

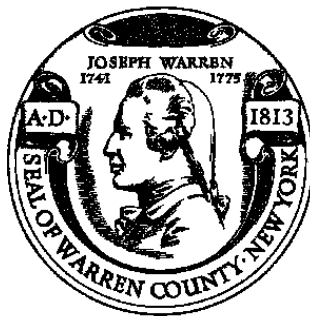
CERTIFICATE

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 2004.

Joan Parsons  
Clerk



**PROCEEDINGS**  
of the  
**BOARD OF SUPERVISORS**  
**WARREN COUNTY**  
**2004**



WILLIAM H. THOMAS, CHAIRMAN  
TOWN OF JOHNSBURG

JOAN PARSONS, Clerk



**Warren County Board of Supervisors  
Organization Meeting  
Tuesday, January 6, 2004**

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 11:00 a.m.

Board called to order by Joan Parsons, Clerk of the Board of Supervisors.

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

Salute to the flag was led by Supervisor Stec.

Roll called, the following members present:

Bolton - Alexander G. Gabriels, III

Chester - Frederick H. Monroe

City of Glens Falls

Ward 1 - William F. Brown

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

Lake Luzerne - Lawrence M. Bennett

Queensbury - Daniel G. Stec

- Nicholas A. Caimano

- Fred Champagne

- William T. VanNess

- Ronald S. Montesi

Stony Creek - Frank E. Thomas

Thurman - John M. Haskell

Warrensburg - Jerold O. Quintal

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

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

Mr. Quintal nominated Mr. Champagne as Temporary Chairman, seconded by Mr. Monroe.

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

Clerk requested Mr. Belden and Mr. Bentley to escort Mr. Champagne to the Chair.

Mr. Champagne thanked members of the board for allowing him the opportunity to serve as Temporary Chairman, and he welcomed all those in attendance. When reviewing the tasks of the Temporary Chairman with the Clerk of the Board, he noted the word Temporary was not the same as Assistant, and expounded thereon.

Reflecting on his last ten years on the Warren County Board of Supervisors, Mr. Champagne recalled what had been achieved and how it had been done. He said he felt there had been some great successes in reducing costs to the taxpayer, and he said he believed the Trash Plant operation and how it had been dealt with, had a major impact on the County, thanks to Mr. Monroe. Mr. Champagne also noted the fight for Medicaid reform had made some recent impact on how the State would control Medicaid problems. He concluded he firmly believed Warren County, under past and future leadership, would continue to serve the people of Warren County in a most cost efficient and effective way.

Mr. Champagne stated the next order of business would be the selection of a Permanent Chairman.

Mr. Sheehan nominated Mr. William H. Thomas as Permanent Chairman, seconded by Mr. F. Thomas.

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

Mr. Champagne, Temporary Chairman, requested Mr. Stec and Mr. Bennett to escort Mr. W. Thomas to the Chair. He introduced the Chairman of the Board, William H. Thomas; and board members and others in attendance responded with a standing round of applause.

Chairman Thomas subscribed to the Constitutional Oath as administered by Pamela Vogel, County Clerk.

Chairman Thomas thanked Mrs. Vogel for being present to administer the Constitutional Oath. He also extended thanks to Mr. O'Connor for a very moving invocation, and to Mr. Champagne for acting as Temporary Chairman.

Chairman Thomas presented the following remarks:

**“STATE OF THE COUNTY  
January 6, 2004**

“Thank you for the confidence you have placed in me by re-electing me as Chairman of the Warren County Board of Supervisors. I will do everything within my power to carry out the responsibilities of the office of Chairman, and to keep each and every one of you fully informed on all key issues.

“The year 2003 was extremely busy for the supervisors. Issues were complex and the decisions required a lot of thought and some very long (and frequent) committee meetings. The resolution of many of these issues also required some financial creativity and most important, compromise on the part of the participants. I feel very fortunate that I have been provided the opportunity to work with the supervisors and department heads as we formulate policies and decisions, and I thank everyone involved for their dedication to good government and the resulting quality of life provided to our residents.

“Warren County remains fiscally sound. More than \$7 million in surplus funds were used to reduce the taxpayer burden in 2004. At the same time, the budget provides for essential services such as Public Health, accommodation of the needs of our aging population, Public Works and Public Safety. As we continue to keep a conservative eye on spending and look for ideas to provide essential services, I hope we will also consider the need to limit the growth of government and its spending. To that end, I urge supervisors to continue to work toward satisfying the essential needs of the public, and at the same time, continue to be cognizant of our fiscal responsibilities to the taxpayers.

“The Board of Supervisors of Warren and Washington Counties were finally able to clear the way for the sale of the Trash Plant. This past October, the closing on the trash plant took place. Warren-Washington Counties Industrial Development Agency purchased the plant and Wheelabrator Technologies replaced Foster Wheeler Corporation as the plant's operator.

“As a result of this transaction, Warren and Washington Counties' financial risk is reduced and we hope to refinance the plant at a better bonding rate in the Spring. In 2004, we will be examining ideas (including sales tax intercept) with our consultants in an effort to obtain the best bond rating.

“I would like to again express heartfelt thanks to Supervisor Monroe, Chairman of the Solid Waste & Recycling Committee, the Inter-County Solid Waste Coordinating Committee, and Attorney Paul Dusek, who have spent yet another year working to solve the financial problems surrounding this endeavor. The processes we have been through could not have been completed without their diligence and dedication to the task.

“After several years of study, Warren County enacted a 4 percent Occupancy Tax, which went into effect on January 1, 2004. The proceeds from the tax will be used for tourism promotions and it is hoped the result will be to bring tourists to the region throughout the year.

In anticipation of the advancement of the program, a Tourism Promotion Citizens Advisory Committee, comprising residents, hotel and motel owners, and business people, has been formed. I am sure the partnership between the county tourism committee and the citizens advisory committee will prove worthwhile as together we develop new enhancements to tourism promotion for Warren County.

"We have talked about the protection of Lake George water quality for many years, and it continues to be a priority. As a result of several years of efforts and with the assistance of a \$20 million federal grant, the sewer projects in Hague, Bolton and Lake George were completed in 2003. As the new year begins, we hope to continue our efforts in the North Queensbury area, completing the SEQR process and moving on with work as planned. As a very important part of this effort, Warren County Supervisors need to start a lobbying process at the federal level to insure that we receive additional funds to complete this very important project.

"The Social Services Medicaid Budget for 2004 exceeds \$58 million in federal, state and local shares. The total cost of ALL Social Services Programs for Warren County is more than \$13 million, or 52% of the total taxes raised in 2004.

"The Senate Medicaid Reform Task Force has recommended that the State take over the local share of the Family Health Plus Program and also to implement other reforms and cost containment that would save state and local taxpayers \$2.5 billion over five years. The state representatives have indicated that these reforms are intended to make Medicaid more efficient, improve the quality of care and provide fiscal relief to the taxpayers. The Task Force Report makes more than 40 specific policy recommendations, and in addition to reforms to Medicaid, they recommend including reforms to control pharmaceutical costs, improvement of the long term care system, establishment of a disease management program and establishment of a comprehensive utilization review program.

"As you know, New York State Association of Counties is asking all counties to participate this week in regional press conferences in eight major locations throughout the state in order to allow county officials to show bipartisan, statewide solidarity on the issue of Medicaid Reform. It is hoped by underscoring the local impact of Medicaid that we can convince the state legislators that Medicaid reform must be a top priority for 2004. This is the first comprehensive overhaul of the Medicaid Program since it was enacted and we need to impress on our legislators that our taxpayers cannot afford a Cadillac Program of Medicaid any longer. I hope that all supervisors will find time to participate in the press conferences and help impress the need for relief for our local taxpayers. Warren County is currently at 248% of the state enrollment projection for Family Health Plus. The local share of Family Health Plus is about \$800,000 annually for Warren County (and growing!) so the relief we are seeking is significant.

"In 2003, the federal government passed a bill which increased the Federal Medicaid Assistance Percentage (FMAP) to states. This increased FMAP means about \$400,000 in savings per year to Warren County, but it is scheduled to end June 30, 2004. The State Task Force has recommended that state and local officials go on record supporting the continuation of this percentage increase, which Warren County has already done by resolution. If this endeavor is successful, it could provide State and local governments \$900 million in additional Medicaid relief next year.

"The Public Safety Building is scheduled to open in September 2004. Hopefully, this will be the last year we will see \$750,000 to \$1 million in budget expenditures for boarding prisoners out to other Jails. In fact, once constructed, we anticipate that during 2005 the facility may generate revenues of between \$650,000 and \$800,000 for boarding in prisoners. As the Public Safety Building is opened and becomes occupied, we will also be looking at the vacant space left in our Sheriff's wing. Hopefully, we can utilize this space to alleviate some of our overcrowding in other areas of the county. I urge the County Facilities Committee to place this as a priority item on their agenda early in the year so we are ready to take action when the space becomes available.

"As we move forward in 2004, we must continue to keep a conservative eye on spending and solicit the support of our department heads in keeping expenses down. Recognizing the difficult financial times of 2003, our Budget Officer, Department Heads and Supervisory

Committees immediately began a budget review process of the expenditures and continued reviewing and prioritizing throughout the year. I would like to recognize these efforts, and state that I felt these efforts had a direct impact on the county being able to keep its budget in line for 2004. I am asking that this same process commence early in 2004 and that planning and predicting for the budget needs of 2005 starts right away. Communication between the department heads and the supervisors throughout this year seems to be the key, and I feel that everyone having a goal and planning for present and future county expenditures are essential.

"In 2004, Warren County is instituting a Public Defender Program in an effort to save on legal services provided to those who qualified and were being served through the Legal Aid Program. The Legal Aid Program will remain in effect on a smaller level to handle conflicts; however, we anticipate that by having a Public Defender, the county will save approximately \$150,000 in expenditures.

"I am creating a Special Committee to study Municipal Shared Services in 2004. As you know, the City of Glens Falls approached the County in November to discuss consolidating aspects of the City Police Department and the County Sheriff's Department. As we explore consolidation possibilities, I want to assure everyone that it is the consensus of all of the parties involved to move slowly and to study the ideas carefully.

"One of the final events that occurred in 2003 was for Glens Falls Hospital to lose its bid for constructing a radiation cancer treatment center. We hope that Glens Falls Hospital will continue to seek ways to collaborate with Saratoga Hospital in this endeavor. I am sure everyone recognizes the first class facility and services Glens Falls Hospital brings to our community. We continue to recognize and compliment the hospital's endeavors to provide new and continued medical services to our community, and wish them success in their efforts.

"In closing I would like to once again acknowledge our department heads and all of our county employees for their loyalty and service to the public. Efforts like these allow Warren County to continue to provide a great place to live and raise families.

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

Chairman Thomas welcomed and introduced guests and department heads in attendance. Members of the board responded with a round of applause.

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

Mr. Caimano nominated Joan Parsons as Clerk of the Board for a term of two years, seconded by Mr. Haskell.

There being no further nominations, Mr. Tessier moved that the nominations be closed, and one ballot be cast for Joan Parsons as Clerk of the Board of Supervisors for a term of two years. Mr. Kenny seconded the motion, and it was carried unanimously.

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

Mr. Quintal nominated Paul Dusek as County Attorney for a term of two years, seconded by Mr. Monroe.

There being no further nominations, Mr. Bentley moved that the nominations be closed and the Clerk cast one ballot for Paul Dusek as County Attorney for a term of two years. Mr. Mason seconded the motion, and it was carried unanimously.

Clerk and County Attorney subscribed to the Constitutional Oath as administered by Pamela Vogel, County Clerk.

Mrs. Vogel noted that Mrs. Parsons and she had worked together for a very long time, and also went back to grade school as classmates, adding that she was very proud to work with Mrs. Parsons.

Privilege of the floor was offered to Mrs. Parsons, who stated that even after thirty years, it was a very humbling experience to be named to serve as Clerk of the Board; and she thanked them for the honor. As her first official duty, she named Joanne Conley as First



Deputy Clerk, and Nancy Hafner as Second Deputy Clerk. Board members and those in attendance responded with a round of applause.

Privilege of the floor was offered to Mr. Dusek, who thanked members of the board for choosing to elect him as County Attorney. He said it was an honor, a pleasure and a privilege to serve the board; and he thanked them for their vote of confidence. He said there had been many important projects, especially over the past year, and he expected that would be the same this coming year. Mr. Dusek said he would be remiss if he did not point out the hard work of his Legal Assistants and Assistant County Attorneys, which he said had been phenomenal. He also thanked the Office of the Clerk of the Board, and he noted the two offices constantly worked together on the many matters that come before the board. Mr. Dusek also thanked Department Heads, their deputies and all employees with whom he worked on a regular basis.

Chairman called for reading of communications.

Clerk read communications, including the following:

William Remington, Superintendent of the Department of Public Works (DPW), making the following appointments for the year 2004: William E. Lamy, Acting Superintendent of DPW and Deputy Superintendent of DPW; John Farrell, Deputy Director of Natural 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.

Sterling T. Goodspeed, Warren County Public Defender, making the following appointments for the year 2004: Marcy I. Flores, First Assistant Public Defender; William F. Davidson IV, Second Assistant Public Defender; John P. Stonner, Third Assistant Public Defender; Patricia A. Sheehan, Administrator; and Susan M. Ringler, Confidential Secretary.

Pamela Vogel, County Clerk, making the following appointment for the year 2004: Johannah Ross as Deputy County Clerk.

Ronald S. Montesi, Queensbury At-large Supervisor, submitting his letter of resignation, effective January 7, 2004.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk noted a motion was necessary to bring Resolution Nos. 1-25 to the floor.

Motion was made by Mr. Caimano, seconded by Mr. Belden and carried unanimously to bring Resolutions Nos. 1 through 25 to the floor.

Chairman called for vote on resolutions.

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

#### **RESOLUTION NO. 1 OF 2004**

**Resolution introduced by Supervisors Bentley, Monroe, Kenny, Champagne and Tessier**

#### **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 2004 are scheduled as follows:
  - i) January 16, 2004
  - ii) February 13, 2004
  - iii) March 12, 2004
  - iv) April 16, 2004
  - v) May 14, 2004
  - vi) June 18, 2004
  - vii) July 16, 2004
  - viii) August 13, 2004
  - ix) September 17, 2004
  - x) October 15, 2004
  - xi) November 12, 2004
  - xii) December 17, 2004

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.



- into debate, he may do so only after he excuses himself from the Chair and a Temporary Chairman is appointed by the Chairman.
7. Any member, upon being called to order, shall take his seat and remain there until the point raised is determined. If the point be sustained, he shall not further proceed, except in order, unless by permission.
  8. No business shall be transacted by the Board, as such, while a Committee or Committees are out at work, except to adjourn.
  9. All motions and resolutions shall be presented in open regular meeting. The Chair will state to what Committee the motion or resolution shall be referred unless such reference is objected to in which case the Board shall decide.
  10. All motions shall be reduced to writing, except those introduced at the Organization Meeting, if desired by the Chairman or any Supervisor, delivered to the Clerk and read before the same shall be debated. Any motion may be withdrawn at any time before amendment with the consent of the Second.
  11. While a member is speaking no member shall entertain any private discourse or pass between him or the Chair.
  12. A motion to adjourn shall always be in order, and shall be decided without debate.
  13. When a question is under debate no motion shall be entertained, unless for adjournment of the Board, for the previous question, to place on the table indefinitely; to place on the table for a certain day; to hold; to amend it. These several motions shall have precedence in the order in which they are here stated and shall not be subject to debate.
  14. The minutes of this Board shall be printed monthly and delivered by the Clerk of the Board on or before the regular meeting of the Board for the next succeeding month.
- C. Committees of the Board of Supervisors
1. Standing Committees consisting of at least three (3) members shall be appointed by the Chairman at the Organization Meeting or not later than the first regular meeting following the Organization Meeting, upon the following subjects, to wit:

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

<b>Information Technology</b>	<b>5</b>
<b>Insurance</b>	<b>3</b>
<b>Legislative</b>	<b>7</b>
<b>Mental Health</b>	<b>3</b>
<b>Parks, Recreation &amp; Railroad</b>	<b>7</b>
<b>Personnel</b>	<b>7</b>
<b>Planning &amp; Community Development</b>	<b>7</b>
<b>Real Property Tax Services</b>	<b>7</b>
<b>Rules</b>	<b>5</b>
<b>Sheriff &amp; Communications</b>	<b>7</b>
<b>Social Services &amp; Residential Hall</b>	<b>7</b>
<b>Solid Waste &amp; Recycling</b>	<b>7</b>
<b>Support Services</b> (including Clerk of the Board, County Attorney, County Treasurer, Board of Elections, Purchasing, County Auditor, Weights and Measures, Historian, Stockroom, Mailroom, Printshop)	<b>7</b>
<b>Tourism</b>	<b>7</b>
<b>Veterans' Services</b>	<b>3</b>
<b>Warren County Lakes</b>	<b>5</b>
<b>Warren County Sewer</b>	<b>5</b>
<b>Westmount Health Facility</b>	<b>5</b>
<b>Youth Programs</b>	<b>5</b>

2. Special Committees may be authorized at any legal meeting of the Board. They shall, unless otherwise ordered and directed by a majority of the Board, be appointed by the Chairman. The period of time that a special committee shall serve shall be designated when it is created.
3. The first member appointed to each committee shall be and act as the Chairman of such committee. The meetings of each committee shall be held upon call by the Chairman thereof, except as hereinafter provided. The Chairman of each committee shall give or cause to be given by the Clerk of the Board of Supervisors notice in person, by telephone or by mail at least two days in advance of the day, hour and place of each meeting of the committee except that no advance or prior notice shall be required when the committee meeting is held on a day when the Board shall be in session. A meeting of any committee shall be held at any time whenever a majority of the members of a committee shall sign a written notice of such meeting, which notice shall clearly state the day, hour and place of such meeting, provided that such notice shall be served in person or mailed to the Chairman of such committee and the Chairman of the Board of Supervisors at least three days in advance of the day specified in such notice.
4. All reports of Committee shall be in writing and shall be read on presentation upon the request of any member.
5. Committees making reports shall return to the Clerk with such reports all papers relating thereto.
6. The Chairman of the Board of Supervisors shall be an ex-official member of a standing committee when a) a quorum is not present at any regularly or specially scheduled committee meeting; b) if such membership will provide a quorum as herein specified; and c) the Chairman is available to attend. The total membership of the committee as established by Board

Rules shall not change or be increased by the presence and availability of the chairman in determining whether a majority of members are present to allow the conduct of business, rather the chairman shall be considered an alternate or substitute for a non-present committee member. Once the Chairman becomes a member by virtue of the criteria set forth above (whether at the start of or during a meeting), the chairman shall be a voting member and shall continue as a member of the committee until a quorum is established or reestablished by appointed Committee members at the subject meeting or subsequent meetings.

7. When any Committee of the Board of Supervisors is acting on any matter affecting a single Municipality or is engaged in seeking or obtaining rights of way in a particular municipality, the Supervisor(s) of the affected municipality shall be provided with an opportunity to make a presentation or otherwise be heard by the Committee.
8. Copies of the Minutes of all meetings of any committee shall be made available to any member of the Board of Supervisors upon specific written request for the same submitted to the Clerk of the Board of Supervisors.

D. Voting by Members of the Board of Supervisors

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

E. General

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

3. The rules of the Board shall be published in the Proceedings in the year first adopted and whenever amended.
4. The rules of the Board shall continue in full force and effect unless and until a new set of rules is adopted by the Board.

Adopted by unanimous vote.

**DESIGNATION OF OFFICIAL PAPERS**

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

Dated: January 6, 2004

(Signed) Alexander G. Gabriels III Frederick H. Monroe Joseph M. Sheehan Richard A. Mason Daniel D. Belden Ralph W. Bentley William H. Thomas Louis E. Tessier Lawrence M. Bennett	Daniel G. Stec Nicholas A. Caimano Ronald S. Montesi, Sr. Fred Champagne William T. VanNess Frank E. Thomas John M. Haskell Jerold O. Quintal
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**DESIGNATION OF OFFICIAL PAPERS**

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

Dated: January 6, 2004

(Signed) William F. Brown  
 Michael J. O'Connor  
 William H. Kenny

**RESOLUTION NO. 2 OF 2004**

**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 2004**  
**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 depositories 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 Speculator, NY	10,000.00
NBT Bank, N.A. Northville, NY	10,000.00
Key Bank of N.Y.	1,000,000.00
The Troy Commercial Bank	2,000,000.00,

and be it further

RESOLVED, that with regard to The Troy Commercial Bank, if the same should be merged into First Niagara Financial Group, Inc. on or about January, 16, 2004, the First Niagara Financial Group, Inc., shall be designated as an official depository of the County of Warren instead of The Troy Commercial Bank, 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 2004**  
**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 2004 at the salary provided in the budget for 2004.

Adopted by unanimous vote.

**RESOLUTION NO. 5 OF 2004**  
**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 2004, 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.	Municipal Shared Services	3
2.	Reapportionment	2
3.	Southern Adirondack Library System Representatives	2

Sergeant-at-Arms  
Chaplain

Adopted by unanimous vote.

**RESOLUTION NO. 6 OF 2004**

**Resolution introduced by Chairman Thomas**

**REAPPOINTING COUNTY PURCHASING AGENT**

RESOLVED, that Theresa Levin, be, and hereby is, reappointed as County Purchasing Agent, for a term effective January 1, 2004, to serve at the pleasure of the Board of Supervisors, at the salary and compensation as established in the Salary and Compensation Plan for Warren County. Adopted by unanimous vote.

**RESOLUTION NO. 7 OF 2004**

**Resolution introduced by Chairman Thomas**

**REAPPOINTING COUNTY AUDITOR**

WHEREAS, by Resolution No. 193 of 1968, the Board of Supervisors created the position of County Auditor subject to all the duties and responsibilities as provided under Article XV, Section 600, of the County Law, now, therefore, be it  
RESOLVED, that Mariagnes DeMeo of 18 Sargent Street, Glens Falls, New York, be, and she hereby is, reappointed as County Auditor for the County of Warren for a term commencing January 1, 2004 and terminating December 31, 2005, at the salary and compensation as established in the Salary and Compensation Plan for Warren County. Adopted by unanimous vote.

**RESOLUTION NO. 8 OF 2004**

**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 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, VanNess, Quintal, Brown 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 and terminating December 31, 2005, 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 at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 10 OF 2004**

**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 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, 2004.

Adopted by unanimous vote.

**RESOLUTION NO. 11 OF 2004**

**Resolution introduced by Chairman Thomas**

**APPOINTING AND REAPPOINTING MEMBERS OF TRAFFIC SAFETY BOARD**

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

<u>NAME AND ADDRESS</u>	<u>TERM</u>
Louis E. Tessier, Supervisor Town of Lake George	01/01/04 - 12/31/2006
Ralph W. Bentley, Supervisor Town of Horicon	01/01/04 - 12/31/2006
Lawrence M. Bennett, Supervisor Town of Lake Luzerne	01/01/04 - 12/31/2006
Daniel D. Belden, Supervisor Town of Hague	01/01/04 - 12/31/2006

Adopted by unanimous vote.

**RESOLUTION NO. 12 OF 2004**

**Resolution introduced by Chairman Thomas**

**APPOINTING AND REAPPOINTING REPRESENTATIVES TO ADIRONDACK  
PARK LOCAL GOVERNMENT REVIEW BOARD**

RESOLVED, that Frederick H. Monroe, be, and 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, 2004, and be it further

RESOLVED, that Jerold O. Quintal, be, and 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, 2004.

Adopted by unanimous vote.

**RESOLUTION NO. 13 OF 2004**

**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; Joan Parsons, Clerk of the Board of Supervisors; and Supervisors Frank E. Thomas, Frederick H. Monroe, Jerold O. Quintal, Louis E. Tessier, Daniel G. Stec and Ralph W. Bentley, be, and hereby are, designated as representatives of the County of Warren on the Intercounty Legislative Committee of the Adirondacks during 2004.

Adopted by unanimous vote.

**RESOLUTION NO. 14 OF 2004**

**Resolution introduced by Chairman Thomas**

**APPOINTING AND 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 Richard A. Mason, Supervisor of Ward #3, City of Glens Falls and Frank E. Thomas, Supervisor of the Town of Stony Creek, be, and hereby are, appointed and reappointed, respectively, as members of the Warren County Soil and Water Conservation District, to serve for a term commencing January 1, 2004 and terminating December 31, 2004.

Adopted by unanimous vote.

**RESOLUTION NO. 15 OF 2004**  
**Resolution introduced by Chairman Thomas**

**APPOINTING REPRESENTATIVE TO ADIRONDACK  
BALLOON FESTIVAL COMMITTEE**

RESOLVED, that Daniel G. Stec, 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, 2004.

Adopted by unanimous vote.

**RESOLUTION NO. 16 OF 2004**  
**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, 2004:

<u>REAPPOINTMENTS</u>	<u>TOWN/CITY</u>
Michael J. O'Connor	Ward #4 Glens Falls
Fred Champagne	Queensbury
Daniel D. Belden	Hague
Jerold O. Quintal	Warrensburg
Richard A. Mason	Ward #3 City of Glens Falls
Louis E. Tessier	Lake George

Adopted by unanimous vote.

**RESOLUTION NO. 17 OF 2004**  
**Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe,  
Tessier and Mason**

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

RESOLVED, that Richard Merrill, 6 Sunset Trail, Queensbury, New York 12804, and Jack Fazio, P.O. Box 522, Lake Luzerne, New York 12846, be, and hereby are, reappointed to serve as members of the Warren County Planning Board, for a term commencing January 1, 2004, and terminating December 31, 2006.

Adopted by unanimous vote.

**RESOLUTION NO. 18 OF 2004**  
**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 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, 2004, and be it further  
RESOLVED, that William L. Remington, Superintendent of the Department of Public Works, be, and 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, 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 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, 2004:

REAPPOINTMENT

<u>NAME</u>	<u>TITLE</u>
Ralph W. Bentley	Supervisor - Town of Horicon
Wayne E. LaMothe	Assistant Director Planning & Community Development Department (Designated Alternate)

Dated: January 6, 2004

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

**RESOLUTION NO. 19 OF 2004**  
**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 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, 2004, and be it further  
RESOLVED, that Wayne E. LaMothe, Assistant Director of the Planning & Community Development Department, be, and 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, 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 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, 2004:

REAPPOINT

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

William L. Remington, Superintendent  
Department of Public Works

Dated: January 6, 2004

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

**RESOLUTION NO. 20 OF 2004**

**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 APPOINT AND REAPPOINT the following-named individuals as representatives on the District Fish and Wildlife Management Board, for the term commencing January 1, 2004 and terminating December 31, 2005:

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

Dated: January 6, 2004

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

**RESOLUTION NO. 21 OF 2004**

**Resolution introduced by Chairman Thomas**

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

WHEREAS, the terms of Ralph W. Bentley, William H. Thomas, Stanley Yurgartis and George Clark, as representatives on the District Fish and Wildlife Management Board, expired December 31, 2003, now, therefore, be it

RESOLVED, that Ralph W. Bentley of the Town of Horicon, New York, be, and hereby is, reappointed as supervisor representative for Warren County on the District Fish and Wildlife Management Board, for a term ending December 31, 2005, and the same hereby is confirmed and approved, and be it further

RESOLVED, that Alexander Gabriels III of the Town of Bolton, New York, be, and hereby is, appointed as alternate supervisor representative for Warren County on the District Fish and Wildlife Management Board, for a term ending December 31, 2005, and the same hereby is confirmed and approved, and be it further

RESOLVED, that Stanley Yurgartis, Box 1596, Lake George, New York 12845, be, and hereby is, reappointed as sportsmen's representative for Warren County on the District Fish and Wildlife Management Board, for a term ending December 31, 2005, and be it further

RESOLVED, that Gary Clark, P.O. Box 192, Pottersville, New York 12860, be, and hereby is, appointed as alternate sportsmen's representative for Warren County on the District Fish and Wildlife Management Board, for a term ending December 31, 2005.

Adopted by unanimous vote.

**RESOLUTION NO. 22 OF 2004**

**Resolution introduced by Chairman Thomas**

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

WHEREAS, the terms of Louis E. Tessier, Jerold O. Quintal and Alexander G. Gabriels, III, as members of the Lake Champlain-Lake George Regional Planning Board, expired on December 31, 2003, now, therefore, be it

RESOLVED, that Louis E. Tessier of the Town of Lake George, and Jerold O. Quintal of the Town of Warrensburg, and Alexander G. Gabriels, III of the Town of Bolton, be, and hereby are, reappointed as members of the Lake Champlain-Lake George Regional Planning Board for a term to expire December 31, 2005.

Adopted by unanimous vote.

**RESOLUTION NO. 23 OF 2004**

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

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
COMPENSATION PLAN FOR 2004**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2004 for the following Departments are hereby amended:

**PROBATION:**Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Probation Officer - Part Time Employee No. 8929		\$ 8,836

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Probation Officer - Part Time	January 1, 2004	\$17,671

Position Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Part Time Reduction	January 1, 2004	\$17,671

**DISTRICT ATTORNEY'S OFFICE - BUDGET CODE A.1168:**Longevity Payment Increased From:

<u>TITLE</u>	<u>AMOUNT</u>
Crime Victim Assistant Specialist Employee No. 10161	\$ 0.00

Longevity Payment Increased To:

<u>TITLE</u>	<u>AMOUNT</u>
Crime Victim Assistant Specialist Employee No. 10161	\$ 350.00

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: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 24 OF 2004**

**Resolution introduced by Chairman Thomas**

**DESIGNATING A WARREN COUNTY RECORDS MANAGEMENT OFFICER (RMO)  
FOR THE COUNTY OF WARREN**

WHEREAS, legislation passed in 1987 requires Local Government to designate one official as its Records Management Officer (RMO) to coordinate the development of and oversee the management of county records, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to designate Pamela J. Vogel, Warren County Clerk, as the Records Management Officer (RMO) for the County of Warren.

Adopted by unanimous vote.



**RESOLUTION NO. 25 OF 2004**  
**Resolution introduced by Chairman Thomas**

**TERMINATING AS A BOARD APPOINTMENT AND TRANSFERRING  
 APPOINTMENT OF LEGAL AID ADMINISTRATOR TO PUBLIC DEFENDER  
 ADMINISTRATOR**

RESOLVED, that the appointment of Patricia A. Sheehan, 210 Maple Street, Glens Falls, New York 12801 as Legal Aid Administrator for the County of Warren is hereby terminated as a Board appointment effective January 1, 2004 and it is acknowledged that Patricia A. Sheehan is transferred to Public Defender Administrator under Civil Service Rules effective January 2, 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, 2004 and terminating December 31, 2004, at compensation as provided in the Salary and Compensation Plan of Warren County.

Dated: January 6, 2004

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

**CERTIFICATE OF APPOINTMENT**

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

<u>REAPPOINTED</u> <u>NAME/ADDRESS</u>	<u>TERM</u>
Della Shiell (Town of Chester) P.O. Box 135 Pottersville, New York 12860	01/01/04 - 12/31/04
Rudolph Meola (Town of Hague) P.O. Box 509 Hague, NY 12836	01/01/04 - 12/31/04
Gail Serrine (Town of Horicon) 279 Pease Hill Road Brant Lake, NY 12815	01/01/04 - 12/31/04
Sharon Sano (Town of Lake George) 46 West Street Lake George, NY 12845	01/01/04 - 12/31/05
Philip Goodman, Jr. (Town of Johnsbury) P.O. Box 28 Johnsbury, NY 12843	01/01/04 - 12/31/05

**REAPPOINTED Continued**

<u>NAME/ADDRESS</u>	<u>TERM</u>
Joseph Barlow (Town of Warrensburg) 8 Raymond Lane Warrensburg, NY 12885	01/01/04 - 12/31/05
Alexander G. Gabriels, III (Town of Bolton) Town of Hall - P.O. Box 698 4949 Lakeshore Drive Bolton Landing, NY 12814	01/01/04 - 12/31/05
Carolee LaBruzzo (Village of Lake George) 121 Mohican Street Lake George, NY 12845	01/01/04 - 12/31/04

**APPOINTED**

William Brown (City of Glens Falls) 21 Ridge Street, Apt. A Glens Falls, NY 12801	01/01/04 - 12/31/05
William VanNess (Town of Queensbury) 244 Corinth Road Queensbury, NY 12804	01/01/04 - 12/31/05

Dated: January 6, 2004

(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 2004, DO HEREBY REAPPOINT the following named persons as members of the Warren County Labor/Management Committee, for a term to expire December 31, 2004:

Supervisors Frederick H. Monroe and William H. Thomas and Joan Parsons, Commissioner of Administrative and Fiscal Services.

Dated: January 6, 2004

(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 6, 2004

(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**

01/01/04 - 12/31/04

Dated: January 6, 2004

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

Chairman Thomas stated he wanted to take the opportunity to thank Mr. Montesi for the number of years he spent on the Board of Supervisors. He noted Mr. Montesi first served from 1994 through 1999, and then again from 2002 through 2003. He read through the many committees and sub-committees Mr. Montesi has served on, as well as the many local organizations to which he had been appointed. Chairman Thomas stated it would be difficult to replace Mr. Montesi and he would be missed. For the record, he stated he had nothing to say about who would be chosen to replace Mr. Montesi.

Chairman Thomas next welcomed new supervisors, Daniel Stec, Queensbury Town Supervisor; William VanNess, Queensbury At-large Supervisor; and William Brown, Glens Falls Ward 1 Supervisor. Mr. VanNess stated he was looking forward to working with everyone.

Chairman Thomas invited members of the board and those in attendance to gather for refreshments after the meeting in Conference Room 6-103.

Chairman Thomas announced the 2004 Standing and Special Committees, and a copy of the committee listings was submitted. A copy was also distributed to each supervisor.

**STANDING COMMITTEES - 2004****NOTE: 1st person, Chairman; 2nd person, Vice-Chairman**

1. **AIRPORT** (including Balloon Festival) - L. TESSIER, L. Bennett, M. O'Connor, J. Haskell, R. Mason, N. Caimano, D. Stec
2. **BUDGET** - N. CAIMANO, F. Monroe, D. Belden, A. Gabriels, M. O'Connor, F. Champagne, W. Kenny
3. **COMMUNITY COLLEGE** - L. BENNETT, D. Stec, F. Champagne, L. Tessier, J. Sheehan
4. **COUNTY CLERK - MOTOR VEHICLES** - W. KENNY, D. Belden, J. Sheehan, L. Bennett, R. Bentley
5. **COUNTY FACILITIES** - J. QUINTAL, M. O'Connor, J. Haskell, L. Bennett, F. Thomas, F. Champagne, W. Brown
6. **CRIMINAL JUSTICE** (including Offices of District Attorney, Probation, Public Defender, and Courts) - L. TESSIER, R. Bentley, M. O'Connor, J. Quintal, W. Kenny, R. Mason, W. VanNess
7. **D.P.W.** - D. BELDEN, R. Bentley, J. Haskell, J. Quintal, L. Bennett, R. Mason, D. Stec
8. **ECONOMIC DEVELOPMENT** - L. BENNETT, F. Champagne, J. Quintal, R. Mason, D. Stec
9. **EXTENSION SERVICE** - F. THOMAS, J. Sheehan, W. Brown, W. VanNess, R. Montesi
10. **FEDERAL PROGRAMS** (including Office for the Aging and Employment & Training Administration) - M. O'CONNOR, J. Haskell, R. Bentley, W. VanNess, W. Brown

11. **FINANCE** (including Sale of County Property) - F. MONROE, D. Belden, L. Bennett, M. O'Connor, R. Bentley, L. Tessier, F. Champagne, N. Caimano, D. Stec
12. **FIRE PREVENTION & CONTROL** - R. BENTLEY, D. Belden, J. Haskell, W. VanNess, R. Montesi
13. **HEALTH SERVICES** - J. HASKELL, J. Quintal, J. Sheehan, F. Thomas, R. Montesi
14. **INFORMATION TECHNOLOGY** - J. SHEEHAN, W. Kenny, F. Monroe, W. VanNess, R. Montesi
15. **INSURANCE** - R. MASON, J. Haskell, R. Bentley
16. **LEGISLATIVE** - R. BENTLEY, D. Belden, A. Gabriels, J. Quintal, L. Bennett, F. Thomas, W. Brown
17. **MENTAL HEALTH** - M. O'CONNOR, R. Mason, W. VanNess
18. **PARKS, RECREATION & RAILROAD** - L. BENNETT, D. Belden, M. O'Connor, A. Gabriels, J. Quintal, F. Monroe, J. Haskell, F. Thomas, D. Stec
19. **PERSONNEL** - A. GABRIELS, W. Kenny, J. Quintal, J. Haskell, D. Belden, D. Stec, R. Montesi
20. **PLANNING & COMMUNITY DEVELOPMENT** - L. BENNETT, D. Belden, A. Gabriels, F. Monroe, L. Tessier, R. Mason, D. Stec
21. **REAL PROPERTY TAX SERVICES** - D. BELDEN, F. Monroe, F. Champagne, J. Quintal, J. Haskell, R. Bentley, F. Thomas
22. **RULES** - R. BENTLEY, F. Monroe, W. Kenny, F. Champagne, L. Tessier
23. **SHERIFF & COMMUNICATIONS** - J. QUINTAL, L. Bennett, D. Belden, M. O'Connor, R. Bentley, R. Mason, D. Stec
24. **SOCIAL SERVICES AND RESIDENTIAL HALL** - L. TESSIER, M. O'Connor, J. Sheehan, R. Bentley, W. Kenny, F. Thomas, R. Montesi
25. **SOLID WASTE AND RECYCLING** - F. MONROE, L. Tessier, D. Belden, F. Champagne, L. Bennett, F. Thomas, D. Stec
26. **SUPPORT SERVICES** (including Clerk of the Board, County Attorney, County Treasurer, Board of Elections, Purchasing, County Auditor, Weights and Measures, Historian, Stockroom, Mailroom, Printshop) - J. SHEEHAN, F. Monroe, R. Mason, A. Gabriels, W. Kenny, W. Brown, W. VanNess
27. **TOURISM** - L. TESSIER, L. Bennett, D. Belden, A. Gabriels, W. Kenny, J. Sheehan, N. Caimano
28. **VETERANS' SERVICES** - D. STEC, R. Bentley, R. Montesi
29. **WARREN COUNTY LAKES** - R. BENTLEY, A. Gabriels, D. Belden, L. Bennett, R. Montesi
30. **WARREN COUNTY SEWER** - F. CHAMPAGNE, D. Belden, A. Gabriels, R. Mason, D. Stec
31. **WESTMOUNT HEALTH FACILITY** - J. HASKELL, L. Tessier, F. Champagne, M. O'Connor, J. Quintal
32. **YOUTH PROGRAMS** - A. GABRIELS, L. Bennett, W. Brown, W. VanNess, R. Montesi

#### SPECIAL COMMITTEES - 2004

33. **MUNICIPAL SHARED SERVICES** - R. BENTLEY, M. O'Connor, R. Mason
34. **REAPPORTIONMENT** - N. Caimano, F. Monroe
35. **SOUTHERN ADIRONDACK LIBRARY SYSTEM REPRESENTATIVES** - L. Bennett, D. Stec

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

**CHAPLAIN** - M. O'CONNOR

There being no further business, on motion by Mr. Caimano, and seconded by Mr. Bennett, Chairman Thomas adjourned the meeting at 11:45 a.m.

**Warren County Board of Supervisors  
Regular Meeting  
Friday, January 16, 2004**

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 Caimano.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Stec, Caimano, Champagne, Van Ness, F. Thomas, Haskell, and Quintal - 18.

Absent: Supervisor Bennett - 1.

Vacant: Town of Queensbury, County Supervisor - 1.

Motion was made by Mr. Belden, seconded by Mr. Mason and carried unanimously to approve the minutes of the December 19, 2003 Board Meeting and the January 6, 2004 Organization Meeting, subject to correction by the Clerk.

Chairman Thomas asked Marvin Lemery, Fire Prevention & Building Code Enforcement Administrator, to join him at the front of the room. He announced that Mr. Lemery was the recipient of an award for Outstanding Service to the Mountain Lakes Regional EMS (Emergency Medical Services) Council, and he presented him with a plaque which recognized his efforts.

The board members responded with a round of applause.

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

Supervisor Monroe, Solid Waste and Recycling; and Supervisor Mason, Insurance.

In conjunction with refinancing efforts taking place on the Trash Plant, Mr. Monroe said the attorneys for the Warren and Washington Counties Industrial Development Agency and bond counsel met last week. He said he had been authorized to sign a contract with Merrill Lynch as the bond underwriter, and he wanted supervisors to be aware that expenses would be incurred relative to the refinancing effort. The County Attorney, Paul Dusek, concurred that work had begun on the details of the refinancing plan.

Chairman Thomas recognized Mr. Quintal, who asked for unanimous support of Resolution No. 67, Advocating That Capital District Regional Off-Track Betting Corporation be Allowed to Operate Video Lottery Terminals (VLT's) at Participating Teletheaters. He said there had been some controversy over having VLT's in Warren County; and he explained the two proposed locations were in Greene and Albany Counties, although Warren County would incur additional revenue of as much as \$1.8 million a year. He said it was likely the placement of VLT's would occur, and if it did not happen under the auspices of the Off-Track Betting (OTB) Corporation, revenue would go to a private entity. Chairman Thomas concurred that revenue could go to the private sector if OTB did not undertake the venture. Mr. Quintal added that he understood from recent news articles that the Governor was in support of the idea.

In regard to another OTB matter, Mr. Caimano noted there was an ongoing controversy between the New York Racing Association (NYRA) and OTB, which left NYRA under a suspicious cloud, and he asked Mr. Quintal to comment. Mr. Quintal assured Mr. Caimano that NYRA was working to correct recent financial problems it had experienced and operations were back on track again. In the event that NYRA backed out, he said another experienced company was ready to step in. Mr. Caimano thanked Mr. Quintal for his explanation.

Privilege of the floor was offered to Supervisor Belden, who thanked William Lamy, Sewer Administrator, for the time he spent on problems at the Town of Hague Sewer Plant during the recent sub-zero weather. He stated the work done by Mr. Lamy was above and beyond the call of duty.

In connection with the Insurance Committee, Supervisor Mason stated that Resolution Nos. 70 through 73 were a result of the recent meeting; and Mr. Kenny asked for more information on the same.

Mr. Mason apprised Resolution No. 70, Authorizing Purchase of Pollution Liability Coverage from AIG Environmental, would provide approximate annual savings of \$51,000. He said Resolution No. 71, Authorizing Purchase of Law Enforcement Policy from New York Municipal Insurance Reciprocal (NYMIR) and Changing Deductible Amount, would save the County approximately \$13,700. Continuing, Mr. Mason stated Resolution No. 72, Changing the Self-Insured Deductible on the Excess Workers' Compensation Policy, would result in savings of approximately \$40,000 a year.

Mr. Kenny asked if risk was projected when changing the deductible amounts, to which Mr. Mason answered affirmatively. He said the sage advice of the County Attorney was taken into consideration, and he asked Mr. Dusek to comment further.

In relation to the Law Enforcement Policy, Mr. Dusek said historical figures and actual experience were taken into consideration. He said he felt the change in the deductible made sense in terms of both history and cost savings. He cautioned the board members that history was not necessarily indicative of the future; and he pointed out that he looked at all factors, including the Sheriff's Department itself, regulations that were in place, and the way the Department actively engaged in business. He added that the deductible was \$25,000 a few years ago, but it was lowered to \$5,000 when it was economical to do so. However, he said now the savings would be greater if the deductible was raised to \$25,000.

Mr. Kenny asked for an explanation of Resolution No. 72, relative to the deductible on Workers' Compensation. Mr. Haskell, as an Insurance Committee member, explained that he understood from Amy Clute, Self-Insurance Administrator, there would have to be a catastrophe, i.e., a multi-person accident, to even be close to the deductible amount of \$750,000, which had never occurred within the County.

Mr. Kenny questioned further as to the reason the three aforementioned deductible amounts needed to be changed. Mr. Caimano, Budget Officer, agreed that he was concerned.

Chairman Thomas asked Mrs. Parsons, Administrator/Clerk, to offer the background as to what had transpired with the County's insurance premium, which led to the aforementioned changes in deductibles. Mrs. Parsons answered that she was working with Rose & Kiernan, Inc., the County Insurance Agent, and had received copies of vouchers and spreadsheets that indicated what had been billed to departments versus what was actually owed. She stated that three months into 2003, the County switched coverage from Kemper Insurance Company to New York Municipal Insurance Reciprocal (NYMIR). She said Rose & Kiernan estimated billing for nine months in order to cover the cost of the insurance for the remainder of the year. When 2004 figures were presented, she said there was some confusion over whether the growth factor was calculated on the nine-month figure rather than the twelve-month figure. In a couple of areas of the budget, because of the confusion, the amended 2003 appropriation was skewed, she stated. Several departments had made higher estimates in their budget based on the confusion, and she noted she thought money could be taken out of those codes and transferred to the accounts that came up short. Mrs. Parsons added further discussion would take place at the next Insurance Committee meeting. She said she thought it would work out that no money would have to be borrowed in order to make this work. Chairman Thomas concurred there was confusion regarding insurance estimates.

Mr. Caimano stated he understood that while an error occurred, the County would be able to cover the error; but he said his concern was that the County was paying taxpayer dollars to have someone oversee that this type of situation did not occur.

Chairman Thomas asked the County Attorney to explain what Rose & Kiernan's responsibility was. Mr. Dusek stated the Insurance Committee had directed a letter be sent to Rose & Kiernan indicating the County's dissatisfaction. Additionally, he said a joint telephone conversation took place with Chairman Thomas, Mrs. Parsons, a representative of Rose & Kiernan and himself, wherein the issue was discussed and a request was made that they talk about it within the company, coming back to the County with a proposal to address what had happened. As the County's damages were investigated, he said there was the additional workload to be considered, although the County had not been damaged financially in terms of paying more for insurance than it would have paid had the numbers been correct. Mr. Dusek said the real issue was the

amount of work that had been put into the matter, a fact that had been relayed to Rose & Kiernan. Mrs. Parsons said she was attempting to quantify that work in terms of workload to departments.

In response to questioning from Mr. Caimano, Mr. Dusek explained that when an error was committed, damage would have to be proven. He cited an example wherein two insurance agents offered quotes, with one only slightly less than the other. The reality, he explained, was that the cost would have to be paid, no matter which agent was chosen. Mr. Dusek said damage would occur if revenue, for example, was lost, or if borrowing had to occur, which did not appear to be the case.

Mr. Caimano noted damage was made to the reputation of the agent who represented the County. Mr. Dusek assured him the County's displeasure had been made well-known. Chairman Thomas added there was also perception damage to the County that had been brought to the agent's attention.

Mr. Champagne asked if the County was insured to cover the aforementioned cost, and Mr. Dusek answered that a request had been made to the agent to evaluate and get back with a response in terms of the number of hours worked to address the problem. Mr. Champagne asked if the County's insurance would cover the cost, to which Mr. Dusek replied neither the County nor the County's insurance would pay anything, but rather the agent had been asked to determine their responsibility in the matter.

Continuing, Mr. Champagne asked if it would be advisable to look at Request For Proposal (RFP) on insurance brokerage services. Mr. Dusek said the County went through an insurance review process, which ironically, was part of what led to the current problem. He recounted that the County switched from Kemper Insurance Company to NYMIR in early 2003, and as a result of that switch, and because NYMIR did not cover every area, i.e., Pollution Coverage, certain types of coverage had to be purchased separately. He said insurance coverages were also re-evaluated about a year ago. Mr. Dusek explained the issue the Insurance Committee looked at was that insurance companies and coverage were one thing, and insurance agents/brokers were another. He said the committee determined it would be appropriate to go out to bid on a County Insurance Agent, and he noted coverage would likely stay the same unless a better deal came up. He said the arrangement with NYMIR was long-term and was not subject to RFP, although cost needed to be kept track of to be sure it was reasonable, and he explained the County left NYMIR a few years ago because of cost factors.

In response to another question from Mr. Champagne, Mr. Dusek said the County *could* deal with NYMIR directly and not use an agent. He said the Insurance Committee Chairman asked him to research that issue. As a result of the report he issued to the Committee, he said the committee determined there would not be a significant cost savings by dealing directly with NYMIR.

Mr. Monroe asked if the insurance agent had an Error and Omissions Policy that would cover them if an error was made; and Mr. Dusek replied that was likely the case, noting Mrs. Parsons had asked that question.

Relative to the Insurance Committee Meeting, Mr. Mason continued, stating there had been discussion regarding the Safety Committee, whose responsibility was to respond to safety recommendations and reports. He noted that Resolution No. 74, Changing the Number of Members Who Serve on the Safety Committee and Authorizing the Creation of Safety Sub-Committees, was a result of committee discussion. Chairman Thomas noted that insurance companies liked to see active Safety Committees and he was pleased to see Mr. Mason moving forward.

Chairman Thomas next recognized Mr. Brown, who commented on the Soap Box Derby. He said the Soap Box Derby had run into a logistics problem and it was likely the event would not take place in Glens Falls this coming June. If the event did not take place, he said the organization could lose its franchise, which may be difficult to re-secure. Mr. Brown said there were three parallel courses under consideration to resolve the situation, i.e., 1) to resolve issues at the current location, which was doubtful for 2004; 2) to build a facility somewhere within a recreation area in Glens Falls, which was also unlikely in 2004; and 3) to reach out to other Warren County towns for a location for the event.



Continuing, Mr. Brown stated there would be benefits to hosting Soap Box Derby events over the course of five weekends, bringing in approximately 300 families. He invited any interested supervisors to meet with him regarding the logistical needs for a site, noting the course needed to be between 1/8 and 1/4 of a mile long, with enough grade to facilitate a speed of 25 to 35 miles per hour. Mr. Brown said the location could be a one-year site or could potentially evolve into a permanent location. He noted there were 50 local children who had each invested \$1,000 into building their own cars.

Mr. Quintal suggested that Library Avenue in the Town of Warrensburg offered a potential site. Chairman Thomas added the County Fairgrounds may be a logical location to consider as it hosted other youth-related activities.

Mr. Brown expounded on the benefits of the Soap Box Derby, noting the organization was financially and physically sound, and had the resources to make a site acceptable for a race.

Chairman Thomas recognized Mr. Caimano, who stated that every year, the County was "dripped to death" financially; and it was very difficult to say no, and difficult to come up with the money. On the other hand, he said there was constant talk about inter-municipal cooperation. Mr. Caimano suggested that a sub-committee could be formed to discuss consolidation of inter-municipal cooperation in the area of recreation. Mr. Brown interjected that the Derby was not asking for any funds, but rather community support.

Mr. Stec stated that the Queensbury Town Board and Highway Superintendent would be happy to look for a suitable road within the Town of Queensbury.

Mr. Champagne asked Mr. Brown if there was anything the County could do as a legislative group, adding he would like to see the event remain within the City of Glens Falls. Mr. Brown explained the mission of the organization's charter was to bring both revenue and activity into the City of Glens Falls. While he wanted to keep the event in the City, he explained that a local business found the traffic detour, caused by the race route, to be physically unacceptable; in addition to other concerns about future development at the location.

Chairman Thomas thanked Mr. Quintal and Mr. Stec for offering potential sites for consideration. He noted the County Fairgrounds in Warrensburg was vastly under-used, and a youth-oriented activity like the Soap Box Derby would fit in nicely. Chairman Thomas urged Mr. Brown to speak with Messrs. Quintal and Stec regarding potential sites for the Derby.

Chairman called for reading of communications.

Clerk read communications, including the following:

Letter from Senator Elizabeth O'C. Little acknowledging receipt of Resolution No. 659, opposing payment of Unemployment Insurance benefits to any claimant who has voluntarily retired from governmental service.

Adirondack Park Agency, Notice of Completion of Draft Supplemental Environmental Impact Statement (DSEIS) on Adirondack Park Land Use and Development Plan Map - Town of Chester.

New York State Association of Counties, Governor George E. Pataki, State of the State Address, 2004.

Warren County Economic Development Corporation, 4<sup>th</sup> Quarter Newsletter.

Lake George Park Commission, October 2003 Newsletter.

New York State Department of Environmental Conservation, New York State Office of Parks, Recreation and Historic Preservation, Draft Comprehensive Snowmobile Plan (on CD) for the Adirondack Park, Generic Draft Environmental Impact Statement.

Annual Report: Sealer of Weights & Measures

Correspondence from Paul Dusek, County Attorney, designating and appointing Amy C. Bartlett as First Assistant County Attorney; H. Bartlett McGee, Jr. as Second Assistant County Attorney; and Patricia C. Nenner as Third Assistant County Attorney, effective January 6, 2004, and to serve during the pleasure of the County Attorney.

Communications, resolutions and reports ordered placed on file.



Chairman Thomas next offered privilege of the floor to Larry Paltrowitz, Esq., to address collective negotiations. Mr. Paltrowitz distributed a handout entitled "Summary of Memorandum of Understanding, Warren County and CSEA", dated January 16, 2004, a copy of which is on file in the Office of the Clerk of the Board with Personnel Committee records.

Mr. Paltrowitz began with a recollection of recent events noting the last time he addressed the members of the board he was about to enter into another negotiating session with the Civil Service Employees Association (CSEA). He said he was pleased to report that a tentative agreement had been reached, which was within the parameters that had been established by the Board of Supervisors. He said he had been notified that CSEA had ratified the agreement, and the last step would be for the Board of Supervisors to ratify the same.

Mr. Paltrowitz commenced with a review of the Summary sheet. He apprised it was a one-year agreement, which would take care of 2003. As to the salary, he explained there was a flat dollar increase of \$750.00 per person, retroactive to January 1, 2003, and longevity adjustments to employees working after 15 years, 20 years, 25 years and 30 years. The third item was on-call pay for caseworkers and nurses, which had not been increased for a number of years, stated Mr. Paltrowitz. He added that the definition of "weekend" was also clarified. In regard to Health Insurance, he said an agreement entered into several years ago would continue, although it was not referenced on the summary. The number of participants needed in order to institute payment in lieu of health insurance was lowered from 35 to 25 participants, he stated, and the contribution level for two members of the same family employed by the County was modified. In regard to training programs offered by the County, Mr. Paltrowitz said it was acceptable to CSEA that the employee must work for the County for eighteen consecutive months after completing the training course in order to retain the reimbursement; and miscellaneous items were also consistent with what had been discussed.

Mr. Paltrowitz said the main part of the negotiations was to come to an agreement on a flat dollar adjustment to the salaries to make it retroactive to January 1, 2003; and to adjust longevities. He said the agreement was within the financial parameters established by the Board of Supervisors, at a cost of 2.9%, with additional items at .2%, which brought the overall cost to \$3.1% of payroll.

Mr. Champagne asked for an explanation on the break even point for the number of participants required in order to institute payment in lieu of health insurance, and the amount to be paid to the second member of the family in lieu of health insurance. Mr. Paltrowitz explained that two people in the same family were limited from taking duplicate plans with the County. He said they would be allowed to choose two individual plans, but the County cost cap would be the cost of the two-person plan. Mr. Champagne next asked if there had been a breakdown of cost associated with that plan and what was the average amount the second employee would collect. Mr. Paltrowitz answered the program was revenue neutral to the County, and he noted there was only a handful of employees eligible for the plan. In regard to the buy-out, he said there was a potential for significant cost OR significant savings to the County, depending on how many employees participated. By reducing the number of employees from 35 to 25 in order to institute payout, 25 participants would make the program cost-neutral; and for every person that dropped off thereafter, there would be a savings to the County. Mr. Paltrowitz said the number of 35 participants reflected calculations done four years ago, and 25 participants was based on recent calculations. Chairman Thomas added that in regard to the number of employees eligible for the two-person plan, the number was only about twenty.

Mr. Paltrowitz reminded the members of the board there were other significant health insurance components that had yet to be addressed, and those would be discussed during upcoming negotiations.

In response to a question from Mr. Brown regarding flexible spending accounts, Mr. Paltrowitz explained that the County had not yet adopted such a plan. However, by definition, he said such a plan would include an account established on a pre-tax basis. He further explained that if the County were to adopt such a plan, CSEA was willing to go along with the plan; and if the County did not adopt such a plan, there was no obligation. He said the flexible spending plan was currently under review, and as it stood, any health insurance contributions being made by employees were done so on a pre-tax basis.

In response to a question from Mr. Caimano regarding cost, Mr. Paltrowitz answered the total payroll was \$12,750,000; and 3.1% of that amount, the cost to which he had referred, was approximately \$400,000.

Mr. Paltrowitz concluded that an executive session was not necessary, but he noted a resolution was needed to authorize the Memorandum of Understanding. He stated the plan for 2004 was to commence negotiations immediately, at which time he would come back to the Board of Supervisors with any proposals made by the CSEA.

Motion was made by Mr. Caimano, seconded by Mr. Mason and carried unanimously to introduce a resolution to authorize an agreement with the Warren County Chapter of the Civil Service Employees Association. Clerk noted this would be Resolution No. 110 for the record.

Chairman called for reading of resolutions.

Clerk announced that Resolution Nos. 26 through 104 were mailed to the supervisors, and a motion to bring Resolution Nos. 105 through 109 to the floor was necessary. Motion was made by Mr. Sheehan, seconded by Mr. Tessier and carried unanimously to bring Resolution Nos. 105 through 109 to the floor.

Mr. Caimano asked if each of the resolutions to authorize contracts required a roll call vote. Clerk answered that funds had been appropriated within the 2004 Warren County Budget, and a roll call vote was not necessary unless the Budget had to be amended.

Chairman called for a vote on the resolutions.

Resolution Nos. 26 through 110 were approved.

#### **RESOLUTION NO. 26 OF 2004**

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

#### **AUTHORIZING LEASE AGREEMENT BETWEEN WARREN COUNTY, ACTING FOR AND ON BEHALF OF THE WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING AND THE CHURCH OF ST. SACREMENT FOR OPERATION OF MEALSITE WITHIN THE TOWN OF BOLTON**

RESOLVED, that Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, enter into a lease agreement with The Church of St. Sacrement, Lakeshore Drive, Bolton Landing, New York 12814, to continue the operation of a mealsite within the Town of Bolton, for a five (5) year period commencing January 1, 2004 and terminating December 31, 2008, for the amounts set forth below:

<u>YEAR</u>	<u>80% OF ACTUAL ELECTRIC EXPENSE BUT NOT MORE THAN</u>	<u>80% OF ACTUAL FUEL EXPENSE BUT NOT MORE THAN</u>
2004	\$9,939.00 per year	\$6,864.00 per year
2005	\$10,237.00 per year	\$7,069.00 per year
2006	\$10,544.00 per year	\$7,281.00 per year
2007	\$10,861.00 per year	\$7,500.00 per year
2008	\$11,187.00 per year	\$7,725.00 per year,

and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 27 OF 2004**

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

**INCREASING RATE PER HOUR FEE FOR THOMAS G. CLEMENTS, ESQ.**

WHEREAS, the Federal Programs Committee has agreed that the rate per hour fee for Thomas G. Clements, Esq. should be increased from Fifty Dollars (\$50) per hour to Seventy-Five Dollars (\$75) per hour, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute a new agreement with Thomas G. Clements, Esq., P.O. Box 598, Glens Falls, New York 12801, to provide legal services for the elderly under the Title III-B Program, for a per hour rate of Seventy-Five Dollars (\$75) for a term commencing January 1, 2004 and terminating December 31, 2004, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 28 OF 2004**

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

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

RESOLVED, that Warren County continue the contractual relationship, (the previous Memorandum of Understanding being authorized by Resolution No. 41 of 2003), 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, 2004, and terminating December 31, 2004, 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. 29 OF 2004**

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

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

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 43 of 2003), with Lisbeth Caples, R.D., 10

Harvest Lane, Wilton, 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:

<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

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 agreements in the form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

#### **RESOLUTION NO. 30 OF 2004**

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

**AUTHORIZING AGREEMENTS 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. 44 of 2003), 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, 2004, and terminating December 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 purpose.

SCHEDULE "A"  
**A.6989 Title IIID - Health Promotion**  
 Subcontracts for 2004

Subcontractor +++++	Service Provided +++++	Federal funds +++++	County funds +++++	Totals +++++
Warren County Health Services	Health Promotion	\$3,396.00	\$1,132.00	\$4,528.00
Glens Falls Association for the Hearing Impaired, Inc.	Services for the Hearing Impaired (Warren County)	\$2,250.00	\$250.00	\$2,500.00
Hamilton County Public Nursing Service	Health Promotion	\$3,771.00	\$1,257.00	\$5,028.00
<b>TOTAL</b>		<b>\$9,417.00</b>	<b>\$2,639.00</b>	<b>\$12,056.00</b>

Adopted by unanimous vote.

**RESOLUTION NO. 31 OF 2004****Resolution introduced by Supervisors O'Connor, Haskell and Bentley****AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP  
BETWEEN COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF  
WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING AND  
VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER  
THE TITLE III-B PROGRAM**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 45 of 2003), 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, 2004, and terminating December 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.6772 Office for the Aging**  
**Subcontracts for 2004**

Subcontractor	Service Provided	Pd to Contractor	Contributions	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 Homeaides, Inc.	In-Home Services	\$5,207.00	\$1,000.00	\$6,207.00
Home Health Care of Hamilton County, Inc.	In-Home Services	\$3,500.00	\$1,000.00	\$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	\$9,000.00		\$9,000.00
<b>TOTAL</b>		<b>\$29,909.00</b>	<b>\$2,000.00</b>	<b>\$31,909.00</b>

Adopted by unanimous vote.

**RESOLUTION NO. 32 OF 2004****Resolution introduced by Supervisors O'Connor, Haskell and Bentley****AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP FOR  
TRANSPORTATION SERVICES UNDER THE TITLE III-B PROGRAM BY WARREN  
COUNTY, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES'  
OFFICE FOR THE AGING**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 46 of 2003), 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, 2004, and terminating December 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 hereto and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreements and that said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

**SCHEDULE "A"**  
**A.6772 Office for the Aging**  
**Subcontracts for 2004**

Subcontractor	Service Provided	Totals
+++++		
Town of Chester	Transportation	\$3,771.00
Town of Hague	Transportation	\$960.00
Town of Horicon	Transportation	\$1,280.00
Town of Indian Lake	Transportation	\$291.00
Town of Johnsbury	Transportation	\$4,048.00
Town of Lake George	Transportation	\$3,715.00
Town of Lake Luzerne	Transportation	\$2,892.00
Town of Lake Pleasant	Transportation	\$1,194.00
Town of Long Lake	Transportation	\$2,800.00
Town of Queensbury	Transportation	\$6,607.00
Town of Stony Creek	Transportation	\$1,680.00
Town of Thurman	Transportation	\$1,797.00
Town of Warrensburg	Transportation	\$1,630.00
 TOTAL		 \$32,665.00

Adopted by unanimous vote.



**RESOLUTION NO. 33 OF 2004**

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

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

RESOLVED, that Warren County authorize agreements (the previous contracts being authorized by Resolution No. 47 of 2003), with various organizations listed in Schedule "A", attached hereto, to provide services under the Title III-E Program - National Family Caregiver Support Program, for amounts not to exceed the respective amounts set forth in Schedule "A", for a term commencing January 1, 2004, and terminating December 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.6795 Title ME - Family Caregiver Support Program**  
**Subcontracts for 2004**

Subcontractor	Service Provided	Federal Funds	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	\$2,250.00	\$750.00	\$3,000.00		\$3,000.00
Home Instead Senior Care	Respite	\$3,600.00	\$1,100.00	\$4,700.00	\$300.00	\$5,000.00
Helping Hands Caregivers 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
<b>TOTAL</b>		<b>\$32,887.50</b>	<b>\$10,862.50</b>	<b>\$43,750.00</b>	<b>\$2,350.00</b>	<b>\$46,100.00</b>

Adopted by unanimous vote.

**RESOLUTION NO. 34 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny and F. Thomas**

**AUTHORIZING EXTENSION AGREEMENT WITH WARREN/WASHINGTON HOMELESS YOUTH COALITION FOR THE OPERATION OF AN EMERGENCY SHELTER FOR YOUTH - DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that Warren County extend an agreement (the previous agreement being authorized by Resolution No. 766 of 2002), with Warren/Washington Homeless Youth Coalition, P.O. Box 3252, Glens Falls, New York 12801, for the operation of an emergency shelter for youth, for an amount of Fifty-Five Thousand Dollars (\$55,000), for a term commencing January 1, 2004, 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. 35 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny and F. Thomas**

**AUTHORIZING AGREEMENTS CONTINUING THE CONTRACTUAL RELATIONSHIPS WITH JOHN M. MYERS, M.D. AND DAVID G. WELCH, M.D. TO PERFORM VARIOUS SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that Warren County continue the contractual relationships, (the previous contract being authorized by Resolution No. 764 of 2002), with John M. Myers, M.D., for psychiatric evaluations of children entering into Social Services programs, and David G. Welch, M.D., as Medical Director for the Warren County Department of Social Services, 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, and for the amount set forth below:

<u>NAME/ADDRESS</u>	<u>MONTHLY AMOUNT/HOURS</u>	<u>ANNUAL TOTAL AMOUNT NOT TO EXCEED</u>
John M. Myers, M.D. 90 South Street Glens Falls, NY 12801	\$85.36/hr. - not to exceed 4 hours per month or 48 hours per year	\$4,097.28
David G. Welch, M.D. PO Box 2053 Glens Falls, NY 12801	\$587.50/month	\$7,050.00

Adopted by unanimous vote.

**RESOLUTION NO. 36 OF 2004**

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny and F. Thomas

**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 contract being authorized by Resolution No. 61 of 2003) 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, 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, 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. 37 OF 2004**

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny and F. Thomas

**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. 62 of 2003) with Lori Girard for Dietary Consultant Services for the Residential Hall, 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 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. 38 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny and F. Thomas**

**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. 63 of 2003) 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, 2004 and terminating December 31, 2004, 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. 39 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny and F. Thomas**

**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. 64 of 2003 and amended by Resolution No. 387 of 2003), 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 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, for an amount not to exceed Eighty Thousand Twelve Dollars (\$80,012), for a term commencing January 1, 2004 and terminating December 31, 2004, 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. 40 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny and F. Thomas**

**AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIPS 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 relationships (the previous contract being authorized by Resolution No. 65 of 2003), 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, with monthly payments to be paid from non-tax levied dollars 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, 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. 41 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny and F. Thomas**

**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. 66 of 2003) 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 Forty Thousand Four Hundred Ninety Dollars (\$40,490), 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 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. 42 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny and F. Thomas**

**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. 67 of 2003), 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-One Thousand One Hundred Sixty-Four Dollars (\$31,164), 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 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. 43 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny and F. Thomas**

**AUTHORIZING CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS  
AND/OR THE COMMISSIONER OF SOCIAL SERVICES TO EXECUTE THE  
CONSOLIDATED SERVICES PLAN FOR THE DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Commissioner of the Department of Social Services has advised that by law a new three-year Consolidated Services Plan is required for the period beginning May 1, 2004 and ending December 31, 2006, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves said Consolidated Services Plan and the Chairman of the Warren County Board of Supervisors and/or the Commissioner of Social Services be, and hereby are, authorized and directed to execute and submit the new three year Consolidated Services Plan for the period beginning May 1, 2004 and ending December 31, 2006.

Adopted by unanimous vote.

**RESOLUTION NO. 44 OF 2004**

**Resolution introduced by Supervisors Gabriels Bennett, Brown, VanNess**

**AUTHORIZING YOUTH BUREAU DIRECTOR TO ATTEND AND TRANSPORT YOUTHS  
ATTENDING THE ANNUAL NEW YORK STATE YOUTH LEADERSHIP FORUM IN  
ALBANY, NEW YORK**

RESOLVED, that the Youth Bureau Director be, and hereby is, authorized to travel to Albany, New York to attend the Third Annual New York State Youth Leadership Forum, from February 23, 2004 to February 24, 2004, and be it further

RESOLVED, that Warren County, by the Youth Bureau Director, provide transportation for those youths attending said program, in the form of a county vehicle, for county business purposes, and be it further

RESOLVED, that parental/guardian permission to attend said program, in the form of a completed permission slip, be obtained for each youth, with the understanding that the permission includes transportation by the County to and from said program, 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 Youth Bureau Director to travel to and from said program upon submission of verified vouchers thereof.

Adopted by unanimous vote.

**RESOLUTION NO. 45 OF 2004**

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

**AUTHORIZING EXTENSION OF WARREN COUNTY COMPREHENSIVE PLANNING  
AGREEMENT FOR YOUTH SERVICES**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 468 of 2002), with New York State Office of

Children and Family Services, extending the term of the Youth Services Planning Agreement for Interim County Comprehensive Plan for Youth Services through May 1, 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. 46 OF 2004**

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

**AUTHORIZING DIRECTOR OF THE YOUTH BUREAU TO EXECUTE INTRAFUND TRANSFERS FOR PROGRAMS IN THE 2004 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 2004 Resource Allocation Plan.

Adopted by unanimous vote.

**RESOLUTION NO. 47 OF 2004**

**Resolution introduced by Supervisors Gabriels, Bennett 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 2004 RESOURCE ALLOCATION PACKAGE**

WHEREAS, the Comprehensive Plan for Youth Services requires that the Resource Allocation Package 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 2004 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 2004 Resource Allocation Package and upon notification of approval of the availability of State funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Warren County Comprehensive Planning Resource Allocation Agreement for 2004 and any and all necessary documents required to implement the Resource Allocation Plan, and all agreements within the scope of such plan to qualify Warren County for State reimbursement for youth programs in 2004.

Adopted by unanimous vote.

**RESOLUTION NO. 48 OF 2004**

**Resolution introduced by Supervisors Gabriels, Bennett 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. 77 of 2003), 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, 2004 and terminating December 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 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 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**  
**2004 YOUTH DEVELOPMENT/DELINQUENCY PREVENTION**

<u>Sponsoring Agency Name/Add</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 6,759
Adirondack Girl Scout Council 213 Meadowbrook Road Queensbury, NY 12804	Field Service	1,653
Warren-Washington Counties Big Brothers/Big Sisters 65 Ridge Street Glens Falls, NY 12801	Big Brothers/	7,879
Catholic Charities of the Diocese of Albany Catholic Charities of Saratoga, Warren & Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth & Family Counseling	14,000
So. Adirondack Library System 22 Whitney Place Saratoga Springs, NY 12866	Lively Library Learning	2,350
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 Sentencing Program	1,000
Cornell Cooperative Extension of Warren County 377 Schroon River Road Warrensburg, NY 12885	4-H Camperships	1,912

COMMUNITY/AGENCY SUBCONTRACTS  
2004 YOUTH DEVELOPMENT/DELINQUENCY PREVENTION

Family YMCA of the Glens Falls Area 600 Upper Glen Street Glens Falls, NY 12801	Parenting Education Classes	1,419
Tannery Pond Community Center Association, Inc. 228 Main St., PO Box 54 North Creek, NY 12853	Coffeehouse & Open Mic	500
Family YMCA of the Glens Falls Area 600 Upper Glen Street Glens Falls, NY 12801	After-School Enrichment/ Safe Places	33,176*
The Hyde Collection 161 Warren Street Glens Falls, NY 12801	After-School Enrichment/ Safe Places	4,250*
<b>TOTAL \$</b>		<b>79,759</b>

**2004 Warren County Budget will be amended in 2004 to include these funds. Contracts for the YMCA and The Hyde Collection will be requested when the budget is amended.**

MUNICIPAL YOUTH PROGRAMS  
2004 YOUTH DEVELOPMENT/DELINQUENCY PREVENTION

<u>Municipality</u>	<u>Program</u>	<u>Amount</u>
Bolton	Youth Recreation	\$ 1,600
Chester	Youth Recreation	2,100
	Youth Service	1,500
Glens Falls	Youth Recreation	9,000
Hague	Youth Recreation	1,600
Horicon	Youth Recreation	1,600
Johnsburg	Youth Recreation	2,000
	Youth Service	325
Lake Luzerne	Youth Recreation	2,300
	Youth Service	1,300
Queensbury	Youth Recreation	9,000
Stony Creek	Youth Recreation	1,992
	Youth Service	525
Thurman	Youth Recreation	1,621
	Youth Service	355
Warrensburg	Youth Recreation	3,032
Warren County	Youth Bureau	21,575
<b>TOTAL</b>		<b>\$ 61,425</b>

**SCHEDULE "B"**  
**2004 SPECIAL DELINQUENCY PREVENTION PROGRAMS**

<u>Sponsoring Agency Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Catholic Charities of the Diocese of Albany 27 North Main Avenue Albany, NY 12203	Homebased Parent Education	\$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. 346 Main, 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	2,859*
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 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>\$30,837</b>

\*Contract not needed with the Youth Bureau

Adopted by unanimous vote.

**RESOLUTION NO. 49 OF 2004**  
**Resolution introduced by Supervisors Gabriels, Bennett and Mason**

**AUTHORIZING RENEWAL 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, Resolution No. 574 of 2003 authorized a new agreement with Council for Prevention of Alcohol and Substance Abuse, Inc., to provide the Warren County Youth Court Program for services in connection with the Youth Court Program, for an amount not to exceed \$16,000 from the period of September 1, 2003 to December 31, 2003, now, therefore, be it

RESOLVED, that Warren County enter into a renewal agreement with the Council for Prevention of Alcohol and Substance Abuse, 346 Main Street, Hudson Falls, New York 12839,

in an amount not to exceed the balance of the \$50,000 grant funds from the NYS Division of Criminal Justice Services (after \$16,000 for the period of September 1, 2003 to December 31, 2003 has been utilized), for a term to commence January 1, 2004 and terminate 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.

Adopted by unanimous vote.

**RESOLUTION NO. 50 OF 2004**

**Resolution introduced by Supervisors Gabriels, Bennett 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. 78 of 2003), with Washington County, 383 Broadway, Fort Edward, New York 12828, for a program involving runaway, homeless and street-involved youth from Warren and Washington Counties, for a term commencing January 1, 2004 and terminating December 31, 2004, 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 hereby is, authorized to execute said memorandum of understanding in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 51 OF 2004**

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

**AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE  
ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATE FOR 2004  
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 2004 Alternatives to Incarceration Service Plan Update to the New York State Division of Probation and Correctional Alternatives.

Adopted by unanimous vote.

**RESOLUTION NO. 52 OF 2004**

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

**AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE DIVISION OF  
PROBATION AND CORRECTIONAL ALTERNATIVES FOR AN  
ALTERNATIVES TO INCARCERATION DEMONSTRATION PROJECT  
FOR 2004 - 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 2004, 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 2004.

Adopted by unanimous vote.

**RESOLUTION NO. 53 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, 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 Twenty-Seven Thousand Two Hundred Dollars (\$27,200), 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 Twenty-Seven Thousand Two Hundred Dollars (\$27,200) for Probation Eligible Diversion Funding, for a term commencing January 1, 2004 and terminating December 31, 2004, 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. 54 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, 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) - PROBATION DEPARTMENT**

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, 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. 55 OF 2004****Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny****RATIFYING ACTIONS TAKEN BY THE DIRECTOR  
OF THE PROBATION DEPARTMENT**

WHEREAS, Robert F. Iusi, Director of the Probation Department has submitted the PINS Adjustment Services Plan for the year 2004 to the New York State Division of Probation and Correctional Alternatives, now, therefore, be it

RESOLVED, that the actions taken by Robert F. Iusi, Director of the Probation Department are hereby ratified.

Adopted by unanimous vote.

**RESOLUTION NO. 56 OF 2004****Resolution introduced by Supervisors Quintal, Bennett, Belden, O'Connor and Bentley****AUTHORIZING EXTENSION AGREEMENT CONTINUING CONTRACTUAL  
RELATIONSHIP WITH ONEIDA COUNTY FOR SECURITY AT THE CENTRAL NEW  
YORK PSYCHIATRIC CENTER AT MARCY FOR INMATES WHO ARE IN NEED OF  
PSYCHIATRIC CARE FROM THE WARREN COUNTY JAIL**

RESOLVED, that Warren County enter into an extension agreement (the previous contract being authorized by Resolution No. 47 of 2002), with the County of Oneida, 6075 Judd Road, Oriskany, New York 13424-2271, to provide security at the Central New York Psychiatric Center at Marcy for inmates who are in need of psychiatric care from the Warren County Jail, for an amount of One Hundred Twenty Five Dollars (\$125) per day, per inmate, for a term commencing January 1, 2004 and terminating December 31, 2004 (subject to earlier termination as set forth in the agreement), and the Warren County Sheriff and the Chairman of the Board of Supervisors be, and they hereby are, authorized to execute an extension agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 57 OF 2004****Resolution introduced by Supervisors Bennett, Belden, Gabriels, Quintal, Monroe, Tessier and Mason****AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH  
TOWN OF HAGUE FOR ADMINISTRATION OF SMALL CITIES COMMUNITY  
DEVELOPMENT BLOCK GRANT TO ALLOW FOR COMPLETION OF AUDIT -  
PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 732 of 2002), with the Town of Hague for the administration of Community Development Small Cities Block Grants for completion of audit by each town, to extend the Cooperation Agreement to conclude the final audit of Housing and Urban Development's books, at no additional cost to Warren County through December 31, 2004, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 58 OF 2004**

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

**AUTHORIZING EXTENSION AGREEMENT WITH FORMS PROCESSING, INC. TO PROCESS HOUSING SURVEYS RECEIVED BY THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

RESOLVED, that Warren County enter into an extension agreement (previous contract being authorized by Resolution No. 354 of 2003), with Forms Processing, Inc., 9400 South Dadeland Boulevard, Suite 620, Miami, Florida 33156-2823, to process housing surveys received by the Planning and Community Development Department, for a term commencing January 1, 2004 and terminating June 30, 2004, at no additional cost to Warren County, 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. 59 OF 2004**

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

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

RESOLVED, that Warren County enter into an agreement with Warren County Economic Development Corp., 234 Glen Street, Glens Falls, New York 12801, upon the same terms and conditions as in the contract for 2003 for purposes of having the corporation promote and publicize the advantages of Warren County and to promote economic development in the Warren County region, 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. 60 OF 2004**

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

**APPOINTING PERSONS TO SERVE ON THE TOURISM PROMOTION CITIZENS ADVISORY COMMITTEE**

RESOLVED, that the Warren County Board of Supervisors appoint the following person to serve as the Tourism Promotion Citizens Advisory Committee:

Town of Horicon (1) Susan Beadnell, Ridin-Hy Ranch

Adopted by unanimous vote.

**RESOLUTION NO. 61 OF 2004**

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

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

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 726 of 2002), with Adirondack Regional Tourism

Council, Inc., P.O. Box 911, Lake Placid, New York 12946, for the matching funds portion of regional marketing services, for an amount not to exceed One Hundred Eighty-Nine Thousand Eight Hundred Sixty Dollars (\$189,860.00), 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. 62 OF 2004**

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

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

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 727 of 2002), with the following companies/agencies for brochure distribution, for a term commencing January 1, 2004, and terminating December 31, 2004, for the amounts set forth below, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements in the form approved by the County Attorney:

<u>COMPANIES/ AGENCIES</u>	<u>ADDRESS</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
James C. & Sandra J. Morrison d/b/a On Display	161 Parkview Dr. Landisville, PA 17538-1371	MD, NJ, PA & VA Brochure Distribution	\$ 2,987.00
The Lake Placid Chamber of Commerce, Inc. (James McKenna, CEO)	216 Main Street Lake Placid, NY 12946	Crown Point & 2 High Peaks Rest Areas Brochure Distribution	\$ 550.00
Thruway Information Centers, Inc. (David M. Thornton, Pres.)	P.O. Box 10 Saugerties, NY 12477	Thruway Brochure Distribution	\$ 4,890.00
HMS Host Tollroads, Inc. (Arlene DeLieto, Controller)	75 Merrick Road Trenton, NJ 08691	Montvale, NJ Brochure Distribution	\$ 1,500.00
HA-PE-DE, Inc. (Kathleen Barrie)	4 Stonegate Dr. Queensbury, NY 12804	Exit 9 - Clifton Park Information Center Brochure Distribution	\$ 1,310.00
St. Lawrence County Chamber of Commerce, Inc. (Karen St. Hilaire, Exec. Director)	5862 US Highway11 Canton, NY 13617	Cornwall Ontario Information Center Brochure Distribution	\$ 700.00



JANUARY 16, 2004

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<u>COMPANIES/ AGENCIES</u>	<u>ADDRESS</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Buffalo Niagara Convention and Visitors Bureau, Inc. (Denise Drews)	617 Main Street Buffalo, NY 14203	Buffalo Niagara Visitor Center at the Galleria Brochure Distribution	\$ 900.00
		CODE A.6410 10 470	
		TOTAL	\$12,837.00

Adopted by unanimous vote.

**RESOLUTION NO. 63 OF 2004**

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

**AUTHORIZING ATTENDANCE AT 2004 IN-STATE AND OUT-OF-STATE AND CANADA  
CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL**

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

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2004 Tourism budget, and

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

RESOLVED, that upon recommendation of the Tourism Committee, any of the employees within the Tourism Department designated by the Tourism Coordinator and those Supervisors having an interest in such Consumer Shows be, and hereby are, authorized to attend the in-state and out-of-state and Canada 2004 Consumer Shows as set forth in Schedule "A", attached hereto, with the understanding that if a supervisor attends a show and vouchers expenses, a report on his/her attendance will be made at the next Tourism Committee meeting, and be it further

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

**SCHEDULE "A"  
TOURISM DEPARTMENT  
2004 CONSUMER SHOW SCHEDULE**

**CONSUMER SHOWS**

<u>PLACE</u>	<u>TYPE</u>	<u>DATE</u>
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**WARREN COUNTY PARTICIPATION IN COUNTY SHOWS:**

Hartford, CT	RV/Camp	January 9 - 11
Edison, NJ	Sport/Outdoor	January 8 - 11
Suffern, NY	RV/Camp	February 12 - 16

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<u>PLACE</u>	<u>TYPE</u>	<u>DATE</u>
Springfield, MA	Sport/Outdoor	February 19 - 22
Suffern, NY	Sport/Outdoor	March 4 - 7
Montreal, QUE	Summer Holiday	April 16 - 18
Albany, NY	Travel Fair	April 21
Albany, NY	Travel Fair	November 17
Albany, NY	Snow Expo	November 5 - 7

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

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

Catherine Johnson  
Susan Tucker  
Julie Bovair  
Patricia A. Morin  
Tanya Podwirny  
Ellen B. Himmelblau

Adopted by unanimous vote.

**RESOLUTION NO. 64 OF 2004**

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

**AUTHORIZING ATTENDANCE AT 2004 IN-STATE AND OUT-OF-STATE AND CANADA  
MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES BY TOURISM  
DEPARTMENT PERSONNEL**

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

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2004 Tourism budget, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, an employee within the Tourism Department designated by the Tourism Coordinator be, and hereby is, authorized to attend the in-state and out-of-state and Canada 2004 Motorcoach Trade Shows/Sales Blitz/Marketplaces as set forth in Schedule "A", attached hereto, 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.

**SCHEDULE "A"**

**TOURISM DEPARTMENT**

**2004 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE**

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Wheeling, WV	Pennsylvania Bus Assn: Winter	January 7 - 11
New York City, NY	American Bus Association	January 16 - 21
New York City, NY	Receptive Services Association	February 11 - 13
Cleveland, OH	Heartland Travel Showcase	February 19 - 22
Baltimore, MD	Maryland Bus Association	March 29 - 30
York, PA	Pennsylvania Bus Association	March 30 - 31

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATE</u>
Los Angeles, CA	Pow Wow	April 24 - 28
Mont Tremblanc, Canada	International Motorcoach Group	Aug 25 - 28
Utica, NY	Travel Expo	Aug 30 - 31
Kissimme, FL	Student Youth Travel Association	Sept 17 - 21
Quebec City, QE	Quebec Bus Owners Association	October 25 - 27
Montreal/Longueuil	Warren County Sales Blitz	October 28 - 29
Toronto, Canada	National Tour Association	November 12 - 17

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

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

Patricia A. Morin  
 Catherine Johnson  
 Julie Bovair  
 Susan Tucker  
 Tanya Podwirny  
 Ellen B. Himmelblau

Adopted by unanimous vote.

**RESOLUTION NO. 65 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**URGING NEW YORK STATE TO MAKE MAJOR CHANGES ASSOCIATED WITH MEDICAID, AS OUTLINED IN INFORMATION PROVIDED BY ROBERT PHELPS, WARREN COUNTY SOCIAL SERVICES COMMISSIONER**

WHEREAS, Warren County Social Services Commissioner Robert Phelps recently attended a statewide press conference sponsored by the New York State Association for Counties, to address the issue of Medicaid, and

WHEREAS, Warren County continues to be overburdened with Medicaid expenses and pays just under a million dollars a year for the local share of Family Health Plus, and

WHEREAS, the cost of pre-paid care rose 187% between 2001 and 2003, and

WHEREAS, the current local share of Medicaid in Warren County is at \$20.10 per minute, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors urges New York State to make major changes associated with Medicaid, including the following: (1) having New York State assume all local costs associated with Family Health Plus, retroactive to start-up; (2) repeal the Administrative Cap; (3) discontinue efforts to place caps on Overburden Aid; (4) update the definition of Overburden to cover more people under the Medicaid Home and Community Based Services Waiver; (5) bring the current 24 year old computer system in line with today's demands; and (6) continue the Federal Medicaid Assistance Percentage at the increased Federal participation levels; and be it further

RESOLVED, that the Warren County Board of Supervisors urges New York State to take a close look at and re-evaluate the Medicaid benefit package in New York, which is the most comprehensive and expensive package anywhere in the nation; 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. 66 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**REQUEST NEW YORK STATE SENATOR ELIZABETH O'C. LITTLE FIND OUT HOW MANY PEOPLE ARE MOVING TO NEW YORK STATE FROM OTHER STATES BECAUSE OF THE MEDICAID PROGRAM**

WHEREAS, the Medicaid program in New York State is the most comprehensive and expensive program anywhere in the United States, and

WHEREAS, it is believed that the local share of Medicaid costs for Warren County will continue to increase, due to continued enrollment in Medicaid, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors requests New York State Senator Elizabeth O'C. Little determine how many people are moving to New York State from other states as a result of the Medicaid program.

Adopted by unanimous vote.

**RESOLUTION NO. 67 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**ADVOCATING THAT CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION BE ALLOWED TO OPERATE VIDEO LOTTERY TERMINALS (VLT'S) AT PARTICIPATING TELETHEATERS**

WHEREAS, New York State and its municipalities, including the County of Warren, are facing financial and budget issues due to matters of the economy as well as other various reasons, and

WHEREAS, Capital District Regional Off-Track Betting Corporation is a public benefit corporation created by statute that deals in para-mutual wagering and disburses monies to each of its participating members, and

WHEREAS, Warren County is a participating member of the Capital District Regional Off-Track Betting Corporation, and

WHEREAS, the Capital District Regional Off-Track Betting Corporation is seeking to operate Video Lottery Terminals (VLT's) in Teletheaters within its participating counties, and

WHEREAS, the operation of VLT's by the Capital District Off-Track Betting Corporation would help increase the amount of revenue to the Capital District Regional Off-Track Betting Corporation, which in turn would increase the amount of monies generated for local governments, including Warren County, and

WHEREAS, Warren County uses the monies provided by its participation in the Capital District Regional Off-Track Betting Corporation to help control the rising rate of property taxes; to specifically help fund such items such as special education, the rising costs of Medicaid, retirement and health insurance, and to help fund other important County-funded programs, now, therefore, be it

RESOLVED, that Warren County supports the Capital District Regional Off-Track Betting Corporation and its continued efforts to increase revenue for its participating members, and be it further

RESOLVED, that Warren County supports the efforts of the Capital District Regional Off-Track Betting Corporation to establish and operate Video Lottery Terminals (VLT's) at participating teletheaters, and be it further

RESOLVED, that Warren County will assist Capital District Regional Off-Track Betting Corporation in its efforts to secure the right to operate Video Lottery Terminals (VLT's) at Teletheaters and enhance its ability to increase revenue for its participating members.

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; Majority Leader Senator Joseph Bruno; Assembly Speaker Sheldon Silver; Senator Elizabeth Little; Assemblywoman Teresa Sayward; New York State Association of Counties and Capital OTB.

Adopted by unanimous vote.

**RESOLUTION NO. 68 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**SUPPORTING REQUEST BY POWNAL DEVELOPMENT CORPORATION TO ACT ON BEHALF OF NEW YORK STATE TO FORECLOSE, MANAGE AND SELL PROPERTY THAT IS IN NEED OF SITE CLEANUPS**

WHEREAS, certain properties in New York State that are in need of site cleanups are often abandoned by the owners, due to the fact that the State of New York attaches a spill fund lien on said property, and

WHEREAS, New York State is hesitant to foreclose on those properties due to its unwillingness to become property owners and thus deal with the management of said property, and

WHEREAS, a number of these types of properties are located in the County of Warren, and

WHEREAS, Pownal Development Corporation has offered its assistance by acting on behalf of New York State to foreclose, manage and sell lien property that has been abandoned due to site cleanups, and the resulting spill fund lien, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the request of Pownal Development Corporation to act on behalf of New York State to foreclose, manage and sell lien property that has been abandoned as a result of spill fund lien, and be it further

RESOLVED, that the Warren County Board of Supervisors urges the New York State Spill Fund and Attorney General's Office to find a viable solution to the issue of dealing with properties in need of site cleanups, 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 Towns; 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. 69 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**OPPOSING THE 48-HOUR NOTIFICATION LOCAL LAW ON PESTICIDE APPLICATIONS**

RESOLVED, that the Warren County Board of Supervisors hereby opposes the 48-hour notification local law on pesticide applications, 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. 70 OF 2004**

**Resolution introduced by Supervisors Mason, Haskell and Bentley**

**AUTHORIZING PURCHASE OF POLLUTION LIABILITY COVERAGE  
FROM AIG ENVIRONMENTAL**

RESOLVED, that the Warren County Board of Supervisors authorizes the purchase of Pollution Liability coverage from AIG Environmental for a period beginning January 1, 2004 and ending January 1, 2007, for a prepaid premium of Seventy-Three Thousand Eight Hundred Thirty-Seven Dollars (\$73,837), which premium shall be paid to Rose & Kiernan, Inc., Insurance Broker for the County of Warren.

Adopted by unanimous vote.

**RESOLUTION NO. 71 OF 2004**

**Resolution introduced by Supervisors Mason, Haskell and Bentley**

**AUTHORIZING PURCHASE OF LAW ENFORCEMENT POLICY FROM  
NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR)  
AND CHANGING DEDUCTIBLE AMOUNT**

RESOLVED, that the Warren County Board of Supervisors authorizes the purchase of Law Enforcement Policy from New York Municipal Insurance Reciprocal (NYMIR) for a period beginning January 1, 2004 and ending January 1, 2005, for a premium of Seventy-Five Thousand Seven Hundred Sixty-Four Dollars (\$75,764), which premium shall be paid to Rose & Kiernan, Inc., Insurance Broker for the County of Warren, and be it further

RESOLVED, that the deductible on the Law Enforcement Policy be changed from Five Thousand Dollars (\$5,000) to Twenty-Five Thousand Dollars (\$25,000) annually.

Adopted by unanimous vote.

**RESOLUTION NO. 72 OF 2004**

**Resolution introduced by Supervisors Mason, Haskell and Bentley**

**CHANGING THE SELF-INSURED DEDUCTIBLE ON THE  
EXCESS WORKERS' COMPENSATION POLICY**

WHEREAS, the self-insured deductible on the Excess Workers' Compensation Policy is presently Five Hundred Thousand Dollars (\$500,000), and

WHEREAS, the Insurance Committee has recommended, after discussion with Rose & Kiernan, Inc., insurance broker for Warren County, to increase the self-insured deductible to Seven Hundred Fifty Thousand Dollars (\$750,000), for the period beginning January 1, 2004 and ending January 1, 2005, which would result in a premium of One Hundred Thirty Thousand Nine Hundred Ninety-Two Dollars (\$130,992) for Excess Workers' Compensation and Eighteen Thousand Four Hundred Forty-Nine Dollars (\$18,449) for Employers Liability, for a total premium of One Hundred Forty-Nine Thousand Four Hundred Forty-One Dollars (\$149,441), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the change in deductible from Five Hundred Thousand Dollars (\$500,000) to Seven Hundred Fifty Thousand Dollars (\$750,000) for the period beginning January 1, 2004 and ending January 1, 2005 for a total premium of One Hundred Forty-Nine Thousand Four Hundred Forty-One Dollars (\$149,441) to be paid to Rose & Kiernan, Inc., as Insurance Broker for Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 73 OF 2004**

**Resolution introduced by Supervisors Mason, Haskell and Bentley**

**AMENDING RESOLUTION NOS. 677 OF 2003 AND 769 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, Resolution No. 769 of 2003 amended the rates for GHI HMO Select, Inc. and NYS Health Insurance Program (NYSHIP), and

WHEREAS, certain insurance providers had rate changes for health insurance coverage effective January 1, 2004, now, therefore, be it

RESOLVED, that Resolution Nos. 677 of 2003 and 769 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:

<u>INSURANCE PROVIDER:</u>	<u>PLAN</u>	<u>RATES:</u>
GHI HMO Select Inc.	Employee	\$253.48
	Two Person	\$536.29
	Family	\$689.52
	Individual/Medicare	\$253.48
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	\$538.60
	Two Person/2 Medicare	\$538.60

and be it further

RESOLVED, with exception of the above amendment, Resolution Nos. 677 of 2003 and 769 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. 74 OF 2004**  
**Resolution introduced by Supervisors Mason, Haskell and Bentley**

**AMENDING RESOLUTION NO. 252 OF 1995 - CHANGING NUMBER  
OF MEMBERS WHO SERVE ON SAFETY COMMITTEE AND  
AUTHORIZING THE CREATION OF SAFETY SUB-COMMITTEES**

WHEREAS, Resolution No. 252 of 1995 authorized the creation of a Safety Committee consisting of five (5) members, and

WHEREAS, the Insurance Committee has recommended that the number of members be increased to ten (10), of which one (1) member of the ten (10) shall be the Chairman of the Insurance Committee, and

WHEREAS, the Insurance Committee has also recommended that the Safety Committee be allowed to create safety sub-committees, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the number of members serving on the Safety Committee shall be increased from five (5) members to ten (10) members, of which one (1) member of the ten (10) shall be the Chairman of the Insurance Committee; and that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to appoint said members, to serve at the pleasure of the Chairman of the Warren County Board of Supervisors and who shall report to the Warren County Board of Supervisors, and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes the Safety Committee to create safety sub-committees, as set forth in the chart annexed hereto, and said sub-committees shall forward all necessary requests to the Safety Committee, and be it further

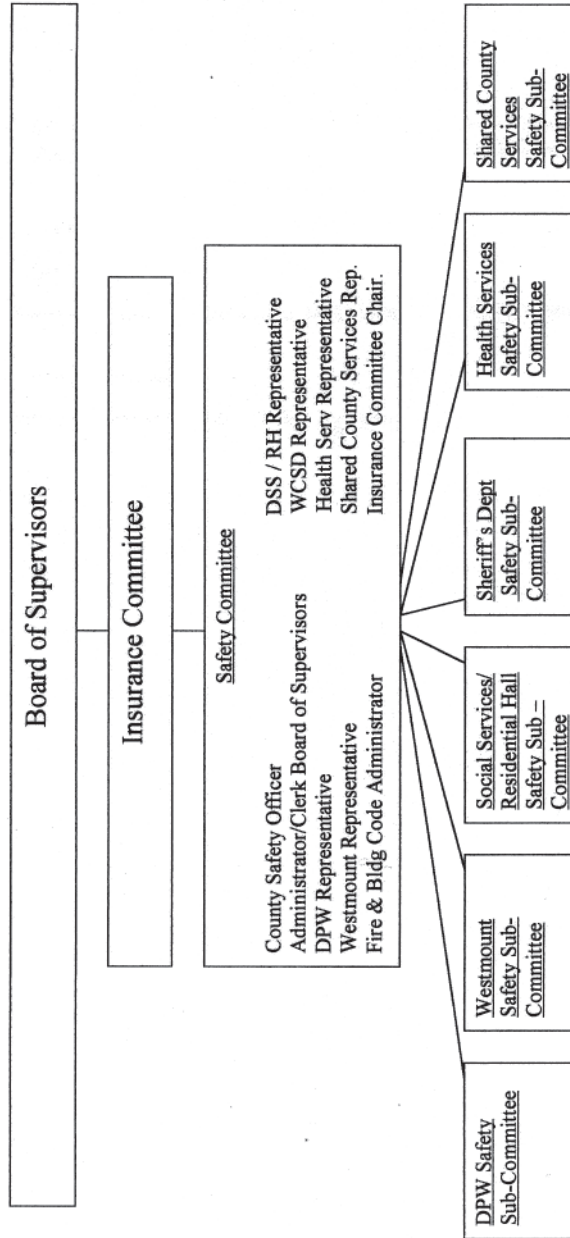
RESOLVED, that the Safety Committee and safety sub-committees shall be charged with the following duties, including but not limited to:

- 1) Identifying loss exposures and recommending means of eliminating, abating, transferring or retaining these exposures, after consultation with the respective Department Heads.
- 2) Making prompt initial investigation of all occurrences, notifying law enforcement officials when appropriate, and assisting the Self-Insurance Department infollow-up investigation.
- 3) Maintaining accident/incident reports on all occurrences.
- 4) Ensuring compliance with all Public Employees Safety and Health Bureau (PESH) regulations.

and be it further

RESOLVED, that the Safety Committee shall meet quarterly.





Adopted by unanimous vote.

**RESOLUTION NO. 75 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan and F. Thomas**

**SETTING CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PROGRAM CHARGES FOR 2004 - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Certified Home Health Agency and Long Term Home Health Care Program Charges for 2004 are set as follows:

<u>SERVICE</u>	<u>CHARGE</u>
Skilled Nursing	\$90 per visit
Physical Therapy	\$90 per visit
Speech Therapy	\$90 per visit
Occupational Therapy	\$90 per visit
Medical Social Worker	\$90 per visit
Nutritionist	\$90 per visit
Respiratory Therapy	\$90 per visit
Audiology	\$90 per visit
Home Health Aide	\$40 per hour
Personal Care Aide	\$40 per hour
Homemaker	\$40 per hour

Adopted by unanimous vote.

**RESOLUTION NO. 76 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Montesi, Sheehan and F. Thomas**

**AUTHORIZING AGREEMENT WITH ENS HEALTH CARE MANAGEMENT D/B/A INTERIM HEALTH CARE OF NEW YORK, INC. TO PROVIDE PARAPROFESSIONAL CARE SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY AND LONG-TERM HOME HEALTH CARE PROGRAMS - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 767 of 2002), with ENS Health Care Management d/b/a Interim Health Care of New York, Inc., 1735 Central Avenue, Albany, New York 12205, to provide paraprofessional care services for the Certified Home Health Agency (CHHA) and Long-Term Home Health Care (LTHHC) Programs, for amounts not to exceed the rates set forth below, and for a term commencing January 1, 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:

CHHA

Home Health Aide	\$17.85/hour
Personal Care Aide	\$17.25/hour
Housekeeper	\$16.50/hour

LTHHC

Home Health Aide	\$17.85/hour
Personal Care Aide	\$17.25/hour
Housekeeper	\$16.50/hour

Adopted by unanimous vote.

**RESOLUTION NO. 77 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan and F. Thomas**

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

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 767 of 2002), with Visiting Nurse Association of Albany Home Care Corporation, 855 Central Avenue, Albany, New York 12206, to provide paraprofessional care services for the Certified Home Health Agency (CHHA) and Long-Term Home Health Care (LTHHC) Programs, for amounts not to exceed the rates set forth below, and for a term commencing January 1, 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:

CHHA

Home Health Aide	\$18.00/hour
Personal Care Aide	\$17.50/hour

LTHHC

Home Health Aide	\$18.00/hour
Personal Care Aide	17.50/hour

Adopted by unanimous vote.

**RESOLUTION NO. 78 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan and F. Thomas**

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

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 767 of 2002), with North Country Home Services, Inc., 37 Church Street, Saranac Lake, New York 12983, to provide paraprofessional care services for the Certified Home Health Agency (CHHA) and Long-Term Home Health Care (LTHHC) Programs, for amounts not to exceed the rates set forth below, and for a term commencing January 1, 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:

CHHA

Home Health Aide	\$22.00/hour
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LTHHC

Personal Care Aide	\$18.12 Level 1
	\$18.12 Level 2

Adopted by unanimous vote.

**RESOLUTION NO. 79 OF 2004****Resolution introduced by Supervisors Haskell, Quintal, Sheehan and F. Thomas****AUTHORIZING AGREEMENT WITH ADIRONDACK RADIOLOGY ASSOCIATES, P.C.  
FOR THE READING OF X-RAYS FOR THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 767 of 2002), with Adirondack Radiology Associates, P.C., P.O. Box 985, Glens Falls, New York 12801, to read x-rays within the Tuberculosis Program for the Warren County Health Services Department, for an amount of Forty Dollars (\$40) per x-ray reading, 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. 80 OF 2004****Resolution introduced by Supervisors Haskell, Quintal, Sheehan and F. Thomas****AUTHORIZING AGREEMENT WITH UPPER HUDSON PRIMARY CARE CONSORTIUM,  
INC. FOR MEDICAL DIRECTION SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 767 of 2002), with Upper Hudson Primary Care Consortium, Inc., P.O. Box 3253, One Broad Street Plaza, Glens Falls, New York 12801, to provide medical direction services for an amount of Six Thousand One Hundred Eighty Dollars (\$6,180), with additional reimbursement for the following circumstances: Seventy-Five Dollars (\$75) for any public health related meeting attended at the request of the Director of Public Health/Patient Services with advance notice of at least one (1) week, and One Hundred Seventy-Five Dollars (\$175) per hour in the event of an unanticipated emergency requiring the Medical Director's presence, for a term commencing January 1, 2004 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. 81 OF 2004****Resolution introduced by Supervisors Haskell, Quintal, Sheehan and F. Thomas****AUTHORIZING AGREEMENT WITH UPPER HUDSON PRIMARY CARE CONSORTIUM,  
INC. FOR MEDICAL DIRECTION SERVICES FOR PHYSICALLY HANDICAPPED  
CHILDREN AND CHILDREN WITH SPECIAL NEEDS PROGRAM - HEALTH SERVICES  
DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 767 of 2002), with Upper Hudson Primary Care Consortium, Inc., P.O. Box 3253, One Broad Street Plaza, Glens Falls, New York 12801, to provide medical direction services for physically handicapped children and the Children with Special Needs Program, for an amount of Four Thousand One Hundred Twenty Dollars (\$4,120), with additional reimbursement for the following circumstances: Seventy-Five Dollars (\$75) for any public health related meeting attended at the request of the Director of Public Health/Patient Services with advance notice of at least one (1) week, and One Hundred Seventy-Five Dollars (\$175) per hour in the event of an unanticipated emergency requiring the presence of the Medical Director for the Physically Handicapped Children's Program, for a term commencing January 1, 2004 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. 82 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan and F. Thomas**

**AUTHORIZING AGREEMENT WITH NYSARC, INC. (WARREN-WASHINGTON COUNTIES' CHAPTER) TO PROVIDE SERVICES TO CHILDREN WITH HANDICAPPING CONDITIONS UNDER THE EARLY INTERVENTION PROGRAM - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 767 of 2002), with NYSARC, Inc. (Warren-Washington Counties' Chapter), 79 Glenwood Avenue, Queensbury, New York 12804, to provide respite services to children with handicapping conditions under the Early Intervention Program consistent with New York State Health Law, for an amount not to exceed Fifty Dollars (\$50) per weekend, One Dollar and Twenty-Five Cents (\$1.25) per hour for school holiday day care, and Two Dollars (\$2) per hour for in-home respite services (few hours per week only) for a term commencing January 1, 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. 83 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan and F. Thomas**

**AUTHORIZING AGREEMENTS WITH DR. ROBERT O'CONNOR D/B/A GLENS FALLS ANIMAL HOSPITAL TO ADMINISTER RABIES INOCULATIONS FOR DOMESTIC DOGS AND CATS WITHIN WARREN COUNTY AT MANDATED RABIES CLINICS AND FOR THE PREPARATION OF ANIMAL HEADS AND/OR ANIMAL PARTS FOR LABORATORY TESTING; AND SCHROON RIVER ANIMAL HOSPITAL, P.C. TO ADMINISTER RABIES INOCULATIONS FOR DOMESTIC DOGS AND CATS WITHIN WARREN COUNTY AT MANDATED RABIES CLINICS - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contracts being authorized by Resolution No. 767 of 2002) as follows, to administer rabies inoculations to domestic dogs and cats within Warren County at mandated rabies clinics implemented by the Warren County Health Services Department, and to prepare animal heads and/or other animal parts for submission to a laboratory for testing, at the following rates, for a term commencing January 1, 2004 and terminating December 31, 2004, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute agreements in the form approved by the County Attorney:

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

Schroon River Animal Hospital, P.C. \$60/hr. (veterinarian fee) - rabies clinics  
 150 Schoon River Road \$25/hr. (animal handler fee) - rabies clinics  
 Warrensburg, NY 12885

Adopted by unanimous vote.

**RESOLUTION NO. 84 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan and F. Thomas**

**AUTHORIZING AGREEMENT WITH RICHARD LEACH, M.D., AS MEDICAL DIRECTOR  
 FOR TUBERCULOSIS AND ALL OTHER INFECTIOUS DISEASE RELATED ILLNESSES  
 WITHIN THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 767 of 2002), with Richard Leach, M.D., 28 Sherman Avenue, Glens Falls, New York 12801, to provide medical direction services for the Tuberculosis Program and all other infectious disease related illnesses within the Warren County Health Services Department, for an amount of Four Thousand One Hundred Twenty Dollars (\$4,120), with additional reimbursements for the following circumstances: One Hundred Seventy-Five Dollars (\$175) per hour in the event of an unanticipated emergency requiring the presence of the Medical Director for Infectious Diseases; and Seventy-Five Dollars (\$75) for any public health related meeting attended at the request of the Director of Public Health/Patient Services with advance notice of at least one (1) week, for a term commencing January 1, 2004 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. 85 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan and F. Thomas**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH  
 HUDSON HEADWATERS HEALTH NETWORK FOR X-RAY SERVICES FOR THE  
 TUBERCULOSIS PROGRAM FOR THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 767 of 2002), with Hudson Headwaters Health Network, P.O. Box 357, One Broad Street Plaza, Glens Falls, New York 12801, to provide x-ray services for the Tuberculosis Program within the Warren County Health Services Department, for an amount of Forty Dollars (\$40) per x-ray performed, 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. 86 OF 2004****Resolution introduced by Supervisors Haskell, Quintal, Sheehan and F. Thomas****AUTHORIZING AGREEMENT WITH DEVELOPMENTAL PEDIATRICS, PLLC TO PROVIDE SUPPLEMENTAL PHYSICAL EVALUATION SERVICES TO CHILDREN IN THE EARLY INTERVENTION AND/OR PRESCHOOL CHILDREN WITH SPECIAL NEEDS PROGRAMS- HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 767 of 2002), with Developmental Pediatrics, PLLC, 7B Johnson Road, Latham, New York 12110, to provide supplemental physical evaluations for children in the Early Intervention and/or Preschool Children with Special Needs Programs on an as-needed basis, for amounts not to exceed the current State approved rates, for a term commencing January 1, 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. 87 OF 2004****Resolution introduced by Supervisors Haskell, Quintal, Sheehan and F. Thomas****AUTHORIZING AGREEMENT WITH THE REHABILITATION CENTER AT GLENS FALLS HOSPITAL - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 767 of 2002), with The Rehabilitation Center at Glens Falls Hospital, 100 Park Street, Glens Falls, New York, 12801, to provide evaluations and therapy services for children enrolled in the Early Intervention and Early Childhood Preschool Education Programs pursuant to Section 4406 of the New York State Public Health Law and Section 4410 of the New York State Education Law, for an amount set at the New York State Education Department approved rate, and to also provide physical therapy, occupational therapy and speech therapy services under the Long-Term Home Health Care and Certified Home Health Care Programs, for rates not to exceed Fifty Five Dollars (\$55) per initial local visit, Sixty Dollars (\$60) per out-of-area revisit, Forty Five Dollars (\$45) per in-service education session taught and Forty Dollars (\$40) per meeting attended, for a term commencing January 1, 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. 88 OF 2004****Resolution introduced by Supervisors Haskell, Quintal, Sheehan and F. Thomas****AUTHORIZING AGREEMENT WITH JOHN RUGGE, M.D. FOR HIGH-TECH CONSULTATION SERVICES WITHIN THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 767 of 2002), with John Rugge, M.D., 44 Garrison Road, Queensbury, New York 12804, for high-tech consultation services within the Warren County Health Services Department, for an amount not to exceed Three Thousand Five Hundred Dollars (\$3,500), for a term commencing January 1, 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. 89 OF 2004****Resolution introduced by Supervisors Haskell, Quintal, Sheehan and F. Thomas****AUTHORIZING AGREEMENT WITH COMMUNITY WORKSHOP, INC. FOR  
SOCIAL DAY CARE SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 767 of 2002), with Community Workshop, Inc., 37 Everts Avenue, P.O. Box 303, Glens Falls, New York, 12801, to provide social day care services under the Long-Term Home Health Care Program, at the rates not to exceed Sixteen Dollars (\$16) per round trip of travel, Forty Four Dollars and Fifty-Six Cents (\$44.56) per day for patient care, and Twenty Two Dollars and Twenty-Eight Cents (\$22.28) per one-half day of patient care, for a term commencing January 1, 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. 90 OF 2004****Resolution introduced by Supervisors Haskell, Quintal, Sheehan and F. Thomas****AUTHORIZING AGREEMENT WITH GLENS FALLS HOSPITAL FOR LIFELINE CARE  
SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 767 of 2002), with Glens Falls Hospital, 100 Park Street, Glens Falls, New York 12801, to provide Lifeline Care Services to Long-Term Home Health Care Program patients within Warren County, for a term commencing January 1, 2004 and terminating December 31, 2004, at rates not to exceed the following:

Installation fee for installing equipment	\$30.00
Monthly service charge	\$32.00
Extra button charge	\$50.00

and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 91 OF 2004****Resolution introduced by Supervisors Haskell, Quintal, Sheehan and F. Thomas****AUTHORIZING AGREEMENT WITH WARREN-WASHINGTON COUNTIES  
ASSOCIATION FOR MENTAL HEALTH, INC. FOR NURSING SERVICE  
CONSULTATIONS - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 767 of 2002), with Warren-Washington Counties Association for Mental Health, Inc., York Plaza, 3043 State Route 4, Hudson Falls, New York 12839, to provide nursing service consultations for clients at the Association's treatment center and/or residential center in Glens Falls, said services to be performed by the Warren County Health Services Department for reimbursement at an amount not to exceed Fifty



Dollars (\$50) per hour or the current Medicare or Medicaid allowable rate, where applicable, for a term commencing January 1, 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. 92 OF 2004**

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

**CHARGING OFF BAD DEBT - WESTMOUNT HEALTH FACILITY**

WHEREAS, Westmount Health Facility rendered skilled nursing services to Daniel Downes, deceased, who is a former resident of said Facility, and

WHEREAS, the value of these skilled nursing services as set forth in the books and records of the Westmount Health Facility is the sum of Five Hundred Two Dollars and Eighty Cents (\$502.80), and

WHEREAS, a concerted effort has been made by the Westmount Health Facility to collect the amount due said Facility for the services rendered, and Westmount Health Facility is of the opinion that further attempts to collect would cost more than the expected return, now, therefore, be it

RESOLVED, that the debt of Daniel Downes, deceased, in the sum of Five Hundred Two Dollars and Eighty Cents (502.80), as set forth in the records of the Westmount Health Facility is hereby declared to be uncollectible and that such amount be declared as bad debt and charged off the accounts of the Westmount Health Facility.

Adopted by unanimous vote.

**RESOLUTION NO. 93 OF 2004**

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

**AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND DR. S. RICHARD SPITZER, TO PROVIDE PART-TIME PHYSICIAN SERVICES FOR WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County enter into an agreement with Dr. S. Richard Spitzer, 55 Sheridan Street, Glens Falls, New York 12801, to provide part-time physician services 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, 2004 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. 94 OF 2004**

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

**AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH URBACH, KAHN & WERLIN, LLP, CERTIFIED PUBLIC ACCOUNTANTS, FOR 2003 AUDIT FOR WESTMOUNT HEALTH FACILITY (WC 92-03)**

WHEREAS, the Warren County Purchasing Agent has solicited written proposals for the 2003 audit for the Westmount Health Facility (WC 92-03), with the term proposed from

January 1, 2004 to December 31, 2004 and with an option included to extend the contract for two (2) additional years, and

WHEREAS, the Administrator of the Westmount Health Facility has issued correspondence recommending award of the contract to Urbach, Kahn & Werlin, LLP, Certified Public Accountants, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Urbach, Kahn & Werlin, LLP, Certified Public Accountants, of the acceptance of its proposals, and be it further

RESOLVED, that Warren County enter into an agreement with Urbach, Kahn & Werlin, LLP, Certified Public Accountants, 66 State Street, Suite 200, Albany, New York 12207-2595, for the 2003 Audit for Westmount Health Facility, pursuant to the terms and conditions of the specifications (WC 92-03) and proposal, for an initial term commencing January 1, 2004 and terminating December 31, 2004, and be it further

RESOLVED, that the contract may be continued and/or extended for two (2) additional years as provided in the bid specifications provided that the County Purchasing Agent and Administrator of Westmount Health Facility 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, 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 agreement 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. 95 OF 2004**

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

#### **AUTHORIZING WESTMOUNT HEALTH FACILITY TO ACCEPT GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, OFFICE OF HEALTH SYSTEMS MANAGEMENT AND TO AMEND THE 2004 NURSING SALARIES BUDGET**

WHEREAS, Hal G. Payne, Administrator of the Westmount Health Facility has been advised that grant funds are available from the New York State Department of Health, Office of Health Systems Management for a nursing home quality improvement demonstration program to aid in the retention of employees, and

WHEREAS, Hal G. Payne has submitted a project summary application to the New York State Department of Health in the amount of Thirty-Two Thousand Six Hundred Thirty-Two Dollars (\$32,632) for the period of accomplishment from July 1, 2002 to December 31, 2004, and

WHEREAS, Hal G. Payne has been advised that the Westmount Health Facility has been awarded a grant in the amount of Thirty-Two Thousand Six Hundred Thirty-Two Dollars (\$32,632), now, therefore, be it

RESOLVED, that the actions of Hal G. Payne, Administrator of Westmount Health Facility are hereby ratified, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or Hal G. Payne, Administrator of Westmount Health Facility be, and hereby are, authorized to execute any and all grant documents for the above described program through 2004 in the form approved by the County Attorney, and be it further

RESOLVED, that the following budget amendments are approved and authorized:

**WESTMOUNT HEALTH FACILITY:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH 6020 3489	Health Care Reform Act of 2002	\$32,632

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH 6020 10.110	Nursing - Salaries - Regular	\$32,632

and be it further

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and hereby is, authorized and directed to amend the budget of Warren County for 2004 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 868

Noes: 0

Absent: 51 Supervisor Bennett

Vacant: 80 Town of Queensbury, County Supervisor

Adopted.

**RESOLUTION NO. 96 OF 2004**

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

**AMENDING RESOLUTION NO. 602 OF 2002 - EXTENDING  
TERMINATION DATE FOR THE WESTMOUNT ADULT  
MEDICAL MODEL DAY CARE CENTER ADDITION AGREEMENT**

WHEREAS, Warren County previously entered into an agreement with SWBR Architects & Engineers, P.C., to provide professional architectural/engineering services for a Westmount Adult Medical Model Day Care Center addition for a term commencing August 22, 2002 and terminating December 31, 2003, and

WHEREAS, Hal Payne, Administrator of the Westmount Health Facility has advised his Committee that additional time is needed to complete the aforementioned services, now, therefore, be it

RESOLVED, that Warren County enter into an extension agreement with SWBR Architects & Engineers, P.C., to provide professional architectural/engineering services for a Westmount Adult Medical Model Day Care Center addition 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 enter into said 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 Project No. H.9552 25 280 (H890-225) - Medical Model Day Care.

Adopted by unanimous vote.

**RESOLUTION NO. 97 OF 2004**

**Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett and F. Thomas**

**AUTHORIZING EXTENSION AGREEMENT WITH SWBR ARCHITECTS & ENGINEERS, P.C. TO PROVIDE PROFESSIONAL ARCHITECTURAL/ENGINEERING SERVICES FOR A WARREN COUNTY MUNICIPAL CENTER ADDITION (WC 59-02 AND ADDENDA) - COUNTY FACILITIES**

RESOLVED, that Warren County enter into an extension agreement, (previous amended agreement having been authorized by Resolution No. 534 of 2003), with SWBR Architects & Engineers, P.C. to provide professional architectural/engineering services for a Warren County Municipal Center Addition (WC 59-02 and Addenda), for a term commencing January 1, 2004 and terminating December 31, 2004, for an amount pursuant to the terms and conditions of the specifications (WC 59-02 and addenda), 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. 98 OF 2004**

**Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett and F. Thomas**

**AWARDING BID AND AUTHORIZING CONTRACT WITH R.F. GORDON MECHANICAL, INC. FOR PLUMBING REPAIRS, REHABILITATION & INSTALLATION (WC 17-04) - COUNTY FACILITIES**

WHEREAS, the Purchasing Agent has advertised for sealed bids for plumbing repairs, rehabilitation and installation, when necessary, for various buildings and structures for Warren County (WC 17-04), and

WHEREAS, the Superintendent 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, rehabilitation and installation, when necessary, for various buildings and structures for Warren County, pursuant to the terms and provisions of the specifications (WC 17-04) and proposal, for the amounts set forth in said proposal, for a term commencing upon the date of award and terminating December 31, 2004, 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. 99 OF 2004**

**Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett and F. Thomas**

**AUTHORIZING AGREEMENT WITH AVAYA, INC. TO PROVIDE PHONE SWITCH MAINTENANCE - COUNTY FACILITIES**

RESOLVED, that Warren County enter into an agreement with Avaya, Inc., 211 Mt. Airy Road, Basking Ridge, New Jersey 07920, to provide phone switch maintenance at an amount

not to exceed One Thousand Six Hundred Eighty Four Dollars and Ninety Seven Cents (\$1,684.97), 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. 100 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett and Mason**

**AWARDING BIDS WC 98-03, WC 18-04 AND WC 19-04 AND AUTHORIZING AGREEMENTS WITH VARIOUS CONTRACTORS FOR PERIODIC PROFESSIONAL ENGINEERING SERVICES; PAVERLAID CHIP SEAL/ULTRA THIN HOT MIX ASPHALT; AND HOT IN PLACE PAVEMENT RECYCLING - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Warren County has advertised for sealed bids for periodic professional engineering services for the Department of Public Works, paverlaid chip seal/ultra thin hot mix asphalt, and hot in place pavement recycling, and

WHEREAS, bids were opened on November 20, 2003, and it has been determined that the following lowest bidders meet all of the specifications and requirements necessary to provide periodic professional engineering services for the Department of Public Works, paverlaid chip seal/ultra thin hot mix asphalt, and hot in place pavement recycling , now, therefore, be it

RESOLVED, that the following bids for periodic professional engineering services for the Department of Public Works, paverlaid chip seal/ultra thin hot mix asphalt, and hot in place pavement recycling, are hereby accepted as follows:

**WC 98-03 - PERIODIC PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (MECHANICAL & ELECTRICAL SERVICES)**

<u>CONTRACTOR</u>	<u>TOTAL AMOUNT</u>	<u>TERM OF AGREEMENT</u>
Rist-Frost Associates, P.C. 333 Glen Street, P.O. Box 838 Glens Falls, New York 12801	At the unit priced bid as stated within the proposal dated 11/20/03	Date of Award - December 31, 2004*

**WC 98-03 - PERIODIC PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (ALL OTHER THAN MECHANICAL & ELECTRICAL SERVICES)**

<u>CONTRACTOR</u>	<u>TOTAL AMOUNT</u>	<u>TERM OF AGREEMENT</u>
Schoder Rivers Assoc. P.C. Prospects Rise Prof. Offices 2315-2 Route 9N Lake George, NY 12845	At the unit priced bid as stated within the proposal dated 11/18/03	Date of Award - December 31, 2004*

**WC 18-04 - PAVERLAID CHIP SEAL/ULTRA THIN HOT MIX ASPHALT**

<u>TOTAL</u>	<u>AMOUNT</u>	<u>TERM OF</u>
<u>CONTRACTOR</u>		<u>AGREEMENT</u>
Midland Asphalt Materials, Inc. 640 Young Street P.O. Box 388 Tonowanda, NY 14151-0388	At the unit priced bid as stated within the December 31, 2004* proposal dated 11/20/03	Date of Award -

**WC 19-04 - HOT IN PLACE PAVEMENT RECYCLING**

<u>TOTAL</u>	<u>AMOUNT</u>	<u>TERM OF</u>
<u>CONTRACTOR</u>		<u>AGREEMENT</u>
Highway Rehabilitation Corp. 2258 Route 22 Brewster, NY 10509	At the unit priced bid as stated within the proposal dated 11/20/03	Date of Award - December 31, 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. 101 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett and Mason**

**AUTHORIZING EXTENSION AGREEMENTS WITH VARIOUS CONTRACTORS PROVIDING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County continue the contractual relationship with the following contractors to provide services for the Department of Public Works, and Warren County, as needed, will pay amounts only when work is requested as set forth in contract specifications, for a term commencing January 1, 2004 and terminating December 31, 2004:

<u>CONTRACTOR</u>	<u>BID NO./SERVICES TO BE PERFORMED AND RELATIVE RESOLUTIONS</u>
R & B Construction, LLC	WC 25-02/Bridge & Structure Repairs, Rehabilitation and/or Alterations - Resolution No. 778 of 2002
Siemens Building Technologies, Inc.	WC 22-02/HVAC Repairs, Rehabilitation & Installation - Resolution No. 778 of 2002
Reclamation, Inc. of Kingston	WC 19-02/Cold In-Place Pavement Recycling - Resolution No. 778 of 2002

<u>CONTRACTOR</u>	<u>BID NO./SERVICES TO BE PERFORMED AND RELATIVE RESOLUTIONS</u>
Palette Stone Corporation	WC 20-02/Cold Milling - Resolution No. 778 of 2002
Bell & Flynn, Inc.	WC 21-02/Cold In-Place Recycling (Hammermill Method) - Resolution No. 778 of 2002
American Restoration & Maintenance	WC 17-02/Various Routine Inside/Outside Painting Projects in Warren County - Resolution No. 778 of 2002
Atlantic Pavement Markings, Inc.	WC 18-03/Application of Pavement Markings - Resolution No. 109 of 2003
The Albany Bridge Corp., Inc.	WC 20-03/Shotcrete - Resolution No. 107 of 2003
IBS Septic & Drain, Inc.	WC 24-03/Routine Plumbing, Cleaning & Disposal for Septic Systems - Resolution No. 152 of 2003
Tree Care by Stan Hunt, Inc.	WC 38-03/Tree Removal Services - Resolution No. 280 of 2003
The Albany Bridge Corp., Inc.	WC 39-03/Construction, Reconstruction of Guide Railing, Posts & Component Parts - Resolution No. 281 of 2003
The Albany Bridge Corp., Inc.	WC 44-03/General Contracting for Repair, Rehabili- tation & Construction - Resolution No. 281 of 2003
Foit-Albert Associates Architecture Engineering & Surveying, P.C.	WC 36-03/Architectural/Engineering Services For Renovation Design for the Warren County Municipal Center Family Court - Resolution No. 153 of 2003
Sear Brown Group, Inc.	Complete Revised Scope of Services for the Quaker Road Improvement Project - Resolution No. 779 of 2002
M.M. Hayes Company, Inc.	Provide Maintenance Services to Kronos Time Clock System - Resolution No. 777 of 2002
Convenient Medical Care, P.C.	Alcohol and Drug Testing - Resolution No. 776 of 2002,

and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 102 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell and Mason**

**AMENDING RESOLUTION NO. 474 OF 2002 - EXTENDING TERM OF AGREEMENT WITH C&S ENGINEERS, INC. TO PROVIDE DESIGN ENGINEERING SERVICES FOR A SELF-FUELING FACILITY AT THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, Resolution No. 474 of 2002 authorized an agreement with C&S Engineers, Inc. to provide design engineering services for a Self-Fueling Facility at the Floyd Bennett Memorial Airport - Warren County, New York, for a term terminating December 31, 2003, and

WHEREAS, it has been determined that the agreement needs to be extended, at no cost to Warren County, to September 30, 2004, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into an extension agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, for a term commencing January 1, 2004 and terminating September 30, 2004, at no cost to Warren County, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 103 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell and Mason**

**AMENDING RESOLUTION NO. 291 OF 2003 - EXTENDING TERM OF AGREEMENT WITH C&S ENGINEERS, INC. TO PROVIDE OBSTRUCTION IDENTIFICATION AND CONSULTING SERVICES AT THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, Resolution No. 291 of 2003 authorized an agreement with C&S Engineers, Inc. to provide obstruction identification and consulting services at the Floyd Bennett Memorial Airport - Warren County, New York, for a term terminating December 31, 2003, and

WHEREAS, it has been determined that the agreement needs to be extended, at no cost to Warren County, to September 30, 2004, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into an extension agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, for a term commencing January 1, 2004 and terminating September 30, 2004, at no cost to Warren County, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 104 OF 2004**

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

**AMENDING RESOLUTION NOS. 508 OF 2003 AND 676 OF 2003 - EXTENDING THE EXPIRATION DATE OF ENGINEERING CONTRACTS UNTIL DECEMBER 31, 2004 FOR ENGINEERING AND ENVIRONMENTAL WORK REQUIRED AS PART OF THE WARREN COUNTY SEWER PROJECT AND AUTHORIZING AMENDMENTS OF AGREEMENTS**

WHEREAS, Resolution No. 508 of 2003 authorized amendment of agreement with C.T. Male Associates, P.C. for additional work required to complete the Town of Bolton Wastewater Treatment Plant upgrade, and



WHEREAS, Resolution No. 676 of 2003 authorized amendment agreement with Clough, Harbour & Associates, Engineers and Planners, to complete the Hague Wastewater Treatment Plant project, and

WHEREAS, during the abovementioned work being performed, the terms of the above-referenced agreements expired and the Department of Public Works has advised that the terms of the contracts need to be extended to December 31, 2004 so that remaining services may be provided, now, therefore, be it

RESOLVED, that Warren County enter into extension agreements with C.T. Male Associates, P.C. and Clough, Harbour & Associates, Engineers & Planners to extend the contracts (at no additional cost to the County) authorized by previous resolutions to December 31, 2004, for engineering and environmental work required as part of the Warren County Sewer Project, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said extension agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

#### **RESOLUTION NO. 105 OF 2004**

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

#### **AUTHORIZING SUBMISSION OF HOME GRANT APPLICATION TO NEW YORK STATE FOR HOUSING ASSISTANCE IN TOWN OF HORICON - PLANNING & COMMUNITY DEVELOPMENT**

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

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

WHEREAS, the Warren County Department of Planning & Community Development has identified households in the Town of Horicon in need of assistance, particularly the elderly, handicapped and large families, now, therefore, be it

RESOLVED, that authorization to apply for the grant shall include agreement on behalf of the County to all understandings and assurances contained therein and assurances and certifications of compliance with all Federal and State statutes, regulations, policies, guidelines and requirements including applicable OMB circulars and uniform administrative requirements for grants and cooperative agreements, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and hereby is, authorized to act in connection with the application to provide such additional information that may be required as a result thereof, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute all necessary documents required for submission of the application for fiscal year 2004 in the amount of Five Hundred Thousand Dollars (\$500,000), and be it further

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the holding harmless, indemnification and defense of the State and Federal Government and relative agencies to the extent required by said agreement, and be it further

RESOLVED, that, after award and execution of the grant agreement by all parties, the Warren County Treasurer be, and hereby is, authorized and directed to advance funds as needed from the abovementioned grant, not to exceed the maximum amount identified in said grant.

Adopted by unanimous vote.

**RESOLUTION NO. 106 OF 2004**

**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, for a term commencing January 16, 2004 and terminating December 31, 2006.

Adopted by unanimous vote.

**RESOLUTION NO. 107 OF 2004**

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

**REAPPOINTING MEMBERS TO WARREN COUNTY  
COMMUNITY SERVICES BOARD**

RESOLVED, that the following individuals be, and they hereby are, reappointed to the Warren County Community Services Board for the term set opposite their names:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>EXPIRATION DATE</u>
Michael Homenick, Ph.D.	551 Bay Road Queensbury, NY 12804	12/31/07
Catherine McNally	13 Bullard Avenue Queensbury, NY 12804	12/31/07

Adopted by unanimous vote.

**RESOLUTION NO. 108 OF 2004**

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

**APPOINTING PERSON TO SERVE ON THE TOURISM PROMOTION CITIZENS  
ADVISORY COMMITTEE**

RESOLVED, that the Warren County Board of Supervisors appoint the following person to serve on the Tourism Promotion Citizens Advisory Committee:

Town of Stony Creek (1)                      Patrick Arehart, Thousand Acres Ranch Resort

Adopted by unanimous vote.

**RESOLUTION NO. 109 OF 2004**

**Resolution sponsored by Chairman Thomas**

**REAPPOINTING MEMBERS TO THE EMPIRE ZONE ADMINISTRATIVE BOARD**

RESOLVED, that the Warren County Board of Supervisors reappoints the following members to the Empire Zone Administrative Board for the terms designated:

<u>NAME</u>	<u>TITLE</u>	<u>TERM</u>
Lawrence Bennett	Chairman, Standing Committee Economic Development	1/01/04 - 12/31/05
Daniel Burke	President, Evergreen Bank	1/01/04 - 12/31/06
Alan Redeker	Board Member, ACC Foundation	1/01/04 - 12/31/06
Phil Tucker	President, GF Building & Construction Trades Council	1/01/04 - 12/31/06

Adopted by unanimous vote.

**RESOLUTION NO. 110 OF 2004**

**Resolution introduced by Supervisors Caimano and Mason**

**AUTHORIZING PUBLIC EMPLOYMENT AGREEMENT EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2003**

WHEREAS, as a result of collective bargaining, a proposed agreement has been reached establishing the terms and conditions of employment and compensation of employees of the Warren County chapter of the Civil Service Employees Association, Inc. (CSEA) for a term to commence January 1, 2003, and to terminate December 31, 2003, now, therefore, be it

RESOLVED, that the proposed agreement between the County of Warren and CSEA negotiated by the County's representatives and the terms and conditions of which were reviewed by the Labor Counsel, J. Lawrence Paltrowitz, Esq., in open session and on the record, a copy of said presentation being on file with the Clerk of the Board of Supervisors, is hereby approved, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement on behalf of the County of Warren with the CSEA which incorporates the above-mentioned terms, for a term commencing January 1, 2003, and terminating December 31, 2003, and in the form approved by the County Attorney.

Adopted by unanimous vote.

Chairman Thomas recognized Mr. F. Thomas, who announced there would be an Open House the following day for the newly-constructed Highway Garage in the Town of Stony Creek. He invited everyone to attend.

Chairman Thomas recognized Mr. Kenny, who thanked Mrs. Parsons and her staff for consolidation of the resolution packet which was mailed prior to the Board Meeting, and the fact that there were very few resolutions to read before the meeting. He said he appreciated the efforts of all those involved. Mrs. Parsons thanked Mr. Kenny for his observation and said she would share the compliment with her staff and with the County Attorney.

Chairman Thomas recognized Mr. Mason, who thanked Mr. Paltrowitz for staying within the parameters set by the Board of Supervisors in regard to collective negotiations.

For the record, Mr. O'Connor stated that the west side of the Board Room, was indeed cold, as the desks were closest to the windows.

Mr. Caimano apologized that he misunderstood Mr. Brown's earlier request regarding the Soap Box Derby, but he said he thought it was time to investigate the potential for having recreation handled in one place. In view of the amount of dollars spent and amount of dollars wasted and duplicated, he said he thought the only place it could be handled in one place was at the county level, with a good Parks & Recreation Department. Mr. Caimano suggested that the Parks, Recreation & Railroad Committee begin to study if, and how, the County could take over or assist in all recreation throughout the County, as opposed to handing out small increments of money throughout the year. He said it made sense; would eliminate duplication; and although it would open Pandora's Box, it was something that needed to be done.

Chairman Thomas said it was likely that the local share of revenue for each community, as generated by the Occupancy Tax would play into that scenario as well, and he agreed the County should look in that direction.

Chairman Thomas recognized William Remington, Department of Public Works (DPW) Superintendent, who mentioned a recent article in *The Post-Star* about the County not being required to obtain permits. He stated that the Department of Public Works, when building any storage facility or County building, had gone through that particular town, and had worked with the Fire Prevention and Building Code Enforcement Administrator, with the understanding that the County needed to follow the same procedures as anyone else. He said there was the perception in the newspaper that the County did not follow building guidelines, which was not the case. Chairman Thomas interjected that in his town in particular, he was aware that the Department of Public Works always worked through local government and the community. Mr. Remington said he felt his department was very community sensitive on such issues, and he said he did not want the general public to think the County built haphazardly. He reiterated that job permits were issued and inspections took place on each project, as would apply to the general public. Chairman Thomas agreed the story was made out as a bigger issue than it really was. Mr. Remington said he wanted supervisors to understand the process in the event that their constituents asked questions about following procedure.

In response to a question from Mr. Champagne regarding Mr. Remington's remarks, Mr. Dusek explained new State legislation had been proposed, which was forwarded to the Legislative Committee. He noted that whenever there was State Legislation which would affect the County, it was forwarded to that committee. In this case, he said counties and municipalities were not required to obtain permission for building projects, i.e., salt storage sheds. He said a new law *would* require permission to be obtained. He further explained the question before the Legislative Committee was if the Committee wanted to take a position on the law, one way or the other. He said the committee voted 3-3 on the issue, so nothing had been done. (Please note: At the Legislative Committee's request, this item was carried as a pending item to be reviewed again at the next meeting.)

