

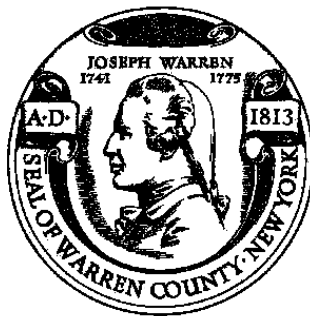
CERTIFICATE

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 2003.

Joan Parsons,  
Clerk



**PROCEEDINGS**  
**of the**  
**BOARD OF SUPERVISORS**  
**WARREN COUNTY**  
**2003**



WILLIAM H. THOMAS, CHAIRMAN  
TOWN OF JOHNSBURG

JOAN PARSONS, Clerk



**WARREN COUNTY BOARD OF SUPERVISORS  
ORGANIZATION MEETING  
TUESDAY, JANUARY 7, 2003**

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 11:02 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 Brower.

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 - Richard A. Mason

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

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

Absent:

Lake Luzerne - Lawrence M. Bennett

Supervisor Richard Mason subscribed to the Constitutional Oath as administered by Caryl Clark, Warren County Clerk.

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

Mr. Bentley nominated Jerold Quintal as Temporary Chairman, seconded by Mr. Montesi.

There being no further nominations, Mr. Gabriels moved that the nominations be closed, and the Clerk cast one ballot for Jerold Quintal as Temporary Chairman, seconded by Mr. Champagne and carried unanimously.

Clerk requested Mr. Monroe and Mr. Haskell to escort Mr. Quintal to the Chair.

Mr. Quintal stated there would be major challenges in the upcoming year which would require the County to work within the budget, maintain services and complete important projects. He said Mr. Thomas has, during his tenure as Chairman, provided the leadership necessary to move forward on these and other important issues. Mr. Quintal said he foresaw an optimistic outlook for the County as not only a good place to live and work, but to vacation, as well.

Mr. Quintal said the next order of business would be the selection of a Permanent Chairman.

Mr. Champagne said it was a pleasure to nominate William H. Thomas as Permanent Chairman, and noted his admiration for the leadership Mr. Thomas had provided. Mr. Sheehan seconded the motion.

There being no further nominations, Mr. Mason moved the nominations be closed, and the Clerk cast one ballot for William H. Thomas as Permanent Chairman. Mr. Tessier seconded the motion, and the motion was carried by unanimous vote.

Mr. Quintal requested Mr. Brower and Mr. Kenny to escort Mr. Thomas to the Chair. The board members and others in attendance responded with a standing round of applause.

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

Mrs. Clark requested privilege of the floor to address the Board of Supervisors. She said she had known Mr. Robillard as long as anyone in the room and thanked him for his support and kindness over the years. She recognized that Mr. Robillard was always at the helm, a good and faithful servant of the County, but never looked for credit. Mrs. Clark then wished him good luck on his upcoming retirement, to which the audience responded with a round of applause.

Chairman Thomas thanked Mrs. Clark for being present to administer the Constitutional Oath. He also extended thanks to Supervisor O'Connor for the invocation, and Supervisor Quintal for his remarks as Temporary Chairman.

Chairman Thomas presented the following remarks:

**“STATE OF THE COUNTY  
JANUARY 7, 2003**

“In my State of the County address on January 4, 2002, I stated that the act of terrorism on the United States of America was devastating, but I never thought that the economy of our Nation would be in the state that exists today, mainly caused by the acts of aggression on our Nation.

“All the counties in New York State are facing difficult financial times, and thus, we should be very prudent in spending taxpayers' dollars. We have to work together to hold down costs, but we also have to meet the county's financial obligations.

“Warren County has been very fortunate to have the professional staff and services being provided by the Economic Development Corporation. The Empire Zone designation and the Foreign Trade Zone status we received have made Warren County more competitive in its efforts to attract businesses and create new jobs. We are also seeing more cooperative relationships between the various economic development groups in the County as a result of the Corporation's efforts, and I believe this is something which could only have been accomplished through the efforts of such a strongly qualified and focused group. I would like to thank the Economic Development Corporation's outgoing Chairman, John Michaels, as well as the Corporation's President, Len Fosbrook, and Vice President, Maureen Donovan, and say thanks for your efforts on behalf of the people of Warren County.

“Regarding the Resource Recovery Plant, Supervisor Monroe, Chairman of the Solid Waste & Recycling Committee, and the Inter-County Solid Waste Coordinating Committee have spent yet another year working diligently to solve the financial problems surrounding this endeavor. The plan to have the Warren-Washington Counties Industrial Development Agency buy Foster-Wheeler's equity interest in the plant has been moving forward in a positive manner. In turn, this action would then allow the counties to refinance the facility's construction debt and replace Foster-Wheeler with Wheelabrator Technologies, Inc. as plant operator. It is expected that upon completion of this deal, the taxpayers will save \$15 million in interest payments over the life of the financing. I am sure we all agree that the time and energy Supervisor Monroe has dedicated to the resolution of this issue is worthy of the County's highest praise. I would like to thank Supervisor Monroe for his diligence and commitment, and add that we are all hoping to see a successful completion of this process in 2003.

“Since 9/11, bioterrorism has taken on a new meaning to Warren County. An \$85,000 grant was received in July 2002 for Health Services to develop a “Public Health Preparedness & Response to Bioterrorism Plan.” As we continue with this program, an infrastructure for

Public Health preparedness will be developed, with an emphasis on the need for improved Emergency Medical Services.

"At the same time our Health Services are helping us deal with the bioterrorism issues, they are also working diligently to help prepare us for the new Rabies Law which went into effect in November 2002. The new law will require the immediate quarantine of unvaccinated animals that bite human beings. Previously, when an unvaccinated pet bit someone, the owner could keep the pet under observation at home for 10 days. Now, even family-owned pets must be confined at a veterinarian's office or other appropriate facility, at the owner's expense. The law will also deal with vaccination processes and will require the county to offer rabies clinics every four months to owners of every dog, cat and domesticated ferret. It remains to be seen how much of this program will be an unfunded mandate.

"And if the Health Services Agencies in our County weren't busy enough with bioterrorism planning and Rabies Law implementation, they are also dealing with the plan announced by President Bush to better protect the American people against the threat of smallpox. Three decades after the U.S. smallpox vaccination program was retired, it will resume this year because of the risks that terrorists could introduce the disease, using virus that was stockpiled after person-to-person spread was eliminated. The vaccine will be mandatory for about 500,000 military personnel, and recommended for another half-million, including our health care workers. Education sessions are being planned so our health care workers can make informed decisions about being vaccinated, and also so they are able to communicate with patients once the vaccine is made available to the general public.

"After much debate, Warren County Board of Supervisors voted to ask the State of New York for legislative authority to move forward with an Occupancy Tax. If the State authorizes the County to proceed, the County will then need to pass a local law. The plan to implement the tax will require the input of a committee which will be comprised of residents, hotels and motel owners, business people, and County Supervisors. The 4 percent tax, if levied will raise an estimated \$2 million to \$4 million, and all the funds (except 5 percent for administration) will be used for the promotion of tourism. I encourage the continued dialogue between the public and the supervisors as we move through this process.

"Construction on Warren County's new Public Safety Building is scheduled to begin in April 2003. Once constructed, the facility could generate revenues of between \$850,000 and \$1 million for boarding in prisoners. Right now, a like amount is being paid by Warren County to board its prisoners out to other jails. On November 29th, the New York State Commission of Corrections reviewed the 90% completion package and Warren County was given final approval to proceed with the building project. Sheriff Cleveland deserves our gratitude and thanks for his due diligence in the formulation of this project.

"The budget process in 2002 was very frustrating, not only for the Department Heads, but the Supervisors, as well. Given the 2003 economic predictions, I am not sure that the 2004 budget compilation will be any easier. As Chairman of the Board, I intend to follow the budget process very closely this year and assist in any way I can. When I served as Budget Officer, I found that department heads would offer suggestions on what items we could do without, and I would remove or reduce the appropriations accordingly. Many of our department heads have long tenure with the county, and they realize that there are wants and needs in the budgeting process that must be addressed appropriately. The needs we have to take care of, and the wants usually are rejected.

"As we think about the budget, on January 1st, departments and supervisors should begin a review process of the budgeted expenditures for 2003, and that process should continue consistently throughout the year. At the same time, we need to start planning and predicting for the budget needs of 2004. I will advocate and encourage more communication between the department heads and the supervisors throughout this year in order to accomplish this. I feel the input of the department heads are essential to making this process work, and I urge all supervisors to focus on this goal as we plan for present and future County expenditures.

"One of our continuing challenges in government is Social Services. Welfare Reform has proven to be a successful idea to lead people to self-sufficiency, however, the federal government requires that counties spend at least 75 percent of what they were spending before Welfare Reform, to ensure people continue to be helped. Warren County Social Services Department was recently praised by the State for cutting its cash assistance programs by 67 percent from 1995 to 2001. Our employees have not gone down correspondingly, however, because these employees must now deal with supplemental aid programs and child support collection issues. Programs to provide emergency cash assistance, financial help with day care, transportation, rent or heating bills are all part of the new case management approach under Welfare Reform. The good news is that more people are now contributing something to their existence, and the bad news is there still are some cases which will always stay on the rolls, and the government may pay more for things like day care than they did previously for cash assistance.

"Medicaid continues to be Warren County's largest budget appropriation. The Medicaid crisis is particularly bad in New York State because New York is one of two states in the entire county where counties help shoulder the Medicaid costs. In every other state, Medicaid costs are split between the state and federal governments. The U.S. Senate passed a bill which would increase the federal medicaid assistance percentage to states. If passed by the House and signed by the President, it could mean an additional \$97.9 million would go to local governments outside of New York City. As of this date, the House of Representatives has not moved on the bill. I urge the Board of Supervisors to go on record in support of this measure, and that we communicate our request to our federal representatives as soon as possible.

"Our Year 2003 will also see Warren County Supervisors working hard on issues such as getting Adirondack Park Agency (APA) approval for use of Sonar on a test basis to fight the invasion of Eurasian watermilfoil in Lake George. The APA staff has recommended against the testing, which is contrary to expert testimony presented during hearings on the proposal. In December, Warren County Board of Supervisors adopted a resolution asking for a hearing summary to be presented to the APA Commissioners prior to their vote on the test program.

"Our Supervisors will also be dealing with proposals, such as those which would increase Lake George Park Commission user fees for the 2003 boating season, and researching a proposal to create a cogeneration system for the Westmount Health Facility and County Offices. Government has never been more active in its quest for efficiency and in its concerns for its taxpayers. Public input at the supervisors' committee meetings and board meetings has grown tremendously in the past year, and we encourage the public to continue to come to our meetings and participate in the deliberations.

"Lastly, if I were to summarize all of these comments under one category, it would have to be "Quality of Life." We are fortunate to live in an area which provides opportunities for year-round work and recreation. Our area was recently cited as the eighth safest place to live in the United States. As we attempt to grow in our economic development and strive for year-round tourism business, this designation can only help.

"I would like to close by stating my appreciation and respect for the employees of Warren County. It's our law enforcement officials that make our community safe; it's our health care workers that provide the quality care to our sick and infirmed; it's our social workers that provide assistance to our needy; it's our public works employees that assure that our roads are safe; and it's our office workers that provide information and assistance to our residents. It takes a team of effort for our County to be what it is, and I really would like to say thanks to each and every member of that Team and to let them know how much we appreciate them.

"Respectfully submitted,  
"William H. Thomas, Chairman  
"Warren County Board of Supervisors"



Chairman Thomas welcomed and introduced guests and department heads in attendance.

Chairman Thomas next offered privilege of the floor to Mr. Monroe to discuss trash plant issues. Mr. Monroe said much progress had taken place regarding the sale of the plant to Wheelabrator and the Industrial Development Agency (IDA) taking over. He said a meeting of the Inter-County Solid Waste Negotiating Committee scheduled for that morning had to be cancelled due to a conflict with the Board Meeting, and he said Robert Morris requested a poll of Warren County committee members on their approval to move forward with the Access Agreement for the Phase 2 Inspection.

Brief discussion ensued.

Motion was made by Mr. Caimano, seconded by Mr. Champagne, and carried unanimously to support the Inter-County Solid Waste Negotiating Committee's agreement with the Industrial Development Agency to move forward with Phase 2 Inspection.

Mr. Monroe said as a decision to vote approached, an Informational Meeting would be scheduled so the public could see the plans before the vote took place. He then asked for a motion from the Board to schedule an Informational Meeting, to be held at Adirondack Community College.

Motion was made by Mr. Caimano, seconded by Mr. Gabriels, and carried unanimously to introduce a Resolution to authorize a Public Information Meeting regarding the Resource Recovery Plant. Clerk noted this would be Resolution No. 28 for the record.

Chairman called for a vote on the resolution.

Resolution No. 28 was approved.

#### **RESOLUTION NO. 28 OF 2003**

**Resolution introduced by Supervisors Caimano and Gabriels**

#### **AUTHORIZING A PUBLIC INFORMATION MEETING REGARDING THE RESOURCE RECOVERY PLANT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a public information meeting regarding the Resource Recovery Plant be, to be held on January 27, 2003 at 7:30 p.m. at Adirondack Community College.

Adopted by unanimous vote.

Continuing, Mr. Monroe said there would not be time for a vote on the issue at the January Board Meeting, and he suggested a February 7, 2003 Special Board Meeting to review Resource Recovery Plant negotiations.

Motion was made by Mr. Monroe, seconded by Mr. Mallison, and carried unanimously to introduce a Resolution to authorize a Special Board Meeting, regarding the Resource Recovery Plant, to be held on February 7, 2003 at 10:00 a.m. at the Warren County Municipal Center. Clerk noted this would be Resolution No. 29 for the record.

Chairman called for a vote on the resolution.

Resolution No. 29 was approved.

#### **RESOLUTION NO. 29 OF 2003**

**Resolution introduced by Supervisors Monroe and Mallison**

#### **AUTHORIZING A SPECIAL MEETING OF THE BOARD OF SUPERVISORS**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a special meeting of the Board of Supervisors regarding the Resource Recovery Plant negotiations, to be held on February 7, 2003 at 10:00 a.m. at the Warren County Municipal Center.

Adopted by unanimous vote.

Continuing, Chairman Thomas asked Mr. Caimano to comment on the budget. Mr. Caimano thanked Mr. Thomas for his continued support and confidence in him as Budget Officer. He said several Budget meetings would take place in the near future with Department Heads to set the tone for the future.

Chairman Thomas acknowledged that he would be more involved with the budget process throughout the year and he would be pleased to see those meetings move forward.

Chairman called for reading of communications.

Deputy Clerk read communications including the following:

Certification from the Warren County Democratic Committee recommending Lois Montfort as the Commissioner of Elections; Certification from the Warren County Republican Committee recommending Mary Beth Casey as Commissioner of Elections; an appointment by Mary Beth Casey of Constance Service as Deputy; an appointment by Lois Montfort of M. Suzanne O'Dea as Deputy.

William Remington, Superintendent of DPW making the following appointments for the year 2003: William E. Lamy, Acting Superintendent of DPW, and Deputy Superintendent of DPW; John Farrell, Deputy Director of National Disaster & Civil Defense and Deputy County Energy Coordinator; Rose Lamy, DPW Records Officer and Deputy Superintendent of DPW/ Administration; Marshall B. Stevens, Assistant Airport Manager; and Brian Humphrey, Deputy Superintendent of DPW/Highways.

Communications, resolutions and reports ordered placed on file.

Mr. O' Neill noted for the record that a check for \$10,000 had been received from the Off Track Betting Corporation (OTB) from debt paid off in 2002 that did not have to be held reserve, and was, therefore, redistributed to the Counties.

Mr. Quintal noted that the County Fair was recently dropped by Cornell Cooperative Extension, but said an outside interest had approached him about picking up the Fair, with a presentation scheduled for an upcoming Parks, Recreation & Railroad Committee Meeting.

Mr. Haskell asked for privilege of the floor to address a pressing issue regarding County snowmobile trails, noting that trails were currently closed due to a problem with insurance coverage. He asked the County Attorney if liability insurance could be taken over by the County, with reimbursement by the clubs. He said the winter economy of towns with snowmobile trails was greatly affected by trail closure.

Motion was made by Mr. Haskell, and second by Mr. Mallison to have the County provide liability insurance for snowmobile trails.

The County Attorney advised that if the County opted to cover liability insurance for the snowmobile trails, the County would have to take over operation of the trails, that being the responsibility of the Parks & Recreation Department. He said County insurance could not simply provide insurance to a contractor, and pointed out the structure of snowmobile trail operation would have to change to allow the County to provide insurance, a decision the Board would have to make.

Mr. Thomas noted the motion made by Mr. Haskell did not provide for the County to operate the trails, and by law, in order for the motion to be successful, he would have to amend it to reflect that if the County was to provide insurance, the County would have to assume operation of the trails.

Mr. Montesi asked for clarification as to whether it was the cost of obtaining insurance that was at issue or whether the insurance company did not want to insure such liability, to which Mr. Dusek answered that clubs did, in fact, have insurance. He said the issues were related to language in the contract that had raised concern over coverage and trail maintenance. He said it was his understanding that the State Insurance Department was meeting with representatives of snowmobile associations to discuss the matter, with hope for a resolution within a matter of days. He said there was the distinct possibility that the situation could work itself out within the next several days.

Discussion ensued with further explanation from Mr. Dusek regarding the fact that current contracts with snowmobile clubs would have to end and Warren County would have

to pick up full trail operation and maintenance, including County workers and volunteers. Mr. Caimano suggested that individual towns could obtain insurance coverage and have the clubs reimburse, but Mr. Dusek said normal rule was that insurance would not cover a sub-contractor. He suggested waiting at least a few more days to see if the matter was worked out by the State Insurance Department.

Mr. Brower echoed the sentiment that the issue was state-wide and the County would be better off waiting a few days for a resolve at the State level.

Mr. Haskell expressed his concern that property owners had asked for permanent gates over their property, as almost 80% of the trails were on private property, and he said he was afraid the trail system would collapse if this happened.

Mr. Montesi said he understood the needs and concerns of the snowmobile issues at hand, but at the same time expressed concern about how to deal with the financial implications. He suggested a timetable for action.

Discussion ensued.

Mr. Mallison suggested beginning the process of solving the problem at a County level while waiting a few days to see if the issue was resolved at a State level, so that a solution could be in place in the event that the State didn't come through. Mr. Dusek acknowledged that he and Mr. Beland, Parks & Recreation Department Director, would need to discuss the mechanics of what would need to happen for the County to assume operation of the trails.

Mr. Montesi noted discussion could take place at a Parks, Recreation & Railroad Committee on Thursday, January 9<sup>th</sup>; and Mr. Haskell noted the Insurance Committee would meet the following day.

Individual supervisors voiced their thoughts on the snowmobile insurance situation.

Mr. Thomas concluded there was much discussion which could not be resolved within the time constraints of the present Board Meeting. He said he had spoken with representatives from the State who expressed their concern about the issue and suggested a letter to the Governor's Office explaining the effects of lost revenue. He said in the final analysis, the best option would be to have the State solve the dilemma.

The motion on the floor was withdrawn, and motion was made by Mr. Belden, seconded by Mr. Bentley, and carried unanimously to send a letter to members of the Senate and Assembly, as well as the Governor, expressing Warren County's concern over snowmobile issues at hand.

Mr. Haskell thanked the Board for their support and action in dealing with the issue.

Chairman called for reading of resolutions.

Motion was made by Mr. Gabriels, seconded by Mr. Montesi and carried unanimously to bring Resolution Nos. 1 through 27 to the floor.

Chairman called for vote on resolutions.

Resolution Nos. 1 through 27 were approved. Certificates of Appointment, naming Margaret Sing Smith as Director of Youth Bureau; reappointing members of the Warren County Youth Board; appointing and reappointing members of Greater Adirondack Resource Conservation & Development Council; reappointing members of Warren County Labor/Management Committee; appointing John Haskell as a member of the Quality Assurance Committee of the Westmount Health Facility; and appointing William Lamy as the County's Representative to the Lake George Watershed Conference, were submitted.

#### **RESOLUTION NO. 1 OF 2003**

**Resolution introduced by Supervisors Bentley, O'Neill and Morrell**

#### **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.
2. In addition to the foregoing, the Board shall at the annual organization meeting transact the following business: the appointment of any officers required by law or desired by the Board; adopt the Rules of Procedure for the ensuing year; and any other matter that the Chairman wishes to bring before the meeting.
3. The Board shall convene in regular meeting at 10:00 o'clock in the forenoon on the first Friday after the second Monday of each month for the public meeting of the Board, unless a different time shall have been determined at a previous meeting. The meetings for the year 2003 are scheduled as follows:
  - i) January 17, 2003
  - ii) February 14, 2003
  - iii) March 14, 2003
  - iv) April 18, 2003
  - v) May 16, 2003
  - vi) June 13, 2003
  - vii) July 18, 2003
  - viii) August 15, 2003
  - ix) September 12, 2003
  - x) October 17, 2003
  - xi) November 14, 2003
  - xii) December 12, 2003

Meetings shall be called to order as soon thereafter as a quorum is present. Any regular meeting of the Board may be adjourned by motion adopted by a majority vote of the membership present.

The Board shall convene in special meeting upon call of the Chairman (or, if appropriate, the Vice Chairman) or upon written request for a special meeting signed by a majority of the total membership of the Board. At the direction of the Chairman (or Vice Chairman) or upon receiving such a written request, notice in writing stating the time, place and purpose of the special meeting shall be served personally or by mail upon each member by the clerk of the board at least forty-eight hours before the date fixed for holding the meeting or a member may waive the service of the notice for such meeting by a writing signed by him.

4. Business shall be transacted in the following order:
  - 10:00 A.M. Call to Order
  - Salute to Flag
  - Roll Call
  - Motion to approve the Minutes of previous meeting subject to correction by the Clerk
  - Introduction and welcome to guests
  - Committee reports
  - Call for reading communications
  - Discussion of old business
  - Discussion-if any
  - Call for reading of resolutions
  - Discussion-if any
  - Motion to vote on resolutions
  - Any vote-further discussion
  - Privilege of the floor
  - Announcements
  - Adjournment
  
5. All resolutions shall be in writing and filed with the Clerk before noon on the Tuesday preceding the regular meeting on Friday of each month and at least three days prior to any adjourned or special meeting. The Clerk shall photocopy all resolutions and mail copies thereof to each Supervisor on each Tuesday prior to a regular meeting and on the third day prior to any adjourned or special meeting. All resolutions shall be considered by the Supervisors on each regular meeting date. No resolution shall be presented after noon on the Tuesday before the regular Friday meeting except with the approval of a majority of the total weighted voting power of the members of the Board. Any Supervisor may request a resolution to be tabled until the next meeting, either regular or special or adjourned, and, if approved by the majority of the total weighted voting power of the Board, such resolution shall not be voted upon at the meeting when presented except where a statute prescribes a date on or before which the Board of Supervisors must adopt a resolution. A majority of the total weighted voting power of the Board shall be necessary to take it off the table.
  - B. Conduct of Meetings of Board of Supervisors
    1. All questions relating to the priority of business shall be decided without debate.
    2. The Chairman shall preserve order and shall decide all questions of order, subject to the appeal of the Board.
    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 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>
<b>Airport</b>	7
<b>Budget</b>	7
<b>Community College</b>	5
<b>County Clerk-Motor Vehicles</b>	5
<b>County Facilities</b>	7
<b>Criminal Justice (including Offices of District Attorney &amp; Probation &amp; Courts)</b>	7
<b>Data Processing</b>	7
<b>D.P.W.</b>	7
<b>Economic Development</b>	5
<b>Extension Service</b>	5
<b>Federal Programs (including Office For The Aging &amp; Employment &amp; Training)</b>	5
<b>Finance (including sale of County property)</b>	9
<b>Fire Prevention &amp; Control</b>	5
<b>Health Services</b>	5
<b>Insurance</b>	3
<b>Legislative</b>	7
<b>Mental Health</b>	3
<b>Parks, Recreation &amp; Railroad</b>	7
<b>Personnel</b>	7

<u>Committee</u>	<u>No. of Members</u>
Planning & Community Development	7
Real Property Tax Services	7
Rules	5
Sheriff & Communications	7
Social Services & Residential Hall	7
Solid Waste & Recycling	7
Tourism	7
Veterans' Services	3
Warren County Lakes	5
Warren County Sewer	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 Democratic Party, pursuant to Section 214 of the County Law, do hereby designate The PostStar, 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 7, 2003

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



**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 the paper for the publication of the session laws, concurrent resolutions, election notices and the official canvass.

Dated: January 7, 2003

(Signed) Alexander G. Gabriels III	Dennis R. Brower
Frederick H. Monroe	Nicholas A. Caimano
Joseph M. Sheehan	Ronald S. Montesi, Sr.
Daniel D. Belden	Daniel H. Morrell
Richard A. Mason	Ralph W. Bentley
Frederick L. Champgane	William H. Thomas
John T. O'Neill	Louis E. Tessier
John M. Haskell	Lawrence M. Bennett
Jerold O. Quintal	

**RESOLUTION NO. 2 OF 2003**

**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 2003**

**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
JP Morgan Chase, 12 Corporate Woods Boulevard Albany, NY	4,000,000.00
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	
NBT Bank, N.A.	
Northville, NY	
Key Bank of N.Y.	1,000,000.00
The Troy Commercial Bank	2,000,000.00,

and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 4 OF 2003**

**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 2003 at the salary provided in the budget for 2003.

Adopted by unanimous vote.

**RESOLUTION NO. 5 OF 2003**

**Resolution introduced by Supervisor Caimano**

**AUTHORIZING CHAIRMAN TO APPOINT SPECIAL COMMITTEES**

WHEREAS, by Rule No. C(2) of the Board of Supervisors, the Chairman of the Board of Supervisors shall appoint certain special committees to serve this Board during the year 2003, now, therefore, be it

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

<u>NO.</u>	<u>COMMITTEE</u>	<u>NO. OF MEMBERS</u>
1.	Occupancy Tax	7
2.	Reapportionment	2
3.	Southern Adirondack Library System Representatives	2

**Sergeant-at-Arms**

**Chaplain**

Adopted by unanimous vote.

**RESOLUTION NO. 6 OF 2003**

**Resolution introduced by Chairman Thomas**

**APPOINTING COMMISSIONERS OF ELECTIONS**

WHEREAS, the term of office of the Commissioners of Elections expired on December 31,

2002, and the Chairpersons of the Republican Party and Democratic Party have duly filed certificates of party recommendations with the Clerk of the Board of Supervisors recommending Lois A. Monfort as Commissioner of Elections representing the Democratic Party, and Mary Beth Casey as Commissioner of Elections representing the Republican Party, and

WHEREAS, the Board of Supervisors has determined that the Commissioners of Elections shall serve a term of four (4) years, now, therefore, be it

RESOLVED, that Mary Beth Casey of Glens Falls, New York, is hereby appointed Commissioner of Elections representing the Republican Party, for a term of four (4) years commencing January 1, 2003, and terminating December 31, 2006, and be it further

RESOLVED, that Lois A. Monfort. of Johnsbury, New York, is hereby appointed Commissioner of Elections representing the Democratic Party, for a term of four (4) years commencing January 1, 2003, and terminating December 31, 2006.

Adopted by unanimous vote.

**RESOLUTION NO. 7 OF 2003**

**Resolution introduced by Chairman Thomas**

**REAPPOINTING LEGAL AID ADMINISTRATOR AND COUNTY HISTORIAN  
FOR 2003**

RESOLVED, that the following reappointments are made effective January 1, 2003 to serve at the pleasure of the Board of Supervisors, with compensation to be in accordance with the 2003 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 2003**

**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 2003**

**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, 2003.

Adopted by unanimous vote.

**RESOLUTION NO. 10 OF 2003**

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

**REAPPOINTING MEMBERS OF TRAFFIC SAFETY BOARD**

RESOLVED, that Joseph Sullivan of 230 Dix Avenue, Glens Falls, New York 12801; Richard Carey, 11 Patton Drive, Queensbury, New York 12804; Marvin F. Lemery, Administrator, Fire Prevention & Building Code Enforcement; and Michael J. O'Connor, 37 Crandall Street, Glens Falls, New York 12801, be, and they hereby are, reappointed as members of the Warren County Traffic Safety Board, for a term expiring December 31, 2005.

Adopted by unanimous vote.

**RESOLUTION NO. 11 OF 2003**

**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, 2003, 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, 2003.

Adopted by unanimous vote.

**RESOLUTION NO. 12 OF 2003**

**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 2003.

Adopted by unanimous vote.

**RESOLUTION NO. 13 OF 2003**  
**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 appointments are made effective January 1, 2003 to serve at the pleasure of the Board of Supervisors, with compensation to be in accordance with the 2003 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

APPOINTMENT:

<u>POSITION</u>	<u>NAME</u>
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. 14 OF 2003**

**Resolution introduced by Supervisors Champagne, Belden, Morrell, Haskell and Montesi**

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

WHEREAS, Resolution No. 15 of 2002 appointed members to the Warren County Cause and Origin Investigation Team, for a term expiring December 31, 2002, 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 effective January 1, 2003 to serve at the pleasure of the Board of Supervisors:

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  
Chestertown, NY 12817

David Hatin  
159 Cronin Road  
Lake George, NY 12845

Steve Huntington  
17 Heinrick Circle  
Queensbury, NY 12804

Adopted by unanimous vote.

NAME/ADDRESS

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

Richard Jones  
165 Montray Road  
Queensbury, NY 12804

Ralph Bartlett  
P.O. Box 40  
52 Stock Farm Road

Guy Swartwout  
115 Stone Bridge Road  
Pottersville, NY 12860

**RESOLUTION NO. 15 OF 2003**

**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 effective January 1, 2003 to serve at the pleasure of the Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 16 OF 2003**

**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 Ronald S. Montesi, Supervisor of the Town of Queensbury and John T. O'Neill, Supervisor of the Town of Stony Creek, be, and hereby are, reappointed as members of the Warren County Soil and Water Conservation District, to serve for a term commencing January 1, 2003 and terminating December 31, 2003, and be it further

RESOLVED, that George Ryan of 955 State Route 149, Lake George, New York, be, and hereby is, reappointed as a member of the Warren County Soil and Water Conservation District to serve for a term commencing January 1, 2003 and terminating December 31, 2005.

Adopted by unanimous vote.

**RESOLUTION NO. 17 OF 2003**

**Resolution introduced by Chairman Thomas**

**APPOINTING MEMBER AND ALTERNATE MEMBER TO REPRESENT WARREN  
COUNTY ON THE REGION 5 OPEN SPACE CONSERVATION  
ADVISORY COMMITTEE**

RESOLVED, that John T. O'Neill, Supervisor of the Town of Stony Creek, be, and hereby is, appointed to represent Warren County as a member of the Region 5 Open Space Conservation Advisory Committee to serve at the pleasure of the Board of Supervisors, and be it further

RESOLVED, that Ralph W. Bentley, Supervisor of the Town of Horicon, be, and hereby is, appointed to represent Warren County as an alternate member of the Region 5 Open Space Conservation Advisory Committee to serve at the pleasure of the Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 18 OF 2003**

**Resolution introduced by Chairman Thomas**

**REAPPOINTING AND APPOINTING MEMBERS TO THE  
ISTEA ENHANCEMENT PROJECTS CONSULTANT SELECTION  
BOARD FOR WARREN COUNTY**

WHEREAS, Resolution No. 32 of 1997 established an ISTEAS Enhancement Projects Consultant Selection Board consisting of three (3) members, one (1) of whom is an Engineer, along with other professionals knowledgeable of the services required, and to serve at the pleasure of the Board of Supervisors, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to reappoint the following individuals as members of the ISTEAS Enhancement Projects Consultant Selection Board, to serve at the pleasure of the Board of Supervisors:

<u>NAME</u>	<u>TITLE</u>
William Lamy (reappointed)	Deputy Superintendent Department of Public Works
Pat Beland (reappointed)	Director of Parks & Recreation Department of Public Works
Daniel D. Belden (appointed)	Supervisor, Town of Hague

Adopted by unanimous vote.

**RESOLUTION NO. 19 OF 2003**

**Resolution introduced by Chairman Thomas**

**REAPPOINTING AND APPOINTING MEMBERS OF THE AIRPORT  
CONSULTANT SELECTION BOARD FOR WARREN COUNTY**

WHEREAS, according to the United States Department of Transportation Federal Aviation Administration Advisory Circular No. 150/5100-14C, Architectural, Engineering, and Planning Consultant Services for Airport Grant Projects, Warren County is required and directed to establish an Airport Consultant Selection Board consisting of three (3) members, one (1) of whom shall be an Engineer, Airport Planner or other professional knowledgeable of the service required, and to serve at the pleasure of the Board of Supervisors, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to appoint and reappoint the following individuals as members of the Airport Consultant Selection Board, to serve at the pleasure of the Board of Supervisors:

<u>NAME</u>	<u>TITLE</u>
William L. Remington (reappointed)	Professional Engineer - Superintendent Department of Public Works
Marshall Stevens (reappointed)	Assistant Airport Manager Warren County Airport
Louis Tessier (appointed)	Supervisor, Town of Lake George

Adopted by unanimous vote.

**RESOLUTION NO. 20 OF 2003**

**Resolution introduced by Chairman Thomas**

**APPOINTING REPRESENTATIVE TO ADIRONDACK  
BALLOON FESTIVAL COMMITTEE**

RESOLVED, that Ronald Montesi, be, and hereby is, appointed as the representative of Warren County to serve upon the Adirondack Balloon Festival Committee, for a term to expire on December 31, 2003.

Adopted by unanimous vote.



**RESOLUTION NO. 21 OF 2003**

**Resolution introduced by Chairman Thomas**

**APPOINTING REPRESENTATIVES TO A PUBLIC SAFETY  
BUILDING CONSTRUCTION COMMITTEE**

RESOLVED, that Supervisor John O'Neill, Supervisor Jerold Quintal and Sheriff Larry Cleveland, be, and they hereby are, appointed as members of a Public Safety Building Construction Committee, for a term to expire on December 31, 2003.

Adopted by unanimous vote.

**RESOLUTION NO. 22 OF 2003**

**Resolution introduced by Chairman Thomas**

**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 reappointed to serve as members of the Action Committee representing the public sector for a term to expire on December 31, 2003:

**REAPPOINTMENTS**

Michael J. O'Connor

John T. O'Neill  
Fred Champagne  
Daniel D. Belden  
Jerold O. Quintal  
Richard A. Mason

**TOWN/CITY**

Ward #4  
Glens Falls  
Stony Creek  
Queensbury  
Hague  
Warrensburg  
Ward #3  
City of Glens Falls

Adopted by unanimous vote.

**RESOLUTION NO. 23 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**REAPPOINTING MEMBERS TO THE  
WARREN COUNTY PLANNING BOARD**

RESOLVED, that Robert Thurling, 69 Atateka Mountain Road, Chestertown, New York 12817; Ben Driscoll, 29 West Tremont Street, Glens Falls, New York 12801; Sandra Parisi, 115 Hickory Hill Road, Warrensburg, New York 12885; and Susan C. Wilson, 291 South Trout Lake Road, Diamond Point, New York 12824, be, and hereby is, reappointed to serve as a member of the Warren County Planning Board for a term commencing January 1, 2003 and terminating December 31, 2005.

Adopted by unanimous vote.

**RESOLUTION NO. 24 OF 2003**  
**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, 2003, 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, 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 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, 2003:

REAPPOINTMENT

NAME

Ralph W. Bentley  
Wayne E. LaMothe

TITLE

Supervisor - Town of Horicon  
Assistant Director  
Planning & Community Development Department

Dated: January 7, 2003

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

**RESOLUTION NO. 25 OF 2003**  
**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, 2003, 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, 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 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, 2003:

REAPPOINT

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

William L. Remington, Superintendent  
Department of Public Works

Dated: January 7, 2003

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

**RESOLUTION NO. 26 OF 2003**

**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.

**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, Howard Mosher, 1179 Hunt Lake Road North, Corinth, New York 12822 to serve as a landowner representative on the District Fish and Wildlife Management Board for a term to expire on December 31, 2004

Dated: January 7, 2003

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

**RESOLUTION NO. 27 OF 2003**  
**Resolution introduced by Chairman Thomas**

**REAPPOINTMENT OF LANDOWNER REPRESENTATIVE ON DISTRICT  
 FISH AND WILDLIFE MANAGEMENT BOARD**

RESOLVED, that Howard Mosher, 1179 Hunt Lake Road North, Corinth, New York 12822, be, and hereby is, reappointed as Landowner Representative for Warren County on the District Fish and Wildlife Management Board, for a term ending December 31, 2004.

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, 2003 and terminating December 31, 2003, at compensation as provided in the Salary and Compensation Plan of Warren County.

Dated: January 7, 2003

(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 REAPPOINT the following named persons as members of the Warren County Youth Board, for the term set opposite their names:

<u>REAPPOINTED NAME/ADDRESS</u>	<u>TERM</u>
Della Shiell (Town of Chester) P.O. Box 135 12/31/03 Pottersville, New York 12860	01/01/03 - 12/31/03
Harold Hansen (Town of Queensbury) 742 Bay Road Queensbury, NY 12804	01/01/03 - 12/31/03
John F. Van Schaik (City of Glens Falls) 15 Horicon Avenue Glens Falls, NY 12801	01/01/03 - 12/31/04
Rudolph Meola (Town of Hague) P.O. Box 509 Hague, NY 12836	01/01/03 - 12/31/03
Russell Ferris(Town of Bolton) P.O. Box 694 Bolton Landing, NY 12814	01/01/03 - 12/31/04
Robert Iusi (at-large member) 290 Ridge Street Glens Falls, NY 12801	01/01/03 - 12/31/04

Dated: January 7, 2003

(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, 2003 and terminating December 31, 2003:

**NAME**

John McGilvray  
Ronald Montesi

**ALTERNATE**

Jerold O. Quintal  
Richard Mason

Dated: January 7, 2003

(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. 1 of 2003, DO HEREBY REAPPOINT the following named persons as members of the Warren County Labor/Management Committee, for a term to expire December 31, 2003:

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

Dated: January 7, 2003

(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 7, 2003

(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  
NAME/ADDRESS**

William Lamy

**TERM**

01/01/03 - 12/31/03

Dated: January 7, 2003

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

Chairman Thomas noted a new Personnel Committee had been formed which would allow the Finance Committee to focus on finance matters, and the Personnel Committee to focus on personnel issues. He said Mr. Gabriels would chair the new committee.

Chairman Thomas announced the 2003 Standing and Special Committees, and a copy of the committee listings was submitted.

**STANDING COMMITTEES - 2003**

**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, F. Champagne
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. Mason, A. Gabriels, W. Kenny
8. **D.P.W.** - D. BELDEN, J. O'Neill, R. Bentley, J. Haskell, D. Brower, J. Quintal, L. Bennett
9. **ECONOMIC DEVELOPMENT** - L. BENNETT, F. Champagne, J. Quintal, D. Brower, R. Mason
10. **EXTENSION SERVICE** - D. MORRELL, J. O'Neill, J. Sheehan, R. Montesi, R. Mason
11. **FEDERAL PROGRAMS** - M. O'CONNOR, D. Morrell, J. Haskell, R. Bentley, V. Mallison
12. **FINANCE** (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
13. **FIRE PREVENTION & CONTROL** - R. BENTLEY, D. Belden, D. Morrell, J. Haskell, R. Montesi
14. **HEALTH SERVICES** - J. O'NEILL, J. Haskell, J. Quintal, R. Montesi, J. Sheehan
15. **INSURANCE** - J. O'NEILL, J. Haskell, R. Bentley
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 & RAILROAD** - J. QUINTAL, D. Belden, J. O'Neill, M. O'Connor, A. Gabriels, L. Bennett, R. Montesi, F. Monroe, J. Haskell
19. **PERSONNEL** - A. GABRIELS, W. Kenny, J. Quintal, J. Haskell, D. Belden, D. Brower, R. Montesi

20. **PLANNING & COMMUNITY DEVELOPMENT** - L. BENNETT, D. Belden, A. Gabriels, J. Quintal, F. Monroe, L. Tessier, R. Mason
21. **REAL PROPERTY TAX SERVICES** - D. BELDEN, F. Monroe, F. Champagne, V. Mallison, J. Quintal, J. Haskell, R. Bentley
22. **RULES** - R. BENTLEY, F. Monroe, J. O'Neill, W. Kenny, F. Champagne
23. **SHERIFF & COMMUNICATIONS** - J. O'NEILL, L. Bennett, D. Brower, D. Belden, J. Quintal, M. O'Connor, R. Bentley
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. **WARREN COUNTY SEWER** - F. CHAMPAGNE, D. Brower, D. Belden, A. Gabriels, R. Mason
30. **WESTMOUNT HEALTH FACILITY** - J. HASKELL, L. Tessier, F. Champagne, M. O'Connor, J. Quintal
31. **YOUTH PROGRAMS** - A. GABRIELS, R. Montesi, L. Bennett, V. Mallison, R. Mason

**SPECIAL COMMITTEES - 2003**

32. **REAPPORTIONMENT** - **N. CAIMANO**, F. Monroe
33. **OCCUPANCY TAX** - N. CAIMANO, L. Tessier, D. Morrell, W. Kenny, F. Monroe, L. Bennett, F. Champagne
34. **SOUTHERN ADIRONDACK LIBRARY SYSTEM REPRESENTATIVES** - L. Bennett, D. Brower

**SERGEANT-AT-ARMS** - J. QUINTAL

**CHAPLAIN** - M. O'CONNOR

Mr. Kenny asked for privilege of the floor to welcome Mr. Richard Mason who was successful in a special election this past fall to fill the position as Supervisor of Glens Falls Ward 3; and he welcomed Fred Champagne to the Occupancy Tax Committee.

There being no further business, on motion by Mr. Caimano, seconded by Mr. Sheehan, Chairman Thomas adjourned the meeting at 12:05 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
FRIDAY, JANUARY 17, 2003**

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 Caimano.

Roll called, the following members present:

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

Motion was made by Mr. Bennett, seconded by Mr. Belden and carried unanimously to approve the minutes of the December 18, 2002, board meeting, subject to correction by the clerk.

Privilege of the floor was extended to Thomas Wessling, of Blue Lagoon Resort, Lake George, who presented comments regarding the occupancy tax. He said that during the last month he felt a lot had transpired that involves and affects the tourism community of Warren County. He said he felt the means of passage of an occupancy tax in Warren County created great division within the County. He suggested that this division should be mended in the interest of rejoining the community and the future of Warren County. He said the accommodations that were expected to collect the occupancy tax would like involvement and discussions regarding final determinations of an occupancy tax.

Mr. Wessling recalled that at the last meeting of the Warren County Board of Supervisors, promises were voiced to meet with accommodations and discuss concerns over the passage of this tax. He suggested that the idea of raising funds to promote tourism in the county should involve the affected tourism individuals and professionals. He said the occupancy tax was promoted with the idea of freeing up the current spending of \$980,000 for the Warren County Tourism Department, and additional funds raised were presented as being raised in the interest of countrywide promotion for those that collect this tax. He said the tourism community was requesting involvement in thoughts and plans for the funds raised in excess of funds needed for the Tourism Department. He noted that he felt it was in the best interest of all residents of the County to engage all affected parties in final determination of plans for countrywide tourism promotion.

Mr. Wessling noted that State representatives have voiced support for plans that would include the tourism community and would be involved in determining the final outcome of an occupancy tax. He asserted the division that was created should be put aside in the interest of entering discussions that would benefit the County as a whole. He said he felt tourism was a major part of the County economy and the tourism community should not be cast aside in discussions over the future of funds being raised to promote countrywide tourism promotion.

Mr. Wessling requested that the County representatives keep an open mind and a willingness to hear from the tourism community regarding this proposed tax. He said he felt the joint efforts and discussions over tourism promotion would mend wounds and bring about a joint effort in the future of Warren County.

At Chairman Thomas' request, Supervisor Caimano, Chairman of the Occupancy Tax Committee, commented on the remarks. He mentioned that the appointments of members to committees were not known each year until the first Board of Supervisors meeting, when the appointments were made. He said that now that this was known, an Occupancy Tax Committee meeting would be scheduled, and at that meeting, he said they would begin to put together a cross-sectional committee, which would include people from the tourism industry. He noted he had already received letters from individuals in the industry requesting to be on the committee, and reiterated as soon as a committee meeting was held, that process would begin.



Privilege of the floor was extended to Chuck LaPlante, of Stepping Stones Resort, Diamond Point, who said that it was still vague on what the word "occupancy" meant. He mentioned, for example, that there was some places that rent rooms or cottages, and services were included in the price, such as food. Further, he noted that some places that rent rooms or cottages include dock spaces or other things. He noted that other places were a la carte for services. As motels, he noted, they would like to charge the least amount of tax possible, and he asked that someone come up with some kind of identification of what would be taxable.

Mr. LaPlante said he would also like to see the occupancy tax run similar to the sales tax approach, if possible, rather than having two different approaches. He said he felt the occupancy tax was going to be very confusing. He said in talking with some of the accommodations in the County, he found that there were a few people involved in a situation whereby no one knew if they were renting rooms. He mentioned that another aspect was that realtors were renting rooms and he did not think the supervisors had a clue on who was supposed to be paying what. He suggested when this process starts, it would be almost voluntary and the County would want everyone to pay because they were supposed to pay; however, with issues, such as the realtors, the County would not know who was renting rooms for weeks or months or whatever. He said he did not know how the County could get people, who were not really paying the taxes, to pay the occupancy tax, considering the County did not know who was renting the rooms.

Mr. LaPlante referred to a page from the Constitution of the State of New York setting forth Article 11, and read the same, which referred to support of common schools and the University of the State of New York. He noted that Warren County Board of Supervisors Resolution No. 718 of 2002 said, "Resolved, that the Warren County Board of Supervisors, on behalf of the County of Warren and pursuant to Article 11 of the Constitution . . ." He said he did not see the relationship between the occupancy tax and the Education Department, and suggested the County look into it. Mr. Dusek responded that Article 11 was the wrong Article, and the resolution meant to reference the Article dealing with Municipal Home Rule powers.

Mr. Montesi asked Mr. LaPlante how rentals that provide services were handled in relation to the sales tax. Mr. LaPlante replied if a person rented by the week, they were non-taxable, yet up to six days, everything was taxable. He said to him, occupancy tax refers to the room inside the unit. He noted that sales tax was looking for total revenue, not total occupancy.

Mr. Wessling interjected that the Sales Tax Report asked for gross sales and taxable sales. He noted that on housekeeping units, the taxable sales were lower because of weekly rentals. He mentioned there were packages, such as ski packages, and he asked how much of it would the occupancy tax apply to.

As discussion concluded on the subject of the occupancy tax, Mr. Caimano said that was why they were having Occupancy Tax Committee meetings, so all of these things could be brought up, discussed, and worked out. Mr. Wessling said he looked forward to the meetings.

Chairman Thomas thanked Mr. Wessling and Mr. LaPlante for attending the meeting, and he suggested they write a letter if they would like to be considered for membership to the aforementioned committee.

Chairman Thomas called for committee reports for January.

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

Supervisor Gabriels, Personnel; Supervisor O'Neill, Insurance; Supervisor Quintal, Parks, Recreation & Railroad; and Supervisor Monroe, Solid Waste & Recycling. (In conjunction with the Solid Waste & Recycling Committee report, it was determined that Mr. Monroe would report at the end of the meeting regarding the purchase of the resource recovery plant and then the board would move into an executive session to discuss the negotiations portion of the report.)

In conjunction with the Personnel Committee report, Supervisor Gabriels, Committee Chairman, noted that the committee had a meeting about ten days ago and they were trying to make a determination of what the committee's responsibilities were presumed to be, based on the intentions of the Chairman of the Board and the Board of Supervisors. He said they hoped they have come up with some things, and he made note of a proposed resolution which would be distributed to the members of the board for consideration.

Mr. Gabriels noted the proposed resolution encompassed two things. First, he said, if there was an open slot currently funded in the 2003 budget, it would be presumed that the supervisory committee would review the filling of the position first, and if it got approved by that committee, the recommendation for approval would go to the Personnel Committee. In turn, he continued, the Personnel Committee would review that request, and if approved, since the funds were in the budget, it would be allowed to be filled. Secondly, he continued, if the funds were not in the 2003 budget, the request for filling the position would go to the supervisory committee, then the Personnel Committee, and then the Finance Committee. Because of the timing of that, Mr. Gabriels said the Personnel Committee believed it was prudent to be on call, on a 48-hour basis, in case there was an emergency position that needs to be filled.

Mr. Gabriels added that the definition of emergency "on call" has not been decided, and he said there was no way of knowing what that meant. He commented he felt they would know an emergency when they saw it, and suggested they would ask the department head why this was not figured out two weeks ago, or why this position could not be filled following the normal committee review process. He suggested if the department head could make a good case, they would have an emergency situation.

Mr. Gabriels said he felt the purpose of the Personnel Committee was not to assume or override the authority of any standing committee. He said he felt the establishment of the Personnel Committee was to put another review process into the way they looked at filling slots in the coming year, and as a mechanism to assure that the Board of Supervisors provided the necessary staffing resources for the services of the residents of the County of Warren within the financial limitations.

Chairman Thomas said he was not completely satisfied with Resolution No. 643 (Authorizing a Hiring Freeze), when it appointed three people to review the request to fill vacancies. He said he felt Mr. Gabriels did a good summary of what they wanted to present, and he asked the supervisors to read over the resolution, as proposed.

Mr. Caimano referred to Item No. 6 of the resolution, and noted he attended the Personnel Committee discussion concerning the problems with filling positions at Westmount. However, he said he felt the wording should say that the Westmount Health Facility will be delayed in their exemption until such time as they fill to the levels that they were supposed to be. He said the way the proposed resolution read, he felt the Facility was exempted, and it was an afterthought that the department head shall make such appointments as shall be necessary to meet State and Federal staffing.

Mr. Caimano suggested that Item No. 6 read: "Westmount Health Facility shall be exempted from the policy until such time as the department head was able to make appointments that reach State and Federal minimal staffing." Discussion ensued regarding the verbiage that should be contained in the item. Mr. Caimano and Mr. Champagne agreed that the item contained an inference, and they were unsure over using the terminology "at such time . . ."

Mr. Montesi said he was not aware that what they were looking for were State and Federal minimal staffing at the Facility. He said he assumed that the County had an organizational chart that was budgeted and the County's problem was that they have never been able to meet the staffing level in the budget, and until such time as they did, the supervisors felt the Facility should be exempt. He suggested that Federal and State minimal staffing requirements might be entirely different from that which was budgeted. He questioned what if the minimal staffing requirements went up and the County was budgeted differently.

Mr. Robillard commented that on any given day, Mr. Payne could get a resignation from a nurse, and that would put the Facility below what the State of New York wanted for nurses on duty. He said if Mr. Payne had to wait four or five days to hire another nurse, the State could come in for an audit in the meantime and the County would not be staffed adequately. Mr. Montesi asked if Mr. Payne's budgeted positions were the same number as the minimums for State and Federal regulations. Mr. Robillard said he felt as administrator, Mr. Payne would budget to meet those staffing requirements. Mr. Montesi said if these numbers were all the same, he would not have a problem.

Mr. Caimano said according to his understanding, Mr. Payne has never been at proper staffing levels, and that was why this exemption was made. Mr. Haskell concurred. Mr. Caimano said his understanding was that this exemption would be to allow Mr. Payne to get the staffing levels to where they belonged. Mr. Quintal suggested the County may be at the State and Federal standards without hiring any extra employees, and he suggested a telephone call to Mr. Payne to determine this. Mr. Haskell left the meeting to call Mr. Payne.

Mr. Kenny suggested if the resolution was going to be changed, he had a problem with the word "exemption" used in Item No. 6. He said the committee agreed that a better wording would be "exception to the rule." He recalled the committee felt if they granted an exemption to one department, down the road they would have several.

Chairman Thomas pointed out that this procedure did not apply to 2003 budgeted positions, which were already approved in last year's budget.

Discussion returned to the wording of Item No. 6 of the proposed resolution, and Mr. Caimano reiterated the following suggested wording: "Westmount Health Facility shall be excepted from the policy established until such time as the Facility . . ." He noted the rest of the verbiage would be based upon Mr. Haskell's report when he returned to the meeting.

Chairman Thomas said they were trying to make it easier for the department head to work through this process. He said one of the first thoughts was whether each department had to go to the supervisory committee before the Personnel Committee, and it was felt that probably the supervisors of the different committees would like to see the requests. However, he said, he believed there was language that dealt with emergencies, and under such, the department head would call the supervisory committee chairman, who could approve it, and then it could go directly to the Personnel Committee, who was on call.

Mr. Mallison asked what would happen in the event the Personnel Committee decided not to approve filling the vacancy. Chairman Thomas said he felt that was what the committee was for. Mr. Caimano commented he felt this would be the same thing as if the Finance Committee turned down something now. He noted the supervisors could always come to the full Board of Supervisors on the board meeting day, and with two-thirds vote, a resolution could be brought to the floor and voted on.

Mr. Champagne mentioned that there were certainly other personnel issues involved in the operation of Warren County. He asked if the Personnel Committee would hear issues relating to personnel problems that were created for whatever reason. Chairman Thomas suggested that the committee review anything to do with personnel matters.

Mr. Tessier expressed concerns over filling social services positions, and noted that reimbursement could be jeopardized. Chairman Thomas reiterated how filling of vacancies could be handled on an emergency basis.

Mr. Belden said he agreed with Mr. Caimano about using the word "exception" instead of "exemption." He said he felt each case needed to be handled individually.

Mr. O'Neill referred to Resolution No. 757 of 2002 (exempting the Sheriff's Department from the Hiring Freeze), and noted it was passed by the Board of Supervisors. Chairman Thomas pointed out he voted against the resolution as it inadvertently exempted the entire Sheriff's Department and not just the road patrol. Mr. O'Neill asked what effect was the proposed resolution before the board members today going to have on the Sheriff's Department and Health Services Department.

Chairman Thomas asked what was in effect now, and the Deputy Clerk noted there were two resolutions before the supervisors today, Resolution No. 57, which would revoke the Sheriff's Department from the hiring freeze, and Resolution No. 58, which would allow Westmount Health Facility to hire until they meet current staffing as required by law and as budgeted.

Mr. Gabriels said as he recalled, when the supervisors exempted the Sheriff's Department, Sheriff Cleveland needed to fill four slots for the road patrol and get permission from the board in order to get these people into the training academy. He said it was the intent of the Personnel Committee that those four slots should be filled, and he added they hoped there would be four people in the academy beginning January 27th. He said he had a discussion with the Sheriff subsequent to the Personnel Committee meeting, and Sheriff Cleveland agreed in the year 2004, he would not have a problem following the process for the next year. He said if Sheriff Cleveland needed a road patrol position filled in July or August, it was the intent of the proposed resolution to follow the procedure as established in the resolution.

Mr. O'Neill asked Sheriff Cleveland if he was okay with this procedure. Sheriff Cleveland replied he did not feel this resolution would resolve the conflict with the resolution passed in 1990, which they were still working under. Chairman Thomas said these four positions were budgeted for, and it was not the intent of the committee that these people be removed from the academy.

Mr. Caimano suggested it would be a simple matter to add to the proposed resolution the fact that this resolution supercedes and replaces any previous resolution having to do with personnel retention. Mr. Dusek said it seemed to him they needed to do something, but he said he was not sure what Sheriff Cleveland's concern was at this point. Sheriff Cleveland said he felt things had gotten convoluted between what they asked for and what they got and what they were trying to do.

Mr. Belden suggested pulling the resolution and addressing all the problems being discussed. Chairman Thomas said he disagreed, and added he felt the resolution proposed today was appropriate. He said he felt the Sheriff's issue of the 1990 resolution as it related to what was going on needed to be resolved, but he added he did not know if that meant they should back off from establishing the rules of the Personnel Committee.

Mr. Montesi reiterated earlier comments on what he felt the intended oversight responsibilities of the Personnel Committee were supposed to be. He said he felt that lots of times, the chairman of a particular committee gets pressured by the department head to fill a position and the committee chairman felt an obligation to side with that request. By putting this into the Personnel Committee, he said he felt some of the pressure would be removed. He said he felt the supervisors were supposed to look at fiscal responsibility, and he added he felt this was a step toward doing that.

Mr. Caimano referred to Resolution No. 57 (revoking the Sheriff's Department from the hiring freeze), and he suggested amending the resolution to add "or any other previous resolution that may have been passed" to the revocation.

Mr. Haskell referred to earlier discussion on amending Item No. 6 of the proposed resolution, and noted he could not provide an answer to the question since Mr. Payne was not available today and the Controller did not know what the minimal staffing levels were. He noted Mrs. Henkle stated that the Facility was way below the budgeted level, and they were four nurses short.

Chairman Thomas asked if Mr. Caimano wished to add something to the verbiage without input from the Facility Administrator. Mr. Caimano said yes, and suggested that the statement be that "Westmount Health Facility shall be excepted from the policy established until such time as the Westmount Health Facility Committee, along with the department head, ascertain they have reached budgeted staffing."

Motion was made by Mr. Caimano, seconded by Mr. Quintal and carried unanimously to introduce the aforementioned resolution, with the changed language in Item No. 6 as stated. Clerk noted this would be Resolution No. 95 for the record.

Mr. Sheehan referred to Item No. 1, noting it stated, "Whenever a vacancy occurs." He expressed concern over the earlier discussion wherein Chairman Thomas indicated that vacancies approved in the 2003 budget were not included in this provision. Extensive discussion followed on clarification of this item. Chairman Thomas pointed out that the supervisors would not want to put in restrictive language regarding filling new positions related to the 2004 budget, because positions would not just be automatically allowed without review and approval. He said the positions budgeted and approved for 2003 were the only exceptions. Mr. Dusek suggested the problem was that there was an issue of when this procedure actually starts. He suggested the wording of Item No. 1 as follows: "After this resolution is adopted, whenever there is a vacancy, whether it is new or filling of a pre-existing position..."

Mr. Champagne asked that the title also read the same as the Resolved paragraph, and refer to vacant positions created by retirements, terminations, resignations, or new positions (Note: Item No. 1 was changed to read "new positions," replacing the wording "new program.")

Mr. Monroe pointed out that the board had spent about an hour trying to write this resolution, and he suggested it be done in the committee if there was that much disagreement. Mr. Gabriels said he did not feel there was that much disagreement, and Mr. Caimano concurred. Mr. Caimano said he felt because this had such a far-reaching effect, the committee wanted all the supervisors to have input. Chairman Thomas also agreed there did not seem to be much disagreement and said he would like to at least see the resolution voted on. Mr. Kenny suggested that Mr. Dusek rewrite the resolution and bring it back to the board meeting to be voted on today.

Mr. Dusek indicated he did not feel he could rewrite the resolution in ten minutes and address what he thought he heard as concerns from the supervisors. He said he felt Sheriff Cleveland raised an interesting point with regard to prior resolutions, and he said although he was not sure he understood all of the concerns, most importantly the Sheriff seemed to be indicating that the 1990 resolution survives in some way because of what has been done historically. He suggested if this was the document the supervisors were going to use in the future, it might be a good idea for him to take time to go over the history of the resolutions and put the resolution together the way the supervisors wanted. He said he would also like to meet with Mr. Gabriels, Personnel Committee Chairman, to review the proposed resolution.

Motion was made by Mr. Belden, and seconded by Mr. Champagne, to table Resolution No. 95 and 57, pending review and drafting of the resolution by Mr. Dusek.

Chairman Thomas asked Mr. Gabriels if the Personnel Committee would be comfortable waiting for a month for this item to be resolved. Mr. Monroe mentioned there was going to be a Special Board Meeting on February 7th, and Chairman Thomas asked Mr. Dusek if this item of discussion could be added to the meeting notice. Mr. Dusek said the original notice limited the meeting to just resource recovery plant matters and it would have to be revised. He said it could be done right now, and the board members concurred with the suggestion.

Mr. Gabriels asked if Resolution No. 58, relating to filling of vacancies at Westmount Health Facility, should also be withdrawn, pending redrafting of Resolution No. 95. Mr. Montesi suggested if Resolution No. 58 was not in place, then the procedure established by the previous resolution would remain in place, and Chairman Thomas agreed.

Mr. Belden amended his motion to include tabling of Resolution No. 58, and Mr. Champagne seconded the amendment to the motion. Chairman Thomas called the question and the motion was carried by unanimous vote. Clerk noted Resolution Nos. 57, 58 and 95 were tabled.

**RESOLUTION NO. 57 OF 2003**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Brower and Montesi**

**REVOKING SHERIFF'S DEPARTMENT EXEMPTION FROM HIRING FREEZE AS  
AUTHORIZED BY RESOLUTION NO. 757 OF 2002**

Resolution Tabled.

**RESOLUTION NO. 58 OF 2003**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Brower and Montesi**

**AMENDING RESOLUTION NO. 643 OF 2002 TO ALLOW WESTMOUNT HEALTH  
FACILITY TO HIRE UNTIL THEY MEET CURRENT STAFFING AS REQUIRED BY LAW  
AND AS BUDGETED**

Resolution Tabled.

NOTE: Resolution No. 58 of 2003 was moved from the table at the June 13, 2003 Board of Supervisors at the June 13, 2003 Board Meeting. Please refer to those minutes for a full record of the contents of the resolution

**RESOLUTION NO. 95 OF 2003**

**Resolution introduced by Chairman Thomas**

**AMENDING RESOLUTION NO. 643 OF 2002, AUTHORIZING A HIRING FREEZE,  
EFFECTIVE JANUARY 1, 2003, AND ESTABLISHING PROCEDURE TO FILL  
POSITIONS CREATED BY RETIREMENTS, RESIGNATIONS, TERMINATIONS,  
OR NEW POSITIONS**

Resolution Tabled.

Mr. Brower advised that at yesterday's meeting of the Inter-County Legislative Committee of the Adirondacks, Adirondack Park Agency (APA) representatives were present to tout their friendliness to the people of the Adirondack Park and their concerns about economic development. He said he pointed out at that time that he felt the decision of the APA to deny the demonstration project utilizing 12 parts per billion of Sonar application in Sawmill Bay, Moonlight Bay and Paradise Bay was a travesty and not consistent with the record, and the desire of the constituents in general. He said he also indicated his concern that the APA staff recommendation not only to deny the project, but also their advice to Commissioner Rehm that she should abstain from the vote because of the fact that she had previously commented on the record in favor of the use of Sonar, was improper. He said he felt Commissioner Rehm should have and could have voted in favor of the utilization of Sonar, and the APA staff was wrong in telling her she should abstain.

Mr. Brower said the APA pointed out that this decision was still subject to legal challenge, and that there was still a 30-day comment period available for people to comment. He said he knew the Warren County Board of Supervisors had previously gone on record supporting the Demonstration Project, and he proposed a resolution to send a message to the APA that the supervisors rejected their decision to not use Sonar.

Chairman Thomas noted that Supervisor Gabriels has a proposed resolution on the subject which he was interested in presenting today. Mr. Gabriels said that the proposed resolution was drafted subsequent to yesterday's Inter-County Legislative Committee meeting, and he said he hoped Mr. Brower agreed the resolution followed the intent of what he said. Copies of the same were distributed to the board members.

Mr. Quintal said it was brought up at yesterday's meeting that Sonar was being used everywhere, except in the Adirondack Park. He queried whether it was included in the resolution that they were being discriminated against. Chairman Thomas mentioned there was a difference as there was a law that pertained to the Adirondacks and the Commissioners said they voted to follow the law within the Adirondack Park, which was different than other areas.

Discussion ensued on the proposed resolution, and Mr. Brower suggested adding the NYS Department of State to the distribution list for the resolution. Mr. Monroe mentioned if the resolution was sent to the Adirondack Park Agency, the Department of State has a representative and they would receive it.

Mr. Caimano mentioned that the County has done these types of resolutions before and nothing has happened. He suggested in the alternative, to send a resolution asking the State of New York to abolish the Adirondack Park Agency. Mr. O'Neill agreed with Mr. Quintal's comments and said he felt there should be equal jurisdiction under the laws of the State and the citizens should all be under the same laws.

Mr. Haskell requested that the Whereas paragraph discussing the estimate of \$500,000 for expenditures by the Lake George Park Commission and Lake George Association for testimony and expert information regarding Sonar be changed, and following further discussion, the paragraph was reworded as follows: "Whereas, over hundreds of thousands of dollars were spent by the Lake George Park Commission, the Lake George Association, county government and various civic entities to bring in scientists and other experts to testify regarding the effects of Sonar during the two years of public hearings held by the Adirondack Park Agency."

In further discussion, a Resolved clause was added which stated, "Resolved, that the Board of Supervisors of the County of Warren, on behalf of the residents of Warren County, request that all citizens of the State of New York be treated equally under the same laws for the entire state . . ." It was also agreed that the sponsorship of the resolution should be by the entire twenty members of the Board of Supervisors.

Motion was made by Mr. Gabriels, seconded by Mr. Brower and carried unanimously to introduce the aforementioned resolution, as amended. Clerk noted this would be Resolution No. 96 for the record.

Mr. Bennett spoke concerning proposed Resolution No. 93, authorizing agreement with the Warren County Local Development Corporation (LDC) for management assistance with the Small Business Loan Program. He noted this would result in a small business loan agreement between the LDC and Stone Cast, Inc. for \$400,000, and the funds would be used to expand the business and the job creation efforts at Stone Cast. Also, he reminded the supervisors that these funds were through a Small Cities Community Development Block Grant, and as it is repaid, it becomes available for loans to other businesses.

Mr. Monroe mentioned that the APA would be in Warren County at a March meeting at the Chester Town Hall and they would be touring the Peckham site as there was a proposal there for an industrial site. He invited any interested supervisors to attend the meeting.

Chairman called for reading of communications.

Clerk read communications, including the following:

Warren County Historical Society, 2002 Annual Report.

Adirondack Park Local Government Review Board, 2002 Annual Report.

New York State Association of Counties, copy of updated bylaws.

Annual Report: Sealer of Weights and Measures

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Mr. Mallison requested roll call votes on Resolution Nos. 49 and 50.

Mr. Monroe requested a roll call vote on Resolution No. 81, noting he would abstain.

Mr. O'Neill requested a roll call vote on Resolution No. 35, and Mr. Quintal requested a roll call vote on Resolution No. 91.

Clerk announced that Resolution Nos. 31 through 82 were mailed to the supervisors, and a motion to bring Resolution Nos. 30 and 83 through 94 to the floor was necessary. (Please note, Resolution Nos. 57, 58 and 95 were previously tabled; and Resolution No. 96 had already been moved to the floor.) Motion was made by Mr. Mallison, seconded by Mr. Sheehan, and carried unanimously to bring Resolution Nos. 30 and 83 through 94 to the floor.

Chairman called for a vote on the resolutions.  
Resolution Nos. 30 through 56, 59 through 94 and 96 were approved.

**RESOLUTION NO. 30 OF 2003**

**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>
<b><u>Department: Office of Community Services:</u></b>				
A.4310 10 210	Mental Health Adm.- Furniture/Furnishings	A.4310 10 110	Salaries - Regular	\$ 3,934.00
A.4320 70 470	Mental Health Assoc.- ContractContract	A.4320 75 470	Voices of the Heart -	130,645.00
Roll Call Vote:				
Ayes: 999				
Noes: 0				
Absent: 0				
Adopted.				

**RESOLUTION NO. 31 OF 2003**

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

**AMENDING WARREN COUNTY BUDGET FOR 2003 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2003 as set forth herein, now, therefore, be it  
RESOLVED, that the following budget amendments are approved and authorized:

**OFFICE OF COMMUNITY SERVICES:**

<u>ESTIMATED REVENUES CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3490	Mental Health - State	\$210,862.00
A.3490	Mental Health - State	97,269.00
A.2288	Mental Health, Other Government	2,839.00
A.4490	Mental Health - Federal	2,839.00



**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4320 70 470	Mental Health Association	210, 862.00
A.4320 90 470	820 River Street	97,269.00
A.4310 10 110	Mental Health Administration - Salaries - Regular	5,678.00

**PARKS & RECREATION - SNOWMOBILE PROJECT:**

**ESTIMATED  
REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3889	Parks & Recreation - Other	\$41,465.20

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7112 10 470	Snowmobile Project - Contract	41,465.20

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 2003 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 32 OF 2003**

**Resolution introduced by Chairman Thomas**

**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 (3) 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 Four Billion Three Hundred Million Dollars (\$4,300,000,000) annually, by approximately Three Hundred Million Dollars (\$300,000,000) over the next three (3) 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 (3) state fiscal 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 One Hundred Million Dollars (\$100,000,000) and Two Hundred Million Dollars (\$200,000,000) respectively, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors calls upon the President and the United States House of Representatives to support an increase in the federal medical assistance program (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 shall forward copies of this Resolution to the President George W. Bush, Senator Hillary Rodham Clinton, Senator Charles E. Schumer, Congressman John E. Sweeney, Governor George Pataki, Senator Elizabeth O'C. Little and Assemblywoman Teresa Sayward, as well as NYSAC and the Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

#### **RESOLUTION NO. 33 OF 2003**

**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 2003 for such purpose, now, therefore, be it

RESOLVED, in 2003 that the Warren County Treasurer be, and 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. 34 OF 2003**

**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 2003 for such purpose, now, therefore, be it

RESOLVED, in 2003 that the Warren County Treasurer be, and 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. 35 OF 2003**

**Resolution introduced by Chairman Thomas**

**AUTHORIZING AGREEMENT WITH LOWER ADIRONDACK REGIONAL ARTS COUNCIL AND ALLOCATING GRANT FUNDS UNDER THE 2003 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 2003, 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. 32 of 2002), 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 2003 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.

Roll Call Vote:

Ayes: 987  
 Noes: 0  
 Absent: 0  
 Abstain: 12 Supervisor O'Neill  
 Adopted.

**RESOLUTION NO. 36 OF 2003****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. 30 of 2002), 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 Six Hundred Fifty Dollars (\$650) 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 said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 37 OF 2003****Resolution introduced by Chairman Thomas****AWARDING BID AND AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND  
MAILINGS MADE EASY, INC. FOR MAIL SORTING SERVICE  
(WC 23-03)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for mail sorting services (WC 23-03), with the term proposed as from the time of award to December 31, 2003 and with an option included to extend the contract, and

WHEREAS, the Purchasing Agent has recommended award of the contract to Mailings Made Easy, Inc., sole bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Mailings Made Easy, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Mailings Made Easy, Inc., 80-82 Warren Street, Glens Falls, New York 12801, for mail sorting services pursuant to the terms and conditions of the specifications (WC 23-03) and proposal, for an initial term commencing from the time of the award to December 31, 2003, and be it further

RESOLVED, that the contract may be continued and/or extended for two (2) additional years or terms as provided in the bid specifications provided that the County Purchasing Agent determines it continues to be in the County's interest to do so; budget appropriations have been made available; this authorization is not revoked; that contract terms are not changed; an extension agreement is executed by the authorized County officer(s); and the County shall not be bound to the Contractor for such extended term(s) unless each and every requirement previously set forth is fully met and/or completed by authorized County officer(s), and be it further

RESOLVED, that the aforementioned agreements authorized hereunder shall be executed by the Chairman of the Board of Supervisors and/or other authorized County officers and shall be in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 38 OF 2003**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Morrell, 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, 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. 39 OF 2003**

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

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

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-Two Thousand Dollars (\$32,000), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and 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-Two Thousand Dollars (\$32,000) for Probation Eligible Diversion Funding, for a term commencing January 1, 2003 and terminating December 31, 2003, 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 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. 40 OF 2003**

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

**AUTHORIZING LEASE AGREEMENTS BETWEEN WARREN COUNTY AND VARIOUS  
MUNICIPALITIES FOR NUTRITION PROGRAMS FOR THE ELDERLY WITHIN WARREN  
AND HAMILTON COUNTIES**

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 Towns of Indian Lake, Johnsbury and Long Lake for the operation of mealsites for the elderly, for a term of five (5) years, commencing January 1, 2003 and terminating December 31, 2007, and

WHEREAS, it has been further recommended that the County of Warren continue the contractual relationship with the Town of Chester, for the operation of a mealsite for the elderly, for a term of three (3) years, commencing January 1, 2003, and terminating December 31, 2005, now therefore, be it

RESOLVED, that Warren County Board enter into lease agreements with the Towns set forth below, to continue the operation of mealsites for the elderly within Warren and Hamilton Counties, for a term commencing January 1, 2003 and terminating December 31, 2007, upon terms similar to those agreements previously authorized, and in the form approved by the County Attorney:

<u>NAME</u>	<u>ADDRESS</u>
Town of Indian Lake	Indian Lake Senior Center P.O. Box 635 Indian Lake, NY 12842
Town of Johnsbury	Johnsbury Senior Center Route 28 North Creek, NY 12853
Town of Long Lake	Town Hall Long Lake, NY 12847,

and be it further

RESOLVED, that Warren County Board enter into a lease agreement with the Town of Chester, 6307 State Route 9, Chestertown, New York 12817 to continue the operation of mealsites for the elderly within Warren and Hamilton Counties, for an annual rental amount not to exceed Three Thousand Five Hundred (\$3,500), for a term commencing January 1, 2003 and terminating December 31, 2005, and in the form approved by the County Attorney.

Adopted by unanimous vote.

#### **RESOLUTION NO. 41 OF 2003**

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

#### **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. 63 of 2002), 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, 2003, and terminating December 31, 2003, 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. 42 OF 2003**

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

**AUTHORIZING EXTENSION AGREEMENT 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)**

RESOLVED, that Warren County enter into an extension agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., P.O. Box 968, 190 Maple Street, Glens Falls, New York 12801, to continue the contractual relationship 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, 2003, and terminating December 31, 2003, 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 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. 43 OF 2003**

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

**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. 65 of 2002), 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, 2003, and terminating December 31, 2003, and the Chairman of the Board of Supervisors be, and 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)	\$29.00/hr. - total annual amount not to exceed \$12,064.00
TITLE III-C (within Hamilton County)	\$29.00/hr. - total annual amount not to exceed \$3,016.00
TITLE III-C (within Warren County)	\$29.00/hr. - total annual amount not to exceed \$15,080.00

Adopted by unanimous vote.

**RESOLUTION NO. 44 OF 2003**

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

**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-D, 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. 66 of 2002), 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-D, 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, 2003, and terminating December 31, 2003, and the Chairman of the Board of Supervisors be, and 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.





**RESOLUTION NO. 45 OF 2003****Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison****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. 67 of 2002), 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, 2003, and terminating December 31, 2003, and the Chairman of the Board of Supervisors be, and 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 2003		
Subcontractor +++++	Service Provided +++++	Pd to Contractor +++++	Totals +++++
American Red Cross, Adirondack Chapter	Friendly Visiting	\$4,250.00	\$4,250.00
G.F. Association for the Blind, Inc.	Services for the Blind	\$3,500.00	\$3,500.00
Greater Adirondack In- Homeaides, Inc.	Home Services	\$5,207.00	\$6,207.00
Home Health Care of Hamilton County, Inc.	In-Home Services	\$3,500.00	\$4,500.00
Catholic Family Services	Psychological Counseling	\$2,452.00	\$2,452.00
Warren County Council of Senior Citizens, Inc.	Senior Picnic/Banquet	\$2,000.00	\$2,000.00
Thomas Clements, Esq.	Legal Services	\$7,000.00	\$7,000.00
<b>TOTAL</b>		\$27,909.00	\$29,909.00

Adopted by unanimous vote.

**RESOLUTION NO. 46 OF 2003****Resolution introduced by Supervisors O'Connor, Morrell, Haskell, Bentley and Mallison****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. 68 of 2002), 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, 2003, and terminating December 31, 2003, and the Chairman of the Board of Supervisors be, and 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.



**RESOLUTION NO. 47 OF 2003**

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

**AUTHORIZING AGREEMENTS UNDER THE TITLE IIIIE 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 IIIIE 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, 2003, and terminating December 31, 2003, and the Chairman of the Board of Supervisors be, and 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 Caregiver Support Program						
Subcontracts for 2003						
Subcontractor	Service Provided	Federal fund	County funds	Totals	Contributions	Total Contract
+++++	+++++	+++++	+++++	+++++	+++++	+++++
Warren County Health Services	Caregiver Support; case management Coordination of HHA	\$1,500.00	\$500.00	\$2,000.00		\$2,000.00
Greater Adirondack Homeaides, Inc.	In-home Services	\$18,000.00	\$6,000.00	\$24,000.00	\$1,100.00	\$25,100.00
Alzheimers' Association	Safe Return Bracelets (Warren Co)	\$1,500.00	\$500.00	\$2,000.00		\$2,000.00
Home Instead Senior Care	Respite	\$3,600.00	\$1,100.00	\$4,700.00	\$300.00	\$5,000.00
Home Health Care of Hamilton County, Inc.	Support Services	\$4,320.00	\$1,440.00	\$5,760.00	\$240.00	\$6,000.00
Hamilton County Public Health Nursing Services	Home Health Care	\$3,217.50	\$1,072.50	\$4,290.00	\$710.00	\$5,000.00
Alzheimers' Association	Safe Return Bracelets (Hamilton Co)	\$750.00	\$250.00	\$1,000.00		\$1,000.00
GoldenLane Associates	Caregiver Resource Center	\$21,900.00	\$7,300.00	\$29,200.00		\$29,200.00
<b>TOTAL</b>		\$54,787.50	\$18,162.50	\$72,950.00	\$2,350.00	\$75,300.00

Adopted by unanimous vote.

**RESOLUTION NO. 48 OF 2003**

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

**ALLOWING WARREN COUNTY HEALTH SERVICES DEPARTMENT - DIVISION OF HOME CARE TO HAVE UP TO TWO (2) NOTARIES PUBLIC**

RESOLVED, that the Warren County Health Services Department - Division of Home Care, be, and hereby is, authorized to have up to two (2) Notaries Public and that the filing fee for the appointment of a Notary Public authorized and designated by the county officer or head of the department be a County charge.

Adopted by unanimous vote.

**RESOLUTION NO. 49 OF 2003**

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

**AUTHORIZING OUT-OF-STATE TRAVEL TO CHICAGO, ILLINOIS FOR KATHLEEN MEATH, PHN, TO ATTEND THE NATIONAL IMMUNIZATION CONFERENCE - HEALTH SERVICES DEPARTMENT-DIVISION OF PUBLIC HEALTH**

RESOLVED, that Kathleen Meath, PHN be, and hereby is, authorized to travel to Chicago, Illinois, to attend the National Immunization Conference from March 16, 2003 through March 20, 2003.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 50 OF 2003**

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

**ESTABLISHING VACCINE FEES - HEALTH SERVICES DEPARTMENT - DIVISION OF PUBLIC HEALTH**

RESOLVED, that the cost of vaccines be, and hereby are, established as more fully set forth in Schedule "A", attached hereto, to cover the cost of pharmaceuticals and related clinic expenses of the Health Services Department - Division of Public Health.



**SCHEDULE "A"**

**Proposed Prices for Vaccinations Administered by Public Health Nurses**

<b>VACCINE</b>	<b>CURRENT CHARGE</b>	<b>COST OF VACCINE TO PURCHASE</b>	<b>+ 15.00 ADMINISTRATION FEE</b>
Hep A (pediatric)	10.00	Provided by NYSDOH VFC	15.00
Hep B (pediatric)	10.00	Provided by NYSDOH VFC	15.00
Hepatitis A	30.00	17.75	33.00
Hepatitis B	45.00	24.25	40.00
I PV (Polio)	10.00	20.00	35.00
Menomune (Meningitis)	75.00	55.20	71.00
MMR (Measles/Mumps/Rubelia)		39.90	55.00
MMR for Children	10.00	Provided by NYSDOH VFC	15.00
Pneumovax	20.00	2.85	28.00
PPD (TB Test)	15.00	1.76	17.00
Pre-Rabies	130.00	109.18	125.00
Td (Tetanus)	15.00	7.78	23.00
Twin rix (Hep A/Hep B combo)	45.00	36.16	52.00
Varicella (Chickenpox)	10.00	Provided by NYSDOH VFC	15.00

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 51 OF 2003**

**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, 2003, and terminating December 31, 2003, 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.	Joyce Heckler, F.N.P.
Peter Hughes, M.D.	Joseph Dufour, F.N.P.
Mary Nevins, M.D.	Ruth Fish, F.N.P.
Ann Dys, P.N.P.	

Adopted by unanimous vote.

**RESOLUTION NO. 52 OF 2003**

**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, 2003, and terminating December 31, 2003, now, therefore, be it

RESOLVED, that the following persons are hereby appointed and reappointed as members of the LEICC through December 31, 2003:

**APPOINTMENTS:**

Virginia Rehm (parent)  
2172 Ridge Road  
Queensbury, NY 12804

Robert York, Director  
Warren-Washington Community Services Board  
10 Harlem Street  
Glens Falls, NY 12801

Deborah Dyer (parent)  
63 Old Mill Lane  
Queensbury, NY 12804

**REAPPOINTMENTS**

Sherrie Moses, CPSE Chairperson  
Queensbury Union Free School District  
LEICC Member  
Aviation Road  
Queensbury, New York 12804

Patricia Thompson  
Prospect Child & Family Center  
33 Aviation Road  
Queensbury, NY 12804

Beth McGraw  
Preschool Program Supervisor  
WSWHE BOCES  
1153 Burgoyne Avenue  
Fort Edward, NY 12828

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

JANUARY 17, 2003

57

**REAPPOINTMENTS**

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  
Warrensburg, NY 12885

Dr. David Mousaw  
Hudson Headwaters Health Network  
Health Center Plaza

Patty Myhrberg, PHN  
LEICC Member  
1340 State Route 9  
Lake George, NY 12845

**Warren County Health Services Department:**

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

**Social Services Department:**

Maureen Schmidt, Case Supervisor  
Preventive Services

Linda Bush, Early Intervention Coordinator

Judy Fortini, RN  
Early Intervention Coordinator

Adopted by unanimous vote.

**RESOLUTION NO. 53 OF 2003**

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

**APPOINTING AND 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, 2003, and terminating December 31, 2003:

**NAME**

**TITLE/ADDRESS**

**APPOINTMENT:**

Patricia Belden  
Public Health Nurse, Warren County  
Communicable Disease Program

**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

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 Falls, New York 12801

<u>NAME</u>	<u>TITLE/ADDRESS</u>
Ginelle Jones	Supervising 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 18201
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
Robert Phelps	Commissioner, Warren County Department of Social Services
Helen Stern	Public Health Nurse, Warren County Immunization Program
Laura Saffer, M.S.	Health Educator - Warren County Health Services Department

Adopted by unanimous vote.

**RESOLUTION NO. 54 OF 2003**

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

**APPOINTING AND REAPPOINTING MEMBERS OF THE PROFESSIONAL  
ADVISORY COMMITTEE FOR THE DIVISION OF HOME CARE**

RESOLVED, that the following individuals be, and they hereby are, appointed and reappointed as members of the Warren County Health Services Professional Advisory Committee for the Division of Home Care, for a term commencing January 1, 2003, and terminating December 31, 2006:

<u>NAME</u>	<u>TITLE/ADDRESS</u>
<u>APPOINTMENTS:</u> Mark Porter	Hospice of Warren County, 286 Glen Street, Glens Falls, New York 12801
Candace Kelly	Acting Director, Warren-Hamilton Counties Office for the Aging, 333 Glen Street, Third Floor, Suite 306, Glens Falls, New York 12801
Rosemary Duers	Director of Nursing, Westmount Health Facility, 42 Gurney Lane, Queensbury, New York 12804
Sharon Schaldone	Supervising Nurse, Warren County Health Services Department

<u>NAME</u>	<u>TITLE/ADDRESS</u>
<b>REAPPOINTMENTS:</b>	
M. Michelle Hayward	Supervising Nurse, Warren County Health Services Department
Diane Schroder	ACC Nursing Program, 640 Bay Road, Queensbury, New York 12804
Gerhard Endal	Occupational Therapist, 37 Knight Street, Glens Falls, New York 12801
Marti Tucker	Physical Therapist, 568 West Mountain Road, Queensbury, New York 12804
Sara Sellig	Speech Therapist, 31 Overlook Drive, Queensbury, New York 12804
Robert Phelps	Commissioner, Warren County Department of Social Services, Annex Building, Gurney Lane, Lake George, New York 12845

Adopted by unanimous vote.

**RESOLUTION NO. 55 OF 2003**

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

**AUTHORIZING AGREEMENT WITH MINDY LAVINE FOR SPEECH THERAPY SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Mindy Lavine, 116 Grant Avenue, Glens Falls, New York 12801, 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 and Forty Dollars (\$40) per meeting attended, for a term commencing February 1, 2003 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 agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 56 OF 2003**

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

**INCREASING CERTIFIED HOME HEALTH AGENCY CHARGES FOR NURSING, OCCUPATIONAL THERAPY, HOME HEALTH AIDE AND MEDICAL SOCIAL WORK SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Certified Home Health Agency charges be, and hereby are, increased as follows:

<u>SERVICE</u>	<u>CHARGE</u>
Nursing	\$90.00
Occupational Therapy	\$90.00
Home Health Aide	\$40.00
Medical Social Worker	\$85.00

Adopted by unanimous vote.

**RESOLUTION NO. 59 OF 2003****Resolution introduced by Supervisors O'Neill, Haskell and Bentley****AUTHORIZING COMMENCEMENT OF CIVIL ACTION AGAINST NEW YORK MUNICIPAL INSURANCE RECIPROCAL**

RESOLVED, that Warren County commence a civil action against New York Municipal Insurance Reciprocal (NYMIR) to recover monies due and owing the County by virtue of the terms and provisions of the subscriber agreement executed by both NYMIR and Warren County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and the County Attorney be, and hereby are, authorized and directed to take such action as may be necessary and execute such documents as may be necessary to carry out the civil action authorized hereby. Adopted by unanimous vote.

**RESOLUTION NO. 60 OF 2003****Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley****AUTHORIZING EXTENSION AGREEMENT WITH 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**

WHEREAS, Warren County entered into an agreement with Maple Abstract & Realty Corporation, 470 Glen Street, Glens Falls, New York 12801, (Resolution No. 609 of 2002), for the preparation of abstracts of title and continuations of title for delinquent tax parcels for the years 2000 and 2001, and

WHEREAS, 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, now, therefore, be it

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

**RESOLUTION NO. 61 OF 2003****Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Montesi, Sheehan, 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. 53 of 2002) 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, 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>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. 62 OF 2003**

**Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Montesi,  
Sheehan, Bentley and Kenny**

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

RESOLVED, that Warren County enter into a renewal agreement (the previous agreement being authorized by Resolution No. 54 of 2002) with Lori Girard for Dietary Consultant Services for the Residential Hall, 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, 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. 63 OF 2003**

**Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Montesi,  
Sheehan, 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. 56 of 2002) 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 Thirty-Two Thousand Dollars (\$232,000), for a term

commencing January 1, 2003 and terminating December 31, 2003, and the Commissioner of the Department of Social Services be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 64 OF 2003**

**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. 179 of 2002) 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, 2003 and terminating December 31, 2003, and the Commissioner of the Department of Social Services be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 65 OF 2003**

**Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Montesi, Sheehan, 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**

RESOLVED, that Warren County continue the contractual relationship (the previous contracts being authorized by Resolution No. 57 of 2002) 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 Eighty Dollars and Thirty-Five Cents (\$780.35), (Nine Thousand Three Hundred Sixty-Four Dollars and Twenty Cents (\$9,364.20) annually), 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.

Adopted by unanimous vote.



**RESOLUTION NO. 66 OF 2003**

**Resolution introduced by Supervisors Tessier, O'Connor, O'Neill, Montesi, Sheehan, 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 TEMPORARY ASSISTANCE APPLICANTS AND RECIPIENTS**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 58 of 2002) 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, 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, and be it further

RESOLVED, that said agreement shall be deemed executory only to the extent of funds available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond funds 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. 67 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**

RESOLVED, that Warren County continue contractual relationship (previous contract authorized by Resolution No. 59 of 2002) 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 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, 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, and be it further

RESOLVED, that said agreement shall be deemed executory only to the extent of funds available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond funds 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. 68 OF 2003**

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

**AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIPS  
BETWEEN WARREN COUNTY AND VARIOUS CONSULTANT PROVIDERS FOR  
WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 564 of 1999 and Resolution No. 40 of 2002), with the following consultant providers, for terms commencing January 1, 2003 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors, be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney, at the rates set opposite their names:

<u>NAME/ADDRESS</u>	<u>TITLE</u>	<u>RATE/ TERM</u>	<u>TOTAL AMOUNT NOT TO EXCEED</u>
Virginia VanVranken 89 Middleline Road Ballston Spa, NY 12020	Social Work Consultant	\$37.50 per hour	6 hours per month, for a maximum amount of \$2,700 per year
Patricia A. Hawley 227 Flat Rock Road Lake George, NY 12845-6911	Medical Records Consultant	\$250.00 per visit	4 visits per year, 1 visit per quarter, for a maximum amount of \$1,000 per year

Adopted by unanimous vote.

**RESOLUTION NO. 69 OF 2003**

**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. 41 of 2002), 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 Thirty-Nine Dollars (\$439) per month or an annual amount of Five Thousand Two Hundred Sixty-Eight Dollars (\$5,268), 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. 70 OF 2003**

**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. 42 of 2002), 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 each year, for a term commencing January 1, 2003 and terminating December 31, 2004, 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. 71 OF 2003**

**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. 43 of 2002), with Glens Falls Hospital, 100 - 102 Park Street, Glens Falls, New York 12801, to provide laboratory services for Westmount Health Facility for a term commencing January 1, 2003 and terminating December 31, 2004, 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. 72 OF 2003**

**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. 44 of 2002), 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 Sixty Dollars (\$60) per examination, for a term commencing January 1, 2003 and terminating December 31, 2004, 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. 73 OF 2003**

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

**CONTINUING CONTRACTUAL AGREEMENT BETWEEN WARREN COUNTY AND ROSLYN W. SOCOLOF, M.D. TO PROVIDE ADDITIONAL PART-TIME MEDICAL COVERAGE FOR WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County continue the contractual relationship with Roslyn W. Socolof, M.D., 53 Cornus Road, Queensbury, New York 12804, to provide additional part-time medical coverage for the Westmount Health Facility, to work two and one-half (2 1/2) hours per week, for an amount of Eleven Thousand Two Hundred Fifty Dollars (\$11,250), for a term commencing January 1, 2003 and terminating December 31, 2004, 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 2003**

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

**AUTHORIZING EXTENSION AGREEMENT WITH URBACH, KAHN & WERLIN, LLP, FOR AUDITING SERVICES FOR WESTMOUNT HEALTH FACILITY (WC 91-00)**

RESOLVED, that Warren County enter into an extension agreement, (previous contract being authorized by Resolution No. 672 of 2001), with Urbach, Kahn & Werlin, LLP, Civic Center Plaza, 5 Warren Street, Glens Falls, New York 12801, for the Auditing Services for Westmount Health Facility, with a term commencing January 1, 2003, and terminating December 31, 2003, pursuant to the terms and conditions of the specifications (WC 91-00), 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. 75 OF 2003**

**Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Mallison and Mason**

**AUTHORIZING WARREN COUNTY TO MAKE APPLICATION FOR YOUTH PROGRAM FUNDS FROM NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2003 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 2003 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 2003 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 2003 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 2003.

Adopted by unanimous vote.

**RESOLUTION NO. 76 OF 2003**

**Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Mallison and Mason**

**AUTHORIZING DIRECTOR OF THE YOUTH BUREAU TO EXECUTE INTRAFUND TRANSFERS FOR PROGRAMS IN THE 2003 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 2003 Resource Allocation Plan.

Adopted by unanimous vote.

**RESOLUTION NO. 77 OF 2003**

**Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Mallison and Mason**

**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. 103 of 2002), 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, 2003, and terminating December 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 purpose.

## SCHEDULE "A"

**COMMUNITY/AGENCY SUBCONTRACTS  
2003 YOUTH DEVELOPMENT/DELINQUENCY PREVENTION**

<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 Recreation Youth Service	\$ 1,361 7,606
Adirondack Girl Scout Council 213 Meadowbrook Road Queensbury, NY 12804	Field Service	1,760
Warren-Washington Counties Big Brothers/Big Sisters Big Sisters 65 Ridge Street Glens Falls, NY 12801	Big Brothers/	8,379
Catholic Charities of the Diocese of Albany Catholic Charities of Saratoga, Warren & Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth & Family Counseling	15,000
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	3,500
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
	<b>TOTAL</b>	<b>\$46,068</b>

**SCHEDULE "B"  
2003 SPECIAL DELINQUENCY PREVENTION PROGRAMS**

<b><u>Sponsoring Agency Name/Address</u></b>	<b><u>Program Title</u></b>	<b><u>Amount</u></b>
Catholic Charities of the Diocese of Albany 27 North Main Avenue Education Albany, NY 1220	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
	<b>TOTAL FUNDS</b>	<b>\$33,648</b>

\*Contract not needed with the Youth Bureau

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

**2003 SAFE PLACES GRANT**

<b><u>Sponsoring Agency Name/Address</u></b>	<b><u>Program Title</u></b>	<b><u>Amount</u></b>
Family YMCA of the Glens Falls Area 600 Upper Glen Street Glens Falls, NY 12801	After School Enrichment Program	\$34,376
The Hyde Collection 161 Warren Street Glens Falls, NY 12801	After School Enrichment Program	\$3,050
	<b>TOTAL</b>	<b>\$37,426</b>

Adopted by unanimous vote.

**RESOLUTION NO. 78 OF 2003**

**Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Mallison and Mason**

**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. 104 of 2002), 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, 2003, and terminating December 31, 2003, 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. 79 OF 2003**

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

**AMENDING RESOLUTION NO. 752 OF 2002 - INSTITUTING A FEE FOR ANY  
CHECK RECEIVED FOR INSUFFICIENT FUNDS**

RESOLVED, that Resolution No. 752 of 2002 be, and hereby is, amended to change the fee for any check received for insufficient funds to Twenty Dollars (\$20).

Adopted by unanimous vote.

**RESOLUTION NO. 80 OF 2003**

**Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, 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. 28 of 2002), 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, 2003 and terminating December 31, 2003, 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. 81 OF 2003**

**Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, 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. 29 of 2002), 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, 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, 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, 2004.

Roll Call vote:

Ayes: 942

Noes: 0

Absent: 0

Abstain: 57 Supervisor Monroe.

Adopted.

**RESOLUTION NO. 82 OF 2003**

**Resolution introduced by Chairman Thomas**

**AUTHORIZING AMENDMENT AGREEMENT BETWEEN WARREN COUNTY AND POKLEMBBA, HOBBS & ULASEWICZ, LLC TO PROVIDE LEGAL SERVICES FOR LEGAL MATTERS (WC 79-02) FOR WARREN COUNTY**

WHEREAS, Resolution No. 611 of 2002 authorized an agreement between Warren County and Poklembba, Hobbs & Ulasewicz, LLC to provide Legal Services for Legal Matters for Warren County (WC 79-02), for a Salary Grade/Wage Rate Schedule and the agreement authorized a total contract amount not to exceed Seven Thousand Dollars (\$7,000), and

WHEREAS, the contract amount has exceeded the Seven Thousand Dollar (\$7,000) limit as authorized above, now, therefore, be it

RESOLVED, that Warren County enter into an amendment agreement with Poklembba, Hobbs & Ulasewicz, LLC, to increase the legal services contract to an amount not to exceed Nine Thousand Dollars (\$9,000), and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute said amendment agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the additional funds as authorized above, shall be expended from the Board of Supervisors Legal Fees Account.

Adopted by unanimous vote.

**RESOLUTION NO. 83 OF 2003**

**Resolution introduced by Supervisors O'Connor, Morrell and Champagne**

**AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES**

RESOLVED, that Warren County, approve and/or authorize the continuation of the contract by the Office of Community Services and Warren County Community Services

Board, (the previous contracts being approved and/or authorized by Resolution Nos. 33 of 2002, 181 of 2002 and 671 of 2002), 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, 2003 and terminating December 31, 2003, and the Chairman of the Warren County Community Services Board is authorized to execute said agreements in the form approved by the County Attorney.

<b>NAME</b>	<b>AMOUNT</b>
United Cerebral Palsy Association of the Tri-Counties, Inc.	\$ 76,219.00
Liberty House Foundation, Inc.	301,514.00
Community Workshop, Inc.	216,720.00
Glens Falls Hospital	392,060.00
Council for Prevention of Alcohol and Substance Abuse, Inc.	132,945.00
Warren-Washington Association for Mental Health, Inc.	881,463.00
Board of Cooperative Extension Services (BOCES) for Washington-Saratoga-Warren-Hamilton-Essex Counties	<u>50,142.00</u>
<b>TOTAL</b>	<b>\$2,051,063.00</b>

Adopted by unanimous vote.

**RESOLUTION NO. 84 OF 2003**  
**Resolution introduced by Supervisors O'Connor, Morrell and Champagne**  
**AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND 820 RIVER**  
**STREET, INC.**

RESOLVED, that Warren County, approve and/or authorize an agreement between The Office of Community Services, Warren County Community Services Board and 820 River Street, Inc., 820 River Street, Troy, New York 12180, for treatment options as alternatives to incarceration for non-violent felony offenders with substance abuse issues, for an amount not to exceed Ninety-Seven Thousand Two Hundred Sixty-Nine Dollars (\$97,269.00), for a term commencing January 1, 2003, and terminating December 31, 2003, and the Chairman of the Community Services Board 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, 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 agreements 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. 85 OF 2003**

**Resolution introduced by Supervisors O'Connor, Morrell and Champagne**

**AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND VOICES OF THE HEART, INC.**

RESOLVED, that Warren County approve and/or authorize an agreement with Voices of the Heart, Inc., 3043 State Route 4, Hudson Falls, New York 12839, by the Office of Community Services and Warren County Community Services Board for assistance to individuals recovering from mental illness, for an amount not to exceed One Hundred Thirty Thousand Six Hundred Fifty-Four Dollars (\$130,654.00), for a term commencing January 1, 2003, and terminating December 31, 2003, and the Chairman of the Community Services Board 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, 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 agreements 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. 86 OF 2003**

**Resolution introduced by Supervisors O'Connor, Morrell and Champagne**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR OFFICE OF COMMUNITY SERVICES FOR WARREN AND WASHINGTON COUNTIES FOR 2003**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for the Office of Community Services For Warren and Washington Counties for 2003 is hereby amended as follows:

**MENTAL HEALTH ADMINISTRATION - BUDGET CODE A:4310:**

<u>Position Reclassified From:</u>		BASE
<u>TITLE</u>		<u>SALARY</u>
Secretary to the Community Services Board		\$30,180.00

<u>Position Reclassified To:</u>		BASE
<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Office Specialist	January 24, 2003	\$27,380.00
Employee No.: 9769		

Roll Call vote:

Ayes:  
Noes: 999  
Absent: 0  
Adopted. 0

**RESOLUTION NO. 87 OF 2003**

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

**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. 122 of 2002), 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.

Adopted by unanimous vote.

**RESOLUTION NO. 88 OF 2003**

**Resolution introduced by Chairman Thomas**

**AUTHORIZING APPOINTMENT OF DEPUTY COUNTY AUDITOR**

WHEREAS, the Warren County Board of Supervisors, by Resolution No. 223 of 1990, authorized the appointment of Monica Campanaro, then Account Clerk/Typist, as Deputy County Auditor, at no additional compensation, and

WHEREAS, since that time, Ms. Campanaro n/k/a Ms. Potter, has left her position with the County Auditor's Office, and such position, now classified as Principal Account Clerk, has been filled, and the County Auditor has requested that the person holding the position be named as Deputy County Auditor, and

WHEREAS, the County Attorney has advised that County Law provides that the Board of Supervisors may authorize any officer or head of any department to appoint one (1) or more deputies, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Auditor to, from time-to-time and until this resolution is amended or rescinded, appoint a staff member as a Deputy County Auditor, provided that said appointment shall not result in any additional compensation paid to such person beyond that normally paid for the civil service position held, as has been the customary practice of the department.

Adopted by unanimous vote.

**RESOLUTION NO. 89 OF 2003**

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

**AUTHORIZING CONTRACT FOR WORKFORCE INVESTMENT BOARD (WIB)  
STAFF SERVICES, SUBJECT TO APPROVAL BY WASHINGTON AND SARATOGA  
COUNTIES AND A THIRD PARTY IDENTIFIED BY THE WIB - EMPLOYMENT &  
TRAINING DEPARTMENT**

WHEREAS, the counties of Saratoga, Warren and Washington have established a Workforce Investment Board (WIB) as required by the Workforce Investment Act (WIA) of 1998, and

WHEREAS, the State of New York has required staff be established for local WIBs separate from any staff support provided through the County Employment & Training Offices who also act as WIA service providers, now, therefore, be it

RESOLVED, that the counties of Warren, Washington, Saratoga and a third party identified by the Workforce Investment Board as Irwin Rehm, 23 Bell Mountain Road, Queensbury, New York 12804, agree to jointly contract for WIB staff services per a budget and job description established by the WIB, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into said contract for an amount not to exceed Thirty Thousand Dollars (\$30,000), as more specifically described above, jointly with Saratoga and Washington Counties and with the individual or entity designated by the WIB for such purpose, and be it further

RESOLVED, that this authorization is subject to the provision that the only funds to be provided by Warren County toward this function will be funds received through Federal or State sources so designated for this purpose.

Adopted by unanimous vote.

**RESOLUTION NO. 90 OF 2003**

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

**AMENDING RESOLUTION NO. 409 OF 2002 TO AUTHORIZE EXTENSION OF  
AGREEMENT WITH COMMUNITY WORKSHOP, INC. FOR YOUTH WORKFORCE  
SERVICES AND TO INCREASE TOTAL AMOUNT AGREED UNDER CONTRACT**

RESOLVED, that Resolution No. 409 of 2002 be amended to authorize the extension of the agreement with Community Workshop, Inc., P.O. Box 303, Glens Falls, New York 12801, for youth workforce services until June 30, 2003, and amending the total contract amount not to exceed Three Hundred Thirty Thousand Nine Hundred Thirty-Five Dollars (\$330,935), [of that amount, Two Hundred Fifty-Four Thousand Two Hundred Ninety-Four Dollars (\$254,294) may be used for year round youth activities for the period beginning July 1, 2002, and terminating June 30, 2003, plus up to an additional Seventy-Six Thousand Six Hundred Forty-One Dollars (\$76,641) may be used for a youth hospitality training program in Warren and Saratoga Counties, and the exact amount and term allowed for the hospitality component shall be designated in the contract but shall not extend beyond June 30, 2003], 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. 91 OF 2003**  
**Resolution introduced by Chairman Thomas**

**AMENDING RESOLUTION NO. 13 OF 2003 REAPPOINTING FIRE COORDINATOR;  
 DEPUTY FIRE COORDINATORS; AND APPOINTING AND REAPPOINTING FIRE  
 INSTRUCTORS; EMERGENCY MEDICAL SERVICES COORDINATOR AND  
 DEPUTY EMERGENCY MEDICAL SERVICES COORDINATORS**

RESOLVED, that the following reappointments and appointments are made effective January 1, 2003 to serve at the pleasure of the Board of Supervisors, with compensation to be in accordance with the 2003 Salary and Compensation Plan of Warren County unless otherwise provided by law or noted below:

**REAPPOINTMENTS:****POSITION****NAME**

Fire Coordinator

Marvin Lemery  
Queensbury, NY 12804

First Deputy Fire Coordinator

Robert Moon  
6 Quoddy Boulevard  
Lake George, NY 12845

Second Deputy Fire Coordinator

Theodore Little  
283 White Schoolhouse Road  
Chestertown, NY 12817

Third Deputy Fire Coordinator

Brian A. LaFlure  
3 Prospect Drive  
Queensbury, NY 12804

Fire Instructor

David Hatin, Bay Ridge  
Volunteer Fire Department  
159 Cronin Road  
Queensbury, NY 12804  
\$25.00 per training session**APPOINTMENT:****POSITION****NAME**

Fire Instructor

Scott Richards  
Glens Falls City Fire Department  
Ridge Street Fire Station  
134 Ridge Street  
Glens Falls, NY 12801  
\$25.00 per training sessionEmergency Medical Services  
CoordinatorGary Scidmore  
6970 State Route 8  
Brant Lake, NY 12815Deputy Emergency Medical Services  
CoordinatorChristopher Norton  
41 Country Club Road  
Queensbury, NY 12804

**APPOINTMENT:**

**POSITION**

Second Deputy Emergency Medical  
Services Coordinator

**NAME**

Kevin White  
80 Jenny Hill Drive  
Warrensburg, NY 12885

Third Deputy Emergency Medical  
Services Coordinator

James Webb  
43 Pinello Road  
Queensbury, NY 12804

Roll Call Vote:

Ayes: 900

Noes: 99 Supervisor Belden, Haskell and Quintal.

Absent: 0

Adopted.

**RESOLUTION NO. 92 OF 2003**

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

**AUTHORIZING ADDITIONAL COSTS RELATED TO DETERMINATION OF  
PROPERTY VALUE FOR THE MAIN PUMP STATION IN THE TOWN OF HAGUE -  
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 137 of 2001 authorized an agreement between Warren County and Alvey & Cote, Ltd. to determine the value of property to be purchased for the main pump station in the Town of Hague, for an amount not to exceed One Thousand Two Hundred Dollars (\$1,200), and

WHEREAS, additional work was required relative to determination of the property values in the Town of Hague at an additional cost of Five Hundred Dollars (\$500), now, therefore, be it

RESOLVED, that Warren County be, and hereby is, authorized to pay Alvey & Cote, Ltd., an additional amount of Five Hundred Dollars (\$500), for a total amount not to exceed One Thousand Seven Hundred Dollars (\$1,700), and the actions of County officials in securing the additional appraisal work are ratified.

Adopted by unanimous vote.

**RESOLUTION NO. 93 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**AUTHORIZING AGREEMENT WITH THE WARREN COUNTY LOCAL  
DEVELOPMENT CORPORATION FOR MANAGEMENT ASSISTANCE  
WITH THE SMALL BUSINESS LOAN PROGRAM AND AMENDING  
RESOLUTION NO. 506 OF 2001**

WHEREAS, Resolution No. 739 of 1998 authorized the Chairman of the Warren County Board of Supervisors to execute all necessary documents for acceptance of the federal Small Cities Community Development Block Grant award, and

WHEREAS, the federal grant award received by the County provided funds to undertake a Small Business Loan Program, and

WHEREAS, the grant application identified the County's Local Development Corporation as a key organization to function as a provider of information, technical assistance and a depository of loan repayments for small business applicants that are assisted with these federal funds, and

WHEREAS, the Warren County Attorney or his designee will provide legal assistance as necessary for loan processing of these funds to be used for the County's Small Business Loan Program, and

WHEREAS, Resolution No. 506 of 2001 authorized a business loan agreement between Warren County and Stone Cast, Inc, in the amount of Four Hundred Thousand Dollars (\$400,000) which resolution should be amended to authorize said business loan agreement between Stone Cast, Inc. and the Warren County Local Development Corporation, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors is, and he hereby is authorized and directed to enter into an agreement with the Warren County Local Development Corporation as the identified depository for receipt and disbursement of federal funds that are to be lent to approved businesses participating in the County's Small Business Program, and be it further

RESOLVED, that the staff of the Warren County Planning and Community Development Department will provide necessary administrative and technical business services for Program applicants as required for the implementation of the County's funding award under the Community Development Block Grant Program, and be it further

RESOLVED, that Resolution No. 506 of 2001 be, and hereby is, amended to change the business loan agreement with Stone Cast, Inc. from Warren County to the Warren County Local Development Corporation.

Adopted by unanimous vote.

#### **RESOLUTION NO. 94 OF 2003**

**Resolution introduced by Supervisors Caimano and Gabriels**

#### **AMENDING RESOLUTION NO. 28 OF 2003 - CHANGING TIME OF MEETING REGARDING THE RESOURCE RECOVERY PLANT**

RESOLVED, that Resolution No. 28 of 2003 be, and hereby is, amended to change the public information meeting time regarding the Resource Recovery Plant at Adirondack Community College on January 27, 2003 from 7:30 p.m. to 7:00 p.m.

Adopted by unanimous vote.

#### **RESOLUTION NO. 96 OF 2003**

**Resolution introduced by the Entire Twenty Members of the Board of Supervisors**

#### **RESOLUTION CONDEMNING ACTIONS OF THE ADIRONDACK PARK AGENCY IN ITS DENIAL OF THE LAKE GEORGE PARK COMMISSION APPLICATION TO TEST THE USE OF SONAR TO FIGHT EURASIAN WATERMILFOIL IN LAKE GEORGE**

WHEREAS, a seventeen-year attempt by proponents, led by the Lake George Park Commission and the Lake George Association, to test the use of Sonar to fight Eurasian watermilfoil in Lake George was ended when the Adirondack Park Agency rejected the application by the Lake George Park Commission on Friday, January 10, 2003, and

WHEREAS, over hundreds of thousands of dollars were spent, not only by the Lake George Park Commission and the Lake George Association, but also by other government agencies and civic organizations, in support of this application, and

WHEREAS, in spite of the expert testimony at the aforementioned public hearings, the APA executive staff recommended a rejection of the proposal to test the use of Sonar, and in spite of requests for the Adirondack Park Agency to require the preparation of an objective summary of the hearing record prior to discussing the merits of the Demonstration Project, the request was not approved and the project was denied, now, therefore, be it



RESOLVED, that members of the Board of Supervisors of the County of Warren, on behalf of the residents of Warren County, condemn the actions of the Adirondack Park Agency in its denial of the Lake George Park Commission application for the Sonar Demonstration Project, and urge the Adirondack Park Agency to reconsider its actions based on the consensus of the experts who testified in the Demonstration Project Hearings, and also taking into consideration the threat they are placing upon the tourism economy by not taking positive action to control the spread of Eurasian watermilfoil in Lake George, and be it further

RESOLVED, that the members of the Board of Supervisors request that the citizens of Warren County be treated equally under the laws of the State of New York and that there by one set of laws for all citizens of New York State, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, directed to provide copies of this resolution to the Adirondack Park Agency; the New York State Department of Environmental Conservation Commissioner Erin Crotty; New York State Department of State; Governor George Pataki; Senator Elizabeth Little; Assemblywoman Teresa Sayward; and the New York State Association of Counties.

Adopted by unanimous vote.

Chairman Thomas called attention to Resolution No. 94, which authorized a public information meeting on the Resource Recovery Plant on January 27th at 7:00 p.m. at Adirondack Community College. He urged all supervisors to attend the meeting.

Mr. Montesi spoke concerning Resolution No. 91, reappointing Fire Coordinator; Deputy Fire Coordinators; and appointing and reappointing Fire Instructors; Emergency Medical Services Coordinator and Deputy Emergency Medical Services Coordinator, and noted that there had been some negative votes on the resolution. He asked as a member of the Fire Prevention & Control Committee, if the reappointing of individuals was a concern to the supervisors and if it was something the committee should be looking at next year, he needed some input. Mr. Quintal stated it was a personnel matter and he would prefer not to discuss it in an open session.

Mr. Belden said he voted no on the resolution, and his reason was that he would like to see these positions advertised to see who applied.

Chairman Thomas said, according to the County Attorney, these appointments were at the pleasure of the Board of Supervisors, so this would not come up again next year; however, any time the supervisors wish to change the resolution, they may discuss it with the committee.

Chairman Thomas noted that a new Notice of Special Meeting for the Board of Supervisors for February 7th was being distributed to the board members, and it included discussion not only on the resource recovery plant, but also the further discussion of the Personnel Committee resolution.

Mr. O'Neill mentioned that Capital District Off-Track Betting (OTB) Corporation has a new Chairman and a new Vice-Chairman. He said he had served as Vice-Chairman for five years and noted he felt the organization did very well. He said that Warren County received about \$448,000 in 2002 from OTB, and he predicted they would continue to receive good revenues.

Mr. Mallison mentioned the issue of the insurance on the snowmobile trails that were addressed at the last board meeting, and he suggested the board give a hearty thank you to Senator Little for all of her assistance in insuring that the situation got resolved. He said Senator Little was very helpful in getting the State Insurance Department actively seeking a resolution to the problem.

Mr. Bennett apprised that this weekend the State Snowmobile Association was meeting in Warren County. He said he attended the opening session today at the Holiday Inn and he noted that in attendance was, not only Senator Little, but also another State Senator and Assemblywoman Sayward, along with three other Assembly members, and the Commissioner of Parks, Recreation & Historic Preservation. He said other commissioners came, along with the Superintendent of Insurance, who did a next-to-impossible job getting the insurance issues fixed within a matter of hours. He noted all of these people left this morning for a

snowmobile ride, and they would be attending a luncheon and meeting in Lake Luzerne later today. He also mentioned that the Governor sent his regrets that he was not able to attend, but had been planning on it.

Sheriff Cleveland requested an executive session at the proper time to discuss a collective negotiations issue.

Privilege of the floor was extended to Mr. Monroe, who reported on Solid Waste & Recycling Committee activities. He noted, as previously mentioned, there was an informational meeting scheduled at Adirondack Community College on January 27th at 7:00 p.m., and he urged all supervisors to attend. He said he thought it had been reported in the past that the contract was drafted and the attorneys (Warren County, Washington County, Industrial Development Agency (IDA) and Bond Counsel) have gone through several reviews. He noted there were three remaining issues, i.e., (1) the bondholders' consent; (2) the waste supply contract; and (3) environmental inspections and who was responsible if there was a problem found. Mr. Monroe noted regarding the environmental inspections, they were in the process of doing it now, and they were hoping it showed a clean report. If so, he said, that issue should be resolved. Regarding the bondholders' consent, he said there was a lengthy conference call yesterday which he participated in with Attorney Robert Morris (IDA), bond counsel, representatives of the bondholders, and Wheelabrator's attorneys, and the discussion dealt with all the terms with Wheelabrator, where they stood politically in the counties, why bondholders' consent was required, and how soon they needed the consent. He said he felt it was an excellent discussion, and it seemed clear to him that the bondholders were willing to consent, but they just did not want to do so until they knew the terms of the deal and were comfortable with it. He said that bond counsel was drafting an agreement for the bondholders to sign, and they expected to get it out this week. He said he hoped this would be in place by the public information meeting on January 27th.

Mr. Monroe said there has been a great deal of discussion about the waste supply agreement with Waste Management, which is the parent company of Wheelabrator. He said there were still some unresolved issues on that agreement, and he suggested it be discussed in an executive session.

Mr. O'Neill asked if an outside firm was doing the environmental inspection, and Mr. Monroe replied yes. He added, however, that the Inter-County Solid Waste Coordinating Committee insisted that HDR Engineering be present and watch everything that happened, so they could feel confident that it was being done properly.

Mr. Quintal said he was asked by quite a few people about fat waste, which is a source that right now is sent to New Jersey and made into tallow. He said it was a very expensive proposition for the slaughterhouses, and all of the meat houses, such as his, Price Chopper, Hannaford, etc., as they have to pay so much per barrel to have the fat waste taken away. He said he could see another avenue where they could increase the revenues if this product could be burned. He asked Mr. Monroe to find out if it was legal to burn this product, and he estimated if it could be done, there would be tons more waste products that could come to the plant. He suggested a cost of about \$100 per ton at the plant (higher than the cost of disposing trash) for burning the fat waste, and noted these people would still be saving money on disposal. Mr. Monroe agreed to check on the possibility. General discussion ensued.

Chairman Thomas left the meeting briefly, and Vice-Chairman Monroe assumed the responsibility of chairing the meeting.

Mr. Monroe requested an executive session to discuss current negotiations concerning the sale transaction on the burn plant, and collective bargaining negotiations (as requested by Sheriff Cleveland.)

Motion was made by Mr. Haskell, seconded by Mr. Quintal and carried unanimously to declare an executive session pursuant to Section 105(e) and 105(f) of the Public Officers Law.

An executive session was declared from 11:40 a.m. to 12:25 p.m. Chairman Thomas returned to the meeting during the executive session.

Board reconvened, and there being no further business, on motion by Mr. Belden, seconded by Mr. Kenny, the meeting adjourned at 12:26 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
FRIDAY, FEBRUARY 14, 2003**

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 Caimano.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Mallison, Sheehan, O'Connor, Kenny, Belden, Bentley, Thomas, Tessier, Bennett, Brower, Caimano, Morrell, Champagne, Haskell, and Quintal - 17.

Absent: Supervisors Mason, Montesi, O'Neill - 3.

Motion was made by Mr. Belden, seconded by Mr. Sheehan and carried unanimously to approve the minutes of the January 17, 2003, board meeting, subject to correction by the clerk.

Chairman Thomas asked Anne Dressel, Deputy County Treasurer, to join him on the dais. He said Mrs. Dressel was retiring after 31 years of service to the County, and he proceeded to read a Proclamation in her honor. Members of the Board of Supervisors and guests stood and offered a round of applause to Mrs. Dressel in honor of her retirement.

Chairman Thomas introduced Patricia Auer, Director of Public Health, who in turn introduced members of the Council for Prevention of Alcohol and Substance Abuse. Ms. Auer explained the County had received a \$65,000 State grant to execute a program called Reality Check over a three-year period. She said the first year the program was conducted in-house, but was subsequently contracted out to the Council for Prevention. She then offered privilege of the floor to April Hannah, Reality Check Coordinator, who distributed material related to the program, copies of which are on file in the Office of the Clerk of the Board with Health Services Committee records.

Ms. Hannah said a student representative, Tabitha Bennett, a senior at Hadley-Luzerne High School had joined her for the presentation. By way of introduction, Ms. Hannah said Reality Check was New York State's youth-led movement against the tobacco industry. She said the program began in 2000, with the main premise being that the tobacco industry was studying and targeting teenagers as potential buyers. She said funding for the Reality Check Program came from the Master Settlement Agreement, 4% of which is funded to the Department of Health to fund the program. She said the existing grant would expire in 2004, with an additional 5-year grant extension expected.

Miss Bennett said the message Reality Check tried to convey was not necessarily anti-smoking, but rather anti-smoking industry, and stressed to teens that the tobacco industry viewed them as "replacement smokers".

Ms. Hannah referred to the blue-colored handouts which highlighted events sponsored by the Reality Check Program within the past year; and events for the upcoming year. She said the group met once a month to organize and plan events and programs, and she thanked Ms. Auer and the Health Services Department for their ongoing support. In reference to figures that would reflect the success of the program, she said the number of New York State High School students that were current smokers had dropped from 32% to 26.8% since the programs inception; and additionally, that the number of new teen smokers in New York had dropped from 87,000 each year to 53,000. Ms. Hannah noted the New York State program was modeled after programs in Florida and Minnesota.

Miss Bennett said programs in 2002 were aimed at advertising in convenience stores as well as magazines geared toward teens. In 2002-2003, she said the Reality Check program was targeting tobacco product placement in movies, challenging Hollywood to remove smoking in G, PG and PG13 films, and to also raise public awareness of how smoking is glamorized on the screen. She went on to explain initiatives planned to further this objective, and noted the blue postcard they asked video store owners to place in their stores to raise awareness of smoking in movies.

Ms. Hannah concluded her presentation and invited questions from Supervisors. In response to a question from Mr. O'Connor, Ms. Hannah replied that in the case of chain video rental stores, i.e. Blockbuster Video and Hollywood Video, approval had to be received through the corporate office. She said the New York State Department of Health was attempting to establish such dialogue, but had yet to receive a response. She said no action had been planned against stores that would not display the cards as they were trying to keep the program in a positive light.

In response to a question from Mr. Champagne regarding program presentation in schools, Ms. Hannah said school-based tobacco education already existed and the goal of Reality Check was to provide teens with an alternate approach to typical tobacco curriculum outside the realm of the school setting.

There being no further questions, Mr. Thomas thanked Ms. Hannah and Miss Bennett for their very informative presentation.

Chairman Thomas recognized Francis O'Keefe, County Treasurer, who congratulated Mrs. Dressel on her retirement. He said he had worked with her over his 30 years in public office, and had the pleasure of reappointing her as Deputy Treasurer when he took office as Treasurer. He then introduced Rob Lynch, who would become the new Deputy Treasurer.

Privilege of the floor was next extended to Timothy Tremblay, who distributed a letter to board members, a copy of which is on file in the office of the Clerk of the Board with the Sheriff's Committee records. Mr. Tremblay proceeded to read from the letter.

Chairman Thomas next introduced Barbara Sweet of the Adirondack Regional Chamber of Commerce (ARCC). Ms. Sweet said her new position with ARCC was as a Government Affairs and Special Projects Manager, and she then introduced the new President of the Chamber, Todd Shimkus.

Mr. Shimkus thanked the Board for privilege of the floor and said although it was not his intention to relocate to the area, upon visiting with his family, he was impressed with the quality of life in the area. He said he felt the region was poised for growth, not only from an economic development standpoint, but also improved quality of life. He thanked the supervisors for making the area such a great place to live and work. He said he recognized how much time and effort was involved in public office and noted that often chambers of commerce only approach local government when they needed something. He said he wanted ARCC to be a resource to the County in any way it could be helpful. He said an invitation would be sent to all supervisors inviting them to a Local Officials Reception at the Bavarian Palace on March 20th, to thank them for all the hard work they devoted to the community. Chairman Thomas welcomed Mr. Shimkus and thanked him for the invitation. Mr. Brower said he had the recent pleasure of meeting with Mr. Shimkus and looked forward to a good working relationship with ARCC.

Chairman Thomas called for February committee reports.

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

Supervisor Quintal, County Facilities and Sheriff & Communications as it related to work on the Public Safety Building and awarding contracts; Supervisor Haskell, Westmount Health Facility; Supervisor Champagne, Warren County Sewer; Supervisor Morrell, Cooperative Extension and Tourism; Supervisor Caimano, Budget; Supervisor Brower, Data Processing; Supervisor Bennett, Economic Development; Supervisor Tessier, Criminal Justice, Airport, Social Services; Supervisor Kenny, County Clerk; Supervisor O'Connor, Federal Programs; Supervisor Monroe, Finance & Personnel and Solid Waste; Supervisor Gabriels, Personnel.

Mr. Belden apologized for missing some of the January committee meetings, but said he had taken a long-awaited vacation.

Mr. O'Connor apprised that Candace Kelly had assumed the role of Acting Director for the Office For the Aging.

Supervisor Mallison agreed with Mr. Caimano's earlier comments regarding services provided to Warren County residents and he attested to the fact that supervisors worked hard for their money. He said as the County looked to the upcoming budget year, no one should be fooled. He said he foresaw increased school and property taxes, based on the budget being presented to the legislature. Leading into the next segment of the agenda, Mr. Mallison said he was looking at ways to streamline the budget. He said he was not opposed to travel by County employees and he understood the value, but at least for the time being, he said he would oppose any expenditures to send staff out of the area. Although it was not a lot of money, he said it was a position he would take so people would understand where he was coming from.

Supervisor Monroe said the Finance & Personnel Committee had discussed and approved funds requested by the Warren County Residential Hall and noted the committee had authorized the issuance of either bond anticipation notes or statutory installment bonds. Addressing the fact that the authorizing resolution was not prepared for the meeting, he said he understood the exact amount would not be known until the bid process had been completed, but the committee authorized a resolution "up to" \$164,300 for the aforesaid expenditure at the proper time.

Supervisor Monroe acknowledged a Special Board Meeting was scheduled for February 21, 2003 to vote on proposed contract for the Adirondack Resource Recovery Facility (ARRF), and he said he understood Washington County had a Board Meeting scheduled for February 24th. He said he felt it was doubtful the last two remaining items, the Phase 2 Environmental Inspection Report and the Foster-Wheeler audit would be completed in time for a vote on February 21st.

Chairman Thomas acknowledged a special Board Meeting Notice had been distributed, which, in addition to action on the Adirondack Resource Recovery Facility, included contracts as related to the Public Safety Building, and an agreement with the City of Glens Falls for training reimbursement and for the City Fire Department to act as Warren County's Hazardous Materials/Weapons of Mass Destruction Team.

Chairman called for reading of communications.

Clerk read communications, including the following:

Capital District Regional Off Track Betting Corporation, fourth quarter contributions in the amount of \$26,782.

Society for the Prevention of Cruelty to Animals (SPCA), 2002 Annual Report.

Warren County Treasurer, 2002 Annual Dog Licensing Report.

Resolution from Washington County as it related to an agreement with Steve Lynch as Solid Waste Coordinator.

Warren County Historical Society, 2002 Report.

2001 Audit of Financial Statements of the County of Warren, December 31, 2001, Dorfman-Robbi, P.C..

Communications, resolutions and reports ordered placed on file.

Mr. Mallison said he had a question on Resolution No. 151 regarding the contract to pick up solid waste. In regard to the location site at the Sheriff Department Loading Dock, he asked if the hauler, BFI of New York, Inc., would take waste to the Adirondack Resource Recovery Facility (It was later determined that waste at the aforementioned location was picked up by Waste Management of Eastern New York, and not BFI of New York.) Sheriff Cleveland noted the aforementioned loading dock was located near the Sheriff's Department, but was not associated with the department itself. Mr. Monroe said he thought such a stipulation was already in the contract that waste would be brought to the ARRF, and if it was not, it could still be included. Chairman Thomas acknowledged he would have the County Attorney check to see if such a clause was part of the pending contract agreement.

Clerk announced that Resolution Nos. 99 through 176 were mailed to the supervisors, and a motion to bring Resolution Nos. 97, 98, and 177 to the floor was necessary. Motion was made by Mr. Tessier, seconded by Mr. Belden, and carried unanimously to bring Resolution Nos. 97 through 177 to the floor.

Mr. Mallison requested roll call votes on any resolutions related to travel by County employees, specifically Resolution Nos. 112, 128, 129, 153, 161, 174.

Mr. Brower asked for discussion on Resolution No. 165 as it related to establishing thresholds as required by Government Accounting Standards Board # 34 (GASB # 34). He said he felt the threshold set for capitalization of equipment at \$75,000, and capitalization for roads, bridges and buildings of \$250,000 seemed high. He said he questioned the thresholds at the Finance Committee Meeting but wasn't satisfied with the explanation. Mr. Brower said the objective of the new standard was to show the assets a municipality owned and the depreciation schedule.

Mr. Morrell and Ms. Bartlett, Assistant County Attorney, concurred that they understood from Mrs. Dressel, Deputy Treasurer, that figures came down from the Federal Government. Mrs. Parsons said the thresholds were the choice of the Board of Supervisors and could be lowered if the Board decided to do so. She continued that the recommendations made by Mrs. Dressel were based on her meetings with the Department of Public Works, in addition to the fact that considerable work was involved with lower thresholds.

Mr. O'Keefe, County Treasurer, said that by following threshold guidelines, the process would be easier and more cost effective, and agreed that lower thresholds would invite additional work. He said he understood from Audit and Control that the thresholds as presented by the County were good figures. Mr. Monroe concurred that discussion at the Finance Committee Meeting was such that lower thresholds would require more work and would include higher depreciation expense. He said all equipment was inventoried, but not necessarily reported on the balance sheet. He said the consensus of the committee was to use the recommended thresholds to begin the process, with the option to change if necessary.

The meeting continued, and Mr. Brower said he wanted to propose a resolution which would seek a second opinion as it related to savings on refinancing at the ARRF in work done by Steve Lynch, Solid Waste Coordinator. He said he was disturbed by the figure of \$857,000 in savings because in the past the amount had been touted at \$1 million or higher. He said he thought potential savings could be greater than what had been projected, and he then asked Mr. Monroe to comment on his proposal for a second opinion.

Mr. Monroe said figures as presented by Mr. Lynch, did not include \$650,000 on settlement of litigation; and at the end of the contract there was an amount Wheelabrator would pay to the Counties if they elected to operate the plant. Additionally, Mr. Monroe said he asked Mr. Lynch to look at the debt service reserve, which would be increased from \$7.5 million to \$12 million. He said he understood the \$7.5 million would insure there was no problem through 2011 and 2012, and that likely, savings would be front-end loaded from 2003 - 2009, and savings would then be significantly more than \$850,000. Because the issue was so important to the County, Mr. Monroe said a second opinion may not be a bad idea.

Mr. Caimano asked what the sense would be, as there was no way to predict the future. He said once an agreement was signed, the clock would start and the application for refinancing could begin.

Mr. Brower then reconsidered, noting Mr. Monroe's comments about figures not included in Mr. Lynch's savings estimate. Mr. Thomas concurred that a second opinion may be more feasible when it was time to refinance. Brief dialogue took place between Mr. Brower and Mr. Monroe regarding the amount of the debt service reserve. Mr. Monroe acknowledged he understood Mr. Brower's concern regarding estimates, and said figures presented were extremely conservative.

Brief discussion followed regarding the need for a second opinion.

Motion was made by Mr. Brower, and seconded by Mr. Champagne to obtain a second opinion on finance savings as related to the Adirondack Resource Recovery Facility.

Mr. Mallison said the County had to watch expenditures and said a second opinion at this point didn't mean anything. Mr. Gabriels agreed with an earlier comment that Mr. Lynch's figures were pointedly conservative.

Chairman Thomas called the question and the motion was defeated. (No roll call).

Mr. Sheehan left the meeting at 11:15 a.m.  
 Chairman called for a vote on the resolutions.  
 Resolution Nos. 97 through 127 and 130 through 177 were approved; Resolution Nos. 128 and 129 failed.

**RESOLUTION NO. 97 OF 2003  
 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>
<b><u>Department: Auditor:</u></b>				
A.1320 10 410	Supplies	A.1320 10 220	Office Equipment	\$ 143.40
<b><u>Department: Unallocated Insurance:</u></b>				
A.1910 10 440	Legal/Transcript Fees	A.1620 10 415	Public Works - Buildings & Grounds - Electricity	5,000.00
<b><u>Department: Special Items (Contingent Fund):</u></b>				
A.1990 10 439	Contingent Fund	D.1910 10 418	Road Fund - Liability Insurance	7,758.00
A.1990 10 439	Contingent Fund	DM1910 10 418	Road Machinery Fund - Liability Insurance	30,034.00

Roll Call Vote:  
 Ayes: 786  
 Noes: 0  
 Absent: 213 Supervisors Sheehan, Mason, Montesi and O'Neill  
 Adopted.

**RESOLUTION NO. 98 OF 2003  
 Resolution Introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, and Tessier**

**AMENDING WARREN COUNTY BUDGET FOR 2003 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2003 as set forth herein, now, therefore, be it  
 RESOLVED, that the following budget amendments are approved and authorized:

**TOURISM DEPARTMENT:  
ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism	\$21,605.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 10 481	Tourism Promotion	21,605.00

**SHERIFF'S DEPARTMENT:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3384	Other Sheriff's State Aid	\$7,000.00
A.3384	Other Sheriff's State Aid	9,980.00
A.4386	Sheriff Child Safety	5,250.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3110 10 250	Technical Equipment	7,000.00
A.3110 10 120	Salaries - Overtime	7,500.00
A.3110 10 250	Technical Equipment	2,480.00
A.3110 10 410	Supplies	1,000.00
A.3110 10 441	Automotive Supplies	4,250.00

**DEPARTMENT OF PUBLIC WORKS:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3385	Public Works-Buildings & Grounds -	\$80,000.00
A.43005	Unified Court Building Renovations	
	Civil Defense	42,242.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1620 10 470	Public Works-Buildings & Grounds - Contract	80,000.00
A.3640 10 470	Civil Defense & Natural Disaster - Contract	42,242.00

**PLANNING & COMMUNITY DEVELOPMENT****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3070	State Archival - Planning	\$ 23,001.00
07 2401	Rehabilitation- Interest and Earnings	389.85
07 2170	Rehabilitation-Community Development Income	1,963.92
34 4910	Rec. Improvements & Business Lending	(8,706.66)
36 2620	North Creek Water	100.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.8022 20 437	GIS - Consulting Fees	\$7,000.00
A.8022 20 220	GIS - Office Equipment	16,001.00
07 8666 10 470	CD7 Planning Rehabilitation - Contract	389.85
07 8666 10 470CD7	Planning Rehabilitation - Contract	1,963.92
34 8676 24 437	Rec. Improvements & Business Lending - Consult.	(8,681.68)
34 8676 25 470	Rec. Improvements & Business Lending - Contract	(24.98)
36 8686 10 410	North Creek Water - Supplies	100.00



RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2003 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 786

Noes: 0

Absent: 213 Supervisors Sheehan, Mason, Montesi and O'Neill

Adopted.

**RESOLUTION NO. 99 OF 2003**

**Resolution introduced by Supervisors Morrell, O'Neill, Sheehan, Montesi and Mason**

**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. 352 of 2002), with Cornell Cooperative Extension of Warren County, for lease of the 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, 2003 and terminating December 31, 2003, which lease agreement shall be automatically extended and renewed for two (2) additional terms of one (1) year with a final 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 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. 100 OF 2003**

**Resolution introduced by Supervisors Morrell, O'Neill, Sheehan, Montesi and Mason**

**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. 74 of 2002), with Cornell Cooperative Extension Association of Warren County, 377 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 Fifteen Thousand Forty-Eight Dollars (\$15,048), 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 said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 101 OF 2003**

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

**AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE  
ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATE FOR 2003  
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 hereby is, authorized and directed to execute on behalf of Warren County, and have submitted the 2003 Alternatives to Incarceration Service Plan Update to the New York State Division of Probation and Correctional Alternatives.

Adopted by unanimous vote

**RESOLUTION NO. 102 OF 2003**

**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 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 2003, and be it further

RESOLVED, that if Warren County is awarded any grant funds, the Chairman of the Board of Supervisors is hereby authorized to execute any and all grant agreements and/or grant documents in relation to the aforementioned Alternatives to Incarceration Demonstration Project for 2003.

Adopted by unanimous vote.

**RESOLUTION NO. 103 OF 2003**

**Resolution introduced by Supervisors Brower, Morrell, Sheehan, Monroe, Mason, Gabriels and Kenny**

**AUTHORIZING AGREEMENT BETWEEN COUNTY OF WARREN AND PAETEC  
COMMUNICATIONS, INC. FOR INTERNET PROVIDER SERVICE - DATA  
PROCESSING DEPARTMENT**

RESOLVED, that Warren County enter into an agreement 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, 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. 104 OF 2003**

**Resolution introduced by Supervisors Brower, Morrell, Sheehan, Monroe, Mason, Gabriels and Kenny**

**AMENDING RESOLUTION NO. 215 OF 1999 - AMENDING TERMINATION DATE OF AGREEMENTS BETWEEN WARREN COUNTY AND NTS DATA SERVICES, INC. FOR PURCHASE OF COMPUTER SOFTWARE FOR THE BOARD OF ELECTIONS**

WHEREAS, Resolution No. 215 of 1999 authorized an agreement with NTS Services, Inc. to provide various software to the Board of Elections, for a term commencing March 12, 1999 and terminating February 1, 2003, and

WHEREAS, in order to be consistent with the above-referenced agreement Resolution No. 215 of 1999 needs to be amended to correct the termination date from February 1, 2003 to February 1, 2004, now, therefore, be it

RESOLVED, that Resolution No. 215 of 1999 is hereby amended to extend the termination date of the agreement between Warren County and NTS Data Services, Inc. from February 1, 2003 to February 1, 2004, and be it further

RESOLVED, that all other terms and conditions set forth in the agreement previously entered into with NTS Data Services, Inc. shall remain in full force and effect and are not amended or modified herewith.

Adopted by unanimous vote.

**RESOLUTION NO. 105 OF 2003**

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

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A CERTIFICATE OF PARTICIPATION AND ANY AND ALL GRANT DOCUMENTS RELATIVE TO THE LOCAL ALL-HAZARDS COMPREHENSIVE EMERGENCY MANAGEMENT PLANNING PROGRAM - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the New York State Emergency Management Office (SEMO) has advised that funds received from the Federal Emergency Management Agency (FEMA) for Local All-Hazards Comprehensive Emergency Management Planning Programs are now available to various municipalities within New York State, and

WHEREAS, execution of a Certificate of Participation is required in order for Warren County to be considered for award of such funds, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Certificate of Participation relative to the Local All-Hazards Comprehensive Emergency Management Planning Program, and be it further

RESOLVED, that upon award of any grant funds to Warren County, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all grant documents in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 106 OF 2003**

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

**AUTHORIZING CHAIRMAN OF THE BOARD AND/OR THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO GRANT LOCAL APPROVAL OF DESIGN REPORTS AND VARIOUS OTHER DOCUMENTS FOR HIGHWAY AND BRIDGE PROJECTS THAT ARE ADMINISTERED THROUGH MASTER AGREEMENTS AWARDED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION**

RESOLVED, that the Chairman of the Board of Supervisors and/or the Superintendent of the Department of Public Works be, and hereby are, authorized to grant local approval of design reports and various other documents for highway and bridge projects that are administered through Master Agreements awarded by the New York State Department of Transportation.

Adopted by unanimous vote.

**RESOLUTION NO. 107 OF 2003**

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

**AWARDING BID AND AUTHORIZING CONTRACT WITH THE ALBANY BRIDGE CORP., INC. FOR SHOTCRETE (WC 20-03) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Shotcrete(WC 20-03), and

WHEREAS, the Assistant Engineer for the Department of Public Works has issued correspondence recommending award of the contract to The Albany Bridge Corp., Inc., the sole bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify The Albany Bridge Corp., Inc. of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with The Albany Bridge Corp., Inc., P.O. Box 14796, Albany, New York 12212, for Shotcrete, pursuant to the terms and provisions of the specifications (WC 20-03) and proposal, for the amounts set forth in said proposal, for a term commencing upon the date of award and terminating December 31, 2003, with the option to renew the contract, as written, for two (2) additional years from the termination date set forth herein, 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. 108 OF 2003**

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

**AWARDING BID AND AUTHORIZING CONTRACT WITH R. F. GORDON MECHANICAL, INC. FOR PLUMBING REPAIRS, REHAB AND INSTALLATION AT VARIOUS WARREN COUNTY FACILITIES (WC 19-03) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for plumbing repairs, rehab and installation at various Warren County facilities (WC 19-03), and

WHEREAS, the Assistant Engineer for the Department of Public Works has issued correspondence recommending award of the contract to R. F. Gordon Mechanical, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify R. F. Gordon Mechanical, Inc. of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with R. F. Gordon Mechanical, Inc., 34 Hudson Falls Road, South Glens Falls, New York 12803, for plumbing repairs, rehab and installation at various Warren County facilities, pursuant to the terms and provisions of the specifications (WC 19-03) and proposal, for the amounts set forth in said proposal, for a term commencing upon the date of award and terminating December 31, 2003, with the option to renew the contract, as written, for two (2) additional years from the termination date set forth herein, 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. 109 OF 2003**

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

**AWARDING BID AND AUTHORIZING CONTRACT WITH ATLANTIC PAVEMENT MARKINGS, INC. FOR APPLICATION OF PAVEMENT MARKINGS (WC 18-03) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for application of pavement markings (WC 18-03), and

WHEREAS, the Assistant Engineer for the Department of Public Works has issued correspondence recommending award of the contract to Atlantic Pavement Markings, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Atlantic Pavement Markings, Inc. of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Atlantic Pavement Markings, Inc., 15 Industrial Road, Prospect, Connecticut 06712, for application of pavement markings, pursuant to the terms and provisions of the specifications (WC 18-03) and proposal, for the amounts set forth in said proposal, for a term commencing upon the date of award and terminating December 31, 2003, with the option to renew the contract, as written, for two (2) additional years from the termination date set forth herein, 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. 110 OF 2003**

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

**AWARDING BID AND AUTHORIZING CONTRACT WITH NORTHEAST PETROLEUM TECHNOLOGIES, INC. FOR FIRE SUPPRESSION INSPECTION AND MAINTENANCE (WC 83-02) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for fire suppression inspection and maintenance (WC 83-02), and

WHEREAS, the Superintendent of the Department of Public Works has issued correspondence recommending award of the contract to Northeast Petroleum Technologies, Inc., the sole bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent be, and hereby is, authorized to notify Northeast Petroleum Technologies, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Northeast Petroleum Technologies, Inc., 71 Oliver Street, Cohoes, New York 12047, for fire suppression inspection and maintenance, pursuant to the terms and provisions of the specifications (WC 83-02) and proposal, for the amounts set forth in the proposal, for a term commencing January 1, 2003 and terminating December 31, 2005, 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. 111 OF 2003**

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

**AUTHORIZING EXTENSION AGREEMENT WITH ATLANTIC DETROIT DIESEL ALLISON, LLC FOR GENERATOR MAINTENANCE FOR WARREN COUNTY FACILITIES (WC 22-01) - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an extension agreement, (previous extension agreement having been authorized by Resolution No. 173 of 2002), with Atlantic Detroit Diesel Allison, LLC, 17 Commercial Avenue, Albany, New York 12205, for generator maintenance for Warren County Facilities, for a term commencing February 17, 2003, and terminating February 16, 2004, 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 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. 112 OF 2003**

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

**AUTHORIZING AMENDMENT AGREEMENT BETWEEN WARREN COUNTY AND EARTH TECH OF NEW YORK, INC. TO INCLUDE CONSTRUCTION INSPECTION SERVICES RELATING TO THE QUEENSBURY AVENUE ROAD IMPROVEMENT PROJECT - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an amendment agreement with Earth Tech of New York, Inc., 12 Metro Park Road, Albany, New York 12205, to include construction inspection services in the agreement previously authorized by Resolution No. 250 of 2001, for an additional amount not to exceed Three Hundred Twenty-Five Thousand Five Hundred Eighty-Seven Thousand Dollars (\$325,587), for a term commencing upon approval of the Master Agreement by the New York State Department of Transportation and terminating upon completion of the project, 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 expenses incurred for such project shall be expended from Capital Project No. H.9552 12 280 (H890-212) - Queensbury Avenue Road Improvement Project.

Roll Call Vote:

Ayes: 681

Noes: 105 Supervisors Mallison and Quintal

Absent: 213 Supervisors, Sheehan, Mason, Montesi and O'Neill

Adopted.

**RESOLUTION NO. 113 OF 2003**

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

**AUTHORIZING EXECUTION OF A CHANGE ORDER WITH LUCK BROS. INC.,  
FOR ADDITIONAL WORK RELATIVE TO REHABILITATION OF THE MAIN  
STREET BRIDGE OVER NORTH CREEK - CR-77 (WC 51-02) - 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 Six Thousand Three Hundred Eighty-Three Dollars (\$6,383) for additional work required for the rehabilitation of the Main Street Bridge over North Creek, (original Agreement authorized by Resolution No. 403 of 2002 and previous Change Order authorized by Resolution No. 587 of 2002), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the above-referenced 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 Reserve Project No. H.9552 18 280 (HR890-218) - Main Street Bridge Over North Creek - CR 77.

Adopted by unanimous vote.

**RESOLUTION NO. 114 OF 2003**

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

**AMENDING RESOLUTION NO. 709 OF 2001 - DELETING AUTHORIZATION FOR  
LEASE AGREEMENT WITH MERCHANTS AUTOMOTIVE GROUP -  
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 709 of 2001 authorized lease agreements with Merchants Automotive Group and FRN of Rochester LLC d/b/a Rochester Ford Auto Collection, and

WHEREAS, a lease agreement with Merchants Automotive Group was never executed and no vehicles were delivered as a result thereof, and

WHEREAS, it has been advised that authorization for such contract should be rescinded, now, therefore, be it

RESOLVED, that Resolution No. 709 of 2001 is hereby amended accordingly to rescind authorization for a contract with Merchants Automotive Group.

Adopted by unanimous vote.

**RESOLUTION NO. 115 OF 2003**

**Resolution introduced by Supervisors Champagne, Brower, Belden, Gabriels and Mason**

**AMENDING RESOLUTION NO. 782 OF 2002 - AUTHORIZING AGREEMENT  
AND/OR CHANGE ORDER WITH CLOUGH, HARBOUR & ASSOCIATES,  
ENGINEERS & PLANNERS TO INCLUDE ADDITIONAL INSPECTION HOURS -  
WARREN COUNTY SEWER**

WHEREAS, Resolution No. 782 of 2002 authorized an agreement with Clough, Harbour & Associates, Engineers & Planners providing for an adjustment in the overhead rate for the Hague Wastewater Treatment Plant and Collection System, and

WHEREAS, Clough Harbour & Associates, Engineers & Planners are requesting authorization for additional inspection hours, now therefore, be it

RESOLVED, that Warren County enter into an agreement and/or change order with Clough, Harbour & Associates, Engineers & Planners, III Winners Circle, P.O. Box 5269, Albany, New York 12205-0269, for additional inspection hours, for an amount not to exceed Twenty-Nine Thousand Four Hundred Fifty-Seven Dollars (\$29,457), 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. 116 OF 2003**

**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, Resolution No. 530 of 2002 authorized the creation of a Workforce Development System and to enter into a Memorandum of Understanding (MOU) with the local Workforce Board in their area, and

WHEREAS, the Employment and Training Administration is requesting authorization be given to the Workforce Investment Board (WIB) to participate in the Title V of the Older Americans Act of 1965, a federally funded employment training program for the elderly, 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) allowing the Workforce Investment Board to participate in the Title V of the Older Americans Act of 1965, to be funded by WIA or other State and Federal sources, 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, such as Title V of the Older Americans Act of 1965, for such programs, and will be in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 117 OF 2003**

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

**AUTHORIZING LEASE AMENDMENT 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. 162 of 2002), with Andritz-Ahlstrom, 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 further term of February 27, 2003 and terminating February 26, 2004, and renewing automatically for successive one (1) year terms, unless and until either party notifies the other in writing at least ninety (90) days prior to the end of a term of its intent not to renew, as long as the rental fee does not exceed Fifty-Four Thousand Dollars (\$54,000) per year, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a lease amendment agreement in the form approved by the County Attorney.

Adopted by unanimous vote.



**RESOLUTION NO. 118 OF 2003**

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

**AUTHORIZING EXTENSION AGREEMENT WITH WASHINGTON COUNTY  
ECONOMIC OPPORTUNITY COUNCIL FOR YOUTH SERVICES - EMPLOYMENT  
& TRAINING**

RESOLVED, that Warren County enter into an extension agreement with Washington County Economic Opportunity Council, 383 Broadway, Fort Edward, New York 12828, to provide Youth Services, for an additional amount of One Hundred Thousand Dollars (\$100,000) for a total contract amount not to exceed Two Hundred Seventy-Five Thousand Seven Hundred Thirty-Eight Dollars (\$275,738), for a term commencing February 20, 2003, and terminating June 30, 2003, and the Chairman of the Board of Supervisors be, and hereby is authorized to such extension 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. 119 OF 2003**

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

**AMENDING RESOLUTION NO. 152 OF 2002 - AMENDING TERM OF AGREEMENT  
WITH HUDSON FALLS CENTRAL SCHOOL FOR YOUTH SERVICES -  
EMPLOYMENT & TRAINING**

WHEREAS, Resolution No. 152 of 2002 authorized an agreement with Hudson Falls Central School to provide youth services, for a term commencing February 20, 2002 and terminating February 19, 2003, and

WHEREAS, it has been requested that the agreement be extended through June 30, 2003, now, therefore, be it

RESOLVED, that Resolution No. 152 of 2002 is hereby amended to extend the termination date of the agreement with Hudson Falls Central School to June 30, 2003, at no additional cost to the County of Warren, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized to execute an amendment 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. 120 OF 2003**

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

**RESCINDING RESOLUTION NO. 528 OF 2002 - AUTHORIZING AGREEMENT  
WITH PROMINET, INC. FOR INTERNET SERVICES FOR THE CAREER CENTER -  
EMPLOYMENT & TRAINING DEPARTMENT**

WHEREAS, Resolution No. 528 of 2002 authorized an agreement with Prominet, Inc. to provide internet access for the Career Center at the Employment & Training Site in Glens Falls, and

WHEREAS, Prominet, Inc. has terminated their business operations, and an agreement was never signed pursuant to said Resolution, now, therefore, be it

RESOLVED, that Resolution No. 528 of 2002 be and hereby is rescinded.

Adopted by unanimous vote.

**RESOLUTION NO. 121 OF 2003**

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

**AUTHORIZING AGREEMENT WITH TIME WARNER ENTERTAINMENT -  
ADVANCE/NEWHOUSE PARTNERSHIP, ALBANY DIVISION OF TIME WARNER  
CABLE TO PROVIDE INTERNET SERVICES - EMPLOYMENT AND TRAINING  
DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Time Warner Entertainment - Advance/Newhouse Partnership, Albany Division of Time Warner Cable, Warner Saratoga GFNY, P.O. Box 9201, Chelsea, MA 02510 to provide internet services for offices at 16 Pearl Street, Glens Falls, New York 12801, for a term commencing on February 14, 2003 and terminating on February 13, 2004, and renewing each year thereafter if agreeable by both parties, for a monthly rate of One Hundred Eighteen Dollars and Ninety-Six Cents (\$118.96), plus installation, rate increases and other applicable fees and charges as approved by both parties, and be it further

RESOLVED, that 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. 122 OF 2003**

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

**AUTHORIZING ATTENDANCE OF UP TO TWO (2) WORKFORCE INVESTMENT  
BOARD MEMBERS TO ATTEND THE NATIONAL ASSOCIATION OF  
WORKFORCE BOARDS (NAWB) - EMPLOYMENT AND TRAINING DEPARTMENT**

WHEREAS, Employment and Training has received an invitation to have up to two (2) workforce investment board members attend the National Association of Workforce Boards to be held March 2, 2003 through March 4, 2003 in Washington, D.C., and

WHEREAS, funds necessary to travel to and attendance at said meeting has been provided by the New York State Department of Labor, now, therefore, be it

RESOLVED, that up to two (2) workforce investment board members are hereby authorized to attend said National Association of Workforce Boards (NAWB) meeting in Washington, D.C., to be held March 2, 2003 through March 4, 2003, and be it further

RESOLVED, that said members shall seek payment for said trip solely from the New York State Department of Labor.

Adopted by unanimous vote.

**RESOLUTION NO. 123 OF 2003**

**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 2003 are hereby named to the Council:

**ELECTED MEMBERS BY MEAL SITES**

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Robert Wubbenhorst (replacing John McGilvray)	4548 Lake Shore Drive Diamond Point, NY 12824 644-9121	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
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
James McIntyre (replacing Robert Young)	Route 28 North Long Lake, NY 12847 624-4731	Long Lake Nutrition Site
Elsie Holfolter	172B John Burke Apts., Bldg 7 Warrensburg Queensbury, NY 12804 745-4415	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
Edward Kokesch (replacing Betty Jane Preston)	162A Burke Drive Queensbury, NY 12804 793-7930,	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 2003:

**APPOINTED MEMBERS**

<b><u>NAME</u></b>	<b><u>ADDRESS/PHONE NUMBER</u></b>	<b><u>AFFILIATION</u></b>
Michael J. O'Connor	37 Crandall Street Glens Falls, NY 12801 792-2340	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 2003:

**NON-VOTING MEMBERS**

<b><u>NAME</u></b>	<b><u>ADDRESS/PHONE NUMBER</u></b>	<b><u>AFFILIATION</u></b>
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
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 Nursing Services

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Julie Smith (replacing Leslie Blanchard)	P.O. Box 678 Glens Falls, NY 12801 926-7070	Nursing Supervisor 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. 124 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**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 2003 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, 2003, 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 5<sup>th</sup> day of March, 2003, and the 26<sup>th</sup> day of March 2003 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 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. 125 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**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 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. 126 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**AUTHORIZING CONTRACT WITH HIGHLAND GEOGRAPHIC FOR A PILOT PROJECT TO CONVERT THE MAINTENANCE OF THE COUNTY'S TAX MAPS FROM AutoCAD TO ArcGIS - PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that Warren County enter into an agreement with Highland Geographic, 1810 State Route 9, Suite 3, Lake George, New York 12845, for a pilot project to convert the maintenance of the County's Tax Maps from AutoCAD to ArcGIS, in an amount of Seven Thousand Dollars (\$7,000), for a term commencing February 14, 2003, 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 agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 127 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**APPOINTING MEMBER OF THE WARREN COUNTY PLANNING BOARD**

RESOLVED, that Paul J. Gollhofer, PO Box 697, 56 Beckers Drive, Bolton, New York 12814, be, and hereby is, appointed to serve as a member of the Warren County Planning Board, for a term commencing March 14, 2003, and terminating December 31, 2004.

Adopted by unanimous vote.

**RESOLUTION NO. 128 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**AUTHORIZING OUT-OF-STATE TRAVEL TO LAURA E. MOORE, PLANNING ASSOCIATE, TO ATTEND THE AMERICAN PLANNING ASSOCIATION'S 2003 NATIONAL CONFERENCE - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

RESOLVED, that Laura E. Moore, Planning Associate, be, and hereby is, authorized to travel to Denver, Colorado, to attend the American Planning Association's 2003 National Conference from March 28, 2003 to April 5, 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 conference upon submission of verified vouchers therefor.

Roll Call Vote:

Ayes: 468

Noes: 318 Supervisors Mallison, Kenny, Belden, Caimano, Champagne, and Quintal

Absent: 213 Supervisors Sheehan, Mason, Montesi and O'Neill

Failed for Lack of a Majority Vote.

**RESOLUTION NO. 129 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**AUTHORIZING OUT-OF-STATE TRAVEL TO JAMIE WHITE, TO ATTEND 2003 NATIONAL TOWN MEETING ON MAIN STREET - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

RESOLVED, that Jamie White, be, and hereby is, authorized to travel to Cincinnati, Ohio, to attend the 2003 National Town Meeting on Main Street Conference on commercial district revitalization from May, 17,; 2003 to May 21; 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 conference upon submission of verified vouchers therefor.

Roll Call Vote:

Ayes: 308

Noes: 478 Supervisors Mallison, Kenny, Belden, Brower, Caimano, Morrell, Champagne, and Quintal

Absent: 213 Supervisors Sheehan, Mason, Montesi and O'Neill

Failed for lack of a Majority Vote.

**RESOLUTION NO. 130 OF 2003**

**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>	
Queensbury	904 - 1 - 1 State of New York County (stateLands)	2003 Chargeback of Taxes:	
			3.29
		<b>Total</b>	<b>3.29</b>
Queensbury	904 - 1 - 5 State of New York (State Lands)	2003 Chargeback of Taxes:	
		Fire Prot.	.87
		Crandall Library	.26
		EMS	.25
		<b>Total</b>	<b>1.38</b>
Thurman	210.- 1- 6 2003 Niagara Mohawk (Franchise)	Chargeback of Taxes:	
		County	2.27
		Town	2.88
		Fire Prot.	.36
		<b>Total</b>	<b>5.51</b>
Thurman	903 - 4 - 19 Niagara Mohawk (Franchise)	2003 Chargeback of Taxes:	
		County	1,621.23
		Town	2,055.83
		Fire Prot.	252.95
		<b>Total</b>	<b>3,930.01</b>

Adopted by unanimous vote.

**RESOLUTION NO. 131 OF 2003**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley**

**DELETING BACK TAXES ON STONY CREEK TAX MAP PARCEL NO. 246.19-1-49  
(OLD NO. 23-1-6) - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, Tax Map Parcel No. 246.19-1-49 (Old No. 23-1-6) located in the Town of Stony Creek was sold to the Town in June of 2001, yet not removed from the tax roll, 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 One Hundred Thirty-Six Dollars and Twelve Cents (\$136.12) on Tax Map Parcel No. 246.19-1-49 (Old No. 23-1-6) located in the Town of Stony Creek are hereby deleted and/or canceled.

Adopted by unanimous vote.



**RESOLUTION NO. 132 OF 2003**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley**

**DELETING BACK TAXES ON QUEENSBURY TAX MAP PARCEL NO. 289.12-1-7.24  
(OLD NO. 48.-7-29) - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, Tax Map Parcel No. 289.12-1-7.24 (Old No. 48.-7-29) located in the Town of Queensbury is a road taken by the Town in June 2000, yet not removed from the tax roll, 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 Thirty-Five Dollars and Ninety-Five Cents (\$35.95) on Tax Map Parcel No. 289.12-1-7.24 (Old No. 48.-7-29) located in the Town of Queensbury are hereby deleted and/or canceled.

Adopted by unanimous vote.

**RESOLUTION NO. 133 OF 2003**

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

**AMENDING RESOLUTION NO. 729 OF 2002 TO INCLUDE CHAD MARTIN FOR  
ATTENDANCE AT 2003 MOTORCOACH TRADE SHOWS/SALES BLITZES**

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 729 of 2002 to include Chad Martin for attendance at the 2003 Motorcoach Trade Shows/Sales Blitzes, and be it further

RESOLVED, that the County Treasurer be, and 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.

Adopted by unanimous vote.

**RESOLUTION NO. 134 OF 2003**

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

**AWARDING BID AND AUTHORIZING AGREEMENT BETWEEN WARREN  
COUNTY AND WARRENSBURG LAUNDRY AND DRY CLEANING, INC. FOR  
PATIENT LINEN RENTAL/LAUNDERING SERVICES FOR WESTMOUNT HEALTH  
FACILITY, WARREN COUNTY RESIDENTIAL HALL AND ANY  
OTHER DESIGNATED FACILITIES THAT MAY BE ADDED DURING THE  
TERM OF THE AGREEMENT  
(WC 40-03)**

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for patient linen rental/laundry services at the Westmount Health Facility, Warren County Residential Hall, and any other designated facilities that may be added during the term of the agreement (WC 40-03), and

WHEREAS, bids were opened on January 30, 2003, 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 hereby is, authorized and directed to notify Warrensburg Laundry and Dry Cleaning, Inc., of the acceptance of it's 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 linen rental/laundry services for the Westmount Health Facility, Warren County Residential Hall, and any other designated facilities added during the term of the agreement (WC 40-03), in consideration of the amounts set forth in the proposal, for a term commencing March 1, 2003, and terminating February 29, 2004, as written the contract shall be extended for one (1) calendar year from the termination date mentioned above upon written agreement between the Contractor and Warren County, 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. 135 OF 2003**

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

#### **AUTHORIZING 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 agreement, (previous contract being authorized by Resolution No. 39 of 2002), with Mahoney Notify-Plus Inc., P.O. Box 67, 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 One Thousand Fifteen Dollars (\$1,015), 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 not earlier than February 26, 2003, and terminating not later than February 25, 2004.

Adopted by unanimous vote.

#### **RESOLUTION NO. 136 OF 2003**

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

#### **AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND TXU ENERGY SERVICES TO PROVIDE NATURAL GAS TO WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County enter into a master agreement with TXU Energy Services, 680 Anderson Drive #200, Pittsburgh, PA 15220, to provide natural gas to Westmount Health Facility, for a term commencing May 1, 2003 and terminating upon two (2) days written notice by the County of Warren in the event that a rate change is instituted and Warren County does not wish to continue the agreement, and be it further

RESOLVED, that all other terms and provisions of said contract can be terminated upon thirty (30) days written notice by either party, 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.

Adopted by unanimous vote.

**RESOLUTION NO. 137 OF 2003**

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

**AMENDING RESOLUTION NO. 345 OF 1998 - INCREASING COST OF VISITOR MEALS AND SPECIAL FUNCTION MEALS AT THE WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 345 of 1998 allowed Westmount Health Facility to adopt a policy concerning visitor's meals at said Westmount Health Facility, and

WHEREAS, the Administrator of Westmount Health Facility is requesting that Resolution No. 345 of 1998 be amended to allow said Facility to increase the cost of visitor's meals and establish a fee for special function meals, now therefore, be it

RESOLVED, that Resolution No. 345 of 1998 is hereby amended to increase the cost of visitor meals consumed in excess of one (1) meal per week from Three Dollars (\$3) to Four Dollars (\$4), and be it further

RESOLVED, that Resolution No. 345 of 1998 is hereby further amended to establish an Eight Dollar (\$8) fee for special function meals.

Adopted by unanimous vote.

**RESOLUTION NO. 138 OF 2003**

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

**APPROVING AND RATIFYING CHANGES MADE TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY POLICE BENEVOLENT ASSOCIATION**

RESOLVED, that the Warren County Board of Supervisors hereby approves and ratifies the changes made in the collective bargaining agreement between the County of Warren and the Warren County Police Benevolent Association, since it was last approved by the Board, by Resolution No. 801 of 2002, which changes generally, included Tier I employees receiving an additional One Thousand Five Hundred Dollars (\$1,500) for two (2) years, and other minor changes to clarify terms of general use in the agreement.

Adopted by unanimous vote.

**RESOLUTION NO. 139 OF 2003**

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

**RATIFYING ACTIONS OF THE WARREN COUNTY SHERIFF AS TO EXECUTION AND SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR A CHILD PASSENGER SAFETY PROGRAM**

WHEREAS, the Warren County Sheriff executed and submitted an application to the New York State Governor's Traffic Safety Committee for a Child Passenger Safety Program, and

WHEREAS, grant funds in the amount of Five Thousand Two Hundred Fifty Dollars (\$5,250) have been awarded to the County for such program, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies actions taken by the Warren County Sheriff as to execution and submission of an application to the New York State Governor's Traffic Safety Committee for a Child Passenger Safety Program, 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 relative to receipt of the grant funds awarded to Warren County in the amount of Five Thousand Two Hundred Fifty Dollars (\$5,250), in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 140 OF 2003**

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

**RATIFYING ACTIONS OF THE WARREN COUNTY SHERIFF AS TO EXECUTION  
AND SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE  
GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR AN IMPAIRED DRIVER  
DETERRENCE INITIATIVE**

WHEREAS, the Warren County Sheriff executed and submitted an application to the New York State Governor's Traffic Safety Committee for an Impaired Driver Deterrence Initiative, and

WHEREAS, grant funds in the amount of Seven Thousand Dollars (\$7,000) have been awarded to the County for such program, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies actions taken by the Warren County Sheriff as to execution and submission of an application to the New York State Governor's Traffic Safety Committee for an Impaired Driver Deterrence Initiative, and be it further

RESOLVED, that there will be no grant agreement required for the aforementioned program.

Adopted by unanimous vote.

**RESOLUTION NO. 141 OF 2003**

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

**RATIFYING ACTIONS OF THE WARREN COUNTY SHERIFF AS TO EXECUTION  
AND SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE  
GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR A SELECTIVE  
TRAFFIC ENFORCEMENT PROGRAM**

WHEREAS, the Warren County Sheriff executed and submitted an application to the New York State Governor's Traffic Safety Committee for a Selective Traffic Enforcement Program, and

WHEREAS, grant funds in the amount of Nine Thousand Nine Hundred Eighty Dollars (\$9,980) have been awarded to the County for such program, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies actions taken by the Warren County Sheriff as to execution and submission of an application to the New York State Governor's Traffic Safety Committee for a Selective Traffic Enforcement Program, 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 relative to receipt of the grant funds awarded to Warren County in the amount of Nine Thousand Nine Hundred Eighty Dollars (\$9,980), in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 142 OF 2003**

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

**AUTHORIZING WARREN COUNTY SHERIFF TO PARTICIPATE IN THE "LOCAL ENHANCED WIRELESS 911 GRANT PROGRAM" ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF STATE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to: (i) participate in the "Local Enhanced Wireless 911 Grant Program" administered by the New York State Department of State; (ii) administer the program for Warren County; and (iii) submit reimbursement claim forms on behalf of Warren County, and be it further

RESOLVED, that the Warren County Sheriff be, and hereby is, authorized to execute the letter dated January 30, 2003 from the New York State Department of State agreeing to the terms and conditions of the program, and be it further

RESOLVED, that there will be no grant agreement required for the aforementioned program.

Adopted by unanimous vote.

**RESOLUTION NO. 143 OF 2003**

**Resolution introduced by Chairman Thomas**

**RESCINDING RESOLUTION NO. 21 OF 2003 - APPOINTING REPRESENTATIVES TO A PUBLIC SAFETY BUILDING CONSTRUCTION COMMITTEE**

RESOLVED, that Resolution No. 21 of 2003, appointing representatives to a Public Safety Building Construction Committee, be and hereby is rescinded.

Adopted by unanimous vote.

**RESOLUTION NO. 144 OF 2003**

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

**RATIFYING ACTIONS OF THE DIRECTOR OF THE PARKS & RECREATION DEPARTMENT RELATING TO AUTHORIZATION OF OUT-OF-STATE TRAVEL TO POULTNEY, VERMONT FOR DEAN MOORE TO CONDUCT A RADIO PROGRAM INTERVIEW**

RESOLVED, that Dean Moore traveled to Poultney, Vermont on February 7, 2003 to conduct a radio program interview, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Director of the Parks & Recreation Department relating to authorization of Mr. Moore to travel to Poultney, Vermont, 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 Dean Moore to travel to Poultney, Vermont to conduct a radio program interview, upon submission of verified vouchers therefor.

Adopted by unanimous vote.

**RESOLUTION NO. 145 OF 2003**

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

**AUTHORIZING AGREEMENT BETWEEN COUNTY OF WARREN AND WARREN COUNTY ASSOCIATION OF SNOWMOBILE CLUBS, INC. FOR THE PASS-THROUGH OF NEW YORK STATE SNOWMOBILE GRANT IN AID PROGRAM FUNDS**

RESOLVED, that Warren County enter into an agreement with the Warren County Association of Snowmobile Clubs, Inc., P.O. Box 258, Lake Luzerne, New York 12846, for the pass-through of New York State Snowmobile Grant In Aid Program Funds, for a term commencing January 1, 2003 and terminating December 31, 2003, which agreement may be automatically renewed for successive one (1) year periods without further resolution of the Warren County Board of Supervisors, unless terminated by either party giving at least thirty (30) days written notice to the other party of its intention not to renew, and 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. 146 OF 2003**

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

**AUTHORIZING DIRECTOR OF WARREN COUNTY PARKS & RECREATION DEPARTMENT TO ANNUALLY COORDINATE AND SUBMIT ALL REQUIRED INFORMATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE NEW YORK STATE SNOWMOBILE GRANT IN AID PROGRAM AND APPOINTING THE DIRECTOR AS THE WARREN COUNTY AUTHORIZED PROJECT ADMINISTRATOR RELATIVE THERETO**

RESOLVED, that the Director of the Warren County Parks & Recreation Department be, and hereby is, authorized to, from year to year, coordinate and submit all required information to the New York State Office of Parks, Recreation and Historic Preservation relative to the New York State Snowmobile Grant in Aid Program, and be it further

RESOLVED, that the Director of the Warren County Parks & Recreation Department be, and hereby is, appointed as the Warren County Authorized Project Administrator relative thereto, and be it further

RESOLVED, that in the event the Chairman of the Board of Supervisors is required to execute any documents relative to the aforementioned Snowmobile Grant in Aid Program, such authorization is herein granted and no further resolution of the Board of Supervisors is needed.

Adopted by unanimous vote.

**RESOLUTION NO. 147 OF 2003**

**Resolution introduced by Supervisors Champagne, Brower, Belden, Gabriels and Mason**

**AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO REQUEST A "NO COST INCREASE" TIME EXTENSION RELATIVE TO EPA AGREEMENT FOR THE LAKE GEORGE BASIN SEWER PROJECT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to request a "no cost increase" time extension and budget period extension relative to the EPA Agreement for the Lake George Basin Sewer

Project which project period and budget period expires March 31, 2003, (the last extension being authorized by Resolution No. 288 of 1999), and be it further

RESOLVED, that the Board of Supervisors hereby further authorizes and directs the Chairman of the Board of Supervisors to execute an amendment of the aforesaid EPA Agreement to extend the project period and budget period to March 31, 2007 at "no cost increase", and/or execute any other necessary documents for said extension in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 148 OF 2003**

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

**APPROVING AND RATIFYING ACTIONS OF THE DIRECTOR OF HOME CARE SERVICES AS TO EXECUTION OF A MEMORANDUM OF AGREEMENT WITH ISLAND PEER REVIEW ORGANIZATION, INC. AND AUTHORIZING FUTURE AGREEMENTS OF A SIMILAR NATURE**

WHEREAS, by Resolution No. 459 of 2002, Warren County authorized the continuation of a contractual relationship with the Island Peer Review Organization, Inc., 1797 Marcus Avenue, Lake Success, New York 11042-1002, for purposes of maintaining an agreement with an applicable federally-designated improvement organization and perform various tasks related to improving beneficiary safety and health as more fully outlined in the agreement, and

WHEREAS, while the agreement currently has a termination date of July 31, 2003, the Island Peer Review Organization, Inc., has requested that a new Memorandum of Agreement be executed with effective dates of August 1, 2002 through July 31, 2005, with automatic renewal provisions for one (1) additional term, unless earlier terminated in accordance with the terms of the agreement, and

WHEREAS, the County's Certified Home Health Care Agency must enter this agreement in order to bill under Medicare, and

WHEREAS, there is no cost to the County for this agreement, except for the time that the department head and other employees of the department must devote to this matter, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby recognizes that the nature of the agreement concerns departmental functions under the jurisdiction of the Director of Home Care Services and that the Director will be responsible for carrying out the terms and provisions of the agreement as well as coordinating various departmental activities, and the Board further recognizes that due to timing, the Director had to arrange for the return of an executed agreement and upon recommendations of the County Attorney, the Warren County Board of Supervisors hereby ratifies the actions of the Director, and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes the Director to, from time to time, continue, enter into, and execute these types of agreements to the extent required by Federal or State programs without the need to obtain further resolutions of this Board, provided that there are no payments of County funds provided for under the agreement, there are adequate departmental resources, and provided that the same can be terminated upon reasonable notice should there be a change in departmental activities.

Adopted by unanimous vote.

**RESOLUTION NO. 149 OF 2003**

**Resolution introduced by Supervisors Bennett, Champagne, Quintal, Brower and Mason**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP  
WITH WARREN COUNTY ECONOMIC DEVELOPMENT CORP. FOR ECONOMIC  
DEVELOPMENT PROGRAM - WCEDC**

WHEREAS, it has been recommended that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 188 of 2002) with Warren County Economic Development Corp., for the calendar year 2003, in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), for a term January 1, 2003, to December 31, 2003, with revisions to the manner in which the Corporation will invoice for services provided under the contract, and

WHEREAS, the proposed revisions to the contract (the proposed contract being on file with the Clerk of the Board) generally provide that (i) the promise of payment is based on the Corporation's budget for 2003, (ii) the Corporation will invoice the County each month for services provided and disbursements by submitting verified or certified vouchers, including receipts of all disbursements of money made, with the proviso that such reports and vouchers do not need to itemize personnel time, (iii) the County will not be billed for services that the County is not allowed to expend funds for under law, (iv) the Corporation will meet at least ten (10) times annually with the Warren County Board of Supervisors Standing Committee for Economic Development and outline its Economic Development activities and, (v) the Committee has the authority to give direction to the Corporation concerning its performance under the contract and ultimately, the right to submit a Resolution to the full Board requesting termination of the contract if the Committee is of the opinion that the obligations required under the contract are not being met, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Warren County Economic Development Corp., 234 Glen Street, Glens Falls, New York 12801, revised as outlined above 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. 150 OF 2003**

**Resolution introduced by Supervisors Bennett, Champagne, Quintal, Brower and Mason**

**SUPPORTING VARIOUS PROJECTS UNDERTAKEN BY THE WARREN COUNTY  
ECONOMIC DEVELOPMENT CORPORATION**

RESOLVED, that the Warren County Board of Supervisors hereby expresses their support for various projects undertaken by the Warren County Economic Development Corporation, as more fully set forth in the letter attached hereto as Schedule "A".



**SCHEDULE "A"**  
**Agenda for Legislative Meetings**

Major goals that we have for the organization that require a partnership with the state and in particular their individual offices:

**Empire Zone** - We anticipate that we will have created close to 1,000 new jobs and \$89m in private capital investment in Warren County in 2002 with the help of the zone. This includes a move of an out of state company to NYS. Where we have problems with the zone is that the changes in the legislation on are gular basis are changes driven by the assembly that negatively affect upstate but leave the program virtually unchanged for down state. For example, the new boundary amendment rule that requires us to make all new amendments contiguous unless they create 300 jobs is a real disadvantage for a county-wide zone with rural areas.

**Gore Mountain Ski Area** Currently our lines of communication with ORDA are great. Ted Blazer has joined our board and we have crafted a deal between the Town of Johnsbury and Orda for operations in the ski bowl this winter. We have funded a \$1 0k feasibility study for the connection.

We would like to see the ski bowl connection a reality and will be approaching the state and our congressional representative for financial assistance to complete the project. We would like to continue to see Gore as a priority in ORDA's spending plans. We would also like to continue to see Gore Mountain improve its management and marketing. NYS skiers spend \$100m annually in the state of Vermont. We would like to start chipping away at that and keeping it in NYS.

**Rail Line Project** - Currently we are working with SEDC and NYS DOT at the request of Chairman Thomas and The Warren County Board to complete the Warren County Rail project that connects Warren County to Saratoga Springs. The Warren County portion is a \$13m project. With \$1.8m coming from NYS DOT. The remaining dollars were a federal transportation line item.

We would like to complete the project this year and in the following year work with Saratoga County and our legislators to set up an authority for oversight of the intracounty rail line. We would also like to see the state take an active roll in keeping Amtrak rolling through upstate NY rather than Vermont.

**EXIT 18** - We have worked hard to make the beautification of exit 18 a priority in Warren County. We had worked with Stafford's office in an effort to secure funds for the Connector Road and some on the costs associated with the burial of the utility lines.

**Occupancy Tax** - we fully support the passage of a 4% occupancy tax for Warren County. We believe that all of the funds should be utilized for tourism promotion and infrastructure. We funded a \$10k marketing study on the proposed tax.

**Small Cities. ESD. EOF & Housing & Community R enewal** - We currently have a grant pending with EOF. We write grants to all of these agencies each year and look for our officials support on all of these grants.

**APA. DOT. DEC. ESD** - these are all agencies that we currently work with on a regular basis to get business expansion projects done in Warren County. With APA, DOT and DEC we often need an elected official to step in on our behalf. We will look to the offices of our elected officials to help. I can cover the Ames Goldsmith DEC issues and the Fort William Henry APA & Exit 18 DOT issues here briefly to give examples.

**Sematech Initiative** - We have made it clear to NYS ESD that we want to be involved every step of the way with the somatic initiative. We want to help those companies that will support chip fab expand here in Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 151 OF 2003**

**Resolution introduced by Supervisors Quintal, O'Neill, O'Connor, Morrell, Montesi, Haskell and Bennett**

**AWARDING BID AND AUTHORIZING CONTRACTS WITH VARIOUS CONTRACTORS FOR SOLID WASTE DISPOSAL SERVICES (WC 87 - 02)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste Disposal Services at various sites within Warren County (WC 87 - 02), 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 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 87 - 02) 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/SITE

2-C) Warren County Sheriff's Department Loading Dock

FEES

\$97.95/haul including  
Maintenance on Container  
\$69.00/ton for Disposal

CONTRACTOR:

BFI of New York, Inc.  
136 Sicker Road  
Latham, NY 12110

LOCATION/SITE

1a) Westmount Health Facility  
4) Glens Falls Mealsite

FEES

\$399.00/month  
\$260.00/month  
Including Recyclables

CONTRACTOR:

Stericycle Inc.  
29 Tampa Avenue  
Albany, NY 12203

LOCATION/SITE

1b) Westmount Health Facility - infectious waste  
2a) Warren County Public Health - infectious waste  
2b) Warren County Jail - infectious waste

FEES

\$67.00/box  
\$67.00/box  
\$89.55/flat fee/month

FEBRUARY 14, 2003

113

CONTRACTOR

Casella Waste Management  
D/B/A Springer Waster  
P.O. Box 466  
Hudson Falls, NY 12839

LOCATION/SITE

3) Residential Hall

5) Warrensburg Mealsite

6) Bolton Mealsite

FEES

\$440.00/month

Including Recyclables

\$125.00/month

Including Recyclables

\$90.00/month

Including Recyclables

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, 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.

Adopted by unanimous vote.

**RESOLUTION NO. 152 OF 2003**

**Resolution introduced by Supervisors Quintal, O'Neill, O'Connor, Morrell, Montesi, Haskell and Bennett**

**AWARDING BID AND AUTHORIZING CONTRACT WITH I.B.S. SEPTIC & DRAIN, INC. FOR ROUTINE SEPTIC PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS (WC 24 - 03) - BUILDING & GROUNDS DEPARTMENT**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Pumping, Cleaning And Disposal For Septic Systems (WC 24 - 03), and

WHEREAS, the Superintendent of the Department of Public Works has issued correspondence recommending award of the contract to I.B.S. Septic & Drain, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify I.B.S. Septic & Drain, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with I.B.S. Septic & Drain, Inc., 2 Lower Warren Street, Queensbury, New York 12804, for routine septic pumping, cleaning and disposal for septic systems, pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing January 1, 2003 and terminating December 31, 2003, which term may be extended for up to two (2) additional years, 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. 153 OF 2003**

**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 RENOVATION DESIGN FOR THE WARREN COUNTY MUNICIPAL CENTER FAMILY COURT (WC 36 - 03) - BUILDING & GROUNDS DEPARTMENT**

WHEREAS, the Purchasing Agent has advertised for sealed proposals for Architectural/Engineering Services For Renovation Design For The Warren County Municipal Center Family Court (WC 36 - 03), and

WHEREAS, the Superintendent of the Department of Public Works has issued correspondence recommending award of the contract to Foit-Albert Associates, Architecture, Engineering and Surveying, P.C., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the 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., for Architectural/Engineering Services For Renovation Design For The Warren County Municipal Center Family Court (WC 36 - 03), pursuant to the terms and conditions of the RFP and proposal, for an amount not to exceed Thirteen Thousand Five Hundred Dollars (\$13,500), for a term commencing February 18, 2003 and terminating December 31, 2003, and that 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: 748

Noes: 38 Supervisor Mallison

Absent: 213 Supervisor Sheehan, Mason, Montesi and O'Neill

Adopted.

**RESOLUTION NO. 154 OF 2003**

**Resolution introduced by Supervisors Quintal, O'Neill, O'Connor, Morrell, Montesi, Haskell and Bennett**

**ADOPTING NEW YORK STATE SENATE BILL (S.5355-A) AND NEW YORK STATE ASSEMBLY (A.8612-A) - COUNTY FACILITIES**

WHEREAS, legislation has been offered and signed into law in the New York State Senate (S.5355-A) and New York State Assembly (A.8612-A) to amend the Labor Law which grants governmental entities the authority to require contractors and subcontractors, prior to construction contracts with the County of Warren, to have approved and appropriately registered apprenticeship agreements, and

WHEREAS, the promotion of apprenticeship training programs will expand the pool of skilled workers in Warren County, now, therefore, be it

RESOLVED, that the County of Warren hereby establishes a policy to promote apprenticeship training as authorized by Section 816-b of the New York State Labor Law, and be it further

RESOLVED, that any contractor or subcontractor who enters into a construction contract with the County of Warren for at least Fifty Thousand Dollars (\$50,000) must provide such apprenticeship training as set forth above.

Adopted by unanimous vote.

**RESOLUTION NO. 155 OF 2003****Resolution introduced by Chairman Thomas****ESTABLISHING PROCEDURES WITH REGARD TO THE ESTABLISHMENT AND FILLING OF NEW POSITIONS OF EMPLOYMENT AND THE FILLING OF VACANT POSITIONS OF EMPLOYMENT CREATED BY RETIREMENTS, RESIGNATIONS, TERMINATIONS OR BY VIRTUE OF THE SAME HAVING BEEN PROVIDED FOR IN THE 2003 BUDGET BUT NOT YET FILLED**

RESOLVED, that the Warren County Board of Supervisors hereby establishes the following procedures to be followed by all Department Heads in 1) establishing and filling new positions of employment; and 2) filling vacant positions of employment which occur by reason of retirements, terminations, resignations or by virtue of authorization in the 2003 Budget, but not yet filled:

**NEW POSITIONS**

In order to establish a new position not previously authorized or provided for under the approved budget in effect in any given year, the Department Head shall secure the following approvals in the order indicated:

- (a) approval of the Department's Supervisory Committee, if any;
- (b) approval of the Personnel Committee of the Board of Supervisors;
- (c) approval of the Finance Committee, which shall not only consider approval of the position, but also the proper budgetary amendment or other action; and
- (d) approval of the full Board of Supervisors acting upon the establishment of the position and the necessary budgetary amendments.

**FILLING VACANT POSITIONS OF EMPLOYMENT OCCURRING BY REASON OF RETIREMENTS, TERMINATIONS, RESIGNATIONS OR BY VIRTUE OF BEING AUTHORIZED IN THE 2003 BUDGET BUT NOT YET FILLED**

Unless an emergency exists as herein defined, a vacant position of employment which occurs by reason of retirement, termination, resignation or by virtue of 2003 budgetary authorization (and not yet filled) shall not be filled until:

- (a) the Department Head provides notice of such vacancy to the Department's Supervisory Committee and the Personnel Committee of the Board of Supervisors by:
  - (i) Completing the Form titled, Notice Of Intent To Fill Vacant Position, annexed to this Resolution as Schedule "A";
  - (ii) Presenting a copy of the Form to the Supervisory Committee with regular agenda items;
  - (iii) Providing a copy of the Form to the Clerk of the Board of Supervisors for inclusion with the Personnel Committee agenda; and
  - (iv) The original remains with the Department Head for execution by the respective parties.
- (b) Following notice by the Department Head:
  - (i) Either the Supervisory Committee or the Personnel Committee may forward a resolution for consideration by the full Board that the position should not be filled; and
  - (ii) If the Board of Supervisors acts upon the resolution and/or abolishes the position, the Department Head will no longer have authority to fill the position;

- (iii) If the Committees have no objection to the filling of the vacancy, the ranking member of the Committee shall so indicate the aforescribed form annexed as Schedule "A" and execute the same. The Department Head and the Clerk of the Board shall retain a copy of such form in their Department records. When the position is filled and a Form 426 is filed with the Personnel Office, the Department Head shall also furnish a completed copy of the form annexed as Schedule "A".

In the event of an emergency requiring the appointment of personnel to fill a vacancy, the Chairman of the Supervisory Committee may approve the appointment, which should then be forwarded to the Clerk of the Board of Supervisors, who will alert the Personnel Committee. The Personnel Committee shall be "on call" within forty-eight (48) hours notice to act upon notifications of vacancies requiring emergency action. For purposes hereof, an emergency is considered existing when a vacancy occurs suddenly (with less than 30 days notice) and it will be difficult, if not impossible, to carry on normal departmental operations and fulfill departmental obligations by shifting workloads or obtaining assistance from other employees in the department,

and be it further

RESOLVED, that the Personnel Officer, prior to delivery of a Report of Personnel Change (Form 426) to the County Treasurer, is hereby directed to determine whether the Supervisory Committee, if any, the Personnel Committee, and the Finance Committee, have been notified as hereinabove provided, and if such notification has not occurred, the Personnel Officer shall immediately notify said Committees of the Report of Personnel Change, and be it further

RESOLVED, that the filling of vacancies of employment at the Westmount Health Facility by the Administrator is hereby excepted from the requirements of this resolution to the extent that the Administrator is filling positions that have been budgeted, and be it further

RESOLVED, that the terms and provisions of this resolution shall take effect upon adoption of this resolution, and be it further

RESOLVED, that previous policies adopted by Resolution No. 533 of 1990, as amended by Resolution Nos. 122 of 1991, 282 of 2000 and 187 of 2002, and Resolution No. 643 of 2002, as amended by Resolution No. 757 of 2002, are hereby rescinded as of the date of the adoption of this resolution.

**NOTICE OF INTENT TO FILL VACANT POSITION**

This notice of intent is filed whenever a department head plans to fill an *existing* funded position in their budget that is vacate due to a retirement, resignation or termination. This notice may not be used for requests to create a *new* position. For complete instructions on the procedure to be followed, see the reverse of this form.

**DEPARTMENT HEAD COMPLETES THIS SECTION**

Department \_\_\_\_\_

Title of Position \_\_\_\_\_ Base salary \_\_\_\_\_

Budget code and title \_\_\_\_\_

This position is vacate due to: ° Retirement ° Resignation ° Termination

**SUPERVISORY COMMITTEE COMPLETES THIS SECTION**

Name of Committee \_\_\_\_\_ Date \_\_\_\_\_

- ° The committee has no objection to the filling of the vacancy.
  - ° The committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.
- Ranking Committee Member Signature \_\_\_\_\_

**PERSONNEL COMMITTEE COMPLETES THIS SECTION**

Date \_\_\_\_\_

- ° The Personnel Committee has no objection to the filling of the vacancy.
  - ° The Personnel Committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.
- Ranking Committee Member Signature \_\_\_\_\_

**AUTHORITY FOR POLICY AND PROCEDURE**

Resolution 155 of 2003, provides the policy and procedure for requesting the creation of a new position. It also provides the policy and procedure for a department head to provide notice of intent to fill an existing vacant position. Copies of the resolution are available from the Clerk of the Board.

**WHAT FORM TO USE**

- For giving to notice of intent to fill an existing vacant position, use this form.
- For creating a new position, complete Resolution Request Form No. 11. They are available from the Clerk of the Board.

**WHERE TO PROVIDE NOTICE**

Department heads must file this notice of intent with both their Supervisory Committee and the Personnel Committee. A copy for informational purposes must be submitted to the Supervisory Committee with their regular agenda. A copy for informational purposes must be submitted to the Clerk of the Board for inclusion with the Personnel Committee agenda. The original remains with the Department Head for execution by the respective parties. If there is no supervisory committee, the department head should file this form with the Personnel Committee only.

*It is strongly recommended that department heads attend the committee meetings to provide any information the committee members may need to make an informed decision on the notice of intent to fill a vacancy.*

**OBJECTIONS**

If either the Supervisory Committee or the Personnel Committee object to the position being filled, the ranking committee member in attendance should affix their signature to this form indicating the committee has an objection. In this case the committee is required to present a resolution to the full board stating their objection and recommending the position be removed from the budget. There are two possible outcomes at the full board:

1. If the resolution passes, the position may not be filled because it no longer exists.
2. If the resolution fails, the position may be filled by the department head.

*Note that either committee can object and send it on to the full board for a vote to remove the position from the budget. The policy does not require both committees to object to send it to the full board.*

**NO OBJECTIONS**

If both the Supervisory Committee and the Personnel Committee have no objection to the position being filled, the ranking committee member in attendance for each committee should affix their signatures to this form indicating their committee has no objection.

*Note that both committees must indicate they have no objection before the vacancy can be filled. If both committees have no objection, no further review or resolution is needed. In those few cases where there is no Supervisory Committee, the statement of no objection from the Personnel Committee alone is all that is needed to fill a vacancy.*

**PAPERWORK**

To fill the position, complete the 426 Report of Personnel Change, attach the original of this form to the back of the 426, and submit them both to the Personnel Office. Be certain to make a copy of both the 426 and this form for retention in your department files.

*Department heads are reminded that an oath of office must be filed in the Office of the County Clerk. Oath of Office forms are available from the County Clerk.*

Adopted by unanimous vote.



**RESOLUTION NO. 156 OF 2003**

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

**APPOINTMENT OF CLERK OF THE BOARD OF SUPERVISORS**

RESOLVED, that Joan Parsons, 45 Hillcrest Avenue, Queensbury, New York 12804, be, and hereby is, appointed as Clerk of the Board of Supervisors, for a term effective March 1, 2003 to serve at the pleasure of the Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 157 OF 2003**

**Resolution introduced by Chairman Thomas**

**APPOINTMENT OF COMMISSIONER, ADMINISTRATIVE & FISCAL SERVICES**

RESOLVED, that Joan Parsons, 45 Hillcrest Avenue, Queensbury, New York 12804, be, and hereby is, appointed as Commissioner, Administrative & Fiscal Services, for a term effective March 1, 2003 to serve at the pleasure of the Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 158 OF 2003**

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

**APPOINTING PURCHASING AGENT**

RESOLVED, that Theresa Levin, 4 Nelson Road, Lake George, New York 12845 be, and hereby is, appointed as Purchasing Agent, for a term effective March 1, 2003 to serve at the pleasure of the Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 159 OF 2003**

**Resolution introduced by Supervisors O'Connor, Morrell and Champagne**

**REAPPOINTING MEMBERS OF THE WARREN COUNTY COMMUNITY SERVICES BOARD**

RESOLVED, that Joan Grishkot, having a mailing address of 202 Ridge Street, Glens Falls, New York 12801, and Barbara Boggia, having a mailing address of Box 451, RD #1, Chestertown, New York 12817, be and hereby are, reappointed as members of the Warren County Community Services Board, for a term commencing January 1, 2003 and terminating December 31, 2006.

Adopted by unanimous vote.

**RESOLUTION NO. 160 OF 2003**

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

**AUTHORIZING OUT-OF-STATE TRAVEL TO ATLANTA, GEORGIA TO INSPECT  
SAMPLE STANDARD SIZE INMATE HOUSING UNITS ON FEBRUARY 5, 2003 AND  
INSPECT SAMPLE OVERSIZED INMATE HOUSING UNIT ON A DATE TO BE  
DETERMINED IN MARCH OR APRIL - SHERIFF'S DEPARTMENT**

RESOLVED, that Larry J. Cleveland, Sheriff and Anthony J. Papa, Jail Administrator be, and hereby are, authorized to travel to Atlanta, Georgia to inspect sample standard size inmate housing units on February 5, 2003, and be it further

RESOLVED, that Larry J. Cleveland and three (3) members of the Transition Team be, and hereby are, authorized to travel to Atlanta, Georgia to inspect oversized inmate housing units on a date to be determined in March or April, and be it further

RESOLVED, that Tindall Corporation shall pay all travel expenses related to the above. Adopted by unanimous vote.

**RESOLUTION NO. 161 OF 2003**

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

**AUTHORIZING OUT-OF-STATE TRAVEL TO WARWICK, RHODE  
ISLAND FOR SOFTWARE TRAINING FOR THREE (3) HEALTH SERVICES  
DEPARTMENT EMPLOYEES**

RESOLVED, that Tamara Delorenzo, Financial Manager, Tara Cote, Principal Account Clerk, and Diedre Winslow, Senior Typist, be, and hereby are, authorized to travel to Warwick, Rhode Island for a software training program from March 3, 2003 through March 6, 2003, 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 software training program upon submission of verified vouchers therefor.

Roll Call Vote:

Ayes: 748

Noes: 38 Supervisor Mallison

Absent: 213 Supervisor Sheehan, Mason, Montesi and O'Neill

Adopted.

**RESOLUTION NO. 162 OF 2003**

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

**AUTHORIZING AN EMPLOYEE AT WESTMOUNT HEALTH FACILITY TO  
ENROLL IN A JOB RELATED COURSE AT WSWHE BOCES - MYERS CENTER**

WHEREAS, Tina LaPell, Cleaner at Westmount Health Facility, has submitted an "Application for Approval to Enroll in Job Related Courses by Employee", for a course given at WSWHE BOCES - Myers Center in Saratoga Springs, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes Tina LaPell, Cleaner, to enroll in the following course 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/SCHOOL</u>	<u>TERM</u>	<u>REIMBURSABLE AMOUNT</u>
Certified Nurse Assistant WSWHE BOCES, Myers Center	February - May, 2003	\$487.50

Adopted by unanimous vote.

**RESOLUTION NO. 163 OF 2003**

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

**ESTABLISHING PETTY CASH FUND FOR THE WARREN COUNTY  
RESIDENTIAL HALL**

RESOLVED, that a petty cash fund in the amount of Two Hundred Dollars (\$200) be, and hereby is, established for the Warren County Residential Hall for the purposes of providing activities for residents and meeting minor operating expenses.

Adopted by unanimous vote.

**RESOLUTION NO. 164 OF 2003**

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

**REJECTING LOWEST PROPOSAL OF NORTH COUNTRY XEROX, INC. AND  
AWARDING PROPOSAL TO IKON OFFICE SOLUTIONS, INC. FOR A COPIER FOR  
THE COMMUNITY SERVICES BOARD (WC 35-03)**

WHEREAS, the Warren County Purchasing Agent advertised for written proposals for a copier for the Community Services Board (WC 35-03), and

WHEREAS, upon review of the lowest proposal submitted by North Country Xerox, Inc., said proposal did not meet specifications, and therefore, should be rejected, and

WHEREAS, it has been recommended that Warren County award the bid to the second lowest bidder, IKON Office Solutions, Inc., now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by North Country Xerox, Inc. for the reason mentioned above, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify IKON Office Solutions, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with IKON Office Solutions, Inc. 1612 NY Route 7, Troy, New York 12180, and the proposal shall be considered said agreement, and no further agreements shall be necessary.

Adopted by unanimous vote.

**RESOLUTION NO. 165 OF 2003**

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

**ESTABLISHING CAPITALIZATION THRESHOLDS FOR EQUIPMENT AND FOR  
ROADS, BRIDGES AND BUILDINGS AS REQUIRED BY GOVERNMENT  
ACCOUNTING STANDARDS BOARD #34**

WHEREAS, the Government Accounting Standards Board (GASB) has requested the establishment of capitalization thresholds for County equipment, roads, bridges and buildings pursuant to GASB #34, to be implemented in the year 2003, and

WHEREAS, the amounts of said capitalization thresholds are at the discretion of the Board of Supervisors, now, therefore, be it

RESOLVED, that the capitalization threshold for equipment be, and hereby is, set at Seventy-Five Thousand Dollars (\$75,000), and be it further

RESOLVED, that the capitalization threshold for roads, bridges and buildings be, and hereby is, set at Two Hundred Fifty Thousand Dollars (\$250,000).

Roll Call Vote:

Ayes: 706

Noes: 80 Supervisor Brower

Absent: 213 Supervisor Sheehan, Mason, Montesi and O'Neill

Adopted.

**RESOLUTION NO. 166 OF 2003**

**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.9551 93 280 (H890-193) - RUNWAY 1 - LAND ACQUISITION AND AUTHORIZING TRANSFER OF REMAINING FUNDS TO CAPITAL RESERVE FUND - AIRPORT PLANNING/IMPROVEMENT**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close Capital Project No. H.9551 93 280 (H890-193) - Runway 1 - Land Acquisition, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer any remaining funds from the above-referenced Capital Project to Capital Reserve Fund - Airport Planning/Improvement.

Roll Call Vote:

Ayes: 786

Noes: 0

Absent: 213 Supervisor Sheehan, Mason, Montesi and O'Neill

Adopted.

**RESOLUTION NO. 167 OF 2003**

**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 2003 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 Four Hundred Dollars (\$400).
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-Eight Thousand Eighty Dollars (\$24,138,080).
3. The proposed method of financing such Capital Project consists of the following:
  - a. The sum of Four Hundred Dollars (\$400) shall be provided by the forfeiture of security deposits for the early site grading package; and
  - b. The sum of Twenty-Four Million One Hundred Thirty-Seven Thousand Six Hundred Eighty Dollars (\$24,137,680) 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 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 748

Noes: 38 Supervisor Mallison

Absent: 213 Supervisor Sheehan, Mason, Montesi and O'Neill

Adopted.

**RESOLUTION NO. 168 OF 2003**

**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 2003**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2003 for various Departments are hereby amended as follows:

**WESTMOUNT HEALTH FACILITY - BUDGET CODE EH.6020 09 110:**

**Salary Increased From:**

<u>TITLE</u>	<u>BASE SALARY</u>
Assistant Director of Nurses	\$40,000.00

**Salary Increased To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Assistant Director of Nurses Employee No. 6837	February 1, 2003	\$46,000.00

**OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS - BUDGET CODE A.1040:**

**Salary Increased From:**

<u>TITLE</u>	<u>BASE SALARY</u>
Clerk of the Board Employee No.4443	\$10,778.00

**Salary Increased To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Clerk of the Board Employee No. 1023	March 1, 2003	\$14,000.00

**Salary Decreased From:**

<u>TITLE</u>	<u>BASE SALARY</u>
Deputy Clerk of the Board	\$50,985.00

124

FEBRUARY 14, 2003

**Salary Decreased To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Deputy Clerk of the Board	March 1, 2003	\$43,000.00

**Position Reclassified From:**

<u>TITLE</u>	<u>BASE SALARY</u>
Sr. Legislative Office Specialist Employee No. 5808	\$26,354.00

**Position Reclassified To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Legislative Office Specialist Employee No. - to be determined	March 1, 2003	\$24,354.00

**OFFICE OF THE COMMISSIONER OF ADMINISTRATIVE AND FISCAL SERVICES - BUDGET CODE A.1011:**

**Salary Decreased From:**

<u>TITLE</u>	<u>BASE SALARY</u>
Commissioner, Administrative and Fiscal Services EmployeeNo.4443	\$63,387.00

**Salary Decreased To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Commissioner, Administrative and Fiscal Services Employee No. 1023	March 1, 2003	\$61,000.00

**PURCHASING DEPARTMENT - BUDGET CODE A.1345:**

**Salary Increased From:**

<u>TITLE</u>	<u>BASE SALARY</u>
Purchasing Agent Employee No. 4443	\$17,264.00

**Salary Increased To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Purchasing Agent Employee No. 8276	March 1, 2003	\$45,000.00

**Salary Decreased From:**

<u>TITLE</u>	<u>BASE SALARY</u>
Deputy Purchasing Agent	\$41,104.00

FEBRUARY 14, 2003

125

**Salary Decreased To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Deputy Purchasing Agent	March 1, 2003	\$1,300.00

**SHERIFF'S DEPARTMENT - BUDGET CODE A.3110:**

**Position Reclassified From:**

<u>TITLE</u>	<u>BASE SALARY</u>
Technical Services Manager	\$48,000.00

**Position Reclassified To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Systems Maintenance Coordinator	April 1, 2003	\$48,000.00

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes: 786

Noes: 0

Absent: 213 Supervisor Sheehan, Mason, Montesi and O'Neill

Adopted.

**RESOLUTION NO. 169 OF 2003**

**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 (HYDE COLLECTION TRUST 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 Civic Facility Revenue Bonds (Hyde Collection Trust Project) in an aggregate principal amount of Two Million Dollars (\$2,000,000), (the "Bonds"), which would pay for certain costs associated with the project described herein, and

WHEREAS, said project shall consist of (i) the acquisition by the Issuer of an interest in a certain parcel or parcels of land located at or near 161 Warren Street, Glens Falls, County of Warren, State of New York (the "Land"), (ii) the construction of a six thousand six hundred (6,600) square foot, two (2) story addition to an existing building located on the Land and renovating certain other structures located on the Land (the "Facility"), (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, (iv) the financing of a part of the cost of the foregoing by issuing its tax-exempt Civic Facility Revenue Bonds (the "Bonds"), in an aggregate principal amount not to exceed Two Million Dollars (\$2,000,000), (v) the leasing of the Project Facility to the Company, and (vi) the sale of an interest in the Project Facility to the Company, 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 January 27, 2003 with respect to the proposed issuance of the Bonds was published on November 27, 2002 and December 20, 2002 in *The Post-Star*, a newspaper of general circulation in the County, and

WHEREAS, on January 27, 2003, 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 Bond Resolution, dated January 27, 2003; (b) the minutes of the Public Hearing held on January 27, 2003; and (c) a copy of the Approving Resolution to be passed by the Washington County Board of Supervisors on February 21, 2003, a complete copy of the application submitted to the Issuer by the Hyde Collection Trust (the "Company") being 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 provision 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 Two Million Dollars (\$2,000,000), 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, 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.

Roll Call Vote:

Ayes: 786

Noes: 0

Absent: 213 Supervisor Sheehan, Mason, Montesi and O'Neill

Adopted.



**RESOLUTION NO. 170 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

**AMENDING RESOLUTION NO. 302 OF 2001 - AMENDING AMOUNT OF AGREEMENT BETWEEN WARREN COUNTY AND C&S ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR EASEMENT ACQUISITIONS AT FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, Resolution No. 302 of 2001, authorized an agreement with C&S Engineers, Inc., for an amount not to exceed One Hundred Twenty-Five Thousand Nine Hundred Fifty-One Dollars (\$125,951), and

WHEREAS, C&S Engineers, Inc., is requesting that the amount be decreased by Six Thousand One Hundred Twenty-Six Dollars (\$6,126) for a total amount not to exceed One Hundred Nineteen Thousand Eight Hundred Twenty-Five (\$119,825), now, therefore, be it

RESOLVED, that Warren County enter into an amended agreement with C&S Engineers, Inc., Syracuse Hancock International Airport, Syracuse, New York 13212, to provide consulting services for easement acquisitions 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), and the Chairman of the Board of Supervisors be, and 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, 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. 171 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

**AMENDING RESOLUTION NOS. 303 OF 2001 AND 648 OF 2002 - AMENDING AMOUNT OF 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, Resolution No. 303 of 2001, as amended by Resolution No. 692 of 2001 and supplemented by Resolution No. 648 of 2002 authorized agreements with C&S Engineers, Inc., for an amount not to exceed One Hundred Nineteen Thousand Eight Hundred Twenty-Five Dollars (\$119,825), and

WHEREAS, C&S Engineers, Inc. is requesting that said amount be increased by Six Thousand One Hundred Twenty-Six Dollars (\$6,126) for a total amount not to exceed One Hundred Twenty-Five Thousand Nine Hundred Fifty-One Dollars (\$125,951), now, therefore, be it

RESOLVED, that Warren County enter into an amended agreement 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 a total amount not to exceed One Hundred Twenty-Five Thousand Nine Hundred Fifty-One Dollars (\$125,951), and the Chairman of the Board of Supervisors be, and 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, and be it further

RESOLVED, that funds for said services shall be expended from Capital Project No. H.9552 06 (H890-206) - Acquisition of Land Easement for Obstruction Removal - Phase I. Adopted by unanimous vote.

**RESOLUTION NO. 172 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

**AMENDING RESOLUTION NO. 543 OF 2001 - AMENDING TERM OF AGREEMENT WITH C&S ENGINEERS, INC., TO PROVIDE INSPECTION SERVICES AT THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, Resolution No. 543 of 2001 authorized an agreement with C&S Engineers, Inc. to provide inspection services associated with the construction of the Runway Weather Information System for the Floyd Bennett Memorial Airport - Warren County, New York, for a term commencing upon execution of the contract and terminating December 31, 2002, and

WHEREAS, it has been requested that the agreement be extended through March 31, 2003, now, therefore, be it

RESOLVED, that Resolution No. 543 of 2001 is hereby amended to extend the termination date of the agreement with C&S Engineers, Inc. to March 31, 2003, at no additional cost to the County of Warren, and be it further

RESOLVED, that 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. 173 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

**AUTHORIZING EXECUTION OF CHANGE ORDER BETWEEN WARREN COUNTY AND NEAR-RYCHCIK ELECTRIC, INC., D/B/A SUNRISE ELECTRIC IN RELATION TO RUNWAY WEATHER INFORMATION SYSTEM AT 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 Near-Rychcik Electric, Inc., D/B/A Sunrise Electric decreasing the project costs in the amount of Two Hundred Thirty-Four Dollars and Forty-Eight Cents (\$234.48) for a total amount not to exceed One Hundred Fifty-Seven Thousand One Hundred Nineteen Dollars and Fifty-Two Cents (\$157,119.52), (original agreement having been authorized by Resolution No. 544 of 2001), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the above-referenced Change Order, in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 174 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi Haskell and Mason**

**AUTHORIZING IN-STATE AND OUT-OF-STATE TRAVEL FOR ASSISTANT AIRPORT MANAGER TO ATTEND CONFERENCES - FLOYD 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) American Association of Airport Executives National Conference, Los Angeles, CA - April 27-30, 2003,

- 2) International Aviation Snow Symposium, Buffalo, NY - May 4-7, 2003,
- 3) Northeast Chapter of AAAE Annual Conference, Washington, DC - August 23-27, 2003, and
- 4) American Association of Airport Executives General Aviation Issues Conference, Las Vegas, NV - November 5-7, 2003,

and be it further

RESOLVED, that the Warren County Treasurer be, and 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.

Roll Call Vote:

Ayes: 748

Noes: 38 Supervisor Mallison

Absent: 213 Supervisor Sheehan, Mason, Montesi and O'Neill

Adopted.

#### **RESOLUTION NO. 175 OF 2003**

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

#### **AUTHORIZING STATEMENT OF UNDERSTANDING BETWEEN THE WARREN COUNTY OFFICE OF NATURAL DISASTER AND CIVIL DEFENSE OF WARREN COUNTY AND THE AMERICAN RED CROSS - ADIRONDACK SARATOGA CHAPTER TO PROVIDE A DISASTER PLAN**

RESOLVED, that John Farrell, Deputy Director of Civil Defense be and hereby is authorized to execute a Statement of Understanding with the American Red Cross - Adirondack Saratoga Chapter in a form approved by the County Attorney to provide a mechanism for the Warren County Office of Natural Disaster and Civil Defense and the Adirondack Saratoga Chapter of the American Red Cross to explore wider areas of cooperation in serving members of our community and to exchange information in a variety of methods and disciplines, for a term commencing March 1, 2003 and terminating February 28, 2005, with a provision that the parties shall meet to review the progress and success of said program six months prior to the termination date of February 28, 2005, to determine if said Statement of Understanding shall be extended for a term of two (2) additional years.

Adopted by unanimous vote.

#### **RESOLUTION NO. 176 OF 2003**

**Resolution introduced by Supervisors Bentley, 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. 136 of 2002), 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, 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.

Adopted by unanimous vote.

**RESOLUTION NO. 177 OF 2003**

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

**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. 31 of 2002), 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 2003, for an amount of Two Thousand One Hundred Dollars (\$2,100), 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.

Mr. Bennett declared funds for travel for one of the aforementioned trips by staff of the Planning & Community Development Department were NOT County funds, but were grant funds. Mr. Thomas recalled that a similar situation occurred last year after which the resolution came back to the full Board of Supervisors and was subsequently approved.

Mr. Caimano indicated he would not hesitate to ask in Supervisor Bennett's behalf if Resolution No. 128 and 129 could be brought forward again. He said there were a group of supervisors that felt that, not only on travel, but on a number of things, there needed to be some further justifications. He said the supervisors have an opportunity before a vote is cast to talk about what happened in the committee meetings. He said it used to be that the supervisors would identify the resolutions being sponsored by the respective committees that were thought possibly to be somewhat controversial and they would re-justify them again. He said he felt that all the supervisors could not come to all the meetings, but they all had an opinion. Therefore, he continued, the portion of the board meeting that called for committee chairmen to talk about the resolutions, was an opportunity to justify the expense. He said if there were justifications for these requests, he was certainly willing to vote again on the resolutions.

Chairman Thomas said that a lot of the information that came from last year's Main Street Conference in Texas was helpful and it was a valuable educational benefit to doing it, which was why he would vote in favor of the travel. Mr. Mallison said he understood the comments, and reiterated he had said he understood the value of not only the supervisors, but the staff. However, he said, he felt the supervisors had to find a spot to start from, and that was why he was taking the position he was taking. He suggested that efforts be made to have trainers sent to the county to train people on new software and try to get materials from conferences sent to the county.

Mr. Tessier pointed out that there were committee meetings, and things were thoroughly hashed out at those meetings. He said he felt when a recommendation came as far as the Board of Supervisors, if someone had a problem it, they should go back and look at the reasoning on why things were decided in a certain way. He pointed out that many things were turned down at committee meetings, and now, even when something got passed by the committee and came to the Board of Supervisors, it was being debated. He pointed out that there were about 40 roll call votes per meeting now, and he suggested if supervisors have problems with resolutions, they should find out the reasoning behind the request before the board meeting so it does not have to be argued over.

Mr. Caimano responded that the supervisors only receive the minutes of the meetings of which they are committee members, and secondly, they were in a different day and time. He said it was up to each supervisors, as a committee chairperson, to bring forward those important things that are in the minutes.

Chairman Thomas also pointed out that the supervisors were able to discuss any resolution they wished, and they were not limited because of it being a full board meeting. Mr. Mallison said he felt in future years, the county should maintain these processes, and they should send people to conferences. However, he added, the county was looking at a potentially 20 - 25 percent budget increase and the supervisors have to make cuts. He suggested the supervisors start now.

Mr. Haskell announced that Make-a-Wish sent him an announcement that there was a nine-year old child in Georgia who wanted to get into the Guinness Book of Records, and he was looking for business cards and wanted to get the most cards so he could get into the Book of Records. He asked any of the supervisors to give cards to him and he would forward them to the child. He noted the child had an incurable brain tumor, and said he supported the endeavors of the Make-a-Wish Foundation.

Mr. Belden thanked the supervisors on the Warren County Sewer Committee for their support of the Hague Project. He also thanked Mr. Lamy and said he felt he has served above the call of duty as a deputy department head by coming to the Town of Hague in the evening to speak to the public. He also mentioned that there was a meeting with the State of New York last Wednesday, which was a holiday for the county, and some of the county department heads were present at the meeting, which he commended.

Mr. Kenny recognized that this was the last regular board meeting for Harold Robillard, and he said he wanted to say he could not have done his job for the last five years without him. He recalled when he first came on the board, he was the junior member and a democrat. He said he went to Mr. Robillard on many occasions looking for advice, information and paperwork, and Mr. Robillard spent hours with him. He noted when he finally got to a question Mr. Robillard could not answer, he would get a call at home within an hour or two after he left with the information he wanted. He said if there was ever an institution in Warren County, it was Harold Robillard. He jested that although many of the supervisors go back many years with Mr. Robillard, he wanted to let people know that when he was two years old, his family's paperboy was Harold Robillard. He thanked Mr. Robillard for everything he had done, and complimented him as a constant professional.

Mr. Belden commented he had been in government for a long period of time, and he met Mr. Robillard over 30 years ago when he served in the Hague Highway Superintendent. He described him as a real professional and recalled when he was elected to the Town Supervisor position, they had a terrible time with the budget, and Mr. Robillard spent an entire day with him going through the town budget. Without his help, along with Mr. Dagles (former Bolton Town Supervisor), Mr. Belden said he did not know if he would have made it. He thanked Mr. Robillard.

Mr. Tessier recalled he had been with the County for 20 years, and served four years as Budget Officer and five years as the Chairman of the Board, and said Mr. Robillard was like his right arm. He said he depended on Mr. Robillard quite a bit, and he echoed Mr. Kenny's comment that if he did not have an answer, he would get it within a couple of hours. He thanked Mr. Robillard on behalf of Lake George for the job he had done for Warren County.

Chairman Thomas said that during his term on the Board of Supervisors, Mr. Robillard has done everything he asked him to do; however, he did tell him to stay until he was done being Chairman of the Board, and he was not going to do that.

Mr. Bennett said that, of course, all of the supervisors were aware of the role that Mr. Robillard played in the operation at the County in connection with the supervisors. He commented on the positive relationship that Mr. Robillard had with the department heads, and referred to the many times that he had talked with the department people and they mentioned how Mr. Robillard had stepped in and put things together and kept things operating.

Mr. Bennett also commented on the role that Mr. Robillard played in the lives of the town clerks, in making things happen and work smoothly at the town level. He said that Mr. Robillard was well known, respected and appreciated in each of the towns. Lastly, he said in another area, he was a gentleman, and a person who cared. Mr. Bennett said, "The world stands out on either side, no wider than the heart is wide, and above the world stretches

the sky, no higher than the soul is high." He said he felt Mr. Robillard represented that statement so well.

Mr. Brower said he had been his great pleasure to work with Mr. Robillard for several years, and before that, to know his experiences is incredible. He recollected that Mr. Robillard was a newspaper reporter, a Queensbury Town Board member, and a news editor. Having that public relations background, he said, had served Mr. Robillard and the Board of Supervisors very well for many years. He wished Mr. Robillard well in his retirement and thanked him for his confidence and being able to call on him for information and advice.

Mr. Caimano said his remembrances would be of a man who tended to get him out of trouble. He said he learned early that it was easier to get some wise counsel from Mr. Robillard before he did things. He said he appreciated that and would still look to Mr. Robillard for advice, knowing he was just a telephone call away and his counsel was always sage and well meaning.

Mr. Morrell recalled how he and Mr. Robillard met in Junior High School in Glens Falls, and he had known him for many years. He thanked him for his services to Warren County.

Mr. Champagne reflected on the time Mr. Robillard spent on the Queensbury Town Board, and noted he knew him when he served on that board with Lloyd Demboski, Ted Turner, Robert Barber and Hammond Robertson. As he talked about this "training ground" Mr. Robillard moved through, Mr. Champagne said he felt Mr. Robillard had certainly had a proven record. He said that everyone inside and outside the county building and the residents of the county would miss him.

Mr. Haskell commented that he only had seen Mr. Robillard upset once, and "it was a dirty deal", and he added he was thankful Mr. Robillard was on his side.

The members of the Board of Supervisors, the department heads, and the members of the public present at the meeting recognized Mr. Robillard with a standing round of applause.

Mr. Robillard said it had been a pleasure to work for Warren County for 25 years. He said he had made a lot of friends. He said he had gotten to know the supervisors very well, also, some for a very long time and others for a few years. He thanked the supervisors for the comments made today.

Mr. O'Connor said he had a doctor's appointment today, and there was only one person he would miss an appointment for, and that was Harold Robillard, and he said he wanted to pay tribute to him. He recalled childhood memories of Mr. Robillard, and said he had gotten to know him over the years. He said the fact that he was "of the other party" meant nothing to Mr. Robillard, because he treated everyone absolutely the same. He echoed the sentiments of the supervisors who had spoken, and said without a doubt, he felt Mr. Robillard was the epitome of Warren County, and one of the finest gentlemen he had ever had the privilege of shaking hands with. He said Mr. Robillard would truly be missed, not only in his capacity, which he felt Mrs. Parson would fill with able shoes, but he would be missed because of the fact that he was who he was, and he was truly one of the finest employees Warren County had ever seen.

Mr. Monroe commented he felt he could not have done his job during the last eleven years at the county without Mr. Robillard's help and guidance. He said Mr. Robillard always had the information needed and the guidance and advice on what was going on and the finances of the county. He said it had been an honor and a privilege to work with Mr. Robillard.

Mr. Mallison commented that Mr. Robillard was definitely a role model for him as a new supervisor, and he was hoping to be able to take on his willingness and desire to help people, which the supervisors were supposed to be here to do. He said Mr. Robillard did that very well, and he acknowledged Mr. Robillard's calm, quiet perspective, which he said he was still trying to learn.

Mr. Bentley said he had been on the Board of Supervisors for five years, and it had been a pleasure working with Mr. Robillard.

Chairman Thomas mentioned that Resolution No. 156 of 2003 appointed Joan Parsons as Clerk of the Board of Supervisors. He extended privilege of the floor to Mrs. Parsons.

Mrs. Parsons acknowledged Mr. Robillard's retirement, and said she felt the one important thing he did was lead by example. She said one thing she learned the most is, "Don't come to work with two catcher's mitts on because you need to throw something back." She said she felt Mr. Robillard always had done this and he taught the staff well.

Mrs. Parsons announced appointments, naming the First Deputy Clerk of the Board, Joanne Conley; the Second Deputy Clerk of the Board, Nancy Hafner; and the Deputy Commissioner for Fiscal Services, Richard Murphy.

Mr. Belden comment that he felt Mr. Robillard had been a great county employee, and added that as he had gotten to know Mrs. Parsons, he realized the board members were lucky to have a person in the office that could step into Mr. Robillard's place. He said he felt Mrs. Parsons would do a great job, and added he felt it was a great honor for the county to have someone to move up in the offices without losing a step.

Privilege of the floor was extended to John Salvador, of Queensbury, who said he was somewhat disappointed to read in the local newspaper that there had been a dramatic change in the scope of the occupancy tax. He referred to the information he read that housekeeping units have been dropped out of the tax collection plan. He said he felt this was a violation of Chairman Thomas' stated public policy that these sort of things would not happen without the input from those affected.

Mr. Salvador said he was not so much concerned for those that were dropped out of the plan, but rather the concern that those who were left in will now bear the responsibility to collect the tax, and there does not seem to be any change in scope for the benefits of the tax. He suggested this would result in a tremendous reduction in the tax revenue being collected.

Mr. Salvador explained how he did calculations, and estimated this tax would result in a take of about \$900,000 or \$1 million on a four percent taxing program. He asked the question of whether this amount of money would do the job the county wanted to accomplish, and said he had seen all sorts of proposals on how this money would be spent and he found it to be "a laugh." He referred to some of the verbiage he found in the proposals and offered criticism of wording such as "not limited to", and said he felt that made everything "fair game."

Chairman Thomas said he felt Mr. Salvador's comments were premature and the county has not come to any conclusions on any of the issues he had discussed. He said the bill had not been entered in the Legislature, and they did not know if cottages would be included or not, as it was subject to further discussion. He said he had understood that Mr. Salvador wanted to meet with him to discuss these things, and Mr. Salvador said yes. Chairman Thomas asked if the meeting was still needed, and Mr. Salvador replied yes. Chairman Thomas asked Mr. Caimano and Mr. Kenny to attend the same.

Mr. Salvador said this issue seems to be argued in the press, and he commented on the effect it was having. Chairman Thomas responded that he could not control the press. He said he felt Mr. Mender did a great job of reporting and he commended him for saying everything just the way it was told to him.

Mr. Salvador referred to the resolution passed by the supervisors, approving travel for members of the Health Services Department staff to attain software training. He stated his criticism of purchasing software that companies would not service. He said he could not think of a better way to train people operating computers, than to have them do it on their own equipment. Chairman Thomas noted the comments for the record.

Mr. Salvador addressed Mr. Robillard's retirement, and said he wanted to echo the remarks stated at this meeting. He said Mr. Robillard had been a perfect gentleman and had done what he could under the circumstances. He addressed Mr. Robillard and said, however, that he did not walk on water. He closed by quoting "Even a one-eyed man is king in a colony of blind people."

Chairman Thomas referred to the meeting requested by Mr. Salvador and set it for Thursday, February 20th at 3:00 p.m.

There being no further business, on motion by Mr. Belden, seconded by Mr. Belden, the meeting adjourned at 12:15 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING  
FRIDAY, FEBRUARY 21, 2003**

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. pursuant to the following:

**NOTICE OF SPECIAL BOARD 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 Friday, February 21, 2003, at 10:00 a.m., for the purpose of the following:

1) Discussing and if determined appropriate by the Board, taking action with regard to agreements relating to the Adirondack Resource Recovery Facility including, but not limited to, Amended Service Agreements, a Facility Transfer Agreement, Lease Agreement, Purchase Option Agreement, Waste Disposal (Supply) Agreement and/or any other related agreements or documents;

2) Discussing and if determined appropriate by the Board, taking action with regard to contracts relating to the Public Safety Building which include the following:

- |              |                                |
|--------------|--------------------------------|
| Contract 2B) | Sitework                       |
| Contract 3A) | General Work                   |
| Contract 3B) | Detention Equipment Contractor |
| Contract 4)  | Structural Steel Work          |
| Contract 5)  | Roofing Work                   |
| Contract 6)  | Aluminum Window & Door Work    |
| Contract 7)  | Plumbing Work                  |
| Contract 8)  | HVAC Work                      |
| Contract 9)  | Electrical Work                |

3) Discussing and if determined appropriate by the Board, taking action with regard to a contract with the City of Glens Falls for training reimbursement and for the City of Glens Falls Fire Department to act as Warren County's Hazardous Materials/Weapons of Mass Destruction Team; and

4) Such other and further business as may properly come before the Board of Supervisors.

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: February 14, 2003

WILLIAM H. THOMAS, CHAIRMAN  
Warren County Board of Supervisors

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 Mason and Champagne - 2.

Mr. Monroe indicated that there were unresolved contractual issues relative to the trash plant which should be discussed in executive session. He identified them as follows:



(1) the agreement with Waste Management for the waste supply agreement; (2) the bondholders' consent (he indicated that Mr. William Scott of Nixon Hargraves was present to report); (3) the Phase II environmental inspection was not fully completed; and (4) issues Steve Lynch, Solid Waste Coordinator, was trying to resolve relative to electric revenues and the sharing between the counties and Foster-Wheeler.

Mr. Dusek commented he felt they had made considerable progress and the intention a week and a half ago was to move ahead today. He remarked, however, that the issues mentioned were significant enough that the supervisors needed to go into executive session to discuss how to proceed. He cited another reason for executive session was for the board members to receive attorney-client privileged information as well as to discuss how to handle negotiations from here forward on these issues.

Prior to proceeding to executive session, Chairman Thomas acknowledged Mr. Robillard's pending retirement as Commissioner of Administrative & Fiscal Services, Clerk of the Board of Supervisors, and Purchasing Agent. He read a Proclamation, recognizing Mr. Robillard's 25 years of service to Warren County. The board members and public present honored Mr. Robillard with a standing round of applause. Mr. Robillard thanked the supervisors and guests present at the meeting for the recognition.

Motion was made by Mr. Montesi and seconded by Mr. Caimano to declare an executive session to discuss negotiations on the trash plant and to hear attorney-client information from Mr. Dusek.

Mr. Kenny questioned why the environmental inspection was not completed. Mr. Monroe said he felt this was an item to be discussed in executive session. Mr. Dusek responded that part of the reason was because Joe Puzio (HDR Engineering) had not gotten some of the test results he needed. He said he had a lengthy conversation yesterday with Mr. Puzio and Robert Morris, Attorney for the Warren-Washington Counties Industrial Development Agency (IDA), and Mr. Puzio was not able to give them the types of information that they needed to feel comfortable at this point on the proper direction in which to proceed.

In reply to further questioning on the subject, Mr. Dusek said that there seemed to be some confusion in terms of some of the information conveyed to Mr. Puzio. He mentioned, for example, that there was an access agreement that was sent to Mr. Puzio and which was supposed to be signed first before information was released, and Mr. Puzio did not know why he received the agreement because he did not have to sign it. He said this confusion held up some of the test results being forwarded. He said there ended up being a major conference held with all the players in an effort to straighten this out. He said he felt as a result of the conference they did get the information flow at least straightened out. He noted that there were two sets of information that Mr. Puzio needed which they understand he will be getting by as early as Tuesday of next week.

Mr. Caimano pointed out that this Board of Supervisors, at the behest of Mr. Monroe, had always been forthcoming with the public on what was going on. He said that these types of things, as described by Mr. Dusek, were very sensitive to the negotiations going on and that was why they were declaring executive session. Mr. Dusek concurred and added what the supervisors will be talking about could affect the terms on which they were able to complete the deal, and he would hate to see the County disadvantaged by those terms getting out to the public and the press. He added that they will certainly want to share this information eventually, but right now while the County was in negotiations, they did not want the other side to know what the County felt about these issues.

Mr. Montesi noted that Sheriff Cleveland had entered the meeting and wondered if the executive session should be postponed in order to handle the discussion and possible action with regard to contracts relating to the Public Safety Building.

Motion was made by Mr. Caimano, seconded by Mr. Montesi and carried unanimously to table action on the executive session at this time to hear the Sheriff's presentation.

Sheriff Cleveland introduced Joseph Arena, Director of Preconstruction Services of BBL Construction Services, and noted that BBL was the company brought on board to be

construction manager for this project. He noted that BBL would be working with the County from the estimates throughout the project until it is closed. He recalled that the MRB Group was named the architect, for the information of the supervisors.

Sheriff Cleveland apprised that there were twelve prime contracts, and he recalled that two bids were already opened and awarded, one for pre-cast concrete cells, which was awarded to Tindall and which are in production, and the other for the pre-site work, which was awarded to James Maloy and which is basically done. He noted the contractor for the pre-site work does have some responsibility for erosion control until April. He noted that the commissioning portion of the bid (people that come at the end of the project to test systems and make sure everything was up to specifications) had not been bid yet.

Sheriff Cleveland said that last Thursday, they opened bids for the other nine prime contracts. He noted that they are currently \$299,000 under budget at this point. He commented that because there was always a lot of interest in who bid locally, he made up a tabulation sheet setting forth this information. He distributed the same to the supervisors, together with a letter of recommendation on the award of the bids from BBL Construction Services. Copies of the information handed out are on file in the Office of the Clerk of the Board of Supervisors with Sheriff & Communications Committee records. He mentioned that what the supervisors would not see on these handouts is the fact that a lot of these contractors who received the bids have a lot of sub-contractors that were local people.

Following a review of the information, motion was made by Mr. Caimano, seconded by Mr. Montesi and carried unanimously to bring Resolution No. 178, awarding bids and authorizing agreements with various contractors relative to the Public Safety Building (PSB), and Resolution No. 179, authorizing execution of change orders for the construction of the Public Safety Building and Jail and ratifying actions of the Warren County Sheriff, to the floor.

Sheriff Cleveland pointed out that the bid awards pursuant to Resolution No. 178 were awards to all the low bidders. Regarding Resolution No. 179, Sheriff Cleveland handed out a list of proposed change order limits, and a copy is on file in the Office of the Clerk of the Board of Supervisors with Sheriff & Communications Committee records. He noted that the handout showed the contract award amount and the percentage of each total contract that they were asking for change order authority on. He said this was similar to the manner in which the Warren County Sewer Project was done, and authority was given to the Sewer Administrator to do change orders on that project as they came along. Regarding the PSB resolution, he referred to the handout breaking down the proposed change order limits, and said if they used all of the limits allowed, the project would only use 3.1 percent of the project contingency.

Regarding the pre-cast cells bid, Sheriff Cleveland noted he had already signed a couple of change orders because it was imperative, and he noted that the third paragraph of Resolution No. 179 ratified this conduct. He explained one change order was for a \$4,000 credit, because they changed a lighting fixture and it was important to get them put in, so he proceeded. He noted the other change order was for an additional cost of \$316. He noted he talked to the Commission of Correction, and right now if a person comes in and they are a suicide risk, they are put on a one-on-one watch. He said the only way that watch can be lifted is if the person is relieved by someone else. He explained the layout of the cells and noted that they have two five-inch strips of glass at the top of each door, and two on the bottom. He said there was more flexibility if they could do two-on-one cells side-by-side. He estimated the cost was about \$750 per day to watch an inmate in a one-on-one situation. He said now they will have four doors that are side-by-side, and this will be a savings in personnel in these circumstances.

Discussion continued on the resolution, particularly concerning the authority being given the Sheriff on approval of change orders. Mr. Montesi asked if Sheriff Cleveland could report to either the County Facilities Committee or the Sheriff & Communications Committee if any change order comes up. Sheriff Cleveland noted he presented a Public Safety Building update every month at the Sheriff & Communications Committee meeting. He pointed out he was recommending these as limits.

Mr. Quintal said he was going to ask Mr. O'Neill, Chairman of the Sheriff & Communications Committee, if he could give the board members an update every month on the project. He said he would like to be the one notified on change orders so there was someone backing him up. He said the first resolution was to approve the contracts and the second resolution was to authorize the Sheriff to review, approve and execute change orders between zero and \$10,000. He said the change orders were very formal things and there were four or five pages by the people. He said they were very formalized and copies of the information could be given to anyone who wanted them.

Mr. Caimano requested that Mr. Quintal and Mr. O'Neill, in their respective committees, discuss an incentive plan built into this limit. He said if they did not spend this money it would give somebody a reason to not just automatically go for a higher number.

Mr. Kenny spoke concerning Resolution No. 178, recalling the Sheriff's comments that the total of the items bid came in under contract. He asked if every component of the bids came in under budget. Mr. Arena replied that they would have to do an analysis, but he was sure they were not all under budget.

In response to questioning, Sheriff Cleveland reiterated the discussion that he would notify Mr. Quintal on all change orders and the fact that he could not do anything over \$10,000 without going to the Sheriff & Communications Committee. Mr. Mallison asked if the notification would be before or after the change orders were done, and Sheriff Cleveland assured he would give advance notice when he could.

Mr. Belden remarked he wanted it to go back to the Board to vote on change orders, and he said he thought it was a good idea to have an incentive plan.

Mr. Morrell asked if someone could submit two \$9,000 change orders, for instance, to circumvent the procedure set forth, and Sheriff Cleveland assured he would not allow that to happen. Sheriff Cleveland acknowledged that there was no question that this resolution would give him a lot of authority on change orders. Mr. Haskell said he had faith in the Sheriff and he was very efficient. Sheriff Cleveland noted they have been careful and have worked hard on this project.

Chairman Thomas called for a vote on the resolutions.  
Resolution Nos. 178 and 179 were approved.

#### **RESOLUTION NO. 178 OF 2003**

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

#### **AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH VARIOUS CONTRACTORS RELATIVE TO THE PUBLIC SAFETY BUILDING - SHERIFF'S DEPARTMENT**

WHEREAS, the Purchasing Agent has advertised for sealed bids for prime contracts relative to the Public Safety Building, and

WHEREAS, the Construction Manager, BBL Construction Services, has issued correspondence recommending award of the contracts to the following low bidders, now, therefore, be it

RESOLVED, that the Purchasing Agent notify such low bidders of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into agreements with the following contractors pursuant to the terms and conditions set forth in the Specifications and Proposals with the alternatives identified below, and for the amounts set forth below:

<u>CONTRACTOR</u>	<u>BID/SERVICES</u>	<u>AMOUNT</u>	<u>ALTERNATES</u>
Kingsley Arms, Inc.	WC 25-03 2B - Sitework	\$1,095,808.00	SWC-1,SWC-2,SWC-3, SWC-4
MLB Industries, Inc.	WC 26-03 3A - General Work	\$8,402,200.00	GWC1,GWC2,GWC3, GWC4,GWC5,GWC6
American Jail Products, LLC	WC 27-03 3B - Detention Equipment Contractor	\$901,960.00	DEC1
Canatal Industries, Inc.	WC 28-03 4 - Structural Steel Work	\$975,500.00	SSC1, SSC2, SSC3, SSC4
Apple Roofing Corp.	WC 29-03 5 - Roofing Work	\$380,586.00	RC1, RC2, RC3, RC4
N.E.P. Glass Co., Ltd.	WC 30-03 6 - Aluminum Window & Door Work	\$173,700.00	AWC4
Rozell East, Inc.	WC 31-03 7 - Plumbing Work	\$1,231,520.00	PC1, PC4
T. Lemme Mechanical, Inc.	WC 32-03 8 - HVAC Work	\$1,971,200.00	HC4
Clifford R. Gray, Inc.	WC 33-03 9 - Electrical Work	\$2,685,800.00	E-1, E-2, E-3, E-4, E-10

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute such agreements in a form approved by the County Attorney, and be it further

RESOLVED, that funds for each of the above-referenced agreements shall be expended from Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility.

Adopted by unanimous vote.

#### RESOLUTION NO. 179 OF 2003

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

#### AUTHORIZING EXECUTION OF CHANGE ORDERS FOR THE CONSTRUCTION OF THE PUBLIC SAFETY BUILDING AND JAIL AND RATIFYING ACTIONS OF THE WARREN COUNTY SHERIFF

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to review, approve and execute Change Orders providing for necessary or reasonable changes in connection with the construction of the Public Safety Building and Jail, provided that each Change Order so approved decreases the cost of the project or does not exceed Ten Thousand Dollars (\$10,000) in additional costs and provided further that the total or cumulative additional amounts incurred by reason of all Change Orders approved for each contract shall not exceed the limits set forth in the attached Schedule "A", and be it further

RESOLVED, that Board approval shall be required for any Change Orders exceeding the amount of Ten Thousand Dollars (\$10,000) or for all other Change Orders in excess of the limits set forth on Schedule "A", and be it further

RESOLVED, that the Warren County Board of Supervisors hereby ratifies actions of the Warren County Sheriff as to the review, approval and execution of Change Orders for Contract 1 - Precast Cells and Contract 2A - Early Site Grading.

#### Schedule "A"

#### Warren County Public Safety Building and Jail Project Change Order Limits

Contract Title	Contract Amount	Limit
1 - Precast Cells	1,957,638	20,000
2A - Early Site Grading	330,500	10,000
2B - Sitework	1,095,808	20,000
3A - General Work	8,402,200	300,000
3B - Detention Equipment	901,960	45,000
4 - Structural Steel	975,500	20,000
5 - Roofing Work	380,586	10,000
6 - Aluminum Window & Door	173,700	5,000
7 - Plumbing Work	1,231,520	40,000
8 - HVAC Work	1,971,200	50,000
9 - Electrical Work	2,685,800	100,000
10 - System Commissioning	80,000	3,000
11 - Phone System	176,000	6,000

Adopted by unanimous vote.

Chairman Thomas acknowledged there was Resolution No. 180, regarding an agreement with Coram Healthcare for Warren County to provide intravenous therapy services, and a proposed resolution, regarding a contract with the City of Glens Falls for training reimbursement and for the Glens Falls Fire Department to act as Warren County's Hazardous Materials/Weapons of Mass Destruction Team.

Marvin Lemery, Administrator of the Fire Prevention and Building Code Enforcement, addressed the proposed resolution, noting he was away when the Finance Committee met and was unable to make a presentation for a request for funding for training reimbursement for the City Fire Department. He said that as most board members were aware, the county was going to receive two equipment caches from the Federal Government to form a Hazardous Materials/Weapons of Mass Destruction Response Team. He said it had been the intention to use the Glens Falls Fire Department as their first responders as they were the only career department in the county, which makes training that much easier. He estimated when the equipment is received, they will have approximately \$400,000 worth of technical equipment designed for mitigation of hazardous materials or events should they happen. He said they intended to keep the equipment at the Glens Falls Fire Department in an 8-foot by 16-foot trailer, also being furnished by the Federal Emergency Management Agency (FEMA).

Mr. Lemery said the problem was that they had to get the first responders trained to Level Five (Specialist Level) and currently there is no money in the budget to do so. He elaborated thereon. Mr. Kenny asked specifics about the training, and Mr. Lemery responded. Mr. Kenny asked if the money being requested would be for reimbursement; and Mr. Lemery replied yes, that the county would be paying for the overtime that would occur while people were being trained. (Please refer to Fire Prevention & Control Committee minutes of January 24, 2003, for details of this proposal.)

As discussion ensued on the reimbursement plan, Mr. Lemery noted the City would be paid for the overtime and then be reimbursed by the County. Mr. Montesi asked how many volunteers were committed to training to a Level Five, and Mr. Lemery estimated 38 from the Glens Falls Fire Department and six others had volunteered to go to Level Five. He noted that those six would not cost the county anything to train because they were volunteers.

As the discussion continued, Chairman Thomas suggested the resolution be amended to state that the County would only pay the actual costs over and above the regular payroll, not to exceed \$25,000.

Motion was made by Mr. Belden and seconded by Mr. Caimano, to introduce Resolution No. 181 and to amend it to state that the county would only pay the actual costs over and above the regular payroll, not to exceed \$25,000. Various questions were posed by the supervisors and answered by Mr. Lemery. Mr. Monroe suggested the contract for the City to act as Warren County's Hazardous Materials/Weapons of Mass Destruction Team be in place before any money is paid out. Mr. Dusek apprised that was the contemplation, i.e., before any money was paid out the agreement would be in place.

Mr. Monroe asked for details of the agreement, and Mr. Dusek said his understanding was the County would compensate the City for costs over and above their regular payroll for training of staff. Mr. Lemery pointed out under County Team Coverage - 209Y Legislation - they were covered for any injuries that happened under the County Coverage.

Further discussion was elaborated as was discussed in the aforementioned committee meeting. Mr. Sheehan asked how many members are necessary to be trained before they can move equipment, and Mr. Lemery replied he guessed it would be the duty crew that would be on duty at the time, which he estimated at nine. He added they would probably bring in an officer that would be assigned as the command officer for this unit and they would go from there depending on the incident and need.

Mr. Mallison recalled in the newspaper article regarding this subject it alluded that the County might try to pay for this \$25,000 by charging whoever caused the accident. He asked if there was in place in a contract how the revenue from the charges would be divided. Mr. Lemery answered there were Federal Laws now that cover carriers of hazardous materials in the country. If there was an incident on the Northway, he explained there was a policy available where the County, as administrator of this plan, could bill the carrier and be reimbursed for any costs of the Team. Mr. Mallison queried if they would then have to reimburse the City for deploying their firemen; and Mr. Lemery replied yes, if they had to do that.

Mr. Caimano questioned if it was wise to add a second amendment to the end of the last resolved clause, as follows: "RESOLVED, that the costs payable under said agreement shall not exceed Twenty-Five Thousand Dollars (\$25,000) and shall be paid for from \_\_\_\_\_ account **and that this will be deemed to be payment in full for services rendered by the City of Glens Falls.**" Mr. Thomas remarked Mrs. Parsons, Deputy Clerk, would like added, after the from, "**a source to be determined by the Finance Committee when the actual amount is known**". Mr. Caimano recommended adding, "**and this amounts to payment in full for payments rendered by the City of Glens Falls.**" Mr. Monroe commented it would have to be for a period of time. In response to questioning, Mr. Dusek said the Board could indicated the term of the contract for that money expended and then they would go back to the City to get it started. Mr. Lemery remarked he thought they would be in this for a long time.

Mr. O'Connor asked if Chief Cody had authority to enter into this agreement or did it have to go through the Mayor and Common Council. Mr. Lemery replied he believed they already received a resolution from Common Council authorizing the City to do this. Mr. Mallison indicated he was at the Council Meeting where this item was approved. Chairman Thomas stated they could follow up on the said City resolution.

Mr. Kenny commented he certainly believed in being prepared, but he guessed the terrorists have been successful with all the billions of dollars being spent to counter threats. He added he guessed they were accomplishing their objectives, which was unfortunate. Mr. Lemery noted there were only 26 HAZMAT Teams in the State prior to the 9-11 Tragedy and now there were 64.

Mr. Montesi said he thought they were talking about accidents on highways with hazardous materials, and he remarked he did not think it would cost the City anything because the County was covering the cost of overtime at this point. If there was an accident and it was an insurance case, he said the revenue generated to the County and the County would obviously reimburse the City some of the costs they incurred. Mr. Montesi stated he did not think they should put a limit on the contract, adding they did not have mutual aid contracts.

Mr. Lemery noted John Farrell, Deputy Director of Civil Defense, Sheriff Cleveland and he met a few years ago and talked about a HAZMAT Team for the County. At that time, he said the cost was estimated at \$280,000 to get into it.

Mr. Monroe apprised he thought they needed to know how much time the \$25,000 was buying. He said they did not want to get the Glens Falls Fire Department trained and have the City back out. Mr. Lemery stated he thought it was a lifetime agreement. Mr. Dusek indicated the agreement could be worded that it was indefinite but it should state a minimum time frame. Chairman Thomas mentioned there would probably be some additional training involved to keep skills up, and he added there would be more expense to the County to continue training. Mr. Lemery said they were being told when the programs were together the Federal Government and SEMO (State Emergency Management Office) would be developing training programs that would go on the road.

Chairman Thomas offered an amendment to the proposed resolution, last paragraph, as follows: **"RESOLVED, that the costs payable under said agreement should not exceed Twenty-Five Thousand Dollars (\$25,000) and shall be paid for from a source to be determined by the Finance Committee when the actual amount is known and this amounts to payment in full for mutual aid services rendered by firemen of the City of Glens Falls."** In response to questioning, Mr. Dusek suggested they could say indefinitely but there could be a minimum requirement also. Chairman Thomas recommended a three-year minimum.

Mr. Lemery pointed out the equipment was given to the County and he and his successor would be the administrator of the HAZMAT Program. He noted there would always be that level of management and involvement.

Mr. Mallison mentioned there would be retirements in the Glens Falls Fire Department; and as a result, he pointed out there would be a need to train new people. Mr. Robillard asked if the Mutual Aid Plan could be amended to take care of that, and Mr. Lemery replied the Mutual Aid Plan would have to be amended. Mr. Dusek added there was the Mutual Aid Plan, there would also have to be a Local Law on this issue, and the agreement, which were all needed.

Motion was made by Mr. Caimano and seconded by Mr. Haskell, approving the aforementioned amendment to the proposed resolution. The motion was carried with Messrs. Quintal and Mallison voting no.

Motion was reiterated by Mr. Belden, seconded by Mr. Caimano, and carried unanimously, to amend the proposed resolution to state that the county would only pay the actual costs over and above the regular payroll, not to exceed \$25,000. Clerk noted this would be Resolution No. 181.

Motion was made by Mr. Belden, seconded by Mr. Gabriels, and carried unanimously, to bring Resolution Nos. 180 and 181 to the floor.

Chairman called for vote on the resolutions.

Resolution Nos. 180 and 181 were approved.

**RESOLUTION NO. 180 OF 2003**

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

**AUTHORIZING AGREEMENT WITH CORAM HEALTHCARE FOR WARREN COUNTY TO PROVIDE INTRAVENOUS THERAPY SERVICES**

RESOLVED, that Warren County enter into an agreement with Coram Healthcare, 1 Charles Boulevard, Guilderland, New York 12084, for the Warren County Health Services Department to provide intravenous therapy services to a member enrolled in the Coram Healthcare HMO, for no more than a five (5) week term commencing January 30, 2003, for an amount of Ninety Dollars (\$90) per nursing visit, 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. 181 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Morrell, Haskell and Montesi**

**AUTHORIZING THE COUNTY OF WARREN TO ENTER INTO AN AGREEMENT WITH THE CITY OF GLENS FALLS TO PROVIDE REIMBURSEMENT FOR TRAINING AND FOR THE CITY FIRE DEPARTMENT TO BE FIRST RESPONDERS TO HAZARDOUS MATERIALS/WEAPONS OF MASS DESTRUCTION INCIDENTS - FIRE PREVENTION & CONTROL**

WHEREAS, the Federal Government is providing and/or making available to the County certain equipment (except for the vehicle to pull the trailer containing the equipment) to be used in conjunction with responding to incidents involving Hazardous Materials/Weapons of Mass Destruction, and

WHEREAS, it has been proposed that the County of Warren enter into an agreement with the City of Glens Falls, wherein thirty-eight (38) members of the City of Glens Falls Fire Department, (thirty-six (36) uniformed firefighters and two (2) administrative officers), would participate in a two (2) part training program consisting of two (2) forty-eight (48) hour periods involving the use of the aforementioned equipment and be the County's First Responders, and

WHEREAS, the City of Glens Falls is requesting that the County of Warren agree to reimburse its Department for the cost of the aforementioned training and to also enter into an agreement to act as the County's Hazardous Materials/Weapons of Mass Destruction First Responders, now, therefore, be it

RESOLVED, that the County of Warren enter into an agreement with the City of Glens Falls Fire Department to reimburse said Fire Department for the cost of training its members and enter into an agreement with the City of Glens Falls Fire Department to have the City of Glens Falls Fire Department act as the County's Hazardous Materials/Weapons of Mass Destruction First Responders, and the Chairman of the Board of Supervisors be and is hereby authorized to enter into said agreement, in a form approved by the County Attorney, and be it further



RESOLVED, that the County of Warren hereby agrees to pay the actual costs over and above the City's regular payroll under said agreement for a sum not to exceed Twenty-Five Thousand Dollars (\$25,000) and payment shall be made from a source to be determined by the Finance Committee, and be it further

RESOLVED, that said agreement will be a part of an indefinite mutual aid format and in no event shall it be cancelled or terminated from the date of commencement for a minimum period of three (3) years.

Adopted by unanimous vote.

Privilege of the floor was extended to Paul Dusek, County Attorney, who spoke concerning the Warren County Economic Development Corp. (WCEDC) agreement that was approved at the last board meeting (Resolution No. 149 of 2003 adopted at the February 14, 2003, Board Meeting). On February 13<sup>th</sup>, in which he was not here, he noted, a letter came in from the EDC's attorney asking for two changes in the agreement. He indicated they did not need a resolution this morning unless the board members objected to these changes. He indicated he was making a record that the Board was notified of the changes.

First, Mr. Dusek apprised in the previous agreement there were certain positions that the Corporation had to have as memberships. For example, he noted there were the Adirondack Regional Chambers of Commerce (ARCC), the Queensbury Economic Development, the Town of Queensbury Supervisor, the Glens Falls Mayor, etc. Two positions EDC has eliminated under their by-laws and they want deleted from the agreement, he said, were the member appointed by the chair of the North Creek Development Corporation and a board member appointed by the Adirondack/Lake George Regional Convention & Visitors' Bureau. He indicated he was being told they believed perhaps there were not members coming from those or those organizations have not been active or a part of it. He indicated he understood the EDC amended their by-laws earlier to eliminate those two positions. Legally, he remarked there was no problem unless the Board felt those two positions must be on the EDC Board. Chairman Thomas agreed to have both, especially, the North Creek Development Corporation, eliminated. There was no objection expressed by the board members to eliminate the two aforesaid positions as explained.

Secondly, Mr. Dusek stated they have restructured the payment arrangement to the WCEDC in the last resolution. He recalled they used to require EDC to submit actual time spent and payrolls, and now it was changed to be a system of reporting activities and actual disbursements and the Warren County Economic Development Committee would monitor their work, and if the Committee felt EDC was not performing under the contract, they would give them 30 days to correct their deficiencies. Otherwise, he explained the County's Committee would come to the Board requesting to terminate the contract. He apprised EDC said 30 days was not long enough and would like 120 days. He noted he spoke with Chairman Thomas and EDC's attorney, indicating 120 days was too long, 30 was ideal but they would be willing to go 60 days. He noted the EDC's attorney said he thought EDC would be willing to go 90 days. Chairman Thomas agreed on 75 days.

As Chairman of the Economic Development Committee, Mr. Bennett recommended 60 days.

Discussion returned to the matter of compressing the EDC Board membership from 9 to 7. Several supervisors expressed the opinion if the request is to reduce the board size that was ok, but if the EDC wanted to replace members, the supervisors wanted to know. Mr. Bennett agreed to follow up on the information.

Mr. O'Neill entered the meeting at 11:05 a.m.

Mr. Monroe stated maybe they should say at least two members be from the northern towns. Mr. Brower remarked the Mayor of Glens Falls and he were *ex officio* members and have no vote. Chairman Thomas requested Mr. Bennett to address the balance.

Mr. Dusek asked if he had the Board's permission to work with Mr. Bennett to get this contract finalized; and motion was made by Mr. Belden, seconded by Mr. Caimano, and

carried unanimously, authorizing Mr. Dusek to work with Mr. Bennett to get the contract done.

In the NYSAC (New York State Association of Counties) News, Mr. O'Connor mentioned there was a list of the counties raising their sales tax. He pointed out Rockland County was raising theirs 5/8%, and he asked how much argument did they think took place over 5/8%.

Chairman Thomas entertained a motion for executive session to discuss the points identified earlier by Mr. Monroe and Mr. Dusek. Motion was made by Mr. Morrell, seconded by Mr. Caimano, and carried unanimously, that executive session be declared pursuant to Section 105(f) of the Public Officers Law.

Executive session was declared from 11:10 to 12:17 p.m. (Mr. Caimano, Mr. Quintal and Mr. Bennett left the meeting during the executive session.)

Committee reconvened; and there being no further business, on motion by Mr. Mallison, and seconded by Mr. Montesi, the meeting adjourned the meeting at 12:17 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
FRIDAY, MARCH 14, 2003**

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.

Chairman William Thomas presiding.

Salute to the flag was led by Supervisor Champagne.

Chairman Thomas recognized Mr. Mallison who asked for a moment of silence to honor former Supervisor Thomas Center of Ward 1, City of Glens Falls, who passed away on March 2<sup>nd</sup>. Chairman Thomas asked board members to stand for a moment of silence.

Roll called, the following members present:

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

Absent: Supervisor Haskell - 1.

Motion was made by Mr. Champagne, seconded by Mr. Gabriels and carried unanimously to approve the minutes of the February 14, 2003, Board Meeting, and the February 21, 2003, Special Board Meeting, subject to correction by the clerk.

Chairman Thomas said he had several items to bring to the Board before beginning with the Agenda. He said Board of Elections had arranged for a demonstration of an electronic full-face ballot voting machine which would take place in the Supervisors' Meeting Room following the Board Meeting. He noted use of such machines would be required by Federal regulations.

Chairman Thomas noted an upcoming rally in support of U.S. troops and said a notice had been distributed to supervisors.

Continuing, Chairman Thomas noted the April Board Meeting was scheduled for Friday, April 18, 2003, which happened to be Good Friday. He asked if supervisors wanted to change the date to Thursday, April 17<sup>th</sup>.

Motion was made by Mr. Champagne, seconded by Mr. Brower, and carried unanimously to approve that the scheduled April 18<sup>th</sup> Board Meeting be changed to April 17, 2003. Clerk noted this would be Resolution No. 229 for the record.

Mr. Bennett asked if the aforementioned change would affect the ground breaking ceremony for the Public Safety Building scheduled for April 18<sup>th</sup>. Sheriff Cleveland answered the ground breaking could be moved to April 17<sup>th</sup>.

Mr. Bentley pointed out the Inter-County Legislative Committee of the Adirondacks was scheduled to meet on April 17<sup>th</sup>. (It was later determined that the aforementioned meeting was scheduled for April 24<sup>th</sup> and was not in conflict with the Board Meeting.)

Chairman Thomas next noted that Supervisors Caimano and Montesi would like to address the Board and introduce a resolution urging community leaders to combat the proliferation of illegal drugs in Warren County.

Mr. Caimano thanked Chairman Thomas for privilege of the floor, and he explained the reasoning behind his presentation. He said a recent drug arrest in the Town of Queensbury, in addition to the numerous others taking place around the County, prompted him to talk with District Attorney Kate Hogan and Sheriff Larry Cleveland. He said he felt one of the biggest problems was that Warren County was a nice area to live in, but the law of supply and demand had attracted drug traffic to the area. He said aside from drug use itself, he was concerned about the fights that occur between dealers, and how that would affect people who live here.

Mr. Camiano said he didn't want to wait until after an innocent bystander was hurt or killed to support local law enforcement agencies. He said the problem couldn't be ignored and he commented on the need to realize that it was **already** happening here. Mr. Caimano then introduced Mr. David Saffer, Executive Director of the Council for Prevention of Alcohol

and Substance Abuse, who distributed results of a survey which outlined substance abuse in Warren County for grades 7-12. A copy of the survey is on file in the Office of the Clerk of the Board of Supervisors with records for the Criminal Justice Committee.

Mr. Montesi said he and Mr. Caimano met, as previously mentioned, with a group called *Communities That Care*, the basis of which is to provide positive development of youth by using an integrated approach. He said students themselves offered input as to the problems taking place in their own schools and communities. He said he felt it was fortunate that school administrators had looked for help in getting the message out to the rest of the community that such problems were, in fact, occurring within their own schools. Mr. Montesi next referred to a map of the immediate Glens Falls/Queensbury area that had flagged locations indicating where drug arrests had been made and said he felt the proximity of drug-related arrests to schools was frightening. He said it was not unlikely that someone could come up from New York City with cocaine valued at \$1,000, and sell it here for \$10,000 due to the demand.

Mr. Saffer said the Council for Prevention offered schools the opportunity to participate in the Student Substance Use Survey. He said results of the 2001 survey included response from six of the eight school districts in Warren County. In reference to the survey sheet, he said MTF represented Monitoring the Future, which were results of a national study; WW represented results of Warren and Washington Counties; and those results were compared to Warren County. Mr. Saffer then cited some of the percentages, noting that Warren County figures were significantly higher than national norms in terms of alcohol and marijuana use; he noted use of Ecstasy was much higher than the average of 12% in the centers of population, those being the Glens Falls and Queensbury areas. The last page of the handout indicated the number of liquor licenses in relation to the number of people per community.

Chairman Thomas recognized Mr. Quintal who said the Town of Warrensburg was very concerned when they saw the results of the survey and had worked with Mr. Saffer to set up a program in their town. He said the group met once a month and had set up a confidential tip line in the Sheriff's sub-station that anyone could call if they had information on drug or alcohol activity in the community. Mr. Quintal said they had received tips on the line that had already produced significant leads, and noted the nominal cost of approximately \$39/month for the line.

Mr. Saffer said the coalition in Warrensburg was comprised of both school and community members, as the problems were a community issue. He explained the *Communities That Care* program is a training program conducted in conjunction with the Youth Bureau which helps the community prepare and develop programs to fight a number of high-risk adolescence behaviors. He said this organization would work with any community that was interested in participating in such a program.

Sheriff Cleveland said the Warren County Regional Drug Task Force works to bring together all the resources of the County, State and individual communities and noted the group meets once a week to formulate their plans. He pointed out that an article in the morning newspaper reported on an arrest made in the Town of Warrensburg which was a result of the tip line mentioned by Mr. Quintal; and said another arrest was imminent. The Sheriff said he had a good working relationship with the District Attorney's Office, and had worked with Supervisors Caimano and Montesi to draft a resolution to include points they felt were important. He said although the public may not see the work taking place, through the combined efforts of the Sheriff's Department and the District Attorney's Office, every reasonable resource possible was being dedicated to combat the drug problem that the public didn't understand was here.

The District Attorney explained that drug traffic was on an increase based on the economics involved with supply and demand. Ms. Hogan reiterated Mr. Montesi's earlier statement that \$1,000 of product could be sold for \$10,000 in a weekend because there were buyers willing to pay such an amount. She said *Communities That Care* could stem the demand so the next generation of kids would not turn to cocaine and become buyers. At the

same time, she said they also needed to aggressively go after the sellers, and she noted she was working with Federal Authorities to do just that. She said the two-fold approach would stop the supply from coming in and would take preventative measures to decrease future demand.

