way, and further with the understanding that licenses will be granted in those situation where the Superintendent of the Department of Public Works usually grants licenses or permits for utilities, and that easements will be granted where such permits and/or licenses are not typically authorized, used or practical under the circumstances all of which shall be accomplished with consultation with the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute any easements that may be necessary in a form approved by the County Attorney, and authorizes the Superintendent of the Department of Public Works to issue permits and/or licenses for those areas adjacent to roadways under his jurisdiction pursuant to Highway Law, and be it further

RESOLVED, that no payment will be required for said easements and/or licenses and permits.

Adopted by unanimous vote.

RESOLUTION NO. 560 OF 2002
Resolution introduced by Chairman Thomas

**APPOINTING MEMBER OF THE COUNTIES OF
WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY**

RESOLVED, that the following individual be, and he hereby is, appointed a member of the Counties of Warren and Washington Industrial Development Agency, to serve at the pleasure of the appointing authority, upon the adoption of a similar resolution by the County of Washington:

APPOINTED

NAME/TITLE

ADDRESS

Daniel H. Morrell, Supervisor
Town of Queensbury
(replacing John H. Moynihan)

17 Lynnfield Drive
Queensbury, NY 12804

Roll Call Vote:

Ayes: 819
Noes: 0
Absent: 39 Supervisor Thomas
Abstain: 80 Supervisor Morrell
Vacant: 61 Ward #3, City of Glens Falls
Adopted:

RESOLUTION NO. 561 OF 2002
**Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor,
Gabriels, Montesi, Monroe and Haskell**

**AUTHORIZING SUBMISSION OF APPLICATION TO NYS OFFICE OF PARKS,
RECREATION AND HISTORIC PRESERVATION FOR SNOWMOBILE TRAILS GRANT
IN AID PROGRAM - PARKS & RECREATION DEPARTMENT**

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute and submit an application to NYS Office of Parks, Recreation and Historic Preservation, for receipt of grant funds for the Snowmobile Grant in Aid Program, and be it further

RESOLVED, that Warren County be, and hereby is, designated as Local Sponsor for all snowmobile clubs in Warren County participating in such Grant in Aid Program, and, be it further

RESOLVED, that upon receipt of grant funds, the Chairman of the Board of Supervisors is hereby authorized to execute any and all grant documents in relation to the aforementioned Snowmobile Grant in Aid Program, and be it further

RESOLVED, that Patrick Beland, Director of the Warren County Parks & Recreation Department be, and he hereby is, designated as the contact person for the NYS Office of Parks, Recreation and Historic Preservation Snowmobile Trails Grant in Aid Program.

Adopted by unanimous vote.

RESOLUTION NO. 562 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett, Montesi, Monroe and Haskell

AMENDING RESOLUTION NO. 234 OF 2001, CHANGING COUNTY FAIRGROUNDS PERMIT LIMITS OF LIABILITY OF INSURANCE COVERAGE REQUIREMENTS TO REFLECT THE TYPE AND USE - PARKS & RECREATION DEPARTMENT

RESOLVED, that Resolution No. 234 of 2001 be, and hereby is, amended to provide for revisions to the County Fairgrounds Use Permit and more specifically to provide that paragraph "1(b)" shall be revised to now read as follows:

"1. Insurance:

b. The Permittee shall furnish with this application a certificate of insurance showing liability insurance issued to and covering the Permittee as "named insured" and adding the County of Warren as additional insured with respect liability arising out of operations of the named insured or any employee, agent or invitee thereof. Insurance coverage provided hereby for Warren County shall be primary coverage. The limits of liability for use of the Fairgrounds for parking purposes shall be not less than the amount of \$1,000,000 and the limits of liability for all other uses in such policy shall be not less than the aggregate amount of \$2,000,000 combined single limit for all damages arising out of bodily injury, including death and/or property damage. The certificate shall state that it will not be cancelled or non-renewed without 10 days notice to the Superintendent of Public Works. The enumeration in this permit of the kind and amount of insurance shall not abridge, diminish or affect the Permittee's legal responsibilities for the consequences of accidents arising out of or resulting from the operations of the permittee under the permit."

Adopted by unanimous vote.

Mr. Monroe presented a brief report on the Waste-to-Energy Plant activities and noted the negotiations were going along well in most areas. He stated there had been an inspection of the plant by the engineers for Wheelabrator, and the counties' engineers, and there appears to be no problems. He reported that contract language was also being discussed and drafted. He said that two issues were not resolved as yet and the Inter-County Solid Waste Committee discussed them in executive session at yesterday's meeting. He indicated the supervisors may want to discuss these items of negotiations in executive session also. He noted one item involves the trustees consent to a refinancing without bondholder consent. He noted a request has been made and there has been no answer yet, but they are expecting an answer in the near future. The second item, he continued, related to contract language which would require Wheelabrator's parent company, Waste Management, to continue to bring waste to the plant at market value. He said a proposal was created by the committee yesterday to go back to Wheelabrator and Waste Management for a mechanism to do that. He asked if these items could be discussed in executive session. He said the final contracts are tentatively to be ready for presentation to the Inter-County Committee on September 10th, and a public information meeting is tentatively scheduled for September 12th. Continuing with the proposed agenda, he noted that September 16th was the Warren - Washington Counties IDA meeting, September 18th is Warren County Board of Supervisors meeting, and September 20th is Washington County Board of Supervisors.

Privilege of the floor was extended to Barbara Bennett of Queensbury, who indicated she supported what the supervisors said about ACC, and said she felt there was a lack of coordinated information on the operation of ACC. Secondly, she addressed the presentation made on "The Last of the Mohicans" and said she felt it was a wonderful opportunity to capitalize on this. She recalled when she was in elementary school, the class visited Cooper's Cave, and this area is identified with The Last of the Mohicans and Coopers Cave. She said this would affect three generations and she thought the idea could go into a lot of directions.

Privilege of the floor was extended to George Weinschenk of Diamond Point, who said he felt "The Last of the Mohicans" was probably a good idea. He asked if that idea should go to the Regional Economic Development Committee as a sub-committee of tourism. Mr. Monroe suggested maybe it should be a joint meeting.

Mr. Weinschenk said he felt the supervisors discussing ACC were right. He said he had worked 10 years at a community college, and one of the things that is done all of the time is comparison of salaries. He suggested there was more to the idea than where the teachers are on a pay scale, and he suggested other considerations such as economic factors of the area be looked at. He pointed out there was a big difference between living in New York City and teaching and living in Warren County.

Mr. Weinschenk said he has commented for years that he felt ACC was a waste, and not because education was a waste, but because there were no jobs for the people when they graduated. He suggested looking at the curriculum to see if what is being taught is good for the area. He said the community was paying for the college and they may have to revise the curriculum to suit the area.

Mr. Weinschenk commented on a newspaper article concerning public hearings held on the bed tax, and he said he was not aware that the private tourism bureau (Adirondack Regional Convention and Visitors Bureau) was representing the county, which was inferred in the news article. He said he felt the organization could hold as many public hearings as it wanted to, but it had nothing to do with the county.

Mr. Monroe said there were tentative plans for the county to have hearings on the occupancy tax before there is any vote. He added he would definitely support this idea.

Privilege of the floor was extended to John Salvador of Queensbury, who addressed the ACC discussion. He said he felt the 18 year olds have not been born in enough numbers to sustain the programs the college has put into place. He added this was not just a problem with ACC, it was going on all over the country. He discussed examples supporting his remark. He recommended that retrenchment was required, however, he noted that every time a budget comes up to be reviewed it is always based on bigger numbers.

Mr. Salvador then discussed the sewer for the Public Safety Building (PSB), and said he hoped the county was prepared to pay the sewer tax on it. He referred to the fact that the county facilities do not pay Queensbury fire tax because it is exempt. He said he would not want to see this same thing occur with the sewer district in Queensbury.

Mr. Salvador then remarked he was very surprised that the Board of Supervisors did not receive a report from the Occupancy Tax Committee. He said it seemed that the information was coming from the newspapers. He said he did not feel there was any direction and once the county "gets there", it will be lost. He recalled he made a presentation to the board members wherein he said he did not think they could rely on the \$700,000 in revenue as was being projected. He suggested the tax base was not there and he did not think it was defined who was going to pay. He said he felt a better job could be done with the numbers than in the Pinnacle Report.

Next, Mr. Salvador spoke concerning the canceled meeting between Warren County and NYS Taxation & Finance regarding sales tax charged The Great Escape. He said he did not feel it was surprising, and reiterated the experience of the We The People group with the Federal Government and requested meetings on the federal codes. He mentioned there were many other activities, besides The Great Escape, that fall into the same category. He agreed there should be a meeting between the tax people and the supervisors without public

participation, but pointed out there would come a time when the people need to be involved. He gave examples of how he felt this had taken on county-wide, state-wide and nation-wide significance. He concurred this was a complex subject, but suggested the county had to come to grips with it. He mentioned that NYS Taxation & Finance do issue opinions and technical services bulletins on the internet and they address all subjects. He suggested the supervisors read these publications and insist on some kind of enforcement.

Mr. Montesi acknowledged that the County Treasurer was in attendance, and asked for some clarifications. He noted that according to his understanding, the August 14th meeting with Taxation & Finance was postponed, and it was not postponed because NYS Taxation & Finance was not going to come to the meeting, but because the supervisors felt that perhaps there needed to be some homework that needed to be done with the Treasurer's Office and the Taxation Department. He asked Mr. O'Keefe for his interpretation, and commented he felt there was a major industry in Warren County that was being beaten up badly, and maybe it was unjustified. He said he would give Premier Parks the benefit of the doubt until a meeting is held with the Treasurer's Office and NYS Taxation & Finance. He said he felt the county was doing the right thing in allowing the Treasurer's Office and a supervisor representative to review this issue on sales tax with NYS Taxation & Finance.

Mr. O'Keefe responded to the remarks. He said he had no knowledge that the supervisors wanted to discuss this item in private. He said he was trying to get a meeting with NYS Taxation & Finance (at the request of the supervisors) for a year-and-a-half, and suddenly New York State canceled the meeting that was scheduled for August 14th.

Mr. O'Keefe announced that he was sorry to say that his valued Deputy, Anne Dressel, was going to retire in January or February of 2003. He said he would hate to see Mrs. Dressel go. Mr. Monroe agreed, and remarked that this will be a great loss to the county.

Mr. Monroe requested executive session to discuss the retention or termination of a particular law firm, and to discuss negotiations with Foster-Wheeler, Wheelabrator and the bond trustee in connection with the waste-to-energy plant.

Motion was made by Mr. Montesi, seconded by Mr. Caimano and carried unanimously to declare executive session pursuant to Section 105((f) and (h) of the Public Officers Law.

Vice Chairman declared a recess from 11:15 a.m. to 11:25 a.m. The board reconvened, and executive session was held from 11:25 a.m. to 11:54 a.m.

Vice Chairman called for a vote on Resolution No. 535.

Resolution No. 535 was defeated.

RESOLUTION NO. 535 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING AMENDMENT TO AGREEMENT WITH POKLEMBIA, HOBBS & ULASEWICZ, LLC FOR LABOR COUNSEL SERVICES

WHEREAS, in 2001, Warren County solicited requests for proposals to provide labor counsel services to the County in connection with collective bargaining negotiations and agreements with one or two separate employee organizations or units, and

WHEREAS, at the time the request for proposal was made, it was anticipated that a three (3) year contract would be negotiated with the effected collective bargaining units and that legal services would then continue thereafter for the term of the collective bargaining agreement, and

WHEREAS, the manner in which it was anticipated labor matters would proceed has changed and an agreement has been entered into for one (1) year (2002) and negotiations are planned for a three (3) year agreement for the term commencing January 1, 2003, and

WHEREAS, under the circumstances, Poklemba, Hobbs & Ulasewicz, LLC have agreed to continue the lower fee that was originally proposed for only one (1) year and have agreed that they will attempt not to exceed the Six Thousand Three Hundred Seventy Dollar (\$6,370) amount for each contract, but have requested that if the amount is exceeded, that they be paid for their services, now, therefore, be it

RESOLVED, that due to the unanticipated events that have occurred in connection with the collective bargaining negotiations, the Warren County Board of Supervisors hereby determines it would be appropriate to continue with Poklemba, Hobbs & Ulasewicz, LLC at a fee of Ninety-One Dollars (\$91) per hour at a rate not to exceed Four Hundred Fifty-Five Dollars (\$455) per day with, however, the exception that the total contract amount for each contract may exceed Six Thousand Three Hundred Seventy Dollars (\$6,370) if circumstances warrant and with the further understanding that the cap never applied to fact-finding procedures, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is authorized and directed to execute an amended agreement with Poklemba, Hobbs & Ulasewicz, LLC, 358 Broadway, Suite 307, Saratoga Springs, New York 12866, consistent with the terms of this resolution and in a form approved by the County Attorney.

Roll Call Vote:

Ayes:	54	Supervisors Bentley, O'Neill and Haskell
Noes:	845	Supervisors Gabriels, Monroe, Mallison, Sheehan, O'Connor, Kenny, Belden, Tessier, Bennett, Brower, Caimano, Morrell, Champagne, Monresi and Quintal
Absent	39	Supervisor Thomas
Vacant	61	Ward #3, City of Glans Falls
Resolution fails.		

Motion was made by Mr. Caimano, seconded by Mr. Mallison and carried unanimously to waive the Rule of the Board requiring a resolution to be prepared in writing, and to bring a resolution to the floor.

Motion was made by Mr. Montesi, seconded by Mr. Caimano and carried unanimously to introduce a resolution to (1) cancel the county's contract for legal counsel services with Poklemba, Hobbs & Ulasewicz, LLC.; (2) to authorize a Request for Proposal for legal counsel services; and (3) to authorize a Request for Proposal for a study on the salary structure of union and non-union employees. Clerk noted this would be Resolution No. 563 for the record.

Mr. Gabriels asked if there would be a deadline for preparation of a study on revised salary schedules, and Mr. Dusek replied there would have to be, because they want it for part of union negotiations. He said he would include a deadline in the Request for Proposals.

Mr. Mallison asked if the county had the money to move forward with these proposals. Mr. Monroe estimated there was about \$3,000-\$4,000 left. Mr. Robillard added that he had a purchase order for \$3,500, and \$1,740 was sent to Poklemba, Hobbs & Ulasewicz already, and he did not know what they would be owed to date. Mr. Monroe indicated there probably would not be enough money to pay for the aforementioned proposals.

Vice Chairman called for a vote on Resolution No. 563.

Resolution No. 563 was approved.

RESOLUTION NO. 563 OF 2002

Resolution introduced by Supervisors Caimano and Montesi

**AUTHORIZING AND DIRECTING TERMINATION OF LABOR COUNSEL CONTRACT
AND ISSUANCE OF REQUESTS FOR PROPOSALS FOR LABOR COUNSEL AND
SALARY SCHEDULE SERVICES**

RESOLVED, that the agreement between the County of Warren and Poklemba, Hobbs & Ulsaewicz, LLC be terminated and the County Attorney is hereby authorized and directed to take such action as may be necessary to terminate such contract, and be it further

RESOLVED, that Warren County issue requests for proposals for labor counsel services and preparation of a revised salary schedule for union and non-union employees.

Adopted by unanimous vote.

At the conclusion of brief discussion, there being no further business, on motion by Mr. Morrell, seconded by Mr. O'Connor, the meeting adjourned at 12:00 noon.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 18, 2002**

The Board of Supervisors of the County of Warren convened at the Supervisors' Rooms in the Warren County Municipal Center, Lake George, New York, at 10:05 a.m.

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Belden.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Mallison, Mason, O'Connor, Kenny, Belden, Bentley, Thomas, Tessier, Bennett, Brower, Caimano, Morrell, Champagne, Montesi, O'Neill, Haskell, and Quintal - 19.

Absent: Supervisor Sheehan - 1.

Motion was made by Mr. Belden, seconded by Mr. Mallison and carried unanimously to approve the minutes of the August 21, 2002, board meeting, subject to correction by the clerk.

Chairman Thomas declared the public hearing relating to approval of the Adirondack Community College Budget for fiscal year 2002-2003 open at 10:07 a.m., and requested the Clerk to read the Notice of Public Hearing.

Deputy Clerk read the Notice of Public Hearing.

There being no one wishing to speak on the proposed local law, Chairman extended privilege to the floor to any supervisor wishing to speak on the subject.

Privilege of the floor was extended to Mr. Bennett, who commented that the College budget has been presented and thoroughly reviewed by the Community College and Finance & Personnel Committees. He said he felt a budget has been put together to meet the needs of the College and keeping in mind the financial aspects at this time.

There being no further comments relating to the public hearing, Chairman Thomas declared the public hearing closed 10:09 a.m.

Privilege of the floor was extended to Supervisor Morrell, Chairman of the Extension Service Committee, who read a Proclamation declaring 2002 Cornell Cooperative Extension Week and Nation 4-H Week from October 6, through October 12, 2002.

The Proclamation was presented to Laurel Gailor of Cornell Cooperative Extension by Chairman Thomas, and the supervisors responded with applause.

Privilege of the floor was extended to Supervisor Caimano, Budget Officer, who discussed the meeting of Finance & Personnel Committee scheduled for Monday, September 23rd. He said he would be unable to attend the meeting, but said he wanted to remind the supervisors that there were two items on the agenda: (1) a decision on the question of giving flat raises to Outside Bargaining Unit personnel; and (2) 2003 personnel requests.

Mr. Caimano provided information on the formulation of the 2003 budget, and noted that those of the supervisors who have attended the budget meetings so far know there is a significant increase in appropriations requested for 2003 and a significant decrease in estimated revenues, and at best they will have a marginal increase in sales tax. Also, he noted the county has authorized Budget Notes totaling \$1,225,000.00, which have to be put into the budget, plus the principal and interest on the Municipal Center Roof Project and the Public Safety Building. In addition, he stated there will be expenses in the 2003 budget for boarding out prisoners.

Mr. Caimano asked the supervisors to also think about the fact that the County still has future union negotiations that have not been completed, the cost of the new DPW shop is yet to be bonded, the trash plant shortfall is not known at this point, the Westmount Health Facility Day Care Facility has a study underway, there is a 15 percent increase in health care premiums predicted, and there is a Social Services shortfall in MMIS that has been predicted at \$1 million.

Mr. Caimano stated he received a letter from Commissioner Phelps and he indicated that the following medical services areas were experiencing significant increases: Personal Care Services - 31 percent increase; Hospice - 200 percent increase; Dental - 144 percent increase; Home and Community Based Waivered Services - 21 percent increase; Drug and Supplies - 21 percent increase; and Pre-Paid Managed Care Premiums - 60 percent increase. He said they would work on these items through the budget cycle, but he suggested when the supervisors meet on Monday, that they keep this information in mind.

Chairman Thomas acknowledged a request by Supervisor Kenny to address the board members regarding the Occupancy Tax. He noted there was a resolution before the supervisors today to come to the floor on the subject. He asked the County Attorney to describe the resolution, and Mr. Kenny yielded the floor to Mr. Dusek prior to his making comments.

Mr. Dusek referred to the resolution being discussed entitled, "Home Rule Request by Warren County for the Enactment of Hotel/Motel Legislation in the County of Warren." He explained the resolution, if passed, would send down to the Assembly person and Senator proposed state legislation. He said the request would go down with a request and this resolution, asking them if they would introduce and have drafted legislation in the State Legislature which would allow Warren County to have a Hotel/Motel Tax. If that occurs, he continued, the next step would involve another resolution which would come before this board called Municipal Home Rule Request Resolution. This would actually have the proposed state legislation which would, in theory, look like what is being sent down, although it is possible it would get changed in the State Legislature, he continued. At that point, he said, the supervisors would have another resolution to vote on. If the supervisors pass this resolution, he said, this would give the go-ahead to the State to enact the legislation, if they are so inclined. Once that happens, he continued, it goes to the Governor for signature, and once it becomes signed into law, the supervisors then have authority to implement the Hotel/Motel Tax, but it does not yet become in effect. He noted the next step needs to be taken, which is for the board to enact a proposed local law, which would be subject to a public hearing. Following that public hearing, he said, the supervisors could enact that local law and impose the tax.

Mr. Dusek summarized the explanation, noting there is a process to go through and this resolution today is only the first step in the process. He guessed that this would probably not happen until the next session of the State Legislature in 2003. He said that usually the legislative sessions run from January to June and based on his past experience with bills the supervisors have requested in the past, typically they get acted upon late in the session, which means June, 2003. He added that any number of things could change that time estimate, and this was not hard and fast.

Privilege of the floor was extended to Mr. Kenny, who said he was excited by the prospects of Warren County taking a major step forward by instituting a proven economic stimulus - the Hotel/Motel Tax. He noted that the supervisors have completed another year of study, research, committee meetings, sub-committee meetings, public meetings, public comment and debate both pro and con. He noted there had been five long years in this process, and said they appear to be poised to take positive action.

Mr. Kenny commented that the supervisors have listened to a few nay sayers, who have become self-anointed government watchdogs. He said the supervisors have listened to what he considers the short sighted and long-suffering attitudes of some area motel owners. He said he had listened to worn out phrases like "you will kill the goose that lays the golden egg." He said he had listened that Warren County does not have an ocean or a convention center or a casino or Warren County is not New York City or Chicago. He said he was bewildered by the supposed visions of the future for Warren County without the necessary funding mechanisms.

Mr. Kenny said he was excited because he truly believed that an occupancy tax was not only healthy for the businesses of Warren County and absolutely necessary for future growth, but he also said he truly believed it was inevitable. He said that some people ask if

it does not happen this year, when will it happen, and he responded that maybe it will be next year or the year after, or maybe Warren County will wait until the tourists grow tired of the same old thing and decide to go elsewhere, much like what happened in Wildwood, New Jersey, and much closer to home, in the Catskills. He said if the supervisors wait until then, it very well may be too late. He said it was a commonly accepted marketing fact that once the exodus begins, it becomes very difficult to stop, and will require considerably more funds to regain that lost business.

Before the issue was brought to the floor, Mr. Kenny said he wished to examine the arguments both pro and con on an occupancy tax for Warren County. He said he probably had not covered every argument, but he indicated he felt he had attempted to address the most frequently raised arguments. He assured he had listened very closely over the last five years to the people who have concerns. He enumerated the arguments and responded as follows:

Argument (1): You will kill the goose that laid the golden egg. Mr. Kenny said there was absolutely no evidence that an occupancy tax will hurt tourist-related businesses as long as the proceeds of such a tax are devoted to promoting tourism. He noted that Warren County's law devotes 100 percent to tourism. He added that there was evidence that such a tax will increase business, and this evidence is so well documented by respected national study groups, and these groups have compiled such extensive data on this matter, that they have determined a formula that reveals that for every 10 percent promotion is increased, an increase of 2.1 percent is expected in tourist traffic. He pointed out that in the proposed spending plan, Warren County would increase its promotion by 150 percent, and all monies collected will be devoted to tourism promotion, minus administrative expenses.

Argument (2): Warren County does not have a plan in place to disburse money collected from an occupancy tax. Mr. Kenny said that may be that was true in the year 2000, but it was certainly not true now. He said the county has a plan that is extensive and it infuses tourism promotion dollars into each town in the county, plus more than doubles county-wide promotion. Currently, he noted, there are towns that receive very little promotion, and most have not budgeted any funds for promotion. He pointed out the County would not be voting today on a proposed spending plan, and that plan is subject to change. He said the proposed law they are voting on states that all monies collected for an occupancy tax will be used for tourism. He noted that was cast in stone.

Argument (3): Lake George will collect the most occupancy tax, yet the funds will be distributed county-wide. Mr. Kenny reiterated that a percentage of funds would go back to the towns under the spending plan. One-quarter of the tax collected would go back to the towns, he said, and three-quarters of the tax collected would be used for county-wide promotion. He said this promotion in all likelihood would be distributed proportionately as it is now, with a large portion devoted to the Lake George Region. Incidentally, he added, under the distribution plan proposed, the amount returned to Lake George Village and Town would allow them to increase their advertising budgets or implement new capital projects that are tourism-related, more than twenty-fold over their current budgets.

Argument (4): Some motel owners argue that they don't need more business. Mr. Kenny said these same owners at public forums have stated the old twelve-week season is now a six-week season. Therefore, he said, the supervisors are expected to believe that these same owners who are open for Americade in early June do not want any more business until July 4th, or the owners who are open for the Classic Car Show and/or the Balloon Fest do not want business between Labor Day and the Balloon Fest. Mr. Kenny added he heard one owner say that he did not need any more business, yet he also said he spent up to \$10,000 per month to advertise. He questioned if he did not want more business, what was the purpose of advertising. He asked what about the businesses that want off-season business, and asked if they were to be ignored.

Argument (5): Some motel owners argue that before school closes and after school reopens, you cannot get tourists here; and if you did, you cannot get help to work. Mr. Kenny

said everyone seems to solve this problem when Americade is here, or the Classic Car Show, or the Balloon Fest. He said these same owners who say they cannot get people here during these times, are the same people who said at the hearings about a week ago that Americade Week was their best week of the year. He said one owner said he was 98 percent full the week after children returned to school, and for the second week of September, he was 97 percent booked. He suggested the owners could not have it both ways, as it simply did not compute.

Argument (6): Motel owners have told the supervisors that their computer systems will not accommodate the bed tax. Mr. Kenny said a simple software modification is all that is necessary to accomplish this. He asked what do the motels in the 35 other counties of New York State do, or should the supervisors assume their computers cannot accommodate an occupancy tax, or maybe they do not use computers.

Argument (7): The members of the Occupancy Tax Committee are trying to shove the occupancy tax down the throats of motel owners. Mr. Kenny said in the nearly five years he has had the privilege of serving on the board, he said he only saw one issue other than occupancy tax have more public meetings scheduled for discussion, and that issue was the burn plant. He noted there have been a number of occupancy tax meetings over the past five years, both in the Municipal Center, and a few years ago, the committee traveled to Bolton Landing to meet with interested parties. During the same time period, he continued, Mayor Blais invited him to a meeting in Lake George where occupancy tax was discussed at great length. If this issue is being shoved down anyone's throat, Mr. Kenny suggested it was with an eye dropper, one drop at a time over a five-year period.

Argument (8): An increase in sales tax would be a fairer method of raising revenue for Warren County. Mr. Kenny said he would not discuss this argument, as this board had clearly decided it does not desire to increase sales tax for Warren County. He said he failed to grasp how a tax for all the residents of Warren County could be fairer than a tax that is paid only by visitors to the county.

Argument (9): If Warren County institutes an occupancy tax, tourists will choose to go elsewhere. Mr. Kenny questioned where was elsewhere. He said no one seems to have an answer. He said no where he knew of that was even remotely considered a tourist attraction was without an occupancy tax. He said that occupancy tax has become an accepted part of a room rate, because it is paid nearly everywhere.

Argument (10): The only places that have a bed tax are large cities or places on the ocean or with convention centers or casinos. Mr. Kenny asked about places like Saranac Lake, New York, Madison, Wisconsin, Ocala, Florida, or any city any where in Florida, or any of the other 22 states or 35 counties in New York State that currently have an occupancy tax in place.

Argument (11): Warren County has no mechanism in place to collect the tax. Mr. Kenny said that Treasurer O'Keefe has spent a considerable amount of time investigating the issue. He noted that Mr. O'Keefe has contacted a number of counties to inquire about collecting methods and mechanisms, and he was prepared to collect this tax with no increase in his staff. Of course, Mr. Kenny added, there would still be expenses such as equipment, postage, travel, etc. Incidentally, he added, Treasurer O'Keefe has also contacted a number of counties to inquire if they had any compliance problems, and found that none he contacted had any.

Argument (12): This tax is not fair because it taxes only motels, hotels, bed and breakfasts, inns and cottages, but does not tax attractions, restaurants, campgrounds, time shares, etc. Mr. Kenny noted that New York State currently does not have a tourist tax in place that would allow the county to tax attractions or restaurants. He said if the county attempted to be the first to get this legislation he felt in all likelihood they would fail, and they would have wasted a couple more years in the process. He said the supervisors have not ruled out expanding the tax to campgrounds and others in the future, but they decided at this time they would go with the proposed language as it most closely resembles the language and the laws of most other counties that have an occupancy tax in place.

Argument (13); If Warren County passes this legislation here, it will be defeated in Albany, unless it passes with an overwhelming majority. Mr. Kenny said he knew very little about state-level politics, but added he could not imagine they were much different than any other level. He said if they examined closely who supports the legislation on this board, and also the voting public that elects the state representatives, he felt the owners would see his point. One of the Assembly Republican candidates told *The Post-Star* that he wanted to see a referendum ballot on this issue. Personally, Mr. Kenny said he would be delighted to see such a referendum, but apparently that is not legally possible. He said he believed a referendum ballot would expose at least a 10 to 1 in favor of such a tax for Warren County. He said he further believed it would pass easily in the resort towns that are offering the most resistance. He noted if he was a business owner in a resort town and researched this tax and found it would bring 20 - 30 percent more traffic to the area, he would be mad if the supervisors did not support it. He said he felt the resistance was a very small number when compared to the 62,000 people in Warren County - probably less than one percent. He said it would not make sense for the state representatives not to support this legislation. Even if they do, he suggested the supervisors should do their jobs and get the legislation to them and let happen what may in Albany.

Mr. Kenny suggested that petitions of support be made available in the Municipal Center for residents to sign and encourage all town supervisors to make the same petitions available in the town halls. He suggested the petitions could also be made available at public events. If need be, he said he was prepared to take the issue to the streets and go door-to-door asking for signatures. In closing, he thanked all the residents who have taken the time to appear at the various meetings over the past five years. He said, personally, he listened to the discussion very closely, and while he did not agree with the people who are against the tax, he said he was happy to be living in the USA where people do not always have to agree. He said this country's government bodies were founded with the right of freedom of speech foremost in the ancestors' minds. He said he felt this great country was a democracy and one of the principals of democracy is when a unanimous agreement cannot be reached, there is a simple way to settle the dispute - majority rules. He said that 35 counties in New York State and 22 other complete states have an occupancy tax. He said that was not a reason to do it, but an illustration of how well the principle works. He said he felt the supervisors had a responsibility to the constituents to enact legislation to economically enrich the county, and he said he felt this proposal will certainly do that. He said the supervisors have ignored their responsibility too long, and it was time they stepped up to the plate and began to reap the benefits that so many others already enjoy. He said he felt it was time to take a positive step forward and relieve the burden of promoting tourism off the backs of the Warren County taxpayers, and shift that burden to the hundreds of thousands of visitors who enjoy Warren County as a vacation destination. In closing, he quoted a radio commercial - "Now's the time, this is the place and we're the guys." He urged the supervisors to send the legislation to Albany.

Chairman Thomas noted he received a letter from Scott Wood of Lake George Chamber, and he asked Mr. Tessier to address it. Mr. Tessier noted they have a petition that had about 150-165 signatures of business people who are opposed to the occupancy tax. He said he was not putting his personal opinion into this, however, he pointed out that he represented those 160 people. He said this represented people who were 100 percent opposed to the tax and those are the people who are supposed to collect this tax. He said another 35 businesses in Bolton have contacted him and questioned the board members making this decision since they have never been in the occupancy business (other than himself).

Mr. Tessier said the people have had only a week to look at the proposal and there was confusion. He acknowledged that Mr. Kenny cleared up a couple of questions today on how the money was being spent, but some people still have the old version of the plan that does not show what Mr. Kenny said. He indicated he could not see how the supervisors could totally ignore 165 business who have a petition they want to present. He added they were

only out for three days since the last meeting to get the petition signed. He recalled that 10 or 15 years ago they went through this and 225 businesses signed a petition in opposition to a bed tax. He commented he was not saying whether the bed tax was good or bad, but he said he represented those people, and another supervisor here represents the Bolton people who will be responsible for collecting the tax, and he suggested the supervisors had to listen.

Mr. Tessier recalled a couple of weeks ago there was an article in *The Post-Star* about how the supervisors needed to listen to their constituents. He said the supervisors have listened lately on two concerns and now all of a sudden he questioned why the supervisors were not listening to 165 people that have a big concern about the occupancy tax. He said Warren County has promoted tourism and the budget has gone from \$500,000 to \$1,000,000 over the last few years. He suggested that the budget should be funded where the money comes from, and that is from sales tax. He said that was how the money got into this county and he did not see any problem with funding tourism with it. He said if this was not what the people of Lake George wanted, then it was not up to him to push it through.

Privilege of the floor was extended to Tom Wessling of Blue Lagoon Resort, Lake George, who said he disagreed with the Mr. Kenny's remark that the supervisors were just looking at a small percentage of people who were in opposition to the occupancy tax. He acknowledged the opposition was from the hotel/motel owners and said they are the ones out there with the guests and the ones that know what effect a price increase will have on businesses and tourism in the county. He acknowledged that he increases his prices at his business yearly, as most businesses do, but that money is invested into the motel. He said the guests respond by acknowledging they are paying more, but that they are appreciative of what has been fixed and what has been done to the property. He said a lot of people come back year after year, and he suggested it was unfair to tax those that are already here and already guests, having come here since childhood. He said the supervisors are looking at these people to fund bringing more people in, and he suggested the supervisors look at a different way to do that. In conclusion, Mr. Wessling presented a petition with 142 signatures, noting these signatures have been collected since September 5th.

Mr. Caimano asked Mr. Dusek for clarification on the timing of the State Legislature and the fact that there was nothing in his opinion that the Legislature would do on the occupancy tax request, if approved. Mr. Dusek replied that was correct, unless they set up a special session, but even then he questioned if they would take it up. Mr. Caimano said he also received a letter from Mr. Wood. He noted the resolution had been distributed to the board members and noted it must come from the floor. He noted this has been discussed for five years, Mr. Wood has made a reasonable request, and he said he would be more than willing to wait until the next meeting, provided this resolution comes up as a numbered resolution which the supervisors are prepared to vote on. He echoed Mr. Kenny's remark that the supervisors have not forced this down anyone's throat, and he recalled the discussions had on this subject. He said he would be willing to wait until the next meeting to take up the resolution.

Mr. Gabriels noted that yesterday, after one day's worth of work, he was presented with a similar petition on the subject, which has collected all the hotel/motel facilities in Bolton, except for four listed. He said one listed was the Sagamore Hotel, and he recalled he had sent Chairman Thomas a copy of comments received from them. He said that The Sagamore was probably the largest hotel-motel facility in Warren County and they have a great deal of knowledge going back 100 years on how to run a tourist business, and they were not in favor of the tax.

Chairman Thomas said there was a proposed resolution on the supervisor's desks, and Mr. Kenny said he did not have a problem with putting this resolution off until next month if the majority of the board feels they want to do that. He said he had a bit of a problem with what he phrased as selective expertise. He said he was expected to sit and vote on budgets for people who drive snow plows, people who arrest drunk drivers, people who assist those in need of social services, and people who providing nursing care, but all of a sudden he was

not a motel owner and did not know what he was talking about. To him, he said., this did not make sense.

As a result Chairman Thomas' question, several supervisors indicating they wished to hold action on this resolution until next month. Mr. Caimano reiterated his request that it come up as a numbered resolution.

Mr. Bennett recalled that the board members had asked some time ago for a plan to be submitted and charged the Occupancy Tax Committee to devise the same. He said that perhaps he missed that meeting because he missed a couple, but the committee did not vote to forward this back to the board. He said he would hope that would be the first step in the process. Mr. Kenny pointed out the plan was not what the supervisors were voting on anyway, and it can be molded as time goes by to fit the needs of the communities.

Mr. Mallison thanked Mr. Kenny for his efforts. He said he could tell from the speech he gave today that he has thoroughly reviewed and thought through this proposal. He said that Mr. Kenny has put a tremendous amount of work into this project and he said Mr. Kenny had talked to him more times than he could count about the positives and negatives of a bed tax, and he was sure he had similar discussions with other supervisors. He said Mr. Kenny has worked tirelessly on this issue and he personally thanked him for all of the work he has done. Chairman Thomas agreed.

Chairman Thomas summarized the actions taken by the board and apprised that the resolution relating to the occupancy tax would not come forward today. He said it would be further discussed and come back for discussion at the next meeting.

The meeting continued, and Chairman Thomas dispensed with committee reports for September due to a lengthy agenda. He extended privilege of the floor to any supervisors wishing to report on a specific committee item.

Mr. Haskell discussed actions which occurred at the Real Property Tax Committee meeting, and noted he made a bid at a public auction on a piece of property. He said he would like to withdraw that bid. He said that never did he think that paying the highest price on a piece of property would be considered a conflict, nor did he intend to break any laws. He said if he extracted funds from the county, he could see that as a conflict, but paying the highest price, he said he never dreamed it would be a conflict. He said he researched the Real Property Tax Law and there was nothing that forbids him from purchasing the property through that law, however, he said he did not check the General Municipal Law which Mr. Dusek did. He said it appears the bid may be illegal, so he requested to withdraw the bid.

Mr. Mallison said that since he had been here on the board he had met a number of people who have incredible dedication to their jobs and carry themselves and work with an incredible level of integrity. He said he was honored to be here and to work with all of the supervisors. He particularly said to Mr. Haskell that he felt he has an incredible level of integrity and he felt it was an unfortunate situation that arose. He said he wanted the public to understand that Supervisor Haskell works very hard and does his best to do the right thing.

Mr. Belden said he talked with Mr. Haskell after he received a call from *The Post-Star*. He addressed Mr. Haskell, and echoed Mr. Mallison's remarks and noted Mr. Haskell contacted him as chairman of the committee as soon as he knew the situation. He also acknowledged Mr. Haskell for his integrity on the issue.

In conjunction with the aforementioned discussion, Mr. Belden asked the County Attorney if a county employee can buy property at a public auction. Mr. Dusek said under these circumstances yes, because the particular employee who bids does not have any authority whatsoever to set the manner in which the County sells the property, they cannot approve the sale, and they are not even involved in the policy-making. He said in that particular case, that was the difference and there was no conflict.

Committee reports continued, and Mr. Tessier reported on Airport Committee activities. He acknowledged he missed the last meeting of the committee, and there was some talk about the cutting of the trees. He said he thought he had made it clear the day before that nothing was going to happen at the Airport. He said the following day was the Airport Committee meeting and the subject came up again.

Mr. Tessier recalled at the last board meeting he said they were waiting for a letter from the Federal Aviation Administration (FAA) and they had not received it. He noted that on the following Friday at 3:00 p.m. Mr. Stevens called and said the letter from FAA was received, and he read it over the telephone. Mr. Tessier noted within five minutes of receiving this message, he called the attorney that lives in that area and owns property that was part of the tree-clearing project and let him know he had received the letter. He noted the letter has been obtained under a Freedom of Information Request since then, so he said he was sure that everyone interested has a copy of it.

Mr. Tessier said he met with the engineers and went over the letter from FAA. He reported as follows: On May, 2002, the Airport Committee stopped progress on this project until they received clarification from FAA regarding the extent of the obstructions and the potential impact of these obstructions to the Airport. On September 15th, 2002, they received a letter from FAA Eastern Region, summarizing their review of the obstruction analysis. Their letter indicates there are numerous obstructions that could potentially affect the Airport's instrument approaches. Since the FAA does not have the property lines or the mapping that the consultant prepared, they were not able to identify on which properties these obstructions exist. The FAA indicated they would be willing to meet with us, however, verbally they are unable to meet before October. With this information in mind, Mr. Tessier noted the following steps were being taken: The FAA letter has been forwarded to the consultant, C & S Engineers; they have been asked to map out all obstructions that FAA has identified. Once that information is available, there will be a meeting with the FAA to discuss the maps and the determination of potential impact of not removing the obstructions. This information will be brought back to the Airport Committee for additional discussion. As stated in the past, there will be no further attempts to purchase easements until these steps have been taken.

Mr. Tessier summarized that the FAA was looking at a different angle at the Airport. He reiterated a discussion he had with the engineer over the fact if they remove the threshold, it will actually widen out the wedge. If FAA narrows this down to a different classification, Mr. Tessier said it will pull the lines in and the obstructions will be a lot less. He said the revisions were being drawn up and then they would meet with FAA in October. At that time, he said they would have a definite idea of what the obstructions are. From his initial look at what was proposed and what they are looking at now, he said there was a tremendous difference. He reassured the public that nothing would be done at the Airport as far as easements, tree-cutting, etc., until the Airport Committee gets answers.

Mr. Belden mentioned he would be out of town for the Finance & Personnel Committee meeting next Monday. He said he had attended the budget meetings, and he said he felt the Budget Officer had a tough job. He said he has been with the County 11 years and has worked on the budgets, and this was the toughest budget he has seen to put together. He said he felt the supervisors had to take a look at it. He said he knew everyone was not going to get what they want, but he complimented Mr. Caimano, and the staff for their efforts. He said it was tough for the supervisors that represent the taxpayers in the small towns when taxes go up. He recalled the tax increases seen by the small towns in the past couple of years and said if the budget stands the way it is now, the towns will be looking at 45-50% tax increases. Mr. Belden pointed out that the budget proposals do not include any union settlement, so that has to be added also. He also remarked on the increases projected for retirement and hospitalization. He urged the supervisors to take a good look at the budget requests.

Mr. Tessier said he sat through the Social Services budget review and Mr. Caimano tried his best to find some cuts. He said it was a difficult budget to cut and he added he did not think the people in the community and on the board realize where those numbers are. He said they are trying to break that down to show what portion of the county budget is dedicated to Social Services. He noted the total MMIS budget was about \$46 million, and the County's share is around \$11 million.

Mr. Caimano added to the remarks about the Social Services budget, and noted Commissioner Phelps brought out at the budget meeting that something like \$45-\$46 million is brought back into our community from the federal government and the state government under these programs and it goes back into the community to pharmacies, doctors, dentists, health services, etc. He said he was not excusing the costs, but he said he wanted to point that it was not all "doom and gloom."

Mr. O'Neill pointed out that Warren County pays 25% of the new State programs that are being advertised on television, Health Now and Child Health Plus. Mr. Caimano said the worse increase in the budget in his opinion was the 6 percent surcharge being placed on Westmount by the State of New York for all income coming into the facility. Mr. Tessier said the Persons In Need of Supervision (PINS) Program has raised the age from 16 years to 18 years, and he felt that was going to be costly. Also, he said, the Family Health Plan has a potential of 1300 clients participating (600 have already applied) and that costs \$285 per month per client for premiums. Chairman Thomas urged all supervisors to attend Monday's Finance & Personnel Committee meeting, and echoed that the county was facing a very serious budget year.

With Mr. Quintal's permission, Mr. Bennett reported on a specific item regarding Parks & Recreation Committee. He noted that a major step forward was taken this past Thursday and Friday at the Adirondack Park Agency (APA) level in the issuance of the permit for going ahead with the Railroad Project. He said he wanted to report on the meeting to supervisors who were not able to be at the APA meeting with Chairman Thomas, Mr. Beland, Mr. LaMothe and himself, when the APA staff presented their views, thoughts and recommendations regarding the issuance of the permits for vegetation control and for the railway rehabilitation. Mr. Bennett said he had never been at an APA session where he heard such positive support for a county project or any other project presented to the Agency. He said that time and time again Warren County was pointed out in an extremely positive manner as being the kind of County and involved in a project that they could be supportive of. He mentioned that the project permit was approved by the Commissioners with no nos or absentions. He concluded, noting he felt it was important that everyone knew how positive this was, and he said he wished to thank the various departments who worked so very hard to make this possible, Parks & Recreation, DPW, and Planning & Community Development. He said the work done through the First Wilderness Heritage Corridor has received tremendous state-wide publication, but it was also used on several occasions at the Agency meetings as an example of what was needed for the Adirondacks. Chairman Thomas mentioned that the Regional Economic Development Corporation has also been very active in this process and very helpful with the APA process.

Mr. Monroe also reported that at the August meeting of APA, they approved the Scaroon Manor Development Plan and construction was supposed to start next year. He said the State has over a \$1 million budget to move forward with that plan. He thanked all the supervisors for supporting the process, especially Parks & Recreation and Planning & Community Development.

Mr. Gabriels recalled discussion earlier this summer regarding the County requesting a meeting with NYS Department of Taxation & Finance to discuss a sales tax question, and the meeting was postponed. He asked if there were any developments or updates. Chairman Thomas said there was no official meeting since the one was cancelled. He said there has been discussions with The Great Escape regarding this situation and there will probably be a report back to the County within the next few months. He said The Great Escape was working on the issue.

Mr. Montesi noted that he and Mr. O'Neill serve as representatives of Warren County on the Warren County Soil Conservation District. He said there was an interesting project they were proceeding with and he described the same. He noted that some neighbors in Glen Lake were concerned and went to the Town Board (Queensbury) with an issue of the sedimentation building up at the lower end of the lake. He said Soil & Water got involved in a

helping hand process, and it appears that with Queensbury's support that a dredging process will be started and completed there. He said the interesting thing is that Soil & Water Conservation was able to get the Army Corps of Engineers to sign off on the project because of their involvement. He noted they met with the neighbors, and the whole Association was in favor of the project, so much so, that one of the land owners offered some of his land as a temporary de-watering site for the project. He said this was just one of the great projects the District was working on. Chairman Thomas concurred, and noted they were also working on a project in Johnsbury right now and they also got through the process with the Army Corps of Engineers.

Mr. Tessier noted that the District has also purchased and made available a hydro seeder, and he relayed information regarding a water line project Lake George they had worked on, and how the use of the hydro seeder had solved the problem with re-seeding the church's property they had to go through. He noted there was a wedding scheduled the day after the project was completed and Soil & Water came down and seeded the property and solved the problem. Chairman Thomas mentioned the District has offered the equipment to all the towns for use. Mr. Belden added that the hydro seeder was bought through a State Grant for the District at no cost to the County.

Chairman called for reading of communications.

Clerk read communications, including the following:

Adirondack Park Agency, 2001 Annual Report.

Annual Report: Social Services

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Mr. Dusek discussed proposed Resolution No. 606, awarding bid and authorizing contract with William P. Brown, Inc. for roof reconstruction for the Warren County Municipal Center. He noted that the second-to-lowest bidder has communicated with Mr. Remington, his office, and according to his understanding, the engineer, and raised a question whether or not the lowest bidder does in fact meet the specifications. From communications with Mr. Remington this morning, he said he confirmed that there was apparently an issue in this regard that needs to be further discussed. He said it would not be advisable to award the bid until they were sure the lowest bidder can meet the specifications. On the other hand, he continued, there is the predicament that the desire is to get the roofing project done and accomplished before winter. Certainly delaying it for another month while they sort out this issue and get back to the board, may cause a serious delay, he noted.

Mr. Dusek proposed for consideration of the board that the item be referred back to the DPW Committee with authority given to the DPW Committee to determine who is the low bidder meeting the specifications, and then the board would ultimately authorize an award to that bidder. That would expedite this process and get this project going before the next board meeting. He said at this point, his recommendation was not to award the bid, and as an alternative, it could be steered back to DPW Committee with authority.

Motion was made by Mr. Caimano, seconded by Mr. Montesi to approve the County Attorney's recommendation.

Mr. Montesi asked if this item would specifically go to County Facilities Committee, not DPW, and Mr. Dusek said yes.

Mr. Kenny asked who would normally determine whether or not the low bidder meets the specifications of a bid, and Mr. Dusek replied the county engineer. He added that a separate engineer was hired in relation to this project. Mr. Kenny asked if the resolution could be passed contingent upon the fact if they meet the specifications they are awarded the bid, and if they do not, the bid will go to the next bidder. Mr. Dusek said that was essentially what he was suggesting, but because of what he was hearing, there was some gray area here and it was important in his opinion that the committee be involved and have some supervisors in agreement.

Mr. Caimano asked if the engineer would be invited to the committee meeting so he can be asked questions, and Mr. Dusek said yes. Mr. Mallison asked what the difference was between the lowest bidder and the next lowest bidder. Mr. Robillard estimated \$12,000.

Chairman Thomas called the question and the motion was carried unanimously. Clerk noted that Resolution No. 606 was withdrawn.

Reading of resolutions continued, and Mr. Robillard noted that Resolution Nos. 565 through 600 were mailed, and a motion was needed to bring Resolution Numbers 564, 601 through 605 and 607 through 609 to the floor. Motion was made by Mr. Gabriels, seconded by Mr. Monroe and carried unanimously to bring Resolution Numbers 564, 601 through 605 and 607 through 609 to the floor.

Chairman called for a vote on the resolutions.

Resolution Numbers 564 through 605 and 607 through 609 were approved. Proclamation declaring 2002 Cornell Cooperative Extension Week and National 4-H Week was submitted.

PROCLAMATION

2002 CORNELL COOPERATIVE EXTENSION WEEK AND NATIONAL 4-H WEEK

WHEREAS, Cornell Cooperative Extension of Warren County enables people to improve their lives and communities through partnerships that put experience and research knowledge to work; and

WHEREAS, the Cornell Cooperative Extension system is a viable partnership among federal, state, and county governments; the educational outreach of Cornell University knowledge and research; and youth, volunteers, and staff; and

WHEREAS, over 400 Extension Educators partner with over 50,000 volunteers to assist six million individuals, families, communities, and business people in New York State and in Warren County every year; and

WHEREAS, 4-H Youth Development programs serve one of every eight youth, ages 5-19, in New York State and continue to provide meaningful youth development experience for 3000 youth of Warren County; and

WHEREAS, 4-H has been helping youth and adults learn, grown, and work together for one hundred years; and

WHEREAS, Cornell Cooperative Extension of Warren County's "4-H Youth Development" educational programs enable young people to develop their personal leadership skills, cultivate a strong sense of belonging, connect with their communities, and gain life skills to more fully equip them for positive career and life choices; and

WHEREAS, Cornell Cooperative Extension will continue to provide high quality, innovative educational programs and products that help New Yorkers build strong and vibrant communities; and

WHEREAS, the Warren County association is active in programs such as: 4-H Adirondack Guides, Warren County Youth Fair, Capital Days, 4-H Camp Sacandaga, Bicycle Safety; now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby designates the week of October 6-12, 2002, as Cornell Cooperative Extension Week and National 4-H Week in Warren County.

Dated: September 18, 2002

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 564 OF 2002
Resolution Introduced by Supervisors Monroe and Caimano

MAKING SUPPLEMENTAL APPROPRIATIONS

RESOLVED, that the County Treasurer be, and he hereby is, authorized and directed to make the necessary transfer of amounts appropriated as follows:

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Unallocated Insurance:		
A.1910 10 418 Insurance - Gen. Liability	D.5110 10 465 County Road Fund - Maintenance of Rds.- Road/Bridge Materia	\$80,000.00
A.1910 10 440 Legal/Transcript Fees	D.5110 10 465 County Road Fund - Maintenance of Rds.- Road/Bridge Material	18,000.00
Department: Probation - DWI:		
A.3141 10 444 Travel/Education/Conf.	A.3140 10 220 Probation - Office Equipment	600.00

Roll Call Vote:

Ayes: 939

Noes: 0

Absent: 60 Supervisor Sheehan

Adopted.

RESOLUTION NO. 565 OF 2002
**Resolution Introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett,
 Brower, O'Connor, Bentley, and Tessier**

**AMENDING WARREN COUNTY BUDGET FOR 2002 FOR VARIOUS
 DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2002 as set forth herein, now, therefore, be it RESOLVED, that the following budget amendments are approved and authorized:

HEALTH SERVICES - HOME CARE:

**ESTIMATED
 REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1610	Home Nursing Charges	\$3,000.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4010 10 260	Health Services - Other Equipment	3,000.00

SOCIAL SERVICES:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3655	Day Care - Social Services (State)	605,000.00
A.4641	Home Energy Assistance	700,000.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6055 10 470	Day Care	605,000.00
A.6141 10 470	Fuel Crisis Assistance	700,000.00

TOURISM:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism Revenue	5,254.31
A.2096	Motorcoach Revenue	200.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 10 481	Tourism - Promotion	5,254.31
A.641910 481	Tourism - Promotion	200.00

WESTMOUNT HEALTH FACILITY:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EF 2680	Insurance Recoveries	\$619.20

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EF 6020 26 422	Westmount Health Facility - Maintenance - Repair & Maintenance - Bldg./Ppty.	619.20

EMPLOYMENT AND TRAINING ADMINISTRATION:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 4791	Workforce Investment Act	\$669,927.40
40 4786	Summer TANF	12,810.05

APPROPRIATIONS

CODE	TITLE	AMOUNT
40 6293 20 110	WIA - Adult - Salaries, Regular	100,000.00
40 6293 20 210	WIA - Adult - Furniture/Furnishings	3,000.00
40 6293 20 470	WIA - Adult - Contract	82,461.33
40 6293 20 830	WIA - Adult - Social Security	10,000.00
40 6293 20 860	WIA - Adult - Hospitalization	15,000.00
40 6293 30 110	WIA - D/W - Salaries, Regular	85,000.00
40 6293 30 210	WIA - D/W - Furniture/Furnishings	2,000.00
40 6293 30 470	WIA - D/W - Contract	72,862.33
40 6293 30 830	WIA - D/W - Social Security	4,000.00
40 6293 30 860	WIA - DW - Hospitalization	6,000.00
40 6293 40 110	WIA - Youth - Salaries, Regular	60,000.00
40 6293 40 210	WIA - Youth - Furniture/Furnishings	1,000.00
40 6293 40 470	WIA - Youth - Contract	151,611.01
40 6293 40 830	WIA - Youth - Social Security	4,000.00
40 6293 40 860	WIA - Youth - Hospitalization	6,000.00
40 6293 50 110	WIA - Admin. - Salaries - Regular	65,992.73
40 6293 50 210	WIA - Admin. - Furniture/Furnishings	1,000.00
40 6326 10 470	Summer TANF - Contract	12,810.05

PLANNING & COMMUNITY DEVELOPMENT:**ESTIMATED
REVENUES**

CODE	TITLE	AMOUNT
54 4910	HOME Grant	\$400,000.00
55 4910	Hague Sewer Connections	237,000.00
56 4910	Pottersville Water Line	129,000.00

APPROPRIATIONS

CODE	TITLE	AMOUNT
54 8668 10 437	Consulting Fees	\$ 24,000.00
54 8668 10 470	Contract	364,000.00
54 8686 10 220	Office Equipment	500.00
54 8686 10 410	Supplies	300.00
54 8686 10 423	Telephone	450.00
54 8686 10 424	Postage	150.00
54 8686 10 425	Reproduction Expenses	100.00
54 8686 10 427	Memberships & Dues	1,200.00
54 8686 10 436	Advertising Fees	100.00
54 8686 10 437	Consulting Fees	4,000.00
54 8686 10 439	Miscellaneous Fees & Expenses	200.00
54 8686 10 441	Auto - Supplies & Repair	400.00
54 8686 10 442	Automotive - Gas & Oil	400.00
54 8686 10 444	Travel/Education/Conference	2,450.00
54 8686 10 470	Contract	1,750.00

PLANNING & COMMUNITY DEVELOPMENT (CONT'D.):

APPROPRIATIONS (CONT'D.)

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
55 8668 10 437	Consulting Fees	\$ 9,000.00
55 8668 10 470	Contract	207,000.00
55 8686 10 220	Office Equipment	3,000.00
55 8686 10 410	Supplies	900.00
55 8686 10 423	Telephone	900.00
55 8686 10 424	Postage	600.00
55 8686 10 425	Reproduction Expenses	500.00
55 8686 10 427	Memberships & Dues	600.00
55 8686 10 436	Advertising Fees	1,000.00
55 8686 10 437	Consulting Fees	6,000.00
55 8686 10 439	Miscellaneous Fees & Expenses	200.00
55 8686 10 441	Auto - Supplies & Repair	550.00
55 8686 10 442	Automotive - Gas & Oil	750.00
55 8686 10 444	Travel/Education/Conference	3,000.00
55 8686 10 470	Contract	3,000.00
56 8668 10 437	Consulting Fees	14,000.00
56 8668 10 470	Contract	107,000.00
56 8686 10 220	Office Equipment	1,500.00
56 8686 10 410	Supplies	300.00
56 8686 10 423	Telephone	450.00
56 8686 10 424	Postage	150.00
56 8686 10 425	Reproduction Expenses	100.00
56 8686 10 427	Memberships & Dues	1,200.00
56 8686 10 436	Advertising Fees	100.00
56 8686 10 437	Consulting Fees	2,000.00
56 8686 10 439	Miscellaneous Fees & Expenses	200.00
56 8686 10 441	Auto - Supplies & Repair	400.00
56 8686 10 442	Automotive - Gas & Oil	400.00
56 8686 10 444	Travel/Education/Conference	1,200.00

and be it further

RESOLVED, that the supplemental 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 2002 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 939

Noes: 0

Absent: 60 Supervisor Sheehan

Adopted.

RESOLUTION NO. 566 OF 2002

Resolution introduced by Supervisors Quintal, O'Neill, O'Connor, Morrell, Montesi, Haskell and Bennett

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
BETWEEN WARREN COUNTY AND NEW YORK STATE UNIFIED COURT SYSTEM
FOR COURT CLEANING AND MAINTENANCE SERVICES - COUNTY FACILITIES**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 409 of 2001), with New York State Unified Court System, 65 South Broadway, Suite 101, Saratoga Springs, New York 12866, for court cleaning and maintenance services within the Warren County Municipal Center, for a term commencing April 1, 2002, and terminating March 31, 2003, for an amount not less than Two Hundred Twenty-Four Thousand Twenty-Six Dollars (\$224,026), and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 567 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

**AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE DIVISION OF
PROBATION AND CORRECTIONAL ALTERNATIVES FOR AN
ALTERNATIVES TO INCARCERATION DEMONSTRATION PROJECT
FOR 2002 - 2003 - PROBATION DEPARTMENT**

RESOLVED, that the Chairman of the Warren County Board of Supervisors is hereby authorized to execute if necessary, and submit to the New York State Division of Probation and Correctional Alternatives, Operations Unit, 80 Wolf Road, Albany, New York 12205, an application for an Alternatives to Incarceration Demonstration Project for 2002 - 2003.

Adopted by unanimous vote.

RESOLUTION NO. 568 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

**AUTHORIZING AGREEMENT WITH SIENA COLLEGE TO PROVIDE UNPAID STUDENT
INTERN WITH SOCIAL FIELD WORK EXPERIENCE IN THE PROBATION
DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Siena College, Social Work Department, 515 Loudon Road, Loudonville, New York 12211, to provide a student intern with social field work experience, at no cost to Warren County, for a term commencing September 1, 2002, and terminating May 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 569 OF 2002

Resolution introduced by Supervisors Bentley, Brower, Belden, Gabriels and Champagne

AUTHORIZING ADDITIONAL MODIFICATION OF AGREEMENT WITH CLOUGH, HARBOUR & ASSOCIATES LLP TO REFLECT EXTRA WORK REQUIRED TO COMPLETE THE HAGUE WASTEWATER TREATMENT PLANT

RESOLVED, that Warren County enter into an additional modification of agreement with Clough, Harbour & Associates LLP, III Winners Circle, P.O. Box 5269, Albany, New York 12205-0269, for extra work required to complete the Hague Wastewater Treatment Plant and Collection System, for an additional amount of Sixty-Six Thousand Four Hundred Fifty-One Dollars and Fifty Cents (\$66,451.50), for a term commencing September 18, 2002 and terminating December 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute a modification of agreement in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Project No. H.9551 66 280 (H890-200) - Lake George Basin Sewer Project.

Adopted by unanimous vote.

RESOLUTION NO. 570 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Bentley, Champagne and O'Connor

AUTHORIZING STIPULATION TO DISCONTINUE ACTION OF WARREN COUNTY V. CELLCO PARTNERSHIP d/b/a VERIZON WIRELESS - WARREN COUNTY SHERIFF'S DEPARTMENT

RESOLVED that, in accordance with the recommendation of the County Attorney and the Sheriff & Communications Committee, the Warren County Board of Supervisors authorizes and directs the Warren County Attorney to submit to the New York State Supreme Court, County of Warren, a Stipulation of Discontinuance in the civil proceeding of Warren County v. Cellco Partnership d/b/a Verizon Wireless regarding the routing of wireless calls in Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 571 OF 2002

Resolution introduced by Supervisors Morrell, Tessier, Belden, Bennett, Gabriels, Kenny and Sheehan

AWARDING BID (WC 68-02) AND AUTHORIZING CONTRACT WITH WILCOX PRESS, INC. FOR PRINTING OF THE 2003 WARREN COUNTY TRAVEL GUIDE - TOURISM DEPARTMENT

WHEREAS, the Purchasing Agent has advertised for sealed bids for the printing of the 2003 Warren County Travel Guide (WC 68-02), and

WHEREAS, the Tourism Coordinator has issued correspondence recommending award of the contract to Wilcox Press, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Wilcox Press, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Wilcox Press, Inc., P.O. Box 9, 17 Hall Woods Road, Ithaca, New York 14851, for printing of the 2003 Warren County Travel Guide, pursuant to the terms and provisions of the specifications (WC 68-02) and proposal, for an amount of Eighty-Four Thousand Eight Hundred Seventy-Five Dollars and Sixty-Five Cents (\$84,875.65), for a term commencing September 19, 2002, and terminating October 31, 2002, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 572 OF 2002

Resolution introduced by Supervisors Gabriels, Montesi, Bennett and Mallison

AMENDING RESOLUTION NO. 100 OF 2002, AUTHORIZING WARREN COUNTY TO INCLUDE ADDITIONAL FUNDS FOR YOUTH PROGRAM FUNDS FROM NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2002 RESOURCE ALLOCATION PACKAGE

RESOLVED, that the Warren County Board of Supervisors amend Resolution No. 100 of 2002, to include additional funds in the amount of Three Thousand One Hundred Fifty-Nine Dollars (\$3,159) from the New York State Office of Children & Family Services for the attached list of funding allocations, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is authorized and directed to execute any and all documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

**MUNICIPAL YOUTH PROGRAMS
2002 YOUTH DEVELOPMENT/DELINQUENCY PREVENTION**

ADDITIONAL FUNDS

<u>Municipality</u>	<u>Program</u>	<u>Amount</u>
Chester	Youth Recreation	\$176
Glens Falls	Youth Recreation	\$175
Johnsburg	Youth Recreation	\$176
Lake George (Town)	Youth Recreation	\$175
Lake George (Village)	Youth Recreation	\$175
Lake Luzerne	Youth Recreation	\$176
	Youth Service	\$132
Queensbury	Youth Recreation	\$175
Thurman	Youth Recreation	\$176
	Youth Service	\$168
	TOTAL	\$1,704

Adopted by unanimous vote.

RESOLUTION NO. 573 OF 2002

Resolution introduced by Supervisors Gabriels, Montesi, Bennett and Mallison

AMENDING RESOLUTION NO. 103 OF 2002, AUTHORIZING AMENDING 2002 PROGRAMING AGREEMENTS WITH COMMUNITY AGENCIES - YOUTH BUREAU

RESOLVED, that the Warren County Board of Supervisors amend Resolution No. 103 of 2002, amending agreements for 2002 with community agencies for programs in the total amount of One Thousand Four Hundred Fifty-Five Dollars (\$1,455) for the attached list of community agencies, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is authorized and directed to execute any and all documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

**COMMUNITY/AGENCY SUBCONTRACTS
2002 YOUTH DEVELOPMENT/DELINQUENCY PREVENTION**

ADDITIONAL FUNDS

<u>Sponsoring Agency Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Glens Falls Area Youth Center 90 Montcalm Street Glens Falls, NY 12801	Youth Service	\$184
Adirondack Girl Scout Council 213 Meadowbrook Road Queensbury, NY 12804	Field Service	\$184
Warren-Washington Counties Big Brothers/Big Sisters 65 Ridge Street Glens Falls, NY 12801	Big Brothers/ Big Sisters	\$184
Catholic Charities of the Diocese of Albany Catholic Charities of Saratoga, Warren & Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth & Family Counseling	\$184
So. Adirondack Library System 22 Whitney Place Saratoga Springs, NY 12866	Lively Library Learning	\$117
Catholic Charities of the Diocese of Albany 27 North Main Ave. Albany, NY 12203	Homebased Parent Education	\$117
Warren-Hamilton Counties Action Committee for Economic Opportunities, Inc. 190 Maple Street Glens Falls, NY 12801	Alternative Sentence Program	\$184

<u>Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Cornell Cooperative Extension of Warren County 377 Schroon River Road Warrensburg, NY 12885	4-H Camperships	\$117
Family YMCA of the Glens Falls Area 600 Upper Glen Street Glens Falls, NY 12801	Parenting Education Classes	\$184
	TOTAL	\$ 1,455

Adopted by unanimous vote.

RESOLUTION NO. 574 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING OUT-OF-STATE TRAVEL TO HERSHEY, PENNSYLVANIA FOR ROBIN ANDRE, RHN; NANCY GETZ, RN; AND CATHY KEENAN, RN TO ATTEND THE CHILDBIRTH EDUCATION CERTIFICATION COURSE - HEALTH SERVICES DEPARTMENT-DIVISION OF PUBLIC HEALTH

RESOLVED, that Robin Andre, RHN; Nancy Getz, RN; and Cathy Keenan, RN, be, and they hereby are, authorized to travel to Hershey, Pennsylvania, to attend the Childbirth Education Certification Course from November 6, 2002 through November 8, 2002, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individuals, to travel to, and for attendance at said Childbirth Education Certification Course upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 575 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT FOR GRANT MONIES FOR CHILD FIND PROGRAM, (FORMERLY ICHAP), WITH NEW YORK STATE - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 490 of 1996 as amended by Resolution Nos. 603 and 675 of 1996 authorized a multi-year agreement commencing October 1, 1996 and terminating September 30, 2001 for the Infant-Child Health Assessment Program (ICHAP) and for administration of the Early Intervention Program within the Warren County Health Services Department, and

WHEREAS, Resolution Nos. 411 of 1997, 570 of 1998, 480 of 1999, 660 of 1999 and 526 of 2000 and 521 of 2001, have continued said program, and

WHEREAS, it has been recommended that the County of Warren continue the contractual relationship with the New York State Department of Health for a term commencing October 1, 2002 and terminating September 30, 2003, now, therefore, be it

RESOLVED, that Warren County enter into an agreement, and/or any other necessary grant documents, with the New York State Department of Health, The Governor Nelson A. Rockefeller Empire State Plaza, Albany, New York 12237, for receipt of such grant funds as

may be available for the Early Intervention Program and Child Find, for a term commencing October 1, 2002 and terminating September 30, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 576 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING APPLICATION TO NEW YORK STATE DEPARTMENT OF HEALTH TO BE THE SPONSOR AGENCY FOR THE WOMEN, INFANTS AND CHILDREN (W.I.C.) PROGRAM WITHIN WARREN COUNTY

RESOLVED, that the Warren County Board of Supervisors hereby authorizes submission of an application to the New York State Department of Health, Riverview Center, 150 Broadway, Albany, New York 12204-2719, for the Department of Health to be the sponsor agency for the W.I.C. Program within Warren County, for a term commencing September 18, 2002 and terminating September 18, 2007, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said application in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 577 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT FOR SPEECH THERAPY SERVICES WITH HOLLY O'MEARA, SPEECH LANGUAGE PATHOLOGIST - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Holly O'Meara, 552 Garnet Lake Road, Warrensburg, New York, to provide Speech Therapy Services to the Certified Home Health Agency and Long Term Home Health Care Programs, including Early Intervention and Preschool Patients within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per initial local visit, Sixty Dollars (\$60) per initial out-of-area visit, Fifty Dollars (\$50) per local revisit, and Fifty-Three Dollars (\$53) per out-of-area revisit, for a term commencing on September 18, 2002 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement in the form approved by the County Attorney, and, be it further

RESOLVED, that different rates of pay are provided to home health service providers depending upon where they reside as follows:

Visits made to the Towns of Chester, Hague, Johnsburg, Stony Creek and Thurman, provided the health care provider does not reside within said Towns are considered out-of-area visits.

Visits made to the Towns of Bolton, Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls, provided the health care provider does not reside within said Towns or City are considered out-of-area visits.

Adopted by unanimous vote.

RESOLUTION NO. 578 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
BETWEEN WARREN COUNTY AND ADIRONDACK COMMUNITY COLLEGE TO
PROVIDE NURSING STUDENTS WITH CLINICAL FIELD WORK EXPERIENCE -
HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 363 of 2001), with Adirondack Community College, Bay Road, Queensbury, New York 12804, to provide nursing students with clinical field work experience, at no cost to the County of Warren, for a term commencing September 1, 2002 and terminating August 31, 2003 and automatically renewing each school year thereafter, with the option to terminate upon sixty (60) days written notice by either party, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 579 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

**AUTHORIZING TERMINATION OF AGREEMENT AUTHORIZED BY RESOLUTION NO.
267 OF 2002 AS AMENDED BY RESOLUTION NO. 314 OF 2002; RESCINDING
RESOLUTION NO. 458 OF 2002; AND RATIFYING ACTIONS OF THE CHAIRMAN OF
THE WARREN COUNTY BOARD OF SUPERVISORS AS TO THE EXECUTION OF
AGREEMENT WITH OUTCOME CONCEPT SYSTEMS, INC. - HEALTH SERVICES
DEPARTMENT - HOME CARE DIVISION**

WHEREAS, Resolution No. 267 of 2002, as amended by Resolution No. 314 of 2002, authorized an agreement between Warren County and Provider Solutions Corp. for OASIS Data Collection and Submission Software Program and Support Services for an amount of Two Thousand Four Hundred Ninety Dollars (\$2,490), for a term commencing May 1, 2002 and terminating April 30, 2003, and

WHEREAS, Resolution No. 458 of 2002 authorized an additional agreement with Provider Solutions Corp. adding PPS Outcomes Report Suite, for an additional amount of Three Hundred Fifty Dollars (\$350) per month, said agreement never having been fully executed, and

WHEREAS, it has been advised by Provider Solutions Corp. that the amount quoted for the PPS Outcomes Report Suite, authorized by Resolution No. 458 of 2002, is incorrect and is actually significantly higher, and

WHEREAS, the Director of Health Services - Home Care Division has found another company, Outcome Concept Systems, Inc., that can provide the same or similar services for a lower cost than Provider Solutions Corp., now, therefore be it

RESOLVED, that the Director of Health Services - Home Care Division be, and hereby is, authorized to terminate the agreement currently in effect with Provider Solutions Corp., and be it further

RESOLVED, that Resolution No. 458 of 2002 be, and hereby is, rescinded accordingly pursuant to the reasons stated in the preambles of this resolution, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board as to execution of an agreement with Outcome Concept Sys-

tems, Inc., 2719 East Madison Street, Suite 200, Seattle, Washington 98112, to provide an OASIS Data Input Program and Bench-marking Software, for an amount of Five Thousand Dollars (\$5,000) per year, for a term of three (3) years commencing seven (7) to ten (10) days after execution of said agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 580 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason

AUTHORIZING WARREN COUNTY TO ACCEPT AN INSURANCE SETTLEMENT AND AUTHORIZING THE CHAIRMAN TO EXECUTE A PROOF OF LOSS STATEMENT RELATED THERETO - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, on March 9, 2002 heavy winds damaged the sand shed located at the Floyd Bennett Memorial Airport - Warren County, New York, and

WHEREAS, an insurance settlement in the amount of Two Thousand Nine Hundred Forty-Eight Dollars and Seven Cents (\$2,948.07), less a One Thousand Dollar (\$1,000) deductible, for a net settlement of One Thousand Nine Hundred Forty-Eight Dollars and Seven Cents (\$1,948.07), has been offered to the County, along with a Proof of Loss Statement requiring the Chairman's signature, now, therefore, be it

RESOLVED, that Warren County hereby accepts the insurance settlement in the amount of Two Thousand Nine Hundred Forty-Eight Dollars and Seven Cents (\$2,948.07), less a One Thousand Dollar (\$1,000) deductible, for a net settlement of One Thousand Nine Hundred Forty-Eight Dollars and Seven Cents (\$1,948.07), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Proof of Loss Statement and any other documents necessary to accept the above referenced settlement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 581 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason

AMENDING RESOLUTION NO. 490 OF 1999 AS AMENDED BY RESOLUTION NO. 425 OF 2002 - CHANGING FREQUENCY OF RENTAL PAYMENTS

WHEREAS, Resolution No. 490 of 1999, as amended by Resolution 425 of 2002, authorized a renewal of the lease agreement between Warren County and the Federal Aviation Administration (FAA) for a reduced amount of office space and a decreased lease amount, and

WHEREAS, the FAA has requested a further amendment to the above-referenced lease agreement and has proposed that the frequency of the lease payments be changed from monthly payments to biannual payments, now, therefore, be it

RESOLVED, that Resolution No. 490 of 1999, as amended by Resolution No. 425 of 2002, is hereby amended to change the frequency of the lease payments from monthly to biannually, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all agreements and/or other documents that may be necessary to carry out the action authorized by this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 582 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason

AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PROVIDE A RUNWAY 1 SAFETY AREA ENVIRONMENTAL ASSESSMENT AND STORMWATER POLLUTION PREVENTION PLAN AT THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., Syracuse Hancock International Airport, Syracuse, New York 13212, to provide a Runway 1 Safety Area Environmental Assessment and Stormwater Pollution Prevention Plan at the Floyd Bennett Memorial Airport - Warren County, New York, for an amount not to exceed Two Hundred Five Thousand Nine Hundred Thirty-Four Dollars (\$205,934), for a term commencing upon execution of the agreement and terminating December 31, 2004, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Reserve Project No. H.9552 26 280 (HR890-226) - Runway 1 Safety Area Study.

Adopted by unanimous vote.

RESOLUTION NO. 583 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason

AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PROVIDE INSPECTION SERVICES ASSOCIATED WITH REHABILITATION OF TAXIWAYS "D" AND "E" AT THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., Syracuse Hancock International Airport, Syracuse, New York 13212, to provide inspection services associated with the rehabilitation of Taxiways "D" and "E" at the Floyd Bennett Memorial Airport - Warren County, New York, for an amount not to exceed Eighty-Seven Thousand Five Hundred Seventeen Dollars (\$87,517), for a term commencing upon execution of the agreement and terminating December 31, 2003, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Reserve Project No. H.9552 22 280 (HR890-222) - Rehabilitation of Taxiways "D" and "E".

Adopted by unanimous vote.

RESOLUTION NO. 584 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason

ALLOWING WITHDRAWAL OF PROPOSAL SUBMITTED BY BOMBARD EXCAVATING CORP. AND AWARDED PROPOSAL TO DELANEY CONSTRUCTION CORPORATION FOR TAXIWAY "D" & "E" RECONSTRUCTION AT THE FLOYD BENNETT MEMORIAL AIRPORT (WC73 -02)

WHEREAS, the Warren County Purchasing Agent advertised for written proposals for Taxiway "D" & "E" Reconstruction at the Floyd Bennett Memorial Airport (WC73-02), and

WHEREAS, Bombard Excavating Corp., who submitted the lowest proposal, requested withdrawal of their bid, and

WHEREAS, it has been recommended that Warren County award the bid to the second lowest bidder, Delaney Construction Corporation, 2736 State Highway 30, Gloversville, New York 12078, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby allows withdrawal of the proposal submitted by Bombard Excavating Corp., and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Delaney Construction Corporation of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Delaney Construction Corporation, 2736 State Highway 30, Gloversville, New York 12078, for Taxiway "D" & "E" Reconstruction at the Floyd Bennett Memorial Airport, for a term commencing upon execution of the agreement and terminating December 31, 2003, for an amount not to exceed Five Hundred Fifty-Seven Thousand Twenty Dollars (\$557,020), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Reserve Project No. H.9552 22 280 (HR890-222) - Rehabilitation of Taxiways "D" and "E".

Adopted by unanimous vote.

RESOLUTION NO. 585 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AUTHORIZING SALE OF SURPLUS EQUIPMENT - DEPARTMENT OF PUBLIC WORKS

RESOLVED that, in accordance with the recommendation of the Warren County Board of Supervisors, the Superintendent of the Department of Public Works be, and hereby is, authorized and directed to transfer to the Town of Bolton, all title and ownership rights to the following equipment, AS IS, for a total amount of Four Hundred Dollars (\$400), pursuant to Paragraph 4, Section 133, Article 6 of the Highway Law:

EQUIPMENT

1988 HYSTER ROLLER, MODEL 625B
 SERIAL NO. B156C2159J, INV # 88-15
 AS IS - apart, needs drive bearings, hydraulic repairs and other work,

and be it further

RESOLVED that, in accordance with the recommendation of the Warren County Board of Supervisors, the Superintendent of the Department of Public Works be, and hereby is, authorized and directed to transfer to the Town of Hague, all title and ownership rights to the following equipment, AS IS, for a total amount of One Thousand Dollars (\$1,000), pursuant to Paragraph 4, Section 133, Article 6 of the Highway Law:

EQUIPMENT

1987 INTERNATIONAL TANDEM - MODEL F2674
 SERIAL NO. 1HT2VG3TXHH521377, INV.# 87-11, WITH RADIO INV # 7248
 AS IS - needs work and is badly rusted.

Adopted by unanimous vote.

RESOLUTION NO. 586 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH CLOUGH, HARBOUR & ASSOCIATES, LLP FOR RIGHT-OF-WAY INCIDENTALS AND ROW ACQUISITION FOR STARBUCKVILLE AND CHESTER CREEK BRIDGES - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County enter into a supplemental agreement with Clough, Harbour & Associates, LLP, III Winners Circle, PO Box 5269, Albany, New York 12205-0269, for right-of-way incidentals and row acquisition for Starbuckville and Chester Creek Bridges, for an amount not to exceed Forty Thousand Dollars (\$40,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for such project shall be expended from Capital Reserve Project Nos. H.9551 94 280 (HR890-194) - Starbuckville Bridge and H.9551 96 280 (HR890-196) - Chester Creek Bridge.

Adopted by unanimous vote.

RESOLUTION NO. 587 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AUTHORIZING EXECUTION OF A CHANGE ORDER WITH LUCK BROS. INC., TO COMPLETE WORK FOR THE REHABILITATION OF THE MAIN STREET BRIDGE OVER NORTH CREEK - CR-77 (WC 51-02) AND RATIFYING ACTIONS OF THE SUPERINTENDENT OF PUBLIC WORKS - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a Change Order between Warren County and Luck Bros. Inc., 73 Trade Road, Plattsburgh, New York 12901 increasing the project costs in the amount of Twenty-Six Thousand Sixty-One Dollars (\$26,061) for additional excavation work required for the rehabilitation of the Main Street Bridge over North Creek, (original agreement authorized by Resolution No. 403 of 2002), and be it further

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Superintendent of Public Works as to the execution of the above-referenced Change Order, and be it further

RESOLVED, that funds for such project shall be expended from Capital Reserve Project No. H.9552 18 280 (HR890-280) - Main Street Bridge Over North Creek - CR 77.

Adopted by unanimous vote.

RESOLUTION NO. 588 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AWARDING BID AND AUTHORIZING CONTRACT WITH SCHERRER AUCTIONS, INC. D/B/A METRO SCHERRER REALTY & AUCTIONS AS AUCTIONEER FOR THE WARREN COUNTY VEHICLE AND USED EQUIPMENT AUCTION (WC 60-02) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Warren County Purchasing Agent advertised for Requests for Proposals for an auctioneer for the Warren County Vehicle and Used Equipment Auction (WC 60-02), and

WHEREAS, proposals were opened on June 27, 2002, and after reviewing the proposals submitted, it has been recommended to award the contract to the lowest bidder, Scherrer Auctions, Inc. d/b/a Metro Scherrer Realty & Auctions, for an amount not to exceed ten percent (10%) buyer's premium option, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Scherrer Auctions, Inc., d/b/a Metro Scherrer Realty & Auctions, of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Scherrer Auctions, Inc. d/b/a Metro Scherrer Realty & Auctions, 808 Borden Road, Cheektowaga, New York 14227, as auctioneer for the Warren County Vehicle and Used Equipment Auction to be held on or before October 26, 2002, pursuant to the terms and conditions of the specifications (WC 60-02), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 589 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason

RECOGNIZING JOHN F. MCGILVRAY FOR HIS TWENTY (20) YEARS OF DEDICATED VOLUNTEER SERVICE TO THE WARREN COUNTY PLANNING BOARD

WHEREAS, John F. McGilvray, a resident of the Town of Bolton, was appointed to the Warren County Planning Board by the Warren County Board of Supervisors, September 17th of 1982, and

WHEREAS, John F. McGilvray has provided guidance in the field of engineering and land-use planning to numerous projects that have an impact on county resources, and

WHEREAS, John F. McGilvray is highly regarded by his fellow board members and colleagues for his diligent service and leadership within our community, and

WHEREAS, John F. McGilvray is committed to the spirit of volunteerism and stands as an example of community pride and involvement, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors recognizes John F. McGilvray from the Town of Bolton for his twenty (20) years of dedicated volunteer service to the Warren County Planning Board.

Adopted by unanimous vote.

RESOLUTION NO. 590 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason

AUTHORIZING SUBMISSION OF APPLICATION TO THE GOVERNOR'S OFFICE FOR SMALL CITIES FOR A TECHNICAL ASSISTANCE GRANT - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute and submit an application to the Governor's Office for Small Cities, for receipt of grant funds for technical assistance, and be it further

RESOLVED, that upon receipt of grant funds, the Chairman of the Board of Supervisors is hereby authorized to execute any and all grant documents in relation to the aforementioned technical assistance grant, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 591 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason

AUTHORIZING AGREEMENT WITH THE TOWN OF HAGUE FOR ADMINISTRATION OF SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT - CD55 - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, the Town of Hague applied for and received Community Development Small Cities funds relative to sewer connections in the amount of Two Hundred Thirty-Seven Thousand Dollars (\$237,000), and

WHEREAS, it is in the best interest of the Town of Hague to cooperate with the County of Warren in the administration of the activities related to said project, and

WHEREAS, the Department of Housing and Urban Development has required that a written agreement be executed between the Town of Hague and the County of Warren prior to grant funds being released, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to enter into an agreement on behalf of the County of Warren with the Town of Hague for the administration of a Community Development Small Cities Block Grant in the amount of Two Hundred Thirty-Seven Thousand Dollars (\$237,000), for the Town of Hague, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 592 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason

AUTHORIZING EXTENSION OF AGREEMENT WITH JIM JONES EXCAVATING FOR NORTH CREEK WATER DISTRICT IMPROVEMENTS - CD-50 - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

RESOLVED, that Warren County enter into an extension agreement, (the previous contract being authorized by Resolution No. 457 of 2001 as extended by Resolution Nos. 667 of 2001 and 411 of 2002), with Jim Jones Excavating, 2617 Garnet Lake Road, Johnsburg, New York 12843, for replacement of the fire hydrants for the North Creek Water District, at no additional cost to Warren County, extending the term of the agreement to October 31, 2002, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 593 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason

AWARDING BID AND AUTHORIZING CONTRACT WITH HOMEFRONT DEVELOPMENT CORPORATION TO PROVIDE LEAD-BASED PAINT HAZARD ASSESSMENT SERVICES FOR WARREN COUNTY OFFICE OF PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, the Planning & Community Development Department has advertised for bids to provide lead-based paint hazard assessment services, and

WHEREAS, the Director of Planning & Community Development has issued correspondence recommending award of the contract to Homefront Development Corporation as the sole bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Homefront Development Corporation, P.O. Box 2157, Glens Falls, New York 12801, for lead-based paint hazard assessment services, pursuant to the terms and provisions of the specifications in the agreement and proposal, for an amount set forth in the proposal, for a term commencing September 18, 2002, and terminating upon thirty (30) days notice in accordance with the bid specifications, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 594 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason

AUTHORIZING AGREEMENT WITH THE TOWN OF CHESTER FOR ADMINISTRATION OF SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT - CD56 - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, the Town of Chester applied for and received Community Development Small Cities funds relative to the Pottersville water line in the amount of One Hundred Twenty-Nine Thousand Dollars (\$129,000), and

WHEREAS, it is in the best interest of the Town of Chester to cooperate with the County of Warren in the administration of the activities related to said project, and

WHEREAS, the Department of Housing and Urban Development has required that a written agreement be executed between the Town of Chester and the County of Warren prior to grant funds being released, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to enter into an agreement on behalf of the County of Warren with the Town of Chester for the administration of a Community Development Small Cities Block Grant in the amount of One Hundred Twenty-Nine Thousand Dollars (\$129,000), for the Town of Chester, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 595 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason

AWARDING BID AND AUTHORIZING CONTRACTS WITH APPLIED GIS, INC. AND HIGHLAND GEOGRAPHIC FOR GIS SOFTWARE DEVELOPMENT AND ESRI TRAINING OR EQUAL (WC70-02) - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, the Purchasing Agent has advertised for sealed bids for GIS Software Development and ESRI Training or Equal (WC 70-02), and

WHEREAS, the Director of Planning & Community Development has issued correspondence recommending award of the DPW Inventory Management tools and training portion of the contract (WC 70-02) to Highland Geographic, 1810 State Route 9, Suite 3, Lake George, New York 12845, and the GIS Services related to ARC IMS (Internet Map Server) portion of the contract (WC 70-02) to Applied GIS, Inc., as the lowest responsible bidders, now, there-

fore, be it

RESOLVED, that the Purchasing Agent is hereby authorized to notify Highland Geographic and Applied GIS, Inc., of the acceptance of their proposals, and be it further

RESOLVED, that Warren County enter into an agreement with Applied GIS, Inc., 137 Jay Street, Schenectady, New York 12305, for GIS Services related to ARC IMS (Internet Map Server), in the amount of Twenty-Two Thousand Two Hundred Dollars (\$22,200), for a term commencing September 18, 2002, and terminating December 31, 2003, pursuant to the terms and provisions of the specifications (WC 70-02), and be it further

RESOLVED, that Warren County enter into an agreement with Highland Geographic, 1810 State Route 9, Suite 3, Lake George, New York 12845, for the DPW Inventory Management tools and training portion of the contract (WC 70-02), in an amount of Twenty-One Thousand Thirty Dollars (\$21,030), for a term commencing September 18, 2002, and terminating December 31, 2003, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the aforementioned agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 596 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING WARREN COUNTY BUDGET FOR 2002 BY INCREASING AND DECREASING ESTIMATED REVENUES AND APPROPRIATIONS WITHIN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to increase and decrease estimated revenues and appropriations within the 2002 Warren County budget as follows:

INCREASE - ESTIMATED REVENUES:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3650	State Aid Detention Home	\$45,000.00

DECREASE - ESTIMATED REVENUES:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3623	State Aid for Juvenile Delinquency	\$45,000.00

INCREASE - APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6050 10 470	Detention Home	\$90,000.00

DECREASE - APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6123 10 470	Juvenile Delinquency Care	\$90,000.00

and be it further

RESOLVED, that the 2002 Warren County budget is hereby amended accordingly.

Roll Call Vote:

Ayes: 939

Noes: 0

Absent: 60 Supervisor Sheehan

Adopted.

RESOLUTION NO. 597 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

INCREASING CAPITAL RESERVE PROJECT NO. H.9552 22 280 (HR890-222) - REHABILITATION OF TAXIWAYS "D" AND "E"; AUTHORIZING TRANSFER AND/OR DEPOSIT OF FUNDS AND AMENDING 2002 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Reserve Project No. H.9552 22 280 (HR890-222) - Rehabilitation of Taxiways "D" and "E" as follows:

1. Capital Reserve Project No. H.9552 22 280 (HR890-222) - Rehabilitation of Taxiways "D" and "E" is hereby increased in the amount of Fifty-Four Thousand Six Hundred Seventy-Four Dollars (\$54,674).
2. The estimated total cost of Capital Reserve Project No. H.9552 22 280 (HR890-222) - Rehabilitation of Taxiways "D" and "E" is Seven Hundred Fourteen Thousand Six Hundred Seventy-Four Dollars (\$714,674).
3. The proposed method of financing such Capital Reserve Project consists of the following:
 - a. Federal grant funding in the amount of Forty-Nine Thousand Two Hundred Six Dollars (\$49,206);
 - b. State grant funding in the amount of Two Thousand Seven Hundred Thirty-Four Dollars (\$2,734);
 - c. The sum of Two Thousand Seven Hundred Thirty-Four Dollars (\$2,734), representing Warren County's local share shall be provided by the transfer of funds from the Capital Reserve Fund - Airport Planning/Improvements; and
 - d. The sum of Six Hundred Sixty Thousand Dollars (\$660,000) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer and/or deposit the aforementioned funds into Capital Reserve Project No. H.9552 22 280 (HR890-222) - Rehabilitation of Taxiways "D" and "E", and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 939
 Noes: 0
 Absent: 60 Supervisor Sheehan
 Adopted.

RESOLUTION NO. 598 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

ESTABLISHING CAPITAL RESERVE PROJECT NO. H.9552 26 280 (HR890-226) - RUNWAY 1 SAFETY AREA STUDY; AUTHORIZING TRANSFER AND/OR DEPOSIT AND ADVANCEMENT OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2002

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Reserve Project No. H.9552 26 280 (HR890-226) - Runway 1 Safety Area Study as follows:

1. Capital Reserve Project No. H.9552 26 280 (HR890-226) - Runway 1 Safety Area Study is hereby established.
2. The estimated cost for such Capital Reserve Project is the amount of Two Hundred Seven Thousand Nine Hundred Thirty-Four Dollars (\$207,934.00).
3. The proposed method of financing such Capital Reserve Project consists of the following:
 - a. Federal grant funding in the amount of One Hundred Eighty-Seven Thousand One Hundred Forty-One Dollars (\$187,141.00);
 - b. State grant funding in the amount of Ten Thousand Three Hundred Ninety-Six Dollars (\$10,396.00); and
 - c. The sum of Ten Thousand Three Hundred Ninety-Seven Dollars (\$10,397.00), representing Warren County's local share, shall be provided by the transfer of funds from the Capital Reserve Fund - Airport Planning/Improvements,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer and/or deposit the aforementioned funds into Capital Reserve Project No. H.9552 26 280 (HR890-226) - Runway 1 Safety Area Study, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly, and be it further

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

ADVANCE TO:	AMOUNT:
H.9552 26 280 (HR890-226) - Runway 1 Safety Area Study	\$207,934.00

Roll Call Vote:

Ayes: 939

Noes: 0

Absent: 60 Supervisor Sheehan

Adopted.

RESOLUTION NO. 599 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

ACCEPTING GRANT FROM THE GLENS FALLS FOUNDATION TO BE USED FOR THE PURCHASE OF PULSE OXIMETERS

RESOLVED, that the Warren County Board of Supervisors be, and hereby is, authorized to accept a grant from the Glens Falls Foundation in the amount of Three Thousand Dollars (\$3,000) to be used for the purchase of pulse oximeters.

Adopted by unanimous vote.

RESOLUTION NO. 600 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING AN EMPLOYEE WITHIN THE HEALTH SERVICES DEPARTMENT - HOME CARE DIVISION TO ENROLL IN THREE (3) JOB RELATED COURSES

WHEREAS, Valerie Whisenant, RN, has submitted Applications for Approval to Enroll in Job Related Courses by Employee, for three (3) courses given at Adirondack Community College through SUNY Plattsburgh, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes Valerie Whisenant, RN, to enroll in the following courses for the following terms and amounts, which approval shall be contingent upon continued employment with Warren County for the periods set forth below and upon completion of said courses with a grade of "C" or better:

<u>COURSE & COLLEGE</u>	<u>TERM</u>	<u>REIMBURSABLE AMOUNT</u>
Nursing 427 - Community Health - SUNY Plattsburgh at ACC	8/26/02 - 12/20/02	\$700
WMS 315 - Human Expression - SUNY Plattsburgh at ACC	8/6/02 - 8/6/03	\$420
Understanding Nutrition - correspondence course - SUNY Plattsburgh	Has one (1) year from start date to complete	\$290

Adopted by unanimous vote.

RESOLUTION NO. 601 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2002

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2002 for various Departments are hereby amended as follows:

SHERIFF'S DEPARTMENT - INVESTIGATION DIVISION - BUDGET CODE A.3118.10:

Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Account Clerk/Typist Employee No. 9075	\$21,000.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Account Clerk/Typist	September 2, 2002	\$24,000.00

**SHERIFF'S DEPARTMENT - INVESTIGATION DIVISION - BUDGET CODE A.3118.10
AND SHERIFF'S LAW ENFORCEMENT - BUDGET CODE A.3110.10:**

Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Patrol Officer - Sheriff's Law Enforcement Division Employee No.8295	\$20,550.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Investigator - Investigation Division	September 23, 2002	\$21,320.00

**OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS - BUDGET CODE
A.1040.10:**

Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Principal Stenographer	\$26,052.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Legislative Office Specialist	September 18, 2002	\$24,354.00

COUNTY ATTORNEY'S OFFICE - BUDGET CODE A.1420.10:

Position Deleted:

<u>TITLE</u>	<u>BASE SALARY</u>
Legal Secretary	\$22,484.00

Position Established:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Assistant County Attorney - (Part-time)	September 18, 2002	\$22,000.00

Salary Decreased From:

<u>TITLE</u>	<u>BASE SALARY</u>
Confidential Secretary to County Attorney	\$31,724.00

Salary Decreased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Confidential Secretary to County Attorney Employee No. 9143	September 18, 2002	\$28,000.00

and be it further

RESOLVED, that the aforementioned established and reclassified positions shall be subject to an applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes: 939

Noes: 0

Absent: 60 Supervisor Sheehan

Adopted.

RESOLUTION NO. 602 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING RESOLUTION NO. 555 OF 2002 - AWARDING BID AND AUTHORIZING CONTRACT WITH SWBR ARCHITECTS & ENGINEERS, P.C. TO PROVIDE PROFESSIONAL ARCHITECTURAL/ENGINEERING SERVICES FOR A WESTMOUNT ADULT MEDICAL MODEL DAY CARE CENTER ADDITION AND A WARREN COUNTY MUNICIPAL CENTER ADDITION - (WC 59-02 AND ADDENDA) - WESTMOUNT HEALTH FACILITY AND COUNTY FACILITIES

RESOLVED, that Resolution No. 555 of 2002 be, and hereby is, amended to read as follows:

“WHEREAS, the Purchasing Agent has advertised for sealed bids for professional architectural/engineering services for a Westmount Adult Medical Model Day Care Center addition and an addition to the Warren County Municipal Center (WC 59-02 and Addenda), and

WHEREAS, if the Westmount Adult Medical Model Day Care Center and Warren County Municipal Center projects are done separately SWBR Architects & Engineers, P.C. was the low bidder and upon interviews it was recommended that the contract be awarded to SWBR Architects & Engineers, P.C. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify SWBR Architects & Engineers, P.C. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with SWBR Architects & Engineers, P.C., 387 East Main Street, Rochester, New York 14604, for professional architectural/engineering services for a Westmount Adult Medical Model Day Care Center addition and an addition to the Warren County Municipal Center, pursuant to the terms and provisions of the specifications (WC 59-02 and Addenda), for a total amount not to exceed One Hundred Twenty-Four Thousand Dollars (\$124,000), for a term commencing August 22, 2002 and terminating December 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from the following Capital Project Nos. in the amounts set forth below:

<u>CAPITAL PROJECT</u>	<u>AMOUNT</u>
H.9552 15 280 (H890-215) - Municipal Center Expansion	\$74,500
H.9552 25 280 (H890-225) - Medical Model Day Care."	\$49,500

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT Rebecca Smith of Heritage Creations, Inc., One Namic Place, Pruyns Island Industrial Park, Glens Falls, New York 12801, as a member of the Saratoga-Warren-Washington Counties Workforce Investment Board, for a term commencing September 18, 2002, and terminating June 30, 2005 (replacing George Farone, resigned).

Dated: September 18, 2002

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 603 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

APPROVING THE DESIGNATION OF MEMBER TO SERVE ON THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE INVESTMENT BOARD

WHEREAS, the Chairman of the Warren County Board of Supervisors has designated Rebecca Smith to serve as a representative of the Saratoga-Warren-Washington Counties Workforce Investment Board as provided by a Certificate of Appointment to be presented to the Warren County Board of Supervisors on September 18, 2002, now, therefore, be it

RESOLVED, that the designation of Rebecca Smith as a member of the Saratoga-Warren-Washington Counties Workforce Investment Board be, and the same hereby is, approved.

Adopted by unanimous vote.

RESOLUTION NO. 604 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AWARDING BID AND AUTHORIZING CONTRACT WITH LAKE CITY RIGGING, INC., FOR CRANE SERVICES (WC 75-02) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for crane services (WC 75-02), and

WHEREAS, Assistant Engineer, George Van Dusen, has issued correspondence recommending award of the contract to Lake City Rigging, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Lake City Rigging, Inc., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Lake City Rigging, Inc., P.O. Box 2145, 158 Quarry Road, Plattsburgh, New York 12901, for crane services, pursuant to the terms and provisions of the specifications (WC 75-02) and proposal, for an amount specified in bid proposal, for a term commencing September 19, 2002, and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 605 OF 2002

Resolution introduced by Supervisors Quintal, O'Neill, O'Connor, Morrell, Montesi, Haskell and Bennett

AUTHORIZING SUPPLEMENTAL AGREEMENT WITH FOIT-ALBERT ASSOCIATES, ARCHITECTURE, ENGINEERING AND SURVEYING, P.C. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE WARREN COUNTY MUNICIPAL CENTER ROOF (WC 50-02)

RESOLVED, that Warren County enter into a supplemental agreement with Foit-Albert Associates, Architecture, Engineering and Surveying, P.C., Hanover Square, 435 New Karner Road, Albany, New York 12205, for construction management and inspection services for the Warren County Municipal Building Roof, for a term commencing September 18, 2002 and terminating December 31, 2002, for an amount of five percent (5%) of Hazardous Waste Construction costs and two percent (2%) of Roofing Construction costs, for a total amount not to exceed Fourteen Thousand Dollars (\$14,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Reserve Project No. H.9551 42 280 (HR890-142) - Exterior Rehabilitation and Repair - Municipal Center.

Adopted by unanimous vote.

RESOLUTION NO. 607 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

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

WHEREAS, the proposed Warren County Sewer District (Industrial Park) Assessment Roll for 2003 has been presented at this meeting, 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 October 16, 2002 at 10:00 a.m. at the Warren County Board of Supervisors meeting room, 1340 State Route 9, Lake George, New York to hear all interested parties and citizens concerning the proposed Warren County Sewer District (Industrial Park) Assessment Roll for 2003, 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 also mail a copy of the Notice to all property owners within the Benefit Assessment District.

Adopted by unanimous vote.

RESOLUTION NO. 608 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON AUGUST 17, 2002, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, pursuant to Real Property Tax Law provisions concerning foreclosure proceedings, Warren County foreclosed on certain parcels on which there were delinquent tax liens, and

WHEREAS, Warren County moved for Judgment and Order to Establish Title from Delinquent Taxes and an Amended Judgment and Order to Establish Title from Delinquent Taxes and received and entered said Judgments, and

WHEREAS, a public auction was held on Saturday, August 17, 2002 of certain parcels of land acquired by the County of Warren upon failure of the owners or other interested parties to redeem within the statutory period, now, therefore, be it

RESOLVED, that the following bids are accepted subject to final review by the County Attorney for the existence of legal impediments adverse to the County that may warrant not accepting such bids (and thereafter review by the Warren County Board of Supervisors), and that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed in the form approved by the County Attorney for the following described parcels to the following purchasers or their assignees upon receipt on or before November 14, 2002, of the balance of the purchase price bid set forth below:

WARREN COUNTY LAND AUCTION
BID LIST FROM AUGUST 17 AUCTION

BIDDER	ID #	HIGH BID	SECOND BID
BOLTON			
Eric Josten	124-1-20	500	450
CHESTER			
Kathleen Hill	50-1-20	1200	1100
Mark Carpenter	104.14-1-15.2	100	none
HAGUE			
Eric Josten	25.4-1-23	2500	2000

<u>BIDDER</u>	<u>ID #</u>	<u>HIGH BID</u>	<u>SECOND BID</u>
HORICON			
Kevin Kinnarney	37-1-75	5500	5000
LOTHAIR Inc	106-1-71	9500	9000
JOHNSBURG			
David Thompson	30-1-47	1000	750
Andrew Smith	83-2-29 and 30	12500	12250
Linda Blackburn	132-1-19	28500	27500
Bakers Mills Wesleyan	132.6-1-29	300	275
B. L. C. L. L. C.	147-1-13	12000	11500
Robert Walker	165-1-5	3500	3250
LAKE GEORGE			
Gary Gerstien	251.6-1-34	37500	35000
Russell Thomas	251.10-1-34	3100	3000
Linda Blackburn	264.12-1-60	6000	5500
LAKE LUZERNE			
Gordon Macklem Jr	298.20-1-4.6	500	450
QUEENSBURY			
Keith Harris	279.11-1-4	1050	1000
Linda Blackburn	297.17-1-4.6	8000	7750
Donald Fuller	297.18-1-11	800	750
Russell McGuire	301.20-2-2	300	none
Linda Blackburn	303.10-1-7	6650	6600
Linda Blackburn	303.10-1-13	27000	26500
Donald Fuller	303.19-1-23	200	150
Ivan Bell	303.19-1-27	900	850
Charles Asendorf	303.20-1-71	100	none
John Burke	308.8-2-61	1750	1500
Jvanita Haseltine	308.12-2-5.1	19000	18000
Anthony Milko	309.15-1-69	27500	25000
THURMAN			
Sande Lower	195-1-26	7000	6500
Richard Baker	221-2-24	2500	2000
WARRENSBURG			
Mark Canavan	153.1-1-11	5500	5000
Frances Duell	183.3-1-22	13000	12500
Bryan Rounds	211.9-1-42.1	8500	8000
Dean Ackley	248-1-13.2	6000	5500

Adopted by unanimous vote.

RESOLUTION NO. 609 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AWARDING PROPOSAL AND AUTHORIZING AGREEMENT BETWEEN COUNTY OF WARREN AND MAPLE ABSTRACT & REALTY CORPORATION FOR THE PREPARATION OF ABSTRACTS OF TITLE AND CONTINUATIONS OF TITLE FOR DELINQUENT TAX PARCELS (WC 74-02) - REAL PROPERTY TAX SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Maple Abstract & Realty Corporation, 470 Glen Street, Glens Falls, New York 12801, for the preparation of abstracts of title and continuations of title for delinquent tax parcels for the years 2000 and 2001, for an amount of One Hundred Twenty-Five Dollars (\$125) per abstract, Forty Dollars (\$40) per continuation of existing abstract prepared by another source, and Twenty-Five Dollars (\$25) per continuation of abstract prepared by Maple Abstract & Realty Corporation, for a term commencing September 18, 2002 and terminating December 31, 2002, and with the agreement that the contract, as written may be extended for purposes of obtaining additional abstracting services needed by the County commencing in January of 2003 at the option of Warren County, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement and/or agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

Mr. Montesi reminded the supervisors that the Adirondack Balloon Festival was being held at the Floyd Bennett Memorial Airport this weekend. He noted the biggest change to the Festival was that Friday night's events would be at the Airport instead of at Adirondack Community College campus. He said no longer will they have the traffic concerns on Bay Road or concerns over fire and EMS access. He invited all of the supervisors to attend.

Chairman Thomas acknowledged the presence of Dr. Joseph Olson and Ms. Betsy Rabida from Adirondack Community College at the meeting. They indicated they were happy to be at the meeting and thanked the board members for approving the college budget.

Mr. Dusek discussed the Glens Falls Sales Tax Agreement, and noted it was not in the supervisors packet for review, as planned because the Comptroller's Office was recommending some changes to the agreement. He said he spoke to the Attorney for the City yesterday and Mr. Dusek said he needed time to study them further to make sure that they do not impact the agreement in any negative ways. He added that although the changes were substantial, he did not feel they would cause any problems. He said both he and the City Attorney agreed discussion would be held until October. He said his plan was to bring this back to the Finance & Personnel Committee at its next meeting to review that agreement.

Mr. Dusek said at the last Finance & Personnel Committee meeting where this agreement was discussed there was a question over the length of the agreement between Queensbury and City of Glens Falls on the Wastewater Agreement. He recalled there had been discussion over whether the Sales Tax Agreement should be 20 or 40 years, or something in between. He said the supervisors were interested in what the City and Town agreement length was, and he reported it was a 20 year agreement, but has a provision in it that says that if the sales tax agreement (between the City and the County) essentially becomes longer, then the City and Town agreement automatically becomes longer.

Mr. Caimano noted he did not think the supervisors voted on passage of the Adirondack Community College budget. Discussion ensued, and it was noted the resolution was not passed. Mr. Robillard left the meeting to retrieve the resolution for action by the supervisors.

Privilege of the floor was extended to Caryl Clark, County Clerk, who addressed the issues of the Warren County Municipal Roof Replacement Project. She said she was hoping this project was going to be finished, because they have a terrible problem in the County Clerk's Office everytime it rains. She said the problem has existed for two or three years and she said she hoped it would be addressed. Chairman Thomas acknowledged the need and reiterated earlier board discussion regarding accomplishing this project in a timely fashion.

Mr. O'Connor referred to discussion on the Occupancy Tax, and recalled the supervisors agreed to discuss this next month and it would be in the form of a resolution. He asked if this board has the authority to bring something out of a committee that does not exist to the floor, or should this recommendation (for the aforesaid resolution) come from some committee, such as the Finance & Personnel Committee, or Occupancy Tax Committee. He said he did not want to come to the meeting next month and find out that this resolution would still have to come from the floor.

Mr. Dusek explained there were two ways to get this resolution before the Board of Supervisors. The first he described was going through a committee, which in turn would cause the resolution to be mailed out to the supervisors and it would automatically be part of all of the resolutions the supervisors are scheduled to vote on. The second way he described was under the Rules of the Board, and he noted there was the ability to bring a resolution from the floor, but it would require a floor vote with someone introducing it from the floor. He said it was just a matter of which way the supervisors wanted to handle it, however, he noted he was under the impression from today's discussion that the supervisors wanted to run this resolution through a committee and have it formally sent as part of the mailed resolutions. Mr. O'Connor said he wanted to make sure the resolution went through the proper channels, so the supervisors do not get to next month's meeting and the resolution again has to come from the floor. Mr. Dusek replied he was going to make sure it came through a committee.

Chairman Thomas suggested the supervisors decide which committee this resolution was coming from, so the public will be advised and able to attend the meeting if they would like. Chairman Thomas suggested that the resolution should go through the Finance & Personnel Committee, and Mr. Caimano interjected it has never been discussed in that committee.

Mr. Brower mentioned the passing of H. Russell Harris, who was a former town and county supervisor for the Town of Queensbury. He noted that Mr. Harris, in his 12 years of being supervisor for the town, was very instrumental in developing the Queensbury Union Free School, the Airport at its current location, and the Pine View Cemetery, among many other achievements. As he mentioned other accomplishments of Mr. Harris, he said he wanted to honor his memory by mentioning his death for the record.

Discussion returned to the Occupancy Tax resolution, and Mr. O'Connor asked for clarification as to what committee the resolution would be coming from. Mr. Dusek said at this point it was his understanding the matter would be run through the Finance & Personnel Committee, and he added in his opinion, if it does and the committee sends it though and votes on it, that would entitle it to be part of the numbered resolutions that are mailed out, and it would be automatically on the floor before the supervisors.

Mr. Gabriels thanked the board members for unanimously passing Resolution No. 589, recognizing John McGilvray, a resident of Bolton, for serving 20 years on the Warren County Planning Board. He said not only was his service to the county well appreciated, but he recognized his volunteering in many other capacities throughout the county. He mentioned Mr. McGilvray was recuperating in the hospital right now, and he said he appreciated the recognition.

Discussion returned to the Occupancy Tax resolution, and Mr. Montesi asked if the resolution went through the Finance & Personnel Committee and does not pass to come to the board members as a numbered resolution, would there be an opportunity then for those advocates for the occupancy tax to pursue it as a floor vote. Mr. Dusek said yes, adding the supervisors always have a right to bring a resolution to the floor.

Mr. Monroe announced that an upcoming 5K-10K race in the Town of Chester this Saturday. He invited participation.

Discussion returned to the Occupancy Tax resolution, and Mr. Kenny asked if the resolution should come from the floor at the next board meeting, would it require a two-thirds vote to pass it, or would it be the same as a numbered resolution. Mr. Dusek responded he would have to check, and Mr. Monroe interjected he thought it was two-thirds vote to bring the resolution to the floor, and if that passes, then it would require a majority vote to pass the resolution.

Mr. O'Neill mentioned that H. Russell Harris was one of the founding fathers of the Warren County Soil & Water Conservation District back in the 1950's. He noted that Mr. McGilvray currently serves as a director on the District Board, and he commended his efforts as a volunteer and a director.

Privilege of the floor was extended to Barbara Weinschenk, of Bolton Landing, who asked for clarification that the Finance & Personnel Committee meeting on Monday will not entertain the occupancy tax issue. Mr. Monroe said that was correct, and it would be addressed at the regular meeting, which would be around October 4th. He noted the schedule would be available next Monday, and he suggested Mrs. Weinschenk call the Supervisors' Office to check the date.

Secondly, Mrs. Weinschenk asked before the supervisors vote to go into executive session, that there be more particulars on the purpose. Chairman Thomas agreed.

Mr. Bennett commented on the passing of Dr. George Wiswall, noting he was a great person and a great part of the County. He said that Dr. Wiswall has long served in many capacities, and he mentioned his important connection with the county through the work he did for the Warren County SPCA. He mentioned Dr. Wiswall also served as one of the original Warren County Sheriff's Mounted Patrol. He noted that Dr. Wiswall had many facets to his life and was a person of enormous knowledge and compassion. He acknowledged that Dr. Wiswall served in many different ways the county's interest and asked that the acknowledgment of Dr. Wiswall's death be entered into the record.

Mr. Mallison apprised he was at a recent meeting in another county and he heard a county legislator stand up and say he was very frustrated by the State Legislature. In this county, he continued, they were trying to push a sales tax increase and his state legislators were opposed to it. He said this legislator's frustration led him to point out to the room that he was campaigning in his district and people were asking for information on what the county legislature does and he was talking about appropriations and how county and town and city taxes work, the difference between a property tax, a school tax and what happens at the state level. He said the legislator pointed out that it was often brought up that the state did not levy a property tax. He referred to Mr. Caimano's earlier information on the increases that are handed down to the County as a result of State mandates. He said he wished to put that on the record so the public knows in fact because of everything that has happened at the State level recently with all of the increased State mandates on the County the State does in fact levy a property tax - and they were doing it by making the County impose that property tax. He said the amount of the budget that the County has control over was minimal. He said he was excited about the fact that the voters had a chance in November to choose two new representatives, both an Assembly member and a Senator. He said he hoped these people hear what the counties are saying, and these state mandates must stop, because the State is in fact the one responsible for imposing the property taxes on the people of Warren County.

Mr. Monroe requested an executive session to discuss the waste-to-energy plant negotiations with Foster-Wheeler, Wheelabrator, Waste Management, and the bondholders.

Mr. Brower thanked Supervisor Bennett for mentioning Dr. Wiswall's untimely death. He said that certainly Dr. Wiswall in addition to his county involvement, was very influential in assisting the YMCA with their expansions over the years. He recalled that Dr. Wiswall donated property for the Independent Living Center and also for the Barrier-Free Playground in the Town of Queensbury, known as Freedom Park. He noted the park was the only barrier-free playground he was aware of in the County. He described the facilities and noted it was available to all residents of the county, particularly those people with handicapped or other impairments. He said he felt Dr. Wiswall was a real pillar in the community, a philanthropist, and added he felt the County would sorely miss him.

Referring to earlier discussion regarding the need to pass a resolution adopting the ACC budget, Chairman Thomas read the resolution for the information of the supervisors.

Motion was made by Mr. Montesi, seconded by Mr. Bennett to introduce the resolution adopting the ACC budget. Mr. Robillard noted it would be Resolution No. 606 for the record.

Chairman called for vote on the resolution.

Resolution No. 606 was approved.

RESOLUTION NO. 606 OF 2002

Resolution introduced by Supervisors Bennett, Montesi, Brower, Champagne and Tessier

ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE BUDGET

WHEREAS, the Trustees of Adirondack Community College have presented to the Board of Supervisors a tentative operating budget for the college fiscal year from September 1, 2002 to August 31, 2003, which was approved by Resolution No. 516 of 2002, and

WHEREAS, a public hearing on said tentative budget was held by the Board of Supervisors on the 18th day of September, 2002, now, therefore, be it

RESOLVED, that the tentative operating budget in the amount of Twenty One Million Three Hundred Eight Thousand Eight Hundred Seventy-Seven Dollars (\$21,308,877) be, and it hereby is, adopted and approved as the budget for Adirondack Community College for the fiscal year from September 1, 2002 to August 31, 2003, and be it further

RESOLVED, that the sum of One Million Four Hundred Fifty-Eight Thousand Three Hundred Fifty-Three Dollars (\$1,458,353) be raised by taxation as a part of the County budget for the year commencing January 1, 2003 as Warren County's share of operational costs as one of the sponsors of Adirondack Community College.

Adopted by unanimous vote.

Privilege of the floor was extended to George Greene, Roaring Brook Ranch, Lake George, who noted he had been in business for about 40 years, and mentioned the businesses which he had owned and/or managed for the information of the supervisors. He said if the supervisors analyzed the bed tax and where the county was headed with it, he felt it would eventually deplete the hotels'/motels' ability to bring back new guests. He said most of their advertisement was done word-of-mouth. He said in the 1970's the Holiday Inn analyzed the different points people think about when they choose a hotel. He outlined how the priorities ranked of first time visitors and repeat visitors, and pointed out that convenience was number one with first visitors, but after people become accustomed to the area, convenience moves to number three in the list of priorities. He suggested the supervisors look at affordability and look at what has happened in the 1960's and 1970's, and noted the majority of the business was in July, and that was the high income month, and that was based upon

the fact that the County had Canadian business. By the increase in the exchange rate, he noted, they found a decrease in Canadian business to the point where it is nearly non-existent at this time. He said if the county goes to the mass advertising that is being proposed through the Finance & Personnel Committee, he agreed at first they would get a great influx of people, but he added he felt over the next five years, people would be looking for cheaper places to go. He responded to earlier remarks by Mr. Kenny which asked where would the people go, and he suggested Canada. He noted people are already going there for medical services. He suggested the situation would not be quite as fast as "killing the goose that laid the golden egg," but said that tourism was Lake George's one horse, because Lake George was a one-horse town. He said he felt the supervisors would suck the marrow out of that horse if they pass a bed tax.

Mr. Quintal addressed Mr. Greene and asked if in all the years he was in tourism, had he ever promoted that he did not have a bed tax. Mr. Greene said it was a good point, and that was common sense. He outlined briefly his and his wife's qualifications and described the studies they have performed on this area, and offered his and his wife's assistance if the supervisors wished.

Privilege of the floor was extended to Martha Coughlin, of Queensbury, who recalled that at the August 29th Airport Committee meeting she asked the acting chairman, on behalf of herself and neighbors, to ask the chairman of the committee to schedule a meeting to be held within 45 days. She asked what was the status of organizing that meeting. Mr. Tessier mentioned he read a letter at the beginning of the meeting on the status of the tree cutting project at the Airport, and he wondered if she was not present at the time. Mrs. Coughlin said she believed he noted they were waiting for the FAA response. She said she had made it clear at the August meeting that the report from the FAA was not necessary to hold the requested meeting, and they wanted it within 45 days even if that report was not there, because there were many other questions to be asked. She asked that Mr. Tessier proceed with the request.

Mr. Tessier noted there was a regular committee meeting once per month for the Airport Committee, and questions could be raised at that time. He said he did not feel they needed a special meeting. Mrs. Coughlin said the problem was that the Airport Committee meetings, and all the meetings were held during the day, making it very difficult for those that go to business. She said the committee has held the people at bay for 4 1/2 months, and they are asking the courtesy of a meeting.

At Chairman Thomas' request, Mrs. Coughlin repeated the request presented on August 29th, which was for the Airport Committee to schedule a meeting with all of the neighbors on Hicks Road, Chestnut Ridge Road, County Line Road and Queensbury Avenue, being asked for easements, and their neighbors who are not. She said they asked that the meeting be scheduled within 45 days of August 29th, and that those people be notified by mail. She said she provided a mailing list in case the engineers did not have all the non-easement people. She said they asked that the meeting be so business people could attend, and that at least the Airport Committee and the Assistant Manager of the Airport be present to answer questions that were not available for answer on May 1st (first meeting). She noted they have been asking these questions for 4 1/2 months and only told, it's on hold. She said the FAA report was due first in July, then August, then September, then October, and that does not have to be available for the residents to ask a number of questions they have.

Dialogue ensued between Chairman Thomas and Mrs. Coughlin, wherein she reiterated her request, and said the residents had a lot of other questions besides those relating to the FAA report. Mr. Tessier indicated he would be available any time for a meeting. Mrs. Coughlin said her request was that all of the residents be notified by mail. She said they were notified six weeks ahead of the May 1st meeting, and these people need proper notification, she noted, so they can attend. Chairman Thomas confirmed that the county had a mailing list, and Mrs. Coughlin said she provided it to Mr. Caimano. She said she would provide a duplicate list to the Clerk of the Board.

Mr. Haskell said he had a problem mailing to everyone not included in the easement issue. He said he could see spending tax dollars to mail to the people who have been requested to issue easements, but he wondered about mailing to just anybody. Chairman Thomas asked Mrs. Coughlin to respond to the remarks, and she said they were asking that those asked for avigation easements and all of their neighbors. Mr. Tessier clarified that everyone that attended the May meeting was not included in the area. Mrs. Coughlin explained they were requesting this was because this is a neighborhood problem, not just for the individuals.

Chairman Thomas suggested the County notify the affected people with this process, but he said as far as the other neighbors they would like at that meeting, he thought it might be Mrs. Coughlin's responsibility to notify them. Mrs. Coughlin said she was not being asked for an easement, so she would not be on the mailing list from C & S Engineering. Chairman Thomas reiterated that Mrs. Coughlin could invite the other neighbors to the meeting herself. Mrs. Coughlin said this process has to do with taking down a number of trees, affecting the entire neighborhood. She said it happens today that the County was not asking her for an avigation easement, but it was a potential for her. She said that actually she did not receive an avigation easement, but a light pole on her property was marked.

Mr. Montesi said there were 47 affected property owners that the original mailing went out to. He asked what Mrs. Coughlin was asking for in total. Mrs. Coughlin replied the total was between 100 and 107 property owners. Chairman Thomas reiterated he did not feel the County was responsible for notifying other than the affected property owners in the neighborhood. Mr. Montesi agreed, and asked in all honesty, how far should the County go. He said he felt a meeting should be held for the people with easement concerns to address the committee, and the rest of the neighbors who wish to come, should be able to come.

Mrs. Coughlin requested for at least enough notification time, so she could notify those whom the County was not notifying. She asked for at least two weeks notice, and reiterated she wished for it to be held within the 45 day period originally requested.

Discussion ensued over meeting the 45-day request, and it was noted that October 13th was the last day of the 45-day period discussed. Chairman Thomas asked that Mrs. Coughlin bring the list of addressees in, and he said that she would have two weeks to notify the others.

Mr. Tessier noted that the list would change. He reiterated his earlier remarks, and noted the people that were originally asked for easements may no longer be asked. Chairman Thomas suggested notifying the original people involved in the situation so they can get an update. Mr. Tessier said until they meet with FAA, the update will be the same as he gave this morning. Chairman Thomas asked Mrs. Coughlin to talk with the Clerk's Office when she brought in the list of names and hopefully, a date will be set, which can be given to her.

In reply to Mr. Robillard's request, Chairman Thomas asked Mrs. Coughlin if she could prepare the envelopes for the mailing. He noted there was a staff shortage in the Clerk's Office and everyone was very busy, and he asked for her help. Mr. Robillard cautioned that the board was setting a pattern with this practice, and Mr. Tessier agreed. He recalled the board has been requested many times in the past for special meetings and special notices of meetings on a lot of issues over the years.

Mr. Robillard also requested Mrs. Coughlin supply the format for the letter she would like sent to the residents, and Mrs. Coughlin stated she would.

Discussion returned to the occupancy tax, and Mrs. Weinschenk referred to Mr. Quintal's previous suggestion that the hotels and motels should positively state that Warren County has no bed tax. She said when that question was brought up a few years ago, Mr. Salvador tried to put an ad in the county tourism booklet on clean water and no bed tax, and actually it had to go to the County Attorney because it was going to be rejected. She said she thought that meant it was the county's position that they did not want that advertised. Mr. Caimano clarified that related only to the issue of water.

Motion was made by Mr. Monroe, seconded by Mr. Montesi to declare an executive session. Mr. Dusek outlined the reasons for executive session as follows: (1) to discuss current negotiations concerning the sale transaction on the burn plant; (2) to discuss litigation of Schultz and Salvador v. Warren County involving the burn plant; (3) matters leading to the potential hiring of an individual or law firm to represent the county in collective bargaining negotiations; and (4) collective bargaining negotiations.

The motion to declare executive session was carried by unanimous vote. Chairman Thomas declared a recess from 11:51 a.m. to 12:03 p.m. Board reconvened, and executive session was held from 12:03 p.m. to 12:27 p.m. Supervisors Belden, Caimano and Montesi left during executive session.

Board reconvened. Motion was made by Mr. Quintal, seconded by Mr. Morrell and carried unanimously to introduce two resolutions as follows: (1) authorizing agreement with Bartlett, Pontiff, Stewart & Rhodes, PC, to provide legal services for legal matters for Warren County; and (2) authorizing agreement with Poklemba, Hobbs & Ulasewicz, LLC to provide legal services for legal matters. Mr. Robillard noted these resolutions would be numbers 610 and 611 for the record.

Chairman call for a vote on the resolutions.

Resolution Nos. 610 and 611 were approved.

RESOLUTION NO. 610 OF 2002

Resolution introduced by Quintal and Morrell

AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND BARTLETT, PONTIFF, STEWART & RHODES, PC. TO PROVIDE LEGAL SERVICES FOR LEGAL MATTERS (WC 79-02) FOR WARREN COUNTY

RESOLVED, that Warren County enter into an agreement with Bartlett, Pontiff, Stewart & Rhodes, PC., to provide negotiations, fact-finding and contract term legal services, for an amount set forth below:

<u>SERVICES</u>	<u>AMOUNT</u>
Negotiations	\$140.00/hour \$700.00 daily cap \$9,800.00 cap - CSEA negotiations/drafting legal services
Fact-finding	\$140.00/hour \$700.00 daily cap
Contract Term Legal Services	\$140.00/hour \$700.00 daily cap,

and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 611 OF 2002

Resolution introduced by Quintal and Morrell

AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND POKLEMB, HOBBS & ULASEWICZ, LLC TO PROVIDE LEGAL SERVICES FOR LEGAL MATTERS (WC 79-02) FOR WARREN COUNTY

RESOLVED, that Warren County enter into an agreement with Poklemb, Hobbs & Ulasewicz, LLC, to provide legal services for legal matters, for an amount set forth below:

SERVICES	AMOUNT
Salary Grade/Wage Rate Schedules	\$90.00/hour - Mr. Watts' service
	\$110.00/hour - Attorney's work
	Plus mileage, long distance phone and faxes,

and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

Chairman Thomas distributed a Revised Committee List, a copy of which is on file with the minutes. At the conclusion of brief discussion, there being no further business, on motion by Mr. Morrell, the meeting adjourned at 12:29p.m.

Revised: 9/18/02

STANDING COMMITTEES - 2002

NOTE: 1st person, Chairman; 2nd person, Vice-Chairman

1. **AIRPORT** (including Balloon Festival) - L. TESSIER, L. Bennett, M. O'Connor, D. Morrell, R. Montesi, J. Haskell, R. Mason
2. **BUDGET** - N. CAIMANO, F. Monroe, D. Belden, J. O'Neill, D. Brower, M. O'Connor, J. Quintal
3. **COMMUNITY COLLEGE** - L. BENNETT, R. Montesi, D. Brower, F. Champagne, L. Tessier
4. **COUNTY CLERK - MOTOR VEHICLES** - W. KENNY, D. Belden, J. Sheehan, L. Bennett, R. Bentley
5. **COUNTY FACILITIES** - J. QUINTAL, J. O'Neill, M. O'Connor, D. Morrell, R. Montesi, J. Haskell, L. Bennett
6. **CRIMINAL JUSTICE** (including Offices of District Attorney and Probation, and Courts) L. TESSIER, R. Bentley, M. O'Connor, D. Morrell, J. Quintal, D. Brower, W. Kenny
7. **DATA PROCESSING** - D. BROWER, D. Morrell, J. Sheehan, F. Monroe, R. Bentley, A. Gabriels, W. Kenny
8. **D.P.W.** - D. BELDEN, J. O'Neill, R. Bentley, J. Haskell, D. Brower, J. Quintal, L. Bennett

9. **EXTENSION SERVICE** - D. MORRELL, J. O'Neill, J. Sheehan, R. Bentley, R. Mason
10. **FEDERAL PROGRAMS** - M. O'CONNOR, D. Morrell, J. Haskell, R. Bentley, V. Mallison
11. **FINANCE & PERSONNEL** (including Sale of County Property) - F. MONROE, J. O'Neill, D. Belden, D. Morrell, L. Bennett, D. Brower, M. O'Connor, R. Bentley, L. Tessier
12. **FIRE PREVENTION & CONTROL** - F. CHAMPAGNE, D. Belden, D. Morrell, J. Haskell, R. Montesi
13. **HEALTH SERVICES** - J. O'NEILL, J. Haskell, J. Quintal, R. Montesi, J. Sheehan
14. **INSURANCE** - J. O'NEILL, J. Haskell, R. Bentley
15. **LEGISLATIVE** - R. BENTLEY, J. O'Neill, D. Belden, A. Gabriels, J. Quintal, L. Bennett, V. Mallison
16. **MENTAL HEALTH** - M. O'CONNOR, D. Morrell, F. Champagne
17. **PARKS, RECREATION & RAILROAD** - J. QUINTAL, D. Belden, J. O'Neill, M. O'Connor, A. Gabriels, L. Bennett, R. Montesi, F. Monroe, J. Haskell
18. **PLANNING & COMMUNITY DEVELOPMENT** - L. BENNETT, D. Belden, A. Gabriels, J. Quintal, F. Monroe, L. Tessier, R. Mason
19. **REAL PROPERTY TAX SERVICES** - D. BELDEN, F. Monroe, F. Champagne, V. Mallison, J. Quintal, J. Haskell, R. Bentley
20. **REGIONAL ECONOMIC DEVELOPMENT** - L. BENNETT, F. Champagne, J. Quintal, D. Brower, R. Mason
21. **RULES** - R. BENTLEY, F. Monroe, J. O'Neill
22. **SHERIFF & COMMUNICATIONS** - J. O'NEILL, L. Bennett, D. Brower, D. Belden, F. Champagne, M. O'Connor, R. Bentley
23. **SOCIAL SERVICES AND RESIDENTIAL HALL** - L. TESSIER, M. O'Connor, J. O'Neill, R. Montesi, J. Sheehan, R. Bentley, W. Kenny
24. **SOLID WASTE AND RECYCLING** - F. MONROE, D. Brower, L. Tessier, J. O'Neill, D. Belden, F. Champagne, L. Bennett
25. **TOURISM** - D. MORRELL, L. Tessier, D. Belden, L. Bennett, A. Gabriels, W. Kenny, J. Sheehan
26. **VETERANS' SERVICES** - D. MORRELL, R. Bentley, V. Mallison
27. **WARREN COUNTY LAKES** - R. BENTLEY, D. Brower, A. Gabriels, D. Belden, L. Bennett
28. **WARREN COUNTY SEWER** - R. BENTLEY, D. Brower, D. Belden, A. Gabriels, F. Champagne

SEPTEMBER 18, 2002

497

29. **WESTMOUNT HEALTH FACILITY** - J. HASKELL, L. Tessier, F. Champagne, M. O'Connor, J. Quintal

30. **YOUTH PROGRAMS** - A. GABRIELS, R. Montesi, L. Bennett, V. Mallison, R. Mason

SPECIAL COMMITTEES - 2002

31. **REAPPORTIONMENT** - N. Caimano, F. Monroe

32. **OCCUPANCY TAX** - N. CAIMANO, L. Tessier, D. Morrell, W. Kenny, F. Monroe, L. Bennett

33. **SOUTHERN ADIRONDACK LIBRARY SYSTEM REPRESENTATIVES** - L. Bennett, D. Brower

SERGEANT-AT-ARMS - J. QUINTAL

CHAPLAIN - M. O'CONNOR

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
WEDNESDAY, OCTOBER 16, 2002**

The Board of Supervisors of the County of Warren convened at the Supervisors' Rooms in the Warren County Municipal Center, Lake George, New York, at 10:00 a.m.

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Bentley.

Roll called, the following members present:

Supervisors Gabriels, , Mallison (entered during the executive session), Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, Thomas, Tessier, Bennett, Brower, Morrell, Champagne, Montesi, O'Neill, Haskell and Quintal - 19.

Absent: Supervisor Caimano - 1.

Motion was made by Mr. Belden, seconded by Mr. Mason, and carried unanimously, to approve the minutes of the September 18, 2002, Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the public hearing on the Warren County Sewer District (Industrial Park) Assessment Roll open at 10:03 a.m., and requested the Clerk read the Notice of Public Hearing.

Second Deputy Clerk read the Notice of Public Hearing.