Chairman Thomas said he thought perhaps the County should remain neutral on that issue. Mr. Remington said he did not want to make an issue out of it, but rather wanted the supervisors to be aware of how things worked from a DPW standpoint.

Mr. Champagne asked if a building permit was obtained from the Town of Queensbury for the Public Safety Building, to which Mr. Remington answered the County followed through the entire State Environmental Quality Review Act (SEQRA) process. He pointed out the Town of Queensbury referred the project to the Warren County Fire Prevention and Building Code Enforcement Department.

Mr. Belden concurred that he was well aware the County followed building permit procedures; and Mr. Tessier agreed, but said he thought the State itself may need to follow the guidelines more closely.

Mr. Monroe asked if the State Legislation would impact towns, villages and cities, to which Mr. Dusek answered it would. He clarified it was not really building permits, but rather planning and zoning, and whether or not a variance would be needed. He said he thought building inspections were required, but planning and zoning aspects of a project were now under consideration.

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

Recess was declared from 11:05 a.m. to 11:10 a.m.

Board reconvened, and motion was made by Mr. Bentley, seconded by Mr. Belden and carried unanimously to declare executive session to discuss a litigation matter, pursuant to Section 105 (d) of the Public Officers Law.

Executive session was declared from 11:10 a.m. to 11:20 a.m.

Board reconvened, and motion was made by Mr. Belden, seconded by Mr. Van Ness, and carried unanimously to introduce a resolution to authorize joint representation in the matter of Ronald Luber v. Traci Ross, Kathy McLaughlin & the County of Warren by Phelan, Burke and Scolamiero, LLP. Clerk noted this would be Resolution No. 111 for the record.

Chairman called for a vote on Resolution No. 111.

Resolution No. 111 was approved.

#### **RESOLUTION NO. 111 OF 2004**

**Resolution introduced by Chairman Thomas**

#### **AUTHORIZING JOINT REPRESENTATION IN THE MATTER OF RONALD LUBER V. TRACI ROSS, KATHY McLAUGHLIN & COUNTY OF WARREN BY PHELAN, BURKE & SCOLAMIERO, LLP; AUTHORIZING COUNTY ATTORNEY TO EXECUTE AFFIDAVIT**

WHEREAS, the County of Warren and two county employees have been named defendants in the matter of Ronald Luber v. Traci Ross, Kathy McLaughlin and County of Warren, and

WHEREAS, representation by defense counsel of all defendants has been reviewed with the Warren County Attorney, now, therefore, be it

RESOLVED, that Warren County knowingly and voluntarily has chosen to proceed with joint representation in the matter of Ronald Luber v. Traci Ross, Kathy McLaughlin and County of Warren, which representation is to be provided by the law firm of Phelan, Burke & Scolamiero, LLP, and which representation is with the knowledge and understanding of potential conflicts and ramifications, and be it further

RESOLVED, that the County Attorney be, and hereby is, authorized to execute an affidavit indicating that the County of Warren knowingly and voluntarily has chosen to proceed with joint representation in this matter.

Adopted by unanimous vote.

There being no further business, on motion by Mr. Kenny, and seconded by Mr. Belden, the meeting adjourned at 11:25 a.m.

**Warren County Board of Supervisors  
Regular Meeting  
Friday, February 13, 2004**

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 Champagne.

Chairman Thomas welcomed Michael Barody, who had been appointed as a Queensbury At-Large Supervisor. (Please note: Mr. Barody was appointed by the Queensbury Town Board [effective February 3, 2004 through December 31, 2004] to replace Ronald Montesi, who submitted his resignation, effective January 7, 2004.)

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas, Haskell, and Quintal - 20.

Motion was made by Mr. Mason, seconded by Mr. Sheehan and carried unanimously to approve the minutes of the January 16, 2004 board meeting, subject to correction by the clerk.

Chairman Thomas announced there would be a Federal Programs Committee Meeting, as requested by Mr. O'Connor, Committee Chairman, immediately following the board meeting, to be held in the Administrator/Clerk's Office.

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

Supervisor Quintal, County Facilities; Supervisor Haskell, Health Services; Supervisor Champagne, Warren County Sewer; Supervisor Tessier, Criminal Justice, Airport, Social Services and Residential Hall and Tourism; Supervisor Belden, Real Property Tax Services and DPW; Supervisor O'Connor, Federal Programs and Mental Health; Supervisor Mason, Insurance; Supervisor Monroe, Finance and Solid Waste & Recycling; Supervisor Gabriels, Personnel.

Mr. Quintal apprised that a security issue at the Department of Social Services building had been discussed at the Joint Meeting of the County Facilities and Social Services and Residential Hall Committee's, held just prior to the board meeting. He said a motion to approve various security measures to assure the safety of employees had been unanimously approved by both committees. (Please see the minutes of said meeting for details regarding security measures.)

Motion was made by Mr. Quintal, seconded by Mr. Haskell and carried unanimously to introduce a resolution to authorize security renovations for the Department of Social Services Building.

Mrs. Parsons, Administrator/Clerk, apprised that Amy Bartlett, First Assistant County Attorney, was present at the Joint Meeting of the County Facilities and Social Services and Residential Hall Committee's, and would therefore be able to draft a resolution based on discussion that took place. Chairman Thomas noted the resolution would be prepared during the meeting so a vote could be taken.

Mr. Quintal noted the Town of Warrensburg did not have a representative on the Warren County Planning Board, and he proposed that Eileen Fraiser be appointed to fill the unexpired term of Sandra (Sandi) Parisi, who had resigned.

Motion was made by Mr. Quintal, seconded by Mr. Haskell, and carried unanimously to introduce a resolution to appoint Eileen Fraiser as a member of the Warren County Planning Board.

Chairman Thomas next recognized Ms. Bartlett, who stated her understanding of the resolution relating to security at the Social Services facility was that the resolution would be verbal at this point, and not in writing. Mrs. Parsons acknowledged the County Attorney's Office would need time to prepare the resolution.

Clerk noted for the record that Resolution No. 196 would authorize security renovations at the Social Services facility; and Resolution No. 197 would appoint a member to the Warren County Planning Board.

Mr. Quintal noted that funds would have to be transferred from the Sheriff's Department Budget to the Buildings & Grounds Budget in order to facilitate the security renovations.

Chairman Thomas said he was not sure if everyone understood the motion made by Mr. Quintal, as it related to security renovations at the Department of Social Services building, because all supervisors were not present at the aforesaid meeting. He expressed concern that if a written resolution was not prepared, the board members would have some difficulty when the resolution came to a vote.

In response to a question from Mr. Haskell regarding funding, Mrs. Parsons said she understood the gist of the discussion was that the Sheriff had \$90,000 in a Court Security code that would end in April. She said money necessary to provide Security Screeners (Officers) for the Social Services building would be transferred, once that amount was determined. Continuing, she noted that Mr. Quintal was referring to money that was in a Capital Reserve Fund, which would be used to make building renovations identified by Frank Morehouse, Superintendent of Buildings, to secure the building. (Subsequent to the meeting it was determined that necessary funds would be transferred from the Sheriff's Department Budget into Buildings & Grounds to cover the cost of personnel and equipment; the money necessary to make renovations to the building [\$4,000] was available in the Buildings and Grounds Budget; and no money would need to be transferred from the Capital Reserve Fund.

Chairman Thomas expressed further concern that a resolution had been introduced, but supervisors would not have an opportunity to read the resolution before voting on it. He said he understood the intent was to have the matter taken care of today, adding the County needed to move on the project quickly.

Chairman Thomas asked Sheriff Cleveland to recap what was taking place. Sheriff Cleveland said the purpose of the joint meeting stemmed from a request made to conduct a survey of safety issues at the Social Services building. After that had taken place, he said a plan was put together to put Security Screeners in place at the public entrance to the building; to install a Magnascanner; to add lockers for items to be stored so they were not taken into the building; and to have another Security Screener who walked through the building, allowing clientele to know that security procedures were in place. The cost for the aforementioned items was approximately \$53,000, Sheriff Cleveland noted, with an approximate cost of \$2,700 - \$4,000 to enclose a porch area, where the Magnascanner and Screeners would be located.

Sheriff Cleveland stated he understood the resolution to come before the Board would create a Security Screener Program under the direction and control of the Department of Public Works, specifically, Mr. Morehouse, Superintendent of Buildings.

Sheriff Cleveland noted the security plan for the Department of Social Services would dovetail into the plan for the Municipal Center, which would allow only one public entrance in the County Clerk - Department of Motor Vehicle wing. He said the public could not go further into the building without passing through the Security Screener and Magnascanner, and he noted that responsibility would also fall to Mr. Morehouse.

Continuing, Sheriff Cleveland said the Board had to authorize the hiring of personnel (part-time, non-union, receiving no benefits) to staff the Security Screener positions, at an hourly rate, as yet to be determined. He said there was available money in the Sheriff's Department Budget to fund the Sheriff's Court Security (A.3114) program, which would come to an end on April 1, 2004; therefore, he said he understood the new Social Services security program would become effective April 1, 2004.

Sheriff Cleveland expounded on estimated costs to fund the program through the remainder of the year. He said he was able to give up the money from the Court Security program which was scheduled to end, noting the money had already been appropriated. He additionally pointed out the revenue from the State would also end. Sheriff Cleveland concluded the cost of the new security program would be covered for the current year because of this appropriation, but would need to be addressed in the budget for the following year.



For clarification, Chairman Thomas said the issue before the Board today was that of security renovations at the Social Services Building **only**; with security at the Municipal Center to be discussed in the near future.

Mr. Belden suggested contacting the State or Federal Governments to see if funds to cover any of the aforementioned security measures could be secured for 2005.

Chairman Thomas noted that part of the reason the County was moving forward on security issues at this time was based on recommendations from the New York Municipal Insurance Reciprocal (NYMIR), the County's insurance carrier.

Mr. Mason concurred that NYMIR had highly recommended that a security program be implemented. Chairman Thomas added that if the County did not increase security, it would be ignoring recommendations made by NYMIR.

Mr. Belden stated he did not disagree that the County should move forward with security issues, but reiterated he thought the County should seek outside funding.

Mr. Caimano, Budget Officer, said he did not want to wait until August to address the need for funds in the 2005 budget, and said he wanted to address the issue now. Sheriff Cleveland said he understood from Mr. Phelps, Department of Social Services Commissioner, that partial reimbursement could be available for security at that facility.

Chairman Thomas asked Marvin Lemery, Fire Prevention & Building Code Enforcement Administrator, to elaborate on funding offered through the State Homeland Security Program (SHSP). Mr. Lemery noted that Resolution No. 172, Authorizing Application to the New York State Office of Public Security for a Homeland Security Grant to Provide Funds for Hazardous Materials and Weapons of Mass Destruction Response Program, would appropriate \$75,000 to a hazardous materials and weapons of mass destruction (WMD) response program. He also noted a \$25,000 application would be made for a law enforcement training program for WMD through the Sheriff's Office. He said there were currently no Homeland Security funds that he was aware of that would deal with securing municipal facilities. He said he would continue to look for funding sources, but at this time, he was not aware that such funding existed.

Mr. Caimano noted that Congressman Sweeney had hired a new grant writer, and he suggested contacting him to see what could be done.

Mr. Monroe asked for clarification on the source of funding for the security program at the Social Services building. Sheriff Cleveland restated there were funds available for 2004 in a Court Security Program, but that funding for 2005 needed to be addressed. Mr. Monroe stated that security inside the building was one thing, but security in the parking lot at the end of the day was another issue. He questioned if the building should be a fortress, when the purpose was to serve the public.

Mr. VanNess pointed out the recommendations from NYMIR put the County on notice, and therefore, a liability existed. He said the County had an obligation to take an initiative to implement some type of security program.

Mr. Bennett noted the type of work that took place within the Department of Social Services was part of the reason increased security was needed.

There being no further discussion regarding security recommendations at the Department of Social Services facility, Chairman Thomas noted he would ask for a motion to put the resolution on the floor later in the meeting, reiterating there would not be a written resolution available during the course of the Board Meeting.

Chairman Thomas next recognized Mr. Haskell, who noted a recent problem with the West Glens Falls Fire Department had been resolved in relation to the WIC (Women, Infants and Children) program. He said the situation appeared to be a misunderstanding; and he noted he met with Queensbury Supervisors Stec and VanNess, those associated with the WIC program and members of the Fire Department. He said a contract would be sent to the County Attorney for review and he was confident the problem had been resolved. Mr. Haskell thanked all those involved for bringing the issue to a favorable conclusion.

Mr. Stec agreed the issues were easily resolved when County supervisors became involved, and he thanked Mr. Haskell for his efforts and patience.



Chairman Thomas next recognized Mr. Champagne, who apprised that he and a number of other County officials met with Congressman Sweeney's Grant Administrator, Dave Taft. He said they had received a funding application for \$17 million for the North Queensbury Sewer Project. He said William Lamy, Deputy DPW Superintendent/ Sewer Administrator, was in the process of preparing the application, which was expected to be completed within the next week or so.

Continuing, Chairman Thomas recognized Mr. Tessier, who stated the Criminal Justice Committee Meeting included a report from the new Public Defender's Office; and he offered figures on the number of cases handled since the beginning of the year. In relation to the Airport Committee, Mr. Tessier said work could not begin on the obstruction project until the spring, noting he did not anticipate any problems from the affected property owners, as permission had already been obtained. He concluded with brief reports from the meeting of the Social Services and Residential Hall and the Tourism Committees.

Chairman Thomas next offered privilege of the floor to Mr. Belden, who noted a position in the Real Property Tax Services Department had recently become vacant, and the request to fill the slot had been forwarded to the Personnel Committee for final approval. He noted it was important the position be filled, as the department was just getting caught up on mapping. In relation to the DPW Committee, Mr. Belden said discussion had taken place regarding snowmobiles riding along the shoulder of County roads. (Please note: As per the County Attorney, in a memo dated February 9, 2004, the issue of riding along the shoulders of County roadways is not a matter to be addressed by Board Resolution. A copy of said memo is on file in the Office of the Clerk of the Board with County Attorney correspondence.)

Mr. Belden also noted a request made at the DPW Committee meeting by Mr. Stec, regarding shoulder improvement on West Mountain Road. He noted the County and the Town of Queensbury were working cooperatively on the issue.

Mr. Stec apprised that he had talked with the Town of Queensbury Highway Superintendent relative to the use of the Town's shoulder paver to widen recently paved areas of West Mountain Road; and he also noted the Town would consider covering some of the cost of materials. He stated the road was a heavily used north-south artery, and the project was very important to the Town of Queensbury.

Chairman Thomas next recognized Mr. O'Connor, who briefly reported on the Mental Health and Federal Programs Committees, noting funding cuts had to be dealt with on many different levels. In relation to the Office for the Aging, he noted the location for meal preparation had changed from the Glens Falls Baptist Church to The Cedars (senior residence) in Queensbury. He noted meals were served to residents of The Cedars, as well as to those who still visited the congregate site at the First Baptist Church in Glens Falls. Mr. O'Connor invited any supervisor who had not yet visited The Cedars, to stop in to see the facility and have lunch.

Mr. Mason was next recognized by Chairman Thomas, who apprised the Safety Committee had been formulated, and included some Department Heads, as well as supervisors, adding he hoped to also involve the Towns. Mr. Mason noted the Insurance Committee authorized that Requests For Proposal (RFPs) would be sent out to choose a County Insurance Agent for 2005.

Continuing, Chairman Thomas next offered privilege of the floor to Mr. Monroe, who apprised that much discussion took place at the last Finance Committee meeting relative to the Apprenticeship Training Program. He said he felt the committee was impressed by the presentation given by area business and union representatives relative to the benefits of the program, and he said the committee recommended adopting a resolution to authorize the program. (Please see Resolution No. 186, Requiring Contractors on County of Warren Construction Projects of \$100,000 or More and Subcontractors on County of Warren Construction Projects of \$50,000 or more to Provide Apprenticeship Training Programs.)

In conjunction with the Solid Waste and Recycling Committee, Mr. Monroe noted that discussion had taken place regarding refinancing efforts for the Waste-to-Energy Plant. He said the plan was to adopt the Sales Tax Intercept, after the end of the six-month waiting period (from the date of closing on the sale of the plant, which was October 2, 2003). He explained the refinancing plan would move forward with the sale of bonds, tentatively scheduled for April 8, 2004. He said the committee had been advised it might be necessary to negotiate the interest rate with the underwriters, and he had requested the Intercounty Solid Waste Coordinating Committee be available on April 8<sup>th</sup>, in the event it was necessary to negotiate rates. (Please note: It was the opinion of the County Attorney, in a memo dated February 11, 2004, that a resolution was not necessary to authorize the Intercounty Solid Waste Coordinating Committee to be available on a specific date. A copy of said memo is on file in the Office of the Clerk of the Board with County Attorney correspondence.)

Chairman Thomas next recognized Mr. Gabriels, who reported that Resolution No. 193, Increasing Salary for Warren County Employees Outside of the Bargaining Unit; and Resolution No. 194, Amending Resolution No. 308 of 1996 and 500 of 1999 - Increasing Various Longevity Increments for County Employees Outside the Bargaining Unit, were a result of the Budget Committee meeting, although discussion originated in the Personnel Committee. He said both resolutions were an attempt to maintain some degree of parity between Bargaining Unit employees and Outside Bargaining Unit employees. Chairman Thomas asked supervisors to review each of the aforementioned resolutions before the vote was taken.

Chairman Thomas noted the Sheriff had assisted with delivery of resolution packets within the last week, partly due to the fact that the County Attorney's Office was understaffed; in addition to the fact that a great deal of time was devoted to a situation that involved several members of the staff. He said he wanted to be sure all supervisors received the second set of resolutions, as delivered by the Sheriff's officers, and all indicated that had.

Chairman Thomas noted that Resolution No. 181, Creation of Special Committee Pursuant to County Law Section 154, would appoint members to the newly formed "Management Salary & Benefits Review Committee", noting that chairmen of several key committees were included on the appointment list.

Chairman Thomas again recognized Mr. Quintal, who noted that renovations to Family Court had been recommended by the State, and a resolution was necessary to begin the work. (Please see Resolution No. 195, Accepting Proposals and Authorizing Agreements with Jersen Industries, Inc. and Gross Electric, Inc. for Warren County Family Court Renovations (WC 26-04). Mr. Quintal noted the renovations would be 100% State-funded.

Chairman called for reading of communications.

Clerk read communications, including the following:

Letter from Senator Elizabeth O'C. Little relative to the Warren County Youth Court and a request for continued funding from the Byrne Grant.

Letter from Senator Elizabeth O'C. Little acknowledging correspondence regarding continued funding for the Advantage After School Program.

Letter from Assembly Minority Leader Charles H. Nesbitt acknowledging receipt of Resolution No. 65 of 2004, Urging New York State to Make Major Changes Associated with Medicaid; and Resolution No. 68 of 2004, Supporting a Request by Pownal Development Corporation to Act on Behalf of New York State to Foreclose, Manage, and Sell Property that is in Need of Site Cleanups.

Correspondence from the State of New York, Governor's Traffic Safety Committee, noting the result of the recent election of board members for the NYS Traffic Safety Association Program, Inc., one of whom was William Remington, Warren County Department of Public Works Superintendent.

Correspondence dated January 30, 2004, from District Attorney Kathleen B. Hogan, appointing Ted M. Wilson, 1<sup>st</sup> Assistant District Attorney; Jason M. Carusone, 2<sup>nd</sup> Assistant District Attorney; Katherine G. Henley, 3<sup>rd</sup> Assistant District Attorney; Jessica D. Lorusso, 4<sup>th</sup> Assistant District Attorney; Rebecca Nealon, 5<sup>th</sup> Assistant District Attorney; and Kevin P. Donlon, 6<sup>th</sup> Assistant District Attorney.

Letter and Resolution No. 100 of 2004 from the Town of Queensbury, appointing Michael Barody as a Town of Queensbury Supervisor on the Warren County Board of Supervisors, effective February 3, 2004 through December 31, 2004.

Letter from Sandra (Sandi) Parisi, resigning as a member of the Warren County Planning Board, effective December 1, 2003.

Warren County Treasurer, 2003 Annual Dog Licensing Report.

Cornell Cooperative Extension, 2003 Annual Report.

New York State Division of Housing and Community Renewal, 2002 Performance Report; and 2004 Action Plan.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk announced that Resolution Nos. 113 through 194 were either mailed or delivered to the supervisors, and a motion to bring Resolution Nos. 112, 195, 196 and 197 to the floor was necessary.

Clerk noted Resolution No. 196 would Authorize Public Safety Renovations at the Social Services Building; and Resolution No. 197 would appoint Eileen Frasier to the Warren County Planning Board.

Motion was made by Mr. Gabriels, seconded by Mr. Belden and carried unanimously to bring Resolution Nos. 112, 195, 196 and 197 to the floor.

Clerk noted amendments to two resolutions were necessary. Mrs. Parsons stated that Resolution No. 155, Authorizing Out-of-State Travel for Kathleen Meath, PHN, to Attend the 2004 National Immunization Conference, needed to be amended to reflect the fact that all costs incurred as a result of such travel would be paid for by the New York State Association of County Health Officials. She also noted that Resolution No. 159, Appointing and Reappointing Members of the Local Early Intervention Coordinating Council (LEICC) for the Education of Physically Handicapped Children's Program, required changes to the list of appointments.

Motion was made by Mr. Caimano, seconded by Mr. Bentley and carried unanimously to amend Resolution Nos. 155 and 159, as noted.

Chairman Thomas noted he had been advised by Ms. Bartlett that board members would have to authorize that the Rules of the Board be waived to acknowledge that Resolution Nos. 196 and 197 would not appear before supervisors in a written format before the collective vote was taken. (Please see Resolution No. 1 of 2004, Adopting the Rules of the Board of Supervisors, Section A.5.)

Motion was made by Mr. Caimano, seconded by Mr. Haskell and carried unanimously to waive the Rules of the Board, as noted by Chairman Thomas.

Mr. Caimano requested a roll call vote on Resolution No. 124, Appointing Rose & Kiernan, Inc. as County Insurance Agent for 2004.

In relation to Resolution No. 134, Rejecting Lowest Proposal; Awarding Proposal and Authorizing Agreement with Wells Communications Service, Inc., for Purchase and Installation of Communication Consoles in the Emergency Communications Center (WC 16-04); and Resolution No. 135, Authorizing Agreement with Wells Communications Service, Inc., for Maintenance of Communication Consoles in the Emergency Communications Center (WC 16-04), Mr. Camiano asked how close the bids were.

Mrs. Parsons said she understood the low proposal was an alternate bid that did not meet specifications, and technically, had to be rejected, which Mr. Quintal acknowledged was correct. (Please see the minutes of the January 29, 2004 Sheriff & Communications Committee Meeting for further discussion regarding this bid.)

Mr. Mason requested a roll call vote on Resolution No. 186, Requiring Contractors and Subcontractors to provide the Apprenticeship Training Program, and he asked for an explanation of why contractors were required to offer apprenticeship training on construction projects of \$100,000 or more, while subcontractors were required to offer training on projects of \$50,000 or more. Chairman Thomas asked Mr. Haskell to explain the threshold difference.

Mr. Haskell said he felt the contractor amount should be higher because a contractor would bid more than a subcontractor, and therefore, there should be different limits. He offered an example of how the scenario would work on a small project bid at \$200,000; but Mr. Mason said if a \$1 million project were bid, he thought a subcontractor should have the same \$100,000 limit as the contractor. Chairman Thomas noted he asked Mr. Haskell to answer the question as he was one of the supervisors that went to Albany to speak with the Department of Labor about the program. Mr. Mason countered that he did not have any fault with the Apprenticeship Training Program or the unions, but he thought the lower limit for subcontractors made it tougher for small businesses to bid on construction projects. Mr. Haskell noted the program was not a union versus non-union issue, pointing out that many Apprenticeship Training Programs were non-union.

Mr. Monroe stated his original concern was that the Apprenticeship Training Program might raise the cost of construction projects, but he said he understood if a contractor bid with the apprenticeship program, apprentices would only be paid an apprenticeship wage (a percentage of the prevailing wage rate), and money would, therefore, be saved.

Mr. Caimano said he wanted to be sure there was a limitation to the number of apprentices on a particular job, to which Mr. Monroe answered the ratio was one apprentice to one journeyman, and then one apprentice to an additional three journeymen.

Chairman called for vote on resolutions.

Resolution Nos. 112 through 197 were approved. Certificates of Appointment naming members to the Greater Adirondack Resource Conservation and Development Council; and appointing and reappointing members to the Warren County Youth Board, were submitted.

#### RESOLUTION NO. 112 OF 2004

#### 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: Sheriff:</u>				
A.3110 10 418	Sheriff's Law		Insurance -	
	Enforcement -		General Liability	
	Insurance -			
	General Liability	A.1910 10 418	Unallocated	\$ 66,074.00
			Insurance	
		A.6010 10 418	Social Services	2,385.00
		A.6778 10 418	Comm. Services	2,535.00
			Elderly/Warren	
		A.4013 10 418	WIC	2,569.00
		A.6410 10 418	Tourism	489.00
		A.3410 10 418	Fire Prevention &	597.00
			Control	
		A.6510 10 418	Veterans' Services	118.00
		A.6030 10 418	Residential Hall	4,937.00
		A.6610 10 418	Weights &	109.00
			Measures	
		A.7111 10 418	Up Yonda Farm	414.00
		D.1910 10 418	County Road Fund -	20,360.00
			Unallocated	
			Insurance	

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Probation:</u></b>				
A.3144 10 110	Probation - Day Reporting - Salaries - Regular	A.3140 10 110	Probation - Salaries - Regular	10,000.00
<b><u>Department: Health Services:</u></b>				
A.4010 10 418	Health Services - Insurance - General Liability	EH6020 10 418	Westmount - Nursing Insurance - General Liability	13,427.00
A.4189 10 439	Bio-Terrorism -Misc. Fees & Expenses	A.4189 10 220	Bio-Terrorism - Office Equipment	5,000.00
A.4189 10 439	Bio-Terrorism - Misc. Fees & Expenses	A.4189 10 260	Bio-Terrorism - Other Equipment	5,000.00
<b><u>Department: Office For the Aging:</u></b>				
A.6774 10 422	S.N.A.P. -Repair/ Maint.- Equipment	A.6774 10 260	S.N.A.P. - Other Equipment	\$3,000.00
<b><u>Department: Public Works:</u></b>				
DM5130 10 418	Road Machinery Fund -Insurance - General Liability	D.1910 10 418	Road Machinery Fund - Unallocated Insurance - General Liability	2,109.00
DM5130 10 418	Road Machinery Fund - Insurance - General Liability	DM1910 10 418	County Road Fund- Unallocated Insurance - General Liability	1,891.00
CL8160 10 418	Waste Management -D. Refuse & Garbage Insurance -Services- General Liability	D.1910 10 418	County Road Fund- Unallocated Insurance - General Liability	2,000.00
A.7110 10 418	Parks & Recreation - Insurance - General Liability	D.1910 10 418	County Road Fund- Unallocated Insurance General Liability	350.00
<b><u>Department: Employment &amp; Training Administration:</u></b>				
40 6293 30 433	WIA - Dislocated Worker - Training- Client	40 6293 20 433	WIA - Adult - Training - Client	30,000.00
40 6293 30 433		40 6293 20 110	WIA - Adult - Salaries - Regular	31,000.00
40 6293 30 433		40 6293 20 830	WIA - Adult - Social Security	3,000.00 7,362.92
40 6293 30 433		40 6293 20 810	WIA - Adult - Retirement	

Roll Call Vote:  
 Ayes: 961  
 Noes: 38 Supervisor Brown  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 113 OF 2004**

**Resolution Introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING WARREN COUNTY BUDGET FOR 2004 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2004 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	\$21,060.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 10 481	Tourism - Promotion	21,060.00

**PROBATION DEPARTMENT:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3314	Probation - Day Reporting - Legislative Award	\$ 10,000.00
A.4312	Probation - JAIBG	12,549.72

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3144 10 110	Probation - Day Reporting - Salaries - Regular	10,000.00
A.3140 10 470	Probation - Contract	12,549.72

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3384	Other Sheriff's State Aid	\$10,500.00
A.3384	Other Sheriff's State Aid	19,035.00
A.3387	NYSSA State Aid	5,500.00

**SHERIFF'S DEPARTMENT:****APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3110 10 120	Sheriff's Law Enforcement - Salaries - Overtime	\$10,500.00
A.3110 10 120	Sheriff's Law Enforcement - Salaries - Overtime	3,600.00
A.3110 10 250	Sheriff's Law Enforcement - Technical Equipment	1,935.00
A.3110 10 439	Sheriff's Law Enforcement - Misc. Fees & Exp.	13,500.00
A.3110 10 120	Sheriff's Law Enforcement - Salaries - Overtime	5,500.00

**YOUTH BUREAU:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3822	Special Delinquency Prevention	\$ 1,278.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7312 10 470	Special Delinquency Prevention - Contract	1,278.00

**PARKS & RECREATION DEPARTMENT:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3889	Parks & Recreation - Other	\$23,596.01

**APPROPRIATIONS**

A.7112 10 470	Snowmobile Project - Contract	23,596.01
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**EMPLOYMENT & TRAINING ADMINISTRATION:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 4791	Workforce Investment Act (WIA)	\$111,997.11

**EMPLOYMENT & TRAINING ADMINISTRATION:**

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 6293 21 470	WIA - Adult - Supplemental - Contract	49,720.25
40 6293 30 470	WIA - Dislocated Worker - Contract	13,072.00
40 6293 31 470	WIA - Dislocated Worker - Supplemental - Contract	43,401.96
40 6293 50 110	WIA - Administration - Salaries - Regular	2,822.44
40 6293 50 810	WIA - Administration - Retirement	2,000.00
40 6293 70 444	WIA - Incentive - Travel/Conference/Education	980.46

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 2004 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 961  
 Noes: 38 Supervisor Brown  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 114 OF 2004**

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

**SUPPORTING VARIOUS COUNTY-WIDE GOALS AND OBJECTIVES FOR 2004  
UNDERTAKEN BY THE WARREN COUNTY ECONOMIC DEVELOPMENT  
CORPORATION**

RESOLVED, that the Warren County Board of Supervisors hereby expresses their support for various county-wide goals and objectives for 2004 undertaken by the Warren County Economic Development Corporation, as more fully set forth in the letter attached hereto as Schedule "A".

**SCHEDULE A****GOALS & OBJECTIVES - 2004****EXIT 18**

Underground Utilities – Continue to seek out funds for the Town of Queensbury to pay for the utility underground on the main street corridor.

Industrial Land – Continue to work with the QEDC on the creation of new light industrial land along the exit 18 connector road.

Connector Road – Continue to work with the QEDC and the Town of Queensbury on the funding and completion of the exit 18 connector road.

Interchange – Continue to promote the importance and seek funds for the realignment of the exit ramps and interchange at exit 18.

**WARREN COUNTY AIRPORT**

Hangars – Develop, implement, and partially fund a plan to build new hangers and refurbish the existing hanger.

Runway Ext – Continue to seek funding from federal transpiration sources for the extension of the main runway.

90 Acre Park – Continue to work with Airport on the approvals necessary to develop a 90- acre aviation industrial park.

**WORKFORCE**

School to Career – Continue to play a financial and advisor role on the school to career consortium sponsored by ACC and local business.

**GORE MOUNTAIN SKI AREA**

Continue to seek out funding sources and implement a financial plan to make the connection between Gore Mountain Ski Area and the North Creek Ski Bowl.

Continue to enter into discussions with potential developers and partners at the site.

**QEDC INDUSTRIAL PARK**

Armory – Continue to negotiate with the National Guard to site their Operational Maintenance Shop and eventually a new Armory at the QEDC Industrial Park.

Work with the NYS Office of General Services to allow the National Guard to build and extend appropriate infrastructure to the site.

**SITE DEVELOPMENT**

Chestertown – Continue to work with the Town of Chester, Peckham Materials and the APA to site a 40 acres industrial park.

Exit 18 – Continue to work with the Town of Queensbury and the QEDC to site new light industrial land along the exit 18 connector road. Will work with potential developers on empire zone sites along the Main Street Corridor for redevelopment.

Airport - Continue to work with Airport on the approvals necessary to develop a 90-acre aviation industrial park.



**SCHEDULE A**

QEDC Park - Continue to negotiate with the National Guard to site their Operational Maintenance Shop and eventually a new Armory at the QEDC. Industrial Park

City of Glens Falls – Continue to work with a variety of developers to fill vacant, outdated space in the City that requires renovation work.

CIBA Property – Continue to work with Ciba Specialty Chemical and the Howard Group on the development and marketing of the former Ciba site.

HHTH – Continue to work in conjunction with the City task force reviewing the Henry Hudson Town Home site.

**ECONOMIC DEVELOPMENT LOAN FUND**

Banks – Will work with local banks in 04 to create a gap financing pool using Zone Capital Credits.

USDA – Will apply for match funds to the pool from the USDA in 04.

**SCENIC RAIL**

Rails to Trails – Will work with the National Park Service to assess the best use of the rail line from North Creek to Tahawus.

Saratoga Connection – Will Continue to work with SEDC on a joint partnership to connect Warren County's portion of the rail line to Saratoga County's portion.

**EMPIRE ZONE**

Will continue to manage and execute the objectives of the Warren County Empire Zone.

Will continue to work with the State of NY on proposed changes and updates to the zone legislation.

Will continue to work with zone businesses on all aspects of their businesses expansions, financing, job development, and growth needs.

Adopted by unanimous vote.

**RESOLUTION NO. 115 OF 2004**

**Resolution introduced by Supervisors Sheehan, Kenny, Monroe, VanNess**

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

RESOLVED, that Warren County enter into an agreement with PaeTec Communications, Inc., 600 Willow Brook Office Park, Fairport, New York 14450, to provide Internet Provider Service, for a monthly amount of One Thousand Twenty-One Dollars (\$1,021) for a total contract amount not to exceed Twenty-Four Thousand Five Hundred Four Dollars (\$24,504), for a term commencing January 1, 2004 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. 116 OF 2004**

**Resolution introduced by Chairman Thomas**

**APPOINTING WARREN COUNTY REPRESENTATIVES ON INTERCOUNTY SOLID WASTE COORDINATING COMMITTEE**

RESOLVED, that the Warren County Board of Supervisors hereby confirms the Chairman's appointment of Louis E. Tessier, Supervisor of the Town of Lake George, and Frederick H. Monroe, Supervisor of the Town of Chester and Chairman of the Solid Waste and Recycling Committee, to serve as Warren County representatives on the Intercounty Solid Waste Coordinating Committee.

Adopted by unanimous vote.

**RESOLUTION NO. 117 OF 2004**

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

**ALLOWING THE USE OF VOLUNTEERS WHO ARE NOT AFFILIATED WITH AN ORGANIZATION FOR CLERICAL FUNCTIONS WITHIN THE TOURISM DEPARTMENT**

RESOLVED, that the Warren County Board of Supervisors approve the use of Volunteers who are not affiliated with an organization, to volunteer their time on an as needed basis, for clerical functions within the Tourism Department.

Adopted by unanimous vote.

**RESOLUTION NO. 118 OF 2004**

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

**AMENDING RESOLUTION 62 OF 2004 - AMENDING THE TERM AND RATE FOR ST. LAWRENCE CHAMBER OF COMMERCE, INC. FOR BROCHURE DISTRIBUTION FOR THE TOURISM DEPARTMENT**

WHEREAS, Resolution No. 62 of 2004, authorized agreements with various companies/agencies for brochure distribution for the Tourism Department, and

WHEREAS, St. Lawrence County Chamber of Commerce, Inc. has amended the term and rate effective January 1, 2004, now, therefore be it

RESOLVED, that Warren County amend Resolution No. 62 of 2004 to provide that Warren County enter into agreements or amendments of agreements, as may be necessary, with various companies/agencies for brochure distribution for a term commencing January 1, 2004, and the amount set forth below:

COMPANY/AGENCY	ADDRESS	DESCRIPTION	AMOUNT
St. Lawrence County Chamber of Commerce, Inc. (Karen St. Hilaire, Exec. Director)	5862 US Highway 11 Canton, NY 13617	Cornwall Ontario Information Center Brochure Distribution	\$ 350.00

and be it further

RESOLVED, with the exception of the above amendment, Resolution 62 of 2004 shall continue in full force and effect, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 119 OF 2004**

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

**AMENDING RESOLUTION NO. 64 OF 2004 - AUTHORIZING ATTENDANCE AT 2004 IN-STATE AND OUT-OF-STATE AND CANADA MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES TO INCLUDE AUTHORIZATION FOR ANY WARREN COUNTY SUPERVISORS WISHING TO ATTEND**

RESOLVED, that upon recommendation of the Tourism Committee, interested members of the Warren County Board of Supervisors be, and hereby are, authorized to attend the in-state and out-of-state and Canada 2004 Motorcoach Trade Shows/Sales Blitz/Marketplaces as set forth in Schedule "A", attached hereto, and be it further

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

**SCHEDULE "A"**  
**TOURISM DEPARTMENT**

**2004 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE**

<b><u>PLACE</u></b>	<b><u>ASSOCIATION</u></b>	<b><u>DATES</u></b>
Wheeling, WV	Pennsylvania Bus Assn: Winter	January 7 - 11
New York City, NY	American Bus Association	January 16 - 21
New York City, NY	Receptive Services Association	February 11 - 13
Cleveland, OH	Heartland Travel Showcase	February 19 - 22
Baltimore, MD	Maryland Bus Association	March 29 - 30
York, PA	Pennsylvania Bus Association	March 30 - 31
Los Angeles, CA	Pow Wow	April 24 - 28
Mont Tremblanc, Canada	International Motorcoach Group	Aug 25 - 28
Utica, NY	Travel Expo	Aug 30 - 31
Kissimmee, FL	Student Youth Travel Association	Sept 17 - 21
Quebec City, QE	Quebec Bus Owners Association	October 25 - 27
Montreal/Longueuil	Warren County Sales Blitz	October 28 - 29
Toronto, Canada	National Tour Association	November 12 - 17

NOTE: Above dates are exclusive of travel to and from shows.  
Adopted by unanimous vote.

**RESOLUTION NO. 120 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**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>	
Hague	9 - 1 -2 40-1-1 State of New York	<b>03/04 Chargeback of Taxes:</b>  North-Warren School	2.24
Hague	59-1-21 9-1-7 9-1-9 26-2-2 57-1-3 57-1-4 58-1-1 58-1-7 76-1-20 58-1-18 59-1-7 59-1-16 76-1-16 93-1-10 93.19-1-17 110-1-8 110-1-9 110-1-13 111-1-6 111-1-8 State of New York	<b>03/04 Chargeback of Taxes:</b>  Ticonderoga School	23.98
Hague	74-1-6 74-1-15 91-1-6 91-1-7 74-1-1 74-1-18 75-1-12 91-1-1 91-1-2 92-1-1 92-1-11 State of New York	<b>03/04 Chargeback of Taxes:</b>  Bolton Central School	6.00
Johnsburg	904 - 5 - 4 State of New York	<b>03/04 Chargeback of Taxes:</b> Johnsburg School	46.58
Warrensburg	904 - 5 - 1.2 State of New York	<b>03/04 Chargeback of Taxes:</b> Hadley-Luzerne School	4.02

Adopted by unanimous vote.

**RESOLUTION NO. 121 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**AMENDING RESOLUTION NO. 330 OF 2003 - DELETING BACK TAXES ON QUEENSBURY TAX MAP PARCEL NO. 302.14-2-1 (OLD NO. 100.-1-3) TO INCLUDE THE 2003 LAND TAX - REAL PROPERTY TAX SERVICES DEPARTMENT**

RESOLVED, that the Warren County Board of Supervisors amend Resolution No. 330 of 2003 deleting back taxes on Tax Map Parcel No. 302.14-2-1 (Old No. 100.-1-3) located in the Town of Queensbury to include the 2003 land tax in the amount of Two Dollars and Seventy-Nine Cents (\$2.79) as opposed to Seven Dollars and Ninety-Two Cents (\$7.92), as previously set forth in Resolution No. 330 of 2003, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approve the deletion and/or cancellation of back taxes on the above-referenced parcel located in the Town of Queensbury, in a total amount of Ten Dollars and Seventy-Five Cents (\$10.75).

Adopted by unanimous vote.

**RESOLUTION NO. 122 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**DELETING BACK TAXES ON LAKE LUZERNE TAX MAP PARCEL NO. 305.8-2-4 (OLD NO. 35-2-43) - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, Tax Map Parcel No. 305.8-2-4(Old No. 35-2-43) located in the Town of Lake Luzerne is now owned by the County of Warren and thus the back taxes need to be deleted, now, therefore, be it

RESOLVED, that back taxes in the amount of Thirty-One Thousand Fifteen Dollars and Five Cents (\$31,015.05) on Tax Map Parcel No. 305.8-2-4 (Old No. 35-2-43) located in the Town of Lake Luzerne are hereby deleted and/or canceled.

Adopted by unanimous vote.

**RESOLUTION NO. 123 OF 2004**

**Resolution introduced by Supervisors Mason, 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, US Liability Insurance Company, Warren County's Insurance Carrier for excess employers liability coverage and Old Republic Insurance Company, Warren County's Insurance Carrier for Airport liability coverage have provided Disclosure Notices 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, excess employers liability coverage and Airport liability coverage occurring from acts of terrorism, in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 124 OF 2004****Resolution introduced by Supervisors Mason, Haskell and Bentley****APPOINTING ROSE & KIERNAN, INC. AS  
COUNTY INSURANCE AGENT FOR 2004**

RESOLVED, that the Warren County Board of Supervisors hereby appoints Rose & Kiernan, Inc., 6 East Washington Street, Glens Falls, New York 12801, as the Warren County Insurance Agent for 2004.

Roll Call Vote:

Ayes: 722

Noes: 277 Supervisors Brown, Caimano, Champagne, F. Thomas and Quintal

Absent: 0

Adopted.

**RESOLUTION NO. 125 OF 2004****Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas****AUTHORIZING SETTLEMENT OF CLAIM FOR UNCOMPENSATED OVERTIME BY  
AN EMPLOYEE OF THE SOCIAL SERVICES DEPARTMENT**

RESOLVED, that the Department of Social Services settle a claim with Bud Edwards, Principal, Social Welfare Examiner, an employee of the Social Services Department, for uncompensated overtime in an amount of Nine Hundred Seventeen Dollars and Twelve Cents (\$917.12), as approved by the Commissioner of Social Services.

Adopted by unanimous vote.

**RESOLUTION NO. 126 OF 2004****Resolution introduced by Supervisors Gabriels, Bennett, Brown, VanNess****AMENDING RESOLUTION NO. 48 OF 2004 TO INCLUDE COUNTY MATCHING  
FUNDS WITH RESPECT TO AGREEMENT WITH WARREN-HAMILTON COUNTIES  
ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR THE  
ALTERNATIVE SENTENCING PROGRAM - YOUTH BUREAU**

WHEREAS, Resolution No. 48 of 2004 authorized, among other things, the renewal of the agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., for the Alternative Sentencing Program, for the amount of One Thousand Dollars (\$1,000) under 2004 Youth Development\Delinquency Prevention (Schedule "A"), and ten Thousand Two Hundred Dollars (\$10,200) under the 2004 Special Delinquency Prevention Programs (Schedule "B"), for a total amount of Eleven Thousand Two Hundred Dollars (\$11,200), and

WHEREAS, it has been determined that there should be an additional \$1,000, in the form of County matching funds, added to the amount of the above-mentioned agreement, bringing the total of said agreement to Twelve Thousand Two Hundred Dollars (\$12,200), now, therefore, be it

RESOLVED, that Resolution No. 48 of 2004 be, and hereby is, amended to show an additional \$1,000 on Schedule "A" in the form of County matching funds, to be added to that portion of the agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., for the Alternative Sentencing Program.

Adopted by unanimous vote

**RESOLUTION NO. 127 OF 2004**

**Resolution introduced by Supervisors Gabriels, Bennett, Brown, VanNess**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH  
COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR A  
YOUTH COURT PROGRAM - YOUTH BUREAU**

RESOLVED, that Warren County continue the contractual relationship with Council for Prevention of Alcohol and Substance Abuse, Inc., 346 Main Street, Hudson Falls, New York 12839, to provide a Youth Court Program, for an amount not to exceed Twenty Thousand Dollars (\$20,000), representing STOP-DWI funds, and an amount not to exceed Five Thousand Eight Hundred Fifty Dollars (\$5,850), representing County matching funds, for a total contract amount not to exceed Twenty Five Thousand Eight Hundred Fifty Dollars (\$25,850), 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. 128 OF 2004**

**Resolution introduced by Supervisors Quintal, Bennett, Belden, O'Connor,  
Bentley, Mason and Stec**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR PATROL OFFICER AND PUBLIC  
SAFETY COMPUTER TECHNOLOGY COORDINATOR TO ATTEND ANNUAL NEW  
WORLD SYSTEMS CUSTOMER CONFERENCE - SHERIFF'S DEPARTMENT**

RESOLVED, that Richard Backus, Patrol Officer, and Lawrence Jeffords, Public Safety Computer Technology Coordinator, be, and hereby are, authorized to travel to Washington, D.C. to attend the annual New World Systems Customer Conference from May 23, 2004 to May 25, 2004, 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 conference upon submission of verified vouchers therefor, not to exceed a cost of One Thousand Two Hundred Dollars (\$1,200) per individual.

Adopted by unanimous vote.

**RESOLUTION NO. 129 OF 2004**

**Resolution introduced by Supervisors Quintal, Bennett, Belden, O'Connor,  
Bentley, Mason and Stec**

**ACCEPTING ADDITIONAL GRANT FUNDS FOR THE CHILD PASSENGER SAFETY  
PROGRAM; AUTHORIZING EXECUTION OF AN AMENDMENT OF AGREEMENT  
THEREFOR - SHERIFF'S DEPARTMENT**

RESOLVED, that additional grant funds in the amount of Four Thousand Dollars (\$4,000) are hereby accepted from the Governor's Traffic Safety Committee for the Child Passenger Safety Program to supplement prior grant funds received pursuant to Resolution No. 139 of 2003, for a term from October 1, 2003 to September 30, 2004, 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.

Adopted by unanimous vote.

**RESOLUTION NO. 130 OF 2004**

**Resolution introduced by Supervisors Quintal, Bennett, Belden, O'Connor, Bentley, Mason and Stec**

**ACCEPTING ADDITIONAL GRANT FUNDS FOR THE IMPAIRED DRIVER  
DETERRENCE PROGRAM; AUTHORIZING EXECUTION OF AN AMENDMENT OF  
AGREEMENT THEREFOR - SHERIFF'S DEPARTMENT**

RESOLVED, that additional grant funds in the amount of Nineteen Thousand Thirty Five Dollars (\$19,035) are hereby accepted from the Governor's Traffic Safety Committee for the Impaired Driver Deterrence Program to supplement prior grant funds received pursuant to Resolution No. 140 of 2003, for a term from October 1, 2003 to September 30, 2004, 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.

Adopted by unanimous vote.

**RESOLUTION NO. 131 OF 2004**

**Resolution introduced by Supervisors Quintal, Bennett, Belden, O'Connor, Bentley, Mason and Stec**

**ACCEPTING ADDITIONAL GRANT FUNDS FOR THE SELECTIVE TRAFFIC  
ENFORCEMENT PROGRAM ("STEP") TO REDUCE UNSAFE DRIVING BEHAVIORS;  
AUTHORIZING EXECUTION OF AN AMENDMENT OF AGREEMENT THEREFOR -  
SHERIFF'S DEPARTMENT**

RESOLVED, that additional grant funds in the amount of Ten Thousand Five Hundred Dollars (\$10,500) are hereby accepted from the Governor's Traffic Safety Committee for the Selective Traffic Enforcement Program ("STEP") to reduce unsafe driving behaviors, to supplement prior grant funds received pursuant to Resolution No. 141 of 2003, for a term from October 1, 2003 to September 30, 2004, 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.

Adopted by unanimous vote.

**RESOLUTION NO. 132 OF 2004**

**Resolution introduced by Supervisors Quintal, Bennett, Belden, O'Connor, Bentley, Mason and Stec**

**AWARDING BID AND AUTHORIZING CONTRACT WITH AIR SYSTEMS  
BALANCING & TESTING SERVICE, INC. FOR BUILDING SYSTEMS  
COMMISSIONING (WC 20-04) FOR PUBLIC SAFETY BUILDING  
- SHERIFF'S DEPARTMENT**

WHEREAS, the Purchasing Agent has advertised for sealed bids for building systems commissioning for the Public Safety Building (WC 20-04), and

WHEREAS, BBL Construction Services, the general contractor, has issued correspondence recommending award of the contract to Air Systems Balancing & Testing Service, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Air Systems Balancing & Testing Service, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Air Sytems Balancing & Testing Service, Inc., P.O. Box 376, West Henrietta, New York 14586, for building systems commissioning for the Public Safety Building, pursuant to the terms and provisions of the specifications (WC 20-04) and proposal, for an amount not to exceed Sixty Eight Thousand Seven Hundred Dollars (\$68,700), for a term commencing upon execution of the contract



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. 133 OF 2004**

**Resolution introduced by Supervisors Quintal, Bennett, Belden, O'Connor, Bentley, Mason and Stec**

**AUTHORIZING ADDENDUM TO AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO INCLUDE THE PROVISION OF ADDITIONAL MEDICAL SERVICES TO INMATES AT WARREN COUNTY JAIL - SHERIFF'S DEPARTMENT**

WHEREAS, Resolution No. 630 of 2001 authorized an agreement with Hudson Headwaters Health Network for the provision of Medical Care Services to inmates at the Warren County Jail, and

WHEREAS, Resolution No. 616 of 2002 authorized an addendum to the above-referenced agreement to provide for psychological assessments to prospective Sheriff's Department employees, and

WHEREAS, the Warren County Sheriff has requested an addendum to the above-referenced agreement to provide additional medical services to meet the needs of the new Warren County Jail while expanding the concept of medical services to include the employment and management of registered nurses, and the same has been approved by the Sheriff and Communications Committee, now, therefore, be it

RESOLVED, that Warren County enter into an Addendum to Agreement with Hudson Headwaters Health Network, One Broad Street, P.O. Box 357, Glens Falls, New York 12801, for additional comprehensive medical services, as outlined below, for a term commencing October 1, 2004 and terminating December 31, 2007, for the following amounts, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Addendum in a form approved by the County Attorney.

<u>DATE</u>	<u>SERVICES AND AMOUNTS</u>
4th Quarter 2004 - October 1 to December 31	\$21,125 per month plus one-time nursing orientation fee of \$13,250  PPDs (TB tests) at \$12.00 per unit
Calendar Year 2005 - January 1 to December 31	Quarterly fee for medical services of \$65,594  PPDs at \$12.00 per unit  Quarterly fee for mental health services of \$5,080
Calendar Year 2006 - January 1 to December 31	Quarterly fee for medical and mental health services of \$74,208  PPDs at \$12.50 per unit
Calendar Year 2007 - January 1 to December 31	Quarterly fee for medical and mental health services of \$78,660  PPDs at \$12.85 per unit

Adopted by unanimous vote.

**RESOLUTION NO. 134 OF 2004**

**Resolution introduced by Supervisors Quintal, Bennett, Belden, O'Connor, Bentley, Mason and Stec**

**REJECTING LOWEST PROPOSAL; AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH WELLS COMMUNICATIONS SERVICE, INC. FOR PURCHASE AND INSTALLATION OF COMMUNICATION CONSOLES IN THE EMERGENCY COMMUNICATIONS CENTER (WC 16-04) - SHERIFF'S DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent advertised for written proposals for the purchase and installation of communication consoles in the Emergency Communications Center for the Warren County Sheriff's Department Public Safety Building (WC 16-04), and

WHEREAS, upon review of the lowest alternate proposal submitted by Capital Digitronics, Inc. said proposal was found to be technically non-compliant with the specifications set forth in the RFP, and Wells Communications Service, Inc. was the lowest compliant bidder, and therefore it has been recommended that the proposal from Capital Digitronics, Inc. be rejected, and

WHEREAS, it has been recommended by SSI Services, Inc., the consultant for the proposal, that Warren County award the bid to Wells Communications Service, Inc., now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by Capital Digitronics, 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 Wells Communications Service, Inc., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Wells Communications Service, Inc., 221 North Greenbush Road, Troy, New York 12180, to provide the purchase and installation of communication consoles in the Emergency Communications Center of the Warren County Sheriff's Department Public Safety Building (WC 16-04), in an amount not to exceed Three Hundred Two Thousand One Hundred Ninety One Dollars and Sixty-One Cents (\$302,191.61) for purchase and installation of the communication consoles, 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 a form approved by the County Attorney, and be it further

RESOLVED, that the expenses incurred for such project shall be expended from Capital Project No. H,9551 68 280 (H890-168) - Communications Upgrade Project.

Adopted by unanimous vote.

**RESOLUTION NO. 135 OF 2004**

**Resolution introduced by Supervisors Quintal, Bennett, Belden, O'Connor, Bentley, Mason and Stec**

**AUTHORIZING AGREEMENT WITH WELLS COMMUNICATIONS SERVICE, INC. FOR MAINTENANCE OF COMMUNICATION CONSOLES IN THE EMERGENCY COMMUNICATIONS CENTER (WC 16-04) - SHERIFF'S DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent advertised for written proposals for the maintenance of communication consoles in the Emergency Communications Center for the Warren County Sheriff's Department Public Safety Building (WC 16-04), and

WHEREAS, upon review of the lowest alternate proposal submitted by Capital Digitronics, Inc. said proposal was found to be technically non-compliant with the specifications set forth in the RFP, and Wells Communications Service, Inc. was the lowest compliant bidder, and therefore it has been recommended that the proposal from Capital Digitronics, Inc. be rejected, and

WHEREAS, it has been recommended by SSI Services, Inc., the consultant for the proposal, that Warren County award the bid to Wells Communications Service, Inc., now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by Capital Digitronics, 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 Wells Communications Service, Inc., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Wells Communications Service, Inc., 221 North Greenbush Road, Troy, New York 12180, to provide the maintenance of communication consoles in the Emergency Communications Center of the Warren County Sheriff's Department Public Safety Building (WC 16-04), in an amount not to exceed Ten Thousand Eight Hundred Dollars (\$10,800) each year, for years 2 and 3, and in the amount of Eleven Thousand Three Hundred Forty Dollars (\$11,340) each year, for years 4 through 5 for a term commencing upon execution of the agreement and terminating at a date to be determined, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

#### **RESOLUTION NO. 136 OF 2004**

**Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, Kenny, Brown and VanNess**

#### **AUTHORIZING EXTENSION AGREEMENT BETWEEN WARREN COUNTY AND NTS DATA SERVICES, INC. TO PROVIDE SOFTWARE MAINTENANCE, SUPPORT AND POLL BOOK PRINTING SERVICES TO THE BOARD OF ELECTIONS**

RESOLVED, that Warren County enter into an extension agreement with NTS Data Services, Inc., 1342 Military Road, Niagara Falls, New York 14304, to provide software maintenance, support and poll book printing services to the Board of Elections, for an annual amount not to exceed Twenty-Two Thousand Eight Hundred Thirteen Dollars and Nineteen Cents (\$22,813.19) for a total contract amount not to exceed One Hundred Fourteen Thousand Sixty-Five Dollars and Ninety-Five Cents (\$114,065.95), for a term commencing February 1, 2004 and terminating January 31, 2009, 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. 137 OF 2004**

**Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, Kenny, Brown and VanNess**

#### **AUTHORIZING DEPARTMENT HEAD MEETINGS**

WHEREAS, the County Attorney has made recommendations to streamline and reduce paperwork associated with contracts and resolutions, and

WHEREAS, the County Attorney has also recommended that the various employment policies adopted and maintained by the County be reviewed with Department Heads together with other matters that generally affect County Departments, now, therefore, be it

RESOLVED, that the County Attorney and the Commissioner, Administrative and Fiscal Services be, and hereby are, authorized to hold Department Head meetings, from time to time as may be necessary to accomplish the above.

Adopted by unanimous vote.

**RESOLUTION NO. 138 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING ASSISTANT AIRPORT MANAGER TO MAKE A FORMAL OFFER ON THE PROPERTY KNOWN AS THE LOWELL PARCEL (TAX MAP PARCEL NO. 290.-1-22.22) LOCATED IN THE TOWN OF QUEENSBURY - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

RESOLVED, that the Assistant Airport Manager is hereby authorized to make a formal offer in the amount of Seven Thousand Two Hundred Fifty Dollars (\$7,250) per acre, on the property known as the Lowell Parcel (Tax Map Parcel No. 290.-1-22.22) located in the Town of Queensbury, subject to the conditions set forth below, and be it further

RESOLVED, that the above-referenced offer shall be subject to participation by the Federal Aviation Administration for ninety percent (90%) of the funding, the New York State Department of Transportation for five percent (5%) of the funding, and Warren County for the remaining five percent (5%) of the funding, and County Attorney approval of the Contract of Sale and the Title, and any other matters that may affect the County's interest in the property, and be it further

RESOLVED, that if said offer is accepted, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Contract for said purchase in a form approved by the County Attorney, and be it further

RESOLVED, that Warren County's local share shall be expended from Capital Project No. H.9552 06 280 (H890-206) - Airport - Acquisition of Land and Easements for Obstruction Removal - Phase I.

Adopted by unanimous vote.

**RESOLUTION NO. 139 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING IN-STATE AND OUT-OF-STATE TRAVEL FOR ASSISTANT AIRPORT MANAGER AND OUT-OF-STATE TRAVEL FOR SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

RESOLVED, that Marshall Stevens, Assistant Airport Manager, be, and hereby is, authorized to travel Out-of-State as well as In-State to attend the following Conferences:

- 1) Northeast Chapter of AAAE Conference Planning Committee, Portland, ME - February 6, 2004 and February 7, 2004,
  - 2) International Aviation Snow Symposium, Buffalo, NY - May 9-12, 2004,
  - 3) Northeast Chapter of AAAE Annual Conference, Portland, ME - August 21-25, 2004, and
  - 4) New York Aviation Management Association Annual Conference, Syracuse, NY - October 6-8, 2004
- and be it further

RESOLVED, that William Remington, Superintendent of the Department of Public Works and Marshall Stevens, Assistant Airport Manager, be, and hereby are, authorized to travel Out-of-State to Baltimore, MD, at a date to be determined, to inspect used broom/snowblower combination, 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 individuals to travel to, and for attendance at said Conferences and to Baltimore, MD, upon submission of verified vouchers therefor.

Adopted by unanimous vote.

**RESOLUTION NO. 140 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING AN APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION  
- NEW YORK AIRPORTS DISTRICT OFFICE FOR GRANT TO FUND A WILDLIFE  
HAZARD ASSESSMENT AT THE FLOYD BENNETT MEMORIAL AIRPORT -  
WARREN COUNTY, NEW YORK**

WHEREAS, grant funds are available under the Federal Aviation Administration - New York Airports District Office for a grant to fund a wildlife hazard assessment at the Floyd Bennett Memorial Airport - Warren County, New York, and

WHEREAS, the Assistant Airport Manager, Marshall Stevens, will submit an application to the Federal Aviation Administration - New York Airports District Office in order to receive grant funds in the maximum amount not to exceed Forty-Five Thousand Dollars (\$45,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board and/or Marshall Stevens, Assistant Airport Manager, to execute said application for grant funds submitted, 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 Marshall Stevens, Assistant Airport Manager, 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. 141 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING EXECUTION OF CHANGE ORDER BETWEEN  
WARREN COUNTY AND DELANEY CONSTRUCTION CORPORATION  
IN RELATION TO TAXIWAY "D" AND "E" RECONSTRUCTION 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 Delaney Construction Corporation decreasing the project costs in the amount of Twenty-Five Thousand Three Hundred Eighty-Six Dollars and Sixty-Four Cents (\$25,386.64) for a total amount not to exceed Five Hundred Thirty-One Thousand Six Hundred Thirty-Three Dollars and Thirty-Six Cents (\$531,633.36), (original agreement having been authorized by Resolution No. 584 of 2002), 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. 142 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING ASSISTANT AIRPORT MANAGER TO OBTAIN APPRAISALS FOR TAX MAP PARCELS 290.00-1-7 AND 303.12-1-3 IN THE TOWN OF QUEENSBURY TO INVESTIGATE THE POTENTIAL OF ACQUIRING SAID PARCELS FOR THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

RESOLVED, that the Assistant Airport Manager, Marshall Stevens, be, and hereby is, authorized to obtain appraisals from Appraisal Resources for tax map parcels 290.00-1-7 and 303.12-1-3 in the Town of Queensbury to investigate the potential of acquiring said parcels for the Floyd Bennett Memorial Airport - Warren County, New York, and be it further

RESOLVED, that in the event a second appraisal is necessary, the Assistant Airport Manager be, and hereby is, authorized to obtain a second appraisal on both or either of the aforementioned parcels, based on established procedures for obtaining appraisals, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 143 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AUTHORIZING EXECUTION OF RIGHT-OF-WAY AND PERMANENT EASEMENT ON COUNTY PROPERTY TO THE TOWN OF QUEENSBURY FOR WATER LINE PURPOSES - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Town of Queensbury be granted a right-of-way and permanent easement across county-owned property on Hicks Road (Tax Map No. 290.-1-6) for construction and maintenance of a water line, with the right of way and permanent easement being in a form approved by the County Attorney, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said right of way and easement and such other documents that may be necessary to carry out the terms of this resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 144 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 3 WITH EARTH TECH NORTHEAST, INC. TO INCLUDE ADDITIONAL CONSTRUCTION INSPECTION SERVICES RELATED TO THE QUEENSBURY AVENUE ROAD IMPROVEMENT PROJECT - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into Supplemental Agreement No. 3 with Earth Tech Northeast, Inc., 40 British American Boulevard, Latham, New York 12110, to provide for inspection services in addition to those services to be provided in the original agreement previously authorized by Resolution No. 250 of 2001 (and Resolution Nos. 112 and 666 of 2003 subsequently authorized supplemental agreements), for an additional amount not to exceed Twenty Five Thousand Dollars (\$25,000), 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. 145 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AUTHORIZING SALE OF SURPLUS EQUIPMENT - DEPARTMENT OF PUBLIC WORKS**

RESOLVED that, in accordance with the recommendation of the Department of Public Works Committee, the Superintendent of the Department of Public Works be, and hereby is, authorized and directed to transfer to the Town of Bolton, all title and ownership rights to the following equipment, AS IS, for a total amount of Six Hundred Dollars (\$600), pursuant to Paragraph 4, Section 133, Article 6 of the Highway Law:

EQUIPMENT

Lee Boy Asphalt Maintainer 1200  
Serial Number: 1200-343

Adopted by unanimous vote.

**RESOLUTION NO. 146 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR TWO DEPARTMENT OF PUBLIC WORKS EMPLOYEES TO ATTEND ROAD INSTITUTE FACTORY TRAINING PROGRAMS**

RESOLVED, that the following two Department of Public Works employees be, and hereby are, authorized to travel to Chambersburg, Pennsylvania to attend the Road Institute Factory Training Programs for the following dates and programs:

<u>EMPLOYEE</u>	<u>PROGRAM</u>	<u>DATES</u>
Dick Whittington	3000/5000 Series Paver Mechanic Level 2	February 16- February 19, 2004
Dick Whittington	"Customer Course" 3000/5000 Series Paver	May 11- May 13, 2004
Don VanGuilder	3000/5000 Series Paver Mechanic Level 2	February 16- February 19, 2004
Don VanGuilder	"Customer Course" 3000/5000 Series Paver	May 11- May 13, 2004

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, as well as attendance at said programs upon submission of verified vouchers therefor.

Adopted by unanimous vote.

**RESOLUTION NO. 147 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

**AMENDING RESOLUTION NO. 511 OF 2003 TO ADD CHANGE ORDER TO INCREASE SUBSTANTIAL COMPLETION AND FINAL COMPLETION TIMES ON THE ROUTE 8/HUDSON RIVER GRADE CROSSING IMPROVEMENTS AT RIPARIUS - PIN #1056.17 - PARKS & RECREATION DEPARTMENT**

WHEREAS, Resolution No. 511 of 2003 authorized, among other things, an agreement with the low bidder for services at the Route 8/Hudson River grade crossing improvements project at Riparius, Warren County, PIN #1056.17, and

WHEREAS, Delaney Construction Corporation, P.O. Box J, Mayfield, New York 12117, was the lowest responsible bidder for the project and has begun same, and

WHEREAS, Delaney Construction Corporation has requested, through Clough Harbour & Associates, LLP, the engineers for said project, that a change order be prepared to extend the time of substantial completion as well as final completion, now, therefore, be it

RESOLVED, that Warren County enter into a change order with Delaney Construction Corporation to increase substantial completion time from 90 days to 240 days and final completion time from 105 days to 255 days, at no additional charge to Warren County, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the change order in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 148 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

**AUTHORIZING AGREEMENTS WITH TOWNS OF HORICON, LAKE LUZERNE & THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT - PARKS & RECREATION DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contracts being authorized by Resolution No. 87 of 2003), 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 to be used during 2004, 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 hereby is, authorized to execute agreements in the form approved by the County Attorney.

Adopted by unanimous vote



**RESOLUTION NO. 149 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

**SUPPORTING ACQUISITION OF KELLOGG & ASSOCIATES, INC. PROPERTY BY OPEN SPACE INSTITUTE FOR FUTURE DEVELOPMENT AND INTEGRATION INTO THE WARREN COUNTY RAILROAD - PARKS & RECREATION DEPARTMENT**

WHEREAS, Kellogg & Associates, Inc. owns property located in the Town of Johnsbury, which adjoins the Warren County Railroad, and

WHEREAS, Open Space Institute has expressed their desire to acquire said property, with the understanding that the property would eventually be turned over to Warren County once a Master Plan has been developed to manage said property, and

WHEREAS, the Director of Parks & Recreation, along with the Parks, Recreation and Railroad Committee, and the Planning & Community Development Department, strongly feel that the property is essential to the North Creek action plan of the First Wilderness Corridor Project, as well as to future railroad operations, due to the desirability of the property location and added historical value of buildings on the property, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors endorses the acquisition of the Kellogg & Associates, Inc. property by Open Space Institute, with the understanding that said property would eventually be turned over to the County for integration with the Warren County Railroad, once a Master Plan was developed, and be it further

RESOLVED, that Warren County become the lead agency in developing a management plan for the property, and in later daily management of the property.

Adopted by unanimous vote.

**RESOLUTION NO. 150 OF 2004**

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

**AUTHORIZING CHANGE ORDER WITH TROJAN HARDWARE, INC. TO COMPLETE ELECTRICAL WORK AT THE BOLTON WASTEWATER TREATMENT PLANT - LAKE GEORGE BASIN SEWER**

RESOLVED, that Warren County enter into Change Order (previous contract being authorized by Resolution No. 295 of 2001 and Change Order dated March 15, 2002 being authorized by Resolution No. 229 of 2002), with Trojan Hardware Co., Inc., 96 Congress Street, Troy, New York 12180, to complete electrical work at the Lester Building over the existing secondary clarifier at the Bolton Wastewater Treatment Plant, at an additional total cost of Eighteen Thousand Nine Hundred Fifty Six Dollars (\$18,956), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the change order and such other documents as may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for 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. 151 OF 2004****Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas****AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH CITY OF GLENS FALLS  
FOR LEASE OF SPACE AT THE MCECHRON HOUSE FOR OPERATION OF VARIOUS  
PUBLIC HEALTH CLINICS - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County renew the lease agreement with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801, for the lease of space at the McEchron House, for operation of various public health clinics, for a term commencing January 1, 2004 and terminating upon thirty (30) days notice, at no cost to the County of Warren, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 152 OF 2004****Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas****AUTHORIZING AGREEMENT WITH CAPITAL DISTRICT BEGINNINGS, INC. TO  
PROVIDE SPECIAL INSTRUCTION FOR CHILDREN IN EARLY INTERVENTION  
PROGRAM AND SPECIAL EDUCATION ITINERANT SERVICES FOR CHILDREN IN  
PRESCHOOL PROGRAM - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Capital District Beginnings, Inc., 597 Third Avenue, Troy, New York 12182, to provide special instruction for children in Early Intervention Program and special education itinerant therapy for children in Preschool Program, for a term commencing February 16, 2004 and terminating upon thirty (30) days notice, at the State Education Department- approved rates for Preschool and Department of Health Early Intervention Programs, 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. 153 OF 2004****Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas****AMENDING AGREEMENT WITH PSYCHOLOGICAL ASSOCIATES TO ADD  
PROVISION OF SPECIAL INSTRUCTION FOR CHILDREN IN EARLY INTERVENTION  
PROGRAM AND SPECIAL EDUCATION ITINERANT THERAPY SERVICES FOR  
CHILDREN IN THE PRESCHOOL SPECIAL NEEDS PROGRAM -  
HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an amendment agreement (the previous contract being authorized by Resolution No. 402 of 2003) with Psychological Associates, 551 Bay Road, Queensbury, New York, to include the provision of Special Instruction for children in Early Intervention Program and Special Education Itinerant Therapy (SEIT) services for children in the Preschool Special Needs Program, for a term commencing February 16, 2004 and terminating June 30, 2004, at the per visit rate at Department of Health approved rates for Early Intervention and State Education Department approved rates for Preschool, 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. 154 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas**

**AUTHORIZING AMENDMENT AGREEMENT WITH PAJ ENTERPRISES, LLC  
TO AMEND RATES FOR RESPIRATORY THERAPY SERVICES -  
HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an amendment agreement (the previous contract being authorized by Resolution No. 161 of 2000 and modified by Resolution No. 258 of 2000) with PAJ Enterprises, LLC, 207 Glen Avenue, Scotia, New York 12302, to amend the rate for respiratory therapy services from Fifty Five Dollars (\$55) to Sixty Dollars (\$60) per visit for local visits, and from Sixty Dollars (\$60) to Sixty Five Dollars (\$65) per visit for out-of-area visits, 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. 155 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR KATHLEEN MEATH, PHN TO  
ATTEND THE 2004 NATIONAL IMMUNIZATION CONFERENCE - HEALTH  
SERVICES DEPARTMENT**

RESOLVED, that Kathleen Meath, Public Health Nurse, be, and hereby is, authorized to travel to Nashville, Tennessee to attend the 2004 National Immunization Conference from May 11, 2004 to May 14, 2004, and be it further

RESOLVED, that all costs (food, transportation, lodging and conference needs) will be paid for by the New York State Association of County Health Officials (NYSACHO).

Adopted by unanimous vote.

**RESOLUTION NO. 156 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas**

**AUTHORIZING GENERIC BUILDING USE FORMAT TO ALLOW PUBLIC HEALTH  
AND WIC CLINICS TO USE VARIOUS COMMUNITY BUILDINGS TO PROVIDE  
SERVICES - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Health Services Department is finding that local community buildings that host Public Health and/or WIC Clinics, are increasingly requesting that building use forms be completed, and

WHEREAS, Warren County's new insurance plan also requires that building use forms be in place before additional insured certificates can be issued, now, therefore, be it

RESOLVED, that upon the recommendation of the Director of Public Health/Patient Services and the Health Services Committee, that a generic building use format be created and approved by the County Attorney, and that same be provided to those community buildings that host Public Health and/or WIC Clinics, in compliance with the new insurance plan.

Adopted by unanimous vote.

**RESOLUTION NO. 157 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas**

**REAPPOINTING DR. DANIEL LARSON AS 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 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, 2004 and terminating December 31, 2004, 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.  
Peter Hughes, M.D.  
Mary Nevins, M.D.  
Ann Dys, F.N.P.

Joyce Heckler, P.N.P.  
Joseph Dufour, F.N.P.  
Ruth Fish, F.N.P.

Adopted by unanimous vote.

**RESOLUTION NO. 158 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas**

**REAPPOINTING MEMBER OF WARREN COUNTY HOME CARE UTILIZATION  
REVIEW COMMITTEE - HEALTH SERVICES DEPARTMENT**

RESOLVED, that David Welch, M.D., 17 Main Street, Queensbury, New York 12804 be, and hereby is, reappointed to serve as a member of the Warren County Home Care Utilization Review Committee, for a term commencing January 1, 2004 and terminating December 31, 2007.

Adopted by unanimous vote.

**RESOLUTION NO. 159 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas**

**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, 2004, and terminating December 31, 2004, now, therefore, be it

RESOLVED, that the persons named on Schedule "A" attached hereto, are hereby appointed and reappointed as members of the LEICC through December 31, 2004.

**WCPH LOCAL EARLY INTERVENTION COORDINATING COUNCIL**

Auer, Patricia	Bush, Linda	761-6580	Warren County Public Health
*Jones, Ginelle	*Jane Caldwell	Fax: 761-6422	1340 State RT 9,
Fortini, Judy	Myhrberg, Patty		Lake George, NY 12845
Bolton, Susan RN		494-3015 x756 494-2992 (h)	North Warren Central School 6110 State RT 8 Chestertown, NY 12817
Boucher, Sandy		798-7972	Southern Adirondack Child Care Network 383 Broadway, Fort Edward, NY 12828
Daigle, Joann		798-7555	Warren County Head Start 11 Pearl Street, Glens Falls, NY 12801
Davidson, Pam, (Parent)		793-9588	13 Ashley Place, Glens Falls, NY 12801
DiMezza, Stacey		926-2004	Speech Center, Glens Falls Hospital 102 Park Street, Glens Falls, NY 12801
Dyer, Debra (Parent)		793-8744	63 Old Mill Road, Queensbury, NY 12804
*Homenick, Michael		798-4056	Psychological Associates 551 Bay Road, Queensbury, NY 12804
Lauzon-Russom, Lynn		271-2760 Fax: 458-55	NYSDOH, Capital District Field Office 24 Frear Building 2nd Floor 2 Third Street, Troy 12180-3281
Lavine, Karen (Parent)		793-5846	24 Lupine Lane, Queensbury, NY 12804
McGraw, Beth		746-3400	Preschool Program BOCES 1153 Burgoyne Avenue, Fort Edward, NY 12828
Moses, Sherrie		7938811 x549	Queensbury Elementary School 431 Aviation Road. Queensbury, NY 12804
Mousaw, David MD		623-2844	Hudson Headwaters Health Network 3767 Main Street, Warrensburg, NY 12885
Rehm, Gina (Parent)		656-9216	2172 Ridge Road, Queensbury, NY 12804

Ruland, Chris	583-2810	Wilton DDSO, 10 Railroad Place Saratoga Springs, NY 12866
Schmidt, Maureen	X362	Warren County DSS Gurney Lane, Lake George, NY 12845
Thompson, Pat	798-0170	Prospect Child & Family Center 133 Aviation Road, Queensbury, NY 12804
York, Robert	792-7143	Office of Community Services for Warren and Washington Counties 230 Maple Street Suite 1 Glens Falls, NY 12801
(*New appointments)		

Adopted by unanimous vote.

**RESOLUTION NO. 160 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas**

**DISSOLVING INDIVIDUAL PROFESSIONAL ADVISORY COMMITTEES FOR  
DIVISION OF PUBLIC HEALTH AND DIVISION OF HOME CARE; ESTABLISHING ONE  
PROFESSIONAL ADVISORY COMMITTEE FOR HEALTH SERVICES  
DEPARTMENT**

RESOLVED, that the individual Professional Advisory Committees for the Division of Public Health and the Division of Home Care Services be dissolved, due to the fact that the two divisions have merged into one Health Services Department, and be it further

RESOLVED, that a single Professional Advisory Committee for Warren County Health Services is hereby established, and be it further

RESOLVED, that the following proposed members, as listed on the attached Schedule "A" annexed hereto, be appointed to the Professional Advisory Committee for Warren County Health Services, for a one-year term commencing January 1, 2004 and terminating December 31, 2004.

<u>NAME</u>	<u>TITLE/ADDRESS</u>
Patricia Auer	Director Public Health/Patient Services Warren County
Patricia Belden	Public Health Nurse Communicable Disease Program Warren County
Kathy Cantiello	Infection Control Coordinator Glens Falls Hospital 100 Park Street, Glens Falls, NY 12801
Barbara Chick	Community Member Ridge Road, Queensbury, NY 12804
Rosemary Duers	Director of Nursing Westmount Health Facility Warren County

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<u>NAME</u>	<u>TITLE/ADDRESS</u>
Joseph Dufour	FNP, Irongate Family Practice PO Box 521 Glens Falls, NY 12801
Gerhard Endal	Occupational Therapist 37 Knight Street, Glens Falls, NY 12801
Joan Grishkot	Community Member 202 Ridge Street Glens Falls, NY 12801
Ginelle Jones	Assistant Director Public Health Warren County Health Services
Candace Kelly	Director Warren Hamilton Counties Office for the Aging 333 Glen Street, Glens Falls, NY 12801
Mary Lamkins	Supervising Nurse Warren County Health Services
Daniel Larson	MD, Public Health Medical Director Upper Hudson Primary Care Consortium PO Box 3253, Glens Falls, NY 12801
Richard Leach	MD, Tuberculosis and Infectious Disease Program Consultant One Irongate Center, Glens Falls, NY 12801
David Mousaw	MD, Physically Handicapped Children's Program Medical Director/Director of Pediatrics Hudson Headwaters Health Network 3767 Main Street, Warrensburg, NY 12885
Marianne Nettina	ACC Nursing Program 640 Bay Road, Queensbury, NY 12804
John Penzer	Executive Director Greater ADK Home Health Aides PO Box 678, Glens Falls, NY 12801
Robert Phelps	Commissioner, Department of Social Services Warren County
Laura Saffer	Health Educator Warren County
Sharon Schaldone	Assistant Director Patient Services Warren County Health Services
Sara Sellig	Speech Therapist 31 Overlook Drive, Queensbury, NY 12804

<u>NAME</u>	<u>TITLE/ADDRESS</u>
Carol Shippey	Vice President Patient Services and Chief Nursing Officer Glens Falls Hospital 100 Park Street, Glens Falls, NY 12801
Helen Stern	Public Health Nurse Immunization Program Coordinator Warren County
Marti Tucker	Physical Therapist 568 West Mountain Road, Queensbury, NY 12804
Mary Welch	Health Care Planner ADK Rehabilitation Medicine PLLC 17 Main Street, Queensbury, NY 12804

Adopted by unanimous vote.

**RESOLUTION NO. 161 OF 2004**

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

**AUTHORIZING AGREEMENT WITH CHE SENIOR PSYCHOLOGICAL SERVICES, P.C. TO PROVIDE PSYCHOLOGICAL SERVICES TO RESIDENTS OF WESTMOUNT HEALTH FACILITY**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with CHE Senior Psychological Services, P.C., 5110 12<sup>th</sup> Avenue, Brooklyn, New York 11219, for a term commencing February 14, 2004, and terminating February 13, 2005, said agreement automatically renewing on an annual basis unless otherwise terminated by either party on thirty (30) days written notice prior to the renewal date, at no cost to the County, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 162 OF 2004**

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

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH LORI A. GIRARD FOR DIETICIAN SERVICES AT WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 684 of 2002), with Lori A. Girard, Registered Dietician, CDN, 7 Raymond Avenue, Glens Falls, New York 12801, to provide dietician services at Westmount Health Facility, at a rate of Twenty-Nine Dollars (\$29) per hour for a term commencing March 1, 2004 and terminating December 14, 2004, for a sum not to exceed Twenty-Two Thousand Six Hundred Twenty Dollars (\$22,620) 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. 163 OF 2004**

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

**AUTHORIZING AGREEMENT WITH NORTHERN BROADCASTING FOR PRODUCTION OF TWO (2) THIRTY (30) SECOND COMMERCIALS REGARDING EMPLOYMENT AND CARE AT WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County enter into an agreement with Northern Broadcasting, 63 Quaker Road, Queensbury, New York 12804, for production of two (2) thirty (30) second commercials regarding employment and care at Westmount Health Facility for a sum not to exceed Four Thousand Three Hundred Fifty Dollars (\$4,350), in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 164 OF 2004**

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

**AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE CLINICIAN COVERAGE - WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County enter into an Agreement with Hudson Headwaters Health Network, Broad Street, Glens Falls, NY 12801, to provide bi-weekly clinician coverage (twenty (20) hours) for a term commencing January 1, 2004 and terminating December 31, 2005, for a sum not to exceed Eighteen Thousand Dollars (\$18,000) for the year commencing January 1, 2004 and terminating December 31, 2004 and for a sum not to exceed Eighteen Thousand Four Hundred Fifty Dollars (\$18,450) for the year commencing January 1, 2005 and terminating December 31, 2005, for a total contract amount not to exceed Thirty-Six Thousand Four Hundred Fifty Dollars (\$36,450) and will also provide bi-weekly night coverage for a sum not to exceed Twenty-Five Dollars (\$25) per night, 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. 165 OF 2004**

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

**AUTHORIZING EXTENSION OF AGREEMENT WITH 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 EXTENSION AGREEMENT**

RESOLVED, that Warren County enter into an extension 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 extension agreement, in consideration of the amounts set forth in the previous agreement (Resolution No. 134 of 2003), for a term commencing March 1, 2004, and terminating February 28, 2005, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said extension agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 166 OF 2004**

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

**AUTHORIZING EXTENSION OF AGREEMENT WITH PHARMACY ASSOCIATES OF  
GLENS FALLS D/B/A ROYAL CARE PHARMACY TO PROVIDE PHARMACEUTICAL  
AND CONSULTANT PHARMACIST AND NURSING SERVICES TO WESTMOUNT  
HEALTH FACILITY AND WARREN COUNTY RESIDENTIAL HALL**

RESOLVED, that Warren County enter into an extension agreement with Pharmacy Associates of Glens Falls d/b/a Royal Care Pharmacy, P.O. Box 2469, 100 Saratoga Village Boulevard, Malta, New York 12020, to provide pharmaceutical and consultant pharmacist and nursing services to Westmount Health Facility and Warren County Residential Hall, for a term commencing March 2, 2004, and terminating March 1, 2005, for an amount not to exceed the unit prices bid per prescription and upon the same terms and conditions set forth in the previous agreement (Resolution No. 149 of 2002), 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. 167 OF 2004**

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

**IN SUPPORT OF SENATE BILL S5854 AMENDING SOCIAL SERVICES LAW, IN  
RELATION TO STATE REIMBURSEMENT FOR CARE, TREATMENT, MAINTENANCE  
AND NURSING SERVICES IN NURSING HOMES AND URGING AREA STATE  
ASSEMBLYWOMAN, TERESA SAYWARD, TO INTRODUCE A COMPANION BILL IN  
THE NEW YORK STATE ASSEMBLY - WESTMOUNT HEALTH FACILITY**

WHEREAS, currently County-Operated Nursing Facilities receive substantially less revenue than other nursing facilities because the County-Operated Facilities provide significantly more care to patients that are less profitable because of income/insurance status or because of certain diagnosis (such as Alzheimer's Disease), and

WHEREAS, consequently, County Government taxpayers are often called upon to subsidize the operation of the facilities when there are operating losses, and

WHEREAS, unfortunately, these same taxpayers are required to separately bear the "local share" cost of Medicaid Long Term-Care services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls upon Senator Elizabeth O'C. Little to support Senate Bill S5854 and further calls upon Assemblywoman Teresa Sayward to sponsor, introduce and support a companion bill in the New York State Assembly, and be it further

RESOLVED, that copies of this Resolution be sent to Senator Elizabeth O'C. Little and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 168 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AUTHORIZING PERMISSION TO RECEIVE PASS-THROUGH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF LABOR TO PARTICIPATE IN A STATE PROJECT INVOLVING ONE STOP CENTERS FOCUSED ON INDIVIDUALS WITH DISABILITIES - EMPLOYMENT & TRAINING ADMINISTRATION**

WHEREAS, grant funds are available under the New York State Department of Labor and the Research Foundation for Mental Hygiene to enhance provision of physical and programmatic access to Workforce Investment Act-funded One Stop Centers, primarily for individuals with disabilities, and

WHEREAS, the Saratoga County Department of Employment and Training, on behalf of the three-county service area, will submit an application to the New York State Department of Labor in order to receive grant funds in the maximum amount not to exceed Twenty Five Thousand Dollars (\$25,000), and

WHEREAS, grant funds will pass through to Warren County if said grant application is approved, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Employment & Training Administration to receive the pass-through grant funds from the New York State Department of Labor from Saratoga County Department of Employment & Training, contingent upon receipt of funds.

Adopted by unanimous vote.

**RESOLUTION NO. 169 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AUTHORIZING EXTENSION AGREEMENT WITH OMALL FAMILY LIMITED PARTNERSHIP 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. 117 of 2003 with Andritz-Ahlstrom, which has since sold the property to Omall Family Limited Partnership), with Omall Family Limited Partnership, 35 Orchard Drive, Queensbury, New York 12804, for the lease of office space for the Career Center for the Warren County Employment & Training Administration, for a term of February 27, 2004 and terminating June 30, 2004, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a lease extension agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 170 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**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 2004 are hereby named to the Council:

**ELECTED MEMBERS BY MEAL SITES**

<b><u>NAME</u></b>	<b><u>ADDRESS/PHONE NUMBER</u></b>	<b><u>AFFILIATION</u></b>
Robert Wubbenhorst	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
Sarah (Kitty) Coleman	35 Evergreen Lane Suite 228 Queensbury, NY 12804 832-1775	Cedars Nutrition Site
Bea LaPoint	35 Evergreen Lane Suite 217 Queensbury, NY 12804 793-3092	Cedars Nutrition Site Alternate
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	Route 28 North Long Lake, NY 12847 624-4731	Long Lake Nutrition Site
Elsie Holfolter	172B John Burke Apts., Bldg 7 Queensbury, NY 12804 745-4415	Warrensburg Nutrition Site
Irene Gray	P.O. Box 179 Wells, NY 12190 924-4415	Wells Nutrition Site
Shirley O'Rourke	Box 22A Lake Pleasant, NY 12108 548-3703	Lake Pleasant Nutrition Site

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<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
George Rohrwasser	33 Walker Lane Queensbury, NY 12804 793-1449	Solomon Heights Nutrition Site
Edward Kokesch	162A Burke Drive Queensbury, NY 12804 793-7930	Solomon Heights/ John Burke Apts. Nutrition Site
Nancy Thorsen	P.O. Box 774 Indian Lake, NY 12842 648-5818	Indian Lake Nutrition Site

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 2004:

**APPOINTED MEMBERS**

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
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	P.O. Box 157 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 2004:

**NON-VOTING MEMBERS**

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Robert Phelps	Municipal Center Annex Lake George, NY 12845 761-6310	Warren County Dept. Social Services
William McGarr	Municipal Center Annex Lake George, NY 12845 761-6342	Warren County Veteran's Services
Hal Payne	42 Gurney Lane Queensbury, NY 12804 761-6540	Nursing Home Administrator

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Mary Lamkins (replacing Diane Sutliff)	Warren County Health Services Municipal Center Lake George, NY 12845 761-6415	Supervisor of Long Term Care Warren County Health Services
Barbara Cloran	81 White Birch Lane Indian Lake, NY 12842 648-5713	Executive Director, Home Health Care of Hamilton County, Inc.
Karen Levison	P.O. Box 250 White Birch Lane Indian Lake, NY 12842 648-6141	Director, Hamilton County Public Health Nursing Services
Julie Smith	P.O. Box 678 Glens Falls, NY 12801 926-7070	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

Adopted by unanimous vote.

**RESOLUTION NO. 171 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Haskell, VanNess**

**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. 176 of 2003), 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, 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. 172 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Haskell, VanNess**

**AUTHORIZING APPLICATION TO THE NEW YORK STATE OFFICE OF PUBLIC SECURITY FOR A HOMELAND SECURITY GRANT TO PROVIDE FUNDS FOR HAZARDOUS MATERIALS AND WEAPONS OF MASS DESTRUCTION RESPONSE PROGRAM - FIRE PREVENTION & BUILDING CODE ENFORCEMENT**

WHEREAS, grant funds are available under the State Homeland Security Program (SHSP) for a grant in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000) for hazardous materials and weapons of mass destruction response program, 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 application 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 and/or Marvin F. Lemery, Administrator of Fire Prevention & Building Code be, and hereby are, 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. 173 OF 2004**

**Resolution introduced by Supervisors Bennett, Stec, Champagne, Tessier, Sheehan, Bentley, Belden, Haskell and VanNess**

**SEEKING SUPPORT AND FUNDING FOR A COUNTY TRAINING CENTER AT ADIRONDACK COMMUNITY COLLEGE UPON RECOMMENDATION OF DEPARTMENT OF HOMELAND SECURITY - COMMUNITY COLLEGE AND FIRE PREVENTION AND CONTROL**

WHEREAS, during his State of the Union address, President George W. Bush proposed a series of measures, called Jobs for the 21st Century, that proposed increasing federal support for community colleges so they can help train and prepare citizens to rise to the challenges created after September 11, 2001, and

WHEREAS, the President also spoke of the need for communities throughout the country to have training centers at their local community colleges that offer degree courses in Firefighting, and training in dealing with Weapons of Mass Destruction, among other things, upon recommendation of the Department of Homeland Security, and

WHEREAS, it has been recommended by the Community College and Fire Prevention and Control Committees that support and provision of funding for the training center for Warren County be requested from the County's federal legislators in order to implement the measures spoken of by the President, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the creation of a local training center at Adirondack Community College that will offer degree courses in Firefighting, and training in dealing with Weapons of Mass Destruction, among other things, upon the recommendation of the Department of Homeland Security, and be it further

RESOLVED, that the funding for said training center be requested from the County's federal legislators, Congressman John E. Sweeney, Senator Charles E. Schumer and Senator Hillary Rodham Clinton, and a certified copy of this Resolution be forwarded to each of them for consideration, and be it further

RESOLVED, that a copy of this Resolution be provided to the Washington County Board of Supervisors and the request made that they adopt a similar resolution and provide certified copies of same to the above-mentioned federal legislators.

Adopted by unanimous vote.

**RESOLUTION NO. 174 OF 2004**

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

**AUTHORIZING AGREEMENT WITH THE TOWN OF CHESTER AND HUDSON HEADWATERS HEALTH NETWORK, INC. FOR ADMINISTRATION OF SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT - CD58 - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Warren County, on behalf of the Town of Chester, applied for and received Community Development Small Cities funds relative to the Hudson Headwaters Health Network project in the amount of Four Hundred Thousand Dollars (\$400,000), and

WHEREAS, it is in the best interest of the Town of Chester and Hudson Headwaters Health Network, Inc. to cooperate with the County of Warren in the administration of the activities related to said project, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to enter into an agreement on behalf of the County of Warren with the Town of Chester and Hudson Headwaters Health Network, Inc. for the administration of a Community Development Small Cities Block Grant in the amount of Four Hundred Thousand Dollars (\$400,000), for the Town of Chester, in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 175 OF 2004**

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

**AMENDING RESOLUTION NO. 638 OF 2000 RELATIVE TO THE LOCAL WATERFRONT REVITALIZATION PROGRAM TO EXTEND DATE OF CONTRACT - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 638 of 2000 accepted grant funds and authorized an agreement with New York State Department of State under the 1999-2000 Quality Communities Demonstration Program, and

WHEREAS, the Department of State is currently processing the final reimbursement request for said grant and has requested that the agreement be extended to March 31, 2004 in order to encumber funds for the county's program requests when they come in, now, therefore, be it

RESOLVED, that Resolution No. 638 of 2000 be, and hereby is, amended to show a termination date of the agreement to be March 31, 2004, in order to process the final reimbursement request and encumber funds for future program requests, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 176 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**RATIFYING ACTIONS TAKEN BY ROBERT IUSI, JR., DIRECTOR OF THE PROBATION DEPARTMENT, 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 Legislative Grant by the Probation Department,



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 Legislative Grant through September 15, 2005 (initial contract period identified as April 1, 2003 to September 15, 2005 and funding amount as Ten Thousand Dollars (\$10,000)).

Adopted by unanimous vote.

**RESOLUTION NO. 177 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR JUVENILE PROBATION OFFICERS  
TO ATTEND JUVENILE TREATMENT COURT TEAM TRAINING**

RESOLVED, that Martha Delarm, Probation Officer, be and hereby is, authorized to travel to attend the Juvenile Treatment Court Team Training in Charlotte, North Carolina, from February 29, 2004 through March 4, 2004, as arranged by the Drug Court Planning Initiative, and be it further

RESOLVED, that Anne Greco, Senior Probation Officer, be and hereby is, authorized to travel to attend the Juvenile Treatment Court Team Training in Washington, D.C., from May 17, 2004 through May 21, 2004, as arranged by the Drug Court Planning Initiative, and be it further

RESOLVED, that Mark Murray, Probation Officer, be and hereby is, authorized to travel to attend the Juvenile Treatment Court Team Training in Philadelphia, Pennsylvania, from October 26, 2004 through October 29, 2004, as arranged by the Drug Court Planning Initiative, 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. 178 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**AUTHORIZING AMENDMENT AND EXTENSION OF GRANT AGREEMENT WITH THE  
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR A  
JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT PROGRAM**

WHEREAS, Warren County entered into a Grant Agreement with the New York State Division of Criminal Justice Services (Resolution No. 109 of 2001) to be used for a Juvenile Accountability Incentive Block Grant Program (JAIBG), for the period beginning September 1, 2001 and terminating August 31, 2002, and

WHEREAS, the Director of the Warren County Probation Department requests permission to amend and extend said Grant Agreement to March 31, 2004, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute an amendment agreement and/or any necessary documents to amend and extend said Grant Agreement with the New York State Division of Criminal Justice Services, Finance Office, 4 Tower Place, Albany, New York 12203, to March 31, 2004, in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 179 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**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 extension agreement with Maple Abstract & Realty Corporation, 470 Glen Street, Glens Falls, New York 12801, (Resolution No. 545 of 2003), for the preparation of abstracts of title and continuations of title for delinquent tax parcels for the years 2001 and 2002, 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 2004 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.

**CERTIFICATE OF APPOINTMENT**

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

- a. John S. Hall, Jr. Warren County Court Judge  
(replacing John Austin, retired)
- b. Richard P. Tarantino, Glens Falls City Court Judge  
(replacing David Krogmann)
- c. John O'Kane, Warren County Conditional Release Chairman  
(replacing Robert McDonough, retired)
- d. Vicki Tagg, Warren County Alternative Sentencing Program Director  
(replacing Gerald Herman, retired)
- e. Sterling T. Goodspeed, Warren County Public Defender  
(replacing Patricia A. Sheehan)

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

Dated: February 13, 2004

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

**RESOLUTION NO. 180 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

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

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

John S. Hall, Jr., Warren County Court Judge  
1340 State Route 9  
Lake George, NY 12845  
(replacing John Austin, retired)

Richard P. Tarantino, Glens Falls City Court Judge  
42 Ridge Street  
Glens Falls, NY 12801  
(replacing David Krogmann)

John O'Kane, Warren County Conditional Release Chairman  
41 Heinrick Circle  
Queensbury, NY 12804  
(replacing Robert McDonough, retired)

Vicki Tagg, Warren County Alternative Sentencing Program Director  
190 Maple Street  
Glens Falls, NY 12801  
(replacing Gerald Herman, retired)

Sterling T. Goodspeed, Warren County Public Defender  
1340 State Route 9  
Lake George, NY 12845  
(replacing Patricia A. Sheehan)

now, therefore, be it

RESOLVED, that the appointment of the above representatives as members of the Warren County Criminal Justice Advisory Board for Alternatives to Incarceration shall be effective February 13, 2004 and said members shall serve at the pleasure of the Board, and be it further

RESOLVED, that the appointment of the above representatives as members of the Warren County Criminal Justice Advisory Board for Alternatives to Incarceration be, and the same hereby is, approved and confirmed.

Adopted by unanimous vote.

**RESOLUTION NO. 181 OF 2004**

**Resolution introduced by Chairman Thomas**

**CREATION OF SPECIAL COMMITTEE PURSUANT TO  
COUNTY LAW SECTION 154**

WHEREAS, it has been recommended that a Special Committee be created entitled "Management Salary & Benefits Review Committee" consisting of five (5) members of the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that the Management Salary & Benefits Review Committee be, and hereby is, created pursuant to County Law Section 154, and the Chairman of the Warren County Board of Supervisors, pursuant to the power vested in him, DOES HEREBY APPOINT the following as members to serve on said Committee:

**NAME**

Nicholas Caimano, Chairman  
Budget Committee

Alexander Gabriels, Chairman  
Personnel Committee

**NAME**

Daniel Belden, Chairman  
Department of Public Works Committee

John Haskell, Chairman  
Health Services Committee

Louis Tessier, Chairman  
Social Services & Residential Hall Committee,

and be it further

RESOLVED, that said members shall serve at the pleasure of the Board.  
Adopted by unanimous vote.

**RESOLUTION NO. 182 OF 2004**

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

**AUTHORIZING AN EMPLOYEE WITHIN THE HEALTH SERVICES DEPARTMENT  
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 courses given at SUNY Plattsburgh and Adirondack Community College for the Spring 2004 term, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes Valerie Whisenant, RN, to enroll in the following courses for the following terms and amounts, which approval shall be contingent upon continued employment with Warren County, for the periods set forth below and upon completion of said courses with a grade of "C" or better:

COURSE & COLLEGE	TERM	REIMBURSABLE AMOUNT
Organic Chemistry - Adirondack Community College	1/19/04 to 5/7/04	\$180.00
Clinical Practicum - SUNY Plattsburgh	1/26/04 to 5/17/04	\$430.00
TOTAL		\$610.00

and be it further

RESOLVED, that Valerie Whisenant, RN, 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. 183 OF 2004**

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

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
COMPENSATION PLAN FOR 2004**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2004 for various Departments are hereby amended as follows:

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**SHERIFF'S DEPARTMENT:**

**Position Reclassified From:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Patrol Sergeant		\$ 34,000

**Position Reclassified To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Investigative Sergeant	March 1, 2004	\$ 34,000

**WESTMOUNT HEALTH FACILITY:**

**Current Salary:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Health Facility Comptroller Employee No. 9795		\$ 38,700

**New Salary:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Health Facility Comptroller Employee No. 9795	March 1, 2004	\$ 40,000

**PUBLIC DEFENDER:**

**Current Salary:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Administrator/Coordinator		\$ 27,074

**New Salary:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Administrator/Coordinator Employee No. 9635	February 13, 2004	\$ 28,274 \$ 2,100 longevity

**TREASURER'S DEPARTMENT:**

**Position Reclassified From:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Account Clerk Employee No. 9949		\$ 22,999, GRADE 4
Account Clerk Typist Employee No. 7730		\$ 25,844, GRADE 5
Account Clerk Typist Employee No. 9238		\$ 24,982, GRADE 5
Account Clerk Employee No. 9613		\$ 23,720, GRADE 4

**Position Reclassified To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Account Clerk Employee No. 9949	February 13, 2004	\$ 26,240, GRADE 7
Senior Account Clerk Employee No. 7730	February 13, 2004	\$ 28,184, GRADE 7

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Senior Account Clerk Employee No. 9238	February 13, 2004	\$ 27,322, GRADE 7
Senior Account Clerk Employee No. 9613	February 13, 2004	\$ 26,961, GRADE 7
<u>New Position Created:</u>		
Principal Account Clerk, Part-Time (25 hours/week) Employee No. 6796	February 13, 2004	\$ 17,395, GRADE 10

and be it further

RESOLVED, that the aforementioned reclassified position shall be subject to applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes: 961

Noes: 38 Supervisor Brown

Absent: 0

Adopted.

**RESOLUTION NO. 184 OF 2004**

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

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2004**

WHEREAS, Resolutions No. 689 of 2003, 690 of 2003, and 711 of 2003 reclassified a position in the Health Services Department, established the position of CARE Center Coordinator in the District Attorney's Office, and reclassified positions within the Treasurer's Department and Westmount Health Facility, and

WHEREAS, an error was made in the 2004 Probation Department budget, necessitating correction, and

WHEREAS, said Resolutions were passed after the 2004 Budget was adopted, said error in the Probation Department could not be corrected, and said Budget could not be amended to reflect same until after the 2004 fiscal year began, now, therefore, be it

RESOLVED, that the Table of Organization and the Warren County Compensation Plan for 2004 for the various departments mentioned above are hereby amended as follows, effective January 1, 2004:

**HEALTH SERVICES DEPARTMENT:**

Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Senior Typist Employee No. 8006	\$ 23,743, GRADE 4

Position Reclassified To:

<u>TITLE</u>	<u>BASE SALARY</u>
Office Specialist Employee No. 8006	\$ 24,769, GRADE 7

**DISTRICT ATTORNEY'S OFFICE:**

Position Established:

<u>TITLE</u>	<u>BASE SALARY</u>
CARE Center Coordinator	
Employee No. 9253	\$ 34,700

**TREASURER:**

Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Principal Account Clerk	
Employee No. 8181	\$ 30,046 GRADE 10

Position Reclassified To:

<u>TITLE</u>	<u>BASE SALARY</u>
Payroll Supervisor	\$ 34,417 GRADE 16

**WESTMOUNT HEALTH FACILITY:**

Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Principal Account Clerk	
Employee No. 6807	\$ 30,458 GRADE 10

Position Reclassified To:

<u>TITLE</u>	<u>BASE SALARY</u>
Health Facility Office Records Specialist	
	\$ 32,980 GRADE 14

**PROBATION DEPARTMENT:**

Position Deleted:

<u>TITLE</u>	<u>BASE SALARY</u>
Probation Officer Part-Time	
Employee No. 8929	\$ 8,836

Deleted:

Part-Time Reduction	\$ 17,671
---------------------	-----------

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Probation Officer Part-Time		
Employee No. 8929	January 1, 2004	\$ 17,671,

and be it further

RESOLVED, that the aforementioned reclassified and established positions shall be subject to applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes: 961  
 Noes: 38 Supervisor Brown  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 185 OF 2004**

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

**GRANTING TERMS AND CONDITIONS OF EMPLOYMENT BENEFITS AND PRIVILEGES GRANTED TO BARGAINING UNIT EMPLOYEES TO NON-BARGAINING UNIT EMPLOYEES**

RESOLVED, that the following terms and conditions of employment benefits and privileges granted to bargaining unit employees are granted to non-bargaining unit employees as follows:

Health Insurance

- Reduce number of participants from 35 to 25 in order to institute payment in lieu of health insurance.
- Modify contribution for two members of the same family employed by the County equal to two person plan.

Training Programs

- Employee must work for the County for 18 consecutive months after completing a course for which employee received reimbursement from the County in order to retain reimbursement.

Miscellaneous

- Minor adjustments, clarifications or provisions regarding holidays, military credit, flexible spending account, and New York Public Employee Retirement and Long Term Care Insurance Plan".

Adopted by unanimous vote.

**RESOLUTION NO. 186 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**REQUIRING CONTRACTORS ON COUNTY OF WARREN CONSTRUCTION PROJECTS OF \$100,000 OR MORE AND SUBCONTRACTORS ON COUNTY OF WARREN CONSTRUCTION PROJECTS OF \$50,000 OR MORE TO PROVIDE APPRENTICESHIP TRAINING PROGRAMS**

WHEREAS, Labor Law Section 816-b provides authority for the County to require contractors and subcontractors, prior to entering into construction contracts directly or indirectly with the County of Warren, to have apprenticeship programs appropriate for the type and scope of work that has been registered with and approved by the Commissioner of Labor, and

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

RESOLVED, that for purposes of this resolution (a) "construction contract" shall mean any contract, other than a contract for professional engineering or legal services, with a value in excess of One Hundred Thousand Dollars (\$100,000), to which the County of Warren may be a direct party, and which involves the construction, reconstruction, improvement, rehabilitation, maintenance, repair, furnishing, equipping of or otherwise providing for any building, facility or physical structure of any kind; and (b) "contractor or subcontractor" shall mean a contractor or subcontractor which directly employs labor under a construction contract, and be it further

RESOLVED, that except as provided herein below, the County of Warren hereby requires any contractor, prior to entering into a construction contract with the County of Warren, or any subcontractor entering into a contract with a contractor to do work pursuant to a construction



contract with the County of Warren, to have an apprenticeship program appropriate for the type and scope of work to be performed, which agreements have been registered with, and approved by, the New York State Commissioner of Labor in accordance with Article 23 of the New York Labor Law, anything in Section 103 of the New York General Municipal Law, and any other provisions of law to the contrary notwithstanding, and be it further

RESOLVED, that a subcontractor to a construction contract whose contract provides for a payment of less than Fifty Thousand Dollars (\$50,000) shall be encouraged but shall not be required to participate in an apprenticeship program, and be it further

RESOLVED, that this resolution shall take effect for construction contracts within the meaning of this resolution, awarded and entered into after December 31, 2003, and all prior resolutions (Resolution No. 154 of 2003, Resolution No. 492 of 2003 and Resolution No. 568 of 2003) or parts thereof inconsistent herewith are hereby repealed.

Roll Call Vote:

Ayes: 822

Noes: 177 Supervisors Gabriels, Sheehan, Mason, Bentley and Quintal

Absent: 0

Adopted.

#### **RESOLUTION NO. 187 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

#### **AUTHORIZING AMENDMENT OF AGREEMENT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C., TO PROVIDE LEGAL SERVICES FOR LEGAL MATTERS (WC 79-02) FOR WARREN COUNTY**

WHEREAS, by Resolution No. 610 of 2002, the Warren County Board of Supervisors authorized an agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C., to provide negotiations, fact-finding and contract term legal services, for amounts more specifically set forth in said resolution, which amounts included a \$9,800 cap for CSEA negotiations/drafting legal services, and

WHEREAS, Bartlett, Pontiff, Stewart & Rhodes, P.C. initially exceeded the cap by \$2,264, and wrote off that amount without charging the County, and

WHEREAS, by letter dated January 16, 2004, the law firm has advised that it has incurred an additional \$4,253 in legal fees and disbursements, which it identifies as having resulted from extraordinary and unique services surrounding the CSEA negotiations, and not planned for at the time the agreement for legal services was executed, and has requested that the County consider paying one-half of the additional sum or the amount of \$2,126.50, as a compromise to the situation, and

WHEREAS, the Finance Committee has considered the circumstances concerning the employment of Bartlett, Pontiff, Stewart & Rhodes, P.C. as well as the request by the law firm to amend the agreement, and has recommended that the agreement be amended to the extent of an additional payment of \$2,126.50 by reason of extraordinary and unique circumstances, now, therefore, be it

RESOLVED, that the contractual agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C., be, and hereby is, amended to account for the extraordinary and unique circumstances to provide an additional payment of \$2,126.50 with the understanding that all other additional amounts that were incurred by the firm will not be charged to the County, and be it further

RESOLVED, that an amendment of agreement be executed by the Chairman of the Board of Supervisors, in a form to be approved by the County Attorney, and that payment be made as provided herein.

Adopted by unanimous vote.

**RESOLUTION NO. 188 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING AGREEMENT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES FOR LEGAL MATTERS FOR WARREN COUNTY**

WHEREAS, negotiations have recently been concluded with the Warren County General Unit, Local 857 of the Civil Service Employees Association, Inc., for a collective bargaining contract for the year 2003, and

WHEREAS, it is now necessary to continue negotiations for a contract for 2004 and subsequent years, and

WHEREAS, the Warren County Board of Supervisors desires to obtain labor counsel in connection with 2004 negotiations, fact-finding and any contract term legal services that may arise in the future, and

WHEREAS, while the County would normally seek quotes and/or put out Requests for Proposals for such services, there are a number of issues remaining to be resolved between the parties in the 2004 negotiations, and it would be in the best interest of Warren County to have continuity in negotiations under the circumstances, and to continue to employ an attorney who has specialized knowledge with regard to not only labor negotiations but also the particular negotiations that have been ongoing to date, and

WHEREAS, the Warren County Purchasing policy provides that it is not necessary to secure quotes or a Request for Proposal for attorneys needed for a particular or specialized requirement, as reviewed and approved by the Finance Committee only (formerly combined with Personnel to form the Finance and Personnel Committee), and

WHEREAS, the Finance Committee has reviewed this matter and has recommended continuing with the services of Bartlett, Pontiff, Stewart & Rhodes, P.C. for collective bargaining agreement negotiations, fact-finding and contract term legal services for the contract to be negotiated with the Warren County General Unit, Local 857 of the Civil Service Employees Association, Inc., for the year commencing 2004, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C. to provide negotiations, fact-finding and contract term legal services for an amount not to exceed One Hundred Forty Dollars (\$140) per hour or Seven Hundred Dollar (\$700) daily cap for all services to be provided under the agreement, and with the further condition that payments under the contract will not exceed Fifteen Thousand Dollars (\$15,000) without prior approval of the Warren County Board of Supervisors, as evidenced by a resolution adopted by the Board and further, that Mr. J. Lawrence Paltrowitz will be the attorney responsible for the negotiations, and that Bartlett, Pontiff, Stewart & Rhodes, P.C. will notify the Board in advance of the time the sum of Fifteen Thousand Dollars (\$15,000) has been expended, that the not to exceed amount is close to being reached, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement consistent with the terms and provisions set forth in this resolution, and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 189 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**INCREASING CAPITAL RESERVE FUND FOR PURCHASE OF DEPARTMENT OF PUBLIC WORKS EQUIPMENT AND STORAGE FACILITY AND OTHER COUNTY VEHICLES; CLOSING CAPITAL RESERVE FUNDS; TRANSFERRING BALANCES TO A CAPITAL RESERVE FUND**

RESOLVED, that the Warren County Board of Supervisors does hereby increase the Capital Reserve Fund for Purchase of DPW Equipment and Storage Facility and Other County Vehicles as follows:

1. Capital Reserve Fund for Purchase of DPW Equipment and Storage Facility and Other County Vehicles is hereby increased in the amount of Two Hundred Three Thousand Seven Hundred Fourteen Dollars and Sixty-Nine Cents (\$203,714.69).

2. The estimated total cost of such Capital Reserve Fund is the amount of Three Million Nine Hundred Three Thousand Seven Hundred Fourteen Dollars and Sixty-Nine Cents (\$3,903,714.69).

3. The proposed method of financing such Capital Reserve Funds consists of the following:

- a. The sum of One Hundred Ninety Eight Dollars (\$198.00) shall be provided by the transfer from Fiberglass Tanks at Fish Hatchery Reserve;
- b. The sum of Eighty Thousand Dollars (\$80,000.00) shall be provided by the transfer from Boathouse Construction on Lake George Reserve;
- c. The sum of One Hundred Twenty Three Thousand Five Hundred Sixteen Dollars and Sixty-Nine Cents (\$123,516.69) shall be provided by the transfer from Solid Waste Management Reserve; and
- d. The sum of Three Million Seven Hundred Thousand Dollars (\$3,700,000.00) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that no expenditure shall be made from such Fund except by Resolution of 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 and close the following reserves:

- Fiberglass Tanks at Fish Hatchery Reserve
- Boathouse Construction on Lake George Reserve
- Solid Waste Management Reserve

Roll Call Vote:  
 Ayes: 999  
 Noes: 0  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 190 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**INCREASING CAPITAL RESERVE PROJECT NO. H.9551 00 280 (HR890-100) - DPW EQUIPMENT PURCHASE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2004 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Reserve Project No. H.9551 00 280 (HR890-100) - DPW Equipment Purchase as follows:

1. Capital Reserve Project No. H.9551 00 280 (HR890-100) - DPW Equipment Purchase is hereby increased in the amount of Two Hundred Thirty Five Thousand Seven Hundred Thirty Two Dollars and Sixty-Six Cents (\$235,732.66).
2. The estimated total cost of Capital Reserve Project No. H.9551 00 280 (HR890-100) - DPW Equipment Purchase is Four Million Five Hundred Eighty One Thousand Seven Hundred Thirty Six Dollars and Ninety-Six Cents (\$4,581,736.96).
3. The proposed method of financing such Capital Reserve Project consists of the following:
  - a. The sum of Two Hundred Thirty Five Thousand Seven Hundred Thirty Two Dollars and Sixty-Six Cents (\$235,732.66) shall be transferred from the Capital Reserve Fund for Purchase of DPW Equipment and Storage Facility and Other County Vehicles; and
  - b. The sum of Four Million Three Hundred Forty Six Thousand Four Dollars and Thirty Cents (\$4,346,004.30) 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 Two Hundred Thirty Five Thousand Seven Hundred Thirty Two Dollars and Sixty-Six Cents (\$235,732.66) from the aforementioned Capital Reserve Fund to Capital Reserve Project No. H.9551 00 280 (HR890-100) - DPW Equipment Purchase, and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

#### **RESOLUTION NO. 191 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

#### **AUTHORIZING PURCHASE OF LAND FROM QUAKER VILLAGE DEVELOPMENT CORPORATION FOR USE FOR THE QUAKER ROAD SIGNAL IMPROVEMENT PROJECT - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the purchase of 234 square feet of land, located at the corner of Quaker and Bay Roads in the Town of Queensbury, for use in the Quaker Road Signal Improvement Project, from Queensbury Village Development Corporation, tax map parcel Section 296.20, Block 1, Lot 50.1, in the amount of Seven Hundred Dollars (\$700), and be it further

RESOLVED, that the funds for said purchase shall be expended from Capital Project No. H.9552 00 280 (H890-200) - Quaker Road Signal Improvements.

Adopted by unanimous vote.

#### **RESOLUTION NO. 192 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

#### **AMENDING RESOLUTION NO. 721 OF 2003 TO REFLECT CHANGE IN BID PRICE FOR TOWN OF HORICON FROM WASTE MANAGEMENT OF NY, LLC - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 721 of 2003 awarded the bid and authorized contract between Warren County and Waste Management of NY, LLC for solid waste and recycling transportation for several towns in Warren County, including the Town of Horicon, at a rate of One Hundred Forty Four Dollars (\$144) per trip, and

WHEREAS, it has been discovered that the rate for the Town of Horicon was incorrectly entered in the bid, and Waste Management of NY, LLC acknowledges the rate should have been One Hundred Eighteen Dollars (\$118) per trip, now, therefore, be it

RESOLVED, that Resolution No. 721 of 2003 be, and hereby is, amended to show the bid rate for the Town of Horicon to be One Hundred Eighteen Dollars (\$118) per trip, with all other rates for all other services remaining the same, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized and directed to execute any and all documents to fulfill the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 193 OF 2004**

**Resolution introduced by Supervisors Caimano, Monroe, Belden, Gabriels, O'Connor, Champagne and Kenny**

**INCREASING SALARY FOR WARREN COUNTY  
EMPLOYEES OUTSIDE OF THE BARGAINING UNIT**

WHEREAS, it has been recommended that full-time Warren County employees outside of the bargaining unit are to receive a One Hundred Fifty Dollars (\$150) salary increase, and

WHEREAS, it has been recommended that part-time Warren County employees outside of the bargaining unit are to receive a pro-rated salary increase of One Hundred Fifty Dollars (\$150) based on hours worked annually, now, therefore, be it

RESOLVED, that the Warren County Budget for 2004 is hereby amended to reflect that full-time Warren County employees outside the bargaining unit are to receive a One Hundred Fifty Dollars (\$150) salary increase, and be it further

RESOLVED, that the Warren County Budget for 2004 is hereby amended to reflect that part-time Warren County employees outside of the bargaining unit are to receive a pro-rated salary increase based on annual hours worked of One Hundred Fifty Dollars (\$150), and be it further

RESOLVED, that said increase shall take effect February 13, 2004.

Roll Call Vote:

Ayes: 961

Noes: 38 Supervisor Brown

Absent: 0

Adopted.

**RESOLUTION NO. 194 OF 2004**

**Resolution introduced by Supervisors Caimano, Monroe, Belden, Gabriels, O'Connor, Champagne and Kenny**

**AMENDING RESOLUTION NOS. 308 of 1996 AND 500 of 1999 - INCREASING  
VARIOUS LONGEVITY INCREMENTS FOR COUNTY EMPLOYEES OUTSIDE THE  
BARGAINING UNIT**

WHEREAS, Resolution No. 308 of 1996 as amended by Resolution No. 500 of 1999 affirmed, restated and amended the personnel policies for County employees outside the bargaining unit, and

WHEREAS, it has been recommended that the longevity increments for the 15<sup>th</sup> year of continuous County employment be increased from Four Hundred Dollars (\$400) to Four Hundred Fifty Dollars (\$450), and

WHEREAS, it has been recommended that the longevity increments for the 20<sup>th</sup>, 25<sup>th</sup>, and 30<sup>th</sup> year of continuous County employment be increased from Four Hundred Dollars (\$400) to Five Hundred Dollars (\$500), now, therefore, be it

RESOLVED, that Section 3 of Article I of Resolution No. 308 of 1996 as amended by Resolution No. 500 of 1999 is hereby further amended to read as follows:

"For a further incentive, for longevity of service, there shall be an additional longevity payment of Four Hundred Dollars (\$400) added to the salary of an employee who shall have completed ten (10) years of continuous employment; a further longevity payment of Four Hundred Fifty Dollars (\$450) added to the salary of an employee who shall have completed fifteen (15) years of continuous employment; a further longevity payment of Five Hundred Dollars (\$500) added to the salary of an employee who shall have completed twenty (20) years of continuous employment; a further longevity payment of Five Hundred Dollars (\$500) added to the salary of an employee who shall have completed twenty-five (25) years of continuous employment; a further longevity payment of Five Hundred Dollars (\$500) added to the salary of an employee who shall have completed thirty (30) years of continuous employment.

"For the purpose of computing additional longevity payments due after ten (10) years of continuous employment, the period of service shall be computed based on the year the employee was first appointed. Such additional longevity payment shall be added to the employee's salary on the first payroll date of the anniversary year of employment.",

and be it further

RESOLVED, that said longevity increase shall take effect as of February 13, 2004.

Roll Call Vote:

Ayes: 961

Noes: 38 Supervisor Brown

Absent: 0

Adopted.

#### **RESOLUTION NO. 195 OF 2004**

**Resolution introduced by Chairman Thomas**

#### **ACCEPTING PROPOSALS AND AUTHORIZING AGREEMENTS WITH JERSEN INDUSTRIES, INC. AND GROSS ELECTRIC, INC. FOR WARREN COUNTY FAMILY COURT RENOVATIONS (WC 26-04) - BUILDING & GROUNDS DEPARTMENT**

WHEREAS, the Purchasing Agent has advertised for sealed proposals for Warren County Family Court Renovations (WC 26-04), and

WHEREAS, Foit-Albert Associates and the Superintendent of Public Works have issued correspondence recommending award of the general contracting portion to Jersen Industries, Inc., 6 Industries Drive, Waterford, New York 12188, and the electrical prime portion to Gross Electric, Inc., 399A Big Bay Road, Queensbury, New York 12804, as the lowest responsible bidders, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Jersen Industries, Inc. and Gross Electric, Inc. of the acceptance of their proposals, and be it further

RESOLVED, that Warren County enter into agreements with Jersen Industries, Inc. and Gross Electric, Inc. for general contracting and electrical services for Family Court Renovations (WC 26-04), pursuant to the terms and conditions of the Request for Proposals, for an amount not to exceed One Hundred Thirty Six Thousand Dollars (\$136,000) for the general contracting portion, and Ten Thousand One Hundred Dollars (\$10,100) for the electrical prime portion, for terms commencing on the date of execution and terminating December 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.

Adopted by unanimous vote.

**RESOLUTION NO. 196 OF 2004**

**Resolution introduced by Supervisors Quintal and Haskell**

**AUTHORIZING SUPERINTENDENT OF BUILDINGS AND GROUNDS TO MAKE  
STRUCTURAL CHANGES AND ADD PERSONNEL AS NEEDED FOR SECURITY  
PURPOSES AT SOCIAL SERVICES BUILDING**

WHEREAS, it being recommended by the Insurance Committee, the Sheriff and Communications Committee, Social Services Committee and County Facilities Committee that certain changes be made to the Social Services building for security purposes, and

WHEREAS, it is essential that said alterations and additions of personnel be made as soon as possible, now, therefore, be it

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to make recommended structural changes and hire all necessary personnel to man security posts at the Department of Social Services building, and be it further

RESOLVED, that the funds for the labor and materials for said renovations shall be paid for from the Gurney Lane Annex Capital Reserve Fund, and be it further

RESOLVED that personnel hired for security posts, equipment purchases, and any related costs shall be paid from Sheriff's Department budget for Court Security (Code No. A.3114 10 1) that are not expected to be expended in 2004, and be it further

RESOLVED, that other sources of funding will be sought to seek partial or full reimbursement of the above costs to the County.

Adopted by unanimous vote.

**RESOLUTION NO. 197 OF 2004**

**Resolution introduced by Supervisors Quintal and Haskell**

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

RESOLVED, that Eileen Frasier, 3822 Main Street, Warrensburg, New York 12885, be, and she hereby is, appointed to serve as a member of the Warren County Planning Board, for a term commencing February 13, 2004 and terminating December 31, 2005, replacing Sandra Parisi, who resigned.

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 to the Greater Adirondack Resource Conservation and Development Council, effective February 13, 2004 and terminating December 31, 2004:

<u>NAME</u>	<u>ALTERNATE</u>
Tom Haley	Jerold O. Quintal
Richard A. Mason	Frank E. Thomas

Dated: February 13, 2004

(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 youth representative (under age 21) to the Warren County Youth Board, for the term set opposite her name:

**APPOINTED****NAME/ADDRESS**

Kimberly Bennett  
45 Art Tennyson Road  
Chestertown, New York 12817

**TERM**

2/13/04 to 12/31/04

Dated: February 13, 2004

(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 person as a member of the Warren County Youth Board, for the term set opposite his name:

**REAPPOINTED****NAME/ADDRESS**

Robert Duffy  
P.O. Box 643  
Lake Luzerne, New York 12846

**TERM**

2/13/04 to 12/31/04

Dated: February 13, 2004

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

Chairman Thomas distributed a Revised Committee List, a copy of which is on file with the minutes.

**STANDING COMMITTEES - 2004****NOTE: 1st person, Chairman; 2nd person, Vice-Chairman**

1. **AIRPORT** (including Balloon Festival) - L. TESSIER, L. Bennett, M. O'Connor, J. Haskell, R. Mason, N. Caimano, D. Stec
2. **BUDGET** - N. CAIMANO, F. Monroe, D. Belden, A. Gabriels, M. O'Connor, F. Champagne, W. Kenny
3. **COMMUNITY COLLEGE** - L. BENNETT, D. Stec, F. Champagne, L. Tessier, J. Sheehan
4. **COUNTY CLERK - MOTOR VEHICLES** - W. KENNY, D. Belden, J. Sheehan, L. Bennett, R. Bentley
5. **COUNTY FACILITIES** - J. QUINTAL, M. O'Connor, J. Haskell, L. Bennett, F. Thomas, F. Champagne, W. Brown



6. **CRIMINAL JUSTICE** (including Offices of District Attorney, Probation, Public Defender, and Courts) - L. TESSIER, R. Bentley, M. O'Connor, J. Quintal, W. Kenny, R. Mason, W. VanNess
7. **D.P.W.** - D. BELDEN, R. Bentley, J. Haskell, J. Quintal, L. Bennett, R. Mason, D. Stec
8. **ECONOMIC DEVELOPMENT** - L. BENNETT, F. Champagne, J. Quintal, R. Mason, D. Stec
9. **EXTENSION SERVICE** - F. THOMAS, J. Sheehan, W. Brown, W. VanNess, M. Barody
10. **FEDERAL PROGRAMS** (including Office for the Aging and Employment & Training Administration) - M. O'CONNOR, J. Haskell, R. Bentley, W. VanNess, W. Brown
11. **FINANCE** (including Sale of County Property) - F. MONROE, D. Belden, L. Bennett, M. O'Connor, R. Bentley, L. Tessier, F. Champagne, N. Caimano, D. Stec
12. **FIRE PREVENTION & CONTROL** - R. BENTLEY, D. Belden, J. Haskell, W. VanNess, M. Barody
13. **HEALTH SERVICES** - J. HASKELL, J. Quintal, J. Sheehan, F. Thomas, M. Barody
14. **INFORMATION TECHNOLOGY** - J. SHEEHAN, W. Kenny, F. Monroe, W. VanNess, M. Barody
15. **INSURANCE** - R. MASON, J. Haskell, R. Bentley
16. **LEGISLATIVE** - R. BENTLEY, D. Belden, A. Gabriels, J. Quintal, L. Bennett, F. Thomas, W. Brown
17. **MENTAL HEALTH** - M. O'CONNOR, R. Mason, W. VanNess
18. **PARKS, RECREATION & RAILROAD** - L. BENNETT, D. Belden, M. O'Connor, A. Gabriels, J. Quintal, F. Monroe, J. Haskell, F. Thomas, D. Stec
19. **PERSONNEL** - A. GABRIELS, W. Kenny, J. Quintal, J. Haskell, D. Belden, D. Stec, M. Barody
20. **PLANNING & COMMUNITY DEVELOPMENT** - L. BENNETT, D. Belden, A. Gabriels, F. Monroe, L. Tessier, R. Mason, D. Stec
21. **REAL PROPERTY TAX SERVICES** - D. BELDEN, F. Monroe, F. Champagne, J. Quintal, J. Haskell, R. Bentley, F. Thomas
22. **RULES** - R. BENTLEY, F. Monroe, W. Kenny, F. Champagne, L. Tessier
23. **SHERIFF & COMMUNICATIONS** - L. BENNETT, D. Belden, M. O'Connor, R. Bentley, R. Mason, D. Stec, J. Haskell

24. **SOCIAL SERVICES AND RESIDENTIAL HALL** - L. TESSIER, M. O'Connor, J. Sheehan, R. Bentley, W. Kenny, F. Thomas, M. Barody
25. **SOLID WASTE AND RECYCLING** - F. MONROE, L. Tessier, D. Belden, F. Champagne, L. Bennett, F. Thomas, D. Stec
26. **SUPPORT SERVICES** (including Clerk of the Board, County Attorney, County Treasurer, Board of Elections, Purchasing, County Auditor, Weights and Measures, Historian, Stockroom, Mailroom, Printshop) - J. SHEEHAN, F. Monroe, R. Mason, A. Gabriels, W. Kenny, W. Brown, W. VanNess
27. **TOURISM** - L. TESSIER, L. Bennett, D. Belden, A. Gabriels, W. Kenny, J. Sheehan, N. Caimano
28. **VETERANS' SERVICES** - D. STEC, R. Bentley, M. Barody
29. **WARREN COUNTY LAKES** - R. BENTLEY, A. Gabriels, D. Belden, L. Bennett, M. Barody
30. **WARREN COUNTY SEWER** - F. CHAMPAGNE, D. Belden, A. Gabriels, R. Mason, D. Stec
31. **WESTMOUNT HEALTH FACILITY** - J. HASKELL, L. Tessier, F. Champagne, M. O'Connor, J. Quintal
32. **YOUTH PROGRAMS** - A. GABRIELS, L. Bennett, W. Brown, W. VanNess, M. Barody

#### SPECIAL COMMITTEES - 2004

33. **MANAGEMENT SALARY & BENEFITS REVIEW** - N. CAIMANO, A. Gabriels, D. Belden, J. Haskell, L. Tessier
  34. **MUNICIPAL SHARED SERVICES** - R. BENTLEY, M. O'Connor, R. Mason
  35. **REAPPORTIONMENT** - N. Caimano, F. Monroe
  36. **SOUTHERN ADIRONDACK LIBRARY SYSTEM REPRESENTATIVES** - L. Bennett, D. Stec
- SERGEANT-AT-ARMS** - J. QUINTAL  
**CHAPLAIN** - M. O'CONNOR

Chairman Thomas recognized Mr. Tessier, who said he wanted to bring attention to Resolution No. 180, Confirming and Approving the Appointment of Members to Serve on the Warren County Criminal Justice Advisory Board; and he read through the list of appointees.

Chairman Thomas offered privilege of the floor to Mr. VanNess, who said he was not sure what the next step would be to support efforts to keep open the Mount McGregor Correctional Facility in Wilton, NY. Mrs. Parsons said there had been discussion relative to Warren County's support of endeavors to keep the facility open, and she noted she had spoken with Saratoga County officials, who had not yet passed their own resolution. She said she understood Warren County would wait to receive the Saratoga County resolution, before proceeding. Mr. VanNess noted he had requested a list of Warren County residents employed at the facility who would lose their jobs if the facility closed.

Mr. Caimano concurred that input from Saratoga County was important. He said the move (to close the facility) was started by the State Legislature as a cost-cutting effort, but he noted the County needed a full explanation of what was taking place.

Mr. VanNess said he understood local legislators were opposed to closing the entire facility, and he noted they were considering closing the "camp" part of the facility that sends prisoners out to do community service work in the region, and that 80 jobs would be lost as a result of closing that portion of the facility. He said services used by the minimum security facility were also used by the medium security facility. Mr. VanNess said he understood that Saratoga County had requested a "mirror" resolution from Warren County.

Mr. O'Connor, Chairman of the Federal Programs Committee, reminded committee members that a brief meeting would be held in the Administrator/Clerk's office, immediately following the Board Meeting.

Chairman Thomas recognized Mr. Caimano, who referenced an article in the morning newspaper about public dissent. He said people like those mentioned in the article were often at the Municipal Center, and he said the County was asking for trouble if there was no decorum on how to handle such situations.

Privilege of the floor was offered to Pamela Vogel, County Clerk, who noted earlier discussion relative to building safety and security issues. She said her office was one that was frequented by individuals that access public information and records; and she welcomed and provided such access. As discussion continued regarding building safety and security, Mrs. Vogel said she looked forward to having the County Clerk's Office and the Department of Motor Vehicles be a part of that discussion.

There being no further business, on motion by Mr. Mason and seconded by Mr. Belden, the meeting adjourned at 11:15 a.m.

**Warren County Board of Supervisors  
Regular Meeting  
Friday, March 12, 2004**

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 VanNess.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, O'Connor, Kenny, Belden (Please note: Mr. Belden entered the meeting at 10:10 a.m.), Bentley, W. Thomas, Tessier, Bennett, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas, and Haskell - 17.

Absent: Supervisors Sheehan, Mason and Quintal - 3.

Motion was made by Mr. Bentley, seconded by Mr. VanNess and carried unanimously to approve the minutes of the February 13, 2004 Board Meeting, subject to correction by the clerk.

Chairman Thomas offered privilege of the floor to Janine Stuchin, Project Coordinator, Adirondack Tobacco Free Network, who was present to address members of the board regarding results of a smoking survey conducted in Warren County. A copy of the survey was distributed to members of the board, and a copy of same is on file in the Office of the Clerk of the Board with Health Services Committee records.

Ms. Stuchin introduced herself and thanked members of the board for their time. She explained that her program was part of the New York State Department of Health Tobacco Control Program. She said she worked primarily in Saratoga, Warren and Washington Counties, along with local agencies, to promote the health of the community. She said the purpose of the organization was to help promote smoking cessation services; to educate the community on the harm of second-hand smoke; and to reduce the overall acceptability of tobacco use in the County, primarily among youth. Ms. Stuchin expounded on programs taking place in the area, and specifically, the results of a recent survey; and she noted the results of the survey had been shared with the Warren County Health Services Department.

Ms. Stuchin thanked members of the board for funds provided annually to assist in tobacco prevention messages, which she said were coordinated with the Warren County Health Services Department, to bring the message to the region. She invited supervisors to contact her if they had questions or concerns about the program or the survey.

In response to a question from Mr. Caimano, Ms. Stuchin said a copy of the actual survey was included in the report, as well as the corresponding results.

Mr. Belden entered the meeting at 10:10 a.m.

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

Supervisor Gabriels, Youth Programs and Personnel; Supervisor Monroe, Solid Waste and Recycling and Finance; Supervisor O'Connor, Mental Health; Supervisor Kenny, County Clerk - Motor Vehicles; Supervisor Belden, D.P.W. and Real Property Tax Services; Supervisor Bentley, Legislative; Supervisor Tessier, Criminal Justice and Tourism; Supervisor Bennett, Sheriff & Communications and Parks, Recreation & Railroad; Supervisor Caimano, Budget and Management Salary & Benefits Review (Joint Meeting); Supervisor Champagne, Warren County Sewer; Supervisor F. Thomas, Extension Service; Supervisor Haskell, Westmount Health Facility, Insurance and Health Services.

In connection with the Youth Programs Committee, Mr. Gabriels apprised that although the committee did not meet this month, there was a resolution and a Certificate of Appointment, which met with the consensus of the committee. He noted it was Resolution No. 207, Amending Resolution No. 48 of 2004 to Reflect Reduction in Contract Amounts Due to Cuts in State Funds for 2004 Special Delinquency Prevention Programs (Schedule "B"). He acknowledged the Certificate of Appointment, reappointing a member to the Warren County Youth Board.

In connection with the Solid Waste and Recycling Committee, Mr. Monroe reported that refinancing for the waste-to-energy plant was only about a month away. He noted the underwriters' counsel had requested from the County Attorney an update on the Official Statement done in connection with the bonds for the Public Safety Building. He noted the Official Statement was done by Richard McCarthy of Environmental Capital, LLC; and he said Mr. McCarthy agreed to do the update for approximately \$2,500. Mr. Monroe said he felt such an expenditure would be covered under Resolution No. 592 of 2003, that allowed Environmental Capital to provide advisory services in connection with the refinancing plan. Additionally, Mr. Monroe said he asked Mr. McCarthy what else he could do for the County to insure the County made the right decisions in connection with the refinancing plan. He said Mr. McCarthy would like to review all related documents and participate in any conference calls that took place between now and the time the bonds were offered. Mr. Monroe reiterated that Paul Dusek, County Attorney, and he felt Mr. McCarthy's services were covered under the aforementioned resolution, but they wanted to apprise members of the board. Chairman Thomas concurred that the County was at the end of the refinancing process and Mr. McCarthy's expertise was needed.