Ms. Hogan urged community involvement, as drug use was a community issue. She said the purpose of the proposed resolution was to show the community that elected officials were taking a public stand to combat the proliferation of illegal drugs and preserve the quality of life. She said Warren County was fortunate to be four hours from New York, but still had to work hard to preserve the quality of life.

Mr. Thomas reiterated that the connection between school and community had to be maintained, and he asked how Town Supervisors could join the effort.

Ms. Hogan said a core working group existed between the Council For Prevention, the Youth Bureau and the District Attorney's Office, and suggested any interested parties should contact Mr. Saffer, who would in turn coordinate the cross section of a community for the best results.

Mr. Kenny said he was supportive of the resolution, as presented, but said he was troubled that he didn't want the community to think those efforts were not currently supported. He said if the County was serious about their intent, an initiative should be funded to enable programs to get off the ground.

Discussion ensued.

Mr. Caimano said Mr. Kenny pointed out the obvious and said the County **did** support the efforts outlined in the resolution. Ms. Hogan said the intent of the resolution was to ask the Board of Supervisors to help raise community consciousness. She said the program that existed was a State funded program and didn't necessarily call for additional funding at this point.

Mr. Saffer pointed out that within the last several years, studies have shown that substance use is more of a problem in smaller cities and rural areas than in urban centers because the mechanism and resources to combat the issues were still in the urban areas.

In response to a question from Mr. Brower regarding asset seizure, Sheriff Cleveland said there was a procedure and formula in place to split assets among the agencies involved in the enforcement effort.

Chairman Thomas asked for a motion to bring the resolution to the floor.

Motion was made by Mr. Caimano, seconded by Mr. Montesi, and carried unanimously to bring a resolution to the floor which would urge community leaders and residents of Warren County to join the fight to combat the proliferation of illegal drugs and the misuse of controlled substances in Warren County. Clerk noted this would be Resolution No. 228 for the record.

Chairman Thomas apprised that the union contract had not been approved and he asked the County Attorney if executive session was necessary to discuss the contract with Poklemba, Hobbs and Ulasewicz, LLC, relative to negotiations. Mr. Dusek said executive session was not necessary, but recalled the Board had authorized funds to pay for services incurred in connection with negotiations. He said additional bills in the amount of approximately \$1,300 had been received, and a resolution from the Board would be necessary to authorize payment of that amount. He said the firm was entitled to the amount as they did perform the services, and explained the additional services were not anticipated. The consensus of the Board of Supervisors was to introduce the requested resolution. Clerk noted this would be Resolution No. 230 for the record.

Chairman Thomas called for March committee reports.

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

Supervisor Quintal, Parks, Recreation & Railroad and County Facilities; Supervisor O'Neill, Health Services; Supervisor Brower, Data Processing; Supervisor Caimano, Budget; Supervisor Monroe, Finance; and Supervisor Gabriels, Personnel.

In relation to the joint meeting between the Data Processing and Personnel Committees

that had taken place just prior to the Board Meeting, Mr. Brower said it was determined the position of Data Processing Coordinator should be advertised. Clerk noted this would be Resolution No. 224 for the record.

In regard to Resolution No. 201, Mr. Brower said he wanted to delete reclassification of the Data Processing Coordinator position to Director of Information Technology.

Motion was made by Mr. Brower, seconded by Mr. Gabriels, and carried unanimously to delete any reference to position reclassification within the Data Processing Department included in Resolution No. 201 of 2003.

In regard to an anticipated vacancy in the Health Services Department, Mr. O'Neill noted only two applicants had expressed an interest in the position of Director of Patient Services/Administrator. He said the position would be further advertised before interviews would take place.

Mr. Caimano said he would forgo a lengthy presentation on the State of the Budget as a Budget Committee meeting would be scheduled for April. The purpose of the meeting, he said, was to bring supervisors up to date on what was happening, noting specifically that the County was already \$2.3 million behind in Social Services.

Mr. Montesi introduced Harry Cronin, of Lake Luzerne, who was present to offer insight into Medicaid and how it related to Veterans' benefits. Mr. Cronin said he was a member of the Governor's Veterans' Affairs Commission. In an effort to cut back on Medicaid costs to the County, it had been recommended that Social Services applicants be screened to determine if they were veterans, and if so, to steer them to the Veterans' Administration for coverage. Mr. Cronin said, with the approval of the Board of Supervisors, he would speak to the Commissioner of Social Services Commissioner and the Veterans' Services Director to see if the process could move forward in an effort to save the County money.

Chairman Thomas acknowledged he could like Mr. Cronin to follow through with dialogue with both departments, as noted.

In reference to the Capital District Off-Track Betting Corporation, Mr. O'Neill said a scholarship fund in the amount of \$1,000 was granted to Warren County each year, and the money had been used to sponsor an Envirothon Program conducted by the Warren County Soil and Water Conservation District. He said the program provided environmental education and training to students. He then requested the Board approve the use of funds for such a purpose.

Motion was made by Mr. O'Neill, seconded by Mr. Quintal to bring a resolution to the floor to authorize disbursement of funds from Capital District Off-Track Betting Corporation to Warren County Soil and Water Conservation District for the purpose of an Envirothon. Clerk noted this would be Resolution No. 231 for the record.

In reference to discussion that had taken place at the March Finance Meeting, Mr. Monroe asked Mr. Dusek where the County stood in regard to the Perkins Recycling Corp. lease agreement and their request for a lower monthly rent. Mr. Dusek said he had received a financial Statement, but was told a credit report was not available and also noted that someone from the Department of Public Works (DPW) went to the location to see how the site was being used.

Mr. Dusek said use of the site was surveyed and photographed by the Department of Public Works, with the conclusion there was no major interference with any DPW operations. He said there were a few small infractions, some of which Mr. Remington would bring to their attention, but there was no significant issue in terms of use of property. He said of the 5.1 acres included in the lease agreement, the company was using all of it quite extensively. If the Board wished further information in relation to the financial report for Perkins Recycling Corp., Mr. Dusek said executive session would be appropriate.

Mr. Dusek went on to say that the Director of Real Property Tax Services had estimated \$6,500 as a reasonable amount for rent of the facility. However, he said it came to his attention that amount was for the building alone, and Perkins Recycling was also using a baler and an air filtering system that should be taken into consideration. He said further discussion with

Mr. Swan and Mr. Remington, led him to believe the \$8,000 rent was in fact, a reasonable amount. Mr. Dusek said it would be difficult for the County to legally lower the amount, as Perkins had requested. He said the County was obligated by law to get a reasonable return on property, and additionally noted County funds could not be gifted to service a private business.

Chairman Thomas said he didn't see the need for an executive session based on the comments from the County Attorney regarding the amount the County was charging Perkins Recycling for rent.

Mr. Montesi concurred that aside from the building itself, Perkins Recycling was also using County equipment and they were not paying any property tax. He said it was a good situation for the County because it generated revenue and serviced the community.

Mr. Dusek reiterated that he was comfortable with the current lease amount and would be concerned if a lower lease were offered. If Perkins Recycling was not using the facility, he said he understood Mr. Remington could use the facility.

In response to a question from Mr. Mallison regarding whether the County could lose the contract with Perkins due to their financial situation, Mr. Dusek said they had indicated to him they were having a difficult time, but he would need to discuss their financial situation in executive session.

Discussion ensued regarding use of the facility.

Mr. Morrell said he recalled that Perkins originally wanted to negotiate the lease for a longer period of time and offered to pay more, versus the amount paid with a shorter lease. He said he wanted it to be on the record that Perkins offered to pay a higher rent in order to obtain a longer lease agreement.

Chairman Thomas then directed the County Attorney to convey the decision of the Board of Supervisors to Perkins Recycling Corp. regarding the decision to maintain the lease amount of \$8,000 per year.

On another subject, Mr. Bentley expressed his concern about a recent news article which compared the amount the City of Glens Falls paid for insurance to amounts paid by other towns. He said the numbers were incorrect and he offered to share the correct information with a reporter from *The Post-Star* who was present at the meeting.

Chairman called for reading of communications.

Clerk read communications, including the following:

Warren County Soil & Water Conservation District, 2002 Annual Report.

New York State Division of Housing and Community Development Renewal 2002 Performance Report.

New York State Association of Counties 2003 Legislative Resolutions.

A letter from the County Auditor, Mariagnes DeMeo, advising of the appointment of Dawn Biddescomb, as Deputy County Auditor.

A letter from the County Purchasing Agent, Theresa Levin, advising of the appointment of Dorothy Harrington as the Deputy Purchasing Agent.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Mr. Monroe request a roll call vote on Resolution No. 227.

Mr. Mallison requested roll call votes 213 and 214.

Mr. Bennett requested a roll call vote on Resolution No. 208.

Clerk announced that Resolution Nos. 182 through 212 were mailed to the supervisors, and a motion to bring Resolution Nos. 213 through 223 and 225 through 227 to the floor was necessary. Clerk noted Resolutions already brought to the floor included No. 224 authorizing the Advertisement of the position of Data Processing Coordinator; No. 228 urging community leaders and residents of Warren County to fight to combat the proliferation of illegal drugs; No. 229 to change the date of the April Board Meeting; No. 230 to authorize an increase in the contract with Poklemba, Hobbs & Ulasewicz, LLC; and Resolution No. 231 to authorize the use of \$1,000 from OTB for the Envirothon.

Motion was made by Mr. Quintal, seconded by Mr. Morrell and carried unanimously to bring Resolution Nos. 213 through 223 and 225 through 227 to the floor.

Mr. Mallison requested a roll call vote on Resolution No. 230. He also asked for an explanation of Resolution Nos. 209 and 219.

Mr. Monroe explained that Resolution No. 209, acknowledging and consenting to the agencies of the Warren and Washington Industrial Development Agency to act as lead agency for the establishment of a Type II list, would allow the Industrial Development Agency (IDA) to adopt a Type II list of actions which would allow for abbreviated review under SEQRA (State Environmental Quality Review Act) regulations. Mr. Dusek added it was an administrative request that would save time when a SEQRA review was not necessary.

As a point of clarification, Mrs. Parsons noted that Resolution No. 228 was the resolution introduced by Supervisors Caimano and Montesi to combat the proliferation of illegal drugs.

Because a number of resolutions were distributed during the course of the meeting, Clerk read Resolution Nos. 224 through 231 for clarification.

Mr. Montesi noted there was much discussion and controversy at the last Board Meeting regarding out-of-state travel. He noted there were two such requests on the floor relative to the Planning & Community Development Department. He asked Mr. Bennett, as Chairman of the aforementioned committee, for further explanation.

Mr. Bennett said two requests for out-of-state travel that failed at the last Board Meeting were again discussed at the Planning & Community Development Committee meeting, which resulted in unanimous committee support. He recalled that reports to the committee were required for employees traveling out-of-state and he thought such reports should be distributed to **all** supervisors so they were aware of the benefits of such travel.

Mr. Bennett also pointed out that major parts of the travel-related expenses for the two requests were paid for through grant funds. He said Federal and State programs encourage grant recipients to use the funds for travel to such conferences.

Mr. Belden said he had voted no last month on the travel requests without knowing the circumstances for funding. He said he believed attendance at such conferences was important to obtaining State and Federal grant funding, as evidenced in the Town of Hague.

Dialogue ensued between Messrs. Brower and Bennett relative to which employees were traveling to which locations, with Mr. Bennett noting that some travel arrangements may have to be changed.

Chairman Thomas said he felt conference-related travel was often very important, but noted the Budget Officer's earlier comment that the County was experiencing a major crisis, and the County may not be able to afford such travel in the future.

Mr. Brower said he felt the County was fortunate to be able to hire Jamie White back to the County to work on the Micro-Enterprise Program which he felt was important to economic development and small business in the County. He said he voted against last month's request for Ms. White to attend the Main Street Conference because he wanted to see her focus on the Micro-Enterprise program.

Mr. Bennett said travel cost to the County for two employees in the Planning & Community Development Department was approximately \$1,000-\$1,200, which he said he felt was a small amount for such great returns. In an effort to save significant monies without affecting any County programs, Mr. Bennett proposed a reduction of 50% in salaries paid to supervisors. Mr. Mallison said he would second Mr. Bennett's motion, if brought to the floor.

Chairman Thomas said the aforementioned salary reduction would require further discussion before a vote could be taken.

Chairman Thomas offered privilege of the floor to Patricia Tatich, Planning & Community Development Director. Ms. Tatich said she brought her travel requests back to her committee at the urging of committee members. She said she understood the state of the budget, but had also talked many times with the Budget Officer about work done in her department and how Community Development plays a large role in reducing the cost of the department to the County. She said the travel requested was relative to two current initiatives they were trying



to push in local communities, Main Street development and the Scenic By-Ways development. She said another option that came up subsequent to the committee meeting was the annual conference for the Association For Enterprise Opportunity (AEO).

Ms. Tatich said subsequent to the Committee meeting, she found out about the Annual AEO Conference, and said she had considered sending Ms. White. She further said she felt it was important for someone to attend the Main Street conference, and she offered to attend at her own expense, if necessary. Ms. Tatich said the County share would be less than \$1,500 for both trips. In response to an earlier mention of reports on out-of-state travel, Ms. Tatich said, for every trip taken by employees in the department that had significant impact on the program, a written report had been prepared.

For further clarification, Ms. Tatich said her request to the Board would be to change Resolution No. 213, authorizing out-of-state travel to attend the 2003 National Town Meeting on Main Street, to read that she, and not Ms. Moore, would attend the Main Street Conference; and to change Resolution No. 214, authorizing out-of-state travel to attend the National Planning Association Conference, to reflect that Ms. White would attend the Association for Economic Opportunity conference. She said no one from her department would be attending the National Planning Association Conference.

Mr. Bennett said he felt it was important to send a representative to both of the aforementioned conferences and declared he felt the County should bear the cost for Ms. Tatich to attend the Main Street Conference.

In response to a question from Mr. Kenny regarding the use of grant funding to attend the aforementioned conferences, Ms. Tatich explained she was using funds from the administrative line item in the grant to cover travel costs. She explained that while the money was not specifically earmarked for travel, she said they had been encouraged by the grantor agencies to learn things that could be applied to the program. If the money was not used for travel, she said it would be used for other administrative expenses in the department.

Motion was made by Mr. Bennett, seconded by Mr. Tessier and carried unanimously to make changes to Resolution No. 213 to allow for Ms. Tatich to attend the Main Street Conference; and to Resolution No. 214 to allow Jamie White to attend the Association for Economic Opportunity Conference. Clerk noted the amendment for the record.

Mr. Bennett stated that he felt if the County approved the travel requests, the County should pay for the cost of travel, a point that was echoed by Mr. Belden. Chairman Thomas acknowledged the County would do so and noted the resolution would state same.

Mr. Mallison returned to his earlier question about Resolution No. 219, making supplemental appropriations, and said he didn't understand what the money was being used for, to which Mrs. Parsons answered that this was funding related to the Bio-Terrorism grant acquired by the Public Health Department. She said the money was being transferred to an office equipment code to purchase a computer for the department head, Patricia Auer, who had been working without a computer.

Before continuing with roll call votes, Mrs. Parsons noted that electronic record would be kept of the vote for the first time.

Chairman called for a vote on resolutions.

With regard to Resolution No. 208, funding for the McEchron House in Glens Falls, Mr. Bennett said he would be pleased to support a project in Glens Falls with Warren County funding. Although he said he was unsure if residents of Lake Luzerne would use the facility, he said if his fellow Supervisors felt the City of Glens Falls had a need for such funding, he would be pleased to vote yes.

With regard to Resolution No. 213, a request by the Planning & Community Development Department for out-of-state travel, Mr. Mallison said he was appreciative of points that were made regarding the reasons for travel and apologized to the department, but he said he was going to stick to his guns in relation to his position on travel.

Also with regard to Resolution No. 213, Mr. Caimano said he was appreciative of the efforts put forth by the department to justify the need for travel, but he said the issue was not

only about money, it was about perceptions. Mr. Champagne added that the County needed to attend such conferences in order to network with the people that actually administer the grants, the end result of which could be a grant to the County for tens or hundreds of thousands of dollars.

With regard to Resolution No. 230, authorizing an increase in the amount paid to Poklemba, Hobbs & Ulasewicz, LLC, Mr. Dusek said he was unsure of the exact amount owed to the firm and said the resolution would read in such a way that the amount would not exceed \$10,500. He said only existing expenses would be paid, and their services would not be used further without approval of the Board.

Resolution Nos. 182 through 231 were approved. Certificates of Appointment, naming Joan Parsons as a member of the Warren County Labor/Management Committee; appointing Joan Parsons as a member of the Warren County Code of Ethics Committee; appointing Joan Parsons as a member of the Warren County Deferred Compensation Program Committee; and appointing Richard A. Mason as a member of the Warren County Youth Board, were submitted.

**RESOLUTION NO. 182 OF 2003**

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

**AMENDING WARREN COUNTY BUDGET FOR 2003 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2003 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

**MENTAL HEALTH ADMINISTRATION:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3490	Mental Health	\$125,619.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4320-90-470	820 River Street - Mental Health - Contract	125,619.00

**YOUTH BUREAU:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3823	Youth Bureau - YD/DP 50%	868.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7311-10-470	Youth Bureau - Contract	\$868.00

**EMPLOYMENT & TRAINING ADMINISTRATION:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 4791	Workforce Investment Act	\$112,886.67

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 6293 70 444	WIA - State Set Aside - Edu./Conf./Tng.	1,500.00
40 6293 30 433	WIA - Dislocated Worker - Training	57,083.90
40 6293 20 433	WIA - Adult - Training	48,872.50
40 6293 50 470	WIA - Admin. - Contract	5,430.27

**PLANNING & COMMUNITY DEVELOPMENT**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
56 4910	Pottersville Water - Community Development	240.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
56 8688-10-470	CD 56 Rehabilitation Loans & Grants -	700.00
56 8686-10-437	Pottersville Water Line - Contract CD 56 Planning - Administration - Pottersville Water Line - Consulting Fees	(460.00)

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2003 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

**RESOLUTION NO. 183 OF 2003**  
**Resolution introduced by the Chairman of the Board of Supervisors**

**APPOINTING REPRESENTATIVE OF THE 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 Warren County Board of Supervisors hereby appoints Joan Parsons, Clerk of the Board of Supervisors, as a representative of the County of Warren on the Intercounty Legislative Committee of the Adirondacks, to fill the unexpired term of Harold Robillard, retired, during 2003.

Adopted by unanimous vote.

**RESOLUTION NO. 184 OF 2003**  
**Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan**

**RATIFYING ACTIONS OF THE DIRECTOR OF PUBLIC HEALTH AS TO SUBMISSION  
 OF AN APPLICATION TO THE COALITION FOR WORLD NO TOBACCO DAY AND  
 AUTHORIZING EXECUTION OF ANY GRANT DOCUMENTS RESULTING THEREFROM  
 - HEALTH SERVICES DEPARTMENT**

WHEREAS, grant funds are being made available by The Coalition for World No Tobacco Day to be used to coordinate community events and projects that will raise awareness about the dangers of tobacco, persuade people not to initiate tobacco use and motivate users to quit, and

WHEREAS, the Director of Public Health has submitted an application to The Coalition for World No Tobacco Day in order to receive grant funds in the maximum amount not to exceed Two Thousand Dollars (\$2,000), and

WHEREAS, it has been advised that there will be an in-kind match of One Thousand Eight Hundred Twenty Dollars (\$1,820), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Director of Public Health as to submission of an application to The Coalition for World No Tobacco Day, P.O. Box 3543, New York, New York 10163, for grant funds in an amount not to exceed Two Thousand Dollars (\$2,000), and be it further

RESOLVED, that the local match of One Thousand Eight Hundred Twenty Dollars (\$1,820) shall be paid in the form of in-kind services, 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 hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above, in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 185 OF 2003**  
**Resolution introduced by Supervisors O'Neill, Haskell, Quintal, Montesi and Sheehan**

**AUTHORIZING AGREEMENTS WITH KARI MASTROLEO FOR PHYSICAL THERAPY  
 SERVICES AND TARA BURCZEUSKI FOR SPEECH THERAPY SERVICES - HEALTH  
 SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into agreements with Kari Mastroleo, 12 Chapman Court, Queensbury, New York 12804, to provide physical therapy services and

Tara Burczeuski, 22 Santee Drive, Gansevoort, New York 12831, to provide speech 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 Dollars (\$40) per meeting attended and Fifteen Dollars (\$15) per visit for Outcomes and Assessment Information Set (OASIS) Enhancement, for a term commencing May 1, 2003 and terminating upon thirty (30) days written notice, 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 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. 186 OF 2003**

**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, 2003 and terminating upon thirty (30) days written notice, 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 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. 187 OF 2003**

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

**AMENDING RESOLUTION NO. 767 OF 2002 - CHANGING TERM OF CONTRACT WITH  
GREATER ADIRONDACK HOME AIDES - HEALTH SERVICES DEPARTMENT - HOME  
CARE DIVISION**

WHEREAS, Resolution No. 767 of 2002 authorized agreements with various contractors and/or agencies for various services relative to the Health Services Department for the year 2003, which included Greater Adirondack Home Aides, Inc., and

WHEREAS, Greater Adirondack Home Aides, Inc. has agreed to a two (2) year contract term, expiring December 31, 2004, and Resolution No. 767 of 2002 should be amended accordingly, now, therefore, be it

RESOLVED, that Resolution No. 767 of 2002 is hereby amended accordingly to authorize a two (2) year agreement with Greater Adirondack Home Aides, Inc.

Adopted by unanimous vote.

**RESOLUTION NO. 188 OF 2003**

**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>	
City of G.F.	60 - 4 - 6	1997 Chargeback of Taxes:	
	NY Telephone Co.	County	1,964.04
	<b>(Court Order)</b>	<b>TOTAL</b>	<b>1,964.04</b>
City of G.F.	60 - 4 - 6	1998 Chargeback of Taxes:	
	NY Telephone Co.	County	2,094.78
	<b>(Court Order)</b>	<b>TOTAL</b>	<b>2,094.78</b>

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
City of G.F.	60 - 4 - 6	1999 Chargeback of Taxes:	
	NY Telephone Co. (Court Order)	County	2,185.19
		<b>TOTAL</b>	<b>2,185.19</b>
City of G.F.	309.28-1-10	2003 Chargeback of Taxes:	
	The Lebowitz Co. LLC	County	652.53
		<b>TOTAL</b>	<b>652.53</b>
City of G.F.	309.28-7-4	2003 Chargeback of Taxes:	
	MDB Enterprises, LLC	County	203.38
		<b>TOTAL</b>	<b>203.38</b>

Adopted by unanimous vote.

**RESOLUTION NO. 189 OF 2003**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley**

**ESTABLISHING DATE FOR WARREN COUNTY PUBLIC AUCTION OF DELINQUENT TAX PROPERTIES**

RESOLVED, that the Warren County Public Auction of delinquent tax properties be, and hereby is, set for the third Saturday in August each year at 10:00 a.m.

Adopted by unanimous vote.

**RESOLUTION NO. 190 OF 2003**

**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 2003 LAND AUCTION - REAL PROPERTY TAX SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship with (previous contract being authorized by Resolution No. 245 of 2002), Uncle Sam Auctions & Realty, Inc., 225 Pinewoods Ave. Rd., Troy, New York 12180-7246, to provide professional auctioneer services to conduct the 2003 land auction, for an amount not to exceed Two Thousand Six Hundred Seventy-Nine Dollars (\$2,679), for a term commencing August 16, 2003, and terminating immediately following the 2003 land auction, 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. 191 OF 2003**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley**

**AUTHORIZING COUNTY TREASURER TO ADVERTISE FOR THE SALE OF WARREN COUNTY PROPERTY LOCATED IN THE TOWN OF JOHNSBURG KNOWN AS TAX MAP PARCEL NO. 147-1-13 (old 45-1-5) BY SEALED BID**

WHEREAS, Warren County has attempted to sell Tax Map Parcel No. 147-1-13 (old 45-1-5) located in the Town of Johnsbury at the last two (2) Public Auctions, each year the deposit being forfeited and the purchase never being completed, and

WHEREAS, the Real Property Tax Services Director and the Finance Committee suggest selling the above-referenced parcel by sealed bid, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to advertise for sealed bids for the purchase of Tax Map Parcel No. 147-1-13 (old 45-1-5) located in the Town of Johnsbury at an upset price of Four Thousand Dollars (\$4,000), on the same terms and conditions as tax properties are usually sold, and be it further

RESOLVED, that acceptance of the bid received shall be subject to further resolution of this Board.

Adopted by unanimous vote.

**RESOLUTION NO. 192 OF 2003**

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH ACME PRESS TO PRINT THE 2003 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 2003 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 Acme Press, the lowest proposal submitted, and authorizing an agreement to print seventy-five thousand (75,000) copies of the 2003 Rates & Dates & Events Brochure, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Acme Press, 314 Union Street, Schenectady, New York 12305, to print seventy-five thousand (75,000) copies of the 2003 Rates & Dates & Events Brochure for the Warren County Tourism Department, for an amount not to exceed Six Thousand Four Hundred Seventy-Two Dollars (\$6,472), which brochure is to be completed and delivered on or before April 24, 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. 193 OF 2003**

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

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP 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**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 149 of 2002), 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 an amount not to exceed the unit prices bid per prescription, for an amount not to exceed One Hundred Seventy-Six Thousand Dollars (\$176,000) for medical fees, and for an amount not to exceed Four Thousand Eight Hundred Dollars (\$4,800) for consulting fees, for a total contract amount not to exceed the sum of One Hundred Eighty-Thousand Eight Hundred Dollars (\$180,800), for a term commencing March 2, 2003, and terminating March 1, 2004, 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. 194 OF 2003**

**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. 251 of 2002), 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 Fourteen Thousand Dollars (\$14,000), for a term commencing April 1, 2003, and terminating March 31, 2004, 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. 195 OF 2003**

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

#### **AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND HIGH PEAKS HOSPICE, INC.**

WHEREAS, Resolution No. 437 of 1995 authorized an agreement between Warren County and High Peaks Hospice, Inc. to provide hospice care to residents of the Westmount Health Facility, and

WHEREAS, Resolution No. 70 of 1997 authorized a contract addendum which changed the name of High Peaks Hospice, Inc. and Capital District Hospice, Inc. to Hospice of Warren County, and

WHEREAS, Resolution No. 429 of 1999 amended Resolution No. 437 of 1995 to provide for various additions to the existing agreement in relation to room and board rates, and

WHEREAS, further additions have been proposed to said agreement in relation to corporate compliance and appropriate language for HIPAA, and a new agreement has been requested, now, therefore, be it

RESOLVED, that Warren County enter into a new and revised agreement with High Peaks Hospice, Inc., P.O. Box 840, Old Lake Colby Road, Saranac Lake, New York 12983, to provide hospice care to qualifying residents of Westmount Health Facility, and authorizing the Chairman of the Board of Supervisors to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 196 OF 2003**

**Resolution introduced by Supervisors Bennett, Champagne, Quintal, Brower and Mason**

**APPOINTING MEMBER TO THE EMPIRE ZONE ADMINISTRATIVE BOARD TO FILL  
UNEXPIRED TERM**

RESOLVED, that the Warren County Board of Supervisors hereby appoints Daniel Burke, President of Evergreen Bank, as a member of the Empire Zone Administrative Board, to fill the unexpired term of Thomas Hoy, President of Glens Falls National Bank, terminating December 31, 2003.

Adopted by unanimous vote.

**RESOLUTION NO. 197 OF 2003**

**Resolution introduced by Supervisors O'Neill, Haskell and Bentley**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS  
TO EXECUTE DOCUMENTS DECLINING THE OPTION TO  
PURCHASE ADDITIONAL TERRORISM INSURANCE - SELF-INSURANCE  
DEPARTMENT**

WHEREAS, Warren County has been advised by its Insurance Agent that in the event of a terrorism attack at the airport, the structures insured under the County's insurance policy are covered, but the County is not covered for liability in the event someone is injured, and

WHEREAS, Warren County's insurance carrier has provided a Disclosure Notice addressing the Terrorism Risk Insurance Act of 2002 which provides for the option to purchase additional insurance to cover losses arising out of acts of terrorism, and

WHEREAS, the Insurance Committee of the Board of Supervisors has recommended against purchasing additional coverage, now, therefore, be it

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 decline the option to purchase terrorism insurance for injury liability, in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 198 OF 2003**

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

**AUTHORIZING SUBMISSION OF APPLICATION TO THE SARATOGA-  
WARREN-WASHINGTON WORKFORCE INVESTMENT BOARD FOR IN-SCHOOL  
AND OUT-OF-SCHOOL YOUTH SERVICES - EMPLOYMENT & TRAINING  
ADMINISTRATION**

WHEREAS, grant funds are being made available by the Saratoga-Warren-Washington Workforce Investment Board for a federally funded program for In-School and Out-of-School Youth Services to provide economically disadvantaged youth an opportunity to develop skills that are needed to be successful in today's workplace within Saratoga, Warren and Washington Counties, and

WHEREAS, the Director of the Employment and Training Administration requests permission to submit an application to the Saratoga-Warren-Washington Workforce Investment Board in order to receive grant funds in the maximum amount of Three Hundred Fifty Thousand Dollars (\$350,000), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors and/or the Director of Employment and Training Administration be, and hereby are, authorized and directed to execute and submit an application to the Saratoga County Employment & Training

acting on behalf of the Saratoga-Warren-Washington Workforce Investment Board, 152 West High Street, Ballston Spa, New York 12020, for receipt of grant funds for an amount not to exceed Three Hundred Fifty Thousand Dollars (\$350,000), under the Saratoga-Warren-Washington Counties Workforce Investment Board, 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 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. 199 OF 2003**

**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. 247 of 2002), 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, 2003, and terminating March 31, 2004, and the Chairman of the Board of Supervisors be, and 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 -Warren County  
Subcontracts for 4/11/2003 - 3/31/2004

Subcontractor	Service Provided	State funds	County funds	Pd to Contractor	Contributions	Totals
Warren/Hamilton Counties A.C.E.O., Inc.	Handyman Program	\$6,111.00	\$2,619.00	\$8,730.00		\$8,730.00
Glens Falls Association for the Blind, Inc.	Services for the Blind	\$5,950.00	\$2,550.00	\$8,500.00		\$8,500.00
Greater Adirondack Home Aides, Inc.	In-Home Services	\$1,400.00	\$600.00	\$2,000.00	\$500.00	\$2,500.00
Greater Glens Falls Senior Citizens Center, Inc.	Outreach	\$11,550.00	\$4,950.00	\$16,500.00		\$16,500.00
Glens Falls Association for the Hearing Impaired, Inc.	Services for the Hearing Impaired	\$1,750.00	\$750.00	\$2,500.00		\$2,500.00
Town of Stony Creek	Transportation	\$650.00	\$278.00	\$928.00		\$928.00
TOTAL		\$27,411.00	\$11,747.00	\$39,158.00	\$500.00	\$39,658.00

A.6780 Community Services - Hamilton County  
Subcontracts for 4/11/2003 - 3/31/2004

Subcontractor	Service Provided	State Funds	Local Funds	Pd to Contractor	Contributions	TOTALS
Glens Falls Association for the Blind, Inc.	Services for the Blind	\$140.00	\$60.00	\$200.00		\$200.00
Hamilton County Public Nursing Service	In-Home Services	\$8,750.00	\$3,750.00	\$12,500.00	\$1,000.00	13,500.00
Warr/Hamilton Cos. A.C.E.O., Inc.	Handyman Program	\$3,870.00	\$1,659.00	\$5,529.00		\$5,529.00
Hamilton County Council of Senior Citizens, Inc.	Senior Picnic	\$280.00	\$120.00	\$400.00		\$400.00
TOTAL		\$13,040.00	\$5,589.00	\$18,629.00	\$1,000.00	\$19,629.00

MARCH 14, 2003

ADOPTED BY UNANIMOUS VOTE.

**RESOLUTION NO. 200 OF 2003**

**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. 248 of 2002), 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 Fifty-Two Thousand One Hundred Forty-Eight Dollars (\$252,148), for a term commencing April 1, 2003, and terminating March 31, 2004, and the Chairman of the Board of Supervisors be, and 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 4/1/2003- 3/31/2004**

Subcontractor +++++	Service Provided +++++	State funds +++++	County funds +++++	Pd to Contractor +++++	Contributions +++++	Totals
Warren County Public Health	Case Management Services	\$14,000.00	\$6,000.00	\$20,000.00		\$20,000.00
Greater Adirondack Home Aides, Inc.	Non-Medical In-Home Services	\$69,264.00	\$29,872.00	\$98,948.00	\$5,000.00	\$104,574.00
Lifeline	Emergency Response System	\$1,750.00	\$750.00	\$2,500.00		\$2,500.00
TOTAL		\$85,014.00	\$36,622.00	\$121,448.00	\$5,000.00	\$127,074.00

**A.6789 EISEP - Hamilton County**  
**Subcontracts for 4/1/2003 - 3/31/2004**

Subcontractor +++++	Service Provided +++++	State Funds +++++	Local Funds +++++	Pd to Contractor +++++	Contributions +++++	TOTALS +++++
Hamilton County DSS	Case Management	\$14,000.00	\$6,000.00	\$20,000.00		\$20,000.00
Home Health Care of Hamilton County, Inc.	Non-Medical In-Home Services	\$72,852.00	\$31,222.00	\$104,074.00	\$1,000.00	\$105,074.00
TOTAL		\$86,852.00	\$37,222.00	\$124,074.00	\$1,000.00	\$125,074.00

MARCH 14, 2003

ACCEPTED BY UNANIMOUS VOTE.

**RESOLUTION NO. 201 OF 2003**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Brower and Montesi**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2003**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2003 for various Departments are hereby amended as follows:

**COUNTY CLERK - BUDGET CODE A.1410:**

Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Senior Clerk	\$21,528.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Motor Vehicle Lic/Reg Clerk	March 5, 2003	\$22,429.00

**HEALTH SERVICES DEPARTMENT - DIVISION OF PUBLIC HEALTH - BUDGET CODE A.4018:**

Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Part-time Health Educator - 20 hrs./week	\$15, 176.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Part-time Health Educator - 30 hrs./week Employee No. 10491	April 1, 2003	\$22,764.00

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: 913  
 Noes: 67 Supervisor Quintal  
 Absent: 19 Supervisor Haskell  
 Adopted.

**RESOLUTION NO. 202 OF 2003**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Brower and Montesi**

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

WHEREAS, Valerie Whisenant, RN, has submitted an Application for Approval to Enroll in Job Related Courses by Employee, for a course given at 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 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 &amp; COLLEGE</u>	<u>TERM</u>	<u>REIMBURSABLE AMOUNT</u>
Management & Leadership	January 28, 2003 through May 10, 2003	\$312.50

Adopted by unanimous vote.

**RESOLUTION NO. 203 OF 2003**

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

**AMENDING RESOLUTION NO. 737 OF 2002 - AUTHORIZING AGREEMENT WITH  
NYSERDA AND RESCINDING AUTHORIZATION FOR AN AGREEMENT WITH STEVEN  
WINTER ASSOCIATES, INC.**

WHEREAS, Resolution No. 737 of 2002 authorized an agreement with Steven Winter Associates, Inc. to provide energy efficiency assistance for the proposed Warren County Jail and Public Safety Facility, and

WHEREAS, it has been advised that said Resolution should have authorized an agreement with NYSERDA rather than Steven Winter Associates, Inc., now, therefore, be it

RESOLVED, that Resolution No. 737 of 2002 be, and hereby is, amended accordingly to authorize an agreement with NYSERDA to provide the above-described services, and be it further

RESOLVED, that authorization for an agreement with Steven Winters Associates, Inc. is hereby rescinded.

Adopted by unanimous vote.

**RESOLUTION NO. 204 OF 2003**

**Resolution introduced by Supervisors O'Connor, Morrell, and Champagne**

**AMENDING RESOLUTION NO. 84 OF 2003 - AMENDING AMOUNT OF AGREEMENT  
BETWEEN WARREN COUNTY AND 820 RIVER STREET, INC. - MENTAL HEALTH  
COMMITTEE**

WHEREAS, Resolution No. 84 of 2003, authorized an agreement with 820 River Street, Inc., for an amount not to exceed Ninety-Seven Thousand Two Hundred Sixty-Nine Dollars (\$97,269), and

WHEREAS, 820 River Street, Inc. is requesting that the amount be increased by One Hundred Twenty-Five Thousand Six Hundred Nineteen Dollars (\$125,619) for a total amount not to exceed Two Hundred Twenty-Two Thousand Eight Hundred Eighty-Eight Dollars (\$222,888), now, therefore, be it



RESOLVED, that Warren County enter into an agreement with 820 River Street, Inc., 820 River Street, Troy, New York 12180, for treatment options as alternatives to incarceration for non-violent felony offenders with substance abuse issues, for an amount not to exceed Two Hundred Twenty-Two Thousand Eight Hundred Eighty-Eight Dollars (\$222,888), 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 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 purposes.

Adopted by unanimous vote.

#### **RESOLUTION NO. 205 OF 2003**

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

#### **AUTHORIZING PURCHASE OF WEATHER STATION EQUIPMENT FROM ARMSTRONG TRANSMITTER CORP. - OFFICE OF CIVIL DEFENSE & DISASTER PREPAREDNESS**

WHEREAS, the County of Warren received a Federal Grant for the purposes of supplying and installing a weather warning radio on Gore Mountain, and

WHEREAS, said grant requires that certain specifications be met with regard to weather transmitter equipment, and

WHEREAS, John Farrell, Deputy Director of Civil Defense advised that there are only two (2) vendors that supply equipment which meet the requirements of the Federal grant, and that the Warren County Purchasing Policy requirements for getting three (3) quotes could not be met, now, therefore, be it

RESOLVED, that the Office of Civil Defense & Disaster Preparedness be, and hereby is, authorized to purchase equipment from Armstrong Transmitter Corporation, 4835 North Street, Marcellus, New York 13108, the lowest bidder, in the total amount of Seventeen Thousand Two Hundred Dollars (\$17,200), and be it further

RESOLVED, that the Purchasing Policy requirements for the above-referenced purchase shall be waived.

Adopted by unanimous vote.

#### **RESOLUTION NO. 206 OF 2003**

**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. 182 of 2002), with the Warren County Historical Society, P.O. Box 769, Lake George, New York 12845, on the following terms:

1. 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;
2. 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; and

3. County Planning Department and Records Center services consisting of assistance by the GIS Coordinator and scanning and reproduction of historical documents and maps, specifically to document Johnson's Old Military Road from Halfway Brook in Queensbury to Fort William Henry at the head of Lake George.

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 said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 207 OF 2003**

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

**AWARDING BID AND AUTHORIZING CONTRACT WITH DORFMAN-ROBBIE, CERTIFIED PUBLIC ACCOUNTANTS, P.C. FOR THE 2002, 2003 AND 2004 ANNUAL SINGLE AUDITS FOR THE WARREN COUNTY TREASURER (WC 45-03)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the 2002, 2003 and 2004 Annual Single Audits for the Warren County Treasurer (WC 45-03), and

WHEREAS, the Warren County Treasurer has issued correspondence recommending award of the contract to Dorfman-Robbie, Certified Public Accountants, P.C. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Dorfman-Robbie, Certified Public Accountants, P.C. of the acceptance of their 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, pursuant to the terms and provisions of the specifications (WC 45-03) and proposal, for a term commencing March 14, 2003 and terminating December 31, 2005, for the following amounts:

<u>AUDIT YEAR</u>	<u>AMOUNT</u>
2002	\$27,500
2003	\$30,000
2004	\$32,500,

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 contract shall be expended from Account No. A.1325 10 470.

Adopted by unanimous vote.

**RESOLUTION NO. 208 OF 2003**

**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. 183 of 2002), with the City of Glens Falls, City Hall, 42 Ridge Street, Glens Falls, New York 12801, to provide funds for 2003, in the amount of Twenty-Five Thousand Dollars (\$25,000) 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), 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 a form approved by the County Attorney, and be it further

RESOLVED, that it has been determined that no further funding shall be provided for this project beyond the year 2003.

Roll Call Vote:  
Ayes: 980  
Noes: 0  
Absent: 19 Supervisor Haskell  
Adopted.

**RESOLUTION NO. 209 OF 2003**

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

**ACKNOWLEDGING AND CONSENTING TO THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY ACTING AS LEAD AGENCY FOR THE ESTABLISHMENT OF A TYPE II LIST**

WHEREAS, the Counties of Warren and Washington Industrial Development Agency (the "Agency") has advised that for purposes of increasing administrative efficiency, that it proposes to adopt a Type II List of actions for abbreviated review under the State Environmental Quality Review Act ("SEQRA"), and

WHEREAS, the Agency has identified the following actions to be included in the Type II List: the acquisition and conveyance of real property by the Agency in conformance with the Agency's statutory powers, policies and procedures and in a manner not triggering review pursuant to SEQRA regulations concerning Type I actions, and

WHEREAS, the Agency has requested that Warren County acknowledge and consent to the Agency acting as lead agency for SEQRA review for the establishment of the aforementioned Type II List, now, therefore, be it

RESOLVED, that Warren County hereby acknowledges and consents to the Counties of Warren and Washington Industrial Development Agency acting as lead agency for the aforementioned review pursuant to the State Environmental Quality Review Act and the Chairman of the Board be, and hereby is, authorized to notify the Agency, in writing, of this determination.

Adopted by unanimous vote.

**RESOLUTION NO. 210 OF 2003**

**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 04 280 (H890-204) - WESTMOUNT GARAGE CONSTRUCTION AND AUTHORIZING TRANSFER OF REMAINING FUNDS TO WESTMOUNT HEALTH FACILITY**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close Capital Project No. H.9552 04 280 (H890-204) - Westmount Garage Construction, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer any remaining funds from the above-referenced Capital Project to Westmount Health Facility.

Roll Call Vote:  
Ayes: 980  
Noes: 0  
Absent: 19 Supervisor Haskell  
Adopted

**RESOLUTION NO. 211 OF 2003**

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

**AMENDING WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2003 FOR MENTAL HEALTH ADMINISTRATION**

RESOLVED, that the Warren County Salary and Compensation Plan for 2003 for the Mental Health Administration is hereby amended as follows:

**MENTAL HEALTH ADMINISTRATION - BUDGET CODE A.4310:**

Longevity Payment Increased From:

<u>TITLE</u>	<u>AMOUNT</u>
Assistant Director Employee No. 4986	\$350.00

Longevity Payment Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>AMOUNT</u>
Assistant Director Employee No. 4986	January 1, 2003	\$700.00

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

**RESOLUTION NO. 212 OF 2003**

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

**AUTHORIZING OUT-OF-STATE TRAVEL TO SAN DIEGO, CALIFORNIA TO ATTEND THE INTERNATIONAL CONFERENCE ON DOMESTIC VIOLENCE, STALKING AND SEXUAL ASSAULT - DISTRICT ATTORNEY'S OFFICE**

RESOLVED, that Rachel Seeber, Crime Victim Specialist, be, and hereby is, authorized to travel to San Diego, California, to attend the International Conference on Domestic Violence, Stalking and Sexual Assault, from April 22, 2003 to April 28, 2003, and be it further

RESOLVED, that the costs associated with travel to and attendance at the above-referenced training seminar shall be paid by The New York State Crime Victims Board and the Office for Court Administration and there shall be no cost to the County of Warren.

Adopted by unanimous vote.

**RESOLUTION NO.213 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR PATRICIA TATICH TO ATTEND THE 2003 NATIONAL TOWN MEETING ON MAIN STREET - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

RESOLVED, that Patricia Tatich be, and hereby is, authorized to travel to Cincinnati, Ohio, to attend the 2003 National Town Meeting on Main Street Conference on commercial district revitalization from May 17, 2003 to May 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 conference upon submission of verified vouchers therefor.

Roll Call Vote:

Ayes: 902

Noes: 78 Supervisor Mallison and Kenny

Absent: 19 Supervisor Haskell

Adopted.

**RESOLUTION NO. 214 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR JAMIE WHITE, BUSINESS DEVELOPMENT COORDINATOR, TO ATTEND THE ANNUAL ASSOCIATION FOR ENTERPRISE OPPORTUNITY (AEO) CONFERENCE - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

RESOLVED, that Jamie White, Business Development Coordinator be, and hereby is, authorized to travel to Denver, Colorado, to attend the Annual Association For Enterprise Opportunity (AEO) Conference from May 16, 2003 to May 19, 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 conference upon submission of verified vouchers therefor.

Roll Call Vote:

Ayes: 902

Noes: 78 Supervisor Mallison and Kenny

Absent: 19 Supervisor Haskell

Adopted.

**RESOLUTION NO. 215 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**ADOPTING MINORITY AND WOMEN-OWNED BUSINESS UTILIZATION PLAN FOR WARREN COUNTY PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

WHEREAS, in order for municipal departments to receive State or Federal funds, a Minority and Women-Owned Business Utilization Plan must be adopted by such municipality, and

WHEREAS, pursuant to Resolution Nos. 254 of 1994, 523 of 1999, 296 of 2000 and 617 of 2000, a Minority and Women-Owned Business Utilization Plan has been adopted by Warren County, but is specific to the Warren County Airport and Department of Public Works, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the Minority and Women-Owned Business Utilization Plan for the Warren County Planning & Community Development Department as set forth in Schedule "A", attached hereto.

#### SCHEDULE "A"

##### MINORITY AND WOMEN-OWNED BUSINESS UTILIZATION PLAN

This Minority and Women-Owned Business Utilization Plan ("Plan") has been adopted by The Warren County Board of Supervisors, Warren County Municipal Center, Lake George, New York 12845, to insure the meaningful participation of minority and women-owned business enterprises in operations of its subordinate Departments implementing state and federal funded projects. This plan is to be utilized where required by federal or state funding agencies.

In order to achieve this objective, the Board has established the following goals percentage as a percentage of all contracts let in connection with the Project: (1) 3% to minority business enterprises; and, (2) 6 % women-owned business enterprises.

Minority and women-owned business enterprises will be given meaningful participation for contracts for this Project, which can include design, legal, construction, procurement and services let in connection with the Project. The total dollar award of contracts includes the total contract price of all contracts awarded for the furnishing of labor, materials or services for inclusion in the Project, exclusive of payments to governmental agencies and financing costs. Specific products and services include but are not limited to architectural, engineering, legal, construction trades, equipment/fixtures, finishes, and furnishings.

Minority or minorities shall mean: (1) black persons having origins in any of the Black African racial groups not of Hispanic origin; (2) Hispanic persons or Mexican, Dominican, Puerto Rican, Cuban, Central or South American culture or origin, regardless of race; (3) Asian and Pacific Islander persons having origins in any of the original peoples of the Far East, Southeast Asia, the Indian subcontinent or the Pacific Islands; and, (4) American Indian or Alaska Native persons having origins in any of the original peoples of North America and maintaining identifiable tribal affiliations through membership and participation or community identification.

Minority Business Enterprise (MBE) shall mean a business that is owned, operated and controlled by one or more minority persons. For the purpose of this definition the term "owned" shall mean that one or more minority persons own 51 % or more of each class of stock and are entitled to receive 51 % or more of the net profits (or losses) of the business. For the purpose of this definition, the term "operated and controlled" shall mean that one or more minority persons have the day-to-day responsibility for running and making all important decisions affecting the business enterprise.

Women-Owned Business Enterprise (WBE) shall mean a business that is owned, operated and controlled by one or more women. For the purpose of this definition the term "owned" shall mean that one or more women own 51 % or more of each class of stock and are entitled to receive 51 % or more of the net profits (or, losses) of the business. For the purpose of this definition, the term "operated and controlled" shall mean that one or more women have the day-to-day responsibility for running and making all important decisions affecting the business enterprise.

In determining whether the County has met the goals established herein, all contracts, whether awarded directly by the County or awarded by contractors of the County, shall be considered. The following standards shall apply in determining the dollar value of any contract:

(1) Where the MBE or WBE is the contractor or where the contractor is a joint venture consisting entirely of MBEs or WBEs the value shall be 100% of the contract price; (2) Where the contractor is a joint venture including one or more MBEs or

WBEs as joint venturer(s), the value shall be that portion of the contract price which accrues to the MBE or WBE joint venturer(s) under the joint venture agreement; (3) Where the MBE or WBE is a subcontractor, the value shall be the value of the work subcontracted to the MBE or WBE provided that if the subcontractor is a joint venturer the standards established in (1) and (2) shall apply; and, (4) Where the MBE or WBE is a bona fide supplier the value shall be the value of the materials purchased provided that if the supplier is a joint venturer the standards of (1) and (2) shall apply.

The County will include but not be limited to the utilization of the following methods to encourage participation of MBEs and WBEs: (1) actively and affirmatively solicit bids for contracts and subcontracts from qualified MBEs; (2) where economically and technically feasible, divide work into smaller portions to enhance participation of MBEs and WBEs; ensure that plans/specs and request for proposals will be made available in sufficient time for review by prospective MBEs and WBEs; (4) where economically and technically feasible, encourage the formation of joint ventures, partnerships, or other similar arrangements among contractors to enhance MBE/WBE participation; (5) request and maintain listings of MBEs and WBEs from the Funding Agency or its agents, solicit bids from such listings and consult with the Funding Agency or its agents to further MBE/WBE participation; (6) make written solicitations and phone contacts regarding the bid process in a timely fashion to encourage MBE/WBE participation; (7) where economically and technically feasible, advertise bidding in appropriate papers of general circulation; (8) document and maintain a record of all bid solicitations/results; (9) make timely response to any and all inquiries during said processes; (10) ensure that progress payments to the County are submitted to the Funding Agency in a timely manner at the frequency allowable by the Funding Agency to ensure that MBEs and WBEs are paid in such a manner that undue financial hardship caused by the County is avoided.

The County will be responsible for the submittal of all required documentation to the Funding Agency which will constitute the Funding Agency's required MBE/WBE reporting for this Project. A listing of the MBEs and WBEs the County and its contractors and subcontractors intend to utilize for a Project will be identified at the beginning of each project if required by the Funding Agency. The County and its contractors and subcontractors shall at all reasonable times make available to the Funding Agency or its agents all materials and documents prepared in connection with this Plan and shall allow the representatives of the Funding Agency access to the Project and the individuals contracted thereof to verify this Plan. In the event that the County is unable to achieve the goals established herein, the County will maintain records of the actions that it has taken to achieve the established goals in such form as will enable the Funding Agency to determine that the County has made such good faith effort. Records shall include, but are not limited to, actions outlined in this Plan to encourage participation of MBEs and WBEs.

Warren County Board of Supervisors

By: \_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Date

Accepted by unanimous vote.

**RESOLUTION NO. 216 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**AUTHORIZING WARREN COUNTY TO APPLY FOR GRANT FUNDS ON BEHALF OF THE TOWN OF CHESTER AND PROVIDE GRANT SERVICES UPON THE AWARD OF THE GRANT - PLANNING & COMMUNITY DEVELOPMENT COMMITTEE**

WHEREAS, funds are available from the Governor's Office for Small Cities (GOSC) to provide for community improvements, such as housing, economic development and community facilities under the Community Development Block Grant (CDBG) program, but the program is complex and often too difficult for small units of government to manage, and

WHEREAS, the regulations for the CDBG program allow counties to apply for "funds on behalf of" other local governments if requested by the local government, and

WHEREAS, the County Planning Office has experience in preparing CDBG applications and in the administration of the programs, and

WHEREAS, the Town of Chester has requested that the County apply on its behalf for CDBG funds, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Planning Department to apply for GOSC grant funds on behalf of the Town of Chester, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign all necessary application documentation, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign any and all documentation necessary to execute an Agreement with the Town of Chester for Administration of said grant funds, if the grant is awarded, in the form approved by the County Attorney, and be it further

RESOLVED, that the County Planning Department is hereby authorized to perform other necessary requirements in order to apply for CDBG funds, and be it further

RESOLVED, that should the grant be awarded, the County will provide GOSC grant administration and program delivery services to the Town of Chester in an amount to be identified in the grant application.

Adopted by unanimous vote.

**RESOLUTION NO. 217 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**RESCINDING RESOLUTION NO. 733 OF 2002 - 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, Resolution No. 733 of 2002 authorized an agreement with Frank D. Walter, Jr., P.E. Consulting Engineers to provide professional engineering services for improvements to the Pottersville Water District, and

WHEREAS, it has been advised that the contractor will be contracting directly with the Town of Chester to provide said services and a contract with the County is no longer needed, now, therefore, be it

RESOLVED, that Resolution No. 733 of 2002 be, and hereby is, rescinded accordingly. Adopted by unanimous vote.



**RESOLUTION NO. 218 OF 2003**

**Resolution introduced by Supervisors Champagne, Brower, Belden, Gabriels and Mason**

**AMENDING RESOLUTION NO. 509 OF 2001 - AMENDING TERM OF AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. TO COMPLETE THE SEQRA/NEPA PROCESS FOR THE WARREN COUNTY SEWER PROJECT WITHIN THE TOWN OF QUEENSBURY - WARREN COUNTY SEWER**

WHEREAS, Resolution No. 509 of 2001 authorized an agreement with O'Brien & Gere Engineers, Inc. to complete the SEQRA/NEPA process for the Warren County Sewer Project within the Town of Queensbury, for a term commencing July 1, 2001 and terminating March 31, 2003, and

WHEREAS, it has been requested that the agreement be extended through March 31, 2004, now, therefore, be it

RESOLVED, that Resolution No. 509 of 2001 is hereby amended to extend the termination date of the agreement with O'Brien & Gere Engineering, Inc. to March 31, 2004, at no additional cost to the County of Warren, and be it further

RESOLVED, that 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. 219 OF 2003**

**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>
<b>Department: Biz Terrorism - Public Health</b>				
A.4189.10.439	Misc. Fees & Expenses	A.4189.10.220	Office Equipment	\$ 7,000.00

Roll Call Vote:

Ayes: 942

Noes: 38 Supervisor Mallison

Absent: 19 Supervisor Haskell

Adopted.

**RESOLUTION NO. 220 OF 2003**

**Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Mallison and Mason**

**AUTHORIZING EXTENSION OF CONTRACTUAL RELATIONSHIP WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR A YOUTH COURT PROGRAM - YOUTH BUREAU**

RESOLVED, that Warren County authorize an extension of the contractual relationship (the previous contract being authorized by Resolution No. 102 of 2002), with Council for Prevention of Alcohol and Substance Abuse, Inc., 346 Main Street, Hudson Falls, New York 12839, to provide a Youth Court Program, which includes Sixteen Thousand Dollars (\$16,000) in STOP-DWI funds, Sixteen Thousand Six Hundred Sixty-Seven Dollars (\$16,667) in De-

partment of Criminal Justice Services funds, and an amount not to exceed Five Thousand Eight Hundred Fifty Dollars (\$5,850) representing County Funds, for a total contract amount not to exceed Thirty-eight Thousand Five Hundred Seventeen Dollars (\$38,517), for a term commencing January 1, 2003, and terminating August 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. 221 OF 2003**

**Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Mallison and Mason**

**RESCINDING RESOLUTION NO. 786 OF 2002 WHICH AUTHORIZED AN AMENDMENT AGREEMENT WITH CATHOLIC CHARITIES INCREASING THE CONTRACT AMOUNT**

WHEREAS, Resolution No. 786 of 2002 authorized an amendment agreement with Catholic Charities increasing the contract amount by One Hundred Seventeen Dollars (\$117), and

WHEREAS, the program did not fit the state funding stream, now, therefore, be it RESOLVED, that Resolution No. 786 of 2002 be, and hereby is, rescinded accordingly. Adopted by unanimous vote.

**RESOLUTION NO. 222 OF 2003**

**Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Mallison and Mason**

**AUTHORIZING AMENDMENT AGREEMENT INCREASING CONTRACT AMOUNT WITH THE WARREN - HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR THE ALTERNATIVE SENTENCING PROGRAM**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an amendment of agreement with Warren - Hamilton Counties Action Committee for Economic Opportunity, Inc., 190 Maple Street, Glens Falls, New York 12801, (the previous agreement authorized by Resolution No. 77 of 2003) for provision of the Alternative Sentencing Program, increasing the amount of the contract to include County matching funds in the amount of One Thousand Seven Hundred Sixty Dollars (\$1,760).

Adopted by unanimous vote.

**RESOLUTION NO. 223 OF 2003**

**Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison**

**RESOLUTION CALLING ON THE PRESIDENT AND THE UNITED STATES SENATE TO SUPPORT BILL S.201, THE STATE AND LOCAL AID AND ECONOMIC STIMULUS ACT OF 2003**

WHEREAS, Senator Charles Schumer (D-NY) and Senator Olympia Snowe (R-ME) have introduced a bill, S.201, the State and Local Aid and Economic Stimulus Act of 2003, which would provide a \$40 billion dollar one-time injection of money into state and local governments and would provide immediate, short term economic stimulus and would reduce the need to cut jobs and programs and/or raise taxes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls upon the President and the United States Senate to support bill S.201, the State and Local Aid and Economic Stimulus Act of 2003, and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward copies of this Resolution to the President George W. Bush, Senator Hillary Rodham Clinton, Senator Charles E. Schumer, Congressman John E. Sweeney, Governor George Pataki, Senator Elizabeth O'C. Little and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 224 OF 2003**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Brower and Montesi**

**AUTHORIZING ADVERTISEMENT OF DATA PROCESSING  
COORDINATOR POSITION**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs advertisement of the Data Processing Coordinator position in The Post-Star and Times Union, at an annual salary of Fifty Thousand Six Hundred Seventy-Six Dollars (\$50,676), with such funds to be expended from the Data Processing Department Budget.

Adopted by unanimous vote.

**RESOLUTION NO. 225 OF 2003**

**Resolution introduced by Chairman Thomas**

**AUTHORIZING MEMORANDUM OF AGREEMENT BETWEEN TOWN OF CORINTH  
AND WARREN COUNTY FOR RAIL LINE ACQUISITION PURPOSES**

WHEREAS, there is a railroad line extending from Saratoga Springs, New York, north to North Creek, commonly known and referred to as the "Adirondack Branch Line" (also referred to herein as the "Line"), and

WHEREAS, Warren County owns and operates that portion of the Adirondack Branch Line running from Antone Mountain Road at Corinth (the "Town") in Saratoga County, north to its northern most point at North Creek, which it promotes primarily as a scenic railroad as part of its efforts to promote the tourist industry in Warren County (the "Warren County Line"), and

WHEREAS, Delaware and Hudson Railway Company, Inc., a Delaware corporation doing business as Canadian Pacific Railway ("CP"), owns the southern portion of the Line that begins in Saratoga Springs, New York, and terminates at the southern boundary line of the right-of-way of Antone Road, north of the Village of Corinth, and

WHEREAS, the Board has been advised that CP has expressed a desire to sell and the Town has resolved to acquire that portion of the Adirondack Branch Line currently owned by CP, and

WHEREAS, the Town advises that it anticipates that there may be a significant loss of jobs due to the recent decision by International Paper Company, a global paper products manufacturer, to close its facility in Corinth (the "IP Facility"), and

WHEREAS, CP has historically provided freight service to the IP Facility, and the Town advises it is actively engaged in efforts to preserve the viability of the IP Facility for continued operation as a paper mill or such similar use that is likely to require freight service, as well as, ensure that the Town, in general, continues to have access to uninterrupted freight service, and

WHEREAS, the Town's acquisition of the southern portion of the Adirondack Branch Line would significantly enhance the County's portion of the Line and improve its ability to promote the tourist industry by providing continuous passenger/tourist rail service from Saratoga Springs to North Creek, now, therefore, be it

RESOLVED, that the County hereby acknowledges the need to work together to accomplish the acquisition of the southern portion of the Line by the Town, connect both portions of the Line, and develop continuous freight and passenger rail service along the entire length of the Line through the upgrade and improvement of the Saratoga Springs to North Creek Railroad corridor, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into a non-binding Memorandum of Agreement concerning these matters in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 226 OF 2003****Resolution introduced by Supervisor O'Neill****AUTHORIZING AMENDMENT AGREEMENTS WITH VARIOUS CONTRACTORS FOR HIPAA REGULATION COMPLIANCE PURPOSES**

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute amendment agreements, including a Business Associate Agreement, with various contractors for HIPAA regulation compliance purposes, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 227 OF 2003****Resolution introduced by Supervisors Caimano, Tessier, Morrell, Kenny, Monroe, Bennett and Champagne****ESTABLISHING A TOURISM PROMOTION ADVISORY COMMITTEE**

RESOLVED, that a Tourism Promotion Citizens Advisory Committee be established and appointed to act in an advisory capacity to the Tourism Committee of the Warren County Board of Supervisors with regard to the promotion of tourism and tourism attractions in Warren County and use of revenues received from an additional hotel Occupancy Tax in Warren County for the promotion of tourism and tourism attractions in Warren County as follows:

1) Committee Membership.

A) The committee shall consist of twenty-one (21) members appointed by the Warren County Board of Supervisors as follows: two at large members from the County; one at large member who is a banker, insurance agent, lawyer, doctor or accountant; the Tourism Coordinator as an ex-officio member, and seventeen members from the Tourism Community weighted, except as hereinafter provided, according to the last annual actual collection of the occupancy tax and the percent of contribution from businesses in each town or combined towns as follows:

0 - 5% - 1 representative  
 Over 5% up to 15% - 2 representatives  
 Over 15% up to 25% - 3 representatives  
 Over 25% up to 50% - 5 representatives  
 Over 50% - 7 representatives

Until January 2006 and an occupancy tax collection record can be established, the weighted number of non-at-large members from the various communities shall be as follows:

7 members representing Lake George  
 2 members representing Bolton Landing  
 2 members representing Queensbury & Glens Falls  
 1 member representing Hague  
 1 member representing Johnsbury  
 1 member representing Lake Luzerne  
 1 member representing Warrensburg  
 1 member representing Chester & Horicon  
 1 member representing Stony Creek & Thurman

B) With the exception of the first appointments, the appointment of particular members to the committee shall be made by the Warren County Board of Supervisors upon being presented with a slate of candidates nominated by majority vote of the businesses in the Warren County Tourism Department database with businesses in each Town voting for its own representatives. The Committee shall develop standing rules concerning nominations and votes. With regard to initial appointments, a nominating/election committee will be formed with one appointee from each of the chambers of commerce in Warren County and the LGARCVB. The individuals appointed must be people who are not running for seats on the Tourism Promotion Committee. This nominating/election committee will oversee the nominating and election process, preparation and mailing of nominating and election ballots, and tabulating the results. With the nominating ballots, the nominating/election committee will include information outlining the level of participation expected from elected committee members, and the specific responsibilities of the Tourism Promotion Committee. With the election ballots, the nominating/election committee will include information on each candidate and their qualifications.

2) Term. The terms for the Tourism Promotion Citizens Advisory Committee members shall be for the term of office for which the members of the Warren County Board of Supervisors were elected.

3) Committee Operations. There shall be a Chairman, Vice Chairman and Secretary selected by majority vote of all committee members. Robert's Rules of Order (revised) shall apply with regard to the meetings and deliberations of the committee as well as reports furnished thereby. To the extent necessary, the committee may adopt standing rules that aid in its operation provided that such rules are agreed upon by at least a majority vote of the total membership of the committee after the provision of notice of such proposed adoption at the previously scheduled regular committee meeting.

4) Advisory Responsibilities. The Tourism Promotion Citizens Advisory Committee will meet and discuss the programs and policies of the Warren County Tourism Department, in addition to the manner in which the revenues received by reason of the hotel Occupancy Tax in Warren County are utilized. As needed, the Committee will make recommendations on hiring, provide feedback from the greater Warren County tourism community on issues that relate to or affect tourism in Warren County and advise the Tourism Committee of the Warren County Board of Supervisors with regard to planning and development, regarding enhanced spending on tourism promotion in the County based on increased tourism promotion spending generated by the hotel Occupancy Tax, and be it further

RESOLVED, that the Tourism Committee of the Warren County Board of Supervisors shall allot reasonable time during each regularly scheduled committee meeting to allow for the presentation of recommendations by the Tourism Promotion Citizens Advisory Committee and such committee shall take such recommendations into consideration when making recommendations to the full Board of Supervisors with regard to the undertaking of any promotion of tourism and/or tourism attractions in Warren County involving the use of revenues received by reason of the additional hotel Occupancy Tax in Warren County.

Roll Call Vote:

Ayes: 775

Noes: 205 Supervisors Gabriels, Monroe, Belden, Bentley, O'Neill and Quintal

Absent: 19 Supervisor Haskell

Adopted.

**RESOLUTION NO. 228 OF 2003**  
**Resolution introduced by Supervisors Caimano and Montesi**

**URGING THE COMMUNITY LEADERS AND RESIDENTS OF WARREN COUNTY TO  
JOIN THE FIGHT TO COMBAT THE PROLIFERATION OF ILLEGAL DRUGS AND THE  
MISUSE OF CONTROLLED SUBSTANCES IN WARREN COUNTY**

WHEREAS, the Warren County Board of Supervisors recognizes that the proliferation of illegal drugs and the misuse of controlled substances has become an increasing concern in and around the communities of Warren County, and

WHEREAS, the Board recognizes the fight to combat these activities requires the combined resources of not only the various components of the criminal justice system, but also the participation of local community leaders and residents of Warren County, and

WHEREAS, the Board wishes to encourage all available resources and capital assets be brought to bear in a united position to address the drug enforcement issues in Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby encourage all of the local government officials and residents of Warren County to become a part of, and participate in, the enhancement of efforts and provision of resources to combat the proliferation of drug and substance abuse in Warren County, including:

1. Supporting the initiatives of the Warren County District Attorney's Office in their effort to sponsor the nationally recognized *Communities That Care* program and thereby provide an integrated approach to the positive development of children and youth, and to preventing problem behaviors, including substance abuse.

2. Assembling the various leaders in their local communities, including representatives from business, education and government, to explore and understand the impact of the substance abuse problems as they exist in their local area, and to thereafter develop strategies and plans to bring the greatest possible resources to bear on combating the identified substance abuse problems.

3. Supporting the Council for Prevention of Alcohol and Substance Abuse in their quest to identify the areas of greatest need and identifying the tactics best suited to having a positive impact on the deterrence of behaviors associated with substance abuse in Warren County.

4. Supporting the efforts of the local law enforcement agencies in Warren County as they provide the first line of defense against the infiltration of outside negative influences on the vulnerable populations of Warren County, and their continuing need to allocate specific resources and manpower to the war on drugs.

Adopted by unanimous vote.

**RESOLUTION NO. 229 OF 2003**  
**Resolution introduced by Chairman Thomas**

**CHANGING THE APRIL MEETING DATE OF THE WARREN COUNTY BOARD OF  
SUPERVISORS**

RESOLVED, that the Warren County Board of Supervisors hereby changes the date of the April Board of Supervisors meeting from April 18, 2003 to April 17, 2003.

Adopted by unanimous vote.

**RESOLUTION NO. 230 OF 2003**

**Resolution introduced by Chairman Thomas**

**AMENDING RESOLUTION NO. 82 of 2003 - INCREASING AMOUNT OF AGREEMENT  
WITH POKLEMB, HOBBS & ULASEWICZ, LLC**

RESOLVED, Resolution No. 82 of 2003 is hereby amended to increase the amount of the agreement with Poklemb, Hobbs & Ulasewicz, LLC from Nine Thousand Dollars (\$9,000) to an amount not to exceed Ten Thousand Five Hundred Dollars (\$10,500).

Roll Call Vote:

Ayes: 942

Noes: 38 Supervisor Mallison

Absent: 19 Supervisor Haskell

Adopted.

**RESOLUTION NO. 231 OF 2003**

**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 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.

**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. 1 of 2003, DO HEREBY APPOINT Joan Parsons, Commissioner of Administrative and Fiscal Services, as a member of the Warren County Labor/Management Committee, to fill the unexpired term of Harold Robillard, retired, through December 31, 2003.

Dated: March 14, 2003

(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 Joan Parsons, Administrator/Clerk of the Board of Supervisors, as a member of the Warren County Deferred Compensation Program Committee, to replace Harold Robillard, retired, to serve at the pleasure of the Warren County Board of Supervisors.

Dated: March 14, 2003

(Signed)

WILLIAM H. THOMAS, CHAIRMAN  
Warren County Board of Supervisor

**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 Joan Parsons, Administrator/Clerk of the Board of Supervisors, as a member of the Warren County Code of Ethics Committee, to replace Harold Robillard, retired, to serve at the pleasure of the Warren County Board of Supervisors.

Dated: March 14, 2003

(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 a member of the Warren County Youth Board, for the term set opposite his name:

**APPOINTED****NAME****TERM**

Richard A. Mason, Supervisor  
Ward 3 - City of Glens Falls  
64 Webster Avenue  
Glens Falls, NY 12801

March 14, 2003  
December 31, 2003

(replacing John Moynihan, deceased)

Dated: March 14, 2003

Signed

WILLIAM H. THOMAS, CHAIRMAN  
Warren County Board of Supervisors

Chairman Thomas asked members of the Board to remain after the meeting adjourned for a brief meeting of the Local Development Corporation (LDC), as noted on a notice distributed to the Board

Chairman Thomas recognized Barbara Bennett. Mrs. Bennett said as the new year began, there was already discussion of deficitis. She said she would like to see an effort made to keep people out of nursing homes, which she considered a place of last resort. She



said many residents of nursing homes were placed there by someone else and did not make the decision themselves, and in many cases those individuals would prefer to stay in their own homes. She said if a County agency could make routine house calls or phone calls to check in on people who need service, it would make nursing homes a place of last resort. She said she thought if the costs of such a program were compared over the course of a year to the cost of placing the same people in a nursing home, a savings would be realized.

Mr. Quintal answered that the Health Services Department did much of what Mrs. Bennett had suggested. He said he felt many of the people in nursing homes were people that could not be taken care of at home, and he said he thought effort was made to keep them in their homes as long as possible. Mr. Caimano added that Family Health Plus health insurance coverage had contributed to the Social Services deficit the County was experiencing.

Mrs. Bennett concluded by quoting former Office For the Aging Director, James Baker, in stating that putting people in nursing homes tears out the very fabric of their lives, a statement she felt was true. Chairman Thomas acknowledged and thanked Mrs. Bennett for her remarks.

Chairman Thomas next recognized Thomas Wessling, who represented business owners in regard to the Citizens Advisory Committee formed to work on the Occupancy Tax. Mr. Wessling said an issue of fairness had been raised at the last committee meeting in regard to housekeeping cottages, campgrounds and packaged services. He said when the issue was addressed again, he asked supervisors to look at the entire picture in relation to which units would be subject to tax.

Chairman Thomas then recognized Mr. Gabriels who asked for a moment of silence to remember former Bolton Supervisor, Walter Lamb. He said Mr. Lamb served as Town Supervisor from 1962-1977, and during that time he served as Chairman of the Board from 1973-1975. He also noted Mr. Lamb was Marvin Lemery's father-in-law.

Chairman Thomas asked members of the Board to stand for a moment of silence in honor of former Supervisor Walter Lamb.

Mr. Lemery thanked the Board for remembering his father-in-law. He then noted that equipment for the Emergency Response Team had arrived and as soon as personnel were trained, the County would be better prepared to respond to emergencies.

There being no further business, on motion by Mr. O'Connor, seconded by Mr. Belden, the meeting adjourned at 11:55 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
THURSDAY, APRIL 17, 2003**

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.

Chairman William Thomas presiding.

Salute to the flag was led by Supervisor O'Neill.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Mallison, Mason, O'Connor, Kenny, Belden, Bentley, Thomas, Bennett, Brower, Caimano, Morrell, Champagne, O'Neill, and Haskell - 16.

Absent: Supervisors Sheehan, Tessier, Montesi and Quintal - 4.

Motion was made by Mr. O'Neill, seconded by Mr. Brower and carried unanimously to approve the minutes of the March 14, 2003 Board Meeting.

Chairman Thomas announced that representatives from the New York Municipal Insurance Reciprocal (NYMIR) had requested permission to address the Board of Supervisors. Stephen Acquario, General Counsel and Legislative Director of the New York State Association of Counties (NYSAC), introduced himself and thanked the Chairman for the opportunity to address the Board. Before addressing NYMIR's relationship with Warren County, Mr. Acquario said he wanted to update supervisors on the New York State Budget. He said the Governor had proposed an increase in State sales tax by 1.25%, and as reported by Albany newspapers, the \$2.2 billion revenue may not be shared with counties. He said that was a concern by counties across the State as there were so many State mandated programs. He said NYSAC would closely monitor the issue to see if revenue can be shared.

Mr. Acquario said there were additional issues NYSAC was working on, one of which was the Comptroller's proposal to allow the County to set aside 4.5% of payroll pension cost for the current year. He said the problem was that in 2004, pension cost was expected to be between 11% and 15% of payroll. Additionally, he said NYSAC was lobbying to stabilize property taxes that go to fund the Medicaid program, by calling for a cap on the local share of Medicaid, noting that only NYSAC and County officials were in support of stabilization of Medicaid and property taxes. In conclusion, he said NYSAC was closely monitoring programs that were "on the table" including Medicaid drug costs, an Early Intervention Program and CHIPs (Consolidated Highway Improvement Program) funding.

On the subject of the New York Municipal Insurance Reciprocal (NYMIR), Mr. Acquario thanked the Board of Supervisors and members of the Insurance Committee for their consideration, and also the County Attorney who worked patiently through difficult issues regarding litigation in order to reach a mutually beneficial resolution to the matter. He then introduced Brian Custer, whom he noted was a Warren County resident and the President of NYMIR.

Mr. Custer said when he became President of NYMIR, he was aware of the situation taking place in Warren County. He recalled to the Board the situation that occurred whereby Warren County had insured with NYMIR for a number of years, and subsequently withdrew from the program when a competitive bid came in at a lower rate. As a reciprocal company, Warren County was an owner of the company and had rights to certain monies, he explained. He said NYMIR didn't entirely disagree with Warren County that monies were due back to the County, but rather said NYMIR didn't feel certain things were done to trigger the return of the money. He said the situation had gotten to the point that litigation was a consideration, which was not the preferred remedy, and he said ultimately NYMIR wanted Warren County back into the reciprocal. Mr. Custer concluded NYMIR was very pleased to welcome Warren County back and he was looking forward to moving ahead.

Mr. O'Neill, as Chairman of the Insurance Committee, said he was pleased with the sincere offer presented by NYMIR and the avoidance of litigation.

Mr. Custer noted his thanks to Rose & Kiernan, Inc., the County's agent who had placed the business through NYMIR. He said Lee Pollock had worked closely with NYMIR and his work reflected his expertise in the municipal field.

Mr. Caimano, as Budget Officer, said he was thankful litigation had been settled, but said he was concerned that Resolution No. 309 authorized a Budget Note in the amount of \$363,364 for the purpose of providing County insurance. He said he intended to bring to the Insurance Committee the potential for the County to act as its own broker.

In response to Mr. Caimano's comments, the County Attorney said that while Resolution No. 309 did indicate there would be a Budget Note to cover the cost of insurance, it was only done that way because the refund from the previous insurance carrier would be deposited in the General Fund. Mr. Dusek said that money could not be accessed until the end of the year. Technically, although it looked like a large amount of money, he said he anticipated there was no actual borrowing, but rather it was an administrative paperwork issue necessary to balance the books.

Additionally, Mr. Dusek said he wanted it to be part of the public record, that during the course of actions with NYMIR, the situation had always been professionally handled. He said there had been serious disagreements over the interpretation of the contract, but noted that NYSAC was genuinely concerned about the interests of Warren County, which he respected.

Mr. Dusek lastly recognized Rose & Kiernan, Inc., and specifically Mr. Pollock, who had been looking out for the best interest of the County. He said Mr. Pollock was instrumental in the final outcome of the situation.

Chairman Thomas called for March committee reports.

Messrs. Pollock, Acquario and Custer left the meeting at 10:15 a.m.

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

Supervisor Bennett, Economic Development; Supervisor Belden, Real Property Tax Services; Supervisor Monroe, Finance and Solid Waste; Supervisor Morrell, Tourism; Supervisor O'Connor, Federal Programs; and Supervisor Gabriels, Personnel.

Chairman Thomas recognized Mr. Caimano who apprised the Board that Queensbury Supervisor Ronald Montesi had been hospitalized for bypass surgery. He said he visited Mr. Montesi the night before and he appeared to be doing well after lengthy surgery.

Mr. Bennett said he was asked to report back regarding the elimination of two positions from the Economic Development Corporation (EDC) Board of Directors, as requested in the new contract, which he noted had never been filled. He said the positions never really materialized and the contract was trying to reflect what actually existed. He said the EDC would keep in mind the effort to reflect the make-up of entire County when filling positions as they become available.

Mr. Belden noted there was a resolution to settle tax foreclosure actions and he asked Mr. Dusek to explain the circumstances to the committee. Mr. Dusek explained there were two tax foreclosures that originated during the course of 2002 foreclosure actions. He said one set of parcels was owned by Randall Oppitz, and another by the estate of Grace Pasco. He said he severed answers submitted by both estates so the County could move ahead to obtain title to the rest of the parcels and proceed with the auction. He continued that, in November of 2002, John Richards addressed the Real Property Tax Committee and expressed an interest to resolve the Oppitz matter by entering into an installment agreement, which the committee agreed to. To effectuate that, he said a resolution of the Board's approval would be a good idea. Also, he said Mr. Richards contacted him regarding the Pasco Estate and offered to resolve the estate and property by paying the taxes due. Mr. Dusek said he explained to Mr. Richards that settlement would need approval of the Board to either accept or reject. He said Mr. Richards was present at the meeting to answer any questions related to either foreclosure action.

In response to a question from Mr. Monroe, Mr. Dusek said the resolution for settlement of the severed tax foreclosure actions was currently being prepared by his office. (Note:

Resolution No. 316 authorized settlement of two severed foreclosure actions.) He further explained that all taxes, plus interest and penalties would be received, however on the Oppitz matter, it would be by way of an installment agreement. Mr. Richards, in reference to the Pasco Estate, said he had checks with him to pay the amount due. He asked if there would be any problem in going down to the Treasurer's Office without the resolution, to which Mr. Dusek answered that if the County Treasurer would accept payment without a resolution, he could go right ahead.

Mr. Monroe apprised that in relation to the March Solid Waste Committee Meeting, the County Attorney was in the process of preparing a Request for Proposal to hire a consultant to further explore the possibility of residential waste collection.

In regard to the Finance Meeting, Mr. Monroe said one of the outstanding issues was a recommendation from the County Attorney regarding financing on the Queensbury Avenue Project. Mr. Dusek said a Bond Anticipation Note was recommended because if State funding did not come through, the County would be faced with over \$400,000 in debt.

Mr. Morrell noted Resolution No. 243 was to authorize payment of up to \$1,000 in expenses incurred by the Tourism Promotion Citizens Advisory Committee as related to mailings and other minor miscellaneous services. He said the Board had approved the organization of the Advisory Committee, and after checking with the County Attorney, determined it was appropriate to provide funding from the Tourism Department budget, as requested.

Mr. O'Connor noted a request from the Federal Programs Committee and the Office For the Aging that the month of May be proclaimed Older Americans Month. Clerk noted the proclamation was forthcoming and would be included with resolutions as yet to be distributed.

Mr. Bentley said there were several resolutions introduced by the Criminal Justice Committee and noted District Attorney, Kate Hogan, was present to answer any related questions. Ms. Hogan thanked supervisors who were able to attend the Crime Victims' Ceremony on April 11th and said she had requested permission to apply for a continuation to the Crime Victim Board grant. She said there would be a match required by the County if the grant was awarded, but she said the benefits of the program were tremendous. Chairman Thomas noted Resolution No. 307 authorized the District Attorney's Office to apply for such funding.

Mr. O'Neill noted for the record that he was present at the April 2nd Finance Meeting. Chairman Thomas said the minutes of the meeting would be corrected to reflect Mr. O'Neill's attendance.

As chairman of the Personnel Committee, Mr. Gabriels reported that according to the Personnel Officer, Richard Kelly, the title of Director of Information Technology had been approved in a non-competitive class in Genesee County. He said references to the phrase Data Processing had been phased out in position descriptions and had been replaced by Information Technology. He asked if Resolution No. 224, as approved at the March Board Meeting, to approve the title of Data Processing Coordinator, would need to be modified.

Mr. Dusek said he thought such a change would need to be made at some point, but he thought the most important part of what was taking place was that it appeared the position would be exempt from Civil Service Testing, which meant it would be an appointment of the Board of Supervisors, to serve at the pleasure of the Board. In response to a concern from Mr. Caimano regarding advertisement that had already taken place, Mr. Dusek said he understood the title could be changed, but the description of the position was such that it was what the Board wanted.

Mr. O'Neill, as the County's representative to the Capital District Regional Off Track Betting (OTB) Corporation, noted Marty Tzinski, Vice President of OTB had just passed away. Chairman called for reading of communications.

Clerk read communications, including the following:

Resolution acknowledgments from Assemblywoman Sayward, Senator Little, and the New York State Association of Counties.

Warren County Economic Development Agency 2002 Annual Report.

A letter from the County Attorney, Paul Dusek, appointing Patricia Nenninger as 3rd Assistant County Attorney effective April 7, 2003; and a letter designating the order in which Assistant County Attorneys shall exercise powers and duties of the County Attorney's Office.

A letter from Supervisor Daniel Morrell resigning as a member of the Warren-Washington Industrial Development Agency.

A letter from the New York State Office For the Aging including the Annual Evaluation for the Warren County Office For the Aging.

A letter from the County Clerk noting the receipt and filing of the Warren-Washington Industrial Development Agency Budget for 2003.

A letter from Pamela Vogel, Records Management, pursuant to the Warren County Code of Ethics disclosing her interest in Mailings Made Easy, Inc., which is currently under contract with Warren County.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk announced that Resolution Nos. 234 through 278 were mailed to the supervisors, and a motion to bring Resolution Nos. 232, 233, and 279 through 320 to the floor was necessary.

Motion was made by Mr. Mallison, seconded by Mr. Caimano and carried unanimously to bring Resolution Nos. 232, 233, and 279 through 320 to the floor.

Chairman Thomas recognized Mr. Mallison, who requested a Roll Call Vote on Resolution No. 264 which opposed giving aid to countries that are not supporting the United States. In regard to Resolution No. 313, which authorized reconstruction and resurfacing of Queensbury Avenue and the issuance of serial bonds for financing the project, he asked how long the project was expected to last in relation to the length of time to bond the funds. William Remington, Department of Public Works (DPW) Superintendent said he felt the highway would have a probable use of fifteen years, as specified in the resolution.

Mr. Mallison next asked for an explanation of Resolution No. 284, which would authorize an agreement with Strategic Teaching Associates, Inc. to provide a comprehensive written plan to include a terrorism annex. Mrs. Parsons replied a terrorism plan would be developed and annexed to the Warren County Emergency Operating Plan, noting the work would be paid for by grant funding.

Referring back to Resolution No. 313, Mr. Monroe clarified that most of the money would be reimbursed by New York State through Marchiselli funding, and the bonds were chosen as a long term means of financing in the event State funding did not come through. Mr. Remington confirmed that 80% of Federal funding was already in place, and 15% of State funding was expected from the Marchiselli fund, with 5% local funding. He explained that by bonding the money, the project could get underway and the County would fight to get the 15% of State funding.

In reference to Resolution No. 312, which would award a bid and authorize a contract with Kubricky Construction Corp., Mr. Kenny asked if a lower price had been negotiated in relation to the cost of asphalt. Mr. Lamy explained that his comment at the April 2nd Finance Committee Meeting regarding the discrepancy in the engineer's estimate versus the actual bid was based on a conversation with an engineer working on the project. He said he subsequently reviewed the bids in detail and found other factors that were different from the engineer's estimate. He said standard language in the contract that comes from the Department of Transportation includes an escalator fraction for the price of asphalt and its fluctuation. He said the cost was bid on the index in March, and would be paid based on whatever the index was at the time the asphalt was purchased. He said that language was equal across all contracts.

Mr. Kenny requested Roll Call Votes on Resolution Nos. 256, 265, 267 and 276.

Relative to Resolution No. 256, which would authorize a supplemental agreement with the Sheriff's Employees' Alliance to include a new title and position within the Sheriff's Department, and Resolution No. 276 which would amend the Table or Organization and

Salary Plan for 2003, Mr. Kenny said both had to do with adding new personnel. In regard to the new position of Computer Technology Coordinator in the Sheriff's Department, he said he understood a position was anticipated in the new Public Safety Building (PSB), but he thought the Sheriff may not have been aware the person who had been doing the work, a road patrol officer, would retire. Mr. Kenny said, in his view, if the Sheriff returned that person to the road patrol, he owed the road patrol a position. He said the next time a road patrol officer retired, he would request the position be dissolved. In keeping with the resolution effective January 2003 to authorize a hiring freeze, he said there was discussion at great length about how the County was going to try to tighten its belt. **(Note: Resolution No. 643 of 2002 authorized a hiring freeze effective January 1, 2003 and established a procedure to fill positions created by retirements and/or resignations; Resolution No. 757 of 2002 amended Resolution No. 643 of 2002 by exempting the Warren County Sheriff's Department from the hiring freeze.)** Mr. Kenny said he read about cut backs in the paper every day, and felt Warren County made a great move in January, but now seemed to be back peddling by making exceptions. He said he thought the Board should stand by the resolution which authorized the hiring freeze and if a department needed new people, they should either hire a temporary employee or contract out. As an example, he noted he received a letter from an individual who indicated he could do the necessary work of a Tax Map Technician at an hourly rate without benefits. Mr. Kenny concluded he felt Warren County should abide by the resolution it passed to effectuate a hiring freeze until the next budget cycle rolled around.

Chairman Thomas referred to the letter Mr. Kenny mentioned from an individual who could possibly take care of the problem existing in the Real Property Tax Services (RPTS) Department. He said the situation could be addressed when the Budget Officer had the opportunity to look at the entire budget, but he said he didn't agree with Mr. Kenny that the Board could walk away from the need of the RPTS Department. He said a possible compromise would be to hire someone temporarily, and he acknowledged there was merit to Mr. Kenny's suggestion and room for discussion.

Mr. Haskell, as a member of the RPTS Committee, explained the situation in the department and noted that Mr. Swan had approached the committee on a number of occasions about adding another position and was told the committee would "look at it later". He said he felt the department was getting farther behind, and while he agreed with Mr. Kenny that the County had to "bite the bullet", he said the department "bit the bullet" for a long time and finally had to do something about the problem. He said a letter alone was not enough to change his mind and he firmly believed the position was necessary. He said he felt it was not a part-time problem, it was a full-time problem.

Chairman Thomas acknowledged there were two sides to the issue and it would be decided by a roll call vote.

Mr. O'Connor noted that Resolution No. 276 to amend the Table of Organization and Salary and Compensation plan included three positions and questioned if a yes or no vote would have to be made on the resolution as a whole versus the individual positions. Chairman Thomas answered there could be a motion to amend the resolution, and then a vote on the amended resolution.

Chairman Thomas next asked Sheriff Cleveland to comment on the new position within his department. Sheriff Cleveland recalled that he originally went to his committee and asked for five road patrol positions. At that time, he said two (2) positions were approved for 2003, with the understanding two (2) would be approved for 2004 and one (1) for 2005. He said a patrol officer had been working in computer technology for many years, and by creating a new position, he said Mr. Kenny was correct, another police position was available to work on the street. Sheriff Cleveland said it would only be fair that he give up a position. In further response to Mr. Kenny's request that the Sheriff give up a position when the next retirement came up, the Sheriff said he currently had a position available that he would give up. As far as the budget was concerned, he said he would sit on the position for the time being, and cut it from the 2004 budget, a point which Mr. Caimano acknowledged. Sheriff Cleveland also

noted for the record that there was an incorrect Budget Code on Resolution No. 276, and said the resolution would have to be amended before a vote could be taken.

Chairman Thomas next recognized the Budget Officer, Nicholas Caimano, who said budget concerns had only gotten worse as the year progressed and recommended a letter be sent to the Governor telling him Warren County was totally against raising sales tax, as discussed in legislature, without consideration to share it with the people who were forced to pay expenses pushed down to them. He said he thought it was abominable.

Motion was made by Mr. Caimano and seconded by Mr. O'Neill to send the aforementioned letter to the Governor opposing the increase in sales tax without directing a share of it to local municipalities.

Mr. Caimano said if he was writing the letter he would state his concern that the Governor and the State Legislature seem ill-prepared to understand what they were doing to local government. Chairman Thomas said he would like to include that the County was not so much opposed to the increase in sales tax, but were opposed to the State's failure to recognize what they are pushing down to the County on a continual basis year after year. If the State was going to raise the sales tax, they should certainly share the revenue with Counties, he stated.

Mr. Monroe asked if the recent analysis of the Impact of the State Budget on Warren County had been sent to the State, to which Mrs. Parsons answered it had been sent to Assemblywoman Sayward and Senator Little. Mr. Monroe suggested sending a copy of same to the Governor with the letter.

Mr. Mallison stated, for the record, that he was 100% in favor of sending the aforementioned letter. He said the State was proposing regressive taxes, which would again hit the people who could least afford the tax in order to obtain new revenue, rather than looking at people who can afford it.

Mr. Caimano said he felt the State should consider taxing things that are exempt from sales tax. Mr. O'Connor stated he felt the fact that the State was considering an increase in sales tax was abominable, but the fact that revenue wouldn't be shared with local government was unconscionable.

Chairman Thomas next recognized Mr. Gabriels who questioned the request for a Roll Call Vote on Resolution No. 267, which would recommend that sales tax be charged on "entertainment" items. Mr. Kenny said he requested a roll call because he found the recommendation to be confusing as to whether the County wanted to change the rules on New York State Sales Tax, which was very definitive on entertainment items, whether they were participatory or not.

Mr. Gabriels said all levels of government were facing a terrible problem and if the State was looking for money, he said he thought perhaps it was time to consider a tax on those items and services that have been exempt in the past. In response to a statement from Mr. Caimano, Mr. Gabriels said unless the recommendation was sent to legislators in Albany, the County never find out if it were possible.

Mr. Kenny said he thought the resolution was introduced by and related to the Occupancy Tax Committee, but asked for clarification that the resolution would seek to review items exempt from sales tax in terms of entertainment. Mr. Bentley, as Chairman of the Legislative Committee, stated that entertainment such as playing golf or going to the movies was exempt from sales tax, and those items were the subject of the recommendation.

Mr. Kenny withdrew his request for a Roll Call Vote on Resolution No. 267.

Mr. Gabriels requested a Roll Call Vote on Resolution No. 263, a Home Rule Request for the enactment of Senate and Assembly Bills entitled "An Act to Amend the Tax Law, in Relation to Authorizing the County of Warren to Impose Hotel and Motel Taxes".

Mr. Gabriels questioned the wording in paragraph two (2) which stated that occupancy tax would be imposed on lodging facilities which included, among other things, "housekeeping cottages with *less* than four (4) units". Mr. Dusek said an error was made when the resolution was drafted in his office and had subsequently been changed to reflect "housekeeping units with *more* than four (4) units". Additionally, Mr. Gabriels said he questioned the use of the

phrase "hotel and motel taxes" to which the County Attorney replied the phrase could not be changed as the title of the Bill was fixed by the State Legislature and it would be difficult to change

Chairman Thomas said he wanted to further discuss Resolution No. 263, and noted that four (4) supervisors were absent from the meeting, which could affect the outcome of the vote. He said according to the County Attorney, if the vote did not receive a 2/3rds majority, the Chairman of the Board had the opportunity to support the Bill and make the passage be by a simple majority. He asked the members of the Board if they wanted to proceed with a vote or wait, with the understanding that he supported the tax.

In response to a question from Mr. Kenny in regard to waiting for New York State to pass the Bill before authorizing a Home Rule, Mr. Dusek replied the Bill had been introduced and would not proceed any further until the County authorized a Home Rule Request.

Chairman Thomas called for a voice vote on the question and motion passed by a majority vote to table Resolution No. 263 until the May Board Meeting.

#### **RESOLUTION NO. 263 OF 2003**

**Resolution introduced by Supervisors Caimano, Tessier, Morrell, Kenny, Monroe, Bennett and Champagne**

#### **HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. 3365 AND ASSEMBLY BILL NO. 7249 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO AUTHORIZING THE COUNTY OF WARREN TO IMPOSE HOTEL AND MOTEL TAXES"**

#### **RESOLUTION TABLED.**

Resolution No. 263 of 2003 was tabled at the April 18, 2003 Board meeting and adopted by the Board of Supervisors at the May 7, 2003 Board meeting. Please refer to the May 7, 2003 Board minutes for a full record of the contents of the resolution.

As a point of order, Mr. Caimano stated he made a motion which was seconded, regarding a letter to the Governor about the proposed increase in sales tax, and pointed out the question had not been called. Chairman Thomas then called the question and it was carried unanimously to send the letter, as discussed.

Mr. Gabriels said he wanted to explain why he would vote no on Resolution Nos. 299 and 300, both of which authorized the County Treasurer to close Department of Public Works Capital Projects and transfer the remaining funds into Buildings & Grounds - Maintenance of Buildings. He said there had been much discussion about the budget and he felt if there was money left in Capital Projects it should go back into the County surplus. He further noted the items requested were not included in the last budget cycle. For clarification, he said the money would be used to re-key the Municipal Center, to establish an identification badge system and to redesign the traffic loop around the Municipal Center. In relation to the traffic loop, Mr. Gabriels said the issue should have been addressed as part of the construction project.

Chairman Thomas asked Mr. Lemery, as a member of the County Security Committee, to address the Board about the need to re-key the locks at the Municipal Center and employee identification badges. Mr. Lemery said his intent was to secure the Municipal Center in its entirety. He explained that the judicial wing, the Sheriff's Department and the Social Services Annex were already secure. He said he believed there was exposure and liability when the County did not secure all employees. Additionally, he said he had been appointed as the point man for County Homeland Security. He further said that every State office building and almost every County building that he had visited had an employee identification system. Mr. Lemery said he thought it was good for the employees and for people who visited the building, and said he thought it was better to be pro-active rather than re-active to the times. He



justified that the proposed work was fairly inexpensive. He additionally noted the Municipal Center's close proximity to Interstate 87, and concluded that he felt the minimum steps should be taken to secure the building and identify employees who work here.

Chairman Thomas said the expenditure related to the flow of traffic was not directly related to security of the building, but rather to employee parking, with a note from Mr. Lemery that the safety of those employees who walked was another concern as heavy equipment was on the roads due to the PSB Construction Project. Chairman Thomas asked if the issue of traffic flow was as crucial as the security issues discussed, to which Mr. Lemery replied the road issue could be addressed when the Public Safety Building was complete, and was not imperative at this point.

Mr. Mallison stated his support of Mr. Gabriels position regarding increased security and said that while he was certainly concerned for the safety of County employees, he felt there was excessive security in many cases. With no disrespect to the work Mr. Lemery had done, he said he felt increased security at this point in time was a re-active fear throughout the County. He concluded that he did not feel there was a real terrorist threat in Warren County.

Chairman Thomas explained that Resolution No. 232, Making Supplemental Appropriations, would allow for the transfer of funds to pay for the identification badges; and Resolution Nos. 299 and 300 would allow for funds to pay for the locks to be re-keyed and the traffic and road changes. He said he personally felt it was important to have some form of security at County facilities, because current times weren't like they used to be. He said he did not feel, however, that it was necessary to spend money on changes to the road.

Mr. Kenny said the issue was one wherein you're "damned if you do and damned if you don't". He said one threat to the County would be enough to wipe out any savings realized if a policy were not instituted.

In response to a question from Chairman Thomas, Mrs. Parsons explained that funds from Resolution Nos. 299 and 300 would be combined to pay for the doors to be re-keyed and changes to the roads. Mr. Remington said approximately \$12,000 would be needed for the road aspect of the plan and \$10,000 would be used to re-key the doors.

Mr. Bennett said he was not concerned as much about funding the security issues, as discussed, but said he was worried about the false sense of security that could cause complacency. He said he could not support funding the aforementioned resolutions at this point in time.

Chairman Thomas said if the consensus of the Board was not to fund any of the previously discussed items, then Resolution Nos. 232, 299 and 300 should all be reconsidered when the vote was taken. He said a vote would be taken to amend Resolution No. 232 before a final vote was taken on the resolution. Mr. Kenny asked if this would be the appropriate time to amend Resolution No. 276, amending the Table of Organization and Salary Compensation plan to remove the position within the Real Property Tax Services Department.

Motion was made by Mr. Kenny and seconded by Mr. Mason to amend Resolution No. 276 to remove the Tax Map Technician position and send the item back to committee to seek an alternative way to have the work done.

Sheriff Cleveland interjected that the Budget Code for the Sheriff's Department also needed to be changed.

Mr. Haskell said he thought there would be a separate vote on whether to approve the Tax Map Technician and then whether to send the item back to committee. Mr. Kenny said he wanted to amend the resolution to remove the position and assumed it would go back to committee, but if that was not the case, that would be fine with him.

Mr. Haskell stated he thought there would be two separate votes, one for the positions within the Sheriff's Department and the District Attorney's Office, and one for the Tax Map Technician.

Chairman Thomas said the vote would be to amend Resolution No. 276 to remove the Tax Map Technician position, in addition to changing the Sheriff's Department code.

Mr. Champagne said he felt the resolution should be passed as presented, to include the Tax Map Technician position. He said every day that was lost in not filling the position was a detriment to the County of Warren.

Mr. Caimano said he thought the proposal to hire a part-time person could be up and running sooner than hiring a full-time employee. Mr. Brower said he attended committee meetings where the problems in the Real Property Department were discussed at length and said he supported the new position.

Mr. Haskell said he found it difficult to base a decision on whether to hire a part-time or full time employee on a letter that he hadn't even read.

Mr. Kenny said he was confused as to how far behind Mr. Swan's department was and questioned if there was such a sense of urgency for the position, why wasn't the request included in the 2003 budget. Mr. Haskell said the request **was** included in the budget, but the committee took it out as they thought the Budget Officer would not approve it. Mr. Kenny reminded the Board that the salary for the new position would be forever.

Mr. Belden, as Chairman of the Real Property Tax Services Committee, echoed Mr. Haskell's remarks. He said he personally felt the position was very important.

Chairman Thomas thanked the Supervisors for their respective views and said their final opinion would be reflected in the vote. He said a motion had been made to amend Resolution No. 276 to make the change to the Sheriff's Budget Code and to eliminate the Real Property Tax Services position, which would mean a Tax Map Technician would NOT be hired. He further stated for clarification that a **yes** vote meant the position should be eliminated, and a **no** vote meant the position should not be eliminated.

Mr. Dusek pointed out a change in the Sheriff's Budget Code did not require a vote of the Board as the technical correction could be made by the Clerk of the Board.

Discussion ensued regarding how the vote would address the need to do *something* in the Real Property Department.

Chairman Thomas called for a voice vote on the question and motion passed by a majority vote NOT to amend Resolution No. 276.

Motion was then made by Mr. Caimano to have the Chairman of the RPTS Committee simultaneously look into hiring someone full-time and also check the feasibility of having a part-time contract worker. Mr. Belden seconded the motion.

Chairman Thomas clarified that as a function of the RPTS Committee, the decision could be made within the committee as to which direction to move in.

Mr. Kenny said he was unclear as to what he was voting on. Chairman Thomas said there was nothing to vote on. He said it was the perception of the Board that the Committee would look at alternatives to hiring a full-time employee. Mr. Kenny said that passing Resolution No. 276 would negate looking at other alternatives, a point which was confirmed by the County Attorney.

Mr. Caimano said he believed the RPTS department needed to hire someone, but wanted to encourage the committee to look at outside contract workers as well as a full-time employee.

Chairman Thomas stated that the resolution and the perception of the Board was such that they wanted to hire a Tax Map Technician. He again asked if that was the perception of the majority of the Board, which members agreed was correct.

Referring back to Resolution No. 232, Making Supplemental Appropriations, Chairman Thomas said the resolution would have to be amended if the majority of the Board did not feel the County should go forward with the purchase of identification badges.

Motion was made by Mr. Gabriels, and seconded by Mr. Mallison to amend Resolution No. 232 to eliminate the transfer of funds to the Sheriff's Department to pay for identification badges.

Mr. O'Connor asked for an explanation of fund transfers in Resolution No. 232 to which Chairman Thomas said the three amounts combined would cover the cost of badges.

Chairman Thomas stated for clarification that a **yes** vote on the motion meant the County would **not** purchase badges, and a **no** vote would mean badges **would** be purchased.

Chairman Thomas called for a voice vote (and a show of hands) and the motion passed by a majority vote to eliminate the transfer of funds to the Sheriff's Department, which eliminated the purchase of identification badges.

Chairman Thomas said supervisors should note that Resolution Nos. 299 and 300, which closed Capital Projects and transferred remaining funds to Buildings and Grounds, should also be reconsidered as such funds would pay for work to roads and re-keying the Municipal Center.

There being no further discussion regarding the afore-discussed resolutions, Mr. Haskell asked that Resolution No. 238, which authorized a modification to the Westmount Health Facility Admissions Agreement, be tabled. As Chairman of the Westmount Health Facility

Committee, he said he was not present at the last committee meeting and wished to further discuss the revisions with the committee before modifying the agreement. Motion was seconded by Mr. Champagne and carried unanimously to table Resolution No. 238.

#### **RESOLUTION NO. 238 OF 2003**

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

#### **AUTHORIZING MODIFICATION AND/OR REVISIONS TO THE WESTMOUNT HEALTH FACILITY ADMISSIONS AGREEMENT**

#### **RESOLUTION TABLED.**

Resolution No. 238 of 2003 was tabled at the April 17, 2003 Board meeting and adopted by the Board of Supervisors at the May 16, 2003 Board meeting. Please refer to the May 16, 2003 Board minutes for a full record of the contents of the resolution.

Mr. Brower said he first wished to commend Sheriff Cleveland's offer to eliminate a Road Patrol position. He then referred back to Resolution No. 267, which recommended a sales tax on "entertainment" items.

Mr. Brower said Senator Little had indicated the State had long held the position that entertainment items should not be taxed. He said he felt such an entertainment tax would eliminate the need for an increase in sales tax, which he felt was a regressive tax. He said he would not encourage a sales tax increase, but would certainly expect a share of it to come back to the counties if such a tax were implemented.

Mr. Brower then requested a roll call vote on Resolution No. 279, authorizing the sale of surplus equipment.

In reference to Resolution No. 278, which increased the Capital Project for the Public Safety Building, Mr. Brower asked the current bonding status in terms of the length of bond. Mr. Dusek answered that the bond resolution issued in conjunction with the PSB would have specified the number of years, which we said was likely twenty years, although he did not have a copy of the resolution at hand. **(Note: Resolution No. 390 of 2002 authorized the construction of the Public Safety Building; authorized the issuance of serial bonds; and also authorized the County Treasurer to make advances.)** Mr. Dusek said the bonds had not yet been issued, but said he understood the consultant was preparing to issue the bonds in the near future. He recalled the County Treasurer had been authorized to take Bond Anticipation Notes and/or to loan money from other funds in the County during the interim.

Mr. Brower said if the length of bonding were extended from twenty to thirty years, the County could save as much as \$1 million per year in relation to the need to budget for the debt service. He said the County now had the opportunity to analyze that very carefully and potentially bond for a longer length of time.

Mr. Dusek answered there were two things that needed to be considered in connection with Mr. Brower's suggestion, the first being that Local Finance Law dictated the longest period of time to finance a building, which he assumed was included in the resolution. Secondly,

he said the longest length of term had to be compared to what was practical in the marketplace, a subject that would need to be discussed with the County Treasurer and financial consultant. He said if the Board was concerned about the aforementioned items, someone should be designated to check into such concerns. Mr. Brower asked the County Attorney if he would follow through on the request, a point Mr. Dusek acknowledged.

In regard to Resolution No. 307, which authorized the District Attorney's office to apply for funding to the Crime Victims Board for the Crime Victim Advocate Program, Chairman Thomas noted the resolution would be part of the collective vote unless a roll call was requested.

Mr. Champagne noted that he had attended the Crime Victims award ceremony presented on April 11th and said he felt there was no question the program should be supported.

For the record, Mrs. Parsons referred to the Resolution Index and noted Resolution Nos. 238 and 263 were tabled; and Resolution Nos. 277 and 310 would not require a Roll Call Vote unless a Board member requested such.

Mr. Bennett asked for a roll call vote on Resolution No. 315.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 232 through 237, 239 through 262, 264 through 298 and Resolution Nos. 301 through 320 were approved; Resolution Nos. 299 and 300 failed. The Mortgage Tax Report and a Proclamation declaring May as Older Americans Month, were submitted.

#### **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 Country, 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 he it

RESOLVED, that 1, " 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, 2003

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

#### **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, 2003, 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, 2003, from current taxes was \$1,240,287.13 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 \$1,241,998.33.

The amounts to be distributed to the several districts are as follows:

Bolton	\$136,861.06
Chester	54,999.28
Glens Falls	112,287.54
Hague	33,496.65
Horicon	36,674.03
Johnsburg	32,483.76
Lake George	158,574.72
Lake Luzerne	34,564.10
Queensbury	567,747.49
Stony Creek	4,846.68
Thurman	10,805.39
Warrensburg	32,008.09
Village of Lake George	26,649.54

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: April 17, 2003

Respectfully submitted,  
FINANCE 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	

Accepted by unanimous vote.

**RESOLUTION NO. 232 OF 2003  
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>
<b><u>Department: Westmount Health Facility:</u></b>		
EH6020 26 415 Maintenance/Electricity	EH6020.18.860 Physical Therapy/ Hospitalization	2,900.00

Roll Call Vote:  
 Ayes: 735  
 Noes: 0  
 Absent: 264 Supervisors Sheehan, Tessier, Montesi and Quintal  
 Adopted.

**RESOLUTION NO. 233 OF 2003**

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

**AMENDING WARREN COUNTY BUDGET FOR 2003 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2003 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

**HEALTH SERVICES, DIVISION OF PUBLIC HEALTH:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1617	Health Education Classes	\$5,000.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4018 40 410	Health Education Supplies	5,000.00

**TOURISM DEPARTMENT:**

**ESTIMATED REVENUES:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism	5,598.14

**TOURISM DEPARTMENT: Continued**

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 10 481	Tourism Promotion	5,598.14

**COUNTY CLERK - RECORDS MANAGEMENT:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3060	Records Management	\$ 701.92

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1460 10 220	Office Equipment	500.00
A.1460 10 410	Supplies	201.92

**PROBATION DEPARTMENT:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3313	Probation Pre Trial Program State Aid	8,747.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3140 10 470	Probation - Contract	8,747.00

**SHERIFF'S DEPARTMENT:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3387	NYSSA State Aid	7,200.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3110 10 120	Salaries - Overtime	7,200.00

**DPW: CIVIL DEFENSE:****ESTIMATED REVENUES:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4960	Emergency Disaster Assistance Program	\$37,071.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3640 10 220	Office Equipment	3,300.00
A.364010 470	Contract	33,771.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2003 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 735

Noes: 0

Absent: 264 Supervisors Sheehan, Tessier, Montesi and Quintal

Adopted.

**RESOLUTION NO. 234 OF 2003**

**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>		
Chester	120.03 - 1 - 1.1 G. & S. Taylor	<b>2003 Chargeback of Taxes:</b>		
		County 2,153.90		
		Town 664.50		
		Chester Fire #1 427.92		
		No. Warren School 4,947.69		
		3% 148.43		
		7% 356.73		
		<b>Total Chargeback: 8,699.17</b>		
		Horicon	37 - 1 - 5.2 Sandra Carpenter	<b>2003 Chargeback of Taxes:</b>
				County 40.72
Town 14.75				
Fire Protection 4.75				
<b>Total Chargeback: 60.22</b>				
Horicon	122.12 - 2 - 4 Ruth McCabe	<b>2003 Chargeback of Taxes:</b>		
		Warrensburg School 2,814.16		
		3 % 84.42		
		7% 202.90		
<b>Total Chargeback: 3,101.48</b>				
Johnsburg	66.10 - 2 - 45 County of Warren	<b>2003 Chargeback of Taxes:</b>		
		Johnsburg School 46.73		
		3 % 1.40		
		7% 3.37		
<b>Total Chargeback: 51.50</b>				
Lake George	251.07 - 1 - 33 Cynthia Parker	<b>2003 Chargeback of Taxes:</b>		
		Return Water 226.07		
		Penalty (Ret. Water) 63.89		
		<b>Total Chargeback: 289.96</b>		



<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
Queensbury	288 - 1 - 1 City of Glens Falls	<b>2003 Chargeback of Taxes:</b> County 814.47 <b>Total Chargeback: 814.47</b>
Queensbury	290 - 1 - 22.23 Howard & Marcia Krantz	<b>2003 Chargeback of Taxes:</b> County 452.49 Fire Protection 108.40 Crandall Library 32.59 EMS 30.88 <b>Total Chargeback: 624.36</b>
Queensbury	290.17 - 1 - 35 Gregory & Mariesa Kreis	<b>2003 Chargeback of Taxes:</b> County 142.89 Fire Protection 34.23 Crandall Library 10.29 EMS 9.75 Qsby. Water 42.75 <b>Total Chargeback: 239.91</b>
Stony Creek	246 - 1 - 35 John & Shayne Arnesen	<b>2003 Chargeback of Taxes:</b> County 81.62 Town 96.41 Fire Protection 19.67 <b>Total Chargeback: 197.70</b>
Stony Creek	247 - 1 - 30 David Arnesen	<b>2003 Chargeback of Taxes:</b> County 33.14 Town 39.15 Fire Protection 7.99 <b>Total Chargeback: 80.28</b>
Stony Creek	1 - 1 - 1 Unknown Owner	<b>2003 Chargeback of Taxes:</b> County 41.43 Town 48.94 Fire Protection 9.99 <b>Total Chargeback: 100.36</b>
Thurman	197. - 2 - 3 Thomas & Suzanne Stoddard	<b>2003 Chargeback of Taxes:</b> Warrensburg School 408.32 3% 12.25 7% 29.44 <b>Total Chargeback: 450.01</b>
Thurman	197. - 2 - 4 Christina Gumper	<b>2003 Chargeback of Taxes:</b> Warrensburg School (408.32) 3- % ( 12.25) 7 % ( 29.44) <b>Total Chargeback: (450.01)</b>
Thurman	221.-1-62 2003 Richard & Ursula Morasse	<b>Chargeback of Taxes:</b> County 24.88 Town 31.56 Fire Protection 3.89 <b>Total Chargeback: 60.33</b>

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
Warrensburg	211.13 - 1 - 16 Howard Dimick	<b>2003 Chargeback of Taxes:</b> Warrensburg School 695.97 3 % 20.88 7 % 50.18
		<b>Total Chargeback: 767.03</b>

Adopted by unanimous vote.

**RESOLUTION NO. 235 OF 2003**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley**

**AUTHORIZING AGREEMENT WITH ANNE DEPPE TO PERFORM DATA COLLECTION  
IN THE TOWN OF JOHNSBURG**

RESOLVED, that Warren County enter into an agreement with Anne Deppe, 375 Goodman Road, Johnsburg, New York to perform data collection in the Town of Johnsburg at a rate of Six Dollars and Fifty Cents (\$6.50) per parcel, total amount not to exceed Six Thousand One Hundred Dollars (\$6,100), for a term commencing upon execution of contract and terminating eighteen (18) months from date of execution of contract, and be it further

RESOLVED, that 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. 236 OF 2003**

**Resolution introduced by Chairman Thomas**

**APPOINTING MEMBER OF THE COUNTIES OF WARREN AND WASHINGTON  
INDUSTRIAL DEVELOPMENT AGENCY**

RESOLVED, that the following individual be, and 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**

Ronald S. Montesi, Supervisor  
Town of Queensbury  
(replacing Daniel H. Morrell)

6 Cobblestone Drive  
Queensbury, NY 12804

Adopted by unanimous vote.

**RESOLUTION NO. 237 OF 2003**

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

**AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC.  
TO PROVIDE COMPUTER MAINTENANCE SERVICES FOR THE  
WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County enter into an agreement with P&NP Computer Services, Inc., 66 North Main Street, Brockport, New York 14420, to provide for maintenance services for RMS/FMS, Clinical Notes, A & I Reporting and Infection Control Software for the Westmount Health Facility, for an amount not to exceed the sum of Five Thousand Fifty-Three Dollars and Fifty Cents (\$5,053.50), for a term commencing April 1, 2003 and terminating March 31, 2004, and be it further

RESOLVED, that 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. 239 OF 2003**

**Resolution introduced by Supervisors Champagne, Brower, Belden, Gabriels and Mason**

**AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND APPRAISAL  
RESOURCES, INC. FOR APPRAISAL SERVICES TO DETERMINE THE VALUE OF  
PROPERTY LOCATED IN THE TOWN OF HAGUE IDENTIFIED AS TAX MAP  
PARCEL NO. 42-1-10 FOR PURCHASE BY WARREN COUNTY - WARREN COUNTY  
SEWER**

RESOLVED, that Warren County enter into an agreement with Appraisal Resources, Inc., 751 State Street, Schenectady, New York 12307, for appraisal services to determine the value of property located in the Town of Hague to be acquired by Warren County, for a lump sum amount of Three Thousand Dollars (\$3,000), for a term commencing April 18, 2003, and terminating upon completion of the project and in the event Appraisal Resources, Inc. is called to testify in any legal proceedings, said Appraisal Resources, Inc. will bill the County at the rate of One Thousand Dollars (\$1,000) per day, 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. 240 OF 2003**

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

**AUTHORIZING AMENDMENT OF RESOLUTION NO. 271 OF 1999**

RESOLVED, that Warren County amend Resolution No. 271 of 1999, which authorized and agreement between Warren County and HA-PE-DE, INC., to sublease and operate an Information Center on NYS I-87 for Warren County to reflect the actual contract expiration date on the sublease to be March 31, 2004, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment 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. 241 OF 2003**

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

**AUTHORIZING AGREEMENT WITH LAKE PLACID ADVERTISERS WORKSHOP, INC.  
TO PROVIDE ANNUAL WEB SITE STORAGE FEES, WEB SITE MAINTENANCE,  
DEVELOPMENT AND ENABLING WARREN COUNTY TO PURCHASE TELEVISION  
COMMERCIAL AIR TIME FOR COUNTY PROMOTIONS**

RESOLVED, that Warren County enter into an agreement with Lake Placid Advertisers Workshop, Inc., Cold Brook East, Box 645, Lake Placid, New York 12946, to provide annual web site storage fees, web site maintenance, development and enabling Warren County to purchase television commercial air time for County promotions, for an ongoing term commencing April 17, 2003, and continuing until terminated on notice by the Warren County Board of Supervisors, and the Chairman of the Warren County Board of Supervisors 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. 242 OF 2003**

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

**AUTHORIZING AMENDMENT OF RESOLUTION NO. 729 OF 2002, NOTING CHANGE  
IN CONVENTION DATE FROM MARCH 6, 2003 TO JUNE 4, 2003 FOR KRAPP'S BUS  
LINE SHOW IN FRAZIER, PA.**

RESOLVED, that Warren County amend Resolution No. 729 of 2002, which authorized attendance at 2003 In-State and Out-of-State and Canada Motorcoach Trade Shows/Sales Blitz by Tourism Department personnel to reflect a change in convention date of Krapf's Bus Line Show in Frazier, PA from March 6, 2003 to June 4, 2003, and be it further

RESOLVED, that Resolution No. 729 of 2002 be and hereby is amended accordingly.  
Adopted by unanimous vote.

**RESOLUTION NO. 243 OF 2003**

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

**AUTHORIZING THE PAYMENT OF JUST AND REASONABLE EXPENSES OF THE  
TOURISM PROMOTION CITIZENS ADVISORY COMMITTEE**

RESOLVED, that the Warren County Board of Supervisors hereby determines that expenses related to mailings, photocopies and the use of the Tourism Office for accepting ballots and providing other minor miscellaneous services in an amount not to exceed One Thousand Dollars (\$1,000) from the Tourism Department budget, are just and reasonable expenses of the committee and hereby authorizes payment of the same.

Adopted by unanimous vote.

**RESOLUTION NO. 244 OF 2003**

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

**AUTHORIZING A BUSINESS ASSOCIATE AGREEMENT WITH GLENS FALLS HOSPITAL FOR HIPAA REGULATION COMPLIANCE PURPOSES RELATIVE TO THE HEALTHY HEART PROGRAM**

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute a Business Associate Agreement with Glens Falls Hospital for HIPAA regulation compliance purposes relative to the Healthy Heart Program, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 245 OF 2003**

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

**AUTHORIZING AGREEMENT WITH CELESTE MANGIARDI TO PROVIDE SOCIAL WORK SERVICES TO THE CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PROGRAM - HEALTH SERVICES DEPARTMENT - HOME CARE DIVISION**

RESOLVED, that Warren County enter into an agreement with Celeste Mangiardi, 31 Church Street, Adirondack, New York 12808, to provide Social Work Services to the Certified Home Health Agency and Long Term Home Health Care Programs within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per local visit and Sixty Dollars (\$60) per out-of-area visit, for a term commencing on May 1, 2003 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, 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. 246 OF 2003**

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

**AUTHORIZING AGREEMENT WITH HEALTH INFORMATION MATTERS FOR ANNUAL ON-SITE REVIEW OF RECORD KEEPING PROCEDURES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Health Information Matters, 227 Flat Rock Road, Lake George, New York 12845, for annual on-site review of record keeping procedures as required by the New York State Department of Health Diagnostic and Treatment Center regulations, for an amount not to exceed Four Hundred Twenty-Five

Dollars (\$425), for a term commencing April 14, 2003 and terminating April 14, 2004, 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. 247 OF 2003**

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

**AUTHORIZING AGREEMENT WITH ANTHEM HEALTH SERVICES FOR HIGH TECH AND/OR WOUND CARE NURSING SERVICES PROVIDED BY WARREN COUNTY HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 742 of 2000 authorized an agreement with Anthem Health Services for high tech and/or wound care nursing services to be provided by the Warren County Health Services Department, and

WHEREAS, Anthem Health Services recently provided the Health Services Department with a revised agreement including various language and rate changes, now, therefore, be it

RESOLVED, that Warren County enter into a revised agreement with Anthem Health Services, 57 Karner Road, Albany, New York 12205, for Warren County to provide high tech and/or wound care nursing services, for a term commencing upon execution of the agreement and terminating upon thirty (30) days written notice, with payment rates to be established from time to time by the Warren County Health Services Department, 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. 248 OF 2003**

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

**AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR WARREN COUNTY TO PROVIDE HIV HEALTH EDUCATION - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Hudson Headwaters Health Network, P.O. Box 357, One Broad Street Plaza, Glens Falls, New York 12801, for the Warren County Health Services Department to provide HIV Health Education, for an amount of Five Thousand Dollars (\$5,000), for a term commencing March 23, 2003 and terminating September 30, 2003, 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. 249 OF 2003**

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

**AUTHORIZING AGREEMENT WITH BETSY CALVERT FOR SPEECH THERAPY SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into agreements with Betsy Calvert, 32 Old Mill Lane, Queensbury, New York 12804, to provide speech 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 Dollars (\$40) per meeting attended and Fifteen Dollars (\$15) per visit for Outcomes and Assessment Information Set (OASIS) Enhancement, for a term commencing May 1, 2003 and terminating upon thirty (30) days written notice, 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 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. 250 OF 2003**

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

**AUTHORIZING EXECUTION OF TWO (2) APPENDICES RELATIVE TO THE NEW YORK STATE DEPARTMENT OF HEALTH TOBACCO CONTROL PROGRAM - HEALTH SERVICES DEPARTMENT**

WHEREAS, the New York State Department of Health has provided two (2) Appendices for the purposes of: (1) amending the budget to include funds for a Movie Initiative; and (2) assigning the grant to the Council for Prevention of Alcohol and Substance Abuse, Inc., now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Appendices provided by the New York State Department of Health relative to the Tobacco Control Program, for the reasons set forth above, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 251 OF 2003**

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

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS RELATIVE TO EXECUTION OF AN AGREEMENT WITH GLENS FALLS ASSOCIATION FOR THE HEARING IMPAIRED, INC. - HEALTH SERVICES DEPARTMENT**

WHEREAS, educational services are needed for children enrolled in the Early Intervention and/or Preschool Education Services Programs, and

WHEREAS, such education services were needed prior to adoption of this resolution and the Chairman of the Board of Supervisors executed a contract with Glens Falls Association for the Hearing Impaired, Inc. to provide said services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the contract and ratifies the actions of the Chairman of the Board of Supervisors relative to execution of an agreement with Glens Falls Association for the Hearing Impaired, Inc., 126 South Street, Glens Falls, New York 12801, to provide educational services for children enrolled

in the Early Intervention and/or Preschool Education Services Programs, at the rates set by the New York State Department of Health for the Early Intervention Program and the New York State Education Department for the Preschool Education Services Program , for a term commencing April 8, 2003 and terminating upon thirty (30) days written notice, and be it further

RESOLVED, that said agreement was in the form approved by the County Attorney.  
Adopted by unanimous vote.

**RESOLUTION NO. 252 OF 2003**

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

**AUTHORIZING AMENDMENT AGREEMENT WITH ROBERT O'CONNOR D/B/A GLENS FALLS ANIMAL HOSPITAL TO INCLUDE THE COST OF SHIPPING ANIMAL SPECIMENS FOR RABIES TESTING - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an amendment agreement with Robert O'Connor d/b/a Glens Falls Animal Hospital, 66 Glenwood Avenue, Queensbury, New York 12804, to include the cost of shipping animal specimens for rabies testing, for an amount not to exceed Thirty Dollars (\$30.00) per specimen, for a term commencing April 14, 2003 and terminating December 31, 2003, 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. 253 OF 2003**

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

**RESCINDING RESOLUTION NO. 279 OF 2002 - AMENDING RESOLUTION NO. 84 OF 2002; AND AUTHORIZING AGREEMENT WITH THE GLENS FALLS HOSPITAL DIVISION OF BEHAVIORAL HEALTH - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 279 of 2002 amended Resolution No. 84 of 2002 to include supplemental psychiatric evaluations for children in the Early Intervention and Preschool Programs in the contract with the Rehabilitation Center at Glens Falls Hospital, and

WHEREAS, the Hospital has advised that the psychiatric services will not be provided by the Rehabilitation Center, (and no agreement was executed therefor), but will be provided by the Division of Behavioral Health, now, therefore, be it

RESOLVED, that Resolution No. 279 of 2002 is hereby rescinded accordingly, and be it further

RESOLVED, that Warren County enter into an agreement with Glens Falls Hospital Division of Behavioral Health, 102 Park Street, Glens Falls, New York 12801, to provide supplemental psychiatric evaluations for children in the Early Intervention and Preschool Programs, at the rates approved by the New York State Department of Health for the Early Intervention Program and the New York State Education Department for the Preschool Program, for a term commencing April 14, 2003 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. 254 OF 2003**

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

**AUTHORIZING AGREEMENT WITH CYNTHIA BARKER FOR EDUCATIONAL SERVICES TO BLIND CHILDREN ENROLLED IN THE EARLY INTERVENTION AND/OR PRESCHOOL EDUCATION SERVICES PROGRAMS - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Cynthia Barker, 15 Evergreen Lane, Gansevoort, New York 12831, to provide educational services to blind children enrolled in the Early Intervention and/or Preschool Education Services Programs, at the rates set by the New York State Department of Health for the Early Intervention Program and the New York State Education Department for the Preschool Education Services Program, for a term commencing April 14, 2003 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. 255 OF 2003**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Brower and Montesi**

**AUTHORIZING BOARD OF SUPERVISORS TO FIX HOURS OF OPERATION OF THE SHERIFF'S DEPARTMENT CIVIL DIVISION PURSUANT TO COUNTY LAW §206**

WHEREAS, the Sheriff's Department Civil Division currently operates on an 8:00 a.m. to 5:00 p.m. workday with employees rotating shifts, and

WHEREAS, in order to operate more efficiently, the Sheriff has requested that the Board authorize the Civil Division to be kept open for business from 8:00 a.m. to 4:00 p.m., and

WHEREAS, County Law §206 provides that the Board of Supervisors may fix the hours that offices of the County Clerk, Treasurer, Clerk of the Board and Civil Office of the Sheriff's Department shall be kept open, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby fixes the hours of the Sheriff's Department Civil Division as 8:00 a.m. to 4:00 p.m., and be it further

RESOLVED, that the Sheriff is hereby authorized to take such action as may be required and/or appropriate to establish the hours of operation outlined hereby.

Adopted by unanimous vote.

**RESOLUTION NO. 256 OF 2003**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Brower and Montesi**

**AUTHORIZING SUPPLEMENTAL AGREEMENT WITH WARREN COUNTY SHERIFF'S EMPLOYEES' ALLIANCE TO INCLUDE NEW TITLE AND POSITION OF PUBLIC SAFETY COMPUTER TECHNOLOGY COORDINATOR**

WHEREAS, Resolution No. 801 of 2002 ratified the terms of the collective bargaining agreement between the County of Warren and the Warren County Sheriff's Employees' Alliance and authorized the Chairman to execute the collective bargaining agreement, and

WHEREAS, a supplemental agreement is desired to include a new title and position of Public Safety Computer Technology Coordinator, now, therefore, be it

RESOLVED, that Warren County enter into a supplemental agreement with the Warren County Sheriff's Employees' Alliance, for inclusion of the title and position of Public Safety Computer Technology Coordinator, 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: 722

Noes: 13 Supervisor Belden

Absent: 264 Supervisors Sheehan, Tessier, Montesi and Quintal

Adopted.

**RESOLUTION NO. 257 OF 2003**

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

**AUTHORIZING AND RATIFYING OUT-OF-STATE TRAVEL ON APRIL 10, 2003 TO PORTER COUNTY, INDIANA FOR SHERIFF TO INSPECT INTEGRATOR INC. EQUIPMENT AND REVIEW THE OPERATIONAL ASPECTS OF SECURITY AND CONTROL SYSTEM - SHERIFF'S DEPARTMENT**

RESOLVED, that the actions of Larry J. Cleveland, Sheriff, traveling to Porter County, Indiana on April 10, 2003 to inspect Integrator Inc. equipment and review the operations aspects of the security and control system, are hereby authorized and ratified, and be it further

RESOLVED, that there shall be no cost to the County of Warren for any travel expenses related thereto.

Adopted by unanimous vote.

**RESOLUTION NO. 258 OF 2003**

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

**AWARDING BID AND AUTHORIZING AGREEMENTS WITH M/A-COM, INC. AND/OR CITIBANK, N.A. FOR RADIO LEASE FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT (WC 41-03)**

WHEREAS, Warren County has advertised for sealed bids for portable radios and accessories (WC 41-03), and

WHEREAS, it is anticipated that additional portable radios will be needed within the term of the agreement set forth below, necessitating a need for additional lease schedules, and

WHEREAS, the Warren County Sheriff has issued correspondence recommending award of the contract to M/A-Com, Inc. for the equipment and/or Citibank, N.A. as the lease agent, now, therefore, be it

RESOLVED, that the Purchasing Agent be, and hereby is, authorized to notify M/A-Com, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with M/A-Com, Inc., One Executive Centre Drive, Suite 205, Albany, New York 12293, for the provision of portable radios, and/or a lease agreement with Citibank, N.A., 450 Mamaroneck Avenue, Harrison, New York 10528, for an amount not to exceed Seven Thousand Ninety-Seven Dollars and Sixty-Four Cents (\$7,097.64) per year, for a term commencing upon acceptance of the equipment and terminating five (5) years thereafter, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Master Lease Schedule and, if necessary, any lease schedules required for additional portable radios, and be it further

RESOLVED, that funds for such equipment shall be expended from Account No. A.3110 10 421 - Equipment Rental.

Adopted by unanimous vote.

**RESOLUTION NO. 259 OF 2003**

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

**AUTHORIZING WARREN COUNTY LEGAL AID OFFICE STUDENT INTERN PROGRAM FOR SECRETARIAL STUDIES**

WHEREAS, the Warren County Legal Aid Office has indicated a desire and need to establish a Student Intern Program for secretarial students at no cost to the County of Warren, and

WHEREAS, the Warren County Legal Aid Office has indicated the desire to continue the program and accept certain new students into the Student Intern Program, and

WHEREAS, the Criminal Justice Committee moved that the Student Intern Program for secretarial experience be authorized by a resolution providing general authority to continue the Program without the need to obtain a resolution for each student intern accepted therein, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Legal Aid Office to maintain its current Student Intern Program for secretarial experience until such time as that Office should determine that the Program should not be continued or the Warren County Board of Supervisors shall adopt a further resolution terminating authorization for said Program, and be it further

RESOLVED, that the Student Intern Program authorized by this resolution shall be subject to the following requirements:

1. The Student Intern Program shall be a voluntary program and provide students an opportunity to obtain secretarial intern work experience within the legal system with the understanding that such work is for experience and/or educational purposes and shall be without monetary compensation, and without the provision of County insurance benefits or other employee benefits;

2. The Warren County Legal Aid Office shall require any students participating in the Program to execute a waiver indicating an understanding that the Program is voluntary, without compensation and without any employee benefits normally provided by Warren County and further, holding Warren County harmless from any cause of action, claim or demand while enrolled in the County's intern program;

3. The Warren County Legal Aid Office shall also require any students participating in the program to sign a confidentiality agreement, in a form approved by the County Attorney. Said agreement shall set forth an acknowledgment of the sensitive and confidential nature of material handled in the Warren County Legal Aid Office and the participant's obligation to uphold said confidentiality.

4. The number of student interns that shall participate in the Program on any given occasion shall not exceed two (2);

5. Whenever a new student intern is accepted into the Program, the Legal Aid Office shall provide notice to the Criminal Justice Committee of the name of the student and the length of time it is anticipated that the student will participate in the Program;

6. The Warren County Legal Aid Office shall provide an annual report concerning the Student Intern Program to the Criminal Justice Committee;

7. Each student intern shall be advised of the possibility that the Program could be terminated at any time by action on the part of the Warren County Legal Aid Office or the Warren County Board of Supervisors for any reason including convenience of the said Office and County; and

8. The Warren County Legal Aid Office shall adopt such other rules concerning administration and operation of the Student Intern Program that it shall deem appropriate.

Adopted by unanimous vote.

**RESOLUTION NO. 260 OF 2003**

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

**AUTHORIZING PARTICIPATION OF WARREN COUNTY DISTRICT ATTORNEY'S OFFICE IN PILOT PROJECT FOR ROAD TO RECOVERY**

WHEREAS, the Warren County District Attorney has been contacted to participate in a pilot Road to Recovery program to provide alcohol and other drug treatment as an alternative to prison for certain non-violent offenders, and

WHEREAS, the Warren County District Attorney's office would receive the sum of Twelve Thousand Five Hundred Dollars (\$12,500) for its participation in said program, which will be funded through the New York State Office of Alcoholism and Substance Abuse Services (NYSOASAS), and

WHEREAS, the Warren County District Attorney has agreed to give said Twelve Thousand Five Hundred Dollars (\$12,500) to the Warren County Probation Department for the first year as the Probation Department is doing most of the work with regard to this program at this time, now, therefore, be it

RESOLVED, that the Warren County District Attorney, Kathleen B. Hogan be, and hereby is authorized to execute any and all documents necessary to participate in the Road to Recovery program and to provide the funds received for the first year in the sum of Twelve Thousand Five Hundred Dollars (\$12,500) to the Warren County Probation Department, and be it further

RESOLVED, that the funds to cover said program shall be funded through the New York State Office of Alcoholism and Substance Abuse Services (NYSOASAS).

Adopted by unanimous vote.

**RESOLUTION NO. 261 OF 2003**

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

**AUTHORIZING SUBMISSION OF APPLICATION TO THE NATIONAL FISH AND WILDLIFE FOUNDATION FOR WETLAND ENHANCEMENT TACTICS AT UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER - PARKS & RECREATION DEPARTMENT**

WHEREAS, grant funds are being made available by the National Fish and Wildlife Foundation under the Five Star Restoration Program, and

WHEREAS, the Director of the Warren County Parks & Recreation Department requests permission to submit an application to the National Fish and Wildlife Foundation in order to receive grant funds in the amount of Ten Thousand Two Hundred Forty-Two Dollars (\$10,242) for Wetland Enhancement Tactics at Up Yonda Farm Environmental Education Center, and

WHEREAS, said grant requires a local match by the Warren County Parks & Recreation Department in the form of in-kind services in the amount of Eighteen Thousand Four Hundred Eighty-Five Dollars (\$18,485) as well as project partner contributions in the amount of Six Thousand Two Hundred Twenty Dollars (\$6,220), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute and submit an application to the National Fish and Wildlife Foundation, Attn: Five Star Restoration Program, 1120 Connecticut Avenue, N.W. Suite 900, Washington, DC 20001, for receipt of grant funds in the amount of Ten Thousand Two Hundred Forty-Two Dollars (\$10,242), under the Five Star Restoration Program, and be it further

RESOLVED, that the amount of Eighteen Thousand Four Hundred Eighty-Five Dollars (\$18,485) shall be provided as in-kind services by Parks & Recreation Department staff, and Six Thousand Two Hundred Twenty Dollars (\$6,220) shall be contributed by project partners participating in the 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 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. 262 OF 2003**

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

**HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF  
LEGISLATION TO PROVIDE ONE (1) PATROL OFFICER WITH THE OPPORTUNITY TO  
ELECT RETIREMENT COVERAGE UNDER ARTICLE  
14-B, SECTION 552 OF THE NEW YORK STATE RETIREMENT AND SOCIAL  
SECURITY LAW**

WHEREAS, the Patrol Division of the Warren County Sheriff's Office hires Patrol Officers (Deputy Sheriffs) from New York State Civil Service Eligibility Lists and/or, on occasion, accepts transfers from other law enforcement agencies, with one (1) individual recently being hired from the Jail Division of the Warren County Sheriff's Office, and

WHEREAS, it appears that the one (1) individual who was hired from the Jail Division was in the New York State Tier 4 Retirement Plan at the time of the hiring, but did not apply to become a member of the New York State Retirement and Social Security Law Article 14-B, Section 552, 20 Year Retirement Plan previously authorized by the County and because of time requirements under statute, is now ineligible to switch to the 20 Year Retirement Plan, and

WHEREAS, while recognizing the individual's responsibility with regard to retirement plan election, the Sheriff, due to the uniqueness of the situation (this would not happen with a new hire as he would be given the forms to elect the 20 Year Retirement Plan) is concerned that no representative of the County made the said individual aware of the fact that an election had to be made to join the said 20 Year Retirement Plan when hired by the Sheriff's Office, and

WHEREAS, it would appear that only additional State Legislation may modify the requirement that the election be made within a certain time frame and that under the circumstances it would be equitable, foster good employment relations, and be appropriate to request such legislation, 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 that the Legislature enact legislation which will extend the time or otherwise allow the one (1) Patrol Officer (Sheriff's Deputy) the opportunity to participate in the 20 Year Retirement Plan pursuant to Article 14-B, Section 552 of the New York State Retirement and Social Security Law, 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 and the County Sheriff are 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 hereby is, authorized and directed to forward copies of this resolution to Senator Elizabeth O'C. Little and Assemblywoman Theresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 264 OF 2003**

**Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison**

**TO OPPOSE GIVING AID TO COUNTRIES THAT ARE NOT SUPPORTING THE UNITED STATES**

RESOLVED, that the Warren County Board of Supervisors opposes giving any aid to any country that is not supporting the United States, 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 President of the United States; Governor George E. Pataki; U.S. Senator Charles E. Schumer; U.S. Senator Hillary Rodham Clinton; Congressman John E. Sweeney; Senator Elizabeth Little; Assemblywoman Teresa Sayward; and the New York State Association of Counties.

Roll Call Vote:

Ayes: 658

Noes: 77 Supervisor Mallison and Thomas

Absent: 264 Supervisors Sheehan, Tessier, Montesi and Quintal

Adopted.

**RESOLUTION NO. 265 OF 2003**

**Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison**

**SUPPORTING THE NEW YORK STATE ASSOCIATION OF COUNTIES LEGISLATIVE RESOLUTIONS 2003 PACKET**

RESOLVED, that the Warren County Board of Supervisors supports the New York State Association of Counties Legislative Resolutions 2003 Packet, as adopted February 3, 2003 in Albany, New York, 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 Elizabeth Little; and Assemblywoman Teresa Sayward.

Roll Call Vote:

Ayes: 695

Noes: 40 Supervisor Kenny

Absent: 264 Supervisors Sheehan, Tessier, Montesi and Quintal

Adopted.

**RESOLUTION NO. 266 OF 2003**

**Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison**

**RESOLUTION IN SUPPORT OF NEW YORK STATE ASSOCIATION OF COUNTIES  
RESOLUTION REQUESTING A MORATORIUM BE PLACED UPON LEGISLATION  
GRANTING REAL PROPERTY TAX AND TAXABLE STATUS DATE EXEMPTIONS AND  
CALLING ON THE STATE LEGISLATURE TO IMPLEMENT A HOME RULE  
REQUIREMENT FOR ANY NEW PROPERTY TAX EXEMPTIONS**

WHEREAS, Warren County has had to pass on substantial property tax increases in the last several years including a ten percent increase in fiscal year 2003 - 2004, and the vast majority of New York counties are in and have been in a similar fiscal crunch for several years now, and

WHEREAS, continued targeted property tax exemptions that only include particular minority groups that consist of a vocal voting block pass the costs of local government on to an even smaller number of property taxpayers, and

WHEREAS, property taxes are used to fund local government, but exemptions to those taxes must be passed by the state legislature and the state legislature receives no revenue from property taxes, and revenue streams should only be curtailed with the input of those governmental institutions which rely upon them, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls upon the state legislature to pass legislation requiring home rule legislation from a majority of affected counties, and be it further

RESOLVED, that the Warren County Board of Supervisors calls upon the State Legislature for a moratorium upon the enactment of any legislation granting real property tax and taxable status date exemptions until such time as home rule legislation is enacted, and be it further

RESOLVED, that the Warren County Board of Supervisors calls upon each County Government to pass a similar resolution and forward such resolution to their state representatives, 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 Elizabeth Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 267 OF 2003**

**Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison**

**RESOLUTION RECOMMENDING SALES TAX BE CHARGED ON "ENTERTAINMENT"  
ITEMS INCLUDING CAMPSITES**

RESOLVED, that the Warren County Board of Supervisors recommends that sales tax be charged on "entertainment" items including campsites, 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 Governor George E. Pataki; Senator Elizabeth Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 268 OF 2003**

**Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison**

**SUPPORTING THE TOWN OF HORICON RESOLUTION ENTITLED "RESOLUTION REQUESTING NEW YORK STATE TO ABIDE BY ITS LAWS FOR ROADS IN THE FOREST PRESERVE"**

RESOLVED, that the Warren County Board of Supervisors supports the Town of Horicon's resolution requesting New York State to abide by its laws for roads in the Forest Preserve, 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 Elizabeth Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 269 OF 2003**

**Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison**

**SUPPORTING PRESCRIPTION DRUG PRICING REFORM LEGISLATION**

RESOLVED, that the Warren County Board of Supervisors supports prescription drug pricing reform that will reduce the cost of prescription drugs in New York State and allow the State to increase its purchasing power so as to lower the cost of prescription drugs for all New Yorkers, 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 Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 270 OF 2003**

**Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison**

**RESOLUTION REQUESTING MAINTAINING THE TANF AND WIC FUNDING OR INCREASING THE FUNDING AS THESE PROGRAMS ARE VITAL TO THE CHILDREN OF WARREN COUNTY**

RESOLVED, that the Warren County Board of Supervisors request that at the very least, the current level of funding for Temporary Assistance to Needy Families (TANF) and Women's Infant and Children's Supplemental Feeding Program (WIC) remain stable or in the alternative, increase the funding to these programs as they are vital to the children of Warren County, 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 U.S. Senator Charles E. Schumer and U.S. Senator Hillary Rodham Clinton.

Adopted by unanimous vote.



**RESOLUTION NO. 271 OF 2003**

**Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison**

**RESOLUTION SUPPORTING THE ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD AND THEIR RESOLUTIONS NOS. 1, 2 AND 3 OF 2003**

RESOLVED, that the Warren County Board of Supervisors supports Resolution No. 1 of 2003 of the Adirondack Park Local Government Review Board urging continued positive discussion between the Adirondack Park Agency, the Lake George Park Commission and the Department of Environmental Conservation to solve the milfoil problem in the Adirondack Park, and be it further

RESOLVED, that the Warren County Board of Supervisors supports Resolution No. 2 of 2003 of the Adirondack Park Local Government Review Board relating to the statute of limitations upon an alleged violation of the Adirondack Park Agency Act and the Adirondack Park Agency Rules and Regulations, and be it further

RESOLVED, that the Warren County Board of Supervisors supports Resolution No. 3 of 2003 of the Adirondack Park Local Government Review Board entitled "Appointment of a resident District Commissioner of the Adirondack Park Agency to Fill the Vacancy by the Retirement of Chairman Richard LeFebvre", 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 Elizabeth Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 272 OF 2003**

**Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison**

**SUPPORTING ST. LAWRENCE COUNTY RESOLUTION NO. 61 OF 2003 ENTITLED "GENDER NEUTRAL OFFICE TITLES"**

WHEREAS, New York State Town Law §20 (1)(a)(b) specifically creates the office of councilmen and councilman, titles which are clearly gender biased, and certain people may find them offensive, and

WHEREAS, St. Lawrence County Board of Legislators has requested that the counties within New York State support St. Lawrence County Resolution No. 61 of 2003 entitled "Gender Neutral Office Titles" which believes that it is in the best interest of the citizens to recommend to the New York State Legislature the changing of New York State Town Law §20 (1)(a)(b) to a gender neutral title, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports St. Lawrence County Legislators' request, 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 Elizabeth Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 273 OF 2003**

**Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison**

**SUPPORTING THE EFFORTS AND MISSION OF THE CHAMPLAIN WATERSHED  
IMPROVEMENT COALITION OF NEW YORK (CWICNY)**

WHEREAS, there exists a need for a regionally coordinated effort to determine solutions to water resource related issues on the New York side of the Lake Champlain Basin, and to seek funding to address such issues, and

WHEREAS, in 2002 a new organization, named Champlain Watershed Improvement Coalition of New York (CWICNY), was established in the Champlain Valley for this purpose, and

WHEREAS, the stated mission of this new organization is to "provide a coordinated effort to improve water quality and other natural resources within the New York Lake Champlain counties through project implementation"; and

WHEREAS, the voting membership of CWICNY consists of a member each from: the Soil and Water Conservation District and the Water Quality Coordinating Committee from each of the counties having land area within the Lake Champlain watershed (Clinton, Essex, Franklin, Warren, and Washington), and the Lake Champlain Lake George Regional Planning Board; and

WHEREAS, this new organization provides an opportunity for counties to gain information on the latest developments, laws, regulations, funding opportunities, and practices pertaining to water quality within the Lake Champlain watershed; and

WHEREAS, the CWICNY organization will also provide an opportunity to strengthen local interests and initiatives through the employment of a collective voice on those issues that impact each of the member counties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports and endorses the mission and efforts of the Champlain Watershed Improvement Coalition of New York as 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; U.S. Senator Charles E. Schumer; U.S. Senator Hillary Rodham Clinton; Congressman John E. Sweeney; Senator Elizabeth Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 274 OF 2003**

**Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison**

**SUPPORTING EARLY INTERVENTION PROGRAM REFORM**

WHEREAS, the New York State Association of Counties submitted an Early Intervention Program Reform Package to the Governor for consideration, and

WHEREAS, the Governor's Article VII bill has been submitted reflecting significant provisions regarding financial reform to the state Early Intervention Program, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports Early Intervention Program reform, and

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 Elizabeth Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 275 OF 2003**

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

**ACCEPTING FUNDS FROM THE STEWART'S FOUNDATION AND AMENDING THE  
2003 WARREN COUNTY BUDGET - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Stewart's Foundation has donated Two Hundred Fifty Dollars (\$250) to the Warren County Health Services Department for the purchase of breast pumps, and

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2003 to accept the above-referenced funds, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby thanks the Stewart's Foundation for the donation of Two Hundred Fifty Dollars (\$250) to be used toward the purchase of breast pumps, and be it further

RESOLVED, that the following budget amendment is hereby approved and authorized:

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1617	Health Education Classes	\$250.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4018 40 260	Health Education - other equipment,	\$250.00

and be it further

RESOLVED, on behalf of the Warren County Health Services Department, the Warren County Board of Supervisors would like to express their thanks to the Stewart's Foundation and hereby authorizes and directs the Clerk of the Board of Supervisors to transmit a copy of this resolution to the Stewart's Foundation.

Roll Call Vote:

Ayes: 735

Noes: 0

Absent: 264 Supervisors Sheehan, Tessier, Montesi and Quintal

Adopted.

**RESOLUTION NO. 276 OF 2003**

**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 2003**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2003 for various Departments are hereby amended as follows:

**SHERIFF'S OFFICE - BUDGET CODE A.3110:**

Position Established:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Public Safety Computer Technology Coordinator	April 21, 2003	\$26,000.00

**DISTRICT ATTORNEY'S OFFICE - BUDGET CODE A.1165:**Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Typist - Full-time	\$20,537.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
(2) Typist positions - Part-time	April 18, 2003	\$10,268.50

**REAL PROPERTY TAX SERVICES DEPARTMENT - BUDGET CODE A.1355:**Position Established:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Tax Map Technician	Upon Hire Date	\$29,634.00

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: 682

Noes: 53 Supervisors Kenny and Belden

Absent 264 Supervisors Sheehan, Tessier, Montesi and Quintal

Adopted.

**RESOLUTION NO. 277 OF 2003**

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

**AMENDING THE 2001-2002 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 2001-2002 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 2001-2002 State operating aid for Adirondack Community College be increased by Thirty-Two Thousand Eight Hundred Sixty Dollars (\$32,860) from Five Million Sixty-Five Thousand One Hundred Fifty Dollars (\$5,065,150) in the original budget to Five Million Ninety-Eight Thousand Ten Dollars (\$5,098,010) in the amended budget, with no increase in the total operating costs or sponsor contribution.

Adopted by unanimous vote.

**RESOLUTION NO. 278 OF 2003**

**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 2003 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 Four Hundred Dollars (\$400).
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-Eight Thousand Four Hundred Eighty Dollars (\$24,138,480).
3. The proposed method of financing such Capital Project consists of the following:
  - a. The sum of Four Hundred Dollars (\$400) shall be provided by the forfeiture of security deposits for the pre-cast concrete cell package; and
  - b. The sum of Twenty-Four Million One Hundred Thirty-Seven Thousand Six Hundred Eighty Dollars (\$24,138,080) 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 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 735

Noes: 0

Absent: 264 Supervisors Sheehan, Tessier, Montesi and Quintal

Adopted.

**RESOLUTION NO. 279 OF 2003**

**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 Chester, all title and ownership rights to the following equipment, AS IS, for a total amount of Six Hundred Dollars (\$600), pursuant to Paragraph 4, Section 133, Article 6 of the Highway Law:

**EQUIPMENT**

1994 Chevy 1 Ton Dump Truck

Veh. No. 1GBHC34FORE281716, INV. #94-08

AS IS - 114,552 miles, bad engine, rusted body

Roll Call Vote:

Ayes: 598

Noes: 80 Supervisor Brower

Absent: 264 Supervisors Sheehan, Tessier, Montesi and Quintal

Abstain: 57 Supervisor Monroe

Adopted.

**RESOLUTION NO. 280 OF 2003**

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

**AWARDING BID AND AUTHORIZING CONTRACT WITH TREE CARE BY STAN HUNT, INC. FOR TREE REMOVAL SERVICES (WC 38-03) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for tree removal services (WC 38-03), and

WHEREAS, the Assistant Engineer of the Department of Public Works has issued correspondence recommending award of the contract to Tree Care by Stan Hunt, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Tree Care by Stan Hunt, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Tree Care by Stan Hunt, Inc., 53 Boulevard, Queensbury, New York 12804, for tree removal services, pursuant to the terms and provisions of the specifications (WC 38-03) and proposal, for the amounts set forth in the proposal, for a term commencing upon the date of award and terminating December 31, 2003, and the contract, as written, may be extended for each of the subsequent two (2) calendar years from the termination date above mentioned upon written agreement of the contractor and the County Superintendent of Public Works, 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 contract shall be expended from various Department of Public Works accounts.

Adopted by unanimous vote.

**RESOLUTION NO. 281 OF 2003**

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

**AWARDING BIDS WC 39-03, WC 44-03 AND WC 56-03 AND AUTHORIZING AGREEMENTS WITH VARIOUS CONTRACTORS FOR CONSTRUCTION AND RECONSTRUCTION OF GUIDE RAILINGS; GENERAL CONTRACTING FOR REPAIR, REHABILITATION AND CONSTRUCTION OF VARIOUS BUILDINGS AND STRUCTURES; AND OVERHEAD DOOR REPAIR, REPLACEMENT AND INSTALLATION WITHIN WARREN COUNTY**

WHEREAS, Warren County has advertised for sealed bids for construction and reconstruction of guide railings; general contracting for repair, rehabilitation and construction of various buildings and structures; and overhead door repair, replacement and installation within Warren County, and

WHEREAS, bids were opened on January 30, 2003, February 20, 2003 and March 27, 2003 respectively, and it has been determined that the following lowest bidders meet all of the specifications and requirements necessary to complete the construction and reconstruction of guide railings; general contracting for repair, rehabilitation and construction of various buildings and structures; and overhead door repair, replacement and installation within Warren County, now, therefore, be it

RESOLVED, that the following bids for construction and reconstruction of guide railings; general contracting for repair, rehabilitation and construction of various buildings and structures; and overhead door repair, replacement and installation within Warren County are hereby accepted as follows:

**WC 39-03 - CONSTRUCTION, RECONSTRUCTION OF GUIDE RAILING, POSTS & COMPONENT PARTS**

<u>CONTRACTOR</u>	<u>TOTAL AMOUNT</u>	<u>TERM OF AGREEMENT</u>
Albany Bridge Corp. P.O. Box 14796 Albany, NY 12212	At the unit prices bid as stated within the proposal dated January 27, 2003	Date of Award - December 31, 2003*

**WC 44-03 - GENERAL CONTRACTING FOR REPAIR, REHABILITATION AND CONSTRUCTION (VARIOUS BUILDINGS AND STRUCTURES WITHIN WARREN COUNTY)**

<u>CONTRACTOR</u>	<u>TOTAL AMOUNT</u>	<u>TERM OF AGREEMENT</u>
Albany Bridge Corp. P.O. Box 14796 Albany, NY 12212	At the unit prices bid as stated within the proposal dated February 15, 2003	Date of Award - December 31, 2003*

**WC 56-03 - OVERHEAD DOOR REPAIR, REPLACEMENT AND INSTALLATION**

<u>CONTRACTOR</u>	<u>TOTAL AMOUNT</u>	<u>TERM OF AGREEMENT</u>
Overhead Door Company of Glens Falls, Inc. P.O. Box 834 Glens Falls, NY 12801	At the unit prices bid as stated within the proposal dated March 10, 2003,	Date of Award - April 30, 2004*

\*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 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. 282 OF 2003**

Resolution introduced by Supervisors Quintal, O'Neill, O'Connor, Morrell, Montesi, Haskell and Bennett

**AWARDING BID AND AUTHORIZING CONTRACT WITH GREEN MANAGEMENT LLC, FOR LAWN CONTROL AND MAINTENANCE, FERTILIZER AND HERBICIDE PESTICIDE APPLICATION FOR WARREN COUNTY FACILITIES (WC 60-03)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for lawn control and maintenance, fertilizer and herbicide pesticide application for Warren County facilities (WC 60-03), with the term proposed as from the time of award to December 31, 2003 and with an option included to extend the contract, and

WHEREAS, the Superintendent of Buildings and Grounds has issued correspondence recommending award of the contract to Green Management LLC, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Green Management LLC, of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Green Management LLC, PO Box 611, Glens Falls, New York 12801, for lawn control and maintenance, fertilizer and herbicide pesticide application for Warren County facilities, pursuant to the terms and provisions of the specifications (WC 60-03) and proposal, for an amount of Six Thousand One Hundred Twenty-Three Dollars and Eighty-Three Cents (\$6,123.83), for a term commencing April 17, 2003 and terminating October 31, 2003, and be it further

RESOLVED, that the contract may be continued and/or extended for four (4) additional years or terms as provided in the bid specifications provided that the County Purchasing Agent determines it continues to be in the County's interest to do so; budget appropriations have been made available; this authorization is not revoked; that contract terms are not changed; an extension agreement is executed by the authorized County officer(s); and the County shall not be bound to the Contractor for such extended term(s) unless each and every requirement previously set forth is fully met and/or completed by authorized County officer(s), and be it further

RESOLVED, that the aforementioned agreements authorized hereunder shall be executed by the Chairman of the Board of Supervisors and/or other authorized County officers and shall be in a form approved by the County Attorney.

Adopted by unanimous vote.

#### RESOLUTION NO. 283 OF 2003

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

#### **AWARDING PROPOSAL AND AUTHORIZING AGREEMENTS WITH PECKHAM MATERIALS CORPORATION AND JOINTA GALUSHA, LLC FOR BITUMINOUS CONCRETE - LIMESTONE AGGREGATE (WC 43-03) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Warren County Purchasing Agent advertised for written proposals for Bituminous Concrete - Limestone Aggregate (WC 43-03), and

WHEREAS, the specifications provide that:

Award of the contract shall be made to any or all bidders who, meeting all of the requirements of these specifications, submit the lowest price per specified metric ton under A, B, C or D in the SCOPE OF WORK. Minimum haul distance, plant waiting time, plant capacity, and specific material availability shall be consideration irrespective of lowest bid price as deemed to be in the best interest of the County by the County Superintendent of Public Works. The County reserves the right to choose the low bid prices in A, B, C or D under SCOPE OF WORK for each project as it deems necessary and as being in the best interest of the County. The County also reserves the right to use their own carriers with and including the vendors carriers as per "B" in the SCOPE OF WORK, and

WHEREAS, it has been recommended that Warren County award the bid as follows:

- A) F.O.B. Vendors Plant: Award to all bidders;
- B) F.O.B. Project Site: 1,2,3,4,5,6,7,8 & 11 - Jointa Galusha, LLC and Project 9 & 10 - Peckham Materials Corporation - Chestertown; and
- C) Vendor in Place: Project 1,2,3,4,5,6,7,8,9, & 11 - Jointa Galusha, LLC and Project 10 - Peckham Materials Corporation - Chestertown, and



WHEREAS, it is understood that Vendor in Place for the projects indicated (see "C" above) will not necessarily be used and, if used, will only be used under emergency circumstances and/or in situations as has occurred in previous years - there will not be new or different Vendor in Place usage, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the successful bidders of the acceptance of their proposals for materials for "A" and "B" above, and be it further

RESOLVED, that, subject to the qualifications contained in the preambles of this resolution, Warren County enter into written agreements as necessary with the bidders identified above, for "C" above, Vendor in Place Bituminous Concrete - Limestone Aggregate (WC 43-03), for amounts set forth in their proposals, for a term commencing upon date of the award and terminating March 1, 2004, 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. 284 OF 2003**

**Resolution introduced by Supervisors Quintal, O'Neill, O'Connor, Morrell, Montesi, Haskell and Bennett**

#### **AUTHORIZING AGREEMENT WITH STRATEGIC TEACHING ASSOCIATES, INC. TO PROVIDE A WARREN COUNTY COMPREHENSIVE PLAN WRITTEN THAT WOULD INCLUDE A TERRORISM ANNEX**

RESOLVED, that Warren County enter into an agreement with Strategic Teaching Associates, Inc., 3750 Snowdrop Road, Baldwinsville, New York 13027-9206, to provide a Warren County Comprehensive Plan written to include a Terrorism Annex, for an amount of Sixteen Thousand Four Hundred Dollars (\$16,400), for a term commencing April 17, 2003 and terminating December 1, 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. 285 OF 2003**

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

#### **AUTHORIZING AGREEMENT WITH LAKE GEORGE CENTRAL SCHOOL DISTRICT FOR USE OF WARREN COUNTY FUEL SYSTEM - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 104 of 2000 authorized agreements with various entities for use of the Warren County fuel management systems, and

WHEREAS, the Lake George Central School District has requested permission to use said fuel systems, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with the Lake George Central School District, 381 Canada Street, Lake George, New York 12845, for a term commencing April 17, 2003 and terminating upon thirty (30) days written notice by either party, 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. 286 OF 2003**

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

**AUTHORIZING AGREEMENT WITH BERNES BOLTON EXCAVATING COMPANY, INC. TO PROVIDE PLOWING AND SANDING SERVICES FOR THE STARBUCKVILLE AND MIDDLETON BRIDGES LOCATED WITHIN WARREN COUNTY - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an agreement, (the previous contract being authorized by Resolution No. 301 of 2002), with Bernes Bolton Excavating Company, Inc., P.O. Box 3, Brant Lake, New York 12815 for 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 16, 2003 and terminating April 19, 2004, 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. 287 OF 2003**

**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, (the previous contract being authorized by Resolution No. 174 of 2002), with DeAngelo Bros., Inc., 100 North Conahan, Hazleton, Pennsylvania 18201 for herbicide pesticide application for guiderail and sign posts along County highways, pursuant to the terms and conditions of the specifications (WC 26-01), for a term commencing April 13, 2003 and terminating April 12, 2004, for amounts set forth in the proposal, 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. 288 OF 2003**

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

**AUTHORIZING EXTENSION AGREEMENT WITH KAREN R. LAROSE D/B/A PROGRESSIVE SERVICES FOR PICKUP SWEEPING EQUIPMENT RENTAL (WC 42-02) - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an extension agreement, (the previous agreement being authorized by Resolution No. 402 of 2002), with Karen R. LaRose d/b/a Progressive Services, 3058 State Route 4, Hudson Falls, New York 12839, for pickup 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, 2003 and terminating April 15, 2004, 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. 289 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

**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 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 two (2) dates to be determined, and be it further

RESOLVED, that authority is hereby provided to allow said training to be offered to fire fighting outside agencies, if space is available, at a cost of Four Hundred Dollars (\$400) per person, payable by the said agencies, and if any additional days are needed due to participation by outside agencies, Kellogg Community College of Battle Creek shall be compensated at the rate of Two Thousand Dollars (\$2,000) for each additional day, and the Chairman of the Board of Supervisors is hereby authorized to execute any contracts that are necessary in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 290 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

**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 2003 ADIRONDACK HOT AIR BALLOON FESTIVAL**

WHEREAS, Adirondack Hot Air Balloon Festival, Inc. has requested permission to hold the 2003 Adirondack Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 19, 20 and 21, 2003, now, therefore, be it

RESOLVED, that permission is hereby granted to Adirondack Hot Air Balloon Festival, Inc. to hold the 2003 Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York September 19, 20, and 21, 2003, 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. 291 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

**AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND C&S ENGINEERS, INC., TO PROVIDE OBSTRUCTION IDENTIFICATION AND CONSULTATION SERVICES AT FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, Resolution No. 426 of 2002 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 a new agreement for Phase III is needed for the design of the Obstruction Identification and Consultation Services Project to the existing Visual Approach Slope Indicator (VASI) Surface and the Threshold Siting Surface (TSS) at Floyd Bennett Memorial Airport - Warren County, New York, now, therefore, be it

RESOLVED, that Resolution No. 426 of 2002 is hereby rescinded, and be it further

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., Syracuse Hancock International Airport, Syracuse, New York 13212, to provide services to design the Obstruction Identification and Consultation Services Project to the existing Visual Approach Slope Indicator (VASI) Surface and the Threshold Siting Surface (TSS) at Floyd Bennett Memorial Airport - Warren County, New York, for an amount not to exceed Twenty-Nine Thousand Nine Hundred Forty-Two Dollars (\$29,942), for a term commencing upon execution of the contract 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 said services shall be expended from Capital Project No. H.9552 06 280 (H890-206) - Acquisition of Land Easement for Obstruction Removal - Phase III.

Adopted by unanimous vote.

**RESOLUTION NO. 292 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

**AUTHORIZING AND ADOPTING GATE KEY CARD DISTRIBUTION POLICY FOR THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, Marshall Stevens, Assistant Airport Manager has requested that a policy be adopted for gate key card distribution for vehicle access to the airfield at the Floyd Bennett Memorial Airport - Warren County, New York, and

WHEREAS, access to the airfield via the vehicle gates will only be provided to airport staff, tenants, emergency services, law enforcement, federal agencies with equipment on the airfield and T-hangar customers, now, therefore, be it

RESOLVED, that Marshall Stevens, Assistant Airport Manager, is hereby authorized to distribute gate key cards as follows:

<u>PERSON/ENTITY</u>	<u>NUMBER OF GATE KEY CARDS</u>
1) Superintendent of Public Works	One (1)
2) County Airport Employees	Eight (8)
3) FAA	One (1) for on-site staff and Two (2) for Albany staff
4) National Weather Service	Two (2)
5) Warren County Sheriff's Department	Fifteen (15)
6) South Queensbury Fire Department	Five (5)
7) Bay Ridge Rescue Service	Three (3)
8) Bay Ridge Fire Department	Three (3)
9) Glens Falls Fire Department	Three (3)
10) T-Hangar Customers	One (1) card per owner, maximum of Three (3) cards per hangar
11) Flying Club Members	At discretion of Assistant Airport Manager
12) Fixed Base Operator	Six (6)

and, be it further

RESOLVED, that each person and entity that a gate key card is given to must sign an acknowledgment form indicating they have received a gate key card and the rules and regulations concerning the gate key card, and be it further

RESOLVED, that distribution of the gate key cards shall be approved by the Warren County Board of Supervisors and the County Attorney.

Adopted by unanimous vote.

#### **RESOLUTION NO. 293 OF 2003**

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

#### **AUTHORIZING AGREEMENT WITH GOVERNMENT PAYMENT SERVICES, 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 January 1, 2003 and terminating December 31, 2007, 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. 294 OF 2003**

**Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison**

**RESOLUTION SUPPORTING MADISON COUNTY PROPOSED RESOLUTION ENTITLED "EXPRESSING THE SENSE OF THE BOARD OF SUPERVISORS URGING LEGISLATIVE AND EXECUTIVE ACTION RELATIVE TO COLLECTION OF SALES AND EXCISE TAXES"**

WHEREAS, a consortium of interests called the Fair Application of Cigarette Tax Alliance has conducted a study which reveals that in excess of \$1 billion in sales and excise tax revenue are lost due to the untaxed sales of cigarettes and other items by Native American retailers, internet sales, bootlegging and cross border sales, and

WHEREAS, the United States Supreme Court affirmed that the State of New York is entitled to lost tax revenues and is authorized to legitimately take measures to collect said taxes, and

WHEREAS, Madison County Board of Supervisors passed a Resolution urging Legislative and Executive Action relative to collection of sales and excise taxes, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors supports Madison County's proposed Resolution entitled "Expressing the sense of the Board of Supervisors urging Legislative and Executive action relative to collection of sales and excise taxes", 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 Elizabeth Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 295 OF 2003**

**Resolution introduced by Supervisors Bentley, O'Neill, Belden, Gabriels, Quintal, Bennett and Mallison**

**RECOMMENDING CHILD CARE RETIREMENT SERVICE CREDIT COINCIDE WITH THE SAME AMOUNT OF TIME A RECIPIENT ACCRUES ON WORKERS' COMPENSATION**

RESOLVED, that in reference to New York State Assembly Bill A.9029A, the Warren County Board of Supervisors recommends that Child Care Retirement Service Credit coincide with the same amount of time a recipient accrues on Workers' Compensation, 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 Elizabeth Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 296 OF 2003**

**Resolution introduced by Supervisors O'Connor, Morrell and Champagne**

**RESOLUTION URGING THE AMENDMENT OF SUBSECTION 43.03 OF THE MENTAL HYGIENE LAW RELATED TO THE COSTS OF SERVICES FOR COURT ORDERED PATIENTS AT STATE-OPERATED MENTAL HYGIENE FACILITIES - MENTAL HEALTH**

WHEREAS, New York Mental Hygiene Law Section 43.03(c) mandates a county cost for persons receiving services, pursuant to a court order, at a state operated inpatient facility for indefinite/extended periods of time, and

WHEREAS, New York Mental Hygiene Law Section 43.03(c) is outdated and inconsistent with other provisions of law, policies and practices which have been consistently enacted and established by State Legislature, and

WHEREAS, legislation to amend the current statute to limit county chargebacks to thirty days (30) would mitigate this unfair, unfunded mandate and ease an unwarranted fiscal burden placed upon counties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the State Legislature in adopting legislation that would amend New York Mental Hygiene Law Section 43.03(c), and be it further

RESOLVED, that the Warren County Board of Supervisors urges the State Legislative representative delegation to support and urge the amendment of New York Mental Hygiene Law Section 43.03(c), and be it further

RESOLVED, that copies of this Resolution be sent to Senator Elizabeth O'C. Little, Assemblymember Teresa Sayward, Commissioner James L. Stone, Commissioner Thomas Maul, the New York State Association of Counties, The New York State Conference of Local Mental Hygiene Directors and the Director/Commissioner of Community Services.

Adopted by unanimous vote.

**RESOLUTION NO. 297 OF 2003**

**Resolution introduced by Supervisors Monroe, O'Neill, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier, Gabriels, Kenny, Quintal, Haskell and Montesi**

**ADOPTING AND RATIFYING IMPLEMENTATION OF WARREN COUNTY HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996 (HIPAA) POLICY**

RESOLVED, that the Warren County Board of Supervisors hereby approves and adopts the Warren County Health Insurance Portability and Accountability Act of 1996 (HIPAA) Compliance Policy (the "Policy") presented at this meeting, and authorizes implementation as of April 2, 2003 and ratifies the actions of the Personnel and Finance Committees in adopting and authorizing the implementation of the Policy effective that date, and be it further

RESOLVED, that the Warren County Attorney is designated as the Privacy Official for Warren County effective as of the date of the implementation of the Policy and Department Heads of individual health care components are authorized to appoint designated Privacy Officials and actions of said Department Heads to so appoint these officials are ratified, and be it further

RESOLVED, that the release or use of any Notices of Privacy Practices required under the HIPAA regulations and County Policy by covered entity components of Warren County is hereby authorized and ratified, and be it further

RESOLVED, that it is acknowledged that it will be necessary for covered entity components, to further develop procedures and address matters that are of particular administrative concern to the particular covered components, and so long as the overall Warren County Policy is adhered to, the said covered entity components are hereby authorized to establish such procedures and address other related departmental matters in terms of carrying out the requirements of the HIPAA regulations, and be it further

RESOLVED, that training implemented by the County Attorney and Department Heads is hereby authorized and, to the extent necessary, ratified, and be it further RESOLVED, that since the implementation of the HIPAA Policy by the Finance Committee on April 2, 2003, it is acknowledged that the Notice of Privacy utilized by Westmount Health Facility has been revised to include language relative to an Organized Health Care Arrangement ("OCHA") with Royal Care Pharmacy Services and EFS/Royal Care, and such revision is hereby authorized and ratified.

Adopted by unanimous vote.

**RESOLUTION NO. 298 OF 2003**

**Resolution introduced by Supervisors O'Neill, Haskell and Bentley**

**AMENDING RESOLUTION NO. 492 OF 2000 AND AUTHORIZING AMENDMENT TO THE FINANCIAL AND SERVICE AGREEMENT BETWEEN WARREN COUNTY AND EMPIRE HEALTHCHOICE ASSURANCE, INC. - SELF-INSURANCE DEPARTMENT**

RESOLVED, that Resolution No. 492 of 2000 is hereby amended to continue the contractual relationship with Empire HealthChoice Assurance, Inc., for dental coverage, in accordance with the terms and provision of an Amendment to the Financial and Service Agreement between the parties to be placed on file with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that Warren County enter into the Amendment to the Financial and Service Agreement with Empire HealthChoice Assurance, Inc., 11 West 42<sup>nd</sup> Street, New York, New York 10036, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said Financial and Service Agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 299 OF 2003**

**Resolution introduced by Supervisors Quintal, O'Neill, O'Connor, Morrell, Montesi, Haskell and Bennett**

**AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT NO. H.9552 07 280 (H890-207) - ANNEX BUILDING #10 ROOF AND AUTHORIZING TRANSFER OF REMAINING FUNDS TO A.1620 10 413 - BUILDINGS & GROUNDS - MAINTENANCE OF BUILDINGS**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close Capital Project No. H.9552 07 280 (H890-207) - Annex Building #10 Roof, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer remaining funds in the amount of Fifteen Thousand Six Hundred Sixteen Dollars (\$15,616) to Account No. A.1620 10 413 - Buildings & Grounds - Maintenance of Buildings.

Roll Call Vote:

Ayes: 253

Noes: 482 Supervisors Gabriels, Monroe, Mallison, Mason, O'Connor, Kenny, Belden, Bennett, Morrell and Champagne

Absent: 264 Supervisors Sheehan, Tessier, Montesi and Quintal

Defeated.



**RESOLUTION NO. 300 OF 2003**

**Resolution introduced by Supervisors Quintal, O'Neill, O'Connor, Morrell, Montesi, Haskell and Bennett**

**AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT NO. H.9552 08 280 (H890-208) - MUNICIPAL CENTER INTERIOR RENOVATIONS AND AUTHORIZING TRANSFER OF REMAINING FUNDS TO A.1620 10 413 - BUILDINGS & GROUNDS - MAINTENANCE OF BUILDINGS**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close Capital Project No. H.9552 08 280 (H890-208) - Municipal Center Interior Renovations, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer remaining funds in the amount of Three Thousand Twelve Dollars and Ninety-Four Cents (\$3,012.94) to Account No. A.1620 10 413 - Buildings & Grounds - Maintenance of Buildings.

Roll Call Vote:

Ayes: 253

Noes: 482 Supervisors Gabriels, Monroe, Mallison, Mason, O'Connor, Kenny, Belden, Bennett, Morrell and Champagne

Absent: 264 Supervisors Sheehan, Tessier, Montesi and Quintal  
Defeated.

**RESOLUTION NO. 301 OF 2003**

**Resolution introduced by Supervisors O'Neill, Haskell and Bentley**

**RESCINDING RESOLUTION NO. 59 OF 2003 AUTHORIZING CIVIL ACTION AGAINST NEW YORK MUNICIPAL INSURANCE RECIPROCAL(NYMIR), AUTHORIZING AGREEMENT WITH NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) TO PROVIDE INSURANCE COVERAGE FOR WARREN COUNTY AND CERTAIN RELATED AGENCIES AND CONTINUING WITH ROSE & KIERNAN, INC. AS COUNTY INSURANCE AGENT FOR 2003- SELF-INSURANCE DEPARTMENT**

WHEREAS, Warren County previously cancelled its insurance coverage through the New York Municipal Insurance Reciprocal on April 1, 1999, and by Resolution No. 59 of 2003, authorized the commencement of a civil action against New York Municipal Insurance Reciprocal(NYMIR) based or grounded in contract for recoveries of monies paid, and

WHEREAS, following the cancellation of insurance coverage with New York Municipal Insurance Reciprocal, the County secured insurance coverage through various carriers and most recently, had secured coverage through companies which included, among others, the Kemper Insurance Company, which company during the past few months, had its A.M. Best rating lowered (which has been of concern to Warren County and the County's insurance agent, Rose & Kiernan), and

WHEREAS, while most of the County's coverage was on the calendar year basis, insurance coverage for Westmount Health Facility and Residential Hall (this coverage was not through the Kemper Insurance Company) was scheduled to terminate March 31, 2003 and new insurance or renewal of the previous insurance had to be obtained and in place by April 1, 2003, and

WHEREAS, when the County sought insurance quotes for Westmount Health Facility and Residential Hall, New York Municipal Insurance Reciprocal not only quoted the County for that coverage but also provided a quote for the balance of the County's insurance needs including that provided under the Kemper Insurance Company, and in addition to the foregoing, also offered to, 1) reinstate Warren County as a full subscriber to New York Municipal Insurance

Reciprocal with credit proposal for monies previously paid to the operating reserve, capitalization obligations and unassigned funds (with New York Municipal Insurance Reciprocal having advised the County that it has changed the name of these funds to separate accounts and it further advised that the Board has yet to allocate these funds to this account on behalf of any subscriber) with appropriate interest on these said funds also being credited to Warren County, 2) to attempt to arrange for previous unpaid deductibles to be waived, and 3) provide coverage with the further understanding that Warren County carries no underwriting or expense liability to New York Municipal Insurance Reciprocal stemming from its previous membership, and

WHEREAS, while the County will receive a pro-rata return of premiums previously paid to the Kemper Insurance Company, there will be a cancellation fee of approximately Thirty-Six Thousand Dollars (\$36,000) and that it will be necessary to issue a Budget Note to cover the cancellation fee and pro-rated premiums due New York Municipal Insurance Reciprocal until funds from the premium return can be made available (at the end of the year assuming unrestricted fund balance plus actual year to date revenues exceed estimated revenues), and

WHEREAS, the change in insurance carriers will result in a thirty (30) day lapse in coverage in the Westmount Health Facility and Residential Hall which would create a liability if an accident took place that was not immediately reported (the Insurance Committee recommended against acquiring gap insurance due to its expense and the minimum risk exposure), and

WHEREAS, due to time frames involved upon, the Insurance Committee's approval of the change in insurance it was necessary for the County representatives to take immediate action to begin the transfer of the insurance from the current carriers to New York Municipal Insurance Reciprocal, and to also arrange for the insurance coverage for Westmount Health Facility and Residential Hall, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors, County Attorney and other representatives of the County in arranging for insurance through New York Municipal Insurance Reciprocal for Westmount Health Facility and Residential Hall and further in arranging for the transition of certain other County insurance coverage from the current carriers to New York Municipal Insurance Reciprocal, and be it further

RESOLVED, that the County of Warren enter into a subscriber's agreement, or amendments thereof as may be necessary, and any other agreements for insurance coverage with the New York Municipal Insurance Reciprocal, generally consistent with the terms set forth hereinabove, and the Chairman of the Board be, and hereby is, authorized to execute said agreements, amendments thereof and/or any other documents that may be necessary as part of the transfer of insurance coverage to New York Municipal Insurance Reciprocal, all in a form to be approved by the County Attorney, and be it further

RESOLVED, that any and all actions taken by representatives of the County to cancel the County's current coverage is hereby authorized and ratified with the understanding, that there will be a cancellation fee payable and payment of the same by the County Treasurer is hereby authorized, and be it further

RESOLVED, that in view of the circumstances, it is determined appropriate to continue to retain Rose & Kiernan as the County's Insurance Agent for the year 2003 and the Chairman of the Board be, and hereby is, authorized to execute any agreements and/or other documents that may be necessary, if any, to continue said agency, and be it further

RESOLVED, that the civil action previously authorized against New York Municipal Insurance Reciprocal not be commenced and Resolution No. 59 of 2003 is hereby rescinded.

Adopted by unanimous vote.

**RESOLUTION NO. 302 OF 2003**

**Resolution introduced by Supervisors O'Neill, Haskell and Bentley**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS  
TO EXECUTE DOCUMENTS DECLINING THE OPTION TO  
PURCHASE ADDITIONAL TERRORISM INSURANCE - SELF-INSURANCE  
DEPARTMENT**

WHEREAS, AIG American International Companies, Warren County's Insurance Carrier for pollution liability coverage (this company will continue to provide this coverage after the County transfers other County insurance coverage to New York Municipal Insurance Reciprocal) has provided a Disclosure Notice addressing the Terrorism Risk Insurance Act of 2002 which provides for the option to purchase additional insurance to cover losses arising out of acts of terrorism, and

WHEREAS, the Insurance Committee of the Board of Supervisors has recommended against purchasing additional coverage, now, therefore, be it

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 decline the option to purchase additional terrorism insurance for pollution liability coverage occurring from acts of terrorism, in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 303 OF 2003**

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

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP  
BETWEEN WARREN COUNTY AND NATIONAL SAFETY COUNCIL TO PROVIDE  
DEFENSIVE DRIVING PROGRAM AND RATIFYING ACTIONS TAKEN BY THE  
EXECUTIVE SECRETARY OF THE WARREN COUNTY TRAFFIC BOARD**

WHEREAS, the Executive Secretary of the Warren County Traffic Safety Board has received and executed an agreement with the National Safety Council for continuation of the Defensive Driving Program, (the previous contract being authorized by Resolution No. 520 of 2000) now, therefore, be it

RESOLVED, that the Board of Supervisors hereby ratifies action taken by the Executive Secretary of the Warren County Traffic Safety Board as to execution and submission of the above-mentioned agreement to the National Safety Council for continuation of the Defensive Driving Program, said agreement having a term of two (2) years beginning on the date Training Agency received written notification of its approval by National Safety Council and ending September 26, 2004.

Adopted by unanimous vote.

**RESOLUTION NO. 304 OF 2003**

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

**APPOINTING MEMBER TO THE TRAFFIC SAFETY BOARD**

RESOLVED, that Kathleen B. Hogan, Warren County District Attorney, be, and hereby is appointed as a member of the Warren County Traffic Safety Board, for a term expiring December 31, 2005, replacing Joseph Sullivan, who is resigning due to retirement.

Adopted by unanimous vote.

**RESOLUTION NO. 305 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**AUTHORIZING ADDITIONAL TERMS AND CONDITION TO BE INCLUDED IN THE AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

WHEREAS, Resolution No. 93 of 2003 authorized an agreement with the Warren County Local Development Corporation for management assistant with the Small Business Loan Program and also amended Resolution No. 506 of 2001, and

WHEREAS, it has been advised that various terms and conditions must be added to the contract authorized by Resolution No. 93 of 2003, now, therefore, be it

RESOLVED, that the following language be, and hereby is, authorized and approved by the Warren County Board of Supervisors, and shall be included in the agreement between the County of Warren and the Warren County Local Development Corporation:

- A. The Corporation may authorize and direct the expenditure of funds for general administration, auditing services, essential training and work shops as well as other professional services as deemed necessary;
- B. The Corporation may authorize and direct the expenditure of funds for the feasibility study concerning the Outdoor Theater Project;
- C. The Corporation may authorize and direct the expenditure of funds for business loans through a Loan Committee appointed by the Corporation; and
- D. The Corporation may report to Warren County, the status of the business loan program on a semi-annual basis,

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute an agreement, including the terms and conditions set forth above, with the Warren County Local Development Corporation, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 306 OF 2003**

**Resolution introduced by Supervisor Haskell**

**AUTHORIZING AGREEMENT WITH NYAHSa PROCARE CONSULTANTS TO PROVIDE CONSULTING SERVICES FOR WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County enter into an agreement with NYAHSa ProCare Consultants, 150 State Street, Suite 301, Albany, New York 12207-1898, to provide on-site consulting services to Westmount Health Facility to assist the facility with implementing and monitoring the facility's Plan of Correction and Directed Plan of Correction identified on the recent Department of Health Survey, for an amount of One Hundred Eighty Dollars (\$180) per hour or approximately Three Thousand Seven Hundred Eighty Dollars (\$3,780) plus out-of-pocket expenses, for a term commencing upon execution of the agreement and terminating upon thirty (30) days written notice, 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. 307 OF 2003**

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

**AUTHORIZING WARREN COUNTY DISTRICT ATTORNEY'S OFFICE TO APPLY TO THE NEW YORK STATE CRIME VICTIMS BOARD FOR FUNDING OF A CRIME VICTIM ADVOCATE PROGRAM**

WHEREAS, the Warren County District Attorney has been advised that grant funds are available from the New York State Crime Victims Board for funding a Crime Victim Advocate Program, now, therefore, be it

RESOLVED, that the District Attorney and/or the Chairman of the Board of Supervisors be, and hereby are, authorized and directed to submit an application to the New York State Crime Victims Board for funding a Crime Victim Advocate Program for October 1, 2003 through September 30, 2006, and be it further

RESOLVED, that upon notification of award of said grant funds, the Chairman of the Board of Supervisor and/or the District Attorney be, and hereby are, authorized to execute any and all grant documents, including quarterly budget amendments, required to continue the above-described program through 2006 in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 308 OF 2003**

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

**AUTHORIZING INTERN/VOLUNTEER PROGRAM FOR THE CRIME VICTIM ASSISTANCE UNIT WITHIN WARREN COUNTY DISTRICT ATTORNEY'S OFFICE**

WHEREAS, the Warren County District Attorney's Office has indicated a desire and need to establish an Intern/Volunteer Program within the Crime Victims Unit to meet State and Federal grant requirements, and

WHEREAS, the Warren County District Attorney's Office has indicated the desire to accept certain students/volunteers into the Intern/Volunteer Program, and

WHEREAS, the Criminal Justice Committee moved that the Intern/Volunteer Program within the Crime Victims Unit be authorized by a resolution providing general authority without the need to obtain a resolution for each intern/volunteer accepted therein, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County District Attorney's Office to implement an Intern/Volunteer Program within the Crime Victims Unit until such time as that Office should determine that the Program should not be continued or the Warren County Board of Supervisors shall adopt a further resolution terminating authorization for said Program, and be it further

RESOLVED, that the Intern/Volunteer Program authorized by this resolution shall be subject to the following requirements:

1. The Intern/Volunteer Program shall be a voluntary program and provide interns/volunteers an opportunity to obtain intern work experience within the legal system with the understanding that such work is for experience and/or educational purposes and shall be without monetary compensation, and without the provision of County insurance benefits or other employee benefits;

2. The Warren County District Attorney's Office shall require any interns/volunteers participating in the Program to execute a waiver indicating an understanding that the Program is voluntary, without compensation and without any employee benefits normally provided by Warren County and further, holding Warren County harmless from any cause of action, claim or demand while enrolled in the County's intern program;

3. The Warren County District Attorney's Office shall also require any interns/volunteers participating in the program to sign a confidentiality agreement, in a form approved by the County Attorney. Said agreement shall set forth an acknowledgment of the sensitive and confidential nature of material handled in the Warren County District Attorney's Office and the participant's obligation to uphold said confidentiality.

4. The number of interns/volunteers that shall participate in the Program on any given occasion shall vary and be established by the District Attorney;

5. Whenever a new intern/volunteer is accepted into the Program, the District Attorney's Office shall provide notice to the Criminal Justice Committee of the name of the intern/volunteer and the length of time it is anticipated that the intern/volunteer will participate in the Program;

6. The Warren County District Attorney's Office shall provide an annual report concerning the Intern/Volunteer Program to the Criminal Justice Committee;

7. Each intern/volunteer shall be advised of the possibility that the Program could be terminated at any time by action on the part of the Warren County District Attorney's Office or the Warren County Board of Supervisors for any reason including convenience of the said Office and County; and

8. The Warren County District Attorney's Office shall adopt such other rules concerning administration and operation of the Intern/Volunteer Program that it shall deem appropriate.

Adopted by unanimous vote.

#### **RESOLUTION NO. 309 OF 2003**

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

#### **BUDGET NOTE RESOLUTION DATED APRIL 17, 2003 OF THE COUNTY OF WARREN IN THE AMOUNT OF \$363,364 - SELF-INSURANCE DEPARTMENT**

RESOLVED, this 17th day of April, 2003, 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 insurance for Warren County for the period April 1, 2003 through December 31, 2003, for which insufficient appropriations were made in the 2003 budget of the County of Warren, and for which there are currently no other funds available with which to pay or provide such amount, shall issue and sell a Budget Note in the amount of Three Hundred Sixty-Three Thousand Three Hundred Sixty-Four Dollars (\$363,364) to mature not later than March 31, 2004.

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 2003 budget as required.

Roll Call Vote:

Ayes: 735

Noes: 0

Absent: 264 Supervisors Sheehan, Tessier, Montesi and Quintal

Adopted.

#### RESOLUTION NO. 310 OF 2003

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 THEREFOR

WHEREAS, a Project for the Highway Reconstruction of Queensbury Avenue, Warren County, P.I.N. 1755.58 (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 Construction.

NOW, THEREFORE, the County Board of Supervisors, duly convened does hereby

RESOLVE, that the County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the 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 Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$366,344.00 (Three hundred sixty six thousand three hundred forty four dollars and no cents) has already been appropriated from Capital Project No. H.9552 12 280 (H890-212) and made available to cover the cost of participation in the Preliminary Engineering phase of the Project; and it is further

RESOLVED, that the additional sum of \$2,543,320.68 (Two million Five hundred forty three thousand three hundred twenty dollars and sixty eight cents) is hereby appropriated from Capital Project No. H.9552 12 280 (H890-212) and made available to cover the cost of participation in the Construction 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 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 the 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. 311 OF 2003**

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

**AMENDING RESOLUTION NO. 285 OF 2001 AS AMENDED BY RESOLUTION  
NO. 713 OF 2001 - CORRECTING METHOD OF FINANCING CAPITAL  
PROJECT NO. 9552 12 280 (H890-212) - QUEENSBURY AVENUE ROAD  
IMPROVEMENT PROJECT**

WHEREAS, Resolution No. 285 of 2001 established Capital Project No. 9552 12 280 (H890-212) - Queensbury Avenue Road Improvement Project, and

WHEREAS, Resolution No. 713 of 2001, among other things, amended Resolution No. 285 of 2001 to change the method of financing the County's portion of the project from a Budget Note to the General Fund Surplus, and

WHEREAS, the above-referenced resolutions need to be further amended to recognize the increase in the project and change the method of financing of the State share to Local share funding pending the receipt of uncertain State grant funding and change the method of financing to a Serial Bond, now, therefore, be it

RESOLVED, that Resolution No. 285 of 2001 as amended by Resolution No. 713 of 2001 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 12 280 (H890-212) - Queensbury Avenue Road Improvement Project as follows:

1. Capital Project No. H.9552 12 280 (H890-212) - Queensbury Avenue Road Improvement Project is hereby established.
2. The estimated cost for such Capital Project is the amount of Two Million Nine Hundred Nine Thousand Six Hundred Sixty-Four Dollars and Sixty-Eight Cents (\$2,909,664.68).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Two Million Two Hundred Ninety-Eight Thousand One Hundred Thirty One Dollars and Seventy-Four Cents (\$2,298,131.74);
  - b. The sum of One Hundred Thirty-Two Thousand Dollars (\$132,000) having been provided by Resolution No. 708 of 2001 - General Fund Balance;
  - c. The sum of Thirty-Seven Thousand Dollars (\$37,000) to be provided by uncertain State funding and reimbursing Department of Public Works force account work; and
  - d. The sum of Four Hundred Forty-Two Thousand Five Hundred Thirty-Two Dollars and Ninety-Three Cents (\$442,532.93) representing the remaining Local share and State share of funds, shall be provided by the issuance of a Serial Bond,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to deposit the aforementioned funds from the Federal grant funds into Capital Project No. 9552 12 280 (H890-212) - Queensbury Avenue Road Improvement Project, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to deposit the aforementioned funds from the issuance of a Serial Bond to Capital Project No. H.9552 12 280 (H890-212) - Queensbury Avenue Road Improvement Project, and be it further

RESOLVED, that the Warren County budget for 2001 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 12 280 (H890-212) - Queensbury Avenue Road Improvement Project"	\$2,909,664.68

Roll Call Vote:

Ayes: 735

Noes: 0

Absent: 264 Supervisors Sheehan, Tessier, Montesi and Quintal

Adopted.

**RESOLUTION NO. 312 OF 2003**

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

**AWARDING BID AND AUTHORIZING CONTRACT WITH KUBRICKY CONSTRUCTION CORP. FOR RECONSTRUCTION OF W.C. CR52 - QUEENSBURY AVE. FROM DIX AVE. TO HICKS ROAD - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Reconstruction of W.C. CR52 - Queensbury Ave. from Dix Ave. to Hicks Road (WC 52-03), and

WHEREAS, the Project Manager from Earth Tech, Inc. has issued correspondence recommending award of the contract to Kubricky Construction Corp. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Kubricky Construction Corp. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Kubricky Construction Corp., 238 Bay Street, Queensbury, New York 12804, for Reconstruction of W.C. CR52 - Queensbury Ave. from Dix Ave. to Hicks Road, pursuant to the terms and provisions of the specifications (WC 52-03) and proposal, for an amount of Two Million One Hundred Eighty Thousand Seven Hundred Thirty-Three Dollars and Sixty-Eight Cents (\$2,180,733.68), for a term commencing April 21, 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, and be it further

RESOLVED, that funds for such project shall be expended from Capital Project No. H.9552 12 280 (H890-212) - Queensbury Avenue Road Improvement Project.

Adopted by unanimous vote.

**RESOLUTION NO. 313 OF 2003**

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

**BOND RESOLUTION DATED APRIL 17, 2003.**

**A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF QUEENSBURY AVENUE ROAD IN AND FOR THE COUNTY OF WARREN, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,909,664.68; AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$442,532.93 SERIAL BONDS; THE APPROPRIATION AND EXPENDITURE OF \$132,000 AVAILABLE CURRENT FUNDS OF SAID COUNTY TO PAY THE COST THEREOF; AND \$37,000 BY FORCE ACCOUNT; 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 reconstruction and resurfacing of Queensbury Avenue Road (the "Capital Project") in and for the County of Warren, New York, including drainage, landscaping, grading and/or improvements to the right-of-way and improvements in connection therewith, is hereby authorized at a maximum estimated cost of \$2,909,664.68.

Section 2. SEQR DETERMINATION: The proposed improvement is a Type II Action under the State Environmental Quality Review Act.

Section 3. The plan for the financing of such maximum estimated amount shall be as follows:

- a) By the issuance of not exceeding \$442,532.93 serial bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law which amount may be lowered as a result of the receipt of currently uncertain State funding;
- b) By the appropriation and expenditure of \$132,000 available current funds of said County hereby authorized therefor;
- c) By Federal funds in the amount of \$2,298,137.74; and
- d) By provision of force account with a value of Thirty-Seven Thousand Dollars (\$37,000) by the Department of Public Works for administration which is anticipated to be reimbursed by uncertain State funding.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 20(c) 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 \$2,872,664.68 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: 735

Noes: 0

Absent: 264 Supervisors Sheehan, Tessier, Montesi and Quintal

Adopted.

#### RESOLUTION NO. 314 OF 2003

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

#### **CLARIFYING AND AUTHORIZING AMENDMENT, AS MAY BE NECESSARY, TO THE AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE CITY OF GLENS FALLS REGARDING WARREN COUNTY'S FINANCIAL PARTICIPATION WITH VARIOUS RECREATIONAL FACILITIES LOCATED IN THE CITY OF GLENS FALLS**

WHEREAS, by Resolution No. 331 of 2002, the Warren County Board of Supervisors authorized an agreement with the City of Glens Falls providing, among other things, Thirty Thousand Dollars (\$30,000) for capital improvements to the Glens Falls Recreational Facility in Crandall Park, and up to One Hundred Twenty Thousand Dollars (\$120,000) for capital improvements in all other City recreational facilities, including but not limited to Cross Country Trails, Haviland Cove, Crandall Park, Crandall Park Playground and East Field, and

WHEREAS, in accordance with the authorization provided by the resolution, the Board has been advised that a contract was entered into with the City of Glens Falls, and

WHEREAS, the City, during the last part of 2002 and in 2003, provided invoices showing expenditure of certain funds and claiming reimbursement under the contract, and

WHEREAS, the County Attorney has advised the Board that one of the expenses for which payment is sought is Thirty Thousand Dollars (\$30,000) for an ice re-surfacing machine which was agreed to be purchased in December of 2002 at an amount of approximately Sixty-One Thousand Dollars (\$61,000), with the same to be used at the Recreational Park and documentation indicating that the previous ice machine will be moved to the Civic Center, and

WHEREAS, the City has also provided documentation consisting of a purchase order issued during the year 2002 for payments in the amount of One Hundred Forty-Eight Thousand Seven Hundred Sixteen Dollars and One Cent (\$148,716.01) for capital expenses associated with the Civic Center, and a copy of a report of said expenses is presented at this meeting, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that the ice re-surfacing machine identified above is of the nature that should be allowed as an item payable under the contract with the County and that expenses outlined above for the Civic Center should also be considered as properly payable under the contract with the County, and be it further

RESOLVED, that the Clerk of the Board of Supervisors and County Treasurer are hereby authorized and directed to arrange for payments to the City in the total amount of One Hundred Fifty Thousand Dollars (\$150,000) less any amounts paid under the contract previously entered into by the parties for the year 2002 from the appropriate accounts.

Adopted by unanimous vote.

**RESOLUTION NO. 315 OF 2003**

**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 AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES**

RESOLVED, that Warren County enter into an agreement with the City of Glens Falls under the following terms and conditions for the year 2003:

- 1) the County will allocate up to Fifty Thousand Dollars (\$50,000.00) for capital improvements to the Civic Center, East Field and the Crandall Park Recreation Center Ice Rink;
- 2) the County will allocate up to One Hundred Thousand Dollars (\$100,000.00) for operation and maintenance expenses or capital improvements associated with the Civic Center, East Field and the Crandall Park Recreation Center Ice Rink;
- 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) the City shall on a quarterly basis, provide quarterly reports and invoice the County at that time for expenditures to be reimbursed under the contract and shall include therein the following:
  - a) the particular facility and a general description of the capital improvements and/or operation and maintenance expenditures for which reimbursement is sought;
  - b) the amount sought for reimbursement;
  - c) a statement as to whether the expenditures were incurred for improvements made and paid for in 2003; and
  - d) a certification that the reimbursement requested is for one of the facilities and in the amount provided for under the contract;
- 5) payments shall be made on a reimbursement basis only and only after the County receives the appropriate certification and/or reports provided for herein;
- 6) all documentation for payment shall be submitted to the Clerk of the Board of Supervisors who shall review the same for purposes of ascertaining whether the documentation provided is consistent with the requirements of this resolution and accordingly 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 2003, 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 2002 for the previous contracts,

and be it further

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 Fifty Thousand Dollars (\$50,000.00) for capital improvements to the Civic Center, East Field and Crandall Park Recreation Center Ice Rink, and One Hundred Thousand Dollars (\$100,000.00) for operation and maintenance or capital improvements of said facilities after the same has been reviewed by the Clerk of the Board of Supervisors and approved by the County Auditor.

Roll Call Vote:

Ayes: 585

Noes: 150 Supervisors Bennett, Caimano and Haskell,

Absent: 264 Supervisors Sheehan, Tessier, Montesi and Quintal

Adopted.

#### **RESOLUTION NO. 316 OF 2003**

**Resolution introduced by Chairman Thomas**

#### **AUTHORIZING SETTLEMENT OF TWO SEVERED TAX FORECLOSURE ACTIONS**

WHEREAS, during the course of the 2002 Foreclosure actions, Answers were filed for, among others, Grace Pasco, deceased, et al. (TMP#180.-1-38.1/14.-1-13.1) and Randall Mack Oppitz (TMP#'s 181-1-14.1/18-1-4.4; 181-1-14.2/18-1-4.2; 181-1-13/19-1-7), and

WHEREAS, with regard to the Oppitz parcels (TMP#'s 181-1-14.1/18-1-4.4; 181-1-14.2/18-1-4.2; 181-1-13/19-1-7), the Real Property Tax Committee in November of 2002 recommended allowing Mr. Oppitz to enter into a Tax Installment Agreement to pay all amounts due for taxes after a presentation by Mr. Richards, Attorney for Mr. Oppitz, and

WHEREAS, Mr Richards, who is also the Attorney for the Estate of Grace Pasco has recently offered to pay the taxes in full in return for the County Stipulating to either withdraw or terminate the action (This matter may not have been addressed by the Committee), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes settlement of the foreclosure action involving Mr. Oppitz (TMP#'s 181-1-14.1/18-1-4.4; 181-1-14.2/18-1-4.2; 181-1-13/19-1-7) by way of entering into an installment agreement and settlement of the foreclosure action involving the Estate of Grace Pasco (TMP#180.-1-38.1/14.-1-13.1) by full payment of the taxes, and be it further

RESOLVED, that the County Attorney is authorized to take any such actions that may be necessary to seek a Court Order allowing withdrawal of the Petition and/or termination of the proceedings with regard to the parcels identified herein and to take such other and further action that may be necessary to settle these matters in accordance with the terms of this resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 317 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Morrell, Haskell and Montesi**

**ESTABLISHING THE CITY OF GLENS FALLS FIRE DEPARTMENT AS A HAZARDOUS MATERIALS RESPONSE TEAM AS AUTHORIZED BY GENERAL MUNICIPAL LAW §209-Y**

WHEREAS, in accordance with General Municipal Law Section 209-y, the Warren County Board of Supervisors is authorized to establish a Hazardous Materials Response Team with said Law providing for limited civil liability for members of the team, and

WHEREAS, by Resolution No. 181 of 2003 the Warren County Board of Supervisors authorized an agreement with the City of Glens Falls to provide for the City Fire Department to be First Responders to hazardous materials/weapons of mass destruction incidents and for reimbursement of training associated therewith, and

WHEREAS, while the aforesaid Resolution authorized an agreement with the Glens Falls City Fire Department with the intent of establishing a Hazardous Materials/Weapons of Mass Destruction Response Team, said Resolution did not specifically authorize the establishment of a Response Team in accordance with General Municipal Law Section 209-y, and the Warren County Board of Supervisors hereby desires to so establish such a team and thereby clarify and/or amend the intent of Resolution No. 181 of 2003 accordingly, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, in accordance with the provisions of General Municipal Law Section 209-y, and at such time as the agreement referred to in the preambles of this Resolution is executed by the County of Warren and City of Glens Falls, hereby establishes the City of Glens Falls as the County's Hazardous Materials Emergency Response Team with the understanding that the Team shall be coordinated in accordance with the plan developed pursuant to General Municipal Law Section 204-f, and be it further

RESOLVED, that the Team is established with the understanding that since the Team could also be considered a Specialized Team in view of authorization to respond to a weapons of mass destruction incident, the Warren County Board of Supervisors shall also provide authority for the Team as a Specialized Team in accordance with General Municipal Law Section 209-bb, said authorization, not to, in any manner, diminish the authorization and/or authority provided for the Team as a Hazardous Materials Team under General Municipal Law Section 209-y.

Adopted by unanimous vote.

**RESOLUTION NO. 318 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Morrell, Haskell and Montesi**

**SETTING PUBLIC HEARING ON PROPOSAL TO ESTABLISH THE CITY OF GLENS FALLS AS A SPECIALIZED TEAM PURSUANT TO GENERAL MUNICIPAL LAW SECTION 209-bb**

WHEREAS, the General Municipal Law Section 209-bb provides that by Resolution, after Public Hearing, the Warren County Board of Supervisors may establish and maintain and supervise intermunicipal Specialized Teams, and

WHEREAS, the Warren County Board of Supervisors by Resolution No. 181 of 2003 previously authorized an agreement with the City of Glens Falls wherein the Fire Department would serve as the First Responders to a hazardous materials/weapons of mass destruction incident, and by Resolution adopted at this meeting established the Fire Department as Hazardous Materials Response Team pursuant to General Municipal Law Section 209-y, and

WHEREAS, to the extent that the team could also be responding to a weapons of mass destruction incident and thereby considered a specialized team, it is desired to provide additional authorization pursuant to General Municipal Law Section 209-bb in the event that such should be deemed necessary and/or appropriate, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors in addition to the authorization provided for under General Municipal Law Section 209-y also proposes to authorize the Fire Department for the City of Glens Falls to act as a specialized team known as a Hazardous Materials/Weapons of Mass Destruction Response Team in accordance with the provisions of General Municipal Law Section 209-bb as more specifically described in the preambles of this Resolution, and be it further

RESOLVED, that the Warren County Board of Supervisors will hold a public hearing to solicit public comment regarding the proposed agreement with the City of Glens Falls wherein the Fire Department would serve as the First Responders to a hazardous materials/weapons of mass destruction incident, and be it further

RESOLVED, that the said public hearing will be held by the Warren County Board of Supervisors in the Supervisors' Board room of the Warren County Municipal Center, 1340 State Route 9, Lake George, New York, on May 16, 2003, at 10:15 a.m.

Adopted by unanimous vote.

**RESOLUTION NO. 319 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Morrell, Haskell and Montesi**

**INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2003  
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 2 of 2003, entitled, "Establishing a Hazardous Materials/Weapons of Mass Destruction Advisory Board", 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' Room in the Warren County Municipal Center on the 16<sup>th</sup> day of May, 2003, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 2 of 2003, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

Adopted by unanimous vote.

**COUNTY OF WARREN  
LOCAL LAW NO. 2 OF 2003**

**ESTABLISHING A HAZARDOUS MATERIALS/WEAPONS OF MASS  
DESTRUCTION ADVISORY BOARD**

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

**SECTION 1. Title.** This Local Law shall be known as, "A Local Law Establishing A Hazardous Materials/Weapons of Mass Destruction Advisory Board"

**SECTION 2. Legislative Intent and Purpose.** The Federal Government is providing and/or making available to the County of Warren (hereinafter referred to as the "County") certain equipment to be used in conjunction with responding to incidents involving hazardous materials/weapons of mass destruction. The County is working with the City of Glens Falls (hereinafter referred to as the "City") to establish a Hazardous Materials/Weapons of Mass Destruction Response Team whereby the City of Glens Falls Fire Department would be the County's primary response unit in the event of a hazardous materials and/or weapons of mass destruction incident. The Warren County Fire Coordinator (hereinafter referred to as the "Fire Coordinator") has recommended that in addition to providing for a response team, the County should also establish a Hazardous Materials/Weapons of Mass Destruction Advisory Board. It is envisioned that the members of said Advisory Board would bring diverse knowledge, information and/or expertise from their respective areas or professions and, in an advisory capacity, would be helpful to the Hazardous Materials/Weapons of Mass Destruction Response Team and/or incident commander in addressing and/or managing an incident.

**SECTION 3. Authority.** This Local Law is enacted under the authority of Section 10 of the Municipal Home Rule Law of the State of New York.

**SECTION 4. Establishment of Hazardous Materials/Weapons of Mass Destruction Advisory Board.** It is hereby established in the County, a Hazardous Materials/Weapons of Mass Destruction Advisory Board (hereinafter referred to as the "Advisory Board"). The Fire Coordinator shall serve as Administrator for the Advisory Board. All members of the Advisory Board shall be ex-officio. Membership of the Advisory Board shall consist of active and adjunct members. Active members are anticipated to be available for all meetings and when called upon, to be available for any hazardous materials/weapons of mass destruction incident. Adjunct Members shall be those officials who may be consulted by the Advisory Board and who may, but are not required to attend any Advisory Board meeting or incident response by the members of the Advisory Board. When present, said Adjunct Members may participate in the discussions of and/or involving the Advisory Board but shall not have voting privileges. In addition, Adjunct Members may authorize Deputy's or other designees to attend and participate in Advisory Board meetings on their behalf. The following shall be active officio members:

Fire Coordinator, LEPC (Local Emergency Planning Committee) Chairman, EMS Coordinator, Warren County Sheriff, Glens Falls City Fire Department representative, President of the Warren County Chiefs and Officers Association, Chairman of the Warren County Fire Advisory Board.

The following shall be adjunct ex-officio members to the Committee:

Chairman of the Warren County Board of Supervisors, Mayor of the City of Glens Falls, Warren County Attorney

**SECTION 5. Advisory Board Meetings/Duties.** The Advisory Board shall meet as follows:

A) Upon call by the Fire Coordinator or designee provided the Fire Coordinator shall cause notice to be given to each member by telephone or mail at least two (2) days in advance of the day, hour and place of such meeting.

B) On emergency call upon such notice as may be reasonably given to members of the Advisory Board by the Warren County Emergency Communications Center in accordance with protocols developed and/or agreed to by the Advisory Board.

C) Upon call, the Advisory Board shall meet at a Command Center established to respond to the incident or at such other locations as may be determined appropriate by the Fire Coordinator or designee. Upon assembling, the Advisory Board will be available for any input and/or consultation desired by the incident commander and/or the Hazardous Materials/Weapons of Mass Destruction Response Team. It is anticipated that the Advisory Board will freely offer information concerning operations, logistics, finance and all other issues that may be of concern in addressing and/or managing an incident.



**SECTION 6. Board and Member Expenses.** The members of the Advisory Board shall receive no salary or compensation for their services as members of the Advisory Board but may be reimbursed for authorized actual and necessary travel and expenditures. No expenditures, however, shall be made by the Advisory Board or any individual member thereof including that for authorized actual and necessary travel and expenditures unless the Warren County Board of Supervisors, in its discretion, shall have by Resolution appropriated and made money available for such expenses.

**SECTION 7. Separability and Saving Provision.** If any provision of this Law is found to be invalid, to the extent possible, the remaining provisions of this Law shall remain unaffected thereby and shall remain in full force and effect.

**SECTION 8. Effective Date.** This Law shall be effective immediately upon filing with the Secretary of State as provided by Law.

#### **RESOLUTION NO. 320 OF 2003**

**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 ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR**

WHEREAS, a Project for the Highway Widening of Corinth Road at Exit 18, Town of Queensbury, Warren County, P.I.N. 1753.80 (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.

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 and ROW Incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$859,666.67 (Eight hundred fifty nine thousand six hundred sixty six dollars and sixty seven cents) has already been appropriated from Capital Project No. H.9551 99 280 (H890-199) and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that an additional sum of \$449,333.33 (Four hundred forty nine thousand three hundred thirty three dollars and thirty three cents) is hereby appropriated from Capital Project No. H.9551 99 280 (H890-199) and made available to cover the additional 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 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 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.

Chairman Thomas next announced the Security Committee had been disbanded in light of the fact that all three of its recommendations had been voted down.

Mr. O'Connor noted the Office For the Aging recently had a grand opening at the Chestertown Mealsite. He said Supervisor Monroe should be proud of the Chestertown residents and the renovation work that took place at the site.

Mr. Kenny asked the Board to recognize that April was National Organ Transplant Month. While organ transplant was an extremely personal decision, he said it was one that he felt everyone should consider.

Mr. Monroe thanked Mr. O'Connor for his comments regarding the Chestertown Mealsite, and he thanked the Board of Supervisors for their assistance in remodeling the site. Additionally, he noted the Adirondack Park Agency (APA) would hold their May Meeting at the site and he invited anyone who wanted to talk to APA representatives to attend.

In reference to the 2003 Summer Events Placemats that had been distributed to supervisors, Mr. Brower asked how area restaurants could obtain a supply. Mr. Morrell answered they were available from the Tourism Department.

Mr. Dusek advised that Mr. Tessier had approached him about a Request For Qualifications and Expressions of Interest for the Public Defender's position, which he said he had drafted, but was not in a final format for the meeting. He said Mr. Tessier had asked for the Board's approval to allow him to send out the requests.

Motion was made by Mr. Belden, seconded by Mr. Morrell and carried unanimously to allow the County Attorney to send out the aforementioned Request for Qualifications and Expressions of Interest for the position of Public Defender.

Mr. Dusek urged supervisors to return after a short break as they were required to attend a Health Insurance Portability and Accountability Act (HIPAA) training session.

Chairman declared a recess from 12:10 p.m. to 12:30 p.m.

Mr. Caimano left during the session break.

Session reconvened at 12:30 p.m.

The County Attorney distributed a copy of the Warren County HIPAA Compliance Policy, which he said had just been adopted. (Note: Resolution No. 297 of 2003 adopted and ratified implementation of the Warren County Health Insurance Portability and Accountability Act (HIPAA) of 1996). A copy of the Policy is on file with the Office of the Clerk of the Board of Supervisors. Mr. Dusek explained the resolution was effective as of the date of the Finance Committee Meeting, April 9, 2003. He said he also distributed a copy of a confidentiality statement that each supervisor would have to sign indicating they had been trained.

Mr. Dusek said the Health Insurance Portability and Accountability Act was a Federal action that was enacted in 1996 to develop standard codes by which all billing of medical claims and insurance would conform to. He explained that Medicare and Medicaid programs would benefit from standardized codes and a streamlined billing process, and would also allow a uniform system to watch out for fraud and abuse. Additionally, he said the act sought to retain confidentiality of individual health information and assure that it was only used for the purpose it was intended.

Mr. Dusek explained that Warren County was in the health care business as it related to operations at the Westmount Health Facility, the Health Services Department, and the Warren

County Residential Hall, which were considered Health Care Providers. He said the Department of Social Services was deemed to be a Health Care Payer, as they paid medical bills. Because Warren County fell into two categories, Mr. Dusek said the County was considered a hybrid entity.

Although the Board of Supervisors was not directly involved, Mr. Dusek explained that as the governing board of the County, supervisors could conceivably be involved in discussions making them aware of health information. He said other departments, i.e., Data Processing, also needed training as they could come into contact with patient records while they were working on computers in various departments.

Mr. Dusek said the policy listed both the covered and non-covered entities, and as non-covered entities, members of the Board needed to be trained. Mr. Dusek said HIPAA regulations were relatively easy to understand, but more difficult to implement. HIPAA regulations state, that as a covered entity, an individual can not disclose private health information of an individual unless the regulations specifically state that you can, or if the individual gives signed authorization which is specific to those regulations. Continuing, Mr. Dusek explained that when health information is disclosed, the minimum amount of information was to be provided in order to complete the work. An exception to the disclosure rules, he explained, was when it was a matter of law, as in abuse or child neglect.

In relation to administration of HIPAA compliance, Mr. Dusek said that as part of the policy and adopted resolution, he had been appointed as the Privacy Officer for Warren County. He said Westmount Health Facility, the Home Care Division of Health Services, the Public Health Department and the Department of Social Services (The Big Four) each had their own Privacy Officer. Mr. Dusek said the Big Four were responsible for such things as accounting disclosures, training, and the issuance of Notice of Privacy Practices at their respective locations.

Continuing, Mr. Dusek said sanctions were generally provided for under the policy, one of which was that violations would be disciplined (Section 75). He also said provisions had to be in place for a mitigation plan if information should accidentally be released. The policy also provided that retaliatory action could not be taken against anyone who reported a HIPAA violation, he added. Mr. Dusek said HIPAA also gave individuals the right to see their medical records and amend them if they felt they were incorrect, and also gave the right to request restrictions on who could access medical records and for what reason.

Mr. Dusek said HIPAA stressed that willful disclosure for monetary gain carried penalties; and additionally, that if a State Law was more restrictive than Federal HIPAA regulations, the more restrictive rule would apply.

Mr. Dusek said some common sense rules applied to HIPAA regulations, noting that communication with family members was addressed, as well as the driving theme that patient care came first. He said the opening remark in the regulation was that the U.S. Department of Health and Human Services, while they were the enforcing agency, were under a directive to work with providers to try to assist them with compliance. He concluded that he felt Warren County had made a good faith effort to comply with HIPAA regulations.

Mr. Dusek then showed a 20-minute video to members of the Board entitled "HIPAA Privacy and Confidentiality".

At the conclusion of the video, Mr. Dusek asked each supervisor to sign the confidentiality release distributed and return it to his office.

There being no further business, on motion by Mr. O'Connor, seconded by Mr. Belden, the meeting adjourned at 1:05 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING  
WEDNESDAY, MAY 7, 2003**

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 11:15 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 A.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 May 7, 2003, at 11:15 a.m., for the purpose of considering, and if determined by the Board to be appropriate, voting on, or otherwise taking action on, the following matters:

1. Proposed Resolution: "Home Rule Request by Warren County for the Enactment of Senate Bill No. 3365 and Assembly Bill No. 7249 entitled "An Act to Amend the Tax Law, in Relation to Authorizing the County of Warren to Impose Hotel and Motel Taxes";

2. Proposed Resolution to authorize the reorganization of the Warren County Health Services Department to arrange for administration of the Department by one (1) Department Head and two (2) Assistant Directors and to authorize other organizational changes, amendments to the Table of Organization, and address any other related matters;

3. Proposed Resolution making a Home Rule Request by Warren County for the enactment of legislation to provide one (1) Patrol Officer with the opportunity to elect retirement coverage under Article 14-B, Section 552 of the New York State Retirement and Social Security Law; and

4. To conduct such other business as may properly come before the Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: April 28, 2003

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

To the Members of the Board of Supervisors: At the direction of the Chairman of the Board, I am notifying you of the Special Meeting called for the time, place and purposes set forth above.

(Signed) JOAN PARSONS, ADMINISTRATOR/CLERK  
Board of Supervisors

Chairman Thomas commented it was good to see Supervisor Montesi back from his recent illness, and he requested he lead the Board of Supervisors in the Pledge of Allegiance.

Mr. Gabriels acknowledged the passing of Frank Leonbruno, former Supervisor from the Town of Bolton; and the board members remained standing and observed a moment of silence in memory of him.

Roll called, the following members present:

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

Absent: Supervisor Haskell - 1.

Chairman Thomas apprised on the supervisors' desks was a yellow handout that scheduled Data Processing Committee meetings on Monday and Tuesday, May 12th and May 13th, for the purpose of interviewing candidates for the position of Director of Information Technology. He indicated a subcommittee of Mr. Brower, Mr. Gabriels, Mrs. Parsons and he would do these initial interviews. However, he noted these two meetings were optional for any supervisor to attend.

Chairman Thomas outlined the purposes of this special board meeting. He acknowledged Mr. Kenny, who had a concern involving the Tourism Committee and the formation of the Tourism Promotion Citizens Advisory Committee. (Please note Resolution No. 227 of 2003 established the Tourism Promotion Citizens Advisory Committee to act in an advisory capacity to the Tourism Committee relative to promotion of tourism and tourism attractions and use of revenues received from an additional hotel Occupancy Tax in Warren County for the promotion of tourism and tourism attractions in Warren County.)

Mr. Kenny stated he understood the Board approved the formation of the said Advisory Committee, consisting of people in the tourism industry, to assist the County and make recommendations relative to tourism promotion. At the April 17th Board Meeting, he said Resolution No. 243 of 2003 was approved that authorized the payment of just and reasonable expenses in an amount not to exceed \$1,000 relative to the balloting process to select members of the Tourism Promotion Citizens Advisory Committee. He stated he understood the Advisory Committee was notified the ballots would not be printed, and he said he was confused as to why that happened as well as who stopped the process.

Mr. Morrell responded, stating he felt the form and procedure of the ballot should have gone back to the Tourism Committee for its approval. (Please see the minutes of the April 28, 2003, meeting of the Tourism Committee for background information.) Following extensive discussion, it was the consensus of the board members to have a Special Meeting of the Tourism and Occupancy Tax Committees immediately following this board meeting.

Chairman Thomas acknowledged at the last board meeting, Resolution No. 263 - Home Rule Request by Warren County for the Enactment of Senate Bill No. 3365 and Assembly Bill No. 7249 Entitled "An Act to Amend the Tax Law, In Relation to Authorizing the County of Warren to Impose Hotel and Motel Taxes" - was tabled. Motion was made by Mr. Mallison, seconded by Mr. Caimano, and carried unanimously, to move Resolution No. 263 from the table.

Motion was made by Mr. Montesi and seconded by Mr. O'Connor, to approve Resolution No. 263 (the aforementioned occupancy tax resolution). Mr. O'Connor thanked Mr. Kenny for the countless hours that he has spent to bring this issue to fruition. Mr. Mallison echoed Mr. O'Connor's sentiments, adding Mr. Kenny has provided a model to follow if there were issues which they believed in strongly. Mr. Brower thanked Mr. Kenny for his efforts and Chairman Thomas for his keeping the process open on this matter.

Mr. Kenny acknowledged there was a larger force than him that worked on this item. He commented today they were poised to continue down the road to pass legislation that would accomplish several things for Warren County. He said he thought the Occupancy Tax would allow them to more than double their tourism promotion; and he indicated they were finally giving something back to the tourism industry, which has been the County's local industry for years. He remarked they were going to expand their present markets, venture into new markets and they will become a regional force in attracting new business to their tourism-related businesses. He stated the Occupancy Tax would become an economic stimulus to Warren County. A multitude of new visitors and the return of seasoned visitors, he said would create new employment opportunities, a greater need for goods and services, it would generate new growth as present businesses become overburdened, the tax would assist

them in their never-ending quest for additional revenues as a need to subtract \$1 million from the General Fund to support tourism promotion would disappear, and new visitors would increase sagging sales tax revenues. He indicated there was absolutely no cost to the taxpayers in Warren County, noting their visitors would bear the burden as visitors to nearly every single tourism destination in the County were accustomed to paying.

Mr. Kenny continued, stating they have come a long way to resolving the issues of concern to those that were impacted the most by the occupancy tax. He said they were committed by the formation of a Tourism Promotion Citizens Advisory Committee to continue to work on the remaining issues of concern. He remarked that this advisory group made up of people in the industry will provide the County with valuable insight and recommendations for future promotion. He indicated it was the dawn of economic change for Warren County. Besides the original committee that proposed occupancy tax, he expressed his sincere thanks to Senator Elizabeth Little and Assemblywoman Theresa Sayward. He noted they had issues with provisions of the occupancy tax law but worked with the County to iron out the wrinkles and were now anxious to assist the County to get this law passed in the New York State Legislature. He remarked they have come a long way and it has been a long road but one worth traveling down. He added there was much work in front of them but many resolved issues behind them. He encouraged all supervisors to vote yes on this resolution.

Mr. Monroe requested a roll call vote on Resolution No. 263, and Chairman Thomas acknowledged there would be one. Mr. Monroe stated he continued to believe that they needed real property tax relief and the occupancy tax would not do that. He said this would help somewhat with the Budget but it would not give the kind of relief needed, and he indicated a sales tax increase would have done it. He remarked a 1% sales tax increase would allow them to reduce property taxes by 50%, and he stated it would more fairly impose the burdens on all the individuals and businesses in the County to achieve it rather than only on the accommodation owners. He said he seriously questioned whether many of the small businesses, especially in the northern and western parts of the County, that were already marginal operations were going to be able to pass this tax on to their visitors. He remarked he thought Mr. Kenny has done a great job of researching it. However, he said he could not buy the theory that all these small businesses that were teetering on the edge would be able to pass this tax on but would have to "eat it" and there were some that would not be able to do so. He added he also seriously questioned whether it would be equitable, and he noted he would be voting against it.

Mr. Morrell apprised he still felt it was taxing one portion of the tourist industry to support the entire tourist industry. Therefore, he said it was unfair to tax one portion of that industry.

Mr. Bennett remarked he expected the State would help to solve its financial problems by an increase to sales tax. He stated he still believed a  $\frac{1}{2}$  or  $\frac{3}{4}$  of 1% increase would be a fairer way to distribute the burden that would be generated through the occupancy tax. At the same time, he said it did not solve the property tax issue; and he agreed with Mr. Monroe. However, he commended Mr. Kenny's hard work on it even though they were at opposite ends of the matter.

Mr. O'Connor apprised he did not think they should lose sight of the fact that when the two items of revenue enhancement were placed before them - sales tax or occupancy tax - this board voted to not even discuss sales tax. He added this board did agree to talk about an occupancy tax. He noted now supervisors were talking about picking up the other  $\frac{3}{4}$  of 1% (the State is now considering increasing its portion of sales tax by  $\frac{1}{4}$  of 1%), which he said he was still in favor of doing.

Mr. Tessier acknowledged he had the biggest opposition in his community for the occupancy tax. Over a period of time, he stated he thought the Town of Lake George residents were resolved it was going to happen; and he added their concern now was the handling of the money and how it was put together. He said his community thought tourism was important and they would probably be the biggest benefactors as well as collect most of the money. He remarked now they should go back to think about the property tax, in particular for the City of Glens Falls and the small towns in the County, as this occupancy tax was not going to help them at all with any tax burden. The only one that would help was an increase in sales tax, he

said. He noted it was going to be a little more difficult now to try to get anything relative to sales tax increase through the Legislature.

Mr. Caimano apprised the next step was to work on the property tax issues. He reminded all the supervisors that they have and have had a chance to do something about it during the budget process. He said there were two sides of the budget - expenses and taxes.

Mr. Tessier asked why was this item sent back from the Legislature in a different form, and Mr. Dusek replied as a first step in the process they adopted a resolution requesting legislation be introduced and they sent down what they wanted introduced. Following that, he explained there was a meeting in Senator Little's Office where the legislation was discussed and some issues came up, which were addressed. Subsequent to that meeting, he noted there were some other issues and Senator Little's Office decided they wanted to write the bill based on the discussions and samples they had. Essentially, he concurred this bill has been completely rewritten from where they started, adding this was what was acceptable by Senator Little and Assemblywoman Sayward now. He commented he thought it accomplished basically what they were after with the differences and terms.

Chairman Thomas called for a vote on Resolution No. 263.

Resolution No. 263 was approved.

#### **RESOLUTION NO. 263 OF 2003**

**Resolution introduced by Supervisors Caimano, Tessier, Morrell, Kenny, Monroe, Bennett and Champagne**

#### **HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. 3365 AND ASSEMBLY BILL NO. 7249 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO AUTHORIZING THE COUNTY OF WARREN TO IMPOSE HOTEL AND MOTEL TAXES"**

WHEREAS, the Warren County Board of Supervisors, on behalf of the County, desires to request enactment of a Senate Bill No. 3365 and Assembly Bill No. 7249, entitled "AN ACT to amend the tax law, in relation to authorizing the county of Warren to impose hotel and motel taxes", a copy of the aforesaid bills being on file with the Clerk of the Board of Supervisors, and

WHEREAS, the aforesaid Legislation would authorize Warren County to enact a local law for the purpose of imposing an occupancy tax of up to four percent (4%) on overnight lodging facilities defined as: hotel, motel, bed and breakfast, inn, housekeeping cottages with more than four (4) units and tourist facilities, 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. 3365 and Assembly Bill No. 7249, said bill entitled "AN ACT to amend the tax law, in relation to authorizing the county of Warren to impose hotel and motel taxes", 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, that the Clerk of the Board of Supervisors be, and hereby is, authorized to complete the Municipal Home Rule Request forms and appropriately complete the certification thereon (Chief Executive Officer and concurring majority or 2/3 membership vote) and indicate that the Board of Supervisors has voted in favor of the Municipal Home Rule Request, and transmit the same together with this resolution to the Senate and the Assembly.

Roll Call Vote:

Ayes: 711

Noes: 269 Supervisors Gabriels, Monroe, Belden, Bentley, Bennett,  
Morrell and O'Neill

Absent: 19 Supervisor Haskell

Adopted.

Chairman Thomas proceeded to Resolution No. 322, which amended the Table of Organization and Warren County Salary and Compensation Plan for the Health Services Department. (He noted he was bypassing Resolution No. 321 to go to Resolution No. 322 first.)

Mr. O'Neill apprised Diane Sutliff, Director of Patient Services/Administrator, was retiring; and he elaborated on the process involved. (Please see the minutes of April 21, 2003, and April 23, 2003, meetings of the Health Services and Personnel Committees for background information.) As a result of the said meetings, he acknowledged Patricia Auer, Public Health Director/Early Intervention Official, was asked if she would take over as Director of Public Health/Patient Services, consolidating both positions into one as it had been in the past, to which she agreed.

Mr. Kenny commented he was very supportive of these changes, adding Mrs. Auer's professionalism and capabilities were beyond reproach. Mr. Mallison said congratulations to the people involved for putting together such a good proposal. Mr. Brower supported having one director and he thought Mrs. Auer would do a superb job.

Chairman Thomas called for a vote on Resolution No. 322.

Resolution No. 322 was approved.

#### RESOLUTION NO. 322 OF 2003

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Brower and Montesi

#### AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2003 FOR THE HEALTH SERVICES DEPARTMENT

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2003 for the Health Services Department is hereby amended as follows:

#### HEALTH SERVICES DEPARTMENT - BUDGET CODES 36.00 A.4010 10 100 AND 36.05 A.4018 10 100:

##### Positions Deleted:

TITLE	BASE SALARY
Director of Patient Services	\$56,275.00
Director of Public Health	\$56,275.00

##### Position Established:

TITLE	EFFECTIVE DATE	BASE SALARY
Director of Public Health/ Patient Services Employee No. 7224	May 28, 2003	\$71,275.00

#### HEALTH SERVICES DEPARTMENT - BUDGET CODE 36.00 A.4010 10 100:

##### Position Reclassified From:

TITLE	BASE SALARY
Supervising Public Health Nurse	\$45,469.00

##### Position Reclassified To:

TITLE	EFFECTIVE DATE	BASE SALARY
Assistant Director of Patient Services	May 28, 2003	\$50,469.00



**HEALTH SERVICES DEPARTMENT - BUDGET CODE 36.006 A 4018 20 100 AND 36.00 A 4010 10 100:**Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Supervising Public Health Nurse	\$45,469.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Assistant Director of Public Health	May 28, 2003	\$50,469.00

**HEALTH SERVICES DEPARTMENT - BUDGET CODE 36.00 A.4010 10 100:**Position Established:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Supervisor of Therapy Services Part-time (20 hours per week)	May 28, 2003	\$22,735.00

**HEALTH SERVICES DEPARTMENT - BUDGET CODE 36.00 A.4010 10 100:**Salary Increased From:

<u>TITLE</u>	<u>BASE SALARY</u>
Fiscal Manager Employee No.9508	\$36,773.00

Salary Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Fiscal Manager	May 28, 2003	\$39,773.00,

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: 980  
 Noes: 0  
 Absent: 19 Supervisor Haskell  
 Adopted.

Motion was made by Mr. Quintal, seconded by Mr. Montesi, and carried unanimously, to bring Resolution No. 321 to the floor. Please note Chairman Thomas stated as a point of order that roll call votes did not need a motion to bring the resolution(s) to the floor as everyone was voting on it. He explained they bring those resolutions to the floor that were not roll call votes.

Chairman Thomas called for a vote on Resolution No. 321, which appointed Patricia Auer as Director of Public Health/Patient Services.

Resolution No. 321 was approved.

**RESOLUTION NO. 321 OF 2003**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Brower and Montesi**

**APPOINTING DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES**

RESOLVED, that Patricia Auer, 16 Oakwood Drive, Queensbury, New York 12804 be, and hereby is, appointed as Director of Public Health/Patient Services, for a term effective May 28, 2003 to serve at the pleasure of the Board of Supervisors.

Adopted by unanimous vote.

Chairman Thomas referred to the last proposed resolution for consideration, which was Resolution No. 323 - Home Rule Request by Warren County for the Enactment of Senate Bill No. 3789A and Assembly Bill No. 7911A Entitled "An Act to Authorize the County of Warren to Offer an Optional Twenty Year Retirement Plan for Deputy Sheriffs to Jason M. Martindale".

Mr. O'Neill acknowledged this person was eligible under the union agreement and a special law was necessary in order for Mr. Martindale to collect on it. Mr. Belden queried how much would it cost over the years to pick up the retirement, and Sheriff Cleveland replied he did not know. Discussion ensued.

Chairman Thomas called for a vote on Resolution No. 323.

Resolution No. 323 was approved.

**RESOLUTION NO. 323 OF 2003**

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

**HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF  
SENATE BILL NO. 3789A AND ASSEMBLY BILL NO. 7911A ENTITLED "AN ACT  
TO AUTHORIZE THE COUNTY OF WARREN TO OFFER AN OPTIONAL  
TWENTY YEAR RETIREMENT PLAN FOR DEPUTY SHERIFFS TO  
JASON M. MARTINDALE"**

WHEREAS, the Warren County Board of Supervisors, on behalf of the County, desires to request enactment of a Senate Bill No. 3789a and Assembly Bill No. 7911a, entitled "AN ACT to authorize the county of Warren to offer an optional twenty year retirement plan for deputy sheriffs to Jason M. Martindale", a copy of the aforesaid bills being on file with the Clerk of the Board of Supervisors, and

WHEREAS, the aforesaid Legislation would authorize Warren County to enact a local law for the purpose of allowing Jason M. Martindale to join the New York State and Local Employees' Retirement system Article 14B, Section 552, 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. 3789a and Assembly Bill No. 7911a, said bill entitled "AN ACT to authorize the county of Warren to offer an optional twenty year retirement plan for deputy sheriffs to Jason M. Martindale", 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, that the Clerk of the Board of Supervisors be, and hereby is, authorized to complete the Municipal Home Rule Request forms and appropriately complete the certification thereon (Chief Executive Officer and concurring majority or 2/3 membership vote) and indicate that the Board of Supervisors has voted in favor of the Municipal Home

Rule Request, and transmit the same together with this resolution to the Senate and the Assembly.

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

Mr. O'Connor referred to Mr. O'Neill's information that the OTB (Off-Track Betting) Corporation was trying to get Video Lottery Terminals (VLT) into tele-theaters in several statewide locations and the income that it would bring to Warren County. (Please see the minutes of the May 7, 2003, meeting of the Finance Committee for details.) Since the board members were present, he questioned if any action could be taken on this matter now. Mr. Dusek recommended bringing it up at the Regular Board Meeting on May 16th.

Consensus of the committee members was approval to have a resolution drawn supporting Video Lottery Terminals into tele-theaters in several statewide locations for the May 16th Board meeting.

Mr. Caimano stated he asked at the Budget Meeting held on April 28th that committee chairmen be given *Statement of Actual and Estimated Revenues* and *Statement of Expenditures, Encumbrances and Appropriations* (reports that come from the Treasurer's Office). Mrs. Parsons apprised that what he had in his hand was through February 28th and the Treasurer's Office was still catching up, noting they just finished the Annual Report. She stated the Treasurer's Office expected to have the updated information on all the supervisors' desks for the May 16th Board Meeting.

Mr. Monroe announced there was an APA (Adirondack Park Agency) meeting at the Chester Town Hall on Friday morning if anyone had any business with them.

There being no further business, Chairman Thomas adjourned the meeting at 12:00 noon, apprising the joint meeting of the Tourism and Occupancy Tax Committees would immediately follow.

**WARREN COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
FRIDAY, MAY 16, 2003**

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.

Chairman William Thomas presiding.

Salute to the flag was led by Mr. Haskell.

Chairman Thomas asked members of the Board to remain standing and offered privilege of the floor to Mr. O'Connor, Chaplain.

Mr. O'Connor asked members of the Board to bow their heads in the memory of John O'Neill, Supervisor of the Town of Stony Creek, who passed away unexpectedly. Mr. O'Connor offered the following words.

"It is with profound sadness that we pause this morning to honor the memory of our second longest tenured member, John O'Neill. Stony Creek has lost a staunch advocate for their town and Warren County has lost a true friend. And now, if you would please, each in his or her own way, pause for just a moment to say a prayer and to remember Johnny, our friend, and the legacy he leaves behind."

Roll called, the following members present:

Supervisors Gabriels, Mallison, Sheehan, Mason, O'Connor, Belden, Bentley, Tessier, Thomas, Bennett, Caimano, Morrell, Champagne, Montesi, Haskell and Quintal - 16.

Absent: Supervisors Monroe, Kenny, and Brower - 3.

Vacant: Stony Creek.

Motion was made by Mr. Morrell, seconded by Mr. Belden and carried unanimously to approve the minutes of the April 17, 2003 Board Meeting and the May 7, 2003 Special Board Meeting.

Chairman Thomas requested a reading of the Notice of Public Hearing.

Deputy Clerk read the Notice of Public Hearing.

Chairman Thomas offered privilege of the floor to anyone wishing to comment on proposed Local Law No. 2 of 2003.

Chairman Thomas next requested that Diane Sutliff come forward, and he read aloud a Proclamation which recognized her 30 years of public service to Warren County, upon her retirement. The audience responded with a round of applause. Ms. Sutliff thanked

Chairman Thomas and members of the Board for the unexpected and much appreciated recognition. A copy of the proclamation to Ms. Sutliff is on file with the Office of the Clerk of the Board of Supervisors.

Chairman Thomas next asked Mr. Morrell to read a Proclamation which recognized Richard Bannin, retired Data Processing Coordinator, for his 30 years of public service. Mr. Bannin thanked Chairman Thomas and members of the Board and said he very much enjoyed his career with the County, to which they responded with a round of applause. A copy of the proclamation to Mr. Bannin is on file with the Office of the Clerk of the Board of Supervisors.

Chairman Thomas next asked Mr. Tessier and Mr. Stevens, Assistant Airport Manager, to come to the front of the room. Mr. Tessier presented the Balchen/Post Award to Mr. Stevens on behalf of the Floyd Bennett Memorial Airport, in the category of Small General Airport, an award presented to the airport recognized for excellence in the performance of snow and ice control. Mr. Stevens, in turn, presented Proclamations to those employees who were responsible for snow and ice control at the Floyd Bennett Memorial Airport for their efforts during the winter of 2002-2003, including Michael Manney, James Artibee, Michael Bordeau, Brian Gereau, Mark Sumner and Adam Burns. A copy of the proclamation is on file with the Office of the Clerk of the Board of Supervisors.

Chairman Thomas recognized that the award was a major achievement for airport crews to receive and thanked the Mr. Stevens and the individual employees for their efforts.

Mr. Stevens thanked the employees for their hard work and the Board of Supervisors for their support, which allowed the airport to excel.

There being no comment on proposed Local Law No. 2 of 2003, Chairman Thomas closed the Public Hearing.

Chairman Thomas next noted there would be an executive session at the conclusion of the regular business meeting to discuss labor negotiations.

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

Supervisor Caimano, Budget; Supervisor Gabriels, Personnel; Supervisor Quintal, Parks, Recreation & Railroad; and Supervisor Bennett, Planning & Community Development.

Mr. Caimano noted that each supervisor had on his desk a copy of the monthly *Statement of Actual and Estimated Revenues and Statement of Expenditures, Encumbrances and Appropriations*, as provided by the Treasurer's Department, in an effort to keep supervisors up to date.

Mr. Gabriels, as chairman of the Personnel Committee apprised that interviews had begun for the position of Director of Information Technology.

Mr. Quintal, as chairman of the Parks, Recreation & Railroad Committee said the Upper Hudson River Railroad had been recommended as the North Creek train operator for the next five year period, and noted a resolution would come before the Board to authorize negotiation of a contract with same.

Motion was made by Mr. Quintal, seconded by Mr. Montesi and carried unanimously to bring Resolution No. 373, authorizing negotiation of a contract with Upper Hudson River Railroad Corporation, to the floor.

Mr. Haskell said that Resolution No. 238, authorizing modification and/or revisions to the Westmount Health Facility Admissions agreement, had been tabled at the April Board Meeting. He said the revision included changes in the smoking policy, reflecting that new patients admitted to the facility will not be allowed to smoke.

Motion was made by Mr. Haskell, seconded by Mr. Tessier and carried unanimously to bring Resolution No. 238 to the floor.

Chairman called for reading of communications.

Clerk read communications, including the following:

Resolution acknowledgments from the Deputy Assistant to the President, Assemblywoman Sayward and Senator Little, and the Legislative Director of the New York State Association of Counties.

Glens Falls Recreation Department 2001 - 2002 Annual Report.

Health Services Department 2003 - 2004 Rabies Plan.

Off Track Betting Report Financial report, dated December 31, 2002.

Diane Sutliff, Notice of Retirement effective May 27, 2003.

Annual Reports: Health Services - Public Health Division  
County Treasurer

Communications, resolutions and reports ordered placed on file.

Mr. Montesi noted that Supervisor John O'Neill was a Warren County representative to the Warren County Soil and Water Conservation District, and additionally noted that John McGilvray had resigned. Without both of those representatives, he said there would not be a quorum at the meeting on Monday May, 19<sup>th</sup>. He said Resolution No. 372 would appoint an individual from the Town of Hague as a member to the Board of Directors of the Soil and Water Conservation District.

Motion was made by Mr. Montesi, seconded by Mr. Belden and carried unanimously to bring Resolution No. 372 to the floor.

Regarding Resolution No. 353, which awarded a bid to Homefront Development Corporation to provide lead-based paint hazard assessment services, Mr. Caimano said he was familiar with the corporation, but was unaware they had been certified to provide such services. Mr. Bennett said they had acquired the certification necessary to perform the work.

In relation to Resolution No. 370, which corrected the method of financing for Capital Reserve Project No. H.9552 18 280 - Main Street Bridge over North Creek, Mr. Caimano asked Mr. Dusek to offer an explanation as to why the resolution was necessary. Mr. Dusek said a request for approximately \$300,000 in State funding was initially made, but when the agreement was received, it appeared that \$600,000 had been allotted. He said the State later advised there had been an error in the figures, and after reviewing the contract, he said he was of the opinion that the State was allowed to change the figures as it was not part of their budgetary process and there were clauses in the contract that gave them the authority to do so. Mr. Dusek said he had spoken with a representative from Senator Little's office about the funding error, but was advised they could not help with the matter. He said the contract now had to be amended to reflect the correct figures, and proceed with a Budget Note in the amount of \$104,000 to make up the difference.

Mr. Caimano concluded if the County made a mistake, the County would have to pay for it, and if the State made a mistake, the County would also have to pay for it.

Mr. Champagne referred to Resolution No. 356, which authorized intermunicipal agreements for participation in the county-wide housing survey being conducted by the Planning & Community Development Department, and asked why the Town of Queensbury wasn't included in the list of participating communities. Mr. Bennett said the Planning & Community Development Committee was disappointed the Town of Queensbury did not choose to participate in the survey. He said alterations were made to the survey to accommodate the needs of the Town, but they ultimately did not participate. Mr. Champagne said he would look into the reason why the Town did not participate. Mr. Bennett said he understood the Town may be proceeding on their own, with a note from Mr. Mason that he understood Queensbury would submit their results to the County. Mr. Bennett concurred that Queensbury's data was needed in order to seek grant funds on a county-wide basis.

Chairman Thomas recognized Mr. Mallison who questioned Resolution No. 342, which authorized the County Treasurer to reduce or cancel interest, penalties and other charges when an extenuating circumstance existed, and he asked for an explanation of the process. Chairman Thomas recalled there was discussion at the May 7<sup>th</sup> Finance meeting and he invited the County Treasurer, Francis O'Keefe, to comment.

Mr. O'Keefe explained it was a lengthy process to waive a penalty, and in the event there was a governmental error or extreme medical circumstance, he wanted the authority to waive the penalty before additional charges accrued. He said such situations did not occur very often and he assured the Board he would use his better judgement when making such decisions.

Mr. Mallison next questioned Resolution No. 347, which amended the Table or Organization and Warren County Salary Plan, and asked why the title of Account Clerk/Deputy Purchasing Agent was being changed to Deputy Purchasing Agent and reflected an increase in salary. Mr. Dusek explained there were difficulties from a Civil Service perspective and also under the negotiating agreement with the union as to the title. He said he had worked with the Personnel Officer to establish a title that would work under Civil Service requirements, and additionally to consider the salary. He said the current employee was making more than the salary requested for the new title, when longevity was factored in, thereby realizing an overall savings of approximately \$350.00. Mr. Montesi added that a Deputy needed to be available to act in the Purchasing Agent's absence.

Mr. Bennett requested a roll call vote on Resolution No. 326, which would continue a contractual relationship with the City of Glens Falls and the South Warren Snowmobile Club to provide for the licensing of use of trails in the City of Glens Falls, noting that he would abstain.

Mr. Quintal asked if Sheriff Cleveland could offer an update on work taking place on the Public Safety Building.

Sheriff Cleveland noted the project was slightly ahead of schedule, and jail cells were currently being installed. He said masons were working on Pod A, and work on the

administration office should begin in about two weeks. He said everything was moving along very well in every respect.

Chairman Thomas noted that a Local Development Corporation Meeting would take place immediately following the Board Meeting.

Chairman called for reading of resolutions.

Clerk announced that, in addition to those roll call votes noted on the Resolution Index, roll calls would be taken on Resolution Nos. 326 and 371.

Clerk announced that Resolution Nos. 325 through 362 were mailed to the supervisors, and a motion was necessary to bring Resolution Nos. 324 and 363 through 371 to the floor. Clerk additionally noted Resolution Nos. 238, 372 and 373 were already on the table.

Motion was made by Mr. Sheehan, seconded by Mr. Mallison and carried unanimously to bring Resolution Nos. 324 and 363 through 371 to the floor.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 238 and 324 through 373 were approved.

**RESOLUTION NO. 238 OF 2003**

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

**AUTHORIZING MODIFICATION AND/OR REVISIONS 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 Nos. 247 of 1999, 184 of 2000 and 519 of 2002) to reflect certain changes in the smoking policy at the Westmount Health Facility, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes modifications and/or revisions to the Westmount Health Facility Admissions Agreement to reflect that any and all new patients admitted to said Facility after adoption of this Resolution shall not be allowed to smoke at said Facility, 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.

Adopted by unanimous vote.

**NOTE:** Resolution No. 238 of 2003 was tabled at the April 17, 2003 Board meeting. Please refer to those minutes for preliminary discussion on the resolution.

**RESOLUTION NO. 324 OF 2003**

**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 10 444	District Attorney - Travel/Edu./ Conference	A.1168 10 444	Crime Victims Assist. - Travel/ Edu./Conf.	\$2,918.00

**Department: Public Works - County Road Fund:**

D.5112 09 280	Sunset Drive CR 50	D.5112 36 280	West Hague Road CR 21	45,536.00
D.5112 43 280	West Brook Road CR 69	D.5112 61 280	Harrington Hill CR 60	75,000.00

**Department: Westmount Health Facility:**

EH 6020 10 435	Nursing - Medical Fees	EH 6020 10 260	Nursing - Other Equip.	3,712.00
EH 6020 18 444	Physical Therapy - Travel/Edu./ Conference	EH 6020 18 250	Physical Therapy - Technical Equip.	50.00
EH 6020 18 435	Physical Therapy - Medical Fees	EH 6020 18 250	Physical Therapy - Technical Equip.	33.00
EH 6020 18 435	Physical Therapy - Medical Fees	EH 6020 18 410	Physical Therapy - Supplies	22.00

**Department: Planning & Community Development:**

34 8686 10 437	Planning Admin. - Consulting Fees	34 8686 10 210	Planning Admin. - Furniture/ Furnishings	1,700.00
34 8686 10 437	Planning Admin. - Consulting Fees	34 8686 10 220	Planning Admin. - Office Equipment	1,800.00

## Roll Call Vote:

Ayes: 810

Noes: 0

Absent: 177 Supervisors Monroe, Kenny and Brower

Vacant: 12 Town of Stony Creek

Adopted:

**RESOLUTION NO. 325 OF 2003**

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

**AMENDING WARREN COUNTY BUDGET FOR 2003 FOR VARIOUS  
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2003 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

**DISTRICT ATTORNEY'S OFFICE:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3032	Crime Victims Advocate	\$ 730.00



**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1168 10 444	Crime Victims Assistance - Travel/ Education/Conference	730.00

**DEPARTMENT OF SOCIAL SERVICES:****ESTIMATED REVENUES:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3610	Social Services Administration	( 63,826.00)
A.3670	Services for Recipients	63,826.00
A.4641	Home Energy Assistance	100,000.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6010 10 470	Social Services - Contract	( 98,195.00)
A.6070 10 470	Services for Recipients - Contract	98,195.00
A.6141 10 470	Fuel Crisis Assistance - Contract	100,000.00

**EMPLOYMENT & TRAINING ADMINISTRATION:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 4791	Workforce Investment Act - JTPA	\$197,456.25

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 6293 20 110	WIA - Adult - Salaries - Regular	22,000.00
40 6293 20 860	WIA - Adult - Hospitalization	11,000.00
40 6293 30 470	WIA - Dislocated Worker - Contract	42,000.00
40 6293 40 470	WIA - Youth - Contract	122,456.25

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2003 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 810

Noes: 0

Absent: 177 Supervisors Monroe, Kenny and Brower

Vacant: 12 Town of Stony Creek

Adopted

**RESOLUTION NO. 326 OF 2003**

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

**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. 307 of 2002), 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, 2004, 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, 2004 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.

Roll Call Vote:

Ayes: 759

Noes: 0

Absent: 177 Supervisors Monroe, Kenny and Brower

Abstain: 51 Supervisor Bennett

Vacant: 12 Town of Stony Creek

Adopted.

**RESOLUTION NO. 327 OF 2003**

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

**AUTHORIZING AMENDMENT AGREEMENT WITH CLOUGH, HARBOUR & ASSOCIATES, LLP TO INCLUDE ADDITIONAL ENGINEERING DESIGN SERVICES - PARKS & RECREATION DEPARTMENT**

WHEREAS, Resolution No. 430 of 2002 authorized an agreement with Clough, Harbour & Associates, LLP to provide engineering design services associated with the Route 8/Hudson River Grade Crossing Improvements in Riparius for an amount not to exceed Forty Thousand Dollars (\$40,000), and

WHEREAS, the Director of Parks & Recreation has advised the Parks, Recreation & Railroad Committee that additional engineering design services are required to complete the project, now, therefore, be it

RESOLVED, that Warren County enter into an amendment agreement with Clough, Harbour & Associates, LLP, III Winners Circle, P.O. Box 5269, Albany, New York 12205, to provide for additional engineering design services relative to the Route 8/Hudson River Grade Crossing Improvements in Riparius, for an additional amount not to exceed Twenty Thousand Dollars (\$20,000) and a total contract amount not to exceed Sixty Thousand Dollars (\$60,000), 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. 328 OF 2003**

**Resolution introduced by Supervisors Champagne, Brower, Belden, Gabriels and Mason**

**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 Nos. 331 of 1996, 455 of 2000, 537 of 2000 and 413 of 2002) 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 relative to construction inspection and construction administration for the new building and its electrical component, now, therefore, be it

RESOLVED, that Warren County enter into an amendment agreement with C.T. Male Associates, P.C., 21 North Main Street, Gloversville, New York 12078-3091, for additional work required relative to the construction inspection and construction administration for the new building and its electrical component, for an amount not to exceed Three Thousand Dollars (\$3,000), 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. 329 OF 2003**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley**

**DELETING BACK TAXES ON QUEENSBURY TAX MAP PARCEL NO. 303.19-1-44 (OLD  
NO. 110.-3-42) - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, Tax Map Parcel No. 303.19-1-44 (Old No. 110.-3-42) located in the Town of Queensbury was vacant land actually sold with an adjacent parcel in 2000, but only the parcel with the house had been transferred in the County records, and

WHEREAS, this was actually a County error, and the current owner has agreed to pay the back taxes minus the penalties and interest, now, therefore, be it

RESOLVED, that penalties and interest in the amount of Thirty-Five Dollars and Eighty-Six Cents (\$35.86) on Tax Map Parcel No. 303.19-1-44 (Old No. 110.-3-42) located in the Town of Queensbury are hereby deleted and/or canceled.

Adopted by unanimous vote.

**RESOLUTION NO. 330 OF 2003**

**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 actually a part of the landfill property now owned by the City of Glens Falls, the back taxes, therefore need to be deleted, now, therefore, be it

RESOLVED, that back taxes in the amount of Seven Dollars and Ninety-Two Cents (\$7.92) 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. 331 OF 2003**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley**

**DELETING BACK TAXES ON JOHNSBURG TAX MAP PARCEL NO. 66.10-2-45 (OLD NO. 18.-3-7) - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, Tax Map Parcel No. 66.10-2-45 (Old No. 18.-3-7) located in the Town of Johnsbury in the Hamlet of North Creek, taken for back taxes and merged into the railroad property, yet the back taxes were never deleted, 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 Four Hundred Seventy-Four Dollars and Seventy-Eight Cents (\$474.78) on Tax Map Parcel No. 66.10-2-45 (Old No. 18.-3-7) located in the Town of Johnsbury are hereby deleted and/or canceled.

Adopted by unanimous vote.

**RESOLUTION NO. 332 OF 2003**

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

**ADOPTING WARREN COUNTY RABIES PLAN FOR 2003-2004**

WHEREAS, the Warren County Health Services Department prepares an annual Rabies Plan to identify responsibility for the control and identification of rabies in Warren County, and

WHEREAS, the Health Services Committee of the Warren County Board of Supervisors recommends adopting said Plan for 2003-2004, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the Warren County Rabies Plan for 2003-2004.

Adopted by unanimous vote.

**RESOLUTION NO. 333 OF 2003**

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

**AUTHORIZING AGREEMENT WITH ADIRONDACK TRI-COUNTY NURSING AND REHABILITATION CENTER, INC. 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 Adirondack Tri-County Nursing and Rehabilitation Center, Inc., P.O. Box 500, 112 Ski Bowl Road, North Creek, New

York 12853, for outpatient therapy services to home care patients receiving care under Medicare for a term commencing June 1, 2003 and terminating upon thirty (30) days written notice, for an amount per visit set at the Medicare approved rate, 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. 334 OF 2003**

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

**AUTHORIZING AGREEMENTS WITH BARBARA BEULAC TO PROVIDE PHYSICAL THERAPY SERVICES AND VALERIE KEEN TO PROVIDE SPEECH THERAPY SERVICES WITHIN WARREN COUNTY HEALTH SERVICES DEPARTMENT - HOME CARE DIVISION**

RESOLVED, that Warren County enter into agreements with Barbara Beulac, 7 Wayne Court, Queensbury, New York 12804, to provide physical therapy services, and Valerie Keen, 34 Briarhurst Drive, Gansevoort, New York 12831 to provide speech therapy services, under the Certified Home Health Agency, Early Intervention and/or Preschool Education Services Programs, at a rate 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, and Forty Dollars (\$40) per meeting attended, for a term commencing June 1, 2003 and terminating upon thirty (30) days written notice, and 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. 335 OF 2003**

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

**AUTHORIZING AGREEMENT WITH ANY-TIME HOME CARE, INC. TO PROVIDE HOME HEALTH AIDES AND PERSONAL CARE AIDES FOR HOME CARE WITHIN WARREN COUNTY - HEALTH SERVICES DEPARTMENT - HOME CARE DIVISION**

RESOLVED, that Warren County enter into an agreement 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 Eighteen Dollars and Thirteen Cents (\$18.13) per hour, for a term commencing June 1, 2003 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. 336 OF 2003**

**Resolution introduced by the Entire Twenty Members of the Board of Supervisors**

**ENCOURAGING STATE LEGISLATORS TO TAKE ACTION TO ALLOW VIDEO LOTTERY TERMINALS INTO TELE-THEATERS IN SEVERAL STATEWIDE LOCATIONS**

RESOLVED, that the Warren County Board of Supervisors hereby encourages State Legislators to take action to allow Video Lottery Terminals into Tele-Theaters in the five (5)

Off Track Betting locations outside of New York City, in addition to the Saratoga Harness Track, 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 Elizabeth Little; and Assemblywoman Teresa Sayward. Adopted by unanimous vote.

**RESOLUTION NO. 337 OF 2003**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Brower and Montesi**

**AMENDING RESOLUTION NO. 224 OF 2003 - AMENDING TITLE OF POSITION - DATA PROCESSING DEPARTMENT**

RESOLVED, that Resolution No. 224 of 2003 be, and hereby is, amended accordingly to change the title from Data Processing Coordinator to Director of Information Technology.

Roll Call Vote:

Ayes: 810

Noes: 0

Absent: 177 Supervisors Monroe, Kenny and Brower

Vacant: 12 Town of Stony Creek

Adopted.

**RESOLUTION NO. 338 OF 2003**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Brower and Montesi**

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

WHEREAS, Susan Kerr, Registered Nurse, has submitted an Application for Approval to Enroll in Job Related Courses by Employee, for a course given at Adirondack Community 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 &amp; COLLEGE</u>	<u>TERM</u>	<u>REIMBURSABLE AMOUNT</u>
Microbiology - Adirondack Community College	September 3, 2003 - December 20, 2003	\$210.00

Adopted by unanimous vote.

**RESOLUTION NO. 339 OF 2003**

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

**AUTHORIZING SUPPLEMENTAL AGREEMENT WITH CLOUGH, HARBOUR & ASSOCIATES, LLP FOR BID ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES RELATIVE TO TRACK, BRIDGE AND GRADE CROSSING IMPROVEMENTS - PARKS & RECREATION DEPARTMENT**

RESOLVED, that Warren County enter into a supplemental agreement with Clough, Harbour & Associates, LLP, III Winners Circle, P.O. Box 5269, Albany, New York 12205, for bid administration and construction inspection services relative to track, bridge and grade crossing improvements, for a term commencing upon execution of the agreement and terminating upon completion of the project, for an amount not to exceed Two Hundred Eighty-Five Thousand Five Hundred Dollars (\$285,500), 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.

Adopted by unanimous vote.