There being no questions or comments, Chairman Thomas declared the public hearing on the Warren County Sewer District (Industrial Park) Assessment Roll closed at 10:04 a.m.

Chairman Thomas called for committee reports for October.

The following committee chairmen or vice-chairmen presented verbal reports on October meetings or activities:

Supervisor Bennett, Vice-Chairman of Sheriff & Communications; Supervisor Morrell, Tourism; and Supervisor O'Neill, Health Services.

In connection with the Health Services Committee report, Mr. O'Neill mentioned there were two resolutions that arose following the meeting. He noted one related to Early Intervention (Resolution No. 657) and the second had to do with a grant that needed to be applied for right away relative to BOCES (Resolution No. 655).

Mr. O'Neill apprised most of the new health insurance rates for next year were in now and there would be open enrollment throughout the County for the employees in the month of November. If anyone wanted to make any changes, he requested they check with Amy Clute, Self-Insurance Administrator, for the dates and times.

Privilege of the floor was extended to Paul Dusek, County Attorney, who stated he had sign-off resolutions for the supervisors' membership on the LDC (Local Development Corporation). Rather than call a LDC meeting and do all that formality, he said he thought they could handle it this way.

One resolution authorized the repayment of interest earned to the United States Department of Housing & Urban Development (HUD), Mr. Dusek said. Apparently, he stated, the regulations in 1997 were changed and require that HUD be repaid interest earned on Federal monies that were held in accounts by the counties. In the case of Warren County, he explained there was a CD 7 - Jobs Bill account that they have to pay interest on. He added there was a question as to whether there was enough money in that account to pay that interest back. He apprised in the case of the LDC there were savings and checking accounts that interest must also be paid on. He noted there was enough money in the LDC accounts. He indicated the Director of the Planning Department informed him she thought there was enough money in the LDC account to also assist the County in the repayment of its CD 7 interest monies. Therefore, he explained this resolution by the Local Development Corpora-

tion will authorize the payment of the interest it owes but it also will assist the County's repayment of interest so long as HUD authorizes it and it was approved by the Federal Law Regulations.

The second LDC resolution, Mr. Dusek apprised, was to authorize an agreement with the University of North Carolina at Chapel Hill for the Institute of Outdoor Drama for a feasibility study for the "*Last of the Mohicans*" Outdoor Theater Project. He explained this resolution also came to him from the Planning & Community Development Committee; and upon review with Patricia Tatich, Director of the Planning Department, he stated he was informed that the preferred source of Federal funds would seem to be the Local Development Corporation funds. Based on that plus the legal analysis he did as far as the proper entity that should be doing these type of contracts, he said it was his opinion that the LDC was the better entity. Under County Law, he remarked he has previously expressed some concerns about the County entering into a project of this nature since it was really a more business related matter (versus public government) and seemed appropriate to come out of the LDC, which has more authority to do these type of things than the County.

Regarding the interest matter, Mr. Bennett remarked after the nine years that transpired in the HUD Audit they said the interest monies earned on any of those accounts needed to be refunded back to HUD. He added this was the way in which that can be accomplished. In the other issue as to where should the funds come from to do the study, Mr. Bennett said it had been thought at one point to do it next year as a budget item in Tourism. However, he explained the monies may be available, although final word has not come back yet from HUD on the application of those funds for this purpose. He noted this would make it possible to do two things, i.e., (1) get it out of the County Budget and (2) allow it to get done this year.

Chairman Thomas acknowledged the original of each resolution would go around and should be signed by the supervisors. Mr. Tessier mentioned if it was done this way then the County would own the document.

Chairman called for reading of communications.

Clerk read communications, including the following:

Washington County Resolutions, adopting the Adirondack Community College Budget and approving issuance of bonds by the Counties of Warren and Washington Industrial Development Agency (Prospect School Project).

Warren County Department of Social Services Public Home Inspection Report, which has been submitted to the New York State Department of Health.

Warren County Planning & Community Development, 2000 Census for Warren County Report.

Capital District Regional Off-Track Betting Corporation, Financial Report, dated July 31, 2002.

Adirondack North Country Association, 2001 Annual Report.

Communications, resolutions and reports ordered placed on file.

Chairman Thomas acknowledged the Inter-County Legislative Committee of the Adirondacks meets tomorrow in Essex County. If anyone wanted information on the meeting, he indicated they had the information available.

Chairman called for reading of resolutions.

Clerk announced the replacement for Resolution No. 631 was distributed this morning. He said Resolution Nos. 613 through 654 were mailed to the supervisors, and a motion to bring Resolution Nos. 612 and 655 through 661 to the floor was necessary. Motion was made by Mr. Montesi, seconded by Mr. Brower, and carried unanimously, to bring Resolution Nos. 612 and 655 through 661 to the floor.

Mr. Montesi acknowledged there was a resolution included in the packet asking the State to look at liability insurance for snowmobile clubs (Resolution No. 630). He remarked this matter should be part of the discussion at the Inter-County Legislative Committee of the Adirondacks meeting tomorrow. Mr. Quintal noted they sent a letter to them, and he added

since then an insurance company stepped forward so the Clubs have coverage. However, he stated there was only one company so they were still passing that letter on.

Mr. Brower requested a roll call vote on Resolution No. 615, authorizing sale of surplus equipment.

Resolution Nos. 612 through 661 were approved.

RESOLUTION NO. 612 OF 2002
Resolution Introduced by Supervisors Monroe and Caimano

MAKING SUPPLEMENTAL APPROPRIATIONS

RESOLVED, that the County Treasurer be, and he hereby is, authorized and directed to make the necessary transfer of amounts appropriated as follows:

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<u>Department: Records Management:</u>		
A.1460 10 110 Salaries-Regular	A.1460 10 130 Salaries-Part-Time	\$2,600.00
<u>Department: Probation:</u>		
A.3140 10 110 Salaries-Regular	A.3140 10 220 Office Equipment	2,555.00
<u>Department: Health Services - Physically Handicapped Programs:</u>		
A.4046 10 435 Medical Fees	A.4054 20 210 Education P.H.C. Early Intervention - Furniture/ Furnishings	4,000.00
<u>Department: Social Services:</u>		
A.6010 10 130 Salaries - Part-Time	A.6010 10 120 Salaries-Overtime	9,000.00
<u>Department: Contingent Fund - General:</u>		
A.1990 10 439 Miscellaneous Fees & Expenses	A.6510 10 441 Veterans' Services - Auto-Supplies & Repair	2,500.00

Roll Call Vote:

Ayes: 881

Nays: 0

Absent: 118 Supervisors Mallison and Caimano

Adopted.

RESOLUTION NO. 613 OF 2002
**Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett,
Brower, O'Connor, Bentley, and Tessier**

**AMENDING WARREN COUNTY BUDGET FOR 2002 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2002 as set forth herein, now, therefore, be it RESOLVED, that the following budget amendments are approved and authorized:

PROBATION:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4312	JAIBG - Probation	\$23,000.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3140 10 220	Probation - Office Equipment	23,000.00

TOURISM:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism	\$2,275.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 10 470	Tourism - Contracts	800.00
A.6410 10 481	Tourism - Promotion	1,475.00

YOUTH BUREAU:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3823	YD/DP 50% DFY	\$1,455.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7311 10	470 Youth Bureau - Contracts	1,455.00

and be it further

RESOLVED, that the supplemental 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 2002 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 881

Nays: 0

Absent: 118 Supervisors Mallison and Caimano

Adopted.

RESOLUTION NO. 614 OF 2002

Resolution introduced by Supervisors Kenny, Belden, Sheehan, Bennett and Bentley

AUTHORIZING AMENDMENT AGREEMENT WITH ACS ENTERPRISE SOLUTIONS, INC., GOVERNMENT RECORDS MANAGEMENT DIVISION FOR INSTALLATION OF IMAGING SOFTWARE, AMENDMENT OF THE CONTRACT PRICE AND EXTENSION OF THE CURRENT AGREEMENT - WARREN COUNTY CLERK

WHEREAS, Resolution No. 496 of 1999 authorized an agreement with ACS Enterprise Solutions, Inc. for a duplex electrostatic recording, reproduction and indexing system to provide year 2000 compatibility for an amount not to exceed Two Dollars and Ninety-Nine Cents (\$2.99) per instrument for indexing with a Three Thousand Dollar (\$3,000) minimum per

month; One Dollar and Forty-Six Cents (\$1.46) per roll of film stored; and Forty-Three Cents (\$.43) per page for recording, for a period of five (5) years commencing September 1, 1999 and terminating August 31, 2004, and

WHEREAS, the Warren County Clerk has requested an amendment agreement with ACS Enterprise Solutions, Inc., Government Records Management Division, to provide for installation of Imaging Software, amendment of the contract price, and extension of the current agreement through December 1, 2007, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with ACS Enterprise Solutions, Inc., Government Records Management Division, P.O. Box 4889, Syracuse, New York 13221, to provide for the following:

1. Inclusion of additional services related to installation of Imaging Software;
2. Amendment of the contract price to:
 - a. Seven Thousand Three Hundred Sixty-One Dollars (\$7,361) per month;
 - b. Forty-Nine Cents (\$.49) per page for miscellaneous recordings; and
 - c. One Dollar and Forty-Five Cents (\$1.45) per roll of film stored; and
3. Extension of the contract through December 1, 2007,

and be it further,

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 615 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AUTHORIZING SALE OF SURPLUS EQUIPMENT - DEPARTMENT OF PUBLIC WORKS

RESOLVED that, in accordance with the recommendation of the Warren County Board of Supervisors, the Superintendent of the Department of Public Works be, and hereby is, authorized and directed to transfer to the Town of Hague, all title and ownership rights to the following equipment, AS IS, for a total amount of One Hundred Dollars (\$100), pursuant to Paragraph 4, Section 133, Article 6 of the Highway Law:

EQUIPMENT

1982 SNOW CO. TRAILER
 SERIAL NO. 156TUD5V6CA000021
 AS IS - bent frame, needs work and badly rusted.

Roll Call Vote:

Ayes: 801

Nays: 80 Supervisor Brower

Absent: 118 Supervisors Mallison and Caimano

Adopted.

RESOLUTION NO. 616 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Champagne, O'Connor and Bentley

AUTHORIZING AN ADDENDUM TO THE AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO INCLUDE THE PROVISION OF PSYCHOLOGICAL ASSESSMENTS OF PROSPECTIVE SHERIFF'S DEPARTMENT EMPLOYEES - SHERIFF'S DEPARTMENT

WHEREAS, Resolution No. 630 of 2001 authorized an agreement with Hudson Headwaters Health Network for the provision of Medical Care Services to inmates at the Warren County Jail, for an amount of Thirty-Nine Thousand Dollars (\$39,000) for 2002, Forty-One

Thousand Dollars (\$41,000) for 2003, and Forty-Two Thousand Five Hundred Dollars (\$42,500) for 2004, for a term commencing January 1, 2002 and terminating December 31, 2004, and

WHEREAS, the Warren County Sheriff has requested an addendum to the above-referenced agreement which would provide for psychological assessments to prospective Sheriff's Department employees, now, therefore, be it

RESOLVED, that Warren County enter into an Addendum to Agreement with Hudson Headwaters Health Network, One Broad Street Plaza, P.O. Box 357, Glens Falls, New York 12801, to provide psychological assessments to prospective Sheriff's Department employees, for a term commencing October 1, 2002 and terminating December 31, 2004, for an amount of Ninety Dollars (\$90) assessment, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Addendum in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 617 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Champagne, O'Connor and Bentley

**AUTHORIZING SETTLEMENT OF CLAIM BY CHRISTOPHER MOON
AGAINST THE COUNTY OF WARREN**

RESOLVED, that the Warren County Board of Supervisors hereby consent to the settlement of the claim made by Christopher Moon against the County of Warren, upon the terms outlined by the County Attorney and authorizing payment of One Thousand Five Hundred Dollars (\$1,500) to the Insurance Carrier or other party as determined by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 618 OF 2002

Resolution introduced by Supervisors Morrell, Tessier, Belden, Bennett, Gabriels, Kenny and Sheehan

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH DODGE-GRAPHIC
PRESS, INC. TO PRINT THE 2003 WHITEWATER RAFTING BROCHURE FOR THE
WARREN COUNTY TOURISM DEPARTMENT**

WHEREAS, the Tourism Coordinator of the Warren County Tourism Department requested proposals for printing services to produce the 2003 Whitewater Rafting Brochure for the Warren County Tourism Department, and

WHEREAS, after reviewing the proposals submitted, the Tourism Coordinator and Tourism Committee have recommended accepting the proposal of Dodge-Graphic Press, Inc., the lowest proposal submitted, and authorizing an agreement to print fifty-five thousand (55,000) copies of the 2003 Whitewater Rafting Brochure, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Dodge-Graphic Press, Inc., 2332 Bleecker Street, Utica, New York 13501, to print fifty-five thousand (55,000) copies of the 2003 Whitewater Rafting Brochure for the Warren County Tourism Department, for an amount not to exceed Four Thousand Eight Hundred Dollars (\$4,800), which brochure is to be completed and delivered to the Warren County Tourism Department in the form acceptable to the Tourism Coordinator no later than December 6, 2002, pursuant to the terms and conditions of the proposal, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 619 OF 2002

Resolution introduced by Supervisors Morrell, Tessier, Belden, Bennett, Gabriels, Kenny and Sheehan

AUTHORIZING AGREEMENT WITH ADIRONDACK REGIONAL TOURISM COUNCIL, INC. TO PRODUCE AND PRINT TWO FISHING BROCHURES REPRESENTING SEVEN COUNTY PARTICIPATION FROM THE ADIRONDACK REGION FOR THE TOURISM DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Adirondack Regional Tourism Council, Inc., to produce and print two fishing brochures representing seven county participation from the Adirondack Region, for an amount of Sixteen Thousand Five Hundred Dollars (\$16,500), for a term commencing October 17, 2002, and terminating December 27, 2002, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 620 OF 2002

Resolution introduced by Supervisors Morrell, Bentley and Mallison

RATIFYING SUBMISSION OF APPLICATION TO NEW YORK STATE DIVISION OF VETERANS' AFFAIRS FOR VETERANS COUNSELING SERVICES GRANT-IN-AID PROGRAM AND ACCEPTING GRANT FUNDS - VETERANS SERVICE AGENCY

RESOLVED, that the Warren County Board of Supervisors ratifies the execution and submission of an application to New York State Division of Veterans' Affairs for receipt of grant funds for Veterans Counseling Services Grant-in-Aid Program, by the Warren County Director of Veterans Services, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and the Director of Veterans Services are hereby authorized to execute any and all grant documents in relation to the aforementioned Veterans Counseling Services Grant-in-Aid Program in a form approved by the County Attorney, and be it further

RESOLVED, that William E. McGarr, Director of the Warren County Veterans Services Department be, and hereby is, designated as the contact person for the New York State Division of Veterans' Affairs Grant-in-Aid Program.

Adopted by unanimous vote.

RESOLUTION NO. 621 OF 2002

Resolution introduced by Supervisors Bennett, Montesi, Brower, Champagne and Tessier

APPROVING SETTLEMENT AGREEMENT BETWEEN ADIRONDACK COMMUNITY COLLEGE AND ADIRONDACK COMMUNITY COLLEGE EDUCATIONAL SUPPORT PERSONNEL

RESOLVED, that the Warren County Board of Supervisors hereby approves the Settlement Agreement between Adirondack Community College and Adirondack Community College Educational Support Personnel, dated September 10, 2002, contingent upon a similar resolution being adopted by the Washington County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 622 OF 2002

Resolution introduced by Supervisors Quintal, O'Neill, O'Connor, Morrell, Montesi, Haskell and Bennett

**AWARDING BID AND AUTHORIZING CONTRACT WITH WILLIAM P. BROWN, INC.,
FOR ROOF RECONSTRUCTION FOR THE WARREN COUNTY MUNICIPAL CENTER -
DEPARTMENT OF PUBLIC WORKS - BUILDINGS & GROUNDS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for roof reconstruction for the Warren County Municipal Center (WC 76-02), and

WHEREAS, the Superintendent of Department of Public Works has issued correspondence recommending award of the contract to William P. Brown, Inc., as the lowest responsible bidder, and

WHEREAS, the low bidder has reported that the Carlisle System will be used, now, therefore, be it

RESOLVED, that the Purchasing Agent notify William P. Brown, Inc., 4 White Pine Road, Queensbury, New York 12804, of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with William P. Brown, Inc., for roof reconstruction for the Warren County Municipal Center, pursuant to the terms and provisions of the specifications (WC 76-02) and proposal, for an amount not to exceed Six Hundred Six Thousand Dollars (\$606,000), for a term commencing September 18, 2002, and terminating December 31, 2002, in accordance with the bid specifications, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Reserve Project No. H.9551 42 280 (HR890-142) - Exterior Rehabilitation and Repair - Municipal Center.

Adopted by unanimous vote.

RESOLUTION NO. 623 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell and Bentley

**AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP
BETWEEN WARREN COUNTY AND VARIOUS INSURANCE PROVIDERS FOR HEALTH
INSURANCE FOR WARREN COUNTY EMPLOYEES AND ESTABLISHING RATES FOR
COVERAGE EFFECTIVE JANUARY 1, 2003**

RESOLVED, that Warren County enter into agreements with various insurance providers for health insurance for Warren County employees and establishing rates for coverage effective January 1, 2003 as follows:

INSURANCE PROVIDER:	PLAN	RATES
GHI HMO Select Inc.	Employee	\$247.35
	Two Person	\$519.44
	Family	\$667.85
	Individual/Medicare	\$397.47
Capital District Physicians' Healthcare Network, Inc. (CDPHP)	Active	
	Individual	\$249.31
	Two Person	\$498.63
	Family	\$668.95
	Medicare	
	Individual	\$345.78
	Two Person (1 Medicare)	\$565.81
	Two Person (both Medicare)	\$691.56
	Family (with Medicare)	\$798.63

<u>INSURANCE PROVIDER:</u>	<u>PLAN</u>	<u>RATES:</u>
Mohawk Valley Physician's Health Plan, Inc. (MVP)	Single	\$244.29
	Two Person	\$488.58
	Family	\$669.39
Blue Shield of Northeastern New York Community Blue (BSNENY Comm Blue)	Individual	\$242.09
	Two Person	\$496.30
	Family	\$660.91
	Individual/Medicare	\$242.09
	Two Person/1 Medicare	\$484.18
	Two Person/2 Medicare	\$484.18
Empire HMO	Individual	\$242.24
	Two Person	\$476.06
	Family	\$708.04
	Individual/Medicare	\$181.27
	Two Person/1 Medicare	\$414.47
	Two Person/2 Medicare	\$414.47
	Family/Medicare	\$646.45
NYS Health Insurance Program (NYSHIP)	Individual	\$390.70
	Two Person or Family	\$820.95
	Individual/Medicare	\$300.87
	Two Person/1 Medicare	\$731.14
	Two Person/2 Medicare	\$641.31
DENTAL	Individual	\$23.00
	Family	\$62.27
Survivor with Medicare (retiree deceased prior to 10/94)		
	MVP	\$244.29
	GHI HMO Select, Inc.	\$343.47
	CDPHP	\$291.78
	BSNENY Comm Blue	\$188.09
	Empire HMO	\$127.27
	NYSHIP	\$246.87

and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 624 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

CHARGING OFF BAD DEBTS FOR 2000 IN THE WARREN COUNTY HEALTH SERVICES DEPARTMENT

WHEREAS, Warren County Health Services rendered nursing services to various people in Warren County during the year 2000, and

WHEREAS, the value of these nursing services as set forth in the books and records of the Warren County Health Services Department is the sum of Seventy-Two Thousand Nine Hundred Twenty Dollars and Ninety-Nine Cents (\$72,920.99), and

WHEREAS, concerted effort has been made by the Warren County Health Services Department to collect the amount due Warren County for the services rendered and because of illness, catastrophes or other unforeseen circumstances, the persons to whom the services were rendered have been unable and still are unable to pay the amount due for the services rendered to them in the foreseeable future, now, therefore, be it

RESOLVED, that the following debt as set forth in the records of the Warren County Health Services Department is hereby declared to be uncollectible and that such amount be declared as bad debt and charged off the accounts of the Warren County Health Services Department:

<u>YEAR</u>	<u>AMOUNT</u>
2000	\$72,920.99

Adopted by unanimous vote.

RESOLUTION NO. 625 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT WITH WASHINGTON COUNTY FOR REIMBURSEMENT FOR PUBLIC HEALTH CLINICS FOR JULY THROUGH DECEMBER - HEALTH SERVICES DEPARTMENT

WHEREAS, Washington County has requested a formal agreement between Warren County and Washington County Public Nursing Service whereby Washington County will reimburse Warren County for STD Clinics held in the months of July through December, for an amount of One Hundred Dollars (\$100) per clinic, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Washington County, acting for and on behalf of the Washington County Public Health Nursing Service, 415 Lower Main Street, Hudson Falls, New York 12839, for reimbursement to Warren County of One Hundred Dollars (\$100) per STD clinic held in the months of July through December, for a term commencing July 1, 2002 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 626 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING LEASE AGREEMENT WITH THE CITY OF GLENS FALLS FOR LEASE OF SPACE AT THE MCECHRON HOUSE FOR OPERATION OF VARIOUS PUBLIC HEALTH CLINICS - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into a lease agreement with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801, for the lease of space at the McEchron House, for operation of various public health clinics, for a term commencing upon execution of the contract, and terminating on January 1, 2004, at no cost to the County of Warren, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 627 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

TERMINATING AUTHORIZATION FOR AGREEMENTS AUTHORIZED BY RESOLUTION NO. 414 OF 1997 AND AUTHORIZING NEW AGREEMENT WITH RUSSELL SAGE COLLEGE FOR A THREE (3) YEAR TERM - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 414 of 1997 authorized an agreement with Russell Sage College for a Nursing Student Observation Program to run from year to year or for two (2) year terms, and

WHEREAS, the College has proposed a new agreement to be effective for three (3) years, now, therefore, be it

RESOLVED, that authorization for contracts previously authorized by Resolution No. 414 of 1997 is hereby terminated, and be it further

RESOLVED, that Warren County enter into a new agreement with Russell Sage College, 45 Ferry Street, Troy, New York 12180, for a Nursing Student Observation Program, for a term commencing September 1, 2002 and terminating August 31, 2005, at no cost to the County of Warren, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 628 OF 2002

Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison

RESOLUTION CALLING FOR THE GOVERNOR AND STATE LEGISLATURE TO CAP MEDICAID NOW!

WHEREAS, since the enactment of the Medicaid program, counties in New York State have been required to share in the costs of services. Counties are mandated by the state to contribute a 25 percent matching share with the exception of certain long-term care and mental health services; and

WHEREAS, counties have minimal authority to manage, control or reduce their Medicaid costs, and therefore serve primarily as a means to transfer a portion of the State's share of Medicaid from the statewide tax base to local property tax bases; and

WHEREAS, in 2001 local taxpayers paid over \$4.3 billion in net Medicaid costs through their local budgets and it is estimated that the net Medicaid local share will increase to \$4.8 billion in 2002 and exceed \$5.4 billion in 2003; and

WHEREAS, for counties outside New York City, the Medicaid local share has doubled between 1990-2001, making Medicaid the largest and most volatile single expense in county budgets; and

WHEREAS, recent actions by the state, including shifting of Medicaid managed care costs to counties, the shifting of state mental health costs to counties, the expansion of various Medicaid payment rates, the creation of the Family Health Plus Program and expanded funding for healthcare worker recruitment and retention, has compounded the local Medicaid problem and added to the fiscal crisis currently facing counties; and

WHEREAS, the resurgence of Medicaid growth reflects the underlying problems and funding inequities of the Medicaid program which place unique burdens on counties, jeopardize the long-term fiscal stability of county governments, and add to the burden or regressive local property taxes; and

WHEREAS, it is imperative that the Governor and State Legislature take responsibility for the growth of New York State's program by capping the Medicaid local share at 2001 base levels; and

WHEREAS, this cap would provide local governments significant budgetary relief; and WHEREAS, this cap would provide county taxpayers with real property tax relief in 2003; now, therefore, be it

RESOLVED, the Warren County Board of Supervisors call upon the Governor and the State Legislature to make fundamental structural reform to the Medicaid program and provide real property taxpayers with relief by *capping Medicaid now*; and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor George E. Pataki; Senator Ronald B. Stafford; and Assemblywoman Elizabeth Little; and Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 629 OF 2002

Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison

RESOLUTION CALLING ON THE PRESIDENT AND THE UNITED STATES HOUSE OF REPRESENTATIVES TO SUPPORT AN INCREASE IN THE FEDERAL MEDICAL ASSISTANCE PERCENTAGE (FMAP) TO PROVIDE NEW YORK COUNTIES WITH MEDICAID RELIEF

WHEREAS, under Federal Law, local governments are not responsible for any portion of Medicaid funding, however, Congress has given states the ability to require local governments to share in financing the non-federal share of Medicaid costs; and

WHEREAS, Medicaid has become the largest single appropriation in every county budget and with the reemergence of double-digit annual growth rates is siphoning away the limited resources needed to fund other critical budgetary needs at the county level; and

WHEREAS, the National Governor's Association (NGA), including Governor Pataki, have supported a proposal for a temporary increase in the federal medical assistance percentage (FMAP) as an economic stimulus option that would provide more federal funding for state Medicaid programs; and

WHEREAS, the NGA has indicated that it would both help to stimulate the nation's economy and shore up the safety net for low-income families; and

WHEREAS, on January 16, 2002 the Governor and New York State Legislature enacted legislation that provides for a multi-billion, three-year plan to address New York's shortage of health care workers, to financially strengthen New York's hospitals, nursing homes and other health care facilities and increase funding for other important health care programs; and

WHEREAS, this new plan will increase the local Medicaid burden, currently over \$4.3 billion annually, by approximately \$300 million over the next three years from increased reimbursement to hospitals, nursing homes, and home care facilities; and

WHEREAS, this legislation also integrates the funding from an increase in the FMAP of 3% for the next three years and relies on this increased federal funding as a major offset to the new local costs; and

WHEREAS, without the increased FMAP, property taxpayers across the state that fund county budgets, will be forced to absorb the resulting increased Medicaid burden in their local tax bill; and

WHEREAS, the United States Senate has supported a temporary FMAP increase via the Rockefeller-Collins-Nelson-Smith amendment to the Greater Access to Affordable Pharmaceuticals Act of 2001, which would provide counties and New York City with one time Medicaid relief of approximately \$100 million and \$200 million, respectively; now, therefore, be it

RESOLVED, the Warren County Board of Supervisors call upon the President and the United States House of Representatives to support an increase in the federal medical assistance percentage (FMAP) to provide New York's local taxpayers with relief from the crushing financial burden of the Medicaid program; and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to the President, members of the United States House of Representatives, New York State Association of Counties; Governor George E. Pataki; Senator Ronald B. Stafford; and Assemblywoman Elizabeth Little; and Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 630 OF 2002

Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison

REQUESTING THE STATE INSURANCE DEPARTMENT TO LOOK INTO THE FACT THAT SNOWMOBILE CLUBS ARE UNABLE TO OBTAIN LIABILITY INSURANCE COVERAGE ON THE SNOWMOBILE TRAILS OF NEW YORK STATE

RESOLVED, that the Warren County Board of Supervisors request the State Insurance Department to look into the fact that Snowmobile Clubs are unable to obtain liability insurance coverage on the snowmobile trails of New York State, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor George E. Pataki; Senator Ronald B. Stafford; and Assemblywoman Elizabeth Little; and Inter-County Legislative Committee of the Adirondacks as well as the Adirondack Association of Towns & Villages and the New York State Insurance Department.

Adopted by unanimous vote.

RESOLUTION NO. 631 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AMENDING RESOLUTION NO. 522 OF 2002 TO THE EXTENT THAT THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF JOHNSBURG SHALL PROVIDE DATA COLLECTION SERVICES ONLY - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, Resolution No. 522 of 2002 authorized intermunicipal agreements with the Town of Johnsburg, Town Hall, P.O. Box 7, North Creek, New York 12853 and the Town of Warrensburg, Emerson Memorial Town Hall, 3797 Main Street, Warrensburg, New York 12885, to provide revaluation services of all real property in the Towns of Johnsburg and Warrensburg, for a term commencing upon execution of the intermunicipal agreement and terminating August 1, 2004, and the Town of Johnsburg shall pay the County the amount of Twenty-Two Thousand Two Hundred Seventy Dollars (\$22,270) for this service, and the Town of Warrensburg shall pay the County the amount of Twelve Thousand Five Hundred Dollars (\$12,500), and

WHEREAS, the Real Property Tax Services Department has advised that the proposal with regard to the Town of Johnsburg has been changed to provide data collection services only for the year 2003, for an amount that shall not exceed Eight Thousand Dollars (\$8,000), now, therefore, be it

RESOLVED, that the authority provided by Resolution No. 522 of 2002 is hereby amended to provide that the intermunicipal agreement with the Town of Johnsburg shall be for the provision of data collection services only and that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement, amendment agreement or any documents that may be necessary to carry out the terms and provisions of this resolution, all in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 632 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

RELATING TO UNPAID SCHOOL TAXES

WHEREAS, it is provided by Section 1330 of the Real Property Tax Law that any school district other than a city school district, shall make a return of unpaid taxes to the County Treasurer not later than the 15th day of November following the levy of the tax, and the Warren County Treasurer shall transmit such statement and certificate of unpaid taxes to the Clerk of 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, relevy such unpaid taxes with seven per centum (7%) of the amount of principal and interest in addition thereto with the county and town tax levy for the fiscal year 2003.

Adopted by unanimous vote.

RESOLUTION NO. 633 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2003

WHEREAS, the State Board of Equalization and Assessment has established rates for each town and city in the County for the year 2003 and a copy dated September 11, 2002, has been filed in the Office of the Board of Supervisors, now, therefore, be it

RESOLVED, that the equalization rates established by the State Board of Equalization and Assessment hereby are, accepted and approved and the equalization rates for each town and city in the County of Warren are hereby established as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Bolton	83.00
Chester	100.00
City of Glens Falls	95.00
Hague	92.40
Horicon	100.00
Johnsburg	4.07
Lake George	83.00
Lake Luzerne	65.00
Queensbury	95.00
Stony Creek	2.20
Thurman	100.00
Warrensburg	95.00

Adopted by unanimous vote.

RESOLUTION NO. 634 OF 2002
Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison,
Quintal, Haskell and Bentley

AUTHORIZING CHARGES TO TOWNS

WHEREAS, there has been filed with the Clerk of the Board of Supervisors statements of certain amounts to be charged to the various towns, now, therefore, be it

RESOLVED, that the County Treasurer be, and he hereby is, authorized and directed to charge the following towns with the amounts set opposite each town as shown below:

<u>TOWN</u>	<u>DEBIT</u>
<u>CHESTER</u>	
Town	\$1,100.52
<u>HORICON</u>	
Town	\$975.65
<u>STONY CREEK</u>	
Town	\$ 28.95
Fire Protection	3.66
	<u>\$32.61</u>
<u>THURMAN</u>	
Town	\$1,673.87
Fire Protection	<u>168.33</u>
	\$1,842.20
<u>WARRENSBURG</u>	
Town	\$3,368.77
Fire	4,159.06
Light	1,599.30
Warrensburg Water # 1	<u>643.54</u>
	\$9,770.67

Adopted by unanimous vote.

RESOLUTION NO. 635 OF 2002
Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett,
Brower, O'Connor, Bentley and Tessier

RATIFYING ACTIONS OF THE COUNTY ATTORNEY AS TO ELECTRONIC
SUBMISSION OF EXTENSIONS RELATIVE TO HEALTH INSURANCE PORTABILITY
AND ACCOUNTABILITY ACT OF 1986 (HIPAA) COMPLIANCE

WHEREAS, relative to the Health Insurance Portability and Accountability Act of 1986 (HIPAA), it was necessary for the Chairman of the Board and the County Attorney to file for extensions of time in order to comply with the electronic codes and transmissions for payments for various departments within Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board and the County Attorney relative to electronic submission of extensions of time in order to comply with the electronic codes and transmissions for payments for various departments within Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 636 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

ESTABLISHING CAPITAL PROJECT NO. H.9552 27 280 (H890-227) - ELECTION EQUIPMENT PROCUREMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2002

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H.9552 27 280 (H890-227) - Election Equipment Procurement as follows:

1. Capital Project No. H.9552 27 280 (H890-227) - Election Equipment Procurement is hereby established.
2. The estimated cost for such Capital Project is the amount of Nine Thousand Dollars (\$9,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Nine Thousand Dollars (\$9,000.00) shall be transferred from | Budget Code A.1450 10 220 - Office Equipment,

and be it further

RESOLVED, that the Warren County Budget for 2002 is hereby amended accordingly,

and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H.9552 27 280 (H890-227) - Election Equipment Procurement	\$9,000.00

Roll Call Vote:

Ayes: 881

Nays: 0

Absent: 118 Supervisors Mallison and Caimano

Adopted.

RESOLUTION NO. 637 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

RATIFYING ACTIONS OF THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS AS TO THE EXECUTION OF A NEW AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING AND THOMAS G. CLEMENTS, ESQ. FOR LEGAL SERVICES FOR THE ELDERLY UNDER THE TITLE III-B PROGRAM

WHEREAS, Resolution No. 405 of 2002, authorized an agreement between Warren County, acting for and on behalf of Warren-Hamilton Counties' Office for the Aging and Thomas Clements, Esq., at a rate of Fifty Dollars (\$50) per hour, for an amount not to exceed Four Thousand Dollars (\$4,000), for a term commencing June 1, 2002 and terminating December 31, 2002, which agreement has been terminated, and

WHEREAS, a new agreement has been proposed which provides for not only the payment of legal services, but also costs and disbursements including, but not limited to, photocopies, postage, filing fees and the fees of other public officers, mileage, deposition transcripts and Westlaw research, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board as to execution of a new agreement with Thomas G. Clements, Esq., P.O. Box 598, Glens Falls, New York 12801, to provide legal services for the elderly under the Title III-B Program, for an amount not to exceed Three Thousand Two Hundred Thirty Dollars (\$3,230) for a term commencing October 7, 2002 and terminating December 31, 2002, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 638 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

BUDGET NOTE RESOLUTION DATED OCTOBER 16, 2002 OF THE COUNTY OF WARREN IN THE AMOUNT OF \$1,364,940

RESOLVED, this 16th day of October, 2002, by the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. That, pursuant to the Local Finance Law of the State of New York, County of Warren, New York, for the purpose of providing funds for Department of Social Services shortfalls for which insufficient appropriations were made in the 2002 budget of the County of Warren, and for which there are no other funds available with which to pay or provide such amount, shall issue and sell a Budget Note in the amount of One Million Three Hundred Sixty-Four Thousand Nine Hundred Forty Dollars (\$1,364,940) to mature not later than September 16, 2003.

Section 2. That, except as herein specifically prescribed, said Note shall be of the date, terms, form, contents and place or payment and at a rate of interest not exceeding seven percent (7%) per annum as the County Treasurer shall determine, consistent, however, with the provisions of the Local Finance Law of the State of New York, and shall be executed in the name of the County of Warren by the County Treasurer, attested by the County Clerk and the seal of the County shall be affixed hereto.

Section 3. That said Note shall be sold at private sale by the County Treasurer at a price of not less than par value and accrued interest, if any, and upon the due execution and sale of said Note the same shall be delivered to the purchaser upon the payment by him/her to the County Treasurer of the purchase price in cash, and the receipt of the County Treasurer shall be a full acquittance to the purchaser who shall not be obliged to see the application of the purchase of money.

Section 4. The faith and credit of the County of Warren, New York, are irrevocably pledged to the punctual payment of the principal of and interest on said Note.

Section 5. In accordance with the provisions of Local Finance Law Section 165.10 and/or General Municipal Law Section 9-a, the Treasurer is hereby authorized to temporarily advance and/or use monies in another fund and, up to the amount authorized for this note, for the purpose or purposes for which this note is authorized.

Section 6. This resolution shall take effect immediately.

Section 7. The Warren County Treasurer is hereby authorized and directed to place such funds in Account No. A.6102 10 470 - MMIS - Local Share - Contracts.

Roll Call Vote:

Ayes: 881

Nays: 0

Absent: 118 Supervisors Mallison and Caimano

Adopted.

RESOLUTION NO. 639 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**AMENDING WARREN COUNTY BUDGET FOR 2002 FOR THE
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2002 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized for the Department of Social Services:

ESTIMATED REVENUES:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4610	Federal Aid for Administration	\$ 20,450.00
A.3610	State Aid for Administration	10,225.00
A.3630	State Aid for Residential Hall	32,055.00
A.4619	Federal Aid for Child Care	30,000.00
A.3619	State Aid for Child Care	15,000.00
A.2772	Misc. Intergovernmental Transfer	2,614,340.00

INCREASE - APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6010 10 110	Regular Salaries	\$ 16,000.00
A.6010 10 860	Hospitalization	23,700.00
A.6010 20 865	Dental	1,200.00
A.6030 10 110	Regular Salaries	5,000.00
A.6030 10 120	Overtime	37,000.00
A.6030 10 410	Supplies	4,000.00
A.6030 10 413	Maint Bldg/Prop	5,000.00
A.6030 10 432	Special Projects (Activities)	2,000.00
A.6030 10 439	Misc. Fees & Exp.	2,000.00
A.6030 10 445	Food	2,000.00
A.6030 10 451	Medical	2,500.00
A.6030 10 470	Contracts	1,000.00
A.6030 10 830	FICA	1,270.00
A.6030 10 831	Medicare	300.00
A.6030 10 860	Hospitalization	2,040.00
A.6119 10 470	Child Care	60,000.00
A.6102 10 470	MMIS	2,557,060.00

and be it further

RESOLVED, that the supplemental appropriations set forth above are authorized and the Warren County Treasurer be, and hereby is, authorized and directed to amend the budget of Warren County for 2002 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the 2002 Warren County budget is hereby amended accordingly.

Roll Call Vote:

Ayes: 881

Nays: 0

Absent: 118 Supervisors Mallison and Caimano

Adopted.

RESOLUTION NO. 640 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING WARREN COUNTY BUDGET FOR 2002 BY INCREASING AND DECREASING ESTIMATED REVENUES AND APPROPRIATIONS WITHIN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to increase and decrease estimated revenues and appropriations within the 2002 Warren County budget as follows:

INCREASE - ESTIMATED REVENUES:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4609	Federal Aid for Family Assistance	\$102,500.00
A.4619	Federal Aid for Juvenile Delinquency	75,000.00
A.3642	State Aid for EAA	<u>4,000.00</u>
TOTAL		\$181,500.00

DECREASE - ESTIMATED REVENUES:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3623	State Aid for Juvenile Delinquency	\$181,500.00

INCREASE - APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6101 10 470	Medical Assistance	\$ 22,000.00
A.6109 10 470	Family Assistance	205,000.00
A.6119 10 470	Child Care	150,000.00
A.6142 10 470	Emergency Aid for Adults	<u>8,000.00</u>
TOTAL		\$385,000.00

DECREASE - APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6123 10 470	Juvenile Delinquency Care	\$363,000.00
A.6129 10 470	State Training Schools	<u>22,000.00</u>
TOTAL		\$385,000.00

and be it further

RESOLVED, that the 2002 Warren County budget is hereby amended accordingly.

Roll Call Vote:

Ayes: 881

Nays: 0

Absent: 118 Supervisors Mallison and Caimano

Adopted.

RESOLUTION NO. 641 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING RESOLUTION NO. 511 OF 2002 - CORRECTING ESTIMATED REVENUES AND APPROPRIATIONS TO REFLECT THAT ONLY A PORTION OF THE MONEY WILL BE SPENT IN 2002 - DISTRICT ATTORNEY'S OFFICE

WHEREAS, Resolution No. 511 of 2002 amended the Warren County Budget for the District Attorney's Office for 2002 to reflect grant monies received, and

WHEREAS, it has been advised that only a portion of the monies will be spent in 2002 and the remainder will be budgeted and spent in 2003, now, therefore, be it

RESOLVED, that Resolution No. 511 of 2002 is hereby amended in part as follows:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3486	Narcotics Control, D.A.	\$ 6,250.00
A.4486	Narcotics Control, D.A.	12,500.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4220 10 130	Narcotics Control - Salaries - Part-time	\$12,437.50
A.4220 10 220	Office Equipment	2,500.00
A.4220 10 410	Supplies	2,312.50
A.4220 10 444	Travel/Education/Conference	1,500.00"

Roll Call Vote:

Ayes: 881

Nays: 0

Absent: 118 Supervisors Mallison and Caimano

Adopted.

RESOLUTION NO. 642 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING RESOLUTION NO. 542 OF 2002 - CORRECTING AMOUNT OF LOCAL MATCH TO \$16,667 - DISTRICT ATTORNEY'S OFFICE

WHEREAS, Resolution No. 542 of 2002 ratified the actions of the District Attorney as to submission of an application to the New York State Division of Criminal Justice Services and authorized the Chairman of the Board of Supervisors to execute any and all grant documents relative to said grant, and

WHEREAS, said Resolution also indicated a local match for said grant of Seventeen Thousand Three Dollars (\$17,003), and

WHEREAS, it has been advised that said local match is actually Sixteen Thousand Six Hundred Sixty-Seven Dollars (\$16,667), now, therefore, be it

RESOLVED, that Resolution No. 542 of 2002 is hereby amended accordingly to decrease the local match amount for the above-referenced grant from Seventeen Thousand Three Dollars (\$17,003) to Sixteen Thousand Six Hundred Sixty-Seven Dollars (\$16,667).

Adopted by unanimous vote.

RESOLUTION NO. 643 OF 2002

Resolution introduced by Supervisors Caimano, Monroe, Belden, O'Neill, Brower, O'Connor and Quintal

**AUTHORIZING A HIRING FREEZE, EFFECTIVE JANUARY 1, 2003, AND
ESTABLISHING PROCEDURE TO FILL POSITIONS CREATED BY
RETIREMENTS AND/OR RESIGNATIONS**

RESOLVED, that the Warren County Board of Supervisors hereby determines that funds will not be made available effective January 1, 2003 for purposes of hiring any new employees in Warren County or for purposes of filling any position vacated by resignation or retirement except that 1) funds will be made available for the filling of any existing positions vacated by resignation or retirement if approved by a) majority vote of the committee supervising the affected department; b) by majority vote of the Chairman of the Board, Budget Officer and Chairman of Finance & Personnel; and c) by majority vote of the Finance & Personnel Committee and 2) any positions funded by grants received from the State and/or Federal Governments shall not be affected by this policy provided that grant funds are received and any matching funds have been budgeted by the affected department.

Adopted by unanimous vote.

RESOLUTION NO. 644 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING RESOLUTION NO. 547 OF 2002 - REFLECTING REDUCTION OF PART-TIME INVESTIGATOR SALARIES WITHIN THE DISTRICT ATTORNEY'S OFFICE AND CORRECTING SALARIES OF EMERGENCY MEDICAL SERVICES COORDINATOR AND FIRST DEPUTY EMERGENCY MEDICAL SERVICES COORDINATOR WITHIN THE HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 547 of 2002 amended the Salary and Compensation Plan for various departments within Warren County for 2002, including the establishment of two (2) part-time investigator positions within the District Attorney's Office and increasing the salaries of the Emergency Medical Services Coordinator and the First Deputy Emergency Medical Services Coordinator within the Health Services Department, and

WHEREAS, it has been recommended that said resolution be amended to reflect changes to the salaries of the Investigator positions and Emergency Medical Services Coordinator positions, now, therefore, be it

RESOLVED, that Resolution No. 547 of 2002 is hereby amended in part to read as follows:

DISTRICT ATTORNEY'S OFFICE - BUDGET CODE A.4220.10:**Position Established:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASESALARY</u>
Investigator I - Part Time	October 1, 2002	\$7,312.50

Position Established:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASESALARY</u>
Investigator II - Part Time	October 1, 2002	\$5,125.00

HEALTH SERVICES - PUBLIC HEALTH BIOTERRORISM - BUDGET CODE**A.4189.10:****Salary Corrected To:**

<u>TITLE</u>	<u>BASE SALARY</u>
Emergency Medical Services Coordinator - Bioterrorism Employee No. 9204	\$5,855.00

Salary Corrected To:

<u>TITLE</u>	<u>BASE SALARY</u>
First Deputy Emergency Medical Services Coordinator - Bioterrorism Employee No. 10203"	\$1,964.00

Roll Call Vote:

Ayes: 881

Nays: 0

Absent: 118 Supervisors Mallison and Caimano

Adopted.

RESOLUTION NO. 645 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**AUTHORIZING AMENDMENT AGREEMENT WITH THE THURMAN CONNECTION
SNOWMOBILE CLUB, INC. - PARKS & RECREATION DEPARTMENT**

WHEREAS, Resolution No. 308 of 2002 authorized an agreement between Warren County and The Thurman Connection Snowmobile Club, Inc. for the use of railroad tracks and County property as snowmobile trails, as set forth on Exhibit "A" attached to said agreement, and

WHEREAS, the Director of Parks & Recreation has requested an amendment to Exhibit "A" of the above-referenced agreement to include extension of the trail into North Creek due to the North Creek Club and The Thurman Connection Snowmobile Club, Inc. merging, now, therefore, be it

RESOLVED, that Warren County enter into an amendment agreement with The Thurman Connection Snowmobile Club, Inc., for an amendment to Exhibit "A" for the purpose stated in the preambles of this resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 646 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett, Montesi, Monroe and Haskell

**AUTHORIZING THE DIRECTOR OF PARKS & RECREATION TO REQUEST AN
EXTENSION OF THE TURNTABLE AGREEMENT WITH THE NEW YORK STATE
OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION**

WHEREAS, Resolution No. 377 of 1999 authorized the submission of a grant application to the New York State Office of Parks, Recreation and Historic Preservation for grant funds for the North Creek Turntable Restoration Project and execution of a project agreement therefor, and

WHEREAS, said grant was funded and an agreement was executed for a term commencing February 10, 2000 and terminating December 31, 2002, and

WHEREAS, the Director of Parks & Recreation has indicated that the project may not be completed by December 31, 2002 and has requested authorization to submit a letter to the New York State Office of Parks, Recreation and Historic Preservation requesting an extension of the above-referenced agreement through December 31, 2003, now, therefore, be it

RESOLVED, that the Director of Parks & Recreation, be and hereby is, authorized to submit a letter to the New York State Office of Parks, Recreation and Historic Preservation requesting extension of the agreement authorized by Resolution No. 377 of 1999, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents that may be necessary to extend the grant agreement described above, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 647 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett, Montesi, Monroe and Haskell

AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE BARN RESTORATION AND PRESERVATION PROGRAM

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute and submit an application to New York State Office of Parks, Recreation and Historic Preservation, Empire State Plaza, Agency Building 1, Albany, New York 12238, for receipt of grant funds for the New York State Barns Restoration and Preservation Program in connection with the Warren County Fairgrounds, and be it further

RESOLVED, that upon receipt of grant funds, the Chairman of the Board of Supervisors is hereby authorized to execute any and all grant documents in relation to the aforementioned New York State Barns Restoration and Preservation Program for the Warren County Fairgrounds.

Adopted by unanimous vote.

RESOLUTION NO. 648 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason

AMENDING AGREEMENT BETWEEN WARREN COUNTY AND C & S ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR EASEMENT NEGOTIATIONS AT FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, Warren County entered into an agreement pursuant to Resolution No. 303 of 2001, as amended by Resolution No. 692 of 2001, with C & S Engineers, Inc., Syracuse Hancock International Airport, Syracuse, New York 13212, to provide consulting services for easement negotiations at Floyd Bennett Memorial Airport - Warren County, New York, for an amount not to exceed One Hundred Nineteen Thousand Eight Hundred Twenty-Five Dollars (\$119,825), for a term commencing upon execution of the contract and terminating December 31, 2003, and

WHEREAS, the Department of Public Works - Airport, has requested an amendment to the agreement to revise the scope of work for the contract with C & S Engineers, Inc. for easement negotiation services to include services for acquisition of land for the Fisher Parcel, therefore be it

RESOLVED, that Warren County revise the scope of work for the contract with C & S Engineers, Inc. for easement negotiation services to include services for acquisition of the Fisher Parcel and that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute the aforementioned agreement in the form approved by the County Attorney, and be it further

RESOLVED, that funds for said services shall be expended from Capital Project No. H.9552 06 280 (H890-206) - Acquisition of Land Easement for Obstruction Removal - Phase I.

Adopted by unanimous vote.

RESOLUTION NO. 649 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

AUTHORIZING EXECUTION OF FEDERAL EQUITABLE SHARING AGREEMENT AND PARTICIPATION IN PROGRAM - DISTRICT ATTORNEY'S OFFICE

WHEREAS, a Federal Equitable Sharing Agreement (valid through September 30, 2005) has been presented for execution by the Warren County District Attorney's Office and the Warren County Board of Supervisors, setting forth the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, proceeds and any interest earned thereon, which are equitably shared with the participating law enforcement agency, and

WHEREAS, provisions are made for a Federal Annual Certification Report and audits and a "Guide to Equitable Sharing of Federally Forfeited Property for State and Local Law Enforcement Agencies" is on file with the Warren County District Attorney's Office, and

WHEREAS, the Warren County District Attorney's Office seeks to continue participation in the Program, and a Federal Annual Certification Report is required, now, therefore, be it

RESOLVED, that the Federal Equitable Sharing Agreement and participation by the District Attorney is approved and/or authorized and the Chairman of the Warren County Board of Supervisors is hereby authorized to execute the same and all certifications, reports and all other documents that may be required in connection with the participation of the Warren County District Attorney's efforts, including the Federal Annual Certificate Reports for the fiscal years ending December 31, 2000 and December 31, 2001, and be it further

RESOLVED, that the District Attorney and an Assistant District Attorney, designated by the District Attorney, shall act as contact persons with authorization to accept forfeited property and to be the official to whom to transfer documents and/or funds shall be delivered with the understanding that any funds shall then be delivered to the Treasurer for purposes of setting up a separate revenue account for the forfeiture funds with the understanding that any interest accruing thereon shall also likewise be deposited in said account.

Adopted by unanimous vote.

RESOLUTION NO. 650 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

AMENDING RESOLUTION NO. 108 OF 2001 - CORRECTING TERM FROM 2001-2002 TO 2001-2003 AND RATIFYING ACTIONS OF THE DISTRICT ATTORNEY

WHEREAS, Resolution No. 108 of 2001 authorized the Chairman of the Warren County Board of Supervisors to execute and submit an application to the New York State Crime Victims Board for funding a Crime Victim Advocate Program for 2001-2002 and execution of any and all grant documents on behalf of the County of Warren relative to the above, and

WHEREAS, the District Attorney has advised that the term of the grant is actually from 2001-2003 for which an agreement has already been signed, now, therefore, be it

RESOLVED, that Resolution No. 108 of 2001 is hereby amended accordingly to correct the grant term from 2001-2002 to 2001-2003, and be it further

RESOLVED, that the District Attorney and/or the Chairman of the Board of Supervisors be, and hereby are, authorized to execute and submit any and all grant documents required to continue the above-described program through 2003, and be it further

RESOLVED, that the Board of Supervisors hereby ratifies actions taken by the District Attorney as to submission of the budget for said program for 2002-2003.

Adopted by unanimous vote.

RESOLUTION NO. 651 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

AUTHORIZING GRANT AGREEMENT BETWEEN WARREN COUNTY AND GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR ACCEPTANCE OF GRANT FUNDS RELATED TO SAFE DRIVING INITIATIVE PROJECT - DISTRICT ATTORNEY'S OFFICE

WHEREAS, the District Attorney submitted an application to the Governor's Traffic Safety Committee requesting funds for a Safe Driving Initiative Project, and

WHEREAS, the Governor's Traffic Safety Committee has advised that Warren County has been awarded Fifty-Five Thousand Dollars (\$55,000) to aid in the implementation of said project, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with the Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for receipt of grant funds related to the Safe Driving Initiative Project, for an amount of Fifty-Five Thousand Dollars (\$55,000), for a term commencing October 1, 2002 and terminating September 30, 2003, and the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 652 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

AUTHORIZING LETTER FROM COUNTY ATTORNEY TO DR. MARY NEVINS OUTLINING EXISTENCE OF INSURANCE COVERAGE FOR ALL SERVICES RENDERED WITH THE EXCEPTION OF MEDICAL SERVICES - DISTRICT ATTORNEY'S OFFICE

RESOLVED, that the County Attorney be, and hereby is, authorized and directed to provide a letter to Dr. Mary Nevins confirming her volunteer services for coordinating, drafting protocols, making appropriate filings and conducting training sessions for EMT's (Emergency Medical Technicians) and local and County agencies as determined appropriate by the District Attorney and clarifying that medical services are not included since such are not required and in any event are not covered by the County's insurance coverage for volunteers.

Adopted by unanimous vote.

RESOLUTION NO. 653 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

AUTHORIZING CHAIRMAN TO EXECUTE PINS ADJUSTMENT SERVICES PLAN FOR 2003 - PROBATION DEPARTMENT

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute the PINS Adjustment Services Plan for the year 2003 to be submitted to the New York State Division of Probation and Correctional Alternatives.

Adopted by unanimous vote.

RESOLUTION NO. 654 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

AUTHORIZING SUBMISSION OF APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT PROGRAM - PROBATION DEPARTMENT

WHEREAS, grant funds have been made available to the New York State Division of Criminal Justice by the Federal Department of Justice, to be used for a Juvenile Accountability Incentive Block Grant Program (JAIBG), and

WHEREAS, the Director of the Warren County Probation Department requests permission to submit an application to the New York State Division of Criminal Justice Services in order to receive grant funds in the maximum amount not to exceed Eleven Thousand Four Hundred Thirty-Eight Dollars (\$11,438), and

WHEREAS, it has been advised that said grant requires a local match of One Thousand Two Hundred Seventy Dollars (\$1,270), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and he hereby is, authorized and directed to execute and submit an application to the New York State Division of Criminal Justice Services, Finance Office, 4 Tower Place, Albany, New York 12203, for receipt of grant funds for an amount not to exceed Eleven Thousand Four Hundred Thirty-Eight Dollars (\$11,438), under the JAIBG Program, and be it further

RESOLVED, that the local match of One Thousand Two Hundred Seventy Dollars (\$1,270) shall be paid from the Probation Department Budget, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors be, and he hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 655 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AMENDING RESOLUTION NO. 273 OF 1998 - AUTHORIZING VARIOUS PROGRAMS AND EXECUTION OF NECESSARY DOCUMENTS BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 273 of 1998 authorized an agreement with Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (WSWHE BOCES) for a High School Observation Program within the Warren County Health Services Department subject to conditions set forth therein, and

WHEREAS, the Director of the Public Health Division of the Health Services Department has advised that there is more than one program for which WSWHE BOCES desires to contract with Warren County, and has requested authorization for such programs subject to her approval, now, therefore, be it

RESOLVED, that Resolution No. 273 of 1998 be, and hereby is, amended accordingly to authorize the Director of the Public Health Division of the Health Services Department to accept students from WSWHE BOCES for various BOCES Student Internship Programs, subject to her approval of said programs, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents, including amendments to existing agreements, required for implementation of the various BOCES Student Internship Programs within the Health Services Department in the form approved by the County Attorney, and be it further

RESOLVED, that the authorization provided by this resolution shall continue until rescinded by further resolution of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 656 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason

AUTHORIZING PUBLIC HEARING TO BE HELD FOR THE PURPOSE OF PROVIDING INFORMATION TO THE PUBLIC CONCERNING REDIRECTION OF THE COUNTY'S CDBG SMALL CITIES BLOCK GRANT AWARD - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, Warren County was awarded CDBG Small Cities Program Funds in 1999 for expanding the Micro-Enterprise Program to a loan assistance program for larger small businesses, and

WHEREAS, the Planning and Community Development Committee of the Board of Supervisors desires to amend the use of these funds as defined in Warren County's 1999 Community Development Block Grant (CDBG) Application to the Department of Housing and Urban Development and assist one manufacturing business that will create employment opportunities for low and moderate income persons, and

WHEREAS, the CDBG Program as administered by the Department of Housing and Urban Development requires that a public hearing be held by the CDBG grantee regarding the program amendment and redirection of said funds, and

WHEREAS, the public hearing will provide an opportunity to inform citizens of Warren County's intention to amend their 1999 CDBG Small Cities Application and redirect funds to assist a local expanding manufacturing business, and

WHEREAS, the public hearing will also provide citizens an opportunity to comment on the proposed changes as well as to inform citizens as to eligible activities for projects funded with CDBG funds, now, therefore, be it

RESOLVED, that the Warren County Planning & Community Development Department will hold a public hearing on behalf of the Warren County Board of Supervisors to solicit public comment regarding the proposed amendment to Warren County's 1999 CDBG Small Cities Application to assist Stone Cast, Inc., of Queensbury, New York with a business loan utilizing \$400,000 of 1999 CDBG Small Cities Program Funds awarded to Warren County, and be it further

RESOLVED, that the said public hearing will be held by the Planning & Community Development Department in the Committee Room of the Warren County Municipal Center, 1340 State Route 9, Queensbury, New York, on October 31, 2002, at 4:00 p.m.

Adopted by unanimous vote.

RESOLUTION NO. 657 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING CHAIRMAN TO EXECUTE AND SUBMIT AN EARLY INTERVENTION SERVICE PROVIDER CERTIFICATION FOR HEALTH RECRUITMENT AND RETENTION FUNDS FORM FOR RECEIPT OF ENHANCED MEDICAID RATES - HEALTH SERVICES DEPARTMENT - DIVISION OF PUBLIC HEALTH

WHEREAS, the New York State Department of Health (NYS DOH) has advised the Director of Public Health that funding for providers of early intervention services has been increased in order to help certain providers recruit and retain early intervention professionals, and

WHEREAS, the NYS DOH has requested that the County execute and submit a certification form stating that such increased funding will be used solely for the recruitment and retention of early intervention professionals and salaries therefor, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit an Early Intervention Service Provider Certification for Health Recruitment and Retention Funds form, for receipt of enhanced Medicaid rates related to the recruitment and retention of Early Intervention professionals and salaries therefor.

Adopted by unanimous vote.

RESOLUTION NO. 658 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason

AUTHORIZING PAYMENT OF INTEREST EARNED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, in 1997 the U.S. Housing and Urban Development (HUD) changed program regulations to require that the interest earned on HUD Fund accounts had to be repaid to the Agency annually, and

WHEREAS, the Director of Planning & Community Development has advised that interest was earned in connection with the CD 7 - Jobs Bill account, (includes RESTORE program funds, Home Ownership program funds and funds that were required to match some programs), and that her calculations indicate Two Thousand Six Hundred Forty-One Dollars and Sixty-One Cents (\$2,641.61) should be repaid to HUD, and

WHEREAS, the Director of Planning & Community Development has also advised that interest earned on the Warren County Local Development Corporation (LDC) checking account and savings account is also due and payable to HUD, and

WHEREAS, the Director of Planning & Community Development has advised that the Warren County Local Development Corporation (LDC) has sufficient funds to repay the interest earned on the checking and savings account, and that there are funds available in those accounts to assist in the repayment of the aforementioned Two Thousand Six Hundred Forty-One Dollars and Sixty-One Cents (\$2,641.61) in the event that the County funds are insufficient, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize the repayment of Two Thousand Six Hundred Forty-One Dollars and Sixty-One Cents (\$2,641.61) of interest earned on the CD 7 - Jobs Bill account with the understanding that if funds available in the account are insufficient for such repayment, that the Warren County Local Development Corporation (LDC) will provide any additional funds needed, provided that such assistance is authorized and/or otherwise allowed by Federal regulation or the Department of HUD, and, be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, Director of Planning & Community Development and Warren County Treasurer are hereby authorized and directed to take such action as may be necessary to repay the aforementioned funds.

Adopted by unanimous vote.

RESOLUTION NO. 659 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

**APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT
(INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2003**

RESOLVED, that due notice of public hearing and mailing of the Notice of Public Hearing having been accomplished, the Warren County Board of Supervisors hereby approves and adopts the Warren County Sewer District (Industrial Park) Assessment Roll for 2003 as originally proposed at the time when the public hearing was authorized, copy of said benefit tax roll present at this meeting, and, be it further

RESOLVED, that the Warren County Board of Supervisors shall levy the sum apportioned to and assessed upon each such lot or parcel of land in the aforementioned benefit tax roll at the time and in the manner provided by law for the levy of State, County and Town taxes with sums so levied to be collected by the local tax collectors or receivers of taxes and assessments and paid over to the Warren County Treasurer in the same manner at the same time as taxes levied for general County purposes.

Roll Call Vote:

Ayes: 881

Noes: 0

Absent: 118 Supervisors Mallison and Caimano

Adopted

RESOLUTION NO. 660 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Champagne, O'Connor and Bentley

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH JAMES H. MALOY,
INC. FOR EARLY SITE GRADING FOR THE WARREN COUNTY JAIL AND PUBLIC
SAFETY BUILDING (WC 82-02) - SHERIFF'S DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent requested proposals for Early Site Grading for the Warren County Jail and Public Safety Building (WC 82-02), with a term commencing October 21, 2002 and terminating January 1, 2003, and

WHEREAS, it has been recommended that Warren County award the contract to James H. Maloy, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify James H. Maloy, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with James H. Maloy, Inc., P.O. Box 11016, Loudonville, New York 12211-0016, for early site grading for the Warren County Jail and Public Safety Building, pursuant to the terms and conditions of the bid specifications and proposal, for a term commencing October 21, 2002 and terminating January 31, 2003, for an amount not to exceed Three Hundred Thirty Thousand Five Hundred Dollars (\$330,500), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility.

Adopted by unanimous vote.

RESOLUTION NO. 661 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Champagne, O'Connor and Bentley

**AUTHORIZING SUPPLEMENTAL AGREEMENT WITH MRB GROUP ENGINEERING,
ARCHITECTURE, SURVEYING, P.C. TO INCLUDE DESIGN AND ENGINEERING OF A
SINGLE FORCEMAIN PUMP STATION TO PROVIDE SERVICE TO BOTH THE
WARREN COUNTY MUNICIPAL CENTER AND THE PUBLIC SAFETY BUILDING -
WARREN COUNTY SHERIFF'S DEPARTMENT**

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to execute a supplemental agreement with MRB Group Engineering,

Architecture, Surveying, P.C., 2480 Browncroft Boulevard, Rochester, New York 14625, to include design and engineering of a single forcemain pump station to provide service to both the Warren County Municipal Center and the Public Safety Building in the scope of services, for an additional cost not to exceed Five Thousand Eight Hundred Dollars (\$5,800.00), said supplemental agreement to be in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility.

Adopted by unanimous vote.

Mr. Dusek requested an executive session concerning the Install Security Fence Project at the Airport and negotiations concerning a settlement of that matter.

Privilege of the floor was extended to Louis Tessier, who acknowledged at the recent Criminal Justice Committee meeting it was decided the Public Defender issue should be presented to the full board. He noted he called Oscar Schreiber, who made a presentation to the Committee previously, but was not able to reach him. It was decided this matter should be tabled to the next Board Meeting. He remarked it would not have any effect on the Budget because the dollars that they spend for the Legal Aid Budget and the Proposal for Public Defender were almost identical.

Chairman Thomas acknowledged the next meeting was the Adjourned Board Meeting where the Budget Officer presents his budget. Mr. Robillard noted the Adjourned Board Meeting was going to be November 8, 2002, at 10:00 a.m. Therefore, he suggested perhaps holding off on the Public Defender issue until the December Board Meeting. Mr. Tessier said he would see what he could work out and he would let them know.

Mr. Tessier responded to questioning, stating Oscar Schreiber was a Public Defender from Saratoga County, who now lives in the Town of Queensbury. Discussion ensued.

Mr. O'Connor stressed they really needed to address this issue, adding the sooner the better. He indicated they needed to hear from the District Attorney and the Administrator of the Legal Aid Office so they know what the problems were. He indicated it was an important issue and it was something everyone needed to listen to.

Chairman Thomas declared a brief recess at 10:34 a.m. to 10:39 a.m.

Chairman Thomas requested a motion for an executive session to discuss the Install Security Fence Project at the Airport; and motion was made by Mr. O'Connor, seconded by Mr. Kenny, and carried unanimously, to declare executive session pursuant to Section 105(d) of the Public Officers Law.

Executive session was declared from 10:40 a.m. to 11:12 a.m. (Mr. Mallison entered the meeting during the executive session.)

Committee reconvened; and Mr. Dusek apprised there was a proposed resolution before the Board, which would essentially allow a work-out agreement with the fence company known as Revico, Inc., working with C&S Engineers, Inc. He stated Revico would pay liquidated damages in the amount of at least \$18,000. He noted the engineering costs would be approximately \$32,000, part of which would be paid by FAA (Federal Aviation Administration) and shared by C&S Engineers, Inc., and the County. He noted there was a line in the proposed resolution to provide where these engineering costs would be paid from. He said he was told Marshall Stevens, Assistant Airport Manager, did not have anything under the FAA account so they may need a source of funding for it. Mr. Robillard pointed out they did not have one. Mr. Dusek questioned the Contingency Fund, and Mr. Robillard replied he did not know. Mr. Robillard asked if there were any funds left in that Capital Project at all, and Mr. Remington indicated he would check on it. Chairman Thomas remarked the "source to be determined", adding they would find the money. *(Subsequent to the meeting, please note Marshall Stevens, Assistant Airport Manager, indicated there was sufficient funds in Capital Project No. H.9552 13 280 (H890-213) - Install Airport Security Fence.)*

Motion was made by Mr. Montesi and seconded by Mr. Brower, authorizing amended or supplemental agreement with Revico, Inc. (previously known as Cooper Fence Company, Inc.) to Complete the Fence Installation at the Floyd Bennett Memorial Airport. The motion

was carried with Mr. Belden and Mr. Mallison voting no. Clerk noted this would be Resolution No. 662.

Chairman called for a vote on the resolution.
Resolution No. 662 was approved.

RESOLUTION NO. 662 OF 2002

Resolution introduced by Supervisors Montesi and Brower

**AUTHORIZING AMENDED OR SUPPLEMENTAL AGREEMENT WITH
REVICO, INC. (PREVIOUSLY KNOWN AS COOPER FENCE COMPANY, INC.) TO
COMPLETE THE FENCE INSTALLATION AT FLOYD BENNETT MEMORIAL AIRPORT**

RESOLVED, that Warren County, working with C&S Engineers, Inc. and entering into such agreements as may be necessary, enter into an amended or supplemental agreement with Revico, Inc (previously known as Cooper Fence Company, Inc.), which agreement shall contain terms and conditions to be recommended and negotiated by the County Attorney upon which Revico, Inc. will be provided additional time to complete the fence installation contract at the Floyd Bennett Memorial Airport and which agreement shall, among other things, be subject to any Federal or State Government Agency approvals necessary, cause the contractor to pay liquidated damages of at least Eighteen Thousand Dollars (\$18,000) and is anticipated to result in the County being liable for the payment of additional engineering costs of approximately Thirty Two Thousand Dollars (\$32,000) (Fourteen Thousand Dollars (\$14,000) after crediting the liquidated damages to be received from the contractor) with the FAA providing an additional amount of approximately Seven Thousand Dollars (\$7,000) to help offset additional engineering expenses and with C&S Engineers, Inc. and the County sharing the costs of additional engineering expenses up to but not to exceed Three Thousand Five Hundred Dollars (\$3,500) each and, be it further

RESOLVED, that the County share of additional engineering costs shall be paid for from the account/fund to be determined, and, be it further

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized and directed to execute the agreements authorized above and such other documents as may be necessary to carry out the purposes of this resolution, providing that all conditions set forth herein are met.

Roll Call Vote:

Ayes: 906

Nays: 13 Supervisor Belden

Absent: 80 Supervisor Caimano

Adopted.

There being no further business, Chairman Thomas adjourned the meeting at 11:15 a.m. to meet on Friday, November 8, 2002, at 10:00 a.m. to review the 2003 Tentative Budget.

**WARREN COUNTY BOARD OF SUPERVISORS
ADJOURNED MEETING
FRIDAY, NOVEMBER 8, 2002**

The Board of Supervisors of the County of Warren convened at the Supervisors' Rooms in the Warren County Municipal Center, Lake George, New York, at 10:02 a.m.

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Tessier.

Roll called, the following members present:

Supervisors Gabriels, Mallison, Mason, O'Connor, Kenny, Belden, Bentley, Thomas, Tessier, Bennett, Brower, Caimano, Morrell, Champagne, Montesi, O'Neill and Quintal - 17.

Absent: Supervisors Monroe, Sheehan and Haskell - 3.

Chairman Thomas noted the purpose of the meeting was for the Budget Officer to present the proposed 2003 budget; and he recognized Mr. Caimano, who continued with the meeting.

Prior to the review, Mr. Caimano commented that his twin grandchildren had been born this morning. He said what struck him was that at a time when new life was here, they were also hit with a life that was gone. He requested, and the supervisors observed, a moment of silence in remembrance of Betty Moynihan, wife of former supervisor John Moynihan, also deceased.

Mr. Kenny said he received an e-mail from Jack and Betty Moynihan's children, which said they were saddened by the passing of their mother, but it had been 100 days since their dad had passed away and they knew their mother missed their dad very much and that she would finally be rejoined with the love of her life in heaven.

Mr. Caimano then remarked concerning an editorial printed by *The Post-Star* today, and noted he, as well as many people, were very concerned over the editorial. He said he suspected that *The Post-Star* has some angst in the Editorial Department because they realize the supervisors know that the newspaper pays people like Freeman and Doolittle to write the nonsense that they write. He suggested that *The Post-Star* felt compelled to hold the supervisors to task for the county employees. He said he found that insulting, at best, not only to the Board of Supervisors that worked hard, but also to the people who work hard for this county for the taxpayers. He said when people were sick, those \$30,000 or \$40,000 per year nurses go out and take care of them; when people are infirmed and elderly, those \$30,000 or \$40,000 per year nurses take care of them day and night at Westmount Health Facility. He said he found it terribly insulting to the people of this county who work hard, that some people in the editorial department of *The Post-Star*, who probably could not find their way to this county building, felt compelled to insult the people that help the taxpayers in this county.

Mr. Caimano remarked that the person writing this editorial was "a guy with ink by the barrel", and he was criticizing employees of this county without even knowing where the county building is. He noted that one of the things *The Post-Star* talked about was salaries; and he provided the following statistic: Since 1997, the county's total employee count was down 2 percent. He said that during this time period, the total number of employees decreased by 18 people. He also noted that the dollar amount of the payroll was up about 2.95 percent per year, or roughly the rate of inflation per year. He concluded that the supervisors were not "giving away the store to dumb bunnies who can't do anything." He said he felt the Board of Supervisors was too thoughtful, too professional, and too considerate to let that happen in the first place.

Mr. Caimano proceeded with a review of the 2003 Proposed Warren County Budget. He noted that the 2003 department requests for appropriations were up 14.99 percent over the 2002 budget, and the estimated revenues were up 5.12 percent. He said that the Budget Officer's recommendations for appropriations were up 10.76 percent over the 2002 budget, and estimated revenues were up 10.82 percent. He said there were no salary increases

included in the budget for outside bargaining unit personnel, but acknowledged the supervisors were working diligently on a program which would change the salary structure of county employees. Until that happens, he said the salaries would not be touched.

Mr. Caimano noted that as part of the handouts he would be distributing, there was information on the Child Health Plus and Family Health Plus Programs; and he noted the supervisors would be able to see what this was doing to this budget. Again, he said, in spite of what has been written, these are the types of things the supervisors know nothing about until they are hit with them.

Highlights of the budget and proposed tax rates based on raising \$24,146,358.92 by tax were reviewed and distributed by Mr. Caimano. Copies are on file in the Office of the Clerk of the Board of Supervisors with Budget Committee records.

Mr. Caimano thanked Mr. Robillard, Mrs. Dressel and Mrs. Parsons for their work on the budget. He noted that the county had a windfall in sales tax revenues, and he said it was his opinion that a portion of that should be given back to the taxpayers. He said that recommendation was reflected in the budget presented, and that was why the tax rates were down as low as they were.

Mr. Caimano requested approval by the supervisors of the proposed budget, which he noted if approved, would become the Tentative Budget and will be reviewed at a public hearing on November 20th.

Mr. O'Neill recalled that last year the supervisors did not include a pay raise in the budget for the members of the Board of Supervisors, and they were the only ones that did not receive one. He asked what were the plans for the 2003 year. Chairman Thomas said that would be up to the members of the board to decide whether they feel they want to do this or not. He noted it was not an easy budget year, and he said he felt a decision to increase the salaries of the supervisors should be done by a majority vote of the board members. Mr. O'Neill agreed.

Motion was made by Mr. O'Neill that the supervisors be granted a 3 percent pay increase in the 2003 budget. Mr. O'Connor seconded the motion. Mr. O'Neill noted this would amount to about \$400 per year per person.

Mr. Mallison asked if the increase was already built into the current budget, and Mr. Caimano said no. Mr. Kenny also recalled that last year at budget time, the supervisors made the sacrifice of foregoing raises at the Budget Officer's request. He recalled he had said at that time that he did not mind leading the charge, but when he got to the top of the hill, he wanted someone behind him. Unfortunately, he said, everybody else got raises, and supervisors did not. He said the supervisors have spent considerable time this year trying to make adjustments to the employees' salaries, especially the lowest-paid employees of Warren County. Except, he added, the supervisors were the lowest paid employees of Warren County, and they have not made any adjustments to their salaries. He said he thought long and hard about the issue, and said he felt he earned his salary, and he had no problem at all supporting a 3 percent salary increase for the supervisors.

Mr. Champagne said he would vote no on this motion. He said he felt from the perception of wrangling with this budget over the past two months and certainly looking to do what he considered to be drastic cuts in the budget, he felt the precedent-setting of this board would not be good for what they need to contend with in the future. He acknowledged that the supervisors have put in their time and were entitled to raises; however, he said he felt this was not the year to promote raises. Mr. Mallison echoed Mr. Champagne's remarks.

Mr. Bennett said this morning he asked the Sheriff to confirm that the patrol for the snowmobile trail system would not take place based on the figures in next year's budget, and that come April, the leased snowmobiles go back and they will not be available at the beginning of the next season so the patrol can be considered in the next budget. He said that will be one of the reasons why he would be saying no on the raises. He said he felt the issue was public safety, and he indicated he would give his \$400 raise to put that money back into the budget.

Mr. O'Connor said he did not care whether the raises get voted up or down, and added if this was the first year that the supervisors were asked to forego raises, he would probably be in favor of doing so. However, he added, this was the second year the supervisors were being asked to do this; and he mentioned that the supervisors just discovered a "windfall". He noted that the supervisors work all year long considering what to do at budget time, and at budget time, they get a ton of press because they pass along expenditures to the taxpayers. He recalled that years ago the supervisors went years without pay raises, and then they gave themselves \$1,000. He said that the supervisors were maligned in the media for voting this raise. He suggested if the supervisors continue to go without raises, eventually somebody is going to want to be compensated, and if they look at another \$1,000, the same thing will happen as in the past. He said the supervisors came up with the 3 percent raises per year because it was fair and compensated the supervisors on an on-going basis, and nobody had a problem. He said he would vote in favor of the raises.

Mr. Montesi commented he would be voting no on the motion, because the supervisors were working to do something for the non-bargaining unit people in terms of a higher degree of fairness. He said this has not been done yet, and based on the year the county has struggled with, and the uncertainty of what is happening next year, he would just as soon leave his salary as it was.

Mr. Tessier referred to Mr. O'Connor's remarks, and recalled it had been 10 years that the supervisors had not had a raise, and as budget officer, he put in for raises for the supervisors. He echoed Mr. O'Connor's remarks over the malignment which happened by the press. Since then, he said the supervisors have received only what the rest of the employees received, and there has been no comments or complaints by anyone over how this has been handled. He said he personally did not care about the raise, but suggested if the supervisors do not do the increases and wait 4 - 5 years, it will be a big hassle.

Mr. Champagne said he felt the supervisors should be the "pace-setters." He said they were in a mode right now of practically deflation, and he thought they could all survive another year given the situation the county is in. He said he felt if the supervisors wanted to put the money in the budget, it should go to highways to do the roads.

Mr. O'Neill said he did not feel bashful asking for this raise, and added he did not feel it was a handout. He said he was on a lot of committees and many weeks he was at the county four or five days per week; and he mentioned he had a lot of town responsibilities, too.

Chairman Thomas requested a roll call vote on whether to introduce a resolution to increase the salaries of the supervisors by 3 percent. The roll call vote resulted as follows:

Ayes: 161 Supervisors O'Connor, Kenny, Bentley, Tessier and O'Neill

Noes: 702 Supervisors Gabriels, Mallison, Mason, Belden, Bennett, Brower, Caimano, Morrell, Champagne, Montesi, Quintal and Thomas

Absent:: 136 Supervisors Monroe, Sheehan and Haskell

Motion fails.

Motion was made by Mr. Quintal, seconded by Mr. O'Neill and carried unanimously to bring a resolution to the floor to approve the tentative budget and call for a public hearing. Clerk noted this would be Resolution No. 665 for the record.

Mr. Bennett asked that the funds be restored for the snowmobile patrol in the Sheriff's Department. He said as long as the system was there, he felt it needed to have policing in order to maintain safety and keep things under control. He mentioned that his wife has a business of three or four machines, they do not go out alone, they are escorted. He said he wanted to stress he was not doing this as a self-serving purpose, and noted there were only two days those machines were let out last year. If there are days the snowmobiles were out, he said he wanted the trail to be safe. He mentioned he worked on that patrol a number of years ago, and said he felt he knew the need. He asked the supervisors to please restore the funding.

Mr. Caimano suggested waiting until the public hearing and argue the issue then. Mr. Bennett said that was understandable. Chairman Thomas mentioned this could be voted on today if the supervisors wished; and Mr. O'Neill agreed, noting the budget could be amended now before adopting it as the tentative budget.

Mr. Bennett moved to amend the budget to restore the funds for the Sheriff's patrol for snowmobile trails. Chairman Thomas pointed out that there currently was a motion on the floor. He asked whether there was a wish to amend the motion on the floor.

Mr. Montesi recalled discussion by Mr. Caimano wherein he noted that the supervisors would pass the budget, and the first thing that would happen would be that the supervisors would start making adjustments. He noted the budget has not even been passed yet, and the supervisors were already looking to add money back into it. He suggested that was not what the supervisors wanted to do given the long time it took to work the budget out.

Mr. Quintal said his motion stood as moved. Chairman Thomas noted these items can be discussed further at a public hearing. Discussion ensued briefly on the procedure for adopting the tentative budget, which calls for a public hearing prior to adoption of the budget.

Mr. Gabriels recalled that earlier in the summer, a case was made that there were facilities in the county that may owe sales tax based on admissions. He asked the status of that revenue, and recalled the county was going to have discussions with the State Department of Taxation & Finance. Chairman Thomas noted that the discussions were not had directly. He noted they talked with the owners of the park in question, and they were going to go back and check on it and then get back to the county. He said he asked the County Treasurer to follow up on those discussions and find out where they are in the process. Mr. Gabriels said he raised this questions because it looked like it might be a considerable sum of money and additional revenues to amend the budget. Chairman Thomas suggested possibly they could discuss this at the public hearing on the budget, after the Treasurer has a chance to talk to the park owners.

Mr. Mallison said he has learned a lot this year, particularly about how much and how hard the people in this room work. He said he offered his thanks to Mr. Caimano for all of his efforts on the budget. He said he had also learned a lot about how dysfunctional his full time job is, being for the State in Albany. He suggested the State needed to get a message that they are forcing the counties to pass on unfunded mandates to property taxpayers, and that was unacceptable. He said he made a commitment to the voters of his district that he would not pass a budget that was over a 10 percent increase. He said he did not want to point any blame or fingers at anybody in the room; and he suggested the blame lies solely with the Governor of New York State, and the State Legislature. He said it was unbelievable the amount of unfunded mandates sent to the counties this year. He urged that the supervisors find a way to pass some sort of resolution on to the State Legislature and the Governor telling them it was unacceptable for the supervisors to pass on these kinds of costs to our taxpayers, and they should be responsive and do something for the counties, whether it be to resolve the unfunded mandates, or send new grants, or limit their own expenditures. He said he could not vote for this budget until somebody does something about this. Mr. Caimano said that this has been discussed and he was hopeful something would happen on November 20th at the public hearing on the budget. He also mentioned that Mr. Mallison has kept his promise to his constituents, as Glens Falls was going to have a tax increase of 7.25 percent.

Mr. Kenny recalled that last year when the supervisors met, they were talking about a \$76 million budget, and this year the budget (total appropriations) was \$85 million. He said the budget was up \$9 million, and he said he felt this could not go on. He said he felt no matter how the supervisors vote today, probably what was more important was how they voted all year long in committees. He suggested the supervisors cannot continue to have spending rise in Warren County the way it has. He said he commented at the Finance & Personnel Committee recently that he would not support the budget based on the fact that the supervisors had failed to act on an occupancy tax in Warren County. He said he would not

support any subsequent budget that does not contain an occupancy tax for Warren County because the budget would fail to encompass revenue from an occupancy tax. He urged the other supervisors to join him in this mild form of protest. Somewhere, he said he felt Warren County Government has grown outside its intended boundaries and its intended normal scope of government services. He said he felt the county certainly offered many wonderful options for the residents that enhances the quality of life, but he suggested it was time to start moving back toward traditional services. He suggested a goal of the supervisors should be to evaluate every department in Warren County, and to define each department to find out what were mandatory services and what were optional services. He said he felt those optional services needed to be prioritized. He suggested the supervisors strive for next year to pass a budget that rises no more than the annual rate of inflation.

Mr. Bennett said his biggest concern lies with the cuts that have been made in the DPW budget. He said he listened carefully to what Mr. Kenny said regarding services; and he asked how they could possibly cut DPW further, which has been cut since 1997 to the point where he felt they were not able to do an adequate job on the roads. He discussed the needs of maintaining the roads, including plowing and sanding, and suggested they could not take more away when they were already down to nothing. Because of where the DPW budget was at, he said he would not be able to support the budget.

Chairman Thomas referred to Mr. Mallison's remarks, and addressed the county's efforts to try to do the highway projects every year. He noted that last year, the supervisors decided to do all the projects because they knew they were getting into a crisis situation. This year, he said, they did not have any choice but to remove some projects in an effort to help control the budget. However, he noted, the State each year talks about taking the Consolidated Highway Improvement Program (CHIPs) money away, which does these projects.

Mr. Caimano said that it was a matter of priorities, and a matter of wants and needs. He asked if the DPW budget was inadequate in terms of money, the supervisors should look at what other departments may have in excess funds or funds that are being spent that do not have a priority, which could be transferred to that department. He said it was not a matter of each department, but the budget as a whole, which has gotten out of control. He said that the supervisors are being forced to deal with a budget in which much of the expenses they do not know about until the State tells them. He mentioned the Family Health Plus and Child Health Plus Programs, as examples of mandated expenses.

Mr. Caimano concurred with Mr. Kenny's remarks, and suggested that at every committee meeting all year, the supervisors need to decide even though there is money in the budget for a particular thing, maybe it was not a priority and there was a greater need elsewhere in the budget. He said he felt the supervisors have done a woefully inadequate job of doing this.

Mr. O'Connor cited another example of a mandated program that was going to cost the county money, and mentioned the increase in the age for the PINS (Persons In Need of Supervision) Program from 16 years to 18 years. Discussion ensued, and Mr. Montesi questioned the impact that the county could have on a 16 to 18 year old, and suggested it was backwards and the emphasis should be placed on the younger child.

Mr. Kenny said he also took exception to the editorial in today's edition of *The Post-Star*. He said he felt generally the employees of the county were underpaid. Chairman Thomas agreed, noting the county obviously did not have control over what the newspaper wrote. He also echoed Mr. Caimano's remarks, and said he felt the county had quality people working in the county. He said that wages were paid based on education, qualifications, ability, and responsibilities; and he added he felt the ones making higher wages should not be penalized because they make more than a family's average earning. He said he felt that was not a good basis to put this on, and stressed these people were paid because of their qualifications and what they do for the county. He noted he worked in private industry for 21 years and they never saw what other people earned, but obviously the people who made more money, more was required of them. He said he felt it was incorrect for the newspaper to use

family income as a basis for what the employees should or should not make. He added he felt the county was bringing its lower-waged people up to a more living wage through ongoing discussions on the salary structure in Warren County. He concluded, saying he supported the county employees as they were the backbone of this county's government. He said he felt it was incorrect to be putting these people on the carpet everytime the supervisors talk about a budget problem.

Mr. Kenny also mentioned that in that newspaper it said that Supervisor Caimano was "the lone voice", and he said every supervisor has worked very hard to get that budget down and every department head has made a sacrifice.

Chairman Thomas said he felt discussion needed to take place in the next few months on increases for employees outside the bargaining unit. He noted that the supervisors were in the process of talking about readjusting the salary schedule. He asked if there was something in the budget to cover this expense; and Mr. Robillard replied, not to his knowledge. Mr. Thomas said he thought this would be an important point for the board members to look at. Mr. Caimano had left the room briefly, and upon his return, Chairman Thomas asked him if there was money in the budget for these employees; and Mr. Caimano replied yes. Chairman Thomas suggested the salary increases would be implemented once the supervisors complete review of the salary schedule. Mr. Caimano concurred.

Mr. Quintal said he was disturbed about another article in *The Post-Star* about two of the county employees. He said there was no comparison to the amount of experience these two employees have and how much money they were saving the county on things like the sewer project. He said that the Superintendent of DPW and the Deputy Superintendent (Mr. Remington and Mr. Lamy) had more experience than most of the engineers that are working privately. He said he would love to see a comparison of the private engineers' salaries compared to these two employees. He said he felt with their experience, they could get jobs in the private sector at much higher pays; and he remarked he felt the bashing *The Post-Star* did to these two employees was ludicrous. He said he supported both employees and added they did a great job for the county. He said Mr. Remington has cut overtime and has cut his budget any time the supervisors asked, and Mr. Lamy has saved the county millions of dollars by writing grants and bringing money into the county for sewers.

Mr. Montesi agreed with Mr. Quintal's remarks. He also referred to the comparison *The Post-Star* made of the DPW in Warren County and Washington County in terms of dollars and number of miles of road. He pointed out that Warren County has a lot of quality things that other counties do not. He mentioned the fish hatchery and the railroad and said they were things that brought tourism dollars into the county. He said he felt the newspaper made an unfair comparison as they did not take into consideration what DPW was all about in Warren County.

Mr. Bennett said he joined his fellow supervisors in their remarks concerning the county employees and the jobs they do. He added that the amount of traffic that travels over Warren County highways was so much greater than what travels over Washington County's. He said he wished Washington County had that kind of traffic, too, as it would generate additional dollars for them, but Warren County has such a tremendous usage of its highway system that they have to do more repair.

Mr. Bennett also talked about the PINS Program, and noted he spent years in education and, unfortunately, the ills of the society were growing. He noted that government was being asked to take the place of parents, although they cannot do that. He said government has to do the best they can with it, and school districts spend a great deal of money because of what is passed along to them to deal with. He said he felt it was unfortunate that the state was asking the property taxpayer to pick up these costs. He suggested this was something that should be done at the state level as it was a state-wide problem. Mr. Caimano pointed out that government was not asked, rather they were mandated to pay for these programs.

Chairman Thomas pointed out that another example was Child Health Plus and Family Health Plus. He said that the enrollments are going up, and the state takes credit for doing this and charges the counties 25 percent of the cost to do it.

Mr. Bennett discussed the supervisors talking about the other things they do in this county that maybe could be eliminated. He suggested maybe they could do without the fish hatchery, but he asked the supervisors to consider the educational program that it provides to the school busses of children everyday. He suggested if they were going to make a difference in people's actions later in life, they need to start early. He said the kinds of programs done through the fish hatchery, the 4-H Program the county supports, and the programs done at Up-Yonda, are the kinds of things that often time they could do without, but it impacts on other things. He said he felt if the county was going to spend less to supervise these people, later in their lives, the county will have to spend more on programs.

Mr. Tessier concurred with the remarks about *The Post-Star* article. He suggested that the newspaper also did not compare the tax rates of the two counties. He pointed out that the Warren County taxpayers pay less in taxes than Washington County, and added he felt Washington County has nothing for their people.

Mr. Belden also commented on the newspaper article on the DPW. He thanked Mr. Remington for the time he takes to sit and talk with him. He said he felt that Mr. Remington has done a tremendous job, and he accused *The Post-Star* of not telling the whole story. He attested that when they revamped the department, there was originally 161 people, and today there was only about 120. He said they used to have three engineers, and Mr. Remington and Mr. Lamy are running the department without the third engineer. He acknowledged that this has been a tough year to do a budget, but said with Mr. Remington's help they would get through the year. He reiterated Chairman Thomas' remarks about the roads being done by the county without the CHIPs money, and noted they lost \$250,000 in operation and maintenance money under this program.

Mr. Belden mentioned that the power in the building had just gone out and the county's generator had taken over. He recalled that they spent the money for a generator three years ago and some supervisors did not want to spend the \$150,000. He said if they had not, they would be sitting in the dark today. Concluding his remarks, Mr. Belden complimented the efforts of the other county departments, also.

Mr. O'Connor mentioned that some county employees had written letters to *The Post-Star*, which were printed. He said he felt these letters spelled out the opposite side of the coin, and he applauded the employees for doing this.

Mr. Mallison referred to the unfunded mandates mentioned, and added they have not mentioned that the county has had to just approve construction of a \$25 million jail because the state said the County must. He noted he visited Mesa, Arizona, and found that the inmates stay in tents outside in a barbed wire area. He suggested putting the inmates in Warren County in that environment and they would not be back and the county would not be stuck with these costs. He said he felt there were ridiculous amounts of mandates coming down from the state.

Mr. Mallison said he felt *The Post-Star* made a mistake in dealing with the two county employees in DPW. He said he felt the two individuals were very hard working people; but he commended *The Post-Star* for driving home to the residents of Warren County that the supervisors must be diligent in looking after the pocketbooks of the people who live in this area, as the supervisors are trying to do. He said if there was a criticism, it was that their overlooking the fact that each supervisor was trying to do that.

Chairman Thomas said he felt that good government was basically based on communications and the ideas of many. He said there were 20 supervisors on the board who have varied ideas, and he said he felt all-in-all, they work well together. He said there were times they did not agree on issues, such as the occupancy tax, and that will at some point come to a vote of the full board, he was sure. When it does, he said they will get along with whatever happens, as that is part of the entire scope of what the supervisors do to serve the people. He remarked he received comments sometimes that he was losing control of the board; however, he said from his view, he was losing something he never had. He said he never intended or tried to control the board, as the supervisors have their own ideas, they are

varied, and it is government at its best when this happens. He cited some of the activities ongoing with the board and said he felt this was a progressive board. He said he felt the control was among the supervisors making intelligent decisions, not one person ruling the board.

Mr. Champagne said he believed in Chairman Thomas' system of governing and said he felt he was doing a marvelous job.

Mr. Tessier said he felt that when there was talk on the mandates on social services, it reflects back onto the employees; and he stressed it was not their faults. He said for the \$9 million in taxpayer money spent in Warren County on social services, it creates a return of \$46 million to the county that is spent by the employees and the people that receive the benefits.

Chairman Thomas called for a vote on the resolution approving the tentative budget and calling for a public hearing.

Resolution No. 665 was approved.

RESOLUTION NO. 665 OF 2002

Resolution introduced by the Entire Twenty Members of the Board of Supervisors

ADOPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2003 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET

WHEREAS, the Budget Officer of Warren County on November 6, 2002, duly filed the tentative budget for the County of Warren for the fiscal year commencing January 1, 2003, with the Clerk of the Board of Supervisors pursuant to the provisions of the County Law, now, therefore, be it

RESOLVED, that the tentative budget, which provides for gross appropriations of \$84,999,479.03, less estimated revenues, not including sales tax credit, and surplus appropriated, amounting to \$60,853,120.17, leaving a balance of \$24,146,358.92 to be raised by taxation, be, and the same hereby is, approved as the tentative budget of Warren County for the fiscal year beginning January 1, 2003, and be it further

RESOLVED, that the Board of Supervisors hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 20th day of November, 2003, at 10:00 a.m., on the matter of the adoption of the proposed budget for the County of Warren for the fiscal year commencing January 1, 2003, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to cause to be printed or mimeographed at least 100 copies of said tentative budget for distribution to the public and that he give public notice of such hearings as required by law.

Roll Call Vote:

Ayes: 772

Noes: 91 Supervisors Kenny and Bennett

Absent: 136 Supervisors Monroe, Sheehan, and Haskell

Adopted.

Mr. Caimano pointed out that there was a meeting on November 20th for a public hearing on the budget; and he suggested that the supervisors prepare a resolution to send to the state indicating they were prepared to be disobedient if necessary, but they cannot handle these mandates any more. Mr. Belden suggested this resolution also go to the federal government, too, since a lot of these mandates are handed from the Federal Government to the State Government to the Counties.

Chairman called for reading of resolutions.

Clerk indicated a motion was necessary to bring Resolution Nos. 663 and 664 to the

floor. Motion was made by Mr. Montesi, seconded by Mr. Belden and carried unanimously to bring the resolutions to the floor.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 663 and 664 were approved. Mortgage Tax Report and Report of Committee on Assessment Rolls, were submitted.

MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending September 30, 2002, and filed in the Office of the Board of Supervisors of Warren County. It appears that the amount received by the County Clerk from mortgage taxes for the period ending September 30, 2002, from current taxes was \$935,912.44 and that after receipt of all interest and payment of all expenses, the County's share to be distributed among the several tax districts amounts to \$937,741.30.

The amounts to be distributed to the several districts are as follows:

Bolton	\$ 106,494.33
Chester	33,753.72
Glens Falls	105,141.93
Hague	29,566.41
Horicon	22,161.86
Johnsburg	21,059.46
Lake George	106,615.70
Lake Luzerne	26,882.43
Queensbury	427,692.51
Stony Creek	3,286.91
Thurman	6,299.79
Warrensburg	30,745.69
Village of Lake George	18,040.56

Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

Dated: November 8, 2002

Respectfully submitted,
FINANCE & PERSONNEL COMMITTEE

Frederick H. Monroe, Chairman	Dennis R. Brower
John T. O'Neill	Michael J. O'Connor
Daniel D. Belden	Ralph W. Bentley
Daniel H. Morrell	Louis E. Tessier
Lawrence M. Bennett	

REPORT OF COMMITTEE ON ASSESSMENT ROLLS

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

Dated: November 8, 2002

REAL PROPERTY TAX SERVICES COMMITTEE

(Signed)	Daniel D. Belden, Chairman	Frederick H. Monroe
	Fred Champagne	Victor L. Mallison
	Jerold O. Quintal	John M. Haskell
	Ralph W. Bentley	

2002 FOOTINGS

TOWN	COLUMN 1 TOWN TAXABLE	COLUMN 2 COUNTY TAXABLE	COLUMN 3 FIXED \$ EXEMPTS	COLUMNS 4 TOTAL 2 + 3	COLUMN 5 PARTIAL EXEMPTS	COLUMN 6 GRAND TOTAL 4 + 5
BOLTON	586,170,737	586,591,685	36,000	586,627,685	4,294,086	590,921,771
CHESTER	310,594,256	310,701,264	5,550	310,706,814	10,857,544	321,564,358
GLENSFALLS	560,424,543	564,911,099	27,690	564,938,789	22,281,189	587,219,978
HAGUE	275,455,569	275,455,569	21,800	275,477,369	3,283,756	278,761,125
HORICON	250,285,202	250,285,202	24,950	250,310,152	3,303,611	253,613,763
JOHNSBURG	7,966,096	7,977,756	73,350	8,051,106	438,601	8,489,707
LAKE GEORGE						
INSIDE	108,437,800	108,147,599	550	108,148,149	1,580,353	109,728,502
OUTSIDE	375,070,291	375,833,127	7,550	375,840,677	5,482,799	381,323,476
TOTAL	483,508,091	483,980,726	8,100	483,988,826	7,063,152	491,051,978
LAKELUZERNE	113,105,837	112,562,667	21,200	112,583,867	4,183,980	116,767,847
QUEENSBURY	1,770,989,001	1,776,368,600	115,760	1,776,484,360	40,297,652	1,816,782,012
STONY CREEK	1,764,561	1,764,211	13,019	1,777,230	1,943,017	3,720,247
THURMAN	88,161,940	88,152,040	3,897	88,155,937	20,600,425	108,756,362
WARRENSBURG	174,791,099	174,228,020	24,100	174,252,120	6,145,267	180,397,387
TOTAL	4,623,216,932	4,632,978,839	375,416	4,633,354,255	124,692,280	4,758,046,535

2002 DISTRICT TOTALS

TOWN	LIGHTING DISTRICT	FIRE DISTRICT	WATER DISTRICT	FIRE PROTECTION	SEWER DISTRICT	MISC
BOLTON	189,673,654	589,713,322	170,385,614			
CHESTER		CSTR#2 209,329,395 PSVL#3 69,168,863	CSTR #1 23,176,094 PSVL #2 7,651,672	41,075,136	LOON PK 93,422,473 SCH PK 20,420,208	
HAGUE	23,130,725			279,100,325		
HORICON				253,224,463	SCH PK 60,051,650	
JOHNSBURG		2,064,632	1,969,997	6,128,920		
LAKE GEORGE			DIAMOND PT 9,529,611	LG#1 358,132,154 LG#2 21,440,560	CALDWELL SCH 4,202 Units CALDWELL Oth 74,565 Units	LG Bid 78,148,800 Units
LAKE LUZERNE	LK LUZERNE 28,479,774 HDSN GROVE 5,053,835 LK VANARE 3,628,405 WHITCON B 2,662,628	116,920,851	HUDSON GROVE : 4,828,335 LAKE LUZERNE : 55,335,916			NORTH WOODS : 121 Units
QUEENSBURY	FT AMHERST 4,328,900 CLEVERDALE 39,007,375 PINEWOOD 2,050,313 SOUTH QBY 36,880,170 WEST QBY 88,434,722 QUEENSBURY 500,864,330		SHORE COLONY : 5,267,100 QBY H20 - EXEMPT : 1,07,897,500 QBY H20 - NON-EXE : 1,193,868,956		P - A - C - : 32 Units RESERVOIR : 25 Units QUAKER ROAD : 7475.7 Units	LIBRARY : 1,816,895,052 EMS : 1,816,895,052
STONY CREEK THURMAN WARRENSBURG GLENS FALLS	127,321,618	181,033,066	104,401,757	1,902,332 92,138,022	42,268,125	LIBRARY : 608,241,889

RESOLUTION NO. 663 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AUTHORIZING CHARGES TO TOWN

WHEREAS, there has been filed with the Clerk of the Board of Supervisors a statement of certain amounts to be charged to the Town of Lake Luzerne, now, therefore, be it

RESOLVED, that the County Treasurer be, and he hereby is, authorized and directed to charge the following town with the amount set opposite the town as shown below:

<u>TOWN</u>	<u>DEBIT</u>
<u>LAKE LUZERNE</u>	
Hadley-Luzerne Fire	\$44,427.88

Adopted by unanious vote.

RESOLUTION NO. 664 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST

WHEREAS, Resolution No. 170 of 1981 enacted Local Law No. 5 of 1981 entitled, "Authorizing the Collection of Delinquent Village Taxes by the County of Warren Pursuant to Section 1442 of the Real Property Tax Law", and the County Treasurer has transmitted to the Board of Supervisors the account and certification of delinquent village taxes remaining unpaid for the Village of Lake George, now, therefore, be it

RESOLVED, that the delinquent Village of Lake George taxes which remain unpaid be relievied pursuant to Real Property Tax Law Section 1442 on the real property upon which the said taxes, together with interest, were originally imposed by the Village of Lake George as they appear

on the accounts of the County Treasurer in the following amounts:

<u>RETURNED AMOUNT OF UNPAID VILLAGE TAXES</u>	<u>VILLAGE COUNTY PENALTY</u>	<u>7% PENALTY</u>	<u>TOTAL</u>
\$57,944.39	\$4,731.55	\$4,387.33\$	67,063.27,

and be it further

RESOLVED, that after relevy on the town and county tax rolls, all such relevied amounts shall become a part of the total tax to be collected.

Adopted by unanimous vote.

Mr. Bennett spoke concerning Resolution No. 663, authorizing charges to the Town of Lake Luzerne, and reminded the supervisors that was a need to repay a loan to the county because of an error in the rate that was charged in the district last year. He said there was a need for the county to recoup the funds. Chairman Thomas thanked Mr. Bennett for his willingness to work with the county and make this happen.

Mr. Brower talked about the occupancy tax. He said he felt the occupancy tax was an opportunity for the county to enhance its tourism. He said that tourism has been touted as the number one industry in Warren County, and an occupancy tax would enable the county to receive revenues from their visitors and not the residents. He said it would be dedicated to

tourism promotion and it would enable the county to recoup the \$1 million it spends from the General Fund for tourism promotion, while at the same time, doubling the amount of promotion that is done by the county to attract more visitors who will spend more money in the community and pay more sales tax. Hopefully, he said this would avert discussion in the future over increasing sales tax.

Mr. Brower said he felt this was a very important matter for this board to consider seriously. He said the board members have discussed this for a number of years, and the Pinnacle Study was done and confirmed that an occupancy tax would be of benefit to the communities and the county. He said he knew the Rules of the Board required a two-thirds vote for a resolution to come to the floor; however, he asked the County Attorney whether that was two-thirds of the members present or of the full board. Mr. Dusek replied it was two-thirds of the entire board, or 667 votes. He said it was a matter of standard law practice and everything the board does requires full membership to be considered.

Chairman Thomas pointed out that at the time this was discussed previously, it was his feeling that this should go back to the Finance & Personnel Committee for a referral back to the board. He said the Finance & Personnel Committee did not vote favorably on this; and therefore, he said, any recommendation from another committee would not be honored by him at the full board.

Mr. Brower continued, referring to Chairman Thomas' remarks that he did not try to control the board; and he acknowledged that Chairman Thomas was a very open chairman and very fair. However, he asked that Chairman Thomas consider in the future a change of committee membership that would more closely reflect on the most important committees, the population representation of the county, particularly on Finance & Personnel and Budget Committees. He said he felt the key committees that the county has should be represented and more closely reflect the weighted vote of the board. He said he felt it was very crucial, and that was not the way the committees were set up now. He said he felt there needed to be a change in order that representative government works effectively in the county, and he said this could only occur through Chairman Thomas' actions and noted he was putting the responsibility on him for the coming year to make this a fairer board.

Chairman Thomas pointed out he had not been chosen at this point as Chairman for next year, and Mr. Brower said he would direct his comments to whomever the chairman will be.

Mr. Bennett said he found Mr. Brower's proposal interesting because there are 11 towns that make up Warren County, and he said it sounded to him that the proposal was that the rest of the supervisors should go home and Queensbury run the county. He said he hoped that was not what Mr. Brower meant, but he added he found it not satisfactory. He encouraged Chairman Thomas to give all parts of the county equal representation and not skew it toward any one town.

Mr. Brower replied that the composition of the Finance & Personnel Committee was currently with nine members, and he suggested the fair representation on it would be three members from Queensbury, two from Glens Falls and the balance filled by other towns in the county. He said he felt that this type of representation would be fair and reflective of the population as a whole. Chairman Thomas responded that decisions have historically not been made based on what town a supervisor was from. He noted that the decisions have been made based on the experience of the supervisor that is serving whatever part of the county. He said if a supervisor has been on the board a long time, they usually have more knowledge and they become someone who gets on the Finance & Personnel Committee, for example. He suggested that further discussion could be had later on.

Mr. Bentley said that he had 23 weighted votes on the board and the City of Glens Falls has 228. Yet, he continued, there were more tourism beds in his town than the City of Glens Falls. Mr. Kenny responded that he had more taxpayers in the City of Glens Falls than in the Town of Horicon.

Mr. Champagne said he received a number of telephone calls on the occupancy tax and also talked to people while he was out in the community. He said he agreed to have Donald Hess come to the board meeting as a representative of the public, and he noted he was a non-hotel non-motel owner. He said Mr. Hess was someone who has had a serious interest, and he asked that he be allowed to speak.

Privilege of the floor was extended to Mr. Hess, who said in discussing the occupancy tax with Mr. Champagne, it seemed to him and a lot of citizens, that the bed tax seemed to make the most sense, and it was something that should have been done sooner in the decision process, rather than what they were seeing in the newspaper going on and on. He said there were more citizens who pay taxes as residents all over Warren County, and he asked how they should communicate with the supervisors on this, not the four or five supervisors that are negative to the proposal. He said it seemed strange to the citizens he was referring to that based on the newspaper's list of townships that were negative, the bigger population of the county has not been communicated. He asked whether these people should write the supervisors or did they need to buy advertising. He said they need to get something to the supervisors to say that the bed tax should be done and should have been done a long time ago.

Mr. Mallison addressed the vote on the tentative budget, and noted he voted to bring the budget to a full discussion at a public hearing so that the people of this county may speak on it. He said he agreed with Supervisor Kenny and if there was not an occupancy tax coming up for a vote before the budget is put before him for a vote, he could not in good conscience vote for the budget. He said he could not ask the people he represents to pay a 7.5 percent increase without asking the people who come into the county to also pay.

Mr. Mallison also disagreed with Mr. Bentley's comments, and said he did not represent simply one interest in his community. He said Mr. Bentley mentioned he had beds and hotels in his district, and he noted he had many heavy industries in his district. He said he would not ask for those people not to pay taxes because he represents them as taxpayers, since the tax money from those heavy industries is needed. He said he was not asking to burden those heavy industries to the point where they have to lay people off, but he was asking them to pay their fair share. He said he was asking the same thing of the people who run the hotels and motels in the county. He said he had not heard an argument why this was not needed. He said he felt it made zero sense to him that the county did not have an occupancy tax at this point. He asked that the full board make a vote at sometime in the near future because he said he could not vote favorably toward the budget if it is not done.

Chairman Thomas said he felt this was good conversation between the supervisors, and felt it was the best form of government they could have since the supervisors are able to discuss the needs of their respective communities. In the end, he said he felt the supervisors come up with good decisions. He said he believed that progress did not come easily and it was always contentious with a lot of discussion. He said he felt there had to be a lot more active board today because they are looking at all options that come forward.

Mr. Champagne said he had to defend the folks in Queensbury, and noted that they do not have a large number of beds in their town, but between Glens Falls and Queensbury well over 50 percent of the dollars that go out the door in tourism promotion comes from those two municipalities. He asked if those that have the motels were willing to share in that \$1.2 Million to promote tourism, and added he was concerned when his town picks up the tab and then these people are not willing to accept an occupancy tax to at least offset some of the cost. Chairman Thomas said he supported the occupancy tax for different reasons. He noted in Johnsburg they had rafting, skiing, and the train, and they were trying to increase their sales tax to the county and share with the county. In order to do that, he said the town needs a lot more promotion, and they did not need a three-month season, they needed a 12-month season.

Mr. Bentley remarked that there were 1900+ beds between Queensbury and Glens Falls and 37,000+ in the rest of the county. He said that Queensbury and Glens Falls have

the majority of the weighted vote and were taxing the minority. Mr. Caimano interjected that this vacillates back and forth and happens on almost any issue.

Mr. Gabriels said in one of his conversations, one of the more creative revenue enhancement ideas would be to consider the county imposing a 1 cent per gallon tax on every gallon of gasoline and diesel sold in the county. Chairman Thomas acknowledged the supervisors have discussed several ways to raise revenues. He mentioned the supervisors had suggested the state raising their sales tax one percent and giving half of it back to the counties. He said that was a way for the state to help take care of some of the unfunded mandates they have imposed. Then, he said, everyone would be the same.

Mr. Montesi said he has listened to the justifications presented against the occupancy tax, and he wondered if there were concerns over who was looking over whose shoulder. He said in his mind, every motel has to file a sales tax report and that report shows the amount of sales. As a county, he said all he was looking for was that the motels claim whatever they were claiming to the State of New York in sales tax claims. He said he did not wish for the county to be looking over shoulders or auditing these books. He said if the State of New York was happy with what they were receiving from the motel owners in sales tax reporting, he would be glad to accept that for the county for the occupancy tax. Mr. Tessier pointed out that sales tax was not collected by housekeeping cottages, which is a good bulk of the business in Warren County. Therefore, he said, there was no record of sales tax payments.

Mr. Tessier said he questioned why people felt the \$1 million being spent on tourism promotion was out of line with the sales tax that is coming in. He said if that was the big issue then it should be addressed, and it did not take a 4 percent occupancy tax to address it. He suggested that a 1 percent tax would bring in \$1 million. Chairman Thomas suggested thinking carefully about raising sales tax when it has provided that much more revenue to the county this year.

Mr. Kenny said that the occupancy tax does much more than relieve the taxpayers of that \$1 million burden. He predicted it would increase tourism in the county by approximately 20 percent, and it would increase sales tax revenue and property values. He said it would increase needs for goods and services for those people involved in tourism-related businesses, and added it was an economic development tool that has worked everywhere in the country.

Mr. Brower recalled that it was not that many years ago that he asked at a board meeting, "What would happen if the county did not spend anything on tourism. Wouldn't they still come?" He said he remembered seeing the Pinnacle Study and he remembered the discussions over the last several years that have convinced him that the occupancy tax was the right thing to do for Warren County. He said he believed this was the fairest tax as it benefits the people it is imposed upon ultimately. He also said he felt the people that are happy to be open six or eight weeks will eventually be bought out by people that desire having year-around facilities and those who are interested in events that the county can create that will draw people here, like the Balloon Festival, the Car Show and Americade. He said he felt this trend will happen in the future and it will bring Warren County to a new level of success in being a tourism region.

Mr. O'Neill and Mr. Belden left the meeting at 11:30 a.m.

Privilege of the floor was extended to Robert Orlando, who said after sitting through some of the meetings of the board, he was never more disappointed than last week after the Finance & Personnel Committee meeting. He said he felt some real discourse amongst the government leaders in the county. He said that he felt the supervisors all have their own things to be concerned about, but he said he wanted to deliver the message that the supervisors have to stick together as a county and they cannot be divided and they cannot be singling out and throwing stones if they want to get somewhere. He said he was not happy as a taxpayer to see his taxes go up this year, nor the taxes of the business he represents

(Aviation Mall), based upon the budget. He suggested maybe the supervisors can do something in the future, and he suggested maybe the supervisors could be creative in their revenue enhancement. As supervisors, he encouraged them on one hand to represent the people they need to represent, and on the other hand, do what is best for the entire county.

There being no further business, on motion by Mr. Caimano, and seconded by Mr. Gabriels, the meeting adjourned at 11:32 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, NOVEMBER 20, 2002**

The Board of Supervisors of the County of Warren convened at the Supervisors' Rooms in the Warren County Municipal Center, Lake George, New York, at 10:00 a.m.

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Bennett.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Mallison, Sheehan, Mason, O'Connor, Kenny, Belden, Thomas, Tessier, Bennett, Brower, Caimano, Morrell, Champagne, Montesi, O'Neill, Haskell and Quintal - 19.

Absent: Supervisor Bentley - 1.

Motion was made by Mr. Mallison, seconded by Mr. Belden and carried unanimously to approve the minutes of the October 16, 2002, board meeting, and November 8, 2002, adjourned board meeting, subject to correction by the clerk.

Chairman Thomas declared the public hearing on the 2003 Tentative Budget open at 10:04 a.m., and requested the Clerk read the Notice of Public Hearing.

Deputy Clerk read the Notice of Public Hearing.

Chairman Thomas introduced Supervisor Caimano, Budget Officer, and turned the meeting over to him for the 2003 budget review.

Prior to Mr. Caimano presenting his Budget Message, he commented on some comparison figures on the 1993 County Budget versus the 2003 County Budget. The information he provided is in writing and on file in the Office of the Clerk of the Board of Supervisors with Budget Committee records.

As Mr. Caimano reviewed the aforementioned figures, he noted the ratio of revenues to appropriations in 1993 was 77.93 percent, and the ratio of revenues to appropriations in 2003 was 67.94 percent. He pointed out there had been a 10 percent decrease in the ratio of revenues to appropriations, and commented that this substantiated the fact that the county was spending a lot more money on a lot more things and getting a lot less money to help do that.

Mr. Caimano noted the growth in appropriations in 10 years was 58.58 percent, while the growth in estimated revenues in 10 years was 38.25 percent. He said that the amount to be raised by tax ten years ago was (approximate figures used) \$12,450,000, and this year, it will be \$24,146,000. He noted the ratio of the amount to be raised by tax to the appropriations has increased 5.18 percent in ten years. He suggested reasons for this trend were inflation, reduction in state aid, increase in state and federal mandated programs, and programs being implemented under grants, and when the grants go away, the programs are absorbed.

Mr. Caimano presented the following Budget Message:

**"BUDGET MESSAGE
NOVEMBER 20, 2002**

"Only fools who write editorials in windowless rooms would say that this budget did not take some effort to get where we are. Clearly, the efforts of Joan, Harold, and Anne, as well as the department heads working closely with the supervisors and committee chairmen have not been in vain.

"These same fools never cease to amaze me with their short-sightedness, too. If they were to ask questions of our ill or our needy or our elderly, or if they were to question whether or not our citizens feel safe, or if they like the fact that we have a superior educational facility, or if they were to ask these questions of many more, they would see what it is that the county tax pays for. But, some folks just do not want to see.

"Having said all of that does not take you and me as supervisors off the hook. I said it last year, and I'll reinforce it this year. The budget, and therefore the taxes, are kept in check not in October - but every month of the year, at every committee meeting by every supervisor and committee chairman committing themselves to doing so. Just because something is put into the budget in October does not mean it has to be spent. If that was so, then the reverse would be also. That is, anything not in the budget as of today, could not be paid for. Obviously, that is not the real world.

"Things happen. Roads collapse, bridges fail, people leave, snow is greater than expected, and on and on and on. But, you don't pay for these things all the time by adding to an already swollen budget. You pay for them, in my opinion, by not spending money on less important items. Wants and needs. We talk about that all the time. For example, last year, I made issues regarding travel, not because I did not think it was important and we couldn't learn, but because it was not as important as other items. I ask you to think fiscally conservative, and I renew my call.

"While I am at it, and since it impacts the budget, I will say a word about the occupancy tax. We are accused of not listening, when in fact we have listened for over 4 years. More importantly, in all of this time, not one single piece of evidence has been put forth to show the damage that such a tax can cause. None has been put forward, because none exists. We are told that we are dividing the County. The very essence of a democratic republic is the debate of ideas distilled into a decision. We are told that a 4 percent tax is an insult to customers, but a 3 percent occupancy tax and a 1 percent sales tax is not. Moreover, such a set up would increase expenses of motel owners, since their supplies would now carry an increase in tax.

"Finally, there is this. If we had moved on this tax 2 years ago, we probably would by now have put about \$1 million back into the General Fund. That million would have taken this budget from a 10.7 percent increase to about a 5 percent increase.

"It is past time for us to run this County more efficiently. Just with the Jail alone, we face extra expenses. Medicaid will bite us, and something unforeseen will hit us. We can't escape that, but we can escape the old practice of simply adding to our expenses. We can do the more difficult, more judicious work of adding expenses by trading off those that are less necessary. And that is my challenge to all of us.

"Respectfully submitted,
Nicholas Caimano
Warren County Board of Supervisors"

Chairman Thomas extended privilege of the floor to any member of the public wishing to speak concerning the 2003 Warren County Budget.

Privilege of the floor was extended to George Weinschenk, of Diamond Point, who said he would very much like to address what's been going on with the budget. He referred to the process as an "annual show" and said by the time the public gets to speak, as usual the budget is cast in stone and no matter what is said, it does not amount to anything.

Mr. Weinschenk said he felt the creative Budget Committee has taken the budget process to a new low. He accused the supervisors of playing shenanigans and not facing the issues. For example, he said, the supervisors took \$625,000 in solid waste costs out of the budget and said they just were not going to deal with it. He said the supervisors know they are going to deal with it, and if they do not, they will be in default on the bonds. He asked why the supervisors don't just say "Here it is, we have to pay it." He suggested there was no such thing as deferring things. He referred to the supervisors increasing the estimated revenues for sales tax by an additional \$2 million for next year. He said he felt the economy appeared to be slowing down, and the County may not get as much as this year, or they may get more - nobody knows.

Mr. Weinschenk referred to a statement made at an earlier meeting by a member of the board - "Well, you roll the dice and see where they come." He said he felt that was a heck of a way to do a budget. He suggested if this is the way the County was doing its financing, the only difference between Warren County and Enron was that someone left in handcuffs at Enron, and he added he felt that was a sad state.

Mr. Weinschenk criticized the County for giving \$100,000 to New York City because of 9-11. He said that the thought may have been great, but he posed the question of whether it was practical. He replied no, and said the reason he felt that way was because the County does not have the money to spend. He also mentioned that the County has given approximately 2 percent of its sales tax to Glens Falls, and estimated this amounts to about \$10 million during the life of this deal. He referred to the sewer deal between Queensbury and Glens Falls, and said that the rest of the taxpayers have to make up for this. He suggested the County cannot keep giving money away that they do not have. He suggested if Queensbury and Glens Falls want to work out a deal for the sewer plant, let them pay for it and do it.

Mr. Weinschenk said in the last 20 years, he has been given the same speech, and this year, some of it appeared in the newspaper, stated by the Chairman of the Budget Committee. He said the comment was, "What part of no don't you understand?" He indicated he had been saying this for years on this budget. He said this was the first time he recalled it being brought out that the supervisors have to take a look at the things not mandated to operate the county and that are not mandated by state and federal government. He posed the question whether any of these things have been eliminated, and answered no. He suggested there had to be changes in the way Warren County does its financing.

Mr. Weinschenk suggested there be new leadership in the Budget Committee. He recalled that the Budget Officer had said in the newspaper that the County did not want to pay for the benefits for retired employees, and suggested that was a real morale buster for the present employees. He said he felt these kinds of things cannot be done, and that was a fact of life. He indicated he felt those types of statements were embarrassing to the County and the taxpayers. He mentioned another newspaper article comparing Washington County salaries to Warren County salaries, wherein it was noted that Washington County management was paid a lot less. He said one of the excuses was that this was because of longevity, and he said he did not believe everyone in Warren County has been here longer than Washington County employees. He acknowledged there were some deserving people in Warren County that were probably underpaid, and there are probably some that were overpaid, but not everybody should be ahead of the other county, he contended.

Mr. Weinschenk discussed the budget cuts made in DPW, and said he felt this was not a wise decision. He indicated he felt the county had bridges and roads falling apart, Now, he said, instead of them becoming simple jobs, they become complicated and more costly. He said he felt the state of the bridges and roads were a disaster, and he contended the longer the County lets it go, the more they will pay in the long run.

Mr. Weinschenk then discussed the occupancy tax, and said he felt that becomes minute when the supervisors looks at where the County is right now. He posed the question if the County puts in a 1 percent increase in sales tax, and uses one-half to reduce property tax and one-half to go back to the County, would they solve their problems. He answered no, and pointed out the supervisors raised the revenues equivalent to one-half percent increase in sales tax this year and the problem wasn't solved.

Mr. Weinschenk suggested there be some rethinking on where this Budget Committee is going and what it is doing. Maybe it was time to appoint new leadership, he said. He said this was an on-going process and it has been a deteriorating budget situation in Warren County for many years, and he added he did not see it hitting the bottom yet. He suggested the County cannot keep going on this way, and urged the supervisors to make some changes. He concluded that the supervisors cannot just keep processing budgets every year and then put the money back in next January. He asked for an honest budget, and suggested the supervisors take a hard look at the things that they do not have to pay for. He acknowledged

that the programs were probably good programs and people may be hurt if they are discontinued, but he said it was coming to a point now where everybody in the County was being hurt. He suggested better management of the revenue sources.

Mr. Weinschenk said he was one of the supporters of increasing sales tax 1 percent, but now after looking at the budget for 2003, he was changing his mind and would fight a sales tax increase also.

There being no one further from the public wishing to speak on the budget, Chairman Thomas extended privilege of the floor to any supervisor wishing to speak.

Mr. Haskell thanked Mr. Caimano for the time he spent on the budget. He acknowledged it was a tough job and he thanked the department heads for their efforts and the severe cuts they made.

Mr. Monroe responded to Mr. Weinschenk's remarks concerning the \$625,000 removed from the solid waste budget. He assured him that was not done as some sort of budget device, and there was a good reason for the reduction. He explained they expected to have a deal with Wheelabrator within the next couple of months and then be refinanced in July or August.

Mr. Mallison also responded to Mr. Weinschenk's remarks and said he wanted to thank the Board of Supervisors for their intercession with the City of Glens Falls and the Town of Queensbury with regard to the sales tax agreement and with regard to the 2 percent sales tax that will now be going to the City. He said that money was needed to fill a hole in the City budget, and it was also a deal-maker. Without that money, he predicted the deal may not have taken place.

Mr. Mallison referred to Mr. Weinschenk's remarks regarding the DPW, and said he felt Mr. Caimano dealt with that. He recalled Mr. Caimano's remarks that there were things the County needed to deal with now, because they were going to cost more to deal with in the future. He remarked that he felt it was the State that was causing the County problems in dealing with these issues. He noted the State has cut the CHIPs funding and has forced other unfunded mandates upon the County time and again. He said it was very clear that the supervisors needed to send a message to Albany that there should be no more of this. Chairman Thomas concurred with the remarks, and pointed out the County was actually the bottom line and the supervisors were the ones that have to face the public when a budget needs to be adopted.

Mr. Caimano interjected that Mr. Dusek had just left the meeting to retrieve a resolution which set forth the concerns voiced by Mr. Mallison. He recalled discussion at the November 8th Adjourned Board Meeting wherein he recommended putting forth such a resolution of opposition to go to the State.

Mr. Belden acknowledged that there had been some heavy cuts in the DPW budget, and he offered his compliments to Mr. Remington and Mr. Lamy for the way they worked with the DPW and Budget Committees. He said he felt they could get through next year without losing services.

Mr. Belden remarked on the time that Mr. Caimano spent on this budget and complimented his efforts. He acknowledged that it has not been an easy year.

Mr. Brower stated he realized that the County was not bonding for the Public Safety Building (PSB) in 2003, and it has been postponed until 2004. However, he said he wished to make a plea to the County Treasurer and the board members that when they do get to the point of bonding the PSB that it be bonded for 30 years, not 22 as previously planned. He said this would enable greater cash flow for the County over the next 30 years, and added he felt it was appropriate public policy to bond for the useful length of an improvement. He said that certainly the PSB would have a 30-year life, if not longer, and the taxpayers would benefit.

Secondly, Mr. Brower commended the supervisors for the unending support provided to the Town of Queensbury and the City of Glens Falls, keeping in mind the need for balanced growth within the county, and keeping in mind the need for light industrial manufacturing to balance the tourism and retail growth that the County is already successful in attaining. He continued, noting that thanks to the supervisors' great efforts, they have been able to achieve a sewer agreement, and they are under construction on the South Queensbury/Queensbury Avenue sewer line, which will bring sewer to the new Queensbury Industrial Park on County Line Road. He said it would also allow them to sewer the Airport and the Warren-Washington Counties Industrial Park, which was essential for future industrial growth in the town. He said it has also allowed them to expand sewer service on Route 9, and they are moving rapidly to form a district which will extend sewer from The Sleep Inn at the top of Miller Hill to Route 149. He said they also intended to sewer Corinth Road past Interstate 87, toward the industrial parks, and Bay Road was also planned to be sewer. Mr. Brower said he felt this was important for balanced growth for the County and for the future to enable full-time year-around good-paying jobs with benefits for residents of the community.

Mr. Bennett said he hoped that the projects under Public Works would be restored. He said he felt the department has suffered tremendously over the past several years. He said he felt next year's outlook was not better, but he suggested these projects could not continually be put off.

Mr. Bennett said another area of particular concern to him was the removal of funds for snowmobile control (in the Sheriff's budget). He recalled information he received at the recent Association of Towns and Villages Conference over the problems of obtaining snowmobile insurance for municipalities. He said he felt that one of the things that will certainly add to that problem was if there was not proper coverage and protection to protect those who utilize the system. He said he felt this was a health, safety and welfare issue and he said he hoped the funds would be restored to the Sheriff's budget.

Chairman Thomas asked if Mr. Bennett had an amount he recommended, since today would be the day that the Tentative Budget would be amended (before adoption as the Final Budget). Mr. Bennett replied he would recommend the same amount as was in the budget for 2002. Sheriff Cleveland responded that the amount for snowmobile enforcement was \$7,000.

Motion was made by Mr. Bennett, seconded by Mr. Haskell to amend the Tentative Budget, restoring \$7,000 to the Sheriff's budget for snowmobile enforcement.

Mr. Haskell asked if there wasn't already \$4,000 in the budget for snowmobile enforcement. Sheriff Cleveland replied that was a line item for personnel. He said it was supposed to have been combined with overtime, but it was not. He said that was a figure for part-time, which has not been used in several years, as the patrolling has been done with full-time staff.

Mr. Haskell asked if the lease was up on the snowmobiles. Sheriff Cleveland replied he believed they would run out in April 2003, and that was when they would be returned. Mr. Mallison asked how much was being paid for the leases, and Sheriff Cleveland replied, roughly \$7,000. He said that was the buy-out on the snowmobiles and that was why he used that figure. He said the coverage was being done by full-time employees, so there was no expense there.

Chairman Thomas noted that any changes in the budget will now affect the bottom line, and all the figures distributed would have to be re-done. Discussion ensued, and Mr. Montesi clarified that the \$7,000 Mr. Bennett was looking for to go back into the budget was for the snowmobiles, not the patrolling of the trails. Sheriff Cleveland replied there were personal services and then there was the operation and purchase and/or lease of, snowmobiles. Mr. Montesi asked if the \$7,000 was for a buy-out of the snowmobiles, and Sheriff Cleveland replied yes. Mr. Montesi remarked if the \$7,000 was given to the Sheriff, the supervisors were perpetuating that they will have to continue patrolling snowmobile trails since the County would then have an investment. He asked about the payroll for enforcement, and Sheriff Cleveland replied that the payroll was no longer part-time, and they use full-time employees in the off-season.

Sheriff Cleveland said that normally, they would re-lease the snowmobiles in April, but because for the last two or three years there has been very little snow, the snowmobiles have very low miles and they found it would be more cost-effective to buy them. He said under the current scenario, the County would not have coverage for the winter season of 2003 and 2004 without the \$7,000.

Chairman Thomas suggested maybe the supervisors did not need to address that right now, and if they need the money later, maybe it could come out of the Contingent Fund or a capital project. He offered this as an idea, rather than changing the entire budget.

Chairman Thomas called the question to consider the amendment to the 2003 Tentative Budget, and the motion failed, with all supervisors voting no, except Mr. Bennett who voted yes.

Mr. Kenny added his compliments to all those who were involved in the budget process. He said he felt they did a great job and he said he appreciated it, although he would not be voting in favor of passing the budget. He referred to Mr. Caimano's remarks on the budget and drew attention to the statement that 10 years ago, the county taxes were \$12 million, and now they are \$25 million. He said he did not feel the County could continue on this way. He said he felt it should be a challenge to every committee to do a hands-on assessment of each department in Warren County, and to look at the needs of the personnel and review any equipment purchases and needs. He also suggested the supervisors assess the properties they own and the things that they do to see if they can continue supporting these optional services offered to the residents of the County.

Chairman Thomas read the proposed resolution (mentioned previously by Mr. Caimano) which was before the supervisors to oppose New York State mandated programs. He read same and the entire board unanimously agreed to sponsor the same. Clerk noted this would be Resolution No. 717 for the record.

Mr. Mallison commented that many of the mandates that come down pay for projects and programs that are worthy. He said he believed all children should have insurance and the Child Health Plus Program was a very worthy program. He said, however, he felt the simple message that needs to be sent is if the Governor and the State Legislature wish to provide people with these services, they need to pay for them. If, in fact, he said, the State wants the counties to pay for these programs through property taxes, they need to send a clear message that says that the Governor was telling the property tax payers that they have to pay for this program. He said he would like a message sent that it was not the fault of the counties that these taxes are rising.

Mr. Caimano reiterated his earlier comments over the fact that when the County receives a grant for a particular job, the supervisors say when the grant is over, that will be the end of the job. However, he noted, that does not happen. He said he felt the County could not just blame the State. Mr. Mallison said he was committed to the County making things more efficient, as well.

Mr. Monroe acknowledged that this has been an extremely difficult budget year, and he stated his appreciation to Mr. Caimano and the Budget Committee for the work that has been done. He said he felt it was very obvious that during this coming year, the County has to either dramatically decrease programs, or they have to find some new revenue sources. He said he felt it did not work to continue to increase property taxes. He referred to a recent survey done by NYSAC (New York State Association of Counties) asking across the state what was the least fair tax, and the vast majority replied, real property tax. A copy of the information discussed by Mr. Monroe is in writing and on file in the Office of the Clerk of the Board of Supervisors with Budget Committee records.

Discussion continued and other supervisors voiced similar opinions on the budget restraints being placed upon the County due to State mandates.