In relation to the D.P.W. Committee, Mr. Belden said he had discussed with Mr. Dusek the need for a resolution to authorize the acquisition of property for road improvement purposes. (Please see Resolution No. 248, Making SEQRA Determination and Authorizing Acquisition of Certain Property for Road Improvement Purposes Subject to Certain Conditions.) Mr. Dusek explained the road project in Horicon had been in the works for a number of years, and the County had encountered difficulties in acquiring the property. He noted the property was recently foreclosed upon and sold; and the new owner has agreed to sell the County a portion of the property that was needed to finish the road improvement project. Mr. Dusek further noted he understood the money was available in the D.P.W. Budget to make the purchase at an acquisition price of \$6,400. He said the request did not run through the committee, and he further explained the owner was currently refinancing his mortgage and needed to sell the property before he could re-mortgage. He noted there was nothing unusual about the project itself. Mr. Bentley, Horicon Town Supervisor, agreed the intersection needed realignment, as there had been a number of accidents at the location.

In conjunction with the recent Real Property Tax Services Committee meeting, Mr. Belden expressed concern over property revaluations taking place in most of the towns. Relative to assessment of State property, he said values had dropped. He recommended sending a letter to State officials expressing the County's concern.

Mr. Bentley agreed that town valuations went up, while values for State property went down. Mr. Monroe said he understood the State changed their methodology procedures.

Motion was made by Mr. Belden to send a letter to State officials expressing concern over State land values and the fact that lower values on State properties would place a tax burden on local property owners. The motion was seconded by Mr. Caimano.

Chairman Thomas asked Mr. Bentley to collaborate with the County Attorney to share pertinent information. Mr. Bentley added that he had also spoken with Senator Elizabeth Little and Assemblywoman Teresa Sayward regarding the issue, and he said he understood there would be discussion at the upcoming meeting of the Inter-County Legislative Committee of the Adirondacks.

Mr. Dusek said he thought a resolution, in addition to the letter, would be appropriate.

Messrs. Belden and Caimano agreed to amend their motion, to introduce a resolution, in addition to sending a letter to State officials, regarding concern over State land values. The motion was carried unanimously. Mr. Belden said the letter should go out that same day; and Mr. Dusek acknowledged he would see it was taken care of. Clerk noted it would be Resolution No. 249 for the record.

Please note: Immediately following the Board Meeting, letters were drafted and sent to New York State Officials regarding the County's concern over State land values, and the methodology used to determine that value. Copies of said letters are on file in the Office of the Clerk of the Board, with Real Property Tax Services records.

Mr. Monroe added that privately-owned timber land values were increasing, which in turn increased the value to private property owners with RPTL (Real Property Tax Law) 480 and 480-a program exemptions, which then cost a local municipality lost tax revenue. He said it was a program to benefit everyone in the State, and he thought the State should be reimbursing the municipalities. Mr. Monroe suggested it was time for another resolution from Warren County because property values were increasing and it was an even bigger hit to local government. He recommended discussion be referred to the Legislative Committee. (Please note, the previous resolution Mr. Monroe was referring to was Resolution No. 660 of 2003, 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.)

Mr. Tessier, as Chairman of the Criminal Justice Committee, announced the committee would meet today, immediately following the Board Meeting. He added that Joan Parsons, Administrator/Clerk, and her staff had worked diligently to sort through vouchers submitted by assigned counsel attorneys.

In connection with the Tourism Committee, Mr. Tessier noted there were two resolutions relating to the lease agreement with the Information Center. He said the request to renew a sub-lease agreement with HA-PE-DE, Inc., had been approved by the committee; but a lease agreement with the New York State Department of Transportation regarding the Tourism Information Center on I-87 needed to be in place by the end of the month, therefore a resolution was needed. He noted both were standard agreements that had been in place for a number of years. (Please see: Resolution No. 245, Authorizing the Agreement of Lease for Use of State-owned Property Between Warren County and New York State Department of Transportation for Lease of Tourism Information Center on I-87, Between Exits 17 and 18; and Resolution No. 246, Accepting Proposal and Authorizing an Agreement Between Warren County and HA-PE-DE, Inc., to Sublease and Operate an Information Center on NYS I-87 for Warren County, for details.)

In regard to the Parks, Recreation & Railroad Committee and contracts associated with the railroad, Mr. Bennett noted Resolution No. 240 would provide that contractors or subcontractors entering into contracts with Warren County that have or expect to have Federal funding shall not be required to have Apprenticeship Training Programs. He noted a case in Suffolk County wherein Federal Funds could not be utilized where there was a required Apprenticeship Training Program. Mr. Haskell agreed this was the way the program needed to move forward. He said he thought the issue would have been resolved by the State by now, but he did not think the County could take a chance in this case, as there was a large amount of Federal funding involved.

Mr. Stec announced that officials from the Town of Queensbury met with the President of Adirondack Community College in conjunction with the proposed Town Recreation Center. He said there would be continued discussion before a decision was made. He also noted that Assemblywoman Sayward made an announcement at the West Glens Falls Fire Department, advocating an incentive program for tuition support for children of Volunteer Fire and EMS (Emergency Medical Services) people. When a bill was available, he said it was likely Mrs. Sayward would be looking for support from either individual towns or the County.

In conjunction with the D.P.W. Committee, Mr. Belden reported that County representatives and he met with Town of Queensbury officials regarding road work within the Town. He noted a contract may be necessary when all the terms had been agreed to. Mr. Stec said the County had been very responsive to the concerns of the Town of Queensbury, adding that the Town would consider ways to assist the County in order to facilitate the project.

In conjunction with the Warren County Sewer Committee, Mr. Champagne said a number of County officials met with the Queensbury Town Board to discuss the North Queensbury Sewer Project. He said a Public Hearing was anticipated for mid-April in order to determine which direction the general public would like to move in.

Mr. VanNess thanked Mrs. Parsons and her staff for the work done on the Assigned Counsel vouchers; and Mrs. Parsons noted the first batch of checks had been sent out today.

Mr. F. Thomas reported on work done by the Warren County Soil and Water Conservation District, specifically the West Brook Stormwater Mitigation Project. A copy of the Final Report, as prepared by Dave Wick, District Manager, is on file in the Office of the Clerk of the Board, with Warren County Soil and Water Conservation District records. Mr. F. Thomas noted the goal of the project was to address the stormwater run-off from large developed projects on the southern end of State Route 9 in the Town of Lake George. He said the cost of the project was \$438,000; and he noted \$219,000 of that amount was funded by a Department of Environmental Conservation grant. By collecting stormwater run-off and filtering the water back into the ground, he said pollutants were prevented from entering the West Brook watershed, and ultimately, Lake George. Mr. F. Thomas additionally noted other stormwater projects planned to protect Lake George.

Chairman Thomas next recognized Michael White, Executive Director, Lake George Park Commission, who expressed thanks on behalf of everyone associated with the Lake. He recognized that those involved with the stormwater project had to weave their way through a minefield of bureaucracy and paperwork in order to secure funding and see the projects through to completion. He said it was a tremendous accomplishment to see the efforts of private landowners combined with the work done by government.

Relative to the Insurance Committee and employee health insurance, Mr. Haskell noted an open enrollment would be announced soon due to a rate increase with one of the carriers.

In relation to a recent meeting in Stony Creek regarding ATV (All Terrain Vehicle) Trails, Mr. Haskell thanked Sheriff Cleveland for sending two officers to interpret the law as it related to ATVs.

In conjunction with the Health Services Committee and the use of the West Glens Falls Fire Department for the WIC (Women, Infants and Children) Program, Mr. Haskell said he received a call the previous day regarding one last contract issue, which he was hopeful could be resolved.

In response to a question regarding open enrollment for health insurance from Mr. Caimano, Budget Officer, Mr. Haskell answered that employees would be notified of the upcoming Open Enrollment by a notice distributed with their paychecks. Mr. Caimano stated he felt the Self-Insurance Department was one of the most important, efficient and quietest departments in the County. From a budget standpoint, he said the department did a job that needed to be done and they did it extremely efficiently.

Relative to the New York State Department of Environmental Conservation Draft Comprehensive Snowmobile Plan for the Adirondack Park, Mr. Monroe said he did not have a chance to review the plan in its entirety. However, he said the plan had been discussed at a recent Adirondack Park Local Government Review Board Meeting which he attended. He said he understood part of the plan was to move trails out of the interior of the State land and to put them within 500 feet of existing State roads. Mr. Haskell concurred, but added that some of the interior trails in Towns like Newcomb and Minerva would remain, because of their economic benefit to those towns. Mr. Monroe said he would oppose moving trails because when people visit the area, they wanted to ride interior trails. Mr. Haskell noted that he had not heard much support for the plan. Mr. Monroe stated the snowmobile trail system was critically important to the economy of many northern towns, and he said he thought Warren County should take a strong position on it. He recommended discussion be continued at the next Legislative Committee Meeting.

Mr. Bentley noted that Resolution No. 236 was related to discussion taking place, Recommending that all New York State Snowmobile Trails be a Minimum of Twelve (12) Feet Wide Due to the Size of the Snowmobile Machines and Safety Concerns. Chairman Thomas recommended discussion continue at the next Legislative Committee Meeting, relative to the overall plan. Mr. Bentley said he understood the plan would be discussed at the upcoming meeting of the Inter-County Legislative Committee of the Adirondacks. Chairman Thomas suggested that Mr. Bentley could note Mr. Monroe's concerns about moving trails.



Mr. Tessier concurred, and noted discussion had taken place at the last Inter-County Legislative Committee Meeting, although no resolution was done because he understood they wanted further information.

Mr. Monroe noted that discussion at the aforementioned Review Board Meeting was such that snowmobiles have very little impact on the trail itself, as opposed to impact that hikers have on the trails. Mr. Haskell noted that Assemblywoman Sayward opposed the plan, in part due to the fact that local economic boards were not asked to join the planning process.

Mr. Bentley noted Senator Little and Assemblywoman Sayward were scheduled to attend the upcoming meeting of the Inter-County Legislative Committee of the Adirondacks.

Mr. Stec said he understood that George Cannon, Chairman of the Essex County Board of Supervisors, was faxing a resolution from the Town of Arietta (Hamilton County), and he was asking for support from Town Supervisors.

Mr. Champagne said he had attended the recent meeting hosted by the Town of Queensbury relative to the snowmobile plan, and he said he was concerned that some aspects of the plan could be viewed as a "trade-off" with the Adirondack Park Agency (APA). He said he felt if the County firmly opposed the plan, it could be detrimental in terms of how it was heard by environmentalists; and he urged caution in opposing the total plan.

Mr. Caimano expressed concern that the Department of Environmental Conservation did not offer the County the courtesy of inviting economic development representatives to help with the plan. He said his feeling was that when the County dealt with the State, the County was the "nice-guy" and because of that, was always last. He said having local legislators attend the upcoming Inter-County Legislative Committee meeting showed some strength. Mr. Monroe said he understood that no consideration was given to the economy of the north country, which he said he felt was absolutely wrong.

Discussion continued.

Mr. Gabriels suggested the Warren County Legislative Committee should discuss a cap on the number of miles of snowmobile trails within the Adirondack Park.

Chairman Thomas next offered privilege of the floor to William Remington, Department of Public Works Superintendent, relative to Family Court Renovations. Mr. Remington apprised that the County had been trying to have renovation work done in the Family Court section of the Municipal Center for the past three years. He said no work had been done in the wing since the Municipal Center was built forty years ago, and it really needed to be renovated.

Mr. Remington said there was \$295,000 in the current State budget to do the work. Bids came in at approximately \$146,000, plus an additional \$20,000 for engineering, he noted, and the cost was 100% reimbursable by the State, although he noted there was no way to get the work done by March 31<sup>st</sup> (the end of the State's Fiscal Year). He also said there was no guarantee the money would be transferred over into the next year, although it had been transferred in the past. He said he would like to go forward and do the work, and take the risk that the money would be in the next budget. Of the \$146,000 expected cost, Mr. Remington said there was \$80,000 in the Buildings and Grounds Budget; and the risk would be on the remaining \$66,000. He reiterated the State could not guarantee the funds as the State Budget had not yet been passed.

Mr. Dusek concurred with Mr. Remington that there was some exposure due to the fact that the State Budget had not yet been approved. However, he noted Mrs. Parsons and he had a conversation with a representative from the State Court System, who offered assurances that the money came from certain funding streams that should not be upset as part of the new budget. He said he understood the risk would be very minimal. Mr. Dusek stressed there was no guarantee the funding would be reissued; and he further advised by the time contracts were signed and the reimbursement was received by the County, it could be November of 2004.

Mr. Remington pointed out the problem was that State reimbursement would not be received until November, but work had to be done by March.



Mr. Dusek said there was not a resolution included in the packet relative to the aforesaid Family Court renovations, but he said he thought there should be a resolution acknowledging the exposure, and noting that if County funding should be needed, it would be authorized.

Motion was made by Mr. Caimano and seconded by Mr. Belden to introduce a resolution authorizing Family Court renovations, and acknowledging the risk of exposure if the State did not issue a new contract which would cover reimbursements.

Chairman Thomas asked if a resolution could be prepared for the Board Meeting, and Mr. Dusek asked if he could prepare the resolution "after the fact". It was the consensus of the Board that there was an understanding of the intent of the resolution and that the County Attorney could draft the resolution after the board meeting.

Chairman Thomas called the question, and the motion to introduce a resolution to complete Family Court renovations, as outlined, was carried unanimously. Clerk noted this would be Resolution No. 250.

Chairman Thomas next recognized John Farrell, Executive Secretary, Traffic Safety Board, to address the subject of Defensive Driving courses which were offered to County and town employees. Mr. Farrell said he understood the County received a break from their insurance carrier if employees had taken the Defensive Driving course. He said Sheriff Cleveland informed him he was not sending any more employees to the course because the County did **not** receive any benefit. Mr. Farrell said he spoke with Amy Clute, Self-Insurance Administrator, who in turn made an inquiry to the insurance company, only to find the County did **not** receive a discount if employees completed the course.

Mr. Farrell said the Defensive Driving course cost the County between 2,500 - 3,000 man-hours per year, as employees were required to attend a 6-hour course; in addition to \$7,500 - \$10,000 in fees and supplies. He said he would recommend doing away with the Defensive Driving Course, and then recommend to the Safety Committee that a shorter orientation-type training be offered to employees on the use of County vehicles, etc.

In response to a question from Chairman Thomas, Mr. Farrell responded that the only financial benefit was to the employee who took the course, as they would see a reduction on their insurance premium. He said the certified course was available at other locations, if the employee still wished to take it. Mr. Farrell added he was having a difficult time finding people to instruct the course, noting he was down to two (2) instructors. In response to further questioning from Chairman Thomas, Mr. Farrell said the County could continue to offer the course as an employee benefit, although he said he felt the cost was too much.

Discussion followed relative to bringing the issue through a particular committee. Mr. Belden said he would bring it up for discussion at the next Traffic Safety Board Meeting, although it was noted the Board would not meet until May.

Sheriff Cleveland noted many of the same supervisors from the Traffic Safety Board were on the Sheriff & Communications Committee, and he offered to include the item on his agenda for the upcoming committee meeting. Mr. Farrell acknowledged he could attend the aforesaid committee meeting.

In response to questioning from Mr. Champagne, Sheriff Cleveland explained his employees had been trained through Mr. Farrell's program in the past, but he was not going to participate in the program any longer. He said the program cost his department approximately sixty days of work each year, and he noted his employees were paid for the day they were out of the office. He pointed out that some of the support staff did not drive County vehicles, and he added that his patrol officers participate in an Emergency Vehicle Operation Course. Mr. Champagne further questioned what happened to employees who drive on a regular business. As a former Driver Education teacher, he said he believed there was value to the program, aside from insurance reduction. Mr. Bennett agreed that driver training was an important training tool, far beyond the insurance reduction it offered.

Chairman Thomas concluded that the issue of Defensive Driving would be referred to the Sheriff & Communications Committee for discussion, after which it would return to the full Board.

Chairman called for reading of communications.

Clerk read communications, including the following:

Correspondence dated March 3, 2004, from Richard Dinolfo, Office of the State Comptroller, announcing his retirement, effective March 30, 2004.

Capital District Regional Off-Track Betting Corporation, Surcharge Report for February 2004, in the amount of \$12,027.

Correspondence from the Empire State Development Corporation, forwarding information on the Woolworth Theater Project, and announcing a Public Hearing on Monday, March 22, 2004, at 1:30 p.m. at Crandall Library, Glens Falls.

Warren County Soil and Water Conservation District, 2003 Annual Report and 2004 Winter Newsletter.

New York State Division of Housing and Community Renewal, 2003 Performance Report.

New York State Council on Children and Families, 2003 Data Book.

New York State Association of Counties (NYSAC), 2004 Legislative Conference, Adopted Resolutions.

Resolution acknowledgment from Senator Elizabeth O'C. Little, regarding Resolution No. 32 of 2004, Advocating that Capital District Regional Off-Track Betting Corporation be Allowed to Operate Video Lottery Terminals (VLTs) in Teletheaters.

Correspondence from Assemblywoman Teresa Sayward, dated February 18, 2004, regarding funding cuts to the Summer Youth Employment Program.

Correspondence from Senator Elizabeth O'C. Little, dated February 19, 2004, regarding funding cuts to the Summer Youth Employment Program.

Correspondence from Assemblyman Robert K. Sweeney, dated February 24, 2004, relative to municipal cooperation efforts.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk announced that Resolution Nos. 199 through 234 were mailed to the supervisors, and a motion to bring Resolution Nos. 198, and 235 through 250 to the floor was necessary. Motion was made by Mr. Belden, seconded by Mr. Caimano and carried unanimously to bring Resolution Nos. 198 and 235 through 250 to the floor.

Privilege of the floor was offered to Mr. Dusek, who asked members of the board to refer to Resolution No. 217, Amending Resolution No. 181 of 2003, Authorizing an Agreement with the City of Glens Falls to be First Responders to Hazardous Materials/Weapons of Mass Destruction Incidents and Authorizing New and/or Revision of Certain Terms. He explained there was a minor change to the proposed resolution which was presented at the Fire and Prevention Control Committee meeting, that being Item No. 2, which indicated the County shall, as necessary, decontaminate or dispose of refuse or equipment used by the County.

Mr. Caimano requested a roll call vote on Resolution No. 203, Authorizing Agreement with Judy E. Caimano for Speech Therapy Services.

Chairman called for a vote on the resolutions.

Resolution Nos. 198 through 250 were approved. Certificate of Appointment, naming Member to the Warren County Youth Board, was submitted.

#### **RESOLUTION NO. 198 OF 2004**

**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:

MARCH 12, 2004

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Sheriff:</u></b>				
A.3114 10 130	Sheriff's Court Security Salaries - Part-time	A.1620 10 453	Buildings & Grounds - Uniforms & Clothing	\$ 2,500.00
		A.1620 10 250	Technical Equipment	3,700.00
		A.1620 10 130	Salaries - Part-time	36,000.00

**Department: Probation:**

A.3140 10 470	Probation - Contract	A.3140 10 220	Probation - Office Equipment	12,549.72
A.3144 10 110	Probation - Day Reporting - Salaries - Regular	A.3140 10 110	Probation - Salaries -Regular	12,500.00

**Department: Residential Hall:**

A.6030 10 413	Repair & Maintenance Bldg./Property-	A.6030 10 210	Furniture/ Furnishings	485.00
		A.6030 10 260	Other Equipment	195.00

**Department: Westmount Health Facility:**

EH6020 22 110	Medical -Salaries - Regular	EH6020 10 437	Nursing - Consulting Fees	15,233.00
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Roll Call Vote:

Ayes: 811

Noes: 0

Absent: 188 Supervisors Sheehan, Mason and Quintal

Adopted.

**RESOLUTION NO. 199 OF 2004**

**Resolution Introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING WARREN COUNTY BUDGET FOR 2004 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2004 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

**EMPLOYMENT & TRAINING ADMINISTRATION:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1989	TANF Employment - ETA	\$19,630.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6289 10 110	TANF Employment - ETA - Salaries - Regular	5,595.00
A.6289 10 130	TANF Employment - ETA - Salaries - Part-time	8,000.00
A.6289 10 410	TANF Employment - ETA - Supplies	1,700.00
A.6289 10 411	TANF Employment - ETA - Rent - Bldgs./Property	870.00
A.6289 10 444	TANF Employment - ETA - Travel/Edu./Conference	800.00
A.6289 10 830	TANF Employment - ETA - Social Security	1,865.00
A.6289 10 860	TANF Employment - ETA - Hospitalization	800.00

**DISTRICT ATTORNEY'S OFFICE:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2626	Forfeiture Crime Proc. Restrict.	\$5,000.00
A.4486	Narcotic Control - Byrne - DA	5,000.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1165 10 130	District Attorney - Salaries - Part-time	5,000.00
A.4420 10 220	Narcotics Control - DA - Office Equipment	5,000.00

**PROBATION DEPARTMENT:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3485	Road to Recovery - Probation	\$12,500.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3144 10 110	Probation - Day Reporting - Salaries - Regular	12,500.00

**DEPARTMENT OF SOCIAL SERVICES:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4610	Federal Aid - Social Services Administration	\$35,375.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6010 10 470	Social Services - Contract	35,375.00

**WESTMOUNT HEALTH FACILITY:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH3489	Health - Other - HCRA Grant	\$ 6,500.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH6020 10 436	Nursing - Advertising Fees	6,500.00

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 2004 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 811

Noes: 0

Absent: 188 Supervisors Sheehan, Mason and Quintal

Adopted.

**RESOLUTION NO. 200 OF 2004**

**Resolution introduced by Supervisor Quintal**

**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 Regional 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 Regional Off-Track Betting Corporation and the Warren County Soil and Water Conservation District.

Adopted by unanimous vote.

**RESOLUTION NO. 201 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING SUBMISSION OF AN APPLICATION TO THE GLENS FALLS  
FOUNDATION TO REQUEST FUNDS TO PURCHASE PULSE OXIMETERS FOR USE  
WITH RESPIRATORY PATIENTS - HEALTH SERVICES DEPARTMENT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an application, by the Health Services Department, to the Glens Falls Foundation, P.O. Box 318, Glens Falls, New York 12801, for funds in the amount of Four Thousand Dollars (\$4,000), to purchase 10 (ten) pulse oximeters for use with respiratory patients serviced by the Health Services Department, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute any and all documentation that may be required to comply with the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 202 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING GRANT AGREEMENT WITH THE NEW YORK STATE  
DEPARTMENT OF HEALTH FOR LEAD POISONING PREVENTION PROGRAM  
- HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into a grant agreement with New York State Department of Health, Office of Public Health, Corning Tower, Albany, New York 12237, for the receipt of grant funds for the continuation of a Childhood Lead Poisoning Prevention Program within Warren County, for a maximum amount of Twenty Five Thousand Dollars (\$25,000), for a term commencing April 1, 2004 and terminating March 31, 2005, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said grant agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 203 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING AGREEMENT WITH JUDY E. CAIMANO FOR SPEECH THERAPY  
SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Judy E. Caimano, 2 Centennial Drive, 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 March 15, 2004 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, Johnsburg, 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.

Roll Call Vote:

Ayes: 731

Noes: 0

Abstain: 80 Supervisor Caimano

Absent: 188 Supervisors Sheehan, Mason and Quintal

Adopted.

**RESOLUTION NO. 204 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING AGREEMENT WITH MEDI TYPE TO PROVIDE TRANSCRIPTION SERVICES FOR NURSING DOCUMENTATION - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Medi Type, 18 Linden Avenue, Queensbury, New York 12804, to provide transcription services for nursing documentation for the Health Services Department, for a term commencing March 15, 2004, and terminating upon thirty (30) days notice, for an amount of Ten Cents (\$.10) per line of type, 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. 205 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

**RECOGNIZING AND ACKNOWLEDGING DRIVEWAY CROSSING RIGHTS ACROSS WARREN COUNTY RAILROAD - PARKS AND RECREATION DEPARTMENT**

WHEREAS, Warren County is the owner of certain property located in the Town of Johnsbury, which was purchased as part of the D&H Railroad acquisition in 1996, and

WHEREAS, a residential property currently owned by Daughenbaugh, formerly owned by Bibby, (Tax Map Parcel No. 48.-1-25/8.-1-9) is located between the railroad land and the Hudson River, with driveway access from Route 28 to the house running across Warren County's land, and

WHEREAS, property owners and their attorney allege that the driveway crossing has been openly and continuously traveled by property owners in excess of forty (40) years, raising the issue of prescriptive easement rights, and the Chairman of the Board has advised that he recalls that the driveway has existed for a number of years, although he admits that he does not have personal knowledge as to how the same came to be, now, therefore, be it

RESOLVED, that subject to New York State Department of Transportation, Federal and/or other required agreements and/or approvals, Warren County is prepared to recognize and acknowledge driveway crossing rights from Route 28 to Tax Map Parcel No. 48.-1-25/8.-1-9, in the Town of Johnsbury, across the railroad bed owned by Warren County at that location.

Adopted by unanimous vote.

**RESOLUTION NO. 206 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**AUTHORIZING COUNTY TREASURER TO ADVERTISE FOR THE SALE OF WARREN COUNTY PROPERTY LOCATED IN THE TOWN OF BOLTON KNOWN AS TAX MAP PARCEL NO. 124.-1-20 (OLD NO. 57-1-12)**

WHEREAS, Warren County is in possession of vacant parcel with Tax Map Parcel No. 124.-1-20 (OLD NO. 57-1-12) located in the Town of Bolton on New Vermont Road, by reason of a 1999 tax foreclosure action, 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. 124.-1-20 (OLD NO. 57-1-12), located in the Town of Bolton at a minimum price of Five Hundred Dollars (\$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. 207 OF 2004**

**Resolution introduced by Supervisors Gabriels, Bennett, Brown, VanNess and Barody**

**AMENDING RESOLUTION NO. 48 OF 2004 TO REFLECT REDUCTION IN CONTRACT AMOUNTS FOR SCHEDULE "B" DUE TO CUTS IN STATE FUNDS FOR 2004 SPECIAL DELINQUENCY PREVENTION PROGRAMS - YOUTH BUREAU**

WHEREAS, Resolution No. 48 of 2004 authorized continuing contractual relationship with agencies listed in Schedules "A" and "B" for youth development and/or delinquency prevention programs, and

WHEREAS, Schedule "B" listed the 2004 Special Delinquency Prevention Programs with funds to come from New York State Office of Children and Family Services, and agreements would be made with those agencies listed on Schedule "B", and

WHEREAS, there has been a ten percent (10%) cut in the funds that were to come from New York State for the Special Delinquency Prevention Programs, necessitating the amendment of the Schedule "B" contract amounts, now, therefore, be it

RESOLVED, that Resolution No. 48 of 2004 be, and hereby is, amended to substitute amended Schedule "B" showing the new contract amounts for the various agencies, for the 2004 Special Delinquency Prevention Programs, and be it further

RESOLVED, that said agreements in amended Schedule "B" are 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 agreements in the form approved by the County Attorney.

Amended Schedule "B"

**2004 SPECIAL DELINQUENCY PREVENTION PROGRAMS**

<u>Sponsoring Agency Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Catholic Charities of the Diocese of Albany 27 North Main. Avenue Albany, NY 12203	Homebased Parent Education	\$8,550
Warren-Hamilton Counties Action Committee for Economic Opportunities, Inc. 190 Maple Street Glens Falls, NY 12801	Alternative Sentencing Program	9,690



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Council for Prevention of Alcohol and Substance Abuse, Inc. 346 Main, Ste. 2 Hudson Falls, NY 12839	Warren County Youth Court	3,920
Warren County Youth Bureau 1340 State Route 9 Lake George, NY 12845	Administration	2,859*
Hadley-Luzerne Central School 27 Ben Rosa Park, P.O. Box 200 Lake Luzerne, NY 12846	Adirondack Adventure Club	1,425
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	3,000
	<b>TOTAL FUNDS</b>	<b>\$29,444</b>

\*Contract not needed with the Youth Bureau

Adopted by unanimous vote.

**RESOLUTION NO. 208 OF 2004**

**Resolution introduced by Supervisors Mason, Haskell and Bentley**

**AUTHORIZING AMENDMENT TO THE WARREN COUNTY TRAVEL POLICY  
AND COUNTY VEHICLE USE REGULATIONS RESOLUTION NO. 473 OF 2001  
SELF-INSURANCE DEPARTMENT**

RESOLVED, that the Warren County Board of Supervisors authorizes 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, Resolution No. 283 of 2002, Resolution No. 396 of 2003 and Resolution No. 559 of 2003, by amending paragraph A of Article II (County Motor Vehicle Use Rules) to read as follows:

- A. Only authorized employees who hold a valid New York State driver's license shall drive County vehicles. Authorized employees shall be 1) considered any employee who regularly or at times operates a County vehicle as part of the employee's usual and/or customary County job function or 2) an employee who is authorized to operate the vehicle by a) the Commissioner of Administrative and Fiscal Services or b) the County Department Head to whom the vehicle has been assigned.

and be it further,

RESOLVED, that paragraph A of Article II (County Motor Vehicle Use Rules) is hereby amended to read as follows:

- C. County vehicles shall be utilized for official purposes only. Only personnel on official business for the County or persons participating in County Agency sponsored or operated programs may ride in County vehicles. Unauthorized personnel may not be transported. *Veterans use as outlined above shall be considered official use.* Uses not specifically described but consistent with the intent of this policy may be allowed by the Chairman of the Board of Supervisors whose determination of whether the use is consistent and/or allowed within this policy shall be final and binding.

Adopted by unanimous vote.

**RESOLUTION NO. 209 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**REQUESTING AND SUPPORTING A BILL FOR PRESENTATION TO THE 2004 NEW YORK STATE LEGISLATIVE SESSION BY SENATOR ELIZABETH LITTLE - SHERIFF'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors requests and supports the introduction of a bill by Senator Elizabeth O'C. Little to the 2004 New York State Legislative Session, requesting an amendment to Criminal Procedure Law Section 182.20 to add Warren County to the list of counties in New York State authorized to use electronic appearances, which allows inmates to appear in court electronically via a video camera and monitor, 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. 210 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING TRANSFER OF WARREN COUNTY SHERIFF'S OFFICE SURPLUS PATROL VEHICLE TO TOWN OF WARRENSBURG**

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 Town of Warrensburg, 3797 Main Street, Warrensburg, New York 12885, all title and ownership rights to the following vehicle, as is, and at no cost:

TOWN OF WARRENSBURG

VEHICLE

2000 Ford Sedan

Vehicle Identification No.: 2FAFP71W7YX110449

Adopted by unanimous vote.

**RESOLUTION NO. 211 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AWARDING BID AND AUTHORIZING CONTRACT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR BOOKING AND MANAGEMENT SOFTWARE AND HARDWARE AND MAINTENANCE FOR THE WARREN COUNTY CORRECTIONAL FACILITY (WC 37-04) - SHERIFF'S OFFICE**

WHEREAS, the Purchasing Agent has advertised for sealed bids for booking and management software and hardware, as well as maintenance of same, for the Warren County Correctional Facility (WC 37-04), and

WHEREAS, the Warren County Sheriff has issued correspondence recommending award of the contract to Black Creek Integrated Systems Corporation as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Black Creek Integrated Systems Corporation of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Black Creek Integrated Systems Corporation, 2130 A.E. Moore Drive, Moody, Alabama 35004, for booking and management software and hardware, as well as maintenance for same, for the Warren County Correctional Facility (WC 37-04), pursuant to the terms and provisions of the specifications (WC 37-04) and proposal, for amounts not to exceed Seventy One Thousand Three Hundred Eighty Dollars (\$71,380) for the booking and management software and hardware, for a term commencing April 1, 2004 and terminating December 31, 2004; and Seven Thousand Eight Hundred Eighty-One Dollars (\$7,881) for the maintenance of same, for the two (2) years after the one year warranty period (2006 and 2007); 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 the booking and management software and hardware for the Warren County Correctional Facility shall be expended from Capital Project No. H.9551 68 280 (H890-168) - Communications Upgrade Project.

Adopted by unanimous vote.

**RESOLUTION NO. 212 OF 2004**

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

**CHARGING OFF BAD DEBTS - WESTMOUNT HEALTH FACILITY**

WHEREAS, Westmount Health Facility rendered nursing home services to various people in Warren County, and

WHEREAS, the value of these nursing home services as set forth in the books and records of Westmount Health Facility is the sum of Four Thousand Eight Hundred Ninety-Five Dollars and Twenty-Six Cents (\$4,895.26), and

WHEREAS, concerted effort has been made by Westmount Health Facility to collect the amounts due Warren County for the services rendered without success, now, therefore, be it

RESOLVED, that the debt in the amount of Four Thousand Eight Hundred Ninety-Five Dollars and Twenty-Six Cents (\$4,895.26) as set forth in the records of Westmount Health Facility is hereby declared to be uncollectible and that such amount be declared as bad debt and charged off the accounts of Westmount Health Facility.

Adopted by unanimous vote.

**RESOLUTION NO. 213 OF 2004**

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

**AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND PATTERSON MEDICAL REPAIRS, INC. FOR THE PURCHASE OF OXYGEN AND RENTAL OF TOTE E CYLINDERS FOR WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County enter into an agreement with Patterson Medical Repairs, Inc., 10 Arrowhead Lane, PO Box 109, Cohoes, New York 12047, for purchase of oxygen and rental of Tote E cylinders, for an amount of Four Dollars and Fifty Cents (\$4.50) per Tote E cylinder, for a term commencing April 1, 2004 and terminating March 31, 2008, 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. 214 OF 2004**

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

**AUTHORIZING SIEMENS BUILDING TECHNOLOGIES, INC., TO PROCEED TO PHASE III 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 III, 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 held on November 24, 2003, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Siemens Building Technologies, Inc. to proceed to Phase III in connection with the Westmount - Social Services campus project as has been previously reviewed with the Finance Committee.

Adopted by unanimous vote.

**RESOLUTION NO. 215 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AUTHORIZING AGREEMENT WITH PEPE PRODUCTIONS FOR PRODUCTION OF VIDEO FOR EDUCATIONAL PROGRAM - EMPLOYMENT AND TRAINING**

RESOLVED, that Warren County enter into an agreement with Pepe Productions, P.O. Box 185, Glens Falls, New York 12801, for production of video for educational program regarding an employer-related training project for a sum not to exceed Nine Thousand Six Hundred Dollars (\$9,600), for a term commencing March 15, 2004 and terminating June 30, 2004, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 216 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AMENDING RESOLUTION NO. 32 OF 2004 - RESCINDING AGREEMENT WITH TOWN OF BOLTON AND INCREASING CONTRACT AMOUNT WITH THE TOWN OF LONG LAKE 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**

WHEREAS, Resolution No. 32 of 2004 authorized Warren County to continue the contractual relationships with towns to provide transportation for the elderly residents of Warren County under the Title III-B Program, and

WHEREAS, the contract amount for the Town of Long Lake needs to be increased from an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800) to an amount not to exceed Two Thousand Eight Hundred Dollars (\$2,800), and

WHEREAS, the Town of Bolton has decided not to enter into an agreement with the County of Warren for transportation of elderly residents under the Title III-B Program, now, therefore, be it

RESOLVED, that Resolution No. 32 of 2004 be amended to reflect the following:

- A) The total contract amount with the Town of Long Lake shall be increased from an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800) to an amount not to exceed Two Thousand Eight Hundred Dollars (\$2,800),
- B) The contract with the Town of Bolton shall not be entered into and the contract amount allocated for the Town of Bolton shall now be allocated to the Town of Long Lake, and be it further

RESOLVED, with the exception of the above amendments, Resolution No. 32 of 2004 shall continue in full force and effect, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with the Town of Long Lake in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 217 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Haskell, VanNess and Barody**

**AMENDING RESOLUTION NO. 181 OF 2003 AUTHORIZING AN AGREEMENT WITH THE CITY OF GLENS FALLS TO BE FIRST RESPONDERS TO HAZARDOUS MATERIALS/WEAPONS OF MASS DESTRUCTION INCIDENTS AND AUTHORIZING NEW AND/OR REVISION OF CERTAIN TERMS - FIRE PREVENTION & CONTROL**

RESOLVED, that Resolution No. 181 of 2003, authorizing the County to enter into an agreement with the City of Glens Falls to provide reimbursement for training and/or the City Fire Department to be first responders to hazardous materials/weapons of mass destruction incidents be, and hereby is, amended to provide as follows:

- (1) the agreement shall provide for reimbursement not only for the cost of training the Fire Department members (as set forth in Resolution No. 181 of 2003), but also the cost and expenses, including personnel costs, of the actual payroll costs incurred by the City arising from a recall of department employees necessary so that the City can be in compliance with the contractual, regulatory, and/or staffing requirements in connection with the City's discharge of its duties and obligations, subject to the maximum reimbursement set forth hereinbefore;

- (2) the County shall, as may be necessary, decontaminate and/or dispose or arrange for such with regard to materials, refuse and/or equipment used by the County pursuant to the agreement;
- (3) the maximum amount of non-reimbursable funds the County shall be required to remit to the City pursuant to this section shall not exceed Twenty Five Thousand Dollars (\$25,000) in any twelve month period;
- (4) the agreement shall not alter or amend the terms and provisions of any existing Mutual Aid agreement affecting any natural disaster or occurrence;
- (5) while the agreement shall be for a three year term, the agreement may be terminated as follows:
  - (a) termination by the City, if:
    - (i) the City incurs any cost or expense for which the County has no obligation to reimburse the City because of the \$25,000 limitation set forth hereinabove;
    - (ii) the County fails to comply with terms and conditions of the agreement or fails to provide repair or replacement of equipment in order to ensure the health, safety and welfare of the department employees and the discharge of their duties under the contract, or notifies the City that the County will not do so;
  - (b) upon notice from the County, if the City fails to comply with the terms and provisions of the agreement.

Adopted by unanimous vote.

**RESOLUTION NO. 218 OF 2004**

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

**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 2004 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 on behalf of County projects in accordance with the requirements established by GOSC in their request for applications, in an amount not to exceed Six Hundred Thousand Dollars (\$600,000), 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 5, 2004, 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 Board Room in the Warren County Municipal Center on the 22nd day of March, 2004 at 4:00 p.m. and 30th day of March 2004 at 4:15 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. 219 OF 2004**

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

**AUTHORIZING SUBMISSION OF APPLICATION OF SMALL CITIES PROGRAM GRANT FUNDS ON BEHALF OF LOCAL COMMUNITIES 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 2004 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 on behalf of local communities in accordance with the requirements established by GOSC in their request for applications, in an amount not to exceed Four Hundred Thousand Dollars (\$400,000) per town, 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 5, 2004, 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 Board Room in the Warren County Municipal Center on the 22nd day of March, 2004 at 4:00 p.m. and 30th day of March 2004 at 4:15 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. 220 OF 2004**

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

**AMENDING AGREEMENT WITH THE SARATOGA ASSOCIATES LANDSCAPE ARCHITECTS, ARCHITECTS, ENGINEERS AND PLANNERS, P.C. TO AMEND THE SCOPE OF WORK FOR SERVICES RELATIVE TO THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 707 of 2002 authorized an agreement with the Saratoga Associates Landscape Architects, Architects, Engineers and Planners, P.C. for technical services relative to the First Wilderness Heritage Corridor Project, including the amount of Three Thousand Two Hundred Dollars (\$3,200) to be used for web site development and logo creation (Task 4), and

WHEREAS, as a result of Warren County's involvement in the development of the web site, One Thousand Five Hundred Dollars (\$1,500) remains in said Task, and

WHEREAS, Saratoga Associates Landscape Architects, Architects, Engineers and Planners, P.C. recommends that the \$1,500 remaining in Task 4 be reprogrammed to retain The Virginia Company, 1911 Creek Road, Crown Point, New York 12928 to develop interpretation storylines/themes that will link the First Wilderness Heritage Corridor program to the Lakes to Locks Passage initiatives, and the Planning & Community Development Committee having agreed to the reprogramming, now, therefore, be it

RESOLVED, that \$1,500 of funds shall be reprogrammed from Saratoga Associates Landscape Architects, Architects, Engineers and Planners, P.C. to The Virginia Company, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute such agreements as be necessary to carry out the terms of this resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 221 OF 2004**

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

**AUTHORIZING OUT-OF-STATE TRAVEL FOR JAMIE WHITE, BUSINESS DEVELOPMENT COORDINATOR, TO ATTEND THE ANNUAL ASSOCIATION FOR ENTERPRISE OPPORTUNITY (AEO) CONFERENCE - PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that Jamie White, Business Development Coordinator, be, and hereby is, authorized to travel to Philadelphia, Pennsylvania, to attend the Annual Association for Enterprise Opportunity (AEO) Conference from May 23, 2004 to May 27, 2004, 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.

Adopted by unanimous vote.



**RESOLUTION NO. 222 OF 2004**

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

**AUTHORIZING OUT-OF-STATE TRAVEL FOR PATRICIA TATICH TO ATTEND THE NATIONAL CONFERENCE ON MAIN STREET - PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that Patricia Tatich be, and hereby is, authorized to travel to Albuquerque, New Mexico, to attend the National Conference on Main Street from May 8, 2004 to May 13, 2004, 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.

Adopted by unanimous vote.

**RESOLUTION NO. 223 OF 2004**

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

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

RESOLVED, that Laura Moore, Planning Associate, be, and hereby is, authorized to travel to Washington, D.C., to attend the American Planning Association's National Conference, from April 24, 2004 to April 28, 2004, 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, with partial funding to be provided by the Local Development Corporation.

Adopted by unanimous vote.

**RESOLUTION NO. 224 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody**

**AUTHORIZING AGREEMENTS WITH WARREN COUNTY, ACTING FOR AND ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES, AND VARIOUS AGENCIES**

RESOLVED, that Warren County, approve and/or authorize a contract by Warren County, acting for and on behalf of the Department of Social Services, with the following agencies and institutions to provide preventive services, for amounts not to exceed the amounts set forth below, and the Chairman of the Warren County Board of Supervisors is authorized to execute said agreements in the form approved by the County Attorney:

<u>CONTRACTOR</u>	<u>DESCRIPTION OF SERVICES</u>	<u>TERM OF AGREEMENT</u>	<u>AMOUNT</u>
YMCA of the Glens Falls Area 600 Upper Glen Street Glens Falls, NY 12801	Parenting Class sessions for parents of youth connected with Family Court	1/1/04 - 6/30/04	\$4,840.00

<u>CONTRACTOR</u>	<u>DESCRIPTION OF SERVICES</u>	<u>TERM OF AGREEMENT</u>	<u>AMOUNT</u>
Warren Washington Counties Council on Alcoholism and Substance Abuse, Inc. 346 Main Street Hudson Falls, NY 12839	Part-time Youth Court Assistant	2/1/04 - 6/30/04	\$6,405.00
Warren County Employment and Training Northway Plaza Suite 13C P.O. Box 4393 Queensbury, NY 12804	Providing a job club as well as in-school subsidized work experience	3/1/04 - 6/30/04	\$19,630.00

Adopted by unanimous vote.

**RESOLUTION NO. 225 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody**

**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 juvenile electronic monitoring services in conjunction with the Probation Department, in an amount of Thirteen Hundred and Fifty dollars (\$1,350) per month to provide sixty (60) days per month of electronic monitoring for a term commencing April 1, 2004, and terminating June 30, 2004, with the option of agreement renewal for three (3) additional one (1) year terms, and it is further

RESOLVED, 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. 226 OF 2004**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2004**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2004 for various Departments are hereby amended as follows:

**DISTRICT ATTORNEY:**

**New Position Created:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Per Diem Grant Administrator (Part-Time)	March 15, 2004	\$50 per hour (not to exceed \$5,000 per year)

**BUILDINGS AND GROUNDS:**

**New Positions Created:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Security Monitors (as needed) (Part-Time - not to exceed 20 hours per week)		\$9.75 per hour GRADE 1

and be it further

RESOLVED, that the aforementioned positions shall be subject to applicable civil service exams and probationary periods.

Roll Call Vote:

Ayes: 811

Noes: 0

Absent: 188 Supervisors Sheehan, Mason and Quintal

Adopted.

**RESOLUTION NO. 227 OF 2004**

**Resolution introduced by Chairman Thomas**

**APPOINTING AND REAPPOINTING MEMBERS OF THE COUNTIES OF  
WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY**

RESOLVED, that the following individuals be, and hereby are, appointed and reappointed as members of the Counties of Warren and Washington Industrial Development Agency, to serve at the pleasure of the appointing authority, upon the adoption of a similar resolution by the County of Washington:

<u>NAME/TITLE</u>	<u>ADDRESS</u>
<u>APPOINTED</u> Dana Hogan	346 Main Street Hudson Falls, NY 12839
Lawrence M. Bennett, Supervisor Town of Lake Luzerne	91 Gage Hill Road Lake Luzerne, NY 12846
<u>REAPPOINTED</u> Louis E. Tessier, Supervisor Town of Lake George	34 Hubbell Lane Lake George, NY 12845
Daniel B. Shaw, Supervisor Town of Easton	167 Windy Hill Road Greenwich, NY 12834
Deanne S. Rehm	PO Box 53 Bolton, NY 12814
Nicholas A. Caimano, Supervisor Town of Queensbury	36 Surrey Field Drive Queensbury, NY 12804
Charles Caputo	3686 Burgoyne Ave. Hudson Falls, NY 12839
Bruce A. Ferguson, Supervisor Town of Salem	435 Scott Lake Road Salem, NY 12865

Thomas L. Hoy

25 Pershing Road  
Queensbury, NY 12804

Joseph P. LaFiura

13 Center Street  
Glens Falls, NY 12801

Adopted by unanimous vote.

**RESOLUTION NO. 228 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING THE 2002-2003 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 2002-2003 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 2002-2003 State operating aid for Adirondack Community College be increased by Thirty Three Thousand Eight Hundred Fifteen Dollars (\$33,815) from Five Million Two Hundred Forty Thousand Five Hundred Seventy-Five Dollars (\$5,240,575) in the original budget to Five Million Two Hundred Seventy Four Thousand Three Hundred Ninety Dollars (\$5,274,390) in the amended budget, with no increase in the total operating costs or sponsor contribution.

Roll Call Vote:

Ayes: 811

Noes: 0

Absent: 188 Supervisors Sheehan, Mason and Quintal

Adopted.

**RESOLUTION NO. 229 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING SETTLEMENT OF WARREN COUNTY CLAIM AGAINST KMART CORPORATION FOR CERTAIN UNPAID TAXES**

WHEREAS, Warren County has filed a Proof of Claim for Four Thousand Three Hundred Sixty Five Dollars and Twenty-Nine Cents (\$4,365.29) in the United States Bankruptcy Court for the Northern District of Illinois, against Kmart Corporation for unpaid taxes, and

WHEREAS, Kmart Corporation, in papers submitted to the Court, has proposed a settlement wherein Warren County will receive Two Thousand Seven Hundred Fifty Six Dollars and Sixty-Six Cents (\$2,756.66) within sixty (60) days, in full settlement of its claim, and

WHEREAS, the County's interests are best served by accepting this settlement, now, therefore, be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute a settlement agreement between Warren County and Kmart Corporation, in the form approved by the County Attorney, whereby the County will receive \$2,756.66 within sixty (60) days of delivery of the executed agreement, in full settlement of the claim.

Adopted by unanimous vote.

**RESOLUTION NO. 230 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**DECREASING CAPITAL PROJECT NO. H.9552 33 280 (H890-233) - COOLING TOWER REPLACEMENT BY TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2004**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease 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 decreased in the amount of Sixteen Thousand Eight Hundred Dollars (\$16,800).
2. The estimated total cost of Capital Project No. H.9552 33 280 (H890-233) - Cooling Tower Replacement is now Seventy Three Thousand Two Hundred Dollars (\$73,200).
3. Surplus funds now available in said Capital Project as a result of this authorized decrease in the amount of Sixteen Thousand Eight Hundred Dollars (\$16,800) shall be transferred to Capital Reserve Project No. H.9551 42 280 (HR890-142) - Exterior Rehabilitation and Repair - Municipal Center, pursuant to Resolution No. 231 of 2004, and be it further

RESOLVED that the Warren County Budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 811

Noes: 0

Absent: 188 Supervisors Sheehan, Mason and Quintal

Adopted.

**RESOLUTION NO. 231 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**INCREASING CAPITAL RESERVE PROJECT NO. H.9551 42 280 (HR890-142) - EXTERIOR REHABILITATION AND REPAIR - MUNICIPAL CENTER BY TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2004**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Reserve Project No. H.9551 42 280 (HR890-142) - Exterior Rehabilitation and Repair - Municipal Center as follows:

1. Capital Reserve Project No. H.9551 42 280 (HR890-142) - Exterior Rehabilitation and Repair - Municipal Center is hereby increased in the amount of Sixteen Thousand Eight Hundred Dollars (\$16,800).
2. The estimated total cost of Capital Reserve Project No. H.9551 42 280 (HR890-142) - Exterior Rehabilitation and Repair - Municipal Center is Eight Hundred Fifty One Thousand Seven Hundred Eighty Six Dollars and Twenty-Nine Cents (\$851,786.29).
3. The proposed method of financing such Capital Reserve Project consists of the following:
  - a. The sum of Sixteen Thousand Eight Hundred Dollars (\$16,800) shall be transferred from Capital Project No. H.9552 33 280 (H890-233) - Cooling Tower Replacement; and
  - b. The sum of Eight Hundred Thirty Four Thousand Nine Hundred Eighty Six Dollars and Twenty-Nine Cents (\$834,986.29) 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 funds in the amount of Sixteen Thousand Eight Hundred Dollars (\$16,800) from Capital Project No. H.9552 33 280 (H890-233) - Cooling Tower Replacement to 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 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 811

Noes: 0

Absent: 188 Supervisors Sheehan, Mason and Quintal

Adopted.

**RESOLUTION NO. 232 OF 2004**

**Resolution introduced by Supervisors F. Thomas, Sheehan, Brown, VanNess and Barody**

**AMENDING RESOLUTION NO. 757 OF 2003 - DECREASING AMOUNT FOR YOUTH CAMPING PROGRAM AT 4-H CAMP SACANDAGA AND AUTHORIZING CONTRIBUTION TO CAPITAL IMPROVEMENT PROJECT**

WHEREAS, Resolution No. 757 of 2003 authorized continuation of the contractual relationship with Cornell Cooperative Extension Association of Warren County to provide a youth camping program at 4-H Camp Sacandaga for an amount not to exceed Thirty-Two Thousand Six Hundred Twenty-Five Dollars (\$32,625), and

WHEREAS, the Extension Services Committee has recommended reducing said amount to Twenty-One Thousand Three Hundred Seventy-Five Dollars (\$21,375) and authorizing an agreement to provide Eleven Thousand Two Hundred Fifty Dollars (\$11,250) to the Capital Improvement Project at 4-H Camp Sacandaga for purposes of cabin construction and/or infrastructure of the camp, now, therefore, be it

RESOLVED, that Warren County continue the contractual relationship, 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 Twenty-One Thousand Three Hundred Seventy-Five Dollars (\$21,375), 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, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement to provide Eleven Thousand Two Hundred Fifty Dollars (\$11,250) to Cornell Cooperative Extension Association of Warren County, 377 Schroon River Road, Warrensburg, New York 12885, for the Capital Improvement Project at 4-H Camp Sacandaga for purposes of cabin construction and/or infrastructure of the camp, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any agreement and/or necessary documents in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 233 OF 2004**

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH OFFSET HOUSE TO PRINT THE 2004 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 2004 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 Offset House, the lowest proposal submitted, and authorizing an agreement to print One Hundred Thousand (100,000) copies of the 2004 Rates & Dates & Events Brochure, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Offset House, PO Box 8329, Essex, Vermont 05451-8329, to print One Hundred Thousand (100,000) copies of the 2004 Rates & Dates & Events Brochure for the Warren County Tourism Department, for an amount not to exceed Six Thousand Six Hundred Seventy-Five Dollars (\$6,675), which brochure is to be completed and delivered on or before April 23, 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. 234 OF 2004**

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

#### **OPPOSING GOVERNOR PATAKI'S PROPOSED INCREASES IN PISTOL PERMIT FEES, ESTABLISHMENT OF PISTOL PERMIT EXPIRATION DATES, INCREASE IN REAL PROPERTY TRANSFER FEES AND INCREASED FEES ON ATVs AND SNOWMOBILES - WARREN COUNTY CLERK**

WHEREAS, Governor Pataki has released his proposed 2004-2005 executive budget proposal, which includes, most notably, establishing a state licensing fee on pistol permits, an expiration date on all gun licenses, an increase in the real property transfer fees, and increases in ATV and snowmobile registration fees, and

WHEREAS, the County Clerk - Motor Vehicles Committee recommends the opposition of the above-said proposals, due to the fact that said increases on fees would have a negative financial impact on the County residents, and the establishment of pistol permit expiration dates would mean more paperwork for the County Clerk, the Warren County Sheriff's Office, and other County departments that would be affected by such change in expiration dates, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, upon recommendation of the County Clerk - Motor Vehicles Committee, hereby opposes the above-mentioned proposals for the 2004-2005 New York State 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. 235 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

#### **AMENDING RESOLUTION NO. 570 OF 2003 - EXTENDING TERMINATION DATE FOR THE BYRNE GRANT - DISTRICT ATTORNEY**

WHEREAS, Resolution No. 570 of 2003 provided that funds from the Byrne Grant be expended from July 1, 2003 to December 31, 2003, and

WHEREAS, the District Attorney has requested and been granted an extension of time to expend the funds to June 30, 2004, now, therefore, be it

RESOLVED, that the termination date for the Byrne Grant be extended to June 30, 2004.

Adopted by unanimous vote.

**RESOLUTION NO. 236 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**RESOLUTION RECOMMENDING THAT ALL NEW YORK STATE SNOWMOBILE TRAILS BE A MINIMUM OF TWELVE (12) FEET WIDE DUE TO THE SIZE OF THE SNOWMOBILE MACHINES AND SAFETY CONCERNS**

WHEREAS, the Warren County Legislative Committee is in receipt of the Draft Comprehensive Snowmobile Plan for the Adirondack Park/Draft Generic Environmental Impact Statement and the Outline of Specific Recommendations from the NYS Department of Environmental Conservation approved for public review December 22, 2003, and

WHEREAS, the Warren County Legislative Committee has had an opportunity to review said documents and discuss the same, and found that the majority of the trails being proposed in this plan were eight (8) feet wide and groomed seven (7) feet wide, and

WHEREAS, the width of the average snowmobile is four (4) feet, thus if two (2) snowmobiles were to pass one another on a seven (7) foot wide groomed trail it would cause serious safety concerns due to the lack of room, now, therefore, be it

RESOLVED, that the Warren County Legislative Committee recommends to New York State at the Public Hearing being held in the Queensbury Town Hall, Warren County on March 3, 2004, that the Comprehensive Snowmobile Plan for the Adirondack Park be revised to require that all snowmobile trails, including those which are Class II-a, Class II-b and Class III, be a minimum of twelve (12) feet wide to compensate for the size of the snowmobiles and the safety concerns, 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; Assemblywoman Teresa Sayward; and Robert Messenger, New York State Department of Environmental Conservation.

Adopted by unanimous vote.

**RESOLUTION NO. 237 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**REQUEST FOR MODIFICATION TO THE PROPOSED STATE LEGISLATION PROVIDING FOR REVIEW AND APPROVAL OF PUBLIC CORPORATION PROJECTS IN MUNICIPALITIES HAVING PLANNING AND ZONING**

WHEREAS, there is proposed State legislation providing for review and approval of public corporation projects in municipalities having planning and zoning which has been reviewed by the Warren County Legislative Committee, and

WHEREAS, said committee approved that the proposed legislation be modified to state, in addition to public corporations, the State, for any of its developments go through local zoning before the project proceeds, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports said modification, 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, requesting their support for said modification.

Adopted by unanimous vote.



**RESOLUTION NO. 238 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AUTHORIZING SARATOGA COUNTY TO CONTRACT WITH ADIRONDACK COMMUNITY COLLEGE ON BEHALF OF WARREN, WASHINGTON AND SARATOGA COUNTIES FOR THE PURPOSE OF PROVIDING WORKFORCE INVESTMENT BOARD (WIB) STAFF**

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

WHEREAS, it is required that 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, and

WHEREAS, Adirondack Community College has agreed to provide WIB staffing on their payroll to benefit Warren, Washington and Saratoga Counties, with wage, fringe benefits and staff operating costs (such as travel) to be reimbursed through County funding sources, now, therefore, be it

RESOLVED, that Saratoga County, on behalf of Warren, Washington and Saratoga Counties, enter into an agreement with Adirondack Community College, for the purpose of providing WIB staff, for the period of on or about March 1, 2004 to June 30, 2005, so long as: 1) the form of the agreement is approved by the County Attorney; and 2) 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. 239 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2004,  
AMENDING LOCAL LAW NO. 1 OF 2004  
AND AUTHORIZING PUBLIC HEARING THEREON**

WHEREAS, Local Law No. 1 of 2004 adopted by the Warren County Board of Supervisors and filed with the New York State Secretary of State, fixed the salaries of certain County Officers and Employees of Warren County, effective January 1, 2004, and

WHEREAS, the Warren County Board of Supervisors, by Resolution No. 193 of 2004, increased the salaries for County employees as follows:

A) for full-time Warren County employees outside the bargaining unit a One Hundred Fifty Dollar (\$150) salary increase;

B) for part-time Warren County employees outside the bargaining unit a One Hundred Fifty Dollar (\$150) pro-rated salary increase based upon hours worked annually; and

WHEREAS, the Warren County Board of Supervisors, by Resolution No. 194 of 2004, increased the longevity increments for County employees as follows:

A) longevity increase of Four Hundred Fifty Dollars (\$450) for the 15<sup>th</sup> year of continuous County employment;

B) longevity increase of Five Hundred Dollars (\$500) for the 20<sup>th</sup>, 25<sup>th</sup> and 30<sup>th</sup> year of continuous County employment; and

WHEREAS, it has been recommended that Local Law No. 1 of 2004 be amended to incorporate the above revised salaries and longevity in the salaries that were established by said Local Law, and

WHEREAS, that the following Warren County elected officials: County Clerk, County Treasurer and Sheriff are to receive the additional salary increase, but do not receive longevity as set forth in Local Law No. 2 of 2004, now, therefore be it

RESOLVED, that proposed Local Law No. 2 of 2004, titled "A Local Law Amending and 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 16<sup>th</sup> day of April, 2004, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 2 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. 2 OF 2004**

**A LOCAL LAW AMENDING AND 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 April 16, 2004, the annual salaries of the following county officers and employees are hereby increased to reflect a salary increase and a new longevity schedule with the exception of the County Clerk, County Treasurer and Sheriff as follows:

TITLE	AMOUNT
Commissioner of Elections	46,259.00
Commissioner of Elections	48,309.00
Commissioner of Social Services	72,326.00
County Coroner (4)	6,424.00
Coroners Physician	10,473.00
County Attorney	96,892.00
County Auditor	53,180.00
County Clerk	59,501.00
County Treasurer	76,051.00
Director, Real Property Tax Services Agency	54,325.00
Personnel Officer	63,150.00
Purchasing Agent	49,550.00
Sheriff	75,904.00
Undersheriff	76,800.00
Superintendent of Public Works	88,164.00
Deputy Superintendent of Public Works/Director of Engineering/ Sewer Administrator	87,735.00

SECTION 2. The salaries established for the county officers and employees named in Section 1 hereof, except as hereinabove provided, 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.

**RESOLUTION NO. 240 OF 2004**

**Resolution introduced by Chairman Thomas**

**AMENDING RESOLUTION NO. 186 OF 2004 TO PROVIDE THAT CONTRACTORS OR  
SUBCONTRACTORS ENTERING INTO CONTRACTS WITH WARREN COUNTY THAT  
HAVE OR EXPECT FEDERAL FUNDING SHALL NOT BE REQUIRED TO HAVE  
APPRENTICESHIP TRAINING PROGRAMS**

RESOLVED, that Resolution No. 186 of 2004, requiring contractors and subcontractors entering into contracts for County construction projects to provide apprenticeship training programs approved by the State of New York, is hereby amended to provide that any contractor or subcontractor to a construction contract for which the County has or expects to receive Federal funding shall not be required to have an apprentice training program approved by the New York State Commissioner of Labor, in accordance with Article 23 of the New York State Labor Law.

Adopted by unanimous vote.

**RESOLUTION NO. 241 OF 2004**

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

**OPPOSING ENACTMENT OF ADDITIONAL DEPARTMENT OF MOTOR VEHICLE FEES  
AND IMPOSITION OF VEHICLE SURCHARGES: ENCOURAGING GOVERNOR PATAKI  
TO FIND ALTERNATE METHODS TO INCREASE REVENUES**

WHEREAS, New York State passed legislation in 1991 which granted counties the authority to impose Department of Motor Vehicles (DMV) surcharges as a means of revenue enhancement; and

WHEREAS, the Warren County Clerk has learned that a number of counties in New York State have recently adopted such vehicle surcharges, and asked the County Clerk - Motor Vehicles Committee for their thoughts on this issue, and

WHEREAS, the County Clerk - Motor Vehicles Committee has discussed the issue and the consensus of the Committee is to oppose the enactment of optional DMV surcharges in Warren County, and to instead encourage Governor George Pataki to find alternative methods to increase revenues, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, upon recommendation of the County Clerk - Motor Vehicles Committee, hereby opposes the enactment of additional DMV fees or surcharges in Warren County, and instead encourages Governor Pataki to find alternative methods to increase revenues, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized to provide a certified copy 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. 242 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**PROPOSING LEGISLATION FOR AN ALL TERRAIN VEHICLE (ATV) TRAIL SYSTEM  
THROUGHOUT NEW YORK STATE THAT WILL BE MAINTAINED BY REGISTRATION  
FEES OR BY ELIMINATING REGISTRATION FEES ALTOGETHER**

WHEREAS, Chapter 402 of the Laws of 1986 initially established the All Terrain Vehicle (ATV) Trail Development and Maintenance Fund, under the jurisdiction of the New York State Commissioner of Motor Vehicles, and

WHEREAS, Assembly Bill No. A01136, would establish the All Terrain Vehicle Trail Development and Maintenance Fund, under the jurisdiction of the New York State Office of Parks, Recreation and Historic Preservation, to encourage the proper use of All Terrain Vehicles on private land or property owned by local governments in New York State, which would be open to the public; would direct a portion of the fees collected be dedicated to support of the program; and provide that counties, towns, villages and qualified not-for-profit organizations may apply for assistance from the Fund to develop trails that are open to the public on non-state land, and

WHEREAS, the bill would provide that no State aid shall be used in ATV trail development and maintenance on public lands under jurisdiction of the State, including lands within the State Forest Preserve, or where the Commissioner determines that the expenditure is not in the best interest of the State; and the Commissioner would further be authorized to take into consideration the threat to public lands due to the close proximity of the proposed ATV trail, and if the location is adjacent to recognized nature areas or wildlife habitat areas, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors proposes that the State should establish an All Terrain Vehicle Trail System, some of which should be on public lands under the jurisdiction of the State, and be it further

RESOLVED, that the Warren County Board of Supervisors advocates a portion of the ATV registration fee being designated for the All Terrain Vehicle Trail Development and Maintenance Fund, and that if the State does not develop said ATV trail system, elimination of all or a portion of the registration fee should be considered, 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. 243 OF 2004**

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

**AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING  
WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING  
STOP-DWI PROGRAM FOR 2004**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts and memorandums of understanding being authorized by Resolution No. 360 of 2003), with the following agencies/departments for various STOP-DWI programs and activities for the amounts indicated, 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 and memorandums of understanding in the form approved by the County Attorney and in the amounts set forth below:

<u>AGENCIES/DEPARTMENTS/ ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
City of Glens Falls Glens Falls Police Department 42 Ridge Street Glens Falls, NY 12801	\$80,000.00

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<b><u>AGENCIES/DEPARTMENTS/ ADDRESS</u></b>	<b><u>AMOUNT NOT TO EXCEED</u></b>
Council for the Prevention of Alcohol and Substance Abuse 346 Main Street Suite 2 Hudson Falls, NY 12839	\$15,000.00
Warren County District Attorney's Office Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$40,000.00
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$40,000.00
Warren County Sheriff's Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$80,000.00
Zone V Regional Law Enforcement Training Center, Inc. C/O Rotterdam Police Dept. 101 Princetown Road Rotterdam, NY 12306	\$2,000.00
Warren County Youth Bureau Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$20,000.00

Adopted by unanimous vote.

**RESOLUTION NO. 244 OF 2004**

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

**AUTHORIZING STOP-DWI COMPREHENSIVE PLAN OF  
WARREN COUNTY FOR 2004**

WHEREAS, Warren County has participated in the Special Traffic Options Program for Driving While Intoxicated "STOP-DWI" since 1981, now, therefore, be it

RESOLVED, that upon recommendation by the Traffic Safety Board of Warren County and as required by the Department of Motor Vehicles, the Warren County Board of Supervisors hereby approves and adopts the Special Traffic Options Program for Driving While Intoxicated entitled "2004 STOP-DWI PLAN", and authorizes continued participation in said Program, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Warren County STOP-DWI Coordinator be, and hereby are, authorized and directed to execute a "Certification of 2004 STOP-DWI Plan" and submit said Plan to the Commissioner of the Department of Motor Vehicles for approval.

Adopted by unanimous vote.

**RESOLUTION NO. 245 OF 2004**

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

**AUTHORIZING AGREEMENT OF LEASE FOR USE OF STATE-OWNED PROPERTY  
BETWEEN WARREN COUNTY AND NEW YORK STATE DEPARTMENT OF  
TRANSPORTATION FOR LEASE OF TOURISM INFORMATION CENTER ON I-87,  
BETWEEN EXITS 17 AND 18**

WHEREAS, it has been recommended that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 246 of 1999) with New York State Department of Transportation, for a term commencing April 1, 2004 and terminating March 31, 2009, now, therefore, be it

RESOLVED, that Warren County enter into an Agreement of Lease for use of State-owned property with New York State Department of Transportation, 84 Holland Avenue, Albany, New York 12208-3471, to continue to lease State-owned property for the operation of the Tourism Information Center on Interstate Highway 87, on the northbound lane of the Northway, between Exits 17 and 18, for a term commencing April 1, 2004 and terminating March 31, 2009, (subject to earlier termination as set forth in the agreement), 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. 246 OF 2004**

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT BETWEEN  
WARREN COUNTY AND HA-PE-DE, INC. TO SUBLEASE AND OPERATE AN  
INFORMATION CENTER ON NYS I87 FOR WARREN COUNTY (WC 28-04)**

WHEREAS, the Warren County Purchasing Agent advertised for requests for proposals to sublease and operate an Information Center on NYS I87 for Warren County, and

WHEREAS, proposals were opened on February 26, 2004, and after reviewing the proposals submitted, the Tourism Coordinator has recommended awarding the contract to HA-PE-DE, Inc., the sole bidder, for an amount not to exceed One Dollar (\$1), now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify HA-PE-DE, Inc., of the acceptance of its proposal, subject to the execution of an agreement, and be it further

RESOLVED, that Warren County enter into an agreement with HA-PE-DE, Inc., 4 Stonegate Drive, Queensbury, New York 12804 to sublease and operate the Tourism Information Center at the rest area on Interstate 87 on the northbound lane of the Northway between Exits 17 and 18, for the amount not to exceed One Dollar (\$1), for a term commencing April 1, 2004 and terminating March 31, 2009, and the Chairman of the Board of Supervisors be, and hereby is authorized to execute the agreement authorized by this resolution on behalf of Warren County in the form approved by New York State Department of Transportation and the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 247 OF 2004**  
**Resolution introduced by Supervisors Haskell and Bentley**

**AUTHORIZING EXECUTION OF WAIVER OF WORKERS'  
COMPENSATION LIEN - SELF-INSURANCE**

WHEREAS, since 1993 Warren County, through the Self-Insurance Fund, has expended Twenty Thousand Nine Hundred Twenty-Six Dollars and Forty-Eight Cents (\$20,926.48) in Workers' Compensation benefits and expenses, relating to a 1993 accident involving former Glens Falls Police Officer, Christopher J. De Sanctis, and

WHEREAS, Mr. De Sanctis has separately retained William Nikas, Esq. to pursue a personal injury action for damages relating to the 1993 accident, and recently the defendant in said personal injury action has made an offer of settlement of Seven Thousand Five Dollars (\$7,500) to Mr. De Sanctis, and

WHEREAS, Mr. Nikas provided the County Attorney with case-related documentation and requested that the County waive any Workers' Compensation lien it may have relating to this claim in order that the matter be resolved, and

WHEREAS, the County Attorney's review of the facts and law of this matter indicates that there will not be sufficient funds after expenses and disbursements for Warren County to collect on any lien it may have in this matter, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a waiver of any Workers' Compensation Lien the County may have in the Matter of De Sanctis v. Millar Elevator Service Co., Inc., in a form approved by the County Attorney. Adopted by unanimous vote.

**RESOLUTION NO. 248 OF 2004**  
**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett,  
Mason and Stec**

**MAKING SEQRA DETERMINATION AND AUTHORIZING ACQUISITION OF CERTAIN  
PROPERTY FOR ROAD IMPROVEMENT PURPOSES SUBJECT TO CERTAIN  
CONDITIONS - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, certain funds have been established to pay for the acquisition of properties to be used in road improvement projects for Warren County, and

WHEREAS, the Department of Public Works has identified ownership of a parcel of land, a portion of Tax Map Parcel No. 71.16-1-30, which is not currently owned by the County, as essential for the reconstruction of the intersection of Palisades Road and Pease Hill Road in the Town of Horicon, 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 a portion of Tax Map Parcel No.

71.16-1-30 for the amount of Six Thousand Four Hundred Dollars (\$6,400) 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 acquisition shall be expended from Code D.5112-64-280 - CR 26 - Palisades Road.

Adopted by unanimous vote.

**RESOLUTION NO. 249 OF 2004**

**Resolution Introduced by Supervisors Belden and Caimano**

**AUTHORIZING LETTERS TO THE GOVERNOR, LEGISLATIVE REPRESENTATIVES AND EXECUTIVE DIRECTOR OF OFFICE OF REAL PROPERTY SERVICES EXPRESSING CONCERN AND OPPOSITION TO METHODOLOGY USED TO DETERMINE STATE LAND VALUES**

WHEREAS, there exists a considerable amount of State lands in various Towns in Warren County, and

WHEREAS, the Board has been advised that the New York State Office of Real Property Services has recently changed the methodology by which values are determined, resulting in a lowering of the value that is placed on State properties in the aforesaid various Towns, and

WHEREAS, the action of the State in lowering the values in turn lowers the values the Town Assessors may place on the lands as it is believed that higher values will be inevitably challenged by the State, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to send a letter to the Governor, Legislative Representatives, and the New York State Office of Real Property Services expressing the County's concern and opposition to the revised methodology used by the New York State Department of Equalization and Assessment in determining the State land values.

Adopted by unanimous vote.

**RESOLUTION NO. 250 OF 2004**

**Resolution introduced by Supervisors Caimano and Belden**

**AUTHORIZING RENOVATIONS TO FAMILY COURT AREA OF MUNICIPAL CENTER; ACKNOWLEDGING FUNDING RISK IF NEW YORK STATE DOES NOT PROVIDE FUNDING BY WAY OF AN ADDITIONAL STATE CONTRACT**

WHEREAS, by Resolution No. 195 of 2004, the Warren County Board of Supervisors authorized agreements with Jersen Industries, Inc. and Gross Electric, Inc., for general contracting and electrical services for Family Court Renovations (WC 26-04), and

WHEREAS, the Board has been advised that the contract with the State of New York, under which the renovations will be reimbursed, will expire March 31, 2004, and that all work will not be completed by that date, thereby exposing the County to a risk that funds expended after March 31st could possibly not be reimbursed to the extent that the State does not issue a new contract covering said reimbursements, and



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WHEREAS, it would appear that the risk is minimal, in view of the source of funding and the nature of the improvements, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that the contracts should be executed and the project should proceed with the understanding of the risks that the County may have to fund any amounts not reimbursed by the State.

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 Harry Hansen, 742 Bay Road, Queensbury, New York 12804 to serve as a member of the Warren County Youth Board for a term commencing March 12, 2004 and expiring December 31, 2005.

Dated: March 12, 2004

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

Chairman Thomas apprised members of the board that the Annual Spring Dinner Meeting with Supervisors and Adirondack Community College would be held on March 23<sup>rd</sup> at 4:00 p.m.

Chairman Thomas also reminded members of the Criminal Justice Committee that a meeting would held immediately follow conclusion of the board meeting.

Mr. Stec reminded members of the board that the Economic Development Corporation's Annual Luncheon would be held at the Hiland, in Queensbury, on Monday, March 15<sup>th</sup>. Mr. Bennett noted that Congressman Sweeney was expected to attend the luncheon, following a visit to the new Saratoga Train Station. Chairman added that Congressman Sweeney would tour the North Creek Ski Bowl later that afternoon, followed by a reception at Casey's North in North Creek.

Mr. Stec thanked Sheriff Cleveland for providing coverage at recent Town meetings.

There being no further business, on motion by Mr. Belden, and seconded by Mr. Stec, the meeting adjourned at 11:30 a.m.

**Warren County Board of Supervisors  
Regular Meeting  
Friday, April 16, 2004**

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 Barody.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, Kenny, Bentley, W. Thomas, Tessier, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas, Haskell and Quintal - 17.

Absent: Supervisors O'Connor, Belden and Bennett - 3.

Motion was made by Mr. VanNess, seconded by Mr. Mason and carried unanimously to approve the minutes of the March 12, 2004 Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing on Proposed Local Law No. 2 of 2004, Amending and Fixing the Salaries of Certain County Officers and Employees of Warren County, 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 the Public Hearing closed at 10:03 a.m.

Chairman Thomas announced that Maynard Baker, who had requested permission to address the Board regarding handicapped access issues in the Adirondacks, was unable to attend the meeting.

Chairman Thomas next noted that Supervisor O'Connor had been ill, and that he would miss the board meeting. Mrs. Parsons, Administrator/Clerk, apprised that she had spoken with Mr. O'Connor, who said he was doing better, although his physician recommended he take it easy for another few days. She said that Mr. O'Connor was sorry that he would have to miss the meeting, only his second board meeting absence in his career as supervisor.

Continuing with the meeting agenda, Chairman Thomas noted that Rachel Seeber had requested permission to address the board regarding Crime Victims' Week, and he offered Ms. Seeber privilege of the floor.

Ms. Seeber introduced herself as a member of the District Attorney's Office, and specifically, the Crime Victim Assistance Program. She noted that April 18-24, 2004 was National Crime Victims' Week. She noted the week began with a candlelight vigil on April 18<sup>th</sup>, to honor and acknowledge all crime victims. She said a local event would be held at Noon on April 23<sup>rd</sup> in the Warren County Supreme Court, which would include a keynote address by Senator Elizabeth O'C. Little, remarks by Chairman Thomas, and a presentation to local officials by District Attorney Kathleen B. Hogan. Ms. Seeber said that invitations to the event had been sent to all supervisors, and she personally extended the invitation to acknowledge and honor victims of crime. Without the support of the board, she said the program would not be what it was today, offering full and comprehensive services to victims of crime. Kate Hogan, District Attorney, also noted that Judge John Austin would be honored this year for the work he had done during his tenure as Family Court and County Court Judge. Others being honored, she said were public sector employees who were being recognized for their behind the scenes work and tireless efforts on criminal cases.

Ms. Seeber noted she had accepted a position at the U.S. Attorney's Office and would soon be leaving Warren County. Ms. Hogan commented that Ms. Seeber had done an extraordinary job building the program, and noted she had attended a meeting with the U.S. Attorney, and when asked, recommended that he hire Ms. Seeber. Chairman Thomas thanked Ms. Seeber for her service to Warren County, and the members of the board responded with a round of applause.

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

Supervisor Gabriels, Personnel; Supervisor Monroe, Finance and Solid Waste and Recycling; Supervisor Sheehan, Information Technology and Support Services; Supervisor Mason, Insurance; Supervisor Kenny, County Clerk - Motor Vehicles; Supervisor Tessier, Tourism, Airport, Criminal Justice, and Social Services and Residential Hall; Supervisor Caimano, Budget and Management Salary & Benefits Review; Supervisor Champagne, Warren County Sewer; Supervisor Haskell, Health Services and County Facilities.

In relation to action taken by the Personnel Committee, Mr. Gabriels noted Resolution No. 274, Authorizing Overtime Payment to Certain District Attorney's Office Employees in Connection with Grant Application Completion. He stated the authorization was necessary in order to complete a unique, one-time grant application.

Mr. Caimano noted he had read the resolution, and said it did not include Mr. Belden's recommendation that if the grant "fell apart", the overtime would not be authorized. Mr. Gabriels agreed the resolution did not include that stipulation.

Ms. Hogan stated for clarification that the overtime may not be needed, as there was a question as to whether the application needed to be pre-qualified.

Chairman Thomas said he was more concerned that if the grant was awarded and a program was created, that the Sheriff would be enforcing the program; and if the grant dollars "went away", he queried how the Sheriff would be reimbursed for continuing the program without grant money. Ms. Hogan noted that she presented an explanation at the April Personnel Committee Meeting relative to justification of the overtime, and she noted the request was for preparation of the grant application. (Please see the minutes of the April 7, 2004 Personnel Committee Meeting for additional discussion.) Ms. Hogan also noted that over-time funding would be paid out of asset forfeiture funds. She said those two items made the request separate and distinct from other over-time issues. Chairman Thomas agreed and said that Mr. Belden made his point to the committee, that he did not want the County to incur costs if a grant was not awarded or ceased to be funded, although he said the resolution itself was correct as it stood. Mr. Caimano said he didn't mind the way the resolution was written, but wanted it to be on the record that if the County entered into a grant agreement, and the grant funding was no longer available, any associated programs or positions automatically ended at that time.

Mrs. Parsons stated that procedurally, the County would require another resolution if the grant was to be received, and at that time it would be appropriate to include the stipulation as noted by Mr. Caimano.

Relative to the Solid Waste and Recycling Committee Meeting, Mr. Monroe noted that Mr. Dusek offered a detailed explanation of the refinancing plan (for the Hudson Falls Resource Recovery Facility), in addition to sending out a packet of information to each supervisor. He said he appreciated all the work Mr. Dusek had done to analyze the refinancing plan.

Brief dialogue ensued between Messrs. Caimano and Monroe about the bond rating, and Mr. Monroe noted that bond insurance did not look probable.

Mr. Monroe said those associated with the refinancing would meet on April 26th to negotiate the interest rates, with sale to take place on the April 26-27, and a closing on May 5<sup>th</sup>.

Chairman Thomas noted that Mr. Brown had arranged for a tour of The Hyde Collection Art Museum for Mrs. Parsons and himself to view recent renovations done to the museum, which was located in Mr. Brown's Ward. He then recognized Randall Suffolk, Museum Director, and invited him to comment.

Mr. Suffolk apprised that the Museum would re-open on May 22<sup>nd</sup>, the conclusion of eighteen months of construction and restoration that have transformed the museum. He boasted the museum was a gem which was located in a community of 30,000, that would typically be found in a community of no less than 300,000. He said it was an exciting time for the museum and he invited everyone to attend the re-opening.

Mr. Caimano referenced a letter that was distributed to all supervisors from Tom Wessling of the Blue Lagoon Resort, a copy of which is on file in the Office of the Clerk of the Board

with Tourism Committee records. Mr. Caimano noted that Mr. Wessling's letter had asked for input regarding distribution of Occupancy Tax revenue, which was the reason the Tourism Promotion Citizens Advisory Committee (TPCAC) had been established. He said he did not understand the reason for the letter and he asked Mr. Tessier to speak with Mr. Wessling. Mr. Tessier answered that he had spoken with Mr. Wessling a number of times.

Mr. Stec noted that he wanted to thank the Department of Public Works and the DPW Committee for their support of proposed road work within the Town of Queensbury. He said improvements on West Mountain Road were on track for 2004 and Corinth Road in 2005.

In relation to an upcoming meeting with the Adirondack Community College (ACC) Board of Trustees, Mr. Stec said the Town of Queensbury was proceeding forward with a potential acquisition of 10 acres of land. He said he wanted the board to be aware of the potential acquisition from ACC for the Town Community Center.

Chairman Thomas noted that Mr. Stec had been a very active member of the board since he had taken office.

Mr. Caimano noted there would be a Budget Committee Meeting scheduled for May to review auto usage and the potential for change to the County Vehicle and Travel Policy. He said it wasn't necessarily because there was a problem, but that the policy had not been recently reviewed, and times had changed.

Sheriff Cleveland entered the meeting at 10:35 a.m.

In relation to Resolution No. 280, Authorizing Pavement of Haviland Road Entrance to Adirondack Community College by Warren County Department of Public Works, Mr. Champagne noted it was his understanding that paving improvements would be made to the two entrances on Bay Road, rather than Haviland Road, as identified in the resolution.

In relation to Resolution No. 267, Supporting Saratoga County Resolution No. 46 of 2004 entitled "Opposing the Closing of the Minimum Security Correctional Facility at Mount McGregor", Mr. VanNess thanked the Legislative Committee for moving forward.

Mr. Barody noted he had taken a recent tour of the Public Safety Building with the Sheriff, and he encouraged all supervisors to attend the April 29<sup>th</sup> Sheriff & Communications Committee Meeting, which would include a tour of the construction site. He said he had been involved in a lot of large scale construction in his career, and he said he thought the design to accommodate different inmate needs was very well thought out. He complimented all who were involved and urged all supervisors to participate in the tour. A Meeting/Tour Announcement was distributed to all members of the board, and a copy of same is on file in the Office of the Clerk of the Board with Sheriff and Communications records.

Mr. Barody next referenced a copy of a report reprinted from the web site governing.com, which graded the performance of various county governments. A copy of the report is on file in the Office of the Clerk of the Board with Information Technology (IT) Committee records. He said there were some points that Warren County could use in a self-analysis of how it was operating. In particular, he noted the Information Technology section of the report. He said the County had work ahead in these areas, but the seven items listed provided a good road map. He said the Information Technology Department was taking a major step forward in acquiring new software and hardware for the Treasurer's Department. He said the Committee would be coming before the board to ask for various resources to get the County where it needed to be. Mr. Barody said he felt Robert Metthe, IT Director, had a good handle on the County's needs and had developed a good county-wide plan. He said the intent to establish an internship program with ACC had recently brought to light the need for manpower to move forward to try to develop the County web site, in addition to the long list of things Mr. Metthe hoped to accomplish. In addition to establishing the internship program, Mr. Barody noted that Mr. Metthe had been invited to serve on an Advisory Committee at the College.

In relation to the Health Services Committee, Mr. Haskell reported that an unfavorable contract had been received from the West Glens Falls Fire Department regarding WIC (Women, Infants and Children) Clinics. He said he had given the contract to Mr. Stec, who noted that a Queensbury Town Council member was going to meet with Firehouse representatives. Chairman Thomas thanked Mr. Haskell for his efforts to reconcile the issue.

Mr. Stec noted he had spoken with Mr. Haskell and Mr. VanNess frequently, in addition to Queensbury Town Council Member Tim Brewer. He agreed the contract from the Fire Department was unacceptable, considering what was verbally agreed to. Mr. Stec said he was not hopeful that an agreement could be reached. Chairman Thomas commented that nothing good happened without a lot of work, and a lot of work had gone into this effort. He asked Mr. Stec not to give up.

In relation to security issues discussed at the County Facilities Meeting, Mr. Caimano queried if changes would be made to the entry locks. Mr. Haskell answered that Frank Morehouse, Superintendent of Buildings, was going to research prices and report back to the Committee. In relation to security at the Department of Social Services, Mr. Haskell reported that the magnetometer was not yet in place and the security monitors had not yet been hired, which he understood were to happen by April 1<sup>st</sup>.

Responding to Mr. Caimano's concern about changes to entry locks, Chairman Thomas recalled there had been differing opinions from supervisors as to how to proceed, and the County was moving forward slowly to be sure everyone was in sync and in agreement with the plan.

Chairman called for reading of communications.

Clerk read communications, including the following:

New York State Department of Environmental Conservation and the Department of State, Local Open Space Planning Guide, 2004.

Resolution acknowledgment from Assemblywoman Teresa R. Sayward, regarding Resolution No. 237 of 2004, Request for Modification to the Proposed State Legislation Providing for Review and Approval of Public Corporation Projects in Municipalities Having Planning and Zoning.

Resolution acknowledgments from the New York State Association of Counties, regarding Resolution Nos. 65, 69, 209, 236, 241 and 242 of 2004.

Resolution acknowledgment from Senator Elizabeth O'C. Little, regarding Resolution No. 69 of 2004, Opposing the 48-Hour Notification Local Law on Pesticide Applications, and Resolution No. 167 of 2004, In Support of Senate Bill S.5854, Amending Social Services Law, in Relation to State Reimbursement for Care, Treatment, Maintenance and Nursing Services in Nursing Homes and Urging Area State Assemblywoman, Teresa Sayward, to Introduce a Companion Bill in the New York State Assembly.

Correspondence from the State of New York, Office of Real Property Services, regarding Resolution No. 249 of 2004, Authorizing Letters to the Governor, Legislative Representatives and Executive Director of Office of Real Property Services Expressing Concern and Opposition to Methodology Used to Determine State Land Values.

Resolutions urging the passage of Assembly Bill A.01757 and Senate Bill S.675, in relation to prohibiting unfunded mandates, from Greene County, Schuyler County and Orange County.

Correspondence from Tom Wessling, Blue Lagoon Resort, dated March 29, 2004, concerning input on the use of Occupancy Tax Revenues.

Annual Reports: Historian

Economic Development Corporation

Adirondack/Glens Falls Transportation Council, 2004-2005 Unified Planning Work Program.

New York State Office of the State Comptroller, Capital District Regional Off-Track Betting Corporation Report of Examination, January 1, 2002 - May 1, 2003.

Center for Governmental Research, Inc., 2003 Annual Report.

Communications, resolutions and reports ordered placed on file.

Mr. Caimano commented that he attend a recent meeting with Governor Pataki, and in terms of unfunded mandates, he said the Governor was attempting to put together a constitutional amendment that would prevent the Legislature from passing any laws that required funding unless the State could fund it completely.

Mr. Monroe stated that, as a result of the meeting with the Governor, he had worked with Mrs. Parsons to develop a resolution relative to 2004 New York State Employee Retirement System (NYSERS) Contributions. He said the Governor asked for local government support for a revision to the State Comptroller's plan for changes in pension system contributions. Mr. Monroe said the Governor had indicated that if the Comptroller's plan was adopted by the Legislature, there would be an approximate \$1 billion additional cost to local government in New York State in 2004. He said the Governor pointed out that the pension system was now 100% funded, and the large increase was not warranted. Mr. Monroe said the average increase under the Comptroller's plan was about 11½ %, and by applying that figure to Warren County, which already had a 4½ % increase, Warren County would pay \$2,316,445 more in 2004 than in 2003. He additionally noted that would be \$3,279,157 more than in 2002. Mr. Monroe said the total of the increases, \$5,595,602, would be more than 22% of the total amount raised by Real Property Tax in 2004, and such an increase would have a large impact on the taxpayers in Warren County. He said a proposed resolution would support the Governor's alternate plan to increase the contributions by 6½ % in 2004, and periodically reduce that amount as the stock market recovered.

Mr. Caimano added that the Governor stated he wanted to leave the contribution at 1½ to 2% so the retirement system never got in this shape again.

Mr. Monroe said the Governor did not oppose an increase, but rather felt the proposed increase was far too much and would have far too great an impact on taxpayers, and it was not warranted.

Chairman Thomas said it appeared there was some hope that the State Comptroller seemed to be listening and willing to make some adjustments.

In response to a question from Mr. Stec, Mr. Monroe said the aforementioned figures were only for Warren County and did not take into considerations schools and towns.

Chairman Thomas said the main concern he mentioned to the Governor was that the pension fund was currently 100% funded and he didn't understand the rationale for a 12% increase.

Motion was made by Mr. Caimano, seconded by Mr. Stec and carried unanimously to authorize a resolution to oppose the New York State Comptroller's proposed 2004 New York State Employee Retirement System contributions and to support Governor Pataki's alternate plan.

Clerk noted this would be Resolution No. 303.

Chairman called for reading of resolutions.

Clerk announced that Resolution Nos. 252 through 299 were mailed to the supervisors, and a motion to bring Resolution Nos. 251 and 300 through 303 to the floor was necessary. Motion was made by Mr. Champagne, seconded by Mr. Sheehan and carried unanimously to bring Resolution Nos. 251 and 300 through 303 to the floor.

Privilege of the floor was next offered to the County Attorney, Paul Dusek, regarding documents mailed to each supervisor prior to the board meeting, as related to Resolution No. 288, Requesting Issuance of Refunding Bonds; For Hudson Falls Resource Recovery Facility; Authorizing and Directing the Execution and Delivery of Documents Related Hereto, Including a Sales Tax Agreement; Authorizing Incidental Action; and Repealing Inconsistent Resolutions.

Mr. Dusek explained that a copy of the resolution was mailed to supervisors along with documents related to the refinancing plan for a number of reasons. He said the resolution itself referred to many of the documents, and he thought that some of the supervisors would want to reference and read through related documents. He said the second set of documents highlighted the major points of the refinancing plan, and he commenced to describe what he considered the three major points of the plan.

Mr. Dusek said he thought the money/cash flow factors of the plan were critical to Warren County. He explained that the structure of the prior transaction was such that Warren County received and paid a bill at the end of the month; and the transaction the board would now authorize would change that procedure. Mr. Dusek said two things would happen 1)

Sales Tax dollars that normally flow from the State Comptroller to the County would be sent first to the trustee of the new bonds, and the trustee would pull out and keep Warren County's portion of the service fee (which is equal to debt service), after which the remainder of the money would be sent to the County. He said it was very important that the County receive the rest of that money, which the documents do provide for, with a turn-around time of one (1) business day. What happened on the other side of the equation, he said, was that it was equally as important to make sure that other revenues (i.e., tipping fees, service fees), in addition to Sales Tax, came back to the County. In relation to other revenues, Mr. Dusek said the documents provided that there was a turn-around time of about one (1) month. He said he had reviewed the cash flow scenario with the Treasurer's Office to be sure it was workable for the County, and he said he was told it was.

Mr. Dusek said the County did as much as possible in regard to protection of the money relative to repayment provisions if Washington County did not have enough money to pay their portion of the service fee. He said repayment provisions were included out of the next Sales Tax flow, other revenues, and ultimately a requirement for Washington County to appropriate funds, if necessary.

Continuing, Mr. Dusek said the County had to trust the trustee, and he said the County had an opportunity to select the trustee, as part of a group effort, and it was felt that the trustee would carry out the terms and provisions of the document. Mr. Dusek said there was a level of comfort that this type of transaction had been taking place for a number of years, and also that Steve Lynch, Solid Waste Coordinator, had a very clear understanding of how the accounting of the system worked.

The second point of importance, stated Mr. Dusek, was that the resolution included some minimum thresholds, as the exact interest rates and the amount of the bonds were not known. He said \$63,500,000 in bonds was authorized, although that was a high number, as the total cost was unknown. On the other hand, expected net present value savings of \$3,500,000 was low as compared to other estimates, and he said he anticipated the savings could be over \$5 million, with noticeable savings in the first four (4) years.

As mentioned earlier, Mr. Dusek said the Inter-County Solid Waste Coordinating Committee, the Chairman of the Board, and himself would be involved in discussions related to the sale of the bonds and the interest rates.

The last point Mr. Dusek said he wished to make was that the refinancing plan was complicated and there were some things that would need to be revised in the current documents. However, he said it was felt that the documents substantially set forth the transaction, and while it was very likely that all documents would be slightly revised as the process continued, the revisions would serve to further clarify the intent. He said he did not view the business deal itself as changing, but rather as slight language changes.

Mr. Dusek said his responsibility was that the resolution and the plan, as the board understood it, was carried out.

Mr. Monroe interjected that if any supervisor wished to participate in the April 26th meeting relative to pricing, they were invited to join, although they had not yet decided on a meeting location.

Chairman Thomas noted that Resolution No. 288 (page 5, Section 2, Item (a)), authorized either the Chairman or the Vice Chairman of the Board of Supervisors to execute the documents. He said after all the work Mr. Monroe had done on the project, he thought Mr. Monroe should sign the documents.

Mr. Gabriels noted that he had been watching the plan for fifteen years, and he urged the County to get the deal done before the interest rates increased at a national level. He said the County had been lucky thus far and he would like to see it done.

Mr. Dusek said the drive behind the plan was to close the deal before interest rates increased, and he commented the pressure has been unbelievable to get this done.

Mr. Monroe noted there had been approximately ½ % increase over the bottom of the market, which translated into about \$1 million. He said the other scenario discussed with



bond underwriters was that if they saw something happening in the market wherein it made sense to wait a couple of days or a week, that they would make a recommendation to wait.

In conclusion, Chairman Thomas said the resolution before the board had essentially been discussed for fifteen years. He noted Mr. Dusek had put in endless hours working on the refinancing plan and he said he thought the County was in very good shape.

Chairman Thomas apprised that Resolution No. 294, Resolution of Intent to Support the Adirondack Community College Five Year Capital and Technology Projects, included a paragraph that the resolution shall not be binding on the County of Warren until a similar resolution shall have been adopted by the Board of Supervisors of the County of Washington.

Mrs. Parsons noted there were corrections to two resolutions. She said that in Resolution No. 272, Adoption and Implementation of Assigned Counsel Plan Policies, the reference to Legal Aid Administrator would be changed to Public Defender Administrator. In Resolution No. 288, relative to the refinancing plan, Mrs. Parsons said the word "second" would be added to page 3, paragraph 3, item (i), to read "a Second Amendment to Second Amended and Restated Waste Disposal Contract..."

Motion was made by Mr. Gabriels, seconded by Mr. Monroe and carried unanimously to approve the changes, as presented.

Mr. Quintal asked if a change would be made to Resolution No. 280, relative to paving two (2) entrances on Bay Road, as opposed to Haviland Road at Adirondack Community College.

Motion was made by Mr. Quintal, seconded by Mr. Champagne and carried unanimously to approve the change to Resolution No. 280, as noted.

Chairman called for a vote on the resolutions.

Resolution Nos. 251 through 303 were approved. Proclamations declaring Law Day U.S.A. in Warren County, Crime Victims' Week, Homes For the Aging Week and Older Americans Month; and the Mortgage Tax Report, were submitted.

#### PROCLAMATION

WHEREAS, the 47th Anniversary of Law Day USA is being observed today, May 4, 2004, and

WHEREAS, President Dwight D. Eisenhower established Law Day U.S.A. in 1958, "to strengthen our great heritage of liberty, justice and equality under law", and

WHEREAS, the American Bar Association's Law Day theme is "To Win Equality By Law - *Brown v. Board of Education* at 50," and this U.S. Supreme Court Case is a landmark in the nation's march toward equality and a testament to the legal system's ability to establish and protect our rights, and

WHEREAS, *Brown v. Board of Education* not only ended legally imposed segregation in the schools, but was instrumental in ending it in parks, libraries, and all other public institutions, and the Decision inspired and gave heart to the civil rights movement and helped usher in an unprecedented era of progress, and

WHEREAS, May 17, 2004, is the fiftieth anniversary of the decision in *Brown v. Board of Education*, now, therefore, be it

RESOLVED, that I, William H. Thomas, Chairman of the Warren County Board of Supervisors, do hereby proclaim May 4, 2004 as

#### "LAW DAY USA IN WARREN COUNTY"

and call upon all citizens, schools, businesses, clubs and the news media to renew our commitment to a society of equality of opportunity and to a recognition of the value and richness of our diversity as a people.

Dated: April 16, 2004

(Signed) William H. Thomas, Chairman  
Warren County Board of Supervisors



### Proclamation

WHEREAS, we as a Nation recognize crime victims' suffering, struggles and loss, and value them as our family members and friends, neighbors and co-workers who have been harmed by crime; and

WHEREAS, we as individuals and communities value core rights for crime victims that allow them to participate in justice processes with rights to information, protection, restitution, and to be heard; and

WHEREAS, we value the critical assistance and services that provide for crime victims' basic needs, such as fair treatment, dignity, respect and information, and the life essentials, such as safe housing, food, support for their children, transportation, counseling and medical services; and

WHEREAS, we value those among us who work on behalf of crime victims to not only improve rights, services and treatment of victims of crime, but to also build a better and more just community and country; and

WHEREAS, we value our right to be free from violence, to be safe in our homes and to live in peace in our communities; and

WHEREAS, America as a Nation values liberty and justice for *all*, including efforts to protect, enhance and expand crime victims' rights and services; and

WHEREAS, America has joined together annually for the past twenty four years to recognize the needs and rights of crime victims and survivors; now, therefore, be it

RESOLVED, that Warren County proclaims the week of April 18-24, 2004 to be Crime Victims' Week, and honors crime victims, and those who serve them during this week and throughout the year, and be it further

RESOLVED, that as individuals, as communities and as a nation, we continue to value crime victims and survivors, and to value justice in our nation that includes and involves crime victims; and be it further

RESOLVED, that we continue to fulfill the promise of justice and compassion for crime victims as individuals, as communities, and as a Nation dedicated to *justice for all*.

Dated: April 23, 2004

(Signed) William H. Thomas, Chairman  
Warren County Board of Supervisors

### PROCLAMATION

WHEREAS, May 9-15, 2004, has been designated as "Homes for the Aging Week," and

WHEREAS, since the first Proclamation by President John F. Kennedy in 1963, May has been recognized as a month to honor our Older Americans, and since that time, legislation has been enacted establishing agencies to provide services to our older Americans to help them live as independently as possible, and to promote the celebration of our elderly citizens, and

WHEREAS, Westmount Health Facility is dedicated to the development of care and services for elderly persons, and this is an opportunity for the citizens of Warren County to express its gratitude to the many residents, volunteers and employees of the health care facility and show its appreciation for their generous contributions, and

WHEREAS, the New York State Association of Homes for the Aging and its members have designated the month of May as "Older Americans Month," and in further recognition of our elderly citizens, "Homes for the Aging Week" has also been a traditional celebration during this time period, and

WHEREAS, the theme for this year's celebration is "Embracing Our Heritage," now, therefore, be it

**RESOLVED**, that I, William H. Thomas, Chairman of the Warren County Board of Supervisors, on behalf of the residents of Warren County, and in conjunction with Older Americans Month, do hereby proclaim May 9-15, 2004 as

**HOMES FOR THE AGING WEEK**

in Warren County, and call upon all citizens to honor and celebrate this event and reaffirm the commitment to our older Americans.

April 16, 2004

(Signed) William H. Thomas, Chairman  
Warren County Board of Supervisors

**PROCLAMATION**

**WHEREAS**, Warren County is home to more than 12,300 citizens aged 60 years old or older, and

**WHEREAS**, the older citizens of Warren County are representative of an unprecedented trend in the nation's demographic makeup as many continue to work in a variety of jobs, from teachers, to engineers, to business owners and entrepreneurs, and in doing so, bring invaluable experience and leadership skills to our community, and

**WHEREAS**, because of the substantial contributions made by our Older Americans, it is important that we recognize our senior citizens as one of our most vital and significant human resources, and encourage them to continue their independent lives with dignity and free from the fears, myths and misconceptions about aging, and

**WHEREAS**, this year's observance of Older American's Month, "Aging Well, Living Well," recognizes the important contributions of older Americans as they work on our behalf, and the efforts of our community to fulfill its obligation to older Americans by providing them with good health care and other services to enhance their lives, and

**WHEREAS**, it is traditional in Warren County, and throughout the Nation, to set aside a special month to honor and recognize the contributions of our Older Americans, now, therefore, be it

**RESOLVED**, that I, William H. Thomas, Chairman of the Warren County Board of Supervisors, on behalf of the residents of Warren County, do hereby proclaim the month of May as

**OLDER AMERICANS MONTH**

in Warren County, and reaffirm our commitment to older Americans.

Dated: April 16, 2004

(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, 2004, 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, 2004, from current taxes was \$1,463,521.79 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 \$1,465,743.29.

The amounts to be distributed to the several districts are as follows:

Bolton	\$147,574.38
Chester	63,484.43
Glens Falls	177,955.17
Hague	45,965.17
Horicon	40,313.10
Johnsburg	35,033.99
Lake George	143,985.07
Lake Luzerne	48,588.87
Queensbury	678,158.46
Stony Creek	6,622.72
Thurman	12,196.09
Warrensburg	41,628.58
Village of Lake George	24,237.26

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 16, 2004

Respectfully submitted,  
FINANCE COMMITTEE

(Signed)	Frederick H. Monroe, Chairman	Louis E. Tessier
	Daniel D. Belden	Fred Champagne
	Lawrence M. Bennett	Nicholas Caimano
	Michael J. O'Connor	Daniel G. Stec
	Ralph W. Bentley	

**RESOLUTION NO. 251 OF 2004**  
**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: Sheriff:</u></b>				
A.3110 10 840	Sheriff's Law Enforcement - Workers' Compensation	A.3110 10 418	Sheriff's Law Enforcement - Insurance-General Liability	\$10,771.87
<b><u>Department: District Attorney:</u></b>				
A.4220 10 410	Narcotics Control - Supplies	A.4220 10 260	Narcotics Control - Other Equipment	\$ 948.00

Roll Call Vote:  
 Ayes: 906  
 Noes: 0  
 Absent: 93 Supervisors O'connor, Belden and Bennett  
 Adopted.

**RESOLUTION NO. 252 OF 2004**

**Resolution Introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING WARREN COUNTY BUDGET FOR 2004 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2004 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

**DISTRICT ATTORNEY'S OFFICE:****ESTIMATED REVENUES**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
A.3032	Crime Victims Advocate - D.A.	\$ 685.21

**APPROPRIATIONS**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
A.1168 10 444	Crime Victims Assist. - Travel/Education/Conf.	685.21

**TOURISM DEPARTMENT:****ESTIMATED REVENUES**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
A.2089	Tourism	\$4,932.32

**APPROPRIATIONS**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
A.6410 10 481	Tourism Promotion	4,932.32

**PROBATION DEPARTMENT****ESTIMATED REVENUES**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
A.3313	Probation Pre-Trial Program	\$8,035.00

**APPROPRIATIONS**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
A.3140 10 470	Probation - Contract	8,035.00

**COUNTY CLERK - RECORDS MANAGEMENT:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3060	Records Management	\$7,627.65

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1460 10 130	Records Management - Salaries - Part-time	\$1,986.91
A.1460 10 220	Records Management - Office Equipment	5,278.00
A.1460 10 410	Records Management - Supplies	166.67
A.9030 10 830	Social Security	150.23
A.9030 10 831	Social Security - Medicare Contribution	45.84

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 2004 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 906

Noes: 0

Absent: 93 Supervisors O'Connor, Belden and Bennett

Adopted.

**RESOLUTION NO. 253 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**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. 199 of 2003), 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 Sixty-One Thousand Eight Hundred Thirty Dollars (\$61,830), for a term commencing April 1, 2004, and terminating March 31, 2005, 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 4/1/2004 - 3/31/2005**

Subcontractor +++++	Service Provided +++++	State funds +++++	County funds +++++	Pd to Contractor +++++	Contributions +++++	Totals +++++
Warren/Hamilton Counties A.C.E.O., Inc.	Handyman Program	\$6,547.50	\$2,182.50	\$8,730.00		\$8,730.00
Glens Falls Association for the Blind, Inc.	Services for the Blind	\$6,375.00	\$2,125.00	\$8,500.00		\$8,500.00
Greater Adirondack Home Aides, Inc.	In-Home Services	\$1,500.00	\$500.00	\$2,000.00	\$500.00	\$2,500.00
Greater Glens Falls Senior Citizens Center, Inc.	Outreach	\$18,375.00	\$6,125.00	\$24,500.00		\$24,500.00
Glens Falls Association for the Hearing Impaired, Inc.	Services for the Hearing Impaired	\$1,875.00	\$625.00	\$2,500.00		\$2,500.00
<b>TOTAL</b>		\$34,672.50	\$11,557.50	\$46,230.00	\$500.00	\$46,730.00

**A.6780 Community Services - Hamilton County**  
**Subcontracts for 4/1/2004 - 3/31/2005**

Subcontractor +++++	Service Provided +++++	State Funds +++++	Local Funds +++++	Pd to Contractor +++++	Contributions +++++	TOTALS +++++
Glens Falls Association for the Blind, Inc.	Services for the Blind	\$150.00	\$50.00	\$200.00		\$200.00
Hamilton County Public Nursing Service	In-Home Services	\$1,687.50	\$562.50	\$2,250.00	\$250.00	\$2,500.00
Warr/Hamilton Cos. A.C.E.O., Inc.	Handyman Program	\$750.00	\$250.00	\$1,000.00		\$1,000.00
Home Health Care d/b/a Helping Hands Caregivers	In-Home Services	\$8,062.50	\$2,687.50	\$10,750.00	\$250.00	\$11,000.00
Hamilton County Council of Senior Citizens, Inc.	Senior Picnic	\$300.00	\$100.00	\$400.00		\$400.00
<b>TOTAL</b>		\$10,950.00	\$3,650.00	\$14,600.00	\$500.00	\$15,100.00

Adopted by unanimous vote.

**RESOLUTION NO. 254 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**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. 200 of 2003), 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-Seven Thousand Three Hundred Seventy-Two Dollars (\$257,372), for a term commencing April 1, 2004, and terminating March 31, 2005, 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 4/1/2004- 3/31/2005

Subcontractor	Service Provided	State funds	County funds	Pd to Contractor	Contributions	Totals
Warren County Public Health	Case Management Services	\$15,000.00	\$5,000.00	\$20,000.00		\$20,000.00
Greater Adirondack Home Aides, Inc.	Non-Medical In-Home Services	\$77,202.00	\$25,734.00	\$102,936.00	\$5,000.00	\$107,936.00
Lifeline	Emergency Response System	\$1,875.00	\$625.00	\$2,500.00		\$2,500.00
TOTAL		\$94,077.00	\$31,359.00	\$125,436.00	\$5,000.00	\$130,436.00

A.6789 EISEP - Hamilton County  
Subcontracts for 4/1/2004 - 3/31/2005

Subcontractor	Service Provided	State funds	County funds	Pd to Contractor	Contributions	Totals
Hamilton County DSS	Case Management	\$15,000.00	\$5,000.00	\$20,000.00		\$20,000.00
Home Health Care of Hamilton County, Inc.	Non-Medical In-Home Services	\$75,702.00	\$25,234.00	\$100,936.00	\$4,500.00	\$105,436.00
Lifeline	Emergency Response System	\$1,125.00	\$375.00	\$1,500.00		\$1,500.00
TOTAL		\$91,827.00	\$30,609.00	\$122,436.00	\$4,500.00	\$126,936.00

Adopted by unanimous vote.



**RESOLUTION NO. 255 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Haskell, VanNess and Barody**

**RESOLUTION AMENDING RESOLUTION NO. 539 OF 2003 WITH  
REGARD TO AUTHORIZING APPLICATIONS TO NEW YORK STATE  
DIVISION OF CRIMINAL JUSTICE SERVICES FOR HOMELAND SECURITY  
GRANTS - FIRE PREVENTION & BUILDING CODE ENFORCEMENT**

WHEREAS, Resolution No. 539 of 2003 authorized the Chairman of the Warren County Board of Supervisors and the Administrator of Fire Prevention & Building Code Enforcement to execute applications for grant funds available under the Weapons of Mass Destruction Task Force by the New York State Division of Criminal Justice Services, and

WHEREAS, Resolution No. 539 of 2003 authorized two (2) grants and the Administrator has been advised of a grant for miscellaneous supplies to support Homeland Security Program in the amount of One Thousand Seven Hundred Sixty-Nine Dollars (\$1,769) and therefore a Resolution ratifying the application and authorizing the acceptance is necessary, and

WHEREAS, the County Attorney has also recommended certain other amendments be made to the aforementioned Resolution to clarify the intent of the County and to the extent necessary amend Resolution No. 539 of 2003 with regard to the authorization provided, now, therefore, be it

RESOLVED, that the actions taken by the Administrator for the aforementioned grant are hereby ratified and the Chairman of the 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 aforementioned grant, in the form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby clarifies its intent and to the extent necessary, amends Resolution No. 539 of 2003 to provide that authorization to apply for all of the grants shall include agreement on behalf of the County to all understandings and assurances contained therein and assurances and certifications of compliance with all Federal and State statutes, regulations, policies, guidelines and requirements including applicable OMB circulars and uniform administrative requirements for grants and cooperative agreements, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and Administrator of Fire Prevention & Building Code Enforcement be, and hereby are, authorized to act in connection with the applications to provide such additional information that may be required as a result thereof, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the holding harmless, indemnification and defense of the State and Federal Government and relative agencies to the extent required by said agreements, and be it further

RESOLVED, that this Resolution, the amendments and authorizations contained herein shall be considered retroactive to the date of the adoption of Resolution No. 539 of 2003 and any actions taken by the Chairman of the Board of Supervisors and the Administrator of Fire Prevention & Building Code Enforcement in connection with any grants, applications authorized by Resolution No. 539 of 2003 are hereby approved and ratified.

Adopted by unanimous vote.

**RESOLUTION NO. 256 OF 2004**

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

**AUTHORIZING A RENEWAL OF LEASE AGREEMENT BETWEEN WARREN COUNTY  
AND DESANTIS ENTERPRISES, INC. FOR RENTAL OF BILLBOARD BY WARREN  
COUNTY LOCATED IN THE TOWN OF QUEENSBURY**

RESOLVED, that Warren County enter into a renewal agreement with DeSantis Enterprises, Inc., 124 Main Street, Queensbury, New York 12804, for rental of billboard by

Warren County located in the Town of Queensbury, off Big Boom Road along Interstate I-87, two (2) miles south of Exit 18, for an amount of One Thousand Five Hundred Dollars (\$1,500) per month, for a term commencing July 1, 2004, and terminating December 31, 2009, subject to annual re-appropriation, and the Chairman of the Board of Supervisors be, and hereby is authorized to execute a lease 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. 257 OF 2004**

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

**CHARGING OFF BAD DEBT - WESTMOUNT HEALTH FACILITY**

WHEREAS, Westmount Health Facility rendered skilled nursing services to Alice Lawler, deceased, who is a former resident of said Facility, and

WHEREAS, the remaining balance of these skilled nursing services as set forth in the books and records of the Westmount Health Facility is the sum of Seven Hundred Ninety Dollars (\$790.00), and

WHEREAS, the resident responsible for the funds owed to Westmount is now deceased, now, therefore, be it

RESOLVED, that the debt of Alice Lawler, deceased, in the sum of Seven Hundred Ninety Dollars (790.00), as set forth in the records of the Westmount Health Facility is hereby declared to be uncollectible and that such amount be declared as bad debt and charged off the accounts of the Westmount Health Facility.

Adopted by unanimous vote.

**RESOLUTION NO. 258 OF 2004**

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

**AUTHORIZING SIEMENS BUILDING TECHNOLOGIES, INC., TO PROCEED TO PHASE IV OF THE CO-GENERATION PROJECT AT WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 214 of 2004 authorized Siemens Building Technologies, Inc. to proceed to Phase III under letter of intent to develop Co-Generation facilities at Westmount Health Facility, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Siemens Building Technologies, Inc. to proceed to Phase IV in connection with the Westmount - Social Services campus project as has been previously reviewed with the Finance Committee.

Adopted by unanimous vote.

**RESOLUTION NO. 259 OF 2004**

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

**AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC. TO PROVIDE COMPUTER MAINTENANCE AND UPDATE 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 and update services for the current software at Westmount Health Facility, for an amount not

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to exceed the sum of Five Thousand Three Hundred Thirty-Two Dollars and Fifty Cents (\$5,332.50), for a term commencing April 1, 2004 and terminating March 31, 2005, 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. 260 OF 2004**

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

**AUTHORIZING EXTENSION AGREEMENT WITH THE REHABILITATION CENTER AT  
GLENS FALLS HOSPITAL FOR PHYSICAL, SPEECH, OCCUPATIONAL, CERTIFIED  
OCCUPATIONAL THERAPY ASSISTANT AND PSYCHOLOGICAL SERVICES AT  
WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County extend the agreement (the previous agreement being authorized by Resolution No. 327 of 2002 and amended by Resolution No. 467 of 2002), with the Rehabilitation Center at Glens Falls Hospital, 100 Park Street, Glens Falls, New York 12801, to continue to provide physical, speech, occupational, certified occupational therapy assistant and psychological services, for an extended term commencing May 1, 2004 and terminating July 31, 2004, for amounts not to exceed the amounts set forth below:

Physical Therapy	\$10,250.00
Speech Therapy	1,664.00
Occupational Therapy	1,945.00
Certified Occupational Therapy Assistant	3,380.00,

for a total amount not to exceed Seventeen Thousand Two Hundred Thirty-Nine Dollars (\$17,239), and the Chairman of the 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. 261 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING EXTENSION OF AGREEMENT WITH HEALTH INFORMATION  
MATTERS FOR ANNUAL ON-SITE REVIEW OF RECORD KEEPING PROCEDURES -  
HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an extension agreement (the previous agreement having been authorized by Resolution No. 246 of 2003) 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) per year, for a term commencing April 14, 2004 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 extension agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 262 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING AGREEMENT WITH GLENS FALLS HOSPITAL TO PROVIDE  
ANCILLARY SERVICES TO HOME CARE PATIENTS RECEIVING CARE UNDER  
MEDICARE - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Glens Falls Hospital, 100 Park Street, Glens Falls, New York 12801, for ancillary services (including physical therapy, speech therapy, occupational therapy, medical social services, routine and non-routine medical supplies, and care for homebound patients with equipment too cumbersome to take to patients' homes) to home care patients receiving care under Medicare for a term commencing April 16, 2004 and terminating upon thirty (30) days written notice by either party, for an amount not to exceed the approved Medicare rates per outpatient 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. 263 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR ROBIN ANDRE, PUBLIC HEALTH  
NURSE, TO ATTEND THE CENTER FOR BREASTFEEDING LACTATION COUNSELOR  
CERTIFICATION TRAINING PROGRAM - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Robin Andre, Public Health Nurse, be, and hereby is, authorized to travel to Concord, New Hampshire, to attend the Center for Breastfeeding Lactation Counselor Certification Training Program from May 24, 2004 to May 28, 2004, 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 training program upon submission of verified vouchers therefor.

Adopted by unanimous vote.

**RESOLUTION NO. 264 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**SUPPORTING THE ELIMINATION OF THE SUNSET PROVISIONS OF THE LOCAL  
GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) AND THE  
CULTURAL EDUCATION FUND (CEF)**

WHEREAS, the Local Government Records Management Improvement Fund (LGRMIF) was created in 1989 to provide technical assistance and grants to establish, improve or enhance records management programs in New York's more than 4300 local governments, and

WHEREAS, the closely related Documentary Heritage Program (DHP) for grants and technical assistance to non-governmental historical records repositories also is supported by the LGRMIF, and

WHEREAS, a sunset date for the LGRMIF was established in the original legislation to permit its operation as a five-year experiment, and

WHEREAS, the New York State Legislature twice has extended the sunset date, most recently to December 31, 2005, and

WHEREAS, the LGRMIF has effectively supported essential advisory services and 6,300 grants totaling over \$113 million to improve the management of records for over half of all NYS local governments, and

WHEREAS, the LGRMIF and the programs it supports continue to operate at a high standard of excellence and provide direct and significant benefit to local governments at no cost to the taxpayers, and

WHEREAS, Warren County has benefited from technical assistance, training, publications and 81 grants totaling \$1,393,342, supported by the LGRMIF, and

WHEREAS, the State Legislature created the closely-related Cultural Education Fund (CEF) to support the New York State Archives, New York State Library and New York State Museum on behalf of all New Yorkers, and the Office of Public Broadcasting, and provided the CEF with an identical sunset date, and

WHEREAS, the LGRMIF and the CEF continue to be critically important in the fulfillment of the many records and information related responsibilities of the County of Warren, and to the cultural and scientific needs of the people of New York State, now, therefore be it

RESOLVED, that the Warren County supports the elimination of said sunset provisions in order to make the LGRMIF and the CEF permanent, 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. 265 OF 2004**

**Resolution Introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

#### **RESOLUTION URGING PASSAGE OF AMENDMENTS TO ARTICLE 9 OF THE NEW YORK CONSTITUTION IN RELATION TO PROHIBITING UNFUNDED MANDATES**

WHEREAS, unfunded mandates continue to dominate state and local relations, and for more than a decade local municipalities have pressed for solutions to unfunded mandates, including forms of reimbursement, hold harmless proposals, and requests for estimates of costs prior to mandates being enacted, and

WHEREAS, Assembly Bill A.01757 and Senate Bill S.675 have been introduced and propose concurrent amendments to Article 9 of the New York State Constitution in relation to prohibiting unfunded mandates, however, the bill states that a mandate is not "unfunded" if the state provides other "savings" to offset the cost, and

WHEREAS, although the legislation as proposed is recognized as a step in the right direction to make compliance with new state mandates voluntary for local governments, there is a need for a more conventional approach to be devised to assure that prohibition of unfunded mandates is legislated from the perspective of local government, and not to just create a perception of compliance, 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, urges Governor Pataki and members of the New York State Legislature to use their combined wisdom to legislate a meaningful law which enacts voluntary participation by local government in unfunded mandates and further legislates a clear definition to the terminology "unfunded mandate", 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 Governor George Pataki; Senator Elizabeth Little; Assemblywoman Teresa Sayward; the New York State Assembly and Senate Committees on Local Governments; and the New York State Association of Counties.

Adopted by unanimous vote.

**RESOLUTION NO. 266 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**SUPPORTING THE MANDATING OF INSURANCE COMPANIES TO HAVE PRIVATE INSURANCE PAY ITS APPROPRIATE SHARE OF MEDICALLY NECESSARY SERVICES FOR CHILDREN IN THE EARLY INTERVENTION PROGRAM**

WHEREAS, the Early Intervention Program continues to grow and the costs increase, and the State has proclaimed Early Intervention as an entitlement, and

WHEREAS, the medically necessary services, like physical therapy and occupational therapy are services which the young children basically need, and if the children have private insurance, the insurance company should pay first, and

WHEREAS, insurance carriers, overwhelmingly, are not complying with public health and insurance law requiring insurance coverage for this important service, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors together with the New York State Association of Counties, urge the legislature to mandate insurance companies to have private insurance pay its appropriate share of medically necessary services for children in the Early Intervention Program, a critical health care program for infants and toddlers with developmental delays and disabilities, 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 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**SUPPORTING SARATOGA COUNTY RESOLUTION NO. 46 OF 2004 ENTITLED "OPPOSING THE CLOSING OF THE MINIMUM SECURITY CORRECTIONAL FACILITY AT MOUNT MCGREGOR"**

WHEREAS, the Saratoga County Board of Supervisors strongly opposes any closing of the minimum security prison facility at Mount McGregor, and urges the Department of Corrections to reconsider its decision, and

WHEREAS, the Warren County Board of Supervisors fully supports the Saratoga Board of Supervisors' position that the closing of the minimum security facility would cause the loss of more than eighty (80) jobs, many of which are held by Warren County residents as well as Saratoga County residents, and

WHEREAS, the closing of the minimum security prison facility will end the availability of minimum security inmates to lend valuable assistance to the County of Warren on many municipal projects, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urges the New York State Department of Corrections to reconsider their intention of closing the minimum security facility at Mount McGregor, 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. 268 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**SUPPORTING STATE REIMBURSEMENT FOR FOREST TAX EXEMPTIONS UNDER SECTIONS 480 and 480-a OF THE NEW YORK STATE REAL PROPERTY TAX LAW**

WHEREAS, the State of New York has considered it to be in the best interest of the people of New York to conserve the Forests therein; and

WHEREAS, the State of New York has passed a law, Sections 480 and 480-a of the Real Property Tax Law, granting up to 80% tax exemption on forest lands to encourage a systematic growing and harvesting of timber within its boundaries, and

WHEREAS, the State of New York has heretofore not made provisions for the reimbursement to local governments of the tax loss from properties covered by Sections 480 and 480-a; and

WHEREAS, Sections 480 and 480-a of the Real Property Tax Law places the burden of taxation squarely upon the communities in which the forests are located, and

WHEREAS, it is in the best interests of the State of New York for all citizens to share in the tax burden of a law which benefits all citizens of the State, and

WHEREAS, no county can continue to lose Real Property Tax revenue and still supply the ever-increasing demand for mandated services, 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 Law) Programs, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports State reimbursement for the Real Property Tax Law (RPTL) Sections 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. 269 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING CONTINUATION OF AGREEMENT WITH NEW YORK STATE UNIFIED COURT SYSTEM - SHERIFF'S OFFICE**

RESOLVED, that Warren County continue the agreement (previously authorized by Resolution No. 321 of 2000) with New York State Unified Court System, 65 South Broadway, Suite 101, Saratoga Springs, New York 12866, for security services for the courts located within the Warren County Municipal Center, for a term to commence April 1, 2004 and continuing on a temporary basis not to exceed three (3) months, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the necessary documentation to fulfill the terms of this resolution.

Adopted by unanimous vote.



**RESOLUTION NO. 270 OF 2004****Resolution introduced by Supervisors Tessier, Bentley, Bennett and Belden****TERMINATING CONTRACTUAL RELATIONSHIP WITH NATIONAL  
SAFETY COUNCIL TO PROVIDE DEFENSIVE DRIVING PROGRAM  
- TRAFFIC SAFETY BOARD**

RESOLVED, that the Executive Secretary of the Warren County Traffic Safety Board be, and hereby is, authorized to arrange for the termination of the contractual relationship (previously authorized by Resolution No. 303 of 2003) with the National Safety Council, for the Defensive Driving Program, with such termination to be at the earliest time allowable under the agreement with the National Safety Council.

Adopted by unanimous vote.

**RESOLUTION NO. 271 OF 2004****Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess****AUTHORIZING INTERN/VOLUNTEER PROGRAM WITHIN  
WARREN COUNTY PUBLIC DEFENDER'S OFFICE**

WHEREAS, the Warren County Public Defender's Office has indicated a desire and need to establish an Intern/Volunteer Program, and

WHEREAS, the Warren County Public Defender'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 Public Defender's Office 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 Public Defender's Office to implement an Intern/Volunteer Program 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 Public Defender'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 Public Defender'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 Public Defender'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 Public Defender;



5. Whenever a new intern/volunteer is accepted into the Program, the Public Defender'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 Public Defender'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 Public Defender'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 Public Defender'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. 272 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

#### **ADOPTION AND IMPLEMENTATION OF ASSIGNED COUNSEL PLAN POLICIES**

RESOLVED, that the Warren County Board of Supervisors hereby approves and adopts the Assigned Counsel Plan Policies attached hereto and presented at this meeting, and authorizes implementation of said policies as of April 16, 2004.

#### **NEW YORK COUNTY LAW §722-B(ASSIGNED COUNSEL) PLAN - POLICIES**

Pursuant to New York State County Law §722-b and through Local Law No. 4 of 2003, this county established a Public Defender's Office. The County will continue to utilize the plan of the Warren County Bar Association to furnish representation to handle conflicts in representation by the Public Defender's Office. To that end, Warren County promulgates the following plan policies:

1. In order to be considered for assigned counsel assignments, the attorney must be a member in good standing with the Warren County Bar Association. Each attorney must keep the Public Defender Administrator/Coordinator informed of any changes to their address or telephone as well as their ability to take assignments.
2. All bills, following the conclusion of representation on a particular matter, shall be submitted by the assigned counsel directly to the trial judge for review and signature.
3. The assigned counsel is solely responsible for obtaining the court's review and approval of all **final** bills (vouchers) and transmitting such vouchers to the Public Defender Administrator/Coordinator. Said vouchers are to contain all the pertinent information and be submitted within forty-five days following the disposition of said matter to the Public Defender Administrator/Coordinator.
4. If a matter continues from one year to another, by December 31 of each year of representation, the assigned counsel shall submit to the Administrator/Coordinator the following: (A) an estimate as to the cost of the remaining representation and (B) an interim accounting of the amount outstanding to date. In addition, the assigned counsel may submit to the Administrator/Coordinator an interim bill for payment which has been approved by the trial Court.
5. Should any attorney fail to comply with the procedures set forth the preceding three paragraphs, their name will be removed from the assigned counsel panel list until such time as they are in compliance with the above procedures.

Adopted by unanimous vote.

**RESOLUTION NO. 273 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**AUTHORIZING SUBMISSION OF APPLICATION TO THE U.S.  
DEPARTMENT OF JUSTICE - OFFICE OF JUSTICE PROGRAMS  
FOR THE WEED AND SEED PROGRAM - DISTRICT ATTORNEY**

WHEREAS, grant funds are available under the U.S. Department of Justice - Office of Justice Programs for the Weed and Seed Program which is a comprehensive, multi-disciplinary approach to combating violent crime, drug use, and gang activity in high crime neighborhoods and then to "seed" the sites with a wide range of crime and drug prevention programs, human service resources, and neighborhood restoration activities to prevent crime from reoccurring, and

WHEREAS, the District Attorney would like to apply for said grant, in an initial amount of Four Hundred Thousand Dollars (\$400,000), but if more money is available under the grant program, submit a supplemental application for additional moneys, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors and/or Kathleen Hogan, District Attorney be, and hereby are, authorized and directed to execute and submit an application to the U.S. Department of Justice - Office of Justice Programs, 810 Seventh Street, NW, Washington, D.C. 20531, for receipt of grant funds for an initial amount of Four Hundred Thousand Dollars, and be it further

RESOLVED, that if additional funds are available, that the Chairman of the Warren County Board of Supervisors and/or Kathleen Hogan be, and hereby are, authorized and directed to execute and submit a supplemental application, 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. 274 OF 2004**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody**

**AUTHORIZING OVERTIME PAYMENT TO CERTAIN DISTRICT ATTORNEY'S OFFICE  
EMPLOYEES IN CONNECTION WITH GRANT APPLICATION COMPLETION**

WHEREAS, the Warren County District Attorney's Office is applying for a Weed and Seed Grant, which will require certain employees (outside the bargaining unit) in the District Attorney's Office to work overtime hours in order to complete the grant application by the deadline of April 29, 2004, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes overtime payment to Debbie Smith (secretary to District Attorney) and Marie Johnston (legal assistant), in connection with the completion of the Weed and Seed grant application, said overtime payments to be retroactive to April 7, 2004, and be it further

RESOLVED, that the funding for said overtime payments is from Asset Forfeiture Dollars.  
Adopted by unanimous vote.

**RESOLUTION NO. 275 OF 2004**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
COMPENSATION PLAN FOR 2004**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2004 for various departments are hereby amended as follows:

**HEALTH SERVICES:****Positions Deleted:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Word Processing Operator Full-Time Employee No. 10190		\$22,278 GRADE 4
Senior Clerk Part-Time (20 hours/week) Employee No. 8830		\$11,139 GRADE 4

**Positions Created:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Word Processing Operator Part-Time (30 hours/week) Employee No. 10190	April 19, 2004	\$16,707 GRADE 4
Senior Clerk Full-Time Employee No. 8830	April 19, 2004	\$22,278 GRADE 4

**WESTMOUNT HEALTH FACILITY:****Salary Increased From:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Physician (non-union) Employee No. 7702		\$13,884

**Salary Increased To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Physician (non-union) Employee No. 7702	January 1, 2004	\$15,233

**Position Deleted:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Physician Employee No. 90001	January 1, 2004	\$16,020

**COUNTY FACILITIES:**Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Building Maintenance Worker Employee No. 9096		\$25,972 GRADE 6

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Administrative Assistant Employee No. 9096	April 19, 2004	\$28,375 GRADE 8

**DEPARTMENT OF PUBLIC WORKS:**Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Typist Employee No. 9243		\$23,090 GRADE 3

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Word Processing Operator Employee No. 9243,	April 19, 2004	\$24,081 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: 906

Noes: 0

Absent: 93 Supervisors O'Connor, Belden and Bennett

Adopted.

**RESOLUTION NO. 276 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**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 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>	
Bolton	186.18 - 1 - 28 Rainbow Beach Assoc.	<b>1999 Refund of Taxes:</b>	
		County 298.37	
	<b>COURT ORDER</b>	Town 183.72	
		Fire Protection 63.48	
		Light 19.66	
		Interest <u>1.40</u>	
		<b>Total Refund: 566.63</b>	
	Queensbury	239.18 -1 - 5 (23-1-8)	<b>1998 Refund of Taxes:</b>
			County 31.63
		<b>COURT ORDER</b>	Town 2.24
Fire 9.05			
Crandall Library 2.55			
EMS 2.65			
Lk. George Central 81.99			
7% <u>5.74</u>			
<b>Total Refund: 135.85</b>			
Queensbury		239.18 - 1 - 5 (23-1-8)	<b>1999 Refund of Taxes:</b>
	County 36.44		
	<b>COURT ORDER</b>	Town 1.99	
		Fire 9.03	
		Crandall Library 2.80	
		EMS 2.59	
		Lk. George Central 89.88	
	7 % <u>6.29</u>		
	<b>Total Refund: 149.02</b>		
	Chester	16 - 1- 33	<b>2004 Chargeback of Taxes:</b>
Minerva Cent. School (203.11)			
2% ( 4.06)			
7% ( 14.50)			
<b>Total Chargeback: (221.67)</b>			
Chester	16 - 1 - 34	<b>2004 Chargeback of Taxes:</b>	
		Minerva Cent. School 203.11	
	2% 4.06		
	7% 14.50		
	<b>Total Chargeback: 221.67</b>		

Hague	42.12 - 1 - 27.2	<b>2004 Chargeback of Taxes:</b>	
	County of Warren	County	1,355.46
		Town	261.25
		Fire Protection	<u>227.52</u>
		<b>Total Chargeback:</b>	<b>1,844.23</b>
Lake George	251.10 - 1 - 15	<b>2004 Chargeback of Taxes:</b>	
	Gail Malcolm	Return Water	1,155.24
		<b>Total Chargeback:</b>	<b>1,155.24</b>
Queensbury	297.16 - 1 - 2	<b>2004 Chargeback of Taxes:</b>	
	Airon Industrial Corp.	So. Qsby- Qsby Ave. Sewer	93.58
		<b>Total Chargeback:</b>	<b>93.58</b>
Queensbury	297.17 - 1 - 50	<b>2004 Chargeback of Taxes:</b>	
	Ernest & JoAnn Hicks	Quaker Rd. Sewer	497.69
		<b>Total Chargeback:</b>	<b>497.69</b>
Queensbury	303.5 - 1 - 60	<b>2004 Chargeback of Taxes:</b>	
	Stephen & Jennifer Rawson	Quaker Rd. Sewer	262.13
		<b>Total Chargeback:</b>	<b>262.13</b>

Adopted by unanimous vote.

**RESOLUTION NO. 277 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**TO ESTABLISH AN ANNUAL FEE OF \$500 FOR PASSWORD ACCESS TO THE VIEWING PROGRAM CREATED BY THE WARREN COUNTY GEOGRAPHIC INFORMATION SYSTEM (GIS) DEPARTMENT WITH ALL MONIES COLLECTED BEING DEPOSITED INTO A REVENUE ACCOUNT IN THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO OFFSET THE COST OF THE SOFTWARE - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, the Warren County Geographic Information System (GIS) Department has created a viewing program for access to the Image-Mate Online User Database via password and the Real Property Tax Services Committee has decided to offer an annual subscription to the viewing program for an amount of Five Hundred Dollars (\$500) per year for its use, and monies collected be deposited in a revenue account in the Warren County Planning & Community Development Department to offset the cost of the software for the first year, and all revenues from the second year on would be split between the two departments, now, therefore, be it

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RESOLVED, that the Warren County Board of Supervisors hereby establishes an annual subscription fee of Five Hundred Dollars (\$500) per password for use of the viewing program.  
Adopted by unanimous vote.

**RESOLUTION NO. 278 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING AGREEMENT WITH SURVEYOR AND/OR TITLE COMPANY TO DETERMINE EXTENT OF EXISTING AVIGATION EASEMENT ON PROPERTIES EAST OF THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Assistant Airport Manager has been contacted by a property owner to discuss the potential sale and purchase of property east of the Floyd Bennett Memorial Airport, and

WHEREAS, the Assistant Airport Manager has become aware of possible avigational easement on said property and has requested that a surveyor and/or title company determine if, in fact, there are any easements on said property, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and/or any other documents necessary with a surveyor and/or title company retained in accordance with County purchasing policies and based on the determination of the County Attorney, as to whether one or both entities are needed for purposes of a legal review and to plot any possible avigational easement, and be it further

RESOLVED, that any agreement executed shall be in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 279 OF 2004**

**Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas, Champagne and Brown**

**AUTHORIZING AN EMPLOYEE IDENTIFICATION BADGE SYSTEM FOR ALL WARREN COUNTY EMPLOYEES - BUILDINGS & GROUNDS**

RESOLVED, that the Warren County Board of Supervisors, upon the recommendation of the County Facilities Committee, authorizes Frank Morehouse, Superintendent of Buildings & Grounds, to implement a countywide employee photo identification system for all employees, as part of a program to increase security, with such identification to be turned into the County upon an employee's termination of service.

Adopted by unanimous vote.

**RESOLUTION NO. 280 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AUTHORIZING PAVEMENT OF BAY ROAD ENTRANCES TO ADIRONDACK COMMUNITY COLLEGE BY WARREN COUNTY DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors authorizes the Department of Public Works to provide labor and equipment for the purpose of paving the two (2) entrances to Adirondack Community College from Bay Road, with the understanding that the college will pay for the cost of the same as funds become available.

Adopted by unanimous vote.