**RESOLUTION NO. 340 OF 2003**

**Resolution introduced by Supervisors Caimano, Tessier, Morrell, Kenny, Monroe, Bennett and Champagne**

**AMENDING RESOLUTION NO. 227 OF 2003 - ESTABLISHING A TOURISM PROMOTION ADVISORY COMMITTEE**

WHEREAS, the Warren County Board of Supervisors authorized Resolution No. 227 of 2003 which established a Tourism Promotion Advisory Committee, and

WHEREAS, at the joint Tourism and Occupancy Tax Committee meeting, the committee recommended the amendment of a portion of Resolution No. 227 of 2003 as follows:

1) Committee Membership.<sup>1</sup>

A) The committee shall consist of [~~twenty-one (21)~~] twenty-five (25) members appointed by the Warren County Board of Supervisors as follows: two at large members from the County; one at large member who is a banker, insurance agent, lawyer, doctor or accountant; the Tourism Coordinator as an ex-officio member, and [~~seventeen~~] twenty-one members from the Tourism Community weighted, except as hereinafter provided, according to the last annual actual collection of the occupancy tax and the percent of contribution from businesses in each town or combined towns as follows:

- 0 - 5% - 1 representative
- Over 5% up to 15% - 2 representatives
- Over 15% up to 25% - 3 representatives
- Over 25% up to 50% - 5 representatives
- Over 50% - 7 representatives

Until January 2006 and an occupancy tax collection record can be established, the weighted number of non-at-large members from the various communities shall be as follows:

- 7 members representing Lake George
- [2 members representing Bolton Landing]
- 3 members representing Bolton Landing
- [2 members representing Queensbury & Glens Falls]

2 members representing Queensbury  
1 member representing Glens Falls  
 1 member representing Hague  
 1 member representing Johnsburg  
 1 member representing Lake Luzerne  
 1 member representing Warrensburg  
 [1 member representing Chester & Horicon]  
1 member representing Chester  
1 member representing Horicon  
 [1 member representing Stony Creek & Thurman]  
1 member representing Stony Creek  
1 member representing Thurman

B) With the exception of the first appointments, the appointment of particular members to the committee shall be made by the Warren County Board of Supervisors upon being presented with a slate of candidates nominated by majority vote of the businesses in the Warren County Tourism Department database with businesses in each Town voting for its own representatives. The Committee shall develop standing rules concerning nominations and votes. With regard to initial appointments, a nominating/election committee will be formed with one appointee from each of the chambers of commerce in Warren County and the LGARCVB. The individuals appointed must be people who are not running for seats on the Tourism Promotion Committee. This nominating/election committee will oversee the nominating and election process, preparation and mailing of nominating and election ballots, and tabulating the results. With the nominating ballots, the nominating/election committee will include information outlining the level of participation expected from elected committee members, and the specific responsibilities of the Tourism Promotion Committee. With the election ballots, the nominating/election committee will include information on each candidate and their qualifications. All documents to be distributed must be approved by the Tourism Committee prior to distribution;

now, therefore, be it

RESOLVED, that portions of Resolution No. 227 of 2003 be and hereby are amended as herein provided.

Adopted by unanimous vote.

1[ ] bracketed - language to be deleted; \_\_\_\_ underlined - language to be added

**RESOLUTION NO. 341 OF 2003**

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

**AWARDING BID AND AUTHORIZING CONTRACT WITH MAXIMUS, INC.  
FOR INDIRECT COST ANALYSIS FOR WARREN COUNTY (WC 64-03) - TREASURER'S  
OFFICE**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Indirect Cost Analysis for Warren County (WC 64-03), and

WHEREAS, the Warren County Treasurer has issued correspondence recommending award of the contract to MAXIMUS, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify MAXIMUS, Inc. of the acceptance of its proposal, and be it further



RESOLVED, that Warren County enter into an agreement with MAXIMUS, Inc., Suite 101, 2405 Park Drive, Harrisburg, Pennsylvania 17110, for the 2002, 2003 and 2004 Indirect Cost Analyses for Warren County, pursuant to the terms and provisions of the specifications (WC 64-03) and proposal, for an amount of Six Thousand Dollars (\$6,000) per year, for a term commencing upon date of award and terminating December 31, 2005, 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 contract shall be expended from Account No. A.1325 10 470 - Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 342 OF 2003**

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

**AUTHORIZING COUNTY TREASURER, PURSUANT TO REAL PROPERTY TAX LAW §1182, TO CANCEL OR REDUCE INTEREST, PENALTIES AND OTHER CHARGES WHEN AN EXTENUATING CIRCUMSTANCE EXISTS**

WHEREAS, the Warren County Treasurer has requested that he be allowed to cancel or reduce interest, penalties and/or other charges accruing against delinquent taxes in cases where individuals did not pay taxes on time due to extenuating circumstances in the nature of governmental error or clearly demonstrated medical reasons, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to cancel or reduce interest, penalties and other charges accruing on delinquent taxes, under extenuating circumstances where governmental error has occurred or medical reasons have been clearly demonstrated.

Adopted by unanimous vote.

**RESOLUTION NO. 343 OF 2003**

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

**AUTHORIZING CONVEYANCE OF LAND OWNED BY WARREN COUNTY AND LOCATED IN THE TOWN OF JOHNSBURG BEARING TAX MAP PARCEL NO. 147-1-13 (OLD NO. 45-1-5) TO EDWARD GOODMAN PURSUANT TO RESOLUTION NO. 191 OF 2003**

WHEREAS, the Warren County Treasurer advertised for sealed bids for the purchase of tax map parcel no. 147-1-13 located in the Town of Johnsburg at an upset price of Four Thousand Dollars (\$4,000), on the same terms and conditions as tax properties are usually sold, and

WHEREAS, a high bid in the amount of Six Thousand One Hundred Ninety-Nine Dollars and Ninety-Nine Cents (\$6,199.99) was offered and a deposit of Six Hundred Twenty Dollars (\$620) was received by the Warren County Treasurer's Office from Edward Goodman, 589 Goodman Road, Johnsburg, New York, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby accepts the bid of Mr. Goodman and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed and any other documents that may be necessary and/or appropriate to convey tax map parcel no. 147-1-13 located in the Town of Johnsburg to Edward Goodman upon payment of the balance due of Five Thousand Five Hundred Seventy-Nine Dollars and Ninety-Nine Cents (\$5,579.99).

Adopted by unanimous vote.

**RESOLUTION NO. 344 OF 2003**

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

**CLOSING REVOLVING FUND ACCOUNT AND TRANSFERRING ACCOUNT BALANCE TO CASH BOOK ACCOUNT - DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Treasurer's Office has been advised by the New York State Comptroller's Office and the Warren County Department of Social Services that a Revolving Fund Account is no longer necessary within said Department, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to close the Revolving Fund Account within the Department of Social Services and transfer the balance of Twelve Thousand Dollars (\$12,000) to the Cash Book Account.

Roll Call Vote:

Ayes: 810

Noes: 0

Absent: 177 Supervisors Monroe, Kenny and Brower

Vacant: 12 Town of Stony Creek

Adopted.

**RESOLUTION NO. 345 OF 2003**

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

**AMENDING RESOLUTION NO. 208 OF 2003 - ALLOWING EXPENDITURES MADE IN 2002 TO BE PAID IN 2003 FOR RENOVATIONS TO THE MCECHRON HOUSE**

WHEREAS, Resolution No. 208 of 2003 authorized an agreement between Warren County and the City of Glens Falls to provide funds for 2003 in the amount of Twenty-Five Thousand Dollars (\$25,000) toward the renovation of the McEchron House located in the City of Glens Falls, contingent upon the City's contribution of Twenty-Five Thousand Dollars (\$25,000), and

WHEREAS, the Budget Coordinator of the City has advised that renovations to the McEchron House were completed in 2002 and an additional Twenty-Five Thousand (\$25,000) was not included in the City's budget for renovations in 2003, and

WHEREAS, the City has requested that the Board of Supervisors amend Resolution No. 208 of 2003 to remove the requirement that the City expend Twenty-Five Thousand Dollars (\$25,000) in 2003 before receiving the County's contribution of Twenty-Five Thousand Dollars (\$25,000), now, therefore, be it

RESOLVED, that Resolution No. 208 of 2003 be, and hereby is, amended to remove the requirement that the City expend Twenty-Five Thousand Dollars (\$25,000) in 2003 before the County pays Twenty-Five Thousand Dollars (\$25,000) to the City toward renovations of the McEchron House with the understanding the repairs were completed in 2002 and that the County is providing payment toward the overall costs of repairs.

Adopted by unanimous vote.

**RESOLUTION NO. 346 OF 2003**

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

**AUTHORIZING TEMPORARY LICENSE FOR THE TOWN OF HARTFORD TO USE ELEVEN (11) ACRES OF THE PROPOSED LANDFILL PROPERTY FOR A RECREATION SITE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to enter into an agreement, at no cost or fee, with Washington County,

pursuant to which Washington County, upon such terms as may be agreed to by Washington County and the Town of Hartford, will provide a temporary license to the Town of Hartford for use of approximately eleven (11) acres on the Hartford Landfill property for recreational purposes, with the understanding that the temporary license shall expire should the property be deeded for landfill purposes or other purposes provided for under the Settlement Agreement between Warren County and Washington County, and that Warren County shall have no liability with regard to activities held by the Town of Hartford on said property.

Adopted by unanimous vote.

**RESOLUTION NO. 347 OF 2003**

**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 2003**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2003 for various Departments are hereby amended as follows:

**HEALTH SERVICES DEPARTMENT - LONG TERM HOME HEALTH CARE DIVISION  
- BUDGET CODE A.4016:**

Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
RPN #33	\$34,560.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Public Health Nurse	April 28, 2003	\$35,343.00

**PURCHASING DEPARTMENT - BUDGET CODE A.1345:**

Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Account Clerk/Deputy Purchasing Agent	\$23,729.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Deputy Purchasing Agent	June 27, 2003	\$26,000.00

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes: 810

Noes: 0

Absent: 177 Supervisors Monroe, Kenny and Brower

Vacant: 12 Town of Stony Creek

Adopted.

**RESOLUTION NO. 348 OF 2003**

**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 2003 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 Seven Thousand Four Hundred Dollars (\$7,400).

2. The estimated total cost of Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility is Twenty Four Million One Hundred Forty-Five Thousand Eight Hundred Eighty Dollars (\$24,145,880).

3. The proposed method of financing such Capital Project consists of the following:

a. The sum of Seven Thousand Four Hundred Dollars (\$7,400) shall be provided by the forfeiture of security deposits for nine (9) prime contracts; and

b. The sum of Twenty-Four Million One Hundred Thirty-Eight Thousand Four Hundred Eighty Dollars (\$24,138,480) 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 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 810

Noes: 0

Absent: 177 Supervisors Monroe, Kenny and Brower

Vacant: 12 Town of Stony Creek

Adopted.

**RESOLUTION NO. 349 OF 2003**

**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.9551 76 280 (H890-176) - SCAROON MANOR/CAMP CAYUGA RECREATION SITE AND AUTHORIZING TRANSFER OF REMAINING FUNDS**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close Capital Project No. H.9551 76 280 (H890-176) - Scaroon Manor/Camp Cayuga Recreation Site, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to transfer remaining funds in the amount of Five Thousand One Hundred Twenty-Five Dollars and Eighty-Five Cents (\$5,125.85) to Capital Project No. H.9552 29 280 (H890-229) - Scaroon Manor Physical Improvements.

Roll Call Vote:

Ayes: 810

Noes: 0

Absent: 177 Supervisors Monroe, Kenny and Brower

Vacant: 12 Town of Stony Creek

Adopted.

**RESOLUTION NO. 350 OF 2003**

**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.9551 69 280 (H890-169) - PARKS & RECREATION BUILDING & EQUIPMENT AND AUTHORIZING TRANSFER OF REMAINING FUNDS**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close Capital Project No. H.9551 69 280 (H890-169) - Parks & Recreation Building & Equipment, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer remaining funds in the amount of Thirty-Six Thousand Four Hundred Fifty-One Dollars and Three Cents (\$36,451.03) to Capital Project No. H.9552 29 280 (H890-229) - Scaroon Manor Physical Improvements.

Roll Call Vote:

Ayes: 810

Noes: 0

Absent: 177 Supervisors Monroe, Kenny and Brower

Vacant: 12 Town of Stony Creek

Adopted.

**RESOLUTION NO. 351 OF 2003**

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

**ESTABLISHING CAPITAL PROJECT NO. H.9552 29 280 (H890-229) - SCAROOON MANOR PHYSICAL IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2003**

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H.9552 29 280 (H890-229) - Scaroon Manor Physical Improvements as follows:

1. Capital Project No. H.9552 29 280 (H890-229) - Scaroon Manor Physical Improvements is hereby established.
2. The estimated cost for such Capital Project is the amount of Forty-One Thousand Five Hundred Seventy-Six Dollars and Eighty-Eight Cents (\$41,576.88).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Funding in the amount of Five Thousand One Hundred Twenty-Five Dollars and Eighty-Five Cents (\$5,125.85) to be transferred from Capital Project No. H.9551 76 280 (H890-176) - Scaroon Manor/Camp Cayuga Recreation Site; and
  - b. Funding in the amount of Thirty-Six Thousand Four Hundred Fifty-One Dollars and Three Cents (\$36,451.03) to be transferred from Capital Project No. H.9551 69 280 (H890-169) - Parks & Recreation Building & Equipment, and be it further

RESOLVED, that the Warren County Budget for 2003 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 in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H.9552 29 280 (H890-229) - Scaroon Manor Physical Improvements	\$41,576.88

Roll Call Vote:

Ayes: 810

Noes: 0

Absent: 177 Supervisors Monroe, Kenny and Brower

Vacant: 12 Town of Stony Creek

Adopted.

**RESOLUTION NO. 352 OF 2003**

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

**AMENDING RESOLUTION NO. 259 OF 2002 - CORRECTING METHOD OF FINANCING CAPITAL PROJECT NO. H.9552 19 280 (H890-219) - RR TRACK RESTORATION TO DECREASE SAID CAPITAL PROJECT**

WHEREAS, Resolution No. 259 of 2002 established Capital Project No. H.9552 19 280 (H890-219) - RR Track Restoration in the amount of Seven Million Five Hundred Thousand Dollars (\$7,500,000), and

WHEREAS, Resolution No. 489 of 2002 increased Capital Project No. H.9552 19 280 (H890-219) - RR Track Restoration in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) for a new total estimated project amount of Nine Million Dollars (\$9,000,000), and

WHEREAS, such estimated amount of the aforementioned capital project must be changed to reflect a decrease of Seven Hundred Ten Thousand Dollars (\$710,000) in the actual funding received from the State Multi-Modal 2000 grant program, now, therefore, be it

RESOLVED, that Resolution No. 259 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 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 Eight Million Two Hundred Ninety Thousand Dollars (\$8,290,000).

3. The proposed method of financing such Capital Project consists of the following:  
a. Federal grant funding in the amount of Seven Million Two Hundred Thousand Dollars (\$7,200,000); and

b. State grant funding through the Multi-Model 2000 Program in the amount of One Million Ninety Thousand Dollars (\$1,090,000),

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"	\$8,290,000

Roll Call Vote:

Ayes: 810

Noes: 0

Absent: 177 Supervisors Monroe, Kenny and Brower

Vacant: 12 Town of Stony Creek

Adopted.

**RESOLUTION NO. 353 OF 2003**

**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 June 27, 2003 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, and be it further

RESOLVED, that funds for such contract shall be expended from Account No. CD54 8668 10 437.

Adopted by unanimous vote.

**RESOLUTION NO. 354 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**AWARDING BID AND AUTHORIZING CONTRACT WITH FORMS PROCESSING, INC. FOR PROCESSING HOUSING SURVEYS RECEIVED BY THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

WHEREAS, the Planning & Community Development Department has requested quotes for processing housing surveys received by their department, and

WHEREAS, it has been recommended that the contract be awarded to Forms Processing, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Planning & Community Development Department notify Forms Processing, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Forms Processing, Inc., 9400 South Dadeland Boulevard, Suite 620, Miami, Florida 33156-2823, for processing housing surveys received by the Planning & Community Development Department, for an amount not to exceed One Thousand Nine Hundred Fifty-Six Dollars and Ninety-Four Cents (\$1,956.94), for a term commencing on May 16, 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. 355 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**REJECTING LOWEST PROPOSAL AND AWARDED PROPOSAL AND AUTHORIZING AGREEMENT WITH GLENS FALLS PRINTING, LLC - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

WHEREAS, the Warren County Planning & Community Development Department requested quotes for Housing Survey Printing Services, and

WHEREAS, upon review of the lowest proposal submitted by BQ Printing, said proposal did not meet the specifications, and therefore, should be rejected, and

WHEREAS, it has been recommended that Warren County award the contract to the second lowest bidder, Glens Falls Printing, LLC, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by BQ Printing, for reasons mentioned above, and be it further

RESOLVED, that the Warren County Planning & Community Development Department be, and hereby is, authorized and directed to notify Glens Falls Printing, LLC of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Glens Falls Printing, LLC, 51 Hudson Avenue, Glens Falls, New York 12801, for Housing Survey Printing Services, for an amount not to exceed Six Hundred Ninety Dollars and Sixty-Nine Cents (\$690.69), 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.

Adopted by unanimous vote.

**RESOLUTION NO. 356 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR PARTICIPATION IN THE COUNTY-WIDE HOUSING SURVEY - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

RESOLVED, that Warren County enter into intermunicipal agreements with the following communities within Warren County for participation in the county-wide housing survey, for a total cost to process the surveys to be charged to the communities as more fully set forth below, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney:

COMMUNITY

EXPENSE

Town of Bolton  
Town of Chester

\$ 821.10  
1,059.32



<u>COMMUNITY</u>	<u>EXPENSE</u>
Town of Hague	316.08
Town of Horicon	540.68
Town of Johnsbury	822.29
Town of Lake George	1,286.50
Lake George Village	394.07
Town of Lake Luzerne	1,036.81
Town of Stony Creek	259.55
Town of Thurman	398.06
Town of Warrensburg	<u>1,434.40</u>
TOTAL	\$8,368.86

Adopted by unanimous vote.

**RESOLUTION NO. 357 OF 2003**

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

**AWARDING BID AND AUTHORIZING CONTRACT WITH TOM KUBRICKY COMPANY, INC. D/B/A TKC GENERAL ENGINEERING CONTRACTOR FOR REMOVAL AND DISPOSAL OF STRUCTURE LOCATED IN THE TOWN OF WARRENSBURG - DEPARTMENT OF PUBLIC WORKS & REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, the Purchasing agent has advertised for sealed bids for removal and disposal of a structure located in the Town of Warrensburg (WC 65-03), and

WHEREAS, the Director of the Real Property Tax Services Department has issued correspondence recommending award of the contract to Tom Kubricky Company, Inc. d/b/a TKC General Engineering Contractor as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Tom Kubricky Company, Inc. d/b/a TKC General Engineering Contractor of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Tom Kubricky Company, Inc. d/b/a TKC General Engineering Contractor, Thousand Oaks Park, 1166 Route 9, Gansevoort, New York 12831, for removal and disposal of a structure located in the Town of Warrensburg, for a term commencing upon date of award and terminating upon completion of the work, for an amount not to exceed Six Thousand Two Hundred Dollars (\$6,200), 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 initially be expended from Department of Public Works Account No. A.1620 10 470 which shall be reimbursed by the Real Property Tax Services Department after the 2003 Real Property Auction.

Adopted by unanimous vote.

**RESOLUTION NO. 358 OF 2003**

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

**AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY OF WARREN AND NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION RELATIVE TO DEVELOPMENT OF SCAROON MANOR - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into a Memorandum of Understanding with the New York State Department of Environmental Conservation, 232 Hudson Street, Warrensburg,

New York 12885, for the Warren County Department of Public Works to provide labor and equipment for tree removal and road construction services pursuant to a schedule to be agreed upon by both parties, for a term commencing June 1, 2003, 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. 359 OF 2003**

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

**AUTHORIZING EXECUTION OF A CHANGE ORDER WITH KUBRICKY CONSTRUCTION CORP. FOR PURCHASE OF OWNERS/CONTRACTORS PROTECTIVE LIABILITY INSURANCE - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Chairman of the Board of Supervisors and/or the Deputy Superintendent of the Department of Public Works be, and hereby is, authorized to execute a change order with Kubricky Construction Corp. for purchase of Owners/Contractors Protective Liability Insurance relative to the Queensbury Avenue Road Project in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 360 OF 2003**

**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 2003**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts and memorandums of understanding being authorized by Resolution No. 50 of 2002), with the following agencies/departments for various STOP-DWI programs and activities for the amounts indicated, 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 and memorandums of understanding in the form approved by the County Attorney and in the amounts set forth below:

<b><u>AGENCIES/DEPARTMENTS/ ADDRESS</u></b>	<b><u>AMOUNT NOT TO EXCEED</u></b>
City of Glens Falls Glens Falls Police Department 42 Ridge Street Glens Falls, NY 12801	\$90,000.00
Council for the Prevention of Alcohol and Substance Abuse 346 Main Street Suite 2 Hudson Falls, NY 12839	\$3,000.00

MAY 16, 2003

281

<u>AGENCIES/DEPARTMENTS/ ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
Warren County District Attorney's Office Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845-3484	\$60,000.00
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845-3484	\$30,000.00
Warren County Sheriff's Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845-3484	\$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 12845-3484	\$16,000.00

Adopted by unanimous vote.

**RESOLUTION NO. 361 OF 2003**

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

**AUTHORIZING RENEWAL 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. 374 of 2002), 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 additional amount of Five Thousand Four Hundred Twelve Dollars (\$5,412), for a term commencing April 1, 2003 and terminating March 31, 2004, and the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to enter into a renewal agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 362 OF 2003**

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

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP  
BETWEEN WARREN COUNTY AND DR. DANIEL KANA FOR DENTAL SERVICES  
AT WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 392 of 2000), with Dr. Daniel Kana, Northeast Mobile Dental Service, 30 Pinkerton Street, Derry, New Hampshire 03038, to provide dental services at the Westmount Health Facility, for a term commencing July 1, 2003 and terminating June 30, 2006, for a sum not to exceed Eighteen Thousand Five Hundred Dollars (\$18,500) for the term commencing July 1, 2003 and terminating June 30, 2004; a sum not to exceed Nineteen Thousand Five Hundred Dollars (\$19,500) for the term commencing July 1, 2004 and terminating June 30, 2005 and for a sum not to exceed Twenty Thousand Five Hundred (\$20,500) for the term commencing July 1, 2005 and terminating June 30, 2006, for a total not to exceed the sum of Fifty-Eight Thousand Five Hundred Dollars (\$58,500) 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.

Adopted by unanimous vote.

**RESOLUTION NO. 363 OF 2003**

**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 TO BE USED  
AS MATCHING FUNDS FOR THE EXISTING BYRNE - NARCOTICS CONTROL  
GRANT TO CREATE AN INVESTIGATIONS TASK FORCE WITHIN WARREN  
COUNTY DISTRICT ATTORNEY'S OFFICE**

WHEREAS, grant funds are available under the New York State Legislative funding program to be used as matching funds for the existing Byrne - Narcotics Control grant, (previously authorized by Resolution No. 542 of 2002 and amended by Resolution No. 642 of 2002), 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 Twenty-Five Thousand Dollars (\$25,000), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute and submit an application to the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, for receipt of grant funds for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), 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 hereby is, authorized and directed to execute any and all grant documents and/or agreements 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. 364 OF 2003**

**Resolution introduced by Supervisors Champagne, Brower, Belden, Gabriels and Mason**

**AUTHORIZING EXECUTION OF CHANGE ORDERS AND RATIFYING ACTIONS OF THE DEPUTY SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS - WARREN COUNTY SEWER**

WHEREAS, with the approval of the Warren County Sewer Committee, the Deputy Superintendent of the Department of Public Works has executed Change Orders relative to the Warren County Sewer Project with A. P. Reale & Sons, Inc., Harold R. Clune, Inc. and Jett Industries, Inc. as follows:

<u>CONTRACTOR</u>	<u>AMOUNT</u>
A. P. Reale & Sons, Inc.	\$81,103.48
Harold R. Clune, Inc.	\$21,708.31
Jett Industries, Inc.	\$86,770.00,

and

WHEREAS, approval of the full Board of Supervisors is required ratifying execution of the aforementioned Change Orders, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Deputy Superintendent of the Department of Public Works as to execution of the aforementioned Change Orders with A. P. Reale & Sons, Inc., Harold R. Clune, Inc. and Jett Industries, Inc.

Adopted by unanimous vote.

**RESOLUTION NO. 365 OF 2003**

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

**AMENDING WARREN COUNTY POLICY AND PROCEDURES WITH REGARD TO SPONSORED ADVERTISING AND PROMOTIONAL VENTURES - 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, Resolution No. 684 of 2001, and Resolution No. 414 of 2002) to allow "vacation rentals (single and multiple)" to be included in "Advertisements accepted for tourism publications and/or other sponsored advertising and promotional ventures", 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 establishments,

tourism accommodations with multiple units, condominium establishments, vacation rentals (single or multiple) and lodges.<sup>1</sup>

Campgrounds,  
Restaurants,  
Chambers of Commerce,  
Attractions,

(This category includes fun/water parks, rodeo/horseback riding, airplanes/hot air balloons, billiards, bowling, carriage rides, cinemas, gocarts, minigolf, 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, downhill & 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, except vacation rentals (single or multiple) 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.

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1[ ] bracketed - language to be deleted; \_\_\_\_ underlined - language to be added

#### **RESOLUTION NO. 366 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Morrell, Haskell and Montesi**

#### **AMENDING RESOLUTION NO. 318 OF 2003 - CHANGING PUBLIC HEARING DATE ON PROPOSAL TO ESTABLISH THE CITY OF GLENS FALLS AS A SPECIALIZED TEAM PURSUANT TO GENERAL MUNICIPAL LAW SECTION 209-bb**

WHEREAS, Resolution No. 318 of 2003 set forth that a Public Hearing on the proposal to establish the City of Glens Falls as a Specialized Team Pursuant to General Municipal Law Section 209-bb was to be held on May 16, 2003, now, therefore, be it

RESOLVED, that the said Resolution be amended to provide that the public hearing will be held by the Warren County Board of Supervisors in the Supervisors' Board room of the Warren County Municipal Center, 1340 State Route 9, Lake George, New York, on June 13, 2003, at 10:15 a.m..

Adopted by unanimous vote.

#### **RESOLUTION NO. 367 OF 2003**

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

#### **AUTHORIZING AMENDED AGREEMENT WITH 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, Resolution No. 340 of 2002 authorized a 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, and authorized the sum of Six Hundred Six Thousand Three Hundred Thirteen Dollars (\$606,313) to be appropriated from Capital Reserve Project No. H.9552 18 280 (HR890-218), with said amount to be reimbursed by New York State, and

WHEREAS, it has been advised by the New York State Department of Transportation that the amount of reimbursement set forth in the above-referenced agreement was incorrect and should be amended to Three Hundred Thousand Dollars (\$300,000), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amended agreement with the New York State Department of Transportation to correct the amount of State funding for projects set forth in the preambles of this resolution from Six Hundred Six Thousand Three Hundred Thirteen Dollars (\$606,313) to Three Hundred Thousand Dollars (\$300,000), said amended agreement to be in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 368 OF 2003**

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

**BUDGET NOTE RESOLUTION DATED MAY 16, 2003 OF THE COUNTY OF WARREN IN THE AMOUNT OF \$104,437.30 - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, this 16th day of May, 2003, 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 the local share for the Main Street Bridge Over North Creek - CR77, for which insufficient appropriations were made in the 2003 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 Four Thousand Four Hundred Thirty-Seven Dollars and Thirty Cents (\$104,437.30) to mature not later than April 30, 2004.

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 Reserve Project No. H.9552 18 280 (HR890-218) - Main Street Bridge Over North Creek - CR77.

Roll Call Vote:

Ayes: 743

Noes: 67 Supervisor Quintal

Absent: 177 Supervisors Monroe, Kenny and Brower

Vacant: 12 Town of Stony Creek

Adopted.

**RESOLUTION NO. 369 OF 2003**

**Resolution introduced by Supervisors Quintal, O'Neill, O'Connor, Morrell, Montesi, Haskell and Bennett**

**AWARDING BID AND AUTHORIZING CONTRACT WITH FRIEDMAN FISHER ASSOCIATES PC FOR ENGINEERING/ARCHITECTURAL SERVICES FOR THE RESIDENTIAL HALL MECHANICAL SYSTEMS UPGRADE (WC 66-03) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent advertised for sealed bids for Engineering/Architectural services for the Residential Hall Mechanical Systems Upgrade (WC 66-03), and

WHEREAS, the Purchasing Agent has issued correspondence recommending award of the contract to Friedman Fisher Associates, P.C. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Friedman Fisher Associates, P.C. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Friedman Fisher Associates, P.C., 22 Aviation Road, Albany, New York 12205, for Engineering/Architectural Services for the Residential Hall Mechanical Systems Upgrade, pursuant to the terms and provisions of the specifications (WC 66-03) and proposal, for an amount not to exceed Nineteen Thousand Eight Hundred Dollars (\$19,800), for a term commencing May 16, 2003 and terminating upon completion of all applicable work, 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. 370 OF 2003**

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

**AMENDING RESOLUTION NO. 197 OF 2002 AS AMENDED BY RESOLUTION NO. 549 OF 2002 -CORRECTING METHOD OF FINANCING CAPITAL RESERVE PROJECT NO. H.9552 18 280 (HR 890-218) - MAIN STREET BRIDGE OVER NORTH CREEK - CR77 TO DECREASE SAID CAPITAL PROJECT**

WHEREAS, Resolution No. 197 of 2002 established Capital Project No. H.9552 18 280 (H890-218) - Main Street Bridge Over North Creek - CR77 in the amount of Five Hundred Twenty-Four Thousand Seven Hundred Eighty-Two Dollars and Forty-Four Cents (\$524,782.44), and

WHEREAS, Resolution No. 286 of 2002 amended Resolution No. 197 of 2002 to rename the project to a Capital Reserve Project, and

WHEREAS, Resolution No. 549 of 2002 amended Resolution No. 197 of 2002 to change the funding source from a Budget Note to a Multi-Modal 2000 grant, and



WHEREAS, Resolution No. 197 of 2002, as amended by Resolution Nos. 286 and 549 of 2002, must be further amended to reflect the monies actually received from the Multi-Modal 2000 grant and the issuance of a Budget Note, now, therefore, be it

RESOLVED, that Resolution No. 197 of 2002, as amended by Resolution No. 549 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 RESERVE 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 Four Hundred Twenty-Nine Thousand Two Hundred Nineteen Dollars and Seventy-Four Cents (\$429,219.74).
3. The proposed method of financing such Capital Reserve Project consists of the following:
  - a. The sum of Three Hundred Thousand Dollars (\$300,000.00) shall be provided by the receipt of Multi-Modal 2000 Grant funds from the New York State Department of Transportation;
  - b. The sum of One Hundred Four Thousand Four Hundred Thirty-Seven Dollars and Thirty Cents (\$104,437.30) shall be provided by the issuance of a Budget Note; and
  - c. 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	\$429,219.74

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: 663

Noes: 147 Supervisors Caimano and Quintal

Absent: 177 Supervisors Monroe, Kenny and Brower

Vacant: 12 Town of Stony Creek

Adopted.

**RESOLUTION NO. 371 OF 2003**  
**Resolution introduced by Supervisors Bentley, Belden, Morrell, Haskell and**  
**Montesi**  
**TO ENACT LOCAL LAW NO. 2 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, "Establishing a Hazardous Materials/Weapons of Mass Destruction Advisory Board", and

WHEREAS, the Board of Supervisors adopted Resolution No. 319 on April 17, 2003, authorizing a public hearing to be held by the Board of Supervisors on the 16<sup>th</sup> day of May, 2003, 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 16<sup>th</sup> day of May, 2003, does hereby enact and adopt Local Law No. 2 of 2003 as set forth in Schedule "A" annexed hereto.

**SCHEDULE "A"**

**COUNTY OF WARREN**  
**LOCAL LAW NO. 2 OF 2003**

**ESTABLISHING A HAZARDOUS MATERIALS/WEAPONS OF MASS**  
**DESTRUCTION ADVISORY BOARD**

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

**SECTION 1. Title.** This Local Law shall be known as, "A Local Law Establishing A Hazardous Materials/Weapons of Mass Destruction Advisory Board".

**SECTION 2. Legislative Intent and Purpose.** The Federal Government is providing and/or making available to the County of Warren (hereinafter referred to as the "County") certain equipment to be used in conjunction with responding to incidents involving hazardous materials/weapons of mass destruction. The County is working with the City of Glens Falls (hereinafter referred to as the "City") to establish a Hazardous Materials/Weapons of Mass Destruction Response Team whereby the City of Glens Falls Fire Department would be the County's primary response unit in the event of a hazardous materials and/or weapons of mass destruction incident. The Warren County Fire Coordinator (hereinafter referred to as the "Fire Coordinator") has recommended that in addition to providing for a response team, the County should also establish a Hazardous Materials/Weapons of Mass Destruction Advisory Board. It is envisioned that the members of said Advisory Board would bring diverse knowledge, information and/or expertise from their respective areas or professions and, in an advisory capacity, would be helpful to the Hazardous Materials/Weapons of Mass Destruction Response Team and/or incident commander in addressing and/or managing an incident.

**SECTION 3. Authority.** This Local Law is enacted under the authority of Section 10 of the Municipal Home Rule Law of the State of New York.

**SECTION 4. Establishment of Hazardous Materials/Weapons of Mass Destruction Advisory Board.** It is hereby established in the County, a Hazardous Materials/Weapons of Mass Destruction Advisory Board (hereinafter referred to as the "Advisory Board"). The Fire Coordinator shall serve as Administrator for the Advisory Board. All members of the Advisory Board shall be ex-officio. Membership of the Advisory Board shall consist of active and adjunct members. Active members are anticipated to be available for all meetings and when called upon, to be available for any hazardous materials/weapons of mass destruction incident.

Adjunct Members shall be those officials who may be consulted by the Advisory Board and who may, but are not required to attend any Advisory Board meeting or incident response by the members of the Advisory Board. When present, said Adjunct Members may participate in the discussions of and/or involving the Advisory Board but shall not have voting privileges. In addition, Adjunct Members may authorize Deputy's or other designees to attend and participate in Advisory Board meetings on their behalf. The following shall be active officio members:

Fire Coordinator, LEPC (Local Emergency Planning Committee) Chairman, EMS Coordinator, Warren County Sheriff, Glens Falls City Fire Department representative, President of the Warren County Chiefs and Officers Association, Chairman of the Warren County Fire Advisory Board.

The following shall be adjunct ex-officio members to the Committee:

Chairman of the Warren County Board of Supervisors, Mayor of the City of Glens Falls, Warren County Attorney

**SECTION 5. Advisory Board Meetings/Duties.** The Advisory Board shall meet as follows:

A) Upon call by the Fire Coordinator or designee provided the Fire Coordinator shall cause notice to be given to each member by telephone or mail at least two (2) days in advance of the day, hour and place of such meeting.

B) On emergency call upon such notice as may be reasonably given to members of the Advisory Board by the Warren County Emergency Communications Center in accordance with protocols developed and/or agreed to by the Advisory Board.

C) Upon call, the Advisory Board shall meet at a Command Center established to respond to the incident or at such other locations as may be determined appropriate by the Fire Coordinator or designee. Upon assembling, the Advisory Board will be available for any input and/or consultation desired by the incident commander and/or the Hazardous Materials/ Weapons of Mass Destruction Response Team. It is anticipated that the Advisory Board will freely offer information concerning operations, logistics, finance and all other issues that may be of concern in addressing and/or managing an incident.

**SECTION 6. Board and Member Expenses.** The members of the Advisory Board shall receive no salary or compensation for their services as members of the Advisory Board but may be reimbursed for authorized actual and necessary travel and expenditures. No expenditures, however, shall be made by the Advisory Board or any individual member thereof including that for authorized actual and necessary travel and expenditures unless the Warren County Board of Supervisors, in it's discretion, shall have by Resolution appropriated and made money available for such expenses.

**SECTION 7. Separability and Saving Provision.** If any provision of this Law is found to be invalid, to the extent possible, the remaining provisions of this Law shall remain unaffected thereby and shall remain in full force and effect.

**SECTION 8. Effective Date.** This Law shall be effective immediately upon filing with the Secretary of State as provided by Law.

Roll Call Vote:

Ayes: 810

Noes: 0

Absent: 177 Supervisors Monroe, Kenny and Brower

Vacant: 12 Town of Stony Creek

Adopted.

**RESOLUTION NO. 372 OF 2003**  
**Resolution introduced by Chairman Thomas**

**APPOINTING MEMBER OF THE BOARD OF DIRECTORS OF THE  
 WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT**

RESOLVED, that Tim Costello, be, and hereby is, appointed as a member of the Board of Directors of the Warren County Soil and Water Conservation District, to fill the unexpired term of John McGilvray, resigned, for a term commencing May 16, 2003 and terminating December 31, 2003.

Adopted by unanimous vote.

**RESOLUTION NO. 373 OF 2003**  
**Resolution introduced by Supervisors Quintal, Belden, O'Neill, O'Connor,  
 Gabriels, Bennett, Montesi, Monroe and Haskell**

**AUTHORIZING NEGOTIATION OF CONTRACT WITH UPPER HUDSON RIVER  
 RAILROAD CORPORATION - PARKS & RECREATION DEPARTMENT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs that negotiations begin with Upper Hudson River Railroad Corporation for a five (5) year agreement, with the understanding that there will be provisions for early termination, and be it further

RESOLVED, that Warren County will not be bound to the terms and provisions of any negotiated contract until reviewed and approved by the Parks & Recreation Committee and authorized by further Resolution of this Board.

Adopted by unanimous vote.

Chairman Thomas thanked the Board for their support of Resolution No. 351, which established a Capital Project to make physical improvements at Scaroon Manor, on Mr. Monroe's behalf.

Mr. Caimano noted he voted no on Resolution No. 370, which corrected the method of financing for Capital Reserve Project No. H.9552 18 280 - Main Street Bridge over North Creek, as a protest, knowing full well the project was needed and had already been done. He stated he protested the absolutely slipshod way the State of New York operated their finances.

Chairman Thomas announced there were calling hours for Supervisor John O'Neill on Saturday afternoon and asked if Supervisors wanted to meet at a specific time to pay their respects, after which they decided to meet at 4:30 p.m.

Mr. O'Connor noted there were two supervisors appointed to the Warren/Hamilton Community Action Agency Board of Directors. He noted that Mr. O'Neill was one of the two members, and he announced for the record, the executive committee of the agency conferred via telephone, and had asked Mr. Champagne to act as the interim Treasurer of the agency until November elections. He thanked Mr. Champagne for agreeing to fill the position.

Mr. Mallison said he wanted to add to comments made earlier by Mr. Caimano in regard to issues regarding the State. He said he hoped the Board and the Department of Public Works could express to the individual who made the mistake that the County was hopeful funding could come back to the County on another project in the future. He also asked that the same message to be conveyed to State Legislators.

Mr. Mallison also commented that Resolution No. 336, regarding Video Lottery Terminals in tele-theaters. He said the State already had legalized gambling in lottery games and bingo halls, and the fact that such legislation was taking so long was ridiculous. Additionally, he said the issue of raising tax revenue by creating more gambling may not be the wisest thing and said it begged the question of how ingenuous the State was that it couldn't find better ways to raise revenue.

Mr. Caimano offered his thoughts on Mr. O'Neill's sudden passing, and said while he and Mr. O'Neill grew up and lived their lives worlds apart, he felt Mr. O'Neill always worked well with the entire Board, even through his recent illness. He said the Board would miss him. Mr. Haskell added he would miss Mr. O'Neill, who sat to his left at Board Meetings.

Chairman Thomas noted that Mr. O'Neill was a representative to the Capital District Regional Off-Track Betting Corporation, and he said he felt a representative should be named to continue that good work. He said he recommended Mr. Quintal be that representative.

Motion was made by Mr. Montesi, and seconded by Mr. Caimano, and carried unanimously to approve that Jerold Quintal be appointed as a member of the Board of Directors of the Capital District Regional Off-Track Betting Corporation. Clerk noted for the record, this would be Resolution No. 374.

#### **RESOLUTION NO. 374 OF 2003**

**Resolution introduced by Supervisors Montesi and Caimano**

#### **APPOINTING MEMBER OF BOARD OF DIRECTORS OF CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION**

WHEREAS, the voters of Warren County duly adopted Local Law No. 4 of the year 1976, providing for participation of Warren County in the Capital District Regional Off-Track Betting Corporation, and

WHEREAS, Section 502 of the Regional Off-Track Betting Corporation Law provides that the members of the Board of Directors of said corporation shall be appointed by the governing bodies of the respective participating counties, and

WHEREAS, Warren County is entitled to appoint one (1) member to said Board of Directors, now, therefore, be it

RESOLVED, that Jerold Quintal of 16 Raymond Lane, Warrensburg, New York 12885, be, and hereby is, appointed as a Director of the Capital District Regional Off-Track Betting Corporation pursuant to said Section 502 of the Regional Off-Track Betting Corporation Law of the State of New York, to fill the position held by John O'Neill, deceased, effective immediately and to serve at the pleasure of the Warren County Board of Supervisors.

Adopted by unanimous vote.

There being no further regular business, Chairman Thomas requested an executive session to discuss collective negotiations.

Chairman declared a recess from 10:50 a.m. to 11:00 a.m.

Board reconvened at 11:00 a.m.

Motion was made by Mr. Haskell, seconded by Mr. Gabriels, and carried unanimously to declare executive session pursuant to Section 105(e) of the Public Officers Law.

Executive session was held from 11:01 a.m. to 11:15 a.m.

Committee reconvened at 11:15 a.m.

Chairman Thomas reminded the committee that the Warren County Local Development Corporation would meet immediately following adjournment.

There being no further business, on motion by Mr. Gabriels, seconded by Mr. Montesi, Mr. Thomas adjourned the meeting at 11:16 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
SPECIAL BOARD MEETING  
JUNE 4, 2003**

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 11:45 a.m.

Chairman William Thomas presiding.

Salute to the flag was led by Mr. Quintal.

Roll called, the following members present:

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

Chairman Thomas announced there was one resolution to come before the Board, a Home Rule Request by Warren County for enactment of an amendment to Senate Bill 3365a and Assembly Bill 7249a entitled "AN ACT to amend the tax law, in relation to authorizing the County of Warren to impose hotel and motel taxes".

Mr. Dusek, County Attorney, explained that when the bill was drafted in Albany, a small, but important provision was left out. He said second paragraph of the resolution should include the text "and has been amended to provide that the hotel and motel tax shall not be applicable to a permanent resident of a hotel or motel,"

Mr. Dusek noted it was a technical error, but he said a new bill had to be introduced, none the less. He additionally noted there was an error in the title of the resolution before the Board noting the words "an amendment to", should be omitted as the numbered bills referred to in the title, were in fact, the amended bills. He said the letter "a" indicated the bill contained an amendment.

Motion was made by Mr. Caimano and seconded by Mr. Montesi to bring Resolution No. 375 to the floor, as amended.

Mr. Gabriels asked for an explanation of the significance in Albany if the resolution was defeated by the Board to which Mr. Dusek said the proposed hotel/motel tax would likely not pass.

Mr. Thomas said the resolution required a roll call vote, and he called the question to bring the resolution to the floor. The motion was carried unanimously.

Chairman Thomas called for a vote on the resolution.

Resolution No. 375 was approved.

**RESOLUTION NO. 375 OF 2003**

**Resolution introduced by Supervisors Caimano, Tessier, Morrell, Kenny, Monroe, Bennett and Champagne**

**HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF  
SENATE BILL NO. 3365a AND ASSEMBLY BILL NO. 7249a ENTITLED "AN ACT TO  
AMEND THE TAX LAW, IN RELATION TO AUTHORIZING THE COUNTY OF  
WARREN TO IMPOSE HOTEL AND  
MOTEL TAXES"**

WHEREAS, the Warren County Board of Supervisors, on behalf of the County, desires to request enactment of Senate Bill No. 3365a and Assembly Bill No. 7249a, entitled "AN ACT to amend the tax law, in relation to authorizing the county of Warren to impose hotel and motel taxes", a copy of the aforesaid bills being on file with the Clerk of the Board of Supervisors, and

WHEREAS, the aforesaid Legislation would authorize Warren County to enact a local law for the purpose of imposing an occupancy tax of up to four percent (4%) on overnight lodging facilities defined as: hotel, motel, bed and breakfast, inn, housekeeping cottages

with more than four (4) units and tourist facilities, and has been amended to provide that the hotel and motel tax shall not be applicable to a permanent resident of a hotel or motel, 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. 3365a and Assembly Bill No. 7249a, said bills entitled "AN ACT to amend the tax law, in relation to authorizing the county of Warren to impose hotel and motel taxes", 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, that the Clerk of the Board of Supervisors be, and hereby is, authorized to complete the Municipal Home Rule Request forms and appropriately complete the certification thereon (Chief Executive Officer and concurring majority or 2/3 membership vote) and indicate that the Board of Supervisors has voted in favor of the Municipal Home Rule Request, and transmit the same together with this resolution to the Senate and the Assembly.

Roll Call Vote:

Ayes: 742

Noes: 257 Supervisor Gabriels, Belden, Monroe, Bentley, Bennett  
and Morrell

Absent: 0

Adopted.

Mr. Tessier noted he received a telephone call advising him that someone who lived outside the Adirondack Park had been recommended for appointment as the Chairman of the Adirondack Park Agency (APA). He said he was urged to bring this to the attention of the Board of Supervisors and to bring forth a resolution which indicated Warren County did not support an APA Chairman that lived outside the Adirondack Park.

Chairman Thomas asked if it was appropriate to bring the resolution before the Special Board Meeting, to which Mr. Dusek said it should be addressed at the Regular Board Meeting.

Chairman Thomas said a resolution, as recommended by Mr. Tessier, would be prepared for the June 13<sup>th</sup> Board Meeting. Mr. Monroe added that the Adirondack Association of Towns and Villages planned to submit recommendations for appointments to the two vacancies at the Adirondack Park Agency, and one of the recommendations would be for the chairman.

Brief discussion ensued.

Chairman Thomas next requested an executive session to discuss collective bargaining negotiations and matters with attorney/client advice being rendered in connection with the same.

Motion was made by Mr. Caimano, seconded by Mr. Morrell, and carried unanimously to declare executive session pursuant to Section 105 (e) of Public Officers Law.

Executive session was held from 11:45 a.m. to 11:55 a.m.

Board reconvened at 11:55 a.m.

The County Attorney said he had one item to bring to the Board's attention which needed to be prepared for the June 13<sup>th</sup> Board Meeting. He noted the last item on the Finance Agenda was relative to authorization of trading partner agreements under HIPAA (Health Insurance Portability and Accountability Act). He explained that New York State, as an example, wanted the County to enter into agreements which stated that since both entities were governed by HIPAA, and both had entered into an agreement to follow HIPAA rules, that neither would sue the other. Mr. Dusek said it was his opinion that a Board resolution was necessary to approve such an agreement.

Brief discussion followed.

Motion was made by Mr. Quintal, seconded by Mr. F. Thomas and carried unanimously to allow Warren County to enter into trading partner agreements with various agencies, and to authorize the necessary resolution for the June 13<sup>th</sup> Board Meeting.

There being no further business, on motion by Mr. Bennett, seconded by Mr. Belden, Chairman Thomas adjourned the meeting at 11:58 a.m.



**WARREN COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
FRIDAY, JUNE 13, 2003**

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.

Chairman William Thomas presiding.

Salute to the flag was led by Mr. Gabriels.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Mallison, Sheehan, Mason, Kenny, Belden, Bentley, Tessier, W. Thomas, Brower, Caimano, Morrell, Champagne, Montesi, F. Thomas, Haskell, and Quintal - 18.

Absent: Supervisors O'Connor and Bennett - 2.

Motion was made by Mr. Mallison, seconded by Mr. Belden and carried unanimously to approve the minutes of the May 16, 2003 Board Meeting and the June 4, 2003 Special Board Meeting, subject to correction by the clerk.

Chairman Thomas requested a reading of the Notice of Public Hearing.

Deputy Clerk read the Notice of Public Hearing.

Chairman Thomas offered privilege of the floor to anyone wishing to comment on the City of Glens Falls acting as a Specialized HazMat Team.

Mr. Montesi noted that many times supervisors were criticized for not cooperating in inter-municipal agreements, and he said he thought this was a good example of the County working together with the City of Glens Falls. He said it took some work to deal with volunteer firemen, union firemen and various municipalities.

Chairman Thomas noted for clarification that the City of Glens Falls will take the lead in training for HazMat incidents throughout Warren County, but he pointed out that other volunteer companies would immediately respond to an incident and then call the City to take over.

Mr. Caimano noted this was an extremely necessary arrangement as there was not a HazMat team in place. He pointed out that traffic from the Port of Montreal down the Northway to New York by truck is tremendous. He said such a HazMat agreement was a tremendous opportunity and Glens Falls was the right location.

There being no further comment on the City of Glens Falls acting as a specialized HazMat Team, Chairman Thomas closed the Public Hearing.

Chairman Thomas announced that a presentation would take place to the winners of the **World No Tobacco Day** poster contest, and he introduced Patricia Auer, Director of Health/Patient Services.

Mrs. Auer said the Health Department liked to address the Board of Supervisors on happy occasions and she thanked the students and their families for participating and attending the Board Meeting. Mrs. Auer then introduced Laura Saffer, Health Educator, who had pulled the program together.

Mrs. Saffer explained the program was a World Health Organization initiative, which focused on smoking in fashion and film in 2003. She said it was a prevention activity in which all Fourth Grade students in Warren County were invited to participate, and she noted the activity was designed to help students see the hazards of smoking and decide not to smoke in the future. Mrs. Saffer said World No Tobacco Day was celebrated around the world on May 31st, and as part of the program, Warren County sponsored a poster contest. She said winners from each school were listed on the second sheet of the agenda, and most were in attendance at the meeting to accept their award certificates. She then called the winners to the front of the room and presented them with Certificates of Achievement and the Board Members recognized the students with a round of applause.

Mrs. Saffer and those participating in the poster contest left the Board Meeting to have photographs taken.

Chairman Thomas next announced that presentations would be made on behalf of the Office For the Aging to the Senior Citizens of the Year and he asked that Supervisor Brower come forward to make those presentations.

Mr. Brower said it was a pleasure to introduce the Senior Citizen of the Year, Murial Jacobs of Queensbury; and the Outstanding Contributor, Josephine Coletti, who was also from Queensbury, and he asked both ladies to come to the front of the room. Mr. Brower said both individuals had received the New York State Awards for their efforts on behalf of seniors within their communities; and both had also been recognized at a recent luncheon. Mr. Brower thanked Ms. Jacobs and Ms. Coletti for their outstanding efforts, to which those present in the room responded with a round of applause.

Mr. Brower asked Queensbury Supervisors to join him and the honorees for photographs outside the room.

Messrs. Brower, Morrell, Montesi, Caimano, and Champagne left the meeting at 10:15 a.m.

Chairman Thomas noted that the County Attorney had requested executive session following regular business of the Board, to which Mr. Dusek explained there were litigation matters against the County to be discussed. Chairman Thomas additionally noted there was a personnel matter that needed to be addressed.

Mr. Dusek said a question had been raised by Supervisors Bennett and Mason regarding the potential for conflict if they served on a loan committee for the Local Development Corporation (LDC). He said he researched both State and Federal Law, and had discussed the situation with the Planning & Community Development Department as it related to grant agreement requirements, and concluded there was no conflict. He said he felt any supervisor could serve on the LDC Loan Committee, noting that no compensation was received, and additionally that any funds that go into the organization go right back out in the form of loans or direct administrative costs.

Chairman Thomas noted the Local Development Corporation would meet immediately following the Board Meeting.

Messrs. Brower, Morrell, Montesi, Caimano, and Champagne re-entered the meeting at 10:20 a.m.

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

Supervisor Quintal, Capital District Off-Track Betting and Sheriff's Department; Supervisor Tessier, Airport, Social Services and Criminal Justice; Supervisor Monroe, Finance; Supervisor Gabriels, Personnel; Supervisor Champagne, Warren County Sewer; and Supervisor Brower, Data Processing.

Mr. Quintal noted Off-Track Betting (OTB) revenue for the April surcharge was down slightly due to wintery weather conditions but said the next report should increase. Relative to the Sheriff's Committee, he reported the pre-cast cells were in place with other work in progress at the Public Safety Building (PSB). He noted water lines were in, with electric and gas scheduled for later in the month. He said the project was on schedule and on budget. Sheriff Cleveland noted that two change orders both resulted in the County's favor.

Mr. Montesi noted that a critical part of the new Public Safety Building was the sewer line hook up, and he asked Mr. Brower for an update as it related to the archeological dig.

Mr. Brower explained that the first phase of the sewer project would connect sewer lines on Quaker Road to Sweet Road and to Route 9; the second phase would continue along Route 9 to the Great Escape and the third phase would be from the Great Escape to the Public Safety Building and eventually to Route 149. He said there had been good progress to date, although there was a slight set back of about three weeks due to archeological discoveries. Mr. Brower said phase two had now been completed and was pending State Historic Preservation Office (SHPO) approval and he said he expected to keep the project moving in a timely manner in order to provide sewer service to the PSB.

Mr. Brower noted various work in progress items.

Mr. Caimano said supervisors should be careful not to kid themselves. He said he understood there were problems that needed to be solved and urged that the County be prepared in order to avoid huge jumps in contract cost. He said he didn't know what the phrase "timely manner" meant. If the project was not on schedule, he said the County needed to be aware of that fact.

Mr. Montesi said the septic system was taken out of plans for the PSB based on the assumption that when the facility was ready, the sewer line would be in place. He stressed the sewer line should be a major priority.

Mr. Brower said he needed the support and cooperation from the County, which Chairman Thomas assured him he would have.

Mr. Monroe, as Chairman of the Finance Committee, apprised there was considerable discussion at the last meeting regarding software for the AS 400 system and the fact that it would be unsupported after September 30<sup>th</sup>. He said the current provider came back with an upgrade and support plan to take the system through the end of the year, and he recommended the Board approve the use of Contingent Funds to cover the associated cost of \$16,331.

Motion was made by Mr. Monroe, seconded by Mr. Gabriels and carried unanimously to approve the use of Contingent Funds, as presented.

Chairman Thomas noted for the record that Resolution No. 376, which authorized Supplemental Appropriations, would be amended to include the aforementioned transfer.

Mr. Monroe noted that discussion also took place regarding funds for the Lake George Basin Sewer Project, in the amount of \$175,000, which was the current amount due on the local match. He said the total amount remaining with regard to the local match was \$1,233,567, an amount that would be difficult to come up with within the budget process. Mr. Monroe said he understood a resolution would be brought forth to bond that amount.

The County Attorney said he began to work on the resolution to bond the remaining amount of the local share, but determined there was a lack of information as to what was actually being funded. He said his concern was that some aspects of the funding were not eligible for bonding, although he said, after further research, a resolution should be ready for the next Board Meeting.

Continuing, Mr. Monroe said bonding for the Public Safety Building had also been discussed. He said those associated with the project would be meeting with bond rating agencies the following Monday. He then asked the County Treasurer to address the term of the bond.

Mr. O'Keefe said that after meeting with rating agencies on Monday, a rate should be back within a week. He said permanent bonding should be ready in early July and he needed to know the term of the bond. He said he recommended a term of 23 years, although he noted that according to law, it was the decision of the Board of Supervisors unless the authority was delegated to him, as County Treasurer. Mr. O'Keefe said the decision needed to be made quickly, as the Board would not meet again until July 18<sup>th</sup>.

Mr. Montesi said he thought the Budget Officer and the Treasurer should work together to determine number of years.

Mr. Brower said he had been dogmatic about bonding for no less than 30 years, especially considering the useful life of the building, but he acknowledged the Treasurer was just as convinced that bonding for 23 years was the right thing to do. He reiterated that he thought it was good public policy to bond for the useful life of this type of capital project. He said it would save the County at least \$850,000 a year in the budget. Mr. Brower said he felt it was a decision that should be made by the Board, and additionally said he would advocate for at least a 30 year bonding period. He acknowledged the Treasurer and the Budget Officer needed to have important input on the decision, but felt the Board should make the final decision.

Mr. Caimano affirmed that a vote would come before the full Board.

Mr. Mallison said he agreed that the final decision should be made by the Board, but wanted to make it clear that other members of the Board had their own opinions, and he, for one, did not feel that extending the term of the bond over a longer length of time was a wise decision, also considering the fact that no one knew what the State would mandate over the next twenty years.

Mr. Monroe said he understood Rick McCarthy, the County's financial advisor, to say it would be better to approach the bond rating agencies with a specific term when they met the following Monday.

Mr. Caimano said he thought it would be folly to rush into something so important, especially considering the clearly opposing views.

Discussion continued regarding the length of term of the bond.

Chairman Thomas asked if the Board could give the Treasurer and Budget Officer authority to make such a decision.

Mr. O'Keefe assured members of the Board he was not trying to rush into a decision, but rather wanted to get the best information and avoid interim financing. He suggested a special Board Meeting could be called after meeting with the rating agencies, but said by waiting until the July Board Meeting, the closing would be pushed to August.

In response to a question from Mr. Mason regarding the rate of interest, Mr. O'Keefe said the finance advisor would offer a probability of what the rate would be.

Discussion continued regarding the length of term on the bond versus the payments.

Motion was made by Mr. Caimano, seconded by Mr. Mallison and carried unanimously to call a Special Board Meeting subsequent to the scheduled meeting with bond rating agencies, to decide the length of term on the bonding issue.

There being no further discussion regarding the bonding issue, Chairman Thomas asked if there were any other committee reports.

Mr. Gabriels, reported that the Personnel Committee had reviewed job vacancies within various departments. He noted the committee would further discuss the job title of typist as some supervisors had considered it to be out-of-date. He additionally noted interviews had been held regarding the position of Director of Information Technology, and he requested an executive session to discuss a personnel matter related to the position after regular session business.

Mr. Caimano apprised Mr. Monroe that the Board of Elections had asked for direction in regard to financing the new voting machines they were required to purchase under Federal HAVA (Help America Vote Act) legislation. He said he recommended discussion take place at the Finance Committee Meeting before coming to the Board, and asked the item be placed on the next Finance Committee agenda.

Mr. Champagne, as chairman of the Warren County Sewer Committee, noted the North Queensbury Sewer Project was back on track, with Public Meetings hopeful for later in the summer. He noted the County Attorney had mentioned earlier that a resolution would not be brought forth at this time for the for the remaining \$1.2 million of the local match, although he noted the project needed \$175,000 to meet expenses for the rest of the year. He concluded it was the intent of the committee to seek additional Federal funds to continue work on the Queensbury Sewer Project.

Mr. Caimano recommended the appropriation request for Federal funds be submitted this year for the entire amount. He said the request would be considered next year, and if approved, be released in increments. Mr. Champagne added that Mr. Lamy, Department of Public Works Deputy Superintendent, was in the process of putting together such a request. Mr. Brower offered his thanks to Mr. Lamy for the work he has done to date on the project.

Mr. Brower, as Chairman of the Data Processing Committee thanked those supervisors involved in the interview process for the Director of Information Technology. He particularly noted the work done by Mrs. Parsons. He noted that executive session had already been requested by Mr. Gabriels to further discuss the position.

Discussion returned to that of funds sought for the Queensbury Sewer Project, with Mr. Tessier noting that the second phase of the Lake George Project, which included the Town of Lake George, should be reconsidered. Mr. Gabriels agreed with Mr. Tessier.

Mr. Montesi said Mr. Tessier's point hit home, noting that if the engineering work was done on the second phase for the Town of Lake George, it could move forward. He said there were many variables in the Queensbury project and perhaps the Town of Lake George could use those funds. He said he thought the Sewer Committee needed to prioritize the use of remaining funds and if the Queensbury project were to move forward, the project needed the full support of the Queensbury Town Board.

Chairman called for reading of communications.

Clerk read communications, including the following:

Capital District Regional Off-Track Betting Corporation, Financial Report as of February 28, 2003.

Resolution acknowledgments from Governor Pataki, Senator Little and Assemblywoman Sayward.

Town of Hartford, Supervisor Henry Gallinari, a letter of thanks for issuing a temporary license to allow the Town to use proposed landfill property for Youth Commission recreation, as authorized by Resolution No. 346 of 2003.

Town of Stony Creek, a letter appointing Frank Thomas as Town Supervisor, replacing John O'Neill, deceased.

Workforce Investment Board, Kyle Brock, letter of resignation as a member of the Board.

Annual reports: District Attorney and Youth Bureau

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk announced that Resolution Nos. 377 through 422 were mailed to the supervisors, and a motion was necessary to bring Resolution Nos. 376, as amended and 423 through 432 to the floor. Motion was made by Mr. Mallison, seconded by Mr. Caimano and carried unanimously to bring Resolution Nos. 376, as amended and 423 through 432 to the floor.

Mr. Mallison asked for an explanation of the last sentence in Resolution No. 417 which authorized an agreement with eCashManager Internet Banking Services, wherein "the financial institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed to in writing". He asked why that clause had to be included in the resolution, because the way it was written, he said it appeared that if the bank "screwed up" they would be indemnified. The County Attorney said the clause was included in the standard agreement and was written as required by the bank. Mr. Dusek said he didn't feel the clause was unusual. He said both he and Robert Lynch, Deputy Treasurer, were very sensitive to this type of transaction and had discussed safety procedures with the bank representative and how they would occur internally to avoid any problems.

Regarding Resolution No. 389 which authorized a bikeway right-of-way licensing agreement with Glens Falls Business Machines, Mr. Mallison asked if a fence was being built between the business and the bikeway. Mr. Quintal explained that a safety fence and flowers were planned by the business and he said it was not unusual to grant such an easement to property owners along the bikeway. Mr. Mallison further questioned if there was discussion about prohibiting patrons to the adjacent ice cream stand from parking in the lot, which Mr. Quintal said was not a point of discussion.

Mr. Sheehan asked if the right-of-way would cause a hardship to business next door, to which Mr. Quintal said he understood that by placing a split-rail fence on the right-of-way, it would prevent people from cutting over the grass, but they could easily walk around the fence to the ice cream stand. Mr. Caimano said if there was a problem between the two landowners, they would have to work it out themselves, but in this case, Glens Falls Business Machines followed the proper channels.

Mr. Mallison next questioned Resolution No. 403, which authorized an agreement with M. Beth Tooker to provide Social Work services to various health department programs, and asked about towns listed in the last two paragraphs of the resolution which were considered out-of-area visits and therefore were paid a higher amount. Mr. Dusek said the standard verbiage had been included in similar resolutions for a number of years, and he would have to further research the difference between the two paragraphs and related rates of pay. Mr. Bentley noted the Town of Horicon was not included in either grouping.

Discussion followed.

Motion was made by Mr. Belden, seconded by Caimano, and carried unanimously to table Resolution No. 403 and allow time for the County Attorney to clarify the last two paragraphs. Clerk noted Resolution No. 403 was tabled, for the record.

#### **RESOLUTION NO. 403 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

#### **AUTHORIZING AGREEMENT WITH M. BETH TOOKER TO PROVIDE SOCIAL WORK SERVICES TO THE CERTIFIED HOME HEALTH AGENCY, LONG TERM HOME HEALTH CARE, EARLY INTERVENTION AND PRESCHOOL EDUCATION PROGRAMS - HEALTH SERVICES DEPARTMENT**

#### **RESOLUTION TABLED.**

Regarding Resolution No. 415, which supported a proposal by the New York State Division of Military and Naval Affairs to construct a shop and armory in Warren County, Mr. Mallison said he thought it was a terrific opportunity for the County, but he was concerned about what would happen to the existing facility once it was vacated. He said a similar situation occurred with another Federally owned property on Warren Street and he was concerned that the area needed rehabilitation.

Chairman Thomas said he thought there was still time for discussion with the Division of Military and Naval Affairs, as work was not scheduled to begin on the maintenance shop until August 2004 and only preliminary discussion had taken place in terms of a location and how to keep the current armory building on the tax rolls. He said he would like to see the Economic Development Corporation become involved as well, to be sure Mr. Mallison's concern remains at the forefront of discussion. Mr. Mallison suggested asking that the building be given to the City of Glens Falls for a nominal fee considering the situation that took place with the former Post Office building. Mr. Quintal noted that the Community Action Agency was looking for a new Glens Falls area location and wondered if the facility could meet the agency's needs.

Discussion continued with the understanding that many issues still remain to be decided.

Chairman Thomas recognized Mr. Caimano who questioned Resolution No. 423, which supported an amendment to an existing Senate and Assembly Bill which would provide the opportunity for all veterans to purchase retirement credit for military service rendered during periods of military conflict. He asked Mr. Bentley why such an amendment was necessary, to which Mr. Bentley stated there were some people who were not covered by the existing bill. Chairman Thomas noted the original bill was based on credit for service during periods of military conflict, although some periods were not included in the original bills. He urged Mr. Caimano to vote in favor of the resolution so the amendment would cover all those who served during periods of military conflict.

Mr. Mallison returned to discussion of the Community Action Agency using the armory building, and he noted current building used by the agency was on the tax rolls and he said he didn't think the agency should own a building and not pay taxes on it.

Mr. Mallison requested roll call votes on Resolution No. 389, which authorized the bikeway right-of-way with Glens Falls Business Machines; and Resolution No. 415, which supported the proposal for construction of a maintenance shop and armory. In relation to Resolution No. 415, Mr. Mallison said he didn't feel there was a plan in place and the County was putting the proverbial cart before the horse. Chairman Thomas pointed out the basic premise of the letter was to accept a request by the Federal Government to find a place for a new maintenance building and armory. An auxiliary part of that is what happens to the old building, and he asked supervisors to keep those two things in mind when voting.

Mr. Caimano left the meeting at 11:15 a.m.

Mr. Kenny questioned why a vehicle was being transferred to the Town of Hague as part of the Hague Sewer District, Resolution No. 386. Mr. Belden explained when the grant was accepted, there were funds allocated for equipment. Chairman Thomas further explained the funds came through the grant and the purchase of the truck was meant for the town of Hague as part of the Sewer District. Because Warren County was administering the funds, he said the title for the truck was in Warren County's name.

Discussion followed regarding the transfer of ownership and whether a portion of the cost was paid for by the County.

Mr. Remington, Department of Public Works Superintendent, explained that in the original arrangement worked out by Mr. Lamy, DPW Deputy Superintendent, the local share was already covered the first \$10 million spent, and the second \$10 million required a 10% local share. He said he wasn't sure where this particular purchase of equipment fell. He said the truck was purchased specifically for the sewer project, and approved by the Federal government as an authorized expenditure. Mr. Tessier said if the 10% issue was to be argued, it should be spread across the board to other projects, and not just the truck issue.

Mr. Champagne asked for further discussion of Resolution No. 417, which authorized internet banking services, and asked if other banks offered the same type of transactions, which Mr. O'Keefe acknowledged was correct. Mr. Dusek said an agreement had already been in place with Evergreen Bank, and the program was based on desk-top computerized banking with direct dial-in. He said the reason for a new agreement was to switch to internet banking instead of direct-dial banking.

Chairman Thomas noted a request from Mr. Gabriels to bring Resolution No. 58 to the floor, which would allow Westmount Health Facility to hire until they meet current staffing as required by law and as budgeted. He said the resolution was tabled at the January 17, 2003 Board Meeting.

Mr. Haskell noted discussion had taken place at the last Westmount Health Facility Committee Meeting regarding the fact that employees had to be replaced regularly and by the time a Personnel Committee Meeting took place, overtime had to be paid to those covering shifts. Chairman Thomas said the Personnel Committee was not in a position to argue the point that the vacancies needed to be filled.

Motion was made by Mr. Gabriels, seconded by Mr. Haskell and carried unanimously to bring Resolution No. 58 to the floor.

Mr. Kenny recommended changing the wording of the resolution to read that Westmount Health Facility be able to hire until they meet, and additionally maintain, staffing requirements. Messrs. Gabriels and Haskell agreed to amend the motion and second.

Mr. Monroe referred to Resolution No. 430, which authorized the development of specifications and a Request For Proposal for new accounting system software within the Treasurer's Office, and said he thought since an earlier resolution (Resolution No. 376) would allow for funds to authorize the extension of a service agreement with the current provider through the end of the year, that the Request For Proposal not be sent out until after the new Director of Information Technology started.

Mr. Thomas recognized Dot Harrington, who would be retiring from the Purchasing Department at the end of the month. He noted she had 17 years of dedicated service to the County.

Mr. Belden added that Bryce Johnson had just retired from the Department of Public Works after 35 years of service.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 376 through 402, Nos. 404 through 432, and No. 58 were approved.

**RESOLUTION NO. 376 OF 2003**

**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>
<b><u>Department: Auditor:</u></b>				
A.1320 10 444	Travel/Edu./Conference	A.1320 10 210	Furniture/Furnishings	\$250.35
<b><u>Department: Health Services:</u></b>				
A.4013 10 437	WIC - Consulting Fees	A.4013 10 210	WIC - Furniture/ Furnishings	500.00
<b><u>Department: Social Services:</u></b>				
A.6030 10 230	Residential Hall - Automotive Equip.	A.6030 10 441	Auto - Supplies & Repair	1,500.00
<b><u>Department: Employment &amp; Training Administration:</u></b>				
40 6293 30 470	WIA - Dislocated Worker - Contract	40 6293 30 120	WIA - Dislocated Worker - Salaries - Overtime	400.00
40 6293 40 470	WIA - Youth - Contract	40 6293 40 110	WIA - Youth - Salaries	13,377.00
<b><u>Department: Westmount Health Facility:</u></b>				
EH 6020 30 470	Laundry & Linen - Contract	EH 6020 30 260	Laundry & Linen - Other Equipment	367.00
EH 6020 32 418	Administration - Insurance	EH 6020 10 210	Nursing - Furniture/Furnishings	4,000.00
<b><u>Department : Special Items - Contingent Fund:</u></b>				
A.1990 10 439	Contingent Fund - General	A.1325 10 220	Treasurer-OfficeEquip.	1,400.00
		A.1325 10 410	Treasurer - Supplies	14,931.00

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisor O'Connor, Bennett and Caimano

Adopted.



**RESOLUTION NO. 377 OF 2003**

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

**AMENDING WARREN COUNTY BUDGET FOR 2003 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2003 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

**PROBATION DEPARTMENT:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3313	Probation Pretrial Program	\$ 700.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3143 10 410	Probation - Pretrial - Supplies	250.00
A.3143 10 423	Probation - Pretrial - Telephone	200.00
A.3143 10 428	Probation - Pretrial - Data Processing	250.00

**TOURISM DEPARTMENT:**

**ESTIMATED REVENUES:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism	\$3,500.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 10 481	Tourism Promotion	3,500.00

**VETERANS' SERVICES:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2680	Insurance Recoveries	\$4,086.98

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6510 10 441	Veterans' Services - Auto Supplies/Repair	4,086.98

**HEALTH SERVICES:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1617	Health Education	\$ 5,000.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4018 40 260	Health Education - Other Equipment	500.00
A.4018 40 410	Health Education - Supplies	4,500.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2003 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2003 is hereby amended accordingly.  
Roll Call Vote:  
Ayes: 839  
Noes: 0  
Absent: 160 Supervisor O'Connor, Bennett and Caimano  
Adopted.

**RESOLUTION NO. 378 OF 2003**  
**Resolution introduced by Chairman Thomas**

**APPOINTING REPRESENTATIVE TO ADIRONDACK  
PARK LOCAL GOVERNMENT REVIEW BOARD**

RESOLVED, that Frederick H. Monroe, be, and he hereby is, appointed as the representative of Warren County to serve upon the Adirondack Park Local Government Review Board, for a term to expire on December 31, 2003, to fill the position held by John O'Neill, deceased, effective immediately.

Adopted by unanimous vote.

**RESOLUTION NO. 379 OF 2003**  
**Resolution introduced by Chairman Thomas**

**APPOINTING MEMBER OF THE TRAFFIC SAFETY BOARD**

RESOLVED, that Lawrence Bennett, be, and he hereby is, appointed as a member of the Warren County Traffic Safety Board, for a term to expire on December 31, 2003, to fill the position held by John O'Neill, deceased, effective immediately.

Adopted by unanimous vote.

**RESOLUTION NO. 380 OF 2003**  
**Resolution introduced by Chairman Thomas**

**APPOINTING REPRESENTATIVE 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 Frank Thomas is hereby designated as a representative of the County of Warren on the Intercounty Legislative Committee of the Adirondacks during 2003, for a term to expire on December 31, 2003, to fill the position held by John O'Neill, deceased, effective immediately.

Adopted by unanimous vote.

**RESOLUTION NO. 381 OF 2003**

**Resolution introduced by Chairman Thomas**

**APPOINTING MEMBER OF THE BOARD OF DIRECTORS OF  
WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC  
OPPORTUNITY, INC.**

RESOLVED, that Frank Thomas, be, and hereby is, appointed as a member of the Board of Directors of Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., for a term to expire on December 31, 2003, to fill the position of John O'Neill, deceased, effective immediately.

Adopted by unanimous vote.

**RESOLUTION NO. 382 OF 2003**

**Resolution introduced by Chairman Thomas**

**APPOINTING MEMBER OF THE BOARD OF DIRECTORS OF THE  
WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT**

RESOLVED, that Frank Thomas, be, and hereby is, appointed as a member of the Warren County Soil and Water Conservation District, for a term to expire December 31, 2003, to fill the position held by John O'Neill, deceased, effective immediately.

Adopted by unanimous vote.

**RESOLUTION NO. 383 OF 2003**

**Resolution introduced by Chairman Thomas**

**APPOINTING MEMBER AND ALTERNATE MEMBER TO REPRESENT WARREN  
COUNTY ON THE REGION 5 OPEN SPACE CONSERVATION  
ADVISORY COMMITTEE**

RESOLVED, that Ralph Bentley, Supervisor of the Town of Horicon, be, and hereby is, appointed to represent Warren County as a member of the Region 5 Open Space Conservation Advisory Committee to serve at the pleasure of the Board of Supervisors, to fill the position held by John O'Neill, deceased, effective immediately, and be it further

RESOLVED, that Lawrence Bennett, Supervisor of the Town of Lake Luzerne, be, and hereby is, appointed to represent Warren County as an alternate member of the Region 5 Open Space Conservation Advisory Committee to serve at the pleasure of the Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 384 OF 2003**

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

**AUTHORIZING AGREEMENT BETWEEN COUNTY OF WARREN AND  
THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL  
ALTERNATIVES FOR PRE-TRIAL SERVICES, SOFTWARE AND CONNECTIONS  
TO THE E-JUSTICE SYSTEM INSTALLATION - PROBATION DEPARTMENT**

WHEREAS, the Warren County Probation Department seeks to enter into an agreement with The New York State Division Of Probation and Correctional Alternatives for the enhancement of Alternative to Incarceration Projects for a sum not to exceed Seven Hundred Dollars (\$700), now, therefore be it

RESOLVED, that Warren County enter into an agreement with the New York State Division of Probation and Correctional Alternatives, 80 Wolf Road, Albany, New York 12205-2604, for the enhancement of Alternative to Incarceration Projects for Pre-Trial Services, Software and Connections for the E-Justice System Installation for a term commencing January 1, 2003 and terminating June 30, 2003, for an amount not to exceed Seven Hundred Dollars (\$700), 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. 385 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**AMENDING RESOLUTION NO. 355 OF 2003 - CORRECTING AMOUNT OF CONTRACT WITH GLENS FALLS PRINTING, LLC - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

RESOLVED, that Resolution No. 355 of 2003 be, and hereby is, amended to correct the amount of the contract with Glens Falls Printing, LLC from Six Hundred Ninety Dollars and Sixty-Nine Cents (\$690.69) to Eight Hundred Forty-Two Dollars and Seventy-Five Cents (\$842.75).

Adopted by unanimous vote.

**RESOLUTION NO. 386 OF 2003**

**Resolution introduced by Supervisors Champagne, Brower, Belden, Gabriels and Mason**

**AUTHORIZING TRANSFER OF VEHICLE TO TOWN OF HAGUE SEWER DISTRICT NO. 1 - WARREN COUNTY SEWER**

RESOLVED, that, in accordance with the recommendation of the Warren County Board of Supervisors, the Sewer Administrator be, and hereby is, authorized and directed to transfer to the Town of Hague Sewer District No. 1, all title and ownership rights to the following vehicle, AS IS, pursuant to Paragraph 4, Section 133, Article 6 of the Highway Law:

**VEHICLE**

2003 F250 Ford Pickup Truck  
Veh. No. 1FTNF21L73ED16480,

and be it further

RESOLVED, that said vehicle was purchased as part of the sewer project and there will be no charge to the Town of Hague Sewer District No. 1.

Adopted by unanimous vote.

**RESOLUTION NO. 387 OF 2003**

**Resolution introduced by Supervisors Tessier, O'Connor, Montesi, Sheehan, Bentley, Kenny and F. Thomas**

**AMENDING RESOLUTION NO. 64 OF 2003 - 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 Resolution No. 64 of 2003 be amended to include the following:

"To provide services utilizing TANF reinvestment funds *to the extent funds are available*

and that regular open-ended preventive services funding be utilized should TANF reinvestment fund be insufficient to cover the supplemental contract, said services to target youths at risk of foster care placement", and be it further

RESOLVED, that Resolution No. 64 of 2003 be amended accordingly.  
Adopted by unanimous vote.

**RESOLUTION NO. 388 OF 2003**

**Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Mallison and Mason**

**AMENDING RESOLUTION NO. 75 OF 2003, AUTHORIZING WARREN COUNTY TO INCLUDE ADDITIONAL FUNDS FOR YOUTH PROGRAM FUNDS FROM NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2003 RESOURCE ALLOCATION PACKAGE**

RESOLVED, that the Warren County Board of Supervisors amend Resolution No. 75 of 2003, to include additional funds in the amount of One Thousand Two Hundred Three Dollars (\$1,203) from the New York State Office of Children & Family Services as set forth in the attached list of funding allocations, 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 documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

**MUNICIPAL YOUTH PROGRAMS**

**2003 YOUTH DEVELOPMENT/DELINQUENCY PREVENTION**

		<u>ADDITIONAL FUNDS</u>	
<u>Municipality</u>	<u>Program</u>		<u>Amount</u>
Town of Bolton	Recreation		\$263
Town of Chester	Recreation		\$263
Town of Johnsbury	Summer Library Program		\$150
City of Glens Falls	Recreation		\$263
Town of Stony Creek	Recreation		<u>\$264</u>
		TOTAL	\$1,203

Adopted by unanimous vote.

**RESOLUTION NO. 389 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Montesi, Monroe, Haskell and F. Thomas**

**AUTHORIZING BIKEWAY RIGHT-OF-WAY PRIVATE USE LICENSING AGREEMENT WITH GLENS FALLS BUSINESS MACHINES, INC. FOR LAND USE FOR A PARKING LOT AND FENCE - PARKS & RECREATION DEPARTMENT**

WHEREAS, Glens Falls Business Machines, Inc., c/o Lawrence Mancini, 32-34 Dix Avenue, P.O. Box 509, Glens Falls, New York 12801, hereinafter referred to as the "Licensee", has requested a Bikeway Right-Of-Way Private Use Licensing Agreement for use of land for a parking lot and fence, and

WHEREAS, the Parks & Recreation Committee of the Warren County Board of Supervisors has recommended that a Bikeway Right-Of-Way Private Use Licensing Agreement be issued to Licensee for use of the aforementioned land use, and

WHEREAS, a Short Environmental Assessment Form has been prepared by the Director of the Warren County Parks & Recreation Department in connection with the proposed Bikeway

Right-Of-Way Private Use Licensing Agreement, and a copy is on file with the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the proposed action be considered unlisted action under the State Environmental Quality Review Act Regulations that all no or none answers inserted in Part II A, B, C, D and E of the Environmental Assessment Form be considered appropriate, and that the Director of the Parks & Recreation Department be, and hereby is, authorized to execute the Form indicating that based upon the information available and analysis set forth in Part II that the action will not result in any significant adverse environmental impacts, and be it further

RESOLVED, that Warren County grant a thirty (30) day Revocable License to the Licensee, at the fee of Three Hundred Fifty Dollars (\$350) per year, for the purpose of a Bikeway Right-Of-Way Private Use Licensing Agreement for land use located in the City of Glens Falls, provided that: 1) the License requires general liability coverage in limits not less than One Million Dollars (\$1,000,000) per occurrence, and said insurance coverage shall name Warren County as an additional insured; 2) the License requires licensee to defend, indemnify and hold harmless the County of Warren, its representatives and employees from claims, suits, actions, damages and costs of every kind and description, arising out of or resulting from the use; 3) when use of the Bikeway Right-Of-Way Private Use Licensing Agreement is terminated or revoked by either party, the property shall be returned to its original condition; 4) the License is in the form approved by the County Attorney and certain such other provisions as recommended by the County Attorney; 5) there is no cost or expense to the County of Warren for said use and/or termination of use; and 6) Licensee submit plans for uses, to the Director of the Parks & Recreation Department for review, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors and/or the Superintendent of the Department of Public Works are hereby authorized to execute any agreements and/or permits that may be necessary to effectuate the grant of the Bikeway Right-Of-Way Private Use Licensing Agreement, as herein authorized.

Roll Call Vote:

Ayes: 740

Noes: 99 Supervisor Mallison and Mason

Absent: 160 Supervisor O'Connor, Bennett and Caimano

Adopted.

#### RESOLUTION NO. 390 OF 2003

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 23, 2003 and terminating on or before September 12, 2003:

#### AGENCY

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)

#### AMOUNT NOT TO EXCEED

\$13,000.00

JUNE 13, 2003

309

<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 (historical project)	\$10,631.00
Queensbury Union Free School District 429 Aviation Road Queensbury, New York 12804 (on-site project working with disabled youth)	\$7,519.00
Warrensburg Central School 103 Schroon River Road Warrensburg, New York 12885 (on-site project working with disabled youth)	\$11,430.00
TOTAL	\$42,580.00,

and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 391 OF 2003**

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

**AUTHORIZING AGREEMENTS AND CONTRACTS BETWEEN WARREN COUNTY  
DEPARTMENT OF EMPLOYMENT AND TRAINING AND SARATOGA  
DEPARTMENT OF EMPLOYMENT AND TRAINING AND/OR WASHINGTON  
COUNTY EOC/ETA RELATED TO THE OPERATION OF WIA YOUTH PROGRAMS**

WHEREAS, the local Workforce Investment Board and its Youth Council have jointly awarded Warren County and Washington County EOC/ETA a grant award for WIA youth funds, and

WHEREAS, Saratoga County Employment and Training office will be acting as the administrative entity for the Workforce Investment Board to administer this award on behalf of the Workforce Investment Board, now, therefore, be it

RESOLVED, that Warren County Department of Employment and Training enter into any and all agreements and/or contracts with Saratoga County Employment and Training office necessary for the operation of WIA youth programs for the initial term commencing July 1, 2003 and terminating June 30, 2004, and that the Director of the Warren County Employment and Training and/or the Chairman of the Board of Supervisors be, and hereby are, authorized to enter into said agreements and/or contracts in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 392 OF 2003**

**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 2003 - 2004 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 2003-2004 program year for the period of April 1, 2003 through March 31, 2004, 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 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 2003-2004 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 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. 393 OF 2003**

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

**AMENDING RESOLUTION NO. 199 OF 2003 - REDUCING CONTRACT AMOUNT WITH HAMILTON COUNTY PUBLIC NURSING; CORRECTING AMOUNT OF CONTRACT WITH GLENS FALLS SENIOR CITIZENS CENTER, INC. AND AUTHORIZING NEW CONTRACT HOME HEALTH CARE OF HAMILTON COUNTY, INC. D/B/A HELPING HANDS CAREGIVERS, INC.**

WHEREAS, Resolution No. 199 of 2003 authorized Warren County to continue contractual relationships with various private and business agencies to provide Community Services for the elderly residents within Warren and Hamilton Counties for a total program amount not to exceed Fifty-Nine Thousand Two Hundred Eighty-Seven Dollars (\$59,287), and

WHEREAS, the contract amount for the Hamilton County Public Nursing Services needs to be reduced from an amount not to exceed Thirteen Thousand Five Hundred Dollars (\$13,500) to an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500), and

WHEREAS, Schedule "A" attached to Resolution No. 199 of 2003 incorrectly stated the amount of the contract with Glens Falls Senior Citizens Center, Inc. would not exceed the sum of Sixteen Thousand Five Hundred Dollars (\$16,500) wherein Schedule "A" should have stated the contract with Glens Falls Senior Citizens Center, Inc. would be for an amount not to exceed Twenty-Four Thousand Five Hundred Dollars (\$24,500), and



WHEREAS, Warren County wishes to enter into an agreement with Home Health Care of Hamilton County, Inc. d/b/a Helping Hands Caregivers, Inc. to provide home health aide services for residents of Hamilton County for a term commencing June 1, 2003 and terminating March 31, 2004, for a sum not to exceed Eleven Thousand Dollars (\$11,000), now, therefore,

be it

RESOLVED, that Resolution No. 199 of 2003, be amended to reflect the following:

- A) The total contract amount with Hamilton County Public Nursing Services shall be reduced from an amount not exceed Thirteen Thousand Five Hundred Dollars (\$13,500) to an amount not to exceed the sum of Two Thousand Five Hundred Dollars (\$2,500),
- B) The total contract amount with Glens Falls Senior Citizens Center, Inc. shall be increased from an amount not to exceed Sixteen Thousand Five Hundred Dollars (\$16,500) to an amount not exceed Twenty-Four Thousand Five Hundred Dollars (\$24,500),
- C) Warren County shall enter into a new Agreement with Home Health Care of Hamilton County, Inc. d/b/a Helping Hands Caregivers, Inc. to provide home health aide services for residents of Hamilton County for a term commencing June 1, 2003 and terminating March 31, 2004, for a sum not to exceed Eleven Thousand Dollars (\$11,000), and
- D) The total program amount shall not exceed the sum of Sixty-Seven Thousand Two Hundred Eighty-Seven Dollars (\$67,287) as reflected on Schedule "A" attached hereto,

and be it further

RESOLVED, with exception of the above amendments, Resolution No. 199 of 2003 shall continue in full force and effect, 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 - Warren County  
Subcontracts for 4/1/2003 - 3/31/2004

Subcontractor	Service Provided	State funds	County fund	Pd to Contractor	Contributions	Totals
Warren/Hamilton Counties A.C.E.O., Inc.	Handyman Program	\$6,111.00	\$2,619.00	\$8,730.00		\$8,730.00
Glens Falls Association for the Blind, Inc.	Services for the Blind	\$5,950.00	\$2,550.00			\$8,500.00
Greater Adirondack Home \$2,500.00	In-Home Services	\$1,400.00	\$600.00	\$2,000.00		\$500.00
Greater Glens Falls Senior Citizens Center, Inc.	Outreach	\$17,150.00	\$7,350.00	\$24,500.00		\$24,500.00
Glens Falls Association for the Hearing Impaired, Inc.	Services for the Hearing Impaired	\$1,750.00	\$750.00	\$2,500.00		\$2,500.00
Town of Stony Creek	Transportation	\$650.00	\$278.00	\$928.00		\$928.00
TOTAL		\$33,011.00	\$14,147.00	\$47,158.00	\$500.00	\$47,658.00

A.6780 Community Services - Hamilton County  
Subcontracts for 4/1/2003 - 3/31/2004

Subcontractor	Service Provided	State Funds	Local Funds	Pd to Contractor	Contributions	TOTALS
Glens Falls Association for the Blind, Inc.	Services for the Blind	\$140.00	\$60.00	\$200.00		\$200.00
Hamilton County Public Nursing Service	In-Home Services	\$1,500.00	\$500.00	\$2,000.00	\$500.00	\$2,500.00
Warr/Hamilton Cos. A.C.E.O., Inc.	Handyman Program	\$3,870.00	\$1,659.00	\$5,529.00		\$5,529.00
Home Health Care d/b/a Helping Hands Caregivers	In-Home Services	\$7,500.00	\$2,500.00	\$10,000.00	\$1,000.00	\$11,000.00
Hamilton County Council of Senior Citizens, Inc.	Senior Picnic	\$280.00	\$120.00	\$400.00		\$400.00
TOTAL		\$13,290.00	\$4,839.00	\$18,129.00	\$1,500.00	\$19,629.00

Adopted by unanimous vote.

**RESOLUTION NO. 394 OF 2003**

**Resolution introduced by Supervisors Bentley, 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, 2003 and terminating June 30, 2004:

<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	E.M.S. Coordinator
Chris Norton, EMS Deputy Coordinator 41 Country Club Road Queensbury, NY 12804	Training Advocate
Patricia Auer, Director Municipal Center 1340 State Route 9 Lake George, NY 12845	Health Services
Kevin White 80 Jenni Jill Drive Warrensburg, NY 12885	Warrensburg Emergency Squad
James Webb 43 Pinello Road Queensbury, NY 12804	West Glens Falls Emergency Squad
William H. Thomas Town of Johnsbury Town Hall North Creek, NY 12853	Johnsbury Supervisor
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

Adopted by unanimous vote.

**RESOLUTION NO. 395 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Morrell, Haskell and Montesi**

**REAPPOINTING MEMBERS AND APPOINTING MEMBER OF WARREN COUNTY  
FIRE ADVISORY BOARD**

WHEREAS, the terms of the members of the Warren County Fire Advisory Board expire on June 30, 2003, and Marvin F. Lemery, Warren County Fire Coordinator, has made recommendations for the reappointment of members to commence July 1, 2003 and to expire June 30, 2004, 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>
Chief Lewis Hitchcock P.O. Box 45 Bakers Mills, NY 12811	Bakers Mills
Chief Ronald Cote Ridge Street Station 134 Ridge Street Glens Falls, NY 12801	Glens Falls
Chief John Carpenter 18 Marritt Road Queensbury, NY 12804	West Glens Falls
Chief Paul Smith P.O. Box 27 Brant Lake, NY 12815	Horicon
*Chief Joe Duprey 7 Sweet Road Queensbury, NY 12804	Queensbury Central
Asst. Chief Scott Combs 5 South Avenue Warrensburg, NY 12885	Warrensburg
Chief Charles Wallace 312 Dippikill Road Warrensburg, NY 12885	Thurman
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

**NAME/ADDRESS. (cont.)**

Asst. Chief Robert S. LaGoy  
P.O. Box 1423  
Bolton Landing, NY 12846

Chief Guy Swartwout  
115 Stone Bridge Road  
Pottersville, NY 12860

**FIRE  
DEPARTMENT**

Bolton Landing

Pottersville

\*Denotes New Member  
Adopted by unanimous vote.

**RESOLUTION NO. 396 OF 2003  
Resolution introduced by Supervisors Morrell, Bentley and Mallison**

**AUTHORIZING AMENDMENT TO THE WARREN COUNTY TRAVEL POLICY AND  
COUNTY VEHICLE USE REGULATIONS RESOLUTION NO. 473 OF 2001 -  
VETERANS' SERVICES COMMITTEE**

RESOLVED, that the Warren County Board of Supervisors authorize an amendment to the Warren County Travel Policy and County Vehicle Use Regulations (Resolution No. 473 of 2001), as previously amended by Resolution No. 554 of 2001 and Resolution No. 283 of 2002, by adding to Article II. COUNTY MOTOR VEHICLE USE RULES, Sections B. and C. as follows:

- B. Volunteers, clients, members of employees' families, etc. are not authorized to operate County owned vehicles *except volunteer County employees who hold a valid New York State driver's license shall be authorized to operate County owned vehicles for Veterans' Services for such purposes as may be authorized by Executive Law Section 358 of Veteran's Affairs.*
- C. County vehicles shall be utilized for official purposes only. Only personnel on official business for the County may ride in County vehicles. Unauthorized personnel may not be transported. *Veterans use as outlined above shall be considered official use.*

RESOLVED, that Resolution No. 473 of 2001 be amended accordingly.  
Adopted by unanimous vote.

**RESOLUTION NO. 397 OF 2003  
Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor and Quintal**

**AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND LYNNE  
HOHENSTEIN FOR THE PREPARATION AND SUBMISSION OF PATIENT REVIEW  
INSTRUMENTS FOR WESTMOUNT HEALTH FACILITY**

WHEREAS, Westmount Health Facility is seeking a person to provide consulting services for Westmount Health Facility patient review instruments for the next four (4) submission periods, now, therefore be it

RESOLVED, that Warren County enter into an agreement with Lynne Hohenstein, 2 Knolls Road, Queensbury, New York 12804, to provide consulting services for Westmount Health Facility patient review instruments for the next four (4) submission periods, for a term commencing August 1, 2003 and terminating July 31, 2004 at the rate of Twenty-Five Dollars (\$25) per Patient Review Instrument (P.R.I.), 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 said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 398 OF 2003****Resolution introduced by Supervisors Mason, Haskell and Bentley****AUTHORIZING EXECUTION OF CRIMESHIELD POLICY APPLICATION  
TO THE HARTFORD FOR COMMERCIAL AND GOVERNMENTAL ENTITIES**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Crimeshield Policy Application to obtain undertaking insurance coverage from The Hartford as part of the changeover to New York Municipal Reciprocal Insurance (NYMIR) (NYMIR does not provide this coverage but arranges for it at no additional cost above the original quote) in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 399 OF 2003****Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason****AUTHORIZING AGREEMENT WITH ADIRONDACK 2-WAY RADIO, INC. FOR  
INSTALLATION OF A WEATHER STATION ON GORE MOUNTAIN -  
DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an agreement with Adirondack 2-Way Radio, Inc., 291 Fort Edward Road, South Glens Falls, New York 12803, for installation of a weather station on Gore Mountain, for a term commencing June 16, 2003 and terminating July 31, 2003, for an amount not to exceed Four Thousand Four Hundred Thirty Dollars (\$4,430), 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. 400 OF 2003****Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason****AUTHORIZING AGREEMENT WITH NORTHEASTERN ENVIRONMENTAL  
TECHNOLOGIES CORPORATION FOR COMPLETE GROUNDWATER  
MONITORING AT THE OLD DPW SHOP - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an agreement with Northeastern Environmental Technologies Corporation, 1476 Route 50, P.O. Box 2167, Ballston Spa, New York 12020, for complete groundwater monitoring at the old DPW shop, for a term commencing June 16, 2003 and terminating June 16, 2004, for an amount not to exceed Four Thousand Nine Hundred Dollars (\$4,900), 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. 401 OF 2003****Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason****AUTHORIZING AGREEMENT WITH CLEAN HARBORS ENVIRONMENTAL  
SERVICES, INC. FOR CLEANING AND REMOVAL OF A 15,000 GALLON  
UNDERGROUND TANK AT WESTMOUNT HEALTH FACILITY -  
DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an agreement with Clean Harbors Environmental Services, Inc., 32 Bask Road, Glenmont, New York 12077, for cleaning and

removal of a 15,000 gallon underground tank at Westmount Health Facility, for a term commencing June 16, 2003 and terminating November 16, 2003, for an amount not to exceed Three Thousand One Hundred Fifteen Dollars (\$3,115), 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. 402 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**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 Nos. 415 of 2002, 416 of 2002 and 462 of 2002), 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, 2003, and terminating June 30, 2004:

<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
Crossroads Center for Children, Inc.	50 Cypress Drive Glenville, NY 12302
Warren County Health Services - Home Care Division	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
NewMeadow, Inc.	100 Saratoga Village Boulevard Suite 35 Malta, New York 12020

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. 404 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**AUTHORIZING AGREEMENT WITH WNYHEALTHENET, LLC FOR A SOFTWARE LICENSE AGREEMENT AND CONFIDENTIALITY AGREEMENTS - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services has advised the Health Services Committee that an agreement with WNYHealthNet, LLC would enable the department's staff to determine eligibility and check claim status on-line for some of their larger payers, significantly increasing the speed of claims processing, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with WNYHealthNet, LLC, c/o Community Blue, 30 Century Drive, Latham, New York 12110, for a software license agreement and confidentiality agreements, at no cost to the County of Warren, for a term commencing June 13, 2003 and terminating upon thirty (30) days written notice, 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. 405 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**AUTHORIZING FURTHER AMENDMENT TO AGREEMENT WITH ROBERT O'CONNOR D/B/A GLENS FALLS ANIMAL HOSPITAL TO INCLUDE FEES DEPENDANT ON WEIGHT OF THE ANIMALS FOR EUTHANASIA AND QUARANTINE PERIODS - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an amendment agreement with Robert O'Connor d/b/a Glens Falls Animal Hospital, 66 Glenwood Avenue, Queensbury, New York 12804, to include fees dependant on weight of the animals for euthanasia and quarantine periods as follows:

**EUTHANASIA**

\$15.00 for euthanasia for animals up to 25 lbs. except bats;

\$20.00 for euthanasia for animals 25 - 100 lbs.;

**QUARANTINE PERIODS**

\$45.00 for quarantine periods for animals up to 25 lbs.;

\$60.00 for quarantine periods for animals 25 - 50 lbs.;

\$70.00 for quarantine periods for animals 50 - 100 lbs.;

and be it further

RESOLVED, that 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. 406 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**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, 2003 and terminating June 30, 2004, at rates not to exceed the following:

Per Nurse	\$185.00/day - 1st day
	\$150.00/day - each additional day,

and be it further

RESOLVED, that 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. 407 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**AUTHORIZING AMENDMENT AGREEMENT WITH NORTH COUNTRY HOME  
SERVICES, INC. TO AMEND RATE FOR PERSONAL CARE AIDE - HEALTH  
SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an amendment agreement with North Country Home Services, Inc., 37 Church Street, Saranac Lake, New York 12983, to amend the rate for personal care aides from Twenty-One Dollars and Sixty-Eight Cents (\$21.68) per hour to Sixteen Dollars and Ninety-Nine Cents (\$16.99) per hour, 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. 408 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF  
SERVICES AND ANNUAL REPORT FOR 2002 FOR THE DIVISION OF HOME CARE**

WHEREAS, the Director of Public Health/Patient Services of the Warren County Health Services Department has submitted an annual Evaluation of Services and Annual Report for 2002 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 2002, as presented to the Warren County Board of Supervisors be, and the same hereby is, accepted.

Adopted by unanimous vote.

**RESOLUTION NO. 409 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell, Mason**

**AUTHORIZING AGREEMENT WITH EXPERIMENTAL AIRCRAFT ASSOCIATION INC. CHAPTER # 353; AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR THE NORTHEAST 2003 FLY-IN EVENT**

WHEREAS, Experimental Aircraft Association Inc. (EAA) Chapter # 353, has requested permission to hold the Northeast 2003 Fly-In Event at the Floyd Bennett Memorial Airport - Warren County, New York on August 15<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup>, 2003, now, therefore, be it

RESOLVED, that permission is hereby granted to EAA Chapter # 353, to hold the Northeast 2003 Fly-In Event at the Floyd Bennett Memorial Airport - Warren County, New York on August 15<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup>, 2003, 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 2003 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. 410 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT NO. H.9552 07 280 (H890-207) - ANNEX BUILDING #10 ROOF AND AUTHORIZING TRANSFER OF REMAINING FUNDS TO A.1620 10 465 - BUILDINGS & GROUNDS - ROAD MATERIALS**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close Capital Project No. H.9552 07 280 (H890-207) - Annex Building #10 Roof, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer remaining funds in the amount of Fifteen Thousand Six Hundred Sixteen Dollars (\$15,616) to Account No. A.1620 10 465 - Buildings & Grounds - Road Materials.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisor O'Connor, Bennett and Caimano

Adopted.

**RESOLUTION NO. 411 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**ESTABLISHING ROAD FUND PROJECT NO. D.5112 63 280 - ATATEKA DRIVE CR #46 AND AMENDING WARREN COUNTY BUDGET FOR 2003**

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Road Fund Project No. D.5112 63 280 - Atateka Drive CR #46 as follows:

1. Road Fund Project No. D.5112 63 280 - Atateka Drive CR #46 is hereby established.
2. The estimated cost for such Road Fund is the amount of Forty-Five Thousand Five Hundred Thirty-Six Dollars (\$45,536).
3. The proposed method of financing such Road Fund Project consists of the following:
  - a. Forty-Five Thousand Five Hundred Thirty-Six Dollars (\$45,536) shall be provided from Consolidated Highway Improvement Program (CHIPs) grant funds, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to deposit said CHIPs grant funds in the amount of Forty-Five Thousand Five Hundred Thirty-Six Dollars (\$45,536) into Road Fund Project No. D.5112 63 280 - Atateka Drive CR #46, and be it further

RESOLVED, that the Warren County budget for 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisor O'Connor, Bennett and Caimano

Adopted.

**RESOLUTION NO. 412 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**INCREASING ROAD FUND PROJECT NO. D.5112 45 280 - SOUTH JOHNSBURG ROAD CR #57 AND AMENDING WARREN COUNTY BUDGET FOR 2003**

RESOLVED, that the Board of Supervisors of the County of Warren hereby increases Road Fund Project No. D.5112 45 280 - South Johnsburg Road CR #57 as follows:

1. Road Fund Project No. D.5112 45 280 - South Johnsburg Road CR #57 is hereby increased in the amount of Forty-Five Thousand Five Hundred Thirty-Six Dollars (\$45,536).
2. The estimated total cost for such Road Fund Project No. D.5112 45 280 - South Johnsburg Road CR #57 is Three Hundred Thousand Five Hundred Thirty-Six Dollars (\$300,536).
3. The proposed method of financing such Road Fund Project consists of the following

- a. The sum of Forty-Five Thousand Five Hundred Thirty-Six Dollars(\$45,536) shall be provided from Consolidated Highway Improvement Program (CHIPs) grant funds; and
- b. The sum of Two Hundred Fifty-Five Thousand Dollars (\$255,000) having been provided by previous budget appropriations, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to deposit the aforementioned funds from said CHIPs funding into Road Fund Project No. D.5112 45 280 - South Johnsburg Road CR #57, and be it further

RESOLVED, that the Warren County budget for 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisor O'Connor, Bennett and Caimano

Adopted.

**RESOLUTION NO. 413 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**INCREASING ROAD FUND PROJECT NO. D.5112 47 280 - BAY ROAD CR #7 AND AMENDING WARREN COUNTY BUDGET FOR 2003**

RESOLVED, that the Board of Supervisors of the County of Warren hereby increases Road Fund Project No. D.5112 47 280 - Bay Road CR #7 as follows:

1. Road Fund Project No. D.5112 47 280 - Bay Road CR #7 is hereby increased in the amount of Sixty-Nine Thousand Five Hundred Thirty-Five Dollars (\$69,535).
2. The estimated total cost for such Road Fund Project No. D.5112 47 280 - Bay Road CR #7 is One Hundred Forty-Six Thousand Five Hundred Thirty-Five Dollars (\$146,535).
3. The proposed method of financing such Road Fund Project consists of the following:

- a. The sum of Sixty-Nine Thousand Five Hundred Thirty-Five Dollars (\$69,535) shall be provided from Consolidated Highway Improvement Program (CHIPs) grant funds; and
- b. The sum of Seventy-Seven Thousand Dollars (\$77,000) having been provided by previous budget appropriations, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to deposit the aforementioned funds from said CHIPs funding into Road Fund Project No. D.5112 47 280 - Bay Road CR #7, and be it further

RESOLVED, that the Warren County budget for 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisor O'Connor, Bennett and Caimano

Adopted.

**RESOLUTION NO. 414 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**INCREASING ROAD FUND PROJECT NO. D.5112 57 280 - WARRENSBURG ROAD CR #3 AND AMENDING WARREN COUNTY BUDGET FOR 2003**

RESOLVED, that the Board of Supervisors of the County of Warren hereby increases Road Fund Project No. D.5112 57 280 - Warrensburg Road CR #3 as follows:

1. Road Fund Project No. D.5112 57 280 - Warrensburg Road CR #3 is hereby increased in the amount of Sixty-Eight Thousand Nine Hundred Sixty-Four Dollars (\$68,964).
2. The estimated total cost for such Road Fund Project No. D.5112 57 280 - Warrensburg Road CR #3 is One Hundred Sixty-Nine Thousand Four Hundred Forty Dollars and Ninety-Five Cents (\$169,440.95).
3. The proposed method of financing such Road Fund Project consists of the following:

- a. The sum of Sixty-Eight Thousand Nine Hundred Sixty-Four Dollars (\$68,964) shall be provided from Consolidated Highway Improvement Program (CHIPs) grant funds; and
- b. The sum of One Hundred Thousand Four Hundred Seventy-Six Dollars and Ninety-Five Cents (\$100,476.95) having been provided by previous budget appropriations, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to deposit the aforementioned funds from said CHIPs funding into Road Fund Project No. D.5112 57 280 - Warrensburg Road CR #3, and be it further

RESOLVED, that the Warren County budget for 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisor O'Connor, Bennett and Caimano

Adopted.

#### **RESOLUTION NO. 415 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

#### **SUPPORTING A PROPOSAL BY THE NEW YORK STATE DIVISION OF MILITARY AND NAVAL AFFAIRS TO CONSTRUCT AN ORGANIZATIONAL MAINTENANCE SHOP AND ARMORY IN WARREN COUNTY**

WHEREAS, the New York State Division of Military and Naval Affairs has contacted the Chairman of the Board of Supervisors requesting Warren County's support and aid in finding a parcel of land to construct an Organizational Maintenance Shop and Armory within Warren County, and

WHEREAS, based on information provided to the Finance Committee, said Committee feels that such project will have a positive impact on the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby expresses their support for the construction of an Organizational Maintenance Shop and Armory within Warren County and will aid the New York State Division of Military and Naval Affairs in finding a parcel of adequate size for said project.

Roll Call Vote:

Ayes: 801

Noes: 38 Supervisor Mallison

Absent: 160 Supervisor O'Connor, Bennett and Caimano

Adopted.

#### **RESOLUTION NO. 416 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

#### **AUTHORIZING DEPARTMENT HEADS TO EXECUTE TRADING PARTNER AGREEMENTS AS THEY RELATE TO HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996 (HIPAA) COMPLIANCE**

RESOLVED, that various Department Heads be, and hereby are, authorized to execute Trading Partner Agreements with New York State agencies and other private health care entities whenever required or advisable relative to Health Insurance Portability and Accountability Act of 1996 (HIPAA) compliance.

Adopted by unanimous vote.

**RESOLUTION NO. 417 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AUTHORIZING ECASHMANAGER INTERNET BANKING SERVICES AGREEMENT  
- GOVERNMENTAL, ACH AGREEMENT BANKNORTH, N.A. GOVERNMENTAL  
CUSTOMER AGREEMENT AND WIRE TRANSFER AGREEMENT  
(GOVERNMENTAL) WITH EVERGREEN BANK, A DIVISION OF BANKNORTH,  
N.A. - TREASURER'S OFFICE**

RESOLVED, that Francis X. O'Keefe, Treasurer, subject to any written limitations, is authorized to exercise the powers granted as follows: 1) execute and deliver the eCashManager Internet Banking Services Agreement - Governmental ("Agreement") and, pursuant thereto, use computer banking to check balances and account information on Warren County's (hereinafter the "County") deposit and loan accounts Evergreen Bank (hereinafter the "Financial Institution"), transfer funds from the County's deposit accounts to other deposit accounts of the County or to make payments on the County's loan accounts, and to enter stop payment orders on the County's checking accounts with Financial Institution and conduct any other activity authorized under the Agreement; 2) execute and deliver the ACH Agreement Banknorth, N.A. Governmental Customer Agreement For Electronic Payment Services and, pursuant thereto, initiate debit and credit ACH transactions to the deposit accounts of the County; and 3) execute and deliver the Wire Transfer Agreement (Governmental) and, pursuant thereto, initiate domestic wire transfers from the County's accounts at the Financial Institution, and be it further

RESOLVED, that the Financial Institution is designated to provide the computer-based financial accommodations indicated in this resolution, and be it further

RESOLVED, that this resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution, and any and all prior resolutions adopted by the Municipal Officers of the County and certified to the Financial Institution as governing the operation of the County's account(s), are in full force and effect until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement and any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes, and be it further

RESOLVED, that the signature of an agent named on this resolution is conclusive evidence of his/her authority to act on behalf of the County, and any agent, so long as s/he acts in a representative capacity as agent of the County, is authorized to make any and all other contracts, agreements, stipulations and orders which s/he may deem advisable for the effective exercise of the powers indicated above, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing, and be it further

RESOLVED, that all computer banking transactions, if any, by or on behalf of the County prior to the adoption of this resolution are hereby ratified, approved and confirmed, and be it further

RESOLVED, that the County agrees to the terms and conditions of the eCashManager Internet Banking Services Agreement - Governmental, ACH Agreement Banknorth, N.A. Governmental Customer Agreement for Electronic Payments Services and the Wire Transfer Agreement (Governmental), and authorizes any agent named above to execute such agreements and deliver them to the Financial Institution, and the County authorizes the Financial Institution, at any time, to charge the County for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose, and be it further

RESOLVED, that the County acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the agents named on this resolution, and the term "alternative signature and verification codes" includes, but is not limited to, ID numbers and personal identification numbers (PIN) to be used by the agents to access Internet banking services, and the Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed to in writing.

Adopted by unaniomus vote.

**RESOLUTION NO. 418 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2003**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2003 for various Departments are hereby amended as follows:

**PROBATION DEPARTMENT - BUDGET CODE A.3140:**

Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Probation Officer - Full-Time	\$35,343.00

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Probation Officer - Part-Time	July 1, 2003	\$8,836.00

**EMPLOYMENT & TRAINING ADMINISTRATION - BUDGET CODE 40 6293:**

Position Established:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Employment & Training Counselor**	July 1, 2003	\$26,753.00

\*\*Position is contingent upon receipt of federal grant funds. If grant funds are not received, the position shall be deleted, 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: 839

Noes: 0

Absent: 160 Supervisor O'Connor, Bennett and Caimano

Adopted.

**RESOLUTION NO. 419 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**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. 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 (summer & in school youth programs)	Aides	WIA-Youth	See below**
12 Jobs - out of school youth	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 TANF</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 Worksite placements.

\*\*\*\$5.50/hr. with performance increases of \$.25/hr. as approved by the Employment and Training office up to a maximum of \$6.50/hr. May also pay up to entry level wage rate for individual Private Sector Worksite placements, and be it further

RESOLVED, that the period for said positions, shall begin on July 1, 2003, pending receipt of funding from the Federal and State Government, and shall automatically terminate on June 30, 2004, 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.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisor O'Connor, Bennett and Caimano

Adopted.



**RESOLUTION NO. 420 OF 2003**  
**Resolution introduced by Chairman Thomas**

**APPOINTING MEMBER TO THE LAKE CHAMPLAIN -  
LAKE GEORGE REGIONAL PLANNING BOARD**

RESOLVED, that Louis Tessier of the Town of Lake George be, and hereby is, appointed as a member of the Lake Champlain-Lake George Regional Planning Board, to fill the position of John O'Neill, deceased, for a term to expire December 31, 2003.

Adopted by unanimous vote.

**RESOLUTION NO. 421 OF 2003**  
**Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison,  
Quintal, Haskell and Bentley**

**AUTHORIZING PRIVATE USE LICENSING AGREEMENT WITH THE TOWN OF LAKE  
GEORGE FOR LAND USE - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, the Town of Lake George, New York 12845, hereinafter referred to as the "Licensee" has requested a Private Use Licensing Agreement for land usage by the Lake George Rotary Club to erect a sign "Welcome to Lake George" at the intersection of Route 9 and 9N at the southern part of the Village at Exit 21, and

WHEREAS, the Real Property Tax Services Committee of the Warren County Board of Supervisors has recommended that a Private Use Licensing Agreement be issued to Licensee for land usage with additional conditions included therein covering use, signs/advertisements and nuisances, 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. 422 OF 2003**  
**Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison,  
Quintal, Haskell and Bentley**

**AUTHORIZING AN AGREEMENT WITH GRAPHICS TECHNIQUES, INC. d/b/a  
ALBANY REPROGRAPHICS TO BATCH PLOT TAX MAPS - REAL PROPERTY TAX  
SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Graphics Techniques, Inc. d/b/a Albany Reprographics (formerly W. L. Coughtry's Co., Inc.), 268 Central Avenue, Albany, New York 12206, to batch plot tax maps for towns within Warren County with a total amount not to exceed Five Thousand Dollars (\$5,000), for a term commencing upon execution, and terminating one (1) year from the date of execution, 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. 423 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, Mallison and F. Thomas**

**SUPPORTING AMENDMENT TO BILL S.8101/A.11380, PASSED IN OCTOBER 2000,  
WHICH WOULD PROVIDE THE OPPORTUNITY FOR ALL VETERANS TO  
PURCHASE RETIREMENT CREDIT FOR MILITARY SERVICE RENDERED  
DURING PERIODS OF MILITARY CONFLICT**

RESOLVED, that the Warren County Board of Supervisors support an amendment to Bill S.8101/A.11380, which provides the opportunity to certain Veterans to purchase retirement credit for military service rendered during periods of military conflict to include all Veterans who have rendered military service during periods of military conflict, 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 Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 424 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, Mallison and F. Thomas**

**RESOLUTION TO STRONGLY OPPOSE BILL S.3904/A.4635, "AN ACT TO AMEND  
SECTION 207-C OF THE GENERAL MUNICIPAL LAW IN RELATION TO CERTAIN  
PAYMENTS TO POLICE OFFICERS AND OTHERS WHO ARE INJURED OR TAKEN  
ILL IN THE PERFORMANCE OF THEIR DUTIES"**

RESOLVED, that the Warren County Board of Supervisors strongly oppose bill S.3904/A.4635, "An Act to amend Section 207-C of the General Municipal Law in relation to certain payments to police officers and others who are injured or taken ill in the performance of their duties", as such a bill would necessitate major increases in law enforcement budgets due to the increased local government liability for municipal compensation this bill would impose, 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 Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 425 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, Mallison and F. Thomas**

**SUPPORTING THE ENTIRE 2003 LEGISLATIVE PROGRAM OF THE NEW YORK  
STATE LEGISLATIVE COMMISSION ON RURAL RESOURCES**

RESOLVED, that the Warren County Board of Supervisors support the entire 2003 Legislative Program of the New York State Legislative Commission on Rural Resources, 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 Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 426 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, Mallison and F. Thomas**

**RECOMMENDING ADOPTION OF NEW YORK STATE ASSEMBLY BILL A.06291, WHICH PURPOSE IS TO IMPROVE HIGHWAY, MARINE AND RECREATIONAL VEHICLE SAFETY BY INCREASING THE PENALTIES FOR REPEAT OFFENDERS OF LAWS PROHIBITING OPERATION WHILE UNDER THE INFLUENCE OF ALCOHOL OR DRUGS**

RESOLVED, that the Warren County Board of Supervisors join Lewis County Board of Supervisors (Resolution No. 128 of 2003 - Lewis County) in support New York State Assembly Bill A.06291, which purpose is to improve highway, marine and recreational vehicle safety by increasing the penalties for repeat offenders of laws prohibiting operation while under the influence of alcohol or drugs, 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 Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 427 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, Mallison and F. Thomas**

**JOINING LEWIS COUNTY IN RECOMMENDING THE ADOPTION OF NEW YORK STATE ASSEMBLY BILL NO. A.03905, WHICH PURPOSE IS TO ENCOURAGE SAFE AND PROPER USE OF SNOWMOBILES AND OTHER OFF HIGHWAY RECREATIONAL VEHICLES AS WELL AS TO ENCOURAGE OWNERS OF LARGE TRACTS OF LAND TO MAKE SUCH LANDS AVAILABLE TO THE PUBLIC FOR RECREATIONAL ACTIVITIES INSTEAD OF POSTING SUCH LANDS AND PROHIBITING THEIR USE**

RESOLVED, that the Warren County Board of Supervisors joins with Lewis County (Resolution No. 129 of 2003 - Lewis County) in recommending the adoption of New York State Assembly Bill No. A.03905, which purpose is to encourage safe and proper use of snowmobiles and other off highway recreational vehicles as well as to encourage owners of large tracts of land to make such lands available to the public for recreational activities instead of posting such lands and prohibiting their use, 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 Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 428 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, Mallison and F. Thomas**

**SUPPORTING THE SENECA COUNTY BOARD OF SUPERVISORS URGING PASSAGE, ADOPTION AND IMPLEMENTATION OF A LEGISLATIVE BILL REGARDING IMPLEMENTING MORE JUST TAXATION ON SALES MADE BY INDIAN TRIBE RETAILERS AND INCLUDE ANY APPROPRIATION OF MONIES GO TO THE EDUCATION BUDGET**

RESOLVED, that the Warren County Board of Supervisors support the Seneca County Board of Supervisors urging the passage, adoption and implementation of a Legislative Bill

regarding implementing more just taxation on sales made by Indian Tribe retailers and include that any appropriation of monies go to the Education Budget, 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 Elizabeth O'C. Little; and Assemblywoman Teresa Sayward. Adopted by unanimous vote.

**RESOLUTION NO. 429 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, Mallison and F. Thomas**

**URGING GOVERNOR PATAKI TO APPOINT TWO PEOPLE TO FILL THE VACANCIES ON THE ADIRONDACK PARK AGENCY PREFERABLY SOMEONE FROM A COUNTY WITHIN THE ADIRONDACK PARK THAT IS NOT CURRENTLY REPRESENTATIVE**

RESOLVED, that the Warren County Board of Supervisors urge Governor Pataki to appoint two (2) people to fill the vacancies on the Adirondack Park Agency, preferably a full-time resident of a County within the Adirondack Park that is currently not a representative, 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 Adirondack Town & Villages Association; the New York State Association of Counties; Governor George E. Pataki; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 430 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AUTHORIZING DEVELOPMENT OF SPECIFICATIONS AND DRAFTING OF A REQUEST FOR PROPOSALS FOR NEW ACCOUNTING SYSTEM SOFTWARE WITHIN THE TREASURER'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Treasurer's Department, County Attorney's Office, Clerk of the Board of Supervisors and Data Processing Department, working with such other departments as may be required, to develop specifications and draft a Request for Proposals (RFP) for a new accounting system software, including payroll and financials and linking various affected departments, with the understanding that final approval of the specifications and RFP will be the responsibility of the Director of Information Technology, once hired.

Adopted by unanimous vote.

**RESOLUTION NO. 431 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AUTHORIZING WARREN COUNTY TREASURER TO OBTAIN PROPOSALS AND EXECUTE AGREEMENTS FOR AN OUTSIDE PAYROLL SERVICE IN THE EVENT OF AN EMERGENCY**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to take such action as may be necessary to have available, and use, an outside payroll service in the event an emergency situation arises whereby County computers and other related equipment

are not able to process the payroll, provided however, that the Treasurer shall secure the availability of such service through a Request for Proposals and make the selection of the successful proposal in accordance with the County Purchasing Policy, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to execute any agreements that may be necessary to provide for the availability of a payroll service in the event of an emergency as authorized herein.

Adopted by unanimous vote.

**RESOLUTION NO. 432 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Morrell, Haskell and Montesi**

**AUTHORIZING ESTABLISHMENT OF A SPECIALIZED TEAM PURSUANT TO GENERAL MUNICIPAL LAW SECTION 209-bb AND AUTHORIZING THE FIRE DEPARTMENT OF THE CITY OF GLENS FALLS AS THAT SPECIALIZED TEAM**

WHEREAS, the General Municipal Law Section 209-bb provides that by Resolution, after Public Hearing, the Warren County Board of Supervisors may establish and maintain and supervise intermunicipal Specialized Teams, and

WHEREAS, the Warren County Board of Supervisors: 1) by Resolution No. 181 of 2003 authorized an agreement with the Fire Department for the City of Glens Falls providing that said Fire Department serve as the First Responders to a hazardous materials/weapons of mass destruction incident; 2) by Resolution No. 317 of 2003 established the Fire Department as Hazardous Materials Response Team pursuant to General Municipal Law Section 209-y; and 3) by Resolution No. 318 of 2003 set a Public Hearing for June 13, 2003 on the proposal to establish the City of Glens Falls as a Specialized Team pursuant to General Municipal Law Section 209-bb, and

WHEREAS, to the extent that the team could also be responding to a weapons of mass destruction incident and thereby considered a specialized team, it is desired to provide additional authorization pursuant to General Municipal Law Section 209-bb in the event that such should be deemed necessary and/or appropriate, and

WHEREAS, the Warren County Board of Supervisors held a Public Hearing on June 13, 2003 to solicit public comment regarding the establishment of the City of Glens Falls Fire Department as a Specialized Team, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, in addition to the authorization provided for under General Municipal Law Section 209-y, authorizes the Fire Department for the City of Glens Falls to act as a specialized team known as a Hazardous Materials/Weapons of Mass Destruction Response Team in accordance with the provisions of General Municipal Law Section 209-bb as more specifically described in the preambles of this Resolution, and be it further

RESOLVED, that the Fire Coordinator take such action as may be necessary to carry out the terms and provisions of this Resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 58 OF 2003**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Brower and Montesi**

**AMENDING RESOLUTION NO. 643 OF 2002 TO ALLOW WESTMOUNT HEALTH FACILITY TO HIRE UNTIL THEY MEET CURRENT STAFFING AS REQUIRED BY LAW AND AS BUDGETED**

RESOLVED, that Resolution No. 643 of 2002 be, and hereby is, amended to exempt Westmount Health Facility from the hiring freeze to the extent that they shall be allowed to hire until they meet current staffing as required by law and as budgeted, and be it further

RESOLVED, that when all positions are filled to meet and maintain current law and budget requirements, the Administrator of Westmount must come before the Personnel Committee to fill vacant positions.

Adopted by unanimous vote.

**NOTE: Resolution No. 58 of 2003 was tabled at the January 17, 2003 Board Meeting. Please refer to those minutes for preliminary discussion on the resolution.**

Mr. Kenny said he wanted to take the opportunity to thank Senator Little for her cooperation in getting the Occupancy Tax through the Senate, without such cooperation the County would not have progressed as far as it had. He noted that Assemblywoman Sayward also did all she could to move the bill through the Assembly. Mr. Kenny invited all supervisors to the LARAC Arts Show and Soap Box Derby, both events to be held in downtown Glens Falls that weekend.

Mr. Mallison asked if any progress had been made on the negotiations between the State Department of Taxation and Finance and The Great Escape to which Chairman Thomas answered that Assemblywoman Sayward had indicated to him that she was in contact with the State on a weekly basis regarding the issue, and he understood they would tell the County when they had come to a decision. He said he understood from Mrs. Sayward that the state was moving toward a solution.

Mr. Mallison said he felt if a decision was not made by the next Board Meeting, he would ask fellow supervisors to join him in a conversation regarding whether the Empire Zone Designation for the Great Escape should remain in effect while they failed to increase their tax on ticket sales, which in turn could produce tax revenue. Chairman Thomas said he would pass that thought on to Assemblywoman Sayward so she in turn could express the County's frustration to the State.

Mr. Belden thanked the staff of the Planning & Community Development Department for the presentations given by staff who had attended recent out-of-state seminars and conferences.

Mr. Brower then requested an executive session to discuss a personnel matter. Chairman Thomas noted there were two issues to discuss in executive session, the second being litigations issues mentioned earlier by the County Attorney.

Chairman Thomas announced a brief recess would take place before executive session convened.

Chairman declared a recess from 11:30 a.m. to 11:45 a.m.

Board reconvened at 11:45 a.m.

Motion was made by Mr. Brower, seconded by Mr. Belden and carried unanimously to declare executive session pursuant to Sections 105(d) and 105 (f) of the Public Officers Law.

Executive session was held from 11:45 a.m. to 12:20 p.m.

Regular session reconvened at 12:20 p.m.

Chairman Thomas said there would be two resolutions to review, one of which was to appoint a Director of Information Technology and the second was to authorize settlement of claims by Alex Cox and Matthew Pousol against the County of Warren.

Motion was made by Mr. Montesi, seconded by Mr. Champagne to bring the aforementioned Resolution Nos. 433 and 434 to the floor. Chairman Thomas called the question and the motion was carried unanimously to authorize both resolutions.

#### **RESOLUTION NO. 433 OF 2003**

**Resolution introduced by Supervisors Brower, Morrell, Sheehan, Monroe, Mason, Gabriels and Kenny**

#### **APPOINTING DIRECTOR OF INFORMATION TECHNOLOGY**

RESOLVED, that Robert H. Metthe, Jr., 1443 Charlie Hill Road, Schroom Lake, New York 12870, is hereby appointed as Director of Information Technology, effective August 4, 2003 to serve at the pleasure of the Board.

Adopted by unanimous vote.

JUNE 13, 2003

333

**RESOLUTION NO. 434 OF 2003**

**Resolution introduced by the Entire Twenty Members of the Board of Supervisors**

**AUTHORIZING SETTLEMENT OF CLAIMS BY ALLEN COX AND MATTHEW  
POULOS AGAINST THE COUNTY OF WARREN**

RESOLVED, that the Warren County Board of Supervisors hereby consents to the settlement of the claims made by Allen Cox and Matthew Poulos against the County of Warren, for amounts not to exceed total County liability for the insurance deductible.

Accepted by unanimous vote.

There being no further business, on motion by Mr. Gabriels, seconded by Mr. Montesi, Chairman Thomas adjourned the meeting at 11:25 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
SPECIAL BOARD MEETING  
FRIDAY, JUNE 20, 2003**

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 Monroe.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Sheehan, Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Brower, Caimano, Morrell, Champagne, Montesi, F. Thomas and Haskell - 16.

Absent: Supervisors Mallison, Mason, O'Connor and Quintal - 4.

Chairman Thomas requested the Deputy Clerk read the Notice of Special Meeting, as follows:

**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 A.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 June 20, 2003, at 10:00 a.m., for the purposes of considering, and if determined by the Board to be appropriate, voting on, or otherwise taking action on, the following matters:

1) The Board's opinion and/or direction with regard to proposed terms including but not limited to payment commencement date, term (i.e. number of years for which bonds are to be issued) and other matters related to the issuance and/or sale of bonds previously authorized by the Board for the Public Safety Building, Municipal Center roof project and Queensbury Avenue Road reconstruction and resurfacing (these will be sold if necessary); and

2) To conduct such other and further business as may properly come before the Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: June 17, 2003

WILLIAM H. THOMAS, CHAIRMAN  
Warren County Board of Supervisors

To the Members of the Board of Supervisors: At the direction of the Chairman of the Board, I am notifying you of the Special Meeting called for the time, place and purpose set forth above.

JOANNE CONLEY, DEPUTY CLERK  
Board of Supervisors

Chairman Thomas apprised this meeting was just for discussion purposes and would not involve any resolution. He recalled at the June 13, 2003, Board Meeting the supervisors decided they wanted to wait on the term of the bonds for more information. He explained today's meeting would be a consensus of the Board as to what the term should be. He stated



included with the Notice of Special Meeting that the supervisors received was a Summary of Debt Service Alternatives for 20 Years, 23 Years, 25 Years and 30 Years as well as the Towns/City Portion of the Average Debt Service Per Year. (The Summary was for the total bonding figure of \$23,750,000, which included the Public Safety Building, the Communications Upgrade, and the Municipal Center Roof Rehabilitation Projects.) A copy of same is on file in the Office of the Clerk of the Board of Supervisors with Finance Committee records. He noted it would be a consensus of the Board of Supervisors because the authority has already been given to the County Treasurer through the bonding paperwork.

*(Please note, the Treasurer's Office distributed a handout to the board members entitled, "Summary of Debt Service Alternatives for 20 Years, 23 Years, 25 Years and 30 Years as well as the Towns/City Portion of the Average Debt Service Per Year". This handout is for the amount of \$23,000,000, which included the Public Safety Building and the Communications Upgrade Projects. A copy of same is also on file in the Office of the Clerk of the Board of Supervisors with Finance Committee records.)*

Mr. Belden entered the meeting at 10:06 a.m.

Privilege of the floor was extended to Paul Dusek, County Attorney, who said when the Board adopted the bond resolutions, as part of them, a provision was included that allowed the Treasurer the discretion as far as the term (the number of years, when the payments start, etc.) within the guidelines of the resolutions. Obviously, he added the Treasurer cannot exceed the maximum number of years that can be bonded under law. However, he noted the Treasurer wanted to work with the Board and has consulted with them. Just so they did not legally do anything that would upset the previous bond resolutions, he apprised they wanted to make it very clear that they were not amending them or taking away any of the Treasurer's authority but rather they were working together and communicating. He stressed the Treasurer retains the authority as he always has but obviously he was going to listen to the Board.

Chairman Thomas informed the Board that Frank O'Keefe, County Treasurer; Fred Monroe and he went to New York City last Monday and met with Moody's and Standard & Poore's. He stated there was some indication by both agencies that they would like to conclude business in a timely fashion. He remarked he thought the Board had all the information they needed in front of them to reach a consensus.

Mr. Monroe added with the timetable they have been given for selling the bonds they needed to make the decision or give an opinion to the Treasurer today. He explained the plan was to issue the bonds on July 14th, and he indicated the bond rating agency said they would try to have the ratings by today but they wanted to know the term before they issued the ratings.

Chairman Thomas acknowledged another handout was provided to the board members, entitled "Comparison of the Amount of Tax Rate Raised for Debt Services Alternatives for 20 Years, 23 Years, 25 Years and 30 Years", which was prepared by the Office of the Clerk of the Board of Supervisors. A copy of the handout is on file in the Office of the Clerk of the Board of Supervisors with Finance Committee records. *(Please note the tax rates shown for all the years were for the total bonding figures of \$23,750,000 and \$23,000,000.)*

Mr. Brower queried if the borrowing amount was \$23,000,000 or \$23,750,000. Mr. O'Keefe replied originally they needed to bond \$23,750,000, but he stated the \$750,000 was the Municipal Center Roof Rehabilitation Project. The way the bond was structured, he explained the Communications Upgrade for the Public Safety Building of \$3,000,000 and the Roof Rehabilitation Project of \$750,000 were in a five-year schedule. He expounded that the \$3,750,000 would have been paid off in the first five years of the bond. After the last meeting and after reviewing this issue, he said they now have the bond structured to sell in July. Since it sells in July, he remarked they did not have to make a bond payment until 2004.

In the 2003 Budget, Mr. O'Keefe continued there was a line item of \$575,000 for an interest payment for the Public Safety Building if the bonds were sold in June or before. He added there was also \$161,000 in the Roof Project. He remarked the bid for the Municipal Center Roof Rehabilitation Project was \$606,000. If it goes over a little, he noted they still

had the money to pay it. Therefore, he recommended taking the \$750,000 out of the bonding request and just go with the \$23,000,000 figure, which would save about \$800,000 over the life of the bond.

In connection with the bond itself, Mr. O'Keefe apprised the recommendation was to go with the \$23,000,000 bond for a 20-year period. He noted originally they were looking at 23 years based on different factors; and if they went to 30 years, he said it would cost in excess of \$6,000,000 while a 25-year bond would cost \$3,000,000 more and a 23-year bond would cost \$1,800,000 more (versus the 20-year bond). He added he talked to Mr. Caimano, Budget Officer, on this matter. He reiterated his recommendation to go with the 20-year bond, noting it would total out to about \$33,800,000. He said the average debt would be \$1.693 million. He indicated the County was in excellent financial condition in comparison to other communities, counties, State and Federal Governments. He remarked he saw no reason for going any longer than the 20 years as long as they could fiscally support the bonding and save the taxpayers a lot of money by going the shorter route.

Mr. Brower commented the reason they were paying a slightly higher interest rate over 30 years, if they chose that period, was because there was a cost for borrowing, or the time value of money. He remarked they were dealing with interest rates that were at a 30-40 year low so right now even at an interest rate of 4.75% it looked attractive. He stated the most important issue was period equity. He said if they wanted to save the most amount of interest then they would bond for 20 years. However, he added he agreed with the Treasurer that the County should not bond the roof for 30 years as that was not good policy. Mr. O'Keefe reiterated they never had intentions to bond the roof for that long. He explained that the \$23,750,000 figure, included the Municipal Center Roof Rehabilitation Project at a 5-year level.

Relative to period equity, Mr. Brower remarked why should the taxpayers be burdened, if bonding for 20 years, with the entire cost of the Public Safety Building when they know the useful life was at least 30 years. He said those next 10 years the taxpayers were not paying on it but there was still useful life on the Facility. More importantly, he stated the taxpayers with 23-year scenario were paying almost 10% more per year in their tax levy while the people at the end would pay nothing. He indicated he thought period equity was good public policy, and he apprised he thought they should borrow for 30 years. Mr. Thomas pointed out the other side was that for the 20-30-year period the taxpayers would be paying about \$6,000,000 more.

Mr. Caimano apprised he was not willing to push these taxpayers today into paying \$6,000,000 more for those extra 10 years. He stated he was not, as the Budget Officer, going to recommend spending that additional money.

Mr. Morrell questioned if it was customary for the longer the debt then the higher the interest rate, and Mr. O'Keefe replied affirmatively. He added these were just estimated rates. Mr. Morrell supported paying the debt in the shorter time period if fiscally able to do so. Mr. O'Keefe commented his theory was to not take on any debt they did not have to, but if they have to, then take on the least expensive amount of debt.

Mr. Bentley remarked on a \$100,000 home the \$6.10 increase was about a pack of cigarettes in today's prices. Therefore, he preferred to see the 20-year bonding. Mr. Champagne mentioned it was not necessarily true that the Facility would last 30 years and certainly there would be some maintenance needed. Thus, he pointed out there could be other bond issues levied over the course of the 30 years; and he added it just did not make good sense to bond for longer time period from a financial aspect.

Mr. Montesi agreed with 20-year suggestion. He queried if the \$750,000 was in the budget, where was it and why were they originally going to bond it. Mr. O'Keefe answered the \$575,000 was initially in the 2003 budget to cover interest on the PSB and the \$161,000 was initially in the 2003 budget to cover interest on bonds for the Jail, if bonded separately.

Mr. Monroe agreed with what has been said; but he added they should consider that they only budgeted for ½-year savings on the refinancing of the Burn Plant, which was based on closing the beginning of the year and refinancing by July or August. He noted that was not

going to happen, although everything was in good shape with Wheelabrator but they have one issue with Waste Management. He explained they would actually have a shortfall of the difference between what they would actually pay and what they expected to pay in the budget on the Burn Plant.

Discussion ensued as to what was the amount that was cut or was it not cut, and the consensus was that the information would be obtained after the meeting.

Mr. Gabriels thanked Mr. O'Keefe for the information he provided. He noted originally the proposal was to bond for 23 years but now the recommendation was \$23,000,000 for 20 years. He asked why were they reducing the term for 3 years, and Mr. O'Keefe answered after reviewing the financial situation the County was pretty healthy. Also, he mentioned with the advent of the Occupancy (Bed) Tax coming in at 4% then it might relieve them from the need of some money that was being allocated in the Tourism Budget itself. He added they were also looking at the possibility of good news on the Great Escape, which would provide additional monies, and they were looking at a savings on the Burn Plant.

Mr. Tessier entered the meeting at 10:25 a.m.

Following continued discussion on this bonding issue, motion was made by Mr. Caimano and seconded by Mr. Bennett, agreeing with the County Treasurer's recommendation of 20 years on \$23,000,000 bonds for the Public Safety Building and Communications Upgrade Projects. Mr. F. Thomas inquired if after 20 years would the tax rate go down, and Mr. Thomas replied there were no guarantees. Following brief discussion, the motion was carried with Mr. Brower voting in opposition.

Mr. Kenny recalled at the last board meeting he expressed thanks to Senator Little for her assistance with the Occupancy Tax Law, and he added he would like to do the same with Assemblywoman Sayward.

There being no further business, on motion by Mr. Caimano and seconded by Mr. Bennett, Chairman Thomas adjourned the meeting at 10:35 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
REGULAR BOARD MEETING  
JULY 18, 2003**

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

Chairman William Thomas presiding.

Salute to the flag was led by Mr. Mallison.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Mallison, Sheehan, Mason, O'Connor, Kenny, Belden (entered at 10:10 a.m.), Bentley, W. Thomas, Tessier, Bennett, Brower, Caimano, Morrell, Champagne, Montesi, F. Thomas, Haskell, Quintal - 20

Motion was made by Mr. Tessier, seconded by Mr. Caimano, and carried unanimously to approve the minutes of the June 13, 2003 Board Meeting and the June 20, 2003 Special Board Meeting, subject to correction by the clerk.

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

Supervisor Morrell, Tourism; Supervisor Bennett, Community College, Parks, Recreation & Railroad, and Economic Development; Supervisor Monroe, Finance, and Solid Waste & Recycling; Supervisor Gabriels, Personnel; Supervisor Haskell, Westmount Health Facility; Supervisor Tessier, Airport, Social Services, and Criminal Justice; Supervisor Kenny, County Clerk - Motor Vehicles;

In relation to the Tourism Committee report, Mr. Morrell noted that Resolution No. 243 of 2003 provided funds in an amount up to \$1,000 to the Tourism Promotion Citizens Advisory Committee to be spent on miscellaneous services as they relate to the Occupancy Tax. He said the funds had been spent and the advisory committee had requested additional funds, not to exceed an additional \$1,000.

Motion was made by Mr. Morrell, seconded by Mr. Caimano, and carried unanimously to bring a resolution to the floor to amend Resolution No. 243 of 2003, as presented. Clerk noted this was Resolution No. 478, for the record

Mr. Caimano, as Budget Officer, noted to the Board that a copy of a letter to Department Heads regarding the upcoming Budget process had been distributed to each supervisor. He said the letter outlined the budget goals for the upcoming year which would be further discussed at upcoming Budget Review Sessions.

Mr. Bennett, Community College Committee Chairman, noted Resolution No. 452 would approve the tentative budget and authorize a public hearing for Adirondack Community College, which he said showed no increase over last year's request. In relation to the Parks, Recreation & Railroad Committee, Mr. Bennett said an item that did not go through the committee was an out-of-state travel request by an employee from Up Yonda Farm to travel to a radio station in Poultney, Vermont, Resolution No. 461.

In relation to action that took place at the Finance Committee Meeting, Mr. Monroe said the committee approved a Budget Note to increase the Lake George Basin Sewer Capital Project for \$110,000 to cover expenses through the end of the year, Resolution No. 469.

Mr. Monroe also reported that he understood all issues had been resolved on the Adirondack Resource Recovery Facility, although documents were not in final form. He said Washington County had requested no vote be taken until all documents were in absolutely final form for two weeks before the vote. Paul Dusek, County Attorney, confirmed all documents had been reviewed and he did not see any remaining issues.

Mr. Monroe said he would next ask the Inter-County Solid Waste Coordinating Committee for a resolution which recommended to both Warren and Washington Counties that special board meetings be called to approve the contracts as quickly as possible.

Brief discussion followed regarding provisions within the lease and service agreements to address safeguard concerns regarding options at the end of the lease agreement, with a

note from Mr. Monroe that the Counties and the IDA (Industrial Development Agency) ultimately controlled that option.

As a director of the Capital District Off-Track Betting Corp., Mr. Quintal reported that first quarter distribution for Warren County was \$40,698; May surcharge was \$20,721; and June surcharge was \$15,770.

Mr. Haskell, as Chairman of the Westmount Health Facility Committee, said for the second year in a row, a Westmount employee won an award as Employee of Distinction from the New York Association of Homes and Services for the Aging (NYASHA). Discussion followed regarding the employees who had been given the award and recognition given to them. Chairman Thomas noted a program would take place at Westmount on August 13<sup>th</sup> recognizing the honoree. He also noted that recognition should come from the Board of Supervisors, as well.

Mr. Montesi asked if the County Treasurer could offer any insight into the Sales Tax issue as it related to a decision from the State Department of Taxation and Finance on tax on amusement parks. Mr. O'Keefe recalled the steps he had taken to date with State and Local Legislators, although he said he had no information related to a decision to report.

Mr. Monroe said he understood the rating Warren County received from bond rating agencies relating to the Public Safety Building was excellent, with Mr. O'Keefe adding that the rating was better than expected and would reduce the net borrowing by approximately \$2 million.

Mr. Tessier briefly updated discussion that took place at the Criminal Justice Committee Meeting wherein the deadline on the Request For Proposal (RFP) for a Public Defender would be extended and another letter sent out to potential applicants. In relation to the Social Services Committee, Mr. Tessier said 75% of the engineering work on the Residential Hall had been completed. Mr. Remington added that construction bids on the project would be opened on July 31<sup>st</sup>. In relation to MMIS (Medicaid Management Information Systems) expenditures, Mr. Tessier noted expenditures by the end of the year were projected to be \$10.8 million. (Please note the Warren County budget for MMIS is \$7.9 million.)

In relation to the County Clerk - Motor Vehicle Committee, Mr. Kenny apprised that annual reports had been filed by both the County Clerk and the Records Management Center. Chairman Thomas then offered privilege of the floor to Caryl Clark, County Clerk, to offer a summary of the reports.

Mrs. Clark noted this would be the last Annual Report she would submit and she thanked the Board for making the last 16 years of public service so rewarding. She then reviewed statistical information related to transactions within her department and that of the Records Management Center, a copy of which is on file with the Office of the Clerk of the Board with County Clerk - Motor Vehicle records. At the conclusion of Mrs. Clark's presentation, those present responded with a round of applause.

In relation to Resolution No. 476, which rescinded Resolution No. 258 of 2003 and authorized an agreement for portable radios and accessories with another vendor, Mr. Bennett explained the request did not go through the Sheriff & Communications Committee and he wanted to bring the resolution to the Board's attention. He noted there was an increase in the lease amount over that of the previous vendor.

In relation to the Economic Development Committee, Mr. Bennett said he wanted the Board to be aware of the efforts made by Warren and Washington Counties and the Industrial Development Agency (IDA) to work together to promote the region. He said there had occasionally been criticism of expenditures, but it was the intent of the organizations to coordinate efforts, a point which Mr. Caimano, as a member of the IDA, agreed to.

Mr. Monroe noted the Solid Waste & Recycling Committee approved a concept some time ago to send out a Request For Proposal for consulting services as it related to municipal waste collection. He said the RFP had been drawn up and should go out soon.

Chairman Thomas acknowledged the appointment of Marvin Lemery to the State Fire Safety Advisory Board, which he noted was an honor for both the County and Mr. Lemery.

Chairman Thomas also noted Budget review sessions were scheduled to be held August 19-27, noting committee meetings would begin earlier than usual due to the timing of the Labor Day holiday.

Clerk read communications, including the following:

Capital District Regional Off-Track Betting Corporation, Financial Report as of March 31, 2003.

Department of Social Services, Financial Report as of July 11, 2003.

Resolution acknowledgments from Governor Pataki, Senator Little and the New York State Association of Counties.

New York State, Governor Pataki, a letter appointing Marvin Lemery as a Member of the Fire Safety Advisory Board of New York State.

Annual reports: County Clerk

Warren County Traffic Safety Board, 2003 STOP-DWI Plan

Glens Falls Hospital, 2002 Annual Report on Philanthropy

Purchasing Agent, Theresa Levin, a letter appointing Julie Pacyna as Deputy Purchasing Agent.

Honorable John Austin, a letter of retirement as Warren County Judge and Surrogate and a letter of resignation as Chairman of the Criminal Justice Advisory Board.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Mr. Quintal requested a Rising Vote on Resolution No. 474 which was a Resolution of Respect for John T. O'Neill.

Mr. Haskell noted that Resolution No. 403, which authorized an agreement to provide Social Work services, was tabled at the June 13<sup>th</sup> Board Meeting as questions were raised regarding the wording of the resolution and the fact that a town had been omitted from the resolution. Mr. Dusek briefly explained changes made to the resolution to clarify the reading of the text and the fact that the Town of Horicon had been added to the list of service areas.

Motion was made by Mr. Haskell, seconded by Mr. Belden, and carried unanimously to bring Resolution No. 403 to the floor, and to amend it as described by the County Attorney.

Clerk announced that Resolution Nos. 436 through 473 were mailed to the supervisors, and a motion was necessary to bring 435 and 474 through 477, 479 and 480 to the floor. Motion was made by Mr. Brower, seconded by Mr. Belden and carried unanimously to bring Resolution Nos. 435 and 474 through 477, 479 and 480 to the floor. (Please note, Resolution No. 478 was previously brought to the floor.)

Clerk noted that an amended version of Resolution No. 473, which elected for temporary exemptions from sales tax for certain clothing and footwear, had been distributed. For the record, Clerk stated that under SECTION 1, item (g), the lettering had been changed to item (h), and a motion would be necessary to amend the resolution.

Motion was made by Mr. Sheehan, seconded by Mr. Mason, and carried unanimously to approve the amendment to Resolution No. 473, as presented.

Referring to Resolution No. 480 which amended Warren County's No Smoking Policy, Mr. Mallison questioned who would be designated as the Agent for the County to be responsible for informing individuals they were smoking in a non-smoking area. Mr. Dusek explained the resolution was introduced by the County Facilities Committee and included recognition of the fact that Warren County had already adopted several resolutions concerning the No Smoking Policy and he said discussion took place regarding the new law which would become effective July 24, 2003. He said the committee discussed the new Law and questioned if the County had to take any further action. Mr. Dusek said the Law itself would supercede any prior resolutions, but noted it was a good idea to be sure County policy is consistent with the State Law. He said smoking in County cars was discussed at the County Facilities Meeting, and he pointed out the Law very specifically provided that a company car was considered a place of employment. He said prior County Resolutions did not specifically prohibit smoking in County cars, and he thought it was important to note the inclusion.

Continuing, Mr. Dusek said the second part of the resolution related to Mr. Mallison's question regarding who would serve as an "Agent for the County". He explained that in the case of a restaurant or other establishment, a manager or owner, would act as the "agent". He said his interpretation of that provision of the Law, was that in order to be in full compliance, the County should designate someone or more than one person to take that responsibility. Mr. Dusek pointed out the aforementioned agent was not the same as the **enforcing** agent. He explained there was a provision that would allow for the appointment of an enforcement officer if the County so chose to appoint one, but if an enforcement officer was **not** chosen, the New York State Department of Health would enforce the Law. He said he did not include an enforcement officer as part of the County resolution, noting the County had sixty days after the effective date of the Law to appoint an enforcement officer if they wanted to do so.

Discussion ensued regarding the responsibilities of the enforcement officer and additionally, the definition of indoor areas. Mr. Dusek said more restrictive regulations could be passed by the Board if they felt a subject was not specifically addressed in the State Law.

Chairman Thomas asked how the new State Law would affect Town policy to which Mr. Dusek said the more restrictive policy would apply. He said Towns should review their existing policy to avoid confusion. Mr. Belden asked if a copy of new State Law could be made available to each town to which Mr. Dusek said he would provide copies to any supervisor who requested it.

Mr. Mallison expressed concern about allowing the State to act as the enforcement officer. Mr. Monroe asked why the County needed a No Smoking Policy, to which Mr. Dusek said the County could abolish or rescind the policy on record, although he would recommend designating an agent to notify those in violation of the Law. Mr. Monroe further stated he was opposed to creating an enforcement bureaucracy and if the State wanted to enforce the Law, he said he felt the State could follow through on enforcement.

At the conclusion of further discussion of the policy, motion was made by Mr. Caimano to rescind the Warren County No Smoking Policy and allow the State Law to be in effect. Motion was seconded by Mr. Monroe.

Discussion continued.

Mr. Gabriels asked Mr. Caimano if he would consider amending his motion to oppose additional funds from the Department of Health for enforcement. Mr. Morrell noted if the resolution were to be effective today, there would be a gap in coverage, as the State Law did not take effect until July 24, 2003, and he asked for the resolution be amended to take effect on July 24<sup>th</sup>. Mr. Caimano and Mr. Monroe agreed to amend the motion and second.

Mr. Mallison noted his concern that somewhere down the line the Department of Health would enforce the Law and the County would then have to deal with it.

Mr. Kenny stated he was worried about the message sent if Warren County rescinded the No Smoking Policy. Mr. Monroe said he didn't think it sent the wrong message, but rather that the State Law pre-empted County policy.

Mr. Kenny said he wanted the resolution to specifically state that the reason the County was rescinding the policy was that the State Law superceded policies set forth by Warren County. Both Messrs. Caimano and Monroe agreed to further amend their motion to reflect the aforementioned addition.

General discussion ensued.

Caryl Clark, speaking as a Department Head, noted County administrators frequently pass down information that needs to be disseminated to employees within their respective departments. Kate Hogan, District Attorney, speaking as a Department Head also, said if a directive made the policy clear to employees, she didn't foresee much of a problem.

Discussion continued.

Chairman Thomas noted Resolution No. 480 was on the floor for discussion and a number of changes had been recommended by supervisors. He said he would ask Mrs. Parsons to read back the changes before a vote was taken.

Clerk read changes made to Resolution No. 480, including the following: Resolution No. 207 of 1988, No. 569 of 1995, No. 637 of 1998 and No. 238 of 2003 would be rescinded effective July 24, 2003 because New York State Law supercedes said policies; and further, that the Board of Supervisors opposed approval of the request for additional funds from the Department of Health for enforcement.

The County Attorney recommended not rescinding Resolution No. 238 of 2003 which authorized a smoking room at the Westmount Health Facility, which he said was consistent with the law.

Mr. Mallison specifically asked if someone smoked in Municipal Center, and no one had been appointed to inform them, had the County met its obligation under the Law, and could the County be fined.

Mr. Dusek said he didn't think the County could be fined because there was no designated agent. What may happen, he said, was that if someone was caught smoking and there was no one to inform them not to smoke, there could be State enforcement against the County as the employer. He said his recommendation was to name some one as the agent for the County.

After additional discussion, it was the consensus of the Board that all Department Heads will serve as Agents for the County, and that Resolution No. 480 will be further amended, as discussed.

In regard to Resolution No. 471, appointing the Director of the Office For the Aging, Mr. Morrell asked if there was a specific term involved. Mr. Dusek said the term was at the pleasure of the Board, which was an indefinite period of time.

Mr. Kenny asked what the financial impact of Resolution No. 473, which elected for temporary exemptions from sales tax for certain clothing and footwear, would be. Mrs. Parsons answered that amount was approximately \$135,000, based on previous enactment for two periods of two weeks each, noting the amount could vary as it was based on estimates from several years ago.

Mr. Monroe said he felt total expenditures would not be reduced, but rather it would just shift the burden from sales tax, which was a progressive tax, to property tax, which was a regressive tax. He said he didn't feel the County should be enacting the sales tax exemptions.

Mr. Brower noted he wanted a Roll Call Vote on Resolution No. 480, as amended, relating to the County No Smoking Policy.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 403 and 435 through 473 and 475 through 480 were approved, and a Certificate of Appointment naming a member of the Warren County Youth Board was submitted. Resolution No. 474, a Resolution of Respect for John T. O'Neill, was adopted by a rising vote.

#### **RESOLUTION NO. 403 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

#### **AUTHORIZING AGREEMENT WITH M. BETH TOOKER TO PROVIDE SOCIAL WORK SERVICES TO THE CERTIFIED HOME HEALTH AGENCY, LONG TERM HOME HEALTH CARE, EARLY INTERVENTION AND PRESCHOOL EDUCATION PROGRAMS - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with M. Beth Tooker, 1 Sherwood Trail, Saratoga Springs, New York 12866, to provide Social Work Services to the Certified Home Health Agency, Long Term Home Health Care, Early Intervention and Preschool Education Programs 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, and Forty Dollars (\$40) per meeting attended, for a term commencing June 16, 2003 and terminating upon thirty (30) days written notice, 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 with the understanding that the County has been divided into two distinct service areas as followed: Area One - Towns of Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman; Area Two - Towns of Bolton, Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; home health service providers shall be paid the regular rates for visiting any municipalities within the service area that they reside and will be paid out-of-area visit rates when visiting any municipality in the service area in which they do not reside.

Adopted by unanimous vote.

**RESOLUTION NO. 435 OF 2003**  
**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>
<b><u>Department: District Attorney - Crime Victims Assistance Unit:</u></b>			
A.1168 10 220	Office Equipment	A.1168 10 423 Telephone	\$ 231.39
A.1168 10 439	Misc. Fees & Expenses	A.1168 10 220 Office Equipment	46.64
<b><u>Department: County Treasurer:</u></b>			
A.1325 10 437	Consulting Fees	A.4018 10 437 <b>Health Services -</b> Preventative Program - Consulting Fees	4,100.00
A.1325 10 437	Consulting Fees	A.4010 10 437 <b>Health Services -</b> Consulting Fees	4,100.00
A.1325 10 437	Consulting Fees	EH 6020 32 470 <b>Westmount Health Facility -</b> Nursing/Admin. - Contract	4,100.00
<b><u>Department: Real Property Tax Services:</u></b>			
A.1355 10 410	Supplies	A.1355 10 220 Office Equipment	200.00
<b><u>Department: County Clerk:</u></b>			
A.1410 10 110	Salaries - Regular	A.1410 10 130 Salaries - Part-time	2,500.00
A.1410 10 424	Postage	A.1410 10 220 Office Equipment	2,600.00
A.1665 10 130	Public Records - Salaries - Part-time	A.1665 10 120 Public Records - Salaries - Overtime	500.00

**Department: Special Items - Unallocated Insurance:**

A.1910 10 418	County Unallocated Insurance	A.1010 10 220	Legislative Board - Office Equipment	\$5,000.00
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**Department: Residential Hall:**

A.6030 10 260	Other Equipment	A.6030 10 470	Contract	19,800.00
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Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted

**RESOLUTION NO. 436 OF 2003**

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

**AMENDING WARREN COUNTY BUDGET FOR 2003 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance & Personnel Committee has recommended amending the Warren County Budget for 2003 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

**TOURISM DEPARTMENT:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism	\$ 630.00
A.2096	Motorcoach Promotion	9,425.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 10 481	Tourism - Promotion	630.00
A.6419 10 470	Motorcoach Promotion - Contract	9,425.00

**SHERIFF'S DEPARTMENT:****ESTIMATED REVENUES:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2705	Gifts and Donations	\$5,000.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3110 10 120	Law Enforcement - Salaries - Overtime	5,000.00

**YOUTH BUREAU:****ESTIMATED REVENUES:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4823	Youth Court - DCJS Grant	\$16,000.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7313 10 470	Youth Court - Contract	16,000.00

**EMPLOYMENT & TRAINING ADMINISTRATION:**

**ESTIMATED REVENUES**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
40 4791	Workforce Investment Act	\$338,617.14
40 4786	Summer TANF	68,579.54

**APPROPRIATIONS**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
40 6293 40 110	WIA - Youth - Salaries	\$140,000.00
40 6293 40 470	WIA - Youth - Contract	157,000.00
40 6293 40 830	WIA - Youth - Social Security	30,127.35
40 6293 50 110	WIA - Administration - Salaries	11,489.79
40 6326 10 110	WIA - Summer TANF - Salaries	44,000.00
40 6326 10 470	WIA - Summer TANF - Contract	19,000.00
40 6326 10 830	WIA - Summer TANF - Social Security	5,579.54

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2003 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 437 OF 2003**

**Resolution introduced by Supervisors Bentley, Monroe, Kenny, Champagne and Tessier**

**AMENDING THE RULES OF THE BOARD OF SUPERVISORS SPECIFICALLY  
SUBPARAGRAPH C(1) COMMITTEES OF THE BOARD OF SUPERVISORS**

WHEREAS, the Rules Committee has recommended that the Rules of the Board of Supervisors, Subparagraph (1) of Paragraph C titled "Committees of the Board of Supervisors" be amended to delete the Data Processing Committee and in its place establish the Support Services Committee, which Committee shall consist of seven (7) members and oversee the following Departments: Clerk of the Board, County Attorney, County Treasurer, Board of Elections, Purchasing, County Auditor, Data Processing, Weights and Measures, Historian, Stockroom, Mailroom and Printshop, now, therefore, be it

RESOLVED, that the Rules of the Board of Supervisors, Subparagraph (1) of Paragraph C titled, Committees of the Board of Supervisors, be amended to read as follows:

**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>
<b>Airport</b>	7
<b>Budget</b>	7
<b>Community College</b>	5
<b>County Clerk-Motor Vehicles</b>	5
<b>County Facilities</b>	7
<b>Criminal Justice</b> (including Offices of District Attorney & Probation & Courts)	7
<b>D.P.W.</b>	7
<b>Economic Development</b>	5
<b>Extension Service</b>	5
<b>Federal Programs</b> (including Office For The Aging & Employment & Training Administration)	5
<b>Finance</b> (including sale of County property)	9
<b>Fire Prevention &amp; Control</b>	5
<b>Health Services</b>	5
<b>Insurance</b>	3
<b>Legislative</b>	7
<b>Mental Health</b>	3
<b>Parks, Recreation &amp; Railroad</b>	9
<b>Personnel</b>	7
<b>Planning &amp; Community Development</b>	7
<b>Real Property Tax Services</b>	7
<b>Rules</b>	5
<b>Sheriff &amp; Communications</b>	7
<b>Social Services &amp; Residential Hall</b>	7
<b>Solid Waste &amp; Recycling</b>	7
<b>Support Services</b> (including Clerk of the Board, County Attorney, County Treasurer, Board of Elections, Purchasing, County Auditor, Data Processing, Weights and Measures, Historian, Stockroom, Mailroom, Printshop)	7
<b>Tourism</b>	7
<b>Veterans' Services</b>	3
<b>Warren County Lakes</b>	5
<b>Warren County Sewer</b>	5
<b>Westmount Health Facility</b>	5
<b>Youth Programs</b>	5

and be it further

RESOLVED, that the aforementioned amendment be adopted and shall be effective immediately.

Adopted by unanimous vote.

**RESOLUTION NO. 438 OF 2003**

**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>	
Lake Luzerne	313 - 1 - 45.1	<b>Refund of 2002 Taxes:</b>	
Vernon & Elizabeth Ball		County	43.46
		Town	50.01
		<b>Total Refund:</b>	<b>93.47</b>
Lake Luzerne	313 - 1 - 45.1	<b>Refund of 2003 Taxes:</b>	
Vernon & Elizabeth Ball		County	46.30
		Town	58.70
		<b>Total Refund:</b>	<b>105.00</b>

Adopted by unanimous vote.

**RESOLUTION NO. 439 OF 2003**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley**

**RESCINDING RESOLUTION NO. 235 OF 2003 WHICH AUTHORIZED AN AGREEMENT WITH ANNE DEPPE TO PROVIDE DATA COLLECTION IN THE TOWN OF JOHNSBURG - REAL PROPERTY**

WHEREAS, Resolution No. 235 of 2003 authorized an agreement with Anne Deppe, to perform data collection in the Town of Johnsbury, at a rate of Six Dollars and Fifty Cents (\$6.50) per parcel, for a term commencing upon execution of the contract, and

WHEREAS, the contract was never executed and Anne Deppe will be paid directly by the Town of Johnsbury for her services, now, therefore, be it

RESOLVED, that Resolution No. 235 of 2003 be, and hereby is, rescinded accordingly. Adopted by unanimous vote.

**RESOLUTION NO. 440 OF 2003**

**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**

RESOLVED, that back taxes in the amount of Two Dollars and Seventy-Nine Cents (\$2.79) on Tax Map Parcel No. 302.14-2-1 (Old No. 100.-1-3) located in the Town of Queensbury which was deleted from the tax rolls in 2002 to correct a mapping error are hereby deleted and/or canceled.

Adopted by unanimous vote.

**RESOLUTION NO. 441 OF 2003**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley**

**AUTHORIZING AGREEMENT WITH DAVID ROSEBROOK TO PERFORM  
COMMERCIAL PROPERTY VALUATION IN THE TOWN OF WARRENSBURG -  
REAL PROPERTY TAX SERVICES**

RESOLVED, that Warren County enter into an agreement with David Rosebrook, 2469 Paris Road, Fort Edward, New York 12828, to perform commercial property valuation in the Town of Warrensburg, total amount not to exceed Five Thousand Five Hundred Dollars (\$5,500), for a term commencing upon execution of contract and terminating July 1, 2004, and be it further

RESOLVED, that 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. 442 OF 2003**

**Resolution introduced by Chairman Thomas**

**AUTHORIZING CERTIFICATION OF LOCAL APPROVAL AS REQUESTED BY THE AIDS  
COUNCIL OF NORTHEASTERN NEW YORK**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the "Certification of Local Approval" form as requested by the AIDS Council of Northeastern New York, which will allow the Council to continue to provide rent and utility assistance to individuals in Warren County who are HIV positive and have AIDS through their Housing Opportunities for Persons with AIDS Program.

Adopted by unanimous vote.

**RESOLUTION NO. 443 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**AMENDING RESOLUTION NO. 625 OF 2002 WHICH AUTHORIZED A FORMAL  
AGREEMENT WITH WASHINGTON COUNTY FOR REIMBURSEMENT FOR  
PUBLIC HEALTH CLINICS FOR SEXUALLY TRANSMITTED DISEASES (STD) -  
HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 625 of 2002 authorized an agreement with Washington County for Reimbursement for Public Health Clinics for July through December, 2002, and

WHEREAS, Representatives of Washington County have advised that the County would need to contract with the Clinic physicians themselves if they were to pay for their direct services, and it has been proposed to amend the previously authorized agreement to provide for broader-based services and have a higher total dollar amount, so that in the event costs rise, there would not be a need to re-authorize the agreement, now, therefore be it

RESOLVED, that Resolution No. 625 of 2002 be, and hereby is, amended to provide that Washington County will reimburse Warren County for STD Clinic expenses, for an amount not to exceed One Thousand Dollars (\$1,000) per year, 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. 444 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**AMENDING RESOLUTION NO. 407 OF 2003 WHICH AUTHORIZED AMENDMENT AGREEMENT WITH NORTH COUNTRY HOME SERVICES, INC. - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 407 of 2003 authorized an amendment agreement with North Country Home Services, Inc. to amend the rate for personal care aides from Twenty-One Dollars and Sixty-Eight Cents (\$21.68) to Sixteen Dollars and Ninety-Nine Cents (\$16.99) per hour, and

WHEREAS the established Medicaid rate for personal care aides is Seventeen Dollars and Fifty-Two Cents (\$17.52), now, therefore be it

RESOLVED, that Resolution No. 407 of 2003 be, and hereby is, amended to provide that the rate for personal care aides shall be Seventeen Dollars and Fifty-Two Cents (\$17.52), in accordance with the established Medicaid rate.

Adopted by unanimous vote.

**RESOLUTION NO. 445 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**RESCINDING RESOLUTION NO. 335 OF 2003 WHICH AUTHORIZED AN AGREEMENT WITH ANY-TIME HOME CARE, INC. - HEALTH SERVICES DEPARTMENT - HOME CARE DIVISION**

WHEREAS, Resolution No. 335 of 2003 authorized an agreement with Any-Time Home Care, Inc. to provide home health aides and personal care aides for home care within Warren County - Health Services Department - Home Care Division, at a rate of Eighteen Dollars and Thirteen Cents (\$18.13) per hour, for a term commencing June 1, 2003, and

WHEREAS, Any-Time Home Care, Inc. is unable to provide the required insurance, now, therefore, be it

RESOLVED, that Resolution No. 335 of 2003 be, and hereby is, rescinded accordingly. Adopted by unanimous vote.

**RESOLUTION NO. 446 OF 2003**

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

**AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND THE OFFSET HOUSE, INC. FOR THE PRINTING OF THE 2003 WARREN COUNTY FALL BROCHURE - TOURISM DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with The Offset House, Inc., 89 Sand Hill Road, PO Box 8329, Essex, Vermont 05451-8329, for the printing of the 2003 Warren County Fall Brochure, for an amount not to exceed Five Thousand Eight Hundred Seven Dollars (\$5,807.00), for a term commencing July 18, 2003, and terminating August 15, 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. 447 OF 2003**

**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 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 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. 448 OF 2003**

**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. 531 of 2002), 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, 2003 and terminating July 31, 2004, 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. 449 OF 2003**

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

**AUTHORIZING CONTINUING CONTRACT FOR WORKFORCE INVESTMENT  
BOARD (WIB) STAFF SERVICES, SUBJECT TO APPROVAL BY WASHINGTON  
AND SARATOGA COUNTIES AND IRWIN REHM - EMPLOYMENT & TRAINING  
ADMINISTRATION**

WHEREAS, the Counties of Saratoga, Warren and Washington have established a Workforce Investment Board (WIB) as required by the Workforce Investment Act (WIA) of 1998, and

WHEREAS, the State of New York has required staff be established for local WIBs separate from any staff support provided through the County Employment & Training Offices who also act as WIA service providers, now, therefore, be it

RESOLVED, that the Counties of Warren, Washington, Saratoga and Irwin Rehm, 23 Bell Mountain Road, Queensbury, New York 12804, agree to jointly contract for WIB staff services per a budget and job description established by the WIB, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into said contract for an amount not to exceed Sixty Thousand Dollars (\$60,000), for a term commencing July 1, 2003 and terminating June 30, 2004, as more specifically described above, jointly with Saratoga and Washington Counties and with Irwin Rehm, in a form approved by the County Attorney, and be it further

RESOLVED, that this authorization is subject to the provision that the only funds to be provided by Warren County toward this function will be funds received through Federal or State sources so designated for this purpose.

Adopted by unanimous vote.

**RESOLUTION NO. 450 OF 2003**

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

**AMENDING RESOLUTION NO. 419 OF 2003 - AMENDING ALLOWANCE/WAGE  
TITLE I - YOUTH EMPLOYMENT PROGRAMS - 10 TRAINING SLOTS**

WHEREAS, Resolution No. 419 of 2003 under the Title I - Youth Employment Programs - 10 Training Slots stated the Allowances/Wage as Training stipend for approved job training plan or not to exceed \$2.50/hr. as applicable\*, and

WHEREAS, the Employment & Training Department has requested that said Allowances/Wage be increased by Fifty Cents (\$.50) to Three Dollars (\$3), now, therefore, be it

RESOLVED, that the Allowances/Wage for the Title I - Youth Employment Programs - 10 Training Slots is hereby amended to read, "Training stipend per approved job training plan or not to exceed \$3.00/hr. as applicable\*" and be it further

RESOLVED, that with the exception of the above amendment, Resolution No. 419 of 2003 shall continue in full force and effect.

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>
John Toy 857 Maplecrest Court Niskayuna, NY 12309	Boston Scientific NAMIC Technology Center	7/1/03 - 6/30/06
Louis Buck 251 Gurney Lane Queensbury, NY 12804	Adirondack Community College	7/1/03 - 6/30/06
Leonard Fosbrook 101 Northwest Road Queensbury, NY 12804	Warren County Economic Development Corp.	7/1/03 - 6/30/06
William Resse Northway Plaza Suite 13C-1, P.O. Box 4393 Queensbury, NY 12804	Warren County Employment & Training	7/1/03 - 6/30/06

**APPOINTED**

<u>NAME</u>	<u>REPRESENTING</u>	<u>TERM</u>
Robert Phelps 1340 State Route 9 Lake George, NY 12845	Warren County Dept. of Social Services	7/1/03 - 6/30/04

Dated: July 18, 2003

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

**RESOLUTION NO. 451 OF 2003**

**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 July 18, 2003, 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. 452 OF 2003**

**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, 2003 to August 31, 2004, in the gross amount of Eighteen Million Two Hundred Twenty Two Thousand Eight Hundred Dollars (\$18,222,800), 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 2003-2004 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, 2003 to August 31, 2004, 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 15th day of August, 2003 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.

Adopted by unanimous vote.

**RESOLUTION NO. 453 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**RESCINDING RESOLUTION NO. 628 OF 2001 WHICH AUTHORIZED AN AGREEMENT WITH LIQUID ENGINEERING CORPORATION AND RESCINDING RESOLUTION NO. 493 OF 2002 TO EXTEND SAME - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 628 of 2001 authorized an agreement with Liquid Engineering Corporation for cleaning and inspection of the North Creek Water Tank, for the term November 16, 2001 through June 30, 2002, at a cost of \$2,690, and

WHEREAS, Resolution No. 493 of 2002 authorized an extension of the agreement until August 31, 2002, at no additional cost to the County, and

WHEREAS, the funding for this project has been depleted, and the work was never performed, now, therefore, be it

RESOLVED, that Resolution No. 628 of 2001 and Resolution No. 493 of 2002 be, and hereby are, rescinded accordingly.

Adopted by unanimous vote.

**RESOLUTION NO. 454 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

**ESTABLISHING CAPITAL RESERVE PROJECT NO. H.9552 30 280 (HR890-230) - REHABILITATION OF AIRPORT LIGHT DESIGN - FLOYD BENNETT MEMORIAL AIRPORT**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Reserve Project No. H.9552 30 280 (HR890-230) - Rehabilitation Airport Light Design as follows:

1. Capital Reserve Project No. H.9552 30 280 (HR890-230) - Rehabilitation Airport Light Design is hereby established.
2. The estimated cost for such Capital Reserve Project is the amount of One Hundred Thousand Dollars (\$100,000).
3. The proposed method of financing such Capital Reserve Project consists of the following:
  - a. Ninety Thousand Dollars (\$90,000) shall be provided by Federal Aviation Administration;
  - b. Five Thousand Dollars (\$5,000) shall be provided by the New York State Department of Transportation; and
  - c. Five Thousand Dollars (\$5,000) representing Warren County's local share shall be provided by the transfer of funds from the Capital Reserve Fund - Airport Planning/Improvements.

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 30 280 (HR 890-230) - Rehabilitation of Airport Light Design, and be it further

RESOLVED, that the Warren County budget for 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 455 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

**AUTHORIZING AGREEMENT WITH DUFRESNE-HENRY CONSULTING ENGINEERS AND LANDSCAPE ARCHITECT, PC TO PERFORM INDEPENDENT FEE ESTIMATE FOR AIRPORT LIGHTING REHABILITATION DESIGN - FLOYD BENNETT MEMORIAL AIRPORT**

WHEREAS, the Airport Committee has requested that an independent fee estimate be performed for the Airport Lighting Rehabilitation Design; and

WHEREAS, the Assistant Airport Manager, Marshall Stevens, has received a proposal for said services from Dufresne-Henry Consulting Engineers and Landscape Architect, PC, in the sum of One Thousand Five Hundred Dollars (\$1,500), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with Dufresne-Henry Consulting Engineers and Landscape Architect, PC, 358 Broadway, Suite 201, Saratoga Springs, New York 12866, for an independent fee estimate for the Airport Lighting Rehabilitation Design for a sum not to exceed One Thousand Five Hundred Dollars (\$1,500) commencing upon execution of the agreement and terminating December 31, 2003 in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for such project shall be expended from Capital Reserve Project H.9552 30 280 (HR890-230).

Adopted by unanimous vote.

**RESOLUTION NO. 456 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

**AUTHORIZING AGREEMENT WITH DUFRESNE-HENRY CONSULTING ENGINEERS AND LANDSCAPE ARCHITECT, PC FOR HANGAR SITE SELECTION ANALYSIS**

WHEREAS, the Airport Committee has requested that a hangar site selection analysis be performed at the Floyd Bennett Memorial Airport - Warren County; and

WHEREAS, the Warren County Economic Development Corporation has agreed to contribute the sum of Two Thousand Five Hundred Dollars (\$2,500) towards the cost of said analysis, and

WHEREAS, the Assistant Airport Manager, Marshall Stevens, has received three (3) proposals for said services with the low bidder being Dufresne-Henry Consulting Engineers and Landscape Architect, PC, in the sum of Eight Thousand Four Hundred Eighty-Three Dollars (\$8,483), with the County's share being the sum of Five Thousand Nine Hundred Eighty-Three Dollars (\$5,983), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with Dufresne-Henry Consulting Engineers and Landscape Architect, PC, 358 Broadway, Suite 201, Saratoga Springs, New York 12866, for hangar site selection analysis for a sum not to exceed Five Thousand Nine Hundred Eighty-Three Dollars (\$5,983) commencing upon execution of the agreement and terminating December 31, 2003 in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 457 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

**RATIFYING AND AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND APPRAISAL RESOURCES, INC. FOR APPRAISAL SERVICES TO DETERMINE THE VALUE OF PROPERTY LOCATED IN THE TOWN OF QUEENSBURY IDENTIFIED AS TAX MAP PARCEL NO. 297.18-1-9 FOR PURCHASE BY WARREN COUNTY - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY**

RESOLVED, that the actions taken by Assistant Airport Manager, Marshall Stevens, to obtain the services of Appraisal Resources, Inc., 751 State Street, Schenectady, New York 12307, to perform an appraisal on property located in the Town of Queensbury known as Tax Map Parcel No. 297.18-1-9 are hereby ratified, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into an agreement with Appraisal Resources, Inc., 751 State Street, Schenectady, New York 12307, for appraisal services to determine the value of property located in the Town of Queensbury, known as Tax Map Parcel No. 297.18-1-9, to be acquired by Warren County, for a sum not to exceed Six Hundred Dollars (\$600), in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 458 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

**AUTHORIZING PURCHASE OF TITLE INSURANCE FOR FISHER PROPERTY ACQUISITION NEAR THE AIRPORT**

WHEREAS, the County Attorney has reviewed the abstract of title and documents provided in connection with the purchase of property (near the airport) from Christopher Fisher and Holly Fisher and has recommended that the County purchase title insurance, now, therefore, be it

RESOLVED, that the County acquire title insurance for the Fisher property acquisition through Maple Abstract and Realty Corporation and/or Stewart Title Insurance Company at a total cost for insurance and attendance at the closing not to exceed One Thousand Five Hundred Forty-Eight Dollars (\$1,548), and be it further

RESOLVED, that the County Attorney be, and hereby is, authorized and directed to take such action as may be necessary to purchase the title insurance referred to above.

Adopted by unanimous vote.

**RESOLUTION NO. 459 OF 2003**

**Resolution introduced by Supervisors Quintal, O'Connor, Morrell, Montesi, Haskell, Bennett and F. Thomas**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH B & L CONTROL SERVICE, INC. FOR WATER TREATMENT AND TESTS WITHIN THE WARREN COUNTY MUNICIPAL CENTER**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 299 of 2002) 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, 2003 and terminating April 30, 2004, and the Chairman of the 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. 460 OF 2003**

**Resolution introduced by Supervisors Quintal, O'Connor, Morrell, Montesi, Haskell, Bennett and F. Thomas**

**AUTHORIZING AGREEMENT WITH SCHERRER AUCTIONS, INC. D/B/A METRO SCHERRER REALTY & AUCTIONS FOR THE WARREN COUNTY VEHICLE & USED EQUIPMENT AUCTION (WC 60-02) - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an agreement (the previous agreement being authorized by Resolution No. 588 of 2002), 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 around August 9, 2003, 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. 461 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Montesi, Monroe, Haskell and F. Thomas**

**AUTHORIZING OUT-OF-STATE TRAVEL TO POULTNEY, VERMONT FOR DEAN MOORE, NATURALIST, TO ATTEND RADIO PROGRAM INTERVIEW ABOUT UP YONDA FARM ENVIRONMENT EDUCATION CENTER AT WYNR - PARKS, RECREATION AND RAILROAD**

RESOLVED, that Dean Moore, Naturalist be, and hereby is, authorized to travel to Poultney, Vermont, to attend radio program interview about Up Yonda Farm Environment Education Center at WYNR on August 14, 2003.

Adopted by unanimous vote.

**RESOLUTION NO. 462 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**RESOLUTION APPROVING THE ISSUANCE OF CERTAIN BONDS BY THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY TO FINANCE A CERTAIN CIVIC FACILITY PROJECT FOR GLENS FALLS HOSPITAL - PHASE I**

WHEREAS, pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended (the "Enabling Act") and Chapter 862 of the Laws of 1971 of the State of New York, as amended, constituting Section 890-c of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to the "Act"), the Board of Supervisors of Warren County, New York (the "Board of Supervisors") has heretofore appointed the Chairman and members of the Counties of Warren and Washington Industrial Development Agency (the "Agency") and has duly caused to be filed in the office of the Secretary of State of the State of New York the certificates required by Section 856 of the Act; and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to issue its revenue bonds to finance the cost of acquisition, construction and installation of one or more "projects" (as defined in the Act), to acquire, construct and install said projects or to cause said projects to be acquired, constructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, the Glens Falls Hospital (the "Institution") has presented an application (the "Application") to the Agency, a copy of which Application is on file at the office of the Agency, requesting that the Agency consider undertaking a project (the "Phase I Project") consisting of the following: (A) (1) the acquisition of an interest in a certain parcel or parcels of land located on 100 Park Street, Glens Falls, County of Warren, State of New York (the "Land"), together with the existing medical hospital located on the Land (the "Existing Facility"), (2) the reconstruction and renovation of portions of Floors numbers 1, 2, 3 and 4 of the Existing Facility presently intended to be used for the following purposes: building mechanicals, general lobby, administrative areas, common areas, support areas, and gym (the "Phase I Renovations"), (3) the construction of the basement, Floor numbers 1 through 6 and the penthouse floor of an approximately 134,000 square foot, six-story building on the Land (the "New Facility" and together with the Existing Facility, the "Facility") (the Land and the Facility, together with all personal property related thereto, the "Project Facility") presently intended to be used for the following purposes: building mechanicals, general lobby, administrative areas, common areas and support areas (the "Phase I Addition") and (4) the acquisition and installation in the Facility of certain machinery and equipment (the "Phase I Equipment") (the Phase I Addition and the Phase I Equipment being hereinafter collectively referred to as the "Phase I Project Facility"), all of the foregoing to constitute a facility to be operated by the Institution as a medical hospital and directly and indirectly related activities for use by the Institution, and (B) the financing of all or a portion of the costs of the foregoing by the issuance of revenue bonds of the Agency in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the Phase I Project, together with necessary incidental costs in connection therewith, presently estimated to be approximately \$39,525,000.00 (the "Bonds"); (C) the granting of certain other "financial assistance" (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including potential exemptions from real estate transfer taxes and mortgage recording taxes (collectively with the Bonds, the "Financial Assistance"); and (D) the lease (with an obligation to purchase) or sale of the Phase I Project Facility to the Institution or such other person as may be designated by the Institution and agreed upon by the Agency; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations (the "Regulations") adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively with the SEQR Act, "SEQRA"), by resolution adopted by the members of the Planning Board on May 6, 2003 (the "SEQR Resolution"), the Planning Board of the City of Glens Falls (the "Planning Board") (A) determined that the Phase I Project constituted a "Type I action" and that it will not have a "significant effect on the environment" (as such quoted terms are defined in SEQRA); and (B) issued a "Negative Declaration" with respect to the Phase I Project; and

WHEREAS, the Institution has requested that interest on the Bonds be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Code; and

WHEREAS, the Board of Supervisors has been advised by the Agency that the Agency proposes to issue, subsequent to the adoption of this resolution, the Bonds from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

WHEREAS, interest on the Bonds will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Bonds is approved by the "applicable elected representative" of Warren County, New York after the Agency has held a public hearing on the nature and location of the Project Facility and the issuance of the Bonds; and



WHEREAS, the Chairman of the Agency (A) caused notice of a public hearing of the Agency (the "Public Hearing") pursuant to Section 859-a of the Act and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), to hear all persons interested in the Phase I Project and the Financial Assistance being contemplated by the Agency with respect to the Phase I Project, to be mailed on May 21, 2003 to the chief executive officers of the county, the city and the school district in which the Phase I Project Facility is to be located, (B) caused notice of the Public Hearing to be posted and published on May 24, 2003 in the Post Star, a newspaper of general circulation available to the residents of the City of Glens Falls, Warren County, New York, (C) conducted the Public Hearing on June 23, 2003, at 10:00 o'clock, a.m., local time in the Mayor's Conference Room located at Glens Falls City Hall, 2<sup>nd</sup> Floor, 42 Ridge Street in the City of Glens Falls, Warren County, New York, and (D) prepared a report of the Public Hearing (the "Report") which fairly summarized the views presented at said Public Hearing and distributed same to the members of the Agency and to the Board of Supervisors of Warren County, New York and Washington County, New York (collectively, the "Board of Supervisors"); and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Bonds to be treated as excludable from gross income for federal income tax purposes; and

WHEREAS, Section 870 of the General Municipal Law of the State of New York specifically provides that neither the Bonds nor any other obligation of the Agency shall be a debt of Warren County, New York, nor shall Warren County, New York be liable thereon;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Warren County, New York, as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Warren County, New York, hereby approves the issuance by the Agency of the Bonds, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Agency and shall never be a debt of the State of New York, Warren County, New York or any political subdivision thereof (other than the Agency), and neither the State of New York, Warren County, New York nor any political subdivision thereof (other than the Agency) shall be liable thereon.

Section 2. This resolution shall take effect immediately.  
Adopted by unanimous vote.

#### RESOLUTION NO. 463 OF 2003

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

#### RESOLUTION APPROVING THE ISSUANCE OF CERTAIN BONDS BY THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY TO FINANCE A CERTAIN CIVIC FACILITY PROJECT FOR GLENS FALLS HOSPITAL- PHASE II

WHEREAS, pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended (the "Enabling Act") and Chapter 862 of the Laws of 1971 of the State of New York, as amended, constituting Section 890-c of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to the "Act"), the Board of Supervisors of Warren County, New York (the "Board of Supervisors") has heretofore appointed the Chairman and members of the Counties of Warren and Washington Industrial Development Agency (the "Agency") and has duly caused to be filed in the office of the Secretary of State of the State of New York the certificates required by Section 856 of the Act; and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to issue its revenue bonds to finance the cost of acquisition, construction and installation of one or more "projects" (as defined in the Act), to acquire, construct and install said projects or to cause said projects to be acquired, constructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, the Glens Falls Hospital (the "Institution") has presented an application (the "Application") to the Agency, a copy of which Application is on file at the office of the Agency, requesting that the Agency consider undertaking a project (the "Phase II Project") consisting of the following: (A) (1) the acquisition of an interest in a certain parcel or parcels of land located on 100 Park Street, Glens Falls, County of Warren, State of New York (the "Land"), together with the existing medical hospital located on the Land (the "Existing Facility"), (2) the reconstruction and renovation of portions of Floors numbers 1, 2, 3 and 4 of the Existing Facility presently intended to be used for the following purposes: nuclear medicine, pediatrics, vascular clinic and expanded recovery (the "Phase II Renovations"), (3) the construction of portions of Floor numbers 2 and 3 of an approximately 134,000 square foot, six-story building on the Land (the "New Facility" and together with the Existing Facility, the "Facility") (the Land and the Facility, together with all personal property related thereto, the "Project Facility") presently intended to be used for the following purposes: medical oncology, and medical surgery (the "Phase II Addition"), (4) the acquisition and installation in the Facility of certain machinery and equipment (the "Phase II Equipment") (the Phase II Renovations, the Phase II Addition and the Phase II Equipment being hereinafter collectively referred to as the "Phase II Project Facility"), and (5) the refinancing of certain outstanding Series 1975 and Series 1979 Bonds issued by the New York State Medical Care Facilities Finance Agency to finance certain improvements to the Existing Facility, all of the foregoing to constitute a facility to be operated by the Institution as a medical hospital and directly and indirectly related activities for use by the Institution, and (B) the financing of all or a portion of the costs of the foregoing by the issuance of revenue bonds of the Agency in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the Phase II Project, together with necessary incidental costs in connection therewith, presently estimated to be approximately \$20,000,000.00 (the "Bonds"); (C) the granting of certain other "financial assistance" (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including potential exemptions from real estate transfer taxes and mortgage recording taxes (collectively with the Bonds, the "Financial Assistance"); and (D) the lease (with an obligation to purchase) or sale of the Phase II Project Facility to the Institution or such other person as may be designated by the Institution and agreed upon by the Agency; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations (the "Regulations") adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively with the SEQR Act, "SEQRA"), by resolution adopted by the members of the Planning Board on May 6, 2003 (the "SEQR Resolution"), the Planning Board of the City of Glens Falls (the "Planning Board") (A) determined that the Phase II Project constituted a "Type I action" and that it will not have a "significant effect on the environment" (as such quoted terms are defined in SEQRA); and (B) issued a "Negative Declaration" with respect to the Phase II Project; and

WHEREAS, the Institution has requested that interest on the Bonds be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Code; and

WHEREAS, the Board of Supervisors has been advised by the Agency that the Agency proposes to issue, subsequent to the adoption of this resolution, the Bonds from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

WHEREAS, interest on the Bonds will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Bonds is approved by the "applicable elected representative" of Warren County, New York after the Agency has held a public hearing on the nature and location of the Project Facility and the issuance of the Bonds; and

WHEREAS, the Chairman of the Agency (A) caused notice of a public hearing of the Agency (the "Public Hearing") pursuant to Section 859-a of the Act and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), to hear all persons interested in the Phase II Project and the Financial Assistance being contemplated by the Agency with respect to the Phase II Project, to be mailed on May 21, 2003 to the chief executive officers of the county, the city and the school district in which the Phase II Project Facility is to be located, (B) caused notice of the Public Hearing to be posted and published on May 24, 2003 in the Post Star, a newspaper of general circulation available to the residents of the City of Glens Falls, Warren County, New York, (C) conducted the Public Hearing on June 23, 2003, at 10:00 o'clock, a.m., local time in the Mayor's Conference Room located at Glens Falls City Hall, 2<sup>nd</sup> Floor, 42 Ridge Street in the City of Glens Falls, Warren County, New York, and (D) prepared a report of the Public Hearing (the "Report") which fairly summarized the views presented at said Public Hearing and distributed same to the members of the Agency and to the Board of Supervisors of Warren County, New York and Washington County, New York (collectively, the "Board of Supervisors"); and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Bonds to be treated as excludable from gross income for federal income tax purposes; and

WHEREAS, Section 870 of the General Municipal Law of the State of New York specifically provides that neither the Bonds nor any other obligation of the Agency shall be a debt of Warren County, New York, nor shall Warren County, New York be liable thereon;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Warren County, New York, as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Warren County, New York, hereby approves the issuance by the Agency of the Bonds, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Agency and shall never be a debt of the State of New York, Warren County, New York or any political subdivision thereof (other than the Agency), and neither the State of New York, Warren County, New York nor any political subdivision thereof (other than the Agency) shall be liable thereon.

Section 2. This resolution shall take effect immediately.  
Adopted by unanimous vote.

#### RESOLUTION NO. 464 OF 2003

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

#### RESOLUTION APPROVING THE ISSUANCE OF CERTAIN BONDS BY THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY TO FINANCE A CERTAIN CIVIC FACILITY PROJECT FOR GLENS FALLS HOSPITAL - PHASE III

WHEREAS, pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended (the "Enabling Act") and Chapter 862 of the Laws of 1971 of the State of New York, as amended, constituting Section 890-c of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to the "Act"), the Board of Supervisors of Warren County, New York (the "Board of Supervisors") has heretofore appointed the Chairman and members of the Counties of Warren and Washington Industrial Development Agency (the "Agency") and has duly caused to be filed in the office of the Secretary of State of the State of New York the certificates required by Section 856 of the Act; and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to issue its revenue bonds to finance the cost of acquisition, construction and installation of one or more "projects" (as defined in the Act), to acquire, construct and install said projects or to cause said projects to be acquired, constructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, the Glens Falls Hospital (the "Institution") has presented an application (the "Application") to the Agency, a copy of which Application is on file at the office of the Agency, requesting that the Agency consider undertaking a project (the "Phase III Project") consisting of the following: (A) (1) the acquisition of an interest in a certain parcel or parcels of land located on 100 Park Street, Glens Falls, County of Warren, State of New York (the "Land"), together with the existing medical hospital located on the Land (the "Existing Facility"), (2) the construction of Floor numbers 4, 5 and 6 and the balance of Floor numbers 2 and 3 of an approximately 134,000 square foot, six-story building on the Land (the "New Facility" and together with the Existing Facility, the "Facility") (the Land and the Facility, together with all personal property related thereto, the "Project Facility") presently intended to be used for the following purposes: medical oncology, medical surgery, cardiac cath, ICU/CCU and telemetry (the "Phase III Addition"), (3) the acquisition and installation in the Facility of certain machinery and equipment (the "Phase III Equipment") (the Phase III Addition and the Phase III Equipment being hereinafter collectively referred to as the "Phase III Project Facility"), and (4) the refinancing of certain outstanding Series 1975 and Series 1979 Bonds issued by the New York State Medical Care Facilities Finance Agency to finance certain improvements to the Existing Facility, all of the foregoing to constitute a facility to be operated by the Institution as a medical hospital and directly and indirectly related activities for use by the Institution, and (B) the financing of all or a portion of the costs of the foregoing by the issuance of revenue bonds of the Agency in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the Phase III Project, together with necessary incidental costs in connection therewith, presently estimated to be approximately \$20,000,000.00 (the "Bonds"); (C) the granting of certain other "financial assistance" (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including potential exemptions from real estate transfer taxes and mortgage recording taxes (collectively with the Bonds, the "Financial Assistance"); and (D) the lease (with an obligation to purchase) or sale of the Phase III Project Facility to the Institution or such other person as may be designated by the Institution and agreed upon by the Agency; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations (the "Regulations") adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively with the SEQR Act, "SEQRA"), by resolution adopted by the members of the Planning Board on May 6, 2003 (the "SEQR Resolution"), the Planning Board of the City of Glens Falls (the "Planning Board") (A) determined that the Phase III Project constituted a "Type I action" and that it will not have a "significant effect on the environment" (as such quoted terms are defined in SEQRA); and (B) issued a "Negative Declaration" with respect to the Phase III Project; and

WHEREAS, the Institution has requested that interest on the Bonds be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Code; and

WHEREAS, the Board of Supervisors has been advised by the Agency that the Agency proposes to issue, subsequent to the adoption of this resolution, the Bonds from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

WHEREAS, interest on the Bonds will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Bonds is approved by the "applicable elected representative" of Warren County, New York after the Agency has held a public hearing on the nature and location of the Project Facility and the issuance of the Bonds; and

WHEREAS, the Chairman of the Agency (A) caused notice of a public hearing of the Agency (the "Public Hearing") pursuant to Section 859-a of the Act and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), to hear all persons interested in the Phase III Project and the Financial Assistance being contemplated by the Agency with respect to the Phase III Project, to be mailed on May 21, 2003 to the chief executive officers of the county, the city and the school district in which the Phase III Project Facility is to be located, (B) caused notice of the Public Hearing to be posted and published on May 24, 2003 in the Post Star, a newspaper of general circulation available to the residents of the City of Glens Falls, Warren County, New York, (C) conducted the Public Hearing on June 23, 2003, at 10:00 o'clock, a.m., local time in the Mayor's Conference Room located at Glens Falls City Hall, 2nd Floor, 42 Ridge Street in the City of Glens Falls, Warren County, New York, and (D) prepared a report of the Public Hearing (the "Report") which fairly summarized the views presented at said Public Hearing and distributed same to the members of the Agency and to the Board of Supervisors of Warren County, New York and Washington County, New York (collectively, the "Board of Supervisors"); and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Bonds to be treated as excludable from gross income for federal income tax purposes; and

WHEREAS, Section 870 of the General Municipal Law of the State of New York specifically provides that neither the Bonds nor any other obligation of the Agency shall be a debt of Warren County, New York, nor shall Warren County, New York be liable thereon; now, therefore, be it

RESOLVED by the Board of Supervisors of Warren County, New York, as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Warren County, New York, hereby approves the issuance by the Agency of the Bonds, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Agency and shall never be a debt of the State of New York, Warren County, New York or any political subdivision thereof (other than the Agency), and neither the State of New York, Warren County, New York nor any political subdivision thereof (other than the Agency) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

Adopted by unanimous vote.

#### **RESOLUTION NO. 465 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

#### **BUDGET NOTE RESOLUTION DATED JULY 18, 2003 OF THE COUNTY OF WARREN IN THE AMOUNT OF \$110,000.00 - LAKE GEORGE BASIN SEWER PROJECT - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, this 18th day of July, 2003, 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 county's local share of expenses expected through December 31, 2003 for engineering costs and previously authorized construction contracts in connection with the Lake George Basin Sewer Project, for which insufficient appropriations were made in the 2003 budget of the County of Warren to provide, 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 Ten Thousand Dollars (\$110,000.00) to mature not later than July 17, 2004.

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.9551 66 280 (H890-166) - Lake George Basin Sewer Project.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

#### RESOLUTION NO. 466 OF 2003

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

#### ACCEPTING GRANT FUNDS FROM NEW YORK STATE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND; INCREASING ESTIMATED REVENUES AND APPROPRIATIONS AND AMENDING WARREN COUNTY BUDGET FOR 2003

WHEREAS, the Finance Committee of the Board of Supervisors recommend accepting grant funds in the total amount of Twenty Thousand Six Hundred Twenty-Nine Dollars (\$20,629) received from the New York State Local Government Records Management Improvement Fund, Records Management Active Records Grant, and

WHEREAS, the Finance Committee of the Board of Supervisors also recommend amending the Warren County budget for 2003 to reflect a portion of said grant funds received from the New York State Local Government Records Management Improvement Fund in the amount of Ten Thousand Three Hundred Fifteen Dollars (\$10,315) to be expended in 2003, now, therefore, be it

RESOLVED that the following supplemental appropriations are hereby authorized and the County Treasurer be, and hereby is, authorized and directed to amend the budget of Warren County for the year January 1, 2003 to December 31, 2003, for the respective estimated revenues, appropriations and codes in the following amounts:

JULY 18, 2003

365

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3060	Records Management	\$10,315

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1460-10-130	Part-Time Salaries	\$ 4,000
A.1460-10-410	Supplies	1,115
A.1460-10-220	Equipment	4,850
A.9030-10-830	Social Security	275
A.9031-10-831	Medicare	75
		<u>\$10,315</u>

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 467 OF 2003**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Brower and Montesi**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
COMPENSATION PLAN FOR 2003**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2003 for various Departments are hereby amended as follows:

**HEALTH SERVICES:**

Positions Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Typist - Full-time Employee No. 10190		\$20,537 GRADE 3
Typist - Full-time Employee No. 9951		\$20,537 GRADE 3
Typist - Full-time Employee No. 10018		\$20,537 GRADE 3

Positions Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Word Processing Operator	January 1, 2003	\$21,528 GRADE 4
Word Processing Operator	January 1, 2003	\$21,528 GRADE 4
Word Processing Operator	January 1, 2003	\$21,528 GRADE 4

**WESTMOUNT HEALTH FACILITY:**Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Physical Therapy Aide Employee No. 10523		\$20,537 GRADE 3

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Physical Therapy Assistant	July 1, 2003	\$25,822 GRADE 8

**DEPARTMENT OF PUBLIC WORKS:**Position Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Working Supervisor		\$23,419 GRADE 6

**PARKS AND RECREATION:**Position Established:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Building Maintenance Worker	July 21, 2003	\$23,419 GRADE 6

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: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 468 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AUTHORIZING EXECUTION OF EASEMENTS ON COUNTY PROPERTY TO THE  
TOWN OF QUEENSBURY FOR SEWER LINE PURPOSES**

RESOLVED, that the Town of Queensbury be granted easements across county owned property on the east side of Route 9 (Municipal Center campus) and the west side of Route 9 (across from the Municipal Center) for construction and maintenance of a sewer line with the easements to be in a form approved by the County Attorney, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said easements and such other documents that may be necessary to carry out the terms of this resolution.

Adopted by unanimous vote.



**RESOLUTION NO. 469 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**INCREASING CAPITAL PROJECT H.9551 66 280 (H890-166) - LAKE GEORGE BASIN SEWER PROJECT - BY ISSUING A BUDGET NOTE AND AMENDING WARREN COUNTY BUDGET FOR 2003**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H.9551 66 280 (H890-166) - Lake George Basin Sewer Project as follows:

1. Capital Project No. H.9551 66 280 (H890-166) - Lake George Basin Sewer Project is hereby increased in the amount of One Hundred Ten Thousand Dollars (\$110,000.00).
2. The estimated total cost of Capital Project No. H.9551 66 280 (H890-166) - Lake George Basin Sewer Project is Twenty Million One Hundred Ten Thousand and Eighty Dollars (\$20,110,080.00).
3. The proposed method of financing such capital project consists of the following:
  - a. The sum of One Hundred Ten Thousand Dollars (\$110,000.00) shall be raised from the issuance and selling of a Budget Note to mature not later than July 17, 2004; and
  - b. The sum of Twenty Million Eighty Dollars (\$20,000,080.00) 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 is, authorized and directed to transfer the aforementioned funds to Capital Project No. H.9551 66 280 (H890-166) - Lake George Basin Sewer Project, and be it further

RESOLVED, that the Warren County budget for 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 470 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier, Montesi, Gabriels, Kenny, Quintal and Haskell**

**ESTABLISHING A PART-TIME, TEMPORARY RECORDS MANAGEMENT MAP PROJECT TECHNICIAN POSITION WITHIN THE RECORDS MANAGEMENT PROGRAM; AMENDING TABLE OF ORGANIZATION WITHIN THE CLERK'S OFFICE AND AMENDING SALARY AND COMPENSATION PLAN FOR 2003**

WHEREAS, the Finance and Personnel Committees of the Board of Supervisors has accepted grant funds for the implementation of the 2003-2004 Local Government Records Management Improvement Fund, Records Management Cooperative Grant, and

WHEREAS, a part-time, temporary Records Management Map Project Technician is required for implementation of such project, now, therefore, be it

RESOLVED, that the Table of Organization for the County Clerk's Office and the Salary and Compensation Plan for 2002 are hereby amended as follows:

**PART-TIME, TEMPORARY POSITION ESTABLISHED:**

<u>NO. OF POSITIONS</u>	<u>TITLE</u>	<u>DEPARTMENT</u>	<u>BASE SALARY</u>
1	Records Management Map Project Technician	County Clerk (Records Management Project A.1460-10-130)	Grade 4 Base 21,528 Full Time Equivalent

and be it further

RESOLVED, that the position of a part-time temporary Records Management Map Project Technician, with part-time hourly rate of Ten Dollars and Thirty-Five Cents (\$10.35) per hour, shall become effective July 29, 2003 and will automatically terminate upon termination of one hundred percent (100%) reimbursable New York State funding or June 30, 2004, whichever comes first.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 471 OF 2003**

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

**APPOINTMENT OF DIRECTOR OF OFFICE FOR THE AGING**

RESOLVED, that the Warren County Board of Supervisors hereby appoints Candace C.Kelly as Director of Office for the Aging to serve at the pleasure of the Board of Supervisors. Adopted by unanimous vote.

**RESOLUTION NO. 472 OF 2003**

Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas

**AWARDING BID AND AUTHORIZING CONTRACT WITH BLUELINE COMMUTER,  
INC. FOR TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES  
(WC 74-03) - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Purchasing Agent has advertised for sealed bids for transportation for preschool children with disabilities(WC 74-03), and

WHEREAS, the Director of Public Health/Patient Services has issued correspondence identifying Blueline Commuter, Inc., the lowest bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Blueline Commuter, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Blueline Commuter, Inc., P.O. Box 775, Main Street, Indian Lake, New York 12842, for transportation of preschool children with disabilities, pursuant to the terms and provisions of the specifications (WC 74-03) and proposal, for the amounts set forth in said proposal, for a term commencing September 1, 2003 and terminating August 31, 2004, with the option to renew the contract, as written, for one (1) additional year from the termination date set forth herein, 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. 473 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**RESOLUTION**

**of the**

**Board of Supervisors of the county of Warren, electing temporary exemptions from sales and compensating use taxes for receipts from retail sales of, and consideration given or contracted to be given for, certain clothing and footwear.**

Be it enacted by the Board of Supervisors of the county of Warren, as follows:

SECTION 1. Section six of Resolution No. 228 of 1967, as amended, is amended by adding a new subdivision (h) to read as follows:

(h) Receipts from sales of and consideration given or contracted to be given for purchases of clothing and footwear exempt from state sales and compensating use taxes pursuant to paragraph (30) of subdivision (a) of section 1115 of the New York Tax Law during the periods commencing August 26, 2003, and ending September 1, 2003, and commencing January 26, 2004, and ending February 1, 2004, shall also be exempt during such periods from sales and compensating use taxes imposed by this resolution.

SECTION 2. This resolution shall take effect June 1, 2003, and shall apply during the applicable exemption periods in accordance with the applicable transitional provisions of Article 29 of the New York Tax Law; provided that this resolution and subdivision (h) of section 6 of Resolution No. 228 of 1967, as added by section one of this resolution, shall expire May 31, 2004, and be deemed repealed.

Roll Call Vote:

Ayes: 547

Noes: 452 Supervisors Monroe, Mason, Kenny, Belden, Bentley, Brower, Montesi, F. Thomas, Haskell and Quintal

Absent: 0

Adopted.

**RESOLUTION NO. 474 OF 2003**

**Resolution Introduced by the Entire Twenty Members of the Board of Supervisors**

**RESOLUTION OF RESPECT**

WHEREAS, Members of the Warren County Board of Supervisors were deeply saddened by the untimely death of John T. O'Neill of Stony Creek on May 14, 2003, and

WHEREAS, John O'Neill served the residents of the Town of Stony Creek as Town Supervisor from 1978 through 1983, and from 1986 until his time of death, and always had a deep concern for the welfare of others and gave freely of his time and energy and knowledge to improve the quality of life, not only for his hometown of Stony Creek, but the entire county, and

WHEREAS, John O'Neill, during his tenure on the Board of Supervisors, not only served on several major committees, he acted as Chairman of the Sheriff & Communications Committee, the Health Services Committee, the Insurance Committee, and the Warren County Traffic Safety Board, and

WHEREAS, John O'Neill, also served the county as a Director of the Capital District Regional Off-Track Betting Corporation, and Chairman of the Board of Directors of the Warren County Soil & Water Conservation District, now, therefore, be it

RESOLVED, that Members of the Board of Supervisors of the County of Warren, on behalf of the residents of Warren County, express their sorrow and sympathy to the family of John T. O'Neill, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, directed to furnish a copy of this resolution to his wife, Elaine O'Neill; his son, John Floyd Randall O'Neill; his daughter, Jodi Stearns; and his daughter, Jean Stearns.

Adopted by a Rising Vote.

**RESOLUTION NO. 475 OF 2003**

**Resolution introduced by Supervisors Mason, Haskell and Bentley**

**AMENDING RESOLUTION NO. 679 OF 2002 - AMENDING RATES FOR INSURANCE PROVIDERS FOR HEALTH INSURANCE FOR WARREN COUNTY EMPLOYEES AND ESTABLISHING RATES FOR COVERAGE EFFECTIVE JANUARY 1, 2003**

WHEREAS, Resolution No. 679 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 Resolution No. 679 of 2002 be amended to provide that Warren County shall enter into agreements or amendments of agreements, as may be necessary, 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>
Capital District Physicians' Healthcare Network, Inc. (CDPHP)	<u>Active</u>	
	Individual	\$246.62
	Two Person	\$493.24
	Family	\$661.73
NYS Health Insurance Program (NYSHIP)	Individual	\$384.89
	Two Person or Family	\$811.41
	Individual/Medicare	\$297.50
	Two Person/1 Medicare	\$724.05
	Two Person/2 Medicare	\$636.67

and be it further

RESOLVED, with exception of the above amendment, Resolution No. 679 of 2002 shall continue in full force and effect, 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. 476 OF 2003**

**Resolution introduced by Supervisors Quintal, Bennett, Brower, Belden, O'Connor, Bentley and Montesi**

**RESCINDING RESOLUTION NO. 258 OF 2003; AWARDING BID AND AUTHORIZING AGREEMENTS WITH ADIRONDACK TWO-WAY RADIO AND/OR ADIRONDACK LEASE ASSOCIATES, LTD. FOR THE WARREN COUNTY SHERIFF'S DEPARTMENT (WC-71-03)**

WHEREAS, Resolution No. 258 of 2003 awarded the bid and authorized agreements with M/A-Com, Inc. and/or Citibank, N.A. for radio lease for the Warren County Sheriff's Department (WC 41-03), and

WHEREAS, M/A-Com, Inc. and/or Citibank, N.A. were unable to provide agreement and/or lease documents that were acceptable to the County Attorney, and

WHEREAS, the Warren County Purchasing Agent advertised again for sealed bids for portable radios and accessories (WC 71-03), and

WHEREAS, it is anticipated that additional portable radios will be needed within the term of the agreement set forth below, necessitating a need for additional lease schedules, and

WHEREAS, the Warren County Sheriff has issued correspondence recommending award of the contract to Adirondack Two Way Radio for the equipment and Adirondack Lease Associates, Ltd. as the lease agent, now, therefore, be it

RESOLVED, that Resolution No. 258 of 2003 be, and hereby is, rescinded accordingly, and be it further

RESOLVED that Warren County enter into an agreement with Adirondack Two-Way Radio, P.O. Box 1366, South Glens Falls, New York 12803, for the provision of portable radios and/or a lease agreement with Adirondack Lease Associates, Ltd., 620 Washington Avenue, Rensselaer, New York 12144 for an amount not to exceed Eleven Thousand Eight Hundred Seventeen Dollars (\$11,817) per year, for a term commencing upon acceptance of the equipment and terminating five (5) years thereafter, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Master Lease Schedule and, if necessary, any lease schedules required for additional portable radios, and be it further

RESOLVED, that funds for such equipment shall be expended from Account No. A.3110 10 421 - Equipment Rental.

Adopted by unanimous vote.

**RESOLUTION NO. 477 OF 2003**

**Resolution introduced by Chairman Thomas**

**APPOINTING MEMBER OF THE BOARD OF DIRECTORS OF WARREN-HAMILTON  
COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. AND  
RESCINDING RESOLUTION NO. 381 OF 2003**

RESOLVED, that Louis Tessier be, and hereby is, appointed as a member of the Board of Directors of Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. for a term to expire on December 31, 2003, to fill the position of John O'Neill, deceased, effective immediately, and be it further

RESOLVED, that Resolution No. 381 of 2003 is hereby rescinded.

Adopted by unanimous vote.

**RESOLUTION NO. 478 OF 2003**

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

**AMENDING RESOLUTION NO. 243 OF 2003 - INCREASING THE AUTHORIZED  
PAYMENT OF JUST AND REASONABLE EXPENSES OF THE TOURISM PROMOTION  
CITIZENS ADVISORY COMMITTEE**

WHEREAS, Resolution No. 243 of 2003 authorized the payment of just and reasonable expenses relating to mailings, photocopies and the use of the Tourism Office for accepting ballots and providing other minor miscellaneous services in an amount not to exceed One Thousand Dollars (\$1,000), and

WHEREAS, the Citizens Advisory Committee has requested that the amount be increased in the sum of One Thousand Dollars (\$1,000) for a total amount not to exceed Two Thousand Dollars (\$2,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes said increase of One Thousand Dollars (\$1,000) for a total sum not to exceed Two Thousand Dollars (\$2,000) for expenses related to mailings, photocopies of the Citizens Advisory Committee and Resolution No. 243 of 2003 is hereby accordingly amended.

Adopted by unanimous vote.

**RESOLUTION NO. 479 OF 2003**

**Resolution sponsored by Chairman Thomas**

**SUPPORTING APPLICATION OF FLETCHER ALLEN COORDINATED  
TRANSPORT FOR AMBULANCE SERVICE IN CLINTON, ESSEX, FRANKLIN AND  
ST. LAWRENCE COUNTIES**

WHEREAS, Fletcher Allen Coordinated Transport is currently seeking approval to operate a New York based ambulance service in Clinton, Essex, Franklin and St. Lawrence Counties, and

WHEREAS, while Warren County is not one of the service areas, Warren County is familiar with the need and sometimes lack of availability of ambulance service in the north country, particularly during daytime hours, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the application of Fletcher Allen Coordinated Transport for the provision of ambulance service in the Counties indicated herein-above as same could only enhance the quality of health care for patients in northern New York with, however, the understanding that this Resolution is not intended to, in any manner, comment on the qualifications of Fletcher Allen Coordinated Transport.

Adopted by unanimous vote.

**RESOLUTION NO. 480 OF 2003**

**Resolution introduced by Supervisors Quintal, O'Connor, Morrell, Montesi, Haskell, Bennett and F. Thomas**

**RESOLUTION AMENDING WARREN COUNTY'S NO SMOKING POLICY**

WHEREAS, Resolutions No. 207 of 1988, 569 of 1995 and 637 of 1998, regarding a No Smoking Policy by Warren County, are rescinded effective July 24, 2003, because New York State Law supercedes such policies, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby designates all department heads as Agents for the County, who shall be responsible for informing individuals smoking in an area in which smoking is prohibited that they are in violation of the law, and be it further

RESOLVED, that the Board of Supervisors opposes approving any request for additional funds from the New York State Department of Health for enforcement.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**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, Barbara Brooks, 139 Harrisburg Road, Stony Creek, New York 12878 to serve as a member of the Warren County Youth Board for a term commencing July 18, 2003 and expiring on December 31, 2004.

Dated: July 18, 2003

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

Mr. Bennett noted there would be four people from the Institute of Outdoor Drama surveying local sites in the County from July 26<sup>th</sup> - 28<sup>th</sup>.

Mr. Monroe apprised that Congressman Sweeney would be at the Chester Town Hall on August 2<sup>nd</sup> in recognition of his efforts in obtaining a construction grant for the Chester Health Center. He also noted work on the Scaroon Manor project was underway to remove trees.

Mr. William Lamy, Deputy Superintendent of the Department of Public Works said a detour plan would go into effect next week on Queensbury Avenue, noting the culvert in front of the Airport would be replaced and the road would be closed to thru traffic for approximately two weeks.

Chairman Thomas apprised that Sara Frankenfeld, GIS (Geographic Information Systems) Coordinator with the Planning & Community Development Department would offer a presentation on the County's Spatial Data Viewer.

Ms. Frankenfeld gave a visual presentation of the Spacial Data Viewer, available through a link on the Planning and Community Development Department's Web Site. Brief question and answer took place after the presentation, with a number of supervisors noting how pleased they were with the work Ms. Frankenfeld had done on the GIS program.

Chairman Thomas announced there would be a dedication to John O'Neill at the Town Park in Stony Creek on August 15<sup>th</sup> 2:00 p.m.

The County Attorney noted a letter had just been received from the State Department of Taxation and Finance regarding their policy on taxation of amusement park rides and admission. He said he had just been handed the letter and had not had time to review it and said it appeared to very involved. He cautioned the letter was marked "draft" and it also referred to prior policies and clarification of same. Mr. Dusek said he would review the letter and report back to the Board.

On another subject, Mr. Dusek said he had received a letter from attorneys in Montreal, Canada on behalf of a lawsuit regarding Foster-Wheeler. He said it appeared there was a contractual agreement to build a burn plant which didn't work out, and the attorneys for the City of Montreal have asked to have access to Industrial Development Agency documentation concerning Warren County's contracts with Foster-Wheeler. He said the letter requested that he bring the matter to the Board of Supervisors to see if there were any objections to sharing documentation. Mr. Dusek said documentation requested in the letter was public or was made public, and Foster-Wheeler had waived any objection as recorded by the court order.

Mr. Dusek said the documentation requested belonged to the IDA and he recommended leaving the matter up to them and their attorney. If there were any documents that belonged to Warren County, he said they would be accessible under FOIL (Freedom of Information Law) guidelines. Mr. Monroe added he didn't think any documents not covered under FOIL guidelines should be released considering current negotiations between Warren County and Foster- Wheeler.

Chairman Thomas noted an updated copy of the Standing Committee List had been distributed to all supervisors reflecting the deletion of the Data Processing Committee and the addition of the Support Services Committee.

The County Attorney noted he had one additional item to bring to the Board members' attention. He said a bill had been received in the case of People v. Canale for additional work performed by the prosecutor. He said the bill was in the amount of \$1,410. Upon review of the bill, he noted travel costs were billed as mileage versus hourly time. He said the remainder of the billing appeared standard. It was the consensus of the Board that Mr. Dusek would raise issue regarding the travel time, based on past procedure.

Chairman Thomas recognized Mr. Quintal who apprised an account had been set up a number of years ago to make renovations to the Municipal Center. He said \$13,000 was remaining in the account and suggested using some of the funds to purchase new chairs for the Board Room.

Brief discussion ensued. (Subsequent to the meeting, it was decided that no action would be taken at this time to purchase chairs, and that the matter would be further discussed at the next County Facilities Committee meeting.)

Mr. Dusek requested an executive session to discuss the employment history of a particular person.

Motion was made by Mr. Haskell, seconded by Mr. Montesi and carried unanimously to declare executive session pursuant to Sections 105 (f) of the Public Officers Law.

Executive session was held from 12:05 a.m. to 12:13 p.m.

Regular session reconvened at 12:13 p.m.

Motion was made by Mr. Gabriels, seconded by Mr. Belden, and carried unanimously to approve a resolution to authorize the County pay for Health Insurance benefits for a terminated employee within the Department of Social Services. For the record, Clerk noted this would be Resolution No. 481.

#### **RESOLUTION NO. 481 OF 2003**

**Resolution introduced by Supervisors Gabriels and Belden**

#### **AUTHORIZING THE COUNTY TO PAY FOR HEALTH INSURANCE BENEFITS FOR A TERMINATED DEPARTMENT OF SOCIAL SERVICES EMPLOYEE**

RESOLVED, that the County of Warren pay health insurance benefits for a terminated Department of Social Services employee through September, 2003.

Adopted by unanimous vote.

Revised: 7/18/03

#### **STANDING COMMITTEES - 2003**

**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, A. Gabriels, D. Brower, M. O'Connor, F. Champagne
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, M. O'Connor, D. Morrell, R. Montesi, J. Haskell, L. Bennett, F. Thomas
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. **D.P.W.** - D. BELDEN, R. Bentley, J. Haskell, D. Brower, J. Quintal, L. Bennett, R. Mason
8. **ECONOMIC DEVELOPMENT** - L. BENNETT, F. Champagne, J. Quintal, D. Brower, R. Mason



9. **EXTENSION SERVICE** - D. MORRELL, F. Thomas, J. Sheehan, R. Montesi, R. Mason
  10. **FEDERAL PROGRAMS** (including Office for the Aging and Employment & Training Administration) - M. O'CONNOR, D. Morrell, J. Haskell, R. Bentley, V. Mallison
  11. **FINANCE** (including Sale of County Property) - F. MONROE, D. Belden, D. Morrell, L. Bennett, D. Brower, M. O'Connor, R. Bentley, L. Tessier, R. Montesi
  12. **FIRE PREVENTION & CONTROL** - R. BENTLEY, D. Belden, D. Morrell, J. Haskell, R. Montesi
  13. **HEALTH SERVICES** - J. HASKELL, J. Quintal, R. Montesi, J. Sheehan, F. Thomas
  14. **INSURANCE** - R. MASON, J. Haskell, R. Bentley
  15. **LEGISLATIVE** - R. BENTLEY, D. Belden, A. Gabriels, J. Quintal, L. Bennett, V. Mallison, F. Thomas
  16. **MENTAL HEALTH** - M. O'CONNOR, D. Morrell, F. Champagne
  17. **PARKS, RECREATION & RAILROAD** - L. BENNETT, D. Belden, M. O'Connor, A. Gabriels, J. Quintal, R. Montesi, F. Monroe, J. Haskell, F. Thomas
  18. **PERSONNEL** - A. GABRIELS, W. Kenny, J. Quintal, J. Haskell, D. Belden, D. Brower, R. Montesi
  19. **PLANNING & COMMUNITY DEVELOPMENT** - L. BENNETT, D. Belden, A. Gabriels, J. Quintal, F. Monroe, L. Tessier, R. Mason
  20. **REAL PROPERTY TAX SERVICES** - D. BELDEN, F. Monroe, F. Champagne, V. Mallison, J. Quintal, J. Haskell, R. Bentley
  21. **RULES** - R. BENTLEY, F. Monroe, W. Kenny, F. Champagne, L. Tessier
  22. **SHERIFF & COMMUNICATIONS** - J. QUINTAL, L. Bennett, D. Brower, D. Belden, M. O'Connor, R. Bentley, R. Montesi
  23. **SOCIAL SERVICES AND RESIDENTIAL HALL** - L. TESSIER, M. O'Connor, R. Montesi, J. Sheehan, R. Bentley, W. Kenny, F. Thomas
  24. **SOLID WASTE AND RECYCLING** - F. MONROE, D. Brower, L. Tessier, D. Belden, F. Champagne, L. Bennett, F. Thomas
  25. **SUPPORT SERVICES** (including Clerk of the Board, County Attorney, County Treasurer, Board of Elections, Purchasing, County Auditor, Data Processing, Weights and Measures, Historian, Stockroom, Mailroom, Printshop) - D. BROWER, D. Morrell, J. Sheehan, F. Monroe, R. Mason, A. Gabriels, W. Kenny
  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. **WARREN COUNTY SEWER** - F. CHAMPAGNE, D. Brower, D. Belden, A. Gabriels, R. Mason
  30. **WESTMOUNT HEALTH FACILITY** - J. HASKELL, L. Tessier, F. Champagne, M. O'Connor, J. Quintal
  31. **YOUTH PROGRAMS** - A. GABRIELS, R. Montesi, L. Bennett, V. Mallison, R. Mason
  - SPECIAL COMMITTEES - 2003
  32. **REAPPORTIONMENT** - N. Caimano, F. Monroe
  33. **OCCUPANCY TAX** - N. CAIMANO, L. Tessier, D. Morrell, W. Kenny, F. Monroe, L. Bennett, F. Champagne
  34. **SOUTHERN ADIRONDACK LIBRARY SYSTEM REPRESENTATIVES** - L. Bennett, D. Brower
- SERGEANT-AT-ARMS** - J. QUINTAL  
**CHAPLAIN** - M. O'CONNOR

There being no further business, on motion by Mr. Belden, seconded by Mr. Haskell, Chairman Thomas adjourned the meeting at 12:15 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
FRIDAY, AUGUST 15, 2003**

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 10:10 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, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Brower, Caimano, Morrell, Champagne, Montesi, F. Thomas, Haskell, and Quintal - 20.

Motion was made by Mr. Mason, seconded by Mr. Belden and carried unanimously to approve the minutes of the July 18, 2003 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 2003 - 2004 open at 10:12 a.m., and requested the Clerk to read the Notice of Public Hearing.

Deputy Clerk read the Notice of Public Hearing.

Privilege of the floor was offered to Mr. Caimano, Budget Officer, who said he wanted to thank College administrators for their efforts in keeping the budget at the same funding level as last year.

Privilege of the floor was next offered to Mr. Bennett, Chairman of the Community College Committee, who commented that people at the College worked very hard on the budget task and he acknowledged the difficulty of keeping expenses level. He thanked them for their efforts and recognized this was not something that should be expected to continue.

There being no further comments relating to the Public Hearing, Chairman Thomas declared the Public Hearing closed at 10:15 a.m.

Chairman Thomas announced that the next order of business would be recognition of two Westmount Health Facility employees who had been chosen to receive the Employee of Distinction Award by the New York Association of Services and Homes for the Aging (NYASHA), which recognized employees who worked for long-term care providers. He then invited Supervisor Haskell, Chairman of the Westmount Health Facility Committee, to assist him in reading the Proclamations.

Proclamations were read and presented to Carol Persons, 2002 recipient of the award and Patrice (Patty) Fiore, 2003 recipient. Members of the Board responded with a round of applause.

Privilege of the floor was offered to Mr. Brower, Chairman of the Support Services Committee, who introduced Robert Metthe, Director of Information Technology. He said Mr. Metthe began work with the County on August 4<sup>th</sup> and had only been with the County for nine days when the Northeast power outage shut down operations in the middle of uploading the new financial software. He said the problem was solved with no apparent glitches. He said Mr. Metthe had met with Department Heads and would be making recommendations at budget time. Mr. Brower then invited Mr. Metthe to address the Board.

Mr. Metthe thanked supervisors for the welcome and noted it had been a challenging two weeks with all the immediate issues that needed to be resolved. He said he was excited about the position and said he saw opportunities not only to serve the constituency, but to empower the staff. Members of the Board responded with a round of applause.

Chairman Thomas said he would dispense with committee reports for August, due to a lengthy agenda, although he extended privilege of the floor to any supervisors wishing to report on a specific committee item.

Mr. Quintal reported that discussion took place at the August 4<sup>th</sup> County Facilities Committee meeting relative to renovations on the second floor of the Municipal Center to help alleviate office space problems. He said the committee approved the idea of moving the

Chairman's office and the Purchasing Department into the current Supervisors' Committee Room, allowing the County Attorney to expand into the space currently used by the Purchasing Department. He further said it was agreed that committee meetings would be held in the Board Room, with no changes to the Board Room at this point in time, except a possible reconfiguration of desks.

Mr. Quintal said the committee saw the move as a low cost way to facilitate office space concerns that would benefit departments involved. With the Board's approval, he said renovations would proceed.

In response to a question from Mr. Belden regarding cost, Mrs. Parsons said the work would be done in-house and the cost would be minimal. Mr. Quintal added that existing doors could be reused and furniture and fixtures would be moved.

Discussion ensued regarding how remaining space would be used and which departments needed additional office space. Mr. Tessier expressed concern that the Department of Social Services was in dire need of space with Mr. Quintal noting that further discussion regarding that office would take place at the County Facilities Committee meeting.

Chairman Thomas noted that while the decision to move the aforementioned offices had been approved by the County Facilities Committee, he felt the entire Board needed to be aware of the issues involved.

Chairman Thomas then offered privilege of the floor to Mr. Monroe, Chairman of the Solid Waste & Recycling Committee, to update the Board on events taking place with the Adirondack Resource Recovery Project. Mr. Monroe said he felt the County was at a major junction on a very long road regarding Trash Plant negotiations that had been taking place for many years. He said that all documents related to the proposed sale of the plant had been posted on the Warren County web site on August 1<sup>st</sup>, two weeks before votes were scheduled to take place. Additionally, he said all Warren County Supervisors had been provided with a hard copy of the documents.

Mr. Monroe said the Solid Waste & Recycling Committee met on August 12<sup>th</sup>, at which time the committee authorized a resolution be forwarded to the full Board to approve contracts related to the sale of the facility. He said the Inter-County Solid Waste Coordinating Committee met later that day and unanimously recommended approval of the contracts. Additionally, he said the bond holders had agreed to consent to the sale and that Foster-Wheeler and Wheelabrator had resolved their contract issues. Mr. Monroe said he thought the County was finally ready to vote on the contracts.

Mr. Belden thanked the County Attorney for making a hard copy of the documents available to each supervisor so they could be reviewed before the Board Meeting.

Mr. Monroe then gave an overview of what impact the contracts would have on the County. He said there were two goals in mind when the process started. The first goal was to try to save the Counties money by reducing the cost of operations at the plant in the agreement with Foster-Wheeler; the second was to reduce risk. He said the County had been fortunate that while negotiations had been taking place over the years, interest rates had been going down. He said an opportunity had been created to allow both objectives to be obtained.

Continuing, Mr. Monroe said the major savings would come from refinancing, which wouldn't take place for another six months. Other savings, he said, include the settlement of litigation with Foster-Wheeler by a payment of \$650,000 to the Industrial Development Agency (IDA), Warren County and Washington County (the Counties). In regard to the substantial risk reduction, Mr. Monroe said the most significant one was the risk of change in law. Future changes in environmental law could require construction of a "bag house", which could be estimated at well over \$10 million. He said Foster-Wheeler interpreted their contract to say the Counties would be solely responsible for such a cost. Under the new contracts, the cost would be shared with Wheelabrator based on an equation that takes the remaining years of the contract, divided by the useful life of the improvement, with the Counties paying their proportion, instead of 100% of the cost.

In regard to discussion that had taken place over the years regarding the Counties purchasing the plant, Mr. Monroe said an analysis done by the Financial Advisor showed that once the up-front money to buy out Foster-Wheeler was factored in, it was determined more money would be saved with the current agreement. He said an additional risk to be considered if the Counties owned the plant was that of a decommissioning cost. He explained that if the plant was to shut down in 2012, environmental clean-up could be a significant cost to bear. Under the proposed contracts, he said if neither the Counties nor Wheelabrator wish to operate the plant, Wheelabrator could be forced to take the plant by paying \$1.00, and they would then have to bear the cost.

Mr. Monroe said waste supply risk (that there may not be enough waste at a high enough price) was another risk to consider. He said an agreement had been negotiated with Wheelabrator's parent company, Waste Management, for a 3-year contract, with a fairly favorable tip fee.

Mr. Monroe said he'd heard the argument over the years that there was no residual value to the plant at the end of the contract. Under the current contract, he said Foster-Wheeler would become the outright owner in 2012; under the proposed contract, he said if Wheelabrator decided they want to continue to operate the plant and be the buyer, they would have to pay the Counties and the IDA \$2.5 million plus CPI (consumer price index). If Wheelabrator wanted to continue to operate and lease the plant, he explained, the Counties have the option to agree to the lease or require them to purchase the plant for \$2.5 million.

Mr. Monroe concluded that all consultants involved recommend going ahead with the proposed agreement; he recommended it, and he understood the County Attorney recommended it. He acknowledged the agreement was not perfect, but he said he personally believed it was better than what he thought could be achieved.

Chairman Thomas noted a copy of an outline of the Foster Wheeler (Adirondack Resource Recovery Associates, L.P.) / WTI (Wheelabrator Technologies, Inc.) Transaction had been distributed to members of the Board, a copy of which is on file with the Office of the Clerk of the Board with the Solid Waste & Recycling Committee records. He then opened the floor to discussion.

Mr. Montesi asked what would happen to taxes for Washington County if the Counties decided to lease to Wheelabrator. Mr. Monroe said it was included as part of the contract that Wheelabrator would pay the amount of the tax as if it was privately owned, even though the title is in the name of the IDA, which is tax exempt. He said it had been in the contract all along, but had been misinterpreted, and noted a recent amendment to the agreements should make that issue perfectly clear.

Chairman Thomas apologized for interrupting, but said he had just been informed there would be a planned power outage within the next half-hour in the Town of Queensbury, as Niagara Mohawk was taking the Town off the grid and planned rolling outages throughout the day. He said the Municipal Center's generator should provide back-up power.

Discussion on the Trash Plant resumed and the County Attorney said he had two comments to make on the proposals. Regarding Mr. Montesi's question on taxes, Mr. Dusek concurred that Wheelabrator would be responsible for taxes in the event of a lease, however, he said there is a provision in the contract that provides for a \$600,000 lease payment from Wheelabrator. The taxes, however, would be subtracted from that amount, he said. It was conceivable that Wheelabrator would not pay anything for the lease if the taxes were \$600,000 or more. He said much depended on the value of the plant at that time.

Mr. Dusek next referred to the \$2.5 million purchase option mentioned by Mr. Monroe, noting two things he felt were important. The first point, he said, was that the purchase option on the plant is a right that Wheelabrator had, so they could exercise that option if they wanted to. On the other hand, he said, if they wanted to lease, the Counties could mandate that Wheelabrator purchase the plant at \$2.5 million. Additionally, he said there were scenarios where Wheelabrator may not lease the plant, and they may not exercise their right to purchase the plant, and in that instance, if the County did not want to keep the plant themselves, it could be

put to Wheelabrator for \$1.00. He said that point was provided for in the contract, and in that instance, the County would forgo the \$2.5 million.

Mr. Monroe said he understood that if Wheelabrator said in 2012 they did not want to buy or lease the plant, and they just wanted to leave, the Counties had four options. He said the Counties could operate the plant; they could hire another operator; they could sell to a third party; or they could make Wheelabrator take the plant for \$1.00.

For the record, Mr. Dusek said there were issues he wanted to be clear on. He said there was the possibility if there were certain environmental issues that needed remediation at the site, it could eat up the \$2.5 million. He said he didn't want supervisors to leave the room thinking the \$2.5 million would automatically come back in 2012, as there were instances that could arise where the County may not get that money.

Mr. Monroe noted this was an example of risk reduction when compared to the buy-out option. He explained that if the County were to buy the plant and it cost \$5 million to clean-up and decommission, the cost would be entirely that of the Counties. But under the proposed agreement, he said Wheelabrator would be required to pay the first \$200,000, and after that amount, the cost would be shared 50/50 between the Counties and Wheelabrator. He said even the the County's half would be paid by Wheelabrator up-front and it would only comes out of the \$2.5 million at the end.

Mr. Dusek said that was an excellent point to note as there was a feature in the contracts that provided for bonding by the IDA of contamination costs, should it arise. He said it could be contested legally if there was any obligation on the part of the Counties, but it would limit liabilities.

Mr. Dusek stressed there was a contract in place now that no one liked. The contract the Counties are seeking to enter into would amend the existing contract to make it better. He stressed it did not resolve all possible problems. He said it was never meant to do that, but rather to negotiate and achieve to make things better. He said he felt the County had accomplished that. If problems arise several years from now, he said it could likely be traced back to the original contract.

Chairman Thomas apologized for interrupting the meeting again, but he advised the Board that the power outage mentioned earlier was more than a Town of Queensbury problem. He said there would be rolling outages throughout the County and if any supervisors felt they needed to call their Town Offices, they may want to do so now.

Discussion on the Trash Plant resumed and Mr. Caimano said he wanted to re-emphasize what Mr. Dusek and Mr. Monroe said that while there are some areas that may not be fully resolved by the new agreements, the strongest argument he saw was that there were options at the end of 2012, whereas under the current contract, there were no options.

Mr. Kenny echoed Mr. Caimano's remarks.

Mr. Mallison thanked Mr. Monroe for the hard work he had done on the trash plant over the years. He asked if there were any obligations in 2012 for Warren County residents to take their trash to that trash plant. Mr. Dusek answered no, and he said the intermunicipal contract with Washington County terminated in 2012. Mr. Monroe said the Counties had leverage to negotiate a favorable deal with Wheelabrator if they decided to lease the facility; they had the right to force them to buy the facility; and also had the leverage to negotiate something favorable for waste disposal. He also noted the Counties could go ahead with the Hartford Landfill.

Mr. Mallison asked if there was a sense of what the IDA would charge if the Counties decided to purchase the plant themselves. Mr. Dusek said the IDA would only own the facility if Wheelabrator did not exercise their absolute right to acquire it for \$2.5 million.

Based on contracts in place now and after the amendment, Mr. Dusek said Warren County's obligation would end in 2012 and we would not have any rights to control the plant except to appoint directors to the IDA.

Mr. Brower congratulated the Inter-County Solid Waste Coordinating Committee and particularly Mr. Monroe, said he felt there would be options in 2012 to look at alternatives.

Mr. Tessier agreed that the proposed agreement was the best he thought could be achieved. He said if the process were handled openly by both Counties in 1986, the County may not be in the situation it is in today.

Mr. Bennett acknowledged the work of Mr. Monroe and said the County wouldn't be where it was today if it weren't for his hard work and dedication. However, he said he would vote in opposition of the contracts. He said there had been a number of assumptions made along the way which he questioned; he expressed concern about the 3-year agreement to bring garbage into the plant; and he expressed doubt the plant would only be worth \$2.5 million in 2012.

Mr. Dusek said there were a few more points he didn't want to overlook. He said in the Resolution for the trash plant, No. 509, Section 3 described the Distribution of Amounts Received by Agency. He said funds as a result of settlement, lease or purchase are to be distributed between the Counties and are based on the amount of processible waste brought to each County during the preceding five years. The same would happen on the purchase price later on, he added.

The other issue Mr. Dusek said he wanted to note was that the proposed contract does not significantly lower the tipping fee at this point. He said it was hopeful that by refinancing as a result of the transaction, the larger savings would result six months from now. He emphasized refinancing was a separate transaction.

Chairman noted Resolution Nos. 509 and 515 were related to the trash plant and would be voted on later in the meeting.

Chairman Thomas next recognized Thomas Wade, former City of Glens Falls Supervisor, and he invited Mr. Wade to comment before the close of discussion. Mr. Wade thanked the Board for the opportunity to speak. He offered his thoughts on trash plant options, specifically the option to walk-away from the agreement with Foster-Wheeler. He asked if the resolutions before the Board would trigger the Sales Tax Intercept, to which Mr. Dusek answered that, as stated before, the refinancing issue was a separate issue to be addressed in six months. When refinancing is pursued, the Counties would then consider the Sales Tax Intercept, he said.

Mr. Montesi said the responsibility of ownership of the plant carries a horrendous burden, that of the environmental situation at the end of the life span of the plant. He pointed out the liability was avoided under the proposed agreement.

Mr. Monroe said he wanted to touch on the walk-away option, as mentioned by Mr. Wade. He said there was such a gamble involved in litigation, if the County were to walk away, and then lose the litigation, the County would pay everything plus legal fees. He said he didn't think the County could take a gamble of that magnitude with the taxpayers money.

Mr. Brower said he recalled that the New York State Department of Environmental Conservation got the Counties in the mess years ago by threatening to close all the landfills in the State. Subsequently, he said they have not taken that action. He said it was still cheaper to go to landfills than to a waste-to-energy plant, which is the State's No. 1 option for waste disposal. He said he felt the state still owed money, as they had given to other counties to address solid waste issues. He said he felt the State failed the County in that regard and he hoped they would somehow come forward and help the counties by reducing the burden of debt.

There being no further comments or discussion regarding the Trash Plant, Chairman Thomas recognized Mr. Quintal who briefly updated the Board on work taking place on the Public Safety Building. He noted there were no violations or citations during a surprise OSHA (Occupational Safety and Health Administration) inspection last week. He said the project was on schedule and on budget.

Chairman Thomas next asked Mr. Morrell, Tourism Committee Chairman, about a slate of officers for appointment to the Tourism Promotion Citizens Advisory Committee, and asked if a resolution should be moved to approve the slate as presented by Jason Sherry. Mr. Morrell said he thought the memo from Mr. Sherry should be moved to the ad hoc committee,

and then to the Tourism Committee for approval, before coming back to the full board for approval.

Chairman Thomas said the elected members were outlined in the memo, but he said he understood the at-large seats had as yet to be determined. Mr. Tessier acknowledged he would like the committee to have some input into selection of at-large members.

As an example, Chairman Thomas said the ski industry was not represented on the slate of elected members and he wanted it to be noted that a representative from Gore Mountain would like to be an at-large member. Mr. Tessier said he was concerned with the nominations for at-large members, as he knew there were people interested that were not on the list.

Chairman Thomas asked if the Board should go ahead with appointing the members who had been elected from the individual towns.

Motion was made by Mr. Morrell and seconded by Mr. Tessier to move a resolution to the floor to appoint members to the Tourism Promotion Citizens Advisory Committee.

Mr. Tessier expressed concern that two towns, Horicon and Stony Creek, had no representatives nominated. Chairman Thomas noted those appointments could be made at a later time. Mr. Jason Sherry, representing the Lake George/Adirondack Regional Convention & Visitors Bureau, acknowledged there were two vacant appointments and assured Mr. Tessier the positions had not been filled by other representatives.

Mr. F. Thomas said he had contacted the Chamber of Commerce in Stony Creek to find an interested nominee and assured the Board he would have a representative at some point.

There being no further discussion, Chairman Thomas called the question and the motion was carried unanimously to introduce a resolution to appoint persons to serve on the Tourism Promotion Citizens Advisory Committee. Clerk noted for the record this would be Resolution No. 536.

Privilege of the floor was offered to Mr. Gabriels, Chairman of the Personnel Committee, who noted to the Board that information had been distributed relative to Salary and Benefits for Managerial and Outside Bargaining Unit employees. He said the information had budget implications and would be discussed at the September Personnel Meeting.

Chairman Thomas recognized Mr. Bennett, Chairman of the Parks, Recreation & Railroad Committee who noted Resolution No. 511 would authorize agreements to provide services associated with grade crossing improvements and brush and tree cutting in relation to railroad track restoration improvements.

Chairman called for a reading of communications.

Clerk read communications, including the following:

Urbach, Kahn & Werlin LLP, Certified Public Accountants, audited financial statements of Westmount Health Facility for the year ended December 31, 2002.

Capital District Regional Off-Track Betting Corporation, Financial Reports as of April 30, 2003 and May 31, 2003.

Department of Social Services, Financial Report as of August 13, 2003.

Annual Report: Department of Social Services

Adirondack Community College, 2002 - 2003 Fact Book

New York State Department of Taxation and Finance, a letter forwarding clarification of policies regarding charges for admission to a place of amusement and for use of amusement rides.

Copies of communications from Antonio Cerro, regarding issues related to the trash plant.

Communications, resolutions and reports ordered placed on file.

Relative to Resolution No. 482, Making Supplemental Appropriations, Mr. Monroe said a transfer came in subsequent to the Finance Committee Meeting. He said a transfer to the Storeroom would allow for the purchase of a new printer. Mrs. Parsons explained the printer in the Storeroom went down unexpectedly, and was needed to print invoices and billing on a monthly basis.

Chairman asked for a motion to amend Resolution No. 482 to reflect the additional transfer.

Motion was made by Mr. Monroe, seconded by Mr. Caimano and carried unanimously to amend Resolution No.482, as discussed.

Chairman called for a reading of resolutions.

Clerk noted that Resolution Nos. 483 through 529 were mailed, and a motion was needed to bring Resolution No. 482, as amended, and Resolution Nos. 530 through 536 to the floor. Motion was made by Mr. Belden, seconded by Mr. Tessier and carried unanimously to bring Resolution No. 482, as amended, and Resolution Nos. 530 through 536 to the floor.

Mr. Mallison requested a roll call vote on Resolution No. 488, which authorized out-of-state travel for an employee to attend a HVAC electrical troubleshooting program. In regard to Resolution No. 494, adopting the New York State Department of Transportation Policy and Standards for Access to County Roads, Mr. Mallison asked Mr. Bentley if there was any impact on a situation in the Town of Horicon, to which Mr. Bentley answered no, the policy only affected driveways.

In reference to Resolution No. 492 which amended Resolution No. 154 of 2003 to increase the amount of a construction project requiring apprenticeship training, Mr. Montesi said he hoped to have a representative from the State Apprentice Program attend the September Board Meeting to explain what it takes for a contractor to become involved and to explain what the program is all about.

In reference to Resolution No. 496 which authorized execution of change orders for highway bridge and building projects without committee approval, Mr. Montesi said that while similar resolutions may have been passed in years gone by, he found it difficult to understand why up to \$50,000 in change orders would be authorized without review when departments struggled so hard at budget time. Mr. Quintal explained that the authorization could offset the cost of a delay on a large project. He said contracts included a cost-per-day if work was stopped and noted the Department of Public Works (DPW) Committee felt it was a reasonable and justifiable request. Mr. Quintal further stated he had confidence in Mr. Remington and Mr. Lamy to make the right decision. Mr. Belden, Chairman of the DPW Committee, said the issue had been discussed in committee and a similar authorization had been approved with regard to the Sewer Project. **(Note: Resolution No. 315 of 2001 authorized the execution of change orders for the construction of the Lake George Basin Sewer Project not to exceed [\$10,000 per change order, and for a total not to exceed] \$50,000 without committee review and approval.)** He said he initially had second thoughts on approving such an authorization, but ultimately recommended the committee approve the request.

Mr. Montesi requested a roll call vote on Resolution No. 496.

Returning to discussion of Resolution No. 492 as it related to the Apprenticeship Training Program, Mr. Kenny said he recalled there had been much discussion about the program and he felt the Board was premature in passing a resolution to increase the contract amount. Chairman Thomas said the only change that would be made by Resolution No. 492 was to increase the limit.

Chairman Thomas noted he was trying to make arrangements for a presentation on the Apprentice program for the next Board Meeting. At this time he noted that Resolution No. 525 would change the date of the next meeting from September 12<sup>th</sup> to September 17<sup>th</sup> to allow Supervisors to attend the opening of the new weather station on Gore Mountain.

Motion was made by Mr. Kenny to table Resolution No. 492.

Mr. Haskell noted the decision to increase the contract amount on the apprenticeship program was unanimous within the County Facilities Committee and he asked that the resolution remain on the floor. Mr. Quintal, as Chairman of the committee, said that the change will allow a cushion for the smaller contractors to obtain contracts under \$100,000, noting it did not affect the issue.

Mr. Kenny withdrew his motion to table Resolution No. 492, and instead requested it be a roll call vote.



In regard to Resolution No. 497, authorizing funding to the Empire Zone Administration Board for the period of June - December 2003, Mr. Quintal noted the original agreement was to match *only* the amount of funds received from the State, and since the State reduced their match, then so should the County. Chairman Thomas said the full amount of \$22,500 had been budgeted, but Mr. Quintal countered that was \$22,500 that could go back into the general fund.

Mr. Bennett, as Chairman of the Economic Development Committee, said the Empire Zone Administrative Board (ZAB) absolutely needed the money in order to proceed with their efforts. He said both the ZAB and the County had budgeted that amount, and there was no request for increased funding. He said he felt the Economic Development Corp. had come through on their list of accomplishments, and the County needed to decide whether to proceed with an active economic development program or whether to put it on hold.

Mr. Quintal requested a roll call vote on Resolution No. 497.

Mr. Bennett requested a roll call vote on Resolution No. 510, which authorized a snowmobile license agreement for the snowmobile trail system located in the Towns of Lake Luzerne and Queensbury, as he saw the possibility of perceived conflict, and he would therefore abstain from voting.

Privilege of the floor was next offered to the County Attorney to offer explanation of Resolution No. 535, which authorized the Warren County Attorney and the Chairman of the Board to enter into an agreement with Pownal Development Corporation. Mr. Dusek said the issue had been discussed during the Finance Committee Meeting regarding the Rubel Estate property that Warren County acquired. He noted the property was a former garage that had underground petroleum storage tanks on it. He said the County would not have acquired the property if the presence of storage tanks was known, and the County was now seeking to vacate the Judgement in court and action was pending.

Continuing, Mr. Dusek said negotiations had taken place with New York State Department of Environmental Conservation; and now a proposal had been submitted by Pownal Development Corporation to take the property at no cost, and to remediate the property at no cost to the County. He said the Corporation would remove the tanks and do the necessary testing, but if it turned out to be a clean-up problem, Pownal wanted the right to back away from the contract. In Resolution No. 535, Mr. Dusek said, the agreement would be entered into if the court allowed the case to be adjourned temporarily while the removal and testing is done. If Pownal Development Corporation decided to back out, he said the County could still pursue the court case. Additionally, he said the agreement would be contingent upon obtaining releases from the State and Pownal. The alternative, he explained, was to continue litigation and disregard this option.

Mr. Bennett said the Town of Lake Luzerne supported the move to work with Pownal Development Corporation.

Chairman Thomas noted Resolution No. 536, appointing persons to serve on the Tourism Promotion Citizens Advisory Committee, had been distributed to members of the Board to review before a vote was taken.

Chairman Thomas reminded members of the Board that a dedication to Supervisor John O'Neill would take place at 2:00 p.m. in Stony Creek.

Mrs. Parsons advised that the two resolutions related to the Adirondack Resource Recovery Project needed to be reversed in sequence as the SEQRA (State Environmental Quality Review Act) declaration (Resolution No. 516) needed to precede the contract (Resolution No. 509). Therefore, Resolution No. 509 would be renumbered to 516; and Resolution No. 516 would be renumbered to 509. Chairman Thomas noted there was no change in the content of the resolutions, just the numbering.

Motion was made by Mr. Brower, seconded by Mr. Caimano and carried unanimously to amend Resolution Nos. 509 and 516, as noted.

Sheriff Cleveland entered the meeting at 11:45 a.m. to advise members of the Board of the anticipated power outage. He noted that Fire Departments and Emergency Medical

Services (EMS) had been alerted to be on stand-by, and that radio and television stations had been alerted. The Sheriff noted that if supervisors provided him with Town E-mail addresses, they could be included on the immediate emergency notification list along with the news media.

Chairman called for a vote on the resolutions.

Mr. Caimano left at 11:50 a.m. during the roll call vote.

Resolution Nos. 482 through 536 were approved, and a Certificate of Appointment naming members to the Local Conditional Release Commission was submitted.

#### PROCLAMATION

WHEREAS, the National Center on Addiction and Substance Abuse at Columbia University has launched a national effort to promote parental engagement as a simple, effective way to reduce substance abuse by children and teens and raise healthier children, and

WHEREAS, this national effort, known as Family Day, is a day to eat dinner with your children, emphasizing the importance of regular family activities in parent-child communication and encouraging Americans to make family dinners a regular feature of their lives, and

WHEREAS, research has consistently shown that the more often a child eats dinner with his family, the less likely that child is to smoke, drink or use illegal drugs, and is more likely to do well in school and develop healthy eating habits, and

WHEREAS, President Bush has proclaimed the fourth Monday in September as Family Day, now, therefore be it

RESOLVED, that I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, do hereby proclaim Monday, September 22, 2003 as

#### FAMILY DAY - A DAY TO EAT DINNER WITH YOUR FAMILY

in Warren County.

Dated: August 15, 2003

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

#### RESOLUTION NO. 482 OF 2003

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: Westmount Health Facility:</u>				
EH 6020 26 415	Maintenance - Electricity	EH 6020 26 260	Maintenance-Other Equipment	\$505.00
<u>Department: Legislative Board:</u>				
A.1010 10 220	Office Equipment	A.1660 10 220	Storeroom - Office Equipment	\$600.00

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 483 OF 2003**

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

**AMENDING WARREN COUNTY BUDGET FOR 2003 FOR VARIOUS  
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County  
Budget for 2003 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

**TOURISM DEPARTMENT:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2096	Motorcoach Promotion	\$ 800.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6419 10 470	Motorcoach Promotion - Contract	800.00

**DEPARTMENT OF PUBLIC WORKS:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.2680	County Road Fund - Insurance Recoveries	\$ 865.10
DM.2680	Road Machinery Fund - Insurance Recoveries	3,523.62

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5110 10 413	County Road Fund - Maintenance of Roads - Repair & Maint. - Bldg./Prop.	865.10
DM.5130 10 422	Road Machinery Fund - Repair/Maint. Equip.	267.50
DM.5130 10 441	Road Machinery Fund - Auto - Sup. & Repair	3,256.12

**EMPLOYMENT & TRAINING ADMINISTRATION:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 4791	Workforce Investment Act (WIA)	\$86,139.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 6293 20 433	WIA - Adult - Training	34,928.00
40 6293 30 411	WIA - Dislocated Worker - Rent - Bldg./Prop.	20,000.00
40 6293 30 433	WIA - Dislocated Worker - Training	31,211.00

**WESTMOUNT HEALTH FACILITY:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH 3489	Health Care Reform Act (HCRA) Grant	\$ 11,285.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH 6020 09 110	Nursing/Administration - Salaries - Regular	\$ 6,000.00
EH 6020 18 110	Physical Therapy - Salaries - Regular	5,285.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2003 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 484 OF 2003**

**Resolution introduced by Supervisors Bennett, Montesi, Brower, Champagne and Tessier**

**APPOINTING TRUSTEE OF ADIRONDACK COMMUNITY COLLEGE**

RESOLVED, that Mark Bulmer, 2 Roosevelt Avenue, Glens Falls, New York 12801, be, and hereby is, appointed a Trustee of Adirondack Community College, filling a vacancy, for a term commencing August 15, 2003 and terminating June 30, 2012.

Adopted by unanimous vote.

**RESOLUTION NO. 485 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**APPOINTING MEMBER OF THE WARREN COUNTY PLANNING BOARD**

RESOLVED, that Paul Armstrong, 357 Dixon Road, Queensbury, New York 12804, be and hereby is, appointed to serve as a member of the Warren County Planning Board, for a term commencing September 10, 2003 and terminating December 31, 2004.

Adopted by unanimous vote.

**RESOLUTION NO. 486 OF 2003**

**Resolution introduced by Supervisors Brower, Morrell, Sheehan, Monroe, Mason, Gabriels and Kenny**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR AMY C. BARTLETT,  
FIRST ASSISTANT COUNTY ATTORNEY TO ATTEND  
JUVENILE TREATMENT COURT TEAM TRAINING**

RESOLVED, that Amy C. Bartlett, First Assistant County Attorney, be, and hereby is, authorized to travel to attend any and all Juvenile Treatment Court Team Training, as arranged by the Drug Court Planning Initiative to take place during the calendar year 2004, and be it further

RESOLVED, that all costs (food, transportation and lodging) will be paid for by the Office of Justice Programs' Drug Court Planning Initiative(DCPI) and the National Drug Court Institute.

Adopted by unanimous vote.

**RESOLUTION NO. 487 OF 2003**

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

**AWARDING BID (WC 81-03) AND AUTHORIZING CONTRACT WITH LANE PRESS OF ALBANY, INC. TO PRINT GROUP TOUR PLANNER - TOURISM DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent advertised for sealed bids for printing services to produce the 2004 Warren County Motorcoach/Group Tour Planner for the Warren County Tourism Department (WC 81-03), and

WHEREAS, bids were opened on August 7, 2003, and after reviewing the proposals, the Tourism Coordinator and Tourism Committee recommend awarding the contract to Lane Press of Albany, Inc., for an amount not to exceed Seven Thousand Four Hundred Forty Dollars (\$7,440.00), now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Lane Press of Albany, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Lane Press of Albany, Inc., 11 Kairnes Street, Albany, New York 12205, to print seven thousand five hundred (7,500) copies of the 2004 Warren County Motorcoach/Group Tour Planner for the Warren County Tourism Department, pursuant to the terms and conditions of the specifications (WC 81-03), for an amount not to exceed Seven Thousand Four Hundred Forty Dollars (\$7,440.00), which Planner is to be completed and delivered on or before October 17, 2003, 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. 488 OF 2003**

**Resolution introduced by Supervisors Quintal, Bennett, Brower, Belden, O'Connor, Bentley and Montesi**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR JOHN J. CARPENTER TO ATTEND THE TRANE COMPANY HVAC ELECTRICAL TROUBLESHOOTING PROGRAM - WARREN COUNTY PUBLIC SAFETY BUILDING PROJECT**

RESOLVED, that John J. Carpenter be, and hereby is, authorized to travel to LaCrosse, Wisconsin, to attend the Trane Company HVAC Electrical Troubleshooting Program from October 18, 2003 to October 24, 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 from, and for attendance at said program upon submission of verified vouchers therefor.

Roll Call Vote:

Ayes: 961

Noes: 38 Supervisor Mallison

Absent: 0

Adopted.

**RESOLUTION NO. 489 OF 2003**

**Resolution introduced by Supervisors Quintal, Bennett, Brower, Belden, O'Connor, Bentley and Montesi**

**AUTHORIZING SALE OF WARREN COUNTY SHERIFF'S OFFICE VEHICLE TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT**

RESOLVED that, in accordance with the recommendation of the Sheriff and Communications Committee, the Sheriff be, and hereby is, authorized and directed to transfer to the Warren County Soil & Water Conservation District, 51 Elm Street, Warrensburg, New York 12885, all title and ownership rights to the following vehicle, AS IS, for a total amount of One Dollar (\$1).

**WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT  
VEHICLE**

2000 Ford Sedan  
Serial Number: 2FAFP71W2YX110441

Adopted by unanimous vote.

**RESOLUTION NO. 490 OF 2003**

**Resolution introduced by Supervisors Tessier, O'Connor, Montesi, Sheehan, Bentley, Kenny and F. Thomas**

**RATIFYING THE ACTIONS OF THE COMMISSIONER OF SOCIAL SERVICES  
AUTHORIZING AN AGREEMENT BETWEEN WARREN COUNTY AND CORNELL  
COOPERATIVE EXTENSION OF WARREN COUNTY FOR OPERATION OF FOOD  
STAMP NUTRITION EDUCATION PROGRAM - DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement and ratifies the actions of the Warren County Commissioner of Social Services relative to the execution of the agreement between Warren County and Cornell Cooperative Extension of Warren County, 377 Schroon River Road, Warrensburg, New York 12885, for operation of the Food Stamp Nutrition Education Program, for a term commencing October 1, 2003 and terminating September 30, 2006, for a total amount not to exceed Eighty-Two Thousand Five Hundred Fifty-Nine Dollars and Seventy-Two Cents (\$82,559.72) per year.

Adopted by unanimous vote.

**RESOLUTION NO. 491 OF 2003**

**Resolution introduced by Supervisors Quintal, O'Connor, Morrell, Montesi, Haskell, Bennett and F. Thomas**

**AWARDING BID AND AUTHORIZING CONTRACT BETWEEN WARREN COUNTY AND  
R.F. GORDON MECHANICAL, INC., FOR MECHANICAL SYSTEMS UPGRADE WORK  
FOR THE RESIDENTIAL HALL (WC 73-03)**

WHEREAS, the Warren County Purchasing Agent advertised for sealed bids for mechanical systems upgrade work for the Warren County Residential Hall (WC 73-03), and

WHEREAS, bids were opened on July 31, 2003, and after reviewing the proposals, R.F. Gordon Mechanical, Inc. was found to be the lowest responsible bidder, for a lump sum amount not to exceed Ninety Four Thousand One Hundred Forty Five Dollars (\$94,145), now therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify R.F. Gordon Mechanical, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with R.F. Gordon Mechanical, Inc., 34 Hudson Falls Road, South Glens Falls, New York 12803, to provide mechanical systems upgrade work for the Residential Hall, pursuant to the terms and conditions of the specifications (WC 73-03), for an amount not to exceed Ninety Four Thousand One Hundred Forty Five Dollars (\$94,145), for a term commencing on August 15, 2003 and terminating on 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, and be it further

RESOLVED, that funds from this project shall be expended from Capital Project No. H.9551 77 280 (H890-177) - Renovation of County Residential Hall.

Adopted by unanimous vote.

**RESOLUTION NO. 492 OF 2003**

**Resolution introduced by Supervisors Quintal, O'Connor, Morrell, Montesi, Haskell, Bennett and F. Thomas**

**AMENDING RESOLUTION NO. 154 OF 2003 TO INCREASE THE AMOUNT OF CONSTRUCTION CONTRACT REQUIRING APPRENTICESHIP TRAINING PROGRAM**

WHEREAS, Resolution No. 154 of 2003 adopted New York State Senate Bill (S.5355-A) and New York State Assembly (A.8612-A), which established a policy to promote apprenticeship training in Warren County, and also required that any contractor or subcontractor who enters into a construction contract with the County of Warren of at least Fifty Thousand Dollars (\$50,000) must provide such apprenticeship training, and

WHEREAS, the County Facilities Committee has recommended that the contract threshold amount at which the apprentice training program will be required should be increased from \$50,000 to \$100,000, now, therefore, be it

RESOLVED, that Resolution No. 154 of 2003 be, and hereby is, amended to provide that any contractor or subcontractor who enters into a construction contract with the County of Warren for at least One Hundred Thousand Dollars (\$100,000) must provide apprenticeship training programs.