Mr. Champagne suggested the formation of a retrenchment committee, and added he felt the supervisors needed to look at how best they can identify and specify those areas in Warren County that are mandated and required. He said he felt there were other supervisors that felt the same as he did, and suggested they look hard at cutting back and saving the taxpayers dollars. Mr. Caimano said he felt the supervisors had a vehicle and it was not used. He said he felt each committee can determine what is mandated and what is not, and what should and should not be spent. Mr. Champagne countered he felt it did not work.

Chairman Thomas suggested at the next board meeting this issue could be addressed. He agreed that the supervisors should go throughout the year talking about these things and maybe taking care of some of the problems by the time they get to the budget process.

Privilege of the floor was extended to Keith Bowden, of Queensbury, who noted he and his wife moved to the area a few years ago. He said they were not quite sure of the budget process, and noted his background was engineering and management. He noted he was used to seeing an executive summary and said he had hoped to see one in this budget document. He asked where he could obtain one. Mr. Robillard referred Mr. Bowden to page 102 of the budget for the summary.

There being no one further wishing to speak on the 2003 Tentative Budget, Chairman Thomas declared the public hearing closed at 10:45 a.m.

Continuing with the agenda, Chairman Thomas acknowledged a request by Thomas Wessling to address the board members regarding the occupancy tax.

Mr. Wessling, of Blue Lagoon Resort, Lake George, acknowledged the occupancy tax issue has been before the supervisors for a period of time. At last month's county meeting, he recalled that it was agreed that the occupancy tax would first be sent to the Revenue Enhancement Committee, and then to the Finance & Personnel Committee. He said this was never brought up to Revenue Enhancement Committee, apparently due to a lack of support. He noted the Finance & Personnel Committee voted against sending the occupancy tax to the Board of Supervisors. Subsequently, he continued, Mr. Brower tried to send this to the floor through the Regional Economic Development Committee, but fortunately, Chairman Thomas squashed the attempt. Now, he said, there was an attempt to bring this to the floor without it coming from any committee. He said the process everyone agreed to last month has been manipulated and not followed.

Mr. Wessling said he felt the occupancy tax issue was creating great division in Warren County. Accommodations feel that businesses in Glens Falls and Queensbury are supporting an occupancy tax to avoid a tax that may affect their business, he noted. He also remarked that this debate was being allowed to continue because many supervisors want the pressure off them to make sound financial decisions in difficult financial times. He suggested that non-accommodation businesses are forgetting that accommodations are large players in the economy and are critical supporters of other businesses, both directly and indirectly. He said that accommodations are feeling they are being singled out and being taxed to alleviate Warren County budget concerns. He said that talk is growing regarding boycotts and stopping referrals to other businesses in the county, and he suggested none of this would be good for the county. He reiterated comments made by Chairman Thomas to *The Chronicle*, noting he said he supported the occupancy tax because Johnsbury tourism venues need more promotion. He said he felt Mr. Thomas, however, fails to listen to the accommodations that refer people to, and hand out brochures for, the Johnsbury venues. Alienating Johnsbury and Warren County accommodations could hurt these venues more than increased promotion could help them, he suggested.

Mr. Wessling discussed the fact that the Lake George Convention and Visitors Bureau (LGCVB) has been actively involved in promoting an occupancy tax. He said the LGCVB stands to benefit from the creation of an occupancy tax because they see it on their web site. He said the accommodations fear the lack of accountability and the cost of bureaucracy that will exist with the contracting for large amounts of tourism promotion with the LGCVB.

Mr. Wessling said that Essex County created a bed tax and funneled the money to the Lake Placid Visitors' Bureau. After contacting many accommodations in Essex County, he said he found that a majority of complaints are about the handling of funds. He said that many were afraid to speak because of the "power of the purse" the Visitors' Bureau holds. He noted this deterred many from speaking at county meetings before the County's sunset clause expired. He said that some accommodations in Essex County responded in writing and he read quotes from the various letters, including: (1) "The problem is how and by whom the money is collected and distributed." (2) "We're not told how much money is raised, where it is spent, nothing." (3) "I am very concerned about the management of funds." and (4) "The resultant bureaucracy reduces the dollars available for promotion of tourism."

In conclusion, Mr. Wessling said the accommodations in Warren County would like the supervisors to do the right thing and not bring this to the floor. He suggested that the "top down" method that has been engaged in trying to pass this issue and the manipulation of the system, have received the greatest criticism at the State level. He said the hope was not to fracture tourism and other businesses in Warren County, as the fallout would far exceed any suggested benefits supervisors hope to create in the County.

Chairman Thomas referred to Mr. Wessling's earlier remarks on the referral of the occupancy tax to supervisor committees. He explained he referred this item to the Finance & Personnel Committee from the full board meeting. He assured that nothing had been circumvented in this process.

Privilege of the floor was extended to Chuck LaPlante, of Stepping Stone Resort, Diamond Point, who started his comments by saying he felt Warren County was unique. He asked when the supervisors were deciding whether a sales tax increase or an occupancy tax benefits Warren County best, that they consider the following: According to County statistics, 10 million people come to Warren County every year. Of those, he continued, 4 million stay overnight, 1 million camp, and 5 million visit and go back home the same day. He contended that an occupancy tax charges only 4 million people and does not tax 6 million people. He wondered if the supervisors truly want the tourists to help fund the operation of the county, why wouldn't they tax as many as possible. He contended that an occupancy tax does not solve the County's financial crisis this year, or any year. He said he felt the County had only two avenues to balance the budget. He said they could increase property taxes or increase the sales tax. He suggested no one in their right mind would drive outside of the county to save 1 dollar for every hundred dollars that a 1 percent sales tax increase would impose on them.

Mr. LaPlante suggested that sales tax was the only way to reduce property taxes. He noted that 95 percent of the accommodation industry opposes the occupancy tax because it will have a negative impact on their accommodations and it will ultimately have a direct impact on existing sales tax receipts. He said he felt the taxpayers will make up the difference, and asked the supervisors if they want to take that chance.

Mr. LaPlante said that some opponents of the sales tax say that a 1 percent increase will have a negative impact on their business, but then they say a 4 percent tax on accommodations will increase their business. He disagreed with the philosophy.

Mr. LaPlante said that many of the County supervisors favor the occupancy tax, and they have done a better job at educating the public on the occupancy tax than educating the public about the sales tax impact. He asked why would the supervisors deny a property tax reduction, and why would the supervisors want to tax only 4 million people out of 10 million. To balance the budget this year or next, he predicted the County will have to increase sales tax eventually. With a 4 percent bed tax, he said that the accommodations will now have to charge 11 percent. If the County increases the sales tax, he continued, it will be 12 percent that they will have to charge, and if the State increases their sales tax, which they might do, it will be 13 percent they will have to charge. He posed the question of when did the tax charged to the tourists become absurd. He asked the supervisors to remember that the taxpayer will make up any loss in sales tax revenue derived from a negative impact on the tourist industry.

Mr. LaPlante said that at the present time, approximately \$1 million is spent promoting the County, and some people want to increase it to \$3 million with an occupancy tax. He asked why not \$5 million or \$10 million, and then posed the idea of why not just pay people to come to the County. He said he felt having the County spend additional money at this time was wasting money, and he suggested there was a point where there was no return for the money spent. He said he felt spending \$150,000 to collect an occupancy tax, when the sales tax mechanism was already in place, was typical of the wasteful spending the County had a reputation for.

In conclusion, Mr. LaPlante asked if the County spent millions of dollars and eventually had tourists come to Warren County all year around, how would the life style change. He asked how many people wanted tourists here 12 months a year, and he said he did not. He said one of the nice things about Warren County was that they could have their County back with peace and quiet when the tourists leave. He said he could not be told that everyone did not look forward to Labor Day Monday. He commended the efforts of the supervisors who voted against the occupancy tax. He said he felt they obviously wanted a property tax reduction, and they obviously want to tax 10 million tourists instead of 4 million because they did the math.

Privilege of the floor was extended to Scott Walton, of Lake George Beach Cottages, Lake George, who said he went back a long way on the occupancy tax issue, and he recalled it had been confrontational at meetings. He said he felt this County's fight was against Cape Code, the Jersey Shore, and other points within a three-hour radius, and once they get people to Warren County, the best product will win. He said the idea of an occupancy tax did not come from any grass root support, and he added he felt if it had, there might be in a different situation. He said he was involved in the Convention Center Committee in Lake George, and the Business Improvement District in Lake George. He estimated it took almost 2 years to convince the majority of property owners to vote in favor of a business improvement tax in Lake George. He contended this was done because they had grass root support.

Mr. Walton said he felt one thing that has come out of all of this controversy was that there was no one organization, like the old tourism board or the LGCVB that will have 10 people or so, that will have the ear of the legislators, that will set the policy for tourism promotion, or that will come up with \$1.2 million in proposed salaries out of an original 4 percent tax. He said when this came up it confirmed everybody's fear that this was just a big nothing. He said he spent about \$10,000 per year on advertising for his several businesses in Lake George, and he said he knew how to spend money to benefit his businesses. He said he was afraid if the county creates an outfit with that much money to throw into advertising, etc., a lot of it will be done with the idea of creating jobs for that organization.

Mr. Walton said he felt tourism was the goose that lays the golden egg. He pointed out that there were 260 motel accommodations telling them that they are not in favor of this occupancy tax. He said he had not heard any negotiations to try to pull everybody together or any effort to work on less of a tax, or any other kind of alternative. He cautioned the supervisors that the County was going to see reactions to this plan, and he noted there were already plans to have a brochure burning. He said he hated to see this happen.

Mr. Walton concluded that he felt the only hope for the county was a 1 percent sales tax, and a return of one-third to one-half to the property owners. He said Mr. Kenny said he wanted to give relief to the tenants, and he said all the tenants are paying for all of these property tax increases. He said if the supervisors really want to do something for the tenants and the lower-earning class person, they need to create a sales tax increase, and he said it was a much better alternative in his opinion to the sales tax. He noted that all the economists are saying that they were looking at double digit recession next year, and he urged the supervisors not to try to take care of this with an occupancy tax.

Privilege of the floor was extended to Robert Orlando, a resident of Warren County, the General Manager of Aviation Mall, and President of the LGCVB, who stated he strongly urged the supervisors to bring a vote on the occupancy tax to the floor. He said that an occupancy tax was an established funding mechanism for tourism industry throughout New York State. He said that everytime he traveled on business part of what he paid was an occupancy tax.

Mr. Orlando mentioned that Saratoga County has had an occupancy tax for 17 years, and they are currently proposing a 2 percent increase. He noted that Essex County has a 3 percent occupancy tax and had decided to extend its legislation for another 3 years. He noted that Essex County's first quarter of sales tax was up 18 percent after enacting the tax. He said he agreed with the comment that Warren County was competing for tourism dollars and that was why he said he felt the county needed to step up its sales effort to attract people here.

Mr. Orlando said he felt Warren County was missing out on income that potential tourists and groups could bring to the area. He said he did not feel the county has done anything substantial to promote the shoulder season, and added he felt those were dollars out there to be had. He suggested Warren County could be a four-season destination as there are things for people to do here all year around. He said he was one of the people who would like to see the tourists here all year around, and added he felt an occupancy tax spent wisely to accomplish this goal was a good idea for Warren County.

Lastly, Mr. Orlando said the additional income that could be generated would benefit all of the businesses and all of the residents of Warren County. He said that right now, the tax dollars fund about \$1 million to the Tourism Department, and he wondered, based on the budget discussion, how soon those dollars will be in jeopardy. He said that an occupancy tax was a self-supporting tax which certainly would look at growing, as opposed to being reduced over a period of time. He asked if it was not about time that they started taxing the visitors to the county and relieving the taxpayers of this burden. He encouraged the supervisors to vote to bring the occupancy tax resolution to the floor.

Privilege of the floor was extended to David King, of Lake George RV Park, Lake George, a board member of the LGCVB, and Treasurer of the Adirondack Theater Festival, and he noted he was standing in the board room 10 years ago when efforts were being made to enhance the County's efforts in tourism sales and promotion. He said that he worked and strived in excellence in all of his businesses, and he said he knew the supervisors that represent their constituencies do the same. However, he said, they are constantly reminded that they are limited with the resources they have to work with. He said he felt there was no better way to generate revenue, in fairness to the visitors that have for generations come to this region to enjoy and recreate here, than the occupancy tax. He said it was the only mechanism he felt the supervisors could put into place now to move ahead with efforts in sales and promotion.

Mr. King said he would promise that his RV Park would never be open in the winter months, as it would be totally ineffective for them to market to a winter tourism market. However, he said, it was unrealistic for anyone in a seasonal tourism business here to not think that a family coming here in the off-season months, to recreate with their snowmobiles or skis would not possibly be introduced to this region and all that it offers for the very first time. He said their first experience here may be in the off-season, but he guaranteed that would bring the people back during the hot season in July and August.

Mr. King acknowledged that all of the businesses that are here from Memorial Day to Labor Day are opposed to this issue, and he pointed out that there are days between Memorial Day and the end of June when Warren County could do much better. He suggested not worrying about having too many tourists in the off-season, and he suggested worrying about bringing a few more tourists in here when we can really use them. He suggested creating better jobs, paying seasonal employees better, and enhancing and improving marketing and sales of this tourism product.

Mr. King said he felt it was almost embarrassing what Warren County does in a unified effort compared to the regions around the county. He said an occupancy tax, while it only taxes the accommodations industry, was still a voice of unity to the visitors that come here. He said he truly believed when a tourist visits an area he wants to come back to, he does not judge the plan on an occupancy tax. He also said a visitor coming here and paying an occupancy tax would know there is a unified effort and a collaboration between the public and private sector to work together to enhance and improve the tourism committee they are visiting. He said he felt an occupancy tax was essential in order for the county to continue as a world-class tourist destination. He strongly suggested that today was the time to make the decision of whether or not an occupancy tax should be used to help enhance tourism sales and promotion in the county. He said he felt it was essential and added he felt there was grass root support for the effort.

Mr. King concluded, suggesting that the tourism business running on their own continue to help themselves and he urged the supervisors to put a tax in place that shows unity within the industry.

Privilege of the floor was extended to Shawn Penrose, of The Georgian, Lake George, who addressed the comments made by Mr. Orlando and Mr. King. He noted he promotes the area as well as anyone, and he commented on his efforts for the information of the supervisors. He pointed out that it's November and if a tourist drives into the Village of Lake George, nothing is open, even places to eat other than Capri Pizza, and Betty's or the Prospect Dinner for breakfast. He stressed that the other areas wanted the people to come there, but he said in all honesty from May to October, the tourists were coming to the area for Lake George, not Glens Falls or Queensbury.

Mr. Penrose said he stood to benefit from the off-season people, but reiterated there was nothing open in Lake George. He suggested when tourists go to a place and do not find options, they go to other places. He asked Mr. Orlando what kind of promotion he did for Warren County. He acknowledged Mr. Orlando's stores advertise, but said he did not know if Mr. Orlando did. Mr. Penrose said he had promotions with the railroad, The Great Escape, and all the mountains. He asked if in addition to his advertising he does already if this would mean he will also have to pay a 4 percent occupancy tax to have other people advertise for him, or should he stop advertising.

Mr. Penrose expressed concern over the supervisors in favor of the occupancy tax not listening, or reacting unfavorably. He said the accommodations were not at the meeting to argue and gripe, they were trying to find a resolution so everyone would be happy. He urged the supervisors to work towards making everybody happy.

Mr. Penrose said that the fact is that most of the occupancy tax money would come from Lake George and even though 1900 beds are in Glens Falls and Queensbury, a majority of the money was coming from Lake George. He asked the supervisors to take into consideration some of the comments made both pro and con, and make decisions accordingly.

Privilege of the floor was extended to Ed Milner, of Chester, who said he was speaking as a member of the grass roots and as a member of the traveling public. He noted that for years before his retirement, he spent well over 100 nights per year on the road, and he remarked that he could not remember a single time when his decision on where to stay was based on the existence or lack of existence of an occupancy tax. He said he stayed where he needed to stay and where he wanted to stay and where it was appropriate for the job he was doing. In retirement, Mr. Milner said he spent about 20 nights this last year out of town, plus a month at a resort in the south. He said he stayed in motels in 7 different states, and in every instance there was an occupancy tax. He said it did not bother him, and he stayed where it was appropriate to the trip he was taking.

Mr. Milner contended that an occupancy will not either bring people or run them away, it was just a fact of travel. He also said if he had a basis for choosing a place to stay, he would not want to stay at a place that was glad to see him go. He said his money was just as good as anyone else's, he behaved himself and left the room clean and neat, and he added he

liked to stay in places where he felt welcome. He said some of the talk this morning sounded like tourists were not welcome in some portions of this county. He also said there was a heck of a lot more to Warren County than just Canada Street and Lake George, and he said he felt it was extremely important to look upon the county as a county and not just one small neighborhood.

Privilege of the floor was extended to Don Milne, of Queensbury, who complimented Mr. Caimano's budget statement and said it was well done and to the point. He said he was also a retiree and did not have a business or a vested interest in either a motel or a retail business. He said he supported the occupancy tax. He asked the supervisors if they believed that one result of an occupancy tax would be reduced dollars for tourism promotion as was alleged by one of the previous speakers. He asked the supervisors if they believed that any of this would reduce property taxes. He asked if the supervisors believed that it may close some budget gaps. He responded to the questions he posed, and said, first, that an occupancy tax will attract more than the current 4 million visitors who stay in motels, and for every dollar spent on promotion the County will get a \$2.50 return in sales tax (according to a tourism study). He said that this means there will be increased revenue to Warren County to make up some of the shortfalls, without increasing the percentage of sales tax. Secondly, he noted that it was recognized that the County would not drive away tourists with an occupancy tax. He said in every area that has instituted an occupancy tax that has been dedicated to the promotion of tourist, it has attracted more tourists.

Mr. Milne said he was a "fortunate" retiree, and he had traveled in 10 different time zones this past fall. He said he always paid an occupancy tax, and none of that turned him away, and he added that all of these areas are highly promoted using occupancy tax money. He concluded that good promotion would bring more people and more money to the County. He said if the County were able to use the occupancy tax for promotion and return \$1 million to the County budget, it will be something that will help bring revenues and expenditures more in line. He said he was certainly in favor of an occupancy tax.

Privilege of the floor was extended to Lara Currie, of Queensbury, who said she was a resident and a local business owner. She said she also supported the occupancy tax. She said that previously she served on the Arlington, Virginia, Convention & Visitors' Bureau and witnessed first-hand the benefits that such a tax can bring to a community. She said she was a professional meeting planner and in that occupation during the past 10 years, she has brought at least 2 meetings to Lake George to the Sagamore and Fort William Henry, and brought a volunteer group of women business owners to the Queensbury Hotel. She said in the past 10 years she has arranged meetings involving thousands of hotel rooms throughout the country, and not once has anyone voiced a concern about paying an occupancy tax.

Mrs. Currie said she and her husband travel extensively on business throughout the United States and Europe, and they have vacationed in Canada, Mexico and the Caribbean, and she said she did not recollect one instance where they have not paid an occupancy tax. She said her business supports three full-time employees and some part-time employees, and due to the nature of the business, they spend several thousands of dollars per year in local businesses, such as Staples, Adirondack Engraving, Glens Falls Business Forms and Labels, Adirondack Pen and Pencil and Mannix Marketing. Because they think it is the right thing to do, she said they also purchase their vehicles locally and they are financed through local banks, many times paying a slightly higher fee to do so. She said an increase in sales tax would change this equation for them and for thousands of others in the County.

Mrs. Currie encouraged the supervisors to do the right and sensible thing - either bring the occupancy tax up for a vote for all the people in the county to decide, or vote to approve it at this board meeting. She said that based on some of the conversation at this meeting today, it sounded to her if maybe the issue is not so much about an occupancy tax, which the visitors would pay and not the motel owners, but maybe the management and control of the funds and how they would be disbursed.

Privilege of the floor was extended to Michael Spilman, a resident of Queensbury and representing The Queensbury Hotel, who said they employ 70 full time and part-time employees year around. He said he felt that tourism was indeed visitors that bring their families here when school gets out, and goes home in September. He said all the properties benefit from that and it was an important part of tourism. Also, he pointed out that there are associations, motor coaches, military reunions, Americade and other types of events and businesses that make the tourism picture complete. He said that these are groups that will come in May, June, September, and October, which are times they are opened and could use more business. He said it was time for Warren County to understand that they are grossly outspent in terms of promoting the County. He said his employees who would be in looking for paychecks this week were counting on them doing the right thing for promoting tourism.

Privilege of the floor was extended to Tom Burhoe, of Canoe Island Lodge, Diamond Point, who said he had been talking about the occupancy tax for a long time. He suggested, at this point in the maturation of the discussion regarding the occupancy tax, the most important thing for the supervisors to start to really take to heart was that a majority of the hotel owners have been under-heard. He said he felt there has been a "top-down" approach here which has created such distress, it is dividing the County. He asked that the supervisors understand that the arguments on whether an occupancy tax will support the County tourism or not becomes secondary to the division of the County. He suggested there could be some merit for an occupancy tax, but not the way the leadership was bringing it down. He suggested this approach being used will divide the County and will create huge problems internally with the businesses in the County. He recommended that the occupancy tax idea be taken back to a grass roots level.

Mr. Burhoe apprised he had to put in a new water system at Canoe Island Lodge a few years ago at a cost of over \$50,000. He said it was a mandate from the Department of Health and he did not make any uproar about it. He noted they also put in a sewer system themselves, and pointed out that these systems were climate controlled and he did not have the ability to open for 4 seasons. He said there were some fundamental restraints that he has which the supervisors are not aware of. He noted his insurance just went from \$42,000 to \$91,000 per year and he could not get an insurer. He stressed that was not the County's problem, that was his problem. He said one of the reasons for that problem is that his lodge was a Section 9 risk per the insurance company. He explained that this means he has wood structures and no town water. He pointed out that these are all issues that are not being brought up and addressed in terms of the viability of what hotels can do along that corridor.

Mr. Burhoe suggested what other states and counties were doing becomes secondary to, if Warren County was going to do an occupancy tax, how they would do it, and who would be in control of the money, and how it would be spent. He noted that 260 hotel owners have said they do not want anything to do with this, and he suggested the supervisors ask themselves why that is, and also they should ask themselves if their leadership approaches have worked. He answered no, and said he felt it has driven a wedge in the County. He suggested the supervisors take a step back and re-address the situation. He said he was not in favor of the occupancy tax now in the manner which it was being approached.

Privilege of the floor was extended to George Weinschenk, of Diamond Point, who recalled that when the occupancy tax was originally proposed and Mr. Kenny stated constantly, "Why should the people of the County pay for tourism?" He said he would agree with Mr. Kenny for now, but also questioned, why should the people in the County pay for sewers for Glens Falls and Queensbury. He suggested the County should put in a sewer tax and get that off the budget, too.

Mr. Weinschenk referred to Mr. Orlando's and Mr. King's comments, and pointed out that Mr. Orlando will not collect an occupancy tax, nor will any of his businesses. He noted that Mr. King's business will also not be subject to an occupancy tax. He said he felt the law the County has written is flawed, and he noted there is a provision which says if someone stays with him and spends \$1,000 at his place and the check he writes bounces, the County

has to help him collect it. He said he did not think the County wanted to be in that kind of business. He suggested the supervisors were acting prematurely, and added he felt that Mr. Burhoe from Canoe Island Lodge was right, and the supervisors have basically split the community in half.

Mr. Weinschenk said he felt there was a problem with the administration with the tax, such as how it was going to be collected and how it was going to be spent. He said he was very leery over collecting this money and turning it over to the County, and having the County spend it when they are not really involved in the tourism industry. He suggested this should be looked at and corrected. He acknowledged that Essex County does have an occupancy tax, but when it was implemented, it was supported by the businesses. He asked why most of the businesses in Warren County opposed this, and suggested there was something missing somewhere along the line.

Mr. Weinschenk posed several questions on items that have not been answered, such as collection and distribution, and reiterated he felt this action was premature. He suggested the supervisors were going to have difficulty collecting this tax, and noted he has not heard information on what part of the amount collected will be taxable. He concluded he felt the supervisors were off track on this idea and there were better ways.

Privilege of the floor was extended to Steve Parisi, of Country Road Lodge Bed & Breakfast, in Warrensburg, who reiterated that Mr. LaPlante asked the supervisors to do the math on the sales tax. He indicated that the advertising budget for tourism could be tripled to \$3 million, and there would be \$9 million left to add to the budget. He said he felt Mr. Caimano could do an excellent job on the budget with that amount.

Privilege of the floor was extended to Dottie Moore, of EconoLodge, of Lake George, who suggested it was time there was a round table discussion and find out what this is all about.

Chairman Thomas commented that most of the questions that have been discussed today regarding the mechanics of how the occupancy tax would work would be addressed at a future time as the supervisors go through the process. He said that today's vote was only an authorization to begin the process.

Mr. Montesi said that generally speaking he felt the concept of what this board had planned to do with an occupancy tax should at least be aired. He said according to his understanding, if a 4 percent occupancy tax was implemented, it would raise \$2.5 million, and 25 percent of it was to be given back to the individual communities in the County as a promotional fund. Chairman Thomas apprised if the County was authorized to go forward, this will be part of the next discussion. He reiterated that the County was not to that point yet. Mr. Montesi said he was trying to say that the proposal was to have the occupancy tax totally dedicated to promotion and part of it was going to be shared locally. He assured there were no smoke and mirrors and there was no group of people that were going to take advantage of the program.

Chairman called for reading of communications.

Clerk read communications, including the following:

Queensbury Economic Development corporation, expressing its support for the enactment of an occupancy tax dedicated to the promotion of tourism in Warren County.

Citizens for Queensbury, expressing its support for the enactment of an occupancy tax.

John Hodgkins, Lake George, encouraging the supervisors to take up the issue of the occupancy tax again, and suggesting how the funds should be used, if approved.

Paul Dusek, County Attorney, appointing Julie Garcia as Third Assistant County Attorney, effective October 15, 2002; and in accordance with the provisions of County Law Section 502, designating the order in which the Assistant County Attorneys shall exercise the powers and duties of his office in the event of his vacancy.

Adirondack Community College, Annual Report of its financial condition, for the year ended August 31, 2002.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk announced that Resolution Nos. 667 through 693 were mailed to the supervisors, and a motion to bring Resolution Nos. 666 and 694 through 717 to the floor was necessary. Motion was made by Mr. Gabriels, seconded by Mr. Belden and carried unanimously to bring Resolution Nos. 666, and 694 through 717 to the floor.

Mr. Quintal requested a roll call vote on Resolution Nos. 670 and 673. Mr. Mallison requested a roll call vote on Resolution No. 690.

Mr. Mallison referred to Resolution No. 711, which introduced Local Law No. 1 of 2003 and authorized a public hearing on the salaries of county employees serving fixed terms. He asked if there were changes in these salaries, and Mr. Caimano replied no, they were flat.

Mr. Kenny asked the County Attorney to distribute to the board members a proposed resolution asking for Home Rule Legislation from the State Legislature for a Warren County Occupancy Tax.

Mr. Kenny referred to Resolution No. 677, increasing capital project on Municipal Center Expansion, and said he assumed this resolution was taking the money from the tourism building and putting it into the Municipal Center Expansion for the DPW Facility. He asked if this would mean that the entire amount transferred into the account would be spent, or that this was just the amount available. Mr. Robillard responded that this means that the entire amount is available.

Mr. Kenny then referred to Resolution No. 690, establishing fee for Warren County Employees for flu vaccinations. He asked what was the actual cost of the vaccination to Warren County, and added he felt there was a benefit for the County to provide vaccinations to employees. He said certainly they could expect to see better attendance from the employees. Mr. O'Neill replied that the County cost was in excess of \$10 per vaccination. Mr. Kenny suggested the fee be set at the County cost.

Mr. Robillard noted that Mrs. Auer, Director of Public Health, asked if the County employees could be given a break on the charge. He said it was decided by the Health Services Committee that \$15 should be charged. Mr. O'Neill said that Mrs. Auer had apprised that some of the counties were reducing the fees for the vaccinations and absorbing the loss. However, he said, given the County's budget position, the committee chose not to do it. He said if the board wanted to change the resolution, they can give the shot away, but someone was going to pay for them. Mr. Kenny said he was not saying the shots should be given away, however, he said he did not think the County should make a profit. He said he would be voting no on the resolution. Mr. O'Neill pointed out that when the Health Services Department goes around with shots, if people cannot afford them, they are not turned away.

Motion was made by Mr. Kenny, seconded by Mr. Caimano to introduce the resolution entitled, "Home Rule Request by Warren County for the Enactment of Hotel-Motel Legislation in the County of Warren." Clerk noted, if approved, this would be Resolution No. 718 for the record.

Chairman Thomas noted that to bring this resolution to the floor, according to the County Attorney, a two-thirds vote was required.

Mr. Monroe commented that he had discussions with Mr. Caimano and Mr. Kenny wherein he indicated he would be in favor of having the full board vote on the resolution. He said if passage of the motion for introduction of the resolution requires a two-thirds vote, and then the resolution can be passed by a majority vote, he would have to change his vote to no on the introduction, since that is what the businesses in his town want.

Chairman called for vote on the motion, which resulted as follows:

Ayes: 685 Supervisors Mallison, Sheehan, Mason, O'Connor, Kenny, Brower, Caimano, Champagne, Montesi, O'Neill, Haskell, Quintal and Thomas.

Noes: 291 Supervisors Gabriels, Monroe, Belden, Tessier, Bennett and Morrell.
Absent: 23 Supervisor Bentley.

Motion was declared duly passed. Chairman Thomas noted that Resolution No. 718 would become part of the packet of resolutions to be voted upon.

Mr. Kenny discussed the Resolution No. 718, and noted he had sincerely wished that when this day finally arrived after 60 months of discussion and numerous meetings that the vote would have been unanimous. He said he certainly had listened to pros and cons against the proposed law, and he enumerated the number of meetings held in various locations over the aforementioned time period.

Mr. Kenny said that he now realizes after dealing with these issues for the last 5 years, that unanimous support would never be possible. He said he felt that was unfortunate. He said he was convinced that at some point in time an occupancy tax for Warren County had a stigma attached to it, and a small group of people attempted to convince the business owners and residents of this County that an occupancy tax would have a negative impact on business. He said he felt that was simply untrue. He noted there was no "black cloud" hanging over the community, or any other community, county, or state, that has successfully instituted an occupancy tax. He remarked that an occupancy tax has been used as an effective economic development tool for nearly 50 years, which was a fact that the Economic Development Committee recognized when they recently endorsed the concept for Warren County. He said it has also been used effectively as a budgetary tool, which was a fact that the Budget Committee recognized by endorsing the concept for Warren County. He said it has also been effectively used for its primary purpose - enhancement of tourism promotion, which has a multitude of financial benefits for the County.

Mr. Kenny said he was disheartened by the notion that some of the businesses in Warren County who are in the tourism field did not seize the opportunity to support this incentive to the County. He said if there were a bright spot for those that have resisted, those same people who have resisted the most will be the same individuals who will become the greatest benefactor of this increased promotion. He said the time has long since passed that Warren County should join their neighbors to the north, Essex County, and to the south, Saratoga County, who bask in the successes of an occupancy tax. He said he made a determined effort to understand the opposing sides of this issue, but he added he failed to grasp the logic behind the resistance. He said he, as well as others in the room, have presented a mountain of documentation to support the tax, and the opposition has produced absolutely no evidence to the contrary. He added that there were two studies done by professional groups with national credentials supporting an occupancy tax.

Mr. Kenny indicated he had an opportunity to speak with people across the County and in many other counties, and the most commonly heard phrase he heard was, "It is a no brainer for Warren County." He said he agreed with that assessment. He remarked that when he got elected 5 years ago, someone older and wiser than he told him that the hardest job he would have was to balance the need of his constituency with the needs of the constituency of the County as a whole. Sometimes, he added, that was the most difficult task he performs. He noted that same person also told him it was not always what he thought was right that should be the determining factor on an issue, but rather what the people who elect him think is right. He noted the other advice he received was to listen carefully to those people, because he was their voice, not their brain. He said he felt it was his job to convey what these people want him to convey. He said if each supervisor could imagine for just a minute that they could somehow speak with every person they represent about this issue and tally the votes for and against an occupancy tax, that tally should guide the vote today. He said he believed at least 90 percent of the population, if not greater, of Warren County supports these issues. He asked, therefore, for the supervisors to let the voices of those they serve speak today in their vote. He agreed that a minority side of an issue should be heard, but said in the end, he felt it was the job of the supervisors to satisfy the wishes of an overwhelming majority. He urged all supervisors to support an occupancy tax for Warren County.

Chairman Thomas reiterated that this was the first action of a long process, and he clarified that this resolution only authorized the supervisors to go to the State Legislature. He asked the County Attorney to explain the process for everyone's information.

Mr. Dusek stated that this resolution, if passed, would authorize his office and the Chairman to contact the County's State Legislators and to say that the Board of Supervisors would like to move ahead with an enactment of hotel-motel tax legislation. He said that a copy of today's resolution would be sent as a starting point, and the legislators would, in turn review with their staff and other State officials the proposal. Then, he said, they would draft a version of the legislation, and it may have changes based on what the State feels is appropriate to change. Next, he said, that drafted version of legislation would be sent back to Warren County for review. At that point, he continued, another vote was needed by the Board of Supervisors on that legislation, and also at that point, the supervisors have a right to ask that additional changes be made to that legislation. He indicated he envisioned a dialogue back and forth with the State on this legislation until both the State and the County are satisfied that they have in terms what they want. Chairman Thomas interjected that public input will be allowed throughout this process.

Mr. Dusek continued, noting once the State Legislature enacts this legislation, the County will only have authorization and then a local law would be necessary to implement the tax. He said there will be another opportunity for a public hearing on that local law. He added that the local law would get into a lot more of the mechanics of the occupancy tax. He concluded that the supervisors were basically on the first step of a relatively long path.

Chairman Thomas assured that mechanics will be discussed throughout the process, and added that he hoped they would all come up with a product everyone can live with.

Mr. Brower said he felt a strong message has been sent by this Board of Supervisors today due to the fact that over a two-thirds majority vote was garnered to pass the resolution. He said he hoped that the State Legislators would take this very seriously and bring the legislation to the floor for a successful vote. He said he viewed this as a positive promotion of tourism in Warren County, and he hoped the benefits that are attained will be lasting and that any sunset clause in the legislation would be renewed because it is so successful. He added he hoped that many of the opponents of the idea of an occupancy tax will change their minds when they see the success it enables Warren County to have in the future.

Mr. Caimano said that one of the things discussed was the formation of an ad hoc committee to advise the supervisors on how things should be done with an occupancy tax. He said that given the comments by Mr. Burhoe of Canoe Island Lodge, he did not feel it was too early to do that. He said he hoped this process would assure that whatever they come up with would be more palatable and more correct. Chairman Thomas agreed and said he would give it some thought for the next board meeting.

Mr. Mallison asked if a roll call vote was required on Resolution Nos. 714, 715, 716 and 718. Chairman Thomas noted these have been brought to the floor as part of the earlier motion. Mr. Robillard added that there would be a roll call vote on Resolution No. 714, which adopts the County Budget, and the others would be part of the collective votes.

Mr. Tessier requested a roll call vote on Resolution No. 718.

Mr. Gabriels referred to Mr. Brower's comments wherein he said he hoped the State Legislators would take full cognizance of what this board has done. He agreed, but suggested that the legislators not only listen to what this board does, but to also listen to the constituents of Warren County. He noted that the Town of Bolton currently takes \$20,000 in tax dollars per year and gives it to their chamber, and he questioned if the Town of Queensbury did anything for promotion. Mr. Brower said they hoped to under the occupancy tax proposal. Chairman Thomas indicated that Johnsbury did, but there was a limit as to what they could give and it did not address all the needs. He said he felt that more money could certainly be used in this regard.

Mr. Kenny pointed out that Queensbury contributes a lot of tax dollars to Warren County which is used in promotion. He noted that the proposed plan for an occupancy tax included the provision for an ad hoc committee that would consist of motel owners, and businesses from within Warren County, and representatives from each town in the County to work on this plan. Discussion ensued, wherein Mr. Tessier expressed his concerns and said he would be voting no on the resolution.

Mr. Champagne commented that his rationale for voting yes on this resolution was in tone with what Mrs. Currie had to say. He indicated he had 25,000 people in Queensbury that he had to listen to. He pointed out that those people pay the taxes, and between Queensbury and Glens Falls, they pay 50 percent of the money for road maintenance throughout the county, as well as 50 percent of the other items that come down the road. He said he hoped that the State Legislators would listen to everyone.

The meeting continued and Chairman Thomas extended privilege of the floor to Mr. Dusek, who discussed the proposed sales tax agreement with Glens Falls that was before the supervisors for approval at this meeting. He noted the agreement was in final form and had been distributed to all board members. A copy is on file in the Office of the Clerk of the Board of Supervisors with Finance & Personnel Committee records. He reviewed the details of the agreement for the information of the supervisors.

Mr. Dusek pointed out that the agreement before the supervisors was a little different from the one reviewed with the supervisors the last time. He noted there had been some minor changes, however, he added there was nothing he felt that were substantive or that would change the agreement, and added some of the changes were based on comments made by the supervisors during the last review. He reviewed the three basic changes to the agreement as follows: (1) This is now a 30-year agreement; (2) The County will pay \$330,000 this year to the City, based on the comments made by the Treasurer previously that there will not be a payment made out in February, 2003, but there will be thereafter and the sales tax that is paid the City will match the collections by the following February, 2004. and (3) The City wanted a payment time frame, so they put in 30 days, with the obvious understanding that the County would pay as quickly as they can.

Mr. Dusek said the last couple of changes were requested by the State Controller's Office Attorney, and he noted them as follows: (1) He referred to paragraph 2(c), which dealt with the fact that the City portion will not be reduced by the amount of any distribution the County elects to pay to municipalities. He said the State wanted to add in that it also would not be reduced by any amounts the County might pay to school districts, if the County was so inclined. He noted the County does not currently do this, but they could under law, so the State Controller's Attorney said if the County wanted to keep the agreement status quo, this provision should be included. (2) He referred to the formula and the State Controller adjusted the formula to read better (see Section 3). (3) He noted that some little words/typos through the document were changed, under Section 4, Miscellaneous, he noted that there was a clause (signified as [g]), which said at all times the County shall have amounts sufficient to remit to the City. He said in conversation with the City Attorney and the State Controller's Attorney and himself, it was agreed that this clause should be eliminated because this was not an arrangement whereby they are trying to set up a debt structure, but rather contract payments. He said everyone thought the language was not appropriate, so it was stricken from the agreement.

Mr. O'Neill called attention to page 8 of the document and noted Warren County's address is incorrect and suggested it be corrected.

Mr. Brower requested that the roll call vote on Resolution No. 718 be the first vote. At the conclusion of extensive discussion, Chairman Thomas indicated the resolution would be voted on in order.

Mr. Mallison commented on his no vote on Resolution No. 714, adopting the Warren County 2003 Budget, and said he made a pledge at the last board meeting that he would not vote for this budget unless the occupancy tax was passed. He said because the resolution

on the occupancy tax was not voted on first and he could not be guaranteed of its passage, he would vote no on the budget.

Mr. O'Connor said he, too, had made a similar pledge regarding the adoption of the county budget; however, he said he was firmly convinced the occupancy tax would pass and constructive dialogue would take place. Therefore, he said he would vote yes on the budget.

Chairman called for vote on the resolutions.

Resolution Nos. 666 through 718 were approved. Estimate of Sales Tax, was submitted.

**REPORT OF CHAIRMAN OF THE BOARD ON ESTIMATE OF SALES TAX
TO BE RECEIVED CALENDAR YEAR - 2003**

To the Members of the Board:

Under the provisions of Local Law No. 1 of 1968, paragraph (L), it is my duty to report to you on the estimate of sales tax and the amount to be allocated in Warren County for the calendar year 2003. The breakdown is as follows:

Estimate of tax to be collected by the State of New York and credited to Warren County during the calendar year 2003:

Estimate of amount to be credited in county budget to reduce county tax:	\$16,600,000.00
Estimate of amount to be paid directly to City of Glens Falls in cash by the State of New York:	2,000,000.00
Estimate of amount to be paid to Village of Lake George from Town of Lake George share:	401,138.05
Estimate of amount of sales tax to be received by towns which opted to take in cash rather than as a credit on county taxes:	14,198,861.95
Estimate of amount of sales tax to be allocated in Warren County:	33,200,000.00

All figures are based strictly on estimates and any excesses are credited directly to the various units on basis of full valuation.

Estimate of amount to be paid to Village of Lake George, deducted from Town of Lake George's share:

Gross amount estimated as town's share:	\$1,795,188.68
Amount estimated to be credited to village:	<u>401,138.05</u>
Net amount to town:	\$1,394,050.63

Dated: November 20, 2002

Respectfully submitted,

(Signed) William H. Thomas, Chairman
Warren County Board of Supervisors

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003
2003 FISCAL BUDGET

REPORT DATE 11/20/2002
SYSTEM DATE 11/20/2002
FILED WITH CLERK..... NOV. 06, 2002
ADOPTED TENTATIVE BUDGET. NOV. 08, 2002
PUBLIC HEARING..... NOV. 20, 2002
FINAL REVIEW BY BOARD..... NOV. 20, 2002
BUDGET ADOPTED..... NOV. 20, 2002
A. GENERAL FUND

	2001 ACTUAL	2002 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
REVENUES						
1001 REAL PROPERTY TAXES	9,012,991.24	10,487,897.49				
1051 GAIN-SALE OF TAX ACQ PROP	178,703.73	60,000.00	65,000.00	65,000.00	65,000.00	65,000.00
1081 OTHER PAY IN LIEU OF TAX	34,168.41					
1090 INT. AND PEN. ON R.E.T.	1,131,291.53	1,100,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00
TOTAL REAL PROPERTY TAXES	10,347,156.89	11,627,897.49	1,065,000.00	1,065,000.00	1,065,000.00	1,065,000.00
1110 SALES AND USE TAX	17,551,698.89	14,600,000.00	14,600,000.00	16,600,000.00	16,600,000.00	16,600,000.00
1115 TOMS SHARE OF SALES TAX	2,024,299.65	2,040,999.62	2,040,999.62	2,147,025.32	2,147,025.32	2,147,025.32
1140 EMERGENCY TELE. SURCHARGE	174,694.26	195,600.00	180,000.00	230,000.00	230,000.00	230,000.00
TOTAL NON-PROPERTY TAXES	19,750,691.80	16,836,599.62	16,820,999.62	18,977,025.32	18,977,025.32	18,977,025.32
1230 COUNTY TREASURER'S FEES	17,104.83	6,000.00	6,000.00	10,000.00	10,000.00	10,000.00
1235 CHARGES FOR TAX REDUPT.	39,581.47	25,000.00	27,000.00	27,000.00	27,000.00	27,000.00
1250 ASSESSORS FEE (TAX MAPS)	15,335.87	16,000.00	16,000.00	18,000.00	16,000.00	16,000.00
1251 SCHOOL BILL PROCESS. FEES		7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
1252 AUCTIONEER FEE REIMB.		2,700.00	2,700.00	2,700.00	2,700.00	2,700.00
1253 TOWN EVALUATION PROJECTS	3,500.00	21,500.00	12,500.00	12,500.00	12,500.00	12,500.00
1254 BODR TAX MAPS SALES		2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
1255 COUNTY CLERKS FEES	739,694.45	660,901.00	660,000.00	660,000.00	660,000.00	660,000.00
1256 MORTGAGE TAX	695,794.54	500,000.00	540,000.00	540,000.00	540,000.00	540,000.00
1265 ATTORNEY FEES	804.61	500.00	1,000.00	1,000.00	1,000.00	1,000.00
1271 ELECTORIAN FEES	117.50	150.00	150.00	150.00	150.00	150.00
1272 PRINTSHOP FEES	23,290.00	21,000.00	24,000.00	24,000.00	24,000.00	24,000.00
1289 PLANNING	30,682.69	45,000.00	48,000.00	52,200.00	52,200.00	52,200.00
TOTAL GENERAL GOVERNMENT	1,565,866.26	1,307,751.00	1,348,350.00	1,356,550.00	1,356,550.00	1,356,550.00

A. GENERAL FUND		2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	REVENUE	BUDGET	RECOMMENDATION	RECOMMENDATION	REVENUE	BUDGET	RECOMMENDATION	RECOMMENDATION	REVENUE	BUDGET	RECOMMENDATION	RECOMMENDATION	
1510	SHERIFF FEES	68,039.97	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	
1511	EVIDENCE TECH PHOTO	3,615.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	
1515	ALTER INCARCERATION PROG.	1,922.21																
1580	RESTITUTION SURCHARGE	6,158.78	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	
1581	PROBATION-CUSTODY INVEST.	4,575.00	6,600.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	
1582	DSS REIMB-PROBATION FINS																	
	TOTAL	84,310.96	87,600.00	82,500.00	104,500.00	104,500.00	104,500.00	104,500.00	104,500.00	104,500.00	104,500.00	104,500.00	104,500.00	104,500.00	104,500.00	104,500.00	104,500.00	
1602	LONG TERM CARE CHARGES	547,793.89	454,877.00	667,064.00	701,624.00	701,624.00	701,624.00	701,624.00	701,624.00	701,624.00	701,624.00	701,624.00	701,624.00	701,624.00	701,624.00	701,624.00	701,624.00	
1603	ED. FINE HANDICPD. 3-5YRS	133,305.11	50,000.00	100,000.00	103,241.00	103,241.00	103,241.00	103,241.00	103,241.00	103,241.00	103,241.00	103,241.00	103,241.00	103,241.00	103,241.00	103,241.00	103,241.00	
1604	ED FRC-PRESCHOOL 0-2 YRS.	295,457.55	300,000.00	462,621.00	478,909.00	478,909.00	478,909.00	478,909.00	478,909.00	478,909.00	478,909.00	478,909.00	478,909.00	478,909.00	478,909.00	478,909.00	478,909.00	
1610	HOME NURSING CHARGES	3,235,299.11	3,206,717.00	3,480,000.00	3,681,130.00	3,681,130.00	3,681,130.00	3,681,130.00	3,681,130.00	3,681,130.00	3,681,130.00	3,681,130.00	3,681,130.00	3,681,130.00	3,681,130.00	3,681,130.00	3,681,130.00	
1612	PREV. NURSING CHARGES	32,800.72	75,611.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	
1613	IMMUNIZATION REVENUE	94,796.45	100,000.00	189,000.00	189,000.00	189,000.00	189,000.00	189,000.00	189,000.00	189,000.00	189,000.00	189,000.00	189,000.00	189,000.00	189,000.00	189,000.00	189,000.00	
1615	CLINIC REVENUES	4,556.10	1,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	
1617	HEALTH EDUCATION CLASSES	10,158.11	10,000.00	10,000.00	25,176.00	25,176.00	25,176.00	25,176.00	25,176.00	25,176.00	25,176.00	25,176.00	25,176.00	25,176.00	25,176.00	25,176.00	25,176.00	
1618	PUBLIC HEALTH-EMEP	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	
1619	BABIES CLINIC DONATIONS	4,255.00	12,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	
	TOTAL	4,379,422.04	4,230,205.00	4,998,685.00	5,269,080.00	5,269,080.00	5,269,080.00	5,269,080.00	5,269,080.00	5,269,080.00	5,269,080.00	5,269,080.00	5,269,080.00	5,269,080.00	5,269,080.00	5,269,080.00	5,269,080.00	
1770	AIRPORT RENTALS	26,196.74	32,000.00	27,000.00	27,000.00	27,000.00	27,000.00	27,000.00	27,000.00	27,000.00	27,000.00	27,000.00	27,000.00	27,000.00	27,000.00	27,000.00	27,000.00	
1774	AIRPORT CONCESSIONS	14.86																
1789	RAILROAD	23,056.00	23,000.00	23,000.00	23,000.00	23,000.00	23,000.00	23,000.00	23,000.00	23,000.00	23,000.00	23,000.00	23,000.00	23,000.00	23,000.00	23,000.00	23,000.00	
	TOTAL	49,267.60	55,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	

A. GENERAL FUND		2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TENTATIVE	ADOPTED
		REVENUES	BUDGET	RECOMMENDATION	RECOMMENDATION	BUDGET	BUDGET
1801	REFAY. OF MEDICAL ASSIST.	1,022,685.16	700,000.00	700,000.00	900,000.00	900,000.00	900,000.00
1809	REFAY OF AID TO A.D.C.	303,134.71	190,000.00	230,000.00	280,000.00	280,000.00	280,000.00
1810	ADMINISTRATION	42,006.14	20,000.00	25,000.00	35,000.00	35,000.00	35,000.00
1811	MEDICAL INCENTIVE EARNING	90,930.92	96,264.00	96,264.00	96,264.00	96,264.00	96,264.00
1819	REFAY. OF CHILD CARE	123,876.80	100,000.00	90,000.00	100,000.00	100,000.00	100,000.00
1823	REFAY OF JUV DELQNT CARE	40,043.61	15,000.00	13,000.00	13,000.00	13,000.00	13,000.00
1829	REFAY OF STATE TRAIN.SCH	4,351.03	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
1830	REFAY-ADULT CARE,PUB INST	623,402.61	280,000.00	280,000.00	280,000.00	280,000.00	280,000.00
1840	REFAY. OF HOME RELIEF	149,930.37	100,000.00	90,000.00	120,000.00	120,000.00	120,000.00
1841	REFAY OF HOME ENERGY ASST	19,823.70					
1850	REFAY PUB.FACIL(CHILDREN)	3,734.01	12,000.00	9,000.00	9,000.00	9,000.00	9,000.00
1855	REPAYMENTS OF DAY CARE	2,005.00					
1892	CHARGES FOR SOC.SER. EMP'L	903.06	910.00	910.00	910.00	910.00	910.00
TOTAL		2,426,887.12	1,516,174.00	1,536,174.00	1,836,174.00	1,836,174.00	1,836,174.00
1962	SEALER WTS.& MEASURES FEE	5,525.00	3,000.00	3,000.00	3,500.00	3,500.00	3,500.00
1988	JTPA ADMIN.-NY WORKS	29,650.19	14,000.00				
TOTAL		35,175.19	17,000.00	3,000.00	3,500.00	3,500.00	3,500.00
2001	ECONOM.ASST.-OTHER	12,100.00					
2005	PARKS AND REC. CHARGES	2,553.95					
2069	MAINT.FOR DEPT EMPLOYERS						
2071	CONTRIBUTIONS	2,350.00	2,350.00	2,350.00	2,350.00	2,350.00	2,350.00
2071	HAMILTON CO. SHARE III C	107,337.42	91,696.00	101,322.00	101,322.00	101,322.00	101,322.00
2072	HAMILTON COUNTY CSR	8,940.48	19,779.30	16,870.00	16,870.00	16,870.00	16,870.00
2073	HAMILTON COUNTY-RISEP	27,515.94	30,034.00	30,142.00	30,142.00	30,142.00	30,142.00
2074	COMMUNITY SERVICES	588.55	500.00	600.00	600.00	600.00	600.00
2075	CSR II WARREN/HAMILTON	2,227.15	1,000.00	3,000.00	3,000.00	3,000.00	3,000.00

REPORT DATE	11/20/2002	FRANCIS X. O'KEEFE COUNTY TREASURER	2003 FISCAL BUDGET	2003	TENTATIVE	BUDGET	ADOPTED	PAGE
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2003 FISCAL BUDGET	2003	BUDGET OFFICER	RECOMMENDATION	BUDGET	TIME
								17:38:24
								USER
								COTREAS
A. GENERAL FUND								
		2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TENTATIVE	BUDGET	
		REVENUES	BUDGET	RECOMMENDATION	RECOMMENDATION	BUDGET	BUDGET	
2078	OPA IIIB-CONTRIBUTION	8,681.22	3,500.00	4,000.00	4,000.00	4,000.00	4,000.00	4
2079	CONTRIBUTIONS-CONG.	22,166.87	21,000.00	22,000.00	22,000.00	22,000.00	22,000.00	
2083	HOME DRG. CONTRI - SNAP	36,255.53	38,000.00	36,000.00	37,000.00	37,000.00	37,000.00	
2085	CHARGES PROGRAM FOR AGING	44,277.15	42,000.00	43,000.00	45,000.00	45,000.00	45,000.00	
2086	HOME DELIVERED MEALS-HAM CO	60,966.25	62,000.00	63,000.00	63,000.00	63,000.00	63,000.00	
2087	HAMILTON CO.-OPA TITLE 3B	234.82	5,000.00	1,000.00	1,000.00	1,000.00	1,000.00	
2088	COMMUNITY SERVICES FEES	277.53	500.00	500.00	500.00	500.00	500.00	
2089	TOURISM	131,789.36	139,834.10					
2090	ADMISS.& PARKING-UTPONDIA	30,612.00	30,000.00	35,000.00	35,000.00	35,000.00	35,000.00	
2091	S.I.S.E.F. - WARREN	3,211.61	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	
2093	LYREC-OPA HOME DELIVERD.MLS	15,395.73	19,000.00	12,000.00	15,000.00	15,000.00	15,000.00	
2094	HAMILTON COUNTY III F	334.50	603.00	603.00	603.00	603.00	603.00	
2096	MOTORCOACH PROMOTION	8,390.00	9,025.00					
2097	HOME DELIVERED MEALS-HAM CO	10,313.10	13,500.00	10,000.00	11,000.00	11,000.00	11,000.00	
2098	SNAP - HAMILTON COUNTY	6,727.09	16,975.00	16,975.00	16,975.00	16,975.00	16,975.00	
2099	TITLE IIIB-HAMILTON	469.38	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	
	TOTAL	541,365.63	556,136.40	408,362.00	415,362.00	415,362.00	415,362.00	
2220	CIVIL SERVICE FEES	2,432.50	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	
2226	SALES OF SUPPL./OTHER GOVT	18,039.51	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	
2228	DATA PROCESSING	8,808.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	
2262	PUBLIC SAFETY, VILLAGE LG	50,000.00	50,000.00					
2264	JAIL SERVICES, OTHER GOV'T	14,825.62	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	
2265	SCHOOL LAKES ENFORCEMENT	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	
2288	MENTAL HEALTH, OTHER GOV'T	133,019.71	171,905.00	177,207.00	177,207.00	177,207.00	177,207.00	
2289	INTERCNTY. COMB/SOLID WSTE	2,306.80						
	TOTAL	233,442.14	475,905.00	231,207.00	231,207.00	231,207.00	231,207.00	

REPORT DATE 11/20/2002		FRANCIS X. O'KEEFE COUNTY TREASURER		PAGE 7		
SYSTEM DATE 11/20/2002		ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003		TIME 17:38:24		
A. GENERAL FUND		2003 FISCAL BUDGET		USER COTREAS		
	2001 ACTUAL	2002 AMENDED	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER TENTATIVE	BUDGET	ADOPTED
	REVENUES	BUDGET	RECOMMENDATION	BUDGET	BUDGET	BUDGET
3277	ED OF HANDICAPPED CHILD	986,892.38	1,386,925.00	1,462,618.00	1,462,618.00	1,462,618.00
3289	FASHION INSTITUTE CHARGES	-7,535.50	15,000.00			
3310	STATE AID-EDUCATION	979,356.88	1,401,925.00	1,462,618.00	1,462,618.00	1,462,618.00
3310	PROBATION	169,502.12	192,326.00	177,032.00	176,782.00	176,782.00
3312	PROBATION-DWI STATE AID	10,249.17	12,475.00	11,591.00	11,591.00	11,591.00
3313	PROBATION-FER TRIAL PROG.	14,100.00	14,100.00	14,100.00	14,100.00	14,100.00
3314	PROBATION-DAY REPORTING	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
3315	NAVIGATION LAW ENFORCE	83,471.95	85,000.00	80,000.00	80,000.00	80,000.00
3330	UNIFIED CT BUDGET SEC	106,593.00	80,000.00	110,000.00	110,000.00	110,000.00
3381	SHERIFF-DETENT.HOME REIM.	7,113.99	7,500.00	7,500.00	7,500.00	7,500.00
3384	OTHER SHERIFF'S STATE AID	-4,096.50				
3385	UNIFIED COURT-PLPG.RENOV.	62,242.23	130,000.00	130,000.00	130,000.00	130,000.00
3386	EMERGENCY MEDICAL SERVICE		5,600.00			
3388	UNIFORM CODE ENFORCEMENT					
3389	JUV.AID MEALS	1,214.60				
	TOTAL	519.00	537,001.00	540,223.00	539,973.00	539,973.00
3403	STATE AID-PUBLIC SAFETY	461,309.56				
3404	FAMILY HEALTH PREV.PROG.	75,737.00				
3406	FAMILY HEALTH	215,700.65	172,161.00	200,338.00	196,273.00	196,273.00
3407	DISEASE CONTROL-PUB. HLTH.	101,258.81	81,657.00	60,816.00	60,816.00	60,816.00
3408	HEALTH EDUCATION-PUB. HLTH	112,833.16	42,987.00	41,249.00	41,249.00	41,249.00
3409	PHY.EMPD. CHILDREN-ADMN.	2,611.29	40,823.00	29,364.00	29,364.00	29,364.00
3412	TOBACCO EDUCATION		55,000.00	65,000.00	65,000.00	65,000.00
3414	PROBATION-DAY REPORTING	10,000.00	37,500.00	32,000.00	32,000.00	32,000.00
3425	LABORATORIES		333.00	333.00	333.00	333.00

A. GENERAL FUND		2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TENTATIVE	ADOPTED
		REVENUES	BUDGET	RECOMMENDATION	RECOMMENDATION	BUDGET	BUDGET
3446	HANDICAPPED CHILDREN		6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
3486	NARCOTICS CONTROL - DA		31,250.00	18,750.00	18,750.00	18,750.00	18,750.00
3490	MENTAL HEALTH	1,583,581.00	2,205,245.00	2,070,723.00	2,070,723.00	2,070,723.00	2,070,723.00
TOTAL	STATE AID-HEALTH	2,193,717.91	2,810,225.00	2,619,855.00	2,618,478.00	2,618,478.00	2,618,478.00
3601	MEDICAL ASSISTANCE	821,170.00	600,000.00	400,000.00	460,000.00	460,000.00	460,000.00
3606	SPECIAL NEEDS		1,940.00	1,940.00	1,940.00	1,940.00	1,940.00
3609	AID FOR FAMILY ASSISTANCE	140,888.00	350,500.00	455,000.00	442,500.00	442,500.00	442,500.00
3610	SOCIAL SERVICES ADMIN	1,632,802.00	1,318,387.41	1,393,805.00	1,425,601.00	1,425,601.00	1,425,601.00
3619	CHILD CARE	288,937.00	295,000.00	407,500.00	407,500.00	407,500.00	407,500.00
3623	JUV. DELINQUENTS-FACILITY	-96,870.77	-396,750.00	260,500.00	260,500.00	260,500.00	260,500.00
3630	ADULT CARE PRIV. INST.	345,165.00	527,435.00	548,932.00	569,225.00	569,225.00	569,225.00
3640	HOME RELIEF	192,055.00	265,000.00	266,000.00	266,000.00	266,000.00	266,000.00
3642	EMERGENCY AID FOR ADULTS	6,959.00	12,500.00	8,500.00	8,500.00	8,500.00	8,500.00
3650	DETENTION HOME	108,003.00	45,000.00				
3655	DAYCARE - SOC.SRV.	1,560,730.00	3,589,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00
3661	FAMILYCHILD SRV BLOCK	851,411.00	379,170.00	1,225,157.00	1,225,157.00	1,225,157.00	1,225,157.00
3670	SERVICES FOR RECIPIENTS		30,000.00	50,000.00	50,000.00	50,000.00	50,000.00
TOTAL	STATE AID-SOCIAL SERVICES	5,852,039.23	5,097,182.41	6,517,334.00	6,616,923.00	6,616,923.00	6,616,923.00
3710	VETERANS SERVICE	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
3715	TOURISM PROMOTION	113,958.00	113,925.00	112,202.00	118,587.65	118,587.65	118,587.65
3771	OPA CAPITAL GRANT	39,040.00					
3772	G.F.A. COMM.SERVICES	62,759.46	71,717.00	79,500.00	79,500.00	79,500.00	79,500.00
3774	NUTRITION/ELDERLY (SNAP)	125,693.23	113,601.00	113,246.00	113,246.00	113,246.00	113,246.00
3776	E.I.G.E.P WARREN COUNTY	102,652.07	100,071.00	102,071.00	101,071.00	101,071.00	101,071.00
3778	BESBP - HAMILTON	76,763.34	100,071.00	101,071.00	101,071.00	101,071.00	101,071.00

REPORT DATE 11/20/2002		FRANCIS X. O'KEEFE COUNTY TREASURER				PAGE 5	
SYSTEM DATE 11/20/2002		ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003				TIME 17:38:24	
A. GENERAL FUND		2003 FISCAL BUDGET				USER: CVTREAS	
		2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TENTATIVE	ADOPTED
		REVENUES	BUDGET	RECOMMENDATION	RECOMMENDATION	BUDGET	BUDGET
3779	CSE - HAMILTON	49,352.07	57,044.00	63,200.00	63,200.00	63,200.00	63,200.00
3780	LONG TERM CARE OMBUDSMAN	4,127.89	4,000.00	4,200.00	4,200.00	4,200.00	4,200.00
3789	ECONOMIC ASSISTANCE	3,105.97	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
	TOTAL	582,452.03	589,429.00	582,490.00	588,875.65	588,875.65	588,875.65
3821	YOUTH PROGRAMS	19,501.60	23,000.00	23,000.00	24,405.00	24,405.00	24,405.00
3822	SPEC. DELINQUENCY PREVENTN	36,029.83	34,888.00	34,338.00	34,338.00	34,338.00	34,338.00
3823	YD/DP 50% DFY	90,124.15	85,881.00	84,726.00	84,726.00	84,726.00	84,726.00
	TOTAL	145,655.58	143,769.00	142,064.00	143,469.00	143,469.00	143,469.00
4305	CIVIL DEFENSE	15,939.00	16,052.00	16,052.00	16,052.00	16,052.00	16,052.00
4306	LOCAL EMERGENCY PLAN.-FED	142.35	2,000.00	1,500.00	1,500.00	1,500.00	1,500.00
4312	JAIBG - PROBATION	15,946.31	68,034.00	22,166.00	22,166.00	22,166.00	22,166.00
4313	WPRG GRANT-JAIL MGMT. SYS	12,127.00					
4384	OTHER SHERIFF AID		13,385.79				
4386	SHERIFF CHILD SAFETY		1,917.89				
4389	JUVENILE AID MEALS		10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
	TOTAL	56,591.55	116,251.79	49,718.00	49,718.00	49,718.00	49,718.00
4401	FED.AID-PUBLIC SAFETY		85,000.00	85,000.00	85,000.00	85,000.00	85,000.00
4403	PUBLIC HLTH-BIO TERRORISM		977,176.00	970,001.00	970,001.00	970,001.00	970,001.00
4403	W.I.C.	815,289.84					
4447	EARLY INTERVENTION-ED FHC	15,723.00					
4451	EARLY INTERVENTION	66,508.00	62,621.00	62,621.00	62,621.00	62,621.00	62,621.00
4457	PAINT POISON PREVENTION	9,946.36	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
4486	NARCOTIC CONTROL BYPRG-DA		62,500.00	37,500.00	37,500.00	37,500.00	37,500.00
4489	TITLE III F	13,517.52	10,850.00	10,850.00	10,850.00	10,850.00	10,850.00
4490	FED-SALARY SHARING-M. RLTH	129,049.00	12,660.00	13,040.00	13,040.00	13,040.00	13,040.00
	TOTAL	1,050,033.72	1,220,807.00	1,189,012.00	1,189,012.00	1,189,012.00	1,189,012.00

REPORT DATE	11/20/2002	FRANCIS X. O'KEEFE COUNTY TREASURER	2003 FISCAL BUDGET	2003	13	
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2003 FISCAL BUDGET	BUDGET OFFICER	17:38:24	
					USER	
					COPIES	
					ADOPTED	
					BUDGET	
D. COUNTY ROAD FUND						
	2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TENTATIVE	ADOPTED
	REVENUES	BUDGET	RECOMMENDATION	RECOMMENDATION	BUDGET	BUDGET
1001	REAL PROPERTY TAXES	5,448,106.09	5,420,719.37			
TOTAL	REAL PROPERTY TAXES	5,448,106.09	5,420,719.37			
2306	RD & BRIDGE CHGS-OT-GOVT	75,424.30	120,000.00	120,000.00	120,000.00	120,000.00
TOTAL	INTERGOVERNMENTAL-OTHER	75,424.30	120,000.00	120,000.00	120,000.00	120,000.00
2401	INTEREST AND EARNINGS	82,540.99	70,000.00	70,000.00	70,000.00	70,000.00
TOTAL	USE OF MONEY AND PROPERTY	82,540.99	70,000.00	70,000.00	70,000.00	70,000.00
2655	SALES, OTHER	4,100.24				
2665	SALE OF EQUIPMENT	601.41				
2680	INSURANCE RECOVERIES	3,237.30				
TOTAL	FINE/FOREF/SALS PROP/COMP	7,938.95				
2701	REFUND OF PR.YR. EXP.	1,469.97				
TOTAL	MISCELLANEOUS	1,469.97				
3501	CONSOLIDATED HIGHWAY AID	852,369.36	840,500.05	840,500.05	840,500.05	840,500.05
TOTAL	STATE AID-TRANSPORTATION	852,369.36	840,500.05	840,500.05	840,500.05	840,500.05
5031	INTERFUND TRANSFERS	303,000.00	141,895.00			
TOTAL	INTERFUND TRANSFERS	303,000.00	141,895.00			
COUNTY ROAD FUND	FUND TOTAL	6,770,849.66	6,604,614.37	1,030,500.05	1,030,500.05	1,030,500.05

REPORT DATE	11/20/2002	FRANCIS X. O'KEEFE COUNTY TREASURER	2003 FISCAL BUDGET	2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TENTATIVE	ADOPTED
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	2003 FISCAL BUDGET	REVENUES	BUDGET	RECOMMENDATION	RECOMMENDATION	BUDGET	BUDGET
BY	ENTERPRISE REVENUE FUND								
1001	REAL PROPERTY TAXES			131,889.00					
TOTAL	REAL PROPERTY TAXES			131,889.00					
1650	PUBLIC NURSINGHOME INCOME	628,416.00		628,416.00					
TOTAL	HEALTH	628,416.00		628,416.00					
2401	INTEREST AND EARNINGS	50,507.84		50,507.84					
TOTAL	USE OF MONEY AND PROPERTY	50,507.84		50,507.84					
2685	SALE OF EQUIPMENT	1,559.48		1,559.48					
2680	INSURANCE RECOVERY	15,000.00		15,000.00					
TOTAL	FIRE/FORTY/SALE PROF/COMP	16,559.48		16,559.48					
2701	REWARD OF PR. VS. REP.	1,308.54		1,308.54					
2705	GIFTS & DONATIONS	7,994.39		7,994.39					
2770	OTHER UNCLASSIFIED REV.	689,595.88		689,595.88					
TOTAL	MISCELLANEOUS	698,968.80		698,968.80					
3020	PRIVATE PAY REVENUE	741,501.40		741,501.40					
3021	PHYSICIAN BILLING	17,583.03		17,583.03					
3022	MEDICARE REVENUE	303,823.54		303,823.54					
3023	MEDICAID REVENUE	2,555,963.18		2,555,963.18					
3026	DAILY RATE	68,579.95		68,579.95					
3027	HOSPICE REVENUE	3,085.62		3,085.62					
TOTAL	STATE AID-GENERAL GOV.T.	3,700,536.72		3,700,536.72					

SF ENTERPRISE REVENUE FUND	2001 ACTUAL REVENUES	2002 AMENDED BUDGET	DEPARTMENTAL BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
4271 PHARMACY INCOME PRIV. PAY		15,000.00			
TOTAL		15,000.00			
5010 OTHER OPERATING INCOME	56.40	200.00			
5031 INTERFUND TRANSFER	155,271.00	97,016.00			
5095 VENDING MACHINE COMH.	625.85	550.00			
TOTAL	155,953.25	97,766.00			
5175 REFUNDS AND REBATES	252.31	200.00			
TOTAL	252.31	200.00			
5271 PHARMACY INCOME PRIV. PAY	14,038.88				
TOTAL	14,038.88				
ENTERPRISE REVENUE FUND FUND TOTAL	5,265,233.28	4,769,351.00			

REPORT DATE	11/20/2002	FRANCIS X. O'KEEFE COUNTY TREASURER	PAGE	17	
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	TIME	17:38:24	
		2003 FISCAL BUDGET	USER	COTREAS	
SR ENTERPRISE REVENUE FUND	2001 ACTUAL	2002 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER TENTATIVE BUDGET	ADOPTED BUDGET
1650			307,797.00	307,797.00	307,797.00
TOTAL			307,797.00	307,797.00	307,797.00
2401			20,000.00	20,000.00	20,000.00
TOTAL			20,000.00	20,000.00	20,000.00
2705			2,000.00	2,000.00	2,000.00
2770			270,000.00	270,000.00	270,000.00
TOTAL			272,000.00	272,000.00	272,000.00
3020			711,000.00	711,000.00	711,000.00
3021			17,000.00	17,000.00	17,000.00
3022			208,000.00	208,000.00	208,000.00
3023			2,985,034.00	2,985,034.00	2,985,034.00
3026			40,000.00	40,000.00	40,000.00
TOTAL			3,961,034.00	3,961,034.00	3,961,034.00
5010			200.00	200.00	200.00
5095			500.00	500.00	500.00
TOTAL			700.00	700.00	700.00
5175			200.00	200.00	200.00
TOTAL			200.00	200.00	200.00
ENTERPRISE REVENUE FUND			4,561,731.00	4,561,731.00	4,561,731.00
FUND TOTAL			4,561,731.00	4,561,731.00	4,561,731.00

REPORT DATE	11/20/2002	FRANCIS X. O'NEESE COUNTY TREASURER	PAGE	13			
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	TIME	11:38:24			
		2003 FISCAL BUDGET	USER	CUTREAS			
M3 UNEMPLOYMENT SELF INS.		2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TENTATIVE	ADOPTED
		REVENUES	BUDGET	RECOMMENDATION	RECOMMENDATION	BUDGET	BUDGET
2401	INTEREST & EARNINGS	24,083.59	20,000.00	2,000.00	2,000.00	2,000.00	2,000.00
TOTAL	USE OF MONEY AND PROPERTY	24,083.59	20,000.00	2,000.00	2,000.00	2,000.00	2,000.00
2801	INTERFUND REVENUES	7,785.99	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
TOTAL	INTERFUND REVENUES	7,785.99	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
UNEMPLOYMENT SELF INS.	FUND TOTAL	31,872.58	25,000.00	7,000.00	7,000.00	7,000.00	7,000.00

REPORT DATE 11/20/2007	SYSTEM DATE 11/20/2007	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003 FISCAL BUDGET	FRANCIS I. O'KEEFE COUNTY TREASURER	PAGE 21
SD SOIL & WATER DISTRICT	2001 ACTUAL	2003 AMENDED BUDGET	DEPARTMENTAL BUDGET OFFICER	TIME 17:38:24
	REVENUES	BUDGET	RECOMMENDATION	USER COTREAS
			RECOMMENDATION	ADOPTED
			BUDGET	BUDGET
2160	SALE OF BIRD & BAT HOUSES	19,888.35		
	TOTAL	19,888.35		
2401	INTEREST & EARNINGS	3,184.99		
	TOTAL	3,184.99		
2655	MINOR SALES, OTHER	1,727.10		
	TOTAL	1,727.10		
2701	REFUND PRIOR YEAR EXPENSE	627.78		
2705	GIFTS & DONATIONS	7,431.00		
2765	COUNTY APPROPRIATIONS	123,950.00		
2770	OTHER UNCLASSIFIED REV.	1,409.00	194,445.00	194,445.00
	TOTAL	143,397.78	194,445.00	194,445.00
3559	MISCELLANEOUS	127,398.42		
	TOTAL	127,398.42		
5001	STATE AID-HOME/COMM.SERV.	889.60		
5095	REFUND OF EXP. CURRENT YR.	163.01		
	TOTAL	1,052.61		
	NON REVENUE RECEIPTS			
	TOTAL INTERFUND TRANSFERS	1,052.61		
601L & WATER DISTRICT	FUND TOTAL	296,649.25	194,445.00	194,445.00

REPORT DATE 11/20/2002
 SYSTEM DATE 11/20/2001
 35 CD35-SOME IMPROV QB,TR,SC
 FRANCIS Y. OLSKEFS COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003
 2003 FISCAL YEAR
 2001 ACTUAL 2002 AMENDED DEPARTMENTAL BUDGET OFFICER TENTATIVE
 REVENUES BUDGET RECOMMENDATION RECOMMENDATION BUDGET
 4910 COMMUNITY DEVELOPMENT 7,051.24 7,854.29
 TOTAL FED.AID-HOME/COMM. SERV. 7,051.24 7,854.29
 CD35-SOME IMPROV QB,TR,SC FOND TOTAL 7,051.24 7,854.29

PAGE 26
 TIME 17:38:24
 USER COTRNAS
 ADOPTED
 BUDGET

REPORT DATE	11/20/2002	FRANCIS X. O'KEEFE COUNTY TREASURER				PAGE	27
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003				TIME	17:38:24
		2003 FISCAL BUDGET				USER	COTREAS
	16 CD36-NORTH CREEK WATER	2001 ACTUAL	2002 AMENDED	DEPARTMENTAL BUDGET OFFICER	TENTATIVE	ADOPTED	BUDGET
		REVENUES	BUDGET	RECOMMENDATION	RECOMMENDATION	BUDGET	BUDGET
4910	COMMUNITY DEVELOPMENT	163,933.01	13,911.91				
	TOTAL FED.AID-HOUS/COMM. SERV.	163,933.01	13,911.91				
	CD36-NORTH CREEK WATER FUND TOTAL	163,933.01	13,911.91				

REPORT DATE 11/20/2002
 SYSTEM DATE 11/20/2002

FRANCIS I. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003
 2003 FISCAL BUDGET

56 CD56 POTTSVILLE WATER	2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TENTATIVE	ADOPTED
	REVENUES	BUDGET	RECOMMENDATION	RECOMMENDATION	BUDGET	BUDGET
4910 COMMUNITY DEVELOPMENT		129,000.00				
TOTAL FED.AID-HOME/COMM. SERV.		129,000.00				
CD56 POTTSVILLE WATER FUND TOTAL		129,000.00				
TOTAL REVENUES ALL FUNDS	93,963,003.48	80,603,371.17	54,785,702.14	57,752,816.49	57,752,816.49	57,752,816.49

PAGE 39
 TIME 17:38:24
 USER COTREAS

REPORT DATE	11/20/2002	FRANCIS X. O'NEEFE COUNTY TREASURER	2003	39				
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2003	17:38:44				
		2003 FISCAL BUDGET		USER				
				COTREAS				
A. GENERAL FUND								
		2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	RECOMMENDATION	TEMPERATIVE	ADOPTED
		EXPENDITURES	BUDGET	REQUEST			BUDGET	BUDGET
1010-10 LEGISLATIVE BOARD								
.1 PERSONAL SERVICES	308,411.00	308,411.00	308,411.00	308,411.00	308,411.00	308,411.00	308,411.00	308,411.00
.2 EQUIPMENT	1,425.47	1,500.00	3,000.00					
.4 CONTRACTUAL EXPENSES	347,973.47	651,175.00	654,375.00	320,475.00	320,475.00	320,475.00	320,475.00	320,475.00
-*-	657,809.94	960,886.00	965,786.00	628,886.00	628,886.00	628,886.00	628,886.00	628,886.00
1011-10 ADMIN & FISCAL SERVICES								
.1 PERSONAL SERVICES	76,662.48	76,894.00	79,294.00	79,294.00	79,294.00	79,294.00	79,294.00	79,294.00
.4 CONTRACTUAL EXPENSES	800.00	8,142.00	8,050.00	6,950.00	6,950.00	6,950.00	6,950.00	6,950.00
-*-	76,862.48	87,036.00	87,344.00	86,244.00	86,244.00	86,244.00	86,244.00	86,244.00
1013-10 SALES TAX AGREEMENT- G.F.								
.4 CONTRACTUAL EXPENSES			385,000.00		385,000.00	385,000.00	385,000.00	385,000.00
-*-			385,000.00		385,000.00	385,000.00	385,000.00	385,000.00
1040-10 CLERK LEGISLATIVE BOARD								
.1 PERSONAL SERVICES	213,722.31	219,053.00	220,151.00	217,253.00	217,253.00	217,253.00	217,253.00	217,253.00
.2 EQUIPMENT	266.76	900.00	900.00					
.4 CONTRACTUAL EXPENSES	7,001.89	13,200.00	12,050.00	11,350.00	11,350.00	11,350.00	11,350.00	11,350.00
-*-	220,890.96	233,153.00	233,101.00	228,603.00	228,603.00	228,603.00	228,603.00	228,603.00
TOTAL LEGISLATIVE	955,663.38	1,281,073.00	1,286,231.00	7,328,733.00	7,328,733.00	7,328,733.00	7,328,733.00	7,328,733.00
1165-10 DISTRICT ATTORNEY								
.1 PERSONAL SERVICES	468,284.58	495,518.00	495,370.00	534,554.00	534,554.00	534,554.00	534,554.00	534,554.00
.2 EQUIPMENT	6,956.51	20,000.00	20,000.00	11,500.00	11,500.00	11,500.00	11,500.00	11,500.00
.4 CONTRACTUAL EXPENSES	59,369.13	62,541.00	64,895.00	64,895.00	64,895.00	64,895.00	64,895.00	64,895.00
-*-	534,610.22	558,159.00	580,265.00	610,949.00	610,949.00	610,949.00	610,949.00	610,949.00
1166-10 LEGAL LIVES-DISTRICT ATTY								
.1 PERSONAL SERVICES	3,183.00	3,278.00						
.4 CONTRACTUAL EXPENSES	162.70	1,225.00						
-*-	3,345.70	4,503.00						
1166-20 COMMUNITIES TEAM CARE								
.1 PERSONAL SERVICES		3,278.00		7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
.4 CONTRACTUAL EXPENSES		1,225.00		1,225.00	1,225.00	1,225.00	1,225.00	1,225.00
-*-		4,503.00		8,225.00	8,225.00	8,225.00	8,225.00	8,225.00

REPORT DATE	11/20/2002	FRANCIS X. O'NEERS COUNTY TREASURER	PAGE	40		
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	TITLE	17.36.24		
		2003 FISCAL BUDGET	USER	COURTAS		
A. GENERAL FUND	2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TERMINALIZE	ADOPTED
	EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	BUDGET	BUDGET
1167-10 CHILD FATALITY - D.A.						
.4 CONTRACTUAL EXPENSES	16,666.65	9,077.00				
-*-	16,666.65	9,077.00				
1168-10 CRIME VICTIMS ASSIST-DA						
.1 PERSONAL SERVICES			22,704.00		22,704.00	22,704.00
.2 EQUIPMENT		1,725.00	1,725.00		1,725.00	1,725.00
.4 CONTRACTUAL EXPENSES		5,250.00	5,250.00		5,250.00	5,250.00
-*-		6,975.00	29,679.00		29,679.00	29,679.00
1170-10 LEGAL DEFENSE-INDIGENTS						
.1 PERSONAL SERVICES	25,883.41	26,724.00	27,074.00		27,074.00	27,074.00
.4 CONTRACTUAL EXPENSES	265,289.44	266,345.99	271,334.85		271,334.85	271,334.85
-*-	291,172.85	293,069.99	298,408.85		298,408.85	298,408.85
1180-10 JUSTICES & CONSTABLES						
.4 CONTRACTUAL EXPENSES	3,250.00	2,100.00	2,500.00		2,500.00	2,500.00
-*-	3,250.00	2,100.00	2,500.00		2,500.00	2,500.00
1185-10 MEDICAL EXAM. & CORONERS						
.1 PERSONAL SERVICES	30,865.81	34,836.00	34,836.00		34,836.00	34,836.00
.4 CONTRACTUAL EXPENSES	37,502.76	40,000.00	42,000.00		39,500.00	39,500.00
-*-	68,368.57	74,836.00	76,836.00		74,336.00	74,336.00
TOTAL JUDICIAL	917,513.99	941,744.99	969,487.85		1,023,997.85	1,023,997.85
1320-10 COUNTY AUDITOR						
.1 PERSONAL SERVICES	104,217.41	103,054.00	103,054.00		100,840.00	100,840.00
.2 EQUIPMENT	1,451.00	1,500.00	500.00		500.00	500.00
.4 CONTRACTUAL EXPENSES	1,699.93	3,435.00	2,960.00		2,960.00	2,960.00
-*-	104,368.34	107,989.00	106,514.00		104,300.00	104,300.00
1325-10 COUNTY TREASURER						
.1 PERSONAL SERVICES	486,879.01	497,233.00	495,488.00		495,488.00	495,488.00
.2 EQUIPMENT	6,411.94	8,672.51	6,500.00		5,250.00	5,250.00
.4 CONTRACTUAL EXPENSES	60,487.82	150,640.86	114,450.00		98,000.00	98,000.00
-*-	553,778.77	656,546.37	620,438.00		602,738.00	602,738.00

REPORT DATE 11/20/2002
 SYSTEM DATE 11/20/2001

FRANCIS X. O'NEESE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003

PAGE 41
 TIME 17:38:24
 USER COTRMS

A. GENERAL FUND		2001 ACTUAL EXPENDITURES	2002 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
1340-10 BUDGET OFFICER							
.1	PERSONAL SERVICES	7,763.00	7,761.00	7,761.00	7,761.00	7,761.00	7,761.00
.4	CONTRACTUAL EXPENSES	209.50	350.00	350.00	300.00	300.00	300.00
-*-		7,970.70	8,111.00	8,111.00	8,061.00	8,061.00	8,061.00
1345-10 PURCHASING							
.1	PERSONAL SERVICES	79,312.02	83,424.00	83,424.00	83,424.00	83,424.00	83,424.00
.2	EQUIPMENT	1,337.33	580.36				
.4	CONTRACTUAL EXPENSES	4,261.50	5,855.00	5,855.00	5,270.00	5,270.00	5,270.00
-*-		85,510.85	89,823.36	89,279.00	88,694.00	88,694.00	88,694.00
1355-10 REAL PROPERTY							
.1	PERSONAL SERVICES	186,334.42	187,055.00	187,055.00	188,027.00	188,027.00	188,027.00
.2	EQUIPMENT	5,000.98	3,460.00	4,400.00			
.4	CONTRACTUAL EXPENSES	37,690.51	46,067.00	44,973.00	40,473.00	40,473.00	40,473.00
-*-		229,025.91	236,582.00	247,400.00	238,500.00	238,500.00	238,500.00
TOTAL FINANCE		980,654.07	1,099,051.73	1,071,742.00	1,042,293.00	1,042,293.00	1,042,293.00
1410-10 COUNTY CLERK							
.1	PERSONAL SERVICES	409,537.90	439,936.04	441,436.00	441,436.00	441,436.00	441,436.00
.2	EQUIPMENT	2,900.79	129.00	3,000.00	2,000.00	2,000.00	2,000.00
.4	CONTRACTUAL EXPENSES	89,898.56	100,877.00	108,570.00	103,970.00	103,970.00	103,970.00
-*-		501,437.25	539,942.04	553,006.00	547,406.00	547,406.00	547,406.00
1420-10 LAW (COUNTY ATTORNEY)							
.1	PERSONAL SERVICES	219,723.46	236,315.00	238,065.00	223,482.00	223,482.00	223,482.00
.2	EQUIPMENT	2,979.77	1,601.53	400.00			
.4	CONTRACTUAL EXPENSES	116,887.84	105,782.36	95,900.00	92,500.00	92,500.00	92,500.00
-*-		339,591.07	333,698.89	334,365.00	315,982.00	315,982.00	315,982.00
1430-10 PERSONNEL							
.1	PERSONAL SERVICES	125,202.22	125,672.00	126,208.00	126,208.00	126,208.00	126,208.00
.2	EQUIPMENT	19.47					
.4	CONTRACTUAL EXPENSES	8,022.35	12,320.00	12,320.00	10,900.00	10,900.00	10,900.00
-*-		133,244.04	137,992.00	138,528.00	137,108.00	137,108.00	137,108.00
1450-10 BOARD OF ELECTIONS							
.1	PERSONAL SERVICES	152,319.68	153,148.00	154,598.00	154,598.00	154,598.00	154,598.00
.2	EQUIPMENT	2,836.30	3,450.50	10,000.00	2,000.00	2,000.00	2,000.00
.4	CONTRACTUAL EXPENSES	93,341.97	106,225.00	106,225.00	98,225.00	98,225.00	98,225.00
-*-		248,397.95	262,823.50	270,823.00	254,823.00	254,823.00	254,823.00

REPORT DATE 11/20/2002
 SYSTEM DATE 11/20/2002

FRANCIS X. O'NEERS COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003
 2003 FISCAL BUDGET

PAGE 42
 TIME 17:38:24
 USER COTREAS

A. GENERAL FUND	2001 ACTUAL EXPENDITURES	2002 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET		ADOPTED BUDGET	
					BUDGET	REQUEST	BUDGET	BUDGET
1460-10 RECORDS MANAGEMENT								
.1	PERSONAL SERVICES	2,606.42	6,200.00	4,600.00	1,800.00	1,000.00	1,000.00	1,000.00
.2	EQUIPMENT	300.00	10,054.23	535.00	535.00	535.00	535.00	535.00
.4	CONTRACTUAL EXPENSES	12,618.77	21,355.97	4,421.00	4,421.00	4,421.00	4,421.00	4,421.00
-.-		15,525.19	37,610.20	9,556.00	5,956.00	5,956.00	5,956.00	5,956.00
1465-10 RECORDS MGMT - OTHER DEPT								
.2	EQUIPMENT	10,855.70						
.4	CONTRACTUAL EXPENSES	1,302.79						
-.-		12,158.49						
1490-10 PUBLIC WORKS ADMIN - DPW								
.1	PERSONAL SERVICES	62,201.84	87,700.00	87,700.00	86,700.00	86,700.00	86,700.00	86,700.00
.4	CONTRACTUAL EXPENSES	11,120.44	11,600.00	11,400.00	11,400.00	11,400.00	11,400.00	11,400.00
-.-		73,322.28	99,300.00	99,100.00	98,100.00	98,100.00	98,100.00	98,100.00
TOTAL STAFF		1,323,676.27	1,411,566.63	1,395,378.00	1,359,375.00	1,359,375.00	1,359,375.00	1,359,375.00
1620-10 BUILDINGS								
.1	PERSONAL SERVICES	585,203.46	591,349.00	591,121.00	555,533.00	555,533.00	555,533.00	555,533.00
.2	EQUIPMENT	17,097.79	6,700.00	6,950.00	8,050.00	8,050.00	8,050.00	8,050.00
.4	CONTRACTUAL EXPENSES	602,365.65	718,239.40	725,400.00	700,400.00	700,400.00	700,400.00	700,400.00
-.-		1,184,766.90	1,316,288.40	1,325,471.00	1,263,983.00	1,263,983.00	1,263,983.00	1,263,983.00
1621-10 BUILDING #11								
.1	PERSONAL SERVICES	42,072.61	45,007.00	46,718.00	46,718.00	46,718.00	46,718.00	46,718.00
.4	CONTRACTUAL EXPENSES	3,262.47	13,137.07	6,700.00	6,700.00	6,700.00	6,700.00	6,700.00
-.-		45,335.08	58,144.07	53,418.00	53,418.00	53,418.00	53,418.00	53,418.00
1623-10 MUNICIPAL CENTER ANNEX								
.1	PERSONAL SERVICES	63,780.95	72,910.00	73,991.00	73,991.00	73,991.00	73,991.00	73,991.00
.4	CONTRACTUAL EXPENSES	98,715.32	186,601.67	175,500.00	170,500.00	170,500.00	170,500.00	170,500.00
-.-		162,496.27	259,511.67	249,491.00	244,491.00	244,491.00	244,491.00	244,491.00
1660-10 CENTRAL STOREROOM								
.1	PERSONAL SERVICES	33,677.75	34,365.00	34,365.00	34,365.00	34,365.00	34,365.00	34,365.00
.4	CONTRACTUAL EXPENSES	345.92	545.00	480.00	480.00	480.00	480.00	480.00
-.-		34,023.67	34,910.00	34,845.00	34,845.00	34,845.00	34,845.00	34,845.00

REPORT DATE	11/20/2002	FRANCIS X. O'KEEFE COUNTY TREASURER	2003 FISCAL BUDGET	2003 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TENTATIVE	ADOPTED
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUE AND REQUEST FOR APPROPRIATIONS FOR 2003	2003 FISCAL BUDGET	EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	BUDGET	BUDGET
									USER
									COTRAS
A. GENERAL FUND									
1665-10 PUBLIC RECORDS									
.1	PERSONAL SERVICES	104,275.03	106,631.96	109,872.00	109,872.00	109,872.00	109,872.00	109,872.00	109,872.00
.2	EQUIPMENT	4,862.40	8,000.00	6,350.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
.4	CONTRACTUAL EXPENSES	37,369.91	39,069.80	43,520.00	42,520.00	42,520.00	42,520.00	42,520.00	42,520.00
-*-		147,307.34	153,701.56	160,142.00	156,392.00	156,392.00	156,392.00	156,392.00	156,392.00
1670-10 MAIL ROOM									
.1	PERSONAL SERVICES	50,443.68	48,398.00	48,398.00	48,398.00	48,398.00	48,398.00	48,398.00	48,398.00
.2	EQUIPMENT	38.60							
.4	CONTRACTUAL EXPENSES	7,755.37	10,958.00	11,334.00	11,334.00	11,334.00	11,334.00	11,334.00	11,334.00
-*-		58,237.65	59,356.00	59,732.00	59,732.00	59,732.00	59,732.00	59,732.00	59,732.00
1671-10 PRINT SHOP									
.1	PERSONAL SERVICES	35,106.41	27,130.00	27,480.00	27,480.00	27,480.00	27,480.00	27,480.00	27,480.00
.4	CONTRACTUAL EXPENSES	26,004.89	32,340.00	33,195.00	32,570.00	32,570.00	32,570.00	32,570.00	32,570.00
-*-		61,111.30	59,470.00	60,675.00	60,050.00	60,050.00	60,050.00	60,050.00	60,050.00
1680-10 DATA PROCESSING									
.1	PERSONAL SERVICES	133,173.72	135,382.00	136,132.00	136,132.00	136,132.00	136,132.00	136,132.00	136,132.00
.2	EQUIPMENT	3,338.96	400.00	3,000.00					
.4	CONTRACTUAL EXPENSES	21,322.36	23,720.00	21,120.00	19,220.00	19,220.00	19,220.00	19,220.00	19,220.00
-*-		157,835.04	159,502.00	160,252.00	155,352.00	155,352.00	155,352.00	155,352.00	155,352.00
TOTAL SHARED SERVICES									
		1,851,113.35	2,112,883.70	2,106,026.00	2,070,263.00	2,070,263.00	2,070,263.00	2,070,263.00	2,070,263.00
1910-10 UNALLOCATED INSURANCE									
.4	CONTRACTUAL EXPENSES	124,635.38	78,400.00	203,000.00	203,000.00	203,000.00	203,000.00	203,000.00	203,000.00
-*-		124,635.38	78,400.00	203,000.00	203,000.00	203,000.00	203,000.00	203,000.00	203,000.00
1920-10 MUNICIPAL ASSOC. DUES									
.4	CONTRACTUAL EXPENSES	6,663.00	7,263.00	7,300.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
-*-		6,663.00	7,263.00	7,300.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
1970-10 SUPPLIES TO TOWNS									
.4	CONTRACTUAL EXPENSES	11,067.75	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
-*-		11,067.75	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
1982-10 PROV. FOR INV. OF SUPP.									
.4	CONTRACTUAL EXPENSES	11,217.23	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
-*-		11,217.23	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00

REPORT DATE	11/20/2002	FRANCIS X. O'NEVER COUNTY TREASURER	2003 FISCAL BUDGET	2003 FISCAL BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TERMINATIVE BUDGET	ADOPTED BUDGET	PAGE 45
SYSTEM DATE	11/20/2002	STATEMENT OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	2003 FISCAL BUDGET	2003 FISCAL BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TERMINATIVE BUDGET	ADOPTED BUDGET	TIME 17:38:24
A. GENERAL FUND			2001 ACTUAL	2002 AMENDED	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TERMINATIVE BUDGET	ADOPTED BUDGET	USER COTREAS
			EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	BUDGET	BUDGET	
3112-10 RADIO COMMUNICATIONS									
.1 PERSONAL SERVICES			462,996.66						
.2 EQUIPMENT			31,679.61	1,498.00					
.4 CONTRACTUAL EXPENSES			116,729.74						
-*-			611,356.01	1,498.00					
3114-10 SHERIFF'S COURT SECURITY									
.1 PERSONAL SERVICES			97,700.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00	
.4 CONTRACTUAL EXPENSES			4,800.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	
-*-			97,500.00	92,400.00	93,000.00	93,000.00	93,000.00	93,000.00	
3115-10 EVIDENCE TECHNICIAN UNIT									
.2 EQUIPMENT			565.87						
.4 CONTRACTUAL EXPENSES			1,779.79						
-*-			2,345.46						
3116-10 SHOWROOM UNIT									
.2 EQUIPMENT			1,400.00	2,427.30					
.4 CONTRACTUAL EXPENSES			6,467.00						
-*-			7,867.00	2,427.30					
3117-10 STOP DMV SHERIFF									
.2 EQUIPMENT			9,439.00						
-*-			9,439.00						
3118-10 SHERIFF'S INVEST. DIVISION									
.1 PERSONAL SERVICES			311,863.39	293,689.00	304,205.00	369,005.00	369,005.00	369,005.00	
.2 EQUIPMENT			9,559.18	5,783.06	12,800.00	2,300.00	2,300.00	2,300.00	
.4 CONTRACTUAL EXPENSES			42,031.40	84,800.00	65,800.00	58,500.00	58,500.00	58,500.00	
-*-			363,483.97	384,272.06	382,905.00	429,805.00	429,805.00	429,805.00	
3140-10 PROBATION									
.1 PERSONAL SERVICES			550,138.39	573,808.00	576,700.00	584,372.00	584,372.00	584,372.00	
.2 EQUIPMENT			556.04	32,655.00	10,038.00				
.4 CONTRACTUAL EXPENSES			71,492.40	110,935.00	88,311.00	86,123.00	86,123.00	86,123.00	
-*-			622,186.83	717,398.00	675,049.00	680,495.00	680,495.00	680,495.00	
3141-10 PROBATION-DWI									
.1 PERSONAL SERVICES			36,604.21	37,558.00	37,970.00	37,970.00	37,970.00	37,970.00	
.4 CONTRACTUAL EXPENSES			550.00	200.00	800.00	720.00	720.00	720.00	
-*-			37,154.21	37,758.00	38,770.00	38,690.00	38,690.00	38,690.00	

REPORT DATE	11/20/2002	FRANCIS X. O'KEEFE COUNTY TREASURER	PAGE	46		
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	TIME	17:38:24		
		2003 FISCAL BUDGET	USRR COTREAS			
A. GENERAL FUND	2001 ACTUAL	2002 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
	EXPENDITURES	BUDGET	REQUEST		BUDGET	BUDGET
3143-10 PROBATION-PRETRIAL						
.1	PERSONAL SERVICES	38,763.92	39,927.00	39,927.00	39,927.00	39,927.00
.4	CONTRACTUAL EXPENSES	324.34	385.00	345.00	345.00	345.00
-*-		35,088.26	40,312.00	40,272.00	40,272.00	40,272.00
3144-10 PROBATION-DAY REPORTING						
.1	PERSONAL SERVICES	30,911.59	39,515.00	39,515.00	39,515.00	39,515.00
.2	EQUIPMENT	438.46				
.4	CONTRACTUAL EXPENSES	3,554.74	4,650.00	3,915.00	3,915.00	3,915.00
-*-		42,804.79	44,165.00	43,430.00	43,430.00	43,430.00
3150-10 JAIL						
.1	PERSONAL SERVICES	1,301,342.80	1,416,610.00	1,468,169.00	1,640,435.00	1,640,435.00
.2	EQUIPMENT	18,627.61	8,508.98	11,400.00	3,600.00	3,600.00
.4	CONTRACTUAL EXPENSES	926,596.50	1,365,200.00	1,674,300.00	1,355,200.00	1,355,200.00
-*-		2,246,566.91	2,990,318.98	3,153,869.00	2,999,235.00	2,999,235.00
TOTAL LAW ENFORCEMENT						
3111-10 TRAFFIC SAFETY BOARD		8,136,432.10	8,576,398.14	9,080,890.00	8,772,289.00	8,772,289.00
.4	CONTRACTUAL EXPENSES	1,669.31	4,700.00	4,700.00	4,700.00	4,700.00
-*-		1,669.31	4,700.00	4,700.00	4,700.00	4,700.00
3315-10 STOP DWI PROGRAM						
.1	PERSONAL SERVICES	3,848.00	3,848.00	3,848.00	3,848.00	3,848.00
.4	CONTRACTUAL EXPENSES	91,897.04	100,152.00	97,152.00	97,152.00	97,152.00
-*-		95,735.04	104,000.00	101,000.00	101,000.00	101,000.00
TOTAL TRAFFIC CONTROL						
3410-10 FIRE PREVENTION & CONTROL		97,424.35	105,700.00	105,700.00	105,700.00	105,700.00
.1	PERSONAL SERVICES	18,560.00	19,117.00	19,117.00	19,117.00	19,117.00
.2	EQUIPMENT	3,451.25	9,761.25	4,000.00	2,000.00	2,000.00
.4	CONTRACTUAL EXPENSES	25,654.36	27,627.10	27,710.00	27,010.00	27,010.00
-*-		47,665.61	56,505.35	46,827.00	46,127.00	46,127.00
3420-10 ARSON AWARENESS						
.4	CONTRACTUAL EXPENSES	1,283.67	2,800.00	2,500.00	2,500.00	2,500.00
-*-		1,283.67	2,800.00	2,500.00	2,500.00	2,500.00
TOTAL FIRE PREVENTION & CONTROL						
		49,149.28	59,335.35	53,627.00	50,627.00	50,627.00

REPORT DATE	11/20/2002	FRANCIS I. O'KEEFE COUNTY TREASURER	PAGE	47		
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	TIME	17:36:24		
		2003 FISCAL BUDGET				
A. GENERAL FUND	2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TEMPORARY	ADOPTED
	EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	BUDGET	BUDGET
3510-10 CONTROL OF DOGS						
.4	CONTRACTUAL EXPENSES	16,747.00	17,000.00	16,000.00	16,000.00	16,000.00
	-*-	16,747.00	17,000.00	16,000.00	16,000.00	16,000.00
TOTAL	SAFETY FROM ANIMALS	16,747.00	17,000.00	16,000.00	16,000.00	16,000.00
3620-10 BUILDING & FIRE CODE						
.1	PERSONAL SERVICES	164,259.35	173,323.00	170,697.00	170,697.00	170,697.00
.2	EQUIPMENT	63.52	1,000.00	500.00	500.00	500.00
.4	CONTRACTUAL EXPENSES	19,855.81	21,250.00	21,250.00	21,250.00	21,250.00
	-*-	181,008.68	192,322.00	192,447.00	192,447.00	192,447.00
3621-10 SAFETY						
.4	CONTRACTUAL EXPENSES	500.00	500.00	500.00	500.00	500.00
	-*-	500.00	500.00	500.00	500.00	500.00
3640-10 CIVIL DEFENSE						
.1	PERSONAL SERVICES	57,836.88	61,849.00	61,849.00	61,849.00	61,849.00
.2	EQUIPMENT	970.99	1,000.00			
.4	CONTRACTUAL EXPENSES	19,133.98	20,733.32	20,733.32	20,733.32	20,733.32
	-*-	77,941.85	82,322.32	82,582.32	82,582.32	82,582.32
3641-10 LOCAL EMERGENCY PLANNING						
.4	CONTRACTUAL EXPENSES	159.60	2,000.00	1,500.00	1,500.00	1,500.00
	-*-	159.60	2,000.00	1,500.00	1,500.00	1,500.00
TOTAL	OTHER PUBLIC SAFETY	259,610.13	277,184.32	277,029.32	277,029.32	277,029.32
4010-10 HEALTH SERVICES						
.1	PERSONAL SERVICES	1,365,474.56	1,625,973.00	1,735,864.00	1,735,864.00	1,735,864.00
.2	EQUIPMENT	69,332.32	89,559.95	68,000.00	68,000.00	68,000.00
.4	CONTRACTUAL EXPENSES	1,228,713.90	1,341,422.18	1,672,500.00	1,672,500.00	1,672,500.00
	-*-	2,664,120.78	3,023,728.13	3,446,364.00	3,446,364.00	3,446,364.00
4011-10 PHYSICALLY HAND. CHILDREN						
.1	PERSONAL SERVICES	28,741.34	22,248.00	22,610.00		
.4	CONTRACTUAL EXPENSES	7,759.76	11,500.00	11,050.00	11,050.00	11,050.00
	-*-	36,501.10	33,748.00	33,660.00	33,660.00	33,660.00

REPORT DATE	11/20/2002	FRANCIS I. O'KEEFE COUNTY TREASURER	49			
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	TIME 17:38:24			
		2003 FISCAL BUDGET	USER COTREAS			
A. GENERAL FUND	2001 ACTUAL	2002 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICE RECOMMENDATION	TEMPERATIVE BUDGET	ADOPTED BUDGET
4018-55 TOBACCO ENTITLEMENT						
.4			30,000.00	30,000.00	30,000.00	30,000.00
			30,000.00	30,000.00	30,000.00	30,000.00
4022-10 EMERGENCY MEDICAL SERVICE						
.1	7,163.61	7,670.00	7,670.00	7,670.00	7,670.00	7,670.00
.2	1,312.67	7,739.00	6,900.00	6,900.00	6,900.00	6,900.00
.4	4,952.99	5,650.00	7,950.00	7,950.00	7,950.00	7,950.00
	13,429.27	21,059.00	22,520.00	22,520.00	22,520.00	22,520.00
4025-10 LABORATORY						
.4		1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
		1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
4046-10 PHYS. HANDICAPPED PROGRAMS						
.4	5,150.58	8,000.00	12,000.00	12,000.00	12,000.00	12,000.00
	5,150.58	8,000.00	12,000.00	12,000.00	12,000.00	12,000.00
4054-10 ED/HANDICAPPED CHILDREN						
.1	11,375.46	22,027.00	22,389.00	25,430.00	25,630.00	25,630.00
.4	2,164,726.99	2,304,450.00	2,502,850.00	2,502,850.00	2,502,850.00	2,502,850.00
	2,176,102.45	2,326,477.00	2,525,239.00	2,528,480.00	2,528,480.00	2,528,480.00
4054-20 ED. P. H. C. EARLY INTERVENT.						
.1	22,074.33	37,756.00	38,036.00	77,926.00	77,926.00	77,926.00
.2	4,389.45	4,000.00				
.4	511,176.23	452,200.00	709,800.00	704,800.00	704,800.00	704,800.00
	537,640.01	493,956.00	742,836.00	782,726.00	782,726.00	782,726.00
TOTAL PUBLIC HEALTH	7,347,475.00	8,109,982.00	9,154,486.00	9,349,430.00	9,349,430.00	9,349,430.00
4189-10 RTO TERRORISM-PUB. HEALTH						
.1		47,515.00		39,812.00	39,812.00	39,812.00
.2		15,700.00				
.4		21,785.00	85,000.00	85,000.00	85,000.00	85,000.00
		85,000.00	85,000.00	124,812.00	124,812.00	124,812.00
TOTAL OTHER PUBLIC HEALTH		85,000.00	85,000.00	124,812.00	124,812.00	124,812.00

REPORT DATE	11/20/2002	FRANCIS X. O'HEHR COUNTY TREASURER	PAGE	50					
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	TIME	17:38:24					
		2003 FISCAL BUDGET	USER	COTRENS					
A. GENERAL FUND		2001 ACTUAL	2002 AMENDED	DEPARTMENTAL					
		EXPENDITURES	BUDGET	REQUEST					
			BUDGET	RECOMMENDATION					
				BUDGET OFFICER					
				TENTATIVE					
				AUDIT					
				BUDGET					
4220-10	MARCOTICS CONTROL-DA								
.1	PERSONAL SERVICES		51,187.50	48,750.00	35,435.00	35,435.00	35,435.00		
.2	EQUIPMENT		10,567.00	6,050.00	6,050.00	6,050.00	6,050.00		
.4	CONTRACTUAL EXPENSES		21,995.50	13,637.25	13,637.25	13,637.25	13,637.25		
---			93,750.00	68,437.25	55,122.25	55,122.25	55,122.25		
	TOTAL ADDITION CONTROL		93,750.00	68,437.25	55,122.25	55,122.25	55,122.25		
4310-10	MENTAL HEALTH ADMIN.								
.1	PERSONAL SERVICES	200,244.65	237,696.00	233,182.00	233,532.00	233,532.00	233,532.00		
.2	EQUIPMENT	5,326.45	14,851.00	10,500.00	10,500.00	10,500.00	10,500.00		
.4	CONTRACTUAL EXPENSES	31,689.22	48,111.90	48,602.00	48,602.00	48,602.00	48,602.00		
.8	EMPLOYEE BENEFITS	1,651.50	671.00	3,103.00	3,103.00	3,103.00	3,103.00		
---		238,911.82	301,329.90	295,393.00	295,743.00	295,743.00	295,743.00		
4320-10	GENERAL PULSEZ								
.4	CONTRACTUAL EXPENSES	73,939.00	76,219.00	76,219.00	76,219.00	76,219.00	76,219.00		
---		73,939.00	76,219.00	76,219.00	76,219.00	76,219.00	76,219.00		
4320-20	COMMUNITY WORKSHOP								
.4	CONTRACTUAL EXPENSES	294,983.00	189,682.00	216,720.00	216,720.00	216,720.00	216,720.00		
---		294,983.00	189,682.00	216,720.00	216,720.00	216,720.00	216,720.00		
4320-30	COMM M.H. GEN. G.F. HOSP.								
.4	CONTRACTUAL EXPENSES	345,289.00	356,467.00	392,060.00	392,060.00	392,060.00	392,060.00		
---		345,289.00	356,467.00	392,060.00	392,060.00	392,060.00	392,060.00		
4320-40	LIBERTY HOUSE								
.4	CONTRACTUAL EXPENSES	290,840.00	292,062.00	301,514.00	301,514.00	301,514.00	301,514.00		
---		290,840.00	292,062.00	301,514.00	301,514.00	301,514.00	301,514.00		
4320-60	ALC.PREV/ED PROGRAM								
.4	CONTRACTUAL EXPENSES	111,229.00	113,328.00	132,945.00	132,945.00	132,945.00	132,945.00		
---		111,229.00	113,328.00	132,945.00	132,945.00	132,945.00	132,945.00		
4320-70	MENTAL HEALTH ASSOCIATION								
.4	CONTRACTUAL EXPENSES	775,896.00	1,031,123.00	801,255.00	801,255.00	801,255.00	801,255.00		
---		775,896.00	1,031,123.00	801,255.00	801,255.00	801,255.00	801,255.00		

REPORT DATE	FRANCIS X. O'KEEFE COUNTY TREASURER	PAGE	52			
SYSTEM DATE	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	TIME	17:36:24			
	2003 FISCAL BUDGET	USER	CUTRENS			
A. GENERAL FUND	2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TEMPORARY	ADOPTED
	EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	BUDGET	BUDGET
6055-10 DAYCARE						
.4	CONTRACTUAL EXPENSES	1,144,227.04	1,605,000.00	1,500,000.00	1,500,000.00	1,500,000.00
--	--	1,144,227.04	1,605,000.00	1,500,000.00	1,500,000.00	1,500,000.00
6070-10 SERVICES FOR RECIPIENTS						
.4	CONTRACTUAL EXPENSES	195,430.86	300,000.00	200,000.00	200,000.00	200,000.00
--	--	195,430.86	300,000.00	200,000.00	200,000.00	200,000.00
	TOTAL SOC.SERV.OTHER THAN FEES	7,826,001.01	8,978,748.00	9,256,233.00	9,469,448.00	9,469,448.00
6101-10 MEDICAL ASSISTANCE						
.4	CONTRACTUAL EXPENSES	255,596.60	302,000.00	280,000.00	280,000.00	280,000.00
--	--	255,596.60	302,000.00	280,000.00	280,000.00	280,000.00
6102-10 MOHS LOCAL SHARE						
.4	CONTRACTUAL EXPENSES	11,239,367.41	11,163,873.59	8,400,000.00	7,900,000.00	7,900,000.00
--	--	11,239,367.41	11,163,873.59	8,400,000.00	7,900,000.00	7,900,000.00
6106-10 SPECIAL NEEDS						
.4	CONTRACTUAL EXPENSES		1,940.00	1,940.00	1,940.00	1,940.00
--	--		1,940.00	1,940.00	1,940.00	1,940.00
6109-10 AID TO DEPENDENT CHILDREN						
.4	CONTRACTUAL EXPENSES	2,305,057.13	1,717,000.00	2,050,000.00	2,050,000.00	2,050,000.00
--	--	2,305,057.13	1,717,000.00	2,050,000.00	2,050,000.00	2,050,000.00
6115-10 CHILD CARE						
.4	CONTRACTUAL EXPENSES	1,096,772.02	1,740,000.00	1,720,000.00	1,720,000.00	1,720,000.00
--	--	1,096,772.02	1,740,000.00	1,720,000.00	1,720,000.00	1,720,000.00
6123-10 JUVENILE DELINQUENT CARE						
.4	CONTRACTUAL EXPENSES	104,454.40	247,000.00	200,000.00	200,000.00	200,000.00
--	--	104,454.40	247,000.00	200,000.00	200,000.00	200,000.00
6129-10 STATE TRAINING SCHOOLS						
.4	CONTRACTUAL EXPENSES	275,366.27	263,000.00	285,000.00	170,000.00	170,000.00
--	--	275,366.27	263,000.00	285,000.00	170,000.00	170,000.00

REPORT DATE	11/20/2002	FRANCIS X. CHIEFFI COUNTY TREASURER	PAGE	53				
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND BUDGET FOR APPROPRIATIONS FOR 2003	TIME	17:38:24				
		2003 FISCAL BUDGET	USER	COTREAS				
A. GENERAL FUND			ADOPTED	BUDGET				
		2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TENTATIVE	ADOPTED	BUDGET
		EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	BUDGET	BUDGET	BUDGET
6140-10 HOME RELIEF								
.4	CONTRACTUAL EXPENSES	566,576.98	630,000.00	630,000.00	630,000.00	630,000.00	630,000.00	630,000.00
	-*	566,576.98	630,000.00	630,000.00	630,000.00	630,000.00	630,000.00	630,000.00
6141-10 FUEL CRISIS ASSISTANCE								
.4	CONTRACTUAL EXPENSES	2,690,362.62	1,526,440.00	826,440.00	826,440.00	826,440.00	826,440.00	826,440.00
	-*	2,690,362.62	1,526,440.00	826,440.00	826,440.00	826,440.00	826,440.00	826,440.00
6142-10 EMERGENCY AID FOR ADULTS								
.4	CONTRACTUAL EXPENSES	13,176.07	25,000.00	17,000.00	17,000.00	17,000.00	17,000.00	17,000.00
	-*	13,176.07	25,000.00	17,000.00	17,000.00	17,000.00	17,000.00	17,000.00
TOTAL SOCIAL SERVICES PROGRAMS		18,606,749.48	17,616,253.59	14,410,380.00	13,795,380.00	13,785,380.00	13,795,380.00	13,795,380.00
6288-10 EMPLOYMENT/TRAINING-RE WORKS								
.1	PERSONAL SERVICES	19,120.06	10,000.00					
.4	CONTRACTUAL EXPENSES	5,335.51	2,500.00					
.8	EMPLOYER BENEFITS	3,880.95	2,500.00					
	-*	28,336.52	14,000.00					
	-*	28,336.52	14,000.00					
TOTAL EMPLOYMENT & TRAINING								
6410-10 TOURISM & PUBLIC INFO								
.1	PERSONAL SERVICES	150,781.18	154,469.00	154,427.00	154,417.00	154,417.00	154,417.00	154,417.00
.2	EQUIPMENT		24.00					
.4	CONTRACTUAL EXPENSES	857,706.43	880,142.10	777,201.00	735,329.70	735,129.70	735,129.70	735,129.70
	-*	1,008,487.61	1,034,635.10	931,628.00	889,546.70	889,546.70	889,546.70	889,546.70
6416-10 TOURISM MATCHING GRANT								
.4	CONTRACTUAL EXPENSES	227,916.00	227,850.00	224,404.00	237,175.30	237,175.30	237,175.30	237,175.30
	-*	227,916.00	227,850.00	224,404.00	237,175.30	237,175.30	237,175.30	237,175.30
6419-10 TOURISM/MOTORCOACH-PROMO.								
.1	PERSONAL SERVICES	38,429.21	42,450.00	50,548.00	50,548.00	50,548.00	50,548.00	50,548.00
.2	EQUIPMENT	1,530.19	2,600.00					
.4	CONTRACTUAL EXPENSES	76,459.41	79,200.20	79,817.00	78,467.00	78,467.00	78,467.00	78,467.00
	-*	116,418.81	123,250.20	130,365.00	129,015.00	129,015.00	129,015.00	129,015.00

A. GENERAL FUND		2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TEMPERATIVE	ADOPTED
		EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	BUDGET	BUDGET
6420-10 EMPIRE ZONE ADMIN. BOARD							
.4	CONTRACTUAL EXPENSES		50,000.00	45,000.00	45,000.00	45,000.00	45,000.00
-*-			50,000.00	45,000.00	45,000.00	45,000.00	45,000.00
6421-10 MARKEN CO. ECONOMIC DEVEL.							
.4	CONTRACTUAL EXPENSES	309,500.00	300,000.00	330,000.00	300,000.00	300,000.00	300,000.00
-*-		309,500.00	300,000.00	330,000.00	300,000.00	300,000.00	300,000.00
	TOTAL ECONOMIC OPP. DEVELOPMENT	1,664,302.42	1,735,735.30	2,661,387.00	1,600,737.00	1,600,737.00	1,600,737.00
6510-10 VETERANS' SERVICES							
.1	PERSONAL SERVICES	62,417.15	58,983.00	58,983.00	58,983.00	58,983.00	58,983.00
.2	EQUIPMENT		2,900.00	2,900.00	2,900.00	2,900.00	2,900.00
.4	CONTRACTUAL EXPENSES	12,178.73	21,805.00	19,965.00	19,965.00	19,965.00	19,965.00
-*-		74,595.88	80,788.00	81,848.00	81,848.00	81,848.00	81,848.00
	TOTAL OTHER ECO. OP. & DEVEL. -VET.	74,595.88	80,788.00	81,848.00	81,848.00	81,848.00	81,848.00
6610-10 WEIGHTS & MEASURES							
.1	PERSONAL SERVICES	40,447.24	40,865.00	40,865.00	40,865.00	40,865.00	40,865.00
.2	EQUIPMENT	24.00	500.00	500.00	350.00	350.00	350.00
.4	CONTRACTUAL EXPENSES	2,427.73	2,860.00	3,055.00	2,890.00	2,890.00	2,890.00
-*-		42,899.97	44,325.00	44,420.00	44,105.00	44,105.00	44,105.00
	TOTAL OTHER ECO. OP. & DEVEL. -WTS&M	42,899.97	44,325.00	44,420.00	44,105.00	44,105.00	44,105.00
6771-10 NUTRI. FOR ELDERLY-RAM CO.							
.1	PERSONAL SERVICES	116,089.54	124,265.00	112,873.00	112,602.00	112,602.00	112,602.00
.2	EQUIPMENT	46,425.20	5,700.00	700.00	700.00	700.00	700.00
.4	CONTRACTUAL EXPENSES	46,805.26	44,731.00	54,469.00	54,469.00	54,469.00	54,469.00
-*-		209,320.00	174,696.00	168,042.00	167,771.00	167,771.00	167,771.00
6772-10 OFFICE FOR THE AGING							
.1	PERSONAL SERVICES	67,313.09	67,371.35	65,226.00	63,642.00	63,642.00	63,642.00
.2	EQUIPMENT	168.73					
.4	CONTRACTUAL EXPENSES	102,173.75	124,224.00	129,223.00	129,223.00	129,223.00	129,223.00
-*-		169,655.57	191,595.35	194,453.00	192,875.00	192,875.00	192,875.00

REPORT DATE	11/20/2002	FRANCIS K. O'NEEFE COUNTY TREASURER	PAGE	57
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	TIME	17:48:24
		2003 FISCAL BUDGET	USER	COTREAS
A. GENERAL FUND			TEMPERATIVE	ADOPTED
			BUDGET	BUDGET
			BUDGET	BUDGET
6988-10 OPA-HICAP FEDERAL 100%				
.1 PERSONAL SERVICES	5,961.34	6,207.07	6,207.00	6,207.00
.4 CONTRACTUAL EXPENSES	10.55	200.00	200.00	200.00
--	5,971.89	6,207.07	6,407.00	6,407.00
6989-10 TITLE IIIP -HEALTH PROMO.				
.2 EQUIPMENT	11,563.70			
.4 CONTRACTUAL EXPENSES	9,085.00	12,056.00	12,056.00	12,056.00
--	20,648.70	12,056.00	12,056.00	12,056.00
TOTAL OTHER ECON.OFF. DEVELOP.	32,668.87	24,738.37	25,246.00	25,246.00
7110-10 PARKS & RECREATION DPN				
.1 PERSONAL SERVICES	379,048.35	376,414.00	376,414.00	376,414.00
.2 EQUIPMENT	13,451.14	8,000.00	7,200.00	7,200.00
.4 CONTRACTUAL EXPENSES	249,106.40	271,433.02	306,150.00	306,150.00
--	641,605.89	655,177.02	689,764.00	689,764.00
7111-10 UP YONDA FARM				
.1 PERSONAL SERVICES	134,708.83	160,584.00	162,373.00	162,373.00
.2 EQUIPMENT	561.05	6,500.00	3,500.00	3,500.00
.4 CONTRACTUAL EXPENSES	38,533.36	58,067.46	57,740.00	57,740.00
--	173,803.24	225,151.46	223,613.00	223,613.00
7113-10 RAILROADS				
.4 CONTRACTUAL EXPENSES	53,558.09	32,527.35	25,000.00	25,000.00
--	53,558.09	32,527.35	25,000.00	25,000.00
TOTAL RECREATION-PARKS & REC.	968,967.22	910,927.00	938,377.00	938,377.00
7310-10 YOUTH PROGRAM - 4-H CAMP				
.4 CONTRACTUAL EXPENSES	14,703.00	16,720.00	15,048.00	15,048.00
--	14,703.00	16,720.00	15,048.00	15,048.00
7311-10 YOUTH BUREAU				
.1 PERSONAL SERVICES	63,844.12	66,928.00	66,928.00	66,928.00
.2 EQUIPMENT	641.00			
.4 CONTRACTUAL EXPENSES	85,466.36	89,621.00	89,491.00	88,491.00
--	149,951.48	156,149.00	155,919.00	155,419.00

A. GENERAL FUND		2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	PERCENTAGE	ADOPTED
		EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	BUDGET	BUDGET
7312-10 SPECIAL DELINQUENCY PRV.							
.1	PERSONAL SERVICES	1,300.00	1,339.00	1,339.00	1,339.00	1,339.00	1,339.00
.2	EQUIPMENT	501.00					
.4	CONTRACTUAL EXPENSES	32,291.12	33,589.00	33,038.00	33,038.00	33,038.00	33,038.00
-A-		34,092.12	34,927.00	34,377.00	34,377.00	34,377.00	34,377.00
7313-10 YOUTH COURT							
.4	CONTRACTUAL EXPENSES	37,528.04	37,605.00	39,157.00	38,517.00	38,517.00	38,517.00
-A-		37,528.04	37,605.00	39,157.00	38,517.00	38,517.00	38,517.00
TOTAL RECREATION-YOUTH		236,774.64	245,481.00	246,258.00	242,361.00	242,361.00	242,361.00
7410-10 SOUTHERN ADR. LIBRARY							
.4	CONTRACTUAL EXPENSES	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00
-A-		53,500.00	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00
TOTAL CULTUR-LIBRARY		53,500.00	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00
7510-10 HISTORIAN							
.1	PERSONAL SERVICES	8,969.19	9,064.00	9,064.00	9,064.00	9,064.00	9,064.00
.4	CONTRACTUAL EXPENSES	310.63	1,170.00	1,070.00	1,070.00	1,070.00	1,070.00
-A-		9,279.82	10,234.00	10,134.00	10,134.00	10,134.00	10,134.00
7560-10 WARREN CO. ARTS INITIATIVE							
.4	CONTRACTUAL EXPENSES	4,000.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
-A-		4,000.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
TOTAL CULTURE-REST. & DECENT.		13,279.82	14,734.00	14,634.00	14,634.00	14,634.00	14,634.00
8020-10 PLANNING							
.4	CONTRACTUAL EXPENSES	2,682.02	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
-A-		2,682.02	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
8021-10 PLANNING (AND COMM. DEV.)							
.1	PERSONAL SERVICES	234,413.03	247,233.00	261,114.00	265,314.00	265,314.00	265,314.00
.2	EQUIPMENT	6,557.14	2,500.00	2,500.00	2,250.00	2,250.00	2,250.00
.4	CONTRACTUAL EXPENSES	20,399.63	33,566.00	34,885.00	31,396.00	31,396.00	31,396.00
-A-		254,812.66	285,366.14	298,499.00	298,960.00	298,960.00	298,960.00

REPORT DATE	11/20/2002	FRANCIS X. O'KEEFE COUNTY TREASURER	PAGE	59				
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	TIME	17:38:24				
		2003 FISCAL BUDGET	DEPT	COTREAS				
A. GENERAL FUND	2001 ACTUAL	2002 REQUESTED	DEPARTMENTAL	BUDGET OFFICER	RECOMMENDATION	TERMINATE	BUDGET	ADOPTED
	EXPENDITURES	BUDGET	REQUEST					
8022-10 PLANNING GIS PROGRAM								
.1 PERSONAL SERVICES	45,457.34	46,720.00	47,070.00	47,070.00	47,070.00	47,070.00	47,070.00	47,070.00
.2 EQUIPMENT	7,494.30	6,000.00	5,000.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
.4 CONTRACTUAL EXPENSES	9,523.89	53,050.00	15,900.00	14,805.00	14,805.00	14,805.00	14,805.00	14,805.00
-*-	62,881.53	107,770.00	67,970.00	66,375.00	66,375.00	66,375.00	66,375.00	66,375.00
8022-20 PLANNING - GIS								
.2 EQUIPMENT		27,669.00						
.4 CONTRACTUAL EXPENSES		45,000.00						
-*-		72,669.00						
8025-10 REGIONAL PLANNING BOARD								
.4 CONTRACTUAL EXPENSES	7,808.50	7,808.50	7,808.50	7,808.50	7,808.50	7,808.50	7,808.50	7,808.50
-*-	7,808.50	7,808.50	7,808.50	7,808.50	7,808.50	7,808.50	7,808.50	7,808.50
8026-10 A.P.A. LOCAL GOV'T REV. HD								
.4 CONTRACTUAL EXPENSES	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
-*-	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
8028-10 INTER CO-MUNIC. WFT. COORD.								
.1 PERSONAL SERVICES	2,134.26							
.4 CONTRACTUAL EXPENSES	293.95							
-*-	2,428.21							
8029-10 PLANNING-WATERFRONT REVIT								
.4 CONTRACTUAL EXPENSES			10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
-*-			10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
TOTAL GENERAL ENVIRONMENT	337,612.92	489,403.44	395,277.50	393,743.50	393,743.50	393,743.50	393,743.50	393,743.50
8710-10 FORESTRY								
.4 CONTRACTUAL EXPENSES		1,800.00	1,500.00	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00
-*-		1,800.00	1,500.00	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00
8730-10 CONSERVATION								
.4 CONTRACTUAL EXPENSES	133,950.00	154,325.00	138,445.00	134,445.00	134,445.00	134,445.00	134,445.00	134,445.00
-*-	133,950.00	154,325.00	138,445.00	134,445.00	134,445.00	134,445.00	134,445.00	134,445.00

REPORT DATE	11/20/2002	FRANCIS X. O'NEALS COUNTY TREASURER	PAGE	60
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND EXPENDITURES FOR APPROPRIATIONS FOR 2003	TIME	17:38:24
		2003 FISCAL BUDGET	USDK	COTREAS
A. GENERAL FUND			ADOPTED	BUDGET
			BUDGET	BUDGET
8731-10 CONSERVATION COUNCIL				
.4 CONTRACTUAL EXPENSES	436.50	750.00	650.00	650.00
-*-	436.50	750.00	650.00	650.00
8750-10 AGRI.LIVESTOCK-EXT.SERV.				
.1 PERSONAL SERVICES	2,226.59	2,285.00	2,285.00	2,285.00
.4 CONTRACTUAL EXPENSES	341,375.00	356,303.00	387,609.00	387,609.00
-*-	345,601.59	359,588.00	389,894.00	389,894.00
TOTAL NATURAL RESOURCES	477,988.09	516,433.00	586,389.00	586,389.00
9010-10 STATE RETIREMENT				
.8 EMPLOYEE BENEFITS	189,554.81	358,543.00	1,504,900.00	1,504,900.00
-*-	189,554.81	358,543.00	1,504,900.00	1,504,900.00
9020-10 SOCIAL SECURITY				
.8 EMPLOYEE BENEFITS	876,945.68	1,019,536.00	1,054,365.00	1,054,365.00
-*-	876,945.68	1,019,536.00	1,054,365.00	1,054,365.00
9031-10 MEDICARE CONTRIBUTION				
.8 EMPLOYEE BENEFITS	205,973.73	229,587.00	236,020.00	236,020.00
-*-	205,973.73	229,587.00	236,020.00	236,020.00
9040-10 WORKMAN'S COMPENSATION				
.8 EMPLOYEE BENEFITS	26,159.80	40,397.00	19,120.00	19,120.00
-*-	26,159.80	40,397.00	19,120.00	19,120.00
9050-10 UNEMPLOYMENT INSURANCE				
.4 CONTRACTUAL EXPENSES	1,881.00	2,100.00	2,100.00	2,100.00
-*-	1,881.00	2,100.00	2,100.00	2,100.00
9055-10 DISABILITY				
.8 EMPLOYEE BENEFITS	33,386.12	10,000.00	30,000.00	30,000.00
-*-	33,386.12	10,000.00	30,000.00	30,000.00
9060-10 HOSPITAL INSURANCE				
.4 CONTRACTUAL EXPENSES	911.86	1,000.00	1,000.00	1,000.00
.8 EMPLOYEE BENEFITS	1,806,050.04	2,469,708.00	2,811,000.00	2,811,000.00
-*-	1,806,961.90	2,469,708.00	2,812,000.00	2,812,000.00

REPORT DATE	11/20/2002	FRANCIS X. O'NEERS COUNTY TREASURER	PAGE	61			
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	TIME	17:38:24			
		2003 FISCAL BUDGET	USER	COTRAS			
			ADOPTED	BUDGET			
			BUDGET	BUDGET			
A. GENERAL FUND							
9066-20 HOSPITAL INS. (OVER 65)							
.8	EMPLOYER BENEFITS	21,887.31	40,000.00	20,000.00	51,000.00	51,000.00	51,000.00
	-.	21,887.31	40,000.00	20,000.00	51,000.00	51,000.00	51,000.00
9061-10 EMPLOYEE HEALTH COMMITTEE							
.1	PERSONAL SERVICES	299.16					
.4	CONTRACTUAL EXPENSES	179.65	534.00	534.00	534.00	534.00	534.00
.6	EMPLOYEE BENEFITS	4,134.50	5,060.00	5,060.00	5,060.00	5,060.00	5,060.00
	-.	4,613.31	5,594.00	5,594.00	5,594.00	5,594.00	5,594.00
9065-10 DENTAL							
.8	EMPLOYEE BENEFITS	58,539.38	64,000.00	75,000.00	75,288.00	75,288.00	75,288.00
	-.	58,539.38	64,000.00	75,000.00	75,288.00	75,288.00	75,288.00
9089-10 SICK LEAVE INCENTIVE							
.8	EMPLOYEE BENEFITS		60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
	-.		60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
TOTAL	EMPLOYEE BENEFITS	3,219,503.04	4,220,465.00	5,397,897.00	5,850,387.00	5,850,387.00	5,850,387.00
9710-10 SERIAL BONDS							
.6	PRINCIPAL ON INDEBT.		1,000,000.00				
.7	INTEREST ON INDEBT.		1,150,000.00		575,000.00	575,000.00	575,000.00
	-.		2,150,000.00		575,000.00	575,000.00	575,000.00
9730-10 BOND ANTICIPATION NOTES							
.6	PRINCIPAL ON INDEBT.	144,689.00	144,689.00	285,800.00	140,000.00	140,000.00	140,000.00
.7	INTEREST ON INDEBT.	10,122.45	8,700.00	35,725.00	17,500.00	17,500.00	17,500.00
	-.	154,811.45	153,389.00	321,525.00	157,500.00	157,500.00	157,500.00
TOTAL	DEBT SERVICE	154,811.45	153,389.00	2,471,525.00	732,500.00	732,500.00	732,500.00
9901-10 TRANSFERS-COUNTY ROAD							
.9	INTER-FUND TRANSFER		141,885.00				
	-.		141,885.00				
9901-11 TRANS-TO CO.ROAD-TOBACCO							
.9	INTER-FUND TRANSFER	267,000.00					
	-.	267,000.00					