**RESOLUTION NO. 281 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AWARDING BID AND AUTHORIZING CONTRACTS WITH PECKHAM MATERIALS CORPORATION AND JOINTA GALUSHA, LLC FOR BITUMINOUS CONCRETE - (WC 24-04) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Bituminous Concrete (WC 24-04), and

WHEREAS, the Assistant Engineer at the Department of Public Works has issued correspondence recommending award of the contract to Peckham Materials Corporation and Jointa Galusha, LLC, the lowest responsible bidders according to each project number, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Peckham Materials Corporation and Jointa Galusha, LLC of the acceptance of their bids, and be it further

RESOLVED, that the bids for Bituminous Concrete (WC 24-04) are hereby accepted pursuant to the specifications in correspondence issued by the Assistant Engineer, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into agreements with Peckham Materials Corporation, 438 Vaughn Road, Hudson Falls, New York 12839 and Jointa Galusha, LLC, 203 Warren Street, P.O. Box 302, Glens Falls, New York 12801, for Bituminous Concrete (WC 24-04), for the unit prices bid, for terms commencing January 1, 2004 and terminating March 1, 2005, in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 282 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AWARDING BID AND AUTHORIZING CONTRACT WITH DEANGELO BROTHERS, INC., FOR HERBICIDE PESTICIDE APPLICATION (WC 27-04) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Herbicide Pesticide Application (WC 27-04), with the term proposed as from the time of award to December 31, 2004, and with an option included to extend the contract, and

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

RESOLVED, that the Purchasing Agent notify DeAngelo Brothers, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with DeAngelo Brothers, Inc., 100 North Conahan Drive, Hazleton, Pennsylvania 18201, for Herbicide Pesticide Application, pursuant to the terms and provisions of the specifications (WC 27-04) and proposal, for an amount of Twelve Thousand Eight Hundred Dollars (\$12,800), for a term commencing April 16, 2004 and terminating April 16, 2005, 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. 283 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AWARDING BID AND AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND ATLANTIC DETROIT DIESEL ALLISON, LLC FOR GENERATOR MAINTENANCE FOR WARREN COUNTY FACILITIES (WC 31-04)**

WHEREAS, the Purchasing Agent has advertised for bids for generator maintenance for Warren County Facilities (WC 31-04), and

WHEREAS, the Superintendent of the Department of Public Works has recommended an award of the contract to Atlantic Detroit Diesel Allison, LLC as the lowest bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Atlantic Detroit Diesel Allison, LLC of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Atlantic Detroit Diesel Allison, LLC, P.O. Box 549, Latham, New York 12110, for generator maintenance for Warren County facilities for an amount of Sixteen Thousand Five Hundred Twenty-Four Dollars (\$16,524), pursuant to the terms and conditions of the specifications (WC 31-04), for a term commencing April 16, 2004 and terminating April 15, 2005, 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. 284 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AWARDING BID AND AUTHORIZING CONTRACT WITH WINCHIP OVERHEAD DOOR, COMPANY, INC., FOR OVERHEAD DOOR REPAIR, REPLACEMENT AND INSTALLATION (WC 43-04) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for overhead door repair, replacement and installation (WC 43-04), with the term proposed as from the time of award to April 30, 2005 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 Winchip Overhead Door, Company, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Winchip Overhead Door Company, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Winchip Overhead Door, Company, Inc., P.O. Box 378, Glens Falls, New York 12801, for overhead door repair, replacement and installation pursuant to the terms and conditions of the specifications (WC

43-04) and proposal, for an initial term commencing on April 16, 2004 and terminating April 30, 2005, 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 and Superintendent of the Department 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; 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. 285 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**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 extension agreement being authorized by Resolution No. 288 of 2003), 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 specifications (WC 42-02) and proposal, for an amount of Ninety-Five Dollars (\$95) per hour, for a term commencing April 16, 2004 and terminating April 15, 2005, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said extension agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 286 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AUTHORIZING EXTENSION AGREEMENT WITH AUCTIONS INTERNATIONAL FOR  
THE WARREN COUNTY VEHICLE & USED EQUIPMENT AUCTION (WC 60-02) -  
DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an extension agreement (the previous agreement being authorized by Resolution No. 460 of 2003), with Auctions International (formerly known as Scherrer Auctions, Inc. d/b/a Metro Scherrer Realty & Auctions) 808 Borden Road, Cheektowaga, New York 14227, as auctioneer for the 2004 Warren County Vehicle and Used Equipment Auction, 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 said extension agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 287 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH WARREN COUNTY  
GENERAL UNIT OF WARREN COUNTY LOCAL 857 OF THE CIVIL SERVICE  
EMPLOYEES ASSOCIATION, INC. APPROVING FOUR-DAY WORK WEEK FOR THE  
DEPARTMENT OF PUBLIC WORKS HIGHWAY DEPARTMENT, VEHICLE  
MAINTENANCE SHOP AND AIRPORT DEPARTMENTS**

RESOLVED, that Warren County enter into an agreement with Warren County General Unit of Warren County Local 857 of the Civil Service Employees Association, Inc., approving a four-day work week for certain Department of Public Works, Vehicle Maintenance Shop and Airport employees, for a term commencing June 14, 2004 and terminating September 19, 2004, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Memorandum of Understanding and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 288 OF 2004**

**Resolution introduced by Supervisors Monroe, Tessier, Belden, Champagne, Bennett, F. Thomas and Stec**

**REQUESTING ISSUANCE OF REFUNDING BONDS; FOR HUDSON FALLS  
RESOURCE RECOVERY FACILITY; AUTHORIZING AND DIRECTING THE EXECUTION  
AND DELIVERY OF DOCUMENTS RELATING THERETO, INCLUDING A SALES TAX  
AGREEMENT; AUTHORIZING INCIDENTAL ACTION; AND REPEALING  
INCONSISTENT RESOLUTIONS**

WHEREAS, the Counties of Warren and Washington Industrial Development Agency (the "Agency") has previously issued the following outstanding bonds to finance and refinance a portion of the costs of the acquisition, construction and equipping of a solid waste disposal and electric generation facility (the "Project") (i) its \$25,250,000 of outstanding Resource Recovery Revenue Refunding Bonds, Series 1989A (Adirondack Resource Recovery Project), (ii) its \$9,500,000 of outstanding Resource Recovery Revenue Refunding Bonds, Series 1989B (Adirondack Resource Recovery Project), (iii) its \$8,965,000 of outstanding Resource Recovery Revenue Bonds, Series 1989C (Adirondack Resource Recovery Project) and (iv) its \$8,730,000 of outstanding Resource Recovery Revenue Bonds, Series 1991A (collectively, the "Prior Bonds"); and

WHEREAS, in order to achieve debt service savings, and to reduce the disposal fees paid by the County of Warren ("Warren County") and the County of Washington ("Washington County"), Warren County desires that the Agency refund the Prior Bonds by issuing its Refunding Revenue Bonds (Hudson Falls Resource Recovery Project), Series 2004A (Non-AMT), Refunding Revenue Bonds (Hudson Falls Resource Recovery Project), Series 2004B (AMT) and Refunding Revenue Bonds (Hudson Falls Resource Recovery Project), Series 2004C (Taxable) (collectively, the "2004 Bonds"), which will be issued pursuant to a Mortgage, Security and Trust Indenture dated as of May 1, 2004 (the "Indenture") between the Agency and Manufacturers and Traders Trust Company, as Trustee (the "Trustee"); and

WHEREAS, the 2004 Bonds are to be sold by the Agency to First Albany Corporation, Merrill Lynch & Co., Inc. and Bank of America (collectively, the "Underwriters") pursuant to a Bond Purchase Agreement (the "Bond Purchase Agreement") with the Agency; the 2004 Bonds are to be offered for sale pursuant to a Preliminary Official Statement and a final Official Statement (collectively, the "Official Statement"); and in connection with the offering

of the 2004 Bonds and in accordance with Rule 15c2-12 of the Securities and Exchange Commission, the Agency, Warren County and Washington County will each enter into a Continuing Disclosure Agreement (the "Continuing Disclosure Agreement") with the Trustee; and

WHEREAS, the Project is being operated by Wheelabrator Hudson Falls, LLC ("WHF") pursuant to an Amended and Restated Service Agreement dated as of October 28, 1988, as amended through January 20, 1989, originally between the Agency and Adirondack Resource Recovery Associates, L.P. ("ARRA"), which was assigned by ARRA to WHF pursuant to a General Assignment and Bill of Sale dated October 2, 2003 and amended pursuant to a First Amendment to Amended and Restated Service Agreement dated as of October 2, 2003 (collectively, the "Service Agreement"); and

WHEREAS, funds for the payment of the costs of operating and maintaining the project and payment of the debt service requirements on the 2004 Bonds will be derived, in part, by the Agency from moneys paid pursuant to a Second Amended and Restated Waste Disposal Contract dated as of October 28, 1988, as amended through January 20, 1989, and as amended pursuant to a First Amendment to Second Amended and Restated Waste Disposal Contract dated as of October 2, 2003 (collectively, the "Waste Disposal Contract") by and between the Agency and Washington County; and

WHEREAS, Warren County has agreed to pay its share of the amounts due under the Waste Disposal Contract, in accordance with an Intermunicipal Waste Disposal Agreement dated as of October 28, 1988, as amended pursuant to a First Amendment to Second Amended and Restated Intermunicipal Waste Disposal Agreement dated as of October 2, 2003 (collectively, the "Intermunicipal Waste Disposal Agreement") by and between the Washington County and Warren County; and

WHEREAS, pursuant to the authority of Chapter 501 of the 1999 Laws of New York and Chapter 306 of the 2000 Laws of New York (collectively, the "Sales Tax Pledge Legislation"), Warren County is authorized to pledge its net collections of sales tax at the rate of one and one-half percent, and Washington County is authorized to pledge its net collections of sales tax at the rate of three percent (the "Pledged Sales Tax") to the payment of the portion of disposal fees measured by any debt service costs and payments to reserve funds with respect to indebtedness on bonds, notes or other obligations of the Agency with respect to the Project; and

WHEREAS, as additional security for the 2004 Bonds and pursuant to the Sales Tax Pledge Legislation, Warren County and Washington County desire to enter into a Sales Tax Agreement dated as of May 1, 2004 (as the same may be further amended hereafter, the "Sales Tax Agreement"), pursuant to which the Pledged Sales Tax shall be paid by the Comptroller of the State of New York, for deposit into the Sales Tax Fund established under the Indenture; and

WHEREAS, it is desirable to amend the Waste Disposal Contract and the Intermunicipal Waste Disposal Agreement to reflect the issuance of the 2004 Bonds, the effect of the Sales Tax Agreement and the Pledged Sales Tax on the disposal fee paid by Warren County and certain other matters, such amendments to be made in accordance with (i) a Second Amendment to Second Amended and Restated Waste Disposal Contract dated as of May 1, 2004 (the "Amendment to Waste Disposal Contract") between the Agency and Washington County and (ii) a Second Amendment to Intermunicipal Waste Disposal Agreement dated as of May 1, 2004 (the "Amendment to Intermunicipal Waste Disposal Agreement") between Washington County and Warren County; and

WHEREAS, the Service Agreement will be amended to reflect the issuance of the 2004 Bonds and certain other matters pursuant to a Second Amendment to Amended and Restated Service Agreement dated as of May 1, 2004 (the "Amendment to Service Agreement") between the Agency and WHF; and

WHEREAS, as additional security for the payment of the 2004 Bonds certain of the rights, title and interest of the Agency in the Waste Disposal Contract, the Intermunicipal Waste Disposal Agreement and the Sales Tax Agreement are to be assigned to the Trustee; and

WHEREAS, Warren County is adopting this resolution (i) to request the Agency to issue the 2004 Bonds; (ii) to authorize the execution and delivery of the documents referred to above to which Warren County is a party, (iii) to approve the Agency's execution of the documents referred to above and (iv) to authorize actions incidental thereto;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WARREN COUNTY, as follows:

Section 1. Determination of Need for Refinancing; Request for Issuance of Bonds.

(a) Warren County hereby reconfirms the findings and determinations made in the resolution adopted by the Board of Supervisors on December 3, 2003 and hereby declares and determines that (i) a need exists to provide for the refinancing of the Prior Bonds, in order to achieve debt service savings and reduce the disposal fee (the "County Disposal Fee") paid by Warren County under the Intermunicipal Waste Disposal Agreement, (ii) a need exists to pledge the Pledged Sales Tax to the payment of the portion of the County Disposal Fee representing debt service on the 2004 Bonds and payments required under the Indenture to be made into the Debt Service Reserve Fund to be established under the Indenture, in order to achieve the lowest cost of financing for the 2004 Bonds and thereby achieve a savings in the amount of the County Disposal Fee and (iii) a need exists for the Sales Tax Agreement, the Amendment to the Waste Disposal Contract and the Amendment to the Intermunicipal Waste Disposal Agreement, in order to provide for the issuance of the 2004 Bonds and the effect of the Pledged Sales Tax on the amount of the County Disposal Fee. Warren County further reconfirms its approval of the plan of refinancing with respect to the 2004 Bonds, as presented to its December 3, 2003 meeting.

(b) In accordance with the provisions of the Sales Tax Pledge Legislation, Warren County hereby requests the Agency to issue the 2004 Bonds in accordance with the Sales Tax Pledge Legislation and Article 18A, Title 1, and Section 890-c of the General Municipal Law of the State of New York. The 2004 Bonds of each series shall be in such aggregate principal amounts, bear interest at such rates, mature on such dates and contain such redemption provisions and other terms as shall be authorized by resolution adopted by the Agency, provided the aggregate principal amount of the 2004 Bonds shall not exceed \$63,500,000, and the debt service requirements on the 2004 Bonds, as compared to the Prior Bonds shall produce a net present value savings of at least \$3,500,000. The 2004 Bonds shall be issued upon terms satisfactory to the Intercounty Solid Waste Coordinating Committee. The Agency is further requested and authorized to obtain a bond insurance policy insuring the payment of the principal of and interest on the 2004 Bonds, if the Agency determines, based on the recommendation of the Underwriters, that such bond insurance would achieve a net present value savings for the 2004 Bonds. Warren County approves the distribution of the information concerning Warren County in the Official Statement in connection with the offering of the 2004 Bonds.

Section 2. Approval of Documents Executed by Warren County; Request to State Comptroller.

(a) The Chairman or Vice Chairman of Board of Supervisors is hereby authorized and directed to execute or accept and deliver, and the Clerk or Assistant Clerk is hereby authorized and directed to affix the corporate 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 (including such changes as may be necessary to obtain the best available credit rating), such approval to be conclusively evidenced by their execution thereof the following documents (the "Warren County Documents");

- (i) the Sales Tax Agreement,
- (ii) the Amendment to Intermunicipal Waste Disposal Agreement,
- (iii) the Continuing Disclosure Agreement and
- (iv) a certificate to the Underwriters with respect to the accuracy of the information concerning Warren County contained in the Official Statement.

(b) The assignment and pledge to the Trustee as security for the 2004 Bonds (i) by the Agency of its rights under the Sales Tax Agreement and the Waste Disposal Contract, as amended by the Amendment to Waste Disposal Contract and (ii) of the Intermunicipal Waste Disposal Agreement, as amended by the Amendment to Intermunicipal Waste Disposal Agreement, are hereby approved.

(c) The Comptroller of the State of New York is hereby authorized and requested to make such payments from such net collections of the Pledged Sales Tax due Warren County which Warren County has agreed to be made to the Trustee pursuant to the Sales Tax Agreement. As provided in the Sales Tax Agreement, such payments of the Pledged Sales Tax shall be made directly to the Trustee for deposit in the Sales Tax Fund established pursuant to the Indenture.

Section 3. Approval of Documents Executed by Agency. Warren County hereby approves of the Agency's execution and delivery of the following documents:

- (i) the Indenture with the Trustee,
- (ii) the Bond Purchase Agreement with the Underwriters,
- (iii) the Continuing Disclosure Agreement,
- (iv) the Amendment to Waste Disposal Contract with Washington County and
- (v) the Amendment to Service Agreement with WHF.

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 Warren County Documents and the consummation of the transactions described in the foregoing recitals.

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: 906

Noes: 0

Absent: 93 Supervisors O'Connor, Belden and Bennett

Adopted.

#### **RESOLUTION NO. 289 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

#### **AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2004**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2004 (as outlined in Resolution No. 183 of 2004) for the following Department is hereby amended as follows:

**PUBLIC DEFENDER:****Current Salary From:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Administrator/Coordinator		\$28,274
		<u>2,100</u> longevity
		\$30,374

**Current Salary To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Administrator/Coordinator	January 1, 2004	\$26,524
		<u>2,100</u> longevity
		\$28,624

## Roll Call Vote:

Ayes: 906

Noes: 0

Absent: 93 Supervisors O'connor, Belden and Bennett

Adopted.

**RESOLUTION NO. 290 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING AGREEMENT WITH 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. 177 of 2003), 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 for all claim hearings for 2004, for an amount of One Thousand Nine Hundred Ninety-Five Dollars (\$1,995), 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. 291 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING AGREEMENT WITH COMLINKS COOPERATIVE GLEANING PROGRAM**

WHEREAS, ComLinks Cooperative Gleaning Program has been delivering free gleaned food to nine (9) emergency food relief organizations in Warren County for over a decade. This program provides support to local food pantries, complements the County's social service programs and benefits some of the most needy residents of Warren County, and

WHEREAS, the ComLinks Cooperative Gleaning Program is funded primarily by the New York State Department of Health through its Hunger Prevention and Nutrition Assistance Program, with federal grant pass-throughs made available from the Federal Temporary Assistance to Needy Families Program, and

WHEREAS, Warren County is authorized by General Municipal Law §99(h) to enter into a contractual agreement with such a federally funded non-profit organization, now, therefore, be it



RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with ComLinks Cooperative Gleaning Program in the amount of Four Thousand Dollars (\$4,000) to deliver gleaned foods to emergency food relief organizations located in Warren County during 2004, with said agreement to provide for a verified accounting of the funds spent with reimbursement to the County of any funds not expended as herein authorized, and with the agreement to be in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 292 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING RESOLUTION NO. 211 OF 2004 TO CORRECT YEARS OF MAINTENANCE FOR BOOKING AND MANAGEMENT SOFTWARE FOR THE WARREN COUNTY CORRECTIONAL FACILITY (WC 37-04) - SHERIFF'S OFFICE**

WHEREAS, Resolution No. 211 of 2004 named Black Creek Integrated Systems Corporation as the lowest responsible bidder for the Booking and Management Software and Hardware and maintenance of same for the Warren County Correctional Facility (WC 37-04), in the amount of Seventy One Thousand Three Hundred Eighty Dollars (\$71,380) for the booking and management software, and Seven Thousand Eight Hundred Eighty-One Dollars (\$7,881) per year for maintenance of same, for the two (2) years after the one year warranty period (2006 and 2007), and

WHEREAS, it has been determined that the years of the maintenance portion of the agreement presently for the period of 2006 and 2007 should instead read for the period of 2005, 2006, and 2007, now, therefore, be it

RESOLVED, that Resolution No. 211 of 2004 be and hereby is, amended to correct the maintenance portion of the hardware and software for the Warren County Correctional Facility to read for the period of 2005, 2006, and 2007, with the understanding that the maintenance charge is \$7,881 per year for the three year period (2005, 2006 and 2007).

Adopted by unanimous vote.

**RESOLUTION NO. 293 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**RESOLUTION OF INTENT TO SUPPORT THE ADIRONDACK COMMUNITY COLLEGE REGIONAL HIGHER EDUCATION CENTER**

WHEREAS, the Trustees of Adirondack Community College have prepared a five (5) year Capital and Technology proposal which involves the Construction of a Regional Higher Education Center for a total estimated cost in the amount of Two Million Four Hundred Forty Five Thousand Dollars (\$2,445,000), and

WHEREAS, the Five Year Capital and Technology proposal has been approved by the State University of New York (SUNY) and the New York State Department of Budget, and

WHEREAS, the Dormitory Authority of the State of New York has agreed to finance the State of New York's share of the project, in an amount not to exceed fifty percent (50%) of the cost of the Project by the issuance of Dormitory bonds in the amount not to exceed One Million Sixty Five Thousand Dollars (\$1,065,000) with the remainder of One Hundred Fifty Seven Thousand Five Hundred Dollars (\$157,500) provided by the State, and

WHEREAS, the College, through private sources, will be required to finance the other fifty percent (50%) for the Construction of the Regional Higher Education Center, not to exceed One Million Two Hundred Twenty Two Thousand Five Hundred Dollars (\$1,222,500), none of which shall be a charge to Warren or Washington Counties, and



WHEREAS, the members of the Board of Supervisors of the two (2) sponsoring Counties have had informal discussions relating to the preliminary plans and the consensus of opinion is that the Construction of the Regional Higher Education Center for Adirondack Community College be approved, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the Construction of the Regional Higher Education Center for Adirondack Community College and does hereby authorize the Trustees of Adirondack Community College to prepare or cause to be prepared the final plans and specifications for the Construction of the Regional Higher Education Center for Adirondack Community College, and be it further

RESOLVED, that the Trustees of Adirondack Community College shall not be authorized to advertise for sealed bids for the performance of the work until final plans and specifications have been approved by the Board of Supervisors of Warren and Washington Counties, and be it further

RESOLVED, that this resolution shall not take effect or be binding on the County of Warren until similar resolution shall have been adopted by the Board of Supervisors of the County of Washington, and be it further

RESOLVED, that nothing contained in this resolution shall be construed as an authorization to the Trustees of Adirondack Community College to enter into any contract or contracts for the commencement of construction of the Project until the necessary funds shall have been raised from private sources and appropriated by the State of New York.

Adopted by unanimous vote.

#### **RESOLUTION NO. 294 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

#### **RESOLUTION OF INTENT TO SUPPORT THE ADIRONDACK COMMUNITY COLLEGE FIVE YEAR CAPITAL AND TECHNOLOGY PROJECTS**

WHEREAS, the Trustees of Adirondack Community College have prepared a five (5) year Capital and Technology proposal which involves the Renovation of Eisenhart Hall and four (4) Technology Enhancements including the addition of new infrastructure, a card-access system for buildings, an upgrade to the administrative computer system and the addition of smart classrooms for a total estimated cost for all projects in the amount of Three Million Seven Hundred Thirty One Thousand Fifty Four Dollars (\$3,731,054), and

WHEREAS, the Five Year Capital and Technology proposal has been approved by the State University of New York (SUNY) and the New York State Department of Budget, and

WHEREAS, the Dormitory Authority of the State of New York has agreed to finance the State of New York's share of the project, in an amount not to exceed fifty percent (50%) of the cost of the Proposal by the issuance of Dormitory bonds in the amount not to exceed One Million Four Hundred Thirty Five Thousand Dollars (\$1,435,000) with the remainder of Four Hundred Thirty Thousand Five Hundred Twenty Seven Dollars (\$430,527) provided by the State, and

WHEREAS, the local sponsors of the College, Warren and Washington Counties, will be required to finance the other fifty percent (50%) for the Renovation of Eisenhart Hall and the Four (4) Technology Enhancements not to exceed One Million Eight Hundred Sixty Five Thousand Five Hundred Twenty Seven Dollars (\$1,865,527), but no actual appropriation of funds is required at this time, and

WHEREAS, it is proposed to use Two Hundred Seven Thousand Five Hundred and Nine Dollars (\$207,509) of capital chargeback for a period of three (3) years to reimburse the Sponsoring Counties in the ratio of sixty percent (60%) for Warren County and forty percent (40%) for Washington County, and

WHEREAS, the members of the Board of Supervisors of the two (2) sponsoring Counties have had informal discussions relating to the preliminary plans and the consensus of opinion is that the Renovation of Eisenhart Hall and the Four (4) Technology Enhancements for Adirondack Community College be approved, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the Renovation of Eisenhart Hall and the Four (4) Technology Enhancements for Adirondack Community College and does hereby express its intent to support and finance its local share of the Projects, in an amount not to exceed One Million One Hundred Nineteen Thousand Three Hundred Sixteen Dollars (\$1,119,316) as Warren County's share and does hereby authorize the Trustees of Adirondack Community College to prepare or cause to be prepared the final plans and specifications for the Renovation of Eisenhart Hall and the Four (4) Technology Enhancements for Adirondack Community College, and be it further

RESOLVED, that the Trustees of Adirondack Community College shall not be authorized to advertise for sealed bids for the performance of the work until final plans and specifications have been approved by the Board of Supervisors of Warren and Washington Counties, and be it further

RESOLVED, that this resolution shall not take effect or be binding on the County of Warren until similar resolution shall have been adopted by the Board of Supervisors of the County of Washington, and be it further

RESOLVED, that nothing contained in this resolution shall be construed as an authorization to the Trustees of Adirondack Community College to enter into any contract or contracts for the commencement of construction of the Projects until the necessary funds shall have been appropriated by the Board of Supervisors of Warren and Washington Counties and the State of New York.

Adopted by unanimous vote.

**RESOLUTION NO. 295 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**INCREASING CAPITAL PROJECT NO. H.9552 32 280 (H890-232) - 13TH LAKE ROAD OVER 13TH BROOK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2004 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby increase 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 increased in the amount of One Hundred Thirty Two Thousand Dollars (\$132,000).
2. The estimated total cost of Capital Project No. H.9552 32 280 (H890- 232) - 13th Lake Road Over 13th Brook - is One Hundred Ninety Six Thousand Two Hundred Seventy-Five Dollars (\$196,275).
3. The proposed method of financing such Capital Project consists of the following:
  - a. The sum of One Hundred Thirty Two Thousand Dollars (\$132,000) shall be transferred from the unappropriated unreserved fund balance; and
  - b. The sum of Sixty Four Thousand Two Hundred Seventy-Five Dollars (\$64,275) 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 One Hundred Thirty Two Thousand Dollars (\$132,000) from the aforementioned fund balance to Capital Project No. H.9552 32 280 (H890-232) - 13th Lake Road Over 13th Brook - and be it further,

RESOLVED, that the Warren County Budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 906

Noes: 0

Absent: 93 Supervisors O'Connor, Belden and Bennett

Adopted.

**RESOLUTION NO. 296 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**ESTABLISHING CAPITAL PROJECT NO. H.9552 35 280 (H890-235) - FINANCIAL AND HUMAN RESOURCE MANAGEMENT SOFTWARE/HARDWARE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2004**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H.9552 35 280 (H890-235) - Financial and Human Resource Management Software/Hardware - as follows:

1. Capital Project No. H.9552 35 280 (H890-235) - Financial and Human Resource Management Software/Hardware - is hereby established.
2. The estimated cost for such Capital Project is the amount of Three Hundred Eighty Thousand Dollars (\$380,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Funding in the amount of Three Hundred Eighty Thousand Dollars (\$380,000) to be transferred from the unappropriated unreserved fund balance; and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Three Hundred Eighty Thousand Dollars (\$380,000) from the unappropriated unreserved fund balance into Capital Project No. H.9552 35 280 (H890-235) - Financial and Human Resource Management Software/Hardware, and be it further

RESOLVED, that the Warren County Budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 906

Noes: 0

Absent: 93 Supervisors O'Connor, Belden and Bennett

Adopted.

**RESOLUTION NO. 297 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**ACCEPTING PROPOSALS AND AUTHORIZING AGREEMENTS WITH NEW WORLD SYSTEMS AND SYSTEMS EAST TO PROVIDE FINANCIAL AND HUMAN RESOURCES MANAGEMENT SOFTWARE (WC 91-03) - TREASURER'S OFFICE**

WHEREAS, the Purchasing Agent has requested proposals for financial and human resources management software for Warren County (WC 91-03), and

WHEREAS, the County Treasurer has issued correspondence recommending award of the contract to New World Systems and Systems East to be the new accounting software vendors, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify New World Systems and Systems East of the acceptance of their proposals, and be it further

RESOLVED, that Warren County enter into agreements with New World Systems, 888 West Big Beaver Road, Suite 1100, Troy, Michigan 48084, for software for financial, payroll and human resources applications, for an amount not to exceed Two Hundred Fifty Thousand Eight Hundred Ninety Four Dollars (\$250,894); and with Systems East, 6 Locust Avenue, Cortland, New York 13045, for software for delinquent taxes, for an amount not to exceed Eighty Six Thousand Two Hundred Ninety Five Dollars (\$86,295), pursuant to the terms and conditions of the specifications (WC 91-03), 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 Warren County Treasurer be, and hereby is, authorized and directed to pay expenses for said financial and human resources management software from Capital Project No. H.9552 35 280 (H890-235) - Financial and Human Resource Management Software/Hardware funds previously appropriated.

Adopted by unanimous vote.

**RESOLUTION NO. 298 OF 2004**

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec

**AUTHORIZING EXECUTION OF CHANGE ORDERS FOR CAPITAL PROJECT NO. H.9552 19 280 (H890-219) - RR TRACK RESTORATION NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000) WITHOUT COMMITTEE REVIEW AND APPROVAL - PARKS AND RECREATION**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes change orders for Capital Project No. H.9552 19 280 (H890-219) - RR Track Restoration - 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) without Committee review and approval, and be it further

RESOLVED, that the Director of Parks and Recreation, the Superintendent of the Department of Public Works, and/or the Deputy Superintendent be, and hereby are, authorized to execute the above-referenced change orders.

Adopted by unanimous vote.

**RESOLUTION NO. 299 OF 2004**

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec

**AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH LOW BIDDER(S) TO PROVIDE SERVICES ASSOCIATED WITH CAPITAL PROJECT NO. H.9552 19 280 (H890-219) - RR TRACK RESTORATION (PIN # 1821.71) - PARKS AND RECREATION**

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for the following: (1) WC 30-04 - Stone Ballast; (2) WC 29-04 - Timber Cross Ties; (3) WC 42-04 - Precast Concrete Slab Units and Box Culvert; and (4) WC 38-04 - Track and Bridge Rehabilitation, all part of the Scenic Rail Project, and

WHEREAS, the recommendation of the low bidders will not be reviewed and approved by Clough, Harbour & Associates, P.C., and the State of New York until after the Board of Supervisors meeting on April 16, 2004, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved low bidder(s) of the acceptance of their bids, after approval has been received from Clough, Harbour & Associates, P.C. and the State of New York, and be it further

RESOLVED, that Warren County enter into agreement(s) with the low bidder(s) to provide the services for the above-named bids, for amounts not to exceed the bid amount(s), for terms commencing upon execution of the 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 the Scenic Rail Project (PIN #1821.71), from Capital Project No. H.9552 19 280 (H890-219) - RR Track Restoration funds previously appropriated.

Adopted by unanimous vote.

**RESOLUTION NO. 300 OF 2004**

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

**AMENDING RESOLUTION NO. 104 OF 2004 - AUTHORIZING AMENDMENT AGREEMENT AND/OR CHANGE ORDER WITH CLOUGH, HARBOUR & ASSOCIATES, ENGINEERS & PLANNERS TO DESIGN A NEW BUILDING TO COVER THE SEQUENCING BATCH REACTOR UNIT - WARREN COUNTY SEWER**

WHEREAS, Resolution No. 104 of 2004 amended Resolutions No. 676, 576 and 115 of 2003 to authorize an amendment 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 service hours to study the feasibility of reducing sound emissions at Dodd Hill Pumping Station, to prepare a right-of-way survey of the portion of Route 9N in the vicinity of Lakeshore Garage in Hague, and extend the expiration date of the agreement to December 31, 2004, and

WHEREAS, an extra work authorization has been requested by Warren County to design a new building to cover the previously constructed sequencing batch reactor unit, which has been subjected to freezing during winter operations, with said authorization to include developing contract documents, provide for contract administration and construction inspection, as well as develop operating procedures for wintertime operations, now, therefore, be it

RESOLVED, that Warren County enter into an amendment agreement and/or change order with Clough, Harbour & Associates, Engineers & Planners, to design a new building to cover the previously constructed sequencing batch reactor, as well as the other above-listed items, not to exceed One Hundred Thousand Five Hundred Dollars (\$100,500), 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. 301 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**TO ENACT LOCAL LAW NO. 2 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, "Amending and Fixing the Salaries of Certain County Officers and Employees of Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 239 on March 12, 2004, authorizing a public hearing to be held by the Board of Supervisors on the 16<sup>th</sup> day of April, 2004, 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 April, 2004, does hereby enact and adopt Local Law No. 2 of 2004 as set forth in Schedule "A" annexed hereto.

**SCHEDULE "A"**  
**COUNTY OF WARREN**  
**LOCAL LAW NO. 2 OF 2004**

**A LOCAL LAW AMENDING AND 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 April 16, 2004, the annual salaries of the following county officers and employees are hereby increased to reflect a salary increase and a new longevity schedule with the exception of the County Clerk, County Treasurer and Sheriff as follows:

TITLE	AMOUNT
Commissioner of Elections	46,259.00
Commissioner of Elections	48,309.00
Commissioner of Social Services	72,326.00
County Coroner (4)	6,424.00
Coroners Physician	10,473.00
County Attorney	96,892.00
County Auditor	53,180.00
County Clerk	59,501.00
County Treasurer	76,051.00
Director, Real Property Tax Services Agency	54,325.00
Personnel Officer	63,150.00
Purchasing Agent	49,550.00
Sheriff	75,904.00
Undersheriff	76,800.00
Superintendent of Public Works	88,164.00
Deputy Superintendent of Public Works/Director of Engineering/ Sewer Administrator	87,735.00

SECTION 2. The salaries established for the county officers and employees named in Section 1 hereof, except as hereinabove provided, 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: 906

Noes: 0

Absent: 93 Supervisors O'Connor, Belden and Bennett

Adopted.

**RESOLUTION NO. 302 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AUTHORIZING INCREASED MEAL PAYMENT AMOUNTS FOR SNOW AND ICE  
CONTROL OVERTIME CALL-INS - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Department of Public Works to increase the meal payment amounts for the snow and ice control overtime call-ins for the following meals, in the following amounts:

<u>MEAL</u>	<u>OLD MEAL PAYMENT</u>	<u>NEW MEAL PAYMENT</u>
Breakfast	\$5.00	\$6.00
Lunch	\$5.00	\$7.00
Dinner	\$5.00	\$9.00

Roll Call Vote:

Ayes: 906

Noes: 0

Absent: 93 Supervisors O'Connor, Belden and Bennett

Adopted.

**RESOLUTION NO. 303 OF 2004**

**Resolution introduced by Supervisors Caimano and Stec**

**OPPOSING NEW YORK STATE COMPTROLLER ALAN G. HEVESI'S PROPOSED 2004  
NEW YORK STATE EMPLOYEE RETIREMENT SYSTEM (NYSERS) CONTRIBUTIONS  
AND SUPPORTING GOVERNOR GEORGE E. PATAKI'S ALTERNATE PROPOSAL**

WHEREAS, the County of Warren paid \$962,712 more in the New York State Employee Retirement System (NYSERS) contributions in 2003 than in 2002 because of losses in the NYSERS Fund, and

WHEREAS, local government did not cause or contribute to the losses in any way, and

WHEREAS, New York State Comptroller Alan G. Hevesi has proposed increasing the contributions in 2004 by 11.5% for Tiers 1 and 2, 6.6% for Tiers 3 and 4, and 13.2% for the Sheriff's Unit, payable in December 2004, and

WHEREAS, those increases would require the County of Warren to pay approximately \$2,316,445 more in NYSERS contributions in 2004 than in 2003, and \$3,279,157 more than in 2002, and

WHEREAS, the total \$5,595,602 of recent increases will represent more than 22.0% of the amount raised by tax in 2004, and

WHEREAS, NYSERS is 100% funded in 2004 without the proposed large increase in contribution rates, and

WHEREAS, Warren County will be required to contribute approximately \$3,400,000 more to NYSERS in 2004 than it contributed in 2002, further increasing the real property tax burden on real property taxpayers in the County of Warren, and

WHEREAS, the unnecessarily large proposed increases will cause an undue burden on real property taxpayers in the County of Warren, including the elderly, disabled and others living on fixed incomes, who will be put at risk of losing their homes at real property tax sales, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby strongly opposes New York State Comptroller Alan G. Hevesi's proposed 2004 NYSERS contributions and strongly supports Governor George E. Pataki's alternate proposal for 6.5% NYSERS contributions in 2004 and periodic reductions thereafter, 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; Assemblywoman Teresa Sayward; Senate Majority Leader Joseph Bruno; Assembly Speaker Sheldon Silver; and New York State Comptroller Alan G. Hevesi.

Adopted by unanimous vote.

Chairman Thomas reminded supervisors there would be a tour of the Adirondack Resource Recovery Plant on Monday, April 19<sup>th</sup> at 1:00 p.m. He also thanked Mr. Brown for his recent visit to the Town of Johnsbury for a tour of the area.

Privilege of the floor was offered to William Lamy, DPW Deputy Superintendent, who noted that a Public Open House and Informational Meeting would take place on Tuesday, April 27<sup>th</sup> from 7:00 - 9:00 p.m. relative to the Exit 18 - Corinth Road - Main Street - Broad Street Corridor Project and he invited everyone to attend. He said there would be a detailed presentation on improvements to the corridor. A copy of the Open House announcement is on file in the Office of the Clerk of the Board with DPW records.

Privilege of the floor was offered to Sheriff Cleveland, who stated that he had a business item to bring before the board in order to award a contract that was critical to completion of the Public Safety Building. He said he ran into a bureaucratic brick wall when he tried to do it with less than 24 hours notice, and he requested a Special Board Meeting on April 30, 2004, the day following the Sheriff & Communications Committee Meeting. He said he needed the Special Board Meeting in order to have resolutions passed to authorize contracts to get equipment ordered, which would take about sixty days to arrive, which was needed for the new Public Safety Building.

In response to a question from Mr. Champagne, Sheriff Cleveland said he tried to have the resolutions done late yesterday afternoon and he was told it was too short notice.

Mr. Dusek explained that Sheriff made his request at 4:30 p.m. yesterday afternoon, and he pointed out there could be an issue over the fact that the low bidder would not be chosen, in addition to the fact that all of the necessary documentation was not available to him at that time. He said he advised the Sheriff there was no way he could recommend to the Board that it was acceptable to go with a vendor other than the low bidder, without proper documentation. Various members of the board agreed the County Attorney made the right decision.

Chairman Thomas said, given the fact that the project had gone so smoothly thus far, and that Sheriff Cleveland had done such a good job, he thought it would be appropriate to schedule a Special Board Meeting in order to facilitate the necessary contracts.

Motion was made by Mr. Tessier, seconded by Mr. Stec and carried unanimously to schedule a Special Board Meeting on Friday, April 30, 2004.

Mrs. Parsons stated that committee meetings would be scheduled that day, and she asked if the Special Board Meeting could be scheduled for 9:00 a.m., as opposed to 10:00 a.m. It was the consensus of the board that the Special Board Meeting would be held at 9:00 a.m.

Mr. Monroe noted that he wanted to compliment the Planning & Community Development Department on the new GIS (Global Information System) program. He said he had obtained a user password about two weeks ago and had already used the system a number of times and found it to be a great planning tool.

There being no further business, on motion by Mr. Caimano, and seconded by Mr. VanNess, the meeting adjourned at 11:07 a.m.



**Warren County Board of Supervisors  
Special Meeting  
Friday, April 30, 2004**

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 9:00 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 Board Room in the Warren County Municipal Center, Town of Queensbury, New York, on April 30, 2004 at 9:00 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. Resolution awarding Telephone System Work (WC 48-04) for Warren County Correctional Facility;
  2. Resolution authorizing Time-Warner agreement for installation of fiber-optic services for Sheriff's Office;
  3. Resolution authorizing Time-Warner agreement for provision of fiber-optic services for Sheriff's Office;
  4. Resolution upgrading Enhanced 911 equipment for Sheriff's Office;
  5. Resolution upgrading recording system in Communications Center of Sheriff's Office;
  6. Resolution authorizing out-of-state travel to meet with SSI Services; and
  7. 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 22, 2004

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.

JOAN PARSONS, COMMISSIONER/CLERK  
Board of Supervisors

Salute to the flag was led by Supervisor F. Thomas.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Stec, Champagne, VanNess, Barody, F. Thomas, Haskell, and Quintal - 18.

Absent: Supervisors Brown and Caimano - 2

Chairman Thomas asked Mr. Bennett, Chairman of the Sheriff & Communications Committee, if he would like to comment on the resolutions before the board today. Mr. Bennett apprised that several resolution requests came before the committee at the April 29<sup>th</sup> meeting, and he additionally noted there were some guests in attendance who wanted to address the bid selection in relation to Telephone System Work (WC48-04).

Privilege of the floor was offered to Peter Carpenter, who stated he worked for Tech II Business Services, Inc. He said he understood the committee was leaning toward the most expensive vendor, and he noted the Chief Engineer from Tech II was with him today to explain how the Iwatsu Telephone System could work for the County. Mr. Carpenter said he wanted to know why the committee had chosen the most expensive system.

Sheriff Cleveland said professional consultants had been hired to determine which system would best fit the needs of the County. The consultants, LaBella Associates, P.C., who were sub-contractors of the MRB Group, Engineering, Architecture, Surveying, P.C., wrote the specifications, handled the distribution, and ran the pre-bid meeting, he apprised. Thereafter, he said bids were received and sent to the consultants, and he noted line by line specifications were considered. Sheriff Cleveland said the final determination was that the only bidder who met the specifications as written, to provide the level of serviced needed, was Verizon Enterprise Solutions.

Chairman Thomas stated the consultant hired by the County chose the qualified vendor that met the bid specifications.

Sheriff Cleveland said he had a written recommendation, which he reviewed with the County Attorney, that only Verizon Enterprise Solutions met the specifications.

Chairman Thomas asked if supervisors wished to hear further discussion regarding the bid selection. Mr. Haskell stated he did not want to hear further discussion. He said he did not know anything about telephones, which was why an engineer and consultant were hired, and if the engineer recommended a specific vendor, he said that was the end of discussion, as far as he was concerned.

In response to a question from Mr. Barody, Mr. Dusek confirmed there was a written letter from the engineers making the recommendation.

Chairman Thomas asked if it was the consensus of the board to move forward with the resolution, as written. Several supervisors answered, yes.

Mr. Stec said it bothered him that one of the bidders was present at the meeting, convinced that they met the bid requirements, and noting their bid was half the cost of the chosen bidder. He acknowledged he was not an expert in the field and an expert was hired to make the final determination, but it still concerned him that the bidder felt they met the specifications.

Mr. Monroe agreed and said he felt the vendor should have the opportunity to tell the members of the board why he felt his company met the bid specifications. He said it was always possible that the engineer made a mistake.

Mr. VanNess commented he felt if the County Attorney was comfortable that the specifications were not met by the lower bidding company, then he would ask that the vendor have the opportunity to hear why they were not chosen.

Mr. Mason asked for a roll call vote on the resolution.

Mr. Dusek acknowledged a roll call vote would be in order because it would be a procedural matter as to whether the board would move forward or not. Continuing, he said he wanted to make sure the members of the board knew that he had done *no* independent review of the specifications. He said he was solely relying on the letter Sheriff Cleveland provided. He said he had *not* evaluated the engineer's review itself or the specifications.

Mr. Barody said he was uneasy after hearing the last comment from the County Attorney, in addition to the fact that Sheriff Cleveland did not indicate that he understood how the specifications were compared.

Chairman Thomas asked that a roll call vote be taken to determine if further discussion would take place before the vote was taken. He stated for clarification that a yes vote meant the vendor would be allowed to speak and a no vote meant the meeting would move on, with the resolution in place.

A roll call vote resulted as follows:

Ayes: 510 Supervisors Gabriels, Monroe, Sheehan, Kenny, Belden, Stec, VanNess, Barody, and Quintal

Noes: 371 Supervisors Mason, O'Connor, Bentley, Tessier, Bennett,  
Champagne, F. Thomas, Haskell and W. Thomas

Absent: 118 Supervisors Brown and Caimano

Further discussion was allowed, as declared by a majority vote.

Messrs. O'Connor and Bennett commented that even if they heard all of the information from the vendors, they still may not understand enough to make a decision. Mr. Stec commented he did not understand the urgency to award the bid today.

Privilege of the floor was offered to Douglas Gilson, of Tech II Business Services, Inc., who pointed out that Tech II was the lowest among the field of bidders. He said while his company may not have met each one of the specifications, they took exceptions to the ones they did not meet. He said the only way to really meet every specification was to be the manufacturer that the specifications were written around, and he said every other manufacturer would have some exception. He said he thought the engineer could likely choose to throw out the bid if any specification, either major or minor, was not met. Mr. Gilson said Tech II proposed a system he felt would work very well, although he said there had been no correspondence with the engineers as how their bid fell short. He said while some of the specifications were "boiler plate", he said it seemed to be over-specified in other areas, i.e., redundant controllers. Mr. Gilson said the current systems were so reliable that not many companies used redundant controller units. He said the failure rate on the Iwatsu system was 75 years, that is, the controller would fail once every 75 years. If there was a specification the Iwatsu system did not meet, he said that was likely the one. He said while it was true that the Iwatsu system may not have met every specification, he said he did not know which ones were not met and why.

Chairman Thomas asked Sheriff Cleveland how important it was to pass the resolution today. Sheriff Cleveland said the job was bid out over a month ago and was supposed to go to the April Board Meeting. He said the need to adopt the resolution was the reason the Special Board Meeting was called. The Sheriff said everything would come to a complete standstill if the bid was not awarded, putting the project back several weeks to a month.

Sheriff Cleveland said he could not speak about the specifications except to say that they were written by professionals and he did not have any part of it. He said the professionals who wrote the specifications were the same ones who reviewed the bids.

Chairman Thomas thanked Sheriff Cleveland for his explanation and said he needed to give supervisors all the information necessary to make a decision.

Mr. VanNess said he understood from comments made by Mr. Gilson that the specifications were built around the Verizon system, and he asked Sheriff Cleveland if that was the case. The Sheriff answered he understood the specifications were written around an NEC Phone System.

Mr. Carpenter questioned some of the specifications, specifically that he understood Verizon had only been using the NEC System for two years, as opposed to five; and the fact that the bid called for a company within an hour from the Public Safety Building, noting that Tech II was in Saratoga and all the other bidders were farther away. He said his company had some very good area references, and he personally could not justify spending twice as much on a phone system.

In response to questioning about the bid prices, Mr. Carpenter said Verizon Enterprise Solutions bid the job at \$84,499.99; Global Telephony Solutions bid \$81,925; Northeast Information Systems bid \$62,936; and Tech II Business Services, Inc. Bid \$44,289.27.

Mr. Bentley said he thought the redundant controllers were one of the most important aspects of the system; if the system failed, he said it could be someone's life at stake.

Mr. Mason said he did not understand the complaint made by Tech II when they did not meet the bid specifications. Mr. Carpenter answered he did not know which specifications his company did not meet. Mr. Mason said he was in favor of saving money, but he asked if this meant that every time a job was bid and a vendor did not feel they were being treated fairly, if this procedure would have to be followed each time.

Chairman Thomas answered the board was here to listen to the public.

Mr. Bennett pointed out that two other bids were also rejected, which were higher in price than the Tech II bid. He said if the consultants felt that either of the other two had met the specifications, one of those would have been selected.

Chairman Thomas said he thought this was the first time many of the supervisors knew there was an issue over the award of the bid. He said supervisors likely thought they would award bids at the meeting and were now presented with a decision based on discussion that had taken place.

Chairman Thomas said that Resolution No. 304, Awarding Bid and Authorizing Agreement with Verizon Enterprise Solutions for Telephone System Work (WC48-04) at Public Safety Building, would be a roll call vote.

Mr. Champagne stated that when comparing the range of bid prices, he said he thought there was something lacking in a bid of price of \$44,000, as bid by Tech II, when compared to a bid price of \$84,000, as bid by Verizon. He said he was not about to take any risk when it came to the communications center at the Public Safety Building.

Continuing, Chairman Thomas noted there were two DPW resolutions that had already gone through committee, in addition to two resolutions from the Planning & Community Development Committee relative to out-of-state travel.

Mr. Bennett, Chairman of the Planning & Community Development Committee, said the resolutions would not have come to the Special Board Meeting except that travel was scheduled to take place beginning May 6<sup>th</sup>, and the Regular Board Meeting was scheduled for May 15<sup>th</sup>. He said the resolutions to authorize travel were tied into the First Wilderness Heritage Corridor, currently being reviewed and updated by the department, and in order to include the gondola and outdoor drama aspects into the program, it would be necessary to schedule travel before the report was written.

(Please note, the two resolutions are as follows: Resolution No. 312, Authorizing Out-of-State Travel for Wayne LaMothe, Assistant Director, to Meet with Town Officials Regarding an Outdoor Drama and Meet with Town Officials Regarding a Tourist Gondola; and Resolution No. 313, Authorizing Out-of-State Travel for Supervisor Lawrence Bennett to Attend the National Conference on Main Street, to Meet with Town Officials Regarding an Outdoor Drama and Meet with Town Officials Regarding a Tourist Gondola.)

Mr. Kenny stated he was under the assumption that Warren County, at some point in time, would sponsor an outdoor drama and a gondola, and he asked where they would take place. Mr. Bennett said a study was due back soon regarding the outdoor drama, and it was very possible that Warren County would participate in such a production. He said three sites were considered for the location and the preferred site was in Lake Luzerne, which was the reason for his particular interest, not only from the County's point, but also why the Town of Lake Luzerne would pay some of the costs associated with the trip. In relation to the gondola, Mr. Bennett said the visit would fit into the North Creek effort to connect the two Gore facilities to the hamlet of North Creek. He said the County would be seeking additional funding to push the projects forward.

Mr. Kenny asked if the gondola at Gore Mountain was part of a New York State venture. Chairman Thomas answered they were not one and the same, and said the proposed gondola would not happen for several years, but in order to make the connection from the railroad to the ski center, there would need to be a mode of transportation from the station to Little Gore. He said the gondola at Telluride, Colorado, would be an example of how a gondola was used as a means of transportation in another area.

Mr. O'Connor observed that travel resolutions usually included a dollar amount or a not-to-exceed amount, although Resolution Nos. 312 and 313 did not include that information. Mr. Bennett answered that round-trip air transportation was approximately \$400; hotel accommodations would be approximately \$100 per night; and meals would be included. He said he felt a portion of his travel expenses legitimately belonged with the County, although a part of his funding and Mr. LaMothe's funding would come out of grant funds. He said very little of the expense was actual County dollars.

Chairman Thomas next recognized Mr. Quintal, who asked for an emergency resolution to assist the Town of Warrensburg. He said the Town needed a drainage pit on Hudson Street, which had been approved by the Town Board and had received approval from the Department of Public Works. He requested a resolution authorizing the execution of a revokable license agreement with the Town of Warrensburg for a drainage mitigation system at the park. He said the Town Board passed a resolution to allow the County to use a small portion of Marcus Bruce Memorial Park to complete the work.

Motion was made by Mr. Quintal, seconded by Mr. Haskell and carried unanimously to introduce the resolution, as outlined.

Clerk noted this would be Resolution No. 314.

In relation to Resolution No. 305, Authorizing Agreement with Verizon Communications to Provide Enhanced 911 Upgrade at Public Safety Facility, Mr. Gabriels queried if the agreement would include wireless service upgrades or just land-line enhanced wireless service. Sheriff Cleveland answered it was for land-line service.

Mr. Gabriels asked if the County planned to move forward on enhanced wireless 911 service, as his cell phone did not always work in some of the outlying areas of his town. He expressed concern about not having cellular service throughout the County, and particularly 911 service. Sheriff Cleveland answered that had nothing to do with the County, but rather was an issue for individual vendors. Chairman Thomas added it often depended on the location of the cell towers.

Mr. Monroe said he understood some of the issues regarding the cell towers rest with the Adirondack Park Agency, who determined towers along the Northway would work.

Chairman Thomas said he had a new issue to bring before the board relative to discussion between the State of New York, the Parks & Recreation Department and those concerned with the railroad. He said the State was concerned about rail access through Saratoga, and noted they were reluctant to award millions of dollars in contracts as there was no surety that the County would either purchase the rail through Saratoga, or have it be purchased through the Saratoga Economic Development Corporation (SEDC) with match money. Until that was resolved to the satisfaction of the State, he said the State was holding up money. Chairman Thomas said a bid opening several weeks ago left over a million dollars "on the table". He said he didn't think the County could wait until the next Board Meeting to offer assurance to the State, as the recent project would have to be re-bid. He said the State wanted some assurance that one way or another, the rail would get through Saratoga. The negative side of the issue, he said, was that if for some reason the connection was not made through Saratoga, the grant money could be in jeopardy and the County could have to re-pay what was put into the tracks.

Chairman Thomas said he was looking for assurance from the board that, one way or the other, either by aiding SEDC, or by direct purchase of the tracks, Warren County would be sure the purchase of the track took place.

Mr. Bennett said Warren County would like to develop an inter-municipal agreement with either SEDC or the Town of Corinth, with the possibility of using a portion of the \$1 million for the match.

Chairman Thomas acknowledged it would not be an easy decision when the time came, but said the County needed to move forward with the rehabilitation project under the current contracts. He said Warren County could help SEDC or Corinth purchase the tracks with part of a local match or Warren County could purchase the tracks. He said there had been discussion in the past that it might be better for the County to own the entire line, and he noted the County Attorney was looking into the issue. Chairman Thomas said he needed to know if the supervisors would agree to make this happen, one way or another, so rehabilitation of the tracks could move forward.

Mr. Bennett added that if the current project had to re-bid, there would be at least a year delay in the overall project. Chairman Thomas added that the price would also likely increase if the project had to be re-bid.

Mr. Champagne said he understood from SEDC that they were looking for a private vendor to purchase that portion of the track. Mr. Bennett said he was not aware of that idea. Chairman Thomas said the State had been negotiating with SEDC and the Town of Corinth, and out of those discussions, the State was prompted to come to Warren County with their concern. Mr. Champagne asked if SEDC was comfortable with the possibility that Warren County could own the line, to which Mr. Thomas answered they were not aware of the recent discussion.

Mr. Kenny said he had many concerns about the plan and the rehabilitation money in relation to where it would be spent. Additionally, he said he had a real concern about buying property in Saratoga County when Saratoga had the capabilities and willingness to do it themselves. Chairman Thomas said Saratoga County did not have any interest in the tracks and had left it to the Saratoga Economic Development Corporation and the Town of Corinth to complete the deal.

Mr. Kenny said the specifics of the plan included establishing stations in Thurman and Hadley, and a platform in Stony Creek, and he noted he was concerned with making a major investment in Hadley (which was in Saratoga County). He said Saratoga County would be the recipient of a significant amount of revenue that could be generated, beginning with property tax from the station, in addition to sales tax from anything sold out of the station. Mr. Kenny said he wondered what Warren County would get out of it.

Chairman said it was hopeful that the process to get the rail through Saratoga would be completed in order to have a train come from New York City up through Western New York to visit the North Country.

Mr. Kenny expressed further concern that if the dream became a reality and a train originated in New York City en route to Gore Mountain, why would a passenger get off in Hadley, and if he did get off in Hadley, why would he walk into Lake Luzerne in the middle of winter. Mr. Bennett replied that transportation could be provided from the station to the town. He said the significant economic impact to the County and the Town of Lake Luzerne was the other consideration, not only with skiers visiting in the winter, but hikers visiting in the summer months. Chairman Thomas added that many new opportunities could be envisioned.

Chairman Thomas concluded if the County did not move forward today with the intention of completing the process, most likely the current project would have to be re-bid, probably losing \$1 million in grant funds. He said the County had gone a long way on the project and he did not want to throw away money if the County did not continue to move forward.

Mr. Kenny said he understood Chairman Thomas' comments, but from his perspective, he would rather give the money back than invest millions of dollars into Saratoga County.

Chairman Thomas said if Warren County purchased the track, a Local Development Corporation would likely be established to avoid taxes in Saratoga County, although he noted that was his opinion and he had not discussed it with the County Attorney.

Mr. Belden agreed the tax issue was an important concern. Mr. Champagne said he could not vote in favor of the move without seeing the specific numbers and details. Chairman Thomas reiterated the current bid would be lost if the County did not offer some assurance to the State that Warren County would bridge the gap. He said he would like to go back to the State and indicate the County would do all it could to make the rail connection happen. He said the options were that Warren County could use the \$1 million in grant funds to assist SEDC with the local match, with SEDC owning the track; and the second option was that Warren County could own the track.

Mr. Champagne asked if money was the only reason SEDC was not purchasing the track, to which Chairman Thomas answered that was true, as far as he knew.

Mr. Kenny said he did not understand why Warren County could not find enough money to build a Tourism building, but would instead invest money in Saratoga County. He also stated he was not aware of a building near the proposed Thurman station. Mr. Haskell assured Mr. Kenny there was a building across the road, but that no one had developed the property without the assurance of a train.



Chairman Thomas stated the intent of legislation was to take the train from North Creek to the main line in Saratoga. If the County did not continue to move forward, he said grant funds could be in jeopardy in the future. He said if this money was invested into the tracks in Saratoga County, it would facilitate movement from Saratoga to North Creek, thus benefitting the entire County.

Mr. Haskell stated the funds being discussed were grant funds, Mr. Kenny countered there were matching funds that came from County taxpayers. Chairman Thomas stated the Governor gave a \$1.8 million match on the rail aspect of the project; and Mr. Bennett noted there was a local match required on the station aspect of the project.

Mr. F. Thomas stated for the record that the train would stop in Stony Creek at 1,000 Acres Ranch Resort, which happened to be the largest employer in the town. He said he thought the train would be an economic benefit to the Town and would enable the opportunity to grow Stony Creek.

Chairman Thomas asked if there was a consensus of the board to move forward by telling New York State that Warren County would find a way to complete the project with SEDC, facilitating as much as possible.

Mr. O'Connor said there had been lengthy discussion at the last Parks, Recreation and Railroad Committee meeting (which took place in executive session), and it was determined the issue needed to come to the Special Board Meeting because there was a limited window of opportunity. He said the committee thought this issue was 100% worthwhile, and needed to come to the full board immediately. He concluded that the committee gave the issue significant thought and consideration, and he personally thought it would be a mistake to vote it down.

Chairman Thomas asked the County Attorney what action the Board of Supervisors would take in order to tell the State the County would move forward to either work with Saratoga Economic Development Corporation or buy the track.

Mr. Dusek said the only way the Board could speak with certainty was by resolution.

Motion was made by Mr. Bentley and seconded by Mr. Quintal to authorize said resolution, as discussed.

In response to a question from Mrs. Parsons, Administrator/Clerk, the County Attorney stated the title of the resolution would be such that it would authorize the Chairman of the Board of Supervisors to notify New York State of Warren County's intent to make the connection of the railroad to Saratoga County.

Discussion ensued relative to the use of the word intent. Chairman Thomas said it did not necessarily mean that Warren County had to use the \$1 million to assist Saratoga with purchase of the track, although it implied that if that was necessary to get it done, that the County would do it.

Mr. Monroe requested a roll call vote on the resolution.

Mr. Barody stated for clarification that voting yes on the resolution would mean that Warren County would see the project to conclusion, using whatever means were necessary. Mr. Dusek added that would mean no matter what the cost.

Mr. Champagne said he felt this would shut down further activity by SEDC to seek out funding. Chairman Thomas restated that Warren County could either purchase the track or work with SEDC to allow their purchase of the track. He added he was uncomfortable about using the phrase "at any cost" as funds would not be appropriated from Warren County taxpayers.

Mr. Dusek reminded Chairman Thomas there was one exposure that members of the board should be aware of. If for some reason the connection was not made, and money had already been spent, he said he understood the County would have to re-pay the money that was spent. Although grant money was being used to fund the project, if the project did not see completion, the County could be exposed to cost, he added.

Mr. F. Thomas asked if the grant was received based on the assumption that the connection would be made from Saratoga to North Creek, to which Chairman Thomas concurred that was the intent of legislation. If the connection was not made, he said the Federal government could come back to the State, and the State in turn could come back to the County for any money that was spent.

Mr. Champagne said he was troubled that no one seemed to know where SEDC stood on the purchase of the track. Chairman Thomas agreed that New York State was troubled, as well. Rather than make a hasty decision, Mr. Champagne said he thought it would be in the taxpayer's best interest to take the risk of losing the current bid rather than losing the entire \$3 million. He said he believed the County needed to know SEDC's position.

Chairman Thomas said he thought pressure would come to bear on Saratoga County if the project was not completed relative to Congressman Sweeney's involvement in the project. He said Warren County had done everything right during the entire process, and he didn't think Congressman Sweeney would let Warren County be held liable for any money at the end of the process.

Mr. O'Connor said the same discussion took place at the Parks, Recreation and Railroad Committee Meeting, relative to the fact that SEDC did not return telephone calls or correspondence.

Mr. Remington, Department of Public Works Superintendent, said discussion about losing money was, at this time, only relative to money that was spent, not the entire \$3 million. He said Mr. Beland needed the County to offer assurance the State, so the bids could be awarded to get the project started. If it looked like there were problems several months down the road, he said work could stop in order to minimize the County's exposure.

Mr. Dusek said when the contract was signed, he could be sure there was a provision that would allow cancellation, as noted by Mr. Remington.

Mr. Dusek stated his understanding of the resolution would be that the Board of Supervisors would approve proceeding with the railroad project and awarding of the bids with the understanding that all efforts would be made by Warren County to seek to either acquire the track in Saratoga County or to have SEDC acquire the track under terms that were agreeable to Warren County, so a connection could be made to the CP rail track, and that the resolution would also state that the contract for the construction work would have a clause to allow the County to terminate at some point if things should not work out as anticipated.

Messrs. Bentley and Quintal agreed to amend their motion, as stated by Mr. Dusek, and it was carried unanimously.

Clerk noted for the record this would be resolution No. 315.

Chairman Thomas called for a reading of resolutions.

Based on comments made by Mr. Bennett and after conversation with the County Attorney, Mrs. Parsons stated that Resolution No. 313, relative to Mr. Bennett's out-of-state travel, would need to be amended to reflect that how expenses would be paid. (Subsequent to the meeting, it was determined that no change would be made to Resolution No. 313 regarding travel expenses.)

Clerk noted a motion was necessary to bring Resolution Nos. 304 through 315 to the floor. Motion was made by Mr. Gabriels, seconded by Mr. Quintal and carried unanimously to bring Resolution Nos. 304 through 315 to the floor.

In relation to Resolution No. 304, relative to the agreement with Verizon Enterprise Solutions, Mr. Monroe said he did not think it was uncommon to negotiate with the low bidder if there was a minor deviation in the specifications. When a bid came in 50% lower than the other bids, he said it should be looked at rather than paying double the price.

Mr. Carpenter asked members of the board to note that the Iwatsu Telephone System was the only system that Simplex Grinnel sold (in conjunction with their fire alarm system); he noted that the State University of New York in Albany had six Iwatsu systems tied in with emergency fire phones; and he additionally noted the NEC system the County was considering was a Japanese system, as was the Iwatsu system.

Chairman called for a vote on the resolutions.

Resolution Nos. 304 through 315 were approved.



**RESOLUTION NO. 304 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH VERIZON ENTERPRISE SOLUTIONS FOR TELEPHONE SYSTEM WORK (WC 48-04) AT PUBLIC SAFETY BUILDING- SHERIFF'S OFFICE**

WHEREAS, the Warren County Purchasing Agent advertised for written proposals for Telephone System Work (WC 48-04) at the Public Safety Building, and

WHEREAS, upon review of the proposals submitted by Tech II Business Services, Inc., Northeast Information Systems, and Global Telephony Solutions, said proposals were found to be technically non-compliant with the specifications set forth in the Request for Proposals, and Verizon Enterprise Solutions was the lowest compliant bidder, and therefore it has been recommended that the proposals from Tech II Business Services, Inc., Northeast Information Systems, and Global Telephony Solutions be rejected, and

WHEREAS, it has been recommended by LaBella Associates that Warren County award the bid to Verizon Enterprise Solutions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposals submitted by Tech II Business Services, Inc., Northeast Information Systems, and Global Telephony Solutions 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 Verizon Enterprise Solutions of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Verizon Enterprise Solutions, 11 Wards Lane, Menands, New York 12204-2103, for Telephone System Work (WC 48-04) at the Public Safety Building in an amount not to exceed Eighty Four Thousand Four Hundred Ninety Nine Dollars and Ninety Nine Cents (\$84,499.99) 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 a form approved by the County Attorney, and be it further

RESOLVED, that the expenses incurred for such project shall be expended from Capital Project No. H.9551 68 280 (H890-168) - Communications Upgrade Project.

Roll Call Vote:

Ayes: 644

Noes: 237 Supervisors Gabriels, Monroe, Stec and Quintal

Absent: 118 Supervisors Brown and Caimano

Adopted.

**RESOLUTION NO. 305 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING AGREEMENT WITH VERIZON COMMUNICATIONS TO PROVIDE ENHANCED 911 UPGRADE AT PUBLIC SAFETY BUILDING - SHERIFF'S OFFICE**

RESOLVED, that Warren County enter into an agreement with Verizon Communications, 11 Wards Lane, Menands, New York 12204-2103, for enhanced 911 upgrade, at the Public Safety Building, for a total amount of Three Hundred Twenty Nine Thousand Seven Hundred Forty Six Dollars (\$329,746), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that funds for said project shall be expended from Capital Project No. H.9551 68 280 (H890-168) - Communications Upgrade Project.

Adopted by unanimous vote

**RESOLUTION NO. 306 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING AGREEMENT WITH TIME WARNER TO INSTALL OPTICAL ETHERNET SERVICES AT THE PUBLIC SAFETY BUILDING - SHERIFF'S OFFICE**

RESOLVED, that Warren County enter into an agreement with Time Warner, 1021 High Bridge Road, Schenectady, New York 12303, to install optical ethernet services at the Public Safety Building, for a total amount of Twenty One Thousand Dollars (\$21,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that funds for said project shall be expended from Capital Project No. H.9551 68 280 (H890-168) - Communications Upgrade Project.

Adopted by unanimous vote.

**RESOLUTION NO. 307 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING AGREEMENT WITH TIME WARNER TO PROVIDE OPTICAL ETHERNET SERVICES AT THE PUBLIC SAFETY BUILDING - SHERIFF'S OFFICE**

RESOLVED, that Warren County enter into an agreement with Time Warner, 1021 High Bridge Road, Schenectady, New York 12303, to provide optical ethernet services at the Public Safety Building, for a total amount of Three Thousand Two Hundred Thirty One Dollars (\$3,231) per month, 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. 308 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**RATIFYING ACTIONS TAKEN BY WARREN COUNTY SHERIFF AUTHORIZING OUT-OF-STATE TRAVEL BY BRIAN A. LAFLURE TO HARRISBURG, PA TO MEET WITH COMMUNICATIONS CONSULTANT FOR PUBLIC SAFETY BUILDING - SHERIFF'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions taken by the Warren County Sheriff authorizing out-of-state travel for Brian A. LaFlure, Systems Maintenance Coordinator, to Harrisburg, Pennsylvania to meet with SSI Services, the communications consultant for the Public Safety Building, on April 26, 2004 and April 27, 2004, 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 to meet with said communications consultant upon submission of verified vouchers therefor.

Adopted by unanimous vote.

**RESOLUTION NO. 309 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH STEPHEN MILLER  
GENERAL CONTRACTOR, INC. FOR THIRTEENTH LAKE ROAD BRIDGE  
REHABILITATION (WC 44-04) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Thirteenth Lake Road Bridge Rehabilitation (WC 44-04), and

WHEREAS, the Consulting Engineer has issued correspondence recommending award of the contract to Stephen Miller General Contractor, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Stephen Miller General Contractor, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Stephen Miller General Contractor, Inc., P.O. Box 291, Mayfield, New York 12117, for Thirteenth Lake Road Bridge Rehabilitation (WC 44-04), pursuant to the terms and provisions of the specifications and proposal, for an amount of One Hundred Seventy Two Thousand Two Hundred Thirty Dollars (\$172,230), for a term commencing upon execution of the agreement and terminating upon completion of the project, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for such project shall be expended from Capital Project No. H.9552 32 280 (H890-232) - 13th Lake Road Over 13th Brook.

Adopted by unanimous vote.

**RESOLUTION NO. 310 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AUTHORIZING PERMANENT EASEMENT FROM NEW YORK STATE OFFICE OF  
GENERAL SERVICES TO ALLOW CONSTRUCTION OF PERMANENT ABUTMENTS  
AND CENTER PIER FOR THE REPLACEMENT OF THE STARBUCKVILLE BRIDGE  
OVER SCHROON RIVER - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Warren County intends to remove the old single lane two span truss bridge known as the Starbuckville Bridge, and replace it with a two lane, two span truss bridge, with no weight restrictions, over Schroon River, and

WHEREAS, in order to allow for the construction of permanent abutments and a center pier necessary for said bridge replacement project, a permanent easement is needed between Warren County and the New York State Office of General Services (on behalf of the People of the State of New York, the owners of the land underneath Schroon River), and

WHEREAS, pursuant to Section 3(2) of the Public Lands Law, the Commissioner of General Services may grant rights and easements in perpetuity or otherwise in and to all state lands, including lands under water, at a price to be determined by the commissioner, and

WHEREAS, the consideration, established by the Commissioner of General Services, for said easement is One Thousand Dollars (\$1,000.00), and

WHEREAS, the Superintendent of the Department of Public Works has determined that this easement is necessary for the successful replacement of the Starbuckville Bridge replacement project,

WHEREAS, the easement is in perpetuity and is made and accepted subject to the following covenants, conditions, and restrictions: (a) at the termination of the easement, Warren County agrees to remove at once the bridge and appurtenances installed and to leave said land in as nearly the same condition it was prior to the construction; (b) the easement is granted only with respect to the Starbuckville Bridge, and if said bridge is not maintained and used for a period of three (3) years, the easement shall cease and determine that all rights of Warren County are terminated; (c) the reconstruction of the bridge shall be in accordance with all applicable safety rules and regulations and shall not constitute a hazard or nuisance to persons or property; (d) in the event of the abandonment of said easement and removal of said bridge, the easement shall terminate and revert to the People of the State of New York, free and clear; (e) the easement shall not be assigned by Warren County without the prior written consent of the People of the State of New York; and (f) Warren County assumes all risk in the reconstruction, installation, repair, maintenance, operation and/or removal of the bridge and shall be solely responsible for any and all accidents and injuries, and agrees to indemnify and hold harmless the People of the State of New York from any and all claims, suits, losses, damages or injuries to person or property, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the easement with the Office of Government Services (on behalf of the People of the State of New York), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any documents, in a form approved by the County Attorney, that may be necessary to carry out the terms and provisions of this resolution, and be it further

RESOLVED, that a certified copy of this Resolution shall be forwarded to the Office of Government Services.

Adopted by unanimous vote.

**RESOLUTION NO. 311 OF 2004**

**Resolution introduced by Supervisors Sheehan, Kenny, Monroe, VanNess and Barody**

**AUTHORIZING AGREEMENT WITH MANNIX MARKETING, INC.  
FOR WEB DEVELOPMENT OF THE COUNTY WEBSITE**

WHEREAS, the Information Technology Committee has recommended that the existing County website be updated, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Mannix Marketing, Inc., 9 Stonehurst Drive, Queensbury, New York 12804, for a sum not to exceed Three Thousand Dollars (\$3,000) for a term commencing May 1, 2004 and terminating December 31, 2004 in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 312 OF 2004**

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

**AUTHORIZING OUT-OF-STATE TRAVEL FOR WAYNE LAMOTHE, ASSISTANT  
DIRECTOR, TO MEET WITH TOWN OFFICIALS REGARDING AN OUTDOOR  
DRAMA AND MEET WITH TOWN OFFICIALS REGARDING A TOURIST GONDOLA -  
PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that Wayne LaMothe, Assistant Director, be, and hereby is, authorized to travel to: (1) Farmington, New Mexico, to meet with town officials on an outdoor drama; and (2) Telluride, Colorado, to meet with town officials on the use of a Gondola for local tourist transportation; all travel to take place between May 11, 2004 and May 15, 2004, 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 towns upon submission of verified vouchers therefor, out of Capital Project No. H.9552 24 280 (H890-224) - Implementation First Corridor.

Adopted by unanimous vote.

**RESOLUTION NO. 313 OF 2004**

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

**AUTHORIZING OUT-OF-STATE TRAVEL FOR SUPERVISOR LAWRENCE BENNETT TO ATTEND THE NATIONAL CONFERENCE ON MAIN STREET, TO MEET WITH TOWN OFFICIALS REGARDING AN OUTDOOR DRAMA, AND MEET WITH TOWN OFFICIALS REGARDING A TOURIST GONDOLA - PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that Supervisor Lawrence Bennett, be, and hereby is, authorized to travel to: (1) Albuquerque, New Mexico, to attend the National Conference on Main Street; (2) Farmington, New Mexico, to meet with town officials on an outdoor drama; and (3) Telluride, Colorado, to meet with town officials on the use of a Gondola for local tourist transportation; all travel to take place between May 6, 2004 and May 15, 2004, 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 and towns upon submission of verified vouchers therefor, out of Board of Supervisors' funds.

Adopted by unanimous vote.

**RESOLUTION NO. 314 OF 2004**

**Resolution introduced by Supervisors Quintal and Haskell**

**AUTHORIZING EXECUTION OF REVOCABLE LICENSE AGREEMENT WITH TOWN OF WARRENSBURG FOR DRAINAGE MITIGATION SYSTEM AT MARCUS BRUCE MEMORIAL PARK**

RESOLVED, that the County of Warren enter into a revocable license agreement with the Town of Warrensburg for construction and maintenance of a drainage mitigation system on the parcel in Warrensburg known as Marcus Bruce Memorial Park, 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. 315 OF 2004**

**Resolution introduced by Supervisors Bentley and Quintal**

**AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO NOTIFY NEW YORK STATE OF WARREN COUNTY'S INTENT TO MAKE THE CONNECTION OF THE RAILROAD IN SARATOGA COUNTY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to notify New York State of Warren County's intent to proceed with the railroad project, with the understanding that all efforts will be made by the Board of Supervisors to either acquire the tracks or seek to have the Saratoga Economic Development Corporation

acquire the tracks so that the connection can be made to the CP Rail tracks, and with the understanding that the contract to be awarded for Warren County railroad construction work will have a clause allowing for cancellation, if necessary.

Roll Call Vote:

Ayes: 841

Noes: 40 Supervisor Kenny

Absent: 118 Supervisors Brown and Caimano

Adopted.

Chairman Thomas announced that the County Attorney had requested an executive session to discuss a litigation matter, Jane Harmon v. Adirondack Community College.

Motion was made by Mr. Haskell, seconded by Mr. O'Connor and carried unanimously to declare executive session pursuant to Section 105 (d) of the Public Officers Law.

Executive session was held from 10:08 to 10:10 a.m.

Board reconvened and there being no further business, upon motion by Mr. Barody and seconded by Mr. VanNess, the meeting adjourned at 10:10 a.m.

**Warren County Board of Supervisors  
Regular Meeting  
Friday, May 14, 2004**

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 F. Thomas.

Roll called, the following members present:

Supervisors Gabriels (Please note: Mr. Gabriels entered the meeting at 10:10 a.m.), Brown, Sheehan, Mason, O'Connor, Kenny, Bentley, W. Thomas, Tessier, Caimano, Champagne, VanNess, Barody, F. Thomas, Haskell, and Quintal - 16.

Absent: Supervisors Monroe, Belden, Bennett and Stec - 4.

Motion was made by Mr. Caimano, seconded by Mr. F. Thomas and carried unanimously to approve the minutes of the April 16, 2004 Board Meeting and the April 30, 2004 Special Board Meeting, subject to correction by the clerk.

Chairman Thomas first offered privilege of the floor to Patricia Auer, Director, Public Health/Patient Services, relative to a Tobacco Education Presentation. Mrs. Auer thanked the members of the board for their support of the program and she welcomed the winners of the school poster contest. She noted that Laura Saffer and Dan Durkee, County Public Health Educators, had organized the program and would continue with the presentation.

Mr. Durkee proceeded with a Power Point demonstration, that coincided with Ms. Saffer's explanation of how the Health Services Department visited area schools and presented a Tobacco Prevention Program called "Tar Wars". She noted that the Council for Prevention of Alcohol and Substance Abuse was currently conducting a 2004 survey regarding smoking among Warren County students; and she offered National statistics on smoking which, compared to local statistics from 2002, show that Warren County was **ahead** of the national norm. Ms. Saffer said the hope was that when the 2004 survey was complete, Warren County figures would be lower after two years of tobacco education.

Continuing, Ms. Saffer said one of the programs conducted by Warren County was a smoke-free poster contest, open to fourth and fifth grade students; and she noted the winners from each school district were invited to the board meeting to receive recognition. She additionally noted that posters were entered into the New York State American Academy of Family Physicians contest, with two Warren County posters chosen as finalists, one of those being the overall New York State poster winner, who would be announced at the end of the presentation.

Ms. Saffer asked Chairman Thomas to assist her in making the award presentations, as each student was called to the front of the board room to accept a certificate for their artwork. Members of the board responded with a round of applause for each of the participants. At the conclusion of the presentation, Ms. Saffer announced that Matthew Heady of Lake George Elementary School was the second place winner in the New York State competition; and Alexandra Belden from the William H. Barton Intermediate School (Queensbury) was the statewide winner whose artwork would represent New York in National competition.

Continuing with the agenda, Chairman Thomas said it was a privilege for him to announce the presentation of an award for Outstanding Effort and Dedication to the Task of Improving the Quality of Life for New York State Senior Citizens to Forrest Jones. He said he had known Mr. Jones all his life and it was a pleasure to make the presentation. Chairman Thomas read through Mr. Jones' many accomplishments and members of the board responded with a standing round of applause.

Privilege of the floor was offered to Mr. Jones, who said he wanted to thank his wife, who had been equally as involved and supportive of his efforts over the years. He recounted his many achievements and members of the board again offered a round of applause.

Sheriff Cleveland and Mr. Dusek entered the meeting at 10:15 a.m.

Privilege of the floor was next offered to William Kenny, who presented a plaque to Harriet and Bill Rogers, for their Outstanding Effort and Dedication to the Task of Improving the Quality of Life for New York State Senior Citizens, with the Outstanding Senior Award. Mr. Kenny said the Rogers had been dedicated to the City of Glens Falls for as long as he could remember, and he often encouraged them to run for public office. He expounded on their many accomplishments and members of the board responded with a standing round of applause.

Chairman Thomas noted there was a recognition dinner on May 20th at the Echo Lake Lodge honoring those receiving awards today.

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

Supervisor Caimano, Budget and Management Salary & Benefits Review; Supervisor Bentley, Municipal Shared Services; Supervisor Haskell, Health Services and Westmount Health Facility; Supervisor Mason, Insurance; Supervisor Kenny, County Clerk - Motor Vehicles; Supervisor Gabriels, Personnel; Supervisor Sheehan, Information Technology and Support Services; and Supervisor Tessier, Criminal Justice and Airport.

In connection with action taken by the Budget Committee, Mr. Caimano called attention to Resolution No. 376, Prohibiting Vehicle Leases and/or Purchases Pending Enactment of New and/or Revised Vehicle and/or Travel Policy. He read from the RESOLVED paragraph of the resolution, and he stated that the County was essentially trying to put its "house in order". He said he wanted to reiterate what was stated at the Budget Committee Meeting and what was written into the resolution, that the recommendation was **not** a reflection on employees, but rather was an issue to be addressed by the board as a proposed cost-cutting measure.

Mr. Kenny applauded the idea behind the resolution and the fact that it was not business as usual any more, that the budget was a very serious concern, and vehicle use was a portion of that concern.

Privilege of the floor was next offered to Mr. Brown, who stated that the Municipal Shared Services Committee had "hit a home run" in terms of a recent agreement reached with the City of Glens Falls; he also noted that Randall Suffolk, Director of The Hyde Collection, and Charles Adams, President and General Manager of the Glens Falls Golden Eagles, Inc., were at the meeting to address members of the board at the appropriate time. Mr. Brown added that he had been working with Senator Elizabeth O'C. Little and Assemblywoman Theresa Sayward on improvements to the senior complex on Jay Street in the City of Glens Falls.

In connection with the Health Services Committee report, Mr. Haskell noted an agreement was **not** reached with the West Glens Falls Volunteer Fire Department relative to having WIC (Women, Infants & Children) clinics at the location. He thanked Messrs. Stec and VanNess for their assistance in trying to reach an agreement with the fire company, although he said the written agreement was unacceptable and the clinics would instead be held at the VFW (Veterans of Foreign Wars) Post across the road.

Relative to the Westmount Health Facility Committee report, Mr. Haskell announced that NYAHS (New York Association of Homes and Services for the Aging) had named a Westmount employee as their Employee of Distinction for the third year in a row. He noted it was quite an honor for the facility to receive the award for three consecutive years. Recapping the employees who had received recognition, Mr. Haskell announced that the 2002 winner was Carol Persons, a housekeeping employee; the 2003 winner was Patty Fiore, a Registered Nurse; and the 2004 award winner was Renee Bazan-Niski, a Social Worker. He commented he thought it was great that such a wide range of employees had been recognized.

Mr. Haskell went on to note that a HCRA (Health Care Reform Act) Quality Improvement Grant had been applied for at the Westmount Health Facility for those employees who did not take sick time. Out of sixty-five employees, he said twenty employees were eligible and had recently received their checks. While twenty may not seem like a great number, Mr. Haskell pointed out that Westmount operated on a twenty-four hour schedule, seven days a week. Mr. Haskell said he was proud to be the Chairman of the Westmount Health Facility Committee; he was proud of the facility itself; and he was super-proud of the employees at the facility.



Mr. Mason, as Chairman of the Insurance Committee, noted that the recent open enrollment for Health and Dental Insurance was coming to a close. If any supervisors wished to make changes to their coverage, he advised that they call Amy Clute, Self-Insurance Administrator, immediately.

In connection with the County Clerk - Motor Vehicles Committee report, Mr. Kenny noted there was **not** a resolution in the packet relative to an increase in the cover page fee, and he asked the County Attorney to offer a full explanation.

Mr. Dusek, County Attorney, noted the cover page fee was first authorized by Local Law No. 6 of 1996, entitled "A Local Law Authorizing a Local Endorsement Page Recording Fee", and he said the fee was set by the Civil Practice Law and Rules (CPLR). In 1996 that fee was \$3.00, he stated, and the law had since been revised to allow a \$5.00 cover page fee. He said he had advised Mrs. Vogel, County Clerk, that she could immediately begin to charge the \$5.00 fee; and he said he understood she would implement the change shortly. Continuing, Mr. Dusek explained that the request from the committee was to increase the fee to \$10.00; but in his opinion, he said the Law did not allow for that. He stated the CPLR was very clear about the comprehensive set of fees that County Clerks could charge, and additionally stated that no statute shall change the Law. He said he understood a bill was winding its way through the Legislature which would seek to impose a \$10.00 cover page fee. Until such time as that legislation was passed, Mr. Dusek said his recommendation to Mrs. Vogel was **not** to increase the fee to \$10.00. When speaking with other counties who **had** increased their fees, Mr. Dusek said it had been done without evaluation and he advised he was comfortable with his analysis and recommendation.

Mr. Kenny added that in light of the increase from \$3.00 to \$5.00, the County would likely see an additional \$30,000 in revenue; and if the State moved forward with an increase to \$10.00, he said there could be as much as \$120,000 in revenue.

Mr. Caimano noted that he had made a request at one time that all supervisors receive the monthly Revenue and Expense Report from the Treasurer's Department. He said the practice would be discontinued unless a particular supervisor asked to receive the report. Anyone wishing to receive the report should contact Mrs. Parsons, he added.

Chairman Thomas updated members of the board on a recent meeting with local school superintendents relative to the pension reform plan proposed by Governor Pataki, as it was being negotiated with the State Comptroller. He said both sides of the issue were discussed, and school superintendents and town officials were going to gather information relative to the actual cost of the increase, so a total Warren County obligation could be submitted to the State. In response to a question from Mr. Caimano, Mrs. Parsons answered that all towns had responded, and her office was in the process of following up with schools that had not yet responded.

Mr. Kenny referred to Resolution No. 344, Fully Supporting Governor Pataki's Pension Reform Plan as it Would Save Warren County Much Needed Monies; and he asked for a roll call vote on the resolution. He said he had spoken several times with former Supervisor Victor Mallison, who now worked with Comptroller Alan G. Hevesi. He explained it was Mr. Mallison's contention that the Governor's proposal was short-sighted and did not address the long-term effects of what would happen to the pension plan. He said Mr. Mallison understood the impact the plan would have on local communities, but insisted the Comptroller had studied the plan very closely and was not supportive of the Governor's proposal.

Mr. Caimano stated the Governor's plan would bring the program back to the funding level where it was before, and then reduce the contribution to no less than 2%. He said it was his hope that the Comptroller and the Governor would get together to make the plan affordable now and in the future. He said his concern was that both sides were playing politics instead of finding a way to solve the problem.

Chairman Thomas said he had also spoken with Mr. Mallison, and his frustration as both a Town Supervisor and a County Supervisor was that perhaps the increase could be more gradual, as opposed to jumping from 4% to 12%. He said it was difficult for a local town official to dramatically increase a town budget.

Continuing, Mr. Caimano pointed out that the refinancing venture on the Hudson Falls Resource Recovery Facility closed earlier this week. Along with those supervisors who had served on the board for a number of years, he said a special vote of thanks should be paid to Fred Monroe, Chairman of the Solid Waste and Recycling Committee and member of the Inter-County Solid Waste Coordinating Committee, who had spearheaded the efforts for many years. He also thanked Mr. Tessier and Chairman Thomas for keeping the effort moving forward while a new plant operator was found and a restructuring of the bonds took place. He thanked the three aforementioned gentlemen for their leadership in bringing the County to this point.

Chairman Thomas added that the County Attorney, Paul Dusek, also deserved much credit. Mr. Caimano apologized that he did not mention Mr. Dusek's efforts. He remarked that he was privileged to attend the sale of the plant from Foster-Wheeler to Wheelabrator; and he noted he heard over and over again about the impressive work done by Mr. Dusek and Robert Morris, Attorney for the Industrial Development Agency. Board members responded with a round of applause.

Brief discussion returned to the Governor's Pension Reform Plan. Mr. Champagne said he understood there was concern on the part of the smaller towns if the Comptroller's plan was enacted. He said as a longtime member of the system, he saw how the contributions changed over the years, but he did not feel the State Retirement System was in jeopardy.

Mr. Caimano noted there were Democrats who were in support of the Governor's plan, specifically the Mayor of Plattsburgh.

Mr. Haskell noted his concerns that local taxpayers were getting hit three times on the pension plan, on their School Tax, County Tax and Town Tax.

Chairman Thomas applauded the Comptroller for making sure the retirement system was viable in the future; but considering indications that it was 100% funded now, he wondered why the increase was so dramatic, as opposed to a gradual increase.

Privilege of the floor was next offered to Charles Adams, President & General Manager of the Glens Falls Golden Eagles, Inc., who offered his gratitude and applauded the Board of Supervisors for the work currently taking place on East Field. Mr. Adams explained how he had recruited a franchise from the New York Collegiate Baseball League; but upon inspection of the field, he was informed that it did not meet playing specifications and needed major renovation work. Mr. Adams said he had spoken with officials from the City of Glens Falls, and now the County, relative to the appropriation by the City of County funds to be used toward the renovation work on the baseball diamond and turf. When complete, he said the contractor indicated the field should be as good as when it was new, noting that over the years, it had fallen out of specification.

Continuing, Mr. Adams said the league coming to East Field, while not professional, was made up of collegiate level players, who were playing with the team specifically to be scouted by Major League Baseball. He said a steady schedule of Major League Baseball scouts would be in the Glens Falls area to look at the players. He again thanked the board for the funds provided to the City of Glens Falls in order to make the renovations possible.

In response to a question from Mr. Barody regarding football being played on top of a baseball field, Mr. Adams answered that capability was written into the specifications with the contractor, Jim Girard, who had installed the original turf twenty years ago. He said the new turf was designed to hold up to the perceived uses, which included baseball, high school football and Greenjacket Football. Mr. Adams noted that the Greenjackets were ranked sixth nationwide out of six hundred teams. He also noted the Golden Eagles team was looking for homes to host players while they were in the area. Chairman Thomas thanked Mr. Adams for his commitment to Warren County.

Privilege of the floor was next offered to Randall Suffolk, Director of The Hyde Collection, who thanked members of the board for their consideration and support of the museum. He noted that each supervisor had received an invitation to the Grand Re-Opening on May 22<sup>nd</sup>.

Chairman Thomas next offered privilege of the floor to the County Attorney to review long term care insurance issues with the New York State Public Employee and Retiree Long Term Care Insurance Plan (NYPERL). Mr. Dusek apprised there were previous resolutions that approved the application to said insurance plan, and he noted the plan was included in the collective bargaining agreement with CSEA (Civil Service Employees Association).

(Please see Resolution No. 466 of 2002, Authorizing Participation of Warren County Employees in the New York Public Employee and Retiree Long Term Care Insurance Plan; and Resolution No. 551 of 2002, Amending Resolution No. 466 of 2002 - Concerning Warren County's Election to Participate in the New York State Public Employee and Retiree Long Term Care Insurance Plan.)

Mr. Dusek explained that he wanted to be sure supervisors were aware of the terms of the agreement before proceeding any further. He explained that if Warren County triggered the plan, while there was the option to cancel coverage or the County's involvement as a sponsor with NYPERL on sixty days notice, the problem was that while the County was a participating member, the County could not participate, authorize or collect dues in connection with any other long term carrier. He said if CSEA had a carrier, for example, that carrier could not use payroll deduction at the County, although he noted CSEA had been advised of this stipulation and did not have a group plan of their own at this time. Continuing, he said that NYPERL had also indicated that employees may participate in an individual plan of their choosing, including one offered by CSEA, but Warren County could not sponsor, endorse or allow a payroll deduction for such plan. Additionally, Mr. Dusek said the County had considered offering a cafeteria plan, and he noted some of the agents that offered such plans also wanted to sell their long term care program. He said that was not allowable while the County was offering the NYPERL plan. Mr. Dusek said he felt it was important to alert the board to the fact that other long term care plans could not be offered if NYPERL was the endorsed County plan.

Mr. Caimano said he was always suspect of a company that put such an onus on the people they were selling to. He said a sixty-day out clause was one thing, but the manipulations were something else entirely. He asked why the Insurance Committee agreed to and accepted such a stipulation.

Mr. Dusek said while the Insurance Committee looked at the overall program, the one issue they were unaware of was the preclusion to offer "other" long term care plans. In fairness to everyone, he said that was the reason he brought it to the board's attention, as no one was aware of the preclusion. Mr. Dusek said it was not until information was received from the company who handled the NYPERL plan, that the situation came to light. He said he worked with Lawrence Paltrowitz, Esq. and CSEA to be sure it was acceptable to the union, which it was, as the union did not offer such a plan.

Mr. Caimano further questioned what was wrong that a company would need to have such an anchor on a customer and why could they not stand up to their competitors. Mr. Dusek said he did not have an answer to that question.

Chairman Thomas continued, stating he wanted to take the opportunity to update members of the board on the railroad issue relative to a resolution passed at the April 30, 2004 Board Meeting. (Please note, this was Resolution No. 315 of 2004, Authorizing Chairman of the Board of Supervisors to Notify New York State of Warren County's Intent to Make the Connection of the Railroad in Saratoga County. Please see the minutes of the April 30, 2004 Board Meeting for additional discussion.)

Chairman Thomas said the intent of the resolution was to let New York State know that Warren County would do what was necessary to get the railroad through Saratoga, with Warren County either acquiring the track or working with the Saratoga Economic Development Corporation (SEDC) to acquire the track. After discussion with Congressman Sweeney, he said the feeling was that SEDC would like to take care of the track themselves. Chairman Thomas said Patrick Beland, Parks and Recreation Director, and he attended a recent meeting in Albany with State and Federal officials, as well as Saratoga and Town of Corinth officials. He said the meeting was successful, in that SEDC indicated they would have some money

for the local match of grant-related funds; and although they were still working on some aspects of the funding, he noted it appeared they still need approximately \$450,000. Chairman Thomas said he offered money that Warren County still had remaining after a recent low bid, as a back-up source of funding. He said SEDC and State officials were very receptive to the idea of having back-up funds available, and he noted the State had since released the project to move forward with track rehabilitation.

Chairman Thomas said that before too long, an agreement with the Town of Corinth would be necessary, in order to continue moving forward; and he asked Mr. Dusek to comment on a proposal from John Lemery, Esq.

Mr. Dusek explained that Mr. Lemery had proposed an entity that would own the part of the track located in Saratoga County. He said he reviewed the proposal and the analysis done by Mr. Lemery, although he said he did not have a chance to talk to Mr. Lemery about his reasoning. Mr. Dusek said he had done his own research and had some other ideas on how the matter should be addressed. Out of all this, he said it became apparent to him that the best recourse for Warren County was to seek some entity, other than Warren County, to own the track in Saratoga County. The monies that Warren County had indicated could be used for back-up, furthered the County's interest to get such an entity in place, he explained. He said that was the agreement that needed to be reached, and the terms and conditions would be relative to use of the track and the furnishing of money.

Continuing, Mr. Dusek said he thought the County needed to look at a new entity that would operate Warren County's tracks. He said he had mentioned early on in the process that Warren County ought to divest itself of ownership of the track and put it into another legal entity. He concluded there were some real possibilities, but the possibilities were consistent with what was driven by State and Federal officials, which was to work with SEDC.

Chairman Thomas concluded the track in Saratoga was currently owned by CP Rail, who was dealing with SEDC. He said Warren County was not going to buy the track, and he noted SEDC wanted to buy it already rehabilitated. He said he understood CP Rail would upgrade the track and then sell it to SEDC. In response to questioning from Mr. Caimano, Chairman Thomas explained that Warren County had extra money due to the recent bidding climate which would allow the County to assist SEDC with their portion of the local match. He pointed out it was not Warren County's money, but rather, it was Federal grant money that would be used for the match. He said there was a question about using Federal grant money to match Federal money, but he said the bottom line was that it could work and it was not coming out of the Warren County Budget.

Chairman Thomas also noted there was additional multi-modal funding, in the amount of \$1.8 million, \$125,000 of which would rightfully go to Saratoga County. He said the agreement had not been completed yet, but he understood from the County Attorney an agreement could be reached and the money would then be moved. He said there were no local tax dollars involved in any of the discussion taking place today.

Mr. Champagne stated his understanding of the situation was that Warren County believed that SEDC had done their best to get the local share in place to obtain the tracks, and it had not worked, therefore Warren County had offered to provide \$450,000. He then asked if the \$450,000 could be used to rehabilitate Warren County tracks or bridges, and if there would be other monies required to rehabilitate the track. Chairman Thomas said the goal was to bring the track to Class II, and the bid that had recently been secured would assure the entire track would be at Class II when the rehabilitation work was complete. Aside from the \$450,000, he said there was close to \$1 million remaining, and the use of which had to be clarified. He further stated that SEDC may not need to use the money offered by Warren County, as they were trying to obtain the funds themselves.

Referring back to discussion on the long term care plan, Mr. Mason asked Mr. Dusek if a decision to move forward could be deferred at this time until the Insurance Committee had time to review the plan again. Mr. Dusek said a resolution of the board would be necessary, to stay or hold the previous resolution, which authorized moving forward with the NYPERL plan.

Motion was made by Mr. Mason, seconded by Mr. Quintal and carried unanimously, that the County not proceed at this time with the New York State Public Employee and Retiree Long Term Care Insurance Plan. Clerk noted this would be Resolution No. 382.

Chairman called for reading of communications.

Clerk read communications, including the following:

New York State Office for the Aging, 2003 Annual Evaluation.

Capital District Regional Off-Track Betting Corporation, Financial Reports dated January 31, 2004; February 29, 2004; and March 31, 2004. Also, a Report of 2003 Cash Disbursements to Warren County, totaling \$384,627.00.

2003 Annual Reports: Warren County Health Services  
County Treasurer

Resolution acknowledgment from the New York State Association of Counties, regarding Resolution Nos. 264, 265, 266, 267 and 268 of 2004.

Resolution acknowledgments from Assemblywoman Teresa Sayward, regarding Resolution Nos. 264, 265, 266, 267, 268 and 303 of 2004.

Crandall Public Library, 2003 Annual Report.

Warren County Emergency Response and Preparedness Plan, June 2004.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk announced that Resolution Nos. 317 through 371 were mailed to the supervisors, and a motion to bring Resolution Nos. 316 and 372 through 382 to the floor was necessary. Motion was made by Mr. Caimano, seconded by Mr. Sheehan and carried unanimously to bring Resolution Nos. 316 and 372 through 382 to the floor.

Mr. Champagne questioned Resolution No. 347, Adopting "Information For Warren County Employees Affected by Layoff" Policy Formulated by Warren County Personnel Officer, and asked the County Attorney about an item on page 3 of the manual. He questioned if the County could dictate that a layoff unit means each department of a county, city, town, village, each school district and each special district. Mr. Dusek said he had not reviewed the manual, which was put together by Richard Kelly, Personnel Officer, although as Personnel Officer for the entire County, he had jurisdiction over all the aforementioned agencies, and he had previously defined the layoff units. Mr. Dusek said he presumed Mr. Kelly had set forth nothing new, but rather what existed. Mr. Caimano asked if the County could dictate what happened in a city, town, village or school district, to which Mr. Dusek said members of the Board could not, but Mr. Kelly could as the County Personnel Officer. Mr. Dusek said it appeared the document contained a mix of things that were under the jurisdiction of either the board or the Personnel Officer, as far as how layoffs would be handled. Mr. Caimano asked Mr. Dusek if he was happy with that mix, and Mr. Dusek replied he was only happy if the board was. Mr. Dusek offered to review the policy with Mr. Kelly. Mr. Champagne added that perhaps Mr. Paltrowitz should review the policy as well. Chairman Thomas queried whether the County was legally comfortable with the policy.

Motion was made by Mr. Champagne, seconded by Mr. Caimano and carried unanimously to table Resolution No. 347, and refer the policy back to the Personnel Committee, with review of said policy by Mr. Dusek and Mr. Paltrowitz.

Relative to Resolution No. 380, Authorizing Agreement with the City of Glens Falls for Capital Improvements and Operation and Maintenance for Various Recreational Facilities, Mr. VanNess noted that Paragraph No. 3 stated that "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." He said he had spoken with Mr. Stec about this item, i.e., the walking fee for non-City residents was \$10.00 and the walking fee for residents was \$5.00. He said they were of the understanding that this had been corrected, although he said it had **not** been. Chairman Thomas said he had spoken with City of Glens Falls Mayor Regan, who indicated that 90% of the permits to walk at the Civic Center had already been purchased for the year 2004. In January 2005, he said the rate would be changed so that all Warren County residents paid the same amount. Relative to

Mr. Caimano's mention of a rebate, Chairman Thomas explained that approximately 230 permits were sold to non-City residents, and a refund of \$4-5 to each of those people would be a tremendous amount of work. Rather than send a rebate, he said they decided that in January 2005, when non-City residents purchase a permit, the difference will be taken into consideration. Mr. VanNess said he was comfortable with that arrangement.

Relative to the same resolution, Mr. Gabriels noted that Paragraph No. 4 called for the City of Glens Falls to provide reports on a quarterly basis, and he asked if reports had been filed for 2003. Mrs. Parsons answered that no reports were received for 2003, although she had spoken with City officials who indicated they would file the report. She additionally noted she did not receive any bills for the first quarter.

Mr. VanNess noted the same concern was discussed at the recent meeting of the Municipal Shared Services Committee, which the Mayor attended.

Mrs. Parsons noted there was a correction in an address on Resolution No. 358, Authorizing Management Agreement with Open Space Conservancy for Management of the Kellogg Property located in the Town of North Creek, and she said the address needed to be changed. The board members offered no objection to the correction.

Chairman called for a vote on the resolutions.

Resolution Nos. 316 through 346 and 348 through 382 were approved. Certificate of Appointment, naming a youth representative to the Warren County Youth Board, was submitted.

**RESOLUTION NO. 316 OF 2004**  
**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: Public Defender:</u></b>		
A.1171 10 410     Supplies	A.1171 10 220     Office Equipment	\$1,000.00
<b><u>Department: County Clerk</u></b>		
A.1410 10 130     Salaries - Part-time	A.1410 10 120     Salaries - Overtime	\$1,000.00
<b><u>Department: County Clerk - Records Management</u></b>		
A.1460 10 220     Office Equipment	A.1460 10 425     Reproduction Expenses	2,000.00
<b><u>Department: Fire Prevention &amp; Control</u></b>		
A.3410 10 260     Other Equipment	A.3410 10 422     Repair/ Maintenance -Equipment	1,500.00
<b><u>Department: Tourism</u></b>		
A.6410 10 481     Promotion	A.6410 10 220     Office Equipment	1,300.00
<b><u>Department: Westmount Health Facility</u></b>		
EH6020 10 439     Nursing - Misc. Fees & Expenses	EH6020 10 260     Nursing - Other Equipment	214.00

Roll Call Vote:

Ayes: 798

Noes: 0

Absent: 201 Supervisors Monroe, Belden, Bennett and Stec

Adopted.

**RESOLUTION NO. 317 OF 2004**

**Resolution Introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING WARREN COUNTY BUDGET FOR 2004 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2004 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.3033	Advocacy Center - D.A.	\$35,710.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1169 10 110	Child Advocacy Center - Salaries - Regular	12,300.00
A.1169 10 220	Child Advocacy Center - Office Equipment	10,000.00
A.1169 10 410	Child Advocacy Center - Supplies	13,410.00

**SHERIFF'S OFFICE:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3384	Other Sheriff's State Aid	\$25,000.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3110 10 250	Sheriff's Law Enforcement - Technical Equipment	\$ 17,700
A.3110 10 260	Sheriff's Law Enforcement - Other Equipment	6,000
A.3110 10 410	Sheriff's Law Enforcement - Supplies	1,300

**YOUTH BUREAU:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3823	YD/DP - State Aid	\$37,426.00
A.4823	YD/DP - Federal Aid	1,244.04

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7311 10 470	Youth Bureau - Contract	37,426.00
A.7313 10 470	Youth Court - Contract	1,244.04

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DM2680	Road Machinery Fund - Insurance Recoveries	\$5,586.63



**APPROPRIATIONS**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
DM5130 10 441	Road Machinery - Auto - Supplies & Repair	5,586.63

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 2004 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 798

Noes: 0

Absent: 201 Supervisors Monroe, Belden, Bennett and Stec

Adopted.

**RESOLUTION NO. 318 OF 2004**

**Resolution introduced by Supervisors Mason, Haskell and Bentley**

**AMENDING RESOLUTION NOS. 677 OF 2003 AND 73 OF 2004 - AMENDING RATES FOR INSURANCE PROVIDERS FOR HEALTH INSURANCE FOR WARREN COUNTY EMPLOYEES AND ESTABLISHING RATES FOR COVERAGE EFFECTIVE JANUARY 1, 2004**

WHEREAS, Resolution Nos. 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, and

WHEREAS, Resolution No. 73 of 2004 amended the rates for GHI HMO Select Inc. and Blue Shield of Northeastern New York Community Blue (BSNENY Comm Blue), now, therefore, be it

RESOLVED, that Resolution Nos. 677 of 2003 and 73 of 2004 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>
Blue Shield of Northeastern New York Community Blue (BSNENY Comm Blue)	Individual	\$272.74
	Two Person	\$559.13
	Family	\$744.59
	Individual/Medicare	\$272.74
	Two Person/1 Medicare	\$559.13
	Two Person/2 Medicare	\$559.13

and be it further

RESOLVED, with exception of the above amendment, Resolution Nos. 677 of 2003 and 73 of 2004 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. 319 OF 2004**

**Resolution introduced by Supervisors Mason, Haskell and Bentley**

**AUTHORIZING EXECUTION OF THE NEW YORK ENDORSEMENT FOR  
EXCESS WORKERS' COMPENSATION POLICY - SELF-INSURANCE**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the New York Endorsement for the Excess Workers' Compensation policy in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 320 OF 2004**

**Resolution introduced by Supervisors Mason, Haskell and Bentley**

**AUTHORIZING RELEASE OF HEALTH INSURANCE INFORMATION -  
SELF INSURANCE**

RESOLVED, that until revoked or otherwise modified by the Warren County Board of Supervisors, information and rates concerning health insurance shall be released by the Administrator of Self-Insurance to management and collective bargaining unit employees at the same time and on a date that paychecks are released.

Adopted by unanimous vote.

**RESOLUTION NO. 321 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING AGREEMENT WITH UNITED HEALTH CARE INSURANCE COMPANY  
OF NEW YORK FOR RECEIPT OF REIMBURSEMENT OF SERVICES PROVIDED TO  
AGENCY CLIENTS INSURED BY NEW YORK EMPIRE PLAN - HEALTH SERVICES  
DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with United Health Care Insurance Company of New York, 505 Boices Lane, Kingston, New York 12401, for receipt of reimbursement of services provided to agency clients insured by New York Empire Plan, for a term commencing upon execution and terminating upon thirty (30) days notice, at negotiated rates, said rates to be renegotiated as needed, 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. 322 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING AGREEMENT WITH CENTER FOR THE DISABLED (UNITED  
CEREBRAL PALSY ASSOCIATION OF THE CAPITAL DISTRICT, INC.) TO PROVIDE  
SUPPLEMENTAL PHYSICAL EVALUATIONS FOR SPECIFIC CHILDREN ENROLLED IN  
THE EARLY INTERVENTION PROGRAM OR CHILDREN WITH SPECIAL HEALTH  
CARE NEEDS PROGRAM - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Center for the Disabled (United Cerebral Palsy Association of the Capital District, Inc.), 314 South Manning Boulevard, Albany, New York 12208, to provide supplemental physical evaluations for children in the Early Intervention and/

or Preschool Children with Special Needs Programs on an as-needed basis, for amounts not to exceed the current State approved rates, for a term commencing May 17, 2004 and terminating upon thirty (30) days notice by either party, 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. 323 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING AGREEMENT WITH LANGUAGE LINE SERVICES, INC. FOR LANGUAGE INTERPRETATION SERVICES FOR NON-ENGLISH SPEAKING INDIVIDUALS - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Language Line Services, Inc., 494 Bedell Street, Baldwin, New York 11510, for language interpretation services for non-English speaking individuals, for a term commencing May 17, 2004 and terminating upon thirty (30) days notice, at the Personal Interpreter rates (\$4.50 per minute with \$2.50 service fee per completed call), 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. 324 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2003 FOR THE DIVISION OF HOME CARE - HEALTH SERVICES DEPARTMENT**

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 2003 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 2003, as presented to the Warren County Board of Supervisors be, and the same hereby is, accepted.

Adopted by unanimous vote.

**RESOLUTION NO. 325 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**APPROVING 2004 EMERGENCY RESPONSE AND PREPAREDNESS PLAN FOR WARREN COUNTY HEALTH SERVICES**

WHEREAS, the Director of Public Health/Patient Services of the Warren County Health Services Department, pursuant to New York State Department of Health requirement, has submitted the 2004 Emergency Response and Preparedness Plan for Warren County to the Warren County Board of Supervisors for approval, now, therefore, be it

RESOLVED, that the Warren County Health Services Emergency Response and Preparedness Plan for 2004, as presented to the Warren County Board of Supervisors be, and the same hereby is, accepted.

Adopted by unanimous vote.

**RESOLUTION NO. 326 OF 2004**

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

**AMENDING RESOLUTION NO. 535 of 2001 - AUTHORIZING ROOM RATE INCREASE AT WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 535 of 2001, authorized a room rate increase for private and semi-private rooms at Westmount Health Facility, and

WHEREAS, after review of area room rates, it has been recommended that the room rates at Westmount Health Facility be increased by Twenty Dollars (\$20), now therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves, authorizes and directs that the room rate for private and semi-private rooms at Westmount Health Facility be increased from One Hundred Eighty Dollars (\$180) per day to Two Hundred Dollars (\$200) per day with the said rooms rates to take effect after all residents and their responsible parties have been properly notified.

Adopted by unanimous vote.

**RESOLUTION NO. 327 OF 2004**

**Resolution introduced by Supervisors Gabriels, Bennett, Brown, VanNess and Barody**

**AUTHORIZING SUBMISSION OF THREE (3) YEAR COMPREHENSIVE PLANNING AGREEMENT FOR YOUTH SERVICES TO NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES - YOUTH BUREAU**

WHEREAS, the New York State Office of Children & Family Services Guidelines for County Comprehensive Youth Services Planning require that Warren County submit the Youth Services Plan on a three (3) year cycle, and

WHEREAS, such document, developed according to New York State Office of Children & Family Services Guidelines for the period commencing May 1, 2004 through December 31, 2006, facilitates State reimbursement to Warren County, and

WHEREAS, the Warren County Comprehensive Plan for Youth Services reviews current youth needs and problems in Warren County, identifies needs-based goals, outcomes and outlines local strategies to develop, coordinate, fund, monitor and evaluate programs and services which address identified needs, and

WHEREAS, all funding under this County Comprehensive Plan is executory to the extent of monies available to Warren County from the New York State Office of Children & Family Services, and

WHEREAS, all funding for this County Comprehensive Plan after March 31st of each year is contingent upon appropriation or reappropriation of such funds by the New York State Legislature, and

WHEREAS, the Warren County Youth Board and Youth Programs Committee recommend that said Plan be submitted, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said County Comprehensive Youth Services Planning Agreement and all other documents necessary to implement the Plan, and 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. 328 OF 2004**

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

**AUTHORIZING EXTENSION AGREEMENT WITH LAKES TO LOCKS PASSAGE, INC.  
TO CONDUCT A FEASIBILITY STUDY RELATIVE TO THE LAKE GEORGE LOOP  
PROJECT - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

RESOLVED, that Warren County enter into an extension agreement (the previous agreement having been authorized by Resolution No. 629 of 2003) with Lakes to Locks Passage, Inc., 814 Bridge Road, Crown Point, New York 12928, to conduct a feasibility study relative to the Lake George Loop Project, for a total amount not to exceed Thirty Thousand Dollars (\$30,000), 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 the form approved by the County Attorney, and be it further

RESOLVED, that the funds for the above-referenced extension agreement shall be expended from Capital Project No. H.9552 28 280 (H890-228) - Lake George Loop - Planning.  
Adopted by unanimous vote.

**RESOLUTION NO. 329 OF 2004**

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

**AUTHORIZING AGREEMENT WITH THE SARATOGA ASSOCIATES LANDSCAPE  
ARCHITECTS, ARCHITECTS, ENGINEERS AND PLANNERS, P.C. FOR THE  
PREPARATION OF A GRANT APPLICATION TO NEW YORK STATE DEPARTMENT  
OF STATE FOR FUNDS UNDER THE LOCAL WATERFRONT REVITALIZATION  
PROGRAM FOR THE FIRST WILDERNESS HERITAGE CORRIDOR  
- PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with The Saratoga Associates Landscape Architects, Architects, Engineers and Planners, P.C., 443 Broadway, Saratoga Springs, New York 12866, to prepare a grant application to the New York State Department of State for funds under the Local Waterfront Revitalization Program for the First Wilderness Heritage Corridor, for an amount not to exceed Four Thousand Five Hundred Dollars (\$4,500), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that funds for the above-referenced agreement shall be expended from Capital Project No. H.9552 24 280 (H890-224) - Implementation First Corridor.  
Adopted by unanimous vote.

**RESOLUTION NO. 330 OF 2004**

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

**AMENDING RESOLUTION NO. 222 OF 2004 TO CORRECT PLACES AND DATES OF  
TRAVEL FOR PATRICIA TATICH - PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that Resolution No. 222 of 2004 be, and hereby is, amended to correct the places and dates of travel for Patricia Tatich to read: (1) Albuquerque, New Mexico, to attend the National Conference on Main Street; (2) Farmington, New Mexico, to meet with town officials on an outdoor drama; and (3) Telluride, Colorado, to meet with town officials on the use of a gondola for local tourist transportation; all travel to take place between May 6, 2004 and May 15, 2004.  
Adopted by unanimous vote.

**RESOLUTION NO. 331 OF 2004**

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

**AUTHORIZING AGREEMENT WITH THOMSON-WEST FOR ONLINE SUBSCRIPTION (ONE SOLE USER) TO WESTLAW PRODUCTS - WARREN COUNTY CLERK**

RESOLVED, that Warren County enter into an agreement with Thomson-West, 610 Opperman Drive, St. Paul, Minnesota 55164-1803, to provide an online subscription (for one sole user - the Warren County Clerk) to Westlaw products, in the amount of Eighty One Dollars (\$81) per month, with the option of extending at the end of each year, so long as appropriations are provided in the budget, 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. 332 OF 2004**

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

**AMENDING AGREEMENT WITH ACS GOVERNMENT RECORDS MANAGEMENT TO INCLUDE SPECIFIC ENHANCED SERVICES AND EQUIPMENT - WARREN COUNTY CLERK**

RESOLVED, that Warren County enter into an amendment agreement (the previous contract being authorized by Resolution No. 496 of 1999 and subsequently amended by Resolution No. 614 of 2002) with ACS Government Records Management, P.O. Box 4889, Syracuse, New York 13221, to include the addition of additional computer hardware to handle more public inquiries in the Clerk's Office, add direct printing capabilities for the images that are stored on the computer system, and provide a new computer workstation for the new staff member in the Clerk's Office, for an additional amount of Six Hundred Eighty Dollars (\$680) per month, with a total annual fee of Eight Thousand Forty One Dollars (\$8,041), 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. 333 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AUTHORIZING EMPLOYMENT & TRAINING ADMINISTRATION OFFICE TO UTILIZE FACILITY NAME OF "WARREN COUNTY ONE STOP CENTER" WHEN INTERACTING WITH PUBLIC**

RESOLVED, that the Warren County Employment & Training Administration Office be, and hereby is, authorized to use the facility name of "Warren County One Stop Center", with the understanding that the name will also be used when interacting with the public, answering the telephone, as well as having said facility name posted on the sign outside the Employment & Training Administration Office.

Adopted by unanimous vote.

**RESOLUTION NO. 334 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**AUTHORIZING CONTRACT WITH AUCTIONS INTERNATIONAL INC., TO PROVIDE PROFESSIONAL AUCTIONEER SERVICES TO CONDUCT THE 2004 LAND AUCTION - REAL PROPERTY TAX SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Auctions International Inc., 808 Borden Road, Cheektowaga, New York 14227, to provide professional auctioneer services to conduct the 2004 land auction, for an amount not to exceed Two Thousand Five Hundred Sixty-Nine Dollars (\$2,569), for a term commencing August 21, 2004, and terminating immediately following the 2004 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. 335 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**SUPPORTING THE WARREN COUNTY ASSESSORS' ASSOCIATION IN SUPPORT OF SENATE BILL 5870 AND ASSEMBLY BILL 9827, BOTH OF WHICH PROVIDE THAT THE ASSESSMENT OF ALL UNITS IN CONDOMINIUMS AND COOPERATIVES OF THREE (3) OR LESS STORIES MAY EXCEED THE TOTAL VALUATION OF THE CONDOMINIUM OR COOPERATIVE - REAL PROPERTY TAX SERVICES**

WHEREAS, the Warren County Assessors' Association is committed to fair and equitable assessment practices, and

WHEREAS, the Warren County Board of Supervisors agree that fair and equitable assessments lead to a fair distribution of the local property tax burden, and

WHEREAS, increasing funded state mandates continue to shift the burden of supporting state programs with local property tax dollars, and

WHEREAS, the New York State Real Property Tax Law requires condominiums to be assessed at value substantially lesser than comparable, non-condominium properties, and thus disrupts the desires and credibility of local officials to deliver fair property assessment and tax system, and

WHEREAS, the proliferation of condominiums throughout New York State threatens to undermine the underlying principle of fairness and equity in an ever-increasing number of communities, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the Warren County Assessors' Association by expressing its unconditional support for Assembly Bill 9827 and Senate Bill 5870, both of which provide that the assessment of all units in condominiums and cooperatives of three (3) or less stories may exceed the total valuation of the condominium or cooperative, 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. 336 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**REQUESTING THE LOCAL ENTITIES BE KEPT WHOLE FOR TAX PURPOSES WITH THE TRANSFER OF THE LAND CONSERVATION EASEMENTS FROM THE INTERNATIONAL PAPER COMPANY TO THE STATE OF NEW YORK AND THAT THE STATE CONTINUE TO PICK UP THE TAX NOW AND IN THE FUTURE**

WHEREAS, International Paper Company has given Land Conservation Easements to the State of New York for its property owned in the Towns of Hague, Johnsbury, Luzerne and Queensbury and as a result will be receiving a tax break on said parcels, and

WHEREAS, the Legislative Committee is concerned that same will have an impact on the tax base in said Towns and that the local entities would not be kept whole for tax purposes with the transfer of the Land Conservation Easements, and

WHEREAS, it has been recommended by the Legislative Committee that a Resolution be sent to the Representatives for Warren County requesting that they make sure the local entities will be kept whole for tax purposes forever with the transfer of said Easements, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby requests that the Representatives for Warren County support the County's request that the local entities will be kept whole for tax purposes now and in the future with regard to the Land Conservation Easements, 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; Assemblywoman Teresa Sayward; Senate Majority Leader Joseph Bruno; Assembly Speaker Sheldon Silver; and New York State Comptroller Alan G. Hevesi.

Adopted by unanimous vote.

**RESOLUTION NO. 337 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**RESOLUTION AUTHORIZING THAT ALL SNOWMOBILE TRAILS IN THE ADIRONDACK PARK BE TWELVE (12) FEET WIDE**

WHEREAS, the Warren County Legislative Committee is in receipt of the Draft Comprehensive Snowmobile Plan for the Adirondack Park/Draft Generic Environmental Impact Statement and the Outline of Specific Recommendations from the NYS Department of Environmental Conservation approved for public review December 22, 2003, and

WHEREAS, the Warren County Legislative Committee has had an opportunity to review said documents and discuss the same, and found that the trails in the Adirondack Park must be twelve (12) feet wide for liability purposes, that an actual groomer is needed to properly groom the snowmobile trails, that the removal of rocks should be taken out and that snowmobiles should be allowed to go any place in the Park where there was suitable groundcover, now, therefore, be it

RESOLVED, that the Warren County Legislative Committee recommends to New York State that the Comprehensive Snowmobile Plan for the Adirondack Park be revised to require that all snowmobile trails, including those which are Class II-a, Class II-b and Class III, be twelve (12) feet wide for liability purposes, that an actual groomer is needed to groom the snowmobile trails, that the issue of the removal of rocks should be deleted and that snowmobiles should be allowed to go any place in the Park where there is suitable groundcover, 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; Assemblywoman Teresa Sayward; and Robert Messenger, New York State Department of Environmental Conservation.

Adopted by unanimous vote.

**RESOLUTION NO. 338 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**URGING GOVERNOR PATAKI TO APPOINT TWO PEOPLE TO REPRESENT  
THE ECONOMIC INTERESTS OF THE SNOWMOBILERS WITHIN THE  
ADIRONDACK PARK**

RESOLVED, that the Warren County Board of Supervisors urge Governor Pataki to appoint two (2) people to represent the economic interests of the snowmobilers within the Adirondack Park to the appropriate board, 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. 339 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**SUPPORTING SENATE AND ASSEMBLY BILL NO. S.1279/A.9664 WHICH  
BROADENS THE DEFINITION OF RECREATIONAL LAND USE**

WHEREAS, the Senate and Assembly Bill No. S.1279/A.9664 currently pending before the New York State Senate and Assembly broadens the definition of recreational land use to include all recreation categories on public and private property under which landowners are protected from liability, thus encouraging more public access to lands, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the passage of this bill, 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 Towns; Governor George E. Pataki; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 340 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**SUPPORTING SENATE AND ASSEMBLY BILL NO. S.2754/A.9668 AUTHORIZING  
MINIMUM MAINTENANCE HIGHWAYS WHICH PROVIDES AN ALTERNATIVE TO  
SEASONALLY CLOSING A LITTLE-USED RURAL ROAD**

WHEREAS, the Senate and Assembly Bill No. S.2754/A.9668 currently pending before the New York State Senate and Assembly authorizes minimum maintenance of highways, which provides an alternative to seasonally closing a little-used rural road, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the passage of this bill, and be it further



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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 O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 341 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**SUPPORTING SENATE AND ASSEMBLY BILLS S.6185/A.9781 - ADVANCED TELECOMMUNICATIONS RURAL SERVICES TASK FORCE**

RESOLVED, that the Warren County Board of Supervisors hereby supports Senate and Assembly Bills S.6185/A.9781, which encourages the deployment of and customer access to advanced telecommunications services in underserved rural areas through the creation of a Telecommunications Services Rural Access Task Force for all areas except hamlets, 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 Governor George E. Pataki; Senator Elizabeth O'C. Little and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 342 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**SUPPORTING SENATE AND ASSEMBLY BILLS S.6307/A.10281 - TOWN ASSESSOR FINANCIAL DISCLOSURE EXEMPTION**

RESOLVED, that the Warren County Board of Supervisors hereby supports Senate and Assembly Bills S.6307/A.10281 which exempts town assessors who earn under Fifty Thousand Dollars (\$50,000) yearly as an assessor from the new 2003 law, which requires that all assessors file financial disclosure statements annually, 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 Governor George E. Pataki; Senator Elizabeth O'C. Little and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 343 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**RESOLUTION SUPPORTING THE RESOLUTIONS ADOPTED BY THE NEW YORK STATE ASSOCIATION OF COUNTIES AT THE 2004 LEGISLATIVE CONFERENCE**

RESOLVED, that the Warren County Board of Supervisors hereby supports all Resolutions adopted February 2, 2004 by the New York State Association of Counties at their 2004 Legislative Conference, 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. 344 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**FULLY SUPPORTING GOVERNOR PATAKI'S PENSION REFORM PLAN AS IT  
WOULD SAVE WARREN COUNTY MUCH NEEDED MONIES**

WHEREAS, after careful review of Governor Pataki's Pension Reform Plan which indicated it would save the Counties much-needed monies, and State Comptroller Alan G. Hevesi's alternative Plan, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors fully support Governor Pataki's Pension Reform Plan, 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.

Roll Call Vote:

Ayes: 729

Noes: 69 Supervisors O'Connor and Kenny

Absent: 201 Supervisors Monroe, Belden, Bennett and Stec

Adopted.

**RESOLUTION NO. 345 OF 2004**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
COMPENSATION PLANS FOR 2004-2007**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plans for 2004-2007, relative to part-time hourly rates for certain positions in the Sheriff's Office are hereby amended as follows:

Part-Time Hourly Rates Raised From:

TITLE	2003
Patrol Officer & Civil Law Enforcement Officer	\$13.25
Correction Officer & Communication Officer	\$12.25
Auto Mechanic Helper	\$12.00

Part-Time Hourly Rates Raised To:

TITLE	2004	2005	2006	2007
Patrol Officer & Civil Law Enforcement Officer	\$13.50	\$13.75	\$14.00	\$14.25
Correction Officer & Communication Officer	\$12.50	\$12.75	\$13.00	\$13.25
Auto Mechanic Helper & Property Clerk	\$12.00	\$12.25	\$12.50	\$12.75

Roll Call Vote:

Ayes: 798

Noes: 0

Absent: 201 Supervisors Monroe, Belden, Bennett and Stec

Adopted.

**RESOLUTION NO. 346 OF 2004**

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
COMPENSATION PLAN FOR 2004**

**TOURISM:****Position Created:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Deputy Tourism Coordinator Employee No. 5808	June 1, 2004	\$ 32,000

**BOARD OF SUPERVISORS:****Position Reclassified From:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Legislative Office Specialist Employee No. 10507		\$ 26,404

**Position Reclassified To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Legislative Office Specialist Employee No. 10507	June 1, 2004	\$ 27,929

**COUNTY AUDITOR:****Salary Increased From:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Deputy County Auditor Employee No. 10052		\$ 29,182

**Salary Increased To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Deputy County Auditor Employee No. 10052	January 1, 2004	\$ 29,932

**Position Reclassified From:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Deputy County Auditor (outside bargaining unit)		\$ 29,932

**Position Reclassified To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Principal Account Clerk (inside bargaining unit)	May 14, 2004	\$ 28,582

## Roll Call Vote:

Ayes: 798

Noes: 0

Absent: 201 Supervisors Monroe, Belden, Bennett and Stec

Adopted.

**RESOLUTION NO. 347 OF 2004**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody**

**ADOPTING "INFORMATION FOR WARREN COUNTY EMPLOYEES AFFECTED BY LAYOFF" POLICY FORMULATED BY WARREN COUNTY PERSONNEL OFFICE**

Resolution Tabled

**RESOLUTION NO. 348 OF 2004**

**Resolution introduced by Supervisors Sheehan, Kenny, Monroe, VanNess and Barody**

**AUTHORIZING DIRECTOR OF INFORMATION TECHNOLOGY TO BE A MEMBER ON VARIOUS ADVISORY BOARDS AND DAY TRIP TRAVEL WITHIN THE STATE FOR SAID VARIOUS ADVISORY BOARDS**

WHEREAS, it has been recommended that County Department Heads who participate in various non-County organizations, associations, Boards, Committees or other similar activities obtain authorization for said participation if such participation is considered part of the Department Head's job function, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of Information Technology, Robert Metthe, to be a member of the Adirondack Community College Math, Engineering and Computer Science Division Academic Advisory Committee, and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes the Director of Information Technology, Robert Metthe, to take day trips within the State as long as said day trips do not conflict and/or interfere with his duties as Director of Information Technology, and be it further

RESOLVED, that if the Director of Information Technology needs to take any overnight or out-of-state travel, that he shall obtain the authorization of the Information Technology Committee and obtain a Resolution for said authorization.

Adopted by unanimous vote.

**RESOLUTION NO. 349 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING ASSISTANT AIRPORT MANAGER TO BE A MEMBER ON VARIOUS ADVISORY BOARDS AND DAY TRIP TRAVEL WITHIN THE STATE FOR SAID VARIOUS ADVISORY BOARDS**

WHEREAS, it has been recommended that County Department Heads who participate in various non-County organizations, associations, Boards, Committees or other similar activities obtain authorization for said participation if such participation is considered part of the Department Head's job function, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Assistant Airport Manager, Marshall Stevens, to be a member of the Board of Directors of the New York Aviation Management Association, the I-87 Multi-modal Corridor Study Advisory Group, and the Northeast Chapter/American Association of Airport Executives Conference Planning Committee, and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes Assistant Airport Manager, Marshall Stevens, to take day trips within the State as long as said day trips do not conflict and/or interfere with his duties as Assistant Airport Manager, and be it further

RESOLVED, that if the Assistant Airport Manager needs to take any overnight or out-of-state travel, that he shall obtain the authorization of the Airport Committee and obtain a Resolution for said authorization.

Adopted by unanimous vote.

**RESOLUTION NO. 350 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING SELECTION OF AND AGREEMENTS WITH C&S ENGINEERS, INC. AND DUFRESNE-HENRY, INC. AS PLANNING & ENGINEERING CONSULTANTS FOR THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the County of Warren desires to receive grant monies from the Federal Aviation Administration (FAA) and the New York State Department of Transportation (NYS DOT) for improvements at the Floyd Bennett Memorial Airport - Warren County, New York, and

WHEREAS, funding for said improvements may be available from the Airport and Airway Safety and Capacity Expansion Act of 1987, as amended, at approximate participation levels, and

WHEREAS, it is necessary to apply for this funding through the filing of "5-Year Airport Capital Improvement Plan", pre-applications and applications for Federal assistance and associated documentation, and

WHEREAS, the County of Warren has completed a qualification-based procurement process in accordance with the United States Department of Transportation Federal Aviation Advisory Circular No. 150/5100-14c, Architectural, Engineering and Planning Consultant Services for Airport Grant Projects to Select an Airport Planning & Engineering Consultant, and

WHEREAS, the firms of C&S Engineers, Inc. and Dufresne-Henry, Inc., possess special expertise in providing aviation related professional services for similar facilities, and

WHEREAS, an evaluation of professional qualifications by the Airport Consultant Section Board has determined that C&S Engineers, Inc. and Dufresne-Henry, Inc., have a record of past performance, professional staff, financial and technical resources to serve the County of Warren as its Airport Planning & Engineering Consultants, now, therefore, be it

RESOLVED, that C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 and Dufresne-Henry, Inc., 358 Broadway, Suite 201, Saratoga Springs, New York 12866, be selected to serve the County of Warren as its Airport Planning & Engineering Consultants for a period not to exceed five (5) years, and be it further

RESOLVED, that the County will negotiate separately based on federal requirements with each Consultant, and be it further

RESOLVED, that Resolution No. 589 of 2000 is hereby superseded to the extent provided for herein.

Adopted by unanimous vote.

**RESOLUTION NO. 351 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**DECREASING CAPITAL PROJECT NO. H.9552 06 280 (H890-206) - ACQUISITION OF LAND & EASEMENTS FOR OBSTRUCTION REMOVAL - PHASE I BY TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2004**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H.9552 06 280 (H890-206) - Acquisition of Land & Easements for Obstruction Removal - Phase I as follows:

1. Capital Project No. H.9552 06 280 (H890-206) - Acquisition of Land & Easements for Obstruction Removal - Phase I is hereby decreased in the amount of Ten Thousand Dollars (\$10,000).

2. The estimated total cost of Capital Project No. H.9552 06 280 (H890-206) - Acquisition of Land & Easements for Obstruction Removal - Phase I is now Nine Hundred Ninety-Five Thousand Three Hundred Thirty-Two Dollars (\$995,332).

3. Surplus funds now available in said Capital Project as a result of this authorized decrease in the amount of Ten Thousand Dollars (\$10,000) shall be transferred to Capital Project No. H.9551 98 280 (H890-198) - Airport Master Plan Update, and be it further

RESOLVED, that the Warren County Budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 798

Noes: 0

Absent: 201 Supervisors Monroe, Belden, Bennett and Stec

Adopted.

#### **RESOLUTION NO. 352 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

#### **INCREASING CAPITAL PROJECT NO. H.9551 98 280 (H890-198) - AIRPORT MASTER PLAN UPDATE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2004 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H.9551 98 280 (H890-198) - Airport Master Plan Update as follows:

1. Capital Project No. H.9551 98 280 (H890-198) - Airport Master Plan Update is hereby increased in the amount of Ten Thousand Dollars (\$10,000).

2. The estimated total cost of Capital Project No. H.9551 98 280 (H890-198) - Airport Master Plan Update is One Hundred Twenty Five Thousand Dollars (\$125,000).

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 Capital Project No. H.9552 06 280 (H890-206) - Acquisition of Land & Easements for Obstruction Removal - Phase I.

b. The sum of One Hundred Fifteen Thousand Dollars (\$115,000) 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 Ten Thousand Dollars (\$10,000) from the aforementioned Capital Project to Capital Project No. H.9551 98 280 (H890-198) - Airport Master Plan Update, and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 798

Noes: 0

Absent: 201 Supervisors Monroe, Belden, Bennett and Stec

Adopted.

**RESOLUTION NO. 353 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING AMENDMENT TO THE ACQUISITION OF LAND & EASEMENTS FOR OBSTRUCTION REMOVAL AND AUTHORIZING AMENDMENT OF THE AGREEMENT WITH C&S ENGINEERS, INC. TO CONTINUE WORK ON THE AIRPORT MASTER PLAN**

WHEREAS, overrun costs have been incurred with regard to Capital Project No. H.9551 98 280 (H890-198) - Airport Master Plan Update due to a delay in review by the Federal Aviation Administration, and

WHEREAS, the Federal Aviation Administration has agreed to a grant amendment to the scope of the grant for Capital Project No. H.9552 06 280 (H890-206) - Acquisition of Land & Easements for Obstruction Removal - Phase I to cover ninety percent (90%) of the cost included in supplemental agreement for changes in the Master Plan Update, and

WHEREAS, Resolution No. 647 of 1999 authorized an agreement with C&S Engineers, Inc. to provide services for the Master Plan Update at Floyd Bennett Memorial Airport - Warren County, New York, for a lump sum of One Hundred Eleven Thousand Eight Hundred Ninety-Three Dollars (\$111,893), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement to revise the scope of work in a 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 an extension agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to increase the contract amount by Ten Thousand Dollars (\$10,000) for a total contract amount not to exceed One Hundred Twenty-One Thousand Eight Hundred Ninety-Three Dollars (\$121,893) in a form approved by the County Attorney, and be it further

RESOLVED, that funds for this project shall be expended from Capital Project H.9551 98 280 (H890-198).

Adopted by unanimous vote.

**RESOLUTION NO. 354 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AMENDING RESOLUTION NO. 101 OF 2004 TO RESCIND EXTENSION AUTHORIZATION FOR AGREEMENTS WITH THE ALBANY BRIDGE CORP., INC. FOR VARIOUS SERVICES - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 101 of 2004 authorized, among other things, extension agreements with The Albany Bridge Corp., Inc., for Shotcrete (WC 20-03), Construction, Reconstruction of Guide Railing, Posts & Component Parts (WC 39-03), and General Contracting for Repair, Rehabilitation & Construction (WC 44-03), and

WHEREAS, the Assistant Engineer of the Department of Public Works has advised that said extension agreements have never been executed, and the Superintendent of the Department of Public Works has recommended amending the resolution to rescind the authorization for the extension agreements with The Albany Bridge Corp. Inc., for the above services, now, therefore, be it

RESOLVED, that Resolution No. 101 of 2004 be, and hereby is, amended to rescind authorization for the extension agreements between Warren County and The Albany Bridge Corp., Inc.

Adopted by unanimous vote.

**RESOLUTION NO. 355 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AMENDING RESOLUTION NO. 770 OF 2003 AND AGREEMENT WITH SURVEYOR TO INCLUDE ADDITIONAL TOPOGRAPHICAL SURVEY SERVICES NECESSARY TO OBTAIN ENVIRONMENTAL PERMITS - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Resolution No. 770 of 2003 and the agreement with David Barass, Licensed Surveyor, be and hereby are, amended to include additional topographical survey services necessary to obtain environmental permits from the Army Corps of Engineers and the New York State Department of Environmental Conservation, said additional survey services total Seven Hundred Fifty Eight Dollars and Fifteen Cents (\$758.15), and be it further

RESOLVED, that the funds for said additional topographical survey 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. 356 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AMENDING RESOLUTION NO. 309 OF 2004 - CORRECTING AMOUNT OF AGREEMENT WITH STEPHEN MILLER GENERAL CONTRACTOR, INC. FOR THIRTEENTH LAKE ROAD BRIDGE REHABILITATION (WC 44-04) - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Resolution No. 309 of 2004 be, and hereby is, amended to correct the amount of the agreement with Stephen Miller General Contractor, Inc. from One Hundred Seventy Two Thousand Two Hundred Thirty Dollars (\$172,230) to One Hundred Forty Nine Thousand Nine Hundred Ninety Dollars (\$149,990).