Roll Call Vote:

Ayes: 959

Noes: 40 Supervisor Kenny

Absent: 0

Adopted.

**RESOLUTION NO. 493 OF 2003**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason**

**AUTHORIZING AGREEMENT FOR SURVEYOR TO RESET A CONCRETE MONUMENT ON THE CORNER OF A PROPERTY IN THE TOWN OF JOHNSBURG THAT WAS DISTURBED DURING HIGHWAY MAINTENANCE WORK IN 2002**

RESOLVED, that Warren County enter into an agreement with VanDusen and StevesLand Surveyors, LLC, 169 Haviland Road, Queensbury, New York 12804, to reset a concrete monument on the corner of a property in the Town of Johnsbury, disturbed during highway maintenance work in 2002, for an amount not to exceed Six Hundred Dollars (\$600), for a term commencing August 15, 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. 494 OF 2003**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason**

**ADOPTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION POLICY AND STANDARDS FOR ACCESS TO COUNTY ROADS**

WHEREAS, Warren County adopted policy standards relating to access to county roads pursuant to Resolution No. 115 of 1962, and

WHEREAS, it appears that the said original standards were modeled after New York State Department of Transportation standards, and since that time there have been changes in said standards, and the Superintendent of the Department of Public Works has recommended adopting the current New York State Department of Transportation standards as revised through 1998, now, therefore, be it

RESOLVED, that Warren County Board of Supervisors adopts as the county standard for access to county roads, the New York State Department of Transportation Policies and Standards for Entrances to State Highways, revised through February 1998, a copy of which is on file with the Clerk of the Board.

Adopted by unanimous vote.

**RESOLUTION NO. 495 OF 2003**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason**

**AUTHORIZING AMENDMENT AGREEMENT BETWEEN WARREN COUNTY AND CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO INCLUDE ADDITIONAL COSTS FOR REMOVAL OF FUEL FROM STORAGE TANK AT WESTMOUNT HEALTH FACILITY- DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an amendment agreement with Clean Harbors Environmental Services, Inc., 32 Bask Road, Glenmont, New York 12077, for additional costs for removal of more fuel than anticipated under the contract for removal of an underground storage tank at Westmount Health Facility (said contract previously authorized by Resolution No. 401 of 2003), for an additional amount not to exceed Seven Hundred Eighty One Dollars and Eighty Eight Cents (\$781.88), with the term of the contract to remain from June 16th, 2003 to November 16th, 2003, 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 expenses incurred for such project shall be expended from the budget for Westmount Health Facility, EH6020-26.413 (Maintenance Building and Property).

Adopted by unanimous vote.

**RESOLUTION NO. 496 OF 2003**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason**

**AUTHORIZING EXECUTION OF CHANGE ORDERS FOR HIGHWAY BRIDGE AND BUILDING PROJECTS WITHOUT COMMITTEE REVIEW AND APPROVAL**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes change orders for highway bridge and building projects with costs not to exceed Ten Thousand Dollars (\$10,000) per change order, and for a total amount not to exceed Fifty Thousand Dollars (\$50,000) per project without Committee review and approval and further resolutions, and be it further

RESOLVED, that the Superintendent and/or Deputy Superintendent be, and hereby are, authorized to execute the above-referenced change orders.

Roll Call Vote:

Ayes: 919

Noes: 80 Supervisor Montesi

Absent: 0

Adopted.



**RESOLUTION NO. 497 OF 2003**  
**Resolution introduced by Supervisors Bennett, Champagne, Quintal, Brower and Mason**

**AUTHORIZING FUNDING TO THE EMPIRE ZONE ADMINISTRATION  
 BOARD FOR THE PERIOD OF JUNE-DECEMBER, 2003 - WCEDC**

WHEREAS, the Warren County Budget for 2003 included a total of Forty Five Thousand Dollars (\$45,000) for Empire Zone Administrative Board expenses (A.6420-10) for the period of January to December, 2003, with the assumption that any county funds expended would be matched by New York State funds to offset anticipated expenses of the Board, and

WHEREAS, Twenty Two Thousand Five Hundred Dollars (\$22,500) remains in the Empire Zone Administrative Board account at present, appropriated therein to match the June to December state funding, and

WHEREAS, Ms. Donovan, Vice President of the Warren County Economic Development Corporation (WCEDC), the Zone Administrator, has advised that the State has reduced the amount it would fund for the Zone, for the 2003-2004 state fiscal year, from \$42,290 to \$27,820, which would, in turn, decrease the County's match, and that the decreases, along with the initial \$10,000 loan from the WCEDC translated into an approximate \$38,000 shortfall in 2003-2004, for the Zone Administration Board, and

WHEREAS, the WCEDC, as Administrator for the Empire Zone Administrative Board, has requested that the remaining amount in the Warren County budget, of Twenty Two Thousand Five Hundred Dollars (\$22,500), be released for use during the period of June through December, 2003, without the required state match and with the understanding that there would still be a deficit of approximately \$1,500, which the Administrator will address and/or cover without the need for further county funds, now, therefore, be it

RESOLVED, that Twenty Two Thousand Five Hundred Dollars (\$22,500) remaining in the Empire Zone Administrative Board account (A.6420-10) be used to pay for actual expenses of the Zone Administrative Board of the Warren County Economic Development Corporation, for use during the 2003 calendar year, regardless of the amount received from the State matching funds provided, however, that such funds shall only be expended for lawful and authorized expenditures.

Roll Call Vote:

Ayes: 852

Noes: 147 Supervisors Caimano and Quintal

Absent: 0

Adopted.

**RESOLUTION NO. 498 OF 2003**  
**Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Mallison and Mason**

**AMENDING RESOLUTION NO. 220 OF 2003 - EXTENSION OF TERMINATION DATE  
 FOR YOUTH COURT PROGRAM FUNDS**

WHEREAS, Resolution No. 220 of 2003 extended the contractual relationship with the Council for Prevention of Alcohol and Substance Abuse, Inc., which included funds from STOP-DWI and Department of Criminal Justice Services grants, and funds Warren County, with termination date of grants and/or funds of August 31, 2003, and

WHEREAS, it has been determined that although the termination date of the grant from the Department of Criminal Justice Services is August 31, 2003, the grant from STOP-DWI, as well as the funds from Warren County do not terminate until December 31, 2003, now therefore, be it

RESOLVED, that Resolution No. 220 of 2003 be, and hereby is, amended to show the termination date of the Department of Criminal Justice Services grant to be August 31, 2003 with the grant from STOP-DWI and funds from Warren County to terminate on December 31, 2003.

Adopted by unanimous vote.

**RESOLUTION NO. 499 OF 2003****Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Mallison and Mason****AUTHORIZING EXTENSION OF CONTRACTUAL RELATIONSHIP WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR A YOUTH COURT PROGRAM - YOUTH BUREAU**

RESOLVED, that Warren County authorize an extension of the contractual relationship (the previous contract being authorized by Resolution No. 220 of 2003), with the Council for Prevention of Alcohol and Substance Abuse, Inc., 346 Main Street, Hudson Falls, New York 12839, to provide a Youth Court program, with Sixteen Thousand Dollars (\$16,000) representing County funds from the period of September 1, 2003 to December 31, 2003, for a term commencing September 1, 2003 and terminating August 31, 2004, in the total amount of Fifty Thousand Dollars (\$50,000) representing grant funds from the Department of Criminal Justice Services from the period of September 1, 2003 to August 31, 2004, 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 in the event this agreement should be for a term beyond the current fiscal year, it is understood by and between the parties hereto that this agreement shall be deemed executory only to the extent of the monies available to the County and the appropriations made by the Board of Supervisors in the current fiscal year budget for this particular agreement and no liability on account thereof shall be incurred to the County beyond the money so available for the purpose thereof.

Adopted by unanimous vote.

**RESOLUTION NO. 500 OF 2003****Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas****AUTHORIZING SUBMISSION OF AN APPLICATION TO THE MARCH OF DIMES BIRTH DEFECTS FOUNDATION OF NENY FOR DEVELOPING AND PROVIDING A PARENTING PROGRAM FOR NEW PARENTS GRANT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an application for a grant to develop and provide a parenting program for new parents by the Public Health Director, and execution of an agreement by the Chairman of the Board of Supervisors with regard to the agreement with the March of Dimes Birth Defects Foundation of NENY for said grant through December 31, 2004 (initial contract period identified as January 1, 2004 through December 31, 2004 and funding amount as Eight Thousand One Hundred Fifty Dollars (\$8,150)).

Adopted by unanimous vote.

**RESOLUTION NO. 501 OF 2003****Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas****AUTHORIZING SUBMISSION OF AN APPLICATION TO THE UPPER HUDSON PRENATAL SERVICES NETWORK FOR PRENATAL EDUCATION AND PEER SUPPORT FOR PREGNANT ADOLESCENTS GRANT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an application for a grant to provide prenatal education and peer support for pregnant adolescents grant by the Public Health Director, and execution of an agreement by the Chairman of the

Board of Supervisors with regard to the agreement with the Upper Hudson Prenatal Services Network for said grant through June 1, 2004 (initial contract period identified as October 1, 2003 through June 1, 2004 and funding amount as Five Thousand Dollars (\$5,000)).

Adopted by unanimous vote.

**RESOLUTION NO. 502 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**AUTHORIZING AGREEMENT WITH BETH CALLAHAN FOR PHYSICAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Beth Callahan, 104 Dixon Hill Road, Diamond Point, New York 12824, to provide physical therapy services, pursuant to any or all of the following programs: Long-Term 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 meeting attended and Fifteen Dollars (\$15) per visit for Outcomes and Assessment Information Set (OASIS) Enhancement, for a term commencing August 1, 2003 and terminating upon thirty (30) days written notice, 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 with the understanding that the County has been divided into two distinct service areas as followed: Area One - Towns of Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman; Area Two - Towns of Bolton, Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; home health service providers shall be paid the regular rates for visiting any municipalities within the service area that they reside and will be paid out-of-area visit rates when visiting any municipality in the service area in which they do not reside.

Adopted by unanimous vote.

**RESOLUTION NO. 503 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**AUTHORIZING AGREEMENT WITH ROYAL CARE PHARMACY AND UPSTATE NEW YORK AFFILIATES TO PROVIDE CONSULTANT PHARMACEUTICAL SERVICES TO MONITOR/CHECK IMMUNIZATION SUPPLY STORAGE FOR PUBLIC HEALTH - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Royal Care Pharmacy and Upstate New York Affiliates, P.O. Box 2469, 100 Saratoga Village Boulevard, Malta, New York 12020, to provide consulting pharmaceutical services to monitor/check immunization supply storage for the Public Health Department, for a term commencing July 31, 2003 and terminating upon thirty (30) days written notice, for an amount not to exceed Two Hundred and Fifty Dollars (\$250) per year and upon the same terms and conditions set forth in the proposal, 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. 504 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**AUTHORIZING AMENDMENT AGREEMENT WITH U.S. HEALTHCARE, INC., D/B/A AETNA U.S. HEALTHCARE, TO AMEND RATE OF COMPENSATION FOR HOME HEALTH CARE SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an amended agreement with U.S. Healthcare, Inc., d/b/a Aetna Health, Inc., 15 Columbia Circle, Albany, New York 12203 (the previous agreement having been authorized by Resolution No. 367 of 2001), to amend the following rates of compensation for home health care services, effective August 1, 2003:

Services of Skilled Nurse in Home Health Setting	\$85.00/visit
Nursing Care, in the Home, by Registered Nurse	\$85.00/visit
Home Health Aide	\$20.00/hour
Services of Physical Therapist in Home Health Setting	\$85.00/visit
Services of Occupational Therapist in Home Health Setting	\$85.00/visit
Services of Speech & Language Pathologist in Home Health Setting	\$85.00/visit
Services of Clinical Social Worker in Home Health Setting	\$80.00/visit

and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 505 OF 2003**

**Resolution introduced by Supervisors Champagne, Brower, Belden, Gabriels and Mason**

**AMENDING RESOLUTION NO. 648 OF 2001 - ADD CHANGE ORDERS 2G-7 AND 2G-9 TO CONTRACT WITH JETT INDUSTRIES, INC. - LAKE GEORGE BASIN SEWER**

WHEREAS, Resolution No. 648 of 2001 awarded a bid (WC 75-01) and authorized a contract with Jett Industries, Inc., to provide services related to the Lake George Basin Sewer Project, and

WHEREAS, it has been discovered that (1) magnetic flow meters were inadvertently omitted from the original contract documents, necessitating change order 2G-7; and (2) there are additional costs for water supply wells and pump monitors above the allowance provided in said contract, necessitating change order 2G-9, now therefore, be it

RESOLVED, that Warren County enter into change orders with Jett Industries, Inc., for (1) the addition of a high pressure magnetic flow meter with pressure sensor at the Dodd Hill Road Pump Station, for a cost increase not to exceed Fourteen Thousand One Hundred Twenty Six Dollars and Twenty Cents (\$14,126.20) for change order 2G-7; and (2) the additional costs for installation of water supply wells and pump monitors, for a cost increase amount not to exceed Ten Thousand Nine Hundred Eighty Nine Dollars and Eighty Eight Cents (\$10,989.88) for change order 2G-9; and the Deputy Superintendent of the Department of Public Works be, and hereby is, authorized to execute the change orders 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. 506 OF 2003**

**Resolution introduced by Supervisors Champagne, Brower, Belden, Gabriels and Mason**

**AMENDING RESOLUTION NO. 115 OF 2003 - AUTHORIZING AMENDMENT AGREEMENT AND/OR CHANGE ORDERS WITH CLOUGH, HARBOUR & ASSOCIATES, ENGINEERS & PLANNERS TO INCLUDE ADDITIONAL SERVICES AND ADDITIONAL INSPECTION HOURS - WARREN COUNTY SEWER**

WHEREAS, Resolution No. 115 of 2003 authorized an agreement and/or change order with Clough, Harbour & Associates, Engineers & Planners to include additional inspection hours for the Hague Wastewater Treatment Plant and Collection System, and

WHEREAS, the County is requesting (1) additional services to evaluate the feasibility of reducing the intensity of sound emissions from the Dodd Hill Pump Station standby power generator; and (2) additional construction observation and administration hours, now therefore, be it

RESOLVED, that Warren County enter into an amendment agreement and/or change orders with Clough, Harbour & Associates, Engineers & Planners, III Winners Circle, P.O. Box 5269, Albany, New York 12205-0269, for (1) additional service hours to study the feasibility of reducing sound emissions at Dodd Hill Pump Station, not to exceed Three Thousand Nine Hundred Dollars (\$3,900); and (2) for additional construction observation and administration hours, not to exceed Thirteen Thousand Eight Hundred Dollars (\$13,800), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and/or change orders 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. 507 OF 2003**

**Resolution introduced by Supervisors Champagne, Brower, Belden, Gabriels and Mason**

**AUTHORIZING TRANSFER OF TRACTOR TO TOWN OF HAGUE SEWER DISTRICT NO. 1 - WARREN COUNTY SEWER**

RESOLVED, that in accordance with the recommendation of the Warren County Board of Supervisors, the Sewer Administrator be, and hereby is, authorized and directed to transfer to the Town of Hague Sewer District No. 1, all title and ownership rights to the following tractor, AS IS:

**TRACTOR**

John Deere Tractor, Model #4310

Serial Number: LV4310H232802

and be it further

RESOLVED, that said tractor was purchased as part of the sewer project and there will be no charge to the Town of Hague Sewer District No. 1.

Adopted by unanimous vote.

**RESOLUTION NO. 508 OF 2003**

**Resolution introduced by Supervisors Champagne, Brower, Belden, Gabriels and Mason**

**AMENDING RESOLUTION NO. 455 OF 2000 AND 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. 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 the scope of work during construction of the Lester Building in the Town of Bolton has increased, 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 Two Thousand Four Hundred Sixty Five Dollars (\$2,465), 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. 509 OF 2003**

**Resolution introduced by Supervisor Monroe**

**RESOLUTION OF THE WARREN COUNTY BOARD OF SUPERVISORS CLASSIFYING THE RESTRUCTURING OF THE OWNERSHIP AND OPERATION OF THE HUDSON FALLS RESOURCE RECOVERY FACILITY FOR PURPOSES OF THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, AND ADOPTING A NEGATIVE DECLARATION AND DETERMINATION OF NON-SIGNIFICANCE FOR THE PROPOSED ACTION**

WHEREAS, the Counties of Warren and Washington Industrial Development Agency (the "Agency") has issued the following series of Bonds which are now outstanding (collectively, the "Bonds"): \$50,000,000 of its Resource Recovery Revenue Refunding Bonds, Series 1989A (Adirondack Resource Recovery Project), \$9,500,000 of its Resource Recovery Revenue Refunding Bonds, Series 1989B (Adirondack Resource Recovery Project), \$8,965,000 of its Resource Recovery Revenue Refunding Bonds, Series 1989C (Adirondack Resource Recovery Project), \$50,000,000 of its Resource Recovery Revenue Bonds, Series 1989C (Adirondack Resource Recovery Project) and \$8,730,000 of its Resource Recovery Revenue Bonds, Series 1991A (Adirondack Resource Recovery Project) (collectively, the "Bonds"); and

WHEREAS, the Bonds were issued pursuant to a Mortgage, Security Agreement and Trust Indenture dated as of January 1, 1989, as amended and supplemented (the "Indenture") with The Bank of New York, as Trustee (the "Trustee"); and

WHEREAS, the proceeds of the Bonds were applied to finance the costs of acquiring certain land in the Village of Hudson Falls, Washington County, New York and constructing thereon and equipping a solid waste disposal and electric generation facility (the "Project"); and

WHEREAS, the Agency is selling the Project to Adirondack Resource Recovery Associates, L.P. ("ARRA") pursuant to an Installment Sale Agreement dated as of January 1, 1989 (the "Installment Sale Agreement"), under which ARRA is obligated to make payment of a purchase price for the Project at such times and in such amounts as will provide the Agency with funds sufficient to pay the principal of and interest on the Bonds; and

**WHEREAS**, ARRA and the Agency have entered into an Amended and Restated Service Agreement dated as of October 28, 1988, as amended through January 20, 1989 (the "Service Agreement"), pursuant to which ARRA has agreed (i) to operate the Project so as to be capable of receiving and processing Processible Waste in an amount equal to the Guaranteed Facility Capacity and generate electrical energy at a rate not less than the Net Electric Energy Rate (as such terms are defined in the Service Agreement), and (ii) to accept and process Processible Waste in an amount at least equal to the Guaranteed Facility Capacity; and

**WHEREAS**, Foster Wheeler LLC (formerly known as and successor by merger to Foster Wheeler Corporation), a wholly owned subsidiary of which is the general partner of ARRA, has guaranteed the payment and performance by ARRA of its obligations under the Service Agreement pursuant to a Guaranty dated December 20, 1988 (the "Foster Wheeler Guaranty") for the benefit of the Agency; and

**WHEREAS**, the Agency has agreed in the Service Agreement to deliver to ARRA all Processible Waste generated within Warren and Washington Counties (the "Counties") and to pay to ARRA a yearly disposal fee (the "Disposal Fee") defined generally as the debt service requirements on the Bonds plus the costs of operating and maintaining the Project, minus the sum of (a) an energy revenue credit, (b) an equity contribution by ARRA (now paid), (c) revenues from disposal of waste not generated within the Counties and (d) investment income on funds established under the Indenture; and

**WHEREAS**, the County of Washington, New York ("Washington County") has entered into a Second Amended and Restated Waste Disposal Contract dated as of October 28, 1988, as amended through January 20, 1989 (the "Waste Disposal Contract") with the Agency, pursuant to which Washington County has agreed to deliver to the Project all Processible Waste generated within the Counties and to pay an amount equal to the Disposal Fee; and

**WHEREAS**, the County of Warren, New York ("Warren County") has entered into an Intermunicipal Waste Disposal Agreement dated as of October 28, 1988 (the "Intermunicipal Waste Disposal Agreement") with Washington County, pursuant to which Warren County has agreed to deliver to the Project all Processible Waste generated within Warren County and to pay a portion of the Disposal Fee based on the proportion that the amount of Processible Waste delivered to the Project from Warren County bears to the total amount of Processible Waste delivered to the Project from both Counties; and

**WHEREAS**, the Agency desires to restructure the ownership and operation of the Project in order to realize economic benefits from the restructuring; and

**WHEREAS**, pursuant to Article 8 of the Environmental Conservation Law and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively "SEQR"), Warren County constitutes a "Local Agency"; and

**WHEREAS**, the restructuring of the ownership and operation of the Project constitutes an "Action" under SEQR; and

**WHEREAS**, the restructuring of the ownership and operation of the Project involves a number of related components, including the following:

(i) replacement of Adirondack Resource Recovery Associates, L.P., ("ARRA") as the beneficial owner of the Project by means of an assignment to the Counties of Warren and Washington Industrial Development Agency (the "Agency") of its obligations under the Installment Sale Agreement pursuant to a General Assignment and Bill of Sale (the "General Assignment and Bill of Sale"), by which ARRA will convey to the Agency its interest in the Project;

(ii) acceptance of the assignment of the Installment Sale Agreement (subject to thenonrecourse provisions therein) and other agreements to which ARRA is a party relating to the issuance of the Bonds, and any other contracts with respect to the real property included in the Project (other than those being assigned by ARRA to the New Operator, defined below), such acceptance to be made pursuant to an "IDA Assumption Agreement" with ARRA;

(iii) amendment of the Installment Sale Agreement (the "Amendment of Installment Sale Agreement"), to reflect the assignment thereof from ARRA and revision of the property description for the Project to remove Parcel II, and to add Parcels VI and VII and an access easement over Parcel III, as such parcels are identified in the Map of Survey of Lands of

Warren & Washington County Industrial Development Agency dated December 23, 2002 prepared by W.J. Rourke Associates (the "Survey");

(iv) amendment of the Indenture (the "Amendment to Indenture") to reflect the assignment of the Installment Sale Agreement by ARRA to the Agency, to incorporate by reference into the Indenture the obligations of ARRA, as Buyer under the Installment Sale Agreement, and to amend the property description for the Project to conform to the Amendment to Installment Sale Agreement;

(v) conveyance to ARRA of approximately 2.504 acres of land known as Parcels II, III, IV and VIII shown on the Survey, title to which is not needed for the operation of the Project (such conveyance referred to as the "Agency Deed") and acceptance of an easement from ARRA for access to the Project across Parcel III (the "Access Easement");

(vi) retention of Wheelabrator Hudson Falls, L.L.C. ("WHF"), an affiliate of Wheelabrator Technologies, Inc. ("WTI") as the operator of the Project pursuant to the Service Agreement, as amended by a First Amendment to Amended and Restated Service Agreement (the "Service Agreement Amendment"),

(vii) settlement of accounts with ARRA under the existing Service Agreement by entering into a "Service Agreement Settlement Agreement" with ARRA,

(viii) acceptance of a guaranty by Waste Management, Inc. ("WM"), the parent corporation of WTI, of the performance by WHF of its obligations under the Service Agreement, as amended by the Service Agreement Amendment, pursuant to a Guaranty in favor of the Agency (the "Waste Management Guaranty"), to replace the Foster Wheeler Guaranty;

(ix) authorization of the lease of the Facility to WHF at the end of the term of the Service Agreement pursuant to a Facility Lease Agreement with WHF, as lessor (the "Facility Lease Agreement"),

(x) granting to WHF the option to purchase the Facility at the end of the term of the Service Agreement, pursuant to a Purchase Option Agreement (the "Purchase Option Agreement"), which also provides the Agency with the right to require WHF to purchase the Facility under certain circumstances, as described therein,

(xi) obtaining from WM a guaranty of the performance by WHF of its obligations under the Facility Lease Agreement and the Purchase Option Agreement, pursuant to a Guaranty in favor of the Agency (the "Supplemental Waste Management Guaranty") and

(xii) settlement of the amounts due and owing under the Service Agreement, by entering into a Service Agreement Settlement Agreement (the "Service Agreement Settlement Agreement") with ARRA; and

(xiii) settlement of certain outstanding litigation to which ARRA, the Agency, and Washington County are a party with respect to the Project and the financing thereof (the "Litigation"), through execution of a Stipulation of Discontinuance of the Litigation, and a Limited Release of the other parties to the Litigation (the "Stipulation and Release");

(xiv) execution of a "Facility Transfer Agreement" between WHF and the Agency;

(xv) amendment of the Waste Disposal Agreement with Washington County pursuant to a First Amendment to the Second Amended and Restated Waste Disposal Contract (the "Amendment to Waste Disposal Contract");

(xvi) amendment of the Intermunicipal Waste Disposal Agreement between Washington County and Warren County pursuant to a First Amendment to Intermunicipal Waste Disposal Agreement (the "Amendment to Intermunicipal Waste Disposal Agreement");

(xvii) execution of a mutual release with ARRA, its general and limited partners, the Agency, Washington County, Warren County and the Trustee (the "Mutual Release");

(xviii) execution by the Agency of a Waste Disposal Agreement with WM (the "WM Waste Disposal Agreement") providing for the disposal of Processible Waste at the Project and the disposal fee therefore; and

(xix) such other and further activities as may be necessary to effectuate the transaction contemplated by the parties, including the potential to refinance the outstanding Bonds at some point in the future and related actions necessary to effectuate the refinance of the outstanding Bonds.



**WHEREAS**, collectively, these components of the project constitute the "Action" to be reviewed for purposes of SEQR; and

**WHEREAS**, 6 NYCRR § 617.4 establishes thresholds for the classification of Type 1 Actions; and

**WHEREAS**, to aid the Board of Supervisors of Warren County in determining the classification of Facility under SEQR and whether the Facility may have a significant effect upon the environment, a short Environmental Assessment Form ("EAF") has been completed, a copy of which is on file at the office of the Clerk of the Board of Supervisors; and

**WHEREAS**, based upon the information contained in the EAF, the Action does not exceed the thresholds for a Type 1 Action, and therefore, the Action is an "Unlisted Action" under SEQR, for which no coordinated review is required; and

**WHEREAS**, 6 NYCRR § 617.6(b)(4) provides that an agency conducting an uncoordinated review of an Unlisted Action may proceed as if it were the only Involved Agency; and

**WHEREAS**, the Board of Supervisors of Warren County is an Involved Agency under SEQR, and is conducting an uncoordinated review of the Unlisted Action, and therefore constitutes the Lead Agency; and

**WHEREAS**, the Board of Supervisors of Warren County has thoroughly analyzed the identified areas of environmental concern to determine if the Action may have a significant effect on the environment; and

**WHEREAS**, the Board of Supervisors of Warren County has reviewed the criteria of significance contained in 6 NYCRR § 617.7 in order to ascertain whether issuing the Action will result in a significant environmental impact; and

**WHEREAS**, the Board of Supervisors of Warren County has determined that the proposed Action does not have an impact of the type exemplified in 6 NYCRR § 617.7 or any other type of significant environmental impact.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Warren County (a majority of the members thereof affirmatively concurring) that:

Section 1. The Board of Supervisors determines that the Action is an "Unlisted Action", as that term is defined under SEQR.

Section 2. The Board of Supervisors is conducting an uncoordinated review of the Action, and therefore, is the Lead Agency for purposes of environmental review pursuant to SEQR.

Section 3. The Board of Supervisors hereby finds that Action will result in no significant environmental impacts.

Section 4. The basis for this decision is that Action involves simply a restructuring of the ownership and operation of the Hudson Falls Resource Recovery Facility, and does not involve any change in the type or intensity of use of the Facility, and the Action does not authorize, fund or approve any development or change in the type or intensity of the uses of the property. As a result, the Action will not result in any adverse impacts to existing air quality, surface or ground water quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, the potential for erosion, drainage or flooding problems, adverse impacts to architectural, archeological, natural or cultural resources, community or neighborhood character, vegetation, wildlife habitats, designated species, existing community plans or goals as officially adopted, nor any long term, short term, cumulative or other impacts from the action, alone or in conjunction with other known action, nor any adverse impacts on growth, subsequent development or related facilities.

Section 5. The findings herein constitute a Negative Declaration and Determination of Non-Significance for purposes of SEQR.

Section 6. This resolution shall take effect immediately.

Roll call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 510 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Montesi, Monroe, Haskell and F. Thomas**

**AUTHORIZING SNOWMOBILE LICENSE AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN COUNTY OF WARREN AND SP FORESTS, LLC 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. 427 of 2002), with SP Forests, LLC, 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 Five Hundred Fifty Dollars (\$3,550), for a term commencing September 1, 2003 and terminating August 31, 2004, public use shall be limited to the period from December 10, 2003 to March 31, 2004, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a snowmobile license agreement in the form approved by the County Attorney.

Roll Call Vote:

Ayes: 948

Noes: 0

Absent: 0

Abstain: 51 Supervisor Bennett

Adopted.

**RESOLUTION NO. 511 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Montesi, Monroe, Haskell and F. Thomas**

**AUTHORIZING AGREEMENTS WITH LOW BIDDER(S) TO PROVIDE SERVICES ASSOCIATED WITH THE ROUTE 8/HUDSON RIVER GRADE CROSSING IMPROVEMENTS AT RIPARIUS, WARREN COUNTY - PIN #1056.71 and THE BRUSH AND TREE CUTTING PROJECT RR TRACK RESTORATION IMPROVEMENTS - PIN #1821.71 - PARKS & RECREATION**

WHEREAS, the Warren County Purchasing Agent advertised for sealed bids for services at the Route 8/Hudson River grade crossing improvements at Riparius, Warren County, PIN #1056.71, as well as services for the brush and tree cutting project for RR track restoration, PIN #1821.71, and

WHEREAS, the bids for same will not be opened until after the Board of Supervisors meeting on August 15th, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the low bidder(s) of the acceptance of their bid(s), and be it further

RESOLVED, that Warren County enter into agreement(s) with the low bidder(s) to provide services for the above-named projects, for an amount not to exceed the bid amount(s), for a term commencing upon execution of agreement(s) and terminating upon completion of the projects, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement(s) 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 the Warren County Treasurer be, and hereby is, authorized and directed to pay expenses concerning Route 8/Hudson River grade crossing, PIN #1056.71, from Capital Project No. H.9552 23 280 (H890-223) funds previously appropriated; and concerning the brush and tree cutting project - RR Track Restoration, PIN #1821.71, from Capital Project No. H.9552 19 280 (H890-219) funds previously appropriated.

Adopted by unanimous vote.

**RESOLUTION NO. 512 OF 2003**

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

**AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY, WASHINGTON COUNTY, SARATOGA COUNTY AND EXPERIENCE WORKS OF WARREN, WASHINGTON AND SARATOGA COUNTIES TO ESTABLISH A FOUNDATION FOR ALL SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAMS (SCSEP) PROVIDERS - OFFICE FOR THE AGING**

WHEREAS, Warren County, Washington County, Saratoga County, Experience Works of Warren, Washington and Saratoga Counties and the Workforce Investment Board are desirous of entering into a Memorandum of Understanding to define their relative obligations to the Workforce Investment Board and to ensure shared responsibility for each provider to fulfilling the Senior Community Service Employment Program obligations as a mandated partner of the Workforce Investment Board, and

WHEREAS, each partner will share in the financial obligation to the Workforce Investment Board based on their individual service area and all Senior Community Service Employment Program providers will be represented on the Workforce Investment Board by a designated representative, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute a Memorandum of Understanding to define their relative obligations to the Workforce Investment Board and to ensure shared responsibility for each provider to fulfilling the Senior Community Service Employment Program obligations as a mandated partner of the Workforce Investment Board in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 513 OF 2003**

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

**AMENDING RESOLUTION NOS. 312 OF 2002 AND 490 OF 2002 - FOR DIRECTOR OF EMPLOYMENT & TRAINING TO EXECUTE AGREEMENTS WITH VARIOUS PROVIDERS WORKING THROUGH LOCAL AGENCIES THAT CONTRACT FOR WIA YOUTH FUNDS TO USE THE EMPLOYMENT & TRAINING OFFICE AS A WORKSITE**

WHEREAS, Resolution Nos. 312 of 2002 and 490 of 2002 authorized the Director of Employment and Training to execute agreements relating to Youth Program participants working through local agencies that contract for Workforce Investment Act 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, and

WHEREAS, the Director of Employment and Training is now desirous of entering into agreements with various sponsoring agencies in addition to WIA youth service providers for the purpose of using the Employment and Training offices as a host worksite for adult or youth interns or program participants of said agency, now, therefore, be it

RESOLVED, that the Director of Employment & Training be, and hereby is, authorized to execute agreements in a form approved by the County Attorney with various sponsoring agencies in addition to Workforce Investment Act youth service providers for the purpose of using the Employment and Training offices as a host worksite for adult or youth interns or program participants of said agency with the understanding that the local sponsoring agency would be responsible for wages, benefits and insurance.

Adopted by unanimous vote.

**RESOLUTION NO. 514 OF 2003**

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

**EXTENSION OF AGREEMENT AND AMENDING RESOLUTION NO.445 OF 2000 -  
CHANGING TERM OF AGREEMENT BETWEEN WARREN COUNTY AND NEW  
YORK STATE DEPARTMENT OF LABOR FOR LEASE OF OFFICE SPACE FOR  
WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION**

RESOLVED, that Warren County continue the agreement between Warren County and New York State Department of Labor for lease of office space for the Warren County Employment and Training Administration within the Northway Plaza, and be it further

RESOLVED, that Resolution No. 445 of 2000 is hereby amended to change the term of the agreement to a month to month agreement and that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an extension agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 515 OF 2003**

**Resolution introduced by Supervisors Monroe, Brower, Tessier, Belden, Champagne, Bennett and F. Thomas**

**AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF  
DOCUMENTS WITH RESPECT TO HUDSON FALLS RESOURCE RECOVERY  
FACILITY; APPROVING AGENCY BECOMING BENEFICIAL OWNER OF  
FACILITY; APPROVING WHEELABRATOR HUDSON FALLS, L.L.C. AS NEW  
OPERATOR; AUTHORIZING INCIDENTAL ACTION; AND REPEALING  
INCONSISTENT RESOLUTIONS**

WHEREAS, the Counties of Warren and Washington Industrial Development Agency (the "Agency") has issued the following series of Bonds which are now outstanding (collectively, the "Bonds"): \$50,000,000 of its Resource Recovery Revenue Refunding Bonds, Series 1989A (Adirondack Resource Recovery Project), \$9,500,000 of its Resource Recovery Revenue Refunding Bonds, Series 1989B (Adirondack Resource Recovery Project), \$8,965,000 of its Resource Recovery Revenue Refunding Bonds, Series 1989C (Adirondack Resource Recovery Project), \$50,000,000 of its Resource Recovery Revenue Bonds, Series 1989C (Adirondack Resource Recovery Project) and \$8,730,000 of its Resource Recovery Revenue Bonds, Series 1991A (Adirondack Resource Recovery Project) (collectively, the "Bonds"); and

WHEREAS, the Bonds were issued pursuant to a Mortgage, Security Agreement and Trust Indenture dated as of January 1, 1989, as amended and supplemented (the "Indenture") with The Bank of New York, as Trustee (the "Trustee"); and

WHEREAS, the proceeds of the Bonds were applied to finance the costs of acquiring certain land in the Village of Hudson Falls, Washington County, New York and constructing thereon and equipping a solid waste disposal and electric generation facility (the "Project"); and

WHEREAS, the Agency is selling the Project to Adirondack Resource Recovery Associates, L.P. ("ARRA") pursuant to an Installment Sale Agreement dated as of January 1, 1989 (the "Installment Sale Agreement"), under which ARRA is obligated to make payment of a purchase price for the Project at such times and in such amounts as will provide the Agency with funds sufficient to pay the principal of and interest on the Bonds; and

WHEREAS, ARRA and the Agency have entered into an Amended and Restated Service Agreement dated as of October 28, 1988, as amended through January 20, 1989

(the "Service Agreement"), pursuant to which ARRA has agreed (i) to operate the Project so as to be capable of receiving and processing Processible Waste in an amount equal to the Guaranteed Facility Capacity and generate electrical energy at a rate not less than the Net Electric Energy Rate (as such terms are defined in the Service Agreement), and (ii) to accept and process Processible Waste in an amount at least equal to the Guaranteed Facility Capacity; and

WHEREAS, Foster Wheeler LLC (formerly known as and successor by merger to Foster Wheeler Corporation), a wholly owned subsidiary of which is the general partner of ARRA, has guaranteed the payment and performance by ARRA of its obligations under the Service Agreement pursuant to a Guaranty dated December 20, 1988 (the "Foster Wheeler Guaranty") for the benefit of the Agency; and

WHEREAS, the Agency has agreed in the Service Agreement to deliver to ARRA all Processible Waste generated within Warren and Washington Counties (the "Counties") and to pay to ARRA a yearly disposal fee (the "Disposal Fee") defined generally as the debt service requirements on the Bonds plus the costs of operating and maintaining the Project, minus the sum of (a) an energy revenue credit, (b) an equity contribution by ARRA (now paid), (c) revenues from disposal of waste not generated within the Counties and (d) investment income on funds established under the Indenture; and

WHEREAS, the County of Washington, New York ("Washington County") has entered into a Second Amended and Restated Waste Disposal Contract dated as of October 28, 1988, as amended through January 20, 1989 (the "Waste Disposal Contract") with the Agency, pursuant to which Washington County has agreed to deliver to the Project all Processible Waste generated within the Counties and to pay an amount equal to the Disposal Fee; and

WHEREAS, the County of Warren, New York ("Warren County") has entered into an Intermunicipal Waste Disposal Agreement dated as of October 28, 1988 (the "Intermunicipal Waste Disposal Agreement") with Washington County, pursuant to which Warren County has agreed to deliver to the Project all Processible Waste generated within Warren County and to pay a portion of the Disposal Fee based on the proportion that the amount of Processible Waste delivered to the Project from Warren County bears to the total amount of Processible Waste delivered to the Project from both Counties; and

WHEREAS, the Agency desires

(i) to replace ARRA as beneficial owner of the Project and to assume its obligations under the Installment Sale Agreement (subject to the nonrecourse provisions therein) pursuant to a General Assignment and Bill of Sale (the "General Assignment and Bill of Sale"), by which ARRA will convey to the Agency its interest in the Project,

(ii) to accept the assignment of the Installment Sale Agreement and other agreements to which ARRA is a party relating to the issuance of the Bonds, and any other contracts with respect to the real property included in the Project (other than those being assigned by ARRA to the New Operator, defined below), such acceptance to be made pursuant to an "IDA Assumption Agreement" with ARRA,

(iii) to amend the Installment Sale Agreement (the "Amendment of Installment Sale Agreement"), to reflect the assignment thereof from ARRA and to revise the property description for the Project to remove Parcel II, and to add Parcels VI and VII and an access easement over Parcel III, as such parcels are identified in the Map of Survey of Lands of Warren & Washington County Industrial Development Agency dated December 23, 2002 prepared by W.J. Rourke Associates (the "Survey"),

(iv) to amend the Indenture (the "Amendment to Indenture") to reflect the assignment of the Installment Sale Agreement by ARRA to the Agency, to incorporate by reference into the Indenture the obligations of ARRA, as Buyer under the Installment Sale Agreement, and to amend the property description for the Project to conform to the Amendment to Installment Sale Agreement,

(v) to convey to ARRA Parcels II, III, IV and VIII shown on the Survey, title to which is not needed for the operation of the Project (such conveyance referred to as the "Agency Deed") and to enter into an easement with ARRA for access to the Project across Parcel III (the "Access Easement"),

(vi) to retain Wheelabrator Hudson Falls, L.L.C. ("WHF"), an affiliate of Wheelabrator Technologies, Inc. ("WTI") as the operator of the Project pursuant to the Service Agreement, as amended by a First Amendment to Amended and Restated Service Agreement (the "Service Agreement Amendment"),

(vii) to settle accounts with ARRA under the existing Service Agreement by entering into a "Service Agreement Settlement Agreement" with ARRA,

(viii) to obtain a guaranty by Waste Management, Inc. ("WM"), the parent corporation of WTI, of the performance by WHF of its obligations under the Service Agreement, as amended by the Service Agreement Amendment, pursuant to a Guaranty in favor of the Agency (the "Waste Management Guaranty"), to replace the Foster Wheeler Guaranty; and

WHEREAS, in connection with WHF becoming the operator of the Facility, the Agency also desires

(i) to authorize the lease of the Facility to WHF at the end of the term of the Service Agreement pursuant to a Facility Lease Agreement with WHF, as lessor (the "Facility Lease Agreement"),

(ii) to grant to WHF the option to purchase the Facility at the end of the term of the Service Agreement, pursuant to a Purchase Option Agreement (the "Purchase Option Agreement"), which also provides the Agency with the right to require WHF to purchase the Facility under certain circumstances, as described therein,

(iii) to obtain from WM a guaranty of the performance by WHF of its obligations under the Facility Lease Agreement and the Purchase Option Agreement, pursuant to a Guaranty in favor of the Agency (the "Supplemental Waste Management Guaranty") and

(iv) to settle the amounts due and owing under the Service Agreement, by entering into a Service Agreement Settlement Agreement (the "Service Agreement Settlement Agreement") with ARRA; and

WHEREAS, the amounts to be paid for purchase of ARRA's interest in the Project and in connection with the settlement of litigation are to be paid by WTI, and the documents referred to above are to be executed and delivered by the parties pursuant to a Facility Transfer Agreement (the "Facility Transfer Agreement") between WHF and the Agency; and

WHEREAS, in connection with the transactions described in the Service Agreement Amendment, the Waste Disposal Contract between the Agency and Washington County is to be amended pursuant to a First Amendment to Second Amended and Restated Waste Disposal Contract (the "Amendment to Waste Disposal Contract"), and the Intermunicipal Waste Disposal Agreement between Washington County and Warren County is to be amended, pursuant to a First Amendment to Intermunicipal Waste Disposal Agreement (the "Amendment to Intermunicipal Waste Disposal Agreement"), authorizing revisions to the Waste Disposal Contract and the Intermunicipal Waste Disposal Agreement, to reflect the changes being made to the Service Agreement by the Service Agreement Amendment; and

WHEREAS, in connection with the transactions described above, Warren County will enter into a mutual release with ARRA, its general and limited partners, the Agency, Washington County and the Trustee (the "Mutual Release"); and

WHEREAS, in connection with WHF becoming the operator of the Project, the Agency also desires to enter into a Waste Disposal Agreement with WM (the "WM Waste Disposal Agreement") providing for the disposal of Processible Waste at the Project and the disposal fee therefore; and

WHEREAS, the Warren County is adopting this resolution to approve the Agency's execution of the documents referred to above, to authorize the execution and delivery of the documents referred to above to which Warren County is a party, and to authorize actions incidental thereto;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WARREN COUNTY, as follows:

Section 1. Approval of Documents Executed by Agency. Warren County hereby approves of the Agency's becoming the beneficial owner of the Project, its retention of WHF as the New Operator, and the Agency's execution and delivery of the following documents:

- (i) the General Assignment and Bill of Sale, from ARRA,
- (ii) the IDA Assumption Agreement,
- (iii) the Agency Deed to ARRA,
- (iv) the Access Easement Agreement, with ARRA,
- (v) the Amendment of Installment Sale Agreement, with ARRA,
- (vi) the Amendment to Indenture, with the Trustee,
- (vii) the Service Agreement Amendment, with ARRA,
- (viii) the Service Agreement Settlement Agreement, with ARRA,
- (ix) the Facility Lease Agreement, with WHF,
- (x) the Purchase Option Agreement, with WHF,
- (xi) the Facility Transfer Agreement, with WHF,
- (xii) the Mutual Release and
- (xiii) the WM Waste Disposal Agreement.

Section 2. Approval of Documents Executed by Washington County. The Chairman or Vice Chairman of Board of Supervisors is hereby authorized and directed to execute or accept and deliver, and the Clerk of the Board of Supervisors is hereby authorized and directed to affix the County seal of Warren County to, and to attest the following documents described above and to which Warren County is a party, each in substantially the form presented to this meeting, with such changes therein as counsel to Warren County may advise and the officers of Warren County executing the same may approve, such approval to be conclusively evidenced by their execution thereof:

- (i) the Mutual Release,
- (ii) the Amendment to Intermunicipal Waste Disposal Agreement.

Section 3. Distribution of Amounts Received by Agency. Any amounts received by the Agency pursuant to the settlement of the Litigation or paid pursuant to the Facility Lease Agreement or the Purchase Option Agreement shall be paid by the Agency to the Counties, in proportion to the amount of Processible Waste delivered to the Project from each respective county during the preceding five (5) years.

Section 4. Incidental Action. The officers of Warren County are hereby authorized and directed to execute and deliver such other documents and to take such other action as may be necessary or appropriate in order to effectuate the execution of the documents described above and the consummation of the transactions described in the foregoing recitals, including without limitation such certificates, agreements and other documents described in the Facility Transfer Agreement which are to be executed and delivered by Warren County.

Section 5. Repeal. This Resolution shall take effect immediately upon its adoption, and all prior resolutions or parts thereof inconsistent herewith are hereby repealed.

Roll Call Vote:

Ayes: 948

Noes: 51 Supervisor Bennett

Absent: 0

Adopted.

**RESOLUTION NO. 516 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**BUDGET NOTE RESOLUTION DATED AUGUST 15, 2003 OF THE COUNTY OF WARREN IN THE AMOUNT OF \$94,145 - MECHANICAL SYSTEMS UPGRADE FOR COUNTY RESIDENTIAL HALL (WC 73-03)**

RESOLVED, this 15th day of August, 2003, 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 purchase and installation of a heating, ventilation and air conditioning system, as well as for general construction, plumbing and electrical work, for which no appropriations were made in the 2003 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 Ninety Four Thousand One Hundred Forty Five Dollars (\$94,145) to mature not later than August 14, 2004.

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.9551 77 280 (H890-177) - Renovation of County Residential Hall.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.



**RESOLUTION NO. 517 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**RESCINDING RESOLUTION NO. 333 OF 2002 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**

WHEREAS, Resolution No. 333 of 2002 authorized 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, and

WHEREAS, it has been determined that bonding is not necessary to fund the project, now therefore, be it

RESOLVED, that Resolution No. 333 of 2002 is hereby rescinded accordingly.  
Adopted by unanimous vote.

**RESOLUTION NO. 518 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**RESOLUTION AUTHORIZING COUNTY TREASURER TO AMEND THE WARREN COUNTY BUDGET FOR 2003 BY DELETING AND/OR REMOVING RECEIVABLES DUE FROM UP YONDA FARM TRUST FUND**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to delete and/or otherwise remove One Hundred Thirty Thousand Nine Hundred Eighty One Dollars and Five Cents (\$130,981.05) from 2002 receivables due from the Up Yonda Farm Trust Fund.

Roll Call Vote:

Ayes: 839

Noes: 80 Supervisor Brower

Absent: 80 Supervisor Caimano

Adopted.

**RESOLUTION NO. 519 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AMENDING RESOLUTION NO. 163 OF 2003 TO INCREASE PETTY CASH FUND FOR THE WARREN COUNTY RESIDENTIAL HALL**

WHEREAS, Resolution No. 163 of 2003 established a petty cash fund for the Warren County Residential Hall for the purposes of providing activities for residents and meeting minor operating expenses, in the amount of Two Hundred Dollars (\$200), and

WHEREAS, the current fund amount is insufficient to cover expenses at times, now, therefore, be it

RESOLVED, that Resolution No. 163 of 2003 be, and hereby is, amended to increase the petty cash amount from Two Hundred Dollars to Four Hundred Dollars (\$400) to provide activities for residents and meeting minor operating expenses.

Adopted by unanimous vote.

**RESOLUTION NO. 520 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**ESTABLISHING CAPITAL PROJECT NO. H.9552 31 280 (H890-231) - ACQUISITION OF AIRPORT SNOW EQUIPMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2003**

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H.9552 31 280 (H890-231) - Acquisition of Airport Snow Equipment - as follows:

1. Capital Project No. H.9552 31 280 (H890-231) - Acquisition of Airport Snow Equipment - is hereby established.
2. The estimated cost for such Capital Project is the amount of Three Hundred Thirty Three Thousand Three Hundred Thirty Three Dollars and Thirty Three Cents (\$333,333.33).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Three Hundred Thousand Dollars (\$300,000.00); and
  - b. State grant funding in the amount of Sixteen Thousand Six Hundred Sixty Six Dollars and Sixty Six Cents (\$16,666.66); and
  - c. Funding in the amount of Sixteen Thousand Six Hundred Sixty Six Dollars and Sixty Seven Cents (\$16,666.67) to be transferred from Capital Reserve Fund - Airport Planning/Improvement; and be it further

RESOLVED, that the Warren County Budget for 2003 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 in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H.9552 31 280 (H890-231) - Acquisition of Airport Snow Equipment;	\$16,666.67

and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds in the amount of Three Hundred Sixteen Thousand Six Hundred Sixty Six Dollars and Sixty Six Cents (\$316,666.66) on an as-needed basis.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Caimano

Adopted.

**RESOLUTION NO. 521 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AMENDING RESOLUTION NO. 334 OF 2002 - CHANGING METHOD OF FINANCING AND REDUCING CAPITAL RESERVE PROJECT H.9551 42 280 (HR890-142) - EXTERIOR REHABILITATION AND REPAIR - MUNICIPAL CENTER - BY TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2003**

RESOLVED, that the Warren County Board of Supervisors does hereby amend and reduce Capital Reserve Project No. H.9551 42 280 (HR890-142) - Exterior Rehabilitation and Repair - Municipal Center as follows:

1. The estimated total cost of Capital Reserve Project No. H.9551 42 280 (HR890-142) - Exterior Rehabilitation and Repair - Municipal Center is Eight Hundred Thirty Four Thousand Nine Hundred Eighty Six Dollars and Twenty-Nine Cents (\$834,986.29).

2. The proposed method of financing such Capital Reserve Project shall be a transfer from the following accounts in the amounts stated:

a. A.9730 10 610 - Principal on Indebtedness BANS	\$140,000.00
A.9730 10 710 - Interest on Indebtedness BANS	\$ 17,500.00
A.9710 10 710 - Interest on Indebtedness Serial Bonds	\$468,500.00

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 hereby is, authorized and directed to transfer 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 2003 is hereby amended accordingly.

Roll Call vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Caimano

Adopted.

#### RESOLUTION NO. 522 OF 2003

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

#### INCREASING CAPITAL PROJECT No. H.9551 77 280 (H890-177) - RENOVATION OF COUNTY RESIDENTIAL HALL AND AMENDING 2003 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H.9551 77 280 (H890-177) - Renovation of County Residential Hall as follows:

1. Capital Project No. H.90551 77 280 (H890-177) - Renovation of County Residential Hall is hereby increased in the amount of Ninety Four Thousand One Hundred Forty Five Dollars (\$94,145).

2. The estimated total cost of Capital Project No. H.9551 77 280 (H890-177) - Renovation of County Residential Hall is Three Hundred Sixty Eight Thousand Three Hundred Forty Five Dollars (\$368,345).

3. The proposed method of financing such Capital Project shall now be the following:

a. The sum of Ninety Four Thousand One Hundred Forty Five Dollars (\$94,145) shall be from the issuance of a Budget Note.

B. The sum of Two Hundred Seventy Four Thousand Two Hundred Dollars (\$274,200) 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 funds from the issuance of a Budget Note in the amount of Ninety Four Thousand One Hundred Forty Five Dollars (\$94,145) into Capital Project No. H.9551 77 280 (H890-177) - Renovation of County Residential Hall, and be it further

RESOLVED, that the Warren County budget for 2003 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 in the amount indicated below on an as-needed basis:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H.9551 77 280 (H890-177) Renovation of County Residential Hall	\$ 94,145

## Roll Call Vote:

Ayes: 919  
 Noes: 0  
 Absent: 80 Supervisor Caimano  
 Adopted.

**RESOLUTION NO. 523 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AUTHORIZING OFFSET OF CURRENT AMOUNTS DUE AND PAYABLE TO  
 BARTLETT, PONTIFF, STEWART & RHODES, P.C. AGAINST OVERPAYMENT ON  
 LABOR NEGOTIATION SERVICES**

WHEREAS, Resolution No. 610 of 2002 authorized an agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C., for labor negotiation services and, among other things, provided for a cap in connection with labor negotiations of Nine Thousand Eight Hundred Dollars (\$9,800), and

WHEREAS, there has been an inadvertent overpayment to Bartlett, Pontiff, Stewart & Rhodes, P.C. for labor negotiation services in the amount of Two Thousand Two Hundred Sixty Three Dollars and Eighty Cents (\$2,263.80), and the County has recently received bills from the law firm for other services unrelated to negotiation services, which are due and payable, now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized to retain from the recent billings of Bartlett, Pontiff, Stewart & Rhodes, P.C. the amount of Two Thousand Two Hundred Sixty Three Dollars and Eighty Cents (\$2,263.80), the overpayment for negotiation services, such that the total amount payable to said law firm to date for labor negotiation services shall be Nine Thousand Eight Hundred Dollars (\$9,800), and said Clerk of the Board shall thereafter remit any balance that may be due in connection with said invoices that are currently due and payable to said law firm.

Adopted by unanimous vote.

**RESOLUTION NO. 524 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AMENDING RESOLUTION NO. 352 OF 2003 - CORRECTING METHOD OF  
 FINANCING FOR CAPITAL PROJECT NO. H.9552 19 280 (H890-219) - RR TRACK  
 RESTORATION**

RESOLVED, that Resolution No. 352 of 2003 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 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 Eight Million Two Hundred Ninety Thousand Dollars (\$8,290,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Six Million Four Hundred Thousand Ninety Dollars (\$6,490,000); and

b. State grant funding through the Multi-Modal 2000 Program in the amount of One Million Eight Hundred Thousand Dollars (\$1,800,000),  
and be it further

RESOLVED, that the Warren County Treasurer be, and 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 2003 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"	\$8,290,000.00

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Caimano

Adopted.

#### **RESOLUTION NO. 525 OF 2003**

**Resolution introduced by Chairman Thomas**

#### **CHANGING THE MEETING DATE OF THE WARREN COUNTY BOARD OF SUPERVISORS**

RESOLVED, that the regular monthly meeting date of the Warren County Board of Supervisors be changed from September 12, 2003 to Wednesday, September 17, 2003.

Adopted by unanimous vote.

#### **RESOLUTION NO. 526 OF 2003**

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

#### **INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2003 AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 3 of 2003, entitled, "Providing for Imposition of Probation Department Administrative Fees Upon Conviction Under Article 31 of the New York State Vehicle and Traffic Law", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 17<sup>th</sup> day of September, 2003, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 3 of 2003, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

Adopted by unanimous vote.

**COUNTY OF WARREN  
PROPOSED LOCAL LAW NO. 3 OF 2003**

**PROVIDING FOR IMPOSITION OF PROBATION DEPARTMENT  
ADMINISTRATIVE FEES UPON CONVICTION UNDER ARTICLE 31  
OF THE NEW YORK STATE VEHICLE AND TRAFFIC LAW**

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

**SECTION 1. Title.** This Local Law shall be known as, "A Local Law Providing for Imposition of Probation Department Administrative Fees Upon Conviction Under Article 31 of the New York State Vehicle and Traffic Law".

**SECTION 2. Legislative Intent and Purpose.** It is the intent of this local law to establish a fee for the supervision of persons sentenced to or currently serving a term of probation for the offenses of operating a motor vehicle under the influence of alcohol or drugs. The purpose of this local law is two fold - to help defray administrative costs of the probation department and for further deterrence of any violation of Article 31 of the New York State Vehicle and Traffic Law.

**SECTION 3. Authority.** This Local Law is enacted under the authority of Section 257-c of the Executive Law of the State of New York.

**SECTION 4. Imposition of Probation Department Administrative Fees Upon Conviction Under Article 31 of the New York State Vehicle and Traffic Law.**

- a) Notwithstanding any other provision of law, any person currently serving or who shall be sentenced to a period of probation upon conviction of any crime under Article Thirty-One of the New York State Vehicle and Traffic Law and who is being supervised by the Warren County Probation Department shall pay to said Department an administrative fee of Thirty Dollars (\$30.00) per month, except as provided in subdivision (b) of this section. See Exhibit A annexed hereto for the fee schedule.
- b) The Warren County Department of Probation shall waive all or part of the fee imposed by subdivision (a) of this section where, because of the indigence of the offender, the payment of said fee would work an unreasonable hardship on the person convicted, on his or her immediate family, or on any other person who is dependent upon such person for financial support.
- c) The fee authorized by this local law shall not constitute nor be imposed as a condition of probation.
- d) Monies collected pursuant to this local law shall be utilized for probation services by the Warren County Probation Department and shall not be considered in determining state aid reimbursement used to match federal funds otherwise utilized for probation services. Said fees shall be paid directly to the Warren County Probation Department pursuant to subdivision six of Section 420.10 of the New York State Criminal Procedure Law.
- e) In the event of non-payment of any fees which have not been waived by the Warren County Probation Department, the provisions of Subdivision 6 of Section 420.10 of the Criminal Procedure Law shall govern for purposes of collection of such fees, and in addition thereto the County may seek to enforce payment in any other manner permitted by law for enforcement of a debt.

**SECTION 5. Separability and Saving Provision.** If any provision of this Law adjudged by any court of competent jurisdiction is to be invalid, to the extent possible, the remaining provisions of this Law shall remain unaffected thereby and shall remain in full force and effect.

**SECTION 6. Effective Date.** This Law shall be effective immediately upon filing with the Secretary of State as provided by Law.

**EXHIBIT "A"**  
**WARREN COUNTY PROBATION DEPARTMENT**  
**MONTHLY DWI PROBATION SUPERVISION FEES - 2003-2004**

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ANNUAL INCOME	NUMBER OF DEPENDENTS					
	**1**	**2**	**3**	**4**	**5**	**6**
LESS THAN \$5,000	\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
\$ 5,001 - \$10,000	\$10.00	\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
\$10,001 - \$15,000	\$15.00	\$ 10.00	\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00
\$15,001 - \$20,000	\$20.00	\$ 15.00	\$ 10.00	\$ 5.00	\$ 0.00	\$ 0.00
\$20,001 - \$25,000	\$25.00	\$ 20.00	\$ 15.00	\$ 10.00	\$ 5.00	\$ 0.00
\$25,001 - \$30,000	\$30.00	\$ 25.00	\$ 20.00	\$ 15.00	\$ 10.00	\$ 5.00
\$30,001 - \$35,000	\$30.00	\$ 30.00	\$ 25.00	\$ 20.00	\$ 15.00	\$ 10.00
\$35,001 - \$40,000	\$30.00	\$ 30.00	\$ 30.00	\$ 25.00	\$ 20.00	\$ 15.00
\$40,001 - OVER	\$30.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 25.00	\$ 20.00

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ANNUAL INCOME	NUMBER OF DEPENDENTS					
	**1**	**2**	**3**	**4**	**5**	**6**
LESS THAN \$420	\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
\$420 - 840	\$10.00	\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
\$841 - \$ 1,250	\$15.00	\$ 10.00	\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00
\$1,251 - \$1,670	\$20.00	\$ 15.00	\$ 10.00	\$ 5.00	\$ 0.00	\$ 0.00
\$1,671 - \$2,090	\$25.00	\$ 20.00	\$ 15.00	\$ 10.00	\$ 5.00	\$ 0.00
\$2,091 - \$2,500	\$30.00	\$ 25.00	\$ 20.00	\$ 15.00	\$ 10.00	\$ 5.00
\$2,501 - \$2,920	\$30.00	\$ 30.00	\$ 25.00	\$ 20.00	\$ 15.00	\$ 10.00
\$2,921 - \$3,330	\$30.00	\$ 30.00	\$ 30.00	\$ 25.00	\$ 20.00	\$ 15.00
\$3,331 - OVER	\$30.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 25.00	\$ 20.00

**RESOLUTION NO. 527 OF 2003**

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

**RATIFYING AND AUTHORIZING A MEMORANDUM OF UNDERSTANDING  
 BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES  
 AND THE WARREN COUNTY PROBATION DEPARTMENT FOR PREVENTIVE  
 SERVICES**

WHEREAS, the Warren County Department of Social Services is seeking an agency to provide preventive services to children and their families in accordance with the provisions of 18 NYCRR Part 423, and

WHEREAS, the Warren County Probation Department is a qualified agency to provide such preventive services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions taken by the Warren County Probation Department to provide preventive services to children and their families in accordance with the provisions of 18 NYCRR Part 423, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, the Director of the Warren County Probation Department and the Commissioner of the Warren County Department of Social Services be, and hereby are, authorized to execute a memorandum of understanding for said preventive services for a term commencing July 1, 2003 and terminating December 31, 2003, for a sum not to exceed Eight Thousand Eight Hundred Thirty-Six Dollars (\$8,836), in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 528 OF 2003**

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

**AUTHORIZING OUT-OF-STATE TRAVEL TO THE PROBATION DIRECTOR TO  
ATTEND JUVENILE TREATMENT COURT TEAM TRAINING - PROBATION  
DEPARTMENT**

RESOLVED, that Robert F. Iusi, Jr. Probation Director, be, and he hereby is, authorized to travel out-of-state to attend Juvenile Treatment Court Team Training, for three separate trainings, during the calendar year 2004, 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. 529 OF 2003**

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

**AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY  
PROBATION DEPARTMENT AND NEW YORK STATE DIVISION  
OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR  
STATE AID FOR PROBATION SERVICES**

WHEREAS, the Warren County Probation Department seeks to enter into an agreement with the New York State Division of Probation and Correctional Services for reimbursement of items in the Probation Department, including, but not limited to salaries, fringe benefits, computers, and professional literature, and

WHEREAS, the New York State Division of Probation and Correctional Services has provided a Letter of Intent, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute a Letter of Intent and/or any documents that may be necessary to obtain reimbursement from the New York State Division of Probation and Correctional Services in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 530 OF 2003**

**Resolution introduced by Supervisor Tessier**

**MAKING STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)  
DETERMINATION AND AMENDING AND CLARIFYING RESOLUTION  
NO. 750 OF 2002 - RATIFYING ACTIONS AND WAIVING TAX INTEREST  
AND PENALTIES FOR ESCROW PERIOD - FLOYD BENNETT MEMORIAL  
AIRPORT**

WHEREAS, Resolution 750 of 2002 authorized the Assistant Airport Manager to make a formal offer of Two Hundred Seventy Thousand Dollars (\$270,000) to the owners of a certain parcel of land near the airport, and provided for the County Attorney to approve the contract of sale and title, and

WHEREAS, a closing in escrow occurred on July 30, 2003, pending a determination pursuant to the State Environmental Quality Review Act (SEQRA) by the Warren County Board of Supervisors, and

WHEREAS, the Short Environmental Assessment Form and a proposed negative declaration have been presented at this meeting, now, therefore, be it



RESOLVED, that the Environmental Assessment Form and negative declaration are hereby approved and the Chairman of the Board of Supervisors is hereby authorized to execute a Negative Declaration for the project pursuant to State Environmental Quality Review Act (SEQRA) requirements and to execute any and all documents related to the purchase and closing for this parcel, and be it further

RESOLVED, that Resolution No. 750 of 2002 is hereby amended and clarified to provide that:

1. It is understood that tax adjustments (County payment of taxes for the balance of the tax period of County ownership) are a part of the closing expenses that are payable by the County;
2. That the actions taken by the Chairman of the Board of Supervisors to execute all necessary documents to acquire the property is hereby ratified as is the closing in escrow;

and be it further

RESOLVED, that under the circumstances, since the property closed in escrow on July 30, 2003, the interest and penalties shall not accrue in connection with the unpaid real property taxes after July 30, 2003, with the understanding that payment of outstanding taxes will occur on August 15, 2003.

Adopted by unanimous vote.

**RESOLUTION NO. 531 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Montesi, Monroe, Haskell and F. Thomas**

**AMENDING RESOLUTION NO. 461 OF 2003 - AUTHORIZING OUT-OF-STATE TRAVEL TO ATTEND RADIO PROGRAM INTERVIEW ABOUT UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER AT WYNR - PARKS, RECREATION AND RAILROAD**

WHEREAS, Resolution No. 461 of 2003 authorized that Dean Moore, Naturalist, travel to Poultney, Vermont, to attend a radio program interview about Up Yonda Farm Environmental Education Center at WYNR on August 14, 2003, and

WHEREAS, Dean Moore is unable to attend said interview, now, therefore, be it

RESOLVED, that Resolution No. 461 of 2003 be amended so that Matthew Sprow, Environmental Education Administrator be, and hereby is, authorized to travel to Poultney, Vermont, to attend a radio program interview, in place of Dean Moore, Naturalist.

Adopted by unanimous vote.

**RESOLUTION NO. 532 OF 2003**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Brower and Montesi**

**AUTHORIZING AN EMPLOYEE FROM WESTMOUNT HEALTH FACILITY TO ENROLL IN SIX (6) JOB RELATED COURSES**

WHEREAS, Karen Guilder, LPN, has submitted Applications for Approval to Enroll in Job Related Courses by Employee, for six (6) courses given at Adirondack Community College (ACC) for Summer and Fall 2003 terms, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes Karen Guilder, LPN, 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 &amp; COLLEGE</u>	<u>TERM</u>	<u>REIMBURSABLE AMOUNT</u>
ENG 109 - Creative Writing at ACC	9/3/03 to 12/20/03	\$153
BIO 107 - Human Anatomy & Physiology (and Lab) at ACC	9/3/03 to 12/20/03	\$153
SOC 101 - Principles of Sociology at ACC	9/3/03 to 12/20/03	\$153
BIO 103 - Principles of Biology (and Lab) at ACC	5/19/03 to 6/27/03	\$153
PSY 222 - Developmental Psychology at ACC	7/7/03 to 8/14/03	\$153
PSY 203 - Abnormal Psychology at ACC	7/7/03 to 8/14/03	\$153
	TOTAL	\$918

Adopted by unanimous vote.

**RESOLUTION NO. 533 OF 2003**

**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, 2003 to August 31, 2004, which was approved by Resolution No. 452 of 2003, and

WHEREAS, a public hearing on said tentative budget was held by the Board of Supervisors on the 15th day of August, 2003, now therefore, be it

RESOLVED, that the tentative operating budget in the amount of Eighteen Million Two Hundred Twenty Two Thousand Eight Hundred Dollars (\$18,222,800) be, and hereby is, adopted and approved as the budget for Adirondack Community College for the fiscal year from September 1, 2003 to August 31, 2004, 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, 2004 as Warren County's share of operational costs as one of the sponsors of Adirondack Community College.

Adopted by unanimous vote.

**RESOLUTION NO. 534 OF 2003**

**Resolution introduced by Supervisors Quintal, O'Connor, Morrell, Montesi, Haskell, Bennett and F. Thomas**

**AMENDING RESOLUTION NO. 602 OF 2002 - AMENDING CONTRACT WITH SWBR ARCHITECTS & ENGINEERS, P.C. TO PROVIDE PROFESSIONAL ARCHITECTURAL/ENGINEERING SERVICES FOR A WARREN COUNTY MUNICIPAL CENTER ADDITION (WC 59-02)**

WHEREAS, Resolution No. 602 amended Resolution No. 555 of 2002, which awarded a bid and authorized an agreement with SWBR Architects & Engineers, P.C., 387 East Main Street, Rochester, New York 14604, 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), and

WHEREAS, it has become necessary to amend the agreement to include redesign services for the Municipal Center Building Addition, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with SWBR Architects & Engineers, P.C., at a cost to be approved by the County Facilities Committee Chairman, and in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from the Capital Project No.H.9552 15 280 (H890-215) - Municipal Center Expansion.

Adopted by unanimous vote.

**RESOLUTION NO. 535 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AUTHORIZING THE WARREN COUNTY ATTORNEY AND THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO ENTER INTO AN AGREEMENT WITH POWNAL DEVELOPMENT CORPORATION**

WHEREAS, in 1998, Warren County was granted a Judgment and Order to establish title from delinquent taxes which Judgment provided that Warren County have possession and title to certain parcels, among which included a parcel of land in the Town of Lake Luzerne bearing Tax Map Parcel No. 35-2-43 otherwise known as the Rubel Estate property, and

WHEREAS, since the entry of the Court's Order in 1998, the County has received information that New York State Department of Environmental Conservation is seeking the registration and testing or the removal of three (3) petroleum storage tanks located on the aforesaid property, and

WHEREAS, had it been known that the tanks were on the property, Warren County would, most likely, either not proceeded with the action on the Rubel Estate property or sought to discontinue the action and not have Warren County adjudged as having possession and title of the property, and

WHEREAS, in view of the foregoing, Warren County has made application for an Order to Vacate the aforementioned Judgment granted in 1998 to exclude the Rubel Estate property and discontinue the proceeding Nunc Pro Tunc to the date of the filing of the Summons and Complaint and thereby remove title from the County, and

WHEREAS, the aforementioned action is currently pending in Supreme Court and has been adjourned on a number of occasions so the County could explore other possible alternatives to remedy the tanks on the property with the State of New York, and

WHEREAS, in pursuing alternative approaches, the County requested proposals and received a proposal by Pownal Development Corporation to acquire the property at no cost but assume the obligation to clean-up the property and remove and properly dispose of the tanks from the property and test the soils therein, except that if the property should, after the tanks are removed be contaminated and costly to remediate, Pownal Development Corporation has indicated their proposal would include a right to terminate or cancel the contract and not acquire the property at no cost to the County, and

WHEREAS, the Real Property Tax Committee of the Warren County Board of Supervisors upon consideration of the options available has recommended that the Warren County Attorney pursue a contract with Pownal Development Corporation, provided that certain assurances could be received from the State and that the Court proceedings could be further adjourned leaving the County the alternative to seek an Order vacating title, and

WHEREAS, if the County does contract with Pownal Development Corporation and proceed in that manner it will be a prior owner in the chain of title, now, therefore, be it

RESOLVED, that provided an agreement can be reached with Pownal Development Corporation, the State of New York and an adjournment obtained from the Court, the Chairman of the Warren County Board of Supervisors is hereby authorized to enter into a contract with Pownal Development Corporation provided that a) the property is conveyed as is, b) the County obtains release(s) from the State of New York and Pownal Development Corporation from responsibility for contamination, if any, c) Pownal Development Corporation agrees to defend, indemnify and furnishes appropriate insurance and such other documents and agreements are received as recommended by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors is further authorized to execute any contracts, deeds and other documents that may be necessary to transfer the property to Pownal Development Corporation and obtain releases from the State of New York, and be it further

RESOLVED, that any contract with Pownal Development Corporation, releases or other documents or any deeds executed by the Chairman of the Board of Supervisors shall contain such provisions as shall be recommended by the County Attorney and the County shall not be bound unless and until all documents are in a form satisfactory to the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 536 OF 2003**

**Resolution sponsored by Supervisors Morrell and Tessier**

**APPOINTING PERSONS TO SERVE ON THE TOURISM PROMOTION CITIZENS  
ADVISORY COMMITTEE**

RESOLVED, that the Warren County Board of Supervisors appoint the following persons to serve as the Tourism Promotion Citizens Advisory Committee:

City of Glens Falls (1)	Suzanna Bernd, Glens Falls Civic Center
Town of Bolton (3)	S. Lee Bowden, The Sagamore Resort
	Thomas Burhoe, Canoe Island Lodge
	Keith Scott, House of Scotts
Town of Chester (1)	Scott Johnson, Landon Hill Bed & Breakfast
Town of Hague (1)	Mark Martucci, Northern Lake George Resort
Town of Johnsbury (1)	Tim Record, Upper Hudson River Railroad
Town of Lake George (7)	Roberta Daab, Fort William Henry
	Michael Hoffman, Holiday Inn Turf
	Carmen Porreca, Kathy's Motel
	Lois F. Robinson, Lake George Steamboat Company
	Scott Walton, Lake George Beach Cottages
	Tom Wessling, Blue Lagoon Resort
	Scott Wood, The Lobster Pot Restaurant
Town of Lake Luzerne (1)	Gene Merlino, Lamplight Inn Bed & Breakfast
Town of Queensbury (2)	David King, Lake George RV Park
	Kevin Markham, Ramada Inn
Town of Thurman (1)	Perky Granger, Athol/Thurman Chamber of Commerce
Town of Warrensburg (1)	Alan Smith, Alynn's Butterfly Inn Bed & Breakfast

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 APPOINT 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 August 15, 2003 and terminating December 31, 2004:

APPOINTMENTSNAME

John J. O'Kane, Chairman

John P. Kokoletsos, Commissioner

ADDRESS41 Heinrick Circle  
Queensbury, NY 12804132 Montray Road  
Queensbury, NY 12804

Dated: August 15, 2003

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

Chairman Thomas apprised that a meeting of the Parks, Recreation & Railroad Committee had been held on August 6<sup>th</sup> to discuss operator negotiations and another meeting was scheduled for August 18<sup>th</sup>. He thanked Mr. Quintal for providing lunch as the meeting ran quite long.

Mr. Belden apologized to members of the Sewer Committee who had been invited to Hague the previous week to tour the new wastewater facility that the date had been cancelled at the last minute due to the untimely death of the son of the Code Enforcement Officer. He said the tour would be rescheduled for early September.

Chairman Thomas recognized Mr. Mallison who said that in the short time he had been on the Board, he was amazed at the things that had been accomplished. He thanked his fellow supervisors for the work they've done and he said he hoped the average person realized how hard each and every supervisor worked to make life better for the people in Warren County.

There being no further business, on motion by Mr. Belden, seconded by Mr. Morrell, the meeting was adjourned at 11:55 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 17, 2003**

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 Mason.

Chairman Thomas asked all those present to remain standing and he offered privilege of the floor to Mr. O'Connor, Chaplin.

Mr. O'Connor said it was with sadness that he noted a Warren County resident, Sgt. Kevin Kimmerly, was killed in action in Iraq on Monday, September 15, 2003. He said the County mourned "the loss of a native son who was fighting for a cause he believed in and a cause we must all support." Mr. O'Connor said that condolences were sent to Sgt. Kimmerly's family, and he asked for a moment of silence.

Roll called, the following members present:

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

Motion was made by Mr. Belden, seconded by Mr. Brower and carried unanimously to approve the minutes of the August 15, 2003 Board Meeting, subject to correction by the clerk.

Chairman Thomas declared the Public Hearing on Proposed Local Law No. 3 of 2003, regarding imposition of Probation Department administrative fees, open at 10:02 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 Thomas declared that the hearing would remain open for a short time in the event that anyone wishing to speak might appear.

Chairman Thomas next recognized Walter Grishkot, who had requested permission to address the Board regarding the Adirondack Hot Air Balloon Festival.

Mr. Grishkot said the Balloon Festival was in its 31st year, and he thanked members of the Board and the Airport Committee for allowing the Festival to use the Airport facilities. He said the Adirondack Balloon Festival was known throughout the Country, and he invited everyone to attend this year's event. Members of the Board responded with a round of applause.

With regard to the Proposed Local Law No. 3 of 2003, Chairman Thomas recognized Mr. Haskell, who asked for an explanation of "unreasonable hardship" as it related to waiver of fee imposed. Mr. Iusi, Probation Director, responded by explaining that financial hardship would be determined based on income. He said "Exhibit A", as attached to the Local Law, outlined the income levels and fees expected, noting that each case would be considered on its own merits.

Mr. Mallison asked for clarification of why fees would be imposed, and Mr. Iusi explained fees would be charged to those individuals who were convicted and sentenced to a term of probation resulting from a DWI (Driving While Intoxicated) conviction. Mr. Mallison said he did not understand why fees would be waived for an individual who had money to buy alcohol and had accessibility to a car. Mr. Iusi said he was not in favor of collecting fees but those individuals who were referred to the Probation Department were likely looking at their second DWI conviction. He said he would try to see that each individual referred to his department would have to pay some amount. He said he thought there had to be, in good conscience, a waiver clause included in the event there was a legitimate hardship.

There being no further questions regarding Proposed Local Law No. 3 of 2003, Chairman Thomas declared the Public Hearing closed at 10:10 a.m.

Chairman Thomas next apprised members of the Board that Edward Drago, Director of Employability with the New York State Department of Labor, was not present, as noted on the agenda. He said he and several concerned supervisors had met with Mr. Drago in relation to the Apprenticeship Training Program and many questions had been answered.

Mr. Montesi stressed the importance of having a skilled group of tradespeople available in the workforce, and he said there seemed to be a lack of skilled workers locally. He stated unions had done a credible job in providing training programs. He explained the reason for the said meeting was that when Resolution No. 154 was passed in January of 2003 it came as quite a surprise to many of the independent contractors. **(Please Note: Resolution No. 154 of 2003 established a policy to promote apprenticeship training in Warren County, as established by Section 816-b of the New York State Labor Law, and any contractor or subcontractor who enters into a contract with Warren County for at least \$50,000 must provide such training. Additionally, Resolution No. 492 of 2003 amended Resolution No. 154 to increase the amount of the construction project to \$100,000.)**

Continuing, Mr. Montesi indicated questions arose that supervisors were unable to answer. If area contractors wanted to do work for Warren County, he recommended they contact Mr. Drago, who would then send a representative to walk them through the application process. He said there was a mechanism for non-union, independent contractors to avail themselves of the training program for certification. On the same token, he said union companies could use programs utilized by their specific trade union for certification. He said the only problem he saw with the program was that the resolution was passed in January without lead time notification for those contractors that did not have a training program in place.

Mr. Montesi noted there were some modifications and recommendations made by the Department of Labor that could be made to the existing resolution, and he asked the County Attorney for clarification of where the policy stood at this point. Mr. Dusek answered that a resolution was in place to establish the policy (Resolution No. 154 of 2003) and another resolution increased the minimum contract amount to \$100,000 (Resolution No. 492 of 2003). He said there had been further discussion to amend the last resolution to reflect a December 31, 2003, effective date. **(Please Note: Resolution No. 568 would amend Resolution Nos. 154 and 492 of 2003 to stipulate an effective date for the Apprenticeship Training Program.)**

Mr. Dusek explained that if Resolution No. 568 was approved, any contracts let by the County from this day forward until December 31, 2003 would NOT have to include the Apprenticeship Program. However, after December 31st, he said contracts over the amount of \$100,000 would have to include the Apprenticeship Program.

In response to further questioning from Mr. Montesi, Mr. Dusek said an effective date of December 31st would eliminate an issue currently before the Board. He explained that changes could be made to the resolution to address specialty or small job exceptions, in addition to other minor changes. Mr. Dusek cited several examples of when exceptions could be made to the program. As the current County resolution stood, he said each contractor or sub-contractor only had to have one apprenticeship program. As an example, he said if there were two different trades involved on one job, only one relevant apprenticeship program would be required, in accordance with State policy.

Mr. Montesi said he felt there was a strong sentiment that the Board wanted to see an Apprenticeship Program work, but he noted his concern was that independent contractors needed to have the program in place if they wanted to bid on County work. He said a December 31st effective date would allow a period of time for contractors to "gear up" for the program.

Mr. W. Kenny stated there was overwhelming support of the apprenticeship program at the State level. Additionally, he noted ongoing concern regarding the need to keep youth in Warren County. He acknowledged it might make the process more cumbersome when bidding contracts, but with good reason. He said he did not have a problem with exempting specialty fields or with the increased contract amount of \$100,000, but he stated he did have a problem

with extending the date to December 31st. Mr. W. Kenny explained there was a project "in the works" when the first resolution was passed, and he said he felt it was fundamentally wrong to make a mid-stream change in order to allow a project to slide in that was not under the apprenticeship program.

Mr. Gabriels asked for clarification that the policy would be in place on contracts the County lets when it sits as a pass through for State or Federal grants to which Mr. Dusek replied "Everything".

Mr. Caimano asked who would make a determination as to which fields were considered "specialty fields", and Mr. Dusek replied language for an amended resolution would be expressed very clearly. Mr. Caimano said he did not think the determination should be subjective, and Mr. Dusek agreed.

When the County exempted a specific contractor, Mr. Montesi asked if the State would then exempt the same contractor; and Mr. Dusek answered yes. Mr. Montesi stated that would serve as an official back-up.

Mr. Champagne said in a typical apprenticeship program there was four years of "theory" required (which translated into 144 hours a year). Given that, he said typical apprenticeship programs (i.e., plumbers, electricians, carpenters) have been around for years; but in the case where a new program was started, he asked if the same requirements would apply. Mr. Dusek answered, conceivably, the requirement could be waived. However, as noted earlier by Mr. Caimano, Mr. Dusek apprised the resolution would have to be very specific; and as noted by Mr. Montesi, he added there could be a waiver issued by the State. Mr. Montesi indicated some programs were very specialized; and he noted one of the recent bidders on a railroad job to clear brush on the tracks did, in fact, have an apprenticeship program in place.

Mr. Haskell said some of the lower bidders on recent projects had an apprenticeship program in place, whereas other bidders who came in with high figures did not. He said he agreed with Mr. W. Kenny that the resolution should not be effective December 31st.

Mr. Mallison asked if Phillip Tucker, President of the Glens Falls Building Trades Council, had any thoughts on the Apprenticeship Program to share with the board members. Mr. Tucker replied he preferred the \$50,000 figure rather than the \$100,000 threshold amount at which the program would be established. He said, as a compromise, he thought the \$100,000 threshold would be more acceptable if the policy took effect immediately, instead of on December 31st. He said he wanted to commend members of the Board for their interest in apprenticeship training, which he viewed as an investment in the future. He added he agreed with Mr. W. Kenny in that this was not a union versus non-union issue, but rather an opportunity for training and education for area youth.

Mr. Dusek left the meeting at 10:20 a.m.

Mr. W. Kenny asked for a point of clarification on Resolution No. 568, questioning if the Maintenance Facility Project was the only one that would be currently affected by the effective date. Chairman Thomas acknowledged Mr. Dusek had left the meeting to check with Patrick Beland, Parks and Recreation Director, to determine if there were any railroad-related contracts coming up.

Mr. W. Kenny requested a roll call vote on Resolution No. 568.

In reference to the December 31st effective date, Mr. Montesi said he wanted to give independent contractors of Warren County an opportunity to gear-up for the Apprenticeship Program. Chairman Thomas said he wanted to hear if railroad contracts would be affected as that was part of the reason for the later effective date.

If a December 31st effective date was approved, Mr. W. Kenny said he felt the bid on the Maintenance Facility should be delayed as well. He said he did not want to set a bad example by putting a County building out to bid without the Apprenticeship Program included in the bid specifications.

While Mr. Dusek was obtaining additional information, Chairman Thomas continued with the agenda. He extended privilege of the floor to Mr. Morrell, Chairman of the Extension Services Committee, who presented and read a Proclamation, recognizing Cornell Cooperative



Extension Week in Warren County and National 4-H Week to Laurel Gailor of the Cornell Cooperative Extension. Ms. Gailor accepted the proclamation and thanked members of the Board for their support of Extension Service programs throughout the County.

Mr. Dusek returned to the meeting at 10:30 a.m.

With regard to the Apprenticeship Program discussion, Chairman Thomas stated Mr. Drago of the Department of Labor did not feel there was a problem with the railroad issue, as previously thought. He noted Mr. Dusek checked with Mr. Beland, who said the contractor on one railroad project already offered an apprenticeship program but the project for the bridge crossing at Riparius would have to be re-bid if the apprenticeship program was required.

Chairman Thomas acknowledged a roll call had been requested on Resolution No. 568, which would determine if December 31st would be the effective date of the Apprenticeship Training Program. As a point of clarification, he said voting yes on the resolution would mean that the aforementioned railroad job would not have to be re-bid while voting no would mean the project would have to be re-bid.

Mr. Sheehan asked if there would be a hardship in bidding the bridge crossing project again, and Chairman Thomas answered if it was not done this fall it would have to wait until next spring.

Discussion followed regarding the possibility of having to re-bid the bridge crossing project. Mr. Haskell said his concern was that the Maintenance Building should include the Apprenticeship Program.

Chairman Thomas recalled that funds from the Tobacco Settlement were intended for the Maintenance Building Project and had to be used by the end of the year, so there was not time to further delay the bid.

In response to a question from Mr. W. Kenny regarding the original bids on the Maintenance Building, Mr. Quintal answered they came in much higher than anticipated and all bids were rejected. He further noted the Building was redesigned and would be re-bid. Mr. W. Kenny asked if the bids for the railroad projects could be exempt because grant money was involved. Mr. Dusek clarified the bid went out without the apprenticeship program specification because communications from the Federal Government at that time indicated the Program could not be included where Federal grant monies were involved. However, after meeting with State officials, he noted they were currently considering the program and he expected an answer any day.

Mr. Montesi said the issue came down to whether to authorize a December 31st effective date, which would allow the railroad projects to move forward or whether to leave the program in place and bid the Maintenance Building Project to include the Apprenticeship Program.

Chairman Thomas said he thought all sides had been heard regarding the Apprenticeship Training Program and concluded a decision would be made with the roll call vote.

Chairman Thomas dispensed with committee reports as there were a significant number of people at the meeting who wished to voice their opinions on Resolution No. 546 that introduced Proposed Local Law No. 4 of 2003, "Warren County Occupancy Tax Law" and authorized a Public Hearing thereon.

Chairman Thomas first recognized Thomas Wessling of the Blue Lagoon Resort. Mr. Wessling said he felt accommodations in general were opposed to the Occupancy Tax, which had been authorized by the Board of Supervisors and enacted by the State Legislature. Now he said the question became, "where to go from here". Mr. Wessling said the summer season had been slower than past summers and the collection of the tax would come ahead of the promised benefits. He said he felt the initial impact could be negative, and he asked the Board to initiate the tax at a lower rate (than 4%) and give the tax a chance to work the way it had been promised. He said by initiating the tax at 2% and maintaining the County's current budget for tourism, the issue could be revisited at a later date. He said the Tourism Promotion Citizens Advisory Committee needed to establish a working relationship with the County in order to see revenue from the tax work the way it was promised. He added he felt initiating the Occupancy Tax at 4% would have a negative impact as it would basically be a

rate increase following a slow summer.

Chairman Thomas recognized George Weinschenk, who asked members of the Board to consider what the Tourism industry represented, suggesting it represented more than just motels. He said tourism was affected by a number of different things and no matter how much money was spent, more people would not visit if the weather was not good. He said most accommodations were generally full in the summer months. He said there were many unanswered questions, and he asked the Board to consider tabling the resolution on the Occupancy Tax until January 1st. He said the tourism industry needed lead time to introduce the tax to their customers. Mr. Weinschenk said he recalled statements from Mr. W. Kenny and Mr. Caimano that they were tired of having taxpayers foot the bill for tourism. He remarked tourism brings money back to the County in the form of sales tax.

Chairman Thomas next recognized Michael Hoffman of the Holiday Inn, who said he had a slightly different thought process. He stated he felt if the summer was an "off" year for tourism, then maybe it was the time the County needed to promote the area. He said he strongly believed in the Occupancy Tax at 4% and also believed the County needed a Tourism Budget of \$2.5 million. He commented he felt the Occupancy Tax would allow for a consistent amount of money each year, adding the problem in the past was that the Tourism Department did not know how much money it would have to spend to promote the area for the following year. Mr. Hoffman said tourism needed a long-term approach and, as an optimist, he said he thought revenue from the tax could make a significant difference and make a dramatic increase in tourism. He said he felt the County needed to work to make tourism a year-round activity in Warren County.

Mr. Hoffman apprised he was grateful that the County currently contributed approximately \$1 million of taxpayer money to support the cause, although he recognized there were budget constraints. He remarked he felt the Occupancy Tax would be a mechanism whereby the accommodations could tax their own customers, where they could have input on how the money was spent, and they wanted to work together with the County. He said tourism had changed and the industry needed to change with it by updating different types of marketing. Mr. Hoffman concluded by asking the Board to support a 4% Occupancy Tax and work toward a \$2.5 million Tourism Budget.

Continuing, Chairman Thomas extended privilege of the floor to Dorothy Harris of Mountain View Housekeeping Cottages. Mrs. Harris said it was her understanding the State Legislature had given the County permission to impose the tax, but not necessarily to mandate the tax. She stated she would like to propose *no* Occupancy Tax, speaking for guests who had been visiting the Lake George area for many years. She added she felt it was unfair to tax loyal guests.

With regard to the Tourism Promotion Citizens Advisory Committee that had been established to advise the Warren County Tourism Committee, Mrs. Harris commented it was made up of people other than accommodation owners. As to collection of the Occupancy Tax, she said if there was no control, in many cases there was no compliance. Under State sales tax, she said guests who stayed for several weeks did not have to pay the sales tax, but they would have to pay the Occupancy Tax. Mrs. Harris indicated business people did not care about the tax but families did. She said the tax was unfair and not well thought out. A 3/4ths of 1% sales tax increase would bring in more money with less problems and hardship, she concluded.

Chairman Thomas recognized Carmen Porreca, owner of Kathy's Motel and the Nordick Motel. Mr. Porreca said he got the impression from people who were in favor of the Occupancy Tax that the County was doing tourists a favor by letting them come to the area. He stated the people who chose to visit the area were doing the County a favor as they had other places to choose from. He said he felt the County was cutting its own throat by enacting an Occupancy Tax, and he asked members of the Board to think long and hard about their decision and how it would affect the area.

Chairman Thomas next recognized Bill Minarchi from Brown's Welcome Inn Motel. Mr. Minarchi said he had worked hard at his business for many years, adding if the County imposed the Occupancy Tax, it would destroy the goose that laid the golden egg.

Chairman Thomas said he wanted to hear from some of the supervisors and recognized Mr. Tessier. Mr. Tessier said he had two concerns to bring to the Board's attention. He apprised he represented approximately 150 accommodations and the majority were small businesses. He noted the Lake George Town Board passed a resolution opposing the Occupancy Tax, which had been sent to the County. He acknowledged Town Board members were 100% opposed to the Occupancy Tax; and as their representative, he said that was his position.

When discussion of 3% versus 4% took place at the committee level, Mr. Tessier recalled 1% was to be set aside for the towns. In the first draft, he said revenue was divided up using a formula which gave everyone an even amount, whether the town had accommodations or not. He stated he was not happy with that formula and the formula was changed, based on how much was collected in each town. He said the Proposed Local Law did not include the formula.

Chairman Thomas asked the County Attorney to explain why the formula had been left out of the Local Law. Mr. Dusek said when the original version of the legislation was sent to the State Legislature, there was a provision under the Disposition of Revenues category, which dealt with a 75% - 25% split of revenues and how they would be expended. He said 25% would go for promotion of particular events in towns and 75% for general county-wide promotion. He further explained that the law was rewritten, as it made its way through the Legislature, and abbreviated to be more like laws enacted in other counties. To be sure such a distribution took place, he said a separate resolution of the Board could be authorized.

Based on the fact that enactment of the Occupancy Tax was moving forward, Mr. Tessier said the 75% - 25% split of revenues was part of the reason people bought into the tax in the first place. Chairman Thomas said such discussion of acceptable revenue distribution could take place within the Occupancy Tax Committee and then be referred back to the full Board for approval.

Brief discussion ensued relative to the Occupancy Tax in Essex County, with clarification by Mr. Caimano that there had been difficulty with their advisory committee and not the tax itself.

Motion was made by Mr. Caimano and seconded by Mr. Haskell, to adopt the original revenue payout distribution (75% - 25%), based on a 4% tax, assuming the Occupancy Tax was adopted by the Board.

Mr. W. Kenny noted he had never wavered from the support of a 75% - 25% split and the fact that a goodly amount of that, based on the distribution formula, would go back to the Lake George area.

Mr. Mallison referenced comments from the audience and said there was a sunset on the law, which would allow the County to re-evaluate it in several years. He assured accommodation owners that as a County Supervisor, he was deeply concerned that business to the area was maintained and not hurt because of the tax, in addition to alleviating a burden on taxpayers. He added that revenues from the tax could promote and further extend the tourism season, encouraging visitors to come to the only hotel in the City of Glens Falls.

Mr. Monroe recalled original discussion in 2002 regarding enactment of the Occupancy Tax and revenue distribution. He stated it was his thought that if it was going to happen anyway, it was important to include the 75% - 25% split to improve the economy of the County. He said he understood the revenue could be used at the discretion of the individual municipality and that it could be used on Capital Projects.

If it was the intent of the Board to pass a resolution to assure an equitable revenue distribution, as discussed, Mr. Dusek indicated the details could be worked out to assure that it was done legally and in accordance with the law. Mr. Gabriels questioned why the County had to work through an issue that had been on the table for 60 months.

Mr. Gabriels noted there were Department of Environmental Conservation (DEC) campgrounds located within the Town of Bolton's jurisdiction, which he said ran in competition with the private sector. He apprised taxpayer dollars fund the campgrounds and not an

Occupancy Tax. He asked why the State was smarter than the Board of Supervisors. Mr. Gabriels remarked the State recognized what an increase in campground charges would do and was not willing to accept an increase. If the State was unwilling to accept a tax increase, he indicated he did not think he should either.

Mr. Gabriels referred to Mr. Mallison's comment on the sunset provision (**See Section 27 - Limitation of Effect of Local Law - of Proposed Local Law No. 4 of 2003**). He noted there was not one objective criteria in that section to determine if the tax would work, and he added he thought it was a subjective political question. He said he wanted a "standard" to determine if the imposition of the tax, at any rate and with any split, was successful or not. He indicated he did not think it could be done. He said no amount of money could have driven people to Lake George in the rain this summer. Mr. Gabriels said the Town of Bolton was against the Occupancy Tax at 4%, at 3% and at 2%, but would be satisfied with 0%.

Mr. Montesi said one of the reasons the committee wanted to increase the tourism budget was to try to develop shoulder seasons. He said he was well aware that July and August were near-capacity months. He said he had to admit that when events were developed in June and September, the point was clear that there was potential to latch on to the shoulder season and further develop it. He said he agreed with Mr. Hoffman that new ways to creatively advertise the area were needed. In spite of all the doom and gloom he had heard, Mr. Montesi said he wondered how many hotels and motels would not raise their rates next summer.

When the process began, Mr. W. Kenny said he understood there were two goals to accomplish - the first being to shift the burden of promoting tourism from the taxpayers of Warren County to the tourists that use the area, and secondly, to substantially increase tourism promotion in Warren County. He said a 4% Occupancy Tax would accomplish that, with the understanding that 1% of it was destined to go back to the Towns in some form, as discussed earlier. He recalled that at the last Occupancy Tax Committee Meeting, it was pointed out that 4% was discussed and voted on. He said the amount approved by that committee in June of 2002 was 4%, and not "an amount not to exceed 4%". He said one of the reasons for choosing that percentage was that the national average tax on a room (in the year 2000) was 11.5%. Mr. W. Kenny said by choosing 4%, the County would stay under that threshold and would stay competitive with the surrounding tourism community. As a City of Glens Falls Supervisor, he said his city only had one seat on the Tourism Promotion Citizens Advisory Committee and would only receive a minimal share of the local split. However, he said he thought what was good for Lake George was also good for Glens Falls, and was good for the entire County.

Mr. W. Kenny said he hoped those supervisors who had adopted the 2% posture would reconsider their position; and at the appropriate time, he stated he would move to amend Resolution No. 546 to stipulate a 4% Occupancy Tax.

Chairman Thomas said he believed all facets of the Occupancy Tax issue had been discussed; and unless someone had a new idea to bring before the Board, he indicated he wished to close discussion and move forward.

Mr. Caimano apprised there was a motion on the floor regarding the revenue payout distribution based on a 4% Occupancy Tax.

When discussion of the Occupancy Tax started, Mr. Tessier acknowledged the main issue was to relieve the taxpayer of the burden of funding tourism, but the share that went back to the town needed work. He said he wanted to relieve taxpayers in the Town of Lake George of such items as fireworks and concerts in the park, among other tourist-related items. Mr. Tessier added he wanted some leeway in how to spend the share that comes back to the Town. He reiterated he was opposed to the tax as those he represented were largely opposed to it; but if the tax was to be enacted, he indicated he wanted a share for his town. Chairman Thomas said he was in favor of the Occupancy Tax but felt the same way about the local share.

In noting that specifications for spending the revenue could be included in a resolution, Mr. Mallison asked if the Occupancy Tax Committee could also review specific reasons for initiating a sunset clause. He said the way he saw the issue, if there was a negative impact, there should be a mechanism to trigger review of the law.

Mr. Dusek said the Board, by resolution, could direct the Committee to explore and report back on any item of concern. Mr. Mallison asked if the law would need to go back to the State Legislature, to which Mr. Dusek reiterated the Board could direct the committee at any time.

Chairman Thomas next recognized David Kenny, who owned the Days Inn, Adirondack Factory Outlet Mall, the Meeting Place Restaurant and Sun Castle Resort. Mr. D. Kenny said he understood there would be a Public Hearing on the Occupancy Tax issue, and he asked if his comments at that time would be as valid and carry as much weight as if they were made today. Chairman Thomas answered the only difference today was that the Board may vote to change the tax percentage rate before the resolution was approved that authorized the Public Hearing.

Mr. D. Kenny said one question that was fairly important to his weekly business at Sun Castle was that the Occupancy Tax would be charged to weekly customers, whereas sales tax would not be. He said a problem arose in that approximately 30% of his rooms were booked for next summer, and nowhere in that reservation agreement did he inform his guests they would be paying an additional fee for the Occupancy Tax. He said he felt he was doing his customers an injustice by going back to them with an increase. He added he was not currently required to charge the Occupancy Tax, as it was not in existence.

Mr. Dusek referred to **Section 5 - Transitional Provisions** in the said Local Law, which was the same as other counties that adopted such a law. He explained it provided that even if arrangements had been made the tax would have to be charged when the Local Law was enacted. Mr. D. Kenny said, from a business point of view, he did not feel that was a good way to do business. He offered his thoughts on the demographics of customers who visit the Lake George area and how the tax would affect them.

Chairman Thomas continued, extending privilege of the floor to Saleem Amersi, owner of the Surfside Motel and Rockledge Resort. Mr. Amersi said he had been a Warren County resident since 1984 and noted it had taken him a long time to become a successful businessman. He stated he spent his own money, not only to bring customers to his business, but to the community in general. He acknowledged that advertising and growth were important to the area. Mr. Amersi indicated a 2% Occupancy Tax would be an amount that could be absorbed by the community, after which collection of the tax could be reviewed to see if it worked before increasing the percentage rate. He said businesses needed to stay competitive to assure that customers would return.

Chairman Thomas next recognized Dawn Sweet, who said she was a Warren County resident and did not own property in Lake George. She said she worked for the National Federation of Independent Business Owners. She explained that her job was to go out and speak to small business owners; and she said she felt the small hotel/motel owner was not being heard, which she felt was very important.

Chairman Thomas recognized Michael Spillman of the Queensbury Hotel. Mr. Spillman said he represented accommodations that were open year round and employed people who were looking for paychecks in the winter months. While he may not own a business himself, he said he represented those people who paid taxes and raised their families in Warren County. He stated he felt the County needed enhanced promotion to help year-round businesses survive. Mr. Spillman indicated he felt it was irresponsible to the entire citizenship of the County to focus on six weeks of summer leisure business.

Mrs. Harris said she had been unable to read the proposed legislation as a copy had not been provided, but she asked for clarification that the tax would be based on what was advertised for a room rate. Mr. Dusek said the tax was based on the actual charge, i.e. if the advertised rate was \$100 per night, but the actual charge was \$90, the Occupancy Tax would be charged on the amount paid.

Next, Mrs. Harris asked for a definition of the word "occupancy". She explained that some facilities offered more amenities than others. She queried if the rate could be broken down to show occupancy versus meals or use of the facility. She added she foresaw difficulty with control and compliance.

Mr. Dusek responded to Mrs. Harris' concerns by stating that the hotel/motel tax was another version of sales tax. He said implementation of the Occupancy Tax mirrored the implementation of the State Sales Tax. He explained that a lakefront hotel would charge a specific rate while a hotel with rooms away from the lake would charge a lesser rate, but sales tax would be paid on the particular rate charged. Using the example of a free continental breakfast, Mr. Dusek said State Law did not take the price out of the room rate for the breakfast. He said the price was charged at the full rate as the continental breakfast was advertised as free. On the other hand, he said the State did offer a provision that if meals were offered as part of the room rate, they could be broken out. If meals were broken out for the State, he said the same would happen in the case of the Occupancy Tax. He apprised the rules would not be different than what businesses were used to as the County would mirror the State's implementation. Mr. Dusek added that State legislation left many gaps. He said over time, the Taxation and Finance Department, through rules and explanations, had answered many questions. He noted the County Treasurer also had the right to issue rules, regulations and directives that would help the process.

Mrs. Harris said if the County mirrored State practice, facilities that offered weekly rentals would be exempt. Mr. Dusek said with regard to housekeeping cottages, if there were any services provided, yes, they would be taxed (unless the facility had less than four units). As far as the 7.25% sales tax and the combined 11.25% sales/occupancy tax, it would follow all other standards, he noted. As a point of illustration, Mr. Dusek said if a cottage was rented without providing linens or any housekeeping services, it would be considered a property rental and would not be subject to tax. But the minute any services were provided, i.e., housekeeping services, he said the tax would be triggered.

Chairman Thomas recognized Mr. Belden, who expressed concern that there would be no control over how the tax was collected.

Mr. Gabriels asked how revenue from the tax would be reflected in the County Budget. Mrs. Parsons answered that they were working on that issue, but the thought was to put the revenue in as it was received to balance the budget. She said the County may not be able to do that under Audit and Control and may have to make an estimate for 2004 and include both an estimated revenue and appropriation. Mr. Dusek said the Law required that all money received must be expended for tourism purposes. He said the accounting process had to show that the money was being spent the way the law required.

Chairman Thomas next recognized Mr. Morrell, who said he had a question for the County Attorney. If an owner set up separate businesses, i.e., Housekeeping A with four units, Housekeeping B with four units, and Housekeeping C with four units, he asked if each would be exempt from the tax. Mr. Dusek replied it was his opinion they would not be exempt because they were under the same common ownership.

Mr. Weinschenk said he felt the description of how the revenue would be spent needed more definition.

Mr. Wessling stated that if a business with housekeeping units provided no "services", an Occupancy Tax would not have to be charged. Mr. Dusek acknowledged that was correct. Discussion followed regarding the context of the tax law and how it related to housekeeping cottages. Mr. Dusek said the term "housekeeping" meant there was some element of housekeeping service provided.

Mr. D. Kenny explained that he went to great lengths to determine if his housekeeping units would be subject to State tax before he purchased the property, with the understanding that if NO services were provided, no tax would be charged. He said he even went as far as to ask that if a housekeeping company came in and made an arrangement with the guest to clean the unit, would that affect him as the business owner. He said he understood from the State that such an arrangement would cause him no harm. Mr. Dusek said he would need to look at each situation individually before making a determination, but based on the brief summary provided by Mr. D. Kenny, it appeared to be an exempt situation.

Chairman Thomas next recognized Mrs. Klimaszewski, who said she was the new owner of Peace Pipe Cottages. In response to a statement that she provided fresh towels to her guests each day, Mr. Dusek explained that by doing so, she triggered the requirement to collect the Occupancy Tax.

In response to a question from Mr. Wessling regarding who would be taxed, Mr. Dusek read from the Proposed Local Law, **Section 4 - Imposition of Tax**; and he stated the tax would be on every occupancy of a room or rooms in a hotel or motel located in the County. Referring to **Section 3 - Definition**, he further stated that a hotel or motel was defined as any facility providing lodging on an overnight basis and shall include those facilities designated and commonly known as "bed and breakfast", "inn", "housekeeping cottages with four (4) or more units" and "tourist" facilities.

Mr. Wessling asked for clarification that if a cottage did not provide services, then it would not fall into the afore-referenced definition. Mr. Dusek acknowledged that was correct.

Chairman Thomas apprised there was a motion on the floor to approve a 75% - 25% distribution of revenue. He said the resolution would state that any tax would be based on the 75% - 25% split, based on the formula (as previously discussed).

There being no further discussion on the motion currently on the floor, Chairman Thomas called the question; and the motion was carried unanimously.

Mr. Monroe pointed out that procedurally, the guests present at the meeting did not have a chance to look at the Proposed Local Law. He said he thought the Law should be in a final format and made available on the Internet on the County's website. He recommended encouraging written comments on the Proposed Local Law prior to the Public Hearing.

Chairman Thomas asked if members of the Board were ready to move forward with discussion of the percentage rate to be included in the Proposed Local Law.

Mr. W. Kenny said he understood the purpose of the thirty-day period leading up to the Public Hearing was for the public to offer comment. Mr. Monroe said he had attended numerous Public Hearings wherein the only chance to make changes in a Local Law was at the Public Hearing, and there was very little chance of an amendment. He said in order for a Public Hearing to give the people most affected an opportunity to change the language in the Local Law, it had to be available to them ahead of time. Additionally, he said he thought there should be another meeting of the Occupancy Tax Committee to review submitted comments. Mr. Caimano responded, stating that was what the Public Hearing was for.

Motion was made by Mr. Monroe to table Resolution No. 546.

Chairman Thomas stated for clarification that a motion was on the floor to table Resolution No. 546, which would allow the next thirty days for review of the Proposed Local Law. Mr. Gabriels seconded the motion.

Mr. Caimano said he wanted to comment that if the motion was tabled, it would happen on every local law hereafter.

Chairman Thomas said a roll call vote on the motion to table Resolution No. 546 would be done, which resulted as follows:

Ayes: 432 Supervisors Gabriels, Monroe, Belden, Bentley, Tessier, Bennett,  
Morrell, F. Thomas, Quintal, and W. Thomas

Noes: 567 Supervisors Mallison, Sheehan, Mason, O'Connor, Kenny, Brower,  
Caimano, Champagne, Montesi, and Haskell

Motion failed for lack of a majority vote.

Chairman Thomas recognized Mr. W. Kenny, who then made a motion to amend Resolution No. 546 to reflect a 4% Occupancy Tax, rather than 2%. The motion was seconded by Mr. Brower.

Mr. Dusek noted that when the Local Law was going through the editorial process, he found that minor corrections needed to be made, i.e., punctuation. He said none of the changes were substantial, but he noted he preferred to use the corrected version as the Board moved forward. Copies of the corrected version were distributed to members of the Board, and a copy of same is on file in the Office of the Clerk of the Board.

Mr. Brower said few other issues had been discussed at such length as the Occupancy Tax had been discussed today. He assured those present that the document would be available for the public to view on the Internet at the County's website. He noted that at the recent New York State Association of Counties (NYSAC) meeting, in the 2003-2004 legislative year, New York State enabled eight counties to move forward (in addition to existing counties) with Occupancy Tax Legislation. He then read through a list of counties proposing an occupancy tax. He said he thought it was clear that Warren County was not alone in having done an analysis as to the impact that the tax would have in order to promote tourism. If the County did not consider moving forward, Mr. Brower said he thought other counties might do a better job of promoting their areas. He recognized that tourism was a major industry in the County and said the Board would not want to destroy that. He concluded that customers would pay the tax and benefit from the tourism promotion done by the County.

Mr. Haskell said he was in favor of the 4% Occupancy Tax from the start. However, when Mr. W. Kenny said the County should stay below 11.5%, he noted he thought perhaps 3.5% would keep the County below the average.

Mr. Mallison said he would only vote on the motion on the floor if he was sure the proposed resolution would be on the County's website as soon as possible, to which Mr. Dusek assured it could be done.

Mr. Quintal noted a revised copy of the Proposed Local Law had just been distributed and he did not know what changes had been made. He said he would move that a vote on the resolution be tabled until he had a chance to read the document in front of him.

Chairman Thomas said a motion and second was already on the floor to approve the Proposed Local Law with an Occupancy Tax of 4%, and unless the motion was withdrawn, the item could not be tabled.

Mr. Monroe called for a point of order. He said the previous motion to table Resolution No. 546 was based on a version of the resolution that was before them then but now there was a totally different version in front of the supervisors.

Mr. Dusek assured members of the Board that the changes made to the revised Proposed Local Law did not in any way change the material substance of the Local Law. As an example, he noted several areas where wording was changed so the law read more exactly like the State Legislation. He said such changes could have been made after the Public Hearing.

Mr. Dusek referenced specific sections of the Law where he made grammatical changes. He stressed that he would never change anything in a Local Law that would in any way change one version of the law without specifically reviewing those clauses. Mr. Dusek continued by citing other specific instances where minor changes were made. He stressed that the changes were editorial in nature and did not change the context of the law.

Chairman Thomas assured those guests in attendance that a final version of the Proposed Local Law would be available as soon as possible so there would be thirty days during which they could review the document before the Public Hearing.

Privilege of the floor was extended to Dorothy Moore, Econo Lodge, who asked if it was likely that the amount of the tax would change at the Public Hearing. Chairman Thomas answered the Board of Supervisors would make the decision by a majority vote.

Chairman Thomas recognized Michael Seeley, owner of the Boulders Resort, who asked what the Board was looking for from the public in order to make a final determination. He said the crowd obviously had mixed views on the Occupancy Tax, although he said he thought the majority of the guests were opposed to it.

Chairman Thomas answered that each supervisor represented his own constituency. Out of the 60,000 residents in Warren County, he said each supervisor represented his own city or town, and made his decision based on the views of his constituency.

When a Public Hearing was held, Mr. Seeley remarked members of the public that showed up appeared to be in total opposition to the Occupancy Tax. Mr. Caimano responded, stating that all of the evidence, as presented thus far, had been empirical evidence that



occupancy tax worked in promoting tourism. He reiterated Mr. Brower's earlier statement that 35 counties in New York already had an occupancy tax and 8 more were instituting the tax in 2003-2004. He said the only evidence before the Board was that occupancy tax helped to promote the most important industry in the County. Continuing, Mr. Caimano said no evidence had been presented within the past four and one-half years to state otherwise. He said there had been much talk and rhetoric, but no one had come forward with evidence that showed an occupancy tax would kill tourism. Mr. Caimano remarked he was insulted by people who thought he would deliberately destroy the tourism industry.

Mr. Brower said he represented approximately 25,000 residents in the Town of Queensbury, adding he believed he represented the majority of citizens in his town who supported the concept of an occupancy tax. He said the County currently used \$1 million to support the Tourism industry in the County and would continue to use that amount until the Occupancy Tax was able to fund tourism promotion, after which that \$1 million would be used for other County purposes. Mr. Brower continued to expound on his reason behind supporting the Occupancy Tax.

Mr. Gabriels interjected by stating there were a number of entities supported by County funding, including economic development, Micro-Enterprise, and Empire Zone, to name a few.

Mr. Monroe stated that the entire purpose of the Occupancy Tax Committee was originally Revenue Enhancement, which he said he supported 100%. He added he thought it could be a way to reduce or stabilize property tax. Somehow, he apprised, the committee was pushed off true revenue enhancement and onto something that would allegedly benefit the tourism industry, although most of the people in the accommodations industry seemed to oppose it. The way he saw it, Mr. Monroe remarked, it was a way to try to get \$1 million out of the \$80 million County Budget. He said a 1% increase in sales tax, on the other hand, would allow the County to reduce property tax by 40%, which he thought was the direction the County should have gone in. If the County truly wanted to benefit the accommodations industry, he stated the County should listen to the accommodation owners.

Chairman Thomas asked Messrs. Monroe and Quintal if they wanted to table the resolution, and Mr. Haskell noted there was already a motion on the floor. Chairman Thomas said a tabling motion could override the current motion.

Mr. Mallison offered a response to Mr. Seeley's earlier question regarding what the public could bring back to the Public Hearing. He asked Mr. Seeley to find some empirical reasons to trigger a sunset clause, so there was no harm done in the long run.

Mr. W. Kenny noted he was part of the original Revenue Enhancement Committee. He said the Committee met and discussed a number of incentives, including sales tax, legalized gambling, and occupancy tax. At the end of the discussion, he apprised there was a vote on whether or not to pursue sales tax and the vote was overwhelmingly "no". Out of that, grew the Occupancy Tax Committee, he stated, which sole purpose was to discuss occupancy tax and the impact it would have on Warren County. He said the issue was the same as any other issue that came before the Board, and would be based on a weighted vote.

Mr. Tessier said he had preached for ten years that sales tax should be raised, and he said no one in the room could argue that he was opposed to a sales tax increase. He apprised the future of the County depended on revenue coming in, and he noted there were a lot of areas not covered by the Occupancy Tax. He further argued there were other areas that were exempt from sales tax that should be looked at.

Mr. Bennett said positions thus far had been stated well; however, he stated he was concerned with procedures in which various taxes were promoted and demoted along the way. He said only this last time did a vote come by way of the Occupancy Tax Committee. He remarked he had always been concerned about the Public Hearing aspect of issues that came before the Board, as he had noted other times.

In the case of the location of the Public Safety Building, Mr. Bennett acknowledged the residents in the nearby community voiced their concerns and he was told that the issue was

not important to "the rest of the County", but the people affected were most concerned and he, therefore, should support the alterations needed to satisfy their concerns. He remarked that the people in the rest of the County could probably have cared less, and likely would have profited if alterations were not made. On that occasion, he reiterated he was told those guests "along the wall" were the most important and the vote should reflect their views.

Furthermore, Mr. Bennett mentioned the same situation occurred when residents near the Airport voiced their concern about the removal of trees. He apprised he was again told those "along the wall" were the most important people and he should listen to their concerns, regardless of the concerns of anyone else in the County.

Today, however, Mr. Bennett said there were many people in the room who were concerned about the Occupancy Tax; but he indicated he was told to ignore them or give them little credence, and instead, give consideration to the other 60,000 residents in the County. He said he could understand the frustration of the people who came to the meeting to voice their concerns. He said they might wonder why they should come when the decision had already been made by the 60,000 residents who were not here to speak, but relied on their supervisors to speak, on this occasion, for them.

Chairman Thomas continued, stating there was a motion on the floor to increase the Occupancy Tax from 2% to 4 %, which would thereby amend Resolution No. 546.

A roll call vote on the motion resulted as follows:

Ayes: 654 Supervisors Mallison, Sheehan, Mason, O'Connor, Kenny,  
Brower, Caimano, Champagne, Montesi, Quintal, and W. Thomas

Noes: 345 Supervisors Gabriels, Monroe, Belden, Bentley, Tessier, Bennett, Morrell,  
F. Thomas, and Haskell

Motion was declared carried by a majority vote.

Chairman Thomas said the next vote would be to adopt Resolution No. 546, as amended, which would also authorize a Public Hearing for the October 17<sup>th</sup> Board Meeting.

Mrs. Parsons asked members of the Occupancy Tax Committee, who had sponsored the original resolution at 2%, if they would like their name removed from the amended resolution with an Occupancy Tax of 4%. Supervisors Monroe, Tessier, Bennett and Morrell answered yes. For the record, only Supervisors Caimano and Kenny will sponsor the amended Resolution No. 546.

Mr. W. Kenny called for a point of order and said in the six years he had been supervisor, he had never seen such a situation occur. Historically, he said if a motion was amended and passed, it went forward as originally introduced. He asked Mrs. Parsons if she was following proper procedure. Mrs. Parsons assured Mr. W. Kenny the Board was following proper procedure and that this had happened before. Mr. Dusek said the only vote taken so far was to amend Resolution No. 546. Mr. W. Kenny said he did not understand the fact that those who had sponsored the resolution could now have their names removed from sponsorship. Chairman Thomas pointed out that the names removed were those supervisors who did **not** sponsor the amended resolution.

Chairman Thomas requested a roll call vote on Resolution No. 546, as amended, which introduced Proposed Local Law No. 4 of 2003 at 4%, with changes as outlined by Mr. Dusek; and the roll call vote resulted as follows:

Ayes: 673 Supervisors Mallison, Sheehan, Mason, O'Connor, Kenny,  
Brower, Caimano, Champagne, Montesi, Haskell, Quintal, and W. Thomas

Noes: 326 Supervisors Gabriels, Monroe, Belden, Bentley, Tessier, Bennett, Morrell,  
and F. Thomas

Therefore, Resolution No. 546 was adopted by a majority vote.

**RESOLUTION NO. 546 OF 2003**  
**Resolution introduced by Supervisors Caimano, Kenny, and Champagne**

**INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2003 AND  
 AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 4 of 2003 entitled "Warren County Occupancy Tax Law", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 17th day of October, 2003, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 4 of 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.

Roll Call Vote:

Ayes: 673

Noes: 326 Supervisors Gabriels, Monroe, Belden, Bentley,  
 Tessier, Bennett, Morrell and F, Thomas

Absent: 0

Adopted.

**COUNTY OF WARREN**  
**PROPOSED LOCAL LAW NO. 4 OF 2003**

**A LOCAL LAW TO ENACT AN OCCUPANCY TAX AS AUTHORIZED BY ACT OF THE  
 NEW YORK STATE LEGISLATURE (CHAPTER 422 OF THE LAWS OF 2003)**

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

**Section 1. Title & Statement of Intent.**

This local law shall be known as the "Warren County Occupancy Tax Law". The intent of this local law is to implement an occupancy tax as authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003). The revenues derived from said tax, after deducting the amount provided for administering the tax, shall be allocated for tourism promotion and tourist and convention development by using revenues to enhance the general economy of the County of Warren, and its city, towns and villages, through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supporting activities.

**Section 2. Authority.**The authority for this local law is Chapter 422 of the Laws of 2003 of New York State.

**Section 3. Definitions.** When used in this local law, the following terms shall mean:

(a) *County* -Warren County, New York.

(b) *Effective Date* - The date set forth in Section 29 of this local law.

(c) *Hotel or Motel* - Any facility providing lodging on an overnight basis and shall include those facilities designated and commonly known as "bed and break fast", "inn", "housekeeping cottages with four (4) or more units" and "tourist" facilities.

(d) *Occupancy* - The use or possession, or the right to the use or possession, of any room in a hotel or motel.

(e) *Occupant* -A person who, for a charge or any consideration, uses, possesses, or has the right to use or possess, any room in a hotel or motel under any lease, concession, permit, right, license, agreement, or otherwise.

(f) *Operator* -The owner of the hotel or motel room occupied or if the owner is not operating the hotel or motel and not being paid the rent or charge for the room occupied, then any other person entitled to be paid the rent or charge for the hotel or motel room occupied, including but not limited to the proprietor, lessee, sublessee, mortgagee in possession, licensee or any other person otherwise operating such hotel or motel.

(g) *Permanent Resident* -Any person occupying any room or rooms in a hotel or motel for at least thirty (30) consecutive days.

(h) *Person* -An individual, partnership, society, association, joint stock company, corporation, limited liability company, general or limited liability partnership, estate, receiver, trustee, assignee, referee, and any other person acting in a fiduciary or representative capacity, whether appointed by a court or otherwise, and/or any combination of the foregoing.

(i) *Rent* -The charge and/or consideration received for occupancy valued in money, whether received in money or otherwise.

(j) *Return* -Any document filed or required to be filed as herein provided.

(k) *Room* -Any room or rooms of any kind in any part or portion of a hotel or motel, which is available for, rented or otherwise let out for the lodging of guests.

(l) *Tax Imposition Date* - The date set forth in Section 4 of this local law.

(m) *Treasurer* -The Warren County Treasurer, or such other fiscal officer(s) as may be designated by the Board of Supervisors.

**Section 4. Imposition of Tax.**

On or after January 1, 2004, and in addition to any other tax previously authorized and imposed pursuant to Article 28 or 29 of the Tax Law or any other law, there is imposed and there shall be paid a tax of four percent (4%) upon the rent for every occupancy of a room or rooms in a hotel or motel located within the County, except that such tax shall not be imposed upon (a) a permanent resident of a hotel or motel or (b) housekeeping cottages having less than four (4) rentable units.

**Section 5. Transitional Provisions.**

The tax imposed by this local law shall be paid upon any occupancy on and after the date set forth in Section 4 hereof, although such occupancy is pursuant to a prior contract, lease, or other arrangement. Where rent is paid on a weekly or other term basis, the rent shall be subject to the tax imposed by this local law to the extent that it covers any period on and after the date set forth in Section 4 hereof.

**Section 6. Exempt Organizations.**

Except as otherwise provided in this section, any use or occupancy by any of the following shall not be subject to the tax imposed by this local law:

(a) The State of New York, any public corporation (including those 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; and

(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 inures 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.

**Section 7. Territorial Limitations.**

The tax imposed by this local law shall apply only within the territorial limits of Warren County.

**Section 8. Registration.**

(a) Within twenty (20) days after the effective date of this local law, or in the case of an operator commencing business after such effective date within three (3) days after such commencement or opening, every operator shall file with the Treasurer a registration application in a form prescribed by the Treasurer.

(b) The Treasurer shall, within five (5) days after receipt of a registration application, issue without charge to the operator a certificate of authority empowering such operator to collect the tax from the occupant and a duplicate thereof, for each additional hotel or motel of such operators.

(c) Each certificate shall state the hotel or motel for which it is applicable.

(d) Each certificate of authority shall be prominently displayed by the operator in such manner that it may be seen and brought to the notice of all occupants and persons seeking occupancy.

(e) Certificates shall not be assignable or transferable, and shall be surrendered immediately to the Treasurer upon the cessation of business at, or upon the sale or conveyance of, the hotel or motel named in such certificate(s).

**Section 9. Administration and Collection.**

(a) The tax imposed by this local law shall be administered and collected by the Treasurer, or such other employees of the County as the Treasurer may designate, by such means and in such manner as other taxes which are now collected and administered or as is otherwise provided by this local law.

(b) The tax to be collected shall be stated and charged separately from the rent and shown separately on any record thereof, at the time when the occupancy is arranged or contracted for and charged for, and upon every evidence of occupancy or any bill or statement or charge made for said occupancy issued or delivered by the operator, and the tax shall be paid by the occupant to the operator as trustee for and on account of the County, and the operator shall be liable for the collection thereof and payment of the tax.

(c) The operator and any officer of any corporate operator shall be personally liable for the tax collected or required to be collected under this local law, and the operator shall have the same right in respect to collecting the tax from the occupant, or in respect to nonpayment of the tax by the occupant as if the tax were part of the rent for the occupancy payable at the time such rent shall become due and owing, including all rights of eviction, dispossession, repossession and enforcement of any innkeeper's lien that he may have in the event of non-payment of rent by the occupant; provided, however, that the Treasurer shall be joined as a party in any action or proceeding brought by the operator to collect or enforce collection of the tax.

(d) The Treasurer may, whenever he deems it necessary for the proper enforcement of this local law, provide by order that the occupant shall file returns and pay directly to the Treasurer the tax herein imposed, at such times as returns are required to be filed and payment made by the operator.

(e) The tax imposed by this local law shall be paid upon any occupancy on and after the tax imposition date, although such occupancy is had pursuant to a contract, lease or other arrangement made prior to such date; and where rent is paid, charged, billed or falls due on either a weekly, monthly or other term basis, the rent so paid, charged, billed or falling due shall be subject to the tax herein imposed to the extent that it covers any portion of the period on and after the tax imposition date.

(f) Where any tax has been paid hereunder upon any rent which has been ascertained to be worthless, the Treasurer may by order provide for credit and/or refund of the amount of such tax upon application therefor as provided in Section 14 of this local law.

(g) For the purpose of the proper administration of this local law and to prevent evasion of the tax hereby imposed, it shall be presumed that all rents are subject to tax until the contrary is established, and the burden of proving that a rent for occupancy is not taxable hereunder shall be upon the operator, except that, where, by the directive pursuant to

subdivision (d) of this section, an occupant is required to file returns and pay directly to the Treasurer the tax imposed, the burden of proving that a rent for occupancy if not taxable, shall be upon the occupant.

(h) Where an occupant claims exemption(s) from the tax under the provisions of Section 6 of this local law, the rent shall be deemed taxable hereunder unless the operator shall receive from the occupant claiming such exemption

(1) a copy of a certificate issued by the Treasurer certifying that the organization named therein is exempt from the tax pursuant to Section 6 of this local law, together with a certificate duly executed by the exempt organization setting forth the occupant's name and certifying that

(i) the occupant is a duly authorized agent, representative or employee of the exempt organization,

(ii) the occupant's occupancy is paid or to be paid by such exempt organization, and

(iii) the occupant's occupancy is necessary or required in the course and furtherance of, and/or in connection with, the affairs of said exempt organization; or

(2) a properly completed, executed and certified Exemption Certificate from taxes imposed pursuant to Articles 28 and 29 of the New York State Tax Law, such certificate to be in the form and to contain the content approved and required by the New York State Department of Taxation.

**Section 10. Records to be Kept.**

(a) Every operator shall keep records of every occupancy and of all rent paid, charged or due thereon and of the tax payable thereon, in such form as the Treasurer may by regulation or order require.

(b) All records shall be available for inspection and examination at any time upon demand by the Treasurer, or the Treasurer's duly authorized agent or employee, and shall be preserved for a period of not less than three (3) years, except that the Treasurer may consent in writing to their destruction within that period or may in writing require that such records be kept and maintained for a specified period in excess of three (3) years.

**Section 11. Returns.**

(a) After the date set forth in Section 4 of this local law, and except as provided in subdivision (b) of this section, every operator and occupant, directed by the Treasurer, shall file with the Treasurer a return of occupancy and of rents, and of the taxes payable thereon, for the same quarterly periods and on the same dates as returns for New York State Sales and Use Taxes are filed or to be filed.

(b) Notwithstanding the provisions of paragraph (a) of this section, the Treasurer may by order

(1) require returns to be made and filed for shorter periods than those prescribed pursuant to subdivision (a) of this section, on such dates as the Treasurer may specify in such rule or order, where the Treasurer deems it necessary in order to insure the payment of the tax imposed by this local law, or

(2) permit or require returns to be made by other periods and upon such other dates as the Treasurer may specify by rule or order so as to carry out the purposes of this local law.

(c) All returns shall be filed with the Treasurer within twenty (20) days from the expiration of the period covered thereby.

(d) The forms of returns shall be prescribed by the Treasurer and shall contain such information as the Treasurer may deem necessary for the proper administration of this local law.

(e) The Treasurer may require amended returns to be filed within twenty (20) days after notice and to contain the information specified in the notice.

(f) If a return required by this local law is not filed, or if a return when filed is incorrect or insufficient on its face or otherwise, the Treasurer shall take the necessary steps to enforce the filing of a properly completed and sufficient return or of a corrected return.

**Section 12. Payment of Tax.**

(a) Any tax imposed by this local law shall be paid by the occupant to the operator of the hotel or motel room occupied for and on account of the County, and such operator or person entitled to be paid the rent or charge shall be liable for the collection and payment of tax to the County.

(b) The operator of the hotel or motel room shall have the same right in respect to collecting the tax from the occupant, or in respect to non-payment of the tax by the occupant, as if the tax were a part of the rent or charge and payable at the same time as the rent or charge. In any action or proceeding brought by an owner or a person entitled to be paid the rent or charge for the purpose of collecting the rent or charge, or the tax imposed by this local law, the Treasurer shall be joined as a party.

(c) At the time of filing a return of occupancy and of rents, each operator shall pay to the Treasurer the taxes imposed by this local law upon the rents required to be included in such return, as well as all other moneys collected by the operator acting or purporting to act under the provisions of this local law.

(d) All taxes and other moneys required to be paid under and pursuant to this local law shall be due from the operator and paid to the Treasurer on the date limited for the filing of the return for such period, without regard to whether a return is filed or whether the return which is filed correctly shows the amount of rents and taxes due thereon.

(e) Notwithstanding paragraphs (a) and (b) of this section, the occupant shall pay the tax imposed by this local law directly to the Treasurer if so ordered by the Treasurer, in which case the operator shall be relieved of the responsibility and no right to collect the same until so authorized by the Treasurer

**Section 13. Bonds & Security for Payment of Tax.**

(a) Where the Treasurer, in the exercise of the Treasurer's discretion, deems it necessary to protect revenues to be obtained under this local law, the Treasurer may by rule or order require any operator required to collect the tax imposed by this local law to file with the Treasurer a bond to secure the payment of any tax and/or penalties and interest due or which may become due from such operator.

(b) Any bond so required by the Treasurer shall be 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 the Treasurer may fix.

(c) In the event the Treasurer determines that an operator is to file such bond he shall give notice to such operator to that effect specifying the amount of the bond required.

(d) The operator shall file such bond within five (5) days after the issuance of such notice, unless within such five (5) days the operator shall serve upon and deliver to the Treasurer a written request for a hearing before the Treasurer at which the necessity, propriety and amount of the bond shall be determined by the Treasurer. Any determination by the Treasurer upon such hearing shall be final and shall be complied with by the operator within five (5) days after the giving of notices thereof.

(e) In lieu of a bond the Treasurer, in the Treasurer's sole discretion, may accept or require

(1) securities approved by the Treasurer in such amount as the Treasurer may prescribe, with such securities to be kept in the custody of the Treasurer, and/or

(2) cash in such amount as the Treasurer may prescribe, with such cash to be deposited and kept in the custody of the Treasurer.

(f) The Treasurer shall have the right at any time without notice to the operator to apply all or any portion of the bond(s), securities and/or cash to the payment of any tax and/or interest or penalties due, and for such purpose the Treasurer may exercise all rights under the bond(s) and/or may sell the securities at public or private sale without notice to the depositors thereof.

**Section 14. Determination of Tax.**

(a) Upon the filing of a return, the Treasurer shall determine the amount of tax due under and pursuant to this local law.

(b) If a return required by this local law is not filed, or if a return when filed is incorrect or insufficient as to the amount of tax due, the amount of tax due under and pursuant to this local law shall be determined by the Treasurer from such information as may be obtainable and, if necessary, the tax may be estimated on the basis of external indices, such as number of rooms, location, scale of rents, comparable rents, type of accommodations and service, number of employees and/or other factors.

(c) Notice of a determination under subdivision (b) of this section shall be furnished in writing to the affected operator or occupant (if the occupant has been directed to pay the occupancy to the Treasurer).

(d) Any determination by the Treasurer under subdivision (b) of this section shall finally and irrevocably fix the tax, unless

(1) within thirty (30) days after the issuance of the notice of such determination the operator or person against whom it is assessed shall apply in writing to the Treasurer for a hearing, or

(2) the Treasurer shall, in the Treasurer's sole discretion, reconsider and re-determine the amount of tax due.

(e) Within fifteen (15) days after the conclusion of a hearing conducted pursuant to subdivision (d) (1) of this section, the Treasurer shall give written notice of the Treasurer's determination to the person against whom the tax is assessed.

(f) Except in the case of a wilfully false or fraudulent return with intent to evade the tax, no assessment of additional tax shall be made after the expiration of more than three (3) years from the date of the filing of a return; provided, however, that where no return has been filed as provided by this local law the tax may be assessed at any time.

**Section 15. Refunds.**

(a) In the manner provided in this section the Treasurer shall refund or credit, without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid provided that written application for such refund shall be made to the Treasurer within one year from the payment thereof.

(b) An application for refund or credit may be made only by the occupant, operator, or other person who has actually paid the tax.

(c) An application for a refund or credit made as herein provided shall not be complete unless the same includes copies of all documentation and evidence upon which the applicant relies in support thereof, but nothing shall prohibit or prevent the Treasurer from receiving any other evidence with respect thereto.

(d) No application for a refund or credit shall be accepted or considered unless such application has been actually received by the Treasurer within one (1) year of the payment of the tax.

(e) The determination to deny or allow a refund or credit shall be made by the Treasurer in writing, stating the reason(s) therefor, and the Treasurer shall give notice of such determination to the applicant.

(f) No refund shall be made to an operator who has collected and paid over such tax to the Treasurer unless and until such operator shall first establish, to the satisfaction of the Treasurer under such regulations as the Treasurer may prescribe, that such operator has repaid to the occupant(s) the amount of tax for which a refund is sought.

(g) The Treasurer may, in the Treasurer's discretion and in lieu of the payment of any refund determined to be due, allow credit therefor on and against payments due from the applicant.

**Section 16. Disposition of Revenues.**

All revenues resulting from the imposition of the tax under this local law shall be paid into the Treasury of the County of Warren and shall be credited to and deposited in the general fund of the County, thereafter to be allocated only for tourism promotion and tourist and convention development; provided, however, that a portion of such revenue may be specifically allocated to the expense of the County in administering such tax. The revenues



derived from such tax, after deducting the amount provided for administering such tax, shall be allocated to enhance the general economy of the County of Warren, and its city, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly-related and supported activities. The amount retained by Warren County with respect to administering said tax shall not exceed ten percent (10%) of the revenues collected from the imposition of this tax.

**Section 17. Reserves.**

Whenever the occupant or operator has applied for a refund and has instituted a proceeding under Article 78 of the Civil Practice Law and Rules to review a determination adverse to such occupant or operator on such application for refund, the Treasurer shall set up appropriate reserves to meet any decision adverse to the County.

**Section 18. Remedies Exclusive.**

The remedies provided by Sections 14 and 15 of this local law shall be exclusive remedies available to any person for the review of tax liability imposed by this local law; and no determination or proposed determination of tax or determination on any application for refund or credit shall be enjoined, contested or reviewed by any action or proceeding, except by a proceeding under Article 78 of the Civil Practice Law and Rules pursuant to Section 24 of this local law.

**Section 19. Proceedings to Recover Tax.**

(a) Whenever any operator or other person shall fail to collect and pay over any tax and/or to pay any tax, penalty or interest imposed by this local law as herein provided, or whenever any occupant shall fail to pay any such tax, penalty or interest, the County Attorney shall, upon the request of the County Treasurer, bring or cause to be brought an action to enforce the payment of the same on behalf of Warren County in any court of the State of New York or of any other state or of the United States.

(b) Notwithstanding any other provision of this section, if the Treasurer in his discretion believes that any such operator, occupant or other person is about to cease business, leave the state or remove or dissipate the assets out of which the tax or penalties might be satisfied, and that any such tax or penalty will not be paid when due, the Treasurer may declare such tax or penalty to be immediately due and payable and may issue a warrant, as provided in this section, immediately.

(c) As an additional or alternate remedy, the Treasurer may issue a warrant, directed to the Warren County Sheriff or to the sheriff of any other county commanding him to levy upon and sell the real and personal property of the operator, occupant, or other person, including but not limited to any partner, corporate officer/director/shareholder, or member, liable for the tax, which may be found within his county for the payment of the amount thereof, with any penalties and interest, and the cost of executing the warrant, and to return such warrant to the Treasurer and to pay to the Treasurer the money collected by virtue thereof within sixty (60) days after the receipt of such warrant.

(d) The Sheriff receiving a warrant issued under this section shall, within five (5) days after receipt of the warrant, file with the County Clerk a copy thereof, and thereupon such clerk shall enter in the judgment docket the name of the person mentioned in the warrant and the amount of the tax, penalties and interest for which the warrant is issued and the date when such copy is filed.

(e) Upon filing a copy of the warrant as provided in paragraph (d) of this section,

(1) the amount of such warrant so docketed shall become a lien upon the title to and interest in real and personal property of the person against whom the warrant is issued, provided that such lien shall not apply to personal property unless another copy of such warrant is filed in the New York State Department of State;

(2) the Sheriff shall then proceed upon the warrant, in the same manner, and with like effect, as that provided by law in respect to executions issued against property upon judgments of a court of record and for services in executing the warrant he shall be entitled to the same fees, which he may collect in the same manner; and

(3) the Treasurer shall have the same remedies to enforce the amount due thereunder as if the County had recovered judgment therefor.

(f) If a warrant is returned not satisfied in full, the Treasurer may from time to time issue new warrants and shall also have the same remedies to enforce the amount due thereunder as provided in this section.

(g) Whenever an operator or other person shall make a sale, transfer, or assignment in bulk of any part or the whole of his hotel or motel or of such operator's business assets, other than in the ordinary course of business, the following provisions shall apply:

(1) the purchaser, transferee or assignee shall at least twenty (20) days before taking possession of the subject of said sale, transfer or assignment, or paying therefor, notify the Treasurer by registered mail of the proposed sale and of the price, terms and conditions thereof and whether or not the operator has represented to or informed the purchaser, transferee or assignee that it owes any tax pursuant to this local law, and whether or not the purchaser, transferee or assignee has knowledge that such taxes are owing, and whether any such taxes are in fact owing;

(2) for failure to comply with the provisions of this paragraph, including but not limited to subdivision (1) above, the purchaser, transferee or assignee shall be personally liable for the payment to the County of any such taxes theretofore or thereafter determined to be due to the County from the operator, seller, transferor, or assignor, and such liability may be assessed and enforced in the same manner as the liability for tax under this local law;

(3) whenever the purchaser, transferee or assignee shall fail to give notice to the Treasurer as required by subdivision (1) of this paragraph, or whenever the Treasurer shall inform the purchaser, transferee or assignee that a possible claim for such tax or taxes exists, any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the seller, transferor or assignor shall be subject to a first priority right and lien for any such taxes theretofore or thereafter determined to be due from the operator, seller, transferor or assignor to the County, and the purchaser, transferee or assignee is forbidden to transfer to the operator, seller, transferor or assignor, and shall withhold any such sums of money, property or choses in action, or other consideration, to the extent of the amount of the County's claim;

(4) within fifteen (15) days of receipt of the notice of the sale, transfer or assignment from the purchaser, transferee or assignee, the Treasurer shall give notice to the purchaser, transferee or assignee and to the operator, seller, transferor or assignor, of the total amount of any tax or taxes, as well as of any penalties or interest due thereon, which the Treasurer claims to be due from the operator, seller, transferor or assignor, to the County;

(5) whenever the Treasurer shall fail to give the notice required by subdivision (4) of this paragraph, within fifteen (15) days from receipt of notice of the sale, transfer and assignment required by subdivision (1) of this paragraph, such failure shall release the purchaser, transferee or assignee from any further obligation to withhold any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the operator, seller, transferor or assignor;

(6) upon receipt of the Treasurer's notice issued pursuant to subdivision (4) above stating the total amount of the County's claim, the purchaser, transferee or assignee may make payment of such claim to the Treasurer from any sums of money, property, or choses in action withheld in accord with the provisions of subdivision (3) of this paragraph, and upon making such payment the purchaser, transferee or assignee shall be relieved of all liability for such amounts to the operator, seller, transferor or assignor, and such amounts paid to the Treasurer shall be deemed satisfaction of the tax liability of the operator, seller, transferor or assignee to the extent of the amount of such payment.

(h) Whenever the liability of any operator or other person, including that of any purchaser, transferee or assignee, covered by this section has been wholly paid or satisfied or no longer exists, except where the liability is discharged by an order or decree in bankruptcy, the Treasurer shall

(1) mail to such operator or other person a notice, addressed to the last known address of such operator or other person, setting forth

- (i) the amount of the tax liability paid or satisfied,
- (ii) that such liability has been wholly paid or satisfied or no longer exists, and
- (iii) a statement to the effect that consumer reporting agencies must delete from a credit file any reference to the particular tax lien or claim within thirty (30) days of receipt from such operator or other person of a copy of such notice.

**Section 20. General Powers of the Treasurer.**

In addition to the powers granted to the Treasurer by County Law and this local law, the Treasurer is hereby authorized and empowered:

(a) To make, adopt and amend rules and regulations, and to issue orders, appropriate to the carrying out of this local law and the purposes thereof;

(b) To extend for cause shown the time of filing any return for a period not exceeding 30 days; and for cause shown, to remit or waive penalties but not interest; and to compromise disputed claims in connection with the taxes hereby imposed;

(c) To request information from the Tax Commission of the State of New York or the Treasury Department of the United States relative to any person; and to afford information to such Tax Commission or such Treasury Department relative to any person, any other provision of this local law to the contrary notwithstanding;

(d) To delegate his functions hereunder to any employee or employees of the County Treasurer;

(e) To prescribe methods for determining the rents for occupancy and to determine the taxable and non-taxable rents;

(f) To require any operator within the county to keep detailed records of the nature and type of hotel or motel maintained, nature and type of service rendered, the rooms available and rooms occupied daily, leases or occupancy contracts or arrangements, rents received, charged and accrued, the names and addresses of the occupants, whether or not any occupancy is claimed to be subject to the tax imposed by this local law, and to furnish such information upon request to the County Treasurer;

(g) To assess, determine, revise and readjust the taxes imposed under this local law.

**Section 21. Administration of Oaths and Compelling Testimony.**

(a) The Treasurer, or the Treasurer's duly designated and authorized employee(s) or agent(s), shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of the Treasurer's powers and duties under this local law.

(b) The Treasurer shall have power to subpoena and require the attendance of witnesses and the production of books, papers and documents to secure information pertinent to the performance of his duties hereunder and of the enforcement of this local law, and to examine them in relation thereto, and to issue commissions for the examination of witnesses who are out of the state or unable to attend before the Treasurer or excused from attendance.

(c) A justice of the supreme court, either in court or at chambers, shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and the production and examination of books, papers and documents called for by the subpoena of the Treasurer under this local law.

(d) Any person who shall refuse to testify or to produce books or records or who shall testify falsely in any material matter pending before the Treasurer under this local law shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand (\$1,000) dollars or imprisonment for not more than one (1) year, or both such fine and imprisonment.

(e) The officers who serve the summons or subpoena of the Treasurer and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided.

(f) The County Sheriff, the Sheriff's duly appointed deputies, and any officer or employee of the Treasurer designated to serve process under this local law, are hereby authorized and empowered to serve any summons, subpoena, order, notice, document, instrument, or other process to enforce or carry out this local law.

**Section 22. Reference to Tax.**

Wherever reference is made in placards or advertisements or in any other publications to this tax such reference shall be substantially in the following form: "Tax on occupancy of hotel or motel rooms"; except that in any bill, receipt, statement or other evidence or memorandum of occupancy or rent charge issued or employed by the operator, the word "tax" will suffice.

**Section 23. Penalties, Interest & Violations.**

(a) Any person failing to file a return or to pay or pay over any tax to the Treasurer within the time required by this local law shall be subject to

(1) a penalty of five percent (5%) of the amount of tax due; plus

(2) interest at the rate of one percent (1%) of the amount of tax due for each month of delay, except that no interest shall be charged for the first thirty (30) days immediately after the date such return was required to be filed or such tax became due.

(b) Notwithstanding the provisions of paragraph (a) of this section, the Treasurer may, if satisfied that the delay was excusable, cancel and remit all or part of such penalty, but may not cancel or remit any portion of the interest.

(c) All penalties and interest shall be paid and disposed of in the same manner as other revenues from this local law.

(d) Unpaid penalties and interest may be enforced in the same manner as the tax imposed by this local law.

(e) Officers and/or members of an owner or operator corporation, limited liability company, limited liability partnership, or partnership shall be personally liable for the tax collected or required to be collected and paid by such corporation under this local law, and shall also be personally liable for the penalties and interest herein imposed.

(f) In addition to the penalties herein or elsewhere prescribed, any person found to have committed any of the following acts shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand (\$1,000) dollars or imprisonment for not more than one (1) year, or both such fine and imprisonment:

(1) failing to file a return required by this local law;

(2) filing or causing to be filed, or making or causing to be made, or giving or causing to be given, any return, certificate, affidavit, representation, information, testimony or statement required or authorized by this local law which is wilfully false;

(3) wilfully failing to file a bond required to be filed pursuant to this local law;

(4) failing to file a registration certificate and such data in connection therewith as the Treasurer may by order, regulation or otherwise require;

(5) failing to display, or to surrender upon demand of the Treasurer, the certificate of authority as required by this local law;

(6) assigning or transferring such a certificate of authority;

(7) wilfully failing to charge separately from the rent the tax herein imposed, or wilfully failing to state such tax separately on any evidence of occupancy and on any bill or statement or receipt of rent issued or employed by the operator;

(8) wilfully failing or refusing to collect any tax imposed by this local law from the occupant;

(9) referring or causing reference to be made to this tax in a form or manner other than that required by this local law; or

(10) failing to keep or maintain the records required by this local law.

(g) The certificate of the County Treasurer to the effect that a tax has not been paid, that a return, bond or registration certificate has not been filed, or that information has not been supplied pursuant to the provisions of this local law, shall be presumptive evidence thereof.

**Section 24. Judicial Review.**

(a) Any final determination of the amount of any tax payable pursuant to this local law, as well as any final determination on an application for refund or credit under section 15 of this local law, shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by a proceeding under Article 78 of the Civil Practice Law and Rules if application therefor is made to the Supreme Court within thirty (30) days after the giving of

the notice of such final determination, provided, however, that any such proceeding under Article 78 of the Civil Practice Law and Rules shall not be instituted unless:

(1) 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

(2) 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.

(b) Where any tax imposed pursuant to this section 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 reviewable by a proceeding under Article 78 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.

**Section 25. Returns to be Kept Confidential.**

(a) Except in accordance with proper judicial order, or as otherwise provided by law,

(1) it shall be unlawful for the Treasurer or any agent, employee or designee of the Treasurer to divulge or make known in any manner the rents or other information relating to the business of an operator contained in any return required under this local law; and

(2) the officers charged with the custody of such returns shall not be required to produce any of such returns or evidence of anything contained therein in any action or proceeding in any court, except on behalf of the Treasurer in an action or proceeding under the provisions of this local law, or on behalf of any party to any action or proceeding under the provisions of this local law when the returns or facts shown thereby are directly involved in such action or proceeding, provided that in either of which events the court may require the production of, and may admit in evidence, so much of said returns or of the facts shown thereby, as are pertinent to the action or proceeding and no more.

(b) Notwithstanding the provisions of paragraph (a) of this section, nothing herein shall be construed to prohibit

(1) the delivery to a taxpayer or such taxpayer's duly authorized representative of a copy of any return filed in connection with this local law; or

(2) the publication of statistics so classified as to prevent the identification of particular returns and items thereof, or

(3) the inspection by the county attorney or other legal representatives of the county, or by the district attorney of any county, of the return(s) of any taxpayer who shall bring action to set aside or review the tax based thereon, or against whom an action or proceeding has been instituted for the collection of a tax or penalty.

(c) Returns shall be preserved by the Treasurer for not less than three (3) years or for such longer period of time as the Treasurer determines.

(d) Any violation of paragraph (a) of this section shall be punishable by a fine not exceeding one thousand (\$1,000) dollars, or by imprisonment not exceeding one year, or both, in the discretion of the court, and if the offender be an officer or employee of the county such officer or employee shall be disciplined in accordance with the Civil Service Law and/or any applicable collective bargaining agreements.

**Section 26. Notices and Limitations of Time.**

(a) Any notice authorized or required under the provisions of this local law may be given by mailing the same to the person for whom it is intended in a postpaid envelope addressed to such person at the address given in the last return filed pursuant to the provisions of this local law, or in any application made by such person, or if no return has been filed or application made then to such address as may be obtainable.

(b) The mailing of such notice shall be presumptive evidence of the receipt of the same by the person to whom addressed.

(c) Any period of time which is determined according to the provisions of this local law by the giving of notice shall commence to run from the date of mailing of such notice.

(d) The provisions of the Civil Practice Law and Rules or any other law relative to limitations of time for the enforcement of a civil remedy shall not apply to any proceeding or action taken by the county to levy, appraise, assess, determine or enforce the collection of any tax or penalty provided by this local law.

**Section 27. Limitation of Effect of Local Law.**

This local law shall remain in full force and effect for a period of three (3) years from the date of enactment by the Board of Supervisors; except that nothing shall prohibit or prevent the adoption and enactment of subsequent local laws continuing or imposing the tax authorized hereby after the expiration of this or any other local law adopted and enacted pursuant to the provisions of Chapter 422 of the Laws of 2003.

**Section 28. Separability.**

If any provision of this local law or the application thereof to any person or circumstance shall be held invalid, the remainder of this local law and the application of such provision to other persons or circumstances shall not be affected thereby.

**Section 29. Effective Date.**

This local law shall take effect upon filing in the office of the Secretary of State of New York State.

Mr. Belden rhetorically asked why a Public Hearing would be held on October 17<sup>th</sup> when the decision had already been made.

Chairman called for reading of communications.

Clerk read communications, including the following:

Capital District Regional Off-Track Betting Corporation, Surcharge Reports for July and August, 2003 and second Quarter Regular Benefit Distribution.

Correspondence from Michael O'Keefe on the Glen Lake Reclamation Project, commending the work done by the Warren County Soil and Water Conservation District.

Correspondence from Joan Parsons, Administrator/Clerk, appointing Nancy Hafner as Deputy Commissioner of Administrative Services.

Annual Report: Department of Public Works

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Mr. Mallison requested a roll call vote on Resolution No. 543, Cancelling or Correcting of Assessments and Refunds of Taxes - Real Property Tax Services Department, and on Resolution No. 558, Amending Resolution No. 484 of 2003 - Changing the Term of Appointment for Adirondack Community College Trustee.

Mr. Monroe pointed out there was a resolution in the packet regarding securitization of the remaining 50% of the tobacco revenues. He said Resolution No. 569 was an Election Not to Securitization of the Remaining Tobacco Settlement Receivables. For the benefit of those supervisors who did not attend the last Finance Committee Meeting, he stated Steve Acquario of NYSAC estimated the County would receive approximately \$26 million over the next 40 years, with a net present value of \$12 million. (Please see the minutes of the September 4, 2003, meeting of the Finance Committee for background information.) He said the proposal was to securitize the remaining 50% and receive \$3 million, with an estimate to receive a total of \$11.5 million, which

included the up-front payment and the residuals. He said it did not appear there was any support on the part of the Finance Committee to move in that direction; but he stated if the Board did wish to securitize, it would need to act immediately. Mr. Dusek said he understood the securitization process being undertaken by NYSAC had been postponed for thirty days, so there was time to participate if the County so desired. Mr. Monroe said the resolution before the board members today was to not move forward with securitization. If any supervisor felt the move should be supported, he indicated it would have to be referred back to the Finance Committee.

Mr. W. Kenny requested a roll call on Resolution No. 568, Amending Resolution Nos. 154 and 492 of 2003 to Reflect Effective Date of Apprenticeship Training Program.

Mr. Caimano asked if the vote not to securitize should be a roll call vote. Mrs. Parsons said it was not required, although it could be if someone requested.

Mr. Brower pointed out that Resolution No. 580 allowed an internship program with Adirondack Community College so a student could work in the Information Technology Department.

Clerk noted Resolution Nos. 538 through 572 were mailed to the supervisors and a motion to bring Resolution Nos. 537 and 573 through 582 to the floor was necessary. (Please note: Resolution No. 546 has already been voted on; and Resolution No. 583, the distribution formula for the occupancy tax revenue, was already on the floor.) Motion was made by Mr. Mallison, seconded by Mr. Caimano and carried unanimously, to bring Resolution Nos. 537 and 573 through 582 to the floor.

Mr. Mallison asked supervisors to join him in voting against Resolution No. 543 (the Cancelling or Correcting of Assessments and Refunds of Taxes - Real Property Tax Services Department) to send a message to people that companies who down size and remove employees from the region was unacceptable.

Mr. Mallison also noted he would vote against Resolution No. 558, which changed the term of a Trustee to the Adirondack Community College - Board of Trustees, as he said he thought the term was too long.

Clerk noted the collective vote would include Resolution No. 583, the distribution formula for the occupancy tax revenue.

Resolution Nos. 537 through 545 and 547 through 583 were approved.

**RESOLUTION NO. 537 OF 2003**  
**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>
<b><u>Department: Health Services:</u></b>		
A.4013 10 445      WIC - Foods	A.4013 10 260      WIC - Other equipment	\$10,000.00
<b><u>Department: Legislative Board:</u></b>		
A.1040 10 110      Clerk Legislative Board -Salaries - Regular General Liability	A.1011 10 110      Administrative & Fiscal Services - Salaries - Regular	16,576.00
A.1910 10 418      Unallocated Insurance - General Liability	A.1011 10 110      Administrative & Fiscal Services - Salaries - Regular	6,040.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Legislative: Board Continued</u></b>				
A.1910 10 440	Unallocated Insurance - Legal - Transcript Fees	A.1345 10 110	Purchasing - Salaries - Regular	8,590.00
<b><u>Department: Purchasing:</u></b>				
A.1345 10 444	Mileage/Edu./Conf.	A.1345 10 220	Office Equipment	417.92
<b><u>Department: Public Works:</u></b>				
D.5112 35 280	Queensbury Ave. CR#52	D.511245 280	So. Johnsbury Rd. CR#57	.15
D.5112 37 280	River St. CR #14	D.5112 52 280	Clarence White Br. CR#22	475.59
D.5112 37 280	River St. CR #14	D.5112 45 280	So. Johnsbury Rd. CR#57	200.81
D.5112 41 280	Horicon Ave. CR#31	D.5112 45 280	So. Johnsbury Rd. CR#57	71.15
D.5112 46 280	Gore Mt. Access CR#73	D.5112 45 280	So. Johnsbury Rd. CR#57	498.00
D.5112 51 280	Dartmouth Rd. CR#76	D.5112 45 280	So. Johnsbury Rd. CR#57	264.91
D.5112 58 280	Hudson St. CR#9	D.5112 45 280	So. Johnsbury Rd. CR#57	1,357.07
D.5110 10 465	Maintenance of Roads - Road/ Bridge Materials	D.5112 45 280	Harrisburg Rd. CR#22	400.00
<b><u>Department: Westmount Health Facility:</u></b>				
EH6020 32 418	Admin. - Insurance - General Liability	EH6020 09 260	Nursing/ Administration - Other Equipment	\$1,685.00
EH6020 32 418	Admin. - Insurance - General Liability	EH6020 10 210	Nursing - Furniture/Furnishings	3,900.00
EH6020 32 418	Admin. - Insurance - General Liability	EH6020 10 260	Nursing - Other Equipment	7,300.00
EH6020 32 418	Admin. - Insurance - General Liability	EH6020 26 260	Maintenance - Other Equipment	1,600.00
EH6020 32 418	Admin. - Insurance - General Liability	EH6020 26 270	Maintenance - Lawn & Landscaping	2,575.00
EH6020 32 418	Admin. - Insurance - General Liability	EH6020 30 260	Laundry & Linen - Other Equipment	370.00
EH6020 32 418	Admin. - Insurance - General Liability	EH6020 32 210	Administration - Furniture/Furnishings	1,870.00
EH6020 32 418	Admin. - Insurance - General Liability	EH6020 10 421	Nursing - Equipment - Rental	5,000.00

## Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.



**RESOLUTION NO. 538 OF 2003**

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

**AMENDING WARREN COUNTY BUDGET FOR 2003 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2003 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

**TOURISM DEPARTMENT:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism	\$ 98,852.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 10 470	Tourism - Contract	86,905.00
A.6410 10 481	Tourism - Promotion	11,947.00

**YOUTH BUREAU:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3823	YD/DP 50% DFY	643.00
A.3823	YD/DP 50% DFY	500.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7311 10 470	Youth Bureau - Contract	643.00
A.7311 10 470	Youth Bureau - Contract	500.00

**PARKS AND RECREATION DEPARTMENT:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3889	Parks & Recreation - Other	17,770.80

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7112 10 470	Snowmobile Grant - Contract	17,770.80

**DEPARTMENT OF SOCIAL SERVICES:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4641	Home Energy Assistance Program	800,000.00

**APPROPRIATIONS**

A6141 10470	Fuel Crisis Assistance - Contract	800,000.00
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**WESTMOUNT HEALTH FACILITY:****ESTIMATED REVENUES**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
EH 3489	Health Care Reform Act (HCRA) Grant	3,567.00

**APPROPRIATIONS**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
EH 6020 10 436	Nursing - Advertising Fees	3,567.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2003 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 539 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Morrell, Haskell and Montesi**

**AUTHORIZING APPLICATION TO THE NEW YORK STATE DEPARTMENT OF  
CRIMINAL JUSTICE SERVICES FOR HOMELAND SECURITY GRANTS TO  
PROVIDE FUNDS FOR COUNTY WIDE EMERGENCY EXERCISE AND  
SUPPORT FIRST RESPONDER TRAINING - FIRE PREVENTION & CONTROL**

WHEREAS, grant funds are available under the Weapons of Mass Destruction Task Force by the New York State Division of Criminal Justice Services for two (2) grants, one (1) in an amount not to exceed Seventeen Thousand Five Hundred Thirty-Six Dollars (\$17,536) for a County wide emergency exercise and one (1) in an amount of Twenty Thousand Nine Hundred Sixty-Eight Dollars (\$20,968) to support training for first responders, for a total of Thirty-Eight Thousand Five Hundred Four Dollars (\$38,504), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors and/or Marvin F. Lemery, Administrator of Fire Prevention & Building Code Enforcement be, and hereby are, authorized to execute the applications for the aforementioned grant funds, 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 hereby is, authorized and directed to execute any and all grant documents and any other necessary 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. 540 OF 2003**

**Resolution introduced by Supervisors Tessier, O'Connor, Montesi, Sheehan, Bentley, Kenny and F. Thomas**

**AUTHORIZING AMENDMENT AND EXTENSION OF AGREEMENT WITH HEALTHNOW  
NEW YORK, INC. FOR THE MANAGED CARE PROGRAM FOR DEPARTMENT OF  
SOCIAL SERVICES' CLIENTS**

WHEREAS, Resolution No. 478 of 2001 authorized an agreement with HealthNow New York, Inc. for the Managed Care Program for Warren County Medicaid recipients for a

term commencing October 1, 2001 and terminating September 30, 2003, and

WHEREAS, said agreement has previously been amended to incorporate various changes to the contract, and

WHEREAS, the aforementioned agreement proposed to be amended is to incorporate various changes as required by the New York State Department of Health to the contract, said changes to become effective and the contract being extended for a term commencing October 1, 2003 and terminating September 30, 2004, 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 hereby are, authorized to execute an amendment and extension of the agreement and any other documents as may be necessary in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 541 OF 2003**

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

**AWARDING BID (WC 79-03) AND AUTHORIZING CONTRACT WITH DIMENSION GRAPHICS, INC. FOR PRINTING TRAVEL GUIDE - TOURISM DEPARTMENT**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the printing of the 2004 Warren County Travel Guide (WC 79-03), and

WHEREAS, the Tourism Coordinator has issued correspondence recommending award of the contract to Dimension Graphics, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Dimension Graphics, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Dimension Graphics, Inc., 13915 West 107<sup>th</sup> Street, Lenexa, Kansas 66215, for printing the 2004 Warren County Travel Guide, pursuant to the terms and provisions of the specifications (WC 79-03) and proposal, for an amount of Eighty-One Thousand Eight Hundred Seventy-Four Dollars and Seventy-Three Cents (\$81,874.73), for a term commencing September 18, 2003, and terminating October 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. 542 OF 2003**

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

**AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND SARATOGA MEDIA GROUP, INC. d/b/a THE PRESSROOM FOR THE PRINTING OF THE 2003 - 2004 WINTER EVENTS BROCHURE - TOURISM DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Saratoga Media Group, Inc. d/b/a The Pressroom, 35 Bath Street, Ballston Spa, New York 12020, for the printing of the 2003 - 2004 Winter Events Brochure, for an amount not to exceed Five Thousand Seven Hundred Fifty-Three Dollars (\$5,753.00), for a term commencing September 22, 2003, and terminating October 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. 543 OF 2003**

**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.

Roll Call Vote:

Ayes: 745

Noes: 187 Supervisors Mallison, Mason, O' Connor, Kenny and Haskell

Abstain: 67 Supervisor Quintal

Absent: 0

Adopted.

**SCHEDULE "A"**

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
Hague	Various Tax Map #'s (See attached lis S P Forests, L.L.C. c/o IP Timberlands	2000, 2001, & 2002 Refund of Taxes: COUNTY 4,355.36 TOWN : 1,372.00 FIRE 1,701.35 TOTAL \$ 7,428.71

SP Forests, L.L.C.  
c/o IP Timberlands Operating Company, Ltd.P

<u>TOWN OF HAGUE</u>		<u>2000</u>	<u>2001</u>	<u>2002</u>	<u>COUNTY</u>	<u>TOWN</u>	<u>FIRE</u>	<u>TOTAL</u>
<u>TAX MAP #</u>	<u>New #</u> <u>Old#</u>							
10.-1-8	5.-1-5.5	x			50.99	20.24	11.74	82.97
			x		67.14	20.86	12.60	100.60
				x	79.66	19.92	14.48	114.06
11.-1-14	6.-1-5	x			3.13	1.24	0.72	5.09
			x		4.12	1.28	0.78	6.18
				x	4.89	1.22	0.89	7.00

SEPTEMBER 17, 2003

451

TOWN OF HAGUE

TAX MAP #		2000	2001	2002	COUNTY	TOWN	FIRE	TOTAL
New #	Old#							
2.-1-7	7.-1-5	x			4.77	1.89	1.09	7.75
			x		6.29	1.95	1.18	9.42
				x	7.46	1.87	1.35	10.68
10.-1-37	4.-1-1	x			12.74	5.06	5.83	23.63
			x		19.52	6.07	6.01	31.60
				x	23.16	5.79	22.88	51.83
10.-1-3	5.-1-2	x			-1.29	-0.52	-0.92	-2.73
			x		-1.70	-0.52	-0.99	-3.21
				x	-2.02	-0.50	-1.14	3.66
11.-1-25	6.-1-1	x			13.92	5.53	7.49	26.94
			x		18.33	5.70	8.04	32.07
				x	21.76	5.44	9.24	36.44
11.-1-24	6.-1-2	x			4.59	1.83	2.30	8.72
			x		6.04	1.87	2.47	10.38
				x	7.17	1.79	2.84	11.80
11.-1-15	6.-1-3	x			3.02	1.20	1.60	5.82
			x		3.98	1.24	1.72	6.94
				x	4.72	1.18	1.97	7.87
11.-1-13	6.-1-4	x			15.05	5.97	6.29	27.31
			x		19.82	6.16	6.75	32.73
				x	23.52	5.89	7.76	37.17
11.-1-16	6.-1-6	x			3.02	1.21	1.53	5.76
			x		3.98	1.23	1.65	6.86
				x	4.73	1.19	1.89	7.81
2.-1-2	7.-1-1	x			12.61	5.01	4.05	21.67
			x		16.60	5.16	4.34	26.10
				x	19.70	4.92	5.00	29.62
2.-1-3	7.-1-2	x			16.70	6.63	5.41	28.74
			x		21.98	6.83	5.81	34.62
				x	26.08	6.52	6.68	39.28
2.-1-4	7.-1-3	x			-3.26	-1.29	-2.30	-6.85
			x		-4.30	-1.34	-2.46	-8.10
				x	-5.10	-1.28	-2.83	-9.21
2.-1-6	7.-1-4.2	x			-1.09	-0.43	-1.21	-2.73
			x		-1.44	-0.45	-1.30	-3.19
				x	-1.71	-0.43	-1.49	-3.63
11.-1-26	7.-1-12	x			12.90	5.12	5.51	23.53
			x		16.99	5.28	5.93	28.20
				x	20.15	5.04	6.81	32.00

TOWN OF HAGUE								
TAX MAP #		2000	2001	2002	COUNTY	TOWN	FIRE	TOTAL
New #	Old#							
11.-1-2	7.-1-13	x			9.76	3.87	4.69	18.32
			x		12.85	3.99	5.04	21.88
				x	15.25	3.82	5.79	24.86
11.-1-5	7.-1-17	x			23.38	9.28	10.53	43.19
			x		30.79	9.57	11.30	51.66
				x	36.54	9.14	12.99	58.67
2.-1-8	8.-1-1	x			8.71	3.46	4.46	16.63
			x		11.48	3.56	4.79	19.83
				x	13.62	3.40	5.50	22.52
2.-1-9	B.-1-2	x			-5.50	-2.18	-4.41	-12.09
			x		-7.24	-2.25	-4.73	-14.22
				x	-8.60	-2.15	-5.44	-16.19
26.-1-11	12.-1-4	x			-3.51	-1.39	2.24	-2.66
			x		-4.62	-1.43	2.40	3.65
				x	-----	-----	-----	-----
11.-1-11	12.-1-9	x			11.76	4.67	5.69	22.12
			x		15.49	4.81	6.11	26.41
				x	18.37	4.59	7.02	29.98
1 1.-1-12	12.-1-10	x			15.67	6.22	7.03	28.92
			x		20.63	6.41	7.55	34.59
				x	24.48	6.12	8.67	39.27
41.-1-16.2	18.-1-9	x			18.09	7.18	7.63	32.90
			x		23.83	7.40	8.19	39.42
				x	28.27	7.07	9.41	44.75
41.-1-16.2	18.-1-9/9905	x			59.11	23.46	13.61	96.18
			x		-----	-----	-----	-----
				x	-----	-----	-----	-----
24.-1-38	19.-1-22	x			20.57	8.17	8.74	37.48
			x		27.08	8.41	9.38	44.87
				x	32.13	8.04	10.78	50.95
25.2-1-1	21.-1-1	x			0.77	0.31	0.45	1.53
			x		1.02	0.31	0.48	1.81
				x	1.21	0.30	0.55	2.06
26.-1-11	21.-1-2	x			22.45	8.91	8.25	39.61
			x		29.55	9.18	8.85	47.58
				x	35.06	8.77	10.18	54.01
26 -1-3	21.-1-3	x			11.96	4.75	5.97	22.68
			x		15.74	4.89	6.40	27.03
				x	18.69	4.68	7.36	30.73

SEPTEMBER 17, 2003

453

TOWN OF HAGUE

TAX MAP #		2000	2001	2002	COUNTY	TOWN	FIRE	TOTAL
New #	Old#							
42.-1-51	34.-1-2	x			72.60	28.82	16.71	118.13
			x		20.89	6.49	7.54	34.92
				x	24.78	6.20	8.67	39.65
42.-1-46	35.-1-2	x			15.37	6.10	7.81	29.28
			x		20.23	6.29	8.38	34.90
				x	24.01	6.29	9.65	39.67
42.-1-41	35.-1-5	x			72.01	6.01	18.49	119.08
			x		45.46	28.58	19.85	79.43
				x	53.93	14.12	22.81	90.22
42.-1-42	35.-1-6	x			15.37	13.48	10.57	32.04
			x		20.24	6.10	11.34	37.86
				x	24.02	6.28	13.04	43.06
42.-1-45.2	35.-1-8	x			12.88	6.00	6.08	24.07
			x		16.96	5.11	6.53	28.75
				x	20.13	5.26	7.51	32.67
41.-1-9	35.-1-9	x			50.35	5.03	11.59	81.93
			x		66.30	19.99	12.44	99.34
				x	78.67	20.60	14.30	112.64
41.-1-12	35.-1-12	x			56.11	19.67	12.92	91.30
			x		16.14	22.27	5.82	26.98
				x	19.15	5.02	6.69	30.63
41.-1-11.1	35.-1-13	x			56.27	4.79	15.61	94.21
			x		74.09	22.33	16.75	113.86
				x	87.91	23.02	19.26	129.16
41.-1-11.1	35.-1-13/9905	x			9.16	3.63	2.11	14.90
			x		12.06	3.74	2.26	18.06
				x	-----	-----	-----	-----
42.-1-43	35.-1-14	x			16.31	6.48	7.14	29.93
			x		21.48	6.67	7.67	35.82
				x	25.49	6.37	8.82	40.68
59.-1-25	35.-1-15	x			71.46	28.36	16.45	116.27
			x		20.57	6.39	7.42	34.38
				x	24.40	6.10	8.53	39.03
41.-1-15	36.-1-4	x			5.01	1.99	2.10	9.10
			x		6.59	2.05	2.26	10.90
				x	7.82	1.96	- 2.60	12.38
41.-1-14	36.-1-5	x			20.71	8.22	8.70	37.63
			x		27.26	8.46	9.34	45.06
				x	32.35	8.09	10.73	51.17

TOWN OF HAGUE								
TAX MAP #		2000	2001	2002	COUNTY	TOWN	FIRE	TOTAL
New #	Old#							
58.-1-4	40.-1-2.1	x			13.05	5.18	6.31	24.54
			x		17.19	5.34	6.77	29.30
				x	20.40	5.10	7.79	33.29
58.-1-5	40.-1-3	x			21.68	8.61	9.09	39.38
			x		28.55	8.87	9.76	47.18
				x	33.87	8.47	-11.23	53.57
58.-1-6	40.-1-6	x			27.50	10.92	10.27	48.69
					36.21	11.25	11.02	58.48
				x	42.96	10.75	12.68	66.39
59.-1-2.2	41.-1-26.2	x			29.14	11.56	9.93	50.63
			x		38.36	11.92	10.65	60.93
				x	45.52	11.39	12.25	69.16
59.-1-1	41.-1-27	x			15.77	6.26	3.63	25.66
			x		9.98	3.10	3.89	16.97
				x	11.84	2.96	4.48	19.28
14.-1-8		x			23.00	9.12	17.46	49.58
			x		30.28	9.40	18.73	58.41
				x	35.92	8.98	21.54	66.44
24.-1-75.2	14.-1-9	x			19.98	7.93	18.87	46.78
			x		26.31	8.17	20.25	54.73
				x	-----	-----	-----	-----
24.-1-77	7.-1-4	x			19.20	7.62	8.00	34.82
			x		25.28	7.85	8.59	41.72
				x	29.99	7.49	9.87	47.35
41.-1-21	17.-1-5	x			20.67	8.21	8.84	37.72
			x		27.23	8.46	9.48	45.17
				x	32.30	8.08	10.91	51.29
40.-1-4	17.-1-6	x			27.18	10.78	11.78	49.74
			x		35.79	11.12	12.63	59.54
				x	42.46	10.62	14.53	67.61
24.-1-74	18.-1-1	x			20.13	8.00	8.23	36.36
			x		26.52	8.23	8.84	43.59
				x	31.46	7.86	10.16	49.48
24.-1-73	18.-1-2	x			20.32	8.07	8.26	36.65
			x		26.75	8.31	8.87	43.93
				x	31.74	7.93	10.20	49.87
41.-1-1	18.-1-3	x			26.59	10.56	17.53	54.68
			x		35.01	10.87	18.81	64.69
				x	41.54	10.38	21.63	73.55



SEPTEMBER 17, 2003

455

TOWN OF HAGUE

TAX MAP #		2000	2001	2002	COUNTY	TOWN	FIRE	TOTAL
New #	Old#							
41.-1-2	18.-1-4	x			10.21	4.05	9.22	23.48
			x		13.44	4.17	9.89	27.50
				x	15.94	3.99	11.38	31.31
41.1-5	18.-1-5	x			23.80	9.45	15.07	48.32
			x		31.34	9.73	16.17	57.24
				x	37.18	9.29	18.59	65.06
41.-1-6	18.-1-8	x			20.28	8.05	8.20	36.53
			x		26.71	8.29	8.80	43.80
				x	31.69	7.92	10.12	49.73
18.-1-10		x			24.55	9.74	19.03	53.32
			x		32.32	10.04	20.42	62.78
				x	38.35	9.59	23.48	71.42
18.1-11		x			20.78	8.25	16.91	45.94
			x		27.37	8.50	18.14	54.01
				x	32.47	8.12	20.86	61.45
24.-1-60	19.-1-41	x			1.03	0.41	1.89	3.33
			x		1.36	0.43	2.03	3.82
				x	1.60	0.40	2.33	4.33
24.-1-64	19.-1-48	x			11.10	4.40	4.67	20.17
			x		14.61	4.54	5.01	24.16
				x	17.33	4.33	5.76	27.42
24.-1-66	19.-1-50	x			11.20	4.44	4.90	20.54
			x		14.74	4.58	5.26	24.58
				x	17.49	4.37	6.05	27.91
24.-1-67	19.-1-51	x			6.50	2.58	5.49	14.57
			x		8.56	2.66	5.90	17.12
				x	10.15	2.54	6.78	19.47
24.-1-69	19.-1-53	x			10.20	4.05	7.39	21.64
			x		13.43	4.17	7.93	25.53
				x	15.93	3.98	9.12	29.03
40.-1-5	36.-1-1	x			21.96	8.72	11.33	42.01
			x		28.92	8.99	12.15	50.06
				x	34.32	8.58	13.97	56.87
41-1-20.11	36.-1-2	x			-8.86	-3.52	9.90	-2.48
			x		-11.67	10.62	-4.68	-4.68
				x	-13.85	-3.47	12.21	-5.11
36.-1-3		x			32.03	12.72	18.15	62.90
			x		42.17	13.10	19.48	74.75
				x	50.04	12.51	22.40	84.95

## TOWN OF HAGUE

TAX MAP #		2000	2001	2002	COUNTY	TOWN	FIRE	TOTAL
New #	Old#							
40.-1-6	36.-1-8	x			20.83	8.26	10.85	39.94
			x		27.42	8.51	11.64	47.57
				x		8.14	13.38	54.06
					32.54			
2.-1-5	7.-1-4.1	x			35.17	13.96	8.10	57.23
			x		46.31	14.38	8.69	69.38
				x	-----	-----	-----	-----
<b>GRAND TOTALS</b>					<b>4 355.36</b>	<b>1 372.00</b>	<b>1,701.35</b>	<b>7,428.71</b>

TOWN	DESCRIPTION	TYPE OF CORRECTION
Queensbury	36-1-28 Adirondack Factory Outlet Center, Inc.	<b>1997 Refund of Taxes:</b> County 887.34 Town 65.72 Fire Protection 271.13 Crandall Library 70.73 EMS 78.98 Qsby. Light 38.31 Qsby. Water 508.80 <b>Total Refund 1,921.01</b>
Queensbury	36-1-29 Adirondack Factory Outlet Center, Inc.	<b>1997 Refund of Taxes:</b> County 15.96 Town 1.18 Fire Protection 4.87 Crandall Library 1.27 EMS 1.42 Qsby. Water 9.15 Qsby. Light .69 <b>Total Refund 34.54</b>
Queensbury	36-1-28 Adirondack Factory Outlet Center, Inc.	<b>1999 Refund of Taxes:</b> County 1,073.89 Town 58.65 Fire Protection 266.11 Crandall Library 82.51 EMS 76.32 Qsby. Light 21.81 Qsby. Water 462.68 <b>Total Refund 2,041.97</b>
Queensbury	36-1-29 Adirondack Factory Outlet Center, Inc.	<b>1999 Refund of Taxes:</b> County 19.31 Town 1.05 Fire Protection 4.79 Crandall Library 1.49 EMS 1.38 Qsby. Water 8.32 Qsby. Light .39 <b>Total Refund 36.73</b>

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
Queensbury	36-1-28 Adirondack Factory Outlet Center, Inc.  <b>COURT ORDER</b>	<b>2000 Refund of Taxes:</b>
		County 1,131.65
		Town 57.47
		Fire Protection 276.43
		Crandall Library 87.53
		EMS 73.09
		Qsby. Light 21.51
		Qsby. Water 420.95
		<b>Total Refund 2,068.63</b>
		Queensbury
County 788.35		
Town 40.03		
Fire Protection 192.57		
Crandall Library 60.97		
EMS 50.91		
Qsby. Water 293.25		
Qsby. Light 14.99		
<b>Total Refund 1,441.07</b>		
Queensbury	36-1-28 Adirondack Factory Outlet Center, Inc.  <b>COURT ORDER</b>	
		County 1,207.98
		Town 54.81
		Fire Protection 300.01
		Crandall Library 97.25
		EMS 80.16
		Qsby. Light 20.92
		Qsby. Water 421.93
		<b>Total Refund 2,183.06</b>
		Queensbury
County 1,251.42		
Town 56.79		
Fire Protection 310.79		
Crandall Library 100.75		
EMS 83.04		
Qsby. Water 437.09		
Qsby. Light 21.68		
<b>Total Refund 2,261.56</b>		
Queensbury	288.12-1-23 (36-1-28) Adirondack Factory Outlet Center, Inc.  <b>COURT ORDER</b>	
		County 1,308.77
		Fire Protection 337.73
		Crandall Library 88.41
		EMS 97.84
		Qsby. Light 12.68
		Qsby. Water 420.16
		<b>Total Refund 2,265.59</b>

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
Queensbury	288.12-1-22 (36-1-29) Adirondack Factory Outlet Center, Inc.	<b>2002 Refund of Taxes:</b> County 1,799.93 Fire Protection 464.47 Crandall Library 121.59 EMS 134.56 Qsby. Water 577.83 Qsby. Light 17.42 <b>Total Refund 3,115.80</b>
Queensbury	288.12-1-23 (36-1-28) Adirondack Factory Outlet Center, Inc.	<b>2003 Refund of Taxes:</b> County 1,403.65 Fire Protection 336.26 Crandall Library 101.09 EMS 95.78 Qsby. Light 12.38 Qsby. Water 419.95 <b>Total Refund 2,369.11</b>
Queensbury	288.12-1-22 (36-1-29) Adirondack Factory Outlet Center, Inc.	<b>2003 Refund of Taxes:</b> County 2,883.05 Fire Protection 690.64 Crandall Library 207.61 EMS 196.72 Qsby. Light 25.42 Qsby. Water 862.55 <b>Total Refund 4,865.99</b>
Queensbury	137-2-1.3 John Carey c/o Northern Dist. Co.	<b>1998 Refund of Taxes:</b> County 314.40 Town 22.27 Fire Protection 89.96 Crandall Library 25.35 EMS 26.34 Qsby. Water 169.00 W. Qsby. Light 13.42 <b>Total Refund: 660.74</b>
Queensbury	137-2-1.3 John Carey c/o Northern Dist. Co.	<b>1999 Refund of Taxes:</b> County 362.21 Town 19.78 Fire Protection 89.76 Crandall Library 27.83 EMS 25.74 Qsby. Water 156.06 W. Qsby. Light 1.3.32 <b>Total Refund: 694.70</b>

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
Queensbury	137-2-1.3 John Carey c/o Northern Dist. Co.	<b>2000 Refund of Taxes:</b> County 381.70 Town 19.38 Fire Protection 93.24 Crandall Library 29.52 EMS 24.65 Qsby. Water 141.98 W. Qsby. Light 13.22 <b>Total Refund: 703.69</b>
	<b>COURT ORDER</b>	
Queensbury	308.16-2-4 (137-2-1.3) John Carey c/o Northern Dist. Co.	<b>2002 Refund of Taxes:</b> County 441.44 Fire Protection 1 13.91 Crandall Library 29.82 EMS 33.00 Qsby. Water 141.71 W. Qsby. Light 16.40 <b>Total Refund: 776.28</b>
	<b>COURT ORDER</b>	
Queensbury	308.16-2-4 (137-2-1.3) John Carey c/o Northern Dist. Co.	<b>2003 Refund of Taxes:</b> County 473.44 Fire Protection 1 13.42 Crandall Library 34.09 EMS 32.31 W. Qsby. Light 17.49 Qsby. Water 141.65 <b>Total Refund: 812.40</b>
	<b>COURT ORDER</b>	
Thurman	180-1-42 Charles Metzger	<b>2003 Chargeback of Taxes:</b> County 90.50 Town 1 14.76 <b>Total Chargeback: 205.26</b>
Warrensburg	211.13-1-17 Warrensburg EMS, Inc.	<b>2003 Chargeback of Taxes:</b> Warrensburg School 681.32 3% 20.44 7% 49.12 <b>Total Chargeback: 750.88</b>

**RESOLUTION NO. 544 OF 2003**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley**

**AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON AUGUST 16, 2003, 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 16, 2003 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 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 18, 2003, of the balance of the purchase price bid set forth below:

2003 Land Auction bids to be approved by Board of Supervisors

<u>BIDDER</u>	<u>TOWN/</u>	<u>TAX MAP #</u>	<u>OUTSTANDING</u>	<u>BID</u>	<u>SECOND BID</u>
			<u>TAXES</u>		
George Flynn 9 Hovey St Glens Falls NY 12801	Bolton	124-1-20	622.93	1100.00	1000.00
George Flynn	Chester	50-1-20	892.49	1100.00	1050.00
Neil Duell PO Box 98 Brant Lake NY 12815	Horicon	106-1-71	2922.09	5000.00	4500.00
Vincent Mankowski 403 Hadlock Pd Rd Fort Ann NY 12827B	Lake George	237-2-11	515.44	1400.00	1300.00
John Burke 387 First St # 3S Mineola NY 11501	Lake George	251.10-2-18	799.47	4500.00	4450.00
George Flynn	Lake Luzerne	317.16-1-20	484.18	300.00	none
John Burke	Queensbury	253-1-7	3354.13	11000.00	10750.00
Keith Harris 219 Pickle Hill Rd Queensbury NY 12804	Queensbury	279.11-1-21	151.59	1850.00	1825.00
Vincent Mankowski	Queensbury	297.18-1-11	1974.94	200.00	100.00
Warren Law 791 Harrisburg RD Stony Creek NY 12878	Queensbury	303.10-1-7	201.00	2200.00	2100.00
Peter Leonbruno 35 John Street Hudson Falls NY 12839	Queensbury	303.10-1-13	18155.94	9000.00	8750.00
Eric Josten Box 76 Stony Creek NY 12878	Queensbury	303.19-1-23	1526.39	250.00	200.00

SEPTEMBER 17, 2003

461

<u>BIDDER</u>	<u>TOWN/</u>	<u>TAX MAP #</u>	<u>OUTSTANDING</u>	<u>BID</u>	<u>SECOND BID</u>
			<u>TAXES</u>		
Dorothy Poette 36 Leo St Queensbury NY 12804	Queensbury	304.17-1-26	8690.81	35000.00	30000.00
Sam Wahnon 1304 RT 9 Gansevoort NY 12831	Queensbury	308.6-1-70	3738.21	14000.00	13500.00
Peter Leonbruno	Queensbury	308.8-2-61	1540.55	1250.00	1000.00
Peter Leonbruno	Queensbury	309.6-1-2 309.6-1-3	641.64	6500.00	6250.00
George Flynn	Queensbury	309.15-1-43	190.67	200.00	100.00
George Flynn	Queensbury	316.6-1-6	535.79	100.00	100.00
Hunt Lake Land Holding 6323 State Route 9N Hadley NY 12835	Thurman	182-1-2	7300.38	25000.00	24500.00
Leza Wood 679 Dean RD Hudson Falls NY 12839	Thurman	195-1-26	5509.91	9050.00	9025.00
Michael Canin 759 Westwood Ave River Vale NJ	Warrensburg	248-1-13.2	5768.22	5500.00	5250.00
Totals			69026.11	134500.00	

NET GAIN \$65,473.89

Adopted by unanimous vote.

**RESOLUTION NO. 545 OF 2003**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley**

**AUTHORIZING EXTENSION AGREEMENT WITH MAPLE ABSTRACT & REALTY CORPORATION FOR THE PREPARATION OF ABSTRACTS OF TITLE AND CONTINUATIONS OF TITLE FOR DELINQUENT TAX PARCELS - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, Warren County entered into an agreement with Maple Abstract & Realty Corporation, 470 Glen Street, Glens Falls, New York 12801, (Resolution No. 609 of 2002 and Resolution No. 60 of 2003), for the preparation of abstracts of title and continuations of title for delinquent tax parcels for the years 2000 and 2001, and

WHEREAS, that the contract, as written, may be extended up to one year or until completed for purposes of obtaining abstracting services needed by the County commencing in September of 2003 for delinquent tax parcels for the years 2001 and 2002, now, therefore, be it

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

Adopted by unanimous vote.

**RESOLUTION NO. 547 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

**AUTHORIZING EXECUTION OF REVISED DISADVANTAGED  
BUSINESS ENTERPRISE PROGRAM - FLOYD BENNETT  
MEMORIAL AIRPORT**

WHEREAS, Resolution No. 254 of 1994, as amended by Resolution Nos. 523 of 1999 and 617 of 2000, authorized the adoption of the Disadvantaged Business Enterprise Program; and

WHEREAS, the Department of Public Works has recommended revisions to reflect new Disadvantaged Business Enterprise participation goals in the Program which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, it is necessary to make the above-referenced revisions to the Program in order to continue to receive funding from the New York State Department of Transportation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the revised Program which is on file with the Clerk of the Board of Supervisors and is known as the Disadvantaged Business Enterprise Program, 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 documents that may be necessary to implement the aforesaid revised Program.

Adopted by unanimous vote.

**RESOLUTION NO. 548 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

**AUTHORIZING ASSISTANT AIRPORT MANAGER TO MAKE A  
FORMAL OFFER TO THE OWNERS OF THE "MCGOWAN PROPERTY"  
LOCATED IN THE TOWN OF QUEENSBURY FOR PURCHASE BY  
WARREN COUNTY; SAID OFFER IS BASED ON A PROFESSIONAL  
APPRAISAL AND ALSO TO REVIEW ALTERNATE OPTION(S) -  
FLOYD BENNETT MEMORIAL AIRPORT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Assistant Airport Manager to make a formal offer to the owners of the "McGowan Property", tax map parcel Section 297.18, Block 1, Lot 9, located in the Town of Queensbury, for the purchase of said property by Warren County in the amount of Eight Thousand Eight Hundred Dollars (\$8,800) based on a professional appraisal paid for by Warren County and to review alternate option(s) with the property owners.

Adopted by unanimous vote.

**RESOLUTION NO. 549 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

**AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF WARREN AND  
C&S ENGINEERS, INC. FOR CONSULTING SERVICES REGARDING  
THE AIRFIELD LIGHTING PROJECT - FLOYD BENNETT MEMORIAL AIRPORT**

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, to provide design engineering



services for the airfield lighting project at the Floyd Bennett Memorial Airport - Warren County, New York, for an amount of Eighty-Nine Thousand Six Hundred Forty-Four Dollars (\$89,644), for a term commencing upon execution of this agreement and terminating September 30, 2004, 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 30 280 (HR 890-230) - Rehabilitation of Airport Lighting - Design.

Adopted by unanimous vote.

**RESOLUTION NO. 550 OF 2003**

**Resolution introduced by Supervisors Quintal, O'Connor, Morrell, Montesi, Haskell, Bennett and F. Thomas**

**AMENDING RESOLUTION NO. 773 OF 2002 - AMENDING TERMINATION DATE OF AGREEMENT - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 773 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 terminating on June 30, 2003, and

WHEREAS, it has been requested that said termination date be amended to December 31, 2003, now, therefore, be it

RESOLVED, that Resolution No. 773 of 2002 is hereby amended accordingly to change the termination date to December 31, 2003, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement 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. 551 OF 2003**

**Resolution introduced by Supervisors Quintal, O'Connor, Morrell, Montesi, Haskell, Bennett and F. Thomas**

**AMENDING RESOLUTION NO. 774 OF 2002 - AMENDING TERMINATION DATE OF AGREEMENT - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 774 of 2002 authorized an agreement with William P. Brown, Inc., P.O. Box 4648, 4 White Pine Road, Queensbury, New York 12804, for roof reconstruction for the Warren County Municipal Building Roof, for a term terminating as set forth in the contract documents, October 1, 2003, and

WHEREAS, it has been requested that said termination date be amended to December 31, 2003, now, therefore, be it

RESOLVED, that Resolution No. 774 of 2002 is hereby amended accordingly to change the termination date to December 31, 2003, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement 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. 552 OF 2003**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason**

**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 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 5th day of June, 2004 until 5:00 p.m. on the 13th day of June, 2004, 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 5th day of June, 2004 until 5:00 p.m. on the 13th day of June, 2004, 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. 553 OF 2003**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason**

**AWARDING BID AND AUTHORIZING CONTRACT WITH EARTH TECH NORTHEAST,  
INC. FOR ENGINEERING SERVICES FOR BAY ROAD TRAFFIC AND HIGHWAY  
DESIGN (WC 84-03) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent advertised for sealed bids for Engineering services for Bay Road Traffic and Highway Design (WC 84-03), and

WHEREAS, the Purchasing Agent has issued correspondence recommending award of the contract to Earth Tech Northeast, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Earth Tech Northeast, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Earth Tech Northeast, Inc., 40 British American Boulevard, Latham, New York 12110 for Engineering services for Bay Road Traffic and Highway Design (WC 84-03) and proposal, for an amount not to exceed Nineteen Thousand Four Hundred Twenty Dollars (\$19,420), for a term commencing September 22, 2003 and terminating December 31, 2004, 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. 554 OF 2003**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason**

**AUTHORIZING EXECUTION OF REVOCABLE LICENSE AGREEMENT ON COUNTY PROPERTY TO THE TOWN OF QUEENSBURY FOR SEWER LINE PURPOSES**

RESOLVED, that the Town of Queensbury be granted a revocable license agreement across county-owned property on the Warren County Bikeway between Country Club Road and Sweet Road for construction and maintenance of a sewer line, with the licensing agreement to be in a form approved by the County Attorney, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said licensing agreement and such other documents that may be necessary to carry out the terms of this resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 555 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Montesi, Monroe, Haskell and F. Thomas**

**ACCEPTING AND RECOGNIZING CATE MANDIGO PARKEL'S DONATION OF A PRINT TO BE RAFFLED TO RAISE REVENUE FOR THE OPERATION AND MAINTENANCE OF UP YONDA - PARKS, RECREATION AND RAILROAD**

RESOLVED, that the Warren County Board of Supervisors accept and recognize the donation of a print, created by Cate Mandigo Parkel, to be raffled in order to help raise revenue for the operation and maintenance of Up Yonda Farm Environmental Education Center.

Adopted by unanimous vote.

**RESOLUTION NO. 556 OF 2003**

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

**AUTHORIZING WARREN COUNTY DISTRICT ATTORNEY TO RETAIN THE SERVICES OF A PRIMARY AND BACK-UP TRANSCRIBER AT AGREED UPON RATES FOR APPEARANCE AND PER PAGE COST TO BE NEGOTIATED ANNUALLY - DISTRICT ATTORNEY**

WHEREAS, the Warren County District Attorney is desirous of obtaining the services of a primary transcriber and back-up transcriber to provide legal transcripts to the District Attorney's office and to retain on call transcribers whenever the need arises, and

WHEREAS, the Warren County District Attorney shall negotiate rates for appearance and per page cost annually with said primary transcriber and back-up transcriber, now, therefore, be it

RESOLVED, that the Warren County District Attorney is authorized to obtain the services of a primary transcriber and back-up transcriber to provide legal transcripts to the District Attorney's office and retain on call transcribers whenever the need arises, and be it further

RESOLVED, that the Warren County District Attorney is authorized to negotiate rates for appearance and per page cost annually with said primary transcriber, back-up transcriber and on call transcribers, said rates to be subject to approval from the Criminal Justice Committee and/or the Warren County Board of Supervisors and compliance with any applicable State, Local and Federal laws, and be it further

RESOLVED, that the Warren County District Attorney be, and hereby is, authorized to enter into an agreement with said primary transcriber, back-up transcriber and on call transcribers to provide legal transcripts to the District Attorney's office in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 557 OF 2003**

**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 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>
<b><u>CHESTER</u></b>	
Town	\$ 1,319.80
Chester Fire #1	<u>226.79</u>
	1,546.59
<b><u>HORICON</u></b>	
Town	\$960.39
	<u>960.39</u>
<b><u>STONY CREEK</u></b>	
Town	\$ 208.33
Fire Protection	<u>21.31</u>
	\$ 229.64
<b><u>WARRENSBURG</u></b>	
Town	\$1,285.18
	<u>1,285.18</u>

Adopted by unanimous vote.

**RESOLUTION NO. 558 OF 2003**

**Resolution introduced by Supervisors Bennett, Montesi, Brower, Champagne and Tessier**

**AMENDING RESOLUTION NO. 484 OF 2003 - CHANGING TERM OF APPOINTMENT**

WHEREAS, Resolution No. 484 of 2003 appointed Mark Bulmer as Trustee of Adirondack Community College for a nine year term, and

WHEREAS, State University of New York regulations have changed the term to seven years, now, therefore, be it

RESOLVED, that the term of the appointment for Mark Bulmer be changed to commence August 15, 2003 and terminate June 30, 2010.

Roll Call Vote:

Ayes: 961

Noes: 38 Supervisor Mallison

Absent: 0

Adopted.

**RESOLUTION NO. 559 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AMENDING RESOLUTION NO. 473 OF 2001 - AMENDING  
PARAGRAPH C OF ARTICLE 11, COUNTY MOTOR VEHICLE  
USE RULES - VETERAN'S SERVICES**

RESOLVED, that Warren County Board of Supervisors amend Resolution No. 473 of 2001 - Adopting Warren County Travel Policy and County Vehicle Use Regulations as amended by Resolution 554 of 2001, 283 of 2002 and 396 of 2003 by amending paragraph C of Article II, County Motor Vehicle Use Rules as follows:

"C. County vehicles shall be utilized for official purposes only. Only personnel on official business for the County may ride in County vehicles. Unauthorized personnel may not be transported. Veteran's use as outlined above shall be considered an official use as will transportation of the residents of the Westmount Health Facility or Residential Hall for an event or function offered or sponsored by the Westmount Health Facility or Residential Hall separately or in conjunction with another County or private agency."

Adopted by unanimous vote.

**RESOLUTION NO. 560 OF 2003**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Brower and Montesi**

**AUTHORIZING AN EMPLOYEE FROM WESTMOUNT HEALTH FACILITY TO ENROLL  
IN A JOB RELATED COURSE AT ADIRONDACK COMMUNITY COLLEGE**

WHEREAS, Sandra A. Smith, Account Clerk at Westmount Health Facility, has submitted an Application for Approval to Enroll in Job Related Courses by Employee, for a course given at Adirondack Community College, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes Sandra A. Smith, Account Clerk, 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 &amp; COLLEGE</u>	<u>TERM</u>	<u>REIMBURSABLE AMOUNT</u>
Financial Accounting	9/3/03 to	\$243.93
ACC	12/20/03	

Adopted by unanimous vote.

**RESOLUTION NO. 561 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**AUTHORIZING AMENDMENT AGREEMENTS WITH CHERYL HOFFIS, SPEECH  
THERAPIST AND MELISSA DUNBAR, SPEECH THERAPIST TO INCLUDE PROVISION  
FOR SERVICES TO PARENTS AND CHILDREN IN A GROUP SETTING - HEALTH  
SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into amendment agreements with Cheryl Hoffis, Speech Therapist, and Melissa Dunbar, Speech Therapist, to include the provision for services

to parents and children in a group setting, in addition to those services previously set forth (said contracts previously authorized by Resolution No. 259 of 2000 and Resolution No. 93 of 2002), according to the rate set by the New York State Department of Health Early Intervention, with no additional amounts due and with the term and all other conditions of the contract to remain the same, 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. 562 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**AUTHORIZING AGREEMENT FOR GRANT MONIES FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM (FORMERLY CHILD FIND), WITH NEW YORK STATE DEPARTMENT OF HEALTH - 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, 526 of 2000, 521 of 2001, and 575 of 2002 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, 2003 and terminating September 30, 2004, 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 Children with Special Health Care Needs Program (formerly known as the Child Find Program), for a term commencing October 1, 2003 and terminating September 30, 2004, 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. 563 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND NEW YORK STATE DEPARTMENT OF HEALTH FOR SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) 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. 460 of 2002) for participation in the Special Supplemental Food Program for the WIC Program within Warren County, for a term commencing October 1, 2003 and terminating September 30, 2004, for an amount of Two Hundred Eighty-Seven Thousand Four Hundred Seventy-Four Dollars (\$287,474), 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 hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 564 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN ROAD CONSTRUCTION PROJECTS AND CLOSE CERTAIN CAPITAL PROJECTS/CAPITAL RESERVE PROJECTS - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to close certain Road Construction Projects and certain Capital Projects/Capital Reserve Projects as follows:

**ROAD CONSTRUCTION PROJECTS TO BE CLOSED:**

<u>PROJECT NUMBER</u>	<u>TITLE</u>
D.5112 35 280	Queensbury Avenue CR#52
D.5112 37 280	River Street CR#14
D.5112 41 280	Horicon Avenue CR#31
D.5112 46 280	Gore Mountain Access CR #73
D.5112 51 280	Dartmouth Road CR #76
D.5112 52 280	Clarence White Bridge CR#22
D.5112 58 280	Hudson Street CR#9

**CAPITAL PROJECTS/CAPITAL RESERVE PROJECTS TO BE CLOSED:**

<u>PROJECT NUMBER</u>	<u>TITLE</u>
H.9551 11 280 (HR890-111)	Telephone System
H.9551 22 280 (HR890-122)	County Recycling Program
H.9551 33 280 (HR890-133)	Design of Facility for Recyclable Materials
H.9551 51 280 (H890-151)	Recycling Equipment Storage Facility
H.9551 60 280 (H890-160)	Railway Enhancement
H.9551 61 280 (HR890-161)	Bikeway Extension
H.9551 63 280 (H890-163)	Glens Falls Transportation Council 1994 Studies
H.9551 71 280 (HR890-171)	Judd Bridge Reconstruction

<u>PROJECT NUMBER</u>	<u>TITLE</u>
H.9551 79 280 (HR890-179)	DPW Office Renovations
H.9551 85 280 (H890-185)	Corinth Road Design
H.9551 89 280 (HR890-189)	Municipal Center Annex Renovation
H.9551 90 280 (HR890-190)	Emergency Generators
H.9551 95 280 (H890-195)	Radon Mitigation
H.9552 02 280 (H890-202)	CR #44 Main Street Bridge - Lake Luzerne
H.9552 08 280 (H890-208)	Municipal Center Interior Renovations

Adopted by unanimous vote.

**RESOLUTION NO. 565 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**INCREASING CAPITAL RESERVE FUND-AIRPORT PLANNING/IMPROVEMENT;  
AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET  
FOR 2003**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Reserve Fund-Airport Planning/Improvement as follows:

1. Capital Reserve Fund-Airport Planning/Improvement is hereby increased in the amount of Sixty Two Thousand Three Hundred Thirty Four Dollars and Seventy-Eight Cents (\$62,334.78).
2. The proposed method of financing such Capital Reserve Fund consists of the following:
  - a. The sum of Fifteen Thousand Two Hundred Seventy Dollars and Twenty-Seven Cents (\$15,270.27) shall be transferred from Capital Project H.9551 84 280 (H890-184) Construction of Runway I-19 Overlay and Taxiway "B" Rehabilitation; and
  - b. The sum of Nine Hundred Seventy Two Dollars and Twenty-Two Cents (\$972.22) shall be transferred from Capital Project No. H.9551 86 280 (HR890-186) Airport T-Hangars Design and Construction; and
  - c. The sum of Two Thousand Four Hundred Seventy One Dollars and Seventy-Three Cents (\$2,471.73) shall be transferred from Capital Reserve Project H.9551 92 280 (HR890-192) Taxiway "C" Reconstruction & Terminal Apron Rehabilitation; and
  - d. The sum of Eighteen Thousand Six Hundred Twenty Dollars and Fifty-Six Cents (\$18,620.56) shall be transferred from A.9950 10 910 (Airport Reserve); and



e. The sum of Twenty Five Thousand Dollars (\$25,000) shall be transferred from A.5610 10 470 (Contracts), and be it further  
 RESOLVED that the Warren County Budget for 2003 is hereby amended accordingly.  
 Roll Call Vote:  
 Ayes: 999  
 Noes: 0  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 566 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS AND AUTHORIZING TRANSFER OF REMAINING FUNDS TO CAPITAL RESERVE FUND - AIRPORT PLANNING/IMPROVEMENT AND GENERAL FUND**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Projects and Capital Reserve Projects:

**CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS**

<u>PROJECT NUMBER</u>	<u>TITLE</u>
H.9551 19 280 (HR890-119)	Airport Terminal Improvements
H.9551 53 280 (HR890-153)	General Aviation Apron & Access Taxiway Design
H.9551 84 280 (H890-184)	Construction of Runway I-19 Overlay & Taxiway Rehab.
H.9551 86 280 (H890-186)	Airport T-Hangers Design & Construction
H.9551 92 280 (HR890-192)	Taxiway "C" Reconstruction & Terminal Apron

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer any remaining funds from the above-referenced Capital Projects and Capital Reserve Projects to Capital Reserve Fund-Airport Planning/Improvement (HR890-119 and HR-890-153), and General Fund (H890-184, H890-186, HR890-192).  
 Adopted by unanimous vote.

**RESOLUTION NO. 567 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AUTHORIZING COUNTY TREASURER TO CLOSE OUT CERTAIN CAPITAL PROJECTS - COUNTY TREASURER**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close certain Capital Projects as follows:

**CAPITAL PROJECTS**

<u>PROJECT</u>	<u>TITLE</u>
H.9551 83 280 (H890-183)	Exhibit Trade Center Feasibility Study
H.9551 81 280 (H890-181)	Criminal Tracking System
H.9551 91 280 (H890-191)	Planning GIS Conversion

Adopted by unanimous vote.

**RESOLUTION NO. 568 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AMENDING RESOLUTIONS NO. 154 AND 492 OF 2003 TO REFLECT EFFECTIVE DATE OF APPRENTICESHIP TRAINING PROGRAM**

WHEREAS, legislation has been offered and signed into law in the New York State Senate (S.5355-A) and New York State Assembly (A.8612-A) to amend the Labor Law which grants governmental entities the authority to require contractors and subcontractors, prior to construction contracts with the County of Warren, to have approved and appropriately registered apprenticeship agreements, and

WHEREAS, Resolution No. 154 of 2003 established a policy to promote apprenticeship training as authorized by Section 816-b of the New York State Labor Law, with the provision that any contractor or subcontractor who enters into a construction contract with the County of Warren for at least Fifty Thousand Dollars (\$50,000) must provide such apprenticeship training, and

WHEREAS, Resolution No. 492 of 2003 amended Resolution No. 154 of 2003 to authorize the threshold amount at which the apprenticeship training program will be required should be increased to One Hundred Thousand Dollars (\$100,000), now, therefore, be it

RESOLVED, that Resolutions No. 154 of 2003 and 492 of 2003 be amended to include an effective date of December 31, 2003 for the apprenticeship training program.

Roll Call Vote:

Ayes: 940

Noes: 59 Supervisors Kenny and Haskell

Absent: 0

Adopted.

**RESOLUTION NO. 569 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**ELECTION NOT TO SECURITIZE THE REMAINING TOBACCO SETTLEMENT RECEIVABLES**

RESOLVED, that the Warren County Board of Supervisors hereby elects not to securitize the remaining fifty percent (50%) tobacco settlement receivables from the Tobacco Master Settlement Agreement.

Adopted by unanimous vote.

**RESOLUTION NO. 570 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AMENDING RESOLUTION NO. 542 OF 2002 AND 642 OF 2002 TO ACCEPT ADDITIONAL GRANT AWARD IN THE AMOUNT OF \$5,000 FOR THE BYRNE GRANT; INCREASING ESTIMATED REVENUES AND APPROPRIATIONS AND AMENDING WARREN COUNTY BUDGET FOR 2003**

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 had a local match for said grant, and

WHEREAS, Resolution No. 642 of 2002 amended Resolution No. 542 of 2002 to correct the amount of the local match for said grant, and

WHEREAS, the Finance Committee of the Board of Supervisors recommends accepting additional grant funds in the total amount of Five Thousand Dollars (\$5,000) received from the Edward Byrne Memorial Formula Grant by the Federal Justice Department, to provide equipment for the Investigations Task Force within the District Attorney's Office, and

WHEREAS, the Finance Committee of the Board of Supervisors also recommends amending the Warren County Budget for 2003 to reflect said grant funds to be received from the Edward Byrne Memorial Formula Grant in the amount of Five Thousand Dollars (\$5,000) to be expended from July 1, 2003 to December 31, 2003, now, therefore, be it

RESOLVED, that the following supplemental appropriations are hereby authorized and the County Treasurer be, and hereby is, authorized and directed to amend the budget of Warren County for the portion of the year July 1, 2003 to December 31, 2003, for the respective estimated revenues, appropriations and codes in the following amounts:

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4486	Narcotic Control - Byrne DA	\$5,000.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4220-10-220	Narcotics - Office Equipment	\$5,000.00

and be it further

RESOLVED, that Resolutions No. 542 and 642 of 2003 are hereby amended to reflect the additional grant monies, and show a local match in the amount of One Thousand Six Hundred Sixty Seven Dollars (\$1,667.00).

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 571 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**INCREASING CAPITAL PROJECT NO. H.9552 31 280 (H890-231) - ACQUISITION OF AIRPORT SNOW EQUIPMENT AND AMENDING WARREN COUNTY BUDGET FOR 2003**

RESOLVED, that the Board of Supervisors of the County of Warren hereby increases Capital Project No. H.9552 31 280 (H890-231) as follows:

1. Capital Project No. H.9552 31 280 (H890-231) is hereby increased in the amount of Seventeen Thousand Nine Hundred Eighteen Dollars (\$17,918).

2. The estimated total cost for such Capital Project No. H.9552 31 280 (H890-231) is Three Hundred Fifty One Thousand Two Hundred Fifty One Dollars and Thirty-Three Cents (\$351,251.33).

3. The proposed method of financing such Capital Project consists of the following:

a. Additional Federal Grant funding in the amount of Sixteen Thousand One Hundred Twenty Six Dollars (\$16,126); and

b. Additional State grant funding in the amount of Eight Hundred Ninety Six Dollars (\$896); and

c. Funding in the amount of Eight Hundred Ninety Six Dollars (\$896) to be transferred from Capital Reserve Fund - Airport Planning/Improvement; and

d. The sum of Three Hundred Thirty Three Thousand Three Hundred Thirty Three Dollars and Thirty-Three Cents (\$333,333.33) having been provided by Resolution No. 520 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 from said funding into Capital Project No. H.9552 31 280 (H890-231), and be it further

RESOLVED, that the Warren County Budget for 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

#### **RESOLUTION NO. 572 OF 2003**

**Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Mallison and Mason**

#### **AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND RONALD BARRETT, SPEAKER AT GANG AWARENESS & PREVENTION WORKSHOP - YOUTH SERVICES**

RESOLVED, that Warren County enter into an agreement with Ronald Barrett, 116 Kenosha Street, Albany, New York 12209, to provide speaking services at a Gang Awareness & Prevention Workshop to be held on October 2, 2003, for a total amount of Five Hundred Dollars (\$500) 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. 573 OF 2003**

**Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Mallison and Mason**

#### **AMENDING RESOLUTION NO. 498 of 2003 - EXTENSION OF TERMINATION DATE FOR YOUTH COURT PROGRAM FUNDS**

WHEREAS, Resolution No. 220 of 2003 extended the contractual relationship with the Council for Prevention of Alcohol and Substance Abuse, Inc., using grant funds from STOP-DWI, NYS Division of Criminal Justice Services and funds from Warren County, with the termination date of grants and/or funds of August 31, 2003, and

WHEREAS, it has been determined that although the termination date for the NYS Division of Criminal Justice Services grant is August 31, 2003, the termination date for STOP-DWI funds and county funds extends to December 31, 2003, now, therefore, be it

RESOLVED, that Resolutions No. 498 and 220 of 2003 are hereby amended to extend the termination date of the agreement with the Council for Prevention of Alcohol and Substance Abuse, Inc. from August 31, 2003 to December 31, 2003 for STOP-DWI funds and county funds for the Youth Court program.

Adopted by unanimous vote.

**RESOLUTION NO. 574 OF 2003**

**Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Mallison and Mason**

**RESCINDING RESOLUTION NO. 499 OF 2003; AUTHORIZING NEW AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM USING GRANT FUNDS FROM NYS DIVISION OF CRIMINAL JUSTICE SERVICES**

WHEREAS, the County of Warren and the Warren County Youth Bureau received a new grant from NYS Division of Criminal Justice Services in the amount of Fifty Thousand Dollars (\$50,000) for the term September 1, 2003 to August 31, 2004 to expand the Warren County Youth Court Program, and

WHEREAS, the Council for Prevention of Alcohol and Substance Abuse, Inc., 346 Main Street, Hudson Falls, New York 12839 will expand and further develop the Warren County Youth Court Program as outlined in the new grant, now, therefore, be it

RESOLVED, that Resolution No. 499 of 2003 is hereby rescinded, and Warren County is authorized to enter into a new agreement with the Council for Prevention of Alcohol and Substance Abuse to provide the Warren County Youth Court Program for an amount not to exceed Sixteen Thousand Dollars (\$16,000), representing grant funds from the NYS Division of Criminal Justice Services for a term to commence September 1, 2003 and terminate December 31, 2003, with the balance of the \$50,000 to be utilized from January 1, 2004 to August 31, 2004, and the Chairman of the Warren County 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 in the event this agreement should be for a term beyond the current fiscal year, it is understood by and between the parties hereto that this agreement shall be deemed executory only to the extent of the monies available to the County and the appropriations made by the Board of Supervisors in the current fiscal year budget for this particular agreement and no liability on account thereof shall be incurred to the County beyond the money so available for the purpose thereof.

Adopted by unanimous vote.

**RESOLUTION NO. 575 OF 2003**

**Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Mallison and Mason**

**AMENDING AGREEMENTS WITH FAMILY YMCA OF THE GLENS FALLS AREA AND HYDE COLLECTION TRUST - YOUTH SERVICES PROGRAM**

WHEREAS, Resolution No. 77 of 2003 authorized continuation of contractual relationship with agencies for youth development, including Family YMCA of the Glens Falls Area (in the amount of \$34,376), and The Hyde Collection (in the amount of \$3,050), and

WHEREAS, there is a need to decrease the Family YMCA of the Glens Falls Area contract amount and increase the contract amount of The Hyde Collection in order to expend unused funds, now, therefore, be it

RESOLVED, that Warren County enter into amendment agreements with Family YMCA of the Glens Falls Area to decrease the contract amount \$1,200 (from \$34,376 to \$33,176), increase the contract amount \$1,200 (from \$3,050 to \$4,250), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute amendment agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 576 OF 2003**

**Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Mallison and Mason**

**AMENDING AGREEMENT WITH SOUTHERN ADIRONDACK LIBRARY SYSTEM TO ALLOCATE UNSPENT STATE FUNDS - YOUTH SERVICES PROGRAM**

WHEREAS, Resolution No. 77 of 2003 authorized continuation of contractual relationship with agencies for youth development, including Southern Adirondack Library System (in the amount of \$3,190), and

WHEREAS, there are unspent New York State funds in the amount of Six Hundred and Forty Three Dollars (\$643) which needs to be allocated, now, therefore, be it

RESOLVED, that Warren County enter into an amendment agreement with Southern Adirondack Library System to allocate said unspent funds for countywide library program, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 577 OF 2003**

**Resolution introduced by Supervisors Mason, Haskell and Bentley**

**AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND BOBBIE STATEN TO CONDUCT STRESS MANAGEMENT SEMINARS**

WHEREAS, the Warren County Employee Health Committee is desirous of having stress management seminars for employees of Warren County, and

WHEREAS, Bobbie Staten is desirous of conducting said seminars, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into an agreement with Bobbie Staten, 3224 Green Level Road W., Cary, North Carolina 27519, to provide two (2) stress management seminars to be held on October 22, 2003, for a total amount for two (2) seminars of Two Thousand Four Hundred Dollars (\$2,400), in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 578 OF 2003**

**Resolution introduced by Supervisors Bennett, Champagne, Quintal, Brower and Mason**

**INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2003 AUTHORIZING REVISIONS OF BOUNDARIES TO THE EMPIRE ZONE AND AUTHORIZING PUBLIC HEARING THEREON**

WHEREAS, Local Law No. 5 of 2003 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), as amended by Local Law No. 2 of 2002, 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. 5 of 2003 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 October, 2003, at 10:15 a.m., on the matter of the adoption of said proposed Local Law No. 5 of 2003, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

Adopted by unanimous vote.

**COUNTY OF WARREN  
PROPOSED LOCAL LAW NO. 5 OF 2003  
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), as amended by 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), and as amended by 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 September, 2003, as titled and for the municipalities set forth hereinbelow. More specifically, then, the submission to the Commissioner shall include connecting lines to separated parcels where necessary and 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 Chester 2003 Boundary Amendments*":

Add Approximately:

.45 acres to include Parcel # 35.4-2-28

1.45 acres to include Parcel # 121.-1-13

B. On map entitled "*City of Glens Falls 2003 Boundary Amendments*":

Add Approximately:

.07 acres to include Parcel # 302.20-12-2

C. On map entitled "*Town and Village of Lake George 2003 Boundary Amendments*":Add Approximately:

- .78 acres to include a portion of Parcel # 238.20-1-1.3
- .88 acres to include a portion of Parcel # 238.20-1-1.2
- .27 acres to include a portion of Parcel # 238.20-1-1.1
- .21 acres to include Parcel # 251.18-3-60
- .92 acres to include Parcel # 251.18-3-61
- 9.03 acres to include Parcel # 264.03-2-2
- 5.86 acres to include Parcel # 264.10-1-46
- 3.43 acres to include Parcel # 264.11-1-6

D. On map entitled "*Town of Queensbury 2003 Boundary Amendments*":Add Approximately:

- 1.47 acres to include a portion of Parcel # 288.12-1-19
- .54 acres to include a portion of Parcel # 288.12-1-20
- 1.46 acres to include Parcel # 289.15-1-2
- 1.19 acres to include a portion of Parcel # 296.9-1-2
- 6.00 acres to include Parcel # 295.8-1-9
- 51.00 acres to include a portion of Parcel # 288.20-1-20
- .55 acres to include Parcel # 295.12-1-3

Delete Approximately:

- .13 acres to delete a portion of Parcel # 288.20-1-18
- .11 acres to delete a portion of Parcel # 288.20-1-19
- 2.71 acres to delete a portion of Parcel # 288.20-1-20

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), as amended by 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

2003 Empire Zone Boundary Adjustments, as of 9/10/03

Municipality	Parcel ID	Description	Partial/Whole Parcel	Change	Acreage
Chester	35.4-2-28	Pottersville Project (Wells House)	Whole	Addition	0.45
	121.1-1-13	Chestertown Auto & Truck Suppl (NAPA)	Whole	Addition	1.45
				<b>Net Change</b>	<b>1.90</b>
Glens Falls	302.20-12-2	JSM Construction	Whole	Addition	0.07
				<b>Net Change</b>	<b>0.07</b>
Lake George	238.20-1-1-3	Sunucastle Banquet Center	Partial	Addition	0.78
	238.20-1-1-2	Sunucastle Banquet Center	Partial	Addition	0.88
	238.20-1-1-1	Sunucastle Banquet Center	Partial	Addition	0.1
		Centerline Connection for Above, 2-Feet	Wide	Addition	0.11
	251.18-3-60	Shoreline Complex	Whole	Addition	0.21
	251.18-3-61	Shoreline Complex	Whole	Addition	0.92
	264.03-2-2	Carr Project	Whole	Addition	9.03
	264.10-1-46	DeSantis Enterprises	Whole	Addition	5.86
	264.11-1-6	Adirondack Lofting LLC	Whole	Addition	3.43
				<b>Net Change</b>	<b>21.38</b>
Queensbury	288.12-1-19	Kenny - Brock Property	Partial	Addition	1.47
	288.12-1-20	Kenny - Brock Property	Partial	Addition	0.28
		Centerline Connection for Above 2-Feet	Wide	Addition	0.26
	289.15-1-2	Denise Buher Physical Therapy	Whole	Addition	0.95
		Centerline Connection for Above, 2-Feet	Wide	Addition	0.51
	296.9-1-2	Yamaha Motorsports	Partial	Addition	1.19
	295.8-1-9	Wakita Motel	Whole	Addition	6.00
	288.20-1-20	Great Escape	Partial	Addition	51.00
	295.12-1-3.	Great Escape	Partial	Addition	0.55
	288.20-1-18	Great Escape	Partial	Deletion	-0.13
	288.20-1-19	Great Escape	Partial	Deletion	-0.11
	288.20-1-20	Great Escape	Partial	Deletion	-2.71
				<b>Net Change</b>	<b>59.26</b>
<b>Warren County EZ Net Change&gt;&gt;&gt;</b>					<b>82.61</b>

**RESOLUTION NO. 579 OF 2003****Resolution introduced by Supervisor Champagne****AMENDING RESOLUTION NO. 648 OF 2001 - ADD CHANGE ORDER I-9 TO CONTRACT WITH JETT INDUSTRIES, INC. - LAKE GEORGE BASIN SEWER**

WHEREAS, Resolution No. 648 of 2001 awarded a bid (WC 75-01) and authorized a contract with Jett Industries, Inc., to provide services related to the Lake George Basin Sewer Project, and

WHEREAS, the U.S. Environmental Protection Agency has approved the construction of a Lester Building over the secondary clarifier in the Town of Bolton, necessitating change order I-9, now therefore, be it

RESOLVED, that Warren County enter into a change order with Jett Industries, Inc., for the construction of a Lester Building over the secondary clarifier, for a cost increase not to exceed Eighty-Six Thousand Seven Hundred Seventy Dollars (\$86,770); and the Deputy Superintendent of the Department of Public Works be, and hereby is, authorized to execute the change order 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, and be it further

RESOLVED, that those costs not eligible for reimbursement by the United States Environmental Protection Agency shall be borne by the Town of Bolton.

Adopted by unanimous vote.

**RESOLUTION NO. 580 OF 2003****Resolution introduced by Supervisors Brower, Morrell, Sheehan, Monroe, Mason, Gabriels and Kenny****AUTHORIZING WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT INTERNSHIP PROGRAM WITH ADIRONDACK COMMUNITY COLLEGE**

WHEREAS, the Warren County Information Technology Department has recommended the establishment of a Student Intern Program for Adirondack Community College information technology students at no cost to the County of Warren, and

WHEREAS, the Support Services Committee has recommended that the Student Intern Program for information technology experience be authorized by a resolution providing general authority to establish the Program without the need to obtain a resolution for each student intern accepted therein, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Information Technology Department to establish a Student Intern Program for information technology students until such time as that Office should determine that the Program should not be continued or the Warren County Board of Supervisors shall adopt a further resolution terminating authorization for said Program, and be it further

RESOLVED, that the Student Intern Program authorized by this resolution shall be subject to the following requirements:

1. The Student Intern Program shall be a voluntary program and provide students an opportunity to obtain work experience within the information technology system with the understanding that such work is for experience and/or educational purposes and shall be without monetary compensation, and without the provision of County insurance benefits or other employee benefits;

2. The Warren County Information Technology Department shall require any students participating in the Program to execute a waiver indicating an understanding that the Program is voluntary, without compensation and without any employee benefits normally provided by Warren County and further, holding Warren County harmless from any cause of action, claim or demand while enrolled in the County's intern program;

3. The Warren County Information Technology Department shall also require any students participating in the program to sign a confidentiality agreement, in a form approved by the County Attorney. Said agreement shall set forth an acknowledgment of the sensitive and confidential nature of material handled in the Warren County Information Technology Department and the participant's obligation to uphold said confidentiality.

4. Whenever a new student intern is accepted into the Program, the Information Technology Department shall provide notice to the Support Services Committee of the name of the student and the length of time it is anticipated that the student will participate in the Program;

5. The Warren County Information Technology Department shall provide an annual report concerning the Student Intern Program to the Support Services Committee;

6. Each student intern shall be advised of the possibility that the Program could be terminated at any time by action on the part of the Warren County Information Technology Department or the Warren County Board of Supervisors for any reason including that of convenience of the said Office and/or County; and

7. The Warren County Information Technology Department may adopt such other rules concerning administration and operation of the Student Intern Program that it shall deem appropriate.

Adopted by unanimous vote.

#### **RESOLUTION NO. 581 OF 2003**

**Resolution introduced by Supervisors Quintal, O'Connor, Morrell, Montesi, Haskell, Bennett and F. Thomas**

#### **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. 566 of 2002), 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, 2003, and terminating March 31, 2008, the initial period commencing April 1, 2003 and terminating March 31, 2004, for an amount not less than Two Hundred Forty Thousand Two Hundred Two Dollars (\$240,202), 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. 582 OF 2003**

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

#### **TO ENACT LOCAL LAW NO. 3 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, "Providing for Imposition of Probation Department Administrative Fees Upon Conviction Under Article 31 of the New York State Vehicle and Traffic Law", and

WHEREAS, the Board of Supervisors adopted Resolution No. 526 on August 15, 2003, authorizing a public hearing to be held by the Board of Supervisors on the 17<sup>th</sup> day of September, 2003, at the Supervisors' Room 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 17<sup>th</sup> day of September, 2003, does hereby enact and adopt Local Law No. 3 of 2003 as set forth in Schedule "A" annexed hereto.

**SCHEDULE "A"**  
**COUNTY OF WARREN**  
**LOCAL LAW NO. 3 OF 2003**

**PROVIDING FOR IMPOSITION OF PROBATION DEPARTMENT  
ADMINISTRATIVE FEES UPON CONVICTION UNDER ARTICLE 31  
OF THE NEW YORK STATE VEHICLE AND TRAFFIC LAW**

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

**SECTION 1. Title.** This Local Law shall be known as, "A Local Law Providing for Imposition of Probation Department Administrative Fees Upon Conviction Under Article 31 of the New York State Vehicle and Traffic Law".

**SECTION 2. Legislative Intent and Purpose.** It is the intent of this local law to establish a fee for the supervision of persons sentenced to or currently serving a term of probation for the offenses of operating a motor vehicle under the influence of alcohol or drugs. The purpose of this local law is two fold - to help defray administrative costs of the probation department and for further deterrence of any violation of Article 31 of the New York State Vehicle and Traffic Law.

**SECTION 3. Authority.** This Local Law is enacted under the authority of Section 257-c of the Executive Law of the State of New York.

**SECTION 4. Imposition of Probation Department Administrative Fees Upon Conviction Under Article 31 of the New York State Vehicle and Traffic Law.**

a) Notwithstanding any other provision of law, any person currently serving or who shall be sentenced to a period of probation upon conviction of any crime under Article 31 of the New York State Vehicle and Traffic Law and who is being supervised by the Warren County Probation Department shall pay to said Department an administrative fee of Thirty Dollars (\$30.00) per month, except as provided in subdivision (b) of this section. See Exhibit A annexed hereto for the fee schedule.

b) The Warren County Department of Probation shall waive all or part of the fee imposed by subdivision (a) of this section where, because of the indigence of the offender, the payment of said fee would work an unreasonable hardship on the person convicted, on his or her immediate family, or on any other person who is dependent upon such person for financial support.

c) The fee authorized by this local law shall not constitute nor be imposed as a condition of probation.

d) Monies collected pursuant to this local law shall be utilized for probation services by the Warren County Probation Department and shall not be considered in determining state aid reimbursement used to match federal funds otherwise utilized for probation services. Said fees shall be paid directly to the Warren County Probation Department pursuant to Subdivision 6 of Section 420.10 of the New York State Criminal Procedure Law.

e) In the event of non-payment of any fees which have not been waived by the Warren County Probation Department, the provisions of Subdivision 6 of Section 420.10 of the Criminal Procedure Law shall govern for purposes of collection of such fees, and in addition thereto the County may seek to enforce payment in any other manner permitted by law for enforcement of a debt.

**SECTION 5. Separability and Saving Provision.** If any provision of this Law adjudged by any court of competent jurisdiction is to be invalid, to the extent possible, the remaining provisions of this Law shall remain unaffected thereby and shall remain in full force and effect.

SECTION 6. **Effective Date.** This Law shall be effective immediately upon filing with the Secretary of State as provided by Law.

**EXHIBIT "A"**  
**WARREN COUNTY PROBATION DEPARTMENT**  
**MONTHLY DWI PROBATION SUPERVISION FEES - 2003-2004**

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ANNUAL INCOME	NUMBER OF DEPENDENTS					
	**1**	**2**	**3**	**4**	**5**	**6**
LESS THAN \$5,000	\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
\$ 5,001 - \$10,000	\$10.00	\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
\$10,001 - \$15,000	\$15.00	\$ 10.00	\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00
\$15,001 - \$20,000	\$20.00	\$ 15.00	\$ 10.00	\$ 5.00	\$ 0.00	\$ 0.00
\$20,001 - \$25,000	\$25.00	\$ 20.00	\$ 15.00	\$ 10.00	\$ 5.00	\$ 0.00
\$25,001 - \$30,000	\$30.00	\$ 25.00	\$ 20.00	\$ 15.00	\$ 10.00	\$ 5.00
\$30,001 - \$35,000	\$30.00	\$ 30.00	\$ 25.00	\$ 20.00	\$ 15.00	\$ 10.00
\$35,001 - \$40,000	\$30.00	\$ 30.00	\$ 30.00	\$ 25.00	\$ 20.00	\$ 15.00
\$40,001 - OVER	\$30.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 25.00	\$ 20.00

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ANNUAL INCOME	NUMBER OF DEPENDENTS					
	**1**	**2**	**3**	**4**	**5**	**6**
LESS THAN \$420	\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
\$420 - 840	\$10.00	\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
\$841 - \$1,250	\$15.00	\$ 10.00	\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00
\$1,251 - \$1,670	\$20.00	\$ 15.00	\$ 10.00	\$ 5.00	\$ 0.00	\$ 0.00
\$1,671 - \$2,090	\$25.00	\$ 20.00	\$ 15.00	\$ 10.00	\$ 5.00	\$ 0.00
\$2,091 - \$2,500	\$30.00	\$ 25.00	\$ 20.00	\$ 15.00	\$ 10.00	\$ 5.00
\$2,501 - \$2,920	\$30.00	\$ 30.00	\$ 25.00	\$ 20.00	\$ 15.00	\$ 10.00
\$2,921 - \$3,330	\$30.00	\$ 30.00	\$ 30.00	\$ 25.00	\$ 20.00	\$ 15.00
\$3,331 - OVER	\$30.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 25.00	\$ 20.00

Roll Call Vote:  
 Ayes: 999  
 Noes: 0  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 583 OF 2003**  
**Resolution introduced by Supervisors Caimano and Haskell**

**RESOLUTION ADOPTING OCCUPANCY  
 TAX ALLOCATION FORMULA**

RESOLVED, that revenues resulting from the imposition of any hotel/motel occupancy tax in Warren County as authorized by the New York State Legislature (Chapter 422 of the Laws of 2003) shall be expended for administering such tax (not to exceed ten percent (10%)) and expended for Tourism promotion and tourist and convention development and shall be allocated to enhance the general economy of the County of Warren, and its City, Towns and Village through the promotion of Tourist activities, conventions, trade shows, special events and other directly related and supporting activities in accordance with the following:

1. Seventy-Five percent (75%) for the promotion of Tourist activities, conventions, trade shows, special events and other directly related and supporting activities of the County or region as a whole;

2. Twenty-Five percent (25%) for the promotion of Tourist activities, conventions, trade shows, special events and other directly related and supporting activities 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.

Adopted by unanimous vote.

Chairman Thomas noted that two responses had been received to the Request For Proposal (RFP) sent out for consulting services on Municipal Waste Collection and Disposal. He stated they would be discussed at the next Solid Waste & Recycling Committee Meeting.

Mrs. Parsons stated there were two documents which had been distributed to the supervisors, which were a guide to Warren County Departments and Services and a Vehicle Use Survey, as requested by the Budget Officer.

Mr. Bennett, as Chairman of the Planning & Community Development Committee, noted an upcoming course being offered at Adirondack Community College regarding the Micro-Enterprise Program.

Mr. Tessier, as Chairman of the Criminal Justice Committee, noted that applications had been reviewed for the position of Public Defender. He said the Committee had narrowed the field to about three and thought a final decision would come soon.

Chairman Thomas recognized Mrs. Cameron Tessier, who said she understood there was a vacancy on the Adirondack Community College - Board of Trustees. She asked if any action had been taken on filling the position, and Chairman Thomas replied he had tried to return several calls to Mrs. Tessier to advise her the Community College Committee had made a selection.

Mr. Bennett, Chairman of the Community College Committee, said the only applicant presented had a technical background in local business and was Mark Bulmer of Boston Scientific. He noted Resolution No. 558 was voted on to change the length of term of the Trustee position (from 9 to 7 years). He apologized that he was unaware anyone else was interested in the position. Mrs. Cameron remarked that it was a puzzling oversight.

There being no further business, on motion by Mr. Belden and seconded by Mr. Monroe, the meeting adjourned at 1:00 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
FRIDAY, OCTOBER 17, 2003**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, NY, 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, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Brower, Caimano, Morrell, Champagne, Montesi, F. Thomas, and Haskell - 19.

Absent: Supervisor Quintal - 1.

Chairman Thomas recognized Mr. Kenny, who said he wanted to make a correction to the minutes of the September 17, 2003 Board Meeting relative to Resolution No. 583, entitled "Adopting Occupancy Tax Allocation Formula." Mr. Kenny said he had spoken with the County Attorney relative to language in the resolution, and he noted the text relating to the tax allocation formula would need to be changed in both items 1 and 2 to reflect the fact that revenue would be used for "...promotion of Tourist activities, conventions, trade shows, special events and other directly related and supporting activities..." Mr. Kenny said he understood the original intent of the resolution was to include such verbiage, a point to which Mr. Dusek agreed.

With that correction so noted, Chairman Thomas asked for approval of the minutes of the previous meeting.

Motion was made by Mr. Belden, seconded by Mr. Mason, and carried unanimously to approve the minutes of the September 17, 2003 Board Meeting, subject to the correction noted by Mr. Kenny and further correction by the Clerk.

Chairman Thomas declared the Public Hearing on Proposed Local Law No. 4 of 2003, regarding an Occupancy Tax, open at 10:10 a.m., and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Thomas requested that those wishing to speak regarding the Proposed Local Law keep their comments as succinct as possible as there were quite a few people wishing to speak.

Chairman Thomas first recognized Sean Penrose of the Georgian Resort, who said he had questions regarding the implementation of the Occupancy Tax before he offered his comments. Mr. Penrose asked how contracts that had been signed for one or two years in the future would be affected by an Occupancy Tax. Specifically, he asked if they would be subject to the current 7.25% sales tax or an 11.25% tax that would include a 4% Occupancy Tax, if it were in effect after January 1, 2004. Mr. Dusek answered they would be taxed at 11.25%.

Mr. Montesi asked Mr. Penrose how he handled the New York State Sales Tax increase this past year, to which Mr. Penrose said anyone who had signed a contract before the tax had been passed, was exempt from paying the additional .25%.

Mr. Penrose said it was not his intent to offend anyone with his comments, but stated the Occupancy Tax would affect not only himself, but his business, family, friends and business associates.

He said a petition had been circulated within the past week; and he commented at his hotel, guests were generally over the age of 50 visiting for Fall Foliage. He said he had seventeen pages of signatures of people that did not support the tax. He said he didn't think some of the members of the Board were considering the economy, and as a former financial advisor, Mr. Penrose said people visiting the area did not have a lot of money to spend on a vacation, especially those on fixed incomes. He said he thought supervisors supported the tax because it would put more money in their pockets for tourism. He pointed out he had not heard any of the negative effects of implementing a tax. Mr. Penrose said he researched some of the Counties that had an Occupancy Tax; and he noted that in most cases,

the tax supported something specific, i.e., a convention center. He said Warren County's goal was simply "tourism". He said local businesses had done much on their own to build tourism in the area, and he questioned if additional money would just do the same thing as private businesses were already doing. In Essex County, Mr. Penrose said tourism was down in the month of September because he reasoned older people could not afford an Occupancy Tax. He asked the Board to consider a lower tax percentage when the vote was taken.

Chairman Thomas next recognized Gina Lindyberg, of the Adirondack Park Motel, Bolton Landing. Mrs. Lindyberg said she e-mailed her customers about the pending Occupancy Tax. She said her customers loved Lake George, but they were having a hard time budgeting enough money to vacation here. She said many of the respondents said they would cut back on other expenses i.e., entertainment and dining, in order to stay within their budgets. Mrs. Lindyberg said the repeat customers were the heart and soul of her business and reasoned the County did not need to advertise to keep their business. She concluded that a 2% tax might be acceptable, but a 4% tax definitely was not acceptable.

Chairman Thomas extended privilege of the floor to Edward Milner, who said he lived in the Town of Chester, although his mailing address was in Essex County and he did much of his business in Johnsbury. He said he was involved in a good part of the area, and he said he liked to think of it as a community and not as individual points that fight with each other. He showed the members of the Board a copy of *The Chronicle* newspaper which included many small ads. He said those businesses were competing with each other by "trading nickels", but reasoned that the number of nickels didn't increase. He said the proposal to enact an Occupancy Tax would help get more nickels in the pot rather than having businesses trade nickels with each other. Mr. Milner said he was strongly in favor of the Occupancy Tax at the full 4%.

Continuing, Chairman Thomas recognized Mr. Vincent Spitzer, of Lake George. Mr. Spitzer said he used to be in the motel business and had been an advocate of the Occupancy Tax for many years. He said he honestly believed that Warren County didn't need to look any further than to their neighbors in Saratoga County as a model to be studied. Since the Occupancy Tax was instituted in Saratoga, Mr. Spitzer said there had been a metamorphosis in the City, community and overall tourism. He said he didn't bring any hard facts to the meeting, but reasoned that Saratoga did better business in their motels and restaurant business in the month of September than in August. He said Saratoga County was making things happen and he felt the Occupancy Tax in Warren County would make things happen. He admonished the Board of Supervisors, that if the Occupancy Tax was passed, the revenue should be spent wisely and not exchanged for property taxes. He said the future depended on the fact that the 4% collected would be spent on tourism.

Chairman Thomas next recognized George Weinschenk, who noted there were new faces at the meeting that he had not seen before; and for their benefit, he reviewed the progression from a Revenue Enhancement Committee to an Occupancy Tax Committee. He said he was upset to see two supervisors dictate to tourism in other areas of the County. He said after a number of meetings, he still did not have answers to his questions, yet the committee was still plowing ahead with the Occupancy Tax. He pointed out that lodging facilities were just a limited part of the tourism industry, and he said the Occupancy Tax would tax just a single, small segment of the tourism economy. Mr. Weinschenk said he felt it was unfair to tax the loyal summer guests in order to increase tourism in the shoulder seasons, adding it was not as easy as it may appear to extend the tourism season. He concluded by asking the Board of Supervisors to consider tabling a vote on enactment of the Occupancy Tax until all the questions had been answered.

Chairman Thomas noted a Public Hearing was scheduled for 10:15 a.m. regarding Proposed Local Law No. 5 of 2003 regarding boundary revisions to the Empire Zone. He apologized to anyone who might be present for that Public Hearing, as it would not be on time; but he assured them it would be opened as soon as the Public Hearing on Proposed Local Law No. 4 of 2003 had concluded.



Continuing, Chairman Thomas recognized Dorothy Harris, Mt. View Housekeeping Cottages, Lake George, who said she wanted to address specific sections of the Occupancy Tax Law. She noted that **Section 4. Imposition of Tax.** referred to Article 28 or 29 of the Tax Law; and since she did not have access to Article 28 or 29 of the Tax Law, she said it would seem reasonable to ask that the Public Hearing remain open for the next thirty (30) days so that parties affected by the tax would have time to submit questions in writing to the Board of Supervisors.

Under **Section 8. Registration.**, Mrs. Harris said sub-section (a) stated that within twenty (20) days after the effective date of the law, a registration application had to be prescribed by the Treasurer; and that sub-section (b) stated that within five (5) days after receipt of a registration application, a certificate of authority empowering the collection of the tax would be issued by the Treasurer. She said she wanted to point out that when the registration applications were sent out, many of the owners and operators of area accommodations may have left the area for the winter season, and she said she felt not enough time would be allowed to for those people.

In regard to **Section 9. Administration and Collection.**, Mrs. Harris noted that sub-section (a) indicated taxes would be collected in such a manner as other taxes were collected; but she pointed out that sales tax was not collected on the same schedule as employee taxes. She also said the law indicated the Treasurer would make such a determination, likely on an individual basis and it would be a monumental task for the Treasurer to accomplish this within the five (5) days allowed to furnish the certificate of authority.

Mrs. Harris continued, and again referred to **Section 9. Administration and Collection.**, noting that sub-section (h) referenced exemption(s) from the tax. She pointed out that the Treasurer may have to certify that an organization was exempt, i.e., guests who participate in the annual Firemen's Convention. She reiterated the tremendous work expected by the Treasurer.

In **Section 20. General Powers of the Treasurer.**, Mrs. Harris said sub-section (e) would require the Treasurer to prescribe methods for determining taxable and non-taxable rents for occupancy. She said she would like the Treasurer to make known to the business owner what criteria would be used to determine non-taxable rents, and she said it was unfair that amenities other than the room itself should be taxed when included in the room charge. Mrs. Harris also questioned how much of a "package rate" would be subject to the Occupancy Tax.

Mrs. Harris concluded that until the Treasurer made the determination as to what *is* and what *is not* taxable, she said the law should not be enacted.

In regard to revenue, Mrs. Harris noted that a Resolution was passed at the September 17, 2003 Board Meeting regarding revenue allocation to the Towns. (Note: Resolution No. 583 of 2003 adopted the Occupancy Tax Allocation Formula.) She questioned if the money would constitute a gift to the Towns; and she said Town Law may, in some cases, limit the amount it could expend on tourism promotion. She said the Town of Lake George was limited to a \$10,000 expenditure, while other towns had a \$3,000 limit.

In a recent survey, Mrs. Harris said that 95% of the lodging facilities had signed a petition objecting to the Occupancy Tax. She said Mr. W. Kenny stated he represented 65,000 constituents who, if polled, would support the Occupancy Tax. But she said lodging facility owners represent over 1 million tourists who, if polled, would object to the passage of the tax. She said she spoke for the tourists who returned year after year and did not deserve to bear the burden of an additional tax which would be used to promote the entire region. She reasoned that the tourism industry contributed 1/3 of the Sales Tax collected by the County, and she said she did not think it was unreasonable for the County to expend some of the sales tax revenue to promote the entire area. Mrs. Harris added that if the larger accommodations wanted to draw additional visitors in the off-seasons, perhaps those businesses could pool their advertising dollars rather than tax the summer guests that won't benefit.

Chairman Thomas next recognized Dorothy Moore from Econo Lodge in Lake George. Mrs. Moore said she felt supervisors didn't understand the lodging industry as they had not owned a hotel or motel, with the exception of Mr. Tessier. She explained that the cost of operating a small business increased every year and owners could not keep up with the increases. She referred to the survey as mentioned by Mr. Penrose and offered the results of the survey to Chairman Thomas. Mr. Tessier said he had additional pages of signatures and he offered them for the record. Survey results, as submitted by Mrs. Moore and Mr. Tessier, are on file in the office of the Clerk of the Board of Supervisors with Occupancy Tax Committee records.

Chairman Thomas next recognized John Salvadore, representing the Queensbury Regional Chamber of Commerce. Mr. Salvadore thanked the Board for offering him the opportunity to speak regarding the Proposed Local Law. After reading through the Proposed Local Law, he said it came down to the fact that the owners/operators of an overnight tourist facility would be compelled to impose, collect and remit to the County the Occupancy Tax. He said 4% was due on the rent charged for occupancy and *only* occupancy. He said the word **occupancy** was the lowest common denominator that was common to all facilities and said there was a need to define the word **occupancy**. He said the use of the word **rent** did not represent the total charge, but only the charge for the room occupancy. He asked if the Treasurer would have to make a determination as to how much of the rate would be taxable.

In reference to the State-wide hotel/motel tax instituted in 1990, Mr. Salvadore read from a report prepared by the American Economics Group for the New York State Hospitality and Tourism Association (NYSHTA), the subject of which was the destructive impact of the State Occupancy Tax. He said the report was the foundation for a move by NYSHTA to have the State Occupancy Tax abolished. He read excerpts from the report about the detrimental affects of the tax, pointing out the report gave evidence the Occupancy Tax reduced overnight stays and visitor spending. On the strength of the report on the State Occupancy Tax, Mr. Salvadore encouraged the members of the Board not to adopt Local Law No. 4 of 2003.

Chairman Thomas next recognized Sheila Galvin, Esq. Ms. Galvin said one of the prior speakers noted a potential conflict regarding contracts signed prior to the enactment/imposition of the proposed tax, and she said it created an ex-post facto law. She referenced **Section 9. Administration and Collection.**, and she noted that sub-section (e) presented a serious problem in the method by which the application to pre-existing contracts were addressed. She said the retro-active application of the tax would require a decision as to whether an existing contract would be amended or whether the proprietor would absorb the additional charge. She said she wondered if **Section 15. Refunds.**, sought to address that issue in sub-section (a) wherein it would address refunds for erroneous, illegally or unconstitutionally collected taxes. She said she felt an imposition of a tax on a pre-existing contract could not stand a constitutional test.

Continuing, Ms. Galvin next referenced **Section 3. Definitions.**, noting that sub-section (d) defined the term occupancy; and she reasoned that **any** room could be a guest room, a cocktail lounge or restroom. She said under the language used, if there was a charge for occupancy, it would pertain to **any** room within the facility. She said sub-section (i) defined the word **rent**, and she interpreted the definition to mean that if a meal was served in a restaurant at a hotel, there should be a tax on the food charge.

Ms. Galvin said **Section 4. Imposition of Tax.**, stated that the Occupancy Tax was imposed on rent for every occupancy of a room, and did not specifically refer to the fact that a guest had to stay overnight in that room.

Ms. Galvin said her review of the document indicated there were serious problems in relation to the Commerce Clause which appeared in Article 1, Section 8 of the United States Constitution. Under case law in the 1964 Civil Rights Act, she said there had been a determination by the Supreme Court wherein hotels/motels were found to fall under Interstate Commerce for the provisions of any law, including, but not limited to, the 1964 Civil Rights Law. Once these operations were found to fall under Interstate Commerce, she explained there was a serious question as to whom additional tax burdens may be placed. She said the

bottom line, under the dormant Commerce Clause, was a serious question of application of the Local Law, as currently written. Ms. Galvin said the Supreme Court made a very clear statement in 1996, wherein the responsibility for drafting and implementing statutes of this type fell back to the legislative body which did the original drafting. She detailed the reasons the technicalities of the law should be reviewed before it was enacted; and she strongly urged the Board of Supervisors to review the technicalities, details and the underlying principles of the law before enacting it.

Chairman Thomas next recognized Saleme Amersi of the Surfside Motel in Lake George. Mr. Amersi said his main concern was he felt the 4% tax was too high, and he said he would prefer a gradual increase in the rate. He said he was in favor of promotion if the money was well spent, and he noted infrastructure was necessary in order to keep bringing tourism to the area. Considering that there had been discussion of an additional increase in Sales Tax, he asked for a compromise of 3%, so that all parties involved were comfortable collecting the tax.

Michael Hoffman of the Holiday Inn in Lake George was next offered privilege of the floor by Chairman Thomas. Mr. Hoffman said he wished to dispute the comment made earlier by Mr. Salvadore regarding the State-wide tax that was eliminated with the help of NYSHTA. As a NYSHTA Board Member, he noted the tax was a 5% tax that went into the General Fund and had no bearing whatsoever on tourism. He said he viewed that as an entirely different scenario than the 4% Warren County Occupancy Tax that would be dedicated to tourism promotion.

Mr. Hoffman said he strongly supported the 4% Occupancy Tax, as he thought the short tourism season needed to be extended. He said the County currently spent about \$1 million on tourism promotion and with a 4% Occupancy Tax, the amount spent on promotion could be between \$2.5 and \$3 million. He said there were studies done to indicate that if the revenues collected were spent on tourism promotion, business would improve.

Mr. Hoffman said he was optimistic that tourism to the area could be increased, and he asked for support of the Board to work together with the Tourism Promotion Citizens Advisory Committee to do what was right for the county. He said he was optimistic that things would change in a positive way. In conclusion, Mr. Hoffman distributed a Memorandum titled "Arguments in favor of a Bed Tax in Warren County," which would answer some of the questions posed by those in attendance. A copy of said document is on file in the Office of the Clerk of the Board of Supervisors, with Occupancy Tax Committee records.

Mr. Penrose asked Mr. Hoffman if he was opposing a similar tax in Albany to which Mr. Hoffman said he was opposing a tax that went into the General Fund but he was supporting a tax that went to promote a convention center.

Chairman Thomas next recognized Robert Riseman, owner of the Golden Sands Resort, who stated he owned two motels in Lake George. He said one of his properties had only eight (8) units which was used to house European staff, and he said he was considering selling it. He reasoned that the other motel, with twenty-six (26) units, would also be best sold for land value. He said it was clear to him that it was only a matter of time until he sold his property for land value.

Chairman Thomas next recognized Patrick Cunningham, of North Creek. Mr. Cunningham said he owned a ski shop which operated five (5) months during the ski season and a rafting business which operated for seven (7) months. He said he was in favor of the Occupancy Tax as it would increase tourism during the shoulder seasons. He said he worked with large and small businesses alike. He understood the problem before the supervisors, but he said the County needed unity; and he asked those supervisors who did not support the tax to work together with those who did. He said he would rather see a 3% tax which allowed everyone to work together, than a 4% tax which would generate discontent.

David King, of the Lake George RV Park, was next recognized by Chairman Thomas. Mr. King said his family had owned the RV Park for 37 years, and he said he had been part of the debate over the Occupancy Tax for over 10 years. He said the logical conclusion was that enhanced tourism spending would bring more visitors to the County, as well as help the quality of life and the future of the families that depended on the industry for a living. Mr. King

said his facility included tourism accommodations within the campground facility, pointing out that RV's (recreational vehicles) within the facility were considered housekeeping cottages and would therefore be subject to tax when they were rented for less than seven (7) days during the spring and fall seasons. He said his facility was at 80% occupancy during the shoulder seasons, but he reasoned those were the periods he needed to fill to effect his bottom line, as he was not open year around. Mr. King said he wanted to set the record straight that the Law was far-reaching and would effect all industry sectors for the betterment of tourism promotion in the region. He concluded that 4% was the necessary number to do an effective, enhanced tourism marketing plan and implored businesses to stop bickering and complaining and work for the betterment of the industry.

Chairman Thomas next recognized Mr. David Kenny, owner and developer of the Adirondack Factory Outlet Mall, Days Inn, Meeting Place Restaurant, and the Sun Castle Resort. By moving forward with the Occupancy Tax, Mr. D. Kenny said the Warren County Board of Supervisors was becoming a vital advocate of the tourism industry in Warren County. In order to accomplish their goal, he said the industry needed to move forward to create a healthy environment and tourism vacation community through aggressive marketing, in order to compete with other first class resorts. He said the County had to look to create future sites through zoning and planning so developers could bring first class resorts to the region in the form of a master plan. If such a plan were to be implemented, Mr. D. Kenny said he could support the tax. He said he had purposely stayed away from the debate in order to take an outside approach and not be influenced by different groups to see where the issue was headed. He said he had only been contacted by Messrs. Tessier and W. Thomas to ask his concerns on the issue. Mr. D. Kenny explained that he attended conferences that were important to his business and, similarly, said the County should take a lead role to attend vital meetings on behalf of the tourism industry. He said now was the time for the County to move forward.

Mr. George Weinschenk was offered privilege of the floor for a second time. Mr. Weinschenk said he didn't feel visitors cared where the money collected from tax was going, they only knew it was coming out of their pocket. Secondly, he questioned if he could go to jail if he didn't collect the tax; and lastly, he said if Mr. King was so supportive of the tax, he would recommend he charge 4% on each of the campsites and turn it over to the County.

Chairman Thomas said letters had been received regarding enactment of the Occupancy Tax and requested the Clerk to read the letters.

Clerk read letters from the following individuals, Robert Patchett, Gina Lindyberg and Tom Wessling. Copies of said letters are on file in the Office of the Clerk of the Board of Supervisors, with Occupancy Tax Committee records.

Mr. Gabriels submitted e-mail letters for the record, as collected by Gina Lindyberg; and copies of same are on file in the Office of the Clerk of the Board of Supervisors, with Occupancy Tax Committee records.

Mr. Tessier stated for the record, that the Town of Lake George passed a resolution that opposed the Occupancy Tax in Warren County. At the September Town Board Meeting, he apprised it was made very clear they wanted the Board of Supervisors to know that resolution was still valid. He pointed out that the Town Board represented the residents of Lake George, and he, as Town Supervisor, represented them at the County level. He said he had spoken to many business owners in his community; and he stated there were three (3) occupancy-related businesses in favor of the tax, and one (1) that was tourist-related, versus 150 that were opposed.

There being no further comments on the Public Hearing at this time, Chairman Thomas said the meeting would continue and the Public Hearing would remain open in the event that someone wishing to speak might appear.

Chairman Thomas declared the Public Hearing for Proposed Local Law No. 5 of 2003, regarding boundary revisions to the Empire Zone, open at 11:20 a.m., and requested the Clerk to read the Notice of Public Hearing.

Deputy Clerk read the Notice of Public Hearing.

Privilege of the floor was extended to Mr. Montesi, who asked Mr. Brower, as Queensbury Town Supervisor, where the 50 acres in the Town was located; and Mr. Brower answered the property belonged to The Great Escape. Mr. Brower said the Queensbury Town Board unanimously supported amendments to boundary revisions for the Empire Zone. He acknowledged the Empire Zone had assisted private businesses in investing private funds to expand or start new ventures and create jobs.

Mr. Caimano said from time to time there had been some criticism of the Empire Zone, and he said he felt it was ill-placed. He said the intent of the Empire Zone was to create businesses and jobs. He said boundaries were meant to be fluid and he thought criticism was misplaced.

Mr. Tessier said boundary revisions included four (4) parcels in the Town of Lake George, and in the past, the Town Board had always recommended the revisions be made. He said the Board would meet the following Monday; and at that time, he indicated he felt sure the revisions would be approved.

Chairman Thomas recognized Mr. Mallison, who said he was still opposed to allowing additional acreage within the Empire Zone to the Great Escape as a pending Sales Tax issue had not been resolved. He said he did not think it was right for a business in the community not to share in paying taxes in the same manner as the rest of the community, and did not deserve to share in the benefits of the program. He said some people may call it politics, but he called it defending the people he represented. He concluded that he opposed inclusion of the Great Escape until they resolved their tax issue with the County and with the State of New York.

Mr. Caimano said as far as the Board of Supervisors was concerned, the Sales Tax collection issue had been resolved, a point which Chairman Thomas acknowledged was correct.

There being no further comments relating to the Public Hearing on Proposed Local Law No. 5 of 2003, Chairman Thomas declared the Public Hearing closed at 11:30 a.m.

The Public Hearing on Proposed Local Law No. 4 of 2003 resumed. Chairman Thomas recognized Mr. Monroe, who said, for the record, he conducted a hearing in the Town of Chester and seventeen (17) out of eighteen (18) occupancy-related businesses in his municipality were opposed to the Occupancy Tax.

Mr. Mallison suggested the County Attorney make a statement on the Occupancy Tax regarding issues raised at the Public Hearing.

Mr. Dusek, County Attorney, said in regard to implementation of the tax, a question was raised as to whether the tax would go in effect at 11.25% (7.25% Sales Tax and 4% Occupancy Tax) on contract agreements already in place for 2004, to which he stated the law would require the full 11.25% tax to be collected. He said he asked the Assistant County Attorney, Amy Bartlett, to research the issue to see if the Warren County law was consistent with other laws. He said her research indicated Warren County law **was** consistent with other such laws. He also noted that the County was not interfering with a contract or seeking to tax the contract, what was being taxed was the occupancy of a room. He said it was worded very carefully to note the tax was not on the contract relationship, but rather the individual who was occupying the room for the time they were in that room after the implementation of the Local Law. Mr. Dusek said the tax was based on the rental charge, and he noted the use of the word **rent** was defined in **Section 3. Definitions.**, sub-section (i). He also noted the concept of **rent** was used in State regulations regarding rental of hotel rooms, and he said it was the proper use of the word in this regard.

With regard to the question regarding an Occupancy Tax on restrooms, as noted earlier by Ms. Galvin, Mr. Dusek said if only certain portions of the law were read, it may be interpreted to mean use of a restroom could be taxed. But he said sub-section (k) defined the word **room** as that being let out for lodging of guests. He further said he looked up the word **lodging** in a law dictionary to find that it meant someone would occupy a room with the intent of habiting the room for that purpose. He said he found the law clear in that regard, that the County would not tax anyone for the use of a restroom or a ballroom. With regard to restaurants, he

said use of a restaurant or meals would not be taxed the additional 4%. If a property charged a higher rate because of their location or because of amenities offered, he said it didn't make any difference, the tax was on the rate charged. He said the rate charge would presumably reflect the amenities offered.

Mr. Mallison asked if consideration had been given to what would happen if lodging facilities decided to separate charges, i.e., room rate, scenery rate, parking, etc. Mr. Dusek acknowledged that was a good question and noted such a problem would be the same type of problem the State would have. If services were divided up in an effort to avoid the tax, he said the State would have to address the issue as well. He said he had spoken at length with someone from the New York State Division of Taxation and Finance on technical issues noting the department was a wealth of information and willing to discuss any issues and concerns. He pointed out that Warren County was not the only county to implement such a tax. He said the Warren County Local Law was modeled after the Essex County Local Law, and in turn, Mr. Dusek said it was very similar to Local Laws in other counties. He said he was cognizant of the fact that the County had to be careful not to fall into pitfalls, and to avoid that, the Law was as standard as possible, wherever possible. To address the specific issue of avoiding the tax, he said he was sure some instances would arise that would have to be dealt with. The County Attorney said it was important to note that his office was prepared to work closely with the County Treasurer's Office to develop definitions and directives and to distribute and make such information available to anyone who desired it, especially in the case of cottages versus housekeeping cottages who want to determine if their facility was subject to the tax.