REPORT DATE 11/30/2002
 SYSTEM DATE 11/30/2002

PAGE 62
 TIME 17:38:24
 USER COTRANS

62
 26

FRANCIS I. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003
 2003 FISCAL BUDGET

A. GENERAL FUND		2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TEMPORARY
		EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	BUDGET
9901-20	TRANSFER-ROAD MACHINERY		10,155.00			
.9	INTER-FUND TRANSFER		10,155.00			
9901-30	TRANSFER-NESTMOUNT					
.9	INTER-FUND TRANSFER	137,271.00	97,016.00			
		137,271.00	97,016.00			
9901-31	TRAN.TO WESTMOUNT-TOBACCO					
.9	INTER-FUND TRANSFER	18,000.00				
		18,000.00				
9901-60	TRANSFER-RECYCLING					
.9	INTER-FUND TRANSFER	1,200,000.00	10,000.00			
		1,200,000.00	10,000.00			
9950-10	TRANSFER-CAPITAL PROJECTS					
.9	INTER-FUND TRANSFER	5,299,957.56	67,687.00		18,620.56	18,620.56
		5,299,957.56	67,687.00		18,620.56	18,620.56
9950-11	TRANSFER CAP.PRI.-TOBACCO					
.9	INTER-FUND TRANSFER	174,772.71				
		174,772.71				
9950-12	TRAN.CAP.PRI.-TOBACCO SEC.					
.9	INTER-FUND TRANSFER	35,500.00				
		35,500.00				
TOTAL	INTERFUND TRANSFERS	7,132,502.27	336,753.00		18,620.56	18,620.56
GENERAL FUND	FUND TOTAL	68,278,255.10	67,344,603.23	69,128,351.32	67,260,694.48	67,260,694.48

REPORT DATE	SYSTEM DATE	D. COUNTY ROAD FUND	2001 ACTUAL EXPENDITURES	2002 APPROVED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
11/20/2002	11/20/2002	1910-10 UNALLOCATED INFRASTRUCTURE						
		.4 CONTRACTUAL EXPENSES	19,512.00	21,000.00	29,000.00	29,000.00	29,000.00	29,000.00
		-*-	19,512.00	21,000.00	29,000.00	29,000.00	29,000.00	29,000.00
		TOTAL SPECIAL ITEMS	19,512.00	21,000.00	29,000.00	29,000.00	29,000.00	29,000.00
		3310-10 TRAFFIC CONTROL						
		.1 PERSONAL SERVICES	77,841.94	112,112.00	115,476.00	115,476.00	115,476.00	115,476.00
		.2 EQUIPMENT	1,320.00					
		.4 CONTRACTUAL EXPENSES	220,111.39	625,373.72	570,900.00	480,900.00	480,900.00	480,900.00
		-*-	299,373.33	737,485.72	636,376.00	596,376.00	596,376.00	596,376.00
		TOTAL TRAFFIC CONTROL	299,373.33	737,485.72	636,376.00	596,376.00	596,376.00	596,376.00
		5010-10 HIGHWAY ADMINISTRATION						
		.1 PERSONAL SERVICES	136,229.99	142,034.00	143,577.00	143,577.00	143,577.00	143,577.00
		.3 EQUIPMENT	34,499.31	22,500.00	28,000.00	7,000.00	7,000.00	7,000.00
		.4 CONTRACTUAL EXPENSES	47,648.24	42,600.00	48,150.00	48,150.00	48,150.00	48,150.00
		-*-	219,077.54	207,134.00	219,727.00	198,727.00	198,727.00	198,727.00
		5020-10 ENGINEERING						
		.1 PERSONAL SERVICES	280,736.68	285,216.00	290,066.00	290,066.00	290,066.00	290,066.00
		.2 EQUIPMENT	8,559.75	9,101.45	6,700.00	2,700.00	2,700.00	2,700.00
		.4 CONTRACTUAL EXPENSES	35,890.61	39,645.80	39,600.00	39,600.00	39,600.00	39,600.00
		-*-	325,287.04	336,963.25	336,366.00	332,366.00	332,366.00	332,366.00
		TOTAL ADMINISTRATION-D.P.W.	544,364.58	544,097.25	556,093.00	531,093.00	531,093.00	531,093.00
		5110-10 MAINTENANCE OF ROADS						
		.1 PERSONAL SERVICES	1,121,262.97	1,125,991.00	1,156,827.00	1,153,376.00	1,153,376.00	1,153,376.00
		.4 CONTRACTUAL EXPENSES	957,964.70	1,305,241.02	1,203,400.00	1,303,400.00	1,203,400.00	1,203,400.00
		-*-	2,079,227.67	2,435,332.02	2,360,227.00	2,456,776.00	2,356,776.00	2,356,776.00
		5111-05 AIRPORT-GLENWOODPARKVIEW						
		.2 EQUIPMENT	22,577.94	22,577.94				
		-*-	22,577.94	22,577.94				
		5111-08 SOIL CONS. SERV. CR #22						
		.2 EQUIPMENT	147,987.41	147,987.41				
		-*-	147,987.41	147,987.41				

REPORT DATE	11/20/2002	FRANCIS X. O'KEEFE COUNTY TREASURER	PAGE	65
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	TIME	17:38:24
		2003 FISCAL BUDGET	USER	CYRUS
			ADOPTED	BUDGET
			BUDGET	BUDGET
D. COUNTY ROAD FUND				
5111-22 PEACEFUL VALLEY BRDG CR#9				
.2 EQUIPMENT	1,308.25			
-.2	1,308.25			
5111-25 GUIDE RAIL INSTALLATION				
.2 EQUIPMENT	50,500.75	60,000.00	60,000.00	60,000.00
-.2	50,500.75	60,000.00	60,000.00	60,000.00
5111-73 SCENON RIVER RD. CR#10				
.2 EQUIPMENT	64,189.60			
-.2	64,189.60			
5111-86 OLMPSTEADVILLE ROAD, CR#19				
.2 EQUIPMENT	768.45			
-.2	768.45			
5111-87 CORINTH ROAD, CR#28 & #32				
.2 EQUIPMENT	232.07			
-.2	232.07			
5112-03 DIAMOND POINT ROAD CR#35				
.2 EQUIPMENT	14,173.00			
-.2	14,173.00			
5112-09 SUNSET DRIVE CR#50				
.2 EQUIPMENT	2,622.78	45,536.00	45,536.00	45,536.00
-.2	2,622.78	45,536.00	45,536.00	45,536.00
5112-21 GARNET LAKE ROAD CR#72				
.2 EQUIPMENT	962.50	206,659.00	206,659.00	206,659.00
-.2	962.50	206,659.00	206,659.00	206,659.00
5112-22 BEACH ROAD CR#11				
.2 EQUIPMENT	12,730.95			
-.2	12,730.95			
5112-24 MOUNTAIN ROAD CR#4				
.2 EQUIPMENT	60,891.98			
-.2	60,891.98			

REPORT DATE 11/20/2002	FRANCIS X. O'NEESE COUNTY TREASURER	PAGE 66				
SYSTEM DATE 11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR AMENDMENTS FOR 2003	TIME 17:38:14				
	2003 FISCAL BUDGET	USER COTERMS				
D. COUNTY ROAD FUND						
	2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TENTATIVE	ADOPTED
	EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	BUDGET	BUDGET
5112-28 VALMETHIE FOND ROAD CR#55						
.2 EQUIPMENT	54,041.45	61,304.54				
-. -	54,041.45	51,304.54				
5112-29 BADLEY ROAD CR#12						
.2 EQUIPMENT		23,375.61				
-. -		23,375.61				
5112-31 SHEROON RIVER ROAD CR#30						
.2 EQUIPMENT	64,595.14					
-. -	64,595.14					
5112-32 SUNNYSIDE EAST CR#39						
.2 EQUIPMENT	3,171.25					
-. -	3,171.25					
5112-33 GOLF COURSE ROAD CR#40						
.2 EQUIPMENT	50,022.74	5,553.32				
-. -	50,022.74	5,553.32				
5112-34 GLEN ATHOL ROAD CR#13						
.2 EQUIPMENT		263,276.19				
-. -		263,276.19				
5112-35 QUEENSBURY AVENUE CR#52						
.2 EQUIPMENT		1,700.15				
-. -		1,700.15				
5112-36 WEST HACKE ROAD CR#21						
.2 EQUIPMENT	76,008.88	19,341.70				
-. -	76,008.88	19,341.70				
5112-37 RIVER STREET CR#14						
.2 EQUIPMENT		676.40				
-. -		676.40				
5112-38 COOLIDGE HILL ROAD CR#19						
.2 EQUIPMENT	179,751.68	248.12				
-. -	179,751.68	248.12				

REPORT DATE	11/30/2002	FRANCIS X. O'NEPPA COUNTY TREASURER	PAGE	69
SYSTEM DATE	11/30/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	TIME	17:38:24
		2003 FISCAL BUDGET	USER	COTREAS
			ADOPTED	BUDGET
			TENTATIVE	BUDGET
			BUDGET	BUDGET
D. COUNTY ROAD FUND				
5112-59 EAST SHORE DRIVE CR#15				
.2 EQUIPMENT		418,931.00	91,072.00	91,072.00
-*-		418,931.00	91,072.00	91,072.00
5112-60 RIVERSIDE STATION CR#60				
.2 EQUIPMENT		45,536.00	45,536.00	45,536.00
-*-		45,536.00	45,536.00	45,536.00
5112-61 HARRINGTON HILL CR#60				
.2 EQUIPMENT		143,425.00	143,425.00	143,425.00
-*-		143,425.00	143,425.00	143,425.00
5112-62 POTTERBROOK ROAD CR#46				
.2 EQUIPMENT		29,554.00	29,554.00	29,554.00
-*-		29,554.00	29,554.00	29,554.00
5142-10 SNOW REMOVAL - COUNTY				
.1 PERSONAL SERVICES	276,509.47	233,003.00	204,059.00	204,059.00
.4 CONTRACTUAL EXPENSES	981,273.42	1,123,393.29	1,058,570.00	1,058,570.00
-*-	1,257,782.89	1,356,396.29	1,262,629.00	1,262,629.00
5148-10 SERVICES TO OTHER GOVTS.				
.1 PERSONAL SERVICES	52,820.71	80,000.00	80,000.00	80,000.00
.4 CONTRACTUAL EXPENSES	10,904.15	40,000.00	40,000.00	40,000.00
-*-	63,724.86	120,000.00	120,000.00	120,000.00
TOTAL HIGHWAY	4,721,078.42	5,428,869.34	5,049,318.00	5,049,318.00
9010-10 STATE RETIREMENT				
.8 EMPLOYEE BENEFITS	20,218.03	142,431.16	142,431.16	142,431.16
-*-	20,218.03	142,431.16	142,431.16	142,431.16
9030-10 SOCIAL SECURITY				
.8 EMPLOYEE BENEFITS	121,108.49	131,600.00	131,600.00	131,600.00
-*-	121,108.49	131,600.00	131,600.00	131,600.00
9031-10 MEDICARE CONTRIBUTION				
.8 EMPLOYEE BENEFITS	20,323.83	30,800.00	30,800.00	30,800.00
-*-	20,323.83	30,800.00	30,800.00	30,800.00

REPORT DATE 11/10/2002
 SYSTEM DATE 11/20/2002

D. COUNTY ROAD FUND
 FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003
 2003 FISCAL BUDGET

PAGE 70
 TIME 17:38:24
 USER COTREAS

	2001 ACTUAL EXPENDITURES	2002 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TEMPORARY BUDGET	ADOPTED BUDGET
9040-10 WOODMAN'S COMPENSATION						
.8 EMPLOYER BENEFITS	80,662.00	59,571.37	55,604.16	55,604.16	55,604.16	55,604.16
--	80,662.00	59,571.37	55,604.16	55,604.16	55,604.16	55,604.16
9055-10 DISABILITY						
.8 EMPLOYER BENEFITS	230.90	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00
-*	230.90	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00
9060-10 HOSPITAL INSURANCE						
.8 EMPLOYEE BENEFITS	226,728.45	285,000.00	295,000.00	285,000.00	285,000.00	285,000.00
--	226,728.45	285,000.00	295,000.00	285,000.00	285,000.00	285,000.00
9065-10 DENTAL						
.8 EMPLOYER BENEFITS	9,729.26	11,000.00	11,000.00	11,000.00	11,000.00	11,000.00
-*	9,729.26	11,000.00	11,000.00	11,000.00	11,000.00	11,000.00
TOTAL EMPLOYEE BENEFITS	487,000.96	534,051.37	672,535.32	662,535.32	662,535.32	662,535.32
9710-10 SERIAL BONDS						
.6 PRINCIPAL ON INDEBT.	330,000.00	335,000.00	335,000.00	335,000.00	335,000.00	335,000.00
.7 INTEREST ON INDEBT.	75,536.00	56,884.00	37,963.50	37,963.50	37,963.50	37,963.50
--	405,536.00	391,884.00	372,963.50	372,963.50	372,963.50	372,963.50
TOTAL DEBT SERVICE	405,536.00	391,884.00	372,963.50	372,963.50	372,963.50	372,963.50
9901-40 TRANSFER-GENERAL						
.9 INTER-FUND TRANSFER		5,000.00				
-*		5,000.00				
TOTAL INTERFUND TRANSFERS		5,000.00				
COUNTY ROAD FUND	6,476,865.29	8,009,496.68	7,655,776.82	7,241,265.82	7,241,265.82	7,241,265.82

FRANCIS K. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003
 2003 FISCAL BUDGET

2001 ACTUAL EXPENDITURES	2002 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TEMPERATIVE BUDGET	ADOPTED BUDGET
DM ROAD MAINTENANCE FUND					
9060-10 HOSPITAL INSURANCE					
.8 EMPLOYEE BENEFITS	51,066.45	65,000.00	69,000.00	69,000.00	69,000.00
-.4.	51,066.45	65,000.00	69,000.00	69,000.00	69,000.00
9065-10 DENTAL					
.8 EMPLOYEE BENEFITS	2,191.50	2,500.00	2,500.00	2,500.00	2,500.00
-.4.	2,191.50	2,500.00	2,500.00	2,500.00	2,500.00
TOTAL EMPLOYEE BENEFITS	112,913.57	124,559.64	153,755.79	153,755.79	153,755.79
9710 10 SERIAL BONDS					
.6 PRINCIPAL ON INDEBT.	300,000.00	300,000.00			
.7 INTEREST ON INDEBT.	22,550.00	7,875.00			
-.7.	323,550.00	307,875.00			
TOTAL DEBT SERVICE	323,550.00	307,875.00			
9901-40 TRANSFER-GENERAL					
.8 INTER-FUND TRANSFER		15,000.00			
-.8.		15,000.00			
TOTAL INTERFUND TRANSFERS		15,000.00			
ROAD MAINTENANCE FUND	1,644,731.25	1,951,295.03	1,858,947.79	1,692,732.79	1,692,732.79

REPORT DATE	SYSTEM DATE	FRANCIS K. O'KEEFE COUNTY TREASURER	ESTIMATE OF REVENUES AND BUDGET FOR APPROPRIATIONS FOR 2003	2003 FISCAL BUDGET	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
11/20/2002	11/20/2002						
EF ENTERPRISE REVENUE FUND							
6020-32 ADMINISTRATION							
.1 PERSONAL SERVICES		87,487.81	69,150.00				
.2 EQUIPMENT		8,263.00					
.4 CONTRACTUAL EXPENSES		326,202.94	165,197.00				
.7 INTEREST ON INDEBT.		21,326.31	8,000.00				
.8 EMPLOYEE BENEFITS		17,579.83	20,218.00				
-*-		452,596.89	270,828.00				
6020-34 FISCAL SERVICES							
.1 PERSONAL SERVICES		108,334.69	115,222.00				
.2 EQUIPMENT		15,350.00					
.4 CONTRACTUAL EXPENSES		28,532.24	238,658.80				
.8 EMPLOYEE BENEFITS		25,206.50	40,632.00				
-*-		166,073.43	403,862.80				
6020-36 OCCUPATIONAL THERAPY							
.4 CONTRACTUAL EXPENSES		18,806.55	22,700.00				
-*-		18,806.55	22,700.00				
6020-38 SPEECH THERAPY							
.4 CONTRACTUAL EXPENSES		5,164.83	7,056.00				
-*-		5,164.83	7,056.00				
TOTAL SOC.SERV.-OTHER TEAM PROMS		4,296,519.54	4,725,462.12				
9089-10 SICK LEAVE INCENTIVE							
.8 EMPLOYEE BENEFITS		4,000.00					
-*-		4,000.00					
TOTAL EMPLOYEE BENEFITS		4,000.00					
ENTERPRISE REVENUE FUND FUND TOTAL		4,392,876.73	4,909,462.12				

REPORT DATE	11/20/2002	FRANCIS I. OLSHEKE COUNTY TREASURER	PAGE	76
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	TIME	11:38:24
			USER	COYRMS
			ADOPTED	
			BUDGET	
EE ENTERPRISE REVENUE FUND				
1994-10 DEPRECIATION EXPENSE				
.3 CAPITAL OUTLAY				
	150,000.00	150,000.00	150,000.00	150,000.00
TOTAL SPECIAL ITEMS	150,000.00	150,000.00	150,000.00	150,000.00
6020-09 NURSING/ADMINISTRATION				
.1 PERSONAL SERVICES	140,813.00	140,813.00	140,813.00	140,813.00
.4 CONTRACTUAL EXPENSES	1,850.00	1,850.00	1,850.00	1,850.00
.8 EMPLOYEE BENEFITS	68,609.00	68,609.00	68,609.00	68,609.00
-*-	211,272.00	211,272.00	211,272.00	211,272.00
6020-10 NURSING				
.1 PERSONAL SERVICES	1,414,343.00	1,416,810.00	1,416,810.00	1,416,810.00
.2 EQUIPMENT	8,780.00	8,780.00	8,780.00	8,780.00
.4 CONTRACTUAL EXPENSES	125,418.00	125,418.00	125,418.00	125,418.00
.8 EMPLOYEE BENEFITS	527,530.00	567,530.00	567,530.00	567,530.00
-*-	2,176,071.00	2,138,538.00	2,138,538.00	2,118,538.00
6020-12 ACTIVITIES				
.1 PERSONAL SERVICES	54,607.00	54,607.00	54,607.00	54,607.00
.4 CONTRACTUAL EXPENSES	3,370.00	3,370.00	3,370.00	3,370.00
.8 EMPLOYEE BENEFITS	14,263.00	14,263.00	14,263.00	14,263.00
-*-	72,240.00	72,240.00	72,240.00	72,240.00
6020-14 PHARMACY				
.4 CONTRACTUAL EXPENSES	180,800.00	180,800.00	180,800.00	180,800.00
-*-	180,800.00	180,800.00	180,800.00	180,800.00
6020-16 DENTAL				
.4 CONTRACTUAL EXPENSES	18,250.00	18,250.00	18,250.00	18,250.00
-*-	18,250.00	18,250.00	18,250.00	18,250.00
6020-18 PHYSICAL THERAPY				
.1 PERSONAL SERVICES	24,400.00	20,537.00	20,537.00	20,537.00
.2 EQUIPMENT	895.00	895.00	895.00	895.00
.4 CONTRACTUAL EXPENSES	42,035.00	42,035.00	42,035.00	42,035.00
.8 EMPLOYEE BENEFITS	5,076.00	5,076.00	5,076.00	5,076.00
-*-	72,406.00	68,543.00	68,543.00	68,543.00

REPORT DATE	11/20/2002	FRANCIS X. O'KEEFE COUNTY TREASURER	PAGE	78
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	TIME	17:38:24
EE ENTERPRISE REVENUE FUND		2003 FISCAL BUDGET	USER CONTROLS	
2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TENTATIVE
EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	BUDGET
				ADOPTED
				BUDGET
6020-32 ADMINISTRATION				
.1 PERSONAL SERVICES	69,508.00	69,508.00	69,508.00	69,508.00
.2 EQUIPMENT	2,850.00	2,850.00	2,850.00	2,850.00
.4 CONTRACTUAL EXPENSES	368,720.00	368,720.00	368,720.00	368,720.00
.7 INTEREST ON INDEBT.	200.00	200.00	200.00	200.00
.8 EMPLOYEE BENEFITS	26,346.00	26,346.00	26,346.00	26,346.00
..	468,124.00	467,624.00	467,624.00	467,624.00
6020-34 FISCAL SERVICES				
.1 PERSONAL SERVICES	119,625.00	119,625.00	119,625.00	119,625.00
.4 CONTRACTUAL EXPENSES	257,730.00	257,730.00	257,730.00	257,730.00
.8 EMPLOYEE BENEFITS	49,635.00	49,635.00	49,635.00	49,635.00
..	426,990.00	426,990.00	426,990.00	426,990.00
6020-36 OCCUPATIONAL THERAPY				
.4 CONTRACTUAL EXPENSES	22,650.00	22,650.00	22,650.00	22,650.00
..	22,650.00	22,650.00	22,650.00	22,650.00
6020-38 SPEECH THERAPY				
.4 CONTRACTUAL EXPENSES	7,056.00	7,056.00	7,056.00	7,056.00
..	7,056.00	7,056.00	7,056.00	7,056.00
TOTAL SOC.SERV-OTHER THAN PAGES				
9089-10 SICK LEAVE INCENTIVE	5,207,717.00	5,138,821.00	5,138,821.00	5,138,821.00
.8 EMPLOYEE BENEFITS	4,000.00	4,000.00	4,000.00	4,000.00
..	4,000.00	4,000.00	4,000.00	4,000.00
TOTAL EMPLOYEE BENEFITS	4,000.00	4,000.00	4,000.00	4,000.00
ENTERPRISE REVENUE FUND FUND TOTAL	5,361,717.00	5,292,821.00	5,292,821.00	5,292,821.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003
 2003 FISCAL BUDGET

S. WORKERS COMPENSATION

	2001 ACTUAL	2002 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
1710-10 ADMINISTRATION						
.1 PERSONAL SERVICES		64,180.63				
.2 EQUIPMENT		185.90				
.4 CONTRACTUAL EXPENSES		111,003.95				
.8 EMPLOYEE BENEFITS		11,978.59				
**-		187,359.07				
1720-10 BENEFITS AND AWARDS						
.4 CONTRACTUAL EXPENSES		769,885.97				
**-		769,885.97				
TOTAL ADMIN. BENEFITS & AWARDS		957,245.04				
WORKERS COMPENSATION FUND TOTAL		957,245.04				

REPORT DATE	11/20/2002	FRANCIS X. O'NEEFE COUNTY TREASURER		PAGE	82
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003		TIME	17:58:24
		2003 FISCAL BUDGET		USER	COMTEAS
		2002 AMENDED BUDGET	DEPARTMENTAL BUDGET OFFICER	ADOPTED	BUDGET
		EXPENDITURES	REQUEST	RECOMMENDATION	BUDGET
SD SOIL & WATER DISTRICT					
8720-10 CONSERVATION					
.1 PERSONAL SERVICES	154,331.50				
.2 EQUIPMENT	1,456.48				
.4 CONTRACTUAL EXPENSES	99,708.02	154,325.00	198,445.00	194,445.00	194,445.00
.8 EMPLOYEE BENEFIT	36,225.29				
..	291,681.29	154,325.00	198,445.00	194,445.00	194,445.00
TOTAL NATURAL RESOURCES	291,681.29	154,325.00	198,445.00	194,445.00	194,445.00
SOIL & WATER DISTRICT FUND TOTAL	291,681.29	154,325.00	198,445.00	194,445.00	194,445.00

REPORT DATE	11/20/2002	FRANCIS X. O'NEER COUNTY TREASURER	PAGE	84				
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	TIME	17:28:24				
		2003 FISCAL BUDGET	USER	COTERAS				
		2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TENTATIVE	ADOPTED	BUDGET
		EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	BUDGET	BUDGET	BUDGET
30 CD30-HOME IMPROV.-HAGUE								
8696-10 PLANNING ADMINISTRATION								
.4 CONTRACTUAL EXPENSES			2,079.07					
			2,079.07					
TOTAL COMMITTEE DEVELOPMENT			2,079.07					
CD30-HOME IMPROV.-HAGUE FUND TOTAL			2,079.07					

REPORT DATE	11/20/2002	FRANCIS K. O'REEFE COUNTY TREASURER	PAGE	56			
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	TIME	17:36:24			
		2003 FISCAL BUDGET	USER	COTEMAS			
			ADOPTED	BUDGET			
			BUDGET	BUDGET			
34 CD34-REC.IMPROVEMTS.LEND.		2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TENTATIVE	BUDGET
		EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	BUDGET	BUDGET
8676-24 ADMINISTRATION BIKEWAY			10,000.00				
.4 CONTRACTUAL EXPENSES			10,000.00				
8676-25 ADMINISTRATION PARKS							
.4 CONTRACTUAL EXPENSES		9,389.35	14,936.10				
8686-10 PLANNING ADMINISTRATION							
.2 EQUIPMENT		4,000.00					
.4 CONTRACTUAL EXPENSES		860.09	25,085.16				
TOTAL COMMUNITY DEVELOPMENT		4,860.09	25,085.16				
CD34-REC.IMPROVEMTS.LEND. FUND TOTAL		14,249.44	50,021.26				
		14,249.44	50,021.26				

35 CD35-RONE INPROV OB,TH,SC	2001 ACTUAL	2002 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET RECOMMENDATION	BUDGET OFFICER TENTATIVE BUDGET	ADOPTED BUDGET
8686-10 PLANNING ADMINISTRATION						
.2			EQUIPMENT	2,008.07		
.4			CONTRACTUAL EXPENSES	5,043.17	7,854.29	
				7,051.24	7,854.29	
				-4-		
			TOTAL COMMUNITY DEVELOPMENT	7,051.24	7,854.29	
			CD35-RONE INPROV OB,TH,SC FUND TOTAL	7,051.24	7,854.29	

REPORT DATE	11/20/2002	FRANCIS K. O'NEER COUNTY TREASURER	PAGE	89					
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	TIME	17:38:24					
		2003 FISCAL YEAR	USER	CUTREMS					
			ADOPTED	BUDGET					
			BUDGET						
36	CR36-NORTH CREEK WATER	2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	RECOMMENDATION	RECOMMENDATION	TENTATIVE	BUDGET
		EXPENDITURES	BUDGET	REQUEST					
6663-10	PBLC.WRK.FACIL.SITE IMPRV		9,000.00						
.4	CONTRACTUAL EXPENSES		9,000.00						
8662-53	DIAMOND PT.WTR-STORR CAP.		146,569.00						
.4	CONTRACTUAL EXPENSES		146,569.00						
8662-54	NORTH CREEK WATER DISTRICT		1,292.00						
.4	CONTRACTUAL EXPENSES		1,292.00						
8662-55	NORTH CREEK WATER DISTRICT		1,033.71	3.65					
.4	CONTRACTUAL EXPENSES		1,033.71	3.65					
8686-10	PLANNING ADMINISTRATION		1,057.53	962.59					
.2	EQUIPMENT		4,180.77	12,945.67					
.4	CONTRACTUAL EXPENSES		5,238.30	13,908.26					
	TOTAL COMMUNITY DEVELOPMENT		163,933.01	13,911.91					
	CR36-NORTH CREEK WATER FUND TOTAL		187,973.01	13,911.91					

REPORT DATE	11/20/2002	FRANCIS X. O'KEEFE COUNTY TREASURER	PAGE	90
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	TIME	17:28:24
			USER	COTEMAS
			ADOPTED	BUDGET
			TENTATIVE	BUDGET
			BUDGET OFFICER	RECOMMENDATION
			REQUEST	BUDGET
			DEPARTMENTAL	BUDGET
			2003 FISCAL BUDGET	
			2002 AMENDED	
			BUDGET	
			2001 ACTUAL	
			EXPENDITURES	
38	CD38-DIAMOND POINT WATER			
8662-50	DIAMOND PT. WTR-CONTRL BLD			
.4	CONTRACTUAL EXPENSES	27,267.25		
		27,267.25		
8662-51	WATER DISTRICTS			
.4	CONTRACTUAL EXPENSES	81,320.75		
		81,320.75		
8662-52	DIAMOND PT. WTR-REDUCR STA			
.4	CONTRACTUAL EXPENSES	18,500.00		
		18,500.00		
8662-53	DIAMOND PT. WTR-STORS CAP.			
.4	CONTRACTUAL EXPENSES	14,750.00		
		14,750.00		
8686-10	PLANNING ADMINISTRATION			
.2	EQUIPMENT	4,400.00	7,300.00	
.4	CONTRACTUAL EXPENSES	560.71	2,002.08	
		4,960.71	9,302.08	
	TOTAL COMMUNITY DEVELOPMENT	146,798.71	9,302.08	
	CD38-DIAMOND POINT WATER FUND TOTAL	146,798.71	9,302.08	

REPORT DATE	11/20/2002	FRANCIS X. O'KEEFE COUNTY TREASURER	PAGE	52			
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	TIME	17:38:14			
		2003 FISCAL BUDGET	USER	COBREAS			
			ADOPTED	BUDGET			
			BUDGET	BUDGET			
40	WORKFORCE INVEST.ACT	2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TENTATIVE	BUDGET
		EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	BUDGET	BUDGET
6293-10	ONE STUD PROGRAM						
.2	EQUIPMENT	44,596.49	24,358.51				
.4	CONTRACTUAL EXPENSES	22,206.34	22,906.71				
-*-		66,902.83	47,865.22				
6293-20	WORKFORCE INV.ACT-ADULT						
.1	PERSONAL SERVICES	140,390.53	259,993.42				
.2	EQUIPMENT	550.15	10,449.85				
.4	CONTRACTUAL EXPENSES	140,678.09	318,722.63				
.8	EMPLOYEE BENEFITS	28,632.80	47,114.38				
-*-		310,331.87	614,280.28				
6293-30	MIA-DISLOCATED WORKER						
.1	PERSONAL SERVICES	98,029.44	166,915.85				
.2	EQUIPMENT	285.85	12,714.15				
.4	CONTRACTUAL EXPENSES	66,746.36	338,716.04				
.8	EMPLOYEE BENEFITS	20,444.62	37,735.96				
-*-		185,506.27	556,072.02				
6293-40	WORKFORCE INV.ACT-YOUTH						
.1	PERSONAL SERVICES	67,386.27	98,137.89				
.2	EQUIPMENT		3,000.00				
.4	CONTRACTUAL EXPENSES	111,620.04	532,551.34				
.8	EMPLOYEE BENEFITS	12,713.34	18,012.40				
-*-		192,719.65	651,701.83				
6293-50	WORKFORCE INV.ACT-ADMIN						
.1	PERSONAL SERVICES	72,984.98	109,266.37				
.2	EQUIPMENT	475.61	4,524.39				
.4	CONTRACTUAL EXPENSES	17,404.70	24,427.70				
.8	EMPLOYEE BENEFITS	15,134.74	11,205.17				
-*-		106,000.03	149,423.63				
6293-60	MIA - INCENTIVES						
.4	CONTRACTUAL EXPENSES		17,125.78				
.8	EMPLOYEE BENEFITS		19,416.34				
-*-			36,542.12				

REPORT DATE	11/20/2002	FRANCIS X. O'KEEFE COUNTY TREASURER	PAGE	93
SYSTEM DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	TIME	17:28:24
		2003 FISCAL BUDGET	USER	COTERAS
			ADOPTED	BUDGET
			TENTATIVE	BUDGET
			BUDGET	RECOMMENDATION
			REQUEST	BUDGET
			2001 ACTUAL	2002 AMENDED
			EXPENDITURES	BUDGET
			BUDGET	REQUEST
40 WORKFORCE INVEST.ACT				
6293-70 WIA STATE SFT ASIDM PROG			40,570.00	
.4 CONTRACTUAL EXPENSES			40,570.00	
-.4				
TOTAL EMPLOYMENT & TRAINING		860,460.65	2,096,455.10	
6326-10 SUMMER TAWF				
.1 PERSONAL SERVICES		65,293.04	61,587.09	
.4 CONTRACTUAL EXPENSES		26,197.04	29,337.40	
.8 EMPLOYEE BENEFITS		7,397.76	6,947.72	
-.4				
TOTAL ECONOMIC OFF. DEVELOPMENT		100,877.84	97,872.21	
WORKFORCE INVEST.ACT		100,877.84	97,872.21	
FUND TOTAL		961,338.49	2,194,327.31	

REPORT DATE	11/20/2002	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2003	FRANCIS X. O'KEEFE COUNTY TREASURER	2003 FISCAL BUDGET	BUDGET OFFICER	TENTATIVE BUDGET	ADOPTED BUDGET
SYSTEM DATE	11/20/2002						
	52 CUS2 HOME PROGRAM	2001 ACTUAL EXPENDITURES	2002 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
	8668-10 REHAB. LOANS & GRANTS						
	-4 CONTRACTUAL EXPENSES	20,282.18	365,707.82				
	-*-	20,282.18	365,707.82				
	8696-10 PLANNING ADMINISTRATION						
	-4 CONTRACTUAL EXPENSES	1,088.68	12,911.32				
	-*-	1,088.68	12,911.32				
	TOTAL COMMUNITY DEVELOPMENT	21,380.85	378,619.14				
	CUS2 HOME PROGRAM FUND TOTAL	21,380.86	378,619.14				

EXPENDITURES	2001 ACTUAL	2002 AMENDED	DEPARTMENTAL	BUDGET OFFICER	RECOMMENDATION	TENTATIVE	ADOPTED
	BUDGET	BUDGET	REQUEST	RECOMMENDATION	BUDGET	BUDGET	BUDGET
8668-10 REPAIR, LOANS & GRANTS							
-4 CONTRACTUAL EXPENSES	5,510.00	44,490.00					
-*	5,510.00	44,490.00					
TOTAL COMMUNITY DEVELOPMENT	5,510.00	44,490.00					
CES3 RESTORE PROGRAM FUND TOTAL	5,510.00	44,490.00					

REPORT DATE 11/20/2002
 SYSTEM DATE 11/20/2002

FRANCIS X. O'KEEFE COUNTY TREASURER

2003 FISCAL BUDGET		2002 APPROVED BUDGET		DEPARTMENTAL REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE BUDGET		ADOPTED BUDGET	
2001 ACTUAL EXPENDITURES	2002 APPROVED BUDGET	2002 APPROVED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET	ADOPTED BUDGET	ADOPTED BUDGET	ADOPTED BUDGET
93,963,003.48	80,603,371.17	80,603,371.17	54,785,702.14	57,752,816.49	57,752,816.49	57,752,816.49	57,752,816.49	57,752,816.49	57,752,816.49	57,752,816.49	57,752,816.49
TOTAL REVENUES ALL FUNDS											
TOTAL APPROPRIATIONS ALL FUNDS	89,604,667.09	89,730,320.74	88,345,741.53	84,999,473.09	84,999,473.09	84,999,473.09	84,999,473.09	84,999,473.09	84,999,473.09	84,999,473.09	84,999,473.09

REPORT DATE	11/20/2002	FRANCIS X. O'KEEFE COUNTY TREASURER										PAGE	102
SYSTEM DATE	11/20/2002	----- SUMMARY OF THE 2003 ADOPTED BUDGET BY FUND -----										TIME	17:38:38
		TOTAL	GENERAL	WASTE MANAGEMENT	RISK MGMT. ES&OIL EMTR	COUNTY ROAD	ROAD MACHINERY	USBR	COURTES	WESTMOUNT	150,000.00		
GENERAL GOV'T. SUPPORT		7,358,761.85	7,303,661.85										
EDUCATION		1,558,353.00	1,458,453.00										
MILIC SAFETY		10,718,579.32	10,122,403.32										
TRANSPORTATION		11,847,171.25	11,847,171.25										
ROAD ASST. & OPPORTUNITY		32,052,885.00	26,548,478.00										
CULTURE & RECREATION		1,249,872.00	1,249,872.00										
HOME & COMMUNITY SERVICES		4,442,077.50	4,442,077.50										
EMPLOYEE BENEFITS		6,730,678.11	5,850,387.00										
FD TRANSFERS & DEBT SERV.		1,124,084.04	751,120.56										
TOTAL APPROPRIATIONS		84,959,479.09	67,360,694.48	3,257,500.00	254,445.00	7,241,285.82	1,692,732.79						
LESS ESTIMATED REVENUES													
REAL PROPERTY TAX ITEMS		1,055,000.00	1,055,000.00										
NON-PROPERTY TAX ITEMS		18,977,025.32	18,977,025.32										
DEPARTMENTAL INCOME		9,352,953.00	9,035,166.00										
INTERGOVERNMENTAL CHARGES		251,207.00	231,407.00										
USE OF MONEY & PROPERTY		2,076,751.47	856,851.47										
MISC. & LOCAL SOURCES		1,996,662.00	1,520,317.00										
INTERFUND REVENUES		1,030,500.00											
STATE AID		16,915,784.70	12,114,750.65										
FEDERAL AID		6,876,023.00	6,376,023.00										
FUND TRANSFERS & PROCEEDS		10,900.00											
TOTAL ESTIMATED REVENUES		57,752,816.49	50,775,840.44	106,000.00	211,445.00	1,030,500.05	1,067,300.00						
TO BE RAISED BY TAXES													
PRIOR TO APPROPRIATED SURPLUS		27,246,662.60	16,484,854.04	3,151,500.00	43,000.00	6,210,785.77	625,432.79						
LESS APPROPRIATED SURPLUS													
GENERAL FUND		4,500,000.00	4,500,000.00										
LESS APPROPRIATED SURPLUS													
COUNTY ROAD FUND		120,000.00											
LESS APPROPRIATED SURPLUS													
ROAD MACHINERY FUND		50,000.00											
LESS APPROPRIATED SURPLUS													
UNEMPLOYMENT SELF INVS.		43,000.00			43,000.00								
LESS APPROPRIATED SURPLUS													
MWIS OVERBUDEN		534,329.00	534,329.00										
TO BE RAISED BY TAXES		21,859,333.60	11,450,525.04	3,151,500.00	6,090,785.77	575,432.79							

REPORT DATE 11/20/2002
 SYSTEM DATE 11/20/2002

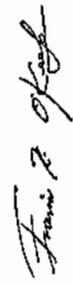
FRANCIS X. O'KEEFE COUNTY TREASURER
 BUDGET SUMMARY-FISCAL YEAR 2003

PAGE 103
 TIME 17:38:38
 USER COTREAS

	APPROPRIATIONS 2002	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
GROSS TOTAL ESTIMATED APPROPRIATIONS	89,730,320.74	88,245,741.53	84,999,479.09	84,999,479.09	84,999,479.09
LESS INTER-FUND APPROPRIATIONS		998,500.00	998,500.00	998,500.00	998,500.00
NET TOTAL ESTIMATED APPROPRIATIONS	89,730,320.74	87,247,241.53	84,000,979.09	84,000,979.09	84,000,979.09
GROSS TOTAL ESTIMATED REVENUES OTHER THAN REAL ESTATE	80,603,371.17	54,789,702.14	57,752,816.49	57,752,816.49	57,752,816.49
LESS INTER-FUND REVENUES		998,500.00	998,500.00	998,500.00	998,500.00
REVENUES ESTIMATED OTHER THAN REAL ESTATE	80,603,371.17	53,787,202.14	56,754,316.49	56,754,316.49	56,754,316.49
LESS AMT. OF SALES TAX CREDIT TO BE APPORTIONED TO TOWNS	3,040,999.62	2,040,999.62	2,147,025.32	2,147,025.32	2,147,025.32
NET ESTIMATED REVENUES	78,562,371.55	51,746,202.52	54,607,291.17	54,607,291.17	54,607,291.17
NET TOTAL ESTIMATED APPROPRIATIONS	89,730,320.74	87,247,241.53	84,000,979.09	84,000,979.09	84,000,979.09
LESS NET ESTIMATED REVENUES	78,562,371.55	51,746,202.52	54,607,291.17	54,607,291.17	54,607,291.17
SUB TOTAL	11,167,949.19	35,501,039.01	29,393,687.92	29,393,687.92	29,393,687.92
LESS APPROPRIATED SURPLUS GENERAL FUND	3,850,000.00		4,500,000.00	4,500,000.00	4,500,000.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	250,000.00		120,000.00	120,000.00	120,000.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY FUND	75,000.00		50,000.00	50,000.00	50,000.00
LESS APPROPRIATED SURPLUS UNEMPLOYMENT SELF INS.	25,000.00		43,000.00	43,000.00	43,000.00
LESS APPROPRIATED SURPLUS MHS OVERSOURDEN			534,329.00	534,329.00	534,329.00
AMOUNT TO BE BLISED COUNTY	6,967,949.19	35,501,039.01	24,146,359.92	24,146,359.92	24,146,359.92

WARREN COUNTY--STATEMENT OF INDEBTEDNESS AND BONDED INDEBTEDNESS

	OUTSTANDING AS OF JANUARY 1, 2003	PRINCIPAL PAYABLE IN 2003	INTEREST PAYABLE IN 2003
LANDFILL CONTRACT BONDS (SERIES OF 11-15-93)	\$ 2,700,000.00	\$ 450,000.00	\$ 118,800.00
QUAKER ROAD BACONDS SERIES 1994A OF 10-14-94)	180,000.00	90,000.00	9,686.00
QUAKER ROAD AND ROAD CONSTRUCTION BONDS (SERIES 1994B OF 12-15-94)	490,000.00	245,000.00	28,297.50
WESTMOUNT COMPUTER BONDS (SERIES OF 5-3-98)	6,783.80	6,783.80	200.00
PUBLIC SAFETY BUILDING, ROOF REHAB AND COMMUNICATIONS UPGRADE BONDS ESTIMATED ISSUE DATE 7/1/03	-	-	575,000.00
MUNICIPAL CENTER ROOF BANS	700,000.00	140,000.00	17,500.00
	\$ 4,076,783.80	\$ 931,783.80	\$ 749,463.50



FRANCIS X. O'KEEFE
COUNTY TREASURER

FILED WITH CLERK.....Nov 6, 2002
 ADOPTED TENTATIVE BUDGET.....Nov 8, 2002
 PUBLIC HEARING.....Nov 20, 2002
 FINAL REVIEW BY BOARD.....Nov 20, 2002
 FINAL ADOPTION.....Nov 20, 2002

WARREN COUNTY
 2003 SALARY SCHEDULE

PAGE: 1

1.00 A.1010 LEGISLATIVE BOARD

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TERMINATE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1850 SUPERVISOR	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00
4447 SUPERVISOR	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00
4861 SUPERVISOR	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00
7500 SUPERVISOR	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00
8017 CHAIRMAN OF BOARD	15,284.00	15,284.00	15,284.00	15,284.00	15,284.00	15,284.00	15,284.00	15,284.00
8017 SUPERVISOR	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00
8445 SUPERVISOR	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00
8446 SUPERVISOR	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00
8446 VICE-CHAIRMAN BOS	6,567.00	6,567.00	6,567.00	6,567.00	6,567.00	6,567.00	6,567.00	6,567.00
8874 SUPERVISOR	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00
8875 SUPERVISOR	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00
8876 SUPERVISOR	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00	14,328.00

WARREN COUNTY
2003 SALARY SCHEDULE

1.00 A.1010 LEGISLATIVE BOARD

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9224 SUPERVISOR	14,328.00	0.00	14,328.00	0.00	14,328.00	0.00	14,328.00	14,328.00
9624 SUPERVISOR	14,328.00	0.00	14,328.00	0.00	14,328.00	0.00	14,328.00	14,328.00
9626 SUPERVISOR	14,328.00	0.00	14,328.00	0.00	14,328.00	0.00	14,328.00	14,328.00
9627 SUPERVISOR	14,328.00	0.00	14,328.00	0.00	14,328.00	0.00	14,328.00	14,328.00
9628 SUPERVISOR	14,328.00	0.00	14,328.00	0.00	14,328.00	0.00	14,328.00	14,328.00
9629 SUPERVISOR	14,328.00	0.00	14,328.00	0.00	14,328.00	0.00	14,328.00	14,328.00
10016 SUPERVISOR	14,328.00	0.00	14,328.00	0.00	14,328.00	0.00	14,328.00	14,328.00
10244 SUPERVISOR	14,328.00	0.00	14,328.00	0.00	14,328.00	0.00	14,328.00	14,328.00
10358 SUPERVISOR	14,328.00	0.00	14,328.00	0.00	14,328.00	0.00	14,328.00	14,328.00
10359 SUPERVISOR	14,328.00	0.00	14,328.00	0.00	14,328.00	0.00	14,328.00	14,328.00
Department Totals:	308,411.00	0.00	308,411.00	0.00	308,411.00	0.00	308,411.00	308,411.00
Object Totals:	110%	120%	0.00	130%	0.00			

WARREN COUNTY
2003 SALARY SCHEDULE

2.00 A.1011 ADMIN & FISCAL SERVICES

PAGE: 3

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LENGTH	BASE	LENGTH	BASE	LENGTH		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1023 DFTY COMB/ADMIN BOS	7,192.00	7,192.00	7,192.00	7,192.00	7,192.00	7,192.00	7,192.00	7,192.00
		0.00		0.00		0.00		
1055 DFTY COMB/FISCAL BOS	4,315.00	4,315.00	4,315.00	4,315.00	4,315.00	4,315.00	4,315.00	4,315.00
		0.00		0.00		0.00		
4443 COM OF ADMIN + FISCA	63,387.00	67,387.00	63,387.00	67,387.00	63,387.00	67,387.00	67,387.00	67,387.00
		4,000.00		4,000.00		4,000.00		
Department Totals:	74,894.00	78,894.00	74,894.00	78,894.00	74,894.00	78,894.00	78,894.00	78,894.00
		4,000.00		4,000.00		4,000.00		
Object Totals:	118%	79,294.00	130%	82,894.00	130%	82,894.00	130%	82,894.00
		0.00		0.00		0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

3.00 A-1040 CLERK OF LEGISLATIVE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
	1ST YEAR		1ST YEAR		1ST YEAR			
1023 DFTY CLERK OF BOARD	50,895.00	55,385.00	50,895.00	55,385.00	50,895.00	55,385.00	55,385.00	55,385.00
		4,490.00		4,490.00		4,490.00		
4443 CLERK OF BOARD	10,778.00	10,778.00	10,778.00	10,778.00	10,778.00	10,778.00	10,778.00	10,778.00
		0.00		0.00		0.00		
5469 SPCOND DEPUTY CLERK	31,546.00	35,546.00	31,546.00	35,546.00	31,546.00	35,546.00	35,546.00	35,546.00
		4,000.00		4,000.00		4,000.00		
5808 LEGISLATIVE OFF SPEC	24,354.00	26,604.00	0.00	2,600.00	0.00	2,600.00	2,600.00	2,600.00
		2,250.00		2,600.00		2,600.00		
6038 SECRETARY CLERK BD	27,657.00	31,657.00	27,657.00	31,657.00	27,657.00	31,657.00	31,657.00	31,657.00
		4,000.00		4,000.00		4,000.00		
6474 ASST SEC CLERK BD	26,579.00	30,179.00	26,579.00	30,179.00	26,579.00	30,179.00	30,179.00	30,179.00
		3,600.00		4,000.00		4,000.00		
LEGISLATIVE OFF SPEC	24,354.00	24,354.00	24,354.00	24,354.00	24,354.00	24,354.00	24,354.00	24,354.00
		0.00		0.00		0.00		
SR LEGS OFF SPEC	0.00	0.00	26,354.00	26,354.00	26,354.00	26,354.00	26,354.00	26,354.00
		0.00		0.00		0.00		
Department Totals:	196,253.00	214,503.00	198,253.00	217,253.00	198,253.00	217,253.00	217,253.00	217,253.00
		18,250.00		19,000.00		19,000.00		
Object Totals:	110*	217,253.00	120*	139*	0.00	139*	0.00	0.00

WARREN COUNTY

2003 SALARY SCHEDULE

5.00 A.1185 DISTRICT ATTORNEY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
8871 1ST ASST DA	75,000.00	75,000.00	75,000.00	75,350.00	75,000.00	75,350.00	75,350.00	75,350.00
9253 SENIOR TYPIST	22,970.00	22,970.00	23,331.00	23,331.00	23,331.00	23,331.00	23,331.00	23,331.00
9656 LEGAL ASSISTANT	23,951.00	23,951.00	24,301.00	24,301.00	23,951.00	24,301.00	24,301.00	24,301.00
9769 SECRETARY TO DA	30,948.00	30,948.00	30,948.00	31,298.00	30,948.00	31,298.00	31,298.00	31,298.00
9824 2ND ASST DA	52,950.00	54,000.00	52,950.00	54,350.00	52,950.00	54,350.00	54,350.00	54,350.00
10084 DISTRICT ATTORNEY	119,800.00	119,800.00	119,800.00	119,800.00	119,800.00	119,800.00	119,800.00	119,800.00
10210 3RD ASST DA	41,650.00	42,000.00	41,650.00	42,350.00	41,650.00	42,350.00	42,350.00	42,350.00
10233 TYPIST	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00
10361 4TH ASST DA	40,000.00	40,000.00	40,000.00	40,340.00	40,000.00	40,340.00	40,340.00	40,340.00
10380 5TH ASST DA	33,000.00	33,000.00	33,000.00	33,350.00	33,000.00	33,350.00	33,350.00	33,350.00
DRUG COURT COORD	0.00	0.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
6TH ASST DA	0.00	0.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00
TYPIST	0.00	0.00	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00

WARREN COUNTY
2003 SALARY SCHEDULE

5.00 A.1165 DISTRICT ATTORNEY

PAGE: 6

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RASF.	LONGEVITY		
	469,806.00	1,400.00	526,704.00	3,850.00	530,704.00	3,850.00	534,554.00	534,554.00
Department Totals:								
Object Totals:	110%	514,017.00	120%	8.00	130%	20,537.00		

WARREN COUNTY
2003 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL		
	1ST YEAR		1ST YEAR		1ST YEAR			
9253 LEGAL LIVES COORD	3,278.00	3,278.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	3,278.00	3,278.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110%	120%	0.00	130%	0.00	0.00		

WARREN COUNTY

PAGE: 3

5.04 A.1166 20 COMMUNITIES THAT CARE

2003 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9253 **COMM CARE COORD**	0.00	0.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
Department Totals:	0.00	0.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
Object Totals:	110%	120%	0.00	120%	0.00	0.00		

WARREN COUNTY

2003 SALARY SCHEDULE

PAGE: 9

5.02 A.1168 CRIME VICTIMS ASST UNIT

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10161 CRIME VICTIMS ADVOCA	30,353.00	30,353.00	30,353.00	30,353.00	30,353.00	30,353.00	30,353.00	30,353.00
	30,353.00	0.00	30,353.00	0.00	0.00	0.00	0.00	0.00
PT REDUCTION	0.00	0.00	-7,649.00	-7,649.00	-7,649.00	-7,649.00	-7,649.00	-7,649.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	30,353.00	30,353.00	22,704.00	22,704.00	22,704.00	22,704.00	22,704.00	22,704.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110**	22,704.00	120**	0.00	150**	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE: 10

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	2002	2003	2003	2003	2003	2003		
9635 ADMIN INDIGENT DEF	25,324.00	26,724.00	25,324.00	27,074.00	25,324.00	27,074.00	27,074.00	27,074.00
	1,400.00	1,400.00	1,750.00	1,750.00	1,750.00	1,750.00		
Department Totals:	25,324.00	26,724.00	25,324.00	27,074.00	25,324.00	27,074.00	27,074.00	27,074.00
	1,400.00	1,400.00	1,750.00	1,750.00	1,750.00	1,750.00		
Object Totals:	11874	12974	0.00	13074	0.00			

WARREN COUNTY

2003 SALARY SCHEDULE

PAGE: 11

3.01 A-1185 MEDICAL EXAM. & CORONER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
6461 CORONER	6,134.00	6,134.00	6,134.00	6,134.00	6,134.00	6,134.00	6,134.00	6,134.00
8234 CORONER	6,134.00	6,134.00	6,134.00	6,134.00	6,134.00	6,134.00	6,134.00	6,134.00
8234 CORONERS PHYSICIAN	10,300.00	10,300.00	10,300.00	10,300.00	10,300.00	10,300.00	10,300.00	10,300.00
9204 CORONER	6,134.00	6,134.00	6,134.00	6,134.00	6,134.00	6,134.00	6,134.00	6,134.00
10184 CORONER	6,134.00	6,134.00	6,134.00	6,134.00	6,134.00	6,134.00	6,134.00	6,134.00
Department Totals:	34,836.00	34,836.00	34,836.00	34,836.00	34,836.00	34,836.00	34,836.00	34,836.00
Object Totals:	116%	34,836.00	120%	0.00	139%	0.00	0.00	0.00

WARREN COUNTY
2003 SALARY SCHEDULE

10.00 A.1320 AUDITOR

PAGE: 12

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TERMINATE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1050 COUNTY AUDITOR	46,650.00	51,480.00	46,650.00	51,480.00	46,680.00	51,480.00	51,480.00	51,480.00
	4,800.00		4,800.00		4,800.00			
10378 ACCOUNT CLERK	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00
	0.00		0.00		0.00			
PRINC ACCT CLERK	27,832.00	27,832.00	27,832.00	27,832.00	27,832.00	27,832.00	27,832.00	27,832.00
	0.00		0.00		0.00			
Department Totals:	96,040.00	100,840.00	96,040.00	100,840.00	96,040.00	100,840.00	100,840.00	100,840.00
	4,800.00		4,800.00		4,800.00			
Object Totals:	110%	100,840.00	120%	138%	0.00	138%	0.00	0.00

WARREN COUNTY

2003 SALARY SCHEDULE

11.00 A.1325 TREASURER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
	1ST YEAR		1ST YEAR		1ST YEAR			
1053 DEFTY TREASURER	61,800.00	4,800.00	66,600.00	4,800.00	61,800.00	4,800.00	66,600.00	66,600.00
1628 ACCOUNTANT	49,852.00	4,400.00	54,252.00	4,400.00	49,852.00	4,400.00	54,252.00	54,252.00
5035 SENIOR ACCOUNT CLERK	27,808.00	0.00	27,808.00	0.00	27,808.00	0.00	27,808.00	27,808.00
5290 PRIN ACCT CLK/TYP/ST	31,319.00	0.00	31,319.00	0.00	31,319.00	0.00	31,319.00	31,319.00
7252 PRINC ACCT CLERK	30,458.00	0.00	30,458.00	0.00	30,458.00	0.00	30,458.00	30,458.00
7730 ACCT CLERK TYP/ST #4	24,644.00	0.00	24,644.00	0.00	25,056.00	0.00	25,056.00	25,056.00
7753 PRINC ACCT CLERK	30,046.00	0.00	30,046.00	0.00	30,458.00	0.00	30,458.00	30,458.00
8181 PRINC ACCT CLERK	27,832.00	0.00	27,832.00	0.00	30,046.00	0.00	30,046.00	30,046.00
8880 SENIOR ACCOUNT CLERK	26,572.00	0.00	26,572.00	0.00	26,572.00	0.00	26,572.00	26,572.00
9238 ACCT CLERK TYP/ST #2	23,871.00	0.00	23,871.00	0.00	24,232.00	0.00	24,232.00	24,232.00
9613 ACCOUNT CLERK # 5	22,249.00	0.00	22,249.00	0.00	22,610.00	0.00	22,610.00	22,610.00
9949 ACCOUNT CLERK # 6	21,528.00	0.00	21,528.00	0.00	21,889.00	0.00	21,889.00	21,889.00
10024 COUNTY TREASURER	74,701.00	0.00	74,701.00	0.00	74,701.00	0.00	74,701.00	74,701.00
ACCOUNT CLERK # 1	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

WARREN COUNTY
2003 SALARY SCHEDULE

11.00 A-1325 TREASURER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION		
	EST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
SENIOR ACCOUNT CLERK	24,769.00	24,769.00	24,769.00	24,769.00	24,769.00	0.00	24,769.00	24,769.00
	24,769.00	0.00	24,769.00	0.00	24,769.00	0.00	24,769.00	24,769.00
ACCOUNT CLERK # 4	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME	8,464.00	8,464.00	8,464.00	8,464.00	8,718.00	0.00	8,718.00	8,718.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	488,127.00	497,327.00	490,034.00	489,234.00	490,288.00	499,488.00	499,488.00	499,488.00
	9,200.00	9,200.00	9,200.00	9,200.00	9,200.00	9,200.00	9,200.00	9,200.00
Object Totals:	110%	490,770.00	120%	8,718.00	0.00			

WARREN COUNTY

12.00 A.1340 BUDGET OFFICER

2003 SALARY SCHEDULE

PAGE: 15

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9224 BUDGET OFFICER	7,761.00	7,761.00	7,761.00	7,761.00	7,761.00	7,761.00	7,761.00	7,761.00
		0.00		0.00		0.00		
Department Totals:	7,761.00	7,761.00	7,761.00	7,761.00	7,761.00	7,761.00	7,761.00	7,761.00
		0.00		0.00		0.00		
Object Totals:	116%	7,761.00	129%	0.00	190%	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

13.00 A.1345 PURCHASING

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1023 2ND DPTY PURCHAS AGT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4443 PURCHASING AGENT	17,264.00	17,264.00	17,264.00	17,264.00	17,264.00	17,264.00	17,264.00	17,264.00
6791 ACCT CLERK TYPIST	25,056.00	25,056.00	25,056.00	25,056.00	25,056.00	25,056.00	25,056.00	25,056.00
8276 DPTY PURCHASING AGEN	37,904.00	41,104.00	37,904.00	41,104.00	37,904.00	41,104.00	41,104.00	41,104.00
OVERTIME	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	80,224.00	83,424.00	80,224.00	83,424.00	80,224.00	83,424.00	83,424.00	83,424.00
Object Totals:	110%	120%	0.00	130%	0.00	0.00	0.00	0.00

WARREN COUNTY
2003 SALARY SCHEDULE

14.00 A.1355 REAL PROP TAX

PAGE: 17

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1905 SR DATA ENTRY OPER	26,870.00	26,870.00	26,870.00	26,870.00	26,870.00	26,870.00	26,870.00	26,870.00
	23,419.00	0.00	23,419.00	0.00	23,419.00	0.00		
8176 DIR REAL PROPERTY	49,775.00	52,975.00	49,775.00	52,975.00	49,775.00	52,975.00	52,975.00	52,975.00
	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00		
9220 RP INFORM SPECIALIST	29,723.00	29,723.00	30,083.00	30,083.00	30,083.00	30,083.00	30,083.00	30,083.00
	28,281.00	0.00	28,281.00	0.00	28,281.00	0.00		
9590 REAL PROPERTY CLERK	22,249.00	22,249.00	22,610.00	22,610.00	22,610.00	22,610.00	22,610.00	22,610.00
	21,528.00	0.00	21,528.00	0.00	21,528.00	0.00		
9778 DPTY DIRECTOR RPTS	32,000.00	32,000.00	32,000.00	32,350.00	32,000.00	32,350.00	32,350.00	32,350.00
	0.00	0.00	350.00	350.00	350.00	350.00		
10036 SR TAX MAP TECNICIA	32,203.00	32,203.00	32,203.00	32,203.00	32,203.00	32,203.00	32,203.00	32,203.00
	32,203.00	0.00	32,203.00	0.00	32,203.00	0.00		
OVERTIME	909.00	909.00	909.00	909.00	909.00	909.00	909.00	909.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Department Totals:	193,729.00	196,929.00	194,450.00	198,000.00	194,477.00	198,027.00	198,027.00	198,027.00
	3,200.00	3,200.00	3,550.00	3,550.00	3,550.00	3,550.00		
Object Totals:	117%	197,091.00	120%	936.00	189%	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

15.00 A.1410 COUNTY CLERK

PAGE: 18

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
	1ST YEAR		1ST YEAR		1ST YEAR			
1801 MV LIC/REG CLERK # 1	25,880.00	0.00	25,880.00	0.00	25,880.00	0.00	25,880.00	25,880.00
	22,429.00		22,429.00					
1946 SR MV EXAMINER	28,037.00	0.00	28,449.00	0.00	28,449.00	0.00	28,449.00	28,449.00
	25,822.00		25,822.00					
5259 INDEX CLERK	24,155.00	0.00	24,155.00	0.00	24,155.00	0.00	24,155.00	24,155.00
	21,528.00		21,528.00					
6105 MV LIC/REG CLERK # 9	22,429.00	0.00	22,790.00	0.00	22,790.00	0.00	22,790.00	22,790.00
	22,429.00		22,429.00					
7030 MV SUPERVISOR	31,358.00	0.00	31,358.00	0.00	31,358.00	0.00	31,358.00	31,358.00
	28,732.00		28,732.00					
7501 COUNTY CLERK	58,301.00	0.00	58,301.00	0.00	58,301.00	0.00	58,301.00	58,301.00
7721 LEGAL CLERK	24,644.00	0.00	25,056.00	0.00	25,056.00	0.00	25,056.00	25,056.00
	22,429.00		22,429.00					
8204 1ST DPTY CNTY CLERK	34,103.00	1,100.00	34,103.00	1,450.00	34,103.00	1,450.00	35,553.00	35,553.00
8240 MV LIC/REG CLERK # 8	24,644.00	0.00	24,644.00	0.00	24,644.00	0.00	24,644.00	24,644.00
	22,429.00		22,429.00					
8451 INDEX CLERK	23,743.00	0.00	23,743.00	0.00	23,743.00	0.00	23,743.00	23,743.00
	21,528.00		21,528.00					
8891 LEGAL CLERK	24,232.00	0.00	24,232.00	0.00	24,232.00	0.00	24,232.00	24,232.00
	22,429.00		22,429.00					
9127 MV LIC/REG CLERK # 7	23,871.00	0.00	24,232.00	0.00	24,232.00	0.00	24,232.00	24,232.00
	22,429.00		22,429.00					
10212 SENIOR CLERK	21,528.00	0.00	21,528.00	0.00	21,528.00	0.00	21,528.00	21,528.00
	21,528.00		21,528.00					
10249 ACCOUNT CLERK	21,528.00	0.00	21,528.00	0.00	21,528.00	0.00	21,528.00	21,528.00
	21,528.00		21,528.00					

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE: 19

15.00 A.1410 COUNTY CLERK

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10372 SENIOR CLERK	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00
	21,528.00	0.00	21,528.00	0.00	21,528.00	0.00		
10398 LEGAL CLERK	22,429.00	22,429.00	22,429.00	22,429.00	22,429.00	22,429.00	22,429.00	22,429.00
	22,429.00	0.00	22,429.00	0.00	22,429.00	0.00		
MV MICREG CLERK #4	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MV LICREG CLERK #2	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME	1,030.00	1,030.00	1,030.00	1,030.00	1,030.00	1,030.00	1,030.00	1,030.00
	0.00	0.00	0.00	0.00	0.00	0.00		
PART-TIME HELP	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Department Totals:	438,410.00	439,510.00	439,556.00	441,406.00	439,556.00	441,436.00	441,436.00	441,436.00
	1,100.00	1,450.00	1,450.00	1,450.00	1,450.00	1,450.00		
Object Totals:	110%	435,406.00	120%	1,030.00	130%	5,000.00		

WARREN COUNTY
2003 SALARY SCHEDULE

16.00 A-1420 LAW

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
4465 LEGAL ASSISTANT	24,670.00	25,370.00	24,670.00	25,720.00	24,670.00	25,720.00	25,720.00	25,720.00
		700.00		1,050.00		1,050.00		
9100 1ST ASST COUNTY ATTY	40,000.00	42,450.00	40,000.00	43,800.00	46,000.00	48,800.00	48,800.00	48,800.00
		2,450.00		2,800.00		2,800.00		
9143 SEC TO CO. ATTORNEY	28,000.00	30,100.00	28,000.00	30,450.00	28,000.00	30,450.00	30,450.00	30,450.00
		2,100.00		2,450.00		2,450.00		
9265 COUNTY ATTORNEY	92,742.00	94,842.00	92,742.00	95,192.00	92,742.00	95,192.00	95,192.00	95,192.00
		2,100.00		2,450.00		2,450.00		
10052 LEGAL ASSISTANT	24,670.00	25,370.00	24,670.00	25,720.00	24,670.00	25,720.00	25,720.00	25,720.00
		700.00		1,050.00		1,050.00		
ASST COUNTY ATTY 16H	22,000.00	22,000.00	22,000.00	22,000.00	22,000.00	22,000.00	22,000.00	22,000.00
		0.00		0.00		0.00		
PT REDUCTION A6010	-21,225.00	-21,225.00	-24,400.00	-24,400.00	-24,400.00	-24,400.00	-24,400.00	-24,400.00
		0.00		0.00		0.00		
Department Totals:	210,857.00	218,907.00	207,682.00	217,482.00	213,682.00	223,482.00	223,482.00	223,482.00
	8,050.00		9,800.00		9,800.00			
Object Totals:	110%	223,482.00	120%	0.00	130%	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

17.00 A1430 PERSONNEL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1242 PERSONNEL OFFICER	56,650.00	61,450.00	56,650.00	61,450.00	56,650.00	61,450.00	61,450.00	61,450.00
	4,800.00		4,800.00		4,800.00			
5372 PERSONNEL TECHNICIAN	30,046.00	30,046.00	30,046.00	30,046.00	30,046.00	30,046.00	30,046.00	30,046.00
	27,832.00	0.00	27,832.00	0.00	0.00	0.00		
7762 PERSONNEL TECHNICIAN	30,458.00	30,458.00	30,458.00	30,458.00	30,458.00	30,458.00	30,458.00	30,458.00
	27,832.00	0.00	27,832.00	0.00	0.00	0.00		
EXTRA HELP/OVERTIME	4,130.00	4,130.00	4,130.00	4,130.00	4,254.00	4,254.00	4,254.00	4,254.00
	0.00		0.00		0.00			
Department Totals:	120,872.00	125,672.00	121,284.00	126,084.00	121,408.00	126,208.00	126,208.00	126,208.00
	4,800.00		4,800.00		4,800.00			
Object Totals:	110*-	121,954.00	110*-	126,884.00	110*-	126,884.00	126,884.00	126,884.00
					0.00			

WARREN COUNTY
2003 SALARY SCHEDULE

18-00 A-1450 BD OF ELECTIONS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
1850 SUPRV VOTING MACH	542.00	0.00	542.00	0.00	542.00	0.00	542.00	542.00
6335 COMM ELECTIONS	42,809.00	3,600.00	42,809.00	4,000.00	42,809.00	4,000.00	46,809.00	46,809.00
6510 DPTY COMM ELECTION	26,523.00	700.00	26,523.00	1,050.00	26,523.00	1,050.00	27,573.00	27,573.00
8481 COMM ELECTIONS	42,809.00	1,400.00	42,809.00	1,750.00	42,809.00	1,750.00	44,559.00	44,559.00
9592 DPTY COMM ELECTIONS	26,523.00	700.00	26,523.00	1,050.00	26,523.00	1,050.00	27,573.00	27,573.00
9761 SUPRV VOTING MACH	542.00	0.00	542.00	0.00	542.00	0.00	542.00	542.00
EXTRA HELP	7,000.00	0.00	7,000.00	0.00	7,000.00	0.00	7,000.00	7,000.00
Department Totals:	146,748.00	6,400.00	146,748.00	7,850.00	146,748.00	7,850.00	154,598.00	154,598.00
Object Totals:	110*	147,598.00	120**	0.00	130**	7,000.00		

22.01 A.1466 RECORDS MINGMENT PT
WARREN COUNTY
 2003 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
PT LORNEIF GRANT	4,600.00	4,600.00	4,600.00	4,600.00	0.00	4,600.00	1,000.00	1,000.00
		0.00		0.00		0.00		
Department Totals:	4,600.00	4,600.00	4,600.00	4,600.00	0.00	4,600.00	1,000.00	1,000.00
		0.00		0.00		0.00		
Object Totals:	110%	120%	0.00	100%		1,000.00		

WARREN COUNTY

2003 SALARY SCHEDULE

19.00 A.1490 DPW ADMINISTRATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENANTS	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
7.00 DPT. SUPT/ADMIN DPW	754.00	0.00	754.00	0.00	754.00	0.00	754.00	754.00
8232 DPT. SUPT/HIGHWAYS	732.00	0.00	732.00	0.00	732.00	0.00	732.00	732.00
8427 SUPT OF PUBLIC WORKS	85,214.00	3,200.00	85,214.00	3,200.00	85,214.00	3,200.00	85,214.00	85,214.00
PART TIME A1490	1,000.00	0.00	1,000.00	0.00	1,000.00	0.00	1,000.00	1,000.00
Department Totals:	84,500.00	3,200.00	85,500.00	3,200.00	85,500.00	3,200.00	86,700.00	86,700.00
Object Totals:	310*	86,700.00	310*	86,700.00	310*	86,700.00	310*	86,700.00

WARREN COUNTY
2003 SALARY SCHEDULE

19.10 A-1620 BUILDINGS & GROUNDS

PAGE: 75

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL		
5304 CLEANER #10	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
6435 CABINETMAK/GROUND#1	28,037.00	0.00	28,037.00	0.00	28,037.00	0.00	28,037.00	28,037.00
6971 BLDG MAINT MECH # 5	32,261.00	0.00	32,261.00	0.00	32,261.00	0.00	32,261.00	32,261.00
7960 JANITOR #3	24,155.00	0.00	24,155.00	0.00	24,155.00	0.00	24,155.00	24,155.00
7994 SR BLDG MAINT MECH #2	34,417.00	0.00	34,417.00	0.00	34,417.00	0.00	34,417.00	34,417.00
7402 BLDG MAINT WORKER# 6	26,046.00	0.00	26,046.00	0.00	26,046.00	0.00	26,046.00	26,046.00
7842 LABORER #39	22,302.00	0.00	22,302.00	0.00	22,302.00	0.00	22,302.00	22,302.00
8075 SR BLDG MAINT MECH #1	34,417.00	0.00	34,417.00	0.00	34,417.00	0.00	34,417.00	34,417.00
8646 SENIOR CUSTODIAN	30,046.00	0.00	30,046.00	0.00	30,046.00	0.00	30,046.00	30,046.00
8825 LABORER #18	21,890.00	0.00	21,890.00	0.00	21,890.00	0.00	21,890.00	21,890.00
9096 BLDG MAINT WORKER#4	24,861.00	0.00	24,861.00	0.00	24,861.00	0.00	24,861.00	24,861.00
9165 SUPT OF BUILDINGS	44,180.00	350.00	44,530.00	700.00	44,180.00	700.00	44,880.00	44,880.00
9135 LABORER #17	21,529.00	0.00	21,529.00	0.00	21,529.00	0.00	21,529.00	21,529.00
9234 CABINETMAK/GROUND#2	27,625.00	0.00	27,625.00	0.00	27,625.00	0.00	27,625.00	27,625.00

WARREN COUNTY
2003 SALARY SCHEDULE

PS 10 A 1620 BUILDINGS & GROUNDS

PAGE 27

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
CLERK #1	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LABORER #21	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LABORER #27	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LABORER #36	0.00	0.00	0.00	0.00	0.00	0.00	0.00
BLDG MAINT MECH #2	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME 5% A1620	30,000.00	30,000.00	30,000.00	30,000.00	30,900.00	30,900.00	30,900.00
SHIFT DIFFERENTIAL	8,421.00	8,421.00	8,421.00	8,421.00	8,674.00	8,674.00	8,674.00
Department Totals:	592,185.00	592,535.00	593,660.00	594,380.00	594,833.00	595,533.00	595,533.00
	350.00		700.00		700.00		
Object Totals:	110%	564,633.00	120%	30,900.00	130%	0.00	

WARREN COUNTY

2003 SALARY SCHEDULE

19.11 A.1621 BUILDING 11

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9622 BLDG MAINT WORKER# 2	24,140.00	24,140.00	24,301.00	24,501.00	24,501.00	24,501.00	24,501.00	24,501.00
	23,419.00	0.00	23,419.00	0.00	0.00	0.00		
9654 CLEANER # 1	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
	20,087.00	0.00	20,087.00	0.00	0.00	0.00		
OVERTIME A1621	1,093.00	1,093.00	1,093.00	1,093.00	1,126.00	1,126.00	1,126.00	1,126.00
	0.00	0.00	0.00	0.00	0.00	0.00		
SHIFT DIFFERENTIAL	975.00	975.00	975.00	975.00	1,004.00	1,004.00	1,004.00	1,004.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Department Totals:	46,295.00	46,295.00	46,656.00	46,656.00	46,718.00	46,718.00	46,718.00	46,718.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110*	45,592.00	128**	1,126.00	138**	0.00		

19.12 A.1623 MUNICIPAL CENTER ANNEX
WARREN COUNTY
 2003 SALARY SCHEDULE

PAGE: 29

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
395 MEO (L) #20	25,880.00	25,880.00	26,292.00	26,292.00	26,292.00	26,292.00	26,292.00	26,292.00
	22,429.00	0.00	22,429.00	0.00	0.00	0.00	26,292.00	26,292.00
9465 CLEANER # 6	21,529.00	21,529.00	21,890.00	21,890.00	21,890.00	21,890.00	21,890.00	21,890.00
	20,087.00	0.00	20,087.00	0.00	0.00	0.00	21,890.00	21,890.00
9420 CLEANER # 8	21,659.00	21,659.00	21,529.00	21,529.00	21,529.00	21,529.00	21,529.00	21,529.00
	20,087.00	0.00	20,087.00	0.00	0.00	0.00	21,529.00	21,529.00
LABORER #23	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME SNOW A1623	2,186.00	2,186.00	2,186.00	2,186.00	2,252.00	2,252.00	2,252.00	2,252.00
	0.00	0.00	0.00	0.00	0.00	0.00	2,252.00	2,252.00
SHIFT DIFFERENTIAL	1,969.00	1,969.00	1,969.00	1,969.00	2,028.00	2,028.00	2,028.00	2,028.00
	0.00	0.00	0.00	0.00	0.00	0.00	2,028.00	2,028.00
Department Totals:	72,733.00	72,733.00	73,866.00	73,866.00	73,991.00	73,991.00	73,991.00	73,991.00
	0.00	0.00	0.00	0.00	0.00	0.00	73,991.00	73,991.00
Object Totals:	110**	71,739.00	120**	72,252.00	139**	73,000.00	73,991.00	73,991.00

2.02 A-1660 STOCKROOM		WARREN COUNTY										PAGE: 30
		2003 SALARY SCHEDULE										
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TEMPATIVE		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TEMPATIVE	ADOPTED		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TEMPATIVE	ADOPTED		
5449 STOREKEEPER	30,365.00	34,365.00	30,365.00	34,365.00	30,365.00	34,365.00	30,365.00	34,365.00	34,365.00	34,365.00	34,365.00	
	4,000.00		4,000.00		4,000.00		4,000.00					
Department Totals:	30,365.00	34,365.00	30,365.00	34,365.00	30,365.00	34,365.00	30,365.00	34,365.00	34,365.00	34,365.00	34,365.00	
	4,000.00		4,000.00		4,000.00		4,000.00					
Object Totals:	110%	120%	0.00	130%	0.00		0.00					

WARREN COUNTY
2003 SALARY SCHEDULE

22.00 A.1665 PUBLIC RECORDS

PAGE 31

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1553 RECORDS MANAGER	33,471.00	33,471.00	33,471.00	33,471.00	33,471.00	33,471.00	33,471.00	33,471.00
	31,256.00	0.00	31,256.00	0.00	31,256.00	0.00		
9381 ASST RECORDS MANAGER	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00
	23,822.00	0.00	23,822.00	0.00	23,822.00	0.00		
9755 RECORDS CLERK	22,790.00	22,790.00	22,790.00	22,790.00	22,790.00	22,790.00	22,790.00	22,790.00
	22,429.00	0.00	22,429.00	0.00	22,429.00	0.00		
10044 RECORDS CLERK	22,429.00	22,429.00	22,429.00	22,429.00	22,429.00	22,429.00	22,429.00	22,429.00
	22,429.00	0.00	22,429.00	0.00	22,429.00	0.00		
PART TIME	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Department Totals:	109,512.00	109,512.00	109,512.00	109,512.00	109,512.00	109,512.00	109,512.00	109,512.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110*	104,872.00	120**	0.00	136**	5,000.00		

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE: 32

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
4055 MESSENGER	26,870.00	0.00	26,870.00	0.00	26,870.00	0.00	26,870.00	26,870.00
	23,419.00		23,419.00		21,528.00		21,528.00	21,528.00
10130 ASSIST MESSENGER	21,528.00	0.00	21,528.00	0.00	21,528.00	0.00	21,528.00	21,528.00
	21,528.00		21,528.00		48,398.00		48,398.00	48,398.00
Department Totals:	48,398.00	0.00	48,398.00	0.00	48,398.00	0.00	48,398.00	48,398.00
Object Totals:	110%	48,398.00	120%	0.00	130%	0.00	0.00	

WARREN COUNTY
2003 SALARY SCHEDULE

2.01 A.1671 PRINTSHOP

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
10379 OFFICE MACHINE OPR	26,780.00	27,130.00	26,780.00	27,480.00	26,780.00	27,480.00	27,480.00	27,480.00
	350.00		700.00		700.00			
Department Totals:	26,780.00	27,130.00	26,780.00	27,480.00	26,780.00	27,480.00	27,480.00	27,480.00
	350.00		700.00		700.00			
Object Totals:	110%	27,480.00	130%	0.00	130%	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

24-00 A.1688 DATA PROCESSING

PAGE: 34

TITLE	PRESENT YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	
	1ST YEAR		1ST YEAR		1ST YEAR		
1057 SR COMPUTER OPER/PROG	50,676.00	55,076.00	50,676.00	55,476.00	50,676.00	55,476.00	55,476.00
	4,400.00		4,800.00		4,800.00		
6512 COMPUTER PROGRAMER	38,003.00	41,603.00	38,003.00	41,603.00	38,003.00	41,603.00	41,603.00
	1,600.00		3,600.00		3,600.00		
9646 COMPUTER PROGRAMER	38,003.00	38,703.00	38,003.00	39,053.00	38,003.00	39,053.00	39,053.00
	700.00		1,050.00		1,050.00		
Department Totals:	126,682.00	135,382.00	126,682.00	136,132.00	126,682.00	136,132.00	136,132.00
	8,700.00		9,450.00		9,450.00		
Object Totals:	110+	136,132.00	120+	0.00	139+	0.00	

WARREN COUNTY

2003 SALARY SCHEDULE

PAGE: 35

30.09 A.3029 PUBLIC SAFETY COMM E911

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
6494 COMMUNICATION OPR 2	34,000.00	34,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00
	23,000.00	0.00	25,000.00	0.00	0.00	0.00	36,000.00	36,000.00
7011 COMMUNICATION OPR 4	34,000.00	34,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00
	23,000.00	0.00	25,000.00	0.00	0.00	0.00	36,000.00	36,000.00
7424 COMMUNICATION OPR 6	34,000.00	34,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00
	23,000.00	0.00	25,000.00	0.00	0.00	0.00	36,000.00	36,000.00
7485 COMMUNICATION OPR 7	34,000.00	34,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00
	23,000.00	0.00	25,000.00	0.00	0.00	0.00	36,000.00	36,000.00
8007 COMMUNICATION OPR 9	34,000.00	34,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00
	23,000.00	0.00	25,000.00	0.00	0.00	0.00	36,000.00	36,000.00
8194 COMMUNICATION OPR 11	34,000.00	34,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00
	23,000.00	0.00	25,000.00	0.00	0.00	0.00	36,000.00	36,000.00
8226 COMMUNICATION OPR 13	34,000.00	34,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00
	23,000.00	0.00	25,000.00	0.00	0.00	0.00	36,000.00	36,000.00
8355 COMMUNICATION OPR 8	34,000.00	34,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00
	23,000.00	0.00	25,000.00	0.00	0.00	0.00	36,000.00	36,000.00
9035 COMMUNICATION OPR 5	32,000.00	32,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00
	23,000.00	0.00	25,000.00	0.00	0.00	0.00	36,000.00	36,000.00
9577 COMMUNICATION OPR 12	32,000.00	32,000.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00
	23,000.00	0.00	25,000.00	0.00	0.00	0.00	33,500.00	33,500.00
9582 COMMUNICATION OPR 14	32,000.00	32,000.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00
	23,000.00	0.00	25,000.00	0.00	0.00	0.00	33,500.00	33,500.00
9850 COMMUNICATION OPR 1	30,000.00	30,000.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00
	23,000.00	0.00	25,000.00	0.00	0.00	0.00	33,500.00	33,500.00
10322 COMMUNICATION OPR 3	29,000.00	29,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00
	23,000.00	0.00	25,000.00	0.00	0.00	0.00	32,000.00	32,000.00
10501 COMMUNICATION OPR 10	29,000.00	29,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
	23,000.00	0.00	25,000.00	0.00	0.00	0.00	30,000.00	30,000.00

30.09 A-3020 PUBLIC SAFETY COMM E911		WARREN COUNTY										PAGE 36
		2003 SALARY SCHEDULE										
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		BUDGET OFFICER		TENATIVE	ADOPTED		
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY				
	2002	2003	2003	2003	2003	2003	2003	2003				
SHIFT DIFFERENTIAL	25,024.00	25,024.00	25,024.00	0.00	25,024.00	0.00	25,775.00	0.00	25,775.00	25,775.00		
HOLIDAY PAY	13,971.00	13,971.00	13,971.00	0.00	13,971.00	0.00	14,390.00	0.00	14,390.00	14,390.00		
OVERTIME	11,255.00	11,255.00	11,255.00	0.00	11,255.00	0.00	11,593.00	0.00	11,593.00	11,593.00		
PART TIME	9,000.00	9,000.00	9,000.00	0.00	9,000.00	0.00	9,000.00	0.00	9,000.00	9,000.00		
Department Totals:	509,250.00	509,250.00	545,750.00	0.00	545,750.00	0.00	547,258.00	0.00	547,258.00	547,258.00		
Object Totals:	116*	528,665.00	130*	130*	11,593.00	130*	9,000.00					

WARREN COUNTY

2003 SALARY SCHEDULE

PAGE: 37

30.00 A-5110 SHERIFFS/LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL		
1188 CIVIL LAW ENF OFF/P	13,000.00	13,000.00	14,040.00	0.00	14,040.00	0.00	14,040.00	14,040.00
	26,000.00	0.00	28,080.00	0.00	0.00	0.00	74,750.00	74,750.00
1189 UNDERSHERIFF	69,456.00	72,856.00	69,456.00	3,750.00	71,000.00	3,750.00	46,500.00	46,500.00
	3,400.00	0.00	44,842.00	0.00	46,500.00	0.00	46,500.00	46,500.00
1221 PATROL SERGEANT 2	44,842.00	0.00	44,842.00	0.00	46,500.00	0.00	46,500.00	46,500.00
1473 PATROL SERGEANT 8	44,842.00	0.00	44,842.00	0.00	46,500.00	0.00	46,500.00	46,500.00
4014 SERG CIVIL LAW ENFO	43,742.00	0.00	43,742.00	0.00	44,500.00	0.00	44,500.00	44,500.00
4119 CIVIL LAW F OFFICER	42,192.00	0.00	42,192.00	0.00	42,500.00	0.00	42,500.00	42,500.00
5575 SR ACCT CLERK TYPIST	29,000.00	29,000.00	30,200.00	0.00	30,200.00	0.00	30,200.00	30,200.00
5825 PATROL SERGEANT 3	42,242.00	0.00	42,242.00	0.00	46,500.00	0.00	46,500.00	46,500.00
6084 PATROL OFFICER 10	39,592.00	0.00	39,592.00	0.00	42,500.00	0.00	42,500.00	42,500.00
6248 PATROL OFFICER 5	38,492.00	0.00	38,492.00	0.00	42,500.00	0.00	42,500.00	42,500.00
6280 PATROL OFFICER 55	39,592.00	0.00	39,592.00	0.00	42,500.00	0.00	42,500.00	42,500.00
6293 SHERIFF	74,554.00	0.00	74,554.00	0.00	74,554.00	0.00	74,554.00	74,554.00
6295 AUTO MECH HELPER/P	12,480.00	12,480.00	12,480.00	0.00	12,480.00	0.00	12,480.00	12,480.00
6299 PATROL LIEUTENANT	54,388.00	56,488.00	54,388.00	2,250.00	63,000.00	2,250.00	65,250.00	65,250.00
	1,900.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

WARREN COUNTY
2003 SALARY SCHEDULE

30.00 A3110 SHERIFFS LAW ENFORCE	TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		PAGE: 38
		BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	RECOMMENDATION	ADOPTED	
		1ST YEAR		1ST YEAR		BASE	LONGEVITY TOTAL	TEMATIVE
	6320 PATROL OFFICER 24	38,492.00	0.00	38,492.00	0.00	42,500.00	0.00	42,500.00
		20,550.00	0.00	26,000.00	0.00	42,500.00	0.00	42,500.00
	6331 PATROL OFFICER 16	39,992.00	0.00	39,992.00	0.00	42,500.00	0.00	42,500.00
		20,550.00	0.00	26,000.00	0.00	42,500.00	0.00	42,500.00
	6338 PATROL OFFICER 17	41,092.00	0.00	41,092.00	0.00	42,500.00	0.00	42,500.00
		20,550.00	0.00	26,000.00	0.00	42,500.00	0.00	42,500.00
	6472 PATROL LIEUTENANT	55,788.00	2,300.00	58,088.00	2,650.00	63,000.00	2,650.00	65,650.00
		39,592.00	0.00	39,592.00	0.00	42,500.00	0.00	42,500.00
	6801 PATROL OFFICER 54	20,550.00	0.00	26,000.00	0.00	42,500.00	0.00	42,500.00
	7051 PATROL OFFICER 38	38,492.00	0.00	38,492.00	0.00	42,500.00	0.00	42,500.00
		20,550.00	0.00	26,000.00	0.00	42,500.00	0.00	42,500.00
	7056 PATROL OFFICER 19	38,492.00	0.00	38,492.00	0.00	42,500.00	0.00	42,500.00
		20,550.00	0.00	26,000.00	0.00	42,500.00	0.00	42,500.00
	7057 PATROL OFFICER 20	38,492.00	0.00	38,492.00	0.00	42,500.00	0.00	42,500.00
		20,550.00	0.00	26,000.00	0.00	42,500.00	0.00	42,500.00
	7073 PATROL OFFICER 21	38,492.00	0.00	38,492.00	0.00	42,500.00	0.00	42,500.00
		20,550.00	0.00	26,000.00	0.00	42,500.00	0.00	42,500.00
	7074 PATROL OFFICER 22	38,492.00	0.00	38,492.00	0.00	42,500.00	0.00	42,500.00
		20,550.00	0.00	26,000.00	0.00	42,500.00	0.00	42,500.00
	7190 PATROL OFFICER 25	38,492.00	0.00	38,492.00	0.00	42,500.00	0.00	42,500.00
		20,550.00	0.00	26,000.00	0.00	42,500.00	0.00	42,500.00
	7241 PATROL OFFICER 26	38,492.00	0.00	38,492.00	0.00	42,500.00	0.00	42,500.00
		20,550.00	0.00	26,000.00	0.00	42,500.00	0.00	42,500.00
	7529 PATROL OFFICER 30	37,392.00	0.00	37,392.00	0.00	42,500.00	0.00	42,500.00
		20,550.00	0.00	26,000.00	0.00	42,500.00	0.00	42,500.00
	7530 PATROL OFFICER 31	37,392.00	0.00	37,392.00	0.00	42,500.00	0.00	42,500.00
		20,550.00	0.00	26,000.00	0.00	42,500.00	0.00	42,500.00

WARREN COUNTY
2003 SALARY SCHEDULE

30.00 A.3110 SHERIFFS LAW ENFORCE

PAGE: 39

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
7575 PATROL SERGEANT 9	40,042.00	40,042.00	46,500.00	46,500.00	46,500.00	46,500.00	46,500.00	46,500.00
	23,200.00	0.00	30,000.00	0.00	46,500.00	0.00	46,500.00	46,500.00
7580 PATROL OFFICER 35	37,392.00	37,392.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00
	20,550.00	0.00	26,000.00	0.00	42,500.00	0.00	42,500.00	42,500.00
7588 PATROL SERGEANT 4	38,942.00	38,942.00	46,500.00	46,500.00	46,500.00	46,500.00	46,500.00	46,500.00
	23,200.00	0.00	30,000.00	0.00	46,500.00	0.00	46,500.00	46,500.00
7592 PATROL OFFICER 28	37,392.00	37,392.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00
	20,550.00	0.00	26,000.00	0.00	42,500.00	0.00	42,500.00	42,500.00
7595 PATROL OFFICER 36	37,392.00	37,392.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00
	20,550.00	0.00	26,000.00	0.00	42,500.00	0.00	42,500.00	42,500.00
7688 PATROL OFFICER 37	38,492.00	38,492.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00
	20,550.00	0.00	26,000.00	0.00	42,500.00	0.00	42,500.00	42,500.00
7774 PATROL OFFICER 32	36,292.00	36,292.00	38,000.00	38,000.00	38,000.00	38,000.00	38,000.00	38,000.00
	20,550.00	0.00	26,000.00	0.00	38,000.00	0.00	38,000.00	38,000.00
7815 SR ACCT CLERK TYPIST	28,500.00	28,500.00	30,200.00	30,200.00	30,200.00	30,200.00	30,200.00	30,200.00
	21,000.00	0.00	25,000.00	0.00	30,200.00	0.00	30,200.00	30,200.00
7833 PATROL OFFICER 49	36,292.00	36,292.00	38,000.00	38,000.00	38,000.00	38,000.00	38,000.00	38,000.00
	20,550.00	0.00	26,000.00	0.00	38,000.00	0.00	38,000.00	38,000.00
7835 PATROL OFFICER 12	36,292.00	36,292.00	38,000.00	38,000.00	38,000.00	38,000.00	38,000.00	38,000.00
	20,550.00	0.00	26,000.00	0.00	38,000.00	0.00	38,000.00	38,000.00
7956 PATROL LIEUTENANT	54,588.00	55,338.00	54,588.00	55,688.00	63,000.00	64,100.00	64,100.00	64,100.00
	750.00	1,100.00	1,100.00	1,100.00	63,000.00	1,100.00	64,100.00	64,100.00
7971 PATROL SERGEANT 7	40,042.00	40,042.00	46,500.00	46,500.00	46,500.00	46,500.00	46,500.00	46,500.00
	23,200.00	0.00	30,000.00	0.00	46,500.00	0.00	46,500.00	46,500.00
7987 PATROL OFFICER 41	39,592.00	39,592.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00
	20,550.00	0.00	26,000.00	0.00	42,500.00	0.00	42,500.00	42,500.00
8063 PATROL OFFICER 7	36,292.00	36,292.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00
	20,550.00	0.00	26,000.00	0.00	42,500.00	0.00	42,500.00	42,500.00

WARREN COUNTY
2003 SALARY SCHEDULE

30.00 A-3110 SHERIFFS/LAW ENFORCE

PAGE: 40

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
8182 PATROL OFFICER 43	37,392.00	37,392.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00
	20,550.00	0.00	26,000.00	0.00	26,000.00	0.00	42,500.00	42,500.00
8183 PATROL OFFICER 44	37,392.00	37,392.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00
	20,550.00	0.00	26,000.00	0.00	26,000.00	0.00	42,500.00	42,500.00
8294 PATROL OFFICER 9	36,292.00	36,292.00	38,000.00	38,000.00	38,000.00	38,000.00	38,000.00	38,000.00
	20,550.00	0.00	26,000.00	0.00	26,000.00	0.00	38,000.00	38,000.00
8436 SR ACCT CLERK (TYPE)	28,500.00	28,500.00	29,700.00	29,700.00	29,700.00	29,700.00	29,700.00	29,700.00
	21,000.00	0.00	25,000.00	0.00	25,000.00	0.00	29,700.00	29,700.00
8465 PATROL OFFICER 45	37,392.00	37,392.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00
	20,550.00	0.00	26,000.00	0.00	26,000.00	0.00	42,500.00	42,500.00
8474 PATROL SERGEANT 10	38,942.00	38,942.00	46,500.00	46,500.00	46,500.00	46,500.00	46,500.00	46,500.00
	23,200.00	0.00	30,000.00	0.00	30,000.00	0.00	46,500.00	46,500.00
8475 PATROL OFFICER 29	36,292.00	36,292.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00
	20,550.00	0.00	26,000.00	0.00	26,000.00	0.00	42,500.00	42,500.00
8476 PATROL OFFICER 14	30,500.00	30,500.00	38,000.00	38,000.00	38,000.00	38,000.00	38,000.00	38,000.00
	20,550.00	0.00	26,000.00	0.00	26,000.00	0.00	38,000.00	38,000.00
8689 PATROL SERGEANT 5	38,942.00	38,942.00	46,500.00	46,500.00	46,500.00	46,500.00	46,500.00	46,500.00
	23,200.00	0.00	30,000.00	0.00	30,000.00	0.00	46,500.00	46,500.00
8881 PATROL SERGEANT 1	36,292.00	36,292.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00
	20,550.00	0.00	26,000.00	0.00	26,000.00	0.00	42,500.00	42,500.00
8882 PATROL OFFICER 1	36,292.00	36,292.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00
	20,550.00	0.00	26,000.00	0.00	26,000.00	0.00	42,500.00	42,500.00
8883 PATROL OFFICER 4	36,292.00	36,292.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00
	20,550.00	0.00	26,000.00	0.00	26,000.00	0.00	42,500.00	42,500.00
8887 PATROL OFFICER 42	36,292.00	36,292.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00
	20,550.00	0.00	26,000.00	0.00	26,000.00	0.00	42,500.00	42,500.00
9040 PATROL OFFICER 23	36,292.00	36,292.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00	42,500.00
	20,550.00	0.00	26,000.00	0.00	26,000.00	0.00	42,500.00	42,500.00

WARREN COUNTY
2003 SALARY SCHEDULE

30.00 A-3110 SHERIFFS/LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9055 PATROL OFFICER 47	36,292.00	0.00	36,292.00	0.00	38,000.00	0.00	38,000.00	38,000.00
	20,550.00		26,000.00		26,000.00		38,000.00	38,000.00
9088 PATROL OFFICER 48	36,292.00	0.00	36,292.00	0.00	38,000.00	0.00	38,000.00	38,000.00
	20,550.00		26,000.00		26,000.00		38,000.00	38,000.00
9116 PATROL OFFICER 11	36,292.00	0.00	36,292.00	0.00	38,000.00	0.00	38,000.00	38,000.00
	20,550.00		26,000.00		26,000.00		38,000.00	38,000.00
9118 PATROL OFFICER 40	30,500.00	0.00	30,500.00	0.00	38,000.00	0.00	38,000.00	38,000.00
	20,550.00		26,000.00		26,000.00		38,000.00	38,000.00
9124 PATROL OFFICER 56	30,500.00	0.00	30,500.00	0.00	38,000.00	0.00	38,000.00	38,000.00
	20,550.00		26,000.00		26,000.00		38,000.00	38,000.00
9579 PATROL OFFICER 39	36,292.00	0.00	36,292.00	0.00	38,000.00	0.00	38,000.00	38,000.00
	20,550.00		26,000.00		26,000.00		38,000.00	38,000.00
10165 PATROL OFFICER 3	24,000.00	0.00	24,000.00	0.00	33,000.00	0.00	33,000.00	33,000.00
	20,550.00		26,000.00		26,000.00		33,000.00	33,000.00
10336 PATROL OFFICER 13	36,292.00	0.00	36,292.00	0.00	38,000.00	0.00	38,000.00	38,000.00
	20,550.00		26,000.00		26,000.00		38,000.00	38,000.00
10362 PATROL OFFICER 52	37,392.00	0.00	37,392.00	0.00	42,500.00	0.00	42,500.00	42,500.00
	20,550.00		26,000.00		26,000.00		42,500.00	42,500.00
PATROL OFFICER 2	20,550.00	0.00	20,550.00	0.00	26,000.00	0.00	26,000.00	26,000.00
	20,550.00		26,000.00		26,000.00		26,000.00	26,000.00
PATROL OFFICER 34	20,550.00	0.00	20,550.00	0.00	26,000.00	0.00	26,000.00	26,000.00
	20,550.00		26,000.00		26,000.00		26,000.00	26,000.00
PATROL OFF 57	0.00	0.00	0.00	0.00	26,000.00	0.00	26,000.00	26,000.00
	0.00		0.00		26,000.00		26,000.00	26,000.00
PATROL OFF 58	0.00	0.00	0.00	0.00	26,000.00	0.00	26,000.00	26,000.00
	0.00		0.00		26,000.00		26,000.00	26,000.00
TECH SERV MGR	0.00	0.00	0.00	0.00	48,000.00	0.00	48,000.00	48,000.00
	0.00		0.00		48,000.00		48,000.00	48,000.00

WARREN COUNTY
2003 SALARY SCHEDULE

30.00 A.3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
**SR BLDG MAIN MECH*	0.00	0.00	34,400.00	34,400.00	0.00	34,400.00	34,400.00	34,400.00
SHIFT DIFFERENTIAL	92,959.00	92,959.00	92,959.00	92,959.00	0.00	95,748.00	95,748.00	95,748.00
HOLIDAY PAY	83,512.00	83,512.00	83,512.00	83,512.00	0.00	86,017.00	86,017.00	86,017.00
OVERTIME	80,108.00	80,108.00	80,108.00	80,108.00	0.00	82,511.00	82,511.00	82,511.00
PART TIME	55,000.00	55,000.00	55,000.00	55,000.00	0.00	55,000.00	55,000.00	55,000.00
SNDW/MOBILE ENFORCE	4,000.00	4,000.00	4,000.00	4,000.00	0.00	4,000.00	4,000.00	4,000.00
Department Totals:	2,851,625.00	2,859,975.00	3,239,573.00	3,249,323.00	3,272,850.00	3,282,600.00	3,282,600.00	3,282,600.00
	8,300.00		9,750.00		9,750.00			9,750.00
Object Totals:	110%	3,141,089.00	120%	86,511.00	120%	55,000.00		

WARREN COUNTY
2003 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
HOLIDAY PAY	2,390.00	2,390.00	2,390.00	2,390.00	2,462.00	2,462.00	2,462.00	2,462.00
PART TIME MARINE DV	33,000.00	33,000.00	33,000.00	33,000.00	33,000.00	33,000.00	33,000.00	33,000.00
Department Totals:	35,390.00	35,390.00	35,390.00	35,390.00	35,462.00	35,462.00	35,462.00	35,462.00
Object Totals:	118%	120%	0.00	130%	33,000.00	33,000.00		

30.02 A-3114 SHERIFFS COURT SECURITY		WARREN COUNTY 2003 SALARY SCHEDULE						PAGE: 44
TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENTATIVE	ADOPTED			
COURT ATTENDANTS	90,000.00 0.00	90,000.00 0.00	90,000.00 0.00	90,000.00	90,000.00			
Department Totals:	90,000.00 0.00	90,000.00 0.00	90,000.00 0.00	90,000.00	90,000.00			
Object Totals:	110%	0.00	130%	90,000.00	90,000.00			

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE: 45

30.00 A-3118 SHERIFFS INVEST DIV

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1482 INVESTIGATOR 1	42,962.00	42,962.00	44,500.00	44,500.00	44,500.00	44,500.00	44,500.00	44,500.00
	0.00	0.00	28,000.00	0.00	0.00	0.00	0.00	0.00
1921 PATROL SGT INVG	44,512.00	44,512.00	46,500.00	46,500.00	46,500.00	46,500.00	46,500.00	46,500.00
	0.00	0.00	30,000.00	0.00	0.00	0.00	0.00	0.00
7019 INVESTIGATOR 3	40,762.00	40,762.00	44,500.00	44,500.00	44,500.00	44,500.00	44,500.00	44,500.00
	21,320.00	0.00	28,000.00	0.00	0.00	0.00	0.00	0.00
7502 INVESTIGATOR 4	42,962.00	42,962.00	44,500.00	44,500.00	44,500.00	44,500.00	44,500.00	44,500.00
	0.00	0.00	28,000.00	0.00	0.00	0.00	0.00	0.00
7532 INVESTIGATOR 5	38,162.00	38,162.00	44,500.00	44,500.00	44,500.00	44,500.00	44,500.00	44,500.00
	21,320.00	0.00	28,000.00	0.00	0.00	0.00	0.00	0.00
7775 INVESTIGATOR 6	38,162.00	38,162.00	44,500.00	44,500.00	44,500.00	44,500.00	44,500.00	44,500.00
	21,320.00	0.00	28,000.00	0.00	0.00	0.00	0.00	0.00
7987 SR ACCT CLERK TYPIST	28,500.00	28,500.00	30,200.00	30,200.00	30,200.00	30,200.00	30,200.00	30,200.00
	24,000.00	0.00	25,000.00	0.00	0.00	0.00	0.00	0.00
8295 INVESTIGATOR 7	37,062.00	37,062.00	44,500.00	44,500.00	44,500.00	44,500.00	44,500.00	44,500.00
	21,320.00	0.00	28,000.00	0.00	0.00	0.00	0.00	0.00
SHIFT DIFFERENTIAL	3,319.00	3,319.00	3,319.00	3,319.00	3,319.00	3,319.00	3,319.00	3,319.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HOLIDAY PAY	8,550.00	8,550.00	8,550.00	8,550.00	8,550.00	8,550.00	8,550.00	8,550.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME	12,698.00	12,698.00	12,698.00	12,698.00	12,698.00	12,698.00	12,698.00	12,698.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	337,651.00	337,651.00	368,267.00	368,267.00	368,267.00	368,267.00	368,267.00	368,267.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110%	355,926.00	126%	13,679.00	130%	0.00	369,605.00	369,605.00

WARREN COUNTY
2003 SALARY SCHEDULE

29.00 A-3140 PROBATION

PAGE: 47

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	RECOMMENDATION	LONGEVITY TOTAL		
	1ST YEAR		1ST YEAR		BASE	LONGEVITY TOTAL		
10235 PROBATION OFFICER 4	35,343.00	0.00	35,343.00	0.00	35,343.00	0.00	35,343.00	35,343.00
	35,343.00	0.00	35,343.00	0.00	35,343.00	0.00	35,343.00	35,343.00
10420 SENIOR TYPIST	21,528.00	0.00	21,528.00	0.00	21,528.00	0.00	21,528.00	21,528.00
	21,528.00	0.00	21,528.00	0.00	21,528.00	0.00	21,528.00	21,528.00
PROBATION OFF 12	0.00	0.00	35,343.00	0.00	35,343.00	0.00	35,343.00	35,343.00
	0.00	0.00	35,343.00	0.00	35,343.00	0.00	35,343.00	35,343.00
OVERTIME	1,688.00	0.00	1,688.00	0.00	1,688.00	0.00	1,688.00	1,688.00
	1,688.00	0.00	1,688.00	0.00	1,688.00	0.00	1,688.00	1,688.00
PART TIME	500.00	0.00	500.00	0.00	500.00	0.00	500.00	500.00
	500.00	0.00	500.00	0.00	500.00	0.00	500.00	500.00
PT REDUCTION	0.00	0.00	-17,671.00	0.00	-17,671.00	0.00	-17,671.00	-17,671.00
	0.00	0.00	-17,671.00	0.00	-17,671.00	0.00	-17,671.00	-17,671.00
Department Totals:	567,286.00	573,736.00	587,171.00	594,323.00	587,222.00	594,372.00	594,372.00	594,372.00
	6,450.00		7,150.00			7,150.00		
Object Totals:	110**	592,184.00	120**	1,688.00	500.00			

WARREN COUNTY

2003 SALARY SCHEDULE

29.01 A.3141 PROBATION STOP DWJ

PAGE: 48

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
6737 PROBATION OFFICER 6	37,558.00	0.00	37,970.00	0.00	37,970.00	0.00	37,970.00	37,970.00
	35,243.00		35,243.00					
Department Totals:	37,558.00	0.00	37,970.00	0.00	37,970.00	0.00	37,970.00	37,970.00
Object Totals:	110%	37,970.00	120%	0.00	130%	0.00	0.00	

WARREN COUNTY

2003 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUIST		MURKET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
5349 SR PROBATION OFF #3	39,927.00	39,927.00	39,927.00	39,927.00	39,927.00	39,927.00	39,927.00	39,927.00
	36,888.00	0.00	36,888.00	0.00		0.00		
Department Totals:	39,927.00	39,927.00	39,927.00	39,927.00	39,927.00	39,927.00	39,927.00	39,927.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	11674	39,927.00	12074	0.00	13074	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

29.04 A.3144 DAY REPORTING

PAGE: 50

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
7042 SR PROBATION OFF #2	39,515.00	0.00	39,515.00	0.00	39,515.00	0.00	39,515.00	39,515.00
	36,888.00		36,888.00					
Department Totals:	39,515.00	0.00	39,515.00	0.00	39,515.00	0.00	39,515.00	39,515.00
Object Totals:	110%	39,515.00	120%	0.00	130%	0.00		

WARREN COUNTY

2003 SALARY SCHEDULE

PAGE: 51

31.00 A-3150 SHERIFFS JAIL DIVISION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENSATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1213 JAIL ADMINISTRATOR	50,234.00	53,634.00	50,234.00	53,984.00	54,000.00	57,750.00	57,750.00	57,750.00
3005 CORRECT SERGEANT #3	37,000.00	37,000.00	39,500.00	39,500.00	39,500.00	39,500.00	39,500.00	39,500.00
5248 CORRECTIONS OFCR 22	22,400.00	0.00	28,500.00	0.00	36,000.00	0.00	36,000.00	36,000.00
5390 CORRECTIONS OFCR 6	34,000.00	0.00	34,000.00	0.00	36,000.00	0.00	36,000.00	36,000.00
5720 CORRECT SERGEANT #2	34,000.00	0.00	34,000.00	0.00	36,000.00	0.00	36,000.00	36,000.00
6445 COOK A	37,000.00	0.00	39,500.00	0.00	39,500.00	0.00	39,500.00	39,500.00
6714 SR ACCT CLERK TYPIST	22,400.00	0.00	28,500.00	0.00	28,300.00	0.00	28,300.00	28,300.00
6799 CORRECTIONS OFCR 9	18,000.00	0.00	23,000.00	0.00	30,200.00	0.00	30,200.00	30,200.00
6986 CORRECTIONS OFCR 1	21,000.00	0.00	25,000.00	0.00	35,000.00	0.00	35,000.00	35,000.00
7466 CORRECTIONS OFCR 13	34,000.00	0.00	34,000.00	0.00	36,000.00	0.00	36,000.00	36,000.00
7571 CORRECTIONS OFCR 5	23,000.00	0.00	25,000.00	0.00	35,000.00	0.00	35,000.00	35,000.00
7726 CORRECTIONS OFCR 18	34,000.00	0.00	34,000.00	0.00	36,000.00	0.00	36,000.00	36,000.00
8064 CORRECT SERGEANT #1	23,000.00	0.00	25,000.00	0.00	36,000.00	0.00	36,000.00	36,000.00
8380 CORRECTIONS OFCR 8	37,000.00	0.00	39,500.00	0.00	39,500.00	0.00	39,500.00	39,500.00
	22,400.00	0.00	28,500.00	0.00	36,000.00	0.00	36,000.00	36,000.00
	34,000.00	0.00	34,000.00	0.00	36,000.00	0.00	36,000.00	36,000.00
	23,000.00	0.00	25,000.00	0.00	35,000.00	0.00	35,000.00	35,000.00

WARREN COUNTY
2003 SALARY SCHEDULE

31.00 A-3150 SHERIFFS JAD. DIVISION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
	1ST YEAR		1ST YEAR		1ST YEAR			
8381 CORRECTIONS OFCR 11	34,000.00	0.00	34,000.00	0.00	36,000.00	0.00	36,000.00	36,000.00
8396 COOK 2	23,000.00	0.00	25,000.00	0.00	28,300.00	0.00	28,300.00	28,300.00
8822 CORRECT SERGEANT #5	27,000.00	0.00	28,300.00	0.00	37,000.00	0.00	37,000.00	37,000.00
9075 CORRECTIONS OFCR 3	18,500.00	0.00	22,400.00	0.00	28,500.00	0.00	33,500.00	33,500.00
9089 CONNECTIONS OFCR 14	35,000.00	0.00	32,000.00	0.00	33,500.00	0.00	33,500.00	33,500.00
9106 CORRECTIONS OFCR 21	22,000.00	0.00	23,000.00	0.00	25,000.00	0.00	33,500.00	33,500.00
9120 CORRECTIONS OFCR 24	32,000.00	0.00	32,000.00	0.00	33,500.00	0.00	33,500.00	33,500.00
9215 CORRECT SERGEANT #4	30,000.00	0.00	30,000.00	0.00	33,500.00	0.00	33,500.00	33,500.00
9296 CORRECT SERGEANT #6	23,000.00	0.00	25,000.00	0.00	25,000.00	0.00	33,500.00	33,500.00
9426 COOK MANAGER	35,000.00	0.00	35,000.00	0.00	37,000.00	0.00	37,000.00	37,000.00
9435 CORRECTIONS OFCR 23	22,400.00	0.00	28,500.00	0.00	37,000.00	0.00	37,000.00	37,000.00
9621 CORRECTIONS OFCR 2	35,000.00	0.00	35,000.00	0.00	37,000.00	0.00	37,000.00	37,000.00
9750 CORRECTIONS OFCR 17	30,000.00	0.00	30,000.00	0.00	31,200.00	0.00	31,200.00	31,200.00
9758 CORRECTIONS OFCR 20	23,000.00	0.00	27,000.00	0.00	31,200.00	0.00	32,000.00	32,000.00
	29,000.00	0.00	29,000.00	0.00	32,000.00	0.00	32,000.00	32,000.00
	32,000.00	0.00	32,000.00	0.00	33,500.00	0.00	33,500.00	33,500.00
	23,000.00	0.00	25,000.00	0.00	33,500.00	0.00	33,500.00	33,500.00
	29,000.00	0.00	29,000.00	0.00	32,000.00	0.00	32,000.00	32,000.00
	32,000.00	0.00	32,000.00	0.00	32,000.00	0.00	32,000.00	32,000.00
	23,000.00	0.00	25,000.00	0.00	32,000.00	0.00	32,000.00	32,000.00
	32,000.00	0.00	32,000.00	0.00	33,500.00	0.00	33,500.00	33,500.00
	23,000.00	0.00	25,000.00	0.00	33,500.00	0.00	33,500.00	33,500.00

WARREN COUNTY

2003 SALARY SCHEDULE

PAGE: 53

31.00 A-3150 SHERIFFS JAIL DIVISION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
9793 CORRECTIONS OFCR 26	30,000.00	0.00	33,500.00	0.00	33,500.00	0.00	33,500.00	33,500.00
10022 CORRECTIONS OFCR 29	30,000.00	0.00	32,000.00	0.00	32,000.00	0.00	32,000.00	32,000.00
10060 CORRECTIONS OFCR 28	30,000.00	0.00	32,000.00	0.00	32,000.00	0.00	32,000.00	32,000.00
10157 CORRECTIONS OFCR 19	30,000.00	0.00	32,000.00	0.00	32,000.00	0.00	32,000.00	32,000.00
10335 CORRECTIONS OFCR 4	23,000.00	0.00	30,000.00	0.00	30,000.00	0.00	30,000.00	30,000.00
10417 COOK 1	22,000.00	0.00	24,000.00	0.00	24,000.00	0.00	24,000.00	24,000.00
10479 CORRECTIONS OFCR 27	23,000.00	0.00	30,000.00	0.00	30,000.00	0.00	30,000.00	30,000.00
10481 CORRECTIONS OFCR 16	23,000.00	0.00	30,000.00	0.00	30,000.00	0.00	30,000.00	30,000.00
10489 CORRECTIONS OFCR 15	23,000.00	0.00	30,000.00	0.00	30,000.00	0.00	30,000.00	30,000.00
CORRECTION LIEUTENAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CORRECT OFF 30	0.00	0.00	25,000.00	0.00	25,000.00	0.00	25,000.00	25,000.00
CORRECT OFF 31	0.00	0.00	25,000.00	0.00	25,000.00	0.00	25,000.00	25,000.00
CORRECT OFF 32	0.00	0.00	25,000.00	0.00	25,000.00	0.00	25,000.00	25,000.00
CORRECT OFF 33	0.00	0.00	25,000.00	0.00	25,000.00	0.00	25,000.00	25,000.00

WARREN COUNTY
2003 SALARY SCHEDULE

31.00 A-3160 SHERIFFS JAIL DIVISION

PAGE: 54

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
CORRECT OFF 34	0.00	0.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
CORRECT SGT 7	0.00	0.00	28,500.00	28,500.00	28,500.00	28,500.00	28,500.00	28,500.00
SHIFT DIFFERENTIAL	51,775.00	51,775.00	51,775.00	51,775.00	53,328.00	53,328.00	53,328.00	53,328.00
HOLIDAY PAY	32,201.00	32,201.00	32,201.00	32,201.00	33,167.00	33,167.00	33,167.00	33,167.00
OVERTIME	123,000.00	123,000.00	123,000.00	123,000.00	126,690.00	126,690.00	126,690.00	126,690.00
PART TIME HELP	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
Department Totals:	1,380,210.00	1,383,610.00	1,636,710.00	1,630,460.00	1,636,665.00	1,640,435.00	1,640,435.00	1,640,435.00
		3,400.00		3,750.00		3,750.00		
Object Totals:	110%	1,507,745.00	120%	1,266,900.00	130%	6,000.00		

WARREN COUNTY
2003 SALARY SCHEDULE

34.00 A.3315 STOP DWI

PAGE: 55

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TERMINATE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9094 DWI COORDINATOR	3,848.00	3,848.00	0.00	3,848.00	3,848.00	3,848.00	3,848.00	3,848.00
Department Totals:	3,848.00	3,848.00	0.00	3,848.00	3,848.00	3,848.00	3,848.00	3,848.00
Object Totals:	110%	3,848.00	120%	0.00	150%	0.00		

WARREN COUNTY

2003 SALARY SCHEDULE

33.00 A-3410 FIRE PREVENTION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1022 COUNTY FIRE COORDINA	8,906.00	8,906.00	8,906.00	8,906.00	8,906.00	8,906.00	8,906.00	8,906.00
1847 1ST DPTY FIRE COORD	4,315.00	4,315.00	4,315.00	4,315.00	4,315.00	4,315.00	4,315.00	4,315.00
4423 3RD DPTY FIRE COORD	2,732.00	2,732.00	2,732.00	2,732.00	2,732.00	2,732.00	2,732.00	2,732.00
9412 2ND DPTY FIRE COORD	3,164.00	3,164.00	3,164.00	3,164.00	3,164.00	3,164.00	3,164.00	3,164.00
Department Totals:	19,117.00	19,117.00	19,117.00	19,117.00	19,117.00	19,117.00	19,117.00	19,117.00
Object Totals:	110%	19,117.00	120%	0.00	130%	0.00	0.00	0.00

WARREN COUNTY
2003 SALARY SCHEDULE

19.20 A-3640 CIVIL DEFENSE

PAGE: 58

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
6745 SENIOR ACCOUNT CLK#3	27,396.00	0.00	27,396.00	0.00	27,396.00	0.00	27,396.00	27,396.00
9694 ASST DIR CIVIL DEFEN	30,315.00	2,450.00	30,315.00	2,800.00	30,315.00	2,800.00	33,115.00	33,115.00
9694 HANDICAP COORDINATOR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OPERATIONS ASST #1	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OPERATIONS ASST #2	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OPERATIONS ASST #3	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME A3640	338.00	0.00	328.00	0.00	338.00	0.00	338.00	338.00
PART TIME A3640	1,000.00	0.00	1,000.00	0.00	1,000.00	0.00	1,000.00	1,000.00
Department Totals:	59,039.00	2,450.00	61,489.00	2,800.00	59,049.00	2,800.00	61,849.00	61,849.00
Object Totals:	110*	60,511.00	110*	338.00	139*	1,000.00		

WARREN COUNTY
2003 SALARY SCHEDULE

36.00 A-4010 HEALTH SERVICES

PAGE: 59

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1153 DIR PATIENT SERV/ADM	56,275.00	60,675.00	56,275.00	61,075.00	56,275.00	61,075.00	61,075.00	61,075.00
6268 SUPERVISING PHN 1	45,469.00	49,469.00	45,469.00	49,469.00	45,469.00	49,469.00	49,469.00	49,469.00
6743 RPN #16 /P	18,593.00	18,593.00	18,593.00	18,593.00	18,593.00	18,593.00	18,593.00	18,593.00
6760 PHN #1	34,560.00	0.00	34,560.00	0.00	34,560.00	0.00	34,560.00	34,560.00
7026 NURSE TECHNICIAN #3	35,343.00	37,970.00	35,343.00	37,970.00	35,343.00	37,970.00	37,970.00	37,970.00
7054 NURSE TECHNICIAN #1	28,449.00	28,449.00	28,449.00	28,449.00	28,449.00	28,449.00	28,449.00	28,449.00
7553 RPN #2	25,822.00	0.00	25,822.00	0.00	25,822.00	0.00	25,822.00	25,822.00
8006 SENIOR TYPIST #1	28,449.00	28,449.00	28,449.00	28,449.00	28,449.00	28,449.00	28,449.00	28,449.00
8025 SUPERVISING PHN 3	25,822.00	0.00	25,822.00	0.00	25,822.00	0.00	25,822.00	25,822.00
8052 PHN #3	36,774.00	36,774.00	36,774.00	36,774.00	36,774.00	36,774.00	36,774.00	36,774.00
8444 PHN #7	34,560.00	0.00	34,560.00	0.00	34,560.00	0.00	34,560.00	34,560.00
8469 RPN #12	21,528.00	0.00	21,528.00	0.00	21,528.00	0.00	21,528.00	21,528.00
8654 RPN #21	46,919.00	46,919.00	46,919.00	46,919.00	46,919.00	46,919.00	46,919.00	46,919.00
8655 RPN #9	37,558.00	37,558.00	37,558.00	37,558.00	37,558.00	37,558.00	37,558.00	37,558.00
	35,343.00	37,558.00	35,343.00	37,558.00	35,343.00	37,558.00	37,558.00	37,558.00
	35,343.00	0.00	35,343.00	0.00	35,343.00	0.00	35,343.00	35,343.00
	36,774.00	36,774.00	36,774.00	36,774.00	36,774.00	36,774.00	36,774.00	36,774.00
	34,560.00	0.00	34,560.00	0.00	34,560.00	0.00	34,560.00	34,560.00
	36,774.00	36,774.00	36,774.00	36,774.00	36,774.00	36,774.00	36,774.00	36,774.00
	34,560.00	0.00	34,560.00	0.00	34,560.00	0.00	34,560.00	34,560.00
	36,362.00	36,362.00	36,362.00	36,362.00	36,362.00	36,362.00	36,362.00	36,362.00
	34,560.00	0.00	34,560.00	0.00	34,560.00	0.00	34,560.00	34,560.00

WARREN COUNTY
2003 SALARY SCHEDULE

36.00 A-4010 HEALTH SERVICES

PAGE: 60

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	
	1ST YEAR		1ST YEAR		1ST YEAR		
8556 RPN #15	36,774.00	0.00	36,774.00	0.00	36,774.00	0.00	36,774.00
8783 RPN # 5	34,560.00	0.00	34,560.00	0.00	35,281.00	0.00	35,281.00
8785 SENIOR CLERK #1	34,560.00	0.00	34,970.00	0.00	35,281.00	0.00	35,281.00
8844 ACCOUNT CLERK	23,331.00	0.00	23,331.00	0.00	23,331.00	0.00	23,331.00
8867 PRINC ACCT CLERK	21,528.00	0.00	21,528.00	0.00	23,743.00	0.00	23,743.00
8937 NURSE TECHNICIAN #2	23,331.00	0.00	23,331.00	0.00	23,743.00	0.00	23,743.00
9034 SUPERVISING PHN 2	29,654.00	0.00	29,654.00	0.00	30,046.00	0.00	30,046.00
9082 RPN # 7	27,625.00	0.00	27,625.00	0.00	27,625.00	0.00	27,625.00
9271 RPN #22	25,822.00	0.00	25,822.00	0.00	27,625.00	0.00	27,625.00
9433 RPN #23 #24	45,469.00	1,750.00	47,219.00	2,100.00	45,469.00	2,100.00	47,569.00
9508 P.H. FISCAL MANAGER	36,002.00	0.00	36,002.00	0.00	36,362.00	0.00	36,362.00
9617 RPN # 4	34,560.00	0.00	34,560.00	0.00	36,002.00	0.00	36,002.00
9762 RPN #27	35,641.00	0.00	35,641.00	0.00	36,002.00	0.00	36,002.00
9764 RPN # 8	34,560.00	0.00	34,560.00	0.00	21,385.00	0.00	21,385.00
	34,560.00	0.00	34,560.00	0.00	21,385.00	0.00	21,385.00
	36,773.00	1,750.00	38,523.00	2,100.00	36,773.00	2,100.00	38,873.00
	35,281.00	0.00	35,281.00	0.00	35,641.00	0.00	35,641.00
	34,560.00	0.00	34,560.00	0.00	34,560.00	0.00	34,560.00
	34,560.00	0.00	34,560.00	0.00	34,560.00	0.00	34,560.00
	34,920.00	0.00	34,920.00	0.00	35,281.00	0.00	35,281.00
	34,560.00	0.00	34,560.00	0.00	35,281.00	0.00	35,281.00

WARREN COUNTY
2003 SALARY SCHEDULE

36.00 A-40.0 HEALTH SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL		
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR		
9805 CLERK #1	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
9951 TYPIST #2	20,537.00	0.00	20,537.00	0.00	20,537.00	0.00	20,537.00	20,537.00
10018 TYPIST #3	20,537.00	0.00	20,537.00	0.00	20,537.00	0.00	20,537.00	20,537.00
10077 RPN #25	34,560.00	0.00	34,560.00	0.00	34,560.00	0.00	34,560.00	34,560.00
10190 TYPIST #4	20,537.00	0.00	20,537.00	0.00	20,537.00	0.00	20,537.00	20,537.00
10222 CLERK #2	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
10298 PHN #5	35,343.00	0.00	35,343.00	0.00	35,343.00	0.00	35,343.00	35,343.00
10323 RPN #26	34,560.00	0.00	34,560.00	0.00	34,560.00	0.00	34,560.00	34,560.00
10371 SUPERVISING PHN 4	45,819.00	0.00	45,819.00	0.00	45,819.00	0.00	45,819.00	45,819.00
10384 RPN #29	34,560.00	0.00	34,560.00	0.00	34,560.00	0.00	34,560.00	34,560.00
10388 RPN #6	34,560.00	0.00	34,560.00	0.00	34,560.00	0.00	34,560.00	34,560.00
RPN #3	34,560.00	0.00	34,560.00	0.00	34,560.00	0.00	34,560.00	34,560.00
TYPIST #1	20,537.00	0.00	20,537.00	0.00	20,537.00	0.00	20,537.00	20,537.00
RPN #1	34,560.00	0.00	34,560.00	0.00	34,560.00	0.00	34,560.00	34,560.00

WARREN COUNTY
2003 SALARY SCHEDULE

36.00 A-4010 HEALTH SERVICES

PAGE: 62

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR		
DIETICIAN PT	32,203.00	0.00	32,203.00	0.00	32,203.00	0.00	32,203.00	32,203.00
PHN #02/P	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
RPN #32	0.00	0.00	34,560.00	34,560.00	34,560.00	0.00	34,560.00	34,560.00
RPN #33	0.00	0.00	34,560.00	34,560.00	34,560.00	0.00	34,560.00	34,560.00
**WORD PROC OP **	0.00	0.00	21,528.00	21,528.00	21,528.00	0.00	21,528.00	21,528.00
RPN #34	0.00	0.00	34,560.00	34,560.00	34,560.00	0.00	34,560.00	34,560.00
MEALS REIMBURSEMENT	26,100.00	0.00	26,100.00	0.00	26,100.00	0.00	26,100.00	26,100.00
TEMP HELP	6,676.00	0.00	6,676.00	0.00	6,676.00	0.00	6,676.00	6,676.00
PHN DIFF @ \$761	4,566.00	0.00	4,566.00	0.00	4,566.00	0.00	4,566.00	4,566.00
HT IV NRSE @ \$1590	9,000.00	0.00	9,000.00	0.00	9,000.00	0.00	9,000.00	9,000.00
OVERTIME	68,290.00	0.00	68,290.00	0.00	68,290.00	0.00	68,290.00	68,290.00
PART TIME FOR HOURLY	83,804.00	0.00	83,804.00	0.00	83,804.00	0.00	83,804.00	83,804.00
SHIFT DIFFERENTIAL	884.00	0.00	884.00	0.00	884.00	0.00	884.00	884.00
MEDICAL REC CLK	0.00	0.00	21,889.00	21,889.00	21,889.00	0.00	21,889.00	21,889.00

WARREN COUNTY

2003 SALARY SCHEDULE

PAGE: 63

36.00 A-4010 HEALTH SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		

Department Totals:	1,603,638.00	1,616,985.00	1,714,139.00	1,729,289.00	1,720,714.00	1,735,864.00	1,735,864.00	1,735,864.00
	13,350.00		15,150.00		15,150.00			

Object Totals:	116%	1,581,721.00	126%	70,339.00	139%	83,804.00		
-----------------------	------	--------------	------	-----------	------	-----------	--	--

WARREN COUNTY 2003 SALARY SCHEDULE

36.91 A-4013 W.A.C.

PAGE 64

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
4946 WIC ASSISTANT	24,567.00	0.00	24,567.00	0.00	24,567.00	0.00	24,567.00	24,567.00
5551 WIC COORDINATOR	35,901.00	4,000.00	35,901.00	4,000.00	35,901.00	4,000.00	39,901.00	39,901.00
6447 WIC DIETITIAN PT	2,276.00	0.00	2,276.00	0.00	2,276.00	0.00	2,276.00	2,276.00
9800 WIC PROGRAM AIDE /P	10,449.00	0.00	10,449.00	0.00	10,449.00	0.00	10,449.00	10,449.00
10245 WIC NUTRITION AIDE	23,419.00	0.00	23,419.00	0.00	23,419.00	0.00	23,419.00	23,419.00
10375 WIC PROGRAM AIDE	20,537.00	0.00	20,537.00	0.00	20,537.00	0.00	20,537.00	20,537.00
10386 WIC NUTRITION AIDE	23,419.00	0.00	23,419.00	0.00	23,419.00	0.00	23,419.00	23,419.00
10421 WIC NUTRITION FACILI	32,203.00	0.00	32,203.00	0.00	32,203.00	0.00	32,203.00	32,203.00
10475 WIC DIETITIAN	32,203.00	0.00	32,203.00	0.00	32,203.00	0.00	32,203.00	32,203.00
Department Totals:	204,794.00	4,000.00	204,794.00	4,000.00	204,794.00	4,000.00	208,974.00	208,974.00
Object Totals:	110%	203,974.00	120%	0.00	130%	0.00	0.00	0.00

WARREN COUNTY
2003 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
7434 LONG TERM COORD	45,469.00	48,369.00	45,469.00	48,719.00	45,469.00	48,719.00	48,719.00	48,719.00
	2,900.00		3,250.00		3,250.00			
9609 RPN #11	35,231.00	35,231.00	35,641.00	35,641.00	35,641.00	35,641.00	35,641.00	35,641.00
	34,560.00	0.00	34,560.00	0.00	0.00	0.00	0.00	0.00
10370 RPN #28	34,560.00	34,560.00	34,560.00	34,560.00	34,560.00	34,560.00	34,560.00	34,560.00
	34,560.00	0.00	34,560.00	0.00	0.00	0.00	0.00	0.00
RPN #33	0.00	0.00	34,560.00	34,560.00	34,560.00	34,560.00	34,560.00	34,560.00
	0.00	0.00	34,560.00	0.00	0.00	0.00	0.00	0.00
MEALS REIMBURSEMENT	2,610.00	2,610.00	2,610.00	2,610.00	2,610.00	2,610.00	2,610.00	2,610.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME	3,403.00	3,403.00	3,403.00	3,403.00	3,505.00	3,505.00	3,505.00	3,505.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	121,323.00	124,223.00	156,241.00	159,493.00	156,345.00	159,595.00	159,595.00	159,595.00
	2,900.00		3,250.00		3,250.00			
Object Totals:	119*	120*	120*	130**	0.00	0.00	0.00	0.00

WARREN COUNTY
2003 SALARY SCHEDULE

36.05 A-4018 10 PREVENTIVE PROGRAM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
7224 BILDR/EARLY INT OFF	56,275.00	59,875.00	56,275.00	59,875.00	56,275.00	59,875.00	59,875.00	59,875.00
		3,600.00		3,600.00		3,600.00		
8282 SENIOR TYPIST #2	23,743.00	23,743.00	0.00	0.00	0.00	0.00	0.00	0.00
	21,528.00	0.00						
TDMF HELP	1,899.00	1,899.00	1,899.00	1,899.00	1,899.00	1,899.00	1,899.00	1,899.00
	0.00	0.00						
ADMIN ASST	0.00	0.00	28,037.00	28,037.00	28,037.00	28,037.00	28,037.00	28,037.00
	0.00	0.00	25,822.00	0.00				
Department Totals:	81,917.00	85,517.00	86,211.00	89,811.00	86,211.00	89,811.00	89,811.00	89,811.00
		3,600.00		3,600.00		3,600.00		
Object Totals:	110%	89,811.00	120%	120%	0.00	120%	0.00	