Adopted by unanimous vote.

**RESOLUTION NO. 357 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AUTHORIZING SUPERINTENDENT OF DEPARTMENT OF PUBLIC WORKS TO SERVE AS WARREN COUNTY REPRESENTATIVE TO NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY BOARD**

WHEREAS, it has been recommended that County Department Heads who participate in various non-County organizations, associations, Boards, Committees or other similar activities obtain authorization for said participation if such participation is considered part of the Department Head's job function, and

WHEREAS, William L. Remington, Superintendent of the Warren County Department of Public Works, has been nominated to serve as Warren County's Representative to the New York State Governor's Traffic Safety Board, said term to run for two (2) years, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to serve as Warren County's Representative to the New York State Governor's Traffic Safety Board, and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes the attendance of the Superintendent of the Department of Public Works at any Governor's Traffic Safety Board meeting or official function, as long as said meetings or functions do not conflict and/or interfere with his duties as Superintendent, and be it further



RESOLVED, that if the Superintendent of the Department of Public Works needs to take any overnight or out-of-state travel as part of his appointment to the Governor's Traffic Safety Board, he shall obtain the authorization of the Department of Public Works Committee and obtain a Resolution for said authorization.

Adopted by unanimous vote

**RESOLUTION NO. 358 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

**AUTHORIZING MANAGEMENT AGREEMENT WITH OPEN SPACE CONSERVANCY FOR MANAGEMENT OF THE KELLOGG PROPERTY LOCATED IN THE TOWN OF NORTH CREEK - PARKS & RECREATION DEPARTMENT**

RESOLVED, that Warren County enter into a management agreement with the Open Space Conservancy, Inc. c/o Open Space Institute, 1350 Broadway, Room 201, New York, New York 10018, whereby Warren County will manage what is known as the Kellogg Property located in the Town of North Creek, for a term commencing upon execution and terminating at a date to be determined, not to exceed ten (10) 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. 359 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

**AMENDING RESOLUTION NO. 365 OF 1997 AS AMENDED - FURTHER AMENDING FEE SCHEDULE FOR USE OF WARREN COUNTY RAILROAD AND/OR BIKEWAY PROPERTIES - PARKS & RECREATION DEPARTMENT**

WHEREAS, Resolution No. 365 of 1997, as amended by Resolutions No. 382 and 424 of 1999, approved a Schedule of Fees for licenses issued to private individuals for new and temporary uses of property not needed for Warren County railroad and/or bikeway purposes at the time the use is allowed, and

WHEREAS, the Director of the Parks & Recreation Department notes that the present fee for any land use, excluding parking, is not fair and equitable, and recommends amending the section of said Schedule of Fees that concerns the same, now, therefore, be it

RESOLVED, that Resolution No. 365 of 1997, as amended, is hereby further amended to include the following fees for land, for any use excluding parking, usage along the Warren County railroad and/or bikeway property:

"5. Land, for any use, excluding parking	\$200 minimum up to 5,000 square feet \$100 for each additional 5,000 square feet."
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Adopted by unanimous vote.

**RESOLUTION NO. 360 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

**AUTHORIZING BIKEWAY RIGHT-OF-WAY PRIVATE USE LICENSING AGREEMENT  
WITH LORI PURVIS FOR GRADE CROSSING DRIVEWAY ENTRANCE - PARKS &  
RECREATION DEPARTMENT**

WHEREAS, Lori Purvis, 35 Dix Avenue, Glens Falls, New York 12801, hereinafter referred to as the "Licensee", has requested a Bikeway Right-Of-Way Private Use Licensing Agreement for the installation of a twenty foot (20') grade crossing driveway entrance, 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 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.

Adopted by unanimous vote.

**RESOLUTION NO. 361 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

**AUTHORIZING CHAIRMAN TO EXECUTE STATE ENVIRONMENTAL QUALITY REVIEW SHORT ENVIRONMENTAL ASSESSMENT FORM TO COMPLY WITH NEW YORK STATE PARKS, RECREATION AND HISTORIC PRESERVATION SNOWMOBILE GRANT-IN-AID TRAIL PROGRAM - PARKS & RECREATION DEPARTMENT**

WHEREAS, a State Environmental Quality Review Short Environmental Assessment Form is required to be completed each year by the Director of the Warren County Parks & Recreation Department to comply with the New York State Parks, Recreation and Historic Preservation Snowmobile Grant-in-Aid Trail Program, and

WHEREAS, said Short Environmental Assessment Form has been prepared by the Director of the Warren County Parks & Recreation Department in connection with said compliance, 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 an 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.

Adopted by unanimous vote.

**RESOLUTION NO. 362 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**EXTENDING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR DISPOSAL OF NON-HAZARDOUS PROCESSABLE SOLID WASTE - RECYCLING & WASTE MANAGEMENT**

RESOLVED, that Warren County enter into an extension agreement with the New York State Department of Environmental Conservation (the previous contract being authorized by Resolution No. 218 of 2001), for disposal of non-hazardous processable solid waste at the Hudson Falls Resource Recovery Facility with the tipping fee of Sixty-Nine Dollars (\$69.00) per ton, which agreement shall automatically be renewed, without further Board Resolution, for an additional one (1) year, unless terminated by either party upon ten (10) days written notice prior to the end of any one (1) year term, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the above-referenced extension agreement in a form approved by the County Attorney and make any arrangements and execute any other agreements and/or documents that may be necessary to arrange for billing of the tipping fee by the Hudson Falls Resource Recovery Facility or other appropriate entity.

Adopted by unanimous vote.

**RESOLUTION NO. 363 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING EXECUTION OF CHANGE ORDER WITH AMERICAN JAIL PRODUCTS, LLC FOR VARIOUS UPGRADES TO PUBLIC SAFETY BUILDING - SHERIFF'S OFFICE**

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 American Jail Products, LLC, in the amount of Twelve Thousand Three Hundred Fifty Dollars (\$12,350) for the addition of thirty (30) steel upper bunks and steps, for double-bunking purposes, at 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. 364 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**RATIFYING SUBMISSION OF APPLICATION AND AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR A HOMELAND SECURITY GRANT TO PROVIDE FUNDS FOR DOMESTIC INCIDENT PREPAREDNESS PROGRAM - SHERIFF'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the submission of an application for a grant for domestic incident preparedness program by the Warren County Sheriff, and authorizes the execution of the resultant agreement, by the Chairman of the Board of Supervisors, with the New York State Division of Criminal Justice Services for said grant, with an initial contract period of December 1, 2003 through November 30, 2005, and funding amount as Twenty Five Thousand Dollars (\$25,000).

Adopted by unanimous vote.

**RESOLUTION NO. 365 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**AUTHORIZING AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR A JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) - PROBATION DEPARTMENT**

WHEREAS, grant funds are available under the Juvenile Accountability Block Grant by the Federal Justice Department, for juvenile justice purposes, and

WHEREAS, Robert Iusi, Director of the Probation Department 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 Eleven Thousand Six Hundred Eighty-Three Dollars (\$11,683), and

WHEREAS, it has been advised that said grant requires a local match of One Thousand Two Hundred Ninety-Eight Dollars (\$1,298), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board and/or Robert Iusi, Director of the Probation Department, to execute said application for grant funds submitted by the Warren County Probation Department, and be it further

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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. 366 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE SUPPLEMENT TO ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATE FOR 2004 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, the Director of the Probation Department has been advised that an additional amount of Eight Hundred Dollars (\$800) is available and would like to apply for said additional sum, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors and/or Robert Lusi, Director of the Probation Department be, and hereby are, authorized and directed to execute a supplemental application for the additional funds of Eight Hundred Dollars (\$800), and be it further

RESOLVED, that if the additional funds are awarded, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute any and all necessary documents in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 367 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE SUPPLEMENT TO APPLICATION TO NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR A CHILD ADVOCACY CENTER TO ACCEPT ADDITIONAL FUNDING - DISTRICT ATTORNEY'S OFFICE**

WHEREAS, the County of Warren has executed an agreement with the New York State Office of Children and Family Services (Contract No. C023612) for a grant for a Child Advocacy Center, in the amount of One Hundred Fifty Thousand Dollars (\$150,000), and

WHEREAS, the District Attorney has been advised that an additional amount of Thirty Five Thousand Seven Hundred Ten Dollars (\$35,710) is available and would like to apply for said additional sum, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors and/or Kate Hogan, the Warren County District Attorney be, and hereby are, authorized and directed to execute a supplemental application for the additional funds of Thirty Five Thousand Seven Hundred Ten Dollars (\$35,710), and be it further

RESOLVED, that if the additional funds are awarded, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute any and all necessary documents in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 368 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING SUB-RECIPIENT AGREEMENT WITH THE CARE CENTER, INC., THE NOT-FOR-PROFIT AGENCY OPERATING THE CHILD ADVOCACY CENTER, WITH AGREEMENT BEING BETWEEN THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES, WARREN COUNTY, AND THE CARE CENTER, INC. - DISTRICT ATTORNEY'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a sub-recipient agreement with the Care Center, Inc., the not-for-profit agency that operates the Child Advocacy Center, so that the New York State Office of Children and Family Services can directly communicate and provide funding to the Care Center, Inc., allowing the Care Center, Inc. to submit required reports directly to the New York State Office of Children and Family Services, and be it further

RESOLVED, that said agreement will be between the New York State Office of Children and Family Services, Warren County, and the Care Center, Inc.

Adopted by unanimous vote.

**RESOLUTION NO. 369 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**APPROVING PUBLIC DEFENDER ADMINISTRATOR/COORDINATOR'S DUTIES AND RESPONSIBILITIES IN RELATION TO THE OFFICE OF ASSIGNED COUNSEL**

RESOLVED, that the Warren County Board of Supervisors hereby approves the Public Defender Administrator's Duties and Responsibilities in relation to the Office of Assigned Counsel attached hereto and presented at this meeting.

**PUBLIC DEFENDER ADMINISTRATOR/COORDINATOR'S DUTIES AND RESPONSIBILITIES IN RELATION TO THE OFFICE OF ASSIGNED COUNSEL:**

It is the responsibility and duty of the Administrator/Coordinator to perform numerous tasks, which include, but are not limited to the following:

**§722 of the County Law - qualification**

- Review applications for representation by assigned counsel/Public Defender to determine eligibility;
- Interview applicants for the sole purpose of verifying income by contacting employers and various public agencies;

**Administrative - clerical**

- Coordinate correspondence between courts, applicants, participating attorneys and other agencies;
- Maintain up-to-date list of available qualified attorneys who are members of the Warren County Bar Association and who are willing to accept assigned counsel referrals (the Warren County Bar Association has been asked for an updated list);
- Send only one application to the Public Defender's Office in the case of multiple co-defendants who qualify for representation per §722 of the County Law. All others are to be represented by assigned counsel, chosen under the supervision of the trial judge by the Public Defender Administrator/Coordinator working in relation to the Office of Assigned Counsel. Such assignments are to be done on a rotating basis from the general list of available attorneys to ensure that each name is utilized equally;
- Maintain all necessary records of assignment including name of client, assigned attorney and court and date of disposition;

- Assign counsel pursuant to the direction of the appellate division for representation of appeals as needed;

**Administrative/financial - daily**

- Facilitate payments for participating attorneys upon submission of vouchers signed by the trial judge - check such vouchers for signatures and coding only;
- Submit all vouchers to the Board of Supervisors' Office at least 48 hours before bi-monthly audit deadline, which is the first and third Mondays at 11:00 AM of each month, in order for payment to be made on the desired audit date;
- Report to Joan Parsons, Commissioner, Administrative and Fiscal Services, if Administrator has any questions as well as monthly status reports including record of payments to participating attorneys. Said reports are to be submitted to Joan Parsons by the fifteenth (15<sup>th</sup>) of each month;

**Administrative/financial**

- Comply with directives of County Treasurer for setting up accounts payable within the relevant time frames. Each accounts payable item should be accompanied by a letter from the attorney owed funds;
- Prepare budget recommendations to be provided to Joan Parsons by August 1<sup>st</sup> of each year in order for her to be prepared for submission of the budget to the Board of Supervisors.

**OFFICE HOURS AND DISTRIBUTION OF DUTIES FOR THE PUBLIC DEFENDER ADMINISTRATOR/COORDINATOR;**

9:00 AM - 12:30 PM - take applications for representation under §722-b of New York State County Law; financially qualifying such applications; performing such other duties as are set forth for the Public Defender Administrator.

12:30 PM - 1:30 PM - lunch

1:30 PM - 5:00 PM -various clerical and typing work for Public Defender attorneys as needed

The office of the Public Defender Administrator/Coordinator is to remain unlocked at all times. The Court Officers are to be provided with blank applications for indigent legal representation and are to hand out such applications after 12:30 PM. on each day

Adopted by unanimous vote.

**RESOLUTION NO. 370 OF 2004**

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

**AMENDING RESOLUTION NOS. 63, 64 and 119 OF 2004, ADDING TOURISM EMPLOYEE AS DESIGNEE TO ATTEND CONSUMER SHOWS AND MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACES**

WHEREAS, Resolution No. 63 of 2004 authorized attendance at 2004 in-state and out-of-state and Canada Consumer Shows by Tourism Department personnel, and Resolution No. 64 of 2004 authorized attendance at 2004 in-state and out-of-state and Canada Motorcoach Trade Shows/Sales Blitz/Marketplaces by Tourism Department personnel (amended by Resolution No. 199 of 2004), now, therefore, be it

RESOLVED, that Resolution Nos. 63, 64 and 119 be amended to include the Deputy Tourism Coordinator as a designee to attend Consumer Trade Shows and Motorcoach Trade Shows/Sales Blitz/Marketplaces and, be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 371 OF 2004**

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

**AMENDING RESOLUTION NO. 227 OF 2003 - ESTABLISHING A TOURISM PROMOTION CITIZENS ADVISORY COMMITTEE**

WHEREAS, Resolution No. 227 of 2003 established a Tourism Promotion Citizens Advisory Committee; and

WHEREAS, the committee would like to include the Deputy Tourism Coordinator as an ex-officio member, now therefore, be it

RESOLVED, that paragraph 1 A, entitled Committee Membership of Resolution No. 227 of 2003 be amended to read 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 *and/or Deputy 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 Johnsburg
- 1 member representing Lake Luzerne
- 1 member representing Warrensburg
- 1 member representing Chester & Horicon
- 1 member representing Stony Creek & Thurman, and be it further

RESOLVED, with exception of the above amendment, Resolution No. 227 of 2003 shall continue in full force and effect.

Adopted by unanimous vote.



**RESOLUTION NO. 372 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**APPROVING THE NON-BINDING DRAFT AGREEMENT WITH THE CIVIL SERVICES EMPLOYEES ASSOCIATION, INC. (CSEA) REGARDING SNOW DAY POLICY AT CEDARS SENIOR LIVING COMMUNITY (CEDARS I, LP) MEALSITE**

RESOLVED, that the Warren County Board of Supervisors hereby approves the Non-Binding Draft Agreement between Warren County on behalf of the Warren-Hamilton Counties Office for the Aging and The Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, regarding the snow day policy at Cedars Senior Living Community (Cedars I, LP) mealsite.

Adopted by unanimous vote.

**RESOLUTION NO. 373 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AUTHORIZING LEASE AGREEMENT WITH THE FIRST PRESBYTERIAN CHURCH OF GLENS FALLS FOR NUTRITION PROGRAMS FOR THE ELDERLY WITHIN WARREN AND HAMILTON COUNTIES**

WHEREAS, Warren County on behalf of the Warren - Hamilton Counties Office for the Aging is seeking a location within the City of Glens Falls for the operation of a congregate mealsite for the elderly, and

WHEREAS, the First Presbyterian Church of Glens Falls has offered its Church for said congregate mealsite, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to enter into a Lease Agreement with The First Presbyterian Church of Glens Falls, 400 Glen Street, Glens Falls, New York 12801, at no cost to the County, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 374 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING EXECUTION OF A CHANGE ORDER WITH KINGSLEY-ARMS, INC. FOR THE INSTALLATION OF AN IRRIGATION SYSTEM AT THE SHERIFF'S OFFICE PUBLIC SAFETY BUILDING**

RESOLVED, that the Chairman of the Board of Supervisors and/or the Warren County Sheriff be, and hereby are, authorized to execute a change order with Kingsley-Arms, Inc., in the amount of Thirty Thousand Four Hundred Two Dollars (\$30,402), for the installation of an irrigation system at the Warren County Sheriff's Office 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. 375 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**REQUESTING AN AMENDMENT TO COUNTY LAW SECTION 308 TO INCLUDE WARREN COUNTY AS A MUNICIPALITY THAT COULD ADD \$.30 TO THE WIRELESS COMMUNICATIONS SERVICE CHARGE - SHERIFF'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors, upon recommendation by the Sheriff & Communications Committee, requests an amendment to County Law Section 308 to include Warren County as a municipality that could add \$.30 surcharge to the wireless communications service charge, with said surcharge monies to be used for the payment of costs associated with the design, construction, operation, maintenance and administration of public safety communications networks serving 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 Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 376 OF 2004**

**Resolution introduced by Supervisors Caimano, Monroe, Belden, Gabriels, O'Connor, Champagne and Kenny**

**PROHIBITING VEHICLE LEASES AND/OR PURCHASES PENDING ENACTMENT OF NEW AND/OR REVISED VEHICLE AND/OR TRAVEL POLICY**

WHEREAS, the Budget Committee, during the course of reviewing the vehicle and travel policies of Warren County, has recommended that a new and/or revised vehicle and/or travel policy be adopted by the County, and

WHEREAS, pending the adoption of a new and/or revised vehicle and/or travel policy, the Committee has recommended that purchases or leases of new or used vehicles should not be allowed unless specifically approved by Resolution of the Warren County Board of Supervisors, and

WHEREAS, during Budget Committee discussions, it was pointed out that this recommendation was not in any way as a result of the fault of employees but rather was being proposed as a cost cutting measure, now, therefore, be it

RESOLVED, that effective immediately, no purchases or leases of any new or used vehicles shall occur until such time as a new and/or revised vehicle and/or travel policy has been adopted by the Warren County Board of Supervisors, except that any purchase or lease of vehicles already approved for bid or lease may be authorized by the standing Committee of the Board of Supervisors with jurisdiction subject to concurring Resolution of the Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 377 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING AGREEMENT WITH THE HYDE COLLECTION AND EXPENDITURE OF \$10,000 FROM REVENUES RECEIVED FROM THE OCCUPANCY TAX**

WHEREAS, the Hyde Collection has undergone a major capital expansion and renovation, and a Grand Re-Opening and Grand Re-Introduction Celebration will take place on May 22, 2004, said re-opening representing eighteen (18) months of construction, renovation and restoration that will position the museum for future growth, and

WHEREAS, the Hyde Collection has asked Warren County for Ten Thousand Dollars (\$10,000), to help underwrite costs associated with the marketing, promotion and activities surrounding the Grand Re-Opening Celebration, which will continue on for the next six (6) months, and

WHEREAS, said costs include invitations, media packets/releases, bulk mailings, and advertisements in several prominent publications, newspapers and radio stations in the local and Capital District Area, with a total estimated audience well over 5,000,000 people, and

WHEREAS, Warren County would be acknowledged as, and prominently featured in, said mailings and other publications as the sole Platinum sponsor, the highest level of sponsorship, which will shed a positive light on the local community and Warren County, and

WHEREAS, the Finance Committee of the Warren County Board of Supervisors has recommended authorizing an agreement with the Hyde Collection to provide funds for the purposes stated heretofore, and

WHEREAS, the Finance Committee of the Warren County Board of Supervisors has also recommended appropriating the money from revenue resulting from imposition of the Occupancy Tax, provided that said funds may be expended for the purposes provided for hereinabove, and

WHEREAS, the County Attorney notes that County Law, Section 224, provides that the County may provide for the maintenance and operation of a public museum, and also may provide funds for publicizing the advantages of the County or region and has further advised that the state legislation and the local law enacting the Occupancy Tax for Warren County provides that the funds may be allocated for, among other things, tourism promotion, the promotion of tourist activities, special events, and other directly related and supported activities, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with the Hyde Collection, 161 Warren Street, Glens Falls, New York, in the amount of Ten Thousand Dollars (\$10,000), with said agreement to: (1) be consistent with the terms outlined in the preambles of this resolution; (2) provide for a verified accounting of the funds spent on the above-mentioned promotional expenses, with reimbursement to the County of any funds not expended as herein authorized; and (3) be in a form approved by the County Attorney, and be it further

RESOLVED, that it is hereby determined that the contract authorized by this resolution provides an opportunity for the promotion of tourist activities and special events, in that publicity of the Hyde Museum and its grand reopening is reasonably anticipated to promote tourism to the area, and the prominent featuring of Warren County as a Platinum Sponsor will further the County's goals of name recognition and featuring the County as a tourist destination, and be it further

RESOLVED, the Warren County Board of Supervisors hereby authorizes appropriations for the contract authorized by this resolution from the revenues generated as a result of the imposition of the Occupancy Tax in Warren County, and be it further

RESOLVED, that payment shall be made on a reimbursement basis only and only after the County receives the appropriate vouchers provided for herein.

Adopted by unanimous vote.

**RESOLUTION NO. 378 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**EXPRESSING MUTUAL COMMITMENT TO RECTIFY THE  
LACK OF INSURANCE COVERAGE THAT OBSTRUCTS EFFECTIVE  
USE OF HEALTH CARE SERVICES BY MANY OF OUR RESIDENTS; RATIFYING  
ACTIONS OF DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES WITH RESPECT  
TO SIGNING MEMORANDUM OF AGREEMENT FOR WARREN COUNTY HEALTH  
SERVICES TO PARTICIPATE AS A MEMBER OF THE HUDSON- MOHAWK  
HEALTHCARE COMPACT; AUTHORIZING DIRECTOR OF PUBLIC HEALTH/  
PATIENT SERVICES TO SERVE AS MEMBER OF THE GOVERNANCE  
COMMITTEE OF SAID COMPACT - HEALTH  
SERVICES DEPARTMENT**

WHEREAS, the Counties of Albany, Essex, Hamilton, Saratoga, Schenectady, Warren and Washington are committed to promote the health of their citizens, and

WHEREAS, the Counties have a large and growing citizenry lacking adequate health insurance coverage, and

WHEREAS, the Counties are actively engaged in both the financing and provision of health care services through their respective Departments of Social Services, Public Health, and Mental Health, and

WHEREAS, members of the Hudson-Mohawk Healthcare Compact have a combined distinguished record of providing primary care to both uninsured and insured patients in their Counties with the benefit of local, state and federal government support, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby endorses a Health Care Compact in order to address the needs of the uninsured and underinsured through collective, coordinated action that entails: (1) endorsing the plan of Schenectady Family Health Services to submit a proposal on behalf of the Hudson-Mohawk Healthcare Compact to the Federal Health Resource Services Administration for grant funding to introduce and expand programs that include healthcare navigation; healthcare education, and the expansion of healthcare discount and pharmacy programs for the residents of Warren County; (2) direct the Warren County Department of Social Services, Public Health, and Mental Health to work with Schenectady Family Health Services and the Hudson-Mohawk Healthcare Compact through this program to assure optimal coverage and clinical care to residents in need; and (3) accept membership and designate a Supervisor to represent Warren County on the Hudson-Mohawk Healthcare Compact, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the Memorandum of Agreement that was signed by the Warren County Director of Public Health/Patient Services with respect to the County's participation in the Hudson-Mohawk Healthcare Compact, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services, Patricia Auer, to serve as a member of the Governance Committee of the above-mentioned Compact, and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes the attendance of the Director of Public Health/Patient Services at any meeting or function of the Hudson-Mohawk Healthcare Compact, as long as said meetings or functions do not conflict and/or interfere with her duties as Director, and be it further

RESOLVED, that if the Director of Public Health/Patient Services needs to take any overnight or out-of-state travel as part of her membership of the Governance Committee of the Hudson-Mohawk Healthcare Compact, she shall obtain the authorization of the Health Services Committee and obtain a Resolution for said authorization.

Adopted by unanimous vote.

**RESOLUTION NO. 379 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**RESOLUTION AUTHORIZING APPROPRIATION OF CRIMINAL FORFEITURE FUNDS  
PAYABLE TO THE COUNTY IN SATISFACTION OF ACTUAL COSTS AND  
EXPENSES INCURRED BY THE DISTRICT ATTORNEY'S OFFICE IN CONNECTION  
WITH FORFEITURE ACTIONS AND AUTHORIZING THE DISTRICT  
ATTORNEY TO EXPEND SUCH FUNDS AND CRIMINAL FORFEITURE FUNDS  
DEPOSITED TO A PROSECUTION SERVICES SUBACCOUNT OF THE  
GENERAL FUND**

WHEREAS, under New York State Law (Civil Practice Law and Rules Article 13-A) the District Attorney may, among other things, obtain custody of or be paid 1) certain funds in satisfaction of actual costs and expenses incurred in the investigation, preparation and litigation of a forfeiture action or 2) certain funds awarded for purposes of being deposited in a Prosecution Services Subaccount of the General Fund of the County to be used for prosecution of Penal Law offenses (hereinafter collectively referred to as "forfeiture funds"), and

WHEREAS, the District Attorney has requested authorization to expend, and/or use monies from the forfeiture funds, from time to time, for the purposes of enhancing law enforcement efforts and not supplanting ordinary budget expenses for the prosecution of Penal Law offenses, and

WHEREAS, the Criminal Justice Committee of the Warren County Board of Supervisors has recommended that the District Attorney be given the requested authorization provided that 1) if the forfeiture funds are used to acquire tools, equipment or other property, the District Attorney, while free to allow the use thereof by various law enforcement agencies, shall at all times retain County ownership rights, and 2) the Committee be furnished an accounting of the expenditure of forfeiture funds by providing the Committee a copy of the annual reports to the Federal Government on Asset Forfeiture and the Division of Criminal Justice Services, and

WHEREAS, in addition to the foregoing, it is acknowledged that in September of 2003 that the District Attorney opened an escrow account for purposes of depositing forfeiture funds and other funds received as a result of forfeiture actions and thereafter made payments required and/or authorized under Civil Practice Law and Rules Article 13-A and that the District Attorney further opened a District Attorney expenditure account and expended certain forfeiture funds in furtherance of prosecution of Penal Law offenses, and

WHEREAS, it is proposed that 1) the escrow account opened by the District Attorney be maintained by the District Attorney as consistent with Civil Practice Law and Rules Article 13-A, and 2) the forfeiture funds deposited in the District Attorney account, to the extent not already expended, be forwarded to the Warren County Treasurer in accordance with the terms and revisions of this Resolution, now, therefore, be it

RESOLVED, that the Treasurer shall establish two (2) separate subaccounts, one (1) for funds received in satisfaction of actual costs and expenditures of the District Attorney's office, and one (1) for funds awarded to the District Attorney for purposes of being deposited into a Prosecution Services Subaccount of the General Fund to be used for prosecution of Penal Law offenses, and be it further

RESOLVED, that forfeiture funds received by the County Treasurer shall be deposited and recorded as a revenue in the appropriate subaccount as hereinabove set forth, and be it further

RESOLVED, that the District Attorney, when remitting forfeiture funds to the County Treasurer shall designate in writing which funds are in satisfaction of actual expenses and costs (fifteen percent [15%] of monies realized from the forfeiture) and which funds are awarded for purposes of being deposited in a Prosecution Services Subaccount (twenty-five percent [25%] monies realized from the forfeiture), and be it further

RESOLVED, that prior to expending or using any forfeiture funds, the District Attorney shall provide to the Treasurer's office a written statement advising of the nature and amount of the planned expenditure and upon receipt of the same, the Treasurer's office shall appropriate an amount equal to the requested expenditure in the appropriate accounting code with the understanding that the monies designated by the District Attorney as twenty-five percent (25%) of monies realized from the forfeiture shall be first expended, and be it further

RESOLVED, that within the limits of the appropriations provided for hereinabove and the amount of funds available by way of deposits to the Prosecution Services Subaccount of the County General Fund pursuant to State Law (Civil Practice Law and Rules Section 1349) the District Attorney may expend and/or use such funds for the prosecution of Penal Law offenses with the understanding that such funds shall be used to enhance law enforcement efforts and not in supplantation of ordinary budget costs, and be it further

RESOLVED, that the District Attorney shall provide an accounting of expenditure of the funds authorized hereinabove by providing the Criminal Justice Committee with copies of the annual report to the Federal Government on Asset Forfeiture and to the Division of Criminal Justice Services, and be it further

RESOLVED, that this Resolution shall continue in full force and effect until amended, modified and/or rescinded by the Warren County Board of Supervisors and this Resolution will take effect immediately upon its adoption, with all prior Resolutions or parts thereof consistent herewith shall be repealed, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves and to the extent ratifies the opening of an escrow account by the District Attorney for handling the forfeiture funds and further acknowledges and ratifies the expenditures made to date from the District Attorney account with the understanding that forfeiture funds will hereinafter will be forwarded to the Warren County Treasurer.

Adopted by unanimous vote.

**RESOLUTION NO. 380 OF 2004**

**Resolution introduced by Supervisors Bentley, O'Connor and Mason**

**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 2004:

1. the County will allocate up to Fifty Thousand Dollars (\$50,000) 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 Fifteen Thousand Dollars (\$115,000) 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 2004; 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 2004, 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 2003 for the previous contracts, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and 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 hereby is, authorized to pay an amount not to exceed Fifty Thousand Dollars (\$50,000) for capital improvements to the Civic Center, East Field and Crandall Park Recreation Center Ice Rink, and One Hundred Fifteen Thousand Dollars (\$115,000) 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.

Adopted by unanimous vote.

**RESOLUTION NO. 381 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2004  
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 3 of 2004 titled "A Local Law Amending Local Law No. 2 of 1971 Entitled A Local Law establishing a Department of Public Works for the County of Warren, State of New York.", 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 18<sup>th</sup> day of June, 2004, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 3 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. 3 OF 2004

A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 1971 ENTITLED "A  
LOCAL LAW ESTABLISHING A DEPARTMENT OF PUBLIC WORKS  
FOR THE COUNTY OF WARREN, STATE OF NEW YORK"

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

Section 1. Title. This law shall be entitled "A Local Law Amending Local Law No. 2 of 1971 Entitled A Local Law establishing a Department of Public Works for the County of Warren, State of New York."

Section 2. Legislative intent and purpose. The intent and purpose of this Local Law is to (1) update Local Law No. 2 of 1971 Entitled "A Local Law establishing a Department of Public Works for the County of Warren, State of New York" and (2) restructure the Department for organizational continuity efficiency as well as relieve the Superintendent of the Department of Public Works of direct management responsibilities for actual Airport operation and Civil Defense matters and accordingly modify titles of subordinates where necessary and/or appropriate. Overall, this Local Law is intended to accomplish the aforementioned desired objectives while leaving the Department operating essentially as it has been with oversight by the Superintendent of the Department of Public Works and the sharing of inter and intra Department resources.

Section 3. Local Law changed and/or superseded. Local Law No. 2 of 1971 is hereby amended to read as follows:

Section 1. Title. This law shall be entitled "A Local Law establishing a Department of Public Works for the County of Warren, State of New York."

Section 2. Department of Public Works. There is hereby created a Department of Public Works of the County of Warren, State of New York, **[in accordance with the terms and provisions of the Municipal Home Rule Law of the State of New York,]** which shall be under the direction of a Superintendent of Public Works. The Department of Public Works shall contain the following Divisions:

- : Division of Highways
- : Division of Parks, Recreation & Railroad
- : Division of the Airport
- : Division of Natural Disaster & Civil Defense
- : Division of Buildings and Grounds
- : Division of Engineering, Permitting, Utilities, Waste Management and Environmental Compliance

SECTION 3 - DPW Divisions

a) All Divisions shall be under the administrative direction and superintendence of the Superintendent of Public Works

b) Each Division shall be under the direction of a Division Head who shall be appointed by the Superintendent of Public Works in accordance with any requirements of the Civil Service Law or rule or any other State or Federal Laws or rules that may apply. The Division Heads may be titled Director, Manager, Superintendent or any other title as determined by past practice or by the Superintendent of the Department of Public Works to be reflective of such Division's duties, authority and responsibilities, except that any title designation must be in accordance with any applicable Civil Service Law or rule or any other State or Federal Laws or rules.

c) Subject to the Superintendent's authority to combine or consolidate functions common to the various divisions as herein provided, a general description of the duties and responsibilities of each Division shall be as follows:



(i) Division of Highways - shall be responsible for (a) construction, maintenance, supervision, repair, alteration, demolition and custodial care of all highways, bridges, parking fields, drives and related facilities owned and/or operated by the County (b) construction, maintenance, supervision, repair, alteration, demolition and custodial care of highways, bridges, parking fields, drives and related facilities owned by others to the extent that the County has contractually agreed to provide such services (c) Department vehicle and equipment repair and maintenance.

(ii) Division of Parks & Recreation - shall be responsible for the construction, maintenance, supervision, repair, alteration, demolition and custodial care of all County owned and operated parks and recreational facilities, preserves, walks, railroads, bikeways, nature centers and other facilities in the nature of public works within County jurisdiction or where contractually or otherwise appropriate and lawful.

(iii) Division of the Airport - shall be responsible for the construction, maintenance, supervision, repair, alteration, demolition and custodial care of all County owned and operated airports and facilities.

(iv) Division of Natural Disaster & Civil Defense - shall be responsible for planning, administrating, training and managing Civil Defense, Safety training and traffic safety.

(v) Division of Buildings and Grounds - shall be responsible for the construction, maintenance, supervision, repair, alteration, demolition and custodial care of all County owned and operated buildings and facilities and supporting facilities such as parking lots, lighting and walkways, except those buildings and facilities under the administration of the Division of Parks, Recreation and Railroads, Division of the Airport and/or County Departments (other than the Department of Public Works) where the Division of Buildings and Grounds shall only provide assistance with County wide key lock systems, phone systems, industrial electrical and other major tasks or work as may be requested by the said Divisions or County Departments provided, however, that such requested work shall not include buildings and grounds routine maintenance, janitorial or minor repairs unless authorized and directed by the Superintendent of the Department of Public Works in the case of the Divisions or by resolution of the Board of Supervisors in the case of the County Department.

(vi) Division of Engineering, Permitting, Utilities, Waste Management and Environmental Compliance - shall be responsible for (a) the supervision and custodial care of all County owned and operated utilities such as waste water disposal facilities, (b) providing professional engineering, surveying and related authorized professional support services for all divisions and County Departments, (c) providing professional oversight services for all department divisions and County Departments, (d) processing, filing, administrating all department administrated grants, permits, projects, programs, reporting requirements, (e) departmental planning, (f) planning, developing and administrating and coordinating County recycling and waste management programs in Warren County and (g) making periodic reports at least annually to the Board of Supervisors concerning the activities of the Department.

Section [3]4. Superintendent of Public Works; Qualifications; Appointment; Term; Salary. The Department of Public Works of the County of Warren shall be under the administrative direction and superintendence of a Superintendent of Public Works.

(a) The Superintendent of Public Works shall be a professional engineer licensed by the State of New York.

(b) The Superintendent of Public Works shall be appointed by the Board of Supervisors and shall be appointed on the basis of [his] professional experience and other qualifications for the responsibilities of the office. The Superintendent of Public Works shall be directly responsible to the Board of Supervisors.

(c) The Superintendent of Public Works shall be appointed for a term of four (4) years.

(d) The salary of the Superintendent of Public Works shall be fixed by the Board of Supervisors by Resolution at the time of appointment and shall not be altered, except the same may increased pursuant to the terms of the Municipal Home Rule Law of the State of New York, during term of office.

Section [4] 5. Powers and Duties of the Superintendent of Public Works. Except as may otherwise be provided in relevant State Law or [and] Local Law hereinafter enacted or as set forth herein, the Superintendent of Public Works [shall]:

(a) ~~[ Be responsible for the of construction, maintenance, supervision, repair, alteration, demolition and custodial care of all County owned and operated airports and facilities, County buildings, highways, bridges, parking fields, drives and related facilities, parks and recreational facilities, preserves, walks and other facilities in the nature of public works within County jurisdiction or where contractually or otherwise appropriate and lawful;]~~

Shall be responsible for the Administration and Superintendence of all divisions and operations of the Department of Public Works;

~~[(b) possess such powers and duties with respect to drainage, flood control, watersheds, sanitation, sewerage and water supply as may be prescribed by Local Law; and]~~

~~[(c) b] Shall have all the powers and perform all the duties conferred or imposed by law upon a Superintendent of Public Works, a County Engineer, a County Superintendent of Highways, [a County Superintendent of Parks, Airport Manager, Civil Defense Director,] and perform such other and related duties required by the Board of Supervisors.[.] except that nothing contained herein shall prevent or limit the right of the Superintendent of Public Works to delegate and/or assign such duties and responsibilities as herein provided or contemplated unless prohibited by Federal or State law, rule or regulation. [The Superintendent of Public Works:]~~

~~(c) Shall have the authority to consolidate or combine functions common to the various divisions so that human, equipment and financial resources of the Department may be utilized in an effective manner among the divisions in the department. The Superintendent of the Department of Public Works may also, temporarily and as determined needed from time to time, assign Division Heads to assist, co-manage and or direct Divisions other than those the Division Head is assigned or the Superintendent may temporarily assume the management of the division and direct the activities of the division in the absence of the Division Head or whenever the Superintendent shall determine that assumption of management of the Division is in the best interest of the Division, Department of Public Works and the County. Any assignments or assumption of management by the Superintendent, as herein authorized, shall, at the option of the Department of Public Works Committee or the Board of Supervisors, be subject to review and confirmed, revoked and/or modified.~~

~~[(1) d] May within the appropriations provided therefor employ such special engineering, architectural or other [counsel] consultants and incur such expenses as may be necessary for the performance of any of the duties set forth in this [code] Local Law and relevant State and Local Law, except that professional fees and other compensation shall not exceed rates approved by the Board of Supervisors;~~

~~[(2) e] May contract, subject to the approval of the Board of Supervisors, with any public corporation, public authority or any combination of the same for public works services;~~

~~[(3) f] Shall assist in the advertising and calling for bids on the construction of any capital project of the County government when such advertising and calling for bids is required, and further assist in the preparation of specifications;~~

~~[(4) g] Shall assist all administrative units of County government in the preparation of and development of information for their respective capital project requests, when such assistance is requested;~~

~~[(5) h] May authorize the rental, with or without operator, of the public works machinery, tools, equipment and implements by any local government or any public corporation, public authority or any combination of the same upon such terms as may be agreed upon, but with the payment to the County government of not less than the hourly rate as fixed by the New York State Commissioner of Transportation for the rental or hiring of such machinery, tools, equipment or implements by the County government. All sums obtained pursuant to any~~

terms agreed upon shall be deposited in the County Road Machinery Fund;

~~(6) i~~ May authorize the rental of machinery from any person, company, public or private corporation, public authority or any combination of the same, and such rental shall be payable from the County Road Fund;

~~(7) j~~ Shall perform or arrange for the performance of professional engineering, surveying and related engineering services for the County and supervise the design and construction of all capital projects when any of such capital projects are designed and constructed by the County government or by any other governmental unit or private contractor under contract to the County government, or any combination of the same;

~~(8) k~~ **[Shall perform all of the functions, powers and duties imposed by law upon a local office of civil defense.]** May delegate by written designation one or more persons, within the Department and /or any of the Divisions, any of the specific powers and duties which the Superintendent of Public Works has by virtue of this or any other law to the extent allowed under law. Such designations, setting forth the specific powers and duties granted, shall be filed with the Clerk of the Board of Supervisors and the County Clerk. If the powers or duties so designated or revoked are those which the Superintendent of Public Works has as County Superintendent of Highways, a duplicate of such written designation or revocation shall be filed with the New York State Commissioner of Transportation. The acts performed by such persons pursuant to such designations shall have the same effect in law as if performed by the Superintendent of Public Works;

~~l~~ Shall have the sole power to appoint such managers, assistants and employees as shall be authorized by the Board of Supervisors. All persons so appointed shall be directly responsible to the Superintendent of Public Works, except where otherwise provided hereunder or by applicable law.

**Section 5** Superintendent of Public Works; Delegation of Powers and Duties.

The Superintendent of Public Works may delegate by written designation one or more persons within his department any of the specific powers and duties which he has as County engineer, County Superintendent of Highways, County Superintendent of Parks, Airport Manager or Director of Civil Defense. Such designations, setting forth the specific powers and duties granted, shall be filed with the Clerk of the Board of Supervisors and the County Clerk. If the powers or duties so designated or revoked are those which the Superintendent of Public Works has as County Superintendent of Highways, a duplicate of such written designation or revocation shall be filed with the New York State Commissioner of Transportation. The acts performed by such persons pursuant to such designations shall have the same effect in law as if performed by the Superintendent of Public Works.

**Section 6.** Department of Public Works; Deputies and Staff; Appointment. The Superintendent shall have the sole power to appoint such Deputy Superintendents of Public Works, assistants and employees of his Department as shall be authorized by the Board of Supervisors. All persons so appointed shall be directly responsible to the Superintendent of Public Works, except where otherwise provided hereunder or by applicable law.]

**Section 7] 6.** **[Acting] Deputy** Superintendent of Public Works. There is hereby established a position of the Deputy of Department of Public Works. The Superintendent shall designate in writing, from the Division Heads in order of succession, [the] a Deputy Superintendent of Public Works who shall be the acting Superintendent of Public Works in the event of [his] the absence of Superintendent of Public Works, from the County or the inability of the Superintendent of Public Works to perform and exercise the powers and duties of [his] the office. Such designation shall be filed with the County Clerk and the Clerk of the Board of Supervisors and may be revoked at any time by the Superintendent filing a new written designation and order of succession. The Deputy shall be the Acting Superintendent of Public Works and shall have all the powers and perform all the duties of the Superintendent.

**Section 8] 7.** Bond of the Superintendent of Public Works. If required by the Board of Supervisors or by law, the Superintendent of Public Works and such [of his]

deputies, officers and employees as the Board of Supervisors shall require shall give a surety bond to the County government in a sum fixed by the Board of Supervisors conditioned for the faithful performance of **[his] the duties of the office.** To the extent allowed by law, the Board of Supervisors may obtain blanket bonding through appropriate sources such as Insurance Companies in lieu of requiring individual or officer or employee specific bonds. When individual or officer or employee specific bonds are required,[,] such bond shall be approved as to form by the County Attorney and as to the sufficiency of surety by the Board of Supervisors and filed with the County Clerk. The cost of such bond shall be a charge on the County.

**Section [9] 8.** Saving Clause. If any clause, sentence, paragraph, section or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this Local Law shall not be affected hereby and shall remain in full force and effect.

**Section [10] 9.** Effective Date. This Local Law shall take effect immediately.

**Section 4.** Previously enacted Local Laws affected, changed and/or superceded. In so far as the provisions of this Local Law are inconsistent with the provisions of any previously enacted Local Law or Resolution of the Board of Supervisors, this Local Law shall be controlling. In particular, Local Law No. 2 of 1973 as enacted by the Board of Supervisors established a fee for administration to and services rendered on County recreation trails and regulated the operations of snowmobiles on public recreation trails and places in Warren County. One of the provisions of the aforesaid Local Law provides that the Superintendent of the Department of Public Works shall designate trails on or along which snowmobiles may be operated. The Local Law also refers to the office of Parks & Recreation. With the adoption of this Local Law amending the Local Law establishing the Department of Pubic Works in Warren County 1) the reference to the Department of the Public Works in Local Law No. 2 of 1973 be now considered as a reference to the Superintendent and/or his designee and 2) the reference to office of Parks & Recreation be now considered a reference to the Division of Parks, Recreation and Railroad. In the event there are any other similar types of references to the Superintendent or to the various Divisions in Local Laws adopted prior to this date, such references shall likewise be made consistent with the terms and provisions of this Local Law.

**Section 5.** Construction. If any clause, sentence, paragraph, section, or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or part thereof involved in the controversy in which such judgment shall have been rendered.

**Section 6.** Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

#### **RESOLUTION NO. 382 OF 2004**

**Resolution introduced by Supervisors Mason, Haskell and Bentley**

#### **DIRECTING STAY OF IMPLEMENTATION OF THE NEW YORK STATE PUBLIC EMPLOYEE AND RETIREE LONG TERM CARE INSURANCE PLAN**

RESOLVED, that the County stay and not proceed with current plans to implement the New York State Public and Employee and Retiree Long Term health insurance plan as authorized by Resolution No. 466 of 2002 and as later amended by Resolution No. 551 of 2002, until such time that the Insurance Committee has further reviewed the plan, discussed the various new information that has arisen during the course of implementation and reported back to the Warren County Board of Supervisors.

Adopted by unanimous vote.

MAY 14, 2004

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**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 youth representative (under age 21) to the Warren County Youth Board, for the term set opposite his name:

**APPOINTED**

**NAME/ADDRESS**

Christopher D. Towers (d/o/b 7/31/1986)  
20 Bennett Road  
Queensbury, New York 12804

**TERM**

5/14/04 to 12/31/05

Dated: May 14, 2004

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

Chairman Thomas recognized Kate Hogan, District Attorney, who said she wanted to echo earlier remarks about County Attorney Paul Dusek. She noted that Mr. Dusek had done an outstanding job analyzing a resolution which authorized the appropriation of Asset Forfeiture funds (Resolution No. 379), and she thanked him for his efforts.

Ms. Hogan also noted the Child Advocacy Center on Division Street in Glens Falls would have a pre-renovation Open House on May 19<sup>th</sup> and she invited all supervisors to stop by.

There being no further business, on motion by Mr. Haskell, and seconded by Mr. VanNess, the meeting adjourned at 11:30 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
FRIDAY, JUNE 18, 2004**

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 Haskell.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Stec, Caimano, Champagne, Barody, F. Thomas, Haskell, and Quintal - 19

Absent: Supervisor VanNess -1.

Motion was made by Mr. Mason, seconded by Mr. F. Thomas, and carried unanimously, to approve the minutes of the May 14, 2004, Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing on Proposed Local Law No. 3 of 2004, regarding amendment to Local Law No. 2 of 1971, which established the Department of Public Works, open at 10:02 a.m., and requested the Clerk to read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

There being no one wishing to speak on the Proposed Local Law, Chairman Thomas declared the Public Hearing closed at 10:05 a.m.

Chairman Thomas advised the board members that the Tour of the Social Services Building scheduled after today's meeting has been postponed.

Privilege of the floor was extended to Michael Swan, Director of the Real Property Tax Services Department, who asked Lawrence Bennett, Supervisor of the Town of Lake Luzerne, to come forward. Mr. Swan announced the New York State Office of Real Property Services (NYS ORPS) asked him to present an award for excellence and equity to the Town of Lake Luzerne for completing a State Compliance Revaluation Project for the year 2003. He congratulated him, and the board members responded with applause. Mr. Bennett said he wished Deanne Rehm, Lake Luzerne's Assessor, was here because the award really needed to be presented to her. He stated Mrs. Rehm did a fantastic job, and he credited the Town Board for its support of the Project from the beginning. He also thanked Mr. Swan for the help he provided on this project.

Chairman Thomas apprised there was a NYSAC (New York State Association of Counties) Memo on the supervisors' desks regarding County Medicaid Relief and Strategic Joint Press Conferences scheduled for Monday, June 21st. He stated any supervisor interested in attending needed to advise Joan Parsons, Administrator/Clerk, today because NYSAC needed to know. Mr. Caimano commented that they went last year, there was a big crowd, and some great statements were made by supervisors and county legislators throughout the State; however, he noted there was no press on it. He remarked he did not know how the counties were going to get through to the State. Mr. Quintal mentioned the Press Conference dealt with money for schools and the Medicaid issue.

Chairman Thomas apprised since the 4th of July fell on a Sunday the Municipal Center would be closed on July 5th. He asked whether the board members wanted to meet on Friday, June 25th, and not on Friday, July 2nd. Since there were no comments, he said he would assume no meetings would be scheduled for July 2nd.

Privilege of the floor was extended to Mr. Bennett, who noted the Planning & Community Development Committee has been discussing taking a look at an outdoor drama presentation. He suggested Friday and Saturday, July 23rd-24th, to go to Chillicothe, Ohio, to see a presentation; and he encouraged as many supervisors to go that could.

Chairman Thomas announced he named a Tourism Task Force Subcommittee as follows: William Thomas, Nicholas Caimano, Louis Tessier, Alexander Gabriels and William Kenny. He stated he has had discussions with Jim McKenna, whose firm operated the Convention & Visitors Bureau in Essex County with its occupancy tax revenues. He remarked he thought further discussion with Mr. McKenna was needed, and he added there was a resolution in the packet that he would discuss later in the meeting.

Privilege of the floor was extended to Paul Dusek, County Attorney, who apprised they have received a Special Prosecutor's bill in the matter of the People vs. Maxam in the amount of \$2,500.92. He indicated this bill would be on file in the Clerk of the Board's Office. Under the law, he said the Board had a right to know about these bills, review them and if there was a problem with the bill they could write the court to voice their concerns or objections. He said he did not notice anything unusual as he looked through this bill. He explained the rate was \$90 per hour and the costs included were postage of \$21 and fax of \$9. He recommended allowing 10 days for any supervisor to look at the bill; and if there were no objections, he stated he would then notify the court that the County did not have any objection to payment of the bill. There was no objection expressed by the board members to handling the matter as outlined by Mr. Dusek.

Chairman Thomas acknowledged Dave Wick, District Manager of the Warren County Soil & Water Conservation District, was here at the request of Supervisor Mason. Mr. Wick proceeded with his presentation as to the Soil & Water Conservation District and some of the projects that they were involved in. He used visual aides during his presentation. He also spoke concerning what type of projects and/or programs Soil & Water Conservation District could do. Mr. Wick handed out copies of his presentation to the board members, and a copy of same is on file in the Clerk of the Board's Office with Warren County Soil & Water Conservation District records.

Chairman Thomas thanked Mr. Wick for his presentation. Mr. Belden thanked Mr. Wick for their help on a project in the Town of Hague, and Mr. Mason indicated his appreciation to Mr. Wick for coming and making the presentation.

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

Supervisor Gabriels, Personnel; Supervisor Monroe, Finance; Supervisor Sheehan, Information Technology; Supervisor Mason, Insurance; Supervisor O'Connor, Mental Health and Federal Programs; Supervisor Belden, Real Property Tax Services and DPW; Supervisor Bentley, Legislative; Supervisor Tessier, Airport; Supervisor Bennett, Sheriff & Communications, Parks, Recreation & Railroad, and Planning & Community Development; Supervisor Caimano, Budget; and Supervisor Champagne, Warren County Sewer.

In connection with the Planning & Community Development report, Chairman Thomas noted a resolution would be needed allowing travel for the outdoor drama presentation that was mentioned earlier. Mr. Bennett concurred, but he said he was going to wait until further discussions with the Budget Officer, Chairman of the Board, and the Administrator/Clerk. Chairman Thomas acknowledged the Administrator/Clerk of the Board was concerned if the supervisors waited to the July 16th Board Meeting to approve the travel then there would not be enough time to get the airline tickets for the trip.

In response to questioning by Mr. Caimano as to the cost, Mr. Bennett stated he thought they could figure approximately \$700 times the number of supervisors who go. Mr. Caimano said the question was how many had to go and how many wanted to go. Mr. Bennett responded, indicating no one would have to go but he hoped there would be 6-7 supervisors going. Mr. Caimano suggested a total amount not to exceed of \$5,000. Mr. Caimano then asked where was the money coming from and was there any money in the Planning Budget. Mr. Bennett answered there may be something, adding the study was funded by the Local Development Corporation (LDC) and perhaps there would be some funds available there.



In response to questioning, Mrs. Parsons apprised she assumed their conversation was with regard to the Planning Budget; and she queried if they were referring to the Board of Supervisors Budget. Mr. Caimano suggested looking at the Planning Budget first. Mrs. Parsons noted the Board of Supervisors had an expense line in its budget for travel, education and conferences. However, she expressed concern because they did not budget a lot of money in that category, although she would look at it.

Motion was made by Mr. Caimano and seconded by Mr. Bennett, to approve travel by supervisors to see the outdoor drama presentation at Chillicothe, Ohio, at a total expense not to exceed \$5,000; that the Clerk check the Board of Supervisors and Planning Budgets for funds; and with a request to the Local Development Corporation to supplement the cost. Mrs. Parsons pointed out they needed to identify who was interested in going because they needed that information to purchase tickets. Mr. Kenny questioned what happened if the search yielded no money, and Mr. Monroe asked if they could use the occupancy tax revenues for this purpose.

Mr. Haskell questioned the trip, adding what would it do. Mr. Bennett replied it would provide them with information as to what kind of site was needed and how the drama functioned within that site. He added it would also provide an example of the kind of drama development that would be taking place so the board members would have actual situation information in addition to the Study Report that was done. Mr. Haskell indicated he was against it. Mr. Bennett said he would not want the board members to rely on one person's opinion whose might be prejudiced on the issue. Mr. Caimano noted the board members send one person to events all the time. If they were taking money out of the occupancy tax revenues, Mr. Kenny questioned if it was going to be a Warren County project or was it going to be a local community project. Mr. Bennett responded, stating that was why he thought the outdoor drama presentation should be examined by more than one supervisor to determine whether it ought to be a broad-based project, which he thought it should be. He added he did not think the supervisors could make that determination without having more information.

Mr. Caimano apprised he was approached by Mr. Barody, who had a good idea. He explained he was going to ask today for a resolution from this board to authorize the Chairman to speak with the Treasurer's Office to see if the County could release \$10,000 of occupancy tax revenues to each of the towns in anticipation of their 1% that was coming to them anyway so it could be used this summer. If that was approved, he stated then Mr. Bennett could go on his own. Mr. Kenny commented if it was a community project then it would have to come from local monies and if it was a County project then it would be appropriate to fund it from occupancy tax revenues. Chairman Thomas questioned if there was a resolution as to what the structure would be for spending the 1% (towns' portion), and Mr. Caimano replied no. Chairman Thomas commented he did not know if they should give money out until that issue was resolved. Mr. Barody commented he thought the County should have guiding principles that the town supervisors would follow and the towns would submit an annual report. Mr. Dusek pointed out in order for the \$10,000 to be given to the towns there needed to be a contract between the County and municipality boards.

At the conclusion of discussion, the motion to approve travel by supervisors to see the outdoor drama presentation was passed with Mr. Haskell voting no. The Clerk noted it would be Resolution No. 449.

Chairman Thomas spoke concerning the Railroad Project, apprising the \$400,000 was available as they had to rework the budget to make sure it would work. He noted the stations at Thurman and Lake Luzerne would be added at the end as long as the money was there. He pointed out in order to move forward with the Project they needed to use this option. Mr. O'Connor questioned if the County would lose the bids since it was being delayed, and Chairman Thomas replied no. He explained they were saving the current bid process by making sure that Warren County takes care of the local match in Saratoga. Without Warren County doing it, he said the State would probably not have released the funds for the County to proceed with its project and they would have lost it then.



Chairman Thomas advised the Board that another serious discussion needed to occur. Since Warren County was providing the local match for Saratoga, he expounded that whatever organization they wanted to form desired a 50-50 representation on the board. He noted they were somewhat in an argument with them as to whether that was justified or not.

Mr. Quintal asked if the track in Saratoga County was a line that was existing and has been running so the upgrade would be minimal. Also he questioned who was paying for the upgrade. Chairman Thomas replied there was a grant that paid for the upgrade and Warren County was giving the local match from Warren County's Federal dollars remaining. Mr. Belden asked if the Saratoga Station was included, and Chairman Thomas answered it was earmarked in the original legislation for the Saratoga Station and was never Warren County's money. In response to questioning, Chairman Thomas apprised the track would belong to the Town of Corinth. He explained CP Rail would upgrade the tracks and then turn them over to the Town of Corinth. He added that was why they needed an agreement between Saratoga and Warren Counties so they could get to the main line.

Mr. O'Connor stated 50% representation did not work. Chairman Thomas remarked he needed to know that kind of information because there was a meeting later today to discuss the issue. Chairman Thomas added he told them he would be willing to do anything based on Congressman Sweeney's wishes to make this happen. Otherwise, he pointed out the County would not get on their line because they have the control. He added the objective was to get to the main line. Mr. O'Connor reiterated 50% representation would result in nothing being accomplished at a lot of meetings. Chairman Thomas commented there may be a way around it but he did not want to discuss it until after today's meeting.

Mr. Kenny questioned if there was any legal difficulty with the County using the money to rehabilitate track in another County that Warren would not own. Mr. Dusek replied, as he understood it, there should not be because Warren County was releasing its right to the money and the State would, in turn, furnish the money to the entity who would be doing that work. Chairman Thomas expounded that there was a problem with using Federal money to match Federal money. Therefore, he said the State would take the Federal money from Warren County and put it into State money and then use State money. Mr. Bennett commented the State said Warren County could and would have a benefit in the future because the \$400,000 could be viewed as a match for funds that they might acquire for some project. Chairman Thomas commented at the aforementioned 1:30 p.m. meeting he would like Mr. Bennett, Mr. Haskell and Mr. F. Thomas to attend it.

Mr. Tessier asked if in the meeting with Saratoga County has the tax issue been addressed. Chairman Thomas remarked the tax issue was being addressed by the County Attorney who did not find that a LDC (Local Development Corporation) was the right way to join the two rail lines but perhaps an IDA (Industrial Development Agency) could be used to avoid the tax issue. Chairman Thomas remarked they would not do it if Warren County was going to have any tax liability there.

Mr. Stec thanked all who were involved with the Memorial Day Service at the Westmount Health Facility and the Queensbury-Glens Falls Parade. He added a special thanks to the Veterans' Services Committee, William McGarr, Director of Veterans' Services, and the supervisors who attended the Service. He added from the Town of Queensbury's perspective it was a successful Americade, and he thanked Sheriff Cleveland and the Sheriff's Office. He remarked Literacy Volunteers just had their big fund-raiser, and he noted the Literacy Volunteers of Glens Falls was in the middle of a merger with the Saratoga and Washington Counties' Chapters because of funding reasons. He thanked Mr. Barody for his extremely generous contribution to literacy.

In the recent Budget Committee meeting, Mr. Caimano apprised they were working on the vehicle situation. He explained the issues were lease versus purchase, whether vehicles should be rented for incidental travel, the total number of vehicles the County has purchased and whether a vehicle should go home with an employee.

Mr. Caimano apprised he was going to send a letter to the Supervisors, the School Districts, Village and City in Warren County that dealt with the charges for the retirement systems. He commented on this issue, noting the average increase in pension costs was 126%, which was beyond their imaginations. As discussion ensued, Mr. Caimano acknowledged currently everyone was covered under the Retirement System. However, he added the question was the future. Chairman Thomas commented the problem with the Comptroller's proposal was that he wanted to go from 4% to 12% in one year. He added the County would prefer to go from 4% to 7% to 9% over the years so they could adequately budget accordingly.

Relative to the Warren County Sewer Committee meeting, Mr. Champagne acknowledged they met with a representative from EPA (Environmental Protection Agency), who was a Funding Authorizing Agent. He stated the remaining dollars (\$7.8 million) could be spent on some of the projects that were over and above what was originally intended in Phase 1 in the three other communities. He mentioned that the 90/10% Federal/State grants they have seen in the past would now become 55/45%.

Mr. Barody commented on the Occupancy Tax and the 1% to the Towns' portion. He encouraged having something ready that they could vote on at the next board meeting. He added he thought they had a good set of guidelines, and he suggested a simplified annual report coming back from the Towns Supervisors. He commented there was \$150,000 in the Occupancy Tax revenues as of today, and he said he thought \$10,000 to each of the Towns would allow the Towns to do something this year during the tourism season.

Mr. Haskell announced there was a Bioterrorism Event at Adirondack Community College. He said the first 100 people who would sign up for smallpox shots (not real shot) would get a free weekend pass to the Great Escape. If any questions or would like to donate about ½ hour of time, he said to please call Patricia Auer, Director of Public Health/Patient Services.

Mr. Haskell thanked the Clerk of the Board and the supervisors who attended the Westmount Health Facility Memorial Services. He remarked Mr. Stec gave an excellent speech.

Mr. Haskell acknowledged Resolution No. 443 was a final vote on the Siemens Building Technology Project.

Chairman Thomas apprised Resolution No. 437 was supporting Hudson Headwaters Health Network Federal Earmark Request for \$750,000 to improve the Warrensburg Health Center. He spoke favorably regarding this item.

Chairman called for reading of communications.

Clerk read communications, including the following:

Resolution or letter acknowledgments from Senator Elizabeth Little, New York State Association of Counties, and Assemblywoman Teresa Sayward.

Crandall Public Library - 2003 Annual Audit.

Two letters from the New York State Office of Parks, Recreation and Historic Preservation: regarding nominations for State Register of Historic Places for (1) Asa Stower House, 693 Ridge Road, Queensbury, New York, and (2) noting a recommendation that Glens Falls Cemetery be listed on the Register of Historic Places.

Resignation letter from Thomas R. Kershner from Adirondack Community College Board of Trustees (Governor Appointment through June 30, 2009).

Letter from the Queensbury Regional Chamber of Commerce, Inc. regarding Sales Tax - Amusement Admissions.

Announcement that George Wertime, Director of Weights & Measures, was retiring as of July 23, 2004, after 25 years of service.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk announced that Resolution Nos. 384 through 424 were mailed to the supervisors, and a motion to bring Resolution Nos. 383, and 425 through 449 to the floor was necessary. She added Resolution No. 449 was the one they just put on the floor with regard to travel.

Motion was made by Mr. Barody, seconded by Mr. Bentley, and carried unanimously, to bring Resolution Nos. 383 and 425 through 449 to the floor.

According to Paul Dusek, County Attorney, Chairman Thomas announced the title of Resolution No. 443 needed to be changed as the lease agreement is with Manufacturer's and Traders Trust Company and/or Siemens Financial Services. Motion was made by Mr. Quintal, seconded by Mr. Haskell, and carried unanimously, approving such change.

Mr. Bennett apprised Resolution No. 410 needed a figure changed from \$343,884 to the correct amount of \$351,072. Motion was made by Mr. Bennett, seconded by Mr. Caimano, and carried unanimously, approving the requested amendment to the resolution.

In connection with Resolution No. 441, Mr. Caimano apprised he intended to vote yes on it. However, he noted the Board of Supervisors kept getting "beat up" by the local media and it should be noted that the County was on top of this issue. He acknowledged Joan Parsons, Administrator/Clerk has always been on top of it. He remarked when a bill was going through the Legislature the County did not have any say as to what would happen. He apprised they have done their best as did the two legislative representatives.

Furthermore, Mr. Caimano said the figure of \$750,000 was incorrect because that assumed everyone going through the Great Escape was an adult and was paying a full adult fare, which did not happen. He commented the County was constantly trying to bring new business here through the Warren County Economic Development Corporation. He apprised Great Escape's new hotel would bring in money, not only in sales tax but in bed tax. He added it would give the County full-time employment as well as part-time employment. He stressed that they appreciated what Great Escape did for this community. Chairman Thomas commented he did not act in a vacuum but as one of 20 supervisors.

Mr. O'Connor thanked Senator Little for the way she voted, stating he appreciated her support of Warren County. Mr. Kenny also thanked Senator Little, and he added Great Escape did not pay the tax but the consumer pays the tax. Discussion ensued. Mr. Mason also congratulated Assemblywoman Sayward for supporting the County on this matter.

Mr. Gabriels referred to Resolution No. 430 which was a mandated computerized system for the Office for the Aging, and he expressed concern with another State mandates.

Mr. Sheehan asked for clarification as he has two different Resolution Nos. 403, and Mrs. Parsons explained the correct Resolution No. 403 was the amendment of the Salary & Compensation Plan. She continued, stating the Resolution No. 403 that the supervisors received in the mail was now Resolution No. 436. Motion was made by Mr. Champagne, seconded by Mr. Caimano, and carried unanimously, approving the change.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 383 through 449 were approved. Certificate of Appointment, naming members to the Saratoga-Warren-Washington Counties Workforce Investment Board, was submitted.

**RESOLUTION NO. 383 OF 2004**

**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: Public Defender:</u>				
A.1171 10 220	Public Defender	A.1171 10 422	Public Defender	\$268.92
	- Office		- Repair/	
	Equipment		Maintenance	
			- Equipment	

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: County Clerk:</u></b>				
A.1460 10 220	Records Management - Office Equipment	A.1460 10 425	Records Management - Reproduction Expenses	359.50
A.1665 10 130	Public Records - Salaries - Part-Time	A.1665 10 120	Public Records - Salaries - Overtime	1,000.00
<b><u>Department: Department of Public Works - Buildings &amp; Grounds:</u></b>				
A.1620 10 130	Buildings - Salaries - Part-Time	A.3114 10 130	Sheriff's Court Security -Salaries - Part-Time	36,000.00
A.1620 10 250	Technical Equipment	A.3114 10 130	Salaries - Part-Time	3,700.00
A.1620 10 453	Uniforms & Clothing	A.3114 10 130	Salaries - Part-Time	2,500.00
<b><u>Department: Sheriff's Office:</u></b>				
A.3114 10 130	Sheriff's Court Security - Salaries - Part-Time	A.3110 10 130	Sheriff's Law Enforcement - Salaries - Part-Time	\$67,650.00
A.3114 10 130	Salaries - Part-Time	A.3110 10 250	Technical Equipment	6,000.00
A.3114 10 453	Salaries - Part-Time	A.3110 10 453	Uniforms & Clothing	3,000.00
<b><u>Department: Office of Community Services:</u></b>				
A.4320 90 470	820 River St. - Mental Health - Contract	A.4310 10 470	Mental Health Administration - Contract	25,000.00
<b><u>Department: Special Items (Contingent Fund):</u></b>				
A.1990 10 439	Miscellaneous Fees & Expenses	A.1680 10 470	Information Technology - Contract	28,323.20
A.1990 10 439	Miscellaneous Fees & Expenses	A.3410 10 470	Fire Prevention & Control - Contract	12,746.25

## Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

**RESOLUTION NO. 384 OF 2004**

**Resolution Introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING WARREN COUNTY BUDGET FOR 2004 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2004 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

**EMPLOYMENT & TRAINING ADMINISTRATION:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 4791	Workforce Investment Act	\$26,890.07

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 6293 71 470	WIA - Skills II - Contract	10,223.40
40 6293 72 110	WIA Trade Act - Salaries	12,000.00
40 6293 72 860	WIA Trade Act - Hospitalization	4,666.67

**SHERIFF'S OFFICE:**

**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	Sheriff's Law Enforcement - Overtime	\$5,000.00

**TOURISM:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2096	Motorcoach Promotion	\$7,225.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6419 10 470	Motorcoach Meetings	7,225.00

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 2004 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

**RESOLUTION NO. 385 OF 2004**

**Resolution introduced by Supervisors Stec, Bentley and Barody**

**AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE DIVISION OF  
VETERANS' AFFAIRS FOR VETERANS' COUNSELING SERVICES GRANT-IN-AID  
PROGRAM AND ACCEPTING GRANT FUNDS - VETERANS' SERVICES AGENCY**

RESOLVED, that the Warren County Board of Supervisors authorizes the execution and submission of an application to New York State Division of Veterans' Affairs for receipt of grant funds for Veterans' Counseling Services Grant-in-Aid Program, by the Warren County Director of Veterans' Services, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all grant documents in relation to the aforementioned Veterans' Counseling Services Grant-in-Aid Program in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 386 OF 2004**

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

**AMENDING RESOLUTION NO. 629 OF 2003 TO REFLECT CORRECT  
TERMINATION DATE OF AGREEMENT WITH LAKES TO LOCKS PASSAGE, INC.  
AND RESCINDING RESOLUTION NO. 328 OF 2004 - PLANNING & COMMUNITY  
DEVELOPMENT DEPARTMENT**

WHEREAS, Resolution No. 629 of 2003 authorized an agreement with Lakes to Locks Passage, Inc., 814 Bridge Road, Crown Point, New York 12928, to conduct a feasibility study relative to the Lake George Loop Project, with a commencement date of July 1, 2003 and terminating May 31, 2004, and for a total amount not to exceed Thirty Thousand Dollars (\$30,000), and

WHEREAS, Resolution No. 328 of 2004 authorized an extension agreement of the above, and

WHEREAS, it has been discovered that the agreement has a termination date of December 31, 2004 instead of May 31, 2004, now, therefore, be it

RESOLVED, that Resolution No. 629 of 2003 be, and hereby is, amended to reflect the termination date of the agreement with Lakes to Locks Passage, Inc. to be December 31, 2004, instead of May 31, 2004, and be it further

RESOLVED, that Resolution No. 328 of 2004 be, and hereby is, rescinded accordingly.  
Adopted by unanimous vote.

**RESOLUTION NO. 387 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal,  
Haskell, Bentley and F. Thomas**

**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 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	302.5-1-38 Amerada Hess Corp.	<b>2001 Refund of Taxes:</b>
		County 92.64
		Town 4.21
		Fire Protection 23.01
		Crandall Library 7.45
	<b>COURT ORDER</b>	EMS 6.14
		Qsby. Light 1.60
		Qsby. Water <u>32.36</u>
		<b>Total Refund: 167.41</b>
	Queensbury	302.5-1-38 Amerada Hess Corp.
County 101.25		
		Fire Protection 26.13
		Crandall Library 6.84
<b>COURT ORDER</b>		EMS 7.57
		Qsby. Light .98
		Qsby. Water <u>32.50</u>
	<b>Total Refund: 175.27</b>	
Queensbury	302.5-1-38 Amerada Hess Corp.	<b>2003 Refund of Taxes:</b>
		County 109.55
		Fire Protection 26.24
		Crandall Library 7.89
		EMS 7.48
	<b>COURT ORDER</b>	Qsby. Water 32.78
		Qsby. Light <u>.97</u>
	<b>Total Refund: 184.91</b>	
Queensbury	303.15-1-8 Amerada Hess Corp.	<b>2001 Refund of Taxes:</b>
		County 197.16
		Town 8.94
		Fire Protection 48.96
	<b>COURT ORDER</b>	Crandall Library 15.87
		EMS 13.08
		Qsby. Water 68.87
		S. Qsby. Light <u>10.00</u>
	<b>Total Refund: 362.88</b>	
Queensbury	303.15-1-8 Amerada Hess Corp.	<b>2002 Refund of Taxes:</b>
		County 239.82
		Fire Protection 61.89
		Crandall Library 16.20
	<b>COURT ORDER</b>	EMS 17.93
		Qsby. Water 76.99
		S. Qsby. Light <u>15.82</u>
		<b>Total Refund: 428.65</b>

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
Queensbury	303.15-1-8 Amerada Hess Corp.	<b>2003 Refund of Taxes:</b> County 269.59 Fire Protection 64.58 Crandall Library 19.42 EMS 18.40 S. Qsby. Light 16.35 Qsby. Water <u>80.66</u> <b>Total Refund: 469.00</b>
Stony Creek	904-4.-2 State of New York	<b>2004 Chargeback of Taxes:</b> Town <u>59.35</u> <b>Total Chgb: 59.35</b>
City of Glens Falls	303.18-5-2 AMH Resources Corp.	<b>2003 Chargeback of Taxes:</b> County <u>688.25</u> <b>Total Chgb. 688.25</b>
City of Glens Falls	309.27-3-5 Robert Neron	<b>2003 Chargeback of Taxes:</b> County <u>(313.41)</u> <b>Total Chgb (313.41)</b>
City of Glens Falls	309.16-17-7.1 Keith Rabine L. Arafalo	<b>2003 -Chargeback of Taxes:</b> County <u>34.77</u> <b>Total Chgb. 34.77</b>
City of Glens Falls	310.5-7-6 State of New York	<b>2003 Chargeback of Taxes:</b> County <u>30.96</u> <b>Total Chgb. 30.96</b>
City of Glens Falls	302.20-6-32 Dorothy Anderson	<b>2003 Chargeback of Taxes:</b> County <u>80.18</u> <b>Total Chgb. 80.18</b>
City of Glens Falls	303.13-23-7 Neil Leonelli	<b>2003 Chargeback of Taxes:</b> County <u>25.24</u> <b>Total Chgb. 25.24</b>
City of Glens Falls	302.12-2-20 Muriel Whitney Estate	<b>2002 Chargeback of Taxes:</b> County <u>48.85</u> <b>Total Chgb. 48.85</b>
City of Glens Falls	302.12-2-20 Muriel Whitney Estate	<b>2003 Chargeback of Taxes:</b> County <u>52.39</u> <b>Total Chgb. 52.39</b>

Adopted by unanimous vote.



**RESOLUTION NO. 388 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**AUTHORIZING EXTENSION 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 extension agreement, (previous contract being authorized by Resolution No. 422 of 2003), 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 for a total amount not to exceed Six Thousand Dollars (\$6,000), 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 the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 389 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH  
GLENS FALLS HOSPITAL FOR INTRAVENOUS THERAPY TRAINING- HEALTH  
SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 406 of 2003), with Glens Falls Hospital, 100 Park Street, Glens Falls, New York 12801, to provide Intravenous Therapy training for selected Warren County Health Services Nurses, at rates not to exceed the following:

Per Nurse	\$185.00/day - first 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 an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 390 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AMENDING RESOLUTION NO. 323 OF 2004 WHICH AUTHORIZED AGREEMENT  
WITH LANGUAGE LINE SERVICES, INC. - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 323 of 2004 authorized an agreement with Language Line Services, Inc., 494 Bedell Street, Baldwin, New York 11510, for language interpretation services for non-English speaking individuals, and

WHEREAS, the Assistant Director of Public Health has been advised that the rates on Resolution No. 323 need to be amended from Personal Interpreter Rates to Membership Interpretation Rates, and further fees need to be paid to set up the account, now, therefore, be it

RESOLVED, that Resolution No. 323 of 2004 be, and hereby is, amended to provide that Membership Interpretation Rates shall now apply, with daytime use rates of \$3.50 per minute for Spanish/\$4.00 per minute for all other languages, and nighttime/weekend use rates of \$4.00 per minute for Spanish/\$4.50 per minute for all other languages, Thirty-Six Dollars (\$36) per year rental charge for the phone equipment, Seventy-Five Dollars (\$75) one-time set up fee, followed by Thirty-Five Dollars (\$35) annual membership renewal fee.

Adopted by unanimous vote.

**RESOLUTION NO. 391 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIPS  
WITH VARIOUS AGENCIES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationships (the previous contracts being authorized by Resolution No. 402 of 2003), with the following agencies, pursuant to Section 4410 of the Education Law, 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, 2004 and renewing automatically for successive one-year periods unless terminated with thirty (30) days written notice by either party:

<u>AGENCY</u>	<u>ADDRESS</u>
RD #1 Werner Rd., Ltd.	41 Werner Road Clifton Park, New York 12065
United Cerebral Palsy Association of the Tri Counties, Inc. d/b/a Prospect Child & Family Center	133 Aviation Road Queensbury, New York 12804
Washington-Saratoga-Warren-Hamilton- Essex BOCES	10 LaCrosse Street Hudson Falls, New York 12839
Crossroads Center for Children, Inc.	50 Cypress Drive Glenville, New York 12302
Warren County Health Services - Home Care Division	1340 State Route 9 Lake George, New York 12845
Psychological Associates of Northeastern NY, Inc., PC d/b/a Psychological Associates	551 Bay Road Queensbury, New York 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 hereby is, authorized to execute said renewal agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 392 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Haskell, VanNess and Barody**

**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, 2004, and Marvin F. Lemery, Warren County Fire Coordinator, has made recommendations for the reappointment of members to commence July 1, 2004 and to expire June 30, 2005, 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 Merritt Road Queensbury, NY 12804	West Glens Falls
Past 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 Bruce Kilburn P.O. Box 366 Lake George, NY 12845	Lake George
Chief Charles Mellon, Jr. 11 Martindale Road Lake George, NY 12845	Bay Ridge

<u>NAME/ADDRESS</u>	<u>FIRE DEPARTMENT</u>
Chief Robert S. LaGoy P.O. Box 1423 Bolton Landing, NY 12846	Bolton Landing
Chief Guy Swartwout 115 Stone Bridge Road Pottersville, NY 12860	Pottersville

\*Denotes New Member  
Adopted by unanimous vote.

**RESOLUTION NO. 393 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Haskell, VanNess and Barody**

**REAPPOINTING MEMBERS OF THE EMERGENCY MEDICAL SERVICES (EMS) ADVISORY BOARD**

RESOLVED, that following individuals are hereby reappointed as members of the Emergency Medical Services (EMS) Advisory Board for a term commencing July 1, and terminating June 30, 2205:

<u>NAME/ADDRESS</u>	<u>AFFILIATION</u>
Marving F. Lemery, Fire coordinator Warren County Annex Bldg. 11 Lake George, NY 12815	Fire Prevention & Building Code Enforcement Department
Gary Scidmore, EMS coordinator 6970 State route 9 Brant Lake, NY 12815	EMS coordinator
Chris Norton, EMS Deputy Coordinator 41 Couty Club Road Queensbury, NY 12804	Training Advocate
Patricia Auer, Director Public Health/ Patient Services Warren County Municipal Center 1340 State route 9 Lake George, NY 12845	Health Services Department
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

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<u>NAME/ADDRESS</u>	<u>AFFILIATION</u>
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. 394 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

**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 DIVISION**

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. 326 of 2003), 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), 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 purpose of allowing free public use of said trails, which agreement shall: (1) commence upon receipt of executed agreement and expire June 30, 2005 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, with the Chairman of the Board of Supervisors being authorized to execute said agreement.

Adopted by unanimous vote.

**RESOLUTION NO. 395 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

**AUTHORIZING SNOWMOBILE LICENSE AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH SP FORESTS, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWNS OF LAKE LUZERNE AND QUEENSBURY - PARKS AND RECREATION DIVISION**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 510 of 2003), 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), public use shall be limited to the period from December 10, 2004 to March 31, 2005, 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.

Adopted by unanimous vote.

**RESOLUTION NO. 396 OF 2004**

**Resolution introduced by Supervisors Sheehan, Kenny, Monroe, VanNess, and Barody**

**AUTHORIZING CONTRACT WITH ADIRONDACK BUSINESS SYSTEMS, INC. FOR TELEPHONE SWITCH UPGRADE AND TELECOM MESSAGING TECHNOLOGY - INFORMATION TECHNOLOGY DEPARTMENT**

WHEREAS, the Information Technology Department desires to purchase and have installed a Telephone Switch Upgrade and a Telecom Messaging Technology for the County of Warren from Adirondack Business Systems, Inc. for a total amount not to exceed Thirty-Two Thousand Nine Hundred Forty-Five Dollars and Twenty Cents (\$32,945.20), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all agreements and/or documents necessary for the purchase and installation of a Telephone Switch Upgrade and Telecom Messaging Technology from Adirondack Business Systems, Inc., 10 Petra Lane, Albany, New York 12205 for a total amount not to exceed Thirty-Two Thousand Nine Hundred Forty-Five Dollars and Twenty Cents (\$32,945.20) in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 397 OF 2004**

**Resolution introduced by Supervisors Sheehan, Kenny, Monroe, VanNess, and Barody**

**AMENDING RESOLUTION NO. 115 OF 2004 - INCREASING AMOUNT OF AGREEMENT WITH PAETEC COMMUNICATIONS, INC. FOR INTERNET PROVIDER SERVICE - INFORMATION TECHNOLOGY DEPARTMENT**

WHEREAS, the County of Warren has entered into an agreement with PaeTec Communications, Inc. (Resolution No. 115 of 2004) for a monthly amount of One Thousand Twenty-One Dollars (\$1,021), providing Internet Provider Service and the County now wishes to upgrade to a PRI T1 (a digitized telecommunication pipeline) and an additional facility, for an additional sum of Seven Hundred Ninety-Six Dollars and Thirty Cents (\$796.30), now, therefore, be it

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RESOLVED, that Warren County enter into an amendment agreement with PaeTec Communications, Inc., 600 Willow Brook Office Park, Fairport, New York 14450, to provide Internet Provider Service, for a monthly amount of One Thousand Eight Hundred Seventeen Dollars and Thirty Cents (\$1,817.30), 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. 398 OF 2004**

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

**APPROVING PROPOSED STIPULATION OF SETTLEMENT ON BEHALF OF WARREN COUNTY SEWER PROJECT - TOWN OF HAGUE, WITH JAMES W. AND MADELINE O'TOOLE, RELATIVE TO ACQUIRING TITLE TO REAL PROPERTY PURSUANT TO EMINENT DOMAIN LAW - WARREN COUNTY SEWER**

RESOLVED, that the Warren County Board of Supervisors, upon recommendation of the Warren County Sewer Committee, hereby approves the proposed Stipulation of Settlement between Warren County, on behalf of the Warren County Sewer Project, and James W. and Madeline O'Toole, regarding the acquisition of title to real property, in the Town of Hague, pursuant to eminent domain law, contingent upon approval by the O'Tooles and their attorney, with the Chairman of the Board of Supervisors authorized to execute said Stipulation, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 399 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**SUSPENDING THE NEED FOR TWO SUPERVISORS' SIGNATURES ON CAPITAL PROJECT VOUCHERS - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the current procedure for submittal of Capital Project vouchers calls for two supervisors' signatures on same, before transmittal to the County Auditor for approval of payment, and

WHEREAS, the Superintendent of the Department of Public works believes, and the Department of Public Works Committee concurs, that said procedure is not efficient and necessary, and instead causes valuable employee time and effort to be lost in order to obtain the two supervisors' signatures required before the voucher can be submitted for payment, now, therefore, be it

RESOLVED, that the procedure of requiring two supervisors' signatures for Capital Project vouchers before same can be submitted for payment be, and hereby is, suspended effective immediately, and that from this point forward, no supervisors' signatures shall be required on Capital Project vouchers.

Adopted by unanimous vote.

**RESOLUTION NO. 400 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH DAVID F. BARRASS, LAND SURVEYOR, FOR PROFESSIONAL SURVEYING SERVICES (WC 50-04) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent advertised for sealed bids for Professional Surveying Services (WC 50-04), and

WHEREAS, the Assistant Engineer at the Department of Public Works has issued correspondence recommending award of the contract to David F. Barrass, Land Surveyor, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify David F. Barrass, Land Surveyor, of the acceptance of his proposal, and be it further

RESOLVED, that Warren County enter into an agreement with David F. Barrass, Land Surveyor, 5 Maple Street, Corinth, New York 12822, for Professional Surveying Services (WC 50-04), for the hourly rates not to exceed those enumerated on the tabulation sheet, with the option to renew for an additional two (2) year period at the agreement of both parties, 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. 401 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AUTHORIZING AMENDMENT AGREEMENT WITH EARTH TECH NORTHEAST, INC. FOR ADDITIONAL ENGINEERING SERVICES - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an amendment agreement with Earth Tech Northeast, Inc., 40 British American Boulevard, Latham, New York 12110, for additional engineering services related to Bay Road Traffic and Highway Design (WC 84-03), said agreement previously authorized by Resolution No. 553 of 2003, for an additional amount not to exceed Twenty One Thousand Four Hundred Dollars (\$21,400), and with the term of the agreement 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, and be it further

RESOLVED, that expenses incurred for such project shall be expended from Road Fund Project No. D.5112 47 280 - Bay Road CR #7.

Adopted by unanimous vote.

**RESOLUTION NO. 402 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**RESCINDING RESOLUTION NO. 719 OF 2003 WHICH AUTHORIZED AN AGREEMENT WITH GUARDIAN COATINGS OF NEW YORK TO PERFORM SEALANT WORK ON TWO TIMBER BRIDGE DECKS - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 719 of 2003 authorized an agreement with Guardian Coatings of New York to perform sealant work on two timber bridge decks located in the Towns of Horicon and Johnsburg, for an amount not to exceed Sixteen Thousand Two Hundred and Forty Dollars (\$16,240), and



WHEREAS, the Superintendent and Deputy Superintendent of the Department of Public Works has advised that said agreement has never been executed because Guardian Coatings of New York has been unable to provide proof of required insurance coverage, and the Department of Public Works Committee has recommended rescinding the authorization for the agreement, now, therefore, be it

RESOLVED, that Resolution No. 719 of 2003 be, and hereby is, rescinded accordingly. Adopted by unanimous vote.

**RESOLUTION NO. 403 OF 2004**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2004**

**DISTRICT ATTORNEY - CHILD ADVOCACY CENTER**

Position Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Care Center Coordinator	June 14, 2004	\$34,700

Position Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Executive Director for Child Advocacy	June 14, 2004	\$47,000

Roll Call Vote:

Ayes: 919  
 Noes: 0  
 Absent: 80 Supervisor VanNess  
 Adopted.

**RESOLUTION NO. 404 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**SETTING DEADLINE FOR SUBMISSION OF ASSIGNED COUNSEL VOUCHERS - PUBLIC DEFENDER**

RESOLVED, that Warren County is obligated to pay for services rendered on any assigned counsel case up to three years (3) one month (1) from the date of disposition of the case, so long as submission of the vouchers is within said time period.

Adopted by unanimous vote.

**RESOLUTION NO. 405 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**AUTHORIZING AGREEMENT WITH GOVERNMENT PAYMENT SERVICE, INC. - PROBATION DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Government Payment Services, Inc., 7920 Georgetown Road, Suite 900, Indianapolis, Indiana 46268, to provide credit card payment services for the payment of restitution and fees , at no cost to Warren

County, for a term commencing upon adoption of this Resolution and terminating June 17, 2005, with the option of renewing said agreement for a period of five (5) one (1) year periods, 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. 406 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**AUTHORIZING AGREEMENT WITH THOMSON-WEST FOR ONLINE SUBSCRIPTION (THREE USERS) TO WESTLAW PRODUCTS - DISTRICT ATTORNEY**

RESOLVED, that Warren County enter into an agreement with Thomson-West, 610 Opperman Drive, St. Paul, Minnesota 55164-1803, to provide an online subscription (for three sole users - the Warren County District Attorney) to Westlaw products, in the amount of Two Hundred Forty-Three Dollars (\$243) per month (Eighty-One Dollars (\$81) per user) with the option of extending at the end of each year, so long as appropriations are provided in the budget, 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. 407 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**AUTHORIZING AN INTERIM LEASE AGREEMENT WITH JEFFREY D. GUAY AND INGRID T. GUAY FOR THE CARE CENTER - DISTRICT ATTORNEY**

WHEREAS, the Child Advocacy Center has been leasing a house and lot located at 1 Division Street, Glens Falls, New York for its operation as a Care Center for the sum of One Thousand Two Hundred Dollars (\$1,200) per month since March 17, 2004, without a lease, and

WHEREAS, in order for Jeffrey D. Guay and Ingrid T. Guay, (hereinafter the "Landlord") to receive the monthly rental payment, the County must enter into a lease agreement with the Landlord, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to enter into a Lease Agreement with Jeffrey D. Guay and Ingrid T. Guay, 29 Kimberly Lane, Fort Edward, New York 12828, for a monthly sum of One Thousand Two Hundred Dollars (\$1,200), commencing March 17, 2004 and terminating August 31, 2004 or upon thirty (30) days notice, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 408 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**AUTHORIZING WARREN COUNTY DISTRICT ATTORNEY TO APPLY FOR GRANT FUNDS FOR THE ROAD TO RECOVERY PROJECT -DISTRICT ATTORNEY**

WHEREAS, the Warren County District Attorney has been contacted to apply for a renewal of the grant for the Road to Recovery program to provide alcohol and other drug treatment as an alternative to prison for certain non-violent offenders, in the sum of Thirty-Five Thousand Dollars (\$35,000), 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 Thirty-Five Thousand Dollars (\$35,000), and

WHEREAS, it has been advised that said grant requires a local match of Eight Thousand Seven Hundred Fifty Dollars (\$8,750), 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 apply for the renewal of grant funds for the Road to Recovery 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 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. 409 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING AMENDMENT AGREEMENT WITH KEEFE SUPPLY COMPANY  
FOR COMMISSARY SALES AND DELIVERY FOR THE WARREN COUNTY  
CORRECTIONAL FACILITY - SHERIFF'S OFFICE**

RESOLVED, that Warren County enter into an amendment agreement (the previous contract being authorized by Resolution No. 85 of 2000), with Keefe Supply Company (formerly known as The Crawford Group, Inc. d/b/a Keefe Supply Company), 30 Saw Mill Pond Road, Edison, New Jersey 08817, for commissary sales and delivery for the Warren County Correctional Facility, for amounts not to exceed the unit prices bid to inmates, and for a fifteen percent (15%) commission on all adjusted gross sales to be deposited into the Jail Commissary Account, 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. 410 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AMENDING RESOLUTION NO. 305 OF 2004 TO CORRECT TOTAL AMOUNT OF  
AGREEMENT WITH VERIZON COMMUNICATIONS TO PROVIDE ENHANCED 911  
UPGRADE AT PUBLIC SAFETY BUILDING - SHERIFF'S OFFICE**

WHEREAS, Resolution No. 305 of 2004 authorized an agreement with Verizon Communications, 11 Wards Lane, Menands, New York 12204-2103, to provide enhanced 911 upgrade at the Public Safety Building, for a total amount of Three Hundred Twenty-Nine Thousand Seven Hundred Forty-Six Dollars (\$329,746), and

WHEREAS, it has been determined that the above total amount was incorrect, and should instead show a total amount of Three Hundred Fifty-One Thousand Seventy-Two Dollars (\$351,072), now, therefore, be it

RESOLVED, that Resolution No. 305 of 2004 be and hereby is, amended to correct the total amount of the agreement with Verizon Communications to provide enhanced 911 upgrade at the Public Safety Building, in the amount of \$351,072, and be it further

RESOLVED, that funds for said project shall be expended from Capital Project No. H.9551 68 280 (H890-168) - Communications Upgrade Project.

Adopted by unanimous vote.

**RESOLUTION NO. 411 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING \$75 FEE FOR SHERIFF'S OFFICE TO CHECK ARREST RECORDS - SHERIFF'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors, upon recommendation from the Warren County Sheriff and the Sheriff and Communications Committee, hereby authorizes the Warren County Sheriff's Office to charge a Seventy- Five Dollar (\$75) fee to those individuals or companies who wish to check whether or not a person has an arrest record on file with the Sheriff's Office.

Adopted by unanimous vote.

**RESOLUTION NO. 412 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AUTHORIZING AGREEMENTS WITH 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 21, 2004 and terminating on or before September 1, 2004.

<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 (Operation Food Chain - providing lunches at low income playgrounds in Glens Falls)	\$13,000
Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (WSWHE BOCES) 10 LaCrosse Street Hudson Falls, New York 12839 (historical project)	\$11,046
Warrensburg Central School 103 Schroon River Road Warrensburg, New York 12885 (on-site project working with disabled youth)	\$10,500
TOTAL	\$34,546

Adopted by unanimous vote.

**RESOLUTION NO. 413 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AUTHORIZING EXTENSION AGREEMENT WITH OMALL FAMILY LIMITED PARTNERSHIP FOR LEASE OF OFFICE SPACE FOR THE CAREER CENTER - EMPLOYMENT & TRAINING ADMINISTRATION**

RESOLVED, that Warren County continue the contractual relationship (the previous lease extension agreement being authorized by Resolution No. 169 of 2004), with Omall Family Limited Partnership, 35 Orchard Drive, Queensbury, New York 12804, for the lease of office space for the Career Center for the Warren County Employment & Training Administration, on a month-to-month basis, at a rate of Thirteen Dollars (\$13.00) per square foot, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a lease extension agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 414 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AUTHORIZING AGREEMENT WITH NORTH COUNTRY JANITORIAL FOR CLEANING OF OFFICE SPACE AT 16 PEARL STREET, GLENS FALLS - EMPLOYMENT & TRAINING ADMINISTRATION**

RESOLVED, that Warren County enter into an agreement with North Country Janitorial, 188 Dix Avenue, Glens Falls, New York 12801, to provide cleaning services of the office space at 16 Pearl Street, Glens Falls, for an amount of Five Hundred Twenty Dollars (\$520) per month, 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. 415 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING ASSISTANT AIRPORT MANAGER TO BE A MEMBER ON VARIOUS ADVISORY BOARDS AND DAY TRIP TRAVEL WITHIN THE STATE FOR SAID VARIOUS ADVISORY BOARDS**

WHEREAS, it has been recommended that County Department Heads who participate in various non-County organizations, associations, Boards, Committees or other similar activities obtain authorization for said participation if such participation is considered part of the Department Head's job function, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Assistant Airport Manager, Marshall Stevens, to be a member of the Northeast Chapter of the American Association of Airport Executives Site Selection Committee, and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes Assistant Airport Manager, Marshall Stevens, to take day trips within the State as long as said day trips do not conflict and/or interfere with his duties as Assistant Airport Manager, and be it further

RESOLVED, that if the Assistant Airport Manager needs to take any overnight or out-of-state travel, that he shall obtain the authorization of the Airport Committee and obtain a Resolution for said authorization.

Adopted by unanimous vote.

**RESOLUTION NO. 416 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING SUPPLEMENTAL AGREEMENT WITH C&S ENGINEERS, INC. FOR  
ADDITIONAL REQUIRED DESIGN SERVICES FOR AIRFIELD LIGHTING  
REHABILITATION AND ACCEPTING ADDITIONAL FUNDS FROM THE FEDERAL  
AVIATION ADMINISTRATION**

WHEREAS, the Federal Aviation Administration has required additional services for the Airfield Lighting Rehabilitation at the Floyd Bennett Memorial Airport - Warren County, New York, and

WHEREAS, the Federal Aviation Administration has agreed to amend the grant for the Rehabilitation of the Airport in an additional sum of Five Thousand One Hundred Ninety Dollars (\$5,190), and

WHEREAS, C&S Engineers has agreed to perform the additional required services for the Airfield Lighting Rehabilitation for the lump sum of Five Thousand Seven Hundred Sixty-Seven Dollars (\$5,767), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute a supplemental agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 for the sum of Five Thousand Seven Hundred Sixty-Seven Dollars (\$5,767) for additional required design services for Airfield Lighting Rehabilitation, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Reserve Project H.9552 30 280 (HR890-230) - Rehabilitation Airport Lighting Design.

Adopted by unanimous vote.

**RESOLUTION NO. 417 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**CANCELLING LEASE NO. DTFA05-02-L-16368 AND COMBINING SAID LEASE  
WITH LEASE NO. DTFA05-87-L-61186 - FLOYD BENNETT MEMORIAL  
AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Federal Aviation Administration has requested that the County of Warren cancel Lease No. DTFA05-02-L-16368 (for lease of land and airport used for the MALSR Shelter Facility, as authorized by Resolution No. 192 of 2002) and combine said lease with Lease No. DTFA05-87-L-61186 (for lease of land for the operation and maintenance of the instrument landing system, as authorized by Resolution No. 491 of 1999), now, therefore, be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute a supplemental lease agreement with the Federal Aviation Administration, 1 Aviation Plaza, Jamaica, New York 11434-4809, which cancels Lease No. DTFA05-02-L-16368 (for lease of land and airport used for the MALSR Shelter Facility) and combine said lease with Lease No. DTFA05-87-L-61186 (for lease of land for the operation and maintenance of the instrument landing system) in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 418 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING AGREEMENT WITH EXPERIMENTAL AIRCRAFT ASSOCIATION INC. CHAPTER # 353; AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR THE NORTHEAST 2004 FLY-IN EVENT**

WHEREAS, Experimental Aircraft Association Inc. (EAA) Chapter # 353, has requested permission to hold the Northeast 2004 Fly-In Event at the Floyd Bennett Memorial Airport - Warren County, New York on August 20<sup>th</sup>, 21<sup>st</sup> and 22<sup>nd</sup>, 2004, now, therefore, be it

RESOLVED, that permission is hereby granted to EAA Chapter # 353, to hold the Northeast 2004 Fly-In Event at the Floyd Bennett Memorial Airport - Warren County, New York on August 20<sup>th</sup>, 21<sup>st</sup>, and 22<sup>nd</sup>, 2004, 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 2004 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. 419 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**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 2004 ADIRONDACK HOT AIR BALLOON FESTIVAL**

WHEREAS, Adirondack Hot Air Balloon Festival, Inc. has requested permission to hold the 2004 Adirondack Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 24, 25 and 26, 2004, now, therefore, be it

RESOLVED, that permission is hereby granted to Adirondack Hot Air Balloon Festival, Inc. to hold the 2004 Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York September 24, 25, and 26, 2004, 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. 420 OF 2004**

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

**AUTHORIZING APPLICATION TO NEW YORK STATE DEPARTMENT  
OF ECONOMIC DEVELOPMENT FOR MATCHING FUNDS FOR  
PROMOTION OF TOURISM - TOURISM DEPARTMENT**

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. 421 OF 2004**

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

**AUTHORIZING AGREEMENT WITH LAMAR ADVERTISING - ALBANY, NY TO CREATE A NEW BILLBOARD DESIGN FOR THE I-87 LOCATION INCLUDING INSTALLATION AND REMOVAL OF EXISTING VINYL COVER - TOURISM DEPARTMENT**

RESOLVED, that the Warren County Board of Supervisors authorizes an agreement with Lamar Advertising - Albany, NY, 2 Airport Park Blvd., Latham, New York 12110, to create a new billboard design for the I-87 location which includes the installation of the new cover and removal of the existing vinyl cover, in a total amount of Four Thousand Nine Hundred Fifty Dollars (\$4,950), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the Warren County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 422 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING EXTENSION AGREEMENT WITH NORTHEASTERN ENVIRONMENTAL TECHNOLOGIES CORP. AND REVISING SCOPE OF SERVICES - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an extension agreement (the previous agreement being authorized by Resolution No. 300 of 2002 and amended by Resolution No. 800 of 2002), with Northeastern Environmental Technologies Corp., P.O. Box 2167, Ballston Spa, New York 12020, for services related to capping wells, at the old DPW shop in Warrensburg, previously used to monitor groundwater contamination, for an estimated cost of Seven Hundred Fifty Dollars (\$750), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and/or 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 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**MAKING SEQRA DETERMINATION AND AUTHORIZING ACQUISITION OF CERTAIN PROPERTY FOR ROAD IMPROVEMENT PURPOSES SUBJECT TO CERTAIN CONDITIONS - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, certain funds have been established to pay for the acquisition of properties to be used in road improvement projects for Warren County, and

WHEREAS, the Department of Public Works has identified ownership of a parcel of land, a portion of Tax Map Parcel No. 71.12-1-33, which is not currently owned by the County, as essential for the reconstruction of the intersection of Palisades Road and Pease Hill Road in the Town of Horicon, 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 a portion of Tax Map Parcel No. 71.12-1-33 for the amount of Six Thousand Three Hundred Dollars (\$6,300) with the County's obligation to purchase being subject to the County Attorney's approval of title as marketable and without liens or unduly restrictive easements or other restrictions of record affecting 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 subject further to the seller's agreement to waive and release all claims for contamination or non-use, against the County, of a currently existing spring-fed well which would be contaminated by the road improvement, and for which the cost of a new well is included in the contract purchase price, 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 acquisition shall be expended from Code D.5112-64-280 - CR 26 - Palisades Road.

Adopted by unanimous vote.

#### RESOLUTION NO. 424 OF 2004

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

#### AMENDING RESOLUTION NOS. 226, 345 AND 346 OF 2004 - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2004

WHEREAS, Resolutions No. 226, 345 and 346 of 2004 amended the Table of Organization and Warren County Salary and Compensation Plan for 2004 with respect to Buildings and Grounds, Sheriff's Office, and Tourism, and

WHEREAS, certain changes need to be made to those Resolutions, now, therefore, be it RESOLVED, that the following Resolutions are amended, as follows:

(A) Resolution No. 226: Remove Security Monitors (as needed) from Buildings and Grounds department;

(B) Resolution No. 345: Amend Part-Time Hourly Rates Raised To to now read:

TITLE	2004	2005	2006	2007
Patrol Officer & Civil Law Enforcement Officer	\$13.50	\$13.75	\$14.00	\$14.25
Correction Officer, Communication Officer, and Security Supervisor	\$12.50	\$12.75	\$13.00	\$13.25
Auto Mechanic Property Helper, Clerk, and Security Officer	\$12.00	\$12.25	\$12.50	\$12.75

and

(C) Resolution No. 346: Amend title of Position Created under Tourism to now read:

**TOURISM:**

Position Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Assistant Tourism Coordinator Employee No. 5808,	June 1, 2004	\$32,000

and be it further

RESOLVED, that with the exception of the above amendments, Resolutions No.226, 345 and 346 of 2004 shall continue in full force and effect.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

**RESOLUTION NO. 425 OF 2004**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody**

**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 \$3.00/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, 2004, pending receipt of funding from the Federal and State Government, and shall automatically terminate on June 30, 2005, 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: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

#### RESOLUTION NO. 426 OF 2004

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

#### AUTHORIZING AN EMPLOYEE FROM THE HEALTH SERVICES DEPARTMENT TO ENROLL IN JOB RELATED COURSES AT UNIVERSITY OF ALABAMA AND HERKIMER COUNTY COMMUNITY COLLEGE

WHEREAS, JoAnn Donohue, 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 University of Alabama and Herkimer County Community College, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes JoAnn Donohue, 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>REIMBURSEABLE AMOUNT</u>
Introduction to Human Nutrition - University of Alabama	5/12/04 to completion (self-study)	\$219.38
Mathematical Statistics - Herkimer County Community College	7/6/04 to 8/13/04	<u>\$257.65</u>
	TOTAL	\$477.03

Adopted by unanimous vote.

**RESOLUTION NO. 427 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**SUPPORTING FULTON COUNTY RESOLUTION NO. 228 OF 2004 -  
URGING THE NYS LEGISLATURE TO AMEND CERTAIN RACING AND WAGERING  
LAWS THAT IMPAIR THE ABILITY OF REGIONAL OFF-TRACK BETTING  
CORPORATIONS TO PROVIDE FUNDS TO COUNTY AND LOCAL GOVERNMENTS**

WHEREAS, the Capital District Regional Off-Track Betting Corporation (CDROTB) was created in 1975 as a public benefit corporation to generate revenue for local governments, curb illegal bookmaking and ensure the well being of the horse racing industry, and

WHEREAS, since its founding, CDROTB has turned over more than \$155 million to participating counties for real property tax relief, and

WHEREAS, changes in New York State Law enacted in 2003 have had a significant negative financial impact on CDROTB, resulting in a reduction in payments to participating Counties, and

WHEREAS, among the reasons for this negative financial impact has been legislation that created a "hold harmless" agreement for New York State harness tracks that mandates CDROTB to make payments to tracks, even if no racing occurs there and even though they are operating successful Video Lottery Terminal (VLT) facilities, and

WHEREAS, legislation creating a smoking ban in betting parlors, and the imposition of a New York State Racing and Wagering Fee of .39 percent of handle of CDROTB have had a direct adverse fiscal affect, resulting in hundreds of thousands of dollars originally earmarked for Off-Track Betting municipalities being sent instead to New York State, and

WHEREAS, winning wagers placed by participating County residents at CDROTB parlors but are unclaimed are, by law, turned over to the State of New York, rather than to the CDROTB participating localities where these funds originated, and

WHEREAS, requested changes by the New York State Racing Association (NYRA) Board of Directors to reduce the "takeout" (the portion of wagers that are withheld by the track and Off-Track Betting Corporations to generate revenue for local government), without consulting Regional Off-Track Betting Corporations, will further reduce revenues paid to CDROTB participating Counties, and

WHEREAS, the creation, development and operation of the Turning Stone Casino and Saratoga "Racino" is siphoning casual bettors from CDROTB, impacting existing payments to CDROTB participating localities, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby urges the State of New York to take the following actions:

1. Repeal legislation which created the .39% administrative fee on all handle to the New York State Racing and Wagering Board, and in its stead legislation be enacted and executed by the Governor of the State of New York authorizing that the New York State Racing and Wagering Board be funded by using the funds which annually escheat to the State on uncashed pari-mutual wagering tickets;
2. Approve legislation mandating that New York Racing Association include at least one representative selected by all six Regional Off-Track Betting Corporations, to ensure that local concerns are discussed and addressed before any decisions are made that impact county and local governments;
3. Approve legislation mandating that hold harmless payments to harness tracks by Regional Off-Track Betting Corporations be reduced or eliminated to closed tracks if they establish Video Lottery Terminal facilities on their grounds, and suspend payments to these tracks while they are closed to racing during construction of Video Lottery centers;
4. Approve legislation mandating that CDROTB be held harmless from losing revenues due to the creation, development and operation of the Saratoga "Racino" and the Turning

Stone Casino, with legislative language to be included in any compacts the State of New York enters into with any Native American nation protecting CDROTb; and

5. Approve legislation mandating that regional off-track betting parlors be allowed to establish separate enclosed smoking facilities; 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 2004**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2004**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plans for 2004 are hereby amended as follows:

**AIRPORT:**

<u>Positions Reclassified From:</u> <u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u> <u>(W/LONGEVITY)</u>
Airport Maintenance Worker Employee No. 489		\$30,237 (Grade 8)
MEO (L) Employee No. 9825		\$23,900 (Grade 5)
Building Maintenance Mechanic Employee No. 513		\$34,049 (Grade 13)
<u>Positions Reclassified To:</u> <u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u> <u>(W/LONGEVITY)</u>
Airport Facility Maintenance Mechanic Employee No. 489	June 18, 2004	\$34,049 (Grade 13)
Airport Maintenance Worker Employee No. 9825	June 18, 2004	\$27,293 (Grade 8)
Senior Airport Facility Maintenance Mechanic Employee No. 513	June 18, 2004	\$36,617 (Grade 16)

**FIRE PREVENTION AND BUILDING CODE ENFORCEMENT:**

<u>Position Created:</u> <u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Part-time Typist (16 hours per week)	July 1, 2004	\$ 8,511.36 (Grade 3)

**INFORMATION TECHNOLOGY:**

Position Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Information Services Business Analyst	August 1, 2004	\$42,000

Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Computer Programmer Employee No. 6512		\$39,353 plus \$ 4,150 longevity

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Computer Systems Analyst/ Programmer Employee No. 6512	July 1, 2004	\$42,900 plus \$ 4,150 longevity

**PARKS AND RECREATION:**

Positions Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY W/LONGEVITY</u>
MEO (L) Employee No. 9441		\$24,621 (Grade 5)
MEO (L) Employee No. 9298		\$24,982 (Grade 5)
Laborer Employee No. 10525		\$20,837 (Grade 2)

Positions Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY W/LONGEVITY</u>
Building Maintenance Worker Employee No. 9441	June 21, 2004	\$25,611 (Grade 6)
Building Maintenance Worker Employee No. 9298	June 21, 2004	\$25,972 (Grade 6)
Building Maintenance Worker Employee No. 10525	June 21, 2004	\$24,169 (Grade 6)

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: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

**RESOLUTION NO. 429 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AMENDING RESOLUTION NO. 33 OF 2004 - REDUCING CONTRACT AMOUNTS WITH ALZHEIMERS' ASSOCIATION AND NEC CARE, INC. D/B/A HOME INSTEAD SENIOR CARE AND AUTHORIZING NEW CONTRACT WITH CARITAS - OFFICE FOR THE AGING**

WHEREAS, Resolution No. 33 of 2004 authorized Warren County to continue contractual relationships with various organizations to provide services under the Title III-E Program - National Family Caregiver Support Program for the elderly residents within Warren and Hamilton Counties for a total program amount not to exceed Forty-Six Thousand One Hundred Dollars (\$46,100), and

WHEREAS, the contract amount for the Alzheimers' Association needs to be reduced from an amount not to exceed Three Thousand Dollars (\$3,000) to an amount not to exceed One Thousand Five Hundred Dollars (\$1,500), and

WHEREAS, the contract amount for the NEC Care, Inc. d/b/a Home Instead Senior Care needs to be reduced from an amount not to exceed Fifteen Thousand Dollars (\$15,000) to an amount not to exceed Twelve Thousand Dollars (\$12,000), and

WHEREAS, Warren County wishes to enter into an agreement with Caritas to provide caregiver support for residents of Warren and Hamilton Counties for a sum not to exceed Four Thousand Five Hundred Dollars (\$4,500), now, therefore, be it

RESOLVED, that Resolution No. 33 of 2004, be amended to reflect the following:

- A) The total contract amount with Alzheimers' Association shall be reduced from an amount not exceed Three Thousand Dollars (\$3,000) to an amount not to exceed the sum of One Thousand Five Hundred Dollars (\$1,500),
- B) The total contract amount with NEC Care, Inc. d/b/a Home Instead Senior Care shall be reduced from an amount not to exceed Fifteen Thousand Dollars (\$15,000) to an amount not to exceed Twelve Thousand Dollars (\$12,000),
- C) Warren County shall enter into a new Agreement with Caritas, 142 Bay Street, Glens Falls, New York 12801 to provide caregiver support services for residents of Warren and Hamilton Counties for a sum not to exceed Four Thousand Five Hundred Dollars (\$4,500), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney, and

and be it further

RESOLVED, that with exception of the above amendments, Resolution No. 33 of 2004 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. 430 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AUTHORIZING AGREEMENT WITH SYNERGY SOFTWARE TECHNOLOGIES, INC. FOR THE PURCHASE OF A STATE MANDATED COMPUTERIZED REPORTINGSYSTEM - OFFICE OF THE AGING**

WHEREAS, the State is requiring that the Warren-Hamilton Counties Office for the Aging purchase a computerized reporting system, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Synergy Software Technologies, Inc., 159 Pearl Street, Essex Junction, Vermont 05452, for the purchase of a computerized reporting system as mandated by the State, for an initial licensing sum not to exceed Eleven Thousand Seven Hundred Fifteen Dollars and Twenty-Eight Cents (\$11,715.28) and annual renewal and maintenance for a sum not to exceed Four Thousand Two Hundred Ninety-Two Dollars and Twenty-Eight Cents (\$4,292.28), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Synergy Software Technologies, Inc. in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 431 OF 2004**

**Resolution introduced by Supervisors O'Connor, Mason and VanNess**

**AMENDING RESOLUTION NO. 763 OF 2003 - DECREASING AMOUNT OF AGREEMENT WITH 820 RIVER STREET, INC.**

WHEREAS, Resolution No. 763 of 2003, authorized an agreement with 820 River Street, Inc., for treatment options as alternatives to incarceration for non-violent felony offenders with substance abuse issues, for an amount not to exceed One Hundred Ninety-Nine Thousand Eight Hundred Eighty-Eight Dollars (\$199,888), and

WHEREAS, Robert York, Director of Community Services, has requested that the amount of the agreement be reduced Twenty-Five Thousand Dollars (\$25,000) for an amount not to exceed One Hundred Seventy-Four Thousand Eight Hundred Eighty-Eight Dollars (\$174,888), now, therefore, be it

RESOLVED, that Warren County enter into an amendment agreement with 820 River Street, Inc., 820 River Street, Troy, New York 12180, for an amount not to exceed One Hundred Seventy-Four Thousand Eight Hundred Eighty-Eight Dollars (\$174,888), and the Chairman of the Board of Supervisors be, and hereby is authorized to execute an amendment agreement, in a 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. 432 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**REJECTING LOWEST PROPOSAL; AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH SUNNYVIEW HOSPITAL AND REHABILITATION CENTER TO PROVIDE THERAPY SERVICES AT WESTMOUNT HEALTH FACILITY (WC 56-04)**

WHEREAS, the Warren County Purchasing Agent has advertised for written Request for Proposals for therapy services for Westmount Health Facility (WC 56-04), and

WHEREAS, the Administrator of the Westmount Health Facility recommends awarding the contract to Sunnyview Hospital and Rehabilitation Center, (hereinafter referred to as "Sunnyview") since the Sunnyview proposal offers a level of service that the Administrator feels is both appropriate and needed at the Westmount Health Facility, that is currently not being fulfilled by Glens Falls Hospital, and not anticipated to be filled by the Hospital based on the proposal presented, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by Glens Falls Hospital 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 Sunnyview Hospital and Rehabilitation Center, of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Sunnyview Hospital and Rehabilitation Center, 1270 Belmont Avenue, Schenectady, New York 12308-2198, to provide therapy services at Westmount Health Facility (WC 56-04), in the amounts listed on the proposal, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 433 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**REDEFINING AND DECREASING CAPITAL RESERVE PROJECT NO. H.9551 94 280 (HR890-194) - TITLED STARBUCKVILLE BRIDGE TO STARBUCKVILLE BRIDGE DESIGN AND RIGHT-OF-WAY**

RESOLVED, that the Board of Supervisors of the County of Warren does hereby redefine Capital Reserve Project No. H.9551 94 280 (HR890-194) - Starbuckville Bridge to Starbuckville Bridge Design and Right-of-Way, as follows:

1. Capital Reserve Project No. H.9551 94 280 (HR890-194) - Starbuckville Bridge Design and Right-of-Way, is hereby established.
  2. The estimated cost for such Capital Reserve Project is the amount of Three Hundred Seventy-Two Thousand Five Hundred Dollars (\$372,500).
  3. The proposed method of financing such Capital Reserve Project consists of the following:
    - a. The sum of Eighteen Thousand Six Hundred Twenty-Five Dollars (\$18,625), representing five percent (5%) local share, shall be transferred from Capital Reserve Fund - Bridge Replacement and Repair;
    - b. Federal funding in the amount of Two Hundred Ninety-Eight Thousand Dollars (\$298,000); and
    - c. State funding in the amount of Fifty-Five Thousand Eight Hundred Seventy-Five Dollars (\$55,875),
- and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Eighteen Thousand Six Hundred Twenty-Five Dollars (\$18,625) from Capital Reserve Fund - Bridge Replacement and Repair, into Capital Reserve Project No. H.9551 94 280 (HR890-194) - Starbuckville Bridge Design and Right-of-Way, 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 94 280 (HR890-194) - Starbuckville Bridge Design and Right-of-Way	\$353,875

Roll Call Vote:  
 Ayes: 919  
 Noes: 0  
 Absent: 80 Supervisor VanNess  
 Adopted.

**RESOLUTION NO. 434 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**REDEFINING AND DECREASING CAPITAL RESERVE PROJECT NO. H.9551 96 280 (HR890-196) - TITLED CHESTER CREEK BRIDGE TO CHESTER CREEK BRIDGE DESIGN AND RIGHT-OF-WAY**

RESOLVED, that the Board of Supervisors of the County of Warren does hereby redefine Capital Reserve Project No. H.9551 96 280 (HR890-196) - Chester Creek Bridge to Chester Creek Bridge Design and Right-of-Way, as follows:

1. Capital Reserve Project No. H.9551 96 280 (HR890-196) - Chester Creek Bridge Design and Right-of-Way, is hereby established.
2. The estimated cost for such Capital Reserve Project is the amount of One Hundred Seventy-Three Thousand Four Hundred Dollars (\$173,400).
3. The proposed method of financing such Capital Reserve Project consists of the following:
  - a. The sum of Eight Thousand Six Hundred Seventy Dollars (\$8,670), representing five percent (5%) local share, shall be transferred from Capital Reserve Fund - Bridge Replacement and Repair;
  - b. Federal funding in the amount of One Hundred Thirty-Eight Thousand Seven Hundred Twenty Dollars (\$138,720); and
  - c. State funding in the amount of Twenty-Six Thousand Ten Dollars (\$26,010),
 and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Eight Thousand Six Hundred Seventy Dollars (\$8,670) from Capital Reserve Fund - Bridge Replacement and Repair, into Capital Reserve Project No. H.9551 96 280 (HR890-196) - Chester Creek Bridge Design and Right-of-Way, 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 96 280 (HR890-196) - Chester Creek Bridge Design and Right-of-Way	\$164,730

## Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

**RESOLUTION NO. 435 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**ESTABLISHING CAPITAL RESERVE PROJECT NO. H.9552 36 280 (HR890-236) -  
CONSTRUCTION OF STARBUCKVILLE AND CHESTER CREEK BRIDGES;  
AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY  
BUDGET FOR 2004**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Reserve Project No. H.9552 36 280 (HR890-236) - Construction of Starbuckville and Chester Creek Bridges - as follows:

1. Capital Reserve Project No. H.9552 36 280 (HR890-236) - Construction of Starbuckville and Chester Creek Bridges - is hereby established.

2. The estimated cost for such Capital Reserve Project is the amount of Two Million Three Hundred Ninety-Four Thousand Dollars (\$2,394,000).

3. The proposed method of financing such Capital Reserve Project consists of the following:

a. Federal grant funding in the amount of One Million Nine Hundred Fifteen Thousand Two Hundred Dollars (\$1,915,200);

b. State Marcheselli grant funding in the amount of Two Hundred Eleven Thousand Dollars (\$211,000);

c. The sum of One Hundred Twenty-Two Thousand Seven Hundred Five Dollars (\$122,705) to be appropriated from the Capital Reserve Fund for Bridge Replacement and Repair;

d. The sum of One Hundred Forty-Five Thousand Ninety-Five Dollars (\$145,095), representing the remaining local share and state share of funds, shall be appropriated from the unappropriated fund balance, 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 36 280 (HR890-236) - Construction of Starbuckville and Chester Creek Bridges	\$2,126,200

RESOLVED, that the Warren County Budget for 2004 is hereby amended accordingly.

## Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

**RESOLUTION NO. 436 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**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 Bridge Replacement, CR 55 Starbuckville Bridge over Schroon River, AND CR55, Valentine Pond Road Bridge over Chester Creek, P.I.N. 1755.07 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Warren desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of Right of Way Acquisition and Construction,

NOW, THEREFORE, the County Board of Supervisors, duly convened does hereby RESOLVE, that the County Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the County Board hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Right of Way Acquisition and Construction work for 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 from Capital Reserve Project No. H.9551 94 280 (HR890-194) - Starbuckville Bridge and made available to cover the costs of participation in the Preliminary Engineering & Right of Way Incidentals phase of the Project; and it is further

RESOLVED, that the additional sum of \$22,500.00 (Twenty-two thousand five hundred dollars and no cents) is hereby appropriated from Capital Reserve Project Nos. H.9551 94 280 (HR890-194) - Starbuckville Bridge - and made available to cover the cost of participation in the Right of Way Acquisition phase of the Project; and it is further

RESOLVED, that the additional sum of \$2,394,000.00 (Two million three hundred ninety-four thousand dollars and no cents) is hereby appropriated from Capital Reserve Project No. H.9552 36 280 (HR890-236) - Construction of Starbuckville and Chester Creek Bridges - 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 Warren County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid-eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

**RESOLUTION NO. 437 OF 2004****Resolution introduced by Chairman W. Thomas****RESOLUTION TO SUPPORT HUDSON HEADWATERS HEALTH NETWORK'S  
FEDERAL EARMARK REQUEST FOR SEVEN HUNDRED FIFTY THOUSAND  
DOLLARS (\$750,000) TO IMPROVE THE WARRENSBURG HEALTH CENTER**

WHEREAS, Warren County residents and visitors depend on Hudson Headwaters Health Network to provide primary health care, and

WHEREAS, Hudson Headwaters Health Network is the only primary care option for many Warren County residents, and

WHEREAS, the Warrensburg Health Center serves as the extended hours facility and speciality referral center for all of Warren County's northern towns, and

WHEREAS, an improved Warrensburg Health Center will ensure continued and expanded access to essential health care services for the people of Warren County, and

WHEREAS, the Warrensburg Health Center urgently needs to make the upgrades that would be funded by the Earmark request, now, therefore, be it

RESOLVED, that Warren County supports Hudson Headwaters Health Network's request for Seven Hundred Fifty Thousand Dollars (\$750,000) in FY05 Earmark funding and urges our distinguished Congressman John E. Sweeney, to do all that he can to secure this 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 O.C. Little; Assemblywoman Teresa Sayward; US Senator Hillary Rodham Clinton, US Senator Charles Schumer, and Congressman John E. Sweeney.

Adopted by unanimous vote.

**RESOLUTION NO. 438 OF 2004****Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown****REQUEST TO RESURRECT 1995 SENATE BILL NO. S.5920 AND ASSEMBLY BILL  
NO. A.9419 ENTITLED "AN ACT TO AMEND THE ENVIRONMENTAL CONSERVATION  
LAW, IN RELATION TO COUNTY RESPONSIBILITY FOR FOREST FIRE EXPENSES"**

WHEREAS, as a result of 1995 charges to the County for forest fire expenses by DEC, Senator Stafford and Assemblywoman Little sponsored a bill called the Stafford/Little Bill which would have amended Subdivision 3 of Section 9 - 1121 of the Environmental Conservation Law thereby relieving the Counties of the burden of any such billing from the Department of Environmental Conservation (DEC), and even though said bill passed in both houses, and the bill was sent to the Conservation Committee, there were some special riders attached to said bill which caused it to die when it was returned to the Ways and Means Committee, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urge the Senate and Assembly to resurrect the aforesaid legislation to amend the Environmental Conservation Law, relieving Counties of responsibility for forest fire expenses, 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. 439 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**URGING GOVERNOR PATAKI AND COMMISSIONER CROTTY NOT TO CLOSE 54 ACCESS ROADS IN THE ADIRONDACKS THAT ARE NOW OPEN TO ATVS (ALL TERRAIN VEHICLES)**

WHEREAS, in 1885 after establishing the Adirondack Forest Preserve, the New York State Legislature provided by law for the Forest Commission and said law provides that no rule or regulation shall be made prohibiting the free use of any roads providing access to the Forest Preserve, and

WHEREAS, it is our resolve to see that the 54 access roads are kept open for ATV use and re-open all those roads to the Forest Preserve which the State has been closing since 1885, and

WHEREAS, we, the elected representatives of Warren County, request you, the elected and appointed representatives of New York State, uphold our laws and open these roads that allow access to our Forest Preserve, and

WHEREAS, the Adirondack Council and the Residents Committee to "Protect" the Adirondacks do not represent or speak for any of the Towns or Villages in the Adirondack Park as these groups have their own agendas which do not necessarily reflect or represent the rights, needs or opinions of all the residents of the Adirondacks, now, therefore, be it

RESOLVED, that we the elected representatives who live here, and those we represent, request you to take the honorable position, by opening up the closed roads to all those people who were rightfully and historically given the legal right to use them, 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; Erin M. Crotty, Commissioner of DEC; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 440 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**SUPPORTING SCHOHARIE COUNTY RESOLUTION NO. 77 OF 2004 - EXTOLLING GOVERNOR AND STATE LEGISLATURE TO SPONSOR, AND ENACT LEGISLATION AMENDING THE FREEDOM OF INFORMATION LAW AND ELECTION LAW RELATING TO THE RELEASE OF PERSONAL INFORMATION FROM VOTERS ROLLS AND REFRAINING FROM THE CREATION BY NEW YORK STATE BOARD OF ELECTIONS OF A STATEWIDE VOTER DATABASE AND IMPLEMENTING MEASURES OF THE HELP AMERICA ACT OF 2002**

RESOLVED, that the County of Warren hereby supports Resolution No. 77 of 2004 adopted by Schoharie County, which requests amendment of the Freedom of Information Law and the Election Law of New York State relating to the release of personal information from voter registration records and refrain from the creation of a statewide voter database by the New York State Board of Elections, 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; Assemblywoman Teresa Sayward; Senate Speaker Joseph Bruno; Assembly Speaker Sheldon Silver, New York State Board of Elections, Robert Freeman of New York State Freedom of Information Office; US Senators Hillary Rodham Clinton and Charles Schumer; US Congressman Michael McNulty and to each County Board or Legislature statewide.

Adopted by unanimous vote.



**RESOLUTION NO. 441 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**URGING GOVERNOR PATAKI TO VETO SENATE BILL S.6074 AND ASSEMBLY BILL A.9822 IMPOSING SALES TAX ON TWENTY-FIVE PERCENT (25%) OF THE CHARGE FOR ADMISSION TO AMUSEMENT PARK OR THEME PARK SITUATED AT A PERMANENT LOCATION**

WHEREAS, according to a July 2003 ruling by the State Department of Taxation, theme parks are to charge sales tax on the full price of admission and therefore the Great Escape Theme Park in Warren County has started charging sales tax on the full \$33.99 admission price, and

WHEREAS, Senator Little voted against Senate Bill S.6074, and Assemblywoman Sayward voted against Assembly Bill A.9822, both recognizing passage of the aforementioned bills into law would result in a loss of revenue for Warren County, and

WHEREAS, if Governor Pataki endorses the aforementioned bills, the law would result in a reduction of revenue to Warren County by seventy-five percent (75%), now, therefore, be it

RESOLVED, that the County of Warren hereby urges Governor Pataki to veto Senate Bill S.6074 and Assembly Bill A.9822 which imposes a sales tax charge on twenty-five percent (25%) of the admission price to any amusement park or theme park situated at a permanent location, and be it further

RESOLVED, that the County of Warren hereby further requests that the regulation imposed by the Department of Taxation levying a tax on the entire charge for pay-one-price tickets be reinstated in the form approved in July, 2003, so as not to reduce the estimated revenues which were anticipated by the County of Warren and its taxpayers, 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. 442 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**HOME RULE REQUEST FOR THE ENACTMENT OF SENATE BILL NO. 7351 AND ASSEMBLY BILL NO. 11323 ENTITLED "AN ACT TO AMEND THE COUNTY LAW, IN RELATION TO AUTHORIZING WIRELESS COMMUNICATIONS SERVICE SURCHARGES IN THE COUNTY OF WARREN"**

WHEREAS, the Warren County Board of Supervisors, on behalf of the County, previously requested by Resolution No. 375 of 2004, an amendment to County Law Section 308 to include Warren County as a municipality that could add \$.30 to the wireless communications service charge, in the State Legislature, and

WHEREAS, a copy of the aforesaid proposed legislation as introduced and bearing Senate Bill No. 7351 and Assembly Bill No. 11323 and entitled "AN ACT to amend the county law, in relation to authorizing wireless communications service surcharges in the county of Warren", and the Home Rule Request Forms for the Senate and Assembly are presented at this meeting, and copies of the same are on file with the Clerk of the Board of Supervisors, and

WHEREAS, the local government, Warren County, does not have the power to enact such legislation by local law, 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 enactment of Senate Bill No. 7351 and Assembly Bill No. 11323, said bills entitled "AN ACT to amend the county law, in relation to authorizing wireless communications service surcharges in the county of Warren", and a copy of the Senate and Assembly Bills being on file with the Clerk 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 is that the local government, Warren County, does not have the power to enact such legislation by local law, and be it further

RESOLVED, that upon adoption of the resolution by two-thirds (2/3) majority vote of the Board of Supervisors, the Clerk of the Board of Supervisors be, and he hereby is, authorized to complete the Municipal Home Rule Request form addressed to the Legislature, complete the certification contained thereon, and indicate that the Board of Supervisors has voted in favor of the Municipal Home Rule Request stated therein, and transmit the same together with this resolution to the Senate and the Assembly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

#### RESOLUTION NO. 443 OF 2004

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

#### **AUTHORIZING CONTRACT WITH SIEMENS BUILDING TECHNOLOGIES FOR THE CONSTRUCTION AND MAINTENANCE OF A CO-GENERATION FACILITY AND TO ENTER INTO A MUNICIPAL LEASE AGREEMENT WITH MANUFACTURER'S AND TRADERS TRUST COMPANY AND/OR SIEMENS FINANCIAL SERVICES FOR THE FINANCING OF THE PROJECT - WESTMOUNT HEALTH FACILITY**

WHEREAS, New York State Energy Law Article 9 provides authority for municipalities, in addition to existing powers, to enter into energy performance contracts up to thirty-five (35) years in duration, provided that the duration of any such contract shall not exceed the reasonably expected useful life of the energy facilities or equipment subject to the contract, and

WHEREAS, the aforesaid Energy Law Article 9 provides that in order to convey an interest in any property necessary for the construction of facilities or the operation of equipment provided for in an energy performance contract, a municipality may enter into lease of such property to which it holds title with the energy performance contractor for the same length of time of such energy performance contract and on such terms and conditions as may be agreeable to the parties thereto and not otherwise inconsistent with law and notwithstanding that such real property may remain useful to such municipality, and

WHEREAS, the aforesaid Energy Law Article 9 also provides that an energy performance contractor may be procured through the use of written request for proposals in lieu of any other competitive procurement process that may apply pursuant to law and that General Municipal Law §§103 and 109-b shall not apply to energy performance contracts for which written requests for proposals are issued, and

WHEREAS, by way of WC 62-02 - RFP - Energy Contractor for Energy Audit and Possible Installation of Co-generation Facilities and Improvements, the County sought proposals from interested energy contractors, and

WHEREAS, by Resolution No. 810 of 2002, the County authorized a letter of intent with Siemens Building Technologies, Inc. to develop a plan for co-generation and improvement of certain facilities at the Warren County Municipal Center campus and at the Westmount, Social Services and Warren County Annex building campuses, and

WHEREAS, Warren County entered into a Letter of Intent with Siemens Building Technologies, Inc., and Siemens Building Technologies, Inc. has proposed a performance contracting agreement between Warren County and Siemens Building Technologies, Inc., providing for a co-generation project benefitting Westmount Health Care Facility and Social Services and certain other adjacent County buildings as well as certain improvements to the Westmount Health Care Facility with a guarantee of savings, all as more specifically described in the Phase IV submission dated June 3, 2004 presented by Siemens Building Technologies, Inc., and on file with the Clerk of the Warren County Board of Supervisors, and

WHEREAS, as part of the proposed project, Siemens will not only construct the project, but will also arrange for financing of the same subject to a lease of certain property by the County to Siemens for purposes of accomplishing the project, such lease not to exceed fifteen (15) years in duration, and

WHEREAS, the Westmount Health Facility Committee has recommended proceeding with the co-generation project and improvement to the Westmount Health Facilities as more specifically described herein, now, therefore be it

RESOLVED, that to carry out the terms and provisions of the project as described in the preambles of this resolution, Warren County

- 1) enter into a performance contracting agreement with Siemens Building Technologies, Inc.,
- 2) enter into a fifteen (15) year municipal lease agreement of the equipment and improvements to be installed and constructed with Manufacturers and Traders Trust Company and/or Siemens Financial Services Inc., and
- 3) authorize such security interests in personal property as may be required and allowed by law, and
- 4) authorize such assignments of rights under the contract with Siemens Building Technologies Inc., as shall be required by the lease, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the aforementioned agreements, acceptance of equipment certificates as may be required from time to time and any and all other documents and provide any information that may be necessary to carry out the terms and provisions of the aforesaid agreements to be generally consistent with project as outlined in the preambles of this resolution, with such changes and amendments to the documents as are approved by the County Attorney, and be it further

RESOLVED, 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 Warren County Documents and the consummation of the transactions described in the foregoing recitals.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

**RESOLUTION NO. 444 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**MAKING SEQRA DETERMINATION AND AUTHORIZING ACQUISITION OF CERTAIN PROPERTY FOR ROAD IMPROVEMENT PURPOSES SUBJECT TO CERTAIN CONDITIONS - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, certain funds have been established to pay for the acquisition of properties to be used in road improvement projects for Warren County, and

WHEREAS, the Department of Public Works has identified ownership of a parcel of land, a portion of Tax Map Parcel No. 303.20-1-2, which is not currently owned by the County, as essential for the reconstruction of the Quaker Road Intersection Improvement project in the Town of Queensbury, 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 completed by William E. Lamy 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 drafted by William E. Lamy and included in Part II of the Short Environmental Assessment Form are appropriate responses and further determines based on these responses 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 a portion of Tax Map Parcel No. 303.20-1-2 for the amount of Two Thousand Six Hundred Ninety-Three Dollars and Fifty Cents (\$2,693.50) with the County's obligation to purchase being subject to 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 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 acquisition shall be expended from Capital Project No. H.9552 00 280 (H890-200) - Quaker Road Signal Improvements.

Adopted by unanimous vote.

#### **RESOLUTION NO. 445 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

#### **INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2004, AMENDING LOCAL LAW NO. 2 OF 2004 AND AUTHORIZING PUBLIC HEARING THEREON**

WHEREAS, Local Law No. 2 of 2004 adopted by the Warren County Board of Supervisors and filed with the New York State Secretary of State, amended and fixed the salaries of certain County Officers and Employees of Warren County, effective April 16, 2004, and

WHEREAS, it has been discovered that certain salaries for County employees were incorrectly set forth in Local Law No. 2 of 2004, now, therefore, be it

RESOLVED, that proposed Local Law No. 4 of 2004, titled "A Local Law Amending Section 1 of Local Law No. 2 of 2004 and 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 16<sup>th</sup> day of July, 2004, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 4 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. 4 OF 2004**

**A LOCAL LAW AMENDING SECTION 1 OF LOCAL LAW NO. 2 OF 2004 AND 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. Section 1 of Local Law No. 2 of 2004 is hereby amended as follows:

SECTION 1. Effective April 16, 2004, the annual salaries of the following county officers and employees are hereby increased to reflect a salary increase and a new longevity schedule with the exception of the County Clerk, County Treasurer and Sheriff as follows:

TITLE	AMOUNT
Commissioner of Elections	46,259.00
Commissioner of Elections	48,309.00
Commissioner of Social Services	72,326.00
County Coroner (4)	[6,424.00] <u>6,437.00</u>
Coroners Physician	[10,473.00] <u>10,499.00</u>
County Attorney	96,892.00
County Auditor	53,180.00
County Clerk	[59,501.00] <u>59,651.00</u>
County Treasurer	76,051.00
Director, Real Property Tax Services Agency	54,325.00
Personnel Officer	63,150.00
Purchasing Agent	49,550.00
Sheriff	75,904.00
Undersheriff	76,800.00
Superintendent of Public Works	88,164.00
Deputy Superintendent of Public Works/ Director of Engineering/Sewer Administrator	87,735.00

SECTION 2. 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.446 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell,  
Mason, Caimano and Stec**

**TO ENACT LOCAL LAW NO. 3 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, "A Local Law Amending Local Law No. 2 of 1971 Entitled A Local Law establishing a Department of Public Works for the County of Warren, State of New York.", and

WHEREAS, the Board of Supervisors adopted Resolution No. 381 on May 14, 2004, authorizing a public hearing to be held by the Board of Supervisors on the 18<sup>th</sup> day of June, 2004, 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 18<sup>th</sup> day of June, 2004, does hereby enact and adopt Local Law No. 3 of 2004 as set forth in Schedule "A" annexed hereto.