Mr. Dusek acknowledged there would be reviews done and that he would follow very closely an approach similar to one the State Division of Taxation and Finance had followed. Generally, he said the State took a conservative approach, and indicated that if it appeared a business were subject to the tax, the tax should be collected until such time as it was determined that the business was not subject to the tax. He said the County would certainly respond to requests that a particular business may be exempt. He said there may be occasion to revise the Local Law if supervisors determined something should be taxed that was not covered, or perhaps to seek permission from the State Legislature to broaden the tax base. Mr. Dusek said he planned to work closely with the Treasurer's Office, noting that he had already developed registration forms as required by the Local Law, although he had yet to review them with the Treasurer. He said the County would be sensitive and responsive to concerns of area businesses, and he said he was confident the County could respond very quickly to a large number of concerns. He said assistance from the State Department of Taxation and Finance and other County Attorneys around the State had always been very helpful.

Mr. W. Kenny said, for the record, he saw the Occupancy Tax as an economic development incentive. In reference to an earlier statement from Mr. Salvatore on a report by the American Economics Group, Mr. W. Kenny noted the group did another study subsequent to the first, relative to the impact of an Occupancy Tax on the tourism industry. He said, when properly implemented, an Occupancy Tax dedicated to tourism promotion, was an effective economic development tool. In relation to the National average tax, Mr. Kenny said he had figures that indicated the year 2000 National average total tax on rooms rented was 11.5%, and further research indicated the current average was 12.36%, which meant Warren County would be below that number.

As an economic development tool, Mr. Kenny said the basic principal was that if more tourists were brought in, there would be more jobs in the tourism industry, a greater need for goods and services and new growth would be encouraged, in addition to generating more Sales Tax revenue. He concluded that it was time to begin such promotion to "put the heads in the beds" of Warren County.

Mrs. Harris again asked if the Public Hearing could remain open for another thirty (30) days, as there were still issues to be resolved. She said answers in writing from the County Attorney would be beneficial.

Chairman Thomas asked members of the Board if they were in favor of allowing the Public Hearing to remain open for another thirty (30) days, as requested by Mrs. Harris and Mr. Weinshenk, and he asked for a show of hands. Vote was taken, with seven (7) supervisors voting in favor of allowing the Public Hearing to remain open, twelve (12) voting in opposition, and one (1) absent. The motion failed.

There being no further comments relating to the Public Hearing, Chairman Thomas declared the Public Hearing closed at 11:45 a.m.

Chairman Thomas said a motion would be necessary to bring Resolution No. 634, to Enact Local Law No. 4 of 2003, to the floor.

Motion was made by Mr. Caimano, and seconded by Mr. Montesi to bring Resolution No. 634, to Enact Local Law No. 4 of 2003, to the floor.

Vote on the motion resulted as follows:

Ayes: 618 Supervisors Mallison, Sheehan, Mason, O'Connor, Kenny, Brower, Caimano, Champagne, Montesi, F. Thomas, Haskell and W. Thomas

Noes: 314 Supervisors Gabriels, Monroe, Belden, Bentley, Tessier, Bennett, and Morrell.

Absent: 67 Supervisor Quintal

Resolution No. 634, to Enact Local Law No. 4 of 2003, was adopted by a majority vote.

#### **RESOLUTION NO. 634 OF 2003**

**Resolution introduced by Supervisors Caimano, Kenny, and Champagne**

#### **TO ENACT LOCAL LAW NO. 4 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, "Warren County Occupancy Tax Law", and

WHEREAS, the Board of Supervisors adopted Resolution No. 546 on September 17, 2003, authorizing a public hearing to be held by the Board of Supervisors on the 17<sup>th</sup> day of October, 2003, at the Supervisors' Room 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 17<sup>th</sup> day of October, 2003, does hereby enact and adopt Local Law No. 4 of 2003 as set forth in Schedule "A" annexed hereto.

#### **COUNTY OF WARREN LOCAL LAW NO. 4 OF 2003**

#### **A LOCAL LAW TO ENACT AN OCCUPANCY TAX AS AUTHORIZED BY ACT OF THE NEW YORK STATE LEGISLATURE (CHAPTER 422 OF THE LAWS OF 2003)**

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

#### **Section 1. Title & Statement of Intent.**

This local law shall be known as the "Warren County Occupancy Tax Law". The intent of this local law is to implement an occupancy tax as authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003). The revenues derived from said tax, after deducting the amount provided for administering the tax, shall be allocated for tourism promotion and tourist and convention development by using revenues to enhance the general economy of the County of Warren, and its city, towns and villages, through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supporting activities.

**Section 2. Authority.**

The authority for this local law is Chapter 422 of the Laws of 2003 of New York State.

**Section 3. Definitions.**

When used in this local law, the following terms shall mean:

- (a) *County* - Warren County, New York.
- (b) *Effective Date* - The date set forth in Section 29 of this local law.
- (c) *Hotel or Motel* - Any facility providing lodging on an overnight basis and shall include those facilities designated and commonly known as "bed and breakfast", "inn", "housekeeping cottages with four (4) or more units" and "tourist" facilities.
- (d) *Occupancy* - The use or possession, or the right to the use or possession, of any room in a hotel or motel.
- (e) *Occupant* - A person who, for a charge or any consideration, uses, possesses, or has the right to use or possess, any room in a hotel or motel under any lease, concession, permit, right, license, agreement, or otherwise.
- (f) *Operator* - The owner of the hotel or motel room occupied or if the owner is not operating the hotel or motel and not being paid the rent or charge for the room occupied, then any other person entitled to be paid the rent or charge for the hotel or motel room occupied, including but not limited to the proprietor, lessee, sublessee, mortgagee in possession, licensee or any other person otherwise operating such hotel or motel.
- (g) *Permanent Resident* - Any person occupying any room or rooms in a hotel or motel for at least thirty (30) consecutive days.
- (h) *Person* - An individual, partnership, society, association, joint stock company, corporation, limited liability company, general or limited liability partnership, estate, receiver, trustee, assignee, referee, and any other person acting in a fiduciary or representative capacity, whether appointed by a court or otherwise, and/ or any combination of the foregoing.
- (i) *Rent* - The charge and/or consideration received for occupancy valued in money, whether received in money or otherwise.
- (j) *Return* - Any document filed or required to be filed as herein provided.
- (k) *Room* - Any room or rooms of any kind in any part or portion of a hotel or motel, which is available for, rented or otherwise let out for the lodging of guests.
- (l) *Tax Imposition Date* - The date set forth in Section 4 of this local law.
- (m) *Treasurer* - The Warren County Treasurer, or such other fiscal officer(s) as may be designated by the Board of Supervisors.

**Section 4. Imposition of Tax.**

On or after January 1, 2004, and in addition to any other tax previously authorized and imposed pursuant to Article 28 or 29 of the Tax Law or any other law, there is imposed and there shall be paid a tax of four percent (4%) upon the rent for every occupancy of a room or rooms in a hotel or motel located within the County, except that such tax shall not be imposed upon

- (a) a permanent resident of a hotel or motel or
- (b) housekeeping cottages having less than four (4) rentable units.

**Section 5. Transitional Provisions.**

The tax imposed by this local law shall be paid upon any occupancy on and after the date set forth in Section 4 hereof, although such occupancy is pursuant to a prior contract, lease, or other arrangement. Where rent is paid on a weekly or other term basis, the rent shall be subject to the tax imposed by this local law to the extent that it covers any period on and after the date set forth in Section 4 hereof.

**Section 6. Exempt Organizations.**

Except as otherwise provided in this section, any use or occupancy by any of the following shall not be subject to the tax imposed by this local law:

- (a) The State of New York, any public corporation (including those 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; and

(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 inures 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.

**Section 7. Territorial Limitations.**

The tax imposed by this local law shall apply only within the territorial limits of Warren County.

**Section 8. Registration.**

(a) Within twenty (20) days after the effective date of this local law, or in the case of an operator commencing business after such effective date within three (3) days after such commencement or opening, every operator shall file with the Treasurer a registration application in a form prescribed by the Treasurer.

(b) The Treasurer shall, within five (5) days after receipt of a registration application, issue without charge to the operator a certificate of authority empowering such operator to collect the tax from the occupant and a duplicate thereof, for each additional hotel or motel of such operators.

(c) Each certificate shall state the hotel or motel for which it is applicable.

(d) Each certificate of authority shall be prominently displayed by the operator in such manner that it may be seen and brought to the notice of all occupants and persons seeking occupancy.

(e) Certificates shall not be assignable or transferable, and shall be surrendered immediately to the Treasurer upon the cessation of business at, or upon the sale or conveyance of, the hotel or motel named in such certificate(s).

**Section 9. Administration and Collection.**

(a) The tax imposed by this local law shall be administered and collected by the Treasurer, or such other employees of the County as the Treasurer may designate, by such means and in such manner as other taxes which are now collected and administered or as is otherwise provided by this local law.

(b) The tax to be collected shall be stated and charged separately from the rent and shown separately on any record thereof, at the time when the occupancy is arranged or contracted for and charged for, and upon every evidence of occupancy or any bill or statement or charge made for said occupancy issued or delivered by the operator, and the tax shall be paid by the occupant to the operator as trustee for and on account of the County, and the operator shall be liable for the collection thereof and payment of the tax.

(c) The operator and any officer of any corporate operator shall be personally liable for the tax collected or required to be collected under this local law, and the operator shall have the same right in respect to collecting the tax from the occupant, or in respect to nonpayment of the tax by the occupant as if the tax were part of the rent for the occupancy payable at the time such rent shall become due and owing, including all rights of eviction, dispossession, repossession and enforcement of any innkeeper's lien that he may have in the event of nonpayment of rent by the occupant; provided, however, that the Treasurer shall be joined as a party in any action or proceeding brought by the operator to collect or enforce collection of the tax.

(d) The Treasurer may, whenever he deems it necessary for the proper enforcement of this local law, provide by order that the occupant shall file returns and pay directly to the Treasurer the tax herein imposed, at such times as returns are required to be filed and payment made by the operator.

(e) The tax imposed by this local law shall be paid upon any occupancy on and after the tax imposition date, although such occupancy is had pursuant to a contract, lease or other arrangement made prior to such date; and where rent is paid, charged, billed or falls due on either a weekly, monthly or other term basis, the rent so paid, charged, billed or falling due shall be subject to the tax herein imposed to the extent that it covers any portion of the period on and after the tax imposition date.

(f) Where any tax has been paid hereunder upon any rent which has been ascertained to be worthless, the Treasurer may by order provide for credit and/or refund of the amount of such tax upon application therefor as provided in Section 14 of this local law.

(g) For the purpose of the proper administration of this local law and to prevent evasion of the tax hereby imposed, it shall be presumed that all rents are subject to tax until the contrary is established, and the burden of proving that a rent for occupancy is not taxable hereunder shall be upon the operator, except that, where, by the directive pursuant to subdivision (d) of this section, an occupant is required to file returns and pay directly to the Treasurer the tax imposed, the burden of proving that a rent for occupancy if not taxable, shall be upon the occupant.

(h) Where an occupant claims exemption(s) from the tax under the provisions of Section 6 of this local law, the rent shall be deemed taxable hereunder unless the operator shall receive from the occupant claiming such exemption

- (1) a copy of a certificate issued by the Treasurer certifying that the organization named therein is exempt from the tax pursuant to Section 6 of this local law, together with a certificate duly executed by the exempt organization setting forth the occupant's name and certifying that
  - (i) the occupant is a duly authorized agent, representative or employee of the exempt organization,
  - (ii) the occupant's occupancy is paid or to be paid by such exempt organization, and
  - (iii) the occupant's occupancy is necessary or required in the course and furtherance of, and/or in connection with, the affairs of said exempt organization; or
- (2) a properly completed, executed and certified Exemption Certificate from taxes imposed pursuant to Articles 28 and 29 of the New York State Tax Law, such certificate to be in the form and to contain the content approved and required by the New York State Department of Taxation.

**Section 10. Records to be Kept.**

(a) Every operator shall keep records of every occupancy and of all rent paid, charged or due thereon and of the tax payable thereon, in such form as the Treasurer may by regulation or order require.

(b) All records shall be available for inspection and examination at any time upon demand by the Treasurer, or the Treasurer's duly authorized agent or employee, and shall be preserved for a period of not less than three (3) years, except that the Treasurer may consent in writing to their destruction within that period or may in writing require that such records be kept and maintained for a specified period in excess of three (3) years.

**Section 11. Returns.**

(a) After the date set forth in Section 4 of this local law, and except as provided in subdivision (b) of this section, every operator and occupant, directed by the Treasurer, shall file with the Treasurer a return of occupancy and of rents, and of the taxes payable thereon, for the same quarterly periods and on the same dates as returns for New York State Sales and Use Taxes are filed or to be filed.

(b) Notwithstanding the provisions of paragraph (a) of this section, the Treasurer may by order

- (1) require returns to be made and filed for shorter periods than those prescribed pursuant to subdivision (a) of this section, on such dates as the Treasurer may specify in such rule or order, where the Treasurer deems it necessary in order to insure the payment of the tax imposed by this local law, or
  - (2) permit or require returns to be made by other periods and upon such other dates as the Treasurer may specify by rule or order so as to carry out the purposes of this local law.
- (c) All returns shall be filed with the Treasurer within twenty (20) days from the expiration of the period covered thereby.
- (d) The forms of returns shall be prescribed by the Treasurer and shall contain such information as the Treasurer may deem necessary for the proper administration of this local law.
- (e) The Treasurer may require amended returns to be filed within twenty (20) days after notice and to contain the information specified in the notice.
- (f) If a return required by this local law is not filed, or if a return when filed is incorrect or insufficient on its face or otherwise, the Treasurer shall take the necessary steps to enforce the filing of a properly completed and sufficient return or of a corrected return.

**Section 12. Payment of Tax.**

- (a) Any tax imposed by this local law shall be paid by the occupant to the operator of the hotel or motel room occupied for and on account of the County, and such operator or person entitled to be paid the rent or charge shall be liable for the collection and payment of tax to the County.
- (b) The operator of the hotel or motel room shall have the same right in respect to collecting the tax from the occupant, or in respect to non-payment of the tax by the occupant, as if the tax were a part of the rent or charge and payable at the same time as the rent or charge. In any action or proceeding brought by an owner or a person entitled to be paid the rent or charge for the purpose of collecting the rent or charge, or the tax imposed by this local law, the Treasurer shall be joined as a party.
- (c) At the time of filing a return of occupancy and of rents, each operator shall pay to the Treasurer the taxes imposed by this local law upon the rents required to be included in such return, as well as all other moneys collected by the operator acting or purporting to act under the provisions of this local law.
- (d) All taxes and other moneys required to be paid under and pursuant to this local law shall be due from the operator and paid to the Treasurer on the date limited for the filing of the return for such period, without regard to whether a return is filed or whether the return which is filed correctly shows the amount of rents and taxes due thereon.
- (e) Notwithstanding paragraphs (a) and (b) of this section, the occupant shall pay the tax imposed by this local law directly to the Treasurer if so ordered by the Treasurer, in which case the operator shall be relieved of the responsibility and no right to collect the same until so authorized by the Treasurer

**Section 13. Bonds & Security for Payment of Tax.**

- (a) Where the Treasurer, in the exercise of the Treasurer's discretion, deems it necessary to protect revenues to be obtained under this local law, the Treasurer may by rule or order require any operator required to collect the tax imposed by this local law to file with the Treasurer a bond to secure the payment of any tax and/or penalties and interest due or which may become due from such operator.
- (b) Any bond so required by the Treasurer shall be 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 the Treasurer may fix.
- (c) In the event the Treasurer determines that an operator is to file such bond he shall give notice to such operator to that effect specifying the amount of the bond required.

(d) The operator shall file such bond within five (5) days after the issuance of such notice, unless within such five (5) days the operator shall serve upon and deliver to the Treasurer a written request for a hearing before the Treasurer at which the necessity, propriety and amount of the bond shall be determined by the Treasurer. Any determination by the Treasurer upon such hearing shall be final and shall be complied with by the operator within five (5) days after the giving of notices thereof.

(e) In lieu of a bond the Treasurer, in the Treasurer's sole discretion, may accept or require

- (1) securities approved by the Treasurer in such amount as the Treasurer may prescribe, with such securities to be kept in the custody of the Treasurer, and/or
- (2) cash in such amount as the Treasurer may prescribe, with such cash to be deposited and kept in the custody of the Treasurer.

(f) The Treasurer shall have the right at any time without notice to the operator to apply all or any portion of the bond(s), securities and/or cash to the payment of any tax and/or interest or penalties due, and for such purpose the Treasurer may exercise all rights under the bond(s) and/or may sell the securities at public or private sale without notice to the depositors thereof.

**Section 14. Determination of Tax.**

(a) Upon the filing of a return, the Treasurer shall determine the amount of tax due under and pursuant to this local law.

(b) If a return required by this local law is not filed, or if a return when filed is incorrect or insufficient as to the amount of tax due, the amount of tax due under and pursuant to this local law shall be determined by the Treasurer from such information as may be obtainable and, if necessary, the tax may be estimated on the basis of external indices, such as number of rooms, location, scale of rents, comparable rents, type of accommodations and service, number of employees and/or other factors.

(c) Notice of a determination under subdivision (b) of this section shall be furnished in writing to the affected operator or occupant (if the occupant has been directed to pay the occupancy to the Treasurer).

(d) Any determination by the Treasurer under subdivision (b) of this section shall finally and irrevocably fix the tax, unless

- (1) within thirty (30) days after the issuance of the notice of such determination the operator or person against whom it is assessed shall apply in writing to the Treasurer for a hearing, or
- (2) the Treasurer shall, in the Treasurer's sole discretion, reconsider and re-determine the amount of tax due.

(e) Within fifteen (15) days after the conclusion of a hearing conducted pursuant to subdivision (d) (1) of this section, the Treasurer shall give written notice of the Treasurer's determination to the person against whom the tax is assessed.

(f) Except in the case of a wilfully false or fraudulent return with intent to evade the tax, no assessment of additional tax shall be made after the expiration of more than three (3) years from the date of the filing of a return; provided, however, that where no return has been filed as provided by this local law the tax may be assessed at any time.

**Section 15. Refunds.**

(a) In the manner provided in this section the Treasurer shall refund or credit, without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid provided that written application for such refund shall be made to the Treasurer within one year from the payment thereof.

(b) An application for refund or credit may be made only by the occupant, operator, or other person who has actually paid the tax.

(c) An application for a refund or credit made as herein provided shall not be complete unless the same includes copies of all documentation and evidence upon which the applicant relies in support thereof, but nothing shall prohibit or prevent the Treasurer from receiving any other evidence with respect thereto.

(d) No application for a refund or credit shall be accepted or considered unless such application has been actually received by the Treasurer within one (1) year of the payment of the tax.

(e) The determination to deny or allow a refund or credit shall be made by the Treasurer in writing, stating the reason(s) therefor, and the Treasurer shall give notice of such determination to the applicant.

(f) No refund shall be made to an operator who has collected and paid over such tax to the Treasurer unless and until such operator shall first establish, to the satisfaction of the Treasurer under such regulations as the Treasurer may prescribe, that such operator has repaid to the occupant(s) the amount of tax for which a refund is sought.

(g) The Treasurer may, in the Treasurer's discretion and in lieu of the payment of any refund determined to be due, allow credit therefor on and against payments due from the applicant.

**Section 16. Disposition of Revenues.**

All revenues resulting from the imposition of the tax under this local law shall be paid into the Treasury of the County of Warren and shall be credited to and deposited in the general fund of the County, thereafter to be allocated only for tourism promotion and tourist and convention development; provided, however, that a portion of such revenue may be specifically allocated to the expense of the County in administering such tax. The revenues derived from such tax, after deducting the amount provided for administering such tax, shall be allocated to enhance the general economy of the County of Warren, and its city, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly-related and supported activities. The amount retained by Warren County with respect to administering said tax shall not exceed ten percent (10%) of the revenues collected from the imposition of this tax.

**Section 17. Reserves.**

Whenever the occupant or operator has applied for a refund and has instituted a proceeding under Article 78 of the Civil Practice Law and Rules to review a determination adverse to such occupant or operator on such application for refund, the Treasurer shall set up appropriate reserves to meet any decision adverse to the County.

**Section 18. Remedies Exclusive.**

The remedies provided by Sections 14 and 15 of this local law shall be exclusive remedies available to any person for the review of tax liability imposed by this local law; and no determination or proposed determination of tax or determination on any application for refund or credit shall be enjoined, contested or reviewed by any action or proceeding, except by a proceeding under Article 78 of the Civil Practice Law and Rules pursuant to Section 24 of this local law.

**Section 19. Proceedings to Recover Tax.**

(a) Whenever any operator or other person shall fail to collect and pay over any tax and/or to pay any tax, penalty or interest imposed by this local law as herein provided, or whenever any occupant shall fail to pay any such tax, penalty or interest, the County Attorney shall, upon the request of the County Treasurer, bring or cause to be brought an action to enforce the payment of the same on behalf of Warren County in any court of the State of New York or of any other state or of the United States.

(b) Notwithstanding any other provision of this section, if the Treasurer in his discretion believes that any such operator, occupant or other person is about to cease business, leave the state or remove or dissipate the assets out of which the tax or penalties might be satisfied, and that any such tax or penalty will not be paid when due, the Treasurer may declare such tax or penalty to be immediately due and payable and may issue a warrant, as provided in this section, immediately.

(c) As an additional or alternate remedy, the Treasurer may issue a warrant, directed to the Warren County Sheriff or to the sheriff of any other county commanding him to levy upon and sell the real and personal property of the operator, occupant, or other person, including but not limited to any partner, corporate officer/director/shareholder, or member,

liable for the tax, which may be found within his county for the payment of the amount thereof, with any penalties and interest, and the cost of executing the warrant, and to return such warrant to the Treasurer and to pay to the Treasurer the money collected by virtue thereof within sixty (60) days after the receipt of such warrant.

(d) The Sheriff receiving a warrant issued under this section shall, within five (5) days after receipt of the warrant, file with the County Clerk a copy thereof, and thereupon such clerk shall enter in the judgment docket the name of the person mentioned in the warrant and the amount of the tax, penalties and interest for which the warrant is issued and the date when such copy is filed.

(e) Upon filing a copy of the warrant as provided in paragraph (d) of this section,

- (1) the amount of such warrant so docketed shall become a lien upon the title to and interest in real and personal property of the person against whom the warrant is issued, provided that such lien shall not apply to personal property unless another copy of such warrant is filed in the New York State Department of State;
- (2) the Sheriff shall then proceed upon the warrant, in the same manner, and with like effect, as that provided by law in respect to executions issued against property upon judgments of a court of record and for services in executing the warrant he shall be entitled to the same fees, which he may collect in the same manner; and
- (3) the Treasurer shall have the same remedies to enforce the amount due thereunder as if the County had recovered judgment therefor.

(f) If a warrant is returned not satisfied in full, the Treasurer may from time to time issue new warrants and shall also have the same remedies to enforce the amount due thereunder as provided in this section.

(g) Whenever an operator or other person shall make a sale, transfer, or assignment in bulk of any part or the whole of his hotel or motel or of such operator's business assets, other than in the ordinary course of business, the following provisions shall apply:

- (1) the purchaser, transferee or assignee shall at least twenty (20) days before taking possession of the subject of said sale, transfer or assignment, or paying therefor, notify the Treasurer by registered mail of the proposed sale and of the price, terms and conditions thereof and whether or not the operator has represented to or informed the purchaser, transferee or assignee that it owes any tax pursuant to this local law, and whether or not the purchaser, transferee or assignee has knowledge that such taxes are owing, and whether any such taxes are in fact owing;
- (2) for failure to comply with the provisions of this paragraph, including but not limited to subdivision (1) above, the purchaser, transferee or assignee shall be personally liable for the payment to the County of any such taxes theretofore or thereafter determined to be due to the County from the operator, seller, transferor, or assignor, and such liability may be assessed and enforced in the same manner as the liability for tax under this local law;
- (3) whenever the purchaser, transferee or assignee shall fail to give notice to the Treasurer as required by subdivision (1) of this paragraph, or whenever the Treasurer shall inform the purchaser, transferee or assignee that a possible claim for such tax or taxes exists, any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the seller, transferor or assignor shall be subject to a first priority right and lien for any such taxes theretofore or thereafter determined to be due from the operator, seller, transferor or assignor to the County, and the purchaser, transferee or assignee is forbidden to transfer to the operator, seller, transferor or assignor, and shall withhold any such sums of money, property or choses in action, or other consideration, to the extent of the amount of the County's claim;

- (4) within fifteen (15) days of receipt of the notice of the sale, transfer or assignment from the purchaser, transferee or assignee, the Treasurer shall give notice to the purchaser, transferee or assignee and to the operator, seller, transferor or assignor, of the total amount of any tax or taxes, as well as of any penalties or interest due thereon, which the Treasurer claims to be due from the operator, seller, transferor or assignor, to the County;
- (5) whenever the Treasurer shall fail to give the notice required by subdivision (4) of this paragraph, within fifteen (15) days from receipt of notice of the sale, transfer and assignment required by subdivision (1) of this paragraph, such failure shall release the purchaser, transferee or assignee from any further obligation to withhold any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the operator, seller, transferor or assignor;
- (6) upon receipt of the Treasurer's notice issued pursuant to subdivision (4) above stating the total amount of the County's claim, the purchaser, transferee or assignee may make payment of such claim to the Treasurer from any sums of money, property, or choses in action withheld in accord with the provisions of subdivision (3) of this paragraph, and upon making such payment the purchaser, transferee or assignee shall be relieved of all liability for such amounts to the operator, seller, transferor or assignor, and such amounts paid to the Treasurer shall be deemed satisfaction of the tax liability of the operator, seller, transferor or assignee to the extent of the amount of such payment.

(h) Whenever the liability of any operator or other person, including that of any purchaser, transferee or assignee, covered by this section has been wholly paid or satisfied or no longer exists, except where the liability is discharged by an order or decree in bankruptcy, the Treasurer shall

- (1) mail to such operator or other person a notice, addressed to the last known address of such operator or other person, setting forth
  - (i) the amount of the tax liability paid or satisfied,
  - (ii) that such liability has been wholly paid or satisfied or no longer exists, and
  - (iii) a statement to the effect that consumer reporting agencies must delete from a credit file any reference to the particular tax lien or claim within thirty (30) days of receipt from such operator or other person of a copy of such notice.

**Section 20. General Powers of the Treasurer.**

In addition to the powers granted to the Treasurer by County Law and this local law, the Treasurer is hereby authorized and empowered:

- (a) To make, adopt and amend rules and regulations, and to issue orders, appropriate to the carrying out of this local law and the purposes thereof;
- (b) To extend for cause shown the time of filing any return for a period not exceeding 30 days; and for cause shown, to remit or waive penalties but not interest; and to compromise disputed claims in connection with the taxes hereby imposed;
- (c) To request information from the Tax Commission of the State of New York or the Treasury Department of the United States relative to any person; and to afford information to such Tax Commission or such Treasury Department relative to any person, any other provision of this local law to the contrary notwithstanding;
- (d) To delegate his functions hereunder to any employee or employees of the County Treasurer;
- (e) To prescribe methods for determining the rents for occupancy and to determine the taxable and non-taxable rents;

(f) To require any operator within the county to keep detailed records of the nature and type of hotel or motel maintained, nature and type of service rendered, the rooms available and rooms occupied daily, leases or occupancy contracts or arrangements, rents received, charged and accrued, the names and addresses of the occupants, whether or not any occupancy is claimed to be subject to the tax imposed by this local law, and to furnish such information upon request to the County Treasurer;

(g) To assess, determine, revise and readjust the taxes imposed under this local law.

**Section 21. Administration of Oaths and Compelling Testimony.**

(a) The Treasurer, or the Treasurer's duly designated and authorized employee(s) or agent(s), shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of the Treasurer's powers and duties under this local law.

(b) The Treasurer shall have power to subpoena and require the attendance of witnesses and the production of books, papers and documents to secure information pertinent to the performance of his duties hereunder and of the enforcement of this local law, and to examine them in relation thereto, and to issue commissions for the examination of witnesses who are out of the state or unable to attend before the Treasurer or excused from attendance.

(c) A justice of the supreme court, either in court or at chambers, shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and the production and examination of books, papers and documents called for by the subpoena of the Treasurer under this local law.

(d) Any person who shall refuse to testify or to produce books or records or who shall testify falsely in any material matter pending before the Treasurer under this local law shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand (\$1,000) dollars or imprisonment for not more than one (1) year, or both such fine and imprisonment.

(e) The officers who serve the summons or subpoena of the Treasurer and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided.

(f) The County Sheriff, the Sheriff's duly appointed deputies, and any officer or employee of the Treasurer designated to serve process under this local law, are hereby authorized and empowered to serve any summons, subpoena, order, notice, document, instrument, or other process to enforce or carry out this local law.

**Section 22. Reference to Tax.**

Wherever reference is made in placards or advertisements or in any other publications to this tax such reference shall be substantially in the following form: "Tax on occupancy of hotel or motel rooms"; except that in any bill, receipt, statement or other evidence or memorandum of occupancy or rent charge issued or employed by the operator, the word "tax" will suffice.

**Section 23. Penalties, Interest & Violations.**

(a) Any person failing to file a return or to pay or pay over any tax to the Treasurer within the time required by this local law shall be subject to

- (1) a penalty of five percent (5%) of the amount of tax due; plus
- (2) interest at the rate of one percent (1%) of the amount of tax due for each month of delay, except that no interest shall be charged for the first thirty (30) days immediately after the date such return was required to be filed or such tax became due.

(b) Notwithstanding the provisions of paragraph (a) of this section, the Treasurer may, if satisfied that the delay was excusable, cancel and remit all or part of such penalty, but may not cancel or remit any portion of the interest.

(c) All penalties and interest shall be paid and disposed of in the same manner as other revenues from this local law.

(d) Unpaid penalties and interest may be enforced in the same manner as the tax imposed by this local law.



(e) Officers and/or members of an owner or operator corporation, limited liability company, limited liability partnership, or partnership shall be personally liable for the tax collected or required to be collected and paid by such corporation under this local law, and shall also be personally liable for the penalties and interest herein imposed.

(f) In addition to the penalties herein or elsewhere prescribed, any person found to have committed any of the following acts shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand (\$1,000) dollars or imprisonment for not more than one (1) year, or both such fine and imprisonment:

- (1) failing to file a return required by this local law;
- (2) filing or causing to be filed, or making or causing to be made, or giving or causing to be given, any return, certificate, affidavit, representation, information, testimony or statement required or authorized by this local law which is wilfully false;
- (3) wilfully failing to file a bond required to be filed pursuant to this local law;
- (4) failing to file a registration certificate and such data in connection therewith as the Treasurer may by order, regulation or otherwise require;
- (5) failing to display, or to surrender upon demand of the Treasurer, the certificate of authority as required by this local law;
- (6) assigning or transferring such a certificate of authority;
- (7) wilfully failing to charge separately from the rent the tax herein imposed, or wilfully failing to state such tax separately on any evidence of occupancy and on any bill or statement or receipt of rent issued or employed by the operator;
- (8) wilfully failing or refusing to collect any tax imposed by this local law from the occupant;
- (9) referring or causing reference to be made to this tax in a form or manner other than that required by this local law; or
- (10) failing to keep or maintain the records required by this local law.

(g) The certificate of the County Treasurer to the effect that a tax has not been paid, that a return, bond or registration certificate has not been filed, or that information has not been supplied pursuant to the provisions of this local law, shall be presumptive evidence thereof.

**Section 24. Judicial Review.**

(a) Any final determination of the amount of any tax payable pursuant to this local law, as well as any final determination on an application for refund or credit under section 15 of this local law, shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by a proceeding under Article 78 of the Civil Practice Law and Rules if application therefor is made to the Supreme Court within thirty (30) days after the giving of the notice of such final determination, provided, however, that any such proceeding under Article 78 of the Civil Practice Law and Rules shall not be instituted unless:

- (1) 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
- (2) 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.

(b) Where any tax imposed pursuant to this section 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 reviewable by a proceeding under Article 78 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.

**Section 25. Returns to be Kept Confidential.**

- (a) Except in accordance with proper judicial order, or as otherwise provided by law,
- (1) it shall be unlawful for the Treasurer or any agent, employee or designee of the Treasurer to divulge or make known in any manner the rents or other information relating to the business of an operator contained in any return required under this local law; and
  - (2) the officers charged with the custody of such returns shall not be required to produce any of such returns or evidence of anything contained therein in any action or proceeding in any court, except on behalf of the Treasurer in an action or proceeding under the provisions of this local law, or on behalf of any party to any action or proceeding under the provisions of this local law when the returns or facts shown thereby are directly involved in such action or proceeding, provided that in either of which events the court may require the production of, and may admit in evidence, so much of said returns or of the facts shown thereby, as are pertinent to the action or proceeding and no more.

(b) Notwithstanding the provisions of paragraph (a) of this section, nothing herein shall be construed to prohibit

- (1) the delivery to a taxpayer or such taxpayer's duly authorized representative of a copy of any return filed in connection with this local law; or
- (2) the publication of statistics so classified as to prevent the identification of particular returns and items thereof, or
- (3) the inspection by the county attorney or other legal representatives of the county, or by the district attorney of any county, of the return(s) of any taxpayer who shall bring action to set aside or review the tax based thereon, or against whom an action or proceeding has been instituted for the collection of a tax or penalty.

(c) Returns shall be preserved by the Treasurer for not less than three (3) years or for such longer period of time as the Treasurer determines.

(d) Any violation of paragraph (a) of this section shall be punishable by a fine not exceeding one thousand (\$1,000) dollars, or by imprisonment not exceeding one year, or both, in the discretion of the court, and if the offender be an officer or employee of the county such officer or employee shall be disciplined in accordance with the Civil Service Law and/or any applicable collective bargaining agreements.

**Section 26. Notices and Limitations of Time.**

(a) Any notice authorized or required under the provisions of this local law may be given by mailing the same to the person for whom it is intended in a postpaid envelope addressed to such person at the address given in the last return filed pursuant to the provisions of this local law, or in any application made by such person, or if no return has been filed or application made then to such address as may be obtainable.

(b) The mailing of such notice shall be presumptive evidence of the receipt of the same by the person to whom addressed.

(c) Any period of time which is determined according to the provisions of this local law by the giving of notice shall commence to run from the date of mailing of such notice.

(d) The provisions of the Civil Practice Law and Rules or any other law relative to limitations of time for the enforcement of a civil remedy shall not apply to any proceeding or action taken by the county to levy, appraise, assess, determine or enforce the collection of any tax or penalty provided by this local law.

**Section 27. Limitation of Effect of Local Law.**

This local law shall remain in full force and effect for a period of three (3) years from the date of enactment by the Board of Supervisors; except that nothing shall prohibit or prevent the adoption and enactment of subsequent local laws continuing or imposing the tax authorized hereby after the expiration of this or any other local law adopted and enacted pursuant to the provisions of Chapter 422 of the Laws of 2003.

**Section 28. Separability.**

If any provision of this local law or the application thereof to any person or circumstance shall be held invalid, the remainder of this local law and the application of such provision to other persons or circumstances shall not be affected thereby.

**Section 29. Effective Date.**

This local law shall take effect upon filing in the office of the Secretary of State of New York State.

Roll Call Vote:

Ayes: 618

Noes: 314 Supervisors Gabriels, Monroe, Belden,  
Bentley, Tessier, Bennett, and Morrell

Absent: 67 Supervisor Quintal

Adopted.

Chairman Thomas dispensed with committee reports for October due to the length of the meeting, and extended privilege of the floor to any committee chairmen or vice-chairmen who wished to report on a particular meeting or activity.

Mr. Tessier, Chairman of the Criminal Justice Committee, asked if a Public Hearing would be necessary in order to establish the Office of Public Defender for Warren County. Ms. Bartlett answered a Public Hearing would be required, noting Resolution No. 632 would introduce Local Law No. 6 of 2003 and authorize a Public Hearing Thereon, to be held at the November 14, 2003 Board of Supervisors Meeting.

Mr. Mason, as Chairman of the Insurance Committee, noted that Open Enrollment for Employee Health and Dental Insurances would take place on October 29 and 30.

Mr. Montesi noted that the Warren County Soil and Water Conservation District had completed 75% of the dredging in their project on Glen Lake. He said work on the project had come to a temporary end and would resume again in May 2004.

Mr. Caimano, as Chairman of the Counties of Warren and Washington Industrial Development Agency (IDA), said he was privileged to attend the closing for the sale of the Adirondack Resource Recovery Facility. For the record, he said he wanted to thank Mr. Monroe profusely for his role in the historic agreement. He said it was a testament to the will and strength of Mr. Monroe; Bruce Ferguson, Chairman of the Washington County Board of Supervisors; and Robert Morris, Esq., Attorney for the IDA. Mr. Monroe added his thanks to Mr. Morris who put endless hours into the negotiation process.

Chairman Thomas gratefully acknowledged that Resolution No. 617 would abolish the Bi-County Ad Hoc Committee for Burn Plant Negotiations.

Chairman called for reading of communications.

Clerk read communications, including the following:

New York State Association of Counties (NYSAC) Adopted Resolutions, 2003 Fall Seminar.

Crandall Public Library, Resolution of Thanks for financial assistance provided through Southern Adirondack Library System.

Johnsburg Library, letter of thanks for financial assistance provided through the Southern Adirondack Library System.

Adirondack North Country Association (ANCA), letter of thanks for County support, and 2002 Annual Report.

Capital District Regional Off-Track Betting Corporation, Financial Report, dated June 30, 2003 .

New York State Legislative Commission on Rural Resources, 2002-2003 Annual Report  
Warren County Economic Development Corporation, Quarterly Report, 3rd Quarter 2003

Letter from Walter Law, Esq. regarding the Assigned Counsel Plan versus the Public Defender system. A copy of the letter was distributed to all supervisors.

Office of the State Comptroller, Report of Audit of Hospital Services provided to inmates at the Warren County Jail.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk announced that Resolution Nos. 586 through 616 were mailed to the supervisors, and a motion to bring Resolution Nos. 584, 585, 617 through 633 and 635 through 638 to the floor was necessary. Motion was made by Mr. Caimano, seconded by Mr. Morrell and carried unanimously to bring Resolution Nos. 584, 585, 617 through 633 and 635 through 638 to the floor.

Chairman Thomas recognized Mr. Mallison, who questioned Resolution No. 592, an agreement with Environmental Capital LLC, for services related to refinancing the Adirondack Resource Recovery Facility, and asked if there was a cost associated with the agreement. Mr. Monroe answered that the Solid Waste & Recycling Committee recommended a second opinion when it was time to refinance the facility, as there had been various estimates on savings based on a Sales Tax Intercept. He said there had been indications from Steve Lynch, Solid Waste Coordinator, and Rick McCarthy, a financial advisor the County had relied on in the past, that considering the new bond rating in connection with the Public Safety Building, it may be possible to achieve savings close to that achieved under a Sales Tax Intercept *without* using the Sales Tax Intercept. He said the committee thought it was such an important question that a second opinion should be obtained, that opinion being from Richard McCarthy, Environmental Capital LLC. Mr. Monroe said he recommended that Mr. McCarthy not be involved in initial meetings with bond rating agencies and underwriters, but rather that he review reports and make a recommendation. He acknowledged the scope of work should be taken into consideration so a value could be determined. Chairman Thomas acknowledged the success of the situation with the Trash Plant was due to the fact that no stones had been left unturned, which he said he felt was reconfirmed with this agreement. Mr. Monroe said an estimated amount was a good idea and acknowledged the item would be referred back to the Solid Waste & Recycling Committee for a determination.

Mr. Mallison referred to Resolution No. 593, which would authorize an agreement with Urbach, Kahn & Werlin, LLP, to provide a cost analysis for constructing a new facility for the Westmount Health Facility. Although the amount of the cost analysis was only \$1,500, he said he thought the County was in a situation where property tax increases could be significant and asked if the cost analysis was really necessary.

Mr. Haskell, Chairman of the Westmount Health Facility Committee, said the item came up for discussion at the last committee meeting. He noted there had been an ongoing need for additional office space, and he said an opportunity had been brought to the committee's attention that a new facility could possibly be built with 80% funding from New York State, and it was the consensus of the committee that it was worthwhile to look into the matter.

Relative to Resolution No. 613, a Budget Note dated October 17, 2003 in the amount of \$280,000 - Sheriff's Department, Mr. Mallison commented he hoped 2003 would be the last year money had to be bonded in order to pay the cost of boarding prisoners.

Relative to Resolution No. 614, a recommendation by the Warren County Sheriff to standardize law enforcement software, Mr. Mallison questioned, while it was a good idea to standardize software, he asked how long the exclusive contract would be in place. (Please note that Resolution No. 614 named New World Systems Corporation as the exclusive vendor for the purchase, upgrade and provision of law enforcement software. Subsequent to the meeting, it was determined that an agreement with said vendor would be brought forth at the November Board Meeting.)

Relative to Resolution Nos. 636 and 637, both of which amended Resolution No. 312 of 2003 and added Change Orders to a contract with Kubricky Construction Corporation, Mr. Champagne asked for an explanation of why the Change Orders were necessary. William Lamy, Deputy Department of Public Works Superintendent, explained the contract with Kubricky to do work on Queensbury Avenue was let based on engineering work done in the preceding year. From the time that the engineering work had been completed, he explained there was extensive construction activity on the corridor for other projects independent of the road project. In an effort to save money, he said the engineer had done soil evaluations and determined there were certain sections of the roadway that could be saved by being milled and repaved, although he noted there were certain sections that needed full-depth reconstruction. After having experienced the extra activity from construction projects in the area, Mr. Lamy said almost the entire length of the roadbed had deteriorated to the point that it was the engineer's opinion that full-depth reconstruction was needed for the majority of the highway. He said discussion had taken place at a DPW Committee meeting earlier in the year and subsequently reviewed with the Department of Transportation (DOT) with a decision to proceed. Mr. Lamy said the expense was eligible for participation under the Marchiselli grant, and a Supplemental Master Agreement would be processed to include the work which would make the County eligible for additional funding that became available. He said when all was said and done, he thought the County share of the Change Orders would be 5%.

In response to a question from Mr. Montesi regarding the sewer project, Mr. Dusek said he was currently in discussion with the contractor, who at this time had not assumed any of the responsibility for damages to Queensbury Avenue. He explained the contractor felt repair to the road was expected by the County, and that reconstruction was necessary anyway. Mr. Dusek said he had met with Mr. Lamy, George Van Dusen, Assistant Engineer; and a representative from Earth Tech as to Warren County's claims, and the group would meet again to determine what the County felt Earth Tech was obligated to pay for. Mr. Dusek further explained the argument the contractor raised was that the County was repaving the road anyway, so there was no point in having Earth Tech pave it in the first place. Mr. Montesi asked if there was a dollar amount in the contract to allow for repaving, to which Mr. Dusek replied that technically, it was the Town of Queensbury's money and Warren County needed to establish a claim to the money.

Clerk noted that Resolution No. 607 needed to be amended to reflect the fact that the lowest proposal would be rejected as it did not meet the specifications set forth for consulting services for communications within the Sheriff's Department, and instead a proposal would be awarded and agreement authorized with SSI, Inc.

Motion was made by Mr. Belden, seconded by Mr. Bentley and carried unanimously to amend Resolution No. 607, as presented.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 584 through 633 and 635 through 638 were approved.

**RESOLUTION NO. 584 OF 2003**  
**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>
<b><u>Department: Legislative Board:</u></b>		
A.1010 10 439     Legislative Board - Misc.	A.6410 10 481	Tourism - Promotion     \$ 800.00
<b><u>Department: District Attorney:</u></b>		
A.1165 10 110     District Attorney - Salaries - Regular	A.1165 10 435	<b>District Attorney - Medical Allowances</b> 6,000.00
	A.1165 10 444	Travel/Education/Conf     4,000.00
	A.1168 10 410	<b>Crime Victim Assistance - Supplies</b> 500.00
	A.1168 10 423	Telephone     500.00
	A.1168 10 426	Subscriptions     75.00
	A.1168 10 427	Membership & Dues     75.00
	A.1168 10 428	Data Processing     130.00
	A.1168 10 444	Travel/Education/Conf.     575.00
	A.1168 10 445	Foods     20.75
<b><u>Department: County Attorney:</u></b>		
A.1420 10 437     Law - Consulting Fees	A.1420 10 410	Law - Supplies     1,000.00
<b><u>Department: Fire Prevention &amp; Control:</u></b>		
A.3420 10 410     Arson Awareness - Supplies	A.3410 10 441	<b>Fire Prevention &amp; Control- Auto - Supplies &amp; Repair</b> 500.00
A.3420 10 444     Arson Awareness - Travel/Education/Conf.	A.3410 10 444	Travel/Education/Conf.     800.00
A.3410 10 260     Fire Prevention & Control -Other Equipment	A.3410 10 441	Auto - Supplies & Repair     300.00
A.3620 10 410     Building & Fire Code - Supplies	A.3410 10 441	Auto Supplies & Repair     400.00
<b><u>Department : Emergency Medical Service:</u></b>		
A.4022 10 250     Technical - Equipment	A.4022 10 453	Uniforms & Clothing     \$1,400.00
<b><u>Department: Social Services:</u></b>		
A.6010 10 130     Salaries - Part-time	A.6010 10 120	Salaries - Overtime     14,000.00
A.6010 10 830     Social Security	A.6010 10 860	Hospitalization     2,400.00
A.6030 10 810     Residential Hall - Retirement	A.6030 10 830	Social Security     2,100.00
	A.6030 10 831	Medicare Contribution     350.00
	A.6030 10 860	Hospitalization     4,500.00
	A.6030 10 865	Dental Insurance     150.00

OCTOBER 17, 2003

509

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Tourism:</u></b>				
A.6410 10 470	Contract	A.6410 10 220	Equipment	6,205.00

<b><u>Department: Planning &amp; Community Development - GIS:</u></b>				
A.8022 10 220	GIS - Office Equipment		GIS -	
		A.8022 10 422	Repair/Maint.-Equip.	1,500.00
		A.8022 10 470	Contract	2,500.00

<b><u>Department: Employment &amp; Training Administration - Workforce Investment Act:</u></b>				
40 6293 30 470	Dislocated Worker- Contract	40 6293 30 860	Dislocated Worker - Hospitalization	5,000.00
40 6293 50 470	Administration - Contract	40 6293 50 860	Administration - Hospitalization	1,000.00

<b><u>Department: Westmount Health Facility:</u></b>				
EH6020 10 439	Nursing - Misc. Fees & Expenses	EH6020 10 210	Nursing - Furniture/Furnishings	350.00

<b><u>Department: Special Items - Contingent Fund:</u></b>				
A.1990 10 439	Contingent Fund - General		<b>Information Technology -</b>	
		A.1680 10 220	Office Equipment	1,712.00
		A.1680 10 410	Supplies	5,595.00
		A.1680 10 422	Repair/Maint. - Equip.	960.00
		A.1680 10 470	Contract	1,000.00
		A.3110 10 442	<b>Sheriff - Automotive -</b>	<b>36,000</b>
			Gas & Oil	
		EH6020 26 413	<b>Westmount Health Facility -</b>	
			Repair & Maint.-	13,000.00
			Bldg./Prop.	

Roll Call Vote:  
 Ayes: 932  
 Noes: 0  
 Absent: 67 Supervisor Quintal  
 Adopted.

**RESOLUTION NO. 585 OF 2003**

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

**AMENDING WARREN COUNTY BUDGET FOR 2003 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2003 as set forth herein, now, therefore, be it  
RESOLVED, that the following budget amendments are approved and authorized:

**TOURISM DEPARTMENT:**

<b><u>ESTIMATED REVENUES</u></b>		
<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism	\$ 2,100.00
A.2096	Motorcoach Promotion	200.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 10 481	Tourism - Promotion	2,100.00
A.6419 10 481	Motorcoach - Promotion	200.00

**DISTRICT ATTORNEY:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3031	D.A. Prosecution	\$10,625.00
A.3032	Crime Victims Advocate	8,875.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1165 10 110	District Attorney - Salaries - Regular	\$10,625.00
A.1168 10 110	Crime Victims Assistance Unit - Salaries - Regular	8,100.00
A.1168 10 444	Crime Victims Assistance Unit - Travel/Education/Conference	775.00

**EMPLOYMENT AND TRAINING ADMINISTRATION:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 4791	Workforce Investment Act (WIA)	\$ 30,000.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 6293 20 110	WIA - Adult - Salaries - Regular	16,000.00
40 6293 20 860	WIA - Adult - Hospitalization	14,000.00

**PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT - MICRO AWARD:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
57 4910	Community Development	\$320,200.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
57 8676 10 470	Business Loans - Contract	240,000.00
57 8676 11 437	Business Loan Program Delivery - Consulting Fees	20,400.00
57 8676 12 470	Technical Assistance - Contract	22,000.00
57 8676 13 437	Technical Assistance Program Delivery - Consulting Fees	3,600.00
57 8686 10 437	Planning Administration - Consulting Fees	15,000.00
57 8676 20 470	Provision of Public Service - Contract	19,200.00



**PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT - CHESTER HEALTH CENTER:****ESTIMATED REVENUES**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
58 4910	Community Development	\$400,000.00

**APPROPRIATIONS**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
58 8662 10 470	Building Construction - Contract	319,000.00
58 8662 20 470	Site Preparation - Contract	50,000.00
58 8662 30 470	Equipment - Contract	11,000.00
58 8686 10 437	Planning Administration - Consulting Fees	20,000.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2003 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 932

Noes: 0

Absent: 67 Supervisor Quintal

Adopted.

**RESOLUTION NO. 586 OF 2003**

Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley

**ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2004**

WHEREAS, the State Board of Equalization and Assessment has established rates for each town and city in the County for the year 2004 and a copy dated September 24, 2003, 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:

<b><u>MUNICIPALITY</u></b>	<b><u>EQUALIZATION RATE</u></b>
Bolton	80.00
Chester	92.00
City of Glens Falls	90.00
Hague	88.00
Horicon	92.00
Johnsburg	3.79
Lake George	80.00
Lake Luzerne	100.00
Queensbury	90.00
Stony Creek	2.16
Thurman	100.00
Warrensburg	86.00

Adopted by unanimous vote.

**RESOLUTION NO. 587 OF 2003**

**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"**

<b>TOWN</b>	<b>DESCRIPTION</b>	<b>TYPE OF CORRECTION</b>
Chester	903-4-3	<b>2003 Chargeback of Tax</b>
	State of New York	Fire Protection <u>4.29</u>
	<b>STATE LANDS</b>	<b>Total Chargeback: 4.29</b>
Chester	903-4-4	<b>2003 Chargeback of Tax</b>
	State of New York	Fire Protection <u>.06</u>
	<b>STATE LANDS</b>	<b>Total Chargeback: .06</b>
Stony Creek	904-4-1	<b>2003 Chargeback of Tax</b>
	State of New York	Fire Protection <u>2,003.73</u>
	<b>STATE LANDS</b>	<b>Total Chargeback: 2,003.73</b>
Thurman	210-1-23	<b>2003 Chargeback of Tax</b>
	State of New York	County 144.80
		Town 183.62
	<b>STATE LANDS</b>	Fire Protection <u>22.59</u>
		<b>Total Chargeback: 351.01</b>
Queensbury	308.16-2-4	<b>2001 Refund of Taxes</b>
	(137-2-1.3)	County 407.44
	John Carey	Town 18.49
	C/o Northern Dist. Co.	Fire Protection 101.19
		Crandall Library 32.80
	<b>COURT ORDER</b>	EMS 27.04
		Qsby. Water 142.31
		W. Qsby Light <u>13.12</u>
		<b>Total Refund: 742.39</b>

OCTOBER 17, 2003

513

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>		
Queensbury	288.12-1-17 (36-1-34.3) CPG Fiance II, L.L.C.  <b>COURT ORDER</b>	<b>2003 Refund of Taxes</b>		
		County 5,188.34		
		Fire 1,242.89		
		Crandall Library 373.63		
		EMS 354.02		
		Qsby. Light 45.75		
		Qsby. Water <u>1,552.25</u>		
		<b>Total Refund: 8,756.88</b>		
		Warrensburg	904-5-3 State of New York <b>STATE LANDS</b>	<b>2003 Chargeback of Tax</b>
				Lighting <u>.03</u>
<b>Total Chargeback: .03</b>				

Adopted by unanimous vote

**RESOLUTION NO. 588 OF 2003**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell and Bentley**

**AMENDING RESOLUTION NO. 535 OF 2003 AUTHORIZING AN AGREEMENT WITH LAKE LUZERNE REALTY, LLC INSTEAD OF POWNAL DEVELOPMENT CORPORATION WITH CERTAIN ADDITIONAL TERMS AND CONDITIONS AS SET FORTH IN THIS RESOLUTION**

RESOLVED, that Resolution No. 535 of 2003 be, and hereby is, amended to provide that the agreement and conveyance authorized in said Resolution shall be with the Lake Luzerne Realty, LLC instead of Pownal Development Corporation with the understanding, however, that Pownal Development Corporation will provide a six (6) year guaranty on the indemnification obligations of the Lake Luzerne Realty, LLC, and that Jan Exman will provide a personal guaranty up to the sum of Five Thousand Dollars (\$5,000) for work to be done by the Lake Luzerne Realty, LLC pursuant to the Agreement, also with the understanding that Lake Luzerne Realty, LLC will not be responsible for taxes previously billed, but will commence paying taxes as of January 1, 2004, by payment of the County Town Tax Bill regardless of when title is conveyed, unless, the company should cancel the contract pursuant to the terms and conditions set forth therein, and be it further

RESOLVED, that the Resolution is clarified that the State of New York release shall be from the New York Environmental Protection and Spill Compensation Fund, and that such will be issued once the New York State Department of Environmental Conservation has issued a No Further Action letter or otherwise indicated that the site is clean to its satisfaction, and be it further

RESOLVED, the actions of the Chairman of the Warren County Board of Supervisors in executing the Agreement as previously authorized and as amended herein are hereby ratified, and the Chairman of the Board of Supervisors and the County Attorney be, and hereby are, authorized and directed to take such other and further action as may be necessary to carry out the terms and provisions of the agreement including the conveyance of the property by Deed to Lake Luzerne Realty, LLC, and to complete all other Capital Gains Affidavits, Real Property Transfer Reports and any other documents that may be necessary to include the closing in this matter.

Adopted by unanimous vote.

**RESOLUTION NO. 589 OF 2003**

**Resolution introduced by Supervisors Brower, Morrell, Sheehan, Monroe, Mason, Gabriels and Kenny**

**AMENDING RESOLUTION NO. 86 OF 1971 - CHANGING NAME OF DATA PROCESSING DEPARTMENT**

RESOLVED, that Resolution No. 86 of 1971 be, and hereby is, amended accordingly to change the name of the Data Processing Department to the Information Technology Department. Adopted by unanimous vote.

**RESOLUTION NO. 590 OF 2003**

**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 2004 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 2004 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 sixty thousand (60,000) copies of the 2004 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 sixty thousand (60,000) copies of the 2004 Whitewater Rafting Brochure for the Warren County Tourism Department, for an amount not to exceed Five Thousand Two Hundred Thirty Dollars (\$5,230.00), 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 5, 2003, pursuant to the terms and conditions of the proposal, 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. 591 OF 2003**

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH SARATOGA MEDIA GROUP D/B/A 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 Saratoga Media Group d/b/a 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 Saratoga Media Group d/b/a The Pressroom, 35 Bath Street, Ballston Spa, New York 12020, to print eighty thousand (80,000) copies of the Lake George Fishing and Boating Map for the Warren County Tourism Department, for an amount not to exceed Four Thousand Nine Hundred Seventy-Nine Dollars (\$4,979.00), 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 December 5,

2003, pursuant to the terms and conditions of the proposal, 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. 592 OF 2003**

**Resolution introduced by Supervisors Monroe, Brower, Tessier, Belden, Champagne, Bennett and F. Thomas**

**AGREEMENT WITH ENVIRONMENTAL CAPITAL LLC FOR  
SERVICES RELATED TO REFINANCING THE ADIRONDACK  
RESOURCE RECOVERY FACILITY**

WHEREAS, Environmental Capital LLC, Richard N. McCarthy, President, has previously provided financial advisory services in connection with Warren County's previous exploration of various options with regard to acquisition and financing of the Adirondack Resource Recovery Facility; and

WHEREAS, Environmental Capital LLC recently provided financial advisory services with regard to the County's recent Bonding of the Public Safety Building Costs; and

WHEREAS, the Solid Waste and Recycling Committee has recommended that due to prior experience and knowledge, Warren County continue to retain the services of Environmental Capital LLC to provide advisory services to Warren County in connection with the refinancing of the Adirondack Resource Recovery Facility by the Warren and Washington Counties Industrial Development Agency, now, therefore, be it

RESOLVED, that Warren County enter into an agreement or amended agreement, as may be recommended by the County Attorney, with Environmental Capital LLC, 500 Fifth Avenue, New York, New York 10110, for services related to refinancing the Adirondack Resource Recovery Facility, for term commencing upon execution of the agreement and terminating upon completion of the project or at the pleasure of the Board of Supervisors, 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. 593 OF 2003**

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

**AUTHORIZING AGREEMENT WITH URBACH, KAHN & WERLIN, LLP  
TO PROVIDE A COST ANALYSIS FOR CONSTRUCTING A NEW  
FACILITY FOR WESTMOUNT HEALTH FACILITY**

WHEREAS, Hal Payne, Administrator of the Westmount Health Facility has recommended that Warren County look into the possibility of constructing a new facility for Westmount Health Facility, and

WHEREAS, the County Facilities Committee has requested that a cost analysis be provided for review by said Committee, and Hal Payne has recommended that the County use the firm of Urbach, Kahn & Werlin, LLP to provide said services, now, therefore, be it

RESOLVED, that Hal Payne and/or the Chairman of the Warren County Board of Supervisors be, and hereby are, authorized to enter into an agreement with Urbach, Kahn & Werlin, LLP, 66 State Street, Albany, New York 12207-2595, to provide a cost analysis for constructing a new facility for Westmount Health Facility, commencing November 1, 2003 and terminating January 31, 2004, for an amount not to exceed One Thousand Five Hundred Dollars (\$1,500), in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 594 OF 2003**

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

**AUTHORIZING EXTENSION OF AGREEMENT WITH ACS  
SERVICE BUREAU, INC., TO PROVIDE BILLING SERVICES  
FOR PART B MEDICARE ALLOWABLE SERVICES**

RESOLVED, that Warren County enter into an extension agreement with ACS Service Bureau, Inc., 226 Lowell Street, Suite A2, Wilmington, 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) annually, for a term commencing December 1, 2003 and terminating November 30, 2005, and the Chairman of the Board of Supervisors be, and hereby is authorized to execute an extension 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. 595 OF 2003**

**Resolution introduced by Supervisors Gabriels, Montesi, Bennett, Mallison and Mason**

**AMENDING RESOLUTION NO. 388 OF 2003, AUTHORIZING WARREN COUNTY TO  
INCLUDE ADDITIONAL FUNDS FOR YOUTH PROGRAM FUNDS FROM NEW YORK  
STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2003  
RESOURCE ALLOCATION PACKAGE**

RESOLVED, that the Warren County Board of Supervisors amend Resolution No. 388 of 2003 (which previously amended Resolution No. 75 of 2003), to include additional funds in the amount of One Thousand Three Hundred Fourteen Dollars (\$1,314) from the New York State Office of Children & Family Services as set forth in the following list of funding allocations, 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 documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

**MUNICIPAL YOUTH PROGRAMS**

**2003 YOUTH DEVELOPMENT/DELINQUENCY PREVENTION**

ADDITIONAL FUNDS

Town of Thurman Youth Service	\$ 880
Youth Bureau	\$ 434
TOTAL	\$1,314

Adopted by unanimous vote.

**RESOLUTION NO. 596 OF 2003**

**Resolution introduced by Supervisors Champagne, Brower, Belden, Gabriels and Mason**

**RATIFYING THE ACTIONS TAKEN BY THE SEWER ADMINISTRATOR;  
AMENDING RESOLUTION NO. 648 OF 2001 - ADD CHANGE ORDER 2G-11 to  
CONTRACT WITH JETT INDUSTRIES, INC. - WARREN COUNTY SEWER**

WHEREAS, Resolution No. 648 of 2001 awarded a bid (WC 75-01) and authorized a contract with Jett Industries, Inc., to provide services related to the Lake George Basin Sewer Project, and

WHEREAS, additional basal area is required for discharge of wastewater treatment plant effluent due to unsuitable soils and high seasonal groundwater table encountered during construction of the Rapid Infiltration Basin #1, necessitating change order 2G-11, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the actions taken by the Sewer Administrator to enter into a change order with Jett Industries, Inc., for additional basal area required for discharge of wastewater treatment plant effluent, at a cost increase not to exceed Twenty Thousand Seven Hundred Sixty Nine Dollars and Forty Cents (\$20,769.40), 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. 597 OF 2003**

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

**AUTHORIZING WARREN COUNTY PROBATION TO APPLY TO  
THE VERA INSTITUTE OF JUSTICE YOUTH JUSTICE PROGRAM  
FOR FUNDING OF PEER-TO-PEER PERSONS IN NEED OF  
SUPERVISION (PINS) TECHNICAL ASSISTANCE GRANT**

WHEREAS, Robert lusi, Director of Warren County Probation has been advised that grant funds are available from the Vera Institute of Justice Youth Justice Program for funding of a Peer-to-Peer Persons in Need of Supervision (PINS) Technical Assistance grant, now, therefore, be it

RESOLVED, that Robert lusi and/or the Chairman of the Board of Supervisors be, and hereby are, authorized and directed to submit an application to the Vera Institute of Justice Youth Justice Program for funding of a Peer-to-Peer Persons in Need of Supervision (PINS) Technical Assistance grant, and be it further

RESOLVED, that upon notification of award of said grant funds, the Chairman of the Board of Supervisor and/or Robert lusi be, and hereby are, authorized to execute any and all grant documents in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 598 OF 2003**

**Resolution introduced by Supervisors Tessier, O'Connor, Montesi, Sheehan, Bentley, Kenny and F. Thomas**

**AUTHORIZING CONTRACT WITH KMG MONITORING SERVICES FOR ELECTRONIC JUVENILE MONITORING SERVICES IN CONJUNCTION WITH THE PROBATION DEPARTMENT - DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that Warren County enter into an agreement with KMG Monitoring Services to provide electronic juvenile monitoring services in conjunction with the Probation Department, for an amount of Twenty Dollars (\$20) for installation of the monitoring system plus Eleven Dollars (\$11) per day, per youth for a term commencing October 17, 2003, and terminating December 31, 2003, with the option of agreement renewal for three (3) additional one (1) year terms, 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. 599 OF 2003**

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

**AMENDING AGREEMENT 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 agreement (the previous contract being authorized by Resolution No. 722 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 Twelve Thousand Dollars (\$12,000), for Pretrial Release Services and an amount of Eight Thousand Thirty-Five Dollars (\$8,035) for the Alternative Sentencing Program for terms commencing January 1, 2003 and terminating December 31, 2003, 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. 722 of 2002, be amended accordingly.

Adopted by unanimous vote.

**RESOLUTION NO. 600 OF 2003**

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

**RATIFYING ACTIONS TAKEN BY THE DISTRICT ATTORNEY 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 the submission of 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, 2005 (initial contract period identified as April 1, 2003 to March 31, 2005 and funding amount as Forty-Two Thousand Five Hundred Dollars (\$42,500.00)).

Adopted by unanimous vote.



**RESOLUTION NO. 601 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH HEALTH RESEARCH, INC. TO DEVELOP A "PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM" PLAN - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 386 of 2002), 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 not to exceed One Hundred Twenty One Thousand One Hundred Seventy Dollars (\$121,170), for the term commencing September 1, 2003 and terminating August 31, 2004, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement in the form approved by the County Attorney.  
Adopted by unanimous vote.

**RESOLUTION NO. 602 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**AMENDING RESOLUTION NO. 563 OF 2003 WHICH AUTHORIZED AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM (CONTRACT NO.:C-012297) - HEALTH SERVICES**

WHEREAS, Resolution No. 563 of 2003 authorized the continuation of the contractual relationship with New York State Department of Health for participating in the Special Supplemental Food Program for the WIC Program within Warren County, for a term commencing October 1, 2003 and terminating September 30, 2004, and

WHEREAS, it has been determined that the funds made available from New York State Department of Health for the Special Supplemental Food Program are more than those originally authorized in Resolution No. 563 of 2003, now, therefore, be it

RESOLVED, that Resolution No. 563 of 2003 be, and hereby is, amended to read that the dollar amount for the Special Supplemental Food Program be amended from Two Hundred Eighty-Seven Thousand Four Hundred Seventy-Four Dollars (\$287,474) to Three Hundred Sixteen Thousand Six Hundred Twenty-Two Dollars (\$316,622), 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. 603 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**AUTHORIZING REVISED AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF RABIES EXPENSES TO REFLECT CHANGES TO PUBLIC HEALTH LAW AND CLARIFY CURRENT PROCEDURES - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 253 of 1996, as amended by Resolution No. 674 of 1996, authorized an agreement between the County of Warren and the New York State Department of Health, for reimbursement of rabies intervention and clinics within Warren County, for a term commencing April 1, 1996 and terminating March 31, 1997, and

WHEREAS, Resolution No. 205 of 1997 extended and renewed said agreement for a term commencing April 1, 1997, and terminating at any time upon the option of the full Board of Supervisors or upon thirty (30) days written notification by either party, and

WHEREAS, the Director of Health Services has received correspondence from the New York State Department of Health stating that changes are needed to the agreement, due to recently-enacted changes to the Public Health Law, as well as to clarify certain procedures, now, therefore, be it

RESOLVED, that Warren County enter into a revised agreement with the New York State Department of Health, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said revised agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 604 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**AUTHORIZING AGREEMENT WITH KATHLEEN DONOHUE FOR PHYSICAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Kathleen Donohue, 459 Valley Woods Road, Bolton Landing, New York 12814, to provide physical therapy services, pursuant to any or all of the following programs: Long-Term 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 meeting attended and Fifteen Dollars (\$15) per visit for Outcomes and Assessment Information Set (OASIS) Enhancement, for a term commencing August 1, 2003 and terminating upon thirty (30) days written notice, 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 with the understanding that the County has been divided into two distinct service areas as followed: Area One - Towns of Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman; Area Two - Towns of Bolton, Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; home health service providers shall be paid the regular rates for visiting any municipalities within the service area that they reside and will be paid out-of-area visit rates when visiting any municipality in the service area in which they do not reside.

Adopted by unanimous vote.

**RESOLUTION NO. 605 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**AUTHORIZING REVISED GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR LEAD POISONING PREVENTION PROGRAM - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 791 of 2002 authorized a grant agreement with the New York State Department of Health for a lead poisoning prevention program, and

WHEREAS, the Director of Public Health/Patient Services has received correspondence from the New York State Department of Health making revisions to the appendix of said grant agreement, necessitating the need for the execution of a revised appendix to grant agreement, now, therefore, be it

RESOLVED, that Warren County authorizes and approves the aforescribed revised appendix, and the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute said revised appendix to the grant agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 606 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**AMENDING RESOLUTION NO. 185 OF 2003 TO RESCIND AUTHORIZATION FOR AGREEMENT WITH KARI MASTROLEO FOR PHYSICAL THERAPY SERVICES - HEALTH SERVICES**

WHEREAS, Resolution No. 185 of 2003 authorized agreements with Kari Mastroleo for Physical Therapy services and Tara Burczeuski for Speech Therapy services, and

WHEREAS, the Director of Public Health/Patient Services has advised that said agreement with Kari Mastroleo has never been executed, and the Director of Public Health/Patient Services has recommended amending the resolution to rescind the authorization for the agreement with Ms. Mastroleo, now, therefore, be it

RESOLVED, that Resolution No. 185 of 2003 be, and hereby is, amended to rescind authorization for an agreement between Warren County and Kari Mastroleo, Physical Therapist.

Adopted by unanimous vote.

**RESOLUTION NO. 607 OF 2003**

**Resolution introduced by Supervisors Quintal, Bennett, Brower, Belden, O'Connor, Bentley and Montesi**

**REJECTING LOWEST PROPOSAL AND AWARDED PROPOSAL AND AUTHORIZING AGREEMENT WITH SSI SERVICES, INC. FOR CONSULTING SERVICES FOR COMMUNICATIONS - SHERIFF'S DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent advertised for written proposals for communication consultant services for the Warren County Sheriff's Department public safety building (WC 85-03), and

WHEREAS, upon review of the lowest proposal submitted by Martin AG, said proposal was not as comprehensive and did not meet the specifications set forth in the RFP, and therefore it has been recommended that the proposal 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 proposal submitted by Martin AG for the reasons mentioned above, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and 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, 2578 Interstate Drive, Suite 100, Harrisburg, Pennsylvania 17110, to provide consulting services for communications in the Warren County Sheriff's Department (WC 85-03), in an amount not to exceed One Hundred Fifteen Thousand Eight Hundred Thirty Six Dollars (\$115,836), 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 in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 608 OF 2003**

**Resolution introduced by Supervisors Quintal, Bennett, Brower, Belden, O'Connor, Bentley and Montesi**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR JOHN J. CARPENTER AND BRIAN A. LAFLURE TO ATTEND THE TRANE COMPANY HVAC AIR CONDITIONING MAINTENANCE AND SERVICE PROGRAM - WARREN COUNTY PUBLIC SAFETY BUILDING PROJECT**

RESOLVED, that John J. Carpenter and Brian A. LaFlure be, and hereby are, authorized to travel to LaCrosse, Wisconsin, to attend the Trane Company HVAC Air Conditioning Maintenance and Service Program from November 15, 2003 to November 21, 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 individuals to travel to and from, and for attendance at said program upon submission of verified vouchers therefor.

Adopted by unanimous vote.

**RESOLUTION NO. 609 OF 2003**

**Resolution introduced by Supervisors Quintal, Bennett, Brower, Belden, O'Connor, Bentley and Montesi**

**AUTHORIZING EXECUTION OF A CHANGE ORDER WITH KINGSLEY-ARMS, INC. FOR PAVING OF ACCESS ROAD BEHIND PUBLIC SAFETY BUILDING - SHERIFF'S DEPARTMENT**

RESOLVED, that the Chairman of the Board of Supervisors and/or the Warren County Sheriff be, and hereby is, authorized to execute a change order with Kingsley-Arms, Inc., in the amount of Seventeen Thousand Five Hundred Four Dollars (\$17,504), for the paving of access road behind the Public Safety Building, in a form approved by the County Attorney, and be it further

RESOLVED, that funds for the above-referenced change order shall be expended from Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility.

Adopted by unanimous vote.

**RESOLUTION NO. 610 OF 2003**

**Resolution introduced by Supervisors Quintal, Bennett, Brower, Belden, O'Connor, Bentley and Montesi**

**REQUESTING AND SUPPORTING A BILL FOR PRESENTATION TO THE 2004 NEW YORK STATE LEGISLATIVE SESSION BY SENATOR ELIZABETH LITTLE - SHERIFF'S DEPARTMENT**

RESOLVED, that the Warren County Board of Supervisors requests and supports the introduction of a bill by Senator Elizabeth Little to the 2004 New York State Legislative Session, requesting an amendment to Correction Law Section 500(a) and 500(c) to provide that the Warren County Jail may be used for the detention of persons under arrest and being held for arraignment, 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 Elizabeth Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 611 OF 2003**

**Resolution introduced by Supervisors Quintal, Bennett, Brower, Belden, O'Connor, Bentley and Montesi**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH INTERNATIONAL BUSINESS MACHINES CORPORATION FOR COMPUTER EQUIPMENT MAINTENANCE - SHERIFF'S DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 736 of 2002), 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, 2003 and terminating November 30, 2004, for an amount not to exceed Six Thousand Five Hundred Seventy-Two Dollars and Forty-Two Cents (\$6,572.42), 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. 612 OF 2003**

**Resolution introduced by Supervisors Quintal, Bennett, Brower, Belden, O'Connor, Bentley and Montesi**

**REOPENING SECTION 552 OF THE RETIREMENT AND SOCIAL SECURITY LAW FOR JASON M. MARTINDALE, AS SET FORTH IN CHAPTER 423 OF THE LAWS OF 2003**

RESOLVED, that Warren County Board of Supervisors does hereby assume the additional cost required to provide the reopening of the twenty year retirement plan, Section 552, of the Retirement and Social Security Law, pursuant to Chapter 426 of the Laws of 2003, and be it further

RESOLVED, that this resolution be filed with the Division of Retirement, Office of the State Comptroller on or before November 30, 2003.

Adopted by unanimous vote.

**RESOLUTION NO. 613 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**BUDGET NOTE RESOLUTION DATED OCTOBER 17, 2003 OF THE COUNTY OF WARREN IN THE AMOUNT OF \$280,000 - SHERIFF'S DEPARTMENT**

RESOLVED, this 17th day of October, 2003, 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 pay for the cost of boarding prisoners, for which insufficient appropriations were made in the 2003 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 Two Hundred Eighty Thousand Dollars (\$280,000) to mature not later than September 30, 2004.

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 as follows:

BUDGET CODE NO.	TITLE	AMOUNT
A.3150 10 469	Jail - Other Payments/Contributions	\$280,000

Roll Call Vote:

Ayes: 932

Noes: 0

Absent: 67 Supervisor Quintal

Adopted.

#### **RESOLUTION NO. 614 OF 2003**

**Resolution introduced by Supervisors Quintal, Bennett, Brower, Belden, O'Connor, Bentley and Montesi**

#### **RECOMMENDATION OF WARREN COUNTY SHERIFF TO STANDARDIZE LAW ENFORCEMENT SOFTWARE**

WHEREAS, the Warren County Sheriff has recommended that Warren County standardize its law enforcement software, pursuant to General Municipal Law Section 103(5), for reasons of efficiency and economy, as more specifically set forth in a memo dated October 2, 2003, a copy of which is on file with the Clerk of the Board of Supervisors, and

WHEREAS, the Board of Supervisors acknowledges that the Sheriff's Department has invested considerable time, resources, money and training into making the current New World Systems Corporation software package efficient and effective for the County's law enforcement operations. Further, to change now would be very costly and extremely inefficient, and the Sheriff's Department would be faced, in addition to the cost, with trying to convert the present software records into some other system, as well as retrain the entire staff on any new program. Finally, the Sheriff's Department has built the present system over a period of years to be the most beneficial for its use, and to start over again would not be in the best interests of public safety for Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors standardize its law enforcement software by naming New World Systems Corporation as the exclusive vendor for the purchase, upgrade and provision of law enforcement software.

Adopted by unanimous vote.

**RESOLUTION NO. 615 OF 2003**

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

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
COMPENSATION PLAN FOR 2003**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2003 for various Departments are hereby amended as follows:

**HEALTH SERVICES - SALARY BUDGET CODES 36.00 AND 37.05:**

Positions Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Public Health Nurse	October 17, 2003	\$35,343 GRADE 19
Public Health Liaison (20 hours/wk)	October 17, 2003	\$14,817 GRADE 13
Clerk Employee No. 10222	October 17, 2003	\$20,087 GRADE 3

Positions Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Registered Nurse Employee No. 6743	October 24, 2003	\$34,560 GRADE 18
Public Health Liaison (30 hours/week) Employee No. 8228	September 1, 2003	\$18,576.75 GRADE 7
Account Clerk Employee No. 10222	October 17, 2003	\$21,528 GRADE 4

**DISTRICT ATTORNEY - SALARY BUDGET CODE 5.00:**

Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Typist (2 positions) - Part Time	October 17, 2003	\$10,286.50 GRADE 3

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Word Processing Operators (2 positions) - Part Time Employee No. 9263	October 17, 2003	\$10,764 GRADE 4

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes: 932

Noes: 0

Absent: 67 Supervisor Quintal

Adopted.

**RESOLUTION NO. 616 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**BUDGET NOTE RESOLUTION DATED OCTOBER 17, 2003 OF THE COUNTY OF WARREN IN THE AMOUNT OF \$411,225 - SOCIAL SERVICES DEPARTMENT**

RESOLVED, this 17th day of October, 2003, 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 pay for the cost of the Medicaid Management Information System (MMIS), for which insufficient appropriations were made in the 2003 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 Eleven Thousand Two Hundred Twenty Five Dollars (\$411,225) to mature not later than September 30, 2004.

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 as follows:

<b>BUDGET CODE NO.</b>	<b>TITLE</b>	<b>AMOUNT</b>
A.6102 10 470	MMIS - Contracts	\$411,225

Roll Call Vote:

Ayes: 932

Noes: 0

Absent: 67 Supervisor Quintal

Adopted.



**RESOLUTION NO. 617 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**ABOLISHING BI-COUNTY AD HOC COMMITTEE FOR BURN PLANT NEGOTIATIONS**

WHEREAS, Resolution No. 613 of October 16, 1998 established the Bi-County Ad Hoc Committee for Burn Plant Negotiations, and

WHEREAS, Resolution No. 227 of 1999 increased the membership of the committee; and

WHEREAS, the Bi-County Ad Hoc Committee for Burn Plant Negotiations was charged to explore various financing and purchase options regarding the Hudson Falls burn plant, and

WHEREAS, the transaction involving Wheelabrator's operation of the plant closed on October 2, 2003, and

WHEREAS, the Intercounty Solid Waste Coordinating Committee has recommended the abolishment of the Ad Hoc Committee, now, therefore, be it

RESOLVED, that the Bi-County Ad Hoc Committee for burn plant negotiations is hereby abolished, and be it further

RESOLVED, that the Intercounty Solid Waste Coordinating Committee is hereby charged with the investigation of the various options concerning the refinancing of the existing burn plant debt, and be it further

RESOLVED, that no actions shall be taken upon recommendations of the Intercounty Committee without concurring resolutions by both counties, and be it further

RESOLVED, that this resolution be contingent upon adoption of a similar resolution by Washington County.

Adopted by unanimous vote.

**RESOLUTION NO. 618 OF 2003**

**Resolution introduced by Supervisors Quintal, Bennett, Brower, Belden, O'Connor, Bentley and Montesi**

**AUTHORIZING AGREEMENT WITH WTH TECHNOLOGY GROUP TO PURCHASE NEW YORK STATE CIVIL PROCESSING SOFTWARE - SHERIFF'S DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with WTH Technology Group, 8535 Main Street, Campbell, New York 14821, to purchase New York State Civil Processing Software, in the one time amount of Seven Thousand Five Hundred Dollars (\$7,500) for the software and One Thousand Five Hundred Dollars (\$1,500) for the training, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute 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. 619 OF 2003**

**Resolution introduced by Supervisors Quintal, Bennett, Brower, Belden, O'Connor, Bentley and Montesi**

**AUTHORIZING AGREEMENT WITH WTH TECHNOLOGY GROUP TO PROVIDE MAINTENANCE FOR NEW YORK STATE CIVIL PROCESSING SOFTWARE - SHERIFF'S DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with WTH Technology Group, 8535 Main Street, Campbell, New York 14821, to provide maintenance for New York State Civil Processing Software, in the amount of Nine Hundred Fifty Dollars (\$950) for the term of

January 1, 2004 through December 31, 2004; One Thousand Forty Five Dollars (\$1,045) for the term of January 1, 2005 through December 31, 2005; and One Thousand Forty Five Dollars (\$1,045) for the term of January 1, 2006 through December 31, 2006, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute 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 2003**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Brower and Montesi**

**AUTHORIZING AN EMPLOYEE FROM THE HEALTH SERVICES DEPARTMENT TO ENROLL IN JOB RELATED COURSES AT SUNY PLATTSBURGH AND UNIVERSITY OF NORTH CAROLINA**

WHEREAS, Valerie Whisenant, Registered Nurse from the Health Services Department, has submitted an Application for Approval to Enroll in Job Related Courses by Employee, for internet-based courses given at SUNY Plattsburgh and University of North Carolina, 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 aforesaid periods and upon completion of said courses with a grade of "C" or better:

<u>COURSE &amp; COLLEGE</u>	<u>TERM</u>	<u>REIMBURSABLE AMOUNT</u>
Library Research - SUNY Plattsburgh	8/26/03 to 12/17/03	\$126.15
History of Western Art - University of North Carolina	8/26/03 to 12/17/03	<u>\$371.46</u>
	TOTAL	\$497.61

Adopted by unanimous vote.

**RESOLUTION NO. 621 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, Mallison and F. Thomas**

**RESOLUTION SUPPORTING AND MAINTAINING THE FEDERAL BAN ON REST AREA COMMERCIALIZATION**

WHEREAS, Section 111 of Title 23 United States Code prohibits rest areas from offering commercial services, such as food and fuel at Interstate rest areas built after January 1, 1960, and

WHEREAS, years later, thousands of businesses have sprung up at interchanges across America, serving the needs of highway users and providing jobs and taxes for Counties, Cities and Towns, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports maintaining the Federal ban on rest area commercialization, 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 Congressman John E. Sweeney; the U.S. House of Representatives Committee on Transportation and Infrastructure; the New York State Association of Counties; Governor George E. Pataki; Senator Elizabeth Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 622 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, Mallison and F. Thomas**

**SUPPORTING THE CONTINUATION OF THE FEDERAL MEDICAID ASSISTANCE PERCENTAGE (FMAP) BEYOND JUNE 30, 2004, AND ENCOURAGING THE STATE TO ASSUME INCREASED REIMBURSEMENT RESPONSIBILITY**

WHEREAS, Resolutions numbered 197 of 2002, 177 of 2000, 180 of 2001, 181 of 2001, 175 of 2001, 139 of 2002, 628 of 2002, and 629 of 2002 called for containment of the local share of Medicaid, and

WHEREAS, Congress recognized the critical need for fiscal relief for local districts when it passed legislation increasing the Federal Medical Assistance Percentage (FMAP) for the period April 1, 2003 through June 30, 2004, and

WHEREAS, the State recognizes the critical need for relief for local districts as demonstrated by the recent passing of legislation that includes a provision directing the State not to recoup \$172 million in prior year advance payments to counties for Office of Mental Health (OMH) and Office of Mental Retardation Developmental Disabilities (OMRDD) related services, and

WHEREAS, New York State is the only state requiring a large contribution by its counties for the Medicaid program and counties are at the limit of their ability to generate substantial additional revenues through sales and property taxes to pay for Medicaid and meet other essential local responsibilities, now therefore be it

RESOLVED, that the Warren County Board of Supervisors support the continuation of the current Federal Medical Assistance Percentage (FMAP) beyond June 30, 2004, and encourage the State to assume an increased responsibility for the non-federal share of the Medicaid program in New York, and be it further

RESOLVED, that the Clerk of the Board be, and hereby is, authorized and directed to forward copies of the resolution to the New York State Association of Counties; Governor George E. Pataki; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; Congressman John E. Sweeney; Senator Charles E. Schumer; and Senator Hilary Rodham Clinton.

Adopted by unanimous vote.

**RESOLUTION NO. 623 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, Mallison and F. Thomas**

**SUPERVISORS OPPOSE LEGISLATION WHICH LIMITS ELIGIBILITY BENEFITS THROUGH VETERANS ADMINISTRATION**

WHEREAS, the Federal Government has added a Priority Group 8 for Veterans Administration (VA) medical care which means that veterans whose income exceeds geographically determined thresholds, and who have not enrolled for VA medical care in the last several years, are denied the opportunity to receive VA medical care; and

WHEREAS, this new mandate denies medical care for military veterans at the VA Medical Center who may have no medical insurance, and may not be able to afford their medications; and

WHEREAS, our military veterans continue to fight for the freedom of our country and should be eligible for VA medical care without question; now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby opposes this legislation which limits eligibility for benefits through the Veterans Administration; 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 President George W. Bush, Senator Charles E. Schumer, Senator Hillary Rodham Clinton, Congressman John E. Sweeney, the New York State Association of Counties; Governor George E. Pataki; Senator Elizabeth Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 624 OF 2003**

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

**AMENDING RESOLUTION NO. 47 OF 2003 - REDUCING CONTRACT AMOUNT  
WITH WARREN COUNTY HEALTH SERVICES AND INCREASING  
CONTRACT AMOUNT WITH GREATER ADIRONDACK HOME AIDES, INC.**

WHEREAS, Resolution No. 47 of 2003 authorized Warren County to continue contractual relationships with various private and business agencies to provide services under the Title III E Program - National Family Caregiver Support Program, and

WHEREAS, the contract amount for the Warren County Health Services needs to be reduced from an amount not to exceed Fourteen Thousand Five Hundred Dollars (\$14,500) to an amount not to exceed Two Thousand Dollars (\$2,000), and

WHEREAS, the contract amount for the Greater Adirondack Home Aides, Inc. needs to be increased from an amount not to exceed Twelve Thousand Six Hundred Dollars (\$12,600) to an amount not to exceed Twenty-Five Thousand One Hundred Dollars (\$25,100), now, therefore, be it

RESOLVED, that Resolution No. 47 of 2003, be amended to reflect the following:

- A) The total contract amount with Warren County Health Services shall be reduced from an amount not exceed Fourteen Thousand Five Hundred Dollars (\$14,500) to an amount not to exceed the sum of Two Thousand Dollars (\$2,000),
- B) The total contract amount with Greater Adirondack Home Aides, Inc. shall be increased from an amount not to exceed Twelve Thousand Six Hundred Dollars (\$12,600) to an amount not exceed Twenty-Five Thousand One Hundred Dollars (\$25,100),

and be it further

RESOLVED, with exception of the above amendments, Resolution No. 47 of 2003 shall continue in full force and effect, 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.

Adopted by unanimous vote.

**RESOLUTION NO. 625 OF 2003**

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

**RESOLUTION AUTHORIZING FOOD SERVICE LICENSE AGREEMENT WITH CEDARS I, LP AND TERMINATION OF LEASE AGREEMENT WITH THE FIRST BAPTISTCHURCH OF GLENS FALLS IN CONNECTIONWITH THE NUTRITION PROGRAM FOR THE ELDERLY WITHIN WARREN AND HAMILTON COUNTIES**

WHEREAS, the Director for the Office for the Aging and the Federal Programs Committee has recommended that Warren County on behalf of the Warren Hamilton Counties Office for the Aging 1) enter into a Food Service License Agreement with Cedars I, LP for use of a kitchen for the home delivered meals and satellite congregate sites and also for the use of the dining area for service of meals to qualifying residents at Cedars, and 2) terminate the agreement with The First Baptist Church of Glens Falls whereat meals are currently prepared and a congregate site exists for service of meals provided that another congregate site can be obtained in a reasonable proximity to The First Baptist Church of Glens Falls, and

WHEREAS, it has been proposed that 1) the costs associated with the use of the Cedars I, LP site will be Fifty Cents (\$.50) per meal served to qualifying residents of Cedars plus telephone service costs and customary and usual food, paper goods and cleaning materials, and 2) that the contract term will run for a period of one year subject to renewals, now, therefore, be it

RESOLVED, that Warren County on behalf of the Warren Hamilton Counties Office for the Aging 1) enter into a Food License Agreement with Cedars I, LP for operation of the meal site as more specifically described above in the preambles of this Resolution, and 2) terminate the Lease Agreement with The First Baptist Church of Glens Falls subject, however, to the condition that the use of another site in reasonable proximity to The First Baptist Church of Glens Falls be obtained for a congregate meal site which site shall be selected by the Director of the Office for the Aging with the understanding that among the sites being considered is The First Baptist Church of Glens Falls but that any site selected would require entering into an agreement with the owners of that site, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute any agreements and/or documents necessary to carry out the conditions of this Resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 626 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AMENDING WARREN COUNTY BUDGET FOR 2003 FOR THE DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2003 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 - INCREASE:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3630	State Aid for Private Institution	\$ 17,575
A.2772	Intergovernmental Transfer	1,460,000
A.3609	State Aid for Family Assistance	207,150
A.3619	State Aid for Child Care	45,750
A.4609	Federal Aid for Dependent Children	414,300
A.4619	Federal Aid for Foster Care	91,500

**APPROPRIATIONS - INCREASE:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6030 10 110	Residential Hall - Salaries - Regular	\$ 3,000
A.6030 10 120	Residential Hall - Salaries - Overtime	32,400
A.6101 10 470	Medical Assistance - Contract	90,500
A.6102 10 470	MMIS - Contract	1,048,775
A.6109 10 470	Aid to Dependent Children - Contract	840,600
A.6119 10 470	Child Care - Contract	183,000
A.6129 10 470	State Training Schools - Contract	38,000

**ESTIMATED REVENUES - INCREASE (DECREASE):**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4609	Federal Aid for Dependent Children	\$ 37,000
A.4670	Federal Aid - Services for Recipients	(37,000)
A.3609	State Aid for Family Assistance	18,500
A.3670	State Aid - Services for Recipients	(18,500)
A.3640	State Aid - Home Relief	80,600
A.3623	State Aid - Juvenile Delinquents - Facility	(80,600)
A.3642	State Aid - Emergency Aid for Adults	500
A.3623	State Aid - Juvenile Delinquents - Facility	(500)

**APPROPRIATIONS - INCREASE (DECREASE):**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6142 10 470	Emergency Aid for Adults - Contract	\$ 1,000
A.6109 10 470	Aid to Dependent Children - Contract	74,000
A.6070 10 470	Services for Recipients - Contract	(74,000)
A.6140 10 470	Home Relief - Contract	161,200
A.6123 10 470	Juvenile Delinquent Care - Contract	(162,200)

and be it further

RESOLVED, that the 2003 Warren County budget is hereby amended accordingly.

Roll Call Vote:

Ayes: 932

Noes: 0

Absent: 67 Supervisor Quintal

Adopted.

**RESOLUTION NO. 627 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AUTHORIZING CONVEYANCE OF CERTAIN PROPERTY UNNECESSARY  
FOR HIGHWAY PURPOSES TO NORTHWAY PLAZA ASSOCIATES, LLC BY  
QUIT CLAIM DEED**

WHEREAS, the County of Warren is the reputed owner of certain real property lying and existing adjacent to Route 9 in the Town of Queensbury, consisting of approximately .156 acre, hereinafter referred to as the subject property, and

WHEREAS, Northway Plaza Associates, LLC, reputed owner of property adjacent to the subject property, has asked that Warren County quit claim its interest in the property to Northway Plaza Associates, LLC, and

WHEREAS, Joseph DiFabio, P.E., Regional Transportation Maintenance Engineer for the Regional Director of Transportation Region No. 1, has certified that the property is not necessary for state highway purposes and has recommended the conveyance, and

WHEREAS, the Warren County Department of Public Works has advised, by memo dated October 6, 2003, that the Department does not have any need for the subject property, and

WHEREAS, in consideration of the conveyance of the subject property and another parcel owned by the State of New York, Northway Plaza Associates, LLC, has agreed to the pay the cost of engineering and construction of a stormwater drainage project, which is of considerable importance to the Warren County Soil and Water Conservation District, and generally beneficial to nearby Halfway Brook, now, therefore, be it

RESOLVED, that the conveyance, upon recommendation of the County Attorney, is considered a Type 2 action under SEQRA, since only a conveyance of property is involved, and any development upon the property or construction of the drainage project referred to hereinabove will be subject to review by other governmental agencies, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby determines that considering the information provided by the New York State Department of Transportation and the Warren County Department of Public Works, that the subject property is not needed for highway and/or department purposes, and considering the size and location of the parcel, it is hereby determined that the subject property is not needed for any other county purpose, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby further determines that the aforementioned drainage project to be undertaken by Northway Plaza Associates, LLC, will be beneficial to the environment and particularly Halfway Brook, and hence to the County of Warren, and therefore is adequate consideration for the conveyance, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a quit claim deed and/or an acquisition map quit-claiming the subject property to Northway Plaza Associates, LLC, in a form to be approved by the County Attorney, as the same is more specifically described in the New York State Department of Transportation Acquisition Map No. 222-C, copy of which is on file with the Clerk of the Board of Supervisors, subject to the agreement by Northway Plaza Associates, LLC, to engineer and complete the construction of the stormwater drainage project, with said deed to provide for reversion of the property to Warren County, should the drainage project not be completed as agreed.

Roll Call Vote:

Ayes: 932

Noes: 0

Absent: 67 Supervisor Quintal

Adopted.

**RESOLUTION NO. 628 OF 2003**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason**

**AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH VARIOUS  
CONTRACTORS RELATIVE TO THE WARREN COUNTY MUNICIPAL CENTER  
ADDITION (WC 86-03)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for work relative to the Warren County Municipal Center Addition (WC 86-03), and

WHEREAS, SWBR Architects & Engineers, P.C., and the Warren County Superintendent of Public Works have issued correspondence recommending award of the contracts to the following low bidders, now, therefore, be it

RESOLVED, that the Purchasing Agent notify such low bidders of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into an agreement with the following contractors, pursuant to the terms and conditions set forth in the Specifications and Proposals, for the amounts set forth below:

<u>CONTRACTOR/ADDRESS</u>	<u>SERVICES</u>	<u>AMOUNT</u>
Bast Hatfield, Inc. 1399 Vischers Ferry Road Halfmoon, New York 12065	General Excavation/ Construction Work	\$446,500
	Machine General Excavation	\$ 8/cubic yard
	Machine Trench Excavation	12/cubic yard
	Hand Trench Excavation	40/cubic yard
	Structural Fill - in place and compacted	14/cubic yard
R.F. Gordon Mechanical, Inc. 34 Hudson Falls Road South Glens Falls, NY 12803	Heating Ventilation Air Conditioning Work	\$ 94,500
Brownell Electric, Inc. 126 East Road Fort Edward, New York 12828	Electrical Work	\$ 74,585
John V. Warren, Inc. P.O. Box 469 500 South Street Rensselaer, New York 12144	Plumbing Work	\$ 89,000
	Add-on Alternate Fire Protection System	\$ 26,000

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute such agreements 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 15 280 (H890-215) - Municipal Center Expansion.

Adopted by unanimous vote.



**RESOLUTION NO. 629 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**AUTHORIZING AGREEMENT WITH LAKES TO LOCKS PASSAGE, INC. FOR CONDUCTING A FEASIBILITY STUDY RELATIVE TO THE LAKE GEORGE LOOP PROJECT - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

WHEREAS, Resolution No. 676 of 2002 established Capital Project No. H.9552 28 280 (H890-228) - Lake George Loop - Planning, for the purpose of developing a Corridor Management Plan to be designated as a scenic by-way, with a twenty per cent (20%) local match to be provided in the form of in-kind services provided by the Planning and Community Development Department, and

WHEREAS, Resolution No. 708 of 2002 authorized the commitment of 100% of the federal and non-federal share of the costs in the amount of Thirty Seven Thousand Five Hundred Dollars (\$37,500), with respect to the Lake George Loop Corridor Management Plan Project (PIN 1SB3.02.121), now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Lakes to Locks Passage, Inc., 814 Bridge Road, Crown Point, New York 12928, to perform various tasks related to the development of the plan funded in the grant from the New York Scenic Byways Program relative to the Lake George Loop Project, for a term commencing July 1, 2003 and terminating May 31, 2004, for an amount not to exceed Thirty Thousand Dollars (\$30,000), 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, and be it further

RESOLVED, that the Planning and Community Development Department be, and hereby is, authorized and directed to provide project coordination and management service valued at Seven Thousand Five Hundred Dollars (\$7,500) of in-kind services in connection with the work provided by Lakes to Locks Passage, Inc., and generally related to the development of the Lake George Loop Corridor Management Plan, and be it further

RESOLVED, that funds in the amount of \$30,000 for the above-referenced agreement shall be expended from Capital Project No. H.9552 28 280 (H890-228) - Lake George Loop - Planning,

Adopted by unanimous vote.

**RESOLUTION NO. 630 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**AUTHORIZING AGREEMENT WITH SYSTEMS DEVELOPMENT GROUP FOR THE IMPLEMENTATION OF SOFTWARE - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Systems Development Group, 441 Trenton Avenue, Utica, New York 13502, to add new software and to modify existing software to allow for countywide sharing of GIS and Real Property information, which shall include software subscription services for Real Property data, site preparation, staging and installation, training and implementation, and additional software development, for a term commencing October 17, 2003 and terminating December 31, 2006, for an amount not to exceed Thirty Two Thousand Five Hundred Dollars (\$32,500), 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.

Adopted by unanimous vote.

**RESOLUTION NO. 631 OF 2003**

**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 15<sup>th</sup> 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 2004.

Adopted by unanimous vote.

**RESOLUTION NO. 632 OF 2003**

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

**AMENDING RESOLUTION NO. 260 OF 2003 - AUTHORIZING  
PARTICIPATION OF WARREN COUNTY DISTRICT ATTORNEY'S  
OFFICE IN PILOT PROJECT FOR ROAD TO RECOVERY**

WHEREAS, Resolution No. 260 of 2003 authorized the Warren County District Attorney, Kathleen B. Hogan to participate in the Road to Recovery program and provide funds from said program in the sum of Twelve Thousand Five Hundred Dollars (\$12,500) to the Probation Department the first year of said program, and

WHEREAS, the Warren County District Attorney's office has been notified that it would receive a total sum of Thirty-Five Thousand Dollars (\$35,000) for its participation in said program, which will be funded through the New York State Division of Criminal Justice (DCJS), and

WHEREAS, the Warren County District Attorney has agreed to give Twelve Thousand Five Hundred Dollars (\$12,500) of the total amount funded, or Thirty-Five Thousand Dollars (\$35,000), to the Warren County Probation Department for the first year as the Probation Department will be an active participant with regard to this program at this time, and

WHEREAS, the remainder of the amount funded, or Twenty-Two Thousand Five Hundred Dollars (\$22,500) will be applied by the District Attorney's office to the salary of an Assistant District Attorney, who will work in concert with the Probation Department in effectuating the terms and conditions of this grant, now, therefore, be it

RESOLVED, that the Warren County District Attorney, Kathleen B. Hogan be, and hereby is authorized to execute any and all documents necessary to participate in the Road to Recovery program and to provide a portion of the funds received for the first year or the sum of Twelve Thousand Five Hundred Dollars (\$12,500) to the Warren County Probation Department, and be it further

RESOLVED, that the remaining funds in the sum of Twenty-Two Thousand Five Hundred Dollars (\$22,500) will be applied by the District Attorney's office to the salary of an Assistant District Attorney, and be it further

RESOLVED, that the funds to cover said program shall be funded through the New York State Division of Criminal Justice (DCJS).

Adopted by unanimous vote.

**RESOLUTION NO. 633 OF 2003**

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

**INTRODUCING PROPOSED LOCAL LAW NO. 6 OF 2003 AND  
AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 6 of 2003 entitled "Establishing the Office of Public Defender for 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' Room in the Warren County Municipal Center on the 14th day of November, 2003, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 6 of 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.

Adopted by unanimous vote.

**COUNTY OF WARREN  
PROPOSED LOCAL LAW NO. 6 OF 2003****A LOCAL LAW TO ESTABLISH THE OFFICE OF PUBLIC DEFENDER FOR WARREN  
COUNTY**

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

**SECTION 1. Title.** This Local Law shall be known as "Establishing the Office of Public Defender for Warren County".

**SECTION 2. Legislative Intent and Purpose.** The governing body of each county is required to have in place in operation throughout the county a plan for providing counsel to persons charged with a crime or who are entitled to counsel pursuant to Section Two Hundred Sixty-Two or Section Eleven Hundred Twenty of the Family Court Act or Section Four Hundred Seven of the Surrogate's Court Procedure Act or Article Six-c of the Corrections Law and who are financially unable to obtain counsel. Among the plans authorized to meet the requirements set forth in Article Eighteen-b of the County Law of New York State are the Assigned Counsel Plan as well as the use of a Public Defender. Warren County is currently utilizing the Assigned Counsel Plan. However, upon review and study, the Board of Supervisors has determined that the establishment of the office of Public Defender both satisfies the requirements of New York State Law and is the most appropriate and beneficial plan for Warren County.

**SECTION 3. Authority.** This Local Law is enacted under the authority of Article Eighteen-a of New York State County Law and Section Ten of the Municipal Home Rule of New York State.

**SECTION 4. Establishment of the Office of Public Defender.** There is hereby created in Warren County the office of Public Defender. The Board of Supervisors shall designate an attorney-at-law as Public Defender and shall fix his term and compensation. The Public Defender shall be appointed by majority vote of all members of the Board of Supervisors, for a term not greater than the term for which the membership of such Board making the appointment was elected. Subject to the approval of such Board, the Public Defender may appoint as many assistant attorneys, clerks, investigators, stenographers and other employees as he may deem necessary and as shall be authorized by such Board. The Public Defender shall fix the compensation of such aides and assistants within the amounts such Board may appropriate for such purposes.

**SECTION 5. Public Defender's Duties.** The Public Defender shall represent, without charge, at the request of the defendant, or by order of the court with the consent of the defendant, each indigent defendant who is charged with a crime as defined in Section Seven Hundred Twenty-Two-a of the County Law in the county in which such Public Defender serves. When representing an indigent defendant, the Public Defender shall counsel and represent him at every stage of the proceedings following arrest, shall initiate such proceedings as in his judgment are necessary to protect the rights of the accused, and may, in his discretion, prosecute any appeal, if in his judgment the facts and circumstances warrant such appeal.

The Public Defender shall also represent, without charge, in a proceeding in Family Court or Surrogate's Court in the county where such Public Defender serves, any person entitled to counsel pursuant to Section Two Hundred Sixty-Two or Section Eleven Hundred Twenty of the Family Court Act or any person entitled to counsel pursuant to Article Six-c of the Corrections Law or Section Four Hundred Seven of the Surrogate's Court Procedure Act, who is financially unable to obtain counsel. When representing such person, the Public Defender shall counsel and represent him at every stage of the proceedings, shall initiate such proceedings as in the judgment of the Public Defender are necessary to protect the rights of such person, and may prosecute any appeal when, in his judgment the facts and circumstances warrant such appeal.

**SECTION 6. Public Defender's Expenses.** Expenses incidental to individual cases shall be paid by the county for which the services were rendered. All expenses chargeable to a county hereunder shall be a county charge to be paid out of an appropriation made for such purposes in the manner currently established in the county.

**SECTION 7. Annual Report.** The Public Defender shall make an annual report to the Board of Supervisors covering all cases handled by his office during the preceding year.

**SECTION 8. Separability.** If any provision of this Local Law or the application of such provision to any person, body or circumstance shall be held invalid, the remainder of this Local Law or the application of such provision to persons, bodies or circumstances other than those concerning which it shall have been held invalid shall not be affected thereby.

**SECTION 9. Effective Date.** This Law shall be effective immediately upon filing with the Secretary of State as provided by Law.

#### **RESOLUTION NO. 635 OF 2003**

**Resolution introduced by Supervisors Bennett, Champagne, Quintal, Brower and Mason**

#### **TO ENACT LOCAL LAW NO. 5 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 Authorizing Revision of Boundaries to the Empire Zone", and

WHEREAS, the Board of Supervisors adopted Resolution No. 578 on September 17, 2003, authorizing a public hearing to be held by the Board of Supervisors on the 17<sup>th</sup> day of October, 2003, at the Supervisors' Room 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 17<sup>th</sup> day of October, 2003, does hereby enact and adopt Local Law No. 5 of 2003 as set forth in Schedule "A" annexed hereto.

**COUNTY OF WARREN  
LOCAL LAW NO. 5 OF 2003**

**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), as amended by 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), and as amended by 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 September, 2003, 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 Chester 2003 Boundary Amendments*":

Add Approximately:

- .45 acres to include Parcel # 35.4-2-28
- 1.45 acres to include Parcel # 121.-1-13

B. On map entitled "*City of Glens Falls 2003 Boundary Amendments*":

Add Approximately:

- .07 acres to include Parcel # 302.20-12-2

C. On map entitled "*Town and Village of Lake George 2003 Boundary Amendments*":

Add Approximately:

- .78 acres to include a portion of Parcel # 238.20-1-1.3
- .88 acres to include a portion of Parcel # 238.20-1-1.2
- .27 acres to include a portion of Parcel # 238.20-1-1.1
- .21 acres to include Parcel # 251.18-3-60
- .92 acres to include Parcel # 251.18-3-61
- 9.03 acres to include Parcel # 264.03-2-2
- 5.86 acres to include Parcel # 264.10-1-46
- 3.43 acres to include Parcel # 264.11-1-6

D. On map entitled "*Town of Queensbury 2003 Boundary Amendments*":

Add Approximately:

- 1.47 acres to include a portion of Parcel # 288.12-1-19
- .54 acres to include a portion of Parcel # 288.12-1-20
- 1.46 acres to include Parcel # 289.15-1-2
- 1.19 acres to include a portion of Parcel # 296.9-1-2
- 6.00 acres to include Parcel # 295.8-1-9
- 51.00 acres to include a portion of Parcel # 288.20-1-20
- .55 acres to include Parcel # 295.12-1-3

Delete Approximately:

- .13 acres to delete a portion of Parcel # 288.20-1-18
- .11 acres to delete a portion of Parcel # 288.20-1-19
- 2.71 acres to delete a portion of Parcel # 288.20-1-20

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), as amended by 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"

2003 Empire Zone Boundary Adjustments, as of 91101033					
Municipality	Parcel ID	Description	Partial/Whole Parcel	Change	Acres
Chester	35.4-2-28	Pottersville Project (Wells House)	Whole	Addition	0.45
	121.1-13	Chestertown Auto & Truck Supply (NAPA)	Whole	Addition	1.45
				<b>Net Change</b>	<b>1.90</b>
Glens Falls	302.20-12-2	JSM Construction	Whole	Addition	0.07
				<b>Net Change</b>	<b>0.07</b>
Lake George	238.20-1-1.3	Suncastle Banquet Center	Partial	Addition	0.78
	238.20-1-1.2	Suncastle Banquet Center	Partial	Addition	0.88
	238.20-1-1.1	Suncastle Banquet Center	Partial	Addition	0.16
		Centerline Connection for Above, 2-Feet Wide		Addition	0.11
		Shoreline Complex	Whole	Addition	0.21
		Shoreline Complex	Whole	Addition	0.92
	264.03-2-2	Carr Project	Whole	Addition	9.03
	264.10-1-46	DeSantis Enterprises	Whole	Addition	5.86
	264.11-1-6	Adirondack Lodging LLC	Whole	Addition	3.43
				<b>Net Change</b>	<b>21.38</b>
Queensbury	288.12-1-19	Kenny -BrockProperty	Partial	Addition	1.47
	288.12-1-20	Kenny - Brock Property	Partial	Addition	0.28
	289.15-1-2	Centerline Connection for Above, 2-Feet Wide	Whole	Addition	0.28
		Denise Buher Physical Therapy		Addition	0.95
		Centerline Connection for Above, 2-Feet Wide		Addition	0.51
	296.9-1-2	Yamaha Motorsports	Partial	Addition	1.19
	295.8-1-9	Wakita Motel	Whole	Addition	6.00
	28820-1-20	Great Escape	Partial	Addition	51.00
	295.12-1-3	Great Escape	Partial	Addition	0.55
	288.20-1-18	Great Escape	Partial	Deletion	-0.13
	28820-1-19	Great Escape	Partial	Deletion	-0.11
	288.20-1-20	Great Escape	Partial	Deletion	-2.71
			<b>Net Change</b>	<b>59.26</b>	
			<b>Warren County EZ Net Change &gt;&gt;&gt;</b>	<b>82.81</b>	

Roll Call Vote:  
 Ayes: 894  
 Noes: 38 Supervisor Mallison  
 Absent: 67 Supervisor Quintal  
 Adopted.

**RESOLUTION NO. 636 OF 2003****Resolution introduced by Supervisor Belden****AMENDING RESOLUTION NO. 312 OF 2003 - ADD CHANGE ORDER NO. 1 TO  
CONTRACT WITH KUBRICKY CONSTRUCTION CORPORATION - DEPARTMENT OF  
PUBLIC WORKS**

WHEREAS, Resolution No. 312 of 2003 awarded a bid (WC 52-03) and authorized a contract with Kubricky Construction Corporation to provide services related to the reconstruction of County Route 52 (Queensbury Avenue), and

WHEREAS, it has become a requirement to complete full depth reconstruction of the roadway over a larger area than originally planned, which anticipated just a surface treatment of the asphalt, necessitating change order No. 1, now therefore, be it

RESOLVED, that Warren County enter into a change order with Kubricky Construction Corporation, for the completion of full depth reconstruction of County Route 52 over a larger area than originally planned, for a cost increase not to exceed One Hundred Thirty Thousand Fifty-Six Dollars and Ninety-Four Cents (\$130,056.94); and the Deputy Superintendent of the Department of Public Works be, and hereby is, authorized to execute the change order 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 12 280 (H890-212) - Queensbury Avenue Road Improvement Project.

Adopted by unanimous vote.

**RESOLUTION NO. 637 OF 2003****Resolution introduced by Supervisor Belden****AMENDING RESOLUTION NO. 312 OF 2003 - ADD CHANGE ORDER NO. 2 TO  
CONTRACT WITH KUBRICKY CONSTRUCTION CORPORATION - DEPARTMENT OF  
PUBLIC WORKS**

WHEREAS, Resolution No. 312 of 2003 awarded a bid (WC 52-03) and authorized a contract with Kubricky Construction Corporation to provide services related to the reconstruction of County Route 52 (Queensbury Avenue), and

WHEREAS, there have been a number of additions and deletions as set forth on contract modification form on file with the Clerk of the Board of Supervisors, necessitating change order No. 2, now therefore, be it

RESOLVED, that Warren County enter into a change order with Kubricky Construction Corporation, for various additions and deletions set forth on contract modification form on file with the Clerk of the Board of Supervisors, for a net total cost increase not to exceed Ten Thousand One Hundred Forty Two Dollars and Twenty-Four Cents (\$10,142.24); and the Deputy Superintendent of the Department of Public Works be, and hereby is, authorized to execute the change order 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 12 280 (H890-212) - Queensbury Avenue Road Improvement Project.

Adopted by unanimous vote.



**RESOLUTION NO. 638 OF 2003**

**Resolution introduced by Supervisors Monroe, Brower, Tessier, Belden, Champagne, Bennett and F. Thomas**

**AWARDING BID AND AUTHORIZING CONTRACT WITH CASHIN ASSOCIATES, P.C. FOR SOLID WASTE CONSULTING SERVICES FOR FEASIBILITY STUDY AND, IF REQUIRED, SUBSEQUENT SERVICES CONCERNING MUNICIPAL SOLID WASTE COLLECTION AND DISPOSAL (WC 82-03)**

WHEREAS, the Purchasing Agent advertised for sealed bids for Consulting Service for feasibility study and, if required, subsequent services concerning municipal solid waste collection and disposal (WC 82-03), and

WHEREAS, the Solid Waste Committee has recommended award of the contract to Cashin Associates, P.C. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Cashin Associates, P.C. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, New York 11788, for Consulting Services for feasibility study and, if required, subsequent services concerning municipal solid waste collection and disposal, pursuant to the terms and provisions of the specifications (WC 82-03) and proposal, for an amount not to exceed Twenty-Three Thousand Five Hundred Dollars (\$23,500), for a term commencing upon award of contract and terminating upon completion of services or until terminated at an earlier time at the option of the 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 the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to transfer funds in the amount of Twenty-Three Thousand Five Hundred Dollars (\$23,500) from the Contingent Fund A.1990 10 439 to CL.8160 10 470 - Refuse and Garbage Services - Contract.

Roll Call Vote:

Ayes: 932

Noes: 0

Absent: 67 Supervisor Quintal

Adopted.

Chairman Thomas recognized Mr. Belden who thanked all of the supervisors who recently joined him for a tour of the Hague Wastewater Treatment Facility. He also thanked Mr. Lamy and his staff, and said without County support, the project would not have been possible. Chairman Thomas acknowledged the project was well done and Mr. Belden deserved credit for seeing the project through. Mr. Bennett echoed previous comments and said he was glad to see that Mr. Belden "lived to see the day" the project was completed.

Mr. Champagne also complimented Mr. Belden for the hard work and effort he put into the project. He said he had a good feeling about upcoming projects in North Queensbury after seeing the work that had taken place in the Town of Hague.

Mr. Gabriels said the facility was an impressive operation. He additionally thanked Mr. Champagne with recognition of the fact that the job cost more than initially anticipated, and when it was time to go to Washington for additional funds, he said the Town of Bolton would be supportive of the effort.

Mr. Kenny was offered privilege of the floor and he thanked all of the supervisors who were supportive of the Occupancy Tax, which he said was an important step forward for the County. He also thanked Mr. Sheehan for changing travel plans in recognition of the importance of the vote.

Chairman Thomas acknowledged it was a difficult vote and said supervisors had to vote their conscience and also the wishes of their constituents.

Mr. Caimano said he wanted not only to echo Mr. Kenny's comments regarding the Occupancy Tax, but he also wanted to add thanks to supervisors who did not support the tax. He said a strong and reasoned dialogue had continued for a number of years, which was sometimes heated, but never personal. He said it was a representation of what each supervisor believed in, and he hoped the members of the Board continued to move forward.

There being no further regular business to discuss, Chairman Thomas requested an executive session to discuss a personnel issue.

Mr. Sheehan left the meeting prior to the commencement of executive session.

Following a brief recess, motion was made by Mr. Belden, seconded by Mr. Bentley and carried unanimously to enter into executive session pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 12:15 p.m. to 12:29 p.m.

Board reconvened and there being no further business, Chairman Thomas adjourned the meeting at 12:30 p.m. to meet on Friday, October 31, 2003 at 10:00 a.m. to review the 2004 Tentative Budget.

**Warren County Board of Supervisors  
Adjourned Board Meeting  
Friday, October 31, 2003**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:05 a.m.

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Kenny.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Mallison, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Brower, Caimano, Morrell, Champagne, Montesi, F. Thomas, Haskell and Quintal - 19.

Absent: Supervisor Sheehan - 1.

Chairman Thomas noted the purpose of the meeting was for the Budget Officer to present the proposed 2004 budget, but he stated the County Attorney had requested privilege of the floor to explain an amendment to Local Law No. 5 of 2003 regarding Empire Zone boundary revisions.

Paul Dusek, County Attorney, explained that Local Law No. 5 of 2003, A Local Law Authorizing Revisions of Boundaries to the Empire Zone (Resolution No. 635 of 2003), which was enacted at the October 17th Board Meeting, required changes to correct the amount of acreage to be included in the Zone for three (3) different parcels; add metes and bounds descriptions for affected parcels which are portions of parcels bearing particular tax map numbers; add schedules identifying the affected property; and revise maps accordingly. He said when the Warren County Economic Development Corporation submitted documents to New York State Commissioner of Economic Development, they were apprised of the changes that needed to be made to Schedule A, and he elaborated thereon.

Continuing, Chairman Thomas recognized Mr. Caimano, Budget Officer, who proceeded with the meeting.

Prior to the review, Mr. Caimano offered his heartfelt thanks to all those involved in the budget process. He thanked Chairman Thomas for his faith in him and the Budget Committee for doing the job. He thanked Joan Parsons, Commissioner of Administrative Services/Clerk of the Board; Nancy Hafner, Deputy Commissioner, Administrative Services/Second Deputy Clerk; and Richard Murphy, Deputy Commissioner, Fiscal Services; for doing yeomen's work on the budget. Also, he thanked the Department Heads and Committee Chairmen for working not only through September, October and November, but since the first of the year to make sure what was done was right for the County taxpayers.

Mr. Caimano proceeded with a review of the 2004 Proposed Warren County Budget. He noted that the amount to be raised by tax in 2004 was \$25,389,187.55 (5.15% increase), which was an increase of \$1,242,828.63 over the 2003 budget.

Highlights of the budget and proposed tax rates based on raising \$25,389,187.55 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.

With regard to the Town of Queensbury, which he represents, Mr. Caimano said this was the first time the tax rate had gone down since 1996, with the exception of some equalization rates. He said it was due in part to the work of the Queensbury Town Board, which applied a payment of \$375,000 to reduce the tax levy.

Mr. Caimano said he felt confident that the County had done everything possible to maintain the services the taxpayers were used to and yet, at the same time, become more fiscally prudent.

Reviewing highlights of the 2004 Proposed Warren County Budget, Mr. Caimano noted that the total appropriations were \$97,422,255.94, which was an increase of \$12.4 million over the 2003 spending plan. He stated that 72% of the increase could be attributed to four areas, those being \$4.5 million in Social Services Programs; \$2.9 million for debt service;

approximately \$800,000 for the cost of operation of the new Public Safety Building due to open in September 2004; and \$750,000 for boarding of prisoners, which was still required under the current system. He said these were the areas the County was aware of and had to prepare for, and therefore, all departments were asked to make sacrifices.

Continuing, Mr. Caimano said \$350,000 was budgeted (expense and estimated revenue) for the Occupancy Tax. (Please note: Resolution No. 634 enacted Local Law No. 4 of 2003 which authorized the Warren County Occupancy Tax.) He explained the number was a "guesstimate", as revenue would come in later in the year. Additionally, at the request of the Parks, Recreation and Railroad Committee, Mr. Caimano said an additional \$30,000 had been included in the budget to assure the 7-day per week operation of Up Yonda Farm.

Mr. Caimano stated that about \$9.8 million had been budgeted for Social Services MMIS (Medicaid Management Information System), which was \$1 million less than requested. He explained this amount was the County's local share for Medicaid, noting a **total cost** (Federal, State and Local) of \$58 million for the Medicaid Program. Additionally, he stated that the total cost of **all Social Services** programs in the County in 2004 would be \$13.2 million, or 52% of the **total** amount to be raised by tax.

Mr. Morrell asked if the amount cut from the Social Services Budget would have to be bonded at the end of 2004 to make up the difference, to which Mr. Caimano answered, he hoped not. He said there were some other things happening with the State that would hopefully make up that difference.

Continuing, Mr. Caimano said the request for Solid Waste Fees was \$3.2 million. He noted they hoped to see reductions in this category as they worked toward refinancing bonds on the Trash Plant and other solid waste collection methodologies which may maximize trash collection in the County and increase revenue streams to the plant.

Mr. Caimano referenced a handout entitled Budget Notes/Bond Resolutions to Date. He stated the Budget Notes total was \$1,363,171.30, with an additional request from the Department of Social Services for \$2,307,400, to bring the total of Budget Notes authorized to approximately \$3.7 million. (Please note: the request from the Department of Social Services will be presented at the November 14, 2003 Board Meeting.) Mr. Caimano said the Bond total to date was \$23,442,532.93. In response to a question from Mr. Monroe, Mrs. Parsons explained the amount for the Queensbury Avenue Road Improvement Project would be discussed at the November 5th Finance Committee Meeting.

Mr. Caimano next reviewed items that were **not** included in the 2004 Budget, as follows: (a) any future costs associated with building of an Adult Day Care Center at the Westmount Health Facility or the recent proposal to consider building a new Westmount Health Facility; (b) the cost of any future settlement of the union contract with the General Bargaining Unit of CSEA (Civil Service Employees Association); (c) any capital projects requested by the Department of Public Works (DPW), although he recommended that the funding that remains in the 2003 from not having to bond the Municipal Center Roof be transferred to a capital project account to replace the Municipal Center Chiller, a problem that has been presented over the last several years and needed to be addressed; and (d) that retirement projections in the budget were made at the original 4.5% provided by the New York State Comptroller, however, when billing is received in December 2004, the County will either have to pay or borrow the amount needed under the new stabilization Plan.

At Mr. Caimano's request, Mr. Murphy explained the idea behind a reserve fund. He said in the 2003 Warren County Adopted Budget, the retirement rate used for the last three quarters of 2003 was 7.1%, which was in excess of what the County would need. Therefore, he said, it had been suggested that funds be put in a reserve, whereby the excess budgeted in 2003 would be used against 2004 retirement needs. After using the estimates provided by the New York State Retirement System, he concluded the additional amount the County should expect to fund in 2003 would be approximately \$1.7 million.

Mr. Mallison explained a State Law that was passed last year changed the time line for when payments would be made and when the announcement of the new rates would come.

This year, he said, the County would pay the 4.5% rate, but that did not reflect the fact that the actual bill would be more like 12%. Mr. Mallison explained that the New York State Comptroller and the Legislature deferred the 12% increase until next year, adding that rates for Police and Fire were considerably higher.

Mr. Caimano stated he didn't feel the County taxpayer could withstand the burden of increased Medicaid and the retirement system; and therefore, opted to postpone the decision on the retirement system projections until they were final.

Continuing, Mr. Caimano said outside bargaining unit personnel were granted \$1,200 increases for 2004, pointing out there were no increases in 2003; part-time personnel were provided with proportionate increases based on hours worked. He noted that Supervisors were provided a \$600 increase as part-time personnel, that status determined by the New York State Retirement System. Additionally, he noted that no classification requests had been approved, with the recommendation that such requests be handled by the respective supervisory committees in 2004.

The Budget Officer stated he was remiss in not thanking officials at Adirondack Community College, several of whom were in attendance, who set the tone early in the budget process, and presented a budget request with no increase.

Next, Mr. Caimano stated there was a new category in the Budget for the position of Public Defender, which totaled \$272,861. As the proposal was investigated for handling indigent defendant cases, he said it was determined it would also be necessary to provide legal aid services for conflicts and multiple defendant cases, and he noted \$100,000 was included in the budget to provide those services. He stated the cost of both items would still be lower than the cost of legal services considering new State-mandated payments to attorneys providing legal aid services.

In response to a question regarding reimbursement from New York State based on the increase in fees to attorneys, Mrs. Parsons answered that since this was the base year, she understood from a NYSAC (New York State Association of Counties) representative that the State had increased several fees, and after such fees had been collected and expenses were paid, reimbursement would be allocated to counties after April 2005, based on 2004 expenditures. She said it was almost impossible to estimate a revenue in 2004.

Continuing, Mr. Caimano stated, that at the Supervisors request, a \$4,000 appropriation had been included in the budget for ComLinks, to provide transportation for free gleaned food to nine emergency food relief organizations in Warren County. He said State funding for the program was cut 6.5%, and with rising cost of fuel and insurance, he said the County's assistance was needed to keep the program going. Additionally, he noted that funding for recreation programs in the City of Glens Falls and the Village of Lake George was included in the budget.

Mr. Caimano noted that Sales Tax for the third quarter was down 1.9%, and stated the County had increased estimates for Sales Tax for 2004 by \$2 million (\$1 million for the County and \$1 million for the Towns). He said there was reason for hope, as there had been indicators that the National Economy grew 7.2% during the last quarter.

The Budget Officer noted he had met with the Director of Information Technology regarding a proposal he thought should be given consideration relative to updated computerization efforts. While a small amount would be spent out of the 2003 Budget, he said there would be requests in 2004 which were not currently included in the proposed budget.

Mr. Mallison commended the Budget Officer on the amazing job he did on the budget, especially considering that the Medicaid Program for the County was projected at \$58 million. He asked for an explanation of why there were differential amounts of increase in the tax rates from town to town. Mrs. Parsons explained that Warren County did not have 100% valuation in each town, so therefore an equalization rate was presented by the Office of Real Property Tax Services. When she questioned the fluctuation in rates, she said she was told they were basing the rates on what the town or city assessor told them they assess property

at. As an illustration, Mrs. Parsons said the rate of assessment in Bolton Landing was 80%, and the Bolton Assessor said he was assessing property at 80% worth of value, but in order to apportion the tax rate equally, it had to be taken to 100% value. She said a formula would use the assessed value and the equalization rate to take all municipalities to full value, after which a percentage was determined, which in Bolton Landing was 12.9%. She explained that Bolton Landing would pay 12.9% of the tax based on what their 100% full value was in the County. If county-wide assessment was at 100% valuation, everyone would pay the same rate, concluded Mrs. Parsons.

Brief discussion followed.

Mr. Montesi asked if that amount also represented the same amount that a particular town would get back in Sales Tax Revenue, which Mrs. Parsons acknowledged was correct.

Mr. Belden commended Mrs. Parsons and Mr. Caimano for the work they did on the budget; and also Mr. Remington, Department of Public Works Superintendent, for working with the Budget Officer to make cuts to the DPW budget.

Mr. Kenny offered thanks to all who were involved in the budget process. He stated that especially on a committee level, he heard much more discussion on expenses, and heard the word *no* more often. He said when he was first elected Supervisor in 1998, total budget appropriations were \$64,380,000; and in 2003 total budget appropriations were \$85 million. He added that the Department of Social Services Budget had increased \$5.5 million, with Mrs. Parsons noting that the local share had increased significantly due to State mandates and other changes where there was not as much reimbursement. Mr. Kenny said spending continued to increase each year, and he acknowledged the County was doing a better job, but must continue to keep a grasp on spending. Mr. Caimano noted County officials needed to stay in contact with State Legislators to keep them aware of the fiscal situation in the County.

Mr. Monroe pointed out that Family Health Plus and Child Health Plus programs, as facilitated through the Department of Social Services, didn't exist until just a few years ago, and contributed to the increase in property tax.

As an illustration of a small example of how the County was giving back to the community, Mr. Caimano noted that, in light of a State budget cut in the program, the County had appropriated \$4,000 to ComLinks to provide transportation of gleaned food to relief organizations.

Mr. Kenny noted there were incentives that would help the County in the future, such as refinancing the Trash Plant and the Occupancy Tax. He added that he felt the County's projection of Occupancy Tax Revenue in the first year was very conservative.

Relative to ComLinks, Mr. Quintal noted he had lobbied Senator Elizabeth Little for extra funds, as the program serviced up to 2,500 families in Warren County.

Relative to County assessment, Mr. Quintal said he favored a County assessment program as opposed to having each individual town do it. He said the only way to get 100% assessment was to have the County take it over, and he noted he would like to see 100% assessment for the entire County within the next year.

Brief discussion ensued regarding equalization rates; and costs associated with Child Health Plus and Family Health Plus programs.

Mr. Haskell said 100% assessment was up to the Chairman of the Board of Assessors if elected, and in Stony Creek, he said the assessor flatly refused. He said it would have to go to a referendum of the town to change from an elected assessor to an appointed assessor. He said it had been on the Stony Creek ballot twice and had been turned down.

Mr. Haskell asked Sheriff Cleveland if he kept the snowmobile patrol in the budget, and the Sheriff responded affirmatively.

Mr. Mallison commended Sheriff Cleveland, who he said had done a tremendous job in making sure the Public Safety Building (PSB) was built in a timely fashion, and he specifically noted \$750,000 for boarding of prisoners would not be necessary when the PSB was up and running.

Mr. F. Thomas referred back to Mr. Haskell's comment regarding the fact that 100% assessment was the decision of the Chairman of the Board of Assessors. He said he understood 80% assessment had been considered, although the assessor had a problem with New York State revaluation. He also noted that the town itself did not have the money to do a revaluation.

Discussion continued regarding revaluation in various towns.

Mr. Caimano announced that Senator Elizabeth Little had called to invite all supervisors to the Lake George Recreational Facility at 1:00 p.m. to see Governor George Pataki sign a Snowmobile Law which would lower the legal alcohol threshold for driving snowmobiles.

Continuing, Mr. Caimano acknowledged a motion was necessary to bring to the floor and approve Resolution No. 639, regarding the amended Proposed Local Law No. 5 of 2003 that authorized revisions to the Empire Zone, as presented earlier by the County Attorney. Motion was made by Mr. Champagne and seconded by Mr. Gabriels, to approve the aforesaid. The motion was carried with Mr. Mallison voting in opposition.

Next, Mr. Caimano requested approval of the proposed budget; and motion was made by Mr. Mallison, seconded by Mr. Belden and carried unanimously to move to the floor and approve the Tentative Budget for 2004 and authorize a Public Hearing thereon. Clerk noted this would be Resolution No. 640 for the record.

Chairman Thomas called for a vote on the resolutions. Resolution 639 and 640 were approved. Mortgage Tax Report and Report of Committee on Assessment Rolls were Submitted

#### **RESOLUTION NO. 639 OF 2003**

**Resolution introduced by Supervisors Bennett, Champagne, Quintal, Brower and Mason**

#### **INTRODUCING AMENDED PROPOSED LOCAL LAW NO. 5 OF 2003 AUTHORIZING REVISIONS OF BOUNDARIES TO THE EMPIRE ZONE AND AUTHORIZING PUBLIC HEARING THEREON AND RESCINDING RESOLUTION NO. 635 OF 2003 PREVIOUSLY ENACTING LOCAL LAW NO. 5 AS ORIGINALLY PROPOSED**

WHEREAS, Local Law No. 5 of 2003 was previously 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), as amended by Local Law No. 2 of 2002, 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 Part II completed thereon was presented at the September 17th meeting of the Board of Supervisors, at the time the aforesaid proposed Local Law was first introduced, and

WHEREAS, a public hearing was held on proposed Local Law No. 5 of 2003 and resolution adopted to enact the Local Law following the said public hearing, and

WHEREAS, since the public hearing and adoption of the resolution enacting the aforesaid Local Law No. 5, it has been brought to the Board's attention that the Local Law No. 5 contains certain errors with regard to the acreage specified for three (3) different parcels, needs to be further amended to add certain schedules, add metes and bounds descriptions for parcels that are portions of a parcel bearing a particular tax map number, and a copy of said proposed Local Law, as amended, has been presented at this board meeting, together with relevant maps dated October 2003, and

WHEREAS, the Local Law No. 5 as originally proposed, has not been filed with the Secretary of State and no other action has been taken with regard to said Local Law since the last board meeting, now, therefore, be it

RESOLVED, that the proposed changes to Local Law No. 5 of 2003 are material and significant, and therefore it is determined that another public hearing must be held before the amendment and adoption of this Local Law, and be it further

RESOLVED, that Resolution No. 635 of 2003 enacting Local Law No. 5 of 2003 be and hereby is, rescinded, and be it further

RESOLVED, that with respect to this amended Local Law No. 5, 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 previously presented at the September 17th board meeting and further 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 proposed amended Local Law No. 5 shall not be entertained for adoption and enacted until the SEQRA Review is completed, and be it further

RESOLVED, that proposed Local Law No. 5 of 2003 as amended and 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 14th day of November, 2003, at 10:15 a.m., on the matter of the adoption of said proposed Local Law No. 5 of 2003 as amended, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

Adopted by unanimous vote.

**COUNTY OF WARREN  
AMENDED PROPOSED LOCAL LAW NO. 5 OF 2003**

**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), as amended by 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), and as amended by 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, 2003, 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 Schedules "A", "A-1" and "A-2" as follows:



A. On map entitled "*Town of Chester 2003 Boundary Amendments*":Add Approximately:

.45 acres to include Parcel # 35.4-2-28

1.45 acres to include Parcel # 121.-1-13

B. On map entitled "*City of Glens Falls 2003 Boundary Amendments*":Add Approximately:

.07 acres to include Parcel # 302.20-12-2

C. On map entitled "*Town and Village of Lake George 2003 Boundary Amendments*":Add Approximately:

.78 acres to include a portion of Parcel # 238.20-1-1.3

.88 acres to include a portion of Parcel # 238.20-1-1.2

~~.27~~ .16 acres to include a portion of Parcel # 238.20-1-1.1

.21 acres to include Parcel # 251.18-3-60

.92 acres to include Parcel # 251.18-3-61

9.03 acres to include Parcel # 264.03-2-2

5.86 acres to include Parcel # 264.10-1-46

3.43 acres to include Parcel # 264.11-1-6

D. On map entitled "*Town of Queensbury 2003 Boundary Amendments*":Add Approximately:

1.47 acres to include a portion of Parcel # 288.12-1-19

.54 ~~.28~~ acres to include a portion of Parcel # 288.12-1-20~~1.46~~ .95 acres to include Parcel # 289.15-1-2

1.19 acres to include a portion of Parcel # 296.9-1-2

6.00 acres to include Parcel # 295.8-1-9

51.00 acres to include a portion of Parcel # 288.20-1-20

.55 acres to include Parcel # 295.12-1-3

Delete Approximately:

.13 acres to delete a portion of Parcel # 288.20-1-18

.11 acres to delete a portion of Parcel # 288.20-1-19

2.71 acres to delete a portion of Parcel # 288.20-1-20

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), as amended by 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"**

**2003 Empire Zone Boundary Adjustments, as of October 2003**

<b>Municipality</b>	<b>Parcel ID</b>	<b>Description</b>	<b>Partial/Whole Parcel</b>	<b>Change</b>	<b>Acreage</b>
<b>Chester</b>	35.4-2-28	Pottersville Project (Wells House)	Whole	Addition	0.45
	121.-1-13	Chestertown Auto & Truck Supply (NAPA)	Whole	Addition	1.45
				<b>Net Change</b>	<b>1.90</b>
<b>Glens Falls</b>	302.20-12-2	JSM Construction	Whole	Addition	0.07
				<b>Net Change</b>	<b>0.07</b>
<b>Lake George</b>	238.20-1-1.3	Suncastle Banquet Center	Partial	Addition	0.78
	238.20-1-1.2	Suncastle Banquet Center	Partial	Addition	0.88
	238.20-1-1.1	Suncastle Banquet Center	Partial	Addition	0.16
	251.18-3-60	Shoreline Complex	Whole	Addition	0.21
	251.18-3-61	Shoreline Complex	Whole	Addition	0.92
	264.03-2-2	Carr Project	Whole	Addition	9.03
	264.10-1-46	DeSantis Enterprises	Whole	Addition	5.86
	264.11-1-6	Adirondack Lodging LLC	Whole	Addition	3.43
				<b>Net Change</b>	<b>21.27</b>
<b>Queensbury</b>	288.12-1-19	Kenny - Brock Property	Partial	Addition	1.47
	288.12-1-20	Kenny - Brock Property	Partial	Addition	0.28
	289.15-1-2	Denise Buher Physical Therapy	Whole	Addition	0.95
	296.9-1-2	Yamaha Motorsports	Partial	Addition	1.19
	295.8-1-9	Wakita Motel	Whole	Addition	6.00
	288.20-1-20	Great Escape	Partial	Addition	51.00
	295.12-1-3	Great Escape	Partial	Addition	0.55
	288.20-1-18	Great Escape	Partial	Deletion	-0.13
	288.20-1-19	Great Escape	Partial	Deletion	-0.11
	288.20-1-20	Great Escape	Partial	Deletion	-2.71
				<b>Net Change</b>	<b>58.49</b>
			<b>Warren County EZ Net Change &gt;&gt;</b>		<b>81.73</b>

## SCHEDULE "A-1"

Latitude / Longitude Coordinates for 2003 Partial Parcel Amendments (all additions, unless noted)	Parcel ID	Description	Point ID	Latitude (dd mm ss)	Longitude (ddmm ss)	Distance from Previous Point (feet)
Lake George	238.20-1-1.3	Suncastle Banquet Center	0	-73 41 47.004	43 26 51.756	
			1	-73 41 45.492	43 26 51.324	118.7
			2	-73 41 43.980	43 26 51.072	115.0
			3	-73 41 44.016	43 26 50.928	14.6
			4	-73 41 43.512	43 26 50.892	37.1
			5	-73 41 43.512	43 26 50.964	9.7
			6	-73 41 42.972	43 26 50.172	90.5
			7	-73 41 45.204	43 26 49.272	186.3
			8	-73 41 47.004	43 26 51.756	283.5
	238.20-1-1.2	Suncastle Banquet Center	0	-73 41 43.512	43 26 50.964	
			1	-73 41 43.512	43 26 50.892	9.7
			2	-73 41 44.016	43 26 50.928	37.1
			3	-73 41 43.980	43 26 51.072	14.6
			4	-73 41 45.492	43 26 51.324	115.0
			5	-73 41 47.004	43 26 51.756	118.7
			6	-73 41 47.544	43 26 52.404	78.4
			7	-73 41 47.652	43 26 52.584	17.4
			8	-73 41 48.876	43 26 52.548	88.7
			9	-73 41 49.848	43 26 52.620	74.3
			10	-73 41 49.632	43 26 52.836	25.6
			11	-73 41 48.876	43 26 52.764	57.6
			12	-73 41 47.976	43 26 52.800	66.6
			13	-73 41 44.772	43 26 52.872	237.1
			14	-73 41 43.512	43 26 50.964	214.3
	238.20-1-1.1	Suncastle Banquet Center	0	-73 41 49.632	43 26 52.836	
			1	-73 41 49.848	43 26 52.620	25.6
			2	-73 41 54.636	43 26 53.088	354.1
			3	-73 41 54.600	43 26 53.124	3.1
			4	-73 41 54.492	43 26 53.232	15.2

Latitude / Longitude Coordinates for 2003 Partial Parcel Amendments (all additions, unless noted)	Parcel ID	Description	Point ID	Latitude (dd mm ss)	Longitude (ddmm ss)	Distance from Previous Point (feet)
			5	-73 41 54.492	43 26 53.232	0.9
			6	-73 41 49.632	43 26 52.836	359.2
<b>Queensbury</b>	296.9-1-2	Yamaha Motorsports	0	-73 41 11.112	43 20 35.232	
			1	-73 41 12.552	43 20 34.584	126.5
			2	-73 41 14.136	43 20 36.420	219.3
			3	-73 41 12.732	43 20 37.032	121.2
			4	-73 41 11.112	43 20 35.232	216.8
	296.9-1-2	Yamaha Motorsports	0	-73 41 10.608	43 20 37.896	
			1	-73 41 09.096	43 20 36.276	198.7
			2	-73 41 10.824	43 20 35.412	154.3
			3	-73 41 11.832	43 20 36.492	132.0
			4	-73 41 10.788	43 20 36.960	92.2
			5	-73 41 11.328	43 20 37.572	71.5
			6	-73 41 10.608	43 20 37.896	63.4
	288.12-1-19	Kenny - Brock Property	0	-73 41 48.552	43 22 03.324	
			1	-73 41 49.740	43 22 00.984	251.9
			2	-73 41 52.440	43 22 00.696	202.9
			3	-73 41 52.476	43 22 00.732	5.0
			4	-73 41 52.476	43 22 00.768	1.9
			5	-73 41 57.120	43 22 00.372	346.6
			6	-73 41 57.120	43 22 00.372	2.2
			7	-73 41 52.476	43 72 00.768	345.8
			8	-73 41 52.764	43 22 03.072	232.1
			9	-73 41 48.588	43 22 03.540	311.5
			10	-73 41 48.552	43 22 03.324	22.9
	288.12-1-20	Kenny - Brock Property	0	-73 41 49.740	43 22 00.984	
			1	-73 41 48.552	43 22 03.324	251.9

Latitude / Longitude Coordinates for 2003 Partial Parcel Amendments (all additions, unless noted)					
Municipality	Parcel ID	Description	Point ID	Latitude (dd mm ss)   Longitude (ddmm ss)	Distance from Previous Point (feet)
			2	-73 41 48.552   43 22 03.324	0.5
			3	-73 41 48.264   43 22 01.128	221.1
			4	-73 41 49.740   43 22 00.984	110.3
			5	-73 41 49.740   43 22 00.984	0.2
	288.20-1-20	Great Escape			
	295.12-1-3	Great Escape			
	288.20-1-18	Great Escape (deletion)			
	288.20-1-19	Great Escape (deletion)			
	288.20-1-20	Great Escape (deletion)			
				Metes & Bounds Description by Others	
				Metes & Bounds Description by Others	
				Metes & Bounds Description by Others	
				Metes & Bounds Description by Others	
				Metes & Bounds Description by Others	

## SCHEDULE "A-2"

## DESCRIPTION OF A PARCEL TO BE WITHIN EMPIRE ZONE AREA PARCEL - NEW AREA 1

ALL that tract or parcel of land situate on the east side of Route 9, Town of Queensbury, Warren County, State of New York and being more particularly bounded and described as follows:

Beginning at a point at the southwest corner of lands of the Great Escape Park on the east boundary of Route 9 and also being the northwest corner of lands now or formerly David and Theresa Menter and Frank and Kathleen Dietrich (L.1084 P.93), thence from said point of beginning the following four courses along Route 9;

N 02-33'-17" W	295.71'	to a point, thence
N 02-41'-46" E	387.75'	to a point, thence
N 15-05'-04" E	55.70'	to a point, thence
N 31-48'-57" E	21.56'	to a point, thence the following three courses thru the Great Escape
S 29-57'-37" E	121.13'	to a point, thence
N 60-28'-05" E	45.72'	to a point, thence
N 29-51'-11" W	176.83'	to a point on Route 9, thence the following two courses along Route 9
N 00-58'-23" E	314.18'	to a point, thence
N 00-26'-45" W	423.49'	to a point, thence the following three courses thru the Great Escape
N 87-10'-49" E	139.79'	to a point on Route 9, thence
N 00-37'-10" W	106.23'	to a point, thence
S 86-20'-59" W	148.20'	to a point, thence the following three courses along Route 9
N 01-38'-04" W	250.77'	to a point, thence
N 06-15'-28" E	476.23'	to a point, thence
N 07-14'-42" E	132.81'	to a point, thence the following 94 courses along wetlands and thru lands of the Great Escape
S 12-43'-01" E	228.70'	to a point, thence
S 16-01'-09" E	96.32'	to a point, thence
S 15-50'-04" E	152.01'	to a point, thence
S 30-43'-15" E	131.38'	to a point, thence
S 72-22'-59" E	149.90'	to a point, thence
S 44-12'-11" E	109.46'	to a point, thence
N 77-31'-22" W	86.12'	to a point, thence
S 55-22'-32" W	39.65'	to a point, thence
S 22-35'-30" E	68.03'	to a point, thence
N 81-52'-23" E	94.70'	to a point, thence
S 55-23'-06" E	291.46'	to a point, thence
S 24-17'-33" E	278.30'	to a point, thence
S 24-24'-43" E	90.46'	to a point, thence
S 29-42'-31" W	133.77'	to a point, thence
S 11-48'-39" W	103.13'	to a point, thence
S 22-02'-39" W	234.17'	to a point, thence
S 13-16'-52" W	194.64'	to a point, thence
S 67-33'-52" E	63.34'	to a point, thence
N 10-56'-03" E	171.15'	" "
N 25-26'-25" E	226.94'	" "

S 80-21'-34" E	11.03'	to a point, thence
S 10-53'-07" E	38.78'	" "
S 00-14'-46" W	47.29'	" "
S 09-46'-47" W	55.70'	" "
S 54-16'-45" W	67.99'	" "
S 22-45'-28" W	46.93'	" "
S 10-22'-42" W	51.00'	" "
S 05-31'-17" E	156.48'	" "
S 21-11'-29" E	48.12'	" "
S 64-40'-30" E	21.81'	" "
S 87-55'-18" E	46.14'	" "
S 25-01'-13" E	22.70'	" "
S 05-45'-40" E	33.92'	" "
S 62-22'-12" W	85.39'	" "
S 25-07'-50" W	39.18'	" "
S 20-26'-21" W	69.73'	" "
S 79-06'-52" W	116.52'	" "
S 30-29'-18" W	32.18'	" "
S 77-22'-26" W	73.55'	" "
N 57-22'-56" W	25.29'	" "
S 70-34'-09" W	68.79'	" "
S 79-23'-05" W	49.45'	" "
N 86-44'-37" W	31.90'	" "
N 42-56'-23" W	35.03'	" "
N 60-04'-16" W	51.60'	" "
N 12-06'-45" W	71.49'	" "
S 71-07'-10" E	54.68'	" "
N 06-36'-29" W	41.85'	" "
N 72-39'-15" W	115.33'	" "
N 23-57'-54" W	49.04'	" "
S 76-01'-27" W	20.29'	" "
S 43-44'-31" W	66.11'	" "
N 03-43'-28" E	56.14'	" "
N 33-38'-40" E	45.17'	" "
N 13-46'-50" E	12.33'	" "
N 09-53'-39" W	41.55'	" "
N 75-44'-41" W	31.72'	" "
S 56-08'-49" W	10.95'	" "
N 67-28'-52" W	24.34'	" "
S 55-14'-44" W	82.32'	" "
S 09-39'-38" W	135.08'	" "
S 04-29'-25" W	12.88'	" "
S 35-50'-31" E	100.17'	" "
S 06-39'-52" E	50.89'	" "
S 28-14'-37" E	37.93'	" "
S 59-38'-37" E	82.32'	" "
S 79-06'-31" E	133.70'	" "
N 08-01'-54" E	31.66'	" "
S 60-12'-07" E	36.01'	" "
S 84-33'-44" E	31.54'	" "
N 82-21'-04" E	51.38'	" "
N 78-58'-23" E	149.17'	" "
N 76-10'-08" E	72.61'	" "



OCTOBER 31, 2003

559

N 70-39'-17" E	66.09'	to a point, thence
N 62-23'-15" E	80.78'	" "
N 51-46'-11" E	97.84'	" "
N 43-26'-13" E	54.67'	" "
N 03-29'-13" E	105.26'	" "
N 13-32'-56" W	134.68'	" "
N 08-41'-17" E	181.09'	" "
N 64-05'-46" E	94.42'	" "
N 48-12'-46" E	29.26'	" "
N 20-06'-03" E	35.91'	" "
N 11-45'-33" W	30.18'	" "
N 23-36'-59" W	51.29'	" "
N 55-47'-46" W	28.35'	" "
S 77-20'-44" W	46.58'	" "
N 40-06'-23" W	36.16'	" "
N 15-23'-55" E	148.40'	" "
S 21-02'-48" E	344.49'	" "
S 39-31'-01" E	86.81'	" "
S 83-59'-07" E	97.21'	" "
N 74-17'-25" E	218.03'	" "
N 69-37'-29" E	118.93'	to a point, thence the following 32 courses
		thru the Great Escape amusement Park
		to a point, thence
S 46-16'-17" W	212.41'	" "
S 00-00'-00" W	9.79'	" "
S 68-46'-01" W	220.73'	" "
N 25-19'-17" W	99.26'	" "
N 65-34'-32" W	39.45'	" "
S 89-21'-27" W	125.88'	" "
N 34-49'-09" W	25.90'	" "
S 72-14'-25" W	23.87'	" "
S 21-52'-17" W	87.37'	" "
S 28-52'-39" E	91.29'	" "
S 00-31'-18" W	146.13'	" "
S 29-30'-58" W	66.49'	" "
S 01-38'-30" W	184.04'	" "
S 43-58'-27" W	36.09'	" "
S 69-02'-15" W	116.28'	" "
N 77-07'-23" W	98.83'	" "
N 76-14'-39" W	104.93'	" "
S 89-11'-27" W	24.55'	" "
S 14-20'-07" W	39.57'	" "
S 50-46'-32" E	49.93'	" "
S 78-00'-01" E	178.93'	" "
S 46-56'-47" E	108.72'	" "
S 67-03'-48" E	203.44'	" "
S 79-29'-42" E	121.33'	" "
S 36-46'-09" E	126.30'	" "
N 68-04'-06" E	99.81'	" "
S 74-27'-21" E	158.59'	" "
S 43-41'-11" E	76.70'	" "
N 62-46'-34" E	123.03'	" "
S 66-24'-55" E	85.54'	" "
S 01-59'-58" E	250.10'	" "

560

OCTOBER 31, 2003

S 47-27'-00" E	83.78'	to a point on the southeast boundary of the Great Escape, thence
S 41-14'-13" W	103.43'	along the southeast boundary of the Great Escape thence, the following twelve courses thru the Great Escape
N 47-49'-14" W	62.11'	to a point, thence
S 47-49'-17" W	130.76'	to a point, thence
S 40-53'-57" W	109.14'	" "
S 03-09'-34" W	46.89'	" "
S 34-14'-24" W	154.60'	" "
N 57-28'-18" W	223.96'	" "
N 68-54'-04" W	150.33'	" "
N 67-33'-34" W	237.44'	" "
N 56-54'-57" W	345.00'	" "
N 37-57'-23" E	422.15'	" "
N 77-34'-17" W	870.29'	" "
N 11-10'-27" E	2.56'	to the point and place of beginning

Subject to easements and rights-of-way of record. Said parcel containing 48.903 plus or minus acres.

**DESCRIPTION of A PARCEL To BE WITHIN EMPIRE ZONE AREA -PARCEL NEW AREA 2**

ALL that tract or peel of land situate on the west side of Route 9, Town of Queensbury Warren County, State of New York and being more particularly bounded and described as follows:

Beginning at a point at the northeast corner of the herein described parcel 2 said point of beginning being N 86.19'-19" W 98.39' from the southwest corner of leads of the Great Escape, thence from said point of beginning the following four courses around parcel 2;

S 03-32'-41" E	157.33'	to a point, thence
N 90-00'-00" W	142.48'	to a point, thence
N 00-03'-01" E	161.49'	to a point, thence
S 88-04'-24" E	132.68'	to the point and place of beginning

Said parcel containing 0.503 plus or minus acres.

**DESCRIPTION OF A PARCEL TO BE WITHIN EMPIRE ZONE AREA -PARCEL NEW AREA 3**

ALL that tract or parcel of land situate to the east of Route 9, Town of Queensbury, Warren County, State of New York and being more particularly bounded and described as follows:

Beginning at a point at the southwest corner of the herein described New Area 3 said point of beginning N 35-01'-12" E 264.37' from the southwest corner of the lands of the Great Escape, thence from said point of beginning the following twelve courses around New Area 3;

N 2513'-16" W	30.66'	to a point, thence
N 11-41'-59" W	24.16'	to a point, thence
N 08-41'-48" E	123.67'	to a point, thence
S 13-39'-53" E	49.20'	to a point, thence
S 25-36'.32" E	38.38'	to a point, thence
S 41-12'-12" E	17.19'	to a point, thence
S 23-02'-30" E	51.74'	to a point, thence

OCTOBER 31, 2003

561

S 51-44'-47" E	48.99'	to a point, thence
S 03-32'-41" E	157.33'	to a point, thence
N 90-00'-00" W	142.48'	to a point, thence
N 00-03'-0 1 " F-	161.49'	to a point, thence
S 88-04'-24" E	132.68'	to a point, thence

Containing 0.231 +/- acre.

#### DESCRIPTION OF A PARCEL TO BE WITHIN EMPIRE ZONE AREA - PARCEL - NEW AREA 4

ALL that tract or parcel of land situate to the east of Route 9, Town of Queensbury, Warren County, State of New York and being more particularly bounded and described as follows:

Beginning at a point at the southeast corner of the herein described parcel 4 said point of beginning being N 66-00'-06" E 448.77' from the southwest corner of lands of the Great Escape, thence from said point of beginning the following six courses around parcel 4;

S 79-44'-58" W	8.40'	to a point, thence
N 75-03'-19" W	20.35'	to a point, thence
N 62-14'..21" W	102.74'	to a point, thence
N 87-27'-58" E	67.32'	to a point, thence
9 51-44'-0 1" E	60.47'	to a point, thence
S 13-29'-3T" E	17.62'	to the point and place of beginning

Said parcel co containing 0.064 +/- acre.

#### DESCRIPTION OF A PARCEL TO BE WITHIN EMPIRE ZONE AREA - PARCEL NEW AREA 5

ALL that tract or parcel of land situate to the east of Route 9, Town of Queensbury, Warren County, State of New York and being more particularly bounded and described as follows:

Beginning at a point at the southeast corner of the herein described parcel 5 said point of beginning being N 21-38'-40" W 1179.29' from the southeast corner of lands of the Great Escape, thence from said point of beginning the following nine courses around. parcel 5;

N 71-34'-50" W	92.94'	to a point, thence
N 08-53'-19" E	26.42'	to a point, thence
N 63-27'-21" E	38.33'	to a point, <i>thence</i>
N 29-16'-15" W	23.38'	to a point, thence
N 20-47'-22" E	25.30'	to a point, thence
S 69-34'-03" E	102.81'	to a point, thence
S 22-23'-55" W	15.00'	to a point, thence
N 90-00'-00" W	9.80'	to a point, thence
S 23-07'-59" W	72.74'	to a point and place of beginning

Containing 0.196 +/- acre.

Subject to easements and rights-of-way of record- Said parcel containing plus or minus acres.

#### DESCRIPTION OF A PARCEL TO BE REMOVED FROM TIM EMPIRE ZONE (ELECTRICAL SERVICE)

ALL that tract or parcel of land situate on the east side of Route 9, Town of Queensbury, Warren County, State of New York and being more particularly bounded and described as follows:

Beginning at a point at the northwest *corner* of the herein described *parcel* 5A said point of beginning being S 52-21' 16" W 484.70 from the northwest corner of land of the Great Escape, the following four courses around parcel 5A;

S 88-04'-39" E	399.00'	to a point, thence
S 02-02'-01" W	322.52'	to a point, thence
N 87-50'-46" W	406.32'	to a point, thence
N 03-20'-26" E	320.97'	to a point and place of beginning

Said parcel containing 2.974 plus or minus acres.

**DESCRIPTION OF A PARCEL TO BE REMOVED FROM THE EMPIRE ZONE  
(ELECTRICAL SERVICE)**

ALL that tract or parcel of land situate to the east of Route 9, Town of Queensbury, Warren County, State of New York and being more particularly bounded and described as follows:

Beginning at a point at the northwest corner of the herein described parcel 5B said point of beginning S 6213'-13" E 3,670.29' from the northwest *corner* of lands of the Great Escape, thence from said point of beginning the following four courses around parcel 5B;

S 85-32'-4.6" E	103.64.	to a point, thence
S 06-43'-37" W	309.32'	to a point, thence
N 84-11'-20" W	97.71'	to a point, thence
N 05-37'-57" E	306.82'	to the point and place of beginning

Said parcel containing 0.712 plus or minus acres.

**DESCRIPTION OF A PARCEL TO BE WITHIN EMPIRE ZONE AREA - PARCEL NEW AREA 6**

ALL that tract or parcel of land situate to the east of Route 9, Town of Queensbury, Warren County, State of New York and being more particularly bounded and described as follows:

Beginning at a point at the southwest corner of the herein described parcel 6 said point of beginning being N 26-56'-23" W 1122.23' from the southeast corner of lands of the Great Escape, thence from said point of beginning the following sixteen courses around parcel 6;

N 73-18'-54" W	25.57'	to a point, thence
S 45-01'-34" W	13.85'	to a point, thence
N 65-52'26" W	25.94'	to a point, thence
N 00-00'-00" E	11.42'	to a point, thence
N 66-03'25" W	24.12'	to a point, thence
N 15-08'-13" E	62.53'	to a point, thence
S 90-00'-00" E	11.43'	to a point, thence
N 16-42'-49" E	34.07'	to a point, thence
S 76-23'-06" E	27.72'	to a point, thence
S 07-07'-53" E	6.58'	to a point, thence
S 69-27'-40" E	13.95'	to a point, thence
S 13-41'-00" W	31.06'	to a point, thence
S 67-18'-15" E	38.05'	to a point, thence
S 10-37'-45" W	26.56'	to a point, thence
S 63-27'-20" W	7.30'	to a point, thence
S 25-57'-46" W	33.57'	to the point and place of beginning

Said parcel containing 0.185 plus or minus acres.

**DESCRIPTION OF A PARCEL TO BE WITHIN EMPIRE ZONE AREA - PARCEL NEW AREA 7**

ALL that tract or parcel of land situate to the east of Route 9, "Town of Queensbury, Warren County, State of New York and being more particularly bounded and described as follows:

Beginning at a point at the southeast corner of the herein described parcel 7 said point of beginning being N 01-57'-37" W 820.42' from the southeast corner of lands of the Great Escape, thence from said point of beginning the following 21 courses around parcel 7;

N 89-39'-03" W	133.90'	to a point, thence
S 37-25'-49" W	17.46'	to a point, thence
S 85-47'-54" W	55.67'	to a point, thence
N 60-26'-40" W	34.73'	to a point, thence
N 22-47'-20" W	71.67'	to a point, thence
N 62-47'-10" W	62.43'	to a point, thence
N 81-27'-31" W	126.32'	to a point, thence
N 00-12'-28" W	40.16'	to a point, thence
N 31-06'-55" E	124.81'	to a point, thence
N 48-02'-18" W	10.98'	to a point, thence
N 30-45'-30" E	35.12'	to a point, thence
S 76-46'-16" E	14.26'	to a point, thence
N 29-55'-51" E	211.29'	to a point, thence
N 51-21'-56" E	26.13'	to a point, thence
N 66-44'-46" E	82.64'	to a point, thence
S 23-26'-52" E	160.04'	to a point, thence
S 04-53'-14" E	162.92'	to a point, thence
S 22-44'-50" E	101.46'	to a point, thence
S 12-19'-49" E	72.64'	to a point, thence
S 42-00'-47" E	32.94'	to a point, thence
S 11-19'-11" W	29.12'	to the point and place of beginning

Said parcel containing 3.085 plus or minus acres.

**RESOLUTION NO. 640 OF 2003**

**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 2004 AND  
AUTHORIZING PUBLIC HEARING ON THE BUDGET**

WHEREAS, the Budget Officer of Warren County on October 31, 2003, duly filed the tentative budget for the County of Warren for the fiscal year commencing January 1, 2004, 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 \$97,422,255.94, less estimated revenues, not including sales tax credit, and surplus appropriated, amounting to \$72,033,068.39, leaving a balance of \$25,389,187.55 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, 2004, 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 14th day of November, 2003, at 10:30 a.m., on the matter of the adoption of the proposed budget for the County of Warren for the fiscal year commencing January 1, 2004, 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.

Adopted by unanimous vote.

#### 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, 2003, 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, 2003, from current taxes was \$1,386,479.91 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 \$1,388,414.44.

The amounts to be distributed to the several districts are as follows:

Bolton .....	\$ 148,957.33
Chester .....	64,002.18
Glens Falls .....	159,878.48
Hague .....	31,344.17
Horicon .....	36,146.36
Johnsburg .....	33,823.06
Lake George .....	118,214.52
Lake Luzerne .....	50,951.99
Queensbury .....	668,830.52
Stony Creek .....	6,368.87
Thurman .....	10,097.57
Warrensburg .....	39,932.65
Village of Lake George .....	19,866.74

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: October 31, 2003

Respectfully submitted,  
FINANCE & COMMITTEE

(Signed)	Frederick H. Monroe, Chairman	Michael J. O'Connor
	Daniel D. Belden	Ralph W. Bentley
	Daniel H. Morrell	Louis E. Tessier
	Lawrence M. Bennett	Ronald S. Montesi
	Dennis R. Brower	

Accepted by unanimous vote.

OCTOBER 31, 2003

565

**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: October 31, 2003

**REAL PROPERTY TAX SERVICES COMMITTEE**

(Signed) Daniel D. Belden, Chairman  
Fred Champagne  
Jerold O. Quintal  
Ralph W. Bentley

Frederick H. Monroe  
Victor L. Mallison  
John M. Haskell

## 2003 FOOTINGS

TOWN	COLUMN 1 TOWN TAXABLE	COLUMN 2 COUNTY TAXABLE	COLUMN 3 FIXED \$ EXEMPTS	COLUMN 4 TOTAL 2 + 3	COLUMN 5 PARTIAL EXEMPTS	COLUMN 6 GRAND TOTAL 4 + 5
BOLTON	593,164,663	593,512,551	35,100	593,547,651	4,147,557	597,695,208
CHESTER	313,401,128	313,481,384	550	313,481,934	10,079,989	323,561,923
GLENS FALLS	561,843,322	566,177,607	25,880	566,203,487	22,189,315	588,392,802
HAGUE	270,033,237	270,033,237	19,800	270,053,037	8,572,534	278,625,571
HORICON	255,903,253	255,897,513	23,300	255,920,813	3,361,125	259,281,938
JOHNSBURG	8,058,885	8,070,372	69,550	8,139,922	417,212	8,557,134
LAKE GEORGE						
IINSIDE	109,344,544	109,122,761	550	109,123,311	1,478,660	110,601,971
OUTSIDE	377,945,310	378,691,470	7,550	378,699,020	5,827,434	384,526,454
TOTAL	487,289,854	487,814,231	8,100	487,822,331	7,306,094	495,128,425
LAKE LUZERNE	219,075,429	218,113,661	20,700	218,134,361	8,103,190	226,237,551
QUEENSBURY	1,794,579,856	1,797,506,846	107,960	1,797,614,806	40,169,986	1,837,784,792
STONY CREEK	1,717,261	1,715,346	13,180	1,728,526	1,811,510	3,540,036
THURMAN	93,341,455	93,331,555	3,897	93,335,452	24,292,368	117,627,820
WARRENSBURG	176,975,538	176,391,924	23,000	176,414,924	5,922,139	182,337,063
TOTAL	4,775,383,881	4,782,046,227	351,017	4,782,397,244	136,373,019	4,918,770,263



2003 DISTRICT TOTALS

TOWN	LIGHTING DISTRICT	FIRE DISTRICT	WATER DISTRICT	FIRE PROTECTION	SEWER DISTRICT	MISC
BOLTON	190,680,081	597,754,668	171,205,442			
CHESTER		CSTR#2 210,974,538 PSVL#3 69,384,304	CSTR#1 20,619,087 PSVL#2 6,727,014	41,925,113	LOON PK 94,550,935 SCH PK 20,413,618	
HAGUE	23,414,558			278,001,941		
HORICON				259,485,538	SCH PK 63,980,479	
JOHNSBURG		2,116,073	1,987,068	6,213,511		
LAKE GEORGE			DIAMOND PT 9,533,561	LG#1 360,931,172 LG#2 21,458,620	CALDWELL SCH 4,201 Units CALDWELL Oth. 74,565 Units	LG Bid 78,978,065 Units
LAKE LUZERNE	LK LUZERNE 56,046,540 HDSN GROVE 10,554,277 LK VANARE 6,337,667 WHITCON B 6,334,899	225,395,961	HUDSON GROVE 9,427,757 LAKE LUZERNE 107,381,457			NORTHWOODS 129 Units
QUEENSBURY	FT AMHERST 14,328,900 CLEVERDALE 39,296,575 PINEWOOD 2,065,413 SOUTH QBY 37,239,651 WEST QBY 89,868,309 QUEENSBUR 495,276,482		SH COLONY: 5,322,300 WC IND PK: 6,673,500 QBY EXEMPT: 108,415,300 QBY NON-EXE: 1,209,018,745		P - A - C - : 32 Units RESERVOIR: 25 Units QUAKER ROAD: 7689.93 Units	LIBRARY: 1,841,242,020 EMS: 1,841,242,020
STONY CREEK				1,843,146		
THURMAN				117,729,220		
WARRENSBURG	128,680,555	182,923,484	101,805,476			42,511,825
GLENS FALLS						606,677,386

Accepted by unanimous vote.

There being no further business, on motion by Mr. Quintal and seconded by Mr. Champagne, the meeting adjourned at 10:40 a.m.

**Warren County Board of Supervisors  
Regular Meeting  
November 14, 2003**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York at 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, Monroe, Mallison, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Brower, Caimano, Morrell, Champagne, Montesi, F. Thomas, and Quintal - 18.

Absent: Supervisors Bennett and Haskell - 2.

Motion was made by Mr. Tessier, seconded by Mr. Bentley and carried unanimously to approve the minutes of the October 17, 2003 Board Meeting and the October 31, 2003 Adjourned Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing on Proposed Local Law No. 6 of 2003, regarding the Office of Public Defender, open at 10:05 a.m., and requested the Clerk read the Notice of Public Hearing.

Deputy Clerk read the Notice of Public Hearing.

Chairman Thomas requested that those wishing to speak regarding the Proposed Local Law keep their comments short as there were two other Public Hearings on the agenda.

Chairman Thomas first recognized Walter Law, Esquire, who stated he wished to speak in opposition of Local Law No. 6 of 2003, entitled "Establishing the Office of Public Defender for Warren County". Mr. Law said he had been doing Assigned Counsel work in the County since 1981 and he referenced a memorandum he sent to the Board of Supervisors dated October 16, 2003. (Please note that a copies of the aforementioned memorandum were distributed to supervisors at the October 17, 2003 Board Meeting, and a copy of same is on file in the Office of the Clerk of the Board with Criminal Justice records.) In addition to what he had written, Mr. Law referenced a recent article in *The Post-Star*, which indicated Washington County was increasing the Public Defender's budget from \$250,000 to \$545,000, in order to retain the current Public Defender and Assistant Public Defenders. He next referenced a magazine entitled *New York State Defenders Association Reporter*, and noted the Washington County Public Defender's Office had been running an advertisement in the publication for approximately two years for an Assistant Public Defender. He remarked that it seemed odd such an ad would run for two years.

Continuing, Mr. Law apprised that Essex County established the position of Public Defender about eleven months ago, and he thought someone from Warren County should find out how the position was working out. He also noted that Clinton County had done a study in 2000 and had decided **not** to switch from Assigned Counsel to a Public Defender. He pointed out that Clinton County was similar to Warren County in that there was a large rural area and one City (Plattsburgh), in addition to a fluctuating summer tourist season. The difference, he noted, was the Clinton Correctional Facility, located in Dannemora, which created a lot of work. Mr. Law said he believed former Supervisor Deanne Rehm, who chaired the Criminal Justice Committee, obtained a copy of the aforementioned report and presented it at that time. (Please see the minutes of the November 29, 2000 Criminal Justice Committee Meeting, wherein Mrs. Rehm referenced the Clinton County report.)

In conclusion, Mr. Law said he felt the people who did Assigned Counsel work were doing a good job. He pointed out that the Legal Aid Administrator, Patricia Sheehan, was responsible for **all** functions within that office, and said he thought the Assigned Counsel system could be a very good system if Ms. Sheehan had an assistant. Mr. Law recommended keeping the current system in place, as rates would increase in 2004. (Please note: Currently, Assigned Counsel rates are \$25 per hour for out-of-court time and \$40 per hour for in-court

time. Assigned Counsel Rate Increase Legislation, scheduled to take effect January 1, 2004, would raise assigned counsel fees to \$75 for in and out-of-court for all matters governed by County Law §722; except when a person "who is initially charged with a misdemeanor or lesser offense and no felony," in which case the fee would be \$60 per hour; and additionally, establish a state fund to provide money to counties for public defense.) When the rates (paid to Assigned Counsel) increased in 2004, Mr. Law said a program would be in effect to reimburse the counties and he urged the County not to panic over the rate increase and switch from Assigned Counsel to a Public Defender.

Chairman Thomas next recognized Robert Kelly, Esquire, who stated he was also a member of the Assigned Counsel panel. He said he supported Mr. Law's recommendations and urged the continuance of the current system, and added he didn't feel the proposed Public Defender's Office could cover the case load generated in the County. He pointed out that in Family Court cases, a conflict would arise if both parties needed representation, as the Public Defender could only represent one party, and another attorney would have to be assigned. He also echoed Mr. Law's sentiment regarding the work done by Ms. Sheehan, stating she did a yeoman's job in the Legal Aid office, and he commended her efforts. In conclusion, Mr. Kelly asked the Board to oppose the adoption of Local Law No. 6 of 2003.

Chairman Thomas extended privilege of the floor to Daniel Martindale, Esquire, who stated he, too, wished to echo the sentiments of Mr. Law and Mr. Kelly, and noted he meant no disrespect to Mr. Goodspeed and Ms. Flores, whom he respected as both attorneys and friends. In relation to figures from Washington County, he stated that conflict cases regarding Appellate work cost almost \$52,000 through September 2003. He said Washington County's budget request for 2004 took into consideration current figures and the anticipated rate increase, and the Public Defender's budget was tripled. Assuming the same pattern held true in Warren County, he said an additional \$150,000 - \$200,000 would be needed just to cover the conflict cases. He said he understood the Board's desire to keep County taxes down, but by the same token, he said he didn't want to see the County rush to judgement, and he asked the Board to delay the implementation of the Public Defender system.

Chairman Thomas next recognized Michael Stern, Esquire, who stated he supported the positions of Messrs. Law, Kelly and Martindale. He said he had been an 18-B Attorney for ten years; prosecuted for nine months in Washington County; and had spent considerable time in Glens Falls City Court. (Please note: County Law Article 18-B provides for a public defense program, including public defender offices, legal aid societies, or bar association sponsored assigned counsel programs.) Based on the proposal that there would be four Public Defenders, Mr. Stern said he felt that one Public Defender would be handling all the indigent cases in Glens Falls City Court, and the other three attorneys would be responsible for the remainder of the County. He said he didn't think there had been a realistic assessment of the time involved, and he asked the Board to consider that information, in addition to what had been presented thus far.

Chairman Thomas next offered privilege of the floor to Kara Dotman, Esquire, who stated that while she lived in Saratoga Springs, she had an office in Glens Falls and paid property taxes on a building she owned in Glens Falls. She said she had been handling Assigned Counsel cases since 1995, although recently she had shifted her work from less Assigned Counsel work to more private practice. Ms. Dotman pointed out there were things to be aware of in Family Court cases, and in reviewing 100 of her own files from the past fifteen months of Assigned Counsel work, thirty-one cases were in Family Court. She said four cases were in violation of support, wherein legal representation was entitled. She said if the Public Defender's office represented one side in the case, an Assigned Counsel attorney would be needed to represent the other side. Often, she said, attorneys were not retained in one side of a Family Court case, which meant that Assigned Counsel would be necessary. Ms. Dotman pointed out that Family Court met Monday through Friday from 9:00 a.m. through 5:00 p.m., noting it differed from Criminal Court that may only be open on a specific day for a specific period of time. She said she believed a full-time individual would be needed to handle

the Family Court caseload, and from an economic standpoint, she said she felt the Public Defender system would cost the County more, overall, than Assigned Counsel had in past years. She asked the Board to keep in mind the increased rates expected in 2004 were a funded mandate, and at the end of the first year, expenses would be submitted for reimbursement.

Chairman Thomas next recognized Mary Moulet, Esquire, who stated she was fairly new to the area, noting she moved here in August 2002; she rented an apartment in Glens Falls; and had a law office in Glens Falls. Ms. Moulet acknowledged she had submitted a proposal for the position of Public Defender when proposals were sought. She said she suspected she may be the only attorney in the County that had experience as a salaried Public Defender. She stated she was a salaried Public Defender in Family Law in Franklin County for several years; and in Illinois as part of a Public Defender's Office with twenty-three attorneys. Speaking from experience, she said her proposal stated that unless autonomous offices were set up, the budget would go out of sight, and she pointed out that Franklin County had three separate offices. Ms. Moulet said she had meet with Sterling Goodspeed, Esquire, and she understood him to say there could **not** be separate autonomous Public Defenders within the County. If that was the case, she said Franklin County would be in violation of the law, she said. The beauty of separate offices, she explained, would be that the County would avoid conflicts faced by having one office. She stated that in the Public Defender's office, only one attorney can represent a defendant in a criminal matter. Ms. Moulet pointed out that in Family Court, for example, only one parent could be represented by the Public Defender's Office, and often both parents or a grandparent could be eligible for representation, thereby increasing the budget for Assigned Counsel.

Ms. Moulet said, based on her experience, she felt a decision to establish the Office of Public Defender, if not defeated, should be tabled, as she did not think there was sufficient information to make a determination. With no disrespect to the Criminal Justice Committee or to any members of the Board, Ms. Moulet said she didn't believe the Defense Bar in the County was consulted. She noted she had been contacted by Supervisor Mason and she shared information with him.

In conclusion, Ms. Moulet stated that the current Assigned Counsel system, in view of expected reimbursement, was the best system for the County; would stay within budget; and would meet requirements of the law to provide defense representation to all eligible defendants in all local courts.

Chairman Thomas next recognized Mr. Mallison who asked for clarification of a point made by Ms. Moulet. If two parents in a Family Court matter were eligible for representation, Mr. Mallison asked if two different attorneys from the Public Defender's Office could represent each of the parents. Amy Bartlett, First Assistant County Attorney, answered it would, in fact, be a conflict, and that was the reason to have an Assigned Counsel panel, as well.

In response to further questions from Mr. Mallison regarding anticipated expenditures related to Assigned Counsel, Mrs. Parsons, Clerk of the Board, noted there was \$100,000 in the 2004 Budget for Assigned Counsel (A.1170). She said the figure was based on comparisons with Washington County, and an estimation that approximately 1,300 hours of Assigned Counsel work might occur, based on anticipated conflicts. She stated the 2004 Proposed Budget for the Office of Public Defender (A.1171) was \$272,861, and added that expenditures for Assigned Counsel, had the County stayed with the system and based on increased rates, would be approximately \$600,000. Through the end of October 2003, Mrs. Parsons said the Assigned Counsel expense to the County was \$159,000.

Mr. Monroe asked if an amount had been determined for State reimbursement, to which Mrs. Parsons answered, that based on discussion with NYSAC (New York State Association of Counties) representatives, fees would be collected, and after the State paid their expenses, reimbursement to counties would begin in approximately April 2005, from the balance of funds remaining, and based on 2004 expenses. She said no reimbursement was included in the 2004 budget. Mr. Monroe said he understood the State would reimburse in full

the difference between the old rates and the new rates. Mrs. Parsons again noted State expenses would be paid first, and then, based on County expenses, reimbursement on 2004 expenses could be expected sometime in 2005, therefore no revenue had been budgeted for 2004.

Mr. Monroe asked if any opinions had been received from the Bar Association or the judges in the County, to which Mrs. Parsons and Mr. Dusek answered they were not aware of such opinions. Mr. Monroe said he felt that type of input should be considered before a decision was made.

Mr. Montesi asked, if after the Office of Public Defender was established, and a conflict arose requiring Assigned Counsel, would that Assigned Counsel expense be reimbursable. Mr. Goodspeed answered that his understanding from the New York State Defenders Association (NYSDA), was that the reimbursement plan was not just for the Assigned Counsel Panel, but it would likewise reimburse the expenses associated with the Public Defender. He explained that reimbursement would be based on a formula which took into consideration the number of cases handled and then divided on a per-County basis. He said the question was not whether a county had a Public Defender or Assigned Counsel, but rather reimbursement would be made based on how much work was done.

Mr. Mason said he agreed with Mr. Monroe in that he didn't have enough information to make a decision and asked if the County could stay with the Assigned Counsel system until they saw how the new system would work. Mr. Dusek answered the Board always had that option.

Mr. Kenny said he had served on the Criminal Justice Committee for the last six years and he said the committee had looked at all aspects of the Public Defender issue. He said the current system was not working and noted that Ms. Sheehan often had to scramble to find counsel, noting the Bar Association had been contacted in an effort to find additional attorneys to take Assigned Counsel work.

Mr. Tessier, as Chairman of the Criminal Justice Committee, said the issue had been discussed for a number of years. He said the last time the County got to this point, it pulled back based on a letter from the Bar Association that only a few of their 257 members participated in the Assigned Counsel Panel. He said the problem was that Ms. Sheehan could not find enough attorneys to take assignments. Mr. Tessier said it was not only the money involved, but the fact that cases would be handled in a more timely manner with a Public Defender. He also noted the Bar Association was notified of the County's intent, and additionally, the deadline to submit a proposal for the Public Defender position was extended because so few people applied for the position.

Mr. Caimano referred to Mr. Mason's comment that the County could keep the current Assigned Counsel system and change to a Public Defender at some point in the future, and noted the reverse was also possible, if the Public Defender system didn't work out, the County could revert to Assigned Counsel.

Mr. Brower said he had spoken with Judge Michael Muller (Queensbury Town Justice) about the idea of a Public Defender, and he said Judge Muller agreed it would be a good idea and would reduce delays.

Mr. Champagne said he understood there would be an estimated savings of \$100,000 if the County moved to the Public Defender system, and considering that amount, he said he would be willing to experiment with such a program.

Mr. Montesi also noted a savings could be realized in the boarding of prisoners if the process moved more quickly.

Chairman Thomas next recognized Mrs. Barbara Bennett, of Queensbury, who introduced herself as a layman. She noted she had attended between 8-10 trials in County Court under Judge G. Thomas Moynihan, she said her overall opinion of seeing many different assigned defense attorneys, was that something different was needed. She said she didn't feel there was consistency in the defense system.

Mr. Monroe pointed out that a Public Defender position was created in Essex County to cover Family Court and noted they could not find anyone to fill the position. In regard to the lack of attorneys willing to take Assigned Counsel cases, he pointed out there had been no rate increase since 1987, and if the program continued under the new rates, he said he thought there would be more attorneys interested in taking assignments.

Chairman Thomas recognized Mr. Goodspeed, who said he would respond to several points from an informational perspective, and without being self-serving. He said Essex County tried to create the "firewall system" (That of having separate autonomous offices), which was also the system in Franklin County. He stated the New York State Defenders Association felt the system was illegal and has had ongoing discussions with Franklin County about trying to terminate the system. He said he had also spoken with Mark Montayne, the Public Defender in Essex County, and noted they had tried the system mentioned by Ms. Moulet, that of separate autonomous Public Defenders, and were now considering a change back to the classic Public Defender proposal, i.e., a Public Defender and assistants.

Mr. Goodspeed acknowledged remarks made by Mr. Monroe and said he didn't know if there would be an increased number of members on the Assigned Counsel panel based on the rate increase. During his time as District Attorney, he said he spent between 5-10% of his time trying to find a lawyer for a defendant within the six day statutory period of incarceration for a felony hearing, which he felt was a strong indicator that the system was "broken". He stated the issue of Public Defender had been exhaustively researched. At the request of the Judicial Criminal Justice Committee, Mr. Goodspeed said he prepared a report several years ago, the results of which were submitted to the County Criminal Justice Committee. (Please note: See the minutes of the February 8, 2000 Criminal Justice Workshop for extensive discussion regarding the position of Public Defender versus Assigned Counsel, wherein references is made to the report prepared by Mr. Goodspeed, then District Attorney.) Mr. Goodspeed added that the Bar and Judiciary were surveyed several years ago, and he submitted that the positions would not likely change. When he began practice in the late 1980's, Mr. Goodspeed said there were between 30-40 attorneys taking Assigned Counsel cases, versus the current panel, most of whom were in attendance and had spoken at the Board Meeting. He acknowledged there would be a learning curve associated with the new position, and he said he was exploring ways to find additional cost savings, especially in Family Court. He said he didn't think it was fair to say the Public Defender system would incredibly increase the cost to the County, and he reiterated the reimbursement, if and when it came, would come whether there was Assigned Counsel or a Public Defender. Mr. Goodspeed thanked Mrs. Bennett for her comments and concurred that a centralized Public Defender's office allowed a policy to be established, and cases to be streamlined under one set of guidelines. He said one of the goals of the office would be that a case would not go to Court until a conference had taken place with the District Attorney's office, so as not to waste taxpayer money if a goal could not be accomplished on that particular day. He reiterated the issue had been exhaustively investigated and said he believed it was the way for Warren County to go.

Chairman Thomas again recognized Ms. Moulet, who stated she recognized the fact that the Public Hearing was not a debate. She submitted, however, that the Assigned Counsel system was not broken, and that there were lawyers who could not afford to take cases at current rates. She noted last week she was in Family Court as Assigned Counsel and the retained attorney for the other client acknowledged a fee of \$250 per hour. She respectfully disagreed with Mr. Goodspeed that the Assigned Counsel panel was present at the Board Meeting, and pointed out there were many other attorneys who had accepted cases in Family Court, and said there would be **more** at the increased rate. Ms. Moulet also pointed out that a Public Defender office, would have to opt out of any case when any one of the attorneys in the office had a conflict in a given case. She concluded that the County did not have enough information on the issue and suggested the Assigned Counsel plan could continue, and the Public Defender issue could be tabled until a later date.

Chairman Thomas again recognized Mr. Law, who stated that while Local Law No. 6 of 2003 did not include the name Sterling Goodspeed, he understood that the generic resolution would be passed, and then Mr. Goodspeed would be appointed. Referring back to his memorandum of October 16<sup>th</sup>, he addressed what he stated was a very legitimate issue, in that a former District Attorney who had only been out of office for 1½ years, and his assistant, would present a “super-conflict” as Public Defenders. He reasoned that if a separate assigned attorney was requested and denied, an “appealable issue” could be raised, which would cost several thousand dollars, to be paid for by the County. Mr. Law said he didn’t see how the conflict could be avoided, and he thought a decision at this point would be premature.

Mr. Goodspeed requested privilege of the floor to respond to Mr. Law. Mr. Goodspeed said he had worked with and had much respect for Mr. Law, but he pointed out that all over New York State, Public Defender offices were populated by former District Attorney’s. In one case, he said a District Attorney finished his term on December 31<sup>st</sup> and was sworn in as Public Defender on January 1<sup>st</sup>. He stated there was case law which was indicative of the fact that there was no conflict. When he read the memorandum sent by Mr. Law, Mr. Goodspeed said he asked the conflict question of NYSDA, and they laughed. He stated there was no issue or conflict whatsoever with a former prosecutor being a Public Defender.

Mr. Monroe said he wasn’t convinced the system was broken, and he said it appeared the problem was related to reimbursement rates. He said he thought the Assigned Counsel system should be given a chance under the new rates and the County should revisit the issue in a year.

Motion was made by Mr. Monroe to table a vote on Resolution No. 694, To Enact Local Law No. 6 of 2003. Motion was seconded by Mr. Gabriels.

Vote on the motion resulted as follows:

Ayes: 329 Supervisors Gabriels, Monroe, Mallison, Sheehan, Mason, and Morrell

Noes: 600 Supervisors O’Connor, Kenny, Belden, Bentley, Tessier, Brower, Caimano, Champagne, Montesi, F. Thomas, Quintal, and W. Thomas

Absent: 70 Supervisors Bennett and Haskell

Motion to table Resolution No. 694, To Enact Local Law No. 6 of 2003, was defeated.

There being no further comments relating to the Public Hearing on Proposed Local Law No. 6 of 2003, Chairman Thomas declared the Public Hearing closed at 10:50 a.m.

Chairman Thomas declared the Public Hearing on Amended Proposed Local Law No. 5 of 2003, regarding Empire Zone Boundary revisions, open at 10:50 a.m., and requested the Clerk read the Notice of Public Hearing.

Deputy Clerk read the Notice of Public Hearing.

Chairman Thomas noted for the record that Proposed Local No. 5 of 2003 was previously introduced and a Public Hearing held, however, it was necessary to amend the Local Law to correct the amount of acreage to be included in the Zone, to add descriptions and schedules identifying the affected property, and to revise maps accordingly.

Chairman Thomas recognized Mr. Brower who said he understood the main reason for the amendment was that in the Town of Queensbury, parcels were connected in order that they be contiguous by using three foot connector lines. When documentation was sent to the New York State Commissioner of Economic Development, he explained that an objection was raised over the connector lines that were not associated with business parcels. Unfortunately, he said, such a decision would affect areas in the northern part of the County, due to their rural make-up, and he said he understood the Warren County Economic Development Corporation (WCEDC) was lobbying with other rural communities to change legislation. Mr. Brower stated there were seven census tracts in the County that met poverty criteria, five of which were in up-County towns. He said he was concerned that of the 1,300 acres allocated to the Empire Zone in Warren County, there were about 500 acres remaining “in the bank”, and without the connector lines, any new parcels would have to use 25% of the banked lands. As an illustration, he said a 5 acre site would require a 125 acre land designation. Mr. Brower said he thought it was important to bring such information to the Board’s attention so they could support efforts to change legislation.



Mr. Gabriels supported Mr. Brower's position regarding the connector lines, as an Empire Zone was established in Bolton Landing in a small industrial zone with the specific intention of using connector lines. He said if the policy was good enough for a large downstate business, it should be good enough for upstate counties.

Mr. Monroe added that The Adirondack Council had just issued their State of the Park Report, which attacked Empire Zones within the Adirondacks.

There being no further comments relating to the Public Hearing on Amended Proposed Local Law No. 5 of 2003, regarding Empire Zone Boundary revisions, Chairman Thomas declared the Public Hearing closed at 10:58 a.m.

Chairman Thomas declared the Public Hearing on the 2004 Tentative Budget, open at 10:58 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 2004 budget review.

Prior to presenting his Budget Message, Mr. Caimano stated he wished to thank all those who had worked with him to prepare the 2004 Budget. He especially thanked the budget team, which included Joan Parsons, Commissioner of Administrative Services/Clerk of the Board; Nancy Hafner, Deputy Commissioner, Administrative Services/Second Deputy Clerk; and Richard Murphy, Deputy Commissioner, Fiscal Services.

Mr. Caimano read excerpts from a Special Commentary by Moody's Investors Service, entitled "New York Counties Remain Fiscally Challenged", wherein it was stated "Moody's expects New York counties to continue to face significant financial pressures in the medium term, which if not offset through revenue augmentation or expenditure reductions, will result in additional rating downgrades. Although most New York counties enjoy significant legal ability to raise property taxes, political ability may be more limited leaving counties even more vulnerable to the economically sensitive sales tax. Much of this pressure is driven by the most rapidly expanding expenditure - Medicaid - dictated by the New York State cost share allocation with New York counties (counties and state pay 25% of most services; federal government pays 50%). As a result, significant near term Medicaid relief could positively impact this outlook, however, it is considered unlikely in the near term. Therefore our rating levels and outlooks will be tied to the achievement of ongoing structural balance and financial stability." A copy of Moody's Special Commentary is on file in the Office of the Clerk of the Board of Supervisors, with Budget Committee records.

Mr. Caimano presented the following Budget Message:

**"BUDGET MESSAGE"**  
**NOVEMBER 14, 2003**

"It is always important to me, when I give this Budget Message, that I begin by talking about, just a little bit, what the County does for the taxpayers. After all, the budget isn't a document that exists in a vacuum. It is a composite of the taxpayer dollars that will be expended in their behalf, as well as a composite of how that money will be "earned", if you will.

"For example, the Budget is a document that talks about how we will continue to help fund our institution that helps to educate our people at Adirondack Community College.

"It talks about what money will be spent to provide the level of safety that our people want from the Sheriff's Department, and how much is needed to keep our roads in safe condition through summer and winter.

"The Budget identifies how we will take care of our sick people through our Department of Health, and our elderly people through the Westmount Health Facility and the County Residential Hall in Warrensburg.

"This Budget talks about how we will spend for our future through its commitment of dollars to the Warren County Economic Development Corporation, the Planning & Community Development Department and the Tourism Department.

"All of these things, and more, are in this document. So, we are **not** just talking about a book loaded with dollar signs, but a document that plans the near future of our taxpayers, and how it will be paid for.

"There is one area that is discussed in this budget, and it gets the lion's share of publicity. That is the amount spent on the less fortunate of us who must rely on the Department of Social Services. Unfortunately, through the things that are said, it makes it appear as if we are putting all of our financial problems with the Budget on the backs of those same people. Nothing could be further from the truth.

"I happen to know, personally, that the people who work in Social Services are some of the most dedicated people we have; especially when it comes to taking care of others.

"The problem, as it has been for several years, is that plans are put in place, which we have no say about and no control over, except to pay for. Take Family Health Plus, program enrollment went from 6,691 in January 2002 to more than 27,000 by May 2002. **Yet, this program has no resource test and there are no limits on the amount of assets or resources of the individual applying; such as a bank account.** Currently, the premiums under this program cost \$280 per individual. The math yields a cost of \$505,680 to the County this year, and the potential for doubling. There are no costs to join, no co-payments and no deductibles.

"Child Health Plus is for children up to age 19 and those eligible for Medicaid are paid for by the local taxpayer at 25% of the total cost.

"So, it isn't a matter of not wanting to take care of the people who are deserving and needy. It is a matter of common sense, and fairness, and affordability.

"Thanks to the dedicated work of our Department Heads who started the budget process in January, rather than wait until October, because by then, it is far too late. And I want to thank the Supervisors who served as Chairs of their committees. We've been able to keep this budget within sane reason, and still supply the services that our people expect. But this is only the beginning of the battle. We must keep watch on our expenses; and spend wisely and prudently. We cannot any longer put our budgets together like "the old days". New and innovative ways to provide continued good service at a reasonable charge to the taxpayer must be the guide of all of us for the future.

"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 2004 Warren County Budget.

Privilege of the floor was extended to George Weinschenk, of Diamond Point, who stated he understood \$350,000 was proposed for the Occupancy Tax, and he asked what would happen to the remainder of the money, if for example, \$2 million was collected. Mr. Caimano answered that all money collected from the Occupancy Tax would go to Tourism.

Mr. Kenny said he understood the law to state that money **never** went back to the General Fund. If \$4 million was collected, he said \$4 million would be spent for tourism promotion. He said the \$350,000 was just an estimate, included in the budget to supplement what was collected.

Mr. Caimano stated if the question was asked of the Budget Officer, "How much of the General Fund would be needed to supplement the budget for Tourism" and he would answer that an estimate of \$350,000 was made.

Mr. Weinschenk further questioned at what point the County would begin to take back the money it appropriated to the Tourism Department Budget, and Mr. Kenny explained that taxpayer dollars would not flow into the Tourism program once \$2 million was collected from the Occupancy Tax.

Mr. Weinschenk said he had questions regarding the Public Defender issue, acknowledging both sides had legitimate arguments and he did not have a strong opinion either way. He said his questions, though, were budget-related, and he asked if the amount budgeted for the Office of Public Defender included benefits for the individuals hired to work in the office. He said if an attorney was hired an hourly rate, there were no long-term benefits associated with the cost. Mrs. Parsons explained the benefits paid to County employees were included in budget codes related to benefits. She said the amount of \$272,000 budgeted for Public Defender did **not** include benefits paid to full-time employees, as was the case with most other departments. Mr. Weinschenk then asked what the total projected cost of the Public Defender's office was, including benefits to employees. Mr. Caimano said the total cost would be \$272,000, plus the estimated cost of benefits, approximately 30% of salary.

Discussion continued regarding the estimated cost of continuing an Assigned Counsel program versus the projected cost of the Public Defender's Office. As a layman, Mr. Weinschenk said his bottom line question was whether the Office of Public Defender would save the County money or not.

Mr. Caimano said he had to answer that he didn't know what to expect, as a history had not yet been established. Based on what had been presented, he said it appeared the County **should** realize a savings, but the answer was unknown. In time, he said the question would be answered as to which system worked better, but the budget, either way, was essentially the same.

Mr. Weinschenk suggested it might be wise to wait until the Assigned Counsel rate increase took effect in January 2004, as he understood the biggest complaint to be the fact that there weren't enough attorneys to take Assigned Counsel cases.

In regard to Social Services programs, Mr. Weinschenk said he heard the argument every year that budget increases were blamed on the cost of Social Services programs. He said it was easy to use the program as a scapegoat, but he didn't see the justification. Chairman Thomas explained the total County appropriation, less revenue, resulted in the amount to be raised by tax, part of which were Medicaid costs which were not reimbursable. In order to make a comparison, he explained the cost of the Social Services Programs of approximately \$14.1 million had to be compared to the amount to be raised by (property) tax of \$25 million.

Mr. Caimano further explained that if the budget for the Department of Social Services hadn't jumped, then the amount to be raised by tax would not have jumped to that extent. He said he didn't want to place blame on the Department of Social Services, but it just happened to be the one area of the budget that increased without input from the County and without revenue to offset it.

Mr. Weinschenk expressed further concerns regarding the budget process.

Mr. Caimano said when the budget process began, he indicated to Department Heads the desire to stay within a 3% increase, and stated the first draft of the budget included a 9.1% increase, which then became 5.1%.

Mr. Weinschenk said at the end of the process, the goodies for all the towns were thrown into the budget, some of which he considered luxury items. Mr. Caimano countered that the budget, as presented, was the budget that would be adopted, and no additions would be made.

Chairman Thomas commended Mr. Caimano for presenting a budget that reflected a 5.1% increase, and he acknowledged the work he put into the process.

Mr. Kenny remarked that the Budget Committee deserved a lot of credit, although he noted spending continued to rise at an alarming rate in Warren County. He said he represented a blue collar Ward within the City of Glens Falls, and he said residents of the County and especially in his Ward, could not afford any more taxes. He said supervisors must continue to work hard to say no and justify expenses within committee. He suggested a goal for next year to stay within the rate of inflation.

Mr. Mallison concurred with Mr. Kenny, and also commended Mr. Caimano on the terrific job he did. He pointed out that he voted against the budget last year because he felt not enough was done to cut back on expenses. He stated that increases in Medicaid expenditures would be expected, in addition to other State mandates. Mr. Mallison said he had spoken with constituents in his Ward, none of whom were happy about an increase in taxes.

Mr. Mallison said he said he would vote in favor of this years budget because he felt Supervisors had worked hard to reduce expenditures, and noted a 3.65% increase for the City of Glens Falls was not bad compared to what it could have been.

Mr. Tessier said, in his opinion, County tax was very reasonable for what the County offered its residents. He said the Town and City taxes were where the problem was, and he urged towns and the City to keep their budgets down.

Mr. Montesi agreed with Mr. Tessier about the increase in County taxes and pointed out that considerable increases in school taxes were sometimes viewed differently, as it assured the quality of education for children in the community.

Regarding Mortgage Tax revenue, Mr. Montesi pointed out actual revenue in 2002 was \$905,000; with an estimate for 2004 of only \$640,000, and he asked for an explanation of the figures. Mrs. Parsons explained she had spoken with Caryl Clark, County Clerk, who said that most people had re-mortgaged who were going to re-mortgage. She said Mrs. Clark was comfortable with the \$640,000 estimate, but was hesitant to estimate any higher. Mr. Montesi then asked what the actual revenue was for 2003, to which Mrs. Parsons responded that through October 2003, the figure was over \$900,000.

Mr. Monroe stated he was facing the same situation in the Town of Chester, noting that previous revenues of \$60,000 had doubled for the current year. He pointed out interest rates were low, but there was no guarantee it would happen in the future, and he therefore budgeted only 20% higher than what the average had been, as he didn't expect the trend to continue.

Mr. Montesi said he didn't disagree that the estimate should be conservative, but he said the figures were quite far off.

Mr. O'Connor, as a representative of the City of Glens Falls, stated the County portion of taxes for Glens Falls residents, was the smallest increase on the tax bill. He said there was a higher increase in City and school taxes.

Referring back to comments made by Mr. Montesi regarding the Mortgage Tax, Mr. Kenny said figures were discussed with Mrs. Clark at the committee level, with a recommendation to be conservative as record low interest rates could not be anticipated nor projected in the upcoming year.

Mr. Belden thanked Mr. Caimano for the great job he did on the budget. As Chairman of the Department of Public Works Committee, he acknowledged the efforts of William Remington, Department of Public Works Superintendent, to make cuts within his budget.

There being no further comments regarding the 2004 Tentative Budget, Chairman Thomas declared the Public Hearing closed at 11:30 a.m.

Chairman Thomas next introduced William Van Ness, At-large Supervisor-elect from the Town of Queensbury and William Brown, Supervisor-elect from Ward 1, City of Glens Falls. He said he would meet with new supervisors within the next few weeks regarding their new positions.

Continuing, Chairman Thomas announced he would like to recognize an award received by the Planning and Community Development Department from the New York State Chapter of the American Planning Association. He said the department received the Outstanding Project Award for the Comprehensive Planning Special Initiative for the First Wilderness Heritage Corridor Plan, which reflected the outstanding job done by the Planning Department. He presented the plaque to Wayne LaMothe, Assistant Director of the Planning and Community Development Department. Mr. LaMothe thanked the Board for their support and said work on the project would continue.

Chairman Thomas noted that Resolution No. 678, Appointing Persons to Serve as At-large members on the Tourism Promotion Citizens Advisory Committee, was referred to him by the Tourism Committee. He said he reviewed the list of applicants and made appointments, as noted.

Chairman Thomas next introduced Steven Lynch, R. S. Lynch and Company, Inc., and Richard McCarthy, Environmental Capital, LLC, who were present to address members of the Board regarding the idea of a Sales Tax Intercept in relation to refinancing the Adirondack Resource Recovery Facility. Mr. Lynch distributed three documents, those being "Warren and Washington Counties Solid Waste Refinancing Plan, "Warren and Washington Counties Summary of Solid Waste Refinancing Options", and a "Summary of Key Refinancing Recommendations", copies of which are on file in the Office of the Clerk of the Board of Supervisors with Solid Waste and Recycling Committee records.

Mr. Lynch referenced the Summary of Options, dated October 21, 2003, and noted it had also been distributed to the Inter-County Solid Waste Coordinating Committee, and he said the committee voted unanimously to recommend that both Warren and Washington Counties proceed with Sales Tax Intercept refinancing. He said the Summary of Options was then presented to the Washington County Public Works Committee, which included the Solid Waste Committee, and it was voted unanimously to recommend that the Washington County Board of Supervisors approve Sales Tax Intercept refinancing.

Continuing, Mr. Lynch said the Summary of Options was next reviewed with the Warren County Solid Waste and Recycling Committee, who also voted unanimously to recommend the Sales Tax Intercept to the full Board of Supervisors. (Please refer to the minutes of the November 7, 2003 Solid Waste and Recycling Committee for additional discussion.)

Mr. Lynch next outlined the options available for refinancing, which included the use of the Sales Tax Intercept to obtain the highest rating from rating agencies and lowest interest rate on bonds in order to maximize savings to the taxpayer, versus **not** using the Sales Tax Intercept. He explained the Sales Tax Intercept would not only be more cost effective, but also less risky, as it was uncertain the refinancing could even take place **without** the intercept. For the afore stated reasons, Mr. Lynch said he recommended the Counties proceed with the Sales Tax Intercept, as outlined on his Summary of Key Refinancing Recommendations sheet, (Item No. 1)

Equally as important, Mr. Lynch stated the Counties should seek to minimize or eliminate the Sales Tax Reserve Fund, which was required by the rating agencies when the concept was brought to them several years ago for a rating assessment. He said he was unsure what the final decision of the rating agencies would be, but he felt it could be eliminated, or at least minimized, which would further enhance savings to taxpayers. Additionally, Mr. Lynch recommended bond insurance on the Sales Tax Intercept structure. He said there were a large number of bond insurers, and if insurance was offered, it would be evaluated, based on cost versus benefit in terms of interest rates on the bonds. He said it could be very cost effective to the taxpayer and would result in greater savings.

Lastly, Mr. Lynch stated the intent to minimize the delay that the use of the Sales Tax Intercept caused, in receipt in both Warren and Washington Counties of the Sales Tax revenue, which was currently received twice a month from the Office of the State Comptroller. He explained the revenue would flow first to the trustee, and the indenture would mandate that the trustee would advance the funds within 24 hours to the County.

Mr. Monroe stated that all aspects of refinancing have been carefully considered. He said the most important point was that the Counties may not even have marketable bonds without the Sales Tax Intercept. He said the County had worked for three years to have enabling legislation passed, and he thought the Counties should take advantage of it. (Please see Resolution No. 331 of 2000 regarding a Home Rule Request relating to the Sales Tax Intercept, for further information.) Mr. Monroe noted the risk of receiving an initially marketable rating which could later be downgraded, after which the entire process would have to begin again **with** Sales Tax Intercept.

Mr. Mallison asked why the County would want bond insurance and how much it would cost. Mr. Lynch said the County **may** want bond insurance because most municipal issuers of debt use bond insurance if it was available. He explained the cost of insurance (which could be as much as \$1 million up front) had to be compared to the annual savings in interest rates realized if the Counties were able to obtain an A3 Bond. If that was the case, he said there could be hundreds of thousands of dollars in savings to the Counties. If the premium was so high that there would be no savings, Mr. Lynch said he would recommend not buying bond insurance. He pointed out that, pursuant to a Request For Proposal (RFP), two underwriters had been selected, those being Merrill Lynch and First Albany, and under contract, both had agreed to support the research effort as part of their role of underwriting the bond, and at no additional cost.

Mr. Montesi asked if idea of bond insurance was based on the premise that the Counties would opt for a Sales Tax Intercept, to which Mr. Lynch answered that when bond insurance was sought, bond insurers would be more interested if there was a Sales Tax Intercept and would also offer a lower price because there was less risk involved.

Mr. Montesi asked Mr. Lynch to further explain what the Sales Tax Reserve Fund was and how it could be minimized. Mr. Lynch elaborated on the risk associated with bonds due to litigation associated with the former operator, and explained that bonds would be viewed as very risky without the a Sales Tax enhancement. In order to obtain the lowest interest rate and present the safest bond, the idea of the Sales Tax Intercept was used to secure the debt service portion of the service fee. He said when the idea was presented to rating agencies, they thought it was great that the two counties were pro-actively approaching the problem. During the course of dialogue with the rating agencies, Mr. Lynch said he was told by the rating agencies, that they wanted not just the traditional Debt Service Reserve Fund (10% of par), but also wanted a second reserve fund equal to half a year's debt service, which would be a Sales Tax Reserve Fund. In the highly unlikely event that Sales Tax disappeared for several months, there would be a reserve available, he explained. Mr. Lynch said he felt the rating agencies could be talked out of the additional Sales Tax Reserve Fund because there was a new operator and lawsuits had been settled, among other things. He further explained that both Debt Service Reserve Fund and Sales Tax Reserve Fund were funded out of bond proceeds, and were invested and earned an interest rate that was equivalent to the cost of the bond. He said the money still belonged to the Counties, but was held in trust and earned interest. If the Reserve Fund were of a sufficient level, taxable debt may have to be used and transaction costs were associated with issuing the incremental amount of debt.

In conclusion, Mr. Lynch said, if both Counties approved the concept of Sales Tax Intercept, he would seek to eliminate the Sales Tax Reserve Fund.

Brief discussion followed regarding a decision by Washington County to support the Sales Tax Intercept.

Mr. Champagne referenced page 5 of the Summary of Solid Waste Refinancing Options, and asked if the Worst Case Scenario figure of \$60,445,000 was a valid figure for the Total Issue Size. Mr. Lynch said assumptions had always been **very** conservative, and noted it was **highly** likely a better rate would be received.

In response to further questioning by Mr. Champagne, Mr. Monroe said the Counties were required by Internal Revenue Service (IRS) rules to wait six months after the closing on the sale of the facility, to refinance. He said the closing was on October 2, 2003, which would mean refinancing could move forward around April 2, 2004.

Mr. Champagne next asked what would happen to cash flow if the Sales Tax Reserve remained in place through the end of the year. Mr. Lynch answered that detailed structuring of cash flow had to occur in the context of drafting the new indenture, the document which would lay out the exact and finite detail as to what the trustee was obligated to do. When the indenture was drafted, it would include the least delay possible under the law, which was acceptable to rating agencies.

Discussion ensued regarding how the Sales Tax Intercept would affect the 2004 Budget, with an explanation from Mr. Monroe there would be a one-time, two-week delay of approximately \$200,000 in revenue, but he stressed there were many details to be worked out.

Chairman Thomas next recognized Richard McCarthy of Environmental Capital, who would offer a second opinion on refinancing options. (Please Note: Resolution No. 592 of 2003 authorized an agreement with Environmental, LLC for services related to refinancing the Adirondack Resource Recovery Facility.) While he had not participated directly in discussions with bond rating agencies, Mr. McCarthy said he had completed four New York State Solid Waste Authority issues thus far in 2003, two of which involved refinancing and one which was very similar to the situation existing with Warren and Washington Counties, as there was a history of litigation.

Mr. McCarthy said he agreed with what had been presented by Mr. Lynch. By using a Sales Tax Intercept, he said a stronger credit would be presented to the bond markets, which would lower interest rates and lower fees. He said he had reviewed the analysis prepared by Mr. Lynch, and said while it did contain reasonable assumptions, he thought it looked good. He said he thought a substantial savings could be realized when refinancing was effected.

Continuing, Mr. McCarthy said the other thing to consider was if there was a disadvantage to using a Sales Tax Intercept. He said the perspective disadvantage was the liquidity effect or the effect on the budget. He explained the way the statute was set up, it provided it could be implemented with very little ultimate (budgetary) effect. As an illustration, he said money that would normally come into the budget on Day 1, would be diverted to a trustee, would flow through the trustee, payments would be made, and then money would flow back into the budget. He said it would be incumbent on those working on the deal to be sure there was minimal negative impact.

In response to a question from Mr. Caimano regarding problems with a Sales Tax Intercept in other situations, Mr. McCarthy responded it was not a typical occurrence in New York, which was why the Counties had to seek special legislation, but he said he didn't foresee any reason, with the proper diligence, that it should present a problem.

Mr. Montesi expressed his concern that a Sales Tax Intercept would affect cash flow as it related to the unpaid school taxes tax which were paid to school districts on January 1<sup>st</sup>, rather than make the schools wait until April. Mr. Richard Murphy, Deputy Commissioner of Fiscal Services answered that while the amount paid out to schools was approximately \$7 million, he did not anticipate a problem. Mr. Monroe added that the two-week lag was a one time occurrence that would take place in April 2004, and would, therefore, not affect January 2004 or January 2005 school tax payments.

General discussion ensued.

Mr. Lynch stressed that the details of the agreement had yet to be worked out with the trustee, the indenture and the rating agencies, in addition to Washington County.

Mr. Lynch answered various bond-related questions for Mr. Weinschenk.

Mr. Monroe pointed out the only decision to be made was whether to move in the direction of the Sales Tax Intercept or not, noting the details still needed to be worked out and would be presented to the Board. Chairman Thomas noted that Resolution No. 662 acknowledged the receipt of the refinancing plan and set a Public Hearing for December 12, 2003. (Please note: Subsequent to the meeting, the Public Hearing date was set for December 19, 2003, pursuant to Resolution No. 704 of 2003.)

There being no further questions for either Mr. Lynch or Mr. McCarthy, Chairman Thomas thanked both gentlemen for their presentation.

Chairman Thomas dispensed with committee reports for October due to the length of the meeting, and extended privilege of the floor to any committee chairmen or vice-chairmen who wished to report on a particular meeting or activity.

Chairman called for reading of communications.

Clerk read communications, including the following:

Resolution acknowledgments from the New York State Association of Counties (NYSAC) and Senator Elizabeth O'C. Little.

Adirondack Park Agency, 2002 Annual Report.

New York State Commission of Investigation, 2002 Annual Report.

Adirondack Community College, 2002-2003 Annual Operating Report.

Capital District Regional Off-Track Betting Corporation, Financial Reports as of November 4, 2003 and November 12, 2003.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk announced that Resolution Nos. 642 through 667 were mailed to the supervisors, and, a motion to bring Resolution Nos. 641 and 668 through 698 to the floor was necessary.

Clerk noted the three resolutions distributed without numbers were Resolution No. 696, Adopting Budget For Fiscal Year 2004; Resolution No. 697, Making Appropriations for the Conduct of County Government for the Fiscal Year 2004; and Resolution No. 698, Levying Tax - City of Glens Falls - 2004.

Motion was made by Mr. Belden, seconded by Mr. Mallison and carried unanimously to bring Resolution Nos. 641 and 668 through 698 to the floor.

Chairman Thomas recognized the County Attorney who noted that a change needed to be made to Resolution No. 649, Authorizing Issuance of a Quitclaim Deed. He said the resolution was mailed to supervisors with the name of the original owner, Arthur Jordan, and should be changed to the current owners, William and Pamela Grogan.

Motion was made by Mr. Caimano, seconded by Mr. Tessier and carried unanimously to amend Resolution No. 649, as presented.

Chairman Thomas recognized Mr. Mallison, who questioned Resolution No. 654, Charging Off Bad Debts for 2001 - Health Services Department, and asked why such a large amount of money would be written off. Mr. Quintal explained that New York State would reimburse the County for the amount.

Mr. Mallison asked for an explanation of Resolution No. 664, Adopting a Minimum Payment Policy for Just Compensation for Nominal Acquisitions Related to Highway and Bridge Projects. Mr. Quintal explained that when an appraisal was made on a parcel, a fair appraised value would be offered for the property for anything over \$250. But if, for example, the property was assessed at \$50, the minimum payment of \$250 would be offered to property owners. Chairman Thomas pointed out that Resolution No. 665 authorized acquisition of property at the just compensation rate.

In regard to Resolution No. 647, Authorizing the State of New York be Refunded for Excess Taxes Paid in Compliance with Court Orders, Mr. Mallison said it was a shame that property owned by the State of New York was mis-classified and would cause problems to up-County school districts and towns. He said he hoped the Board of Supervisors would express its frustration by communication to the Governor's Office that it was unacceptable to take money away from the community.

Mr. Mallison next asked for an explanation of Resolution No. 670, Authorizing Levying of Taxes for the Hudson River - Black River Regulating District. Mrs. Parsons explained the charge was levied annually, and the only time it appeared in a resolution was if it was **not** paid on time. She further explained that the bill was paid on time in 2002, therefore no resolution was necessary.

Mr. Mallison stated he wished to express his frustration regarding Resolution Nos. 683, 685 and 686, which were all related to the issuance of Budget Notes. Chairman Thomas pointed out the notes would not be taken, as the amount would be transferred from unappropriated surplus funds at the end of the year.

Chairman Thomas recognized Mr. Kenny, who referenced Resolution No. 692, Introducing Proposed Local Law No. 1 of 2004, A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County. He asked if it was safe to assume that each of the employees listed received the same incremental \$1,200 raise, that had been previously authorized. Mrs. Parsons answered that the Superintendent of Public Works was the only exception.



In relation to Resolution No. 695, Appointing Public Defender, Mr. Kenny said while he had spoken with Mr. Goodspeed regarding inclusion of the phrase "may engage in incidental law practice that does not interfere with his full time duties as Public Defender", he was concerned that there were no limits set on said incidental private practice. Mr. Goodspeed said he didn't have an exact formula, but explained he wanted an exemption in the event that a friend or family member needed an attorney for a will or closing on a house, and he further assured that any work he did would not be contrary to the intentions of the Board. As compared to the Office of District Attorney, wherein the D.A. had an absolute restriction on private practice, he said it appeared to be a reasonable request, considering that the D.A. made a considerable amount more than he would as Public Defender.

Mr. Kenny asked the County Attorney if there was a way to set a reasonable limit on the incidental work Mr. Goodspeed could engage in. Mr. Dusek said a monetary or time limit could be difficult to impose, and he stated that what the Board gave, the Board could take away. If the Board decided not to continue to allow Mr. Goodspeed to engage in incidental practice, the clause could be eliminated. Mr. Goodspeed added that he viewed the job of Public Defender as full time plus, as so much work would be needed to get the program off the ground, and he, therefore, would not have time to engage in a great deal of private practice.

Mr. Mallison asked if it was appropriate to have Mr. Goodspeed report the level of private practice he had engaged in, to which Mr. Goodspeed replied he felt there would be significant ethical issues considering confidentiality issues with clients. He said he would try to give an overview of number of hours worked.

Mr. Champagne said he believed it would be the Board's responsibility to evaluate the job a year from now see how well the job was being done, in relation to private work that may occur.

Mr. Tessier pointed out that the Office of Public Defender would have to meet with the Criminal Justice Committee each month, as did the District Attorney. If questions arose, he said they would be answered at that time.

In response to a question from Mr. Gabriels regarding the Upper Hudson River Railroad, which was currently one of Mr. Goodspeed's clients, Mr. Goodspeed said he expected a contract to be signed very soon, as he believed it would be an absolute conflict of interest to represent that client after January 1, 2004. Mr. Dusek added he had hoped to bring an agreement to the next Parks & Recreation Committee Meeting so it could be finalized at the December 12<sup>th</sup> Board Meeting.

In response to a question from Mr. Mason, Mr. Goodspeed said the current Legal Aid Administrator was tied into the new Public Defender proposal, and he noted Ms. Sheehan had expressed an interest in staying. He then explained some of the logistics for office locations, including an office for legal aid, temporary/unsecured office space on the second floor, and a meeting room in the Court wing when he needed to meet with clients. As the expansion was completed on the Public Safety Building, he said he hoped to move into offices within the current Sheriff's Department.

Mr. Kenny said he would appreciate it if more resolutions could be included in the packet that was mailed prior to the Board Meeting. In all fairness to the people he represented, he asked if the resolutions could be prepared sooner, and mailed out earlier. He acknowledged how overburdened the staff was, but said it wasn't fair to ask him to read through thirty resolutions when he was trying to listen to discussion taking place at the meeting.

Mrs. Parsons explained that two things in particular took place this past week. She stated she was out ill for several days, and said her staff did a fantastic job of trying to get as many resolutions out as soon as possible, in addition to the fact that there were two mid-week holidays within the first two weeks of November. The other issue that seemed to keep coming up, she explained, was the increasing number of requests from departments **after** their meetings. As examples, she noted there could be an emergency; something needed to be cleaned up; or a last minute contract needed to be authorized. Mrs. Parsons said a number

of last minute resolution requests went to the County Attorney on Thursday for the Friday Board Meeting. She pointed out that requests often came **after resolutions were mailed out to supervisors**. What happened, she explained, was that a Department Head would call a supervisor to say they really needed a resolution, and the supervisor would authorize the resolution to be put through. She said no one realized how often that type of request was made because they may only see one request. If Department Heads could be urged to be sure they had everything covered when they came to their Committee Meeting, Mrs. Parsons stated her staff could get resolution requests to the County Attorney sooner.

Mr. Kenny suggested a letter be sent to Department Heads asking them for their cooperation in bringing all resolution requests through their respective committee.

Regarding the preparation of resolutions, Mr. Belden said there were exceptions that in some cases could not wait an entire month for the next Board Meeting. Chairman Thomas acknowledged there could be exceptions to the rule and said a letter would be sent to Department heads to help mitigate the problem.

Mr. Tessier acknowledged he was aware that supervisors sometimes tried to get resolutions through outside the committee meeting and suggested maybe supervisors need to receive the letter also.

Chairman Thomas recognized Mr. Monroe who said he had one last note on the issue of Public Defender versus Assigned Counsel. He stated if supervisors thought the County would save money by changing to a Public Defender system, he thought that was a totally unreasonable expectation. To create an office that would include overhead, and one that would come in every year with increases, he said it was beyond his comprehension as to how it would save money.

Mr. Morrell requested a roll call vote on Resolution No. 659, Opposing the Payment of Unemployment Insurance Benefits to Any Claimant Who Has Voluntarily Retired From Governmental Services.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 641 through 698 were approved. Certificate of Appointment - Warren County Youth Board, Estimate of Sales Tax, and Report of Equalization and Apportionment of County Tax Levy were submitted.

Mr. Caimano presented the adopted budget for 2004 as adopted pursuant to Resolution No. 696 of 2003 by the Board of Supervisors on the 14th day of November, 2003.

**REPORT OF CHAIRMAN OF THE BOARD ON ESTIMATE OF SALES TAX  
TO BE RECEIVED CALENDAR YEAR - 2004**

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 2004. 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 2004:

Estimate of amount to be credited in county budget to reduce county tax:	\$17,600,000.00
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:	418,363.46
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:	15,181,636.54
Estimate of amount of sales tax to be allocated in Warren County:	35,200,000.00

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:	\$1,870,242.34
Amount estimated to be credited to village:	<u>418,363.46</u>
Net amount to town:	\$1,451,878.88

Dated: November 14, 2003

Respectfully submitted,

(Signed) William H. Thomas, Chairman  
Warren County Board of Supervisors

Accepted by unanimous vote.

**RESOLUTION NO. 641 OF 2003  
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>
<b><u>Department: County Clerk:</u></b>				
A.1410 10 130	Salaries - Part Time	A.1410 10 120	Salaries - Overtime	\$ 488.45
A.1410 10 110	Salaries - Regular	A.1410 10 120	Salaries - Overtime	400.00
<b><u>Department: County Clerk - Records Management:</u></b>				
A.1460 10 410	Supplies	A.1460 10 220	Office Equipment	428.00
<b><u>Department: County Clerk - Public Records:</u></b>				
A.1665 10 130	Salaries - Part Time	A.1665 10 120	Salaries - Overtime	200.00
<b><u>Department: Westmount Health Facility</u></b>				
EH6020 10 410	Nursing -Supplies	EH6020 10 260	Nursing - Other Equipment	630.00
EH6020 26 413	Maintenance - Repair & Maintenance - Building/Property	EH6020 10 210	Nursing - Furniture/Furnishings	350.00
EH6020 34 439	Fiscal Services - Misc. Fees & Expenses	EH6020 24 445	Dietary - Foods	18,000.00
<b><u>Department: Public Works</u></b>				
A.1620 10 110	Buildings - Salaries - Regular	A.1623 10 110	Municipal CenterAnnex- Salaries - Regular	\$25,000.00
A.1620 10 110	Buildings - Salaries - Regular	A.1623 10 120	Municipal CenterAnnex- Salaries - Overtime	8,000.00
A.3640 10 470	Civil Defense - Contracts	A.3640 10 220	Civil Defense - Office Equipment	3,400.00
A.3640 10 470	Civil Defense - Contracts	A.3640 10 120	Civil Defense - Salaries- Overtime	350.00
A.5610 10 465	Airport - Road/Bridge Materials	A.5610 10 120	Airport - Salaries - Overtime	10,000.00
D.3310 10 470	Traffic Control - Contract	D.3310 10 120	Traffic Control - Salaries- Overtime	3,500.00
D.3310 10 470	Traffic Control - Contract	D.5010 10 110	Highway Administration- Salaries - Regular	2,000.00
D.3310 10 470	Traffic Control - Contract	D.5110 10 110	Maintenance of Roads- Salaries - Regular	20,000.00
D.3310 10 470	Traffic Control - Contract	D.5112 39 280	Burt Murray Bridge - CR #11	47,500.00
D.5110 10 470	Maintenance of Roads- Contract	D.5142 10 120	Snow Removal - County Salaries - Overtime	25,000.00
D.5110 10 465	Maintenance of Roads- Road/Bridge Materials	D.5142 10 120	Snow Removal - County Salaries - Overtime	20,000.00
D.5112 42 280	Stone Schoolhouse Rd.- CR #71	D.5112 43 280	West Brook Road - CR #69	20,000.00

NOVEMBER 14, 2003

587

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
D.5112 61 280	Harrington Hill - CR#60	D.5112 43 280	West Brook Road - CR #69	55,000.00
D.5142 10 410	Snow Removal - County - Supplies	D.5142 10 120	Snow Removal - County Salaries - Overtime	25,000.00
D.5148 10 110	Services to Other Govts. - Salaries - Regular	D.5148 10 120	Services to Other Govts. - Salaries - Overtime	20,000.00
DM5130 10 413	Road Machinery - Repair & Maint. - Bldg./Prop	DM5130 10 240	Road Machinery - Highway & Street Equip.	9,000.00

**Department: Special Items - Contingent Fund:**

A.1990 10 439	Miscellaneous Fees & Expenses	A.1410 10 424	County Clerk - Postage	2,600.00
		A.1680 10 439	<b>Information Technology</b> Misc. Fees & Expenses	28,323.20
		A.3410 10 470	<b>Fire Prevention &amp; Control</b> Contract	9,000.00

Roll Call Vote:

Ayes: 929  
 Noes: 0  
 Absent: 70 Supervisors Bennett and Haskell  
 Adopted.

**RESOLUTION NO. 642 OF 2003**

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

**AMENDING WARREN COUNTY BUDGET FOR 2003 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2003 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

**TOURISM DEPARTMENT:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism	\$ 130.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 10 481	Tourism Promotion	130.00

**DISTRICT ATTORNEY:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3033	Child Advocacy Center	\$ 36,891.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1169 10 110	Child Advocacy Center - Salaries - Regular	\$5,660.00
A.1169 10 444	Travel/Education/Conference	2,240.00
A.1169 10 220	Office Equipment	8,601.00
A.1169 10 210	Furniture/Furnishings	4,449.00
A.1169 10 410	Supplies	4,171.00
A.1169 10 424	Postage	250.00
A.1169 10 423	Telephone	150.00
A.1169 10 470	Contract	2,250.00
A.1169 10 439	Miscellaneous Fees & Expenses	9,120.00

**EMPLOYMENT AND TRAINING ADMINISTRATION:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 4791	Workforce Investment Act (WIA)	\$ 475,654.25

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 6293 20 110	WIA - Adult - Salaries - Regular	\$35,000.00
40 6293 20 411	WIA - Adult - Rent - Buildings/Property	25,000.00
40 6293 20 433	WIA - Adult - Training - Client	35,000.00
40 6293 20 860	WIA - Adult - Hospitalization	13,077.73
40 6293 30 110	WIA - Dislocated Worker - Salaries - Regular	60,000.00
40 6293 30 411	WIA - Dislocated Worker - Rent - Bldgs/Prop	15,000.00
40 6293 30 433	WIA - Dislocated Worker - Training - Client	38,789.00
40 6293 30 860	WIA - Dislocated Worker - Hospitalization	27,598.38
40 6293 40 110	WIA - Youth - Salaries - Regular	42,000.00
40 6293 40 411	WIA - Youth - Rent - Buildings/Property	15,000.00
40 6293 40 470	WIA - Youth - Contract	94,000.00
40 6293 40 860	WIA - Youth - Hospitalization	18,194.57
40 6293 50 110	WIA - Administration - Salaries - Regular	42,000.00
40 6293 50 411	WIA - Administration - Rent - Bldgs/Prop	3,000.00
40 6293 50 860	WIA - Administration - Hospitalization	11,994.57

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2003 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 929

Noes 0

Absent: 70 Supervisors Bennett and Haskell

Adopted.

**RESOLUTION NO. 643 OF 2003**

**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**

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 Thousand Dollars (\$50,000) 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 not to exceed Fifty Thousand Dollars (\$50,000), for a term commencing October 1, 2003 and terminating September 30, 2004, 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. 644 OF 2003**

**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 hereby is, authorized and directed to execute said Annual Implementation Plan Update for April 1, 2004 to March 31, 2005, for the Older Americans Act on behalf of the Warren-Hamilton Counties' Office for the Aging.

Adopted by unanimous vote.

**RESOLUTION NO. 645 OF 2003**

**Resolution introduced by Supervisors Champagne, Brower, Belden, Gabriels and Mason**

**AMENDING RESOLUTION NO. 646 OF 2001 - ADD CHANGE ORDERS TO CONTRACT WITH A.P. REALE & SONS, INC. - LAKE GEORGE BASIN SEWER**

WHEREAS, Resolution No. 646 of 2001 awarded a bid (WC 74-01) and authorized a contract with A.P. Reale & Sons, Inc. to provide services related to the Lake George Basin Sewer Project, and

WHEREAS, Resolution No. 364 of 2003 authorized execution of change orders in the amount of Eighty One Thousand One Hundred Three Dollars and Forty-Eight Cents (\$81,103.48), and

WHEREAS, additional change orders are needed for reasons enumerated on said change orders, copies of which are on file at the Office of the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that Warren County enter into change orders No. 25, 34, 41, and 42 with A.P. Reale & Sons, Inc., for a total cost increase not to exceed Fifty Two Thousand Four Hundred Seventy Five Dollars and Sixty-Six Cents (\$52,475.66); and the Deputy Superintendent of the Department of Public Works be, and hereby is, authorized to execute the change orders 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. 646 OF 2003

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.

#### OMITTED 2003

##### SCHOOL DISTRICTS

##### WARRENSBURG CENTRAL SCHOOL

TOWN OF HORICON	OMITTED - OM003	\$3,101.48
TOWN OF WARRENSBURG	OMITTED - OM001	\$1,517.91
	<b>TOTAL</b>	<b>\$4,619.39</b>

#### PRO-RATED 2003

##### TOWNS

<u>TOWN OF LAKE LUZERNE</u>	COUNTY	\$ 791.96
	TOWN	\$ 991.29
PRO-RATED - PRO03	TOTAL	\$1,783.25
<u>TOWN OF THURMAN</u>	COUNTY	\$ 161.07
	TOWN	\$ 204.24
PRO-RATED - PRO03	TOTAL	\$ 365.31

Adopted by unanimous vote.



**RESOLUTION NO. 647 OF 2003**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley**

**AUTHORIZING THE STATE OF NEW YORK BE REFUNDED FOR EXCESS TAXES PAID  
IN COMPLIANCE WITH COURT ORDERS**

RESOLVED, that the State of New York be refunded for excess taxes paid, as specified in Schedule "A", in compliance with Court Orders.

**Schedule "A"**

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Hague	Various Tax Map #'s (See attached lists)	<b>1999/2000 Refund of Taxes:</b>	
	STATE OF NEW YORK	Ticonderoga Central School	83,355.73
	(State Lands)	Bolton Central School	1,123.26
			<b>84,478.99</b>
	<b>(COURT ORDERS)</b>	<b>2000 Refund of Taxes:</b>	
		County	21,867.70
		Town	8,679.91
		Fire	5,033.41
			<b>35,581.02</b>
		<b>2000/2001 Refund of Taxes:</b>	
		Ticonderoga Central School	86,778.42
		Bolton Central School	846.84
			<b>87,625.26</b>
		<b>2001 Refund of Taxes:</b>	
		County	25,778.62
		Town	8,006.42
		Fire	4,835.88
			<b>38,620.92</b>
		<b>2001/2002 Refund of Taxes:</b>	
		Ticonderoga Central School	90,057.37
		Bolton Central School	996.11
			<b>91,053.48</b>
		<b>2002 Refund of Taxes:</b>	
		County	31,155.47
		Town	7,791.27
		Fire	5,663.73
			<b>44,610.47</b>

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Hague	Various Tax Map #'s	<b>2002/2003 Chargeback of Taxes:</b>	
	(See attached lists)	Bolton Central School	2,147.08
		No.-Warren Central School	3,220.63
		Ticonderoga Central School	80,546.93
	<b>STATE OF NEW YORK</b>		<b>85,914.64</b>
	(State Lands)		
	<b>(COURT ORDER)</b>		
		<b>2003 Chargeback of Taxes:</b>	
		County	32,603.73
		Town	6,173.19
		Fire	5,351.04
			<b>44,127.96</b>

Adopted by unanimous vote.

**RESOLUTION NO. 648 OF 2003**

**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 to Queensbury Tax Map Parcel Nos. 295.12-1-1 (Old Tax Map No. 73.-1-3.1) and 295.12-1-2 (Old Tax Map No. 73.-1-3.1), in the total amount of \$759.45, and Queensbury Tax Map Parcel No. 309.10-1-85 (Old Tax Map No. 118.-1-1) in the amount of \$.81, 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 hereby are, authorized and directed to perform all acts necessary to effectuate the corrections set forth herein.

Adopted by unanimous vote.

**RESOLUTION NO. 649 OF 2003**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley**

**AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO WILLIAM AND PAMELA  
GROGAN FOR TOWN OF HAGUE TAX MAP PARCEL NO. 25.2-1-43 (OLD TAX MAP  
NO. 21-1-48) - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, the County Attorney's Office was contacted by an Abstracting Company and also the Attorney's for Beneficial Homeowner Service Corporation with William and

Pamela Grogan concerning tax sale deed issued in the late 1970's that conveyed certain property lying in the Town of Hague and bearing Tax Map No. 25.2-1-43 (Old Tax Map No. 21-1-48) to the County, and

WHEREAS, the County Attorney has advised that upon review of the documentation available in the County it would appear that in the 1980's, redemptions occurred in connection with the property and that an unsigned Deed has been found in the records of the County, and that it would appear based on the documentation that the taxes were most likely paid and the property redeemed in connection with the 1970's Tax Deeds, particularly since no records have been found from the 1970's, and the County has never exercised any ownership or control over the property, now, therefore, be it

RESOLVED, that the County issue a Quitclaim Deed to William and Pamela, releasing the County of any and all interest in the Town of Hague parcel, Tax Map Parcel No. 25.2-1-43 (Old Tax Map No. 21-1-48), and, be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed from Warren County to William and Pamela Grogan in a form to be approved by the County Attorney.

Adopted by unanimous vote.

#### **RESOLUTION NO. 650 OF 2003**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley**

#### **AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO THE ESTATE OF AVIS EVENS FOR TOWN OF QUEENSBURY TAX MAP PARCEL NO. 266.3-1-12 (OLD TAX MAP NO. 27-1-26) REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, in 1998, the County foreclosed upon certain property titled to Avis Evens, located in the Town of Queensbury and bearing Tax Map No. 266.3-1-12 (Old Tax Map No. 27-1-26), and

WHEREAS, since the time of the foreclosure, it has been ascertained that the property should not have been subject to taxation as the property consisted of a cemetery which was exempt from taxation and therefore a foreclosure should not have occurred and it has been recommended that the County reverse these actions by way of a Quit Claim Deed to the Estate of Avis Evens as assurances have been provided by Attorney Michael Muller for Brian Lee that he has acquired the interest of the heirs to the Estate and will ultimately become the owner of the property and assume all responsibility for the same, now, therefore, be it

RESOLVED, that the County issue a Quitclaim Deed to the Estate of Avis Evens, releasing the County of any and all interest in the Town of Queensbury parcel known as the Seeley Cemetery, Tax Map Parcel No. 266.3-1-12 (Old Tax Map No. 27-1-26), and, be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed from Warren County to the Estate of Avis Evens in a form to be approved by the County Attorney.

Adopted by unanimous vote.

#### **RESOLUTION NO. 651 OF 2003**

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

#### **AUTHORIZING 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 agreement, (previous contract being authorized by Resolution No. 135 of 2003), with Mahoney Notify-Plus Inc., P.O. Box 67,

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 One Thousand Fifteen Dollars (\$1,015), 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 not earlier than February 26, 2004, and terminating not later than February 25, 2005.

Adopted by unanimous vote.

**RESOLUTION NO. 652 OF 2003**

**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. 69 of 2003), 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 Thirty-Nine Dollars (\$439) per month or an annual amount of Five Thousand Two Hundred Sixty-Eight Dollars (\$5,268), for a term commencing January 1, 2004 and terminating December 31, 2004, 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. 653 OF 2003**

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

**AUTHORIZING ACCEPTANCE OF LIFE INSURANCE POLICY PROCEEDS FROM JOSEPH DUFRANE, DECEASED**

WHEREAS, Joseph Dufrane, deceased, was a resident of the Westmount Health Facility and listed Westmount Health Facility and Richer Funeral Home as equal beneficiaries on his life insurance policy through NL Industries, Inc. in the total sum of Ten Thousand Dollars (\$10,000), and

WHEREAS, Hal Payne, Administrator of Westmount Health Facility has submitted the necessary death benefit claim to NL Industries, Inc. to receive the Facility's portion of Five Thousand Dollars (\$5,000), and

WHEREAS, upon receipt of said Five Thousand Dollars (\$5,000) Hal Payne, Administrator will deposit said sum in the Westmount Health Facility Donation Account, now, therefore, be it

RESOLVED, that Hal Payne, Administrator of the Westmount Health Facility be, and hereby is, authorized to accept the death benefits from the life insurance policy of Joseph Dufrane in the sum of Five Thousand Dollars (\$5,000) and upon receipt of said funds is hereby directed to deposit said funds in the Westmount Health Facility Donation Account, and be it further

RESOLVED, that the Warren County Board of Supervisors and the Westmount Health Facility hereby expresses thanks and appreciation to the family of Joseph Dufrane, deceased.

Adopted by unanimous vote.

**RESOLUTION NO. 654 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**CHARGING OFF BAD DEBTS FOR 2001 - HEALTH SERVICES DEPARTMENT**

WHEREAS, Warren County Health Services rendered nursing services to various people during the year 2001, 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 One Hundred Twenty Three Thousand One Hundred Fourteen Dollars and Fifteen Cents (\$123,114.15), and

WHEREAS, a concerted effort has been made by the Warren County Health Services Department to collect the amount due Warren County for the services rendered, and the persons to whom the services were rendered have not paid or have been unable to pay the amount due for the services rendered to them, and the Health Services Department is of the opinion that further attempts to collect would cost more than the expected return, 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>
2001	\$123,114.15

Adopted by unanimous vote.

**RESOLUTION NO. 655 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**AMENDING RESOLUTION NO. 643 OF 1998 TO REFLECT ADMINISTRATIVE TITLE CHANGE - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 643 of 1998 authorized institution of a compliance program within the Certified Home Health Care Agency, and appointed the Director of Patient Services/Administrator as the Compliance Officer of said program, and

WHEREAS, there has been a reorganization of the Health Services Department resulting in a change of title from the Director of Patient Services/Administrator to Director of Public Health/Patient Services, now, therefore, be it

RESOLVED, that Resolution No. 643 of 1998 be, and hereby is, amended to read that the Compliance Officer of the above-mentioned program is the Director of Public Health/Patient Services.

Adopted by unanimous vote.

**RESOLUTION NO. 656 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**AUTHORIZING AGREEMENT WITH STACEY L. FRASIER FOR OCCUPATIONAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Stacey L. Frasier, 17 Thunder Run, Gansevoort, New York 12831, to provide occupational therapy services, pursuant

to any or all of the following programs: Long-Term 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 meeting attended and Fifteen Dollars (\$15) per visit for Outcomes and Assessment Information Set (OASIS) Enhancement, for a term commencing November 17, 2003 and terminating upon thirty (30) days written notice, 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 with the understanding that the County has been divided into two distinct service areas as followed: Area One - Towns of Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman; Area Two - Towns of Bolton, Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; home health service providers shall be paid the regular rates for visiting any municipalities within the service area that they reside and will be paid out-of-area visit rates when visiting any municipality in the service area in which they do not reside.

Adopted by unanimous vote.

**RESOLUTION NO. 657 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**AUTHORIZING AGREEMENT WITH DARLENE SHAFRAN TO CONDUCT YOGA CLASSES FOR COUNTY EMPLOYEES - DEPARTMENT OF HEALTH SERVICES**

WHEREAS, the Warren County Employee Health Committee is desirous of having biweekly yoga classes available for employees of Warren County, and

WHEREAS, Darlene Shafran, Certified Kripalu Yoga Instructor, is desirous of conducting said yoga classes, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into an agreement with Darlene Shafran, Certified Kripalu Yoga Instructor, 3411 Lake Shore Drive #87, Lake George, New York 12845, to provide biweekly yoga classes for employees of Warren County, said agreement to commence on November 17, 2003 and terminate on December 31, 2004, at no cost to the County, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 658 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason**

**AMENDING RESOLUTION NO. 216 OF 2003 AND RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS RELATIVE TO EXECUTION OF A GRANT AGREEMENT WITH GOVERNOR'S OFFICE FOR SMALL CITIES ON BEHALF OF TOWN OF CHESTER - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

WHEREAS, Resolution No. 216 of 2003 authorized Warren County to apply for grant funds on behalf of the Town of Chester and provide grant services upon the award of the grant, and

WHEREAS, although said Resolution authorized the Chairman of the Board of Supervisors to sign all necessary application documentation for said grant, it did not authorize the Chairman to sign the resultant grant agreement, and

WHEREAS, such agreement needed to be signed prior to adoption of this resolution and the Chairman of the Board of Supervisors executed the grant agreement, now, therefore, be it

RESOLVED, that Resolution No. 216 of 2003 be, and hereby is, amended to allow the Chairman of the Board of Supervisors to execute any and all grant agreements necessary for Community Development Block Grant funds for the Town of Chester, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the grant agreement and ratifies the actions of the Chairman of the Board of Supervisors relative to execution of a grant agreement with Governor's Office for Small Cities, Agency Building 4, 6th Floor, Nelson A. Rockefeller Empire State Plaza, Albany, New York 12223-1350, for a term commencing on the effective date and terminating on September 30, 2005, and be it further

RESOLVED, that said agreement was in the form approved by the County Attorney.

Adopted by unanimous vote.

#### **RESOLUTION NO. 659 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, Mallison and F. Thomas**

#### **OPPOSING THE PAYMENT OF UNEMPLOYMENT INSURANCE BENEFITS TO ANY CLAIMANT WHO HAS VOLUNTARILY RETIRED FROM GOVERNMENTAL SERVICE**

WHEREAS, under the Unemployment Insurance Law of the State of New York, when a claimant is eligible for unemployment benefits, an employer may be liable for shared payment of those benefits even if the employee has voluntarily retired from employment from said employer, and

WHEREAS, while Section 600 of the Unemployment Insurance Law does take into consideration whether the employer, employee, or both, funded the retirement and provides for two different types of reduction in unemployment benefits and hence a reduction in amount payable by employer, it is not appropriate for a municipality or other governmental entity to be required to pay any amount towards the unemployment benefits, particularly considering the manner in which the State Retirement System is funded, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby opposes the payment of unemployment insurance benefits to any claimant who has voluntarily retired from governmental service and urges the New York State Legislature to amend Section 600 of the Unemployment Insurance Law to provide that said claimant may not collect unemployment insurance benefits or, in the alternative, that the municipality or other governmental employer from whom the claimant retired shall not be liable for the payment of any cost attributed to unemployment insurance benefits, 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 Elizabeth Little; and Assemblywoman Teresa Sayward.

Roll Call Vote:

Ayes: 929

Noes: 0

Absent: 70 Supervisors Bennett and Haskell

Adopted.

**RESOLUTION NO. 660 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, Mallison and F. Thomas**

**SUPPORTING SENATOR ELIZABETH LITTLE'S REQUEST TO THE GOVERNOR TO INCLUDE STATE REIMBURSEMENT FOR THE REAL PROPERTY TAX LAW (RPTL) 480 (FOREST AND REFORESTED LANDS) AND 480-a (TAXATION OF FOREST LAND) PROGRAMS IN THE 2004 - 2005 EXECUTIVE BUDGET**

WHEREAS, Senator Little has requested that the Governor include State reimbursement for the Real Property Tax Law (RPTL) 480 (Forest and reforested lands) and 480-a (Taxation of forest land) Programs in the 2004 - 2005 Executive Budget, and

WHEREAS, Warren County understands the State's fiscal crisis, however, many local governments are also in a severe fiscal crisis and would greatly benefit if the State were to reimburse for the 480 (Forest and reforested lands) and 480-a (Taxation of forest land) program, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports Senator Little's request of the Governor to include State reimbursement for the Real Property Tax Law (RPTL) 480 (Forest and reforested lands) and 480-a (Taxation of forest land) Programs in the 2004 - 2005 Executive Budget, 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 Elizabeth Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 661 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, Mallison and F. Thomas**

**URGING THE NEW YORK STATE LEGISLATURE TO ENACT THE NECESSARY LEGISLATION TO AUTHORIZE IMMEDIATE FISCAL RELIEF TO COUNTIES (OUTSIDE NEW YORK CITY), BY PROVIDING \$200 MILLION TO OFFSET RISING MEDICAID EXPENDITURES**

WHEREAS, County Medicaid expenses (for services only) have increased by 31.9 percent between calendar years 1999 and 2002 (from \$1.08 Billion to \$1.43 Billion) and Medicaid enrollment has increased from 953,396 eligibles in 1999 to 1,094,361 in 2002, and the total Medicaid eligibles as of March 2003 totaled 1,215,439, and

WHEREAS, this explosive growth is being fueled by a massive expansion of the program in recent years to allow more families and individuals to participate, and

WHEREAS, the State Legislature approved a \$5.1 Billion bail-out for New York City, related to debt from the 1970's, and this plan would stretch-out the debt for another 30 years, at a cost of \$170 Million to State taxpayers, and

WHEREAS, Counties have no power to cut Medicaid costs since these expenses are mandated by the State, and therefore Counties must turn to local property taxpayers for funding, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby expresses their support for amending the State Finance Law, in relation to Medicaid assistance to Counties, and respectfully urges the New York State Legislature to enact the necessary legislation to authorize immediate fiscal relief to Counties (outside New York City) in the amount of \$200 Million to address the exploding growth in the Medicaid program, 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; Senate Majority Leader Joseph L. Bruno; Senator Elizabeth O'C. Little; Senate Minority Leader David A. Paterson; Assembly Speaker Sheldon Silver; Assembly Minority Leader Charles H. Nesbitt; Assembly Member Teresa Sayward; and Assembly Member Chris Ortloff.

Adopted by unanimous vote.

**RESOLUTION NO. 662 OF 2003**

**Resolution introduced by Supervisors Monroe, Brower, Tessier, Belden, Champagne, Bennett and F. Thomas**

**ACKNOWLEDGING RECEIPT OF REFINANCING PLAN; DETERMINING AND DECLARING THAT A NEED EXISTS FOR REFINANCING OF OUTSTANDING BONDS ISSUED BY THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY IN CONNECTION WITH THE ADIRONDACK RESOURCE RECOVERY FACILITY AND THAT A NEED EXISTS FOR NEW OR MODIFIED AGREEMENTS ALLOWING A PLEDGE OF A PORTION OR ALL OF THE NET COLLECTIONS OF SALES AND COMPENSATING USE TAXES; MAKING A SEQRA DETERMINATION IN CONNECTION THEREWITH; AND SETTING A PUBLIC HEARING AND COMMENT PERIOD AND PROVIDING FOR NOTICE THEREOF**

WHEREAS, the Counties of Warren and Washington Industrial Development Agency, (hereinafter referred to as the "IDA"), entered into agreements and issued bonds to provide for the financing, construction, operation and installment sale of the Adirondack Resource Recovery Facility in Hudson Falls, New York, (hereinafter referred to as the "Facility"), and in conjunction therewith, agreements, (hereinafter referred to as the "Service Agreements"), were entered into between Washington County and the IDA, and between Washington County and Warren County, which Service Agreements included the requirement of the delivery to the Facility of all processible waste generated within the boundaries of the aforesaid Counties and the payment of fees in connection with disposal of said solid waste, which fees were, in part, determined by the debt service of bonds issued in connection with the construction of the Facility, and

WHEREAS, Warren County, Washington County and the IDA recently entered into various Agreements and Amendments of Agreement concerning the above referred to transaction whereby, among other things, Wheelabrator Hudson Falls, L.L.C. became the operator and the IDA became the equitable, as well as, the title owner to the Facility, and

WHEREAS, Warren and Washington Counties are desirous of reducing or lowering costs associated with the aforementioned Service Agreements as amended, and

WHEREAS, one of the options that is available, is an act of the New York State Legislature amending the Tax Law of the State of New York (Chapter 501 of the Laws of 1999 as amended by Chapter 306 of the Laws of 2000, (hereinafter referred to as the "Act"), which Act allows Warren and Washington Counties to, among other things, cause the refinancing of the Facility and to pledge all or a portion of net collections from sales, and compensating use taxes (in the case of Warren County only out of the net collections attributed to taxes imposed by the County at the rate of one and one-half percent (1½%)) imposed by each County pursuant to the authority of Section 1210 of the Tax Law, (hereinafter referred to as "Net Collections"), to pay all or a portion of the service fees measured by debt service in connection with any outstanding indebtedness on bonds, notes or other obligations now or hereinafter issued by the IDA in connection with the Facility, and

WHEREAS, a plan for the refinancing of existing bonds issued by the IDA has been presented at this meeting titled "Warren & Washington Counties, NY, Solid Waste Refinanc-

ing Plan" (Prepared by: R.S. Lynch & Company, Inc.) (hereinafter referred to as the "Refinancing Plan"), which indicates that savings could be realized on amounts paid by Warren County for service fees for solid waste disposal if the Service Agreements were modified and/or terminated and new agreements executed to provide for a pledge of all or a portion of the Net Collections to pay all or a portion of the service fees measured by debt service in connection with outstanding bonds, notes or other obligations now or hereinafter issued by the IDA in connection with the Facility, and

WHEREAS, the Warren County Board of Supervisors desires to undertake such steps that are necessary to begin the process of: a) determining and declaring whether a refinancing need exists in connection with outstanding bonds issued by the IDA, the original net proceeds of which were issued in connection with the construction of the Facility; b) determining and declaring that a need exists for new service agreements or modified or amended agreements concerning the source of amounts due for solid waste disposal and/or payment of service fees thereof arising out of the service or similar agreements, now or hereafter existing or amended and providing for a pledge of Net Collections as herein above described as allowed by the Act, and

WHEREAS, the Warren County Board of Supervisors desires to undertake the steps previously described with the understanding that: a) the County will not be bound to a refinancing or a pledge of Net Collections until further resolutions are adopted by the Warren County Board of Supervisors, following due consideration of all testimony received at the public hearing and of all public comments affirming and/or modifying and affirming the need to refinance as well as any agreements in connection therewith; and b) that Washington County must also adopt a similar authorizing resolution; and

WHEREAS, the Warren County Attorney has advised that pursuant to the State Environmental Quality Review Act (SEQRA), the action about to be undertaken, since it is a refinancing of existing debt, is listed as a Type II under SEQRA, and also is only a continuation of an action previously reviewed under SEQRA that has not changed in any material way, and therefore the action being considered and if undertaken does not require any further review or procedures under SEQRA, now, therefore, be it

RESOLVED, that it is acknowledged that the Refinancing Plan for the refinancing of bonds, notes or other obligations issued by the IDA, the original net proceeds of which were used with respect to the construction of the Facility, has been presented at this meeting, and

RESOLVED, that a review of the Refinancing Plan indicates that a sale of new bonds with a pledge of Net Collections to refinance the existing bonds issued by the IDA in connection with the construction of the Facility will lower financing costs associated with the Facility and in turn lower service fees paid by Warren County pursuant to the Service Agreements, and

RESOLVED, that the Warren County Board of Supervisors, based upon the Refinancing Plan as presented, and without the benefit of having public comment but with the understanding that such determination may be affirmed, modified and/or withdrawn, following due consideration of all testimony and comments received, hereby preliminarily determines and declares that there is a need for the refinancing of the outstanding bonds issued by the IDA with respect to the Facility, and be it further

RESOLVED, that the Warren County Board of Supervisors likewise preliminarily determines and declares that a need exists for new agreements or modified and amended agreements concerning the source of amounts due for solid waste disposal and/or payment of service fees thereof, arising out of the Service Agreements and that a need exists to modify the same to allow a pledge of all or a portion of Net Collections to pay a portion of the service fees measured by debt service in connection with the outstanding indebtedness on the bonds, notes, or other obligations now or hereinafter issued by the IDA, and be it further

RESOLVED, that the Warren County Board of Supervisors upon considering the recommendations of the Warren County Attorney, hereby determines that the action about to be undertaken and to be considered in the future, is a Type II Action under the State Environmental Quality Review Act and that no further review and/or proceedings under SEQRA are required, and be it further

RESOLVED, that the Warren County Board of Supervisors, based on current and available information, certifies that a need exists to refinance the existing bonds, authorizes the submission to the IDA of the Refinancing Plan, and requests that such refinancing occur in accordance with the Refinancing Plan on a date not earlier than April 3rd, 2004, subject, however, to the right to affirm, modify, and/or withdraw this request and plan following due consideration of testimony received at the public hearing and of public comments, and be it further

RESOLVED, that the Board of Supervisors hold a public hearing on said refinancing and Refinancing Plan at the Supervisors' Rooms in the Warren County Municipal Center on the 12<sup>th</sup> day of December, 2003, at 10:30 a.m., at which time and place all persons interested in the said requests for refinancing and Refinancing Plan will be heard, and that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give due public notice of such hearing as required by law, and be it further

RESOLVED, that the Clerk of the Board of Supervisors publish notice in at least one newspaper with general circulation within the County, 1) of the adoption of this Resolution, 2) of the request for refinancing set forth in this Resolution, 3) of the presentation of the refinancing plan, 4) the availability for public inspection of copies of this Resolution requesting refinancing and the refinancing plan, 5) that a Public Hearing will be held to consider the request for refinancing and refinancing plan on December 12, 2003 at 10:30 a.m. 6) that any interested person shall have the opportunity to comment on this Resolution, request for Refinancing, the Refinancing Plan at the Public Hearing, and further, 7) that any person shall have an opportunity to submit written comments within thirty (30) days after the date of said Public Hearing.

Roll Call Vote:

Ayes: 929

Noes: 0

Absent: 70 Supervisors Bennett and Haskell

Adopted.

#### **RESOLUTION NO. 663 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Montesi, Monroe, Haskell and F. Thomas**

#### **ACCEPTING AND RECOGNIZING MARK AND HEIDI HESS'S DONATION OF A PICTURE WINDOW FOR BIRD OBSERVATION AT UP YONDA - PARKS & RECREATION**

RESOLVED, that the Warren County Board of Supervisors accept and recognize the donation by Mark and Heidi Hess of a picture window for bird observation at Up Yonda Farm Environmental Education Center, and the Board expresses its thanks and appreciation to Mark and Heidi Hess for their generous donation of said picture window.

Adopted by unanimous vote.

#### **RESOLUTION NO. 664 OF 2003**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason**

#### **ADOPTING A MINIMUM PAYMENT POLICY FOR JUST COMPENSATION FOR NOMINAL ACQUISITIONS RELATED TO HIGHWAY AND BRIDGE PROJECTS - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County adopt a "minimum payment policy" of at least Two Hundred Fifty Dollars (\$250) as just compensation for property owners whose property is to

be acquired by the County in relation to highway and bridge projects, said minimum payment policy is allowed by the Federal Highway Administration.

Adopted by unanimous vote.

**RESOLUTION NO. 665 OF 2003**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason**

**AUTHORIZING ACQUISITION OF PROPERTY AND PAYMENT OF JUST  
COMPENSATION TO INDIVIDUAL PROPERTY OWNERS FOR NOMINAL LAND  
ACQUISITIONS RELATED TO HIGHWAY AND BRIDGE PROJECTS - DEPARTMENT OF  
PUBLIC WORKS**

RESOLVED, that Warren County acquire property from certain landowners for the purpose of completing the Starbuckville Bridge Project and the Valentine Pond Road Project, and be it further

RESOLVED, that Warren County pay just compensation to the following individual property owners for land acquisitions related to the Starbuckville Bridge Project (PIN 1755.07) in the Town of Chester and the Valentine Pond Road Project (PIN 1755.08) in the Town of Horicon:

<u>MAP NO.</u>	<u>PROPERTY OWNERS</u>	<u>JUST COMPENSATION</u>
Map 155	Schroon Lake Park District	\$ 3,000
Map 157	Schroon Lake Park District	500
Map 158	Maryann Sauro & Mary Randall	1,000

and be it further,

RESOLVED, that agreements, deeds and/or other documents related to the transactions be in a form approved by the County Attorney and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all such documents that may be necessary to carry out the terms of this resolution, and be it further

RESOLVED, that expenses incurred for such projects shall be expended from Capital Reserve Project No. H.9551 94 280 (HR890-194) - Starbuckville Bridge Project and Capital Reserve Project No. H.9551 96 280 (HR890-196) - Chester Creek Bridge Project.

Adopted by unanimous vote.

**RESOLUTION NO. 666 OF 2003**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason**

**AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH EARTH TECH  
NORTHEAST, INC. TO INCLUDE ADDITIONAL CONSTRUCTION INSPECTION  
SERVICES RELATING TO THE QUEENSBURY AVENUE ROAD IMPROVEMENT  
PROJECT - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into supplemental agreement number 2 with Earth Tech Northeast, Inc., 12 Metro Park Road, Albany, New York 12205, to provide for inspection services in addition to that to be provided in the original agreement previously authorized by Resolution No. 250 of 2001 (and subsequently amended by Resolution No. 112 of 2003), for an additional amount not to exceed Twenty Thousand Dollars (\$20,000),

NOVEMBER 14, 2003

603

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 expenses incurred for such project shall be expended from Capital Project No. H.9552 12 280 (H890-212) - Queensbury Avenue Road Improvement Project.

Adopted by unanimous vote.

**RESOLUTION NO. 667 OF 2003**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason**

**AUTHORIZING AGREEMENT FOR SURVEYOR TO PERFORM SURVEY WORK FOR PROPERTY IN THE TOWN OF HORICON FOR INTERSECTION RECONSTRUCTION - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an agreement with David Barrass, Licensed Surveyor, 5 Maple Street, Corinth, New York 12822, to perform survey work required for intersection reconstruction at the corner of Palisades Road and Pease Hill Road in the Town of Horicon, for an amount not to exceed Two Thousand Two Hundred Fifty-Five Dollars (\$2,255), for a term commencing October 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 a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 668 OF 2003**

**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 2003/2004 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 2003/2004, 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 2004/2005, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of

the Board of Supervisors be, and hereby is, authorized and directed to execute a maximum of two (2) grant agreements 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-Five Thousand Dollars (\$75,000) for each individual or special initiative grant, One Hundred Twenty-Five Thousand Dollars (\$125,000) 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. 669 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

#### **AUTHORIZING SUPPLEMENTAL AGREEMENT WITH DUFRESNE-HENRY CONSULTING ENGINEERS AND LANDSCAPE ARCHITECT, PC TO PROVIDE A FINANCIAL PLAN AND DETAILED ANALYSIS AND INFORMATION REGARDING REVENUES FOR HANGAR SITE SELECTION ANALYSIS**

WHEREAS, Warren County and the Warren County Economic Development Corporation have entered into an Agreement with Dufresne-Henry Consulting Engineers and Landscape Architect, PC for a hangar site selection analysis at the Floyd Bennett Memorial Airport - Warren County, and

WHEREAS, Dufresne-Henry Consulting Engineers and Landscape Architect, PC has provided a presentation to the Airport Committee on their analysis and the Airport Committee has determined that a supplemental Agreement be entered into with Dufresne-Henry Consulting Engineers and Landscape Architect, PC to provide a financial plan and detailed analysis and information regarding revenues based on said presentation, and

WHEREAS, the total cost of said supplemental services shall not exceed the sum of Six Thousand Four Hundred Dollars (\$6,400), to which the Warren County Economic Development Corporation has agreed to contribute the sum of One Thousand Six Hundred Dollars (\$1,600) towards the total cost of said supplemental services and Warren County has agreed to contribute the sum of Four Thousand Eight Hundred Dollars (\$4,800) towards the total cost of said supplemental services, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute a supplemental agreement with Dufresne-Henry Consulting Engineers and Landscape Architect, PC, 358 Broadway, Suite 201, Saratoga Springs, New York 12866, to provide a financial plan and detailed analysis and information regarding revenues for hangar site selection analysis for a sum not to exceed Six Thousand Four Hundred (\$6,400) commencing upon execution of the agreement and terminating March 15, 2004, with the Warren County Economic Development Corporation contributing the sum of One Thousand Six Hundred Dollars (\$1,600) towards the total cost of said supplemental services and Warren County contributing the sum of Four Thousand Eight Hundred Dollars (\$4,800) towards the total cost of said supplemental services, in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 670 OF 2003**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley**

**AUTHORIZING LEVYING FUNDS FOR THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT**

WHEREAS, pursuant to Section 15-2125 of the Environmental Conservation Law of the State of New York, and acts amendatory thereof, the Board of Hudson River-Black River Regulating District did, on the 3<sup>rd</sup> day of June, 2003, make an estimate of and fix and determine an amount sufficient to pay the annual expense of the maintenance and operation of Great Sacandaga Lake (formerly Sacandaga Reservoir), for a period of three (3) years, and the said annual cost having been, by said Board, duly apportioned among the public corporations and real estate benefited according to the benefits derived therefrom respectively, and

WHEREAS, it has been duly determined that the total amount of the cost of the maintenance and operation of said Lake for the year 2003 shall be assessed and levied on each public corporation and each parcel of real estate benefited, and the Board of Hudson River-Black River Regulating District, successor under Chapter 855 of Laws of 1959 to the Board of Hudson River Regulating District, prepared a statement duly verified under the seal of said District and caused a copy thereof to be filed with the Clerk of each county, town, village or city effected or containing any real estate which is benefited, showing the locality, name of owner, proportionate cost total amount assessed for the year 2003, which statement contains the amount to be levied and collected in the County of Warren, namely:

<u>LOCATED IN</u>	<u>NAME OF OWNER</u>	<u>PROPORTION OF COST</u>	<u>1<sup>st</sup> ANNUAL PAYMENT TO BE ASSESSED &amp; COLLECTED FOR YEAR 2003 INCLUDES 1% SERVICE FEE</u>
City of Glens Falls	Finch, Pruyn & Co., Inc.	0.03144	\$88,683.43,

and be it further

RESOLVED, that the foregoing for 2003 be levied and assessed against the parcel and property rights of the above-named owner in accordance with the description thereof upon the assessment books of the above-named city and the said assessment be included in the assessment and tax roll of said city and the officers charged with that duty be, and hereby are, authorized and directed to extend said tax in said city as herein stated, and the city collectors or other officers charged with the duty of collecting taxes be, and hereby are, authorized and directed to collect said taxes as extended for the year 2003, as general taxes are collected.