WARREN COUNTY
2003 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
7699 RPN #10	36,774.00	36,774.00	37,186.00	37,186.00	37,186.00	37,186.00	37,186.00	37,186.00
	34,560.00	0.00	34,560.00	0.00		0.00		
7819 RPN #17 %30	27,272.00	27,272.00	27,272.00	27,272.00	27,272.00	27,272.00	27,272.00	27,272.00
	34,560.00	0.00	34,560.00	0.00		0.00		
8202 RPN #13	36,774.00	36,774.00	36,774.00	36,774.00	36,774.00	36,774.00	36,774.00	36,774.00
	34,560.00	0.00	34,560.00	0.00		0.00		
8409 RPN #31	36,774.00	36,774.00	36,774.00	36,774.00	36,774.00	36,774.00	36,774.00	36,774.00
	34,560.00	0.00	34,560.00	0.00		0.00		
9058 SUPERVISING PHN 5	45,469.00	45,469.00	45,469.00	45,819.00	45,469.00	45,819.00	45,819.00	45,819.00
	0.00	0.00	350.00	350.00		350.00		
10194 PHN #9	35,343.00	35,343.00	35,343.00	35,343.00	35,343.00	35,343.00	35,343.00	35,343.00
	35,343.00	0.00	35,343.00	0.00		0.00		
MEALS REIMBURSEMENT	6,525.00	6,525.00	6,525.00	6,525.00	6,525.00	6,525.00	6,525.00	6,525.00
	0.00	0.00	0.00	0.00		0.00		
OVERTIME	3,241.00	3,241.00	3,241.00	3,241.00	3,338.00	3,338.00	3,338.00	3,338.00
	0.00	0.00	0.00	0.00		0.00		
Department Totals:	228,172.00	228,172.00	228,584.00	228,934.00	228,681.00	229,031.00	229,031.00	229,031.00
	0.00	0.00	350.00	350.00		350.00		
Object Totals:	110**	225,693.00	120**	3,338.00	130**	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

36.07 A-4018 30 DISEASE CONTROL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENANT	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1426 PHN #12 /P	17,852.00	17,852.00	18,032.00	18,032.00	18,032.00	18,032.00	18,032.00	18,032.00
	35,343.00	0.00	35,343.00	0.00	0.00	0.00	19,397.00	19,397.00
1646 PHN #11 /P	19,397.00	19,397.00	19,397.00	19,397.00	19,397.00	19,397.00	19,397.00	19,397.00
	35,343.00	0.00	35,343.00	0.00	0.00	0.00	18,985.00	18,985.00
7401 PHN #13 /P	18,985.00	18,985.00	18,985.00	18,985.00	18,985.00	18,985.00	18,985.00	18,985.00
	35,343.00	0.00	35,343.00	0.00	0.00	0.00	18,593.00	18,593.00
7717 RPN #19 /P	18,387.00	18,387.00	18,593.00	18,593.00	18,593.00	18,593.00	18,593.00	18,593.00
	34,560.00	0.00	34,560.00	0.00	0.00	0.00	18,985.00	18,985.00
7732 PHN #14 /P	18,779.00	18,779.00	18,985.00	18,985.00	18,985.00	18,985.00	18,985.00	18,985.00
	35,343.00	0.00	35,343.00	0.00	0.00	0.00	18,387.00	18,387.00
7794 RPN #20 /P	18,387.00	18,387.00	18,387.00	18,387.00	18,387.00	18,387.00	18,387.00	18,387.00
	34,560.00	0.00	34,560.00	0.00	0.00	0.00	37,558.00	37,558.00
8133 PHN #10	37,558.00	37,558.00	37,558.00	37,558.00	37,558.00	37,558.00	37,558.00	37,558.00
	35,343.00	0.00	35,343.00	0.00	0.00	0.00	22,610.00	22,610.00
8249 SENIOR TYPIST #3	22,249.00	22,249.00	22,610.00	22,610.00	22,610.00	22,610.00	22,610.00	22,610.00
	21,328.00	0.00	21,328.00	0.00	0.00	0.00	17,280.00	17,280.00
9969 RPN #18 /P	17,280.00	17,280.00	17,280.00	17,280.00	17,280.00	17,280.00	17,280.00	17,280.00
	34,560.00	0.00	34,560.00	0.00	0.00	0.00	-66,888.00	-66,888.00
PART TIME REDUCTION	-66,888.00	0.00	-66,888.00	0.00	0.00	0.00	122,939.00	122,939.00
Department Totals:	121,986.00	121,986.00	122,939.00	122,939.00	122,939.00	122,939.00	122,939.00	122,939.00
Object Totals:	110+	60,168.00	120+	0.00	130+	62,771.00		

36.03 A-4018 40 HEALTH EDUCATION
WARREN COUNTY
 2003 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10181 PUBLIC HEALTH EDUCAT	30,353.00	30,353.00	30,353.00	30,353.00	30,353.00	30,353.00	30,353.00	30,353.00
	30,353.00	0.00	30,353.00	0.00	30,353.00	0.00	30,353.00	30,353.00
PH EDUCATOR/P	0.00	0.00	15,176.00	15,176.00	15,176.00	15,176.00	15,176.00	15,176.00
	0.00	0.00	30,353.00	0.00	30,353.00	0.00	30,353.00	30,353.00
MEALS REIMBURSEMENT	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00
	500.00	0.00	500.00	0.00	500.00	0.00	500.00	500.00
OVERTIME	3,241.00	3,241.00	3,241.00	3,241.00	3,338.00	3,338.00	3,338.00	3,338.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	34,094.00	34,094.00	49,270.00	49,270.00	49,367.00	49,367.00	49,367.00	49,367.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	100%	30,853.00	100%	3,338.00	100%	15,176.00		

WARREN COUNTY
2003 SALARY SCHEDULE

36.09 A-4018 50 TOBACCO EDUC

PAGE: 70

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
PART TIME HELP	3,000.00	0.00	3,000.00	0.00	3,000.00	0.00	3,000.00
Department Totals:	3,000.00	0.00	3,000.00	0.00	3,000.00	0.00	3,000.00
Object Totals:	110%	0.00	130%	0.00	130%	0.00	3,000.00

WARREN COUNTY

2003 SALARY SCHEDULE

PAGE: 71

36.08 A.4022 EMS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
9704 EMS COORDINATOR	5,445.00	5,445.00	5,445.00	5,445.00	5,445.00	0.00	5,445.00	5,445.00
10203 DPTY EMS COORDINATOR	2,225.00	2,225.00	2,225.00	2,225.00	2,225.00	0.00	2,225.00	2,225.00
Department Totals:	7,670.00	7,670.00	7,670.00	7,670.00	7,670.00	0.00	7,670.00	7,670.00
Object Totals:	110%	110%	0.00	130%	0.00			

WARREN COUNTY
2003 SALARY SCHEDULE

37.02 A-4054 10 ED PHYS HAND CHI

PAGE: 72

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9992 SENIOR CLERK #2	21,528.00	21,528.00	0.00	0.00	0.00	0.00	0.00	0.00
	21,528.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MEALS REIMBURSEMENT	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SR ACCT CLERK	0.00	0.00	25,130.00	25,130.00	25,130.00	25,130.00	25,130.00	25,130.00
	0.00	0.00	24,769.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	22,028.00	22,028.00	25,630.00	25,630.00	25,630.00	25,630.00	25,630.00	25,630.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110%	25,630.00	130%	0.00	130%	0.00	0.00	0.00

WARREN COUNTY
2003 SALARY SCHEDULE

37.03 A.4054 20 EMIC BAND CD-IFSP

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
7188 SR CLERK %20	10,764.00	10,764.00	10,764.00	10,764.00	10,764.00	10,764.00	10,764.00
	21,528.00	0.00	21,528.00	0.00	0.00	0.00	
9067 E I SRV COORD %30	27,002.00	27,002.00	27,272.00	27,272.00	27,272.00	27,272.00	27,272.00
	34,560.00	0.00	34,560.00	0.00	0.00	0.00	
9442 SENIOR CLERK #4	22,249.00	22,249.00	22,610.00	22,610.00	22,610.00	22,610.00	22,610.00
	21,528.00	0.00	21,528.00	0.00	0.00	0.00	
FI SERV COORDP	0.00	0.00	17,280.00	17,280.00	17,280.00	17,280.00	17,280.00
			34,560.00	0.00	0.00	0.00	
Department Totals:	60,015.00	60,015.00	77,926.00	77,926.00	77,926.00	77,926.00	77,926.00
	0.00	0.00	0.00	0.00	0.00	0.00	
Object Totals:	11894	60,646.00	13894	0.00	13894	17,280.00	

WARREN COUNTY
2003 SALARY SCHEDULE

3705 A-4189 10 FB BIOTERRORISM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
8228 SENIOR CLERK /P	11,872.00	11,872.00	11,872.00	11,872.00	11,872.00	11,872.00	11,872.00	11,872.00
	21,528.00	0.00	21,528.00	0.00	0.00	0.00	0.00	0.00
9204 EMS CRD-BIOTERRORISM	5,855.00	5,855.00	5,855.00	5,855.00	5,855.00	5,855.00	5,855.00	5,855.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10203 DPY EMS CRD-BIOTERROR	1,964.00	1,964.00	1,964.00	1,964.00	1,964.00	1,964.00	1,964.00	1,964.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10499 3RD DPY EMS CRD-BIOT	2,652.00	2,652.00	2,652.00	2,652.00	2,652.00	2,652.00	2,652.00	2,652.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11600 2ND DPY EMS CRD-BIOT	2,652.00	2,652.00	2,652.00	2,652.00	2,652.00	2,652.00	2,652.00	2,652.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FB COMM LIAISON /P	14,817.00	14,817.00	14,817.00	14,817.00	14,817.00	14,817.00	14,817.00	14,817.00
	29,634.00	0.00	29,634.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	39,812.00	39,812.00	39,812.00	39,812.00	39,812.00	39,812.00	39,812.00	39,812.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110%	39,812.00	120%	0.00	1.96%	0.00	0.00	0.00

WARREN COUNTY

2003 SALARY SCHEDULE

PAGE: 75

5.03 A-412B DA NARCOTICS CONTROL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	RATE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
	1ST YEAR		1ST YEAR		1ST YEAR			
10493 INVESTIGATOR 16HR	19,500.00	0.00	19,500.00	0.00	19,500.00	0.00	19,500.00	19,500.00
10494 INVESTIGATOR 24HR	29,250.00	0.00	29,250.00	0.00	29,250.00	0.00	29,250.00	29,250.00
PT REDUCTION	0.00	0.00	-7,990.00	0.00	-7,990.00	0.00	-7,990.00	-7,990.00
PT REDUCTION	0.00	0.00	-5,325.00	0.00	-5,325.00	0.00	-5,325.00	-5,325.00
Department Totals:	48,750.00	0.00	35,435.00	0.00	35,435.00	0.00	35,435.00	35,435.00
Object Totals:	110**	35,435.00	120**	0.00	0.00	0.00	0.00	0.00

WARREN COUNTY

2003 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
489 AIRPORT MAINT WKR #1	29,273.00	0.00	29,273.00	0.00	29,273.00	0.00	29,273.00	29,273.00
513 BLDG MAINT MECH # 3	33,085.00	0.00	33,085.00	0.00	33,085.00	0.00	33,085.00	33,085.00
6243 AIRPORT MAINT WKR #2	28,861.00	0.00	28,861.00	0.00	28,861.00	0.00	28,861.00	28,861.00
8490 AIRPORT MAINT WKR #3	27,625.00	0.00	27,625.00	0.00	27,625.00	0.00	27,625.00	27,625.00
9825 MEO (L) #27	22,429.00	0.00	22,429.00	0.00	22,429.00	0.00	22,429.00	22,429.00
10010 ASSIST AIRPORT MANAG	49,576.00	1,050.00	49,576.00	1,400.00	49,576.00	1,400.00	50,976.00	50,976.00
AIRPORT EMERG RESPON	3,000.00	0.00	3,000.00	0.00	3,000.00	0.00	3,000.00	3,000.00
LABORER #26	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
OVERTIME A5610	16,391.00	0.00	16,391.00	0.00	16,391.00	0.00	16,883.00	16,883.00
O-TIME SP EVENTA5610	29,175.00	0.00	29,175.00	0.00	29,175.00	0.00	30,050.00	30,050.00
SHIFT DIFFERENTIAL	947.00	0.00	947.00	0.00	975.00	0.00	975.00	975.00
Department Totals:	260,449.00	1,050.00	261,499.00	1,400.00	262,617.00	1,400.00	264,017.00	264,017.00
Object Totals:	110%	217,084.00	120%	46,933.00	130%	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

44.00 A.6010 SOCIAL SERVICES

PAGE: 78

TITL#	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL		
4509 SOC.W EXAMINER #10	27,625.00	0.00	27,625.00	28,037.00	28,037.00	28,037.00	28,037.00	28,037.00
	25,822.00		25,822.00	0.00	0.00	0.00	0.00	0.00
7750 RESOURCE ASSISTANT	30,534.00	0.00	30,534.00	30,534.00	30,534.00	30,534.00	30,534.00	30,534.00
	28,732.00		28,732.00	0.00	0.00	0.00	0.00	0.00
7779 SOC.W EXAMINER # 1	28,037.00	0.00	28,037.00	28,037.00	28,037.00	28,037.00	28,037.00	28,037.00
	25,822.00		25,822.00	0.00	0.00	0.00	0.00	0.00
8032 SOC.W EXAMINER # 9	28,037.00	0.00	28,037.00	28,037.00	28,037.00	28,037.00	28,037.00	28,037.00
	25,822.00		25,822.00	0.00	0.00	0.00	0.00	0.00
8221 SR SOC.W EXAMINER 4	30,495.00	0.00	30,495.00	30,495.00	30,495.00	30,495.00	30,495.00	30,495.00
	28,281.00		28,281.00	0.00	0.00	0.00	0.00	0.00
8253 SOC.W EXAMINER #14	28,037.00	0.00	28,037.00	28,037.00	28,037.00	28,037.00	28,037.00	28,037.00
	25,822.00		25,822.00	0.00	0.00	0.00	0.00	0.00
8408 DATA ENTRY MACH OPER	23,743.00	0.00	23,743.00	23,743.00	23,743.00	23,743.00	23,743.00	23,743.00
	21,528.00		21,528.00	0.00	0.00	0.00	0.00	0.00
8888 SR SOC.W EXAMINER 6	30,083.00	0.00	30,083.00	30,083.00	30,083.00	30,083.00	30,083.00	30,083.00
	28,281.00		28,281.00	0.00	0.00	0.00	0.00	0.00
9816 SENIOR TYPIST	21,528.00	0.00	21,528.00	21,889.00	21,889.00	21,889.00	21,889.00	21,889.00
	21,528.00		21,528.00	0.00	0.00	0.00	0.00	0.00
10053 TYPIST # 1	20,537.00	0.00	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00
	20,537.00		20,537.00	0.00	0.00	0.00	0.00	0.00
10163 SOC.W EXAMINER # 6	25,822.00	0.00	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00
	25,822.00		25,822.00	0.00	0.00	0.00	0.00	0.00
10177 TYPIST #11	20,537.00	0.00	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00
	20,537.00		20,537.00	0.00	0.00	0.00	0.00	0.00
10198 SOC.W EXAMINER # 4	25,822.00	0.00	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00
	25,822.00		25,822.00	0.00	0.00	0.00	0.00	0.00
10247 TYPIST # 3	20,537.00	0.00	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00
	20,537.00		20,537.00	0.00	0.00	0.00	0.00	0.00

WARREN COUNTY

2003 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
TYPEST # 2	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PRIN SOC W EXAM # 1	31,256.00	31,256.00	31,256.00	31,256.00	31,256.00	31,256.00	31,256.00	31,256.00
OVERTIME	23,596.00	23,596.00	23,596.00	23,596.00	24,304.00	24,304.00	24,304.00	24,304.00
Department Totals:	416,226.00	416,226.00	416,998.00	416,998.00	417,707.00	417,707.00	417,707.00	417,707.00
Object Totals:	110*	393,403.00	128*	24,304.00	138*	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

40.01 A.6010 SOCIAL SERVICES

PAGE: 80

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
	1ST YEAR		1ST YEAR		1ST YEAR			
1585 DIR SOCIAL SERVICE	44,641.00	49,041.00	44,641.00	49,441.00	44,641.00	4,800.00	49,441.00	49,441.00
5202 CASE SUPERVISOR B #1	35,241.00	35,241.00	35,241.00	35,241.00	35,241.00	0.00	35,241.00	35,241.00
6011 CASE SUPERVISOR B #4	35,241.00	35,241.00	35,241.00	35,241.00	35,241.00	0.00	35,241.00	35,241.00
6111 SENIOR TYPIST	24,155.00	24,155.00	24,155.00	24,155.00	24,155.00	0.00	24,155.00	24,155.00
6479 CASEWORKER # 3	32,261.00	32,261.00	32,261.00	32,673.00	32,673.00	0.00	32,673.00	32,673.00
6521 CASEWORKER # 5	32,261.00	32,261.00	32,261.00	32,261.00	32,261.00	0.00	32,261.00	32,261.00
6527 CASE SUPERVISOR B #2	34,829.00	34,829.00	34,829.00	34,829.00	34,829.00	0.00	34,829.00	34,829.00
7007 SENIOR CASEWORKER	32,980.00	32,980.00	32,980.00	32,980.00	32,980.00	0.00	32,980.00	32,980.00
7301 CASEWORKER # 2	32,261.00	32,261.00	32,261.00	32,261.00	32,261.00	0.00	32,261.00	32,261.00
7958 CASE SUPERVISOR B #3	34,417.00	34,417.00	34,417.00	34,417.00	34,417.00	0.00	34,417.00	34,417.00
8134 CASEWORKER #10	31,849.00	31,849.00	31,849.00	31,849.00	31,849.00	0.00	31,849.00	31,849.00
8191 CASEWORKER #19	31,849.00	31,849.00	31,849.00	31,849.00	31,849.00	0.00	31,849.00	31,849.00
8259 SENIOR CASEWORKER	32,568.00	32,568.00	32,568.00	32,568.00	32,568.00	0.00	32,568.00	32,568.00
8272 CASEWORKER #20	31,849.00	31,849.00	31,849.00	31,849.00	31,849.00	0.00	31,849.00	31,849.00

WARREN COUNTY
2003 SALARY SCHEDULE

40.01 A-6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
8448 CASEWORKER # 4	31,849.00	0.00	31,849.00	0.00	31,849.00	0.00	31,849.00	31,849.00
8578 SOC W EXAMINER #11	28,037.00	0.00	28,037.00	0.00	28,037.00	0.00	28,037.00	28,037.00
8629 CASEWORKER #16	31,849.00	0.00	31,849.00	0.00	31,849.00	0.00	31,849.00	31,849.00
8681 SOC W EXAMINER #29	28,037.00	0.00	28,037.00	0.00	28,037.00	0.00	28,037.00	28,037.00
9125 CASEWORKER # 6	31,076.00	0.00	31,076.00	0.00	31,437.00	0.00	31,437.00	31,437.00
9270 CASEWORKER # 9	29,995.00	0.00	29,995.00	0.00	29,995.00	0.00	29,995.00	29,995.00
9282 CASEWORKER # 8	30,716.00	0.00	30,716.00	0.00	31,076.00	0.00	31,076.00	31,076.00
9286 CASEWORKER #14	30,716.00	0.00	30,716.00	0.00	31,076.00	0.00	31,076.00	31,076.00
9612 CASEWORKER #23	30,355.00	0.00	30,355.00	0.00	30,716.00	0.00	30,716.00	30,716.00
9619 CASEWORKER #24	30,355.00	0.00	30,355.00	0.00	30,716.00	0.00	30,716.00	30,716.00
9641 CASEWORKER #18	29,995.00	0.00	29,995.00	0.00	30,355.00	0.00	30,355.00	30,355.00
9972 CASEWORKER #17	29,634.00	0.00	29,634.00	0.00	29,995.00	0.00	29,995.00	29,995.00
10045 CASEWORKER #13	29,634.00	0.00	29,634.00	0.00	29,634.00	0.00	29,634.00	29,634.00
10057 CASEWORKER #21	29,634.00	0.00	29,634.00	0.00	29,634.00	0.00	29,634.00	29,634.00

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE: 82

TITLE	PROVIDENT YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL		
10658 CASEWORKER #11	29,634.00	0.00	29,634.00	0.00	29,634.00	29,634.00	29,634.00	29,634.00
10168 CLERK #6	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00	20,087.00	20,087.00
10201 CASEWORKER # 7	29,634.00	0.00	29,634.00	0.00	29,634.00	29,634.00	29,634.00	29,634.00
10202 CASEWORKER #15	29,634.00	0.00	29,634.00	0.00	29,634.00	29,634.00	29,634.00	29,634.00
10207 SOC W EXAMINER #26	25,822.00	0.00	25,822.00	0.00	25,822.00	25,822.00	25,822.00	25,822.00
10416 CASEWORKER #25	29,634.00	0.00	29,634.00	0.00	29,634.00	29,634.00	29,634.00	29,634.00
CASEWORKER #P	14,817.00	0.00	14,817.00	0.00	14,817.00	14,817.00	14,817.00	14,817.00
CASEWORKER #12	29,634.00	0.00	29,634.00	0.00	29,634.00	29,634.00	29,634.00	29,634.00
Department Totals:	1,096,407.00	4,800.00	1,100,307.00	4,800.00	1,104,916.00	1,104,916.00	1,104,916.00	1,104,916.00
Object Totals:	110*	1,104,916.00	125*	0.00	130*	0.00		

WARREN COUNTY

2003 SALARY SCHEDULE

40.02 A-6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		MURKETT OFFICERS RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
	1ST YEAR		1ST YEAR		1ST YEAR			
1241 DIR ADMIN SERV (SS)	44,641.00	49,641.00	44,641.00	49,441.00	44,641.00	49,441.00	49,441.00	49,441.00
	4,400.00		4,800.00		4,800.00			
1578 COMM SOCIAL SERVICES	66,326.00	70,726.00	66,326.00	70,726.00	66,326.00	70,726.00	70,726.00	70,726.00
	4,400.00		4,400.00		4,400.00			
4888 SS FISCAL MANAGER	36,773.00	39,373.00	36,773.00	40,123.00	36,773.00	40,123.00	40,123.00	40,123.00
	2,600.00		3,350.00		3,350.00			
5665 SOCIAL SERV ATTORNEY	56,044.00	60,044.00	56,044.00	60,044.00	56,044.00	60,044.00	60,044.00	60,044.00
	4,000.00		4,000.00		4,000.00			
5671 SENIOR ACCOUNT CLERK	27,808.00	27,808.00	27,808.00	27,808.00	27,808.00	27,808.00	27,808.00	27,808.00
	0.00		0.00		0.00			
6340 CONFID SECRETARY(SS)	30,151.00	33,751.00	30,151.00	34,151.00	30,151.00	34,151.00	34,151.00	34,151.00
	3,600.00		4,000.00		4,000.00			
8005 LEGAL SECRETARY	23,159.00	26,359.00	23,159.00	26,359.00	23,159.00	26,359.00	26,359.00	26,359.00
	3,200.00		3,200.00		3,200.00			
9042 ACCOUNT CLERK #3	23,331.00	23,331.00	23,331.00	23,331.00	23,331.00	23,331.00	23,331.00	23,331.00
	0.00		0.00		0.00			
9100 ASST SS ATTORNEY	40,000.00	42,450.00	40,000.00	42,800.00	40,000.00	42,800.00	42,800.00	42,800.00
	2,450.00		2,800.00		2,800.00			
9277 ACCT CLERK TYPIST #3	23,511.00	23,511.00	23,511.00	23,511.00	23,511.00	23,511.00	23,511.00	23,511.00
	0.00		0.00		0.00			
9984 ACCOUNT CLERK #5	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00
	0.00		0.00		0.00			
9986 ACCOUNT CLERK #4	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00
	0.00		0.00		0.00			
10318 VAN DRIVER /P	10,044.00	10,044.00	10,044.00	10,044.00	10,044.00	10,044.00	10,044.00	10,044.00
	0.00		0.00		0.00			
10345 COMPUTER SUPPORT TEC	29,634.00	29,634.00	29,634.00	29,634.00	29,634.00	29,634.00	29,634.00	29,634.00
	0.00		0.00		0.00			

WARREN COUNTY
2003 SALARY SCHEDULE

40.02 A.6010 SOCIAL SERVICES

PAGE: 84

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
PT REDUCTION A1420	-21,225.00	0.00	-24,400.00	0.00	-24,400.00	0.00	-24,400.00	-24,400.00
Department Totals:	433,253.00	457,903.00	431,160.00	457,710.00	437,160.00	463,710.00	463,710.00	463,710.00
Object Totals:	110+	120+	0.00	199+	0.00	26,550.00	463,710.00	463,710.00

WARREN COUNTY

2003 SALARY SCHEDULE

PAGE 85

40.03 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	CONGRUITY TOTAL	BASE	LARGUITY TOTAL	BASE	LONGRITY TOTAL		
	1ST YEAR		1ST YEAR		1ST YEAR			
1260 CASEWORKER # 1	32,261.00	32,261.00	32,261.00	32,261.00	32,261.00	32,261.00	32,261.00	32,261.00
1265 HEAD SOCIAL W EXAM	29,634.00	0.00	29,634.00	0.00	29,634.00	0.00	42,326.00	42,326.00
1269 PRIN SOC W EXAM # 2	37,876.00	41,376.00	37,876.00	41,376.00	37,876.00	4,450.00	35,119.00	35,119.00
1584 SR SOC W EXAMINER 3	34,707.00	0.00	34,707.00	0.00	35,119.00	0.00	32,143.00	32,143.00
5956 CLERK #3	31,256.00	0.00	31,256.00	0.00	32,143.00	0.00	23,126.00	23,126.00
6305 VAN DRIVER /P	32,143.00	0.00	32,143.00	0.00	23,126.00	0.00	10,945.00	10,945.00
6498 SOC W EXAMINER #17	28,281.00	0.00	28,281.00	0.00	28,449.00	0.00	28,449.00	28,449.00
6552 SOC W EXAMINER #30	23,126.00	0.00	23,126.00	0.00	25,822.00	0.00	25,822.00	25,822.00
7214 SR SOC W EXAMINER 2	20,087.00	0.00	20,087.00	0.00	28,449.00	0.00	30,907.00	30,907.00
7302 SOC W EXAMINER #19	10,945.00	0.00	10,945.00	0.00	28,281.00	0.00	28,449.00	28,449.00
7980 SOC W EXAMINER #20	28,449.00	0.00	28,449.00	0.00	25,822.00	0.00	28,037.00	28,037.00
8004 CASEWORKER #22	25,822.00	0.00	25,822.00	0.00	28,037.00	0.00	31,849.00	31,849.00
8873 VAN DRIVER /P	28,037.00	0.00	28,037.00	0.00	29,634.00	0.00	10,945.00	10,945.00
8897 SOC W EXAMINER #13	31,849.00	0.00	31,849.00	0.00	27,625.00	0.00	27,625.00	27,625.00
	10,945.00	0.00	10,945.00	0.00	25,822.00	0.00	28,037.00	28,037.00
	20,087.00	0.00	20,087.00	0.00	28,449.00	0.00	28,449.00	28,449.00
	27,625.00	0.00	27,625.00	0.00	28,037.00	0.00	31,849.00	31,849.00
	25,822.00	0.00	25,822.00	0.00	10,945.00	0.00	10,945.00	10,945.00
					27,625.00	0.00	27,625.00	27,625.00
					25,822.00	0.00	25,822.00	25,822.00

4603 A.6010 SOCIAL SERVICES
WARREN COUNTY
 2003 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	APPORT
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL		
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR		
9132 TYPST # 5	21,979.00	0.00	21,979.00	0.00	22,340.00	0.00	22,340.00	22,340.00
9290 SOC W EXAMINER #16	25,822.00	0.00	25,822.00	0.00	26,183.00	0.00	26,183.00	26,183.00
9304 SOC W EXAMINER #18	26,904.00	0.00	26,904.00	0.00	27,264.00	0.00	27,264.00	27,264.00
9399 TYPST #12	20,537.00	0.00	20,537.00	0.00	20,537.00	0.00	20,537.00	20,537.00
9413 CASA COORDINATOR	31,435.00	0.00	31,435.00	0.00	31,795.00	0.00	31,795.00	31,795.00
9807 SOC W EXAMINER # 8	25,822.00	0.00	25,822.00	0.00	26,183.00	0.00	26,183.00	26,183.00
9962 VAN DRIVER /P	10,044.00	0.00	10,044.00	0.00	10,224.00	0.00	10,224.00	10,224.00
10020 SOC W EXAMINER # 3	25,822.00	0.00	25,822.00	0.00	25,822.00	0.00	25,822.00	25,822.00
10021 SOC W EXAMINER #15	25,822.00	0.00	25,822.00	0.00	25,822.00	0.00	25,822.00	25,822.00
10174 TYPST # 7	20,537.00	0.00	20,537.00	0.00	20,537.00	0.00	20,537.00	20,537.00
10400 CLERK #5	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
CASEWORKER#76	0.00	0.00	0.00	0.00	29,634.00	0.00	29,634.00	29,634.00
**SOCIAL W EXAM #31*	0.00	0.00	0.00	0.00	25,822.00	0.00	25,822.00	25,822.00

WARREN COUNTY
2003 SALARY SCHEDULE

40.03 A-6070 SOCIAL SERVICES

PAGE 87

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
	640,575.00	644,279.00	698,430.00	702,880.00	698,430.00	702,880.00	702,880.00	702,880.00
	3,700.00		4,450.00		4,450.00			
Department Totals:								
	110%	120%	0.00	130%	0.00	0.00		
Object Totals:								

WARREN COUNTY

40.05 A.6010 SOCIAL SERVICES

2003 SALARY SCHEDULE

PAGE: 58

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
7260 STAFF DEVELOPMENT C	33,883.00	33,883.00	33,883.00	33,883.00	33,883.00	33,883.00	33,883.00	33,883.00
	31,256.00	0.00	31,256.00	0.00	0.00	0.00		
Department Totals:	33,883.00	33,883.00	33,883.00	33,883.00	33,883.00	33,883.00	33,883.00	33,883.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110%	33,883.00	120%	0.00	130%	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE: 89

40.06 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL		
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR		
7808 SR SOC W EXAMINER 1	30,495.00	30,495.00	30,495.00	30,495.00	30,495.00	30,495.00	30,495.00	30,495.00
	28,281.00	0.00	28,281.00	0.00	0.00	0.00	30,495.00	30,495.00
8238 SR SOC W EXAMINER 7	30,495.00	30,495.00	30,495.00	30,495.00	30,495.00	30,495.00	30,495.00	30,495.00
	28,281.00	0.00	28,281.00	0.00	0.00	0.00	30,495.00	30,495.00
8251 PRIN SOC W EXAM # 3	33,471.00	33,471.00	33,471.00	33,471.00	33,471.00	33,471.00	33,471.00	33,471.00
	31,256.00	0.00	31,256.00	0.00	0.00	0.00	33,471.00	33,471.00
8332 SOC W EXAMINER #21	26,904.00	26,543.00	26,904.00	26,904.00	26,904.00	26,904.00	26,904.00	26,904.00
	25,822.00	0.00	27,264.00	0.00	0.00	0.00	26,904.00	26,904.00
9113 SOC W EXAMINER #25	27,625.00	27,625.00	27,625.00	27,625.00	27,625.00	27,625.00	27,625.00	27,625.00
	25,822.00	0.00	25,822.00	0.00	0.00	0.00	27,625.00	27,625.00
9210 SOC W EXAMINER #22	27,625.00	27,625.00	27,625.00	27,625.00	27,625.00	27,625.00	27,625.00	27,625.00
	25,822.00	0.00	25,822.00	0.00	0.00	0.00	27,625.00	27,625.00
9910 TYPIST #10	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00
	20,537.00	0.00	20,537.00	0.00	0.00	0.00	20,537.00	20,537.00
10005 SOC W EXAMINER #28	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00
	25,822.00	0.00	25,822.00	0.00	0.00	0.00	25,822.00	25,822.00
10164 SOC W EXAMINER #23	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00
	25,822.00	0.00	25,822.00	0.00	0.00	0.00	25,822.00	25,822.00
10334 SOC W EXAMINER # 4	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00
	25,822.00	0.00	25,822.00	0.00	0.00	0.00	25,822.00	25,822.00
PART TIME HELP	27,838.00	27,838.00	27,838.00	27,838.00	27,838.00	27,838.00	27,838.00	27,838.00
	0.00	0.00	0.00	0.00	0.00	0.00	27,838.00	27,838.00
Department Totals:	301,373.00	301,373.00	301,373.00	301,373.00	301,373.00	301,373.00	301,373.00	301,373.00
	0.00	0.00	0.00	0.00	0.00	0.00	301,373.00	301,373.00
Object Totals:	1109+	275,340.00	1209+	0.00	1309+	27,838.00		

WARREN COUNTY

2003 SALARY SCHEDULE

40.07 A-6010 SOCIAL SERVICES

PAGE: 90

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RASP	LONGEVITY		
4426 CHILD SUP COLL SPEC	33,085.00	0.00	33,085.00	0.00	33,085.00	0.00	33,085.00	33,085.00
6459 SUPPORT INVESTIGAT 5	28,449.00	0.00	28,449.00	0.00	28,449.00	0.00	28,449.00	28,449.00
6679 SUPPORT INVESTIGAT 1	28,449.00	0.00	28,449.00	0.00	28,449.00	0.00	28,449.00	28,449.00
6736 COORD CHILD SUPP ENF	36,773.00	2,550.00	36,773.00	2,550.00	36,773.00	2,550.00	39,323.00	39,323.00
7195 ACCOUNT CLERK #2	21,528.00	0.00	21,528.00	0.00	21,528.00	0.00	21,528.00	21,528.00
7275 SUPPORT INVESTIGAT 6	26,904.00	0.00	26,904.00	0.00	26,904.00	0.00	26,904.00	26,904.00
7755 SR SUPPORT INVEST	30,907.00	0.00	30,907.00	0.00	30,907.00	0.00	30,907.00	30,907.00
7978 SUPPORT INVESTIGAT 4	28,037.00	0.00	28,037.00	0.00	28,037.00	0.00	28,037.00	28,037.00
8265 SUPPORT INVESTIGAT 2	28,037.00	0.00	28,037.00	0.00	28,037.00	0.00	28,037.00	28,037.00
8496 SUPPORT INVESTIGAT 3	28,037.00	0.00	28,037.00	0.00	28,037.00	0.00	28,037.00	28,037.00
8943 ACCOUNT CLERK #1	23,331.00	0.00	23,331.00	0.00	23,331.00	0.00	23,331.00	23,331.00
10457 ASST SS ATTORNEY	40,000.00	0.00	40,000.00	0.00	40,000.00	0.00	40,350.00	40,350.00
Department Totals:	352,764.00	2,200.00	354,310.00	2,900.00	354,310.00	357,210.00	357,210.00	357,210.00
Object Totals:	110+	357,210.00	120+	0.00	130+	0.00	2,900.00	2,900.00

WARREN COUNTY

2003 SALARY SCHEDULE

40.11 A.6018 TEAP

PAGE 91

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1253 SR SOC W EXAMINER 5	30,907.00	30,907.00	31,319.00	31,319.00	31,319.00	31,319.00	31,319.00	31,319.00
	28,281.00	0.00	28,281.00	0.00	28,037.00	0.00	28,037.00	28,037.00
8486 SOC W EXAMINER 424	28,037.00	28,037.00	28,037.00	28,037.00	28,037.00	28,037.00	28,037.00	28,037.00
	25,822.00	0.00	25,822.00	0.00	20,537.00	0.00	20,537.00	20,537.00
9278 TYFIST # 9	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00
	20,537.00	0.00	20,537.00	0.00	25,822.00	0.00	25,822.00	25,822.00
SOC W EXAMINER #12	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00
	25,822.00	0.00	25,822.00	0.00	105,715.00	0.00	105,715.00	105,715.00
Department Totals:	105,303.00	105,303.00	105,715.00	105,715.00	105,715.00	105,715.00	105,715.00	105,715.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	105,715.00	105,715.00	105,715.00	105,715.00	105,715.00	105,715.00	105,715.00	105,715.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

WARREN COUNTY
2003 SALARY SCHEDULE

4012 A.6010 WMS

PAGE: 92

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1058 DATA COORDINATOR	33,497.00	33,497.00	33,497.00	33,497.00	33,497.00	33,497.00	33,497.00	33,497.00
	29,634.00	0.00	29,634.00	0.00		0.00		
1629 DATA ENTRY M/JACH OPER	24,979.00	24,979.00	24,979.00	24,979.00	24,979.00	24,979.00	24,979.00	24,979.00
	21,528.00	0.00	21,528.00	0.00		0.00		
Department Totals:	58,476.00	58,476.00	58,476.00	58,476.00	58,476.00	58,476.00	58,476.00	58,476.00
	0.00	0.00	0.00	0.00		0.00		
Object Totals:	1100*	58,476.00	1200*	0.00	1300*	0.00		

40.14 A.4610 SOCIAL SERVICES FRAUD
WARREN COUNTY
 2003 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
5629 SR SOC SERV INVESTIG	32,568.00	32,568.00	32,568.00	32,568.00	32,568.00	32,568.00	32,568.00	32,568.00
	30,353.00	0.00	30,353.00	0.00	0.00	0.00	0.00	0.00
9239 SOC SRV INVESTIGATOR	29,723.00	29,723.00	30,083.00	30,083.00	30,083.00	30,083.00	30,083.00	30,083.00
	28,281.00	0.00	28,281.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	62,291.00	62,291.00	62,651.00	62,651.00	62,651.00	62,651.00	62,651.00	62,651.00
	0.00	0.00	0.00	130%	0.00	0.00	0.00	0.00
Object Totals:	110%	62,651.00	130%	0.00	130%	0.00	0.00	0.00

WARREN COUNTY
2003 SALARY SCHEDULE

50.69 A.6010 23 WELFARE WORK STATE PAGE: 94

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
STATE STAFF SALARY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110+	0.00	129+	0.00	130+	0.00	0.00	0.00

WARREN COUNTY

2003 SALARY SCHEDULE

50.70 A.6010 30 WELFARE TO WORK FED

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
FED CLIENT SALARY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
FED STAFF SALARY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110%	120%	0.00	0.00	130%	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

42.00 A.6030 RESIDENTIAL HALL

PAGE: 96

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
	1ST YEAR		1ST YEAR		1ST YEAR			
1281 COOK #1	24,979.00	0.00	24,979.00	0.00	24,979.00	0.00	24,979.00	24,979.00
1295 SUPER PUBLIC HOME	21,528.00	0.00	21,528.00	0.00	40,994.00	4,800.00	45,794.00	45,794.00
4891 LEISURE TIME ACTV DR	29,792.00	0.00	29,792.00	0.00	29,792.00	0.00	29,792.00	29,792.00
5657 CHARGE AIDR	26,753.00	0.00	26,753.00	0.00	25,056.00	0.00	25,056.00	25,056.00
6710 CASE MANAGER	24,644.00	0.00	24,644.00	0.00	32,980.00	0.00	32,980.00	32,980.00
7082 INSTITUTION AIDE #7	22,429.00	0.00	22,429.00	0.00	30,353.00	0.00	30,353.00	30,353.00
7134 BLDG MAINT MECHANIC	32,980.00	0.00	32,980.00	0.00	22,714.00	0.00	22,714.00	22,714.00
7276 INSTITUTION AIDE #8	30,353.00	0.00	30,353.00	0.00	32,261.00	0.00	32,261.00	32,261.00
7448 FOOD SERV HELPER #4	22,714.00	0.00	22,714.00	0.00	22,714.00	0.00	22,714.00	22,714.00
7540 COOK #3	20,087.00	0.00	20,087.00	0.00	21,890.00	0.00	21,890.00	21,890.00
7700 INSTITUTION AIDE #12	31,849.00	0.00	31,849.00	0.00	24,155.00	0.00	24,155.00	24,155.00
7715 LAUNDRY WORKER	29,634.00	0.00	29,634.00	0.00	22,714.00	0.00	22,714.00	22,714.00
7771 FOOD SERV HELPER #2	22,714.00	0.00	22,714.00	0.00	22,714.00	0.00	22,714.00	22,714.00
8263 FOOD SERV HELPER #3	22,302.00	0.00	22,302.00	0.00	22,302.00	0.00	22,302.00	22,302.00
	20,087.00	0.00	20,087.00	0.00	22,302.00	0.00	22,302.00	22,302.00

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE: 97

41.00 A.6030 RESIDENTIAL HALL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENANTIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
	1ST YEAR		1ST YEAR		1ST YEAR			
8280 RECREATIONAL AIDE	24,644.00	0.00	24,644.00	0.00	24,644.00	0.00	24,644.00	24,644.00
8428 INSTITUTION AIDE # 3	22,302.00	0.00	22,302.00	0.00	22,302.00	0.00	22,302.00	22,302.00
8667 CLEANER # 3	21,890.00	0.00	21,890.00	0.00	21,890.00	0.00	21,890.00	21,890.00
9416 INSTITUTION AIDE # 6	21,169.00	0.00	21,169.00	0.00	21,169.00	0.00	21,169.00	21,169.00
9614 INSTITUTION AIDE # 2	20,808.00	0.00	20,808.00	0.00	20,808.00	0.00	20,808.00	20,808.00
9632 INSTITUTION AIDE # 10	20,448.00	0.00	20,448.00	0.00	20,448.00	0.00	20,448.00	20,448.00
9766 VAN DRIVER	20,889.00	0.00	20,889.00	0.00	20,889.00	0.00	20,889.00	20,889.00
9797 ACCOUNT CLERK	21,528.00	0.00	21,528.00	0.00	21,528.00	0.00	21,528.00	21,528.00
10007 CLEANER # 1	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
10033 INSTITUTION AIDE # 1	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
10173 COOK # 2	21,528.00	0.00	21,528.00	0.00	21,528.00	0.00	21,528.00	21,528.00
10188 INSTITUTION AIDE # 9	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
10216 INSTITUTION AIDE # 5	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
10221 CLEANER # 2	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00

WARREN COUNTY

2003 SALARY SCHEDULE

42.00 A.630 RESIDENTIAL HALL.

PAGE: 98

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
1040 FOOD SERV HELPER #1	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
10474 INSTITUTION AIDE #4	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
BLDG MAINT MECI # 1	29,634.00	0.00	29,634.00	0.00	29,634.00	0.00	29,634.00	29,634.00
**DIETARY MGR **	0.00	0.00	5,607.00	0.00	5,607.00	0.00	5,607.00	5,607.00
OVERTIME	27,522.00	0.00	27,522.00	0.00	28,348.00	0.00	28,348.00	28,348.00
Department Totals:	758,037.00	4,800.00	762,837.00	4,800.00	768,744.00	4,800.00	773,544.00	773,544.00
Object Totals:	110%	745,196.00	120%	28,348.00	0.00			

WARREN COUNTY

2003 SALARY SCHEDULE

51.08 A.6288 10 NY WORKS

PAGE: 99

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
STAFF FROM VIA	16,993.00	16,993.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	16,993.00	16,993.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	1190*	1380*	0.00	1380*	0.00	0.00	0.00	0.00	0.00

WARREN COUNTY
2003 SALARY SCHEDULE

53.00 A-6410 TOURISM & PUBLIC INFO

PAGE: 100

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
5460 SENIOR TOURISM SPEC	26,458.00	26,458.00	26,458.00	26,458.00	26,458.00	26,458.00	26,458.00	26,458.00
	23,419.00	0.00	23,419.00	0.00	23,419.00	0.00	27,396.00	27,396.00
7521 SENIOR ACCOUNT CLERK	26,984.00	26,984.00	27,396.00	27,396.00	27,396.00	27,396.00	27,396.00	27,396.00
	24,769.00	0.00	24,769.00	0.00	24,769.00	0.00	47,896.00	47,896.00
8203 TOURISM COORDINATOR	44,696.00	47,896.00	44,696.00	47,896.00	44,696.00	47,896.00	47,896.00	47,896.00
	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	21,528.00	21,528.00
10143 TOURISM SPECIALIST 2	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00
	21,528.00	0.00	21,528.00	0.00	21,528.00	0.00	21,528.00	21,528.00
10187 TOURISM SPECIALIST 3	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00
	21,528.00	0.00	21,528.00	0.00	21,528.00	0.00	4,149.00	4,149.00
OVERTIME	4,028.00	4,028.00	4,028.00	4,028.00	4,028.00	4,028.00	5,462.00	5,462.00
TEMP HELP	5,462.00	5,462.00	5,462.00	5,462.00	5,462.00	5,462.00	154,417.00	154,417.00
	0.00	0.00	0.00	0.00	0.00	0.00	3,200.00	3,200.00
Department Totals:	150,684.00	153,884.00	151,096.00	154,296.00	151,217.00	154,417.00	154,417.00	154,417.00
	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	5,462.00	5,462.00
Object Totals:	1103-	144,806.00	178*-	4,149.00	130*-	5,462.00		

WARREN COUNTY
2003 SALARY SCHEDULE

53.92 A-6419 TOURISM/MC PROMOTION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	PASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
8898 MOTORCOACH PROMOTER	25,222.00	25,222.00	25,222.00	25,222.00	25,222.00	25,222.00	25,222.00	25,222.00
	23,419.00	0.00	23,419.00	0.00		0.00		
TOURISM SPECIALIST 4	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00
	21,528.00	0.00	21,528.00	0.00		0.00		
OVERTIME	3,687.00	3,687.00	3,687.00	3,687.00	3,798.00	3,798.00	3,798.00	3,798.00
	0.00	0.00		0.00		0.00		
Department Totals:	50,437.00	50,437.00	50,437.00	50,437.00	50,548.00	50,548.00	50,548.00	50,548.00
	0.00	0.00		0.00		0.00		

Object Totals: 110% 46,750.00 120% 3,798.00 130% 0.00

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE: 102

55.00 A-6510 VETERAN'S SERVICE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
7822 DIRECTOR VETERANS	34,255.00	37,455.00	34,255.00	37,455.00	34,255.00	37,455.00	37,455.00	37,455.00
		3,200.00		3,200.00		3,200.00		
9950 SENIOR TYPIST	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00
		0.00		0.00		0.00		
Department Totals:	55,783.00	58,983.00	55,783.00	58,983.00	55,783.00	58,983.00	58,983.00	58,983.00
	3,200.00		3,200.00		3,200.00			
Object Totals:	110*-	129*-	0.00	130*-	0.00	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE: 103

56.00 A.6610 WEIGHTS & MEASURES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL		
5000 DIRECTOR W. & M.	36,865.00	40,865.00	36,865.00	40,865.00	36,865.00	40,865.00	40,865.00	40,865.00
	4,000.00		4,000.00		4,000.00			
Department Totals:	36,865.00	40,865.00	36,865.00	40,865.00	36,865.00	40,865.00	40,865.00	40,865.00
	4,000.00		4,000.00		4,000.00			
Object Totals:	110%	110%	0.00	130%	0.00			

WARREN COUNTY
2003 SALARY SCHEDULE

57.15 A.6771 NUTRITION PRGM-HAMILTON

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION	BASE	LONGEVITY	TOTAL	TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY						
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL						
6989 ML SITE MANGR#04 %30	15,065.00	15,065.00	15,065.00	15,065.00	0.00	15,065.00	15,065.00	15,065.00	0.00	15,065.00	15,065.00	15,065.00
	20,087.00	0.00	20,087.00	0.00								
9043 ML SITE MANGR#09 %30	16,418.00	16,418.00	16,418.00	16,418.00	0.00	16,418.00	16,418.00	16,418.00	0.00	16,418.00	16,418.00	16,418.00
	20,087.00	0.00	20,087.00	0.00								
9287 ML SITE MANGR#10 %20	10,765.00	10,765.00	10,765.00	10,765.00	0.00	10,765.00	10,765.00	10,765.00	0.00	10,765.00	10,765.00	10,765.00
	20,087.00	0.00	20,087.00	0.00								
9380 ML SITE COOK#02 %30	15,877.00	15,877.00	16,147.00	16,147.00	0.00	16,147.00	16,147.00	16,147.00	0.00	16,147.00	16,147.00	16,147.00
	20,087.00	0.00	20,087.00	0.00								
9559 ML SITE MANGR#06 %30	15,606.00	15,606.00	15,877.00	15,877.00	0.00	15,877.00	15,877.00	15,877.00	0.00	15,877.00	15,877.00	15,877.00
	20,087.00	0.00	20,087.00	0.00								
9948 ML SITE COOK#11 %30	15,065.00	15,065.00	15,336.00	15,336.00	0.00	15,336.00	15,336.00	15,336.00	0.00	15,336.00	15,336.00	15,336.00
	20,087.00	0.00	20,087.00	0.00								
10446 ML SITE COOK#07 %30	15,606.00	15,606.00	15,606.00	15,606.00	0.00	15,606.00	15,606.00	15,606.00	0.00	15,606.00	15,606.00	15,606.00
	20,087.00	0.00	20,087.00	0.00								
SURS 7655HR@9.6572	7,388.00	7,388.00	7,388.00	7,388.00	0.00	7,388.00	7,388.00	7,388.00	0.00	7,388.00	7,388.00	7,388.00
	0.00	0.00	0.00	0.00								
Department Totals:	111,610.00	111,610.00	112,602.00	112,602.00	0.00	112,602.00	112,602.00	112,602.00	0.00	112,602.00	112,602.00	112,602.00
	0.00	0.00	0.00	0.00								
Object Totals:	110%*	100%*	0.00	100%*		112,602.00						

WARREN COUNTY
2003 SALARY SCHEDULE

\$1.00 A-6772 OFFICE FOR THE AGING

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1258 COORD SERV AGING	38,794.00	38,794.00	38,794.00	38,794.00	38,794.00	38,794.00	38,794.00	38,794.00
	35,345.00	0.00	35,345.00	0.00	0.00	0.00	0.00	0.00
4550 FISCAL MANAGER	36,773.00	38,323.00	36,773.00	38,673.00	36,773.00	38,673.00	38,673.00	38,673.00
	1,550.00	0.00	1,900.00	0.00	1,900.00	0.00	0.00	0.00
7230 SPECIALIST S AGING	30,458.00	30,458.00	30,458.00	30,458.00	30,458.00	30,458.00	30,458.00	30,458.00
	27,832.00	0.00	27,832.00	0.00	0.00	0.00	0.00	0.00
8063 TYPIST	22,752.00	22,752.00	22,752.00	22,752.00	22,752.00	22,752.00	22,752.00	22,752.00
	20,537.00	0.00	20,537.00	0.00	0.00	0.00	0.00	0.00
9128 AGING SERVICES ASST	22,249.00	22,249.00	22,610.00	22,610.00	22,610.00	22,610.00	22,610.00	22,610.00
	21,328.00	0.00	21,328.00	0.00	0.00	0.00	0.00	0.00
DIRECTOR AGING	50,202.00	50,202.00	50,202.00	50,202.00	50,202.00	50,202.00	50,202.00	50,202.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	201,225.00	202,775.00	201,589.00	203,489.00	201,589.00	203,489.00	203,489.00	203,489.00
	1,550.00	0.00	1,900.00	0.00	1,900.00	0.00	0.00	0.00
Object Totals:	110%	120%	0.00	-36%	0.00	0.00	0.00	0.00

WARREN COUNTY
2003 SALARY SCHEDULE

57.01 A-6773 NUTRITION PRGM-WARREN

PAGE: 106

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1126 FOOD SER MANAGER %35	21,857.00	21,857.00	21,857.00	21,857.00	21,857.00	21,857.00	21,857.00	21,857.00
	21,528.00	0.00	21,528.00	0.00	21,528.00	0.00	21,528.00	21,528.00
1133 ML SITE MANGR#01 %30	17,654.00	17,654.00	17,654.00	17,654.00	17,654.00	17,654.00	17,654.00	17,654.00
	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
4857 ML SITE MANGR#03 %30	17,345.00	17,345.00	17,654.00	17,654.00	17,654.00	17,654.00	17,654.00	17,654.00
	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
5817 ML SITE MANGR#02 %35	20,235.00	20,235.00	20,235.00	20,235.00	20,235.00	20,235.00	20,235.00	20,235.00
	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
7256 FOOD SER HELP #6 %35	19,514.00	19,514.00	19,514.00	19,514.00	19,514.00	19,514.00	19,514.00	19,514.00
	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
7286 ML SITE MANGR#05 %30	16,727.00	16,727.00	17,036.00	17,036.00	17,036.00	17,036.00	17,036.00	17,036.00
	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
8433 ML SITE COOK#05 %30	16,727.00	16,727.00	16,727.00	16,727.00	16,727.00	16,727.00	16,727.00	16,727.00
	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
8626 NUTRITION S COORD	26,374.00	29,574.00	26,374.00	29,574.00	33,000.00	36,200.00	36,200.00	36,200.00
	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00
8899 FOOD SER HELP #3 %35	17,892.00	17,892.00	18,207.00	18,207.00	18,207.00	18,207.00	18,207.00	18,207.00
	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
9005 ML SITE COOK#01 %30	15,065.00	15,065.00	15,065.00	15,065.00	15,065.00	15,065.00	15,065.00	15,065.00
	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
9417 ML SITE COOK#03 %35	18,523.00	18,523.00	18,838.00	18,838.00	18,838.00	18,838.00	18,838.00	18,838.00
	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
10091 ML SITE COOK#04 %35	17,576.00	17,576.00	17,576.00	17,576.00	17,576.00	17,576.00	17,576.00	17,576.00
	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
10180 FOOD SER HELP #2 %30	15,065.00	15,065.00	15,065.00	15,065.00	15,065.00	15,065.00	15,065.00	15,065.00
	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
10709 ML SITE COOK#08 %30	15,065.00	15,065.00	15,065.00	15,065.00	15,065.00	15,065.00	15,065.00	15,065.00
	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00

WARREN COUNTY

2003 SALARY SCHEDULE

57.01 A-6773 NUTRITION PRGM-WARREN

PAGE: 107

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10218 SPRV OF VOLUNTEERS	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00		
10355 FOOD SER HELP #1 %25	12,554.00	12,554.00	12,554.00	12,554.00	12,554.00	12,554.00	12,554.00	12,554.00
	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00		
SUBS 15@216HR/9.6572	31,289.00	31,289.00	31,289.00	31,289.00	31,289.00	31,289.00	31,289.00	31,289.00
	0.00	0.00	0.00	0.00	0.00	0.00		
PART TIME REDUCTION	-4,876.00	-4,876.00	-4,876.00	-4,876.00	-4,876.00	-4,876.00	-4,876.00	-4,876.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Department Totals:	314,673.00	317,873.00	315,921.00	319,121.00	322,547.00	325,747.00	325,747.00	325,747.00
	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00		
Object Totals:	119%	36,200.00	120%	0.00	130%	289,547.00		

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE: 108

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
6726 ML SITE MANGR#07 %30	17,036.00	17,036.00	17,036.00	17,036.00	17,036.00	17,036.00	17,036.00	17,036.00
	20,087.00	0.00	20,087.00	0.00	0.00	0.00		
6733 ML SITE MANGR#08 %30	17,036.00	17,036.00	17,036.00	17,036.00	17,036.00	17,036.00	17,036.00	17,036.00
	20,087.00	0.00	20,087.00	0.00	0.00	0.00		
6991 ML SITE COOK#10 %30	16,727.00	16,727.00	17,036.00	17,036.00	17,036.00	17,036.00	17,036.00	17,036.00
	20,087.00	0.00	20,087.00	0.00	0.00	0.00		
9291 ML SITE COOK#09 %30	15,065.00	15,065.00	15,065.00	15,065.00	15,065.00	15,065.00	15,065.00	15,065.00
	20,087.00	0.00	20,087.00	0.00	0.00	0.00		
SUBS 700HR@9.6572	6,760.00	6,760.00	6,760.00	6,760.00	6,760.00	6,760.00	6,760.00	6,760.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Department Totals:	72,624.00	72,624.00	72,933.00	72,933.00	72,933.00	72,933.00	72,933.00	72,933.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110%	110%	0.00	110%	72,933.00	72,933.00		

WARREN COUNTY
2003 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
5443 AGING SERV AIDE 25HR	6,695.00	6,695.00	6,695.00	0.00	6,695.00	6,695.00	6,695.00	6,695.00
7037 AGING SERV AIDE 25HR	6,695.00	6,695.00	6,695.00	0.00	6,695.00	6,695.00	6,695.00	6,695.00
7758 AGING SERV AIDE 25HR	6,695.00	6,695.00	6,695.00	0.00	6,695.00	6,695.00	6,695.00	6,695.00
9005 AGING SERV AIDE 25HR	6,695.00	6,695.00	6,695.00	0.00	6,695.00	6,695.00	6,695.00	6,695.00
10490 AGING SERV AIDE 25HR	6,695.00	6,695.00	6,695.00	0.00	6,695.00	6,695.00	6,695.00	6,695.00
AGING SERV AIDE 25HR	6,695.00	6,695.00	6,695.00	0.00	6,695.00	6,695.00	6,695.00	6,695.00
Department Totals:	40,170.00	40,170.00	40,170.00	0.00	40,170.00	40,170.00	40,170.00	40,170.00
Object Totals:	110%	130%+	0.00	130%+	0.00	40,170.00	40,170.00	40,170.00

WARREN COUNTY
2003 SALARY SCHEDULE

57.04 A.6780 COMM SERV FOR THE ELDE H

PAGE: 110

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
5572 AGING SERV AIDIE	23,126.00	23,126.00	23,126.00	23,126.00	23,126.00	23,126.00	23,126.00	23,126.00
	20,087.00	0.00	20,087.00	0.00		0.00		
5722 AGING SERV AIDIE	23,126.00	23,126.00	23,126.00	23,126.00	23,126.00	23,126.00	23,126.00	23,126.00
	20,087.00	0.00	20,087.00	0.00		0.00		
Department Totals:	46,252.00	46,252.00	46,252.00	46,252.00	46,252.00	46,252.00	46,252.00	46,252.00
	0.00		0.00		0.00	0.00		
Object Totals:	110%	46,252.00	139%	0.00	139%	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE LONGEVITY TOTAL	LONGEVITY TOTAL		
C EXAM (2) (HR) 6572	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110%	0.00	120%	0.00	0.00	0.00	0.00	0.00

19.49 A.7110 PARKS & RECREATION
WARREN COUNTY
 2003 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
LABORER #33	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CLERK #2	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME A7110	5,464.00	5,464.00	5,464.00	5,464.00	5,628.00	5,628.00	5,628.00	5,628.00
Department Totals:	364,729.00	375,129.00	365,450.00	376,250.00	365,614.00	376,414.00	376,414.00	376,414.00
	10,400.00		10,890.00		10,890.00			
Object Totals:	110%	370,786.00	120%	5,628.00	130%	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

19-41 A-7111 UPYONDA FARM

PAGE: 114

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
418 FCLTY DIR UPYONDA	2,122.00	2,122.00	2,122.00	2,122.00	2,122.00	2,122.00	2,122.00	2,122.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6256 ENVIRON EDUC ADMIN	34,794.00	38,794.00	34,794.00	38,794.00	34,794.00	38,794.00	38,794.00	38,794.00
	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
6685 NATURALIST #1	27,319.00	29,419.00	27,319.00	29,769.00	27,319.00	29,769.00	29,769.00	29,769.00
	2,100.00	2,100.00	2,450.00	2,450.00	2,450.00	2,450.00	2,450.00	2,450.00
NATURALIST #2	27,319.00	27,319.00	27,319.00	27,319.00	27,319.00	27,319.00	27,319.00	27,319.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
NATURALIST #3	27,319.00	27,319.00	27,319.00	27,319.00	27,319.00	27,319.00	27,319.00	27,319.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME A7111	1,093.00	1,093.00	1,093.00	1,093.00	1,126.00	1,126.00	1,126.00	1,126.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PART TIME HELP	35,924.00	35,924.00	35,924.00	35,924.00	35,924.00	35,924.00	35,924.00	35,924.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	155,890.00	161,990.00	155,890.00	162,340.00	155,923.00	162,373.00	162,373.00	162,373.00
	6,100.00	6,100.00	6,450.00	6,450.00	6,450.00	6,450.00	6,450.00	6,450.00

Object Totals:

110% 125,323.00 120% 117,260.00 130% 135,924.00

WARREN COUNTY
2003 SALARY SCHEDULE

58.00 A.Y.111 YOUTH BUREAU

PAGE: 115

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
5198 DPTV DIRECTOR YOUTH	28,861.00	30,411.00	28,861.00	30,761.00	28,861.00	30,761.00	30,761.00
	1,550.00		1,900.00		1,900.00		
6271 COUNTY YOUTH DIRECT	32,167.00	36,167.00	32,167.00	36,167.00	32,167.00	36,167.00	36,167.00
	4,000.00		4,000.00		4,000.00		
Department Totals:	61,028.00	66,578.00	61,028.00	66,928.00	61,028.00	66,928.00	66,928.00
	5,550.00		5,900.00		5,900.00		
Object Totals:	110%	110%	0.00	120%	0.00	0.00	

WARREN COUNTY
2003 SALARY SCHEDULE

58.01 A.312 SPECIAL DEL. PREV. PRGM PAGE: 116

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
5198 DPTY DIRECTOR YOUTH	1,339.00	1,339.00	1,339.00	1,339.00	1,339.00	1,339.00	1,339.00
	0.00	0.00	0.00	0.00	0.00	0.00	
Department Totals:	1,339.00	1,339.00	1,339.00	1,339.00	1,339.00	1,339.00	1,339.00
	0.00	0.00	0.00	0.00	0.00	0.00	
Object Totals:	110%	120%	0.00	130%	0.00	0.00	

60.00 A.7510 HISTORIAN

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE: 117

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
8037 COUNTY HISTORIAN	9,064.00	9,064.00	9,064.00	9,064.00	9,064.00	9,064.00	9,064.00	9,064.00
		0.00		0.00		0.00		
Department Totals:	9,064.00	9,064.00	9,064.00	9,064.00	9,064.00	9,064.00	9,064.00	9,064.00
		0.00		0.00		0.00		
Object Totals:	110%	9,064.00	130%	0.00	130%	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

42.00 A-8021 PLANNING

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADDITION
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
4202 COUNTY PLANNER	60,403.00	64,403.00	60,403.00	64,803.00	60,403.00	64,803.00	64,803.00	64,803.00
	4,000.00		4,800.00		4,600.00			
6741 ASST PLANNING DIRECT	48,245.00	51,845.00	48,245.00	51,845.00	48,245.00	51,845.00	51,845.00	51,845.00
	3,600.00		3,600.00		3,600.00			
6980 CONSTRUCT COST COORD	35,260.00	38,860.00	35,260.00	38,860.00	35,260.00	38,860.00	38,860.00	38,860.00
	3,600.00		3,600.00		3,600.00			
8683 CITY PLNG ASSOCIATE	37,000.00	37,000.00	37,000.00	37,350.00	37,000.00	37,350.00	37,350.00	37,350.00
	0.00		350.00		350.00			
9799 OFFICE SPECIALIST	24,769.00	24,769.00	25,130.00	25,130.00	25,130.00	25,130.00	25,130.00	25,130.00
	0.00		24,769.00	0.00	0.00			
REHAB SPECIALIST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SBS&FISCAL ACCT SPEC	42,000.00	42,000.00	42,000.00	42,000.00	42,000.00	42,000.00	42,000.00	42,000.00
	0.00		0.00		0.00			
OVERTIME	1,093.00	1,093.00	1,093.00	1,093.00	1,126.00	1,126.00	1,126.00	1,126.00
	0.00		0.00		0.00			
**INT WILD.FER.COR.C	0.00	0.00	4,200.00	4,200.00	4,200.00	4,200.00	4,200.00	4,200.00
	0.00		0.00		0.00			
Department Totals:	248,770.00	259,970.00	253,331.00	265,281.00	253,364.00	265,314.00	265,314.00	265,314.00
	11,200.00		11,930.00		11,930.00			11,930.00
Object Totals:	118*	264 88.00	120*	1,126.00	130*	0.00		

WARREN COUNTY

62.01 A-8022 PLANNING (CIS)

2003 SALARY SCHEDULE

PAGE: 119

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
9915 GIS ADMINISTRATOR	45,670.00	46,720.00	45,670.00	47,070.00	45,670.00	47,070.00	47,070.00
	1,050.00		1,400.00		1,400.00		
Department Totals:	45,670.00	46,720.00	45,670.00	47,070.00	45,670.00	47,070.00	47,070.00
	1,050.00		1,400.00		1,400.00		
Object Totals:	110%	47,070.00	120%	0.00	187%	0.00	

WARREN COUNTY
2003 SALARY SCHEDULE

19.50 A.8028 SOLID WASTE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL
PT LABOR W/D.5010	0.00	0.00	0.00	0.00	0.00	0.00
SOLID WASTE COORD	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	1167+	1187+	0.00	1367+	0.00	0.00

WARREN COUNTY
2003 SALARY SCHEDULE

69.00 A.8750 AGRICULTURE-LIVESTOCK

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
6626 VETERINARIAN	2,285.00	2,285.00	2,285.00	2,285.00	2,285.00	2,285.00	2,285.00	2,285.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Department Totals:	2,285.00	2,285.00	2,285.00	2,285.00	2,285.00	2,285.00	2,285.00	2,285.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110%	120%	0.00	130%	0.00	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE: 122

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
471 SIGN MAINT WORKER	30,204.00	30,204.00	30,204.00	30,204.00	30,204.00	30,204.00	30,204.00
	26,753.00	0.00	26,753.00	0.00	0.00	0.00	
495 MEO (M) #12	28,220.00	28,220.00	28,220.00	28,220.00	28,220.00	28,220.00	28,220.00
	24,769.00	0.00	24,769.00	0.00	0.00	0.00	
565 SIGN MAINT SUPERVIS	31,282.00	31,282.00	31,282.00	31,282.00	31,282.00	31,282.00	31,282.00
	27,832.00	0.00	27,832.00	0.00	0.00	0.00	
8642 MEO (L) #23	24,644.00	24,644.00	24,644.00	24,644.00	24,644.00	24,644.00	24,644.00
	22,429.00	0.00	22,429.00	0.00	0.00	0.00	
OVERTIME D310	1,093.00	1,093.00	1,093.00	1,093.00	1,126.00	1,126.00	1,126.00
	0.00	0.00	0.00	0.00	0.00	0.00	
Department Totals:	115,443.00	115,443.00	115,443.00	115,443.00	115,476.00	115,476.00	115,476.00
	0.00	0.00	0.00	0.00	0.00	0.00	
Object Totals:	115,443.00	115,443.00	115,443.00	115,443.00	115,476.00	115,476.00	115,476.00

WARREN COUNTY

2003 SALARY SCHEDULE

19.61 D-5010 HIGHWAY ADMIN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
7 ADMINISTRAT ASST	29,685.00	0.00	29,685.00	0.00	29,685.00	0.00	29,685.00	29,685.00
539 SENIOR ACCOUNT CLK#1	27,808.00	0.00	28,220.00	0.00	28,220.00	0.00	28,220.00	28,220.00
5447 FISCAL MANAGER	36,773.00	1,900.00	36,773.00	2,250.00	36,773.00	2,250.00	39,023.00	39,023.00
9243 TYPIST #2	21,619.00	0.00	21,979.00	0.00	21,979.00	0.00	21,979.00	21,979.00
9456 ACCOUNT CLERK #3	22,249.00	0.00	22,610.00	0.00	22,610.00	0.00	22,610.00	22,610.00
ADMINISTRAT ASST #1	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CLERK #4	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LABORER #42	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME D5010	2,000.00	0.00	2,000.00	0.00	2,000.00	0.00	2,060.00	2,060.00
Department Totals:	140,134.00	1,900.00	141,267.00	2,250.00	141,327.00	2,350.00	143,577.00	143,577.00
Object Totals:	110%	141,517.00	120%	2,060.00	0.00	0.00	0.00	0.00

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE: 124

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
5628 ASSISTANT ENGINEER 4	35,637.00	37,887.00	35,637.00	38,237.00	35,637.00	38,237.00	38,237.00	38,237.00
	2,250.00		2,600.00		2,600.00			
7554 INFORMATION SYS MANG	34,272.00	37,472.00	34,272.00	37,872.00	34,272.00	37,872.00	37,872.00	37,872.00
	3,200.00		3,600.00		3,600.00			
7710 ASSISTANT ENGINEER 1	35,637.00	38,837.00	35,637.00	39,237.00	35,637.00	39,237.00	39,237.00	39,237.00
	3,200.00		3,600.00		3,600.00			
7995 JR TRANSPORT ANALYST	35,637.00	36,687.00	35,637.00	37,037.00	35,637.00	37,037.00	37,037.00	37,037.00
	1,050.00		1,400.00		1,400.00			
8232 HIGHWAY MANAGER	45,895.00	49,095.00	45,895.00	49,095.00	45,895.00	49,095.00	49,095.00	49,095.00
	3,200.00		3,200.00		3,200.00			
8466 ASSISTANT ENGINEER 2	35,637.00	37,087.00	35,637.00	37,437.00	35,637.00	37,437.00	37,437.00	37,437.00
	1,450.00		1,800.00		1,800.00			
9103 DIR ENG/DPTY SUPT	50,151.00	50,151.00	50,151.00	50,151.00	50,151.00	50,151.00	50,151.00	50,151.00
	0.00		0.00		0.00			
DPTY SUPERV EN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DPTY SUP/SR CIVIL EN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SR CIVIL ENGINEER #1	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PART TIME DS020	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
	0.00		0.00		0.00			
Department Totals:	273,866.00	288,216.00	273,866.00	290,066.00	273,866.00	290,066.00	290,066.00	290,066.00
	14,350.00		16,200.00		16,200.00			
Object Totals:	110%	289,066.00	120%	0.00	1,000.00	1,000.00		

WARREN COUNTY

2003 SALARY SCHEDULE

PAGE: 125

19.63 D-5110 MAINTENANCE ROADS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET-OFFICER RECOMMENDATION		TENTATIVE	ADMITTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
	1ST YEAR		1ST YEAR		1ST YEAR			
49 HEO # 2	29,685.00	0.00	29,685.00	0.00	29,685.00	0.00	29,685.00	29,685.00
100 MEO (M) # 2	25,822.00	0.00	25,822.00	0.00	25,822.00	0.00	25,822.00	25,822.00
207 MEO (L) # 9	24,644.00	0.00	24,644.00	0.00	24,644.00	0.00	24,644.00	24,644.00
210 HIGHWAY CONST SPV II	36,065.00	0.00	36,065.00	0.00	36,065.00	0.00	36,065.00	36,065.00
257 HIGHWAY CONST SPV II	35,653.00	0.00	35,653.00	0.00	35,653.00	0.00	35,653.00	35,653.00
280 HEO # 4	29,273.00	0.00	29,273.00	0.00	29,273.00	0.00	29,273.00	29,273.00
285 MEO (M) # 5	28,632.00	0.00	28,632.00	0.00	28,632.00	0.00	28,632.00	28,632.00
293 MEO (M) # 7	24,769.00	0.00	24,769.00	0.00	24,769.00	0.00	24,769.00	24,769.00
380 HEO # 5	29,273.00	0.00	29,273.00	0.00	29,273.00	0.00	29,273.00	29,273.00
431 HIGHWAY CONST SPV II	35,653.00	0.00	35,653.00	0.00	35,653.00	0.00	35,653.00	35,653.00
515 HIGHWAY CONST SPV II	32,203.00	0.00	32,203.00	0.00	32,203.00	0.00	32,203.00	32,203.00
524 HEO # 8	29,273.00	0.00	29,273.00	0.00	29,273.00	0.00	29,273.00	29,273.00
549 HEO # 1	25,822.00	0.00	25,822.00	0.00	25,822.00	0.00	25,822.00	25,822.00
564 HEO # 3	29,273.00	0.00	29,273.00	0.00	29,273.00	0.00	29,273.00	29,273.00

WARREN COUNTY
2003 SALARY SCHEDULE

1963 D-5110 MAINTENANCE ROADS

PAGE: 126

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	
568 GENERAL H SUPERV 2	45,895.00	4,000.00	49,895.00	4,000.00	45,895.00	4,000.00	49,895.00
4965 WORKING SUPERV # 1	26,438.00	0.00	26,438.00	0.00	26,438.00	0.00	26,438.00
5187 HEO # 9	28,861.00	0.00	28,861.00	0.00	28,861.00	0.00	28,861.00
5627 MEO (M) #14	27,808.00	0.00	27,808.00	0.00	27,808.00	0.00	27,808.00
5796 MEO (M) # 3	24,769.00	0.00	24,769.00	0.00	24,769.00	0.00	24,769.00
6824 MEO (M) # 8	27,396.00	0.00	27,396.00	0.00	27,396.00	0.00	27,396.00
7172 WORKING SUPERV # 3	26,046.00	0.00	26,046.00	0.00	26,046.00	0.00	26,046.00
7439 MEO (L) #21	25,056.00	0.00	25,056.00	0.00	25,056.00	0.00	25,056.00
7605 HEO #11	28,037.00	0.00	28,037.00	0.00	28,037.00	0.00	28,037.00
7763 MEO (L) #11	24,644.00	0.00	24,644.00	0.00	24,644.00	0.00	24,644.00
7856 MEO (M) # 9	26,984.00	0.00	26,984.00	0.00	26,984.00	0.00	26,984.00
8073 HIGHWAY CONST SPV II	34,417.00	0.00	34,417.00	0.00	34,417.00	0.00	34,417.00
8081 HEO #13	28,037.00	0.00	28,037.00	0.00	28,037.00	0.00	28,037.00
8429 HEO # 6	28,037.00	0.00	28,037.00	0.00	28,037.00	0.00	28,037.00

WARREN COUNTY

2003 SALARY SCHEDULE

19.63 D-5110 MAINTENANCE ROADS

PAGE: 127

TITLE	PREVIOUS YEAR		REPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
8433 HEO #10	28,037.00	28,037.00	28,037.00	28,037.00	28,037.00	28,037.00	28,037.00	28,037.00
	25,822.00	25,822.00	25,822.00	0.00	25,822.00	0.00	25,822.00	25,822.00
8672 WORKING SUPERV # 6	25,222.00	25,222.00	25,222.00	25,634.00	25,634.00	25,634.00	25,634.00	25,634.00
	23,415.00	23,415.00	23,415.00	0.00	23,415.00	0.00	23,415.00	23,415.00
8933 LABORER # 8	21,890.00	21,890.00	21,890.00	21,890.00	21,890.00	21,890.00	21,890.00	21,890.00
	20,087.00	20,087.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
8935 WORKING SUPERV # 4	24,501.00	24,501.00	24,501.00	24,861.00	24,861.00	24,861.00	24,861.00	24,861.00
	23,415.00	23,415.00	23,415.00	0.00	23,415.00	0.00	23,415.00	23,415.00
9640 MEO (L) #26	22,790.00	22,790.00	22,790.00	23,150.00	23,150.00	23,150.00	23,150.00	23,150.00
	22,425.00	22,425.00	22,425.00	0.00	22,425.00	0.00	22,425.00	22,425.00
9693 HEO # 7	25,822.00	25,822.00	25,822.00	26,183.00	26,183.00	26,183.00	26,183.00	26,183.00
	25,822.00	25,822.00	25,822.00	0.00	25,822.00	0.00	25,822.00	25,822.00
9737 LABORER #29	20,445.00	20,445.00	20,445.00	20,808.00	20,808.00	20,808.00	20,808.00	20,808.00
	20,087.00	20,087.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
9823 WORKING SUPERV # 5	23,415.00	23,415.00	23,415.00	23,780.00	23,780.00	23,780.00	23,780.00	23,780.00
	23,415.00	23,415.00	23,415.00	0.00	23,415.00	0.00	23,415.00	23,415.00
9826 MEO (L) # 5	22,425.00	22,425.00	22,425.00	22,790.00	22,790.00	22,790.00	22,790.00	22,790.00
	22,425.00	22,425.00	22,425.00	0.00	22,425.00	0.00	22,425.00	22,425.00
9957 MEO (L) #13	22,425.00	22,425.00	22,425.00	22,790.00	22,790.00	22,790.00	22,790.00	22,790.00
	22,425.00	22,425.00	22,425.00	0.00	22,425.00	0.00	22,425.00	22,425.00
10068 MEO (L) #16	22,425.00	22,425.00	22,425.00	22,425.00	22,425.00	22,425.00	22,425.00	22,425.00
	22,425.00	22,425.00	22,425.00	0.00	22,425.00	0.00	22,425.00	22,425.00
10069 MEO (L) # 7	22,425.00	22,425.00	22,425.00	22,425.00	22,425.00	22,425.00	22,425.00	22,425.00
	22,425.00	22,425.00	22,425.00	0.00	22,425.00	0.00	22,425.00	22,425.00
10070 MEO (L) #17	22,425.00	22,425.00	22,425.00	22,425.00	22,425.00	22,425.00	22,425.00	22,425.00
	22,425.00	22,425.00	22,425.00	0.00	22,425.00	0.00	22,425.00	22,425.00
10078 MEO (L) # 2	22,425.00	22,425.00	22,425.00	22,425.00	22,425.00	22,425.00	22,425.00	22,425.00
	22,425.00	22,425.00	22,425.00	0.00	22,425.00	0.00	22,425.00	22,425.00

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE: 128

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
10389 MEO (L) #12	22,429.00	0.00	22,429.00	0.00	22,429.00	0.00	22,429.00	22,429.00
10390 MEO (L) #3	22,429.00	0.00	22,429.00	0.00	22,429.00	0.00	22,429.00	22,429.00
10391 LABORER #16	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
LABORER #2	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
HEO #14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HEO #15	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HIGHWAY C SUPERV #6	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LABORER #1	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MEO (M) #16	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LABORER #5	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LABORER #6	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LABORER #9	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WORKING SUPERV #8	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LABORER #20	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00

WARREN COUNTY
2003 SALARY SCHEDULE

19-43 D-5110 MAINTENANCE ROADS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
WORKING SUPERV #9	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LABORER #30	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
LABORER #25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LABORER #28	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
WORKING SUPERV #10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LABORER #32	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GENERAL SUPERV 1	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MEO (L) #4	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LABORER #24	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
MEO (L) #6	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MEO (L) #14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MEO (L) #15	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MEO (L) #19	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MEO (L) #28	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

WARREN COUNTY
2003 SALARY SCHEDULE

19.65 D.5118 MAINTENANCE ROADS

PAGE: 130

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
MEO (L) #25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MEO (M) #1	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MEO (N) #4	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MEO (N) #6	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MEO (N) #10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MEO (N) #11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MEO (N) #15	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME DS110	37,000.00	37,000.00	37,000.00	37,000.00	38,110.00	38,110.00	38,110.00	38,110.00
PT PAVING PROJECT	-20,000.00	-20,000.00	-20,000.00	-20,000.00	-20,000.00	-20,000.00	-20,000.00	-20,000.00
PT SNOW REMOVAL	-100,000.00	-100,000.00	-100,000.00	-100,000.00	-100,000.00	-100,000.00	-100,000.00	-100,000.00
SRV OTH GOVER DS148	-80,000.00	-80,000.00	-80,000.00	-80,000.00	-80,000.00	-80,000.00	-80,000.00	-80,000.00
Department Totals:	1,143,682.00	1,147,682.00	1,148,766.00	1,152,266.00	1,149,376.00	1,153,376.00	1,153,376.00	1,153,376.00
	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
Object Totals:	110*	1,115,266.00	120*	1,197,000.00	130*	1,197,000.00	130*	1,197,000.00

WARREN COUNTY
2003 SALARY SCHEDULE

19.65 D-5142 SNOW REMOVAL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
OVER TIME D5142	101,028.00	0.00	101,028.00	0.00	104,059.00	0.00	104,059.00	104,059.00
PT SNOW REMOVAL	100,000.00	0.00	100,000.00	0.00	100,000.00	0.00	100,000.00	100,000.00
Department Totals:	201,028.00	0.00	201,028.00	0.00	204,059.00	0.00	204,059.00	204,059.00
Object Totals:	110 ²	100,000.00	120 ²	104,059.00		0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

19-66 D.5148 19 SERVICES OTHER GOVT

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	RECOMMENDATION	TOTAL		
SRV OTHER GOV	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Department Totals:	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	119%	80,000.00	120%	0.00	130%	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

19.70 DM.5130 MACHINERY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
447 MECH STOREKEEPER	33,085.00	33,085.00	33,085.00	33,085.00	33,085.00	33,085.00	33,085.00	33,085.00
	29,634.00	0.00	29,634.00	0.00	0.00	0.00	0.00	0.00
523 AUTO MECHANIC # 4	29,380.00	29,380.00	29,380.00	29,380.00	29,380.00	29,380.00	29,380.00	29,380.00
	26,753.00	0.00	26,753.00	0.00	0.00	0.00	0.00	0.00
542 AUTO MECHANIC SUPER	39,610.00	42,860.00	39,610.00	43,110.00	39,610.00	43,110.00	43,110.00	43,110.00
	3,350.00	0.00	3,700.00	0.00	3,700.00	0.00	0.00	0.00
545 AUTO MECHANIC # 6	29,792.00	29,792.00	30,204.00	30,204.00	30,204.00	30,204.00	30,204.00	30,204.00
	26,753.00	0.00	26,753.00	0.00	0.00	0.00	0.00	0.00
567 AUTO MECHANIC # 7	29,792.00	29,792.00	29,792.00	29,792.00	29,792.00	29,792.00	29,792.00	29,792.00
	26,753.00	0.00	26,753.00	0.00	0.00	0.00	0.00	0.00
576 ASSISTANT SHOP SVR	32,673.00	32,673.00	32,673.00	32,673.00	32,673.00	32,673.00	32,673.00	32,673.00
	29,634.00	0.00	29,634.00	0.00	0.00	0.00	0.00	0.00
7850 AUTO MECHANIC # 9	28,968.00	28,968.00	28,968.00	28,968.00	28,968.00	28,968.00	28,968.00	28,968.00
	26,753.00	0.00	26,753.00	0.00	0.00	0.00	0.00	0.00
8084 AUTO MECH HELPER#1	26,984.00	26,984.00	26,984.00	26,984.00	26,984.00	26,984.00	26,984.00	26,984.00
	24,769.00	0.00	24,769.00	0.00	0.00	0.00	0.00	0.00
8916 AUTO MECHANIC # 3	28,556.00	28,556.00	28,556.00	28,556.00	28,556.00	28,556.00	28,556.00	28,556.00
	26,753.00	0.00	26,753.00	0.00	0.00	0.00	0.00	0.00
9401 WELDER	27,835.00	27,835.00	28,195.00	28,195.00	28,195.00	28,195.00	28,195.00	28,195.00
	26,753.00	0.00	26,753.00	0.00	0.00	0.00	0.00	0.00
9616 AUTO MECHANIC # 2	27,474.00	27,474.00	27,835.00	27,835.00	27,835.00	27,835.00	27,835.00	27,835.00
	26,753.00	0.00	26,753.00	0.00	0.00	0.00	0.00	0.00
10080 AUTO MECHANIC #10	26,753.00	26,753.00	26,753.00	26,753.00	26,753.00	26,753.00	26,753.00	26,753.00
	26,753.00	0.00	26,753.00	0.00	0.00	0.00	0.00	0.00
10418 AUTO MECHANIC # 5	26,753.00	26,753.00	26,753.00	26,753.00	26,753.00	26,753.00	26,753.00	26,753.00
	26,753.00	0.00	26,753.00	0.00	0.00	0.00	0.00	0.00
INSPECTION STATION	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
	4,000.00	0.00	4,000.00	0.00	0.00	0.00	0.00	0.00

WARREN COUNTY
2003 SALARY SCHEDULE

1978 DM-5130 MACHINERY

PAGE: 134

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
LABORER #11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
AUTO MECHANIC # 1	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
AUTO MECH HELPER#2	24,769.00	24,769.00	24,769.00	24,769.00	24,769.00	24,769.00	24,769.00	24,769.00
OVERTIME DM5130	43,709.00	43,709.00	43,709.00	43,709.00	45,020.00	45,020.00	45,020.00	45,020.00
Department Totals:	461,133.00	464,483.00	462,266.00	465,966.00	460,577.00	467,277.00	467,277.00	467,277.00
	3,350.00		3,700.00		3,700.00			
Object Totals:	110%	432,257.00	130%	45,020.00	130%	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

41.00 EF-6020 05 NURSING ADMIN.

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
6837 ASST DIR OF NURSING	40,000.00	40,800.00	40,000.00	41,150.00	40,000.00	41,150.00	41,150.00	41,150.00
	800.00		1,150.00		1,150.00			
8492 HEALTH FACILITY CLER	23,415.00	23,419.00	23,760.00	23,760.00	23,760.00	23,760.00	23,760.00	23,760.00
	0.00		0.00		0.00			
8661 DIRECTOR OF NURSING	51,500.00	54,300.00	51,500.00	54,700.00	51,500.00	54,700.00	54,700.00	54,700.00
	2,800.00		3,200.00		3,200.00			
9975 TYPIST	20,537.00	20,537.00	20,898.00	20,898.00	20,898.00	20,898.00	20,898.00	20,898.00
	0.00		0.00		0.00			
OVERTIME	277.00	277.00	277.00	277.00	285.00	285.00	285.00	285.00
	0.00		0.00		0.00			
Department Totals:	135,735.00	139,257.00	136,455.00	140,805.00	136,463.00	140,813.00	140,813.00	140,813.00
Object Totals:	1100*	00325.00*	285.00	4,350.00	0.00	4,350.00		

WARREN COUNTY

2003 SALARY SCHEDULE

41.01 EF600.10 NURSING SUP

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1356 SUPER VISING RN #1	39,206.00	39,206.00	39,206.00	39,206.00	39,206.00	39,206.00	39,206.00	39,206.00
	35,343.00	0.00	35,343.00	0.00	0.00	0.00		
5227 SUPER VISING RN #3	38,382.00	38,382.00	38,382.00	38,382.00	38,382.00	38,382.00	38,382.00	38,382.00
	35,343.00	0.00	35,343.00	0.00	0.00	0.00		
10356 SUPER VISING RN #5	35,343.00	35,343.00	35,343.00	35,343.00	35,343.00	35,343.00	35,343.00	35,343.00
	35,343.00	0.00	35,343.00	0.00	0.00	0.00		
10368 SUPER VISING RN #6	35,343.00	35,343.00	35,343.00	35,343.00	35,343.00	35,343.00	35,343.00	35,343.00
	35,343.00	0.00	35,343.00	0.00	0.00	0.00		
SUPER VISING RN#2 %16	14,137.00	14,137.00	14,137.00	14,137.00	14,137.00	14,137.00	14,137.00	14,137.00
	35,343.00	0.00	35,343.00	0.00	0.00	0.00		
SUPER VISING RN#4 %16	14,137.00	14,137.00	14,137.00	14,137.00	14,137.00	14,137.00	14,137.00	14,137.00
	35,343.00	0.00	35,343.00	0.00	0.00	0.00		
OVERTIME	7,065.00	7,065.00	7,065.00	7,065.00	7,277.00	7,277.00	7,277.00	7,277.00
	0.00	0.00	0.00	0.00	0.00	0.00		
SHIFT DIFFERENTIAL	5,642.00	5,642.00	5,642.00	5,642.00	5,811.00	5,811.00	5,811.00	5,811.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Department Totals:	189,255.00	189,255.00	189,255.00	189,255.00	189,656.00	189,656.00	189,656.00	189,656.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110**	182,159.00	120**	7,277.00	0.00	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

41.02 EF6024 10 NURSING RN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9274 RPN #1	35,641.00	35,641.00	36,002.00	36,002.00	36,002.00	36,002.00	36,002.00	36,002.00
	34,560.00	0.00	34,560.00	0.00	34,560.00	0.00		
RPN #3	34,560.00	34,560.00	34,560.00	34,560.00	34,560.00	34,560.00	34,560.00	34,560.00
	34,560.00	0.00	34,560.00	0.00	34,560.00	0.00		
RPN #4 %16	13,824.00	13,824.00	13,824.00	13,824.00	13,824.00	13,824.00	13,824.00	13,824.00
	34,560.00	0.00	34,560.00	0.00	34,560.00	0.00		
OVERTIME	7,286.00	7,286.00	7,286.00	7,286.00	7,505.00	7,505.00	7,505.00	7,505.00
	0.00	0.00	0.00	0.00	0.00	0.00		
SHIFT DIFFERENTIAL	5,016.00	5,016.00	5,016.00	5,016.00	5,166.00	5,166.00	5,166.00	5,166.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Department Totals:	96,327.00	96,327.00	96,688.00	96,688.00	97,057.00	97,057.00	97,057.00	97,057.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110*	89,552.00	120*	7,505.00	130*	0.00		

WARREN COUNTY

2003 SALARY SCHEDULE

41-03 EF6020 10 NURSING LPN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
	1ST YEAR		1ST YEAR					
7705 LPN #6	26,984.00	26,984.00	27,396.00	27,396.00	27,396.00	0.00	27,396.00	27,396.00
	24,769.00	0.00	24,769.00	0.00				
7807 LPN #8	26,984.00	26,984.00	26,984.00	26,984.00	26,984.00	0.00	26,984.00	26,984.00
	24,769.00	0.00	24,769.00	0.00				
8861 LPN #10	26,211.00	26,211.00	26,572.00	26,572.00	26,572.00	0.00	26,572.00	26,572.00
	24,769.00	0.00	24,769.00	0.00				
9267 NURSE TECHNICIAN #1	26,904.00	26,904.00	27,264.00	27,264.00	27,264.00	0.00	27,264.00	27,264.00
	25,822.00	0.00	25,822.00	0.00				
9989 LPN #9	24,769.00	24,769.00	25,130.00	25,130.00	25,130.00	0.00	25,130.00	25,130.00
	24,769.00	0.00	24,769.00	0.00				
10040 NURSE TECHNICIAN #2	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00	0.00	25,822.00	25,822.00
	24,769.00	0.00	24,769.00	0.00				
10152 LPN #3	24,769.00	24,769.00	24,769.00	24,769.00	24,769.00	0.00	24,769.00	24,769.00
	24,769.00	0.00	24,769.00	0.00				
10502 LPN #5	24,769.00	24,769.00	24,769.00	24,769.00	24,769.00	0.00	24,769.00	24,769.00
	24,769.00	0.00	24,769.00	0.00				
LPN #7	24,769.00	24,769.00	24,769.00	24,769.00	24,769.00	0.00	24,769.00	24,769.00
	24,769.00	0.00	24,769.00	0.00				
OVERTIME	11,040.00	11,040.00	11,040.00	11,040.00	11,371.00	0.00	11,371.00	11,371.00
SHIFT DIFFERENTIAL	9,277.00	9,277.00	9,277.00	9,277.00	9,555.00	0.00	9,555.00	9,555.00
	0.00	0.00	0.00	0.00				
Department Totals:	252,298.00	252,298.00	253,792.00	253,792.00	254,401.00	0.00	254,401.00	254,401.00
	0.00	0.00	0.00	0.00				
Object Totals:	110%	240,000.00	130%	11,371.00	130%	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE: 139

41.04 EF662D 10 NURSING AIDES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
5656 HOSPITAL AIDE #10	23,176.00	23,126.00	23,176.00	23,126.00	23,126.00	0.00	23,126.00	23,126.00
6752 HOSPITAL AIDE #31	22,714.00	22,714.00	22,714.00	22,714.00	22,714.00	0.00	22,714.00	22,714.00
6981 HOSPITAL AIDE #1	22,714.00	22,714.00	22,714.00	22,714.00	22,714.00	0.00	22,714.00	22,714.00
7452 HOSPITAL AIDE #2	22,714.00	22,714.00	22,714.00	22,714.00	22,714.00	0.00	22,714.00	22,714.00
7617 HOSPITAL AIDE #38	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	0.00	20,087.00	20,087.00
7751 HOSPITAL AIDE #32	22,302.00	22,302.00	22,302.00	22,302.00	22,302.00	0.00	22,302.00	22,302.00
8241 HOSPITAL AIDE #8	22,302.00	22,302.00	22,302.00	22,302.00	22,302.00	0.00	22,302.00	22,302.00
8406 HOSPITAL AIDE #36	22,302.00	22,302.00	22,302.00	22,302.00	22,302.00	0.00	22,302.00	22,302.00
8441 HOSPITAL AIDE #34	21,890.00	21,890.00	21,890.00	21,890.00	21,890.00	0.00	21,890.00	21,890.00
8942 HOSPITAL AIDE #33	21,890.00	21,890.00	21,890.00	21,890.00	21,890.00	0.00	21,890.00	21,890.00
9098 HOSPITAL AIDE #19	21,890.00	21,890.00	21,890.00	21,890.00	21,890.00	0.00	21,890.00	21,890.00
9104 HOSPITAL AIDE #12	21,890.00	21,890.00	21,890.00	21,890.00	21,890.00	0.00	21,890.00	21,890.00
9457 HOSPITAL AIDE #4	20,808.00	20,808.00	20,808.00	20,808.00	20,808.00	0.00	20,808.00	20,808.00
9904 HOSPITAL AIDE #22	20,808.00	20,808.00	20,808.00	20,808.00	20,808.00	0.00	20,808.00	20,808.00

WARREN COUNTY
2003 SALARY SCHEDULE

41.04 EF6020-10 NURSING AIDES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
	1ST YEAR		1ST YEAR		1ST YEAR			
9551 HOSPITAL AIDE #20	20,808.00	0.00	21,169.00	0.00	21,169.00	0.00	21,169.00	21,169.00
9779 HOSPITAL AIDE #16	20,448.00	0.00	20,808.00	0.00	20,808.00	0.00	20,808.00	20,808.00
9833 HOSPITAL AIDE #37	20,087.00	0.00	20,448.00	0.00	20,448.00	0.00	20,448.00	20,448.00
9971 HOSPITAL AIDE #17	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
9995 HOSPITAL AIDE #29	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
9996 HOSPITAL AIDE #27	20,087.00	0.00	20,448.00	0.00	20,448.00	0.00	20,448.00	20,448.00
10008 HOSPITAL AIDE #35	20,087.00	0.00	20,448.00	0.00	20,448.00	0.00	20,448.00	20,448.00
10012 HOSPITAL AIDE #23	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
10170 HOSPITAL AIDE # 7	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
10172 HOSPITAL AIDE # 5	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
10231 HOSPITAL AIDE #14	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
10240 HOSPITAL AIDE # 9	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
10300 HOSPITAL AIDE #18	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
10340 HOSPITAL AIDE # 1	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE 141

4104 EF6020 10 NURSING AIDES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TERMINATE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10341 HOSPITAL AIDE #21	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10366 HOSPITAL AIDE #39	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10399 HOSPITAL AIDE #25	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10400 HOSPITAL AIDE #13	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10401 HOSPITAL AIDE # 6	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10429 HOSPITAL AIDE #26	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10444 HOSPITAL AIDE #28	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10480 HOSPITAL AIDE #15	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10482 HOSPITAL AIDE #30	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HOSPITAL AIDE #11	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HOSPITAL AIDE/PT#2 %16	8,035.00	8,035.00	8,035.00	8,035.00	8,035.00	8,035.00	8,035.00	8,035.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
HOSPITAL AIDE/PT#1 %24	12,052.00	12,052.00	12,052.00	12,052.00	12,052.00	12,052.00	12,052.00	12,052.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PT REDUCTION	-17,848.00	17,848.00	-17,848.00	17,848.00	-17,848.00	17,848.00	-17,848.00	-17,848.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME	57,897.00	57,897.00	57,897.00	57,897.00	57,897.00	57,897.00	57,897.00	57,897.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE: 143

41.05 EF6020 I.2 ACTIVITIES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
1668 I. T. ACTIVITIES AIDE	23,988.00	0.00	23,988.00	0.00	23,988.00	0.00	23,988.00	23,988.00
	20,537.00	0.00	20,537.00	0.00	20,537.00	0.00		
6093 I. T. ACTIVITIES DIR	29,792.00	0.00	29,792.00	0.00	29,792.00	0.00	29,792.00	29,792.00
	26,753.00	0.00	26,753.00	0.00	26,753.00	0.00		
OVERTIME	803.00	0.00	803.00	0.00	803.00	0.00	827.00	827.00
Department Totals:	54,583.00	0.00	54,583.00	0.00	54,583.00	0.00	54,607.00	54,607.00
Object Totals:	1100+	53,780.00	1100+	827.00	1300+	0.00		

41.06 EF6020 18 PHYSICAL THERAPY		WARREN COUNTY						PAGE 144
		2003 SALARY SCHEDULE						
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
PHYSICAL THERAPY AID	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Department Totals:	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00	20,537.00	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Object Totals:	110%+	120%+	0.00	130%+	0.00	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE: 145

41.07 FF6020 30 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL		
9796 SOCIAL WORKER	30,353.00	30,353.00	30,714.00	30,714.00	30,714.00	30,714.00	30,714.00	30,714.00
	30,353.00	0.00	30,353.00	0.00	0.00	0.00		
Department Totals:	30,353.00	30,353.00	30,714.00	30,714.00	30,714.00	30,714.00	30,714.00	30,714.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110*	30,714.00	120*	0.00	130*	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE: 146

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1045 PHYSICIAN	15,420.00	15,420.00	15,420.00	15,420.00	15,420.00	15,420.00	15,420.00	15,420.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7702 PHYSICIAN	13,290.00	13,290.00	13,290.00	13,290.00	13,290.00	13,290.00	13,290.00	13,290.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	28,710.00	28,710.00	28,710.00	28,710.00	28,710.00	28,710.00	28,710.00	28,710.00
Object Totals:	100%	28,710.00	100%	28,710.00	0.00	130%	0.00	0.00

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE: 147

41.09 EF6020 24 DIETARY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL		
1643 COOK # 3	24,155.00	0.00	24,155.00	0.00	24,155.00	0.00	24,155.00	24,155.00
5709 DIETARY SUPERVISOR	33,886.00	4,000.00	33,886.00	4,000.00	33,886.00	4,000.00	37,886.00	37,886.00
7363 FOOD SERV HELPER #5	22,714.00	0.00	22,714.00	0.00	22,714.00	0.00	22,714.00	22,714.00
8160 FOOD SERV HELPER #2	20,887.00	0.00	20,887.00	0.00	21,169.00	0.00	21,169.00	21,169.00
8286 FOOD SERV HELPER #6	22,302.00	0.00	22,302.00	0.00	22,302.00	0.00	22,302.00	22,302.00
8650 COOK # 1	23,743.00	0.00	23,743.00	0.00	23,743.00	0.00	23,743.00	23,743.00
9025 FOOD SERV HELPER #8	21,528.00	0.00	21,528.00	0.00	21,890.00	0.00	21,890.00	21,890.00
9753 COOK # 2	21,889.00	0.00	22,249.00	0.00	22,249.00	0.00	22,249.00	22,249.00
10076 FOOD SERV HELPER #4	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
10196 FOOD SERV HELPER #1	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
10317 FOOD SERV HELPER #24	12,052.00	0.00	12,052.00	0.00	12,052.00	0.00	12,052.00	12,052.00
10321 FOOD SERV HELPER #3	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
FOOD SERV HELP TEMPS	7,500.00	0.00	7,500.00	0.00	7,500.00	0.00	7,500.00	7,500.00
OVERTIME	15,455.00	0.00	15,455.00	0.00	15,919.00	0.00	15,919.00	15,919.00

41.09 EF6020 24 DIETARY		WARREN COUNTY						PAGE: 148
		2003 SALARY SCHEDULE						
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
SIBFT DIFFERENTIAL	2,382.00	2,382.00	2,382.00	2,382.00	2,453.00	2,453.00	2,453.00	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Department Totals:	288,676.00	292,676.00	289,758.00	293,758.00	290,293.00	294,293.00	294,293.00	
	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	
Object Totals:	116%	278,374.00	129%	15,919.00	190%	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

41.10 EF6620 26 MAINTENANCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
562 BLDG MAINT WORKER# 1	25,634.00	25,634.00	25,634.00	25,634.00	25,634.00	25,634.00	25,634.00	25,634.00
	23,419.00	0.00	23,419.00	0.00	0.00	0.00	0.00	0.00
5741 BLDG MAINT MECH # 1	31,849.00	31,849.00	31,849.00	31,849.00	31,849.00	31,849.00	31,849.00	31,849.00
	29,634.00	0.00	29,634.00	0.00	0.00	0.00	0.00	0.00
9033 BLDG MAINT WORKER# 2	25,222.00	25,222.00	25,222.00	25,222.00	25,222.00	25,222.00	25,222.00	25,222.00
	23,419.00	0.00	23,419.00	0.00	0.00	0.00	0.00	0.00
9225 VAN DRIVER	21,529.00	21,529.00	21,529.00	21,529.00	21,529.00	21,529.00	21,529.00	21,529.00
	20,087.00	0.00	20,087.00	0.00	0.00	0.00	0.00	0.00
OVERTIME	2,207.00	2,207.00	2,207.00	2,207.00	2,273.00	2,273.00	2,273.00	2,273.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SHIFT DIFFERENTIAL	878.00	878.00	878.00	878.00	904.00	904.00	904.00	904.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	106,959.00	106,959.00	107,319.00	107,319.00	107,411.00	107,411.00	107,411.00	107,411.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110%	105,138.00	120%	2,273.00	190%	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

41.11. EY6620 28 HOUSEKEEPING

PAGE: 150

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
1350 CLEANER # 2	22,714.00	22,714.00	22,714.00	22,714.00	22,714.00	22,714.00	22,714.00	22,714.00
	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
1354 EXEC HOUSEKEEPER	25,933.00	30,733.00	25,933.00	30,733.00	25,933.00	30,733.00	30,733.00	30,733.00
	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00
5923 CLEANER # 5	23,126.00	23,126.00	23,126.00	23,126.00	23,126.00	23,126.00	23,126.00	23,126.00
	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
5925 CLEANER # 3	23,126.00	23,126.00	23,126.00	23,126.00	23,126.00	23,126.00	23,126.00	23,126.00
	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
6028 CLEANER # 6	22,302.00	22,302.00	22,302.00	22,302.00	22,302.00	22,302.00	22,302.00	22,302.00
	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
8464 CLEANER # 7	22,302.00	22,302.00	22,302.00	22,302.00	22,302.00	22,302.00	22,302.00	22,302.00
	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
8659 CLEANER # 1	21,890.00	21,890.00	21,890.00	21,890.00	21,890.00	21,890.00	21,890.00	21,890.00
	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
8841 CLEANER # 4	21,890.00	21,890.00	21,890.00	21,890.00	21,890.00	21,890.00	21,890.00	21,890.00
	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
OVERTIME	3,312.00	3,312.00	3,312.00	3,312.00	3,312.00	3,312.00	3,312.00	3,312.00
SHIFT DIFFERENTIAL	1,259.00	1,259.00	1,259.00	1,259.00	1,259.00	1,259.00	1,259.00	1,259.00
PART TIME REDUCTION	-6,000.00	-6,000.00	-6,000.00	-6,000.00	-6,000.00	-6,000.00	-6,000.00	-6,000.00
Department Totals:	181,854.00	186,654.00	182,678.00	187,478.00	182,815.00	187,615.00	187,615.00	187,615.00
	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00
Object Totals:	119%	120%	119%	120%	119%	120%	119%	120%

WARREN COUNTY
2003 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1354 EXEC HOUSEKEEPER	5,467.00	5,467.00	5,467.00	5,467.00	5,467.00	5,467.00	5,467.00	5,467.00
	0.00	0.00	0.00	0.00	0.00	0.00		
4790 LAUNDRY WORKER	22,714.00	22,714.00	22,714.00	22,714.00	22,714.00	22,714.00	22,714.00	22,714.00
	20,087.00	0.00	20,087.00	0.00	0.00	0.00		
OVERTIME	1,136.00	1,136.00	1,136.00	1,136.00	1,136.00	1,136.00	1,136.00	1,136.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Department Totals:	27,284.00	29,284.00	29,284.00	29,284.00	29,317.00	29,317.00	29,317.00	29,317.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	118%	28,181.00	129%	1,136.00	130%	0.00		

41.13 EF6020 32 ADMINISTRATION		WARREN COUNTY 2003 SALARY SCHEDULE										PAGE: 152
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		BUDGET OFFICER		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9781 NURSING HOME ADMINIS	67,473.00	68,873.00	67,473.00	69,223.00	67,473.00	69,223.00	67,473.00	69,223.00	1,750.00	69,223.00	69,223.00	69,223.00
	277.00	1,400.00	277.00	1,750.00	277.00	1,750.00	277.00	1,750.00	0.00	285.00	285.00	285.00
OVERTIME	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	67,750.00	69,150.00	67,750.00	69,500.00	67,750.00	69,500.00	67,750.00	69,500.00	1,750.00	69,500.00	69,500.00	69,500.00
Object Totals:	110%	69,223.00	120%	285.00	130%	0.00						

WARREN COUNTY
2003 SALARY SCHEDULE

4.1.14 EF6020 34 FISCAL SERVICE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR		
6807 PRINC ACCT CLERK	30,458.00	0.00	30,458.00	0.00	30,458.00	0.00	30,458.00	30,458.00
7101 ACCT CLERK TYPIST	25,056.00	0.00	25,056.00	0.00	25,056.00	0.00	25,056.00	25,056.00
7810 ACCOUNT CLERK	23,743.00	0.00	23,743.00	0.00	23,743.00	0.00	23,743.00	23,743.00
9795 COMPTROLLER	38,204.00	700.00	37,500.00	1,050.00	37,500.00	1,050.00	38,550.00	38,550.00
OVERTIME	1,765.00	0.00	1,765.00	0.00	1,818.00	0.00	1,818.00	1,818.00
Department Totals:	118,522.00	700.00	118,522.00	1,050.00	118,572.00	1,050.00	119,625.00	119,625.00
Object Totals:	100%	117,807.00	120%	1,818.00	130%	0.00		

19.80 H.5551 66280 SEWER DISTRICT		WARREN COUNTY										PAGE: 154
		2003 SALARY SCHEDULE										
TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION		INITIATIVE	ADOPTED						
			BASE	LONGEVITY TOTAL								
9103 DR. ENG/PTY SUPT	33,434.00 2,100.00	33,434.00 2,450.00	33,434.00	2,450.00	35,884.00	35,884.00						
ASSISTANT ENGINEER 5	35,637.00 0.00	35,637.00 0.00	35,637.00	0.00	35,637.00	35,637.00						
Department Totals:	69,071.00 2,100.00	69,071.00 2,450.00	69,071.00	2,450.00	71,521.00	71,521.00						
Object Totals:	110%	120%	0.00	130%	0.00							

WARREN COUNTY
2003 SALARY SCHEDULE

91.00 S.1710 SELF INSURANCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TERMINATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
7787 INSURANCE ADMINISTRA	42,700.00	44,500.00	42,700.00	44,850.00	42,700.00	44,850.00	44,850.00	44,850.00
	1,800.00		2,150.00		2,150.00			
8660 SELF INSURANCE SPEC	30,534.00	30,534.00	30,946.00	30,946.00	30,946.00	30,946.00	30,946.00	30,946.00
	28,732.00	0.00	28,732.00	0.00	0.00	0.00		
Department Totals:	73,234.00	75,034.00	73,646.00	75,796.00	73,646.00	75,796.00	75,796.00	75,796.00
	1,800.00		2,150.00		2,150.00			
Object Totals:	118*+	128*+	0.00	138*+	0.00	0.00		

51.01 40 6293 20 WIA-ADULT(STAFF)		WARREN COUNTY 2003 SALARY SCHEDULE										PAGE: 156
TITLE	PREVIOUS YEAR BASE	LONGEVITY	TOTAL	DEPARTMENT REQUEST BASE	LONGEVITY	TOTAL	BUDGET OFFICER RECOMMENDATION BASE	LONGEVITY	TOTAL	TENTATIVE	ADOPTED	
												1ST YEAR
5155 E & T COUNSELOR /P	14,896.00	0.00	14,896.00	14,896.00	0.00	14,896.00	14,896.00	0.00	14,896.00	14,896.00	14,896.00	
7254 E & T COORDINATOR	28,449.00	0.00	28,449.00	28,449.00	0.00	28,449.00	28,449.00	0.00	28,449.00	28,449.00	28,449.00	
9631 E & T COUNSELOR	27,474.00	0.00	27,474.00	27,474.00	0.00	27,474.00	27,474.00	0.00	27,474.00	27,474.00	27,474.00	
10379 E & T COUNSELOR	26,753.00	0.00	26,753.00	26,753.00	0.00	26,753.00	26,753.00	0.00	26,753.00	26,753.00	26,753.00	
STAFF NY WORKS	10,000.00	0.00	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
OVERTIME	400.00	0.00	400.00	400.00	0.00	400.00	412.00	0.00	412.00	412.00	412.00	
PART TIME	1,000.00	0.00	1,000.00	1,000.00	0.00	1,000.00	1,000.00	0.00	1,000.00	1,000.00	1,000.00	
Department Totals:	108,612.00	0.00	108,612.00	98,972.00	0.00	98,972.00	98,984.00	0.00	98,984.00	98,984.00	98,984.00	
Object Totals:	110+	97,572.00	130%	412.00	130%	1,000.00	1,000.00					

WARREN COUNTY
2003 SALARY SCHEDULE

51.11 40-6293.20 WIA ADULT PART

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	10,000.00	10,000.00	
4 WORK EXFER AIDE	10,000.00	0.00	10,000.00	0.00	10,000.00	0.00	10,000.00
Department Totals:	10,000.00	0.00	10,000.00	0.00	10,000.00	0.00	10,000.00
Object Totals:	110%	120%	0.00	130%	10,000.00		

WARREN COUNTY
2003 SALARY SCHEDULE

51.02 40 6293 30 WA-DW(STAFF)

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
5268 ASST EAST DIRECTOR	38,724.00	42,724.00	38,724.00	42,724.00	38,724.00	42,724.00	42,724.00	42,724.00
	4,000.00		4,000.00		4,000.00		4,000.00	
9019 JTPA TRAINING COORD	31,437.00	31,437.00	31,437.00	31,437.00	31,437.00	31,437.00	31,437.00	31,437.00
	29,634.00		29,634.00		29,634.00		29,634.00	
9444 E & T COUNSELOR	27,835.00	27,835.00	27,835.00	27,835.00	27,835.00	27,835.00	27,835.00	27,835.00
	26,753.00		26,753.00		26,753.00		26,753.00	
9973 WORD PROCESSING OPER	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00	21,528.00
	21,528.00		21,528.00		21,528.00		21,528.00	
10467 ASST TRAINING COORD	26,753.00	26,753.00	26,753.00	26,753.00	26,753.00	26,753.00	26,753.00	26,753.00
	26,753.00		26,753.00		26,753.00		26,753.00	
OVERTIME	400.00	400.00	400.00	400.00	400.00	400.00	400.00	400.00
	0.00		0.00		0.00		0.00	
PART TIME	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
	0.00		0.00		0.00		0.00	
Department Totals:	148,316.00	152,316.00	149,038.00	153,038.00	149,038.00	153,038.00	153,038.00	153,038.00
	4,000.00		4,000.00		4,000.00		4,000.00	
Object Totals:	110%	150,638.00	118%	158,038.00	110%	153,038.00	118%	158,038.00

WARREN COUNTY

2003 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	LIST YEAR	TOTAL	LIST YEAR	TOTAL	LIST YEAR	TOTAL		
8132 SR E & T COUNSELOR	33,471.00	0.00	33,471.00	0.00	33,471.00	0.00	33,471.00	33,471.00
	31,256.00	0.00	31,256.00	0.00				
OVERTIME	1,200.00	0.00	1,200.00	0.00	1,236.00	0.00	1,236.00	1,236.00
PART TIME	20,000.00	0.00	20,000.00	0.00	20,000.00	0.00	20,000.00	20,000.00
Department Totals:	54,671.00	0.00	54,671.00	0.00	54,707.00	0.00	54,707.00	54,707.00
Object Totals:	110*	33,471.00	120*	1,256.00	130*	20,000.00		

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE: 160

51.06 40 6293 40 WIA YOUTH PART

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR			
50 WORK EXPER AID	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110%	136%	0.00	130%	50,000.00	50,000.00	50,000.00

WARREN COUNTY
2003 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
4998 E & T DIRECTOR II	50,232.00	54,232.00	50,232.00	54,232.00	50,232.00	54,232.00	54,232.00	54,232.00
	4,000.00		4,000.00		4,000.00			
5001 SR AOCT CLERK TYPIST	28,861.00	28,861.00	28,861.00	28,861.00	28,861.00	28,861.00	28,861.00	28,861.00
	25,822.00	0.00	25,822.00	0.00	25,822.00	0.00	28,861.00	28,861.00
7597 PRINCIPAL AOCT CLERK	30,458.00	30,046.00	30,458.00	30,458.00	30,458.00	30,458.00	30,458.00	30,458.00
	27,832.00	0.00	27,832.00	0.00	27,832.00	0.00	30,458.00	30,458.00
OVERTIME	400.00	400.00	400.00	400.00	412.00	412.00	412.00	412.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PART TIME	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	111,539.00	115,539.00	111,951.00	115,951.00	111,963.00	115,963.00	115,963.00	115,963.00
	4,000.00		4,000.00		4,000.00		4,000.00	
Object Totals:	118%	120%	412.00	139%	2,000.00		2,000.00	

WARREN COUNTY
2003 SALARY SCHEDULE

SI:05 40 6326 10 TAN(SUM STAFF)

PAGE: 162

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
STAFF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110%	130%	0.00	130%	0.00	0.00		

WARREN COUNTY
2003 SALARY SCHEDULE

51.07 40 6326 10 T-1NF PARTIC

PAGE: 163

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
70 WORK EXPER AID	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	10*	120*	0.00	197*	0.00	0.00		

WARREN COUNTY

2003 SALARY SCHEDULE

51.10 40 6256 10 TANT ADMIN

BUDGET OFFICER
RECOMMENDATION

PAGE: 164

TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	ADOPTED
STAFF	0.00	0.00	0.00	0.00
Department Totals:	0.00	0.00	0.00	0.00
Object Totals:	110*	120*	130*	0.00

WARREN COUNTY
2003 SALARY SCHEDULE

PAGE: 165

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE LONGEVITY TOTAL	LONGEVITY TOTAL		
Grand Totals:	25,019,099.00	25,292,949.00	26,058,376.00	26,358,876.00	26,445,712.00	26,445,712.00	26,445,712.00	26,445,712.00
		275,850.00		300,500.00		300,500.00		

Object Totals: 110% 24,569,433.00 110% 789,635.00 100% 1,086,544.00

RESOLUTION NO. 666 OF 2002
Resolution introduced by Supervisors Monroe and Caimano

MAKING SUPPLEMENTAL APPROPRIATIONS

RESOLVED, that the County Treasurer be, and he hereby is, authorized and directed to make the necessary transfer of amounts appropriated as follows:

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<u>Department: County Treasurer:</u>		
A.1325 10 424 Postage	A.2490 10 439 Community College - Tuition - Miscellaneous Fees & Expenses	\$ 4,000.00
A.1325 10 470 Contract	A.2490 10 439 Community College - Tuition - Miscellaneous Fees & Expenses	14,050.00
<u>Department: Personnel:</u>		
A.1430 10 435 Medical Fees	A.1430 10 220 Office Equipment	205.00
<u>Department: Board of Elections:</u>		
A.1450 10 410 Supplies	A.1450 10 220 Office Equipment	3,000.00
A.1450 10 424 Postage	A.1450 10 220 Office Equipment	2,500.00
<u>Department: Data Processing:</u>		
A.1680 10 444 Travel/Education/ Conference	A.1680 10 220 Office Equipment	650.00
A.1680 10 470 Contract	A.1680 10 220 Office Equipment	1,500.00
<u>Department: Health Services:</u>		
A.4054 10 444 Educ./Handicapped Children - Travel/ Education/ Conference	A.4054 20 444 Educ./Physically Handicapped Children - Early Intervention - Travel/Education/ Conference	\$100,000.00
<u>Department: Mental Health Administration:</u>		
A.4310 10 110 Salaries - Regular	A.4310 10 130 Salaries - Part- Time	2,311.00
<u>Department: Office for the Aging:</u>		
A.6773 10 130 Nutrition for Elderly - Warren County - Salaries - Part-Time	A.6773 10 110 Nutrition for Elderly - Warren County - Salaries - Regular	13,000.00

NOVEMBER 20, 2002

835

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Special Items (Contingent Fund):</u>				
A.1990 10 439	Miscellaneous Fees & Expenses	A.1010 10 470	Legislative Board - Contract	75,000.00
<u>Department: Public Works:</u>				
A.1620 10 110	Buildings - Salaries - Regular	A.1621 10 110	Building #11 - Salaries - Regular	5,000.00
A.1621 10 414	Buildings #11 - Gas - Natural	A.1621 10 110	Building #11 - Salaries - Regular	1,000.00
A.1621 10 417	Buildings #11 - Water/Sewer/ Taxes	A.1621 10 110	Building #11 - Salaries - Regular	1,000.00
A.1621 10 470	Buildings #11 Contract	A.1621 10 110	Building #11 - Salaries - Regular	2,000.00
A.1623 10 110	Municipal Center Annex - Salaries - Regular	A.1621 10 110	Building #11 - Salaries - Regular	5,000.00
<u>Department: Public Works - Continued:</u>				
A.1623 10 413	Municipal Center Annex - Repair & Maintenance - Buildings/Prop.	A.1621 10 110	Building #11 - Salaries - Regular	\$ 5,000.00
A.1623 10 422	Municipal Center Annex - Repair/ Maintenance- Equipment	A.1621 10 110	Building #11 - Salaries - Regular	1,000.00
A.1623 10 423	Municipal Center Annex - Telephone	A.1621 10 110	Building #11 - Salaries - Regular	4,000.00
A.1623 10 465	Municipal Center Annex - Road/ Bridge Materials	A.1621 10 110	Building #11 - Salaries - Regular	1,200.00
A.1623 10 470	Municipal Center Annex - Contract	A.1621 10 110	Building #11 - Salaries - Regular	5,000.00
<u>Department: Public Works - County Road Fund:</u>				
D.3310 10 110	Traffic Control - Salaries - Regular	D.5020 10 110	Engineering - Salaries - Regular	10,000.00
D.3310 10 465	Traffic Control - Road/Bridge Materials	DM.5130 10 240	Road Machinery - Highway & Street Equipment	60,000.00
D.3310 10 470	Traffic Control - Contract	D.5010 10 410	Highway Adm. - Supplies	4,000.00
D.3310 10 470	Traffic Control - Contract	D.5010 10 423	Highway Adm. - Telephone	5,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
------------------	--	----------------	--	---------------

Department: Public Works - Road Machinery Fund:

DM.5130 10 410	Road Machinery - Supplies	DM.5130 10 240	Road Machinery - Highway & Street Equipment	10,000.00
DM.5130 10 413	Road Machinery - Repair & Maintenance - Building/Prop.	DM.5130 10 240	Road Machinery - Highway & Street Equipment	10,000.00

Department: Public Works - Road Machinery Fund - Continued:

DM.5130 10 416	Road Machinery - Oil & Gas - Heating	DM.5130 10 240	Road Machinery - Highway & Street Equipment	\$10,000.00
DM.5130 10 422	Road Machinery - Repair/ Maintenance Equipment	DM.5130 10 240	Road Machinery - Highway & Street Equipment	25,000.00
DM.5130 10 442	Road Machinery - Automotive - Gas & Oil	DM.5130 10 240	Road Machinery - Highway & Street Equipment	25,000.00

Department: Westmount Health Facility:

EF.6020 10 439	Nursing - Miscellaneous Fees & Expenses	EF.6020 10 260	Nursing - Other Equipment	1,100.00
EF.6020 26 415	Maintenance - Electricity	EF.6020 18 435	Physical Therapy - Medical Fees	55.00
EF.6020 26 415	Maintenance - Electricity	EF.6020 18 436	Physical Therapy - Advertising Fees	585.00

Department: Planning & Community Development:

34 8686 10 425	Planning Adm. - Reproduction Expenses	34 8676 25 470	Administration Parks - Contract	25.00
----------------	---	----------------	------------------------------------	-------

Roll Call Vote:

Ayes: 976

Noes: 0

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 667 OF 2002

Resolution Introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, and Tessier

AMENDING WARREN COUNTY BUDGET FOR 2002 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2002 as set forth herein, now, therefore, be it RESOLVED, that the following budget amendments are approved and authorized:

PROBATION:
ESTIMATED
REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4312	JAIBG - Probation	\$22,166.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3140 10 470	Probation - Contract	22,166.00

**MENTAL HEALTH SERVICES - COMMUNITY MENTAL HEALTH CENTER-
GLENS FALLS HOSPITAL:**

ESTIMATED
REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3490	Mental Health - State Aid	34,302.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4320 30 470	Community Mental Health Center - Glens Falls Hospital - Contract	34,302.00

TOURISM:
ESTIMATED
REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism Revenue	\$2,414.45

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 10 481	Tourism - Promotion	2,414.45

WESTMOUNT HEALTH FACILITY:**ESTIMATED
REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EF 2680	Insurance Recoveries	16,000.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EF 6020 26 422	Westmount Health Facility - Maintenance - Repair & Maintenance - Bldg./Ppty.	16,000.00

and be it further

RESOLVED, that the supplemental 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 2002 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 976

Noes: 0

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 668 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

AUTHORIZING ACCEPTANCE OF FUNDS AND GRANT AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STATE AID TO PROSECUTION GRANT

RESOLVED, that the Warren County Board of Supervisors accepts funds and a grant agreement with the New York State Division of Criminal Justice Services for State Aid to Prosecution Grant in the amount of Fifty Thousand Dollars (\$50,000), by the Warren County District Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute any and all grant documents in relation to the aforementioned grant agreement with the New York State Division of Criminal Justice Services for State Aid to Prosecution Grant through March 31, 2004.

Adopted by unanimous vote.

RESOLUTION NO. 669 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

RESCINDING RESOLUTION NO. 654 OF 2002 AUTHORIZING SUBMISSION OF APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT PROGRAM - PROBATION DEPARTMENT

WHEREAS, Resolution No. 654 of 2002 authorized and directed Warren County to execute and submit an application to the New York State Division of Criminal Justice Services for Juvenile Accountability Incentive Block Grant Program (JAIBG), and

WHEREAS, the Director of the Warren County Probation Department has advised that said JAIBG funds cannot be used to offset costs of the PINS to 18 Probation Officer and therefore has recommended rescinding Resolution No. 654 of 2002, now, therefore, be it

RESOLVED, that Resolution No. 654 of 2002 is hereby rescinded accordingly
Adopted by unanimous vote.

RESOLUTION NO. 670 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING SALES TAX AGREEMENT BETWEEN WARREN COUNTY AND CITY OF GLENS FALLS

WHEREAS, a proposed agreement between Warren County and the City of Glens Falls has been presented at this meeting and is on file with the Clerk of the Board of Supervisors, which agreement provides for the sharing of net collections as defined in §1262(f)(1) of the Tax Law arising from the County's imposition of a tax or taxes pursuant to Article 29 of the Tax Law, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801, for payment of sales tax to the City, for a term of thirty (30) years commencing January 1, 2002 and terminating December 31, 2031 (final balance of payment due for 2031 to be paid in February 2032), with an initial amount to be paid for the year 2002 of Three Hundred Thirty Thousand Dollars (\$330,000), and with an amount to be paid each year thereafter based on a percentage of net collections as more specifically set forth in said agreement, and the further understanding that the agreement is subject to the approval of the State Comptroller before it may become effective, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the above-referenced agreement in the form approved by the County Attorney.

Roll Call Vote:

Ayes: 827

Noes: 149 Supervisors Bennet, O'Neill, Haskell and Quintal

Absent: 23 Supervisor Bentley

Adopted:

RESOLUTION NO. 671 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**AUTHORIZING AMENDMENT AGREEMENT WITH GLENS FALLS HOSPITAL -
COMMUNITY SERVICES BOARD**

WHEREAS, Resolution No. 33 of 2002 authorized agreements with various agencies, including Glens Falls Hospital, to provide community mental health services pursuant to provisions of the Mental Hygiene Law, and

WHEREAS, the Director of Community Services has been advised that Community Reinvestment funds in the amount of Thirty-Four Thousand Three Hundred Two Dollars (\$34,302) have been made available for the funding of a Community Nurse position to be assigned to the Behavioral Health Outpatient Clinic of Glens Falls Hospital, thereby necessitating an amendment agreement with the Hospital, now, therefore, be it

RESOLVED, that the Warren County Community Services Board enter into an amendment agreement with Glens Falls Hospital, 100 Park Street, Glens Falls, New York 12801, to provide for the funding of a Community Nurse Position in the amount of Thirty-Four Thousand Three Hundred Two Dollars (\$34,302), and the Chairman of the Warren County Community Services Board be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 672 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**AUTHORIZING CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO
EXECUTE A LETTER OF INTENT RELATIVE TO PARTICIPATION IN THE 404 HAZARD
MITIGATION GRANT PROGRAM**

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute a Letter of Intent relative to Warren County's participation in the 404 Hazard Mitigation Grant Program, and be it further

RESOLVED, that if the County is awarded any funding relative to the Letter of Intent described above, the Chairman be, and hereby is, authorized to execute any and all grant documents necessary to accept said grant funds in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 673 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**AUTHORIZING AGREEMENT WITH VILLAGE OF LAKE GEORGE TO PROVIDE
FINANCIAL SUPPORT FOR THE LAKE GEORGE RECREATION PARK**

RESOLVED, that Warren County enter into an agreement with the Village of Lake George, 26 Old Post Road, P.O. Box 791, Lake George, New York 12845, to provide financial support for the Lake George Recreation Park, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) for the year 2002, with the understanding that County residents will be entitled to free access to the park, and the Chairman of the Board of Supervisors be,

and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Roll Call Vote:

Ayes: 890

Noes: 86 Supervisors Haskell and Quintal

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 674 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

APPROVING AND CALLING FOR DISTRIBUTION OF PROPOSED SETTLEMENT FUNDS REGARDING WASTE-TO-ENERGY PLANT

RESOLVED, that the Warren County Board of Supervisors hereby approves and calls for distribution of proposed settlement funds in the amount of Six Hundred Fifty Thousand Dollars (\$650,000), relative to the Waste-to-Energy Plant, as follows: two-thirds (2/3) to Warren County and one-third (1/3) to Washington County, and be it further

RESOLVED, that distribution of the proposed settlement funds as set forth above, is contingent upon similar resolutions being adopted by Washington County and the Counties of Warren and Washington Industrial Development Agency.

Adopted by unanimous vote.

RESOLUTION NO. 675 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

CHARGING OFF BAD DEBTS - WESTMOUNT HEALTH FACILITY

WHEREAS, Westmount Health Facility rendered nursing home services to various people in Warren County, and

WHEREAS, the value of these nursing home services as set forth in the books and records of Westmount Health Facility is the sum of Thirty-Nine Thousand One Hundred Eighty-Nine Dollars and Seventy-One Cents (\$39,189.71), and

WHEREAS, concerted effort has been made by Westmount Health Facility to collect the amounts due Warren County for the services rendered without success, now, therefore, be it

RESOLVED, that the debt in the amount of Thirty-Nine Thousand One Hundred Eighty-Nine Dollars and Seventy-One Cents (\$39,189.71) as set forth in the records of Westmount Health Facility is hereby declared to be uncollectible and that such amount be declared as bad debt and charged off the accounts of Westmount Health Facility.

Adopted by unanimous vote.

RESOLUTION NO. 676 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

ESTABLISHING CAPITAL PROJECT NO. H.9552 28 280 (H890-228) - LAKE GEORGE LOOP-PLANNING; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2002

WHEREAS, funding in the amount of Thirty Thousand Dollars (\$30,000) has been provided to Warren County by the New York State Department of Transportation for the

purpose of developing a Corridor Management Plan to be designated as a scenic by-way, with a twenty percent (20%) local match to be provided in the form of in-kind services to be provided by the Planning & Community Development Department, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H.9552 28 280 (H890-228) - Lake George Loop-Planning as follows:

1. Capital Project No. H.9552 28 280 (H890-228) - Lake George Loop-Planning is hereby established.
2. The estimated cost for such Capital Project is the amount of Thirty Thousand Dollars (\$30,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. State grant funding in the amount of Thirty Thousand Dollars (\$30,000.00),

and be it further

RESOLVED, that the Warren County Budget for 2002 is hereby amended accordingly, and be it further

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

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H.9552 28 280 (H890-228) - Lake George Loop-Planning	\$30,000.00

Roll Call Vote:

Ayes: 976

Noes: 0

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 677 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

INCREASING CAPITAL PROJECT NO. H.9552 15 280 (H890-215) - MUNICIPAL CENTER EXPANSION AND AMENDING WARREN COUNTY BUDGET FOR 2002

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H.9552 15 280 (H890-215) - Municipal Center Expansion as follows:

1. Capital Project No. H.9552 15 280 (H890-215) - Municipal Center Expansion is hereby increased in the amount of Eight Hundred Nine Thousand Six Hundred Ninety-Three Dollars and Eighty-Eight Cents (\$809,693.88).
 2. The estimated total cost of Capital Project No. H.9552 15 280 (H890-215) - Municipal Center Expansion is Nine Hundred Twenty-Five Thousand Three Hundred Seventy-Three Dollars and Eighty-Eight Cents (\$925,373.88).
 3. The proposed method of financing such Capital Project consists of the following:
 - a. The proceeds from Tobacco Securitization transferred from H.9552 17 280 (H890-217) - Tourism Building, in the amount of Eight Hundred Nine Thousand Six Hundred Ninety-Three Dollars and Eighty-Eight Cents (\$809,693.88);
 - b. The sum of Seventy-Four Thousand Five Hundred Dollars (\$74,500) having been provided by a Budget Note (Resolution No. 552 of 2002);
- and

- c. The sum of Forty-One Thousand One Hundred Eighty Dollars (\$41,180) having been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Budget for 2002 is hereby amended accordingly, and be it further

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

TRANSFER TO	AMOUNT
H.9552 15 280 (H890-215) - Municipal Center Expansion	\$809,693.88

Roll Call Vote:

Ayes: 887

Noes: 89 Supervisors Mallison and Bennet

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 678 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT NO.
H.9552 17 280 (H890-217) - TOURISM BUILDING**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close Capital Project No. H.9552 17 280 (H890-217) - Tourism Building.