**SCHEDULE "A"**  
**COUNTY OF WARREN**  
**LOCAL LAW NO. 3 OF 2004**

**A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 1971 ENTITLED "A  
LOCAL LAW ESTABLISHING A DEPARTMENT OF PUBLIC WORKS  
FOR THE COUNTY OF WARREN, STATE OF NEW YORK"**

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

**SECTION 1.** Title. This law shall be entitled "A Local Law Amending Local Law No. 2 of 1971 Entitled A Local Law establishing a Department of Public Works for the County of Warren, State of New York."

**SECTION 2.** Legislative intent and purpose. The intent and purpose of this Local Law is to (1) update Local Law No. 2 of 1971 Entitled "A Local Law establishing a Department of Public Works for the County of Warren, State of New York" and (2) restructure the Department for organizational continuity efficiency as well as relieve the Superintendent of the Department of Public Works of direct management responsibilities for actual Airport operation and Civil Defense matters and accordingly modify titles of subordinates where necessary and/or appropriate. Overall, this Local Law is intended to accomplish the aforementioned desired objectives while leaving the Department operating essentially as it has been with oversight by the Superintendent of the Department of Public Works and the sharing of inter and intra Department resources.

**SECTION 3.** Local Law changed and/or superseded. Local Law No. 2 of 1971 is hereby amended to read as follows:

**SECTION 1.** Title. This law shall be entitled "A Local Law establishing a Department of Public Works for the County of Warren, State of New York."

**SECTION 2.** Department of Public Works. There is hereby created a Department of Public Works of the County of Warren, State of New York, which shall be under the direction of a Superintendent of Public Works. The Department of Public Works shall contain the following Divisions:

- Division of Highways
- Division of Parks, Recreation & Railroad
- Division of the Airport
- Division of Natural Disaster & Civil Defense
- Division of Buildings and Grounds
- Division of Engineering, Permitting, Utilities, Waste Management and Environmental Compliance

**SECTION 3.** Department of Public Works Divisions

a) All Divisions shall be under the administrative direction and superintendence of the Superintendent of Public Works

b) Each Division shall be under the direction of a Division Head who shall be appointed by the Superintendent of Public Works in accordance with any requirements of the Civil

Service Law or rule or any other State or Federal Laws or rules that may apply. The Division Heads may be titled Director, Manager, Superintendent or any other title as determined by past practice or by the Superintendent of the Department of Public Works to be reflective of such Division's duties, authority and responsibilities, except that any title designation must be in accordance with any applicable Civil Service Law or rule or any other State or Federal Laws or rules.

c) Subject to the Superintendent's authority to combine or consolidate functions common to the various divisions as herein provided, a general description of the duties and responsibilities of each Division shall be as follows:

(i) *Division of Highways* - shall be responsible for (a) construction, maintenance, supervision, repair, alteration, demolition and custodial care of all highways, bridges, parking fields, drives and related facilities owned and/or operated by the County (b) construction, maintenance, supervision, repair, alteration, demolition and custodial care of highways, bridges, parking fields, drives and related facilities owned by others to the extent that the County has contractually agreed to provide such services (c) Department vehicle and equipment repair and maintenance.

(ii) *Division of Parks & Recreation and Railroad* - shall be responsible for the construction, maintenance, supervision, repair, alteration, demolition and custodial care of all County owned and operated parks and recreational facilities, preserves, walks, railroads, bikeways, nature centers and other facilities in the nature of public works within County jurisdiction or where contractually or otherwise appropriate and lawful.

(iii) *Division of the Airport* - shall be responsible for the construction, maintenance, supervision, repair, alteration, demolition and custodial care of all County owned and operated airports and facilities.

(iv) *Division of Natural Disaster & Civil Defense* - shall be responsible for planning, administrating, training and managing Civil Defense, Safety training and traffic safety.

(v) *Division of Buildings and Grounds* - shall be responsible for the construction, maintenance, supervision, repair, alteration, demolition and custodial care of all County owned and operated buildings and facilities and supporting facilities such as parking lots, lighting and walkways, except those buildings and facilities under the administration of the Division of Parks, Recreation and Railroads, Division of the Airport and/or County Departments (other than the Department of Public Works) where the Division of Buildings and Grounds shall only provide assistance with County wide key lock systems, phone systems, industrial electrical and other major tasks or work as may be requested by the said Divisions or County Departments provided, however, that such requested work shall not include buildings and grounds routine maintenance, janitorial or minor repairs unless authorized and directed by the Superintendent of the Department of Public Works in the case of the Divisions or by resolution of the Board of Supervisors in the case of the County Department.

(vi) *Division of Engineering, Permitting, Utilities, Waste Management and Environmental Compliance* - shall be responsible for (a) the supervision and custodial care of all County owned and operated utilities such as wastewater disposal facilities, (b) providing professional engineering, surveying and related authorized professional support services for all divisions and County Departments, (c) providing professional oversight services for all department divisions and County Departments, (d) processing, filing, administrating all department administrated grants, permits, projects, programs, reporting requirements, (e) departmental planning, (f) planning, developing, administrating and coordinating County recycling and waste management programs in Warren County and (g) making periodic reports at least annually to the Board of Supervisors concerning the activities of the Department.

**SECTION 4.** Superintendent of Public Works; Qualifications; Appointment; Term; Salary. The Department of Public Works of the County of Warren shall be under the administrative direction and superintendence of a Superintendent of Public Works.

(a) The Superintendent of Public Works shall be a professional engineer licensed by the State of New York.

(b) The Superintendent of Public Works shall be appointed by the Board of Supervisors and shall be appointed on the basis of professional experience and other qualifications for the responsibilities of the office. The Superintendent of Public Works shall be directly responsible to the Board of Supervisors.

(c) The Superintendent of Public Works shall be appointed for a term of four (4) years.

(d) The salary of the Superintendent of Public Works shall be fixed by the Board of Supervisors by Resolution at the time of appointment and shall not be altered, except the same may be increased pursuant to the terms of the Municipal Home Rule Law of the State of New York during term of office.

**SECTION 5.** Powers and Duties of the Superintendent of Public Works. Except as may otherwise be provided in relevant State Law or Local Law hereinafter enacted or as set forth herein, the Superintendent of Public Works:

(a) Shall be responsible for the Administration and Superintendence of all divisions and operations of the Department of Public Works;

(b) Shall have all the powers and perform all the duties conferred or imposed by law upon a Superintendent of Public Works, a County Engineer, a County Superintendent of Highways, and perform such other and related duties required by the Board of Supervisors except that nothing contained herein shall prevent or limit the right of the Superintendent of Public Works to delegate and/or assign such duties and responsibilities as herein provided or contemplated unless prohibited by Federal or State law, rule or regulation;

(c) Shall have the authority to consolidate or combine functions common to the various divisions so that human, equipment and financial resources of the Department may be utilized in an effective manner among the divisions in the department. The Superintendent of the Department of Public Works may also, temporarily and as determined needed from time to time, assign Division Heads to assist, co-manage and/or direct Divisions other than those the Division Head is assigned or the Superintendent may temporarily assume the management of the division and direct the activities of the division in the absence of the Division Head or whenever the Superintendent shall determine that assumption of management of the Division is in the best interest of the Division, Department of Public Works and the County. Any assignments or assumption of management by the Superintendent, as herein authorized, shall, at the option of the Department of Public Works Committee or the Board of Supervisors, be subject to review and confirmed, revoked and/or modified;

(d) May within the appropriations provided therefor employ such special engineering, architectural or other consultants and incur such expenses as may be necessary for the performance of any of the duties set forth in this Local Law and relevant State and Local Law, except that professional fees and other compensation shall not exceed rates approved by the Board of Supervisors;

(e) May contract, subject to the approval of the Board of Supervisors, with any public corporation, public authority or any combination of the same for public works services;

(f) Shall assist in the advertising and calling for bids on the construction of any capital project of the County government when such advertising and calling for bids is required, and further assist in the preparation of specifications;

(g) Shall assist all administrative units of County government in the preparation of and development of information for their respective capital project requests, when such assistance is requested;

(h) May authorize the rental, with or without operator, of the public works machinery, tools, equipment and implements by any local government or any public corporation, public authority or any combination of the same upon such terms as may be agreed upon, but with the payment to the County government of not less than the hourly rate as fixed by the New York State Commissioner of Transportation for the rental or hiring of such machinery, tools, equipment or implements by the County government. All sums obtained pursuant to any terms agreed upon shall be deposited in the County Road Machinery Fund;



(i) May authorize the rental of machinery from any person, company, public or private corporation, public authority or any combination of the same, and such rental shall be payable from the County Road Fund;

(j) Shall perform or arrange for the performance of professional engineering, surveying and related engineering services for the County and supervise the design and construction of all capital projects when any of such capital projects are designed and constructed by the County government or by any other governmental unit or private contractor under contract to the County government, or any combination of the same;

(k) May delegate by written designation one or more persons, within the Department and/or any of the Divisions, any of the specific powers and duties which the Superintendent of Public Works has by virtue of this or any other law to the extent allowed under law. Such designations, setting forth the specific powers and duties granted, shall be filed with the Clerk of the Board of Supervisors and the County Clerk. If the powers or duties so designated or revoked are those which the Superintendent of Public Works has as County Superintendent of Highways, a duplicate of such written designation or revocation shall be filed with the New York State Commissioner of Transportation. The acts performed by such persons pursuant to such designations shall have the same effect in law as if performed by the Superintendent of Public Works;

(l) Shall have the sole power to appoint such managers, assistants and employees as shall be authorized by the Board of Supervisors. All persons so appointed shall be directly responsible to the Superintendent of Public Works, except where otherwise provided hereunder or by applicable law.

**SECTION 6.** Deputy Superintendent of Public Works. There is hereby established a position of the Deputy of Department of Public Works. The Superintendent shall designate in writing, from the Division Heads in order of succession, a Deputy Superintendent of Public Works who shall be the acting Superintendent of Public Works in the event of the absence of Superintendent of Public Works from the County or the inability of the Superintendent of Public Works to perform and exercise the powers and duties of the office. Such designation shall be filed with the County Clerk and the Clerk of the Board of Supervisors and may be revoked at any time by the Superintendent filing a new written designation and order of succession. The Deputy shall be the Acting Superintendent of Public Works and shall have all the powers and perform all the duties of the Superintendent.

**SECTION 7.** Bond of the Superintendent of Public Works. If required by the Board of Supervisors or by law, the Superintendent of Public Works and such deputies, officers and employees as the Board of Supervisors shall require shall give a surety bond to the County government in a sum fixed by the Board of Supervisors conditioned for the faithful performance of the duties of the office. To the extent allowed by law, the Board of Supervisors may obtain blanket bonding through appropriate sources such as Insurance Companies in lieu of requiring individual or officer or employee specific bonds. When individual or officer or employee specific bonds are required, such bond shall be approved as to form by the County Attorney and as to the sufficiency of surety by the Board of Supervisors and filed with the County Clerk. The cost of such bond shall be a charge on the County.

**SECTION 8.** Saving Clause. If any clause, sentence, paragraph, section or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this Local Law shall not be affected hereby and shall remain in full force and effect.

**SECTION 9.** Effective Date. This Local Law shall take effect immediately.

**SECTION 4.** Previously enacted Local Laws affected, changed and/or superceded. In so far as the provisions of this Local Law are inconsistent with the provisions of any previously enacted Local Law or Resolution of the Board of Supervisors, this Local Law shall be controlling.



In particular, Local Law No. 2 of 1973 as enacted by the Board of Supervisors established a fee for administration to and services rendered on County recreation trails and regulated the operations of snowmobiles on public recreation trails and places in Warren County. One of the provisions of the aforesaid Local Law provides that the Superintendent of the Department of Public Works shall designate trails on or along which snowmobiles may be operated. The Local Law also refers to the office of Parks & Recreation. With the adoption of this Local Law amending the Local Law establishing the Department of Public Works in Warren County 1) the reference to the Department of the Public Works in Local Law No. 2 of 1973 be now considered as a reference to the Superintendent and/or his designee and 2) the reference to office of Parks & Recreation be now considered a reference to the Division of Parks, Recreation and Railroad. In the event there are any other similar types of references to the Superintendent or to the various Divisions in Local Laws adopted prior to this date, such references shall likewise be made consistent with the terms and provisions of this Local Law.

**SECTION 5.** Construction. If any clause, sentence, paragraph, section, or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or part thereof involved in the controversy in which such judgment shall have been rendered.

**SECTION 6.** Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

#### **RESOLUTION NO. 447 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

#### **RESOLUTION APPROVING ACQUISITION OF VARIABLE SPEED MOTORS BY THE HUDSON FALLS RESOURCE RECOVERY FACILITY AND USE OF EXCESS BOND PROCEEDS TO PAY FIFTY PERCENT (50%) OF THE COST OF SAID VARIABLE SPEED MOTORS**

WHEREAS, a proposal has been presented and discussed by Wheelabrator Technologies, Inc. and the Counties of Warren and Washington Industrial Development Agency ("IDA"), which concerns the installation of variable speed motors at the Hudson Falls Resource Recovery Facility, which would, in turn, reduce the consumption of electricity and generate additional electricity for sale, and

WHEREAS, it has been proposed that (1) Wheelabrator and the IDA share equally the cost of purchase and installation of the variable speed motors and share equally the additional revenue earned as a result of the increased electricity sales; (2) Wheelabrator maintain, at its cost, the variable speed motors for the life of the service agreement; and (3) the IDA use currently available excess bond proceeds to pay the IDA's share of the cost for the variable speed motors, now, therefore, be it

RESOLVED, that with the understanding that there are some additional details that must be negotiated and worked out between the parties, and subject to final approval by the Intercounty Solid Waste Committee and the IDA, the Warren County Board of Supervisors hereby approves of the acquisition of the variable speed motors in accordance with the terms set forth in the preambles of this resolution, and further approves the use of the excess bond proceeds for payment of the IDA share of the cost associated with the acquisition and installation of the variable speed motors.

Adopted by unanimous vote.

**RESOLUTION NO. 448 OF 2004**

**Resolution introduced by Chairman Thomas and Supervisors Caimano, Tessier, Gabriels and Kenny**

**AUTHORIZING TOURISM TASK FORCE SUBCOMMITTEE TO DEVELOP AND  
ISSUE REQUEST FOR PROPOSAL TO SOLICIT PROPOSALS FOR TOURIST AND  
CONVENTION PROMOTION/DEVELOPMENT SERVICES**

RESOLVED, that the Tourism Task Force Subcommittee be, and hereby is, authorized to develop a request for proposals to solicit proposals from persons, companies, not-for-profit organizations and/or a combination of those entities interested in contracting with the County of Warren to publicize the advantages of the County or region, to provide tourism promotion services, provide tourist and convention development services and to provide certain other administrative services related to the County's tourism efforts and revenues received from the Occupancy Tax, and be it further

RESOLVED, that this authorization is given with the following understandings and conditions:

1. that the request for proposals shall provide, generally, the types of services desired from each person, company or not-for-profit organization;
2. that the request for proposals shall specify that the person, company or not-for-profit organization responding must set forth its proposed fee structure;
3. that the services are expected to commence on or before January 1, 2005 and terminate on or before October 30, 2006
4. that the County will, at all times, retain the right to reject all request for proposals, re-advertise or take such other actions that may be deemed appropriate concerning publication and tourism promotion services and tourist convention and development; and
5. that no contracts or other commitments will be made to any individual, company or not-for-profit organization until such time as a proposal and contract is approved by the Warren County Board of Supervisors and the contract is executed by the Chairman of the Board.

Adopted by unanimous vote.

**RESOLUTION NO. 449 OF 2004**

**Resolution introduced by Supervisors Caimano and Bennett**

**AUTHORIZING SUPERVISORS TO FLY TO OHIO TO  
VISIT AN OUTDOOR DRAMA AND STAY OVERNIGHT  
ON JULY 23, 2004 AND JULY 24, 2004**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Supervisors to fly to Ohio to visit an outdoor drama and stay overnight on July 23, 2004 and July 24, 2004, for a total sum not to exceed Five Thousand Dollars (\$5,000), and be it further

RESOLVED, that the funds shall be expended from the Planning budget and/or Board of Supervisors budget and if funds are not available or sufficient then from the Occupancy Tax revenues.

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>SECTOR/AFFILIATION</u>	<u>TERM</u>
Dennis Moon	Business - AES Engineered Systems	7/1/04 to 6/30/07
Joe Poliquin	Community Agency - Community Workshop, Inc.	7/1/04 to 6/30/07
Karen Howe	Business - The Great Escape	7/1/04 to 6/30/07

**APPOINTED:**

Dennis DeFayette (replacing Kyle Brock)	Business - Snow, Eicher, Farrar & Co., LLP	7/1/04 to 6/30/07
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Dated: June 18, 2004

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

Privilege of the floor was extended to Mr. Belden, who apprised the Town of Hague was in the process of submitting two grant applications. He asked the Chairman of the Board to write a letter of support on behalf of the Town for the New Main Street application for State and Federal funding.

Privilege of the floor was next extended to Mr. Kenny, who stated the City of Glens Falls recently had the Blues Fest, had the opening of the Charles Wood Theater that was a packed house, the LARAC Festival in the City Park; and he congratulated Supervisor Brown on an extremely succession Soap Box Derby.

Mr. O'Connor spoke concerning the Soap Box Derby, noting it was a wonderful experience. He added it was nice to see a member of this board was "putting his mouth where his money and efforts are".

Mr. O'Connor also announced that food was going to be served at the Knights of Columbus Pavilion for all the Warren County volunteers, following the Board of Supervisors Meeting, in particular those that provide service to the Meals on Wheels Program.

Mr. Bentley left the meeting at 11:56 a.m.

Privilege of the floor was extended to Mr. Monroe, who advised the Board that the Adirondack Park Agency's (APA) meeting of last Thursday approved a large number of amendments to the Town of Chester Zoning Map and the APA Map. He noted he was very pleased about it, noting they had worked on it for a long time. He elaborated thereon.

Privilege of the floor was extended to Mr. Gabriels, who acknowledged the Town of Bolton was very fortunate to host the Orange County Choppers in Veterans' Park for four days. He commented it was tremendously successful event; and he thanked Bolton's local police, the State Police, and most particularly, Warren County Sheriff, whose presence made everything go very smoothly.

Privilege of the floor was extended to Barbara Bennett, who asked Sheriff Cleveland to stay until she finished. She stated there was a void in County government, which she thought was out of control and something must be done about it. She explained there was no county surveyor. She expressed concern, remarking what the surveyors were doing was not necessarily accurate and there was no one that they have to answer to. She noted she has had recent contact with VanDusen and Steves, indicating these surveyors have been changing lines on both sides of her property. She noted there has been three surveys done and none agree. She apprised the recently sold home next door was able to meet the 10-foot requirement

without any verification of what the correct line was. Discussion ensued.

Mr. Dusek suggested calling the Office for the Aging to see if they had any services that might help Mrs. Bennett. Discussion ensued, and Ms. Hogan offered to work with her relative to this problem.

There being no further business, on motion by Mr. Champagne and seconded by Mr. Tessier, Chairman Thomas adjourned the meeting at 12:09 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
FRIDAY, JULY 16, 2004**

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 Quintal.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas, Haskell, and Quintal - 19.

Absent: Supervisor O'Connor -1.

Motion was made by Mr. Belden, seconded by Mr. F. Thomas, and carried unanimously, to approve the minutes of the June 18, 2004, Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing on Proposed Local Law No. 4 of 2004, regarding amendment to Local Law No. 2 of 2004, which dealt with fixing salaries of certain County officers and employees, open at 10:02 a.m., and requested the Clerk to read the Notice of Public Hearing.

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.

Privilege of the floor was extended to Mr. Monroe, who introduced Richard McCarthy of Environmental Capital, LLC; Michael Cahill, Esq., of Germano & Cahill, P.C.; and James Heil, P.E., of Cashin Associates, P.C., acknowledging they were present to address the Board regarding the Report on the Feasibility of Solid Waste Collection Districts. (A copy of the Draft Report on the Feasibility of Solid Waste Collection Districts is on file in the Office of the Clerk of the Board of Supervisors with Solid Waste & Recycling records. Please see the minutes of June 29, 2004, meeting of the Solid Waste & Recycling Committee for background on this matter.)

Privilege was extended to Richard McCarthy, who spoke concerning the Report Background, Current Solid Waste Collection and Disposal, Disposal Costs at the Facility, and County Solid Waste Volumes. A copy of the presentation handout was provided to all the members, and a copy of same is on file in the Office of the Clerk of the Board of Supervisors with Solid Waste & Recycling Committee records.

Mr. Monroe point out the other factor the Inter-County Solid Waste Coordinating Committee (ICSWCC) was concerned about was that under the contracts they have with the large haulers they were required to bring all the waste in the County to the Trash Plant. However, he stated every time they try to negotiate a large contract, the large haulers use as bargaining levers the fact that if they did not get the price they wanted for the out-of-county waste, then they would pull the in-county waste. He acknowledged this factor also drives down the price for the out-of-county waste.

Continuing along with the presentation handout, Mr. McCarthy spoke regarding Regional Disposal Facilities, MSW (Municipal Solid Waste) from Warren County Including Hiram Hollow, and Current Costs of Collection and Disposal.

Mr. Cahill proceeded with the presentation, commenting on the Feasibility of Waste Collection/Disposal Districts and Economic Assessment. Mr. Heil spoke concerning the Costs to Create and Administer Districts. Mr. Monroe interjected that the costs of creating a district would occur if it was a new district that was different than the municipal boundary lines. If they used town boundaries, he said some of these expenses would not be incurred.

Mr. McCarthy outlined the Conclusions and Recommendations. He noted the diversity

of the areas in the County, i.e., urban in the southern portion of the County and more rural in the northern section. Therefore, he stated what should be done in one place was not necessarily the same in other areas. He remarked the suspicion was that waste was lost from the urban area, and he suggested addressing the problems in Glens Falls and Queensbury. He said the County should look at the adoption of a licensing system because it addresses the loss of the waste. He suggested a disposal district over a collection district. Furthermore, he recommended promoting the Trash Plant more; and he mentioned there were changes occurring in flow control so they should keep informed on it. Mr. McCarthy thanked the board members.

Mr. Dusek entered the meeting at 10:26 a.m.

A brief questions-and-answers period followed wherein Mr. Monroe indicated they could revisit the licensing system as a result of this report. He added whatever they did they needed to have cooperation with Washington County. Chairman Thomas mentioned that the Towns of Johnsbury, Lake Luzerne and Thurman have control of the residential waste now so it would not be an advantage to them to change anything. Mr. McCarthy mentioned the County could consider doing a part-county district where the problem manifests itself with those municipalities agreeing to it.

Mr. Champagne remarked he liked the licensing system. At the end of this discussion, Mr. Monroe stated at the next Inter-County Solid Waste Coordinating Committee meeting they would discuss the licensing system.

There being no further questions regarding Proposed Local Law No. 4 of 2004, Chairman Thomas declared the Public Hearing closed at 11:04 a.m.

Privilege of the floor was extended to Robert Orlando, General Manager of the Aviation Mall, who spoke in favor of Warren County having the Sales Tax Exemption on clothing and footwear for the week of August 31st to September 6th.

Privilege of the floor was next extended to Ed Moor of French Mountain Commons, who also commented on the Sales Tax Exemption. He remarked the businesses felt they were not important enough to the County to allow the Exemption, and he spoke concerning the perception it gave the public.

Extensive discussion ensued regarding the Sales Tax Exemption with various supervisors expressing pro and con viewpoints. Chairman Thomas acknowledged there would be a roll call vote on Resolution No. 478, which was rejecting the one-week clothing and footwear exemption in Fall, 2004. Mr. F. Thomas questioned how much sales tax revenues would be lost for that one week.

Continuing, Mr. Gabriels apprised the supervisors received a magnet on their desks; and he noted the Youth Board did not have enough money for two-color printing. Therefore, he explained the yellow and orange were colored in by hand by volunteers. A copy of said magnet is on file in the Office of the Clerk of the Board of Supervisors with Youth Bureau records.

Chairman called for reading of communications.

Clerk read communications, including the following:

Resolution acknowledgments received from Senator Elizabeth Little, Assemblywoman Teresa Sayward and Region 5 of the Department of Environmental Conservation (DEC).

Department of Civil Service Empire Plan - Quarterly Experience Report.

Warren County Economic Development Corporation - Quarterly Report

Annual Reports: GHI

Social Services

Adirondack Community College Proposed 2004-2005 Operating Budget.

Town of Warrensburg Resolution No. 130-04, which requested the County to pass the necessary legislation to consolidate the authority of the Board of Elections so that central administration of the new voting machines may be accomplished.

Communications, resolutions and reports ordered placed on file.

Clerk noted for the record that George Wertime, Director of the Weights & Measures Office, was retiring, effective July 23, 2004.

Relative to the aforesaid Town of Warrensburg's Resolution, Chairman Thomas apprised he spoke with Assemblywoman Teresa Sayward, who told him HAVA (Help America Vote Act) was included in the Governor's budget to the counties. He stated the formula has not been determined yet, but it appeared the dollars would stay. He recommended holding off for the town budgets to see what the State did.

Mr. Quintal referred to the Report and Findings, and he said the Federal Government did not supply enough money so all the states could implement these new voting machines for every state in the Union. Therefore, he apprised it would either cost them at the County level or at the Town level. He noted some of the prices were mind-boggling, noting the machines were \$7,500 and with training and software the cost total was about \$10,000 per machine. He pointed out that other towns have enacted this, and he noted there were four municipalities who did it, and after two years, the machines were already obsolete. He questioned how much would it cost to upgrade; and he noted it was a Federal mandate, but the Town of Warrensburg was not putting money in their budget for it.

Mr. VanNess mentioned he spoke with Senator Little Sunday evening, and he noted she said as soon as they were back in session this would be one of the first topics they were going to discuss.

Chairman called for reading of resolutions.

Clerk announced that Resolution Nos. 451 through 488 were mailed to the supervisors, and a motion to bring Resolution Nos. 450, and 489 through 495 to the floor was necessary. Motion was made by Mr. Caimano, seconded by Mr. Bentley, and carried unanimously, to bring Resolution Nos. 450 and 489 through 495 to the floor.

Chairman Thomas called for a vote on the resolutions.

Privilege of the floor was extended to Mr. Caimano, who referred to Resolution No. 495, the Warren County Travel Policy. He noted the last "resolved" paragraph said it would take effect immediately. However, he explained the Committee voted to have it take effect August 1st. Motion was made by Mr. Caimano, seconded by Mr. Belden, to make the correction. Chairman Thomas pointed out on the last page it said the General Highway Foreman may be permitted to house and store his vehicle at the Town of Johnsbury Town Hall, but it was actually the Town of Johnsbury Highway Garage. Chairman W. Thomas amended the motion to include both changes, and Mr. Caimano seconded it, Sheriff Cleveland pointed out there was a typographical error at Item 2E-1 as there was a fragmented sentence ("the Clerk of the Warren County Board of Supervisors") that should be deleted. Motion to accept all changes, as outlined was made by Chairman W. Thomas, seconded by Mr. Caimano, and carried unanimously.

Mr. Kenny referred to Resolution No. 477, which stated the Director and Assistant Director of the Planning & Community Development Department were allowed to fly with the supervisors to Ohio to visit an outdoor drama and stay overnight. He questioned why they had to send the Director, Assistant Director and Supervisors on this trip. He remarked he would support sending one or the other. He requested a roll call vote on this resolution.

Mrs. Parsons advised the board members that they received an amended Resolution No. 485, awarding bid and authorizing agreement with Tioga Construction Company, Inc., for Bridge Replacements - Starbuckville Bridge Over Schroon River and Valentine Pond Road Bridge Over Chester Creek (WC 54-04). She explained there was a paragraph added to authorize a \$1,000 payment for work permit that related to the Starbuckville Bridge. Motion was made by Mr. Monroe, seconded by Mr. Bentley, and carried unanimously, approving the amendment as outlined.

With regard to Resolution No. 478, the Sales Tax Exemption, Mr. Stec explained that a "yes" vote meant they wanted the 3% levied that week and a "no" vote meant they did not want any tax levied that week. During discussion on this item, Chairman Thomas advised the board members that the sales tax loss for the week amounted to \$46,000.

Resolution Nos. 450 through 476 and 479 through 495 were approved. Resolution Nos. 477 and 478 failed.

**RESOLUTION NO. 450 OF 2004**

**Resolution Introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2004 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<b><u>Department: Real Property Tax Services:</u></b>		
A.1355 10 422 Repair/Maint. - Equipment	A.1355 10 220 Office Equipment	\$ 750.00
A.1355 10 444 Travel/Educ./ Conference	A.1355 10 220 Office Equipment	250.00
<b><u>Department: Health Services - Bio Terrorism - Public Health:</u></b>		
A.4189 10 439 Misc. Fees & Expenses	A.4189 10 110 Salaries - Regular	4,261.00
A.4189 10 439 Misc. Fees & Expenses	A.4189 10 220 Office Equipment	20,000.00
<b><u>Department: Residential Hall:</u></b>		
A.6030 10 413 Repair & Maint. - Bldg./Prop.	A.6030 10 260 Other Equipment	7,300.00
<b><u>Department: Youth Bureau:</u></b>		
A.7311 10 410 Supplies	A.7311 10 250 Technical Equipment	319.00
<b><u>Department: Westmount Health Facility:</u></b>		
EH.6020 24 410 Dietary - Supplies	EH.6020 24 210 Dietary - Furniture/ Furnishings	\$ 229.00



<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Employment &amp; Training Administration:</u></b>				
40 6293 30 433	WIA - Dislocated Worker - Training-Client	40 6293 21 110	WIA - Adult - Supplemental - Salaries-Regular	8,020.00
40 6293 30 470	WIA - Dislocated Worker - Contract	40 6293 21 433	WIA - Adult - Supplemental - Training-Client	22,461.45
40 6293 30 470	WIA - Dislocated Worker - Contract	40 6293 20 110	Workforce Inv. Act - Adult - Salaries- Regular	34,000.00
40 6293 30 470	WIA - Dislocated Worker - Contract	40 6293 20 830	Workforce Inv. Act - Adult - Social Security	17,000.00
40 6293 30 470	WIA - Dislocated Worker - Contract	40 6293 30 110	WIA - Dislocated Worker - Salaries -Regular	28,000.00
40 6293 30 470	WIA - Dislocated Worker - Contract	40 6293 30 830	WIA - Dislocated Worker - Social Security	2,000.00
40 6293 40 110	Workforce Inv. Act-Youth - Salaries-Regular	40 6293 40 120	Workforce Inv. Act - Youth - Salaries Overtime	500.00

**Department: Special Items (Contingent Fund):**

A.1990 10 439	Misc. Fees & Expenses	A.7313 10 470	Youth Court - Contract	17,000.00
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Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 29 Supervisor O'Connor

Adopted.

**RESOLUTION NO. 451 OF 2004**

**Resolution Introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING WARREN COUNTY BUDGET FOR 2004 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2004 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

**COUNTY CLERK - RECORDS MANAGEMENT:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3060	Records Management	\$25,614.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1460 10 130	Records Management- Salaries - Part Time	4,851.00
A.1460 10 210	Records Management - Furniture/Furnishings	14,143.01
A.1460 10 410	Rcords Management - Supplies	6,094.00
A.1460 10 830	Social Security	350.00
A.9031 10 831	Medicare contribution	100.00
A.9040 10 840	Workmen's Compensation	75.00

**EMPLOYMENT & TRAINING ADMINISTRATION:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 4791	Workforce Investment Act	\$12,648.00
40 4786	Summer TANF	48,901.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 6293 71 110	WIA - Skills II - Salaries - Regular	2,400.00
40 6293 71 433	WIA - Skills II - Training - Client	3,648.00
40 6293 71 436	WIA - Skills II - Advertising Fees	6,000.00
40 6293 71 830	WIA - Skills II - Social Security	600.00
40 6326 10 110	Summer TANF - Salaries - Regular	29,960.00
40 6326 10 470	Summer TANF - Contract	11,801.00
40 6326 10 830	Summer TANF - Social Security	7,140.00

**FIRE PREVENTION & CONTROL:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3380	Homeland Security Grants	\$113,504.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3410 10 470	Fire Prevention & Control - Contracts	113,504.00

**TOURISM:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism	\$4,065.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 10 418	Tourism - Promotion	4,065.00

**WESTMOUNT HEALTH FACILITY:**

**ESTIMATED REVENUES:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH.3489	Health, Other (H.C.R.A. Recruitment and Retention Grant	\$ 609.00
EH.3489	Health, Other (H.C.R.A. Recruitment and Retention Grant	2,000.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH.6020 09 426	Nursing/Administration - Subscriptions	609.00
EH.6020 10 436	Nursing - Advertising Fees	2,000.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2004 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 29 Supervisor O'Connor

Adopted.

**RESOLUTION NO. 452 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**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 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	107-1-5.1	<b>97/98 School Refund of Tax:</b>	
	Starview Media	97/98 City School	376.17
	<b>COURT ORDER</b>	2%	7.53
		Int./Penalties	<u>76.93</u>
		<b>Total Refund:</b>	<b>460.63</b>
Queensbury	107-1-5.1	<b>1998 Refund of Taxes:</b>	
	Starview Media	County	81.55
		Town	5.78
	<b>COURT ORDER</b>	Fire Protection	23.33
		Crandall Library	6.57
		EMS	6.83
		Qsby. Light	1.93
		Qsby. Water	43.83
		Interest/Penalty	<u>61.98</u>
		<b>Total Refund:</b>	<b>231.80</b>
Queensbury	107-1-5.1	<b>98/99 School Refund of Taxes:</b>	
	Starview Media	98/99 City School	1,232.02
		2°%	24.64
	<b>COURT ORDER</b>	Interest/Penalties	<u>339.80</u>
		<b>Total Refund:</b>	<b>1,596.46</b>
Queensbury	107-1-5.1	<b>1999 Refund of Taxes:</b>	
	Starview Media	County	289.27
		Town	15.80
	<b>COURT ORDER</b>	Fire Protection	71.68
		Crandall Library	22.23
		EMS	20.56
		Qsby. Light	5.88
		Qsby. Water	124.64
		Interest/Penalties	<u>131.47</u>
		<b>Total Refund</b>	<b>681.53</b>

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Queensbury	107-1-5.1	<b>99/00 School Refund of Taxes:</b>
	Starview Media	99/00 City School
		1,245.52
		2% 24.91
	<b>COURT ORDER</b>	Interest/Penalties <u>170.25</u>
		<b>Total Refund: 1,440.68</b>
Queensbury	107-1-5.1	<b>2000 Refund of Taxes:</b>
	Starview Media	County 304.83
		Town 15.48
		Fire Protection 74.46
	<b>COURT ORDER</b>	Crandall Library 23.58
		EMS 19.69
		Qsby. Light 5.80
		Qsby. Water 113.39
		Interest/Penalties <u>62.96</u>
		<b>Total Refund: 620.19</b>
Johnsburg	134-1-41.1 (78-1-7.1)	<b>2002 Chargeback of Taxes:</b>
	Kevin Kinnarney	County 170.22
		Town 106.14
		Fire Protection 46.59
		Jsbg Central Sch. 01/02 729.45
		3% 21.88
		Interest/Penalty <u>108.95</u>
		<b>Total Chargeback: 1,183.23</b>
Queensbury	137-2-4.1	<b>1999 Refund of Taxes:</b>
	Exit 18 Business Park	County 213.18
		Town 11.65
		Fire Protection 52.82
	<b>COURT ORDER</b>	Crandall Library 16.38
		EMS 15.16
		Qsby. Water 91.84
		Qsby. Union Free Sch. 832.45
		Interest/Penalty <u>418.57</u>
		<b>Total Refund: 1,652.05</b>
Queensbury	137-2-4.1	<b>2000 Refund of Taxes:</b>
	Exit 18 Business Park	County 224.64
		Town 11.41
		Fire Protection 54.87
	<b>COURT ORDER</b>	Crandall Library 17.38
		EMS 14.51
		Qsby. Water 83.56
		Interest/Penalty <u>60.64</u>
		<b>Total Refund: 467.01</b>

Queensbury	137-2-4.1	<b>2001 Refund of Taxes:</b>
	Exit 18 Business Park	County 239.80
		Town 10.88
		Fire Protection 59.55
	<b>COURT ORDER</b>	Crandall Library 19.30
		EMS 15.91
		Qsby. Water 83.75
		Interest/Penalty <u>10.45</u>
		<b>Total Refund: 439.64</b>
Queensbury	309.17-1-23.1 (137-2-4.1)	<b>2002 Refund of Taxes:</b>
	Exit 18 Business Park	County 259.79
		Fire Protection 67.04
		Crandall Library 17.55
	<b>COURT ORDER</b>	EMS 19.42
		Qsby. Water 83.41
		Interest/Penalty <u>10.45</u>
		<b>Total Refund: 457.66</b>
Queensbury	309.17-1-23.1 (137-2-4.1)	<b>2004 Refund of Taxes:</b>
	Exit 18 Business Park	County 276.59
		Fire Protection 64.99
		Crandall Library 20.88
	<b>COURT ORDER</b>	EMS 21.82
		Qsby. Water 83.31
		Interest/Penalty <u>11.40</u>
		<b>Total Refund: 478.99</b>
Queensbur y	137-2-4.3	<b>1999 Refund of Taxes:</b>
	Douglas Mabey	County 213.18
		Town 11.64
		Fire Protection 52.83
	<b>COURT ORDER</b>	Crandall Library 16.38
		EMS 15.15
		Qsby. Water 91.84
		Qsby. Union Free Sch. 832.46
		Interest/Penalty <u>404.05</u>
		<b>Total Refund: 1,637.53</b>
Queensbury	137-2-4.3	<b>2000 Refund of Taxes:</b>
	Douglas Mabey	County 224.64
		Town 11.41
		Fire Protection 54.87
	<b>COURT ORDER</b>	Crandall Library 17.37
		EMS 14.51
		Qsby. Water 83.56
		Interest/Penalty <u>56.37</u>
		<b>Total Refund: 462.73</b>
Queensbury	137-2-4.3	<b>2001 Refund of Taxes:</b>

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Douglas Mabey		County	239.79
		Town	10.88
		Fire Protection	59.55
		Crandall Library	19.31
	<b>COURT ORDER</b>	EMS	15.91
		Qsby. Water	83.75
		Interest/Penalty	<u>10.45</u>
		<b>Total Refund:</b>	<b>439.64</b>
Queensbury	309.17-1-22 (137-2-4.3)	<b>2002 Refund of Taxes:</b>	
	Douglas L. Mabey	County	259.80
		Fire Protection	67.04
		Crandall Library	17.55
		EMS	19.42
	<b>COURT ORDER</b>	Qsby. Water	83.40
		Interest/Penalty	<u>10.45</u>
		<b>Total Refund:</b>	<b>457.66</b>
Queensbury	309.17-1-22 (137-2-4.3)	<b>2004 Refund of Taxes:</b>	
	Douglas L. Mabey	County	276.59
		Fire Protection	64.99
		Crandall Library	20.89
		EMS	21.82
	<b>COURT ORDER</b>	Qsby. Water	83.30
		Interest/Penalty	<u>11.40</u>
		<b>Total Refund:</b>	<b>478.99</b>

Adopted by unanimous vote.

**RESOLUTION NO. 453 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**DELETING BACK TAXES ON QUEENSBURY TAX MAP PARCEL NO. 297.20-1-1 - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, in August of 2003, Warren County purchased Tax Map Parcel No. 297.20-1-1 located in the Town of Queensbury adjoining the airport property, and

WHEREAS, the January 2004 tax bill shows 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 Thousand Six Hundred Thirty-Nine Dollars and Nine Cents (\$1,639.09) on Tax Map Parcel No. 297.20-1-1, located in the Town of Queensbury are hereby deleted and/or canceled.

Adopted by unanimous vote.

**RESOLUTION NO. 454 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**AUTHORIZING AGREEMENT WITH MAILINGS MADE EASY, INC. TO PROVIDE  
POSTAGE, FOLDING AND STUFFING OF TAX BILLS SERVICES - REAL PROPERTY  
TAX SERVICES**

RESOLVED, that Warren County enter into an agreement with Mailings Made Easy, Inc., to provide postage, folding and stuffing of tax bills services, for a postage amount of Twenty-Seven point Five Cents (27.5¢) per piece, and Four point Five Cents (4.5¢) per piece for folding and stuffing, and be it further

RESOLVED, that Warren County shall pay Mailings Made Easy, Inc. the sum of Eight Thousand Five Hundred Dollars (\$8,500) as a deposit on postage fees, at the commencement of the aforementioned services, based upon 30,000 to 35,000 tax bills in August, and with each school district being charged back for the cost of the service, 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. 455 OF 2004**

**Resolution introduced by Supervisors Bennett, Stec, Champagne, Tessier, Sheehan, Monroe, Belden, O'Connor, Bentley, Caimano and Stec**

**APPROVING TENTATIVE BUDGET FOR ADIRONDACK COMMUNITY COLLEGE AND  
PROVIDING FOR PUBLIC HEARING - COMMUNITY COLLEGE**

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, 2004 to August 31, 2005, in the gross amount of Nineteen Million Two Hundred Sixty-One Thousand Five Hundred Dollars (\$19,261,500), which, if adopted by the Board of Supervisors, would require the sum of One Million Five Hundred Forty-Eight Thousand Three Hundred Fifty-Three Dollars (\$1,548,353) as that portion to be raised by taxation in the County of Warren for the year 2004-2005 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, 2004 to August 31, 2005, 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 Board Room in the Warren County Municipal Center on the 13th day of August, 2004, 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 hereby is, authorized and directed to give due public notice of such hearing as required by law.

Adopted by unanimous vote.



**RESOLUTION NO. 456 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**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. 448 of 2003), 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), 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. 457 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH WORKFORCE  
INVESTMENT BOARD TO DESCRIBE SHARED RESPONSIBILITIES AND COSTS  
WITH OTHER APPLICABLE WORKFORCE PARTNER AGENCIES - EMPLOYMENT &  
TRAINING ADMINISTRATION**

WHEREAS, the Workforce Investment Act (WIA) of 1998 requires that local agencies working in partnership to create a Workforce Development System enter into a Memorandum of Understanding (MOU) with the local Workforce Board in their area, and

WHEREAS, the current MOU expired June 30, 2003, and a two (2) year MOU is now proposed, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a MOU with the local Workforce Investment Board (WIB) that describes the shared responsibilities and costs of the local workforce system with other applicable workforce partner agencies, commencing July 1, 2003 and terminating June 30, 2005, and be it further

RESOLVED, that any costs and services indicated in the MOU for Warren County, are to be funded by WIA or other State and Federal sources for such programs, and will be in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 458 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AUTHORIZING AGREEMENTS AND CONTRACTS WITH SARATOGA COUNTY  
EMPLOYMENT & TRAINING AND/OR WASHINGTON COUNTY EOC/ETA RELATED TO  
THE OPERATION OF WIA YOUTH PROGRAMS - EMPLOYMENT & TRAINING  
ADMINISTRATION**

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 Employment and Training Administration enter into any and all agreements and/or contracts with Saratoga County Employment and Training, and Washington County EOC/ETA necessary for the operation of WIA youth programs, and the Director of Warren County Employment and Training Administration 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. 459 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING AGREEMENT WITH GHI HMO SELECT, INC. TO AUTHORIZE RECEIPT OF REIMBURSEMENT FOR NURSING AND THERAPY SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with GHI HMO Select, Inc., P.O. Box 4332, Kingston, New York 12402-9961, to authorize receipt of reimbursement for nursing and therapy services, with a per visit negotiated rate according to agency charges, 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. 460 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING AGREEMENT WITH GHI HMO SELECT, INC. TO AUTHORIZE RECEIPT OF REIMBURSEMENT FOR NURSING AND THERAPY SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with GHI HMO Select, Inc., P.O. Box 4332, Kingston, New York 12402-9961, to authorize receipt of reimbursement for nursing and therapy services, with a per visit negotiated rate according to agency charges, 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 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING AGREEMENT WITH MARIE E. MCGOWAN FOR SPEECH THERAPY SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Marie E. McGowan, 7 Pershing Road, Glens Falls, New York 12801, 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 July 19, 2004 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. 462 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

#### **AUTHORIZING AGREEMENT WITH REBECCA L. COMPSON FOR PHYSICAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Rebecca L. Compson, 27 Grove Avenue, Glens Falls, New York 12801, to provide physical 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 July 19, 2004 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. 463 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

#### **AMENDING RESOLUTION NO. 89 OF 2004 - CHANGING NAME OF ORGANIZATION AND RATES FOR SOCIAL DAY CARE SERVICES - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 89 of 2004 authorized an agreement with Community Workshop, Inc. for Social Day Care Services, at rates not to exceed Sixteen Dollars (\$16) per round trip of travel, Forty-Four Dollars and Fifty-Six Cents (\$44.56) per day for patient care, and Twenty-Two Dollars and Twenty-Eight Cents (\$22.28) per one-half day of patient care, and

WHEREAS, Community Workshop, Inc. has advised the Health Services Department that (1) the name of the organization is now known as Community Work and Independence, Inc.; and (2) the rates stated above for full day and half-day patient care are not correct, necessitating revisions to the Agreement previously proposed, now, therefore, be it

RESOLVED, that Resolution No. 89 of 2004 be, and hereby is, amended to (1) authorize an agreement with Community Work and Independence, Inc., 37 Everts Avenue, Glens Falls, New York 12801; and (2) show rates not to exceed Forty-Nine Dollars and Eighty-Seven Cents (\$49.87) per day for patient care, and Twenty-Four Dollars and Ninety-Four Cents (\$24.94) per half-day of patient care, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute a revised Agreement outlining the above changes, in a form approved by the County Attorney. Adopted by unanimous vote.

**RESOLUTION NO. 464 OF 2004**

**Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, Kenny, Brown and VanNess**

**AUTHORIZING AGREEMENT WITH BID NET TO POST COUNTY  
BIDS, RFP'S AND QUOTES ON THE CAPITAL REGION  
PURCHASING GROUP WEB SITE - PURCHASING**

RESOLVED that the Purchasing Agent arrange for County bids, RFP's and quotes on the Capital Region Purchasing Group web site by listing said documents with Bid Net, a division of International Data Base Corporation, for a six (6) month trial basis, at no cost to Warren County, and take such action to arrange for the listing, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to take such incidental action as may be necessary to carry out the terms of this Resolution including the execution of any agreements with Bid Net, a division of International Data Base Corporation, P.O. Box 5600, Albany, New York 12205, at no cost to Warren County, that may be necessary provided the same are in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 465 OF 2004**

**Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, Kenny, Brown and VanNess**

**AUTHORIZING AGREEMENT WITH EBAY.COM TO POST  
COUNTY SURPLUS EQUIPMENT ONLINE - PURCHASING**

RESOLVED, that the Purchasing Agent for Warren County arrange for surplus equipment to be listed on online with ebay.com to increase promotion and advertising for the County surplus equipment for a six (6) month trial basis and take such other incidental action including any necessary payments to arrange for the listing, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to take such incidental action as may be necessary to carry out the terms of this Resolution including the execution of any agreements with ebay.com that may be necessary provided the same are in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 466 OF 2004**

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

**AUTHORIZING AGREEMENT WITH DODGE-GRAPHIC PRESS, INC. FOR THE PRINTING OF THE 2004 WARREN COUNTY FALL BROCHURE - TOURISM DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Dodge-Graphic Press, Inc., 2332 Bleecker Street, Utica, New York 13501, for the printing of the 2004 Warren County Fall Brochure, for an amount not to exceed Six Thousand Two Hundred Seventy Dollars (\$6,270), 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. 467 OF 2004**

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

**AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD SAFETY, IMPAIRED DRIVING AND UNSAFE DRIVING HABITS - TRAFFIC SAFETY**

RESOLVED, that the Chairman of the Warren County Board of Supervisors is hereby authorized to execute and submit to the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, an application for a child safety, impaired driving and unsafe driving habits grant in an amount not to exceed One Hundred Twenty-Eight Thousand Three Hundred Sixty Dollars and Sixty Cents (\$128,360.60), with Fourteen Thousand Fifteen Dollars (\$14,015) of said amount going directly to the Glens Falls City Police Department, 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 grant, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 468 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**SUPPORTING SENATE BILL NO. 7539, WHICH PROPOSES AN AMENDMENT TO SECTION 2 OF ARTICLE 14 OF THE CONSTITUTION AND WOULD ALLOW MUNICIPALITIES TO CONSTRUCT AND MAINTAIN WELLS ON STATE FOREST PRESERVE, WITHIN CERTAIN PARAMETERS**

WHEREAS, Senators Little and Marcellino have introduced a concurrent Resolution of the Senate and Assembly which proposes an amendment to Section 2 of Article 14 of the State Constitution, and

WHEREAS, the intent of said Resolution provides for the construction and maintenance of wells and appurtenances thereto for municipal water supply on the forest preserve, within certain parameters, and

WHEREAS, the Warren County Board of Supervisors believes Senate Bill No. 7539 is a viable solution to the municipal water supply problem, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the intent of Senate Bill No. 7539, and be it further

RESOLVED, that the Warren County Board of Supervisors request of the Senate and Assembly speedy passage of 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; Senator Carl L. Marcellino, Chairman, Senate Environmental Conservation Committee; Assemblywoman Teresa Sayward; Assemblyman Thomas DiNapoli, Chairman, Assembly Environmental Conservation Committee; Adirondack Association of Towns and Villages, P.O. Box 66, Adirondack, New York 12808 and Adirondack Citizens Council, P.O. Box 421, Hannawa Falls, New York 13647.

Adopted by unanimous vote.

**RESOLUTION NO. 469 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**RATIFYING ACTIONS TAKEN BY WARREN COUNTY SHERIFF AUTHORIZING OUT-OF-STATE TRAVEL FOR PATROL SERGEANT AND PATROL OFFICER TO MT. LAUREL, NEW JERSEY TO VISIT SIRCHIE FINGERPRINT LABORATORIES - SHERIFF'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions taken by the Warren County Sheriff authorizing out-of-state travel for Robert A. Smith, Patrol Sergeant, and Steven T. Stockdale, Patrol Officer, to Mt. Laurel, New Jersey to visit Sirchie Fingerprint Laboratories from July 14, 2004 to July 15, 2004, 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 Mt. Laurel, New Jersey upon submission of verified vouchers therefor.

Adopted by unanimous vote.

**RESOLUTION NO. 470 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING CHANGE ORDER WITH WELLS COMMUNICATIONS SERVICE, INC. TO EXERCISE OPTION TO PURCHASE ADDITIONAL ELECTRONIC EQUIPMENT - SHERIFF'S OFFICE**

WHEREAS, Resolution No. 134 of 2004 authorized an agreement with Wells Communications Service, Inc., 221 North Greenbush Road, Troy, New York 12180, for the purchase and installation of communications consoles in the Emergency Communication Center for the Warren County Sheriff's Department Public Safety Building (WC 16-04); and

WHEREAS, the Warren County Sheriff has advised the Sheriff & Communications Committee that he desires to exercise the option to purchase additional electric equipment for the emergency backup console units for said Emergency Communication Center, now, therefore, be it

RESOLVED, that Warren County execute a change order with Wells Communications Service, Inc., to exercise the option to purchase additional electric equipment for the emergency

backup console units, for an additional amount not to exceed Forty-Two Thousand Eight Hundred Eight Dollars (\$42,808), and the Warren County Sheriff and/or Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Change Order in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for such project shall be expended from Capital Project No. H.9551 68 280 (H890-168) - Communications Upgrade Project.

Adopted by unanimous vote.

#### **RESOLUTION NO. 471 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

#### **AUTHORIZING CHANGE ORDER WITH WELLS COMMUNICATIONS SERVICE, INC. TO EXERCISE OPTION TO PURCHASE ADDITIONAL FURNITURE - SHERIFF'S OFFICE**

WHEREAS, Resolution No. 134 of 2004 authorized an agreement with Wells Communications Service, Inc., 221 North Greenbush Road, Troy, New York 12180, for the purchase and installation of communications consoles in the Emergency Communication Center for the Warren County Sheriff's Department Public Safety Building (WC 16-04); and

WHEREAS, the Warren County Sheriff has advised the Sheriff & Communications Committee that he desires to exercise the option to purchase additional furniture for the emergency backup console units for said Emergency Communication Center, now, therefore, be it

RESOLVED, that Warren County execute a change order with Wells Communications Service, Inc., to exercise the option to purchase additional furniture for the emergency backup console units, for an additional amount not to exceed Eighteen Thousand One Hundred Twenty-Two Dollars (\$18,122), and the Warren County Sheriff and/or Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Change Order in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for such project shall be expended from Capital Project No. H.9551 68 280 (H890-168) - Communications Upgrade Project.

Adopted by unanimous vote.

#### **RESOLUTION NO. 472 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

#### **AWARDING BID AND AUTHORIZING AGREEMENT WITH APPLIED GIS, INC., FOR PROFESSIONAL MAPPING SERVICES (WC 67-04) - SHERIFF'S OFFICE**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Professional Mapping Services (WC 67-04), and

WHEREAS, the Warren County Sheriff has issued correspondence recommending award of the contract to Applied GIS, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Applied GIS, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Applied GIS, Inc., 137 Jay Street, Schenectady, New York 12305, for Professional Mapping Services (WC 67-04), pursuant to the terms and provisions of the specifications and proposal, for an amount not to exceed Forty-Four Thousand Dollars (\$44,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for such project shall be expended from Capital Project No. H.9551 68 280 (H890-168) - Communications Upgrade Project.  
Adopted by unanimous vote.

**RESOLUTION NO. 473 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AWARDING BID AND AUTHORIZING CONTRACT WITH CAPITAL DIGITRONICS, INC.  
FOR PUBLIC SAFETY BUILDING RADIO SYSTEM UPGRADE AND MAINTENANCE  
(WC 55-04) - SHERIFF'S OFFICE**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Public Safety Building Radio System Upgrade, as well as maintenance of same, for the Warren County Correctional Facility (WC 55-04), and

WHEREAS, SSI Services, the consultant for the project, 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., 264 Bradford Street, Albany, New York 12206, for Public Safety Building Radio System Upgrade, as well as maintenance of same, for the Warren County Correctional Facility (WC 55-04), pursuant to the terms and provisions of the specifications (WC 55-04), and proposal, for amounts not to exceed Eight Hundred Thirty-Three Thousand Six Hundred Fifty-Eight Dollars and Two Cents (\$833,658.02) for the radio system upgrade, and One Hundred Forty-Five Thousand Two Hundred Dollars (\$145,200) for the maintenance of same, 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 the Public Safety Building Radio System Upgrade for the Warren County Correctional Facility shall be expended from Capital Project No. H.9551 68 280 (H890-168) - Communications Upgrade Project.

Adopted by unanimous vote.

**RESOLUTION NO. 474 OF 2004**

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

**AMENDING RESOLUTION NO. 443 OF 2004 - PROVIDING FOR  
AUTHORIZATION FOR A MUNICIPAL LEASE AGREEMENT WITH SIEMENS  
FINANCIAL SERVICES, INC. FOR THE WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 443 of 2004 provided authorization for, among other things, a fifteen (15) year municipal lease agreement of the co-generation equipment and improvements to be installed and constructed by Siemens Building Technologies at the Westmount Health Facility, and

WHEREAS, in the preambles of that Resolution it was indicated that such lease would not exceed fifteen (15) years, but the actual authorizing part of the Resolution provided for a fifteen (15) year lease, and

WHEREAS, in order to obtain an interest rate savings, the Chairman of the Board of Supervisors has executed a lease agreement for thirteen (13) years and the purpose of this Resolution is to ratify the Chairman's actions and authorize the lease agreement for term of thirteen (13) years, now, therefore, be it



RESOLVED, that the actions of the Chairman of the Board of Supervisors in executing a lease agreement for thirteen (13) years with Siemens Financial Services, Inc. in connection with the co-generation project for the Westmount Health Facility is hereby approved and ratified, and be it further

RESOLVED, that Resolution No. 443 of 2004 is amended accordingly and the Chairman of the Board of Supervisors and the County Attorney are hereby authorized to take further related and incidental action that may be necessary with regard to the financing and construction of the co-generation project and improvements to be made as a part thereof to the Westmount Health Facility.

Adopted by unanimous vote.

**RESOLUTION NO. 475 OF 2004**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Baroady**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2004**

RESOLVED, that the Warren County Board of Supervisors hereby creates a new position in the Buildings & Grounds Division of the Department of Public Works, titled "Building and Maintenance Worker II", effective January 19, 2004, and be it further

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2004 are hereby amended as follows:

**BUILDINGS & GROUNDS**

Position Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Building & Maintenance Worker II Employee No. 8488	January 19, 2004	\$30,796 GRADE 10

**PARKS & RECREATION**

Position Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Working Supervisor #7 Employee No. 8488	January 19, 2004	\$26,384 GRADE 6,

and be it further

RESOLVED, that Nancy Ross be appointed to the position of Building & Maintenance Worker II with her probationary period considered complete as of July 18, 2004, subject to the grievance previously filed by Ms. Ross being terminated and settled consistent with the terms of this resolution and without precedent.

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 29 Supervisor O'Connor

Adopted

**RESOLUTION NO. 476 OF 2004**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
COMPENSATION PLAN FOR 2004**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2004 are hereby amended as follows:

**INFORMATION TECHNOLOGY:****Position Created:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Telecommunications Analyst	August 1, 2004	\$41,000 Plus Longevity

**Roll Call Vote:**

Ayes: 970

Noes: 0

Absent: 29 Supervisor O'Connor

Adopted

**RESOLUTION NO. 477 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING RESOLUTION NO. 449 of 2004 TO ADD DIRECTOR AND ASSISTANT  
DIRECTOR OF PLANNING & COMMUNITY DEVELOPMENT TO FLY TO OHIO TO  
VISIT AN OUTDOOR DRAMA AND STAY OVERNIGHT - PLANNING &  
COMMUNITY DEVELOPMENT DEPARTMENT**

WHEREAS, Resolution No. 449 of 2004 authorized Warren County Supervisors to fly to Ohio to visit an outdoor drama and stay overnight on July 23, 2004 and July 24, 2004, for a total sum not to exceed Five Thousand Dollars (\$5,000), and

WHEREAS, the Director of Planning & Community Development, Patricia Tatich, as well as the Assistant Director of Planning & Community Development, Wayne LaMothe, will accompany said Supervisors on this trip, and should be included in the trip authorization, now, therefore, be it

RESOLVED, that Resolution No. 449 of 2004 be, and hereby is, amended to include the Director and Assistant Director of Planning & Community Development Department to the trip authorization.

**RESOLUTION FAILED****Roll Call Vote:**

Ayes: 406

Noes: 564 Supervisors Brown, Kenny, Stec, Caimano, Champagne, VanNess, Barody, Haskell &amp; Quintal

Absent: 29 Supervisors O'Connor

Defeated.

**RESOLUTION NO. 478 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF WARREN, REJECTING THE FALL, 2004, ONE-WEEK CLOTHING AND FOOTWEAR EXEMPTION FROM SALES AND COMPETING USE TAXES**

Be it enacted by the County of Warren as follows:

Section one. The County of Warren hereby rejects the clothing and footwear exemption for the period commencing on August 31, 2004, and ending on September 6, 2004.

Section 2. This resolution shall take effect July 16, 2004.

RESOLUTION FAILED.

Roll Call Vote:

Ayes: 300

Noes: 670 Supervisors Sheehan, Mason, Belden, Tessier, Stec, Caimano, Champagne, Van Ness, Barody, F. Thomas, Quintal

Absent: 29 Supervisor O'Connor

Defeated.

**RESOLUTION NO. 479 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING CONVEYANCE OF LAND OWNED BY WARREN COUNTY AND LOCATED IN THE TOWN OF BOLTON BEARING TAX MAP PARCEL NO. 124-1-20 (OLD NO. 57-1-12) TO ALBERT M. JONES PURSUANT TO RESOLUTION NO. 206 OF 2004 - REAL PROPERTY TAX SERVICES**

WHEREAS, the Warren County Treasurer advertised for sealed bids for the purchase of tax map parcel no. 124-1-20 located in the Town of Bolton at an upset price of Five Hundred Dollars (\$500), on the same terms and conditions as tax properties are usually sold, and

WHEREAS, the only bid received was in the amount of Five Hundred Dollars (\$500) and a deposit of Fifty Dollars (\$50) was received by the Warren County Treasurer's Office from Albert M. Jones, Box 473, Bolton Landing, New York 12814, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby accepts the bid of Mr. Jones 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. 124-1-20 located in the Town of Bolton to Albert M. Jones upon payment of the balance due of Four Hundred Fifty Dollars (\$450).

Adopted by unanimous vote.

**RESOLUTION NO. 480 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING APPROPRIATION OF SURPLUS FUNDS FOR SHERIFF'S OFFICE**

WHEREAS, there is a shortfall of Four Hundred Thousand Dollars (\$400,000) in the Sheriff's Office, under Budget Code No. A.3150 10 469 - Other Payments and Contributions - due to boarding expenses from outside agencies, now, therefore, be it

RESOLVED, that the Board of Supervisors has determined that in this instance, the source of funding to cover said shortfall shall be by appropriation of General Fund surplus, and be it further

RESOLVED, that the Board of Supervisors authorizes the Warren County Treasurer to fund this request to cover the boarding expenses from outside agencies, by providing unappropriated surplus funds in the amount of \$400,000.

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 29 Supervisor O'Connor

Adopted

**RESOLUTION NO. 481 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING RESOLUTION NO. 127 OF 2004 TO INCREASE COUNTY MATCHING FUNDS FOR AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC.**

WHEREAS, Resolution No. 127 of 2004 authorized continuing the contractual relationship with Council for Prevention of Alcohol and Substance Abuse, Inc., with regard to the Youth Court program, for an amount not to exceed Twenty Thousand Dollars (\$20,000), representing STOP-DWI funds, and an amount not to exceed Five Thousand Eight Hundred Fifty Dollars (\$5,850) representing County matching funds, and

WHEREAS, the Director of the Youth Bureau has advised the Finance Committee that there is a shortfall of approximately Seventeen Thousand Dollars (\$17,000), due to the expiration of the New York State Division of Criminal Justice Services/Byrne grant, and lateness of the New York State budget, now, therefore, be it

RESOLVED, that Resolution No. 127 of 2004 be, and hereby is, amended to include up to an additional \$17,000 in County matching funds, to make up for the shortfall described above, and be it further

RESOLVED, that an amendment agreement will be prepared to show the new contract amount of Forty-Two Thousand Eight Hundred Fifty Dollars (\$42,850).

Adopted by unanimous vote.

**RESOLUTION NO. 482 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING A SUPPLEMENTAL COLLECTIVE BARGAINING AGREEMENT FOR 2004 AND A NEW AGREEMENT COVERING 2005 WITH THE WARREN COUNTY SHERIFF'S EMPLOYEES' ALLIANCE - SHERIFF'S OFFICE**

WHEREAS, copies of a proposed Supplemental Collective Bargaining Agreement for 2004 and a new agreement commencing January 1, 2005, are on file with the Clerk of the Board of Supervisors, and the Warren County Sheriff has generally reviewed the terms and provisions of the same with the Finance Committee, now, therefore, be it

RESOLVED, that Warren County enter into a supplemental Collective Bargaining Agreement for 2004 and a new agreement commencing January 1, 2005 and terminating December 31, 2007, with the Warren County Sheriff's Employees' Alliance, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute both agreements upon the terms and conditions set forth in said agreements, and in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 483 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**INCREASING CAPITAL PROJECT NO. H.9552 23 280 (H890-223) - RR GRADE CROSSING IMPROVEMENTS - AND AMENDING WARREN COUNTY BUDGET FOR 2004**

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 Eighteen Thousand Eight Hundred Nineteen Dollars and Fifty-Six Cents (\$18,819.56).
2. The estimated total cost of Capital Project No. H.9552 23 280 (H890-223) - RR Grade Crossing Improvements - is now Three Hundred Ninety-Five Thousand Eight Hundred Nineteen Dollars and Fifty-Six Cents (\$395,819.56).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Fifteen Thousand Fifty-Five Dollars and Sixty-Five Cents (\$15,055.65);
  - b. State grant funding in the amount of Three Thousand Seven Hundred Sixty-Three Dollars and Ninety-One Cents (\$3,763.91); and
  - c. The sum of Three Hundred Seventy-Seven Thousand Dollars (\$377,000) having been provided by prior resolution adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Budget for 2004 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) - RR Grade Crossing Improvements	\$18,819.56

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 29 Supervisor O'Connor

Adopted.

**RESOLUTION NO. 484 OF 2004**

**Resolution introduced by Chairman Thomas, Supervisors Caimano, Tessier, Gabriels and Kenny**

**AUTHORIZING AGREEMENT BETWEEN MUNICIPALITIES IN WARREN COUNTY AND THE COUNTY OF WARREN FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES - TOURISM DEPARTMENT**

WHEREAS, the County derives revenues from the Occupancy Tax authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003) and, after deducting the amount provided for administering such Tax, is to allocate the funds to enhance the general economy of the County of Warren and its Cities, Towns and Villages through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supported activities, and

WHEREAS, the County desires to contract with the various Municipalities in Warren County to provide funds to enhance the general economy of the various Municipalities and therefore, the County of Warren, through the promotion of tourist activities, conventions, trade shows, special events, and other directly related and supported activities, and

WHEREAS, a form contract presented at this meeting has been developed by the County concerning the expenditure of such funds, which contract specifically includes spending guidelines, and which shall be applicable to all Municipalities entering into the Agreements provided for herein,

WHEREAS, among the terms and provisions set forth in the contract, is a provision which allows Municipalities, at their option, to obtain advance approval of planned expenditures from the Tourism Committee to avoid a risk that the expenditures may later be determined to be ineligible by the County, with such determination of the Tourism Committee to be the final determination of the County in this regard now, therefore be it

RESOLVED, that the standard form agreement is hereby approved and Tourism Committee is hereby authorized, when requested by a municipality, to make determinations of whether expenditures, proposed by the Municipality, are eligible expenditures under the County guidelines, which determination shall be the final determination of the County in this regard and be it further,

RESOLVED, that the County of Warren enter into agreements with the following Municipalities, in the amount of Ten Thousand Dollars (\$10,000) with additional funding anticipated but to be made only pursuant to further resolution adopted at the sole discretion of the Board of Supervisors: 1) approving such funding; 2) approving a municipal sharing formula; 3) determining that sufficient Occupancy Tax revenues are available; and 4) making all funding subject to and in accordance with and the terms and provisions of the Agreement (without the need to approve and sign additional agreements):

Town of Bolton  
Town of Chester  
Town of Hague  
Town of Horicon  
Town of Johnsburg  
Town of Lake George  
Town of Lake Luzerne  
Town of Queensbury  
Town of Stony Creek  
Town of Thurman  
Town of Warrensburg  
Village of Lake George  
City of Glens Falls

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the standard form agreement with each municipality for the amount stated herein above, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay to each municipality the initial amount of Ten Thousand Dollars (\$10,000) subject to receipt of the following:

- 1) Resolution of the Municipality approving the contract;
- 2) A copy of the executed contract by both the Municipality and the County; and
- 3) Completed County vouchers,

and be it further

RESOLVED, that the Treasurer shall make additional payments only pursuant to further Resolution adopted by the Board of Supervisors specifying the municipal sharing formula and the amount to be paid to each Municipality and shall seek the refund of any funds not expended before December 31, 2005, except in those cases that the Board of Supervisors shall have by resolution, agreed to provide additional time in which to expend the same.

Adopted by unanimous vote.

**RESOLUTION NO. 485 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH TIOGA CONSTRUCTION COMPANY, INC., FOR BRIDGE REPLACEMENTS - STARBUCKVILLE BRIDGE OVER SCHROON RIVER AND VALENTINE POND ROAD BRIDGE OVER CHESTER CREEK (WC 54-04) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Bridge Replacements - Starbuckville Bridge over Schroon River and Valentine Pond Road Bridge over Chester Creek (WC 54-04), and

WHEREAS, the Consulting Engineer has issued correspondence recommending award of the contract to Tioga Construction Company, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Tioga Construction Company, Inc. of the acceptance of its proposal, contingent upon receiving (1) a work permit from the Office of General Services; (2) NYS DOT bid review and approval; and (3) any other government approvals or permits necessary, and be it further

RESOLVED, that Warren County enter into an agreement with Tioga Construction Company, Inc., 333 Gros Boulevard, Herkimer, New York 13350, for Bridge Replacements - Starbuckville Bridge over Schroon River and Valentine Pond Road Bridge over Chester Creek (WC 54-04), pursuant to the terms and provisions of the specifications and proposal, for an amount of Two Million Fifty-Six Thousand Forty-Five Dollars and Seventy-Five Cents (\$2,056,045.75), 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, contingent upon receiving (1) a work permit from the Office of General Services; (2) NYS DOT bid review and approval; and (3) any other government approvals or permits necessary and be it further

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 execute the work permit issued by the Office of General Services and pay to the Commissioner of General Services the sum of One Thousand Dollars (\$1,000) for the permit, and be it further

RESOLVED, that 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 to effectuate and consummate the transaction described in the foregoing recitals, and be it further

RESOLVED, that the funds for such project shall be expended from Capital Reserve Project No. H.9552 36 280 (HR890-236) - Construction of Starbuckville and Chester Creek Bridges.

Adopted by unanimous vote.

**RESOLUTION NO. 486 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

**REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO  
PERFORM A HIGHWAY OR BRIDGE BETTERMENT PROJECT PURSUANT TO  
HIGHWAY LAW §10(27) AND APPROPRIATING FUNDS THEREFOR**

WHEREAS, pursuant to Highway Law §10(27) the Commissioner of Transportation may (the "Commissioner"), upon the request of a municipality, perform for and at the expense of such municipality, any work of construction or reconstruction, including the removal and relocation of facilities, provided the Commissioner deems it practicable to perform such work for such municipality in connection with the performance of any work of construction, reconstruction or improvement under the Highway Law; and

WHEREAS, Warren County is a municipality within the meaning of such section of the Highway Law ("Municipality"); and

WHEREAS, pursuant to Highway Law §10(27) the Municipality, in connection with the Warren County Scenic Rail Project (North Creek Rail Line - Corinth), Warren County wishes the New York State Department of Transportation ("NYSDOT") to perform certain work described in SCHEDULE A (that describes the "Betterment") annexed to this resolution; and

WHEREAS, there is a substantial public interest in and benefit to the performance of the Betterment, which will be part of the State or municipal highway system and will be available for use by the general public; and

WHEREAS, NYSDOT has estimated the cost of the Betterment; and

WHEREAS, in connection with the Betterment Agreement and no later than NYSDOT's award of contracts inclusive of the work contemplated by such agreement, the Municipality shall deposit in escrow with the State Comptroller, subject to the draft or requisition of the Commissioner, the amount of the such cost estimate, to be expended by the State Comptroller on the costs of the Betterment so requested and approved or the return of the excess amount thereof, if any, to the Municipality; and

WHEREAS, upon completion and payment of the costs of the Betterment the Commissioner shall determine the costs thereof to be borne by the Municipality, and any excess of the deposit shall be paid to the Municipality on the warrant of the State Comptroller on vouchers approved by the Commissioner; and, in the event such costs exceed the amount of the deposit, the Municipality shall within 90 days of the receipt of notice from the Commissioner pay the amount of such deficiency to the State Comptroller; and

NOW, THEREFORE, the Warren County Board of Supervisors, duly convened does hereby

RESOLVE, that the County Board hereby approves the above-subject Betterment; and be it

FURTHER RESOLVED, the sum of One hundred twenty five thousand dollars and no cents (~~\$125,000.00~~) is hereby appropriated from Capital Project No. H.9552 19 280 (H890-219) - RR Track Restoration - for deposit with the State Comptroller pursuant to a Betterment Agreement with NYSDOT and expenditure on the draft or requisition of NYSDOT for betterment project costs in accordance with Highway Law §10(27) and such Betterment Agreement; and be it

FURTHER RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary agreements or other instruments on behalf of the County of Warren in connection with the advancement or funding of the Betterment; and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the State Comptroller and New York State Commissioner of Transportation by attaching it to the Betterment Agreement with NYSDOT, it being understood that upon completion of the



Betterment by NYSDOT, NYSDOT shall transmit to this body a statement showing the actual costs and expenses of the Betterment and shall notify the fiscal officer of the amount due from or to be returned to the Municipality, as the case may be, and that any sum due to NYSDOT shall be paid by the Municipality within ninety (90) days after the date of transmittal of such statement, and the funds therefore shall be raised according to law and the terms of the Betterment Agreement, as applicable.

**SCHEDULE A**  
**MUNICIPAL BETTERMENT ON STATE SYSTEM**  
 Project Description  
 PIN 1821.71.301

*NYSDOT PROJECT* (exclusive of Betterment):  
 Warren County Scenic Rail Project (North Creek Rail Line - Corinth)

**MUNICIPAL BETTERMENT PROJECT OR COMPONENT:**  
 Rehabilitation and Reconstruction of the Rail Line: Towns of Thurman,  
 Hadley, Stony Creek and Johnsbury

*Betterment Project Costs to be Funded* <sup>1</sup> as follows:

Phase	ESTIMATED PROJECT COSTS	Municipality 1 County of Warren	Municipality 2	Other Source	TOTAL DEPOSIT REQUIRED
P.E.					
R.O.W.	0		0		0
Construction/ Construction Inspection/ Supervision	\$125,000.00	\$125,000.00			\$125,000.00
<b>TOTALS</b>	<b>\$125,000.00</b>	<b>\$125,000.00</b>			<b>\$125,000.00</b>

<sup>1</sup> As actual amounts may vary, NYSDOT may interchange amounts between the phases comprising the Betterment.

Adopted by unanimous vote.

**RESOLUTION NO. 487 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels,  
 Quintal, Monroe, Haskell, F. Thomas and Stec**

**AUTHORIZING CHANGE ORDER NO. 2 WITH DELANEY CONSTRUCTION CORP. TO  
 ADJUST FOR CHANGE IN QUANTITY OF INSTALLED MATERIALS - PARKS,  
 RECREATION AND RAILROAD DIVISION**

WHEREAS, Resolution No. 511 of 2003 authorized an agreement with Delaney Construction Corporation, P.O. Box J, Mayfield, New York 12117, and has been previously amended to include Change Order No. 1, authorized by Resolution No. 147 of 2004, and

WHEREAS, Delaney Construction Corporation has now requested, through Clough, Harbour & Associates, LLP, the engineers for said project, that Change Order No. 2 be prepared to adjust for change in quantity of installed materials for said project, now, therefore, be it

RESOLVED, that Warren County execute Change Order No. 2 with Delaney Construction Corporation, to adjust for change in quantity of installed materials for the Route 8/Hudson River Grade Crossing Improvement project, for an additional amount not to exceed Six Thousand Eight Hundred Nineteen Dollars and Fifty-Six Cents (\$6,819.56) and a total contract amount not to exceed Three Hundred Twenty-Three Thousand Eight Hundred Nineteen and Fifty-Six Cents (\$323,819.56), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Change Order No. 2 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 23 280 (H890-223) - RR Grade Crossing Improvements.

Adopted by unanimous vote.

**RESOLUTION NO. 488 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

**AUTHORIZING SUPPLEMENTAL AGREEMENT WITH CLOUGH, HARBOUR & ASSOCIATES, LLP TO PROVIDE FOR ADDITIONAL ENGINEERING DESIGN SERVICES - PARKS, RECREATION AND RAILROAD DIVISION**

WHEREAS, Resolution No. 430 of 2002 authorized an agreement with Clough, Harbour & Associates, LLP, III Winners Circle, P.O. Box 5269, Albany, New York 12205-0269, to provide engineering and design services associated with the Route 8/Hudson River Grade Crossing Improvements at Riparius, and has been previously amended to include amended agreement, authorized by Resolution No. 327 of 2003, and

WHEREAS, the Director of Parks, Recreation and Railroad has advised the Parks, Recreation & Railroad Committee that additional professional fees, consisting of construction support and construction inspection, are required relating to the Bridge Replacement portion of the project, now, therefore, be it

RESOLVED, that Warren County execute Supplemental Agreement with Clough, Harbour & Associates, LLP to provide for additional engineering design services, consisting of construction support and construction inspection, relating to the Bridge Replacement portion of the project, for an additional amount not to exceed Twelve Thousand Dollars (\$12,000) and a total contract amount not to exceed Seventy Two Thousand Dollars (\$72,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Supplemental 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 23 280 (H890-223) - RR Grade Crossing Improvements.

Adopted by unanimous vote.

**RESOLUTION NO. 489 OF 2004**

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

**AUTHORIZING THE RELEASE OF THE REMAINING USEPA GRANT FUNDS DESIGNATED FOR THE NORTH QUEENSBURY SEWER PROJECT TO OTHER PARTICIPATING MUNICIPALITIES INCLUDED UNDER THE SEWER GRANT**

WHEREAS, Warren County was awarded a grant from the USEPA to construct wastewater improvements in the Lake George drainage basin in 1995 in the amount of Twenty Million Dollars (\$20,000,000), and

WHEREAS, as it evolved, the Warren County Sewer Project included two (2) areas; 1) the Hamlet of Hague and 2) the Southern Basin Project which included service areas in the Town of Bolton, the Village and Town of Lake George and initially the Town of Queensbury where it touched on the Southern Lake George Basin, and

WHEREAS, wastewater improvements to the existing wastewater treatment plants servicing the Village and Town of Lake George and the Town of Bolton have been accomplished and new facilities consisting of a collection system and a treatment plant have been built in the Town of Hague, and

WHEREAS, while initially part of the project, the Town of Queensbury service area was withdrawn for further study due to critical public input and later, when a SEQRA review was completed, the same was challenged in Court and the County was enjoined from further project activity insofar as it related to the Queensbury service area until a further SEQRA review was completed, and

WHEREAS, while working towards the completion of the SEQRA review, it has been ascertained that the Town Board of the Town of Queensbury continues to have serious reservations about proposals for the North Queensbury service area, and

WHEREAS, the Town Board of the Town of Queensbury has indicated that it is not convinced that the cost, both financial and environmental, are outweighed by the benefits of the recommended options to collect sewage in the service area and has indicated a preference for collection and discharge to the Glens Falls Sewage Treatment Plant presenting issues with regard to the Great Lakes Water Withdrawal Regulations, and

WHEREAS, a significant amount of funding is not now available to complete a project of the nature that would appear acceptable in the Town of Queensbury service area, and

WHEREAS, in view of the foregoing, recommendations have been made by the Warren County Sewer Committee that the County not undertake any further action in furtherance of the sewer project or the Town of Queensbury service area but rather utilize the currently available funds of approximately Seven Million Dollars (\$7,000,000) in other projects where an immediate difference can be made with regard to avoiding contamination entering into the Lake, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that the allocation of funding received by the County as a result of the USEPA Grant be modified to the extent that funding previously set aside and earmarked for the Town of Queensbury sewer service area be now used to provide funding for other projects located in other communities that will benefit the Lake inasmuch as any sewer project located in any of these areas will benefit the Lake which is, the primary purpose of the USEPA Grant, and be it further

RESOLVED, that the Warren County Sewer Committee is hereby charged with the task of developing a plan for the reallocation of the sewer funding, planning for any SEQRA and other studies that may be necessary, under Federal and State Law, and continuing to explore options for the North Queensbury service area, as well as additional funding for same, with the understanding that any expenditures of funds and/or construction projects will receive further Board approval before the same are undertaken.

Adopted by unanimous vote.

#### **RESOLUTION NO. 490 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

#### **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 (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 to pay in the first instance 100% of the costs of the Project or portions thereof; and it is further

RESOLVED, that the sum of \$377,000.00 (Three hundred seventy seven thousand dollars and no cents) has already been appropriated from Capital Project No. H.9552 23 280 (H890-223) - Railroad Grade Crossing Improvements - and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$20,000.00 (Twenty 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 is hereby authorized to execute all necessary Agreement, 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. 491 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

#### **AMENDING RESOLUTION NO. 665 OF 2003 - ADDING PROPERTY OWNERS JOHN J. WILLIAMS AND SHELLY A. WILLIAMS**

RESOLVED, that Resolution No. 665 of 2003 is hereby amended to include the acquisition of property related to the Starbuckville Bridge Project (PIN 1755.07) in the Town of Chester as follows:

<u>MAP NO.</u>	<u>PROPERTY OWNERS</u>	<u>JUST COMPENSATION</u>
Map 153	John J. & Shelly A. Williams	\$250.00

and be it further

RESOLVED, that with exception of the above amendment, Resolution No. 665 of 2003 shall continue in full force and effect, and be it further

RESOLVED, that expenses incurred for such project shall be expended from Capital Reserve Project No. H.9552 36 280 (HR890-236) - Construction of Starbuckville and Chester Creek Bridges.

Adopted by unanimous vote.

#### **RESOLUTION NO. 492 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

#### **TO ENACT LOCAL LAW NO. 4 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, "A Local Law Amending Section 1 of Local Law No. 2 of 2004 and Fixing the Salaries of Certain County Officers and Employees of Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 445 on June 18, 2004, authorizing a public hearing to be held by the Board of Supervisors on the 16<sup>th</sup> day of July, 2004, 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 July, 2004, does hereby enact and adopt Local Law No. 4 of 2004 as set forth in Schedule "A" annexed hereto.

**SCHEDULE "A"  
COUNTY OF WARREN  
LOCAL LAW NO. 4 OF 2004**

**A LOCAL LAW AMENDING SECTION 1 OF LOCAL LAW NO. 2 OF 2004 AND  
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. Section 1 of Local Law No. 2 of 2004 is hereby amended as follows:

SECTION 1. Effective April 16, 2004, the annual salaries of the following county officers and employees are hereby increased to reflect a salary increase and a new longevity schedule with the exception of the County Clerk, County Treasurer and Sheriff as follows:

TITLE	AMOUNT
Commissioner of Elections	46,259.00
Commissioner of Elections	48,309.00
Commissioner of Social Services	72,326.00
County Coroner (4)	6,437.00
Coroners Physician	10,499.00
County Attorney	96,892.00
County Auditor	53,180.00
County Clerk	59,651.00
County Treasurer	76,051.00
Director, Real Property Tax Services Agency	54,325.00
Personnel Officer	63,150.00
Purchasing Agent	49,550.00
Sheriff	75,904.00
Undersheriff	76,800.00
Superintendent of Public Works	88,164.00
Deputy Superintendent of Public Works/ Director of Engineering/Sewer Administrator	87,735.00

SECTION 2. 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: 970

Noes: 0

Absent: 29 Supervisor O'Connor

Adopted

**RESOLUTION NO. 493 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AMENDING RESOLUTION NO. 321 of 2004 TO CHANGE DAYS NOTICE OF  
TERMINATION FOR AGREEMENT WITH UNITED HEALTH CARE INSURANCE  
COMPANY - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 321 of 2004 authorized an agreement with United Health Care Insurance Company, 505 Boices Lane, Kingston, New York 12401, for receipt of reimbursement of services provided to agency clients insured by New York Empire Plan, with a thirty (30) day notice of termination, and

WHEREAS, it has been discovered that the agreement with United Health Care Insurance Company calls for a sixty (60) day notice of termination, instead of thirty (30) days, now, therefore, be it

RESOLVED, that Resolution No. 321 of 2004 be, and hereby is, amended to show a termination date of sixty (60) days, with all other terms and provisions of said Resolution to remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 494 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Haskell, VanNess and Barody**

**AUTHORIZING OFFER TO EXPLORE ESTABLISHMENT OF  
FIRE TRAINING CENTER AT THE SOUTH QUEENSBURY  
FIRE STATION - FIRE PREVENTION & CONTROL**

WHEREAS, the Warren and Washington County Fire Advisory Boards have, for some time now, recommended the establishment of a Fire Training Center in Warren County, and

WHEREAS, the establishment of a Fire Training Center in Warren County would result in a single facility where combined classroom and field training could take place thereby 1) avoiding travel by Firefighters to Saratoga County for Field training and 2) generally facilitating and expediting Fire Fighter Training at a reduced cost, and

WHEREAS, while the Fire Advisory Boards previously received a commitment on the part of Adirondack Community College to provide land for construction of a Fire Training Center, funds have been unavailable to date for engineering design and construction of a Fire Training Center, and

WHEREAS, the Fire Prevention Committee of the Board of Supervisors has been apprized of recent discussions and developments with regard to the South Queensbury Fire Station Facilities in the Town of Queensbury and has been made aware of the various discussions that are occurring including the possibility of uses or additional uses for existing facilities, and

WHEREAS, the Fire Prevention Committee has advised that it does not seek to have the County take a position with regard to matters between the Town of Queensbury and the Fire Company but also recognizes that current circumstances and discussions may generate a number of possible outcomes and that there may be interest in exploring the possibility of establishing a Fire Training Center at the South Queensbury Fire Station location if the parties are aware of a genuine interest on the part of the County, now therefore be it

RESOLVED, that in the spirit of municipal cooperation and in furtherance of a long desired County objective but without taking a position with regard to the relationship between the parties or how that relationship should continue, the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to offer to the Town of Queensbury and the South Queensbury Fire Company an option of exploring the possibility of establishment of a Fire Training Center at the South Queensbury Fire Station location as an option that may serve the interests of all parties, and be it further

RESOLVED, that, if the Town and/or Fire Company express interest in pursuing discussions, the Chairman of the Board of Supervisors and other appropriate County Officers designated by the Chairman be and hereby are authorized and directed to participate in any discussions with the Town of Queensbury and the South Queensbury Fire Company concerning the possibility of establishing a Fire Training Center and costs thereof, and be it further

RESOLVED, that this resolution be and hereby is adopted for the sole purposes of expressing interest and for purposes of authorizing the exploration of options and possible costs and that the County shall not be bound to any understandings, letters of intent, or contracts unless approved by further resolution of the Board.

Adopted by unanimous vote.

#### RESOLUTION NO. 495 OF 2004

Resolution introduced by Supervisors Caimano, Monroe, Belden, Gabriels, O'Connor, Champagne and Kenny

#### ADOPTING REVISED WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS

WHEREAS, the Budget Committee has recommended revising the Warren County Travel Policy and County Vehicle Use Regulations, and

WHEREAS, a revised version of the Warren County Travel Policy and County Vehicle Use Regulations has been presented on this date to the Board of Supervisors, now, therefore, be it

RESOLVED, that the County of Warren hereby adopts a Warren County Travel Policy and County Vehicle Use Regulations attached hereto as Schedule "A", and be it further

RESOLVED, that this Resolution shall take effect on August 1, 2004, and all prior Resolutions or parts thereof inconsistent herewith are hereby repealed.

#### WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS

##### I. COUNTY TRAVEL POLICY

When at all possible, employees shall use County owned vehicles for County business purposes as opposed to personal vehicles. Whenever practical, employees shall use mass transportation for County business as opposed to County vehicles or personal vehicles.

##### A. GENERAL GUIDELINES FOR THE USE OF MOTOR VEHICLES AND/ OR MASS TRANSPORTATION

- 1) Use of personal vehicles should only occur when a County vehicle is not readily available in the pool of vehicles available for department use.
- 2) Mass transportation sources should be used whenever there would be a savings in costs unless such use would be impractical given the nature of the trip. If use of Mass transportation would result in a saving of time, the value of the Officer's or Employee's time should be considered in evaluating costs.
- 3) Whenever travel is for more than distances six (6) hours away, it is expected that mass transportation will be used unless there is justification or not using the same.

##### B. BOARD/CHAIRMAN REVIEW

Whenever requesting permission of the Board of Supervisors for out-of-state travel or when requesting authorization from the Chairman of the Board to attend a meeting or convention, the employee making the request shall indicate on the authorization request form whether a County vehicle and/or mass transportation will be used and if not, the reason for such decision. The Board or Chairman may require the use of a County vehicle and/or mass transportation sources in whole or part as a condition of authorizing the trip.



C. EXCEPTIONS

The Sheriff's Office shall be excepted from the Policy and guidelines concerning mass transportation.

II. COUNTY MOTOR VEHICLE USE RULES

The following rules shall apply to the use of County owned, leased, or borrowed vehicles.

- A. Only authorized employees who hold a valid New York State driver's license shall drive County vehicles. Authorized employees shall be 1) considered any employee who regularly or at times operates a County vehicle as part of the employee's usual and/or customary County job function or 2) an employee who is authorized to operate the vehicle by a) the Commissioner of Administrative and Fiscal Services or b) the County Department Head to whom the vehicle has been assigned.
- 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: 1) Veteran's Services for such purposes as may be authorized by Executive Law Section 358 of Veteran's Affairs and/or; 2) for programs offered to Westmount Health Facility residents or persons participating in Residential Hall programs whether such is directly sponsored by Westmount Health Facility or Residential Hall or some other governmental or non-governmental entity. Picking up hitchhikers is prohibited.
- C. County vehicles shall be utilized for official purposes only. Only persons on official business for the County or being transported for purposes of furthering County business, an official departmental function or a County agency sponsored or operated program may ride in County vehicles. Examples of circumstances where non-County personnel may ride in County vehicles include but are not limited to: 1) Health Services Department Staff taking students from contracted educational settings as passengers in County vehicles for clinical experience; 2) Veterans who ride in the Veterans' Services' van pursuant to program identified in sub-paragraph II. B. hereof; 3) persons riding in Veterans' Services' vans pursuant to arrangements made with the Department of Social Services; 4) residents of Westmount Health Facility or Residential Hall transported by County vehicle for any event or purpose whether such is directly sponsored by Westmount Health Facility or Residential Hall or some other governmental or non-governmental entity for the general benefit of Westmount Health Facility residents; and 5) District Attorney personnel transporting witnesses. Unauthorized personnel may not be transported. Uses not specifically described but consistent with the intent of this policy may be allowed by the Chairman of the Board of Supervisors whose determination of whether the use is consistent and/or allowed within this policy shall be final and binding.
- D. Authorization is hereby granted for the following individuals to take County vehicles home on a daily basis due to the nature of their responsibilities:
  1. Department of Public Works:
    - a. Highway Construction Supervisors (5)
  2. Health Services:
    - a. Nurses, upon approval of the Director of Public Health/Patient Services.
  3. Sheriff's Office:
    - a. Sheriff;
    - b. Undersheriff;
    - c. Patrol Commanders;
    - d. Investigators; and
  4. Fire Prevention & Building Code Enforcement:
    - a. Fire Coordinator



Whenever authorization has been provided to take County vehicles home, Department Heads or their designees must, on a quarterly basis, file with the Warren County Treasurer a report which details use of County vehicles by name of the employee, employee number and days the vehicle was used for the quarter reported.

- E. If authorization to take a County vehicle home is not provided in this Policy, the individual seeking to take a County vehicle to private residence overnight must receive the approval of the Department Head and the Commissioner of Administrative and Fiscal Services. In the event that a Department Head desires to take a County vehicle to a private residence overnight, approval must be obtained from the Commissioner of Administrative and Fiscal Services. Authorization to take vehicles home overnight pursuant to this paragraph shall be subject to the following requirements:
  - 1. A detailed log or record shall be kept by the department setting forth the date(s) vehicles were authorized to be taken home under this paragraph, the name of the employee, the vehicle make or model and the reason or purpose. Such list shall also include employee's position, title and vehicle number.
  - 2. The log or record kept pursuant to subparagraph 1 hereof shall be furnished quarterly to the County Fleet Manager commencing April 1, 2005.
  - 3. If authorized, County vehicles shall be driven only to and from the place of residence to the work site. No subsidiary trips (e.g. grocery store) shall be allowed.
- F. All vehicles which are not authorized to be taken home under this policy shall be housed or stored at the site where the County Department or Division with jurisdiction over the vehicle has an office where officers or employees typically report to work. For example, Department of Public Works' vehicles would be expected to be housed or stored at the Department of Public Works building in Warrensburg. Vehicles used to support Airport or Parks, Recreation & Railroad Division site personnel would be expected to be housed or stored, respectively at the Airport or Parks, Recreation & Railroad Division site. Exceptions to the requirements of this paragraph shall be as follows: 1) the General Highway Foreman who may be permitted to house or store his vehicle at the Town of Johnsbury Highway Garage; 2) the District Attorney vehicle assigned to the investigators shall be housed at the Town of Chester Town Hall or Warren County Municipal Center; 3) Sheriff's vehicles may be housed or stored at the Municipal Center or substations as designated by the Sheriff; and 4) Two vehicles assigned to the Health Services Department for use by the nurses in northern part of the County shall be housed as follows: one in Hague and one in North Creek.
- G. All County owned or leased vehicles must be properly marked with the official, non-removable, Joseph E. Warren insignia, except for those used in police work and the Social Services Department.
- H. No County vehicles shall be used for private or personal use.
- I. In addition to the log that must be kept on overnight usage (see subparagraph II-E. 2.), daily logs listing destinations, mileage and times must be maintained for all County vehicles covered by this Policy except for Sheriff's Office and Health Services Department Nurse's vehicles. Department Heads shall be responsible for this item.
- J. Department Heads are hereby authorized to recommend more restrictive or detailed rules concerning the use of County vehicles assigned to their department but must appear before the Budget Committee to gain approval of the rules which change these rules/regulations. If approved, the Budget Committee may authorize immediate implementation of the requested department rule change but such shall still be then referred to the Board of Supervisors for modification of this policy. If the Board does not approve the rule change, the Budget Committee's immediate authorization of the requested department rule change shall be deemed revoked.
- K. If violations of the rules set forth above are proven, an employee's rights to operate a County owned vehicle may be revoked by the Budget Committee.

Adopted by unanimous vote.

Mr. VanNess explained he agreed with Mr. Kenny that he believed it should be one or the other but they did not need to send both on the taxpayers' dollar. Mr. Monroe remarked this was so important to the County, and he asked if they could move a resolution to at least send one of them to go and to waive the rules of the Board of Supervisors allowing the resolution be introduced.

Motion was made by Mr. Monroe, seconded by Mr. Gabriels, and carried unanimously, to waive the rules of the board, as stated.

Motion was made by Mr. Monroe, seconded by Mr. Caimano, and carried unanimously, authorizing **either** the Director **or** Assistant Director of the Planning & Community Development to fly to Ohio to visit an outdoor drama and stay overnight. Clerk noted this would be Resolution No. 496.

Chairman called for vote on Resolution No. 496.  
Resolution No. 496 was approved.

#### **RESOLUTION NO. 496 OF 2004**

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

#### **AMENDING RESOLUTION NO. 449 OF 2004 TO ADD DIRECTOR OR ASSISTANT DIRECTOR OF PLANNING & COMMUNITY DEVELOPMENT TO FLY TO OHIO TO VISIT AN OUTDOOR DRAMA AND STAY OVERNIGHT - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

RESOLVED, that Resolution No. 449 of 2004 be, and hereby is, amended to include the Director or Assistant Director of Planning & Community Development Department to the trip authorization.

Adopted by unanimous vote.

Chairman Thomas acknowledged there would be no County sales tax charged for the one-week time period. Mr. Orlando, Mr. Ed Moor, Sr., and Mr. Ed Moor, Jr., responded with applause.

Privilege of the floor was extended to Mr. Gabriels, who apprised the County imposed an Occupancy Tax for the purpose of promoting various efforts within the County. He said he has worked with the Tourism Task Force Sub-Committee and the Tourism Committee, even though he disagreed with the tax, and that they were going to make it work. He added they would expend this money wisely and in a manner that would continue to promote the tourism industry and make it grow, not only in the summer seasons but also in the other three seasons in the year.

Continuing, Mr. Gabriels acknowledged that Bolton Landing was a tourist-oriented community and for the past 15 years or so they have had an annual Barbershop Quartet Festival. Unfortunately, he said, it was brought to him Wednesday afternoon about 3 p.m. that because of financial problems that the group was not going to be able to have the Festival this year. He explained the group said it had a shortfall of about \$20,000. When they announced this to the Town they were 99% sure they would have to cancel, he said. He added they were waiting for a corporate sponsor and they were going to make a decision tomorrow about cancellation of this festival. He apprised the Festival's budget was about \$80,000.

Mr. VanNess left the meeting at 11:55 a.m.

Motion was made by Mr. Quintal, seconded by Mr. Haskell, and carried unanimously, to waive the rules of the Board to allow a resolution to be introduced from the floor. .

Motion was made by Mr. Caimano and seconded by Mr. Quintal, allowing the Town of Bolton to expend up to \$30,000 out of Bolton's 1% of Occupancy Tax Revenues. Mr. Haskell questioned if it would not be better to just take \$20,000 out of the County's portion of the

Occupancy Tax Revenues. Chairman Thomas acknowledged they did this once for the Hyde Museum. In response to questioning, Mrs. Parsons concurred that the \$10,000 for The Hyde came out of the County's share. Mr. Barody mentioned when they discussed The Hyde they considered it a County asset. Mr. Gabriels remarked he was very comfortable with the \$30,000 and he understood the decisions that must be made. He remarked he was not sure the committee has gotten it figured out with all the Occupancy Tax, much less the 1%. He added he would just as soon do it as indicated by the Board in order to make it work, and he said he would be happy to work more slowly on this situation as it would happen again. At the conclusion of discussion, the motion was carried unanimously. Clerk noted it would be Resolution No. 497.

Chairman called for a vote on the resolution.  
Resolution No. 497 was approved.

**RESOLUTION NO. 497 OF 2004**

**Resolution introduced by Supervisors Caimano and Quintal**

**AUTHORIZING CHANGE IN AGREEMENT AMOUNT WITH TOWN OF BOLTON FOR  
TOURISM PROMOTION - TOURISM DEPARTMENT**

WHEREAS, Resolution No. 484 of 2004 authorized an agreement with municipalities in Warren County for tourism promotion and tourist and convention development services, in the amount of Ten Thousand Dollars (\$10,000) per municipality in Warren County, and

WHEREAS, the Town of Bolton has an immediate need for an additional Twenty Thousand Dollars (\$20,000) for support of the Barbershop Quartet event, which will not occur this year if sufficient funding of costs is not obtained, now, therefore, be it

RESOLVED, that the agreement authorized under Resolution No. 484 of 2004 for the Town of Bolton be, and hereby is, amended to be in the amount of \$30,000, said payment to come from the Town of Bolton's portion of Occupancy Tax revenues.

Adopted by unanimous vote.

As a result of Mr. Remington's question, Chairman Thomas asked if supervisors wanted to tour the Social Services Building today or wait for the County Facilities Committee meeting. The consensus of the board members was approval to wait and tour it at the County Facilities Committee meeting.

There being no further business, on motion by Mr. Champagne and seconded by Mr. Tessier, Chairman Thomas adjourned the meeting at 12:09 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
FRIDAY, AUGUST 13, 2004**

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 Gabriels.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Bennett, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas, and Quintal - 18

Absent: Supervisors Tessier and Haskell - 2.

Motion was made by Mr. Mason, seconded by Mr. Belden, and carried unanimously, to approve the minutes of the July 16, 2004, Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing on the proposed 2004-2005 Adirondack Community College Budget, open at 10:02 a.m., and requested the Clerk to read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Thomas declared the public hearing would remain open in case some questions arose.

Chairman Thomas apprised the supervisors have been discussing the Occupancy Tax Revenues, noting a marketing plan has not been prepared yet relative to the 3% that the County was going to use for promotion. With regard to the 1% that goes to the local communities, he stated checks for \$10,000 were going to be handed out today to the Towns, City of Glens Falls and Village of Lake George. He remarked he thought it was a great opportunity to move the process forward. Mr. Barody commented he thought it was important to get the 1% out to the communities so they could start having an effect on this tourist season. He added he thought they have kept their promise to the taxpayers today by getting the Occupancy Tax Revenues back out to the communities. Chairman Thomas distributed the checks to the Town Supervisors as well as the representatives from Glens Falls and Lake George Village.

There being no one wishing to speak on the proposed 2004-2005 Adirondack Community College Budget, Chairman Thomas declared the Public Hearing closed at 10:09 a.m. Chairman Thomas thanked the Adirondack Community College representatives for being present to answer any questions that might have arisen.

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

Supervisor Gabriels, Personnel; Supervisor Monroe, Finance; Supervisor Sheehan, Information Technology and Support Services; Supervisor Mason, Insurance; Supervisor O'Connor, Mental Health, Federal Programs and Social Services & Residential Hall (as Vice Chairman of that Committee); Supervisor Belden, Real Property Tax Services and DPW; Supervisor Bennett, Sheriff & Communications, Economic Development, and Planning & Community Development; Supervisor Caimano, Budget; and Supervisor Champagne, Warren County Sewer.

Privilege of the floor was extended to William Brown, who commented favorably on the recent Warren County Fair, noting attendance was up.

In connection with the Insurance Committee meeting, Mr. Mason apprised, based on the recommendation from the County Attorney, Resolution No. 526 (regarding health insurance broker services and property and casualty insurance broker services) must be pulled due to some erroneous information the Committee received. He explained they needed to review a couple more bids that they thought were not eligible but turned out they were eligible. He requested this matter go back to the Insurance Committee for further study and review.

Motion was made by Mr. Monroe and seconded by Mr. Mason, to table Resolution No. 526 and refer same back to the Insurance Committee. Mr. Quintal requested a roll call vote, which resulted as follows:

Ayes: 856 Supervisors Gabriels, Monroe, Brown, Sheehan, Mason,  
O'Connor, Kenny, Belden, Bentley, Bennett, Stec, Caimano,  
Champagne, VanNess, Barody, F. Thomas and Chairman W.  
Thomas.

Noes: 67 Supervisor Quintal.

Absent: 76 Supervisors Tessier and Haskell.

The motion was carried to table Resolution No. 526.

Relative to the DPW Committee, Mr. Belden remarked he was just advised that the CHIPs (Consolidated Highway Improvement Program) monies for O&M (Operation & Maintenance) have been put back in the budget (about \$240,000 for the County).

Regarding Uplands Development in the Lake George Basin, Mr. Stec thanked Michael White, Executive Director of the Lake George Park Commission, for his hospitality. He noted he was invited to speak at the Annual Meeting for the Fund for Lake George. He spoke concerning the fact that Lake George was vital to the area's economy and that there should be uniformity and fairness of all the regulations around the Lake, which was in everyone's interest. He indicated he would be pursuing the uniformity around the Lake.

In connection with the Budget Committee report, Mr. Caimano thanked Joan Parsons, Administrator/Clerk, and Frank Morehouse, Superintendent of Buildings, for their efforts on the travel policies and the vehicle fleet management.

Mr. Champagne referred to Resolution No. 513, regarding modernization of election equipment procurement; and he indicated he had some concerns about it. First, until such time as the Federal Government appropriates the kind of money that they intend to for the purchase of this equipment by the County, he remarked he was concerned about allocating funds for it in the 2005 Budget. He explained they did not know what the amount would be and it was a change from past procedure. He explained each town owned their own voting equipment; and now, he stated he understood the County would own, maintain, and store them. He indicated he had reservations about it.

Mr. Caimano apprised it was a Federal Law and it must be done. He stated the County was fronting the money, and in the end the towns would be doing it. If the County did not put it in the 2005 Budget, he expounded, if the State, as was usual practice, decided it must be done, then the County was stuck. He said they felt it better to obligate the County to something they were going to have to do anyway. Chairman Thomas commented it appeared the State was moving forward on it because Mrs. Parsons continues to get updated correspondence.

Mr. VanNess remarked he believed this was just to give the Commissioners permission to move forward with the centralization of it. He added he thought it was not the expenditure of any funds.

Mr. Monroe stated he thought they needed to be very cautious because he has read in many reports that this type of election equipment was not reliable and there was nothing on the market that was reliable. He wondered if the Federal Government was going to reconsider some of these requirements. He added he would hate to see the County buy all the equipment and the Federal Government change all the rules.

Mr. Kenny apprised the Support Services Committee discussed this matter at length. As far as storage went, he said it was the opinion of the Committee that the individual towns would continue to store the election machines, even though the ownership would be maintained by Warren County.

Mr. Quintal noted he has read this equipment had to be stored in a special room; and he agreed with Mr. Monroe that the machines have been tested and they were losing data already. He commented the County's machines have worked fine and he thought other states should come up to our standards. He remarked all the machines and equipment have to be stored in a special room that would have to be built. He added the towns would not be able to

store them because they were not going to approve the expense unless they have a lot of extra money to build a separate room. He expounded, stating right now they were being proven to be very unreliable. He remarked there were two counties in New York State that use these machines right now and the systems were obsolete already, noting they got the equipment and software three years ago. He said it would be a continuing expense, like any other computer system, to upgrade the machines. He reiterated they were not as reliable as the machines they use now and which could be stored in a warm room. He added he thought they would have to hire additional people to care for these as there were not enough employees in the Information Technology (IT) Department now.

Mr. Bennett concurred it was not a move to expend the money and make the purchases; however, he said it would allow the possibility of accessing Federal Funds, which were limited. Mr. VanNess added he thought they were "putting the cart ahead of the horse", as that was not his understanding of this resolution.

Chairman Thomas apprised the County was assuring the towns that it would handle the matter when the time comes. He explained the towns would budget what they normally did to pay for custodians, etc., but not the machines.

Continuing, Mr. Barody spoke concerning the Health Services resolutions, particularly commenting on the importance of the WIC (Women, Infants and Children) Program. He noted Mr. Sheehan and he met with Patricia Auer, Director, Public Health/Patient Services, this morning to review some of the Information Technology needs. At the next Department Head Meeting, he requested that Mr. Sheehan and he have an opportunity to talk about their computer needs as they head into the budget process. He explained Mrs. Auer said the Health Services Department's needs were growing fast just because of the HIPAA (Health Insurance Portability and Accountability Act) Law alone. He said they needed to make sure the IT Department was being designed to be able to give Health Services the support they needed.

In connection with the Extension Service Committee meeting, Mr. F. Thomas apprised the topic of discussion was the 4-H Camp Sacandaga in the Town of Speculator. He said it was decided due to ongoing problems that Warren County's campership monies would be removed by Camp Sacandaga next year. In the short term, he stated they would find another facility in the region, and in the long term, they were exploring the possibility of establishing a camp in Warren County. Discussion ensued.

Mr. Quintal spoke concerning OTB (Off-Track Betting) revenues were down quite drastically. He said they have had meetings constantly trying to increase the amount of revenues going to the counties. He noted they were having quite a few problems, one of which was Racino that was 20 minutes away from here. He apprised right now the Capital District OTB was down \$7 million in revenues. He noted he was going to Syracuse to meet with Onondaga County, trying to get them into the Capital Region OTB. He mentioned Onondaga was either going with the Capital Region or the Catskills. He said it would increase our revenue and the amount to be distributed to the counties within the district. He commented the Smoking Ban has also affected the situation, adding they have applied for waivers in the big parlors in Albany and they have not received them. He said they have cut everywhere they could cut. He remarked they may have to close one of the parlors in Warren County.

Mr. Caimano questioned if it was down across the State, and Mr. Quintal replied affirmatively. Mr. Caimano remarked then it could not just be Racino, and Mr. Quintal answered it was the reason in Warren County. Mr. Quintal elaborated on this matter, noting New York State was down \$12 million.

Mr. Quintal mentioned another thing that was not looked at was off-shore gambling on computers. He said it was unbelievable because they pay back 10%. He said the State Legislature will not pass a resolution allowing bonuses like that to gamblers.

Privilege of the floor was extended to Christopher Schuh, who noted he was a real estate broker basically in Saratoga and Warren Counties. He remarked he was running into a situation relative to access across the railroad tracks. He said he has secured the maps

that he needed from the County Attorney regarding access that was already existing. However, he said these were parcels that did not have any access across the railroad tracks that were slowly starting to be developed. He questioned if there was going to be a problem with people crossing these railroad tracks in order to access the property who did not have these existing right-of-ways. If there was not a problem, he inquired as to what were the procedures for citing these access requests. He added he has spoken with Mr. Dusek's Office before, and he remarked he heard that possibly these were landlocked properties. He remarked he did not think that was the case.

Mr. Dusek stated the issue was that the railroad track existed there for a number of years, back into the late 1800's when a lot of these parcels were acquired. When the railroad track was first put through, he noted there were areas of large property; and whenever it did cut a parcel, he said there was an access left. Typically back in those days, he stated, they were farm crossings and those were obligations of the railroad company to have those in place. Over the years, he stated some things have changed. In some instances, D&H (Delaware & Hudson) Railroad owned this track, he said they did accommodate some owners with access. However, he pointed out in some instances property has been developed and parcels have become landlocked. He stated any accesses given in the past were honored; however, he said anything new concerning the track must come before the Parks, Recreation & Railroad Committee for a review as to whether or not they wanted to grant a license. He explained a license was a temporary right to cross or to utilize the County's property, which procedure was in place. He apprised they could not, at least easily, grant new easements or permanent rights-of-way across the railroad because part of the County's restraints were run by the Federal Government from whom they got money for the Project. He said the rules were basically that they could not get rid of the property if there was a need for it or it was being used. He said temporary access was a possibility. Over and above that, he explained there were some other issues that were very critical to operation of a railroad. He cited every time a crossing was put across the railroad they incur increased liability. There was also the fact that such crossings would have to be regulated because they would impact and hurt the train operation. Secondly, he pointed out, was the issue of cost. Every time a crossing was put in, he said, there could be a very sizable cost depending on the solution chosen. He added they cannot have a crossing every 20-25 miles. He remarked these issues should be explored one-on-one in the Committee meetings. He added many times they will find there are very good reasons why crossings should not be placed on these tracks.

Mr. Schuh acknowledged that anytime a license was granted that it could be revoked as well. He said the problem was they were dealing with real property. He remarked in essence Mr. Dusek indicated they could deny access to someone's property because they could deny the granting of a license. He added he thought these were very critical issues for the Board of Supervisors to address. Chairman Thomas said they had to do it correctly because they did not want to jeopardize the Federal funding they received. Mr. Dusek apprised it was not the County that was causing the loss of access to the property but it was circumstances through history that has generated this situation. He noted the County was trying to do what it could to accommodate people along the railroad while at the same maintaining liability and a reasonable cost to the County. He suggested any particular situation should be discussed at the Parks, Recreation & Railroad Committee.

Mr. Kenny questioned Resolution No. 528 (Change Order No. 1 to adjust for additional work and costs related to the Railroad Track Restoration Project), and Chairman Thomas explained it was for additional ties and rails, which would bring the track up to even better quality. Discussion ensued.

Chairman Thomas advised the board members that the State visited Marvin Lemery, Administrator, Fire Prevention & Building Code Enforcement, for a spot audit. He noted Mr. Lemery took them to the Glens Falls Fire Department and did an inventory of the WMD/HAZMAT Trailer as well as reviewed the response, plans and protocol. He said the auditors indicated they had completed about 19 of the spot audits and Warren County was the best



they have seen. Mr. Lemery remarked he thought it pointed out that having a career fire department in the County was good, adding they have done a great job. The board members recognized Mr. Lemery with a round of applause.

Chairman Thomas referred to a State Legislative Bill, explaining Senator Little has sponsored it relative to sales tax on amusements. A copy of the proposed resolution was distributed to the board members. He noted it urged Governor Pataki to sign into law Senate and Assembly bills, which provide for repeal from the exemption of the tax on admission charges with respect to certain places of amusements upon expiration thereof on April 1, 2005.

Motion was made by Mr. Gabriels, seconded by Mr. Stec, and carried unanimously, to approve the proposed resolution. Clerk noted it was Resolution No. 544.

Chairman called for reading of communications.

Clerk read communications, including the following:

Correspondence from the Adirondack Balloon Festival thanking the Board of Supervisors for reinstating the Sunday night balloon flight at the Airport.

Capital District Off-Track Betting Corporation - April, May and June Financial Reports.

Urbach, Kahn & Werlin - 2003 Financial Report for the Lake Champlain-Lake George Regional Planning Board.

Resolutions from the Towns of Hague, Horicon, Lake Luzerne, Queensbury and Stony Creek and from the City of Glens Falls requesting County Legislature to consolidate the authorization of the Warren County Board of Elections for Central Administration of new voting machines under the HAVA (Help America Vote Act).

Resolution from the Town of Queensbury authorizing Warren County to retain \$1 million of County Sales Tax Revenues allocated to Queensbury in 2004 and to apply such revenues to reduce the annual County Property Taxes on real property in the Town of Queensbury.

Mrs. Parsons noted she received a message from Senator Little's Office today relative to whether early retirement provision was in the 2004 budget that was adopted. She said it was not.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk announced that Resolution Nos. 499 through 535 were mailed to the supervisors, and a motion to bring Resolution Nos. 498, and 536 through 544 to the floor was necessary. She stated Resolution No. 513 was amended, which resolution was handed out to the board members. Motion was made by Mr. Gabriels, seconded by Mr. Monroe, and carried unanimously, to approve the amendment and to bring Resolution Nos. 498 and 536 through 544 to the floor.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 498 through 525, and 527 through 544 were approved. (Note: Resolution No. 526 was tabled.)

#### **RESOLUTION NO. 498 OF 2004**

**Resolution Introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

#### **MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2004 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:



AUGUST 13, 2004

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: DPW - Buildings:</u></b>				
A.1620 10 423	Buildings - Telephone	A.1680 10 423	Information Technology - Telephone	36,000.00

**Department: Health Services - Emergency Medical Services:**

A.4022 10 250	Technical Equipment	A.4022 10 130	Salaries - Part-Time	1,768.00
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**Department: DPW - County Road Fund:**

D.5111 22 280	Peaceful Valley Bridge - CR #29	D.5112 64 280	Palisades Road - CR #26 - Projects	1,308.25
D.5112 09 280	Sunset Drive - CR #50	D.5112 69 280	Water Street - CR #45 - Projects	2,622.78
D.5112 21 280	Garnet Lake Road - CR #72	D.5112 69 280	Water Street - CR #45 - Projects	749.15
D.5112 29 280	Hadley Road - CR #12	D.5112 69 280	Water Street - CR #45 - Projects	422.88
D.5112 33 280	Golf Course Road - CR #40	D.5112 69 280	Water Street - CR #45 - Projects	553.32
D.5112 34 280	Glen Athol Road - CR #13	D.5112 69 280	Water Street - Cr #45 - Projects	745.14
D.5112 42 280	Stone Schoolhouse Road - CR #71	D.5112 54 280	East Schroon River Road - CR #64 - Projects	475.59
D.5112 42 280	Stone Schoolhouse Road - CR #71	D.5112 64 280	Palisades Road - CR #26 - Projects	19.54
D.5112 44 280	Old Stage Road - CR #60	D.5112 64 280	Palisades Road - CR #26 - Projects	10,145.97
D.5112 48 280	Boulevard - CR #79	D.5112 64 280	Palisades Road - CR #26 - Projects	7,222.43

**Department: DPW - County Road Fund:**

D.5112 52 280	Clarence White Bridge - CR #22	D.5112 64 280	Palisades Road - CR #26 - Projects	\$562.59
D.5112 62 280	Potterbrook Road - CR #46	D.5112 64 280	Palisades Road - CR #26 - Projects	5,011.84
D.5112 71 280	Bay Road Re-Profile - CR #17	D.5112 70 280	Call Street - Re-Design - CR #32 - Projects	5,000.00

Roll Call Vote:

Ayes: 923

Noes: 0

Absent: 76 Supervisors Tessier and Haskell

Adopted.

**RESOLUTION NO. 499 OF 2004**

**Resolution Introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING WARREN COUNTY BUDGET FOR 2004 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2004 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

**TOURISM:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism	\$93,328.33
A.2096	Motorcoach Promotion	1,483.34

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 10 470	Tourism & Public Information - Contracts	93,328.33
A.6419 10 481	Motorcoach/Meetings - Tourism Promotion	1,483.34

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 2004 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 923

Noes: 0

Absent: 76 Supervisors Tessier and Haskell

Adopted.

**RESOLUTION NO. 500 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**AUTHORIZING THE CANCELLATION OF THE AUGUST 21, 2004 LAND AUCTION - REAL PROPERTY TAX SERVICES**

WHEREAS, Resolution No. 189 of 2003, set the auction date as the third Saturday in August each year, and

WHEREAS, The County Attorney and the Director of Real Property Tax Services have recommended that the Auction be cancelled this year due to the limited number of parcels available for sale, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors cancel the 2004 land auction.

Adopted by unanimous vote.

**RESOLUTION NO. 501 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**RESCINDING RESOLUTION NO. 334 OF 2004 - AUTHORIZING A CONTRACT WITH AUCTIONS INTERNATIONAL, INC. TO PROVIDE PROFESSIONAL AUCTIONEER SERVICES TO CONDUCT THE 2004 LAND AUCTION - REAL PROPERTY TAX SERVICES**

WHEREAS, Resolution No. 334 of 2004, authorized a contract with Auctions International, Inc. to provide professional auctioneer services to conduct the 2004 land auction, and WHEREAS, the auction has been cancelled this year, now, therefore, be it RESOLVED, that the Warren County Board of Supervisors rescind Resolution No. 334 of 2004.

Adopted by unanimous vote.

**RESOLUTION NO. 502 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH HEALTH RESEARCH, INC. TO DEVELOP A "PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM" PLAN - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 601 of 2003 continued the contractual relationship (originally authorized by Resolution No. 386 of 2002) with Health Research, Inc., One University Place, Rensselaer, New York 12144-3455, for funding to develop a "Public Health Preparedness and Response to Bioterrorism" Plan, in the amount of One Hundred Twenty-One Thousand One Hundred Seventy Dollars (\$121,170), which funds have been expended, and

WHEREAS, the Director of Public Health/Patient Services has advised that further, the funding for 2004-2005 will not include the approximately Thirty-Six Thousand Dollars (\$36,000) for Smallpox funding as had been received in the past, thus lowering the funding downward to no more than Eighty-Seven Thousand Dollars (\$87,000), now, therefore, be it

RESOLVED, that Warren County continue the contractual relationship with Health Research, Inc., for funding to develop a "Public Health Preparedness and Response to Bioterrorism" Plan, in an amount not to exceed \$87,000, 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. 503 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING AGREEMENT WITH BARBARA ORTON, MS TO PREPARE AND COORDINATE THE PUBLIC HEALTH EMERGENCY RESPONSE GRANT DELIVERABLES PERTINENT TO EPIDEMIOLOGY - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Barbara Orton, MS, 95 Main Street, Warrensburg, New York 12885, to prepare and coordinate the Public Health Emergency Response Plan grant deliverables pertinent to epidemiology, for an amount of Twenty-Five Dollars (\$25.00) per hour, not to exceed Twenty-Three Thousand Three Hundred Fifty Dollars (\$23,350) per year, 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. 504 OF 2004****Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody****AUTHORIZING EXTENSION AGREEMENT WITH BLUELINE COMMUTER, INC., TO PROVIDE TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES (WC 74-03) - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an extension agreement (the previous agreement having been authorized by Resolution No. 472 of 2003), with Blueline Commuter, Inc., P.O. Box 775, Main Street, Indian Lake, New York 12842, to provide transportation for preschool children with disabilities (WC 74-03), for an additional one year term, and for an amount pursuant to the terms and conditions of the specifications (WC 74-03), and the Chairman of the 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. 505 OF 2004****Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody****AUTHORIZING AGREEMENT WITH DEBORAH GECEWICZ FOR SPEECH THERAPY SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Deborah Gecewitz, 48 Sara Jen Drive, 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 August 16, 2004 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. 506 OF 2004****Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody****AUTHORIZING MEDICARE+CHOICE ADDENDUM TO PARTICIPATING AGREEMENT WITH CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC. - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No.373 of 1999 authorized a renewal agreement with Capital District Physicians' Health Plan, Inc. to continue to provide reimbursement of various services provided to members enrolled in the Capital District Physicians' Health Plan, Inc., and

WHEREAS, the Director of Public Health/Patient Services has advised the Health Services Committee that a Medicare+Choice Addendum needs to be executed and added to the current agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a Medicare+Choice Addendum, in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 507 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM (CONTRACT NO.: C-019305) - HEALTH SERVICES DEPARTMENT**

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. 563 of 2003, as amended by Resolution No. 602 of 2003), for participation in the Special Supplemental Food Program for the WIC Program within Warren County, for an amount not to exceed Three Hundred Sixteen Thousand Eight Hundred Thirty-One Dollars (\$316,831), 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. 508 OF 2004**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2004**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2004 are hereby amended as follows:

**TREASURER:**

Position Reclassified From:

TITLE

Senior Account Clerk

BASE SALARY

(W/LONGEVITY)

\$25,519

(Grade 7)

Position Reclassified To:

TITLE

Payroll Clerk

EFFECTIVE DATE

September 1, 2004

BASE SALARY

(W/LONGEVITY)

\$25,519

(Grade 7)

**AIRPORT:**Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Assistant Airport Manager Employee No. 10010	\$50,926 plus \$ 1,750 longevity

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Airport Manager Employee No. 10010	August 16, 2004	\$50,926 plus \$ 1,750 longevity

**CIVIL DEFENSE:**Position Reclassified From:

<u>TITLE</u>	<u>BASE SALARY</u>
Assistant Director of Civil Defense Employee No. 9094	\$31,665 plus \$ 2,800 longevity

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Director of Civil Defense Employee No. 9094	August 16, 2004	\$31,665 plus \$ 2,800 longevity

**PLANNING & COMMUNITY DEVELOPMENT:**Base Salary Changed From:

<u>TITLE</u>	<u>BASE SALARY</u>
GIS Administrator	\$47,020

Base Salary Changed To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
GIS Administrator	August 13, 2004	\$50,000

**WEIGHTS & MEASURES:**Base Salary Changed From:

<u>TITLE</u>	<u>BASE SALARY</u>
Director of Weights & Measures	\$38,215

Base Salary Changed To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Director of Weights & Measures	August 13, 2004	\$36,000

**HEALTH SERVICES:**From Budget Code A.4189 10 130 - Public Health Bioterrorism (part-time)Positions Transferred:

<u>TITLE</u>	<u>BASE SALARY</u>
Second Deputy EMS Coordinator Employee No. 10500	\$ 2,652

Third Deputy EMS Coordinator Employee No. 10499	\$ 2,652
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To Budget Code A.4022 10 130 - Emergency Medical Services (part-time)

Positions Transferred:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Second Deputy EMS Coordinator Employee No. 10500	September 1, 2004	\$ 2,652
Third Deputy EMS Coordinator Employee No. 10499	September 1, 2004	\$ 2,652

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: 923

Noes: 0

Absent: 76 Supervisors Tessier and Haskell

Adopted.

**RESOLUTION NO. 509 OF 2004**

**Resolution introduced by Supervisors Caimano, Monroe, Belden, Gabriels, O'Connor, Champagne and Kenny**

**AMENDING RESOLUTION NO. 495 OF 2004 - REVISE WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS TO REFLECT DEPARTMENT HEADS MUST OBTAIN CONFIRMATION FROM THE ADMINISTRATOR/CLERK'S OFFICE FOR EMPLOYEES TO TAKE COUNTY VEHICLES HOME**

RESOLVED, that the Warren County Travel Policy and County Vehicle Use Regulations be revised to 1) require the Department Heads to obtain confirmation from the Administrator/ Clerk's Office for employees to take vehicles home and 2) make various editing revisions, and be it further

RESOLVED, that the form and content of the Warren County Travel Policy and County Vehicle Use Regulations be as set forth in the annexed Schedule "A".

**SCHEDULE "A"**

**WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS**

**I. COUNTY TRAVEL POLICY**

When at all possible, employees shall use County owned vehicles for County business purposes as opposed to personal vehicles. Whenever practical, employees shall use mass transportation for County business as opposed to County vehicles or personal vehicles.

**A. GENERAL GUIDELINES FOR THE USE OF MOTOR VEHICLES AND/OR MASS TRANSPORTATION**

- 1) Use of personal vehicles should only occur when a County vehicle is not readily available in the pool of vehicles available for department use.
- 2) Mass transportation sources should be used whenever there would be a savings in costs unless such use would be impractical given the nature

of the trip. If use of Mass transportation would result in a saving of time, the value of the Officer's or Employee's time should be considered in evaluating costs.

- 3) Whenever travel is for more than distances six (6) hours away, it is expected that mass transportation will be used unless there is justification for not using the same.

B. BOARD/CHAIRMAN REVIEW

Whenever requesting permission of the Board of Supervisors for out-of-state travel or when requesting authorization from the Chairman of the Board to attend a meeting or convention, the employee making the request shall indicate on the authorization request form whether a County vehicle and/or mass transportation will be used and if not, the reason for such decision. The Board or Chairman may require the use of a County vehicle and/or mass transportation sources in whole or part as a condition of authorizing the trip.

C. EXCEPTIONS

The Sheriff's Office shall be excepted from the Policy and guidelines concerning mass transportation.

II. COUNTY MOTOR VEHICLE USE RULES

The following rules shall apply to the use of County owned, leased, or borrowed vehicles.

- A. Only authorized employees who hold a valid New York State driver's license shall drive County vehicles. Authorized employees shall be 1) considered any employee who regularly or at times operates a County vehicle as part of the employee's usual and/or customary County job function or 2) an employee who is authorized to operate the vehicle by a) the Commissioner of Administrative and Fiscal Services or b) the County Department Head to whom the vehicle has been assigned.
- 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: 1) Veteran's Services for such purposes as may be authorized by Executive Law Section 358 of Veteran's Affairs and/or; 2) for programs offered to Westmount Health Facility residents or persons participating in Residential Hall programs whether such is directly sponsored by Westmount Health Facility or Residential Hall or some other governmental or non-governmental entity. Picking up hitchhikers is prohibited.
- C. County vehicles shall be utilized for official purposes only. Only persons on official business for the County or being transported for purposes of furthering County business, an official departmental function or a County agency sponsored or operated program may ride in County vehicles. Examples of circumstances where non-County personnel may ride in County vehicles include but are not limited to: 1) Health Services Department Staff taking students from contracted



educational settings as passengers in County vehicles for clinical experience; 2) Veterans who ride in the Veterans' Services' van pursuant to program identified in subparagraph II. B. hereof; 3) persons riding in Veterans' Services' vans pursuant to arrangements made with the Department of Social Services; 4) residents of Westmount Health Facility or Residential Hall transported by County vehicle for any event or purpose whether such is directly sponsored by Westmount Health Facility or Residential Hall or some other governmental or non-governmental entity for the general benefit of Westmount Health Facility residents; and 5) District Attorney personnel transporting witnesses. Unauthorized personnel may not be transported. Uses not specifically described but consistent with the intent of this policy may be allowed by the Chairman of the Board of Supervisors whose determination of whether the use is consistent and/or allowed within this policy shall be final and binding.

- D. Authorization is hereby granted for the following individuals to take County vehicles home on a daily basis due to the nature of their responsibilities:
1. Department of Public Works:
    - a. Highway Construction Supervisors (5)
  2. Health Services:
    - a. Nurses, upon approval of the Director of Public Health/Patient Services.
  3. Sheriff's Office:
    - a. Sheriff;
    - b. Undersheriff;
    - c. Patrol Commanders;
    - d. Investigators; and
  4. Fire Prevention & Building Code Enforcement:
    - a. Fire Coordinator

Whenever authorization has been provided to take County vehicles home, Department Heads or their designees must, on a quarterly basis, file with the Warren County Treasurer a report which details use of County vehicles by name of the employee, employee number and days the vehicle was used for the quarter reported.

- E. If authorization to take a County vehicle home is not provided in this Policy, the individual seeking to take a County vehicle to private residence overnight must receive the approval of the Department Head and the Commissioner of Administrative and Fiscal Services. In the event that a Department Head desires to take a County vehicle to a private residence overnight, approval must be obtained from the Commissioner of Administrative and Fiscal Services. Authorization to take vehicles home overnight pursuant to this paragraph shall be subject to the following requirements:
1. A detailed log or record shall be kept by the department setting forth the date (s) vehicles were authorized to be taken home under this paragraph, the name of the employee, the vehicle make or model and the reason or purpose. Such list shall also include employee's position, title and vehicle number.

2. The log or record kept pursuant to subparagraph 1 hereof shall be furnished quarterly to the County Fleet Manager commencing April 1, 2005.
  3. If authorized, County vehicles shall be driven only to and from the place of residence to the work site. No subsidiary trips (e.g. grocery store) shall be allowed.
- F. All vehicles which are not authorized to be taken home under this policy shall be housed or stored at the site where the County Department or Division with jurisdiction over the vehicle has an office where officers or employees typically report to work. For example, Department of Public Works' vehicles would be expected to be housed or stored at the Department of Public Works building in Warrensburg. Vehicles used to support Airport or Parks, Recreation & Railroad Division site personnel would be expected to be housed or stored, respectively at the Airport or Parks, Recreation & Railroad Division site. Exceptions to the requirements of this paragraph shall be as follows: 1) the General Highway Foreman who may be permitted to house or store his vehicle at the Town of Johnsbury Highway Garage; 2) the District Attorney vehicle assigned to the investigators shall be housed at the Town of Chester Town Hall or Warren County Municipal Center; 3) Sheriff's vehicles may be housed or stored at the Municipal Center or substations as designated by the Sheriff; and 4) Two vehicles assigned to the Health Services Department for use by the nurses in northern part of the County shall be housed as follows: one in Hague and one in North Creek.
- G. All County owned or leased vehicles must be properly marked with the official, non-removable, Joseph E. Warren insignia, except for those used in police work and the Social Services Department.
- H. No County vehicles shall be used for private or personal use.
- I. In addition to the log that must be kept on overnight usage (see subparagraph II-E. 2.), daily logs listing destinations, mileage and times must be maintained for all County vehicles covered by this Policy except for Sheriff's Office and Health Services Department Nurse's vehicles. Department Heads shall be responsible for this item.
- J. Department Heads are hereby authorized to recommend more restrictive or detailed rules concerning the use of County vehicles assigned to their department but must appear before the Budget Committee to gain approval of the rules which change these rules/regulations. If approved, the Budget Committee may authorize immediate implementation of the requested department rule change but such shall still be then referred to the Board of Supervisors for modification of this policy. If the Board does not approve the rule change, the Budget Committee's immediate authorization of the requested department rule change shall be deemed revoked.
- K. If violations of the rules set forth above are proven, an employee's rights to operate a County owned vehicle may be revoked by the Budget Committee.
- Adopted by unanimous vote.

**RESOLUTION NO. 510 OF 2004**

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

**AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR SUBCONTRACTOR WORK ON THE CENTRAL ADIRONDACK TRAIL ROAD CORRIDOR MANAGEMENT PLAN AND AUTHORIZING THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO CONTRIBUTE IN-KIND SERVICES - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with the Adirondack North Country Association, 28 St. Bernard Street, Saranac Lake, New York 12983, for subcontractor services in connection with the development of the Central Adirondack Trail Corridor Management Plan (hereinafter, the "project"), in the amount of Five Thousand Dollars (\$5,000) from grant funds and with the understanding that the Planning & Community Development Department will provide in-kind services, in the amount of One Thousand Two Hundred Fifty Dollars (\$1,250) toward the project, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Adirondack North Country Association, and the Planning & Community Development Department be, and hereby is, authorized to approve the aforementioned in-kind services.

Adopted by unanimous vote.

**RESOLUTION NO. 511 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AMENDING RESOLUTION NO. 490 OF 1998 TO NAME WARREN COUNTY PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT AS LEAD AGENCY FOR THE SYSTEMATIC 50 FOOT NUMBERING SYSTEM IN WARREN COUNTY - SHERIFF'S OFFICE**

WHEREAS, Resolution No. 490 of 1998 authorized the Warren County Sheriff's Office to act as the lead agency for the present and future relative to the systematic 50 foot numbering system of all roadways within Warren County, and

WHEREAS, pursuant to a verbal agreement between the Warren County Sheriff and the Director of Planning & Community Development, it was decided that the Planning & Community Development Department would take over being the lead agency, effective January 1, 2005, now, therefore, be it

RESOLVED, that Resolution No. 490 of 1998 be, and hereby is, amended to authorize the Warren County Planning & Community Development Department to act as lead agency, in place of the Warren County Sheriff's Office, with respect to the systematic 50 foot numbering system.

Adopted by unanimous vote.

**RESOLUTION NO. 512 OF 2004**

**Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, Kenny, Brown and VanNess**

**AUTHORIZING AGREEMENT WITH NEW YORK STATE BUREAU OF WEIGHTS & MEASURES FOR PARTICIPATION IN PETROLEUM PRODUCT QUALITY PROGRAM**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the New York State Department of Agriculture & Markets, Bureau of Weights & Measures, 10B Airline Drive, Albany, New York 12234-0001, 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 Forty Dollars (\$5,040), in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 513 OF 2004**

**Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, Kenny, Brown and VanNess**

**RESOLUTION OF INTENT AND COMMITMENT BY THE COUNTY  
TO MODERNIZE ELECTION EQUIPMENT PROCUREMENT,  
TRAINING OF CUSTODIANS, TRAINING OF INSPECTORS,  
WORKING WITH VENDORS AND FILING FOR REIMBURSEMENT  
FROM THE STATE OF NEW YORK - BOARD OF ELECTIONS**

WHEREAS, the Help America Vote Act (HAVA), a Federal Law enacted on December 2, 2002, has mandated, among other things, modernization of election equipment, and

WHEREAS, it is understood that the requirements of HAVA are being considered by the New York State Legislature but that no legislation has been adopted concerning modern equipment, funding of the equipment and/or any centralization of the administration of elections, and

WHEREAS, while no action has been taken by the State of New York, it is understood that Federal funds have been available to the State of New York for the purchase of modern election equipment, and

WHEREAS, the obligation to update and modernize election equipment and otherwise generally comply with HAVA rests with the Towns unless assistance is procured by the State or County, and

WHEREAS, in view of the expertise concerning administration of elections in the Board of Elections at the County level, it would appear appropriate for the County to commit to a County centralized approach insofar as HAVA compliance is concerned with regard to the acquisition of modern election equipment, training and public education is concerned, with other matters relating to election administration such as payment of election inspectors, storage of equipment, etc., to remain as is unless addressed by the Board of Supervisors at a future date, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby indicates its' intent and commitment to comply with HAVA with respect to election equipment, training and public education and to acquire such election equipment as may be required by Federal Law and requests the County Board of Elections to budget for the same, thereby relieving the municipalities in Warren County of the obligation to acquire such modern election equipment, and be it further

RESOLVED, that the Warren County Board of Supervisors understands that any new modern election equipment required must be ready and available for use by January 1, 2006 but finds that decisions concerning election equipment procurement, training of custodians, training of inspectors, working with the vendors and filing for reimbursement with the State should await further information.