Adopted by unanimous vote.

**RESOLUTION NO. 671 OF 2003**

**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 relieved 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 PENALTY</u>	<u>COUNTY 7% PENALTY</u>	<u>TOTAL</u>
\$61,992.71	\$5,055.40	\$4,693.38	\$71,741.49

and be it further

RESOLVED, that after relevy on the town and county tax rolls, all such relieved amounts shall become a part of the total tax to be collected.

Adopted by unanimous vote.

#### **RESOLUTION NO. 672 OF 2003**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, Mallison and F. Thomas**

#### **SUPPORTING THE PROPERTY TAX FAIRNESS AND ACCOUNTABILITY REFORM**

WHEREAS, the Senate Committee on Housing, Construction and Community Development, and the Senate Committee on Local Government have recently concluded six (6) public hearings across New York State to consider the issues of tax exempt lands, the eight (8) bills which were subject of the hearings being S.1123; S. 1124; S.1125; S.1126; S.1127, S.1398; S.5630; and S.1415; and

WHEREAS, Senator Little and Senator Bonacic have recommended the above-referenced bills to the attention of the Legislature stating that enactment would 1) eliminate abuses within the real property tax system and ensure that legitimate nonprofit organizations continue to thrive; 2) give broader authority to assessors and the Courts to eliminate exemptions which do not serve the Legislature's expressed purpose; 3) protect the finite real property tax base thereby making home ownership more affordable; and 4) ensure that needed local services are still available, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the recommendations of Senator Little and Senator Bonacic and further urges the Legislature to act favorably on the proposed legislation, 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 Elizabeth Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

#### **RESOLUTION NO. 673 OF 2003**

**Resolution introduced by Supervisors Quintal, Bennett, Brower, Belden, O'Connor, Bentley and Montesi**

#### **AUTHORIZING AGREEMENT OF ASSIGNMENT RELATIVE TO LEASE CONTRACT PREVIOUSLY AUTHORIZED BY RESOLUTION NO. 476 OF 2003 - SHERIFF'S DEPARTMENT**

WHEREAS, Resolution No. 476 of 2003, awarded the bid and authorized an agreement with Adirondack Two-Way Radio to provide portable radios and/or a lease agreement with



Adirondack Leasing Associates, Ltd. for a term commencing upon acceptance of the equipment and terminating five (5) years thereafter, and

WHEREAS, Adirondack Leasing Associates, Ltd. has assigned said lease agreement for the portable radios to First State Bank of Livingston, 112 W. Polk, Livingston, Texas 77351, now, therefore, be it

RESOLVED, that the Board of Supervisors of Warren County hereby recognizes the assignment of the lease agreement by Adirondack Leasing Associates, Ltd. to First State Bank of Livingston, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any agreements or other documents necessary to recognize the assignment and arrange for payments made under the lease to be made to First State Bank of Livingston.

Adopted by unanimous vote.

**RESOLUTION NO. 674 OF 2003**

**Resolution introduced by Supervisors Quintal, Bennett, Brower, Belden, O'Connor, Bentley and Montesi**

**AUTHORIZING EXECUTION OF CHANGE ORDER WITH MLB INDUSTRIES, INC. FOR VARIOUS UPGRADES TO PUBLIC SAFETY BUILDING - SHERIFF'S DEPARTMENT**

RESOLVED, that the Chairman of the Board of Supervisors and/or the Warren County Sheriff be, and hereby is, authorized to execute a change order with MLB Industries, Inc., in the amount of Eleven Thousand Five Hundred Fifty Eight Dollars (\$11,558) for revisions to stainless steel doors and frames, including closed tops on doors and closed bottoms on frames on the Public Safety Building, in a form approved by the County Attorney, and be it further

RESOLVED, that funds for the above-referenced change order shall be expended from Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility.

Adopted by unanimous vote.

**RESOLUTION NO. 675 OF 2003**

**Resolution introduced by Supervisors Quintal, Bennett, Brower, Belden, O'Connor, Bentley and Montesi**

**AMENDING RESOLUTION NO. 179 OF 2003 TO INCREASE CHANGE ORDER LIMIT PERCENTAGE FOR SITE WORK AT PUBLIC SAFETY BUILDING - SHERIFF'S DEPARTMENT**

WHEREAS, Resolution No. 179 of 2003 authorized the Warren County Sheriff to review, approve and execute Change Orders providing, among other things, for necessary or reasonable changes in connection with the construction of the Public Safety Building and Jail, provided that the cumulative additional amounts incurred by reason of all Change Orders approved for each contract shall not exceed the limits set forth in the attached Schedule "A", and

WHEREAS, it has been discovered that the limit on change orders for Contract 2B - Sitework - at the Public Safety Building was inadvertently limited to 2% of the contract price, rather than the 5% on all other contracts, now, therefore, be it

RESOLVED, that Resolution No. 179 of 2003 be, and hereby is, amended to show that the change order limit for Contract 2B - Sitework - at the Public Safety Building be, and hereby is, raised to 5%, as per the attached revised Schedule "A".

**Schedule "A"****Warren County Public Safety Building and Jail Project  
Change Order Limits**

<b>Contract Title</b>	<b>Contract Amount</b>	<b>Limit</b>
1 - Precast Cells	1,957,638	20,000
2A - Early Site Grading	330,500	10,000
2B - Sitework	1,095,808	50,000
3A - General Work	8,402,200	300,000
3B - Detention Equipment	901,960	45,000
4 - Structural Steel	975,500	20,000
5 - Roofing Work	380,586	10,000
6 - Aluminum Window & Door	173,700	5,000
7 - Plumbing Work	1,231,520	40,000
8 - HVAC Work	1,971,200	50,000
9 - Electrical Work	2,685,800	100,000
10 - System Commissioning	80,000	3,000
11 - Phone System	176,000	6,000

Adopted by unanimous vote.

**RESOLUTION NO. 676 OF 2003****Resolution introduced by Supervisor Champagne**

**AMENDING RESOLUTION NO. 506 OF 2003 - AUTHORIZING AMENDMENT AGREEMENT AND/OR CHANGE ORDER WITH CLOUGH, HARBOUR & ASSOCIATES, ENGINEERS & PLANNERS TO INCLUDE PREPARATION OF A RIGHT OF WAY SURVEY OF PORTION OF NYS ROUTE 9N - WARREN COUNTY SEWER**

WHEREAS, Resolution No. 506 of 2003 amended Resolution No. 115 of 2003, to authorize an amendment agreement and/or change orders with Clough, Harbour & Associates, Engineers & Planners, III Winners Circle, P.O. Box 5269, Albany, New York 12205-0269, for additional service hours to study the feasibility of reducing sound emissions at Dodd Hill Pump Station, and

WHEREAS, the County Attorney has advised that there is an easement issue with Lakeshore Garage in Hague, and there is a need to survey the portion of Route 9N in the vicinity of said Lakeshore Garage, now, therefore, be it

RESOLVED, that Warren County enter into an amendment agreement and/or change order with Clough, Harbour & Associates, Engineers & Planners, to allow for preparation of a right-of-way survey of the portion of Route 9N in the vicinity of Lakeshore Garage in Hague, not to exceed Five Thousand Two Hundred Dollars (\$5,200), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement and/or change order 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. 677 OF 2003****Resolution introduced by Supervisors Mason, 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, 2004**

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, 2004 as follows:

<u>INSURANCE PROVIDER:</u>	<u>PLAN</u>	<u>RATES:</u>
GHI HMO Select Inc.	Employee	\$253.45
	Two Person	\$536.29
	Family	\$689.52
	Individual/Medicare	\$253.45
Capital District Physicians' Healthcare Network, Inc. (CDPHP)	<u>Active</u>	
	Individual	\$286.02
	Two Person	\$572.05
	Family	\$767.46
	<u>Medicare</u>	
	Individual	\$286.02
	Two Person (1 Medicare)	\$572.05
	Two Person (both Medicare)	\$572.05
	Family (with Medicare)	\$767.46
	Mohawk Valley Physician's Health Plan, Inc. (MVP)	Single
Two Person		\$553.86
Family		\$758.83
Blue Shield of Northeastern New York Community Blue (BSNENY Comm Blue)	Individual	\$262.71
	Two Person	\$538.60
	Family	\$717.24
	Individual/Medicare	\$262.71
	Two Person/1 Medicare	\$525.42
	Two Person/2 Medicare	\$525.42
Empire Healthchoice, HMO	Individual	\$282.07
	Two Person	\$554.37
	Family	\$824.50
	Individual/Medicare	\$211.13
	Two Person/1 Medicare	\$482.71
	Two Person/2 Medicare	\$482.71
	Family/Medicare	\$752.86
NYS Health Insurance Program (NYSHIP)	Individual	\$458.41
	Two Person or Family	\$960.02
	Individual/Medicare	\$361.01
	Two Person/1 Medicare	\$862.67
	Two Person/2 Medicare	\$765.25
DENTAL	Individual	\$20.57
	Family	\$55.70
Survivor with Medicare (retiree deceased prior to 10/94)		
	MVP	\$276.93
	GHI HMO Select, Inc.	\$186.85
	CDPHP	\$219.42
	BSNENY Comm Blue	\$196.11
	Empire HMO	\$144.53
	NYSHIP	\$294.41

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. 678 OF 2003****Resolution sponsored by Chairman Thomas****APPOINTING PERSONS TO SERVE AS AT-LARGE MEMBERS ON THE TOURISM  
PROMOTION CITIZENS ADVISORY COMMITTEE**

WHEREAS, Resolution No. 536 of 2003 appointed members to serve on the Tourism Promotion Citizens Advisory Committee, and

WHEREAS, the Tourism Committee of the Warren County Board of Supervisors has requested to fill the three (3) remaining at-large seats on said committee, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors appoint the following persons to serve as At-Large members on the Tourism Promotion Citizens Advisory Committee:

At-Large	Michael Pratt, Gore Mountain Ski Center
At-Large	Fred Austin, Fort William Henry Corporation
At-Large	Dennis Martinez, Glens Falls National Bank & Trust (Warrensburg Office)

Adopted by unanimous vote.

**RESOLUTION NO. 679 OF 2003****Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi****RESOLUTION IN SUPPORT OF WARREN COUNTY CITIZEN CORPS COUNCIL**

WHEREAS, the USA Freedom Corps was formed by President George W. Bush to inspire and enable all Americans to find ways to serve their community, their country, or the world, and

WHEREAS, Citizen Corps is the component of the USA Freedom Corps that creates opportunities for individuals to volunteer to help their communities prepare for and respond to emergencies, and

WHEREAS, the Citizen Corps' efforts are coordinated locally by Citizen Corps Councils, and

WHEREAS, locally, a group of citizens have formed the Warren County Local Citizen Corps Council, which group is separate, distinct, and independent from Warren County and any county-sponsored groups or activities, and

WHEREAS, the New York State Emergency Management Office has stated that communities looking to register as a Local Citizen Corps Council on the Citizens Corp website need to have the support of local officials, and

WHEREAS, the Warren County Board of Supervisors believes that the Warren County Citizen Corps Council's goals of volunteer development for emergency planning and response will greatly benefit the residents of Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the formation and development of the Warren County Citizen Corps Council.

Adopted by unanimous vote.

**RESOLUTION NO. 680 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AUTHORIZING AGREEMENT WITH NEW WORLD SYSTEMS FOR COMPUTER SOFTWARE PURCHASE - SHERIFF'S DEPARTMENT**

WHEREAS, upon recommendation by the Warren County Sheriff, Resolution No.614 of 2003 resolved that Warren County standardize its law enforcement software by naming New World Systems Corporation as the exclusive vendor for the purchase, upgrade, and provision of law enforcement software, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with New World Systems, 888 West Big Beaver Road, Suite 1100, Troy, Michigan 48084, to purchase software (at a cost of \$264,000), management/training (at a cost of \$130,500), data conversion (at a cost of \$10,000), and third-party software and equipment (at a cost of \$9,965), for a total cost of Four Hundred Fourteen Thousand Four Hundred Sixty Five Dollars (\$414,465), for a term beginning upon execution of said Agreement and terminating on December 31, 2004, 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 said agreement shall be expended from Capital Project No. H.9551 68 280 (H890-168) - Communications Upgrade Project.

Adopted by unanimous vote.

**RESOLUTION NO. 681 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AUTHORIZING AGREEMENT WITH NEW WORLD SYSTEMS TO PROVIDE SOFTWARE MAINTENANCE - SHERIFF'S DEPARTMENT**

WHEREAS, upon recommendation by the Warren County Sheriff, Resolution No. 614 of 2003 resolved that Warren County standardize its law enforcement software by naming New World Systems Corporation as the exclusive vendor for the purchase, upgrade, and provision of law enforcement software, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with New World Systems, 888 West Big Beaver Road, Suite 1100, Troy, Michigan 48084, to provide software maintenance, in the amount of Fifty Three Thousand One Hundred Twenty Dollars (\$53,120) per year, for a five (5) year term commencing on January 1, 2005 and terminating on December 31, 2010, 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, the contract shall be executory for the years for which appropriations have not been made, and the County shall have no liability on account of the contract beyond funds appropriated and made available for the contract in each fiscal year.

Adopted by unanimous vote.

**RESOLUTION NO. 682 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AUTHORIZING COUNTY TREASURER TO ADVERTISE FOR THE SALE OF WARREN COUNTY PROPERTY LOCATED IN THE TOWN OF LAKE LUZERNE KNOWN AS TAX MAP PARCEL NO. 317.12-1-21**

WHEREAS, Warren County has recently acquired Tax Map Parcel No. 317.12-1-21 located in the Town of Lake Luzerne, by reason of the completion of a 2002 tax foreclosure

action, which property was the subject of a recent fire and is currently vacant, and

WHEREAS, the Real Property Tax Services Director and the Finance Committee recommends immediate sale of the above-referenced parcel by sealed bid, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to advertise for sealed bids for the purchase of Tax Map Parcel No. 317.12-1-21 located in the Town of Lake Luzerne at a minimum price of Eighteen Thousand Five Hundred Dollars (\$18,500), with the property to be sold upon the same terms and conditions as tax properties are usually sold, and be it further

RESOLVED, that acceptance of the bid received shall be subject to further resolution of this Board.

Adopted by unanimous vote.

**RESOLUTION NO. 683 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**BUDGET NOTE RESOLUTION DATED NOVEMBER 14, 2003 OF THE COUNTY OF WARREN IN THE AMOUNT OF \$2,307,400**

RESOLVED, this 14<sup>th</sup> day of November, 2003, 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 2003 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 Two Million Three Hundred Seven Thousand Four Hundred Dollars (\$2,307,400) to mature not later than October 14, 2004.

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: 929

Noes: 0

Absent: 70 Supervisors Bennett and Haskell

Adopted.

**RESOLUTION NO. 684 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AUTHORIZING SUPPLEMENTAL AGREEMENT WITH DORMITORY AUTHORITY OF THE STATE OF NEW YORK, WASHINGTON COUNTY AND ADIRONDACK COMMUNITY COLLEGE - ADIRONDACK COMMUNITY COLLEGE**

WHEREAS, on February 26, 1997 the Dormitory Authority of the State of New York (the "Authority") adopted the Upstate Community College Revenue Bond Resolution (1997 Issue) authorizing the issuance of the Bonds (as defined therein), as the same may from time to time be amended or supplemented by a Supplemental Resolution or Resolutions, for the purpose of financing the State's share of certain Projects (as defined therein), and

WHEREAS, in connection with the adoption of the Resolution, the Authority, the Counties of Warren and Washington (the "Local Sponsor") and Adirondack Community College (the "Community College") entered into the Agreement, which is the source of payment for Bonds issued pursuant to the Resolution, wherein the Authority, the Local Sponsor and the Community College mutually covenanted and agreed as to matters relating to, among other things, the Projects, the Bonds and the payment thereof, and Annual Payments and the assignment thereof, and

WHEREAS, on December 4, 2002 the Authority adopted a new Upstate Community Colleges Revenue Bond Resolution authorizing the issuance of the Bonds (as defined therein), as the same may from time to time be amended or supplemented by a Supplemental Resolution or Resolutions (the "2003 resolution"), for the purpose of financing the State's share of certain Projects (as defined therein), which 2003 Resolution is substantially identical to the Resolution, except that it does not require the maintenance of any Debt Service Reserve Fund and modifies other provisions to conform to the Authority's current standards and practices, and

WHEREAS, in the future the Authority may adopt new resolutions authorizing the issuance of bonds for similar purposes as the Resolution and the 2003 Resolution, which resolutions will be specifically designated as Future Resolutions for purposes of the Supplemental Agreement (each a "Future Resolution"), and

WHEREAS, the Authority, the Local Sponsor and the Community College want to expand the provisions of the Agreement so that it is also the source of payment for Bonds issued pursuant to the 2003 Resolution and any Future Resolutions, now, therefore, be it

RESOLVED, that Warren County enter into a Supplemental Agreement with the Dormitory Authority of the State of New York, Washington County and Adirondack Community College consistent with the objectives set forth hereinabove in the preambles of this Resolution and the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute said Supplemental Agreement, which shall be in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 685 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**BUDGET NOTE RESOLUTION DATED NOVEMBER 14, 2003 OF THE COUNTY OF WARREN IN THE AMOUNT OF \$223,132.12**

RESOLVED, this 14<sup>th</sup> day of November, 2003, 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 Capital Project No. H.9552 12 280 (H890-212) - Queensbury Avenue Road Improvement Project for which insufficient appropriations were made in the 2003 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 Two Hundred Twenty Three Thousand One Hundred Thirty Two Dollars and Twelve Cents (\$223,132.12) to mature not later than October 14, 2004.

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 H.9552 12 280 (H890-212) - Queensbury Avenue Road Improvement Project.

Roll Call Vote:

Ayes: 929

Noes: 0

Absent: 70 Supervisors Bennett and Haskell

Adopted.

#### **RESOLUTION NO. 686 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

#### **AMENDING RESOLUTION NO. 285 OF 2001 AS AMENDED BY RESOLUTIONS NO. 713 OF 2001 AND NO. 311 OF 2003 - CORRECTING METHOD OF FINANCING CAPITAL PROJECT NO. H.9552 12 280 (H890-212); RESCINDING RESOLUTION NO. 313 OF 2003 - QUEENSBURY AVENUE ROAD IMPROVEMENT PROJECT**

WHEREAS, Resolution No. 285 of 2001 established Capital Project No. H.9552 12 280 (H890-212) - Queensbury Avenue Road Improvement Project, and

WHEREAS, Resolution No. 713 of 2001, among other things, amended Resolution No. 285 of 2001 to change the method of financing the County's portion of the project from a Budget Note to the General Fund Surplus, and

WHEREAS, Resolution No. 311 of 2003, among other things, amended Resolutions Nos. 285 and 731 of 2001 to recognize the increase in the project and change the method of financing of the State share to Local share funding pending the receipt of uncertain State grant funding and change the method of financing to a Serial Bond, and



WHEREAS, Resolution No. 313 of 2003 authorized the issuance of Serial Bonds (and in the interim Bond Anticipation Notes) in the amount of Four Hundred Forty Two Thousand Five Hundred Thirty Two Dollars and Ninety-Three Cents (\$442,532.93), for purposes of providing funds for the said Queensbury Avenue Road Improvement Project, and

WHEREAS, the above-referenced resolutions need to be further amended to recognize the increase in the project and change the method of financing of the State share to Local share funding pending the receipt of uncertain State grant funding and change the method of financing to a Budget Note, now, therefore, be it

RESOLVED, that Resolution No. 285 of 2001 as amended by Resolution No. 713 of 2001 and Resolution No. 311 of 2003 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 12 280 (H890-212) - Queensbury Avenue Road Improvement Project as follows:

1. Capital Project No. H.9552 12 280 (H890-212) - Queensbury Avenue Road Improvement Project is hereby established.
2. The estimated cost for such Capital Project is the amount of Three Million Sixty Nine Thousand Eight Hundred Sixty Three Dollars and Eighty Six Cents (\$3,069,863.86).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Two Million Three Hundred Twenty Seven Thousand Seven Hundred Thirty One Dollars and Seventy-Four Cents (\$2,327,731.74);
  - b. State Marcheselli grant funding in the amount of Three Hundred Fifty Thousand Dollars (\$350,000);
  - c. The sum of One Hundred Thirty-Two Thousand Dollars (\$132,000) having been provided by Resolution No. 708 of 2001 - General Fund Balance;
  - d. The sum of Thirty-Seven Thousand Dollars (\$37,000) to be provided by uncertain State funding and reimbursing Department of Public Works force account work; and
  - e. The sum of Two Hundred Twenty Three Thousand One Hundred Thirty Two Dollars and Twelve Cents (\$223,132.12) representing the remaining Local share and State share of funds, shall be provided by the issuance of a Budget Note,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to deposit the aforementioned funds from the Federal grant funds into Capital Project No. H.9552 12 280 (H890-212) - Queensbury Avenue Road Improvement Project and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to deposit the aforementioned funds from the issuance of a Budget Note to Capital Project No. H.9552 12 280 (H890-212) - Queensbury Avenue Road Improvement Project", 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 12 280 (H890-212) - Queensbury Avenue Road Improvement Project	\$2,677,731.74

and be it further

RESOLVED, that Resolution No. 313 of 2003 be, and hereby is, rescinded.

Roll Call Vote:

Ayes: 929

Noes 0

Absent: 70 Supervisors Bennett and Haskell

Adopted.

#### RESOLUTION NO. 687 OF 2003

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

#### **SETTING PUBLIC HEARING WITH RESPECT TO PROPOSED FIXED BASED OPERATOR LEASE AGREEMENT WITH EMPIRE EAST AVIATION, INC. FOR THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Airport Committee of the Board of Supervisors has recommended that the Lease Agreement with Empire East Aviation, Inc. for operation as Fixed Based Operator (FBO) be extended for another five (5) year term effective January 1, 2004, and

WHEREAS, a proposed lease with Empire East Aviation, Inc. for fixed based operations has been drafted and placed on file with the Clerk of the Board of Supervisors, which lease addresses a number of issues generally, including but not limited to leased and/or licensed premises, privileges, uses, rights and interest, rental payments, services by lessee, nonexclusive rights, reservations, cancellation by lessor, cancellation by the lessee, suspension and abatement/substantial casualty or loss, indemnity and insurance, surrender of possession, rules and regulations, inspection by lessor/books, records and audits, right to close airport facilities, assignment, and a provision for a term of five (5) years commencing January 1, 2004 and terminating December 31, 2009 upon certain terms and conditions, and

WHEREAS, although a significant portion of the draft lease has been settled between the parties, certain contract issues remain to be resolved by drafting and negotiation including but not limited to elimination of provisions no longer needed for renewal purposes such as financial information and completion of reconstruction of fuel facilities, incorporating amendments to the prior lease agreement into the proposed lease agreement, eliminating the provisions concerning repairs to be made to existing facilities as unnecessary for the extended term, use of new T-hangars and any other buildings and improvements, and indemnity insurance provisions, and

WHEREAS, the provisions of the lease that have not been resolved due to time constraints are anticipated to be resolved within the next few days and prior to the time that the ten (10) day notice must be published in the newspapers, and therefore it would appear appropriate to authorize a public hearing on the proposed lease agreement as expected to be finalized, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to consider a proposed lease agreement with Empire East Aviation, Inc. for a term commencing January 1, 2004 and terminating December 31, 2009 as described in the preambles of this resolution, and be it further

RESOLVED, that a public hearing be held on December 12, 2003, at 10:00 a.m., with regard to the proposed lease as finalized on at least ten (10) days notice published in two (2) newspapers having general circulation in Warren County, and be it further

RESOLVED, that the proposed final draft of the lease agreement with Empire East Aviation, Inc. be presented to the Warren County Board of Supervisors for consideration and such other and further action deemed appropriate by the Warren County Board of Supervisors, with the understanding that Warren County shall not be bound by such lease agreement and the same shall be subject to further revision by the Board of Supervisors and shall not be effective until approved by the Warren County Board of Supervisors after the public hearing thereon.

Adopted by unanimous vote.

**RESOLUTION NO. 688 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

**CONSENTING TO CERTAIN IMPROVEMENTS AT THE  
FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Lessee, Fixed Base Operator, has proposed to remodel the blue metal building that used to house the Fixed Base Operator office and pilot ground school building into a vehicle garage, and

WHEREAS, such remodeling would be at no cost to Warren County, and

WHEREAS, the lease agreement with the Fixed Base Operator provides that the Lessee may make such additional improvements subject to review and approval of the Board of Supervisors of Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the proposed improvements by the Fixed Base Operator to the blue metal building subject to the condition that all such improvements and use thereof, as well as, future use and ownership shall be as set forth in the Fixed Base Operator lease agreement.

Adopted by unanimous vote.

**RESOLUTION NO. 689 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**RECLASSIFICATION OF POSITION - HEALTH SERVICES DEPARTMENT**

RESOLVED, that the job duties of Sharon E. Farris be reclassified as Office Specialist, Grade 7, effective immediately, and be it further

RESOLVED, that Sharon E. Farris be reimbursed for out-of-title work since July 19, 2003 through the present time, and the Chairman of the Board of Supervisors, the Director of Public Health/Patient Services, and/or the County Attorney, be and hereby are authorized to execute such documents as may be necessary to carry out the terms of this resolution.

Roll Call Vote:

Ayes: 929

Noes: 0

Absent: 70 Supervisors Bennett and Haskell

Adopted.

**RESOLUTION NO. 690 OF 2003**

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

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
COMPENSATION PLAN FOR 2003**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2003 for the District Attorney's Office within Warren County are hereby amended as follows:

**DISTRICT ATTORNEY'S OFFICE:**Position Established:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
CARE Center Coordinator	December 1, 2003	\$34,700.00,

and be it further

RESOLVED, that the aforementioned position shall be subject to the receipt of grant funds from the New York State Office of Children and Family Services under the Warren-Washington Child Advocacy Resource and Education (CARE) program.

## Roll Call Vote:

Ayes: 929

Noes: 0

Absent: 70 Supervisors Bennett and Haskell

Adopted.

**RESOLUTION NO. 691 OF 2003**

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

**RATIFYING AGREEMENT WITH DR. MARY NEVINS TO PROVIDE MEDICAL  
CONSULTING SERVICES TO THE CHILD ADVOCACY CENTER**

RESOLVED, that Warren County enter into an agreement with Dr. Mary Nevins, 84 Broad Street, New York 12801, to provide consulting services for the Child Advocacy Program, for a term commencing July 1, 2003 and terminating December 31, 2004 at the rate of Seventy-Five Dollars (\$75) per hour, 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. 692 OF 2003**

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

**INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2004  
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 1 of 2004 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 12<sup>th</sup> day of December, 2003, at 10:15 a.m., on the matter of the adoption of said proposed Local Law No. 1 of 2004, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

Adopted by unanimous vote.

**COUNTY OF WARREN  
PROPOSED LOCAL LAW NO. 1 OF 2004**

**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, 2004, 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>
Commissioner of Elections	46,109.00
Commissioner of Elections	48,009.00
Commissioner of Social Services	71,926.00
County Coroner (4)	6,392.00
Coroners Physician	10,454.00
County Attorney	96,742.00
County Auditor	52,680.00
County Clerk	59,501.00
County Treasurer	75,901.00
Director, Real Property Tax Services Agency	54,175.00
District Attorney	119,800.00
Personnel Officer	62,650.00
Purchasing Agent	49,400.00
Sheriff	75,754.00
Undersheriff	76,300.00
Superintendent of Public Works	88,014.00
Deputy Superintendent of Public Works/Director of Engineering/ Sewer Administrator	87,585.00

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. 693 OF 2003**

**Resolution introduced by Supervisors Bennett, Champagne, Quintal, Brower and Mason**

**TO ENACT LOCAL LAW NO. 5 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 Authorizing Revisions of Boundaries to the Empire Zone", and

WHEREAS, the Board of Supervisors adopted Resolution No. 639 on October 31, 2003, authorizing a public hearing to be held by the Board of Supervisors on the 14th day of November, 2003, 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 completed thereon was presented at the September 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 the September meeting and particularly the proposed responses provided by Maureen Donovan, from the Warren County Economic Development Corp., hereby determines that the responses are appropriate and 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 14th day of November, 2003, does hereby enact and adopt Local Law No. 5 of 2003 as set forth in the attachment annexed hereto.

**COUNTY OF WARREN  
LOCAL LAW NO. 5 OF 2003**

**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), as amended by 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), and as amended by 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, 2003, 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 Schedules "A", "A-1" and "A-2" as follows:

A. On map entitled "*Town of Chester 2003 Boundary Amendments*":

Add Approximately:

- .45 acres to include Parcel # 35.4-2-28
- 1.45 acres to include Parcel # 121.-1-13

B. On map entitled "*City of Glens Falls 2003 Boundary Amendments*":

Add Approximately:

- .07 acres to include Parcel # 302.20-12-2

C. On map entitled "*Town and Village of Lake George 2003 Boundary Amendments*":

Add Approximately:

- .78 acres to include a portion of Parcel # 238.20-1-1.3
- .88 acres to include a portion of Parcel # 238.20-1-1.2
- .16 acres to include a portion of Parcel # 238.20-1-1.1
- .21 acres to include Parcel # 251.18-3-60
- .92 acres to include Parcel # 251.18-3-61
- 9.03 acres to include Parcel # 264.03-2-2
- 5.86 acres to include Parcel # 264.10-1-46
- 3.43 acres to include Parcel # 264.11-1-6

D. On map entitled "*Town of Queensbury 2003 Boundary Amendments*":

Add Approximately:

- 1.47 acres to include a portion of Parcel # 288.12-1-19
- .28 acres to include a portion of Parcel # 288.12-1-20
- .95 acres to include Parcel # 289.15-1-2
- 1.19 acres to include a portion of Parcel # 296.9-1-2
- 6.00 acres to include Parcel # 295.8-1-9
- 51.00 acres to include a portion of Parcel # 288.20-1-20
- .55 acres to include Parcel # 295.12-1-3

Delete Approximately:

- .13 acres to delete a portion of Parcel # 288.20-1-18
- .11 acres to delete a portion of Parcel # 288.20-1-19
- 2.71 acres to delete a portion of Parcel # 288.20-1-20

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), as amended by 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"

2003 Empire Zone Boundary Adjustments, as of October 2003

<u>Municipality</u>	<u>Parcel ID</u>	<u>Description</u>	<u>Partial/Whole Parcel</u>	<u>Change</u>	<u>Acreage</u>
Chester	35.4-2-28	Pottersville Project (Wells House)	Whole	Addition	0.45
	121.-1-13	Chestertown Auto & Truck Supply (NAPA)	Whole	Addition	1.45
				<b>Net Change</b>	<b>1.90</b>
Glens Falls	302.20-12-2	JSM Construction	Whole	Addition	0.07
				<b>Net Change</b>	<b>0.07</b>
Lake George	238.20-1-1.3	Suncastle Banquet Center	Partial	Addition	0.78
	238.20-1-1.2	Suncastle Banquet Center	Partial	Addition	0.88
	238.20-1-1.1	Suncastle Banquet Center	Partial	Addition	0.16
	251.18-3-60	Shoreline Complex	Whole	Addition	0.21
	251.18-3-61	Shoreline Complex	Whole	Addition	0.92
	264.03-2-2	Carr Project	Whole	Addition	9.03
	264.10-1-46	DeSantis Enterprises	Whole	Addition	5.86
	264.11-1-6	Adirondack Lodging LLC	Whole	Addition	3.43
			<b>Net Change</b>	<b>21.27</b>	
Queensbury	288.12-1-19	Kenny - Brock Property	Partial	Addition	1.47
	288.12-1-20	Kenny - Brock Property	Partial	Addition	0.28
	289.15-1-2	Denise Buher Physical Therapy	Whole	Addition	0.95
	296.9-1-2	Yamaha Motorsports	Partial	Addition	1.19
	295.8-1-9	Wakita Motel	Whole	Addition	6.00
	288.20-1-20	Great Escape	Partial	Addition	51.00
	295.12-1-3	Great Escape	Partial	Addition	0.55
	288.20-1-18	Great Escape	Partial	Deletion	-0.13
	288.20-1-19	Great Escape	Partial	Deletion	-0.11
	288.20-1-20	Great Escape	Partial	Deletion	-2.71
				<b>Net Change</b>	<b>58.49</b>
<b>Warren County EZ Net Change &gt;&gt;</b>					<b>81.73</b>

SCHEDULE "A-1"

Latitude / Longitude Coordinates for 2003 Partial Parcel Amendments (all additions, unless noted)

Distance from  
PreviousPoint (feet)

Longitude (dd mm ss)

Latitude (dd mm ss)

Point ID

Description

Parcel ID

Municipality

Municipality	Parcel ID	Description	Point ID	Latitude (dd mm ss)	Longitude (dd mm ss)	Distance from PreviousPoint (feet)
Lake George	238.20-1-1.3	Suncastle Banquet Center	0	-73 41 47.004	43 26 51.756	
			1	-73 41 45.492	43 26 51.324	118.7
			2	-73 41 43.980	43 26 51.072	115.0
			3	-73 41 44.016	43 26 50.928	14.6
			4	-73 41 43.512	43 26 50.892	37.1
			5	-73 41 43.512	43 26 50.964	9.7
			6	-73 41 42.972	43 26 50.172	90.5
			7	-73 41 45.204	43 26 49.272	186.3
			8	-73 41 47.004	43 26 51.756	283.5
			0	-73 41 43.512	43 26 50.964	
	238.20-1-1.2	Suncastle Banquet Center	1	-73 41 43.512	43 26 50.892	9.7
			2	-73 41 44.016	43 26 50.928	37.1
			3	-73 41 43.980	43 26 51.072	14.6
			4	-73 41 45.492	43 26 51.324	115.0
			5	-73 41 47.004	43 26 51.756	118.7
			6	-73 41 47.544	43 26 52.404	78.4
			7	-73 41 47.652	43 26 52.584	17.4
			8	-73 41 48.876	43 26 52.548	88.7
			9	-73 41 49.848	43 26 52.620	74.3
			10	-73 41 49.632	43 26 52.836	25.6
			11	-73 41 48.876	43 26 52.764	57.6
			12	-73 41 47.976	43 26 52.800	66.6
			13	-73 41 44.772	43 26 52.872	237.1
			14	-73 41 43.512	43 26 50.964	214.3
			0	-73 41 49.632	43 26 52.836	
	238.20-1-1.1	Suncastle Banquet Center	1	-73 41 49.848	43 26 52.620	25.6
			2	-73 41 54.636	43 26 53.088	354.1
			3	-73 41 54.600	43 26 53.124	3.1
			4	-73 41 54.492	43 26 53.232	15.2
			5	-73 41 54.492	43 26 53.232	0.9
			6	-73 41 49.632	43 26 52.836	359.2
Queensbury	296.9-1-2	Yamaha Motorsports	0	-73 41 11.112	43 20 35.232	
			1	-73 41 12.552	43 20 34.584	126.5
			2	-73 41 14.136	43 20 36.420	219.3
			3	-73 41 12.732	43 20 37.032	121.2
			4	-73 41 11.112	43 20 35.232	216.8
			0	-73 41 10.608	43 20 37.896	
	296.9-1-2	Yamaha Motorsports		-73 41 09.096	43 20 36.276	198.7



## SCHEDULE "A-2"

## DESCRIPTION OF A PARCEL TO BE WITHIN EMPIRE ZONE AREA PARCEL - NEW AREA 1

ALL that tract or parcel of land situate on the east side of Route 9, Town of Queensbury, Warren County, State of New York and being more particularly bounded and described as follows:

Beginning at a point at the southwest corner of lands of the Great Escape Park on the east boundary of Route 9 and also being the northwest corner of lands now or formerly David and Theresa Menter and Frank and Kathleen Dietrich (L.1084 P.93), thence from said point of beginning the following four courses along Route 9;

N 02-33'-17" W	295.71'	to a point, thence
N 02-41'-46" E	387.75'	to a point, thence
N 15-05'-04" E	55.70'	to a point, thence
N 31-48'-57" E	21.56'	to a point, thence the following three courses thru the Great Escape
S 29-57'-37" E	121.13'	to a point, thence
N 60-28'-05" E	45.72'	to a point, thence
N 29-51'-11" W	176.83'	to a point on Route 9, thence the following two courses along Route 9
N 00-58'-23" E	314.18'	to a point, thence
N 00-26'-45" W	423.49'	to a point, thence the following three courses thru the Great Escape
N 87-10'-49" E	139.79'	to a point on Route 9, thence
N 00-37'-10" W	106.23'	to a point, thence
S 86-20'-59" W	148.20'	to a point, thence the following three courses along Route 9
N 01-38'-04" W	250.77'	to a point, thence
N 06-15'-28" E	476.23'	to a point, thence
N 07-14'-42" E	132.81'	to a point, thence the following 94 courses along wetlands and thru lands of the Great Escape
S 12-43'-01" E	228.70'	to a point, thence
S 16-01'-09" E	96.32'	to a point, thence
S 15-50'-04" E	152.01'	to a point, thence
S 30-43'-15" E	131.38'	to a point, thence
S 72-22'-59" E	149.90'	to a point, thence
S 44-12'-11" E	109.46'	to a point, thence
N 77-31'-22" W	86.12'	to a point, thence
S 55-22'-32" W	39.65'	to a point, thence
S 22-35'-30" E	68.03'	to a point, thence
N 81-52'-23" E	94.70'	to a point, thence
S 55-23'-06" E	291.46'	to a point, thence
S 24-17'-33" E	278.30'	to a point, thence
S 24-24'-43" E	90.46'	to a point, thence
S 29-42'-31" W	133.77'	to a point, thence
S 11-48'-39" W	103.13'	to a point, thence
S 22-02'-39" W	234.17'	to a point, thence
S 13-16'-52" W	194.64'	to a point, thence
S 67-33'-52" E	63.34'	to a point, thence
N 10-56'-03" E	171.15'	" "
N 25-26'-25" E	226.94'	" "
S 80-21'-34" E	11.03'	" "
S 10-53'-07" E	38.78'	" "
S 00-14'-46" W	47.29'	" "

NOVEMBER 14, 2003

627

S 09-46'-47" W	55.70'	" "
S 54-16'-45" W	67.99'	" "
S 22-45'-28" W	46.93'	" "
S 10-22'-42" W	51.00'	" "
S 05-31'-17" E	156.48'	" "
S 21-11'-29" E	48.12'	" "
S 64-40'-30" E	21.81'	" "
S 87-55'-18" E	46.14'	" "
S 25-01'-13" E	22.70'	" "
S 05-45'-40" E	33.92'	" "
S 62-22'-12" W	85.39'	" "
S 25-07'-50" W	39.18'	" "
S 20-26'-21" W	69.73'	" "
S 79-06'-52" W	116.52'	" "
S 30-29'-18" W	32.18'	" "
S 77-22'-26" W	73.55'	" "
N 57-22'-56" W	25.29'	" "
S 70-34'-09" W	68.79'	" "
S 79-23'-05" W	49.45'	" "
N 86-44'-37" W	31.90'	" "
N 42-56'-23" W	35.03'	" "
N 60-04'-16" W	51.60'	" "
N 12-06'-45" W	71.49'	" "
S 71-07'-10" E	54.68'	" "
N 06-36'-29" W	41.85'	" "
N 72-39'-15" W	115.33'	" "
N 23-57'-54" W	49.04'	" "
S 76-01'-27" W	20.29'	" "
S 43-44'-31" W	66.11'	" "
N 03-43'-28" E	56.14'	" "
N 33-38'-40" E	45.17'	" "
N 13-46'-50" E	12.33'	" "
N 09-53'-39" W	41.55'	" "
N 75-44'-41" W	31.72'	" "
S 56-08'-49" W	10.95'	" "
N 67-28'-52" W	24.34'	" "
S 55-14'-44" W	82.32'	" "
S 09-39'-38" W	135.08'	" "
S 04-29'-25" W	12.88'	" "
S 35-50'-31" E	100.17'	" "
S 06-39'-52" E	50.89'	" "
S 28-14'-37" E	37.93'	" "
S 59-38'-37" E	82.32'	" "
S 79-06'-31" E	133.70'	" "
N 08-01'-54" E	31.66'	" "
S 60-12'-07" E	36.01'	" "
S 84-33'-44" E	31.54'	" "
N 82-21'-04" E	51.38'	" "
N 78-58'-23" E	149.17'	" "
N 76-10'-08" E	72.61'	" "
N 70-39'-17" E	66.09'	" "
N 62-23'-15" E	80.78'	" "
N 51-46'-11" E	97.84'	" "

N 43-26'-13" E	54.67'	" "
N 03-29'-13" E	105.26'	" "
N 13-32'-56" W	134.68'	" "
N 08-41'-17" E	181.09'	" "
N 64-05'-46" E	94.42'	" "
N 48-12'-46" E	29.26'	" "
N 20-06'-03" E	35.91'	" "
N 11-45'-33" W	30.18'	" "
N 23-36'-59" W	51.29'	" "
N 55-47'-46" W	28.35'	" "
S 77-20'-44" W	46.58'	" "
N 40-06'-23" W	36.16'	" "
N 15-23'-55" E	148.40'	" "
S 21-02'-48" E	344.49'	" "
S 39-31'-01" E	86.81'	" "
S 83-59'-07" E	97.21'	" "
N 74-17'-25" E	218.03'	" "
N 69-37'-29" E	118.93'	to a point, thence the following 32 courses thru the Great Escape amusement Park
S 46-16'-17" W	212.41'	to a point, thence
S 00-00'-00" W	9.79'	" "
S 68-46'-01" W	220.73'	" "
N 25-19'-17" W	99.26'	" "
N 65-34'-32" W	39.45'	" "
S 89-21'-27" W	125.88'	" "
N 34-49'-09" W	25.90'	" "
S 72-14'-25" W	23.87'	" "
S 21-52'-17" W	87.37'	" "
S 28-52'-39" E	91.29'	" "
S 00-31'-18" W	146.13'	" "
S 29-30'-58" W	66.49'	" "
S 01-38'-30" W	184.04'	" "
S 43-58'-27" W	36.09'	" "
S 69-02'-15" W	116.28'	" "
N 77-07'-23" W	98.83'	" "
N 76-14'-39" W	104.93'	" "
S 89-11'-27" W	24.55'	" "
S 14-20'-07" W	39.57'	" "
S 50-46'-32" E	49.93'	" "
S 78-00'-01" E	178.93'	" "
S 46-56'-47" E	108.72'	" "
S 67-03'-48" E	203.44'	" "
S 79-29'-42" E	121.33'	" "
S 36-46'-09" E	126.30'	" "
N 68-04'-06" E	99.81'	" "
S 74-27'-21" E	158.59'	" "
S 43-41'-11" E	76.70'	" "
N 62-46'-34" E	123.03'	" "
S 66-24'-55" E	85.54'	" "
S 01-59'-58" E	250.10'	" "
S 47-27'-00" E	83.78'	to a point on the southeast boundary of the Great Escape, thence
S 41-14'-13" W	103.43'	along the southeast boundary of the Great Escape thence, the following twelve courses thru the Great Escape

NOVEMBER 14, 2003

629

N 47-49'-14" W	62.11'	to a point, thence
S 47-49'-17" W	130.76'	to a point, thence
S 40-53'-57" W	109.14'	" "
S 03-09'-34" W	46.89'	to a point, thence
S 34-14'-24" W	154.60'	" "
N 57-28'-18" W	223.96'	" "
N 68-54'-04" W	150.33'	" "
N 67-33'-34" W	237.44'	" "
N 56-54'-57" W	345.00'	" "
N 37-57'-23" E	422.15'	" "
N 77-34'-17" W	870.29'	" "
N 11-10'-27" E	2.56'	to the point and place of beginning

Subject to easements and rights-of-way of record. Said parcel containing 48.903 plus or minus acres.

#### DESCRIPTION OF A PARCEL TO BE WITHIN EMPIRE ZONE AREA -PARCEL NEW AREA 2

ALL that tract or peel of land situate on the west side of Route 9, Town of Queensbury Warren County, State of New York and being more particularly bounded and described as follows:

Beginning at a point at the northeast corner of the herein described parcel 2 said point of beginning being N 86..19'-19" W 98.39' from the southwest corner of leads of the Great Escape, thence from said point of beginning the following four courses around parcel 2;

S 03-32'-41" E	157.33'	to a point, thence
N 90-00'-00" W	142.48'	to a point, thence
N 00-03'-01" E	161.49'	to a point, thence
S 88-04'-24" E	132.68'	to the point and place of beginning

Said parcel containing 0.503 plus or minus acres.

#### DESCRIPTION OF A PARCEL TO BE WITHIN EMPIRE ZONE AREA -PARCEL NEW AREA 3

ALL that tract or parcel of land situate to the east of Route 9, Town of Queensbury, Warren County, State of New York and being more particularly bounded and described as follows:

Beginning at a point at the southwest corner of the herein described New Area 3 said point of beginning N 35-01'-12" E 264.37' from the southwest corner of the lands of the Great Escape, thence from said point of beginning the following twelve courses around New Area 3;

N 25-13'-16" W	30.66'	to a point, thence
N 11-41'-59" W	24.16'	to a point, thence
N 08-41'-48" E	123.67'	to a point, thence
S 13-39'-53" E	49.20'	to a point, thence
S 25-36'.32" E	38.38'	to a point, thence
S 41-12'-12" E	17.19'	to a point, thence
S 23-02'-30" E	51.74'	to a point, thence
S 51-44'-47" E	48.99'	to a point, thence
S 03-32'-41" E	157.33'	to a point, thence
N 90-00'-00" W	142.48'	to a point, thence
N 00-03'-O 1 " E	161.49'	to a point, thence
S 88-04'-24" E	132.68'	to a point, thence

Containing 0.231 +/- acre.

**DESCRIPTION OF A PARCEL TO BE WITHIN EMPIRE ZONE AREA - PARCEL - NEW AREA 4**

ALL that tract or parcel of land situate to the east of Route 9, Town of Queensbury, Warren County, State of New York and being more particularly bounded and described as follows:

Beginning at a point at the southeast corner of the herein described parcel 4 said point of beginning being N 66-00'-06" E 448.77' from the southwest corner of lands of the Great Escape, thence from said point of beginning the following six courses around parcel 4;

S 79-44'-58" W	8.40'	to a point, thence
N 75-03'-19" W	20.35'	to a point, thence
N 62-14'-21" W	1.02.74'	to a point, thence
N 87-27'-58" E	67.32'	to a point, thence
9 51-44'-0 1" E	60.47'	to a point, thence
S 13-29'-37" E	17.62'	to the point and place of beginning

Said parcel co containing 0.064 +/- acre.

**DESCRIPTION OF A PARCEL TO BE WITHIN EMPIRE ZONE AREA - PARCEL NEW AREA 5**

ALL that tract or parcel of land situate to the east of Route 9, Town of Queensbury, Warren County, State of New York and being more particularly bounded and described as follows:

Beginning at a point at the southeast corner of the herein described parcel 5 said point of beginning being N 21-38'-40" W 1179.29' from the southeast corner of lands of the Great Escape, thence from said point of beginning the following nine courses around parcel 5;

N 71-34'-50" W	92.94'	to a point, thence
N 08-53'-19" E	26.42'	to a point, thence
N 63-27'-21" E	38.33'	to a point, <i>thence</i>
N 29-16'-15" W	23.38'	to a point, thence
N 20.47'-22" E	25.30'	to a point, thence
S 69-34'-03" E	102.81'	to a point, thence
S 22-23'-55" W	15.00'	to a point, thence
N 90-00'-00" W	9.80'	to a point, thence
S 23-07'-59" W	72.74'	to a point and place of beginning

Containing 0.196 +/- acre.

Subject to easements and rights-of-way of record. Said parcel containing plus or minus acres.

**DESCRIPTION OF A PARCEL TO BE REMOVED FROM TIM EMPIRE ZONE  
(ELECTRICAL SERVICE)**

ALL that tract or parcel of land situate on the east side of Route 9, Town of Queensbury, Warren County, State of New York and being more particularly bounded and described as follows:

Beginning at a point at the northwest *corner* of the herein described *parcel* 5A said point of beginning being S 52-21' 16" W 484.70 from the northwest corner of land of the Great Escape, the following four courses around parcel 5A;

S 88-04'-39" E	399.00'	to a point, thence
S 02-02'-01" W	322.52'	to a point, thence
N 87-50'-46" W	406.32'	to a point, thence
N 03-20'-26" E	320.97'	to a point and place of beginning

Said parcel containing 2.974 plus or minus acres.



**DESCRIPTION OF A PARCEL TO BE REMOVED FROM THE EMPIRE ZONE  
(ELECTRICAL SERVICE)**

ALL that tract or parcel of land situate to *the east of Route 9, Town of Queensbury, Warren County, State of New York* and being *more particularly bounded and described as follows:*

Beginning at a point at the northwest corner of the herein described parcel 5B said point of beginning S 62.13'-13" E 3,670.29' from the northwest corner of lands of the Great Escape, thence from said point of beginning the following four courses around parcel 5B;

S 85-32'-4.6" E	103.64.'	
S 06-43'-37" W	309.32'	to a point thence
N 84-11'-20" W	97.71'	to a point, thence
N 05-37'-57" E	306.82'	to a point, thence
		to the point and place of beginning

Said parcel containing 0.712 plus or minus acres.

**DESCRIPTION OF A PARCEL TO BE WITHIN EMPIRE ZONE AREA - PARCEL NEW AREA 6**

ALL that tract or parcel of land situate to the east of Route 9, Town of Queensbury, Warren County, State of New York and being more particularly bounded and described as follows:

Beginning at a point at the southwest corner of the herein described parcel 6 said point of beginning being N 26-56'-23" W 1.122.23' from the southeast corner of lands of the Great Escape, thence from said point of beginning the following sixteen courses around parcel 6;

N 73-18'-54" W	25.57'	to a point, thence
S 45-01'-34" W	13.85'	to a point, thence
N 65-52'26" W	25.94'	to a point, thence
N 00-00'-00" E	11.42'	to a point, thence
N 66-03'25" W	24.12'	to a point, thence
N 15-08'-13" E	62.53'	to a point, thence
S 90-00'-00" E	11.43'	to a point, thence
N 16-42'-49" E	34.07'	to a point, thence
S 76-23'-06" E	27.72'	to a point, then
S 07-07'-53" E	6.58'	to a point, thence
S 69-27'-40" E	13.95'	to a point, thence
S 13-41'-00" W	31.06'	to a point, thence
S 67-18'-15" E	38.05'	to a point, thence
S 10-37'-45" W	26.56'	to a point, thence
S 63-27'-20" W	7.30'	to a point, thence
S 25-57'-46" W	33.57'	to the point and place of beginning

Said parcel containing 0.185 plus or minus acres.

**DESCRIPTION OF A PARCEL TO BE WITHIN EMPIRE ZONE AREA - PARCEL NEW AREA 7**

ALL that tract or parcel of land situate to the east of Route 9, "Town of Queensbury, Warren County, State of New York and being more particularly bounded and described as follows:

Beginning at a point at the southeast corner of the herein described parcel 7 said point of beginning being N 01-57'-37" W 820.42' from the southeast corner of lands of the Great

Escape, thence from said point of beginning the following 21 courses around parcel 7;

N 89-39'-03" W	133.90'	to a point, thence
S 37-25'-49" W	17.46'	to a point, thence
S 85-47'-54" W	55.67'	to a point, thence
N 60 26'-40" W	34.73'	to a point, thence
N 22.-47'20" W	71.67'	to a point, thence
N 62-47'-10" W	62.43'	to a point, <b>then</b>
N 81-27'-31" W	12.6.32'	to a point, thence
N 00-12'-28" W	40.16'	<b>to a point</b> , thence
N 31-06'-55" E	124.81'	to a point, thence
N 4s-o2'-.18" W .	10.98'	to a paint, thence
N 30-45'-30" E	35.12'	to a point, thence
S 7646'-16" E	14.26'	to a point, thence
N 29-55'-51" E	211.29'	to a point, thence
N 51-21'-56" E	26.13'	to a point, thence
N 66-44'-46" E	82.64'	to a point, thence
S 23-26'-52" E	160.04'	to a point thence
S 04-53'-14" E	162.92'	to a point, thence
S 22-44'-50" :E	101.46'	to a <b>point</b> , thence
S 12-19'-49" E	72.64'	to a. point, thence
S 42-00'-47" E	32.94'	to a point, thence
S 11-19'-11" W	29.12'	to the point and place of beginning

Said parcel containing 3.085 plus or minus acres.

Roll Call Vote:

Ayes: 916

Noes 13 Supervisor Belden

Absent: 70 Supervisors Bennett and Haskell

Adopted.

#### RESOLUTION NO. 694 OF 2003

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

#### TO ENACT LOCAL LAW NO. 6 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, "Establishing the Office of Public Defender for Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 633 on October 17, 2003, authorizing a public hearing to be held by the Board of Supervisors on the 14<sup>th</sup> day of November, 2003, 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 14<sup>th</sup> day of November, 2003, does hereby enact and adopt Local Law No. 6 of 2003 as set forth in Schedule "A" annexed hereto.

**SCHEDULE "A"**  
**COUNTY OF WARREN, NEW YORK**  
**LOCAL LAW NO. 6 OF 2003**

**ESTABLISHING THE OFFICE OF PUBLIC DEFENDER FOR WARREN COUNTY**

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

**SECTION 1. Title.** This Local Law shall be known as "Establishing the Office of Public Defender for Warren County".

**SECTION 2. Legislative Intent and Purpose.** The governing body of each county is required to have in place in operation throughout the county a plan for providing counsel to persons charged with a crime or who are entitled to counsel pursuant to Section Two Hundred Sixty-Two or Section Eleven Hundred Twenty of the Family Court Act or Section Four Hundred Seven of the Surrogate's Court Procedure Act or Article Six-c of the Corrections Law and who are financially unable to obtain counsel. Among the plans authorized to meet the requirements set forth in Article Eighteen-b of the County Law of New York State are the Assigned Counsel Plan as well as the use of a Public Defender. Warren County is currently utilizing the Assigned Counsel Plan. However, upon review and study, the Board of Supervisors has determined that the establishment of the office of Public Defender both satisfies the requirements of New York State Law and is the most appropriate and beneficial plan for Warren County.

**SECTION 3. Authority.** This Local Law is enacted under the authority of Article Eighteen-a of New York State County Law and Section Ten of the Municipal Home Rule of New York State.

**SECTION 4. Establishment of the Office of Public Defender.** There is hereby created in Warren County the office of Public Defender. The Board of Supervisors shall designate an attorney-at-law as Public Defender and shall fix his term and compensation. The Public Defender shall be appointed by majority vote of all members of the Board of Supervisors, for a term not greater than the term for which the membership of such Board making the appointment was elected. Subject to the approval of such Board, the Public Defender may appoint as many assistant attorneys, clerks, investigators, stenographers and other employees as he may deem necessary and as shall be authorized by such Board. The Public Defender shall fix the compensation of such aides and assistants within the amounts such Board may appropriate for such purposes.

**SECTION 5. Public Defender's Duties.** The Public Defender shall represent, without charge, at the request of the defendant, or by order of the court with the consent of the defendant, each indigent defendant who is charged with a crime as defined in Section Seven Hundred Twenty-Two-a of the County Law in the county in which such Public Defender serves. When representing an indigent defendant, the Public Defender shall counsel and represent him at every stage of the proceedings following arrest, shall initiate such proceedings as in his judgment are necessary to protect the rights of the accused, and may, in his discretion, prosecute any appeal, if in his judgment the facts and circumstances warrant such appeal.

The Public Defender shall also represent, without charge, in a proceeding in Family Court or Surrogate's Court in the county where such Public Defender serves, any person entitled to counsel pursuant to Section Two Hundred Sixty-Two or Section Eleven Hundred Twenty of the Family Court Act or any person entitled to counsel pursuant to Article Six-c of the Corrections Law or Section Four Hundred Seven of the Surrogate's Court Procedure Act, who is financially unable to obtain counsel. When representing such person, the Public Defender shall counsel and represent him at every stage of the proceedings, shall initiate such proceedings as in the judgment of the Public Defender are necessary to protect the rights of such person, and may prosecute any appeal when, in his judgment the facts and circumstances warrant such appeal.

**SECTION 6. Public Defender's Expenses.** Expenses incidental to individual cases shall be paid by the county for which the services were rendered. All expenses chargeable to a county hereunder shall be a county charge to be paid out of an appropriation made for such purposes in the manner currently established in the county.

**SECTION 7. Annual Report.** The Public Defender shall make an annual report to the Board of Supervisors covering all cases handled by his office during the preceding year.

**SECTION 8. Separability.** If any provision of this Local Law or the application of such provision to any person, body or circumstance shall be held invalid, the remainder of this Local Law or the application of such provision to persons, bodies or circumstances other than those concerning which it shall have been held invalid shall not be affected thereby.

**SECTION 9. Effective Date.** This Law shall be effective immediately upon filing with the Secretary of State as provided by Law.

Roll Call Vote:

Ayes: 778

Noes 151 Supervisors Gabriels, Monroe, Mason

Absent: 70 Supervisors Bennett and Haskell

Adopted.

#### **RESOLUTION NO. 695 OF 2003**

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

#### **APPOINTING PUBLIC DEFENDER**

RESOLVED, that Sterling Goodspeed, be, and hereby is, appointed as Public Defender for Warren County, for a term commencing January 1, 2004, pending an appointment made by the Warren County Board of Supervisors for 2004, subject to the understanding that Mr. Goodspeed may engage in incidental private law practice that does not interfere with his full time duties as Public Defender.

Adopted by unanimous vote.

#### **RESOLUTION NO 696 OF 2003**

**Resolution introduced by Supervisors Caimano, Monroe, Belden, Gabriels, Brower, O'Connor and Champagne**

#### **ADOPTING BUDGET FOR FISCAL YEAR 2004**

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, 2004, which tentative budget was considered by the Board of Supervisors and approved as the tentative budget for fiscal year 2004 by the Board of Supervisors on October 31, 2003, 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 14th day of November, 2003, 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 \$97,422,255.94, less estimated revenues, exclusive of sales tax credit and appropriated surpluses amounting to \$72,033,068.39, leaving a balance of \$25,389,187.55 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, 2004.

Roll Call Vote:

Ayes: 849

Noes 80 Supervisor Morrell

Absent: 70 Supervisors Bennett and Haskell

Adopted.

**RESOLUTION NO. 697 OF 2003**

**Resolution introduced by Chairman Thomas**

**MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2004**

WHEREAS, the Board of Supervisors by Resolution No. 696 of 2003 adopted on the 14th day of November, 2003, a budget for the County of Warren for the fiscal year 2004, 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, 2004.

Roll Call Vote:

Ayes: 929

Noes 0

Absent: 70 Supervisors Bennett and Haskell

Adopted.

**RESOLUTION NO 698 OF 2003**

**Resolution introduced by Supervisor Caimano**

**LEVYING TAX - CITY OF GLENS FALLS - 2004**

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 - \$2,794,693.75

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.

Roll Call Vote:

Ayes: 929

Noes 0

Absent: 70 Supervisors Bennett and Haskell

Adopted.

**(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**

Gail Serrine (Town of Horicon)  
279 Pease Hill Road  
Brant Lake, New York 12815  
(Replacing Mark Sissons, resigned)

11/14/03 -  
12/31/03

Dated: November 14, 2003

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

REPORT DATE	11/20/2003	FRANCIS Z. O'KEEFE COUNTY TREASURER	2004	PAGE					
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2004	1					
		2004 FISCAL BUDGET		TIME					
				USER					
				COTREAS					
FILED WITH CLERK ***** OCT. 30, 2004 ADOPTED TENTATIVE BUDGET OCT. 31, 2003 FINAL REVIEW BY BOARD ***** NOV. 14, 2003 BUDGET ADOPTED ***** NOV. 14, 2003									
A - GENERAL FUND									
1001	REAL PROPERTY TAXES	10,094,323.87	11,450,425.04						
1091	GAIN-SALE OF TAX ACQ PRDP	81,967.10	80,000.00	80,000.00	80,000.00				80,000.00
1081	OTHER PAY IN LIEU OF TAX	2,433,374.74	2,600,000.00	2,600,000.00	2,600,000.00				2,600,000.00
1090	INT-ANNU P-NA Dm 2-P-T	1,142,330.95	1,000,000.00	1,100,000.00	1,100,000.00				1,100,000.00
	TOTAL REAL PROPERTY TAXES	11,340,957.72	12,515,425.04	1,200,000.00	1,200,000.00				1,200,000.00
1110	SALES AND USE TAX	19,443,028.84	16,600,000.00	17,600,000.00	17,600,000.00				17,600,000.00
1113	TAX-HOTEL RENM OCCUPANCY			360,000.00	360,000.00				360,000.00
1115	TOWNS SHARE OF SALES TAX	2,100,099.67	2,147,025.32	2,521,025.32	2,550,939.44				2,550,939.44
1140	EMERGENCY TELE-SURCHARGE	177,411.94	730,000.00	230,000.00	230,000.00				230,000.00
	TOTAL NON-PROPERTY TAXES	21,661,440.45	18,977,025.32	20,412,025.32	20,730,939.44				20,730,939.44
1210	COUNTY TREASURER'S FEES	24,956.67	10,000.00	10,000.00	10,000.00				10,000.00
1235	CHARGES FOR TAX REDEMPT.	30,487.05	27,000.00	43,000.00	43,000.00				43,000.00
1250	ASSESSORS FEE (TAX MAPS)	15,603.19	18,000.00	18,000.00	18,000.00				18,000.00
1251	AUCTIONEER FEE RELIAB.	1,117,048.73	7,000.00	13,000.00	13,000.00				13,000.00
1253	TOMA REVALUATION PROJECTS	3,300.00	12,500.00	12,500.00	12,500.00				12,500.00
1254	MULK TAX MAPS SALES		2,000.00	2,000.00	2,000.00				2,000.00
1255	COUNTY CLERKS FEES	67,665.91	660,000.00	760,000.00	760,000.00				760,000.00
1256	MORTGAGE TAX	405,326.34	540,000.00	540,000.00	540,000.00				540,000.00
1265	ATTORNEY FEES		1,000.00	150.00	150.00				150.00
1271	HISTORIAN FEES	151.10	150.00	150.00	150.00				150.00
1272	PRINTSHOP FEES	26,790.00	24,000.00	24,000.00	24,000.00				24,000.00
1284	PLANNING	44,430.76	52,200.00	60,000.00	60,000.00				60,000.00
	TOTAL GENERAL GOVERNMENT	1,916,564.87	1,436,550.00	1,485,150.00	1,485,150.00				1,485,150.00



REPORT DATE	SYSTEM DATE	AGENCY	ESTIMATE OF REVENUES	2002 ACTUAL REVENUES	2003 AGENCY BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET	PAGE NUMBER
11/20/2003	11/20/2003	A. GENERAL FUND	FRANCIS A. CHAFFEE COUNTY TREASURER							11.00.10.3
			ADDITIONAL APPROPRIATIONS FOR							USER COMMENTS
			2004 FISCAL BUDGET							
1801		REPAY. OF MEDICAL ASSIST.	649,093.44	2004000.00	900,000.00	900,000.00	900,000.00	900,000.00	900,000.00	
1804		REPAY OF AID TO L.D.C.	422,171.22	240,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	
1810		ADMINISTRAT IUM	44,532.02	34,000.00	44,000.00	44,000.00	44,000.00	44,000.00	44,000.00	
1811		MEDICAL INCENTIVE EARNING	82,253.23	96,264.00	82,000.00	82,000.00	82,000.00	82,000.00	82,000.00	
1819		REPAY. OF CHILC CARE	93,417.52	100,000.00	110,000.00	110,000.00	110,000.00	110,000.00	110,000.00	
1823		REPAY OF JUV DELINQNT CARE	4,191.79	13,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	
1827		REPAY OF STATE TRAINING	3,675.61	2,000.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	
1840		REPAY-ADULT CARE-PLUNING	645,424.25	280,000.00	642,000.00	642,000.00	642,000.00	642,000.00	642,000.00	
1891		RES-HALL-ACTIVITIES FUND	201.50		400.00	400.00	400.00	400.00	400.00	
1840		REPAY. OF HOME RELIEF	141,496.46	120,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	
1841		REPAY OF HOME ENERGY ASST	16,970.83		10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	
1842		REPAY-ER AID FOR ADULTS	6.15		100.00	100.00	100.00	100.00	100.00	
1850		REPAY PUB-FACIL-CHILDREN	28,100.39	9,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	
1895		REPAYMENTS DR DAY CARE	3,405.50		3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	
1892		CHARGES FOR SOB-SEK+ EMPL	903.06	910.00	900.00	901.00	903.00	903.00	903.00	
TOTAL			2,325,821.47	1,483,617.40	2,287,403.00	2,287,403.00	2,287,403.00	2,287,403.00	2,287,403.00	
1962		SEALER WTS-L MEASURES FEE	2,575.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	
1986		JTPA ADMIN--NY WORKS	6,723.42							
TOTAL			12,098.32	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	
2001		PARKS AND REC+ CHARGES	2,400.00							
2005		MAINT+PDR DPA EMPLOYEES	696.00							
2009		CONTRIBUTIONS		2,350.00	2,350.00	2,350.00	2,350.00	2,350.00	2,350.00	
2071		HAMILTON CO. SHARE Ill C	96,000.82	101,322.00	100,433.00	100,433.00	100,433.00	100,433.00	100,433.00	
2072		HAMILTON COUNTY USE	9,238.16	10,470.00	17,581.00	17,581.00	17,581.00	17,581.00	17,581.00	
2073		HAMILTON COUNTY-EISEP	20,009.29	30,142.00	30,609.00	30,609.00	30,609.00	30,609.00	30,609.00	



ACCT#	DATE	SYSTEM	GENERAL FUND	ESTIMATE	FRANCIS Z. CREEVEY COUNTY TREASURER	DEPARTMENTAL	BUDGET OFFICER	TENTATIVE	ADDED	PAGE
				2002 ACTUAL	2003 AMENDED	RECOMMENDATION	RECOMMENDATION	BUDGET	BUDGET	11-04-20
				REVENUES	BUDGET	RECOMMENDATION	RECOMMENDATION			USER
					2003 FISCAL	2004	2004			COTREAS
					BUDGET	BUDGET	BUDGET			
2074			COMMUNITY SERVICES	125.00	600.00	500.00	500.00	500.00	500.00	
2075			CSE II HAMILTON/HAMILTON	4,000.43	3,000.00	4,500.00	4,500.00	4,500.00	4,500.00	
2079			OPB LTR-CONTRIBUTION	4,678.72	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	
2079			CONTRIBUTIONS-CONG.	21,418.85	22,000.00	22,000.00	22,000.00	22,000.00	22,000.00	
2083			HUNG BEL. CONTRL - SHAP	34,697.39	37,000.00	33,000.00	33,000.00	33,000.00	33,000.00	
2085			CHARGES-PADGRAM FOR AGING	47,495.20	45,000.00	48,000.00	48,000.00	48,000.00	48,000.00	
2086			HOME DELVRED MEALS-HAM+CO	62,872.08	63,000.00	63,000.00	63,000.00	63,000.00	63,000.00	
2087			HAMILTON CO-JWA TITLE 38	6,447.97	1,000.00	8,500.00	8,500.00	8,500.00	8,500.00	
2088			COMMUNITY SERVICES FEES	128.50	500.00	500.00	500.00	500.00	500.00	
2089			TOURISM	142,498.43	132,280.14					
2090			ADMISSIONS PARKING-UPYONGA	93,702.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	
2091			E.I.S.E.P. - WARREN	7,934.26	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	
2093			LTMC-OFA HOME DELVRED-MLS	17,718.55	15,000.00	23,000.00	23,000.00	23,000.00	23,000.00	
2094			HAMILTON COUNTY III F	491.89	603.00	603.00	603.00	603.00	603.00	
2096			MOTOCROACH PROMOTION	9,025.00	10,425.00					
2097			HOME DELVRED MEALS-HAM+CO	7,054.50	11,000.00	7,500.00	7,500.00	7,500.00	7,500.00	
2098			SHAP - HAMILTON COUNTY	7,500.42	10,975.00	10,975.00	10,975.00	10,975.00	10,975.00	
2099			TITLE IIIE-HAMILTON	1,872.80	5,000.00	4,250.00	4,250.00	4,250.00	4,250.00	
TOTAL			CULTURE AND RECREATION	552,909.88	558,072.14	436,301.00	436,301.00	436,301.00	436,301.00	
2149			SUBSCRIPTION FEES/FEES			10,000.00	10,000.00	10,000.00	10,000.00	
TOTAL			HOME & COMMUNITY SERVICES			10,000.00	10,000.00	10,000.00	10,000.00	

REPORT DATE 11/20/2003  
SYSTEM DATE 11/20/2003

FRANKS & HUNTSVILLE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004 FISCAL BUDGET

A. GENERAL FUND

2002 ACTUAL REVENUES	2003 APPROXIMATE BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	2004 TENTATIVE BUDGET	AUDITED BUDGET
2220 CIVIL SERVICE FEES	3,097.70	3,000.00	3,000.00	3,000.00	3,000.00
2226 SALES OF SUPPL+OTHER GOVT	10,400.38	1,000.00	1,000.00	1,000.00	1,000.00
2229 INFORMATION TECH. FEES	10,481.50	13,000.00	11,700.00	11,700.00	11,700.00
2252 PUBLIC SAFETY-VILLAGE LC	25,000.00				
2264 JAIL SERVICES-OTHER GOVT	32,453.00	20,000.00	20,000.00	20,000.00	20,000.00
2295 SCHMOON LAKE ENFORCEMENT	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
2298 MENTAL HEALTH-OTHER GOVT	151,739.90	180,000.00	179,978.00	179,978.00	179,978.00
TOTAL INTERGOVERNMENTAL-GENERAL	237,493.23	234,000.00	234,678.00	234,678.00	234,678.00
2401 INTEREST & EARNINGS	710,000.51	500,000.00	400,000.00	400,000.00	400,000.00
2410 RENTAL OF REAL PROP-OTHER	4,320.00	6,000.00	6,000.00	6,000.00	6,000.00
2411 RENTAL-OTHER GOVT U+P+W	252,732.00	252,732.00	247,476.79	247,476.79	247,476.79
2412 RENTAL-REAL PROP-OTH GOVT	47,992.50	69,258.25	71,071.50	71,071.50	71,071.50
2413 RENTAL FROM OTHER GOVERN	23,784.32	28,921.22	30,866.31	30,866.31	30,866.31
2414 RENTAL FROM EXTENSION SKV	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
4450 COMMISSIONS	30.36	36.00	36.00	36.00	36.00
TOTAL USE OF MONEY AND PROPERTY	1,084,953.75	856,951.47	785,444.60	785,444.60	785,444.60
2599 BUILDING PERMITS	111,460.95	90,000.00	100,000.00	100,000.00	100,000.00
TOTAL LICENSES AND PERMITS	111,460.95	90,000.00	100,000.00	100,000.00	100,000.00
2610 FINES AND FORFEIT BAIL	6,000.00				
2611 STOP OMI FINES - 0-4-		53,030.00	46,000.00	46,000.00	46,000.00
2612 STOP OMI FINES - SHERIFF		90,000.00	80,000.00	80,000.00	80,000.00
2613 STOP OMI FINES-PAUBAILDIX		34,000.00	40,000.00	40,000.00	40,000.00
2615 STOP OMI FINES		101,000.00	103,000.00	103,000.00	103,000.00
2616 STOP OMI - LEGAL CLERK		4,503.00			
2617 STOP OMI - YOUTH COURT		16,000.00	20,000.00	20,000.00	20,000.00

REPORT DATE	11/20/2003	FRANCIS A. O'KEEFE COUNTY TREASURER	2004 FISCAL BUDGET	2003 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET	PAGE 11/20/03
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND APPROPRIATIONS FOR	2004 FISCAL BUDGET	2003 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET	USER COT-LEAS
A - GENERAL FUND									
2620	FORFEITURE OF DEPOSITS		7,400.00		3,450.00	3,450.00	3,450.00	3,450.00	
2626	FOUR-CRIME PROC-RESTRICT.		853.34	13,000.00					
2634	RENTAL SALES - TOURISM		11,307.23	8,000.00	9,400.00	7,583.00	7,583.00	7,583.00	
2635	SALES, OTHER		29,818.61		22,450.00	22,450.00	22,450.00	22,450.00	
2636	VENDING MACHINES		1,631.97		1,400.00	1,400.00	1,400.00	1,400.00	
2638	RANDOM SALES - PAINTSHOP		4,280.90	8,450.00	6,450.00	8,450.00	8,450.00	8,450.00	
2639	TRAFFIC SAFETY CLASS		1,762.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	
2640	SALES OF REAL PROPERTY		606.22						
2645	SALE OF EQUIPMENT		24,767.25		20,000.00	20,000.00	20,000.00	20,000.00	
2660	INSURANCE RECOVERIES		3,236.77	4,086.96					
2690	TOTAL FINE/TFMRT/SALE PROP/COMP		788,979.74	400,000.00	350,000.00	350,000.00	350,000.00	350,000.00	
2701	REFUND OF PR-VN-EXP.		1,151,850.34	732,089.98	698,483.00	698,483.00	698,483.00	698,483.00	
2704	AGENCY CONTRIBUTIONAL MET		938,868.95	100,000.00	300,000.00	300,000.00	300,000.00	300,000.00	
2705	GIFTS & DONATIONS		90,411.79	10,851.00	9,807.00	9,807.00	9,807.00	9,807.00	
2706	DONATION-UP YONDA FARM		80,504.02	5,000.00	5,100.00	5,100.00	5,100.00	5,100.00	
2707	FISH HATCHERY		982.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	
2708	BAKE - GIFTS & DONATIONS		900.00		500.00	500.00	500.00	500.00	
2720	OTR DIST. EARNINGS		436,953.00	400,000.00	420,000.00	420,000.00	420,000.00	420,000.00	
2770	OTHER UNCLASSIFIED REV.		3,792.61		250.00	250.00	250.00	250.00	
2772	INTERGOVERNMENTAL TRANSF-		2,615,340.00	1,460,000.00	200.00	200.00	200.00	200.00	
2773	REIMBURSEMENT - JURIM PAY		200.00						
TOTAL	MISCELLANEOUS		4,104,952.37	2,167,214.00	855,749.39	855,749.39	855,749.39	855,749.39	

REPORT DATE	11/20/2003	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2004	BUDGET OFFICER	TENTATIVE	ADDED
SUBJECT DATE	11/20/2003	2004 FISCAL BUDGET	2004	RECOMMENDATION	BUDGET	SUBJECT
4. GENERAL FUND						
	2002 ACTUAL	2003 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TENTATIVE	ADDED
	REVENUES	BUDGET	RECOMMENDATION	RECOMMENDATION	BUDGET	SUBJECT
3001	REVENUE SHARING	122,100.00				
3010	STATE REV O.A.S. SALARY	61,800.00	61,800.00	61,800.00	61,800.00	61,800.00
3031	O.A.S. PROSECUTION	47,705.70	60,425.00	42,500.00	42,500.00	42,500.00
3032	CRIME VICTIMS ADVOCATE-DA	25,652.00	39,630.00	35,500.00	35,500.00	35,500.00
3033	ADVOCACY CENTER - DA			113,109.00	113,109.00	113,109.00
3060	RECORDS MANAGEMENT	35,057.25	17,105.92	10,314.00	10,314.00	10,314.00
3070	STATE ARCHIVAL-PLANNING	4,295.00	23,001.00			
3088	REGION-CHILD FATALITY-DA					
3089	STAR ADMINISTRATIVE COSTS	4,079.49		4,079.49	4,079.49	4,079.49
TOTAL	STATE AID-GENERAL GOVT-	309,760.07	196,161.92	154,193.49	267,302.49	267,302.49
3277	ED UP HANDICAPPED CHILD	1,387,974.45	1,462,018.00	1,615,443.00	1,615,443.00	1,615,443.00
3278	PH EARLY INTERV-PR CHILU	-155.00				
TOTAL	STATE AID-EDUCATION	1,387,819.45	1,467,818.00	1,615,443.00	1,615,443.00	1,615,443.00
3310	PROBATION	176,706.97	176,782.00	160,000.00	160,000.00	160,000.00
3312	PROBATION-DMH STATE AID	12,680.81	11,991.00	9,250.00	9,250.00	9,250.00
3313	PROBATION PRE TRIAL PROG.	14,100.00	23,547.00	14,100.00	14,100.00	14,100.00
3314	PROBATION-DAY REPORTING	40,750.00	10,000.00			
3315	NAVIGATION LAW ENFORCE	50,100.00	80,000.00	80,000.00	80,000.00	80,000.00
3317	SHUMWAYVILLE LAW ENFORCE	41,465.20				
3330	UNIFIED CT BUDGET SEC	99,200.00	110,000.00	110,000.00	110,000.00	110,000.00
3381	SHERIFF-JETENT-HOME REIN	6,688.00	7,500.00	7,500.00	7,500.00	7,500.00
3384	OTHER SHERIFF'S STATE AID	13,445.81	16,980.00	25,000.00	25,000.00	25,000.00
3495	UNIFIED COURT-BUDG-RENUV	102,402.00	210,000.00	210,000.00	210,000.00	210,000.00
3307	NYSSA STATE AID		7,200.00			
TOTAL	STATE AID-PUBLIC SAFETY	559,686.12	653,680.00	615,850.00	615,850.00	615,850.00

PAGE 7  
TIME 11:04:26  
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REPORT DATE	SYSTEM DATE	ESTIMATE OF REVENUES AND APPROPRIATIONS FUR	2003 FISCAL BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET DIFFERENCE	2004	TENTATIVE BUDGET	ADOPTED BUDGET	PAGE USER CODE
11/20/2003	11/20/2003	FRANCIS A. O'KEEFE COUNTY TREASURER							11/20/2003
		ESTIMATE OF REVENUES AND APPROPRIATIONS FUR							11/20/2003
		2003 FISCAL BUDGET							11/20/2003
		A - GENERAL FUND							11/20/2003
3403		FAMILY HEALTH PREV-PRG.	99,449.00						
3404		CHILD ASSESSMENT-PUB-HEALTH	104,125.00	100,000.00	4,125.00	100,000.00	100,000.00	100,000.00	
3406		FAMILY HEALTH	150,481.74	238,467.00	-87,985.26	238,467.00	238,467.00	238,467.00	
3407		DISEASE CONTROL-PUB-HEALTH	83,627.76	90,000.00	-6,372.24	90,000.00	90,000.00	90,000.00	
3408		HEALTH EDUCATION-PUB-HEALTH	5,530.66	44,000.00	-38,469.34	44,000.00	44,000.00	44,000.00	
3409		PHY-MAND-CHILDREN-ADMIN	572.38	29,366.00	-28,793.62	29,366.00	29,366.00	29,366.00	
3412		TOBACCO EDUCATION	65,989.03	65,000.00	989.03	65,000.00	65,000.00	65,000.00	
3414		PREVENTION-JAV REPORTING	18,750.00	32,000.00	-13,250.00	32,000.00	32,000.00	32,000.00	
3423		LABORATORIES	333.00	333.00	0.00	333.00	333.00	333.00	
3446		HANDICAPPED CHILDREN	6,000.00	6,000.00	0.00	6,000.00	6,000.00	6,000.00	
3480		NARCOTICS CONTROL - DA	18,750.00	18,750.00	0.00	18,750.00	18,750.00	18,750.00	
3487		ROAD TO RECOVERY - DA							
3490		MENTAL HEALTH	1,610,456.00	2,404,473.00	-794,017.00	2,404,473.00	2,404,473.00	2,404,473.00	
TOTAL		STATE AID-HEALTH	2,144,867.51	3,952,226.00	-1,807,358.49	3,952,226.00	3,952,226.00	3,952,226.00	
3001		MEDICAL ASSISTANCE	1,112,340.17	600,000.00	512,340.17	600,000.00	600,000.00	600,000.00	
3606		SPECIAL NEEDS	1,490.00	1,490.00	0.00	1,490.00	1,490.00	1,490.00	
3609		AID FOR FAMILY ASSISTANCE	327,720.00	666,150.00	-338,430.00	666,150.00	666,150.00	666,150.00	
3610		SOCIAL SERVICES ADMIN	515,167.00	1,261,775.00	-746,608.00	1,261,775.00	1,261,775.00	1,261,775.00	
3619		CHILD CARE	366,316.00	453,230.00	-86,914.00	453,230.00	453,230.00	453,230.00	
3623		JUV. DELINQUENTS-FACILITY	179,400.00	179,400.00	0.00	179,400.00	179,400.00	179,400.00	
3630		ADULT CARE PRIV-INST.	317,912.00	566,800.00	-248,888.00	566,800.00	566,800.00	566,800.00	
3640		HOME RELIEF	208,870.00	346,000.00	-137,130.00	346,000.00	346,000.00	346,000.00	
3642		EMERGENCY AID FOR ADULTS	6,657.00	9,000.00	-2,343.00	9,000.00	9,000.00	9,000.00	
3650		DETENTION HOME	136,800.45	136,800.00	40.45	136,800.00	136,800.00	136,800.00	
3655		DAYCARE - SOC-SRV.	1,518,861.00	1,500,000.00	18,861.00	1,500,000.00	1,500,000.00	1,500,000.00	

REPORT DATE	SYSTEM DATE	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004 FISCAL YEAR	2003 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER'S RECOMMENDATION	FISCAL YEAR 2004 BUDGET	ADDED BUDGET	PAGE TIME USER
11/20/2003	11/20/2003	EVANCLIS & O'KEEFE COUNTY TREASURER						11:04:20
4 - GENERAL FUND								
2661	FAMILY/CHILD SKY BLDG	346,766.00	1,225,157.00					
2670	SERVICES FOR RECIPIENTS	83,884.00	93,326.00	62,500.00	62,500.00	62,500.00	62,500.00	
TOTAL	STAT AID-SOCIAL SERVICES	5,142,239.62	6,887,998.00	5,987,223.00	5,944,066.00	5,944,066.00	5,944,066.00	
3710	VETERANS SERVICE	0.00	0.00	0.00	0.00	0.00	0.00	
3715	TOURISM PROMOTION	113,925.00	119,587.00	119,700.00	119,283.00	119,283.00	119,283.00	
3721	DFA CAPITAL GRANT	0.00	0.00					
3772	OPFAA COMM-SERVICES	0.00	0.00	76,172.00	76,172.00	76,172.00	76,172.00	
3774	OUTAID(ON)ELDERLY (SHARP)	102,030.27	113,246.00	113,230.00	113,230.00	113,230.00	113,230.00	
3776	ELDERLY CARE MARREN COUNTY	65,105.66	101,071.00	101,827.00	101,827.00	101,827.00	101,827.00	
3778	ELDERLY CARE MARREN COUNTY	61,725.90	101,071.00	101,827.00	101,827.00	101,827.00	101,827.00	
3779	ELDERLY CARE MARREN COUNTY	49,950.00	63,200.00	63,200.00	63,200.00	63,200.00	63,200.00	
3780	LONG TERM CARE DNR/DSMAN	4,371.49	4,200.00	4,200.00	4,200.00	4,200.00	4,200.00	
3789	ECONOMIC ASSISTANCE	2,828.18	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	
TOTAL	STATE AID-ECONOMIC ASSIST	497,807.04	588,875.65	582,688.00	582,271.00	582,271.00	582,271.00	
3821	YOUTH PROGRAMS	26,499.00	24,405.00	23,000.00	23,000.00	23,000.00	23,000.00	
3822	SPEC DEL INJURY PREVENTN	31,876.87	34,336.00	29,877.00	29,877.00	29,877.00	29,877.00	
3823	YOUTH PROGRAMS	73,999.27	86,737.00	44,000.00	43,000.00	43,000.00	43,000.00	
3849	PARKS & RECREATION, OTHER	132,375.14	204,716.00	194,877.00	194,877.00	194,877.00	194,877.00	
TOTAL	STATE AID-CULTURE & REC.	26,499.00	58,250.00	58,250.00	58,250.00	58,250.00	58,250.00	
4305	CIVIL DEFENSE	486.64	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	
4306	LOCAL EMERGENCY PLAN-FED	40,135.04	22,186.00					
4312	JAILING - PREJUDICIAL	5,250.00	5,250.00	5,250.00	5,250.00	5,250.00	5,250.00	
4388	SHERIFF CHILD SAFETY	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	
4389	JUVENILE AID MEANS	66,771.07	97,210.00	32,335.00	32,335.00	32,335.00	32,335.00	
TOTAL	FEU-AID-PUBLIC SAFETY	82,771.07	114,420.00	42,235.00	42,235.00	42,235.00	42,235.00	



REPORT DATE	ESTIMATE OF REVENUES	2002 ACTUAL REVENUES	2003 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET	PAGE	11
START DATE	2004 FISCAL BUDGET	2004 FISCAL BUDGET	2004 FISCAL BUDGET	2004 FISCAL BUDGET	2004 FISCAL BUDGET	2004 FISCAL BUDGET	2004 FISCAL BUDGET	116626	USDA
4. GENERAL FUND	7,500,000	6,828,225	7,500,000	8,000,000	8,000,000	8,000,000	8,000,000	USDA	COMMA
4768 ELDER ABUSE TITLE VII-FEO	10,297.83								
4769 UFA TITLE III-D	38,293.46								
4771 NUTRITION TIC HAN-CO	112,506.01								
4772 OFFICE FOR AGING III B	189,347.54								
4773 NUTRI PROJ. FOR ELDER-III-C-1	39,262.29								
4776 OFF. FOR AGING TITLE V	77,611.26								
4778 UFA USDA COMMA-FOODS	21,907.73								
4779 UFA-044-03-N-APP-1	14,010.73								
4780 DPA - WRAP	5,700.00								
4781 UFA - HICAP	19,194.25								
4782 USDA - HAMILTON COUNTY	72,180.00								
4783 TITLE III-E - DPA	504,213.59								
TOTAL FEU-AID-ECONOMIC ASSIST.	25,000.00								
4823 YOUTH CORPS - DCJS GRANT	23,000.00								
TOTAL FEU-AID-CULTURE & REC.	23,000.00								
4950 AGENCY DISASTER ASSIST	37,071.00								
TOTAL FEU-AID-HEMT/COMMA. SERV.	37,071.00								
5021 INTERFUND TRANSFERS	20,000.00								
TOTAL INTERFUND TRANSFERS	20,000.00								
GENERAL FUND	67,467,543.23	66,314,166.52	95,225,650.80	95,903,640.92	55,903,640.92	55,903,640.92	55,903,640.92		



REPORT DATE 11/20/2003	SYSTEM DATE 11/20/2003	CL WASTE MANAGEMENT	ESTIMATE OF REVENUES	2002 ACTUAL REVENUES	2003 UNAMENDED BUDGET	2004 FISCAL BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADDED BUDGET
FRANCIS J. JAMES, COUNTY TREASURER OFFICE OF THE COUNTY CLERK 2004 FISCAL BUDGET										
1001		REAL PROPERTY TAXES	3,003,000.00	3,003,000.00	3,151,500.00					
		TOTAL REAL PROPERTY TAXES		3,003,000.00	3,151,500.00					
2101		RECYCLING MARKET REVENUE	139.10							
		TOTAL RECYCLING MARKET REVENUE		139.10						
2377		HOME & COMMUNITY SERVICES	10,315.74							
		TOTAL HOME & COMMUNITY SERVICES		10,315.74						
2401		INTERGOVERNMENTAL-OTHER	2,461.23							
		TOTAL INTERGOVERNMENTAL-OTHER		2,461.23						
2410		INTEREST & EARNINGS	87,000.00		96,000.00		96,000.00		96,000.00	96,000.00
		TOTAL INTEREST & EARNINGS		87,000.00	96,000.00		96,000.00		96,000.00	96,000.00
5001		LINE OF MONEY AND PROPERTY	25,500.00		33,500.00		33,500.00		33,500.00	33,500.00
		TOTAL LINE OF MONEY AND PROPERTY		25,500.00	33,500.00		33,500.00		33,500.00	33,500.00
		WASTE MANAGEMENT								
		FUND TOTAL	3,129,416.17	3,281,000.00	3,281,000.00		3,281,000.00		3,281,000.00	3,281,000.00

REPORT DATE SYSTEM DATE	ESTIMATE OF REVENUES AND EXPENSES FOR FISCAL YEAR	2002 ACTUAL REVENUES	2003 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET	01/04/2003 USBR CUTREAS
11/20/2003 11/20/2003								
D. COUNTY ROAD FUND								
1003	REAL PROPERTY TAXES	5,420,719.37	6,090,765.77					
TOTAL	REAL PROPERTY TAXES	5,420,719.37	6,090,765.77					
2306	ROAD BRIDGE CHGS-DT+GOVT	92,124.06	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	
TOTAL	INTERGOVERNMENTAL-OTHER	92,124.06	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	
2401	INTEREST AND FORTIFIES	19,800.00	70,000.00	20,000.00	20,000.00	20,000.00	20,000.00	
TOTAL	USE OF MONEY AND PROPERTY	19,800.00	70,000.00	20,000.00	20,000.00	20,000.00	20,000.00	
2655	SALES, OTHER	1.00						
2665	SALE OF EQUIPMENT	6.00						
2680	INSURANCE RECOVERIES		865.10					
TOTAL	FINE/FORFEIT/SALE PROD/CUMP	7.00	865.10					
2701	REFUND OF PRYK+ EXP.	136.88						
TOTAL	MISCELLANEOUS	136.88						
3501	CONSOLIDATED HIGHWAY AID	840,500.05	1,070,071.05	1,067,482.02	1,067,482.02	1,067,482.02	1,067,482.02	
TOTAL	STATE AID-TRANSPORTATION	840,500.05	1,070,071.05	1,067,482.02	1,067,482.02	1,067,482.02	1,067,482.02	
5031	INTERFUND TRANSFERS	141,895.00	7,758.00					
TOTAL	INTERFUND TRANSFERS	141,895.00	7,758.00					
COUNTY ROAD FUND	FUND TOTAL	6,521,813.05	7,999,479.92	1,207,482.02	1,207,482.02	1,207,482.02	1,207,482.02	

REPORT DATE SYSTEM DATE	OH ROAD MACHINERY FUND	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004 FISCAL BUDGET	2002 ACTUAL REVENUES	2003 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	2004 BUDGET OFFICER RECOMMENDATION	2004 TENTATIVE BUDGET	ADOPTED BUDGET	PAGE TIME USER
11/20/2003 11/20/2003									
	1001	REAL PROPERTY TAXES	727,924.54	975,432.79					
		TOTAL	727,924.54	975,432.79					
	2401	INTEREST & EARNINGS	19,760.92	30,000.00	20,000.00	20,000.00	20,000.00	20,000.00	
	2415	RENT REAL PROPERTY/HKNSBG	1,800.00	1,800.00					
		TOTAL	21,560.92	31,800.00	20,000.00	20,000.00	20,000.00	20,000.00	
	2005	USE OF MONEY AND PROPERTY	8,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	
	2005	SALES, OTHER	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	
	2005	SALE OF EQUIPMENT							
	2080	INSURANCE RECOVERIES		3,533.02					
		TOTAL	14,258.82	13,533.02	15,000.00	15,000.00	15,000.00	15,000.00	
	2701	FINE/FORTY/SALE PROP/CDMP	301.25						
		REFUND OF P.R.VA-EXP							
		TOTAL	301.25						
	2801	MISCELLANEOUS	1,057,105.91	1,025,500.00	1,025,500.00	1,025,500.00	1,025,500.00	1,025,500.00	
		TOTAL	1,057,105.91	1,025,500.00	1,025,500.00	1,025,500.00	1,025,500.00	1,025,500.00	
	5031	INTERFUND REVENUES	70,155.00	30,034.00					
		TOTAL	70,155.00	30,034.00					
		ROAD MACHINERY FUND	1,881,426.54	1,670,390.41	1,060,500.00	1,060,500.00	1,060,500.00	1,060,500.00	



REPORT DATE 11/20/2003  
 SYSTEM DATE 11/20/2003  
 FRANKLIN COUNTY, MISSOURI  
 ESTIMATE UP REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004 FISCAL BUDGET  
 DEPARTMENTAL RECOMMENDATION BUDGET OFFICER TENTATIVE  
 RECOMMENDATION RECOMMENDATION BUDGET

EF ENTERPRISE REVENUE FUND	2002 ACTUAL REVENUES	2003 AMENDED BUDGET	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
5175 REFUNDS AND REBATES	583.34				
TOTAL REFUNDS AND REBATES	583.34				
5271 PHARMACY INCOME PRIV. PAY	6,471.57				
TOTAL PHARMACY INCOME PRIV. PAY	6,471.57				
ENTERPRISE REVENUE FUND FUND TOTAL	5,196,531.55				

PAGE 11:04:26  
TIME 11:04:26  
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NEWARK DATE 11/20/2003	ESTIMATE OF REVENUES	2002 ACTUAL REVENUES	2003 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
EM ENTERPRISE REVENUE FUNN			731,090.00				
1001 REAL PROPERTY TAXES			731,090.00				
TOTAL REAL PROPERTY TAXES			731,090.00				
1002 PUBLIC WORKS/ENGINEERING INCOME			207,797.00	153,899.00	153,899.00	153,899.00	153,899.00
TOTAL HEALTH			307,797.00	153,899.00	153,899.00	153,899.00	153,899.00
2401 INTEREST AND EARNINGS			20,000.00	23,000.00	23,000.00	23,000.00	23,000.00
TOTAL USE OF MONEY AND PROPERTY			20,000.00	23,000.00	23,000.00	23,000.00	23,000.00
2705 GIFTS & DONATIONS			2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
2770 OTHER UNCLASSIFIED REV.			270,000.00	270,000.00	270,000.00	270,000.00	270,000.00
TOTAL MISCELLANEOUS			272,000.00	272,000.00	272,000.00	272,000.00	272,000.00
3020 PRIVATE PAY REVENUE			711,000.00	599,302.00	599,302.00	599,302.00	599,302.00
3021 PHYSICIAN BILLING			17,000.00	18,000.00	18,000.00	18,000.00	18,000.00
3022 MEDICARE REVENUE			208,000.00	440,850.00	440,850.00	440,850.00	440,850.00
3023 MEDICAID REVENUE			2,985,034.00	2,792,175.00	2,792,175.00	2,792,175.00	2,792,175.00
3026 DAILY RATE			60,000.00	40,000.00	40,000.00	40,000.00	40,000.00
TOTAL STATE AID-GENERAL GOV'T.			3,963,034.00	3,890,327.00	3,890,327.00	3,890,327.00	3,890,327.00
3489 HEALTH- OTHER			16,852.00	81,375.00	81,375.00	81,375.00	81,375.00
TOTAL STAFF AID-HEALTH			16,852.00	81,375.00	81,375.00	81,375.00	81,375.00
5010 OTHER OPERATING INCOME			200.00	200.00	200.00	200.00	200.00
5031 INTERFUND TRANSFER			17,100.00				
5095 VENDING MACHINE CDMN.			500.00	615.00	615.00	615.00	615.00
TOTAL INTERFUND TRANSFERS			17,600.00	615.00	615.00	615.00	615.00

PAGE 11:04:26  
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REPORT DATE 11/20/2003  
 SYSTEM DATE 11/20/2003  
 FRANKLIN COUNTY MEASURES  
 AND REVENUE APPROPRIATIONS FOR 2004  
 ESTIMATE OF REVENUES  
 2004 FINANCIAL BUDGET  
 2003 AMENDED BUDGET DEPARTMENTAL RECOMMENDATION BUDGET OFFICER TENTATIVE ADOPTED  
 REVENUES 2002 ACTUAL BUDGET RECOMMENDATION RECOMMENDATION BUDGET BUDGET BUDGET  
 5175 ENTERPRISE REVENUE FUND 2000.00 2000.00 500.00 500.00 500.00 500.00  
 REFUNDS AND REBATES  
 TOTAL REFUNDS AND REBATES 200.00 200.00 500.00 500.00 500.00 500.00  
 ENTERPRISE REVENUE FUND FUND TOTAL 5,421,916.00 4,421,916.00 4,421,916.00 4,421,916.00

PAGE 110418  
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REQUEST DATE	SYSTEM DATE	ESTIMATE OR	REVENUES AND EXPENSES	2002 ACTUAL	2003 AMENDED	DEPARTMENTAL	BUDGET OFFICER	INITIATIVE	ADOPTED
11/20/2003	11/20/2003	CI WARREN CO-INHST-PRK-SEWER	WARREN CO-INHST-PRK-SEWER	REVENUES	BUDGET	RECOMMENDATION	RECOMMENDATION	BUDGET	BUDGET
		INT. AND FEES ON R.P.T.		119,000					
		TOTAL REAL PROPERTY TAXES		119,000					
		SEWER RENTS		4,964,000	10,000,000	10,543,000	9,000,000	9,000,000	9,000,000
		TOTAL HOME & COMMUNITY SERVICES		4,964,000	10,000,000	10,543,000	9,000,000	9,000,000	9,000,000
		WARREN CO-INHST-PRK-SEWER FUND TOTAL		5,083,000	10,000,000	10,543,000	9,000,000	9,000,000	9,000,000

WARREN COUNTY INFORMATION SYSTEMS  
 11/04/03  
 USER: COTNEAS



REPORT DATE 11/20/2003	SYSTEM DATE 11/20/2003	ESTIMATE OF REVENUE	FINANCE & COUNTY TREASURER AND BUDGET FOR APPROPRIATIONS FOR 2004 FISCAL BUDGET	2003 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET	PAGE 11:04:25
MS UNEMPLOYMENT SELF INS.									
2401	INTEREST & EARNINGS	4,094.18	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	
TOTAL	USL OF MONEY AND POVERTY	9,608.35	5,000.00	5,000.00	10,000.00	10,000.00	10,000.00	10,000.00	
2801	INTERFUND REVENUES	9,608.35	5,000.00	5,000.00	10,000.00	10,000.00	10,000.00	10,000.00	
TOTAL	INTERFUND REVENUES	9,608.35	5,000.00	5,000.00	10,000.00	10,000.00	10,000.00	10,000.00	
UNEMPLOYMENT SELF INS.	FUND TOTAL	13,702.53	7,000.00	7,000.00	12,000.00	12,000.00	12,000.00	12,000.00	

REPORT DATE SYSTEM DATE	11/20/2003 11/20/2003	ESTIMATE OF REVENUES AND EXPENSES FROM PARTICIPATIONS FOR 2004	FRANCIS X. DIVERSE COUNTY TREASURER AND REQUEST FOR PARTICIPATIONS FOR 2004 2004 FISCAL BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	PAGE 7	11/20/2003 USER COTREAS	ADOPTED BUDGET
5- WORKERS' COMPENSATION									
2222	TOTAL PARTICIPANTS' ASSESSMENTS	619,320.56							
2401	TOTAL INTERGOVERNMENTAL-GENERAL INTEREST AND EARNINGS	819,850.56 106,282.96							
2701	TOTAL USE OF MONEY AND PROPERTY REFUND OF PRIOR YR. EXP.	106,282.96 907.10							
2801	TOTAL MISCELLANEOUS INTERFUND REVENUES	907.10 460,723.81							
	TOTAL INTERFUND REVENUES	460,723.81							
	WORKERS' COMPENSATION FUND TOTAL	1,195,235.13							

REPORT DATE SYSTEM DATE	11/20/2003 11/20/2003	ESTIMATE OF 2003 FISCAL BUDGET	MANUAL COUNTY TESTS AND REQUEST FOR APPROPRIATIONS 2004 FISCAL BUDGET	BUDGET OFFICER RECOMMENDATION	DEPARTMENTAL RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
NO DISTRICT	NO DISTRICT	2002 ACTUAL REVENUES	2003 AMENDED BUDGET	BUDGET OFFICER RECOMMENDATION	DEPARTMENTAL RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
2160	SALE OF BIRD & BAT HOUSES	40,741.86					
TOTAL	HOME & COMMUNITY SERVICES	40,741.86					
2401	INTEREST & EARNINGS	2,634.16					
TOTAL	USE OF MONEY AND PROPERTY	2,634.16					
2444	MINOR SALES-OTHER	1,297.86					
TOTAL	FINE/FORFT/SALE PROP/COMP	1,297.86					
2701	REFUND PRIOR YEAR EXPENSE	410.00					
2705	GIFTS & DONATIONS	1,490.00					
2765	COUNTY APPROPRIATIONS	194,385.00					
2770	OTHER UNCLASSIFIED REV.	38.75	194,445.00	194,445.00	194,445.00	194,445.00	194,445.00
TOTAL	MISCELLANEOUS	194,723.75	194,445.00	194,445.00	194,445.00	194,445.00	194,445.00
3999	STATE GRANTS & REIMBURSE	135,264.89					
TOTAL	STATE AID-HOME/COMM.SERV.	135,264.89					
5095	NON REVENUE RECEIPTS	4,275.95					
TOTAL	INTERFUND TRANSFERS	4,275.95					
SUILL WATER DISTRICT	FUND TOTAL	340,698.47	194,445.00	194,445.00	194,445.00	194,445.00	194,445.00

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TIME USER  
COTREAS

REPORT DATE 11/20/2003  
 SYSTEM DATE 11/20/2003  
 FRANCIS A. O'KEEFE COUNTY TREASURER  
 ESTIMATE OF REVENUES AND APPROPRIATIONS FOR 2004  
 2004 FISCAL BUDGET

	2004 ACTUAL REVENUES	2005 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
V. DEBT SERVICE						
5031 INTERFUND TRANSFERS			2,951,480.50	2,737,784.50	2,737,784.50	2,737,784.50
TOTAL INTERFUND TRANSFERS			2,951,480.50	2,737,784.50	2,737,784.50	2,737,784.50
DEBT SERVICE			2,951,480.50	2,737,784.50	2,737,784.50	2,737,784.50
FUND TOTAL			2,951,480.50	2,737,784.50	2,737,784.50	2,737,784.50

PAGE 11:04:26  
 FILE C01043  
 USER C01043

REPORT DATE 11/20/2003	ESTIMATE OF REVENUES AND EXPENDITURES FOR 2004	FRANCIS X. O'NEILL COUNTY TREASURER	PAGE 11 OF 26
SYSTEM DATE 11/20/2003		DEPARTMENT OF REVENUES AND EXPENDITURES	USER CDRKAS
		2004 FISCAL BUDGET	ADOPTED BUDGET
		2003 AMENDED BUDGET	TENTATIVE BUDGET
		1-953-92	
07 607-WARREN CU-JOBS BILL	2002 ACTUAL REVENUES	20,000.00	
	COMM. DEV. INCOME	20,000.00	
2170	TOTAL HOME & COMMUNITY SERVICES	20,000.00	1,763.92
	INTEREST & EARNINGS	320.82	349.85
2401	TOTAL USE OF MONEY AND PROPERTY	320.82	389.85
	607-WARREN CU-JOBS BILL FUND TOTAL	20,320.82	2,353.77

REPORT DATE 11/20/2003  
 SYSTEM DATE 11/20/2003  
 30 CD30-HOME IMPROVE--HAGUE  
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004  
 PRINCIPAL AMOUNTS, COUNTY, TOWN, VILLAGE  
 2004 FISCAL YEAR  
 2002 ACTUAL REVENUES 2003 ADOPTED BUDGET DEPARTMENTAL RECOMMENDATION BUDGET OFFICER TENTATIVE BUDGET  
 REVENUES 2004 FISCAL YEAR RECOMMENDATION RECOMMENDATION  
 4910 COMMUNITY DEVELOPMENT 2+079+07 2+079+07  
 TOTAL FEG-AID-MORE/CDMM-SEKY 2+079+07  
 CD30-HOME IMPROVE--HAGUF FUND TOTAL 2+079+07

PAGE 11:04:25  
 USER COTREAS  
 ADOPTED BUDGET

REPORT DATE 11/20/2003  
 SYSTEM DATE 11/20/2003  
 ESTIMATE DE 92 CD32-NEW HOMEDEVELOP.C.DEV  
 FRANCIS A. DANFEE COUNTY TREASURER  
 AND ASSISTANT COMPTROLLER FOR 2004  
 2004 FISCAL BUDGET  
 2002 ACTUAL REVENUES 1,053,09  
 2003 AMENDED BUDGET 1,053,09  
 DEPARTMENTAL RECOMMENDATION 1,053,09  
 BUDGET OFFICER RECOMMENDATION 1,053,09  
 TENTATIVE BUDGET 1,053,09  
 ADOPTED BUDGET 1,053,09  
 4910 COMMUNITY DEVELOPMENT  
 TOTAL FED-AID-HOME/COMM. SERV. 1,053,09  
 CD32-NEW HOMEDEVELOP.C.DEV FUND TOTAL 1,053,09

PAGE 11:04:26  
 TIME  
 USER  
 COTREAS

REPORT DATE 11/20/2003  
 SYSTEM DATE 11/20/2003  
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004  
 34 C03-REC-IMPROVEMEN-LEND- 2002 ACTUAL 2003 AMENDED DEPARTMENTAL BUDGET OFFICER TENTATIVE  
 4910 COMMUNITY DEVELOPMENT 21,353,23 19,901,37 RECOMMENDATION RECOMMENDATION BUDGET  
 TOTAL FEDERAL-MHRC/CIMM SEVY. 21,353,23 19,901,37  
 C034-REC-IMPROVEMEN-LEND- FUNDO TOTAL 21,353,23 19,901,37

PAGE 27  
 TIME 11:04:28  
 USER CDTREAS  
 ADOPTED  
 BUDGET



RSDM DATE 11/20/2003  
 SYSTEM DATE 11/20/2003

ESTIMATE OF REVENUES AND APPROPRIATIONS FOR 2004

FRANCIS J. OWEN, CLERK OF SUPERIOR COURT  
 COUNTY OF WASHINGTON  
 2004 FISCAL BUDGET

2002 ACTUAL REVENUES 403,833  
 2003 AMENDU BUDGET 7,450,460  
 2004 FISCAL BUDGET 7,450,460

35 CO35-NONE IMPROV OB,TH,SC  
 COMMUNITY DEVELOPMENT  
 4910 TOTAL FET-AID-NONE/GHMA, SERVA  
 403,833 7,450,460 7,450,460  
 CO35-NONE IMPROV OB,TH,SC FUND TOTAL

PAGE 11 OF 26  
 USER COTREAS  
 ADOPTED BUDGET

TENTATIVE BUDGET

BUDGET OFFICER RECOMMENDATION

BUDGET OFFICER RECOMMENDATION

REPORT DATE 11/20/2003  
 SYSTEM DATE 11/20/2003  
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004  
 36 CD36-NORTH CREEK WATER  
 2002 ACTUAL REVENUES 100.00  
 2003 AMENDED BUDGET 100.00  
 DEPARTMENTAL RECOMMENDATION 100.00  
 BUDGET OFFICER RECOMMENDATION 100.00  
 TENTATIVE BUDGET 100.00  
 ADDED BUDGET 100.00  
 PAGE 11:04:26  
 TIME 11:04:26  
 USER COTREAS

2620 F0KFEITURE, OF DEPOSITS  
 TOTAL FINE/FORFT/SALE PROP/COMP 100.00  
 4910 COMMUNITY DEVELOPMENT 9,789.80  
 TOTAL FEO-AID-TCME/CUMA, SEKV, 9,789.80  
 CD36-NORTH CREEK WATER FUND TOTAL 9,889.80

REPORT DATE 11/08/2003  
 SYSTEM DATE 11/20/2003  
 37 CD37-CHESTER HOUSING  
 ESTIMATE UP REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004  
 2004 FISCAL BUDGET  
 DEPARTMENTAL RECOMMENDATION  
 BUDGET OFFICER RECOMMENDATION  
 TENTATIVE BUDGET  
 ADOPTED BUDGET  
 4110 COMMUNITY DEVELOPMENT  
 TOTAL FEU-AID-HOME/COMM. SERV.  
 CD37-CHESTER HOUSING FUND TOTAL

2002 ACTUAL REVENUES	2003 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
-54	159+41				
+59	158+41				
-59	158+41				

REPORT DATE 11/20/2003  
 SYSTEM DATE 11/20/2003  
 ESTIMATE OF REVENUES AND EXPENSES AND REQUEST FOR APPROPRIATIONS FOR 2004  
 FINANCIAL SERVICES DIVISION  
 2004 FINEAL BUDGET  
 BUDGET OFFICER  
 RECOMMENDATION  
 DEPARTMENTAL  
 RECOMMENDATION  
 TENTATIVE  
 BUDGET  
 ACCEPTED  
 BUDGET  
 PAGE 31  
 TIME 11:04:26  
 USER GOTREAS

38 CO38-DIANDND POINT WATER  
 2002 ACTUAL 2003 AMENDED 2004 FINEAL BUDGET  
 REVENUES 9,004,75 297,33  
 4110 COMMUNITY DEVELOPMENT 297,33  
 TOTAL 9,004,75 297,33  
 CO38-DIANDND POINT WATER FUND TOTAL 9,004,75 297,33

REPORT DATE 11/20/2003  
 SYSTEM DATE 11/20/2003  
 FINANCIAL OFFICER COUNTY ISSUES  
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FDR 2004  
 2004 FISCAL BUDGET  
 39 CD39-ECONOMIC DEVELOPMENT  
 2002 ACTUAL 2003 AMENDED DEPARTMENTAL BUDGET OFFICER TENTATIVE ADOPTED  
 REVENUES BUDGET RECOMMENDATION RECOMMENDATION BUDGET BUDGET  
 4910 COMMUNITY DEVELOPMENT 5,803.23 416,440.08  
 TOTAL FED-AID-HUM/CLIMA. SERV. 5,803.23 416,440.08  
 CD39-ECONOMIC DEVELOPMENT FUND TOTAL 5,803.23 416,440.08

PAGE 11:04:26  
 TIME  
 USER COTREAS

REPORT DATE SYSTEM DATE	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004	2003 ACTUAL REVENUES	2003 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	2004 FISCAL YEAR	2004 FISCAL YEAR
11/20/2003 11/20/2003	40 WORKFORCE INVEST. ACT	26,123,500	26,123,500	26,123,500	26,123,500	11:04:20	33
	40 WORKFORCE INVEST. ACT					USER	ADOPTED BUDGET
	SERVICE INCOME						
	TOTAL ECONOMIC ASSISTANCE	26,123,500	26,123,500	26,123,500	26,123,500		
	INTEREST & EARNINGS	2,372,224	2,372,224	2,372,224	2,372,224		
	TOTAL USE OF MONEY AND PROPERTY	2,372,224	2,372,224	2,372,224	2,372,224		
	SUMMER TANF	76,555.73	76,555.73	76,555.73	76,555.73		
	ONE STOP GRANT-EMPLCTRIN	21,205.81	21,205.81	21,205.81	21,205.81		
	WORKFORCE INVEST. - JTPA	1,343,543.03	1,343,543.03	1,343,543.03	1,343,543.03		
	TOTAL REV-AID-ECONOMIC ASSIST.	1,443,301.57	1,443,301.57	1,443,301.57	1,443,301.57		
	TOTAL FUND TOTAL	1,473,912.41	1,473,912.41	1,473,912.41	1,473,912.41		

REPORT DATE 11/20/2003	ESTIMATE OF REVENUES	FRANCIS J. GREEFE COUNTY TREASURER	2004 FISCAL BUDGET	BUDGET OFFICER	2004	PAGE 11:04:20
SYSTEM DATE 11/20/2003		2004 BUDGET OPERATIONS FOR		RECOMMENDATION		USER COTREAS
	50 CDSO MAGUE FIREEN-C-WATER	2002 ACTUAL REVENUES	2003 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	ADOPTED BUDGET
	4910 COMMUNITY DEVELOPMENT	75,767.94	10,731.54			
	TOTAL PED+AD+HUNE/CORR+ SEV.	75,767.94	10,731.54			
	CDSO MAGUE FIREEN-C-WATER FUND TOTAL	75,767.94	10,731.54			

REPORT DATE 11/20/2003	ESTIMATE OF REVENUES	2002 ACTUAL REVENUES	2003 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	REPORT DATE 11/04/03
SYSTEM DATE 11/20/2003	51 C051 STRATEGIC PLANNING	7,000.00	7,000.00	7,000.00	7,000.00	USCR C051R45
	4910 COMMUNITY DEVELOPMENT					
	TOTAL FEU+ALU+HUNE/CUMH+ SCR+.	7,000.00	7,000.00	7,000.00	7,000.00	
	C051 STRATEGIC PLANNING FUND TOTAL	7,000.00	7,000.00	7,000.00	7,000.00	

PAGE 11  
USCR C051R45

ADOPTED BUDGET

TENTATIVE BUDGET

BUDGET OFFICER RECOMMENDATION

DEPARTMENTAL RECOMMENDATION

2006 FISCAL BUDGET

2004

2004

2004

2004

2004

2004

2004

2004

2004

2004



REPORT DATE 11/20/2003  
 SYSTEM DATE 11/20/2003  
 57 0000 HOME PROGRAM  
 ESTIMATE OF REVENUES AND EXPENSES FOR APPROPRIATIONS FOR 2004  
 FINANCE & BUSINESS COUNTY TREASURER  
 AND DEPT FOR APPROPRIATIONS FOR 2004  
 2004 FISCAL BUDGET  
 2002 ACTUAL REVENUES 2003 AMENDED BUDGET DEPARTMENTAL RECOMMENDATION BUDGET OFFICER TENTATIVE BUDGET  
 REVENUES 274,610.26 104,008.88  
 4910 COMMUNITY DEVELOPMENT 274,610.26 104,008.88  
 TOTAL FEU-AID-HOME/CUMM. SEV. 274,610.26 104,008.88  
 ED52 HOME PROGRAM FUND TOTAL 274,610.26 104,008.88

PAGE 11:04:26  
 TIME  
 USER COTREAS

ACCEPTED  
 BUDGET

REPORT DATE 11/26/2003  
 SYSTEM DATE 11/20/2003  
 53 CDS3 RESTIUE PROGRAM  
 #909 OTHER HOME COMM\*SERVICE  
 TOTAL STATE AID-HOME/COMM-SERV-  
 CDS3 RESTIUE PROGRAM FUND TOTAL 444,490.00

ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004  
 2004 FISCAL BUDGET  
 DEPARTMENTAL RECOMMENDATION  
 BUDGET OFFICER RECOMMENDATION  
 TENTATIVE BUDGET

FRANCIS & OSWEGO COUNTY TREASURER  
 AND REQUEST FOR APPROPRIATIONS FOR 2004

PAGE 37  
 TIME 11:04:26  
 USER CDTREAS  
 APPROVED BUDGET

REPORT DATE 11/20/2003  
 SYSTEM DATE 11/20/2003  
 ESTIMATE OF REVENUES AND EXPENSES FOR APPROPRIATIONS FOR 2004  
 DEPARTMENTAL RECOMMENDATION RECOMMENDATION RECOMMENDATION  
 2002 ACTUAL 2003 AMENDED 2004 FINANCIAL BUDGET 2004 BUDGET OFFICER  
 REVENUES BUDGET RECOMMENDATION RECOMMENDATION RECOMMENDATION  
 400,000.00 400,000.00 400,000.00  
 4910 COMMUNITY DEVELOPMENT  
 TOTAL FEDERAL-HOME/COMM. SERV. 400,000.00  
 CO HOME GRANT FUND TOTAL 400,000.00

PAGE 11:04:26  
 USER CDRSAS  
 ADOPTED BUDGET

TENTATIVE BUDGET

BUDGET OFFICER

RECOMMENDATION

RECOMMENDATION

RECOMMENDATION

RECOMMENDATION

RECOMMENDATION

RECOMMENDATION

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RECOMMENDATION

REPORT DATE 11/20/2003	ESTIMATE UP	FRANCIS A. CREEVEY COUNTY TREASURER	2004	PAGE 11:06:26
SYSTEM DATE 11/25/2003	REVENUE	ADMINISTRATIVE DEPARTMENTAL BUDGET	2004	USER COTREAS
		2004 FISCAL BUDGET		ADOPTED
				BUDGET
55 C055 HAGUE SEWER CONNECT	2002 ACTUAL	2003 AMENDED	DEPARTMENTAL	BUDGET OFFICER
	REVENUES	BUDGET	RECOMMENDATION	RECOMMENDATION
				TENTATIVE
4910 COMMUNITY DEVELOPMENT	639,30	236,360.70		BUDGET
TOTAL FED-AID-HOME/COMM-SERV.	639,30	236,360.70		
C055 HAGUE SEWER CONNECT FUND TOTAL	639,30	236,360.70		

REPORT DATE	11/20/2003	FRANCIS A. DYKES COUNTY TREASURER	2004	PAGE	1120440
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND APPROPRIATIONS FOR	2004	LINE	0120426
		2004 FISCAL BUDGET		USER	CUTM42
	56 CDS6 POTTSVILLE WATER	2002 ACTUAL	2003 AMENDED	BUDGET OFFICER	ADOPTED
		REVENUES	BUDGET	RECOMMENDATION	BUDGET
4910	COMMUNITY DEVELOPMENT	410.85	128,829.15		
	TOTAL FED-AID-HOME/COMM. SERV.	410.85	128,829.15		
	CDS6 POTTSVILLE WATER PUMP TOTAL	410.85	128,829.15		

REPORT DATE 11/20/2003 FRANCIS A. O'NEEL COUNTY TREASURER PAGE 41  
 SYSTEM DATE 11/20/2003 REQUEST FOR APPROPRIATIONS FOR 2004 FISCAL YEAR 11-01-20  
 ESTIMATE OF REVENUES 2004 FISCAL BUDGET USER COTREAS  
 57 CD57 MICRO AHARO 2002 ACTUAL 2003 AMENDED BUDGET DEPARTMENTAL BUDGET OFFICER TENTATIVE  
 REVENUES RECOMMENDATION RECOMMENDATION RECOMMENDATION BUDGET ADOPTED  
 4V10 COMMUNITY DEVELOPMENT 320,200.00 BUDGET BUDGET BUDGET BUDGET  
 TOTAL FED-AID-HOME/COMM. SERV. 320,200.00  
 CD57 MICRO AHARO FUND TOTAL 320,200.00

REPORT DATE 11/20/2003      PRANKS A. C. KEEFE COUNTY TREASURER      PAGE 11:04:42  
 SYSTEM DATE 11/20/2003      ESTIMATE OF REVENUES AND EXPENDITURES FOR FISCAL YEAR 2004      USER CDBEAS  
 58 C058 CHESTER HLTH CENTER      2002 ACTUAL REVENUES      2003 APPENDED BUDGET      DEPARTMENTAL RECOMMENDATION      BUDGET OFFICER RECOMMENDATION      TENTATIVE BUDGET      ADOPTED BUDGET  
 4910      COMMUNITY DEVELOPMENT      400,000.00  
 TOTAL      FED-AID-HUMB/CORR-SEKY.      400,000.00  
 C058 CHESTER HLTH CENTER      FUND TOTAL      400,000.00

TOTAL REVENUES ALL FUNDS 98,093,992.07      97,760,006.91      95,135,366.32      95,647,929.44      95,647,929.44

REPORT DATE	11/20/2003	FRANCIS X. D'KEEFE COUNTY TREASURER	2004	PAGE	43		
SYSTEM DATE	11/20/2003	ESTIMATE D. REVENUES AND REQUEST FOR APPROPRIATIONS FUND	2004	TIME	11:50:12		
		2003 FISCAL BUDGET	BUDGET OFFICER	USER	CDP:RAS		
		2002 ACTUAL EXPENDITURES	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
A- GENERAL FUND							
1010-10 LEGISLATIVE BOARD			308,411.00	308,411.00	320,411.00	320,411.00	320,411.00
*1 PERSONAL SERVICES	307,312.68						
*2 EQUIPMENT	1,278.00						
*4 CONTRACTUAL EXPENSES	879,505.23						
-0-	986,095.91						
1011-10 ADMIN & FISCAL SERVICES							
*1 PERSONAL SERVICES	81,550.75						
*2 CONTRACTUAL EXPENSES	400.00						
-0-	81,950.75						
1013-10 SALES TAX AGREEMENT- G-F							
*4 CONTRACTUAL EXPENSES	81,950.75						
-0-							
1040-10 CLERK LEGISLATIVE BOARD							
*1 PERSONAL SERVICES	216,227.29						
*2 EQUIPMENT	614.88						
*4 CONTRACTUAL EXPENSES	5,182.83						
-0-	221,025.00						
TOTAL LEGISLATIVE	1,242,949.61		1,338,987.08	1,338,987.08	1,433,318.00	1,433,318.00	1,433,318.00
1105-10 DISTRICT ATTORNEY							
*1 PERSONAL SERVICES	499,637.36						
*2 EQUIPMENT	11,500.00						
*4 CONTRACTUAL EXPENSES	68,201.57						
-0-	567,886.93						
1100-10 LEGAL LIVES-DISTRICT ATTY							
*1 PERSONAL SERVICES	3,282.84						
*4 CONTRACTUAL EXPENSES	1,225.00						
-0-	4,507.84						
1100-20 COMMUNITIES THAT CARE							
*1 PERSONAL SERVICES	7,000.00						
*4 CONTRACTUAL EXPENSES	1,225.00						
-0-	8,225.00						





REPORT DATE	11/20/2003	FRANCIS X. O'REEVE COUNTY TREASURER	2004-	200-	TERTIARY	ADOPTED	PAGE
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND EXPENDITURES APPROPRIATIONS FUND	004- FISCAL BUDGET	004-	BUDGET	BUDGET	11-04-03
							USER
							COTREAS
A. GENERAL FUND							
1320-10 COUNTY AUDITOR							
*1 PERSONAL SERVICES	46,689.02	103,640.00	103,640.00	103,240.00	103,240.00	103,240.00	
*2 EQUIPMENT	1,278.00	2,934.95	2,934.95	2,578.50	2,578.50	2,578.50	
*4 CONTRACTUAL EXPENSES	1,492.53	2,566.25	2,566.25	2,578.50	2,578.50	2,578.50	
	97,459.55	109,141.20	109,141.20	108,397.00	108,397.00	108,397.00	
1325-10 COUNTY TREASURER							
*1 PERSONAL SERVICES	480,995.14	499,488.00	499,488.00	498,264.00	498,264.00	498,264.00	
*2 EQUIPMENT	7,332.10	130,083.73	130,083.73	9,200.00	9,200.00	9,200.00	
*4 CONTRACTUAL EXPENSES	37,489.15	636,104.73	636,104.73	609,344.00	609,344.00	609,344.00	
	525,816.39	1,265,676.46	1,265,676.46	1,116,808.00	1,116,808.00	1,116,808.00	
1340-10 BUDGET OFFICER							
*1 PERSONAL SERVICES	7,761.00	7,761.00	7,761.00	7,761.00	7,761.00	7,761.00	
*4 CONTRACTUAL EXPENSES	7,761.00	8,081.00	8,081.00	8,261.00	8,261.00	8,261.00	
	15,522.00	15,842.00	15,842.00	16,022.00	16,022.00	16,022.00	
1345-10 PURCHASING							
*1 PERSONAL SERVICES	83,861.22	92,014.00	92,014.00	79,400.00	79,400.00	79,400.00	
*2 EQUIPMENT	3,550.34	4,117.94	4,117.94	5,270.00	5,270.00	5,270.00	
*4 CONTRACTUAL EXPENSES	3,278.64	4,852.05	4,852.05	5,270.00	5,270.00	5,270.00	
	90,690.20	100,983.99	100,983.99	89,940.00	89,940.00	89,940.00	
1355-10 REAL PROPERTY							
*1 PERSONAL SERVICES	195,529.82	198,027.00	198,027.00	231,131.00	231,131.00	231,131.00	
*2 EQUIPMENT	4,604.89	1,404.00	1,404.00	9,200.00	9,200.00	9,200.00	
*4 CONTRACTUAL EXPENSES	28,423.58	40,273.00	40,273.00	38,203.00	38,203.00	38,203.00	
	228,558.29	239,704.00	239,704.00	278,534.00	278,534.00	278,534.00	
TOTAL FINANCE	999,681.87	1,082,094.93	1,079,594.50	1,071,967.50	1,071,967.50	1,071,967.50	
1410-10 COUNTY CLERK							
*1 PERSONAL SERVICES	447,386.47	441,424.00	441,424.00	442,408.00	442,408.00	442,408.00	
*2 EQUIPMENT	2,718.94	5,600.00	5,600.00	5,000.00	5,000.00	5,000.00	
*4 CONTRACTUAL EXPENSES	97,696.97	102,184.01	102,184.01	105,670.00	105,670.00	105,670.00	
	547,802.38	549,208.01	549,208.01	553,078.00	553,078.00	553,078.00	
1420-10 LAW (COUNTY ATTORNEY)							
*1 PERSONAL SERVICES	215,131.80	223,482.00	223,482.00	238,856.00	238,856.00	238,856.00	
*2 EQUIPMENT	1,930.08	2,100.00	2,100.00	2,100.00	2,100.00	2,100.00	
*4 CONTRACTUAL EXPENSES	69,122.22	103,125.00	103,125.00	92,800.00	92,800.00	92,800.00	
	286,184.10	328,707.00	328,707.00	333,756.00	333,756.00	333,756.00	

REPORT DATE	ESTIMATE OF REVENUES AND EXPENSES	FRANCIS X. TERRELL COUNTY TREASURER	2004 PISCAL BUDGET	2004 PISCAL BUDGET	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
SYSTEM DATE							
11/20/2003							
11/20/2003							
A. GENERAL FUND							
1430-10 PERSONNEL							
+1 PERSONAL SERVICES	128,000.87	125,200.00	126,420.00	127,820.00	127,820.00	127,820.00	127,820.00
+2 EQUIPMENT	200.86	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00
+4 CONTRACTUAL EXPENSES	8,344.61	13,710.00	13,710.00	13,710.00	13,710.00	13,710.00	13,710.00
-2-	1,964,244.74						
1450-10 GUARD OR ELECTIONS							
+1 PERSONAL SERVICES	157,850.29	134,598.00	155,648.00	160,494.00	160,494.00	160,494.00	160,494.00
+2 EQUIPMENT	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
+4 CONTRACTUAL EXPENSES	79,252.77	95,140.91	115,000.00	115,000.00	115,000.00	115,000.00	115,000.00
-2-	244,641.12	250,698.00	270,697.00	275,543.00	275,543.00	275,543.00	275,543.00
1460-10 RECORDS MANAGEMENT							
+1 PERSONAL SERVICES	4,750.00	5,000.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00
+2 EQUIPMENT	37,742.71	9,987.92	800.00	800.00	800.00	800.00	800.00
+4 CONTRACTUAL EXPENSES	32,494.94	20,872.92	9,884.00	9,884.00	9,884.00	9,884.00	9,884.00
-2-							
1490-10 PUBLIC WORKS ADMIN - UPW							
+1 PERSONAL SERVICES	11,352.19	86,700.00	89,200.00	89,200.00	89,200.00	89,200.00	89,200.00
+4 CONTRACTUAL EXPENSES	11,280.00	11,400.00	11,400.00	11,400.00	11,400.00	11,400.00	11,400.00
-2-	52,735.00	48,100.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
TOTAL STAFF	1,450,173.46	1,387,493.00	1,604,094.00	1,611,861.00	1,611,861.00	1,611,861.00	1,611,861.00
1620-10 BUILDINGS							
+1 PERSONAL SERVICES	422,092.36	598,753.00	598,341.00	598,002.00	598,002.00	598,002.00	598,002.00
+2 EQUIPMENT	8,170.00	8,200.00	8,200.00	8,200.00	8,200.00	8,200.00	8,200.00
+4 CONTRACTUAL EXPENSES	42,720.00	83,200.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00
-2-	1,886,347.57	1,429,304.55	1,445,691.00	1,413,552.00	1,413,552.00	1,413,552.00	1,413,552.00
1621-10 BUILDING P/L							
+1 PERSONAL SERVICES	70,105.30	46,718.00	47,078.00	47,078.00	47,078.00	47,078.00	47,078.00
+2 EQUIPMENT	8,401.40	8,700.00	8,700.00	8,700.00	8,700.00	8,700.00	8,700.00
+4 CONTRACTUAL EXPENSES	84,580.77	55,418.00	55,778.00	55,778.00	55,778.00	55,778.00	55,778.00
-2-							
1623-10 MUNICIPAL CENTRAL ANNEZ							
+1 PERSONAL SERVICES	54,889.03	73,991.00	74,352.00	74,352.00	74,352.00	74,352.00	74,352.00
+4 CONTRACTUAL EXPENSES	169,521.20	174,611.89	169,700.00	169,700.00	169,700.00	169,700.00	169,700.00
-2-	217,610.23	252,612.00	264,052.00	264,052.00	264,052.00	264,052.00	264,052.00

REPORT DATE	11/20/2003	FRANCIS X. O'KEEFE COUNTY TREASURER	PAGE	11:04:20	
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004	TIME	47	
		2004 FISCAL BUDGET	USER	CORREAS	
A - GENERAL FUND					
	2002 ACTUAL	2003 AMENDED	DEPARTMENTAL	BUDGET OFFICER	
	EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	
				TENTATIVE	
				BUDGET	
				ADOPTED	
				BUDGET	
1660-10 CENTRAL STOREROOM					
*1 PERSONAL SERVICES	34,905.65	34,365.00	99,276.00	35,565.00	35,565.00
*2 EQUIPMENT		600.00			
*4 CONTRACTUAL EXPENSES	294.74	490.00	405.00	405.00	405.00
-0-	34,200.39	35,455.00	35,081.00	35,970.00	35,970.00
1665-10 PUBLIC RECORDS					
*1 PERSONAL SERVICES	100,200.29	109,872.00	110,594.00	110,594.00	110,594.00
*2 EQUIPMENT	7,993.24	5,016.76	9,600.00	9,600.00	9,600.00
*4 CONTRACTUAL EXPENSES	35,725.62	42,880.20	43,520.00	43,520.00	43,520.00
-0-	152,755.15	157,768.96	163,714.00	163,714.00	163,714.00
1670-10 MAIL ROOM					
*1 PERSONAL SERVICES	49,617.31	48,399.00	48,399.00	48,399.00	48,399.00
*4 CONTRACTUAL EXPENSES	11,766.18	5,732.00	18,210.00	11,510.00	11,510.00
-0-	61,383.49	54,131.00	66,609.00	59,909.00	59,909.00
1671-10 PRINT SHOP					
*1 PERSONAL SERVICES	28,382.76	27,440.00	28,633.00	28,633.00	28,633.00
*4 CONTRACTUAL EXPENSES	55,487.52	60,990.00	61,015.00	61,015.00	61,015.00
-0-	83,870.28	88,430.00	89,648.00	89,648.00	89,648.00
1680-10 INFORMATION TECHNOLOGY					
*1 PERSONAL SERVICES	135,400.00	136,132.00	169,332.00	169,332.00	169,332.00
*2 EQUIPMENT	20,599.96	26,776.00	26,788.00	26,788.00	26,788.00
*4 CONTRACTUAL EXPENSES	159,084.51	164,619.00	240,166.00	240,166.00	240,166.00
-0-	315,084.47	327,527.00	436,286.00	436,286.00	436,286.00
TOTAL SHARED SERVICES	2,095,130.51	2,213,950.13	2,324,710.00	2,324,710.00	2,324,710.00
1910-10 UNALLOCATED INSURANCE					
*4 CONTRACTUAL EXPENSES	77,783.56	178,370.00	164,000.00	164,000.00	164,000.00
-0-	77,783.56	178,370.00	164,000.00	164,000.00	164,000.00
1920-10 MUNICIPAL ASSOC. DUES					
*4 CONTRACTUAL EXPENSES	6,863.00	7,000.00	7,000.00	7,000.00	7,000.00
-0-	6,863.00	7,000.00	7,000.00	7,000.00	7,000.00

REPORT DATE	11/20/2003	FRANCIS A. D'ARCEE COUNTY TREASURER	2004	PAGE
SYSTEM DATE	11/20/2003	NO REQUEST FOR APPROPRIATIONS FOR	2004	1106 OF 126
		2004 FISCAL BUDGET		USDR
				CORPUS
4 - GENERAL FUND				
1970-10 SUPPLIES TO TURNS				
1970-10 SUPPLIES TO TURNS	11,172.99	15,974.50	16,000.00	16,000.00
CONTRACTUAL EXPENSES	11,172.99	15,974.50	16,000.00	16,000.00
1982-10 PROV. FOR INK OF SUPP.				
1982-10 PROV. FOR INK OF SUPP.	3,602.31	5,000.00	5,000.00	5,000.00
CONTRACTUAL EXPENSES	3,602.31	5,000.00	5,000.00	5,000.00
1980-10 CONTINGENT FUNDS - GENERAL				
1980-10 CONTINGENT FUNDS - GENERAL	114,110.00	250,000.00	250,000.00	250,000.00
CONTRACTUAL EXPENSES	114,110.00	250,000.00	250,000.00	250,000.00
TOTAL SPECIAL ITEMS	99,421.86	320,459.50	442,000.00	442,000.00
2490-10 COMMUNITY COLLEGE-TUITION				
2490-10 COMMUNITY COLLEGE-TUITION	241,943.92	200,000.00	250,000.00	250,000.00
CONTRACTUAL EXPENSES	241,943.92	200,000.00	250,000.00	250,000.00
2495-10 JOINT COMMUNITY COLLEGE				
2495-10 JOINT COMMUNITY COLLEGE	1,398,353.00	1,458,353.00	1,458,353.00	1,458,353.00
CONTRACTUAL EXPENSES	1,398,353.00	1,458,353.00	1,458,353.00	1,458,353.00
TOTAL COMMUNITY COLLEGE	1,640,296.92	1,658,353.00	1,708,353.00	1,708,353.00
3020-10 PUBLIC SAFETY COMM-E 911				
3020-10 PUBLIC SAFETY COMM-E 911	547,473.77	573,758.00	571,758.00	571,758.00
PERSONAL SERVICES	547,473.77	573,758.00	571,758.00	571,758.00
EQUIPMENT	3,000.00	3,000.00	3,000.00	3,000.00
CONTRACTUAL EXPENSES	362,438.25	381,500.00	381,500.00	381,500.00
	772,906.77	938,258.00	936,258.00	936,258.00
TOTAL PUBLIC SAFETY ADMIN.	772,906.77	915,156.12	906,258.00	906,258.00
3110-10 SHERIFF'S C.A.N. ENFORCEMENT				
3110-10 SHERIFF'S C.A.N. ENFORCEMENT	2,937,989.36	3,102,300.00	3,594,850.00	3,594,850.00
PERSONAL SERVICES	287,649.45	437,956.75	228,000.00	228,000.00
EQUIPMENT	90,630.02	666,745.20	862,000.00	862,000.00
CONTRACTUAL EXPENSES	130,825.44	125,000.00	140,000.00	140,000.00
EMPLOYEE BENEFITS	3,881,994.27	4,151,901.95	4,824,850.00	4,824,850.00





REPORT DATE	11/20/2003	FRANCIS A. O'KEEFE COUNTY TREASURER	2004 FISCAL YEAR	2004	TENTATIVE	ADOPTED	PAGE
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	BUDGET	BUDGET OFFICER	BUDGET	BUDGET	TIME
			2003 AMENDED	RECOMMENDATION			11:04:26
			BUDGET				USER
							COMRAS
GENERAL FUND							
3620-10 BUILDING & FIRE CODE							
-1 PERSONAL SERVICES	182,572.02	170,697.00	172,754.00	172,607.00	172,607.00	172,607.00	
-2 EQUIPMENT	4,434.00	500.00	250.00	250.00	250.00	250.00	
-4 CONTRACTUAL EXPENSES	19,036.16	20,850.00	20,450.00	20,450.00	20,450.00	20,450.00	
-0-	203,442.18	192,047.00	193,454.00	193,307.00	193,307.00	193,307.00	
3621-10 SAFETY							
-4 CONTRACTUAL EXPENSES	500.00	500.00	500.00	500.00	500.00	500.00	
-0-	500.00	500.00	500.00	500.00	500.00	500.00	
3640-10 CIVIL DEFENSE							
-1 PERSONAL SERVICES	59,487.93	61,449.00	62,754.00	62,049.00	63,049.00	63,049.00	
-2 EQUIPMENT	10,425.34	3,300.00	2,000.00	2,000.00	2,000.00	2,000.00	
-4 CONTRACTUAL EXPENSES	78,913.27	90,740.32	20,733.32	20,733.32	20,733.32	20,733.32	
-0-		161,899.32	85,491.32	85,491.32	85,782.32	85,782.32	
3641-10 LOCAL EMERGENCY PLANNING							
-4 CONTRACTUAL EXPENSES	480.89	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	
-0-	480.89	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	
TOTAL OTHER PUBLIC SAFETY	285,362.14	355,942.32	280,949.32	281,089.32	281,089.32	281,089.32	
4010-10 HEALTH SERVICES							
-1 PERSONAL SERVICES	1,519,375.02	1,735,864.00	1,750,069.00	1,767,264.00	1,767,264.00	1,767,264.00	
-2 EQUIPMENT	89,564.95	83,000.00	83,000.00	83,000.00	83,000.00	83,000.00	
-4 CONTRACTUAL EXPENSES	1,405,475.00	1,678,711.50	1,650,521.50	1,650,521.50	1,650,521.50	1,650,521.50	
-0-	2,864,414.97	3,497,575.50	3,483,590.50	3,497,725.50	3,497,725.50	3,497,725.50	
4011-10 PHYSICALLY HANDICAPPED CHILDREN							
-1 PERSONAL SERVICES	21,083.34	11,050.00	11,050.00	11,050.00	11,050.00	11,050.00	
-4 CONTRACTUAL EXPENSES	5,599.63	11,050.00	11,050.00	11,050.00	11,050.00	11,050.00	
-0-	26,682.97	22,100.00	22,100.00	22,100.00	22,100.00	22,100.00	
4012-10 M-I-C							
-1 PERSONAL SERVICES	213,677.13	208,974.00	242,492.00	211,127.00	211,127.00	211,127.00	
-2 EQUIPMENT	209.50	10,000.00					
-4 CONTRACTUAL EXPENSES	905,637.44	782,071.00	999,033.00	999,033.00	999,033.00	999,033.00	
-0-	1,119,524.11	1,001,047.00	1,241,525.00	1,200,160.00	1,200,160.00	1,200,160.00	







NOVEMBER 14, 2003

689

REPORT DATE	11/20/2003	FRANCIS A. O'KEEFE COUNTY TREASURER	2004	2003	2004	TENTATIVE	ADOPTED
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND APPROPRIATIONS FOR	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR	BUDGET	BUDGET
A	GENERAL FUND	2004 FISCAL BUDGET	2003 ANNEGED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	BUDGET	BUDGET
4310-10	MENTAL HEALTH ADMIN*	227,648.17	243,144.00	230,882.00	236,882.00	236,882.00	236,882.00
.1	PERSONAL SERVICES	4,727.93	6,566.00	10,500.00	10,500.00	10,500.00	10,500.00
.2	EQUIPMENT	33,768.67	48,602.00	31,795.00	31,795.00	31,795.00	31,795.00
.4	CONTRACTUAL EXPENSES	18,152.50	18,152.00	18,152.00	18,152.00	18,152.00	18,152.00
.8	EMPLOYEE BENEFITS	375,687.77	361,824.00	365,332.00	311,832.00	311,832.00	311,832.00
-0-							
4320-10	CEREBRAL PALSEY	76,219.00	76,219.00	76,219.00	76,219.00	76,219.00	76,219.00
.4	CONTRACTUAL EXPENSES	76,219.00	76,219.00	76,219.00	76,219.00	76,219.00	76,219.00
-0-							
4320-20	COMMUNITY WORKSHOP	189,882.00	216,720.00	203,227.00	203,227.00	203,227.00	203,227.00
.4	CONTRACTUAL EXPENSES	189,882.00	216,720.00	203,227.00	203,227.00	203,227.00	203,227.00
-0-							
4420-30	COMM. H.H. CEN. G.F. HOSP*	390,769.00	392,060.00	345,807.00	345,807.00	345,807.00	345,807.00
.4	CONTRACTUAL EXPENSES	390,769.00	392,060.00	345,807.00	345,807.00	345,807.00	345,807.00
-0-							
4320-40	LIBERTY HOUSE	292,082.00	301,514.00	310,503.00	310,503.00	310,503.00	310,503.00
.4	CONTRACTUAL EXPENSES	292,082.00	301,514.00	310,503.00	310,503.00	310,503.00	310,503.00
-0-							
4320-60	ALC. PREVENT. PROGRAM	113,328.00	132,945.00	152,826.00	152,826.00	152,826.00	152,826.00
.4	CONTRACTUAL EXPENSES	113,328.00	132,945.00	152,826.00	152,826.00	152,826.00	152,826.00
-0-							
4320-70	MENTAL HEALTH ASSOCIATION	625,536.00	1,087,059.00	727,672.00	727,672.00	727,672.00	727,672.00
.4	CONTRACTUAL EXPENSES	625,536.00	1,087,059.00	727,672.00	727,672.00	727,672.00	727,672.00
-0-							
4320-75	VOICES OF THE HEARY-MH		136,645.00	136,537.00	136,537.00	136,537.00	136,537.00
.4	CONTRACTUAL EXPENSES		136,645.00	136,537.00	136,537.00	136,537.00	136,537.00
-0-							
4320-80	BUCCS	47,032.00	50,142.00	34,291.00	34,291.00	34,291.00	34,291.00
.4	CONTRACTUAL EXPENSES	47,032.00	50,142.00	34,291.00	34,291.00	34,291.00	34,291.00
-0-							

REPORT DATE 11/20/2003	ESTIMATE DR REVENUES REQ	2002 ACTUAL EXPENDITURES	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET	PAGE 55
SYSTEM DATE 11/20/2003	FRANCIS A. DRAKEE COUNTY TREASURER	2003 FISCAL BUDGET	2004					1108126
								OPEN
A - GENERAL FUND								
4320-10 RIVER ST-MENTAL HLTH			222,688.00	199,888.00	199,888.00	199,888.00	199,888.00	
-*- CONTRACTUAL EXPENSES			222,688.00	199,888.00	199,888.00	199,888.00	199,888.00	
4389-10 PSYCHTRIC EXP-NONCRIMINAL			3,010.00	20,000.00	20,000.00	20,000.00	20,000.00	
-*- CONTRACTUAL EXPENSES			3,010.00	20,000.00	20,000.00	20,000.00	20,000.00	
4390-10 PSYCHIATRIC EXP-CRIMINAL			31,209.00	31,209.00	31,209.00	31,209.00	31,209.00	
-*- CONTRACTUAL EXPENSES			31,209.00	31,209.00	31,209.00	31,209.00	31,209.00	
TOTAL MENTAL HEALTH		2,233,164.85	2,962,622.00	2,511,291.00	2,547,291.00	2,547,291.00	2,547,291.00	
5610-10 AIRPORT EXP-M-I			244,017.00	266,213.00	269,927.00	269,927.00	269,927.00	
-1 PERSONAL SERVICES		254,990.40	244,017.00	266,213.00	269,927.00	269,927.00	269,927.00	
-2 EQUIPMENT		42,217.99	13,960.90	12,400.00	12,400.00	12,400.00	12,400.00	
-4 CONTRACTUAL EXPENSES		284,122.00	350,450.21	354,400.00	374,440.00	374,440.00	374,440.00	
-*- CONTRACTUAL EXPENSES		581,410.51	638,834.11	633,054.00	652,767.00	652,767.00	652,767.00	
TOTAL PUBLIC TRANSPORTATION		581,410.51	638,834.11	633,054.00	652,767.00	652,767.00	652,767.00	
6010-10 SOCIAL SERVICES			4,810,330.37	3,626,604.00	3,686,461.00	3,686,461.00	3,686,461.00	
-1 PERSONAL SERVICES		3,445,428.47	4,810,330.37	3,626,604.00	3,686,461.00	3,686,461.00	3,686,461.00	
-2 EQUIPMENT		134,000.00	59,465.00	59,465.00	59,465.00	59,465.00	59,465.00	
-4 CONTRACTUAL EXPENSES		900,194.44	1,088,664.00	1,031,097.00	1,031,097.00	1,031,097.00	1,031,097.00	
-*- CONTRACTUAL EXPENSES		910,202.85	1,151,624.00	1,025,914.00	1,025,914.00	1,025,914.00	1,025,914.00	
-8 EMPLOYEE BENEFITS		5,276,587.13	5,910,780.56	6,014,735.00	6,001,877.00	6,001,877.00	6,001,877.00	
6030-10 RESIDENTIAL HALL			808,194.00	760,681.00	776,188.00	776,188.00	776,188.00	
-1 PERSONAL SERVICES		740,061.76	808,194.00	760,681.00	776,188.00	776,188.00	776,188.00	
-2 EQUIPMENT		11,928.75	33,211.90	2,400.00	2,400.00	2,400.00	2,400.00	
-4 CONTRACTUAL EXPENSES		284,660.00	261,210.00	313,600.00	313,600.00	313,600.00	313,600.00	
-7 INTEREST ON DEBT		215,444.97	246,955.00	246,955.00	246,955.00	246,955.00	246,955.00	
-8 EMPLOYEE BENEFITS		1,492,497.77	1,469,920.90	1,452,637.00	1,448,640.00	1,448,640.00	1,448,640.00	
6050-10 PUBLIC BLDG-COR CHILD			330,000.00	330,000.00	330,000.00	330,000.00	330,000.00	
-*- CONTRACTUAL EXPENSES		257,019.41	330,000.00	330,000.00	330,000.00	330,000.00	330,000.00	

REPORT DATE	11/20/2004	FRANCIS A. O'KEEFE COUNTY TREASURER	2004 FISCAL BUDGET	2004	YENATIVE	ADOPTED	PAGE
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	BUDGET	BUDGET OFFICER	BUDGET	BUDGET	TIME
A. GENERAL FUND		2003 AMENDED	DEPARTMENTAL	RECOMMENDATION			USER
		EXPENDITURES	REQUEST				COBARRS
0050-10 DAYCARE							
CONTRACTUAL EXPENSES	1,496,870.81	1,496,870.00	1,750,000.00	1,750,000.00	1,750,000.00	1,750,000.00	
-0-							
6070-10 SERVICES FOR RECIPIENTS	122,418.40	224,194.00	250,000.00	250,000.00	250,000.00	250,000.00	
CONTRACTUAL EXPENSES	122,418.40	224,194.00	250,000.00	250,000.00	250,000.00	250,000.00	
-0-							
TOTAL	4,485,777.22	5,443,824.46	9,786,972.00	9,786,972.00	9,786,972.00	9,786,972.00	
6101-10 MEDICAL ASSISTANCE							
CONTRACTUAL EXPENSES	135,341.70	370,500.00	354,000.00	354,000.00	354,000.00	354,000.00	
-0-							
6102-10 ARTS LOCAL SHARE							
CONTRACTUAL EXPENSES	11,407,372.39	9,360,000.00	10,810,000.00	9,810,000.00	9,810,000.00	9,810,000.00	
-0-							
6109-10 SPECIAL NEEDS							
CONTRACTUAL EXPENSES	1,946.00	1,946.00	1,946.00	1,946.00	1,946.00	1,946.00	
-0-							
6109-10 AID TO DEPENDENT CHILDREN							
CONTRACTUAL EXPENSES	2,276,422.15	2,864,600.00	3,200,000.00	3,200,000.00	3,200,000.00	3,200,000.00	
-0-							
6109-10 CHILD CARE							
CONTRACTUAL EXPENSES	1,922,102.31	1,903,000.00	2,250,000.00	2,250,000.00	2,250,000.00	2,250,000.00	
-0-							
6123-10 JUVENILE DELINQUENCY CARE							
CONTRACTUAL EXPENSES	4,132.00	37,800.00	5,000.00	5,000.00	5,000.00	5,000.00	
-0-							
6129-10 STATE TRAINING SCHOOLS							
CONTRACTUAL EXPENSES	75,524.92	208,000.00	190,000.00	190,000.00	190,000.00	190,000.00	
-0-							

REPORT DATE	SYSTEM DATE	FUND	ESTIMATE OF REVENUES	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TEMPERATIVE BUDGET	ADPTED BUDGET	WAGE TIME USER COSTS
11/20/2003	11/20/2003	A* GENERAL FUND							57
		6140-10 HOME RELIEF							11:04:26
		4	595,455.83	791,200.00	823,000.00	823,000.00	823,000.00	823,000.00	
			595,455.83	791,200.00	823,000.00	823,000.00	823,000.00	823,000.00	
		641-10 FUEL CRISIS ASSISTANCE							
		4	1,455,312.96	1,726,440.00	1,722,000.00	1,722,000.00	1,722,000.00	1,722,000.00	
			1,455,312.96	1,726,440.00	1,722,000.00	1,722,000.00	1,722,000.00	1,722,000.00	
		6142-10 EMERGENCY AID FOR ANIMALS							
		4	14,943.10	18,000.00	17,000.00	17,000.00	17,000.00	17,000.00	
			14,943.10	18,000.00	17,000.00	17,000.00	17,000.00	17,000.00	
		TOTAL SOCIAL SERVICES PROGRAMS	17,986,087.36	17,391,490.00	19,372,940.00	19,372,940.00	19,372,940.00	19,372,940.00	
		0240-10 EMPLOYMENT TRAINING-NT MDRKS							
		1	3,098.96						
		4	3,794.28						
		8	1,089.05						
			4,982.29						
		TOTAL EMPLOYMENT & TRAINING	9,474.29						
		6410-10 TOURISM & PUBLIC INFO							
		1	151,450.87	154,417.00	155,417.00	155,417.00	155,417.00	155,417.00	
		2	2,117.52	2,205.00	734,905.00	734,905.00	734,905.00	734,905.00	
		4	754,010.02	482,384.84	890,653.00	890,653.00	890,653.00	890,653.00	
			907,774.01	1,023,000.84	1,722,975.00	1,722,975.00	1,722,975.00	1,722,975.00	
		6410-10 TOURISM MATCHING GRANT							
		4	227,800.00	237,175.30	236,966.00	236,966.00	236,966.00	236,966.00	
			227,800.00	237,175.30	236,966.00	236,966.00	236,966.00	236,966.00	
		6417-10 TOURISM OCCUPANCY							
		4							
		6419-10 MET/JULIAC MEETINGS							
		4	41,623.32	50,966.00	50,966.00	50,966.00	50,966.00	50,966.00	
			41,623.32	50,966.00	50,966.00	50,966.00	50,966.00	50,966.00	
		4	66,475.77	90,047.00	78,467.00	78,467.00	78,467.00	78,467.00	
			112,774.709	140,595.00	129,427.00	129,427.00	129,427.00	129,427.00	

REPORT DATE	11/20/2003	FRANCIS A. O'NEEFE COUNTY TREASURY	2004	PAGE
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND EXPENDITURES FOR	2004 FISCAL BUDGET	11/04/03
A. GENERAL FUND		DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	USK
		2003 AMENDED BUDGET		ADOPTED BUDGET
		2003 ACTUAL EXPENDITURES		TENTATIVE BUDGET
0420-10 EMPLOYE ZONE ADMIN. BOARD				
*-		47,500.00	45,000.00	45,000.00
*-		47,500.00	45,000.00	45,000.00
6421-10 WARREN CO-ECONOMIC DEVEL.				
*-		300,000.00	300,000.00	300,000.00
*-		300,000.00	300,000.00	300,000.00
TOTAL		1,575,876.10	1,602,490.00	1,951,515.00
0410-10 VETERANS SERVICES				
*-		59,744.82	60,818.00	60,818.00
*-		2,900.00	19,765.00	19,765.00
*-		16,412.31	14,091.00	14,091.00
*-		78,997.21	80,984.00	80,984.00
TOTAL		78,997.21	80,984.00	80,984.00
6610-10 WEIGHTS & MEASURES				
*-		41,405.42	42,371.00	42,371.00
*-		2,194.11	2,400.00	2,400.00
*-		4,359.85	4,508.00	4,508.00
TOTAL		48,959.38	49,279.00	49,279.00
6771-10 NUTRI.FOR ELDERLY-HAM.CC.				
*-		117,613.70	111,918.00	110,836.00
*-		42,483.75	54,619.00	54,619.00
*-		160,097.45	166,537.00	165,455.00
6772-10 OFFICE FOR THE AGING				
*-		70,247.23	63,642.00	60,054.50
*-		116,631.13	132,944.00	132,944.00
*-		148,878.36	149,599.50	149,599.50
6772-30 LONG TERM CARE UMBUDSMAN				
*-		3,428.32	3,224.00	3,224.00
*-		729.50	800.00	800.00
*-		4,157.82	4,024.00	4,024.00

REPORT DATE	11/20/2003	FRANCIS A. D'ARKEE COUNTY TREASURER	PAGE	11 OF 59		
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND EXPENDITURES FOR 2004	USER	CONTRAS		
A - GENERAL FUND	2002 ACTUAL	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
6773-10 NUTRIMARK ELDERLY-MAR+EO	370,203.53	363,835.00	366,313.50	368,316.50	368,316.50	368,316.50
-1 PERSONAL SERVICES	5,816.80	3,000.00	269,640.00	269,640.00	269,640.00	269,640.00
-2 EQUIPMENT	2,994,442.94	2,371,850.00	637,953.50	637,953.50	637,953.50	637,953.50
-4 CONTRACTUAL EXPENSES	684,663.77	604,683.00				
6774-10 S-N-A-F*	66,437.98	72,494.00	74,709.50	74,709.50	74,709.50	74,709.50
-1 PERSONAL SERVICES	3,985.06	2,000.00	104,808.00	104,808.00	104,808.00	104,808.00
-2 EQUIPMENT	1,014,614.95	1,784,400.00	179,375.50	179,375.50	179,375.50	179,375.50
-4 CONTRACTUAL EXPENSES	28,151.10	40,170.00	40,170.00	40,170.00	40,170.00	40,170.00
6775-10 SR+COMMUNITY SER+EMPLOY*	28,151.10	40,170.00	40,170.00	40,170.00	40,170.00	40,170.00
-1 PERSONAL SERVICES	81,873.12	77,000.00	82,000.00	82,000.00	82,000.00	82,000.00
-4 CONTRACTUAL EXPENSES	42,115.24	60,034.00	58,730.00	58,730.00	58,730.00	58,730.00
6778-10 COMM+SERV+ELDERLY/MARREN	75,112.54	97,498.00	95,348.00	95,348.00	95,348.00	95,348.00
-1 PERSONAL SERVICES	37,374.80	35,146.00	35,547.00	35,547.00	35,547.00	35,547.00
-4 CONTRACTUAL EXPENSES	51,703.97	77,797.00	70,797.00	70,797.00	70,797.00	70,797.00
6783-10 HOME ENERGY ASSIST+PROG*	7,997.12	8,030.00	15,472.00	15,472.00	15,472.00	15,472.00
-1 PERSONAL SERVICES	8,521.68	8,700.00	18,122.00	18,122.00	18,122.00	18,122.00
-4 CONTRACTUAL EXPENSES	38,507.43	23,000.00	24,000.00	24,000.00	24,000.00	24,000.00
6784-10 USDA - S-N-A-F*	30,507.43	23,000.00	24,000.00	24,000.00	24,000.00	24,000.00
-4 CONTRACTUAL EXPENSES						



REPORT DATE	11/20/2003	FRANCIS & OWENS COUNTY TREASURER	2004	RECOMMENDATION	DIFFERENCE	ADDED
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND EXPENSES	2004 FISCAL BUDGET	2004 FISCAL BUDGET	2004 FISCAL BUDGET	2004 FISCAL BUDGET
A. GENERAL FUND		2002 ACTUAL EXPENDITURES	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	RECOMMENDATION	DIFFERENCE
6788-10 E-LS-E-P - WARREN						
*1 PERSONAL SERVICES		7,668.36	7,746.00	7,810.00	7,810.00	7,810.00
*4 CONTRACTUAL EXPENSES		139,260.86	127,074.00	130,430.00	130,430.00	130,430.00
-**		1,291,055.24	134,820.00	133,246.00	133,246.00	133,246.00
6789-10 CSE II - HAMILTON						
*1 PERSONAL SERVICES		7,668.36	7,746.00	7,810.00	7,810.00	7,810.00
*4 CONTRACTUAL EXPENSES		82,115.99	125,074.00	126,936.00	126,936.00	126,936.00
-**		891,764.35	132,820.00	134,746.00	134,746.00	134,746.00
6791-10 TITLE III-D OFA-CONTRACT						
*4 CONTRACTUAL EXPENSES		275.00				
-**		275.00				
6792-10 WEATHER/REFERRAL/PAK-PRO						
*1 PERSONAL SERVICES		12,115.10	12,489.00	16,452.00	16,452.00	16,452.00
*4 CONTRACTUAL EXPENSES		888.16	4,100.00	4,100.00	4,100.00	4,100.00
-**		13,003.26	16,589.00	20,552.00	20,552.00	20,552.00
6794-10 FOOD - HAMILTON COUNTY						
*4 CONTRACTUAL EXPENSES		10,355.77	12,000.00	9,000.00	9,000.00	9,000.00
-**		10,355.77	12,000.00	9,000.00	9,000.00	9,000.00
6795-10 TITLE III E - OFA						
*1 PERSONAL SERVICES		23,223.71	22,718.00	21,745.30	21,745.30	21,745.30
*4 CONTRACTUAL EXPENSES		13,010.67	75,300.00	46,100.00	46,100.00	46,100.00
-**		36,234.38	98,018.00	67,845.30	67,845.30	67,845.30
TOTAL OTHER ECO-OPP-CORVEL-OF A		1,726,477.07	1,861,462.00	1,875,236.80	1,875,236.80	1,875,236.80
6987-10 OFA-TITLE VII ELDER ABUSE						
*1 PERSONAL SERVICES		6,343.20	6,783.00	6,458.20	6,458.20	6,458.20
-**		61,932.20	61,783.00	61,783.20	61,783.20	61,783.20
6989-10 OFA-HILCAP FEDERAL IDUJ						
*1 PERSONAL SERVICES		6,223.36	6,207.00	3,722.00	3,722.00	3,722.00
*4 CONTRACTUAL EXPENSES		200.00	6,407.00	3,722.00	3,722.00	3,722.00
-**		6,423.36	6,407.00	3,722.00	3,722.00	3,722.00

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REPORT DATE	11/20/2003	FRANCIS K. D'KEEFE COUNTY TREASURER	2004 FISCAL BUDGET	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	ZOO#	TENTATIVE BUDGET	ADOPTED BUDGET	PAGE 11.04.01 USER COMMENTS
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND EXPENDITURES FOR APPROPRIATIONS FOR	2004 FISCAL BUDGET	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	ZOO#	TENTATIVE BUDGET	ADOPTED BUDGET	PAGE 11.04.01 USER COMMENTS
A. GENERAL FUND										
6989-10 TITLE III-F -HEALTH PRMOU-		2002 ACTUAL EXPENDITURES	11,759,777	12,056,000	12,056,000	12,056,000		12,056,000	12,056,000	
-4			11,759,777	12,056,000	12,056,000	12,056,000		12,056,000	12,056,000	
TOTAL			24,526,335	25,246,000	22,236,200	22,236,200		22,236,200	22,236,200	
7110-10 PARKS & RECREATION OPM			349,108,106	376,414,000	363,944,000	407,088,000		407,088,000	407,088,000	
+1			7,701,942	326,500,000	240,000,000	240,000,000		240,000,000	240,000,000	
-2			23,000,000	326,500,000	240,000,000	240,000,000		240,000,000	240,000,000	
-4			583,284,622	710,267,566	648,944,000	672,138,000		672,138,000	672,138,000	
7111-10 UP YONDA FARM			132,600,986	162,878,000	126,811,000	158,781,000		158,781,000	158,781,000	
+1			1,000,000	1,000,000	1,000,000	1,000,000		1,000,000	1,000,000	
-2			36,581,115	57,440,000	27,078,000	27,078,000		27,078,000	27,078,000	
-4			174,262,394	223,613,000	153,883,000	186,859,000		186,859,000	186,859,000	
7112-10 SNOWMOBILE PROJECT			59,000,000	59,000,000	59,000,000	59,000,000		59,000,000	59,000,000	
-4			59,000,000	59,000,000	59,000,000	59,000,000		59,000,000	59,000,000	
7113-10 MAILROADS			17,887,222	27,440,445	24,000,000	24,000,000		24,000,000	24,000,000	
-4			17,887,222	27,440,445	24,000,000	24,000,000		24,000,000	24,000,000	
TOTAL			775,433,633	1,020,837,011	885,887,000	941,997,000		941,997,000	941,997,000	
7310-10 YOUTH PROGRAM - AYM CAMP			16,450,000	15,048,000	32,625,000	32,625,000		32,625,000	32,625,000	
-4			16,450,000	15,048,000	32,625,000	32,625,000		32,625,000	32,625,000	
7311-10 YOUTH WORKSH			67,173,009	66,928,000	69,509,000	70,078,000		70,078,000	70,078,000	
-4			67,173,009	66,928,000	69,509,000	70,078,000		70,078,000	70,078,000	
7312-10 SPECIAL DELINQUENCY PNEW			84,603,344	76,502,000	47,235,000	47,235,000		47,235,000	47,235,000	
-4			84,603,344	76,502,000	47,235,000	47,235,000		47,235,000	47,235,000	
7313-10 SPECIAL DELINQUENCY PNEW			151,776,423	157,430,000	118,744,000	117,313,000		117,313,000	117,313,000	
-4			151,776,423	157,430,000	118,744,000	117,313,000		117,313,000	117,313,000	
7314-10 SPECIAL DELINQUENCY PNEW			1,339,000	1,339,000	1,339,000	1,339,000		1,339,000	1,339,000	
-4			1,339,000	1,339,000	1,339,000	1,339,000		1,339,000	1,339,000	
TOTAL			32,200,788	33,038,000	28,577,000	28,577,000		28,577,000	28,577,000	
-4			32,200,788	33,038,000	28,577,000	28,577,000		28,577,000	28,577,000	
TOTAL			941,997,000	1,020,837,011	885,887,000	941,997,000		941,997,000	941,997,000	
-4			941,997,000	1,020,837,011	885,887,000	941,997,000		941,997,000	941,997,000	

REPORT DATE 11/20/2003	ESTIMATE YEAR 11/20/2003	GENERAL FUND	2002 ACTUAL EXPENDITURES	2003 AMENDED BUDGET	DEPARTMENTAL BUDGET	BUDGET OFFICER RECOMMENDATION	2004	16 MANTIVE BUDGET	PAGE 11-06-02 USER COFHAS
		7313-10 YOUTH COURT							
		**	37,605.00	34,517.00	54,898.00	59,880.00	59,880.00	59,880.00	59,880.00
		**	37,605.00	34,517.00	54,898.00	59,880.00	59,880.00	59,880.00	59,880.00
		TOTAL RECREATION-YOUTH	239,677.09	261,172.00	739,174.00	239,704.00	239,704.00	239,704.00	239,704.00
		7410-10 SOUTHERN ADR-LIBRARY							
		**	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00
		**	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00
		TOTAL CULTURE-LIBRARY	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00
		7510-10 HISTORIAN							
		-1	9,043.47	9,044.00	9,044.00	9,044.00	9,044.00	9,044.00	9,044.00
		-4	145.64	1,070.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
		-8	9,446.91	10,114.00	10,044.00	10,444.00	10,444.00	10,444.00	10,444.00
		7600-10 WARREN CURRIS INITIATIVE							
		-4	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
		-8	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
		TOTAL CULTURE-HIST.+ DECENT.	13,949.31	14,054.00	14,054.00	14,054.00	14,054.00	14,054.00	14,054.00
		8020-10 PLANNING							
		-4	2,114.23	3,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
		-8	2,114.23	3,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
		8021-10 PLANNING LAND COMM. DEV.+J							
		-1	223,246.50	269,314.00	273,987.00	272,774.00	272,774.00	272,774.00	272,774.00
		-2	47,134.98	24,250.00	24,250.00	2,250.00	2,250.00	2,250.00	2,250.00
		-4	29,163.31	31,399.00	31,910.00	31,810.00	31,810.00	31,810.00	31,810.00
		-8	262,123.69	298,963.00	307,967.00	306,834.00	306,834.00	306,834.00	306,834.00
		8022-10 PLANNING GIS PROGRAM							
		-1	47,099.46	47,099.00	48,790.00	48,620.00	48,620.00	48,620.00	48,620.00
		-2	6,993.76	2,213.20	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
		-4	48,003.02	48,800.00	48,790.00	48,790.00	48,790.00	48,790.00	48,790.00
		-8	102,102.24	102,102.20	102,580.00	102,580.00	102,580.00	102,580.00	102,580.00

REPORT DATE	11/20/2003	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004	2003 FISCAL BUDGET	DEPARTMENTAL REQUEST	MUNICIPAL RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
SYSTEM DATE	11/20/2003	FRANCIS K. O'KEEFE COUNTY TREASURER	2003 FISCAL BUDGET	DEPARTMENTAL REQUEST	MUNICIPAL RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
A - GENERAL FUND		2002 ACTUAL EXPENDITURES	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	MUNICIPAL RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
8022-10 PLANNING - GIS							
*2 EQUIPMENT		1,295.00	31,144.00				
*4 CONTRACTUAL EXPENSES		3,000.00	47,230.00				
-0-		4,295.00	80,374.00				
8025-10 REGIONAL PLANNING BOARD							
*2		7,808.50	7,808.50	7,808.50	7,808.50	7,808.50	7,808.50
-0-		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 KEY-IMP							
*4		7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
-0-		7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
8029-10 PLANNING-INTERFRONT REVIT							
*4							
-0-		10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
-0-		10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
TOTAL GENERAL ENVIRONMENT		385,433.05	403,830.70	415,445.50	424,962.50	424,962.50	424,962.50
0710-10 FORESTRY							
*4		28.95	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00
-0-		28.95	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00
8730-10 CONSERVATION							
*4		154,325.00	194,445.00	194,445.00	194,445.00	194,445.00	194,445.00
-0-		154,325.00	194,445.00	194,445.00	194,445.00	194,445.00	194,445.00
8731-10 CONSERVATION-COUNCIL							
*4		497.55	650.00	650.00	650.00	650.00	650.00
-0-		497.55	650.00	650.00	650.00	650.00	650.00
8750-10 AGRICULT-VESTOCK-EXT-SERV.							
*1		2,250.00	2,280.00	2,280.00	2,280.00	2,280.00	2,280.00
-0-		35,572.00	44,270.00	44,270.00	44,270.00	44,270.00	44,270.00
-0-		35,572.00	44,270.00	44,270.00	44,270.00	44,270.00	44,270.00
TOTAL NATURAL RESOURCES		514,444.54	546,349.00	543,599.00	543,599.00	543,599.00	543,599.00

REPORT DATE	SYSTEM DATE	FUND	ESTIMATE OF REVENUES AND EXPENDITURES	2002 ACTUAL	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADMITTED BUDGET	PAGE
11/20/2003	11/20/2003	1 - GENERAL FUND	FRANCIS X. O'KEEFE COUNTY TREASURER AND REQUEST FOR APPROPRIATIONS FOR 2004							115 04:26
			2004 FISCAL BUDGET							USK CONTRAS
4010-10 STATE RETIREMENT				400,756.37	1,504,900.00	816,023.00	861,473.00	861,473.00	861,473.00	64
-N-				300,750.37	1,504,900.00	816,023.00	861,473.00	861,473.00	861,473.00	
9030-10 SOCIAL SECURITY				928,586.50	1,054,640.00	1,048,415.00	1,125,098.00	1,125,098.00	1,125,098.00	
-N-				928,586.50	1,054,640.00	1,048,415.00	1,125,098.00	1,125,098.00	1,125,098.00	
9031-10 MEDICARE CONTRIBUTION				217,691.89	236,095.00	245,536.00	263,647.00	263,647.00	263,647.00	
-N-				217,691.89	236,095.00	245,536.00	263,647.00	263,647.00	263,647.00	
9040-10 WORKMAN'S COMPENSATION				17,480.34	18,120.00	20,231.00	20,231.00	20,231.00	20,231.00	
-N-				17,480.34	18,120.00	20,231.00	20,231.00	20,231.00	20,231.00	
9050-10 UNEMPLOYMENT INSURANCE				2,069.10	2,100.00	2,100.00	2,100.00	2,100.00	2,100.00	
-N-				2,069.10	2,100.00	2,100.00	2,100.00	2,100.00	2,100.00	
9055-10 DISABILITY				8,683.05	30,400.00	9,000.00	9,000.00	9,000.00	9,000.00	
-N-				8,683.05	30,400.00	9,000.00	9,000.00	9,000.00	9,000.00	
9060-10 HOSPITAL INSURANCE				621.00	1,000.00	700.00	700.00	700.00	700.00	
-N-				621.00	1,000.00	700.00	700.00	700.00	700.00	
9061-10 CONTRACTUAL EXPENSES				2,451,521.00	2,811,000.00	2,899,000.00	3,072,809.00	3,072,809.00	3,072,809.00	
-N-				2,451,521.00	2,811,000.00	2,899,000.00	3,072,809.00	3,072,809.00	3,072,809.00	
9062-20 HOSPITAL INSURANCE				18,125.61	51,000.00	65,000.00	65,000.00	65,000.00	65,000.00	
-N-				18,125.61	51,000.00	65,000.00	65,000.00	65,000.00	65,000.00	
9063-10 EMPLOYEE HEALTH COMMITTEE				346.40	534.00	534.00	534.00	534.00	534.00	
-N-				346.40	534.00	534.00	534.00	534.00	534.00	
9064-10 CONTRACTUAL EXPENSES				2,793.21	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	
-N-				2,793.21	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	
9065-10 EMPLOYEE BENEFITS				3,470,466	5,594,000	5,594,000	5,594,000	5,594,000	5,594,000	
-N-				3,470,466	5,594,000	5,594,000	5,594,000	5,594,000	5,594,000	



REPORT DATE 11/20/2003  
 SYSTEM DATE 11/20/2003  
 FRANCIS X. D'ARFFEO COUNTY TREASURER  
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004  
 2004 FISCAL BUDGET

2002 ACTUAL EXPENDITURES	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET	PAGE TIME USER
A - GENERAL FUND						11/04/26
9950-10 TRANSFER-CAPITAL PROJECTS						CGREAS
-4						
INTER-FUND TRANSFER						
-8-						
TOTAL INTERFUND TRANSFERS	951,313.00	745,575.23	2,046,431.50	1,634,741.90	1,634,741.50	
GENERAL FUND						
FUND TOTAL	66,366,353.34	74,623,615.00	76,937,797.95	76,603,773.57	76,603,773.57	

REPORT DATE 11/20/2003	FRANCIS X. D'ARCEFFE COUNTY TREASURER	PAGE 11 OF 28				
SYSTEM DATE 11/20/2003	AND REQUEST FOR APPROPRIATIONS FOR 2004	ISSR COMMENTS				
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004						
2004 FISCAL BUDGET						
CL WASTE MANAGEMENT	2003 ACTUAL EXPENDITURES	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
8160-10 REFUSE & GARBAGE SERVICES	63,302,47	3,301,422,49	3,277,922,49	3,277,922,49	3,277,922,49	3,277,922,49
*2 EQUIPMENT	3,190,421,70	3,301,422,49	3,277,922,49	3,277,922,49	3,277,922,49	3,277,922,49
** CONTRACTUAL EXPENSES	3,259,724,17	3,301,422,49	3,277,922,49	3,277,922,49	3,277,922,49	3,277,922,49
-8-						
TOTAL SANITATION	3,259,724,17	3,301,422,49	3,277,922,49	3,277,922,49	3,277,922,49	3,277,922,49
WASTE MANAGEMENT	3,259,724,17	3,301,422,49	3,277,922,49	3,277,922,49	3,277,922,49	3,277,922,49
FUND TOTAL						



REPORT DATE	11/20/2003	FRANCIS A. HARBEL COUNTY TREASURER	2004	2004	2004	2004	2004	2004	2004	2004	2004	2004	2004
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR	FOR
		2004 FISCAL BUDGET	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET						
		EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	BUDGET	BUDGET						
00- COUNTY ROAD FUND													
1810-10 UNALLOCATED INSURANCE													
*4		20,633.00	36,758.00	37,121.00	37,121.00	37,121.00	37,121.00						
CONTRACTUAL EXPENSES		20,633.00	36,758.00	37,121.00	37,121.00	37,121.00	37,121.00						
1962-10 PROV. FOR INK. OF SUPP.													
*4		10,257.78											
CONTRACTUAL EXPENSES		10,257.78											
TOTAL SPECIAL ITEMS		30,890.78	36,758.00	37,121.00	37,121.00	37,121.00	37,121.00						
3310-10 TRAFFIC CONTROL													
*1		100,122.34	115,476.00	115,476.00	115,476.00	115,476.00	115,476.00						
PERSONAL SERVICES		215,365.16	730,676.25	516,000.00	336,000.00	336,000.00	340,000.00						
CONTRACTUAL EXPENSES		315,487.50	952,152.25	631,476.00	451,476.00	451,476.00	451,476.00						
TOTAL TRAFFIC CONTROL		315,487.50	852,152.25	631,476.00	451,476.00	451,476.00	451,476.00						
5010-10 HIGHWAY ADMINISTRATION													
*1		126,758.11	143,277.00	143,277.00	143,277.00	143,277.00	145,468.00						
PERSONAL SERVICES		49,878.75	48,408.00	48,408.00	48,408.00	48,408.00	48,408.00						
CONTRACTUAL EXPENSES		205,339.36	200,281.34	207,711.00	207,808.00	207,808.00	207,808.00						
5020-10 ENGINEERING													
*2		275,997.83	290,046.00	300,305.00	299,510.00	299,510.00	299,510.00						
PERSONAL SERVICES		84,195.23	3,150.00	3,150.00	3,150.00	3,150.00	3,150.00						
EQUIPMENT		36,428.41	39,763.95	39,820.00	39,820.00	39,820.00	39,820.00						
CONTRACTUAL EXPENSES		320,610.47	332,979.95	345,275.00	342,460.00	342,460.00	342,460.00						
TOTAL ADMINISTRATION-UP-M		522,956.14	533,261.29	550,986.00	550,294.00	550,294.00	550,294.00						
5110-10 MAINTENANCE OF ROADS													
*1		1,072,126.02	1,453,375.00	1,355,000.00	1,120,180.00	1,120,180.00	1,120,180.00						
PERSONAL SERVICES		1,056,875.32	1,420,200.15	1,280,000.00	1,114,900.00	1,114,900.00	1,114,900.00						
CONTRACTUAL EXPENSES		2,227,310.34	2,453,475.15	2,443,600.00	2,429,820.00	2,429,820.00	2,429,820.00						
5111-05 AIRPORT-GLENNWOOD&P INEVIEW													
*2		22,577.94											
EQUIPMENT		22,577.94											

REPORT DATE 11/20/2003	SYSTEM DATE 11/20/2003	U. COUNTY ROAD FUND	ESTIMATE OF REVENUES AND EXPENDITURES	FRANCIS AND REBECCA COUNTY TREASURER APPROPRIATIONS FOR 2004 FISCAL BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET	DATE TIME USER
			2002 ACTUAL EXPENDITURES	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET	11:04:26 USER COTREAS
		5111-08 SOIL CONSRV. CR #22		147,987.41					
		-E- -E- -E- -E-		147,987.41					
		5111-22 PEACEFUL VALLEY BKUD CR29		1,308.25					
		-E- -E- -E- -E-		1,308.25					
		5111-05 GUYOE RAIL INSTALLATION	10,058.75	60,041.28	60,000.00	60,000.00	60,000.00	60,000.00	
		-E- -E- -E- -E-	10,058.75	60,041.28	60,000.00	60,000.00	60,000.00	60,000.00	
		5111-06 ULMSTEDVILLE ROAD CR219		768.45					
		-E- -E- -E- -E-		768.45					
		5111-07 CORINTH ROAD CR228 & #22		322.07					
		-E- -E- -E- -E-		322.07					
		5112-03 OJAMOND POINT ROAD CR235		1,173.00	103,361.00	103,361.00	103,361.00	103,361.00	
		-E- -E- -E- -E-		1,173.00	103,361.00	103,361.00	103,361.00	103,361.00	
		5112-09 SUNSET DRIVE CR250		2,622.78					
		-E- -E- -E- -E-		2,622.78					
		5112-21 GARNET LAKE ROAD CR272		206,659.00					
		-E- -E- -E- -E-		206,659.00					
		5112-22 BEACH ROAD CR251		12,730.95					
		-E- -E- -E- -E-		12,730.95					
		5112-26 VALENTINE FARM ROAD CR255		22,661.24					
		-E- -E- -E- -E-		22,661.24					
			<b>38,663.30</b>						
			<b>38,663.30</b>						

REPORT DATE	SYSTEM DATE	FUND	ESTIMATE OF REVENUES AND EXPENDITURES	2003 ACTUAL	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	PAGE TO USER COMMENTS
11/20/2003	11/20/2003	0 - COUNTY ROAD FUND							
		5112-30 HADLEY ROAD CR212		18,952.73	422.88	52,594.00	52,594.00	52,594.00	
		-2		18,952.73	422.88	52,594.00	52,594.00	52,594.00	
		5112-33 GULF COURSE BLVD CR240			553.32				
		-2			553.32				
		5112-34 GLEN AFNOL ROAD CR213		262,531.05	745.14	52,594.00	52,594.00	52,594.00	
		-2		262,531.05	745.14	52,594.00	52,594.00	52,594.00	
		5112-36 WEST MAGUE ROAD CR221		4,413.39		102,994.00	102,994.00	102,994.00	
		-2		4,413.39		102,994.00	102,994.00	102,994.00	
		5112-38 COOLIDGE HILL ROAD CR249			248.12				
		-2			248.12				
		5112-39 BURT MURRAY BRIDGE CR311		213,102.43	364,758.21	349,300.00	301,912.00	301,912.00	
		-2		213,102.43	364,758.21	349,300.00	301,912.00	301,912.00	
		5112-40 KNAPP HILL ROAD CR265		5,536.04	14,161.47				
		-2		5,536.04	14,161.47				
		5112-42 STONE SCHOOLHOUSE RD CR371		742.81	20,495.13				
		-2		742.81	20,495.13				
		5112-44 OLD STAGE ROAD CR260		13,622.00	95,124.14				
		-2		13,622.00	95,124.14				
		5112-45 SOUTH JOHNSBURG RD CR257		13,200.16	48,134.54	55,582.00	55,582.00	55,582.00	
		-2		13,200.16	48,134.54	55,582.00	55,582.00	55,582.00	



REPORT DATE	ESTIMATE DATE	FRANCIS A. O'NEILL COUNTY RESOURCES	2002 ACTUAL EXPENDITURES	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	2004 TENTATIVE BUDGET	APPROVED BUDGET	PAGE USER	11/20/2003	11/20/2003
U. COUNTY ROAD FUND											
5112-01 WARRENSBURG ROAD CR23											
-2 EQUIPMENT			72,010.98	97,429.99	32,642.00	32,642.00	32,642.00	32,642.00			
-0-			72,010.98	97,429.99	32,642.00	32,642.00	32,642.00	32,642.00			
5112-02 HUDSON STREET CR29											
-2 EQUIPMENT			31,642.93								
-0-			31,642.93								
5112-03 EAST SHORE DRIVE CR15											
-2 EQUIPMENT				91,072.00	114,056.00	114,056.00	114,056.00	114,056.00			
-0-				91,072.00	114,056.00	114,056.00	114,056.00	114,056.00			
5112-04 RIVERSIDE STATION CR60											
-2 EQUIPMENT				42,536.00							
-0-				42,536.00							
5112-01 HARRINGTON HILL CR960											
-2 EQUIPMENT				218,425.00							
-0-				218,425.00							
5112-02 PUTTERHODK ROAD CR746											
-2 EQUIPMENT				29,554.00							
-0-				29,554.00							
5112-03 ATATEKA DRIVE CR540											
-2 EQUIPMENT				45,536.00							
-0-				45,536.00							
5112-04 PALISADES ROAD CR226											
-2 EQUIPMENT					544,027.00	54,063.00	54,063.00	54,063.00			
-0-					544,027.00	54,063.00	54,063.00	54,063.00			
5112-05 PLACEFUL VALLEY RD CR429											
-2 EQUIPMENT					7,514.00	7,514.00	7,514.00	7,514.00			
-0-					7,514.00	7,514.00	7,514.00	7,514.00			
5112-06 CALL STREET CR632											
-2 EQUIPMENT					88,740.00	88,740.00	88,740.00	88,740.00			
-0-					88,740.00	88,740.00	88,740.00	88,740.00			

REPORT DATE	11/20/2003	FRANCIS W. O'KEEFE COUNTY TREASURER	2004	2004	2004	2004	2004	2004	2004	2004	2004	2004	2004	2004
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND REVENUE APPROPRIATIONS FOR	BUDGET	DEPARTMENTAL	BUDGET	DEPARTMENTAL	BUDGET	DEPARTMENTAL	RECOMMENDATION	DEPARTMENTAL	RECOMMENDATION	DEPARTMENTAL	RECOMMENDATION	DEPARTMENTAL
		2004 FISCAL BUDGET		REQUEST		REQUEST		REQUEST						
		2002 ACTUAL	2003 AMENDED	2003	2003	2003	2003	2003	2003	2003	2003	2003	2003	2003
		EXPENDITURES	BUDGET	BUDGET	BUDGET	BUDGET	BUDGET	BUDGET	BUDGET	BUDGET	BUDGET	BUDGET	BUDGET	BUDGET
0 - COUNTY ROAD FUND														
5112-67 VALLEY ROAD THURMAN CR236														
*-E-														
*-E-														
*-E-														
5112-68 ATMOL ROAD CR24														
*-E-														
*-E-														
5112-69 WATER STREET CR245														
*-E-														
*-E-														
5112-70 CALL ST. RE-DESIGN CR232														
*-E-														
*-E-														
5112-71 BAY ROAD RE-PROFILE CR217														
*-E-														
*-E-														
5112-72 ELM STREET CR29														
*-E-														
*-E-														
5144-10 SNOW REMOVAL - COUNTY														
*-1														
*-4														
*-E-														
5149-10 SERVICES TO OTHER GOVTS -														
*-1														
*-4														
*-E-														
TOTAL HIGHWAY														
9010-10 STATE RETIREMENT														
*-8														
*-E-														

2002 ACTUAL	2003 AMENDED	2003	2003	2003	2003	2003	2003	2003	2003	2003	2003	2003	2003	2003
EXPENDITURES	BUDGET	BUDGET	BUDGET	BUDGET	BUDGET	BUDGET	BUDGET	BUDGET	BUDGET	BUDGET	BUDGET	BUDGET	BUDGET	BUDGET
47,388.00	47,388.00	47,388.00	47,388.00	47,388.00	47,388.00	47,388.00	47,388.00	47,388.00	47,388.00	47,388.00	47,388.00	47,388.00	47,388.00	47,388.00
82,120.00	82,120.00	82,120.00	82,120.00	82,120.00	82,120.00	82,120.00	82,120.00	82,120.00	82,120.00	82,120.00	82,120.00	82,120.00	82,120.00	82,120.00
7,956.00	7,956.00	7,956.00	7,956.00	7,956.00	7,956.00	7,956.00	7,956.00	7,956.00	7,956.00	7,956.00	7,956.00	7,956.00	7,956.00	7,956.00
35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
90,000.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00
36,906.00	36,906.00	36,906.00	36,906.00	36,906.00	36,906.00	36,906.00	36,906.00	36,906.00	36,906.00	36,906.00	36,906.00	36,906.00	36,906.00	36,906.00
234,059.00	234,059.00	234,059.00	234,059.00	234,059.00	234,059.00	234,059.00	234,059.00	234,059.00	234,059.00	234,059.00	234,059.00	234,059.00	234,059.00	234,059.00
1,084,110.00	1,084,110.00	1,084,110.00	1,084,110.00	1,084,110.00	1,084,110.00	1,084,110.00	1,084,110.00	1,084,110.00	1,084,110.00	1,084,110.00	1,084,110.00	1,084,110.00	1,084,110.00	1,084,110.00
80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00
40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00
120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00
5,371,850.00	5,371,850.00	5,371,850.00	5,371,850.00	5,371,850.00	5,371,850.00	5,371,850.00	5,371,850.00	5,371,850.00	5,371,850.00	5,371,850.00	5,371,850.00	5,371,850.00	5,371,850.00	5,371,850.00
99,700.00	99,700.00	99,700.00	99,700.00	99,700.00	99,700.00	99,700.00	99,700.00	99,700.00	99,700.00	99,700.00	99,700.00	99,700.00	99,700.00	99,700.00
99,700.00	99,700.00	99,700.00	99,700.00	99,700.00	99,700.00	99,700.00	99,700.00	99,700.00	99,700.00	99,700.00	99,700.00	99,700.00	99,700.00	99,700.00

REPORT DATE 11/20/2003	FRANKLIN COUNTY TREASURER	74				
SYSTEM DATE 11/20/2003	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004	11:06:26				
	2004 FISCAL BUDGET	USER COREAS				
0 - COUNTY ROAD FUND						
	2002 ACTUAL EXPENDITURES	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TERTIATIVE BUDGET	ADPTED BUDGET
9030-10 SOCIAL SECURITY	124,000.77	131,600.00	124,000.00	124,254.00	124,254.00	124,254.00
-9	124,000.77	131,600.00	124,000.00	124,254.00	124,254.00	124,254.00
9031-10 MEDICARE CONTRIBUTION	29,000.29	30,800.00	30,000.00	29,000.00	29,000.00	29,000.00
-8	29,000.29	30,800.00	30,000.00	29,000.00	29,000.00	29,000.00
9040-10 HUNSMAN'S COMPENSATION	58,571.37	58,500.15	57,703.80	57,703.80	57,703.80	57,703.80
-8	58,571.37	58,500.15	57,703.80	57,703.80	57,703.80	57,703.80
9050-10 DISABILITY	864.57	6,100.00	5,000.00	5,000.00	5,000.00	5,000.00
-8	864.57	6,100.00	5,000.00	5,000.00	5,000.00	5,000.00
9060-10 HOSPITAL INSURANCE	251,567.37	285,000.00	332,500.00	332,500.00	332,500.00	332,500.00
-8	251,567.37	285,000.00	332,500.00	332,500.00	332,500.00	332,500.00
9063-10 DENTAL	9,646.01	11,000.00	10,000.00	10,000.00	10,000.00	10,000.00
-8	9,646.01	11,000.00	10,000.00	10,000.00	10,000.00	10,000.00
TOTAL EMPLOYEE BENEFITS	514,165.44	602,900.15	605,903.80	603,217.80	603,217.80	603,217.80
9710-10 SERIAL BONDS	335,000.00	335,000.00	335,000.00	335,000.00	335,000.00	335,000.00
-8	335,000.00	335,000.00	335,000.00	335,000.00	335,000.00	335,000.00
9901-12 TRANSFER-DEBT SERVICE	391,864.00	372,463.20				
-8	391,864.00	372,463.20				
9901-20 TRANSFER-DEBT MACHINERY	80,000.00					
-8	80,000.00					

REPORT DATE	11/20/2003	FRANCIS M. D'KEEFE COUNTY TREASURER	PAGE	75
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004 FISCAL BUDGET	LINE	11-01-03
			USER	GDREAS
				ADOPTED
				BUDGET
D* COUNTY ROAD FUND		2002 ACTUAL EXPENDITURES	BUDGET RECOMMENDATION	TENTATIVE BUDGET
9901-00 TRANSFER-GENERAL		5,000.00		
-W-		5,000.00		
9901-00 TRANSFER-RECYCLING		15,500.00		
-W-		15,500.00		
TOTAL INTERFUND TRANSFERS		20,500.00	35,043.00	35,043.00
COUNTY ROAD FUND		0.880,504.77	7,932,018.80	7,932,018.80
FUND TOTAL		0.880,504.77	7,932,018.80	7,932,018.80





REPORT DATE	11/20/2003	ESTIMATE BY	FRANCIS A. D'ARKEE COUNTY TREASURER	2004	77		
SYSTEM DATE	11/20/2003	REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2004 FISCAL BUDGET	2004	11:04:56		
		2002 ACTUAL	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	2004	77
		EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION		ADOPTED BUDGET
ON ROAD MACHINERY FUND							
9060-10 HOSPITAL INSURANCE		58,550.00	69,000.00	77,000.00	77,000.00		77,000.00
-H-		58,550.00	69,000.00	77,000.00	77,000.00		77,000.00
-W-							
9065-10 DENTAL							
-H-		2,243.62	2,500.00	2,500.00	2,500.00		2,500.00
-W-		2,243.62	2,500.00	2,500.00	2,500.00		2,500.00
TOTAL EMPLOYEE BENEFITS		113,076.33	158,750.79	156,178.69	156,178.69		156,178.69
9710-10 SERIAL BONDS							
*6		307,875.00					
*7		307,875.00					
TOTAL DEBT SERVICE		307,875.00					
9801-40 TRANSFER-GENERAL							
*9		15,000.00					
-W-		15,000.00					
TOTAL INTERFUND TRANSFER		15,000.00					
ROAD MACHINERY FUND		1,747,037.04	1,878,881.91	2,126,157.19	1,868,178.19		1,868,178.19
FUND TOTAL		1,747,037.04	1,878,881.91	2,126,157.19	1,868,178.19		1,868,178.19

REPORT DATE	11/20/2003	FRANCIS A. O'KEEFE COUNTY TREASURER	2004	PAGE	11/06/03
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND REQUESTS FOR APPROPRIATIONS FOR	2004	USER	COMKAS
	EF ENTERPRISE REVENUE FUNC	2004 FISCAL BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET
		2002 ACTUAL CAPENDITURES	2003 AMENDED BUDGET		ADOPTED BUDGET
1998-10 DEPRECIATION EXPENSE	*3	101,804.69	101,804.69		
CAPITAL OUTLAY	--	101,804.69			
TOTAL SPECIAL ITEMS		101,804.69			
6020-09 NURSING/ADMINISTRATION					
PERSONAL SERVICES	*1	146,262.93			
CONTRACTUAL EXPENSES	*4	4,307.92			
EMPLOYEE BENEFITS	*6	194,753.46			
TOTAL		345,324.31			
6020-10 NURSING					
PERSONAL SERVICES	*1	1,351,318.69			
CONTRACTUAL EXPENSES	*4	22,034.80			
EMPLOYEE BENEFITS	*6	477,174.33			
TOTAL		1,850,527.82			
6020-12 ACTIVITIES					
PERSONAL SERVICES	*1	54,485.76			
CONTRACTUAL EXPENSES	*4	3,440.13			
EMPLOYEE BENEFITS	*6	11,274.63			
TOTAL		69,200.52			
6020-14 PHARMACY					
CONTRACTUAL EXPENSES	*4	179,913.69			
TOTAL		179,913.69			
6020-16 DENTAL					
CONTRACTUAL EXPENSES	*4	17,499.96			
TOTAL		17,499.96			
6020-18 PHYSICAL NURSARY					
PERSONAL SERVICES	*1	20,480.03			
CONTRACTUAL EXPENSES	*4	38,174.65			
EMPLOYEE BENEFITS	*6	3,616.09			
TOTAL		62,270.77			

REPORT DATE	11/20/2003	FRANCIS I. D'ARKEE COUNTY TREASURER	2004	PAGE	11/05/03
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2004	USER	CONTRSS
		2004 FISCAL BUDGET	BUDGET OFFICER		
		2003 AMENDED BUDGET	RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
EF ENTERPRISE REVENUE FUND		2002 ACTUAL EXPENDITURES	DEPARTMENTAL REQUEST		
6020-20 SOCIAL SERVICES		32,001,22			
*1 PERSONAL SERVICES		3,434,47			
*4 CONTRACTUAL EXPENSES		9,984,66			
*8 EMPLOYEE BENEFITS		45,874,33			
**					
6020-22 MEDICAL		28,599,79			
*1 PERSONAL SERVICES		9,000,00			
*4 CONTRACTUAL EXPENSES		18,400,00			
*8 EMPLOYEE BENEFITS		47,700,49			
**					
6020-24 DILITANT		31,939,11			
*1 PERSONAL SERVICES		1,000,00			
*4 CONTRACTUAL EXPENSES		108,012,55			
*8 EMPLOYEE BENEFITS		594,636,50			
**					
6020-26 MAINTENANCE		110,859,34			
*1 PERSONAL SERVICES		228,551,00			
*4 CONTRACTUAL EXPENSES		44,408,48			
*8 EMPLOYEE BENEFITS		385,828,43			
**					
6020-28 HOUSEKEEPING		191,885,37			
*1 PERSONAL SERVICES		17,125,01			
*4 CONTRACTUAL EXPENSES		74,326,04			
*8 EMPLOYEE BENEFITS		2,733,890,02			
**					
6020-30 LAUNDRY & LINEN		59,971,36			
*1 PERSONAL SERVICES		1,000,00			
*4 CONTRACTUAL EXPENSES		10,702,50			
*8 EMPLOYEE BENEFITS		1,401,610,52			
**					
6020-32 ADMINISTRATION		70,774,88			
*1 PERSONAL SERVICES		37,400,30			
*4 CONTRACTUAL EXPENSES		7,081,80			
*7 INTEREST ON DEBT		21,402,40			
*8 EMPLOYEE BENEFITS		435,863,99			
**					

REPORT DATE	11/20/2003	FRANCIS X. DYKES COUNTY TREASURER	PAGE	80
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004	TIME	11:00:26
		2004 FISCAL BUDGET	USER	COTREAS
			ADOPTED	BUDGET
			BUDGET	
			TENTATIVE	
			BUDGET	
			BUDGET OFFICER	
			RECOMMENDATION	
			REQUEST	
			DEPARTMENTAL	
			REQUEST	
			2003 AMENDED	
			BUDGET	
			2002 ACTUAL	
			EXPENDITURES	
EF ENTERPRISE REVENUE FUND				
6020-34 FISCAL SERVICES				
*1 PERSONAL SERVICES	127,583.35			
** CONTRACTUAL EXPENSES	203,508.70			
*8 EMPLOYEE BENEFITS	41,940.70			
*-0-	373,092.75			
6020-36 OCCUPATIONAL THERAPY				
*4 CONTRACTUAL EXPENSES	17,921.61			
*-0-	17,921.61			
6020-38 SPEECH THERAPY				
*4 CONTRACTUAL EXPENSES	3,380.13			
*-0-	3,380.13			
TOTAL SOC-SERV-OTHER THAN PKINS	4,802,131.24			
ENTERPRISE REVENUE FUND	FUND TOTAL	4,803,955.93		

REPORT DATE	11/20/2003	EMERGENCY COUNTY REVENUE FUND	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADMITTED BUDGET
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND EXPENDITURES FOR 2004	2004 FISCAL BUDGET				
EMERGENCY COUNTY REVENUE FUND							
1794-10	DEPRECIATION EXPENSE	150,000.00	115,000.00	115,000.00	115,000.00	115,000.00	115,000.00
-8-	CAPITAL OUTLAY	150,000.00	115,000.00	115,000.00	115,000.00	115,000.00	115,000.00
	TOTAL SPECIAL ITEMS	150,000.00	115,000.00	115,000.00	115,000.00	115,000.00	115,000.00
6020-09 NURSING/ADMINISTRATION							
*1	PERSONAL SERVICES	140,813.00	149,433.00	149,433.00	149,433.00	149,433.00	149,433.00
*2	EQUIPMENT EXPENSES	1,885.00	2,200.00	2,200.00	2,200.00	2,200.00	2,200.00
*3	EMPLOYEE BENEFITS	68,609.00	77,006.00	77,006.00	63,316.00	63,316.00	63,316.00
-0-		218,957.00	227,230.00	227,230.00	214,949.00	214,949.00	214,949.00
6020-10 NURSING							
*2	PERSONAL SERVICES	1,416,810.00	1,417,015.00	1,417,015.00	1,417,786.00	1,417,786.00	1,417,786.00
*4	EQUIPMENT EXPENSES	28,042.00					
*8	EMPLOYEE BENEFITS	129,223.00	100,868.00	100,868.00	160,608.00	160,608.00	160,608.00
-0-		507,530.00	634,844.00	634,844.00	612,802.00	612,802.00	612,802.00
	TOTAL	2,142,305.00	2,210,723.00	2,210,723.00	2,191,517.00	2,191,517.00	2,191,517.00
6020-12 ACTIVITIES							
*1	PERSONAL SERVICES	54,607.00	54,607.00	54,607.00	54,607.00	54,607.00	54,607.00
*4	EQUIPMENT EXPENSES	3,370.00	3,370.00	3,370.00	3,370.00	3,370.00	3,370.00
*8	EMPLOYEE BENEFITS	14,841.00	14,841.00	14,841.00	14,841.00	14,841.00	14,841.00
-0-		72,818.00	72,818.00	72,818.00	72,818.00	72,818.00	72,818.00
	TOTAL	140,818.00	140,818.00	140,818.00	140,818.00	140,818.00	140,818.00
6020-14 PHARMACY							
*4	CONTRACTUAL EXPENSES	180,860.00	200,970.00	200,970.00	200,970.00	200,970.00	200,970.00
-0-		180,860.00	200,970.00	200,970.00	200,970.00	200,970.00	200,970.00
	TOTAL	180,860.00	200,970.00	200,970.00	200,970.00	200,970.00	200,970.00
6020-16 DENTAL							
*1	CONTRACTUAL EXPENSES	18,250.00	19,000.00	19,000.00	19,000.00	19,000.00	19,000.00
-0-		18,250.00	19,000.00	19,000.00	19,000.00	19,000.00	19,000.00
	TOTAL	18,250.00	19,000.00	19,000.00	19,000.00	19,000.00	19,000.00
6020-18 PHYSICAL THERAPY							
*1	PERSONAL SERVICES	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00	25,822.00
*2	EQUIPMENT EXPENSES	91,978.00	63,517.00	63,517.00	63,517.00	63,517.00	63,517.00
*4	CONTRACTUAL EXPENSES	4,976.00	5,114.00	5,114.00	4,976.00	4,976.00	4,976.00
*8	EMPLOYEE BENEFITS	70,728.00	69,159.00	69,159.00	74,294.00	74,294.00	74,294.00
-0-		173,504.00	162,610.00	162,610.00	148,617.00	148,617.00	148,617.00
	TOTAL	371,098.00	366,612.00	366,612.00	356,222.00	356,222.00	356,222.00

REPORT DATE	11/20/2003	FRANCIS X. O'KEEFE COUNTY TREASURER	2004	PAID	31	11/20/03
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES & APPROPRIATIONS FOR	2004	USER	BUDGET	CUTRIAS
		2004 FISCAL BUDGET				
EH ENTERPRISE REVENUE FUND		DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET	
		2003 AMENDED BUDGET	2004 BUDGET			
		EXPENDITURES	REVENUES			
6020-20 SOCIAL SERVICES						
*1 PERSONAL SERVICES	30,714.00	31,074.00	31,074.00	31,074.00	31,074.00	
*4 CONTRACTUAL EXPENSES	3,910.00	3,910.00	3,910.00	3,910.00	3,910.00	
*8 EMPLOYEE BENEFITS	12,109.00	12,109.00	12,109.00	12,109.00	12,109.00	
**	46,729.00	46,729.00	46,729.00	46,729.00	46,729.00	
6020-22 MEDICAL						
*1 PERSONAL SERVICES	28,710.00	28,710.00	28,710.00	28,710.00	28,710.00	
*4 CONTRACTUAL EXPENSES	12,250.00	12,250.00	12,250.00	12,250.00	12,250.00	
*8 EMPLOYEE BENEFITS	11,111.00	11,111.00	11,111.00	11,111.00	11,111.00	
**	52,071.00	52,071.00	52,071.00	52,071.00	52,071.00	
6020-24 DIETARY						
*1 PERSONAL SERVICES	294,334.00	297,184.00	294,334.00	294,334.00	294,334.00	
*4 CONTRACTUAL EXPENSES	170,000.00	170,000.00	170,000.00	170,000.00	170,000.00	
*8 EMPLOYEE BENEFITS	127,778.00	133,707.00	127,778.00	127,778.00	127,778.00	
**	592,112.00	603,891.00	592,112.00	592,112.00	592,112.00	
6020-26 MAINTENANCE						
*1 PERSONAL SERVICES	107,411.00	106,596.00	107,411.00	107,411.00	107,411.00	
*4 EQUIPMENT	4,660.00	4,660.00	4,660.00	4,660.00	4,660.00	
*8 CONTRACTUAL EXPENSES	280,223.00	285,420.00	280,223.00	280,223.00	280,223.00	
*8 EMPLOYEE BENEFITS	56,000.00	56,000.00	56,000.00	56,000.00	56,000.00	
**	443,294.00	452,676.00	443,294.00	443,294.00	443,294.00	
6020-28 HOUSEKEEPING						
*1 PERSONAL SERVICES	187,415.00	188,439.00	187,415.00	187,415.00	187,415.00	
*4 CONTRACTUAL EXPENSES	1,646.00	1,646.00	1,646.00	1,646.00	1,646.00	
*8 EMPLOYEE BENEFITS	15,970.00	17,075.00	15,970.00	15,970.00	15,970.00	
**	79,101.00	79,101.00	79,101.00	79,101.00	79,101.00	
**	284,132.00	286,261.00	284,132.00	284,132.00	284,132.00	
6020-40 LAUNDRY & LINEN						
*1 PERSONAL SERVICES	29,317.00	29,317.00	29,317.00	29,317.00	29,317.00	
*4 EQUIPMENT	1,877.00	1,877.00	1,877.00	1,877.00	1,877.00	
*8 CONTRACTUAL EXPENSES	90,083.00	90,450.00	90,083.00	90,083.00	90,083.00	
*8 EMPLOYEE BENEFITS	134,183.00	137,733.00	134,183.00	134,183.00	134,183.00	
**	355,460.00	359,457.00	355,460.00	355,460.00	355,460.00	

REPORT DATE	11/20/2003	FRANCIS A. O'NEEFF COUNTY TREASURER	2004	PAGE		
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2004	110426		
		2003 FISCAL BUDGET		USER CODES		
EH ENTERPRISE REVENUE FUND	2002 ACTUAL	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TEMPORARY BUDGET	ADOPTED BUDGET
6020-32 ADMINISTRATION						
1 PERSONAL SERVICES	69,508.00	69,508.00	69,508.00	71,058.00	71,058.00	71,058.00
2 EQUIPMENT	5,720.00	5,720.00	5,720.00	5,720.00	5,720.00	5,720.00
4 CONTRACTUAL EXPENSES	344,520.00	344,520.00	344,520.00	344,520.00	344,520.00	344,520.00
7 INTEREST ON DEBT	200.00	200.00	200.00	200.00	200.00	200.00
8 EMPLOYEE BENEFITS	26,169.00	26,169.00	26,169.00	26,169.00	26,169.00	26,169.00
9	4,052,294.00	4,052,294.00	4,052,294.00	4,052,294.00	4,052,294.00	4,052,294.00
6020-34 FISCAL SERVICES						
1 PERSONAL SERVICES	119,525.00	129,008.00	129,008.00	131,587.00	131,587.00	131,587.00
2 CONTRACTUAL EXPENSES	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00
4 EMPLOYEE BENEFITS	49,039.00	51,861.00	51,861.00	49,577.00	49,577.00	49,577.00
8	4,250,990.00	3,382,274.00	3,382,274.00	3,382,274.00	3,382,274.00	3,382,274.00
6020-36 OCCUPATIONAL THERAPY						
1 PERSONAL SERVICES	22,650.00	22,915.00	22,915.00	22,915.00	22,915.00	22,915.00
2 CONTRACTUAL EXPENSES	22,650.00	22,915.00	22,915.00	22,915.00	22,915.00	22,915.00
6020-38 SPEECH THERAPY						
1 PERSONAL SERVICES	7,054.00	7,323.00	7,323.00	7,323.00	7,323.00	7,323.00
2 CONTRACTUAL EXPENSES	7,054.00	7,323.00	7,323.00	7,323.00	7,323.00	7,323.00
TOTAL 500-SERV-OTHER THAN PROGS	5,176,773.00	5,135,752.00	5,135,752.00	5,087,392.00	5,087,392.00	5,087,392.00
9089-10 SICK LEAVE INCENTIVE						
1 PERSONAL SERVICES	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
2 EMPLOYEE BENEFITS	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	4,000.00	4,000.00
ENTERPRISE REVENUE FUND FUND TOTAL	5,324,773.00	5,254,752.00	5,254,752.00	5,204,392.00	5,204,392.00	5,204,392.00



REPORT DATE	11/20/2003	FRANCIS A. O'KEEFE COUNTY TREASURER	PAGE	14
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND EXPENDITURES FOR 2004	1405	16
		2004 FISCAL BUDGET	1406	17
		2003 ADOPTED BUDGET	1407	18
		2002 ACTUAL EXPENDITURES	1408	19
		2003 ADOPTED BUDGET	1409	20
		DEPARTMENTAL REQUEST	1410	21
		BUDGET OFFICER RECOMMENDATION	1411	22
		TENTATIVE BUDGET	1412	23
		ADOPTED BUDGET	1413	24
G1 WARREN CO-INDST+PRK+SEWER				
8197-10 SEWER				
CONTRACTUAL EXPENSES	3,341.74	10,000.00	10,543.00	18,906.39
-	-	10,000.00	10,543.00	18,906.39
TOTAL SANITATION	3,341.74	10,000.00	10,543.00	18,906.39
WARREN CO-INDST+PRK+SEWER FUND TOTAL	3,341.74	10,000.00	10,543.00	18,906.39

REPORT DATE 11/20/2003	ESTIMATE OF REVENUES AND EXPENDITURES FOR 2004 FISCAL YEAR	2002 ACTUAL EXPENDITURES	2003 ANNEOLED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
	M5 UNEMPLOYMENT SELF INS-						
	W03-10 UNEMPLOYMENT INSURANCE						
	-H	44,061.00	50,000.00	40,000.00	40,000.00	40,000.00	40,000.00
	-P-	44,061.00	50,000.00	40,000.00	40,000.00	40,000.00	40,000.00
	TOTAL EMPLOYEE BENEFITS	44,061.00	50,000.00	40,000.00	40,000.00	40,000.00	40,000.00
	UNEMPLOYMENT SELF INS-	44,061.00	50,000.00	40,000.00	40,000.00	40,000.00	40,000.00
	FUNDO TOTAL	44,061.00	50,000.00	40,000.00	40,000.00	40,000.00	40,000.00

REPORT DATE	11/20/2003	FRANCIS A. O'KEEFE COUNTY TREASURER	2004	80
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND EXPENDITURES	2004	11/04/03
		2004 FISCAL BUDGET	BUDGET OFFICER	USDR
		2003 AMENDED BUDGET	RECOMMENDATION	COTREAS
		2002 ACTUAL EXPENDITURES	DEPARTMENTAL REQUEST	ADOPTED BUDGET
5. WORKERS' COMPENSATION				
1710-10 ADMINISTRATION				
-1 PERSONAL SERVICES		70,715.06		
-2 EQUIPMENT		128.14		
-4 CONTRACTUAL EXPENSES		299,306.06		
-8 EMPLOYEE BENEFITS		1,144,218.82		
1720-10 BENEFITS AND AWARDS				
-4 CONTRACTUAL EXPENSES		91,510.41		
-0		91,510.41		
TOTAL ADMIN. BENEFITS & AWARDS		1,489,737.23		
WORKERS' COMPENSATION FUND TOTAL		1,489,737.23		

REPORT DATE	11/20/2003	FRANCIS X. O'KEEFE COUNTY TREASURER	2004	PAGE	H7
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2004	TIME	11:04:26
		2003 FISCAL BUDGET		USER	CMRERS
		2003 AMENDED BUDGET	MUNICIPAL OFFICER RECOMMENDATION		
		2002 ACTUAL EXPENDITURES	DEPARTMENTAL REQUEST	TENTATIVE BUDGET	ADOPTED BUDGET
50 SOIL & WATER DISTRICT					
8730-10 CONSERVATION					
1 PERSONAL SERVICES	157,100.87				
2 EQUIPMENT	3,133.25				
4 CONTRACTUAL EXPENSES	170,225.73	199,445.00	199,400.00	199,400.00	199,400.00
8 EMPLOYEE BENEFITS	44,483.75	199,445.00	199,400.00	199,400.00	199,400.00
8-	377,943.60				
TOTAL NATURAL RESOURCES	377,943.60	199,445.00	199,400.00	199,400.00	199,400.00
SOIL & WATER DISTRICT	377,943.60	199,445.00	199,400.00	199,400.00	199,400.00
FORM TOTAL					

REPORT DATE 11/20/2003  
 SYSTEM DATE 11/20/2003  
 v. DEBT SERVICE  
 9210-10 SERIAL BONDS  
 \*0 PRINCIPAL ON INDEBT\*  
 \*7 INTEREST ON INDEBT\*  
 -0-  
 TOTAL DEBT SERVICE  
 DEBT SERVICE FUND TOTAL

FRANCIS K. O'NEEFE COUNTY TREASURER  
 DEPARTMENT OF REVENUES AND EXPENDITURES  
 ESTIMATE OF REVENUES AND EXPENDITURES FOR FISCAL YEAR 2004  
 2004 FISCAL BUDGET

DEPARTMENTAL REQUEST  
 1,935,000.00  
 1,016,480.50  
 2,951,480.50  
 2,951,480.50  
 2,951,480.50

2003 AMENDED BUDGET  
 1,935,000.00  
 1,016,480.50  
 2,951,480.50  
 2,951,480.50  
 2,951,480.50

2002 ACTUAL EXPENDITURES  
 1,935,000.00  
 1,016,480.50  
 2,951,480.50  
 2,951,480.50  
 2,951,480.50

BUDGET RECOMMENDATION  
 1,935,000.00  
 1,016,480.50  
 2,951,480.50  
 2,951,480.50  
 2,951,480.50

TENTATIVE BUDGET  
 1,935,000.00  
 1,016,480.50  
 2,951,480.50  
 2,951,480.50  
 2,951,480.50

ADOPTED BUDGET  
 1,935,000.00  
 1,016,480.50  
 2,951,480.50  
 2,951,480.50  
 2,951,480.50

USER COMMENTS  
 PAGE 11,04,28

REPORT DATE	11/20/2003	FRANCIS A. DYKKEE COUNTY TREASURER	PAGE	09
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004	LINE	11/20/2003
		2004 FISCAL BUDGET	USER	CDKAS
				ADOPTED
				BUDGET
07	COURT-WARREN CO-JOB	BILL		
8000-10	PLANNING REHABILITATION			
02	EQUIPMENT	102461	3,117.39	
04	CONTRACTUAL EXPENSES	2,843.12	1,497.73	
		3,025.73	4,615.12	
8000-11	JOB	BILL		
04	CONTRACTUAL EXPENSES	17,705.20	2,294.60	
		17,705.20	2,294.60	
8000-10	PLANNING ADMINISTRATION			
04	CONTRACTUAL EXPENSES	3,053.33	6,292.33	
		3,053.33	6,292.33	
TOTAL	COMMUNITY DEVELOPMENT	24,394.26	13,202.29	
COURT-WARREN CO-JOB	BILL	FUND TOTAL	13,202.29	

ADOPTED BUDGET

TERTIARY BUDGET

BUDGET OFFICER RECOMMENDATION

DEPARTMENTAL REQUEST

2003 AMENDED BUDGET

2004 FISCAL BUDGET

ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004

FRANCIS A. DYKKEE COUNTY TREASURER

11/20/2003

11/20/2003

CDKAS

09

11/20/2003

ADOPTED BUDGET







REPORT DATE	11/20/2003	FRANCIS A. DUKES COUNTY TREASURER	2004	PAGE
SYSTEM DATE	11/20/2003	ESTIMATE OF REVENUES	2004 FISCAL BUDGET	97
		34 LC34-REC-IMPROVEMEN+LEND+	2003 AMENDED BUDGET	11,961.37
		6076-24 ADMINISTRATION BIKEWAY	2003 ACTUAL EXPENDITURES	ADOPTED BUDGET
		CONTRACTUAL EXPENSES	1+218+32	
		6076-25 ADMINISTRATION PARKS	1+938+12	
		CONTRACTUAL EXPENSES	1+938+12	
		6080-10 PLANNING ADMINISTRATION	3+500+00	
		CONTRACTUAL EXPENSES	16+961+37	
		6080-10 PLANNING ADMINISTRATION	5+098+79	
		CONTRACTUAL EXPENSES	5+098+79	
		TOTAL COMMUNITY DEVELOPMENT	21+961+37	
		6034-REC-IMPROVEMEN+LEND+	21+961+37	
		FUND TOTAL	21+961+37	

DEPARTMENTAL REQUEST  
 BUDGET OFFICER RECOMMENDATION  
 TENTATIVE BUDGET

REPORT DATE 11/20/2003	ESTIMATE OF REVENUES AND EXPENDITURES FOR APPROPRIATIONS FOR 2004 FISCAL BUDGET	FRANCIS A. O'KEEFE COUNTY TREASURER AND REQUEST FOR APPROPRIATIONS FOR 2004 FISCAL BUDGET	2004				PAGE 93
SYSTEM DATE 11/20/2003							TIME 11:04:26
							USER COTREAS
	35 CO35-HOME IMPROV QB*TH,5C	2002 ACTUAL EXPENDITURES	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADPTED BUDGET
	5680-10 PLANNING ADMINISTRATION	403-03	7,450,46				
	--	403-03	7,450,46				
	CONTRACTUAL EXPENSES						
	--						
	TOTAL COMMUNITY DEVELOPMENT	403-03	7,450,46				
	CO35-HOME IMPROV QB*TH,5C FUND TOTAL	403-03	7,450,46				

REPORT DATE	11/20/2003	ESTIMATE OF	FRANCIS A. O'NEALE COUNTY TREASURER	2004	PAGE	
SYSTEM DATE	11/20/2003	2004 FISCAL BUDGET	2004 FISCAL BUDGET	BUDGET OFFICER	31-04-74	
				RECOMMENDATION	USAR	
					COTREAS	
					ADOPTED	
					BUDGET	
36 CD36-NORTH CREEK WATER		2002 ACTUAL	2003 AMENDED	DEPARTMENTAL	TENTATIVE	
		EXPENDITURES	BUDGET	REQUEST	BUDGET	
8662-05 NORTH CREEK WATER DISTRICT						
CONTRACTUAL EXPENSES			3-65			
			3-65			
8664-10 PLANNING ADMINISTRATION						
EQUIPMENT		962-00				
CONTRACTUAL EXPENSES		3-159-92	9-896-15			
		4-122-11	9-896-15			
TOTAL COMMUNITY DEVELOPMENT		4-122-11	9-896-00			
CD36-NORTH CREEK WATER	FUND TOTAL	4-122-11	9-896-00			

REPORT DATE 11/20/2003	FRANCIS A. O'KEEFE COUNTY TREASURER	PAGE 11	OF 16
SYSTEM DATE 11/20/2003	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004	USER	COTREAS
	37 6037-CHESTER HOUSING		ADOPTED BUDGET
	8680-10 PLANNING ADMINISTRATION	2002 ACTUAL	2003 AMENDED BUDGET
		EXPENDITURES	DEPARTMENTAL REQUEST
			BUDGET OFFICER RECOMMENDATION
			TENTATIVE BUDGET
	8680-10 PLANNING ADMINISTRATION		
	4		
	CONTRACTUAL EXPENSES	-54	158,441
		-54	158,441
	TOTAL COMMUNITY DEVELOPMENT	-54	158,441
	6037-CHESTER HOUSING	-54	158,441
	FUNO TOTAL		

REPORT DATE	ESTIMATE OF REVENUES	FRANCIS X. SPARRE COUNTY TREASURER	2004	PAGE
SYSTEM DATE	2004 FISCAL BUDGET	2004 FISCAL BUDGET	BUDGET OFFICER	11:04:26
			RECOMMENDATION	03EN
				COTREAS
				4
				ADOPTED
				BUDGET
38 C030-DIAMOND POINT WATER	2002 ACTUAL	2003 AMENDED	DEPARTMENTAL	
	EXPENDITURES	BUDGET	REQUEST	
BOND-10 PLANNING ADMINISTRATION				
*2 EQUIPMENT	2,300.00			
*4 CONTRACTUAL EXPENSES	6,700.75	297.33		
	-3-	297.33		
TOTAL COMMUNITY DEVELOPMENT	9,000.75	297.33		
C030-DIAMOND POINT WATER FUND TOTAL	9,000.75	297.33		

REPORT DATE	11/20/2003	FRANCIS A. O'KEEFE, COUNTY TREASURER	2004	97		
SYSTEM DATE	11/20/2003	REVENUES AND APPROPRIATIONS FOR	2004	11-04-2003		
		2004 FISCAL BUDGET	BUDGET OFFICER	USER		
			RECOMMENDATION	CDREAS		
				BUDGET		
				ADOPTED		
				BUDGET		
39	COMMUNITY DEVELOPMENT	2002 ACTUAL REVENUES	2003 AMENDED BUDGET	2004 DEPARTMENTAL REQUEST	2004 TENTATIVE BUDGET	2004 ADOPTED BUDGET
8678-20	DIVISION OF PUBLIC SERVICES		409,000.00			
	CONTRACTUAL EXPENSES		400,000.00			
8686-10	PLANNING ADMINISTRATION					
	EQUIPMENT	1,000.94	4,393.46			
	CONTRACTUAL EXPENSES	4,196.69	12,045.82			
		5,803.23	16,440.08			
TOTAL	COMMUNITY DEVELOPMENT	5,803.23	416,440.08			
C039	ECONOMIC DEVELOPMENT FUND TOTAL	5,803.23	416,440.08			

REPORT DATE 11/20/2003		FRANCIS K. O'KEEFE COUNTY TREASURER				PAGE 98	
SYSTEM DATE 11/20/2003		ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004				TYPE 11:04:126	
		2004 FISCAL BUDGET				USER CDPREAS	
		2002 ACTUAL	2003 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TENTATIVE	ADPTED
		EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	BUDGET	BUDGET
40	WORKFORCE INVEST*ACT						
6293-10	ONE STOP PROGRAM						
-2	EQUIPMENT	13,076.26	11,904.74				
-4	CONTRACTUAL EXPENSES	8,151.55	14,705.16				
-8-	-8-	21,227.81	26,609.90				
6293-20	WORKFORCE INV*ACT-ADMIN						
-1	PERSONAL SERVICES	103,913.55	104,079.87				
-2	EQUIPMENT	2,870.48	14,579.27				
-4	CONTRACTUAL EXPENSES	189,772.23	212,750.90				
-8	EMPLOYEE BENEFITS	395,633.23	363,246.57				
6293-30	MIA-DISLOCATED WORKER						
-1	PERSONAL SERVICES	97,352.06	69,923.79				
-2	EQUIPMENT	1,000.00	1,000.00				
-4	CONTRACTUAL EXPENSES	121,660.34	362,106.59				
-8	EMPLOYEE BENEFITS	23,561.48	19,164.40				
-8-	-8-	243,573.88	462,982.40				
6293-40	WORKFORCE INV*ACT-YOUTH						
-1	PERSONAL SERVICES	75,812.18	175,702.71				
-2	EQUIPMENT	550.14	2,049.86				
-4	CONTRACTUAL EXPENSES	491,887.54	306,793.85				
-8	EMPLOYEE BENEFITS	51,055.46	20,463.97				
-8-	-8-	511,295.12	520,629.71				
6493-50	WORKFORCE INV*ACT-ADMIN						
-1	PERSONAL SERVICES	74,864.30	49,891.77				
-2	EQUIPMENT	3,453.23	4,907.49				
-4	CONTRACTUAL EXPENSES	44,442.42	24,907.69				
-8	EMPLOYEE BENEFITS	-1,622.08	13,827.25				
-8-	-8-	76,632.62	99,711.17				
6299-00	MIA - INCENTIVE						
-4	CONTRACTUAL EXPENSES	17,125.78					
-8	EMPLOYEE BENEFITS	19,416.34					
-8-	-8-	36,542.12					

REPORT DATE	11/20/2003	ESTIMATE OF	FRANCIS A. DIKEE COUNTY TREASURER	2004	PAGE
SYSTEM DATE	11/20/2003	REVENUES AND	AND REQUEST FOR APPROPRIATIONS FOR	2004	1104
		EXPENDITURES	DEPARTMENTAL	BUDGET OFFICER	USER
			REQUEST	RECOMMENDATION	CDTREAS
				BUDGET	ADOPTED
				BUDGET	BUDGET
40 WORKFORCE INVEST.ACT					
6293-70 MIA STATE SET ASIDE PRDC					
-4		2002 ACTUAL	2003 AMENDED	DEPARTMENTAL	
		EXPENDITURES	BUDGET	REQUEST	
		40+453+08	1+016+32		
		40+453+08	1+016+32		
TOTAL EMPLOYMENT & TRAINING		1+398+356+08	1+666+197+68		
6320-10 SUMMER TAMP					
-1		51+021+93	93+985+10		
-4		50+065+02	271+326+37		
-4		78+554+73	874+606+02		
TOTAL ECONOMIC IMP.DEVELOPMENT		78+555+73	87+896+02		
WORKFORCE INVEST.ACT		FUND TOTAL	1+554+093+50		



REPORT DATE	11/20/2003	ESTIMATE OF REVENUES AND EXPENDITURES FOR 2004	FRANCIS X. D'KEEFE COUNTY TREASURER	2004	PAGE 100
SYSTEM DATE	11/20/2003	2004 FISCAL BUDGET	AND REQUEST FOR APPROPRIATIONS FOR	BUDGET OFFICER	11/20/2003
		2002 ACTUAL	2003 AMENDED	BUDGET RECOMMENDATION	ADOPTED
		EXPENDITURES	BUDGET	REQUEST	BUDGET
50 CD50 MADUE FIREGR-C-WATER					
8062-31 WATER DISTRICTS					
-4		50,521.60			
CONTRACTUAL EXPENSES		50,521.60			
8062-38 NU. CREEK WATER-CLEANING					
-4		13,188.73			
CONTRACTUAL EXPENSES		13,188.73			
8062-39 NORTH CREEK WATER-METER					
-4		6,500.00			
CONTRACTUAL EXPENSES		6,500.00			
8062-50 NORTH CREEK WATER DIST.					
-2		3,003.87	450.13		
EQUIPMENT		3,003.87	450.13		
-4		1,262.09	9,493.21		
CONTRACTUAL EXPENSES		1,262.09	9,493.21		
8062-60 MADUE FIRE HOUSE					
-4		995.12	1,238.03		
CONTRACTUAL EXPENSES		995.12	1,238.03		
TOTAL COMMUNITY DEVELOPMENT		75,767.44	10,731.54		
CD50 MADUE FIREGR-C-WATER FUND TOTAL		75,767.44	10,731.54		

REPORT DATE 11/20/2003	ESTIMATE OF REVENUES AND EXPENDITURES FOR 2004	FRANCIS J. D'KEEFE COUNTY TREASURER	NO. REPORTING APPROPRIATIONS FOR 2004	PAGE 101
SYSTEM DATE 11/20/2003		AND REQUEST FOR APPROPRIATIONS FOR 2004		11/20/2003
		2004 FISCAL BUDGET		USER COTREAS
51 CDS1 STRATEGIC PLANNING	2002 ACTUAL	2003 AMENDED	DEPARTMENTAL	BUDGET OFFICER
	EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION
				TENTATIVE
				BUDGET
8080-10 PLANNING ADMINISTRATION	7,000.00			
CONTINGENTIAL EXPENSES	7,000.00			
	-0-			
TOTAL COMMUNITY DEVELOPMENT	14,000.00			
CDS1 STRATEGIC PLANNING FUND TOTAL	7,000.00			

REPORT DATE 11/20/2003	FRANCIS A. O'NEEFE COUNTY TREASURER	PAGE 11:06:12
SYSTEM DATE 11/20/2003	ESTIMATE OF REVENUES AND APPROPRIATIONS FDM 2004	US\$K COT8E45
	200% FISCAL BUDGET	ADOPTED BUDGET
52 CD22 HOME PROGRAM	2002 ACTUAL EXPENDITURES	2003 AMENDED BUDGET
8000-10 REMAR. LOANS & GRANTS	268,488.69	97,219.13
*4 CONTRACTUAL EXPENSES	268,488.69	97,219.13
6000-10 PLANNING ADMINISTRATION	6,121.57	6,789.75
*4 CONTRACTUAL EXPENSES	6,121.57	6,789.75
TOTAL COMMUNITY DEVELOPMENT	274,610.26	104,008.88
CD22 HOME PROGRAM	FUND TOTAL	274,610.26
		104,008.88

2004 BUDGET

RECOMMENDATION

OFFICER

BUDGET

TERMINAL

BUDGET

REPORT DATE 11/20/2003	FRANCIS X. O'KEEFE COUNTY TREASURER	2004 FISCAL BUDGET	BUDGET OFFICER	ADOPTED
SYSTEM DATE 11/20/2003	ESTIMATE OF REVENUES AND APPROPRIATIONS FOR 2004	DEPARTMENTAL REQUEST	RECOMMENDATION	BUDGET
	93 CD93 RESTORE PROGRAM	2002 ACTUAL EXPENDITURES		
	8968-10 MEMAS, LOANS & GRANTS	44,490-00		
	44	44,490-00		
	8-			
	TOTAL COMMUNITY DEVELOPMENT	44,490-00		
	CD93 RESTORE PROGRAM FUND TOTAL	44,490-00		

PAGE 103  
 FILE 11-20-03  
 USER COTREAS

REPORT DATE 11/20/2003  
 SYSTEM DATE 11/20/2003  
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004  
 2004 FISCAL BUDGET  
 FRANCIS A. O'NEEL, COUNTY TREASURER  
 AND REQUEST FOR APPROPRIATIONS FOR 2004  
 BUDGET OFFICER  
 RECOMMENDATION  
 DEPARTMENTAL  
 REQUEST  
 2003 AMENDED  
 BUDGET  
 2003 ACTUAL  
 EXPENDITURES  
 54 CO HOME GRANT  
 9668-10 REHAB. LOANS & GRANTS  
 CONTRACTUAL EXPENSES  
 8690-10 PLANNING ADMINISTRATION  
 EQUIPMENT  
 CONTRACTUAL EXPENSES  
 TOTAL COMMUNITY DEVELOPMENT  
 CO HOME GRANT  
 FUND TOTAL  
 388,000.00  
 388,000.00  
 500.00  
 11,500.00  
 12,000.00  
 400,000.00  
 400,000.00  
 PAGE 104  
 TIME 11:04:26  
 USER COTREAS  
 ADOPTED  
 BUDGET  
 TENTATIVE  
 BUDGET

REPORT DATE 11/20/2003	ESTIMATE OF REVENUES AND EXPENDITURES FOR 2004 FISCAL BUDGET	FRANCIS A. O'KEEFE COUNTY TREASURER	2004	PAGE 105
SYSTEM DATE 11/20/2003		REVENUES AND APPROPRIATIONS FOR	2004	LINE 11106126
		2004 FISCAL BUDGET		USER CUMRE24
				ADOPTED
				BUDGET

	2003 ACTUAL EXPENDITURES	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET
55 CDS5 HAGUE SPHER CONNECT					
6668-10 REMAD* LOANS & GRANTS					
** CONTRACTUAL EXPENSES		210,000.00			
--**		216,000.00			
8006-10 PLANNING ADMINISTRATION					
** EQUIPMENT			3,000.00		
--** CONTRACTUAL EXPENSES	639.30	17,260.70			
--**	639.30	20,300.70			
TOTAL COMMUNITY DEVELOPMENT	639.30	236,300.70			
CDS5 HAGUE SEWER CONNECT FUND TOTAL	639.30	236,300.70			

REPORT DATE 11/20/2003	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2004	FRANCIS A. POTTSVILLE COUNTY TREASURER	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET	104 11:04:12 USER COTREAS
SYSTEM DATE 11/20/2003		2004 FISCAL BUDGET					
	50 00% POTTSVILLE WATER	2002 ACTUAL EXPENDITURES	2003 AMENDED BUDGET				
	8608-10 REHAB. LOANS & GRANTS		121,700.00				
	.. CONTRACTUAL EXPENSES		121,700.00				
	-0-						
	8608-10 PLANNING ADMINISTRATION		1,500.00				
	.. EQUIPMENT	410.85	5,629.15				
	.. CONTRACTUAL EXPENSES	410.85	7,129.15				
	-0-						
	TOTAL COMMUNITY DEVELOPMENT	410.85	128,829.15				
	0050 POTTSVILLE WATER FUND TOTAL	410.85	128,829.15				

REPORT DATE	FRANCIS A. UNKLEF COUNTY TREASURER	PAGE			
SYSTEM DATE	APPROVED BUDGET APPROPRIATIONS FOR	118			
	2004 FISCAL BUDGET	118-126			
		USER			
		CDREAS			
		ADOPTED			
		BUDGET			
57 CUST MICRO AMRD	2002 ACTUAL EXPENDITURES	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET
8678-10 BUSINESS LOANS		240+000+00			
*4	CONTRACTUAL EXPENSES	240+000+00			
8678-11 BUS+LOAN/PRGDM DELIVERY		20+400+00			
*4	CONTRACTUAL EXPENSES	20+400+00			
8678-12 TECHNICAL ASSISTANCE		22+000+00			
*4	CONTRACTUAL EXPENSES	22+000+00			
8678-13 TECH-ASSIST/PRGM-DELIVERY		3+600+00			
*4	CONTRACTUAL EXPENSES	3+600+00			
8678-20 PROVISDN OF PUB-SERVICES		19+200+00			
*4	CONTRACTUAL EXPENSES	19+200+00			
8680-10 PLANNING ADMINISTRATION		1+000+00			
*4	CONTRACTUAL EXPENSES	1+000+00			
TOTAL COMMUNITY DEVELOPMENT		320+200+00			
CUST MICRO AMRD	FUND TOTAL	320+200+00			



REPORT DATE 11/20/2003	ESTIMATE OF REVENUES	FRANCIS A. O'KEEFE COUNTY TREASURER	2004 FISCAL BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
SYSTEM DATE 11/20/2003							
50 CD58 CHESTER HLTH CENTER							
8662-10 PBLG.PRA.FACIL-SITE IMPRV			319,000.00				
CONTRACTUAL EXPENSES			319,000.00				
8662-20 SITE PREP			50,000.00				
CONTRACTUAL EXPENSES			50,000.00				
8662-30 EQUIPMENT			11,000.00				
CONTRACTUAL EXPENSES			11,000.00				
8660-10 PLANNING ADMINISTRATION			20,000.00				
CONTRACTUAL EXPENSES			20,000.00				
TOTAL COMMUNITY DEVELOPMENT			400,000.00				
CD58 CHESTER HLTH CENTER FUND TOTAL			400,000.00				
TOTAL APPROPRIATIONS ALL FUNDS 95,822,615.32 95,891,241.37 96,732,269.83 97,422,255.94 97,422,255.94							

RFPUNK DATE 11/20/2003  
 SYSTER DATE 11/20/2003

FRANCIS A. JEFFERSON COUNTY TREASURER  
 2004 FISCAL BUDGET

2002 ACTUAL EXPENDITURES	2003 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
86,092,892.67	87,780,008.91	65,195,366.32	65,647,929.44	65,647,929.44	65,647,929.44
86,822,015.32	95,391,241.37	90,732,209.83	97,422,255.96	97,422,255.96	97,422,255.96
TOTAL REVENUES ALL FUNDS					
TOTAL APPROPRIATIONS ALL FUNDS					

PAGE 11 of 109  
 FILE 06226  
 USER COMRAS

FINANCIAL STATEMENTS OF THE COUNTY TREASURER  
SUMMARY OF THE 2004 ADOPTED BUDGET BY FUND

ACCOUNT DATE	SYSTEM DATE	TYPE	TOTAL	GENERAL	MANAGEMENT	RISK RETN- SOIL & MK	COUNTY ROAD	ROAD MACHINERY	ENTERPRISE NESTIMOUNT	PAGE 110 11/20/2003 USER: COTREAS
11/20/2003	11/20/2003	GENERAL GOV'T. SUPPORT	7,989,136.50	7,776,273.50			37,121.00	60,742.00	115,000.00	
		EDUCATION	1,708,454.00	1,708,454.00						
		PUBLIC SAFETY	12,003,823.32	11,691,967.32			451,476.00			
		TRANSPORTATION	1,400,169.50	1,400,169.50						
		COUN. ASS'T. & OPPORTUNITY	37,215,165.00	32,427,774.00			5,922,144.00	1,601,254.50	5,087,392.00	
		CULTURE & RECREATION	1,250,116.00	1,250,116.00						
		HOME & COMMUNITY SERVICES	4,255,086.38	1,028,697.50	3,227,922.49	218,506.39	661,211.00	156,176.59	4,000.00	
		TRANSFERS & DEBT SERV.	5,149,265.00	1,816,741.90		48,000.00	954,643.00	2,091,460.50		
		TOTAL APPROPRIATIONS	97,422,255.94	76,603,773.57	3,277,922.49	258,506.39	7,426,001.90	4,649,659.69	5,204,392.00	
		LESS ESTIMATED REVENUES								
		REAL PROPERTY TAX ITEMS	1,700,000.00	1,700,000.00						
		NON-PROPERTY TAX ITEMS	20,730,939.00	20,730,939.00						
		DEPARTMENTAL INCOME	10,470,979.00	10,308,080.00	9,000.00		120,000.00		153,899.00	
		INTERGOVERNMENTAL CHARGES	35,467,800.00	23,467,800.00			20,000.00	20,000.00	23,000.00	
		USE OF MONEY & PROPERTY	946,444.50	785,444.50			190,000.00	15,000.00	272,000.00	
		LOCAL SOURCES	2,134,892.38	1,651,232.39			10,000.00	1,025,500.00		
		INTERFUND REVENUES	17,032,478.51	11,993,094.49			1,067,482.02		3,971,703.00	
		STATE AID	8,997,173.00	8,997,173.00				2,737,784.50	1,313.00	
		FEDERAL AID	2,879,094.50							
		FUND TRANSFERS & PROCEEDS	65,647,929.44	55,903,046.92	96,000.00	220,800.00	1,207,492.02	3,798,284.50	7,421,916.00	
		TOTAL ESTIMATED REVENUES								
		TO BE RAISED BY TAXES PRIOR TO APPROPRIATED SURPLUS	31,774,326.50	20,700,126.05	3,191,922.49	37,906.39	6,218,519.78	851,375.19	784,776.00	
		LESS APPROPRIATED SURPLUS GENERAL FUND	6,400,000.00	6,400,000.00						
		LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	200,000.00				200,000.00			
		LESS APPROPRIATED SURPLUS ROAD MACHINERY FUND	150,000.00					150,000.00		
		LESS APPROPRIATED SURPLUS ENTERPRISE REVENUE FUND	784,476.00						784,476.00	
		LESS APPROPRIATED SURPLUS WASTE MANAGEMENT	1,150,000.00	1,150,000.00						

REPORT DATE 11/20/2003  
 SYSTEM DATE 11/20/2003  
 PAGE 11  
 TIME 11:04:13  
 USRN COTREAS  
 ENTERPRISE  
 WESTHOOT

FRANKLIN, DIXIEFFE COUNTY TRELISES  
 SUMMARY OF THE 2004 ADOPTED BUDGET BY FUND

TYPE	TOTAL	GENERAL	WASTE MANAGEMENT	RISK RETN. SOIL & WTR	COUNTY ROAD	ROAD MACHINERY	ENTERPRISE WESTHOOT
LESS APPROPRIATED SURPLUS WARREN CO. INST. PRK. SEWER	9,900.39			9,900.39			
LESS APPROPRIATED SURPLUS UNEMPL. PAYMENT SELF. INS.	28,000.00			28,000.00			
LESS APPROPRIATED SURPLUS DEBT SERVICE	213,090.00					713,090.00	
TU BE RAISED BY TAXES	22,838,240.11	14,300,126.05	2,031,922.49		6,018,519.78	487,679.19	

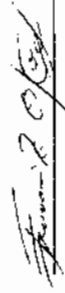


REPORT DATE 11/20/2003  
 SYSTEM DATE 11/20/2003  
 FRANCIS A. O'KEEFE COUNTY TREASURER  
 BUDGET SUMMARY-FISCAL YEAR 2004  
 APPROPRIATIONS 2003 DEPARTMENTAL REQUEST BUDGET OFFICERS RECOMMENDATION TENTATIVE BUDGET ADOPTED BUDGET  
 LESS APPROPRIATED SURPLUS 213,696.00 213,696.00 213,696.00  
 DEBT SERVICE 25,389,187.55 25,389,187.55 25,389,187.55  
 AMOUNT TO BE RAISED COUNTY 31,020,926.83 31,020,926.83 31,020,926.83

PAGE 113  
 11/20/03  
 USER COTHEAS

**WARREN COUNTY ---STATEMENT OF INDEBTEDNESS AND BONDED INDEBTEDNESS**

	OUTSTANDING AS OF JANUARY 1, 2004	PRINCIPAL PAYABLE IN 2004	INTEREST PAYABLE IN 2004
LANDFILL CONTRACT BONDS (SERIES OF 11-15-93)	\$ 2,250,000.00	\$ 450,000.00	\$ 99,000.00
QUAKER ROAD BONDS SERIES 1994A OF 10-14-94)	90,000.00	90,000.00	4,833.00
QUAKER ROAD AND ROAD CONSTRUCTION BONDS (SERIES 1994B OF 12-15-94)	245,000.00	245,000.00	14,210.00
PUBLIC SAFETY BUILDING, AND COMMUNICATIONS UPGRADE (SERIES OF 7-15-03)	23,000,000.00	1,150,000.00	898,437.50
	<u>\$25,585,000.00</u>	<u>\$1,935,000.00</u>	<u>\$1,016,480.50</u>



FRANCIS X. O'KEEFE  
COUNTY TREASURER

FILED WITH CLERK.....Oct 30, 2003  
 ADOPTED TENTATIVE BUDGET.....Oct 31, 2003  
 PUBLIC HEARING.....Nov 14, 2003  
 FINAL REVIEW BY BOARD.....Nov 14, 2003  
 FINAL ADOPTION.....Nov 14, 2003

**WARREN COUNTY  
 2004 SALARY SCHEDULE**

**1.00 A.1010 LEGISLATIVE BOARD**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE LONGEVITY TOTAL	1ST YEAR	BASE LONGEVITY TOTAL	1ST YEAR	RECOMMENDATION BASE LONGEVITY TOTAL	RECOMMENDATION BASE LONGEVITY TOTAL		
1850 SUPERVISOR	14,328.00	0.00	14,328.00	14,328.00	0.00	14,328.00	14,928.00	14,928.00
4861 SUPERVISOR	14,328.00	0.00	14,328.00	14,328.00	0.00	14,928.00	14,928.00	14,928.00
7500 SUPERVISOR	14,328.00	0.00	14,328.00	14,328.00	0.00	14,928.00	14,928.00	14,928.00
8017 CHAIRMAN OF BOARD	15,284.00	0.00	15,284.00	15,284.00	0.00	15,284.00	15,284.00	15,284.00
8017 SUPERVISOR	14,328.00	0.00	14,328.00	14,328.00	0.00	14,928.00	14,928.00	14,928.00
8445 SUPERVISOR	14,328.00	0.00	14,328.00	14,328.00	0.00	14,928.00	14,928.00	14,928.00
8446 SUPERVISOR	14,328.00	0.00	14,328.00	14,328.00	0.00	14,928.00	14,928.00	14,928.00
8446 VICE-CHAIRMAN BOS	6,567.00	0.00	6,567.00	6,567.00	0.00	6,567.00	6,567.00	6,567.00
8874 SUPERVISOR	14,328.00	0.00	14,328.00	14,328.00	0.00	14,928.00	14,928.00	14,928.00



**WARREN COUNTY  
2004 SALARY SCHEDULE**

HUMAN RESOURCE  
RECOMMENDATION

DEPARTMENT REQUEST  
TOTAL

PREVIOUS YEAR  
LONGEVITY TOTAL

BASE LONGEVITY TOTAL  
1ST YEAR

BASE LONGEVITY TOTAL  
TENTATIVE

ADOPTED

TITLE	PREVIOUS YEAR LONGEVITY TOTAL	DEPARTMENT REQUEST TOTAL	HUMAN RESOURCE RECOMMENDATION	ADOPTED
8875 SUPERVISOR	0.00	14,328.00	14,328.00	14,928.00
8876 SUPERVISOR	0.00	14,328.00	14,328.00	14,928.00
9224 SUPERVISOR	0.00	14,328.00	14,328.00	14,928.00
9624 SUPERVISOR	0.00	14,328.00	14,328.00	14,928.00
9626 SUPERVISOR	0.00	14,328.00	14,328.00	14,928.00
9627 SUPERVISOR	0.00	14,328.00	14,328.00	14,928.00
9628 SUPERVISOR	0.00	14,328.00	14,328.00	14,928.00
9629 SUPERVISOR	0.00	14,328.00	14,328.00	14,928.00
10016 SUPERVISOR	0.00	14,328.00	14,328.00	14,928.00
10244 SUPERVISOR	0.00	14,328.00	14,328.00	14,928.00
10358 SUPERVISOR	0.00	14,328.00	14,328.00	14,928.00
10359 SUPERVISOR	0.00	14,328.00	14,328.00	14,928.00

1.00 A.1010 LEGISLATIVE BOARD		WARREN COUNTY						
		2004 SALARY SCHEDULE						
TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL	1ST YEAR BASE LONGEVITY TOTAL	DEPARTMENT REQUEST BASE LONGEVITY TOTAL	RECOMMENDATION BASE LONGEVITY TOTAL	TENATIVE	ADOPTED	REMARKS	
								1ST YEAR
10562 SUPERVISOR	0.00	14,328.00	14,328.00	0.00	14,328.00	14,928.00	14,928.00	
Department Totals:	308,411.00	308,411.00	308,411.00	308,411.00	320,411.00	320,411.00	320,411.00	
Object Totals:	110%	320,411.00	120%	0.00	130%	0.00	0.00	

**WARREN COUNTY  
2004 SALARY SCHEDULE**

**2.00 A.1011 ADMIN & FISCAL SERVICES**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER					
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY				
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENATIVE	ADOPTED				
1023 COM FOR ADMIN - FISCA	61,000.00	4,400.00	65,400.00	61,000.00	4,800.00	65,800.00	62,200.00	4,800.00	67,000.00	67,000.00
1628 DPTY COMM/FISCAL BOS	4,315.00	0.00	4,315.00	4,315.00	0.00	4,315.00	5,000.00	0.00	5,000.00	5,000.00
5469 DPTY COMM/ADMIN BOS	7,192.00	0.00	7,192.00	7,192.00	0.00	7,192.00	7,192.00	0.00	7,192.00	7,192.00
Department Totals:	72,507.00	4,400.00	76,907.00	72,507.00	4,800.00	77,307.00	74,392.00	4,800.00	79,192.00	79,192.00

Object Totals:

110's- 79,192.00 120's- 0.00 130's- 0.00

**WARREN COUNTY  
2004 SALARY SCHEDULE**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	0.00	1ST YEAR	0.00	1ST YEAR	0.00		
1023 CLERK OF BOARD	14,000.00	0.00	14,000.00	0.00	14,000.00	0.00	14,000.00	14,000.00
5469 SECOND DEPUTY CLERK	31,546.00	4,000.00	31,546.00	4,000.00	35,546.00	4,000.00	36,746.00	36,746.00
5808 DPTY CLERK OF BOARD	43,000.00	2,600.00	43,000.00	2,950.00	45,950.00	2,950.00	47,150.00	47,150.00
6038 SECRETARY CLERK BD	27,657.00	4,000.00	31,657.00	4,000.00	31,657.00	4,000.00	32,857.00	32,857.00
6474 ASST SEC CLERK BD	26,579.00	4,000.00	30,579.00	4,000.00	30,579.00	4,000.00	31,779.00	31,779.00
10507 LEGISLATIVE OFF SPEC	24,354.00	350.00	24,704.00	700.00	25,054.00	700.00	26,254.00	26,254.00
10565 LEGISLA OFF SPEC	24,354.00	0.00	24,354.00	350.00	24,704.00	350.00	25,904.00	25,904.00
<b>Department Totals:</b>	191,490.00		206,440.00	191,490.00	207,490.00	198,690.00	214,690.00	214,690.00
	14,950.00		16,000.00		16,000.00		16,000.00	

Object Totals: 110's- 214,690.00 120's- 0.00 130's- 0.00

5.00 A.1165 DISTRICT ATTORNEY  
**WARREN COUNTY**  
 2004 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY			
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL			
8871 1ST ASST DA	75,000.00	350.00	75,350.00	75,000.00	700.00	76,200.00	700.00	76,900.00	76,900.00
9253 LEGAL ASSISTANT	23,951.00	350.00	24,301.00	23,951.00	700.00	24,651.00	25,151.00	25,851.00	25,851.00
9263 WORD PROC OPER /P	10,764.00	0.00	10,764.00	10,764.00	0.00	10,764.00	0.00	10,764.00	10,764.00
9656 SECRETARY TO DA	21,528.00	350.00	31,298.00	30,948.00	700.00	32,148.00	700.00	32,848.00	32,848.00
9824 2ND ASST DA	52,950.00	1,400.00	54,350.00	52,950.00	1,750.00	54,150.00	1,750.00	55,900.00	55,900.00
10084 DISTRICT ATTORNEY	119,800.00	0.00	119,800.00	119,800.00	0.00	119,800.00	0.00	119,800.00	119,800.00
10210 JUD ASST DA	45,650.00	700.00	46,350.00	45,650.00	1,050.00	46,850.00	1,050.00	47,900.00	47,900.00
10233 TYPIST	20,537.00	0.00	20,537.00	20,537.00	0.00	20,537.00	0.00	20,537.00	20,537.00
10233 JURUG COURT COORD	5,000.00	0.00	5,000.00	5,000.00	0.00	5,000.00	0.00	5,000.00	5,000.00
10361 4TH ASST DA	40,000.00	350.00	40,350.00	40,000.00	700.00	41,200.00	700.00	41,900.00	41,900.00
10380 6TH ASST DA	40,000.00	350.00	40,350.00	40,000.00	700.00	41,200.00	700.00	41,900.00	41,900.00
10531 SENIOR TYPIST	21,528.00	0.00	21,528.00	21,528.00	0.00	21,528.00	0.00	21,528.00	21,528.00

5.00 A.1165 DISTRICT ATTORNEY		WARREN COUNTY									
		2004 SALARY SCHEDULE									
TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL	DEPARTMENT REQUEST BASE LONGEVITY TOTAL	RECOMMENDATION BASE LONGEVITY TOTAL	RECOMMENDATION BASE LONGEVITY TOTAL	TENATIVE	TENATIVE	ADOPTED	ADOPTED	ADOPTED
10641 5TH ASST DA	0.00	33,000.00	33,000.00	33,000.00	33,350.00	34,200.00	34,550.00	34,550.00	34,550.00	34,550.00	34,550.00
WORD PROC OPER /P	0.00	10,764.00	10,764.00	10,764.00	10,764.00	10,764.00	10,764.00	10,764.00	10,764.00	10,764.00	10,764.00
		21,528.00	21,528.00	21,528.00							
Department Totals:	3,850.00	529,892.00	533,742.00	529,892.00	536,542.00	539,492.00	546,142.00	546,142.00	546,142.00	546,142.00	546,142.00
			6,650.00		6,650.00						
Object Totals:	110%	524,614.00	120%	0.00	130%	21,528.00					

WARREN COUNTY  
2004 SALARY SCHEDULE

5.04.A.1166 20 COMMUNITIES THAT CARE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
9253 COMM CARE COORD	7,000.00	0.00	7,000.00	0.00	7,000.00	0.00	7,000.00
					7,000.00	0.00	7,000.00
					7,000.00	0.00	7,000.00
					7,000.00	0.00	7,000.00

Department Totals:

Object Totals:

7,000.00	0.00	7,000.00	0.00	7,000.00	0.00	7,000.00
7,000.00	0.00	7,000.00	0.00	7,000.00	0.00	7,000.00
7,000.00	0.00	7,000.00	0.00	7,000.00	0.00	7,000.00
7,000.00	0.00	7,000.00	0.00	7,000.00	0.00	7,000.00

110's-

120's-

130's-

WARREN COUNTY									
5.02 A.1168 CRIME VICTIMS ASST UNIT		2004 SALARY SCHEDULE							
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		ADOPTED
	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL	TENTATIVE	TOTAL	
	1ST YEAR	1ST YEAR							
10161 CRIME VICTIMS ALVOUCA	30,353.00	0.00	30,353.00	0.00	0.00	0.00	0.00	0.00	0.00
	30,353.00								
PT REDUCTION	-7,649.00	0.00	-7,649.00	0.00	0.00	0.00	0.00	0.00	0.00
***SR CRM VCT ASST SP	0.00	0.00	0.00	32,203.00	0.00	32,203.00	0.00	32,203.00	32,203.00
				32,203.00					
Department Totals:	22,704.00	0.00	22,704.00	32,203.00	0.00	32,203.00	0.00	32,203.00	32,203.00
	0.00			0.00					
Object Totals:	110's	32,203.00	120's	0.00	130's	0.00	140's	0.00	



5.05 A.0169 CHILD ADVOCACY CENTER  
**WARREN COUNTY**  
 2004 SALARY SCHEDULE

TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	RECOMMENDATION BASE LONGEVITY TOTAL	TENTATIVE	ADOPTED
***COORDINATOR	0.00	0.00	0.00	34,700.00	34,700.00

Department Totals: 0.00 0.00 0.00 34,700.00 34,700.00

Object Totals: 110% 34,700.00 120% 0.00 130% 0.00

**WARREN COUNTY**  
**2004 SALARY SCHEDULE**

**6.00 A.1170 LEGAL DEF.-INDIGENTS**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RECOMMENDATION		BUDGET OFFICER
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	ADOPTED
9635 ADMIN/INDIGENT DEF	25,324.00	1,750.00	27,074.00	0.00	0.00	0.00	0.00

Department Totals: 25,324.00 1,750.00 27,074.00 0.00 0.00 0.00 0.00 0.00

Object Totals: 110's- 0.00 120's- 0.00 130's- 0.00



WARREN COUNTY											
3.01 A.1185 MEDICAL EXAM. & CORONER			2004 SALARY SCHEDULE								
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		ADOPTE		ADOPTE
	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL	TENTATIVE	TOTAL	
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR							
6461 CORONER	6,134.00	0.00	6,134.00	6,134.00	0.00	6,134.00	6,392.00	0.00	6,392.00	6,392.00	6,392.00
8234 CORONER	6,134.00	0.00	6,134.00	6,134.00	0.00	6,134.00	6,392.00	0.00	6,392.00	6,392.00	6,392.00
8234 CORONERS PHYSICIAN	10,300.00	0.00	10,300.00	10,300.00	0.00	10,300.00	10,454.00	0.00	10,454.00	10,454.00	10,454.00
9204 CORONER	6,134.00	0.00	6,134.00	6,134.00	0.00	6,134.00	6,392.00	0.00	6,392.00	6,392.00	6,392.00
10184 CORONER	6,134.00	0.00	6,134.00	6,134.00	0.00	6,134.00	6,392.00	0.00	6,392.00	6,392.00	6,392.00
Department Totals:	34,856.00	0.00	34,856.00	34,856.00	0.00	34,856.00	36,022.00	0.00	36,022.00	36,022.00	36,022.00
Object Totals:	110%	36,022.00	120%	0.00	0.00	130%	0.00				0.00