Roll Call Vote:

Ayes: 845

Noes: 131 Supervisors Bennet and Morrell

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 679 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell and Bentley

**AMENDING RESOLUTION NO. 623 OF 2002 - AUTHORIZING AGREEMENTS
CONTINUING CONTRACTUAL RELATIONSHIP WITH VARIOUS INSURANCE
PROVIDERS FOR HEALTH INSURANCE FOR WARREN COUNTY EMPLOYEES AND
ESTABLISHING RATES FOR COVERAGE EFFECTIVE JANUARY 1, 2003**

WHEREAS, Resolution No. 623 of 2002 - Authorized agreements continuing contractual relationships with various insurance providers for health insurance for Warren County Employees, and

WHEREAS, certain insurance providers had rate changes for health insurance coverage effective January 1, 2003, now, therefore, be it

RESOLVED, that Warren County enter into agreements with various insurance providers for health insurance for Warren County employees and establishing rates for coverage effective January 1, 2003 as follows:

<u>INSURANCE PROVIDER:</u>	<u>PLAN</u>	<u>RATES:</u>
GHI HMO Select Inc.	Employee	\$247.35
	Two Person	\$519.44
	Family	\$667.85
	Individual/Medicare	\$397.47
Capital District Physicians' Healthcare Network, Inc. (CDPHP)	<u>Active</u>	
	Individual	\$249.31
	Two Person	\$498.63
	Family	\$668.95
	<u>Medicare</u>	
	Individual	\$345.78
	Two Person (1 Medicare)	\$565.81
	Two Person (both Medicare)	\$691.56
	Family (with Medicare)	\$798.63
	Mohawk Valley Physician's Health Plan, Inc. (MVP)	Single
Two Person		\$488.58
Family		\$669.39
Blue Shield of Northeastern New York Community Blue (BSNENY Comm Blue)	Individual	\$242.09
	Two Person	\$496.30
	Family	\$660.91
	Individual/Medicare	\$242.09
	Two Person/1 Medicare	\$484.18
	Two Person/2 Medicare	\$484.18
Empire HMO	Individual	\$254.16
	Two Person	\$499.57
	Family	\$743.00
	Individual/Medicare	\$189.13
	Two Person/1 Medicare	\$433.89
	Two Person/2 Medicare	\$433.89
NYS Health Insurance Program (NYSHIP)	Individual	\$390.70
	Two Person or Family	\$820.95
	Individual/Medicare	\$300.87
	Two Person/1 Medicare	\$731.14
	Two Person/2 Medicare	\$641.31
DENTAL	Individual	\$21.23
	Family	\$57.48
Survivor with Medicare (retiree deceased prior to 10/94)		
	MVP	\$244.29
	GHI HMO Select, Inc.	\$343.47
	CDPHP	\$291.78
	BSNENY Comm Blue	\$188.09
	Empire HMO	\$136.13
	NYSHIP	\$246.87

and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute agreements in the form approved by the County Attorney.
Adopted by unanimous vote.

RESOLUTION NO. 680 OF 2002

Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison

ENCOURAGING SUPPORT OF THE UPSTATE DAIRY INDUSTRY

WHEREAS, Warren County has long relied on the dairy industry to support the local economy, maintain a stable tax base and provide a quality of life that is enjoyed by the County's residents, and

WHEREAS, recent milk prices have fallen considerably, and

WHEREAS, for many farmer this price is below the cost of production, and

WHEREAS, the Federal Farm Bill recently adopted is designed to provide relief for dairy farmers during times of low farm milk prices, and

WHEREAS, this relief is not being delivered to the farmers in a timely manner, and

WHEREAS, the current Federal Farm Bill appears to be a flawed proposal for only temporary relief, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the expedited release of the Milk Income Loss Contract (MILC) payments, and be it further

RESOLVED, that the Warren County Board of Supervisors encourages the Federal Government to enforce the existing tariffs and quotas on the importation of cheese, and be it further

RESOLVED, that the Warren County Board of Supervisors urges the Federal Government to seek long term, equitable and a more permanent solution to this crisis in the dairy industry, particularly in the Northeastern United States, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor George E. Pataki; Senator Ronald B. Stafford; and Assemblywoman Elizabeth Little; the head of the United States Department of Agriculture; and Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 681 OF 2002

Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison

SUPPORTING SENATE BILL S.2979-A - REGARDING COLLATERAL SOURCES

WHEREAS, New York Civil Practice Law and Rules (CPLR) Section 4545 regulates the use of collateral sources to reduce the amount of an award in certain legal proceedings, collateral consisting of but not limited to insurance, social security, workers' compensation and employee benefit programs payable for the same injury which is the subject of the legal proceeding, and

WHEREAS, the statute has as its intent, the desirable purpose of avoiding paying an individual twice for the same injury, and

WHEREAS, an anomaly exists under the interpretation of CPLR Section 4545 whereby public employers are held to a different standard than private employers and are not entitled to access collateral sources unless the benefits are utilized and paid for by the public employer, and

WHEREAS, the County is informed that Senate Bill S.2979-A would place public employers, such as Counties on equal footing with private employers by standardizing the treatment of the collateral source doctrine for public employers, and

WHEREAS, this bill is supported by numerous Counties and Cities, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the enactment of Senate Bill S.2979-A, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor George E. Pataki; Senator Ronald B. Stafford; and Assemblywoman Elizabeth Little; and Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 682 OF 2002

Resolution introduced by Supervisors Morrell, Bentley and Mallison

RATIFYING SUBMISSION OF APPLICATION TO NEW YORK STATE DIVISION OF VETERANS' AFFAIRS FOR VETERANS COUNSELING SERVICES GRANT-IN-AID PROGRAM AND ACCEPTING GRANT FUNDS - VETERANS SERVICE AGENCY

RESOLVED, that the Warren County Board of Supervisors ratifies the execution and submission of an application to New York State Division of Veterans' Affairs for receipt of grant funds for Veterans Counseling Services Grant-in-Aid Program, by the Warren County Director of Veterans Services, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute any and all grant documents in relation to the aforementioned Veterans Counseling Services Grant-in-Aid Program in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 683 OF 2002

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor and Quintal

AUTHORIZING AGREEMENT WITH AMC NEW YORK, INC. d/b/a EFS/ROYAL CARE TO PROVIDE MEDICARE PART A AND PART B MEDICAL SUPPLIES FOR WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County enter into an agreement with AMC New York, Inc. d/b/a EFS/Royal Care, 100 Saratoga Village Boulevard, P.O. Box 2469, Malta, New York 12020, to provide Medicare Part A and Part B Medical Supplies for Westmount Health Facility, for a term commencing January 1, 2003 and terminating December 31, 2006, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 684 OF 2002

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor and Quintal

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH LORI A. GIRARD FOR DIETICIAN SERVICES AT WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 671 of 2001), with Lori A. Girard, Registered

Dietician, CDN, 7 Raymond Avenue, Glens Falls, New York 12801, to provide dietician services at Westmount Health Facility, at a rate of Twenty-Eight Dollars (\$28) per hour for the year 2003 and Twenty-Nine Dollars (\$29) per hour in the year 2004, for total annual amounts not to exceed Seventeen Thousand Four Hundred Seventy-Two Dollars (\$17,472) in the year 2003 and Eighteen Thousand Six Hundred Eighteen Dollars (\$18,618) in the year 2004, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, for a term commencing December 15, 2002, and terminating not later than December 14, 2004.

Adopted by unanimous vote.

RESOLUTION NO. 685 OF 2002

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor and Quintal

AUTHORIZING AGREEMENT WITH ACS SERVICE BUREAU, INC. TO PROVIDE BILLING SERVICES FOR PART B MEDICARE ALLOWABLE SERVICES - WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County enter into an agreement with ACS Service Bureau, Inc., 226 Lowell Street, Suite A2, Willmington, Massachusetts 01887, to provide billing services for Part B Medicare allowable services at Westmount Health Facility, for an amount not to exceed Three Thousand Four Hundred Dollars (\$3,400), for a term commencing December 1, 2002 and terminating November 30, 2003, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 686 OF 2002

Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Mallison and Mason

AUTHORIZING SUBMISSION OF APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR YOUTH COURT & COMMUNITY SANCTIONS GRANT - YOUTH BUREAU

WHEREAS, grant funds have been made available to the New York State Division of Criminal Justice by the Federal Department of Justice, to be used for a Youth Court & Community Sanctions Grant Program, and

WHEREAS, the Director of the Warren County Youth Bureau requests permission to submit an application to the New York State Division of Criminal Justice Services in order to receive grant funds in the maximum amount not to exceed Fifty Thousand Dollars (\$50,000), and

WHEREAS, it has been advised that said grant requires a local match of Sixteen Thousand Six Hundred Sixty-Seven Dollars (\$16,667), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and he hereby is, authorized and directed to execute and submit an application to the New York State Division of Criminal Justice Services, Finance Office, 4 Tower Place, Albany, New York 12203, for receipt of grant funds for an amount not to exceed Fifty Thousand Dollars (\$50,000), under the Youth Court & Community Sanctions Grant Program, and be it further

RESOLVED, that the local match of Sixteen Thousand Six Hundred Sixty-Seven Dollars (\$16,667) shall be paid from the following codes:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7313 10 470	STOP DWI Contracts	\$16,000.00
A.7312 10 470	Contracts	667.00
TOTAL		\$16,667.00,

and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors be, and he hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 687 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AWARDING BID AND AUTHORIZING CONTRACT WITH HEALTHCARE AUTOMATION, INC. FOR PURCHASE OF NYS MEDICAID & MEDICARE ELECTRONIC BILLING SOFTWARE FOR WARREN COUNTY HEALTH SERVICES (WC 84-02)

WHEREAS, the Purchasing Agent has advertised for sealed bids for the purchase of NYS Medicaid & Medicare Electronic Billing Software for Warren County Health Services (WC 84-02), and

WHEREAS, the Director of Patient Services has issued correspondence recommending award of the contract to Healthcare Automation, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Healthcare Automation, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Healthcare Automation, Inc., 2374 Post Road, Warwick, Rhode Island 02886, for purchase of NYS Medicaid & Medicare Electronic Billing Software for Warren County Health Services, pursuant to the terms and provisions of the specifications (WC 84-02) and proposal, for amounts not to exceed: a) Fifty-Two Thousand Dollars (\$52,000) total fee for HomeCare Net; b) One Thousand Six Hundred Seventy-Five Dollars (\$1,675) per month for support and maintenance which shall also include software upgrades; and c) One Hundred Seventy-Five Dollars (\$175) per hour for one (1) certified employee for services provided after initial installation and set-up (if needed), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such purchase shall be expended from A.4010 10 428 Data Processing.

Adopted by unanimous vote.

RESOLUTION NO. 688 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AMENDMENT AGREEMENTS WITH LICENSED HEALTH CARE SERVICES AGENCIES - HEALTH SERVICES DEPARTMENT

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute amendment agreements with Licensed Health Care Ser-

vices Agencies currently under contract with the County of Warren, as determined qualified by the Director of Patient Services, for the purpose of including language relative to disbursement of a proposed three percent (3%) enhanced Medicaid rate and to authorize the department to audit the agencies to ensure the funds are used for recruitment and retention of home health aides.

Adopted by unanimous vote.

RESOLUTION NO. 689 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

ESTABLISHING FEE FOR CHILDBIRTH EDUCATION FOUR (4) HOUR REFRESHER COURSE - HEALTH SERVICES - PUBLIC HEALTH DIVISION

RESOLVED, that the Warren County Board of Supervisors hereby establishes a fee of Ten Dollars (\$10.00) for a four (4) hour refresher course for the Childbirth Education Class offered through Warren County Health Services - Public Health Division.

Adopted by unanimous vote.

RESOLUTION NO. 690 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

ESTABLISHING FEE FOR WARREN COUNTY EMPLOYEES FOR FLU VACCINATIONS - HEALTH SERVICES - PUBLIC HEALTH DIVISION

RESOLVED, that the Warren County Board of Supervisors hereby establishes a fee of Fifteen Dollars (\$15.00) for Warren County employees to receive a flu vaccine from Warren County Health Services - Public Health Division.

Roll Call Vote:

Ayes: 738

Noes: 238 Supervisors Mallison, Kenny, Caimano and Montesi

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 691 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AUTHORIZING THE WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING TO SUBMIT AN ANNUAL IMPLEMENTATION PLAN UPDATE FOR THE OLDER AMERICANS ACT TO THE NEW YORK STATE OFFICE FOR THE AGING

WHEREAS, the New York State Office for the Aging requires submission of an Annual Implementation Plan Update for the Older Americans Act for Warren-Hamilton Counties' Office for the Aging, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to execute said Annual Implementation Plan Update for April 1, 2003 to March 31, 2004, for the Older Americans Act on behalf of the Warren-Hamilton Counties' Office for the Aging.

Adopted by unanimous vote.

RESOLUTION NO. 692 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

**APPOINTING MEMBER OF BOARD OF DIRECTORS OF
WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR
ECONOMIC OPPORTUNITY, INC.**

RESOLVED, that the following individual be appointed to serve as a member of the Action Committee representing the public sector replacing John Moynihan, for a term to expire on December 31, 2002:

APPOINTMENTS

Richard A. Mason

Adopted by unanimous vote.

TOWN

Ward #3
City of Glens Falls

RESOLUTION NO. 693 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

LEVYING OMITTED AND/OR PRO-RATED COUNTY, TOWN AND SCHOOL TAXES

RESOLVED, that there be levied and assessed, as shown on Schedule "A" attached, against the properties, the amount of said omitted and/or pro-rated taxes, as shown by said settlement and when so collected to be paid over to the supervisors and/or County Treasurer of the several towns and County and by him distributed according to law.

**PRO-RATED 2002
Schedule "A"**

TOWNS

<u>CITY OF GLENS FALLS</u>	COUNTY	\$5,228.64
	CITY	\$11,515.73
	LIBRARY	\$594.57
	TOTAL	\$17,338.94
PRO-RATED - PRO01		

<u>TOWN OF LAKE LUZERNE</u>	COUNTY	\$255.18
	TOWN	\$293.09
	TOTAL	\$548.27
PRO-RATED - PRO01		

**OMITTED 2002
SCHOOL DISTRICTS**

WARRENSBURG CENTRAL SCHOOL

TOWN OF WARRENSBURG OMITTED - OM001	\$1,277.56
TOTAL	\$1,277.56

Adopted by unanimous vote.

RESOLUTION NO. 694 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AUTHORIZING REFUND OF DEPOSIT FOR TAX MAP PARCEL NO. 182.-1-2 (OLD TAX MAP PARCEL NO. 23.-1-26) LOCATED IN THE TOWN OF THURMAN WHICH WAS PURCHASED AT THE 2002 WARREN COUNTY LAND AUCTION - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, due to a conflict of interest on the part of the purchaser, the Warren County Board of Supervisors did not approve the bid on certain property being Tax Map Parcel No. 182.-1-2 (old Tax Map Parcel No. 23.-1-26) located in the Town of Thurman; now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to refund the deposit paid by the bidder, John Haskell, for the property in the amount of One Thousand Seven Hundred Fifty Dollars (\$1,750).

Adopted by unanimous vote.

RESOLUTION NO. 695 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

RESCINDING A PORTION OF RESOLUTION NO. 608 OF 2002 THAT APPROVED THE BID ON TAX MAP PARCEL NO. 248.-1-13.2 (OLD TAX MAP PARCEL NO. 63.-1-14.1) LOCATED IN THE TOWN OF WARRENSBURG AND TO REFUND THE DEPOSIT OF SIX HUNDRED DOLLARS (\$600) TO BIDDER - REAL PROPERTY TAX SERVICES DEPARTMENT

RESOLVED, that a portion of Resolution No. 608 of 2002 that approved the bid on Tax map Parcel No. 248.-1-13.2 (old Tax Map Parcel No. 63.-1-14.1) located in the Town of Warrensburg is hereby rescinded based on the County Attorney's advice that the purchaser has a conflict and that the sale transaction should not be completed, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to refund the deposit paid by the bidder, Dean Ackley, for the property in the amount of Six Hundred Dollars (\$600).

Adopted by unanimous vote.

RESOLUTION NO. 696 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AUTHORIZING CONTINUANCE OF A FORECLOSURE ACTION AGAINST TAX MAP PARCEL NO. 180.-2-14 (OLD NO. 17-2-8.3) LOCATED IN THE TOWN OF THURMAN - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, tax map parcel no. 180.-2-14 located in the Town of Thurman was removed from the Warren County Foreclosure Action in 2002, and

WHEREAS, it has been advised that taxes continue to be in arrears on this parcel and that Warren County should proceed with such foreclosure action against this parcel, or pursue delinquent liens outstanding, now, therefore, be it

RESOLVED, that Warren County Attorney be, and hereby is, authorized and directed to take such action as will foreclose or continue the 2002 Foreclosure Action against Tax Map Parcel No. 180.-2-14 (Old No. 17-2-8.3) located in the Town of Thurman.

Adopted by unanimous vote.

RESOLUTION NO. 697 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AUTHORIZING REAL PROPERTY TAX SERVICES DEPARTMENT TO HOLD TAX MAP PARCEL NO. 182.-1-2 (OLD TAX MAP PARCEL NO. 23.-1-26) LOCATED IN THE TOWN OF THURMAN AND TAX MAP PARCEL NO. 248.-1-13.2 (OLD TAX MAP PARCEL NO. 63.-1-14.1) LOCATED IN THE TOWN OF WARRENSBURG UNTIL 2003 LAND AUCTION - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, the Real Property Tax Services Committee has recommended that Tax Map Parcel No. 182.-1-2 (old Tax Map Parcel No. 23.-1-26) located in the Town of Thurman and Tax Map Parcel No. 248.-1-13.2 (old Tax Map Parcel No. 63.-1-14.1) located in the Town of Warrensburg, in which the bids at the Warren County land auction were not approved, be held and not sold until the 2003 land auction, now, therefore, be it

RESOLVED, that Tax Map Parcel No. 182.-1-2 (old Tax Map Parcel No. 23.-1-26) located in the Town of Thurman and Tax Map Parcel No. 248.-1-13.2 (old Tax Map Parcel No. 63.-1-14.1) located in the Town of Warrensburg be held and not sold until the 2003 land auction.

Adopted by unanimous vote.

RESOLUTION NO. 698 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AUTHORIZING CONTINUATION OF THE AGREEMENT BETWEEN WARREN COUNTY AND THE TOWN OF THURMAN TO PROVIDE ASSISTANCE IN MAINTAINING A REASSESSMENT PROGRAM FOR THE TOWN OF THURMAN - REAL PROPERTY TAX SERVICES DEPARTMENT

RESOLVED, that Warren County continue an intermunicipal agreement with the Town of Thurman, Town Hall, P.O. Box 29, 311 Athol Road, Athol, New York 12810, to continue the New York State Annual Reassessment Program with the understanding that there will be no further charges to the Town and that the State will reimburse the County at One Dollar (\$1.00) per parcel, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any further agreements that may be necessary in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 699 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

DELETING BACK TAXES ON QUEENSBURY TAX MAP PARCEL NO. 302.14-2-1 (OLD NO. 100-1-3) - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, Tax Map Parcel No. 302.14-2-1 (Old No. 100-1-3) located in the Town of Queensbury was incorrectly mapped in 1975 and was intended to be part of Interstate 87 (Adirondack Northway), and

WHEREAS, back taxes are shown as due and owing in relation to the aforementioned parcel, now, therefore, be it

RESOLVED, that back taxes and interest in the amount of Twenty-One Dollars and Thirty-Seven Cents (\$21.37) on Tax Map Parcel No. 302.14-2-1 (Old No. 100-1-3) located in the Town of Queensbury are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 700 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, a listing of cancellations or corrections of assessments and refunds of taxes has been reviewed and approved by the Department of Real Property Tax Services and the supervisors of the towns wherein the property is located, and

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

RESOLVED, that the following cancellations or corrections of assessments and refunds of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

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

SCHEDULE "A"

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
2000 Refund of Taxes			
Warrensburg	43 - 4 - 11.1	County	344.42
	Dorldor Family Limited Partnership	Town	331.58
	(Rite Aid)	Fire	76.45
	Wsbg.	Lighting	28.31
		Water# 1	13.74
	COURT ORDER	Total Refund	794.50
2001 Refund of Taxes			
Warrensburg	43 - 4 - 11.1	County	348.54
	Dorldor Family Limited Partnership	Town	327.22
	(Rite Aid)	Fire	80.73
		Lighting	35.14
		Wsbg. Water #1	14.98
		Wsbg. Cent. Sch. 3%	1,590.04
		7%	47.70
	COURT ORDER	Total Refund	2,559.00

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
2002 Refund of Taxes			
Warrensburg	43 - 4 - 11.1	County	365.98
	Dorldor Family Limited	Town	335.45
	Partnership	Fire	80.57
	(Rite Aid)	Lighting	35.72
		Wsbg. Water #1	14.48
	COURT ORDER	Total Refund	832.20
1997 Chargeback of Taxes:			
City of Glens Falls	53 - 3 - 1	County	160.75
	Frost / Rist		
City of Glens Falls	53 - 3 - 23	County	143.06
	Frost / Rist		
City of Glens Falls	53 - 3 - 24	County	506.36
	Frost / Rist		
City of Glens Falls	54 - 1 - 9	County	57.87
	Frost / Rist		
City of Glens Falls	60 - 4 - 2	County	132.46
	James & Eliz. Papa		
City of Glens Falls	95 - 1 - 9	County	28.61
	James & Eliz. Papa		
City of Glens Falls	95 - 1 - 40	County	224.72
	James & Eliz. Papa		
City of Glens Falls	60 - 5 - 17	County	861.94
	Eleven Broad St. Corp.		
City of Glens Falls	60 - 5 - 18	County	64.30
	Eleven Broad St. Corp.		
City of Glens Falls	60 - 5 - 22	County	32.79
	Eleven Broad St. Corp.		
City of Glens Falls	60 - 5 - 23	County	17.36
	Eleven Broad St. Corp.		
City of Glens Falls	60 - 5 - 24	County	32.15
	Eleven Broad St. Corp.		
City of Glens Falls	61-1- 9	County	401.88
	206 Glen Street Corp.		
City of Glens Falls	83 - 1 - 18.1	County	1,842.84
	O'Keeffe/ Fagliarone		
City of Glens Falls	903 - 1 - 2.1	County	356.23
	NY Telephone Co.		
City of Glens Falls	903 - 1 - 2.2	County	59.21
	NY Telephone Co.		
City of Glens Falls	24 - 1 - 16	County	431.94
	Lila Lebowitz		
1998 Chargeback of Taxes:			
City of Glens Falls	69 - 1 - 7.1	County	1,276.55
	Niagara Mohawk		
City of Glens Falls	86 - 1 - 1.2	County	1,266.13
	Niagara Mohawk		

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
			1998 Chargeback of Taxes: (Continued)
City of Glens Falls	86 -1- 8 Niagara Mohawk	County	4,023.25
City of Glens Falls	903 - 3 -1 Niagara Mohawk	County	66.15
City of Glens Falls	903 - 3 - 2 Niagara Mohawk	County	97.28
City of Glens Falls	903 - 3 - 3 Niagara Mohawk	County	58.81
City of Glens Falls	903 - 3 - 4 Niagara Mohawk	County	8.43
City of Glens Falls	903 - 3 - 5.1 Niagara Mohawk	County	1,330.62
City of Glens Falls	903 - 3 - 5.2 Niagara Mohawk	County	332.65
City of Glens Falls	24 -1-16 Lila Lebowitz	County	460.68
City of Glens Falls	53 -1-15 Marika Boychuck	County	387.48
City of Glens Falls	53 -1- 21 Edward Godnick	County	1,824.22
City of Glens Falls	53 - 2 - 3 Evergreen Bank	County	662.83
City of Glens Falls	53 - 3 - 4 Evergreen Bank	County	690.26
City of Glens Falls	53 - 3 - 5 Evergreen Bank	County	151.90
City of Glens Falls	53 - 3 - 6 Evergreen Bank	County	181.74
City of Glens Falls	53 - 3 - 7 Evergreen Bank	County	192.37
City of Glens Falls	53 - 3 - 8 Evergreen Bank	County	164.59
City of Glens Falls	53 - 3 - 9 Evergreen Bank	County	172.82
City of Glens Falls	53 - 3 -17 Evergreen Bank	County	240.37
City of Glens Falls	53 - 3 -18 Evergreen Bank	County	720.78
City of Glens Falls	53 - 3 -19 Evergreen Bank	County	350.79
City of Glens Falls	53 - 3 - 20 Evergreen Bank	County	164.59
City of Glens Falls	60 - 5 - 4 Richard Mozal	County	173.85
City of Glens Falls	60 - 5 - 5 Richard Mozal	County	428.63

Adopted by unanimous vote.

RESOLUTION NO. 701 OF 2002

Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Montesi, Sheehan, Bentley and Kenny

**ESTABLISHING COUNTY POLICY FOR EMPLOYEE
NOTIFICATION OF THE FEDERAL HATCH ACT**

RESOLVED, that Warren County hereby establishes a policy of notifying County employees of the existence of a Federal Law known as the Hatch Act with notification to occur as follows:

1) The Chairman of the Board of Supervisors is hereby authorized and directed to immediately transmit to all County employees a notice concerning the Federal Hatch Act (hereinafter referred to as the "Notice") in the form drafted by the County Attorney and presented at the Social Services and Residential Hall Committee at the Warren County Board of Supervisors, and to every two (2) years thereafter, transmit a similar but more generic Notice (generally eliminating specifics as to occurrences in the past year) in a form to be drafted and approved by the County Attorney;

2) The Department of Social Services shall include the Notice and at later times, revised Notices drafted and approved by the County Attorney in the handbook issued to all employees;

3) The Personnel Officer is hereby authorized and directed to provide a copy of the Notice or when appropriate, revised notice to all new employees at the time of hire;

4) Any Department heads receiving inquiries from employees as to whether political activities may be engaged in shall refer said employees to the aforesaid Notice or revised Notice;

5) All Notices authorized and directed hereby shall be distributed with employee paychecks in the same manner as other County communications distributed with paychecks and the County Department or Departments arranging for paycheck distribution shall also distribute the Notices provided herein whenever requested by the Chairman of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 702 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**AMENDING WARREN COUNTY BUDGET FOR 2002 BY INCREASING AND
DECREASING ESTIMATED REVENUES AND APPROPRIATIONS WITHIN
DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to increase and decrease estimated revenues and appropriations within the 2002 Warren County budget as more fully set forth on the attached Schedule "A".

Increase - Estimated Revenues:

Code	Title	Amount
A.4609	Federal Aid for Family Assist	\$ 286,500.00
A.4619	Federal Aid for Child Care	\$ 53,000.00
A.3619	State Aid for Child Care	\$ 26,500.00
		\$366,000.00 Net increase of
		\$149,000.00

Decrease - Estimated Revenues:

Code	Title	Amount
A.3661	State Aid Family & Child Blk Grt	\$121,000.00
A.3670	State Aid for Purchase of Serv.	\$30,000.00
A.4670	Federal Aid for Purchase of Serv.	\$66,000.00
		\$217,000.00

Increase - Appropriations

Code	Title	Amount
A.6109-10-470	Family Assistance	\$631,000.00
A.6119-10-470	Child Care	\$106,000.00
		\$737,000.00 Net increase of
		\$149,000.00

Decrease - Appropriations

Code	Title	Amount
A.6070-10-470	Purchase of Services	\$128,000.00
A.6123-10-470	Juvenile Delinq	\$242,000.00
A.6129-10-470	State Training Schools	\$218,000.00
		\$588,000.00

Roll Call Vote:

Ayes: 976
 Noes: 0
 Absent: 23 Supervisor Bentley
 Adopted.

RESOLUTION NO. 703 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett, Montesi, Monroe and Haskell

AUTHORIZING WARREN COUNTY TO SEEK ACCESS TO VARIOUS PARCELS WITHIN THE VICINITY OF THE WARREN COUNTY RAILROAD - PARKS & RECREATION DEPARTMENT

RESOLVED, that Warren County, with permission of affected property owners, gain access to various parcels in the vicinity of the Warren County Railroad for purposes of determining and/or establishing boundaries and, where appropriate, determining whether Warren County should seek to acquire all or a portion of the property, and be it further

RESOLVED, that Warren County access to properties, as aforescribed, shall be handled and coordinated by the Director of the Parks & Recreation Department with Clough, Harbour & Associates, LLP and their various subcontractors utilizing access forms drafted and approved by the County Attorney and that access will be obtained on a voluntary basis only, unless otherwise authorized under the law and by further resolution of the Board of Supervisors, and be it further

RESOLVED, that no boundary line amendments and/or acquisitions will be made unless authorized by the Warren County Board of Supervisors by further resolution.

Adopted by unanimous vote.

RESOLUTION NO. 704 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett, Montesi, Monroe and Haskell

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF THE STATE MULTI-MODAL PROGRAM-AID [AND STATE ADMINISTERED FEDERAL PROGRAM-AID] ELIGIBLE COSTS, OF A CAPITAL PROJECT, AND APPROPRIATING FUNDS THEREFOR

WHEREAS, a Project for the Construction of the Warren County Scenic Railroad, P.I.N. 1821.71 (the "Project") is eligible for funding [under Title 23 U.S. Code, as amended, and] New York State's Multi-Modal Program administered by the NYS Department of Transportation ("NYSDOT"), and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of advance funding of the non-local share and funding of the full local share of the costs of the Project, and

NOW, THEREFORE, the County Board of Supervisors, duly convened does hereby RESOLVE, that the County Board hereby approves the above-subject project, and it is hereby further

RESOLVED, that the County Board hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Construction work for the Project or portions thereof, and it is further

RESOLVED, that up to the sum of Eight Million One Hundred Sixty-Five Thousand Dollars (\$8,165,000) may be expended from Capital Project No. H.9552 19 280 (H890-219) - RR Track Restoration, and shall be made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the County Board of Supervisors of Warren County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Multi-Modal Program Funding on behalf of the County of Warren with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal aid and all Project costs that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and it is further

RESOLVED, that a certified copy of this resolution be filed with the Commissioner of Transportation of the State of New York by attaching it to any required and/or appropriate agreements executed in connection with the project between Warren County and the State of New York, and it is further

RESOLVED, that this resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 705 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett, Montesi, Monroe and Haskell

AUTHORIZING ASSIGNMENT OF AGREEMENT FROM CAPITAL DISTRICT TRANSPORTATION AUTHORITY TO CLOUGH, HARBOUR & ASSOCIATES, LLP AND AUTHORIZING WARREN COUNTY TO TAKE NECESSARY ACTION TO ASSUME LEAD AGENCY STATUS WITH REGARD TO SEQRA PROCEEDINGS - PARKS & RECREATION DEPARTMENT

WHEREAS, the Capital District Transportation Authority ("CDTA") previously entered into a joint service arrangement with the County of Warren for purposes of developing and implementing a capital program known as the "Scenic Rail Project", and

WHEREAS, in furtherance of the Warren County Scenic Rail Project, CDTA entered into an agreement dated September 29, 2000 with Clough, Harbour & Associates, LLP that has been supplemented on several subsequent occasions, and

WHEREAS, CDTA and Warren County desire to terminate the joint service arrangement and Warren County desires to contract with Clough, Harbour & Associates, LLP for the remaining engineering and architectural services for the Warren County Scenic Rail Project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the assignment by CDTA of all rights, privileges and obligations pursuant to the contract with Clough, Harbour & Associates, LLP and supplemental agreements to the County of Warren, and the termination of the joint services agreement with CDTA provided that Clough, Harbour & Associates, LLP confirms that: 1) all work provided for under the previous agreement was paid to date and that there are no further outstanding contract amounts owed or disputes in connection with said contracts; 2) Clough, Harbour & Associates, LLP will agree to modifications to the existing agreement to provide for some revisions, modifications or termination of services as recommended by the Director of the Parks & Recreation Department; and 3) the Departments of New York State with oversight on the agreement approve of this transaction, and be it further

RESOLVED, that Warren County take such actions that may be necessary to assume lead agency status with regard to the SEQRA proceedings, if any, that remain outstanding with regard to this matter, and the Director of the Parks & Recreation Department and County Attorney are hereby authorized to take such action as may be necessary and/or appropriate to carry out the terms and provisions of this resolution, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute an agreement providing for the assignment of the agreement identified above with Clough, Harbour & Associates, LLP to the County of Warren and terminating the joint services agreement with CDTA.

Adopted by unanimous vote.

RESOLUTION NO. 706 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason

AMENDING RESOLUTION NO. 658 OF 2002 - AUTHORIZING PAYMENT OF INTEREST ON THE CD 7 - JOBS BILL ACCOUNT UNTIL CLOSEOUT OF SAID ACCOUNT

WHEREAS, Resolution No. 658 of 2002 authorized repayment of Two Thousand Six Hundred Forty-One Dollars and Sixty-One Cents (\$2,641.61) of interest earned on the CD 7

- Jobs Bill Account with the understanding that if funds available in the account are insufficient for such repayment, that the Warren County Local Development Corporation (LDC) will provide any additional funds needed, provided that such assistance is authorized and/or otherwise allowed by Federal regulation or the Department of HUD, and

WHEREAS, the Director of Planning and Community Development has advised that the CD 7 - Jobs Bill Account will not be closed out by December, 2002, and there will be interest to pay in addition to the Two Thousand Six Hundred Forty-One Dollars and Sixty-One Cents (\$2,641.61), and the Director has requested authorization to repay the additional interest accrued through the closeout of said account, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors, Director of Planning & Community Development and Warren County Treasurer are hereby authorized and directed to take such action as may be necessary to repay interest earned on the CD 7 - Jobs Bill Account until the closeout of said account.

Adopted by unanimous vote.

RESOLUTION NO. 707 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason

AUTHORIZING AGREEMENT WITH THE SARATOGA ASSOCIATES LANDSCAPE ARCHITECTS, ARCHITECTS, ENGINEERS AND PLANNERS, P.C. FOR SERVICES RELATIVE TO THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

RESOLVED, that Warren County enter into an agreement with The Saratoga Associates Landscape Architects, Architects, Engineers and Planners, P.C., 443 Broadway, Saratoga Springs, New York 12866, to provide technical services relative to the First Wilderness Heritage Corridor Project, for a term commencing November 20, 2002 and terminating December 31, 2005, for an amount not to exceed Forty-Six Thousand Five Hundred Fifty Dollars (\$46,550), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that funds for the above-referenced agreement shall be expended from Capital Project No. H.9552 24 280 (H890-224) - Implementation First Corridor.

Adopted by unanimous vote.

RESOLUTION NO. 708 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID-ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY FUND THE LOCAL SHARE OF FEDERAL-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS, AND APPROPRIATING FUNDS THEREFOR

WHEREAS, a project for the Lake George Loop Corridor Management Plan, P.I.N. 1SB3.02.121 (the "Project") is eligible for funding pursuant to section 1219 of TEA-21, that provides for federal funding of eligible activities under a National Scenic Byways Program, and

WHEREAS, New York State Highway Law Article XII-C authorizes the New York State Department of Transportation to plan, design and develop the New York State Scenic Byways Program inclusive, under Highway Law §349-bb, of applying for scenic byways funding and contracting with qualified responsible not-for-profit organizations involved in scenic byways activities for services relating to the development of the New York State Scenic Byways

Program, or services relating to the operation, development or promotion of a specific scenic byway, and

WHEREAS, the scenic byway project or activity that configures the Project hereunder results from FHWA approval of New York State's grant application, prepared by the New York State Scenic Byways Advisory Board, for National Scenic Byways Program funds, and the parties wish to progress such project or activity and provide for the funding thereof, and

WHEREAS, the County of Warren desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of Thirty-Seven Thousand Five Hundred Dollars (\$37,500),

NOW, THEREFORE, the Warren County Board of Supervisors duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject project, and it is hereby further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Thirty-Seven Thousand Five Hundred Dollars (\$37,500) for work related to the Project or portions thereof, and it is further

RESOLVED, that the sum of Seven Thousand Five Hundred Dollars (\$7,500) is hereby appropriated from in-kind services from the Warren County Planning Department and made available as the local matching share to cover the cost of participation in the Project, and it is further

RESOLVED, that the Chairman of the Board of Supervisors and/or Director of the Warren County Planning Department of the County of Warren be, and hereby are, authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid-eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, that this resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 709 OF 2002

Resolution introduced by Supervisors Bennett, Champagne, Quintal, Brower and Mason

INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2002 AUTHORIZING REVISIONS OF BOUNDARIES TO THE EMPIRE ZONE AND AUTHORIZING PUBLIC HEARING THEREON

WHEREAS, Local Law No. 4 of 2002 is proposed for the purpose of providing for the revision of the boundaries of the Empire Zone previously authorized by Local Law No. 2 of 2001 (indexed as Local Law No. 4 of 2001 in Warren County records) and Warren County Local Law No. 2 of 2002 and Local Law No. 3 of 2002 and to authorize application to the New York State Commissioner of Economic Development for revision of said Empire Zone borders, and

WHEREAS, a Short Environmental Assessment Form with Part I and proposed Parts II and III completed thereon is presented at this meeting of the Board of Supervisors, now, therefore, be it

RESOLVED, that with respect to this particular Local Law, the Board of Supervisors of the County of Warren, New York, adopts and approves Part I of the Short Environmental Assessment Form prepared by the Warren County Economic Development Corporation and determines, with the counsel of the County Attorney, that the action about to be undertaken is unlisted, does not require a Coordinated Review under the State Environmental Quality Review Act and Regulations (SEQRA), and hereby further states that a determination of whether there are significant environmental impacts shall be made following the public hearing on this Local Law, and that this Local Law shall not be entertained for adoption and enacted until the SEQRA Review is completed, and be it further

RESOLVED, that proposed Local Law No. 4 of 2002 titled "A Local Law Authorizing Revisions of Boundaries to the Empire Zone", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 18th day of December, 2002, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 4 of 2002, and be it further

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

Adopted by unanimous vote.

COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 4 OF 2002
**A LOCAL LAW AUTHORIZING REVISIONS OF BOUNDARIES TO THE
EMPIRE ZONE**

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

SECTION 1. Purpose. The purpose of this Local Law is to provide for the revision of the boundaries of the Empire Zone previously authorized by Local Law No. 2 of 2001 (indexed as Local Law No. 4 of 2001 in Warren County records) and Warren County Local Law No. 2 of 2002 and Local Law No. 3 of 2002 and to authorize application to the New York State Commissioner of Economic Development for revision of said Empire Zone borders.

SECTION 2. Application for Revisions Authorized. As authorized by General Municipal Law §969, the Warren County Board of Supervisors shall submit to the New York State Commissioner of Economic Development a request to revise the boundaries of the existing Empire Zone situate in Warren County and previously authorized by Section 2 of Warren County Local Law No. 4 of 2001 (which was filed with the Secretary of State as Local Law No. 2 of 2001), Section 3 of Warren County Local Law No. 2 of 2002 and Section 2 of Local Law No. 3 of 2002. The submission to the Commissioner shall present revised boundaries for the existing Empire Zone as shown on maps prepared by The Saratoga Associates Landscape Architects, Architects, Engineers and Planners, P.C. ("Saratoga Associates") dated October, 2002 as titled and for the municipalities set forth hereinbelow. More specifically, then, the submission to the Commissioner shall add and delete certain parcels, or portions thereof, as shown on said maps and the attached Schedule "A" as follows:

A. On map entitled "Town of Bolton Boundary Amendments":

Add Approximately:

.50 acres to include parcel number 47.-1-13.1

B. On map entitled "Town of Chester Boundary Amendments":

Add Approximately:

2.22 acres to include parcel number 36.3-1-12
.35 acres to include parcel number 36.3-1-11
55.35 acres to include parcel number 121.-1-33
3.69 acres to include parcel number 137.-1-18
4.84 acres to include parcel number 87.-1-3.1

Delete Approximately:

5.61 acres to include parcel number 104.11-1-2
7.25 acres to include parcel number 36.3-1-20
88.31 acres to include parcel number 121.-1-35

C. On map entitled "City of Glens Falls Boundary Amendments":

Add Approximately:

3.48 acres to include parcel number 303.14-4-1
.38 acres to include parcel number 303.17-19-20
.48 acres to include parcel number 303.17-19-21
2.05 acres to include parcel number 302.11-2-1
1.49 acres to include parcel number 303.13-10-25
.84 acres to include parcel number 309.20-1-1
.36 acres to include parcel number 310.6-1-25
.17 acres to include parcel number 303.9-12-7

Delete Approximately:

1.26 acres to include parcel number 303.14-1-39
56 acres to include parcel number 303.10-2-5

D. On map entitled "Town of Horicon Boundary Amendments":

Add Approximately:

.50 acres to include parcel number 88.-2-2
.50 acres to include parcel number 88.-2-5

E. On map entitled "Town of Johnsburg Boundary Amendments":

Add Approximately:

1.02 acres to include parcel number 66.-1-18
9.91 acres to include parcel number 66.-1-11
.29 acres to include parcel number 66.10-1-49
.17 acres to include parcel number 66.10-1-58
.99 acres to include parcel number 66.10-1-69
.20 acres to include parcel number 66.10-2-11
.23 acres to include parcel number 66.10-2-42

F. On map entitled "Village and Town of Lake George Boundary Amendments":

Add Approximately:

14.02 acres to include parcel number 251.07-1-52
6.66 acres to include parcel number 251.10-3-62
.65 acres to include parcel number 251.14-33-47
3.10 acres to include parcel number 264.11-1-4
4.39 acres to include parcel number 277.02-1-42

G. On map entitled "Town of Lake Luzerne Boundary Amendments":

Add Approximately:

- .41 acres to include parcel number 298.15-1-14
- 2.43 acres to include parcel number 286.11-1-8
- .50 acres to include parcel number 306.-1-2
- .50 acres to include parcel number 318.3-1-1
- .50 acres to include parcel number 319.-1-2
- .50 acres to include parcel number 314.-2-6
- .50 acres to include parcel number 307.-2-46

H. On map entitled "Town of Queensbury Boundary Amendments":

Add Approximately:

- .32 acres to include parcel number 302.6-1-58.21
- .24 acres to include parcel number 308.16-1-71
- .91 acres to include parcel number 303.20-2-17
- 1.76 acres to include parcel number 303.20-2-18
- 1.03 acres to include parcel number 309.10-1-37
- 1.29 acres to include parcel number 303.15-1-36.1
- 1.24 acres to include parcel number 303.15-1-35
- 5.22 acres to include parcel number 309.10-1-92.2
- 5.20 acres to include parcel number 309.10-1-92.1
- 3.77 acres to include parcel number 309.9-2-7
- 5.83 acres to include parcel number 309.10-1-82
- 1 acre to include parcel number 309.10-1-83
- 3.92 acres to include parcel number 309.10-1-84
- 3.91 acres to include parcel number 309.14-1-86
- 17.81 acres to include parcel number 309.14-1-89
- 2.60 acres to include parcel number 308.20-1-2
- 2.43 acres to include parcel number 308.20-1-6
- .29 acres to include parcel number 288.20-1-20
- .50 acres to include parcel number 314.-1-3
- .41 acres to include parcel number 315.5-1-3.1
- .15 acres to include parcel number 307.-1-30

Delete Approximately:

- 1.86 acres to include parcel number 302.7-1-44
- 12.37 acres to include parcel number 297.20-1-2
- 1.09 acres to include parcel number 297.16-1-1
- .71 acres to include parcel number 297.16-1-2
- 5.12 acres to include parcel number 309.6-1-78
- 3.51 acres to include parcel number 309.13-2-25
- 27.76 acres to include parcel number 303.12-1-9
- .53 acres to include parcel number 309.17-1-15.1
- .88 acres to include parcel number 288.20-1-20

I. On map entitled "Town of Thurman Boundary Amendments":

Add Approximately:

- 11.48 acres to include parcel number 209.3-1-29
- .53 acres to include parcel number 222.-2-10.12

J. On map entitled "Town of Warrensburg Boundary Amendments":

Add Approximately:

1.06 acres to include parcel number 211.17-1-34

Delete Approximately:

.92 acres to include parcel number 183.3-1-18.1

The aforesaid maps shall be placed on file with the Clerk of the Board of Supervisors of the County of Warren and shall not be further revised except by Local Law duly adopted by the Board of Supervisors of the County of Warren.

SECTION 3. Public Notice and Hearing. The Municipal Home Rule Law of the State of New York provides for notice and public hearing prior to the adoption of this Local Law and such public notice shall be sufficient to also advise the public of the proposed revision to the Empire Zone and said public hearing shall also constitute the public hearing necessary under General Municipal Law §969.

SECTION 4. Effect on Previously Adopted Warren County Local Law No. 4 of 2001 (which was filed with the Secretary of State as Local Law No. 2 of 2001), Warren County Local Law No. 2 of 2002 and Warren County Local Law No. 3 of 2002. With respect to Warren County Local Law No. 4 of 2001 (which was filed with the Secretary of State as Local Law No. 2 of 2001), Warren County Local Law No. 2 of 2002 and Warren County Local Law No. 3 of 2002, this Local Law shall not affect any of the administrative provisions or repeal or otherwise affect the previous authorization to submit an application for designation of certain areas within the County as an Empire Zone. Rather, this Local Law shall amend and/or supercede the previous Local Laws only to the extent that the areas designated as empire zones are added to or deleted to the extent shown on the maps previously referred to in Section 2 hereof, and to the extent that said particular revisions are approved by the New York State Commissioner of Economic Development. In the event that any particular addition or deletion is not approved by the Commissioner, the area designated or not designated as an Empire Zone shall remain as set forth in the previous Local Laws.

SECTION 5. Effective Date. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

SCHEDULE "A"

Empire Zone Boundary Adjustments, as of 11/4/02
SCHEDULE A

<u>Municipality</u>	<u>Parcel ID</u>	<u>Description</u>	<u>Partial/Whole Parcel</u>	<u>Change</u>	<u>Acreage</u>
Bolton	47.-1-13.1	Industrial Property @ Northway	Partial	Addition	0.50
				Net Change	0.50
Chester	3_6_-3-1-12	McKee Property	Partial	Addition	2.22
	36.3-1-11	McKee Property	Partial	Addition	0.35
	121.-1-33	Peckham Materials Corp.	Partial	Addition	55.35
	137.-1-18	Singer, Charles	Partial	Addition	3.69
	87.-1-3.1	Gilma Enterprises	Partial	Addition	4.84
	104.11-1-2	Hayes	Whole	Deletion	-5.61
	3_6.3_-1-20	Brown- & Son Lumber Co.	Whole	Deletion	-7.25
	121 -1-35	Peckham Materials-Corp.	Whole	Deletion	-88.31
				Net Change	-34.72
Glens Falls	303.14-4-1	Glens Falls IDA	Whole.	Addition	3.48
	303.17-19-20	Warren Tire	Whole	Addition	0.38
	303.17-19=21	Warren Tire,	Whole	Addition	0.48
	302.17-2-1	YMCA	Partial	Addition	2.05
	303.13-10=25	Coneco Lithe.	Whole	Addition	1.49
	309.20-1-1	Heritage Creations	Partial	Addition	0.84
	310.6-1-25	247-249 Warren St	Whole	Addition	0.36
	303.9=12-7	URA Owned Property	Whole	Addition	0.17
	303.14=1-39	Power Line Corridor	Whole	Deletion	-1.26
	303.10-2-5	Power Line Corridor	Whole	Deletion	-0.56
				Net Change	7.43
Horicon	88.-2-2	Bolton Bemess	Partial	Addition	0.50
	88.-2-5 .	Brant Lake Storage, Inc.	Partial	Addition	0.50
				Net Change	1.00

<u>Municipality</u>	<u>Parcel ID</u>	<u>Description</u>	<u>Partial/Whole Parcel</u>	<u>Change</u>	<u>Acreage</u>
Johnsburg	66.-1-18	Monter	Partial	Addition	1.02
	66-1-11	Peaceful Valley + Route 28	Partial	Addition	9.91
	66.10-1-49	Vacant Office	Whole	Addition	0.29
	66.10-1-58	Dress Shop / Vacant Retail	Whole	Addition	0.17
	66.10-1-69	The Alpine	Whole	Addition	0.99
	66.10-2-11	Hardware Store	Whole	Addition	0.20
	66.10-2-42	Main St.+ Route 28N	Whole	Addition	0.23
Lake George	251-0-7-1-52	Amersi	Whole	Net Change	12.81
	251.10-3-62	Scotty's	Whole	Addition	14.02
	251.14-33-47	Boardwalk	Whole	Addition	6.66
	264.11-1-4	Kennah's Motel	Whole	Addition	0.65
	277.02-1-42	Wild West	Whole	Addition	3.10
				Addition	4.39
Lake Luzerne	298.15-1-14	Papa's	Whole	Net Change	28.82
	286.11-1-8	Former Hitching Post	Whole	Addition	0.41
	306.-1-2	Vacant Land	Whole	Addition	2.43
	318.3-1-1	Curtis Palmer Hydroelectric	Partial	Addition	0.50
	319.-1-2	West Mountain	Partial	Addition	0.50
	314.-2-6	West Mountain	Partial	Addition	0.50
	307.-2-46	West Mountain	Partial	Addition	0.50
				Net Change	5.34
				Addition	0.32
Queensbury	302.6-1-58.21	Warren Tire	Partial	Addition	0.32
	308.16-1-71	Rotorchrome	Whole	Addition	0.24
	303.20-2-17	Stonecast	Whole	Addition	0.91
	303.20-2-18	Stonecast	Whole	Addition	1.76
	309.10-1-37	Kelley Property	Whole	Addition	1.03
	303.15-1-36.1	NDP	Whole	Addition	1.29
	303.15-1-35	Sinclair Associates	Whole	Addition	1.24
	309.10-1-92.2	Veteran's Field Correction	Whole	Addition	5.22
	309.10-1-92.1	Veteran's Field Correction	Whole	Addition	5.20
	309.9-2-7	Arrowhead Equipment	Whole	Addition	3.77

<u>Municipality</u>	<u>Parcel ID</u>	<u>Description</u>	<u>Partial/Whole Parcel</u>	<u>Change</u>	<u>Acreage</u>
Queensbury	309.10-1-82	QEDC	Whole	Addition	5.83
	309.10-1-83	QEDC	Whole	Addition	1.00
	309.10-1-84	QEDC	Whole	Addition	3.92
	309.14-1-86	O'Conner	Whole	Addition	3.91
	309.14-1-89	O'Conner	Whole	Addition	17.81
	308.20-1-2	Carey Industrial Park	Whole	Addition	2.60
	308.20-1-6	Carey Industrial Park	Whole	Addition	2.43
	288.20-1-20	Great Escape (Existing Elec. Svc. Mod.)	Partial	Addition	0.29
	314.-1-3	West Mountain	Partial	Addition	0.50
	315.5-1-3.1	West Mountain	Partial	Addition	0.41
	307.-1-30	West Mountain	Partial	Addition	0.15
	302.7-1-44	43 Quaker Rd.	Whole	Deletion	-1.86
	297.20-1-2	Airron Industrial Corp.	Whole	Deletion	-12.37
	297.16-1-1	Airron Industrial Corp.	Whole	Deletion	-1.09
	297.16-1-2	Airron Industrial Corp.	Whole	Deletion	-0.71
	309.6-1-78	Queensbury Landfill	Whole	Deletion	-5.12
	309.13-2-25	Stewart's	Whole	Deletion	-3.51
	303.12-1-9	Queensbury Industrial Park	Partial	Deletion	-27.76
	309.17-1-15.1	Goss	Whole	Deletion	-0.53
	288.20-1-20	Great Escape (Pump House Location)	Partial	Deletion	-0.88
Thurman	209.3-1-29	Town-Owned Property	Whole	Net Change	6.00
	222.-2-10.12	Crazy Creek Campground	Partial	Addition	11.48
Warrensburg	211.17-1-34	Red Mill Building	Whole	Net Change	12.01
	183.3-1-18.1	Sweet (various bldgs.)	Partial	Addition	1.06
				Deletion	-0.92
Warren County EZ Net Change					39.33

Adopted by unanimous vote.

RESOLUTION NO. 710 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi and Haskell

**AUTHORIZING EXECUTION OF CHANGE ORDER WITH REVICO, INC. FOR THE
INSTALLATION OF THE AIRPORT SECURITY FENCE PROJECT - FLOYD BENNETT
MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a change order between Warren County and Revico, Inc. (formerly Cooper Fence Co.), decreasing the project costs in the amount of Forty-Seven Thousand Two Hundred Sixty Two Dollars and Seventy-Five Cents (\$47,262.75) due to changes in unit quantities actually needed, (original agreement authorized by Resolution No. 570 of 2001 as amended by Resolution No. 298 of 2002), and authorizes the Chairman of the Board of Supervisors to execute the above-referenced change order.

Adopted by unanimous vote.

RESOLUTION NO. 711 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2003
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 1 of 2003 titled "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 18th day of December, 2002, at 10:15 a.m., on the matter of the adoption of said proposed Local Law No. 1 of 2003, and be it further

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

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 1 OF 2003**

**A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND
EMPLOYEES OF WARREN COUNTY**

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

SECTION 1. Effective January 1, 2003, the salaries, including longevity increments of the following county officers and employees are hereby fixed and established as follows:

TITLE	AMOUNT
Commissioner of Elections	44,559.00
Commissioner of Elections	46,809.00
Commissioner of Social Services	70,726.00
County Coroner (4)	6,134.00
Coroners Physician	10,300.00
County Attorney	95,192.00
County Auditor	51,480.00
County Clerk	58,301.00
County Treasurer	74,701.00
Director, Real Property Tax Services Agency	52,975.00
District Attorney	119,800.00
Personnel Officer	61,450.00
Purchasing Agent	17,264.00
Sheriff	74,554.00
Undersheriff	74,750.00
Superintendent of Public Works	85,214.00
Deputy Superintendent of Public Works/Director of Engineering/ Sewer Administrator	86,035.00

SECTION 2. The salaries established for the county officers and employees named in Section 1 hereof include longevity payments added to the base salary of the county officer or employee in accordance with a schedule providing such longevity increments based on the number of years of county service as may be adopted by the Board of Supervisors by resolution.

SECTION 3. Any and all prior schedules of compensation for the aforesaid county officers and employees are hereby superseded.

SECTION 4. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officers' salaries are hereby amended accordingly.

SECTION 5. This Local Law is subject to referendum on petition as provided by subdivision 2(h) of Section 24 of the Municipal Home Rule Law. This Local Law shall become effective 45 days after its adoption and upon filing in the Office of the Secretary of State, except that this Local Law shall not be effective until approved by affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law.

RESOLUTION NO. 712 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING WARREN COUNTY BUDGET FOR 2002 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2002 as set forth herein, now, therefore, be it

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

**OFFICE FOR THE AGING:
ESTIMATED
REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4778	USDA Commodity Foods	\$15,000.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6777 10 445	Commodity Foods - Foods	15,000.00

and be it further

RESOLVED, that the supplemental 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 2002 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 976

Noes: 0

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 713 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

**AUTHORIZING EXTENSION OF LEASE AGREEMENT WITH
THE FIRST BAPTIST CHURCH FOR NUTRITION PROGRAM
FOR THE ELDERLY WITHIN WARREN COUNTY**

WHEREAS, Resolution No. 55 of 1998 authorized lease agreements between the County of Warren and various organizations within Warren and Hamilton Counties for the operation of mealsites for the elderly, and

WHEREAS, it has been recommended that the County of Warren continue the contractual relationship with the First Baptist Church for the operation of a mealsite for the elderly, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to enter into an extension of lease agreement on behalf of the County of Warren, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging with the First Baptist Church, located at 100 Maple Street, Glens Falls, NY 12801, to continue the operation of a mealsite for the elderly within Warren County, for a term commencing January 1, 2003 and not exceeding a termination date of December 31, 2007, upon the terms and conditions set forth in the agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 714 OF 2002

Resolution introduced by Supervisors Caimano, Monroe, Belden, O'Neill Brower, O'Connor and Quintal

ADOPTING BUDGET FOR FISCAL YEAR 2003

WHEREAS, the Budget Officer has duly filed with the Clerk of the Board of Supervisors a tentative budget for the County of Warren for the fiscal year beginning January 1, 2003, which tentative budget was considered by the Board of Supervisors and approved as the tentative budget for fiscal year 2003 by the Board of Supervisors on November 8, 2002, and a notice of public hearing on said tentative budget having been duly published according to law, and such public hearing having been duly held on the 20th day of November, 2002, and

WHEREAS, the Board of Supervisors, following such public hearing reviewed and amended the tentative budget, now, therefore, be it

RESOLVED, that said tentative budget, as amended, which provides for gross appropriations of \$84,999,479.09, less estimated revenues, exclusive of sales tax credit and appropriated surpluses amounting to \$60,853,120.17, leaving a balance of \$24,146,358.92 to be raised by taxation and filed with the Clerk of the Board of Supervisors, be, and the same hereby is, approved and adopted as the budget of Warren County for the fiscal year beginning January 1, 2003.

Roll Call Vote:

Ayes: 767

Noes: 209 Supervisors, Mallison, Kenny, Bennett and Morrell

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 715 OF 2002

Resolution introduced by Chairman Thomas

MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2003

WHEREAS, the Board of Supervisors by Resolution No. 714 adopted on the 20th day of November, 2002, a budget for the County of Warren for the fiscal year 2003, now, therefore, be it

RESOLVED, that the several amounts specified in said budget, in the right hand column entitled "approved" opposite the several items of expenditures, be, and the same hereby are, appropriated for such items for the fiscal year beginning January 1, 2003.

Adopted by unanimous vote.

RESOLUTION NO. 716 OF 2002

Resolution introduced by Supervisor Caimano

LEVYING TAX - CITY OF GLENS FALLS - 2003

RESOLVED, that this Board, in accordance with Section 144 of Chapter 29 of the Laws of 1908, and amendments thereof, does hereby ascertain that the amount of tax to be levied on the City of Glens Falls is as follows:

To proportion of County Tax - \$2,690,448.88

and be it further

RESOLVED, that the Clerk of the Board of Supervisors, be, and he hereby is, authorized and directed to immediately file certified copies of this resolution with the City Clerk of the City of Glens Falls and the Office of the City Assessor.

Adopted by unanimous vote.

RESOLUTION NO. 717 OF 2002**Resolution introduced by the Entire Twenty Members of the Board of Supervisors****OPPOSING NEW YORK STATE MANDATED PROGRAMS**

WHEREAS, mandates from the State of New York are severely and negatively impacting the Warren County Budget by requiring that revenues that would normally be available for County government use, be used, instead, to fund New York State initiated programs, now, therefore, be it

RESOLVED, that Warren County send a clear message to the Governor and the New York State Legislature that Warren County must oppose mandates since it can no longer afford the costs of the mandates and is being left with very few choices in dealing with the same and that New York State needs to immediately address this issue as the Warren County Board of Supervisors is certain that this severe fiscal impact is being felt by not only Warren County, but other Counties throughout New York State.

Adopted by unanimous vote.

RESOLUTION NO. 718 OF 2002**Resolution introduced by Supervisors Kenny and Caimano****HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF HOTEL/
MOTEL LEGISLATION IN THE COUNTY OF WARREN**

WHEREAS, the proposed State legislation has been drafted and is on file with the Clerk of the Warren County Board of Supervisors which proposed legislation would authorize and empower Warren County to adopt and amend Local Laws imposing in the County a tax up to four percent (4%) of the per diem rental rate for hotel/motel rooms (as more specifically defined in that law) in addition to any other tax authorized and/or imposed upon persons occupying hotel or motel rooms in the County, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors, on behalf of the County of Warren and pursuant to Article 11 of the Constitution, hereby requests the Legislature to enact said proposed legislation, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and the County Attorney be, and hereby are, authorized to execute any documents that may be necessary to formalize the above request and the County Attorney is specifically authorized to work with the representatives of the State Legislature in furtherance of introducing the proposed legislation, and be it further

RESOLVED, that this resolution is adopted with the understanding that it will be necessary for the Board of Supervisors to adopt a further resolution authorizing and making a Home Rule Request and until such resolution is adopted, the aforementioned legislation will not be enacted by the State Legislature, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward copies of this resolution to Senator Ronald B. Stafford and Assemblywoman Elizabeth Little.

Hotel or Motel Taxes in Warren County

1) Notwithstanding any other provisions of law to the contrary, the county of Warren is hereby authorized and empowered to adopt and amend local laws imposing in such county a tax, in addition to any other tax authorized and imposed pursuant to this article such as the legislature has or would have the power and authority to impose upon persons occupying hotel or motel rooms in such county. For the purposes of this section, the term "hotel" or "motel" shall mean and include any facility providing lodging on an overnight basis and shall include those facilities designated and commonly known as "bed and breakfast", "inns", "cabins", "cottages" and "tourist" facilities.

The rates of such tax shall not exceed four percent (4%) of the per diem rental rate for each room, provided however, that such tax shall not be applicable to a permanent resident of a hotel or motel. For the purposes of this section the term "permanent resident" shall mean a person occupying a room or rooms in a hotel or motel for at least ninety consecutive days.

2) Such tax may be collected and administered by the county treasurer or other fiscal officers of Warren County by such means and in such a manner as other taxes which are now collected and administered by such officers or as otherwise may be provided by such local law.

*3) Such local laws may provide that any tax imposed shall be paid by the person liable therefor to the owner of the hotel or motel room occupied or to the person entitled to be paid the rent or charge for the hotel or motel room occupied for and on account of the County of Warren imposing the tax and that such owner or person entitled to be paid the rent or charge shall be liable for the collection and payment of the tax; and that such owner or person entitled to be paid the rent or charge shall have the same right in respect to collecting the tax from the person occupying the hotel or motel room, or in respect to nonpayment of the tax by the person occupying the hotel or motel room, as if the tax were a part of the rent or charge and payable at the same time as the rent or charge; provided, however, that the county treasurer or other fiscal officers of the county, specified in such local law, shall be joined as a party in any action or proceeding brought to collect the tax by the owner or by the person entitled to be paid the rent or charge.

*4) Such local laws may provide for the filing of returns and the payment of the tax on a monthly

basis or on the basis of any longer or shorter period of time.

*5) This section shall not authorize the imposition of such tax upon any transaction, by or with any of the following in accordance with section twelve hundred thirty of this chapter:

a. The State of New York, or any public corporation (including a public corporation created pursuant to agreement or compact with another state or the Dominion of Canada), improvement district or other political subdivision of the state;

b. The United States of America, insofar as it is immune from taxation;

c. Any corporation or association, or trust, or community chest, fund or foundation organized and operated exclusively for religious, charitable or educational purposes, or for the prevention of cruelty to children or animals, and no part of the net earnings of which enures to the benefit of any private shareholder or individual and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation; provided, however, that nothing in this paragraph shall include an organization operated for the primary purpose of carrying on a trade or business for profit, whether or not all of its profits are payable to one or more organizations described in this paragraph.

*6) Any final determination of the amount of any tax payable hereunder shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by a proceeding under article seventy-eight of the Civil Practice Law and Rules if application therefor is made to the Supreme Court within thirty days after the giving of the notice of such final determination, provided, however, that any such proceeding under article seventy-eight of the Civil Practice Law and Rules shall not be instituted unless:

a. The amount of any tax sought to be reviewed, with such interest and penalties thereon as may be provided for by local law or regulation shall be first deposited and there is filed an undertaking, issued by a surety company authorized to transact business in this State and approved by the Superintendent of Insurance of this State as to solvency and responsibility, in such amount as a Justice of the Supreme Court shall approve to the effect that if such proceeding be dismissed or the tax confirmed the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding; or

b. At the option of the petitioner such undertaking may be in a sum sufficient to cover the taxes, interests and penalties stated in such determination plus the costs and charges which may accrue against it in the prosecution of the proceeding, in which event the petitioner shall not be required to pay such taxes, interest or penalties as a condition precedent to the application.

*7) Where any tax imposed hereunder shall have been erroneously, illegally or unconstitutionally collected and application for the refund thereof duly made to the proper fiscal officer or officers, and such officer or officers shall have made a determination denying such refund, such determination shall be review able by a proceeding under article seventy-eight of the Civil Practice Law and Rules, provided, however, that such proceeding is instituted within thirty days after the giving of the notice of such denial, that a final determination of tax due was not previously made, and that an undertaking is filed with the proper fiscal officer or officers in such amount and with such sureties as a Justice of the Supreme Court shall approve to the effect that if such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding.

*8) Except in the case of a wilfully false or fraudulent return with intent to evade tax, no assessment of additional tax shall be made after the expiration of more than three years from the date of the filing of the return, provided, however, that where no return has been filed as provided by law the tax may be assessed at any time.

9) All revenues resulting from the imposition of the tax under the local laws shall be paid into the treasury of Warren County and shall be credited to and deposited in the General Fund of such county, and thereafter allocated and/or used as follows:

a) up to a maximum of five percent (5%) of the revenues may be expended to deter necessary expenses of the County in administering the tax, and the Warren County Board of Supervisors may from time-to-time determine the particular percentage to be so expended by local law;

b) after payment of the aforementioned administrative expenses, remaining revenues shall be used or expended solely for the purpose of promotion of tourism and tourist attractions in Warren County as follows:

- i) Seventy-five percent (75%) for publicizing the advantages of the county or region as a whole;
- ii) Twenty-five percent (25%) for publicizing the advantages of particular events in the city, village or towns in such amounts and at such times as the Tourism Committee of the Warren County Board of Supervisors shall determine, provided that it is also determined that expenditures for such events is in furtherance of publicizing the advantages of the County.

The use of the funds for expenditures provided for herein shall first be determined by the Tourism Committee of the Warren County Board of Supervisors. Any contracts for expenditure of funds shall remain subject to the approval of the Warren County Board of Supervisors.

10) Each enactment of a local law may provide for the imposition of a hotel or motel tax for a period of time no longer than five years from the date of its enactment. Nothing in this section shall prohibit the adoption and enactment of local laws, pursuant to the provisions of this section, upon the expiration of any other local law adopted pursuant to this section.

* 11) If any provision of this section or the application thereof to any person or circumstance shall be held invalid, the remainder of this section and the application of such provision to other persons or circumstances shall not be affected thereby.

* standard clauses

Roll Call Vote:

Ayes: 673

Noes: 303 Supervisors Gabriels, Monroe, Belden, Tessier, Bennett,
Morrell and O'Neill

Absent: 23 Supervisor Bentley

Adopted.

REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY

To the Board of Supervisors:

As provided by Local Law No. 1 of 1968, I herewith submit the report of equalization and apportionment of county taxes based on ratios determined by the Real Property Tax Services Committee of the Board, and I hereby certify that the amounts of levy for county purposes are apportioned on these rates.

Dated: November 20, 2002

(Signed) William H. Thomas, Chairman
Warren County Board of Supervisors

EQUALIZATION AND APPORTMENT TABLE - 2003

	Rate of Assessed to Full Value	Assessed Value of Real Property	Full Value of Real Property	Percentage Municipality is to Pay of County Tax	Amount Raised by Tax	Sales Tax Credit	Town Payment to Reduce County Tax	New Amount to be Raised by Tax
Bolton	83.00%	\$586,627,685	\$706,780,343	13.242798	\$3,197,653.55	* \$	\$1,150,000.00	\$2,047,653.55
Chester	100.00%	\$310,706,814	\$310,706,814	5.821650	\$1,405,716.50	*		\$1,405,716.50
Glens Falls	5.00%	\$564,938,789	\$594,672,409	11.142255	\$2,690,448.88	*		\$2,690,448.88
Hague	92.40%	\$275,477,369	\$298,135,681	5.586107	\$1,348,841.45	*	\$300,000.00	\$1,048,841.45
Horicon	100.00%	\$250,310,152	\$250,310,152	4.690010	\$1,132,466.65	*		\$1,132,466.65
Johnsburg	4.07%	\$8,051,106	\$197,815,872	3.706435	\$894,969.10	*		\$894,969.10
Lake George	83.00%	\$108,148,149	\$130,298,975	2.441385	\$589,505.58	*		\$589,505.58
Lake Luzerne	65.00%	\$375,840,677	\$452,820,093	8.484397	\$2,048,672.95	*	\$697,025.32	\$1,351,647.63
Queensbury	95.00%	\$1,776,484,360	\$173,205,949	3.245324	\$783,627.58	*		\$783,627.58
Stony Creek	2.20%	\$1,777,230	\$80,783,982	1.513618	\$365,483.63	*		\$365,483.63
Thurman	100.00%	\$88,155,937	\$88,155,937	1.651760	\$398,839.90	*		\$398,839.90
Warrensburg	95.00%	\$174,252,120	\$183,423,284	3.436764	\$829,853.37	*		\$829,853.37
TOTALS		\$4,633,354,255	\$5,337,092,228	100.000000	\$24,146,358.92	\$0.00	\$2,147,025.32	\$21,999,333.60
Rate of Apportionment - Sales Tax: 0.003078597121								
*Sales Tax in Cash								
Johnsburg Share of Sales Tax in Cash estimated \$608,995.37								
Lake George Village Share of Sales Tax in Cash estimated \$401,138.05								
Lake George Share of Sales Tax in Cash estimated \$1,394,050.63								
Lake Luzerne Share of Sales Tax in Cash estimated \$533,231.34								
Queensbury Share of Sales Tax in Cash estimated \$5,756,925.93								
Stony Creek Share of Sales Tax in Cash estimated \$248,698.87								
Thurman Share of Sales Tax in Cash estimate \$271,396.61								
Warrensburg Share of Sales Tax in Cash estimate \$564,686.39								
*Sales Tax in Cash								
Bolton Share of Sales Tax in Cash estimated \$2,175,891.95								
Chester Share of Sales Tax in Cash estimated \$956,541.10								
City of Glens Falls estimated \$2,000,000.00								
Hague Share of Sales Tax in Cash estimated \$917,839.65								
Horicon Share of Sales Tax in Cash estimated \$770,604.11								

Mr. Haskell thanked Mrs. Weinschenk and Mr. Wessling for giving him their comments. He said they were very polite and very informative. He also spoke concerning his no vote on the Glens Falls sales tax agreement, and said he was and still is in favor of the sewer project. However, he said he felt a 30-year agreement was too much, and he thought 20 years would have been sufficient.

Mr. Mallison said he was very happy so many people showed up for the board meeting today to discuss the occupancy tax issue. He said he wished the supervisors would get similar interest all the time. He stated regarding the passage of the occupancy tax, that he wanted people to know, who own motels and those that were ardently opposed to the occupancy tax, that he will be there to insure that their interests are protected as the County moves forward and shapes this project. Chairman Thomas said he felt that was a good comment and reflected the attitude of the entire Board of Supervisors.

Mr. Gabriels recalled that in the middle of summer a case was made about sales tax being paid for certain activities and there was discussion about the County officials talking with the State Department of Taxation and Finance. He asked the status. Chairman Thomas indicated that the County received a response from the organization involved, and he did not feel it was exactly what the County wanted to hear. He referred the issue to the Finance & Personnel Committee for further discussion.

Mr. O'Neill discussed the issue of the occupancy tax, and noted he voted to bring the vote to the floor, and then voted against the tax. He said he did that to extend the courtesy of a vote to all supervisors.

Mr. O'Connor noted that on Friday, November 15th in the B Section of the local newspaper, Mr. Tingley wrote a commentary over the fact that 5 supervisors voted yes on a pay raise. He noted he was one of those 5 supervisors and reminded that he prefaced his vote by saying he did not care whether the supervisors got the raise or not. He pointed out in response to Mr. Tingley's comment that "Supervisors have no where to hide" and said he wanted to point out if he was trying to hide and was a man of his girth, he surely would not be doing it in these chambers.

Mr. Kenny thanked all the supervisors who supported the occupancy tax vote to bring the resolution to the floor and to continue down the road. He said he hoped that everybody stays as involved as they go down that road, especially the public as they form and re-form the proposed spending plan and the proposed laws. Chairman Thomas also thanked the board members for their participation in the process.

Mr. Quintal commented on the leak in the roof which was pointed out by a member of the public. He recalled that three years ago he asked for a resolution to bond this project. He noted they finally got it bonded, but now they are in a lawsuit, which is why this project has not been done.

Mr. Weinschenk said that one of the comments that Mr. Champagne said was that Queensbury and Glens Falls pay 50 percent of the taxes in the County, and in the course of doing so, he said he mentioned Mr. Weinschenk's name personally. He said this was a perfect indication of where they are in the County and the use of the "bully tactic" - because a town has more population they are going to get certain things. He said he felt the roads in general in the County have been neglected for quite a few years, and they are in desperate need of repairs. He said he did not complain when the road past Lowe's was repaved, and added he thought that area was not in that bad of shape. He said some of the other county roads were in tough shape in his opinion, and whether the money comes from Queensbury or Bolton to do these jobs, he did not have any problem with it. He said he felt, however, that the bully tactics being used to get things was splitting the county apart. He said he did not feel these tactics built good relationships at the County.

There being no further business, on motion by Mr. Caimano, seconded by Mr. Montesi, the meeting adjourned at 12:33 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
WEDNESDAY, DECEMBER 18, 2002**

The Board of Supervisors of the County of Warren convened at the Supervisors' Rooms in the Warren County Municipal Center, Lake George, New York, at 10:00 a.m.

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Bennett.

Privilege of the floor was extended to Supervisor Michael O'Connor, Chairman of the Federal Programs Committee, who asked James Baker to join him at the front of the room. He acknowledged Mr. Baker's recent retirement as Director of the Warren-Hamilton Counties Office for the Aging.

Mr. O'Connor recalled that his Pastor recently said to him, "Life is what happens when you are doing something else." He said he thought of Jim Baker immediately. He remarked that he was sure when Jim was in grade school and high school, that he had no idea he would spend better than half of his life devoted to the seniors of this area. He proceeded to read a Proclamation honoring Mr. Baker on the occasion of his retirement, and the board members acknowledged Mr. Baker with a standing round of applause.

Mr. Baker said it had been his pleasure to serve Warren County since 1974. He said he had wonderful mentors in Louis Spelman, Jr., and Ida Schneider, and a very good support staff. He said he had always appreciated the Board of Supervisors' commitment to the seniors, and added that this made his job very easy. He recalled that in 1992, Mr. Robillard came to him and acknowledged that issues might come up sometimes that he might feel uncomfortable with. He said that Mr. Robillard told him that his door was always open. He noted he took Mr. Robillard up on that, and Mr. Robillard was always true to his word, offering help and assistance.

Mr. Baker said he felt working for Warren County had been a wonderful experience. He concluded, stating that Warren County and the people of Warren County would always hold a special place in his heart. The board members again responded with applause.

Chairman Thomas recognized Mrs. Elizabeth Little, noting she was a former member of the Board of Supervisors, Warren County's Assemblywoman, and would be Warren County's Senator starting in 2003.

Assemblywoman Little thanked the supervisors for the opportunity to be present at today's meeting. She said she wanted to begin her comments by thanking the supervisors for all of their support which has resulted in her achieving the position (Senator) she was about to begin in 2003. She acknowledged that Warren County was where she learned a lot about government and stressed she would not forget that. She said as she moved forward in the State she would look to the supervisors and the people of the county for advice on how the State laws impact, and how the State can lower the property taxes for the people.

Assemblywoman Little commented on the retirement of Senator Stafford, and noted she had been in Albany over the past two days and attended a dinner honoring Senator Stafford on the occasion of his retirement. She said she felt it would be strange not to have him as her Senator and acknowledged he has been that for 37 years and had done a wonderful job and had been a wonderful advocate for the North Country. She mentioned that it will also be strange not to have Mr. Robillard here, who was also retiring in 2003. She wished Mr. Robillard and Senator Stafford well in their retirements.

Assemblywoman Little discussed her new organization in 2003, noting she would be moving to Room 903 in the Legislative Office Building in Albany. She noted that Rebecca Marino will be working at the Albany Office and taking care of legislative issues. In Glens Falls, she said she was moving to the second floor and her offices would have more room and better meeting space. She introduced Keith Scherer to the supervisors and noted he would be in charge of that office. Lastly, she said she would be setting up an office in Plattsburgh, and Nancy Dufraim would be running it.

Assemblywoman Little announced she would be having a local swearing in ceremony on December 31st at 11:00 a.m. at the Queensbury Hotel, with a reception following. She noted that letters would be coming out.

Assemblywoman Little spoke briefly on the Senate activities and legislation pending or recently passed for the information of the supervisors. She concluded by noting she has not met anyone yet who has indicated there was a lot of money around in the State. She remarked on the need to not let the State shift the financial burden to counties, and pledged to work so that Warren County gets its share of money out of Albany. Again, she thanked the supervisors for their support and wished everyone the best of holidays. The board members responded with applause.

Chairman Thomas declared the public hearing on Proposed Local Law No. 4 of 2002 open at 10:07 a.m., and requested the Clerk read the Notice of Public Hearing.

Deputy Clerk read the Notice of Public Hearing.

There being no one wishing to speak on the proposed local law, Chairman declared that the public hearing would remain open for a short time in the event anyone wishing to speak might appear.

Chairman Thomas declared the public hearing on Proposed Local Law No. 1 of 2003 open at 10:08 a.m., and requested the Clerk read the Notice of Public Hearing.

Deputy Clerk read the Notice of Public Hearing.

There being no one wishing to speak on the proposed local law, Chairman declared that the public hearing on Proposed Local Law No. 4 of 2002 and Proposed Local Law No. 1 of 2003 closed at 10:09 a.m.

Roll called, the following members present:

Supervisors Gabriels, F. Monroe, Center, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, Thomas, Tessier, Bennett, Brower, Caimano, Montesi, Morrell, Champagne, O'Neill, Haskell and Quintal - 20.

Motion was made by Mr. Caimano, seconded by Mr. Tessier and carried unanimously to approve the minutes of the November 8, 2002, adjourned board meeting, and the November 18th regular board meeting, subject to correction by the clerk.

Chairman Thomas offered privilege of the floor to Frank O'Keefe, County Treasurer, and noted he may have an announcement regarding the replacement of his deputy, Anne Dressel, who was retiring. Mr. O'Keefe thanked the Chairman, however, noted the candidate has asked to remain anonymous until he advises his present employer. He said he would make an announcement as soon as he was able to do so. He commented that there were come good candidates for the position and he felt the man selected was highly qualified and had experience in government.

Privilege of the floor was extended to Steve DiRaimo, of Siemens Building Technologies, Inc., who reviewed some history of the proposed co-generation project. He recalled that the company went through a RFP (Request for Proposals) process with Warren County, and discussions have transpired over the proposals submitted. (Please refer to DPW Committee minutes of November 27, 2002 for the County Attorney's review of the RFP process.) Mr. DiRaimo indicated the proposals included co-generation facilities for the Westmount Health Facility, Social Services Annex, Detention Home and Annex #11, and also for the Warren County Municipal Center and the Public Safety Building (PSB).

Mr. DiRaimo highlighted some financial information on Siemens, noting the company did about \$60 million worth of business in Upstate New York. A copy of the 2001 Annual Report of Siemens Building Technologies, Inc. was distributed to board members and a copy is on file in the Office of the Clerk of the Board of Supervisors with County Facilities Committee records.

Mr. DiRaimo mentioned two recent projects completed (or being completed) by the company, Saratoga County Nursing Home, and Hudson Valley Community College. Using visual aids, Mr. DiRaimo described each project in detail. He noted if any of the supervisors were interested in visiting these sites, he would make arrangements to take them. He described particularly with the Hudson Valley Community College Project, how they were capturing and liquefying the methane gas from a nearby landfill, and piping it to the facility for

power. He noted that was similar to what they would try to do for Warren County. (In subsequent discussion, he noted that they would not be piping the gas from the landfills, but rather trucking it in, because of the proximity of the landfills.)

Mr. DiRaimo said that today, Siemens was asking the Board of Supervisors to approve a development agreement that would provide Siemens with the ability to go forward. He stressed that this agreement did not bind the County to a lot of money. He discussed the four phases of the projects and the costs associated with each one. He explained that under the first phase, Siemens would be doing an energy audit, research for grants, etc. At the end of that phase, he noted if the project presented to the county was not at least "budget neutral", they would not proceed.

Mr. Champagne expressed concern over a project that was *just* "budget neutral". He talked about the maintenance and costs associated with changing this technology and asked if there was any way the County could go into this with better savings projections. Mr. DiRaimo replied that any and all costs associated with the budget need to be bore by the project in order for this to be deemed budget neutral. He stressed that the project had to pay for itself and not put any burden on the County. He noted that budget neutral was the worse case scenario, and Siemens would strive to provide more. He spoke on the availability of grant money and noted they cannot predict the cycles, but they will apply as money is available. He said this was a very good time to do so as there was a lot of grant money available. He noted that any grant money Siemens gets for this project would pass through to the County. He mentioned there was grant funding available right now through NYSERDA for about \$500,000. He said if Siemens gets approval from the County today, they will submit the grant application in time to meet tomorrow's deadline.

Mr. Montesi asked for specific information on the Saratoga County Nursing Home Project, and Mr. DiRaimo responded. Using the visual aids, he described the project in detail, noting it was a \$3.7 million project which included an energy management system, lighting upgrades and a new rear entrance to the facility. He noted that the funds for the project come out of the utility budget. He explained that Siemens set up a municipal lease for the county for \$3.7 million, and the money gets put into an escrow account. He said the project is run like a capital project. He pointed out that nursing homes get reimbursement and nursing home projects generally achieve guaranteed savings, not just budget neutral status.

Mr. DiRaimo continued describing the project and answering Mr. Montesi's queries. He noted that the projects were generally for 10 years and then there is a transfer to the County for \$1. He noted the cash flow to the counties then increase because the capital portion of the project is completed.

Mr. Champagne questioned the technology to capture methane from the Queensbury Landfill. Mr. DiRaimo explained it basically looked like what Suburban Propane does. He explained how they would capture and liquify the methane gases and transport it for use. (Please refer to the November 27th DPW Committee minutes for details.) He also mentioned that the methane gas system was also backed up by a natural gas system, a diesel system and generators in the event there were any problems. He mentioned it was a very redundant system, and a lot of things would have to fail before there was a problem.

General discussion ensued on the redundancy of the system. Mr. Brower asked if in 10 years something breaks, whose responsibility was it, and Mr. DiRaimo replied, Siemens was responsible for the length of the project (10 to 15 years). Mr. Brower asked if they then walked away, and Mr. DiRaimo replied that was up to the County and how they wanted to proceed. He noted that Siemens can take care of everything, or the County can have Siemens train its personnel and they can take over.

Mr. Brower asked if Siemens was proposing two co-generation facilities, one for the Municipal Center side of the road and one for the Westmount Health Facility side of the road, and Mr. DiRaimo replied yes. Mr. Brower asked if they could look at just one project or the other and was there a proposal for that. Mr. DiRaimo replied yes and it was up to the County. He added he felt it was valid to look at the Municipal Center with what is going on at the campus (new PSB and new DPW facility) to see if the County can benefit.

Mr. DiRaimo stressed that Siemens was not present to tell the County what to do, only to offer an economic solution. He said the benefits of the proposal today is that there are a lot of grant funds available as everyone wants a renewable energy source.

Mr. Brower asked if the Saratoga County Nursing Home was given a guarantee of savings, and Mr. DiRaimo replied it was a budget neutral guarantee and the same type of agreement as is being proposed to Warren County. He reiterated how the Phases occur and pointed out that the last thing in the process the County would do is sign a contract for a project.

Mr. Dusek elaborated on the RFP process for the information of the supervisors. (Please refer to DPW Committee minutes of November 27, 2002 for details.) He explained there were four phases to the program, and as part of the RFP process, Siemens submitted proposals to do the two projects separately and also to do them as one project. He said if the County agreed to proceed with both projects together, Siemens could use the savings that may occur at Westmount Health Facility (which is pretty much a guaranteed savings) to offset the costs of the Municipal Center project (which may not have a budget neutral conclusion), thereby making both projects budget neutral. He said from everything they know, it seems the Westmount Facility part of the program will not only pay for itself, it will not exceed Niagara Mohawk fees, and therefore, will be better than budget neutral.

Lastly, Mr. Dusek spoke concerning what he termed a risk in the program, noting that the generators used to generate the energy is run on natural gas. He said if natural gas prices go up, so does the County's costs and Siemens does not assume this expense. Mr. Quintal mentioned with the methane recapturing system, the methane gas can be mixed with the natural gas 50-50, so they could cut the natural gas service requirements by 50 percent. Mr. Dusek added that Mr. Quintal was referring to the gas from the landfills as being free, and he pointed out that Warren County does not own the landfill, so they would have to do something with the towns and then transport it.

Mr. Dusek raised some issues for the board members to consider, such as, if the projects were combined, what if the County wanted to get rid of Westmount Health Facility. He suggested the supervisors may want to consider doing the projects separately in the event they want to get out of each project separately.

General discussion continued. Mr. Champagne said he felt another piece of this consideration is confidence and whether the supervisors were confident with whatever Siemens comes up with. He suggested talking with Siemens customers. He also wondered why there was not a proposal for one operation for both sides of the street instead of two. Mr. Quintal replied they looked into that, but because they would be crossing a federal highway there were transmission costs involved. Mr. DiRaimo concurred.

Mr. Caimano acknowledged there has been a lot of work done by the County, but said it was also important to recognize that the County was not re-inventing the wheel and this process has been done many times. He said he felt the question before the County was whether or not they were willing to continue to go forward, and part of that should be talking to Siemens customers and their competitors' customers, and finding out what the risks were.

Mr. DiRaimo offered to take the supervisors to visit customers and plants, or he suggested the supervisors could go on their own. He said the issue of the County producing its own power on site was very reliable, and he noted he could show the supervisors plants that have been off the grid for several years. He said he felt the question becomes the financial component of this project. He stressed that Siemens needed to go through a process and investigate things that come up. He noted that Siemens was already doing the work to apply for a grant for Warren County because they believe in the project.

Mr. Haskell remarked about three years ago there was a tour at Westmount Health Facility, and they saw what condition the facility was in. He mentioned that coolers were leaking, the boilers were 25 years old and the pneumatic controls were outdated. He said it became apparent they needed to do something and he went to County Facilities Committee and the committee decided the costs for repairs should be put into the Westmount Health Facility budget. He said subsequently, Mr. Payne came up with this idea regarding this

system. He said they went to visit a nursing home that had this system installed and they have been discussing it since that time. He said he felt it was time for the County to jump on board.

Mr. Quintal added that in the Municipal Center Building, the cooling tower, piping and motors are also needing repair in the near future. He said the money for these repairs were taken out of the budget for next year. He said he has also visited facilities that Siemens have done and Saratoga County which already saved money and their generators have only been on line a few weeks. He said he felt the supervisors were looking at a system which down the road can save a lot of money for the taxpayers.

Mr. Montesi asked what percentage of methane did Siemens estimate they would be using as raw material for generation. Mr. DiRaimo replied they do not know that because they have not done the analysis. He referred to the Hudson Valley project and noted it was a 1 megawatt project and it provides about 75 percent of the facility's gas.

Mr. Montesi asked what had Mr. DiRaimo felt happened to the electrical rates over the last 10 years. Mr. DiRaimo said that everything goes up. He suggested the issue the supervisors needed to review, outside of Niagara Mohawk, was getting the County on a source it controls. He pointed out that Niagara Mohawk commodities, gas and electricity, were subject to supply and demand. He said the systems they have are at fixed capacity.

Mr. DiRaimo also spoke of long term, and noted that with Hudson Valley, they would be looking at going from a methane system to a digester system. He explained that would involve capturing municipal waste, paper and cardboard, decomposing it and using it as an energy source. He pointed out that methane was a depletable resource and it was not going to be available forever. He estimated that it would probably take a couple of years to get to this stage. He said Siemens did not view the County as a customer for one piece, and they would like to look at the county as a long term customer and use what they have learned from all around the world.

Mr. Mason asked if the grant money referred to by Mr. DiRaimo takes care of all the phases of this project. Mr. DiRaimo replied it was a reimbursable grant, and NYSERDA wants to build a renewable capital system. He said that Siemens would submit a grant saying how they could do this project and then NYSERDA will okay the grant. As they go through the project, the County would get the grant, he said, however, the County would not get the grant unless they build the facility. He mentioned there were other grants with NYSERDA which were for engineering studies, but they have not been applied for since Siemens did not know whether the county wanted to go forward. He said if they get these grants, they also go to the Counties and offset costs.

Mr. Champagne questioned if the County boilers were burning the methane gas, was that a savings to the County. Mr. DiRaimo replied that in and of itself, the system was a more efficient system, and one piece is the cost and the other is the efficiency of the system. He said that basically what happens is that the co-generation system becomes the heating system. He said they do not take systems down, they just tap into the returns. He also explained how this technology would work for cooling.

Mr. Mallison asked how far Phase 1 would go. Mr. DiRaimo replied that Siemens was not interested in spending \$50,000 to come to the County and say this project will not work. He said they know what the key grants are and they will probably invest \$15,000-\$20,000 to go to the landfills and do studies to see if there is enough methane available.

Mr. Monroe asked what was the life expectancy of methane gas at Hudson Valley Community College. Mr. DiRaimo estimated they had a 14 year supply available, and he reminded that this works on a sliding scale based on grading and production and consumption. He said once they get to the 10 year mark and the project is paid for, then they will go onto the digester piece. Mr. Monroe asked if the digester could use wood waste also, and Mr. DiRaimo replied yes. He said the second phase they were doing with Saratoga right now, is that they have magazines, paper and a few other waste streams they are sometimes paying to get rid of, and they are looking at putting them into the digester. He said they were putting in the same grant for them on the capturing side as they are putting in for Warren County on the production side.

Mr. Gabriels asked how many projects have Siemens walked away from because they have not met the financials. Mr. DiRaimo estimated 15 percent. Mr. Gabriels asked if the supervisors could have the names of those customers also, and Mr. DiRaimo replied yes.

Mr. Tessier asked how big was the Saratoga County Landfill, and Mr. DiRaimo estimated 54 acres. Mr. Tessier asked how long it has been closed, and Mr. DiRaimo replied four years.

Mr. Brower asked if the NYSEERDA funding was from the State, and Mr. DiRaimo replied yes. Mr. Brower questioned whether that grant funding would be available if the County simply wanted to look at the nursing home, and Mr. DiRaimo replied the grant was specifically for the methane capturing system. He said he felt the Westmount Health Facility side of the project was covered because of the reimbursement, but they needed to be more creative on the Municipal Center side of the project.

Mr. Brower said if the grant was approved and Siemens was able to guarantee a budget neutral situation at Westmount Health Facility project, but the County decided not to proceed, would the County owe Siemens \$53,000, and Mr. DiRaimo said yes.

Mr. Monroe said he did not understand how NYSEERDA can figure capped landfill methane as a renewable source because it does deplete. Mr. DiRaimo replied that it was renewable for the time that it exists.

Mr. Champagne asked what was the time frame if the County opted to proceed with the project(s) today. Mr. DiRaimo estimated a 6 - 8 month engineering cycle, and then probably a year to a year-and-a-half construction cycle and that depends on when they get involved.

Mr. Brower asked what guarantees the County has that Siemens will control their charges to the County during the first 10 years. Mr. DiRaimo said the costs are fixed and will be in the contract. He added that anything that Siemens is responsible for, they will guarantee, such as maintenance costs.

Mr. Brower asked what if the reciprocal engine blows up in year 3, would it be Siemens' cost to replace it, and Mr. DiRaimo replied yes.

Mr. Gabriels said he was not sure what option was being recommended. Chairman Thomas said before the conversation was finished, he wanted to allow the Niagara Mohawk Power Corporation representatives present at the meeting an opportunity to speak, and he wanted Mr. Dusek to explain to the supervisors all the options.

Privilege of the floor was extended to Alex Hall, an Account Manager of Niagara Mohawk Power Corporation, who said they recently came to understand that the County was considering several options with respect to several of their buildings. He said Niagara Mohawk's interest at the meeting today was to learn more about the process and more about the projects being considered, and also to offer assistance and help to assure the County makes the most informed decision that it can. He said Niagara Mohawk Power Corporation was clearly interested in retaining the County as a customer in any sense that it makes sense for the County to do so. However, he said, their number one issue and concern was to help make sure that the county has all of the information necessary to make the most informed decision.

Mr. Hall said they did not have a lot of detail because they did not know a lot about the project yet. He said they were just learning and hoping to obtain more information.

Privilege of the floor was extended to Paul Dusek, who said the first option was just set forth and related to whether the County wanted to do more studying on this matter, or did the supervisors feel they had enough information to go forward. If there is enough information to proceed with the Siemens proposal, then he said the decisions become: (1) Whether the supervisors want to do one massive project, which is the Municipal Center complex and Westmount Health Facility complex. He said if they were merged together as one project, Siemens only obligation was to come back with a budget neutral project for all facilities; or (2) Whether the supervisors want to divide the two projects in half, which means Siemens would have to come back with separate budget neutral projects for the Municipal Center complex and Westmount Health Facility complex.

Mr. Dusek said in his analysis of these proposals, he liked the two-project approach for the County. He said if the two projects were separated, Siemens could not use the savings that the County would get off the Westmount Health Facility project to justify the project at the Municipal Center complex. He said from the evidence seen in the past, on nursing home projects, because of the nature of the use of the nursing home, they would expect that Siemens not only would be able to come back with a budget neutral project, but probably would come back with a project that would show savings. He added that another reason to divide the projects is, if for some reason when the supervisors get through the Municipal Center complex project, if it is not that attractive, they could still go ahead with the Westmount Health Facility project because the savings were perhaps more attractive.

Mr. Caimano said he understood the County Attorney's recommendations, however, he posed the thinking that all of this money comes out of the same pocket. He said if the County saves money at Westmount Health Facility, they will not know how squirrel it away. If the energy costs were higher at the Municipal Center, he said he felt some of the money saved at Westmount would go toward paying the bills. Mr. Dusek concurred, but pointed out by splitting the projects, the County has the option of going forward with one project and not the other. Mr. Caimano reiterated he felt the County still only had one pocket. Discussion ensued.

Mr. Brower said his greatest concern was not during the first 10 years, but after the 10 years. He questioned how much it would cost to repair the systems and who will repair them. Mr. Quintal said he felt the County needed to look to the future. He said he felt the County would be able to contract with Siemens for a set amount for service after the ten years, so they will take care of the generators. In the alternative, he recalled Mr. DiRaimo said that Siemens would train County facilities people to maintain the systems. He said because the system alternated between three and four generators, he felt the life expectancy increases. General discussion continued, wherein Mr. Quintal gave examples of problem areas with facilities and urged the supervisors to proceed with co-generation.

Mr. Champagne said he did not feel there was any major risk to move forward with stage one of this plan. He complimented the efforts of the committees that have been working on this plan for such a long period of time. Mr. Kenny agreed and said he was also ready to move forward. He added, however, part of the equation was the uncertainty of fuel sources from the Middle East due to the tension, and a method to provide energy from methane gas may be very valuable in the very near future.

Chairman Thomas asked if it was the consensus of the supervisors to move forward with the plan, and the answer was yes. Chairman Thomas then asked if there was a consensus of the supervisors to move forward to do both projects, but do them separately, and the answer was yes. Chairman Thomas asked Mr. Dusek to prepare the appropriate resolution for vote by the supervisors, and he left the meeting to do so.

Mr. Tessier asked Mr. DiRaimo if the results of the study of methane gas would be given to the supervisors at the same time for both projects. Mr. DiRaimo indicated yes, and added that they will update the supervisors on a monthly basis on these projects.

Mr. Hall requested any public information available about the proposal.

Chairman Thomas dispensed with committee reports for December, and extended privilege of the floor to any committee chairmen or vice chairmen wishing to report on a particular item.

Supervisor O'Neill reported that he had recently attended the annual Soil & Water Conservation District meeting, and he reported that the Conservationist of the Year was Bolton Landing Highway Superintendent, Timothy Coon. He commented on Mr. Coon's efforts, and noted he has gone out of his way to help the District, and he has implemented best management practices when it comes to erosion control and sedimentation along the highways in Bolton Landing that end up draining in Lake George. Mr. Gabriels thanked the Soil & Water Conservation District on behalf of the Town of Bolton.

Supervisor Haskell, chairman of the Westmount Health Facility Committee, apprised that on Thanksgiving Day, the facility administrator, Hal Payne, was at the facility serving lunch to the patients. He complimented Mr. Payne, and said he felt this was above the call of duty, and he congratulated him. The supervisors recognized Mr. Payne with a round of applause.

Supervisor Monroe, chairman of the Finance & Personnel Committee, mentioned that at the last committee meeting there was discussion over whether any additional funds might be needed for the waste-to-energy plant. He said he received a call from Steve Lynch and he said the bill for December was anticipated at \$176,000. He said he believed that was within the Solid Waste budget. Mr. Robillard mentioned that \$15,500 was transferred into that code from money left over from ACC paving project. Mr. Remington said he believed the budget had \$175,000 in it prior to the transfer mentioned by Mr. Robillard. Mr. Monroe pointed out that this is the first year in several that the supervisors have not had to borrow money to cover the solid waste budget.

Supervisor Monroe also made a brief report as chairman of the Solid Waste & Recycling Committee. He noted regarding the negotiations with Wheelabrator, Waste Management and Foster-Wheeler, that they were down to three issues. He said he felt they made considerable progress on all three issues at the last meeting. He said that documents have been drafted and were being reviewed by the attorneys.

Supervisor O'Neill reported that Off-Track Betting revenues were down about 10 percent this year compared to last year. He estimated the revenues received were just under \$400,000 for 2002.

Chairman called for reading of communications.

Clerk read communications, including the following:

New York State Office for the Aging, 2001 Annual Report.

Paul Dusek, County Attorney, advising of the resignation of Julie Garcia and removing her from his designation as Third County Attorney.

John Haskell, advising of his interest in becoming a HEAP vendor through Warren County Department of Social Services, and apprising that he had been advised by the Warren County Attorney regarding General Municipal Law Section 901, as it applies to this situation.

Patricia and Chuck Wheeler, commending the services of Stella Rasicato, Public Health Nurse, who provided services for their elderly parents.

Capital District Regional Off-Track Betting Corporation, Financial Report as of August 31, 2002, September 30, 2002, and October 31, 2002.

NYS Lake George Park Commission, announcing increase of fees for the 2003 boating season, and announcing a public comment period was underway and a public hearing would be held January 21, 2003, at 7:00 p.m. at the Holiday Inn, Route 9, Lake George.

Annual Report:DPW

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Mr. Gabriels indicated he wished to bring a resolution from the floor on the use of Sonar in the Demonstration Project to control various spots of Eurasian Watermilfoil in Lake George. He presented the proposed resolution in writing and it was distributed to members of the Board of Supervisors. He said that there was a very lengthy adjudicatory hearing before a law judge on the project, and Adirondack Park Agency (APA) staff was a part of that meeting. He reported that on December 6th, the executive staff of the APA came out with a recommendation denying the use of Sonar in the Demonstration Project, and others who were part of the hearing feel an objective summary of the entire hearing should be prepared for the APA Commissioners before they make their decision, which is now scheduled for their January 2003 monthly meeting. Mr. Gabriels moved to sponsor the aforementioned resolution, and Mr. Quintal seconded the motion.

Mr. Champagne asked if the resolution also states that the supervisors go on record as supporting the use of Sonar. Mr. Gabriels said he felt the Board of Supervisors has gone on record supporting the use of Sonar, and this resolution just requests that a summary of the adjudicatory hearing be prepared prior to the APA Commissioners voting.

Mr. Brower said he enthusiastically endorsed the resolution. He said he had called the APA, as well as other people about this situation. He said he was very discouraged to learn that the APA staff was recommending to the Commissioners that they not consider the use of Sonar in the limited Demonstration Project in the three bays, Moonlight Bay, Paradise Bay and Sawmill Bay. Chairman Thomas mentioned he had also made several calls on this issue, as did Supervisor Caimano.

Mr. Tessier said they also responded to this issue at the Lake George town level because they have been working years for this project to be done. Mr. Belden concurred.

Chairman Thomas called the question, and the motion was carried by unanimous vote. Clerk noted this would be Resolution No. 807 for the record.

Mr. Tessier recalled that the county went on record about a year ago objecting to the Lake George Park Commission raising boat fees. He said it came to his attention yesterday that there is a hearing on this on January 21st, and he asked that the supervisors go on record again objecting to these increases.

Motion was made by Mr. Caimano, seconded by Mr. Haskell and carried unanimously to waive the Rules of the Board to allow a resolution not in writing to be brought to the floor.

Motion was made by Mr. Belden to sponsor a resolution opposing the increases in fees by the Lake George Park Commission, seconded by Mr. Gabriels.

Mr. Kenny asked that the resolution be amended to authorize the Chairman of the Board to send a representative to the Lake George Park Commission public hearing on the fee increases. Mr. Belden amended his motion to include Mr. Kenny's recommendation, and Mr. Gabriels seconded the amendment.

Chairman Thomas called the question, and the motion was carried by unanimous vote. Clerk noted this would be Resolution No. 808 for the record.

Mr. Belden thanked the supervisors for sponsoring Resolution Nos. 807 and 808, and stated he felt they were very important to Lake George and the economy of Warren County. Mr. Gabriels concurred.

Privilege of the floor was extended to Paul Dusek, County Attorney, who reported that the Insurance Committee met and they had an issue of not having received a second quote in the insurance process. He said the insurance was due to lapse as of December 31st and new insurance must be in effect as of January 1st. He noted that Rose & Kiernan had produced a quote from the old companies which, although were increased over last year, were the only quotes they had. He said the supervisors were not sure what NYMIR was going to do. He said they received the NYMIR quote during the course of this meeting and it turns out that the NYMIR quote is more expensive than the quote from Rose & Kiernan. He estimated NYMIR's quote was about \$60,000-\$80,000 more in cost. He said if the supervisors would like, he had prepared a resolution that would allow them to renew the County's insurance with its current companies, assuming the supervisors want to pick the lower quote.

Mr. Haskell said he wished to proceed with the lower quote, and Mr. O'Neill concurred. He said he was disappointed with NYMIR, and added he thought this might be a chance for the County to recoup some of the monies left with them four or five years ago.

Motion was made by Mr. Haskell, seconded by Mr. O'Neill to sponsor a resolution renewing insurance with Specialty National Insurance (Kempes), pursuant to the information presented by Mr. Dusek.

Mr. Brower asked how much was the reserve that NYMIR still retained, and Mr. Dusek estimated \$150,000. He noted there were two or three different amounts involved, and acknowledged it was a significant amount of money. Mr. Brower recalled there had been discussion about a potential lawsuit if NYMIR was not cooperative in refunding the County's money. He asked the status. Mr. Dusek said the lawsuit was put on hold pending the receipt of this quote. He said that NYMIR, as part of this quote, had offered to reinstate the County

in full without repaying any of the amounts of money, and it would put the County back into the same position as it was. He said that was hoped for as the need for a lawsuit would go away. However, he continued, now that this has not happened, they will have to re-explore the issue of getting the money back from NYMIR.

Mr. Bennett asked if both quotes covered the same items, and Mr. Dusek said yes. He added he called Lee Pollock, the County's insurance agent, and asked him to specifically to go over the information received and make a comparison of the insurance coverages to make sure the quotes were both the same. He said Mr. Pollock advised he did and NYMIR came in higher, as previously noted.

Mr. Tessier asked if pollution was covered under both quotes, and Mr. Dusek said that pollution was not covered by Kempes or NYMIR, but was picked up by another company. He noted there were a couple of insurances, such as Airport, workers' compensation, that were covered through other companies.

Chairman Thomas called the question and the motion was carried by unanimous vote. Clerk noted this would be Resolution No. 809 for the record.

Clerk announced that Resolution Nos. 720 through 784 were mailed to the supervisors, and a motion to bring Resolution Nos. 719 and 785 through 806 to the floor was necessary. Motion was made by Mr. Brower, seconded by Mr. Tessier and carried unanimously to bring Resolution Nos. 719, and 785 through 806 and 810 to the floor. (Please note, Resolution Nos. 807 through 809 were previously brought to the floor by prior motions.)

Chairman Thomas indicated that Mr. Montesi had left the meeting due to illness.

Mr. Mallison requested a roll call vote on 723, 770 and 777. Mr. Brower requested a roll call vote on Resolution No 757.

Chairman called for vote on the resolutions.

Resolution Nos. 719 through 810 were approved.

RESOLUTION NO. 719 OF 2002

Resolution Introduced by Supervisors Monroe and Caimano

MAKING SUPPLEMENTAL APPROPRIATIONS

RESOLVED, that the County Treasurer be, and he hereby is, authorized and directed to make the necessary transfer of amounts appropriated as follows:

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<u>Department: District Attorney:</u>		
A.1165 10 130 Salaries - Part-time	A.1165 10 428 Data Processing	\$1,200.00
A.1165 10 130 Salaries - Part-time	A.1165 10 410 Supplies	3,295.00
A.1165 10 130 Salaries - Part-time	A.1165 10 439 Miscellaneous	2,000.00
A.1165 10 130 Salaries - Part-time	A.1165 10 440 Legal Transcript Fees	2,000.00
A.1165 10 130 Salaries - Part-time	A.1165 10 444 Mileage/Ed./Conf.	2,000.00
<u>Department: Auditor:</u>		
A.1320 10 444 Travel/Education/Conf.	A.1320 10 220 Equipment	1,066.00
A.1320 10 410 Supplies	A.1320 10 220 Equipment	165.00
A.1320 10 422 Repair/Maint.-Equip.	A.1320 10 210 Furniture/Furnishings	282.00
A.1320 10 423 Telephone	A.1320 10 210 Furniture/Furnishings	300.00
A.1320 10 410 Supplies	A.1320 10 210 Furniture/Furnishings	35.00
<u>Department: Treasurer:</u>		
A.1325 10 410 Supplies	A.3140 10 220 Probation-Office Equip	3,500.00
A.1325 10 422 Repair/Maint.-Equip.	A.3140 10 220 Probation-Office Equip	3,438.00
A.1325 10 428 Data Processing	A.1325 10 210 Furniture/Furnishings	3,000.00
A.1325 10 428 Data Processing	A.1325 10 220 Office Equipment	2,000.00

DECEMBER 18, 2002

889

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Real Property:				
A.1355 10 470	Contract	A.1355 10 220	Office Equipment	1,950.00
Department: County Clerk:				
A.1410 10 120	Salaries-Overtime	A.1410 10 130	Salaries - Part-time	630.00
A.1410 10 423	Telephone	A.1410 10 210	Furniture/Furnishings	210.00
A.1410 10 424	Postage	A.1410 10 220	Office Equipment	2,025.00
A.1410 10 410	Supplies	A.1410 10 210	Furniture	370.00
Department: Records Mgt. Project (County Clerk):				
A.1460 10 130	Salaries - Part-time	A.1460 10 425	Reproduction Exp.	750.00
Department: Board of Elections Dept. 18:				
A.1450 10 410	Supplies	A.1450 10 110	Salaries - Regular	1,600.00
A.1450 10 410	Supplies	A.1450 10 130	Salaries - Part-time	100.00
Department: Sheriff - Public Safety:				
A.3020 10 110	Salaries - Regular	A.3020 10 120	Salaries - Overtime	12,000.00
A.3020 10 130	Salaries - Part-time	A.3020 10 120		9,000.00
A.3020 10 470	Contract	A.3110 10 120	Salaries - Overtime	54,000.00
Department: Sheriff - Law Enforcement:				
A.3110 10 110	Salaries - Regular	A.3110 10 120	Salaries - Overtime	80,000.00
A.3110 10 130	Salaries - Part-time	A.3118 10 120	Salaries - Overtime	1,000.00
A.3110 10 130		A.3110 10 120	Salaries - Overtime	7,000.00
Department: Sheriff - Marine Division:				
A.3111 10 130	Salaries - Part-time	A.3118 10 120	Salaries - Overtime	16,000.00
A.3111 10 130	Salaries - Part-time	A.3111 10 120	Salaries - Overtime	370.00
A.3111 10 250	Technical Equipment	A.3110 10 250	Technical Equipment	4,090.00
A.3111 10 260	Other Equipment	A.3110 10 260	Other Equipment	12,705.00
A.3111 10 410	Supplies	A.3150 10 469	Other Contributions	1,000.00
A.3111 10 418	Insurance	A.3150 10 469		1,000.00
A.3111 10 421	Equipment Rental	A.3150 10 469		4,500.00
A.3111 10 422	Repair Equipment	A.3150 10 469		347.00
A.3111 10 439	Miscellaneous Fees	A.3150 10 469		1,185.00
A.3111 10 441	Automotive Supplies	A.3150 10 469		8,249.00
A.3111 10 442	Gas & Oil	A.3150 10 469		11,880.00
A.3111 10 444	Training & Education	A.3150 10 469		700.00
A.3111 10 453	Uniforms & Clothing	A.3150 10 469		3,500.00
Department: Sheriff - Investigation:				
A.3118 10 110	Salaries - Regular	A.3118 10 120	Salaries - Overtime	11,000.00
A.3118 10 260	Other Equipment	A.3110 10 260	Other Equipment	1,000.00
A.3118 10 442	Gas & Oil	A.3110 10 260		14,000.00
A.3118 10 444	Training & Education	A.3110 10 260		8,000.00

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Sheriff - Jail:		
A.3150 10 110 Salaries - Regular	A.3150 10 120 Salaries - Overtime	56,000.00
A.3150 10 110 Salaries - Regular	A.3110 10 120 Salaries - Overtime	14,000.00
A.3150 10 210 Furniture/Furnishings	A.3110 10 210 Furniture/Furnishings	800.00
A.3150 10 220 Office Equipment	A.3110 10 220 Office Equipment	140.00
A.3150 10 260 Other Equipment	A.3110 10 260 Other Equipment	1,460.00
A.3150 10 410 Supplies	A.3150 10 435 Medical Expenses	9,000.00
A.3150 10 421 Equipment Rental	A.3150 10 435	8,800.00
A.3150 10 424 Postage	A.3150 10 435	1,200.00
A.3150 10 427 Membership Dues	A.3150 10 435	1,000.00
A.3150 10 441 Automotive Repair	A.3150 10 435	4,500.00
A.3150 10 444 Training & Education	A.3150 10 435	1,000.00
A.3150 10 470 Contract	A.3150 10 469 Other Contributions	8,000.00
A.3150 10 470 Contract	A.3150 10 435 Medical Expenses	10,000.00
Department: Probation:		
A.3140 10 120 Salaries - Overtime	A.3140 10 220 Office Equipment	650.00
A.3140 10 130 Salaries - Part-time	A.3140 10 220	500.00
A.3141 10 444 Mileage - DWI	A.3140 10 220	100.00
A.3143 10 444 Mileage - Day Report.	A.3140 10 220	100.00
A.3144 10 423 Telephone-Day Report.	A.3140 10 220	100.00
A.3144 10 424 Postage	A.3140 10 220	50.00
A.3144 10 444 Mileage	A.3140 10 220	500.00
Department: Fire Prevention & Control:		
A.3410 10 470 Contract	A.3410 10 250 Technical Equipment	1,500.00
Department: Health Services:		
A.4010 10 260 Other Equipment	A.4010 10 470 Contracts	3,000.00
Department: Health Services Long Term Health Care:		
A.4016 10 210 Furniture/Furnishings	A.4016 10 470 Contracts	2,500.00
A.4016 10 260 Other Equipment	A.4016 10 470	1,578.82
Department: Health Services Education:		
A.4018 40 120 Health Education	A.4018 40 110 Salaries - Regular	3,128.45
	Salaries - Overtime	
A.4018 50 130 Tobacco Education	A.4018 40 110	3,000.00
	Salaries - Part-time	
Department: Emergency Medical Services:		
A.4022 10 260 Other Equipment	A.4022 10 422 Repair/Maint.-Equip.	250.00
Department: Employment & Training - NY Works:		
A.6288 10 110 Salaries - Regular	A.6288 10 411 Rent - Bldgs./Property	2,300.00
Department: Tourism:		
A.6410 10 130 Salaries - Part-Time	A.6410 10 110 Salaries - Regular	400.00
A.6410 10 130 Salaries - Part-Time	A.6410 10 120 Salaries - Overtime	488.00
A.6410 10 470 Contract	A.6410 10 220 Office Equipment	2,095.00

DECEMBER 18, 2002

891

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Tourism - Motorcoach Promotion:		
A.6419 10 427 Memberships/Dues	A.6419 10 120 Salaries - Overtime	51.00
Department: Office for the Aging:		
A.6774 10 130 SNAP Salaries - Part-Time	A.6774 10 110 SNAP Salaries - Full-time	2,500.00
Department: Planning & Community Development:		
A.8021 10 421 Equipment Rental	A.8021 10 210 Furniture/Furnishings	600.00
A.8021 10 422 Repair/Maint.-Equip.	A.8021 10 210	500.00
A.8022 10 422 Repair/Maint.-Equip.	A.8022 10 220 Office Equipment	800.00
Department: Treasurer:		
A.9089 10 870 Sick Leave Incentive	A.1165 10 110 District Attorney	400.00
A.9089 10 870 Sick Leave Incentive	A.1355 10 110 Real Property Tax	800.00
A.9089 10 870 Sick Leave Incentive	A.1410 10 110 County Clerk	1,600.00
A.9089 10 870 Sick Leave Incentive	A.1430 10 110 Personnel	400.00
A.9089 10 870 Sick Leave Incentive	A.1665 10 110 Public Records	1,200.00
A.9089 10 870 Sick Leave Incentive	A.1671 10 110 Printshop	400.00
A.9089 10 870 Sick Leave Incentive	A.1670 10 110 Mail Room	400.00
A.9089 10 870 Sick Leave Incentive	A.1680 10 110 Data Processing	800.00
A.9089 10 870 Sick Leave Incentive	A.3140 10 110 Probation	2,800.00
A.9089 10 870 Sick Leave Incentive	A.3144 10 110 Day Reporting- Probation	400.00
A.9089 10 870 Sick Leave Incentive	A.6610 10 110 Weights & Measures	400.00
A.9089 10 870 Sick Leave Incentive	A.6773 10 110 Nutrition Program- Warren	400.00
A.9089 10 870 Sick Leave Incentive	A.6774 10 110 S.N.A.P.	400.00
A.9089 10 870 Sick Leave Incentive	A.6780 10 110 Comm Serv for the Elderly-Hamilton	400.00
A.9089 10 870 Sick Leave Incentive	EF 6020 28 110 Westmount Health Facility-Housekeeping	2,400.00
A.9089 10 870 Sick Leave Incentive	EF 6020 24 110 Westmount-Dietary	1,600.00
A.9089 10 870 Sick Leave Incentive	EF 6020 09 110 Westmount-Adm.	800.00
A.9089 10 870 Sick Leave Incentive	A.3620 10 110 Bldg. & Fire Code	400.00
Department: Public Works:		
A.1620 10 110 Bldg/Grounds Salaries - Regular	A.1620 10 120 Salaries - Overtime	3,000.00
A.1620 10 436 Advertising Fees	A.1620 10 120 Salaries - Overtime	900.00
A.1620 10 440 Legal Transcript Fees	A.1620 10 120 Salaries - Overtime	1,000.00
A.1620 10 444 Travel/Edu/Conference	A.1620 10 120 Salaries - Overtime	2,000.00
A.1621 10 413 Bldg/Prop - Bldg #11 Repair & Maint.	A.1621 10 120 Salaries - Overtime	2,000.00
A.1623 10 413 Municipal Ctr Annex Repair/Maint.-Buildings/ Properties	A.1621 10 120 Bldg #11 Salaries - Overtime	4,000.00
A.1623 10 110 Salaries - Regular	A.1623 10 120 Minicipal Ctr Annex Salaries - Overtime	8,000.00
A.3640 10 130 Civil Defense Salaries - Part-time	A.3640 10 120 Civil Defense Salaries - Overtime	500.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Public Works (continued):</u>				
A.3640 10 130	Salaries - Part-time	A.3640 10 110	Salaries - Regular	500.00
A.3640 10 422	Repair/Maint.-Equip.	A.3640 10 110	Salaries - Regular	400.00
A.5610 10 470	Airport - Contract	A.5610 10 220	Office Equipment	2,000.00
A.7110 10 110	Parks, Rec & RR Salaries - Regular	A.7110 10 120	Parks, Rec & RR Salaries - Overtime	1,000.00
A.7111 10 110	Salaries - Regular	A.7111 10 120	Salaries - Overtime	300.00
D. 3310 10 410	Road Fund - Traffic Control - Supplies	D. 3310 10 120	Salaries - Overtime	6,000.00
D. 3310 10 410	Supplies	D. 5010 10 120	Salaries - Overtime	1,000.00
D. 3310 10 410	Supplies	D. 5010 10 423	Highway Admin Telephone	4,000.00
D. 5110 10 465	Maint. of Roads Road Materials	D. 5142 10 120	Salaries - Overtime	15,000.00
D. 5110 10 465	Maint. of Roads Road/Bridge Materials	CL 8160 10 470	Solid Waste - Contract	15,500.00
D. 5110 10 470	Contract	D. 5142 10 120	Salaries - Overtime	30,000.00
D. 5112 29 280	Hadley Road CR 12	D. 5112 53 280	Friends Lake Rd CR8	3,000.00
D. 5112 29 280	Hadley Road CR 12	D. 5112 51 280	Dartmouth Rd CR 76	1,000.00
D. 5112 33 280	Gold Course RdCR 40	D. 5112 51 280	Dartmouth Rd CR 76	2,000.00
D. 5112 33 280	Golf Course RdCR 40	D. 5112 49 280	West Mt Rd CR 58	3,000.00
D. 5112 35 280	QueensburyAve.CR52	D. 5112 49 280	West Mt Rd CR 58	1,700.00
D. 5112 41 280	Horicon Ave. CR 31	D. 5112 49 280	West Mt Rd CR 58	1,500.00
D. 5112 44 280	Old State Road CR 60	D. 5112 49 280	West Mt Rd CR 58	6,900.00
D. 5112 58 280	Hudson Street CR 9	D. 5112 49 280	West Mt Rd CR 58	1,000.00
D. 9060 10 860	Health Insurance	D. 9010 10 810	Retirement	30,000.00
DM 9060 10 860	Health Insurance	DM 9010 10 810	Retirement	1,640.00
<u>Department: Planning - Diamond Point Water:</u>				
CD38 8686 10	220 Office Equipment	CD38 8686 10 470	Contract	5,000.00
<u>Department: Westmount Health Facility:</u>				
EF 6020 18 470	PT - Contract	EF 6020 14 435	Pharmacy - Med. Fees	3,000.00
EF 6020 30 410	Laundry - Supplies	EF 6020 14 435		1,500.00
EF 6020 32 440	Admin.-Legal Transcript	EF 6020 14 435		7,000.00
EF 6020 36 470	OT - Contract	EF 6020 14 435		4,000.00
EF 6020 38 470	Speech - Contract	EF 6020 14 435		3,000.00
EF 6020 24 260	Dietary - Other Equip.	EF 6020 24 410	Dietary-Supplies	1,000.00
EF 6020 24 260	Dietary - Other Equip.	EF 6020 24 445	Dietary - Food	1,100.00
<u>Department: Westmount Health Facility:</u>				
EF 6020 26 413	Repair/Maint.- Bldg/Prop.	EF 6020 24 445	Dietary - Food	4,000.00
EF 6020 28 260	Housekeeping /Other	EF 6020 28 439	Housekeeping/Misc Fees & Exp.	300.00
EF 6020 30 410	Laundry - Supplies	EF 6020 14 437	Pharmacy - Consulting	500.00
EF 6020 34 439	Fiscal - Misc. Fees & Expenses	EF 6020 32 469	Administration - Other Payments/Contrib.	5,000.00

DECEMBER 18, 2002

893

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Westmount Health Facility (cont):		
EF 6020 34 470 Fiscal - Contract	EF 6020 24 445 Dietary - Food	3,000.00
EF 6020 34 470 Fiscal - Contract	EF 6020 10 421 Nursing - Equip. Rental	1,000.00
EF 9089 10 870 Sick Leave Incentive	EF 6020 10 110 Nursing - Salaries	1,200.00
EF 9089 10 870 Sick Leave Incentive	EF 6020 20 110 Social Svcs. - Salaries	400.00
EF 9089 10 870 Sick Leave Incentive	EF 6020 26 110 Maint. - Salaries	800.00
EF 9089 10 870 Sick Leave Incentive	EF 6020 30 110 Laundry - Salaries	400.00
EF 9089 10 870 Sick Leave Incentive	EF 6020 32 110 Admin. - Salaries	400.00
EF 9089 10 870 Sick Leave Incentive	EF 6020 34 110 Fiscal - Salaries	800.00

Department: Special Items (Contingent Fund):

A.1990 10 439 Miscellaneous Fees & Expenses	A.2490 10 439 Community College - Tuition	38,300.00
A.1990 10 439	A.3140 10 110 Probation Salaries - Regular	8,956.35

Roll Call Vote:

Ayes: 881

Nays: 38 Supervisor Mallison

Absent: 80 Supervisor Montesi

Adopted.

RESOLUTION NO. 720 OF 2002

Resolution Introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, and Tessier

AMENDING WARREN COUNTY BUDGET FOR 2002 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2002 as set forth herein, now, therefore, be it RESOLVED, that the following budget amendments are approved and authorized:

HEALTH SERVICES:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1610	Home Nursing Charges	\$350,000.00
A.1602	Long Term Care Charges	50,000.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4010 10 470	Health Services - Contract	50,000.00
A.4016 10 470	Long Term Home Care - Contract	50,000.00
A.4054 10 444	Education of Physically Handicapped Children - Travel/Education/Conference	200,000.00
A.4054 20 444	Education of Physically Handicapped Children - Early Intervention - Travel/Education/Conference	100,000.00

SOCIAL SERVICES:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3609	State Aid - Family Assistance	50,000.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6101 10 470	Social Services - Medical Assistance	50,000.00

TOURISM:**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism Revenue	249.88

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 10 481	Tourism - Promotion	249.88

and be it further

RESOLVED, that the supplemental 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 2002 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Nays: 0

Absent: 80 Supervisor Montesi

Adopted.

RESOLUTION NO. 721 OF 2002

Resolution introduced by Supervisors Kenny, Belden, Sheehan, Bennett and Bentley

**AUTHORIZING SUBMISSION OF APPLICATION BY WARREN COUNTY CLERK FOR
GRANT FUNDS FROM LOCAL GOVERNMENT RECORDS MANAGEMENT
IMPROVEMENT FUND OF NEW YORK STATE ARCHIVES AND
RECORDS ADMINISTRATION/NEW YORK STATE EDUCATION DEPARTMENT**

WHEREAS, the Commissioner of Education is offering Local Government Records Management Improvement Fund (LGRMIF) grants from the New York State Archives and Records Administration of the State Education Department for Records Management Improvement Projects within the counties of New York State, and

WHEREAS, in order to receive such grant funds, applications must be submitted to the New York State Grants Administration Unit, and

WHEREAS, Warren County applied for and received grants from the Local Government Records Management Improvement Fund in 1991 through 2002/2003 grant cycle for records management activities, and

WHEREAS, Warren County has been successful in its direction of all activities funded by the LGRMIF in 1991 through 2002/2003, and

WHEREAS, Warren County seeks to continue its records management improvement efforts and activities in ways that will be to the benefit of Warren County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute and submit applications for individual/special initiative, cooperative, and/or disaster LGRMIF grants from the New York State Archives and Records Administration of the State Education Department under the direction of the Warren County Clerk's Office for the year 2003/2004, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to execute a grant agreement on behalf of the County of Warren with the Grants Administration Unit, Local Government Records Bureau, State Archives and Records Administration, Room 10A63, Cultural Education Center, Albany, New York 12230, for the receipt of grant funds in the maximum amount not to exceed Fifty Thousand Dollars (\$50,000) for each individual or special initiative grant, Seventy-Five Thousand Dollars (\$75,000) for a cooperative grant and/or Twenty Thousand Dollars (\$20,000) for each disaster grant, in the form approved by the County Attorney, and be it further

RESOLVED, that said grants are contingent upon the granting of a waiver from current expenditure restrictions, if any, by the New York State Division of the Budget, and be it further

RESOLVED, that said grant agreement shall be deemed executory only to the extent of monies available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond monies available to or appropriated by the County for the purpose of the grant agreement and that said grant agreement shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

Adopted by unanimous vote.

RESOLUTION NO. 722 OF 2002

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, Quintal, Brower and Kenny

AMENDING AGREEMENTS WITH THE STATE OF NEW YORK ACTING BY AND THROUGH THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR PRETRIAL RELEASE SERVICES AND ALTERNATIVE SENTENCING PROGRAM SERVICES

RESOLVED, that Warren County amend the agreements (the previous contracts being authorized by Resolution No. 472 of 2001 and Resolution No. 207 of 2002), with the State of New York, acting by and through the New York State Division of Probation and Correctional Alternatives, 80 Wolf Road, Albany, New York 12210, for Pretrial Release Services and Alternative Sentencing Program Services, for an amount of Fourteen Thousand One Hundred Dollars (\$14,100), for Pretrial Release Services and an amended amount of Eight Thousand Seven Hundred Forty-Seven Dollars (\$8,747) for the Alternative Sentencing Program for amended terms commencing January 1, 2002 and terminating December 31, 2002, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any documents and/or agreements in the form approved by the County Attorney, and be it further

RESOLVED, that Resolution No. 472 of 2001, and Resolution 207 of 2002, be amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 723 OF 2002

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor and Quintal

AUTHORIZING EXECUTION OF STIPULATION AND ORDER AND PAYMENT OF FINE TO NEW YORK STATE DEPARTMENT OF HEALTH AS A RESULT OF A SURVEY AT THE WESTMOUNT HEALTH FACILITY

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board to execute a Stipulation and Order and make payment of Four Thousand Dollars

(\$4,000) for a fine received after a survey was conducted at the Westmount Health Facility in April of 2002, in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 797

Nays: 122 Supervisors Mallison, Bentley, Brower and Caimano

Absent: 80 Supervisor Montesi

Adopted.

RESOLUTION NO. 724 OF 2002

Resolution introduced by Supervisors Bennett, Champagne, Quintal, Brower and Mason

AUTHORIZING WARREN COUNTY TO SPONSOR A SMALL CITIES ECONOMIC DEVELOPMENT GRANT APPLICATION TO BE PREPARED AND ADMINISTERED BY THE WARREN COUNTY ECONOMIC DEVELOPMENT CORPORATION

RESOLVED, that the Warren County Board of Supervisors hereby agrees to sponsor and support a Small Cities Economic Development Grant Application, to be prepared and administered by the Warren County Economic Development Corporation, with the understanding that: 1) Warren County will be the recipient community; 2) there will be no cost to the County of Warren; and 3) that, as a result of said application, new jobs will be created locally, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute any applications or other documents in furtherance of securing the award of the grant hereinabove described.

Adopted by unanimous vote.