Adopted by unanimous vote.

**RESOLUTION NO. 514 OF 2004**

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

**RATIFYING ACTIONS TAKEN BY CHAIRMAN THOMAS AND CATHERINE JOHNSON,  
TOURISM COORDINATOR EXECUTING A LICENSING AGREEMENT WITH  
NORTHERN BROADCASTING COMPANY, INC. (TV-8) TO USE TEXT FROM THE  
WARREN COUNTY TRAVEL GUIDE - TOURISM DEPARTMENT**

WHEREAS, Northern Broadcasting Company, Inc. (TV-8) had requested permission to use text from the Warren County Travel Guide in their upcoming summer tourist guide which airs on TV-8, and

WHEREAS, the Tourism Coordinator and Chairman of the Board have executed an Agreement authorizing use of the Warren County Travel Guide text, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the execution of the licensing agreement between Warren County and Northern Broadcasting Company, Inc. (TV-8).

Adopted by unanimous vote.

**RESOLUTION NO. 515 OF 2004**

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

**AWARDING BID (WC 52-04) AND AUTHORIZING CONTRACT WITH TRAVEL EXPO, INC. FOR A GROUP TOUR MARKETING COMPANY AND MEETING PLANNER FOR WARREN COUNTY - TOURISM DEPARTMENT (OCCUPANCY TAX)**

WHEREAS, the Warren County Purchasing Agent advertised for sealed bids for a Group Tour Marketing Company and Meeting Planner for the Warren County Tourism Department (WC 52-04), and

WHEREAS, the Tourism Coordinator and Tourism Committee recommend awarding the contract to the sole bidder, Travel Expo, Inc., for an amount not to exceed Fifteen Thousand Dollars (\$15,000), now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Travel Expo, Inc., of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Travel Expo, Inc., PO Box 633, New Hartford, NY 13413, as a group tour marketing company and group tour planner to provide a promotional and familiarization opportunity in the Warren County/Lake George/Adirondack area in 2005, and be it further

RESOLVED, that half (½) of the expenditure should be paid from A.6417 10 470 - Tourism Occupancy Tax - Contract - with the remainder to be budgeted in the 2005 budget.

Adopted by unanimous vote.

**RESOLUTION NO. 516 OF 2004**

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

**AWARDING BID (WC 65-04) AND AUTHORIZING CONTRACT WITH COURIER PRINTING CORP. TO PRINT GROUP TOUR PLANNER - TOURISM DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent advertised for sealed bids for printing services to produce the 2005 Warren County Motorcoach/Group Tour Planner for the Warren County Tourism Department (WC 65-04), and

WHEREAS, bids were opened on June 30, 2004, and after reviewing the proposals, the Tourism Coordinator and Tourism Committee recommend awarding the contract to Courier Printing Corp., for an amount not to exceed Seven Thousand One Hundred Thirty-Five Dollars (\$7,135), now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Courier Printing Corp. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Courier Printing Corp., 24 Laurel Bank Ave., Deposit, New York 13754, to print seven thousand five hundred (7,500) copies of the 2005 Warren County Motorcoach/Group Tour Planner for the Warren County Tourism Department, pursuant to the terms and conditions of the specifications (WC 65-04), for an amount not to exceed Seven Thousand One Hundred Thirty-Five Dollars (\$7,135), which Planner is to be completed and delivered on or before September 20, 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. 517 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AMENDING RESOLUTION NO. 415 OF 2004 - ALLOWING  
OVERNIGHT TRAVEL FOR AIRPORT MANAGER**

RESOLVED, that Resolution No. 415 of 2004 is hereby amended to allow the Airport Manager to take overnight trips without the authorization of the Airport Committee as part of his membership with the Northeast Chapter of the American Association of Airport Executives Site Selection Committee, as long as said overnight trips are at no cost to Warren County with the understanding that the use of a County vehicle, if such is required, will be restricted to the requirements of the Warren County Travel Policy and County Vehicle Use Regulations.

Adopted by unanimous vote.

**RESOLUTION NO. 518 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AWARDING BID AND AUTHORIZING CONTRACT WITH BASELINE-KING CORP. FOR  
CONSTRUCTION OF AIRFIELD LIGHTING - FLOYD BENNETT MEMORIAL AIRPORT -  
WARREN COUNTY, NEW YORK**

WHEREAS, the Purchasing Agent has advertised for sealed bids for airfield lighting for the Floyd Bennett Memorial Airport - Warren County, New York (WC 61-04), and

WHEREAS, C&S Engineers, Inc. has issued correspondence recommending award of the contract to Baseline-King Corp., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent for Warren County shall notify Baseline-King Corp., P.O. Box 125, Oneida, New York 13421, of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Baseline-King Corp., for construction of airfield lighting for the Floyd Bennett Memorial Airport - Warren County, New York, pursuant to the terms and provisions of the specifications (WC 61-04) and proposal, for an amount not to exceed Eight Hundred Forty-Five Thousand Nine Hundred Fifty-Two Dollars and Forty-Three Cents (\$845,952.43), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that funds for such project shall be expended from Capital Reserve Project No. H.9552 37 280 (HR890-237) - Construct Airfield Lighting.

Adopted by unanimous vote.

**RESOLUTION NO. 519 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING AGREEMENT WITH DUFRESNE-HENRY CONSULTING  
ENGINEERS AND LANDSCAPE ARCHITECT, PC TO PERFORM  
INDEPENDENT FEE ESTIMATE FOR CONSTRUCTION INSPECTION -  
CONSTRUCT AIRFIELD LIGHTING - FLOYD BENNETT MEMORIAL AIRPORT  
- WARREN COUNTY, NEW YORK**

WHEREAS, the Airport Committee has requested that an independent fee estimate for construction inspection for the construction of airfield lighting; and

WHEREAS, the Airport Manager, Marshall Stevens, has received a proposal to perform an independent fee estimate by Dufresne-Henry Consulting Engineers and Landscape Architect, PC, for a lump 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 construction inspection for the construction of airfield lighting for a lump sum not to exceed One Thousand Five Hundred Dollars (\$1,500) 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 No. H.9552 37 280 (HR890-237) - Construct Airfield Lighting.

Adopted by unanimous vote.

**RESOLUTION NO. 520 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PROVIDE  
CONSTRUCTION ADMINISTRATION SERVICES FOR CONSTRUCT AIRFIELD  
LIGHTING PROJECT - FLOYD BENNETT MEMORIAL AIRPORT  
- WARREN COUNTY, NEW YORK**

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, for professional services, including construction contract administration and full-time construction observation during construction of the Construct Airfield Lighting Project at the Floyd Bennett Memorial Airport - Warren County, New York, for a sum not to exceed One Hundred Twenty-Three Thousand Nine Hundred Seventy-Nine Dollars (\$123,979), 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 funds for such project shall be expended from Capital Reserve Project No. H.9552 37 280 (HR890-237) - Construct Airfield Lighting.

Adopted by unanimous vote.

**RESOLUTION NO. 521 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO DEVELOP  
THE DESIGN FOR AN AIRCRAFT MAINTENANCE HANGAR -  
FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Airport Committee has discussed the construction of a maintenance hangar at the Floyd Bennett Memorial Airport to service aircraft that currently travel to other various airports for service; and

WHEREAS, the Airport Committee has agreed to proceed to collect cost information for the purpose of making a decision on building a maintenance hangar at the airport; and

WHEREAS, Marshall Stevens has spoken with C&S Engineers, Inc. regarding a proposal to develop the design for a maintenance hangar to a thirty percent (30%) complete level for a lump sum cost of Fourteen Thousand Dollars (\$14,000), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, to develop the design for a maintenance hangar to a thirty percent (30%) complete level for a lump sum of Fourteen Thousand Dollars (\$14,000) in a form approved by the County Attorney, and be it further



RESOLVED, that the funds for such project shall be expended from Capital Reserve Project No. H.9552 38 280 (HR890-238) - Design Maintenance Hangar.  
Adopted by unanimous vote.

**RESOLUTION NO. 522 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AMENDING RESOLUTION NO. 356 OF 2004 - ADD CHANGE ORDERS  
TO CONTRACT WITH STEPHEN MILLER GENERAL CONTRACTOR, INC. -  
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 309 of 2004 (amended by Resolution No. 356 of 2004) awarded a bid (WC 44-04) and authorized a contract with Stephen Miller General Contractor, Inc. for Thirteenth Lake Road Bridge Rehabilitation, and

WHEREAS, Warren County has requested change orders for: (1) use of a concrete pump to place floor slab concrete due to increased difficulty in placing material on steeper slope, with design change to meet regulatory approvals, for an additional amount of Nine Hundred Fifty-Two Dollars and Twenty-Eight Cents (\$952.28); and (2) change in scope of maintenance and protection of traffic requested by Warren County, for an additional amount of Twenty-One Thousand Eight Hundred Thirteen Dollars and Seventeen Cents (\$21,813.17), now, therefore, be it

RESOLVED, that Resolution No. 356 of 2004 be amended to include change orders with Stephen Miller General Contractor, Inc., outlined above, for a total cost increase not to exceed Twenty-Two Thousand Seven Hundred Sixty-Five Dollars and Forty-Five Cents (\$22,765.45), and a total contract amount of One Hundred Seventy-Two Thousand Seven Hundred Fifty-Five Dollars and Forty-Five Cents (\$172,755.45) 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 the funds for such project shall be expended from Capital Project No. H.9552 32 280 (H890-232) - 13th Lake Road Over 13th Brook.

Adopted by unanimous vote.

**RESOLUTION NO. 523 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AWARDING BIDS (WC 57-04),(WC 58-04) AND (WC 59-04) AND AUTHORIZING  
AGREEMENTS WITH VARIOUS CONTRACTORS FOR SHOTCRETE; CONSTRUCTION,  
RECONSTRUCTION OF GUIDE RAILINGS, POSTS AND COMPONENT PARTS; AND  
GENERAL CONTRACTING FOR REPAIR, REHABILITATION AND CONSTRUCTION -  
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Warren County has advertised for sealed bids for Shotcrete, Construction, Reconstruction of Guide Railings, Posts and Component Parts, and General Contracting for Repair, Rehabilitation and Construction, and

WHEREAS, bids were opened on June 10, 2004, and it has been determined that the following lowest bidders meet all of the specifications and requirements necessary to provide Shotcrete, Construction, Reconstruction of Guide Railings, Posts and Component Parts, and General Contracting for Repair, Rehabilitation and Construction, now, therefore, be it

RESOLVED, that the following bids for Shotcrete, Construction, Reconstruction of Guide Railings, Posts and Component Parts, and General Contracting for Repair, Rehabilitation and Construction, are hereby accepted as follows:



**WC 57-04 - SHOTCRETE**

<u>CONTRACTOR</u>	<u>TOTAL AMOUNT</u>
Town & County Bridge & Rail, Inc. P.O. Box 16395 Albany, New York 12212	At the per bag bid price stated within proposal dated June 10, 2004

**WC 58-04 - CONSTRUCTION, RECONSTRUCTION OF GUIDE RAILINGS, POSTS AND COMPONENT PARTS**

<u>CONTRACTOR</u>	<u>TOTAL AMOUNT</u>
Town & County Bridge & Rail, Inc. P.O. Box 16395 Albany, New York 12212	At the per unit bid price stated within proposal dated June 10, 2004

**WC 59-04 - GENERAL CONTRACTING FOR REPAIR, REHABILITATION AND CONSTRUCTION**

<u>CONTRACTOR</u>	<u>TOTAL AMOUNT</u>
R&B Construction, LLC 1094 Bulls Head Road Amsterdam, New York 12010	At the per hour/week bid price stated within proposal dated June 10, 2004

The above contracts, as written, may be extended for two (2) calendar years 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 hereby is, authorized to execute said agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 524 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AWARDING BID (WC 66-04) - RFP FOR ENGINEERING SERVICES FOR WARREN COUNTY TRAFFIC AND GEOMETRIC HIGHWAY DESIGN FOR CORINTH ROAD AND CALL STREET (FROM WEST MOUNTAIN ROAD TO RALPH ROAD) AND THE INTERSECTION OF HAVILAND AND MEADOWBROOK ROADS - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Warren County has advertised for sealed bids for RFP - Engineering Services for Warren County Traffic and Geometric Highway Design for Corinth Road and Call Street (from West Mountain Road to Ralph Road) and the intersection of Haviland and Meadowbrook Roads, and

WHEREAS, the bid was opened on July 15, 2004, and it has been determined that the following lowest bidders meet all of the specifications and requirements necessary to provide engineering services for the above roads, now, therefore, be it

RESOLVED, that the bid for Engineering Services for Warren County Traffic and Geometric Highway Design for Corinth Road and Call Street (from West Mountain Road to Ralph Road) is hereby awarded to Clough, Harbour & Associates, III Winners Circle, Albany, New York 12205, for an amount not to exceed Thirty-Six Thousand Nine Hundred Dollars (\$36,900), and be it further

RESOLVED, that the bid for Engineering Services for Warren County Traffic and Geometric Highway Design for the intersection of Haviland and Meadowbrook Roads is hereby awarded to Creighton Manning Engineering, LLP, 17 Computer Drive West, Albany, New York 12205, for an amount not to exceed Fifteen Thousand Dollars (\$15,000), and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the above engineering firms of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into agreements with each of the above-named engineering firms 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 hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for the aforementioned projects are to come from the following road project numbers:

<u>PROJECT/ENGINEER</u>	<u>ROAD PROJECT NUMBER</u>
Engineering Services for Warren County Traffic and Geometric Highway Design for Corinth Road and Call Street (from West Mountain Road to Ralph Road - Clough, Harbour & Associates, LLP	D.5112 70 280 - Call Street Redesign
Engineering Services for Warren County Traffic and Geometric Highway Design for intersection of Haviland and Meadowbrook Roads - Creighton Manning Engineering	D.5112 71 280 - Bay Road Reprofile

Adopted by unanimous vote.

**RESOLUTION NO. 525 OF 2004**

**Resolution introduced by Supervisors Mason, Haskell and Bentley**

**AUTHORIZING INSURANCE ADMINISTRATOR TO SEND "HOLD HARMLESS"  
LETTER TO NEW YORK STATE INSURANCE FUND**

RESOLVED, that Amy Clute, Administrator of the Self-Insurance Department for the County of Warren be, and hereby is, authorized to submit a "hold harmless" letter or agreement to the New York State Insurance Fund on behalf of the Johnsbury Emergency Squad, Inc. and the Luzerne-Hadley Consolidated Fire District, Inc., thereby allowing the Squad and District to be covered retroactive by the County Self-Insurance plan and receive a return of premiums paid to the New York State Insurance Fund, and be it further

RESOLVED, that the "hold harmless" letter or agreement shall be in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 526 OF 2004**

**Resolution introduced by Supervisors Mason, Haskell and Bentley**

**RETAINING CAPITAL FINANCIAL GROUP, INC. FOR  
HEALTH INSURANCE BROKER SERVICES AND BANKNORTH INSURANCE  
GROUP FOR PROPERTY AND CASUALTY INSURANCE BROKER SERVICES  
- SELF-INSURANCE**

RESOLUTION TABLED

**RESOLUTION NO. 527 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels,  
Quintal, Monroe, Haskell, F. Thomas and Stec**

**AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE OFFICE OF  
PARKS, RECREATION & HISTORIC PRESERVATION FOR SNOWMOBILE TRAILS  
GRANT-IN-AID PROGRAM - PARKS, RECREATION & RAILROAD DIVISION**

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute and submit an application to NYS Office of Parks, Recreation & Historic Preservation, for receipt of grant funds for the Snowmobile Grant-in-Aid Program, and be it further

RESOLVED, that Warren County be, and hereby is, the Local Sponsor for all snowmobile clubs in Warren County participating in such Grant-in-Aid Program, and be it further

RESOLVED, that upon receipt of grant funds, the Chairman of the Board of Supervisors is hereby authorized to execute any and all grant documents in relation to the aforementioned Snowmobile Grant-in-Aid Program, and be it further

RESOLVED, that Patrick Beland, Director of the Warren County Parks, Recreation & Railroad Division be, and hereby is, the authorized project administrator and designated contact person for the NYS Office of Parks, Recreation & Historic Preservation Snowmobile Trails Grant-in-Aid Program.

Adopted by unanimous vote.

**RESOLUTION NO. 528 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels,  
Quintal, Monroe, Haskell, F. Thomas and Stec**

**AUTHORIZING CHANGE ORDER NO. 1 WITH FRANK TARTAGLIA, INC. TO ADJUST  
FOR ADDITIONAL WORK AND COSTS RELATED TO RR  
TRACK RESTORATION PROJECT (PIN #1821.71) - PARKS, RECREATION AND  
RAILROAD DIVISION**

WHEREAS, Resolution No. 299 of 2004 authorized an agreement with Frank Tartaglia, Inc., 5867 East Molloy Road, Syracuse, New York 12311, the low bidder for the project to provide services associated with Capital Project No. H.9552 19 280 (H890-219) - RR Track Restoration (PIN #1821.71), all part of the Scenic Rail Project, and

WHEREAS, Warren County and Clough, Harbour & Associates, LLP, the engineers for said project, requested that Change Order No. 1 be prepared to adjust for additional work and costs related to the project, now, therefore, be it

RESOLVED, that the agreement with Frank Tartaglia, Inc., be amended to include Change Order No. 1, contingent upon New York State Department of Transportation approval, to adjust for additional work and costs, for an additional amount not to exceed Eight Hundred Sixty-Five Thousand Five Hundred Ninety-One Dollars and Ten Cents (\$865,591.10), and a total contract amount not to exceed Three Million Two Hundred Ninety-Eight Thousand One

Hundred Fourteen Dollars and Fifty Cents (\$3,298,114.50), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Change Order No. 1 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 19 280 (H890-219) - RR Track Restoration.

Adopted by unanimous vote.

**RESOLUTION NO. 529 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

**AUTHORIZING CHANGE ORDER NO. 2 WITH CLOUGH, HARBOUR & ASSOCIATES, LLP FOR ADDITIONAL CONSTRUCTION INSPECTION AND SUPERVISION SERVICES RELATIVE TO TRACK, BRIDGE AND GRADE CROSSING IMPROVEMENTS - PARKS, RECREATION & RAILROAD DIVISION**

WHEREAS, Resolution No. 702 of 2002 authorized an assignment agreement from Capital District Transportation Association (CDTA) to Clough, Harbour & Associates, LLP for remaining engineering and architectural services for the Warren County Scenic Rail Project, and

WHEREAS, Resolution No. 339 of 2003 authorized Change Order No. 1, for bid administration and construction inspection services relative to track, bridge and grade crossing improvements for said Scenic Rail Project, for an amount not to exceed Two Hundred Eighty-Five Thousand Five Hundred Fifty Dollars (\$285,550), and

WHEREAS, Warren County and Clough, Harbour & Associates, LLP, the engineers for said project, now request that Change Order No. 2 be prepared for additional construction inspection and supervision services relative to track, bridge and grade crossing improvements, now, therefore, be it

RESOLVED, that the agreement with Clough, Harbour & Associates, LLP be amended to include Change Order No. 2, contingent upon New York State Department of Transportation approval, to adjust for additional work and costs, for an additional amount not to exceed One Hundred Fifteen Thousand Dollars (\$115,000), and a total contract amount not to exceed Four Hundred Thousand Five Hundred Dollars (\$400,500), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Change Order No. 2 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 19 280 (H890-219) - RR Track Restoration.

Adopted by unanimous vote.

**RESOLUTION NO. 530 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**ESTABLISHING CAPITAL RESERVE PROJECT NO. H.9552 38 280 (HR890-238) - DESIGN MAINTENANCE HANGAR; TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2004 - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Reserve Project No. H.9552 38 280 (HR890-238) - Design Maintenance Hangar - as follows:

1. Capital Reserve Project No. H.9552 38 280 (HR890-238) - Design Maintenance Hangar - is hereby established.
2. The estimated cost for such Capital Reserve Project is the amount of Fourteen Thousand Dollars (\$14,000).

3. The proposed method of financing such Capital Project consists of the following:

- a. Funding in the amount of Fourteen Thousand Dollars (\$14,000) to be transferred from the Capital Reserve Fund - Airport Planning/ Improvement; and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Fourteen Thousand Dollars (\$14,000) from the Capital Reserve Fund - Airport Planning/Improvement, into Capital Project No. H.9552 38 280 (HR890-238) - Design Maintenance Hangar, and be it further

RESOLVED, that the Warren County Budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 923

Noes: 0

Absent: 76 Supervisors Tessier and Haskell

Adopted:

**RESOLUTION NO. 531 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**INCREASING CAPITAL PROJECT NO. H.9552 32 280 (H890-232) - 13TH LAKE ROAD OVER 13TH BROOK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2004 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby increase 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 increased in the amount of Forty Thousand Dollars (\$40,000).
2. The estimated total cost of Capital Project No. H.9552 32 280 (H890-232) - 13th Lake Road Over 13th Brook - is Two Hundred Thirty-Six Thousand Two Hundred Seventy-Five Dollars (\$236,275).
3. The proposed method of financing such Capital Project consists of the following:
  - a. The sum of Forty Thousand Dollars (\$40,000) shall be transferred from unappropriated surplus; and
  - b. The sum of One Hundred Ninety-Six Thousand Two Hundred Seventy-Five Dollars (\$196,275) 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 Forty Thousand Dollars (\$40,000) from the aforementioned fund balance to Capital Project No. H.9552 32 280 (H890-232) - 13th Lake Road Over 13th Brook - and be it further,

RESOLVED, that the Warren County Budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 923

Noes: 0

Absent: 76 Supervisors Tessier and Haskell

Adopted.

**RESOLUTION NO. 532 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN ROAD CONSTRUCTION PROJECTS**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close certain Road Construction Projects as follows:

**ROAD CONSTRUCTION PROJECTS:**

<u>PROJECT</u>	<u>TITLE</u>
D.5111 22 280	Peaceful Valley Road Br.
D.5112 09 280	Sunset Drive CR #50
D.5112 21 280	Garnet Lake Rd. CR #72
D.5112 29 280	Hadley Road CR #12
D.5112 33 280	Golf Course Rd. CR #40
D.5112 34 280	Glen Athol Rd. CR #40
D.5112 42 280	Stone Schoolhouse Rd. CR #71
D.5112 44 280	Old Stage CR #60
D.5112 48 280	Boulevard CR #79
D.5112 52 280	Clarence White Br. CR#22
D.5112 62 280	Potterbrook Road CR #46

Adopted by unanimous vote.

**RESOLUTION NO. 533 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**RESCINDING RESOLUTION NO. 497 OF 2004 - AUTHORIZING CHANGE IN AGREEMENT AMOUNT WITH TOWN OF BOLTON FOR TOURISM PROMOTION - TOURISM DEPARTMENT**

WHEREAS, Resolution No. 497 amended the agreement amount with the Town of Bolton (which was authorized by Resolution No. 484 of 2004), in order to provide an additional Twenty Thousand Dollars (\$20,000) to help support the Barbershop Quartet event, which would not occur this year if sufficient funding of costs were not obtained, and

WHEREAS, the Supervisor of the Town of Bolton has advised that due to matters beyond the Town of Bolton's control, the Barbershop Quartet Festival will not be held in the Town of Bolton this year, thus eliminating the need for the extra \$20,000 previously requested, now therefore, be it

RESOLVED, that Resolution No. 497 of 2004 be, and hereby is, rescinded.

Adopted by unanimous vote.

**RESOLUTION NO. 534 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING AGREEMENT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE THAT J. LAWRENCE PALTROWITZ WILL HANDLE NEGOTIATIONS WITH POLICE BENEVOLENT ASSOCIATION AND PROVIDE OTHER LEGAL ASSISTANCE WITH GENERAL LABOR MATTERS AS MAY BE NEEDED FROM TIME TO TIME**

WHEREAS, Resolution No. 188 of 2004, after demonstrating due consideration for the need to employ an attorney who has specialized knowledge with regard to not only labor

negotiations, but also with regard to particular negotiations which were then, and still are, ongoing with the Civil Service Employees Association (CSEA), authorized the continued retention of Bartlett, Pontiff, Stewart & Rhodes, P.C., and

WHEREAS, it has now been brought to the Board of Supervisors' attention that negotiations have just commenced with regard to the Police Benevolent Association and that the Sheriff has requested legal assistance with regard to said negotiations, and

WHEREAS, in view of the obvious interrelationship of the negotiations between the various bargaining units, and considering the complexities of negotiations with the Police Benevolent Association (PBA), it is hereby determined that, under the circumstances, it would be appropriate to continue with Bartlett, Pontiff, Stewart & Rhodes, P.C. with regard to these negotiations, as well as attorneys with specialized knowledge, and

WHEREAS, there may be times when labor attorney advice and/or representation is needed in connection with labor relations matters with regard to the aforementioned collective bargaining units, as well as another collective bargaining unit, the Sheriff Employees Alliance, and other non-union personnel matters and, under the circumstances and for the same reasons provided above, it would be appropriate to continue with the services of Bartlett, Pontiff, Stewart & Rhodes, P.C., and

WHEREAS, the Warren County Purchasing Policy provides that it is not necessary to secure quotes or Request for Proposals for attorneys needed for a particular or specialized requirement, as reviewed and approved by the Finance & Personnel Committee (the Committee now two separate committees), and

WHEREAS, the Finance Committee has reviewed this matter, and has recommended utilizing the services of Bartlett, Pontiff, Stewart & Rhodes, P.C. in connection with all collective bargaining agreement negotiations, and in connection with any matters that may arise concerning labor relations, now, therefore, be it

RESOLVED, that Warren County enter into an amended agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C. to provide labor relations and negotiation legal services until the end of the term of the collective bargaining agreement currently being negotiated with CSEA or PBA, whichever is later, and for an amount not to exceed One Hundred Forty Dollars (\$140) per hour, or Seven Hundred Dollars (\$700) daily cap for all services, and with the further conditions that: 1) payments under the contract will not exceed Fifteen Thousand Dollars (\$15,000) in connection with negotiations with the CSEA and Fifteen Thousand Dollars (\$15,000) in connection with the negotiations with the Police Benevolent Association without prior approval of the Warren County Board of Supervisors, as evidenced by resolution adopted by the Board, and; 2) Mr. J. Lawrence Paltrowitz will be the attorney responsible for the negotiations, and that Bartlett, Pontiff, Stewart & Rhodes P.C. will notify the Board in advance of the time the sum of \$15,000 is exceeded in either of the aforementioned negotiations has been expended and that the not-to-exceed amount is close to being reached, and be it further,

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment to the existing agreement consistent with the terms and provisions set forth in this resolution, and in a form approved by the County Attorney.

Adopted by unanimous vote.

#### **RESOLUTION NO. 535 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

#### **ESTABLISHING CAPITAL RESERVE PROJECT NO. H.9552 37 280 (HR890-237) - CONSTRUCT AIRFIELD LIGHTING; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2004 WARREN COUNTY BUDGET - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Reserve Project No. H.9552 37 280 (HR890-237) - Construct Airfield Lighting - as follows:

1. Capital Reserve Project No. H.9552 37 280 (HR890-237) - Construct Airfield Lighting - is hereby established.
2. The estimated cost for such Capital Reserve Project is the amount of Nine Hundred Seventy-Eight Thousand Dollars (\$978,000).
3. The proposed method of financing such Capital Reserve Project consists of the following:
  - a. Federal grant funding in the amount of Nine Hundred Twenty-Nine Thousand One Hundred Dollars (\$929,100);
  - b. State grant funding in the amount of Twenty-Four Thousand Four Hundred Fifty Dollars (\$24,450); and
  - c. The sum of Twenty-four Thousand Four Hundred Fifty Dollars (\$24,450) representing Warren County's local share, shall be provided by the transfer of funds from the Capital Reserve Fund - Airport Planning/Improvement,

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 37 280 (HR890-237) - Construct Airfield Lighting - 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 37 280 (HR890-237) - Construct Airfield Lighting	\$953,550

Roll Call Vote:

Ayes: 923

Noes: 0

Absent: 76 Supervisors Tessier and Haskell

Adopted.

#### RESOLUTION NO. 536 OF 2004

Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec

#### AUTHORIZING CHANGE ORDER NO. 1 WITH BOMBARD EXCAVATING CORPORATION TO EXTEND FINAL COMPLETION DATE OF THE BRUSH AND TREE CUTTING PROJECT RR TRACK RESTORATION IMPROVEMENTS (PIN #1821.71) - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Resolution No. 511 of 2003 authorized an agreement with Bombard Excavating Corporation, 726 Union Mills Road, Broadalbin, New York 12025, the low bidder of the brush and tree cutting portion of the bid, associated with Capital Project No. H.9552 19 280 (H890-219) - RR Track Restoration (PIN #1821.71), all part of the Scenic Rail Project, and

WHEREAS, Bombard Excavating Corporation has now requested, by letter dated July 26, 2004, that Change Order No. 1 be prepared to adjust the final completion date of the brush and tree cutting portion of the project due to: 1) a forced shutdown from December 22, 2003 to April 11, 2004 caused by heavy snowfall; and 2) extraordinary rainfall occurring in July of 2004, and



WHEREAS, the engineer for the project, Clough, Harbour & Associates, LLP has recommended the aforescribed change order, now, therefore, be it

RESOLVED, that Warren County approves Change Order No. 1, subject to any approval that may be required by the New York State Department of Transportation approval, with Bombard Excavating Corporation, to adjust the substantial completion date from August 1, 2004 to August 20, 2004, and the final completion date from August 16, 2004 to August 31, 2004, at no additional charge to Warren County, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Change Order No. 1 in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 537 OF 2004**

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

**AMENDING RESOLUTION NO. 647 OF 2001 - ADD CHANGE ORDER NO. 6 TO CONTRACT 2E WITH BAYVIEW ELECTRIC, INC. - LAKE GEORGE BASIN SEWER**

WHEREAS, Resolution No. 647 of 2001 awarded a bid (WC 75-01) and authorized a contract with Bayview Electric, Inc., to provide services related to the Lake George Basin Sewer Project, and

WHEREAS, it has become necessary to purchase a standby generator to provide emergency power for heating and ventilation of the new building to cover the Sequencing Batch Reactor, necessitating Change Order No. 6 to Contract 2E, now, therefore, be it

RESOLVED, that Warren County enter into Change Order No. 6 to Contract 2E with Bayview Electric, Inc., for the purchase of a standby generator to provide emergency power for heating and ventilation of the new building to cover the Sequencing Batch Reactor, for a cost not to exceed Sixteen Thousand Seven Hundred Thirty-Nine Dollars (\$16,739); 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.

Adopted by unanimous vote.

**RESOLUTION NO. 538 OF 2004**

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

**AMENDING RESOLUTION NO. 648 OF 2001 - ADD CHANGE ORDER NO. 13 TO CONTRACT 2G 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, in order to reduce the amount of noise coming from the part of the Dodd Hill pump station in Hague that faces the property of James and Madeline O'Toole, and as a part of a Stipulation of Settlement between Warren County and the O'Tooles, it is necessary to remove the existing louvers and replace them with noise-reducing acoustic louvers, necessitating Change Order No. 13 to Contract 2G, now, therefore, be it

RESOLVED, that Warren County enter into Change Order No. 13 to Contract 2G with Jett Industries, Inc., for the removal of existing louvers and replacement with noise-reducing acoustical louvers, from that part of the Dodd Hill pump station in Hague that faces the O'Toole property, for a cost not to exceed Thirteen Thousand One Hundred Ninety-One Dollars

and Fifty-Two Cents (\$13,191.52); 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.

Adopted by unanimous vote.

**RESOLUTION NO. 539 OF 2004**

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

**AMENDING RESOLUTION NO. 648 OF 2001 - ADD CHANGE ORDER NO. 14 TO CONTRACT 2G 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 become necessary to purchase a building to cover the Sequencing Batch Reactor and protect it from freezing during the harsh winter months, necessitating Change Order No. 14 to Contract 2G, now, therefore, be it

RESOLVED, that Warren County enter into Change Order No. 14 to Contract 2G with Jett Industries, Inc., for the cost to purchase and erect a building to cover and protect the Sequencing Batch Reactor, for a cost not to exceed Forty-Six Thousand Dollars (\$46,000); 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.

Adopted by unanimous vote.

**RESOLUTION NO. 540 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING AND ESTABLISHING A CASH ADVANCE POLICY FOR TOURISM DEPARTMENT EMPLOYEES WHEN TRAVELING FOR BUSINESS ON BEHALF OF WARREN COUNTY - TOURISM DEPARTMENT**

WHEREAS, Tourism Department officers and employees are often required to travel to various places in order to represent the County, participate in programs or seminars and/or otherwise perform County Tourism duties and/or responsibilities, and

WHEREAS, when officers and employees travel, it is often necessary for them to pay for use of transportation, lodging, meals, gas, gratuities and other miscellaneous incidentals (referred to as "Travel Expenses"), and

WHEREAS, the Finance Committee has considered the various means by which the County may pay officers and employees for Travel Expenses, and has decided that the best way to handle paying for expenses incurred by the officers and employees of the Tourism Department is to institute a cash advance policy, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes advances of money for estimated expenditures for registration fees, travel, meals, lodging, and related fees to Tourism Department officers and employees authorized to travel to various places in order to represent the County, participate in programs, seminars, and otherwise perform duties on behalf of the Tourism effort in Warren County, provided: (1) itemized vouchers showing actual expenditures are submitted after each trip and monies advanced in excess of

such expenditures are refunded to the County; (2) in the event there are expenditures in excess of advanced funds, such expenditures shall be audited and paid by the County, provided that the travel to and attendance at the function was authorized and/or otherwise part of the Tourism Department officers and employees' job function; (3) where a Tourism Department officer or employee fails to return any excess advance at the time of submitting the itemized voucher or upon demand after audit of such voucher, the County shall deduct the amount of such unreturned excess advanced from the salary or other money owed to said officer or employee; (4) when a Tourism officer or employee shall seek the cash advance, the Treasurer's Office shall issue a check in a sum not to exceed Five Hundred Dollars (\$500), provided that the officer or employee shall first sign a statement in substantially the following form:

*I have requested a cash advance from the County for travel and/or attendance at a function on behalf of the County, and I understand that by execution of this document, I am agreeing to use the cash advance for only travel, meals, lodging, registration fees, and other similar costs related to my travel. I further understand and agree that I am required to retain receipts for use of the cash advance, remit the receipts within 48 hours upon my return and that if I incur any unauthorized expenses or if I fail to reimburse any unexpended cash advance proceeds, the same may be set off or deducted from wages or other amounts the County may owe me;*

(5) Tourism officers and employees receiving cash advances shall also be issued a tax-exempt certificate for the employee to use when appropriate; and (6) the County Treasurer may adopt further rules consistent with the general rules set forth hereinabove, which shall, however, be made in writing and placed on file with the Clerk of the Board of Supervisors and the Tourism Coordinator.

Adopted by unanimous vote.

#### **RESOLUTION NO. 541 OF 2004**

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

#### **AUTHORIZING CHAIRMAN OF THE BOARD OR SEWER ADMINISTRATOR TO REQUEST A CHANGE IN THE SCOPE OF WORK FOR THE WARREN COUNTY SEWER PROJECT BY SUBMITTING A WRITTEN REQUEST TO AMEND THE EXISTING UNITED STATES ENVIRONMENTAL PROTECTION AGENCY GRANT - WARREN COUNTY SEWER**

WHEREAS, Warren County was awarded a grant (Grant No. XP 9922546-01) from the United States Environmental Protection Agency to construct wastewater improvements in the Lake George drainage basin in 1995 in the amount of Twenty Million Dollars (\$20,000,000), and

WHEREAS, as it evolved, the Warren County Sewer Project was ultimately divided into three (3) service areas: (1) the Hamlet of Hague; and (2) the Southern Basin service area, which included service areas in the Town of Bolton, the Village and Town of Lake George; and (3) the Town of Queensbury service area, where it touched on the Southern Lake George Basin, and

WHEREAS, the affected towns have forwarded correspondence (on file with the Clerk of the Board) to the Warren County Sewer Committee asking that the scope of work under the USEPA grant be changed, and

WHEREAS, the contact person at the USEPA has requested that Warren County initiate a formal grant amendment in order to change the scope of work under the grant and utilize the remaining money in the grant, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors or the Sewer Administrator be, and hereby is, authorized to request a formal grant amendment in order to change the scope of work under the USEPA grant and proposing to utilize the remaining money in said grant as follows:

For Hamlet of Hague:

Extension of collection system on the north and south boundaries of the existing sewer district;

For Village of Lake George:

Additional improvements to the existing wastewater treatment plant;

For Town of Lake George:

- (1) Emergency repairs and replacement of pumps in an existing pump station; and
- (2) Extension of Sewers along Route 9N north along the western shore of Lake George;

For Town of Bolton:

- (1) Emergency work for the repair of an existing pump station and the installation of a new pump station and pump replacement at the main pump station;
  - (2) Additional improvements to the existing wastewater treatment plant;
  - (3) Study of I&I problems in existing collection system and repair as necessary; and
  - (4) Study for land application and flow evaluation for expansion of collection system.
- Adopted by unanimous vote.

**RESOLUTION NO. 542 OF 2004**

**Resolution introduced by Supervisors Bennett, Stec, Champagne, Tessier and Sheehan**

**ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE BUDGET -  
COMMUNITY COLLEGE**

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, 2004 to August 31, 2005, which was approved by Resolution No. 455 of 2004, and

WHEREAS, a public hearing on said tentative budget was held by the Board of Supervisors on the 13th day of August, 2004, now, therefore, be it

RESOLVED, that the tentative operating budget in the amount of Nineteen Million Two Hundred Sixty-One Thousand Five Hundred Dollars (\$19,261,500) be, and hereby is, adopted and approved as the budget for Adirondack Community College for the fiscal year from September 1, 2004 to August 31, 2005, and be it further

RESOLVED, that the sum of One Million Five Hundred Forty-Eight Thousand Three Hundred Fifty-Three Dollars (\$1,548,353) be raised by taxation as a part of the County budget for the year commencing January 1, 2005 as Warren County's share of operational costs as one of the sponsors of Adirondack Community College.

Adopted by unanimous vote.

**RESOLUTION NO. 543 OF 2004**

**Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas, Champagne and Brown**

**AMENDING RESOLUTION NO. 195 OF 2004 - INCREASING CONTRACT AMOUNT WITH GROSS ELECTRIC, INC. FOR WARREN COUNTY FAMILY COURT RENOVATIONS (WC 26-04) - BUILDINGS & GROUNDS DIVISION**

WHEREAS, Resolution No. 195 of 2004 awarded a bid and authorized an agreement with Gross Electric, Inc., 399A Big Bay Road, Queensbury, New York 12804, for the electrical prime portion of the bid, in an amount not to exceed Ten Thousand One Hundred Dollars (\$10,100), and

WHEREAS, the Buildings & Grounds Superintendent has been advised that additional lighting costs, in the amount of One Thousand One Hundred Nine Dollars and Thirty-Two Cents (\$1,109.32), have caused the amount listed above to be exceeded, now, therefore, be it

RESOLVED, that Resolution No. 195 of 2004 be, and hereby is, amended to show the total amount for the electrical prime portion of Family Court Renovations (WC 26-04) with Gross Electric, Inc. not to exceed Eleven Thousand Two Hundred Nine Dollars and Thirty-Two Cents (\$11,209.32).

Adopted by unanimous vote.

**RESOLUTION NO. 544 OF 2004**

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

**URGING GOVERNOR PATAKI TO SIGN INTO LAW SENATE BILL NO. S.7697 AND ASSEMBLY BILL NO. A.11782, WHICH PROVIDES FOR THE REPEAL OF THE EXEMPTION FROM THE TAX ON ADMISSION CHARGES WITH RESPECT TO CERTAIN PLACES OF AMUSEMENT UPON EXPIRATION THEREOF ON APRIL 1, 2005**

WHEREAS, on July 27, 2004, Governor Pataki signed into law an act to amend the tax law, providing that sales tax shall be imposed on twenty-five percent (25%) of the charge for admission to an amusement park or theme park situated at a permanent location, and

WHEREAS, pursuant to a previous ruling by the New York State Department of Taxation in July 2003, theme parks were directed to charge sales tax on the full admission price, and, therefore, the Great Escape Theme Park in Warren County started charging sales tax on the full \$33.99 admission price, and

WHEREAS, as a result of the change in the said law, Warren County lost seventy-five percent (75%) of its revenue from this resource, and

WHEREAS, new legislation has been introduced and passed in the Senate (No. S.7697) and in the Assembly (No. A.11782) which provides for an amendment to the current law and stipulates that the law shall expire April 1, 2005, when upon such date the provisions of this act shall be deemed repealed, and at that time the State Department of Taxation and Finance will have an opportunity to reexamine the taxing structure for amusement businesses now, therefore, be it

RESOLVED, that the County of Warren hereby urges Governor Pataki to sign into law Senate Bill No. S.7697 and Assembly Bill No. A.11782, 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'Connor Little; and Assemblywoman Teresa Sayward, and be it further

RESOLVED, the Warren County Board of Supervisors, on behalf of the residents of Warren County, extend their thanks to Senator Little for her efforts to address the concerns of Warren County and for her continuing support of the needs of the Warren County residents.

Adopted by unanimous vote.

Chairman Thomas mentioned that budget committee meetings would start on August 23rd, at which time any business should also be taken care of.

Chairman Thomas announced there was a LDC (Local Development Corporation) meeting immediately following the board meeting.

Mr. Barody asked if there was any scheduled Department Head Meeting, and Mrs. Parsons replied no. She explained they generally hold it the second Friday of the month; however, it has been a very busy summer with vacations and work.

There being no further business, Chairman Thomas adjourned the meeting at 11:15 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
FRIDAY, SEPTEMBER 17, 2004**

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 Monroe.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas, Haskell, and Quintal - 19

Absent: Supervisor O'Connor -1.

Motion was made by Mr. Mason, seconded by Mr. Stec, and carried unanimously, to approve the minutes of the August 13, 2004, Board Meeting, subject to correction by the Clerk.

Privilege of the floor was extended to Walter Grishkot of the Adirondack Hot Air Balloon Festival, who thanked the supervisors for letting the Festival use the Airport and for the additional flight Sunday afternoon. All indications were, just from the inquiries they have received, he said, that many people would be coming this year. He mentioned some of the special balloons that would be here, i.e., the two bees who fly together holding hands, then kiss while flying and separate to land; the American eagle; and a barn-shaped balloon. He added they have the World's largest kite coming from Germany. He remarked there was the potential to have a kite meet in the future along with the Balloon Festival. Also, he noted there was an advantage to the kite because after the balloons leave many people will leave but some would remain to see the kite.

Continuing, Mr. Grishkot provided the board members with the Adirondack Hot Air Balloon Festival Official Pin for this year's Festival. He said there was a promotion that some of the restaurants would give a 10% discount if customers were wearing the pin. The Festival was rated as one of the best festivals in the country, he said. He added there was an eight-page article in the *Adirondack Life Magazine* for October. He apprised the Associated Press was assigning Fred McKinny, a photographer, to come up to do a feature article on the Adirondack Balloon Festival. He reiterated his thanks and invited the board members to come to the Festival. The Airport looks so beautiful and it was something to be proud of, he remarked. The board members responded with applause, and Chairman Thomas thanked Mr. Grishkot for all he did for the Festival.

Chairman Thomas asked Frank Thomas, Chairman of the Extension Service, to come forward as well as Laurel Gailor of the Warren County Cooperative Extension Service. Mr. F. Thomas read the Proclamation, designating the week of October 3-9, 2004, as *Cornell Cooperative Extension Week and National 4-H Week in Warren County*, and presented it to Ms. Gailor. The board members responded with applause, and Ms. Gailor thanked everyone for their support of the Warren County Extension Service. She briefly outlined what events they were sponsoring for the said week.

Privilege of the floor was extended to Patricia Tatich, Director of the Planning & Community Development Department, who introduced Scott Parker, Executive Director of The Institute of Outdoor Drama - The University of North Carolina at Chapel Hill. She acknowledged the board members all received a copy of the said Report, and a copy of same is on file in the Office of the Clerk of the Board of Supervisors with Planning & Community Development Committee records.

Mr. Parker explained The Institute of Outdoor Drama was an advisory and research agency of The University of North Carolina that started in 1963. He apprised they helped to foster the outdoor historical drama movement. He said they advise theaters and communities on matters of production, writing, management, board development, and fundraising, etc. He noted there were at the moment 113 theaters that were their constituents in 37 states; he

expounded that 62 of the theaters were outdoor Shakespeare Festivals, 43 were outdoor historical dramas and the remaining were religious dramas. He indicated there were about 20-30 communities in the country who were planning to start new outdoor historical dramas.

Mr. Parker acknowledged about 1½ - 2 years ago they were contacted to give advice about the possibility of starting an outdoor historical drama based on James Fenimore Cooper's novel, *The Last of the Mohicans*. He outlined the process of producing the Feasibility and Planning Report on the Outdoor Historical Drama for Warren County.

Mr. Parker remarked the biggest strength of the Proposal was the story, and secondly was the site of the outdoor drama. He apprised the one location that stood out was a site just two miles outside of Lake Luzerne. He elaborated on the positive features of the location. He mentioned that on a peak night the site would handle about 400-600 cars; the site would need about 4-5 acres for parking; it was a charming and very scenic area; and appropriate to this story. He spoke concerning the site selection criteria (see pages 28 - 37). He added they enthusiastically recommend this location, although he pointed out further study was needed. He also mentioned they were aware there was some Federal money available that was going to the development of new outdoor dramas around the country.

Continuing, Mr. Parker remarked the projected construction budget was \$1,037,868 (pages 51-52), pre-first-year expenses of \$224,500 (page 54), first-year operating budget of \$885,015 (page 55). He suggested there be a membership organization and the total capitalization was about \$2,163,014 (page 61). He added they thought all the money should be raised up-front before the drama even opens its doors. He remarked they thought the economic impact on the area would be between \$8½ - 10 million. He stated they thought the best opening date was in 2007 (mid-June and close about August 26) and there would be about 64 performances over a 10-week period of time. He suggested the top ticket price would be approximately \$22 for adults with children at \$10 per ticket. He commented he thought this proposal ranked in the top five that he has ever done.

Mr. Parker said the next step would be to do further study on the site itself, i.e., soil sampling, archeological work, identify what permits were needed. He recommended that a representative attend the National Conference on Outdoor Drama this year, which was October 14-16 where there would be 40-45 outdoor historical dramas represented.

Mr. Caimano noted Mr. Parker indicated more work needed to be done. In response to questioning, Mr. Parker said if they were asked to help analyze the site further they would be glad to do it within their expertise. He elaborated, stating they did not have expertise in soil sampling or archeological studies but they did have expertise in how the land might be utilized, where to site it, etc.

Mr. Bennett responded to further questioning, noting they would need to attend the aforementioned National Conference and to create a Board of Directors for a LDC (Local Development Corporation), probably a not-for profit organization. He added it was a matter of developing a partnership between the County, Town and LDC organizational operation. He apprised the Planning Office has come up with a proposal for the next stages of soil analysis and traffic analysis. He stated the Planning Office would like the Board of Supervisors' permission to seek State grant funds for funding 50% of it; and then, he indicated, they would look at the funding of the balance.

Mr. Parker commented that the Warren County Planning Department has the most professional experts that they have worked with in his 15 years, any where in the nation. He congratulated the Board for the people who represent the County, noting they did a superb job of helping The Institute of Outdoor Drama provide the best advice they could.

Chairman Thomas acknowledged Mr. Bennett was going to ask for a resolution to allow someone to go to the National Conference on Outdoor Drama. He noted he discussed with Wayne LaMothe, Assistant Director of the Planning & Community Development Department, whether he would be available for this purpose. In response to questioning, Mr. Bennett said he would encourage any supervisor(s) to go. Mr. Caimano indicated he would be glad to go to the Conference.



Motion was made by Mr. Caimano and seconded by Mr. Quintal, to authorize the travel resolution and to continue to move forward on this project. In response to questioning by Mr. Barody, Mr. Bennett introduced Michael Defoe, who originated the idea. Mr. Defoe noted he has moved to this area to develop this outdoor drama. He stated his role has not yet been determined, and he indicated he has developed a script. He also said there were other noted playwrights that were known with an interest in this play. At the conclusion of the discussion, the motion was carried unanimously.

With regard to the funding source for attendance to the National Conference, Chairman Thomas recommended using Occupancy Tax Revenues. Mr. Caimano agreed but he said they needed to get the first step over with.

Privilege of the floor was extended to William VanNess, who remarked the County was losing a very valued and dedicated employee with the retirement of Undersheriff James Piper. As of September 29, 2004, he stated, Undersheriff Piper would be retiring. He said he had the opportunity to serve with the Undersheriff in many capacities as he climbed through the ranks. He noted Undersheriff Piper was his partner, his boss, and most importantly, his friend. He acknowledged the Undersheriff started with Warren County Sheriff's Office on May 22, 1972. He commented that Undersheriff Piper would now have the opportunity to spend the holidays and quiet evenings with his family. These are opportunities that most take for granted, and police officers do not get to enjoy, he said. As a Warren County Supervisor, he thanked Undersheriff Piper "for protecting our communities and families". As a friend, he said "hit it long, hit it straight, don't look back, good luck and God Bless".

Chairman Thomas reminded the supervisors that there were tourism marketing consultant interviews beginning at 12:45 p.m. today.

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

Supervisor Gabriels, Personnel; Supervisor Monroe, Finance and Solid Waste & Recycling; Supervisor Sheehan, Information Technology and Support Services; Supervisor Mason, Insurance; Supervisor Kenny, County Clerk - Motor Vehicles; Supervisor Belden, Real Property Tax Services and DPW; Supervisor Tessier, Airport, Criminal Justice, Social Services & Residential Hall, and Tourism; Supervisor Bennett, Economic Development, Parks, Recreation & Railroad, Planning & Community Development, and Sheriff & Communications; Supervisor Champagne, Warren County Sewer; Supervisor F. Thomas, Extension Service; Supervisor Haskell, Health Services and Westmount Health Facility; Supervisor Quintal, County Facilities.

Mr. Brown apprised it was reported in *The Post-Star* that the National Junior College Baseball World Series was coming to East Field in May of next year. He remarked there was probably only one reason they were coming to Warren County, which was they liked the \$54,000 field they saw.

Mrs. Parsons mentioned that Mr. O'Connor was coming home from the hospital today. She noted she spoke with him late yesterday and he was doing very well. She added he would start outpatient physical therapy.

Sheriff Cleveland announced the dedication of the new Warren County Sheriff's Office would occur on Sunday, October 3rd, at 1:30 p.m. He added it would be followed by public tours through the building between 2:00 p.m. to 4:00 p.m. He noted the supervisors were invited in the morning as there would be tours for County employees at that time. Chairman Thomas acknowledged there was a notice of the Open House, and he requested the supervisors fill out the form and return it to Mrs. Parsons.

Mr. Stec mentioned that Resolution No. 595 urges Governor Pataki not to sign a Senate/ Assembly Bill that would result in the reallocation of traffic fines collected in local courts. He added he thanked the Department of Public Works for its responsiveness in both the capital planning projects and for several immediate needs that arose in the last month. He briefly commented on the Adirondack Hot Air Balloon Festival, encouraging everyone to attend. He also thanked the Soil & Water Conservation District for work that has been done in Queensbury,

both past and future efforts. He indicated there was outstanding attendance at the luncheon for the Lake George Watershed Conference earlier this week. He expressed appreciation to everyone for attending. He added he was very encouraged by everything he heard by people from both Warren and Washington Counties about moving forward with the recommendations of the Conference with regard to the legal research and consolidation of the different laws.

Mr. Barody apprised he attended the recent Queensbury Town Board meeting. He spoke to the Town regarding a formal request for financial aid for the Warren County Youth Court. He noted Margaret Smith, Director of the Youth Bureau, and Kate Hogan, District Attorney, were also present. He said they requested a \$15,000 contribution; and he added they also discovered, because of the youth population in Queensbury, they might get another \$5,000 grant. He asked the Glens Falls Supervisors to check with Mrs. Smith to see if it was something the City could also apply for and receive. He asked if Queensbury included the \$15,000 request, and Mr. Stec acknowledged it was in the budget.

Chairman Thomas announced that Lois Montfort, Commissioner of Elections for the Democratic Party, would be retiring and her replacement would be William Montfort, as noted in Resolution No. 593.

Privilege of the floor was extended to Scott Walton, representing the Lake George Chamber of Commerce, Adirondack Regional Chamber of Commerce, and the Warren County Council of Chambers. He thanked Sheriff Cleveland for handling everything up in Lake George that occurred this summer with professionalism and the special training in dealing with the tourists. The board members responded with applause.

Chairman called for reading of communications.

Clerk read communications, including the following:

2003 Annual Report - LDC (Local Development Corporation)

Capital District Regional Off-Track Betting (OTB) Corporation Financial Report, dated July 31, 2004.

Correspondence from William Remington, DPW Superintendent, appointing John Farrell as Director of National Disaster and Civil Defense and Marshall Stevens as Airport Manager.

Niagara Mohawk Semi-Annual PCB Report.

Resignation of Lois Montfort as Commissioner of Elections, noting retirement date of September 29th.

Warren County Democratic Committee Resolution recommending appointment of William A. Montfort as Commissioner of Elections to fill a vacancy in said office for the remainder of current term.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk announced that Resolution Nos. 546 through 594 were mailed to the supervisors; and a motion to bring Resolution Nos. 545, and 595 through 598 to the floor was necessary. She noted Resolution No. 598, which was travel for two people to attend the National Outdoor Drama Conference, was just being handed out. Motion was made by Mr. Belden, seconded by Mr. Bentley, and carried unanimously, to bring Resolution Nos. 545 and 595 through 598 to the floor.

Mr. F. Thomas requested a roll call vote on Resolution No. 576, which retained Aon Risk Services, Inc., for property and casualty insurance broker services.

Mr. VanNess requested a roll call vote on Resolution No. 589, which accepted and adopted the personnel policies and rules for non-bargaining employees in the Sheriff's Office.

Mr. Bentley requested a roll call vote on Resolution No. 577, which retained Capital Financial Group, Inc., for health insurance broker services.

With regard to Resolution No. 576, Mr. VanNess requested it be tabled at this time relative to whether the insurance companies would do the services by commission or flat rates. He added he would like this issue rebid on a flat rate only basis. Mr. Haskell agreed with Mr. VanNess.

Motion was made by Mr. VanNess, seconded by Mr. Haskell, and carried, to table Resolution No. 576. Mr. Mason voted in opposition to the motion.

Mr. VanNess commented he still questioned the need for the position of a Major within the Sheriff's Office (Resolution No. 578). Brief discussion ensued.

Mr. VanNess referred to the last page of Resolution No. 589, and questioned if the Major and Undersheriff were two separate positions. Sheriff Cleveland indicated that was correct.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 545 through 598 were approved.

#### PROCLAMATION

**WHEREAS**, Cornell Cooperative Extension of Warren County enables people to improve their lives and communities through partnerships that put experience and research knowledge to work; and,

**WHEREAS**, the Cornell Cooperative Extension system is a viable partnership among federal, state, and county governments; the educational outreach of Cornell University knowledge and research; youth, volunteers, and staff; and,

**WHEREAS**, 500 professional educators partner with over 50,000 volunteers to assist more than six million individuals, families, communities, and business people in New York State and during the year 2003, volunteers in Warren County contributed 10,702 hours assisting residents of Warren County; and,

**WHEREAS**, 4-H Youth Development has served one of every eight youth in New York State and continues to provide meaningful youth development experience for 2,887 youth of Warren County; and,

**WHEREAS**, Cornell Cooperative Extension through the 4-H Youth Development program invests in the state's future by creating opportunities for youth to develop their personal leadership skills, contribute to their communities, and strengthen their science and technology abilities; and,

**WHEREAS**, Cornell Cooperative Extension of Warren County's "**Agriculture and Food Systems**" educational programs contribute to empowering individuals and enterprises in agriculture and food systems to thrive by maintaining strong rural communities; advancing a clean, healthy environment; promoting attractive landscapes; assuring a safe, nutritious, and abundant local food

supply; supporting a thriving New York State economy; and,

**WHEREAS**, Cornell Cooperative Extension will continue to provide high quality, innovative educational programs and products that help New Yorkers build strong and vibrant communities; and,

**WHEREAS**, Cornell Cooperative Extension of Warren County is active in programs such as: Family and Consumer Sciences, 4-H Youth Development, Family Economics and Resource Management, and Natural Resource Education; and therefore be it

**RESOLVED**, that the Warren County Board of Supervisors hereby designates the week of October 30, 2004, as

Cornell Cooperative Extension Week  
and **National 4-H Week**  
in Warren County

Dated: August 25, 2004

(Signed) William H. Thomas, Chairman  
Warren County Board of Supervisors

**RESOLUTION NO. 545 OF 2004**

**Resolution Introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2004 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Board of Supervisors</u></b>				
A.1010 10 439	Miscellaneous Fees & Expenses	A.1010 10 220	Office Equipment	\$ 300.00
<b><u>Department: Crime Victims Assist - DA</u></b>				
A.1168 10 220	Office Equipment	A.1168 10 410	Supplies	302.00
<b><u>Department: County Auditor</u></b>				
A.1320 10 426	Subscriptions	A.1320 10 210	Furniture/Furnishings	12.94
A.1320 10 426		A.1320 10 410	Supplies	5.56
<b><u>Department: Public Records</u></b>				
A.1665 10 220	Office Equipment	A.1665 10 130	Salaries - Part Time	2,000.00
<b><u>Department: Probation - Day Reporting</u></b>				
A.3144 10 410	Supplies	A.3144 10 220	Office Equipment	349.00
<b><u>Department: Health Services - WIC</u></b>				
A.4013 10 455	Foods	A.4013 10 230	Automotive- Equipment	25,000.00
<b><u>Department: Tourism</u></b>				
A.6410 10 470	Contract	A.6419 10 220	Tourism/Motorcoach Promotion - Office Equipment	2,750.00
A.6410 10 481	Tourism Promotion	A.6410 10 220		550.00
<b><u>Department: Youth Bureau</u></b>				
A.7311 10 422	Repair/Maint -Equipment	A.7311 10 220	Office Equipment	\$ 550.00
A.7311 10 424	Postage	A.7311 10 220		21.00
A.7311 10 426	Subscription	A.7311 10 220		75.00
A.7311 10 427	Memberships & Dues	A.7311 10 220		74.00
A.7311 10 444	Travel/Education/ Conference	A.7311 10 220		250.00
<b><u>Department: Planning &amp; Community Development - GIS Program</u></b>				
A.8022 10 410	Supplies	A.8022 10 220	Office Equipment	300.00
<b><u>Department: Public Works - Road Machinery</u></b>				
DM5130 10 410	Supplies	DM5130 10 270	Lawn & Landscaping	9,700.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b>Department: Westmount Health Facility - Nursing</b>				
EH6020 10 421	Equipment Rental	EH6020 10 220	Office Equipment	390.00
EH6020 10 421		EH6020 10 260	Other Equipment	1,450.00

<b>Department: Special Items (Contingent Fund)</b>				
A.1990 10 439	Miscellaneous Fees & Expenses	A.1170 10 440	Legal Defense - Indigents - Legal/ Transcript Fees	90,000.00

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 29 Supervisor O'Connor

Adopted.

**RESOLUTION NO. 546 OF 2004**

**Resolution Introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING WARREN COUNTY BUDGET FOR 2004 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2004 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

**OFFICE FOR THE AGING:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4772	Office for the Aging Title IIIB	\$ 4,555.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6772 10 410	Office for the Aging - Supplies	4,555.00

**PROBATION:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3313	Probation Pre-trial Program	800.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3143 10 410	Probation Pre-trial - Supplies	700.00
A.3143 10 444	Probation Pre-trial - Travel/Education/Conference	100.00

**PUBLIC WORKS:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2680	Insurance Recoveries	\$10,940.16

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.5610 10 421	Airport (DPW) - Equipment Rental	10,940.16

**TOURISM:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism	15,128.90

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 10 481	Tourism - Promotion	15,128.90

**WESTMOUNT HEALTH FACILITY:****ESTIMATED REVENUES:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH.3489	Health, Other (H.C.R.A. Recruitment and Retention Grant)	1,200.00
EH.3489	Health, Other (H.C.R.A. Recruitment and Retention Grant)	200.00
EH.3489	Health, Other (H.C.R.A. Recruitment and Retention Grant)	120.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH.6020 10 436	Nursing - Advertising Fees	1,200.00
EH.6020 12 436	Activities - Advertising Fees	200.00
EH.6020 24 436	Dietary - Advertising Fees	120.00

**YOUTH BUREAU****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3821	Youth Programs	\$653.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7311 10 220	Youth Bureau - Office Equipment	653.00

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 2004 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 29 Supervisor O'Connor

Adopted.

**RESOLUTION NO. 547 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**ESTABLISHING CAPITAL RESERVE PROJECT NO. H.9552 39 280 (HR890-239) - AIRPORT WILDLIFE STUDY; AUTHORIZING TRANSFER AND/OR DEPOSIT AND ADVANCEMENT OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2004 - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Reserve Project No. H.9552 39 280 (HR890-239) - Airport Wildlife Study - as follows:

1. Capital Reserve Project No. H.9552 39 280 (HR890-239) - Airport Wildlife Study - is hereby established.
2. The estimated cost for such Capital Reserve Project is the amount of Forty Thousand Dollars (\$40,000).
3. The proposed method of financing such Capital Reserve Project consists of the following:
  - a. Federal grant funding in the amount of Thirty-Eight Thousand Dollars (\$38,000);
  - b. State grant funding in the amount of One Thousand Dollars (\$1,000); and
  - c. The sum of One Thousand Dollars (\$1,000), representing Warren County's local share, shall be provided by the transfer of funds from the Capital Reserve Fund - Airport Planning/Improvement,

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 39 280 (HR890-239) - Airport Wildlife Study, and be it further

RESOLVED, that the Warren County budget for 2004 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 39 280 (HR890-239)	\$39,000.00
Airport Wildlife Study	

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 29 Supervisor O'Connor

Adopted.

**RESOLUTION NO. 548 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**ESTABLISHING CAPITAL RESERVE PROJECT NO. H.9552 40 280 (HR890-240) - AIRPORT ENVIRONMENTAL ASSESSMENT; AUTHORIZING TRANSFER AND/OR DEPOSIT AND ADVANCEMENT OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2004 - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Reserve Project No. H.9552 40 280 (HR890-240) - Airport Environmental Assessment - as follows:

1. Capital Reserve Project No. H.9552 40 280 (HR890-240) - Airport Environmental Assessment - is hereby established.

2. The estimated cost for such Capital Reserve Project is the amount of One Hundred Seventy-Five Thousand Dollars (\$175,000).

3. The proposed method of financing such Capital Reserve Project consists of the following:

- a. Federal grant funding in the amount of One Hundred Sixty-Seven Thousand Two Hundred Fifty Dollars (\$166,250);
- b. State grant funding in the amount of Four Thousand Three Hundred Seventy-Five Dollars (\$4,375); and
- c. The sum of Four Thousand Three Hundred Seventy-Five Dollars (\$4,375), representing Warren County's local share, shall be provided by the transfer of funds from the Capital Reserve Fund - Airport Planning/Improvement,

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 40 280 (HR890-240) - Airport Environmental Assessment, and be it further

RESOLVED, that the Warren County budget for 2004 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 40 280 (HR890-240) Airport Environmental Assessment	\$170,625.00

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 29 Supervisor O'Connor

Adopted.

#### RESOLUTION NO. 549 OF 2004

Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec

#### ESTABLISHING CAPITAL RESERVE PROJECT NO. H.9552 41 280 (HR890-241) - HEALTH AND HUMAN SERVICES BUILDING DESIGN; AUTHORIZING TRANSFER AND/OR DEPOSIT AND ADVANCEMENT OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2004 - BUILDING & GROUNDS

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Reserve Project No. H.9552 41 280 (HR890-241) - Health and Human Services Building Design - as follows:

1. Capital Reserve Project No. H.9552 41 280 (HR890-241) - Health and Human Services Building Design - is hereby established.

2. The estimated cost for such Capital Reserve Project is the amount of Fifty-Three Thousand Six Hundred Eighty-Nine Dollars and Seventeen Cents (\$53,689.17).

3. The proposed method of financing such Capital Reserve Project consists of the following:

- a. The sum of Fifty-Three Thousand Six Hundred Eighty-Nine Dollars and Seventeen Cents (\$53,689.17), shall be provided by the transfer of funds from the Capital Reserve Fund - Gurney Lane Annex, 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 41 280 (HR890-241) - Health and Human Services Building Design, and be it further



RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 29 Supervisor O'Connor

Adopted.

**RESOLUTION NO. 550 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING RESOLUTION NO. 348 OF 2003 - INCREASING CAPITAL PROJECT NO. H.9552 16 280 (H890-216) - PUBLIC SAFETY FACILITY; AUTHORIZING DEPOSIT OF FUNDS AND AMENDING 2004 WARREN COUNTY BUDGET - SHERIFF'S OFFICE**

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 Forty-Three Thousand Nine Hundred Seventeen Dollars (\$43,917).

2. The estimated total cost of Capital Project No. H.9552 16 280 (H890-216) - Public Safety Facility is Twenty Four Million One Hundred Eighty-Nine Thousand Seven Ninety-Seven Dollars (\$24,189,797).

3. The proposed method of financing such Capital Project consists of the following:

a. The sum of Forty-Three Thousand Nine Hundred Seventeen Dollars (\$43,917) shall be provided by grant funds for the purchase of LIVESCAN equipment; and

b. The sum of Twenty-Four Million One Hundred Forty-Five Thousand Eight Hundred Eighty Dollars (\$24,145,880) 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 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 29 Supervisor O'Connor

Adopted.

**RESOLUTION NO. 551 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**RESCINDING RESOLUTION NOS. 351 OF 2004 AND 352 OF 2004; INCREASING CAPITAL PROJECT NO. H.9551 98 280 (H890-198) - AIRPORT MASTER PLAN UPDATE; AUTHORIZING TRANSFER AND/OR DEPOSIT AND AMENDING WARREN COUNTY BUDGET FOR 2004 - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, Resolution No. 351 of 2004 decreased Capital Project No. H.9552 06 280 (H890-206) - Acquisition of Land & Easements for Obstruction Removal - Phase I in the sum of Ten Thousand Dollars (\$10,000), and

WHEREAS, Resolution No. 352 of 2004 increased Capital Project No. H.9551 98 280 (H890-198) - Airport Master Plan Update in the sum of Ten Thousand Dollars (\$10,000), using the funds from the Acquisition of Land & Easements for Obstruction Removal - Phase I, now, therefore, be it

RESOLVED, that Resolution Nos. 351 of 2004 and 352 of 2004 are hereby rescinded, and be it further

RESOLVED, Capital Project No. H.9551 98 280 (H890-198) - Airport Master Plan Update is increased by the sum of Ten Thousand Dollars (\$10,000). The estimated total cost of Capital Project No. H.9551 98 280 (H890-198) is One Hundred Twenty-Five Thousand Dollars (\$125,000), and be it further

RESOLVED, that the proposed method of financing such Capital Project consists of the following:

- a. Federal grant funding in the amount of Nine Thousand Five Hundred Dollars (\$9,500)
- b. State grant funding in the amount of Two Hundred Fifty Dollars (\$250);
- c. The sum of Two Hundred Fifty Dollars (\$250), representing Warren County's local share, shall be provided by the transfer of funds from the Capital Reserve Fund - Airport Planning/Improvement; and
- d. The sum of One Hundred Fifteen Thousand Dollars (\$115,000) 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 and/or deposit the aforementioned funds into Capital Project No. H.9551 98 280 (HR890-198) - Airport Master Plan Update, and be it further

RESOLVED, that the Warren County budget for 2004 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 98 280 (HR890-198)	\$119,000.00
Airport Master Plan Update	

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 29 Supervisor O'Connor

Adopted.

#### **RESOLUTION NO. 552 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

#### **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 2004, 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. 553 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING AIRPORT MANAGER TO MAKE A FORMAL  
OFFER ON THE PROPERTY KNOWN AS THE DICKENSON PARCEL  
(TAX MAP PARCEL NO. 290.-1-22.22) LOCATED IN  
THE TOWN OF QUEENSBURY - FLOYD BENNETT MEMORIAL AIRPORT -  
WARREN COUNTY, NEW YORK**

RESOLVED, that the Airport Manager is hereby authorized to make a formal offer in the amount of Seven Thousand Two Hundred Fifty Dollars (\$7,250) per acre, based on professional appraisals obtained by Warren County, on the property known as the Dickenson Parcel (Tax Map Parcel No. 290.-1-22.22) located in the Town of Queensbury, subject to the conditions set forth below, and be it further

RESOLVED, that the above-referenced offer shall be subject to participation by the Federal Aviation Administration for ninety percent (90%) of the funding, the New York State Department of Transportation for five percent (5%) of the funding, and Warren County for the remaining five percent (5%) of the funding, and County Attorney approval of the Contract of Sale and the Title, and any other matters that may affect the County's interest in the property, and be it further

RESOLVED, that if said offer is accepted, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Contract for said purchase in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 554 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING AIRPORT MANAGER TO MAKE A FORMAL  
OFFER ON THE PROPERTY KNOWN AS THE POWERS PARCEL  
(TAX MAP PARCEL NO. 303.12-1-3) LOCATED IN THE TOWN OF QUEENSBURY -  
FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

RESOLVED, that the Airport Manager is hereby authorized to make a formal offer in the amount of Two Hundred Ninety-Two Thousand Dollars (\$292,000) on the property known as the Powers Parcel (Tax Map Parcel No. 303.12-1-3) located in the Town of Queensbury, subject to the conditions set forth below, and be it further

RESOLVED, that the above-referenced offer shall be subject to participation by the Federal Aviation Administration for ninety percent (90%) of the funding, the New York State Department of Transportation for five percent (5%) of the funding, and Warren County for the remaining five percent (5%) of the funding, and County Attorney approval of the Contract of Sale and the Title, and any other matters that may affect the County's interest in the property, and be it further

RESOLVED, that if said offer is accepted, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Contract for said purchase in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 555 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO ATTEND ROADWAY SAFETY ASSESSMENT CONFERENCE - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that William Remington, Superintendent of the Department of Public Works be, and hereby is, authorized to travel to Mendocino County, California from September 27, 2004 through September 30, 2004 to attend the Roadway Safety Assessment Conference, 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 meals only for the above-named individual to travel to and from, upon submission of verified voucher therefor.

Adopted by unanimous vote.

**RESOLUTION NO. 556 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR AIRPORT MANAGER - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

RESOLVED, that Marshall Stevens, Airport Manager, be, and hereby is, authorized to travel Out-of-State on October 3, 2004 through October 5, 2004, to attend and speak at the National Airports Conference in Tucson, Arizona, with the cost for airfare and registration for the conference to be paid by the Northeast Chapter of the American Association of Airport Executives, 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 Conference for two-night hotel stay, meals and parking fees upon submission of a verified voucher therefor.

Adopted by unanimous vote.

**RESOLUTION NO. 557 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR AIRPORT MANAGER AND ONE EMPLOYEE - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

RESOLVED, that Marshall Stevens, Airport Manager, and one employee to be determined, be, and hereby are, authorized to travel Out-of-State to Burlington, Vermont on a date to be determined to inspect a runway broom, 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 said individuals to travel to Burlington, Vermont upon submission of a verified voucher therefor.

Adopted by unanimous vote.

**RESOLUTION NO. 558 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING AGREEMENT WITH UNITED STATES DEPARTMENT OF AGRICULTURE TO PERFORM REQUIRED WILDLIFE HAZARD ASSESSMENT - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

RESOLVED, that Warren County enter into an agreement with the United States Department of Agriculture, 1930 Route 9, Castleton, New York 12033 to perform required wildlife hazard assessment at the Floyd Bennett Memorial Airport - Warren County, New York for a lump sum not to exceed Thirty-Eight Thousand Five Hundred Fifty-Three Dollars (\$38,553), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the United States Department of Agriculture 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 39 280 (HR890-239) - Airport Wildlife Study.

Adopted by unanimous vote.

**RESOLUTION NO. 559 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING AGREEMENT WITH C&S ENGINEERING, INC. TO PERFORM INDEPENDENT FEE ESTIMATE FOR AIRPORT ENVIRONMENTAL ASSESSMENT - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Airport Committee has requested that an independent fee estimate for the Airport Environmental Assessment plan be performed; and

WHEREAS, the Airport Manager, Marshall Stevens, has received a proposal to perform an independent fee estimate by C&S Engineers, Inc., for a lump sum of Two Thousand Dollars (\$2,000), 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 C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, for an independent fee estimate for the Airport Environmental Assessment plan for a lump sum not to exceed Two Thousand Dollars (\$2,000) 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 No. H.9552 40 280 (HR890-240) - Airport Environmental Assessment.

Adopted by unanimous vote.

**RESOLUTION NO. 560 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING AGREEMENT WITH DUFRESNE-HENRY ENGINEERS, PLANNERS, AND LANDSCAPE ARCHITECT, PC TO PREPARE ENVIRONMENTAL ASSESSMENT - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, Marshall Stevens has received a grant from the Federal Aviation Administration for an Environmental Assessment for a five year development plan of the Floyd Bennett Memorial Airport - Warren County, New York, and

WHEREAS, Marshall Stevens has received a proposal from Dufresne-Henry Engineers, Planners, and Landscape Architect, P.C. to perform the Environmental Assessment for a lump sum of One Hundred Sixty-Nine Thousand Eight Hundred Ten Dollars (\$169,810), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Dufresne-Henry Engineers, Planners, and Landscape Architect, P.C., 358 Broadway, Suite 201, Saratoga Springs, New York 12866, to perform the Environmental Assessment for the Floyd Bennett Memorial Airport - Warren County, New York, for a lump sum of One Hundred Sixty-Nine Thousand Eight Hundred Ten Dollars (\$169,810) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for such project shall be expended from Capital Reserve Project No. H.9552 40 280 (HR890-240) - Airport Environmental Assessment.

Adopted by unanimous vote.

**RESOLUTION NO. 561 OF 2004**

**Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas, Champagne and Brown**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH B & L CONTROL SERVICE, INC. FOR WATER TREATMENT AND TESTS WITHIN THE WARREN COUNTY MUNICIPAL CENTER - COUNTY FACILITIES**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 459 of 2003) with B & L Control Service, Inc., P.O. Bo 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), 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. 562 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH PROGRESS RAIL SERVICES CORPORATION FOR RESTORATION OF THE WARREN COUNTY RAIL LINE - GRADE CROSSING WARNING SIGNALS (WC 39-04) - PARKS, RECREATION & RAILROAD DIVISION**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Restoration of the Warren County Rail Line - Grade Crossing Signals (WC 39-04), and

WHEREAS, Clough, Harbour & Associates, LLP has issued correspondence recommending award of the contract to Progress Rail Services Corporation as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent shall notify Progress Rail Services Corporation, 8021 National Turnpike, Louisville, Kentucky 40214, of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Progress Rail Services Corporation for Restoration of the Warren County Rail Line - Grade Crossing Signals, pursuant to the terms and provisions of the specifications (WC 39-04) and proposal, for an amount not to exceed One Million Thirty-Seven Thousand Two Hundred Sixteen Dollars (\$1,037,216), contingent upon approval from New York State Department of Transportation, 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 19 280 (H890-219) - RR Track Restoration.  
Adopted by unanimous vote.

**RESOLUTION NO. 563 OF 2004**

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

**AMENDING RESOLUTION NO. 647 OF 2001 - ADD CHANGE ORDER NO. 7 TO CONTRACT 2E WITH BAYVIEW ELECTRIC, INC. - WARREN COUNTY SEWER**

WHEREAS, Resolution No. 647 of 2001 (most recently amended by Resolution No. 537 of 2004) awarded a bid (WC 75-01) and authorized a contract with Bayview Electric, Inc. to provide services related to the Lake George Basin Sewer Project, and

WHEREAS, it has become necessary to provide electrical power to the standby generator that will provide emergency power for heating and ventilation of the new building to cover the Sequencing Batch Reactor, necessitating Change Order No. 7 to Contract 2E, now, therefore, be it

RESOLVED, that Warren County enter into Change Order No. 7 to Contract 2E with Bayview Electric, Inc., for the provision of electrical power to the standby generator that will provide emergency power for heating and ventilation of the new building to cover the Sequencing Batch Reactor, for a cost not to exceed One Hundred Sixty-Two Thousand Dollars (\$162,000); 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.  
Adopted by unanimous vote.

**RESOLUTION NO. 564 OF 2004**

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

**AMENDING RESOLUTION NO. 648 OF 2001 - ADD CHANGE ORDER NO. 15 TO CONTRACT 2G WITH JETT INDUSTRIES, INC. - WARREN COUNTY SEWER**

WHEREAS, Resolution No. 648 of 2001 (most recently amended by Resolution No. 538 of 2004) 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 become necessary to erect a building to cover the Sequencing Batch Reactor and protect it from freezing during the harsh winter months, as well as a block building to house a generator, necessitating Change Order No. 15 to Contract 2G, now, therefore, be it

RESOLVED, that Warren County enter into Change Order No. 15 to Contract 2G with Jett Industries, Inc., for the cost to erect a building to cover and protect the Sequencing Batch Reactor, as well as construct a block building to house a generator, for a cost not to exceed One Hundred Forty-Five Thousand Dollars (\$145,000); 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.  
Adopted by unanimous vote.

**RESOLUTION NO. 565 OF 2004**

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

**AMENDING RESOLUTION NO. 649 OF 2001 - ADD CHANGE ORDER NO. 6  
TO CONTRACT 2M WITH R. F. GORDON MECHANICAL, INC.  
- WARREN COUNTY SEWER**

WHEREAS, Resolution No. 649 of 2001 awarded a bid (WC 75-01) and authorized a contract with R. F. Gordon Mechanical, Inc. to provide services related to the Lake George Basin Sewer Project, and

WHEREAS, it has become necessary to install a hot water heating and ventilation system for the new building to cover the Sequencing Batch Reactor, necessitating Change Order No. 6 to Contract 2M, now, therefore, be it

RESOLVED, that Warren County enter into Change Order No. 6 to Contract 2M with R.F. Gordon Mechanical, Inc., for installation of a hot water heating and ventilation system for the new building to cover the Sequencing Batch Reactor, for a cost not to exceed One Hundred Fifty-Four Thousand Two Hundred Fourteen Dollars (\$154,214); 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.

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:

**APPOINTED****NAME/ADDRESS**

Michael Suprenant  
11 Putnam Avenue  
Fort Edward, New York 12828  
(replacing Leonardo Osborne, resigned)

**TERM**

09/17/04 -  
06/30/05

Dated: September 17, 2004

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

**RESOLUTION NO. 566 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**APPROVING THE DESIGNATION OF MEMBER TO SERVE ON THE  
SARATOGA-WARREN-WASHINGTON COUNTIES  
WORKFORCE INVESTMENT BOARD - EMPLOYMENT & TRAINING**

WHEREAS, the Chairman of the Warren County Board of Supervisors has designated an individual to serve as a representative of the Saratoga-Warren-Washington Counties



Workforce Investment Board as provided by a Certificate of Appointment to be presented to the Warren County Board of Supervisors on September 17, 2004, now, therefore, be it

RESOLVED, that the designation of the individual as a member of the Saratoga-Warren-Washington Counties Workforce Investment Board be, and the same hereby is, approved.

Adopted by unanimous vote.

**RESOLUTION NO. 567 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AUTHORIZING DIRECTOR OF EMPLOYMENT AND TRAINING  
TO PURSUE GRANT APPLICATIONS FROM NEW YORK  
STATE DEPARTMENT OF LABOR OR THE U.S.  
DEPARTMENT OF LABOR - EMPLOYMENT & TRAINING**

WHEREAS, the Director of Employment & Training has received information that grants may become available from either the New York State Department of Labor or the U.S. Department of Labor and in the event such grants do become available would like authorization to apply for grant funds, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors and/or the Director of Employment & Training be, and hereby are, authorized and directed to execute and submit an application to either the New York State Department of Labor or the U.S. Department of Labor for receipt of grant funds, if such grants become available, 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. 568 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AMENDING RESOLUTION NO. 665 OF 2000 - CHANGING PROVISION  
FOR EMPLOYEE PARKING - OFFICE FOR THE AGING**

RESOLVED, that the Lease Agreement between the County of Warren and Firemen's Insurance Company with specific regard to Section 2 of the Lease shall be amended that the eight (8) parking spaces located in the Building's satellite parking lot shall be reassigned to the main parking lot of the Building, which is located on the east and south side of the Building, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any amendments to the Lease Agreement, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 569 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**AUTHORIZING CONTRACT FOR WARREN COUNTY DISTRICT ATTORNEY'S  
OFFICE TO TRANSFER CONTRACT FOR GRANT FUNDS WITH THE NEW YORK  
STATE OFFICE OF CHILDREN AND FAMILY SERVICES TO THE WARREN-  
WASHINGTON CHILD ADVOCACY RESOURCE AND EDUCATION CENTER (CARE)  
- DISTRICT ATTORNEY'S OFFICE**

WHEREAS, the Warren County District Attorney's office has received a grant from the New York State Office of Children and Family Services for a Child Advocacy Program in a sum of One Hundred Fifty Thousand Dollars (\$150,000), and

WHEREAS, the Warren County District Attorney is desirous of transferring the grant funds to the Warren-Washington Child Advocacy Resource and Education Center (CARE) for its operation, now, therefore, be it

RESOLVED, that the Warren County District Attorney shall obtain the necessary approvals from the New York State Office of Children and Family Services for transfer of the aforementioned grant funds to the Warren-Washington Child Advocacy Resource and Education Center (CARE), and be it further

RESOLVED, that upon receipt of the necessary approvals from the New York State Office of Children and Family Services, Warren County shall enter into an agreement with the Warren-Washington Child Advocacy Resource and Education Center (CARE) for the transfer of said funds, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized to take such incidental action as may be necessary to carry out the terms of this Resolution, including the execution of any agreements that may be necessary, provided the same are in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 570 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**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 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, it has been recommended that the County of Warren continue the contractual relationship with the New York State Department of Health, 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), 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. 571 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody**

**AUTHORIZING AGREEMENT WITH HEALTHNOW NEW YORK, INC. FOR THE  
MANAGED CARE PROGRAM FOR DEPARTMENT OF SOCIAL SERVICES' CLIENTS**

WHEREAS, a contract has been prepared by the State to continue the Medicaid Managed Care Program for Warren County with HealthNow New York, Inc., for a term commencing October 1, 2004 and terminating September 30, 2005, and previous contracts have been authorized by Resolution No. 540 of 2003, and Resolution No. 478 of 2001, now, therefore, be it

RESOLVED, that the Commissioner of the Department of Social Services be, and hereby is, authorized to execute an agreement and any other documents as may be necessary in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 572 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody**

**AUTHORIZING EXTENSION OF CONTRACT WITH KMG MONITORING SERVICES  
FOR ELECTRONIC JUVENILE MONITORING SERVICES IN CONJUNCTION WITH THE  
PROBATION DEPARTMENT - DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, Resolution No. 225 of 2004 authorized a contract with KMG Monitoring Services for Electronic Juvenile Monitoring Services in conjunction with the Probation Department, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with KMG Monitoring Services to provide juvenile electronic monitoring services in conjunction with the Probation Department, in an amount of Thirteen Hundred and Fifty dollars (\$1,350) per month to provide sixty (60) days per month of electronic monitoring for a term commencing July 1, 2004, and terminating June 30, 2005, with an automatic renewal for two (2) additional one year terms, unless a party hereto gives written notification of modification or termination to the other party thirty (30) days prior to date of renewal, and it is further

RESOLVED, 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. 573 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody**

**ESTABLISHING A NON-INTEREST BEARING CHECKING ACCOUNT FOR  
DEPOSITING AND DISTRIBUTING SOCIAL SECURITY BENEFITS OF BENEFICIARIES  
AND TO TRANSFER FUNDS CURRENTLY IN THE GENERAL FUND ACCOUNT  
ASSOCIATED WITH THESE BENEFICIARIES TO THE NEWLY ESTABLISHED  
CHECKING ACCOUNT - DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, Social Security policy requires that Social Security and/or Supplementary Security Income (SSI) benefit payments must be maintained in a "dedicated account" separate from the general fund and the account title must show that the funds belong to the beneficiaries and not the payee, and

WHEREAS, the Commissioner of Social Services is the representative payee that handles the Social Security benefits of certain beneficiaries, now, therefore, be it

RESOLVED, that a non-interest bearing checking account be established exclusively for depositing and distributing Social Security benefits of beneficiaries for which the Commissioner of Social Services is representative payee, and to transfer funds currently in the general fund account associated with these beneficiaries to the newly established checking account, and be it further

RESOLVED, that the Commissioner of Social Services be, and hereby is authorized to execute any and all documents to carry out the terms of this resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 574 OF 2004**

**Resolution introduced by Supervisors Gabriels, Bennett, Brown, VanNess and Barody**

**AUTHORIZING SUBMISSION OF APPLICATION TO ASSOCIATION OF NEW YORK STATE YOUTH BUREAUS TO SPONSOR YOUTH & ADULT PARTNERSHIP TRAINING IN WARREN COUNTY - YOUTH BUREAU**

WHEREAS, grant funds are available from the Association of New York State Youth Bureaus, to be used to sponsor youth and adult partnership training, and involve more Warren County youth in community building, leadership, and service, and

WHEREAS, the Director of the Warren County Youth Bureau requested permission, and was given same by the Youth Programs Committee, to submit an application to the Association of New York State Youth Bureaus in order to receive said grant fund in the maximum amount not to exceed One Thousand Dollars (\$1,000), now, therefore, be it

RESOLVED, that the Director of the Warren County Youth Bureau be and hereby is, authorized to submit an application to the Association of New York State Youth Bureaus, 1653 Central Avenue, Albany, New York 12203, for receipt of grant funds in an amount not to exceed One Thousand Dollars (\$1,000), 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 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. 575 OF 2004**

**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 - COUNTY CLERK**

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 by December 1, 2004, and

WHEREAS, Warren County applied for and received grants from the Local Government Records Management Improvement Fund in 1991 through 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 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 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 cycle of 2005/2006, 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. 576 OF 2004**

**Resolution introduced by Supervisors Mason, Haskell and Bentley**

**RETAINING AON RISK SERVICES, INC. FOR PROPERTY AND CASUALTY  
INSURANCE BROKER SERVICES - SELF-INSURANCE**

RESOLUTION TABLED

**RESOLUTION NO. 577 OF 2004**

**Resolution introduced by Supervisors Mason, Haskell and Bentley**

**RETAINING CAPITAL FINANCIAL GROUP, INC. FOR HEALTH INSURANCE  
BROKER SERVICES - SELF-INSURANCE**

WHEREAS, sealed proposals for Property and Casualty and Health Insurance Broker Services were requested (WC 62-04), and

WHEREAS, it is understood that the Insurance Committee has reviewed all submitted proposals and conducted such interviews as the Insurance Committee deemed helpful and/or beneficial, and

WHEREAS, the Insurance Committee is recommending retaining the services of Capital Financial Group, Inc. for Health Insurance Broker Services based on 1) the opinion that the firm has the necessary expertise and will best meet the needs of the County in view of the nature of and approaches to providing health care coverage to County employees suggested by the firm and some of the firm's other identified clients, 2) the opinion that a Broker best able to meet the needs of the County is more important than County receiving the advantage

of lower fees that have been proposed for a Broker that provides combined Health Insurance and Property and Casualty Insurance Broker services in view of other potentially larger costs savings that may be available with a Broker's assistance in connection with Health Insurance premiums paid by the County and 3) the fact that there is uniformity in the commissions proposed for stand alone Health Insurance Broker services which then makes the decision of which Broker to hire a matter of which Broker is believed to be in a position to best serve the needs of the County if a combined approach to broker services is disregarded as previously described, and

WHEREAS, the Insurance Committee, after being apprized of concerns relating to a chart prepared by the Self-Insurance Department which compared the various companies making proposals has indicated that it's recommendation was primarily based on interviews and presentations (as well as other factors) and that the chart was supplemental material only, now, therefore, be it

RESOLVED, that any proposals made after the proposal opening were not considered for decision making purposes, and be it further

RESOLVED, that the Purchasing Agent notify Capital Financial Group, Inc. Of the acceptance of their proposals, and be it further

RESOLVED, that Warren County enter into an agreement with Capital Financial Group, Inc., 1646 State Route 9, P.O. Box 1265, South Glens Falls, New York 12803, for health insurance broker services, consistent with the terms and provisions of the specifications (WC 62-04) and 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.

Roll Call Vote:

Ayes: 856

Noes: 124 Supervisors Brown, Bentley, Bennett and F. Thomas

Absent: 29 Supervisor O' Connor

Adopted.

#### RESOLUTION NO. 578 OF 2004

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

#### AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2004

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plans for 2004 are hereby amended as follows:

#### COUNTY CLERK:

#### Positions Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Clerk Employee No. 10563	September 20, 2004	\$22,278 (Grade 4)
Index Clerk Employee No. 5259	September 20, 2004	\$24,943 (Grade 4)
Index Clerk Employee No. 10657	September 20, 2004	\$22,278 (Grade 4)

**COUNTY CLERK: Continued**

Positions Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Motor Vehicle License/ Registration Clerk Employee No. 10563	September 20, 2004	\$23,179 (Grade 5)
Records Clerk Employee No. 5259	September 20, 2004	\$25,844 (Grade 5)
Records Clerk Employee no. 10657	September 20, 2004	\$23,179 (Grade 5)

**HEALTH SERVICES:**

Position Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Clerk	September 20, 2004	\$22,278 (Grade 4)

**INFORMATION TECHNOLOGY:**

Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY (W/LONGEVITY)</u>
Computer Programmer Employee No. 9646	September 20, 2004	\$39,353 plus \$ 1,400 longevity

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY (W/LONGEVITY)</u>
Network Coordinator Employee No. 9646	September 20, 2004	\$43,288 plus \$ 1,400 longevity

**SHERIFF'S OFFICE:**

Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY W/LONGEVITY</u>
Patrol Lieutenant Employee No. 7956		\$64,350 plus \$ 1,900 longevity

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY W/LONGEVITY</u>
Major Employee No. 7956	October 4, 2004	\$70,350 plus \$ 1,900 longevity

Base Salary Changed From:

Undersheriff Employee No. 1189		\$72,350 plus \$ 4,450 longevity
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Base Salary Changed To:

Undersheriff Employee No. 6299	October 4, 2004	\$70,350 plus \$ 2,750 longevity
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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: 890

Noes: 80 Supervisor VanNess

Absent: 29 Supervisor O'Connor

Adopted.

**RESOLUTION NO. 579 OF 2004**

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

**AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND TECH VALLEY PRINTING, INC. FOR THE PRINTING OF THE 2004 - 2005 WINTER EVENTS BROCHURE - TOURISM DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Tech Valley Printing, Inc., 2550 Ninth Avenue, Watervliet, New York 12189, for the printing of the 2004 - 2005 Winter Events Brochure, for an amount not to exceed Seven Thousand Five Hundred Sixty Dollars (\$7,560.00), for a term commencing September 17, 2004, and terminating October 29, 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. 580 OF 2004**

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

**REJECTING LOWEST PROPOSAL AND AWARDED BID (WC 68-04) AND AUTHORIZING CONTRACT WITH DODGE-GRAPHIC PRESS, INC., FOR PRINTING THE 2005 WARREN COUNTY TRAVEL GUIDE - TOURISM DEPARTMENT**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the printing of the 2005 Warren County Travel Guide (WC 68-04), and

WHEREAS, upon review of the lowest proposal, it was found that the bidder could not obtain the paper sent for samples and the bid price submitted would have to be raised, therefore the Purchasing Agent has recommended that this proposal be rejected and the bid be awarded to Dodge-Graphic Press, Inc. as the lowest compliant bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Dodge-Graphic Press, Inc. of the acceptance of its proposal, and, be it further

RESOLVED, that Warren County enter into an agreement with Dodge-Graphic Press, Inc., 2332 Bleeker Street, Utica, New York 13501, for printing the 2005 Warren County Travel Guide, pursuant to the terms and provisions of the specifications (WC 68-04) and proposal, for an amount of Ninety-Four Thousand Six Hundred Ten Dollars (\$94,610.00), for a term commencing September 17, 2004, and terminating October 29, 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. 581 OF 2004**

**Resolution introduced by the entire twenty (20) members of the Warren County Board of Supervisors**

**URGING AN OVERRIDE OF THE GOVERNOR'S VETO OF  
TOURISM MATCHING FUNDS MONIES**

WHEREAS, the One Million Dollar restoration of the I Love NY Tourism Matching Funds program recommended by the Senate and the Assembly was recently vetoed; and

WHEREAS, the I Love NY Matching Funds program provides much needed aid to localities to market the State's small business community; and

WHEREAS, these funds produce sales tax dollars and create employment throughout the state with a return of Fifty Dollars (\$50) in direct tourism spending to every One Dollar (\$1) expended in promotion; and

WHEREAS, each dollar cut from the Tourism Matching Funds program is a two dollar cut in tourism promotional spending; and

WHEREAS, the I Love NY Tourism Matching Funds program was funded at \$5.8 Million fifteen years ago and the Governor's veto effectively cuts the program by 17% from that level; and

WHEREAS, the One Million Dollar reduction will have a greater impact on rural, tourism-dependent counties where the grant and corresponding match account for a larger share of the total tourism budget, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urges the Senate and Assembly to override this veto and restore this vital local aid to \$5,777,000; 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. 582 OF 2004**

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

**AUTHORIZING OUT-OF-STATE TRAVEL FOR LAURA MOORE, PLANNING  
ASSOCIATE, TO ATTEND THE LAND COVER/LAND USE WORKSHOP  
SPONSORED BY LAKE CHAMPLAIN BASIN PROGRAM - PLANNING &  
COMMUNITY DEVELOPMENT**

RESOLVED, that Laura Moore, Planning Associate, be, and hereby is, authorized to travel to Burlington, Vermont to attend a Land Cover/Land Use Workshop sponsored by Lake Champlain Basin Program, on Friday, October 15, 2004, at no cost to Warren County, and with no over-night travel being required.

Adopted by unanimous vote.

**RESOLUTION NO. 583 OF 2004**

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

**AUTHORIZING PAYMENT TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR  
THE CERTIFICATE OF NEED FOR THE MEDICAL MODEL ADULT DAY CARE  
PROGRAM - WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 602 of 2002 authorized a contract with SWBR Architects & Engineers, P.C. to provide professional architectural/engineering services for a Westmount Adult Medical Model Day Care Center addition, and

WHEREAS, the required Certificate of Need was completed by SWBR Architects & Engineers, P.C. and is now ready for submission with proper payment to the New York State Department of Health, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes payment of Four Thousand Six Hundred Ninety-Seven Dollars (\$4,697) to the New York State Department of Health for the Certificate of Need for the Westmount Medical Model Adult Day Care program, and be it further

RESOLVED, the Chairman of the Board of Supervisors be, and hereby is authorized to execute any such 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. 584 OF 2004**

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

**MAKING DETERMINATION OF NEGATIVE DECLARATION  
UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT WITH  
RESPECT TO CONSTRUCTION AND MAINTENANCE OF A CO-GENERATION  
FACILITY, IMPROVEMENTS TO THE WESTMOUNT SKILLED NURSING FACILITY  
AND A MUNICIPAL LEASE AGREEMENT WITH SIEMENS FINANCIAL, INC. AND  
REAFFIRMING AND RATIFYING RESOLUTION NOS. 443 OF 2004 AND 474 OF  
2004 AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS  
TO TAKE ANY ACTION NECESSARY IN CONNECTION THEREWITH**

WHEREAS, by way of WC 62-02 - RFP - Energy Contractor for Energy Audit and Possible Installation of Co-generation Facilities and Improvements, the County sought proposals from interested energy contractors, and

WHEREAS, by Resolution No. 810 of 2002, the County authorized a letter of intent with Siemens Building Technologies, Inc. to develop a plan for co-generation and improvement of certain facilities at the Warren County Municipal Center campus and at the Westmount, Social Services and Warren County Annex building campuses, and

WHEREAS, Siemens Building Technologies, Inc. thereafter proposed a performance contracting agreement between Warren County and Siemens Building Technologies, Inc., providing for a co-generation project benefitting Westmount Health Care Facility and Social Services and certain other adjacent County buildings as well as certain improvements to the Westmount Health Care Facility with a guarantee of savings, all as more specifically described in the Phase IV submission dated June 3, 2004 presented by Siemens Building Technologies, Inc., and on file with the Clerk of the Warren County Board of Supervisors, and hereinafter referred to as the "Project", and

WHEREAS, part of the proposed Project included financing of the same subject to a lease of certain property by the County to Siemens for purposes of accomplishing the project, and

WHEREAS, by Resolution Nos. 443 of 2004 and 474 of 2004, the Warren County Board of Supervisors authorized the Project, and

WHEREAS, the County Attorney has recommended that a SEQRA review be completed concerning the Project be completed before proceeding any further, and

WHEREAS, the Deputy Superintendent of the Department of Public Works has completed Part I and proposed responses to Part II of a Short Environmental Assessment Form for the Project and the same has been presented at this meeting, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, upon recommendation of the County Attorney and Deputy Superintendent of the Department of Public Works hereby determines that the Project qualifies as a unlisted action and that there is no need to coordinate a SEQRA review, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby indicates its approval of the proposed answers included on Part II of the Short Environmental Assessment Form and hereby further determines that the Project will not result in any significant adverse environmental impacts, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to accordingly complete Part III of the SEQRA form, and be it further

RESOLVED, that the aforesaid Short Environmental Assessment Form shall be filed with the Clerk of the Warren County Board of Supervisors, and be it further

RESOLVED, that Resolution Nos. 443 of 2004 and 474 of 2004 previously approving and authorizing the Project are hereby reaffirmed and ratified and that the Chairman of the Board of Supervisors be, and hereby is, authorized to take such other and further action as may be necessary to execute and deliver such other documents and take such other action as may be necessary or appropriate to further the Project.

Adopted by unanimous vote.

**RESOLUTION NO. 585 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**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 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>
Johnsburg	150 -1- 4 Robert N. Drake	<b><u>2004 Refund of Taxes:</u></b>
		County 70.94
		Town 43.85
		Jsbg. Fire <u>17.90</u>
		<b>Total Refund: 132.69</b>
Lake George	264.5-1-2 Leo & Patricia Kugler	<b><u>2002 Refund of Taxes:</u></b>
		Caldwell Sewer <u>92.23</u>
		<b>Total Refund: 92.23</b>
Lake George	264.5-1-2 Leo & Patricia Kugler	<b><u>2003 Refund of Taxes:</u></b>
		Caldwell Sewer <u>94.68</u>
		<b>Total Refund: 94.68</b>
Lake George	264.5-1-2 Leo & Patricia Kugler	<b><u>2004 Refund of Taxes:</u></b>
		Caldwell Sewer <u>94.85</u>
		<b>Total Refund: 94.85</b>

Queensbury	302.6-1-43 Northgate Enterprises, Inc.	<b><u>2004 Chargeback of Taxes:</u></b> Quaker Rd. Sewer <u>6.20</u> <b>Total Chargeback: 6.20</b>
Warrensburg	211.17-4-3 Donald Wallace	<b><u>2002 Refund of Taxes:</u></b> County 2.40 Town 2.20 Fire .53 Light .23 Wsbg. Water #1 <u>.09</u> <b>Total Refund: 5.45</b>
Warrensburg	211.17-4-3 Donald Wallace	<b><u>2003 Refund of Taxes:</u></b> County 2.57 Town 2.21 Fire .59 Light .25 Wsbg. Water #1 <u>.11</u> <b>Total Refund: 5.73</b>
Warrensburg	211.17-4-3 Donald Wallace	<b><u>2004 Refund of Taxes:</u></b> County 2.79 Town 2.29 Fire .58 Light <u>.25</u> <b>Total Refund: 5.91</b>

Adopted by unanimous vote.

**RESOLUTION NO. 586 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**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, Resolution No. 60 of 2003 and Resolution No. 545 of 2003), for the preparation of abstracts of title and continuations of title for delinquent tax parcels for the years 2002 and 2003, 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 2004 for delinquent tax parcels for the years 2002 and 2003, 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. 587 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**RATIFYING SUBMISSION OF APPLICATION AND AUTHORIZING AGREEMENT WITH  
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES  
FOR LIVESCAN EQUIPMENT - SHERIFF'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the submission of an application for a grant for Livescan equipment by the Warren County Sheriff, and authorizes the execution of the resultant agreement, by the Chairman of the Board of Supervisors, with the New York State Division of Criminal Justice Services for said grant, with funding amount of Forty-Three Thousand Nine Hundred Seventeen Dollars (\$43,917), and with matching funds from Warren County in the amount of Fourteen Thousand Six Hundred Thirty-Nine Dollars (\$14,639) to be expended from Capital Project No. H.9552 16 280 - Public Safety Facility.

Adopted by unanimous vote.

**RESOLUTION NO. 588 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AMENDING RESOLUTION NO. 495 OF 2004 - REVISE WARREN COUNTY TRAVEL  
POLICY AND COUNTY VEHICLE USE REGULATIONS CONCERNING APPLICATION  
TO THE WARREN COUNTY SHERIFF'S OFFICE**

WHEREAS, Resolution No. 495 adopted the revised Warren County Travel Policy and County Vehicle Use Regulations, and Resolution No. 509 of 2004 further revised said Travel Policy and County Use Regulations to, among other things, reflect that Department Heads must obtain confirmation from the Administrator/Clerk's Office for employees to take County vehicles home, and

WHEREAS, the Warren County Sheriff has requested that additional revisions be made to said policy to reflect changes in his department personnel who are allowed to take County vehicles home on a daily basis due to the nature of their responsibilities (Section II(D)(3)), as well as an exemption for Administrator/Clerk approval to be added under Section II(E)(4), now, therefore, be it

RESOLVED, that the Warren County Travel Policy and County Vehicle Use Regulations be further revised to reflect the changes listed above, and be it further

RESOLVED, that the form and content of the Warren County Travel Policy and County Vehicle Use Regulations be as set forth in the annexed Schedule "A".

**SCHEDULE "A"**

**WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS**

**I. COUNTY TRAVEL POLICY**

When at all possible, employees shall use County owned vehicles for County business purposes as opposed to personal vehicles. Whenever practical, employees shall use mass transportation for County business as opposed to County vehicles or personal vehicles.

**A. GENERAL GUIDELINES FOR THE USE OF MOTOR VEHICLES AND/  
OR MASS TRANSPORTATION**

- 1) Use of personal vehicles should only occur when a County vehicle is not readily available in the pool of vehicles available for department use.

- 2) Mass transportation sources should be used whenever there would be a savings in costs unless such use would be impractical given the nature of the trip. If use of Mass transportation would result in a saving of time, the value of the Officer's or Employee's time should be considered in evaluating costs.
  - 3) Whenever travel is for more than distances six (6) hours away, it is expected that mass transportation will be used unless there is justification for not using the same.
- B. BOARD/CHAIRMAN REVIEW  
Whenever requesting permission of the Board of Supervisors for out-of-state travel or when requesting authorization from the Chairman of the Board to attend a meeting or convention, the employee making the request shall indicate on the authorization request form whether a County vehicle and/or mass transportation will be used and if not, the reason for such decision. The Board or Chairman may require the use of a County vehicle and/or mass transportation sources in whole or part as a condition of authorizing the trip.
- C. EXCEPTIONS  
The Sheriff's Office shall be excepted from the Policy and guidelines concerning mass transportation.

## II. COUNTY MOTOR VEHICLE USE RULES

The following rules shall apply to the use of County owned, leased, or borrowed vehicles.

- A. Only authorized employees who hold a valid New York State driver's license shall drive County vehicles. Authorized employees shall be 1) considered any employee who regularly or at times operates a County vehicle as part of the employee's usual and/or customary County job function or 2) an employee who is authorized to operate the vehicle by a) the Commissioner of Administrative and Fiscal Services or b) the County Department Head to whom the vehicle has been assigned.
- 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: 1) Veteran's Services for such purposes as may be authorized by Executive Law Section 358 of Veteran's Affairs and/or; 2) for programs offered to Westmount Health Facility residents or persons participating in Residential Hall programs whether such is directly sponsored by Westmount Health Facility or Residential Hall or some other governmental or non-governmental entity. Picking up hitchhikers is prohibited.
- C. County vehicles shall be utilized for official purposes only. Only persons on official business for the County or being transported for purposes of furthering County business, an official departmental function or a County agency sponsored or operated program may ride in County vehicles. Examples of circumstances where non-County personnel may ride in County vehicles include but are not limited to: 1) Health Services Department Staff taking students from contracted educational settings as passengers in County vehicles for clinical experience; 2) Veterans who ride in the Veterans' Services' van pursuant to program identified in subparagraph II. B. hereof; 3) persons riding in Veterans' Services' vans pursuant to arrangements made with the Department of Social Services; 4) residents of Westmount Health Facility or Residential Hall transported by County vehicle for any event or purpose whether such is directly sponsored by Westmount Health Facility or Residential Hall or some other governmental or non-governmental entity for the general benefit of

Westmount Health Facility residents; and 5) District Attorney personnel transporting witnesses. Unauthorized personnel may not be transported. Uses not specifically described but consistent with the intent of this policy may be allowed by the Chairman of the Board of Supervisors whose determination of whether the use is consistent and/or allowed within this policy shall be final and binding.

- D. Authorization is hereby granted for the following individuals to take County vehicles home on a daily basis due to the nature of their responsibilities:
1. Department of Public Works:
    - a. Highway Construction Supervisors (5)
  2. Health Services:
    - a. Nurses, upon approval of the Director of Public Health/Patient Services
  3. Sheriff's Office:
    - a. Sheriff;
    - b. Major;
    - c. Patrol Lieutenants;
    - d. Investigative Sergeant;
    - e. Investigators
  4. Fire Prevention & Building Code Enforcement:
    - a. Fire Coordinator

Whenever authorization has been provided to take County vehicles home, Department Heads or their designees must, on a quarterly basis, file with the Warren County Treasurer a report which details use of County vehicles by name of the employee, employee number and days the vehicle was used for the quarter reported.

- E. If authorization to take a County vehicle home is not provided in this Policy, the individual seeking to take a County vehicle to private residence overnight must receive the approval of the Department Head and the Commissioner of Administrative and Fiscal Services. In the event that a Department Head desires to take a County vehicle to a private residence overnight, approval must be obtained from the Commissioner of Administrative and Fiscal Services. Authorization to take vehicles home overnight pursuant to this paragraph shall be subject to the following requirements:
1. A detailed log or record shall be kept by the department setting forth the date(s) vehicles were authorized to be taken home under this paragraph, the name of the employee, the vehicle make or model and the reason or purpose. Such list shall also include employee's position, title and vehicle number.
  2. The log or record kept pursuant to subparagraph 1 hereof shall be furnished quarterly to the County Fleet Manager commencing April 1, 2005.
  3. If authorized, County vehicles shall be driven only to and from the place of residence to the work site. No subsidiary trips (e.g. grocery store) shall be allowed.
  4. An exemption is made for the Warren County Sheriff to authorize vehicles to be taken home on an as-needed basis for training and other matters, without requiring the approval of the Administrator/Clerk's Office.
- F. All vehicles which are not authorized to be taken home under this policy shall be housed or stored at the site where the County Department or Division with jurisdiction over the vehicle has an office where officers or employees typically report to work. For example, Department of Public Works' vehicles would be expected to be housed or stored at the Department of Public Works building in Warrensburg. Vehicles used to support Airport or Parks, Recreation & Railroad

Division site personnel would be expected to be housed or stored, respectively at the Airport or Parks, Recreation & Railroad Division site. Exceptions to the requirements of this paragraph shall be as follows: 1) the General Highway Foreman who may be permitted to house or store his vehicle at the Town of Johnsbury Highway Garage; 2) the District Attorney vehicle assigned to the investigators shall be housed at the Town of Chester Town Hall or Warren County Municipal Center; 3) Sheriff's vehicles may be housed or stored at the Municipal Center or substations as designated by the Sheriff; and 4) Two vehicles assigned to the Health Services Department for use by the nurses in northern part of the County shall be housed as follows: one in Hague and one in North Creek.

- G. All County owned or leased vehicles must be properly marked with the official, non-removable, Joseph E. Warren insignia, except for those used in police work and the Social Services Department.
  - H. No County vehicles shall be used for private or personal use.
  - I. In addition to the log that must be kept on overnight usage (see subparagraph II-E. 2.), daily logs listing destinations, mileage and times must be maintained for all County vehicles covered by this Policy except for Sheriff's Office and Health Services Department Nurse's vehicles. Department Heads shall be responsible for this item.
  - J. Department Heads are hereby authorized to recommend more restrictive or detailed rules concerning the use of County vehicles assigned to their department but must appear before the Budget Committee to gain approval of the rules which change these rules/regulations. If approved, the Budget Committee may authorize immediate implementation of the requested department rule change but such shall still be then referred to the Board of Supervisors for modification of this policy. If the Board does not approve the rule change, the Budget Committee's immediate authorization of the requested department rule change shall be deemed revoked.
  - K. If violations of the rules set forth above are proven, an employee's rights to operate a County owned vehicle may be revoked by the Budget Committee.
- Adopted by unanimous vote.

**RESOLUTION NO. 589 OF 2004**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody**

**ACCEPTING AND ADOPTING THE PERSONNEL POLICIES AND RULES FOR  
NON-BARGAINING EMPLOYEES IN THE SHERIFF'S OFFICE**

WHEREAS, a copy of the Personnel Policies and Rules for Non-Bargaining Unit Employees and Salary Schedule commencing January 1, 2005, are on file with the Clerk of the Board of Supervisors, and the Warren County Sheriff has generally reviewed the terms and provisions of the same with the Personnel Committee, now, therefore, be it

RESOLVED, that Warren County accept and adopt the Personnel Policies and Rules for Non-Bargaining Unit Employees with the Warren County Sheriff's Office.

Roll Call Vote:

Ayes: 890

Noes: 80 Supervisor VanNess

Absent: 29 Supervisor O'Connor

Adopted.



**RESOLUTION NO. 590 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2004  
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 5 of 2004 titled "A Local Law Imposing a Wireless Surcharge", 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 Board Room in the Warren County Municipal Center on the 15th day of October, 2004, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 5 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. 5 OF 2004**

**A LOCAL LAW IMPOSING A WIRELESS SURCHARGE**

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

**Section 1 - Legislative Intent.** The purpose of this Local Law is to implement the \$0.30 surcharge per month on wireless communications providers, as authorized by Section 308-q of the County Law of the State of New York.

**Section 2 - Imposition of County of Warren Wireless Surcharge.** There is hereby imposed a surcharge in the amount of \$0.30 per month on wireless communications service in the County of Warren. The surcharge shall be imposed on each wireless communications device and shall be reflected and made payable on bills rendered for wireless communications service that is provided to a customer whose place of primary use is within the county. For the purposes of this section, the term "place of primary use" shall mean the street address that is representative of where the customer's use of the wireless communications service primarily occurs, which address must be: (a) the residential street address or the primary business street address of the customer; and (b) within the licensed service area of the wireless communications service supplier.

**Section 3 - Implementation Date.** The date upon which the wireless communications service supplier shall begin to add such surcharge to the billings of its customers shall be January 1, 2005.

**Section 4 - Wireless Communications Service Suppliers.** (a) Each wireless communications service supplier for the County of Warren shall act as collection agent for the County and shall remit the funds collected pursuant to a surcharge imposed under the provisions of this section to the County Treasurer of the County of Warren every month. Such funds shall be remitted no later than 30 days after the last business day of the month; (b) Each wireless communications service supplier shall be entitled to retain, as an administrative fee, an amount equal to 2% of its collections of a surcharge imposed under the provisions of this section; (c) Any surcharge required to be collected by a wireless communications service supplier shall be added to and stated separately in its billings to customers; (d) Each wireless communications service customer who is subject to the provisions of this section shall be liable to the County of Warren for the surcharge until it has been paid to the County of Warren except that payment to a wireless communications service

supplier is sufficient to relieve the customer from further liability for such surcharge; (e) No wireless communications service supplier shall have a legal obligation to enforce the collection of any surcharge imposed under the provisions of this section, provided, however, that whenever the wireless communications service supplier remits the funds collected to the County of Warren, it shall also provide the County of Warren with the name and address of any customer refusing or failing to pay a surcharge imposed under the provisions of this section and shall state the amount of such surcharge remaining unpaid; and (f) Each wireless communications service supplier shall annually provide to the County of Warren an accounting of the surcharge amounts billed and collected.

**Section 5 - Remittance of Funds.** All surcharge monies remitted to the County of Warren by a wireless communications service supplier shall be expended only upon authorization of the Board of Supervisors and only for payment of eligible wireless 911 service costs as defined in subdivision 16 of section 325 of the County Law of the State of New York. The County of Warren shall separately account for and keep adequate books and records of the amount and source of all such monies and of the amount and object or purpose of all expenditures thereof. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above-mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

**Section 6 - Notice.** The Sheriff shall notify, in writing, wireless communication service providers who are subject to the provisions of this local law of their obligation to collect the surcharge provided for herein no less than forty-five (45) days prior to the date such provider is to begin adding said surcharge to the billings of its customers.

**Section 7 - Effective Date.** The within Local Law shall be effective immediately upon passage and filing with the Secretary of State of the State of New York with implementation of the wireless surcharge fee to commence as provided for herein.

#### **RESOLUTION NO. 591 OF 2004**

**Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, Kenny, Brown and VanNess**

#### **AUTHORIZING COUNTY ATTORNEY TO BECOME A MEMBER OF THE NEW YORK STATE BAR ASSOCIATION**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes membership in the New York State Bar Association for the County Attorney, at County expense and with the understanding that such membership shall be paid annually from the County Attorney's budget and that this authorization shall continue until revoked by further resolution of the Board of Supervisors.

Adopted by unanimous vote.

#### **RESOLUTION NO. 592 OF 2004**

**Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, Kenny, Brown and VanNess**

#### **AUTHORIZING ELECTION COMMISSIONER TO BE MEMBER OF VARIOUS ADVISORY BOARDS AND TO DO DAY TRIP TRAVEL WITHIN THE STATE FOR SAID VARIOUS ADVISORY BOARDS**

WHEREAS, it has been recommended that County Department Heads who participate in various non-county organizations, associations, Boards, Committees or other similar activities obtain authorization for said participation if such participation is considered part of the Department Head's job function, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Election Commissioner representing the Republican Party, Mary Beth Casey, to be a member of the New York State Election Commissioners Association, and hold the offices of Chairman of the By-Laws Committee and member of the Legislative Committee or any such offices as the Association should elect them to, and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes said Commissioner to take day trips within the State as long as said day trips do not conflict and/or interfere with her duties as Election Commissioner, and be it further

RESOLVED, that if the Election Commissioner needs to take any out-of-state travel, that she shall obtain the authorization from the Support Services Committee and obtain a Resolution for said authorization.

Adopted by unanimous vote.

**RESOLUTION NO. 593 OF 2004**

**Resolution introduced by Chairman Thomas**

**APPOINTING COMMISSIONER OF ELECTIONS FOR DEMOCRATIC PARTY**

WHEREAS, the term of office of the Commissioner of Elections of the Democratic Party will expire on December 31, 2006, and the Chairperson of the Democratic Party has duly filed a certificate of party recommendations with the Clerk of the Board of Supervisors recommending William A. Montfort as Commissioner of Elections representing the Democratic Party, replacing Lois A. Montfort, who is retiring, now, therefore, be it

RESOLVED, that William A. Montfort of Johnsbury, New York, is hereby appointed Commissioner of Elections representing the Democratic Party, to replace Lois A. Montfort, who is retiring, for a term commencing September 30, 2004 and terminating December 31, 2006.

Adopted by unanimous vote.

**RESOLUTION NO. 594 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**RATIFYING ACTIONS TAKEN BY KATHLEEN B. HOGAN, DISTRICT ATTORNEY, FOR SUBMISSION OF AN EXTENSION AGREEMENT 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 extension agreement by the District Attorney's Office, and execution of an extension agreement by the Chairman of the Board of Supervisors with regard to the extension agreement with the New York State Division of Criminal Justice Services for funds extended through September 15, 2005 (initial contract period identified as April 1, 2002 to March 31, 2004 and funding amount as Fifty Thousand Dollars (\$50,000).

Adopted by unanimous vote.

**RESOLUTION NO. 595 OF 2004**

**Resolution introduced by the entire twenty (20) members of the Warren County Board of Supervisors**

**URGING GOVERNOR PATAKI NOT TO SIGN INTO LAW SENATE BILL NO. S.6056 AND ASSEMBLY BILL NO.A.9556, WHICH COULD RESULT IN THE REALLOCATION OF TRAFFIC FINES PAID TO LOCAL COURTS**

WHEREAS, State Senate Bill No. S.6056 and State Assembly Bill No. A.9556, if signed into law by Governor Pataki could result in the reallocation of traffic fine money to the State General Fund rather than returning these monies to local municipalities; and

WHEREAS, these monies are needed by the town, cities and villages, and passage of these bills into law could have a significant adverse impact on their finances and ability to provide services to their citizens; now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby expresses its opposition to passage of State Senate Bill No. S.6056 and State Assembly Bill No. A.9556 into law, and requests the Governor to veto this 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. 596 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR DISTRICT ATTORNEY, KATHLEEN B. HOGAN; FIRST ASSISTANT DISTRICT ATTORNEY, TED M. WILSON; AND SECOND ASSISTANT DISTRICT ATTORNEY, JASON CARUSONE, TO ATTEND THE 45<sup>TH</sup> ANNUAL INTERNATIONAL DRUG CONFERENCE IN FORT LAUDERDALE, FLORIDA FROM OCTOBER 17, 2004 THROUGH OCTOBER 22, 2004**

RESOLVED, that District Attorney, Kathleen B. Hogan; First Assistant District Attorney, Ted M. Wilson; and Second Assistant District Attorney, Jason Carusone, are authorized to attend the 45<sup>th</sup> Annual International Drug Conference in Fort Lauderdale, Florida from October 17, 2004 through October 22, 2004, with the understanding that the District Attorney plans to utilize funds from the District Attorney Asset Forfeiture Account.

Adopted by unanimous vote.

**RESOLUTION NO. 597 OF 2004**

**Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, Kenny, Brown and VanNess**

**AUTHORIZING COMMISSIONER OF ADMINISTRATIVE AND FISCAL SERVICES TO OBTAIN A SINGLE CREDIT CARD FROM A BANK OR FINANCIAL INSTITUTION AND ESTABLISHING COUNTY CREDIT CARD POLICY**

WHEREAS, the Purchasing Agent, while attempting to establish an account with ebay.com to post surplus County property for sale has found that the use of the site requires insertion of a credit card number and that it will be difficult if not impossible to otherwise set up the account and, further, that making payments through conventional County billing and check payment practices will be difficult and time consuming, and

WHEREAS, the Commissioner of Administrative and Fiscal Services of the Board has advised that, recently, when making travel arrangements, she has observed that better rates can be obtained over the internet provided a credit card is used and further recently learned that when hotel rooms were being reserved by a department, it was necessary to provide various officer and employee credit card numbers or the rooms would not be reserved, and

WHEREAS, the Support Services Committee has recommended that the Purchasing Agent utilize a credit card for purposes of making payments in connection with the account with ebay due to the potential for financial gain by selling surplus County property on ebay, and

WHEREAS, it appears to the Board that these instances demonstrate that there are circumstances involving savings and participation in programs where payment by credit card would be advantageous and in the best interest of the County and that it may be impossible or at the very least impractical and/or more expensive to not use a credit card, particularly when utilizing the internet, and

WHEREAS, the Warren County Board of Supervisors:

- 1) recognizes that the use of a credit card is new to the County and poses new issues but that the need for and the practicality of use of the card would appear to out weigh not authorizing the same;
- 2) recognizes that any authorization must be accompanied by a comprehensive use policy to assure against misuse of credit card; and
- 3) determines that in view of the reasons stated above it desires to authorize the limited use of a credit card from a single Bank or Financial Institution, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it is in the public interest to authorize Warren County to enter into an agreement with a Bank or Financial Institution for the issuance of one credit card to the Commissioner of Administrative and Fiscal Services, as hereinafter provided:

- 1) The Commissioner shall obtain a credit card from the Bank or Financial Institution that the County uses for its primary bill paying purposes with the card to be in the name of the County or the Commissioner as the Commissioner shall determine appropriate;
- 2) The Commissioner shall have sole custody of the credit card and shall only use the same or personally authorize use of the same for payment of County internet programs and other purchases authorized by the Board and for booking travel and hotel expenses and paying meal expenses which the Commissioner already has authority to incur as a County expense. The Commissioner shall obtain receipts for each use of the credit card and such other County Audit documentation as would be required had the purchase been made by cash;
- 3) Any illegal or unauthorized expense or improper usage of the credit card shall require repayment by the party incurring the expense;
- 4) Except as otherwise expressly provided, purchases, payments, travel and other actual and necessary expenses for which a credit card is used shall be incurred in accordance with, and shall be subject to, all laws, rules, and regulations applicable to municipal charges incurred by Warren County officers and employees;
- 5) The Commissioner shall review all receipts and credit card statements and following such review the Commissioner shall submit the same to the County Auditor for payment within 48 hours of the time the statement is received and the Auditor shall review all documentation in the same manner as other County expenses and either allow or not allow in whole or part the charges;
- 6) If the County Auditor shall determine that all charges are appropriate the credit card statement shall be processed for payment so that the same is paid in a timely manner so as to avoid any finance charges, even if such means that the statement is paid out of audit and if the County Auditor shall determine that there are illegal or unauthorized charges, the County Auditor shall notify the Commissioner within time frames that will allow for timely payment or dispute to the issuing Bank or Financial Institution;

and be it further

RESOLVED, that the Commissioner be, and hereby is, authorized and directed to take such incidental action as may be necessary to carry out the terms of this Resolution including the execution of any agreements with a Bank or credit card issuer that may be necessary provided the same are in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 598 OF 2004**  
**Resolution introduced by Supervisors Caimano and Quintal**

**AUTHORIZING COUNTY REPRESENTATIVES TO ATTEND THE 2004 NATIONAL  
CONFERENCE ON OUTDOOR DRAMA**

RESOLVED, that Warren County send two (2) representatives to the 2004 National Conference on Outdoor Drama with Registration, Travel, Meal and related expenses to be paid from the Occupancy Tax Revenues upon said representatives furnishing receipts and/or other appropriate proof of expenditures as required by the County Reimbursement Policy.  
Adopted by unanimous vote.

Chairman Thomas stated he wanted to rename the Tourism Task Force Subcommittee to Occupancy Tax Coordination Committee. He noted there was an updated committee list being distributed.

With regard to the LDC, Chairman Thomas said a member was being appointed to the Micro-Enterprise Business Loan Program Review Committee to fill a vacancy. He indicated William B. Woodlin of 14 Birch Mountain River, North River, was being appointed, replacing Philip Kahn, who resigned. He indicated the document was being circulated by Mr. Dusek and signatures were needed.

Mr. Monroe apprised the Town of Chester 5K/10K Race was scheduled for September 25th.

Sheriff Cleveland announced that Shane Ross was being promoted to the position of Undersheriff and John Shine to Major, effective October 4th. Also, he noted the retirement party for Undersheriff Jim Piper was scheduled for October 14th and would be held at the Echo Lake Lodge. Anyone wanting tickets, he said, could purchase them through him or his office.

With regard to the Public Safety Building, Sheriff Cleveland commented it could not have been done without the Board's support. Sheriff Cleveland also spoke concerning the budget, indicating they would have funds to pay for some of the bond retirement. Chairman Thomas remarked without the Sheriff there would not be the new Warren County Sheriff's Office, and he acknowledged the amount of work the Sheriff has done. The board members responded with applause.

Mr. Haskell apprised there was room to do a fifth pod on the new Sheriff's Office, and he asked if a study could be done to see if the pod would pay for itself at this time. Sheriff Cleveland replied affirmatively. Mr. Haskell said he was looking at it from the point, that if it was decided in the future to add the pod, the requirements would change. Sheriff Cleveland indicated he would look at this and get back to his committee.

Mr. Montfort thanked the Board of Supervisors for the appointment.

Chairman Thomas apprised an executive session was needed to discuss collective bargaining; and motion was made by Mr. Tessier, seconded by Mr. Kenny, and carried unanimously, that executive session be declared pursuant to Section 105(e) of the Public Officers Law.

Executive session was declared from 11:42 a.m. to 11:50 a.m.

Committee reconvened; and motion was made by Mr. Gabriels, seconded by Mr. Monroe, and carried unanimously, to approve Resolution No. 599, which authorized voluntary sick leave donation drive agreement between Warren County and the Civil Service Employees Association (CSEA).

Resolution No. 599 was approved.

**RESOLUTION NO. 599 OF 2004**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody**

**AUTHORIZING VOLUNTARY SICK LEAVE DONATION DRIVE AGREEMENT  
BETWEEN WARREN COUNTY AND CIVIL SERVICE EMPLOYEES  
ASSOCIATION, INC.**

WHEREAS, Warren County (hereinafter referred to as "County") and Civil Service Employees Association, Inc. (hereinafter referred to as "CSEA") had negotiated a sick leave bank to be administered by CSEA pursuant to Article VIII, Section 2(k) of the parties' Collective Bargaining Agreement, and

WHEREAS, CSEA has advised the County that CSEA had voted to close the sick leave bank, and

WHEREAS, an employee in the bargaining unit is suffering from a prolonged disabling illness and will exhaust his sick leave accruals in September, 2004, and

WHEREAS, CSEA has requested that there be a voluntary sick leave donation drive for the employee, and

WHEREAS, the County is willing to grant CSEA's request and allow the voluntary sick leave donation drive, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with CSEA providing for a one-time sick leave donation drive for an employee, with the understanding that: (1) CSEA shall administrate the drive; (2) CSEA shall indemnify the County; (3) CSEA will collect a maximum of fifty (50) sick leave days, with a maximum of one (1) sick leave day collected from each employee who has at least ten (10) sick days; and (4) the agreement will not serve as precedent for the parties to create any additional voluntary sick leave donation drive in the future, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the agreement described herein with the CSEA concerning a sick leave drive, with such agreement to be in a form approved by the County Attorney.

Adopted by unanimous vote.

Revised 9/17/04

**STANDING COMMITTEES - 2004**

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

1. **AIRPORT** (including Balloon Festival) - L. TESSIER, L. Bennett, M. O'Connor, J. Haskell, R. Mason, N. Caimano, D. Stec
2. **BUDGET** - N. CAIMANO, F. Monroe, D. Belden, A. Gabriels, M. O'Connor, F. Champagne, W. Kenny
3. **COMMUNITY COLLEGE** - L. BENNETT, D. Stec, F. Champagne, L. Tessier, J. Sheehan
4. **COUNTY CLERK - MOTOR VEHICLES** - W. KENNY, D. Belden, J. Sheehan, L. Bennett, R. Bentley
5. **COUNTY FACILITIES** - J. QUINTAL, M. O'Connor, J. Haskell, L. Bennett, F. Thomas, F. Champagne, W. Brown
6. **CRIMINAL JUSTICE** (including Offices of District Attorney, Probation, Public Defender, and Courts) - L. TESSIER, R. Bentley, M. O'Connor, J. Quintal, W. Kenny, R. Mason, W. VanNess
7. **D.P.W.** - D. BELDEN, R. Bentley, J. Haskell, J. Quintal, L. Bennett, R. Mason, D. Stec
8. **ECONOMIC DEVELOPMENT** - L. BENNETT, F. Champagne, J. Quintal, R. Mason, D. Stec
9. **EXTENSION SERVICE** - F. THOMAS, J. Sheehan, W. Brown, W. VanNess, M. Barody



10. **FEDERAL PROGRAMS** (including Office for the Aging and Employment & Training Administration) - M. O'CONNOR, J. Haskell, R. Bentley, W. VanNess, W. Brown
11. **FINANCE** (including Sale of County Property) - F. MONROE, D. Belden, L. Bennett, M. O'Connor, R. Bentley, L. Tessier, F. Champagne, N. Caimano, D. Stec
12. **FIRE PREVENTION & CONTROL** - R. BENTLEY, D. Belden, J. Haskell, W. VanNess, M. Barody
13. **HEALTH SERVICES** - J. HASKELL, J. Quintal, J. Sheehan, F. Thomas, M. Barody
14. **INFORMATION TECHNOLOGY** - J. SHEEHAN, W. Kenny, F. Monroe, W. VanNess, M. Barody
15. **INSURANCE** - R. MASON, J. Haskell, R. Bentley
16. **LEGISLATIVE** - R. BENTLEY, D. Belden, A. Gabriels, J. Quintal, L. Bennett, F. Thomas, W. Brown
17. **MENTAL HEALTH** - M. O'CONNOR, R. Mason, W. VanNess
18. **PARKS, RECREATION & RAILROAD** - L. BENNETT, D. Belden, M. O'Connor, A. Gabriels, J. Quintal, F. Monroe, J. Haskell, F. Thomas, D. Stec
19. **PERSONNEL** - A. GABRIELS, W. Kenny, J. Quintal, J. Haskell, D. Belden, D. Stec, M. Barody
20. **PLANNING & COMMUNITY DEVELOPMENT** - L. BENNETT, D. Belden, A. Gabriels, F. Monroe, L. Tessier, R. Mason, D. Stec
21. **REAL PROPERTY TAX SERVICES** - D. BELDEN, F. Monroe, F. Champagne, J. Quintal, J. Haskell, R. Bentley, F. Thomas
22. **RULES** - R. BENTLEY, F. Monroe, W. Kenny, F. Champagne, L. Tessier
23. **SHERIFF & COMMUNICATIONS** - L. BENNETT, D. Belden, M. O'Connor, R. Bentley, R. Mason, D. Stec, J. Haskell
24. **SOCIAL SERVICES AND RESIDENTIAL HALL** - L. TESSIER, M. O'Connor, J. Sheehan, R. Bentley, W. Kenny, F. Thomas, M. Barody
25. **SOLID WASTE AND RECYCLING** - F. MONROE, L. Tessier, D. Belden, F. Champagne, L. Bennett, F. Thomas, D. Stec
26. **SUPPORT SERVICES** (including Clerk of the Board, County Attorney, County Treasurer, Board of Elections, Purchasing, County Auditor, Weights and Measures, Historian, Stockroom, Mailroom, Printshop) - J. SHEEHAN, F. Monroe, R. Mason, A. Gabriels, W. Kenny, W. Brown, W. VanNess
27. **TOURISM** - L. TESSIER, L. Bennett, D. Belden, A. Gabriels, W. Kenny, J. Sheehan, N. Caimano
28. **VETERANS' SERVICES** - D. STEC, R. Bentley, M. Barody
29. **WARREN COUNTY LAKES** - R. BENTLEY, A. Gabriels, D. Belden, L. Bennett, M. Barody
30. **WARREN COUNTY SEWER** - F. CHAMPAGNE, D. Belden, A. Gabriels, R. Mason, D. Stec
31. **WESTMOUNT HEALTH FACILITY** - J. HASKELL, L. Tessier, F. Champagne, M. O'Connor, J. Quintal
32. **YOUTH PROGRAMS** - A. GABRIELS, L. Bennett, W. Brown, W. VanNess, M. Barody

#### SPECIAL COMMITTEES - 2004

33. **MANAGEMENT SALARY & BENEFITS REVIEW** - N. CAIMANO, A. Gabriels, D. Belden, J. Haskell, L. Tessier
34. **MUNICIPAL SHARED SERVICES** - R. BENTLEY, M. O'Connor, R. Mason, W. VanNess
35. **OCCUPANCY TAX COORDINATION** - N. CAIMANO, W. Thomas, L. Tessier, A. Gabriels, W. Kenny
36. **REAPPORTIONMENT** - N. Caimano, F. Monroe
37. **SOUTHERN ADIRONDACK LIBRARY SYSTEM REPRESENTATIVES** - L. Bennett, D. Stec

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

**CHAPLAIN** - M. O'CONNOR



Mr. Dusek introduced Jon Premo, the CSEA representative. Mr. Premo thanked the board members on behalf of the employee and his family relative to the CSEA Sick Bank. He noted there has been a turnover of officers in the Union with lots of confusion. Mr. Premo commented on his attempt to improve the relationship between the CSEA and the Board. He noted there was another group out of Long Island, which was attempting to draw the employees into an alternate union.

Mr. Dusek announced to the town, city and village supervisors that a tourism agreement was signed by all whereby \$10,000 was sent to them. He said one of the attorneys pointed out in the indemnification clause that he made it too broad. He agreed with that attorney and he struck out a sentence, which was a benefit to the towns but did not hurt the County. He asked each supervisor to sign for that change.

There being no further business, on motion by Mr. Haskell, Chairman Thomas adjourned the meeting at 11:54 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
FRIDAY, OCTOBER 15, 2004**

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 Brown.

Roll called, the following members present:

Supervisors Gabriels, Brown, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas, Haskell, - 17

Absent: Supervisors Monroe, Bennett and Quintal - 3.

Motion was made by Mr. Tessier, seconded by Mr. Mason, and carried unanimously, to approve the minutes of the September 17, 2004, Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing on Proposed Local Law No. 5 of 2004, regarding a wireless surcharge, open at 10:04 a.m., and requested the Clerk to read the Notice of Public Hearing.