**WARREN COUNTY**  
**2004 SALARY SCHEDULE**

10.00 A.1320 AUDITOR

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION	ADOPTE		
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY				
	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL		
	EST YEAR	1ST YEAR	EST YEAR	1ST YEAR	EST YEAR	1ST YEAR	EST YEAR	1ST YEAR		
1050 COUNTY AUDITOR	46,680.00	4,800.00	51,480.00	46,680.00	4,800.00	51,480.00	47,880.00	4,800.00	52,680.00	52,680.00
10652 PRINC. ACCT CLERK	27,832.00	0.00	27,832.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10378 AC'COUNT CLERK	21,528.00	0.00	21,528.00	21,528.00	0.00	21,528.00	21,528.00	0.00	21,528.00	21,528.00
***DEPT CITY AUDITOR	0.00	0.00	0.00	0.00	0.00	0.00	29,032.00	0.00	29,032.00	29,032.00
Department Totals:	96,040.00	4,800.00	100,840.00	68,208.00	4,800.00	73,008.00	98,440.00	4,800.00	103,240.00	103,240.00

Object Totals: 110% 103,240.00 120% 68,208.00 130% 98,440.00

**WARREN COUNTY  
2004 SALARY SCHEDULE**

**11.00 A.1325 TREASURER**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RUDIGET OFFICER		RECOMMENDATION	ADJUSTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENATIVE	
1628 ACCOUNTANT	49,852.00	4,400.00	54,252.00	4,400.00	54,252.00	4,400.00	55,452.00	55,452.00
5015 SENIOR ACCOUNT CLERK	27,808.00	0.00	27,808.00	28,220.00	0.00	28,220.00	28,220.00	28,220.00
5290 PRIN ACCT CLK/TYPIST	31,319.00	0.00	31,319.00	31,319.00	0.00	31,319.00	31,319.00	31,319.00
7252 PRINC ACCT CLERK	30,458.00	0.00	30,458.00	30,458.00	0.00	30,458.00	30,458.00	30,458.00
7710 ACCT CLERK TYPIST #4	25,056.00	0.00	25,056.00	25,056.00	0.00	25,056.00	25,056.00	25,056.00
7753 PRINC ACCT CLERK	30,458.00	0.00	30,458.00	30,458.00	0.00	30,458.00	30,458.00	30,458.00
8181 PRINC ACCT CLERK	30,046.00	0.00	30,046.00	30,046.00	0.00	30,046.00	30,046.00	30,046.00
8880 SENIOR ACCOUNT CLERK	26,572.00	0.00	26,572.00	26,984.00	0.00	26,984.00	26,984.00	26,984.00
9238 ACCT CLERK TYPIST #2	24,769.00	0.00	24,769.00	24,769.00	0.00	24,769.00	24,769.00	24,769.00
9613 ACCOUNT CLERK # 5	22,610.00	0.00	22,610.00	22,610.00	0.00	22,610.00	22,610.00	22,610.00
9949 ACCOUNT CLERK # 6	21,528.00	0.00	21,528.00	21,528.00	0.00	21,528.00	21,528.00	21,528.00
10024 COUNTY TREASURER	74,701.00	0.00	74,701.00	74,701.00	0.00	74,701.00	75,901.00	75,901.00

WARREN COUNTY  
2004 SALARY SCHEDULE

11.00 A.1325 TREASURER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER			
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL		
10539 DFTY TREASURER	61,800.00	0.00	61,800.00	350.00	62,150.00	63,000.00	63,350.00	63,350.00
ACCOUNT CLERK #1	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ACCOUNT CLERK #4	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SENIOR ACCOUNT CLERK	24,769.00	0.00	24,769.00	0.00	24,769.00	24,769.00	24,769.00	24,769.00
OVERTIME	24,769.00	0.00	24,769.00	0.00	24,769.00	24,769.00	24,769.00	24,769.00
	8,718.00	0.00	8,718.00	0.00	8,718.00	7,500.00	7,500.00	7,500.00

Department Totals: 490,288.00 491,688.00 491,832.00 496,382.00 495,214.00 498,964.00 498,964.00 498,964.00

Object Totals: 110s- 491,864.00 120s- 7,500.00 130s- 4,750.00 0.00

**WARREN COUNTY**  
**2004 SALARY SCHEDULE**

**12.00 A.1340 BUDGET OFFICER**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL	ADOPTED	
9224 BUDGET OFFICER	7,761.00	0.00	7,761.00	0.00	7,761.00	0.00	7,761.00
Department Totals:	7,761.00	0.00	7,761.00	0.00	7,761.00	0.00	7,761.00
Object Totals:	110%	7,761.00	128%	0.00	130%	0.00	



WARREN COUNTY									
2004 SALARY SCHEDULE									
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFER		TENTATIVE	ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY			
1ST YEAR	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL		
13.00 A.1345 PURCHASING									
8276 PURCHASING AGENT	45,000.00	3,200.00	48,200.00	45,000.00	3,200.00	48,200.00	46,200.00	49,400.00	49,400.00
9143 DPTY PURCHASING AGT	26,000.00	2,450.00	28,450.00	26,000.00	2,800.00	28,800.00	27,200.00	30,000.00	30,000.00
Department Totals:	71,000.00	5,650.00	76,650.00	71,000.00	6,000.00	77,000.00	73,400.00	79,400.00	79,400.00
Object Totals:	110%	79,400.00	120%	0.00	130%	0.00	0.00	0.00	0.00

WARREN COUNTY  
2004 SALARY SCHEDULE

14.00 A.1355 REAL PROP TAX

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL		
1005 SR DATA ENTRY OPER	26,870.00	0.00	26,870.00	0.00	26,870.00	0.00	26,870.00	26,870.00
	21,419.00		21,419.00					
8176 DIR REAL PROPERTY	49,775.00	3,200.00	52,975.00	3,200.00	56,975.00	3,200.00	54,175.00	54,175.00
9220 RP INFORM SPECIALIST	30,083.00	0.00	30,083.00	0.00	30,083.00	0.00	30,083.00	30,083.00
	28,281.00		28,281.00					
9590 REAL PROPERTY CLERK	22,610.00	0.00	22,610.00	0.00	22,970.00	0.00	22,970.00	22,970.00
	21,528.00		21,528.00					
9778 DEPT DIRECTOR RPIS	32,000.00	350.00	32,350.00	700.00	32,700.00	700.00	33,900.00	33,900.00
10056 SR TAX MAP TECHNICIA	32,203.00	0.00	32,203.00	0.00	32,563.00	0.00	32,563.00	32,563.00
	32,203.00		32,203.00					
10633 TAX MAP TECHNICIAN	29,634.00	0.00	29,634.00	0.00	29,634.00	0.00	29,634.00	29,634.00
	29,634.00		29,634.00					
OVERTIME:	936.00	0.00	936.00	0.00	936.00	0.00	936.00	936.00
Department Totals:	224,111.00	3,550.00	227,661.00	3,900.00	227,231.00	3,900.00	231,131.00	231,131.00
Object Totals:	110%	230,195.00	120%	936.00	130%	0.00	0.00	0.00



WARREN COUNTY  
2004 SALARY SCHEDULE

15.00 A.1410 COUNTY CLERK

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION	BASE LONGEVITY TOTAL	TENATIVE	ADOPTED
	BASE LONGEVITY TOTAL	1ST YEAR	BASE LONGEVITY TOTAL	1ST YEAR	BASE LONGEVITY TOTAL	BASE LONGEVITY TOTAL				
10549 ACCOUNT CLERK	21,528.00	0.00	21,528.00	21,528.00	0.00	21,528.00	21,528.00	0.00	21,528.00	21,528.00
10372 MV LIC/REG CLERK #1	21,528.00	0.00	21,528.00	21,528.00	0.00	21,528.00	21,528.00	0.00	21,528.00	21,528.00
10563 SENIOR CLERK	22,429.00	0.00	22,429.00	22,429.00	0.00	22,429.00	22,429.00	0.00	22,429.00	22,429.00
MV LIC/REG CLERK #4	22,429.00	0.00	22,429.00	22,429.00	0.00	22,429.00	22,429.00	0.00	22,429.00	22,429.00
MV LIC/REG CLERK #2	21,528.00	0.00	21,528.00	21,528.00	0.00	21,528.00	21,528.00	0.00	21,528.00	21,528.00
LEGAL CLERK	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME	22,429.00	0.00	22,429.00	22,429.00	0.00	22,429.00	22,429.00	0.00	22,429.00	22,429.00
PART TIME HELP	22,429.00	0.00	22,429.00	22,429.00	0.00	22,429.00	22,429.00	0.00	22,429.00	22,429.00
	1,030.00	0.00	1,030.00	1,030.00	0.00	1,030.00	1,030.00	0.00	1,030.00	1,030.00
	5,000.00	0.00	5,000.00	5,000.00	0.00	5,000.00	5,000.00	0.00	5,000.00	5,000.00
Department Totals:	437,456.00	1,450.00	438,906.00	438,208.00	1,800.00	440,608.00	440,608.00	1,800.00	442,408.00	442,408.00
Subject Totals:	436,378.00	1,200.00	437,578.00	436,378.00	1,700.00	438,078.00	438,078.00	1,700.00	439,278.00	439,278.00

WARREN COUNTY											
2004 SALARY SCHEDULE											
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TOTAL		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR
4465 LEGAL ASSISTANT	24,670.00	1,050.00	25,720.00	24,670.00	1,400.00	26,070.00	25,870.00	1,400.00	27,270.00	27,270.00	27,270.00
9100 1ST ASST COUNTY ATTY	46,000.00	2,800.00	48,800.00	46,000.00	2,800.00	48,800.00	47,200.00	2,800.00	50,000.00	50,000.00	50,000.00
9265 COUNTY ATTORNEY	92,742.00	2,450.00	95,192.00	92,742.00	2,800.00	95,542.00	93,942.00	2,800.00	96,742.00	96,742.00	96,742.00
9770 ASST COUNTY ATTY 2411	22,000.00	0.00	22,000.00	22,000.00	0.00	22,000.00	33,734.00	0.00	33,734.00	33,734.00	33,734.00
10422 LEGAL ASSISTANT	24,670.00	350.00	25,020.00	24,670.00	700.00	25,370.00	25,870.00	700.00	26,570.00	26,570.00	26,570.00
10680 SCRITY COUNTY ATTY	28,000.00	0.00	28,000.00	28,000.00	350.00	28,350.00	29,200.00	350.00	29,550.00	29,550.00	29,550.00
PT REDUCTION A6010	-24,400.00	0.00	-24,400.00	-25,000.00	0.00	-25,000.00	-25,000.00	0.00	-25,000.00	-25,000.00	-25,000.00
Department Totals:	213,687.00	6,650.00	220,337.00	213,082.00	8,050.00	221,132.00	230,806.00	8,050.00	238,856.00	238,856.00	238,856.00
Object Totals:	1105-	238,856.00	1205-	0.00	1305-	0.00	1305-	0.00	0.00	0.00	0.00

**WARREN COUNTY  
2004 SALARY SCHEDULE**

**17.00 A.1430 PERSONNEL**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TOTAL	ADOPTED
	1ST YEAR		1ST YEAR		1ST YEAR		TOTAL	
1242 PERSONNEL OFFICER	56,650.00	4,800.00	61,450.00	56,650.00	4,800.00	57,850.00	62,650.00	62,650.00
5372 PERSONNEL TECHNICIAN	30,046.00	0.00	30,046.00	30,458.00	0.00	30,458.00	30,458.00	30,458.00
7762 PERSONNEL TECHNICIAN	27,832.00	0.00	30,458.00	27,832.00	0.00	30,458.00	30,458.00	30,458.00
EXTRA HELP/OVERTIME	4,254.00	0.00	4,254.00	4,254.00	0.00	4,254.00	4,254.00	4,254.00
<b>Department Totals:</b>	<b>121,408.00</b>	<b>4,800.00</b>	<b>126,208.00</b>	<b>121,820.00</b>	<b>4,800.00</b>	<b>123,020.00</b>	<b>127,820.00</b>	<b>127,820.00</b>
<b>Object Totals:</b>	<b>110's-</b>	<b>133,566.00</b>	<b>120's-</b>	<b>4,254.00</b>	<b>130's-</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

WARREN COUNTY  
2004 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFERER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL		
1850 SUPRV VOTING MACH	542.00	0.00	542.00	0.00	542.00	0.00	565.00	565.00
6335 COMM ELECTIONS	42,809.00	4,000.00	42,809.00	4,000.00	44,009.00	4,000.00	48,009.00	48,009.00
6510 DPTY COMM ELECTION	26,523.00	1,050.00	27,573.00	1,400.00	27,723.00	1,400.00	29,123.00	29,123.00
8481 COMM ELECTIONS	42,809.00	1,750.00	44,559.00	2,100.00	44,009.00	2,100.00	46,109.00	46,109.00
9592 DPTY COMM ELECTIONS	26,523.00	1,050.00	27,573.00	1,400.00	27,723.00	1,400.00	29,123.00	29,123.00
9761 SUPRV VOTING MACH	542.00	0.00	542.00	0.00	542.00	0.00	565.00	565.00
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	7,850.00	154,598.00	8,900.00	155,648.00	8,900.00	160,494.00	160,494.00
Object Totals:	110%	153,494.00	120%	0.00	137%	7,000.00		

**WARREN COUNTY**  
**2004 SALARY SCHEDULE**

22.01 A.1460 RECORDS MINGTMENT PT BUDGET OFFICER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RECOMMENDATION		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TOTAL	ADOPTED
1ST YEAR	1,000.00	0.00	1,000.00	0.00	1,000.00	0.00	4,000.00	4,000.00

Department Totals: 1,000.00 0.00 1,000.00 0.00 1,000.00 0.00 4,000.00 4,000.00 4,000.00

Object Totals: 110's 0.00 120's 0.00 130's 4,000.00



WARREN COUNTY									
19.00 A.1490 DPW ADMINISTRATION			2004 SALARY SCHEDULE			BUDGET OFFER PER			
TITLE	PREVIOUS YEAR BASE	LONGEVITY TOTAL	DEPARTMENT REQUEST BASE	LONGEVITY TOTAL	RECOMMENDATION BASE	LONGEVITY TOTAL	TENTATIVE	ADOPTED	
	1ST YEAR		1ST YEAR						
7 DEPT SUPT/ADMIN DPW	754.00	0.00	754.00	0.00	754.00	0.00	754.00	754.00	754.00
8232 DEPT SUPT/ROADWAYS	732.00	0.00	732.00	0.00	732.00	0.00	732.00	732.00	732.00
8427 SUPT OF PUBLIC WORKS	82,014.00	3,200.00	85,214.00	3,200.00	84,814.00	3,200.00	88,014.00	88,014.00	88,014.00
PART TIME A1490	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	83,500.00	3,200.00	86,700.00	3,200.00	86,700.00	3,200.00	89,500.00	89,500.00	89,500.00
Object Totals:	110%	89,500.00	120%	0.00	130%	0.00	0.00	0.00	0.00

**WARREN COUNTY  
2004 SALARY SCHEDULE**

**19.10 A.1620 BUILDINGS & GROUNDS**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION	TOTAL	TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY				
	2003	2004	2003	2004	2003	2004	2004			
5804 CLEANER #10	20,087.00	20,087.00	0.00	0.00	20,087.00	20,087.00	0.00	20,087.00	20,087.00	20,087.00
6435 CABINETMAKER/GROUNDWI	28,037.00	28,037.00	0.00	0.00	28,037.00	28,037.00	0.00	28,037.00	28,037.00	28,037.00
6971 BLDG MAINT MECH # 5	32,261.00	32,261.00	0.00	0.00	32,261.00	32,261.00	0.00	32,261.00	32,261.00	32,261.00
7060 JANITOR #3	24,155.00	24,155.00	0.00	0.00	24,155.00	24,155.00	0.00	24,155.00	24,155.00	24,155.00
7402 BLDG MAINT WORKER# 6	26,046.00	26,046.00	0.00	0.00	26,046.00	26,046.00	0.00	26,046.00	26,046.00	26,046.00
7842 LABORER #39	22,714.00	22,714.00	0.00	0.00	22,714.00	22,714.00	0.00	22,714.00	22,714.00	22,714.00
8075 SR BLDG MAINT MECH #1	34,417.00	34,417.00	0.00	0.00	34,417.00	34,417.00	0.00	34,417.00	34,417.00	34,417.00
8446 SENIOR CUSTODIAN	30,046.00	30,046.00	0.00	0.00	30,046.00	30,046.00	0.00	30,046.00	30,046.00	30,046.00
8825 LABORER #18	22,302.00	22,302.00	0.00	0.00	22,302.00	22,302.00	0.00	22,302.00	22,302.00	22,302.00
9096 BLDG MAINT WORKER# 4	25,222.00	25,222.00	0.00	0.00	25,222.00	25,222.00	0.00	25,222.00	25,222.00	25,222.00
9165 SUPT OF BUILDINGS	44,180.00	44,180.00	1.050	1.050	45,380.00	45,380.00	1.050	46,430.00	46,430.00	46,430.00
9135 LABORER #17	21,890.00	21,890.00	0.00	0.00	21,890.00	21,890.00	0.00	21,890.00	21,890.00	21,890.00





WARREN COUNTY									
19.10 A.1620 BUILDINGS & GROUNDS		2004 SALARY SCHEDULE							
TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	593,319.00	593,752.00	594,802.00	594,952.00	596,002.00	596,002.00	596,002.00	596,002.00
Department Totals:	592,819.00	700.00	593,752.00	1,050.00	594,802.00	594,952.00	1,050.00	596,002.00	596,002.00
Object Totals:	110%	565,102.00	120%	30,900.00	130%	0.00			

**WARREN COUNTY  
2004 SALARY SCHEDULE**

19.11A.1621 BUILDING 11

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION	BASE	LONGEVITY	TOTAL	TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY						
	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL						
	1ST YEAR											
9622 BLDG MAINT WORKERS 2	24,501.00	0.00	24,501.00	0.00	24,861.00	0.00	24,861.00	0.00	24,861.00	24,861.00	24,861.00	24,861.00
	23,419.00		23,419.00									
9654 CLEANER # 1	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00	20,087.00	20,087.00
	20,087.00		20,087.00									
OVERTIME A1621	1,126.00	0.00	1,126.00	0.00	1,126.00	0.00	1,126.00	0.00	1,126.00	1,126.00	1,126.00	1,126.00
	1,126.00		1,126.00									
SHIFT DIFFERENTIAL	1,004.00	0.00	1,004.00	0.00	1,004.00	0.00	1,004.00	0.00	1,004.00	1,004.00	1,004.00	1,004.00
	1,004.00		1,004.00									
Department Totals:	46,718.00	0.00	46,718.00	0.00	47,078.00	0.00	47,078.00	0.00	47,078.00	47,078.00	47,078.00	47,078.00
	46,718.00		46,718.00		47,078.00		47,078.00		47,078.00	47,078.00	47,078.00	47,078.00
Object Totals:	45,952.00	110%	45,952.00	120%	1,126.00	130%	1,126.00	0.00	1,126.00	1,126.00	1,126.00	1,126.00
	45,952.00		45,952.00		1,126.00		1,126.00		1,126.00	1,126.00	1,126.00	1,126.00

19.12.A.1623 MUNICIPAL CENTER ANNEX		WARREN COUNTY										
		2004 SALARY SCHEDULE					RUBEN RIVER					
TITLE	EST. YEAR	PREVIOUS YEAR		DEPARTMENT REQUEST		RUBEN RIVER		RUBEN RIVER		ADDITIONAL	ADOPTED	
		BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY			
		TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	
395 MFD (1)	#20	26,292.00	0.00	26,292.00	0.00	26,292.00	0.00	26,292.00	0.00	26,292.00	26,292.00	26,292.00
		22,429.00		22,429.00		22,429.00		22,429.00		22,429.00		
9069 CLEANER	#6	21,890.00	0.00	21,890.00	0.00	21,890.00	0.00	21,890.00	0.00	21,890.00	21,890.00	21,890.00
		20,087.00		20,087.00		20,087.00		20,087.00		20,087.00		
9420 CLEANER	#8	21,529.00	0.00	21,529.00	0.00	21,529.00	0.00	21,529.00	0.00	21,529.00	21,529.00	21,529.00
		20,087.00		20,087.00		20,087.00		20,087.00		20,087.00		
LABORER	#23	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME SNOW A1623		2,252.00	0.00	2,252.00	0.00	2,252.00	0.00	2,252.00	0.00	2,252.00	2,252.00	2,252.00
SHIFT DIFFERENTIAL		2,028.00	0.00	2,028.00	0.00	2,028.00	0.00	2,028.00	0.00	2,028.00	2,028.00	2,028.00
Department Totals:		73,991.00	0.00	73,991.00	0.00	73,991.00	0.00	73,991.00	0.00	73,991.00	73,991.00	73,991.00
		6.00		6.00		6.00		6.00		6.00		
Object Totals:		110%	72,100.00	120%	2,252.00	130%		0.00		0.00		

WARREN COUNTY									
2004 SALARY SCHEDULE									
BUDGET OFFICER									
RECOMMENDATION									
TOTAL									
TENATIVE									
ADOPTED									
TITLE	PREVIOUS YEAR BASE	LONGEVITY	TOTAL	DEPARTMENT REQUEST BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL
5449 STOREKEEPER	30,365.00	4,000.00	34,365.00	30,365.00	4,000.00	34,365.00	31,565.00	4,000.00	35,565.00
Department Totals:	30,365.00	4,000.00	34,365.00	30,365.00	4,000.00	34,365.00	31,565.00	4,000.00	35,565.00
Object Totals:	110%			120%			130%		



WARREN COUNTY  
2004 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RECOMMENDATION	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL
	1ST YEAR	1ST YEAR				
1853 RECORDS MANAGER	33,471.00	0.00	33,471.00	0.00	33,471.00	0.00
	31,256.00		31,256.00		33,471.00	33,471.00
9381 ASST RECORDS MANAGER	25,822.00	0.00	25,822.00	0.00	25,822.00	0.00
	25,822.00		25,822.00		25,822.00	25,822.00
9755 RECORDS CLERK	23,150.00	0.00	23,150.00	0.00	23,511.00	0.00
	22,429.00		22,429.00		23,511.00	23,511.00
18044 RECORDS CLERK	22,429.00	0.00	22,429.00	0.00	22,790.00	0.00
	22,429.00		22,429.00		22,790.00	22,790.00
PART TIME	5,000.00	0.00	5,000.00	0.00	5,000.00	0.00
			5,000.00		5,000.00	5,000.00
Department Totals:	109,872.00	0.00	109,872.00	0.00	110,594.00	0.00
			110,594.00		110,594.00	110,594.00

Object Inads: 110%- 105,594.00 120%- 0.00 130%- 5,000.00

**WARREN COUNTY**  
**2004 SALARY SCHEDULE**

**2.03 A.1670 MAIL ROOM**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL
4655 MESSENGER	26,870.00	0.00	26,870.00	0.00	26,870.00	0.00
	23,419.00		23,419.00		26,870.00	
10330 ASSIST MESS/ENGR	21,528.00	0.00	21,528.00	0.00	21,528.00	0.00
	21,528.00		21,528.00		21,528.00	
Department Totals:	48,398.00	0.00	48,398.00	0.00	48,398.00	0.00

TENTATIVE

ADAPTED

110%

120%

130%

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

2.01 A.1671 PRINTSHOP		WARREN COUNTY									
		2004 SALARY SCHEDULE									
		PREVIOUS YEAR					BUDGET OFFICER				
		RECOMMENDATION					RECOMMENDATION				
TITLE	BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	TENTATIVE	ADOPTED
	1ST YEAR		1ST YEAR								
10329 OFFICE MACHINE: OPR	26,780.00	700.00	27,480.00	26,780.00	1,050.00	27,830.00	27,980.00	1,050.00	29,030.00	29,030.00	29,030.00
Department Totals:	26,780.00		27,480.00	26,780.00		27,830.00	27,980.00		29,030.00	29,030.00	29,030.00
	700.00		1,050.00			1,050.00					
Object Totals:			29,030.00	120%		0.00	130%		0.00		

**WARREN COUNTY  
2004 SALARY SCHEDULE**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENATIVE	ADOPTED	
6512 COMPUTER PROGRAMER	38,003.00	3,600.00	41,603.00	38,003.00	4,000.00	43,203.00	43,203.00
9646 COMPUTER PROGRAMER	38,003.00	1,050.00	39,053.00	38,003.00	1,400.00	40,603.00	40,603.00
10655 DIR INFORMATION TECH	50,676.00	0.00	50,676.00	50,676.00	350.00	51,876.00	52,226.00
***HELP DESK TECH	0.00	0.00	0.00	0.00	0.00	24,000.00	24,000.00
***HARDWARE TECH/PT	0.00	0.00	0.00	0.00	0.00	9,000.00	9,000.00

Department Totals: 126,682.00 131,332.00 176,682.00 132,432.00 163,282.00 169,032.00 169,032.00  
4,650.00 5,750.00 5,750.00

Object Totals: 110\*- 169,032.00 120\*- 0.00 130\*- 0.00

WARREN COUNTY										
2004 SALARY SCHEDULE										
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OPERATOR		RECOMMENDATION			
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TENTATIVE	
	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	ADAPTED	
7011 COMMUNICATION OPR 4	36,000.00	0.00	36,000.00	37,000.00	0.00	37,000.00	37,000.00	0.00	37,000.00	37,000.00
	25,000.00			27,000.00						
7424 COMMUNICATION OPR 6	36,000.00	0.00	36,000.00	37,000.00	0.00	37,000.00	37,000.00	0.00	37,000.00	37,000.00
	25,000.00			27,000.00						
7485 COMMUNICATION OPR 7	36,000.00	0.00	36,000.00	37,000.00	0.00	37,000.00	37,000.00	0.00	37,000.00	37,000.00
	25,000.00			27,000.00						
8097 COMMUNICATION OPR 9	36,000.00	0.00	36,000.00	37,000.00	0.00	37,000.00	37,000.00	0.00	37,000.00	37,000.00
	25,000.00			27,000.00						
8394 COMMUNICATION OPR 11	36,000.00	0.00	36,000.00	37,000.00	0.00	37,000.00	37,000.00	0.00	37,000.00	37,000.00
	25,000.00			27,000.00						
8826 COMMUNICATION OPR 13	36,000.00	0.00	36,000.00	37,000.00	0.00	37,000.00	37,000.00	0.00	37,000.00	37,000.00
	25,000.00			27,000.00						
8856 COMMUNICATION OPR 8	36,000.00	0.00	36,000.00	37,000.00	0.00	37,000.00	37,000.00	0.00	37,000.00	37,000.00
	25,000.00			27,000.00						
4035 COMMUNICATION OPR 5	36,000.00	0.00	36,000.00	37,000.00	0.00	37,000.00	37,000.00	0.00	37,000.00	37,000.00
	25,000.00			27,000.00						
9577 COMMUNICATION OPR 12	33,500.00	0.00	33,500.00	35,000.00	0.00	35,000.00	35,000.00	0.00	35,000.00	35,000.00
	25,000.00			27,000.00						
9582 COMMUNICATION OPR 14	33,500.00	0.00	33,500.00	35,000.00	0.00	35,000.00	35,000.00	0.00	35,000.00	35,000.00
	25,000.00			27,000.00						
9830 COMMUNICATION OPR 1	33,500.00	0.00	33,500.00	35,000.00	0.00	35,000.00	35,000.00	0.00	35,000.00	35,000.00
	25,000.00			27,000.00						
10322 COMMUNICATION OPR 3	32,000.00	0.00	32,000.00	33,000.00	0.00	33,000.00	33,000.00	0.00	33,000.00	33,000.00
	25,000.00			27,000.00						

**WARREN COUNTY  
2004 SALARY SCHEDULE**

30.09 A-3020 PUBLIC SAFETY COMM E911

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		HIGHER OFFICER				
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL			
10541 COMMUNICATION OPR 2	25,000.00	0.00	25,000.00	0.00	31,000.00	0.00	31,000.00	31,000.00	31,000.00
	25,000.00		27,000.00		31,000.00		31,000.00	31,000.00	31,000.00
10660 COMMUNICATION OPR 10	25,000.00	0.00	25,000.00	0.00	31,000.00	0.00	31,000.00	31,000.00	31,000.00
	25,000.00		27,000.00		31,000.00		31,000.00	31,000.00	31,000.00
SHIFT DIFFERENTIAL	25,775.00	0.00	25,775.00	0.00	25,775.00	0.00	25,775.00	25,775.00	25,775.00
HOLIDAY PAY	14,390.00	0.00	14,390.00	0.00	14,390.00	0.00	14,390.00	14,390.00	14,390.00
OVERTIME	11,593.00	0.00	11,593.00	0.00	11,593.00	0.00	11,593.00	23,593.00	23,593.00
PART TIME	9,000.00	0.00	9,000.00	0.00	9,000.00	0.00	9,000.00	12,000.00	12,000.00
Department Totals:	531,258.00	0.00	531,258.00	0.00	556,758.00	0.00	556,758.00	571,758.00	571,758.00

Object Totals: 110's 536,165.00 120's 23,593.00 130's 12,000.00

WARREN COUNTY											
2004 SALARY SCHEDULE											
30.00 A.3110 SHERIFFS LAW ENFORCE			DEPARTMENT REQUEST			BUDGET OFFICER			RECOMMENDATION		
TITLE	PREVIOUS YEAR	DEPARTMENT REQUEST	BASE LONGEVITY	1ST YEAR	BASE LONGEVITY	TOTAL	TOTAL	BASE LONGEVITY	TOTAL	TENATIVE	ADOPTED
1188 CIVIL LAW ENF OFF P	14,040.00	0.00	14,040.00	14,040.00	0.00	14,040.00	14,040.00	0.00	14,040.00	14,040.00	14,040.00
	28,080.00			28,080.00							
1189 UNDERSHERIFF	71,000.00	3,750.00	74,750.00	71,000.00	4,100.00	75,100.00	72,200.00	4,100.00	76,300.00	76,300.00	76,300.00
1221 PATROL SERGEANT 2	48,000.00	0.00	48,000.00	51,000.00	0.00	51,000.00	51,000.00	0.00	51,000.00	51,000.00	51,000.00
	30,000.00			34,000.00							
1473 PATROL SERGEANT 8	48,000.00	0.00	48,000.00	51,000.00	0.00	51,000.00	51,000.00	0.00	51,000.00	51,000.00	51,000.00
	30,000.00			34,000.00							
4014 SERG CIVIL LAW ENFO	46,000.00	0.00	46,000.00	49,000.00	0.00	49,000.00	49,000.00	0.00	49,000.00	49,000.00	49,000.00
	28,000.00			32,000.00							
4119 CIVIL LAW E OFFICER	44,000.00	0.00	44,000.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00	45,000.00
	26,000.00			28,000.00							
4423 SYSTEMS MAINT CYCOPID	48,000.00	0.00	48,000.00	48,000.00	350.00	48,350.00	48,200.00	350.00	49,550.00	49,550.00	49,550.00
5575 SR ACCT CLERK TYPIST	30,200.00	0.00	30,200.00	31,500.00	0.00	31,500.00	31,500.00	0.00	31,500.00	31,500.00	31,500.00
	25,000.00			26,000.00							
5825 PATROL SERGEANT 3	46,500.00	0.00	46,500.00	51,000.00	0.00	51,000.00	51,000.00	0.00	51,000.00	51,000.00	51,000.00
	30,000.00			34,000.00							
6084 PATROL OFFICER 10	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00	45,000.00
	26,000.00			28,000.00							
6248 PATROL OFFICER 5	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00	45,000.00
	26,000.00			28,000.00							
6280 PATROL OFFICER 55	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00	45,000.00
	26,000.00			28,000.00							

WARREN COUNTY											
30.00 A-3110 SHERIFFS LAW ENFORCE			2004 SALARY SCHEDULE						BUDGET OFFICER		
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RECOMMENDATION		TOTAL	TOTAL	TOTAL	TOTAL	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY					
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR
6293 SHERIFF	74,554.00	0.00	74,554.00	74,554.00	0.00	74,554.00	75,754.00	0.00	75,754.00	75,754.00	75,754.00
6295 AUTO MECH HELPER /P	12,480.00	0.00	12,480.00	12,480.00	0.00	12,480.00	12,480.00	0.00	12,480.00	12,480.00	12,480.00
6299 PATROL LIEUTENANT	63,000.00	2,250.00	65,250.00	63,000.00	2,600.00	65,600.00	64,200.00	2,600.00	66,800.00	66,800.00	66,800.00
6320 PATROL OFFICER 24	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00	45,000.00
6331 PATROL OFFICER 16	44,000.00	0.00	44,000.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00	45,000.00
6338 PATROL OFFICER 17	44,000.00	0.00	44,000.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00	45,000.00
6494 TRUB SAFE COMP TECHNIC	38,000.00	0.00	38,000.00	39,000.00	0.00	39,000.00	39,000.00	0.00	39,000.00	39,000.00	39,000.00
7051 PATROL OFFICER 38	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00	45,000.00
7056 PATROL OFFICER 19	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00	45,000.00
7057 PATROL OFFICER 20	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00	45,000.00
7073 PATROL OFFICER 21	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00	45,000.00
7074 PATROL OFFICER 22	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00	45,000.00



WARREN COUNTY										
30.00 A.3110 SHERIFFS LAW ENFORCE										
2004 SALARY SCHEDULE										
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION			
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TOTAL	
	1ST YEAR		1ST YEAR					TOTAL	ADOPTED	
7190 PATROL OFFICER 25	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
	26,000.00		28,000.00							
7241 PATROL OFFICER 26	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
	26,000.00		28,000.00							
7529 PATROL OFFICER 30	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
	26,000.00		28,000.00							
7530 PATROL OFFICER 31	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
	26,000.00		28,000.00							
7575 PATROL SERGEANT 9	46,500.00	0.00	46,500.00	51,000.00	0.00	51,000.00	51,000.00	0.00	51,000.00	51,000.00
	30,000.00		34,000.00							
7580 PATROL OFFICER 35	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
	26,000.00		28,000.00							
7588 PATROL SERGEANT 4	46,500.00	0.00	46,500.00	51,000.00	0.00	51,000.00	51,000.00	0.00	51,000.00	51,000.00
	30,000.00		34,000.00							
7592 PATROL OFFICER 28	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
	26,000.00		28,000.00							
7595 PATROL OFFICER 36	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
	26,000.00		28,000.00							
7688 PATROL OFFICER 37	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
	26,000.00		28,000.00							
7774 PATROL OFFICER 32	38,000.00	0.00	38,000.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
	26,000.00		28,000.00							
7815 SR ACCT CLERK TYPIST	30,200.00	0.00	30,200.00	31,500.00	0.00	31,500.00	31,500.00	0.00	31,500.00	31,500.00
	25,000.00		26,000.00							

WARREN COUNTY										
30.00 A.3110 SHERIFFS LAW ENFORCE 2004 SALARY SCHEDULE										
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUIXET OFFICER		RECOMMENDATION			
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	ADOPTED	
	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	
7813 PATROL OFFICER 49	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
	26,000.00		28,000.00							
7835 PATROL OFFICER 12	38,000.00	0.00	38,000.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
	26,000.00		28,000.00							
7956 PATROL LIEUTENANT	63,000.00	1,100.00	64,100.00	63,000.00	1,850.00	64,850.00	64,200.00	1,850.00	66,050.00	66,050.00
7971 PATROL SERGEANT 7	46,500.00	0.00	46,500.00	51,000.00	0.00	51,000.00	51,000.00	0.00	51,000.00	51,000.00
	30,000.00		34,000.00							
7997 PATROL OFFICER 41	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
	26,000.00		28,000.00							
8063 PATROL OFFICER 7	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
	26,000.00		28,000.00							
8182 PATROL OFFICER 43	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
	26,000.00		28,000.00							
8183 PATROL OFFICER 44	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
	26,000.00		28,000.00							
8294 PATROL OFFICER 9	38,000.00	0.00	38,000.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
	26,000.00		28,000.00							
8436 SR ACCT CLERK TYPST	29,700.00	0.00	29,700.00	31,000.00	0.00	31,000.00	31,000.00	0.00	31,000.00	31,000.00
	25,000.00		26,000.00							
8465 PATROL OFFICER 45	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
	26,000.00		28,000.00							
8474 PATROL SERGEANT 10	46,500.00	0.00	46,500.00	51,000.00	0.00	51,000.00	51,000.00	0.00	51,000.00	51,000.00
	30,000.00		34,000.00							

**WARREN COUNTY  
2004 SALARY SCHEDULE**

**30-00 A-3110 SHERIFFS LAW ENFORCE**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE LONGEVITY TOTAL	1ST YEAR	BASE LONGEVITY TOTAL	1ST YEAR	RECOMMENDATION	ADOPTED
8475 PATROL OFFICER 29	42,500.00	0.00	42,500.00	45,000.00	45,000.00	45,000.00
	26,000.00		28,000.00			
8476 PATROL OFFICER 14	38,000.00	0.00	38,000.00	42,000.00	42,000.00	42,000.00
	26,000.00		28,000.00			
8689 PATROL SERGEANT 5	46,500.00	0.00	46,500.00	51,000.00	51,000.00	51,000.00
	30,000.00		34,000.00			
8881 PATROL SERGEANT 1	46,500.00	0.00	46,500.00	51,000.00	51,000.00	51,000.00
	30,000.00		34,000.00			
8882 PATROL OFFICER 1	42,500.00	0.00	42,500.00	45,000.00	45,000.00	45,000.00
	26,000.00		28,000.00			
8883 PATROL OFFICER 4	42,500.00	0.00	42,500.00	45,000.00	45,000.00	45,000.00
	26,000.00		28,000.00			
8887 PATROL OFFICER 42	42,500.00	0.00	42,500.00	45,000.00	45,000.00	45,000.00
	26,000.00		28,000.00			
9040 PATROL OFFICER 23	42,500.00	0.00	42,500.00	45,000.00	45,000.00	45,000.00
	26,000.00		28,000.00			
9055 PATROL OFFICER 47	38,000.00	0.00	38,000.00	45,000.00	45,000.00	45,000.00
	26,000.00		28,000.00			
9088 PATROL OFFICER 48	38,000.00	0.00	38,000.00	45,000.00	45,000.00	45,000.00
	26,000.00		28,000.00			
9116 PATROL OFFICER 11	38,000.00	0.00	38,000.00	42,000.00	42,000.00	42,000.00
	26,000.00		28,000.00			
9118 PATROL OFFICER 40	38,000.00	0.00	38,000.00	42,000.00	42,000.00	42,000.00
	26,000.00		28,000.00			

WARREN COUNTY  
2004 SALARY SCHEDULE

30.00 A.3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER			
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TOTAL		
	1ST YEAR		1ST YEAR					
9124 PATROL OFFICER 56	38,000.00	0.00	38,000.00	42,000.00	0.00	42,000.00	42,000.00	42,000.00
26,000.00		28,000.00						
9579 PATROL OFFICER 39	38,000.00	0.00	38,000.00	42,000.00	0.00	42,000.00	42,000.00	42,000.00
26,000.00		28,000.00						
10165 PATROL OFFICER 3	33,000.00	0.00	33,000.00	35,500.00	0.00	35,500.00	35,500.00	35,500.00
26,000.00		28,000.00						
10336 PATROL OFFICER 13	38,000.00	0.00	38,000.00	42,000.00	0.00	42,000.00	42,000.00	42,000.00
26,000.00		28,000.00						
10362 PATROL OFFICER 52	42,500.00	0.00	42,500.00	45,000.00	0.00	45,000.00	45,000.00	45,000.00
26,000.00		28,000.00						
10557 SR BLDG MAINT MECH 11	34,400.00	0.00	34,400.00	35,500.00	0.00	35,500.00	35,500.00	35,500.00
34,400.00		35,000.00						
10623 PATROL OFFICER 57	26,000.00	0.00	26,000.00	32,000.00	0.00	32,000.00	32,000.00	32,000.00
26,000.00		28,000.00						
10624 PATROL OFFICER 2	26,000.00	0.00	26,000.00	32,000.00	0.00	32,000.00	32,000.00	32,000.00
26,000.00		28,000.00						
10625 PATROL OFFICER 58	26,000.00	0.00	26,000.00	32,000.00	0.00	32,000.00	32,000.00	32,000.00
26,000.00		28,000.00						
10626 PATROL OFFICER 34	26,000.00	0.00	26,000.00	32,000.00	0.00	32,000.00	32,000.00	32,000.00
26,000.00		28,000.00						
10627 PATROL OFFICER 54	38,000.00	0.00	38,000.00	45,000.00	0.00	45,000.00	45,000.00	45,000.00
26,000.00		28,000.00						
PATROL LIEUTENANT	63,000.00	0.00	63,000.00	64,200.00	0.00	64,200.00	64,200.00	64,200.00

WARREN COUNTY												
30.00 A-3110 SHERIFFS LAW ENFORCE												
2004 SALARY SCHEDULE												
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TOTAL		ADJUSTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	
***BLDG MAINT MECTH	0.00	0.00	0.00	0.00	32,000.00	0.00	32,000.00	0.00	32,000.00	0.00	32,000.00	32,000.00
***SR ACCT CLERK	0.00	0.00	0.00	0.00	26,000.00	0.00	26,000.00	0.00	26,000.00	0.00	26,000.00	26,000.00
***CUSTODIAN	0.00	0.00	0.00	0.00	23,000.00	0.00	23,000.00	0.00	23,000.00	0.00	23,000.00	23,000.00
***CUSTODIAN	0.00	0.00	0.00	0.00	23,000.00	0.00	23,000.00	0.00	23,000.00	0.00	23,000.00	23,000.00
SHIFT DIFFERENTIAL	95,748.00	0.00	95,748.00	0.00	95,748.00	0.00	95,748.00	0.00	95,748.00	0.00	95,748.00	95,748.00
HOLIDAY PAY	86,017.00	0.00	86,017.00	0.00	86,017.00	0.00	86,017.00	0.00	86,017.00	0.00	86,017.00	86,017.00
OVERTIME	82,511.00	0.00	82,511.00	0.00	82,511.00	0.00	82,511.00	0.00	82,511.00	0.00	82,511.00	82,511.00
PART TIME	55,000.00	0.00	55,000.00	0.00	55,000.00	0.00	55,000.00	0.00	55,000.00	0.00	55,000.00	55,000.00
SNOWMOBILE ENFORCE	4,000.00	0.00	4,000.00	0.00	4,000.00	0.00	4,000.00	0.00	4,000.00	0.00	4,000.00	4,000.00
***PT REDUCTION	0.00	0.00	0.00	0.00	-59,600.00	0.00	-59,600.00	0.00	-59,600.00	0.00	-59,600.00	-59,600.00

WARREN COUNTY									
30.00 A.3110 SHERIFFS LAW ENFORCE			2004 SALARY SCHEDULE			BUDGET OFFICER RECOMMENDATION			
TITLE	PREVIOUS YEAR BASE LONGEVITY 1ST YEAR	TOTAL	DEPARTMENT BASE LONGEVITY 1ST YEAR	REQUIREST TOTAL	TOTAL	BASE LONGEVITY	TOTAL	TENTATIVE	ADOPTED
	3,319,850.00	3,326,950.00	3,578,750.00	3,587,650.00	3,585,950.00	3,594,850.00	3,594,850.00	3,594,850.00	3,594,850.00
	7,100.00		8,900.00		8,900.00				
Department Totals:									
Object Totals:	110%	3,453,239.00	120%	86,511.00	130%				55,000.00

WARREN COUNTY											
30.04 A.3113 SHERIFFS MARINE UNIT			2004 SALARY SCHEDULE								
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TOTAL		ADPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TENATIVE	ADPTED	
1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR
WOMEN'S DAY	2,462.00	0.00	2,462.00	2,462.00	0.00	2,462.00	2,462.00	0.00	2,462.00	2,462.00	2,462.00
PART TIME MARINE DV	33,000.00	0.00	33,000.00	33,000.00	0.00	33,000.00	33,000.00	0.00	33,000.00	33,000.00	33,000.00
Department Totals:	35,462.00	0.00	35,462.00	35,462.00	0.00	35,462.00	35,462.00	0.00	35,462.00	35,462.00	35,462.00
Object Totals:	110%	2,462.00	120%	0.00	130%	33,000.00					

WARREN COUNTY											
30.02 A.3114 SHERIFFS COURT SECURITY			2004 SALARY SCHEDULE			BUDGET OFFICER			RECOMMENDATION		
TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL	1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL	1ST YEAR	TOTAL	BASE LONGEVITY	TOTAL	TENTATIVE	ADOPTED	BASE LONGEVITY	ADOPTED
COURT ATTENDANTS	90,000.00	0.00	90,000.00	90,000.00	0.00	90,000.00	90,000.00	90,000.00	90,000.00	0.00	90,000.00
Department Totals:	90,000.00	0.00	90,000.00	90,000.00	0.00	90,000.00	90,000.00	90,000.00	90,000.00	0.00	90,000.00
Object Totals:	110%	0.00	120%	0.00	0.00	130%	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00



30.08 A.3118 SHERIFFS INVEST DIV  
**WAREN COUNTY**  
 2004 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL		
1482 INVESTIGATOR 1	46,000.00	0.00	46,000.00	49,000.00	0.00	49,000.00	49,000.00	0.00	49,000.00	49,000.00
	28,000.00			32,000.00						49,000.00
1921 PATROL SGT/INVG	48,000.00	0.00	48,000.00	51,000.00	0.00	51,000.00	51,000.00	0.00	51,000.00	51,000.00
	30,000.00			34,000.00						51,000.00
7019 INVESTIGATOR 3	46,000.00	0.00	46,000.00	49,000.00	0.00	49,000.00	49,000.00	0.00	49,000.00	49,000.00
	28,000.00			32,000.00						49,000.00
7502 INVESTIGATOR 4	46,000.00	0.00	46,000.00	49,000.00	0.00	49,000.00	49,000.00	0.00	49,000.00	49,000.00
	28,000.00			32,000.00						49,000.00
7532 INVESTIGATOR 5	44,500.00	0.00	44,500.00	49,000.00	0.00	49,000.00	49,000.00	0.00	49,000.00	49,000.00
	28,000.00			32,000.00						49,000.00
7775 INVESTIGATOR 6	44,500.00	0.00	44,500.00	49,000.00	0.00	49,000.00	49,000.00	0.00	49,000.00	49,000.00
	28,000.00			32,000.00						49,000.00
7987 SR ACT CLERK TYPST	30,200.00	0.00	30,200.00	31,500.00	0.00	31,500.00	31,500.00	0.00	31,500.00	31,500.00
	25,000.00			26,000.00						31,500.00
8295 INVESTIGATOR 7	44,500.00	0.00	44,500.00	49,000.00	0.00	49,000.00	49,000.00	0.00	49,000.00	49,000.00
	28,000.00			32,000.00						49,000.00
SHIFT DIFFERENTIAL	3,419.00	0.00	3,419.00	3,419.00	0.00	3,419.00	3,419.00	0.00	3,419.00	3,419.00
HOLIDAY PAY	8,807.00	0.00	8,807.00	8,807.00	0.00	8,807.00	8,807.00	0.00	8,807.00	8,807.00
OVERTIME	13,079.00	0.00	13,079.00	13,079.00	0.00	13,079.00	13,079.00	0.00	13,079.00	13,079.00

30.08 A-3118 SHERIFFS INVEST DIV		WARREN COUNTY				BUDGET OFFICER			
		2004 SALARY SCHEDULE				RECOMMENDATION			
TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	TOTAL	TENTATIVE	ADOPTED	BASE LONGEVITY TOTAL	TOTAL	TENTATIVE	ADOPTED
Department Totals	375,005.00 0.00	401,805.00 0.00	401,805.00	401,805.00	401,805.00	401,805.00	0.00	401,805.00	401,805.00
Object Totals:	110%- 388,726.00	120%- 13,079.00	130%- 13,079.00	130%- 13,079.00	130%- 13,079.00	130%- 13,079.00	0.00	130%- 13,079.00	130%- 13,079.00

**WARREN COUNTY  
2004 SALARY SCHEDULE**

**29.00 A.3140 PROBATION**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION			
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	TENTATIVE	ADOPTED		
	1ST YEAR		1ST YEAR		1ST YEAR					
6833 DIR OF PROBATION	51,773.00	2,150.00	53,923.00	51,773.00	2,500.00	54,273.00	52,973.00	2,500.00	55,473.00	55,473.00
6992 PROBATION OFFICER 3	37,970.00	0.00	37,970.00	37,970.00	0.00	37,970.00	37,970.00	0.00	37,970.00	37,970.00
	35,343.00			35,343.00						
7040 SR PROBATION OFF #1	39,515.00	0.00	39,515.00	39,515.00	0.00	39,515.00	39,515.00	0.00	39,515.00	39,515.00
	36,888.00			36,888.00						
7216 PROBATION OFFICER 5	37,970.00	0.00	37,970.00	37,970.00	0.00	37,970.00	37,970.00	0.00	37,970.00	37,970.00
	35,343.00			35,343.00						
7222 PROBATION OFFICER 2	37,970.00	0.00	37,970.00	37,970.00	0.00	37,970.00	37,970.00	0.00	37,970.00	37,970.00
	35,343.00			35,343.00						
7959 PRINC STENO CONFID	27,403.00	400.00	27,803.00	27,403.00	750.00	28,153.00	28,603.00	750.00	29,353.00	29,353.00
8028 PROBATION OFFICER 11	35,343.00	0.00	35,343.00	35,343.00	0.00	35,343.00	35,343.00	0.00	35,343.00	35,343.00
	35,343.00			35,343.00						
8929 PROBATION OFF #12 PT	8,836.00	0.00	8,836.00	8,836.00	0.00	8,836.00	8,836.00	0.00	8,836.00	8,836.00
	35,343.00			35,343.00						
9118 PROBATION SUPERVISOR	45,455.00	1,400.00	46,855.00	45,455.00	1,750.00	47,205.00	46,655.00	1,750.00	48,405.00	48,405.00
9400 SENIOR ACCOUNT CLERK	26,211.00	0.00	26,211.00	26,572.00	0.00	26,572.00	26,572.00	0.00	26,572.00	26,572.00
	24,769.00			24,769.00						
9611 PROBATION OFFICER 1	36,425.00	0.00	36,425.00	36,785.00	0.00	36,785.00	36,785.00	0.00	36,785.00	36,785.00
	35,343.00			35,343.00						
9623 PROBATION OFFICER 7	36,064.00	0.00	36,064.00	36,425.00	0.00	36,425.00	36,425.00	0.00	36,425.00	36,425.00
	35,343.00			35,343.00						

WARREN COUNTY										
2004 SALARY SCHEDULE										
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION			
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TOTAL	
	1ST YEAR		1ST YEAR		1ST YEAR					
9946 PROBATION OFFICER 10	35,704.00	0.00	35,704.00	36,064.00	0.00	36,064.00	0.00	36,064.00	36,064.00	36,064.00
	35,343.00		35,343.00							
10002 PROBATION OFFICER 8	35,704.00	0.00	35,704.00	36,064.00	0.00	36,064.00	0.00	36,064.00	36,064.00	36,064.00
	35,343.00		35,343.00							
10235 PROBATION OFFICER 4	35,343.00	0.00	35,343.00	35,343.00	0.00	35,343.00	0.00	35,343.00	35,343.00	35,343.00
	35,343.00		35,343.00							
10420 SENIOR TYPIST	21,528.00	0.00	21,528.00	21,528.00	0.00	21,528.00	0.00	21,528.00	21,528.00	21,528.00
	21,528.00		21,528.00							
10540 PROBATION ASSISTANT	24,769.00	0.00	24,769.00	24,769.00	0.00	24,769.00	0.00	24,769.00	24,769.00	24,769.00
	24,769.00		24,769.00							
OVERTIME	1,688.00	0.00	1,688.00	1,688.00	0.00	1,688.00	0.00	1,688.00	1,688.00	1,688.00
PART TIME	500.00	0.00	500.00	500.00	0.00	500.00	0.00	500.00	500.00	500.00
PT REDUCTION	-17,671.00	0.00	-17,671.00	-17,671.00	0.00	-17,671.00	0.00	-17,671.00	-17,671.00	-17,671.00
Department Totals:	558,500.00	3,950.00	562,450.00	560,307.00	565,302.00	563,902.00	568,902.00	568,902.00	568,902.00	568,902.00
Object Totals:	1103-	566,714.00	1203-	1,688.00	1303-	500.00				

WARREN COUNTY									
29.01 A.3141 PROBATION STOP DWI 2004 SALARY SCHEDULE									
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TOTAL	TENATIVE	ADOPTED
	1ST YEAR	1ST YEAR							
6737 PROBATION OFFICER 6	37,970.00	0.00	37,970.00	37,970.00	0.00	37,970.00	37,970.00	37,970.00	37,970.00
	35,343.00		35,343.00						
Department Totals:	37,970.00	0.00	37,970.00	37,970.00	0.00	37,970.00	37,970.00	37,970.00	37,970.00
Object Totals:	110%		37,970.00	120%		0.00	130%		0.00

**WARREN COUNTY**  
**2004 SALARY SCHEDULE**

**29.03 A.3143 PRE-TRIAL RELEASE**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL
5349 SR PROBATION OFF #3	39,927.00	0.00	39,927.00	0.00	39,927.00	39,927.00
	36,888.00		36,888.00			
Department Totals:	39,927.00	0.00	39,927.00	0.00	39,927.00	39,927.00

Object Totals: 110% 39,927.00 120% 0.00 130% 0.00

WARREN COUNTY											
2004 A.3144 DAY REPORTING					2004 SALARY SCHEDULE						
TITLE	PREVIOUS YEAR BASE	LONGEVITY	TOTAL	1ST YEAR	DEPARTMENT REQUEST BASE	LONGEVITY	TOTAL	BUDGET OFFICER RECOMMENDATION			
								BASE	LONGEVITY	TOTAL	TENTATIVE
7042 SR PROBATION OFF #2	39,515.00	0.00	39,515.00	39,515.00	0.00	39,515.00	39,515.00	0.00	39,515.00	39,515.00	39,515.00
	36,888.00				36,888.00						
Department Totals:	39,515.00	0.00	39,515.00	39,515.00	0.00	39,515.00	39,515.00	0.00	39,515.00	39,515.00	39,515.00
Object Totals:	110%		39,515.00	120%		0.00	130%		0.00		0.00

WARREN COUNTY  
2004 SALARY SCHEDULE

31.00 A.3150 SHERIFFS JAIL DIVISION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER						
	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL	RECOMMENDATION	ADOPTED					
	1ST YEAR		1ST YEAR		BASE LONGEVITY	TOTAL					
1213 JAIL ADMINISTRATOR	54,000.00	3,750.00	57,750.00	54,000.00	4,100.00	58,100.00	55,200.00	4,100.00	59,300.00	59,300.00	59,300.00
3005 CORRECT SERGEANT #3	39,500.00	0.00	39,500.00	41,000.00	0.00	41,000.00	41,000.00	0.00	41,000.00	41,000.00	41,000.00
5390 CORRECTIONS OFCR 6	28,500.00	0.00	28,500.00	31,000.00	0.00	31,000.00	31,000.00	0.00	31,000.00	31,000.00	31,000.00
5390 CORRECTIONS OFCR 6	36,000.00	0.00	36,000.00	37,000.00	0.00	37,000.00	37,000.00	0.00	37,000.00	37,000.00	37,000.00
5720 CORRECT SERGEANT #2	25,000.00	0.00	25,000.00	27,000.00	0.00	27,000.00	27,000.00	0.00	27,000.00	27,000.00	27,000.00
5720 CORRECT SERGEANT #2	39,500.00	0.00	39,500.00	41,000.00	0.00	41,000.00	41,000.00	0.00	41,000.00	41,000.00	41,000.00
6445 COOK 3	28,500.00	0.00	28,500.00	31,000.00	0.00	31,000.00	31,000.00	0.00	31,000.00	31,000.00	31,000.00
6445 COOK 3	28,300.00	0.00	28,300.00	29,500.00	0.00	29,500.00	29,500.00	0.00	29,500.00	29,500.00	29,500.00
6714 SR ACCT CLERK TYPIST	23,000.00	0.00	23,000.00	24,000.00	0.00	24,000.00	24,000.00	0.00	24,000.00	24,000.00	24,000.00
6714 SR ACCT CLERK TYPIST	30,200.00	0.00	30,200.00	31,500.00	0.00	31,500.00	31,500.00	0.00	31,500.00	31,500.00	31,500.00
6799 CORRECTIONS OFCR 9	25,000.00	0.00	25,000.00	26,000.00	0.00	26,000.00	26,000.00	0.00	26,000.00	26,000.00	26,000.00
6799 CORRECTIONS OFCR 9	36,000.00	0.00	36,000.00	37,000.00	0.00	37,000.00	37,000.00	0.00	37,000.00	37,000.00	37,000.00
7466 CORRECTIONS OFCR 13	25,000.00	0.00	25,000.00	27,000.00	0.00	27,000.00	27,000.00	0.00	27,000.00	27,000.00	27,000.00
7466 CORRECTIONS OFCR 13	36,000.00	0.00	36,000.00	37,000.00	0.00	37,000.00	37,000.00	0.00	37,000.00	37,000.00	37,000.00
7571 CORRECTIONS OFCR 5	25,000.00	0.00	25,000.00	27,000.00	0.00	27,000.00	27,000.00	0.00	27,000.00	27,000.00	27,000.00
7571 CORRECTIONS OFCR 5	36,000.00	0.00	36,000.00	37,000.00	0.00	37,000.00	37,000.00	0.00	37,000.00	37,000.00	37,000.00
7726 CORRECTIONS OFCR 18	25,000.00	0.00	25,000.00	27,000.00	0.00	27,000.00	27,000.00	0.00	27,000.00	27,000.00	27,000.00
7726 CORRECTIONS OFCR 18	39,500.00	0.00	39,500.00	41,000.00	0.00	41,000.00	41,000.00	0.00	41,000.00	41,000.00	41,000.00
8064 CORRECT SERGEANT #1	28,500.00	0.00	28,500.00	31,000.00	0.00	31,000.00	31,000.00	0.00	31,000.00	31,000.00	31,000.00
8064 CORRECT SERGEANT #1	39,500.00	0.00	39,500.00	41,000.00	0.00	41,000.00	41,000.00	0.00	41,000.00	41,000.00	41,000.00
8380 CORRECTIONS OFCR 8	36,000.00	0.00	36,000.00	37,000.00	0.00	37,000.00	37,000.00	0.00	37,000.00	37,000.00	37,000.00
8380 CORRECTIONS OFCR 8	25,000.00	0.00	25,000.00	27,000.00	0.00	27,000.00	27,000.00	0.00	27,000.00	27,000.00	27,000.00



WARREN COUNTY											
31.00 A-3150 SHERIFFS/JAIL DIVISION											
2004 SALARY SCHEDULE											
TITLE	PREVIOUS YEAR BASE	LONGEVITY	TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE	LONGEVITY	TOTAL	BUDGET OFFER PER RECOMMENDATION BASE	LONGEVITY	TOTAL	TENTATIVE	ADOPTED
8381 CORRECTIONS OFCR 11	36,000.00	0.00	36,000.00	37,000.00	0.00	37,000.00	37,000.00	0.00	37,000.00	37,000.00	37,000.00
	25,000.00			27,000.00							
8396 COOK 2	28,300.00	0.00	28,300.00	29,500.00	0.00	29,500.00	29,500.00	0.00	29,500.00	29,500.00	29,500.00
	23,000.00			24,000.00							
8822 CORRECT SERGEANT #5	37,000.00	0.00	37,000.00	41,000.00	0.00	41,000.00	41,000.00	0.00	41,000.00	41,000.00	41,000.00
	28,500.00			31,000.00							
9015 CORRECTIONS OFCR 27	36,000.00	0.00	36,000.00	37,000.00	0.00	37,000.00	37,000.00	0.00	37,000.00	37,000.00	37,000.00
	25,000.00			27,000.00							
9075 CORRECTIONS OFCR 3	33,500.00	0.00	33,500.00	37,000.00	0.00	37,000.00	37,000.00	0.00	37,000.00	37,000.00	37,000.00
	25,000.00			27,000.00							
9089 CORRECTIONS OFCR 14	33,500.00	0.00	33,500.00	37,000.00	0.00	37,000.00	37,000.00	0.00	37,000.00	37,000.00	37,000.00
	25,000.00			27,000.00							
9106 CORRECTIONS OFCR 23	33,500.00	0.00	33,500.00	37,000.00	0.00	37,000.00	37,000.00	0.00	37,000.00	37,000.00	37,000.00
	25,000.00			27,000.00							
9120 CORRECTIONS OFCR 24	33,500.00	0.00	33,500.00	35,000.00	0.00	35,000.00	35,000.00	0.00	35,000.00	35,000.00	35,000.00
	25,000.00			27,000.00							
9215 CORRECT SERGEANT #4	37,000.00	0.00	37,000.00	41,000.00	0.00	41,000.00	41,000.00	0.00	41,000.00	41,000.00	41,000.00
	28,500.00			31,000.00							
9296 CORRECT SERGEANT #6	37,000.00	0.00	37,000.00	39,000.00	0.00	39,000.00	39,000.00	0.00	39,000.00	39,000.00	39,000.00
	28,500.00			31,000.00							
9426 COOK MANAGER	31,200.00	0.00	31,200.00	32,500.00	0.00	32,500.00	32,500.00	0.00	32,500.00	32,500.00	32,500.00
	27,000.00			28,000.00							
9435 CORRECTIONS OFCR 23	32,000.00	0.00	32,000.00	33,000.00	0.00	33,000.00	33,000.00	0.00	33,000.00	33,000.00	33,000.00
	25,000.00			27,000.00							



WARREN COUNTY											
31.00 A-3150 SHERIFFS JAIL DIVISION			2004 SALARY SCHEDULE						BUDGET OFFICER		
TITLE	PREVIOUS YEAR BASE	LONGEVITY	TOTAL	DEPARTMENT REQUEST BASE	LONGEVITY	TOTAL	RECOMMENDATION BASE	LONGEVITY	TOTAL	TENATIVE	ADOPTED
	1ST YEAR		1ST YEAR		1ST YEAR		1ST YEAR		1ST YEAR		
10527 CORRECTIONS OFCR 31	25,000.00	0.00	25,000.00	31,000.00	0.00	31,000.00	31,000.00	0.00	31,000.00	31,000.00	31,000.00
	25,000.00			27,000.00							
10528 CORRECTIONS OFCR 30	25,000.00	0.00	25,000.00	31,000.00	0.00	31,000.00	31,000.00	0.00	31,000.00	31,000.00	31,000.00
	25,000.00			27,000.00							
10529 CORRECTIONS OFCR 32	25,000.00	0.00	25,000.00	31,000.00	0.00	31,000.00	31,000.00	0.00	31,000.00	31,000.00	31,000.00
	25,000.00			27,000.00							
10533 CORRECTIONS OFCR 34	25,000.00	0.00	25,000.00	31,000.00	0.00	31,000.00	31,000.00	0.00	31,000.00	31,000.00	31,000.00
	25,000.00			27,000.00							
10537 CORRECTIONS OFCR 2	25,000.00	0.00	25,000.00	31,000.00	0.00	31,000.00	31,000.00	0.00	31,000.00	31,000.00	31,000.00
	25,000.00			27,000.00							
10655 CORRECTIONS OFCR 22	25,000.00	0.00	25,000.00	31,000.00	0.00	31,000.00	31,000.00	0.00	31,000.00	31,000.00	31,000.00
	25,000.00			27,000.00							
CORRECTIONS OFCR 1	25,000.00	0.00	25,000.00	27,000.00	0.00	27,000.00	27,000.00	0.00	27,000.00	27,000.00	27,000.00
	25,000.00			27,000.00							
CORRECTION LIBUTENAN	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
***SR ACCT CLERK	0.00	0.00	0.00	26,000.00	0.00	26,000.00	26,000.00	0.00	26,000.00	26,000.00	26,000.00
				26,000.00							
**CORRECTION LT	0.00	0.00	0.00	0.00	0.00	0.00	53,000.00	0.00	53,000.00	53,000.00	53,000.00
**CORRECTION LT	0.00	0.00	0.00	0.00	0.00	0.00	53,000.00	0.00	53,000.00	53,000.00	53,000.00
**CORRECTION SGT	0.00	0.00	0.00	31,000.00	0.00	31,000.00	31,000.00	0.00	31,000.00	31,000.00	31,000.00
				31,000.00							





WARREN COUNTY									
31.00 A.3150 SHERIFFS JAIL DIVISION			2004 SALARY SCHEDULE				BUDGET OFFICER		
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RECOMMENDATION		TOTAL	TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY			
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL		
***CORRECTION OF CR	0.00	0.00	27,000.00	0.00	27,000.00	27,000.00	0.00	27,000.00	27,000.00
***CORRECTION OF CR	0.00	0.00	27,000.00	0.00	27,000.00	27,000.00	0.00	27,000.00	27,000.00
***CORRECTION OF CR	0.00	0.00	27,000.00	0.00	27,000.00	27,000.00	0.00	27,000.00	27,000.00
***CORRECTION OF CR	0.00	0.00	27,000.00	0.00	27,000.00	27,000.00	0.00	27,000.00	27,000.00
***CORRECTION OF CR	0.00	0.00	27,000.00	0.00	27,000.00	27,000.00	0.00	27,000.00	27,000.00
***CORRECTION OF CR	0.00	0.00	27,000.00	0.00	27,000.00	27,000.00	0.00	27,000.00	27,000.00
***CORRECTION OF CR	0.00	0.00	27,000.00	0.00	27,000.00	27,000.00	0.00	27,000.00	27,000.00
***CORRECTION OF CR	0.00	0.00	27,000.00	0.00	27,000.00	27,000.00	0.00	27,000.00	27,000.00
***CORRECTION OF CR	0.00	0.00	27,000.00	0.00	27,000.00	27,000.00	0.00	27,000.00	27,000.00
***CORRECTION OF CR	0.00	0.00	27,000.00	0.00	27,000.00	27,000.00	0.00	27,000.00	27,000.00
***CORRECTION OF CR	0.00	0.00	27,000.00	0.00	27,000.00	27,000.00	0.00	27,000.00	27,000.00
***CORRECTION OF CR	0.00	0.00	27,000.00	0.00	27,000.00	27,000.00	0.00	27,000.00	27,000.00
***CORRECTION OF CR	0.00	0.00	27,000.00	0.00	27,000.00	27,000.00	0.00	27,000.00	27,000.00
SHIFT DIFFERENTIAL	53,328.00	0.00	53,328.00	0.00	53,328.00	53,328.00	0.00	53,328.00	53,328.00
HOLIDAY PAY	33,167.00	0.00	33,167.00	0.00	33,167.00	33,167.00	0.00	33,167.00	33,167.00

WARREN COUNTY											
31.00 A-3150 SHERIFFS JAIL DIVISION			2004 SALARY SCHEDULE								
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TENTATIVE		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TOTAL
1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR
OVERTIME	126,690.00	0.00	126,690.00	126,690.00	0.00	126,690.00	126,690.00	0.00	126,690.00	126,690.00	126,690.00
PART TIME HELP	6,000.00	0.00	6,000.00	6,000.00	0.00	6,000.00	6,000.00	0.00	6,000.00	6,000.00	6,000.00
***PT REDUCTION	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	1,620,685.00	1,634,435.00	2,410,685.00	2,414,785.00	2,517,885.00	2,521,985.00	2,521,985.00	4,100.00	2,521,985.00	2,521,985.00	2,521,985.00
	3,750.00			4,100.00					4,100.00		
Object Totals:	110's	2,389,295.00	120's	126,690.00	130's	6,000.00					

**WARREN COUNTY**  
**2004 SALARY SCHEDULE**

**3400 A-3315 STOP DWI**

TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL	DEPARTMENT REQUEST BASE LONGEVITY TOTAL	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENTATIVE	ADOPTED
9094 DWI COORDINATOR	3,848.00 0.00	3,848.00 0.00	3,848.00 0.00	3,848.00	3,848.00
Department Totals:	3,848.00	3,848.00	3,848.00	3,848.00	3,848.00
	0.00	0.00	0.00		
Object Totals:	3,848.00	3,848.00	3,848.00	3,848.00	3,848.00

110% 120% 130%



WARREN COUNTY											
33.00 A.3410 FIRE PREVENTION			2004 SALARY SCHEDULE								
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFER		RECOMMENDATION		TENTATIVE	ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY			
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR
1022 COUNTY FIRE COORDINA	8,906.00	0.00	8,906.00	8,906.00	0.00	8,906.00	10,000.00	0.00	10,000.00	10,000.00	10,000.00
1847 1ST DPTY FIRE COORD	4,315.00	0.00	4,315.00	4,315.00	0.00	4,315.00	4,315.00	0.00	4,315.00	4,315.00	4,315.00
4423 3RD DPTY FIRE COORD	2,732.00	0.00	2,732.00	2,732.00	0.00	2,732.00	2,732.00	0.00	2,732.00	2,732.00	2,732.00
9412 2ND DPTY FIRE COORD	3,164.00	0.00	3,164.00	3,164.00	0.00	3,164.00	3,297.00	0.00	3,297.00	3,297.00	3,297.00
Department Totals:	19,117.00	0.00	19,117.00	19,117.00	0.00	19,117.00	20,344.00	0.00	20,344.00	20,344.00	20,344.00
Object Totals:	110%		20,344.00	120%		0.00	130%		0.00		0.00

**WARREN COUNTY  
2004 SALARY SCHEDULE**

**71.00 A.3620 BUILDING & FIRE CODE**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFER		RECOMMENDATION				
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY			
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	
1022 ADMIN FIRE&BLDG CODE	55,353.00	4,400.00	59,753.00	4,800.00	60,153.00	4,800.00	56,553.00	4,800.00	61,353.00	4,800.00	61,353.00
1847 CODE ENFORCH OFF PT	7,380.00	0.00	7,380.00	0.00	7,380.00	0.00	7,690.00	0.00	7,690.00	0.00	7,690.00
6444 SCTY/FP&CODE ENF OFF	33,392.00	0.00	33,392.00	0.00	33,392.00	0.00	33,392.00	0.00	33,392.00	0.00	33,392.00
6785 FIRE&BLDG CODE ENF	30,353.00	0.00	30,353.00	0.00	30,353.00	0.00	30,353.00	0.00	30,353.00	0.00	30,353.00
10486 FIRE&BLDG CODE ENF	36,399.00	0.00	36,399.00	0.00	36,399.00	0.00	36,399.00	0.00	36,399.00	0.00	36,399.00
	33,773.00	0.00	33,773.00	0.00	33,773.00	0.00	33,773.00	0.00	33,773.00	0.00	33,773.00
	33,773.00	0.00	33,773.00	0.00	33,773.00	0.00	33,773.00	0.00	33,773.00	0.00	33,773.00

Department Totals: 166,297.00 170,697.00 166,297.00 171,097.00 167,807.00 172,607.00 172,607.00 172,607.00 172,607.00

Object Totals: 110's- 172,607.00 120's- 0.00 130's- 4,800.00 0.00

WARREN COUNTY											
2004 SALARY SCHEDULE											
TITLE	PREVIOUS YEAR			DEPARTMENT REQUEST			BUDGET OFFERER			RECOMMENDATION	
	BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	TENTATIVE	ADOPTED
	1ST YEAR										
6745 SENIOR ACCOUNT CLERK	27,396.00	0.00	27,396.00	27,396.00	0.00	27,396.00	27,396.00	0.00	27,396.00	27,396.00	27,396.00
	24,769.00			24,769.00							
9994 ASST DIR CIVIL DEFEN	30,315.00	2,800.00	33,115.00	30,315.00	2,800.00	33,115.00	31,515.00	2,800.00	34,315.00	34,315.00	34,315.00
9994 HANDECAP COORDINATOR	0.00	0.00	0.00	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	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	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	0.00	0.00	0.00
OVERTIME A3640	338.00	0.00	338.00	338.00	0.00	338.00	338.00	0.00	338.00	338.00	338.00
PART TIME A3640	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:	59,049.00	2,800.00	61,849.00	59,049.00	2,800.00	61,849.00	60,249.00	2,800.00	63,049.00	63,049.00	63,049.00
Object Totals:	110%	61,711.00	120%	338.00	130%	1,000.00					

WARREN COUNTY											
2004 SALARY SCHEDULE											
BUDGET OFFICER											
RECOMMENDATION											
DEPARTMENT REQUEST											
BASE LONGEVITY TOTAL											
BASE LONGEVITY TOTAL											
1ST YEAR											
1ST YEAR											
TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL	DEPARTMENT REQUEST BASE LONGEVITY TOTAL	RECOMMENDATION BASE LONGEVITY TOTAL	TENATIVE	ADOPTED	PREVIOUS YEAR BASE LONGEVITY TOTAL	DEPARTMENT REQUEST BASE LONGEVITY TOTAL	RECOMMENDATION BASE LONGEVITY TOTAL	TENATIVE	ADOPTED	PREVIOUS YEAR BASE LONGEVITY TOTAL
6268 ASST DIR PATIENT SRV	50,469.00	50,469.00	4,000.00	54,469.00	55,669.00	50,469.00	50,469.00	4,000.00	55,669.00	55,669.00	50,469.00
6743 RPN #36	37,186.00	37,186.00	0.00	37,186.00	37,598.00	37,186.00	37,186.00	0.00	37,598.00	37,598.00	37,186.00
6760 PHN #1	34,560.00	34,560.00	0.00	34,560.00	34,560.00	34,560.00	34,560.00	0.00	34,560.00	34,560.00	34,560.00
7026 NURSE TECHNICIAN #3	35,343.00	35,343.00	0.00	35,343.00	35,343.00	35,343.00	35,343.00	0.00	35,343.00	35,343.00	35,343.00
7054 NURSE TECHNICIAN #1	28,449.00	28,449.00	0.00	28,449.00	28,449.00	28,449.00	28,449.00	0.00	28,449.00	28,449.00	28,449.00
7553 RPN #2	25,822.00	25,822.00	0.00	25,822.00	25,822.00	25,822.00	25,822.00	0.00	25,822.00	25,822.00	25,822.00
8006 SENIOR TYPIST #1	34,560.00	34,560.00	0.00	34,560.00	34,560.00	34,560.00	34,560.00	0.00	34,560.00	34,560.00	34,560.00
8025 SUPERVISING PHN 3	23,743.00	23,743.00	0.00	23,743.00	24,155.00	23,743.00	24,155.00	0.00	24,155.00	24,155.00	23,743.00
8052 PHN #3	21,528.00	21,528.00	0.00	21,528.00	21,528.00	21,528.00	21,528.00	0.00	21,528.00	21,528.00	21,528.00
8460 RPN #12	45,469.00	45,469.00	1,800.00	47,269.00	46,669.00	45,469.00	46,669.00	2,150.00	48,819.00	48,819.00	45,469.00
8654 RPN #21	37,558.00	37,558.00	0.00	37,558.00	37,558.00	37,558.00	37,558.00	0.00	37,558.00	37,558.00	37,558.00
8655 RPN #9	35,343.00	35,343.00	0.00	35,343.00	35,343.00	35,343.00	35,343.00	0.00	35,343.00	35,343.00	35,343.00
	36,774.00	36,774.00	0.00	36,774.00	36,774.00	36,774.00	36,774.00	0.00	36,774.00	36,774.00	36,774.00
	34,560.00	34,560.00	0.00	34,560.00	34,560.00	34,560.00	34,560.00	0.00	34,560.00	34,560.00	34,560.00
	36,774.00	36,774.00	0.00	36,774.00	36,774.00	36,774.00	36,774.00	0.00	36,774.00	36,774.00	36,774.00
	34,560.00	34,560.00	0.00	34,560.00	34,560.00	34,560.00	34,560.00	0.00	34,560.00	34,560.00	34,560.00



WARREN COUNTY										
36.00 A.4010 HEALTH SERVICES										
2004 SALARY SCHEDULE										
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		ADOPTE	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR		1ST YEAR							
9764 RPN # 8	35,281.00	0.00	35,281.00	0.00	35,641.00	0.00	35,641.00	0.00	35,641.00	35,641.00
9805 MEDICAL RECORDS CLK	34,560.00	0.00	21,889.00	22,749.00	22,249.00	0.00	22,249.00	0.00	22,249.00	22,249.00
9951 WORD PROCESS OPER #3	21,528.00	0.00	21,889.00	22,249.00	22,249.00	0.00	22,249.00	0.00	22,249.00	22,249.00
10018 WORD PROCESS OPER #4	21,528.00	0.00	21,528.00	21,889.00	21,889.00	0.00	21,889.00	0.00	21,889.00	21,889.00
10077 RPN #25	21,528.00	0.00	34,560.00	34,920.00	34,920.00	0.00	34,920.00	0.00	34,920.00	34,920.00
10190 WORD PROCESS OPER 2	21,528.00	0.00	21,528.00	21,528.00	21,528.00	0.00	21,528.00	0.00	21,528.00	21,528.00
10222 ACCOUNT CLERK	21,528.00	0.00	21,528.00	21,528.00	21,528.00	0.00	21,528.00	0.00	21,528.00	21,528.00
10298 PIN #5	21,528.00	0.00	35,343.00	35,343.00	35,343.00	0.00	35,343.00	0.00	35,343.00	35,343.00
10323 RPN #26	35,343.00	0.00	34,560.00	34,560.00	34,560.00	0.00	34,560.00	0.00	34,560.00	34,560.00
10371 SUPERVISING PIN 4	34,560.00	3.50	45,819.00	45,869.00	46,169.00	700.00	46,169.00	700.00	47,369.00	47,369.00
10384 RPN #29	34,560.00	0.00	34,560.00	34,560.00	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	34,560.00	34,560.00	0.00	34,560.00	0.00	34,560.00	34,560.00

WARREN COUNTY  
2004 SALARY SCHEDULE

36.00 A-4010 HEALTH SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE LONGEVITY TOTAL	1ST YEAR	BASE LONGEVITY TOTAL	1ST YEAR	RECOMMENDATION	ADOPTED
10495 PHIN #15	35,343.00	0.00	35,343.00	0.00	35,343.00	35,343.00
10518 WORD PROCESS OPER I	35,343.00	0.00	35,343.00	0.00	35,343.00	35,343.00
10528.00	21,528.00	0.00	21,528.00	0.00	21,528.00	21,528.00
10536 RPN #5	21,528.00	0.00	21,528.00	0.00	21,528.00	21,528.00
10538 RPN #35	34,560.00	0.00	34,560.00	0.00	34,560.00	34,560.00
10542 RPN #32	34,560.00	0.00	34,560.00	0.00	34,560.00	34,560.00
10553 RPN #34	34,560.00	0.00	34,560.00	0.00	34,560.00	34,560.00
RPN #16 /P	17,280.00	0.00	17,280.00	0.00	17,280.00	17,280.00
RPN #1	34,560.00	0.00	34,560.00	0.00	34,560.00	34,560.00
DMEITICIAN PT	32,203.00	0.00	32,203.00	0.00	32,203.00	32,203.00
PHN #02 /P	32,203.00	0.00	32,203.00	0.00	32,203.00	32,203.00
SUPERVISING PHN S	22,735.00	0.00	22,735.00	0.00	22,735.00	22,735.00
***SR ACCT CLERK	0.00	0.00	24,769.00	0.00	24,769.00	24,769.00

WARREN COUNTY											
36.00 A-4010 HEALTH SERVICES			2004 SALARY SCHEDULE			BUDGET OFFICER			RECOMMENDATION		
TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL	DEPARTMENT REQUEST BASE LONGEVITY TOTAL	IST YEAR	PREVIOUS YEAR BASE LONGEVITY TOTAL	DEPARTMENT REQUEST BASE LONGEVITY TOTAL	IST YEAR	TENTATIVE	ADOPTED	PREVIOUS YEAR BASE LONGEVITY TOTAL	DEPARTMENT REQUEST BASE LONGEVITY TOTAL	IST YEAR
MEALS REIMBURSEMENT	26,100.00	26,100.00	0.00	26,100.00	26,100.00	0.00	26,100.00	26,100.00	0.00	26,100.00	0.00
TEMP HELP	6,676.00	6,676.00	0.00	6,676.00	6,676.00	0.00	6,676.00	6,676.00	0.00	6,676.00	0.00
PERM DIFF 6@8761	4,566.00	4,566.00	0.00	4,566.00	4,566.00	0.00	4,566.00	4,566.00	0.00	4,566.00	0.00
HT IV NRSF: 9@81500	13,500.00	13,500.00	0.00	13,500.00	13,500.00	0.00	13,500.00	13,500.00	0.00	13,500.00	0.00
OVER/TIME	70,339.00	70,339.00	0.00	70,339.00	70,339.00	0.00	70,339.00	70,339.00	0.00	70,339.00	0.00
PART TIME FOR HOURLY	83,804.00	83,804.00	0.00	83,804.00	83,804.00	0.00	83,804.00	83,804.00	0.00	83,804.00	0.00
SHIFT DIFFERENTIAL	884.00	884.00	0.00	884.00	884.00	0.00	884.00	884.00	0.00	884.00	0.00
Department Totals:	1,697,965.00	1,708,315.00	1,727,120.00	1,739,270.00	1,757,054.00	1,779,204.00	1,769,204.00	1,769,204.00	1,769,204.00	1,769,204.00	1,769,204.00
	10,350.00			12,150.00			12,150.00			12,150.00	
Object Totals:	110%	1-615,800.00	120%	70,339.00	130%	83,804.00					



WARREN COUNTY  
2004 SALARY SCHEDULE

36.01 A-4013 W.I.C.

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR		
4946 WIC ASSISTANT	24,567.00	0.00	24,979.00	0.00	24,979.00	0.00	24,979.00	24,979.00
	21,528.00		21,528.00					
5551 WIC COORDINATOR	35,901.00	4,000.00	39,901.00	4,000.00	39,901.00	4,000.00	41,101.00	41,101.00
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
	32,203.00		32,203.00					
9800 WIC PROGRAM AIDE	20,898.00	0.00	20,898.00	0.00	21,258.00	0.00	21,258.00	21,258.00
	20,537.00		20,537.00					
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
	23,419.00		23,419.00					
10375 WIC PROGRAM AIDE /P	10,269.00	0.00	10,269.00	0.00	10,269.00	0.00	10,269.00	10,269.00
	20,537.00		20,537.00					
10396 WIC NUTRITION AIDE	23,419.00	0.00	23,419.00	0.00	23,419.00	0.00	23,419.00	23,419.00
	23,419.00		23,419.00					
10475 WIC DIETITIAN	32,203.00	0.00	32,203.00	0.00	32,203.00	0.00	32,203.00	32,203.00
	32,203.00		32,203.00					
10639 WIC NUTRITION FACIL	32,203.00	0.00	32,203.00	0.00	32,203.00	0.00	32,203.00	32,203.00
	32,203.00		32,203.00					
Department Totals:	205,155.00	4,000.00	209,155.00	4,000.00	209,927.00	4,000.00	211,127.00	211,127.00
								4,000.00
Object Totals:	110%	211,127.00	120%	0.00	130%	0.00	0.00	0.00

WARREN COUNTY  
2004 SALARY SCHEDULE

36.04 A-4016 LONG TERM HH CARE PROC

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		
4390 PTIN #16	35,343.00	0.00	35,343.00	0.00	35,343.00	0.00	35,343.00	35,343.00
	35,343.00		35,343.00		35,343.00		35,343.00	
8444 LONG TERM COORD	45,469.00	400.00	45,869.00	750.00	46,219.00	750.00	47,419.00	47,419.00
9609 RPN #11	35,641.00	0.00	35,641.00	0.00	36,002.00	0.00	36,002.00	36,002.00
	34,560.00		34,560.00		34,560.00		34,560.00	
10347 RPN #28	34,560.00	0.00	34,560.00	0.00	34,560.00	0.00	34,560.00	34,560.00
	34,560.00		34,560.00		34,560.00		34,560.00	
MEALS REIMBURSEMENT	2,610.00	0.00	2,610.00	0.00	2,610.00	0.00	2,610.00	2,610.00
OVERTIME	3,505.00	0.00	3,505.00	0.00	3,505.00	0.00	3,505.00	3,505.00

Department Totals: 157,128.00 400.00 157,528.00 157,489.00 158,239.00 158,689.00 750.00 159,439.00 159,439.00

Object Totals: 110% 155,934.00 120% 3,505.00 130% 0.00

WARREN COUNTY  
2004 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RECOMMENDATION		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENATIVE	ADOPTED
7224 DIR PH/PATIENT SERV	71,275.00	3,600.00	74,875.00	71,275.00	3,600.00	72,475.00	76,075.00	76,075.00
8262 ADMINISTRATIVE ASST	28,037.00	0.00	28,037.00	28,037.00	0.00	28,037.00	28,037.00	28,037.00
	25,822.00		25,822.00					
TEMP HELP	1,899.00	0.00	1,899.00	1,899.00	0.00	1,899.00	1,899.00	1,899.00
Department Totals:	101,211.00		104,811.00	101,211.00		102,411.00	106,011.00	106,011.00
	3,600.00		3,600.00			3,600.00		

Object Totals: 110's 106,011.00 120's 6.00 130's 0.00

WARREN COUNTY											
36.06 A.4018.20 FAMILY HEALTH											
2004 SALARY SCHEDULE											
TITLE	PREVIOUS YEAR BASE	LONGEVITY	TOTAL	DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TOTAL	TENTATIVE	ADOPTED	
				BASE	LONGEVITY	BASE	LONGEVITY				
	1ST YEAR			1ST YEAR		1ST YEAR					
7699 RPN #10	37,186.00	0.00	37,186.00	37,186.00	0.00	37,186.00	37,186.00	0.00	37,186.00	37,186.00	37,186.00
	34,560.00			34,560.00							
7819 RPN #17 %30	27,272.00	0.00	27,272.00	27,581.00	0.00	27,581.00	27,581.00	0.00	27,581.00	27,581.00	27,581.00
	34,560.00			34,560.00							
8202 RPN #13	36,774.00	0.00	36,774.00	36,774.00	0.00	36,774.00	36,774.00	0.00	36,774.00	36,774.00	36,774.00
	34,560.00			34,560.00							
8409 RPN #31	36,774.00	0.00	36,774.00	36,774.00	0.00	36,774.00	36,774.00	0.00	36,774.00	36,774.00	36,774.00
	34,560.00			34,560.00							
9058 ASST DIR PUB HEALTH	50,469.00	350.00	50,819.00	50,469.00	1,100.00	51,669.00	51,669.00	1,100.00	52,769.00	52,769.00	52,769.00
	35,343.00	0.00	35,343.00	35,343.00	0.00	35,343.00	35,343.00	0.00	35,343.00	35,343.00	35,343.00
	35,343.00			35,343.00							
MEALS REIMBURSEMENT	6,525.00	0.00	6,525.00	6,525.00	0.00	6,525.00	6,525.00	0.00	6,525.00	6,525.00	6,525.00
OVERTIME	3,338.00	0.00	3,338.00	3,338.00	0.00	3,338.00	3,338.00	0.00	3,338.00	3,338.00	3,338.00
Department Totals:	233,681.00		234,031.00	233,990.00		235,090.00	235,190.00		236,290.00	236,290.00	236,290.00
	350.00			1,100.00			1,100.00				1,100.00
Object Totals:	110's-		232,952.00	120's-		3,338.00	130's-		0.00		0.00

WARREN COUNTY  
2004 SALARY SCHEDULE

36.07 A-4018 30 DISEASE CONTROL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY			
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL			
1426 PHN #12 /P	18,032.00	0.00	18,032.00	0.00	18,213.00	0.00	18,213.00	18,213.00	18,213.00
1646 PHN #11 /P	35,343.00	0.00	35,343.00	0.00	35,343.00	0.00	35,343.00	35,343.00	35,343.00
7401 PHN #13 /P	19,397.00	0.00	19,397.00	0.00	19,603.00	0.00	19,603.00	19,603.00	19,603.00
7717 RPN #19 /P	35,343.00	0.00	35,343.00	0.00	35,343.00	0.00	35,343.00	35,343.00	35,343.00
7732 PHN #14 /P	18,985.00	0.00	18,985.00	0.00	18,985.00	0.00	18,985.00	18,985.00	18,985.00
7784 RPN #20 /P	35,343.00	0.00	35,343.00	0.00	35,343.00	0.00	35,343.00	35,343.00	35,343.00
8133 PHN #10	18,985.00	0.00	18,985.00	0.00	18,985.00	0.00	18,985.00	18,985.00	18,985.00
8249 SENIOR TYPST #3	34,560.00	0.00	34,560.00	0.00	34,560.00	0.00	34,560.00	34,560.00	34,560.00
9969 RPN #18 /P	37,558.00	0.00	37,558.00	0.00	37,558.00	0.00	37,558.00	37,558.00	37,558.00
PART TIME REDUCTION	35,343.00	0.00	35,343.00	0.00	35,343.00	0.00	35,343.00	35,343.00	35,343.00
	22,610.00	0.00	22,610.00	0.00	22,970.00	0.00	22,970.00	22,970.00	22,970.00
	21,528.00	0.00	21,528.00	0.00	21,528.00	0.00	21,528.00	21,528.00	21,528.00
	17,280.00	0.00	17,280.00	0.00	17,280.00	0.00	17,280.00	17,280.00	17,280.00
	34,560.00	0.00	34,560.00	0.00	34,560.00	0.00	34,560.00	34,560.00	34,560.00
	-66,888.00	0.00	-66,888.00	0.00	-66,888.00	0.00	-66,888.00	-66,888.00	-66,888.00

36.07 A.4018 30 DISEASE CONTROL		WARREN COUNTY					
		2004 SALARY SCHEDULE					
TITLE:	PREVIOUS YEAR	DEPARTMENT REQUEST	BUDGET OFFICER	RECOMMENDATION			
	BASE LONGEVITY TOTAL	BASE LONGEVITY TOTAL	BASE LONGEVITY TOTAL	TENATIVE	ADOPTED	ADOPTED	ADOPTED
	1ST YEAR	1ST YEAR					
Department Totals-	122,939.00	122,939.00	123,892.00	123,892.00	123,892.00	123,892.00	123,892.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(Object Totals:	110%	60,228.00	120%	0.00	130%	63,364.00	

**WARREN COUNTY  
2004 SALARY SCHEDULE**

**36.03 A-4018 40 HEALTH EDUCATION**

TITLE	1ST YEAR		1ST YEAR		BUDGET OFFICER RECOMMENDATION		BUDGET OFFICER RECOMMENDATION	
	PREVIOUS YEAR BASE LONGEVITY	TOTAL	DEPARTMENT REQUEST BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL	TENATIVE	ADOPTED
T0181 PUBLIC HEALTH EDUCAT	0.00	30,353.00	0.00	30,714.00	0.00	30,714.00	30,714.00	30,714.00
		30,353.00		30,353.00				
10491 PH EDUCATOR %30	0.00	22,764.00	0.00	22,764.00	0.00	22,764.00	22,764.00	22,764.00
		30,353.00		30,353.00				
MEALS REIMBURSEMENT	0.00	500.00	0.00	500.00	0.00	500.00	500.00	500.00
		500.00		500.00				
OVERTIME	0.00	3,338.00	0.00	3,338.00	0.00	3,338.00	3,338.00	3,338.00
		3,338.00		3,338.00				
Department Totals:	0.00	56,955.00	0.00	57,316.00	0.00	57,316.00	57,316.00	57,316.00
		0.00		0.00		0.00		
Object Totals:	110%	31,214.00	120%	3,338.00	130%	22,764.00		

**WARREN COUNTY**  
**2004 SALARY SCHEDULE**

36.09 A-4018 50 TOBACCO EDUC BUDGET OFFICER

TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	TOTAL	RECOMMENDATION BASE LONGEVITY TOTAL	TENTATIVE	ADOPTED
PART TIME HELP	3,000.00	3,000.00	0.00	0.00	0.00	0.00

Department Totals: 3,000.00 3,000.00 0.00 0.00 0.00 0.00 0.00

Object Totals: 110% 0.00 120% 0.00 130% 0.00 0.00



**WARREN COUNTY  
2004 SALARY SCHEDULE**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TOTAL	TENATIVE	ADOPTED
9204 EMS COORDINATOR	5,445.00	0.00	5,445.00	5,445.00	0.00	5,445.00	5,445.00
10203 DPTY EMS COORDINATOR	2,225.00	0.00	2,225.00	2,318.00	0.00	2,318.00	2,318.00
Department Totals:	7,670.00	0.00	7,670.00	7,763.00	0.00	7,763.00	7,763.00
Object Totals:	110%	7,763.00	120%	0.00	130%	0.00	0.00

WARREN COUNTY											
37.02 A-4054 10 ED PHYS HAND CHI											
2004 SALARY SCHEDULE											
TITLE	PREVIOUS YEAR BASE	LONGEVITY TOTAL	1ST YEAR	DEPARTMENT REQUIREST BASE	LONGEVITY TOTAL	TOTAL	RUDGET OFFICER RECOMMENDATION		TOTAL	TENTATIVE	ADOPTED
							BASE	LONGEVITY			
9992 SR ACCOUNT CLERK	25,130.00	0.00	25,130.00	25,490.00	0.00	25,490.00	0.00	25,490.00	25,490.00	25,490.00	25,490.00
	24,769.00		24,769.00								
MATERIALS REIMBURSEMENT	500.00	0.00	500.00	500.00	0.00	500.00	0.00	500.00	500.00	500.00	500.00
Department Totals:	25,630.00	0.00	25,630.00	25,990.00	0.00	25,990.00	0.00	25,990.00	25,990.00	25,990.00	25,990.00
Object Totals:	110%	25,990.00	120%	0.00	130%	0.00					

WARREN COUNTY  
2004 SALARY SCHEDULE

37.03 A.4054 20 EDUC HAND CD- IFSP

TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL	DEPARTMENT REQUEST BASE LONGEVITY TOTAL	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	1ST YEAR		TENTATIVE	ADOPTED
				1ST YEAR	1ST YEAR		
7268 SR CLERK %20	10,764.00	10,764.00	10,764.00	10,764.00	0.00	10,764.00	10,764.00
	21,528.00				21,528.00		
8067 ELSRV COORD %30	27,272.00	27,272.00	27,272.00	27,272.00	0.00	27,272.00	27,272.00
	34,560.00				34,560.00		
9442 SENIOR CLERK #4	22,610.00	22,610.00	22,970.00	22,970.00	0.00	22,970.00	22,970.00
	21,528.00				21,528.00		
10543 ELSERV COORD #1	17,280.00	17,280.00	17,280.00	17,280.00	0.00	17,280.00	17,280.00
	34,560.00				34,560.00		
Department Totals:	77,926.00	77,926.00	78,286.00	78,286.00	0.00	78,286.00	78,286.00
	0.00				0.00		

Object Totals: 1105- 61,006.00 1205- 17,280.00 1305- 17,280.00

WARREN COUNTY											
37-05 A-4189 10 PII BIOTERRORISM											
2004 SALARY SCHEDULE											
TITLE	PREVIOUS YEAR			DEPARTMENT REQUEST			BUDGET OFFICER			RECOMMENDATION	
	BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	TENATIVE	ADOPTED
	1ST YEAR			1ST YEAR							
8228 PII LIAISON %30	20,238.00	0.00	20,238.00	20,238.00	0.00	20,238.00	20,238.00	0.00	20,238.00	20,238.00	20,238.00
	24,769.00			24,769.00							
9204 EMS CRD-BIOTERRORISM	5,855.00	0.00	5,855.00	5,855.00	0.00	5,855.00	5,855.00	0.00	5,855.00	5,855.00	5,855.00
10203 DEP EMS CRD-BIOTERR	1,964.00	0.00	1,964.00	1,964.00	0.00	1,964.00	1,964.00	0.00	1,964.00	1,964.00	1,964.00
10499 3RD DEP EMS CRD-BIOT	2,652.00	0.00	2,652.00	2,652.00	0.00	2,652.00	2,652.00	0.00	2,652.00	2,652.00	2,652.00
10500 2ND DEP EMS CRD-BIOT	2,652.00	0.00	2,652.00	2,652.00	0.00	2,652.00	2,652.00	0.00	2,652.00	2,652.00	2,652.00
SENIOR CLERK /P	11,872.00	0.00	11,872.00	11,872.00	0.00	11,872.00	11,872.00	0.00	11,872.00	11,872.00	11,872.00
	21,528.00			21,528.00							
Department Totals:	45,233.00	0.00	45,233.00	45,233.00	0.00	45,233.00	45,233.00	0.00	45,233.00	45,233.00	45,233.00
	0.00			0.00							
Object Totals:	110s-	13,123.00	120s-	0.00	130s-	32,110.00					

WARREN COUNTY												
5.03 A-4220 DA NARCOTICS CONTROL												
2004 SALARY SCHEDULE												
TITLE	PREVIOUS YEAR			DEPARTMENT REQUEST			BUDGET OFFICER			RECOMMENDATION		
	BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	TENTATIVE	ADOPTED	
	1ST YEAR											
10493 INVESTIGATOR 16HR	19,500.00	0.00	19,500.00	19,500.00	0.00	19,500.00	19,983.00	0.00	19,983.00	19,983.00	19,983.00	
10494 INVESTIGATOR 24HR	29,750.00	0.00	29,750.00	29,250.00	0.00	29,250.00	29,974.00	0.00	29,974.00	29,974.00	29,974.00	
PT REDUCTION	-7,990.00	0.00	-7,990.00	-7,990.00	0.00	-7,990.00	-7,990.00	0.00	-7,990.00	-7,990.00	-7,990.00	
PT REDUCTION	-5,325.00	0.00	-5,325.00	-5,325.00	0.00	-5,325.00	-5,325.00	0.00	-5,325.00	-5,325.00	-5,325.00	
Department Totals:	35,435.00	0.00	35,435.00	35,435.00	0.00	35,435.00	36,642.00	0.00	36,642.00	36,642.00	36,642.00	
Object Totals:	110%	36,642.00	120%	0.00	130%	0.00						

WARREN COUNTY											
2004 SALARY SCHEDULE											
39.00 A.4310 MENTAL HEALTH ADM.											
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RUCRET OFFICER		RECOMMENDATION		TOTAL		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TENATIVE		
1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	
4986 ASST DIR COMM SERV	43,912.00	700.00	44,612.00	43,912.00	1,050.00	44,962.00	45,112.00	1,050.00	46,162.00	46,162.00	46,162.00
9769 OFFICE SPECIALIST	27,380.00	350.00	27,730.00	27,380.00	700.00	28,080.00	28,580.00	700.00	29,280.00	29,280.00	29,280.00
9868 DIR MENTAL HEALTH	66,600.00	0.00	66,000.00	66,000.00	0.00	66,000.00	67,200.00	0.00	67,200.00	67,200.00	67,200.00
10483 DPTY DIR. CLINICAL	49,440.00	350.00	49,790.00	49,440.00	700.00	50,140.00	50,640.00	700.00	51,340.00	51,340.00	51,340.00
10484 MH PROGRAM ANALYST	40,600.00	350.00	40,350.00	40,000.00	700.00	40,700.00	41,200.00	700.00	41,900.00	41,900.00	41,900.00
TEMP HELP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
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:	227,732.00	1,750.00	229,482.00	227,732.00	3,150.00	230,882.00	233,732.00	3,150.00	236,882.00	236,882.00	236,882.00
Object Totals:	110%:	235,882.00	120%:	0.00	130%:	1,000.00					

19.30 A.5610 AIRPORT  
**WARREN COUNTY**  
 2004 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TOTAL	ADOPTED
	1ST YEAR		1ST YEAR		1ST YEAR		TENTATIVE	
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
	25,822.00		25,822.00					
513 BLDG MAINT MICH # 3	33,085.00	0.00	33,085.00	0.00	33,085.00	0.00	33,085.00	33,085.00
	29,634.00		29,634.00					
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
	25,822.00		25,822.00					
8490 AIRPORT MAINT WKR #3	28,037.00	0.00	28,037.00	0.00	28,037.00	0.00	28,037.00	28,037.00
	25,822.00		25,822.00					
9825 MFG (1) #27	22,790.00	0.00	22,790.00	0.00	23,150.00	0.00	23,150.00	23,150.00
	22,429.00		22,429.00					
10010 ASSIST AIRPORT MANAG	49,576.00	1.400	50,976.00	1.750	51,326.00	1.750	52,526.00	52,526.00
	20,087.00		20,087.00		20,087.00		20,087.00	20,087.00
10578 LABORER #26	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
	3,000.00		3,000.00		3,000.00		3,000.00	3,000.00
AIRPORT EMERG RESPON	16,883.00	0.00	16,883.00	0.00	16,883.00	0.00	16,883.00	16,883.00
OVERTIME A.5610	30,050.00	0.00	30,050.00	0.00	30,050.00	0.00	30,050.00	30,050.00
O-TIME SP EVENTA.5610	975.00	0.00	975.00	0.00	975.00	0.00	975.00	975.00
SHIFT DIFFERENTIAL	975.00	0.00	975.00	0.00	975.00	0.00	975.00	975.00





WARREN COUNTY											
2004 SALARY SCHEDULE											
TITLE	PREVIOUS YEAR			DEPARTMENT REQUEST			BUDGET OFFICER			RECOMMENDATION	
	BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	TENTATIVE	ADOPTED
	1ST YEAR			1ST YEAR							
4509 SOC. W. EXAMINER #10	28,037.00	0.00	28,037.00	28,037.00	0.00	28,037.00	28,037.00	0.00	28,037.00	28,037.00	28,037.00
	25,822.00		25,822.00	25,822.00		25,822.00	25,822.00		25,822.00	25,822.00	25,822.00
7750 RESOURCE ASSISTANT	30,534.00	0.00	30,534.00	30,946.00	0.00	30,946.00	30,946.00	0.00	30,946.00	30,946.00	30,946.00
	28,732.00		28,732.00	28,732.00		28,732.00	28,732.00		28,732.00	28,732.00	28,732.00
7779 SOC. W. EXAMINER #1	28,037.00	0.00	28,037.00	28,449.00	0.00	28,449.00	28,449.00	0.00	28,449.00	28,449.00	28,449.00
	25,822.00		25,822.00	25,822.00		25,822.00	25,822.00		25,822.00	25,822.00	25,822.00
7808 PRIN. SOC. W. EXAM. #1	31,471.00	0.00	31,471.00	31,883.00	0.00	31,883.00	31,883.00	0.00	31,883.00	31,883.00	31,883.00
	31,256.00		31,256.00	31,256.00		31,256.00	31,256.00		31,256.00	31,256.00	31,256.00
8032 SOC. W. EXAMINER #9	28,037.00	0.00	28,037.00	28,037.00	0.00	28,037.00	28,037.00	0.00	28,037.00	28,037.00	28,037.00
	25,822.00		25,822.00	25,822.00		25,822.00	25,822.00		25,822.00	25,822.00	25,822.00
8221 SR. SOC. W. EXAMINER #4	30,495.00	0.00	30,495.00	30,495.00	0.00	30,495.00	30,495.00	0.00	30,495.00	30,495.00	30,495.00
	28,281.00		28,281.00	28,281.00		28,281.00	28,281.00		28,281.00	28,281.00	28,281.00
8253 SOC. W. EXAMINER #14	28,037.00	0.00	28,037.00	28,037.00	0.00	28,037.00	28,037.00	0.00	28,037.00	28,037.00	28,037.00
	25,822.00		25,822.00	25,822.00		25,822.00	25,822.00		25,822.00	25,822.00	25,822.00
8408 DATA ENTRY MACH. OPER	23,743.00	0.00	23,743.00	23,743.00	0.00	23,743.00	23,743.00	0.00	23,743.00	23,743.00	23,743.00
	21,528.00		21,528.00	21,528.00		21,528.00	21,528.00		21,528.00	21,528.00	21,528.00
8888 SR. SOC. W. EXAMINER #6	30,495.00	0.00	30,495.00	30,495.00	0.00	30,495.00	30,495.00	0.00	30,495.00	30,495.00	30,495.00
	28,281.00		28,281.00	28,281.00		28,281.00	28,281.00		28,281.00	28,281.00	28,281.00
9278 SENIOR TYPIST	21,528.00	0.00	21,528.00	21,528.00	0.00	21,528.00	21,528.00	0.00	21,528.00	21,528.00	21,528.00
	25,822.00		25,822.00	25,822.00		25,822.00	25,822.00		25,822.00	25,822.00	25,822.00
10163 SOC. W. EXAMINER #6	25,822.00	0.00	25,822.00	26,183.00	0.00	26,183.00	26,183.00	0.00	26,183.00	26,183.00	26,183.00
	25,822.00		25,822.00	25,822.00		25,822.00	25,822.00		25,822.00	25,822.00	25,822.00
10198 SOC. W. EXAMINER #4	25,822.00	0.00	25,822.00	25,822.00	0.00	25,822.00	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		25,822.00	25,822.00	25,822.00

WARREN COUNTY  
2004 SALARY SCHEDULE

40.00 A-6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR		1ST YEAR		TENATIVE	ADOPTED
10478 TYPIST #1	20,537.00	0.00	20,537.00	0.00	20,537.00	20,537.00
	20,537.00		20,537.00		20,537.00	20,537.00
10579 TYPIST #3	20,537.00	0.00	20,537.00	0.00	20,537.00	20,537.00
	20,537.00		20,537.00		20,537.00	20,537.00
TYPIST #2	0.00	0.00	0.00	0.00	0.00	0.00
TYPIST #11	20,537.00	0.00	20,537.00	0.00	20,537.00	20,537.00
	20,537.00		20,537.00		20,537.00	20,537.00
OVERTIME	24,304.00	0.00	24,304.00	0.00	24,304.00	24,304.00

Department Totals: 419,561.00 421,570.00 421,570.00 421,570.00 421,570.00 421,570.00

Object Totals: 110s- 397,266.00 120s- 24,304.00 140s- 0.00

WARREN COUNTY  
2004 SALARY SCHEDULE

40.01 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BULKY OFFER		RECOMMENDATION			
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR		1ST YEAR		1ST YEAR		1ST YEAR			
1585 DIR SOCIAL SERVICE	44,641.00	4,800.00	49,441.00	4,800.00	49,441.00	4,800.00	45,841.00	4,800.00	50,641.00	50,641.00
5202 CASE SUPERVISOR B #1	35,241.00	0.00	35,241.00	0.00	35,653.00	0.00	35,653.00	0.00	35,653.00	35,653.00
	32,203.00				32,203.00					
6011 CASE SUPERVISOR B #4	35,241.00	0.00	35,241.00	0.00	35,241.00	0.00	35,241.00	0.00	35,241.00	35,241.00
	32,203.00				32,203.00					
6111 SENIOR TYPIST	24,155.00	0.00	24,155.00	0.00	24,567.00	0.00	24,567.00	0.00	24,567.00	24,567.00
	21,528.00				21,528.00					
6479 CASEWORKER #3	32,673.00	0.00	32,673.00	0.00	32,673.00	0.00	32,673.00	0.00	32,673.00	32,673.00
	29,634.00				29,634.00					
6521 CASEWORKER #5	32,261.00	0.00	32,261.00	0.00	32,673.00	0.00	32,673.00	0.00	32,673.00	32,673.00
	29,634.00				29,634.00					
6527 CASE SUPERVISOR B #2	34,829.00	0.00	34,829.00	0.00	35,241.00	0.00	35,241.00	0.00	35,241.00	35,241.00
	32,203.00				32,203.00					
7007 SENIOR CASEWORKER	32,980.00	0.00	32,980.00	0.00	32,980.00	0.00	32,980.00	0.00	32,980.00	32,980.00
	30,353.00				30,353.00					
7301 CASEWORKER #2	32,261.00	0.00	32,261.00	0.00	32,261.00	0.00	32,261.00	0.00	32,261.00	32,261.00
	29,634.00				29,634.00					
7958 CASE SUPERVISOR B #3	34,417.00	0.00	34,417.00	0.00	34,829.00	0.00	34,829.00	0.00	34,829.00	34,829.00
	32,203.00				32,203.00					
8022 CASEWORKER #21	29,634.00	0.00	29,634.00	0.00	29,634.00	0.00	29,634.00	0.00	29,634.00	29,634.00
	29,634.00				29,634.00					
8134 CASEWORKER #10	31,849.00	0.00	31,849.00	0.00	31,849.00	0.00	31,849.00	0.00	31,849.00	31,849.00
	29,634.00				29,634.00					

WARREN COUNTY  
2004 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
8191 CASEWORKER #19	31,849.00	0.00	31,849.00	0.00	31,849.00	0.00	31,849.00	31,849.00
	29,634.00		29,634.00					
8259 SENIOR CASEWORKER	32,568.00	0.00	32,568.00	0.00	32,568.00	0.00	32,568.00	32,568.00
	30,353.00		30,353.00					
8272 CASEWORKER #20	31,849.00	0.00	31,849.00	0.00	31,849.00	0.00	31,849.00	31,849.00
	29,634.00		29,634.00					
8448 CASEWORKER #4	31,849.00	0.00	31,849.00	0.00	31,849.00	0.00	31,849.00	31,849.00
	29,634.00		29,634.00					
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
	25,822.00		25,822.00					
8629 CASEWORKER #16	31,849.00	0.00	31,849.00	0.00	31,849.00	0.00	31,849.00	31,849.00
	29,634.00		29,634.00					
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
	25,822.00		25,822.00					
9125 CASEWORKER #6	31,437.00	0.00	31,437.00	0.00	31,437.00	0.00	31,437.00	31,437.00
	29,634.00		29,634.00					
9270 CASEWORKER #9	29,995.00	0.00	29,995.00	0.00	30,355.00	0.00	30,355.00	30,355.00
	29,634.00		29,634.00					
9282 CASEWORKER #8	31,076.00	0.00	31,076.00	0.00	31,437.00	0.00	31,437.00	31,437.00
	29,634.00		29,634.00					
9286 CASEWORKER #14	31,076.00	0.00	31,076.00	0.00	31,437.00	0.00	31,437.00	31,437.00
	29,634.00		29,634.00					
9612 CASEWORKER #23	30,716.00	0.00	30,716.00	0.00	31,076.00	0.00	31,076.00	31,076.00
	29,634.00		29,634.00					

WARREN COUNTY  
2004 SALARY SCHEDULE

40.01 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RECOMMENDATION		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENTATIVE	ADOPTED
9641 CASEWORKER #18	30,355.00	0.00	30,716.00	0.00	30,716.00	0.00	30,716.00	30,716.00
	29,634.00		29,634.00		30,355.00	0.00	30,355.00	30,355.00
9972 CASEWORKER #17	29,995.00	0.00	29,995.00	0.00	29,995.00	0.00	29,995.00	29,995.00
	29,634.00		29,634.00		29,634.00		29,634.00	29,634.00
10045 CASEWORKER #13	29,634.00	0.00	29,634.00	0.00	29,634.00	0.00	29,634.00	29,634.00
	29,634.00		29,634.00		29,634.00		29,634.00	29,634.00
10201 CASEWORKER #7	29,634.00	0.00	29,634.00	0.00	29,634.00	0.00	29,634.00	29,634.00
	29,634.00		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	0.00	29,634.00	29,634.00
	29,634.00		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	0.00	25,822.00	25,822.00
	25,822.00		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	0.00	29,634.00	29,634.00
	29,634.00		29,634.00		29,634.00		29,634.00	29,634.00
10516 CASEWORKER #12	29,634.00	0.00	29,634.00	0.00	29,634.00	0.00	29,634.00	29,634.00
	29,634.00		29,634.00		29,634.00		29,634.00	29,634.00
10642 CASEWORKER #24	29,634.00	0.00	29,634.00	0.00	29,634.00	0.00	29,634.00	29,634.00
	29,634.00		29,634.00		29,634.00		29,634.00	29,634.00
10649 CASEWORKER #11	29,634.00	0.00	29,634.00	0.00	29,634.00	0.00	29,634.00	29,634.00
	29,634.00		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	0.00	14,817.00	14,817.00
	20,087.00		20,087.00		20,087.00		20,087.00	20,087.00
CLERK #6	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
	20,087.00		20,087.00		20,087.00		20,087.00	20,087.00

WARREN COUNTY											
40.01 A.6810 SOCIAL SERVICES			2004 SALARY SCHEDULE								
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFER		RECOMMENDATION		TOTAL		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR
***SK CASEWORKER	0.00	0.00	0.00	30,353.00	0.00	30,353.00	30,353.00	0.00	30,353.00	30,353.00	30,353.00
				30,353.00							
Department Totals:	1,098,034.00		1,103,834.00	1,133,971.00		1,138,771.00	1,135,171.00		1,139,971.00	1,139,971.00	1,139,971.00
	4,800.00		4,800.00			4,800.00			4,800.00		
Object Totals:	110%	1,139,971.00	120%		0.00	130%		0.00			0.00

WARREN COUNTY											
40.02 A.6810 SOCIAL SERVICES											
2004 SALARY SCHEDULE											
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RECOMMENDATION		BUDGET OFFICER		TOTAL		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TENTATIVE	ADMITTED	
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR
1241 DIR ADMIN SERV (SS)	44,641.00	4,800.00	49,441.00	44,641.00	4,800.00	49,441.00	45,841.00	4,800.00	50,641.00	50,641.00	50,641.00
1578 COMM SOCIAL SERVICES	66,126.00	4,400.00	70,726.00	66,126.00	4,400.00	70,726.00	67,526.00	4,400.00	71,926.00	71,926.00	71,926.00
4888 SS FISCAL MANAGER	36,773.00	3,350.00	40,123.00	36,773.00	3,700.00	40,473.00	37,973.00	3,700.00	41,673.00	41,673.00	41,673.00
5665 SOCIAL SERV ATTORNEY	56,044.00	4,000.00	60,044.00	56,044.00	4,000.00	60,044.00	57,244.00	4,000.00	61,244.00	61,244.00	61,244.00
5671 SENIOR ACCOUNT CLERK	27,808.00	0.00	27,808.00	27,808.00	0.00	27,808.00	27,808.00	0.00	27,808.00	27,808.00	27,808.00
	24,769.00		24,769.00	24,769.00		24,769.00	24,769.00		24,769.00	24,769.00	24,769.00
6340 (CONHD) SECRETARY(SS)	30,151.00	4,000.00	34,151.00	30,151.00	4,000.00	34,151.00	31,351.00	4,000.00	35,351.00	35,351.00	35,351.00
9042 ACCOUNT CLERK #3	23,331.00	0.00	23,331.00	23,743.00	0.00	23,743.00	23,743.00	0.00	23,743.00	23,743.00	23,743.00
	21,528.00		21,528.00	21,528.00		21,528.00	21,528.00		21,528.00	21,528.00	21,528.00
9100 ASST SS ATTORNEY	46,000.00	2,800.00	48,800.00	46,000.00	2,800.00	48,800.00	47,200.00	2,800.00	50,000.00	50,000.00	50,000.00
9277 ACCT CLERK TYPIST #3	23,871.00	0.00	23,871.00	24,232.00	0.00	24,232.00	24,232.00	0.00	24,232.00	24,232.00	24,232.00
	22,429.00		22,429.00	22,429.00		22,429.00	22,429.00		22,429.00	22,429.00	22,429.00
9984 ACCOUNT CLERK #5	21,889.00	0.00	21,889.00	22,249.00	0.00	22,249.00	22,249.00	0.00	22,249.00	22,249.00	22,249.00
	21,528.00		21,528.00	21,528.00		21,528.00	21,528.00		21,528.00	21,528.00	21,528.00
9986 ACCOUNT CLERK #4	21,889.00	0.00	21,889.00	22,249.00	0.00	22,249.00	22,249.00	0.00	22,249.00	22,249.00	22,249.00
	21,528.00		21,528.00	21,528.00		21,528.00	21,528.00		21,528.00	21,528.00	21,528.00
10053 LEGAL SECRETARY	23,159.00	350.00	23,509.00	23,159.00	700.00	23,859.00	24,359.00	700.00	25,059.00	25,059.00	25,059.00

WARREN COUNTY											
40.02 A.6010 SOCIAL SERVICES											
2004 SALARY SCHEDULE											
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION				
	BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	TERNATIVE	ADOPTED
	1ST YEAR			1ST YEAR							
10318 VAN DRIVER JP	10,044.00	0.00	10,044.00	10,044.00	0.00	10,044.00	10,044.00	0.00	10,044.00	10,044.00	10,044.00
	20,087.00			20,087.00							
10345 COMPUTER SUPPORT TECH	29,634.00	0.00	29,634.00	29,634.00	0.00	29,634.00	29,634.00	0.00	29,634.00	29,634.00	29,634.00
	29,634.00			29,634.00							
PT REDUCTION A1420	-24,400.00	0.00	-24,400.00	-25,000.00	0.00	-25,000.00	-25,000.00	0.00	-25,000.00	-25,000.00	-25,000.00
Department Totals:	437,160.00		460,860.00	438,053.00		462,453.00	446,453.00		470,853.00	470,853.00	470,853.00
	23,700.00			24,400.00			24,400.00				
Object Totals:	110%		470,853.00	120%		0.00	130%		0.00		0.00



WARREN COUNTY  
2004 SALARY SCHEDULE

40.03 A.4010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL		
1260 CASEWORKER #1	32,261.00	0.00	32,261.00	0.00	32,261.00	0.00	32,261.00	32,261.00
	29,634.00		29,634.00					
1265 HEAD SOCIAL W EXAM	37,876.00	4,450.00	42,326.00	4,800.00	42,676.00	4,800.00	43,876.00	43,876.00
1269 PRIN SOC W EXAM #2	35,119.00	0.00	35,119.00	0.00	35,119.00	0.00	35,119.00	35,119.00
	31,256.00		31,256.00					
1801 SOC W EXAMINER #3	29,273.00	0.00	29,273.00	0.00	29,273.00	0.00	29,273.00	29,273.00
	25,822.00		25,822.00					
5956 CLERK #3	23,126.00	0.00	23,126.00	0.00	23,126.00	0.00	23,126.00	23,126.00
	20,087.00		20,087.00					
6552 SOC W EXAMINER #30	28,449.00	0.00	28,449.00	0.00	28,861.00	0.00	28,861.00	28,861.00
	25,822.00		25,822.00					
7214 SR SOC W EXAMINER 2	30,907.00	0.00	30,907.00	0.00	30,907.00	0.00	30,907.00	30,907.00
	28,281.00		28,281.00					
7302 SOC W EXAMINER #19	28,449.00	0.00	28,449.00	0.00	28,449.00	0.00	28,449.00	28,449.00
	25,822.00		25,822.00					
7980 SOC W EXAMINER #20	28,037.00	0.00	28,037.00	0.00	28,449.00	0.00	28,449.00	28,449.00
	25,822.00		25,822.00					
8004 CASEWORKER #22	31,849.00	0.00	31,849.00	0.00	32,261.00	0.00	32,261.00	32,261.00
	29,634.00		29,634.00					
8897 SOC W EXAMINER #13	27,625.00	0.00	27,625.00	0.00	28,037.00	0.00	28,037.00	28,037.00
	25,822.00		25,822.00					
9132 TYPST #5	22,340.00	0.00	22,340.00	0.00	22,340.00	0.00	22,340.00	22,340.00
	20,537.00		20,537.00					

40.03 A.6010 SOCIAL SERVICES  
**WARREN COUNTY**  
**2004 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		
9290 SOC W EXAMINER #16	26,183.00	0.00	26,543.00	0.00	26,543.00	0.00	26,543.00	26,543.00
	25,822.00		25,822.00					
9304 SOC W EXAMINER #18	27,264.00	0.00	27,625.00	0.00	27,625.00	0.00	27,625.00	27,625.00
	25,822.00		25,822.00					
9399 TYPIST #12	20,537.00	0.00	20,537.00	0.00	20,537.00	0.00	20,537.00	20,537.00
	20,537.00		20,537.00					
9413 CASA COORDINATOR	31,795.00	0.00	32,156.00	0.00	32,156.00	0.00	32,156.00	32,156.00
	30,353.00		30,353.00					
9807 SR SOC W EXAMINER 3	28,641.00	0.00	29,002.00	0.00	29,002.00	0.00	29,002.00	29,002.00
	28,281.00		28,281.00					
9962 VANDRIVER /P	10,224.00	0.00	10,404.00	0.00	10,404.00	0.00	10,404.00	10,404.00
	20,087.00		20,087.00					
10020 CASEWORKER #26	29,634.00	0.00	29,995.00	0.00	29,995.00	0.00	29,995.00	29,995.00
	29,634.00		29,634.00					
10021 SOC W EXAMINER #15	25,822.00	0.00	26,183.00	0.00	26,183.00	0.00	26,183.00	26,183.00
	25,822.00		25,822.00					
10168 SOC W EXAMINER #17	25,822.00	0.00	26,183.00	0.00	26,183.00	0.00	26,183.00	26,183.00
	25,822.00		25,822.00					
10174 TYPIST #7	20,537.00	0.00	20,537.00	0.00	20,537.00	0.00	20,537.00	20,537.00
	20,537.00		20,537.00					
10530 SOC W EXAMINER #8	25,822.00	0.00	25,822.00	0.00	25,822.00	0.00	25,822.00	25,822.00
	25,822.00		25,822.00					
10540 SOC W EXAMINER #31	25,822.00	0.00	25,822.00	0.00	25,822.00	0.00	25,822.00	25,822.00
	25,822.00		25,822.00					

WARREN COUNTY  
2004 SALARY SCHEDULE

40.03 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENATIVE	ADOPTED
10643 VAN DRIVER /P	10,044.00	0.00	10,044.00	0.00	10,044.00	10,044.00
	20,087.00		20,087.00			
10644 VAN DRIVER /P	10,044.00	0.00	10,044.00	0.00	10,044.00	10,044.00
	20,087.00		20,087.00			
Department Totals:	675,502.00	677,952.00	678,217.00	683,017.00	684,217.00	684,217.00
	4,450.00		4,800.00			
Object Totals:	110\$-	684,217.00	120\$-	0.00	130\$-	0.00

WARREN COUNTY											
40.05 A.6010 SOCIAL SERVICES			2004 SALARY SCHEDULE								
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RECOMMENDATION		BUDGET OFFICER		ADOPTE		
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR
7200 STAFF DEVELOPMENT C	33,883.00	0.00	33,883.00	0.00	33,883.00	0.00	33,883.00	0.00	33,883.00	0.00	33,883.00
	31,256.00		31,256.00								
Department Totals:	33,883.00	0.00	33,883.00	0.00	33,883.00	0.00	33,883.00	0.00	33,883.00	0.00	33,883.00
Object Totals:	110%		33,883.00	120%	0.00	130%	0.00		0.00		0.00

40.06 A.6010 SOCIAL SERVICES  
**WARREN COUNTY**  
 2004 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TOTAL	ADOPTED
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR				
8238 SR SOC W EXAMINER 7	30,495.00	0.00	30,495.00	0.00	30,495.00	0.00	30,495.00	30,495.00
	28,281.00		28,281.00		28,281.00		28,281.00	28,281.00
8251 PRIN SOC W EXAM # 3	33,471.00	0.00	33,471.00	0.00	33,471.00	0.00	33,471.00	33,471.00
	31,256.00		31,256.00		31,256.00		31,256.00	31,256.00
8332 SOC W EXAMINER #21	26,904.00	0.00	26,904.00	0.00	27,264.00	0.00	27,264.00	27,264.00
	25,822.00		25,822.00		25,822.00		25,822.00	25,822.00
9113 SOC W EXAMINER #25	27,625.00	0.00	27,625.00	0.00	27,625.00	0.00	27,625.00	27,625.00
	25,822.00		25,822.00		25,822.00		25,822.00	25,822.00
9210 SOC W EXAMINER #22	27,625.00	0.00	27,625.00	0.00	27,625.00	0.00	27,625.00	27,625.00
	25,822.00		25,822.00		25,822.00		25,822.00	25,822.00
9930 TYPIST #10	20,537.00	0.00	20,537.00	0.00	21,258.00	0.00	21,258.00	21,258.00
	20,537.00		20,537.00		20,537.00		20,537.00	20,537.00
10005 SOC W EXAMINER #28	26,183.00	0.00	26,183.00	0.00	26,543.00	0.00	26,543.00	26,543.00
	25,822.00		25,822.00		25,822.00		25,822.00	25,822.00
10164 SOC W EXAMINER #23	25,822.00	0.00	25,822.00	0.00	26,183.00	0.00	26,183.00	26,183.00
	25,822.00		25,822.00		25,822.00		25,822.00	25,822.00
10334 SOC W EXAMINER # 5	25,822.00	0.00	25,822.00	0.00	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
10403 CLERK #5	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
	20,087.00		20,087.00		20,087.00		20,087.00	20,087.00
SR SOC W EXAMINER 1	28,281.00	0.00	28,281.00	0.00	28,281.00	0.00	28,281.00	28,281.00
	28,281.00		28,281.00		28,281.00		28,281.00	28,281.00
PART TIME HELP	27,838.00	0.00	27,838.00	0.00	27,838.00	0.00	27,838.00	27,838.00

40.06 A.6010 SOCIAL SERVICES		WARREN COUNTY					
		2004 SALARY SCHEDULE			BUDGET OFFICER		
		DEPARTMENT REQUEST			RECOMMENDATION		
TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	2004 BASE LONGEVITY TOTAL 1ST YEAR	2004 DEPARTMENT REQUEST BASE LONGEVITY TOTAL	2004 RECOMMENDATION BASE LONGEVITY TOTAL	TENTATIVE	ADOPTED	
Department Totals:	321,051.00 0.00	322,492.00	322,492.00	322,492.00	322,492.00	322,492.00	322,492.00
Object Totals:	110%- 294,654.00	120%- 0.00	130%- 27,838.00				

WARREN COUNTY  
2004 SALARY SCHEDULE

40.07 A-6010 SOCIAL SERVICES

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			
4426 CHILD SUP COLL. SPAC	33,085.00	0.00	33,085.00	0.00	33,085.00	33,085.00	0.00	33,085.00	33,085.00
	29,634.00		29,634.00						
6459 SUPPORT INVESTIGAT 5	28,861.00	0.00	28,861.00	0.00	28,861.00	28,861.00	0.00	28,861.00	28,861.00
	25,822.00		25,822.00						
6679 SUPPORT INVESTIGAT 1	28,449.00	0.00	28,449.00	0.00	28,449.00	28,449.00	0.00	28,449.00	28,449.00
	25,822.00		25,822.00						
6736 COORD CHILD SUPP ENF	36,773.00	2,550.00	39,323.00	3,300.00	40,073.00	37,973.00	3,300.00	41,273.00	41,273.00
	21,889.00		21,889.00		22,249.00	22,249.00	0.00	22,249.00	22,249.00
7195 ACCOUNT CLERK #2	21,528.00	0.00	21,528.00	0.00	21,528.00	21,528.00	0.00	21,528.00	21,528.00
	29,362.00		29,362.00		29,723.00	29,723.00	0.00	29,723.00	29,723.00
7275 SR SUPPORT INVEST	28,281.00	0.00	28,281.00	0.00	28,281.00	28,281.00	0.00	28,281.00	28,281.00
	28,037.00		28,037.00		28,449.00	28,449.00	0.00	28,449.00	28,449.00
7978 SUPPORT INVESTIGAT 4	28,037.00	0.00	28,037.00	0.00	28,037.00	28,037.00	0.00	28,037.00	28,037.00
	25,822.00		25,822.00						
8265 SUPPORT INVESTIGAT 2	28,037.00	0.00	28,037.00	0.00	28,037.00	28,037.00	0.00	28,037.00	28,037.00
	25,822.00		25,822.00						
8496 SUPPORT INVESTIGAT 3	28,037.00	0.00	28,037.00	0.00	28,037.00	28,037.00	0.00	28,037.00	28,037.00
	25,822.00		25,822.00						
8943 ACCOUNT CLERK #1	23,331.00	0.00	23,331.00	0.00	23,331.00	23,331.00	0.00	23,331.00	23,331.00
	21,528.00		21,528.00						
9816 SUPPORT INVESTIGAT 6	26,183.00	0.00	26,183.00	0.00	26,183.00	26,183.00	0.00	26,183.00	26,183.00
	25,822.00		25,822.00						
10457 ASST SS ATTORNEY	40,000.00	350.00	40,350.00	760.00	40,700.00	41,200.00	700.00	41,900.00	41,900.00

40.07 A.6010 SOCIAL SERVICES		WARREN COUNTY				
		2004 SALARY SCHEDULE				
		PREVIOUS YEAR	DEPARTMENT REQUEST	BUDGET OFFICER		
TITLE		BASE LONGEVITY TOTAL	BASE LONGEVITY TOTAL	BASE LONGEVITY TOTAL	RECOMMENDATION	ADOPTED
	1ST YEAR	1ST YEAR	1ST YEAR			
	357,044.00	354,944.00	354,361.00	358,361.00	356,761.00	360,761.00
Department Total:	2,900.00		4,000.00		4,000.00	
Object Totals:	110%	360,761.00	120%	0.00	130%	0.00



WARREN COUNTY											
2004 SALARY SCHEDULE											
BUDGET OFFICER											
RECOMMENDATION											
BASIC LONGEVITY TOTAL											
BASIC LONGEVITY TOTAL											
TENTATIVE ADOPTED											
TITLE	PREVIOUS YEAR BASE	LONGEVITY	TOTAL	DEPARTMENT REQUEST BASE	LONGEVITY	TOTAL	BASIC LONGEVITY	TOTAL	TENTATIVE	ADOPTED	
	1ST YEAR										
1253 SR SOC W EXAMINER 5	31,319.00	0.00	31,319.00	31,319.00	0.00	31,319.00	0.00	31,319.00	31,319.00	31,319.00	
	28,281.00		28,281.00	28,281.00		28,281.00		28,281.00	28,281.00	28,281.00	
6498 SOC W EXAMINER #12	28,449.00	0.00	28,449.00	28,861.00	0.00	28,861.00	0.00	28,861.00	28,861.00	28,861.00	
	25,822.00		25,822.00	25,822.00		25,822.00		25,822.00	25,822.00	25,822.00	
8486 SOC W EXAMINER #24	28,037.00	0.00	28,037.00	28,037.00	0.00	28,037.00	0.00	28,037.00	28,037.00	28,037.00	
	25,822.00		25,822.00	25,822.00		25,822.00		25,822.00	25,822.00	25,822.00	
10177 TYPST # 9	20,537.00	0.00	20,537.00	20,898.00	0.00	20,898.00	0.00	20,898.00	20,898.00	20,898.00	
	20,537.00		20,537.00	20,537.00		20,537.00		20,537.00	20,537.00	20,537.00	
Department Totals:	108,342.00	0.00	108,342.00	109,115.00	0.00	109,115.00	0.00	109,115.00	109,115.00	109,115.00	
	109,115.00		109,115.00	109,115.00		109,115.00		109,115.00	109,115.00	109,115.00	
Object Totals:	110's-	109,115.00	120's-	0.00	130's-	0.00		0.00			

WARREN COUNTY											
2004 SALARY SCHEDULE											
TITLE	PREVIOUS YEAR		DEPARTMENT REQUIST		BUDGET OFFICER		RECOMMENDATION		TOTAL		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR		1ST YEAR		1ST YEAR		1ST YEAR		1ST YEAR		
1058 DATA COORDINATOR	33,497.00	0.00	33,497.00	0.00	33,497.00	0.00	33,497.00	0.00	33,497.00	0.00	33,497.00
	29,634.00		29,634.00								
1629 DATA ENTRY MACH OPER	24,979.00	0.00	24,979.00	0.00	24,979.00	0.00	24,979.00	0.00	24,979.00	0.00	24,979.00
	21,528.00		21,528.00								
Department Totals:	58,476.00	0.00	58,476.00	0.00	58,476.00	0.00	58,476.00	0.00	58,476.00	0.00	58,476.00
Object Totals:	110%	58,476.00	120%	0.00	130%	0.00	0.00				

WARREN COUNTY									
40.14 A.6010 SOCIAL SERVICES FRAUD									
2004 SALARY SCHEDULE									
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TOTAL	TENATIVE	ADOPTED
	1ST YEAR		1ST YEAR						
5629 SR SOC SERV INVESTIG	32,980.00	0.00	32,980.00	0.00	32,980.00	0.00	32,980.00	32,980.00	32,980.00
	30,353.00		30,353.00						
9229 SOC SRV INVESTIGATOR	30,083.00	0.00	30,083.00	0.00	30,083.00	0.00	30,083.00	30,083.00	30,083.00
	28,281.00		28,281.00						
Department Totals:	63,063.00	0.00	63,063.00	0.00	63,063.00	0.00	63,063.00	63,063.00	63,063.00
Object Totals:	110%		63,063.00	120%	0.00	130%	0.00	0.00	0.00

WARREN COUNTY  
2004 SALARY SCHEDULE

42.00 A.6030 RESIDENTIAL HALL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY			
	2003	2004	2004	2005	2005	2006			
1295 SUPER PUBLIC HOME	40,994.00	45,794.00	40,994.00	4,800.00	45,794.00	4,800.00	46,994.00	46,994.00	
4891 LEISURE TIME ACTV DR	29,792.00	0.00	29,792.00	30,204.00	0.00	30,204.00	0.00	30,204.00	30,204.00
	26,753.00		26,753.00						
5657 CHARGE AIDE	25,056.00	0.00	25,056.00	25,056.00	0.00	25,056.00	0.00	25,056.00	25,056.00
	22,429.00		22,429.00						
6710 CASE MANAGER	32,980.00	0.00	32,980.00	33,392.00	0.00	33,392.00	0.00	33,392.00	33,392.00
	30,353.00		30,353.00						
7082 INSTITUTION AIDE # 7	22,714.00	0.00	22,714.00	22,714.00	0.00	22,714.00	0.00	22,714.00	22,714.00
	20,087.00		20,087.00						
7134 BLDG MAINT MECHANIC	32,261.00	0.00	32,261.00	32,261.00	0.00	32,261.00	0.00	32,261.00	32,261.00
	29,634.00		29,634.00						
7276 INSTITUTION AIDE # 8	22,714.00	0.00	22,714.00	22,714.00	0.00	22,714.00	0.00	22,714.00	22,714.00
	20,087.00		20,087.00						
7448 FOOD SERV HELPER #4	21,890.00	0.00	21,890.00	22,302.00	0.00	22,302.00	0.00	22,302.00	22,302.00
	20,087.00		20,087.00						
7540 COOK #1	24,155.00	0.00	24,155.00	24,155.00	0.00	24,155.00	0.00	24,155.00	24,155.00
	21,528.00		21,528.00						
7700 INSTITUTION AIDE #12	22,714.00	0.00	22,714.00	22,714.00	0.00	22,714.00	0.00	22,714.00	22,714.00
	20,087.00		20,087.00						
7715 LAUNDRY WORKER	22,714.00	0.00	22,714.00	22,714.00	0.00	22,714.00	0.00	22,714.00	22,714.00
	20,087.00		20,087.00						
7771 FOOD SERV HELPER #2	22,302.00	0.00	22,302.00	22,714.00	0.00	22,714.00	0.00	22,714.00	22,714.00
	20,087.00		20,087.00						



**WARREN COUNTY**  
**2004 SALARY SCHEDULE**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION			
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	INCENTIVE	ADOPTED
10188 INSTITUTION AIDE # 9	20,087.00	0.00	20,087.00	0.00	20,448.00	0.00	20,448.00	20,448.00	20,448.00
	20,087.00		20,087.00		20,087.00		20,087.00	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	20,087.00
	20,087.00		20,087.00		20,087.00		20,087.00	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	20,087.00
	20,087.00		20,087.00		20,087.00		20,087.00	20,087.00	20,087.00
10430 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	20,087.00
	20,087.00		20,087.00		20,087.00		20,087.00	20,087.00	20,087.00
10544 BUS/MNT MECH # 1	29,634.00	0.00	29,634.00	0.00	29,634.00	0.00	29,634.00	29,634.00	29,634.00
	29,634.00		29,634.00		29,634.00		29,634.00	29,634.00	29,634.00
16654 INSTITUTION AIDE # 4	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00	20,087.00
	20,087.00		20,087.00		20,087.00		20,087.00	20,087.00	20,087.00
16662 COOK #3	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		21,528.00		21,528.00		21,528.00	21,528.00	21,528.00
DIETARY MANAGER	5,607.00	0.00	5,607.00	0.00	5,607.00	0.00	5,607.00	5,607.00	5,607.00
OVERTIME	28,348.00	0.00	28,348.00	0.00	28,348.00	0.00	28,348.00	28,348.00	28,348.00
Department Totals:	765,293.00	4,800.00	770,093.00	770,188.00	774,988.00	771,388.00	776,188.00	776,188.00	776,188.00
Object Totals:	110%	747,840.00	120%	28,348.00	130%	0.00	0.00	0.00	0.00

WARREN COUNTY											
53.00 A.6410 TOURISM & PUBLIC INFO 2004 SALARY SCHEDULE											
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TOTAL		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TENTATIVE	ADOPTED	
1ST YEAR											
5460 SENIOR TOURISM SPEC	26,458.00	0.00	26,458.00	0.00	26,458.00	0.00	26,458.00	0.00	26,458.00	26,458.00	26,458.00
	23,419.00		23,419.00								
7521 SENIOR ACCOUNT CLERK	27,396.00	0.00	27,396.00	0.00	27,396.00	0.00	27,396.00	0.00	27,396.00	27,396.00	27,396.00
	24,769.00		24,769.00								
8203 TOURISM COORDINATOR	44,696.00	3,200.00	47,896.00	3,200.00	47,896.00	3,200.00	45,896.00	3,200.00	49,096.00	49,096.00	49,096.00
10559 TOURISM SPECIALIST 2	21,528.00	0.00	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		21,528.00								
TOURISM SPECIALIST 3	21,528.00	0.00	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		21,528.00								
OVERTIME	4,149.00	0.00	4,149.00	0.00	4,149.00	0.00	4,149.00	0.00	4,149.00	4,149.00	4,149.00
TEMP HELP	5,462.00	0.00	5,462.00	0.00	5,462.00	0.00	5,462.00	0.00	5,462.00	5,462.00	5,462.00
Department Totals:											155,617.00
											3,200.00
Object Totals:											158,817.00
											3,200.00
											110%
											120%
											130%

WARREN COUNTY											
53.02 A.6419 TOURISM/MC PROMOTION			2004 SALARY SCHEDULE			BUDGET OFFICER			RECOMMENDATION		
TITLE	PREVIOUS YEAR BASE	LONGEVITY	TOTAL	DEPARTMENT REQUEST BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	TENTATIVE	ADOPTED
	1ST YEAR		1ST YEAR	1ST YEAR		1ST YEAR	1ST YEAR		1ST YEAR		
8898 MOTORCOACH PROMOTER	25,222.00	0.00	25,222.00	25,634.00	0.00	25,634.00	25,634.00	0.00	25,634.00	25,634.00	25,634.00
	23,419.00		23,419.00								
10556 TOURISM SPECIALIST 4	21,528.00	0.00	21,528.00	21,528.00	0.00	21,528.00	21,528.00	0.00	21,528.00	21,528.00	21,528.00
	21,528.00		21,528.00								
OVERTIME	3,798.00	0.00	3,798.00	3,798.00	0.00	3,798.00	3,798.00	0.00	3,798.00	3,798.00	3,798.00
Department Totals:	50,548.00	0.00	50,548.00	50,960.00	0.00	50,960.00	50,960.00	0.00	50,960.00	50,960.00	50,960.00
Object Totals:	110%	47,162.00	120%	3,798.00	130%	0.00					



WARREN COUNTY  
2004 SALARY SCHEDULE

55.00 A.6510 VETERANS SERVICE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR				
7822 DIRECTOR VETERANS	34,255.00	3,200.00	37,455.00	3,600.00	37,855.00	3,600.00	39,055.00	39,055.00
9950 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		21,528.00		21,528.00		21,528.00	21,528.00
Department Totals:	55,783.00	3,200.00	58,983.00	55,783.00	59,383.00	56,983.00	60,583.00	60,583.00
				3,600.00	3,600.00		3,600.00	
Object Totals:	110%		60,583.00	120%	61.00	130%	0.00	

WARREN COUNTY									
56.00 A.6610 WEIGHTS & MEASURES					2004 SALARY SCHEDULE				
					JUDGE OFFICER				
					RECOMMENDATION				
TITLE	PREVIOUS YEAR BASE	LONGEVITY TOTAL	1ST YEAR	DEPARTMENT REQUEST BASE	LONGEVITY TOTAL	1ST YEAR	BASE	LONGEVITY TOTAL	ADOPTED
5000 DIRECTOR W. & M.	36,865.00	4,000.00	40,865.00	36,865.00	4,400.00	41,265.00	38,065.00	4,400.00	42,465.00
Department Totals:	36,865.00	4,000.00	40,865.00	36,865.00	4,400.00	41,265.00	38,065.00	4,400.00	42,465.00
Object Totals:	110%	42,465.00	120%	0.00	130%	0.00	0.00	0.00	0.00

WARREN COUNTY  
2004 SALARY SCHEDULE

57.15A.6771 NUTRITION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENATIVE	ADOPTED
6989 ML SITE MANGR#04 %30	15,065.00	0.00	15,065.00	0.00	15,065.00	15,065.00
	20,087.00		20,087.00			
9037 ML SITE MANGR#06 %30	15,065.00	0.00	15,065.00	0.00	15,065.00	15,065.00
	20,087.00		20,087.00			
9043 ML SITE MANGR#09 %30	16,418.00	0.00	16,418.00	0.00	16,418.00	16,418.00
	20,087.00		20,087.00			
9390 ML SITE COOK#02 %30	16,147.00	0.00	16,147.00	0.00	16,147.00	16,147.00
	20,087.00		20,087.00			
10446 ML SITE COOK#07 %30	15,065.00	0.00	15,065.00	0.00	15,065.00	15,065.00
	20,087.00		20,087.00			
10488 ML SITE COOK#11 %30	15,065.00	0.00	15,065.00	0.00	15,065.00	15,065.00
	20,087.00		20,087.00			
10574 ML SITE MANGR#10 %20	10,044.00	0.00	10,044.00	0.00	10,044.00	10,044.00
	20,087.00		20,087.00			
SUBS 765HR@9.6572	7,388.00	0.00	7,388.00	0.00	7,388.00	7,388.00
Department Totals:	110,257.00	0.00	110,257.00	0.00	110,837.00	110,837.00

Object Totals: 110's- 0.00 120's- 0.00 130's- 110,837.00

**WARREN COUNTY  
2004 SALARY SCHEDULE**

**57.00 A-6772 OFFICE FOR THE AGING**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER				
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY			
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TENTATIVE	ADOPTED			
1238 DIRECTOR AGING	50,202.00	1,950.00	52,152.00	50,202.00	2,700.00	51,402.00	2,700.00	54,102.00	54,102.00
4550 FISCAL MANAGER	36,773.00	1,900.00	38,673.00	36,773.00	2,250.00	39,023.00	37,973.00	40,223.00	40,223.00
7230 COORD SERV AGING	37,970.00	0.00	37,970.00	37,970.00	0.00	37,970.00	0.00	37,970.00	37,970.00
8063 TYPIST	35,343.00	0.00	35,343.00	35,343.00	0.00	35,343.00	0.00	35,343.00	35,343.00
	22,752.00	0.00	22,752.00	22,752.00	0.00	22,752.00	0.00	22,752.00	22,752.00
	20,537.00	0.00	20,537.00	20,537.00	0.00	20,537.00	0.00	20,537.00	20,537.00
9128 SPECIALIST S AGING	28,913.00	0.00	28,913.00	29,274.00	0.00	29,274.00	0.00	29,274.00	29,274.00
	27,832.00	0.00	27,832.00	27,832.00	0.00	27,832.00	0.00	27,832.00	27,832.00
10569 AGING SERVICES ASST	21,528.00	0.00	21,528.00	21,528.00	0.00	21,528.00	0.00	21,528.00	21,528.00
	21,528.00	0.00	21,528.00	21,528.00	0.00	21,528.00	0.00	21,528.00	21,528.00

Department Totals: 198,138.00 3,850.00 201,988.00 198,499.00 203,449.00 200,899.00 205,849.00 205,849.00 205,849.00

Object Totals: 110% 205,849.00 120% 0.00 130% 0.00

WARREN COUNTY  
2004 SALARY SCHEDULE

57.01 A.6773 NUTRITION PRGM-WARREN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR		1ST YEAR		1ST YEAR			
1126 FOOD SER MANAGER %35	21,857.00	0.00	21,857.00	0.00	22,217.00	0.00	22,217.00	22,217.00
	21,528.00		21,528.00					
1133 ML SITE MANGR#01 %10	17,654.00	0.00	17,654.00	0.00	17,963.00	0.00	17,963.00	17,963.00
	20,087.00		20,087.00					
4857 ML SITE MANGR#03 %30	17,654.00	0.00	17,654.00	0.00	17,654.00	0.00	17,654.00	17,654.00
	20,087.00		20,087.00					
5817 ML SITE MANGR#02 %35	20,235.00	0.00	20,235.00	0.00	20,235.00	0.00	20,235.00	20,235.00
	20,087.00		20,087.00					
7256 FOOD SER HELP #6 %35	19,514.00	0.00	19,514.00	0.00	19,875.00	0.00	19,875.00	19,875.00
	20,087.00		20,087.00					
7286 ML SITE MANGR#05 %30	17,036.00	0.00	17,036.00	0.00	17,036.00	0.00	17,036.00	17,036.00
	20,087.00		20,087.00					
8453 ML SITE COOK#05 %30	16,727.00	0.00	16,727.00	0.00	16,727.00	0.00	16,727.00	16,727.00
	20,087.00		20,087.00					
8626 NUTRITION S COORD	33,000.00	3,200.00	36,200.00	3,200.00	36,200.00	3,200.00	37,400.00	37,400.00
	20,087.00		20,087.00					
8899 FOOD SER HELP #3 %35	18,207.00	0.00	18,207.00	0.00	18,523.00	0.00	18,523.00	18,523.00
	20,087.00		20,087.00					
9065 ML SITE COOK#01 %30	15,065.00	0.00	15,065.00	0.00	15,065.00	0.00	15,065.00	15,065.00
	20,087.00		20,087.00					
9417 ML SITE COOK#03 %35	18,838.00	0.00	18,838.00	0.00	19,154.00	0.00	19,154.00	19,154.00
	20,087.00		20,087.00					
10091 ML SITE COOK#04 %35	17,576.00	0.00	17,576.00	0.00	17,892.00	0.00	17,892.00	17,892.00
	20,087.00		20,087.00					

WARREN COUNTY										
57.01A.6773 NUTRITION PRGM-WARREN		2004 SALARY SCHEDULE								
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	
10180 FOOD SER HELP #2 %30	15,065.00	0.00	15,065.00	0.00	15,336.00	0.00	15,336.00	0.00	15,336.00	15,336.00
	20,087.00		20,087.00		20,087.00		20,087.00		20,087.00	20,087.00
10200 MI. SFT: COOK#08 %30	15,065.00	0.00	15,065.00	0.00	15,065.00	0.00	15,065.00	0.00	15,065.00	15,065.00
	20,087.00		20,087.00		20,087.00		20,087.00		20,087.00	20,087.00
10218 SPRV OF VOLUNTEERS	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
	20,087.00		20,087.00		20,087.00		20,087.00		20,087.00	20,087.00
10315 FOOD SER HELP #1 %25	12,554.00	0.00	12,554.00	0.00	12,554.00	0.00	12,554.00	0.00	12,554.00	12,554.00
	20,087.00		20,087.00		20,087.00		20,087.00		20,087.00	20,087.00
SUBS 15@216HR/9.6572	31,289.00	0.00	31,289.00	0.00	31,289.00	0.00	31,289.00	0.00	31,289.00	31,289.00
PART TIME REDUCTION	-4,876.00	0.00	-4,876.00	0.00	-4,876.00	0.00	-4,876.00	0.00	-4,876.00	-4,876.00
Department Totals:	322,547.00	3,200.00	325,747.00	324,796.00	377,996.00	325,996.00	329,196.00	3,200.00	329,196.00	329,196.00
Object Totals:	110's	37,466.00	120's	0.00	130's	291,796.00				

57.07 A.6774 S.N.A.P.}		WARREN COUNTY 2004 SALARY SCHEDULE										
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		BUDGET OFFICER		ADOPED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR		1ST YEAR		1ST YEAR		1ST YEAR		1ST YEAR			
6726 MI. SITE MANGR#07 %30	17,036.00	0.00	17,036.00	0.00	17,345.00	0.00	17,345.00	0.00	17,345.00	0.00	17,345.00	17,345.00
	20,087.00		20,087.00		20,087.00		20,087.00		20,087.00		20,087.00	
6753 MI. SITE MANGR#08 %30	17,036.00	0.00	17,036.00	0.00	17,036.00	0.00	17,036.00	0.00	17,036.00	0.00	17,036.00	17,036.00
	20,087.00		20,087.00		20,087.00		20,087.00		20,087.00		20,087.00	
6991 MI. SITE COOK#10 %30	17,036.00	0.00	17,036.00	0.00	17,036.00	0.00	17,036.00	0.00	17,036.00	0.00	17,036.00	17,036.00
	20,087.00		20,087.00		20,087.00		20,087.00		20,087.00		20,087.00	
9291 MI. SITE COOK#09 %30	15,065.00	0.00	15,065.00	0.00	15,065.00	0.00	15,065.00	0.00	15,065.00	0.00	15,065.00	15,065.00
	20,087.00		20,087.00		20,087.00		20,087.00		20,087.00		20,087.00	
SUBS 700HR@9.6572	6,760.00	0.00	6,760.00	0.00	6,760.00	0.00	6,760.00	0.00	6,760.00	0.00	6,760.00	6,760.00
Department Totals:	72,933.00	0.00	72,933.00	0.00	73,242.00	0.00	73,242.00	0.00	73,242.00	0.00	73,242.00	73,242.00
Object Totals:	110's-	0.00	120's-	0.00	130's-	0.00	130's-	0.00	130's-	0.00	73,242.00	

WARREN COUNTY										
2004 SALARY SCHEDULE										
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TENATIVE	ADOPTED
	1ST YEAR		1ST YEAR							
5443 AGING SERV AIDE 25HR	6,695.00	0.00	6,695.00	6,695.00	0.00	6,695.00	6,695.00	0.00	6,695.00	6,695.00
7037 AGING SERV AIDE 25HR	6,695.00	0.00	6,695.00	6,695.00	0.00	6,695.00	6,695.00	0.00	6,695.00	6,695.00
7758 AGING SERV AIDE 25HR	6,695.00	0.00	6,695.00	6,695.00	0.00	6,695.00	6,695.00	0.00	6,695.00	6,695.00
9065 AGING SERV AIDE 25HR	6,695.00	0.00	6,695.00	6,695.00	0.00	6,695.00	6,695.00	0.00	6,695.00	6,695.00
10490 AGING SERV AIDE 25HR	6,695.00	0.00	6,695.00	6,695.00	0.00	6,695.00	6,695.00	0.00	6,695.00	6,695.00
10506 AGING SERV AIDE 25HR	6,695.00	0.00	6,695.00	6,695.00	0.00	6,695.00	6,695.00	0.00	6,695.00	6,695.00
Department Totals:	40,170.00	0.00	40,170.00	40,170.00	0.00	40,170.00	40,170.00	0.00	40,170.00	40,170.00
Object Totals:	110's-	0.00	120's-	0.00	130's-	40,170.00	40,170.00	0.00	40,170.00	40,170.00











WARREN COUNTY									
2004 SALARY SCHEDULE									
BUDGET OFFICER RECOMMENDATION									
DEPARTMENT REQUEST									
TITLE	PREVIOUS YEAR	DEPARTMENT REQUEST	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL	TENATIVE	ADOPTED	
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	
418 FACILITY DIR UPYONDA	2,122.00	0.00	2,122.00	0.00	0.00	0.00	0.00	0.00	0.00
6256 ENVIRON EDUC ADMIN	34,794.00	4,000.00	38,794.00	34,794.00	4,000.00	38,794.00	39,994.00	39,994.00	39,994.00
8685 NATURALIST #1	27,319.00	2,450.00	29,769.00	27,319.00	3,200.00	30,519.00	28,519.00	31,719.00	31,719.00
NATURALIST #2	27,319.00	0.00	27,319.00	27,319.00	0.00	27,319.00	28,519.00	28,519.00	28,519.00
NATURALIST #3	27,319.00	0.00	27,319.00	27,319.00	0.00	27,319.00	28,519.00	28,519.00	28,519.00
OVERTIME A7111	1,126.00	0.00	1,126.00	0.00	0.00	0.00	0.00	0.00	0.00
PART TIME HELP	35,924.00	0.00	35,924.00	35,924.00	0.00	35,924.00	30,000.00	30,000.00	30,000.00
Department Totals:	155,923.00	6,450.00	162,373.00	152,675.00	7,200.00	159,875.00	151,551.00	158,751.00	158,751.00
Object Totals:	110%	128,751.00	120%	0.00	130%	30,000.00			

WARREN COUNTY										
58.00 A.7311 YOUTH BUREAU					2004 SALARY SCHEDULE					
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION			
	BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	
	1ST YEAR		LIST YEAR						ADOPTED	
5198 DPTY DIRECTOR YOUTH	28,861.00	1,900.00	30,761.00	28,861.00	2,650.00	31,511.00	30,061.00	2,650.00	32,711.00	32,711.00
6271 COUNTY YOUTH DIRECT	32,167.00	4,000.00	36,167.00	32,167.00	4,000.00	36,167.00	33,367.00	4,000.00	37,367.00	37,367.00
Department Totals:	61,028.00	5,900.00	66,928.00	61,028.00	6,650.00	67,678.00	63,428.00	6,650.00	70,078.00	70,078.00
Object Totals:	110%		70,078.00	120%		0.00	130%		0.00	

WARREN COUNTY

58.01 A.7312 SPECIAL DEL. PREV. PRGM		2004 SALARY SCHEDULE		BUDGET OFFICER	
		DEPARTMENT REQUEST		RECOMMENDATION	
TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	TOTAL	TOTAL	ADOPTED
S198 DPTY DIRECTOR YOUTH	1,339.00 0.00	1,339.00 0.00	1,339.00	1,339.00	1,339.00

Department Totals: 1,339.00 0.00 1,339.00 1,339.00 1,339.00

Object Totals: 110% 1,339.00 120% 0.00 130% 0.00

WARREN COUNTY										
2004 SALARY SCHEDULE										
BUDGET OFFICER RECOMMENDATION										
TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	9,064.00	9,064.00	9,064.00	0.00	9,064.00	9,445.00	9,445.00	9,445.00	9,445.00
	BASE LONGEVITY TOTAL 1ST YEAR	9,064.00	9,064.00	9,064.00	0.00	9,064.00	9,445.00	9,445.00	9,445.00	9,445.00
	DEPARTMENT REQUEST	9,064.00	9,064.00	9,064.00	0.00	9,064.00	9,445.00	9,445.00	9,445.00	9,445.00
	BASE LONGEVITY TOTAL	9,064.00	9,064.00	9,064.00	0.00	9,064.00	9,445.00	9,445.00	9,445.00	9,445.00
	1ST YEAR	9,064.00	9,064.00	9,064.00	0.00	9,064.00	9,445.00	9,445.00	9,445.00	9,445.00
	ADOPTE	9,064.00	9,064.00	9,064.00	0.00	9,064.00	9,445.00	9,445.00	9,445.00	9,445.00
60.00 A.7510 HISTORIAN										
8037 COUNTY HISTORIAN										
Department Totals:										
Object Totals:	110%	9,445.00	120%	0.00	130%	0.00	0.00			



**WARREN COUNTY  
2004 SALARY SCHEDULE**

**62.00 A.8021 PLANNING**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION	TOTAL	TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY				
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR
4202 COUNTY PLANNER	60,403.00	4,400.00	64,803.00	4,400.00	64,803.00	4,400.00	64,803.00	4,400.00	66,003.00	66,003.00
6741 ASST PLANNING DIRECT	48,245.00	3,600.00	51,845.00	4,000.00	52,245.00	4,000.00	49,445.00	4,000.00	53,445.00	53,445.00
6741 1ST WILD HER COR C	4,200.00	0.00	4,200.00	0.00	4,200.00	0.00	4,200.00	0.00	4,200.00	4,200.00
6980 CONSTRUCT COST COORD	35,260.00	3,600.00	38,860.00	3,600.00	38,860.00	3,600.00	36,460.00	3,600.00	40,060.00	40,060.00
8683 CITY PLNG ASSOCIATE	37,000.00	350.00	37,350.00	700.00	37,700.00	700.00	38,200.00	700.00	38,900.00	38,900.00
9799 OFFICE SPECIALIST	25,130.00	0.00	25,130.00	0.00	25,490.00	0.00	25,490.00	0.00	25,490.00	25,490.00
10334 SPS&FISCAL ACCT SPEC	42,000.00	0.00	42,000.00	350.00	42,350.00	350.00	43,200.00	350.00	43,550.00	43,550.00
REHAB SPECIALIST	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME	1,126.00	0.00	1,126.00	0.00	1,126.00	0.00	1,126.00	0.00	1,126.00	1,126.00

Department Totals: 253,364.00 11,950.00 265,314.00 110's- 271,648.00 120's- 1,126.00 130's- 0.00 266,774.00 13,050.00 259,724.00 272,774.00 272,774.00

Object Totals: 110's- 271,648.00 120's- 1,126.00 130's- 0.00



WARREN COUNTY									
69.00 A.8750 AGRICULTURE-LIVESTOCK		2004 SALARY SCHEDULE							
TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	RECOMMENDATION BASE LONGEVITY TOTAL	RECOMMENDATION BASE LONGEVITY TOTAL	TENATIVE	TENATIVE	ADOPTED	ADOPTED
6826 VETERINARIAN	0.00	2,285.00	2,285.00	0.00	2,285.00	2,381.00	0.00	2,381.00	2,381.00
Department Totals:	2,285.00	2,285.00	2,285.00	0.00	2,285.00	2,381.00	0.00	2,381.00	2,381.00
Object Totals:	110's-	2,381.00	120's-	0.00	130's-	0.00	0.00	0.00	0.00

WARREN COUNTY											
19.60 D.3310 TRAFFIC CONTROL			2004 SALARY SCHEDULE								
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TOTAL		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR		1ST YEAR		1ST YEAR		1ST YEAR		1ST YEAR		
471 SIGN MAINT WORKER	30,204.00	0.00	30,204.00	0.00	30,204.00	0.00	30,204.00	0.00	30,204.00	0.00	30,204.00
	26,753.00		26,753.00		26,753.00		26,753.00		26,753.00		26,753.00
495 MED (M) #12	28,220.00	0.00	28,220.00	0.00	28,220.00	0.00	28,220.00	0.00	28,220.00	0.00	28,220.00
	24,769.00		24,769.00		24,769.00		24,769.00		24,769.00		24,769.00
565 SIGN MAINT SUPERVIS	31,282.00	0.00	31,282.00	0.00	31,282.00	0.00	31,282.00	0.00	31,282.00	0.00	31,282.00
	27,832.00		27,832.00		27,832.00		27,832.00		27,832.00		27,832.00
8642 MED (L) #23	24,644.00	0.00	24,644.00	0.00	24,644.00	0.00	24,644.00	0.00	24,644.00	0.00	24,644.00
	22,429.00		22,429.00		22,429.00		22,429.00		22,429.00		22,429.00
OVERTIME 73310	1,126.00	0.00	1,126.00	0.00	1,126.00	0.00	1,126.00	0.00	1,126.00	0.00	1,126.00
Department Totals:	115,476.00	0.00	115,476.00	0.00	115,476.00	0.00	115,476.00	0.00	115,476.00	0.00	115,476.00
Object Totals:	110%	114,350.00	120%	1,126.00	130%	0.00					0.00

WARREN COUNTY										
2004 SALARY SCHEDULE										
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFER		RECOMMENDATION			
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TENTATIVE	ADOPTED
	1ST YEAR	1ST YEAR								
7 ADMINISTRAT ASST	29,685.00	0.00	29,685.00	29,685.00	0.00	29,685.00	29,685.00	0.00	29,685.00	29,685.00
	25,822.00		25,822.00							
539 SENIOR ACCOUNT CLK#1	28,220.00	0.00	28,220.00	28,220.00	0.00	28,220.00	28,220.00	0.00	28,220.00	28,220.00
	24,769.00		24,769.00							
5447 FISCAL MANAGER	36,773.00	2,250.00	39,023.00	36,773.00	2,000.00	39,373.00	37,973.00	2,600.00	40,573.00	40,573.00
9243 TYPIST #2	21,979.00	0.00	21,979.00	22,340.00	0.00	22,340.00	22,340.00	0.00	22,340.00	22,340.00
	20,537.00		20,537.00							
9456 ACCOUNT CLERK # 3	22,610.00	0.00	22,610.00	22,970.00	0.00	22,970.00	22,970.00	0.00	22,970.00	22,970.00
	21,528.00		21,528.00							
ADMINISTRAT ASST #1	0.00	0.00	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	0.00	0.00
LABORER #42	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME D5010	2,060.00	0.00	2,060.00	2,060.00	0.00	2,060.00	2,060.00	0.00	2,060.00	2,060.00
Department Totals	141,327.00	2,250.00	143,577.00	142,048.00	2,600.00	144,648.00	143,248.00	2,600.00	145,848.00	145,848.00
Object Totals:	110%	143,788.00	120%	2,060.00	130%	0.00				

WARREN COUNTY										
2004 SALARY SCHEDULE										
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		ADOPED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	
5628 ASSISTANT ENGINEER 4	35,637.00	2,600.00	38,237.00	35,637.00	2,950.00	38,587.00	36,837.00	2,950.00	39,787.00	39,787.00
7554 INFORMATION SYS MANG	34,272.00	3,600.00	37,872.00	34,272.00	3,600.00	37,872.00	35,472.00	3,600.00	39,072.00	39,072.00
7710 ASSISTANT ENGINEER 1	35,637.00	3,600.00	39,237.00	35,637.00	3,600.00	39,237.00	36,837.00	3,600.00	40,437.00	40,437.00
7995 JR TRANSPORT ANALYST	35,637.00	1,400.00	37,037.00	35,637.00	1,750.00	37,387.00	36,837.00	1,750.00	38,587.00	38,587.00
8232 HIGHWAY MANAGER	45,895.00	3,200.00	49,095.00	45,895.00	3,200.00	49,095.00	47,095.00	3,200.00	50,295.00	50,295.00
8466 ASSISTANT ENGINEER 2	35,637.00	1,800.00	37,437.00	35,637.00	2,150.00	37,787.00	36,837.00	2,150.00	38,987.00	38,987.00
9303 DIR ENGRDPTY SUPT	50,151.00	0.00	50,151.00	50,151.00	0.00	50,151.00	51,351.00	0.00	51,351.00	51,351.00
DPTY SUPER/ENV ENG	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DPTY SUPER CIVIL EN	0.00	0.00	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	0.00	0.00
PART TIME D5020	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

19.62 D.5020 ENGINEERING		WARREN COUNTY					
		2004 SALARY SCHEDULE					
TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	290,066.00	773,866.00	291,116.00	282,266.00	299,516.00	299,516.00
	273,866.00	16,200.00		17,250.00			
Department Totals:							
	110's	298,516.00	120's	0.00	130's	1,000.00	
Object Totals:							

**WARREN COUNTY  
2004 SALARY SCHEDULE**

**19.63 D-5110 MAINTENANCE ROADS**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL
	1ST YEAR	1ST YEAR			TENTATIVE	ADOPTED
100 MEO (M) # 2	28,632.00	0.00	28,632.00	0.00	28,632.00	28,632.00
	24,769.00		24,769.00			
207 MEO (L) # 9	24,644.00	0.00	24,644.00	0.00	24,644.00	24,644.00
	22,429.00		22,429.00			
257 HWAY CONST SPV II #2	35,653.00	0.00	35,653.00	0.00	36,065.00	36,065.00
	32,203.00		32,203.00			
280 HFO # 4	29,685.00	0.00	29,685.00	0.00	29,685.00	29,685.00
	25,822.00		25,822.00			
285 MEO (M) # 5	28,632.00	0.00	28,632.00	0.00	28,632.00	28,632.00
	24,769.00		24,769.00			
293 MEO (M) # 7	28,632.00	0.00	28,632.00	0.00	28,632.00	28,632.00
	24,769.00		24,769.00			
380 HFO # 5	29,685.00	0.00	29,685.00	0.00	29,685.00	29,685.00
	25,822.00		25,822.00			
431 HWAY CONST SPV II #3	35,653.00	0.00	35,653.00	0.00	35,653.00	35,653.00
	32,203.00		32,203.00			
515 HWAY CONST SPV II #4	35,653.00	0.00	35,653.00	0.00	35,653.00	35,653.00
	32,203.00		32,203.00			
524 HFO # 8	29,273.00	0.00	29,273.00	0.00	29,273.00	29,273.00
	25,822.00		25,822.00			
549 HFO # 1	29,273.00	0.00	29,273.00	0.00	29,685.00	29,685.00
	25,822.00		25,822.00			
564 HFO # 3	29,273.00	0.00	29,273.00	0.00	29,273.00	29,273.00
	25,822.00		25,822.00			



WARREN COUNTY												
19.63 D.5110 MAINTENANCE ROADS												
2004 SALARY SCHEDULE												
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BULKLET OFFICER		RECOMMENDATION		TOTAL		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TENATIVE	ADOPTED
1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	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	4,400.00	50,295.00	4,400.00	47,095.00	4,400.00	51,495.00	4,400.00	51,495.00	51,495.00
4965 WORKING SUPERV # 1	26,458.00	0.00	26,458.00	26,870.00	0.00	26,870.00	26,870.00	0.00	26,870.00	0.00	26,870.00	26,870.00
5187 HEO # 9	23,419.00	0.00	23,419.00	23,419.00	0.00	29,273.00	29,273.00	0.00	29,273.00	0.00	29,273.00	29,273.00
5627 MEO (M) #14	25,822.00	0.00	25,822.00	25,822.00	0.00	27,808.00	27,808.00	0.00	27,808.00	0.00	27,808.00	27,808.00
5796 MEO (M) # 3	27,808.00	0.00	27,808.00	27,808.00	0.00	27,808.00	27,808.00	0.00	27,808.00	0.00	27,808.00	27,808.00
6824 MFO (M) # 8	24,769.00	0.00	24,769.00	24,769.00	0.00	27,808.00	27,808.00	0.00	27,808.00	0.00	27,808.00	27,808.00
7172 WORKING SUPERV # 3	24,769.00	0.00	24,769.00	24,769.00	0.00	27,396.00	27,396.00	0.00	27,396.00	0.00	27,396.00	27,396.00
7439 MEO (L) #21	26,046.00	0.00	26,046.00	26,046.00	0.00	26,046.00	26,046.00	0.00	26,046.00	0.00	26,046.00	26,046.00
7605 HEO #11	23,419.00	0.00	23,419.00	23,419.00	0.00	25,056.00	25,056.00	0.00	25,056.00	0.00	25,056.00	25,056.00
7763 MEO (L) #11	22,429.00	0.00	22,429.00	22,429.00	0.00	28,449.00	28,449.00	0.00	28,449.00	0.00	28,449.00	28,449.00
7856 MEO (M) # 9	25,822.00	0.00	25,822.00	25,822.00	0.00	25,056.00	25,056.00	0.00	25,056.00	0.00	25,056.00	25,056.00
8073 HWAY CONST SPV II #5	23,419.00	0.00	23,419.00	23,419.00	0.00	27,396.00	27,396.00	0.00	27,396.00	0.00	27,396.00	27,396.00
	26,984.00	0.00	26,984.00	26,984.00	0.00	34,417.00	34,417.00	0.00	34,417.00	0.00	34,417.00	34,417.00
	24,769.00	0.00	24,769.00	24,769.00	0.00	32,203.00	32,203.00	0.00	32,203.00	0.00	32,203.00	32,203.00

19.63 D.5110 MAINTENANCE ROADS  
**WARREN COUNTY**  
 2004 SALARY SCHEDULE

TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION	
			BASE LONGEVITY TOTAL	TENTATIVE ADOPTED
8081 HWAY CONST SPV II #1	34,417.00 0.00 34,417.00	34,417.00 0.00 34,417.00	34,417.00 0.00 34,417.00	34,417.00
8429 HEO # 6	32,203.00 0.00 32,203.00	28,037.00 0.00 28,037.00	28,037.00 0.00 28,037.00	28,037.00
8433 HEO #10	25,822.00 0.00 25,822.00	25,822.00 0.00 25,822.00	25,822.00 0.00 25,822.00	25,822.00
8933 LABORER # 8	21,890.00 0.00 21,890.00	22,302.00 0.00 22,302.00	22,302.00 0.00 22,302.00	22,302.00
8935 WORKING SUPERV # 4	20,087.00 0.00 20,087.00	24,861.00 0.00 24,861.00	24,861.00 0.00 24,861.00	24,861.00
9640 MEO (L) #26	23,419.00 0.00 23,419.00	23,419.00 0.00 23,419.00	23,419.00 0.00 23,419.00	23,419.00
9693 HEO # 7	26,183.00 0.00 26,183.00	26,543.00 0.00 26,543.00	26,543.00 0.00 26,543.00	26,543.00
9737 LABORER #79	20,808.00 0.00 20,808.00	21,169.00 0.00 21,169.00	21,169.00 0.00 21,169.00	21,169.00
9823 WORKING SUPERV # 5	20,087.00 0.00 20,087.00	24,140.00 0.00 24,140.00	24,140.00 0.00 24,140.00	24,140.00
9826 MEO (L) # 5	23,419.00 0.00 23,419.00	23,419.00 0.00 23,419.00	23,419.00 0.00 23,419.00	23,419.00
9957 MEO (L) #13	22,790.00 0.00 22,790.00	23,150.00 0.00 23,150.00	23,150.00 0.00 23,150.00	23,150.00
10668 MEO (L) #16	22,429.00 0.00 22,429.00	22,790.00 0.00 22,790.00	22,790.00 0.00 22,790.00	22,790.00

WARREN COUNTY											
19.63 D.5110 MAINTENANCE ROADS 2004 SALARY SCHEDULE											
TITLE	PREVIOUS YEAR			DEPARTMENT REQUEST			BUDGET OFFICER			RECOMMENDATION	
	BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	TENATIVE	ADOPTED
	1ST YEAR			1ST YEAR							
10069 IEO # 2	25,822.00	0.00	25,822.00	26,183.00	0.00	26,183.00	26,183.00	0.00	26,183.00	26,183.00	26,183.00
	25,822.00		25,822.00	26,183.00		26,183.00	26,183.00		26,183.00	26,183.00	26,183.00
10070 MEO (L) #17	22,429.00	0.00	22,429.00	22,790.00	0.00	22,790.00	22,790.00	0.00	22,790.00	22,790.00	22,790.00
	22,429.00		22,429.00	22,790.00		22,790.00	22,790.00		22,790.00	22,790.00	22,790.00
10074 MFO (L) # 2	22,429.00	0.00	22,429.00	22,790.00	0.00	22,790.00	22,790.00	0.00	22,790.00	22,790.00	22,790.00
	22,429.00		22,429.00	22,790.00		22,790.00	22,790.00		22,790.00	22,790.00	22,790.00
10078 IEO #13	25,822.00	0.00	25,822.00	26,183.00	0.00	26,183.00	26,183.00	0.00	26,183.00	26,183.00	26,183.00
	25,822.00		25,822.00	26,183.00		26,183.00	26,183.00		26,183.00	26,183.00	26,183.00
10083 MFO (L) # 3	22,429.00	0.00	22,429.00	22,790.00	0.00	22,790.00	22,790.00	0.00	22,790.00	22,790.00	22,790.00
	22,429.00		22,429.00	22,790.00		22,790.00	22,790.00		22,790.00	22,790.00	22,790.00
10391 MFO (L) # 7	22,429.00	0.00	22,429.00	22,429.00	0.00	22,429.00	22,429.00	0.00	22,429.00	22,429.00	22,429.00
	22,429.00		22,429.00	22,429.00		22,429.00	22,429.00		22,429.00	22,429.00	22,429.00
10521 LABORER # 2	20,087.00	0.00	20,087.00	20,087.00	0.00	20,087.00	20,087.00	0.00	20,087.00	20,087.00	20,087.00
	20,087.00		20,087.00	20,087.00		20,087.00	20,087.00		20,087.00	20,087.00	20,087.00
10570 LABORER #30	20,087.00	0.00	20,087.00	20,087.00	0.00	20,087.00	20,087.00	0.00	20,087.00	20,087.00	20,087.00
	20,087.00		20,087.00	20,087.00		20,087.00	20,087.00		20,087.00	20,087.00	20,087.00
10576 LABORER #16	20,087.00	0.00	20,087.00	20,087.00	0.00	20,087.00	20,087.00	0.00	20,087.00	20,087.00	20,087.00
	20,087.00		20,087.00	20,087.00		20,087.00	20,087.00		20,087.00	20,087.00	20,087.00
10630 LABORER #20	20,087.00	0.00	20,087.00	20,087.00	0.00	20,087.00	20,087.00	0.00	20,087.00	20,087.00	20,087.00
	20,087.00		20,087.00	20,087.00		20,087.00	20,087.00		20,087.00	20,087.00	20,087.00
MFO (L) #12	22,429.00	0.00	22,429.00	22,429.00	0.00	22,429.00	22,429.00	0.00	22,429.00	22,429.00	22,429.00
	22,429.00		22,429.00	22,429.00		22,429.00	22,429.00		22,429.00	22,429.00	22,429.00
IIFO #14	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		0.00	0.00	0.00







WARREN COUNTY									
2004 SALARY SCHEDULE									
BUDGET OFFICER RECOMMENDATION									
BASE LONGEVITY TOTAL									
DEPARTMENT REQUEST									
BASE LONGEVITY TOTAL									
BASE LONGEVITY TOTAL									
TENTATIVE									
ADOPTED									
TITLE	PREVIOUS YEAR BASE LONGEVITY 1ST YEAR	2004 BASE LONGEVITY 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY 1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	ADOPTED
OVERTIME DS142	104,059.00	104,059.00	104,059.00	0.00	104,059.00	134,059.00	0.00	134,059.00	134,059.00
PT SNOW REMOVAL	100,000.00	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00	100,000.00
Department Totals:	204,059.00	204,059.00	204,059.00	0.00	204,059.00	234,059.00	0.00	234,059.00	234,059.00
Object Totals:	110%	100,000.00	120%	134,059.00	134,059.00	134,059.00	0.00	134,059.00	0.00









WARREN COUNTY  
2004 SALARY SCHEDULE

41.00 EJ16020 09 NURSING ADMIN.

BUDGET OFFICER  
RECOMMENDATION

PREVIOUS YEAR DEPARTMENT REQUEST  
BASE LONGEVITY TOTAL BASE LONGEVITY TOTAL

TENTATIVE ADOPTED

TITLE:

1ST YEAR

TITLE:	1ST YEAR	PREVIOUS YEAR BASE LONGEVITY TOTAL	DEPARTMENT REQUEST BASE LONGEVITY TOTAL	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENTATIVE	ADOPTED
1356 ASST DIR OF NURSING	46,000.00	2,000.00	48,000.00	46,000.00	2,350.00	49,550.00
6837 DIRECTOR OF NURSING	51,500.00	1,150.00	52,650.00	51,500.00	1,500.00	54,200.00
8492 HEALTH FACILITY CLER	23,780.00	0.00	23,780.00	24,140.00	0.00	24,140.00
9975 TYPIST	20,898.00	0.00	20,898.00	21,258.00	0.00	21,258.00
OVERTIME	285.00	0.00	285.00	285.00	0.00	285.00

Department Totals:

147,463.00	3,150.00	145,613.00	143,183.00	147,033.00	3,850.00	149,433.00
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Object Totals:

110's	149,148.00	120's	285.00	130's	0.00	0.00
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WARREN COUNTY									
2004 SALARY SCHEDULE									
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		ADOPTE
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
5227 SUPERVISING RN #3	38,382.00	0.00	38,382.00	0.00	38,794.00	38,794.00	0.00	38,794.00	38,794.00
	35,343.00		35,343.00		35,343.00	35,343.00	0.00	35,343.00	35,343.00
10356 SUPERVISING RN #5	35,343.00	0.00	35,343.00	0.00	35,343.00	35,343.00	0.00	35,343.00	35,343.00
	35,343.00		35,343.00		35,343.00	35,343.00	0.00	35,343.00	35,343.00
10368 SUPERVISING RN #6	35,343.00	0.00	35,343.00	0.00	35,343.00	35,343.00	0.00	35,343.00	35,343.00
	35,343.00		35,343.00		35,343.00	35,343.00	0.00	35,343.00	35,343.00
10656 SUPERVISING RN #1	35,343.00	0.00	35,343.00	0.00	35,343.00	35,343.00	0.00	35,343.00	35,343.00
	35,343.00		35,343.00		35,343.00	35,343.00	0.00	35,343.00	35,343.00
10666 SUPERVISING RN#2 %16	14,137.00	0.00	14,137.00	0.00	14,137.00	14,137.00	0.00	14,137.00	14,137.00
	35,343.00		35,343.00		35,343.00	35,343.00	0.00	35,343.00	35,343.00
SUPERVISING RN#4 %16	14,137.00	0.00	14,137.00	0.00	14,137.00	14,137.00	0.00	14,137.00	14,137.00
	35,343.00		35,343.00		35,343.00	35,343.00	0.00	35,343.00	35,343.00
OVERTIME	7,277.00	0.00	7,277.00	0.00	7,277.00	7,277.00	0.00	7,277.00	7,277.00
SHIFT DIFFERENTIAL	5,811.00	0.00	5,811.00	0.00	5,811.00	5,811.00	0.00	5,811.00	5,811.00
Department Totals	185,773.00	0.00	185,773.00	0.00	186,185.00	186,185.00	0.00	186,185.00	186,185.00
Object Totals:	110's-	178,908.00	120's-	7,277.00	130's-	6.00			



**WARREN COUNTY  
2004 SALARY SCHEDULE**

**41.03 EIH6020 10 NURSING LPN**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TOTAL	TERNATIVE	
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR				ADOPTED	
7705 LPN #6	27,396.00	0.00	27,396.00	0.00	27,396.00	0.00	27,396.00	27,396.00	27,396.00
7807 LPN #8	24,769.00	0.00	24,769.00	0.00	24,769.00	0.00	24,769.00	24,769.00	24,769.00
8040 LPN #7	26,984.00	0.00	26,984.00	0.00	26,984.00	0.00	26,984.00	26,984.00	26,984.00
8861 LPN #10	24,769.00	0.00	24,769.00	0.00	24,769.00	0.00	24,769.00	24,769.00	24,769.00
9267 NURSE TECHNICIAN #1	24,769.00	0.00	24,769.00	0.00	24,769.00	0.00	24,769.00	24,769.00	24,769.00
9989 LPN #5	26,572.00	0.00	26,572.00	0.00	26,572.00	0.00	26,572.00	26,572.00	26,572.00
10040 NURSE TECHNICIAN #2	27,264.00	0.00	27,264.00	0.00	27,264.00	0.00	27,264.00	27,264.00	27,264.00
10152 LPN #3	25,822.00	0.00	25,822.00	0.00	25,822.00	0.00	25,822.00	25,822.00	25,822.00
LPN #9	24,769.00	0.00	24,769.00	0.00	24,769.00	0.00	24,769.00	24,769.00	24,769.00
OVERTIME	11,371.00	0.00	11,371.00	0.00	11,371.00	0.00	11,371.00	11,371.00	11,371.00
SHIFT DIFFERENTIAL	9,555.00	0.00	9,555.00	0.00	9,555.00	0.00	9,555.00	9,555.00	9,555.00

WARREN COUNTY										
41.03 EH6020 10 NURSING LPN		2004 SALARY SCHEDULE								
TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	254,040.00	255,174.00	255,174.00	255,174.00	255,174.00	255,174.00	255,174.00	255,174.00	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL TENTATIVE ADOPTED
Department Totals:		254,040.00	255,174.00	255,174.00	255,174.00	255,174.00	255,174.00	255,174.00	255,174.00	255,174.00
Object Totals:	110%	243,803.00	120%	11,371.00	130%					0.00

**WARREN COUNTY  
2004 SALARY SCHEDULE**

**41.04 EH6020 10 NURSING AIDES**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION				
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY			
	1ST YEAR		1ST YEAR		1ST YEAR		1ST YEAR				
5656 HOSPITAL AIDE #10	23,126.00	0.00	23,126.00	0.00	23,126.00	0.00	23,126.00	0.00	23,126.00	23,126.00	23,126.00
6752 HOSPITAL AIDE #31	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00	20,087.00
6981 HOSPITAL AIDE #1	22,714.00	0.00	22,714.00	0.00	22,714.00	0.00	22,714.00	0.00	22,714.00	22,714.00	22,714.00
7452 HOSPITAL AIDE #2	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00	20,087.00
7617 HOSPITAL AIDE #38	22,714.00	0.00	22,714.00	0.00	22,714.00	0.00	22,714.00	0.00	22,714.00	22,714.00	22,714.00
7751 HOSPITAL AIDE #32	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00	20,087.00
8241 HOSPITAL AIDE #8	22,302.00	0.00	22,302.00	0.00	22,302.00	0.00	22,302.00	0.00	22,302.00	22,302.00	22,302.00
8406 HOSPITAL AIDE #36	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00	20,087.00
8441 HOSPITAL AIDE #34	22,302.00	0.00	22,302.00	0.00	22,302.00	0.00	22,302.00	0.00	22,302.00	22,302.00	22,302.00
8745 HOSPITAL AIDE #33	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00	20,087.00
8841 HOSPITAL AIDE #9	22,302.00	0.00	22,302.00	0.00	22,302.00	0.00	22,302.00	0.00	22,302.00	22,302.00	22,302.00
8845 HOSPITAL AIDE #24	12,052.00	0.00	12,052.00	0.00	12,052.00	0.00	12,052.00	0.00	12,052.00	12,052.00	12,052.00



**WARREN COUNTY**  
**2004 SALARY SCHEDULE**

**41.04 EH6020 10 NURSING AIDES**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR		1ST YEAR	TOTAL	TENATIVE	ADOPTED
9098 HOSPITAL AIDE #19	21,890.00	0.00	21,890.00	0.00	21,890.00	21,890.00
	20,087.00		20,087.00			
9104 HOSPITAL AIDE #12	21,890.00	0.00	21,890.00	0.00	21,890.00	21,890.00
	20,087.00		20,087.00			
9457 HOSPITAL AIDE #4	21,169.00	0.00	21,169.00	0.00	21,169.00	21,169.00
	20,087.00		20,087.00			
9504 HOSPITAL AIDE #22	21,169.00	0.00	21,169.00	0.00	21,169.00	21,169.00
	20,087.00		20,087.00			
9551 HOSPITAL AIDE #20	21,169.00	0.00	21,169.00	0.00	21,169.00	21,169.00
	20,087.00		20,087.00			
9779 HOSPITAL AIDE #16	20,808.00	0.00	20,808.00	0.00	20,808.00	20,808.00
	20,087.00		20,087.00			
9981 HOSPITAL AIDE #3	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
	20,087.00		20,087.00			
9996 HOSPITAL AIDE #27	20,448.00	0.00	20,448.00	0.00	20,448.00	20,448.00
	20,087.00		20,087.00			
10008 HOSPITAL AIDE #35	20,448.00	0.00	20,448.00	0.00	20,448.00	20,448.00
	20,087.00		20,087.00			
10012 HOSPITAL AIDE #23	20,448.00	0.00	20,448.00	0.00	20,448.00	20,448.00
	20,087.00		20,087.00			
10170 HOSPITAL AIDE #7	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
	20,087.00		20,087.00			
10172 HOSPITAL AIDE #5	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
	20,087.00		20,087.00			

**WARREN COUNTY**  
**2004 SALARY SCHEDULE**

**41.04 EH6020 10 NURSING AIDES**

BUDGET OFFICER  
 RECOMMENDATION

PREVIOUS YEAR DEPARTMENT REQUEST  
 BASE LONGEVITY TOTAL BASE LONGEVITY TOTAL

TENATIVE ADOPTED

BASE LONGEVITY TOTAL BASE LONGEVITY TOTAL

1ST YEAR

TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL	DEPARTMENT REQUEST BASE LONGEVITY TOTAL	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENATIVE	ADOPTED
10231 HOSPITAL AIDE #14	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
10300 HOSPITAL AIDE #11	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
10341 HOSPITAL AIDE #21	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
10367 HOSPITAL AIDE #39	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
10399 HOSPITAL AIDE #25	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
10400 HOSPITAL AIDE #13	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
10401 HOSPITAL AIDE # 6	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
10464 HOSPITAL AIDE #28	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
10508 HOSPITAL AIDE #26	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
10640 HOSPITAL AIDE #18	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
10652 HOSPITAL AIDE #29	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00
10659 HOSPITAL AIDE #37	20,087.00	20,087.00	20,087.00	20,087.00	20,087.00

WARREN COUNTY											
2004 SALARY SCHEDULE											
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TOTAL		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TENTATIVE	ADDED	
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR
10663 HOSPITAL AIDE #30	20,087.00	0.00	20,087.00	20,087.00	0.00	20,087.00	20,087.00	0.00	20,087.00	20,087.00	20,087.00
HOSPITAL AIDE #15	20,087.00	0.00	20,087.00	20,087.00	0.00	20,087.00	20,087.00	0.00	20,087.00	20,087.00	20,087.00
HOSPITAL AIDE/PTW2 %16	20,087.00	0.00	8,035.00	20,087.00	0.00	8,035.00	20,087.00	0.00	8,035.00	20,087.00	8,035.00
HOSPITAL AIDE #17	20,087.00	0.00	20,087.00	20,087.00	0.00	20,087.00	20,087.00	0.00	20,087.00	20,087.00	20,087.00
PT REDUCTION	20,087.00	0.00	-17,848.00	20,087.00	0.00	-17,848.00	20,087.00	0.00	-17,848.00	20,087.00	-17,848.00
OVERTIME	59,634.00	0.00	59,634.00	59,634.00	0.00	59,634.00	59,634.00	0.00	59,634.00	59,634.00	59,634.00
SHIFT DIFFERENTIAL	19,525.00	0.00	19,525.00	19,525.00	0.00	19,525.00	19,525.00	0.00	19,525.00	19,525.00	19,525.00
Department Totals:	875,767.00	0.00	875,767.00	879,010.00	0.00	879,010.00	879,010.00	0.00	879,010.00	879,010.00	879,010.00
Object Totals:	110%	879,376.00	110%	879,376.00	120%	59,634.00	130%	0.00	0.00	0.00	0.00



WARREN COUNTY											
41.06 EH6020 18 PHYSICAL THERAPY			2004 SALARY SCHEDULE								
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION				
	BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	TENTATIVE	ADOPTED
	1ST YEAR		1ST YEAR		1ST YEAR		1ST YEAR				
10634 PHYSICAL THERPY ASST	25,822.00	0.00	25,822.00	25,822.00	0.00	25,822.00	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		25,822.00	25,822.00	25,822.00
Department Totals:	25,822.00	0.00	25,822.00	25,822.00	0.00	25,822.00	25,822.00	0.00	25,822.00	25,822.00	25,822.00
Object Totals:	110%	25,822.00	120%	0.00	130%	0.00					0.00



WARREN COUNTY											
41.08 EH6020 22 PHYSICIANS						2004 SALARY SCHEDULE					
TITLE	PREVIOUS YEAR BASE	LONGEVITY	TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE	LONGEVITY	TOTAL	BUDGET OFFICER RECOMMENDATION		TOTAL	TENTATIVE	ADOPTED
							BASE	LONGEVITY			
1045 PHYSICIAN	15,420.00	0.00	15,420.00	15,420.00	0.00	15,420.00	16,020.00	0.00	16,020.00	16,020.00	16,020.00
7702 PHYSICIAN	13,290.00	0.00	13,290.00	13,290.00	0.00	13,290.00	13,848.00	0.00	13,848.00	13,848.00	13,848.00
Department Totals:	28,710.00	0.00	28,710.00	28,710.00	0.00	28,710.00	29,868.00	0.00	29,868.00	29,868.00	29,868.00
Object Totals:	110%		29,868.00	120%		0.00	130%		0.00		0.00

**WARREN COUNTY  
2004 SALARY SCHEDULE**

41.09 EH6020 24 DIETARY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTE
	1ST YEAR		1ST YEAR		TENATIVE	
1643 COOK # 3	24,155.00	0.00	24,155.00	0.00	24,155.00	24,155.00
	21,528.00		21,528.00			
5709 DIETARY SUPERVISOR	33,886.00	4,000.00	33,886.00	4,000.00	35,086.00	39,086.00
7363 FOOD SERV HELPER #5	22,714.00	0.00	22,714.00	0.00	22,714.00	22,714.00
	20,087.00		20,087.00			
8160 FOOD SERV HELPER #2	21,529.00	0.00	21,529.00	0.00	21,529.00	21,529.00
	20,087.00		20,087.00			
8650 COOK # 1	23,743.00	0.00	23,743.00	0.00	23,743.00	23,743.00
	21,528.00		21,528.00			
9025 FOOD SERV HELPER #8	21,890.00	0.00	21,890.00	0.00	21,890.00	21,890.00
	20,087.00		20,087.00			
9753 COOK # 2	22,249.00	0.00	22,249.00	0.00	22,249.00	22,249.00
	21,528.00		21,528.00			
10076 FOOD SERV HELPER #4	20,448.00	0.00	20,448.00	0.00	20,448.00	20,448.00
	20,087.00		20,087.00			
10196 FOOD SERV HELPER #1	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
	20,087.00		20,087.00			
10317 FOOD SERV HELPER #24	12,052.00	0.00	12,052.00	0.00	12,052.00	12,052.00
	20,087.00		20,087.00			
10321 FOOD SERV HELPER #3	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
	20,087.00		20,087.00			
10554 FOOD SERV HELPER #6	20,087.00	0.00	20,087.00	0.00	20,087.00	20,087.00
	20,087.00		20,087.00			



41.09 EH6020 24 DIETARY		WARREN COUNTY											
		2004 SALARY SCHEDULE					BULKET OFFICER						
		PREVIOUS YEAR		DEPARTMENT REQUEST		RECOMMENDATION		TOTAL		TOTAL		ADOPTED	
TITLE	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TOTAL	TENATIVE	ADOPTED
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR			
FOOD SERV HELP TEMPS	7,500.00	0.00	7,500.00	0.00	7,500.00	0.00	7,500.00	0.00	7,500.00	0.00	7,500.00	7,500.00	7,500.00
OVERTIME	15,919.00	0.00	15,919.00	0.00	15,919.00	0.00	15,919.00	0.00	15,919.00	0.00	15,919.00	15,919.00	15,919.00
SHIFT DIFFERENTIAL	2,453.00	0.00	2,453.00	0.00	2,453.00	0.00	2,453.00	0.00	2,453.00	0.00	2,453.00	2,453.00	2,453.00
Department Totals:	288,078.00		292,078.00	289,160.00	293,160.00	296,360.00	294,360.00	294,360.00	294,360.00	294,360.00	294,360.00	294,360.00	294,360.00
	4,000.00		4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
Object Totals:	1105-	278,441.00	1205-	15,919.00	1305-	0.00							

WARREN COUNTY											
2004 SALARY SCHEDULE											
4110 E116020 26 MAINTENANCE											
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TOTAL		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TENATIVE		
	LIST YEAR		LIST YEAR		LIST YEAR		LIST YEAR				
562 BLDG MAINT WORKER#1	25,634.00	0.00	25,634.00	25,634.00	0.00	25,634.00	25,634.00	0.00	25,634.00	25,634.00	25,634.00
	23,419.00		23,419.00								
5741 PLNK MAINT MECH # 1	31,849.00	0.00	31,849.00	32,261.00	0.00	32,261.00	32,261.00	0.00	32,261.00	32,261.00	32,261.00
	29,634.00		29,634.00								
9033 BLDG MAINT WORKER# 2	25,222.00	0.00	25,222.00	25,634.00	0.00	25,634.00	25,634.00	0.00	25,634.00	25,634.00	25,634.00
	23,419.00		23,419.00								
9225 VAN DRIVER	21,529.00	0.00	21,529.00	21,890.00	0.00	21,890.00	21,890.00	0.00	21,890.00	21,890.00	21,890.00
	20,087.00		20,087.00								
OVERTIME	2,273.00	0.00	2,273.00	2,273.00	0.00	2,273.00	2,273.00	0.00	2,273.00	2,273.00	2,273.00
SHIFT DIFFERENTIAL	904.00	0.00	904.00	904.00	0.00	904.00	904.00	0.00	904.00	904.00	904.00
Department Totals:	107,411.00	0.00	107,411.00	108,596.00	0.00	108,596.00	108,596.00	0.00	108,596.00	108,596.00	108,596.00
Object Totals:	110's	106,523.00	120's	2,273.00	130's	0.00					0.00

WARREN COUNTY  
2004 SALARY SCHEDULE

4111 EH6020 28 HOUSEKEEPING

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TOTAL	TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY			
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR
1350 CLEANER # 2	22,714.00	0.00	22,714.00	0.00	23,126.00	0.00	23,126.00	23,126.00	23,126.00
	20,087.00		20,087.00						
1354 EXHC HOUSEKEEPER	25,933.00	4,800.00	30,733.00	4,800.00	30,733.00	4,800.00	31,933.00	31,933.00	31,933.00
5923 CLEANER # 5	23,126.00	0.00	23,126.00	0.00	23,126.00	0.00	23,126.00	23,126.00	23,126.00
	20,087.00		20,087.00						
5925 CLEANER # 3	23,126.00	0.00	23,126.00	0.00	23,126.00	0.00	23,126.00	23,126.00	23,126.00
	20,087.00		20,087.00						
6028 CLEANER # 6	22,302.00	0.00	22,302.00	0.00	22,714.00	0.00	22,714.00	22,714.00	22,714.00
	20,087.00		20,087.00						
8464 CLEANER # 7	22,302.00	0.00	22,302.00	0.00	22,302.00	0.00	22,302.00	22,302.00	22,302.00
	20,087.00		20,087.00						
8659 CLEANER # 1	22,302.00	0.00	22,302.00	0.00	22,302.00	0.00	22,302.00	22,302.00	22,302.00
	20,087.00		20,087.00						
9971 CLEANER # 4	20,087.00	0.00	20,087.00	0.00	20,448.00	0.00	20,448.00	20,448.00	20,448.00
	20,087.00		20,087.00						
OVERTIME	3,411.00	0.00	3,411.00	0.00	3,411.00	0.00	3,411.00	3,411.00	3,411.00
SHUT DIFFERENTIAL	1,297.00	0.00	1,297.00	0.00	1,297.00	0.00	1,297.00	1,297.00	1,297.00
PART TIME REDUCTION	-6,000.00	0.00	-6,000.00	0.00	-6,000.00	0.00	-6,000.00	-6,000.00	-6,000.00

WARREN COUNTY									
41.11 EH6020 28 HOUSEKEEPING			2004 SALARY SCHEDULE						
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TENATIVE	ADOPTED	
1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR
	180,600.00	185,400.00	181,785.00	186,585.00	182,985.00	187,785.00	187,785.00	187,785.00	187,785.00
	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00
Department Totals:									
Object Totals:	110%	184,374.00	120%	3,411.00	130%	0.00	0.00	0.00	0.00

WARREN COUNTY									
2004 SALARY SCHEDULE									
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BOYKOFF OFFICER		RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	
41.12 EIH6020 30 LAUNDRY									
1354 EXEC HOUSEKEEPER	5,467.00	0.00	5,467.00	5,467.00	0.00	5,467.00	5,467.00	0.00	5,467.00
4799 LAUNDRY WORKER	22,714.00	0.00	22,714.00	22,714.00	0.00	22,714.00	22,714.00	0.00	22,714.00
	20,087.00		20,087.00						
OVERTIME	1,136.00	0.00	1,136.00	1,136.00	0.00	1,136.00	1,136.00	0.00	1,136.00
Department Totals:	29,317.00	0.00	29,317.00	29,317.00	0.00	29,317.00	29,317.00	0.00	29,317.00
Object Totals:	110%	28,181.00	120%	1,136.00	130%	0.00			

WARREN COUNTY											
41.13 EH6020.32 ADMINISTRATION				2004 SALARY SCHEDULE							
TITLE	PREVIOUS YEAR BASE LONGEVITY	TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY	TOTAL	BUDGET OFFER RECOMMENDATION BASE LONGEVITY	TOTAL	TENATIVE	ADOPTED	BUDGET OFFER RECOMMENDATION		
									BASE LONGEVITY	TOTAL	TENATIVE
9781 NURSING HOME ADMINIS	67,473.00	1,750.00	69,223.00	67,473.00	2,100.00	69,573.00	68,673.00	2,100.00	70,773.00	70,773.00	70,773.00
OVERTIME	285.00	0.00	285.00	285.00	0.00	285.00	285.00	0.00	285.00	285.00	285.00
Department Totals:	67,758.00	1,750.00	69,508.00	67,758.00	2,100.00	69,858.00	68,958.00	2,100.00	71,058.00	71,058.00	71,058.00
Object Totals:	110%-	70,773.00	120%-	285.00	130%-	130%-	0.00				

WARREN COUNTY											
2004 SALARY SCHEDULE											
41.14 EH6020 34 FISCAL SERVICE			PREVIOUS YEAR			DEPARTMENT REQUEST			BUDGET OFFICER		
TITLE	BASE	LONGEVITY	TOTAL	1ST YEAR	BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	ADOPTED
6807 PRINC ACCT CLERK	30,458.00	0.00	30,458.00	30,458.00	0.00	30,458.00	30,458.00	0.00	30,458.00	30,458.00	30,458.00
	27,832.00			27,832.00							
7101 ACCT CLERK TYPIST	25,056.00	0.00	25,056.00	25,056.00	0.00	25,056.00	25,056.00	0.00	25,056.00	25,056.00	25,056.00
	22,429.00			22,429.00							
7810 ACCOUNT CLERK	23,743.00	0.00	23,743.00	24,155.00	0.00	24,155.00	24,155.00	0.00	24,155.00	24,155.00	24,155.00
	21,528.00			21,528.00							
9795 COMPTROLLER	37,500.00	1,050.00	38,550.00	37,500.00	1,400.00	38,900.00	38,700.00	1,400.00	40,100.00	40,100.00	40,100.00
OVERTIME:	1,818.00	0.00	1,818.00	1,818.00	6.00	1,818.00	1,818.00	0.00	1,818.00	1,818.00	1,818.00
Department Totals:	118,575.00	1,050.00	119,625.00	118,987.00	1,400.00	120,387.00	120,187.00	1,400.00	121,587.00	121,587.00	121,587.00
Object Totals:	110's-	119,769.00	120's-	1,818.00	130's-	0.00					

**WARREN COUNTY**  
**2004 SALARY SCHEDULE**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUIST		BUDGET OFFICER		
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	TOTAL	TOTAL	
9203 DIR ENG/PTY SUPT	33,434.00	2,450.00	35,884.00	33,434.00	2,800.00	36,234.00	36,234.00
ASSISTANT ENGINEER S	35,637.00	0.00	35,637.00	35,637.00	0.00	36,837.00	36,837.00
Department Totals:	69,071.00	2,450.00	71,521.00	69,071.00	2,800.00	73,071.00	73,071.00
Object Totals:	110's-	73,071.00	120's-	0.00	130's-	0.00	



91.00 S.1710 SELF INSURANCE		WARREN COUNTY									
		2004 SALARY SCHEDULE									
TITLE	PREVIOUS YEAR BASE	LONGEVITY	TOTAL	1ST YEAR BASE	LONGEVITY	TOTAL	DEPARTMENT REQUIRST BASE	LONGEVITY	TOTAL	BUDGET OFFICER RECOMMENDATION	
										BASE	LONGEVITY
7787 INSURANCE ADMINISTRA	42,700.00	2,150.00	44,850.00	42,700.00	2,900.00	45,600.00	43,800.00	2,900.00	46,800.00	46,800.00	46,800.00
866W SELF INSURANCE SPEC	30,946.00	0.00	30,946.00	30,946.00	0.00	30,946.00	30,946.00	0.00	30,946.00	30,946.00	30,946.00
	28,732.00			28,732.00							
Department Totals:	73,646.00	2,150.00	75,796.00	73,646.00	2,900.00	76,546.00	74,846.00	2,900.00	77,746.00	77,746.00	77,746.00
Object Totals:	110's-		77,746.00	120's-		0.00	130's-		0.00		0.00

**WARREN COUNTY  
2004 SALARY SCHEDULE**

51.01 40 6293 20 WIA-ADULT(STAFF)

BUDGET OFFICER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RECOMMENDATION		TENATIVE	ADOPTED
	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL		
5155 E & T COUNSELOR /P	14,896.00	0.00	14,896.00	0.00	14,896.00	14,896.00	14,896.00	14,896.00
	26,753.00		26,753.00					
7234 F & T COORDINATOR	28,449.00	0.00	28,449.00	0.00	28,449.00	28,449.00	28,449.00	28,449.00
	25,822.00		25,822.00					
9631 E & T COUNSELOR	27,474.00	0.00	27,474.00	0.00	27,835.00	27,835.00	27,835.00	27,835.00
	26,753.00		26,753.00					
10379 F & T COUNSELOR	26,753.00	0.00	26,753.00	0.00	26,753.00	26,753.00	26,753.00	26,753.00
	26,753.00		26,753.00					
OVERTIME	412.00	0.00	412.00	0.00	412.00	412.00	412.00	412.00
PART TIME	1,000.00	0.00	1,000.00	0.00	0.00	0.00	0.00	0.00

Department Totals:

98,984.00	0.00	98,984.00	98,345.00	98,345.00	98,345.00	98,345.00	98,345.00	98,345.00
0.00		0.00		0.00		0.00		0.00

Object Totals:

110%	97,933.00	120%	412.00	130%	0.00	0.00	0.00	0.00
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WARREN COUNTY											
51.11.40 6293.20 WIA ADULT PART			2004 SALARY SCHEDULE								
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TOTAL		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TOTAL	TENTATIVE	
1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR	1ST YEAR
4 WORK EXPER AIDE	10,000.00	0.00	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	10,000.00	0.00	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	1100\$-	0.00	1200\$-	0.00	0.00	130\$-	0.00	0.00	0.00	0.00	0.00



WARREN COUNTY											
2004 SALARY SCHEDULE											
TITLE	PREVIOUS YEAR			DEPARTMENT REQUEST			BUDGET OFFICER			RECOMMENDATION	
	BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	BASE	LONGEVITY	TOTAL	TENATIVE	ADOPTED
	1ST YEAR			1ST YEAR							
8132 SR E & T COUNSELOR	33,471.00	0.00	33,471.00	33,471.00	0.00	33,471.00	33,471.00	0.00	33,471.00	33,471.00	33,471.00
	31,256.00			31,256.00							
10239 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
	26,753.00			26,753.00							
OVERTIME	1,236.00	0.00	1,236.00	1,236.00	0.00	1,236.00	200.00	0.00	200.00	200.00	200.00
PART TIME	20,000.00	0.00	20,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	81,460.00	0.00	81,460.00	61,460.00	0.00	61,460.00	60,424.00	0.00	60,424.00	60,424.00	60,424.00
Object Totals:	110's-	60,224.00		120's-	200.00		130's-	0.00			

**WARREN COUNTY**  
**2004 SALARY SCHEDULE**

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE LONGEVITY TOTAL	1ST YEAR	BASE LONGEVITY TOTAL	1ST YEAR	RECOMMENDATION	ADOPTED
50 WORK EXPER AID	50,000.00	0.00	50,000.00	0.00	50,000.00	50,000.00
	50,000.00	0.00	50,000.00	0.00	50,000.00	50,000.00

Department Totals: 50,000.00 0.00 50,000.00 0.00 50,000.00 50,000.00

Object Totals: 110% 0.00 120% 0.00 130% 50,000.00

WARREN COUNTY											
2004 SALARY SCHEDULE											
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TOTAL		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
4998 E & T DIRECTOR II	50,232.00	4,000.00	54,232.00	50,232.00	4,400.00	54,632.00	51,432.00	4,400.00	55,832.00	55,832.00	55,832.00
5001 SR ACCT CLERK TYPST	28,861.00	0.00	28,861.00	29,273.00	0.00	29,273.00	29,273.00	0.00	29,273.00	29,273.00	29,273.00
7597 PRINCIPAL ACCT CLERK	30,458.00	0.00	30,458.00	30,458.00	0.00	30,458.00	30,458.00	0.00	30,458.00	30,458.00	30,458.00
OVERTIME	412.00	0.00	412.00	412.00	0.00	412.00	200.00	0.00	200.00	200.00	200.00
PART TIME	2,000.00	0.00	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	111,963.00	4,000.00	115,963.00	110,375.00	4,400.00	114,775.00	111,363.00	4,400.00	115,763.00	115,763.00	115,763.00
Object Totals:	110\$-		115,563.00	120\$-		200.00	130\$-		0.00		0.00

WARREN COUNTY									
51.05 40 6326 10 TANF(SUM STAFF)					2004 SALARY SCHEDULE				
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		ADOPTE'D
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
1ST YEAR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
STAFF	0.00	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	0.00
Object Totals:	110%	0.00	120%	0.00	130%	0.00	0.00	0.00	0.00



51.07 40 6326 10 TANF PARTIC		WARREN COUNTY 2004 SALARY SCHEDULE																	
TITLE	PREVIOUS YEAR BASE LONGEVITY 1ST YEAR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	BUDGET OFFER RECOMMENDATION							
												BASE LONGEVITY 1ST YEAR	DEPARTMENT REQUIST BASE LONGEVITY 1ST YEAR	TOTAL	TOTAL	TENTATIVE	ADOPTED		
		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					
70 WORK EXPER AD														0.00	0.00				
Department Totals:														0.00	0.00				
Objed Totals:														110%-	120%-	0.00	130%-	0.00	0.00



GRAND TOTALS:	26,156,335.00	26,425,635.00	27,297,429.00	27,590,979.00	27,982,518.00	28,281,068.00	28,281,068.00
		260,300.00		298,550.00			
							298,550.00
Object Totals:	110%-	26,362,330.00	120%-	828,093.00	130%-		1,090,695.00

**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 14, 2003

(Signed) William H. Thomas, Chairman  
Warren County Board of Supervisors

EQUALIZATION AND APPORTIONMENT TABLE - 2004

	Rate of Assessed to Full Value	Assessed Value of Real Property	Full Value of Real Property	Percentage Municipality is to Pay	Amount Raised by Tax	Sales Tax Credit	Town Payment to Reduce County Tax	Net Amount to be Raised by Tax
Bolton	80.00%	\$593,547,651	\$741,934,564	12.981384	\$3,295,867.91	*	\$1,150,000.00	\$2,145,867.91
Chester	92.00%	\$313,481,934	\$340,741,233	5.961837	\$1,513,661.98	*		\$1,513,661.98
Glens Falls	90.00%	\$566,203,487	\$629,114,986	11.007417	\$2,794,693.75	*		\$2,794,693.75
Hague	88.00%	\$270,053,037	\$306,878,451	5.369351	\$1,363,234.60	*	\$300,000.00	\$1,063,234.60
Horicon	92.00%	\$255,920,813	\$278,174,797	4.867133	\$1,235,725.53	*		\$1,235,725.53
Johnsburg	3.79%	\$8,139,922	\$214,773,668	3.757824	\$954,080.98	*		\$954,080.98
Lake In	80.00%	\$109,123,311	\$136,404,139	2.386618	\$605,942.92	*		\$605,942.92
George Out	80.00%	\$378,699,020	\$473,373,775	8.282465	\$2,102,850.57	*	\$725,939.44	\$1,376,911.13
Lake Luzerne	100.00%	\$218,134,361	\$218,134,361	3.816625	\$969,010.08	*		\$969,010.08
Queensbury	90.00%	\$1,797,614,806	\$1,997,349,784	34.946970	\$8,872,751.76	*	\$375,000.00	\$8,497,751.76
Stony Creek	2.16%	\$1,728,526	\$80,024,352	1.400160	\$355,489.25	*		\$355,489.25
Thurman	100.00%	\$93,335,452	\$93,335,452	1.633060	\$414,620.67	*		\$414,620.67
Warrensburg	86.00%	\$176,414,924	\$205,133,633	3.589156	\$911,257.55	*		\$911,257.55
<b>TOTALS</b>		\$4,782,397,244	\$5,715,373,195	100.000000	\$25,389,187.55	\$0.00	\$2,550,939.44	\$22,838,248.11

Rate of Apportionment - Sales Tax: 0.003067087702

\*Sales Tax in Cash

	Johnsburg Share of Sales Tax in Cash estimated	Lake George Village Share of Sales Tax in Cash estimated	Lake George Share of Sales Tax in Cash estimated	Lake Luzerne Share of Sales Tax in Cash estimated	Queensbury Share of Sales Tax in Cash estimated	Stony Creek Share of Sales Tax in Cash estimate	Thurman Share of Sales Tax in Cash estimate	Warrensburg Share of Sales Tax in Cash estimate
Bolton Share of Sales Tax in Cash estimated	\$658,729.68	\$418,363.46	\$1,451,878.88	\$669,037.22	\$6,126,046.96	\$245,441.71	\$286,268.02	\$629,162.84
Chester Share of Sales Tax in Cash estimated								
City of Glens Falls estimated								
Hague Share of Sales Tax in Cash estimated								
Horicon Share of Sales Tax in Cash estimated								
<b>TOTALS</b>	\$658,729.68	\$418,363.46	\$1,451,878.88	\$669,037.22	\$6,126,046.96	\$245,441.71	\$286,268.02	\$629,162.84

Accepted by unanimous vote.

There being no further business, on motion by Mr. Kenny, seconded by Mr. Belden , the meeting adjourned at 12:40 p.m.

**Warren County Board of Supervisors  
Special Meeting  
WEDNESDAY, DECEMBER 3, 2003**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York at 9:40 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 A.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 December 3, 2003, at 9:30 a.m., for the purpose of considering, and if determined by the Board to be appropriate, voting on, or otherwise taking action on, the following matters:

1. Rescheduling the regularly scheduled Board Meeting of December 12, 2003 to December 19, 2003;
2. Rescheduling the Public Hearing for the proposed Airport Fixed Base Operator Lease agreement, previously scheduled for December 12, 2003 by Resolution No. 687;
3. Rescheduling the Public Hearing for Proposed Local Law No. 1 of 2004 - "Fixing the Salaries of Certain County Officers and Employees of Warren County" - previously scheduled for December 12, 2003 by Resolution No. 692;
4. Rescheduling the Public Hearing for the proposed refinancing plan with regard to bonds issued by the Counties of Warren and Washington Industrial Development Agency in connection with the Adirondack Resource Recovery Facility and accordingly, rescheduling the public comment period thereon, previously scheduled by Resolution No. 662;
5. Such resolutions or amended resolutions as may be necessary to accomplish the aforementioned matters; and
6. To conduct such other business as may properly come before the Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: November 26, 2003

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

Roll called, the following members present:

Supervisors Gabriels, Monroe, Mallison, Sheehan, Mason, O'Connor, Kenny, Bentley, W. Thomas, Tessier, Bennett, Brower, Morrell, Champagne, Montesi, F. Thomas, Haskell, and Quintal - 18.

Absent: Supervisors Belden and Caimano - 2.

Chairman Thomas said if he seemed to be less attentive than usual, it was because his son's wife had a baby last night, and he had become a grandfather for the first time, which made him realize how old he really was.

Before continuing with the Agenda, Chairman Thomas apprised that Mr. Caimano, Budget Officer, had asked him how the Board could look at vehicle usage by departments throughout the County, and requested a special committee to do that. He said his inclination was to have each Chairman address the subject through their respective committee if that

department owned or leased vehicles. If the Committee Chairman obtained such a list for each department and then discussed recommendations with the Department Head, he said he thought that would be the best way to approach the situation.

Mr. Quintal said such lists already existed and included an explanation of what each vehicle was used for. Chairman Thomas said he understood from Mr. Caimano that although lists had been compiled, he wanted to determine if any of the vehicles could be eliminated. Mr. Quintal reasoned that vehicles used by the Health Services Department, for example, were a necessity in such cases where they were used by employees living in outlying towns who used them for work-related duties in those towns. Mr. Quintal asked what Mr. Caimano was actually looking for. Chairman Thomas noted Mr. Caimano was absent, although he thought he would be present to answer questions. He assured Mr. Quintal he would have the chance to further discuss the subject with Mr. Caimano. Chairman Thomas also noted the mileage reimbursement rate would increase to 37.5 cents per mile as of January 1, 2004. Mr. Haskell agreed there could be some abuse which should be scrutinized. For the record, he stated that this was one thing both he and Mr. Caimano agreed on. Chairman Thomas recommended further discussion take place at the December 19<sup>th</sup> Regular Board Meeting when Mr. Caimano would be present to answer questions.

Chairman Thomas recognized Mr. Dusek, County Attorney, who noted that a resolution which concerned the Refinancing Plan for the Adirondack Resource Recovery Facility had been adopted at the November 14, 2003 Board Meeting (Resolution No. 662 of 2003). In speaking with bond counsel, he said he was advised it would be better to re-adopt the resolution so there was no issue about re-setting the Public Hearing. He explained the date of the Public Hearing had to be changed from December 12<sup>th</sup> to December 19<sup>th</sup> due to publication dates with *The North Creek News - Enterprise*. Once he was aware of the situation regarding the publication of Public Hearing dates, Mr. Dusek said he realized all resolutions that set Public Hearing dates for December 12<sup>th</sup> would have to be changed for December 19<sup>th</sup>; and he stated that new resolutions included a clause that repealed all prior resolutions.

In the context of Resolution No. 704, relative to the Refinancing Plan, Mr. Dusek said he had to make minor changes throughout the resolution. As an example, he said one of the clauses in the resolution referenced presentation of the Refinancing Plan, which had taken place at the last Board Meeting. He explained that he had to re-word the resolution to state the Refinancing Plan had been previously presented and would be presented again. Changes like that, he stated, needed to clarify what had taken place since the last meeting.

Also, for the record, Mr. Dusek said the "Solid Waste Refinancing Plan" had been distributed to every supervisor attending the meeting, and he noted that additional copies were available of two other documents, a "Summary of Solid Waste Refinancing Options" and a "Summary Key Refinancing Recommendations", as previously distributed by Steve Lynch, Solid Waste Coordinator, at the last Board Meeting. Copies of the three aforementioned documents are on file in the Office of the Clerk of the Board of Supervisors with Solid Waste and Recycling Committee records. If anyone desired copies of those documents, Mr. Dusek said copies were available. He stated that the resolution referred to the aforementioned documents, and he wanted the record to reflect that the documents were available at the meeting.

Chairman Thomas said he wanted to introduce a resolution to authorize the early closing of County offices on Christmas Eve and New Year's Eve at 12:00 p.m. Clerk noted this would be Resolution No. 706.

Motion was made by Mr. Haskell to introduce a resolution to authorize revised hours, as presented by Chairman Thomas. Motion was seconded by Mr. Bentley, and carried unanimously. The necessary resolution was authorized.

Chairman called for reading of resolutions.

Clerk noted that a motion was needed to bring Resolution Nos. 699 through 706 to the floor. Motion was made by Mr. Monroe, seconded by Mr. Sheehan and carried unanimously to bring Resolution Nos. 699 through 706 to the floor.



Chairman Thomas particularly noted that Resolution No. 700 would change the Board Meeting date from December 12<sup>th</sup> to December 19<sup>th</sup>.

Referencing Resolution No. 703, Introducing Proposed Local Law No. 1 of 2004 and Authorizing Public Thereon, entitled "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County", Mr. Morrell asked why the salary of the Sheriff was less than that of the Undersheriff. Mrs. Parsons replied the Undersheriff received longevity and the Sheriff did not.

In reference to Resolution No. 705, Introducing the Warren County Comprehensive Emergency Management Plan and Authorizing Public Hearing Thereon, Mr. Mallison asked how much money had been spent to put the plan together. Mrs. Parsons said she understood the project was grant funded; and Mr. John Farrell, Deputy Director of Civil Defense, said \$15,000 included the cost of preparing the plan, and also included the purchase of some equipment.

Chairman called for a vote on the resolutions.

Resolution Nos. 699-706 were approved.

#### **RESOLUTION NO. 699 OF 2003**

**Resolution introduced by Supervisors Tessier, O'Connor, Montesi, Sheehan, Bentley, Kenny and F. Thomas**

#### **RATIFYING ACTIONS OF CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE COMMISSIONER OF SOCIAL SERVICES TO EXTEND THE CONSOLIDATED SERVICES PLAN TO COVER THE PERIOD ENDING MAY 1, 2004 FOR THE SOCIAL SERVICES DEPARTMENT**

WHEREAS, by Resolution No. 686 of 2000, the Warren County Board of Supervisors approved the Consolidated Services Plan developed by the Social Services Department and authorized the Chairman of the Warren County Board of Supervisors and the Commissioner of the Department of Social Services to execute and submit the Consolidated Services Plan, and

WHEREAS, since that time, Consolidated Services Plan updates have been filed, and

WHEREAS, the Consolidated Services Plan was dated January 1, 2001 through December 31, 2003, and

WHEREAS, the Commissioner of the Department of Social Services has proposed to issue an Amendment #1 to extend said plan to cover the period ending May 1, 2004, and

WHEREAS, due to a need to meet certain filing dates, the said Amendment #1 has been executed by the Commissioner of Social Services and the Chairman of the Warren County Board of Supervisors, and said Amendment has been submitted, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Amendment #1 to the Consolidated Services Plan providing for an extension of the original Consolidated Services Plan as updated covering the period of January 1, 2001 to December 31, 2003, to the period ending May 1, 2004, and the actions of the Commissioner of Social Services and the Chairman of the Warren County Board of Supervisors in executing the aforesaid plan and making a submission of the same are hereby authorized, ratified and approved.

Adopted by unanimous vote.

#### **RESOLUTION NO. 700 OF 2003**

**Resolution introduced by Chairman Thomas**

#### **CHANGING THE DECEMBER MEETING DATE OF THE WARREN COUNTY BOARD OF SUPERVISORS**

RESOLVED, that the Warren County Board of Supervisors hereby changes the date of the December Board of Supervisors meeting from December 12, 2003 to December 19, 2003.

Adopted by unanimous vote.

**RESOLUTION NO. 701 OF 2003**

**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 - 2003</u>	<u>7% COUNTY PENALTIES</u>	<u>TOTAL</u>
Bolton	\$ 381,597.61	\$ 26,711.84	\$408,309.45
Chester	321,548.83	22,508.43	344,057.26
Hague	184,581.31	12,920.77	197,502.00
Horicon	150,567.44	10,539.70	161,107.14
Johnsburg	347,266.58	24,308.56	371,575.14
Lake George	457,921.41	32,054.46	489,975.87
Lake Luzerne	247,188.99	17,303.12	264,492.11
Queensbury	1,628,950.40	114,026.53	1,742,976.93
Stony Creek	89,829.01	6,288.05	96,117.06
Thurman	128,283.26	8,979.76	137,263.02
Warrensburg	<u>475,371.15</u>	<u>33,275.93</u>	<u>508,647.08</u>
TOTALS:	\$4,413,105.99	\$308,917.15	\$4,722,023.14

Adopted by unanimous vote.

**RESOLUTION NO. 702 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

**SETTING PUBLIC HEARING WITH RESPECT TO PROPOSED FIXED BASED  
OPERATOR LEASE AGREEMENT WITH EMPIRE EAST AVIATION, INC. FOR  
THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Airport Committee of the Board of Supervisors has recommended that the Lease Agreement with Empire East Aviation, Inc. for operation as Fixed Based Operator (FBO) be extended for another five (5) year term effective January 1, 2004, and

WHEREAS, a proposed lease with Empire East Aviation, Inc. for fixed based operations has been drafted and placed on file with the Clerk of the Board of Supervisors, which lease addresses a number of issues generally, including but not limited to leased and/or licensed premises, privileges, uses, rights and interest, rental payments, services by lessee, nonexclusive rights, reservations, cancellation by lessor, cancellation by the lessee, suspension and abatement/substantial casualty or loss, indemnity and insurance, surrender of possession, rules and regulations, inspection by lessor/books, records and audits, right to close airport facilities, assignment, and a provision for a term of five (5) years commencing January 1, 2004 and terminating December 31, 2009 upon certain terms and conditions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to consider a proposed lease agreement with Empire East Aviation, Inc. for a term commencing January 1, 2004 and terminating December 31, 2009 as described in the preambles of this resolution, and be it further

RESOLVED, that a public hearing be held on December 19, 2003, at 10:00 a.m., with regard to the proposed lease as finalized on at least ten (10) days notice published in two (2) newspapers having general circulation in Warren County, and be it further

RESOLVED, that the proposed final draft of the lease agreement with Empire East Aviation, Inc. be presented to the Warren County Board of Supervisors for consideration and such other and further action deemed appropriate by the Warren County Board of Supervisors, with the understanding that Warren County shall not be bound by such lease agreement and the same shall be subject to further revision by the Board of Supervisors and shall not be effective until approved by the Warren County Board of Supervisors after the public hearing thereon, and be it further

RESOLVED, this Resolution shall take effect immediately upon its adoption, and Resolution No. 687 of 2003 or parts thereof inconsistent herewith are hereby repealed.

Adopted by unanimous vote.

**RESOLUTION NO. 703 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2004  
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 1 of 2004 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 19<sup>th</sup> day of December, 2003, at 10:15 a.m., on the matter of the adoption of said proposed Local Law No. 1 of 2004, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law, and be it further

RESOLVED, this Resolution shall take effect immediately upon its adoption, and all of Resolution No. 692 of 2003 or parts thereof inconsistent herewith are hereby repealed.

Adopted by unanimous vote.

**COUNTY OF WARREN  
PROPOSED LOCAL LAW NO. 1 OF 2004**

**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, 2004, the salaries, including longevity increments of the following county officers and employees are hereby fixed and established as follows:

TITLE	AMOUNT
Commissioner of Elections	46,109.00
Commissioner of Elections	48,009.00
Commissioner of Social Services	71,926.00
County Coroner (4)	6,392.00
Coroners Physician	10,454.00
County Attorney	96,742.00
County Auditor	52,680.00

TITLE	AMOUNT
County Clerk	59,501.00
County Treasurer	75,901.00
Director, Real Property Tax Services Agency	54,175.00
District Attorney	119,800.00
Personnel Officer	62,650.00
Purchasing Agent	49,400.00
Sheriff	75,754.00
Undersheriff	76,300.00
Superintendent of Public Works	88,014.00
Deputy Superintendent of Public Works/Director of Engineering/ Sewer Administrator	87,585.00

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. 704 OF 2003

Resolution introduced by Supervisors Monroe, Brower, Tessier, Belden, Champagne, Bennett and F. Thomas

**ACKNOWLEDGING RECEIPT OF REFINANCING PLAN; DETERMINING AND DECLARING THAT A NEED EXISTS FOR REFINANCING OF OUTSTANDING BONDS ISSUED BY THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY IN CONNECTION WITH THE ADIRONDACK RESOURCE RECOVERY FACILITY AND THAT A NEED EXISTS FOR NEW OR MODIFIED AGREEMENTS ALLOWING A PLEDGE OF A PORTION OR ALL OF THE NET COLLECTIONS OF SALES AND COMPENSATING USE TAXES; MAKING A SEQRA DETERMINATION IN CONNECTION THEREWITH; AND SETTING A PUBLIC HEARING AND COMMENT PERIOD AND PROVIDING FOR NOTICE THEREOF**

WHEREAS, the Counties of Warren and Washington Industrial Development Agency, (hereinafter referred to as the "IDA"), entered into agreements and issued bonds to provide for the financing, construction, operation and installment sale of the Adirondack Resource Recovery Facility in Hudson Falls, New York, (hereinafter referred to as the "Facility"), and in conjunction therewith, agreements, (hereinafter referred to as the "Service Agreements"), were entered into between Washington County and the IDA, and between Washington County and Warren County, which Service Agreements included the requirement of the delivery to the Facility of all processible waste generated within the boundaries of the aforesaid Counties and the payment of fees in connection with disposal of said solid waste, which fees were, in part, determined by the debt service of bonds issued in connection with the construction of the Facility, and

WHEREAS, Warren County, Washington County and the IDA recently entered into various Agreements and Amendments of Agreement concerning the above referred transaction whereby, among other things, Wheelabrator Hudson Falls, L.L.C. became the operator and the IDA became the equitable, as well as, the title owner to the Facility, and

WHEREAS, Warren and Washington Counties are desirous of reducing or lowering costs associated with the aforementioned Service Agreements as amended, and

WHEREAS, one of the options that is available, is an act of the New York State Legislature amending the Tax Law of the State of New York (Chapter 501 of the Laws of 1999 as amended by Chapter 306 of the Laws of 2000, (hereinafter referred to as the "Act"), which Act allows Warren and Washington Counties to, among other things, cause the refinancing of the Facility and to pledge all or a portion of net collections from sales, and compensating use taxes (in the case of Warren County only out of the net collections attributed to taxes imposed by the County at the rate of one and one-half percent (1½%)) imposed by each County pursuant to the authority of Section 1210 of the Tax Law, (hereinafter referred to as "Net Collections"), to pay all or a portion of the service fees measured by debt service in connection with any outstanding indebtedness on bonds, notes or other obligations now or hereinafter issued by the IDA in connection with the Facility, and

WHEREAS, a plan for the refinancing of existing bonds issued by the IDA was previously presented and has been again presented at this meeting titled "Warren & Washington Counties, NY, Solid Waste Refinancing Plan" (Prepared by: R.S. Lynch & Company, Inc.) (hereinafter referred to as the "Refinancing Plan"), which indicates that savings could be realized on amounts paid by Warren County for service fees for solid waste disposal if the Service Agreements were modified and/or terminated and new agreements executed to provide for a pledge of all or a portion of the Net Collections to pay all or a portion of the service fees measured by debt service in connection with outstanding bonds, notes or other obligations now or hereinafter issued by the IDA in connection with the Facility, and

WHEREAS, the Warren County Board of Supervisors previously commenced by Resolution No. 662 of 2003 to undertake such steps that are necessary to begin the process of: a) determining and declaring whether a refinancing need exists in connection with outstanding bonds issued by the IDA, the original net proceeds of which were issued in connection with the construction of the Facility; b) determining and declaring that a need exists for new service agreements or modified or amended agreements concerning the source of amounts due for solid waste disposal and/or payment of service fees thereof arising out of the service or similar agreements, now or hereafter existing or amended and providing for a pledge of Net Collections as herein above described as allowed by the Act, and

WHEREAS, the Warren County Board of Supervisors desires to again commence to undertake such steps that are necessary to begin the process of: a) determining and declaring whether a refinancing need exists in connection with outstanding bonds issued by the IDA, the original net proceeds of which were issued in connection with the construction of the Facility; b) determining and declaring that a need exists for new service agreements or modified or amended agreements concerning the source of amounts due for solid waste disposal and/or payment of service fees thereof arising out of the service or similar agreements, now or hereafter existing or amended and providing for a pledge of Net Collections as herein above described as allowed by the Act, and

WHEREAS, the Warren County Board of Supervisors desires to undertake the steps previously described with the understanding that: a) the County will not be bound to a refinancing or a pledge of Net Collections until further resolutions are adopted by the Warren County Board of Supervisors, following due consideration of all testimony received at the public hearing and of all public comments affirming and/or modifying and affirming the need to refinance as well as any agreements in connection therewith; and b) that Washington County must also adopt a similar authorizing resolution; and

WHEREAS, the Warren County Attorney has advised that pursuant to the State Environmental Quality Review Act (SEQRA), the action about to be undertaken, since it is a

refinancing of existing debt, is listed as a Type II under SEQRA, and also is only a continuation of an action previously reviewed under SEQRA that has not changed in any material way, and therefore the action being considered and if undertaken does not require any further review or procedures under SEQRA, now, therefore, be it

RESOLVED, that it is acknowledged that the Refinancing Plan for the refinancing of bonds, notes or other obligations issued by the IDA, the original net proceeds of which were used with respect to the construction of the Facility, has been previously presented to the Board and again presented at this meeting, and be it further

RESOLVED, that a review of the Refinancing Plan indicates that a sale of new bonds with a pledge of Net Collections to refinance the existing bonds issued by the IDA in connection with the construction of the Facility will lower financing costs associated with the Facility and in turn lower service fees paid by Warren County pursuant to the Service Agreements, and be it further

RESOLVED, that the Warren County Board of Supervisors, based upon the Refinancing Plan as presented, and without the benefit of having public comment but with the understanding that such determination may be affirmed, modified and/or withdrawn, following due consideration of all testimony and comments received, hereby preliminarily determines and declares that there is a need for the refinancing of the outstanding bonds issued by the IDA with respect to the Facility, and be it further

RESOLVED, that the Warren County Board of Supervisors likewise preliminarily determines and declares that a need exists for new agreements or modified and amended agreements concerning the source of amounts due for solid waste disposal and/or payment of service fees thereof, arising out of the Service Agreements and that a need exists to modify the same to allow a pledge of all or a portion of Net Collections to pay a portion of the service fees measured by debt service in connection with the outstanding indebtedness on the bonds, notes, or other obligations now or hereinafter issued by the IDA, and be it further

RESOLVED, that the Warren County Board of Supervisors upon considering the recommendations of the Warren County Attorney, hereby determines that the action about to be undertaken and to be considered in the future, is a Type II Action under the State Environmental Quality Review Act and that no further review and/or proceedings under SEQRA are required, and be it further

RESOLVED, that the Warren County Board of Supervisors, based on current and available information, certifies that a need exists to refinance the existing bonds, authorizes the submission to the IDA of the Refinancing Plan, and requests that such refinancing occur in accordance with the Refinancing Plan on a date not earlier than April 3rd, 2004, subject, however, to the right to affirm, modify, and/or withdraw this request and plan following due consideration of testimony received at the public hearing and of public comments, and be it further

RESOLVED, that the Board of Supervisors hold a public hearing on said refinancing and Refinancing Plan at the Supervisors' Rooms in the Warren County Municipal Center on the 19<sup>th</sup> day of December, 2003, at 10:30 a.m., at which time and place all persons interested in the said requests for refinancing and Refinancing Plan will be heard, and that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give due public notice of such hearing as required by law, and be it further

RESOLVED, that the Clerk of the Board of Supervisors publish notice in at least one newspaper with general circulation within the County, 1) of the adoption of this Resolution, 2) of the request for refinancing set forth in this Resolution, 3) of the presentation of the refinancing plan, 4) the availability for public inspection of copies of this Resolution requesting refinancing and the refinancing plan, 5) that a Public Hearing will be held to consider the request for refinancing and refinancing plan on December 19, 2003 at 10:30 a.m. 6) that any interested person shall have the opportunity to comment on this Resolution, request for Refinancing, the Refinancing Plan at the Public Hearing, and further, 7) that any person shall have an opportunity to submit written comments within thirty (30) days after the date of said Public Hearing, and be it further

RESOLVED, this Resolution shall take effect immediately upon its adoption, and all of Resolution No. 662 of 2003 or parts thereof inconsistent herewith are hereby repealed.

Roll Call Vote:

Ayes: 906

Noes: 0

Absent: 93 Supervisor Belden and Caimano

Adopted.

**RESOLUTION NO. 705 OF 2003**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason**

**INTRODUCING THE WARREN COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN AND AUTHORIZING PUBLIC HEARING THEREON**

WHEREAS, Strategic Teaching Associates, Inc. has prepared a Comprehensive Emergency Management Plan for Warren County, based on the State Emergency Management Sample Plan, and

WHEREAS, Section 23 of Executive Law provides that in preparing such plans, cooperation, advice and assistance shall be sought from local government officials, regional and local planning agencies, police agencies, fire departments and fire companies, local civil defense agencies, commercial and volunteer ambulance services, health and social services officials, community action agencies, organizations for the elderly and the handicapped, other interested groups and the general public. Such advice and assistance may be obtained through public hearings held on public notice, or through other appropriate means, and

WHEREAS, in preparing the Plan, the County Civil Defense Deputy Director distributed copies of the draft plan to and subsequently received advice and assistance from the Local Emergency Planning Commission, comprised of local police, fire, and public health agencies, as well as the State Emergency Management Office, Finch Pruyn & Company, Ames Goldsmith Company, Glens Falls Hospital, and The Post Star, now, therefore, be it

RESOLVED, that the Comprehensive Emergency Management Plan is presented to the Board of Supervisors at this meeting, and be it further

RESOLVED, that the Board of Supervisors hold a public hearing on said Comprehensive Emergency Management Plan at the Supervisors' Board Room in the Warren County Municipal Center on the 19th day of December, 2003, at 10:45 a.m., at which time and place all persons interested in the said Comprehensive Emergency Management Plan will be heard, and that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give public notice of such hearing, and be it further

RESOLVED, that the Clerk of the Board of Supervisors publish notice in at least one newspaper with general circulation within the County, 1) of the presentation of the Comprehensive Emergency Management Plan, 2) the availability for public inspection of copies of the Comprehensive Emergency Management Plan, 3) that a Public Hearing will be held to consider the Comprehensive Emergency Management Plan on December 19, 2003 at 10:45 a.m., and 4) that any interested person shall have the opportunity to comment on this Resolution, concerning the Comprehensive Emergency Management Plan.

Adopted by unanimous vote.

**RESOLUTION NO. 706 OF 2003**  
**Resolution introduced by Chairman Thomas**

**AUTHORIZING REVISED HOURS AND THE EARLY CLOSING OF COUNTY OFFICES  
ON CHRISTMAS EVE AND NEW YEAR'S EVE**

RESOLVED, that the Warren County Board of Supervisors hereby revises County office hours and authorizes the early closing of the County offices on Christmas Eve and New Year's Eve at 12:00 p.m., and be it further

RESOLVED, that the revised office hours are intended for all County offices including the County Clerk's Office, the County Treasurer's Office, the Clerk of the Board of Supervisors and the Civil Office of the Warren County Sheriff's Department, and be it further

RESOLVED, that a notice shall be posted concerning the revised hours.

Adopted by unanimous vote.

There being no further business, upon motion by Mr. Tessier, seconded by Mr. Bennett, the meeting adjourned at 9:55 a.m.



**WARREN COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
FRIDAY, DECEMBER 19, 2003**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 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, Bentley, W. Thomas, Tessier, Bennett, Brower, Caimano, Morrell, Champagne, Montesi, F. Thomas, Haskell, and Quintal - 20.

Motion was made by Mr. Caimano, seconded by Mr. Belden and carried unanimously to approve the minutes of the November 14, 2003 Board Meeting and the December 3, 2003 Special Board Meeting, subject to correction by the clerk.

Privilege of the floor was extended to Supervisor William Kenny, Chairman of the County Clerk - Motor Vehicles Committee, who asked Caryl Clark, County Clerk, to join him at the front of the room.

Mr. Kenny acknowledged Mrs. Clark's retirement as County Clerk, adding he has had the pleasure of serving on the County Clerk - Motor Vehicles Committee for the past six years, and as Chairman for the past four years. If there was such a thing as livelihood, he said Caryl Clark exemplified that, as she "lived" her job. He recalled she was the Town Clerk in Lake George for approximately twenty years and served for sixteen years as Warren County Clerk. He stated that she has done an incredible job, often under difficult circumstances, and the appreciation for the work she has done went beyond words.

On behalf of the Board of Supervisors, Mr. Kenny presented Mrs. Clark with a plaque in recognition of her years of dedicated service; and the board members responded with a standing round of applause.

Mrs. Clark said it had been an honor and a privilege to not only serve the people of Warren County, but anyone who had need of the County Clerk's Office, the Department of Motor Vehicles or the Records Center for the past sixteen years. She noted the challenges had been many, but they paled in comparison with the opportunity to solve them. She said an excellent staff has been the key to a complex department; and she acknowledged that without the knowledge, cooperation and trust of Jody Ross, Motor Vehicles Supervisor, and Pamela Vogel, Records Manager, it would not have been possible. Mrs. Clark thanked the Board of Supervisors; Joan Parsons, Clerk of the Board, and her staff; and the County Clerk - Motor Vehicles Committee, for their cooperation. The board members again responded with applause.

Chairman Thomas declared the Public Hearing relating to the proposed lease agreement with Empire East Aviation, Inc., as Fixed Base Operator at the Floyd Bennett Memorial Airport, open at 10:12 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 lease agreement, Chairman Thomas declared that the hearing would remain open for a short time in the event that anyone wishing to speak might appear.

Chairman Thomas declared the Public Hearing on Proposed Local Law No. 1 of 2004, regarding salaries of certain employees, open at 10:14 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 Proposed Local Law No. 1 of 2004, Chairman Thomas declared that the hearing would remain open for a short time in the event that anyone wishing to speak might appear.

There being no one wishing to speak regarding the proposed lease agreement with Empire East Aviation, Inc., as Fixed Base Operator at the Floyd Bennett Memorial Airport, Chairman Thomas declared the Public Hearing closed at 10:16 a.m.

There being no one wishing to speak regarding Proposed Local Law No. 1 of 2004, Chairman Thomas declared the Public Hearing closed at 10:17 a.m.

Chairman Thomas next introduced Phil Tucker, President of the Glens Falls Building & Construction Trades Council, who had requested permission to address the Board of Supervisors regarding the Apprenticeship Training Program. Mr. Tucker thanked the board members for allowing him privilege of the floor. He apprised that his organization represented a number of trades, including sheet metal workers, plumbers and pipefitters, bricklayers, operating engineers, electrical workers, painters, ironworkers, millwrights, carpenters, laborers, roofers, and boilermakers. He added, his organization represented hundreds of construction trade workers in Warren County, including apprentices. Each of the aforementioned trades, he apprised, had a New York State Approved Apprenticeship Program. Mr. Tucker pointed out there was not a "building trades" apprenticeship program, but rather that each trade had its own program and curriculum.

Mr. Tucker explained that apprenticeship training dated back to Medieval Europe and Colonial America, and it was not, as many people thought, a thing of the past. He said he welcomed the opportunity to share information regarding apprenticeship and the opportunities offered in the construction trades. He explained how he had participated in community outreach programs in an effort to establish relationships with a number of schools and agencies in the County, including the displaced adult worker; and he expounded thereon. Mr. Tucker urged supervisors to think of apprenticeship as another avenue of continuing education. He said a typical training program ran between 3-5 years and matched the September - May school year. He explained that students attended classroom training several nights a week in addition to on-the-job training, pointing out that there was no cost to the apprentice.

Mr. Tucker noted it was coincidental that exactly two years ago to the day, the Governor signed the Apprenticeship Program Bill, and he noted an amendment to the Law granted governmental entities the authority to require contractors and sub-contractors who bid on construction projects to have a New York State approved Apprenticeship Training Program. He said he understood there had been recent discussion relative to rescinding the program within Warren County. Mr. Tucker concluded that he was available to answer questions that members of the board may have regarding this valuable program.

(Please note: Resolution No. 154 of 2003 adopted the Senate and Assembly Bills which grants governmental entities the authority to require contractors to have an apprenticeship agreement, and also set the construction contract amount at \$50,000; Resolution No. 492 of 2003 increased the contract amount to \$100,000; and Resolution No. 568 of 2003 amended both prior resolutions and included an effective date of December 31, 2003.)

Chairman Thomas declared the Public Hearing regarding the Warren and Washington Counties Solid Waste Refinancing Plan open at 10:40 a.m., and requested the Clerk read the Notice of Public Hearing.

Deputy Clerk read the Notice of Public Hearing.

Chairman Thomas recognized Harold Bean, First Albany Corporation, who distributed two handouts related to the refinancing plan entitled, "Warren & Washington County Solid Waste Refinancing Plan" and "Warren & Washington Counties Overview of Proposed Solid Waste Refinancing". Copies of both documents are on file in the Office of the Clerk of the Board of Supervisors with Solid Waste and Recycling Committee records.

Mr. Bean explained that First Albany Corporation was one of the underwriters that had been retained by the Warren - Washington Counties Industrial Development Agency (IDA) to handle the sale of refinancing bonds for the Trash Plant, should it get to that point. He said he would offer an overview of the refinancing plan, noting that the three-page overview hand-out included the same information as was being displayed on presentation boards at the front of the room.

Mr. Bean said members of the board were aware that solid waste revenues (tipping fees, county electric revenue and other revenue) were not sufficient to cover the expenses (debt service and operating and maintenance expenses) of the trash plant. Based on 2003 figures, he said the projected shortfall was \$5,362,000. (This figure is reflected on the first page of the overview handout.) He said everyone was working diligently to minimize operating expenses at the plant, but debt service was an area where expenses could be further cut. He said the current bonds were rated "B2" by Moody's Investors Service and carried interest rates between 7.9% and 8.2%; and he pointed out that in the current market, if bonds could be issued in the "A" category, the interest rate could be reduced to approximately 4.38%. Mr. Bean stated that the challenge was to obtain the "A" rating; and he noted there were a number of steps to be taken, as outlined on the overview. He elaborated that the Counties had replaced Foster Wheeler with a new operator, had settled outstanding litigation, had negotiated improvements in the Service Agreement, and had updated their General Obligation Ratings. Mr. Bean said the last thing to do was to implement the Sales Tax Intercept Plan, and he stated the process was underway.

Continuing, Mr. Bean reviewed the current system (page 2 of the overview) and explained the Trustee received Tipping Fees, County Electric Revenues and Other Revenues, from which operating expenses were paid; and any shortfall, he said, would be made up by the Counties (of Warren and Washington). In the proposed refinancing plan, which included the Sales Tax Intercept, Mr. Bean stated that Sales Tax Revenues would be added as a revenue source, and revenues would therefore exceed expenses. A surplus would then be paid to the Counties, he explained, rather than having the Counties make a monthly payment. Mr. Bean said it was estimated that Debt Service would be lower, due to lower interest rates, by about \$1 million per year.

The effect on the Counties was diagramed on page 3 of the overview, Mr. Bean explained, which reflected the impact on taxpayers. As a result of the Debt Service savings from refinancing, he said there would be an estimated \$1 million savings with the Sales Tax Intercept, which would reduce the amount of required Property Taxes from \$38,134,000 to \$37,134,000.

Mr. Dusek stated for clarification that the analysis presented was based on both Warren and Washington Counties, so the \$1 million projected savings would be approximately 2/3 to Warren County and 1/3 to Washington County.

Chairman Thomas next recognized Richard Mc Carthy, Environmental Capital, LLC, who stated he felt the refinancing plan, as presented, was a very good move for the Counties. He said to present the best possible credit to the financial marketplace would help obtain the lowest possible interest rate. He explained credit as the risk that the bond-holders would have to undertake in order to buy whatever security was presented to them. By using the Sales Tax Intercept, he explained the Counties would substantially increase the credit presented to the marketplace, substantially increase ratings, and also increase the likelihood of obtaining bond insurance, which would further decrease interest rates. All of this, he said, was based on the assumption that interest rates remained lower than what the Counties were currently paying.

Mr. McCarthy said the only other question to answer when presenting the best possible credit to the marketplace was would there be any harm or detriment to the Counties. In relation to the way the Sales Tax Intercept legislation worked, he explained he did not see any substantial impact to the Counties, noting the cash would flow in from the Sales Tax Intercept to the Trustee. Anything that was not needed would come back to the Counties, he said, and additionally, any money that would be invested, would be invested for the benefit of the Counties. Mr. McCarthy said he did not see anything more than a negligible impact on cash flow, and he concluded he would recommend proceeding with the refinancing plan using the Sales Tax Intercept.

Chairman Thomas recognized Mr. Mallison, who questioned an amount on page two of the overview handout, which outlined figures under the current system and compared them to figures projected with the Sales Tax Intercept. In the Revenue column, with the Sales Tax Intercept example, he questioned the amount of \$7,551,000 in Sales Tax Revenue. Mr. Bean answered that was the amount applied to pay Debt Service, as only the amount necessary would be taken and anything else would go back to the Counties. Mr. Mallison then referred to the Trustee column, and questioned County Surplus of \$3,766,000, and said he was unclear as to how Mr. Bean arrived at that figure. Mr. Bean replied the material number to consider was that Sales Tax Intercept would reduce the County shortfall in aggregate by about \$1 million. Mr. Mallison then asked why Sales Tax was considered a revenue; to which Mr. Bean answered that was because it was pledged to the Trustee, rather than going directly to the Counties.

Continuing, Mr. Mallison questioned an amount on the third page of the overview handout, Current Impact on Taxpayers, with Sales Tax Intercept, he asked how \$4,785,000 could be subtracted from Total Appropriations. Mr. Bean explained that figure was the County Shortfall taken from the top chart on the previous page, the amount paid in terms of an annual service fee by the Counties.

Chairman Thomas recognized Mr. Caimano, who stated that the Board of Supervisors depended on the experts for advice. He said he did not believe this was a numbers issue, but rather it was a political issue; and he stated it was an **important** political issue as the County was entering into a new way of doing things with taxpayer money. More than anything else, he said fears that taxpayers had that the County was "behind the eight ball" must be laid to rest. Mr. Caimano said constituents wanted to know that their dollars were being watched carefully and there was no scam being pulled. In the final analysis, he said the first (trash plant) deal put the County "behind the eight ball."

Chairman Thomas stated that the shortfall would now be covered by Sales Tax Revenues directly, so the Counties could obtain a better rating, and savings would therefore result.

Chairman Thomas next recognized Mr. Montesi, who agreed that the numbers were the numbers, but he said he thought showing a County Surplus of \$3,766,000 was erroneous. He stated that the bottom line was the \$1 million saved by refinancing. He said the only problem he had with Sales Tax Intercept was to be sure the County Treasurer received Sales Tax dollars in a timely manner, and that interest accrued if funds were not wired within a day, so the County's cash flow would not be hindered. He said he now felt very comfortable, after hearing explanations from the County's Financial Advisors, that money would be saved through the refinancing plan.

Next, Chairman Thomas recognized Mr. Champagne, who asked if an "A" Bond rate of 4.328% was on the high side. Mr. Bean explained that was the market for "A" rated New York State Bonds, and he stated his job was to get the best prevailing rate available in the marketplace. Mr. Champagne asked if higher figures had been projected in the past, and Mr. Monroe answered the reality was that the amount of savings would depend on the interest rate. He said when he questioned Mr. Stephen Lynch, Solid Waste Coordinator, about interest rates, he said he understood him to say rates were about 30 basis points above the bottom of the market. He said earlier projections may have been higher, but they also may have been made when interest rates were lower. Mr. Monroe also noted that bond rating agencies played a large part in the projected savings as they determined what rating to offer the County.

Chairman Thomas next recognized Mr. Gabriels, who asked how the County's General Obligation rating would be impacted. Mr. Bean answered, from his perspective, he did not believe it would affect the rating, as the County had been making payments on bonds, largely from Sales Tax Revenue, so there would not be an additional burden on the County. Mr. McCarthy stated he would endorse that statement, because from a rating agency standpoint, when refinancing took place, it would bring to an end the uncertainty that had caused a lot of problems. He said refinancing would not be an additional burden on the County, but rather there would be a savings. Mr. Gabriels thanked Messrs. Bean and McCarthy for their explanations, as he said it helped him justify concern about spending taxpayer dollars.

Mr. Mallison said he agreed that saving money was the bottom line, but he asked for an additional explanation on what had happened with "A" Bond ratings over the past six months. Mr. Bean said it was a little difficult to answer the question as there were different term structures, and ten-year versus thirty-year rates would be affected very differently. What had been seen as an improving economy had been reflected in an increase in longer term interest rates and treasury bond rates. He said that increase had been approximately 30 basis points over the course of the summer. He said it was less noticeable on the shorter range (ten years or less) of the yield curve, so the interest rates had not increased as dramatically. As the economy started to show signs of recovery, Mr. Bean said he expected the "Feds" might increase the discount rate, and there might be some pressure on the shorter term rates. He said some economists would suggest there would be more likelihood of an increase in short term rates than long term rates, although he noted there were many different forecasts on that subject. He said his firm believed rates would be in the same range for the next nine months or so.

Mr. Caimano stated in the last six months, the stock market has gone just over 10,000 points, in an extremely overheated economy. Assuming things remained the same for the next six months, he asked what the interest rate would be. Mr. Bean said he was hesitant to offer a percentage rate, but he said even if the rate was 5½ %, there would be a tremendous savings over the current rates of 7.9 - 8.2%.

In response to a question from Mr. Brower, Mr. Bean cited the Moody's rating scale, pointing out the County was several notches below what would be considered an investment grade level, which was the minimum level at which a number of people could invest their funds.

Chairman Thomas noted this was an important day for Mr. Monroe and the Solid Waste and Recycling Committee, as they had worked so hard on the Refinancing Plan. He thanked Messrs. Bean, McCarthy and Lynch who had also work so hard on the project.

There being no further questions regarding the Refinancing Plan, Chairman Thomas declared the Public Hearing closed at 10:54 a.m.

Chairman Thomas declared the Public Hearing regarding the Comprehensive Emergency Management Plan open at 10:55 a.m., and requested the Clerk read the Notice of Public Hearing.

Deputy Clerk read the Notice of Public Hearing.

Chairman Thomas recognized John Farrell, Deputy Director of Civil Defense, and asked him to comment on the Emergency Plan. Mr. Farrell explained the original plan was written in the 1970's and had been recently updated. He said he was delighted with the result of the work, which he noted was done by Dr. Thomas Phalen of Scientific Technologies. He said one of the hardest things to do was to keep information current, and he asked that the information sheet included with the plan be completed by each town supervisor and returned to his office in an effort to keep information up to date.

There being no further discussion regarding the Comprehensive Emergency Management Plan, Chairman Thomas declared the Public Hearing closed at 10:58 a.m.

Returning to discussion of the Apprenticeship Training Program, Chairman Thomas again recognized Mr. Tucker, who said when he spoke earlier, he purposely avoided use of the word union, as this was program not a union or non-union issue. He noted there were merit shop and non-union programs in place, as well as union programs.

Chairman Thomas next recognized Mr. Montesi, who said when the program was first adopted, he was apprehensive and requested further study. He recalled that Chairman Thomas, Mr. Haskell and he went to the Department of Labor to discuss how the program worked. He said he understood the program would provide training in the trades to help keep young people in the area, but he said he also understood that limits could be included to allow small contractors to bid on County jobs without having an apprenticeship program in place. He cited an example of a bid on a County building wherein a small company bid on masonry work, explaining the contractor would have been excluded if the program did not include some limitations. Mr. Montesi noted that Resolution No. 733, Rescinding Apprenticeship Training Program Policy for Warren County, was a result of discussion at the December 3rd Finance Committee

Meeting, wherein the committee was unsure of what the minimum limit should be, among other things. He stated he felt it was a good program, and thought the board should consider a reasonable and fair threshold amount.

Chairman Thomas said he appreciated Mr. Montesi's comments and research on the program, and he stated his explanation was helpful to everyone.

Mr. Haskell said he was unaware the program was discussed at the December Finance Committee Meeting. He recalled the limit was originally set at \$50,000 in Resolution No. 154 of 2003, and subsequently increased to \$100,000 in Resolution No. 492 of 2003. He then recalled some of the information he learned from the Department of Labor, including the fact that many people thought the cost of projects would increase if the Apprenticeship Training Program was required. Mr. Haskell stated that the cost, in many cases, came down due to the efficiency of the program once it was in effect. He pointed out that program would not only benefit students after high school, but also displaced older workers. He said by having the program in place, companies would be enticed to come to the area, as skilled labor was available. Mr. Haskell urged supervisors to vote no on Resolution No. 733 which would rescind the Apprenticeship Training Program.

Chairman Thomas asked the County Attorney, Paul Dusek, to explain the effect of the vote on Resolution No. 733. Mr. Dusek explained that if the resolution failed, the previous resolution (No. 568 of 2003) would remain in place, and it would trigger the Apprenticeship Training Program to begin on January 1, 2004. If the board decided to keep the program in place, Mr. Dusek said he would recommend some "clean-up" take place at the next Finance Committee Meeting.

Motion was made by Mr. Mallison to table Resolution No. 733 and refer discussion back to the Finance Committee. Motion was seconded by Mr. Quintal.

Mr. Montesi asked for clarification that if Resolution No. 733 was tabled, that the previous resolution would be in effect. Mr. Dusek confirmed that was correct.

Mr. Brower requested a roll call vote on the motion to table Resolution No. 733.

Vote on the motion resulted as follows:

Roll Call Vote:

Ayes: 919

Noes: 80 Supervisor Brower

Absent: 0

Motion to table Resolution No. 733 of 2003, Rescinding Apprenticeship Program Policy For Warren County, was approved.

Mr. Caimano requested that Mr. Tucker, and anyone else interested in the Apprenticeship Training Program, be advised of when that discussion would take place.

Mr. Haskell asked how the issue came up for discussion at the Finance Committee Meeting when he was of the understanding it was originally discussed at the County Facilities Committee. Mr. Dusek said he recalled the program had been referred to the Finance Committee for discussion regarding the threshold amount.