RESOLUTION NO. 725 OF 2002

Resolution introduced by Supervisors Morrell, Tessier, Belden, Bennett, Gabriels, Kenny and Sheehan

AUTHORIZING AGREEMENT WITH WIDE EYE PRODUCTIONS d/b/a GREAT PUBLIC JOURNEYS FOR DEVELOPING A RAILWAY SPECIAL AND MAKING FILM FOOTAGE AVAILABLE AT COST FOR WARREN COUNTY PROMOTIONAL PURPOSES - TOURISM DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Wide Eye Productions, d/b/a "Great Public Journeys", 1520 Martin Street, Suite 202, Winston Salem, North Carolina 27103, for purposes of a) including the Upper Hudson River Railroad operating on Warren County's railroad as one of the railroads profiled in the production titled "Great Public Journeys"; b) making available to Warren County, from time to time, film footage that is shot on location for County promotional use upon payment of actual costs associated with preparing the footage for each request and without requiring the payment of copy rite or other fees; and c) provide an edited VHS tape of the County railroad segment of the special for use by the County at trade shows or other promotional events regardless of whether the program is aired on television, for an amount of Two Thousand Dollars (\$2,000) for the year 2003, and the Chairman of the Board of Supervisors be, and hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 726 OF 2002

Resolution introduced by Supervisors Morrell, Tessier, Belden, Bennett, Gabriels, Kenny and Sheehan

AUTHORIZING AGREEMENT WITH ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR THE MATCHING FUNDS PORTION OF REGIONAL MARKETING SERVICES

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 73 of 2002), with Adirondack Regional Tourism Council, Inc., P.O. Box 911, Lake Placid, New York 12946, for the matching funds portion of regional marketing services, for an amount not to exceed One Hundred Ninety Thousand Two Hundred Eighty-Four Dollars and Forty-Two Cents (\$190,284.42), for a term commencing January 1, 2003, and terminating December 31, 2003, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 727 OF 2002

Resolution introduced by Supervisors Morrell, Tessier, Belden, Bennett, Gabriels, Kenny and Sheehan

AUTHORIZING AGREEMENTS WITH VARIOUS COMPANIES/AGENCIES FOR BROCHURE DISTRIBUTION FOR THE TOURISM DEPARTMENT

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 72 of 2002), with the following companies/agencies for brochure distribution, for a term commencing January 1, 2003, and terminating December 31, 2003, for the amounts set forth below, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements in the form approved by the County Attorney:

COMPANIES/ AGENCIES	ADDRESS	DESCRIPTION	AMOUNT
James C. & Sandra J. Morrison d/b/a On Display	161 Parkview Dr. Landisville, PA 17538-1371	MD, NJ, PA & VA Brochure Distribution	\$3,350.00
The Lake Placid Chamber of Commerce, Inc. (Ron Ofner, Director of Tourism)	216 Main Street Lake Placid, NY 12946	Crown Point and 2 High Peaks Rest Areas Brochure Distribution	550.00
Thruway Information Centers, Inc. (David M. Thornton, Pres.)	P.O. Box 10 Saugerties, NY 12477	Thruway Brochure Distribution	4,890.00
HMS Host Tollroads, Inc. (Arlene DeLieto, Controllor)	75 Merrick Road Trenton, NJ 08691	Montvale, NJ Brochure Distribution	1,500.00

<u>COMPANIES/ AGENCIES</u>	<u>ADDRESS</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
HA-PE-DE, Inc. (Kathleen Barrie)	4 Stonegate Dr. Queensbury, NY 12804	Exit 9 - Clifton Park Information Center Brochure Distribution	1,310.00
*St. Lawrence County Chamber of Commerce, Inc. (Karen St. Hilaire, Exec. Director)	5862 US Highway 11 Canton, NY 13617	Cornwall Ontario Information Center Brochure Distribution	600.00
Greater Buffalo Convention and Visitors Bureau, Inc. (Denise Drews)	617 Main Street Buffalo, NY 14203	Buffalo Niagara Visitor Center at the Galleria Brochure Distribution	<u>900.00</u>
		CODE A.6410 10 470	
		TOTAL	\$13,100.00

*denotes new contract

Adopted by unanimous vote.

RESOLUTION NO. 728 OF 2002

Resolution introduced by Supervisors Morrell, Tessier, Belden, Bennett, Gabriels, Kenny and Sheehan

**AUTHORIZING ATTENDANCE AT 2003 IN-STATE AND OUT-OF-STATE AND CANADA
CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL**

WHEREAS, the Tourism Department has presented the calendar of Consumer Shows to the Tourism Committee for approval, and

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2003 Tourism budget, and

WHEREAS, the Tourism Department encourages Town Supervisors to attend and take part in such Consumer Shows when possible, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, any of the employees within the Tourism Department designated by the Tourism Coordinator and those Supervisors having an interest in such Consumer Shows be, and they hereby are, authorized to attend the in-state and out-of-state and Canada 2003 Consumer Shows as set forth in Schedule "A", attached hereto, with the understanding that if a supervisor attends a show and vouchers expenses, a report on his/her attendance will be made at the next Tourism Committee meeting, and be it further

RESOLVED, that the County Treasurer be, and he hereby is, authorized to pay the reasonable and necessary expenses for Tourism Department employees and Town Supervisors to travel to and for attendance at said shows upon presentation of verified vouchers thereof.

**SCHEDULE "A"
TOURISM DEPARTMENT
2003 CONSUMER SHOW SCHEDULE**

CONSUMER SHOWS

<u>PLACE</u>	<u>TYPE</u>	<u>DATE</u>
--------------	-------------	-------------

WARREN COUNTY PARTICIPATION IN COUNTY SHOWS:

Hartford, CT	RV/Camp	January 10 - 12
Edison, NJ	Sport/Outdoor	January 9 - 12
Suffern, NY	RV/Camp	February 13 - 17
Springfield, MA	Sport/Outdoor	February 20 - 23

CONSUMER SHOWS

<u>PLACE</u>	<u>TYPE</u>	<u>DATE</u>
<u>WARREN COUNTY PARTICIPATION IN COUNTY SHOWS:</u>		
Hartford, CT	RV/Camp	January 10 - 12
Edison, NJ	Sport/Outdoor	January 9 - 12
Suffern, NY	RV/Camp	February 13 - 17
Springfield, MA	Sport/Outdoor	February 20 - 23
Suffern, NY	Sport/Outdoor	March 6 - 9
Montreal, QUE	Summer Holiday	April 11 - 13
Albany, NY	Travel Fair	April 16
Albany, NY	Travel Fair	November 5
Albany, NY	Snow Expo	November 7 - 9

NOTE: Above dates are exclusive of travel to and from shows.

TOURISM DEPARTMENT PERSONNEL WHO MAY BE DESIGNATED FOR ATTENDANCE AT SUCH SHOWS BY THE TOURISM COORDINATOR:

Catherine Johnson
Erika Walker
Julie Bovair
Kimberly J. Morehouse
Patricia A. Morin

Adopted by unanimous vote.

RESOLUTION NO. 729 OF 2002

Resolution introduced by Supervisors Morrell, Tessier, Belden, Bennett, Gabriels, Kenny and Sheehan

AUTHORIZING ATTENDANCE AT 2003 IN-STATE AND OUT-OF-STATE AND CANADA MOTORCOACH TRADE SHOWS/SALES BLITZ BY TOURISM DEPARTMENT PERSONNEL

WHEREAS, the Tourism Department has presented the calendar of Motorcoach Trade Shows/Sales Blitz to the Tourism Committee for approval, and

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2003 Tourism budget, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, an employee within the Tourism Department designated by the Tourism Coordinator be, and she hereby is, authorized to attend the in-state and out-of-state and Canada 2003 Motorcoach Trade Shows/Sales Blitz as set forth in Schedule "A", attached hereto, and be it further

RESOLVED, that the County Treasurer be, and he hereby is, authorized to pay the reasonable and necessary expenses for a Tourism Department employee to travel to and for attendance at said shows upon presentation of verified vouchers thereof.

**SCHEDULE "A"
TOURISM DEPARTMENT
2003 MOTORCOACH TRADE SHOW/SALES BLITZ SCHEDULE**

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Gettysburg, PA	Pennsylvania Bus Association: Winter	January 9 - 11
Indianapolis, ID	American Bus Association	February 1 - 6

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
New York City, NY	Receptive Services Association	February 10 - 11
Chicago, IL	Heartland Travel Showcase	February 13 - 16
Frazier, PA	Krapf's Bus Line	March 6
Poughkeepsie, NY	Destination of NYS: Travel Expo	March 19 - 20
Baltimore, MD	Maryland Bus Association	March 31 - April 1
York, PA	Pennsylvania Bus Association	April 1 - 2
Rochester, NY	Coach USA/High Adventure	April 30
Orlando, FL ASTA:	Northern Regional	May 2 - 5
St. Louis, MO	Travel Ind. Assoc. of America	May 17 - 21
Cooperstown, NY	"Who's on First" Cooperstown	June 6 - 7
Mohegan Sun, CT	New England Bus Association	June 9 - 11
Deep Creek Lake, MD	Pennsylvania Bus Assoc. Summer	June 14 - 18
Keystone, CO	International Motorcoach Group	August 13 - 16
Montreal, Canada	Student Youth Travel Association	September 19 - 23
Montreal/Longueuil	Montreal to Lake George Presentation	October 15 - 16
Tarrytown, NY	American Soc. of Travel Agents: HV	October 20
Miami, FL	ASTA: World Congress	October 21 - 27
Charlotte, NC	National Tour Association	November 14 - 19

NOTE: Above dates are exclusive of travel to and from shows.

TOURISM DEPARTMENT PERSONNEL WHO MAY BE DESIGNATED FOR ATTENDANCE AT SUCH SHOWS BY THE TOURISM COORDINATOR:

Patricia A. Morin
 Catherine Johnson
 Julie Bovair
 Erika Walker
 Kimberly J. Morehouse

Adopted by unanimous vote.

RESOLUTION NO. 730 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE OFFICE FOR THE AGING, BUREAU OF FISCAL OPERATIONS FOR GRANT-IN-AID PROGRAM AND ACCEPTING GRANT FUNDS

RESOLVED, that the Warren County Board of Supervisors authorizes the submission of an application to New York State Office for the Aging, Bureau of Fiscal Operations for receipt of grant funds to provide services for the health and well-being of the elderly population in Warren and Hamilton Counties, for a term commencing December 1, 2002 and terminating November 30, 2003, by the Warren County Chairman of the Board of Supervisors, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute any and all grant documents in relation to the aforementioned Office for the Aging Grant-in-Aid Program in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 731 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason

RESCINDING RESOLUTION NO. 593 OF 2002 - AUTHORIZING AGREEMENT WITH HOMEFRONT DEVELOPMENT CORPORATION

WHEREAS, Resolution No. 593 of 2002 authorized an agreement with Homefront Development Corporation for lead based paint hazard assessment services, and

WHEREAS, Homefront Development Corporation has advised that due to a loss of technical staff within their corporation they will no longer be able to provide said assessment services, now, therefore, be it

RESOLVED, that Resolution No. 593 of 2002 be, and hereby is, rescinded accordingly. Adopted by unanimous vote.

RESOLUTION NO. 732 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason

AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP WITH THE TOWNS OF HAGUE AND LAKE LUZERNE FOR ADMINISTRATION OF SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT TO ALLOW FOR COMPLETION OF AUDIT BY EACH TOWN

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 95 of 2002), with the Towns of Hague and Lake Luzerne for the administration of Community Development Small Cities Block Grants for completion of audit by each town, to extend the Cooperation Agreement to conclude the final audit of HUD's books, at no additional cost to Warren County through December 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 733 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason

AWARDING BID AND AUTHORIZING CONTRACT WITH FRANK D. WALTER, JR., P.E. CONSULTING ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR IMPROVEMENTS TO THE POTTERSVILLE WATER DISTRICT

WHEREAS, the Purchasing Agent has advertised for sealed bids for professional engineering services for improvements to the Pottersville Water District (WC 85-02), and

WHEREAS, the Assistant Director of the Planning & Community Development Department has issued correspondence recommending award of the contract to Frank D. Walter, Jr., P.E. Consulting Engineers, the sole bidder on the project, now, therefore, be it

RESOLVED, that the Purchasing Agency notify Frank D. Walter, Jr., P.E. Consulting Engineers of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Frank D. Walter, Jr., P.E. Consulting Engineers, 19 Sherwood Drive, Queensbury, New York 12804, for professional engineering services for improvements to the Pottersville Water District, for a term commencing December 18, 2002 and terminating December 31, 2003, for an amount not to exceed Eleven Thousand Nine Hundred Dollars (\$11,900), and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 734 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE CERTIFICATES OF DISCHARGE OF MORTGAGES RELATIVE TO THE NEW HOMEOWNERSHIP DEFERRED LOAN PROGRAM AND RATIFYING ACTIONS OF THE CHAIRMAN AS TO EXECUTION OF THE CERTIFICATE OF DISCHARGE OF MORTGAGE FOR BRETT S. AND PAMELA A. FLAHERTY

WHEREAS, several participants in the New Homeownership Program have met the time period of their deferred loans and can be released from the terms of their mortgage with Warren County, and there will probably be others entitled to discharges in the future, and

WHEREAS, Certificates of Discharge of Mortgages must be signed by the Chairman in order to release said participants from their mortgages, and

WHEREAS, the Chairman of the Board has already signed a Certificate of Discharge of Mortgage for Brett S. & Pamela A. Flaherty, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies that action of the Chairman of the Board as to execution of the Discharge of Mortgage for Brett S. & Pamela A. Flaherty, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any other Certificates of Discharge of Mortgages relative to the New Homeownership Program required to release participants from the terms of their mortgages with Warren County as long as applicable requirements have been met.

Adopted by unanimous vote.

RESOLUTION NO. 735 OF 2002

Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason

AUTHORIZING SUBMISSION OF HOME APPLICATION TO NYS FOR HOUSING ASSISTANCE FOR HOUSEHOLDS WITHIN WARREN COUNTY

WHEREAS, the Federal Government, through the HOME Investment Partnership Act, allocates funds to State and local governments to expand the supply of decent, safe and sanitary affordable housing, and

WHEREAS, the State of New York, through the Housing Trust Fund Corporation (HTFC), provides HOME funds on a competitive basis for the improvement of substandard housing occupied by low and moderate income families, and

WHEREAS, additionally, the State of New York, through the Housing Trust Fund Corporation (HTFC), provides HOME funds on a competitive basis for the replacement of substandard housing occupied by low and moderate income families and new home ownership opportunities for persons with low and moderate incomes, and

WHEREAS, the Warren County Department of Planning & Community Development has identified households in Warren County in need of assistance, particularly the elderly, handicapped and large families, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute all necessary documents required for submission of the application for fiscal year 2003 funding, and be it further

RESOLVED, that upon notification of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute all necessary grant agreements and other grant documents for the receipt of said grant funds, and be it further

RESOLVED, that the Warren County Board of Supervisors comply with all applicable rules and regulations established, including the conflict of interest provisions and the policy manuals associated with the HOME Program.

Adopted by unanimous vote.

RESOLUTION NO. 736 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Champagne, O'Connor and Bentley

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
BETWEEN WARREN COUNTY AND INTERNATIONAL BUSINESS MACHINES
CORPORATION FOR COMPUTER EQUIPMENT MAINTENANCE**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 576 of 2001), with International Business Machines, 1177 Beltline Road, Coppell, Texas 75019, for computer maintenance of IBM equipment within the Warren County Sheriff's Department and District Attorney's Office, for a One (1) year term commencing December 1, 2002 and terminating November 30, 2003, for an amount not to exceed Six Thousand Four Hundred Fifty-Five Dollars and Eighty-Six Cents (\$6,455.86), and the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 737 OF 2002

Resolution introduced by Supervisors O'Neill, Bennett, Brower, Belden, Champagne, O'Connor and Bentley

**AUTHORIZING AGREEMENT WITH STEVEN WINTER ASSOCIATES, INC.
TO PROVIDE ENERGY EFFICIENCY ASSISTANCE FOR THE PROPOSED
WARREN COUNTY JAIL AND PUBLIC SAFETY FACILITY- WARREN COUNTY
SHERIFF'S DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Steven Winter Associates, Inc., 50 Washington Street, Norwalk, Connecticut 06854, to provide energy efficiency assistance for the proposed Warren County Jail and Public Safety Facility, for a term commencing upon execution of the agreement and terminating December 31, 2004, for an amount not to exceed funds available through a grant from NYSERDA, plus Four Hundred Twenty-One Dollars (\$421) payable by Warren County, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility.

Adopted by unanimous vote.

RESOLUTION NO. 738 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

**CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES -
REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, a listing of cancellations or corrections of assessments and refunds of taxes has been reviewed and approved by the Department of Real Property Tax Services and the supervisors of the towns wherein the property is located, and

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

RESOLVED, that the following cancellations or corrections of assessments and refunds of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

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

SCHEDULE "A"

TOWN	DESCRIPTION	TYPE OF CORRECTION	
Hague	9 -1 - 2 Lk. George Basin Land Conservancy, Inc.	2000 Refund of Taxes:	
		County	278.02
		Town	110.35
		Fire Protection	<u>63.99</u>
		Total Refund:	452.36
Hague	9 -1 - 2 Lk. George Basin Land Conservancy, Inc.	2001 Chargeback of Taxes:	
		County	366.06
		5% Penalty	<u>18.31</u>
		Total Chargeback:	384.37
City of G. F.	7 - 3 - 4.4 Rbt. & Eileen Whipple	2001 Chargeback of Taxes:	
		Crandall. Library	<u>3.49</u>
		Total Chargeback:	3.49
City of G.F.	10 - 2 - 6 Carl J. & Jeanne D. Madonna	2001 Chargeback of Taxes:	
		County	40.99
		Crandall Library	<u>4.66</u>
Total Chargeback:	45.65		
City of G. F.	60 - 5 - 4 Richard Mozal	2001 Chargeback of Taxes:	
		Crandall Library	<u>13.98</u>
		Total Chargeback:	13.98
City of G. F.	60 - 5 - 5 Richard Mozal	2001 Chargeback of Taxes:	
		Crandall Library	<u>44.27</u>
		Total Chargeback:	44.27
City of G. F.	62 -1 - 8.2 City of G.F. Housing Authority	2000 Chargeback of Taxes:	
		Crandall Library	<u>878.40</u>
		Total Chargeback:	878.40
City of G. F.	68 -1- 3 G. F. Cement Co.	1997 Chargeback of Taxes:	
		County	2,161.12
		Crandall Library	<u>231.24</u>
		Total Chargeback:	2,392.36
City of G. F.	68 -1- 3 G. F. Cement Co.	1998 Chargeback of Taxes:	
		County	3,676.57
		Crandall Library	<u>392.43</u>
		Total Chargeback:	4,069.00
City of G. F.	68 -1- 3 G. F. Cement Co.	1999 Chargeback of Taxes:	
		County	715.40
		Crandall Library	<u>78.60</u>
		Total Chargeback:	794.00

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
City of G. F.	74 - 4 - 31.1 McGregor Realty	1997 Chargeback of Taxes:
		County 491.25
		Crandall Library <u>52.56</u>
		Total Chargeback: 543.81
City of G. F.	75 -1- 50 O'Keeffe & Fagliarone	1997 Chargeback of Taxes:
		County 18.00
		Crandall Library <u>1.93</u>
		Total Chargeback: 19.93
Queensbury	904 -1 - 4 State of New York (STATE LANDS)	2002/2003 Chargeback of Taxes:
		Qsby. Union Free School <u>1.25</u>
		Total Chargeback: 1.25
Queensbury	904 -1 - 3 State of New York (STATE LANDS)	2002/2003 Chargeback of Taxes:
		Lake George Cent. School <u>6.74</u>
		Total Chargeback: 6.74
Thurman	210- 1- 23 New York State (STATE LANDS)	2002/2003 Chargeback of Taxes:
		Warrensburg Central School <u>742.40</u>
		Total Chargeback: 742.40
Warrensburg	904 - 5 -1:1 State of New York (STATE LANDS)	2002/2003 Chargeback of Taxes:
		Warrensburg Central School <u>13.19</u>
		Total Chargeback: 13.19
Warrensburg	904 - 5 -1.2 State of New York (STATE LANDS)	2002/2003 Chargeback of Taxes:
		Hadley-Luzerne School <u>4.09</u>
		Total Chargeback: 4.09

Adopted by unanimous vote.

RESOLUTION NO. 739 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

**AUTHORIZING REFUND OF DEPOSIT OF ONE HUNDRED DOLLARS (\$100)
FOR TAX MAP PARCEL NO. 313.1-1-48 (Old No. 48-1-9.22) LOCATED IN THE TOWN
OF LAKE LUZERNE FROM 2002 LAND AUCTION - REAL PROPERTY TAX
SERVICES DEPARTMENT**

WHEREAS, a bid was made for the purchase of Tax Map Parcel No. 313.1-1-48 (Old No. 48-1-9.22) located in the Town of Lake Luzerne at the August 2002 Warren County Land Auction, and paid Warren County the required ten percent (10%) deposit of One Hundred Dollars (\$100), and

WHEREAS, following the August 2002 Warren County Land Auction, Warren County was advised of an outstanding mortgage on the property and one of the owners of the property did not receive proper notification of the foreclosure action, now, therefore, be it

RESOLVED, that in consideration of the circumstances concerning the prior sale of Town of Lake Luzerne Tax Map Parcel No. 313.1-1-48 (Old No. 48-1-9.22) and the Real Property Tax Services Committee review and recommendation that the Warren County Treasurer be, and hereby is, authorized and directed to return to the successful bidder, the deposit of One Hundred Dollars (\$100).

Adopted by unanimous vote.

RESOLUTION NO. 740 OF 2002
Resolution introduced by Supervisor Caimano

AUTHORIZING CHAIRMAN AND CLERK TO ISSUE TAX WARRANTS

RESOLVED, that the taxes as extended upon the assessment rolls of the towns of this County under the direction of the Supervisors of this Board be, and hereby are, approved and confirmed, and that the Chairman and Clerk of this Board sign and seal warrants for the collection of taxes in the manner prescribed by law and attach the same to several assessment rolls.

Adopted by unanimous vote.

RESOLUTION NO. 741 OF 2002
Resolution introduced by Supervisors Bennett, Montesi, Brower, Champagne and Tessier

AUTHORIZING PAYMENTS TO ADIRONDACK COMMUNITY COLLEGE

WHEREAS, the Board of Supervisors of Warren County has appropriated in the budget for the year 2003 the sum of One Million Four Hundred Fifty-Eight Thousand Three Hundred Fifty-Three Dollars (\$1,458,353) as the cost of the share of the County of Warren for the operation of Adirondack Community College under the joint sponsorship of the Counties of Warren and Washington, now, therefore, be it

RESOLVED, that the County Treasurer be, and he hereby is, authorized and directed to pay to the Treasurer of Adirondack Community College the sum of One Million Four Hundred Fifty-Eight Thousand Three Hundred Fifty-Three Dollars (\$1,458,353) in three (3) installments as follows:

<u>MONTH</u>	<u>OPERATING</u>
January, 2003	\$486,117.66
April, 2003	486,117.67
July, 2003	<u>486,117.67</u>
TOTAL	\$1,458,353.00

Adopted by unanimous vote.

RESOLUTION NO. 742 OF 2002
Resolution introduced by Supervisor O'Neill

**AUTHORIZING PAYMENT TO TREASURER OF SOIL AND
WATER CONSERVATION DISTRICT**

WHEREAS, an appropriation of One Hundred Ninety-Four Thousand Four Hundred Forty-Five Dollars (\$194,445) was made in the Warren County budget for 2003 for the Soil and Water Conservation Program, and

WHEREAS, Resolution No. 376 of 1997 authorized the Warren County Soil and Water Conservation District to secure Fidelity Insurance Coverage in lieu of a surety bond as previously authorized, now, therefore, be it

RESOLVED, that the Treasurer of the Warren County Soil and Water Conservation District shall file with the Clerk of the Warren County Board of Supervisors, a certificate of insurance demonstrating Fidelity Insurance Coverage with limits of Fifty Thousand Dollars (\$50,000) for employee dishonesty coverage and limits of Two Thousand Dollars (\$2,000) for money & securities coverage, and be it further

RESOLVED, that after January 1, 2003 and upon the filing of such certification of insurance by the Treasurer for the Warren County Soil and Water Conservation District with the Clerk of the Board of Supervisors, in the form approved by the Clerk of the Board of Supervisors, the County Treasurer be, and he hereby is, authorized and directed to pay to the Treasurer of the Warren County Soil and Water Conservation District the sum of One Hundred Ninety-Four Thousand Four Hundred Forty-Five Dollars (\$194,445) as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 1, 2003	\$97,222.50
July 1, 2003	\$97,222.50

Adopted by unanimous vote.

RESOLUTION NO. 743 OF 2002

Resolution introduced by Supervisors Morrell, O'Neill, Sheehan, Bentley and Mason

**AUTHORIZING AGREEMENT WITH WARREN COUNTY AND CORNELL
COOPERATIVE EXTENSION OF WARREN COUNTY**

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors of any county in which a county extension has been organized, to appropriate such sums of money as they may deem proper for the support and maintenance of county extensions and the work thereof in that county, and

WHEREAS, the Cornell Cooperative Extension of Warren County organized for that purpose, cooperating with the State College of Agriculture in maintenance and support of a County Extension for this County, having an Agricultural Division, Home Economics Division and 4-H Division, and

WHEREAS, the Legislature has provided funds to be expended and the New York State College of Agriculture has set aside federal funds to be expended annually in each division of said extension in each county of the State, contingent upon raising certain funds by the county, now, therefore, be it

RESOLVED, that the sum of Three Hundred Eighty-Seven Thousand Six Hundred Nine Dollars (\$387,609) is hereby appropriated for the support of the Cornell Cooperative Extension of Warren County for educational work in Agriculture, Home Economics and 4-H, for a term commencing January 1, 2003 and terminating December 31, 2003, to be expended in accordance with the budgets submitted to the Board of Supervisors dated August 22, 2002, and be it further

RESOLVED, that the County Treasurer be, and he hereby is, authorized and directed to pay to the Cornell Cooperative Extension of Warren County in four (4) equal installments, in advance, on the first day of each quarter with the exception of January, which payment shall be made January 3, 2003, as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 3, 2003	\$96,902.25
April 1, 2003	96,902.25
July 1, 2003	96,902.25
September 1, 2003	96,902.25

said sums to be paid to the duly elected and properly bonded Treasurer of the Cornell Cooperative Extension of Warren County, and be it further

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 682 of 2001), with the Cornell Cooperative Extension of Warren County, containing the above conditions and methods of payment and directing the Extension to expend such funds only for the purposes set forth in the budget of

said Extension submitted to and approved by the Board of Supervisors, and in the form approved by the County Attorney, and be it further

RESOLVED, that the Extension shall make an annual report at the end of the year setting forth a true and accurate account of all receipts, expenditures, and activities of said Extension for the year 2003.

Adopted by unanimous vote.

RESOLUTION NO. 744 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
WITH WARREN COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY
TO ANIMALS, INC.**

RESOLVED, that, subject to the terms hereof, Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 696 of 2001), with the Warren County Society for the Prevention of Cruelty to Animals, Inc., c/o John Corcoran, Glens Falls National Bank & Trust Co., 250 Glen Street, Glens Falls, New York 12801, to furnish and perform certain services in the prevention of cruelty to animals as more particularly specified in an agreement as reviewed and approved by the Finance & Personnel Committee of the Warren County Board of Supervisors, for an amount not to exceed Sixteen Thousand Dollars (\$16,000), for a term commencing January 1, 2003 and terminating December 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 745 OF 2002

Resolution introduced by Supervisors O'Neill, Tessier, O'Connor, Belden, Bentley and Kenny

**AUTHORIZING STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY
FOR 2003**

WHEREAS, Warren County has participated in the Special Traffic Options Program for Driving While Intoxicated "STOP-DWI" since 1981, now, therefore, be it

RESOLVED, that upon recommendation by the Traffic Safety Board of Warren County and as required by the Department of Motor Vehicles, the Warren County Board of Supervisors hereby approves and adopts the Special Traffic Options Program for Driving While Intoxicated entitled "2003 STOP-DWI PLAN", and authorizes continued participation in said Program, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Warren County STOP-DWI Coordinator be, and hereby are, authorized and directed to execute a "Certification of 2003 STOP-DWI Plan" and submit said Plan to the Commissioner of the Department of Motor Vehicles for approval.

Adopted by unanimous vote.

RESOLUTION NO. 746 OF 2002

Resolution introduced by Chairman Thomas

FIXING DATE OF ORGANIZATION MEETING

RESOLVED, that the Board of Supervisors of the County of Warren meet at the Supervisors' Rooms at the Warren County Municipal Center on the 7th day of January, 2003, at 11:00 a.m. to organize and elect a Chairman, and to take care of such other business to come before the Board.

Adopted by unanimous vote.

RESOLUTION NO. 747 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

ADOPTING SALARY AND COMPENSATION PLAN FOR 2003

RESOLVED, that effective January 1, 2003, the Salary and Compensation Plan for Warren County shall be the base salaries as set forth in the 2003 Salary Schedule attached to the Warren County budget for 2003 as adopted, and reference to said schedule is hereby made as though fully set forth herein, together with such additional amounts of longevity compensation as the employee may be entitled to receive.

Adopted by unanimous vote.

RESOLUTION NO. 748 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING RESOLUTION NO. 640 OF 2002 - AMENDING DECREASE OF ESTIMATED REVENUES WITHIN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that Resolution No. 640 of 2002 be, and hereby is, amended in part to read as follows:

"DECREASE - ESTIMATED REVENUES:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3623	State Aid for Juvenile Delinquent - Fac.	\$ 66,250.00
A.3661	State Aid for Family & Child Serv. Block	<u>115,250.00</u>
TOTAL		\$181,500.00"

Roll Call Vote:

Ayes: 919

Nays: 0

Absent: 80 Supervisor Montesi

Adopted.

RESOLUTION NO. 749 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING INTERFUND TRANSFERS WITHIN SELF-INSURANCE DEPARTMENT BUDGET

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer unencumbered monies in the Self-Insurance Fund up to the maximum limit of Five Million Dollars (\$5,000,000), as of December 31, 2002, into the Contributory Reserve Fund as follows:

<u>FROM CODE</u>	<u>DESCRIPTION</u>
S.1710 10	Self-Insurance Fund - Administration
S.1720 10	Self-Insurance Fund - Benefits and Awards

Roll Call Vote:

Ayes: 919

Nays: 0

Absent: 80 Supervisor Montesi

Adopted.

RESOLUTION NO. 750 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING ASSISTANT AIRPORT MANAGER TO MAKE A FORMAL OFFER ON THE PROPERTY KNOWN AS THE FISHER PARCEL (TAX MAP PARCEL NO. 297.20-1-1) LOCATED IN THE TOWN OF QUEENSBURY

RESOLVED, that the Assistant Airport Manager is hereby authorized to make a formal offer in the amount of Two Hundred Seventy Thousand Dollars (\$270,000) on the property known as the Fisher Parcel (Tax Map Parcel No. 297.20-1-1) located in the Town of Queensbury, subject to the conditions set forth below, and be it further

RESOLVED, that the above-referenced offer shall be subject to participation by the Federal Aviation Administration for ninety percent (90%) of the funding, the New York State Department of Transportation for five percent (5%) of the funding, and Warren County for the remaining five percent (5%) of the funding, and County Attorney approval of the Contract of Sale and the Title, and any other matters that may affect the County's interest in the property, and be it further

RESOLVED, that Warren County's local share shall be expended from Capital Project No. H.9552 06 280 (H890-206) - Airport - Acquisition of Land and Easements for Obstruction Removal - Phase I.

Adopted by unanimous vote.

RESOLUTION NO. 751 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING THE 2002 WARREN COUNTY BUDGET FOR AIRPORT, ACCEPTING AN INSURANCE RECOVERY CHECK IN THE AMOUNT OF \$1,948.07, AND APPROPRIATING SAME TO THE CAPITAL RESERVE FUND FOR AIRPORT PLANNING AND IMPROVEMENT

RESOLVED, that the 2002 Warren County budget for the Airport be, and hereby is, amended accordingly to accept an insurance recovery check in the amount of One Thousand Nine Hundred Forty-Eight Dollars and Seven Cents (\$1,948.07) and appropriating the same to the Capital Reserve Fund for Airport Planning and Improvement.

Roll Call Vote:

Ayes: 919

Nays: 0

Absent: 80 Supervisor Montesi

Adopted.

RESOLUTION NO. 752 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

INSTITUTING A FEE FOR ANY CHECK RECEIVED FOR INSUFFICIENT FUNDS

RESOLVED, that effective January 1, 2003, all departments receiving checks shall institute a Twenty-Five Dollar (\$25) fee for any check received for insufficient funds.

Adopted by unanimous vote.

RESOLUTION NO. 753 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

INCREASING CAPITAL RESERVE PROJECT NO. H.9550 99 280 (HR890-99) - SHERIFF VEHICLE PURCHASE AND AMENDING 2002 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Reserve Project No. H.9550 99 280 (HR890-99) - Sheriff Vehicle Purchase as follows:

1. Capital Reserve Project No. H.9550 99 280 (HR890-99) - Sheriff Vehicle Purchase is hereby increased in the amount of Twenty-Eight Thousand Nine Hundred Seventy-Two Dollars (\$28,972).
2. The estimated total cost of Capital Reserve Project No. H.9550 99 280 (HR890-99) - Sheriff Vehicle Purchase is Two Million Three Hundred Sixteen Thousand Two Hundred Sixty Four Dollars and Fifty-Four Cents (\$2,316,264.54).
3. The proposed method of financing such Capital Reserve Project consists of the following:
 - a. The sum of Twenty-Eight Thousand Nine Hundred Seventy-Two Dollars (\$28,972) shall be transferred from Budget Code No. A.3110 10 230 - Sheriff's Law Enforcement - Automotive Equipment; and
 - b. The sum of Two Million Two Hundred Eighty-Seven Thousand Two Hundred Ninety-Two Dollars and Fifty-Four Cents (\$2,287,292.54) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to deposit the aforementioned funds into Capital Reserve Project No. H.9550 99 280 (HR890-99) - Sheriff Vehicle Purchase, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 820

Nays: 99 Supervisors Mallison and Mason

Absent: 80 Supervisor Montesi

Adopted.

RESOLUTION NO. 754 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

INCREASING CAPITAL PROJECT NO. H.9552 16 280 (H890-216) - PUBLIC SAFETY FACILITY; AUTHORIZING DEPOSIT OF FUNDS AND AMENDING 2002 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility as follows:

1. Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility is hereby increased in the amount of One Hundred Thirty-Seven Thousand Six Hundred Eighty Dollars (\$137,680).
2. The estimated total cost of Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility is Twenty-Four Million One Hundred Thirty-Seven Thousand Six Hundred Eighty Dollars (\$24,137,680).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Four Thousand Five Hundred Dollars (\$4,500) shall be transferred

- from Budget Code No. A.3150 10 413 - Sheriff's Jail Division - Maintenance Building & Property; and
- b. The sum of Four Thousand Eight Hundred Dollars (\$4,800) shall be transferred from Budget Code No. A.3150 10 422 - Sheriff's Jail Division - Repair Maintenance of Equipment; and
 - c. The sum of Three Thousand Two Hundred Dollars (\$3,200) shall be transferred from Budget Code No. A.3150 10 439 - Sheriff's Jail Division - Miscellaneous Fees and Expenses; and
 - d. The sum of Seven Thousand Nine Hundred Dollars (\$7,900) shall be transferred from Budget Code No. A.3150 10 442 - Sheriff's Jail Division - Automotive Gas and Oil; and
 - e. The sum of Forty-Five Thousand Two Hundred Dollars (\$45,200) shall be transferred from Budget Code No. A.3150 10 445 - Sheriff's Jail Division - Foods; and
 - f. The sum of Sixteen Thousand Three Hundred Dollars (\$16,300) shall be transferred from Budget Code No. A.3150 10 453 - Sheriff's Jail Division - Uniforms and Clothing; and
 - g. The sum of Nine Thousand Seven Hundred Dollars (\$9,700) shall be transferred from Budget Code No. A.3110 10 413 - Sheriff's Law Enforcement - Maintenance Building & Property; and
 - h. The sum of Twenty Thousand Dollars (\$20,000) shall be transferred from Budget Code No. A.3110 10 421 - Sheriff's Law Enforcement - Equipment Rental; and
 - i. The sum of Eight Thousand Four Hundred Dollars (\$8,400) shall be transferred from Budget Code No. A.3110 10 422 - Sheriff's Law Enforcement - Repair Maintenance of Equipment; and
 - j. The sum of Two Thousand Five Hundred Eighty-Five Dollars (\$2,585) shall be transferred from Budget Code No. A.3110 10 426 - Sheriff's Law Enforcement - Subscriptions; and
 - k. The sum of One Hundred Sixty-Five Dollars (\$165) shall be transferred from Budget Code No. A.3110 10 427 - Sheriff's Law Enforcement - Memberships and Dues; and
 - l. The sum of Nine Hundred Eighty Dollars (\$980) shall be transferred from Budget Code No. A.3110 10 428 - Sheriff's Law Enforcement - Data Processing; and
 - m. The sum of Seven Thousand Five Hundred Dollars (\$7,500) shall be transferred from Budget Code No. A.3118 10 421 - Sheriff's Investigation Division - Equipment Rental; and
 - n. The sum of Three Hundred Fifty Dollars (\$350) shall be transferred from Budget Code No. A.3118 10 422 - Sheriff's Investigation Division - Repair Maintenance Equipment; and
 - o. The sum of One Hundred Dollars (\$100) shall be transferred from Budget Code No. A.3118 10 427 - Sheriff's Investigation Division - Memberships and Dues; and
 - p. The sum of Six Thousand Dollars (\$6,000) shall be transferred from Budget Code No. A.3118 10 441 - Sheriff's Investigation Division - Auto Supplies and Repair; and
 - q. The sum of Twenty-Four Million Dollars (\$24,000,000) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to deposit the aforementioned funds into Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 801

Nays: 118 Supervisors Mallison and Morrell

Absent: 80 Supervisor Montesi

Adopted.

RESOLUTION NO. 755 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

INCREASING CAPITAL PROJECT NO. H.9551 68 280 (H890-168) - COMMUNICATIONS UPGRADE PROJECT; AUTHORIZING DEPOSIT OF FUNDS AND AMENDING 2002 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H.9551 68 280 (H890-168) - Communications Upgrade Project as follows:

1. Capital Project No. H.9551 68 280 (H890-168) - Communications Upgrade Project is hereby increased in the amount of Ninety-Three Thousand Four Hundred Seventy-Three Dollars (\$93,473).

2. The estimated total cost of Capital Project No. H.9551 68 280 (H890-168) - Communications Upgrade Project is Three Million Three Hundred Fifty-Two Thousand Nine Hundred and Five Dollars (\$3,352,905).

3. The proposed method of financing such Capital Project consists of the following:

a. The sum of Ten Thousand Nine Hundred Forty-One Dollars (\$10,941) shall be transferred from Budget Code No. A.3020 10 250 - Sheriff's 911 Center - Technical Equipment; and

b. The sum of One Thousand Dollars (\$1,000) shall be transferred from Budget Code No. A.3020 10 260 - Sheriff's 911 Center - Other Equipment; and

c. The sum of Four Thousand Five Hundred Ninety-Eight Dollars (\$4,598) shall be transferred from Budget Code No. A.3020 10 410 - Sheriff's 911 Center - Supplies; and

d. The sum of Three Thousand Five Hundred Eighty-Two Dollars (\$3,582) shall be transferred from Budget Code No. A.3020 10 421 - Sheriff's 911 Center - Equipment Rental; and

e. The sum of Two Thousand Seven Hundred Forty-Six Dollars (\$2,746) shall be transferred from Budget Code No. A.3020 10 422 - Sheriff's 911 Center - Repair & Maintenance Equipment; and

f. The sum of One Thousand One Hundred Six Dollars (\$1,106) shall be transferred from Budget Code No. A.3020 10 428 - Sheriff's 911 Center - Data Processing; and

g. The sum of One Thousand Five Hundred Dollars (\$1,500) shall be transferred from Budget Code No. A.3020 10 439 - Sheriff's 911 Center - Miscellaneous Fees and Expenses; and

h. The sum of Four Thousand Dollars (\$4,000) shall be transferred from Budget Code No. A.3020 10 444 - Sheriff's 911 Center - Travel, Education & Conference; and

i. The sum of Fourteen Thousand Dollars (\$14,000) shall be transferred from Budget Code No. A.3020 10 453 - Sheriff's 911 Center - Uniforms & Clothing; and

j. The sum of Fifty Thousand Dollars (\$50,000) shall be transferred from Budget Code No. A.3020 10 470 - Sheriff's 911 Center - Contract; and

k. The sum of Three Million Two Hundred Fifty-Nine Thousand Four Hundred Thirty Two Dollars (\$3,259,432) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to deposit the aforementioned funds into Capital Project No. H.9551 68 280 (H890-168) - Communications Upgrade Project, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Nays: 0

Absent: 80 Supervisor Montesi

Adopted.

RESOLUTION NO. 756 OF 2002
Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLANS FOR 2002 AND 2003

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plans for 2002 and 2003 for the Sheriff's Department are hereby amended as follows:

Part-time Hourly Rates Established:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>HOURLY RATES</u>
<u>2002</u>		
Auto Mechanic Helper	January 1, 2002	\$11.56
<u>2003</u>		
Patrol Officer	January 1, 2003	\$13.25
Civil Law Enforcement Officer		\$13.25
Correction Officer		\$12.25
Communication Officer		\$12.25
Auto Mechanic Helper		\$12.00,

and be it further

RESOLVED, that stipends for the Jail Administrator and Patrol Lieutenant are hereby eliminated effective January 1, 2003.

Roll Call Vote:

Ayes: 919

Nays: 0

Absent: 80 Supervisor Montesi

Adopted.

RESOLUTION NO. 757 OF 2002
Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING RESOLUTION NO. 643 OF 2002 - EXEMPTING WARREN COUNTY SHERIFF'S DEPARTMENT FROM HIRING FREEZE

WHEREAS, Resolution No. 643 of 2002 authorized a hiring freeze for the purposes of filling any position vacated by resignation or retirement upon certain terms and conditions, and

WHEREAS, in order to provide consistent and reliable public safety services, the Warren County Sheriff's Department must fill vacant positions as soon as possible, now, therefore, be it

RESOLVED, that Resolution No. 643 of 2002 is hereby amended accordingly to include the following:

"The Warren County Sheriff's Department shall be exempt from the hiring freeze established by this Resolution and the Warren County Sheriff shall make such appointments as shall be necessary from time-to-time to provide consistent and reliable public safety services with the understanding that the Sheriff will provide a report to the Sheriff & Communications Committee on vacancies filled".

Roll Call Vote:

Ayes: 548

Nays: 371 Supervisors Mallison, Sheehan, Belden, Brower, Caimano, and Thomas

Absent: 80 Supervisor Montesi

Adopted.

RESOLUTION NO. 758 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

RESCINDING RESOLUTION NOS. 371 OF 2002, 484 OF 2002, 502 OF 2002, 504 OF 2002, 552 OF 2002, 556 OF 2002 AND 638 OF 2002 - BUDGET NOTE RESOLUTIONS

RESOLVED, that Resolution Nos. 371 of 2002, 484 of 2002, 502 of 2002, 504 of 2002, 552 of 2002, 556 of 2002 and 638 of 2002, as more fully set forth on Schedule "A" attached hereto, shall be rescinded, and be it further

RESOLVED, that the Board of Supervisors has determined that in each instance the source of funding of such projects shall be by appropriation of fund balances.

**SCHEDULE "A"
2002 BUDGET NOTES**

<u>RESOLUTION NUMBER</u>	<u>TITLE/SUBJECT</u>	<u>AMOUNT</u>
BUDGET NOTES		
371 OF 2002	Budget Note Dated MAY 15, 2002 - Representing Salary Increases for Members of the General Bargaining Unit (Please Note: The appropriation here is to provide funds for the 2002 salary increases, based on 3% increases approved for the CSEA. In addition, this amount will perpetuate into the 2003 Budget and will become a permanent budget expense based on the salary increases negotiated.)	462,000.00
484 OF 2002	Budget Note Dated July 17, 2002 - Boarding of Prisoners	500,000.00
502 OF 2002	Budget Note Dated July 17, 2002 - Engineering Services - Railroad Stations and Improvements	71,000.00
504 of 2002	Budget Note Dated July 17, 2002 - Engineering Services - Airport Security	32,646.00
552 OF 2002	Budget Note Dated August 21, 2002 - Professional Architectural/Engineering Services for a Westmount Adult Medical Model Day Care Center Addition and Warren County Municipal Center Addition	124,000.00
556 of 2002	Budget Note Dated August 21, 2002 - Providing Funds for a Health Insurance Portability and Accountability Act (HIPPA) Compliance Consulting Contract	35,500.00
638 of 2002	Budget Note Dated October 16, 2002 - Providing Funds for Social Services shortfalls	1,364,940.00
TOTAL BUDGET NOTES:		\$2,590,086.00

Roll Call Vote:
 Ayes: 919
 Noes: 0
 Absent: 80 Supervisor Montesi
 Adopted.

RESOLUTION NO. 759 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING RESOLUTION NO. 260 OF 2002 AS AMENDED BY RESOLUTION NO. 501 OF 2002 - CORRECTING METHOD OF FINANCING CAPITAL PROJECT NO. H.9552 20 280 (H890-220) - RR STATIONS/IMPROVEMENTS TO INCREASE SAID CAPITAL PROJECT

WHEREAS, Resolution No. 260 of 2002 as amended by Resolution No. 501 of 2002 established Capital Project No. H.9552 20 280 (H890-220) - RR Stations/Improvements in the amount of Two Million Dollars (\$2,000,000.00), and amended the amount of the project to reflect various changes in funding by the Federal and State Government, and

WHEREAS, the above-referenced resolutions needs to be further amended to change the method of financing of the local share from a budget note to appropriation of fund balance, now, therefore, be it

RESOLVED, that Resolution No. 260 of 2002 as amended by Resolution No. 501 of 2002 is hereby further amended to read as follows:

"RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H.9552 20 280 (H890-220) - RR Stations/Improvements as follows:

1. Capital Project No. H.9552 20 280 (H890-220) - RR Stations/Improvements is hereby established.
2. The estimated cost for such Capital Project is the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Two Million Dollars (\$2,000,000.00);
 - b. The sum of Seventy-One Thousand Dollars (\$71,000.00) shall be provided by appropriation of fund balance; and
 - c. The sum of Four Hundred Twenty-Nine Thousand Dollars (\$429,000.00), representing Warren County's local share, shall be provided by the issuance of a Bond Anticipation Note when needed,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to deposit the aforementioned funds into Capital Project No. H.9552 20 280 (H890-220) - RR Stations/Improvements, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly, and be it further

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

<u>ADVANCED TO</u>	<u>AMOUNT</u>
H.9552 20 280 (H890-220) - RR Stations/Improvements"	\$355,000.00

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Montesi

Adopted.

RESOLUTION NO. 760 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING RESOLUTION NO. 505 OF 2002 - CORRECTING METHOD OF FINANCING CAPITAL PROJECT NO. H.9552 13 280 (H890-213) - INSTALL AIRPORT SECURITY FENCE

WHEREAS, Resolution No. 505 of 2002 increased Capital Project No. H.9552 13 280 (H890-213) - Install Airport Security Fence, and

WHEREAS, the above-referenced resolution needs to be amended to change the method of financing the increase from a budget note to appropriation of fund balance, now, therefore, be it

RESOLVED, that Resolution No. 505 of 2002 is hereby amended to read as follows:

“RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H.9552 13 280 (H890-213) - Install Airport Security Fence as follows:

1. Capital Project No. H.9552 13 280 (H890-213) - Install Airport Security Fence is hereby increased in the amount of Thirty-Two Thousand Six Hundred Forty-Six Dollars (\$32,646.00).
2. The estimated total cost of Capital Project No. H.9552 13 280 (H890-213) - Install Airport Security Fence is Eight Hundred Forty-Two Thousand Seven Hundred Forty-Nine Dollars (\$842,749).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Thirty-Two Thousand Six Hundred Forty-Six Dollars (\$32,646.00) shall be provided by appropriation of fund balance; and
 - b. The sum of Eight Hundred Ten Thousand One Hundred Three Dollars (\$810,103) having been provided by prior resolution(s) adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to deposit the aforementioned funds into Capital Project No. H.9552 13 280 (H890-213) - Install Airport Security Fence, and be it further

RESOLVED, that the Warren County budget for 2002 is hereby amended accordingly, and be it further

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

<u>ADVANCE TO:</u>	<u>AMOUNT</u>
H.9552 13 280 (H890-213) - Install Airport Security Fence”	\$32,646.00

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Montesi

Adopted.

RESOLUTION NO. 761 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING RESOLUTION NO. 553 OF 2002 - CORRECTING METHOD OF FINANCING CAPITAL PROJECT NO. H.9552 15 280 (H890-215) - MUNICIPAL CENTER EXPANSION

WHEREAS, Resolution No. 553 of 2002 increased Capital Project No. H.9552 15 280 (H890-215) - Municipal Center Expansion, and

WHEREAS, the above-referenced resolution needs to be amended to change the method of financing the increase from a budget note to appropriation of fund balance, now, therefore, be it

RESOLVED, that Resolution No. 553 of 2002 is hereby amended to read as follows:

"RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H.9552 15 280 (H890-215) -Municipal Center Expansion as follows:

1. Capital Project No. H.9552 15 280 (H890-215) - Municipal Center Expansion is hereby increased in the amount of Seventy-Four Thousand Five Hundred Dollars (\$74,500).
2. The estimated total cost of Capital Project No. H.9552 15 280 (H890-215) - Municipal Center Expansion is One Hundred Fifteen Thousand Six Hundred Eighty Dollars (\$115,680).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Seventy-Four Thousand Five Hundred Dollars (\$74,500) shall be provided by appropriation of fund balance; and
 - b. The sum of Forty-One Thousand One Hundred Eighty Dollars (\$41,180) having been provided by prior resolution(s) adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Budget for 2002 is hereby amended accordingly,

and be it further

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

ADVANCE TO:	AMOUNT
H.9552 15 280 (H890-215) - Municipal Center Expansion"	\$74,500

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Montes

Adopted.

RESOLUTION NO. 762 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING RESOLUTION NO. 554 OF 2002 - CORRECTING METHOD OF FINANCING CAPITAL PROJECT NO. H.9552 25 280 (H890-225) - MEDICAL MODEL DAY CARE

WHEREAS, Resolution No. 554 of 2002 established Capital Project No. H.9552 25 280 (H890-225) - Medical Model Day Care, and

WHEREAS, the above-referenced resolution needs to be amended to change the method of financing from a budget note to appropriation of fund balance, now, therefore, be it

RESOLVED, that Resolution No. 554 of 2002 is hereby amended to read as follows:
 "RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H.9552 25 280 (H890-225) - Medical Model Day Care as follows:

1. Capital Project No. H.9552 25 280 (H890-225) - Medical Model Day Care is hereby established.
2. The estimated cost for such Capital Project is the amount of Forty-Nine Thousand Five Hundred Dollars (\$49,500).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Forty-Nine Thousand Five Hundred Dollars (\$49,500) shall be provided by appropriation of fund balance,

and be it further

RESOLVED, that the Warren County Budget for 2002 is hereby amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H.9552 25 280 (H890-225) - Medical Model Day Care"	\$49,500

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Montesi

Adopted.

RESOLUTION NO. 763 OF 2002

Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Montesi, Sheehan, Bentley and Kenny

INCREASING BURIAL ALLOWANCES REQUESTED BY THE ADIRONDACK FUNERAL DIRECTORS' ASSOCIATION - DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the burial allowance rate has not been increased since the year 1997 as set forth in Resolution No. 146 of 1997, now, therefore, be it

RESOLVED, that effective January 1, 2003, the amounts authorized to be paid by the Warren County Department of Social Services for the burial expenses of indigent persons be, and the same hereby are, fixed as follows:

<u>REGULAR</u>	<u>AMOUNT</u>
Stillborn	\$ 300.00
Infant to one (1) year	300.00
All others	1,950.00
Allowance for oversize casket	150.00
Allowance for oversize burial vault	130.00

(plus cost of grave opening, vault rental and lot, if not free)

<u>CREMATION</u>	<u>AMOUNT</u>
Direct - no calling hours and no church services	\$1,000.00

(plus cost of crematory fee plus cost of interment),

and be it further

RESOLVED, that the sum of Five Hundred Dollars (\$500.00) shall be the maximum amount permitted to be paid by a family in supplementing the burial expenses in excess of One Thousand Nine Hundred Fifty Dollars (\$1,950.00) in all cases, except stillborn infants and infants up to one (1) year.

Adopted by unanimous vote.

RESOLUTION NO. 764 OF 2002

Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Montesi, Sheehan, Bentley and Kenny

AUTHORIZING AGREEMENTS CONTINUING THE CONTRACTUAL RELATIONSHIP WITH JOHN M. MYERS, M.D., AND ADIRONDACK REHABILITATION MEDICINE, PLLC, FOR THE SERVICES OF DAVID G. WELCH, M.D. TO PERFORM VARIOUS SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 55 of 2002), with John M. Myers, M.D., for psychiatric evaluations of children entering into Social Services programs, and Adirondack Rehabilitation Medicine, PLLC, for the services of David G. Welch, M.D., as Medical Director for the Warren County Department of Social Services, for a term commencing January 1, 2003 and terminating December 31, 2003, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements in the form approved by the County Attorney, and for the amount set forth below:

<u>NAME/ADDRESS</u>	<u>MONTHLY AMOUNT/HOURS</u>	<u>ANNUAL TOTAL AMOUNT NOT TO EXCEED</u>
John M. Myers, M.D. 90 South Street Glens Falls, NY 12801	\$84.37/hr. - not to exceed 4 hours per month or 48 hours per year	\$4,050.00
Adirondack Rehabilitation Medicine, PLLC 17 Main Street Glens Falls, NY 12801	\$587.50/month	\$7,050.00

Adopted by unanimous vote.

RESOLUTION NO. 765 OF 2002

Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Montesi, Sheehan, Bentley and Kenny

AUTHORIZING AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH FOR THE OPERATION OF THE DETENTION HOME - DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that Warren County enter an agreement with Berkshire Farm Center and Services for Youth, 13640 Route 22, Canaan, New York 12029, (the previous contract being authorized by Resolution No. 60 of 2002 as amended by Resolution No. 273 of 2002), for the operation of the Warren County Detention Home, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, with authorization also provided to the Chairman to establish an appropriate term for the agreement commencing January 1, 2003, and terminating not later than December 31, 2003, and continuously renewing for four (4) additional one (1) year terms.

Adopted by unanimous vote.

RESOLUTION NO. 766 OF 2002

Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Montesi, Sheehan, Bentley and Kenny

AUTHORIZING AGREEMENT WITH WARREN/WASHINGTON HOMELESS YOUTH COALITION FOR THE OPERATION OF AN EMERGENCY SHELTER FOR YOUTH - SOCIAL SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Warren/Washington Homeless Youth Coalition, P.O. Box 3252, Glens Falls, New York 12801, for the operation of an emergency shelter for youth, for an amount of Fifty-Five Thousand Dollars (\$55,000), for a term commencing January 1, 2003, and terminating December 31, 2003, and the Chairman of the Board of Supervisors be, and hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 767 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIPS WITH VARIOUS CONTRACTORS AND/OR AGENCIES FOR THE HEALTH SERVICES DEPARTMENT - PUBLIC HEALTH DIVISION AND HOME CARE DIVISION

RESOLVED, that Warren County continue contractual relationships for the year 2003 with the various contractors and/or agencies, at the rates submitted to the Health Services Committee with the resolution request forms, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements with the following contractors and/or agencies in the form approved by the County Attorney:

Adirondack Radiology Associates, P.C. - Reading of x-rays for TB Program - Public Health Division

Upper Hudson Primary Care Consortium, Inc. - Medical Direction Services for Preventive Services Program - Public Health Division

Upper Hudson Primary Care Consortium, Inc. - Medical Direction Services for Handicapped Children and Children with Special Needs Program - Public Health Division

NYSARC, Inc. - Respite Services for Handicapped Children - Early Intervention Program - Public Health Division

Dr. Robert O'Connor d/b/a Glens Falls Animal Hospital - Rabies Clinics - Public Health Division

Schroon River Animal Hospital Professional Corporation - Rabies Clinics - Public Health Division

Richard Leach, MD - Medical Director for TB Clinic - Public Health Division

Hudson Headwaters Health Network - X-ray services for TB Program - Public Health Division

Developmental Pediatrics, PLLC - Supplemental Physical Evaluation Services for Early Intervention Program and/or Preschool Children with Special Needs Program - Public Health Division

Warren-Washington Association for Mental Health, Inc. - Nursing Service Consultation - Public Health Division

The Rehabilitation Center at Glens Falls Hospital - Evaluations and Therapy Services for Early Intervention and Early Childhood Preschool Education Programs and Physical, Occupational and Speech Therapy Services for LTHHCP and CHHA - Public Health Division and Home Care Division

John Rugge, M.D. - High Tech Consultation Services - Home Care Division

Community Workshop, Inc. - Social Day Care Services - LTHHCP

ENS Health Care Management, LLC d/b/a Interim Health Care of the Capital Region - Paraprofessional Care Services - LTHHCP and CHHA

Glens Falls Hospital - Lifeline Care Services - LTHHCP

North Country Home Services, Inc. - Paraprofessional Care Services - LTHHCP and CHHA

Visiting Nurse Association of Albany Home Care Corporation - Paraprofessional Care Services - LTHHCP and CHHA

Greater Adirondack Home Aides, Inc. - Aide Services - LTHHCP and CHHA

Quality Care - USA d/b/a Gentiva Health Services - Paraprofessional Care Services - LTHHCP and CHHA

Adopted by unanimous vote.

RESOLUTION NO. 768 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason

AUTHORIZING EXTENSION AGREEMENT WITH C&S ENGINEERS, INC. FOR INSPECTION SERVICES ASSOCIATED WITH INSTALLATION OF SECURITY FENCE AT THE FLOYD BENNETT MEMORIAL AIRPORT

RESOLVED, that Warren County enter into an extension agreement with C&S Engineers, Inc., Syracuse Hancock International Airport, Syracuse, New York 13212, (the previous contracts being authorized by Resolution Nos. 571 of 2001 and 506 of 2002), for a term commencing January 1, 2003 and terminating June 30, 2003, at no additional cost to the County of Warren, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 769 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason

AUTHORIZING SUPPLEMENTAL AGREEMENT WITH C&S ENGINEERS, INC. TO INCLUDE REVISED SCOPE OF WORK RELATIVE TO THE RUNWAY 1 SAFETY AREA ENVIRONMENTAL ASSESSMENT AND STORMWATER POLLUTION PREVENTION PLAN AT THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

RESOLVED, that Warren County enter into a supplemental agreement with C&S Engineers, Inc., Syracuse Hancock International Airport, Syracuse, New York 13212, (the previous contract authorized by Resolution No. 582 of 2002), to provide for a revised scope of work relative to the Runway 1 Safety Area Environmental Assessment and Stormwater Pol-

lution Prevention Plan at the Floyd Bennett Memorial Airport - Warren County, New York, at no additional cost to the County of Warren, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 770 OF 2002

Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason

AUTHORIZING OUT-OF-STATE TRAVEL FOR MARSHALL STEVENS TO ATTEND THE ANNUAL FLORIDA TECH AVIATION SYMPOSIUM - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Marshall Stevens, be, and hereby is, authorized to travel to Florida to attend the Annual Florida Tech Aviation Symposium from February 19, 2003 through February 22, 2003, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individual, to travel to, and for attendance at, said Symposium upon submission of verified vouchers therefor.

Roll Call Vote:

Ayes: 814

Nays: 105 Supervisors Mallison and Quintal

Absent: 80 Supervisor Montesi

Adopted.

RESOLUTION NO. 771 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN WARREN COUNTY AND VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 77 of 2002), with various municipalities for the purpose of providing roadway maintenance and services as recommended by the Superintendent of the Department of Public Works on County roadways, for a term commencing January 1, 2003 and terminating December 31, 2003, and for the total amounts (not to exceed) and specific services as set forth on Exhibit "A" annexed hereto, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute agreements in a form approved by the County Attorney.

EXHIBIT "A"
2003 MUNICIPAL CONTRACT
HIGHWAY RECOMMENDED PAYMENT RATE

\$3,888/MI. PLOW/SAND WITH TYPICAL SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, ADJUST MILES APPROPRIATE FOR MULTIPLE LANE HIGHWAYS

\$1,080/MI ADDITIONAL WITH VERY FREQUENT SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, I.E. SNOW DRIFTS AND SNOW REMOVAL ON CITY STREETS, NUMEROUS INTERSECTIONS.

\$ 540/EA. ADDITIONAL FOR WEIGHT RESTRICTED OR BRIDGES THAT REQUIRE SPECIAL EQUIPMENT OTHER THAN TYPICAL ROAD PLOW VEHICLE.

\$ 432/MI. SWEEP ROAD SAND IN SPRING AFTER WINTER OPERATIONS ARE COMPLETED ONE TIME PER YEAR.

2001 BUDGET ESTIMATE EVALUATION OF MUNICIPAL CONTRACTS

TOWN	MILES \$3,888	MILES \$1,080	BRDGS. \$540	MILES \$432	ESTIMATE OF PAYMENT
BOLTON	17.64	1.65	1	17.64	\$ 78,526.00
CHESTER	32.87	0.5	1	32.87	\$ 143,079.00
HAGUE	9.02	0.5	1	9.02	\$ 40,047.00
HORICON	26.32	0.5	1	26.32	\$ 114,782.00
LAKE GEORGE	4.11	1.37	0	4.11	\$ 19,236.00
LAKE LUZERNE	8.94	1.27	0	8.94	\$ 39,993.00
STONY CREEK	21.72	9.05	3	21.72	\$ 105,224.00
THURMAN	26.53	8.81	1	0	\$ 113,204.00
WARRENSBURG	6.82	3.29	1	6.82	\$ 33,556.00
WASHINGTON CO.	0.68	0.68	0	0.68	\$ 3,672.00
	154.65 MI.	27.62 MI.	9	128.12	
				TOTAL	\$691,11,19.00

Adopted by unanimous vote.

RESOLUTION NO. 772 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

**AUTHORIZING EXTENSION AGREEMENT WITH RICHARD EDWIN JONES D/B/A
RICHARD E. JONES ASSOCIATES, ARCHITECTS-INTERIOR DESIGNERS-
ENVIRONMENTAL PLANNERS TO CONTINUE THE FACILITY NEEDS ASSESSMENT
FOR THE WARREN COUNTY MUNICIPAL CENTER (WC 45-01)**

RESOLVED, that Warren County enter into an extension agreement with Richard Edwin Jones d/b/a Richard E. Jones Associates, Architects-Interior Designers-Environmental Planners, 399 Aviation Road, Queensbury, New York 12804, (the previous contract being authorized by Resolution No. 410 of 2001, as amended by Resolution No. 548 of 2001), for a term commencing August 1, 2002 and terminating July 30, 2003, at no additional cost to the County of Warren, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 773 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AMENDING RESOLUTION NO. 605 OF 2002 - AMENDING TERMINATION DATE AND AUTHORIZING EXECUTION OF CHANGE ORDER - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 605 of 2002 authorized a supplemental agreement with Foit-Albert Associates, Architecture, Engineering and Surveying, P.C., for construction management and inspection services for the Warren County Municipal Building Roof, for a term commencing September 18, 2002 and terminating December 31, 2002, and

WHEREAS, it has been requested that said termination date be amended to June 30, 2003, and

WHEREAS, a execution of a changeorder has been requested for testing services not included in the original contract, now, therefore, be it

RESOLVED, that Resolution No. 605 of 2002 is hereby amended accordingly to change the termination date to June 30, 2003, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a changeorder for testing services not included in the original contract, in a form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Reserve Project No. H.9551 42 280 (HR890-142) - Exterior Rehabilitation and Repair - Municipal Center.

Adopted by unanimous vote.

RESOLUTION NO. 774 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AMENDING RESOLUTION NO. 622 OF 2002 - AMENDING TERM OF AGREEMENT WITH WILLIAM P. BROWN, INC. FOR ROOF RECONSTRUCTION FOR THE WARREN COUNTY MUNICIPAL CENTER - DEPARTMENT OF PUBLIC WORKS - BUILDINGS & GROUNDS

RESOLVED, that Resolution No. 622 of 2002 be amended to provide that the agreement with William P. Brown, Inc., 4 White Pine Road, Queensbury, New York 12804, will have a term commencing upon the date the Notice to Proceed is issued with the termination date to be set forth in the contract documents.

Adopted by unanimous vote.

RESOLUTION NO. 775 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

AUTHORIZING EXTENSION AGREEMENT WITH TOWN OF QUEENSBURY FOR USE OF SHOULDER MACHINE - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County enter into an extension agreement with the Town of Queensbury, 742 Bay Road, Queensbury, New York 12804, (the previous contract being authorized by Resolution No. 75 of 2002), for use of a shoulder machine and/or an operator, as required and when needed, for an amount not to exceed Five Thousand Dollars (\$5,000) per month or One Thousand Two Hundred Fifty Dollars (\$1,250) per week if used for periods other than a month, and for an operator for said machine, to be paid a rate of Eighteen Dollars and Sixty-Nine Cents (\$18.69) per hour (includes wage plus benefits), for a term commencing January 1, 2003 and terminating December 31, 2003, and the Chairman of the Board of Supervisors and the Superintendent of the Department of Public Works be, and hereby are, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 776 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
BETWEEN WARREN COUNTY AND CONVENIENT MEDICAL CARE, P.C.
FOR ALCOHOL AND DRUG TESTING AS REQUIRED BY FEDERAL LAWS,
RULES AND REGULATIONS - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 171 of 2002), with Convenient Medical Care, P.C., 319 Bay Road, Queensbury, New York 12804, to perform alcohol and drug testing for Warren County employees, when necessary, for a term commencing January 1, 2003 and terminating December 31, 2003, and Convenient Medical Care, P.C. shall be compensated for its services as follows:

Urine Drug Screen	\$53.00 per employee
Alcohol Breath Testing	20.00 per employee
DOT Physical Examination	55.00 per employee,

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 777 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
BETWEEN WARREN COUNTY AND M. M. HAYES COMPANY, INC. TO
PROVIDE MAINTENANCE SERVICES TO THE KRONOS TIME CLOCK
SYSTEM - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 172 of 2002), with M. M. Hayes Company, Inc., 16 The Sage Road, Menands, New York 12204, to provide maintenance services to the Kronos Time Clock System, for an amount of Four Thousand Ninety-One Dollars and Seventy-Eight Cents (\$4,091.78), for a term commencing January 1, 2003 and terminating December 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Roll Call Vote:

Ayes: 841

Nays: 78 Supervisor Mallison and Kenny

Absent: 80 Supervisor Montesi

Adopted.

RESOLUTION NO. 778 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

**AUTHORIZING EXTENSION AGREEMENTS WITH VARIOUS CONTRACTORS
PROVIDING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County continue the contractual relationship with the following contractors to provide services for the Department of Public Works, and Warren County, as needed, will pay amounts only when work is requested as set forth in contract specifications, for a term commencing January 1, 2003 and terminating December 31, 2003:

<u>CONTRACTOR</u>	<u>BID NO./SERVICES TO BE PERFORMED AND RELATIVE RESOLUTIONS</u>
R & B Construction, LLC	WC 25-02/Bridge & Structure Repairs, Rehabilitation and/or Alterations - Resolution No. 167 of 2002
Siemens Building Technologies, Inc.	WC 22-02/HVAC Repairs, Rehabilitation & Installation - Resolution No. 167 of 2002
Reclamation, Inc. of Kingston	WC 19-02/Cold In-Place Pavement Recycling - Resolution No. 167 of 2002
Pallette Stone Corporation	WC 20-02/Cold Milling - Resolution No. 167 of 2002
Bell & Flynn, Inc.	WC 21-02/Cold In-Place Recycling (Hammermill Method) - Resolution No. 167 of 2002
American Restoration and Maintenance Corp. d/b/a Americlean	WC 17-02/Various Routine Inside/Outside Painting Projects in Warren County - Resolution No. 165 of 2002,

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 779 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

**AUTHORIZING EXTENSION OF AMENDMENT AGREEMENT WITH SEAR-BROWN
GROUP, INC. TO COMPLETE THE REVISED SCOPE OF SERVICES FOR THE
QUAKER ROAD IMPROVEMENT PROJECT - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an extension of amendment agreement with Sear-Brown Group, Inc., (the previous amendment agreement being authorized by Resolution No. 175 of 2002), to complete the revised scope of services for the Quaker Road Improvement Project, for a term commencing January 1, 2003 and terminating December 31, 2003, at no additional cost to the County of Warren, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said extension agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 780 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett, Montesi, Monroe and Haskell

AUTHORIZING EXTENSION OF INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE TOWNS OF CORINTH, HADLEY, DAY, AND THE VILLAGE OF CORINTH FOR THE DEVELOPMENT OF MARKET STRATEGIES FOR NORTHERN SARATOGA COUNTY COMMUNITIES FOR THE FIRST WILDERNESS PROJECT - PARKS & RECREATION DEPARTMENT

RESOLVED, that Warren County enter into an extension of intermunicipal agreement with the Towns of Corinth, Hadley, Day, and the Village of Corinth, (the previous contract being authorized by Resolution No. 221 of 2002), for development of market strategies for Northern Saratoga County Communities for the First Wilderness Project, for a term commencing January 1, 2003 and terminating January 31, 2003, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an extension of intermunicipal agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 781 OF 2002

Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor, Gabriels, Bennett, Montesi, Monroe and Haskell

AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND TRI-COUNTY UNITED WAY INC., ACTING FOR AND ON BEHALF OF RETIRED SENIOR VOLUNTEER PROGRAM FOR SENIOR VOLUNTEERS PARTICIPATING IN PROGRAMS RELATING TO WARREN COUNTY PARKS & RECREATION DEPARTMENT

RESOLVED, that Warren County enter into a memorandum of understanding between the County of Warren and Tri-County United Way Inc., acting for and on behalf of the Retired Senior Volunteer Program (RSVP), 696 Upper Glen Street, Queensbury, New York 12804, to provide for senior volunteer participation in programs relating to the Warren County Parks & Recreation Department, at no cost to the County of Warren, and automatically continuing until such time as the same may be terminated by either party, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said memorandum of understanding in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 782 OF 2002

Resolution introduced by Supervisors Bentley, Brower, Belden, Gabriels and Champagne

AUTHORIZING AGREEMENT AND/OR CHANGEORDER WITH CLOUGH, HARBOUR & ASSOCIATES, ENGINEERS & PLANNERS FOR ADJUSTMENT OF THE OVERHEAD RATE - WARREN COUNTY SEWER

RESOLVED, that Warren County enter into an agreement and/or changeorder with Clough, Harbour & Associates, Engineers & Planners, III Winners Circle, P.O. Box 5269, Albany, New York 12205-0269, providing for an adjustment in the overhead rate for the Hague Wastewater Treatment Plant and Collection System, for an amount not to exceed Nine Thousand Five Hundred Two Dollars and Forty-Four Cents (\$9,502.44), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and/or change order in a form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Project No. H.9551 66 280 (H890-166) - Lake George Basin Sewer.

Adopted by unanimous vote.

RESOLUTION NO. 783 OF 2002

Resolution introduced by Supervisors Monroe, Brower, Tessier, O'Neill, Belden, Champagne and Bennett

APPROVING AGREEMENT BETWEEN WARREN-WASHINGTON INTER-COUNTY SOLID WASTE COORDINATING COMMITTEE AND STEVE LYNCH TO SERVE AS SOLID WASTE COORDINATOR

RESOLVED, that Warren County hereby approves the agreement between Warren-Washington Inter-County Solid Waste Coordinating Committee and Steve Lynch to perform services of the Solid Waste Coordinator as set forth in the Intermunicipal Solid Waste Agreement between Warren and Washington Counties and as more specifically set forth in the aforementioned agreement with the Inter-County Solid Waste Coordinating Committee with the understanding that the contract is a two (2) year contract, subject to termination upon thirty (30) days notice and that services are to be performed at a cost of Sixty Dollars (\$60.00) per hour plus room and board expenses as set forth in said agreement with the total not to exceed Four Thousand Eight Hundred Seventy Five Dollars (\$4,875.00) per month, and be it further

RESOLVED, that this resolution is subject to the adoption of a similar resolution approving the aforementioned contract by Washington County.

Adopted by unanimous vote.

RESOLUTION NO. 784 OF 2002

Resolution introduced by Supervisors Monroe, Brower, Tessier, O'Neill, Belden, Champagne and Bennett

APPROVING A CONTRACT WITH R. S. LYNCH & COMPANY FOR BILLING AND ACCOUNTS RECEIVABLE SERVICES CONNECTED WITH THE ADIRONDACK RESOURCE RECOVERY FACILITY

RESOLVED, that the Warren County Board of Supervisors hereby approves of the continuation of the contractual relationship with R. S. Lynch & Company, (the previous contract being approved by Resolution No. 707 of 2001, as amended by Resolution No. 310 of 2002), by the Inter-County Solid Waste Coordinating Committee, for a term commencing January 1, 2003 and terminating December 31, 2003 unless terminated sooner upon thirty (30) days written notice, to provide billing and accounts receivable services for the Adirondack Resource Recovery Facility, for the sum of Three Thousand Dollars (\$3,000) per month, with the understanding that the costs associated with the same shall be shared with Washington County as a pass through expense, and be it further

RESOLVED, that this resolution is contingent upon and subject to Washington County adopting a resolution approving the aforesaid contract with R. S. Lynch & Company as a pass through expense.

Adopted by unanimous vote.

RESOLUTION NO. 785 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

AMENDING RESOLUTION NO. 713 OF 2002 - AUTHORIZING EXTENSION OF LEASE AGREEMENT WITH THE FIRST BAPTIST CHURCH FOR A NUTRITION PROGRAM FOR THE ELDERLY WITHIN WARREN COUNTY

WHEREAS, Resolution No. 713 of 2002 authorized an extension of the lease agreement with the First Baptist Church for a nutrition program for the elderly within Warren County, and

WHEREAS, the prior lease agreement should have been terminated as of August 31, 2002 with the new lease agreement commencement date as September 1, 2002, to be consistent with past conversations between the parties and Resolution No. 526 of 2002, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amend Resolution No. 713 of 2002, to read commencing September 1, 2002 and not exceeding a termination date of December 31, 2007, upon the terms and conditions set forth in the agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 786 OF 2002

Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Mallison and Mason

**AUTHORIZING AMENDMENT AGREEMENT WITH CATHOLIC CHARITIES OF THE
DIOCESE OF ALBANY D/B/A CATHOLIC CHARITIES OF SARATOGA, WARREN AND
WASHINGTON COUNTIES INCREASING CONTRACT AMOUNT**

RESOLVED, that Warren County enter into an amendment agreement with Catholic Charities of the Diocese of Albany d/b/a Catholic Charities of Saratoga, Warren and Washington Counties, for an additional amount of One Hundred Seventeen Dollars (\$117), for a total contract amount not to exceed Fourteen Thousand Seven Hundred Thirty Dollars (\$14,730), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the above-referenced funds shall be expended by December 31, 2002.

Adopted by unanimous vote.

RESOLUTION NO. 787 OF 2002

Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Mallison and Mason

**AMENDING RESOLUTION NO. 573 OF 2002 - RESCINDING AUTHORIZATION
FOR AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF WARREN
COUNTY - YOUTH BUREAU**

WHEREAS, Resolution No. 573 of 2002 authorized amendment agreements with various agencies, including an agreement with Cornell Cooperative Extension of Warren County, to provide 4-H Camperships, for an additional amount of One Hundred Seventeen Dollars (\$117), for a total contract amount not to exceed Two Thousand One Hundred Three Dollars (\$2,103), and

WHEREAS, the amendment agreement with Cornell Cooperative Extension of Warren County has not been signed, and it has been recommended that authorization for the same be rescinded, now, therefore, be it

RESOLVED, that Resolution No. 573 of 2002 is hereby amended to rescind authorization for an amendment agreement with Cornell Cooperative Extension of Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 788 OF 2002
Resolution introduced by Supervisors Quintal and Haskell

**LEVYING SUM OF WARRENSBURG-THURMAN CONSOLIDATED
 HEALTH DISTRICT**

RESOLVED, that pursuant to the provisions of Section 399 of the Public Health Law, and in accordance with the abstract of the Consolidated Health District of the Towns of Warrensburg and Thurman, presented to this Board, the Board of Supervisors of Warren County hereby levies a tax upon the real property for the year 2003 of each town as follows:

Upon the Town of Warrensburg.....\$1,117.58

Upon the Town of Thurman.....\$532.42,

and when the same is collected, to be paid by the Collectors to the County Treasurer, and the County Treasurer, upon receipt of same, shall pay said amount to the President of the Board of Health, who shall thereupon pay the audited accounts of said Board.

Adopted by unanimous vote.

RESOLUTION NO. 789 OF 2002
**Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett,
 Brower, O'Connor, Bentley and Tessier**

FIXING TAX RATES

WHEREAS, the Clerk of the Board of Supervisors has determined the tax rates of the several towns of the County of Warren for the year 2003, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2003 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge, as appropriate:

2003 TAX RATES

<u>TOWN</u>	<u>ITEM</u>	<u>RATE PER UNIT</u>	<u>RATE PER \$1,000 ASSESSED VALUATION</u>
Bolton	County		\$3.491
	Town		1.210
	Light		.119
	Fire		.454
Chester	County		4.525
	Town		1.396
	Pottersville Water No. 2		.402
	Fire Protection		.244
	Chester Fire No. 1		.899
	Pottersville Fire No. 2		3.284
	Schroon Lake Park		.083
Loon Lake Park		.022	

<u>TOWN</u>	<u>ITEM</u>	<u>RATE PER UNIT</u>	<u>RATE PER \$1,000 ASSESSED VALUATION</u>
Hague	County		3.808
	Town		.721
	Light		.234
	Fire Protection		.625
Horicon	County		\$ 4.525
	Town		1.639
	Fire Protection		.528
	Schroon Lake Park		.084
Johnsburg	County		112.184
	Town		68.644
	North Creek Fire		36.863
	Johnsburg Fire Protection		28.974
Lake George	County - Inside		5.451
	County - Outside		3.597
	Townwide		2.210
	Fire Protection No. 1		.398
	Fire Protection No. 2		.444
	Caldwell Sewer - (School)	\$ 932713	
Caldwell Sewer - (Other)	4.508667		
Lake Luzerne	County		6.962
	Town		8.828
	Lake Luzerne Light		.562
	Hudson Grove Light		.634
	Lake Vanare Light		.717
	Whitcon Beach Light		.902
	Hadley-Luzerne Fire		1.794454
	Hudson Grove Water		1.036
	Lake Luzerne Water		.326
Queensbury	County		\$ 4.763
	Fire Protection		1.141
	Ft. Amherst-Garrison Rd. Lighting		.482
	Cleverdale Lighting		.030
	S. Queensbury Lighting		.289
	W. Queensbury Lighting		.176
	Queensbury Lighting		.042
	EMS		.325
	Queensbury Water (Non-exempt)		1.4250
	Queensbury Water (Exempt)		1.4250
	Shore Colony Water		2.841
	Crandall Library		.343
	Reservoir Park Sewer	300.00	
Quaker Rd. Sewer	92.811911		

<u>TOWN</u>	<u>ITEM</u>	<u>RATE PER UNIT</u>	<u>RATE PER \$1,000 ASSESSED VALUATION</u>
Stony Creek	County		207.166
	Town		244.716
	Fire Protection		49.931
Thurman	County		4.525
	Town		5.738
	Fire Protection		.706
Warrensburg	County		4.764
	Town		4.079
	Lighting		.466
	Fire		1.073
	Water		.194
City of Glens Falls	County Crandall Library		4.763 .536

Adopted by unanimous vote.

RESOLUTION NO. 790 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

AUTHORIZING CREDITS TO BE ISSUED TO FIREMAN'S INSURANCE COMPANY OF NEWARK, NEW JERSEY, INC. - REAL PROPERTY TAX SERVICES

WHEREAS, by Consent Judgment dated May 15, 2002, the Honorable Richard T. Aulisi, Justice of the Supreme Court, In the Matter of Fireman's Insurance Company of Newark, New Jersey, Inc. v. The Assessor and the Board of Assessment Review of the City of Glens Falls, Ordered, Adjudged and determined that the assessment against a certain parcel of land located in the City of Glens Falls and owned by Fireman's Insurance Company should be reduced, and Fireman's Insurance Company of Newark, New Jersey, Inc. (Fireman's) should receive a credit against future taxes in a total of One Hundred Sixty Thousand Dollars (\$160,000) without interest, which credit is to be provided against taxes and assessments otherwise due by the Fireman's by the taxing authorities for the years 2002, 2003, 2004, and 2005, now, therefore, be it

RESOLVED, that in accordance with the terms and provisions of Schedule "A", the Warren County Board of Supervisors hereby authorizes credits be issued to Fireman's in the amount and in the manner as set forth in Schedule "A" for the years 2002 through 2005, and the Warren County Treasurer and the Real Property Tax Services Department shall take such actions as may be necessary to be in compliance with this Order.

Schedule "A"

Assessment Year	Due Date	Tax Type	Credit Percentage	Monetary Division
2002	Sep-02	School	53.422%	\$28,491.73
	Jan-03	City -	32.616%	\$17,395.20
		County	12.580%	\$6,709.33
		Library	1.382%	\$737.07
		Subtotal	100.000%	\$53,333.33
2003	Sep-03	School	53.199%	\$28,372.80
	Jan-04	City	32.347%	\$17,251.73
		County	13.020%	\$6,944.00
		Library	1.434%	\$764.80
		Subtotal	100.000%	\$53,333.33
2004	Sep-04	School	53.637%	\$28,606.40
	Jan-05	City	31.358%	\$16,724.27
		County	13.473%	\$7,185.60
		Library	1.532%	\$817.07
		Subtotal	100.000%	\$53,333.33

Adopted by unanimous vote

RESOLUTION NO. 791 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR LEAD POISONING PREVENTION PROGRAM - HEALTH SERVICES DEPARTMENT PUBLIC HEALTH DIVISION

RESOLVED, that Warren County enter into a grant agreement, with New York State Department of Health, Office of Public Health, Corning Tower, Albany, New York 12237, for the receipt of grant funds for the continuation of a Childhood Lead Poisoning Prevention Program within Warren County, for a maximum amount of Twenty Five Thousand Dollars (\$25,000), for a term commencing April 1, 2003, and terminating March 31, 2004, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said grant agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 792 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING TERMINATION OF AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH (NYSDOH) ACCEPTING GRANT FUNDS FOR TOBACCO CONTROL INITIATIVES - HEALTH SERVICES DEPARTMENT - PUBLIC HEALTH DIVISION

WHEREAS, Warren County entered into an agreement with the New York State Department of Health, Division of Chronic Disease Prevention, Corning Tower - Room 515, Empire State Plaza, Albany, New York 12237, accepting a Reality Check Program Grant for Tobacco Control Activities, for a term commencing April 1, 2002, and terminating March 31, 2003, and

WHEREAS, the Health Services Committee has opted not to continue to administer the program for the third and final year of the grant cycle, and the grant will be given to the Council for the Prevention of Alcohol and Substance Abuse, now, therefore be it

RESOLVED, that Warren County Health Services Public Health Division Director notify the New York State Department of Health Reality Check Program Representative of the County's intent not to renew.

Adopted by unanimous vote.

RESOLUTION NO. 793 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

RESCINDING RESOLUTION NO. 280 of 2002 - AUTHORIZING AGREEMENT WITH MARGRITH DOCHAK FOR SPEECH THERAPY SERVICES

WHEREAS, Resolution No. 280 of 2002, authorized an agreement between Warren County and Margrith Dochak for Speech Therapy services for the Health Services Department Home Care Division, and

WHEREAS, the Director of Health Services, Home Care Division has advised that said agreement was never executed and therefore has recommended rescinding said agreement, now, therefore, be it

RESOLVED, that Resolution No. 280 of 2002, is hereby rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 794 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT WITH UNIVERA FOR WARREN COUNTY TO PROVIDE HOME CARE SERVICES TO MEMBERS ENROLLED IN THE HMO - HEALTH SERVICES - HOME CARE DIVISION

RESOLVED, that Warren County enter into an agreement with Univera, Utica Business Park, 12 Rhoads Drive, Utica, New York 13502, for Warren County to provide Home Care Services to members enrolled in the HMO, for a term commencing January 1, 2003 and terminating upon written notice by November 1st of each year for the following year, and that Univera shall pay the agreed upon rates as follows:

\$80 per visit for Nursing, Therapies and MSN
 \$90 per visit for IV services
 \$20 per hour for Home Health Aide Services,

and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney. Adopted by unanimous vote.

RESOLUTION NO. 795 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AUTHORIZING AGREEMENT WITH GLENS FALLS HOSPITAL REHABILITATION UNIT FOR OUTPATIENT THERAPY SERVICES TO HOME CARE PATIENTS RECEIVING CARE UNDER MEDICARE - HEALTH SERVICES - HOME CARE DIVISION

RESOLVED, that Warren County enter into an agreement with Glens Falls Hospital Rehabilitation Unit, 102 Park Street, Glens Falls, New York 12801, for outpatient therapy services to home care patients receiving care under Medicare for a term commencing January 1, 2003 and terminating December 31, 2003, for an amount of Sixty Dollars (\$60) per outpatient visit, and the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 796 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2002

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2002 for various Departments are hereby amended as follows:

HEALTH SERVICES - PUBLIC HEALTH DIVISION - BUDGET CODE A.4010.10:Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Registered Professional Nurse Employee No. 10495	\$34,560.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Public Health Nurse	December 2, 2002	\$35,343.00

and be it further

RESOLVED, that the aforementioned established and reclassified position shall be subject to an applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Montesi

Adopted.

RESOLUTION NO. 797 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

AWARDING BID AND AUTHORIZING AGREEMENT WITH EDWARDS, WILLIAMS, MCMANUS AND RICCIARDELLI, P.C. FOR CPA'S TO AUDIT MEDICAID AND MEDICARE COST REPORTS FOR WARREN COUNTY HEALTH SERVICES (WC-21-03)

WHEREAS, the Purchasing Agent has requested proposals for CPA's to audit Medicaid and Medicare Cost Reports for Warren County Health Services (WC-21-03), and

WHEREAS, the Director of Patient Services/Administrator has issued correspondence recommending that the contract be awarded to Edwards, Williams, McManus and Ricciardelli, P.C., now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Edwards, Williams, McManus and Ricciardelli, P.C. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Edwards, Williams, McManus and Ricciardelli, P.C., 82 Glenwood Avenue, P.O. Box 599, Queensbury, New York 12804, for the audit of Medicaid and Medicare Cost Reports for Warren County Health Services, for amounts not to exceed the following:

2002 Audit -	\$5,400
2003 Audit -	\$5,500
2004 Audit -	\$5,600

for a term commencing upon the date of award and terminating December 31, 2003, said contract may be automatically extended by the Chairman of the Board, without further Resolution, for two (2) one (1) year terms provided funds have been budgeted for this contract, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and any extension agreements that may be necessary in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 798 OF 2002

Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan

**REQUESTING AMENDMENT OF THE NEW YORK STATE LEGISLATION REGARDING
RABIES AND ANIMAL CONTROL (EFFECTIVE NOVEMBER 20, 2002) - HEALTH
SERVICES DEPARTMENT**

WHEREAS, that New York State Legislature has adopted legislation relative to rabies and animal control effective in November of 2002, and

WHEREAS, the legislation provides for an extremely difficult and costly rabies and animal control program which, among other things necessitates additional administration by the County and provides for the quarantine of animals at veterinarian facilities and other shelters at a cost to owners and some instances, the County, and

WHEREAS, the legislation places additional unfunded or inadequately funded mandates on the Public Health Department and on the County and local towns, villages and the City of Glens Falls, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby requests that the rabies and animal control legislation be amended to address the issues set forth above, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor George E. Pataki; Senator Ronald B. Stafford; and Assemblywoman Elizabeth Little and Assemblywoman elect, Theresa Sayward; and Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 799 OF 2002

Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison

**NOMINATING CANDACE C. KELLY FOR PROVISIONAL APPOINTMENT AS DIRECTOR
OF OFFICE FOR THE AGING AND AUTHORIZING OUT-OF-TITLE PAY**

RESOLVED, that the Warren County Board of Supervisors hereby nominates Candace C. Kelly, for a provisional appointment to the position of Director of Office for the Aging, subject to exam or non-competitive promotion without exam as determined by the New York State Civil Service Department, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves out-of-title pay to Candace C. Kelly for the time that she performed the duties and responsibilities of Director of Office for the Aging while serving as Coordinator of Services.

Adopted by unanimous vote.

RESOLUTION NO. 800 OF 2002

Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett

**AUTHORIZING AMENDMENT AGREEMENT WITH NORTHEASTERN
ENVIRONMENTAL TECHNOLOGIES CORPORATION TO REVISE THE SCOPE OF
SERVICES AND INCREASE CONTRACT AMOUNT**

WHEREAS, Resolution No. 300 of 2002 authorized an agreement with Northeastern Environmental Technologies Corporation to conduct additional subsurface investigation at the old DPW Shop in Warrensburg, and

WHEREAS, it has been advised that revisions to the scope of services and contract are required to include additional work, now, therefore, be it

RESOLVED, that Warren County enter into an amendment agreement with Northeastern Environmental Technologies, Inc., P.O. Box 2167, Malta, New York 12020, to provide for additional work in relation to the subsurface investigation at the old DPW Shop in Warrensburg, for an additional amount not to exceed Five Thousand Eight Hundred Twenty-Six Dollars and Four Cents (\$5,826.04) and a total contract amount not to exceed Twelve Thousand Seven Hundred Seventy-Six Dollars and Four Cents (\$12,776.04), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 801 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

AUTHORIZING EXECUTION OF COLLECTIVE BARGAINING AGREEMENTS WITH THE WARREN COUNTY POLICE BENEVOLENT ASSOCIATION AND WARREN COUNTY SHERIFF'S EMPLOYEES' ALLIANCE EFFECTIVE JANUARY 1, 2003 THROUGH DECEMBER 31, 2004

RESOLVED, that the agreement outlining the terms of the collective bargaining agreement between the County of Warren and the Warren County Police Benevolent Association negotiated by the County's representatives and reviewed with the Warren County Finance & Personnel Committee is hereby ratified and approved, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a formal collective bargaining agreement on behalf of the County of Warren with the Warren County Police Benevolent Association, for a term commencing January 1, 2003 and terminating December 31, 2004, in a form approved by the County Attorney, and be it further

RESOLVED, that the agreement outlining the terms of the collective bargaining agreement between the County of Warren and the Warren County Sheriff's Employees' Alliance reviewed with the Warren County Finance & Personnel Committee is hereby ratified and approved, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a formal collective bargaining agreement on behalf of the County of Warren with the Warren County Sheriff's Employees' Alliance, for a term commencing January 1, 2003 and terminating December 31, 2004, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 802 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

LEVYING UNPAID SCHOOL TAXES AND PENALTIES

RESOLVED, that there be levied and assessed upon and collected from the several towns, in the manner as other town taxes are levied, assessed and collected, the amount of indebtedness of each town as appears on the accounts of the County Treasurer as follows:

<u>TOWNS</u>	<u>RETURNED SCHOOL TAXES - 2002</u>	<u>PENALTIES</u>	<u>TOTAL</u>
Bolton	\$ 405,998.92	\$ 27,877.09	\$433,876.01
Chester	283,744.48	19,862.16	303,606.64
Hague	153,955.78	10,776.88	164,732.66
Horicon	120,962.93	8,466.65	29,429.58
Johnsburg	225,896.17	15,812.84	241,709.01
Lake George	472,413.37	33,069.03	505,482.40
Lake Luzerne	279,222.46	19,545.62	298,768.08
Queensbury	1,602,182.73	112,152.83	1,714,335.56
Stony Creek	88,117.86	6,168.29	94,286.15
Thurman	136,952.12	9,586.65	146,538.77
Warrensburg	358,940.13	25,125.84	384,065.97
TOTALS:	<u>\$4,128,386.95</u>	<u>\$288,443.88</u>	<u>\$4,416,830.83</u>

Adopted by unanimous vote.

RESOLUTION NO. 803 OF 2002

Resolution introduced by Supervisors Bennett, Champagne, Quintal, Brower and Mason

TO ENACT LOCAL LAW NO. 4 OF 2002

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled, "A Local Law Authorizing Revisions of Boundaries to the Empire Zone", and

WHEREAS, the Board of Supervisors adopted Resolution No. 709 on November 20, 2002, authorizing a public hearing to be held by the Board of Supervisors on the 18th day of December, 2002, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, and

WHEREAS, a Short Environmental Assessment Form with Part I and proposed Parts II and III completed thereon was presented at the November meeting of the Board of Supervisors, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, after considering the Short Environmental Assessment Form presented at this meeting and particularly the proposed responses provided by Maureen Donovan, from the Warren County Regional Economic Development Corp., hereby determines that considering the nature of the action about to be undertaken such action will not result in any significant adverse environmental impacts

and the Chairman of the Board of Supervisors is hereby authorized and directed to execute Part III of the Short Environmental Assessment Form indicating this determination of the Board, and be it further

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 18th day of December, 2002, does hereby enact and adopt Local Law No. 4 of 2002 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"
COUNTY OF WARREN
LOCAL LAW NO. 4 OF 2002

**A LOCAL LAW AUTHORIZING REVISIONS OF BOUNDARIES TO THE
EMPIRE ZONE**

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

SECTION 1. Purpose. The purpose of this Local Law is to provide for the revision of the boundaries of the Empire Zone previously authorized by Local Law No. 2 of 2001 (indexed as Local Law No. 4 of 2001 in Warren County records) and Warren County Local Law No. 2 of 2002 and Local Law No. 3 of 2002 and to authorize application to the New York State Commissioner of Economic Development for revision of said Empire Zone borders.

SECTION 2. Application for Revisions Authorized. As authorized by General Municipal Law §969, the Warren County Board of Supervisors shall submit to the New York State Commissioner of Economic Development a request to revise the boundaries of the existing Empire Zone situate in Warren County and previously authorized by Section 2 of Warren County Local Law No. 4 of 2001 (which was filed with the Secretary of State as Local Law No. 2 of 2001), Section 3 of Warren County Local Law No. 2 of 2002 and Section 2 of Local Law No. 3 of 2002. The submission to the Commissioner shall present revised boundaries for the existing Empire Zone as shown on maps prepared by The Saratoga Associates Landscape Architects, Architects, Engineers and Planners, P.C. ("Saratoga Associates") dated October, 2002 as titled and for the municipalities set forth hereinbelow. More specifically, then, the submission to the Commissioner shall add and delete certain parcels, or portions thereof, as shown on said maps and the attached Schedule "A" as follows:

- A. On map entitled "Town of Bolton Boundary Amendments":

Add Approximately:

.50 acres to include parcel number 47.-1-13.1

- B. On map entitled "Town of Chester Boundary Amendments":

Add Approximately:

2.22 acres to include parcel number 36.3-1-12

.35 acres to include parcel number 36.3-1-11

55.35 acres to include parcel number 121.-1-33

3.69 acres to include parcel number 137.-1-18

4.84 acres to include parcel number 87.-1-3.1

Delete Approximately:

5.61 acres to include parcel number 104.11-1-2
7.25 acres to include parcel number 36.3-1-20
88.31 acres to include parcel number 121.-1-35

C. On map entitled "City of Glens Falls Boundary Amendments":

Add Approximately:

3.48 acres to include parcel number 303.14-4-1
.38 acres to include parcel number 303.17-19-20
.48 acres to include parcel number 303.17-19-21
2.05 acres to include parcel number 302.11-2-1
1.49 acres to include parcel number 303.13-10-25
.84 acres to include parcel number 309.20-1-1
.36 acres to include parcel number 310.6-1-25
.17 acres to include parcel number 303.9-12-7

Delete Approximately:

1.26 acres to include parcel number 303.14-1-39
.56 acres to include parcel number 303.10-2-5

D. On map entitled "Town of Horicon Boundary Amendments":

Add Approximately:

.50 acres to include parcel number 88.-2-2
.50 acres to include parcel number 88.-2-5

E. On map entitled "Town of Johnsburg Boundary Amendments":

Add Approximately:

1.02 acres to include parcel number 66.-1-18
9.91 acres to include parcel number 66.-1-11
.29 acres to include parcel number 66.10-1-49
.17 acres to include parcel number 66.10-1-58
.99 acres to include parcel number 66.10-1-69
.20 acres to include parcel number 66.10-2-11
.23 acres to include parcel number 66.10-2-42

F. On map entitled "Village and Town of Lake George Boundary Amendments":

Add Approximately:

14.02 acres to include parcel number 251.07-1-52
6.66 acres to include parcel number 251.10-3-62
.65 acres to include parcel number 251.14-33-47
3.10 acres to include parcel number 264.11-1-4
4.39 acres to include parcel number 277.02-1-42

G. On map entitled "Town of Lake Luzerne Boundary Amendments":

Add Approximately:

- .41 acres to include parcel number 298.15-1-14
- 2.43 acres to include parcel number 286.11-1-8
- .50 acres to include parcel number 306.-1-2
- .50 acres to include parcel number 318.3-1-1
- .50 acres to include parcel number 319.-1-2
- .50 acres to include parcel number 314.-2-6
- .50 acres to include parcel number 307.-2-46

H. On map entitled "Town of Queensbury Boundary Amendments":

Add Approximately:

- .32 acres to include parcel number 302.6-1-58.21
- .24 acres to include parcel number 308.16-1-71
- .91 acres to include parcel number 303.20-2-17
- 1.76 acres to include parcel number 303.20-2-18
- 1.03 acres to include parcel number 309.10-1-37
- 1.29 acres to include parcel number 303.15-1-36.1
- 1.24 acres to include parcel number 303.15-1-35
- 5.22 acres to include parcel number 309.10-1-92.2
- 5.20 acres to include parcel number 309.10-1-92.1
- 3.77 acres to include parcel number 309.9-2-7
- 5.83 acres to include parcel number 309.10-1-82
- 1 acre to include parcel number 309.10-1-83
- 3.92 acres to include parcel number 309.10-1-84
- 3.91 acres to include parcel number 309.14-1-86
- 17.81 acres to include parcel number 309.14-1-89
- 2.60 acres to include parcel number 308.20-1-2
- 2.43 acres to include parcel number 308.20-1-6
- .29 acres to include parcel number 288.20-1-20
- .50 acres to include parcel number 314.-1-3
- .41 acres to include parcel number 315.5-1-3.1
- .15 acres to include parcel number 307.-1-30

Delete Approximately:

- 1.86 acres to include parcel number 302.7-1-44
- 12.37 acres to include parcel number 297.20-1-2
- 1.09 acres to include parcel number 297.16-1-1
- .71 acres to include parcel number 297.16-1-2
- 5.12 acres to include parcel number 309.6-1-78
- 3.51 acres to include parcel number 309.13-2-25
- 27.76 acres to include parcel number 303.12-1-9
- .53 acres to include parcel number 309.17-1-15.1
- .88 acres to include parcel number 288.20-1-20

- I. On map entitled "Town of Thurman Boundary Amendments":

Add Approximately:

11.48 acres to include parcel number 209.3-1-29
.53 acres to include parcel number 222.-2-10.12

- J. On map entitled "Town of Warrensburg Boundary Amendments":

Add Approximately:

1.06 acres to include parcel number 211.17-1-34

Delete Approximately:

.92 acres to include parcel number 183.3-1-18.1

The aforesaid maps shall be placed on file with the Clerk of the Board of Supervisors of the County of Warren and shall not be further revised except by Local Law duly adopted by the Board of Supervisors of the County of Warren.

SECTION 3. Public Notice and Hearing. The Municipal Home Rule Law of the State of New York provides for notice and public hearing prior to the adoption of this Local Law and such public notice shall be sufficient to also advise the public of the proposed revision to the Empire Zone and said public hearing shall also constitute the public hearing necessary under General Municipal Law §969.

SECTION 4. Effect on Previously Adopted Warren County Local Law No. 4 of 2001 (which was filed with the Secretary of State as Local Law No. 2 of 2001), Warren County Local Law No. 2 of 2002 and Warren County Local Law No. 3 of 2002. With respect to Warren County Local Law No. 4 of 2001 (which was filed with the Secretary of State as Local Law No. 2 of 2001), Warren County Local Law No. 2 of 2002 and Warren County Local Law No. 3 of 2002, this Local Law shall not affect any of the administrative provisions or repeal or otherwise affect the previous authorization to submit an application for designation of certain areas within the County as an Empire Zone. Rather, this Local Law shall amend and/or supercede the previous Local Laws only to the extent that the areas designated as empire zones are added to or deleted to the extent shown on the maps previously referred to in Section 2 hereof, and to the extent that said particular revisions are approved by the New York State Commissioner of Economic Development. In the event that any particular addition or deletion is not approved by the Commissioner, the area designated or not designated as an Empire Zone shall remain as set forth in the previous Local Laws.

SECTION 5. Effective Date. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

SCHEDULE A

Empire Zone Boundary Adjustments, as of 11/4/02
 SCHEDULE A

Municipality	Parcel ID	Description	Partial/Whole Parcel'	Change	Acreage
Bolton'	47.-1-13.1	Industrial Property @ Northway	Partial	Addition	0.50
				Net Change	0.50
Chester	36.3-1-12	McKee Property	Partial	Addition	2.22
	36.3-1-11	McKee Property	Partial	Addition	0.35
	121.-1-33	Peckham Materials Corp.	Partial	Addition	55.35
	137.-1-18	Singer, Charles	Partial	Addition	3.69
	87.-1-3.1	Gilma Enterprises	Partial	Addition	4.84
	104.11-1-2	Hayes	Whole	Deletion	-5.61
	36.3-1-20	Brown- & Son Lumber Co.	Whole	Deletion	-7.25
	121 -1-35	Peckham Materials-Corp.	Whole	Deletion	-88.31
				Net Change	-34.72
				Addition	3.48
Glens Falls	303.14-4-1	Glens Falls IDA	Whole.	Addition	0.38
	303.17-19-20	Warren Tire	Whole	Addition	0.48
	303.17-19=21	Warren Tire,	Whole	Addition	2.05
	302.17-2-1	YMCA	Partial	Addition	1.49
	303.13-10=25	Conoco Lithe.	Whole	Addition	0.84
	309.20-1-1	Heritage Creations	Partial	Addition	0.36
	310.6-1-25	247-249 Warren St	Whole	Addition	0.17
	303.9=12-7	URA Owned Property	Whole	Addition	-1.26
	303.14=1-39	Power Line Corridor	Whole	Deletion	-0.56
	303.10-2-5	Power Line Corridor	Whole	Deletion	
		Net Change	7.43		
		Bolton Berness	Partial	Addition	0.50
	88.-2-2	Brant Lake Storage, Inc.	Partial	Addition	0.50
	88.-2-5 .			Net Change	1.00

<u>Municipality</u>	<u>Parcel ID</u>	<u>Description</u>	<u>Partial/Whole Parcel</u>	<u>Change</u>	<u>Acresage</u>
Johnsburg	66.-1-18	Monter	Partial	Addition	1.02
	6_6.-1-11	Peaceful Valley + Route 28	Partial	Addition	9.91
	66.10-1-49	Vacant Office	Whole	Addition	0.29
	66.10-1-58	Dress Shop / Vacant Retail	Whole	Addition	0.17
	66.10-1-69	The Alpine	Whole	Addition	0.99
	66.10-2-11	Hardware Store	Whole	Addition	0.20
	66.10-2-42	Main St.+ Route 28N	Whole	Addition	0.23
Lake George	251.07-1-52	Amersi	Whole	Net Change	12.81
	251.10-3-62	Scotty's	Whole	Addition	14.02
	251.14-33-47	Boardwalk	Whole	Addition	6.66
	264.11-1-4	Kennah's Motel	Whole	Addition	0.65
	277.02-1-42	Wild West	Whole	Addition	3.10
				Net Change	4.39
					28.82
Lake Luzerne	298.15-1-14	Papa's	Whole	Addition	0.41
	286.11-1-8	Former Hitching Post	Whole	Addition	2.43
	306.-1-2	Vacant Land	Partial	Addition	0.50
	318.3-1-1	Curtis Palmer Hydroelectric	Partial	Addition	0.50
	319.-1-2	West Mountain	Partial	Addition	0.50
	314.-2-6	West Mountain	Partial	Addition	0.50
	307.-2-46	West Mountain	Partial	Addition	0.50
				Net Change	5.34
	302.6-1-58.21	Warren Tire	Partial	Addition	0.32
	308.16-1-71	Rotorchrome	Whole	Addition	0.24
Queensbury	303.20-2-17	Stonecast	Whole	Addition	0.91
	303.20-2-18	Stonecast	Whole	Addition	1.76
	309.10-1-37	Kelley Property			
	303.15-1-36.1	NDP	Whole	Addition	1.03
	303.15-1-35	Sinclair Associates	Whole	Addition	1.29
	309.10-1-92.2	Veteran's Field Correction	Whole	Addition	1.24
	309.10-1-92.1	Veteran's Field Correction	Whole	Addition	5.22
	309.9-2-7	Arrowhead Equipment	Whole	Addition	5.20
	309.10-1-82	QEDC	Whole	Addition	3.77
				Addition	5.83

<u>Municipality</u>	<u>Parcel ID</u>	<u>Description</u>	<u>Partial/Whole Parcel</u>	<u>Change</u>	<u>Acreage</u>
	309.10-1-83	QEDC	Whole	Addition	1.00
	309.10-1-84	QEDC	Whole	Addition	3.92
	309.14-1-86	O'Conner	Whole	Addition	3.91
	309.14-1-89	O'Conner	Whole	Addition	17.81
	308.20-1-2	Carey Industrial Park	Whole	Addition	2.60
	308.20-1-6	Carey Industrial Park	Whole	Addition	2.43
	288.20-1-20	Great Escape (Existing Elec. Svc. Mod.)	Partial	Addition	0.29
	314.-1-3	West Mountain	Partial	Addition	0.50
	315.5-1-3.1	West Mountain	Partial	Addition	0.41
	307.-1-30	West Mountain	Partial	Addition	0.15
	302.7-1-44	43 Quaker Rd.	Whole	Deletion	-1.86
	297.20-1-2	Airron Industrial Corp.	Whole	Deletion	-12.37
	297.16-1-1	Airron Industrial Corp.	Whole	Deletion	-1.09
	297.16-1-2	Airron Industrial Corp.	Whole	Deletion	-0.71
	309.6-1-78	Queensbury Landfill	Whole	Deletion	-5.12
	309.13-2-25	Stewart's	Whole	Deletion	-3.51
	303.12-1-9	Queensbury Industrial Park	Partial	Deletion	-27.76
	309.17-1-15.1	Goss	Whole	Deletion	-0.53
	288.20-1-20	Great Escape (Pump House Location)	Partial	Deletion	-0.88
				Net Change	6.00
Thurman	209.3-1-29	Town-Owned Property	Whole	Addition	11.48
	222.-2-10.12	Crazy Creek Campground	Partial	Addition	0.53
				Net Change	12.01
Warrensburg	211.17-1-34	Red Mill Building	Whole	Addition	1.06
	183.3-1-18.1	Sweet (various bldgs.)	Partial	Deletion	-0.92
				Net Change	0.14
				Warren County EZ Net Change	39.33

Roll Call Vote:
 Ayes: 919
 Noes: 0
 Absent: 80 Supervisor Montesi
 Adopted.

RESOLUTION NO. 804 OF 2002

Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley and Tessier

TO ENACT LOCAL LAW NO. 1 OF 2003

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled, "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 711 on November 20, 2002, authorizing a public hearing to be held by the Board of Supervisors on the 18th day of December, 2002, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 18th day of December, 2002, does hereby enact and adopt Local Law No. 1 of 2003 as set forth in Schedule "A" annexed hereto.

**SCHEDULE "A"
COUNTY OF WARREN
LOCAL LAW NO. 1 OF 2003**

**A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND
EMPLOYEES OF WARREN COUNTY**

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

SECTION 1. Effective January 1, 2003, the salaries, including longevity increments of the following county officers and employees are hereby fixed and established as follows:

TITLE	AMOUNT
Commissioner of Elections	44,559.00
Commissioner of Elections	46,809.00
Commissioner of Social Services	70,726.00
County Coroner (4)	6,134.00
Coroners Physician	10,300.00
County Attorney	95,192.00
County Auditor	51,480.00
County Clerk	58,301.00
County Treasurer	74,701.00
Director, Real Property Tax Services Agency	52,975.00
District Attorney	119,800.00
Personnel Officer	61,450.00
Purchasing Agent	17,264.00
Sheriff	74,554.00
Undersheriff	74,750.00
Superintendent of Public Works	85,214.00
Deputy Superintendent of Public Works/Director of Engineering/ Sewer Administrator	86,035.00

SECTION 2. The salaries established for the county officers and employees named in Section 1 hereof include longevity payments added to the base salary of the county officer or employee in accordance with a schedule providing such longevity increments based on the number of years of county service as may be adopted by the Board of Supervisors by resolution.

SECTION 3. Any and all prior schedules of compensation for the aforesaid county officers and employees are hereby superseded.

SECTION 4. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officers' salaries are hereby amended accordingly.

SECTION 5. This Local Law is subject to referendum on petition as provided by subdivision 2(h) of Section 24 of the Municipal Home Rule Law. This Local Law shall become effective 45 days after its adoption and upon filing in the Office of the Secretary of State, except that this Local Law shall not be effective until approved by affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law.

Roll Call Vote:

Ayes: 907

Noes: 12 Supervisor O'Neill

Absent: 80 Supervisor Montesi

Adopted.

RESOLUTION NO. 805 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS

WHEREAS, the Towns of Bolton, Chester, Johnsbury, Lake George, Lake Luzerne, Queensbury and Warrensburg, and the Village of Lake George have filed with their Boards statements showing the unpaid sewer and/or water rents in said districts and the same has been transmitted to the Board of Supervisors, showing the amounts of sewer and/or water rents uncollected to be as follows:

RETURNED SEWER RENTS - 2002

<u>TOWN</u>	<u>TOTAL</u>
Queensbury	
(Hiland Park)	\$ 24.80
(Quaker Road)	36,405.37
(Technical Park)	1,115.37
(Warren/Washington Industrial Sewer)	1,309.44
Warrensburg	
(Sewer)	\$45,668.91
Bolton	
(Sewer)	10,017.78

RETURNED WATER RENTS - 2002

<u>TOWN</u>	<u>TOTAL</u>
Bolton	\$ 21,675.40
Chester	13,394.78
Johnsburg	8,457.91
Lake George	8,226.00
Lake Luzerne	18,782.50
Queensbury	169,222.65
Warrensburg	26,685.96
Village of Lake George	24,441.39

now, therefore, be it

RESOLVED, that pursuant to subdivisions 1 and 3 of Section 198 of the Town Law, that there be levied and assessed against the properties the amount of said unpaid sewer and/or water rents and fees, as shown by said statement and when so collected to be paid over to the supervisors of the several towns by him/her and distributed according to law.

Adopted by unanimous vote.

RESOLUTION NO. 806 OF 2002

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

**ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS
FOR LEVY OF WATER RENTS - 2002**

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the City of Glens Falls has requested that tax statements generated by the County reflect a levy of One Hundred Fifty-Nine Thousand Eight Hundred Forty-Five Dollars and Fifteen Cents (\$159,845.15) for unpaid water rents.

Adopted by unanimous vote.

RESOLUTION NO. 807 OF 2002

Resolution introduced by Supervisors Quintal and Gabriels

**ENCOURAGING THE ADIRONDACK PARK AGENCY TO REQUIRE
THE PREPARATION OF AN OBJECTIVE SUMMARY OF THE
HEARING RECORD AS A PRECONDITION TO A DISCUSSION OR
DECISION AT THE JANUARY, 2003 MEETING ON THE DEMONSTRATION
PROJECT TO USE SONAR TO CONTROL AND ERADICATE EURASIAN
WATER MILFOIL IN SELECTED AREAS OF LAKE GEORGE**

WHEREAS, the Executive Staff of the Adirondack Park Agency issued a memorandum dated December 6, 2002, recommending to the Adirondack Park Agency Commissioners denial of the permit for the Demonstration Project #2001-006, and

WHEREAS, the Lake George Park Commission requested, and the Adirondack Park Agency has agreed, to table a discussion of the Demonstration Project until the Agency's January, 2003 monthly meeting, and

WHEREAS, the Executive Staff has not produced an objective summary of the full hearing record upon which the memorandum recommending denial of is based, and

WHEREAS, the Executive Staff's memorandum has rejected or ignored the overwhelming scientific testimony in the hearing record by those who have used and evaluated Sonar for the control of Eurasian Water milfoil, and

WHEREAS, there is almost unanimous support for this Demonstration Project by municipalities, civic and business organizations, and the general public within the Lake George basin, and

WHEREAS, Sonar has been successfully used in hundreds of water bodies throughout New York State, the Nation and the world, and

WHEREAS, without all available scientific and technologies to control the spread of this invasive and exotic species within the Adirondack Park, it will be impractical and too costly to continue to manage the growth of Eurasian Water milfoil in Lake George as has been attempted over the past 15 years with limited local resources, and

WHEREAS, the preparation of an objective summary of the hearing record is allowable under the Agency's rules and regulations and is a critical document for a fair discussion and decision by the Agency's Commissioners and for the general public on this Demonstration Project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors strongly encourages and demands that the Adirondack Park Agency require the preparation of an objective summary of the hearing record prior to discussing the merits of the Demonstration Project permit #2001-006 by the Lake George Park Commission and the New York State Office of General Services for the limited use of Sonar in a Demonstration Project for the control and eradication of Eurasian Water milfoil in Lake George, and be it further

RESOLVED, that a copy of this Resolution be forwarded to the Adirondack Park Agency, Governor Pataki, New York State Department of Environmental Conservation Commissioner Erin Crotty, New York State Senator Stafford, New York State Senator-elect Elizabeth Little, Assemblywoman-elect Sayward and New York Congressman John E. Sweeney.

Adopted by unanimous vote.

RESOLUTION NO. 808 OF 2002

Resolution introduced by Supervisors Belden and Gabriels

OPPOSING INCREASES IN FEES ON LAKE GEORGE BY THE LAKE GEORGE PARK COMMISSION AND AUTHORIZING MEMBER OF THE BOARD OF SUPERVISORS TO ATTEND THE JANUARY 21, 2003 HEARING CONCERNING THE PROPOSED FEE INCREASES

WHEREAS, the Lake George Park Commission is proposing various fee increases for the 2003 boating season for residents of Lake George and tourists bringing their boats to the area for vacation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby expresses its opposition to any fee increases on any fees currently applicable to any use or permit with regard to Lake George by the Lake George Park Commission, and be it further

RESOLVED, that a member of the Warren County Board of Supervisors be, and hereby is, authorized and directed to attend the hearing to be held January 21, 2003 at 7:00 p.m. at the Holiday Inn in Lake George to discuss increases in the above-referenced fees.

Adopted by unanimous vote.

RESOLUTION NO. 809 OF 2002**Resolution introduced by Supervisors O'Neill, Haskell and Bentley****AUTHORIZING RENEWAL OF INSURANCE AND EXECUTION OF AGREEMENTS
RELATED THERETO - SELF-INSURANCE DEPARTMENT**

WHEREAS, the Warren County Board of Supervisors hereby determines that Warren County insurance coverage must be renewed commencing January 1, 2003, and

WHEREAS, quotes have been received from the County's current insurance carrier and from New York Municipal Insurance Reciprocal ("NYMIR"), and

WHEREAS, Specialty National Insurance (Kempes) has provided the lowest proposal, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Specialty National Insurance (Kempes), to provide insurance coverage to the County of Warren, for a term commencing January 1, 2003 and terminating December 31, 2003, for an amount not to exceed Four Hundred Eighty-Four Thousand Seven Hundred Fifty-Two Dollars (\$484,752), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 810 OF 2002**Resolution introduced by Supervisors Belden, O'Neill, Bentley, Haskell, Brower, Quintal and Bennett****AUTHORIZING AGREEMENT WITH SIEMENS BUILDING TECHNOLOGIES, INC. FOR
DEVELOPING CO-GENERATION FACILITIES AT THE WARREN COUNTY MUNICIPAL
CENTER CAMPUS AND AT THE WESTMOUNT, SOCIAL SERVICES AND WARREN
COUNTY ANNEX BUILDINGS CAMPUS**

WHEREAS, Siemens Building Technologies, Inc. (hereinafter referred to as "Siemens"), responding to a Request for Proposals issued by the County of Warren (hereinafter referred to as the "County"), offered two (2) proposals for developing co-generation facilities at the Warren County Municipal Center Campus and at the Westmount, Social Services and Warren County Annex Buildings Campus, and

WHEREAS, since the time of their submission, Siemens has offered a letter of intent to develop co-generation facilities at all of the sites and has, in the alternative, offered two (2) separate letters of intent whereby the co-generation project could be divided into two (2) separate projects - one at the Warren County Municipal Center Campus and one at the Westmount Nursing Home, Social Services and Warren County Annex Campus, and

WHEREAS, Siemens made a presentation to the Warren County Board of Supervisors on this date, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Warren County Board of Supervisors to enter into two (2) separate letters of intent - one for the Municipal Center Campus and one for the Westmount-Social Services Campus - with Siemens Building Technologies, Inc., 6 British American Boulevard, Suite C, Latham, New York 12110, with the understanding that termination fees may have to be paid if the County terminates either one or both of the projects (if Siemens is able to deliver projects which are, at minimum, budget neutral) and with the further understanding that the letter of intent will be in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board and/or the Administrator of Westmount be, and hereby are, authorized and directed to execute any and all agreements, grant applications, grant agreements, certificates of need, permit applications and other documents

that may be necessary to further the projects as outlined above, the same to be in a form approved by the County Attorney, and this authorization being subject to, however, a further board resolution for the execution of any final agreements with Siemens.

Roll Call Vote:

Ayes: 779
Noes: 80 Supervisor Brower
Abstain: 60 Supervisor Mallison
Absent: 80 Supervisor Montesi

Adopted.

Mr. Kenny referred to Resolution No. 785, authorizing extension of lease agreement with the First Baptist Church for a Nutrition Program, and he thanked Supervisor O'Connor and Mr. Dusek, County Attorney, for all of their work on the lease. He said he felt that was a critical part of what Warren County offers to its taxpayers. Chairman Thomas agreed and thanked both Supervisor O'Connor and County Attorney Dusek.

Mr. O'Connor thanked Mr. Kenny and Chairman Thomas, however, credited 99 percent of the work involved in this lease agreement to Mr. Dusek's diligent efforts. He said he wanted to personally thank Mr. Dusek for all of the work he did on this lease.

Mr. Tessier recalled that in the past there was a lot of discussion about out-of-town travel, and there was a request by Mr. Stevens, Assistant Airport Manager, to travel to an Annual Aviation Symposium in February in Florida, which was approved at this meeting (Resolution No. 770). He referred to the Airport minutes of December 3rd, and pointed out that Mr. Stevens would pay for the airfare himself, and the money for the conference was available in his budget.

Chairman Thomas announced that on December 19th at 8:45 a.m., the bridge by the Town Hall in North Creek would be dedicated, and he noted it was re-opened about three weeks ago. He said it was a great improvement to the area, and he invited supervisors to attend the ceremony. He also complimented the creation of a dedication ceremony for projects like this by the DPW.

There being no further business, on motion by Mr. Quintal, seconded by Mr. Caimano, the meeting adjourned at 12:13 p.m.

SUMMARY BUDGET
TOWN OF BOLTON
2003

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2003
A	GENERAL	\$1,795,525.00	\$1,533,934.00	\$261,591.00	\$0.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	1,040,422.00	143,350.00	187,900.00	709,172.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
	ROGER'S PARKS MEMORIAL FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	LIGHTING	27,000.00	500.00	4,000.00	22,500.00
	WATER	384,422.00	384,422.00	0.00	0.00
	SEWER	227,465.00	227,465.00	0.00	0.00
	FIRE	267,550.00	0.00	0.00	267,550.00
	TOTALS	3,742,384.00	2,289,671.00	453,491.00	\$999,222.00

SUMMARY BUDGET
TOWN OF CHESTER
2003

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2003
A	GENERAL	\$1,238,822.00	\$967,022.00	\$154,000.00	\$117,800.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	924,400.00	609,789.00	0.00	314,611.00
CD	CD Housing Rehab (HUD)	53,000.00	0.00	53,000.00	0.00
CD	PVL Watermains (HUD)	129,000.00	129,000.00	0.00	0.00
CD	CDBG Chestertown Water Facilities	34,150.00	1,000.00	33,150.00	0.00
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND	54,183.00	54,183.00	0.00	0.00
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	CHESTER WATER #1	51,760.00	49,110.00	2,650.00	0.00
	POTTERSVILLE WATER #2	33,240.00	29,170.00	1,000.00	3,070.00
	LOON LAKE PARK	7,000.00	270.00	4,730.00	2,000.00
	SCHROON LAKE PARK	1,681.00	0.00	0.00	1,681.00
	CHESTER FIRE	189,986.00	2,000.00	0.00	187,986.00
	POTTERSVILLE FIRE	227,125.00	0.00	0.00	227,125.00
	FIRE PROTECTION	10,000.00	0.00	0.00	10,000.00
TOTALS		\$2,954,347.00	\$1,841,544.00	\$248,530.00	\$864,273.00

SUMMARY BUDGET
TOWN OF HAGUE
2003

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2003
A	GENERAL	\$623,070.00	\$503,010.00	\$116,000.00	\$4,060.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY				
CD	COMMUNITY DEVELOPMENT	437,900.00	213,600.00	30,000.00	194,300.00
CF	FEDERAL REVENUE SHARING				
H	CAPITAL FUND - LF Closure				
H	CAPITAL FUND - Improvement				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	LIGHTING	7,000.00	100.00	1,500.00	5,400.00
	FIRE PROTECTION	175,000.00	300.00	500.00	174,200.00
	SEWER	96,700.00	96,700.00	0.00	0.00
TOTALS		\$1,339,670.00	\$813,710.00	\$148,000.00	\$377,960.00

SUMMARY BUDGET
TOWN OF HORICON
2003

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2003
A	GENERAL	\$1,256,311.00	\$1,013,800.00	\$242,511.00	\$0.00
DA	HIGHWAY	782,289.00	373,131.00	0.00	409,158.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION #1	141,973.00	0.00	8,350.00	133,623.00
	SCHROON LAKE PARK	4,986.00	0.00	0.00	4,986.00
TOTALS		\$2,185,559.00	\$1,386,931.00	\$250,861.00	\$547,767.00

SUMMARY BUDGET
TOWN OF JOHNSBURG
2003

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2003
A	GENERAL	\$888,577.00	\$581,711.00	\$130,000.00	\$176,866.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	832,652.00	405,695.00	100,000.00	326,957.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND	59,747.00	12,829.00	3,918.00	43,000.00
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	NORTH CREEK WATER	99,936.00	99,936.00	0.00	0.00
	NORTH CREEK FIRE	91,008.00	14,900.00	0.00	76,108.00
	JOHNSBURG FIRE PROTECTION	179,077.00	1,500.00	0.00	177,577.00
TOTALS		\$2,150,997.00	\$1,116,571.00	\$233,918.00	\$800,508.00

SUMMARY BUDGET
TOWN OF LAKE GEORGE
2003

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2003
A	GENERAL	\$1,721,173.00	\$353,100.00	\$300,000.00	\$1,068,073.00
B	GENERAL OUTSIDE VILLAGE	837,022.00	444,000.00	393,022.00	0.00
DA	HIGHWAY - OUTSIDE HIGHWAY - INSIDE	868,649.00 0.00	787,000.00 0.00	81,649.00 0.00	0.00 0.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND YOUTH COMMISSION				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	DIAMOND POINT WATER	40,400.00	0.00	10,000.00	30,400.00
	DIAMOND PT. WATER CAP PROJ	0.00	0.00	0.00	0.00
	FIRE DISTRICT #1	142,316.00	0.00	0.00	142,316.00
	FIRE DISTRICT #2	9,500.00	0.00	0.00	9,500.00
	CALDWELL SEWER (Operation Cost)	296,641.00	5,000.00	25,000.00	266,641.00
	CALDWELL SEWER (Indebtedness)	73,467.00	0.00	0.00	73,467.00
TOTALS		\$3,989,168.00	\$1,589,100.00	\$809,671.00	\$1,590,397.00

SUMMARY BUDGET
TOWN OF LAKE LUZERNE
2003

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2003
A	GENERAL	\$1,201,572.00	\$633,726.00	\$100,000.00	\$467,846.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	704,585.00	174,000.00	0.00	530,585.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	LAKE LUZERNE LIGHTING	23,000.00	0.00	7,000.00	16,000.00
	HUDSON GROVE LIGHTING	3,200.00	0.00	0.00	3,200.00
	LAKE VANARE LIGHTING	2,600.00	0.00	0.00	2,600.00
	WHITCON BEACH LIGHTING	2,400.00	0.00	0.00	2,400.00
	LAKE LUZERNE WATER	221,000.00	203,000.00	0.00	18,000.00
	HUDSON GROVE WATER	32,470.00	27,470.00	0.00	5,000.00
	FOURTH LAKE WATER	0.00	0.00	0.00	0.00

SUMMARY BUDGET
TOWN OF LAKE LUZERNE
(Continued)
2003

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2003

S	SPECIAL DISTRICTS: (Cont'd.) (LIST EACH SEPARATELY)				
	HADLEY-LUZERNE FIRE DISTRICT	209,809.00	0.00	0.00	209,809.00
	NORTHWOODS IMP. DISTRICT	0.00	0.00	0.00	0.00
	TOTALS	2,400,636.00	1,038,196.00	107,000.00	1,255,440.00

SUMMARY BUDGET
TOWN OF QUEENSBURY
2003

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2003
A	GENERAL	\$9,461,137.00	\$7,687,068.00	\$1,774,069.00	\$0.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	2,871,317.00	221,300.00	2,650,017.00	0.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
	PINEVIEW CEMETERY FUND	451,470.00	218,000.00	233,470.00	0.00
	SOLID WASTE FUND	648,418.00	515,000.00	133,418.00	0.00
	RISK RETENTION FUND	61,500.00	14,000.00	47,500.00	0.00
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	FORT AMHERST LIGHTING	7,000.00	100.00	0.00	6,900.00
	CLEVERDALE LIGHTING	2,100.00	90.00	860.00	1,150.00
	PINEWOOD LIGHTING	125.00	35.00	90.00	0.00
	SO. QUEENSBURY LIGHTING	12,000.00	200.00	1,150.00	10,650.00
	WEST QUEENSBURY LIGHTING	18,000.00	250.00	2,250.00	15,500.00
	QUEENSBURY LIGHTING	61,000.00	3,400.00	36,600.00	21,000.00
	QUEENSBURY WATER	4,750,405.00	2,482,193.00	413,212.00	\$1,701,248.00
	QUEENSBURY CONS.-EXEMPT	0.00	0.00	0.00	153,752.00
	WEST GLENS FALLS WATER	0.00	0.00	0.00	0.00

SUMMARY BUDGET
TOWN OF QUEENSBURY
(Continued)
2003

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2003
S		SPECIAL DISTRICTS: (Cont'd.) (LIST EACH SEPARATELY)			
		SHORE COLONY WATER	\$11,000.00	\$4,990.00	\$14,960.00
		SHERMAN AVENUE WATER EXT.	0.00	0.00	0.00
		PEGGY ANN WATER	0.00	0.00	0.00
		HILAND PARK WATER	0.00	0.00	0.00
		EASY STREET	0.00	0.00	0.00
		PERSH./ASH./COOL. SEWER	17,871.00	0.00	0.00
		RESERVOIR PARK SEWER	8,254.00	0.00	7,500.00
		TECHNICAL PARK SEWER	13,511.00	0.00	0.00
		HILAND PARK SEWER	100,380.00	50,000.00	0.00
		SO. QUEENSBURY SEWER	14,360.00	0.00	0.00
		QUAKER ROAD SEWER	1,362,931.00	68,732.00	693,834.00
		FIRE PROTECTION - FIRE	2,121,810.00	41,000.00	2,073,010.00
		FIRE PROTECTION - EMS	592,379.00	0.00	590,179.00
		TOTALS	22,606,918.00	5,457,358.00	5,289,683.00

SUMMARY BUDGET
TOWN OF STONY CREEK
2003

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2003
A	GENERAL	\$522,915.00	\$287,375.00	\$120,000.00	\$115,540.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	576,247.00	148,000.00	112,000.00	316,247.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION	94,980.00	0.00	0.00	94,980.00
TOTALS		\$1,194,142.00	\$435,375.00	\$232,000.00	\$526,767.00

SUMMARY BUDGET
TOWN OF THURMAN
2003

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2003
A	GENERAL	\$500,300.00	\$337,490.00	\$45,000.00	\$117,810.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	689,800.00	197,500.00	106,500.00	385,800.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE	64,880.00	0.00	0.00	64,880.00
TOTALS		\$1,254,980.00	\$534,990.00	\$151,500.00	\$568,490.00

SUMMARY BUDGET
TOWN OF WARRENSBURG
2003

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2003
A	GENERAL	\$1,207,675.73	\$753,720.00	\$177,000.00	\$276,955.73
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	591,856.74	140,484.00	20,000.00	431,372.74
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	LIGHTING	58,000.00	300.00	0.00	57,700.00
	WATER	223,196.17	157,597.90	46,000.00	19,598.27
	FIRE	221,185.00	11,100.00	20,000.00	190,085.00
	SEWER	329,399.64	290,305.99	39,093.65	0.00
	TOTALS	\$2,631,313.28	\$1,353,507.89	\$302,093.65	\$975,711.74

STATEMENT SHOWING COMPENSATION OF MEMBERS OF
THE BOARD OF SUPERVISORS FOR THE YEAR 2002

NAMES	2002 SALARIES	SESSION MILES	COMMITTEE MILES	COMBINED TOTALS	COMMITTEE EXPENSES	GRAND TOTALS
ALEXANDER GABRIELS	\$14,328.00					14,328.00
FREDERICK H. MONROE	20,895.00	598	3,100	1,349.77	\$9.75	22,254.52
VICTOR MALLISON	14,328.00					14,328.00
JOSEPH M. SHEEHAN	14,328.00					14,328.00
JOHN H. MOYNIHAN	14,328.00					14,328.00
MICHAEL J. O'CONNOR	14,328.00					14,328.00
WILLIAM H. KENNY	14,328.00					14,328.00
DANIEL D. BELDEN	14,328.00	1,120	4,346	1,995.09	277.92	16,601.01
RALPH W. BENTLEY	14,328.00	884	5,917	2,482.43		16,810.43
WILLIAM H. THOMAS	29,612.00	900	13,011	5,077.54		34,689.54
LOUIS E. TESSIER	14,328.00					14,328.00
LAWRENCE M. BENNETT	14,328.00					14,328.00
NICHOLAS A. CAIMANO	22,089.00					22,089.00
RON MONTESI	14,328.00					14,328.00
DANIEL H. MORRELL	14,328.00					14,328.00
FRED CHAMPAGNE	14,328.00					14,328.00
DENNIS R. BROWER	14,328.00					14,328.00
JOHN T. O'NEILL	14,328.00	200	1,986	797.91	116.89	15,242.80
JOHN M. HASKELL	14,328.00	180	720	328.50		14,656.50
JEROLD O. QUINTAL	14,328.00	242	2,601	1,037.73		15,365.73
TOTALS	\$316,172.00	4,124	31,681	\$13,068.97	\$404.56	\$329,645.53

I, HAROLD E. ROBILLARD, Clerk of the Board of Supervisors of the
County of Warren do hereby certify that the Board of Supervisors was
in session during the year 2002 as Supervisors 15 days.