Chairman Thomas recognized Mr. Brower who stated that at the December Finance Committee Meeting there had been discussion regarding how the Apprenticeship Training Program could increase the cost of a particular project. He explained that bidding a County job was extremely time consuming and costly, and if a contractor did not think there was a chance of getting the bid, they would not even bother to bid. He said this type of program would make it more difficult for the smaller contractor to compete in the marketplace. He said he believed over time, the program would increase the County's costs. Mr. Brower said he understood the admirable desire to train people, but unless the threshold was in the range of \$250,000, he said he thought cost would increase on smaller contracts.

Mr. Mallison stated he made the motion to table Resolution No. 733, and pointed out that he would not be on the board in 2004 to further discuss the issue. However, he said he felt there was more discussion that needed to take place before the program was put in place. If the resolution to rescind the program came to a vote, he said he would have voted no.

Mr. Monroe stated when the program was referred back to the Finance Committee, he wanted to be sure they considered input from both small and large contractors to see how they felt the program would impact their businesses. He said he wanted to be sure the threshold was high enough that it would not adversely impact the small contractor.

Chairman Thomas apprised that Resolution No. 746, would Authorize Siemens Building Technologies, Inc. to Proceed to Phase II to Develop Co-Generation Facilities at Westmount Health Facility, and noted a representative from Siemens was present if anyone had questions regarding the project.

Mr. Haskell, as Chairman of the Westmount Health Facility Committee, said it was a unanimous committee decision to move ahead with the next phase of the co-generation project.

Chairman Thomas called for committee reports for December.

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

Supervisor Haskell, Westmount Health Facility; Supervisor Morrell, Tourism; and Supervisor Caimano, Budget.

Mr. Haskell pointed out that in relation to Resolution No. 707, Making Supplemental Appropriations, there were two groups of employees who were receiving Sick Leave Incentive whom he thought should be recognized. He said employees from the Residential Hall and the Westmount Health Facility should receive a letter of commendation as these facilities were open seven days a week/twenty-four hours a day. He said this was a clear sign that these people were dedicated to their jobs and he thought they should be thanked for their service. Chairman Thomas acknowledged that would be done.

Chairman Thomas announced that 2004 Warren County Adopted Budgets were available to supervisors and members of the public.

Chairman Thomas next asked Mr. Caimano, Budget Officer, to explain what he was looking for regarding vehicle usage by departments. Mr. Caimano said this was part of an ongoing effort to make sure the County budget was within means, as vehicle usage came up for discussion during the last budget review. He said his request to committee chairmen was to discuss the use of vehicles with their departments to determine if the best value was being obtained for the taxpayer's dollars in terms of purchase, lease or paying mileage on use of personal vehicles.

Chairman Thomas noted that there had been discussion at the December Finance Committee meeting regarding an Increase to Capital Reserve Project No. H.9550 99 280 (HR890-99) - Sheriff Vehicle Purchase, Resolution No. 740. He said the Sheriff was unable to attend the board meeting but had sent a letter of explanation to supervisors regarding the request.

Chairman Thomas announced that the date of the Organization Meeting was set for January 6, 2004, as noted in Resolution No. 751.

Chairman Thomas next recognized Mr. Mallison, who stated this was the last time he would be able to report from the (hypothetical) Underwater Basket Weaving Committee. As a token of holiday thanks to members of the board, he then presented a basket to each supervisor. In lieu of a basket for the Chairman, Mr. Mallison presented Chairman Thomas with baby wipes which he might find useful now that he was a grandfather.

Chairman called for reading of communications.

Clerk read communications, including the following:

Capital District Regional Off-Track Betting Corporation, Financial Reports as of July 31, 2003, August 31, 2003 and September 30, 2003.

Acknowledgment from Assembly Minority Leader Charles H. Nesbitt, for receipt of Warren County Resolution No. 661 of 2003, Urging the New York State Legislature to Enact the Necessary Legislation to Authorize Immediate Fiscal Relief to Counties (Outside of New York City), by Providing \$200 Million to Offset Rising Medicaid Expenditures.

Adirondack North Country Association, 2003 Fall Newsletter.

Susan Beadnell, Ridin-hy Ranch, requesting information regarding the implementation of the Occupancy Tax.

Westmount Health Facility, holiday greetings from residents, families and staff.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk announced that Resolution Nos. 708 through 767 were mailed to the supervisors, and a motion to bring Resolution Nos. 707 and 768 through 777 to the floor was necessary. Motion was made by Mr. Montesi, seconded by Mr. Sheehan and carried unanimously to bring Resolution Nos. 707, and 768 through 777 to the floor.

Mr. Sheehan requested a roll call vote on Resolution No. 746, Authorizing Siemens Building Technologies, Inc. to Proceed to Phase II Under Letter of Intent to Develop Co-Generation Facilities at Westmount Health Facility.

In relation to Resolution No. 769, Amending Rates for Insurance Providers for Health Insurance for Warren County Employees and Establishing Rates for Coverage Effective January 1, 2004, Mr. Morrell asked if the rates were monthly. Chairman Thomas confirmed that was correct.

Mr. Belden requested a roll call vote on Resolution No. 725, Authorizing Agreement with Upper Hudson River Railroad, Inc. for Operation of a Seasonal Tourist-Excursion Train and Other Related Services.

Mr. Kenny asked for an explanation of Resolution No. 738, Increasing Capital Project No. H.9552 24 280 (H890-224) Implementation First Corridor, questioning what the money was to be used for. Mr. Dusek answered the amount of money to be transferred was \$10,000, and noted it was being transferred from Local Waterfront - Contract. He said that the amount of \$108,027.34 was already in the fund, as provided by prior resolutions. Chairman Thomas noted this was associated with the First Wilderness Heritage Corridor Plan to develop the railway; and Mr. Bennett added these were grant funds that were being transferred.

Relative to Resolution No. 724, Authorizing Bikeway Right-of-Way Private Use Licensing Agreement with Warren-Washington Association for Mental Health for Pedestrian and Vehicle Grade Crossing, Mr. Mallison asked for further explanation. Mr. Bennett, as Chairman of the Parks, Recreation and Railroad Committee, explained the Association had property on both sides of the bikeway and requested access to allow pedestrians to occasionally cross the bikeway to get from the parking lot to their building. He confirmed for Mr. Mallison that nothing would be built on/near the right-of-way. Mr. Dusek pointed out that a vehicle would be able to cross the bikeway, with supervised crossing restrictions.

Mr. Paltowitz entered the meeting at 11:30 a.m.

In relation to Resolution No. 725, which would Authorize an Agreement with Upper Hudson River Railroad, Inc., Mr. Kenny noted discussion at a previous Parks, Recreation and Railroad Committee Meeting wherein Mr. Beland, Parks and Recreation Department Director, was looking into the acquisition of property in the Town of Hadley (Saratoga County) for a rail station. He said he had been unaware of this plan and was opposed to spending Warren County tax dollars in Saratoga County. He said he felt the full Board of Supervisors should discuss the issue before property in Saratoga County was acquired.

Chairman Thomas stated he was in favor of having a station in Lake Luzerne and Mr. Bennett, Lake Luzerne Town Supervisor, had made him aware of how close the property (in Hadley) was to the Town of Lake Luzerne. He said he viewed the station as a great benefit to both Warren County and the Town of Lake Luzerne.

Mr. Bennett said the acquisition was certain to be discussed as the County proceeded to expend Federal and State funds to acquire the property. He said he thought the entire forty mile rail corridor needed to be considered, as opposed to segmenting it. To eliminate the southern part of the line by not having anything south of the Stony Creek Station would destroy the project, he stated. Mr. Bennett also pointed out the concept of moving from the main track in Saratoga, northward to North Creek, thereby making Gore Mountain a destination ski facility. He said it would affect the economy of the entire County, and he asked supervisors to look at the entire project, rather than just one segment of it.



Mr. Bennett stated he had been very supportive of a \$25,000 expenditure in the City of Glens Falls, as he always supported what was important for the whole County. He explained he was referring to an agreement with the Woolworth Theater Project (Resolution No. 727), wherein an agreement in the amount of \$25,000 would be authorized for services.

Mr. Kenny pointed out that the Woolworth Theater Project was located in Glens Falls (Warren County) and not South Glens Falls (Saratoga County); and he additionally pointed out that he was not a member of the board when the railroad was originally supported. Chairman Thomas invited Mr. Kenny to bring his thoughts to the next Parks, Recreation and Railroad Committee Meeting.

Mr. Monroe requested a roll call vote on Resolution No. 762, Authorizing Agreement with Warren County and Adirondack Park Local Government Review Board for Funding of Operating Costs.

Mr. Mallison asked if there had been an attempt to have Saratoga County contribute funds for the Hadley rail station, to which Chairman Thomas answered they had not been approached on that aspect of the project as he understood the First Wilderness Heritage Corridor Plan included funding which Warren County had received and which would fund the stations. He recalled there was initial money to purchase the railroad and then additional funding to work on stations. He said the money was Federal funding obtained through Congressman Sweeney.

Mr. Caimano noted this would be an example of inter-municipal cooperation.

Chairman Thomas noted there was an error in the title of Resolution No. 727, noting the agreement regarding the Woolworth Theater Project should reflect the business name of Partners For Progress Development, Inc.

With regard to Resolution No. 727, Mr. Monroe asked if the resolution was for a one year agreement. Mr. Caimano confirmed that was correct. He explained that funds collected by the Occupancy Tax, which would be effective January 1, 2004, would subsequently fund the project.

With regard to Resolution No. 746, Authorizing Siemens Building Technologies to proceed with the next phase of co-generation, Mr. Kenny said while he thought the co-generation project was a good idea, he was concerned whether Warren County would be able to stay in the Nursing Home business for fifteen years. Without the ability to retain the facility, he thought the County might be wasting money. He acknowledged the members of the board were fully supportive of the concept, but he said he would have to vote no on the resolution.

Chairman called for a vote on the resolutions.

Resolution Nos. 707 through 777 were approved. Certificate of Appointment, naming a member to the Saratoga-Warren-Washington Counties Workforce Investment Board and Report of Committee on Revised Assessment Rolls was submitted.

#### **REPORT OF COMMITTEE ON REVISED 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: December 19, 2003

#### **REAL PROPERTY TAX SERVICES COMMITTEE**

(Signed) Daniel D. Belden, Chairman  
Fred Champagne  
Jerold O. Quintal  
Ralph W. Bentley

Frederick H. Monroe  
Victor L. Mallison  
John M. Haskell

## 2003 FOOTINGS

TOWN	COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4	COLUMN 5	COLUMN 6
	TOWN TAXABLE	COUNTY TAXABLE	FIXED \$ EXEMPTS	TOTAL 2 + 3	PARTIAL EXEMPTS	GRAND TOTAL 4 + 5
BOLTON	593,164,663	593,512,551	35,100	593,547,651	4,147,557	597,695,208
CHESTER	313,401,128	313,481,384	550	313,481,934	10,079,989	323,561,923
GLENS FALLS	561,843,322	566,177,607	25,880	566,203,487	22,189,315	588,392,802
HAGUE	270,033,237	270,033,237	19,800	270,053,037	8,572,534	278,625,571
HORICON	255,903,253	255,897,513	23,300	255,920,813	3,361,125	259,281,938
JOHNSBURG	8,058,885	8,070,372	69,550	8,139,922	417,212	8,557,134
LAKE GEORGE						
IINSIDE	109,344,544	109,122,761	550	109,123,311	1,478,660	110,601,971
OUTSIDE	377,945,310	378,691,470	7,550	378,699,020	5,827,434	384,526,454
TOTAL	487,289,854	487,814,231	8,100	487,822,331	7,306,094	495,128,425
LAKE LUZERNE	219,075,429	218,113,661	20,700	218,134,361	8,103,190	226,237,551
QUEENSBURY	1,794,579,856	1,797,506,846	107,960	1,797,614,806	40,169,986	1,837,784,792
STONY CREEK	1,717,261	1,715,346	13,180	1,728,526	1,811,510	3,540,036
THURMAN	93,341,455	93,331,555	3,897	93,335,452	24,292,368	117,627,820
WARRENSBURG	176,975,538	176,391,924	23,000	176,414,924	5,922,139	182,337,063
TOTAL	4,775,383,881	4,782,046,227	351,017	4,782,397,244	136,373,019	4,918,770,263

2003 DISTRICT TOTALS

TOWN	LIGHTING DISTRICT	FIRE DISTRICT	WATER DISTRICT	FIRE PROTECTION	SEWER DISTRICT	MISC
BOLTON	190,680,081	597,754,668	171,205,442			
CHESTER		CSTR#2 210,974,538 PSVL#3 69,384,304	CSTR#1 20,619,087 PSVL#2 6,727,014	41,925,113	LOON PK 94,550,935 SCH PK 20,413,618	
HAGUE	23,414,558			278,001,941		
HORICON				259,485,538	SCH PK 63,980,479	
JOHNSBURG		2,116,073	1,987,068	6,213,511		
LAKE GEORGE			DIAMOND PT 9,533,561	LG#1 360,931,172 LG#2 21,458,620	CALDWELL SCH 4,201 Units CALDWELL Oth 74,565 Units	LG Bid 78,978,065 Units
LAKE LUZERNE	LK LUZERNE 56,046,540 HDSN GROVE 10,554,277 LK VANARE 6,337,667 WHITCON B 6,334,899	225,395,961	HUDSON GROVE 9,427,757 LAKE LUZERNE 107,381,457			NORTHWOODS 129 Units
QUEENSBURY	FT AMHERST 14,328,900 CLEVERDALE 39,296,575 PINEWOOD 2,065,413 SOUTH QBY 37,239,651 WEST QBY 89,868,309 QUEENSBUR 495,276,482		SH COLONY: 5,322,300 WC IND PK: 6,673,500 QBY EXEMPT: 108,415,300 QBY NON-EXE: 1,209,018,745		P - A - C - : 32 Units RESERVOIR: 25 Units QUAKER ROAD: 7689.93 Units S Q/Q Ave: 1,025.57 Units	LIBRARY: 1,841,242,020 EMS: 1,841,242,020
STONY CREEK				1,843,146		
THURMAN				117,729,220		
WARRENSBURG	128,680,555	182,923,484	101,805,476		42,511,825	
GLENS FALLS						LIBRARY: 606,677,385

**RESOLUTION NO. 707 OF 2003**  
**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:

FROM CODE	TO CODE		AMOUNT
<b>Department: Legislative Board</b>			
A.1010 10 440 Legal/Transcript Fees	A.1010 10 220	Office Equipment	1,800.00
<b>Department: Administrative &amp; Fiscal Services</b>			
A.1011 10 440 Legal/Transcript Fees	A.1011 10 110	Salaries - Regular	2,157.13
<b>Department: Auditor:</b>			
A.1320 10 422 Repairs/Main.-Equipment	A.1320 10 220	Office Equipment	260.00
A.1320 10 423 Telephone	A.1320 10 220	Office Equipment	150.00
A.1320 10 444 Travel/Education/Conf.	A.1320 10 220	Office Equipment	565.00
<b>Department: Treasurer:</b>			
A.1325 10 470 Contract	A.1325 10 110	Salaries - Regular	7,300.00
<b>Department: Purchasing</b>			
A.1345 10 422 Repair/Maint-Equip.	A.1345 10 210	Furniture/Furnishing	86.20
A.1345 10 425 Reproduction Expenses	A.1345 10 210	Furniture/Furnishing	290.00
<b>Department: Real Property:</b>			
A.1355 10 422 Repair/Maint-Equipment	A.1355 10 110	Salaries - Regular	700.00
A.1355 10 428 Data Processing	A.1355 10 110	Salaries - Regular	600.00
A.1355 10 436 Advertising Fees	A.1355 10 110	Salaries - Regular	315.00
A.1355 10 444 Travel/Education/Conf.	A.1355 10 110	Salaries - Regular	300.00
A.1355 10 470 Contract	A.1355 10 110	Salaries - Regular	5,521.00
<b>Department: County Attorney:</b>			
A.1420 10 410 Supplies	A.1420 10 220	Office Equipment	417.92
A.1420 10 422 Repair/Maint. Equipment	A.1420 10 220	Office Equipment	300.00
A.1420 10 444 Travel/Education/Conf.	A.1420 10 220	Office Equipment	1,000.00
<b>Department: Public Records:</b>			
A.1665 10 130 Salaries - Part-time	A.1410 10 120	County Clerk - Salaries- Overtime	950.00
<b>Department: Mail Room:</b>			
A.1670 10 410 Supplies	A.1670 10 110	Salaries - Regular	144.00
A.1670 10 441 Auto-Supplies & Repair	A.1670 10 110	Salaries - Regular	200.00
<b>Department: Print Shop</b>			
A.1671 10 410 Supplies	A.1671 10 110	Salaries - Regular	106.00
A.1671 10 421 Rental Equipment	A.1670 10 421	Mailroom - Rental Equipment	
<b>Department: Information Technology (Formerly Data Processing)</b>			
A.1680 10 470 Contract	A.1680 10 130	Salaries - Part-time	1,000.00

DECEMBER 19, 2003

955

FROM CODE	TO CODE	AMOUNT
<b>Department: Sheriff - Public Safety:</b>		
A.3020 10 110 Salaries - Regular	A.3020 10 120	Salaries - Overtime 14,500.00
A.3020 10 130 Salaries - Part-time	A.3110 10 120	Law: Enforcement: 9,000.00
		Salaries - Overtime
<b>Department: Sheriff - Law enforcement:</b>		
A.3110 10 110 Salaries - Regular	A.3110 10 120	Salaries - Overtime 124,000.00
A.3110 10 130 Salaries - Part-time	A.3110 10 120	Salaries - Overtime 2,300.00
<b>Department: Sheriff - Marine Division:</b>		
A.3111 10 110 Salaries - Regular	A.3110 10 120	Law Enforcement- 1,900.00
		Salaries - Overtime
A.3111 10 110 Salaries - Regular	A.3111 10 120	Marine: Division 500.00
		Salaries- Overtime
A.3111 10 130 Salaries - Part-time	A.3110 10 120	Law Enforcement - 20,800.00
		Salaries- Overtime
<b>Department: Sheriff - Marine Division: Court Security:</b>		
A.3114 10 130 Salaries - Part-time	A.3110 10 120	Law Enforcement 12,800.00
		Salaries - Overtime
<b>Department: Sheriff - Jail:</b>		
A.3150 10 110 Salaries - Regular	A.3020 10 120	Public Safety - 2,000.00
		Salaries- Overtime
A.3150 10 110 Salaries - Regular	A.3110 10 120	Law Enforcemen - 24,200.00
		Salaries - Overtime
A.3150 10 110 Salaries - Regular	A.3118 10 110	Investigation - 500.00
		Saslaries - Regular
A.3150 10 110 Salaries - Regular	A.3118 10 120	Investigation - 29,000.00
		Saslaries - Overtime
A.3150 10 110 Salaries - Regular	A.3150 10 120	Jail Salaries - 15,800.00
		Overtime
A.3150 10 130 Salaries - Part-time	A.3150 10 120	Jail Salaries - 3,200.00
		Overtime
<b>Department: Probation:</b>		
A.3140 10 110 Salaries - Regular	A.3144 10 110	Day Repirting - 450.00
		Salaries - Regular
A.3140 10 130 Salaries - Part-time	A.3140 10 220	Office Equipment 500.00
<b>Department: Probation - DWI:</b>		
A.3141 10 444 Travel Education./Conf.	A.3144 10 410	Day Reporting - 680.00
		Supplies
<b>Department: Probation - Day Reporting:</b>		
A.3144 10 444 Travel/Education./Conf.	A.3140 10 210	Probation - 1,244.00
		Furniture/Furnishing
<b>Department: Health Services:</b>		
A.4010 10 210 Furniture/Furnishing	A.4010 10 428	Data Processing 2,000.00
A.4010 10 260 Other Equipment	A.4010 10 428	Data Processing 1,000.00
A.4010 10 110 Salaries - Regular	A.4010 10 120	Salaries - Overtime 40,000.00

FROM CODE	TO CODE	AMOUNT
<b>Department: Health Services: WIC:</b>		
A.4013 10 110 Salaries - Regular	A.4013 10 120	Salaries - Overtime 2,000.00
<b>Department: Health Services - Long Term Home Health Care:</b>		
A.4016 10 110 Salaries - Regular	A.4016 10 120	Salaries - Overtime 2,500.00
<b>Department: Health Services - Health Education:</b>		
A.4018 20 110 Family Health - Salaries - Regular	A.4018 20 120	Salaries - Overtime 7,000.00
A.4018 20 110 Family Health - Salaries - Regular	A.4018 20 130	Salaries - Part-time 23,000.00
A.4018 30 110 Disease Control - Salaries - Regular	A.4018 30 120	Salaries - Overtime 6,000.00
A.4018 40 130 Health Education - Salaries - Partime	A.4018 40 110	Salaries - Regular 15,176.00
<b>Department: Health Services - Ed. P.H.C. Early Intervention:</b>		
A.4054 20 110 Salaries - Regular	A.4054 20 120	Salaries - Overtime 500.00
A.4054 20 110 Salaries - Regular	A.4054 20 130	Salaries - Part-time 7,000.00
<b>Department: Mental Healt:</b>		
A.4389 10 435 Psychiatric Exp.- Non Criminal - Medical Allowences	A.4390 10 435	Psychiatric Exp. - Criminal Medical Allowences 10,000.00
<b>Department: Social Services MMIS Local Share:</b>		
A.6102 10 470 Contract	A.6101 10 470	Medical Assistance - Contract 6,600.00
<b>Department: Social Services - Home Relief:</b>		
A.6140 10 470 Contract	A.6123 10 470	Juvenile Delinquent Care - Contract 1,000.00
A.6140 10 470 Contract	A.6142 10 470	Emergency Aid for Adults - Contract 1,500.00
<b>Department: Tourism :</b>		
A.6410 10 110 Salaries Regular	A.6410 10 120	Salaries - Overtime 1,050.00
<b>Department: Tourism : Motor Coach/Promo</b>		
A.6419 10 110 Salaries - Regular	A.6419 10 120	Salaries - Overtime 150.00
<b>Department: Office for the Aging - Nutrition for Elderly Hamilton County:</b>		
A.6771 10 432 Special Proyect Supply	A.6771 10 260	Other Equipment 1,800.00
A.6771 10 444 Travel/Education/Conf.	A.6771 10 260	Other Equipment 900.00
<b>Department: Office for the Aging - Title IIIB:</b>		
A.6772 10 444 Travel/Education/Conf.	A.6773 10 444	<b>Title III-C:</b> Travel/Ed./Conf. 3,000.00
<b>Department: Office for the Aging - Nutrition for Elderly Warren county:</b>		
A.6773 10 130 Salaries - Part-time	A.6773 10 110	Salaries - Regular 7,500.00

DECEMBER 19, 2003

957

FROM CODE	TO CODE		AMOUNT
<b>Department: Office for the Aging - S.N.A.P:</b>			
A.6774 10 130 Salaries - Part-time	A.6774 10 110	Salaries - Regular	7,000.00
<b>Department: Office for the Aging - Title VII - Elder Abuse:</b>			
A.6987 10 110 Salaries - Regular	A.6988 10 110	HIICAP Federal - Salaries - Regular	400.00
<b>Department: Employee Health Committee</b>			
A.9061 10 410 Supplies	A.9061 10 889	Employees Health	219.00
<b>Department: Treasurer:</b>			
A.9089 10 870 Sick Leave Incentive	A.1165 10 110	District Attorney	400.00
A.9089 10 870 Sick Leave Incentive	A.1320 10 110	County Auditor	400.00
A.9089 10 870 Sick Leave Incentive	A.1325 10 110	County Treasurer	1,200.00
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	1,200.00
A.9089 10 870 Sick Leave Incentive	A.1450 10 110	Board of Elections	1,200.00
A.9089 10 870 Sick Leave Incentive	A.1665 10 110	Public Records	1,200.00
A.9089 10 870 Sick Leave Incentive	A.3620 10 110	Building & Fire Code	800.00
A.9089 10 870 Sick Leave Incentive	A.6030 10 110	Residential Hall	4,000.00
A.9089 10 870 Sick Leave Incentive	A.6610 10 110	Weights & Measures	400.00
A.9089 10 870 Sick Leave Incentive	A.6772 10 110	Office for the Aging	400.00
A.9089 10 870 Sick Leave Incentive	A.6773 10 110	Nutrition for Elderly	600.00
A.9089 10 870 Sick Leave Incentive	A.6780 10 110	Community Services	400.00
		Elderly - Hamilton	
A.9089 10 870 Sick Leave Incentive	A.7311 10 110	Youth Bureau	800.00
A.9089 10 870 Sick Leave Incentive	A.8021 10 110	Planning	400.00
A.9089 10 870 Sick Leave Incentive	EH 6020 10 110	Westmount - Nursing	2,000.00
A.9089 10 870 Sick Leave Incentive	EH 6020 24 110	Westmount - Dietary	2,000.00
A.9089 10 870 Sick Leave Incentive	EH 6020 34 110	Westmount - Fiscal Services	400.00
<b>Department: Medical Examiner and Coroners:</b>			
A.9710 10 710 Serial Bonds - Interest	A.1185 10435	Medical Allowences	1,014.20
<b>Department: Westmount Health Facility - Fiscal Services:</b>			
EH 6020 34 439 Misc. Fees & Expenses	EH 6020 10 470	Nursing Contract	4,000.00
<b>Department: Westmount Health Facility - Nursing:</b>			
EH 6020 10 436 Advertising Fees	EH 6020 10 210	Furniture-Furnishings	800.00
<b>Department: Westmount Health Facility - Physical Therapy:</b>			
EH 6020 18 470 Contract	EH 6020 10 444	Nursing - Travel/Ed/Conference	940.00
<b>Department: Westmount Health Facility - Dietary:</b>			
EH 6020 24 260 Other Equipment	EH 6020 10 439	Misc. Fees/Expenses	1,300.00
<b>Department: Westmount Health Facility - Maintenance:</b>			
EH 6020 26 413 Repairs & Maint.- Bldg/Prop	EH 6020 10 435	Nursing - Medical Allowences	5,600.00

FROM CODE	TO CODE	AMOUNT
<b>Department: Westmount Health Facility - Maintenance: Continued</b>		
EH 6020 26 413 Repairs & Maint.- Bldg/Prop	EH 6020 14 435	Pharmacy - Medical Allowences 4,400.00
EH 6020 26 413 Repairs & Maint.- Bldg/Prop	EH 6020 36 410	OccupationalTherapy- Supplies 500.00
EH 6020 26 413 Repairs & Maint.- Bldg/Prop	EH 6020 36 470	OccupationalTherapy- Contract 3,400.00
<b>Department: Westmount Health Facility -Sick Leave Incentive-</b>		
EH 9089 10 870 Sick Leave	EH 6020 09 110	Nursing/Administration-Salaries - Reg. 800.00
EH 9089 10 870 Sick Leave	EH 6020 26 110	Maintenance-Salaries- Regular 800.00
EH 9089 10 870 Sick Leave	EH 6020 28 110	Housekeeping - Salaries - Regular 1,600.00
EH 9089 10 870 Sick Leave	EH 6020 30 110	Laundry-Salaries- Regular 400.00
EH 9089 10 870 Sick Leave	EH 6020 32 110	Administration-Salaries -Regular 400.00
<b>Department: Planning and Community Department - Rec. Improve &amp; Bus. Lend.</b>		
34 8686 10 210 Planning Administration -Furn.&Furnishings	34 8686 10 437	PlanningAdministration1,800.00 Consulting Fees
34 8686 10 220 Planning Administration Office Equipment	34 8686 10 437	Planning Administration Consulting Fees 12.00
<b>Department: Planning and Community Department - Economic Development</b>		
39 8686 10 210 Furn. & Furnishings	39 8686 10 437	Consulting Fees 2,330.63
39 8686 10 220 Office Equipment	39 8686 10 437	Consulting Fees 825.53
<b>Department: Special Items (Contingent Fund):</b>		
A.1990 10 439 Misc. Fees & Expenses	A.1355 10 110	<b>Real Property-</b> Salaries Regular 5,446.00
A.1990 10 439 Misc. Fees & Expenses	A.1420 10 440	<b>Law(Co.Atty.) -</b> Legal Fees 5,000.00
A.1990 10 439 Misc. Fees & Expenses	A.1680 10 110	<b>Information Tech.</b> (f/k/a Data Processing) -Salaries Regular 3,650.11
A.1990 10 439 Misc. Fees & Expenses	A.2490 10 439	<b>Treasurer:</b> Community College Tuition 25,000.00
A.1990 10 439 Misc. Fees & Expenses	A.3410 10 432	<b>Fire Prev.&amp; Control</b> - Special Project Supply 366.00
A.1990 10 439 Misc. Fees & Expenses	A.9060 20 860	<b>Treasurer:</b> Hospitalization Insurance 4,100.00
A.1990 10 439 Misc. Fees & Expenses	A.6119 10 470	<b>Social Services-</b> Care - Contract

## Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.



**RESOLUTION NO. 708 OF 2003**

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

**AMENDING WARREN COUNTY BUDGET FOR 2003 FOR VARIOUS  
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2003 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

**TOURISM DEPARTMENT:****ESTIMATED REVENUES**

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
A.2089	Tourism	\$ 130.00

**APPROPRIATIONS**

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
A.6410 10 481	Tourism Promotion	130.00

**DEPARTMENT OF SOCIAL SERVICES:****ESTIMATED REVENUES**

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
A.3619	State Aid - Child Care	\$ 25,000.00
A.4619	Federal Aid - Foster Care	50,000.00

**APPROPRIATIONS**

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
A.1169 10 470	Child Care - Contract	75,000.00

**DEPARTMENT OF PUBLIC WORKS - SOLID WASTE:****ESTIMATED REVENUES**

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
CL2701	Refund - Prior Year Expences \$	432,000.00

**APPROPRIATIONS**

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
CL8160 10 470	Refuse & Garbage Services- Contract	\$ 432,000.00

**EMPLOYMENT AND TRAINING ADMINISTRATION:****ESTIMATED REVENUES**

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
40 4791	Workforce Investment Act	\$ 475,654.25
40 4786	Summer TANF	10,326.50

**APPROPRIATIONS**

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
40 6293 20 110	WIA - Adult - Salaries - Regular	40,000.00
40 6293 20 411	WIA - Adult - Rent - Bldgs./Prop.	25,000.00
40 6293 20 860	WIA - Adult - Hospitalization	12,000.00
40 6326 10 110	WIA - Summer TANF - Salaries - Reg.	5,342.46
40 6326 10 470	WIA - Summer TANF- Contract	4,481.79
40 6326 10 860	WIA - Summer TANF- Hospitalization	502.25

**WESTMOUNT HEALTH FACILITY:****ESTIMATED REVENUES**

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
EH 3489	Health Care Reform Act (HCRA) Grant	\$1,800.00

**APPROPRIATIONS**

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
EH6020 20 110	Social Services - Salaries - Reg.	1,800.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2003 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 709 OF 2003**

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

**AWARDING BID AND AUTHORIZING CONTRACT WITH 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 93-03)**

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 93-03), 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 Fourteen Thousand Five Hundred Dollars (\$14,500), pursuant to the terms and conditions of the specifications (WC 93-03), for a term commencing January 1, 2004, and terminating December 31, 2004, and may be extended for a one (1) year period, 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 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. 710 OF 2003**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Brower and Montesi**

**AUTHORIZING AN EMPLOYEE FROM WESTMOUNT HEALTH FACILITY TO ENROLL IN FOUR (4) JOB RELATED COURSES**

WHEREAS, Karen Guilder, LPN, has submitted Application for Approval to Enroll in Job Related Courses by Employee, for four (4) courses given at Adirondack Community College (ACC) for the Spring 2004 term, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes Karen Guilder, LPN, 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 &amp; COLLEGE</u>	<u>TERM</u>	<u>REIMBURSABLE AMOUNT</u>
NUR150 - Applied Nursing Process at ACC	1/19/04 to 5/8/04	\$ 81.25
BIO 108 - Human Anatomy & Physiology II (and Lab) at ACC	1/19/04 to 5/8/04	\$162.50
NUR102 - Principles of Nurse Caring II (and Lab) at ACC	1/19/04 to 5/8/04	\$203.13
NUR103 - Principles of Nurse Caring (and Lab) at ACC	1/19/04 to 5/8/04	\$203.12
TOTAL		\$650.00

and be it further

RESOLVED, that Karen Guilder, LPN shall be reimbursed for fifty percent (50%) of the textbooks needed for the above courses, upon the submission of a voucher with receipts verifying costs of same.

Adopted by unanimous vote.

**RESOLUTION NO. 711 OF 2003**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Brower and Montesi**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2003**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2003 for various Departments are hereby amended as follows:

**TREASURER:**

Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Principal Account Clerk Employee No. 8181		\$30,046 GRADE 10

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Payroll Supervisor	December 19, 2003	\$34,417 GRADE 16

**WESTMOUNT HEALTH FACILITY:****Position Reclassified From:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Principal Account Clerk Employee No. 6807		\$30,458 GRADE 10

**Position Reclassified To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Health Facility Office Records Specialist	January 1, 2004	\$32,980 GRADE 14

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 712 OF 2003**

**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>	
Thurman	221-1-40 Bryan J. Brock	<b>2003 Chargeback of Taxes:</b> Warrensburg School	737.76
		3%	22.14
		7%	53.19
		5% Penalty	40.65
		<b>Total Chargeback:</b>	<b>853.74</b>

DECEMBER 19, 2003

963

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Thurman	221.-1-41	<b>2003 Chargeback of Taxes:</b>	
	Bryan J. Brock	Warrensburg School	(832.88)
		3%	(24.99)
		7%	(60.05)
		5% Penalty	(45.90)
		<b>Total Chargeback:</b>	<b>(963.82)</b>
Thurman	221.-1-39	<b>2003 Refund of Taxes:</b>	
	Willard & Ruth Near	Warrensburg School	95.12
		3%	2.85
		7%	6.86
		<b>Total Refund:</b>	<b>104.83</b>
Warrensburg	183.4-1-4	<b>2000 Chargeback of Taxes:</b>	
	(29.-1-12)	County	197.53
	Wascherohl, Guy, & Deming	Town	190.16
		Fire	43.84
		Light	16.24
	<b>COURT ORDER</b>	Warrensburg School	907.66
		3 %	27.23
		7%	65.44
		5% Penalty	72.41
		<b>Total Chargeback:</b>	<b>1,520.51</b>
Warrensburg	183.4-1-4	<b>2003 Chargeback of Taxes:</b>	
	Wascherohl, & Guy	County	224.86
		Town	192.52
	<b>COURT ORDER</b>	Fire	50.64
		Light	22.00
		Warrensburg School	1,152.62
		3 %	34.58
		7%	83.10
		5% Penalty	88.01
		<b>Total Chargeback:</b>	<b>1,848.33</b>
Warrensburg	183.- 1 - 7	<b>2003 Chargeback of Taxes:</b>	
	Wascherohl & Guy	County	146.73
		Town	125.64
		Fire	33.05
	<b>COURT ORDER</b>	Warrensburg School	752.14
		3 %	22.56
		7 %	54.23
		5% Penalty	56.71
		<b>Total Chargeback:</b>	<b>1,191.06</b>

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Warrensburg	183. - 1 - 8	<b>2003 Chargeback of Taxes:</b>	
	Wascherohl & Guy	County	25.25
		Town	21.62
		Fire	5.68
	<b>COURT ORDER</b>	Warrensburg School	129.43
		3 %	39.88
		7 %	9.33
		5 % Penalty	9.76
		<b>Total Chargeback:</b>	<b>204.95</b>
Warrensburg	197. - 1- 17	<b>2003 Chargeback of Taxes:</b>	
	Wascherohl & Guy	County	150.54
		Town	128.90
		Fire	33.91
	<b>COURT ORDER</b>	5 % Penalty	15.66
		<b>Total Chargeback:</b>	<b>329.01</b>
Warrensburg	197. - 1 -22	<b>2003 Chargeback of Taxes:</b>	
	Franz & Zora		
	Wascherohl	County	72.89
		Town	62.40
		Fire	16.41
	<b>COURT ORDER</b>	Light	7.13
		Warrensburg School	373.63
		3 %	11.21
		7 %	26.94
		5 % Penalty	28.53
		<b>Total Chargeback:</b>	<b>599.14</b>
Warrensburg	198. - 1 - 1	<b>2003 Chargeback of Taxes:</b>	
	Wascherohl & Guy	County	36.21
		Town	31.00
	<b>COURT ORDER</b>	Fire	8.15
		5% Penalty	3.77
		<b>Total Chargeback:</b>	<b>79.13</b>
Hague	57. - 1 - 9	<b>2002/2003 Chargeback of Taxes:</b>	
	State of New York (State Lands)	Bolton Central School	9.76
	<b>COURT ORDER</b>	<b>Total Chargeback:</b>	<b>9.76</b>
Hague	110. - 1 - 12	<b>2002/2003 Chargeback of Taxes:</b>	
	State of New York (State Lands)	Ticonderoga Central School	332.20
	<b>COURT ORDER</b>	<b>Total Chargeback:</b>	<b>332.20</b>

DECEMBER 19, 2003

965

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Johnsburg	134. - 1 - 41.1	<b>2003 Chargeback of Taxes:</b>	
	Kevin Kinnarney	County	179.49
		Town	109.83
		Fire	46.36
		5% Penalty	16.79
		<b>Total Chargeback:</b>	<b>352.47</b>
Johnsburg	134. - 1 - 41.2	<b>2003 Chargeback of Taxes:</b>	
	Mary Markiewicz	County	(179.19)
		Town	(109.83)
		Fire	( 46.36)
		5% Penalty	( 16.79)
		<b>Total Chargeback:</b>	<b>(352.47)</b>
Hague	21.- 1 - 5 Albert & Barbara Lawrence	<b>1999 Refund of Taxes:</b>	
		County	8.80
		Town	3.63
		Fire Protection	2.13
		Ticonderoga Sch.	37.05
		3%	1.11
		7%	2.67
		<b>Total Refund:</b>	<b>55.39</b>
Hague	21. - 1 - 6.1 Albert & Barbara Lawrence	<b>1999 Refund of Taxes:</b>	
		County	13.65
		Town	5.63
		Fire Protection	3.29
		Ticonderoga Sch.	57.47
		3%	1.72
		7%	4.14
		<b>Total Refund:</b>	<b>85.90</b>
Hague	27. - 1 - 8 Albert & Barbara Lawrence	<b>1999 Refund of Taxes:</b>	
		County	49.97
		Town	20.60
		Fire Protection	12.05
		Ticonderoga Sch.	210.30
		3%	6.31
		7%	15.16
		<b>Total Refund:</b>	<b>314.39</b>

966

DECEMBER 19, 2003

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Hague	27. - 1 - 9.1 Albert & Barbara Lawrence	<b>1999 Refund of Taxes:</b>	
		County	158.06
		Town	65.15
		Fire Protection	38.12
		Light	25.87
		Ticonderoga Sch.	665.27
		3%	19.96
		7%	47.96
		<b>Total Refund:</b>	<b>1,020.39</b>
Hague	28. - 1 - 1 Albert & Barbara Lawrence	<b>1999 Refund of Taxes:</b>	
		County	149.04
		Town	61.43
		Fire Protection	35.95
		Ticonderoga Sch.	627.33
		3%	18.82
		7%	45.23
		<b>Total Refund:</b>	<b>937.80</b>
Hague	28. - 1 - 2 Albert & Barbara Lawrence	<b>1999 Refund of Taxes:</b>	
		County	(30.97)
		Town	(12.76)
		Fire Protection	( 7.47)
		Light	( 5.07)
		Ticonderoga Sch.	(130.38)
		3%	(3.91)
		7%	(9.41)
		<b>Total Refund:</b>	<b>(199.97)</b>
Hague	28. - 1 - 5 Albert & Barbara Lawrence	<b>1999 Refund of Taxes:</b>	
		County	(43.34)
		Town	(17.87)
		Fire Protection	(10.45)
		Light	( 7.09)
		Ticonderoga Sch.	(182.42)
		3%	( 5.48)
		7%	(13.15)
		<b>Total Refund:</b>	<b>(279.80)</b>



DECEMBER 19, 2003

967

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Hague	28. - 1 - 6 Albert & Barbara Lawrence	<b>1999 Refund of Taxes:</b>	
		County	(19.29)
		Town	( 7.95)
		Fire Protection	( 4.65)
		Light	( 3.16)
		Ticonderoga Sch.	(81.16)
		3%	( 2.43)
		7%	( 5.85)
		<b>Total Refund:</b>	<b>(124.49)</b>
Hague	29. - 1 - 1 Albert & Barbara Lawrence	<b>1999 Refund of Taxes:</b>	
		County	7.38
		Town	3.05
		Fire Protection	1.78
		Ticonderoga Sch.	31.05
		3%	.93
		7 %	2.24
		<b>Total Refund:</b>	<b>46.43</b>
Hague	29. - 1 - 23 Albert & Barbara Lawrence	<b>1999 Refund of Taxes:</b>	
		County	4.48
		Town	1.85
		Fire Protection	1.08
		Light	.73
		Ticonderoga Sch.	18.87
		3%	.56
		7%	1.36
		<b>Total Refund:</b>	<b>28.93</b>
Hague	21. - 1 - 5 Albert & Barbara Lawrence	<b>2000 Refund of Taxes:</b>	
		County	25.18
		Town	9.99
		Fire Protection	5.79
		<b>Total Refund:</b>	<b>40.96</b>
Hague	21.- 1 - 6.1 Albert & Barbara Lawrence County	<b>2000 Refund of Taxes:</b>	
		Town	37.25
		Fire Protection	14:78
			8.57
		<b>Total Refund:</b>	<b>60.60</b>

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Hague	27. - 1 - 8 Albert & Barbara Lawrence	<b>2000 Refund of Taxes:</b>	
		County	122.98
		Town	48.81
		Fire Protection	28.30
		<b>Total Refund:</b>	<b>200.09</b>
Hague	27.- 1 9.1 Albert & Barbara Lawrence	<b>2000 Refund of Taxes:</b>	
		County	345.45
		Town	137.12
		Fire Protection	79.52
		Light	49.30
		<b>Total Refund:</b>	<b>611.39</b>
Hague	28.- 1 - 1 Albert & Barbara Lawrence	<b>2000 Refund of Taxes:</b>	
		County	264.71
		Town	105.07
		Fire Protection	60.93
		<b>Total Refund:</b>	<b>430.71</b>
Hague	28. - 1 - 2 Albert & Barbara Lawrence	<b>2000 Refund of Taxes:</b>	
		County	35.17
		Town	13.96
		Fire Protection	8.09
		Light	5.02
		<b>Total Refund:</b>	<b>62.24</b>
Hague	28. - 1 - 5 Albert &. Barbara Lawrence	<b>2000 Refund of Taxes:</b>	
		County	23.10
		Town	9.17
		Fire Protection	5.32
		Light	3.30
		<b>Total Refund:</b>	<b>40.89</b>
Hague	28. - 1 - 6 Albert & Barbara Lawrence	<b>2000 Refund of Taxes:</b>	
		County	65.14
		Town	25.86
		Fire Protection	14.99
		Light	9.29
		<b>Total Refund:</b>	<b>115.28</b>

DECEMBER 19, 2003

969

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Hague	29. - 1 - 1 Albert & Barbara Lawrence	<b>2000 Refund of Taxes:</b>	
		County	13.1 1
		Town	5.20
		Fire Protection	3.02
		<b>Total Refund:</b>	<b>21.33</b>

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Hague	29. - 1 - 23 Albert & Barbara Lawrence	<b>2000 Refund of Taxes:</b>	
		County	11.86
		Town	4.71
		Fire Protection	2.73
		Light	1.69
		<b>Total Refund:</b>	<b>20.99</b>

Adopted by unanimous vote.

**RESOLUTION NO. 713 OF 2003**

**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, Hague, 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:

<u>TOWN</u>	<u>RETURNED SEWER RENTS - 2003</u>	<u>TOTAL</u>
Queensbury		
	(Hiland Park)	\$ 1,034.40
	(Quaker Road)	27,666.66
	(A.C.P. Sewer)	627.28
	(Warren/Washington Industrial Sewer)	1,291.22
Warrensburg		\$56,463.88
Bolton		8,892.77
Hague		18,326.02

<u>TOWN</u>	<u>RETURNED WATER RENTS - 2003</u>	<u>TOTAL</u>
Bolton		\$ 21,785.33
Chester		13,912.50
Johnsbury		13,877.55
Lake George		4,176.90
Lake Luzerne		19,816.50
Queensbury		118,387.25
Warrensburg		38,073.01
Village of Lake George		26,369.63,

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. 714 OF 2003**

**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 - 2003**

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 Eighty-One Thousand Six Hundred Twenty-Two Dollars and Ninety-Three Cents (\$181,622.93) for unpaid water rents.

Adopted by unanimous vote.

**RESOLUTION NO. 715 OF 2003**

**Resolution introduced by Supervisors Quintal, Bennett, Brower, Belden, O'Connor, Bentley and Montesi**

**AUTHORIZING TRANSFER OF WARREN COUNTY SHERIFF'S OFFICE VEHICLE TO  
WARREN COUNTY DISTRICT ATTORNEY'S OFFICE**

RESOLVED, that in accordance with the recommendation of the Sheriff and Communications Committee, the Sheriff be, and hereby is, authorized and directed to transfer to the Warren County District Attorney's Office all title and ownership rights to the following vehicle, AS IS.

WARREN COUNTY DISTRICT ATTORNEY'S OFFICE  
VEHICLE

2000 Ford Sedan

Vehicle Identification No.: 2FAPF71W4YX110442

Adopted by unanimous vote.

**RESOLUTION NO. 716 OF 2003**

**Resolution introduced by Supervisors Quintal, Bennett, Brower, Belden, O'Connor, Bentley and Montesi**

**AUTHORIZING AGREEMENT WITH ATLANTIC DETROIT DIESEL ALLISON, LLC FOR  
PREVENTIVE MAINTENANCE AGREEMENT FOR SHERIFF'S 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 preventative maintenance to generators located at the Warren County Sheriff's Department and the Prospect Mountain Site, for an amount not to exceed One Thousand Three Hundred Seventy Dollars (\$1,370), for a term commencing January 1, 2004 and terminating December 31, 2004, 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 with the understanding that the aforementioned agreement will be executory to the extent appropriations are not available until January 1, 2004.

Adopted by unanimous vote.

**RESOLUTION NO. 717 OF 2003**

**Resolution introduced by Supervisors Quintal, Bennett, Brower, Belden, O'Connor, Bentley and Montesi**

**AMENDING RESOLUTION NO. 681 OF 2003 TO CHANGE TERMINATION DATE OF AGREEMENT WITH NEW WORLD SYSTEMS TO PROVIDE SOFTWARE MAINTENANCE - SHERIFF'S DEPARTMENT**

WHEREAS, Resolution No. 681 of 2003 named New World Systems Corporation as the exclusive vendor for law enforcement software, and authorized an agreement with New World Systems Corporation to provide software maintenance in the amount of Fifty Three Thousand One Hundred Twenty Dollars (\$53,120) per year, for a five year term, and

WHEREAS, it has been determined that the expiration date of the agreement on Resolution No. 681 of 2003 should be December 31, 2009 instead of December 31, 2010, now, therefore, be it

RESOLVED, that Resolution No. 681 of 2003 be and hereby is, amended to show the termination date of the abovementioned contract as December 31, 2009.

Adopted by unanimous vote.

**RESOLUTION NO. 718 OF 2003**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason**

**CONFIRMING THAT WARREN COUNTY DOES NOT HAVE OWNERSHIP RIGHTS OF CERTAIN REAL PROPERTY THAT ENCROACHES ON ROUTE 9N IN THE TOWN OF LAKE GEORGE - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the former owners of property known as the Amber Lantern Motel have asked that Warren County quit claim its interest in certain property, more specifically described as a portion of Tax Map Number 225.16-1-16, upon which a building is located and which appears to encroach on the Route 9N highway right of way, as shown on a New York State Department of Transportation Acquisition Map No. 80-C, dated March 4, 2003, on file with the Clerk of the Board of Supervisors, and

WHEREAS, records consisting of a highway acquisition map from 1931, record card from New York State indicating withdrawal of the 1931 highway acquisition map, and correspondence from New York State Department of Transportation, dated October 16, 2003, copies of which are all on file with the Clerk of the Board of Supervisors, indicate that Warren County never actually acquired the title to said property, now, therefore, be it

RESOLVED, that based on the County Attorney's examination of highway acquisition records and correspondence from the New York State Department of Transportation and recommendation, it is the Warren County Board of Supervisors' determination that Warren County does not have an ownership or other interest in the real property detailed in the preambles of this resolution, and therefore should not exercise any control over the same, including the issuance of a quit claim deed.

Adopted by unanimous vote.

**RESOLUTION NO. 719 OF 2003**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason**

**AUTHORIZING AGREEMENT WITH GUARDIAN COATINGS OF NEW YORK TO PERFORM SEALANT WORK ON TWO TIMBER BRIDGE DECKS - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an agreement with Guardian Coatings of New York, 395N Lovers Lane, Amsterdam, New York 12010, to seal timber bridge decks on two bridges located in the Towns of Horicon and Johnsbury, for an amount not to exceed Sixteen Thousand Two Hundred and Forty Dollars (\$16,240), for a term commencing December 19, 2003 and terminating June 30, 2004, with the understanding that said agreement will include a two year warranty for the work to be performed, and the Chairman of the 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. 720 OF 2003**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason**

**AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County continue the contractual relationship (the previous contracts being authorized by Resolution No. 771 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, 2004 and terminating December 31, 2004, 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.

**2004 MUNICIPAL CONTRACT  
HIGHWAY RECOMMENDED PAYMENT RATE**

\$4,005/M1. PLOW/SAND WITH TYPICAL SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, ADJUST MILES APPROPRIATE FOR MULTIPLE LANE HIGHWAYS.  
 \$1,112/M1. ADDITIONAL WITH VERY FREQUENT SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, I.E. SNOW DRIFTS AND SNOW REMOVAL ON CITY STREETS, NUMEROUS INTERSECTIONS.  
 \$ 556/M1. ADDITIONAL FOR WEIGHT RESTRICTED OR BRIDGES THAT REQUIRE SPECIAL EQUIPMENT OTHER THAN TYPICAL ROAD PLOW VEHICLE.  
 \$ 445/M1. SWEEP ROAD SAND IN SPRING AFTER WINTER OPERATIONS ARE COMPLETED ONE TIME PER YEAR.

**2004 BUDGET ESTIMATE EVALUATION OF MUNICIPAL CONTRACTS**

TOWN	MILES \$4,005	MILES \$1,112	BRIDGES \$556	MILES \$445	ESTIMATE OF PAYMENT
BOLTON	17.64	1.65	1	17.64	\$ 80,889.00
CHESTER	32.87	0.5	1	32.87	\$ 147,383.00
HAGUE	9.02	0.5	1	9.02	\$ 41,251.00
HORICON	26.32	0.5	1	26.32	\$ 118,236.00
LAKE GEORGE	4.11	1.37	0	4.11	\$ 19,813.00
LAKE LUZERNE	8.94	1.27	0	8.94	\$ 41,195.00
STONY CREEK	21.72	9.05	3	21.72	\$ 108,386.00
THURMAN	26.53	8.81	1	26.53	\$ 128,412.00
WARRENSBURG	6.82	3.29	1	6.82	\$ 34,563.00
WASHINGTON CO.	0.68	0.68	0	0.68	\$ 3,782.00
	154.65 MI.	27.62 MI.	9	154.65 MI.	
				<b>TOTAL</b>	<b>\$ 723,910.00</b>

Adopted by unanimous vote.

**RESOLUTION NO. 721 OF 2003**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason**

**AWARDING BID AND AUTHORIZING CONTRACT BETWEEN WARREN COUNTY AND VARIOUS CONTRACTORS FOR SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR WARREN COUNTY AND MUNICIPAL SUBDIVISIONS (WC 95-03)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for solid waste and recycling transportation services for Warren County and municipal subdivisions (WC 95-03), with the term proposed as from January 1, 2004 to December 31, 2004 and with an option included to extend the contract, and

WHEREAS, the Superintendent of the Department of Public Works has issued correspondence recommending award of the contract to the lowest responsible bidder for each site, now, therefore, be it

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

RESOLVED, that the following bids for solid waste and recycling transportation services for Warren County and municipal subdivisions (WC 95-03) are hereby accepted as set forth on Schedule "A" (only site and prices are summarized - reference is made to specifications and proposals for complete terms of bids and contracts), and be it further

RESOLVED, that Warren County enter into agreements with each of the contractors listed on Schedule "A" consistent with the terms and conditions set forth in the specifications, proposal and this resolution, for an initial term commencing January 1, 2004 and terminating December 31, 2004, and be it further

RESOLVED, that the contracts may be continued and/or extended for two (2) additional years or terms as provided in the bid specifications provided that the County Purchasing Agent and Superintendent of the Department of Public Works determine it continues to be in the County's interest to do so; budget appropriations have been made available; this authorization is not revoked; the contract terms are not changed; extension agreements are executed by the authorized County officer(s); and the County shall not be bound to the Contractor for such extended term(s) unless each and every requirement previously set forth is fully met and/or completed by authorized County officer(s), and be it further

RESOLVED, that the aforementioned agreements authorized hereunder shall be executed by the Chairman of the Board of Supervisors and/or other authorized County officers and shall be in a form approved by the County Attorney.

## SCHEDULE "A"

CONTRACTOR:

Waste Management of NY, LLC  
9 Washington Square  
P.O. Box 150009  
Albany, NY 12212

LOCATION

Town of Bolton

FEE

\$126.00/Trip for Processible Waste,  
Non-Processible Waste, Plastic &  
Aluminum, Ferrous Metal Cans (Tin),  
Glass (Clear, Green, Amber)  
\$1.40/mile additional miles traveled for  
locations other than designated sites

Town of Chester

\$118.00/Trip for Processible Waste,  
Non-Processible Waste, Plastic &  
Aluminum, Ferrous Metal Cans (Tin),  
Glass (Clear, Green, Amber)  
\$1.40/mile additional miles traveled for  
locations other than designated sites

Town of Hague

\$171.00/Trip for Processible Waste,  
Non-Processible Waste, Old Newsprint  
(ONP), Old Corrugated Cardboard (OCC),  
Plastic & Aluminum, Ferrous Metal Cans  
(Tin), Glass (Clear, Green, Amber) and  
Magazines  
\$1.40/mile additional miles traveled for  
locations other than designated sites

Town of Horicon

\$144.00/Trip for Processible Waste,  
Non-Processible Waste, Plastic &  
Aluminum, Ferrous Metal Cans (Tin),  
Glass (Clear, Green, Amber)  
\$1.40/mile additional miles traveled for  
locations other than designated sites

Town of Johnsbury

\$135.00/Trip for Processible Waste,  
Non-Processible Waste, Old Newsprint  
(ONP), Old Corrugated Cardboard (OCC),  
Plastic & Aluminum, Ferrous Metal Cans  
(Tin), Glass (Clear, Green, Amber) and  
Magazines  
\$1.40/mile additional miles traveled for  
locations other than designated sites



DECEMBER 19, 2003

975

LOCATION

Town of Lake George

FEE

\$85.00/Trip for Processible Waste, Non-Processible Waste, Old Newsprint (ONP), Old Corrugated Cardboard (OCC), Plastic & Aluminum, Ferrous Metal Cans (Tin), Glass (Clear, Green, Amber) and Magazines

\$1.40/mile additional miles traveled for locations other than designated sites

Town of Lake Luzerne

\$115.00/Trip for Processible Waste, Non-Processible Waste, Plastic & Aluminum, Ferrous Metal Cans (Tin), Glass (Clear, Green, Amber)

\$1.40/mile additional miles traveled for locations other than designated sites

Town of Queensbury, Luzerne Road

\$70.00/Trip for Processible Waste, Non-Processible Waste, Old Newsprint (ONP), Old Corrugated Cardboard (OCC), Plastic & Aluminum, Ferrous Metal Cans (Tin), Glass (Clear, Green, Amber) and Magazines

\$1.40/mile additional miles traveled for locations other than designated sites

Town of Queensbury, Ridge Road

\$70.00/Trip for Processible Waste, Non-Processible Waste, Old Newsprint (ONP), Old Corrugated Cardboard (OCC), Plastic & Aluminum, Ferrous Metal Cans (Tin), Glass (Clear, Green, Amber) and Magazines

\$1.40/mile additional miles traveled for locations other than designated sites

Town of Stony Creek

\$136.00/Trip for Processible Waste, Non-Processible Waste, Plastic & Aluminum, Ferrous Metal Cans (Tin), Glass (Clear, Green, Amber)

\$1.40/mile additional miles traveled for locations other than designated sites

Town of Thurman

\$135.00/Trip for Processible Waste, Non-Processible Waste, Old Newsprint (ONP), Old Corrugated Cardboard (OCC), Plastic & Aluminum, Ferrous Metal Cans (Tin), Glass (Clear, Green, Amber) and Magazines

\$1.40/mile additional miles traveled for locations other than designated sites

976

DECEMBER 19, 2003

LOCATION

Town of Warrensburg

FEE

\$119.00/Trip for Processible Waste, Non-Processible Waste, Old Newsprint (ONP), Old Corrugated Cardboard (OCC), Plastic & Aluminum, Ferrous Metal Cans (Tin), Glass (Clear, Green, Amber) and Magazines

\$1.40/mile additional miles traveled for locations other than designated sites

CONTRACTOR:

Perkins Recycling Corp.  
299 Lower Warren Street  
Queensbury, NY 12804

LOCATION

Town of Bolton

FEE

\$75.00/Trip for Old Newsprint (ONP), Old Corrugated Cardboard (OCC) and Magazines

\$1.25/mile additional miles traveled for locations other than designated sites

Town of Chester

\$95.00/Trip for Old Newsprint (ONP), Old Corrugated Cardboard (OCC) and Magazines

\$1.25/mile additional miles traveled for locations other than designated sites

Town of Horicon

\$105.00/Trip for Old Newsprint (ONP), Old Corrugated Cardboard (OCC) and Magazines

\$1.25/mile additional miles traveled for locations other than designated sites

Town of Lake Luzerne

\$70.00/Trip for Old Newsprint (ONP), Old Corrugated Cardboard (OCC) and Magazines

\$1.25/mile additional miles traveled for locations other than designated sites

Town of Stony Creek

\$95.00/Trip for Old Newsprint (ONP), Old Corrugated Cardboard (OCC) and Magazines

\$1.25/mile additional miles traveled for locations other than designated sites

DECEMBER 19, 2003

977

CONTRACTOR:

Springer Waste Management, a  
division of Casella  
P.O. Box 466  
Hudson Falls, NY 12839

LOCATION

Warren County Recycling Center

FEE

\$63.00/Trip for Processible Waste,  
Non-Processible Waste, Old Newsprint  
(ONP), Old Corrugated Cardboard (OCC),  
Plastic & Aluminum, Ferrous Metal Cans  
(Tin), Glass (Clear, Green, Amber) and  
Magazines  
\$1.36/mile additional miles traveled for  
locations other than designated sites

Adopted by unanimous vote.

**RESOLUTION NO. 722 OF 2003**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal,  
Bennett and Mason**

**AWARDING BID AND AUTHORIZING CONTRACTS WITH VARIOUS  
CONTRACTORS FOR SOLID WASTE DISPOSAL SERVICES (WC 97-03)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste Disposal Services at various sites within Warren County (WC 97-03), 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 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 97 - 03) 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 NY, LLC  
9 Washington Square  
P.O. Box 150009  
Albany, NY 12212

LOCATION/SITE

2-C) Warren County Sheriff's  
Department Loading Dock

FEES

\$100.00/haul including  
Maintenance on Container  
\$69.00/ton for Disposal

3) Residential Hall

\$308.41/month  
Including Recyclables

4) Glens Falls Mealsite

\$135.64/month

5) Warrensburg Mealsite

\$101.09/month  
Including Recyclables

<u>LOCATION</u>	<u>FEE</u>
6) Bolton Mealsite	\$66.53/month Including Recyclables

CONTRACTOR:  
Stericycle  
Rotterdam Industrial Park  
Building #82  
Rotterdam, NY 12306

<u>LOCATION/SITE</u>	<u>FEES</u>
1b) Westmount Health Facility - infectious waste	\$66.50/box
2a) Warren County Public Health - infectious waste	\$66.50/box
2b) Warren County Jail - infectious waste	\$66.50/box Flat Fee Continuance @\$89.55/month

CONTRACTOR:  
BFI Waste Systems of North  
America, Inc.  
136 Sicker Road  
Latham, NY 12110

<u>LOCATION/SITE</u>	<u>FEES</u>
1a) Westmount Health Facility	\$419.00/month

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, 2004 and terminating December 31, 2004, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 723 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Montesi, Monroe, Haskell and F. Thomas**

**AUTHORIZING DESIGN AND CONSTRUCTION OF GRADE CROSSING IMPROVEMENTS ON THE APPROACH TO NYS ROUTE 8/HUDSON RIVER ON 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**

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, Bridge Replacement, NYS 8/Hudson River in the County of Warren with 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 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) has already been appropriated and made available to cover the costs of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$27,000.00 (Twenty seven thousand dollars and no cents) is hereby appropriated from Capital Project No. H.9552 23 280 (H890-223) - Railroad Grade Crossing Improvements - and made available to cover the additional 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 hereby is 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. 724 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Montesi, Monroe, Haskell and F. Thomas**

#### **AUTHORIZING BIKEWAY RIGHT-OF-WAY PRIVATE USE LICENSING AGREEMENT WITH WARREN-WASHINGTON ASSOCIATION FOR MENTAL HEALTH FOR PEDESTRIAN AND VEHICLE GRADE CROSSING - PARKS & RECREATION DEPARTMENT**

WHEREAS, Warren-Washington Association for Mental Health, 3043 State Route 4, Hudson Falls, New York 12839, hereinafter referred to as the "Licensee", has requested a Bikeway Right-Of-Way Private Use Licensing Agreement for use of land for a pedestrian and vehicle grade crossing, and

WHEREAS, the Parks, Recreation & Railroad Committee of the Warren County Board of Supervisors has recommended that a Bikeway Right-Of-Way Private Use Licensing Agreement be issued to Licensee for use of the aforementioned land use, subject to certain conditions, and

WHEREAS, a Short Environmental Assessment Form has been prepared by the Director of the Warren County Parks & Recreation Department in connection with the proposed Bikeway Right-Of-Way Private Use Licensing Agreement, and a copy is on file with the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the proposed action be considered unlisted action under the State Environmental Quality Review Act Regulations that all no or none answers inserted in Part II A, B, C, D and E of the Environmental Assessment Form be considered appropriate, and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Form indicating that based upon the information available and analysis set forth in Part II that the action will not result in any significant adverse environmental impacts, and be it further

RESOLVED, that Warren County grant a thirty (30) day Revocable License to the Licensee, at the fee of Fifty Dollars (\$50) per year, for the purpose of a Bikeway Right-Of-

Way Private Use Licensing Agreement for land use located in the City of Glens Falls, provided that: 1) the License requires general liability coverage in limits not less than One Million Dollars (\$1,000,000) per occurrence, and said insurance coverage shall name Warren County as an additional insured; 2) the License requires Licensee to defend, indemnify and hold harmless the County of Warren, its representatives and employees from claims, suits, actions, damages and costs of every kind and description, arising out of or resulting from the use; 3) when use of the Bikeway Right-Of-Way Private Use Licensing Agreement is terminated or revoked by either party, the property shall be returned to its original condition; 4) the License is in the form approved by the County Attorney and certain such other provisions as recommended by the County Attorney; 5) there is no cost or expense to the County of Warren for said use and/or termination of use; 6) Licensee submit plans for uses, to the Director of the Parks & Recreation Department for review; and 7) Licensee shall supervise crossing of vehicles when necessary, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors and/or the Superintendent of the Department of Public Works are hereby authorized to execute any agreements and/or permits that may be necessary to effectuate the grant of the Bikeway Right-Of-Way Private Use Licensing Agreement, as herein authorized.

Adopted by unanimous vote.

#### **RESOLUTION NO. 725 OF 2003**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Montesi, Monroe, Haskell and F. Thomas**

#### **AUTHORIZING AGREEMENT WITH UPPER HUDSON RIVER RAILROAD, INC., FOR OPERATION OF A SEASONAL TOURIST-EXCURSION TRAIN AND OTHER RELATED SERVICES - PARKS & RECREATION DEPARTMENT**

WHEREAS, Warren County owns approximately forty (40) miles of rail running from North Creek in the Town of Johnsbury to the Town of Corinth together with certain real property under and adjacent to said rail and improvements in various states of repair located thereon. Among the various said improvements, the County also owns a turntable and engine maintenance building in North Creek as well as an additional building located near the railroad tracks in North Creek and being of the approximate size of 70' x 27' (formerly owned by Barton Mines Corporation and Barton Mines, LLC and known as a freight house building), and

WHEREAS, in response to requests for proposals, Upper Hudson River Railroad, Inc., who has been operating a tourist-excursion train over the County-owned rail line between North Creek and Riverside, indicated that it desired to continue to operate a seasonal tourist-excursion train over the County-owned rail line between North Creek and Riverside and extend such operation over the remainder of the railroad when the same becomes available subject to certain modifications in the current agreement between the parties, and

WHEREAS, as a result of the review of the proposals submitted by interested parties, the County determined that it was in the best interest of the County to enter into negotiations with Upper Hudson River Railroad, Inc. for a new contract using the prior contract and future plans for the railroad as a base for the same, and

WHEREAS, an agreement with Upper Hudson River Railroad, Inc. has been proposed and was previously reviewed by the Parks, Recreation & Railroad Committee of the Warren County Board of Supervisors, said Committee having approved the same subject to certain revisions to be made by the County Attorney and notice to the Board of any other changes made to the agreement, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Upper Hudson River Railroad, Inc., 3 Railroad Place, P.O. Box 424, North Creek, New York 12853, for operation of a seasonal tourist-excursion train and the provision of other related services, payments to

the County being made as more fully set forth in said agreement, for a term commencing on January 1, 2004 and terminating December 31, 2008, subject to rights of both parties to early termination as set forth in the proposed agreement, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement, and be it further

RESOLVED, that the above-referenced agreement is authorized subject to the approval of any additions and/or revisions required by the State of New York, if any, so long as such revisions and/or additions do not materially change the agreement with regard to Warren County's interests, and be it further

RESOLVED, that the agreement shall be in a form generally consistent with that presented at this meeting and in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 986

Noes: 13 Supervisor Belden

Absent: 0

Adopted.

**RESOLUTION NO. 726 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

**AMENDING RESOLUTION NO. 589 OF 2000 - AUTHORIZING AIRPORT  
CONSULTANT SELECTION COMMITTEE TO INVESTIGATE POSSIBILITY OF  
RETAINING THE SERVICES OF ONE OR MORE CONSULTANTS FOR THE FLOYD  
BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, Resolution No. 589 of 2000 authorized the selection of C&S Engineers, Inc. as planning and engineering consultants for the Floyd Bennett Memorial Airport - Warren County, New York, and

WHEREAS, the Airport Committee has discussed the possibility of retaining the services of one or more consultants in addition to, or in the place of, C&S Engineers, Inc., and recommends authorizing the Airport Consultant Selection Committee, consisting of William Remington, Superintendent of the Department of Public Works, Supervisor Louis Tessier, Chairman of the Airport Committee and Marshall Stevens, Assistant Airport Manager, to investigate the possibility of same, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Airport Consultant Selection Committee, consisting of William Remington, Superintendent of the Department of Public Works, Supervisor Louis Tessier, Chairman of the Airport Committee and Marshall Stevens, Assistant Airport Manager, to investigate the possibility of retaining the services of one or more consultants in addition to or in the place of C&S Engineers, Inc. and to report their findings to the Airport Committee.

Adopted by unanimous vote.

**RESOLUTION NO. 727 OF 2003**

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

**AUTHORIZING AN AGREEMENT WITH PARTNERS FOR PROGRESS  
DEVELOPMENT, INC. d/b/a THE WOOLWORTH THEATER PROJECT -  
TOURISM DEPARTMENT**

RESOLVED, that the Warren County Board of Supervisors authorizes an agreement with Partners for Progress Development, Inc. d/b/a The Woolworth Theater Project, in the amount of Twenty-Five Thousand Dollars (\$25,000) for services constituting of the publiciz-

ing of the advantages of the County or region by allowing a logo or contact information to appear on a direct mailing, printing of two (2) advertisements in a local paper with the Tourism Department to have final design approval, and providing for one (1) year; 1) a display area for Warren County Tourism in the window area of the building during construction and in the lobby once the facility is opened, and 2) provide a website link to the Warren County Tourism Department website.

Roll Call Vote:

Ayes: 966

Noes: 33 Supervisor Gabriels

Absent: 0

Adopted.

**RESOLUTION NO. 728 OF 2003**

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

**UPDATING POLICY AND PROCEDURES IN CONNECTION WITH THE ACCEPTANCE OF ADVERTISEMENTS FOR INCLUSION IN THE TOURISM PUBLICATIONS/OTHER ADVERTISING PROMOTION VENTURES TO INCLUDE ADVERTISING AND LISTING OPPORTUNITIES TO ALL WARREN COUNTY REALTORS LOCATED WITHIN WARREN COUNTY**

WHEREAS, by Resolution No. 331 of 1998, the Warren County Board of Supervisors adopted the Warren County Tourism Policy Concerning Publication and Advertisements, and

WHEREAS, it has recommended that the Policy be further amended (previously amended by Resolution Nos. 542 of 1998, 684 of 2001, 441 of 2002, and 365 of 2003) to include advertising and listing opportunities to all Warren County Realtors who are located within Warren County who are members of the Warren County Association of Realtors, Inc., and handle vacation rental properties, 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" paragraph B (titled "CLASSIFICATION/TYPES OF ADVERTISEMENTS FOR TOURISM PUBLICATIONS AND/OR OTHER SPONSORED ADVERTISING AND PROMOTIONAL VENTURES"), adding to subparagraph 1. to read 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 establishments, tourism accommodations with multiple units, condominium establishments, vacation rentals (single or multiple) and lodges.)

"This also includes advertising and listing opportunities to all Warren County Realtors who are located within Warren County, and handle vacation rental properties."

Campgrounds,

Restaurants,

Chambers of Commerce,

Attractions,

(This category includes fun/water parks, rodeo/horseback riding, airplanes/ 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, downhill & 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, or single unit cottages/cabins and/or single timeshare units, except vacation rentals (single or multiple),<sup>1</sup> 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.<sup>2</sup>

<sup>1</sup> Amended by Resolution No. 365 of 2003

<sup>2</sup> Added by Resolution No. 414 of 2002

Adopted by unanimous vote.

**RESOLUTION NO. 729 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AUTHORIZING INTERFUND TRANSFERS WITHIN SELF-INSURANCE DEPARTMENT BUDGET**

RESOLVED, that the Warren County Treasurer be, and 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, 2003, 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 & Awards

Roll Call Vote:  
 Ayes: 999  
 Noes: 0  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 730 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AUTHORIZING INTERFUND ADVANCES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANTS AND HOME PROGRAMS**

WHEREAS, the Warren County Planning and Community Development Department administers federal and state funding awards for the County and on behalf of local communities, and

WHEREAS, program regulations require consistent and expeditious processing of payments for expenses associated with those funding awards, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the interfund advances from the General Fund up to the amount identified in the outstanding project balances recorded by the County Treasurer for the following projects and programs:

	<u>ADVANCE TO:</u>	<u>AMOUNT:</u>
CD 34	Canal Corridor Program	\$ 6,707.85
CD 36	North Creek Water District	9,679.14
CD 39	Warren County Economic Development Project	9,300.41
CD 52	HOME (Johnsburg, Warrensburg)	16,789.52
CD 54	HOME (Lake Luzerne, Stony Creek, Thurman)	305,382.55
CD 55	Town of Hague (Sewer Hook Ups)	192,827.90
CD 56	Town of Chester (Pottersville Water Project)	118,778.20
CD 57	Small Business Loan Program	320,200.00
CD 58	Town of Chester Health Center	400,000.00

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 731 OF 2003**

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

**TRANSFER REMAINING BALANCE OF CD7 - WARREN COUNTY JOBS BILL - TO  
WARREN COUNTY LOCAL DEVELOPMENT CORPORATION AND CLOSE CD7  
ACCOUNT**

WHEREAS, the Department of Housing and Urban Development has requested that CD7 - Warren County Jobs Bill - be closed, now, therefore, be it

RESOLVED, that CD7 - Warren County Jobs Bill - be closed and the remaining balance be transferred to the Warren County Local Development Corporation.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 732 OF 2003**

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

**AMENDING RESOLUTION NO. 165 OF 2003 TO CHANGE CAPITALIZATION  
THRESHOLDS FOR EQUIPMENT AND BUILDINGS TO FOLLOW ESTABLISHED  
GOVERNMENT ACCOUNTING STANDARDS BOARD #34 GUIDELINES**

WHEREAS, Resolution No. 165 of 2003 established capitalization thresholds for equipment and for roads, bridges and buildings as required by Government Accounting Standards Board #34 (GASB #34) guidelines, and

WHEREAS, changes to other thresholds must be set by the Board of Supervisors, as required by GASB #34, now, therefore, be it

RESOLVED, that the following threshold changes be set:

Land Improvements	\$25,000
Buildings & Improvements	50,000
Machinery & Equipment	5,000
Vehicles	5,000

and be it further

RESOLVED, that the infrastructure capitalization threshold remain unchanged.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 733 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**RESCINDING APRENTICESHIP PROGRAM POLICY FOR WARREN COUNTY**

Resolution Tabled.

**RESOLUTION NO. 734 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**ESTABLISHING CAPITAL PROJECT NO. H.9552 32 280 (H890-232) - 13TH LAKE ROAD OVER 13TH BROOK; AMENDING WARREN COUNTY BUDGET FOR 2003**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H.9552 32 280 (H890-232) - 13th Lake Road Over 13th Brook - as follows:

1. Capital Project No. H.9552 32 280 (H890-232) - 13th Lake Road Over 13th Brook - is hereby established.
2. The estimated cost for such Capital Project is the amount of Sixty Four Thousand Two Hundred Seventy Five Dollars (\$64,275).
3. The proposed method of financing such Capital Project consists of the following:
  - a. New York State Emergency Management Office grant funding in the amount of Sixty Four Thousand Two Hundred Seventy Five Dollars (\$64,275); and be it further

RESOLVED, that the Warren County Budget for 2003 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 the funds up to the amount indicated below on an as-needed basis.

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H.9552 32 280 (H890-232) - 13th Lake Road Over 13th Brook	\$64,275

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 735 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**ESTABLISHING CAPITAL PROJECT NO. H.9552 33 280 (H890-233) - COOLING TOWER REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2003**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H.9552 33 280 (H890-233) - Cooling Tower Replacement - as follows:

1. Capital Project No. H.9552 33 280 (H890-233) - Cooling Tower Replacement - is hereby established.
2. The estimated cost for such Capital Project is the amount of Ninety Thousand Dollars (\$90,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Funding in the amount of Ninety Thousand Dollars (\$90,000) to be transferred from Budget Code A.9710 10 710 - Serial Bonds - Interest on Indebtedness;

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Ninety Thousand Dollars (\$90,000) from Budget Code A.9710 10 710 - Serial Bonds - Interest on Indebtedness - to Capital Project No. H.9552 33 280 (H890-233) - Cooling Tower Replacement, and be it further

RESOLVED, that the Warren County Budget for 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 736 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**ESTABLISHING CAPITAL PROJECT NO. H.9552 34 280 (H890-234) - PURCHASE OF SOCIAL SERVICES VEHICLES; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2003**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H.9552 34 280 (H890-234) - Purchase of Social Services Vehicles - as follows:

1. Capital Project No. H.9552 34 280 (H890-234) - Purchase of Social Services Vehicles - is hereby established.
2. The estimated cost for such Capital Project is the amount of Twenty Three Thousand Four Hundred Dollars (\$23,400).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Funding in the amount of Twenty Three Thousand Four Hundred Dollars (\$23,400) to be transferred from Budget Code A.6010 10 230 - Administrative Automotive Equipment; and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Twenty Three Thousand Four Hundred Dollars (\$23,400) from Budget Code A.6010 10 230 - Administrative Automobile Equipment, into Capital Project No. H.9552 34 280 (H890-234) - Purchase of Social Services Vehicles, and be it further

RESOLVED, that the Warren County Budget for 2003 is hereby amended accordingly.  
 Roll Call Vote:  
 Ayes: 961  
 Noes: 38 Supervisor Mallison  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 737 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**INCREASING CAPITAL PROJECT NO. H.9552 23 280 (H890-223) - RR GRADE CROSSING IMPROVEMENTS AND AMENDING WARREN COUNTY BUDGET FOR 2003**

RESOLVED, that the Warren County Board of Supervisors does hereby increase 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 increased in the amount of Twenty Seven Thousand Dollars (\$27,000).
2. The estimated total cost of Capital Project No. H.9552 23 280 (H890-223) - RR Grade Crossing Improvements - is now Three Hundred Seventy Seven Thousand Dollars (\$377,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Twenty One Thousand Six Hundred Dollars (\$21,600); and
  - b. State grant funding in the amount of Five Thousand Four Hundred Dollars (\$5,400); and
  - c. The sum of Three Hundred Fifty Thousand Dollars (\$350,000) having been provided by prior resolution adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Budget for 2003 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 the 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) -	\$ 27,000
RR Grade Crossing Improvements	

Roll Call Vote:  
 Ayes: 999  
 Noes: 0  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 738 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**INCREASING CAPITAL PROJECT NO. H.9552 24 280 (H890-224) - IMPLEMENTATION FIRST CORRIDOR; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2003 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby increase 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 increased in the amount of Ten Thousand Dollars (\$10,000).
2. The estimated total cost of Capital Project No. H.9552 24 280 (H890-224) - Implementation First Corridor is now One Hundred Eight Thousand Thirty Seven Dollars and Thirty-Four Cents (\$108,037.34).
3. The proposed method of financing such Capital Project consists of the following:
  - a. The sum of Ten Thousand Dollars (\$10,000) shall be transferred from Budget Code A.8029 10 470 - Planning - Local Waterfront - Contract, and
  - b. The sum of One Hundred Eight Thousand Twenty Seven Dollars and Thirty-Four Cents (\$108,027.34) having been provided by prior resolution adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Ten Thousand Dollars (\$10,000) from Budget Code A.8029 10 470 - Planning - Local Waterfront - Contract - to Capital Project No. H9552 24 280 (H890-224) - Implementation First Corridor, and be it further

RESOLVED, that the Warren County Budget for 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

#### RESOLUTION NO. 739 OF 2003

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

#### **AMENDING RESOLUTION NO. 676 OF 2002; INCREASING CAPITAL PROJECT NO. H.9552 28 280 (H890-228) - LAKE GEORGE LOOP-PLANNING; AND CORRECTING METHOD OF FINANCING**

RESOLVED, that Resolution No. 676 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 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 Seven Thousand Five Hundred Dollars (\$37,500).

"3. The proposed method of financing such Capital Project consists of the following:

- a. Federal grant funding in the amount of Thirty Thousand Dollars (\$30,000.00); and
- b. In-kind services to be provided by the Planning & Community Development Department in the amount of Seven Thousand Five Hundred Dollars (\$7,500),

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"

RESOLVED, that the Warren County Budget for 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 740 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**INCREASING CAPITAL RESERVE PROJECT NO. H.9550 99 280 (HR890-99) - SHERIFF VEHICLE PURCHASE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2003 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 Eighty Seven Thousand Seven Hundred Ninety-One Dollars (\$87,791).

2. The estimated total cost of Capital Reserve Project No. H.9550 99 280 (HR890-99) - Sheriff Vehicle Purchase is now Two Million Four Hundred Four Thousand Fifty Five Dollars and Fifty-Four Cents (\$2,404,055.54).

3. The proposed method of financing such Capital Reserve Project consists of the following:

- a. The sum of Sixty Five Thousand Four Hundred Ninety-One Dollars(\$65,491) shall be transferred from Budget Code No. A.3110 10 230 - Sheriff's Law Enforcement - Automotive Equipment; and
- b. The sum of Twenty Two Thousand Three Hundred Dollars (\$22,300) shall be transferred from Budget Code No. A.3111 10 260 - Sheriff's Marine Division- Other Equipment; and
- c. The Sum of Two Million Three Hundred Sixteen Thousand Two Hundred Sixty Four Dollars and Fifty-Four Cents (\$2,316,264.54) 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 2003 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 741 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AMENDING RESOLUTION NO. 370 OF 2003 - CORRECTING METHOD OF FINANCING CAPITAL RESERVE PROJECT NO. H.9552 18 280 (HR890-218) - MAIN STREET BRIDGE OVER NORTH CREEK - CR 77 TO DECREASE SAID CAPITAL PROJECT**

RESOLVED, that Resolution No. 370 of 2003 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 - CR 77 as follows:

"1. Capital Reserve Project No. H.9552 18 280 (HR890-218) - Main Street Bridge Over North Creek - CR 77 is hereby established.

"2. The estimated cost for such Capital Reserve Project is the amount of Four Hundred Sixteen Thousand One Hundred Seventy Nine Dollars and Seventy-Four Cents (\$416,179.74).

"3. The proposed method of financing such Capital Reserve Project consists of the following:

- a. The sum of Three Hundred Thousand Dollars (\$300,000) 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
- c. The sum of Ninety One Thousand Three Hundred Ninety Seven Dollars and Thirty Cents (\$91,397.30) shall be provided by the appropriation of surplus,

and be it further

"RESOLVED, that the Warren County Treasurer be, and 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 - CR 77, and be it further

"RESOLVED, that the Warren County Budget for 2003 is hereby amended accordingly."

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 742 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AMENDING RESOLUTION NO. 469 OF 2003 - CORRECTING METHOD OF FINANCING CAPITAL PROJECT H.9551 66 280 (H890-166) - LAKE GEORGE BASIN SEWER PROJECT**

RESOLVED, that Resolution No. 469 of 2003 is hereby amended to read as follows:

"RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H.9551 66 280 (H890-166) - Lake George Basin Sewer Project as follows:

"1. Capital Project No. H.9551 66 280 (H890-166) - Lake George Basin Sewer Project is hereby increased in the amount of One Hundred Ten Thousand Dollars (\$110,000).

"2. The estimated total cost of Capital Project No. H.9551 66 280 (H890-166) - Lake George Basin Sewer Project is Twenty Million One Hundred Ten Thousand and Eighty Dollars (\$20,110,080).



- "3. The proposed method of financing such capital project consists of the following:
- a. The sum of One Hundred Ten Thousand Dollars (\$110,000) shall be provided by the appropriation of surplus; and
  - b. The sum of Twenty Million Eighty Dollars (\$20,080,000) 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 transfer the aforementioned funds to Capital Project No. H.9551 66 280 (H890-166) - Lake George Basin Sewer Project, and be it further

"RESOLVED, that the Warren County Budget for 2003 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.9551 66 280 (H890-166) - Lake George Basin Sewer Project	\$20,000,000"

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 743 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AMENDING RESOLUTION NO. 522 OF 2003 - CORRECTING METHOD OF FINANCING CAPITAL PROJECT H.9551 77 280 (H890-177) - RENOVATION OF COUNTY RESIDENTIAL HALL**

RESOLVED, that Resolution No. 522 of 2003 is hereby amended to read as follows:

"RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H.9551 77 280 (H890-177) - Renovation of County Residential Hall as follows:

"1. Capital Project No. H.9551 77 280 (H890-177) - Renovation of County Residential Hall is hereby increased in the amount of Ninety Four Thousand One Hundred Forty Five Dollars (\$94,145).

"2. The estimated total cost of Capital Project No. H.9551 77 280 (H890-177) - Renovation of County Residential Hall is Three Hundred Sixty Eight Thousand Three Hundred Forty Five Dollars (\$368,345).

- "3. The proposed method of financing such capital project consists of the following:
- a. The sum of Ninety Four Thousand One Hundred Forty Five Dollars (\$94,145) shall be provided by the appropriation of surplus; and
  - b. The sum of Two Hundred Seventy Four Thousand Two Hundred Dollars (\$274,200) 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 transfer the aforementioned funds to Capital Project No. H.9551 77 280 (H890-177) - Renovation of County Residential Hall, and be it further

"RESOLVED, that the Warren County Budget for 2003 is hereby amended accordingly."

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 744 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**AMENDING RESOLUTION NO. 686 OF 2003 - CORRECTING METHOD OF FINANCING CAPITAL PROJECT NO. H.9552 12 280 (H890-212) - QUEENSBURY AVENUE ROAD IMPROVEMENT PROJECT**

RESOLVED, that Resolution No. 686 of 2003 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 12 280 (H890-212) - Queensbury Avenue Road Improvement Project as follows:

- "1. Capital Project No. H.9552 12 280 (H890-212) - Queensbury Avenue Road Improvement Project is hereby established.
- "2. The estimated cost for such Capital Project is the amount of Three Million Sixty Nine Thousand Eight Hundred Sixty Three Dollars and Eighty Six Cents (\$3,069,863.86).
- "3. The proposed method of financing such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Two Million Three Hundred Twenty Seven Thousand Seven Hundred Thirty One Dollars and Seventy-Four Cents (\$2,327,731.74);
  - b. State Marcheselli grant funding in the amount of Three Hundred Fifty Thousand Dollars (\$350,000);
  - c. The sum of One Hundred Thirty-Two Thousand Dollars (\$132,000) having been provided by Resolution No. 708 of 2001 - General Fund Balance;
  - d. The sum of Thirty-Seven Thousand Dollars (\$37,000) to be provided by uncertain State funding and reimbursing Department of Public Works force account work; and
  - e. The sum of Two Hundred Twenty Three Thousand One Hundred Thirty Two Dollars and Twelve Cents (\$223,132.12) representing the remaining Local share and State share of funds, shall be provided by appropriation of surplus funds,

and be it further

"RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to deposit the aforementioned funds from the Federal and State grant funds and appropriation of surplus funds into Capital Project No. H.9552 12 280 (H890-212) - Queensbury Avenue Road Improvement Project, 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 12 280 (H890-212) - Queensbury Avenue Road Improvement Project	\$2,677,731.74"

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 745 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**RESCINDING RESOLUTION NOS. 309 OF 2003, 368 OF 2003, 465 OF 2003, 516 OF 2003, 613 OF 2003, 616 OF 2003, 683 OF 2003 AND 685 OF 2003 - BUDGET NOTE RESOLUTIONS**

RESOLVED, that Resolution Nos. 309 of 2003, 368 of 2003, 465 of 2003, 516 of 2003, 613 of 2003, 616 of 2003, 683 of 2003 and 685 of 2003, 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, except for Resolution No. 309 of 2003, wherein an appropriation is made based on receipt of refunds on insurance received from Kemper.

**2003 BUDGET NOTES**

<u>RESOLUTION NUMBER</u>	<u>TITLE/SUBJECT</u>	<u>AMOUNT</u>
309 of 2003	Budget Note Dated April 17, 2003 - Insurance changes. (Please Note: This was due to change from Kemper to NYMIR and a refund from Kemper should offset this expenditure in the General Fund.)	\$363,364.00
368 of 2003	Budget Note Dated May 16, 2003 - Main Street Bridge Over North Creek - CR 77 - (Item where there was an error in Multi-Model contract from State of New York.)	104,437.30
465 of 2003	Budget Note Dated July 18, 2003 - To cover local share for Lake George Basin Sewer Project through the end of 2003.	110,000.00
516 of 2003	Budget Note Dated August 15, 2003 - Mechanical Systems Upgrade for County Residential Hall (WC 73-03).	94,145.00
613 of 2003	Budget Note Dated October 17, 2003 - To cover insufficient appropriations for the boarding of prisoners.	280,000.00
616 of 2003	Budget Note Dated October 17, 2003 - To cover insufficient appropriations for the cost of the Medicaid Management Information System (MMIS).	411,225.00
683 of 2003	Budget Note Dated November 14, 2003 - To cover insufficient appropriations for the cost of the Medicaid Management Information System (MMIS).	2,307,400.00

<u>RESOLUTION NUMBER</u>	<u>TITLE/SUBJECT</u>	<u>AMOUNT</u>
685 of 2003	Budget Note Dated November 14, 2003 - Queensbury Avenue Road Improvement Capital Project No. H.9552 12 280 (H890-212)	\$223,132.12
<b><u>TOTAL BUDGET NOTES:</u></b>		<b>\$3,893,703.42</b>

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 746 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett,  
Brower, O'Connor, Bentley, Tessier and Montesi**

**AUTHORIZING SIEMENS BUILDING TECHNOLOGIES, INC., TO PROCEED  
TO PHASE II UNDER LETTER OF INTENT TO DEVELOP CO-GENERATION  
FACILITIES AT WESTMOUNT HEALTH FACILITY**

WHEREAS, by Resolution No. 810 of 2002, the Warren County Board of Supervisors authorized and directed the Chairman of the Board 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.(hereinafter, "Siemens") concerning the development of a plan and design of co-generation facilities as well as certain other improvements, and

WHEREAS, pursuant to the aforesaid letter of intent, while the County has the right to terminate the letter of intent at any time, if Siemens provides a budget neutral project to the County over a fifteen year term, (i.e. that the County will not pay anymore to recover or fund all costs under the project than it would have paid for electrical or gas needs over the same period of time), Siemens is owed a termination fee of Fifty-One Thousand Five Hundred Dollars (\$51,500) at the end of Phase I with additional termination fees owed at the end of Phase II (Seventy-Three Thousand Dollars (\$73,000)), Phase III (Sixty-One Thousand Two Hundred Dollars (\$61,200)) and Phase IV (Twenty Thousand Four Hundred Dollars (\$20,400)) less any refundable grant funds received towards the aforesaid amounts after Siemens has been credited for fees in connection with applied grants and any costs related to the grants, and

WHEREAS, Siemens, by way of submission dated October 15, 2003, has provided preliminary design, project financial analysis, applicable grants, energy analysis and certificate of need for the Westmount - Social Services campus project and has requested permission to proceed to Phase II, and

WHEREAS, the project as presented was reviewed with the Finance Committee of the Warren County Board of Supervisors on November 5, 2003 and subsequently at a joint meeting of the Finance Committee and Westmount Health Facility Committee, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Siemens Building Technologies, Inc. to proceed to Phase II in connection with the Westmount - Social Services campus project as has been previously reviewed with the Finance Committee.

Roll Call Vote:

Ayes: 899

Noes: 40 Supervisor Kenny

Absent: 0

Abstain: 60 Supervisor Sheehan

Adopted.

**RESOLUTION NO. 747 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**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 2004, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2004 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge, as appropriate:

**2004 TAX RATES**

<u>TOWN</u>	<u>ITEM</u>	<u>RATE PER UNIT</u>	<u>RATE PER \$1,000 ASSESSED VALUATION</u>
Bolton	County		\$3.616
	Town		1.227
	Light		.119
	Fire		.548
Chester	County		4.829
	<b>Town</b>		<b>1.478</b>
	Pottersville Water No. 2		.955
	Fire Protection		.238
	Chester Fire No. 1		.900
	Pottersville Fire No. 2		3.160
	Schroon Lake Park Loon Lake Park		.080 .022
Hague	County		3.938
	Town		.759
	Light		.220
	Fire Protection		.661
Horicon	County		\$ 4.829
	Town		1.776
	Fire Protection		.548
	Schroon Lake Park		.081
Johnsburg	County		118.221
	Town		73.076
	North Creek Fire		35.887
	Johnsburg Fire Protection		29.831
Lake George	County - Inside		5.553
	County - Outside		3.636
	Townwide		2.192
	Fire Protection No. 1		.447
	Fire Protection No. 2		.443
	Caldwell Sewer - (School)	\$ .989996	
Caldwell Sewer - (Other)	4.516316		

<u>TOWN</u>	<u>ITEM</u>	<u>RATE</u> <u>PER UNIT</u>	<u>RATE</u> <u>PER \$1,000</u> <u>ASSESSED</u> <u>VALUATION</u>
Lake Luzerne	County		4.443
	Town		4.829
	Lake Luzerne Light		.215
	Hudson Grove Light		.304
	Lake Vanare Light		.411
	Whitcon Beach Light		.379
	Hadley-Luzerne Fire		.980188
	Hudson Grove Water		.913
	Lake Luzerne Water		.531
	Queensbury	County	
Fire Protection			1.111
Ft. Amherst-Garrison			.496
Road Lighting			
Cleverdale Lighting			.030
S. Queensbury Lighting			.319
W. Queensbury Lighting			.201
Queensbury Lighting			.043
EMS			.373
Queensbury Water (Non-exempt)			1.4240
Queensbury Water (Exempt)			1.4240
Shore Colony Water			2.838
Crandall Library			.357
Reservoir Park Sewer		300.00	
Quaker Rd. Sewer	88.557374		
So. Queensbury/Queensbury			
Avenue Sewer	19.239057		
Stony Creek	County		207.241
	Town		296.740
	Fire Protection		52.368
Thurman	County		4.443
	Town		5.851
	Fire Protection		.568
Warrensburg	County		5.167
	Town		4.225
	Lighting		.449
	Fire		1.074
City of Glens Falls	County		4.937
	Crandall Library		.552

Adopted by unanimous vote.

**RESOLUTION NO. 748 OF 2003**

**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. 749 OF 2003**

**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 2004 of each town as follows:

Upon the Town of Warrensburg	\$1,136.95
Upon the Town of Thurman	\$ 513.05,

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. 750 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**ADOPTING SALARY AND COMPENSATION PLAN FOR 2004**

RESOLVED, that effective January 1, 2004, the Salary and Compensation Plan for Warren County shall be the base salaries as set forth in the 2004 Salary Schedule attached to the Warren County budget for 2004 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. 751 OF 2003**

**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 6<sup>th</sup> day of January, 2004, 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. 752 OF 2003**

**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 2004 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 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, 2004	\$486,117.66
April, 2004	486,117.67
July, 2004	486,117.67
TOTAL	\$1,458,353.00

Adopted by unanimous vote.

**RESOLUTION NO. 753 OF 2003**

**Resolution introduced by Supervisor Montesi**

**AUTHORIZING PAYMENT TO TREASURER OF SOIL AND WATER CONSERVATION DISTRICT**

WHEREAS, an appropriation of One Hundred Ninety-Nine Thousand Six Hundred Dollars (\$199,600) was made in the Warren County budget for 2004 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, 2004 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 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-Nine Thousand Six Hundred Dollars (\$199,600) as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 1, 2004	\$99,800.00
July 1, 2004	\$99,800.00

Adopted by unanimous vote.



**RESOLUTION NO. 754 OF 2003**

**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 2004 for such purpose, now, therefore, be it

RESOLVED, in 2004 that the Warren County Treasurer be, and 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. 755 OF 2003**

**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 2004 for such purpose, now, therefore, be it

RESOLVED, in 2004 that the Warren County Treasurer be, and 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. 756 OF 2003**

**Resolution introduced by Supervisors Morrell, F. Thomas, Sheehan, Montesi 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 Ninety-Nine Thousand Six Hundred Sixty-Four Dollars (\$399,664) 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, 2004 and terminating December 31, 2004, to be expended in accordance with the budgets submitted to the Board of Supervisors dated August 27, 2003, and be it further

RESOLVED, that the County Treasurer be, and 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, 2004, as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 3, 2004	\$ 99,916.00
April 1, 2004	99,916.00
July 1, 2004	99,916.00
September 1, 2004	99,916.00

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. 743 of 2002), 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 2004.

Adopted by unanimous vote.

#### **RESOLUTION NO. 757 OF 2003**

**Resolution introduced by Supervisors Morrell, F. Thomas, Sheehan, Montesi and Mason**

#### **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. 100 of 2003), with Cornell Cooperative Extension Association of Warren County, 377 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 Thirty-Two Thousand Six Hundred Twenty-Five Dollars (\$32,625), for a term commencing January 1, 2004 and terminating December 31, 2004, 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. 758 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**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. 744 of 2002), 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 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, 2004 and terminating December 31, 2004, 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. 759 OF 2003**

**Resolution introduced by Chairman Thomas**

**AUTHORIZING AGREEMENT WITH LOWER ADIRONDACK REGIONAL ARTS  
COUNCIL AND ALLOCATING GRANT FUNDS UNDER THE 2004  
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 2004, 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. 35 of 2003), 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 2004 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. 760 OF 2003****Resolution introduced by Supervisor Montesi****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. 36 of 2003), with Warren County Conservation Council, c/o Howard Mosher, President, 603 Corinth Road, Queensbury, New York 12804, for the promotion of natural resource conservation practices and programs within Warren County, for an amount not to exceed Six Hundred Fifty Dollars (\$650) for a term commencing January 1, 2004 and terminating December 31, 2004, 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. 761 OF 2003****Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower,  
O'Connor, Bentley, Tessier and Montesi****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. 80 of 2003), 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, 2004 and terminating December 31, 2004, 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. 762 OF 2003****Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower,  
O'Connor, Bentley, Tessier and Montesi****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. 81 of 2003), 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, 2004 and terminating December 31, 2004, 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 a report of activities of the Review Board shall be made annually to the Board of Supervisors of Warren County by February 11, 2005.

Roll Call Vote:

Ayes: 904  
 Noes: 38 Supervisor Mallison  
 Absent: 0  
 Abstain: 57 Supervisor Monroe  
 Adopted.

**RESOLUTION NO. 763 OF 2003**  
**Resolution introduced by Supervisors O'Connor, Morrell and Champagne**  
**AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND**  
**VARIOUS AGENCIES**

RESOLVED, that Warren County, approve and/or authorize the continuation of the contract by the Office of Community Services and Warren County Community Services Board, (the previous contracts being approved and/or authorized by Resolution Nos. 83 of 2003, 84 of 2003, 85 of 2003 and 204 of 2003), 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, 2004 and terminating December 31, 2004, and the Chairman of the Warren County Community Services Board 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.	310,503.00
Community Workshop, Inc.	203,227.00
Glens Falls Hospital - Comm. M.H.	345,807.00
Council for Prevention of Alcohol and Substance Abuse, Inc.	152,826.00
Warren-Washington Association for Mental Health, Inc.	727,672.00
Voices of the Heart - M.H.	134,537.00
820 River Street - M.H.	199,888.00
Board of Cooperative Extension Services (BOCES) for Washington-Saratoga-Warren- Hamilton-Essex Counties	<u>34,291.00</u>
<b>TOTAL</b>	<b>\$2,184,970.00</b>

Adopted by unanimous vote.

**RESOLUTION NO. 764 OF 2003**  
**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and**  
**F. Thomas**

**AMENDING RESOLUTION NO. 767 OF 2002 TO RESCIND AUTHORIZATION FOR**  
**AGREEMENT WITH QUALITY CARE - USA D/B/A GENTIVA HEALTH SERVICES**  
**FOR PARAPROFESSIONAL CARE SERVICES - LTHHCP & CHHA - HEALTH**  
**SERVICES DEPARTMENT**

WHEREAS, Resolution No. 767 of 2002 authorized, among other things, an agreement with Quality Care - USA d/b/a Gentiva Health Services for paraprofessional care services - LTHHCP and CHHA, and

WHEREAS, the Director of Public Health/Patient Services has advised that said agreement has never been executed and the services have never been used, and the Director of Public Health/Patient Services has recommended amending the resolution to rescind the authorization for the agreement with Quality Care - USA d/b/a Gentiva Health Services, now, therefore, be it

RESOLVED, that Resolution No. 767 of 2002 be, and hereby is, amended to rescind authorization for an agreement between Warren County and Quality Care - USA d/b/a Gentiva Health Services.

Adopted by unanimous vote.

**RESOLUTION NO. 765 OF 2003**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**RESCINDING RESOLUTION NO. 795 OF 2002 WHICH AUTHORIZED AN AGREEMENT WITH GLENS FALLS HOSPITAL REHABILITATION CENTER FOR OUTPATIENT SERVICES - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 795 of 2002 authorized an agreement with Glens Falls Hospital Rehabilitation Center to provide outpatient therapy services to home care patients receiving care under Medicare, for an amount of Sixty Dollars (\$60) per outpatient visit, for a term commencing January 1, 2003, and

WHEREAS, the Director of Public Health/Patient Services has advised that said agreement has never been executed and the services have never been used, and the Director of Public Health/Patient Services has recommended rescinding the authorization for the agreement, now, therefore, be it

RESOLVED, that Resolution No. 795 of 2002 be, and hereby is, rescinded accordingly.  
Adopted by unanimous vote.

**RESOLUTION NO. 766 OF 2003**

**Resolution introduced by Supervisors Quintal, Bennett, Brower, Belden, O'Connor, Bentley and Montesi**

**AWARDING BID AND AUTHORIZING CONTRACT WITH CAPITAL DIGITRONICS, INC. FOR MAINTENANCE AND SERVICE ON TWO-WAY RADIO EQUIPMENT (WC 94-03) - SHERIFF'S DEPARTMENT**

WHEREAS, the Purchasing Agent has advertised for sealed bids for maintenance and service on two-way radio equipment for the Sheriff's Department (WC 94-03), and

WHEREAS, the Warren County Sheriff has issued correspondence recommending award of the contract to Capital Digitronics, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Capital Digitronics, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Capital Digitronics, Inc., 1634 Route 9, South Glens Falls, New York 12803, for maintenance and service on two-way radio equipment for the Sheriff's Department, pursuant to the terms and provisions of the specifications (WC 94-03) and proposal, for an amount not to exceed Twenty Seven Thousand One Hundred Eight Dollars (\$27,108), for a term commencing January 1, 2004 and terminating December 31, 2004, 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. 767 OF 2003**

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

**AMENDING RESOLUTION NO. 527 OF 2003 - CHANGING TERM OF MEMORANDUM OF UNDERSTANDING AND ADDING ELECTRONIC MONITORING SERVICES**

WHEREAS, Resolution No. 527 of 2003 authorized a Memorandum of Understanding between the Warren County Probation Department and the Warren County Department of Social Services for preventive services in accordance with the provisions of 18 NYCRR Part 423, and

WHEREAS, Warren County is also currently entering into an agreement with KMG Monitoring to provide electronic monitoring services for juveniles in lieu of detention and/or placement, and

WHEREAS, the Warren County Probation Department is a qualified agency to provide such preventive services, including electronic monitoring, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Probation Department to provide preventive services including electronic monitoring services to children and their families in accordance with the provisions of 18 NYCRR Part 423, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, the Director of the Warren County Probation Department and the Commissioner of the Department of Social Services be, and hereby are, authorized to execute a memorandum of understanding for said electronic monitoring services and other preventive services for a term commencing January 1, 2004 and terminating December 31, 2004, for a sum not to exceed Twenty-Two Thousand Six Hundred Seventy-One Dollars (\$22,671), in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 768 OF 2003**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Mallison, Quintal, Haskell and Bentley**

**AUTHORIZING CONVEYANCE OF LAND OWNED BY WARREN COUNTY AND LOCATED IN THE TOWN OF LAKE LUZERNE BEARING TAX MAP PARCEL NO. 317.12-1-21 (OLD NO. 51-2-3.3) TO SEAN M. COLLINS PURSUANT TO RESOLUTION NO. 682 OF 2003**

WHEREAS, the Warren County Treasurer advertised for sealed bids for the purchase of Tax Map Parcel No. 317.12-1-21 located in the Town of Lake Luzerne at an upset price of Eighteen Thousand Five Hundred Dollars (\$18,500), on the same terms and conditions as tax properties are usually sold, and

WHEREAS, a high bid in the amount of Twenty-Five Thousand Five Hundred One Dollars (\$25,501.00) was offered and a deposit of Two Thousand Six Hundred Dollars (\$2,600) was received by the Warren County Treasurer's Office from Sean M. Collins, 130 East River Drive, Lake Luzerne, New York 12846, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby accepts the bid of Mr. Collins and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed and any other documents that may be necessary and/or appropriate to convey Tax Map Parcel No. 317.12-1-21 (Old No. 51-2-3.3) located in the Town of Lake Luzerne to Sean M. Collins upon payment of the balance due of Twenty-Two Thousand Nine Hundred One Dollars (\$22,901.00).

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 769 OF 2003****Resolution introduced by Supervisors Mason, Haskell and Bentley****AMENDING RESOLUTION NO. 677 OF 2003 - AMENDING RATES FOR INSURANCE PROVIDERS FOR HEALTH INSURANCE FOR WARREN COUNTY EMPLOYEES AND ESTABLISHING RATES FOR COVERAGE EFFECTIVE JANUARY 1, 2004**

WHEREAS, Resolution No. 677 of 2003 - 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, 2004, now, therefore, be it

RESOLVED, that Resolution No. 677 of 2003 be amended to provide that Warren County shall enter into agreements or amendments of agreements, as may be necessary, with various insurance providers for health insurance for Warren County employees and establishing rates for coverage effective January 1, 2004 as follows:

<b><u>INSURANCE PROVIDER:</u></b>	<b><u>PLAN</u></b>	<b><u>RATES:</u></b>
GHI HMO Select Inc.	Employee	\$253.48
	Two Person	\$536.29
	Family	\$689.52
	Individual/Medicare	\$253.45
NYS Health Insurance Program (NYSHIP)	Individual	\$440.06
	Two Person or Family	\$926.65
	Individual/Medicare	\$336.13
	Two Person/1 Medicare	\$822.73
	Two Person/2 Medicare	\$718.79

Survivor with Medicare (retiree deceased prior to 10/94)

GHI HMO Select, Inc.	\$186.88
NYSHIP	\$269.53

and be it further

RESOLVED, with exception of the above amendment, Resolution No. 677 of 2003 shall continue in full force and effect, 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. 770 OF 2003****Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason****AUTHORIZING AGREEMENT FOR SURVEYOR TO PERFORM TOPOGRAPHICAL SURVEY WORK FOR 13TH LAKE ROAD BRIDGE IN TOWN OF JOHNSBURG- DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an agreement with David Barrass, Licensed Surveyor, 5 Maple Street, Corinth, New York 12822, to perform topographical survey work required for the 13th Lake Road Bridge located on CR 78 in the Town of Johnsburg, for an amount not to exceed Two Thousand Three Hundred Dollars (\$2,300), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further



DECEMBER 19, 2003

1007

RESOLVED, that funds for said services shall be expended from Capital Project No. H.9552 32 280 (H890-232) - 13th Lake Bridge Over 13th Brook.  
Adopted by unanimous vote.

**RESOLUTION NO. 771 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Montesi, Haskell and Mason**

**MAKING SEQRA DETERMINATION AND AUTHORIZING ACQUISITION OF CERTAIN PROPERTY FOR AIRPORT PURPOSES SUBJECT TO CERTAIN CONDITIONS**

WHEREAS, Resolution 467 of 1999 established a capital project to acquire land at the end of Runway 1 at the Floyd Bennett Memorial Airport, and

WHEREAS, the Department of Public Works has identified ownership of a parcel of land, Tax Map Parcel No. 297.18-1-9, which is not currently owned by the County, as essential for the safety of the Airport and surrounding area, and

WHEREAS, Resolution 548 of 2003 authorized the Assistant Airport Manager to make a formal offer of Eight Thousand Eight Hundred Dollars (\$8,800) to the owner of this parcel, and

WHEREAS, the County Attorney, upon review of the abstract of title and other available information, may recommend the purchase of Title Insurance for this parcel, and

WHEREAS, Part I and proposed responses to Part II of a Short Environmental Assessment Form is presented at this meeting, now, therefore, be it

RESOLVED, that upon recommendation of the County Attorney, the action about to be undertaken and approved by this Resolution (acquisition of the parcel) is hereby determined to be an unlisted action under SEQRA and the Warren County Board of Supervisors hereby further determines that the responses included in Part II of the Short Environmental Assessment Form are appropriate responses and further determines that there will be no adverse environmental impacts by reason of the acquisition, and be it further

RESOLVED, that the title insurance be obtained if necessary by the County Attorney, and be it further

RESOLVED, that Warren County enter into a contract for the purchase of the parcel of land described in the preambles of this resolution as being Tax Map Parcel No. 297.18-1-9 for the amount of Eight Thousand Eight Hundred Dollars (\$8,800) with the County's obligation to purchase being subject the County Attorney's approval of title as marketable and without liens or unduly restrictive easements or other restrictions of record effecting title, and subject further to an Environmental Audit and any and all other governmental approvals including approvals by the Federal, State or Local agencies having rights of approval, if any, concerning the acquisition, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to take all action necessary and to execute the contract, acquire the hereinabove described property and all documents related to the purchase and closing for this parcel, in a form approved by the County Attorney, and be it further

RESOLVED, that funds for said services shall be expended from Code A.5610 10 470 - Airport - Contract.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 772 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**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 2003, 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.

Adopted by unanimous vote.

**RESOLUTION NO. 773 OF 2003**

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

**AUTHORIZING WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING TO APPLY TO U.S. DEPARTMENT OF HOMELAND SECURITY, OFFICE OF DOMESTIC PREPAREDNESS STATE HOMELAND SECURITY PROGRAM (SHSP) THROUGH THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR FUNDING OF CITIZEN CORPS PROGRAM**

WHEREAS, Candace Kelly, Director of the Warren-Hamilton Counties Office for the Aging has been advised that grant funds are available from the U.S. Department of Homeland Security, Office of Domestic Preparedness State Homeland Security Program (SHSP) through the New York State Emergency Management Office for funding of a Citizen Corps Program, for a project period commencing January 1, 2004 and terminating December 31, 2005, in an amount not to exceed Fifty Thousand Dollars (\$50,000), now, therefore, be it

RESOLVED, that Candace Kelly and/or the Chairman of the Board of Supervisors be, and hereby are, authorized and directed to submit an application to the U.S. Department of Homeland Security, Office of Domestic Preparedness State Homeland Security Program (SHSP) through the New York State Emergency Management Office for funding of a Citizen Corps Program, and be it further

RESOLVED, that upon notification of award of said grant funds, the Chairman of the Board of Supervisors and/or Candace Kelly be, and hereby are, authorized to execute any and all grant documents in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 774 OF 2003**

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

**AUTHORIZING AN APPLICATION TO THE NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR AN EDWARD BYRNE GRANT TO CONTINUE AN INVESTIGATION 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 continue an Investigation Task Force within the District Attorney's Office, and

WHEREAS, the District Attorney will 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 Warren County Board of Supervisors authorizes the Chairman of the Board and/or Kathleen Hogan, District Attorney, to execute said 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 and/or Kathleen Hogan, District Attorney, be, and hereby are, 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. 775 OF 2003**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Morrell, Montesi, Haskell and Mason**

**APPROVING FIXED BASED OPERATOR LEASE AGREEMENT WITH EMPIRE EAST AVIATION, INC. FOR THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, a proposed lease with Empire East Aviation, Inc. for fixed based operations was drafted and placed on file with the Clerk of the Board of Supervisors on or about December 3, 2003, which lease addressed a number of issues generally, including but not limited to leased and/or licensed premises, privileges, uses, rights and interest, rental payments, services by lessee, nonexclusive rights, reservations, cancellation by lessor, cancellation by the lessee, suspension and abatement/substantial casualty or loss, indemnity and insurance, surrender of possession, rules and regulations, inspection by lessor/books, records and audits, right to close airport facilities, assignment, and a provision for a term of five (5) years commencing January 1, 2004 and terminating December 31, 2008, or earlier as provided in the Agreement, and

WHEREAS, additional revisions to the draft lease have been proposed which do not appear to be material for the purpose of requiring an additional Public Hearing, and

WHEREAS, the Board of Supervisors adopted Resolution No. 702 on December 3, 2003, authorizing a public hearing to be held by the Board of Supervisors on the 19<sup>th</sup> day of December, 2003, 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 although the lease agreement was not finalized at the time anticipated by Resolution No. 702 of 2003, it is determined that sufficient notice of the terms and provisions of the lease were furnished under the circumstances, and be it further

RESOLVED, that the draft of the lease agreement as revised is approved and it is determined that Warren County enter into such lease agreement with Empire East Aviation, Inc., and the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the aforementioned lease agreement on behalf of the Warren County in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 776 OF 2003**

**Resolution introduced by Supervisors Monroe, Belden, Morrell, Bennett, Brower, O'Connor, Bentley, Tessier and Montesi**

**TO ENACT LOCAL LAW NO. 1 OF 2004**

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

WHEREAS, the Board of Supervisors adopted Resolution No. 703 on December 3, 2003, authorizing a public hearing to be held by the Board of Supervisors on the 19<sup>th</sup> day of December, 2003, 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 19<sup>th</sup> day of December, 2003, does hereby enact and adopt Local Law No. 1 of 2004 as set forth in Schedule "A" annexed hereto.

**SCHEDULE "A"**

**COUNTY OF WARREN  
LOCAL LAW NO. 1 OF 2004**

**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, 2004, the salaries, including longevity increments of the following county officers and employees are hereby fixed and established as follows:

<b>TITLE</b>	<b>AMOUNT</b>
Commissioner of Elections	46,109.00
Commissioner of Elections	48,009.00
Commissioner of Social Services	71,926.00
County Coroner (4)	6,392.00
Coroners Physician	10,454.00
County Attorney	96,742.00
County Auditor	52,680.00
County Clerk	59,501.00
County Treasurer	75,901.00
Director, Real Property Tax Services Agency	54,175.00
District Attorney	119,800.00
Personnel Officer	62,650.00
Purchasing Agent	49,400.00
Sheriff	75,754.00
Undersheriff	76,300.00
Superintendent of Public Works	88,014.00
Deputy Superintendent of Public Works/Director of Engineering/ Sewer Administrator	87,585.00

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: 999

Noes: 0

Absent: 0

Adopted.

#### **RESOLUTION NO. 777 OF 2003**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Brower, Quintal, Bennett and Mason**

#### **APPROVING COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY**

WHEREAS, a proposed Comprehensive Emergency Management Plan was prepared by Strategic Teaching Associates, Inc. based on the State Emergency Management Sample Plan, and

WHEREAS, Section 23 of Executive Law provides that in preparing such plans, cooperation, advice and assistance shall be sought from local government officials, regional and local planning agencies, police agencies, fire departments and fire companies, local civil defense agencies, commercial and volunteer ambulance services, health and social services officials, community action agencies, organizations for the elderly and the handicapped, other interested groups and the general public. Such advice and assistance may be obtained through public hearings held on public notice, or through other appropriate means, and

WHEREAS, in preparing the Plan, the County Civil Defense Deputy Director distributed copies of the draft plan to and subsequently received advice and assistance from the Local Emergency Planning Commission, comprised of local police, fire, and public health agencies, as well as the State Emergency Management Office, Finch Pruyne & Company, Ames Goldsmith Company, Glens Falls Hospital, and The Post Star, and

WHEREAS, the Board of Supervisors adopted Resolution No. 705 of 2003 on December 3, 2003, authorizing a public hearing to be held by the Board of Supervisors on the 19th day of December, 2003, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed Comprehensive Emergency Management Plan, 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 Comprehensive Emergency Management Plan prepared by Strategic Teaching Associates, Inc. for Warren County is approved, and county officials and

employees be and hereby are authorized to act in accordance with the terms and provisions of the same, and the Chairman of the Board of Supervisors and Deputy Director of Civil Defense be, and hereby are, authorized to take such other and further action as may be necessary to submit and/or file the plan with the appropriate state or local agencies, enact the same or otherwise cause the plan to be effective for all purposes provided under law, and be it further

RESOLVED, that a copy of the Comprehensive Emergency Plan shall be placed on file with the Clerk of the Board of Supervisors.

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, replacing John Toy, who previously represented Boston Scientific, who has resigned from the Board:

<u>NAME</u>	<u>REPRESENTING</u>	<u>TERM</u>
Mike Tierney 10 Glens Falls Technical Park Glens Falls, NY 12801	Boston Scientific Private Sector	12/19/03 - 6/30/06

Dated: December 19, 2003

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

Chairman Thomas recognized Mr. Caimano, who stated he would like to introduce a motion from the floor thanking Supervisors Mallison, Morrell and Brower for their dedication, concern for their constituents, and their ability to work with the board. He thanked them for being friends and he wished them well. Motion was seconded by Mr. Belden.

Chairman Thomas first recognized Mr. Morrell, whom he said had always had a sense of humor and a feeling for other supervisors, no matter what part of the County they were from. He read through a long list of the many committees he had served on, and said Mr. Morrell had always done an excellent job and he would miss him.

Chairman Thomas next recognized Mr. Mallison, whom he said brought a sense of humor and much information to the board. He stated he appreciated his diligence in reading through all resolutions before making a decision, and he acknowledged he had leaned on him for expertise in other areas of State government. Chairman Thomas noted the committees Mr. Mallison had served on and said it had been a pleasure to work with him.

Chairman Thomas next recognized Mr. Brower, whom he said had served on the Board of Supervisors since 1998. He said Mr. Brower had been very active and he read through a list of committees and organizations he had participated in, and noted that he also took part in the Deceased Veterans' Program each month. He said it had been a pleasure to work with Mr. Brower in his role as Queensbury Town Supervisor, which was not an easy job to fill, and his hard work and diligence was appreciated.

Chairman Thomas called the question and the motion was carried unanimously.  
Clerk noted this would be Resolution No. 778.

**RESOLUTION NO. 778 of 2003**  
**Introduced by Supervisors Caimano and Belden**

**RESOLUTION OF THANKS (DRAFT)**

WHEREAS, Members of the Warren County Board of Supervisors would like to express their thanks to Supervisors Daniel Morrell, Dennis Brower and Victor Mallison for their dedication, their concern for their constituents, and for their ability to work with the entire Board of Supervisors during their tenure as County Supervisors, and

WHEREAS, Daniel Morrell served on the Board of Supervisors from 1994 to 2003, and during that time chaired the Tourism, Extension Services, and Veterans' Services Committees, in addition to serving as a member of such committees as Finance & Personnel, County Facilities, Criminal Justice, Data Processing, Federal Programs, Fire Prevention & Control, Mental Health, Residential Hall and Occupancy Tax, in addition to several sub-committees, and

WHEREAS, Dennis Brower served on the Board of Supervisors from 1998 to 2003, and during that time chaired the Data Processing Committee, in addition to serving as a member of such committees as Budget, Community College, Criminal Justice, Department of Public Works, Federal Programs, Finance & Personnel, Health Services, Sewer, Regional Economic Development, Sheriff & Communications, Social Services, Solid Waste & Recycling, and Warren County Lakes. Supervisor Brower also served as a representative to a number of other organizations including the Intercounty Legislative Committee of the Adirondacks, the Warren-Hamilton Counties Action Committee for Economic Opportunity, and the Warren County Regional Economic Development Corporation, and

WHEREAS, Victor Mallison served as a member of the Board of Supervisors from 2002 to 2003, and during that time served as a member of such committees as Federal Programs, Legislative, Real Property Tax Services, Veterans' Services, and Youth, in addition to serving on the Warren County Youth Board, now, therefore, be it

RESOLVED, that the members of the Board of Supervisors of the County of Warren hereby express sincere thanks to Supervisors Morrell, Brower and Mallison for their outstanding service to the County of Warren and wish them well in all of their future endeavors, and be it further

RESOLVED, that the Clerk of the Board of Supervisors, be, and hereby is, directed to furnish a copy of this resolution to each gentleman.

Adopted by unanimous vote.

Chairman Thomas next recognized the County Treasurer, Francis O'Keefe, who stated he felt the refinancing plan presented earlier in the meeting would be an excellent savings for the County; and he commended everyone who was involved, and complimented the entire board for moving ahead with the plan. Regarding implementation of the Occupancy Tax, Mr. O'Keefe thanked the County Attorney who was working with him to assure smooth implementation; and in regard to the Great Escape (and their collection of sales tax on admission tickets), he said he thought there would be good news soon. Taking all of the above into consideration, Mr. O'Keefe said it would not be unlikely in 2005 to see an excess of \$5 million over 2003. He complimented all supervisors for their hard work, and stated the County was working its way out of a serious financial problem.

Chairman Thomas next recognized Mr. Montesi, who announced he had accepted a position with the Department of Environmental Conservation (DEC), and would have to resign his position on the Board of Supervisors, as his new position would begin on January 8, 2004. Mr. Montesi explained that the position was formerly held by a supervisor from Schroon Lake, and his title would be Region 5 Special Assistant for Adirondack Affairs. He said it would be a challenging position and he hoped to improve communications between DEC, legislators and the public.

Chairman Thomas said Mr. Montesi would be greatly missed and his diligence was respected by all. Mr. Montesi said he enjoyed his time with the board immensely, and noted that there was always lively discussion, even when there were disagreements. He said he felt Warren County operated a very professional operation.

Chairman Thomas invited all those present to have cake and coffee after the meeting in honor of those supervisors who would not be returning next year.

Privilege of the floor was offered to the County Attorney who updated the members of the board on the lawsuit that had been commenced against the County's adoption of the Occupancy Tax. He said the original return date to be in court had been adjourned until today, and submissions had been made to the judge, with a Warren County submission to dismiss the lawsuit. Mr. Dusek said he had just received word that the temporary restraining order had been denied, and he would update the board as soon as he had further information.

Chairman Thomas next recognized Mr. Tessier, who said he had the private telephone number for Mr. Montesi's new position, as he used it often. He also noted that he had contacted members of the Tourism Promotion Advisory Committee regarding a meeting date and he announced the committee would meet on December 22<sup>nd</sup> at 4:00 p.m. in Room 6-103 of the Municipal Center.

Mr. Haskell noted he read a recent article in *The Times Union* about other counties who were putting pressure on the Governor to remedy the Medicaid problem. He said he thought it would be a good idea for the County Executive, Chairman Thomas, to write a letter to the Governor. He said he had spoken with Senator Elizabeth Little and Assemblywoman Theresa Sayward, who said they were moving on the issue, as well.

Mrs. Parsons noted that Mr. Phelps, Department of Social Services Commissioner, was working with the State Welfare Association to take very strong steps on the issue also.

Mr. Mallison said he had spoken with Mrs. Parsons regarding Medicaid reform, and he noted that recent articles reviewed how top level elected officials were reviewing the possibility of Medicaid reform. He said he did not think the County should *just* reach out to the Governor, but should forward the message to Senator Little, Assemblywoman Sayward, Senator Bruno and Assembly Speaker Silver. He said there needed to be cuts to the program, although where the cuts should be made needed to be determined. Mr. Haskell interjected he was not sure if cuts were necessary, but said he felt the program should be funded by the State.

Mr. Mallison added that aside from Mr. Phelps, members of Service Employees International Union (SEIU) No. 1199 were led by very intelligent people who had the best interests in mind. He said he thought the County should reach out to the union to integrate their suggestions into how the County proceeds. He said perhaps Mr. Tucker could recommend a local contact for the union.

Chairman Thomas next recognized Mr. O'Connor, who stated, as the ranking Democrat on the board, he wanted to recognize the fact that while he only had the opportunity to work with Mr. Mallison for one term, he did a magnificent job during that time. The fact that he was a Democrat did not factor into the situation as the members of the board got along as well as any group of twenty men and women ever could. He said Mr. Mallison's commitment to the board would be missed.

Continuing, Mr. O'Connor recalled that Mr. Brower was a write-in candidate when he began his political career. He said it had always been a pleasure to work with Mr. Brower and he wished him all the best.

Mr. O'Connor said that last, but obviously not least, he was proud to call Mr. Morrell his friend and said it had been a pleasure working with him.

Mr. O'Connor then paid equal tribute to Mr. Montesi, stating there were times when they did not see eye-to-eye, but he said Mr. Montesi's expertise on the board would truly be missed.

Mr. O'Connor said his remarks were made on behalf of his party, himself and everyone else on the board.



Mr. Tessier, as the ranking Republican on the board, stated it had been a great twenty years working with such people, and those leaving would be missed. He said there had been some disagreements over the years, but the board always seemed to pull together to, hopefully, do the right thing. He congratulated and thanked all those who participated over the years.

Chairman Thomas next recognized Mr. Caimano, who stated that it was no secret that his two friends on the board were Mr. Montesi and Mr. Quintal. He said he did not mention Mr. Montesi's name in the resolution of thanks as he had not yet announced that he was leaving to take a position with DEC. He stated he had always admired and sought Mr. Montesi's counsel, and said he would not be sitting here if it were not for Mr. Montesi, as he encouraged him to run for office. Mr. Caimano said Mr. Montesi was passionate in his beliefs, which sometimes rankled people, and he thanked him for all he had done for the County, and for him.

Mr. Bennett noted it was interesting to see how the First Ward (of Glens Falls) learned how it fit into the total County picture, and he said it had been a pleasure to see Mr. Mallison through that development. He noted it was interesting to sit next to Mr. Brower during board meetings, and he noted they both came to the board at the same time. Mr. Bennett stated that Mr. Brower always stuck to his guns.

Mr. Bennett recalled that he and Mr. Morrell went back as far as 1964, and said he was a gentleman who was always there to teach. He stated Mr. Morrell's knowledge and experience have been valuable to the board.

Mr. Bennett said it should not come as a surprise that Mr. Montesi was leaving the board, and he stated his new position would help the County maintain contact with the State as he would be dealing with aspects of great concern to the County.

Aside from the fact that the board was losing some important people, Mr. Bennett noted there was an article in the morning paper regarding a "Home for the Homeless", a place for teenagers who were in need of a home. He thanked Mr. Tessier for the work he had done on that important project for a number of years.

Chairman Thomas next recognized Mr. Champagne, who extended his thanks for the hard work and efforts of the four gentlemen who would not be returning next year, three of whom were from Queensbury. He particularly thanked Mr. Montesi, who served as his campaign manager a number of years ago. He said all four gentlemen would be missed.

Chairman Thomas announced that after a brief recess, an executive session was necessary to discuss collective negotiations.

Recess was declared from 12:15 p.m. to 12:25 p.m.

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

Executive session was declared from 12:25 p.m. to 1:10 p.m.

Board reconvened.

Chairman Thomas recognized Richard McCarthy, Environmental Capital, LLC, who stated that his firm had been working on a study related to districting for Solid Waste collection. He explained that an inexpensive way to collect data was to circulate a simple survey which could be distributed at town halls or the County building regarding solid waste collection, i.e., What town do you live in; How much do you pay for garbage collection, etc. He said the questionnaire and a self addressed envelope would be distributed, and those people who had private collection would be asked to respond. If town supervisors could help with this task, Mr. McCarthy said he would appreciate their assistance.

There being no further business, on motion by Mr. Champagne, and seconded by Mr. Montesi, the meeting adjourned at 1:15 p.m.

SUMMARY BUDGET  
TOWN OF BOLTON  
2004

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2004
A	GENERAL	\$1,957,567.00	\$1,657,353.00	\$282,122.00	\$18,092.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	1,341,436.00	426,489.00	205,775.00	769,172.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	ROGER'S PARKS MEMORIAL FUND DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	LIGHTING	27,000.00	400.00	4,000.00	22,600.00
	WATER	377,557.00	377,557.00	0.00	0.00
	SEWER	218,851.00	218,851.00	0.00	0.00
	FIRE	327,380.00	0.00	0.00	327,380.00
	TOTALS	4,249,791.00	2,680,650.00	491,897.00	\$1,077,244.00

SUMMARY BUDGET  
TOWN OF CHESTER  
2004

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2004
A	GENERAL	\$1,401,687.00	\$1,044,487.00	\$219,700.00	\$137,500.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	998,994.00	674,789.00	0.00	324,205.00
CD	HUD POTTERSVILLE WATER	128,028.00	128,028.00	0.00	0.00
CD	CDBG Pottersville Water Facilities	34,520.00	0.00	34,520.00	0.00
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND	57,607.00	57,607.00	0.00	0.00
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	CHESTER WATER #1	50,128.00	48,522.00	1,606.00	0.00
	POTTERSVILLE WATER #2	39,790.00	29,366.00	4,000.00	6,424.00
	LOON LAKE PARK	7,000.00	270.00	4,730.00	2,000.00
	SCHROON LAKE PARK	1,642.00	0.00	18.00	1,624.00
	CHESTER FIRE	191,590.00	2,000.00	0.00	189,590.00
	POTTERSVILLE FIRE	219,200.00	0.00	0.00	219,200.00
	FIRE PROTECTION	10,000.00	0.00	60.00	9,940.00
TOTALS		\$3,140,186.00	\$1,985,069.00	\$264,634.00	\$890,483.00

SUMMARY BUDGET  
TOWN OF HAGUE  
2004

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2004
A	GENERAL	\$758,675.00	\$601,950.00	\$145,000.00	\$11,725.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	456,968.00	212,000.00	52,000.00	192,968.00
CD	COMMUNITY DEVELOPMENT	2,079.00	0.00	2,079.00	0.00
CF	FEDERAL REVENUE SHARING				
H	CAPITAL FUND - LF Closure	25,000.00	100.00	24,900.00	0.00
H	CAPITAL FUND - Improvement	135,137.00	78,840.00	56,297.00	0.00
H	STREETSCAPE PLAN	190,571.00	200.00	190,371.00	0.00
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	LIGHTING	7,200.00	50.00	2,000.00	5,150.00
	FIRE PROTECTION	185,000.00	300.00	1,000.00	183,700.00
	SEWER	145,300.00	132,300.00	13,000.00	0.00
TOTALS		\$1,905,930.00	\$1,025,740.00	\$486,647.00	\$393,543.00

SUMMARY BUDGET  
TOWN OF HORICON  
2004

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2004
A	GENERAL	\$1,321,815.00	\$1,080,550.00	\$221,847.00	\$19,418.00
DA	HIGHWAY	865,316.00	421,457.00	10,000.00	433,859.00
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	0.00	141,973.00
	SCHROON LAKE PARK	5,146.00	0.00	0.00	5,146.00
	TOTALS	\$2,334,250.00	\$1,502,007.00	\$231,847.00	\$650,396.00

SUMMARY BUDGET  
TOWN OF JOHNSBURG  
2004

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2004
A	GENERAL	\$946,795.00	\$599,547.00	\$150,000.00	\$197,248.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	877,652.00	405,695.00	125,000.00	346,957.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND	67,766.00	13,884.00	9,182.00	44,700.00
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	NORTH CREEK WATER	107,452.00	107,452.00	0.00	0.00
	NORTH CREEK FIRE	90,389.00	14,450.00	0.00	75,939.00
	JOHNSBURG FIRE PROTECTION	187,353.00	2,000.00	0.00	185,353.00
TOTALS		\$2,277,407.00	\$1,143,028.00	\$284,182.00	\$850,197.00

SUMMARY BUDGET  
TOWN OF LAKE GEORGE  
2004

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2004
A	GENERAL	\$1,905,567.00	\$562,052.00	\$275,442.00	\$1,068,073.00
B	GENERAL OUTSIDE VILLAGE	550,050.00	230,000.00	320,050.00	0.00
DA	HIGHWAY - OUTSIDE HIGHWAY - INSIDE	955,087.00 0.00	685,000.00 0.00	270,087.00 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	32,005.00	30,300.00	1,705.00	0.00
	DIAMOND PT. WATER CAP PROJ	0.00	0.00	0.00	0.00
	FIRE DISTRICT #1	161,252.00	0.00	0.00	161,252.00
	FIRE DISTRICT #2	9,500.00	0.00	0.00	9,500.00
	CALDWELL SEWER (Operation Cost)	271,240.00	1,300.00	7,000.00	262,940.00
	CALDWELL SEWER (indebtedness)	77,978.00	0.00	0.00	77,978.00
<b>TOTALS</b>		<b>\$3,962,679.00</b>	<b>\$1,508,652.00</b>	<b>\$874,284.00</b>	<b>\$1,579,743.00</b>

SUMMARY BUDGET  
TOWN OF LAKE LUZERNE  
2004

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2004
A	GENERAL	\$1,263,097.00	\$667,126.00	\$135,000.00	\$460,971.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	777,800.00	181,000.00	0.00	596,800.00
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	11,000.00	12,000.00
	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	191,500.00	134,500.00	0.00	57,000.00
	HUDSON GROVE WATER	33,400.00	24,800.00	0.00	8,600.00
	FOURTH LAKE WATER	0.00	0.00	0.00	0.00





SUMMARY BUDGET  
TOWN OF QUEENSBURY  
2004

1024

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2004
A	GENERAL	\$10,085,850.00	\$7,991,550.00	\$2,094,300.00	\$0.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	3,024,129.00	226,100.00	2,798,029.00	0.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
	PINEVIEW CEMETERY FUND	521,733.00	275,400.00	246,333.00	0.00
	SOLID WASTE FUND	708,670.00	636,500.00	72,170.00	0.00
	RISK RETENTION FUND				
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	FORT AMHERST LIGHTING	7,200.00	100.00	0.00	7,100.00
	CLEVERDALE LIGHTING	2,160.00	60.00	950.00	1,150.00
	PINEWOOD LIGHTING	125.00	30.00	95.00	0.00
	SO. QUEENSBURY LIGHTING	12,000.00	150.00	0.00	11,850.00
	WEST QUEENSBURY LIGHTING	18,200.00	200.00	0.00	18,000.00
	QUEENSBURY LIGHTING	62,000.00	2,500.00	38,500.00	21,000.00
	QUEENSBURY WATER	6,063,286.00	2,612,066.00	1,575,220.00	\$1,721,619.00
	QUEENSBURY CONS.-EXEMPT	0.00	0.00	0.00	154,381.00
	WEST GLENS FALLS WATER	0.00	0.00	0.00	0.00

19, 2003



SUMMARY BUDGET  
TOWN OF STONY CREEK  
2004

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2004
A	GENERAL	\$512,320.00	\$303,530.00	\$95,000.00	\$113,820.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	581,200.00	163,650.00	22,000.00	395,550.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION	96,500.00	0.00	0.00	96,500.00
TOTALS		\$1,190,020.00	\$467,150.00	\$117,000.00	\$605,870.00

SUMMARY BUDGET  
TOWN OF THURMAN  
2004

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2004
A	GENERAL	\$521,925.00	\$337,970.00	\$45,000.00	\$138,955.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	715,600.00	200,512.00	106,500.00	406,588.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY; FIRE	66,800.00	0.00	0.00	66,800.00
TOTALS		\$1,302,325.00	\$538,482.00	\$151,500.00	\$612,343.00

SUMMARY BUDGET  
TOWN OF WARRENSBURG  
2004

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2004
A	GENERAL	\$1,297,122.07	\$814,070.00	\$177,000.00	\$306,052.07
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	628,313.74	169,159.00	20,000.00	439,154.74
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	233,499.93	187,537.23	45,962.70	0.00
	FIRE	227,000.00	10,700.00	20,000.00	196,300.00
	SEWER	319,141.17	289,106.63	30,034.54	0.00
TOTALS		\$2,763,076.91	\$1,470,872.86	\$292,997.24	\$999,206.81

STATEMENT SHOWING COMPENSATION OF MEMBERS OF  
THE BOARD OF SUPERVISORS FOR THE YEAR 2003

NAMES	2003 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	828	3,092	1,411.20		22,306.20
VICTOR MALLISON	14,328.00					14,328.00
JOSEPH M. SHEEHAN	14,328.00					14,328.00
RICHARD MASON	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	1,190	3,530	1,699.20	23.00	16,050.20
RALPH W. BENTLEY	14,328.00	988	5,434	2,311.92		16,639.92
WILLIAM H. THOMAS	29,612.00	1,020	13,708	5,302.08		34,914.08
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		882	317.52	15.00	14,660.52
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					14,328.00
FRANK THOMAS		486	2,206	969.12		969.12
JOHN M. HASKELL	14,328.00	477	1,083	561.60		14,889.60
JEROLD O. QUINTAL	14,328.00	286	2,422	974.88		15,302.88
TOTALS	\$316,172.00	5,275	32,357	\$13,547.52	\$38.00	\$329,757.52

I, JOAN PARSONS, 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 2003 as Supervisors 19 days.

JOAN PARSONS, Clerk  
Warren County Board of Supervisors

January 7, 2003

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
1	Adopting the Rules of the Board of Supervisors .....	9
2	Designating Official Papers .....	15
3	Designating Depositories .....	15
4	Designating Budget Officer .....	16
5	Authorizing Chairman to Appoint Special Committees .....	16
6	Appointing Commissioners of Elections .....	16
7	Reappointing Legal Aid Administrator and County Historian for 2003 .....	17
8	Designating Member of County Jury Board .....	17
9	Reappointing Member of the Management Council of the Warren and Washington Counties Community Mental Health Center .....	17
10	Reappointing Members of Traffic Safety Board .....	18
11	Appointing and Reappointing Representatives to Adirondack Park Local Government Review Board .....	18
12	Appointing and Reappointing Representatives of Intercounty Legislative Committee of the Adirondacks .....	18
13	Reappointing Fire Coordinator; Deputy Fire Coordinators; Fire Instructors; Emergency Medical Services Coordinator and Deputy Emergency Medical Services Coordinator .....	19
14	Reappointing Members to the Warren County Cause and Origin Investigation Team .....	20
15	Reappointing County Hazard Mitigation Coordinator .....	20
16	Reappointing Members of the Board of Directors of the Warren County Soil and Water Conservation District .....	21
17	Appointing Member and Alternate Member to Represent Warren County on the Region 5 Open Space Conservation Advisory Committee .....	21
18	Reappointing and Appointing Members to the ISTE Enhancement Projects Consultant Selection Board for Warren County .....	21
19	Reappointing and Appointing Members of the Airport Consultant Selection Board for Warren County .....	22
20	Appointing Representative to Adirondack Balloon Festival Committee .....	22
21	Appointing Representatives to a Public Safety Building Construction Committee .....	23
22	Reappointing Members of Board of Directors of Warren- Hamilton Counties Action Committee for Economic Opportunity, Inc. ....	23
23	Reappointing Members to the Warren County Planning Board .....	23
24	Appointing and Reappointing Members to Represent Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council .....	24



## January 7, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
	<b>Certificate of Appointment:</b>	
	Reappointing Members Representing Rural Areas of Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council .....	24
25	Reappointing Members to Represent the Rural Areas of Warren County on the Policy Committee of the Adirondack-Glens Falls Transportation Council .....	24
	<b>Certificate of Appointment :</b>	
	Reappointing Members of the Technical Committee of the Adirondack - Glens Falls Transportation Council .....	25
26	Confirming and Approving the Designation of Members to Serve on the Technical Committee of the Adirondack-Glens Falls Transportation Council .....	25
	<b>Certificate of Appointment :</b>	
	Reappointing Landowner Representative on the District Fish and Wildlife Management Board .....	25
27	Reappointments of Landowner Representative on District Fish and Wildlife Management Board .....	26
28	Authorizing a Public Information Meeting Regarding the Resource Recovery Plant .....	7
29	Authorizing a Special Meeting of the Board of Supervisors ..	7
	<b>Certificate of Appointment:</b>	
	Reappointing Director of the Warren County Youth Bureau ....	26
	<b>Certificate of Appointment:</b>	
	Reappointing Members to the Warren County Youth Board ...	26
	<b>Certificate of Appointment:</b>	
	Appointing and Reappointing Persons to the Greater Adirondack Resource Conservation and Development Council .....	27
	<b>Certificate of Appointment:</b>	
	Reappointing Members of the Warren County Labor/management Committee .....	27
	<b>Certificate of Appointment:</b>	
	Appointing Member of the Quality Assurance Committee of the Westmount Health Facility .....	27
	<b>Certificate of Appointment:</b>	
	Appointing Representative to the Lake George Watershed Conference .....	27

January 17, 2003

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
30	Making Supplemental Appropriations .....	38
31	Amending Warren County Budget for 2002 for Various Departments within Warren County .....	38
32	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 .....	39
33	Authorizing Payment to Southern Adirondack Library System ..	40
34	Authorizing Payment to Lake Champlain-Lake George Regional Planning Board .....	40
35	Authorizing Agreement with Lower Adirondack Regional Arts Council and Allocating Grant Funds under the 2003 Decentralization Program .....	41
36	Authorizing Agreement with Warren County and Warren County Conservation Council .....	42
37	Awarding Bid and Authorizing Agreement between Warren County and Mailings Made Easy, Inc. for Mail Sorting Service (WC 23-03) .....	42
38	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) .....	43
39	Authorizing Submission of Application to the New York State Division of Probation and Correctional Alternatives for Probation Eligible Diversion Funding .....	43
40	Authorizing Lease Agreements between Warren County and Various Municipalities for Nutrition Programs for the Elderly within Warren and Hamilton Counties .....	43
41	Authorizing Memorandum of Understanding Continuing Contractual Relationship between Warren County Health Services Department and Warren and Warren County, Acting for and on Behalf of Warren-Hamilton Counties ..	44
42	Authorizing Extension Agreement 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) .....	45
43	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 ...	45

## January 17, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
44	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-D, Disease Prevention and Health Promotion Services Program within Warren and Hamilton Counties .....	46
45	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 .....	48
46	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 .....	50
47	Authorizing Agreements under the Title III-E Program - Office for the Aging .....	52
48	Allowing Warren County Health Services Department-Division of Home Care to Have up to Two (2) Notaries Public .....	54
49	Authorizing Out-of-State Travel to Chicago, Illinois for Kathleen Meath, PHN, to Attend the National Immunization Conference - Health Services Department - division of Public Health .....	54
50	Establishing Vaccine Fees - Health Services Department - Division of Public Health .....	54
51	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 Health Services Department; and Authorizing Individuals to Serve within Health Clinics .....	55
52	Appointing and Reappointing Members of the Local Early Intervention Coordinating Council (LEICC) for the Education of Physically Handicapped Children's Program .....	56
53	Appointing and Reappointing Members of the Professional Advisory Committee for the Division of Public Health ....	57
54	Appointing and Reappointing Members of the Professional Advisory Committee for the Division of Home Care .....	58
55	Authorizing Agreement with Mindy Lavine for Speech Therapy Services - Health Services Department .....	59
56	Increasing Certified Home Health Agency Charges for Nursing, Occupational Therapy, Home Health Aide and Medical Social Work Services - Health Services Department .....	59

## January 17, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
57	Revoking Sheriff's Department Exemption from Hiring Freeze as Authorized by Resolution No. 757 of 2002 <b>Resolution tabled</b> .....	36
58	Amending Resolution No. 643 of 2002 to Allow Westmount Health Facility to Hire until They Meet Current Staffing as Required by Law and as Budgeted <b>Resolution tabled</b> ....	36
59	Authorizing Commencement of Civil Action Against New York Municipal Insurance Reciprocal .....	60
60	Authorizing Extension Agreement with 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 .....	60
61	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 .....	60
62	Authorizing Renewal Agreement with Lori Girard for Dietary Consultant Services for Warren County Residential Hall .....	61
63	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 .....	61
64	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 - the Department of Social Services .....	62
65	Authorizing Agreements Continuing Contractual Relationship with Warrensburg Central School District and Hadley-Luzerne Central School District for School Based Preventive Services to Children .....	62
66	Authorizing Agreement with Community Workshop, Inc. to Provide Educational Testing, Job Readiness Training and Employment Counseling/Case Management Related to Employment Services for Temporary Assistance Applicants and Recipients .....	63
67	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 .....	63
68	Authorizing Agreements Continuing Contractual Relationships between Warren County and Various Consultant Providers for Westmount Health Facility .....	64
69	Authorizing Agreement Continuing Contractual Relationship with Dr. S. Richard Spitzer, Medical Director for Westmount Health Facility .....	64

## January 17, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
70	Authorizing Agreement Continuing Contractual Relationship between Warren County and B&L Control Service Inc. to Supply Chemical Products to Westmount Health Facility .....	65
71	Authorizing Extension Agreement with Glens Falls Hospital to Provide Laboratory Services for Westmount Health Facility .....	65
72	Authorizing Agreement Continuing Contractual Relationship with Hudson Headwaters Health Network for Provision of Physical Examinations of New Westmount Health Facility Employees .....	65
73	Continuing Contractual Agreement between Warren County and Roslyn W. Socolof, M.D. to Provide Additional Part -Time Medical Coverage for Westmount Health Facility .....	66
74	Authorizing Extension Agreement with Urbach, Kahn & Werlin, LLP, for Auditing Services for Westmount Health Facility (WC 91-00) .....	66
75	Authorizing Warren County to Make Application for Youth Program Funds from New York State Office of Children & Family Services as Outlined in the 2003 Resource Allocation Package .....	66
76	Authorizing Director of the Youth Bureau to Execute Intrafund Transfers for Programs in the 2003 Resource Allocation Plan - Youth Bureau .....	67
77	Authorizing Continuing Contractual Relationship with Agencies Listed in Schedules "A" and "B" for Youth Development and/or Delinquency Prevention Programs - Youth Bureau .....	67
78	Authorizing Memorandum of Understanding Continuing Contractual Relationship with Washington County for a Program Involving Runaway, Homeless and Street Involved Youth - Youth Bureau .....	70
79	Amending Resolution No. 752 of 2002 - Instituting a Fee for any Check Received for Insufficient Funds .....	70
80	Authorizing Agreement with Warren County and Adirondack North Country Association for Promotional and Economic Development .....	70
81	Authorizing Agreement with Warren County and Adirondack Park Local Government Review Board for Funding of Operating Costs .....	71
82	Authorizing Amendment Agreement Between Warren County and Poklemba, Hobbs & Ulasewicz, LLC to Provide Legal Services for Legal Matters (WC 79-02) for Warren County .....	71
83	Authorizing Agreements with Community Services and Various Agencies .....	71

## January 17, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
84	Authorizing Agreement between Warren County and 820 River Street, Inc. ....	72
85	Authorizing Agreement between Warren County and Voices of the Heart, Inc. ....	73
86	Amending Table of Organization and Warren County Salary and Compensation Plan for Office of Community Services for Warren and Washington Counties for 2003 .....	73
87	Authorizing Agreements Between Warren County and the Towns of Horicon, Lake Luzerne and Thurman for Snow mobile Trail Equipment - Parks & Recreation Department ..	74
88	Authorizing Appointment of Deputy County Auditor .....	74
89	Authorizing Contract for Workforce Investment Board (WIB) Staff Services, Subject to Approval by Washington and Saratoga Counties and a Third party Identified By the WIB-Employment and Training Department .....	75
90	Amending Resolution No. 409 of 2002 to Authorize Extension of Agreement with Community Workshop, Inc. for Youth Workforce Services and to Increase Total Amount agreed under Contract .....	75
91	Amending Resolution No. 13 of 2003 Reappointing Fire Coordinator; Deputy Fire Coordinators; and Appointing and Reappointing Fire Instructors; Emergency Medical Services Coordinator and Deputy Emergency Medical Services Coordinators .....	76
92	Authorizing Additional Costs Related to Determination of Property Value for the Main Pump Station in the Town of Hague - Department of Public Works .....	77
93	Authorizing Agreement with the Warren County Local Development Corporation for Management Assistance with the Small Business Loan Program and Amending Resolution No. 506 of 2001 .....	77
94	Amending Resolution No. 28 of 2003 - Changing Time of Meeting Regarding the Resource Recovery Plant .....	78
95	Amending Resolution No. 643 of 2002, Authorizing a Hiring Freeze, Effective January 1, 2003, and Establishing Procedure to Fill Positions Created by Retirements, Resignations, Terminations or New Positions - <b>Resolution tabled.</b> ....	36
96	Resolution Condemning Actions of the Adirondack Park Agency in its Denial of the Lake George Park Commission Application to Test the Use of Sonar to Fight Eurasian Watermilfoil in Lake George .....	78

## February 14, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
97	Making Supplemental Appropriations .....	85
98	Amending Warren County Budget for 2003 for Various Departments within Warren County .....	85
99	Authorizing Agreement Continuing Contractual Relationship with Cornell Cooperative Extension of Warren County for Lease of Extension Service Building Located in Warrensburg, New York .....	87
100	Authorizing Agreement with Cornell Cooperative Extension of Warren County for Youth Camping Program at 4-H Camp Sacandaga .....	87
101	Authorizing Chairman of the Board of Supervisors to Execute Alternatives to Incarceration Service Plan Update for 2003 for the Probation Department .....	88
102	Authorizing Submission of Application to New York State Division of Probation and Correctional Alternatives for an Alternatives to Incarceration Demonstration Project for 2003 - Probation Department .....	88
103	Authorizing Agreement Between County of Warren and PaeTec Communications, Inc. for Internet Provider Service-Data Processing Department .....	88
104	Amending Resolution No. 215 of 1999 - Amending Termination Date of Agreements Between Warren County and NTS Data Services, Inc. for Purchase of Computer Software for the Board of Elections .....	89
105	Authorizing the Chairman of the Board of Supervisors to Execute a Certificate of Participation and Any and All Grant Documents Relative to the Local All-Hazards Comprehensive Emergency Management Planning Program - Department of Public Works .....	89
106	Authorizing Chairman of the Board and/or the Superintendent of the Department of Public Works to Grant Local Approval of Design Reports and Various Other Documents for Highway and Bridge Projects that are Administered through Master Agreements Awarded by the New York State Department of Transportation .....	90
107	Awarding Bid and Authorizing Contract with the Albany Bridge Corp., Inc. for Shotcrete (WC 20-03) - Department of Public Works .....	90
108	Awarding Bid and Authorizing Contract with R.F. Gordon Mechanical, Inc. for Plumbing Repairs, Rehab and Installation at Various Warren County Facilities (WC 19 03) - Department of Public Works .....	90
109	Awarding Bid and Authorizing Contract with Atlantic Pavement Markings, Inc. for Application of Pavement Markings (WC 18-03) - Department of Public Works .....	91
110	Awarding Bid and Authorizing Contract with Northeast Petroleum Technologies, Inc. for Fire Suppression Inspection and Maintenance (WC 83-02) - Department of Public Works .....	91

## February 14, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
111	Authorizing Extension Agreement with Atlantic Detroit Diesel Allison, LLC for Generator Maintenance for Warren County Facilities (WC 22-01) - Department of Public Works .....	92
112	Authorizing Amendment Agreement between Warren County and Earth Tech of New York, Inc. to Include Construction Inspection Services Relating to the Queensbury Avenue Road Improvement Project Department of Public Works .....	92
113	Authorizing Execution of a Change Order with Luck Bros., Inc., for Additional Work Relative to Rehabilitation of the Main Street Bridge over North Creek - CR-77 (WC 51-02) - Department of Public Works .....	93
114	Amending Resolution No. 709 of 2001 - Deleting Authorization for Lease Agreement with Merchants Automotive Group - Department of Public Works .....	93
115	Amending Resolution No. 782 of 2002 - Authorizing Agreement and/or Changeorder with Clough, Harbour & Associates, Engineers & Planners to Include Additional Inspection Hours - Warren County Sewer .....	93
116	Authorizing Memorandum of Understanding between Warren County and Workforce Investment Board to Describe Development of a Workforce System - Employment & Training Administration .....	94
117	Authorizing Lease Amendment Agreement Continuing Contractual Relationship with Andritz-Ahlstrom, Inc. for Lease of Office Space for the Career Center - Employment & Training Administration .....	94
118	Authorizing Extension Agreement with Washington County Economic Opportunity Council for Youth Services Employment & Training .....	95
119	Amending Resolution No. 152 of 2002 - Amending Term of Agreement with Hudson Falls Central School for Youth Services - Employment & Training .....	95
120	Rescinding Resolution No. 528 of 2002 - Authorizing Agreement with Prominet, Inc. For Internet Services for the Career Center - Employment & Training Department ..	95
121	Authorizing Agreement with Time Warner Entertainment - Advance/Newhouse Partnership, Albany Division of Time Warner Cable to Provide Internet Services - Employment and Training Department .....	96
122	Authorizing Attendance of Up to Two (2) Workforce Investment Board Members to Attend the National Association of Workforce Boards (WAWB) - Employment and Training Department .....	96
123	Appointing and Reappointing Members and Non-Voting Members of the Advisory Council for Warren -Hamilton Counties' Office for the Aging .....	96



## February 14, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
124	Authorizing Submission of Application of Small Cities Program Grant Funds and Authorizing Public Hearings Planning and Community Development .....	99
125	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 and Community Development Department .....	100
126	Authorizing Contract with Highland Geographic for a Pilot Project to Convert the Maintenance of the County's Tax Maps from AutoCAD to ArcGIS - Planning and CommunityDevelopment .....	100
127	Appointing Member of the Warren County Planning Board ....	100
128	Authorizing Out-of-State Travel to Laura E. Moore, Planning Associate, to Attend the American Planning Association's 2003 National Conference Planning and Community Development Department <b>Resolution Failed.</b> .....	101
129	Authorizing Out-of-State Travel to Jamie White to Attend 2003 National Town Meeting on Main Street Planning and Community Development Department <b>Resolution Failed.</b> .....	101
130	Cancelling or Correcting of Assessments and Refunds of taxes - Real Property Tax Services Department .....	101
131	Deleting Back Taxes on Stony Creek Tax Map Parcel No. 246.19-1-49 (Old No. 23-1-6) - Real Property Tax Services Department .....	102
132	Deleting Back Taxes on Queensbury Tax Map Parcel No. 289.12-1-7.24 (Old No. 48.-7-29) - Real Property Tax Services Department .....	103
133	Amending Resolution No. 729 of 2002 to Include Chad Martin for Attendance at 2003 Motorcoach Trade Shows/Sales Blitzes .....	103
134	Awarding Bid and Authorizing Agreement Between Warren County and Warrensburg Laundry and Dry Cleaning, Inc. for Patient Linen Rental/Laundrying Services for Westmount Health Facility, Warren County Residential Hall and Any Other Designated Facilities that May Be Added During the Term of the Agreement (WC 40-03) .....	103
135	Authorizing Agreement with Mahoney Notify-Plus Inc. to Provide Semi-Annual Test and Inspection of Fire Alarm, Sprinkler Alarm and Security Alarm - Westmount Health Facility .....	104
136	Authorizing Agreement Between Warren County and TXU Energy Services to Provide Natural Gas to Westmount Health Facility .....	104
137	Amending Resolution No. 345 of 1998 - Increasing Cost of Visitor Meals and Special Function Meals at the Westmount Health Facility .....	105

## February 14, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
138	Approving and Ratifying Changes Made to the Collective Bargaining Agreement Between the County of Warren and the Warren County Police Benevolent Association .....	105
139	Ratifying Actions of the Warren County Sheriff as to Execution and Submission of an Application to the New York State Governor's Traffic Safety Committee for a Child Passenger Safety Program .....	105
140	Ratifying Actions of the Warren County Sheriff as to Execution and Submission of an Application to the New York State Governor's Traffic Safety Committee for an Impaired Driver Deterrence Initiative .....	106
141	Ratifying Actions of the Warren County Sheriff as to Execution and Submission of an Application to the New York State Governor's Traffic Safety Committee for a Selective Traffic Enforcement Program .....	106
142	Authorizing Warren County Sheriff to Participate in the "Local Enhanced Wireless 911 Grant Program" Administered by the New York State Department of State .....	107
143	Rescinding Resolution No. 21 of 2003 - Appointing Representatives to a Public Safety Building Construction Committee .....	107
144	Ratifying Actions of the Director of Parks & Recreation Department Relating to Authorization of Out-of-State Travel to Poultney, Vermont for Dean Moore to Conduct a Radio Program Interview .....	107
145	Authorizing Agreement between County of Warren and Warren County Association of Snowmobile Clubs, Inc. for the Pass-Through of New York State Snowmobile Grant in Aid Program Funds .....	108
146	Authorizing Director of Warren County Parks & Recreation Department to Annually Coordinate and Submit All Required Information to the New York State Office of Parks, Recreation and Historic Preservation for the New York State Snowmobile Grant in Aid Program and Appointing the Director as the Warren County Authorized Project Administrator Relative Thereto .....	108
147	Authorizing Chairman of the Board of Supervisors to Request a "No Cost Increase" Time Extension Relative to EPA Agreement for the Lake George Basin Sewer Project ...	108
148	Approving and Ratifying Actions of the Director of Home Care Services as to Execution of a Memorandum of Agreement with Island Peer Review Organization , Inc. and Authorizing Future Agreements of a Similar Nature .....	109
149	Authorizing Agreement Continuing Contractual Relationship with Warren County Economic Development Corp. for Economic Development Program - WCEDC .....	110

## February 14, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
150	Supporting Various Projects Undertaken by the Warren County Economic Development Corporation .....	110
151	Awarding Bid and Authorizing Contracts with Various Contractors for Solid Waste Disposal Services (WC 8702) .....	112
152	Awarding Bid and Authorizing Contract with I.B.S. Septic & Drain, Inc. for Routine Septic Pumping, Cleaning and Disposal for Septic Systems (WC 24-03) - Buildings & Grounds Department .....	113
153	Accepting Proposal and Authorizing Agreement with Foit-Albert Associates, Architecture, Engineering and Surveying, P.C. for Renovation Design for the Warren County Municipal Center Family Court (WC 36-03) Buildings & Grounds Department .....	114
154	Adopting New York State Senate Bill (S.5355-A) and New York State Assembly (A.8612-A) - County Facilities .....	114
155	Establishing Procedures with Regard to the Establishment and Filling of New Positions of Employment and the Filling of Vacant Positions of Employment Created by Retirements, Resignations, Terminations or by Virtue of the Same Having Been Provided for in the 2003 Budget but not Yet Filled .....	115
156	Appointment of Clerk of the Board of Supervisors .....	119
157	Appointment of Commissioner, Administrative & Fiscal Services .....	119
158	Appointing Purchasing Agent .....	119
159	Reappointing Members of the Warren County Community Services Board .....	119
160	Authorizing Out-of-State Travel to Atlanta, Georgia to Inspect Sample Standard Size Inmate Housing Units on February 5, 2003 and Inspect Sample Oversized Inmate Housing Unit on a Date to be Determined in March or April - Sheriff's Department .....	120
161	Authorizing Out-of-State Travel to Warwick, Rhode Island for Software Training for Three (3) Health Services Department Employees .....	120
162	Authorizing an Employee at Westmount Health Facility to Enroll in a Job-Related Course at WSWHE BOCES-Myers Center .....	120
163	Establishing Petty Cash Fund for the Warren County Residential Hall .....	121
164	Rejecting Lowest Proposal of North Country Xerox, Inc. and Awarding Proposal to IKON Office Solutions, Inc. for a Copies for the Community Services Board (WC 35-03) .....	121
165	Establishing Capitalization Thresholds for Equipment and For Roads, Bridges and Buildings as Required by Government Accounting Standards Board #34 .....	121

## February 14, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
166	Authorizing County Treasurer to Close Capital Project No. 9551 93 280 (H890-193) - Runway 1 - Land Acquisition and Authorizing Transfer of Remaining Funds to Capital Reserve Fund - Airport Planning/Improvement .....	122
167	Increasing Capital Project No. 9552 16 280 (H890 216) - Public Safety Facility; Authorizing Deposit of Funds and Amending 2003 Warren County Budget .....	122
168	Amending Table of Organization and Warren County Salary and Compensation Plan for 2003 .....	123
169	Approving the Issuance of Certain Bonds by the Counties of Warren and Washington Industrial Development Agency (Hyde Collection Trust Project) .....	125
170	Amending Resolution No. 302 of 2001 - Amending Amount of Agreement between Warren County and C&S Engineers, Inc. to Provide Consulting Services for Easement Acquisitions at Floyd Bennett Memorial Airport - Warren County, New York .....	127
171	Amending Resolution Nos. 303 of 2001 and 648 of 2002 - Amending Amount of 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 .....	127
172	Amending Resolution No. 543 of 2001 - Amending Term of Agreement with C&S Engineers, Inc. to Provide Inspection Services at the Floyd Bennett Memorial Airport - Warren County, New York .....	128
173	Authorizing Execution of Change Order Between Warren County and Near-Rychcik Electric, Inc. d/b/a Sunrise Electric in Relation to Runway Weather Information System at Floyd Bennett Memorial Airport - Warren County, New York .....	128
174	Authorizing In-State and Out-of-State Travel for Assistant Airport Manager to Attend Conferences - Floyd Bennett Memorial Airport .....	128
175	Authorizing Statement of Understanding Between the Warren County Office of Natural Disaster and Civil Defense and the American Red Cross - Adirondack Saratoga Chapter to Provide a Disaster Plan .....	129
176	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 ...	129
177	Authorizing Agreement with Warren County and National Employers Council, Inc. for Unemployment Insurance Consulting Service .....	130

February 21, 2003

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
178	Awarding Bids and Authorizing Agreements with Various Contractors Relative to the Public Safety Building - Sheriff's Department .....	137
179	Authorizing Execution of Change Orders for the Construction of the Public Safety Building and Jail and Ratifying Actions of the Warren County Sheriff .....	138
180	Authorizing Agreement with Coram Healthcare for Warren County to Provide Intravenous Therapy Services .....	142
181	Authorizing the County of Warren to Enter into an Agreement with the City of Glens Falls to Provide Reimbursement for Training and for the City Fire Department to be First Responders to Hazardous Materials/Weapons of Mass Destruction Incidents - Fire Prevention & Control .....	142

## March 14, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
182	Amending Warren County Budget for 2003 for Various Departments within Warren County .....	152
183	Appointing Member of the Intercounty Legislative Committee of the Adirondacks .....	154
184	Ratifying Actions of the Director of Public Health as to Submission of an Application to the Coalition for World No Tobacco Day and March 14, 2003 - continued Authorizing Execution of any Grant Documents Resulting Therefrom Health Services Department .....	154
185	Authorizing Agreements with Kari Mastroleo for Physical Therapy Services and Tara Burczeuski for Speech Therapy Services - Health Services Department .....	154
186	Authorizing Agreement with Moses-Ludington Hospital for Physical Therapy and Occupational Therapy - Health Services Department .....	155
187	Amending Resolution No. 767 of 2002 - Changing Term of Contract with Greater Adirondack Home Aides - Health Services Department - Home Care Division .....	156
188	Cancelling or Correcting of Assessments and Refunds of Taxes - Real Property Tax Services Department .....	156
189	Establishing Date for Warren County Public Auction of Delinquent Tax Properties .....	157
190	Continuing Contractual Relationship with Uncle Sam Auctions & Realty, Inc. to Provide Professional Auctioneer Services to Conduct the 2003 Land Auction - Real Property Tax Services .....	157
191	Authorizing County Treasurer to Advertise for the Sale of Warren County Property Located in the Town of Johnsbury Known as Tax Map Parcel No. 147-1-13 (Old 45-1-5) by Sealed Bid .....	158
192	Accepting Proposal and Authorizing Agreement with Acme Press to Print the 2003 Rates & Dates & Events Brochure for the Warren County Tourism Department .....	158
193	Authorizing Agreement Continuing Contractual Relationship 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 .....	158
194	Authorizing Agreement Continuing Contractual Relationship with Russell's Pharmacy-Upstate Home Respiratory Equipment, Inc. for Respiratory Services for Residents at the Westmount Health Facility .....	159
195	Authorizing Agreement Between Warren County and High Peaks Hospice, Inc. ....	159
196	Appointing Member to the Empire Zone Administrative Board to Fill Unexpired Term .....	160

## March 14, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
197	Authorizing the Chairman of the Board of Supervisors to Execute Documents Declining the Option to Purchase Additional Terrorism Insurance - Self-Insurance Department.....	160
198	Authorizing Submission of Application to the Saratoga Warren-Washington Workforce Investment Board for In School and Out-of-School Youth Services - Employment & Training Administration .....	160
199	Authorizing Agreements Continuing Contractual Relationship for Community Services for the Elderly Program within Warren and Hamilton Counties under the Community Services Program .....	161
200	Authorizing Agreements Continuing Contractual Relationship for Expanded In-Home Services for the Elderly Program within Warren and Hamilton Counties under the EISEP Program .....	163
201	Amending Table of Organization and Warren County Salary and Compensation Plan for 2003 .....	165
202	Authorizing an Employee within the Health Services Department - Home Care Division to Enroll in a Job Related Course .....	166
203	Amending Resolution No. 737 of 2002 - Authorizing Agreement with NYSERDA and Rescinding Authorization for an Agreement with Steven Winter Associates, Inc. ....	166
204	Amending Resolution No. 84 of 2003 - Amending Amount of Agreement between Warren County and 820 River Street, Inc. - Mental Health Committee .....	166
205	Authorizing Purchase of Weather Station Equipment from Armstrong Transmitter Corp. - Office of Civil Defense & Disaster Preparedness .....	167
206	Authorizing Agreement Continuing Contractual Relationship with the Warren County Historical Society for Production of a History of Warren County Book .....	167
207	Awarding Bid and Authorizing Contract with Dorman-Robbie, Certified Public Accountants, P.C. for the 2002, 2003 and 2004 Annual Single Audits for the Warren County Treasurer (WC 45-03) .....	168
208	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 .....	168
209	Acknowledging and Consenting to the Agencies of Warren and Washington Industrial Development Agency Acting as Lead Agency for the Establishment of a Type II List .....	169
210	Authorizing County Treasurer to Close Capital Project No. 9552 04 280 (H890-204) - Westmount Garage Construction and Authorizing Transfer of Remaining Funds to Westmount Health Facility .....	169

## March 14, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
211	Amending Warren County Salary and Compensation Plan for 2003 for Mental Health Administration .....	170
212	Authorizing Out-of-State Travel to San Diego, California to Attend the International Conference on Domestic Violence, Stalking and Sexual Assault - District Attorney's Office ...	170
213	Authorizing Out-of-State Travel for Patricia Tatich to Attend 2003 National Town Meeting on Main Street Planning & Community Development Department .....	171
214	Authorizing Out-of-State Travel to Jamie White, Business Development Coordinator, to Attend the Annual Association for Enterprise Opportunity (AEO) Conference-Planning & Community Development Department .....	171
215	Adopting Minority and Women-Owned Business Utilization Plan for Warren County Planning & Community Development Department .....	171
216	Authorizing Warren County to Apply for Grant Funds on Behalf of the Town of Chester and Provide Grant Services upon the Award of the Grant - Planning & Community Development Committee .....	174
217	Rescinding Resolution No. 733 of 2002 - Awarding Bid and Authorizing Contract with Frank D. Walter, Jr., P.E. Consulting Engineers for Professional Engineering Services for Improvement to the Pottersville Water District .....	174
218	Amending Resolution No. 509 of 2001 - Amending Term of Agreement with O'Brien & Gere Engineers, Inc. to Complete the SEQRA/NEPA Process for the Warren County Sewer Project within the Town of Queensbury - Warren County Sewer .....	175
219	Making Supplemental Appropriations .....	175
220	Authorizing Extension of Contractual Relationship with Council for Prevention of Alcohol and Substance Abuse, Inc. for a Youth Court Program - Youth Bureau .....	175
221	Rescinding Resolution No. 786 of 2002 which Authorized an Amendment Agreement with Catholic Charities Increasing the Contract Amount .....	176
222	Authorizing Amendment Agreement Increasing Contract Amount with the Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. for the Alternative Sentencing Program .....	176
223	Resolution Calling on the President and the United States Senate to Support Bill S.201, the State and Local Aid and Economic Stimulus Act of 2003 .....	176
224	Authorizing Advertisement of Data Processing Coordinator Position .....	177



## March 14, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
225	Authorizing Memorandum of Agreement between Town of Corinth and Warren County for Rail Line Acquisition Purposes .....	177
226	Authorizing Amendment Agreements with Various Contractors for HIPAA Regulation Compliance Purposes .....	178
227	Establishing a Tourism Promotion Advisory Committee ...	178
228	Urging the Community Leaders and Residents of Warren County to Join the Fight to Combat the Proliferation of Illegal Drugs and the Misuse of Controlled Substances in Warren County .....	180
229	Changing the April Meeting Date of the Warren County Board of Supervisors .....	180
230	Amending Resolution No. 82 of 2003 - Increasing Amount of Agreement with Poklemba, Hobbs & Ulasewicz, LLC .....	181
231	Authorizing Disbursement of Funds from Capital District Regional Off-Track Betting Corporation to Warren County Soil and Water Conservation District .....	181
	<b>Certificate of Appointment:</b>	
	Warren County Labor/Management Committee .....	181
	<b>Certificate of Appointment:</b>	
	Warren County Code of Ethics Committee .....	182
	<b>Certificate of Appointment:</b>	
	Warren County Deferred Compensation Program Committee .....	182
	<b>Certificate of Appointment:</b>	
	Warren County Youth Board .....	182

April 17, 2003

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
	<b>Proclamation:</b>	
	Older Americans Month .....	194
	Mortgage Tax Report .....	194
232	Making Supplemental Appropriations .....	195
233	Amending Warren County Budget for 2003 for Various Departments within Warren County .....	196
234	Cancelling or Correcting of Assessments and Refunds of Taxes - Real Property Tax Services Department .....	198
235	Authorizing Agreement with Anne Deppe to Perform Data Collection in the Town of Johnsburg .....	200
236	Appointing Member of the Counties of Warren and Washington Industrial Development Agency .....	200
237	Authorizing Agreement with P&NP Computer Services, Inc. to Provide Computer Maintenance Services for the Westmount Health Facility .....	201
238	<b>Resolution Tabled</b> - Authorizing Modification and/or Revisions to the Westmount Health Facility Admissions Agreement Subsequently adopted at May 16, 2003 Board Meeting .....	193
239	Authorizing Agreement between Warren County and Appraisal Resources, Inc. for Appraisal Services to Determine the Value of Property Located in the Town of Hague Identified as Tax Map Parcel No. 42-1-10 for Purchase by Warren County - Warren County Sewer ....	201
240	Authorizing Amendment of Resolution No. 271 of 1999 ...	201
241	Authorizing Agreement with Lake Placid Advertisers Workshop, Inc. to Provide Annual Web Site Storage Fees, Web Site Maintenance, Development and Enabling Warren County to Purchase Television Commercial Air Time for County Promotions .....	202
242	Authorizing Amendment of Resolution No. 729 of 2002, Noting Change in Convention Date from March 6, 2003 to June 4, 2003 for Krapp's Bus Line Show in Frazier, PA ...	202
243	Authorizing the Payment of Just and Reasonable Expenses of the Tourism Promotion Citizens Advisory Committee ...	202
244	Authorizing a Business Associate Agreement with Glens Falls Hospital for HIPAA Regulation Compliance Purposes Relative to the Healthy Heart Program .....	203
245	Authorizing Agreement with Celeste Mangiardi to Provide Social Work Services to the Certified Home Health Agency and Long Term Home Health Care Program - Health Services Department - Home Care Division .....	203
246	Authorizing Agreement with Health Information Matters for Annual On-Site Review of Record Keeping Procedures Health Services Department .....	203

## April 17, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
247	Authorizing Agreement with Anthem Health Services for High Tech and/or Wound Care Nursing Services Provided by Warren County Health Services Department .....	204
248	Authorizing Agreement with Hudson Headwaters Health Network for Warren County to Provide HIV Health Education - Health Services Department .....	204
249	Authorizing Agreement with Betsy Calvert for Speech Therapy Services - Health Services Department .....	204
250	Authorizing Execution of Two (2) Appendices Relative to the New York State Department of Health Tobacco Control Program - Health Services Department .....	205
251	Ratifying Actions of the Chairman of the Board of Supervisors Relative to Execution of an Agreement with Glens Falls Association of the Hearing Impaired, Inc. - Health Services Department .....	205
252	Authorizing Amendment Agreement with Robert O'Connor d/b/a Glens Falls Animal Hospital to Include the Cost of Shipping Animal Specimens for Rabies Testing - Health Services Department .....	206
253	Rescinding Resolution No. 279 of 2002 - Amending Resolution No. 84 of 2002; and Authorizing Agreement with the Glens Falls Hospital Division of Behavioral Health - Health Services Department .....	206
254	Authorizing Agreement with Cynthia Barker for Educational Services to Blind Children Enrolled in the Early Intervention and/or Preschool Education Services Programs - Health Services Department .....	207
255	Authorizing Board of Supervisors to Fix Hours of Operation of the Sheriff's Department Civil Division Pursuant to County Law §206 .....	207
256	Authorizing Supplemental Agreement with Warren County Sheriff's Employees Alliance to Include New Title and Position of Public Safety Computer Technology Coordinator .....	207
257	Authorizing and Ratifying Out-of-State Travel on April 10, 2003 to Porter County, Indiana for Sheriff to Inspect Integrator, Inc. Equipment and Review the Operational Aspects of Security and Control System - Sheriff's Department .....	208
258	Awarding Bid and Authorizing Agreements with M/A-Com, Inc. and/or Citibank, N.A. for Radio Lease for the Warren County Sheriff's Department (WC 41-03) .....	208
259	Authorizing Warren County Legal Aid Office Student Intern Program for Secretarial Studies .....	209
260	Authorizing Participation of Warren County District Attorney's Office in Pilot Project for Road to Recovery .....	210

## April 17, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
261	Authorizing Submission of Application to the National Fish & Wildlife Foundation for Wetland Enhancement Tactics at Up Yonda Farm Environmental Center - Parks & Recreation Department .....	210
262	Home Rule Request by Warren County for the Enactment of Legislation to Provide One (1) Patrol Officer with the Opportunity to Elect Retirement Coverage under Article 14-B, Section 552 of the New York State Retirement and Social Security Law .....	211
263	<b><u>Resolution Tabled</u></b> - Home Rule Request by Warren County for the Enactment of Senate Bill No. 3365 and Assembly Bill No. 7249 Entitled "An Act to Amend the Tax Law, in Relation to Authorizing the County of Warren to Impose Hotel and Motel Taxes" .....	190
264	To Oppose Giving Aid to Countries that are not Supporting the United States .....	212
265	Supporting the New York State Association of Counties Legislative Resolutions 2003 Packet .....	212
266	Resolution in Support of New York State Association of Counties Requesting a Moratorium be Placed upon Legislation Granting Real Property Tax and Taxable Status Date Exemptions and Calling on the State Legislature to Implement a Home Rule Requirement for any New Property Tax Exemptions .....	213
267	Resolution Recommending Sales Tax be Charged on "Entertainment" Items Including Campsites .....	213
268	Supporting the Town of Horicon Resolution Entitled "Resolution Requesting New York State to Abide by its . Laws for Roads in the Forest Preserve" .....	214
269	Supporting Prescription Drug Pricing Reform Legislation ...	214
270	Resolution Requesting Maintaining the TANF and WIC Funding or Increasing the Funding as These Programs are Vital to the Children of Warren County .....	214
271	Resolution Supporting the Adirondack Park Local Government Review Board and their Resolutions Nos. 1, 2 and 3 of 2003 .....	215
272	Supporting St. Lawrence County Resolution No. 61 of 2003 Entitled "Gender Neutral Office Titles" .....	215
273	Supporting the Efforts and Mission of the Champlain Watershed Improvement Coalition of New York (CWICNY) .....	216
274	Supporting Early Intervention Program Reform .....	216
275	Accepting Funds from the Stewart's Foundation and Amending the 2003 Warren County Budget - Health Services Department .....	217
276	Amending Table of Organization and Warren County Salary and Compensation Plan for 2003 .....	217

## April 17, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
277	Amending the 2001-2002 Adirondack Community College Budget to Reflect Adjustments in the Amount of State Aid .....	218
278	Increasing Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility; Authorizing Deposit of Funds and Amending 2003 Warren County Budget .....	219
279	Authorizing Sale of Surplus Equipment - Department of Public Works .....	219
280	Awarding Bid and Authorizing Contract with Tree Care by Stan Hunt, Inc. for Tree Removal Services (WC 38-03) - Department of Public Works .....	220
281	Awarding Bids WC 39-03, WC 44-03 and WC 56-03 and Authorizing Agreements with Various Contractors for Construction and Reconstruction of Guide Railings; General Contracting for Repair, Rehabilitation and Construction of Various Buildings and Structures; and Overhead Door Repair, Replacement and Installation within Warren County .....	220
282	Awarding Bid and Authorizing Contract with Green Management LLC, for Lawn Control and Maintenance, Fertilizer and Herbicide Pesticide Application for Warren County Facilities (WC 60-03) .....	221
283	Awarding Proposal and Authorizing Agreements with Peckham Materials Corporation and Joint Galusha, LLC for Bituminous Concrete - Limestone Aggregate (WC 43 03) - Department of Public Works .....	222
284	Authorizing Agreement with Strategic Teaching Associates, Inc. to Provide a Warren County Comprehensive Plan Written that Would Include a Terrorism Annex .....	223
285	Authorizing Agreement with Lake George Central School District for Use of Warren County Fuel System - Department of Public Works .....	223
286	Authorizing Agreement with Berness Bolton Excavating Company, Inc. to Provide Plowing and Sanding Services for the Starbuckville and Middleton Bridges Located within Warren County - Department of Public Works .....	224
287	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 .....	224
288	Authorizing Extension Agreement with Karen R. LaRose d/b/a Progressive Services for Pickup Sweeping Equipment Rental (WC 42-02) - Department of Public Works .....	224
289	Authorizing Agreement with Kellogg Community College for Airport Firefighting Training at Floyd D. Bennett Memorial Airport - Warren County, New York .....	225

## April 17, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
290	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 2003 Adirondack Hot Air Balloon Festival .....	225
291	Authorizing Agreement between Warren County and C&S Engineers, Inc. To Provide Obstruction Identification and Consultation Services at Floyd Bennett Memorial Airport - Warren County, New York .....	226
292	Authorizing and Adopting Gate Key Card Distribution Policy for the Floyd Bennett Memorial Airport - Warren County, New York .....	226
293	Authorizing Agreement with Government Payment Services, Inc. for Remote Payment Services - Warren County Sheriff's Department .....	227
294	Resolution Supporting Madison County Proposed Resolution Entitled "Expressing the Sense of the Board of Supervisors Urging Legislative and Executive Action Relative to Collection of Sales and Excise Taxes" .....	228
295	Recommending Child Care Retirement Service Credit Coincide with the Same Amount of Time a Recipient Accrues on Workers' Compensation .....	228
296	Resolution Urging the Amendment of Subsection 43.03 of the Mental Hygiene Law Related to the Costs of Services for Court Ordered Patients at State-Operated Mental Hygiene Facilities - Mental Health .....	229
297	Adopting and Ratifying Implementation of Warren County Health Insurance Portability and Accountability Act of 1996 (HIPAA) Policy .....	229
298	Amending Resolution No. 492 of 2000 and Authorizing Amendment to the Financial and Service Agreement between Warren County and Empire HealthChoice Assurance, Inc. - Self-Insurance Department .....	230
299	<b>Resolution Failed</b> - Authorizing County Treasurer to Close Capital Project No. H.9552 07 280 (H890-207) - Annex Building #10 Roof and Authorizing Transfer of Remaining Funds to A.1620 10 413 - Buildings & Grounds-Maintenance of Buildings .....	230
300	<b>Resolution Failed</b> - Authorizing County Treasurer to Close Capital Project No. H.9552 08 280 (H890-208) - Municipal Center Interior Renovations and Authorizing Transfer of Remaining Funds to A.1620 10 413 - Buildings & Grounds - Maintenance of Buildings .....	231
301	Rescinding Resolution No. 59 of 2003 Authorizing Civil Action Against New York Municipal Insurance Reciprocal (NYMIR), Authorizing Agreement with New York Municipal Insurance Reciprocal (NYMIR) to Provide Insurance Coverage for Warren County and Certain Related Agencies and Continuing with Rose & Kiernan, Inc. as County Insurance Agent for 2003 - Self-Insurance Department .....	231

## April 17, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
302	Authorizing the Chairman of the Board of Supervisors to Execute Documents Declining the Option to Purchase Additional Terrorism Insurance - Self-Insurance Department .....	233
303	Authorizing Agreement Continuing Contractual Relationship between Warren County and National Safety Council to Provide Defensive Driving Program and Ratifying Actions Taken by the Executive Secretary of the Warren County Traffic Safety Board .....	233
304	Appointing Member to the Traffic Safety Board .....	233
305	Authorizing Additional Terms and Condition to be Included in the Agreement between the County of Warren and the Warren County Local Development Corporation - Planning & Community Development Department .....	234
306	Authorizing Agreement with NYAHS A Procure Consultants to Provide Consulting Services for Westmount Health Facility .....	234
307	Authorizing Warren County District Attorney's Office to Apply to the New York State Crime Victims Board for Funding of a Crime Victim Advocate Program .....	235
308	Authorizing Intern/Volunteer Program for the Crime Victim Assistance Unit within Warren County District Attorney's Office .....	235
309	Budget Note Resolution Dated April 17, 2003 of the County of Warren in the Amount of \$363,364 - Self Insurance Department .....	236
310	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 .....	237
311	Amending Resolution No. 285 of 2001 as Amended by Resolution No. 713 of 2001 - Correcting Method of Financing Capital Project No. 9551 12 280 (H890-212) Queensbury Avenue Road Improvement Project .....	238
312	Awarding Bid and Authorizing Contract with Kubricky Construction Corp. for Reconstruction of W.C. CR52 Queensbury Ave. from Dix Ave. to Hicks Road - Department of Public Works .....	239
313	Bond Resolution Dated April 17, 2003 - A Resolution Authorizing the Reconstruction and Resurfacing of Queensbury Avenue Road In and For the County of Warren, New York, at a Maximum Estimated Cost of \$2,909,664.68; Authorizing the Issuance of Not Exceeding \$442,532.93 Serial Bonds,; the Appropriation and Expenditure of \$132,000 Available Current Funds of Said County to Pay the Cost Thereof; and \$37,000 by Force Account; and Also Authorizing the County Treasurer to Make Temporary Advances of Legally Available Funds Therefor .....	239

## April 17, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
314	Clarifying and Authorizing Amendment, as May be Necessary, to the Agreement between the County of Warren and the City of Glens Falls Regarding Warren County's Financial Participation with Various Recreational Facilities Located in the City of Glens Falls .....	241
315	Authorizing Agreement with the City of Glens Falls for Capital Improvements and Operation and Maintenance for Various Recreational Facilities .....	242
316	Authorizing Settlement of Two Severed Tax Foreclosure Actions .....	243
317	Establishing the City of Glens Falls Fire Department as a Hazardous Materials Response Team as Authorized by General Municipal Law §209-Y .....	244
318	Setting Public Hearing on Proposal to Establish the City of Glens Falls as a Specialized Team Pursuant to General Municipal Law Section 209-BB .....	244
319	Introducing Proposed Local Law No. 2 of 2003 and Authorizing Public Hearing Thereon .....	245
320	Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefor .....	247



May 7, 2003

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
321	Appointing Director of Public Health/Patient Services .....	256
322	Amending Table of Organization and Warren County Salary and Compensation Plan for 2003 for the Health Services Department .....	254
323	Home Rule Request by Warren County for the Enactment of Senate Bill No. 3789A and Assembly Bill No. 7911A Entitled "An Act to Authorize the County of Warren to Offer an Optional Twenty Year Retirement Plan for Deputy Sheriffs to Jason M. Martindale" .....	256
263	Home Rule Request by Warren County for the Enactment of Senate Bill No. 3365 and Assembly Bill No. 7249 Entitled "An Act to Amend the Tax Law, in Relation to Authorizing the County of Warren to Impose Hotel and Motel Taxes" ....	253

May 16, 2003

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
324	Making Supplemental Appropriations .....	261
325	Amending Warren County Budget for 2003 for Various Departments within Warren County .....	262
326	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 .....	264
327	Authorizing Amendment Agreement with Clough, Harbour & Associates, LLP to Include Additional Engineering Design Services - Parks & Recreation Department .....	264
328	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 .....	265
329	Deleting Back Taxes on Queensbury Tax Map Parcel No. 303.19-1-44 (Old No. 110.-3-42) - Real Property Tax Services Department .....	265
330	Deleting Back Taxes on Queensbury Tax Map Parcel No. 302.14-2-1 (Old No. 100.-1-3) - Real Property Tax Services Department .....	266
331	Deleting Back Taxes on Johnsburg Tax Map Parcel No. 66.10-2-45 (Old No. 18.-3-7) - Real Property Tax Services Department .....	266
332	Adopting Warren County Rabies Plan for 2003-2004 .....	266
333	Authorizing Agreement with Adirondack Tri-County Nursing and Rehabilitation Center, Inc. For Outpatient Therapy Services to Home Care Patients Receiving Care Under Medicare - Health Services - Home Care Division .....	266
334	Authorizing Agreements with Barbara Beaulac to Provide Physical Therapy Services and Valerie Keen to Provide Speech Therapy Services within Warren County Health Services Department - Home Care Division .....	267
335	Authorizing Agreement with Any-Time Home Care, Inc. To Provide Home Health Aides and Personal Care Aides for Home Care within Warren County - Health Services Department - Home Care Division .....	267
336	Encouraging State Legislators to Take Action to Allow Video Lottery Terminals into Tele-Theaters in Several Statewide Locations .....	267
337	Amending Resolution No. 224 of 2003 - Amending Title of Position - Data Processing Department .....	268
338	Authorizing an Employee within the Health Services Department - Division of Home Care to Enroll in a Job Related Course .....	268
339	Authorizing Supplemental Agreement with Clough, Harbour & Associates, LLP for Bid Administration and Construction Inspection Services Relative to Track, Bridge and Grade Crossing Improvements - Parks & Recreation Department	269

## May 16, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
340	Amending Resolution No. 227 of 2003 - Establishing a Tourism Promotion Advisory Committee .....	269
341	Awarding Bid and Authorizing Contract with Maximus, Inc. for Indirect Cost Analysis for Warren County (WC 64-03) - Treasurer's Office .....	270
342	Authorizing County Treasurer, Pursuant to Real Property Tax Law §1182, to Cancel or Reduce Interest, Penalties and Other Charges when an Extenuating Circumstance Exists .....	271
343	Authorizing Conveyance of Land Owned by Warren County and Located in the Town of Johnsbury Bearing Tax Map Parcel No. 147-1-13 (Old No. 45-1-5) to Edward Goodman Pursuant to Resolution No. 191 of 2003 .....	271
344	Closing Revolving Fund Account and Transferring Account Balance to Cash Book Account - Department of Social Services .....	272
345	Amending Resolution No. 208 of 2003 - Allowing Expenditures Made in 2002 to be Paid in 2003 for Renovations to the McEchron House .....	272
346	Authorizing Temporary License for the Town of Hartford to Use Eleven (11) Acres of the Proposed Landfill Property for a Recreation Site .....	272
347	Amending Table of Organization and Warren County Salary and Compensation Plan for 2003 .....	273
348	Increasing Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility; Authorizing Deposit of Funds and Amending 2003 Warren County Budget .....	274
349	Authorizing County Treasurer to Close Capital Project No. H.9551 76 280 (H890-176) - Scaroon Manor Camp Cayuga Recreation Site and Authorizing Transfer of Remaining Funds .....	274
350	Authorizing County Treasurer to Close Capital Project No. H.9551 69 280 (H890-169) - Parks & Recreation Building & Equipment and Authorizing Transfer of Remaining Funds .....	275
351	Establishing Capital Project No. H.9552 29 280 (H890-229)- Scaroon Manor Physical Improvements; Authorizing Transfer of Funds and Amending Warren County Budget for 2003 .....	275
352	Amending Resolution No. 259 of 2002 - Correcting Method of Financing Capital Project No. H.9552 19 280 (H890-219) - RR Track Restoration to Decrease Said Capital Project .....	276
353	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 .....	277

## May 16, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
354	Awarding Bid and Authorizing Contract with Forms Processing, Inc. for Processing Housing Surveys Received by the Planning & Community Development Department .....	277
355	Rejecting Lowest Proposal and Awarding Proposal and Authorizing Agreement with Glens Falls Printing, LLC - Planning & Community Development Department .....	278
356	Authorizing Intermunicipal Agreements for Participation in the County-Wide Housing Survey - Planning & Community Development Department .....	278
357	Awarding Bid and Authorizing Contract with Tom Kubricky Company, Inc. d/b/a TKC General Engineering Contractor for Removal and Disposal of Structure Located in the Town of Warrensburg - Department of Public Works & Real Property Tax Services Department .....	279
358	Authorizing Memorandum of Understanding between County of Warren and New York State Department of Environmental Conservation Relative to Development of Scaroon Manor - Department of Public Works .....	279
359	Authorizing Execution of a Change Order with Kubricky Construction Corp. for Purchase of Owners/Contractors Protective Liability Insurance - Department of Public Works .....	280
360	Authorizing Agreements and Memorandums of Understanding with Various Agencies/Departments Concerning STOP-DWI Program for 2003 .....	280
361	Authorizing Renewal Agreement with New York State Bureau of Weights & Measures for Participation in Petroleum Product Quality Program .....	281
362	Authorizing Agreement Continuing Contractual Relationship between Warren County and Dr. Daniel Kana for Dental Services at Westmount Health Facility .....	282
363	Authorizing Submission of Application to the New York State Division of Criminal Justice Services to be Used as Matching Funds for the Existing Byrne - Narcotics Control Grant to Create an Investigations Task Force within Warren County District Attorney's Office .....	282
364	Authorizing Execution of Change Orders and Ratifying Actions of the Deputy Superintendent of the Department of Public Works - Warren County Sewer .....	283
365	Amending Warren County Policy and Procedures with Regard to Sponsored Advertising and Promotional Ventures - Tourism Department .....	283
366	Amending Resolution No. 318 of 2003 - Changing Public Hearing Date on Proposal to Establish the City of Glens Falls as a Specialized Team Pursuant to General Municipal Law Section 209-bb .....	284

## May 16, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
367	Authorizing Amended Agreement with 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 .....	284
368	Budget Note Resolution Dated May 16, 2003 of the County of Warren in the Amount of \$104,437.30 Department of Public Works .....	285
369	Awarding Bid and Authorizing Contract with Friedman Fisher Associates PC for Engineering/Architectural Services for the Residential Hall Mechanical Systems Upgrade (WC 66-03) - Department of Public Works .....	286
370	Amending Resolution No. 197 of 2002 as Amended by Resolution No. 549 of 2002 - Correcting Method of Financing Capital Reserve Project No. H.9552 18 280 (HR890-218) - Main Street Bridge Over North Creek - CR77 to Decrease Said Capital roejct .....	286
371	To Enact Local Law No. 2 of 2003 .....	288
372	Appointing Member of the Board of Directors of the Warren County Soil and Water Conservation District .....	290
373	Authorizing Negotiation of Contract with Upper Hudson River Railroad Corporation - Parks & Recreation Department ..	290
374	Appointing Member of Board of Directors of Capital District Regional Off-Track Betting Corporation-- .....	291
238	Authorizing Modification and/or Revisions to the Westmount Health Facility Admissions Agreement ( <b>Tabled 04/17/03; Adopted 05/16/03</b> ) .....	261

1060

June 4, 2003

**RESOLUTION  
NUMBER**

**DESCRIPTION**

**PAGE  
NUMBER**

375

Home Rule Request by Warren County for the Enactment of Senate Bill No. 3365A and Assembly Bill No. 7249A Entitled "An Act to Amend the Tax Law, in Relation to Authorizing the County of Warren to Impose Hotel and Motel Taxes" .....

292

June 13, 2003

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
376	Making Supplemental Appropriations .....	302
377	Amending Warren County Budget for 2003 for Various Departments within Warren County .....	303
378	Appointing Representative to Adirondack Park Local Government Review Board .....	304
379	Appointing Member of the Traffic Safety Board .....	304
380	Appointing Representative of Intercounty Legislative Committee of the Adirondacks .....	304
381	Appointing Member of the Board of Directors of Warren Hamilton Counties Action Committee for Economic Opportunity, Inc. ....	305
382	Appointing Member of the Board of Directors of the Warren County Soil and Water Conservation District .....	305
383	Appointing Member and Alternate Member to Represent Warren County on the Region 5 Open Space Conservation Advisory Committee .....	305
384	Authorizing Agreement Between County of Warren and the New York State Division of Probation and Correctional Alternatives for Pre-Trial Services, Software and Connections to the E-Justice System Installation Probation Department .....	305
385	Amending Resolution No. 355 of 2003 - Correcting Amount of Contract with Glens Falls Printing, LLC - Planning & Community Development Department .....	306
386	Authorizing Transfer of Vehicle to Town of Hague Sewer District No. 1 - Warren County Sewer .....	306
387	Amending Resolution No. 64 of 2003 - 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 .....	306
388	Amending Resolution No. 75 of 2003, Authorizing Warren County to Include Additional Funds for Youth Program Funds from New York State Office of Children & Family Services as Outlined in the 2003 Resource Allocation Package .....	307
389	Authorizing Bikeway Right-of-Way Private Use Licensing Agreement with Glens Falls Business Machines, Inc. for Land Use for a Parking Lot and Fence - Parks & Recreation Department .....	307
390	Authorizing Agreements between Warren County and Various Organizations for Summer Youth Employment & Training Program .....	308
391	Authorizing Agreements and Contracts between Warren County Department of Employment and Training and Saratoga Department of Employment and Training and/or Washington County EOC/ETA Related to the Operation of WIA Youth Programs .....	309

## June 13, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
392	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 2003-2004 Program Year .....	310
393	Amending Resolution No. 199 of 2003 - Reducing Contract Amount with Hamilton County Public Nursing; Correcting Amount of Contract with Glens Falls Senior Citizens Center, Inc. and Authorizing New Contract Home Health Care of Hamilton County, Inc. d/b/a Helping Hands Caregivers, Inc. ....	310
394	Reappointing Members of the Emergency Medical Services (EMS) Advisory Board .....	313
395	Reappointing Members and Appointing Member of Warren County Advisory Board .....	314
396	Authorizing Amendment to the Warren County Travel Policy and County Vehicle Use Regulations Resolution No.473 of 2001 - Veterans' Services Committee .....	315
397	Authorizing Agreement between Warren County and Lynne Hohenstein for the Preparation and Submission of Patient Review Instruments for Westmount Health Facility .....	315
398	Authorizing Execution of Crimeshield Policy Application to the Hartford for Commercial and Governmental Entities .....	316
399	Authorizing Agreement with Adirondack 2-Way Radio, Inc. for Installation of a Weather Station of Gore Mountain - Department of Public Works .....	316
400	Authorizing Agreement with Northeastern Environmental Technologies Corporation for Complete Groundwater Monitoring at the Old DPW Shop - Department of Public Works .....	316
401	Authorizing Agreement with Clean Harbors Environmental Services, Inc. for Cleaning and Removal of a 15,000 Gallon Underground Tank at Westmount Health Facility - Department of Public Works .....	316
402	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 .....	317
403	<b>TABLED</b> - Authorizing Agreement with M. Beth Tooker to Provide Social Work Services to the Certified Home Health Agency, Long-Term Home Health Care, Early Intervention and Preschool Education Programs - Health Services Department .....	300



## June 13, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
404	Authorizing Agreement with WNYHealthenet, LLC for a Software License Agreement and Confidentiality Agreements - Health Services Department .....	318
405	Authorizing Further Amendment to Agreement with Robert O'Connor d/b/a Glens Falls Animal Hospital to Include Fees Dependent on Weight of the Animals for Euthanasia and Quarantine Periods - Health Services Department .....	318
406	Authorizing Agreement for Intravenous Therapy Training with Glens Falls Hospital - Health Services Department .....	319
407	Authorizing Amendment Agreement with North Country Home Services, Inc. to Amend Rate for Personal Care Aide - Health Services Department .....	319
408	Approving Warren County Health Services Agency Evaluation of Services and Annual Report for 2002 for the Division of Home Care .....	319
409	Authorizing Agreement with Experimental Aircraft Association Inc. Chapter #353; and Authorizing Use of Floyd Bennett Memorial Airport - Warren County, New York for the Northeast 2003 Fly-In Event .....	320
410	Authorizing County Treasurer to Close Capital Project No. 9552 07 280 (H890-207) - Annex Building #10 Roof and Authorizing Transfer of Remaining Funds to A.1620 10 465 - Buildings & Grounds - Road Materials .....	320
411	Establishing Road Fund Project No. D.5112 63 280-Ateteka Drive CR#46 and Amending Warren County Budget for 2003 .....	321
412	Increasing Road Fund Project No. D.5112 45 280 - South Johnsbury Road CR#57 and Amending Warren County Budget for 2003 .....	321
413	Increasing Road Fund Project No. D.5112 47 280 - Bay Road CR#7 and Amending Warren County Budget for 2003 .....	322
414	Increasing Road Fund Project No. D.5112 57 280 - Warrensburg Road CR#3 and Amending Warren County Budget for 2003 .....	322
415	Supporting a Proposal by the New York State Division of Military and Naval Affairs to Construct an Organizational Maintenance Shop and Armory in Warren County .....	323
416	Authorizing Department Heads to Execute Trading Partner Agreements as They Relate to Health Insurance Portability and Accountability Act of 1996 (HIPAA) Compliance .....	323
417	Authorizing eCashManager Internet Banking Services Agreement - Governmental, ACH Agreement Banknorth , N.A. Governmental Customer Agreement and Wire Transfer Agreement (Governmental) with Evergreen Bank, A Division of Banknorth, N.A. - Treasurer's Office .....	324

## June 13, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
418	Amending Table of Organization and Warren County Salary and Compensation Plan for 2003 .....	325
419	Authorizing Temporary Positions within the Warren County Employment & Training Administration .....	326
420	Appointing Member to the Lake Champlain-Lake George Regional Planning Board .....	327
421	Authorizing Private Use Licensing Agreement with the Town of Lake George for Land Use - Real Property Tax Services .....	327
422	Authorizing an Agreement with Graphics Techniques, Inc. d/b/a Albany Reprographics to Batch Plot Tax Maps - Real Property Tax Services Department .....	327
423	Supporting Amendment to Bill S.8101/A.11380, Passed in October 2000, Which Would Provide the Opportunity for All Veterans to Purchase Retirement Credit for Military Service Rendered During Periods of Military Conflict .....	328
424	Resolution to Strongly Oppose Bill S.3904/A.4635, "An Act to Amend Section 207-C of the General Municipal Law in Relation to Certain Payments to Police Officers and Others Who are Injured or Taken Ill in the Performance of their Duties" .....	328
425	Supporting the Entire 2003 Legislative Program of the New York State Legislative Commission on Rural Resources .....	328
426	Recommending Adoption of New York State Assembly Bill A.06291, Which Purpose is to Improve Highway, Marine and Recreational Vehicle Safety by Increasing the Penalties for Repeat Offenders of Laws Prohibiting Operation While Under the Influence of Alcohol or Drugs .....	329
427	Joining Lewis County in Recommending the Adoption of New York State Assembly Bill No. A.03905, Which Purpose isto Encourage Safe and Proper Use of Snowmobiles and Other Off Highway Recreational Vehicles as well as to Encourage Owners of Large Tracts of Land to Make Such Lands Available to the Public for Recreational Activities Instead of Posting Such Lands and Prohibiting Their Use .....	329
428	Supporting the Seneca County Board of Supervisors Urging Passage, Adoption and Implementation of a Legislative Bill Regarding Implementing More Just Taxation on Sales Made by Indian Tribe Retailers and Include any Appropriation of Monies Go to the Education Budget ....	329
429	Urging Governor Pataki to Appoint Two People to Fill the Vacancies on the Adirondack Park Agency Preferably Someone from a County within the Adirondack Park that is Not Currently Representative .....	330

## June 13, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
430	Authorizing Development of Specifications and Drafting of a Request for Proposals for New Accounting System Software within the Treasurer's Office .....	330
431	Authorizing Warren County Treasurer to Obtain Proposals and Execute Agreements for an Outside Payroll Service in the Event of an Emergency .....	330
432	Authorizing Establishment of a Specialized Team Pursuant to General Municipal Law Section 209-bb and Authorizing the Fire Department of the City of Glens Falls as that Specialized Team .....	331
433	Appointing Director of Information Technology .....	332
434	Appointing Settlement of Claims by Allen Cox and Matthew Poulos Against the County of Warren .....	333
58	Amending Resolution No. 643 of 2002 to Allow Westmount Health Facility to Hire Until They Meet Current Staffing as Required by Law and as Budgeted ( <b>Tabled 01/17/03; Passed 06/13/03</b> ) .....	331

July 18, 2003

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
435	Making Supplemental Appropriations .....	343
436	Amending Warren County Budget for 2003 for Various Departments within Warren County .....	344
437	Amending the Rules of the Board of Supervisors Specifically Subparagraph C(1) Committees of the Board of Supervisors .....	345
438	Cancelling or Correcting of Assessments and Refunds of Taxes - Real Property Tax Services Department .....	347
439	Rescinding Resolution No. 235 of 2003 which Authorized an Agreement with Anne Deppe to Provide Data Collection in the Town of Johnsbury - Real Property .....	347
440	Deleting Back Taxes on Queensbury Tax Map Parcel No. 302.14-2-1 (Old No. 100.-1-3) - Real Property Tax Services Department .....	348
441	Authorizing Agreement with David Rosebrook to Perform Commercial Property Valuation in the Town of Warrenburg-Real Property Tax Services .....	348
442	Authorizing Certification of Local Approval as Requested by the AIDS Council of Northeastern New York .....	348
443	Amending Resolution No. 625 of 2002 which Authorized a Formal Agreement with Washington County for Reimbursement for Public Health Clinics for Sexually Transmitted Diseases (STD) - Health Services Department .....	348
444	Amending Resolution No. 407 of 2003 which Authorized Amendment Agreement with North Country Home Services-Health Services Department .....	349
445	Rescinding Resolution No. 335 of 2003 which Authorized an Agreement with Any-Time Home Care, Inc. - Health Services Department .....	349
446	Authorizing Agreement between Warren County and The Offset House, Inc. for the Printing of the 2003 Warren County Fall Brochure - Tourism Department .....	350
447	Authorizing Application to New York State Department of Economic Development for Matching Funds for Promotion of Tourism .....	350
448	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 .....	351
449	Authorizing Continuing Contract for Workforce Investment Board (WIB) Staff Services, Subject to Approval by Washington and Saratoga Counties and Irwin Rehm - Employment and Training Administration .....	351

## July 18, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
450	Amending Resolution No. 419 of 2003 - Amending Allowance/Wage Title I - Youth Employment Programs - 10 Training Slots .....	352
	<b>Certificate of Appointment:</b>	
	Saratoga-Warren-Washington Counties Workforce Investment Board .....	352
451	Approving the Designation of Members to Serve on the Saratoga-Warren-Washington Counties Workforce Investment Board .....	353
452	Approving Tentative Budget for Adirondack Community and Providing for Public Hearing .....	353
453	Rescinding Resolution No. 628 of 2001 which Authorized an Agreement with Liquid Engineering Corporation and Rescinding Resolution No. 493 of 2002 to Extend Same - Planning & Community Development .....	354
454	Establishing Capital Reserve Project No. 9552 30 280 (HR890-230) - Rehabilitation of Airport Light Design - Floyd Bennett Memorial Airport .....	354
455	Authorizing Agreement with Dufresne-Henry Consulting Engineers and Landscape Architect, PC to Perform Independent Fee Estimate for Airport Lighting Rehabilitation Design - Floyd Bennett Memorial Airport .....	355
456	Authorizing Agreement with Dufresne-Henry Consulting Engineers and Landscape Architect, PC for Hangar Site Selection Analysis .....	355
457	Ratifying and Authorizing Agreement between Warren County and Appraisal Resources, Inc. For Appraisal Services to Determine the Value of Property Located in the Town of Queensbury Identified as Tax Map Parcel No. 297.18-1-9 for Purchase by Warren County - Floyd Bennett Memorial Airport - Warren County .....	356
458	Authorizing Purchase of Title Insurance for Fisher Property Acquisition Near the Airport .....	356
459	Authorizing Agreement Continuing Contractual Relationship with B & L Control Service, Inc. For Water Treatment and Tests within the Warren County Municipal Center .....	356
460	Authorizing Agreement with Scherrer Auctions, Inc. d/b/a Metro Scherrer Realty & Auctions for the Warren County Vehicle & Used Equipment Auction (WC 60-02) - Department of Public Works .....	357
461	Authorizing Out-of-State Travel to Poultney, Vermont for Dean Moore, Naturalist, to Attend Radio Program Interview about Up Yonda Farm Environment Education Center ...	357

## July 18, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
462	Resolution Approving the Issuance of Certain Bonds by the Counties of Warren and Washington Industrial Development Agency to Finance a Certain Civic Facility Project for the Glens Falls Hospital - <u>Phase I</u> .....	357
463	Resolution Approving the Issuance of Certain Bonds by the Counties of Warren and Washington Industrial Development Agency to Finance a Certain Civic Facility Project for the Glens Falls Hospital - <u>Phase II</u> .....	359
464	Resolution Approving the Issuance of Certain Bonds by the Counties of Warren and Washington Industrial Development Agency to Finance a Certain Civic Facility Project for the Glens Falls Hospital - <u>Phase III</u> .....	361
465	Budget Note Resolution Dated July 18, 2003 of the County of Warren in the Amount of \$110,000.00 - Lake George Basin Sewer Project - Department of Public Works .....	363
466	Accepting Grant Funds from New York State Local Government Records Management Improvement Fund; Increasing Estimated Revenues and Appropriations and Amending Warren County for 2003 .....	364
467	Amending Table of Organization and Warren County Salary and Compensation Plan for 2003 .....	365
468	Authorizing Execution of Easements on County Property to the Town of Queensbury for Sewer Line Purposes ....	366
469	Increasing Capital Project H.9551 66 280 (H890 166) - Lake George Basin Sewer Project - by Issuing a Budget Note and Amending Warren County Budget for 2003 .....	367
470	Establishing a Part-Time, Temporary Records Management Map Project Technician Position within the Records Management Program; Amending Table of Organization within the Clerk's Office and Amending Salary and Compensation Plan for 2003 .....	367
471	Appointment of Director of Office for the Aging .....	368
472	Awarding Bid and Authorizing Contract with Blueline Commuter, Inc. for Transportation for Preschool Children with Disabilities (WC 74-03) - Health Services Department.....	368
473	Resolution of the Board of Supervisors of the County of Warren, Electing Temporary Exemptions from Sales and Compensating Use Taxes for Receipts from Retail Sales of, and Consideration Given or Contracted to be given for, Certain Clothing and Footwear .....	369
474	Resolution of Respect - John T. O'Neill .....	369
475	Amending Resolution No. 679 of 2002 - Amending Rates for Insurance Providers for Health Insurance for Warren County Employees and Establishing Rates for Coverage Effective January 1, 2003 .....	370

## July 18, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
476	Rescinding Resolution No. 258 of 2003; Awarding Bid and Authorizing Agreements with Adirondack Two-Way Radio and/or Adirondack Lease Associates, Ltd. for the Warren County Sheriff's Department (WC- 71-03) .....	370
477	Appointing Member of the Board of Directors of Warren Hamilton Counties Action Committee for Economic Opportunity, Inc. And Rescinding Resolution No. 381 of 2003 .....	371
478	Amending Resolution No. 243 of 2003 - Increasing the Authorized Payment of Just and Reasonable Expenses of the Tourism Promotion Citizens Advisory Committee .....	371
479	Supporting Application of Fletcher Allen Coordinated Transport for Ambulance Service in Clinton, Essex, Franklin and St. Lawrence Counties .....	372
480	Resolution Amending Warren County's No Smoking Policy .....	372
481	Authorizing the County to Pay for Health Insurance Benefits for a Terminated Department of Social Services Employee .....	374
403	Authorizing Agreement with M. Beth Hooker to Provide Social Work Services to the Certified Home Health Agency, Long Term Home Health Care, Early Intervention and Preschool Education Programs - Health Services Department ( <b>Tabled 06/13/03; Adopted 07/18/03</b> ) .....	342
	<b>Certificate of Appointment:</b>	
	Warren County Youth Board .....	373

## August 15, 2003

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
	<b>Proclamation:</b>	
	Family Day - a Day to Eat Dinner with Your Family .....	384
482	Making Supplemental Appropriations .....	384
483	Amending Warren County Budget for 2003 for Various Departments within Warren County .....	385
484	Appointing Trustee of Adirondack Community College .....	386
485	Appointing Member of the Warren County Planning Board .....	386
486	Authorizing Out-Of-State Travel for Amy C. Bartlett, First Assistant County Attorney to Attend Juvenile Treatment Court Team Training .....	386
487	Awarding Bid (WC 81-03) and Authorizing Contract with Lane Press of Albany, Inc. To Print Group Tour Planner Tourism Department .....	387
488	Authorizing Out-Of-State Travel for John J. Carpenter to Attend the Trane Company HVAC Electrical Troubleshooting Program - Warren County Public Safety Building Project .....	387
489	Authorizing Sale of Warren County Sheriff's Office Vehicle to the Warren County Soil & water Conservation District .....	388
490	Ratifying the Actions of the Commissioner of Social Services Authorizing an Agreement between Warren County and Cornell Cooperative Extension of Warren County for Operation of Food Stamp Nutrition Education Program - Department of Social Services .....	388
491	Awarding Bid and Authorizing Contract Between Warren County and R.F. Gordon Mechanical, Inc., for Mechanical Systems Upgrade Work for the Residential Hall (WC 7303) .....	388
492	Amending resolution No. 154 of 2003 to Increase the Amount of Construction Contract Requiring Apprenticeship Training Program .....	389
493	Authorizing Agreement for Surveyor to Reset a Concrete Monument on the Corner of a Property in the Town of Johnsburg that was Disturbed During Highway Maintenance Work in 2002 .....	389
494	Adopting the New York State Department of Transportation Policy and Standards for Access to County Roads .....	390
495	Authorizing Amendment Agreement Between Warren County and Clean Harbors Environmental Services, Inc. to Include Additional Costs for Removal of Fuel From Storage Tank at Westmount Health Facility - Department of Public Works .....	390
496	Authorizing Execution of Change Orders for Highway Bridge and Building Projects Without Committee Review and Approval .....	390



## August 15, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
497	Authorizing Funding to the Empire Zone Administration Board for the Period of June-December, 2003 - WCEDC .....	391
498	Amending Resolution No. 220 of 2003 - Extension of Termination Date for Youth Court Program Funds .....	391
499	Authorizing Extension of Contractual Relationship with Council for Prevention of Alcohol and Substance Abuse, Inc. For a Youth Court Program - Youth Bureau .....	392
500	Authorizing Submission of an Application to the March of Dimes Birth Defects Foundation of NENY for Developing and Providing a Parenting Program for New Parents Grant .....	392
501	Authorizing Submission of an Application to the Upper Hudson Prenatal Services Network for Prenatal Education and Peer Support for Pregnant Adolescents Grant .....	392
502	Authorizing Agreement with Beth Callahan for Physical Therapy Services - Health Services Department .....	393
503	Authorizing Agreement with Pharmacy Associates of Glens Falls d/b/a Royal Care Pharmacy to Provide Consultant Pharmaceutical Services to Monitor/Check Immunization Supply Storage for Public Health - Health Services Department .....	393
504	Authorizing Amendment Agreement With U.S. Healthcare, Inc. d/b/a AETNA U.S. Healthcare, to Amend Rate of Compensation for Home Health Care Services - Health Services Department .....	394
505	Amending Resolution No. 648 of 2001 - Add Change Orders 2G-7 and 2G-9 to Contract with Jett Industries, Inc. - Lake George Basin Sewer .....	394
506	Amending Resolution No. 115 of 2003 - Authorizing Amendment Agreement and/or Change Orders with Clough, Harbour & Associates, Engineers & Planners to Include Additional Services and Additional Inspection Hours - Warren County Sewer .....	395
507	Authorizing Transfer of Tractor to Town of Hague Sewer District No. 1 - Warren County Sewer .....	395
508	Amending Resolution No. 455 of 2000 and 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 .....	396
509	Resolution of the Warren County Board of Supervisors Classifying the Restructuring of the Ownership and Operation of the Hudson Falls Resource Recovery for Purposes of the State Environmental Quality Review Act, and Adopting a Negative Declaration and Determination of Non-Significance for the Proposed Action .....	396

## August 15, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
510	Authorizing Snowmobile License Agreement Continuing Contractual Relationship Between County of Warren and SP Forests, LLC for Snowmobile Trail System Located in the Towns of Lake Luzerne and Queensbury .....	400
511	Authorizing Agreements with Low Bidder(s) to Provide Services Associated with the Route 8/Hudson River Grade Crossing Improvements at Riparius, Warren County - PIN #1056.71 and the Brush and Tree Cutting Project RR Track Restoration Improvements - PIN #1821.71 - Parks & Recreation .....	400
512	Authorizing a Memorandum of Understanding Between Warren County, Washington County, Saratoga County and Experience Works of Warren, Washington and Saratoga Counties to Establish a Foundation for All Senior Community Service Employment Programs (SCSEP) Providers - Office for the Aging .....	401
513	Amending Resolution Nos. 312 of 2002 and 490 of 2002 - For Director of Employment & Training to Execute Agreements with Various Providers Working Through Local Agencies that Contract for WIA Youth Funds to Use the Employment & training Office as a Worksite .....	401
514	Extension of Agreement and Amending Resolution No. 445 of 2000 - Changing Term of Agreement Between Warren County and New York State Department of Labor for Lease of Office Space for Warren County Employment & Training Administration .....	402
515	Authorizing and Directing the Execution and Delivery of Documents with Respect to Hudson Falls Resource Recovery Facility; Approving Agency Becoming Beneficial Owner of Facility; Approving Wheelabrator Hudson Falls, L.L.C. as New Operator; Authorizing Incidental Action; and Repealing Inconsistent Resolution .....	402
516	Budget Note Resolution Dated August 15, 2003 of the County of Warren in the Amount of \$94,145 - Mechanical Systems Upgrade for County Residential Hall (WC 73-03) .....	406
517	Rescinding Resolution No. 333 of 2002 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 .....	407
518	Resolution Authorizing County Treasurer to Amend the Warren County Budget for 2003 by Deleting and/or Removing Receivables Due from Up Yonda Farm Trust Fund .....	407
519	Amending Resolution No. 163 of 2003 to Increase Petty Cash Fund for the Warren County Residential Hall .....	407

## August 15, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
520	Establishing Capital Project No. H.9552 31 280 (H890-231)- Acquisition of Airport Snow Equipment; Authorizing Transfer of Funds and Amending Warren County Budget for 2003 .....	408
521	Amending Resolution No. 334 of 2002 - Changing Method of Financing and Reducing Capital Reserve Project H.9551 42 280 (HR890-142) - Exterior Rehabilitation and Repair - Municipal Center - By Transferring Funds and Amending Warren County Budget for 2003 .....	408
522	Increasing Capital Project No. H.9551 77 280 (H890-177) - Renovation of County Residential Hall and Amending 2003 Warren County Budget .....	409
523	Authorizing Offset of Current Amounts Due and Payable to Bartlett, Pontiff, Stewart & Rhodes, P.C. Against Overpayment on Labor Negotiation Services .....	410
524	Amending Resolution No. 352 of 2003 - Correcting Method of Financing for Capital Project No.H.9552 19 280 (H890- 219) - RR Track Restoration .....	410
525	Changing the Meeting Date of the Warren County Board of Supervisors .....	411
526	Introducing Proposed Local Law No. 3 of 2003 and Authorizing Public Hearing Thereon .....	411
527	Ratifying and Authorizing a Memorandum of Understanding Between the Warren County Department of Social Services and the Warren County Probation Department for Preventive Services .....	413
528	Authorizing Out-of-State Travel to the Probation Director to Attend Juvenile Treatment Court Team Training Probation Department .....	414
529	Authorizing Agreement Between Warren County Probation Department and New York State Division of Probation and Correctional Alternatives for State Aid for Probation Services .....	414
530	Making State Environmental Quality Review Act (SEQRA) Determination and Amending and Clarifying Resolution No. 750 of 2002 - Ratifying Actions and Waiving Tax Interest and Penalties for Escrow Period - Floyd Bennett Memorial Airport .....	414
531	Amending Resolution No. 461 of 2003 - Authorizing Out-of state Travel to Attend Radio Program Interview About Up Yonda Farm Environmental Education Center at WYNR - Parks, Recreation and Railroad .....	415
532	Authorizing an Employee Within the Westmount Health Facility to Enroll in Six (6) Job Related Courses .....	415
533	Adopting and Approving Adirondack Community College Budget .....	416

## August 15, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
534	Amending Resolution No. 602 of 2002 - Amending Contract with SWBR Architects & Engineers, P.C. to Provide Professional Architectural/Engineering Services for a Warren County Municipal Center Addition (WC 59-02) ...	416
535	Authorizing the Warren County Attorney and the Chairman of the Warren County Board of Supervisors to Enter into an Agreement with Pownal Development Corporation ...	417
536	Appointing Persons to Serve on the Tourism Promotion Citizens Advisory Committee .....	418
	<b>Certificate of Appointment:</b>	
	Naming Individuals to Local Conditional Release Commission .....	419

## September 17, 2003

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
537	Making Supplemental Appropriations .....	445
538	Amending Warren County Budget for 2003 for Various Departments within Warren County .....	447
539	Authorizing Application to the New York State Department of Criminal Justice Services for Homeland Security Grants to Provide Funds for County Wide Emergency Exercise and Support First Responder Training - Fire Prevention & Control .....	448
540	Authorizing Amendment and Extension of Agreement with HealthNow New York, Inc. For the Managed Care Program for Department of Social Services' Clients .....	448
541	Awarding Bid (WC 79-03) and Authorizing Contract with Dimension Graphics, Inc. For Printing Travel Guide Tourism Department .....	449
542	Authorizing Agreement between Warren County and Saratoga Media Group, Inc. d/b/a The Pressroom for the Printing of the 2003-2004 Winter Events Brochure - Tourism Department .....	449
543	Cancelling or Correcting of Assessments and Refunds of Taxes - Real Property Tax Services Department .....	450
544	Authorizing Conveyances of Lands Offered at Public Auction Held on August 16, 2003, Disposing of Certain Lands Acquired by Warren County Pursuant to the Real Property Tax Foreclosure Action - Real Property Tax Services Department .....	459
545	Authorizing Extension Agreement with Maple Abstract & Realty Corporation for the Preparation of Abstracts of Title and Continuations of Title for Delinquent Tax Parcels - Real Property Tax Services Department .....	461
546	Introducing Proposed Local Law No. 4 of 2003 and Authorizing Public Hearing Thereon .....	433
547	Authorizing Execution of Revised Disadvantaged Business Enterprise Program - Floyd Bennett Memorial Airport ....	462
548	Authorizing Assistant Airport Manager to Make Formal Offer to the Owners of the "McGowan Property" Located in the Town of Queensbury for Purchase by Warren County; Said Offer is Based on a Professional Appraisal and also to Review Alternate Option(s) - Floyd Bennett Memorial Airport .....	462
549	Authorizing Agreement between the County of Warren and C&S Engineers, Inc. For Consulting Services Regarding the Airfield Lighting Project - Floyd Bennett Memorial Airport .....	462
550	Amending Resolution No. 773 of 2002 - Amending Termination Date of Agreement - Department of Public Works .....	463

## September 17, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
551	Amending Resolution No. 774 of 2002 - Amending Termination Date of Agreement - Department of Public Works .....	463
552	Resolution Requesting Commissioner of Environmental Conservation to Issue an Order - Department of Public Works .....	464
553	Awarding Bid and Authorizing Contract with Earth Tech Northeast, Inc. for Engineering Services for Bay Road Traffic and Highway Design (WC 84-03) - Department of Public Works .....	464
554	Authorizing Execution of Revocable License Agreement on County Property to the Town of Queensbury for Sewer Line Purposes .....	465
555	Accepting and Recognizing Cate Mandigo Parkel's Donation of a Print to be Ruffled to Raise Revenue for the Operation and Maintenance of Up Yonda - Parks, Recreation and Railroad .....	465
556	Authorizing Warren County District Attorney to Retain the Services of a Primary and Back-up Transcriber at Agreed Upon Rates for Appearance and Per Page Cost to be Negotiated Annually - District Attorney .....	465
557	Authorizing Charges to Town .....	466
558	Amending Resolution No. 484 of 2003 - Changing Term of Appointment .....	466
559	Amending Resolution No. 473 of 2001 - Amending Paragraph C of Article 11, County Motor Vehicle Use Rules - Veterans' Services .....	467
560	Authorizing an Employee from Westmount Health Facility to Enroll in a Job Related Course at Adirondack Community College .....	467
561	Authorizing Amendment Agreements with Cheryl Hoffis, Speech Therapist and Melissa Dunbar, Speech Therapist to Include Provision for Services to Parents and Children in a Group Setting - Health Services Department .....	467
562	Authorizing Agreement for Grant Monies for Children with Special Care Needs Program (formerly Child Find), with New York State Department of Health - Health Services Department .....	468
563	Authorizing Agreement between Warren County and New York State Department of Health for Special Supplemental Food Program for Women, Infants and Children (WIC) Program (Contract No.: C-012297) .....	468
564	Authorizing County Treasurer to Close Certain Road Construction Projects and Close Certain Capital Projects Capital Reserve Projects - Department of Public Works ...	469

## September 17, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
565	Increasing Capital Reserve Fund - Airport Planning Improvement; Authorizing Transfer of Funds and Amending Warren County Budget for 2003 .....	470
566	Authorizing County Treasurer to Close Certain Capital Projects and Capital Reserve Projects and Authorizing Transfer of Remaining Funds to Capital Reserve Fund - Airport Planning/Improvement and General Fund .....	471
567	Authorizing County Treasurer to Close Out Certain Capital Projects - County Treasurer .....	471
568	Amending Resolutions No. 154 and 492 of 2003 to Reflect Effective Date of Apprenticeship Training Program .....	472
569	Election Not to Securitize the Remaining Tobacco Settlement Receivables .....	472
570	Amending Resolution No. 542 of 2002 and 642 of 2002 to Accept Additional Grant Award in the Amount of \$5,000 for the Byrne Grant; Increasing Estimated Revenues and Appropriations and Amending Warren County Budget for 2003 .....	473
571	Increasing Capital Project No. H.9552 31 280 (H890-231) - Acquisition of Airport Snow Equipment and Amending Warren County Budget for 2003 .....	473
572	Authorizing Agreement between Warren County and Ronald Barrett, Speaker at Gang Awareness & Prevention Workshop - Youth Services .....	474
573	Amending Resolution No. 498 of 2003 - Extension of Termination Date for Youth Court Program Funds .....	474
574	Rescinding Resolution No. 499 of 2003; Authorizing New Agreement with Council for Prevention of Alcohol and Substance Abuse, Inc. for the Youth Court Program Using Grant Funds from NYS Division of Criminal Justice Services .....	475
575	Amending Agreements with Family YMCA of the Glens Falls Area and Hyde Collection Trust - Youth Services Program .....	475
576	Amending Agreement with Southern Adirondack Library System to Allocate Unspent State Funds - Youth Services Program .....	476
577	Authorizing Agreement Between Warren County and Bobbie Staten to Conduct Stress Management Seminars .....	476
578	Introducing Proposed Local Law No. 5 of 2003; Authorizing Revisions of Boundaries to the Empire Zone and Authorizing Public Hearing Theron .....	476
579	Amending Resolution No. 648 of 2001 - Add Change Order 1-9 to Contract with Jett Industries, Inc. - Lake George Basin Sewer .....	480

## September 17, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
580	Authorizing Warren County Information Technology Department Internship Program with Adirondack Community College .....	480
581	Authorizing Agreement Continuing Contractual Relationship between Warren County and New York State Unified Court System for Court Cleaning and Maintenance Services - County Facilities .....	481
582	To Enact Local Law No. 3 of 2003 .....	481
583	Resolution Adopting Occupancy Tax Allocation Formula	483



October 17, 2003

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
584	Making Supplemental Appropriations .....	508
585	Amending Warren County Budget for 2003 for Various Departments within Warren County .....	509
586	Adopting Equalization Rates for Municipalities in Warren County for 2004 .....	511
587	Cancelling or Correcting of Assessments and Refunds of Taxes - Real Property Tax Services Department .....	512
588	Amending Resolution No. 535 of 2003 Authorizing an Agreement with Lake Luzerne Realty, LLC Instead of Pownal Development Corporation with Certain Additional Terms and Conditions as Set Forth in This Resolution ...	513
589	Amending Resolution No. 86 of 1971 - Changing Name of Data Processing Department .....	514
590	Accepting Proposal and Authorizing Agreement with Dodge-Graphic Press, Inc. To Print the 2004 Whitewater Rafting Brochure for the Warren County Tourism Department .....	514
591	Accepting Proposal and Authorizing Agreement with Saratoga Media Group d/b/a the Pressroom for the Printing of Lake George Fishing and Boating Map - Warren County Tourism Department .....	514
592	Agreement With Environmental Capital LLC for Services Related to Refinancing the Adirondack Resource Recovery Facility .....	515
593	Authorizing Agreement with Urbach, Kahn & Werlin, LLP to Provide a Cost Analysis for Constructing a New Facility for Westmount Health Facility .....	515
594	Authorizing Extension of Agreement with ACS Service Bureau, Inc., to Provide Billing Services for Part B Medicare Allowable Services .....	516
595	Amending Resolution No. 388 of 2003, Authorizing Warren County to Include Additional Funds for Youth Program Funds from New York State Office of Children & Family Services as Outlined in the 2003 Resource Allocation Package .....	516
596	Ratifying the Actions Taken by the Sewer Administrator; Amending Resolution No. 648 of 2001 - Add Change Order 2G-11 to Contract with Jett Industries Inc. - Warren County Sewer .....	517
597	Authorizing Warren County Probation to Apply to the Vera Institute of Justice Youth Justice Program for Funding of Peer-to-Peer Persons in Need of Supervision (PINS) Technical Assistance Grant .....	517
598	Authorizing Contract with KMG Monitoring Services for Electronic Juvenile Monitoring Services in Conjunction with the Probation Department - Department of Social Services .....	518

## October 17, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
599	Amending Agreement 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 .....	518
600	Ratifying Actions Taken by the District Attorney for Submission of an Application to the New York State Division of Criminal Justice Services for State Aid to Prosecution Grant .....	518
601	Authorizing Agreement Continuing Contractual Relationship with Health Research, Inc. To Develop a "Public Health Preparedness and Response to Bioterrorism" Plan - Health Services Department .....	519
602	Amending Resolution No. 563 of 2003 Which Authorized an Agreement with New York State Department of Health for Special Supplemental Food Program for th Women, Infants and Children (WIC) Program (Contract No.:C 012297) - Health Services .....	519
603	Authorizing Revised Agreement with New York State Department of Health for Reimbursement of Rabies Expenses to Reflect Changes to Public Health Law and Clarify Current Procedures - Health Services Department .....	519
604	Authorizing Agreement with Kathleen Donohue for Physical Therapy Services - Health Services Department .....	520
605	Authorizing Revised Grant Agreement with New York State Department of Health for Lead Poisoning Prevention Program - Health Services Department .....	520
606	Amending Resolution No. 185 of 2003 to Rescind Authorization for Agreement with Kari Mastroleo for Physical Therapy Services - Health Services .....	521
607	Rejecting Lowest Proposal and Awarding Proposal and Authorizing Agreement with SSI Services, Inc. for Consulting Services for Communications - Sheriff's Department .....	521
608	Authorizing Out-of-State Travel for John J. Carpenter and Brian A. LaFlure to Attend the Trane Company HVAC Air Conditioning Maintenance and Service Program - Warren County Public Safety Building Project .....	522
609	Authorizing Execution of a Change Order with Kingsley Arms, Inc. for Paving of Access Road Behind Public Safety Building - Sheriff's Department .....	522
610	Requesting and Supporting a Bill for Presentation to the 2004 New York State Legislative Session by Senator Elizabeth Little - Sheriff's Department .....	522
611	Authorizing Agreement Continuing Contractual Relationship with International Business Machines Corporation for Computer Equipment Maintenance - Sheriff's Department .....	523

## October 17, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
612	Reopening Section 552 of the Retirement and Social Security Law for Jason M. Martindale, as Set forth in Chapter 423 of the Laws of 2003 .....	523
613	Budget Note Resolution Dated October 17, 2003 of the County of Warren in the Amount of \$280,000 - Sheriff's Department .....	523
614	Recommendation of Warren County Sheriff to Standardize Law Enforcement Software .....	524
615	Amending Table of Organization and Warren County Salary and Compensation Plan for 2003 .....	525
616	Budget Note Resolution Dated October 17, 2003 of the County of Warren in the Amount of \$411,225 - Social Services Department .....	526
617	Abolishing Bi-County Ad Hoc Committee for Burn Plant Negotiations .....	527
618	Authorizing Agreement with WTH Technology Group to Purchase New York State Civil Processing Software - Sheriff's Department .....	527
619	Authorizing Agreement with WTH Technology Group to Provide Maintenance for New York State Civil Processing Software - Sheriff's Department .....	527
620	Authorizing an Employee from the Health Services Department to Enroll in Job Related Courses at SUNY Plattsburgh and University of North Carolina .....	528
621	Resolution Supporting and Maintaining the Federal Ban on Rest Area Commercialization .....	528
622	Supporting the Continuation of the Federal Medicaid Assistance Percentage (FMAP) Beyond June 30, 2004, and Encouraging the State to Assume Increased Reimbursement Responsibility .....	529
623	Supervisors Oppose Legislation which Limits Eligibility Benefits through Veterans Administration .....	529
624	Amending Resolution No. 47 of 2003 - Reducing Contract Amount with Warren County Health Services and Increasing Contract Amount with Greater Adirondack Home Aides, Inc. ....	530
625	Resolution Authorizing Food Service License Agreement with Cedars I, LP and Termination of Lease Agreement with the First Baptist Church of Glens Falls in Connection with the Nutrition Program for the Elderly within Warren and Hamilton Counties .....	531
626	Amending Warren County Budget for 2003 for the Department of Social Services .....	531
627	Authorizing Conveyance of Certain Property Unnecessary for Highway Purposes to Northway Plaza Associates, LLC by Quit Claim Deed .....	533

## October 17, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
628	Awarding Bids and Authorizing Agreements with Various Contractors Relative to the Warren County Municipal Center Addition (WC 86-03) .....	534
629	Authorizing Agreement with Lakes to Locks Passage, Inc. For Conducting a Feasibility Study Relative to the Lake George Loop Project - Planning & Community Development Department .....	535
630	Authorizing Agreement with Systems Development Group for the Implementation of Software - Planning & Community Development Department .....	535
631	Relating to Unpaid School Taxes .....	536
632	Amending Resolution No. 260 of 2003 - Authorizing Participation of Warren County District Attorney's Office in Pilot Project for Road to Recovery .....	536
633	Introducing Proposed Local Law No. 6 of 2003 and Authorizing Public Hearing Thereon .....	537
634	To Enact Local Law No. 4 of 2003 .....	493
635	To Enact Local Law No. 5 of 2003 .....	538
636	Amending Resolution No. 312 of 2003 - Add Change Order No. 1 to Contract with Kubricky Construction Corporation - Department of Public Works .....	542
637	Amending Resolution No. 312 of 2003 - Add Change Order No. 2 to Contract with Kubricky Construction Corporation - Department of Public Works .....	542
638	Awarding Bid and Authorizing Contract with Cashin Associates, P.C. for Solid Waste Consulting Services for Feasibility Study and, if Required, Subsequent Services Concerning Municipal Solid Waste Collection and Disposal (WC 82-03) .....	543

## October 31, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
	Report of Committee on Assessment Rolls .....	565
	Mortgage Tax Report .....	564
639	Introducing Amended Proposed Local Law No. 5 of 2003 Authorizing Revisions of Boundaries to the Empire Zone and Authorizing Public Hearing Thereon and Rescinding Resolution No. 635 of 2003 Previously Enacting Local Law No. 5 as Originally Proposed .....	549
640	Adopting Tentative Budget Providing Appropriations for the Conduct of County Business for the Fiscal Year 2004 and Authorizing Public Hearing on the Budget .....	563

November 14, 2003

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
	Estimate of Sales Tax .....	585
641	Making Supplemental Appropriations .....	585
642	Amending Warren County Budget for 2003 for Various Departments within Warren County .....	587
643	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 .....	589
644	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 .....	589
645	Amending Resolution No. 646 if 2001 - Add Change Orders to Contract with A.P. Reale & Sons, Inc. - Lake George Basin Sewer .....	589
646	Levying Omitted and/or Pro-Rated Coutny, Town and School Taxes .....	590
647	Authorizing the State of New York be Refunded for Excess Taxes Paid in Compliance with Court Orders .....	591
648	Cancelling or Correcting of Assessments and Refunds of Taxes - Real Property Tax Services .....	592
649	Authorizing Issuance of a Quitclaim Deed to William and Pamela Grogan for Town of Hague Tax Map Parcel No. 25-2-1-43 (Old Tax Map No. 21-1-48) - Real Property Tax Services .....	592
650	Authorizing Issuance of a Quitclaim Deed to the Estate ofAvis Evens for Town of Queensbury Tax Map Parcel No. 266 .3-1-12 (Old Tax Map No. 27-1-26) - Real Property Tax Services Department .....	593
651	Authorizing Agreement with Mahoney Notify-Plus Inc. To Provide Semi-Annual Test and Inspection of Fire Alarm, Sprinkler Alarm and Security Alarm - Westmount Health Facility .....	593
652	Authorizing Agreement Continuing Contractual Relationship with Dr. S. Richard Spitzer, Medical Director for Westmount Health Facility .....	594
653	Authorizing Acceptance of Life Insurance Policy Proceeds from Joseph Durfrane, Deceased .....	594
654	Charging off Bad Debts for 2001 - Health Services Department .....	595
655	Amending Resolution No. 643 of 1998 to Reflect Administrative Title Change - Health Services Department .....	595
656	Authorizing Agreement with Stacey L. Frasier for Occupational Therapy Services - Health Services Department .....	595

## November 14, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
657	Authorizing Agreement with Darlene Shafran to Conduct Yoga Classes for County Employees - Department of Health Services .....	596
658	Amending Resolution No. 216 of 2003 and Ratifying Actions of the Chairman of the Board of Supervisors Relative to Execution of a Grant Agreement with Governor's Office for Small Cities on Behalf of Town of Chester - Planning & Community Development Department .....	596
659	Opposing the Payment of Unemployment Insurance Benefits to Any Claimant who has Voluntarily Retired from Governmental Services .....	597
660	Supporting Senator Elizabeth Little's Request to the Governor to Include State Reimbursement for the Real Property Tax Law (RPTL) 480 (Forest and Reforested Lands) and 480-a (Taxation of Forest Land) Programs in the 2004-2005 Executive Budget .....	598
661	Urging the New York State Legislature to Enact the Necessary Legislation to Authorize Immediate Fiscal Relief to Counties (Outside of New York City), by Providing \$200 Million to Offset Rising Medicaid Expenditures .....	598
662	Acknowledging Receipt of Refinancing Plan; Determining and Declaring that a Need Exists for Refinancing of Outstanding Bonds Issued by the Counties of Warren and Washington Industrial Development Agency in Connection with the Adirondack Resource Recovery Facility and That a Need Exists for New or Modified Agreements Allowing a Pledge of a Portion or All of the Net Collections of Sales and Compensating Use Taxes; Making a SEQRA Determination in Connection Therewith; and Setting a Public Hearing and Comment Period and Providing for Notice Thereof .....	599
663	Accepting and Recognizing Mark and Heidi Hess's Donation of a Picture Window for Bird Observation at Up Yonda - Parks & Recreation .....	601
664	Adopting a Minimum Payment Policy for Just Compensation for Nominal Acquisitions Related to Highway and Bridge Projects - Department of Public Works .....	601
665	Authorizing Acquisition of Property and Payment of Just Compensation to Individual Property Owners for Nominal Land Acquisitions Related to Highway and Bridge Projects - Department of Public Works .....	602
666	Authorizing Supplemental Agreement No. 2 with Earth Tech Northeast, Inc. to Include Additional Construction Inspection Services Relating to the Queensbury Avenue Road Improvement Project - Department of Public Works .....	602
667	Authorizing Agreement for Surveyor to Perform Survey Work for Property in the Town of Horicon for Intersection Reconstruction - Department of Public Works .....	603

## November 14, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
668	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 .....	603
669	Authorizing Supplemental Agreement with Dufresne-Henry Consulting Engineers and Landscape Architect, PC to Provide a Financial Plan and Detailed Analysis and Information Regarding Revenues for Hangar Site Selection Analysis .....	604
670	Authorizing Levying Funds for the Hudson River-Black River Regulating District .....	605
671	Authorizing Relevy of Delinquent Village of Lake George Taxes Together with Penalties and Interest .....	605
672	Supporting the Property Tax Fairness and Accountability Reform .....	606
673	Authorizing Agreement of Assignment Relative to Lease Contract Previously Authorized by Resolution No. 476 of 2003 - Sheriff's Department .....	606
674	Authorizing Execution of Change Order with MLB Industries, Inc. For Various Upgrades to Public Safety Building - Sheriff's Department .....	607
675	Amending Resolution No. 179 of 2003 to Increase Change Order Limit Percentage for Site Work at Public Safety Building - Sheriff's Department .....	607
676	Amending Resolution No. 506 of 2003 - Authorizing Amendment Agreement and/or Change Order with Clough, Harbour & Associates, Engineers & Planners to Include Preparation of a Right of Way Survey of Portion of NYS Route 9N - Warren County Sewer .....	608
677	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, 2004 .....	608
678	Appointing Persons To Serve As At-Large Members on the Tourism Promotion Citizens Advisory Committee .....	610
679	Resolution in Support of Warren County Citizen Corps Council .....	610
680	Authorizing Agreement with New World Systems for Computer Software Purchase - Sheriff's Department .....	611
681	Authorizing Agreement with New World Systems to Provide Software Maintenance - Sheriff's Department .....	611
682	Authorizing County Treasurer to Advertise for the Sale of Warren County Property Located in the Town of Lake Luzerne Known as Tax Map Parcel No. 317.12-1-21 .....	611



## November 14, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
683	Budget Note Resolution Dated November 14, 2003 of the County of Warren in the Amount of \$2,307,400 .....	612
684	Authorizing Supplemental Agreement with Dormitory Authority of the State of New York, Washington County and Adirondack Community College - Adirondack Community College .....	613
685	Budget Note Resolution Dated November 14, 2003 of the County of Warren in the Amount of \$223,132.12 .....	613
686	Amending Resolution No. 285 of 2001 as Amended by Resolutions No. 713 of 2001 and No. 311 of 2003 - Correcting Method of Financing Capital Project No. H.9552 12 280 (H890-212); Rescinding Resolution No. 313 of 2003 - Queensbury Avenue Road Improvement Project .....	614
687	Setting Public Hearing with Respect to Proposed Fixed Based Operator Lease Agreement with Empire East Aviation, Inc. For the Floyd Bennett Memorial Airport - Warren County, New York .....	616
688	Consenting to Certain Improvements at the Floyd Bennett Memorial Airport - Warren County, New York .....	617
689	Reclassification of Position - Health Services Department .....	617
690	Amending Table of Organization and Warren County Salary and Compensation Plan for 2003 .....	618
691	Ratifying Agreement with Dr. Mary Nevins to Provide Medical Consulting Services to the Child Advocacy Center .....	618
692	Introducing Proposed Local Law No. 1 of 2004 and Authorizing Public Hearing Thereon .....	618
693	To Enact Local Law No. 5 of 2003 .....	620
694	To Enact Local Law No. 6 of 2003 .....	632
695	Appointing Public Defender .....	634
696	Adopting Budget for Fiscal Year 2004 .....	634
697	Making Appropriations for the Conduct of County Government for the Fiscal Year 2004 .....	635
698	Levying Tax - City of Glens Falls - 2004 .....	635
	<b>Certificate of Appointment:</b>	
	Warren County Youth Board .....	635
	Report of Equalization and Apportionment of County Tax Levy .....	930

## December 3, 2003

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
699	Ratifying Actions of Chairman of the Board of Supervisors and the Commissioner of Social Services to Extend the Consolidated Services Plan to Cover the Period Ending May 1, 2004 for the Social Services Department .....	935
700	Changing the December Meeting Date of the Warren County Board of Supervisors .....	935
701	Levying Unpaid School Taxes and Penalties .....	936
702	Setting Public Hearing with Respect to Proposed Fixed Base Operator Lease Agreement with Empire East Aviation, Inc. for the Floyd Bennett Memorial Airport - Warren County, New York .....	936
703	Introducing Proposed Local Law No. 1 of 2004 and Authorizing Public Hearing Thereon .....	937
704	Acknowledging Receipt of Refinancing Plan; Determining and Declaring that a Need Exists for Refinancing of Outstanding Bonds Issued by the Counties of Warren and Washington Industrial Development Agency in Connection with the Adirondack Resource Recovery Facility and That a Need Exists for New or Modified Agreements Allowing a Pledge of a Portion or All of the Net Collections of Sales and Compensating Use Taxes; Making a SEQRA Determination in Connection Therewith; and Setting a Public Hearing and Comment Period and Providing for Notice Thereof .....	938
705	Introducing the Warren County Comprehensive Emergency Management Plan and Authorizing Public Hearing Thereon .....	941
706	Authorizing Revised Hours and the Early Closing of County Offices on Christmas Eve and New Year's Eve .....	942

December 19, 2003

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
	Report of Committee on Assessment Rolls - Revised .....	951
707	Making Supplemental Appropriations .....	954
708	Amending Warren County Budget for 2002 for Various Departments within Warren County .....	959
709	Awarding Bid and Authorizing Contract with 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 9303) .....	960
710	Authorizing an Employee from Westmount Health Facility to Enroll in Four (4) Job Related Courses .....	961
711	Amending Table of Organization and Warren County Salary and Compensation Plan for 2003 .....	961
712	Cancelling or Correcting of Assessments and Refunds of Taxes - Real Property Tax Services Department .....	962
713	Levying Uncollected Sewer and Water Rents in Several Towns .....	969
714	Acknowledging Request from the City of Glens Falls for Levy of Water Rents - 2003 .....	970
715	Authorizing Transfer of Warren County Sheriff's Office Vehicle to Warren County District Attorney's Office .....	970
716	Authorizing Agreement with Atlantic Detroit Diesel Allison, LLC for Preventive Maintenance Agreement for Sheriff's Department and Prospect Mountain Site Generators .....	970
717	Amending Resolution No. 681 of 2003 to Change Termination Date of Agreement with New World Systems to Provide Software Maintenance - Sheriff's Department ...	971
718	Confirming that Warren County Does Not Have Ownership Rights of Certain Real Property that Encroaches on Route 9N in the Town of Lake George - Department of Public Works .....	971
719	Authorizing Agreement with Guardian Coatings of New York to Perform Sealant Work on Two Timber Bridge Decks - Department of Public Works .....	972
720	Authorizing Agreements Continuing Contractual Relationship with Various Municipalities for Roadway Maintenance - Department of Public Works .....	972
721	Awarding Bid and Authorizing Contract Between Warren County and Various Contractors for Solid Waste and Recycling Transportation Services for Warren County and Municipal Subdivisions (WC 95-03) .....	973
722	Awarding Bid and Authorizing Contracts with Various Contractors for Solid Waste Disposal Services (WC 97-03).....	977

## December 19, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
723	Authorizing Design and Construction of Grade Crossing Improvements on the Approach to NYS Route 8/Hudson River on 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 .....	978
724	Authorizing Bikeway Right-of-Way Private Use Licensing Agreement with Warren-Washington Association for Mental Health for Pedestrian and Vehicle Grade Crossing - Parks & Recreation Department .....	979
725	Authorizing Agreement with Upper Hudson River Railroad, Inc. for Operation of a Seasonal Tourist-Excursion Train and Other Related Services - Parks & Recreation Department .....	980
726	Amending Resolution No. 589 of 2000 - Authorizing Airport Consultant Selection Committee to Investigate Possibility of Retaining the Services of One or More Consultants for the Floyd Bennett Memorial Airport - Warren County, New York .....	981
727	Authorizing and Agreement with Partners for Progress Development, Inc. d/b/a the Woolworth Theater Project - Tourism Department .....	981
728	Updating Policy and Procedures in Connection with the Acceptance of Advertisements for Inclusion in the Tourism Publications/Other Advertising Promotion Ventures to Include Advertising and Listing Opportunities to All Warren County Realtors Located within Warren County .....	982
729	Authorizing Interfund Transfers within Self Insurance Department Budget .....	983
730	Authorizing Interfund Advances for the Community Development Block Grants and HOME Programs .....	983
731	Transfer Remaining Balance of CD7 - Warren County Jobs Bill - to Warren County Local Development Corporation and Close CD7 Account .....	984
732	Amending Resolution No. 165 of 2003 to Change Capitalization Thresholds for Equipment and Buildings to Follow Established Government Accounting Standards Board #34 Guidelines .....	984
733	Rescinding Apprenticeship Program Policy for Warren County - TABLED .....	985
734	Establishing Capital Project No. H.9552 32 280 (H890-232)- 13 <sup>th</sup> Lake Road Over 13 <sup>th</sup> Brook; Amending Warren County Budget for 2003 .....	985
735	Establishing Capital Project No. H.9552 33 280 (H890-233)- Cooling Tower Replacement; Authorizing Transfer of Funds and Amending Warren County Budget for 2003 .....	986

## December 19, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
736	Establishing Capital Project No. H.9552 34 280 (H890-234)- Purchase of Social Services Vehicles; Authorizing Transfer of Funds and Amending Warren County Budget for 2003 .....	986
737	Increasing Capital Project No. H.9552 23 280 (H890-223) - RR Grade Crossing Improvements and Amending Warren County Budget for 2003 .....	987
738	Increasing Capital Project No. H.9552 24 280 (H890-224) - Implementation First Corridor; Authorizing Transfer of Funds and Amending Warren County Budget for 2003 .....	987
739	Amending Resolution No. 676 of 2002; Increasing Capital Project No. H.9552 28 280 (H890-228) - Lake George Loop-Planning; and Correcting Method of Financing .....	988
740	Increasing Capital Reserve Project No. H.9550 99 280 (HR890-99) - Sheriff Vehicle Purchase; Authorizing Transfer of Funds and Amending 2003 Warren County Budget .....	989
741	Amending Resolution No. 370 of 2003; Correcting Method of Financing Capital Reserve Project No. H.9552 18 280 (HR890-218) - Main Street Bridge Over North Creek - CR77 to Decrease Said Capital Project .....	990
742	Amending Resolution No. 469 of 2003 - Correcting Method of Financing Capital Project No. H.9551 66 280 (H890- 166) - Lake George Basin Sewer Project .....	990
743	Amending Resolution No. 522 of 2003 - Correcting Method of Financing Capital Project No. H.9551 77 280 (H890- 177) - Renovation of County Residential Hall .....	991
744	Amending Resolution No. 686 of 2003 - Correcting Method of Financing Capital Project No. H.9552 12 280 (H890- 212) - Queensbury Avenue Road Improvement Project .....	992
745	Rescinding Resolution Nos. 309 of 2003, 368 of 2003, 465 of 2003, 516 of 2003, 613 of 2003, 683 of 2003 and 685 of 2003 - Budget Note Resolutions .....	993
746	Authorizing Siemens Building Technologies, Inc. To Proceed to Phase II Under Letter of Intent to Develop Co-Generation Facilities at Westmount Health Facility .....	994
747	Fixing Tax Rates .....	995
748	Authorizing Chairman and Clerk to Issue Tax Warrants ....	997
749	Levying Sum of Warrensburg-Thurman Consolidated Health District .....	997
750	Adopting Salary and Compensation Plan for 2004 .....	997
751	Fixing Date of Organization Meeting .....	997
752	Authorizing Payments to Adirondack Community College ....	998
753	Authorizing Payment to Treasurer of Soil and Water Conservation District .....	998

## December 19, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
754	Authorizing Payment to Lake Champlain-Lake George Regional Planning Board .....	999
755	Authorizing Payment to Southern Adirondack Library System .....	999
756	Authorizing Agreement with Warren County and Cornell Cooperative Extension of Warren County .....	999
757	Authorizing Agreement with Cornell Cooperative Extension Association of Warren County for Youth Camping Program at 4-H Camp Sacandaga .....	1000
758	Authorizing Agreement Continuing Contractual Relationship with Warren County Society for the Prevention of Cruelty to Animals, Inc. ....	1001
759	Authorizing Agreement with Lower Adirondack Regional Arts Council and Allocating Grant Funds under the 2004 Decentralization Program .....	1001
760	Authorizing Agreement with Warren County and Warren County Conservation Council .....	1002
761	Authorizing Agreement with Warren County and Adirondack North Country Association for Promotional and Economic Development .....	1002
762	Authorizing Agreement with Warren County and Adirondack Park Local Government Review Board for Funding of Operating Costs .....	1002
763	Authorizing Agreements with Community Services Board and Various Agencies .....	1003
764	Amending Resolution No. 767 of 2002 to Rescind Authorization for Agreement with Quality Care - USA d/b a Gentiva Health Services for Paraprofessional Care Services - LTHHCP & CHHA - Health Services Department .....	1003
765	Rescinding Resolution No. 795 of 2002 which Authorized and Agreement with Glens Falls Hospital Rehabilitation Center for Outpatient Services - Health Services Department .....	1004
766	Awarding Bid and Authorizing Contract with Capital Digitronics, Inc. For Maintenance and Service on Two-Way Radio Equipment (WC 94-03) - Sheriff's Department .....	1004
767	Amending Resolution No. 527 of 2003 - Changing Term of Memorandum of Understanding and Adding Electronic Monitoring Services .....	1005
768	Authorizing Conveyance of Land Owned by Warren County and Located in the Town of Lake Luzerne Bearing Tax Map Parcel No. 317.12-1-21 (Old No. 51-2-3.3) to Sean M. Collins Pursuant to Resolution No. 682 of 2003 .....	1005
769	Amending Resolution No. 677 of 2003 - Amending Rates for Insurance Providers for Health Insurance for Warren County Employees and Establishing Rates for Coverage Effective January 1, 2004 .....	1006

## December 19, 2003 - continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
770	Authorizing Agreement for Surveyor to Perform Topographical Survey Work for 13th Lake Road Bridge in Town of Johnsbury - Department of Public Works .....	1006
771	Making SEQRA Determination and Authorizing Acquisition of Certain Property for Airport Purposes Subject to Certain Conditions .....	1007
772	Authorizing Agreement with Village of Lake George to Provide Financial Support for the Lake George Recreation Park .....	1008
773	Authorizing Warren-Hamilton Counties' Office for the Aging to Apply to U.S. Department of Homeland Security, Office of Domestic Preparedness State Homeland Security Program (SHSP) Through the New York State Emergency Management Office for Funding of Citizen Corps Program .....	1008
774	Authorizing an Application to the NYS Department of Criminal Justice Services for an Edward Byrne Grant to Continue an Investigation Task Force within Warren County District Attorney's Office .....	1008
775	Approving Fixed Based Operator Lease Agreement with Empire East Aviation, Inc. For the Floyd Bennett Memorial Airport - Warren County, New York .....	1009
776	To Enact Local Law No. 1 of 2004 .....	1010
777	Approving Comprehensive Emergency Management Plan for Warren County .....	1011
778	Resolution of Thanks .....	1013
	<b>Certificate of Appointment:</b>	
	Saratoga-Warren-Washington Counties Workforce Investment Board .....	1012

## OFFICIAL DIRECTORY FOR THE YEAR 2003

1340 State Route 9  
Municipal Center, Lake George, New York 12845-9803

ADMINISTRATIVE AND FISCAL SERVICES	
Commissioner .....	Joan Parsons
Deputy Commissioner, Fiscal Services .....	Richard Murphy
ATTORNEY .....	Paul B. Dusek
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 of the Board .....	Joan Parsons
Deputy Clerk .....	Nancy Hafner
COMMISSIONER OF JURORS .....	Hildagarde Mann
COUNTY CLERK .....	Caryl M. Clark
Deputy County Clerk .....	Naomi O'Reilly
COUNTY COURT JUDGE AND SURROGATE .....	Hon. John D. Austin
Chief Clerk .....	Joseph R. Hughes Jr.
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 .....	Kevin P. Donlon
FAMILY COURT JUDGE .....	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 F. Kelly
PLANNING AND COMMUNITY DEVELOPMENT	
Director .....	Patricia A. Tatich
PROBATION	
Director .....	Robert F. Iusi, Jr.
PURCHASING	
Purchasing Agent .....	Theresa Levin
REAL PROPERTY TAX SERVICES	
Director .....	Michael Swan
SHERIFF .....	Larry Cleveland
Undersheriff .....	James C. Piper



SOCIAL SERVICES

Commissioner ..... Robert Phelps

SUPREME COURT CHAMBERS ..... Hon. G. Thomas Moynihan

Principal Law Clerk ..... Richard A. Lee

TOURISM

Coordinator ..... Catherine Johnson

TREASURER ..... Francis X. O'Keefe

Deputy County Treasurer ..... Robert V. Lynch, II

VETERANS' SERVICES

Director ..... William E. McGarr

WEIGHTS AND MEASURES

Director ..... George Wertime

WESTMOUNT HEALTH FACILITY

Administrator ..... Hal G. Payne

YOUTH BUREAU

Director ..... Margaret Sing Smith



CORONERS

Gary Scidmore ..... Brant Lake

William F. Orluk, R.P.A., ..... Chestertown

Paul Bachman, M.D., ..... Warrensburg

Tim Murphy ..... Glens Falls

DEPARTMENT OF PUBLIC WORKS

Superintendent, William Remington ..... Warrensburg

Deputy Superintendent, William Lamy ..... Warrensburg

(Also encompasses Airport and Office of Natural Disaster and Civil Defense.)