HAROLD E. ROBILLARD, Clerk
Warren County Board of Supervisors

January 4, 2002

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
1	Adopting the Rules of the Board of Supervisors	7
2	Designating Official Papers	12
3	Designating Budget Officer	12
4	Authorizing Chairman to Appoint Standing and Special	12
5	Reappointing County Purchasing Agent	14
6	Reappointing County Auditor	14
7	Reappointing Legal Aid Administrator and County Historian for 2002	14
8	Designating Member of County Jury Board	14
9	Reappointing Member of the Management Council of the Warren and Washington Counties Community Mental Health Center	15
10	Reappointing Members of Traffic Safety Board	15
11	Appointing and Reappointing Representatives to Adirondack Park Local Government Review Board	16
12	Appointing and Reappointing Representatives of Intercounty Legislative Committee of the Adirondacks	16
13	Appointing Member to Represent Warren County on the New York State Task Force on School-Community Collaboration ..	16
14	Reappointing Fire Coordinator; Deputy Fire Coordinators; Fire Instructors; Emergency Medical Services Coordinator and Deputy Emergency Medical Services Coordinator ...	17
15	Reappointing Members to the Warren County Cause and Origin Investigation Team	18
16	Amending Table of Organization and Warren County Salary and Compensation Plan for 2002	19
17	Resolution for the Cover-In of the Investigators of the County of Warren Pursuant to Section 59-a of the Civil Service Law	20
18	Appointing and Reappointing Members to the Lake George- Lake Champlain Regional Planning Board	21
19	Appointing and Reappointing Members to Represent Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council Certificate of Appointment - Reappointing Members Representing Rural Areas of Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council	21
20	Reappointing Members to Represent the Rural Areas of Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council	22
	Certificate of Appointment -	
	Reappointing Members of the Technical Committee of the Adirondack - Glens Falls Transportation Council	22
21	Confirming and Approving the Designation of Members to Serve on the Technical Committee of the Adirondack - Glens Falls Transportation Council	22

January 4, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
22	Designating Depositories	23
23	Reappointing Members to the Warren County Planning Board	23
24	Reappointing County Hazard Mitigation Coordinator	24
	Certificate of Appointment -	
	Appointing and Reappointing Representatives on the District Fish and Wildlife Management Board	24
25	Confirming Appointments and Reappointments of Representatives on District Fish and Wildlife Management Board	24
	Certificate of Appointment -	
	Reappointing Director of the Warren County Youth Bureau	25
	Certificate of Appointment -	
	Appointing and Reappointing Persons to the Greater Adirondack Resource Conservation and Development Council	25
	Certificate of Appointment -	
	Reappointing Members of the Warren County Labor/ Management Committee	25
	Certificate of Appointment -	
	Appointing Member of the Quality Assurance Committee of the Westmount Health Facility	26
	Certificate of Appointment -	
	Appointing Representative to the Lake George Watershed Conference	26
	Standing Committees 2002	26

January 16, 2002

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
26	Authorizing Payment to Lake Champlain-Lake George Regional Planning Board	33
27	Authorizing Payment to Southern Adirondack Library System...	34
28	Authorizing Agreement with Warren County and Adirondack North Country Association for Promotional and Economic Development	34
29	Authorizing Agreement with Warren County and Adirondack Park Local Government Review Board for Funding of Operating Costs	34
30	Authorizing Agreement with Warren County and Warren County Conservation Council	35
31	Authorizing Agreement with Warren County and National Employers Council, Inc. for Unemployment Insurance Consulting Service	35
32	Authorizing Agreement with Lower Adirondack Regional Arts Council and Allocating Grant Funds under the 2002 Decentralization Program	35
33	Authorizing Agreements with Community Services Board and Various Agencies	36
34	Authorizing Submission of Application to New York State Division of Probation and Correctional Alternatives for Probation Eligible Diversion Funding - Probation Department	37
35	Authorizing Chairman of the Board of Supervisors to Execute Alternatives to Incarceration Service Plan Update for 2002 for the Probation Department	37
36	Authorizing Agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. for Alternative Sentencing Program For Adults of Warren County (Over 21 Years of Age)	37
37	Authorizing Agreements between Warren County and Various Professional Consultants for Children's Adolescent Treatment Program under the Warren County's Pins Adjustment Services Plan	38
38	Authorizing Agreement Continuing Contractual Relationship with PaeTec Communications, Inc. for Internet Provider Service - Data Processing	38
39	Authorizing Extension Agreement with Mahoney Notify-Plus Inc. to Provide Semi-Annual Test and Inspection of Fire Alarm, Sprinkler Alarm and Security Alarm - Westmount Health Facility	39
40	Authorizing Agreement Continuing Contractual Relationship with Virginia VanVranken to Provide Social Work Consulting for Westmount Health Facility	39
41	Authorizing Agreement Continuing Contractual Relationship with Dr.S. Richard Spitzer, Medical Director for Westmount Health Facility	39

January 16, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
42	Authorizing Agreement Continuing Contractual Relationship Between Warren County and B&L Control Service Inc. to Supply Chemical Products to Westmount Health Facility ...	40
43	Authorizing Extension Agreement with Glens Falls Hospital for Laboratory Services for Westmount Health Facility	40
44	Authorizing Agreement Continuing Contractual Relationship with Hudson Headwaters Health Network for Provision of Physical Examinations of New Westmount Health Facility Employees	40
45	Authorizing Computer Software Maintenance Agreement-Continuing Contractual Relationship with New World System Corporation - Sheriff's Department	41
46	Authorizing Intermunicipal Agreement Continuing Contractual Relationship with the Town of Schroon for Marine Law Enforcement on Schroon Lake in the Town of Schroon, Essex County, New York	41
47	Authorizing Agreement Continuing Contractual Relationship with Oneida County for Security at the Central New York Psychiatric Center at Marcy for Inmates Who Are in Need Of Psychiatric Care from the Warren County Jail	42
48	Authorizing Agreement between Warren County and Atlantic Detroit Diesel Allison, LLC for Preventive Maintenance . Agreement for Sheriff Department and Prospect Mountain Site Generators	42
49	Awarding Bid WC 79-01 and Authorizing Agreement with Adirondack 2-Way Radio, Inc. for Maintenance and Service on Two-Way Radio Equipment	43
50	Authorizing Agreements and Memorandums of Understanding with Various Agencies/Departments Concerning STOP-DWI Program for 2002	43
51	Amending Warren County Budget for 2002 for Various Departments within Warren County	44
52	Authorizing Execution and Submission of PINS Eighteen (18) Report to the Office of Children and Family Services Pursuant to Chapter 383 of the Laws of 2001	45
53	Authorizing Agreements Continuing the Contractual Relationship with Bryan Smead, M.D. and Hudson Headwaters Health Network to Perform Various Services for the Warren County Residential Hall	45
54	Authorizing Agreement with Lori Girard for Dietary Consultant Services for Warren County Residential Hall	46
55	Authorizing Agreements Continuing the Contractual Relationship with John M. Myers, M.D., and Adirondack Rehabilitation Medicine, PLLC, for the Services of David G. Welch, M.D. to Perform Various Services for the Department of Social Services	47

January 16, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
56	Authorizing Agreement Continuing the Contractual Relationship Between Warren County and Youth Advocate Programs, Inc. for a Youth Advocacy Program within the Department of Social Services	47
57	Authorizing Agreements Continuing the Contractual Relationship with Warrensburg Central School District and Hadley-Luzerne Central School District for School Based Preventive Services to Children - Department of Social Services	48
58	Authorizing Agreement with Community Workshop, Inc. to Provide Educational Testing, Job Readiness Training and Employment Counseling/Case Management - Department of Social Services	48
59	Authorizing Agreement with Community Workshop, Inc. to Provide Educational Testing, Job Readiness Training and Employment Counseling/Case Management , Related to Employment Services for Safety Net Applicants and Recipients - Department of Social Services	48
60	Authorizing Agreement Continuing the Contractual Relationship with Berkshire Farm Center and Services for Youth for the Operation of the Detention Home - Department of Social Services	49
61	Authorizing Memorandum of Understanding with Warren County Department of Social Services for Educational Testing, Job Readiness Training and Employment Counseling/Case Management Funding - Employment & Training Administration	49
62	Authorizing Lease Agreement Between Warren County, Acting for and on Behalf of the Warren-Hamilton Counties' Office for the Aging and Luzerne-Hadley Consolidated District for Operation of Mealsite for Elderly in Warren and Hamilton Counties	50
63	Authorizing Memorandum of Understanding Continuing Contractual Relationship Between Warren County Health Services Department and Warren County, Acting for and on Behalf of Warren-Hamilton Counties' Office for the Aging to Provide Meals to Patients undm- the Long-Term Home Health Care Program	51
64	Awarding Bid and Authorizing Contract Between County of Warren and Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. for Use of 15 Passenger Vehicle to Transport Senior Citizens Within the City of Glens Falls and Town of Queensbury to Glens Falls Mealsite (WC 78-01)	51
65	Authorizing Agreements Continuing Contractual Relationship with Lisbeth Caples, R.D., to Provide Dietician Services for Elderly Residents under the Supplemental Nutrition	

January 16, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
66	Assistance Program within Warren County and the Title III-C Program for Warren and Hamilton Counties	52
67	Authorizing Agreement Continuing Contractual Relationship Between Warren County, Acting for and on Behalf of Warren-Hamilton Counties' Office for the Aging and Various Agencies for Services Relating to the Older Americans Act, Title III-F, Disease Prevention and Health Promotion Services Program within Warren and Hamilton Counties	53
68	Authorizing Agreement Continuing Contractual Relationship Between County of Warren, Acting for and on Behalf of Warren-Hamilton Counties' Office for the Aging and Various Organizations for Additional Services under the Title III-B Program	55
69	Authorizing Agreements Continuing Contractual Relationship for Transportation Services under the Title III-B Program by Warren County, Acting for and on Behalf of Warren-Hamilton Counties' Office for the Aging	57
70	Authorizing Agreements Under the Title III-E Program - Office for the Aging	59
71	Authorizing Attendance at 2002 In-State and Out-of-State and Canada Consumer Shows by Tourism Department Personnel	61
72	Authorizing Attendance at 2002 In-State and Out-of-State and Canada Motorcoach Trade Shows/Sales Blitz by Tourism Department Personnel	62
73	Authorizing Agreements with Various Companies/Agencies for Brochure Distribution for the Tourism Department	63
74	Authorizing Agreement with Adirondack Regional Tourism Council, Inc. for the Matching Funds Portion of Regional Marketing Services	64
75	Authorizing Agreement with Cornell Cooperative Extension Association of Warren County for Youth Camping Program at 4-H Camp Sacandaga	64
76	Authorizing an Extension of Agreement Between Warren County and Town of Queensbury for Use of a Shoulder Machine	64
77	Authorizing Extension Agreement with the Sear-Brown Group, Inc. to Complete Scope of Services for Quaker Road Signal Improvement Project - Department of Public Works	65
78	Authorizing Agreements Continuing Contractual Relationship Between Warren County and Various Municipalities for Roadway Maintenance	65
	Authorizing Extension Agreements Continuing Contractual Relationship Between Warren County and Various Contractors Who are Providing Services for the Department of Public Works	67

January 16, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
79	Awarding Bid and Authorizing Contracts with Various Contractors for Solid Waste Disposal Services (WC 80-01)	68
80	Authorizing Agreement Continuing Contractual Relationship Between County of Warren And Upper Hudson Primary Care Consortium, Inc. For Medical Direction Services - Health Services Department - Public Health Division	69
81	Authorizing Agreement Continuing Contractual Relationship Between Warren County and Upper Hudson Primary Care Consortium, Inc. for Medical Direction Services for Physically Handicapped Children and Children with Special Needs Program - Health Services Department - Public Health Division	70
82	Authorizing Agreement Continuing Contractual Relationship Between Warren County and NYSARC, Inc. (Warren-Washington Counties' Chapter) to Provide Services to Children with Handicapping Conditions under the Early Intervention Program - Health Services Department - Public Health Division	70
83	Authorizing Agreement Continuing Contractual Relationship with Greater Adirondack Home Aides, Inc. to Provide Paraprofessional Care Services for the Certified Home Health Agency and Long-term Home Health Care Programs - Public Health - Home Care Division	70
84	Authorizing Agreement with the Rehabilitation Center at Glens Falls Hospital for the Health Services Department - Home Care Division	71
85	Authorizing Agreement with Glens Falls Hospital for Lifeline Care Services - Health Services Department	71
86	Authorizing Agreement Continuing Contractual Relationship with Richard Leach, M.D., as Medical Director For Tuberculosis And All Other Infectious Diseases Within the Health Services Department - Public Health Division	72
87	Authorizing Agreement Continuing Contractual Relationship Between Warren County and Adirondack Radiology Associates, P.C. for the Reading of X-rays for the Health Services Department - Public Health Division	72
88	Authorizing Agreement Continuing Contractual Relationship Between Warren County and John Rugge, M.D., for High-tech Consultation Services Within the Health Services Department.....	72
89	Authorizing Agreement Continuing Contractual Relationship Between Warren County And Warren-Washington Association For Mental Health, Inc. For Nursing Services Consultation - Health Services Department - Public Health Division	73

January 16, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
90	Authorizing Agreement Continuing Contractual Relationship with Hudson Headwaters Health Network for X-Ray Services for the Tuberculosis Program for the Health Services Department - Public Health Division	73
91	Authorizing Agreement Continuing Contractual Relationship Between Warren County and Susan J. McPhillips, M.D. to Provide Supplemental Physical Evaluations to Children in the Early Intervention and/or Children with Special Needs Programs - Public Health Division	73
92	Authorizing Agreement Continuing Contractual Relationship with Developmental Pediatrics, PLLC to Provide Supplemental Physical Evaluations Services to Children in the Early Intervention and/or Preschool Children with Special Needs Programs - Public Health Division	74
93	Authorizing Agreements Continuing Contractual Relationships with Various Home Health Service Providers for the Health Services Department	74
94	Authorizing Agreements Continuing Contractual Relationship with Dr. Robert O'Connor d/b/a Glens Falls Animal Hospital and Schroon River Animal Hospital Professional Corporation to Administer Rabies Inoculations for Domestic Dogs and Cats Within Warren County at Mandated Rabies Clinics and for the Preparation of Animal Heads And/or Animal Parts for Laboratory Testing -Health Services Department -Public Health Division	75
95	Authorizing Agreements Continuing Contractual Relationship with the Towns of Hague and Lake Luzerne for Administration of Small Cities Community Development Block Grant to Allow for Completion of Audit by Each Town	76
96	Authorizing Submission of HOME Application to NYS For Housing Assistance in Towns of Lake Luzerne, Stony Creek and Thurman	76
97	Authorizing Submission of Application for Grant Funds from Local Government Records Management Improvement Fund of New York State Archives/New York State Education Department - Planning Department	76
98	Appointing Member of the Warren County Planning Board	77
99	Assistant District Attorneys and Assistant County Attorney Salaries to be Paid as of January 1, 2002	77
100	Authorizing Warren County to Make Application for Youth Program Funds from New York State Office of Children & Family Services as Outlined in the 2002 Resource Allocation Package	78
101	Authorizing Director of the Youth Bureau to Execute Intrafund Transfers for Programs in the 2002 Resource Allocation Plan - Youth Bureau	78

January 16, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
102	Authorizing Agreement Continuing Contractual Relationship with Council For Prevention of Alcohol And Substance Abuse, Inc. for a Youth Court Program - Youth Bureau	78
103	Authorizing Continuing Contractual Relationship with Agencies Listed in Schedules "A" and "B" for Youth Development and/or Delinquency Prevention Programs - Youth Bureau	79
104	Authorizing Memorandum of Understanding Continuing Contractual Relationship with Washington County for a Program Involving Runaway, Homeless and Street-Involved Youth - Youth Bureau	82
105	Authorizing Submission of Application by Warren County Clerk for Grant Funds from Local Government Records Management Improvement Fund of New York State Archives and Records Administration/New York State Education Department	82
106	Authorizing Memorandum of Understanding with Tri-County United Way for Volunteer Services under the Retired Senior Volunteers Program - Warren County Clerk's Office - Records Center	83
107	Reappointing Members of the Professional Advisory Committee for the Division of Public Health	83
108	Reappointing Dr. Daniel Larson as Medical Director of the Division of Public Health and Dr. David Mousaw as the Director of the Physically Handicapped Children's and Children with Special Health Care Needs Programs within the Health Services Department; and Authorizing Individuals to Serve within Health Clinics	84
109	Authorizing Communication to Glens Falls Hospital Requesting Consideration for Retaining Its Pain Management Center - Health Services - Home Care Division	85
110	Increasing Charges for Skilled Nursing Visits for the Warren County Health Services Department - Certified Home Health Agency	85
111	Authorizing Agreement Between Warren County and Community Workshop, Inc. for Social Day Care Services-Home Care Division	86
112	Authorizing Agreement with Interim Health Care of New York, Inc. to Provide Paraprofessional Care Services for the Certified Home Health Agency and Long-term Home Health Care Programs - Home Care Division	86
113	Authorizing Agreement with Quality Care - USA d/b/a Gentiva Health Services to Provide Paraprofessional Care Services for the Certified Home Health Agency and Long-term Home Health Care Programs - Home Care Division	87

January 16, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
114	Authorizing Agreement with Visiting Nurse Association of Albany Home Care Corporation to Provide Paraprofessional Care Services for the Certified Home Health Agency and Long-term Home Health Care Programs - Home Care Division	87
115	Authorizing Agreement with North Country Home Services, Inc. to Provide Paraprofessional Care Services for the Certified Home Health Agency and Long-term Home Health Care Programs - Home Care Division	88
116	Appointing and Reappointing Members of the Professional Advisory Committee for the Certified Home Health Agency Division	88
117	Appointing and Reappointing Members of the Local Early Intervention Coordinating Council (LEICC) for the Education of Physically Handicapped Children's Program ..	89
118	Making Supplemental Appropriations	90
119	Ratifying Actions Taken by the Deputy Director, Office of Natural Disaster & Civil Defense by Submitting an Application for Grant Funds for the Placement of a Weather Radio Transmitter at the Summit of Gore Mountain and Authorizing an Agreement for the Donation of Said Transmitter to the National Weather Service	90
120	Authorizing Railroad Right-of-Way Private Licensing Agreement with Bonnie Wood for Land Use - Parks & Recreation Department	91
121	Authorizing Agreement with Gore Mountain Snow Travelers Inc. Providing for the Operation and Maintenance of Snowmobile Trails on County Railroad Property - Parks & Recreation Department	91
122	Authorizing Agreements between Warren County and the Towns of Horicon, Lake Luzerne and Thurman for Snowmobile Trail Equipment - Parks & Recreation Department	92
123	Making Supplemental Appropriations	92
124	Authorizing an Employee within the Health Services Department - Home Care Division to Enroll in a Job Related Course at Plattsburgh State	93
125	Appointing and Reappointing Members of Board of Directors of Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc.	93
126	Reappointing Members of the Board of Directors of Warren County Soil and Water Conservation District	94
127	Reappointing Members of the Board of Directors of Warren County Soil and Water Conservation District	94
128	To Enact Local Law No. 1 of 2002	95

January 16, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
	Certificate of Appointment -	
	Appointing Members of Warren County Criminal Justice Advisory Board	97
129	Confirming and Approving the Designation of Members to Serve on the Warren County Criminal Justice Advisory Board	97
	Certificate of Appointment -	
	Appointing Members of Warren County Youth Board	98
	Certificate of Appointment -	
	Appointing and Reappointing Members of Warren County Youth Board	98
	Certificate of Revocation of Appointment -	
	Revoking Appointment of Member of Warren County Youth Board	100
130	Changing the Meeting Date of the Warren County Board of Supervisors	100

February 22, 2002

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
131	Making Supplemental Appropriations	105
132	Amending Warren County Budget for 2002 for Various Departments within Warren County	105
133	Reappointing Members of the Counties of Warren and Washington Industrial Development Agency	107
134	Reappointing Members to the Warren County Community Services Board	108
135	Appointing County Representative to International Conference of Building Officials (ICBO).....	108
136	Authorizing Agreements between Warren County and the Lake George Fire Department and the Horicon Volunteer Fire Department - Scuba Rescue Teams for Emergency Services - Fire Prevention & Building Code Enforcement ...	108
137	Supporting Adirondack Park Local Government Review Board Resolution Nos. 5 of 2001 and 1 of 2002 - Relating to Lateral Expansion of Pre-Existing Structures	109
138	Supporting Herkimer County Resolution No. 246 of 2001, Requesting the New York State Legislature to Change the Date Taxpayers Pay their State Income Taxes	109
139	Urging New York State Legislature to Hold New York State Counties Harmless from the Costs of New Health Care Legislation and Mandated Programs	109
140	Requesting New York State to Fund All of Its Mandates ...	110
141	Supporting Dutchess County Resolution No. 201226 of 2001, Urging the New York State Legislature to Fund the Local Law Electronic Filing Program	110
142	Supporting Adirondack Park Local Government Review Board Resolution No. 2 of 2002, Requesting Adirondack Park Agency to Allow for the Testing of a Limited Use of Sonar in Lake George	111
143	Authorizing Conveyances of lands Offered at Public Auction Held on August 18, 2001 to Second Bidders, Disposing of Certain Lands Acquired by Warren County Pursuant to the Real Property Tax Foreclosure Action - Real Property Tax Services Department	111
144	Authorizing Refund of Interest and Penalties of Taxes on Town of Chester Tax Map Parcel No. 29.-1-3.1 in the Amount of One Hundred Seventy-One Dollars and Twenty- Four Cents (\$171.24) - Real Property Tax Services Department.....	112
145	Denying Request for Refund of Taxes for 1996, 1997, and 1998 for Town of Warrensburg Tax Map Parcel No. 71.-1- 12.3 - Real Property Tax Services Department	113
146	Authorizing Agreement Continuing Contractual Relationship with the Village of Lake George for Law Enforcement Services - Warren County Sheriff's Department	113

February 22, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
147	Authorizing Agreement with Business Electronics, Inc. to Provide Maintenance of the Racal Recorder System - Warren County Sheriff's Department	113
148	Resolution to Establish the Warren County Board of Supervisors as Lead Agency for the Warren County Jail/ Public Safety Facility Project - Sheriff's Department	114
149	Authorizing Agreement with Pharmacy Associates of Glens Falls d/b/a Royal Care Pharmacy to Provide Pharmaceutical and Consultant Pharmacist and Nursing Services to Westmount Health Facility and Warren County Residential Hall (WC 29-02)	114
150	Awarding Bid and Authorizing Agreement with Warrensburg Laundry and Dry Cleaning, Inc. for Patient Laundry Services at Westmount Health Facility and Any Other Designated Facility That May Be Added During the Term of the Agreement (WC 33-02)	114
	Certificate of Appointment -	
	Appointing Member of the Saratoga-Warren-Washington Counties Workforce Investment Board	115
151	Approving the Designation of member to Serve on the Saratoga-Warren-Washington Counties Workforce Investment Board	115
152	Authorizing Agreement with Hudson Falls Central School for Youth Services - Employment & Training	116
153	Authorizing Agreement with Washington County Economic Opportunity Council for Youth Services - Employment & Training	116
154	Amending Contract with Community Workshop, Inc. for Youth Workforce Services under the Workforce Investment Act of 1998	116
155	Amending Resolution No. 389 of 2001 - Replacing Certain Language - Employment & Training	117
156	Authorizing Agreement with Adelphia Cablevision of NY Inc. for Internet Access - Employment & Training	117
157	Amending Resolution No. 516 of 2001 - Authorizing Agreements under the Title III E Program - Office for the Aging	117
158	Amending Resolution No. 69 of 2002 - Authorizing Agreements under the Title III E Program - Office for the Aging	118
159	Cancelling Agreement with C.R.M. Management Regarding a Mealsite at the John Burke Apartments in Resolution No. 55 of 1998 - Office for the Aging	118
160	Amending Resolution No. 691 of 2001 - Regarding Monthly Fee for Internet Services for Office for the Aging	118

February 22, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
161	Appointing and Reappointing Members and Non-Voting Members of the Advisory Council for Warren-Hamilton Counties' Office for the Aging	119
162	Authorizing Lease Agreement Continuing Contractual Relationship with Andritz-Ahlstrom, Inc. for Lease of Office Space for Career Center - Employment & Training Administration	121
163	Authorizing Renewal Lease Agreement Between Robert C. Morris, Theodore P. Zoli and John S. Gijanto, d/b/a MZG Realty for Lease of Office Space - Employment & Training Administration	122
164	Authorizing Amendment of Agreement to Modify Termination Date with Upper Hudson River Railroad, Inc. for Operation of a Seasonal Tourist-Excursion Train and other Related Services - Parks & Recreation	122
165	Awarding Bid and Authorizing Agreement with American Restoration and Maintenance Corp. d/b/a Americlean for Painting Services (WC 17-02)	122
166	Awarding Bid and Authorizing Agreement with Stone Industries, LLC for Routine Pumping, Cleaning & Disposal for Septic Systems Services (WC 18-02)	123
167	Awarding Bids WC 19-02, WC 20-02, WC 21-02, WC 22-02, and WC 25-02 and Authorizing Agreements with Various Contractors for HVAC Repairs, Bridge and Structure Repairs and Various Paving Projects within the County of Warren	123
168	Awarding Bid and Authorizing Agreement with Old Castle Precast Inc. for Precast Bridge Members for the Clarence White Bridge over Stony Creek (WC27-02)	125
169	Rejecting Lowest Proposal and Awarding Proposal and Authorizing Agreement with Peckham Materials Corporation for Bituminous Dust Control Material (WC 11-02) - Department of Public Works	125
170	Rejecting Lowest Proposal and Awarding Proposal and Authorizing Agreement with James Reed Sales, Inc. for Calcium Chloride Liquid (WC 13-02) - Department of Public Works	126
171	Authorizing Agreement Continuing Contractual Relationship between Warren County and Convenient Medical Care, P.C. for Alcohol and Drug Testing as Required by Federal Laws, Rules and Regulations - Department of Public Works ..	126
172	Authorizing Agreement Continuing Contractual Relationship between Warren County and M.M. Hayes Company, Inc. to Provide Maintenance Services to the Kronos Time Clock System - Department of Public Works	127

February 22, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
173	Authorizing Extension Agreement with Atlantic Detroit Diesel Allison, Inc. for Generator Maintenance for Warren County Facilities (WC 22-01) - Department of Public Works	127
174	Authorizing Extension Agreement with DeAngelo Bros., Inc. for Herbicide Pesticide Application for Guiderail and Sign Posts Along County Highways (WC 26-01) - Department of Public Works	128
175	Authorizing Amendment of Agreement with Sear-Brown Group, Inc. to Complete the Revised Scope of Services for the Quaker Road Improvement Project - Department of Public Works	128
176	Authorizing Agreement with Earth Tech, Inc. to Complete the Scope of Services for the Woolen Mill Bridge Project- Department of Public Works	128
177	Authorizing Earth Tech, Inc. to Solicit Lead Agency Status on Behalf of Warren County - Department of Public Works ...	129
178	Resolution Requesting Commissioner of Environmental Conservation to Issue an Order - Department of Public Works	129
179	Authorizing Continuation of Supplemental Agreement between Warren County and Youth Advocate Programs, Inc. to Utilize TANF Reinvestment Funds to Target Youth at Risk of Foster Care Placement - Department of Social Services	129
180	Amending Resolution No. 110 of 2001 - Authorizing Appointment of an Additional Notary Public to the Warren County District Attorney's Office	130
181	Amending Resolution No. 33 of 2002 - Increasing Contract Amount and Authorizing Amendment of Agreement with the Warren-Washington Association for Mental Health, Inc.- Warren County Community Services Board	130
182	Authorizing Agreement Continuing Contractual Relationship with the Warren County Historical Society for Production of a History of Warren County Book	131
183	Authorizing Agreement Continuing Contractual Relationship with City of Glens Falls to Provide Funds Toward Renovation of The McEchron House Located in the City of Glens Falls	131
184	Authorizing Settlement of Claim by Margaret Terry Against the County of Warren	131
185	Authorizing Agreement with Saratoga County Acting for and on Behalf of the Department of Employment & Training Administration to Provide Student Interns - Employment & Training Administration	132
186	Authorizing and Employee within the Health Services Department - Home Care Division to Enroll in Job Related Courses at Adirondack Community College	132

February 22, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
187	Amending Resolution No. 533 of 1990 as Amended by Resolution Nos. 122 of 1991 and 282 of 2000 - Exempting Warren County Health Services Department from Policy Relating to Filling of Vacant Positions within Warren County Government	133
188	Authorizing Agreement Continuing Contractual Relationship with Warren County Regional Economic Development Corp. for Economic Development Program - WCREDC	133
189	Authorizing Agreement with Kellogg Community College for Airport Firefighting Training at Floyd D. Bennett Memorial Airport - Warren County, New York	133
190	Authorizing Execution of Change Order and Amending Contract with Kubricky Construction in Relation to Taxiway "A" and Terminal Apron Phase II Construction - Floyd D. Bennett Memorial Airport - Warren County, New York	134
191	Authorizing In-State and Out-of-State Travel for Assistant Airport Manager to Attend Conferences - Floyd D. Bennett Memorial Airport	134
192	Authorizing Lease Agreement with the United States of America (Federal Aviation Administration) for Land and Airport to be Used for MALSR Shelter Facility - Floyd Bennett Memorial Airport	135
193	Authorizing the Creation and Appointment of the Warren County Empire Zone Administrative Board - WCREDC	135
194	Establishing Temporary Positions within the Employment & Training Administration; Amending Warren County Salary and Compensation Plan and Table of Organization for 2002	136
195	Amending Table of Organization and Warren County Salary and Compensation Plan and for 2002	136
196	Budget Note Resolution Dated February 22, 2002 of the County of Warren in the Amount of \$500,000.00 - Main Street Bridge over North Creek - CR77 - Department of Public Works	139
197	Establishing Capital Project No. H.9552 18 280 (H890-218)- Main Street Bridge over North Creek - CR77; Authorizing Transfer and/or Deposit and Advancement of Funds; Closing Capital Project No. H.9551 97 280 (H890-197) - County Home Bridge Project and Amending Warren County Budget for 2002	140
198	Authorizing Chairman of the Board of Supervisors to Issue a Letter Requesting that Warren County not be Included in the Waiver from USDA Food Stamp Work Requirements for Able-Bodied Adults with Dependents	141
199	Rescinding Resolution No. 195 of 2001 - Authorizing Agreement with Lisa Callahan For Speech Therapy Services - Health Services - Home Care Division	141

February 22, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
200	Authorizing Agreement with NOVA Healthcare Administrators, Inc. & NOVA Medicalcare Network for Home Care Services Provided by Warren County Health Services Department to Members Enrolled in the Preferred Provider Organization	142
201	Authorizing Agreement between County of Warren and U.S. Healthcare, Inc. d/b/a Aetna U.S. Healthcare Home Care Services Provided by Warren County Health Services Department to Members Enrolled in the Health Maintenance Organization	142
202	Authorizing Agreement with Moses-Ludington Hospital for Physical Therapy and Occupational Therapy - Health Services Department	142
203	Authorizing Agreement with the Council for Prevention of Alcohol and Substance Abuse to Provide Services for the Reality Check Program through NYS Department of Health Empowerment Grant - Division of Public Health	143
204	Authorizing Reality Check Program Coordinator to Transport Four (4) Warren County Youth Facilitators as Needed to Various Meeting Locations - Health Services Department	143
205	Authorizing Out-of-State Travel for Two Nurses to Attend the Dartmouth-Hitchcock Medical Center for Pain Management Conference in Lebanon, New Hampshire from March 17, 2002 - March 18, 2002 - Home Care Division	144
206	Authorizing Amendment of Resolution No. 34 of 2002 - For Probation Eligible Diversion Funding - Probation Department	144
207	Authorizing Agreement with the State of New York Acting by and Through the New York State Division of Probation and Correctional Alternatives for Alternative Sentencing Program Services	144
208	Authorizing Agreement Between Warren County and Family YMCA of the Glens Falls Area to Operate a Back-on-Track Program - Probation Department	145
209	Authorizing Submission of Application to the New York State Division of Criminal Justice Services for Juvenile Accountability Incentive Block Grant Program	145
210	Rescinding Resolution No. 662 of 2001 - Rejecting Lowest Proposals and Authorizing Agreement with IKON Office Solutions, Inc. - Probation Department	146
211	Authorizing Submission of Application to NYSERDA for Energy Improvement Studies of Municipal Center and Annex Buildings - County Facilities	146
212	Authorizing Grant Application on Tourism Building Submitted through Lake Champlain-Lake George Regional Planning Board	146

February 22, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
213	Requesting that New York State Department of Transportation Release Maintenance Jurisdiction on a Parcel of Property Located West of Route 9N and North of Dodd Hill Road in Town of Hague	147
214	Authorizing Sale of Plotter from Planning & Community Development Department to the Lake Champlain-Lake George Regional Planning Board	147
215	Authorizing Submission of Application of Small Cities Program Grant Funds and Authorizing Public Hearings - Planning and Community Development	148
216	Authorizing Out-of-State Travel for Director of Planning & Community Development to Attend the National Conference on Main Street Revitalization in Fort Worth, Texas RESOLUTION DEFEATED	148
217	Authorizing Removal of Two (2) Members from Warren County Planning Board - Planning & Community Development	149
218	Authorizing Chairman of the Board of Supervisors to Take Action and/or Sign Necessary Reviews or Document/ Notices Relative to the Habitat for Humanity Award - Planning & Community Development	149
219	Amending Warren County for 2002 for the Warren County Planning & Community Development Department	149
220	Establishing Budget Code for Empire Zone Administrative Board; Transferring Funds Thereto and Amending the Warren County Budget for 2002	150
221	Authorizing Intermunicipal Agreement between Warren County and the Towns of Corinth, Hadley, Day, and the Village of Corinth for the Development of Market Strategies for Northern Saratoga County Communities for the First Wilderness Project - Parks & Recreation Department	150
222	Ratifying Actions Taken by the Superintendent of the Department of Public Works; Authorizing Execution of Various Contract Documents with Schoder Rivers Associates Consulting Engineers, P.C. to Provide Engineering Services for the Reconstruction of the Main Street Bridge over North Creek - CR77	151
223	Authorizing Chargeback of Taxes for Parcels of Land within the Hadley-Luzerne Fire District	151
224	Accepting Proposal and Authorizing Contract with BBL Construction Services, LLC for Construction Management Services for the Public Safety Building - Sheriff's Department.....	152
225	Amending Resolution No. 333 of 2000 - Further Amending Purchasing Procedures for Warren County in Relation to Sole Source (Monopolies) and True Leases	152

February 22, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
226	Authorizing and Ratifying Application to the New York State Comptroller's Office for Increase in Improvement of Facilities to Warren County Sewer District (Industrial Park), and Attesting to Accuracy of Application - Lake George Basin Sewer	154
227	Authorizing Commencement of Eminent Domain Proceedings in Connection with the Warren County Sewer Project - Town of Hague and Authorizing Stipulation and Agreement with James W. O'Toole and Madeline O'Tool	156
228	Authorizing Extension Agreement or Change Order with Jett Industries Inc. to Complete Work at the Bolton Wastewater Treatment Plant - Lake George Basin Sewer	157
229	Authorizing Extension Agreement or Change Order with Trojan Hardware Co., Inc. to Complete Work at the Bolton Wastewater Treatment Plant - Lake George Basin Sewer ...	157
230	Amending the Rules of the Board of Supervisors	157
231	Home Rule Request by Warren County for the Enactment of Senate Bill No. 3968 and Assembly Bill No. 7542 Entitled "An Act to Amend the Tax Law, in Relation to the Terms of a Sales Tax Distribution Agreement in the County of Warren"	158
232	In Support of Assemblywoman Elizabeth Little as Warren County's Representative in the New York State Assembly, and Against Proposed Redistricting of the District for the New York State Senate and New York State Assembly ...	159
	Certificate of Appointment - Reappointing Member of Warren County Youth Board	159

March 20, 2002

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
233	Making Supplemental Appropriations	165
234	Amending Warren County Budget for 2002 for Various Departments within Warren County	165
235	Authorizing Agreement between the Board of Trustees and the Faculty Association of Adirondack Community College	166
236	Authorizing Disbursement of Funds from Capital District Regional Off-Track Betting Corporation to Warren County Soil and Water Conservation District	166
237	That the New York State Legislature Grant to the OTB's of New York State, Legislation Permitting Night Time Thoroughbred Racing and Other Forms of Legislation that Will Assist the OTB's with Continued Revenues to Warren County	167
238	Authorizing the Creation of a Hazardous Materials/WMD Emergency Response Team	167
239	Adopting a Lead-Based Paint Hazard Reduction Plan for Warren County - Planning & Community Development ...	168
240	Appointing Member of the Warren County Planning Board	168
241	Authorizing Out-of-State Travel for Director of Planning & Community Development to Attend the National Conference on Main Street Revitalization in Fort Worth, Texas	168
242	Introducing Proposed Local Law No. 2 of 2002 and Authorizing Public Hearing Thereon	169
243	Cancelling or Correcting of Assessment and Refunds of Taxes	170
244	Eliminating Back Taxes from 2000 in the Amount of Fifty- Nine Dollars and Twenty Cents (\$59.20) on Johnsbury Tax Map Parcel No. 81-1-5 - Real Property Tax Services	172
245	Continuing Contractual Relationship with Uncle Sam Auctions & Realty, Inc. to Provide Professional Auctioneer Services to Conduct the 2002 Land Auction - Real Property Tax Services	173
246	Amending Resolution No. 62 of 2002 By Increasing Quarterly Payment to Luzerne-Hadley Consolidated Fire District for the Operation of a Mealsite for Elderly	173
247	Authorizing Agreements Continuing Contractual Relationship for Community Services for the Elderly Program within Warren and Hamilton Counties under the Community Services Program	174
248	Authorizing Agreements Continuing Contractual Relationship for Expanded In-Home Services for the Elderly Program within Warren and Hamilton Counties under the EISEP Program	176

March 20, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
249	Authorizing Chairman of the Warren County Board of Supervisors to Execute the Annual Update to the Consolidated Services Plan for the Social Services Department.....	178
250	Authorizing Amendment of Agreement with Healthnow New York, Inc. for the Managed Care Program for Department of Social Services' Clients	178
251	Authorizing Agreement Continuing Contractual Relationship with Russell's Pharmacy-Upstate Home Respiratory Equipment, Inc. For Respiratory Services for Residents at the Westmount Health Facility	178
252	Amending Resolution No. 103 of 2002 - Adding Youth Development/Delinquency Prevention Program to Schedule "B" - Warren County Youth Bureau	179
253	Accepting Gift of Historical Markers from the Warren County Historical Society and to Recognize the Efforts and Contributions of Sponsors - Parks & Recreation Department.....	179
254	Increasing Capital Project H.9551 08 280 (H890 - 108) - Computerization Effort by Transferring Funds and Amending Warren County Budget for 2002	184
255	Amending Table of Organization and Warren County Salary and Compensation Plan for 2002	184
256	Authorizing Extension Agreement Between Warren County and Faughnan Consulting Corporation to Indirect Cost Analysis for Warren County - Treasurer's Office	187
257	Budget Note Resolution Dated March 20, 2002 of the County of Warren in the Amount of \$100,000.00 - RR Station/Improvements - Parks & Recreation Department	187
258	Budget Note Resolution Dated March 20, 2002 of the County of Warren in the Amount of \$100,000.00 - RR Land Acquisition - Parks & Recreation Department	188
259	Establishing Capital Project H.9552 19 280 (H890-219) - RR Track Restoration; Authorizing Deposit and Advancement of Funds and Amending Warren County Budget for 2002	189
260	Establishing Capital Project H.9552 20 280 (H890-220) - RR Stations/Improvements; Authorizing Transfer and/or Deposit and Advancement of Funds and Amending Warren County Budget for 2002	189
261	Establishing Capital Project H.9552 21 280 (H890-221) - RR Land Acquisition; Authorizing Transfer and/or Deposit and Advancement of Funds and Amending Warren County Budget for 2002	190

March 20, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
262	Home Rule Request by Warren County for the Enactment of Senate Bill No. 3092 and Assembly Bill No. 5984 Entitled "An Act to Authorize the County of Warren to Lease or Rent Certain Lands"	191
263	Authorizing Submission of Application to the New York State Division of Criminal Justice Services for a Juvenile Accountability Incentive Block Grant Program	192
264	Accepting Proposal and Authorizing Agreement with Gino Basil Bardi and Patricia K. Donohoo d/b/a the Pressroom to Print the 2002 Rates & Dates & Events Brochure for the Warren County Tourism Department	192
265	Amending Resolution No. 71 of 2002 - Authorizing Attendance at 2002 In-State and Out-of-State and Canada Motorcoach Trade Shows/Sales Blitz by Tourism Department Personnel	193
266	Authorizing Modification of Agreement with Clough, Harbour & Associates, Engineers and Planners to Reflect Extra Work Required to Complete the Hague Wastewater Treatment Plant	194
267	Authorizing Agreement with Provider Solutions Corp. for OASIS Data Collection and Submission Software Program and Support Services to the Health Services Department-Home Care Division	194
268	Authorizing Supplemental Agreements with the Warren County Police Benevolent Association and the Warren County Sheriff's Employees' Alliance	194
269	Authorizing Agreement with Government Payment Service, Inc. for Remote Payment Services - Warren County Sheriff's Department	195
270	Authorizing Agreement with Edward V. Curtain to Provide Phase 1B Archeological Survey for the Proposed Public Safety Facility - Warren County Sheriff's Department ...	195
271	Authorizing Agreement with Powerware Global Services f/k/a General Signal Power Corp., Inc. Best Power Division for UPS System Maintenance within the Warren County Sheriff's Department	195
272	Authorizing Transfer of Surplus Warren County Sheriff's Department Car to the City of Glens Falls	196
273	Amending Resolution No. 60 of 2002 - Authorizing Agreement with Berkshire Farm Center and Services for Youth - Department of Social Servies	196
274	Approving Policy Manual Revisions for Health Services Department - Home Care Divison	196
275	Authorizing Amendment to Organizational Chart for Warren County Health Services Department - Home Care Division	197

March 20, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
276	Authorizing Agreement Continuing Contractual Relationship with Suzanne Walpole, Registered Pharmacist, to Provide Annual On-Site Assessment of Pharmaceuticals Utilized/ Stored for the Public Health Programs - Health Services Department - Public Health Division	197
277	Authorizing Agreement Continuing Contractual Relationship with Susan Huntington, HRIA, MBA to Provide an Annual On-Site Assessment of Record Keeping Policies and Procedures - Health Services Department - Public Health Division	197
278	Rescinding Resolution No. 91 of 2002 - Authorizing Agreement Continuing Contractual Relationship between Susan J. McPhillips, M.D. to Provide Supplemental Physical Evaluations to Children in the Early Intervention and/or Children with Special Needs Programs - Public Health Division	198
279	Amending Resolution No. 84 of 2002 - Authorizing Agreement with the Rehabilitation Center at Glens Falls Hospital to Provide Supplemental Psychiatric Evaluations for Children in the Early Intervention and Preschool Programs for the Health Services Department - Public Health Division	198
280	Authorizing Agreement with Margrith Dochak for Speech Therapy Services - Health Services Department - Public Health Division	198
281	Authorizing Agreement with the New York State Department of Health (NYSDOH) to Accept Grant Funds for Tobacco Control Initiatives - Health Services Department - Public Health Division	199
282	Authorizing Agreement with the New York State Department of Health for Lead Poisoning Prevention Program - Health Services Department - Public Health Division	199
283	Amending Resolution No. 473 of 2001 - Adopting Warren County Travel Policy and County Vehicle Use Regulations-Self-Insurance	199
284	Authorizing a Waiver to the COBRASERV Program Offered by Capital District Physician's Health Plan - Self-Insurance	200
285	Amending Resolution No. 196 of 2002 - Correcting Reference from Capital Project to Capital Reserve Project in Section 7	200
286	Amending Resolution No. 197 of 2002 to Rename Project as a "Capital Reserve Project" and Correcting References to the County Home Bridge Project to Reflect that the Same is a Capital Reserve Project	200

March 20, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
287	Authorizing Transfer of Hudson River Park Property to the Town of Queensbury Subject to Certain Conditions	201
288	Appointing Member to the Warren County Community Services Board	203
289	Ratifying Actions Taken by the District Attorney and the Chairman of the Board of Supervisors for Submission of an Application to the New York State Division of Criminal Justice Services for State Aid to Prosecution Grant	203
290	Resolution Providing Direction Concerning Study of Increased Occupancy (Bed Tax) and/or Increase in Sales Tax	203
291	Resolution Urging Revisions to the Proposed Redistricting of the Assembly and Senatorial Districts	204
292	Authorizing Public Employment Agreement Effective January 1, 2002, through December 31, 2002	204
293	Supporting Washington County and the Town of Fort Edward and Requesting the Environmental Protection Agency to Locate its Field Office for the Hudson River PCB Cleanup in the Area of the Town of Fort Edward	205
294	Urging the New York State Legislature to Amend the Racing, Pari-Mutuel Wagering and Breeding Law 502 to Provide for Sums to be Paid to Directors of Off-Track Betting Corporations who are Members of a Governing Board	205
	Certificate of Appointment -	
	Local Conditional Release Commission	206
	Certificate of Appointment -	
	Warren County Youth Board	207

April 17, 2002

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
	Proclamation -	
	Homes for the Aging Week	217
	Proclamation -	
	Older Americans Month	217
295	Making Supplemental Appropriations	218
296	Amending Warren County Budget for 2002 for Various Departments within Warren County	219
297	Authorizing Agreement Between Warren County and Adirondack Hot Air Balloon Festival, Inc.; and Authorizing Use of Floyd Bennett Memorial Airport - Warren County, New York for 2002 Adirondack Hot Air Balloon Festival	221
298	Amending Resolution No. 570 of 2001, Changing Name and Address of Cooper Fence Co. to Revico, Inc. for Installation of Security Fence at the Floyd Bennett Memorial Airport	221
299	Authorizing Agreement Continuing Contractual Relationship Between Warren County and B&L Control Service, Inc. to Supply Chemical Products for a Cooling Tower and Water Treatment and Tests as Required within the Warren County Municipal Center	222
300	Authorizing Agreement with Northeastern Environmental Technologies Corporation to Conduct Additional Subsurface Investigation at the Old DPW Shop in Warrensburg	222
301	Authorizing Extension and Amendment of Agreement with Berness Bolton Excavating Company, Inc. to Provide Plowing and Sanding Services for Starbuckville and Middleton Bridges Located within Warren County	222
302	Authorizing Amendment of Agreement with Clough, Harbour & Associates, Engineers and Planners to Complete the Corinth Road/Main Street/Broad Street Road Reconstruction Project - Department of Public Works	223
303	Rejecting Lowest Proposal of Atlantic Leasing Corp. and Awarding Proposal to United Services Group, Inc. for Packer Receiver Roll-Off Container (WC 30-02) - Department of Public Works	223
304	Authorizing the Implementation, and Funding in the First Instance 100% of the Federal Aid-Eligible Costs, of a Transportation Federal-Aid Project, To Fully Fund the Local Share of Federal-Aid Eligible and Ineligible Project Costs, and Appropriating Funds Therefore	224
305	Authorizing the Implementation, and Funding in the First Instance of the Multi-Modal 2000 Program-Aid Eligible Costs, of a Capital Project, and Appropriating Funds Therefore - Parks & Recreation Department	224

April 17, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
306	Amending Resolution no. 318 of 1998 - Amending Fee Schedule for the Up Yonda Environmental Education Center	225
307	Continuing Contractual Relationship with the City of Glens Falls and South Warren Snowmobile Club, Inc. Providing for the Licensing of Use of Trails in the City of Glens Falls and Trail Development and Maintenance - Parks & Recreation Department	227
308	Authorizing Agreement Continuing Contractual Relationship Between County of Warren and the Thurman Connection Snowmobile Club, Inc. for Snowmobile Trail Development and Maintenance - Parks & Recreation Department	227
309	Rescinding Resolution No. 121 of 2002 - Authorizing Agreement with Gore Mountain Snow Travelers Inc. Providing for the Operation and Maintenance of Snowmobile Trails on County Railroad Property - Parks & Recreation	228
310	Amending Resolution No. 707 of 2001, Changing Commencement Date of Contract with R.S. Lynch & Company for Billing and Accounts Receivable Services Connected with the Adirondack Resource Recovery Facility	228
311	Amending Resolution No. 123 of 1999, Extending Date of Grant with New York State Department of Labor for Welfare to Work Block Grant Funds - Employment & Training Department	228
312	Authorizing Intern/Work Experience for WIA Youth Program Participants Working Through Local Agencies that Contract for WIA Youth Funds to Use the Employment & Training Office as a Worksite	229
313	Authorizing Continuing Contractual Relationship with Any-Time Home Care, Inc. to Provide Home Health Aides and Personal Care Aides for Home Care within Warren County - Health Services - Home Care Division	229
314	Amending Resolution No. 267 of 2002, Changing Dates of Agreement with Provider Solutions Corp. for OASIS Data Collection and Submission Software Program and Support Services to the Health Services Department- Home Care Division	229
315	Appointing A Member of the Professional Advisory Committee for the Division of Public Health	230
316	Increasing Cost of Immunizations - Health Services - Public Health Division	230
317	Requesting that the Governor and the State Legislature Enact Legislation that Provides for the Proper Routing of Wireless 911 Calls and for the Proper Distribution of Surcharge Funds to Support the Public Safety Answering Points that Receive Wireless 911 Calls	232

April 17, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
318	Opposition to Senate Bill S.6256A and Assembly Bill A.9758	233
319	Adopting Policies Protecting Individuals Engaged in Nonviolent Civil Rights Demonstrations - Planning & Community Development	233
320	Rescinding Resolution No. 293 of 2000 - Authorizing Agreement between Warren County and Various Towns within Warren County and Other Various Governmental Entities in Relation to the Formation of a Local GIS Data Sharing Cooperative - Planning & Community Development ..	233
321	Deleting Back Taxes on Queensbury Tax Map Parcel No. 36-2-1 - Real Property Tax Services Department	234
322	Authorizing Warren County Attorney to File a Formal Assessment Grievance on Property Owned by Warren County in the Town of Queensbury - Real Property Tax Services Department	234
323	Authorizing an Agreement with Scan Direct, Inc. to Batch Plot Tax Maps - Real Property Tax Services Department	234
324	Terminating a Contract with Reprographics of New England - Real Property Tax Services Department	235
325	Accepting Additional Grant Funds for the Child Passenger Safety Program; Authorizing Execution of an Amendment of Agreement Therefor - Sheriff's Department	235
326	Authorizing Out-of-State Travel to the Probation Director to Attend Drug Court Training in Youngstown, Ohio, May 13, 2002 through May 16, 2002 - Probation Department	235
327	Authorizing Agreement Continuing Contractual Relationship with the Rehabilitation Center at Glens Falls Hospital for Physical, Speech, Occupational and Certified Occupational Therapy Assistant Services at Westmount Health Facility	236
328	Authorizing Amendment of Agreement with Rose & Kiernan, Inc. to Provide Insurance Coverage for Warren County and Certain Related Agencies	236
329	Authorizing and Approving Rate Changes and Any Agreements that May Be Necessary with Regard to Health Insurance Benefit Package Changes for Warren County Employees for Coverage Effective January 1, 2002 and Ratifying Actions Taken by the Self-Insurance Administrator as to Execution of Various Agreements	237
330	Accepting Proposal and Authorizing Agreement with Dorfman-Robbie, Certified Public Accountants, P.C. for Annual Single Audit for the Warren County Treasurer	238
331	Authorizing Agreement with the City of Glens Falls for Capital Improvements to Various Recreational Facilities and Consolidating into One (1) Agreement Three (3) Previous Agreements with the City	239

April 17, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
332	Authorizing County Treasurer to Close Certain Road Construction Projects	240
333	Bond Resolution Dated April 17, 2002: A Resolution Authorizing the Issuance and Sale of Serial Bonds of the County of Warren, New York in the Amount of \$1,000,000.00 for the Renovation and/or Replacement of the Warren County Municipal Center Roof	241
334	Increasing Capital Reserve Project H.9551 42 280 (HR890-142) - Exterior Rehabilitation and Repair - Municipal Center by Transferring Funds and Amending Warren County Budget for 2002	242
335	Establishing Capital Reserve Project No. H.9552 22 280 (HR890-222) - Rehabilitation of Taxiways "D" and "E"; Authorizing Transfer and/or Deposit and Advancement of Funds and Amending Warren County Budget for 2002	243
336	Authorizing Agreement with C&S Engineers, Inc. for Engineering Services Associated with the Design of Reconstruction of Taxiways "D" and "E" at the Floyd Bennet Memorial Airport	244
337	Designating Various Parcels of Land Acquired by Warren County as a Result of the 2000 Foreclosure Proceeding as Airport Property and Authorizing Application for Tax Exempt Status	244
338	Amending Table of Organization and Warren County Salary And Compensation Plan for 2002	245
339	Resolution Against the Proposed Increase in the Local Government Records Management Improvement Fund	246
340	Authorizing Master Municipal Multi-Modal 2000 Capital Project Agreement with the New York State Department of Transportation for Bridge Repairs, Replacement and/or Reconstruction to Valley Road/CR #36, Sunnyside/CR #39 and Main Street/CR #77 - Department of Public Works	247
341	Amending the Rules of the Board of Supervisors	247
342	Authorizing Execution of Notices of Placement for General, Professional and Excess Liability Insurance Coverage with Columbia Casualty Company for Westmount and Residential Hall	247
343	Amending Resolution No. 512 of 2000 - Authorizing Execution of Termination of Easement Agreement and Revising Termination Date	248
344	Amending Resolution No. 163 of 2002 - Changing Term of Agreement with Robert C. Morris, Theodore P. Zoli, Jr. and John S. Gijanto, d/b/a MZG Realty	248
345	To Enact Local Law No. 2 of 2002	249

April 17, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
346	Designating Bank of New York as Acceptable Depository for Securities in Connection with Warren County Sewer Project	250
347	Appointing Member of the Counties of Warren and Washington Industrial Development Agency	251
348	Awarding Proposal and Authorizing Contract with Environmental Capital, LLC to Act as Financial Advisory Counsel to Warren County Relative to the Public Safety Building Project (WC 47-02) - Warren County Sheriff's Department	251
349	Authorizing Memorandum of Understanding Between Warren County and Warren County General Unit of Warren County Local 857 of the Civil Service Employees Association, Inc. Approving Four Day Work Week for the Department of Public Works Highway Department and Airport Departments	252

May 15, 2002

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
	Mortgage Tax Report	276
350	Making Supplemental Appropriations	277
351	Amending Warren County Budget for 2002 for Various Departments within Warren County	278
352	Authorizing Agreement Continuing Contractual Relationship with Cornell Cooperative Extension of Warren County for Lease of Extension Building Located in Warrensburg, New York	278
353	Authorizing Public Hearing to be Held for the Purpose of Providing Information to the Public Concerning Redirection of the County's CDBG Small Cities Block Grant Award - Planning & Community Development Department	279
354	Authorizing Submission of Applications to New York State for Project Assistance Under the Environmental Protection Fund (EPF) - Planning & Community Development	279
355	Authorizing Submission of Applications to New York State for Project Assistance Under the Land and Water Conservation Fund - Planning & Community Development ..	279
356	Authorizing Execution of Change Order with Jim Jones Excavating in Relation to Work on the North Creek Water District - Planning & Community Development	280
357	Rescinding Resolution No. 488 of 2001 - Authorizing Extension of Agreement with Statewide Aquastore, Inc. for Installation of Water Tank in North Creek (WC 20-01) ...	280
358	Accepting Proposal and Authorizing Agreement with the Pressroom for the Printing of Lake George Fishing and Boating Map - Warren County Tourism Department	280
359	Awarding Bid and Authorizing Agreement with Shannon- Rose Drawing & Publishing, Inc. for Redesign of the Warren County 2003 Travel Guide for the Warren County Tourism Department	281
360	Authorizing Amendment of Agreement with New York State Division of Criminal Justice Services for Youth Court Program Funds	281
361	Authorizing Extension Agreement with New York State Division of Criminal Justice Services for Youth Court Services	282
362	Authorizing Submission of Application to the New York State Division of Criminal Justice Services for Youth Court Program Funds	282
363	Authorizing Agreement with Washington County Youth Bureau for a Grant for Warren County PINS/Students-at- Risk Workshop Sponsored by the Warren County Probation Department	282
364	Authorizing Confidentiality Agreements with Wireless Carriers - Sheriff's Department	283

May 15, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
365	Authorizing Agreements with Time Warner Entertainment and Adelphia Cablevision of NY Inc. to Set Up Private Virtual Network Services for the Sheriff's Department	283
366	Accepting Proposal and Authorizing Agreement with Pharmacy Associates of Glens Falls, Inc. d/b/a Royal Care Pharmacy Services for Pharmaceutical Services for the Warren County Jail	283
367	Rejecting Lowest Proposals and Awarding Proposal and Authorizing Agreement with SSI Services Inc. for Communications Center Needs Survey for Warren County Sheriff's Department Proposed Public Safety Building ..	284
368	Amending the 2000-2001 Adirondack Community College Budget to Reflect Adjustments in the Amount of State Aid	285
369	Amending Resolution No. 355 of 2001 - Reclassifying Estimated Revenue Code for RESTORE Program (CD 53) under the Planning & Community Development Department	285
370	Amending Table of Organization and Warren County Salary and Compensation Plan for 2002	286
371	Budget Note Resolution Dated May 15, 2002 of the County of Warren in the Amount of \$462,000 - Representing Salary Increases for Members of the General Bargaining Unit	287
372	Authorizing Agreement with Hi-Lite Markings, Inc. for Repainting of Runway Markings - Airport	288
373	Accepting Proposal and Authorizing Agreement with Orrick, Herrington & Sutcliffe, LLP for Bond Counsel Services for Construction of a Public Safety Building - Sheriff's Department.....	288
374	Authorizing Agreement with New York State Bureau of Weights & Measures for Participation in Petroleum Product Quality Program	288
375	Authorizing Out-of-State Travel to Laura Saffer, Health Educator to Attend CDC Conference in Baltimore, Maryland - Public Health Division	289
376	Appointing Additional Member to the Empire Zone Administrative Board	289
377	Cancelling or Correcting of Assessment and Refunds of Taxes - Real Property Tax Services	289
378	Authorizing Issuance of a Quitclaim Deed to William Vosburgh for Town of Queensbury Tax Map Parcel No. 226.16-1-9 - Real Property Tax Services Department	292
379	Authorizing Amendment of Agreement with C.T. Male Associates, P.C. for Additional Work Required to Complete the Town of Bolton Wastewater Treatment Plant Upgrade	293

May 15, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
380	Authorizing Agreement with Niagara Mohawk Power Corporation for Reconstruction of Power Line on Dodd Hill Road to Connect Three-Phase Power to the Town of Hague Wastewater Treatment Plant	293
381	Accepting Proposal and Authorizing Agreement with Foit-Albert Associates, Architecture, Engineering and Surveying, P.C. for Engineering and Repair Services for the Warren County Municipal Center Roof (WC 50-02)	294
382	Authorizing Transfer of Warren County Department of Public Works Diesel Generator to the Town of Chester	294
383	Amending Resolution No. 67 of 2002 - to Rescind Contract with John P. Stonner, Esq. As Legal Services Provider under the Title III-B Program - Office for the Aging	295
384	Amending Resolution No. 292 of 2002 - Revising Provisions of the Agreement between the County of Warren and the Warren County Chapter of the Civil Service Employees Association, Inc. for 2002	295
385	Authorizing Adoption of the Workforce Investment Act Equal Opportunity and Nondiscrimination Policy and Complaint Processing Procedures, Agreeing to Abide by the Same and Authorizing the Chairman of the Board of Supervisors to Execute the Signature Sheet	296
386	Authorizing Agreement between Warren County and Health Research, Inc. to Develop a "Public Health Preparedness and Response to Bioterrorism" Plan - Health Services Department	297
387	Amending Warren County Budget for 2002 for Various Departments within Warren County	297
388	Authorizing Agreement with New York State Division of Criminal Justice Services for Hazardous Materials/ Weapons of Mass Destruction Equipment Grant	298
389	Determining that the Warren County Jail/Public Safety Facility Project will not have a Significant Impact on the Environment and Providing that a Negative Declaration shall be Prepared, Filed and Transmitted as Provided for Under New York State SEQRA Regulations	264
390	Bond Resolution Dated May 15, 2002. A Resolution Authorizing the Construction of a County Jail/Public Safety Facility in and for the County of Warren, New York at a Maximum Estimated Cost of \$27,000,000; Authorizing the Issuance of not Exceeding \$23,000,000 Serial Bonds and the Appropriation and Expenditure of \$4,000,000 Available Current Funds of Said County to Pay the Cost Thereof; and Also Authorizing the County Treasurer to Make Temporary Advances of Legally Available Funds Therefor	274

1000

May 15, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
391	Directing Plan for Occupancy Tax	272
392	Authorizing Transfer of Funds of Funds and Authorizing Agreement with New World Systems Corporation to Provide Computer Maintenance Services for the Warren County District Attorney's Office	298
393	Amending Table of Organization and Warren County Salary and Compensation Plan for 2002	299

May 30, 2002

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
394	Approving and Consenting to Letter of Intent with Wheelabrator Technologies, Inc.	305
395	Amending Resolution No. 4 of 2002 - to Create an Occupancy Tax Committee	306
396	Amending Resolution No. 4 of 2002 - to Delete the Revenue Enhancement Committee	307

June 19, 2002

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
	Proclamation -	
	National 4-H Centennial Celebration	312
397	Making Supplemental Appropriations	313
398	Amending Warren County Budget for 2002 for Various Departments within Warren County	313
399	Amending Resolution No. 330 of 1988 - Increasing Petty Cash Fund within the Warren County Clerk's Office	314
400	Accepting Bid and Authorizing Agreement with Monahan- Loughlin, Inc. for Roofing Repairs, Rehabilitation and Installations for the Existing Roof of the Warren County Municipal Center (WC 49-02)	315
401	Accepting Proposal and Authorizing Agreement with Simplexgrinnell for Testing and Preventative Maintenance Service Contract for Fire Alarm Systems for the Warren County Municipal Center (WC 56-02 - RFP)	315
402	Awarding Bid and Authorizing Contract with Progressive Services for Pick Up Sweeping Equipment Rental (WC 42-02) - Department of Public Works	316
403	Awarding Bid and Authorizing Contract with Luck Brothers for Rehabilitation of Main Street Bridge Over North Creek - CR-77 (WC 51-02) - Department of Public Works	316
404	Authorizing Out-of-State Travel to Marshall Stevens and William Remington to Johnstown, Pennsylvania to Inspect Used 18 Foot Broom for Airport - Department of Public Works	317
405	Authorizing Agreement Between County of Warren, Acting for and on Behalf of Warren-Hamilton Counties' Office for the Aging and Thomas Clements, Esq. For Legal Services for the Elderly Under the Title III-B Program	317
406	Amending Resolution No. 691 of 2001 and Resolution No. 160 of 2002 - Regarding Monthly Fee for Internet Services for Office for Aging	318
407	Amending Resolution No. 161 of 2002 - Appointing Members and Non-Voting Members of the Advisory Council for Warren-Hamilton Counties' Office for the Aging	318
408	Authorizing Agreements between Warren County and Various Organizations for Summer Youth Employment & Training Program	319
409	Authorizing Amendment Agreement with Community Workshop, Inc. for Youth Workforce Services under the Workforce Investment Act of 1998 and Amending Resolution No. 154 of 2002	320
	Certificate of Appointment -	
	Saratoga-Warren-Washington Counties Workforce In- vestment Board	320

June 19, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
410	Approving the Designation of Members to Serve on the Saratoga-Warren-Washington Counties Workforce Investment Board	321
411	Authorizing Extension of Agreement with Jim Jones Excavating for Replacement of Fire Hydrants for the North Creek Water District - Planning & Community Development Department	321
412	Consenting to the Town of Queensbury as Lead Agency Regarding the SEQRA Process for the Route 9 Sewer Project - Warren County Sewer	321
413	Authorizing Amendment of Agreement with C.T. Male Associates, P.C. for Additional Work Required to Complete the Lake George Village Wastewater Treatment Plant Upgrade	322
414	Amending Warren County Policy and Procedures with Regard to Advertising Space Allocation - Tourism Department	322
415	Authorizing Agreement between Warren County and Crossroads Center for Children, Inc., to Provide Services to Special Needs Children in the Early Intervention Program and/or Preschool Program and Mileage Reimbursement - Public Health Division	323
416	Authorizing Agreements Continuing Contractual Relationships between Warren County and Various Agencies Pursuant to Section 4410 of the Educational and/or Health Supportive Services to Children with Disabling Conditions under Early Intervention and/or Preschool Children with Disabilities Programs - Public Health Division	324
417	Authorizing Out-of-State Travel to Patty Myhrberg, PHN to Attend 2002 Conference of the Association of Women's Health, Obstetrics and Neonatal Nurses - Public Health Department	324
418	Appointing Member of the Professional Advisory Committee for the Certified Home Health Agency Division	325
419	Approving Warren County Health Services Agency Evaluation of Services and Annual Report for 2001 for the Division of Home Care	325
420	Authorizing Agreements with Various Home Health Service Providers for the Health Services Department	325
421	Authorizing Amendment to Agreement with Empire Home Infusion Service, Inc. for Exchange of Information and Rate Change - Health Services - Home Care Division	326
422	Authorizing Agreement for Intravenous Therapy Training with Glens Falls Hospital - Health Services Department	327

June 19, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
423	Amending Resolution No. 103 of 2002 - Increasing Contract Amount with the Warren Hamilton Counties ACEO, Inc. under Youth Development and/or Delinquency Prevention Programs for the Alternative Sentencing Program and Authorizing Amendment Agreement Therefor	327
424	Authorizing Chairman of the Board of Supervisors to Execute and Deliver Applications under Airport Capital Improvement Program for Grant Assistance for Various Projects - Floyd Bennett Memorial Airport, Warren County, New York	327
425	Amending Resolution No. 490 of 1999 - Reducing the Amount of Office Space Leased by the FAA and decreasing Lease Amount - Floyd Bennett Memorial Airport - Warren County, New York	328
426	Amending Resolution No. 303 of 2001 - Authorizing Amendment of Agreement with C&S Engineers, Inc. - to Revise Scope of Work in Relation to Easement Negotiations at the Floyd Bennett Memorial Airport, Warren County, New York	328
427	Authorizing Snowmobile License Agreement Continuing Contractual Relationship between County of Warren and SP Forests L.L.C. for Snowmobile Trail System Located in the Towns of Lake Luzerne and Queensbury	329
428	Accepting and Expressing Appreciation to the Warren-Washington County Healthy Heart Program for the Gift of Thirty (30) Sets of Snowshoes for Up Yonda Farm - Parks & Recreation Department	329
429	Authorizing Design and Construction of Grade Crossing Improvements on the Approach to NYS Route 8/Hudson River the State Highway System, the Performance and Funding in the First Instance 100% of the Costs of Design and Construction or Reconstruction Thereof, to be Reimbursed by the State and Appropriating Funds Therefor - Parks & Recreation Department	329
430	Authorizing Agreement with Clough, Harbour & Associates LLP to Provide Engineering and Design Services Associated with the Route 8/Hudson River Grade Crossing Improvements at Riparius, Warren County PIN #1056.17 - Parks & Recreation	330
431	Amending Resolution No 48 of 1965 - Increasing Number of Notaries Public in the Probation Department	330
432	Amending Resolution No. 22 of 2002 - to Include an Additional Depository of the County of Warren	331
433	Reappointing Personnel Officer for Warren County	331
434	Authorizing an Employee within the Westmount Health Facility and an Employee within the Department of Social Services to Enroll in Job Related Courses	331

June 19, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
435	Authorizing Temporary Positions within the Warren County Employment & Training Administration	332
436	Authorizing Agreement with Warren County Society for the Prevention of Cruelty to Animals, Inc.	333
437	Authorizing Agreement of Adjustment and Execution of Any and All Necessary Deeds and Other Closing Papers in Connection with New York State Department of Transportation Acquisition of a Permanent Easement and Temporary Easement on Lands Identified as Being in the Ownership of Warren County	333
438	Establishing Capital Project No. H.9552 23 280 (H890-223) - RR Grade Crossin Improvements; Authorizing Deposit and Advancement of Funds and Amending Warren County Budget for 2002	334
439	Increasing Capital Project No. H.9551 68 280 (H890-168) - Communications Upgrade Project; Authorizing Deposit of Funds and Amending 2002 Warren County Budget	335
440	Increasing Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility; Authorizing Deposit of Funds and Amending 2002 Warren County Budget	336
441	Cancelling or Correcting of Assessments and Refunds of Taxes - Real Property Tax Services Department	336
442	Cancelling 1995 Through 1998 Back Taxes on Lake George Tax Map Parcel No. 33.-8-999 - Real Property Tax Services Department	338
443	Rescinding Resolution No. 322 of 2002 - Real Property Tax Services Department	338
444	Amending Resolution No. 453 of 2000 - Amending Terms of Sale to Approve Highest and Second Highest Bid at the Same Time After the Auction - Real Property Tax Services Department	339
445	Authorizing Extension Agreement Between Warren County and Town of Hague to Provide Revaluation Services for the Town of Hague - Real Property Tax Services Department	341
446	Authorizing Public Hearing Relating to the Real Property Tax Exemptions for Eligible Veterans to Exempt Disability Income fro their Eligible Income for the Over 65 Property Exemption	341
447	Reappointing Members of Warren County Fire Advisory Board	341
448	Reappointing Members of the Emergency Medical Services (EMS) Advisory Board	343
449	Ratifying Actions Taken by the District Attorney as to Submission of an Application to New York State Office of Children and Family Services for a Child Advocacy Center - District Attorney's Office	344

1006

June 19, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
450	Amending Mental Health Administration Budget, Table of Organization and Warren County Salary and Compensation Plan for 2002	344
451	Authorizing the Re-activation of the Micro-Enterprise Business Loan Program and the Creation of a Small Business Support and Fiscal Accounts Specialist within the Planning & Community Development Department and Amending Table of Organization and Warren County Salary and Compensation Plan for 2002	345
452	Amending Resolution No. 380 of 2002 - to Authorize Payment in Advance and Such Contract Amendment as may be Necessary for Work to be Performed by Niagara Mohawk Power Corporation at the Town of Hague Wastewater Treatment Plant	346
453	Introducing Proposed Local Law No. 3 of 2002 and Authorizing Public Hearing Thereon	347

July 17, 2002

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
454	Making Supplemental Appropriations	366
455	Amending Warren County Budget for 2002 for Various Departments within Warren County	367
456	To Conceptually Approve the Facilities Master Plan for Adirondack Community College	369
457	Approving and Ratifying Actions Taken by the Chairman of the Board of Supervisors and the Director of Health Services Home Care Division as to Execution of a Communications Service Agreement with IVANS, Inc. to Provide Electronic Claim Submission Computer Software and Maintenance to Warren County Health Services - Home Care Division	370
458	Amending Resolution No. 267 of 2002 as Amended by Resolution No. 314 of 2002, Increasing the Funding Needed for OASIS Data Collection and Submission Software Program and Support Services to the Health Services Department - Home Care Division	370
459	Authorizing Extension Agreement Continuing Contractual Relationship with Island Peer Review Organization to Provide Services for Investigation of Patient Care Issues Pending Completion of the Seventh Scope of Work - Home Care	371
460	Authorizing Agreement between Warren County and New York State Department of Health for Special Supplemental Food Program for the Women, Infants and Children (W.I.C.) Program (Contract No.: C-012297)	371
461	Authorizing Grant Agreement with Health Research, Inc. to Receive Five Thousand Dollars (\$5,000) in Grant Funds for West Nile Virus Related Activities - Public Health	371
462	Authorizing Agreement with Newmeadow, Inc. to Provide Special Education Services to Preschool Children with Disabilities - Public Health	372
463	Authorizing Extension Agreement with Folmsbee's Trans- portation, Inc. for Transportation for Preschool Children with Disabilities in Warren County During 2002-2003 School Session (WC 54-01) - Public Health	372
464	Authorizing Execution of the NY Endorsement for Excess Workers' Compensation - Self Insurance Department	372
465	Authorizing Execution of the Public Officials and Employment Liability Insurance Renewal Application - Self Insurance Department	372
466	Authorizing Participation of Warren County Employees in the New York Public Employee and Retiree Long Term Care Insurance Plan - Self Insurance Department	373
467	Authorizing Amendment of Agreement with the Reha- bilitation Center at Glens Falls Hospital to Include Psycho- logical Services to the Residents of Westmount Health Facility	373

July 17, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
468	Authorizing Warren County to Submit Interim Annual Plan Update for County Comprehensive Plan for Youth Services	373
469	Authorizing Submission of Concept Paper to the New York State Division of Criminal Justice Services by Director of Warren County Youth Bureau for Youth Court Program Funds for 2003 Program	373
470	Authorizing Agreement between Warren County and Dodge Graphic Press, Inc. for the Printing of the 2002 Warren County Fall Brochure - Tourism Department	374
471	Authorizing Application to New York State Department of Economic Development for Matching Funds for Promotion of Tourism	374
472	Establishing Vehicle Parking Policy for Floyd Bennett Memorial Airport - Warren County, New York	375
473	Authorizing Agreement with Experimental Aircraft Association Inc. Chapter #353; and Authorizing Use of Floyd Bennett Memorial Airport - Warren County, New York for the Northeast 2002 Fly-In Event	375
474	Authorizing Agreement with C&S Engineers, Inc. to Provide Design Engineering Services for a Self-Fueling Facility at the Floyd Bennett Memorial Airport - Warren County, New York	376
475	Authorizing the Implementation, and Funding in the First Instance 100% of the Federal Aid-Eligible Costs, of a Transportation Federal-Aid Project, to Fully Fund the Local Share of Federal-Aid Eligible and Ineligible Project Costs, and Appropriating Funds Therefor	376
476	Establishing a Scenic Train Operator Selection Committee and Appointing Members to Said Committee	377
477	Authorizing Agreement with Tele-Interpreters On-Call, Inc. to Provide Interpreter Services as Needed for the Warren County Sheriff's Department	377
478	Ratifying Actions of the Warren County Sheriff for Submitting Application for Grant Funds from the U.S. Treasury Bureau of Justice Assistance for the Bulletproof Vest Grant Partnership Program	378
479	Authorizing Supplemental Agreement with MRB Group Engineering, Architecture, Surveying, P.C. to Include the Design and Development of a Telephone and Data Network System - Warren County Sheriff's Department	378
480	Authorizing Amendment of Resolution No. 370 of 2000 which Authorized a Consortium Agreement for the Saratoga-Warren-Washington Counties Workforce Investment Area under the Workforce Investment Act of 1998 - Employment & Training Administration	379

July 17, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
481	Election Not to Participate in the Voluntary Retirement Incentive Plan Offered by New York State	379
482	Establishing a Part-Time, Temporary Records Management Clerk Position within the County's Records Management Program; Amending Table of Organization within the Warren County Clerk's Office and Amending Warren County Salary and Compensation Plan for 2002	379
483	Approving the Issuance of Certain Bonds by the Counties of Warren and Washington Industrial Development Agency (Angiodynamics, Inc. Project)	380
484	Budget Note Resolution Dated July 17, 2002 of the County of Warren in the Amount of \$500,000.00 - Sheriff's Department	382
485	Rescinding Resolution No. 257 of 2002 - Budget Note Resolution Dated March 20, 2002 of the County of Warren in the Amount of \$100,000.00 - RR Stations/Improvements - Parks & Recreation Department	382
486	Rescinding Resolution Nos. 258 and 261 of 2002 - Budget Note Resolution Dated March 20, 2002 - \$100,000.00 - RR Land Acquisition and Establishing Capital Project No. H.9552 21 280 (H890-221) - RR Land Acquisition, Respectively and Rescinding Resolution No. 305 of 2002 Regarding Multi-Modal 2000 Program for Rehabilitation of the Adirondack Rail Line in Warren and Saratoga Counties - Parks & Recreation Department	383
487	Establishing Capital Project No. 9552 24 280 (H890-224) - Implementation First Corridor; Authorizing Transfer and/or Deposit and Advancement of Funds and Amending Warren County Budget for 2002	383
488	Decreasing Capital Project No. H.9552 09 (H890-209) - First Wilderness Heritage Corridor Project; Authorizing Transfer of Funds and Amending 2002 Warren County Budget	384
489	Increasing Capital Project No. H.9552 19 280 (H890-219) - RR Track Restoration; Authorizing Deposit of Funds and Amending 2002 Warren County Budget	385
490	Authorizing Modification of Resolution No. 312 of 2002 - for Director of Employment & Training to Execute Agreements Relating to Intern/Work Experience for WIA Youth Program Participants Working Through Local Agencies that Contract for WIA Youth Funds to Use the Employment & Training Office as a Worksite	386
491	Authorizing Agreement with Hudson Falls Central School for Youth Services for In-School Youth - Employment & Training	386
492	Authorizing Director of Employment and Training to Execute All Non-Financial Agreements	386

July 17, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
493	Authorizing Extension Agreement with Liquid Engineering Corporation for Cleaning and Inspection of North Creek Water Tank - Planning & Community Development'	387
494	Authorizing Purchase of Community VIZ Software to Fulfill Contract Requirements of the Quality Communities Program Grant - Planning & Community Development'	387
495	Authorizing Intermunicipal Agreement Between Warren County and Several Towns in Warren and Saratoga Counties for Implementation of First Wilderness Heritage Corridor Action Plan and Statement of Goals - Planning & Community Development	387
496	To Enact Local Law No. 3 Of 2002	389
497	Appointing Coordinator of the First Wilderness Heritage Corridor Project	396
498	Appointing Member of the Warren County Planning Board	396
499	Authorizing Out-of-State Travel to Sara Frankenfeld, the County GIS Coordinator, and Wayne LaMothe, Assistant Director of the Planning Department, to Attend the Northeast ARC Users Group Conference - Planning & Community Development'	396
500	Rescinding Resolution No. 354 of 2002; Resolution No. 355 of 2002; Resolution No. 459 of 2001 and Resolution No. 543 of 1999 - Planning & Community Development'	396
501	Amending Resolution No. 260 of 2002 - Correcting Method of Financing Capital Project No. H.9552 20 280 (H890-220) - RR Stations/Improvements to Increase Said Capital Project	397
502	Budget Note Resolution Dated July 17, 2002 of the County of Warren in the Amount of \$71,000.00 - Parks & Recreation Department	398
503	Authorizing Agreement with Clough, Harbour & Associates LLP to Provide Engineering Services Associated with the Warren County Scenic Train Stations and Improvement Project PIN #1755.91 - Parks & Recreation Department	399
504	Budget Note Resolution Dated July 17, 2002 of the County of Warren in the Amount of \$32,646.00 - Floyd Bennett Memorial Airport - Warren County, New York	399
505	Increasing Capital Project No. H.9552 13 280 (H890-213) - Install Airport Security Fence; Authorizing Deposit of Funds and Amending 2002 Warren County Budget	400
506	Authorizing Supplemental Consultant Agreement with C&S Engineers, Inc. for Inspection Services Associated with Installation of the Security Fence at the Floyd Bennett Memorial Airport - Warren County, New York	401

July 17, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
507	Approving the Settlement of the Agency's Lawsuit against ARRA and Foster Wheeler, and Extending the Letter of Intent with Wheelabrator Technologies, Inc.	402
508	Expressing Support of the Woolworth Theater Project Request for Assistance from the New York State Empire Opportunity Fund	402
509	Authorizing Relocation of the Public Safety Building and Amending Contract with MRB Group Engineering, Architecture, Surveying , P.C.	365

August 21, 2002

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
510	Making Supplemental Appropriations	409
511	Amending Warren County Budget for 2002 for Various Departments within Warren County	411
512	Opposing Adoption of Amendment to Pending Legislation S.3022-A/A.5736-1	412
513	Supporting Saratoga County and Urging the State of New York to Furnish Workers' Compensation Coverage to the Capital District Urban Technical Search and Rescue Team ..	412
514	Requesting the New York State Legislature to Amend General Municipal Law Section 239-C Concerning Alter- nate Members on the County Planning Board	413
515	Authorizing Paving Project at Adirondack Community College by Warren County Department of Public Works	413
516	Approving Tentative Budget for Adirondack Community College and Providing Public Hearing	414
517	Awarding Bid (WC 66-02) and Authorizing Contract with Acme Press, Inc. to Print Tour Planner - Tourism Department.....	414
518	Authorizing Submission of Application to March of Dimes for a Grant for Prenatal Health Education for High Risk Adolescent Women Project - Division of Public Health	415
519	Authorizing Amendment to the Westmount Health Facility Admissions Agreement	415
520	Amending Resolution No. 673 of 2001 Concerning Unpaid School Taxes and Penalties and Authorizing a Correction to the Various Warren County Accounting and Financial Records - Real Property Tax Services	417
521	Amending Resolution No. 223 of 2002 - Authorizing Chargeback of Taxes for Parcels of Land - Real Property Tax Services	417
522	Authorizing Intermunicipal Agreements with the Towns of Johnsburg and Warrensburg to Provide Revaluation Services for the Towns of Johnsburg and Warrensburg - Real Property Tax Services Department	417
523	Authorizing Parcel of Land Located in the Town of Johnsburg as Part of the Warren County Railroad - Real Property Tax Services	418
524	Authorizing Real Property Tax Exemptions for Eligible Veterans to Exempt Disability Income From Their Eligible Income for the Over 65 Program	418
525	Cancelling or Correcting of Assessments and Refunds of Taxes - Real Property Tax Services Department	418
526	Authorizing Termination of Existing Lease Agreement with the First Baptist Church of Glens Falls and Authorizing New Lease Agreement with First Baptist Church of Glens Falls Including Proposed Amendments - Office For The Aging	421

August 21, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
527	Amending Resolution No. 273 of 2001 - For Workforce Grants to be Administered as Specified and to the Limits Authorized by the Local Workforce Investment Board (WIB) - Employment and Training	421
528	Authorizing Agreement with Prominet, Inc. for Internet Services for the Career Center - Employment & Training Department	422
529	Authorizing Submission of Application by Warren-Hamilton Counties' Office for the Aging for Grant Funds Under the New York State Office for the Aging Health Insurance Information, Counseling and Assistance Program (HIICAP) for the 2002-2003 Program Year	422
530	Authorizing Memorandum of Understanding Between Warren County and Workforce Investment Board to Describe Development of a Workforce System - Employment & Training Administration	422
531	Authorizing Agreement Continuing Contractual Relationship Between Warren County and Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. for Last Resort Funds Under the Weatherization, Referral & Assistance Program (WRAP) - Warren-Hamilton Counties' Office For the Aging	423
532	Authorizing Out-of-State Travel for Sara Frankenfeld, the County GIS Coordinator, to Attend Training for Community VIZ Software - Planning & Community Development	423
533	Rescinding Resolution No. 426 of 2000 - Authorizing Submission of Grant Application for Continuation of Program Development for the First Wilderness Heritage Corridor Program - Planning & Community Development	423
534	Authorizing Execution of Change Order With Oldcastle Precast Inc. in Relation to the Clarence White Bridge Over Stony Creek Project (WC 27-02) - Department of Public Works	424
535	Resolution Failed - Authorizing Amendment of Agreement with Poklembka, Hobbs & Ulasewicz, LLC for Labor Counsel Services	446
536	Authorizing Supplemental Agreement No. 2 with Clough, Harbour & Associates, Engineers and Planners for Extending the Project Limits of the Corinth Road/Main Street Corridor Design Project to Include the Exit 18 Interchange Area of I-87 - Department of Public Works	424
537	Resolution Requesting Commissioner of Environmental Conservation to Issue an Order - Department of Public Works	425
538	Authorizing the Warren County Chairman of the Board of Supervisors to Write a Letter to the Adirondack Park Agency - Department of Public Works	425

August 21, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
539	Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs, of Transportation Federal-Aid Project, and Appropriating Funds Therefor	426
540	Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs, of Transportation Federal-Aid Project, and Appropriating Funds Therefor	427
541	Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefor	428
542	Ratifying Application to the NYS Department of Criminal Justice Services for an Edward Byrne Grant to Create an Investigations Task Force Within Warren County District Attorney's Office	429
543	Authorizing Agreement Between Warren County and Family YMCA of Glens Falls Area to Operate a Back-on-Track Program - Probation Department	429
544	Authorizing Submission of Application to the New York State Division of Criminal Justice Services for the Edward Byrne Memorial Formula Grant Program From the Federal Department of Justice	430
545	Amending Resolution No. 202 of 1997 - increasing Interfund Advance for Lake George Basin Sewer Project	430
546	Approving the Issuance of Certain Bonds by the Counties of Warren and Washington Industrial Development Agency (Prospect School Project)	431
547	Amending Table of Organization and Warren County Salary and Compensation Plan for 2002	432
548	Rescinding Resolution No. 196 of 2002 - Budget Note Resolution Dated February 22, 2002 of the County of Warren in the Amount of \$500,000.00 - Main Street Bridge over North Creek - CR77 - Department of Public Works	435
549	Amending Resolution No. 197 of 2002 - Changing Funding Source from Budget Note to Multi-Modal 2000 Grant	435
550	Authorizing Third Party Custodial Agreement between County of Warren and the Troy Commercial Bank and Manufacturers and Traders Trust Company (M&T Bank)	436
551	Amending Resolution No. 466 of 2002 - Concerning Warren County's Election to Participate in the New York State Public Employee and Retiree Long Term Care Insurance Plan	437

August 21, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
552	Budget Note Resolution Dated August 21, 2002 of the County of Warren in the Amount of \$124,000 - Westmount Health Facility and County Facilities	437
553	Increasing Capital Project No. H.9552 15 280 (H890-215) - Municipal Center Expansion and Amending Warren County Budget for 2002	438
554	Establishing Capital Project No. H.9552 25 280 (H890-225)- Multi-Model Day Care; Authorizing Advancement of Funds and Amending Warren County Budget for 2002	439
555	Awarding Bid and Authorizing Contract with SWBR Architects & Engineers, P.C. to Provide Professional Architectural/Engineering Services for Westmount Adult Medical Model Day Care Center Addition and a Warren County Municipal Center Addition - (WC 59-02) and Addenda) - Westmount Health Facility and County Facilities	439
556	Budget Note Resolution Dated August 21, 2002 of the County of Warren in the Amount of \$35,500	440
557	Authorizing Agreement with HIPAA Complete, a Division of Plus I Consultants, Inc. for Consulting Services for HIPAA Compliance	441
558	Authorizing Agreement with Tindall Corporation to Provide Pre-Cast Concrete Modular Cells for the Public Safety Building - Warren County Sheriff's Department	442
559	Authorizing Grant of Easements and/or Licenses and Permits to the Town of Queensbury for Sewer District Purposes	442
560	Appointing Member of the Counties of Warren and Washington Industrial Development Agency	443
561	Authorizing Submission of Application to NYS Office of Parks, Recreation and Historic Preservation for Snowmobile Trails Grant in Aid Program - Parks and Recreation Department	443
562	Amending Resolution No. 234 of 2001, Changing County Fairgrounds Permit Limits of Liability of Insurance Coverage Requirements to Reflect the Type and Use - Parks & Recreation Department	444
563	Authorizing and Directing Termination of Labor Counsel Contract and Issuance of Requests for Proposals for Labor and Salary Schedule Services	448

September 18, 2002

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
	Proclamation -	
	2002 Cornell Cooperative Extension Week and National 4-H Week	459
564	Making Supplemental Appropriations	460
565	Amending Warren County Budget for 2002 for Various Departments within Warren County	460
566	Authorizing Agreement Continuing Contractual Relationship Between Warren County and New York State Unified Court System for Court Cleaning and Maintenance Services - County Facilities	464
567	Authorizing Submission of Application to New York State . Division of Probation and Correctional Alternatives for an Alternatives to Incarceration Demonstration Project for 2002-2003 - Probation Department	464
568	Authorizing Agreement with Siena College to Provide Unpaid Student Intern with Social Field Work Experience in the Probation Department	464
569	Authorizing Additional Modification of Agreement with Clough, Harbour & Associates LLP to Reflect Extra Work Required to Complete the Hague Wastewater Treatment Plant	465
570	Authorizing Stipulation to Discontinue Action of Warren County v.Cellco Partnership d/b/a Verizon Wireless - Warren County Sheriff's Department	465
571	Awarding Bid (WC 68-02) and Authorizing Contract with Wilcox Press, Inc. for Printing of the 2003 Warren County Travel Guide - Tourism Department	465
572	Amending Resolution No. 100 of 2002, Authorizing Warren County to Include Additional Funds for Youth Program Funds from New York State Office of Children & Family Services as Outlined in the 2002 Resource Allocation Package	466
573	Amending Resolution No. 103 of 2002, Authorizing Amending 2002 Programming Agreements with Community Agencies - Youth Bureau	467
574	Authorizing Out-of-State Travel to Hershey, Pennsylvania for Robin Andre, RHN; Nancy Getz, RN; and Cathy Keenan, RN to Attend the Childbirth Education Certification Course - Health Services Department - Division of Public Health	468
575	Authorizing Agreement for Grant Monies for Child Find Program, (Formerly ICHAP), with New York State - Health Services Department	468
576	Authorizing Application to New York State Department of Health to be a Sponsor Agency for the Women, Infants and Children (W.I.C.) Program within Warren County ...	469

September 18, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
577	Authorizing Agreement for Speech Therapy Services with Holly O'Meara, Speech Language Pathologist - Health Services Department	469
578	Authorizing Agreement Continuing Contractual Relationship between Warren County and Adirondack Community College to Provide Nursing Students with Clinical Field Work Experience - Health Services Department.....	470
579	Authorizing Termination of Agreement Authorized by Resolution No. 267 of 2002 as Amended by Resolution No. 314 of 2002; Rescinding Resolution No. 458 of 2002; and Ratifying Actions of the Chairman of the Warren County Board of Supervisors as to the Execution of Agreement with Outcome Concept Systems, Inc. - Health Services Department - Home Care Division	470
580	Authorizing Warren County to Accept an Insurance Settlement and Authorizing the Chairman to Execute a Proof of Loss Statement Related thereto - Floyd Bennett Memorial Airport - Warren County, New York	471
581	Amending Resolution No. 490 of 1999 as Amended by Resolution No. 425 of 2002 - Changing Frequency of Rental Payments	471
582	Authorizing Agreement with C&S Engineers, Inc. to Provide a Runway 1 Safety Area Environmental Assessment and Stormwater Pollution Prevention Plan at the Floyd Bennett Memorial Airport - Warren County, New York	472
583	Authorizing Agreement with C&S Engineers, Inc. to Provide Inspection Services Associated with Rehabilitation of Taxiways "D" and "E" at the Floyd Bennett Memorial Airport - Warren County, New York	472
584	Allowing Withdrawal of Proposal Submitted by Bombard Excavating Corp. and Awarding Proposal to Delaney Construction Corporation for Taxiway "D" & "E" Reconstruction at the Floyd Bennett Memorial Airport (WC 73-02)	472
585	Authorizing Sale of Surplus Equipment - Department of Public Works	473
586	Authorizing Supplemental Agreement No. 1 with Clough, Harbour & Associates, LLP for Right-of-Way Incidentals and ROW Acquisition for Starbuckville and Chester Creek Bridges - Department of Public Works	474
587	Authorizing Execution of a Change Order with Luck Bros. Inc. to Complete Work for the Rehabilitation of the Main Street Bridge Over North Creek - CR-77 (WC 51-02) and Ratifying Actions of the Superintendent of Public Works - Department of Public Works	474

September 18, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
588	Awarding Bid and Authorizing Contract with Scherrer Auctions, Inc. d/b/a Metro Scherrer Realty & Auctions as Auctioneer for the Warren County Vehicle and Used Equipment Auction (WC 60-02) - Department of Public Works	474
589	Recognizing John F. McGilvray for His Twenty (20) Years of Dedicated Volunteer Service to the Warren County Planning Board	475
590	Authorizing Submission of Application to the Governor's Office for Small Cities for a Technical Assistance Grant - Planning & Community Development	475
591	Authorizing Agreement with the Town of Hague for Administration of Small Cities Community Development Block Grant - CD55 - Planning & Community Development	476
592	Authorizing Extension of Agreement with Jim Jones Excavating for North Creek Water District Improvements - CD-50 - Planning & Community Development	476
593	Awarding Bid and Authorizing Contract with Homefront Development Corporation to Provide Lead-Based Paint Hazard Assessment Services for Warren County Office of Planning & Community Development	476
594	Authorizing Agreement with the Town of Chester for Administration of Small Cities Community Development Block Grant - CD56 - Planning & Community Development	477
595	Awarding Bid and Authorizing Contracts with Applied GIS, Inc. And Highland Geographic for GIS Software Development and ESRI Training or Equal (WC 70-02) - Planning & Community Development	477
596	Amending Warren County Budget for 2002 by Increasing and Decreasing Estimated Revenues and Appropriations within the Department of Social Services	478
597	Increasing Capital Reserve Project No. H.9552 22 280 (HR890-222) - Rehabilitation of Taxiways "D" & "E"; Authorizing Transfer and/or Deposit of Funds and Amending 2002 Warren County Budget	479
598	Establishing Capital Reserve Project No. H.9552 26 280 (HR890-226) - Runway 1 Safety Area Study; Authorizing Transfer and/or Deposit and Advancement of Funds and Amending Warren County Budget for 2002	479
599	Accepting Grant from the Glens Falls Foundation to be Used for the Purchase of Pulse Oximeters	480
600	Authorizing an Employee within the Health Services Department - Home Care Division to Enroll in Three (3) Job Related Courses	481

September 18, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
601	Amending Table of Organization and Warren County Salary and Compensation Plan for 2002	481
602	Amending Resolution No. 555 of 2002 - Awarding Bid And Authorizing Contract with SWBR Architects & Engineers, P.C. to Provide Professional Architectural/Engineering Services for a Westmount Adult Medical Model Day Care Center Addition and a Warren County Municipal Center Addition - (WC 59-02 and Addenda) - Westmount Health Facility and County Facilities	483
	Certificate of Appointment - Saratoga-Warren-Washington Counties Workforce Investment Board	484
603	Approving the Designation of Member to Serve on the Saratoga-Warren-Washington Counties Workforce Investment Board	484
604	Awarding Bid and Authorizing Contract with Lake City Rigging, Inc., for Crane Services (WC 75-02) - Department of Public Works	485
605	Authorizing Supplemental Agreement with Foit-Albert Associates, Architecture, Engineering and Surveying, P.C. for Construction Management and Inspection Services for the Warren County Municipal Center Roof (WC 50-02)	485
606	Adopting and Approving Adirondack Community College Budget	491
607	Resolution Setting Public Hearing on Warren County Sewer District (Industrial Park) Assessment Roll	485
608	Authorizing Conveyances of Lands Offered at public Auction Held on August 17, 2002, Disposing of Certain Lands Acquired by Warren County Pursuant to the Real Property Tax Services Department	486
609	Awarding Proposal and Authorizing Agreement between County of Warren and Maple Abstract & Realty Corporation for the Preparation of Abstracts of Title and Continuances of Title for Delinquent Tax Parcels (WC 74-02) - Real Property Tax Services Department	488
610	Authorizing Agreement Between Warren County and Bartlett, Pontiff, Stewart & Rhodes, P.C. To Provide Legal Services for Legal Matters (WC 79-02) for Warren County	494
611	Authorizing Agreement Between Warren County and Poklemba, Hobbs & Ulasewicz, LLC to Provide Legal Services for Legal Matters (WC 79-02) for Warren County Standing committees 2002 Revised 9/18/02	495

October 16, 2002

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
612	Making Supplemental Appropriations	500
613	Amending Warren County Budget for 2002 for Various Departments within Warren County	500
614	Authorizing Amendment Agreement with ACS Enterprise Solutions, Inc., Government Records Management Division for Installation of Imaging Software, Amendment of the Contract Price and Extension of the Current Agreement - Warren County Clerk	501
615	Authorizing Sale of Surplus Equipment - Department of Public Works	502
616	Authorizing an Addendum to the Agreement with Hudson Headwaters Health Network to Include the Provision of Psychological Assessments of Prospective Sheriff's Department Employees - Sheriff's Department	502
617	Authorizing Settlement of Claim by Christopher Moon Against the County of Warren	503
618	Accepting Proposal and Authorizing Agreement with Dodge-Graphic Press, Inc. to Print the 2003 Whitewater Rafting Brochure for the Warren County Tourism Department	503
619	Authorizing Agreement with Adirondack Regional Tourism Council, Inc. to Produce and Print Two Fishing Brochures Representing Seven County Participation from the Adirondack Region for the Tourism Department	504
620	Ratifying Submission of Application to New York State Division of Veterans' Affairs for Veterans Counseling Services Grant-in-Aid Program and Accepting Grant Funds - Veterans Services Agency	504
621	Approving Settlement Agreement between Adirondack Community College and Adirondack Community College Educational Support Personnel	504
622	Awarding Bid and Authorizing Contract with William P. Brown, Inc. for Roof Reconstruction for the Warren County Municipal Center - Department of Public Works - Buildings & Grounds	505
623	Authorizing Agreements Continuing Contractual Relationship between Warren County and Various Insurance Providers for Health Insurance for Warren County Employees and Establishing Rates for Coverage Effective January 1, 2003	505
624	Charging Of Bad Debts for 2000 in the Warren County Health Services Department	506
625	Authorizing Agreement with Washington County for Reimbursement for Public Health Clinics for July Through December - Health Services Department	507

October 16, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
626	Authorizing Lease Agreement with the City of Glens Falls for Lease of Space at the McEchron House for Operation of Various Public Health Clinics - Health Services Department.....	507
627	Terminating Authorization for Agreements Authorized by Resolution No. 414 of 1997 and Authorizing New Agreement with Russell Sage College for a Three (3) Year Term - Health Services Department	508
628	Resolution Calling for the Governor and State Legislature to Cap Medicaid Now!	508
629	Resolution Calling on the President and the United States House of Representatives to Support an Increase in the Federal Medical Assistance Percentage (FMAP) to Provide New York Counties with Medicaid Relief	509
630	Requesting the State Insurance Department to Look into the Fact that Snowmobile Clubs are Unable to Obtain Liability Insurance Coverage on the Snowmobile Trails of New York State	510
631	Amending Resolution No. 522 of 2002 to the Extent that the Intermunicipal Agreement with the Town of Johnsbury Shall Provide Data Collection Services Only - Real Property Tax Services Department	510
632	Relating to Unpaid School Taxes	511
633	Adopting Equalization Rates for Municipalities in Warren County for 2003	511
634	Authorizing Charges to Towns	512
635	Ratifying Actions of the County Attorney as to Electronic Submission of Extensions Relative to Health Insurance Portability and Accountability Act of 1986 (HIPAA) Compliance	512
636	Establishing Capital Project No.9552 27 280 (H890-227) - Election Equipment Procurement; Authorizing Transfer of Funds and Amending Warren County Budget for 2002	513
637	Ratifying Actions of the Chairman of the Warren County Board of Supervisors as to the Execution of a New Agreement between The County of Warren, Acting for and on Behalf of Warren-Hamilton Counties' Office for the Aging and Thomas G. Clements, Esq. for Legal Services for the Elderly Under the Title III-B Program	513
638	Budget Note Resolution Dated October 16, 2002 of the County of Warren in the Amount of \$1,364,940	514
639	Amending Warren County Budget for 2002 for the Department of Social Services	515
640	Amending Warren County Budget for 2002 by Increasing and Decreasing Estimated Revenues and Appropriations within the Department of Social Services	516

October 16, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
641	Amending Resolution No. 511 of 2002 - Correcting Estimated Revenues and Appropriations to Reflect that Only a Portion of the Money Will Be Spent in 2002 - District Attorney's Office	517
642	Amending Resolution No. 542 of 2002 - Correcting Amount of Local Match to \$16,667 - District Attorney's Office	517
643	Authorizing a Hiring Freeze, Effective January 1, 2003, and Establishing Procedure to Fill Positions Created by Retirements and/or Resignations	518
644	Amending Resolution No. 547 of 2002 - Reflecting Reduction of Part-time Investigator Salaries within the District Attorney's Office and Correcting Salaries of Emergency Medical Services Coordinator and First Deputy Emergency Medical Services Coordinator within the Health Services Department	518
645	Authorizing Amendment of Agreement with the Thurman Connection Snowmobile Club, Inc. - Parks & Recreation Department.....	519
646	Authorizing the Director of Parks & Recreation to Request an Extension of the Turntable Agreement with the New York State Office of Parks, Recreation and Historic Preservation	519
647	Authorizing Submission of Application to New York State Office of Parks, Recreation and Historic Preservation for the Barns Restoration and Preservation Program	520
648	Amending Agreement between Warren County and C&S Engineers, Inc., to Provide Consulting Services for Easement Negotiations at Floyd Bennett Memorial Airport - Warren County, New York	520
649	Authorizing Execution of Federal Equitable Sharing Agreement and Participation in Program - District Attorney's Office	521
650	Amending Resolution No. 108 of 2001 - Correcting Term from 2001-2002 to 2001-2003 and Ratifying Actions of the District Attorney	521
651	Authorizing Grant Agreement between Warren County and Governor's Traffic Safety Committee for Acceptance of Grant Funds Related to Safe Driving Initiative Project - District Attorney's Office	522
652	Authorizing Letter from County Attorney to Dr. Mary Nevins Outlining Existence of Insurance Coverage for All Services Rendered with the Exception of Medical Services - District Attorney's Office	522
653	Authorizing Chairman to Execute PINS Adjustment Services Plan for 2003 - Probation Department	523

October 16, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
654	Authorizing Submission of Application to the New York State Division of Criminal Justice Services for Juvenile Accountability Incentive Block Grant Program - Probation Department	523
655	Amending Resolution No. 273 of 1998 - Authorizing Various Programs and Execution of Necessary Documents by the Chairman of the Board of Supervisors - Health Services Department	523
656	Authorizing Public Hearing to be Held for the Purpose of Providing Information to the Public Concerning Redirection of the County's CDBG Small Cities Block Grant Award - Planning & Community Development Department	524
657	Authorizing Chairman to Execute and Submit an Early Intervention Service Provider Certification for Health Recruitment and Retention Funds Form for Receipt of Enhanced Medicaid Rates - Health Services Department - Division of Public Health	525
658	Authorizing Payment of Interest Earned to the U.S. Department of Housing and Urban Development (HUD) - Planning & Community Development	525
659	Approving and Adopting the Warren County Sewer District (Industrial Park) Assessment Roll for 2003	526
660	Accepting Proposal and Authorizing Agreement with James H. Maloy, Inc. for Early Site Grading for the Warren County Jail and Public Safety Building (WC 82-02) - Sheriff's Department	526
661	Authorizing Supplemental Agreement with MRB Group Engineering, Architecture, Surveying, P.C. to Include Design and Engineering of a Single Forcemain Pump Station to Provide Service to Both the Warren County Municipal Center and the Public Safety Building - Warren County Sheriff's Department	526
662	Authorizing Amended or Supplemental Agreement with Revico, Inc. (Previously Known as Cooper Fence Company, Inc.) To Complete the Fence Installation at Floyd Bennett Memorial Airport	528

1024

November 8, 2002

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
	Report of Committee on Assessment Rolls Mortgage Tax Report	537
663	Authorizing Charges to Town	540
664	Authorizing Relevy of Delinquent Village of Lake George . Taxes Together with Penalties and Interest	540
665	Adopting Tentative Budget Providing Appropriations for the Conduct of County Business for the Fiscal Year 2003 and Authorizing Public Hearing on the Budget	536

November 20, 2002

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
	Estimate of Sales Tax	563
666	Making Supplemental Appropriations	834
667	Amending Warren County Budget for 2002 for Various Departments within Warren County	837
668	Authorizing Acceptance of Funds and Grant Agreement with the New York State Division of Criminal Justice Services for State Aid to Prosecution Grant	838
669	Rescinding Resolution No. 654 of 2002 Authorizing Submission of Application to the New York State Division of Criminal Justice Services for Juvenile Accountability Incentive Block Grant Program - Probation Department	839
670	Authorizing Sales Tax Agreement Between Warren County and City of Glens Falls	839
671	Authorizing Amendment Agreement with Glens Falls Hospital - Community Services Board	840
672	Authorizing Chairman of the Warren County Board of Supervisors to Execute a Letter of Intent Relative to Participation in the 404 Hazard Mitigation Grant Program	840
673	Authorizing Agreement with Village of Lake George to Provide Financial Support for the Lake George Recreation Area	840
674	Approving and Calling for Distribution of Proposed Settlement Funds Regarding Waste-to-Energy Plant	841
675	Charging Off Bad Debts - Westmount Health Facility	841
676	Establishing Capital Project No. H.9552 28 280 (H890-228) - Lake George Loop-Planning; Authorizing Transfer of Funds and Amending Warren County Budget for 2002	841
677	Increasing Capital Project No. H.9552 15 280 (H8900215) - Municipal Center Expansion and Amending Warren County Budget for 2002	842
678	Authorizing County Treasurer to Close Capital Project H.9552 17 280 (H890-217) - Tourism Building	843
679	Amending Resolution No. 623 of 2002 - Authorizing Agreements Continuing Contractual Relationship with Various Insurance Providers for Health Insurance for Warren County Employees and Establishing Rates for Coverage Effective January 1, 2003	843
680	Encouraging Support of the Upstate Dairy Industry	845
681	Supporting Senate Bill S.2979-A - Regarding Collateral Sources	845
682	Ratifying Submission of Application to New York State Division of Veterans' Affairs for Veterans Counseling Services Grant-in-Aid Program and Accepting Grant Funds - Veterans Service Agency	846

November 20, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
683	Authorizing Agreement with AMC New York, Inc. d/b/a EFS/ Royal Care to Provide Medicare Part A and Part B Medical Supplies for Westmount Health Facility	846
684	Authorizing Agreement Continuing Contractual Relationship with Lori A. Girard for Dietician Services at Westmount Health Facility	846
685	Authorizing Agreement with ACS Service Bureau, Inc. to Provide Billing Services for Part B Medicare Allowable Services - Westmount Health Facility	847
686	Authorizing Submission of Application to the New York State Division of Criminal Justice Services for Youth Court & Community Sanctions Grant - Youth Bureau	847
687	Awarding Bid and Authorizing Contract with Healthcare Automation, Inc. for Purchase of NYS Medicaid & Medicare Electronic Billing Software for Warren County Health Services (WC 84-02)	848
688	Authorizing Amendment Agreements with Licensed Health Care Agencies - Health Services Department	848
689	Establishing Fee for Childbirth Education Four (4) Hour Refresher Course - Health Services - Public Health Division	849
690	Establishing Fee for Warren County Employees for Flu Vaccinations - Health Services - Public Health Division	849
691	Authorizing the Warren-Hamilton Counties' Office for the Aging to Submit an Annual Implementation Plan Update for the Older Americans Act to the New York State Office for the Aging	849
692	Appointing Member of Board of Directors of Warren- Hamilton Counties Action Committee for Economic Opportunity, Inc.	850
693	Levying Omitted and/or Pro-Rated County, Town and School Taxes	850
694	Authorizing Refund of Deposit for Tax Map Parcel No. 182. 1-2 (Old Tax Map Parcel No. 23.-1-26) Located in the Town of Thurman Which was Purchased at the 2002 Warren County Land Auction-Real Property Tax Services Department.....	851
695	Rescinding a Portion of Resolution No. 608 of 2002 that Approved the Bid on Tax Map Parcel No. 248.-1-13.2 (Old Tax Map Parcel No. 63.-1-14.1) Located in the Town of Warrensburg and to Refund the Deposit of Six Hundred Dollars (\$600) to Bidder - Real Property Tax Services Department.....	851
696	Authorizing Continuance of a Foreclosure Action Against Tax Map Parcel No. 180.-2-14 (Old No. 17-2-8.3) Located in the Town of Thurman - Real Property Tax Services Department.....	851

November 20, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
697	Authorizing Real Property Tax Services Department to Hold Tax Map Parcel No. 182.-1-2 (Old Tax Map Parcel No. 23.-1-26) Located in the Town of Thurman and Tax Map Parcel No. 248.-1-13.2 (Old Tax Map Parcel No. 63.-1-14.1) Located in the Town of Warrensburg Until 2003 Land Auction - Real Property Tax Services Department	852
698	Authorizing Continuation of the Agreement Between Warren County and the Town of Thurman to Provide Assistance in Maintaining a Reassessment Program for the Town of Thurman - Real Property Tax Services Department.....	852
699	Deleting Back Taxes on Queensbury Tax Map Parcel No. 302.14-2-1 (Old No. 100-1-3) - Real Property Tax Services Department.....	852
700	Cancelling or Correcting of Assessments and Refunds of Taxes - Real Property Tax Services Department	853
701	Establishing County Policy for Employee Notification of the Federal Hatch Act.....	856
702	Amending Warren County Budget for 2002 by Increasing and Decreasing Estimated Revenues and Appropriations Within Department of Social Services	856
703	Authorizing Warren County to Seek Access to Various Parcels Within the Vicinity of the Warren County Railroad - Parks & Recreation Department	857
704	Authorizing the Implementation, and Funding in the First Instance of the State Multi-Modal Program-Aid [And State Administered Federal Program-Aid] Eligible Costs, of a Capital Project, and Appropriating Funds Therefor	858
705	Authorizing Assignment of Agreement from Capital District Transportation Authority to Clough, Harbour & Associates, LLP and Authorizing Warren County to Take Necessary Action to Assume Lead Agency Status with Regard to SEQRA Proceedings - Parks & Recreation Department	859
706	Amending Resolution No. 658 of 2002 - Authorizing Payment of Interest on the CD 7 - Jobs Bill Account Until Closeout of Said Account	859
707	Authorizing Agreement With the Saratoga Associates Landscape Architects, Architects, Engineers and Planners, P.C. for Services Relative to the First Wilderness Heritage Corridor Project - Planning & Community Development Department	860
708	Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid-Eligible Costs, of a Transportation Federal-Aid Project, to Fully Fund the Local Share of Federal-Aid Eligible and Ineligible Project Costs, and Appropriating Funds Therefor	860

November 20, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
709	Introducing Proposed Local Law No. 4 of 2002 Authorizing Revisions of Boundaries to the Empire Zone and Authorizing Public Hearing Thereon	861
710	Authorizing Execution of Change Order With Revico, Inc. for the Installation of the Airport Security Fence Project - Floyd Bennett Memorial Airport - Warren County, New York	869
711	Introducing Proposed Local Law No. 1 of 2003 and Authorizing Public Hearing Thereon	869
712	Amending Warren County Budget for 2002 for Various Departments Within Warren County	870
713	Authorizing Extension of Lease Agreement with the First Baptist Church for Nutrition Program for the Elderly within Warren County	871
714	Adopting Budget for Fiscal Year 2003	872
715	Making Appropriations for the Conduct of County Government for the Fiscal Year 2003	872
716	Levying Tax - City of Glens Falls - 2003	872
717	Opposing New York State Mandated Programs	873
718	Home Rule Request by Warren County for the Enactment of Hotel/Motel Legislation in the County of Warren	873
	Report of Equalization and Apportionment of County Tax Levy	876

December 18, 2002

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
719	Making Supplemental Appropriations	888
720	Amending Warren County Budget for 2002 for Various Departments within Warren County	893
721	Authorizing Submission of Application by Warren County Clerk for Grant Funds from Local Government Records Management Improvement Fund of New York State Archives and Records Administration/New York State Education Department	894
722	Amending Agreements with the State of New York Acting by and Through the New York State Division of Probation and Correctional Alternatives for Pretrial Release Services and Alternative Sentencing Program Services	895
723	Authorizing Execution of Stipulation and Order and Payment of Fine to New York State Department of Health as a Result of a Survey at the Westmount Health Facility	895
724	Authorizing Warren County to Sponsor a Small Cities Economic Development Grant Application to be Prepared and Administered by the Warren County Economic Development Corporation	896
725	Authorizing Agreement with Wide Eye Productions d/b/a Great Public Journeys for Developing a Railway Special and Making Film Footage Available at Cost for Warren County Promotional Purposes - Tourism Department	896
726	Authorizing Agreement with Adirondack Regional Tourism Council, Inc. for the Matching Funds Portion of Regional Marketing Services	897
727	Authorizing Agreements with Various Companies/Agencies for Brochure Distribution for the Tourism Department	897
728	Authorizing Attendance at 2003 In-State and Out-of-State and Canada Consumer Shows by Tourism Department Personnel	898
729	Authorizing Attendance at 2003 In-State and Out-of-State and Canada Motorcoach Trade Shows/Sales Blitz by Tourism Department Personnel	899
730	Authorizing Submission of Application to New York State Office for the Aging, Bureau of Fiscal Operations for Grant-in-Aid Program and Accepting Grant Funds	900
731	Rescinding Resolution No. 593 of 2002 - Authorizing Agreement with Homefront Development Corporation	901
732	Authorizing Agreements Continuing Contractual Relationship with the Towns of Hague and Lake Luzerne for Admi- nistration of Small Cities Community Development Block Grant to Allow for Completion of Audit by Each Town	901
733	Awarding Bid and Authorizing Contract with Frank D.Walter, Jr., P.E. Consulting Engineers for Professional Engineering Services for Improvements to the Pottersville Water District	901

December 18, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
734	Authorizing Chairman of the Board of Supervisors to Execute Certificates of Discharge of Mortgages Relative to the New Homeownership Deferred Loan Program and Ratifying Actions of the Chairman as to Execution of the Certificate of Discharge of Mortgage for Brett S. and Pamela A. Flaherty	902
735	Authorizing Submission of HOME Application to NYS For Housing Assistance for Household within Warren County	902
736	Authorizing Agreement Continuing Contractual Relationship between Warren County and International Business Machines Corporation for Computer Equipment Maintenance	903
737	Authorizing Agreement with Steven Winter Associates, Inc. to Provide Energy Efficiency Assistance for the Proposed Warren County Jail and Public Safety Facility - Warren County's Sheriff's Department	903
738	Cancelling or Correcting of Assessments and Refunds of Taxes - Real Property Tax Services Department	903
739	Authorizing Refund of Deposit of One Hundred Dollars (\$100) for Tax Map Parcel No. 313.1-1-48 (Old No. 48-1-9.22) Located in the Town of Lake Luzerne from 2002 Land Auction - Real Property Tax Services Department	905
740	Authorizing Chairman and Clerk to Issue Tax Warrants ...	906
741	Authorizing Payments to Adirondack Community College ...	906
742	Authorizing Payment to Treasurer of Soil and Water Conservation District	906
743	Authorizing Agreement with Warren County and Cornell Cooperative Extension of Warren County	907
744	Authorizing Agreement Continuing Contractual Relationship with Warren County Society for the Prevention of Cruelty to Animals, Inc.	908
745	Authorizing STOP-DWI Comprehensive Plan of Warren County for 2003	908
746	Fixing Date of Organization Meeting	908
747	Adopting Salary and Compensation Plan for 2003	909
748	Amending Resolution No. 640 of 2002 - Amending Decrease of Estimated Revenues within the Department of Social Services	909
749	Authorizing Interfund Transfers with in Self-Insurance Department Budget	909
750	Authorizing Assistant Airport Manager to Make a Formal Offer on the Property Known as the Fisher Parcel (Tax Map Parcel No. 297.20-1-1) Located in the Town of Queensbury	910

December 18, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
751	Amending the 2002 Warren County Budget for Airport, Accepting an Insurance Recovery Check in the Amount of \$1,948.07, and Appropriating Same to the Capital Reserve Fund for Airport Planning and Improvement	910
752	Instituting a Fee for any Check Received for Insufficient Funds	910
753	Increasing Capital Reserve Project No. 9550 99 280 (HR890-99) - Sheriff Vehicle Purchase and Amending 2002 Warren County Budget	911
754	Increasing Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility; Authorizing Deposit of Funds and Amending 2002 Warren County Budget	911
755	Increasing Capital Project No. 9551 68 280 (H890-168) - Communications Upgrade Project; Authorizing Deposit of Funds and Amending 2002 Warren County Budget	913
756	Amending Table of Organization and Warren County Salary and Compensation Plans for 2002 and 2003	914
757	Amending Resolution No. 643 of 2002 - Exempting Warren County Sheriff's Department from Hiring Freeze	914
758	Rescinding Resolution Nos. 371 of 2002, 484 of 2002, 502 of 2002, 504 of 2002, 552 of 2002, 556 of 2002 and 638 of 2002 - Budget Note Resolutions	915
759	Amending Resolution No. 260 of 2002 as Amended by Resolution No. 501 of 2002 - Correcting Method of Financing Capital Project No. H.9552 20 280 (H890-220) - RR Stations/Improvements to Increase Said Capital Project	916
760	Amending Resolution No. 505 of 2002 - Correcting Method of Financing Capital Project No. H.9552 13 280 (H890-213) - Install Airport Security Fence	917
761	Amending Resolution No. 553 of 2002 - Correcting Method of Financing Capital Project No. H.9552 15 280 (H890-215) -Municipal Center Expansion	918
762	Amending Resolution No. 554 of 2002 - Correcting Method of Financing Capital Project No. H.9552 25 280 (H890-225) -Medical Model Day Care	918
763	Increasing Burial Allowances Requested by the Adirondack Funeral Directors' Association - Department of Social Services	919
764	Authorizing Agreements Continuing the Contractual Relationship with John M. Myers, M.D., and Adirondack Rehabilitation Medicine, PLLC, for the Services of David G. Welch, M.D. to Perform Various Services for the Department of Social Services	920

December 18, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
765	Authorizing Agreement with Berkshire Farm Center and Services for Youth for the Operation of the Detention Home - Department of Social Services	920
766	Authorizing Agreement with Warren/Washington Homeless Youth Coalition for the Operation of an Emergency Shelter for Youth - Social Services Department	921
767	Authorizing Agreements Continuing Contractual Relationships with Various Contractors and/or Agencies for the Health Services Department - Public Health Division and Home Care Division	921
768	Authorizing Extension Agreement with C&S Engineers, Inc. for Inspection Services Associated with Installation of Security Fence at the Floyd Bennett Memorial Airport ...	922
769	Authorizing Supplemental Agreement with C&S Engineers, Inc. to Include Revised Scope of Work Relative to the Runway 1 Safety Area Environmental Assessment and Stormwater Pollution Prevention Plan at the Floyd Bennett Memorial Airport - Warren County, New York	922
770	Authorizing Out-of-State Travel for Marshall Stevens to Attend the Annual Florida Tech Aviation Symposium - Department of Public Works	923
771	Authorizing Agreements Continuing Contractual Relationship Between Warren County and Various Municipalities for Roadway Maintenance	923
772	Authorizing Extension Agreement with Richard Edwin Jones d/b/a Richard E. Jones Associates, Architects-Interior Designers-Environmental Planners to Continue the Facility Needs Assessment for the Warren County Municipal Center (WC 45-01)	924
773	Amending Resolution No. 605 of 2002 - Amending Termination Date and Authorizing Execution of Change Order - Department of Public Works	925
774	Amending Resolution No. 622 of 2002 - Amending Term of Agreement with William P. Brown, Inc. for Roof Reconstruction for the Warren County Municipal Center - Department of Public Works - Buildings & Grounds	925
775	Authorizing Extension Agreement with Town of Queensbury for Use of Shoulder Machine - Department of Public Works	925
776	Authorizing Agreement Continuing Contractual Relationship between Warren County and Convenient Medical Care, P.C. for Alcohol and Drug Testing as Required by Federal Laws, Rules and Regulations - Department of Public Works	926

December 18, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
777	Authorizing Agreement Continuing Contractual Relationship between Warren County and M.M. Hayes Company, Inc. to Provide Maintenance Services to the Kronos Time Clock Systems - Department of Public Works	926
778	Authorizing Extension Agreement with Various Contractors Providing Services for the Department of Public Works	927
779	Authorizing Extension of Amendment Agreement with Sear-Brown Group, Inc. to Complete the Revised Scope of Services for the Quaker Road Improvement Project - Department of Public Works	927
780	Authorizing Extension of Intermunicipal Agreement between Warren County and the Towns of Corinth, Hadley, Day and the Village of Corinth for the Development of Market Strategies for Northern Saratoga County Communities for the Wilderness Project - Parks & Recreation Department	928
781	Authorizing Memorandum of Understanding between Warren County and Tri-County United Way Inc., Acting for and on Behalf of Retired Senior Volunteer Program for Senior Volunteers Participating in Programs Relating to Warren County Parks & Recreation Department	928
782	Authorizing Agreement and/or Changeorder with Clough, Harbour & Associates, Engineers & Planners for Adjustment of the Overhead Rate - Warren County Sewer	928
783	Approving Agreement between Warren-Washington Inter-County Solid Waste Coordinating Committee and Steve Lynch to Serve as Solid Waste Coordinator	929
784	Approving a Contract with R. S. Lynch & Company for Billing and Accounts Receivable Services Connected with the Adirondack Resource Recovery Facility	929
785	Amending Resolution No. 713 of 2002 - Authorizing Extension of Lease Agreement with the First Baptist Church for a Nutrition Program for the Elderly within Warren County	929
786	Authorizing Amendment Agreement with Catholic Charities of the Diocese of Albany d/b/a Catholic Charities of Saratoga, Warren and Washington Counties Increasing Contract Amount	930
787	Amending Resolution No. 573 of 2002 - Rescinding Authorization for Agreement with Cornell Cooperative Extension of Warren County - Youth Bureau	930
788	Levying Sum of Warrensburg-Thurman Consolidated Health District	931
789	Fixing Tax Rates	931

December 18, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
790	Authorizing Credits to be Issued to Fireman's Insurance Company of Newark, New Jersey, Inc. - Real Property Tax Services	933
791	Authorizing Grant Agreement with the New York State Department of Health for Lead Poisoning Prevention Program - Health Services Department Public Health Division	935
792	Authorizing Termination of Agreement with the New York State Department of Health (NYSDOH) Accepting Grant Funds for Tobacco Control Initiatives - Health Services Department - Public Health Division	935
793	Rescinding Resolution No. 280 of 2002 - Authorizing Agreement with Margrith Dochak for Speech Therapy Services	935
794	Authorizing Agreement with Univera for Warren County Provide Home Care Services to Members Enrolled in the HMO - Health Services - Home Care Division	936
795	Authorizing Agreement with Glens Falls Hospital Rehabilitation Unit for Outpatient Therapy Services to Home Care Patients Receiving Care under Medicare - Health Services - Home Care Division	936
796	Amending Table of Organization and Warren County Salary and Compensation Plan for 2002	936
797	Awarding Bid And Authorizing Agreement with Edwards, Williams, McManus and Ricciardelli, P.C. for CPA's to Audit Medicaid and Medicare Cost Reports for Warren County Health Services (WC-21-03)	937
798	Requesting Amendment of the New York State Legislation Regarding Rabies and Animal Control (Effective November 20, 2002) - Health Services Department	938
799	Nominating Candace C. Kelly for Provisional Appointment as Director of Office for the Aging and Authorizing Out-of-Title Pay	938
800	Authorizing Amendment Agreement with Northeastern Environmental Technologies Corporation to Revise the Scope of Services and Increase Contract Amount	938
801	Authorizing Execution of Collective Bargaining Agreements with the Warren County Police Benevolent Association and Warren County Sheriff's Employees' Alliance Effective January 1, 2003 through December 31, 2004	939
802	Levying Unpaid School Taxes and Penalties	940
803	To Enact Local Law No. 4 of 2002	940
804	To Enact Local Law No. 1 of 2003	948
805	Levying Uncollected Sewer and Water Rents in Several Towns	949
806	Acknowledging Request from the City of Glens Falls for Levy of Water Rents - 2002	950

December 18, 2002 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
807	Encouraging the Adirondack Park Agency to Require the Preparation of an Objective Summary of the Hearing Record as a Precondition to a Discussion of Decision at the January, 2003 Meeting on the Demonstration Project to Use Sonar to Control and Eradicate Eurasian Water Milfoil in Selected Areas of Lake George	950
808	Opposing Increases in Fees on Lake George by the Lake George Park Commission and Authorizing Member of the Board of Supervisors to Attend the January 21, 2003 Hearing Concerning the Proposed Fee Increases	951
809	Authorizing Renewal of Insurance and Execution of Agreements Related Thereto - Self-Insurance Department.....	952
810	Authorizing Agreement with Siemens Building Technologies, Inc. for Developing Co-Generation Facilities at the Warren County Municipal Center Campus and at the Westmount, Social Services and Warren County Annex Building Campus	952

OFFICIAL DIRECTORY FOR THE YEAR 2002

1340 State Route 9
Municipal Center, Lake George, New York 12845-9803

ADMINISTRATIVE AND FISCAL SERVICES	
Commissioner	Harold E. Robillard
ATTORNEY	
Assistant County Attorney	Patricia Nenninger
AUDITOR	Mariagnes DeMeo
BOARD OF ELECTIONS	
Commissioner	Mary Beth Casey
Commissioner	Lois A. Montfort
BOARD OF SUPERVISORS	
Chairman	William H. Thomas
Clerk	Harold E. Robillard
Deputy Clerk	Joan Parsons
COMMISSIONER OF JURORS	Hildagarde Mann
COUNTY CLERK	Caryl Clark
Deputy County Clerk	Naomi O'Reilly
COUNTY COURT JUDGE AND SURROGATE	
Chief Clerk	Hon. John D. Austin
Chief Clerk	Joseph R. Hughes Jr.
DISTRICT ATTORNEY	
First Asst. District Attorney	Kathleen B. Hogan
First Asst. District Attorney	Ted M. Wilson
Asst. District Attorney	Jason N. Carusone
Asst. District Attorney	Katherine G. Henley
Asst. District Attorney	Jessica D. Lorusso
Asst. District Attorney	Marcy I. Flores
FAMILY COURT JUDGE	
Chief Clerk	Hon. J. Timothy Breen
Chief Clerk	Annemarie LaVigne
FIRE PREVENTION AND BUILDING CODE ENFORCEMENT	
Administrator	Marvin F. Lemery
HEALTH SERVICES	
Home Care Director	Diane Sutliff
Public Health Director	Patricia Auer
HISTORIAN	Marjorie Swan
LEGAL AID	
Administrator	Patricia A. Sheehan
MUTUAL AID FIRE SYSTEM	
Fire Coordinator	Marvin F. Lemery
PERSONNEL	
Personnel Officer	Richard Kelly
PLANNING AND COMMUNITY DEVELOPMENT	
Director	Patricia A. Tatich
PROBATION	
Director	Robert F. Iusi, Jr.
PURCHASING	
Purchasing Agent	Harold E. Robillard
REAL PROPERTY TAX SERVICES	
Director	Michael Swan
SHERIFF	
Undersheriff	Larry Cleveland
Undersheriff	James C. Piper

SOCIAL SERVICES

CommissionerRobert Phelps

SUPREME COURT CHAMBERSHon. G. Thomas Moynihan

Principal Law ClerkDenise McLaughlin

TOURISM

CoordinatorCatherine Johnson

TREASURER Francis X. O'Keefe

Deputy County Treasurer and
Deputy Commissioner, Fiscal AffairsAnne P. Dressel

VETERANS' SERVICES

DirectorWilliam McGarr

WEIGHTS AND MEASURES

DirectorGeorge Wertime

WESTMOUNT HEALTH FACILITY

AdministratorHal G. Payne

YOUTH BUREAU

DirectorMargaret Sing Smith



CORONERS

Gary ScidmoreBrant Lake

William F. Orluk, R.P.A.,Chestertown

Paul Bachman, M.D.,Warrensburg

Tim MurphyGlens Falls

DEPARTMENT OF PUBLIC WORKS

Superintendent, William RemingtonWarrensburg

Deputy Superintendent, William LamyWarrensburg

(Also encompasses Airport and Office of Natural Disaster and Civil Defense.)