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 acknowledged Assemblywoman Teresa Sayward was present, and he extended privilege of the floor to her as she wished to address the Board. Mrs. Sayward apprised she was here to provide an update of what has gone on this year in the State Legislature.

Mrs. Sayward stated they have extended the Empire Zone Program until March 31, 2005. She explained they extended it for a short period of time because there were some concerns that the Empire Zone Program has some loopholes that have allowed certain big businesses to commit to a certain number of jobs and then not meet those benchmarks. She said they were looking at it and trying to close some of the loopholes. She added they all agreed that the Empire Zone Program was an important one. She noted she was working closely with the Warren County Economic Development Corporation (WCEDC) to make sure that any revisions made to the Program did not hurt the north country. She remarked our economic development looks a little different than the big urban areas and they want to make sure the rural areas can benefit from any revisions made to this program. She noted she set up a meeting where Maureen Donovan of the WC EDC spoke personally with Governor Pataki about her concerns as they related to the north country and Warren County in particular.

Continuing, Mrs. Sayward apprised the Legislature passed the Patriot Plan II this year. She explained it would expand benefits for the military, it exempts them from New York State tax, their tuition eligibility has been expanded to cover the time they were in the military, and they increased pay for active duty military personnel. She said they did anti-terrorism legislation, which gave them a more proactive ability to prevent terrorist acts and allows New York State to more harshly punish those that wish to commit crimes of terrorism. She added they also established a New York State Office of Homeland Security.

Mrs. Sayward stated the Legislature also passed some brownfield legislation, which would allow the municipalities and governments to clean up some of the property that has been contaminated by businesses and industries. She noted the Glens Falls area would be able to take part in some of that funding, which would help them move some of their properties back to a re-use status.

Mrs. Sayward remarked they actually did budget reform this year. She explained they passed two bills that would provide New York State with an on-time budget every year. Since one of the bills was a constitutional amendment, she acknowledged it needed to pass next

session as well before it goes to the voters for their approval. The Constitutional Amendment, she said, included allowing the automatic imposition of a contingency budget on the first day of the fiscal year. It also changes the start of the fiscal year, she stated, from April 1st to May 1st. She explained they felt it would be better to have the fiscal year start May 1st because income tax was not filed until April 15th so it would give a better sense of what the revenues would be.

Mrs. Sayward apprised the second bill they passed was for statutory changes, including making sure that all off-line budget items were included in the budget. Therefore, she explained anyone looking at the New York State Budget could tell exactly what they were spending. She noted HCRA (Health Care Reform Act) was off budget and those figures were never included in the budget. She stated they have set up an independent budget office to determine the revenues and they increased the size of the Tax Stabilization Reserve Fund from 1% to 3%. She noted they did not get everything they wanted in this reform. However, she said they felt they did not need another independent budget office; and she indicated they had hoped the New York State Comptroller would be the one to determine what the revenues were that they had to spend. She acknowledged the Comptroller was an elected official who reported back to the public. Although they did not get that, she remarked they hoped they would get it sometime in the future.

Mrs. Sayward spoke concerning establishing permanent budget conference committees that would allow the rank and file legislators, such as herself, to have more input in the budget. She added they did not receive but had hoped they would get "no lump sum of disbursements of tax dollars". She remarked if they looked at the New York State Budget now they might see a \$5 million item listed as an expenditure but it did not have an explanation as to where those funds were going. She noted they were most likely member item funds, and she added they would like to see those figures earmarked so the public could see exactly where they were going.

Mrs. Sayward stated they passed legislation that would rescind the change to the Vehicle & Traffic Law (VTL) that would return speeding violation fines to New York State even when they were initially reduced to a non-moving violation.

Furthermore, Mrs. Sayward apprised she was working closely with her colleagues on Rules Reform in Albany. She said the two years she has been in office they have introduced packages of reform that would require legislative members to be in their seats when they vote. She added they also wanted every member of the Assembly to pass at least two pieces of significant legislation and get them out of committee. She remarked they introduced many different kind of rules but they were non-germaine according to the Speaker and he would not allow them on the floor. However, Sandy Galef, who was a Democrat and has been a champion of reform for many years, has formed a coalition that she has joined. She commented she believed there was a sense, on both sides of the aisle, that reform was needed. She said she thought the public was tired of what was happening in Albany and they were demanding reform. She added she thought they could get some significant reform passed this year.

Mrs. Sayward stated District Work continues, even when they were not in Albany. She acknowledged this was the second year she has done the Legislative Back-to-School Program where she speaks with students from the third grade to the sixth grade and then she addresses the high school governmental classes. She said she believed as elected officials they have an obligation to reach out to the students and make them aware of how important it is to get involved in public service. If they do not do it, she remarked it was difficult to get the students engaged even in something as simple as registering to vote.

Mrs. Sayward apprised she has developed a Shadowing Program for students 9-12. Many students in Warren County have taken part in this program, she said. They come to Albany on Monday morning, she explained, to meet her at her office at 9:00 a.m., they attend the conference committees, the bill briefings, attend all the committee meetings and they discuss the legislation of the day with her.

Mrs. Sayward remarked she also brought the Century Council Program to the Town of Warrensburg. She explained it was a program that was usually offered before prom time or before graduation. She stated they bring a young man in from Indiana, who had been involved in a drinking and driving accident. She noted he was left with some severe disabilities and he talks to the student body on how it altered his life. She said she was going to see if they could bring him back again this year into her district as she felt it was beneficial.

With regard to Fort Ticonderoga, Mrs. Sayward, said she has been able to get a grant two years in a row where students from Grades 3-6 could go to the Fort. She explained the students could participate in a hands-on history lessons. For those schools in her district that were far away and could not get their students to the Fort, she said there were re-enactors that would go into the classrooms for a look at American government.

Continuing, Mrs. Sayward stated she has been working on several big projects in Warren County. She noted yesterday they were at a Quebec/New York Corridor meeting where they discussed transportation. She added they have been able to get signage recommendations included in the transportation corridor study which she thought was extremely important. As the Board knew, Senator Little and she have been working on signage issues, she said. She noted they continued to get equal rights for those that happen to live across that magic blue line in the Adirondack Park.

Furthermore, Mrs. Sayward mentioned she has been working on cell phone coverage on the Adirondack Northway. She said the project was basically ready to go and the Adirondack Park Agency (APA) has approved the plan, the New York State Police were on board, Crown Communications stood ready to put the infrastructure in place and NYSERDA (New York State ) was working with them because there were certain areas where they cannot get electricity to the cell towers and they were going to use innovative plug power to operate them. She remarked the problem they face was something that affects all of us who live in rural areas. She noted there were three carriers in that particular stretch of the Northway and none of them were interested in providing service to them. She explained they did not believe they were going to get enough return on their money. She said they have been meeting to try to determine what it would take to get someone to provide them with coverage. She acknowledged they continue to push for the cell towers.

Mrs. Sayward remarked she has been working with Chairman Thomas on a huge project at Gore Mountain and the Glens Falls City Mayor on some downtown revitalization projects.

With regard to the snowmobile clubs, Mrs. Sayward indicated she continued to work with them, which were so important in the rural areas for economic benefit. On the UMPs (Unit Management Plans) with DEC (Department of Environmental Conservation), she said there was a huge meeting in Warrensburg with the snowmobile clubs.

Mrs. Sayward indicated she would be happy to try to answer any questions; otherwise, she said she appreciated their support and help.

Mr. Caimano thanked Mrs. Sayward for the initiatives she was taking in the Legislature. He added they need for Mrs. Sayward to make sure the State never again passes legislation that passes the money to support it downhill. He said they cannot afford it any more. Mrs. Sayward noted there was some legislation pending in committee that would provide "no mandates without money". She explained it would require the State that for any new mandate that they would pass along would have to be with money.

Mr. Belden thanked Mrs. Sayward for getting involved in the Ticonderoga School issue, and he appreciated all her help on the project.

Chairman Thomas pointed out it created a lot of issues with the assessing department in Warren County too and how towns were approaching it. He noted Johnsbury has not done a revaluation in years and they need to do it sometime. He spoke favorably relative to county-wide assessment. Mrs. Sayward mentioned there were several pieces of legislation that Senator Little has co-sponsored as it related to not-for-profits and tax exemptions. She noted they were able to get included in the budget \$1.9 million in reimbursements for communities that have forest property that were in the 480-480a areas .

Chairman Thomas apprised he also attended the snowmobile meeting with Mrs. Sayward and it was well attended by the clubs. He remarked the clubs would like to use more state land than private land, which they were working on. He added it must go through the Unit Management Process. Mrs. Sayward said New York State owned a lot of property in the Adirondacks; however, unfortunately, she stated, they did not provide enough money for stewardship. Discussion ensued.

Mr. Barody remarked it was probably most embarrassing to see how New York was rated as a state in the State Legislature. He said it was hard to see three people control the state government and the other representatives do not get to participate at the level they should be participating in. He asked what type of reforms were actually being taken on and did they have a chance to pull it off. Mrs. Sayward commented one issue being talked about by everyone in the Legislature, which was term limits on leadership. She said she thought it would help if the leadership rotated on a regular basis. She added another item being talked about was that a person would have to be in his/her seats to vote. At the present time, if a person was not in his/her seat when a vote was taking place, she explained it is recorded as a yes vote.

Continuing, Mrs. Sayward said another item was to create permanent conference committees for the budget. She remarked she was the ranking member on the Corrections Committee; however, she stated it was only the Chairman of the Committee who could call a public hearing. She said many times something will come up at, for example, the Education Committee, where she thought it would be helpful if they heard from the people who do the real work. She added it was important to get input from the public; therefore, she explained they were trying to change it so the ranking member and the chairman of the committee could call a public hearing.

Mr. Remington thanked Mrs. Sayward for her efforts relative to the highway funding (CHIPS [Consolidated Highway Improvement Program] and Marchiselli funds). He added it really helped the County. Mrs. Sayward remarked they did what they could do but they needed to do better. (She noted it was the 8th year with the same funding amount.)

There being no further questions regarding Proposed Local Law No. 5 of 2004, Chairman Thomas declared the Public Hearing closed at 10:28 a.m.

Privilege of the floor was extended to Patricia Auer, Director, Public Health/Patient Services, who provided an update of the shortage of flu vaccinations. Mrs. Auer's comments are in writing and on file in the Office of the Clerk of the Board of Supervisors with Health Services records. She acknowledged Dr. Richard Leach, Medical Director for Infectious Disease, and Dr. Daniel Larson, Medical Director for Public Health Programs and a physician with Hudson Headwaters, were present to speak regarding this situation.

Dr. Leach spoke concerning the flu vaccine shortage and what alternatives could be done. When they cannot use a vaccine, he noted sometimes they could use prophylactic medications. He also suggested education campaigns, including the "Cover Your Cough". A copy of the display poster is on file in the Office of the Board of Supervisors under Health Services records.

Mr. Caimano asked why wait to do some of these alternatives, and Dr. Larson answered the prophylactic treatment has some potential side effects. He added they also have to continue it during the period of risk. He remarked these medications would be in limited supply and they did not want to start them too earlier. Mr. Caimano remarked the educational campaigns should be done now. Mrs. Auer mentioned the Health Educators in the Department were getting ready to do a really active educational campaign.

Discussion followed regarding what groups would be the ones that should get what vaccinations were available as well as the how many dosages had been received in comparison to the need.

In response to questioning, Mr. Payne, Administrator of the Westmount Health Facility, stated they have been in constant contact with Mrs. Auer. He added they have not received any of their order and would not.

Chairman Thomas said he was going to waive committee chairman reports. Mr. Caimano acknowledged the Occupancy Tax Coordination Committee met and there was Resolution No. 631 in the packet to contract with Paul Kaza. Secondly, he remarked Mrs. Parsons, Mr. Murphy and Ms. Hafner were still working diligently on the budget. He added next Friday he would present his budget to the Board of Supervisors.

Mr. Haskell announced one of the employees received the State Award for Employee Distinction, Renee Bazan-Niski, Social Worker, adding Mrs. Sayward was present. He noted this was the third year in a row that Westmount Health Facility won this award, and the board members responded with applause.

Mr. Mason apprised the supervisors that they ran into a glitch in the bidding process for property and casualty insurance (p&c). Mr. Dusek explained the RFP (Request for Proposal) was put out as requested by the board. The problem has arisen that they have been notified by one of the parties (current insurance agent) interested in bidding, he said, that there were rules and regulations of the Insurance Department that concern rebates on insurance premiums and there were some problems with companies who filed rates, which were fixed rates that must be paid. He explained it was causing problems with how it was that someone was putting in a lump sum figure and what that would mean. He said they were going through the various policies to find out who has filed fixed rates with the Insurance Department, which ones could be netted out, and whether or not they could continue on the path of a lump sum or they have to revert back to commissions. He added they should have that answer sometime in the course of next week; and he indicated they have postponed the responses to the RFPs and would issue a further addendum clarifying the situation.

Mr. Tessier announced there would be a Special Airport Committee meeting following the board meeting.

Privilege of the floor was extended to Shawn Penrose, of the Georgian Resort, who commented on the Occupancy Tax and the contract with Paul Kaza. He noted he had tried to obtain answers relative to the occupancy tax monies and was unable. He asked if any of the occupancy tax revenues were used toward the Elvis Festival. He expressed concern with collecting these taxes in New York State and now they were passing them over to Vermont.

Mr. Caimano responded, stating they did not yet have a plan in place other than giving the towns \$10,000 each. If money was spent on the Elvis Festival by either the Village or Town of Lake George, he said then it came out of the municipalities' share. Chairman Thomas noted the request just came in a week ago.

Discussion ensued. With regard to Mr. Penrose's comment about input, Fred Austin of the Fort William Henry remarked the occupancy tax monies have been discussed in tremendous detail by their peers. He added the Tourism Committee has been extremely gracious in listening to what their peers have said to them.

Mr. Tessier mentioned at the last board meeting he received the first proposal from the promoters of the Elvis Festival. He noted they contracted with the promoters for \$2,500 (from both the Town of Lake George and the Village of Lake George), which came out of the Occupancy Tax revenues the Town and Village received.

Discussion ensued as to how long the process takes from start to finish, and Chairman Thomas explained they were gathering such information. Furthermore, discussion followed relative to a local person being chosen instead of Paul Kaza of Vermont. Several board members spoke in favor of Paul Kaza.

Chairman called for reading of communications.

Clerk read communications, including the following:

New York State Association of Counties - 2004 Fall Seminar Resolutions.

New York State Office for Technology - Draft Generic EIS (Environmental Impact Statement) for Statewide Wireless Network.

Dorfman-Robbie CPA's - Audit of Financial Statements of Warren County for 2003.

County Treasurer - List of Unpaid Taxes for 2003 and 2004.

Correspondence received from Frank Crocitto, expressing appreciation for the leave drive donation done recently for his benefit.

Communications, resolutions and reports ordered placed on file.

Chairman Thomas requested a resolution to move the November 12th Board Meeting to November 17th. Mrs. Parsons explained this meeting is adjourned to November 5th for the presentation of the Proposed 2005 Warren County Budget. If the Tentative Budget was adopted on that date, she said they would need five days to file the legal notice for the public hearing. She added to have the meeting on November 12th it would not give them the five working days needed. Motion was made by Mr. Caimano, seconded by Mr. Belden, and carried unanimously, approving the request. Clerk noted this would be Resolution No. 634.

Mr. Kenny questioned Resolution No. 621, Authorizing Change Order No. 2 with Frank Tartaglia, Inc., to Increase Quantity of Track Units and Contract Times Related to RR Track Restoration Project". Mr. Dusek explained the original bid contemplated being able to do a certain amount of track work based on the amount of money that was available. However, the bid came in lower and there were some additional funds made available to the County, he said. Therefore, he expounded they were able to get more work done on the tracks.

Chairman called for reading of resolutions.

Clerk announced that Resolution Nos. 601 through 629 were mailed to the supervisors, and a motion to bring Resolution Nos. 600, and 630 through 634 to the floor was necessary. Motion was made by Mr. Stec, seconded by Mr. Bentley, and carried unanimously, to bring Resolution Nos. 600 and 630 through 634 to the floor.

Chairman Thomas called for a vote on the resolutions.

Mrs. Parsons pointed out that Resolution No. 632, on page 4 of the Index, required a roll call vote.

Resolution Nos. 600 through 634 were approved. Certificate of Appointment, naming members to the Saratoga-Warren-Washington Counties Workforce Investment Board, was submitted.

#### RESOLUTION NO. 600 OF 2004

Resolution Introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec

#### MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2004 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Fire Prevention &amp; Control</u>				
A.3410 10 260	Other Equipment	A.3410 10 444	Travel/Education/ Conference	\$ 500.00
<u>Department: Public Works - County Road Fund</u>				
D.5112 36 280	West Hague Road CR#21	D.5112 68 280	Athol Road CR#4	2,300.00
D.5112 39 280	Burt Murray Bridge CR#11	D.5110 10 465	Maintenance of Roads- Road/ Bridge Materials	50,000.00
D.5112 40 280	Knapp Hill Road CR#65	D.5112 38 280	Coolidge Hill Road CR#49	5,000.00
D.5112 63 280	Atateka Drive CR#46	D.5112 38 280	Coolidge Hill Road CR#49	3,300.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Westmount Health Facility</u></b>				
EH6020 10 421	Nursing - Equipment Rental	EH6020 10 260	Office Equipment	1,778.00
EH6020 26 415	Maintenance - Electricity	EH6020 26 260	Other Equipment	175.00
<b><u>Department: Special Items (Contingent Fund)</u></b>				
A.1990 10 439	Miscellaneous Fees & Expenses	A.1325 10 422	County Treasurer Repair/Maint -Equipment	22,400.00

Roll Call Vote:

Ayes: 824

Noes: 0

Absent: 175 Supervisors Monroe, Bennett and Quintal

Adopted.

**RESOLUTION NO. 601 OF 2004**

**Resolution Introduced by Supervisors Monroe, Belden, Bennett, O'Connor,  
Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING WARREN COUNTY BUDGET FOR 2004 FOR VARIOUS  
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County  
Budget for 2004 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

**EMPLOYMENT & TRAINING ADMINISTRATION:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 4791	Workforce Investment Act	\$330,159.58

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 6293 20 110	WIA-Adult - Salaries - Regular	12,000.00
40 6293 20 470	WIA-Adult - Contract	40,749.70
40 6293 30 110	WIA-DW - Salaries - Regular	50,000.00
40 6293 30 470	WIA-DW - Contract	12,000.00
40 6293 30 810	WIA-DW - Retirement	15,372.12
40 6293 40 110	WIA-Youth - Salaries - Regular	100,000.00
40 6293 40 470	WIA-Youth - Contract	55,111.79
40 6293 40 810	WIA-Youth - Retirement	18,000.00
40 6293 50 110	WIA-Admin - Salaries - Regular	20,000.00
40 6293 50 810	WIA-Admin - Contract	6,925.54
40 6293 70 444	WIA-State Set Aside Program - Contract	0.43



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**PARKS, RECREATION & RAILROAD:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3889	Parks & Recreation, Other	\$41,006.12

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7112 10 470	Snowmobile Project - Contract	41,006.12

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 2004 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 824

Noes: 0

Absent: 175 Supervisors Monroe, Bennett and Quintal

Adopted.

**RESOLUTION NO. 602 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING TERMINATION OF LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA - FEDERAL AVIATION ADMINISTRATION FOR OPERATION OF A VHF DIRECTION FINDER SYSTEM AT THE FLOYD BENNETT MEMORIAL AIRPORT - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, Warren County entered into a lease agreement with the United States of America - Federal Aviation Administration for the operation of the VHF Direction Finder System at the Floyd Bennett Memorial Airport for a term commencing October 1, 1997 and terminating September 30, 2007, and

WHEREAS, Warren County is desirous of ascertaining whether said lease agreement can be terminated, with no payback costs associated with the lease termination, now, therefore, be it

RESOLVED, that the Airport Manager be, and hereby is, authorized to discuss terminating the aforementioned lease with the Federal Aviation Administration and if it is possible to terminate the same, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a termination agreement and any other necessary documents to terminate the lease agreement with the United States of America - Federal Aviation Administration, provided there are no payback costs associated with said termination, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 603 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR  
PROFESSIONAL SERVICES TO PROCEED WITH LAND ACQUISITIONS  
AT THE FLOYD BENNETT MEMORIAL AIRPORT - FLOYD BENNETT  
MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, it would be in the interest of the County to acquire two parcels of land located in the Town of Queensbury, for the Floyd Bennett Memorial Airport, and in order to acquire the parcels the County will need to obtain professional surveys and environmental assessment reviews, which in prior acquisitions C&S Engineers, Inc. has provided said services, and

WHEREAS, the Airport Manager has received a proposal from C&S Engineers, Inc. for said services for a cost plus fixed fee not to exceed Fifteen Thousand Nine Hundred Fifty Dollars (\$15,950), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with C&S Engineers, 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, for professional services for the land acquisitions at the Floyd Bennett Memorial Airport - Warren County, New York for a cost plus fixed fee not to exceed Fifteen Thousand Nine Hundred Fifty Dollars (\$15,950) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for such project shall be expended from Capital Project No. H.9552 06 280 (H890-206) - Acquisition of Land and Easements for Obstruction Removal. Adopted by unanimous vote.

**RESOLUTION NO. 604 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR PATRICIA BELDEN, PUBLIC  
HEALTH NURSE, TO ATTEND CASE MANAGEMENT FOR TB NURSES COURSE -  
HEALTH SERVICES DEPARTMENT**

RESOLVED, that Patricia Belden, Public Health Nurse, be, and hereby is, authorized to travel to Gainesville, Florida, on October 12, 2004, to attend the Case Management for TB Nurses Course, sponsored by the Florida Bureau of TB & Refugee Health, from October 13, 2004 to October 15, 2004, at no cost to Warren County, with all expenses being paid by the New York State Department of Health.

Adopted by unanimous vote.

**RESOLUTION NO. 605 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**INCREASING COST OF IMMUNIZATIONS ADMINISTERED IN THE PUBLIC  
HEALTH DIVISION - HEALTH SERVICES DEPARTMENT**

RESOLVED, that the cost of immunizations administered in the Public Health Division be, and hereby are, increased, with new costs as per Schedule "A" attached, in order to cover the cost of pharmaceuticals and related clinic expenses of the Health Services Department.

## SCHEDULE \* A

**WARREN COUNTY PUBLIC HEALTH  
PRICE LIST FOR IMMUNIZATIONS**

**Appointments taken:** Tuesdays and Fridays, 3:00-4:30 p.m. and Wednesdays, 9:00 a.m.-11:00 a.m.

(If someone needs to come at a different time, check with nurses to see who will be available.)

<b>Hepatitis A: Adult</b>	\$33.00 for each in a series of two shots, given over a period of at least 6 months.
<b>Hepatitis B: Adult</b>	\$40.00 for each in a series of three shots, given over a period of at least 6 months.
<b>Influenza (Flu)</b>	\$15.00 or Medicare Part B Encourage public clinics if possible
<b>IPV (Polio)</b>	\$15.00
<b>Meningitis</b>	\$ 77.00
<b>MMR (Measles/Mumps/Rubella)</b>	\$15.00 Encourage public clinics if possible
<b>Pneumovax</b>	\$36.00 or Medicare Part B Encourage public clinics if possible
<b>PPD (TB Test)</b>	\$18.00 If patient comes back to Public Health office in 2-3 days to have site read. If read by Clinic Nurse off-site, there will be a 5.00 charge.
<b>Pre-Rabies</b>	\$153.00 for each in a series of three shots, given over a period of 3 weeks.
<b>Td (Tetanus)</b> <i>Encourage public clinics if possible</i>	\$23.00
<b>Varivax (Chickenpox Vaccine)</b>	\$15.00
<b>Twinrix (Combination Hep B &amp; A)</b>	\$52.00 for each in a series of three shots, given over a period of at least 6 months.
<b>Travel Immunizations</b>	Suggest looking on website: <a href="http://www.cdc.gov/travel">www.cdc.gov/travel</a> to find out what shots are needed for a particular country OR call Whitney Young Health Center 465-4771 OR Saratoga Co. Public Health @ 5847460

Fees are requested at time of immunization, checks accepted, no charge cards. All other immunizations (i.e. most children's shots) are administered at scheduled clinics around the county. No appointment is needed at these clinics.

Above mentioned immunizations also can be given at scheduled clinics except for TB test, Adult Hep A&B, Pre-Rabies, and Meningitis.

Adopted by unanimous vote.

**RESOLUTION NO. 606 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AMENDING RESOLUTION NO. 327 OF 1999 - INCREASING FEE CHARGED FOR  
 CHILDBIRTH EDUCATION CLASSES AND CONTINUING FEE ADJUSTMENTS  
 FOR INDIVIDUALS UNABLE TO PAY - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 327 of 1999 authorized an increase in the fee charged for childbirth classes provided by the Warren County Health Services Department from Fifteen Dollars (\$15) per couple to Twenty-Five Dollars (\$25) per couple, and

WHEREAS, the Public Health Director/Early Intervention Officer has recommended that said fee be increase from Twenty-Five Dollars (\$25) per couple to Thirty-Five Dollars (\$35) per couple, with fee adjustments continuing to be made for individuals unable to pay, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the fee charged for childbirth education classes provided by the Warren County Health Services Department to be increased from Twenty-Five Dollars (\$25) per couple to Thirty-Five Dollars (\$35) per couple, with fee adjustments continuing to be made for individuals unable to pay as determined by the Health Services Department, using the same criteria as is used for public assistance programs or by reporting verified income and expense statements, and be it further

RESOLVED, that Resolution No. 327 of 1999 is hereby amended accordingly.

Adopted by unanimous vote.

**RESOLUTION NO. 607 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING AMENDMENT AGREEMENT WITH WASHINGTON COUNTY TO  
 INCREASE AMOUNT OF REIMBURSEMENT TO WARREN COUNTY FOR PUBLIC  
 HEALTH CLINICS FOR SEXUALLY TRANSMITTED DISEASES (STD) - HEALTH  
 SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an amendment agreement (the previous contract being authorized by Resolution No. 625 of 2002 and modified by Resolution No. 443 of 2003) with Washington County, to increase the amount of reimbursement to Warren County for STD Clinic expenses, from One Thousand Dollars (\$1,000) per year to Ten Thousand Dollars (\$10,000) per year, effective September 1, 2004, 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. 608 OF 2004**

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH DODGE-GRAPHIC  
 PRESS, INC. TO PRINT THE 2005 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 2005 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-five thousand (65,000) copies of the 2005 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-five thousand (65,000) copies of the 2005 Whitewater Rafting Brochure for the Warren County Tourism Department, for an amount not to exceed Five Thousand Four Hundred Fifty Dollars (\$5,450.00), 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 3, 2004, 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. 609 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO ARDATH STEVES FOR TOWN OF CHESTER TAX MAP PARCEL NO. 87.14-1-5/55-1-40 - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, in 1974, 1975 and 1977 taxes were not paid on a parcel located in the Town of Chester bearing Tax Map Parcel No. 87.14-1-5/55-1-40, and the Warren County Treasurer executed a deed conveying the property into Warren County, and

WHEREAS, the County Treasurer's Office has advised that all delinquent taxes were paid in 1981, and

WHEREAS, while the records indicate that the taxes were paid, a deed from Warren County to the property owner, has not been found in the records of the County, and

WHEREAS, the Attorney for the current property owner, Ardath Steves, has requested that the County now issue a Quit Claim Deed to clear the Real Property records and indicate that Warren County does not have any interest by virtue of the aforementioned Treasurer's Deed issued for the non-payment of taxes, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed from Warren County to Ardath Steves in a form to be approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 610 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**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 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>	
Horicon	105-2-14  Edward & Irene Carleton	<b><u>2004 Refund of Taxes:</u></b>	
		County	45.39
		Town	16.69
		Fire	<u>5.15</u>
		<b>Total Refund:</b>	<b>67.23</b>
Horicon	105-2-14  Edward & Irene Carleton	<b><u>2003 Refund of Taxes:</u></b>	
		County	42.54
		Town	15.40
		Fire	<u>4.96</u>
		<b>Total Refund:</b>	<b>62.90</b>
Chester	903-4-2  State of New York (State Lands)	<b><u>2004 Chargeback of Tax:</u></b>	
		Fire-Pottersv. #2	1,696.95
Hague	904-5-2  State of New York (State Lands)	<b><u>2004 Chargeback of Tax:</u></b>	
		Fire Protection	2,481.42
Hague	904-5-3  State of New York (State Lands)	<b><u>2004 Chargeback of Tax:</u></b>	
		Fire Protection	338.72
Hague	Various Parcels (29)  State of New York (State Lands)	<b><u>2004 Chargeback of Taxes:</u></b>	
		County	11.42
		Town	2.20
		Fire	<u>1.92</u>
		<b>Total Chargeback:</b>	<b>15.54</b>
Johnsburg	50 - 2 - 2  State of New York (State Lands)	<b><u>2004 Chargeback of Taxes:</u></b>	
		Johnsburg Central School	
		3%	13.97
		7%	33.58
		Penalty- 5 %	36.82
		Letter Chg.	<u>2.00</u>
		<b>Total Chargeback:</b>	<b>86.37</b>

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<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
Johnsburg	50 - 2 - 3.2	<b><u>2004 Chargeback of Taxes:</u></b>
	State of New York (State Lands)	Johnsburg Central School 3% 9.08 7% 21.83 Penalty - 5% 23.97 Letter Chg. 2.00 <b>Total Chargeback: 56.88</b>
Johnsburg	904 - 3 - 1	<b><u>2004 Chargeback of Taxes:</u></b>
	State of New York (State Lands)	County 13.00 Town 8.04 <b>Total Chargeback: 21.04</b>
Queensbury	904-1-5	<b><u>2004 Chameback of Taxes:</u></b>
	State of New York (State Lands)	Fire .84 Crandall Lib. .27 EMS .28 <b>Total Chgb. 1.39</b>
Thurman	904-4-2	<b><u>2004 Chargeback of Tax:</u></b>
	State of New York (State Lands)	Fire Prot. 1,437.83
Thurman	904-5-2	<b><u>2004 Chargeback of Tax:</u></b>
	State of New York (State Lands)	Fire Prot. 7,919.37
Thurman	904-5-3	<b><u>2004 Chargeback of Tax:</u></b>
	State of New York (State Lands)	Fire Prot. 2,255.39
Thurman	193 1 - 25	<b><u>2004 Chargeback of Taxes:</u></b>
	State of New York (State Lands)	Johnsburg Central School 3% 17.58 7% 42.25 Penalty - 5% 50.37 Letter Charge 1.00 <b>Total Chargeback: 111.20</b>
Lake George	211.03-1-21	<b><u>2003 Refund of Taxes:</u></b>
	McDonald's Restaurants <b>COURT ORDER</b>	County 129.91 Town 79.82 Fire Protection 16.04 <b>Total Refund: 225.77</b>

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<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Lake George	211.03-1-21	<b><u>2004 Refund of Taxes:</u></b>	
	McDonald's Restaurants	County	225.14
		Town	135.73
	<b>COURT ORDER</b>	Fire Protection	<u>27.43</u>
		<b>Total Refund:</b>	<b>388.30</b>
Queensbury	296.17-1-35	<b><u>2001 Refund of Taxes:</u></b>	
	George & John Goetz	County	173.39
		Town	7.87
	<b>COURT ORDER</b>	Fire Protection	43.06
		Crandall Library	13.96
		EMS	1 1.51
		Queensbury Light	3.00
		Queensbury Water	<u>60.56</u>
		<b>Total Refund:</b>	<b>313.35</b>
Queensbury	296.17-1-35	<b><u>2002 Refund of Taxes:</u></b>	
	George & John Goetz	County	232.71
		Fire Protection	60.05
	<b>COURT ORDER</b>	Crandall Library	15.72
		EMS	17.40
		Queensbury Light	2.25
		Queensbury Water	<u>74.70</u>
		<b>Total Refund:</b>	<b>402.83</b>
Queensbury	296.17-1-35	<b><u>2003 Refund of Taxes:</u></b>	
	George & John Goetz	County	249.58
		Fire Protection	59.79
	<b>COURT ORDER</b>	Crandall Library	17.97
		EMS	17.03
		Queensbury Light	2.20
		Queensbury Water	<u>74.67</u>
		<b>Total Refund:</b>	<b>421.24</b>
Queensbury	296.17-1-35	<b><u>2004 Refund of Taxes:</u></b>	
	George W. & Cheryl Goetz	County	247.75
		Fire Protection	58.22
	<b>COURT ORDER</b>	Crandall Library	18.71
		EMS	19.55
		Queensbury Light	2.25
		Queensbury Water	<u>74.62</u>
		<b>Total Refund:</b>	<b>421.10</b>

Adopted by unanimous vote.



**RESOLUTION NO. 611 OF 2004**

Resolution introduced by Supervisors Bentley, Belden, Haskell, VanNess and Barody

**RATIFYING ACTIONS TAKEN BY CHAIRMAN OF THE BOARD OF SUPERVISORS FOR EXECUTION OF AN EXTENSION AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DOMESTIC INCIDENT PREPAREDNESS PROGRAM GRANT - FIRE PREVENTION & CONTROL**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the execution of an extension agreement (Appendix X) by the Chairman of the Board of Supervisors with regard to the extension agreement with the New York State Division of Criminal Justice Services for Domestic Incident Preparedness Program grant (Contract No. WM 02837310) to extend the grant period from July 31, 2004 to July 31, 2005, and with funding amount for the period of One Thousand Seven Hundred Sixty-Nine Dollars (\$1,769).

Adopted by unanimous vote.

**RESOLUTION NO. 612 OF 2004**

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2004**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plans for 2004 are hereby amended as follows:

**WESTMOUNT HEALTH FACILITY:**Position Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Clerk - part time (20 hours per week)	December 1, 2004	\$10,418 (Grade 2)

**SHERIFF'S OFFICE:**Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Custodian		\$23,000

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Custodian Employee No. 8646	October 18, 2004	\$30,000

**INFORMATION TECHNOLOGY:**Base Salary Changed From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Information Services Business Analyst		\$42,000

**INFORMATION TECHNOLOGY: Continued****Base Salary Changed To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Information Services Business Analyst,	October 15, 2004	\$40,400

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: 824

Noes: 0

Absent: 175 Supervisors Monroe, Bennett and Quintal

Adopted.

**RESOLUTION NO. 613 OF 2004**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody**

**AUTHORIZING AN EMPLOYEE WITHIN THE HEALTH SERVICES DEPARTMENT  
TO ENROLL IN A JOB-RELATED COURSE**

WHEREAS, Joann Donohue, RN, has submitted an Application for Approval to Enroll in Job-Related Courses by Employee, for courses given at SUNY Plattsburgh for the Summer and Fall 2004 terms, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes Joann Donohue, RN, to enroll in the following courses for the following terms and amounts, which approval shall be contingent upon continued employment with Warren County, for the periods set forth below and upon completion of said courses with a grade of "C" or better:

COURSE & COLLEGE	TERM	REIMBURSABLE AMOUNT
Health in Contemporary Society - SUNY Plattsburgh	7/5/04 to 8/6/04	\$ 271.50
Pharmacology V - SUNY Plattsburgh	8/23/04 to 12/10/04	\$ 271.50
Theoretical Foundations of Nursing - SUNY Plattsburgh	8/23/04 to 12/10/04	\$ 271.50
	TOTAL	\$ 814.50

and be it further

RESOLVED, that Joann Donohue, RN, 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. 614 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**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	\$408.28
Chester Fire #1	\$166.50
	<b>\$574.78</b>
<b><u>HAGUE</u></b>	
Fire	\$7,575.99
	<b>\$7,575.99</b>
<b><u>HORICON</u></b>	
Town	\$867.68
	<b>\$867.68</b>
<b><u>QUEENSBURY</u></b>	
Fire Protection	\$ 5,598.68
Crandall Library	\$ 193.02
EMS	\$ 1,661.62
Qsby. Water (non-exempt)	\$ 8,482.72
W. Qsby. Light	\$ 23.46
S. Qsby. Light	\$ 12.72
Quaker Rd. Sewer	\$ 759.81
So. Qsby. Qsby. Ave. Sewer	\$ 93.58
	<b>\$16,825.61</b>
<b><u>WARRENSBURG</u></b>	
Town	\$2,136.80
Fire	\$ 31.86
	<b>\$2,168.66</b>

Adopted by unanimous vote.

**RESOLUTION NO. 615 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AUTHORIZING EXTENSION AGREEMENT BETWEEN WARREN COUNTY ON BEHALF OF WARREN HAMILTON COUNTIES OFFICE FOR THE AGING AND CEDARS, I, LP FOR PREPARING AND SERVING MEAL SERVICES**

RESOLVED, that Warren County on behalf of Warren Hamilton Counties Office for the Aging, enter into an extension agreement, (previous contract being authorized by Resolution No. 625 OF 2003), with Cedars I, LP, to prepare and serve meals to qualified senior residents, 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, for the agreement commencing October 27, 2004, and terminating October 27, 2005.

Adopted by unanimous vote.

**RESOLUTION NO. 616 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AUTHORIZING FIVE (5) YEAR LEASE AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND TOWN OF WELLS FOR OPERATION OF A MEAL SITE FOR THE ELDERLY IN THE TOWN OF WELLS**

WHEREAS, it has been recommended that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 508 of 1999) with the Town of Wells, for a term commencing October 14, 2004 and terminating October 13, 2009, now, therefore, be it

RESOLVED, that Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, enter into a lease agreement with the Town of Wells, Wells, New York 12190, for the operation of a meal site for the elderly in the Town of Wells, for a term commencing October 14, 2004 and terminating October 13, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said lease agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 617 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AUTHORIZING CONTRACT WITH ADIRONDACK COMMUNITY COLLEGE TO DEVELOP A TRAINING CURRICULUM FOR WORKERS SEEKING EMPLOYMENT IN THE LOCAL MEDICAL DEVICE INDUSTRY - EMPLOYMENT & TRAINING ADMINISTRATION**

WHEREAS, a model training program for the local medical device industry is being developed with assistance from the New York State Department of Labor's Career Ladder initiative, Adirondack Community College, and local employment and training offices in the Saratoga, Warren, and Washington workforce area, now, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with Adirondack Community College as needed for the development of a medical device training curriculum in an amount not to exceed Ten Thousand Dollars (\$10,000), for the term of October 15, 2004 through December 31, 2004, and in a form approved by the County Attorney, and be it further

RESOLVED, that funds for this contract will be payable only to the extent that Workforce Investment Act (WIA) funds are made available to Warren County from the New York State Department of Labor, and the Saratoga Department of Employment and Training acting as the grant recipient, for such purpose.

Adopted by unanimous vote.

**RESOLUTION NO. 618 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

**AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH GLENS FALLS CITY SCHOOL DISTRICT AS A PARTNERING AGENCY FOR THE 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTERS PROGRAM - PARKS, RECREATION & RAILROAD DIVISION**

WHEREAS, as part of the No Child Left Behind Act, the 21<sup>st</sup> Century Community Learning Centers Program is an opportunity for students and their families to continue to learn new skills and discover new abilities after the school day has ended, with the focus of the program to provide academic enrichment opportunities for children, and

WHEREAS, the Up Yonda Environmental Education Center and the Glens Falls City School District desire to partner in a 21<sup>st</sup> Century Community Learning Program, now, therefore, be it

RESOLVED, that Warren County, on behalf of the Up Yonda Environmental Education Center, enter into a Memorandum of Understanding with the Glens Falls City School District, 20 Quade Street, Glens Falls, New York 12801, as a partnering agency for said 21<sup>st</sup> Century Community Learning Centers Program, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Memorandum of Understanding, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 619 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

**ACCEPTING AND RECOGNIZING GERRY LEMMO'S DONATION OF TWO NATURE SIGNS FOR THE WARREN COUNTY BIKEWAY - PARKS, RECREATION & RAILROAD DIVISION**

RESOLVED, that the Warren County Board of Supervisors accepts and recognizes the donation by Gerry Lemmo of two nature signs for the Warren County Bikeway, and the Board expresses its thanks and appreciation to Gerry Lemmo for his generous donation of said nature signs.

Adopted by unanimous vote.

**RESOLUTION NO. 620 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

**AUTHORIZING AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB, INC. FOR USE OF A BUILDING ON THE KELLOGG PROPERTY TO STORE GROOMER FOR NORTH CREEK TRAIL SYSTEM - PARKS, RECREATION & RAILROAD DIVISION**

WHEREAS, the Director of the Parks, Recreation & Railroad Division has received correspondence from the President of the Thurman Connection Snowmobile Club, Inc. requesting permission to store a recently-purchased groomer for the North Creek Trail System at a building located on the Kellogg Property in North Creek, because it would keep said groomer safe and protected from the winter elements, and

WHEREAS, the Director has recommended, along with the Parks, Recreation & Railroad Committee, that the request be granted, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Thurman Connection Snowmobile Club, Inc., P.O. Box 135, Athol, New York 12810, for use of a building at the Kellogg Property to provide for the storage of the groomer as aforesaid, in return for the Club's agreement to allow all County residents to use trails maintained by the Club at no charge, together with such other and further terms as shall be recommended by the County, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 621 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

**AUTHORIZING CHANGE ORDER NO. 2 WITH FRANK TARTAGLIA, INC. TO INCREASE QUANTITY OF TRACK UNITS AND CONTRACT TIMES RELATED TO RR TRACK RESTORATION PROJECT (PIN #1821.71) - PARKS, RECREATION & RAILROAD DIVISION**

WHEREAS, Resolution No. 299 of 2004 (most recently amended by Resolution No. 528 of 2004) authorized an agreement with Frank Tartaglia, Inc., 5867 East Molloy Road, Syracuse, New York 13211, the low bidder for the project to provide services associated with Capital Project No. H.9552 19 280 (H890-219) - RR Track Restoration (PIN #1821.71), all part of the Scenic Rail Project, and

WHEREAS, Warren County requested that Change Order No. 2 be prepared to increase the quantity of track units for installation, as well as increase the completion date of the project to December 1, 2005, now, therefore, be it

RESOLVED, that the agreement with Frank Tartaglia, Inc., be amended to include Change Order No. 2, to increase the quantity of track units for installation, as well as increase the completion date for the project to December 31, 2005, for an additional amount not to exceed Three Hundred Ninety-Three Thousand One Hundred Seven Dollars and Twenty Cents (\$393,107.20), and a total contract amount not to exceed Three Million Six Hundred Ninety-One Thousand Two Hundred Twenty-One Dollars and Seventy Cents (\$3,691,221.70), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Change Order No. 2 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 19 280 (H890-219) - RR Track Restoration.

Adopted by unanimous vote.

**RESOLUTION NO. 622 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID-ELIGIBLE AND NON-ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY FUND THE FEDERAL-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS, AND APPROPRIATING FUNDS THEREFOR**

WHEREAS, a Project for the Rehabilitation of Rail Line from North Creek to Corinth to FRA Class I and Construction of Stations, Sidings and Passenger Service Improvement, P.I.N. 1755.91 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Warren desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of Preliminary Engineering.

NOW, THEREFORE, the Warren County Board of Supervisors, duly convened does hereby

RESOLVE, that the County Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the County Board hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$355,000.00 (Three hundred fifty five thousand dollars and no cents) has already been appropriated from Capital Project H.9552 20 280 (H890-220) - RR Station/Improvements 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 \$50,000.00 (Fifty thousand dollars and no cents) is hereby appropriated from Capital Project H.9552 20 280 (H890-220) - RR Station/Improvements and made available to cover the cost of participation in the Right of Way Incidental 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 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 Board of Supervisors of Warren County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid-eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

#### **RESOLUTION NO. 623 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

#### **AUTHORIZING ORDER ON CONSENT/STIPULATION WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION CONCERNING HYDRAULIC FLUID SPILL IN TOWN OF BOLTON - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the County enter into an Order on Consent/Stipulation with the New York State Department of Environmental Conservation concerning a hydraulic fluid spill in the Town of Bolton on June 28, 2004, with terms of the Order on Consent/Stipulation including payment of the sum of Two Hundred Fifty Dollars (\$250) and distribution of a written procedure for reporting oil and hazardous materials spills to County Department of Public Works' staff, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute the aforementioned Order on Consent/Stipulation in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 624 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING ADIRONDACK COMMUNITY COLLEGE PROJECT NO. 01077 -  
RESTROOM ACCESS AND SAFETY - COMMUNITY COLLEGE**

WHEREAS, a capital project was created to update and improve restrooms on the Adirondack Community College campus to meet standards set by the Americans with Disability Act (ADA), and

WHEREAS, the unencumbered project balance of Thirty-Eight Thousand Six Hundred Sixty-Seven Dollars and Three Cents (\$38,667.03) exceeds the financial needs required to complete the project, and

WHEREAS, the College needs Eleven Thousand Dollars (\$11,000) in additional capital funds to update and publish its Master Plan, now, therefore, be it

RESOLVED, that Adirondack Community College open a new capital project to complete its Master Plan, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to amend and reduce the budget of Project No. 01077 by \$11,000 and transfer said amount to establish the budget for the new project to update and publish the College's Master Plan, and be it further

RESOLVED, that this resolution shall not take effect or be binding on the County of Warren until similar resolution shall have been adopted by the Board of Supervisors of the County of Washington.

Adopted by unanimous vote.

**RESOLUTION NO. 625 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING REFORMATION OF CONTRACT BETWEEN WARREN  
COUNTY AND UNLIMITED POTENTIAL, INC. AND AUTHORIZING  
AN INCREASE IN AMOUNTS PAYABLE THEREUNDER BY REASON  
OF MUTUAL MISTAKE - REAL PROPERTY TAX SERVICES**

WHEREAS, Warren County entered into a contract with Unlimited Potential, Inc., for the providing of postage, folding and stuffing of envelopes for tax billing purposes, and

WHEREAS, the aforementioned contract provided for postage in an amount not to exceed Twenty-Six point Eight Cents (26.8¢) under the mistaken belief by both parties that real property tax bills would be eligible to be mailed as other than first class mail and therefore at a rate lower than Thirty-Seven Cents (37¢) per envelope mailed, and

WHEREAS, Unlimited Potential, Inc. was inadvertently successful in mailing some of the items at the lower cost while other items were rejected by the United States Post Office for insufficient postage and still others discarded by the United States Post Office, now, therefore, be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute a reformed agreement with Unlimited Potential, Inc. indicating that postage will be paid at an amount not to exceed Thirty-Seven Cents (37¢) per tax bill (piece) rather than Twenty-Six point Eight Cents (26.8¢) and any invoices or bills submitted by Unlimited Potential, Inc., that result from mailing at the rate of Thirty-Seven Cents (37¢) be accepted for payment and be paid by the County from the appropriate account of the General Fund upon the grounds that a mutual mistake was made by both the County and Unlimited Potential, Inc. concerning the rate at which the United States Postal Service would mail the tax bills.

Adopted by unanimous vote.



**RESOLUTION NO. 626 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING AMENDMENT AGREEMENT WITH TOWN OF THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT - PARKS, RECREATION & RAILROAD DIVISION**

WHEREAS, Resolution No. 148 of 2004 authorized, among other things, an agreement with the Town of Thurman, whereby Warren County is to pay the sum of Twenty Thousand Dollars (\$20,000) to the Town, which is to be used to offset costs associated with the purchase of equipment to be used during 2004 for snowmobile trail development, maintenance, monitoring and/or promotion of trail systems similar to that which existed in previous years, and

WHEREAS, the Town of Thurman has requested additional funds, in the amount of Three Thousand Eight Hundred Dollars (\$3,800) in order to cause a trail to be blazed to connect trails in Thurman with those of the South Warren Snowmobile Club, and thus establish a continuous trail to Johnsbury and Speculator, and

WHEREAS, the Director of the Parks, Recreation and Railroad Division, along with the Parks, Recreation and Railroad Committee have approved the said request, as the resultant trail connection would provide a valuable link between the two Clubs' trail systems and thus attract more snowmobilers to the Warren County area, now, therefore, be it

RESOLVED, that Warren County enter into an amendment agreement with the Town of Thurman to provide an additional sum of \$3,800, as the Chairman of the Board shall find it appropriate, 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. 627 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH DANIEL KANA, DDS, TO PROVIDE DENTAL SERVICES TO INMATES AT THE WARREN COUNTY CORRECTIONAL FACILITY - SHERIFF'S OFFICE**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 29 of 2001), with Daniel Kana, DDS, 42 Darby Lane, Bedford, New Hampshire 03110, to provide dental services to inmates at the Warren County Correctional Facility, for an amount not to exceed Thirty-Six Thousand Dollars (\$36,000) per year for those in-county inmates, and with the following payment provisions for out-of-county inmates: (1) Dr. Kana will provide a billing statement to the Warren County Sheriff's Office for dental services provided to out-of-county inmates; (2) the Sheriff's Office will then bill the appropriate counties for the dental services provided to their inmates; and (3) the Sheriff's Office will remit to Dr. Kana Eighty Per Cent (80%) of the billed amount received from the other counties and retain the remaining Twenty Per Cent (20%) to cover administrative costs, 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. 628 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING AMENDMENT OF AGREEMENT WITH LABELLA ASSOCIATES, PC  
FOR FEASIBILITY STUDY OF FUTURE EXPANSION AT THE PUBLIC SAFETY  
BUILDING - SHERIFF'S OFFICE**

RESOLVED, that Warren County enter into an amendment agreement with LaBella Associates, PC, 300 State Street, Suite 201, Rochester, New York 14614, for a further feasibility study for expansion of the jail facility at the Public Safety Building, for a total amount of Eleven Thousand Five Hundred Dollars (\$11,500), and be it further

RESOLVED, that 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, and be it further

RESOLVED, that the funds for said project shall be expended from Capital Project No. H.9552 16 280 (H890-216) - Public Safety Building.

Adopted by unanimous vote.

**RESOLUTION NO. 629 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING CHANGE ORDER WITH BBL CONSTRUCTION SERVICES, LLC TO  
PROVIDE ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES FOR PUBLIC  
SAFETY BUILDING FOR SEPTEMBER 2004 - SHERIFF'S OFFICE**

WHEREAS, Resolution No. 224 of 2002 authorized an agreement with BBL Construction Services, LLC, 302 Washington Avenue Extension, Albany, New York 12203, for construction management services for the Public Safety Building (WC 28-02 RFP); and

WHEREAS, the Warren County Sheriff has advised the Sheriff & Communications Committee that additional construction management services were necessary for September 2004, necessitating a change order, now, therefore, be it

RESOLVED, that Warren County execute a change order with BBL Construction Services, LLC, for additional construction management services for the Public Safety Building, for an additional amount not to exceed Twenty Thousand Dollars (\$20,000), and the Warren County Sheriff be, and hereby is, authorized to execute said change order in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for said project shall be expended from Capital Project No. H.9552 16 280 (H890-216) - Public Safety Building.

Adopted by unanimous vote.

**RESOLUTION NO. 630 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**AUTHORIZING EXECUTION OF BUDGET AMENDMENT/  
GRANT EXTENSION FOR THE EDWARD BYRNE GRANT  
- DISTRICT ATTORNEY**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Budget Amendment/Grant Extension with the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203 (previous authorizing Resolution No. 542 of 2002 and 642 of 2002) for reallocation of funds to bring the contract budget in line with the actual project expenditures in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 631 OF 2004**

**Resolution introduced by Supervisors Caimano, W. Thomas, Tessier, Gabriels and Kenny**

**AUTHORIZING MULTI-SEASONAL MARKETING CONTRACT WITH PAUL KAZA ASSOCIATES, INC. - OCCUPANCY TAX COORDINATION COMMITTEE**

WHEREAS, Warren County issued WC 69-04 and requested Tourism Marketing Consultant/Contractor services proposals from individuals, firms, companies, and not-for-profit organizations, and

WHEREAS, following the receipt of a number of proposals, representatives of the Occupancy Tax Coordination Committee conducted such review and interviews as deemed necessary and appropriate and recommended retaining the services of Paul Kaza Associates, Inc., as the contractor for a Multi-Seasonal Marketing program for the County, and

WHEREAS, the contract with Paul Kaza Associates, Inc. is anticipated to include advertising for Warren County through the agency, strategic plans, ongoing marketing and planning, data analysis, project management, creative, collateral and web site production, and miscellaneous expenses at a cost not to exceed Two Hundred Ninety-Five Thousand Nine Hundred Dollars (\$295,900), plus the cost of media buying which is anticipated to be in the range of approximately One and One-half Million Dollars (\$1,000,000 and \$1,500,000) which final expenditure shall be subject to review by the Warren County Occupancy Tax Coordination Committee and shall not exceed funds available from the Occupancy Tax after administrative costs, municipal sharing allocations, budgeted amounts to the Tourism Department Budget and the aforesaid Paul Kaza Associates, Inc. contract costs, now, therefore, be it

RESOLVED, that subject to the terms set forth in the preamble of this resolution, Warren County enter into a Multi-seasonal Marketing Contract with Paul Kaza Associates, Inc., for an initial term of approximately two (2) years commencing on or about October 18, 2004 and ending not later than December 31, 2006, with a sixty (60) day termination clause and for an amount not to exceed Two Hundred Ninety-five Thousand Nine Hundred Dollars (\$295,900) per year exclusive of media buying costs which are anticipated to be in the range of One and One-half Million Dollars (\$1,000,000 and \$1,500,000), and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is authorized and directed to execute a contract with Paul Kaza Associates, Inc., with terms and provisions generally consistent with the provisions of this resolution and in a form approved by the County Attorney, and, be it further

RESOLVED, that media buying shall be subject to review and approval of the Occupancy Tax Coordination Committee but shall not in any event exceed the funds available from the Occupancy Tax after administrative costs, municipal sharing allocations, budgeted amounts to the Tourism Department budget and the aforesaid Paul Kaza Associates, Inc. contract costs, and be it further

RESOLVED, that funding for the contract with Paul Kaza Associates, Inc., and media buying shall be paid for from the Occupancy Tax Fund Account.

Adopted by unanimous vote.

**RESOLUTION NO. 632 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**TO ENACT LOCAL LAW NO. 5 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 "A Local Law Imposing a Wireless Surcharge", and

WHEREAS, the Board of Supervisors adopted Resolution No. 590 on September 17, 2004, authorizing a public hearing to be held by the Board of Supervisors on the 15<sup>th</sup> day of October, 2004, 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 15<sup>th</sup> day of October, 2004, does hereby enact and adopt Local Law No. 5 of 2004 as set forth in Schedule "A" annexed hereto.

#### SCHEDULE "A"

#### COUNTY OF WARREN LOCAL LAW NO. 5 OF 2004

#### A LOCAL LAW IMPOSING A WIRELESS SURCHARGE

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

**Section 1 - Legislative Intent.** The purpose of this Local Law is to implement the \$0.30 surcharge per month on wireless communications providers, as authorized by Section 308-q of the County Law of the State of New York.

**Section 2 - Imposition of County of Warren Wireless Surcharge.** There is hereby imposed a surcharge in the amount of \$0.30 per month on wireless communications service in the County of Warren. The surcharge shall be imposed on each wireless communications device and shall be reflected and made payable on bills rendered for wireless communications service that is provided to a customer whose place of primary use is within the county. For the purposes of this section, the term "place of primary use" shall mean the street address that is representative of where the customer's use of the wireless communications service primarily occurs, which address must be: (a) the residential street address or the primary business street address of the customer; and (b) within the licensed service area of the wireless communications service supplier.

**Section 3 - Implementation Date.** The date upon which the wireless communications service supplier shall begin to add such surcharge to the billings of its customers shall be January 1, 2005.

**Section 4 - Wireless Communications Service Suppliers.** (a) Each wireless communications service supplier for the County of Warren shall act as collection agent for the County and shall remit the funds collected pursuant to a surcharge imposed under the provisions of this section to the County Treasurer of the County of Warren every month. Such funds shall be remitted no later than 30 days after the last business day of the month; (b) Each wireless communications service supplier shall be entitled to retain, as an administrative fee, an amount equal to 2% of its collections of a surcharge imposed under the provisions of this section; (c) Any surcharge required to be collected by a wireless communications service supplier shall be added to and stated separately in its billings to customers; (d) Each wireless communications service customer who is subject to the provisions of this section shall be liable to the County of Warren for the surcharge until it has been paid to the County of Warren except that payment to a wireless communications service supplier is sufficient to relieve the customer from further liability for such surcharge; (e) No wireless communications service supplier shall have a legal obligation to enforce the collection of any surcharge imposed under the provisions of this section, provided, however, that whenever the wireless communications service supplier remits the funds collected to the County of Warren, it shall also provide the County of Warren with the name and address of any customer refusing or failing to pay a surcharge imposed under the provisions of this section and shall state the amount of such surcharge remaining unpaid; and (f) Each wireless communications service supplier shall annually provide to the County of Warren an accounting of the surcharge amounts billed and collected.

**Section 5 - Remittance of Funds.** All surcharge monies remitted to the County of Warren by a wireless communications service supplier shall be expended only upon authorization of the Board of Supervisors and only for payment of eligible wireless 911 service costs as defined in subdivision 16 of section 325 of the County Law of the State of New York. The County of Warren shall separately account for and keep adequate books and records of the amount and source of all such monies and of the amount and object or purpose of all expenditures thereof. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above-mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

**Section 6 - Notice.** The Sheriff shall notify, in writing, wireless communication service providers who are subject to the provisions of this local law of their obligation to collect the surcharge provided for herein no less than forty-five (45) days prior to the date such provider is to begin adding said surcharge to the billings of its customers.

**Section 7 - Effective Date.** The within Local Law shall be effective immediately upon passage and filing with the Secretary of State of the State of New York with implementation of the wireless surcharge fee to commence as provided for herein.

Roll Call Vote:

Ayes: 824

Noes: 0

Absent: 175 Supervisors Monroe, Bennett and Quintal

Adopted.

#### **RESOLUTION NO. 633 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

#### **AUTHORIZING OUT-OF-STATE TRAVEL FOR CRIME VICTIM SPECIALIST, WENDY HARRINGTON, TO ATTEND THE 7<sup>TH</sup> ANNUAL NEW ENGLAND CONFERENCE ON SEXUAL ABUSE IN BURLINGTON, VERMONT FROM OCTOBER 31, 2004 THROUGH NOVEMBER 2, 2004 - DISTRICT ATTORNEY**

RESOLVED, that Crime Victim Specialist, Wendy Harrington, is authorized to attend the 7<sup>th</sup> Annual New England Conference on Sexual Abuse in Burlington, Vermont from October 31, 2004 through November 2, 2004, with the understanding that the District Attorney plans to utilize funds from the District Attorney Crime Victims Board Grant Account for said travel expenses.

Adopted by unanimous vote.

#### **RESOLUTION NO. 634 OF 2004**

**Resolution introduced by the Entire Warren County Board of Supervisors**

#### **CHANGING DATE OF NOVEMBER MEETING OF THE WARREN COUNTY BOARD OF SUPERVISORS**

RESOLVED, that the Warren County Board of Supervisors hereby declares that their monthly meeting shall be changed from November 12, 2004 to November 17, 2004 at 10:00 a.m.

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:

## APPOINTED:

<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
Peter Benoit (replacing Dennis Defayette)	Business - Glens Falls Lehigh Cement	10/15/04 to 6/30/07

Dated: October 15, 2004

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

Mr. O'Connor thanked everyone for their kind thoughts, prayers, e-mails and cards. He noted it was very nice to receive such things, but it was even nicer to be back here.

Chairman Thomas acknowledged a brief executive session was needed regarding collective bargaining negotiations. Motion was made by Mr. Caimano, seconded by Mr. O'Connor, and carried unanimously, that executive session be declared pursuant to Section 105(e) of the Public Officers Law.

Executive session was declared from 11:29 a.m. to 12:02 p.m.

Committee reconvened. There being no further business, Chairman Thomas noted at 12:04 p.m. this meeting was adjourned to November 5th.

**WARREN COUNTY BOARD OF SUPERVISORS  
ADJOURNED MEETING  
FRIDAY, NOVEMBER 5, 2004**

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 Sheehan.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas, Haskell, and Quintal - 20.

Chairman Thomas turned the meeting over to Mr. Caimano, Budget Officer, for the review of the 2005 Warren County Proposed Budget. Mr. Caimano acknowledged there was going to be a Power Point presentation; and he thanked Mrs. Parsons, Mr. Murphy and Ms. Hafner, for all their hard work on the Budget. In addition, he thanked Patricia Tatich and Laura Moore of the Planning & Community Development Department, and Rob Metthe of Information Technology, who helped with the Power Point presentation.

Mr. Caimano proceeded, reviewing highlights of the 2005 Budget. A copy of the Power Point presentation is on file in the Office of the Clerk of the Board of Supervisors with Budget records.

In response to questioning, Mrs. Parsons spoke concerning the increase in appropriations and revenues. She noted the budget was inflated due to increases in both appropriations and estimated revenues. In particular, she cited they had over a \$3 million increase on both sides of the budget, which inflates the spending - making it look higher. She stated she felt the department heads have worked very hard, and she said they just put in \$52,000 for Homeland Security and Sheriff Cleveland just called her advising of a \$36,000 grant from NYSERDA (New York State Energy Research and Development Authority) for the Public Safety Building. She remarked every time such an increase was done for both sides of the budget then it was pushing the amounts up. She added they were real numbers but there were factors to consider.

Mr. Caimano apprised the 2005 amount to raise tax figure was \$27,163,233.88 and the amount to raise tax increase from 2004 was \$1,774,046.33, or 6.698%. He stated 51% of the amount to be raised by tax represents the County's share of all Social Services Programs. He added the total proposed Occupancy Tax Budget for 2005 is \$2,004,000, and he noted \$400,000 has been reduced from the Tourism Budget.

Furthermore, Mr. Caimano advised that the 2003, 2004 and 2005 CSEA (Civil Service Employees Association) union settlements and the 2005 Alliance union settlement were included in this budget. He indicated the retirement expenses were based on the Government Accounting Standards Board (GASB) requirements. Mr. Monroe mentioned they were allowed to set up a retirement reserve that would not be payable until February 1st. Mrs. Parsons noted the Office of the State Comptroller and the Government Accounting Standards Board (GASB) disagreed on how to account for retirement in the budget. She explained the Comptroller was in favor of the reserve funds while the GASB said if a municipality was on a modified accrual basis, which Warren County was, that they have to account for it in the year it was accrued. In talking to the CPA (Certified Public Accountant), she indicated the County would be written up in the audit if they used the Comptroller's recommendations. Therefore, she concluded they followed the GASB and CPA's recommendations.

Mr. Caimano acknowledged New York State's commitment to take over Family Health Plus over the next two years, which should result in \$516,000 in savings in 2005. Mr. Barody said, even though the County was getting \$516,000, they cannot let up on the legislative representatives.

Mr. Caimano apprised four Road Fund Projects were cut from the budget due to budget restraints, which were outlined in the aforementioned handout.



With regard to the funds included in the capital project request for Information Technology of \$100,000, Mr. Kenny remarked it seemed low to him. Mr. VanNess explained they were going to upgrade over the course of three years. Mrs. Parsons noted three new positions were being added to the Department and some of the work was labor-intensive.

Mr. Caimano stated the last page showed tax rates based on the proposed budget for 2005 and the 2004 figures. He acknowledged some municipalities had revaluations so in some cases there would be property owners who pay more tax dollars. He noted some towns left money in to reduce their tax rates, adding he thought some others were thinking about it too. If the tentative budget was amended, Mr. Caimano apprised Mrs. Parsons did some calculations. For example, in Bolton, he said a house valued at \$800,000 under the old rate versus today valued at \$1,000,000 under the new equalization rate, the difference was .011% increase.

Mr. Caimano remarked he understood Queensbury would be doing a revaluation next year. He said they needed to plan for it because when Queensbury did it then the numbers and the balance that happened this year would be reversed. He said they need to be prepared for it starting January when they start working on the budget in the committees.

Mr. Haskell thanked Mr. Caimano and Mrs. Parsons for the work they have done on the budget. However, he criticized that funding was cut from road and bridge projects, which he was not in favor of and they cannot continue to postpone these projects every year. Mrs. Parsons explained she thought they would do the Glen-Athol Bridge using BANS (Bond Anticipation Notes) over five years and it was not that it would not be done at all.

Mr. Caimano noted they asked what was the probability of all the projects getting done. He added he spoke with Mr. Belden, Chairman of the DPW Committee, and William Remington, DPW Superintendent. Based on the answer received, he said they made a decision. He agreed they cannot push tourism and have bad roads at the same time. Discussion ensued.

Mr. Caimano acknowledged they went through all the personnel requests and generally 3% raises were given to non-bargaining unit positions. He added the requests were looked at individually and not unilaterally dismissed.

Mr. Monroe asked if the Solid Waste Budget was reduced based on the new interest figures, and Mrs. Parsons answered that was part of the recommendation for the amendment to the Budget.

Mr. Caimano said it was his pleasure to present the budget for 2005 to the Board and Chairman of the Board of Supervisors. He turned the meeting back to Chairman Thomas.

Chairman Thomas thanked Mr. Caimano and the others involved, adding he thought they have done a great job.

Chairman Thomas remarked there were some resolutions to go through today. He acknowledged the Mortgage Tax Report was included. Privilege of the floor was extended to Pamela Vogel, County Clerk, who spoke concerning the Mortgage Tax. She distributed a handout, which is on file with the County Clerk - Motor Vehicles Committee records. She spoke concerning what it took to put one mortgage on record in the County Clerk's Office and how it goes through the process.

Chairman Thomas acknowledged Rick Murphy, Accountant and Deputy Commissioner of Fiscal Services, who has not missed a beat, having taken over the duties of Anne Dressel, upon her retirement.

With regard to one of the resolutions, Mr. Monroe reported that the Intercounty Solid Waste Coordinating Committee decided to bid out the interest on the debt service reserve and the debt service fund. He said the average balance on the debt service reserve fund was almost \$5 million and on the bond fund it was \$3.6 million. He noted they were only getting .42% interest, and he stated with these bids they would get 3.78% on the bond fund and 3.56% on the reserve fund. He apprised there was approximately an annual savings of \$278,000 for the next six years or about \$1.67 million over that time period. He added the reduction was noted in the 2005 Budget.



Clerk noted that a motion was necessary to bring Resolution Nos. 635 through 639 to the floor. Motion was made by Mr. Belden, seconded by Mr. Caimano, and carried unanimously, to bring Resolution Nos. 635 through 639 to the floor.

Chairman called for vote on the resolutions.

Dialogue ensued between Mr. Kenny and Mrs. Parsons relative to Resolution No. 639, which adopted the tentative budget providing appropriations for the conduct of County Business for the year 2005 and authorizing the public hearing to be set on November 17th at 10:15 a.m., and Mrs. Parsons explained the procedure.

Resolution Nos. 635 through 639 were approved. Report of Committee on Assessment Rolls and the Mortgage Tax Report were submitted.

#### **REPORT OF COMMITTEE ON ASSESSMENT ROLLS**

Your Committee on Real Property Tax Services reports that they have verified the footings of the assessment rolls, referred to it as finalized by the Department of Equalization and Assessment, and certify that the following is a correct copy of such footings.

Dated: November 3, 2004

#### **REAL PROPERTY TAX SERVICES COMMITTEE**

(Signed) Daniel D. Belden, Chairman  
Fred Champagne  
John M. Haskell  
Frank E. Thomas

Frederick H. Monroe  
Jerold O. Quintal  
Ralph W. Bentley

## 2004 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	1,021,230,048	1,022,170,849	1,500	1,022,172,349	5,591,688	1,027,764,037
CHESTER	426,885,285	426,954,375	550	426,954,925	15,432,198	442,387,123
GLENS FALLS	563,937,209	568,152,760	18,610	568,171,370	21,089,697	589,261,067
HAGUE	440,065,517	440,065,517	16,000	440,081,517	31,339,171	471,420,688
HORICON	363,460,024	363,453,054	26,300	363,479,354	7,375,470	370,854,824
JOHNSBURG	8,199,613	8,211,321	64,350	8,275,671	411,664	8,687,335
LAKE GEORGE INSIDE	155,916,309	155,585,317	0	155,585,317	1,796,107	157,381,424
OUTSIDE	554,378,099	555,320,394	0	555,320,394	7,254,823	562,575,217
TOTAL	710,294,408	710,905,711	0	710,905,711	9,050,930	719,956,641
LAKE LUZERNE	222,864,033	221,695,617	19,200	221,714,817	6,735,265	228,450,082
QUEENSBURY	1,832,477,858	1,835,216,335	98,910	1,835,315,245	41,171,768	1,876,487,013
STONY CREEK	1,721,469	1,719,784	13,180	1,732,964	1,758,838	3,491,802
THURMAN	103,367,551	103,352,351	1,500	103,353,851	23,732,065	127,085,916
WARRENSBURG	179,477,891	178,886,402	0	178,886,402	5,873,958	184,760,360
TOTAL	5,873,980,906	5,880,784,076	260,100	5,881,044,176	169,562,712	6,050,606,888

2004 DISTRICT TOTALS

TOWN	LIGHTING DISTRICT	FIRE DISTRICT	WATER DISTRICT	FIRE PROTECTION	SEWER DISTRICT	MISC
BOLTON	317,589,932	1,027,594,517	283,582,781			
CHESTER		CSTR#2 292,487,449 PSVL#3 88,531,519	CSTR#1 24,842,493 PSVL#2 7,765,515	54,427,223	LOON PK 134,796,197 SCH PK 30,944,526	
HAGUE	37,891,310			443,551,358		
HORICON				366,616,354	SCH PK 100,002,903	
JOHNSBURG		2,131,072	2,006,737	6,303,194		
LAKE GEORGE			DIAMOND PT 15,226,400	LG#1 537,130,215 LG#2 26,389,202	CALDWELL SCH 2592 Units CALDWELL Oth 52,458 Units	LG Bid 204,771,086 Units
LAKE LUZERNE	LK LUZERNE 56,235,788 HDSN GROVE 10,618,863 LK VANARE 6,441,908 WHITCON B 6,460,146		HUDSON GROVE LAKE LUZERNE 108,457,522			NORTH WOODS 128 Units
QUEENSBURY	FTAMHERST 14,328,900 CLEVERDALE 39,538,575 PINEWOOD 2,065,413 SOUTH QBY 37,424,848 WEST QBY 90,616,310 QUEENSBURY 503,916,734		SH COLONY: 5,360,900 WC IND PK: 6,738,500 QBY EXEMPT: 108,540,500 QBY NON-EXE: 1,243,427,270		P - A - C - : RESERVOIR: QUAKER ROAD: 8,209,63 Units SQ/Q Ave: 1,002,47 Units	32 Units LIBRARY: 1,878,152,720 EMS: 1,878,152,720
STONY CREEK				1,870,387		
THURMAN				106,698,826		
WARRENSBURG	130,411,757	185,366,201	103,382,887		42,808,325	
GLENS FALLS						604,418,288

Accepted 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, 2004, 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, 2004, from current taxes was \$1,465,444.43 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 \$1,467,718.98

The amounts to be distributed to the several districts are as follows:

Bolton .....	\$ 162,866.41
Chester .....	72,556.12
Glens Falls .....	191,623.26
Hague .....	30,506.89
Horicon .....	46,880.32
Johnsburg .....	41,741.84
Lake George .....	126,991.79
Lake Luzerne .....	50,634.31
Queensbury .....	639,358.85
Stony Creek .....	5,386.37
Thurman .....	12,368.21
Warrensburg .....	65,427.86
Village of Lake George .....	21,376.75

Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

Dated: November 5, 2004

Respectfully submitted,  
FINANCE & PERSONNEL COMMITTEE

(Signed) Frederick H. Monroe, Chairman	Louis E. Tessier
Daniel D. Belden	Fred Champagne
Lawrence M. Bennett	Nicholas Caimano
Michael J. O'Connor	Daniel G. Stec
Ralph W. Bentley	

Accepted by unanimous vote.

**RESOLUTION NO. 635 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**RESOLUTION SETTING PUBLIC HEARING ON WARREN  
COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL  
- REAL PROPERTY TAX SERVICES**

WHEREAS, the proposed Warren County Sewer District (Industrial Park) Assessment Roll for 2005 has been presented at this meeting, and

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WHEREAS, the Warren County Board of Supervisors must conduct a public hearing prior to adoption of the roll, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors shall hold a public hearing on November 17, 2004 at 10:00 a.m. at the Warren County Board of Supervisors meeting room, 1340 State Route 9, Lake George, New York to hear all interested parties and citizens concerning the proposed Warren County Sewer District (Industrial Park) Assessment Roll for 2005, and, be it further

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to publish a Notice of Public Hearing in the official newspapers for Warren County not less than five (5) days prior to the hearing date and authorizes and directs the Sewer District Administrator to mail a copy of the Notice to all property owners within the Benefit Assessment District.

**2005 Benefit Tax Roll  
For  
Warren County Sewer District (Industrial Park)**

<b>Tax Map #</b>	<b>Owner</b>	<b>Property Location</b>	<b>Acres</b>	<b>Rate/Acre</b>	<b>Tax</b>
290.-1-6	Warren County DPW	Hick's Road	24.48	64.2385	1,572.56
297.8-1-10	IDA Warr & Wash	Queensbury Ave	18.51	64.2385	1,189.05
297.8-1-14.1	Adk Industrial Pk	Mariy Drive	1.67	64.2385	107.28
297.8-1-15	Adk Industrial Pk	Mariy Drive	1.17	64.2385	75.16
297.8-1-16	Adk Industrial Pk	Mariy Drive	1.00	64.2385	64.24
297.8-1-17	Adk Industrial Pk	Mariy Drive	1.44	64.2385	92.50
297.8-1-18	Adk Industrial Pk	Mariy Drive	1.88	64.2385	120.77
297.8-1-19	TJ Upstate Prop	Mariy Drive	2.36	64.2385	151.60
297.8-1-20	TJ Upstate Prop	Queensbury Ave	1.84	64.2385	118.20
297.8-1-21.1	SMS Ent LLC	Mariy Drive	1.71	64.2385	109.85
297.8-1-22.1	IDA Warr & Wash	Queensbury Ave	1.60	64.2385	102.78
297.8-1-23	SMS Ent LLC	Queensbury Ave	2.00	64.2385	128.48
297.8-1-24	Adk Industrial Pk	Mariy Drive	2.64	64.2385	169.59
297.8-1-25	Adk IP LLC	Queensbury Ave	1.62	64.2385	104.07
297.8-1-26	Adk IP LLC	Queensbury Ave	2.82	64.2385	181.15
297.8-1-27	Adk Industrial Pk	Mariy Drive	2.30	64.2385	147.75
297.12-1-1	City of Glens Falls	Queensbury Ave	4.59	64.2385	294.85
297.12-1-2	Bramer, Lloyd	Queensbury Ave	2.79	64.2385	179.23
297.12-1-3	Scheidegger, Robert	Queensbury Ave	<u>1.84</u>	<u>64.2385</u>	<u>118.20</u>
			78.26	64.2385	5,027.31

Adopted by unanimous vote.

**RESOLUTION NO. 636 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley, and F. Thomas**

**ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES  
IN WARREN COUNTY FOR 2005**

WHEREAS, the State Board of Equalization and Assessment has established rates for each town and city in the County for the year 2005 and a copy dated September 28, 2004, has been filed in the Office of the Board of Supervisors, now, therefore, be it

RESOLVED, that the equalization rates established by the State Board of Equalization and Assessment hereby are, accepted and approved and the equalization rates for each town and city in the County of Warren are hereby established as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Bolton	100.00
Chester	100.00
City of Glens Falls	84.00
Hague	100.00
Horicon	100.00
Johnsburg	3.47
Lake George	100.00
Lake Luzerne	100.00
Queensbury	84.00
Stony Creek	2.05
Thurman	100.00
Warrensburg	80.00

Adopted by unanimous vote.

**RESOLUTION NO. 637 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley, and F. Thomas**

**RELATING TO UNPAID SCHOOL TAXES**

WHEREAS, it is provided by Section 1330 of the Real Property Tax Law that any school district other than a city school district, shall make a return of unpaid taxes to the County Treasurer not later than the 15th day of November following the levy of the tax, and the Warren County Treasurer shall transmit such statement and certificate of unpaid taxes to the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the Board of Supervisors shall, upon receipt of the statement and certificate of unpaid school taxes, relevel 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 2005.

Adopted by unanimous vote.

**RESOLUTION NO. 638 OF 2004**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
COMPENSATION PLAN FOR 2004**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2004 are hereby amended as follows:

**PUBLIC DEFENDER (CRIMINAL JUSTICE):**Position Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Legal Assistant	November 5, 2004	\$26,674

**DEPARTMENT OF PUBLIC WORKS:**Position Moved From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
MEO (M) #12 D.3110 - County Road Fund - Traffic Control		\$25,519 (GRADE 7)

Position Moved To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
MEO (M) #12 D.5110 - County Road Fund - Maintenance of Roads,	November 5, 2004	\$25,519 (GRADE 7)

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. 639 OF 2004**

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

**AMENDING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE  
CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2005 AND  
AUTHORIZING PUBLIC HEARING ON THE BUDGET**

WHEREAS, the Budget Officer of Warren County on November 1, 2004, duly filed the proposed budget for the County of Warren for the fiscal year commencing January 1, 2005, with the Clerk of the Board of Supervisors pursuant to the provisions of the County Law, now, therefore, be it

RESOLVED, that the budget submitted by the Budget Officer for the fiscal year



**APPROPRIATIONS**

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE</u>
A.1170 10 110	Legal Defense - Indigents Salaries - Regular	\$57,398	\$27,474

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE</u>
CL8160 10 470	Solid Waste - Contract	\$3,245,188.00	\$175,000.00
GI8197 10 470	Industrial Park Sewer - Contract	\$00.00	\$5,027.31
D.3310 10 110	Road Fund - Traffic Control	\$89,808.00	\$25,519.00
D.5110 10 110	Road Fund - Maintenance of Roads - Salaries - Regular	\$1,169,632.00	\$16,155.00
A.1680 10 110	Information Technology - Salaries - Regular	\$348,261.00	\$2,100.00

**ESTIMATED REVENUES**

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE</u>
A.3314	Probation - Day Reporting	\$10,000.00	\$10,000.00
A.2590	Building Permits	\$136,500.00	\$31,500.00

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE</u>
A1115	Town Share of Sales Tax	\$3,461,737.55	\$175,488.66

and be it further

RESOLVED, that the Salary Schedule annexed to and made a part of the tentative budget submitted by the Budget Officer for the fiscal year 2005, be, and the same hereby is, amended as follows:

<u>CODE NO.</u>	<u>EMPLOYEE NUMBER</u>	<u>EMPLOYEE TITLE</u>	<u>AMENDED AMOUNT</u>
A.1170 10	10758	Legal Assistant	\$27,474.00
D.3310	90001	Vacant MEO (M) #12 (Position Deleted)	00.00
D.5110	7172	MEO (M) #12 (Position Created)	\$28,184.00
D.5110	207	Working Supervisor #3	\$26,834.00
D.5110	10567	MEO (L) #9	\$23,179.00
D.5110	10748	MEO (L) #3	\$23,179.00
D.5110	10775	MEO(L) #12	\$23,179.00
D.5110	90001	Laborer #16 (Delete Position)	00.00

<u>CODE NO.</u>	<u>EMPLOYEE NUMBER</u>	<u>EMPLOYEE TITLE</u>	<u>AMENDED AMOUNT</u>
D.5110	90002	Laborer #30 (Delete Position)	00.00
A.1680	91001	Sr. Programmer Analyst	00.00
A1680	91001	Computer System Analyst/ Programmer	\$42,900.00

RESOLVED, that the proposed budget, as amended, which provides for gross appropriations of \$106,674,706.71, less estimated revenues, not including sales tax credit, and surplus appropriated, amounting to \$79,749,300.14, leaving a balance of \$26,925,406.57 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, 2005, 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 17th day of November, 2004, at 10:15 a.m., on the matter of the adoption of the proposed budget for the County of Warren for the fiscal year commencing January 1, 2005, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to cause to be printed or mimeographed at least 100 copies of said tentative budget for distribution to the public and that he give public notice of such hearings as required by law.

Roll Call Vote:

Ayes 959

Noes: 40 Supervisor Kenny

Absent: 0

Adopted.

Chairman Thomas announced there would be a tour of the vacated Sheriff's Office Wing and the Social Services Building following this meeting.

There being no further business, on motion by Mr. Haskell and seconded by Mr. Barody, the meeting was adjourned at 10:38 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 17, 2004**

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 10:01 a.m.

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Mason.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Bennett, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas, Haskell, and Quintal - 20.

Motion was made by Mr. Belden, seconded by Mr. Mason, and carried unanimously, to approve the minutes of the October 15, 2004, Board Meeting and the November 5, 2004, Adjourned Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the public hearing on the Warren County Sewer District (Industrial Park) Assessment Roll open at 10:03 a.m., and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

There being no questions or comments, Chairman Thomas declared the public hearing on the Warren County Sewer District (Industrial Park) Assessment Roll closed at 10:05 a.m.

Chairman Thomas announced there would be a short meeting of the Local Development Corporation (LDC) following today's board meeting to consider the appointment of two individuals to the Loan Review Committee.

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

Supervisor Gabriels, Personnel; Supervisor Monroe, Finance; Supervisor Mason, Insurance; Supervisor O'Connor, Federal Programs; and Supervisor Tessier, Airport and Tourism.

Chairman Thomas declared the public hearing on the 2005 Tentative Budget open at 10:15 a.m., and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Thomas introduced Supervisor Caimano, Budget Officer, and turned the meeting over to him for the 2005 budget review.

Mr. Caimano presented the following Budget Message:

**BUDGET MESSAGE  
NOVEMBER 17, 2004**

"Each year, questions arise about the continuing upward movement of our expenses. This year is no different, with the exception of the fact that we have passed a milestone. The milestone is that we have moved over \$100 million for our budget. I am no different than any of you when it comes to gnashing of teeth in regard to our ever-increasing appropriations budget, but I tend to look at it from a more pragmatic point of view.

"First, of course, is the idea that if we were a business and the expenses kept going up the way they do, then we would be out of business. Well expenses of a business do go up - people need raises, raw materials increase, energy charges go up. So what does a business do? Go out of business? No, they raise their prices. The choice to purchase the items or services at the new prices then belongs rightly to the consumer. We, as a governmental body, are no different. Our price increase, if you will, is our tax increase. This year it is a decrease. Yes, due to another factor in the equation, some people may actually pay more dollars due to assessment changes. That, however, has nothing to do with lowering our prices as a county.

"We need, I think, to look at the results of the spending. First, we employ 700-800 people; all of whom look for raises each year, just as all of us do. All these people are on the front lines of our labor-intensive business. They help assure our citizens of their safety; they take care of our sick and elderly; they tend to veterans' problems; they help the less fortunate of our people who are having a tough time finding work, shelter or heat. They take care of our environment and they tend to our roads so that we and our visitors can all live and travel safely. In speaking of visitors, our people see to it that others are invited to share what we have and help us pay for it. In short, they tend to the people's business. Very little, some 2+ percent of our increase this year went to "hardware", such as trucks, desks or whatever. The bulk of it went to people things and mandates over which we have no control.

"So, yes, I am exactly with you when it comes to concern over rising costs; but when I look deeply at the reasons for it, I see 62,000+ citizens and tens of thousands more visitors each year who are given, I believe, a reasonable return for the tax dollars that they give us to spend wisely for them. More to the point, I have had this job for a couple years now, and I have been beating the drum about what happens at the committee-level meetings. I am proud of what you have accomplished - each of you at your committee meetings has worked diligently with the department heads to try and give the services that we give, and yet do so, in an economically intelligent nature.

"I am also proud of the people who run our departments for us and have listened to your wisdom and leadership. People like Pat Auer, Director Public Health/Patient Services; Pam Vogel, County Clerk; Paul Dusek, County Attorney; Rob Metthe, Director, Information Technology, who is trying to bring us into the 21st century; Rich Kelly, Personnel Officer; Pat Tatich, Planning & Community Development Director, who keeps coming up with more and more inventive ways to help us get other monies so that we can continue to give services to our people; Larry Cleveland, Sheriff, who, through his own initiative, worked diligently to bring us a new Sheriff's Office on time and under budget; Frank O'Keefe, County Treasurer, who runs the Office - probably second to none in our state; Bill Remington, DPW Superintendent, who does the job - our roads are maintained and are safe; Bob Phelps, Social Services Commissioner, and Kate Hogan, District Attorney, who do exceptional work; Pat Beland, Director, Parks, Recreation & Railroad; Hal Payne, Administrator, Westmount Health Facility, who runs a place which always has an emotional attachment for me - he runs it very, very well and soon will have additional duties; Marv Lemery, Administrator, Fire Prevention & Building Code Enforcement; Amy Clute, Self-Insurance Administrator; Terri Levin, Purchasing Agent; and others, such as Dave Wick of the Warren County Soil & Water Conservation District; Candy Kelly, Director, Office for the Aging; Bill McGarr, Director, Veterans' Services; Margaret Sing Smith, Youth Bureau Director; Bob Iusi, Probation Director; Mariagnes DeMeo, Auditor; Mary Beth Casey and Bill Montfort, Commissioners of the Board of Elections. All of these people make the other 62,000 feel comfortable, safe and that they live in a nice community. That is what the \$100+ million is for.

"I will go over the budget general highlights as we talk. The amount to be raised by tax this year was up 6.05% and 51% of the amount to be raised by tax represents Warren County's share of all Social Services Programs. Having said that, let me reiterate the fact that the Towns' as follows, had a decrease in their tax rates: Bolton, -19.91%; Chester, -16.73%; Glens Falls, -3.04%; Hague, -26.74%; Horicon, -16.73%; Johnsbury, -1.22%; Lake George In, -27.59%; Lake George Out, 29.62%; Lake Luzerne, -9.50%; Queensbury, -10.28%; Stony Creek, -4.63%; Thurman, -9.50%; and Warrensburg, -2.73%. I think we are getting control.

"More highlights included in the budget were \$25,000 to the Woolworth Theater Project, \$25,000 to the Homeless Youth Program, \$5,000 to Saga City, \$4,000 to Comlinks Gleaning Program, and \$150,000 to the City of Glens Falls. Also provided in this budget are the 2003, 2004 and 2005 CSEA (Civil Service Employees' Association) Union Settlements; 2005 Alliance Union Settlement; Retirement expenses based on the Government Accounting Standards Board (GASB) Requirements. \$10.3 million is budgeted for Social Services MMIS (Medicaid

Management Information System) and represents all County dollars. Including Federal and State shares of Medicaid Programs, we estimate total program costs at over \$65 million in 2005.

"Here are some of the changes we made for the budget. Medicaid was increased \$500,000. New York State commitment to take over Family Health Plus over the next two years should result in \$516,000 savings in 2005. All Miscellaneous Codes were deleted from the Budget - total savings was \$151,185. Capital Project funds for the Glen-Athol Bridge (\$300,000) and Airport Hangar (\$500,000) were removed from the budget and recommended that B.A.N.S. (Bond Anticipation Notes) be issued when needed. Revenues have been increased for County Clerk Fees and Mortgage Tax based on receipts to date. Revenues for Jail services - boarding of prisoners has been estimated at \$1 million, conservatively. \$25,000 has been added to the Economic Development Budget for administration of an Incubator Program. The Tourism Budget, that comes out of the General Fund, was reduced by \$400,000 and services associated with these dollars will be performed through the Occupancy Tax Budget."

Upon Mr. Caimano's request, Mr. Bennett stated Joan Parsons, Administrator/Clerk, came to him, noting there was a possibility, as she had been discussing with Washington County, of a different means of funding the Renovation Project at Adirondack Community College (ACC). He said they met recently with ACC and Washington County representatives and reviewed what would be needed and when it would be needed. He referred to the Power Point Presentation, a paper copy of which is on file in the Office of the Board of Supervisors with Budget Committee records. He noted the Capital Projects page showed \$745,800 was needed for the ACC Renovations. Therefore, he said the approximate \$1.1 million allocated in the Budget meant the remainder of about 350,000 could be utilized for the Road Fund Projects that had been deleted from the Budget. He acknowledged now Coolidge Hill Road, Ateteka Drive, Bloody Pond Road, and Valley Road Projects could be restored in the Budget.

Continuing with his budget message, Mr. Caimano said "the Information Technology, Municipal Center Renovation (Board Room Public Address System and Room Renovation), Engineering Study (Fire Training Center), replacing roof on the Highway Equipment Building, Quaker Road Signals, Lake George Basin Sewer and Stormwater Projects were included in the budget requests. Finally, as I was mentioning all the people who make this county work and make it work for the people of our county, the one person whose department, not only makes it work for the County but makes it work for us too, is Joan Parsons. I thank her and her staff for all the fine work they have done, not only helping on the budget but throughout the year." The board members responded with applause.

Mr. Belden thanked Mr. Caimano for leaving the money in the Budget for the Stormwater Projects. He said he thought it was important for the County to help with local share and show the County is behind these stormwater projects. He personally thanked Mr. Caimano and Mrs. Parsons for the hard work they did on the Budget. He said he thought they had done a great job.

Privilege of the floor was extended to George Weinschenk of Diamond Point, who congratulated the board members for the budget. He also congratulated Sheriff Cleveland on the fine work he did on the Warren County Sheriff's Office. He asked the board members to seriously consider expanding the Jail at this time because if it was built now it would cost less than it would later on. He commented he hated to see road work and bridge work cut, and he remarked he was glad it was back in.

Mr. Weinschenk asked if any money has been saved with the opening of the Public Defender's Office on January 1, 2004. He remarked he thought it has cost them more than the prior system. Mrs. Parsons said she thought the Public Defender's Office did save the County money. She stated she thought they were running into some problems with the interpretation in the Account Payables. She noted that some were not included because they were still outstanding and they have had a difficult time trying to resolve some of them. She pointed out that the 2003 actual expenditures was \$360,752 as compared to the Tentative

Budget figure of \$249,998. Furthermore, she said the fees charged by the attorneys increased significantly the first of this year. Mr. Caimano added he thought it was too soon as they have not completed one year yet, and discussion ensued.

Mr. Weinschenk referred to page 44 - the Marine Division Budget, noting there were no budget recommendations. He asked if there was not going to be such a Division, and Sheriff Cleveland replied when he started there were 11 different budgets and, over time, it has been consolidated down to 3 budgets. He said the Marine Division funding was still intact but it was on a different line item (in Sheriff's Law Enforcement Budget).

With regard to the consideration of a fifth pod on the Warren County Sheriff's Office, Sheriff Cleveland apprised the board members approved hiring a firm to do a feasibility and needs study on this matter. He remarked hopefully this study would be completed before the end of the year so they can make an appropriate decision.

Mr. Weinschenk proceeded to page 53 - the Economic Development Budget. Mr. Caimano responded to questioning, stating the Warren County Economic Development Corporation (WCEDC) was increased by \$25,000 for the Incubator Program. Mr. Weinschenk commented he did not think the WCEDC has been productive for the County over the years. Mr. Caimano recommended Mr. Weinschenk sit in on the Economic Development Committee meetings or talk to Len Fosbrook, Executive Director of WCEDC, at his office. He stated it was one of those expenses that, if they did not do it, they would be "behind the eight ball".

Mr. Weinschenk said he did not have any problem with economic development. However, he stated he thought ACC was a waste because, although he was not against education, they did not have jobs for kids who graduate. He commented he really wished there were jobs for the kids who went to school and those that did not. He added he was just saying they needed to get some results for the money they were spending on economic development.

Mr. Weinschenk remarked it was a good sales tax year. However, he said when going through the Village of Lake George at night, there was absolutely no action. He stated he did not know where all the sales tax money came from as it was not a particularly good tourism year.

Privilege of the floor was next extended to Barbara Bennett of Queensbury, who remarked her questions had been answered at this meeting. She said it was a good job done.

With regard to the Trash Plant, Mr. Kenny acknowledged there was a considerable amount of work done this year. However, he asked where the savings was reflected in the Budget. When Steve Lynch gave them the numbers, Mrs. Parsons noted the figure that would have been in the budget was over \$4 million, if they had not done the refinancing. Mr. Monroe apprised last year they saved two-thirds of \$650,000 with the settlement of the litigation with Foster-Wheeler, which just came in as surplus so it did not reflect in the budget. In 2004 they structured the refinancing so the savings were about \$2 million for both counties, he noted. Therefore, he added Warren County's savings would have been two-thirds or approximately \$1.3 million higher than it was if they had not done the refinancing.

Upon request by Mr. Barody, Sheriff Cleveland spoke concerning the revenues estimated for the Jail for 2005 regarding boarding of prisoners. Sheriff Cleveland stated there were multiple counties that were boarding out multiple inmates. He noted Suffolk County now boards between 500-600 people a day out, and he indicated they have already called him, adding they wanted to take a whole pod. Also, he said Essex County was virtually closed so all (35-40) prisoners were boarded out. As soon as Warren County was ready to board in, he remarked they were going to take the entire inmate population from Essex County for at least three years. He added he has received calls from at least three or four other counties asking when Warren County would be open. He remarked they happened to be very marketable because they were located just off the Interstate. He indicated the future looks very, very positive.

Mr. VanNess acknowledged he was concerned about the type of prisoners they were going to take in. He remarked he was happy to hear that Sheriff Cleveland was definitely screening the type of prisoners they would have in this area.

Mr. Champagne commented he was concerned with taking prisoners from Suffolk County. Sheriff Cleveland stated it was not the inmate he was worried about but rather the people who came to visit them. He indicated he was going to be very restrictive about who he accepted to the Warren County Jail.

Mr. O'Connor remarked this past week he received five postcards asking for help for the American Red Cross - Saratoga Chapter. He stated he looked over the budget, and he noted the request was late and he did not understand it being Saratoga Chapter and the connection to Warren County. He asked what did they do with these requests, adding he did not know how to respond to them. Chairman Thomas acknowledged two people from Red Cross came to visit and he told them they were pretty late in the budget process to make a request now.

Mr. Kenny noted yesterday's *Post-Star* had a list of delinquent taxpayers in the City of Glens Falls (299 by his count). He stated his constituents were very concerned with taxes, and he added he represented a blue collar ward and many of his constituents have a very difficult time meeting their tax bills. He continued, stating he was also not unappreciative of the huge amount of effort put in by Mr. Caimano and Mrs. Parsons on this budget. However, he was alarmed at the increase in the County's Budget each year for the past seven years, indicating it has increased from \$70 million to over \$100 million. He remarked he thought the County was providing enjoyments for the citizens that were outside the realm of normal government. Therefore, he noted he was going to vote against the Budget.

Mr. Caimano said they could not equate the inflation rate with what they did. He acknowledged there were four union contracts totaling 3% each on average. He noted the alternative was to reduce the number of employees and the services. He added the snowmobile trail, for example, was nothing in the scheme of \$100 million Budget. He stated they were in a people-giving business. Discussion ensued.

Mrs. Parsons remarked with the CSEA Settlement they hopefully would have some stability in the personnel costs as the contract does not expire until December 31, 2007. Since they had to build these costs into the 2005 Budget, she stated it had a dramatic effect on the numbers in the Budget. If they had not been there, she said they probably would have seen the reductions Mr. Kenny was looking for.

Since the CSEA contract was settled, Mrs. Parsons explained it was in the best interest of the County to have the Budget accurately reflect the salaries. She noted she spoke with Chairman Thomas about adjourning this meeting, which would provide time for the Information Technology and Personnel Departments to calculate the figures. She acknowledged they have provided funds in a line item to cover the costs, but she explained now it could be properly allocated to the various budgets.

Mr. Kenny asked if there was any way the budget could be adopted before Election Day. Mrs. Parsons spoke concerning the procedure, noting the Budget Officer has to file his budget around October 31st. One week later they have the Adjourned Board Meeting to present the Tentative Budget, adopt it and authorize the public hearing, she said.

Mr. Caimano turned the meeting back to Chairman Thomas. Chairman Thomas thanked Mr. Caimano for his efforts.

Following brief discussion, motion was made by Mr. Gabriels, seconded by Mr. Tessier, and carried unanimously, that this meeting would be adjourned to Tuesday, November 30th, at 10:00 a.m.

Continuing with committee reports, Mr. Bennett apprised at this morning's Park, Recreation & Railroad Committee meeting, two resolutions were just handed out to the board members. He stated they dealt with the acquisition of land from the Open Space Institute (OSI) and the acquiring of rail tracks. He acknowledged there were Resolution Nos. 698 and 699.

Mr. Stec informed the board members that last night the Town of Queensbury adopted its Budget. He noted the Town committed \$10,000 to the Hyde and \$15,000 was allocated for the Youth Court Program.



With regard to the County Facilities Committee meeting, Mr. Quintal advised that the Buildings & Grounds Building was almost complete. He noted most of the board members had toured the old Jail space, and he said he was waiting for figures from the Court. However, he noted he requested the information to get to them promptly and then they would make the decision on the space. He added if the Court did not get the information to them quickly they would go ahead with the County's needs.

Mr. Quintal spoke concerning the Capital District Off-Track Betting (OTB) Corporation. He remarked it has finally stabilized, adding there were position adjustments due to attrition. Therefore, he indicated they were now with a \$1 million deficit instead of the \$8 million deficit.

There being no further business, the public hearing on the budget was closed at 11:11 a.m.

Upon request by Chairman Thomas, Mr. Dusek spoke concerning Resolution No. 692, "Authorizing and Directing the Transition of Administration of Operations of the Residential Hall from the Department of Social Services". He stressed this resolution only transferred the administration of operations. He noted at a future time they could determine how this facility should be used. He stated one reason for doing this was so staff at the Residential Hall could be cross-trained to help the Westmount Health Facility with its need. He remarked the matter was being discussed now because the Residential Hall Superintendent, Judy Rozell, was going to be retiring.

Furthermore, Mr. Dusek added there has been discussion for changing the Facility from a 60-bed to a 40-bed facility, although he noted there would need to be negotiations with the CSEA. He said they could do a feasibility study; and he acknowledged there was the question of whether the County should change the direction of the Facility and how. He also mentioned they were receiving applications for people to go to the Residential Hall.

Mr. Haskell noted he has discussed this matter with most of the supervisors personally, and he stated he thought the applications should be accepted at this time. He suggested he meet with Hal Payne, Administrator of the Westmount Health Facility and Judy Rozell, Residential Hall Superintendent, to discuss the situation.

Mr. Monroe remarked he thought they should continue to accept applications. He added there was a need in the County for people to go to the Residential Hall. Mr. Mason agree with Messrs. Haskell and Monroe, adding he thought it should remain a 60-bed facility at the present.

Mr. O'Connor concurred, and he asked if the supervision of the Residential Hall would be under the Westmount Health Facility Committee or Social Services Committee. Chairman Thomas answered it would be under the Westmount Health Facility Committee.

Mr. Tessier indicated he agreed with the transfer, stressing there was no plan at this time other than to transfer administration of operations from the Social Services Department to the Westmount Health Facility.

Mr. Quintal supported the Residential Hall, stating it was more important to take care of the County's older citizens than to buy more railroad. He remarked with promotion the Facility would be filled in no time. He added he would fight tooth and nail to see it remain as a 60-bed Facility.

Upon request by Mr. Champagne, Mr. Phelps stated they needed to move slowly with the change in oversight in the Facility. He added it was not wise to go down to 40 beds at this time, although he acknowledged the costs of the Facility were rising. He recommended treading carefully. Mr. Payne noted they called a specialist in from the State; and with a little promotion and marketing, he said they may be able to move some residents between Westmount Health Facility and Residential Hall as well as cross-train due the shortage at the nursing home.

Mr. Barody agreed the Facility should remain at the 60-bed size at this time. However, he spoke concerning doing long-range planning; and he questioned the institutional look of the building. Mr. Barody pointed out the County was the employer and these were non-tourism jobs. He remarked the County needed to pay health care workers for the professionals they were.



In response to questioning, Mr. Dusek acknowledged, based on the discussion he heard, Residential Hall should remain at a 60-bed Facility.

Chairman called for reading of communications.

Clerk read communications, including the following:

New York State Legislative Commission of Rural Resources - Promoting Intermunicipal Cooperation for Shared Highway Services Report, dated Fall 2004.

Correspondence from Lake Country Housing Corporation regarding Governor Pataki's 50% reduction for the Rural Preservation Program and seeking assistance to have the Program fully restored.

Correspondence from Warren County Economic Development Corporation, Third Quarter 2004 Newsletter.

Correspondence from William Lamy, Deputy DPW Superintendent/Sewer Administrator, formally requesting a change in scope of work relative to the USEPA (United States Environmental Protection Agency) Grant Agreement.

Capital District Regional Off-Track Betting Corporation surcharge and 2004 Third Quarter Regular Benefits.

Annual Reports:           Warren County Sheriff's Office for 2000, 2001, 2002 and 2003  
Adirondack Community College 2003-2004 Annual Operating  
Report  
DPW - 2003 Annual Report

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Clerk announced that Resolution Nos. 641 through 688 were mailed to the supervisors, and a motion to bring Resolution Nos. 640, and 689 through 699 to the floor was necessary. Motion was made by Mr. Tessier, seconded by Mr. Bentley, and carried unanimously, to bring Resolution Nos. 640 and 689 through 699 to the floor.

Mr. Kenny questioned Resolution No. 690, entitled "Retaining Community Insurance Agencies/Banknorth for Property and Casualty Insurance Broker Services". Mr. Dusek explained the situation, remarking the County needed these broker services for the specialty lines. (See the minutes of the November 4, 2004, and November 16, 2004, meetings of the Insurance Committee for background.)

Chairman Thomas referred to Resolution Nos. 698 and 699, recalling these were the ones passed at this morning's Parks, Recreation & Railroad Committee meeting. He asked if anyone wanted a roll call vote on them. Mr. Kenny requested a roll call on Resolution Nos. 698 and 699.

Mr. F. Thomas questioned what was the increase in fees relative to Resolution No. 652, "Increasing Fee Schedule for the Fire Prevention & Building Code Enforcement Department Within Warren County". Mr. Lemery explained they put the modular homes in a different category. (Please see the minutes of the October 27, 2004, meeting of the Fire Prevention & Control Committee for background.)

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 640 through 699 were approved. Estimate of Sales Tax, Certificate of Appointment, naming members to the Saratoga-Warren-Washington Counties Workforce Investment Board, was submitted.

#### **REPORT OF CHAIRMAN OF THE BOARD ON ESTIMATE OF SALES TAX TO BE RECEIVED CALENDAR YEAR - 2005**

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 2005. 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 2005:

Estimate of amount to be credited in county budget to reduce county tax:	\$19,600,000.00
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:	\$ 454,852.53
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:	\$17,145,147.47
Estimate of amount of sales tax to be allocated in Warren County:	\$39,200,000.00

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:	\$ 2,078,327.62
Amount estimated to be credited to village:	\$ 454,852.53
Net amount to town:	\$ 1,623,475.09

Dated: November 17, 2004

Respectfully submitted,

(Signed) William H. Thomas, Chairman  
Warren County Board of Supervisors

**RESOLUTION NO. 640 OF 2004**

**Resolution Introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2004 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Clerk - Legislative Board</u></b>				
A.1040 10 444	Travel/Education/ Conference	A.1040 10 220	Office Equipment	\$ 400.00
<b><u>Department: County Auditor</u></b>				
A.1320 10 422	Repair/Maint -Equipment	A.1320 10 260	Office Equipment	165.00
A.1320 10 444	Travel/Education/ Conference	A.1320 10 260	Office Equipment	160.00

NOVEMBER 17, 2004

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
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**Department: Real Property Tax Services**

A.1355 10 110	Salaries - Regular	A.1355 10 120	Salaries - Overtime	1,800.00
A.1355 10 428	Data Processing	A.1355 10 220	Office Equipment	1,600.00
A.1355 10 444	Travel/Education/ Conference	A.1355 10 220	Office Equipment	1,500.00

**Department: County Clerk**

A.1410 10 130	Salaries - Part Time	A.1410 10 120	Salaries - Overtime	1,500.00
A.1410 10 130		A.1665 10 120	Public Records - Salaries - Overtime	800.00
A.1665 10 120	Public Records - Salaries -Overtime	A.1665 10 130	Salaries - Part Time	282.11

**Department: Social Services**

A.6010 10 130	Salaries - Part Time	A.6010 10 120	Salaries - Overtime	\$24,500.00
A.6010 10 860	Hospitalization	A.6010 10 432	Special Project Supply	46,000.00
A.6030 10 410	Residential Hall - Supplies	A.6030 10 120	Residential Hall - Salaries - Overtime	4,000.00
A.6030 10 470	Contract	A.6030 10 120		4,000.00
A.6030 10 860	Hospitalization	A.6030 10 120		8,000.00

**Department: Tourism & Public Information**

A.6410 10 470	Contract	A.6410 10 220	Office Equipment	1,420.00
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**Department: Public Works - County Road Fund**

D.5112 39 280	Burt Murray Bridge CR#11	D.5112 03 280	Diamond Point Road CR#35	5,000.00
D.5112 50 280	Harrisburg Lake Road CR#22	D.5112 03 280		8,000.00
D.5112 56 280	Quaker Road CR#70	D.5112 03 280		12,000.00
D.5112 57 280	Warrensburg Road CR#3	D.5112 03 280		17,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Public Works - County Road Fund Continued</u></b>				
D.5112 59 280	East Shore Drive CR#15	D.5112 03 280		17,000.00
D.5112 65 280	Peaceful Valley Road CR#29	D.5112 03 280		3,000.00
<b><u>Department: Special Items (Contingent Fund)</u></b>				
A.1990 10 439	Miscellaneous Fees & Expenses	A.1680 10 110	Information Technology- Salaries - Regular	5,000.00
A.1990 10 439		A.3110 10 470	Sheriff's Law Enforcement - Contract	11,500.00 11,500.00
A.1990 10 439		A.7110 10 470	Parks & Recreation DPW Contract	3,800.00

Roll Call Vote:  
 Ayes: 999  
 Noes: 0  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 641 OF 2004**

**Resolution Introduced by Supervisors Monroe, Belden, Bennett, O'Connor,  
 Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING WARREN COUNTY BUDGET FOR 2004 FOR VARIOUS  
 DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County  
 Budget for 2004 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

**EMPLOYMENT & TRAINING ADMINISTRATION:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 4791	Workforce Investment Act	\$302,652.97

**APPROPRIATIONS**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
40 6293 20 110	WIA-Adult - Salaries - Regular	60,000.00
40 6293 20 433	WIA-Adult - Training - Client	36,282.86
40 6293 20 860	WIA-Adult - Hospitalization	20,000.00
40 6293 30 110	WIA-DW - Salaries - Regular	99,000.00
40 6293 30 433	WIA-DW - Training - Client	18,735.11
40 6293 30 860	WIA-DW - Hospitalization	33,000.00
40 6293 50 110	WIA-Admin - Salaries - Regular	21,170.00
40 6293 50 860	WIA-Admin - Hospitalization	7,706.70
40 6293 70 110	WIA-State Set Aside Program - Salaries - Regular	2,150.00
40 6293 70 470	WIA-State Set Aside Program - Contract	3,898.30
40 6293 70 860	WIA-State Set Aside Program - Hospitalization	710.00

**HOMELAND SECURITY:****ESTIMATED REVENUES**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
A.3306	Homeland Security	\$62,000.00

**APPROPRIATIONS**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
A.3645 10 130	Homeland Security - Salaries - Part-time	2,000.00
A.3645 10 250	Homeland Security - Technical Equipment	60,000.00

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

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
59 4910	Community Development	247,800.00

**APPROPRIATIONS**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
59 8668 410	Community Development - Supplies	7,000.00
59 8668 437	Community Development - Consulting Fees	30,800.00
59 8668 470	Community Development - Contract	210,000.00

**TOURISM:****ESTIMATED REVENUES**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
A.2089	Tourism Revenue	5,019.45

**APPROPRIATIONS**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
A.6410 10 470	Tourism - Contract	1,925.00
A.6410 10 481	Tourism - Promotion	3,094.45

**WESTMOUNT HEALTH FACILITY:****ESTIMATED REVENUES**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
EH.3489	HCRA Recruitment and Retention Grant	\$2,000.00

**APPROPRIATIONS**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
EH.6020 10 436	Nursing - Advertising	2,000.00

**YOUTH BUREAU:****ESTIMATED REVENUES**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
A.3822	Special Delinquency Prevention	1,537.00

**APPROPRIATIONS**

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
A.7312 10 410	Special Delinquency Prevention - Supplies	300.00
A.7312 10 445	Special Delinquency Prevention - Food	537.00
A.7312 10 470	Special Delinquency Prevention - Contract	700.00

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 2004 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 642 OF 2004****Resolution introduced by Supervisors Bennett, Champagne, Quintal, Mason and Stec****REAPPOINTING MEMBER TO THE EMPIRE ZONE ADMINISTRATIVE BOARD -  
ECONOMIC DEVELOPMENT**

RESOLVED, that the Warren County Board of Supervisors reappoints the following member to the Empire Zone Administrative Board for the term designated:

<u>NAME</u>	<u>TITLE</u>	<u>TERM</u>
John Michaels	Principal, The Michaels Group	1/1/05 - 12/31/07

Adopted by unanimous vote.

**RESOLUTION NO. 643 OF 2004****Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody****AUTHORIZING AMENDMENT AGREEMENT WITH CHRISTINE DEE, SPEECH  
THERAPIST, TO INCLUDE PROVISION FOR SERVICES TO PARENTS AND CHILDREN  
IN A GROUP SETTING - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an amendment agreement with Christine Dee, 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 contract previously authorized by Resolution No. 438 of 1997 and amended by Resolution No. 144 of 2001), 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. 644 OF 2004****Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody****AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH  
GREATER ADIRONDACK HOME HEALTH AIDES, INC. TO PROVIDE  
PARAPROFESSIONAL CARE SERVICES FOR THE CERTIFIED HOME HEALTH  
AGENCY AND LONG-TERM HOME HEALTH CARE PROGRAMS - HEALTH SERVICES  
DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 767 of 2002 and amended by Resolutions No. 187 and 226 of 2003), with Greater Adirondack Home Health Aides, Inc., Civic Center Plaza, 5 Warren Street, Glens Falls, New York 12801, to provide paraprofessional care services for the Certified Home Health Agency (CHHA) and Long-Term Home Health Care (LTHHC) Programs, for amounts not to exceed the rates set forth below, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney:

<u>CHHA</u> Home Health Aide	\$23.60/hour
<u>LTHHC</u> Home Health Aide	\$23.60/hour

Adopted by unanimous vote.

**RESOLUTION NO. 645 OF 2004**

**Resolution introduced by Supervisors Quintal, O'Connor, Haskell, Bennett, F. Thomas, Champagne and Brown**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH  
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. 581 of 2003), 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 the renewal period of April 1, 2004 and terminating March 31, 2005, for an amount not less than Two Hundred Ninety-Six Thousand Two Hundred Eighty-Eight Dollars (\$296,288), 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. 646 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

**AUTHORIZING CHANGE ORDER NO. 3 WITH FRANK TARTAGLIA, INC. TO PROVIDE  
ADDITIONAL MATERIALS FOR REPAIR AND CONDUCT ULTRA SONIC RAIL TESTING  
RELATED TO RR TRACK RESTORATION PROJECT (PIN #1821.71) - PARKS,  
RECREATION & RAILROAD DIVISION**

WHEREAS, Resolution No. 299 of 2004 (most recently amended by Resolution No. 621 of 2004) authorized an agreement with Frank Tartaglia, Inc., 5867 East Molloy Road, Syracuse, New York 13211, the low bidder for the project to provide services associated with Capital Project No. H. 9552 19 280 (H890-219) - RR Track Restoration (PIN #1821.71), all part of the Scenic Rail Project, and

WHEREAS, Warren County requested that Change Order No. 3 be prepared to provide additional materials needed to repair the culvert and slope failure at Mile Post 68.55 and conduct ultra sonic rail testing, now, therefore, be it

RESOLVED, that the agreement with Frank Tartaglia, Inc., be amended to include Change Order No. 3, contingent upon New York State Department of Transportation approval, to provide additional materials needed to repair the culvert and slope failure at Mile Post 68.55 and conduct ultra sonic rail testing, for an additional amount not to exceed Eighty-Eight Thousand Ninety-Two Dollars (\$88,092), and a total contract amount not to exceed Three Million Seven Hundred Seventy-Nine Thousand Three Hundred Thirteen Dollars and Seventy Cents (\$3,779,313.70), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Change Order No. 3 in the form approved by the County Attorney, and be it further

RESOLVED, that funds for said project shall be expended from Capital Project No. H.9552 19 280 (H890-219) - RR Track Restoration.

Adopted by unanimous vote.



**RESOLUTION NO. 647 OF 2004**

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

**AUTHORIZING AGREEMENT WITH HIGHLAND GEOGRAPHIC, INC., FOR THE PREPARATION OF THE HOUSING SURVEY REPORT - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Highland Geographic, Inc., 1 Mill Street, Suite 185, Burlington, Vermont 05401, for preparation of the housing survey report, including tables and/or graphs for each community, for an amount not to exceed One Thousand Three Hundred Dollars (\$1,300), 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. 648 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**DELETING BACK TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.9-2-1/0146 (OLD NO. 93.-2-11.1) - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, Tax Map Parcel No. 309.9-2-1/0146 (Old No. 93.-2-11.1) located in the Town of Queensbury has been deleted and thus the back taxes need to be deleted, now, therefore, be it

RESOLVED, that back taxes in the amount of Ninety-One Dollars and Thirteen Cents (\$91.13) on Tax Map Parcel No. 309.9-2-1/0146 (Old No. 93.-2-11.1) located in the Town of Queensbury are hereby deleted and/or canceled.

Adopted by unanimous vote.

**RESOLUTION NO. 649 OF 2004**

**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. 652 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, 2005 and terminating December 31, 2006, 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. 650 OF 2004**

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

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH LORI A. GIRARD FOR DIETICIAN SERVICES AT WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 162 of 2004), with Lori A. Girard, Registered Dietician, CDN, 7 Raymond Avenue, Glens Falls, New York 12801, to provide dietician services at Westmount Health Facility, at a rate of Thirty-One Dollars (\$31) per hour for a term commencing December 15, 2004 and terminating December 31, 2006, for a sum not to exceed Twenty-Four Thousand One Hundred Eighty Dollars (\$24,180) per year, 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. 651 OF 2004**

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

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

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 70 of 2003), 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 Three Hundred Sixty-Nine Dollars (\$2,369) for each year, for a term commencing January 1, 2005 and terminating December 31, 2006, 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. 652 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Haskell, VanNess and Barody**

**INCREASING FEE SCHEDULE FOR THE FIRE PREVENTION & BUILDING CODE ENFORCEMENT DEPARTMENT WITHIN WARREN COUNTY**

WHEREAS, Resolution Nos. 221 of 1991 and 126 of 1999 increased the Fee Schedule for the Fire Prevention & Building Code Enforcement Department within Warren County, and WHEREAS, the Fire Prevention & Control Committee has recommended further increasing said Fee Schedule, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors hereby authorizes and approves increasing the Fee Schedule for the Fire Prevention & Building Code Enforcement Department within Warren County, as per the attached Schedule "A", effective January 1, 2005, and be it further

RESOLVED, that Resolution Nos. 221 of 1991 and 126 of 1999 are hereby amended accordingly.

**WARREN COUNTY DEPARTMENT OF  
FIRE PREVENTION & BUILDING CODE ENFORCEMENT  
1340 State Route 9  
Lake George, NY 12845  
518 761-6542**

All construction shall conform to the NEW YORK STATE UNIFORM FIRE PREVENTION & BUILDING CODE, the New York State Energy Code and all town and local zoning and sanitary codes.

Per Section 7302, Article 47 of New York State Education Law, building plans submitted will bear the seal and authorized signature of a New York State Licensed Architect or Engineer. This article shall not apply to residence building of gross area less than 1,500 square feet (exterior dimensions), nor alterations to any building or structure costing ten thousand dollars or less which do not involve changes affecting the structural stability and/or public safety thereof.

**\*\*\*FEE SCHEDULE\*\*\***

**(All fees figured to the nearest 100 square feet)**

<u>ONE AND TWO FAMILY DWELLINGS</u> —INCLUDING <u>MODULAR HOMES</u>	
NEW CONSTRUCTION (INCLUDING ADDITIONS) PER SQ. FT.	\$.12
ALTERATIONS—PER SQ. FT.	\$.12
MINIMUM FEE FOR CONSTRUCTION OR ALTERATIONS	50.00
CERTIFICATE OF OCCUPANCY (PER UNIT)	25.00
<u>MANUFACTURED HOMES</u> —EXCLUDING <u>MODULAR HOMES</u> (FORMERLY MOBILE HOMES)	
SINGLE, DOUBLE, AND TRIPLE WIDTH	50.00
<u>MULTIPLE DWELLINGS</u>	
NEW CONSTRUCTION (INCLUDING ADDITIONS) FOR FIRST 1,000 SQ. FT.	120.00
1,001 TO 2,000 SQ. FT.	240.00
OVER 2,000 SQ. FT.—FOR EACH SQ. FT. THEREOF	\$.12
ALTERATIONS—PER SQ. FT.	\$.12
MINIMUM FEE FOR ALTERATIONS	100.00
CERTIFICATE OCCUPANCY (PER UNIT)	25.00
<u>BUSINESS, MERCANTILE, INDUSTRIAL, ASSEMBLY, INSTITUTIONAL</u>	
NEW CONSTRUCTION (INCLUDING ADDITIONS) FOR FIRST 1,000 SQ. FT.	120.00
OVER 1,000 SQ. FT. —FOR EACH SQ. FT. THEREOF	\$.12
ALTERATIONS—PER SQ. FT.	\$.12
MINIMUM FEE FOR ALTERATIONS	100.00
CERTIFICATE OF OCCUPANCY	50.00
<u>GARAGES</u> —RESIDENTIAL	
ONE, TWO AND THREE CAR	50.00
FOUR OR MORE	75.00
<u>DEMOLITION</u>	50.00
<u>SWIMMING POOLS</u>	50.00
<u>SOLID FUEL BURNING DEVICE</u> —INCLUDES INSPECTION (PER EACH DEVICE)	35.00
<u>SEPTIC PERMITS</u>	35.00

Adopted by unanimous vote.

**RESOLUTION NO. 653 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody**

**AUTHORIZING WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES STUDENT INTERN PROGRAM FOR SOCIAL WORK STUDIES**

WHEREAS, the Warren County Department of Social Services has indicated a desire and need to establish a Student Intern Program for social work students at no cost to the County of Warren, and

WHEREAS, the Warren County Department of Social Services has indicated the desire to continue the program and accept certain new students into the Student Intern Program, and

WHEREAS, the Social Services and Residential Hall Committee moved that the Student Intern Program for social work 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 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 social services 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 Department of Social Services 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 Department of Social Services 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 Department of Social Services 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 Department of Social Services shall provide notice to the Social Services and Residential Hall 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 Department of Social Services shall provide an annual report concerning the Student Intern Program to the Social Services and Residential Hall 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 Department of Social Services or the Warren County Board of Supervisors for any reason including convenience of the said Office and County; and
8. The Warren County Department of Social Services shall adopt such other rules concerning administration and operation of the Student Intern Program that it shall deem appropriate.

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Department of Social Services to maintain its current Student Intern Program for social work 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.

Adopted by unanimous vote.

**RESOLUTION NO. 654 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**AUTHORIZING WARREN COUNTY PROBATION DEPARTMENT STUDENT INTERN PROGRAM FOR CRIMINAL JUSTICE OR SOCIAL WORK STUDIES**

WHEREAS, the Warren County Probation Department has indicated a desire and need to establish a Student Intern Program for criminal justice or social work students at no cost to the County of Warren, and

WHEREAS, the Warren County Probation Department 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 criminal justice or social work 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 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 criminal justice or social 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 Probation 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 Probation 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 Probation Department 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 Probation Department 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 Probation Department 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 Probation Department or the Warren County Board of Supervisors for any reason including convenience of the said Office and County; and

8. The Warren County Probation Department shall adopt such other rules concerning administration and operation of the Student Intern Program that it shall deem appropriate.

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Probation Department to maintain its current Student Intern Program for criminal justice or social work 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.

Adopted by unanimous vote.

**RESOLUTION NO. 655 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**AUTHORIZING AGREEMENT BETWEEN COUNTY OF WARREN AND  
THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL  
ALTERNATIVES FOR STATE AID TO PROBATION SERVICES -  
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 State Aid to Probation Services for a sum not to exceed One Hundred Sixty-Nine Thousand Four Hundred Dollars (\$169,400), 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 State Aid to Probation Services for a term commencing January 1, 2004 and terminating December 31, 2004, for an amount not to exceed One Hundred Sixty-Nine Thousand Four Hundred Dollars (\$169,400), 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. 656 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**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 (Contract No. C048229) initial contract period from April 1, 2004 through March 31, 2006, with funding in the amount of Forty Thousand Three Hundred Seventy-Five Dollars (\$40,375.00).

Adopted by unanimous vote.

**RESOLUTION NO. 657 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**RATIFYING ACTIONS TAKEN BY KATHLEEN B. HOGAN, DISTRICT ATTORNEY, FOR SUBMISSION OF AN EXTENSION AGREEMENT TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR ROAD TO RECOVERY GRANT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the submission of an extension agreement by the District Attorney's Office, and execution of said agreement by the Chairman of the Board of Supervisors with regard to the extension agreement with the New York State Division of Criminal Justice Services for funds through December 31, 2004 (initial contract period identified as April 1, 2002 to September 15, 2004 and funding amount as Thirty-Five Thousand Dollars (\$35,000).

Adopted by unanimous vote.

**RESOLUTION NO. 658 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**RATIFYING ACTIONS TAKEN BY KATHLEEN B. HOGAN, DISTRICT ATTORNEY, FOR SUBMISSION OF AN EXTENSION AGREEMENT TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR INVESTIGATIONS TASK FORCE GRANT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the submission of an extension agreement by the District Attorney's Office, and execution of said agreement by the Chairman of the Board of Supervisors with regard to the extension agreement with the New York State Division of Criminal Justice Services for funds through December 31, 2004 (initial contract period identified as October 1, 2003 to September 30, 2004 and funding amount as Fifty Thousand Dollars (\$50,000).

Adopted by unanimous vote.

**RESOLUTION NO. 659 OF 2004**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2004**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2004 are hereby amended as follows:

**FIRE PREVENTION AND CONTROL:****Position Created:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Fourth Deputy Fire Coordinator - WMD/HAZMAT	November 15, 2004	\$12,000

**INFORMATION TECHNOLOGY:****Provisional Position Created:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Computer Systems Analyst/ Programmer	November 18, 2004	\$42,900

**EMPLOYMENT & TRAINING ADMINISTRATION:**Line Item Added:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>AMOUNT</u>
ETA Staff Code No. 40 6293 70 110 - WIA State Setaside	November 17, 2004	\$ 2,150

**HEALTH SERVICES:**Positions Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Code No. A. 4089 10 Public Health - Bioterrorism Employee No. 9204 Employee No. 10203	September 1, 2004	\$ 5,855 \$ 964

## Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 660 OF 2004****Resolution introduced by Supervisors Gabriels, Bennett, Brown, VanNess and Barody****AUTHORIZING SUBMISSION OF APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES BY DIRECTOR OF WARREN COUNTY YOUTH BUREAU FOR YOUTH COURT PROGRAM FUNDS - YOUTH BUREAU**

WHEREAS, the New York State Division of Criminal Justice Services has grant funds available under the Juvenile Justice and Delinquency Prevention Act (JJDP A) Grant Program for the Youth Court Program, and

WHEREAS, in order to receive such grant funds, an application must be submitted to the New York State Division of Criminal Justice Services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit an application to the New York State Division of Criminal Justice Services for Youth Court Program funds under the JJDP A Grant Program, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a grant agreement on behalf of the County of Warren with the New York State Division of Criminal Justice Services for the receipt of said grant funds in the maximum amount not to exceed Fifty Thousand Dollars (\$50,000), 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 the agreement shall automatically terminate upon the termination of State or Federal funding available for such contract purpose.

Adopted by unanimous vote.



**RESOLUTION NO. 661 OF 2004****Resolution introduced by Supervisors Sheehan, Kenny, Monroe, VanNess and Barody****AUTHORIZING CONTRACT WITH ADIRONDACK BUSINESS SYSTEMS,  
INC. FOR TELEPHONE SWITCH MAINTENANCE - INFORMATION TECHNOLOGY  
DEPARTMENT**

WHEREAS, the Information Technology Department has purchased and installed a Telephone Switch Upgrade and a Telecom Messaging Technology for the County of Warren from Adirondack Business Systems, Inc. and now is desirous of entering into a telephone switch maintenance agreement for a total amount not to exceed Eighteen Thousand Dollars (\$18,000) for a three (3) year period commencing January 1, 2005, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all agreements and/or documents necessary for the telephone switch maintenance from Adirondack Business Systems, Inc., 10 Petra Lane, Albany, New York 12205 for a total amount not to exceed Eighteen Thousand Dollars (\$18,000) in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 662 OF 2004****Resolution introduced by Supervisors Sheehan, Kenny, Monroe, VanNess and Barody****APPROVING AND ADOPTING THE VOICE MESSAGING POLICY  
- INFORMATION TECHNOLOGY**

WHEREAS, the Information Technology Department for Warren County is desirous of instituting a voice messaging policy, attached hereto as Schedule "A", for all Departments in the County that would help tremendously with missed calls currently coming into the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and adopts a voice messaging policy for the County of Warren.

**SCHEDULE "A"****Warren County Voice Messaging Policy****Purpose:**

Telephone communication is an essential part of the day-to-day operations of Warren County. Telephone and voice messaging services are provided to employees of Warren County in order to facilitate performance of Warren County's work. The intent of this policy is to establish standards for the distribution and utilization of voice messaging products. This will ensure that the system is perceived as a communications productivity enhancement by both callers and users.

**General:**

The voice messaging system is an integral component of office automation technology and at Warren County it should be used to perform quality service. Each subscriber has a responsibility to check messages and respond to all voice mail messages.

**Voice Messaging Guidelines and Procedures:**

1. Voice mail is to be used as a backup in the event you are not available to answer a call, and should not be used to "screen" calls. Each user is expected to respond to voice mail messages in a timely manner. 2. All greetings should be short and simple. This is especially important if a caller routes through more than one message before reaching the intended party. 3. Check for messages regularly.

**Management Administration**

1. Voice messaging contents are the property of Warren County.
2. Management with oversight responsibilities shall have the rights to retrieve the contents of voice mail when necessary for administration purposes.
3. Department supervisors are responsible for overseeing telephone and voice messaging use.

**Officer/Employee Acknowledgement**Name.Date

Adopted by unanimous vote.

**RESOLUTION NO. 663 OF 2004****Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AUTHORIZING SETTLEMENT WITH THE FIRST BAPTIST CHURCH  
OF GLENS FALLS WITH REGARD TO TERMINATION OF  
LEASE AGREEMENT AND OBLIGATIONS THEREUNDER - OFFICE FOR THE AGING**

WHEREAS, Warren County entered into a lease agreement with The First Baptist Church of Glens Falls for a mealsite for the elderly for a term commencing September 1, 2002 and terminating December 31, 2007, and

WHEREAS, in accordance with the terms of the lease, the County has terminated the same, and

WHEREAS, while the County had the authority to terminate the lease, the County also agreed that when removing fixtures or equipment it owned, it would arrange for any damages caused by such removal to be repaired and the lease premises returned to its prior state (before the equipment or fixtures were installed), reasonable wear and tear excepted, and

WHEREAS, following the termination of the lease and exiting of the premises, the First Baptist Church contacted Warren County with regard to claims for damages concerning the kitchen floor, dishwasher, and gas line disconnection among other items, and

WHEREAS, it has been recommended that Warren County reimburse the Church for the kitchen floor, dishwasher and the disconnecting the gas line, now, therefore, be it

RESOLVED, that the County make payment to the First Baptist Church of Glens Falls in the total sum of Four Thousand Three Hundred Fourteen Dollars and Forty-Seven Cents (\$4,314.47) as settlement for termination of the lease agreement and vacating the premises, and be it further

RESOLVED, that Chairman of the Board of Supervisors and/or the Director of the Warren-Hamilton Counties Office for the Aging, be, and hereby are, authorized to execute any and all documents necessary to carry out the terms and provisions of this resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 664 OF 2004****Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AUTHORIZING THE WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING TO  
SUBMIT AN ANNUAL IMPLEMENTATION PLAN AND FUNDING APPLICATION 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 and Funding Application 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 and Funding Application for 2005 - 2006, on behalf of the Warren-Hamilton Counties' Office for the Aging.

Adopted by unanimous vote.

**RESOLUTION NO. 665 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**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 2004 - 2005 PROGRAM YEAR - OFFICE FOR THE AGING**

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 2004-2005 program year for the period of April 1, 2004 through March 31, 2005, and

WHEREAS, in order to receive such grant funds, an application must be submitted to HIICAP, which the Director for the Office for the Aging has submitted, 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 Eighteen Thousand Dollars (\$18,000) for the 2004-2005 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. 666 OF 2004**

**Resolution introduced by Supervisors O'Connor, Haskell, Bentley, VanNess and Brown**

**AUTHORIZING EXTENSION AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. TO TRANSPORT SENIOR CITIZENS WITHIN THE CITY OF GLENS FALLS AND TOWN OF QUEENSBURY TO GLENS FALLS MEALSITE - OFFICE FOR THE AGING**

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized to execute 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, for use of a fifteen (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), and be it further

RESOLVED, that said extension 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 extension agreement and that said extension agreement shall automatically terminate upon the termination of State or Federal funding available for such contract purpose.

Adopted by unanimous vote.

**RESOLUTION NO. 667 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR PRODUCTION OF A HISTORY OF WARREN COUNTY BOOK AND HISTORICAL PROGRAMS**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 206 of 2003), 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, 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. 668 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT NO. H.9551 70 280 (H890-170) - ADIRONDACK COMMUNITY COLLEGE MASTER PLAN - 1995 - 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 70 280 (H890-170) - Adirondack Community College Master Plan - 1995- and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to transfer remaining funds in the amount of Forty-Two Thousand Two Hundred Nine Dollars and Seventy-Three Cents (\$42,209.73) to the General Fund.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted

**RESOLUTION NO. 669 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING RESOLUTION NO. 628 OF 2004 TO REFLECT CHANGE IN SOURCE OF FUNDING OF AMENDMENT AGREEMENT WITH LABELLA ASSOCIATES, PC FOR FEASIBILITY STUDY OF FUTURE EXPANSION AT THE PUBLIC SAFETY BUILDING**

WHEREAS, Resolution No. 628 of 2004 authorized an amendment agreement with LaBella Associates, PC, 300 State Street, Suite 201, Rochester, New York 14614, for a further feasibility study for expansion of the jail facility at the Public Safety Building, for a total amount of Eleven Thousand Five Hundred Dollars (\$11,500), and

WHEREAS, the funds for said project were to be expended from Capital Project No. H.9552 16 280 (H890-216) - Public Safety Building, and

WHEREAS, it has been discovered that the funds for said project cannot be paid out of said Capital Project, now, therefore, be it

RESOLVED, that Resolution No. 628 of 2004 be amended to show the funds for the feasibility study shall be expended from the Budget Code A.1990 10 439 Contingent Fund, instead of Capital Project No. H.9552 16 280 (H890-216) - Public Safety Building.

Adopted by unanimous vote

**RESOLUTION NO. 670 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING APPROPRIATION OF SURPLUS FUNDS FOR SOCIAL SERVICES**

WHEREAS, there is a shortfall of One Million Four Hundred Thirty-Three Thousand Dollars (\$1,433,000) in Social Services, under Budget Code A.6102 10 470 - MMIS - now, therefore, be it

RESOLVED, that the Board of Supervisors has determined that in this instance, the source of funding to cover said shortfall shall be by appropriation of General Fund surplus, and be it further

RESOLVED, that the Board of Supervisors authorizes the Warren County Treasurer to fund this request to cover the shortfall in MMIS, by providing unappropriated surplus funds in the amount of One Million Four Hundred Thirty-Three Thousand Dollars (\$1,433,000).

Roll Call Vote:

Ayes: 932

Noes: 67 Supervisor Quintal

Absent: 0

Adopted.

**RESOLUTION NO. 671 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING RESOLUTION NO. 738 OF 2003 - INCREASING CAPITAL PROJECT NO. H.9552 24 280 (H890-224) - IMPLEMENTATION FIRST CORRIDOR; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2004 WARREN COUNTY BUDGET**

RESOLVED, that Resolution No. 738 of 2003 is hereby amended to read as follows:

"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 Eighteen Thousand Thirty-Seven Dollars and Thirty-Four Cents (\$118,037.34).
- "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. H.9552 24 280 (H890-224) - Implementation First Corridor - and be it further

"RESOLVED, that the Warren County Budget for 2003 is hereby amended accordingly", and be it further

RESOLVED, that Capital Project No. H.9552 24 280 (H890-224) - Implementation First Corridor - is hereby increased in the amount of Twenty Thousand Dollars (\$20,000), and be it further

RESOLVED, that the estimated total cost of Capital Project No. H.9552 24 280 (H890-224) - Implementation First Corridor - is now One Hundred Thirty-Eight Thousand Thirty-Seven Dollars and Thirty-Four Cents (\$138,037.34), and be it further

RESOLVED, that the proposed method of financing such Capital Project consists of the following:

- a. The sum of Twenty Thousand Dollars (\$20,000) shall be transferred from Budget Code A.8029 10 470 - Planning - Local Waterfront - Contract - and
- b. The sum of One Hundred Eighteen Thousand Twenty-Seven Dollars and Thirty-Four Cents (\$118,027.34) having been provided by prior resolution adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer Twenty Thousand Dollars (\$20,000) from Budget Code A.8029 10 470 to Capital Project No. H.9552 24 280 (H890-224) - Implementation First Corridor, and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 672 OF 2004**

**Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, Kenny, Brown and VanNess**

**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 - COUNTY CLERK**

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 by December 1, 2004, and

WHEREAS, Warren County applied for and received grants from the Local Government Records Management Improvement Fund in 1991 through 2004 grant cycle for records management activities, and

WHEREAS, Warren County has been successful in its direction of all activities funded by the LRMIF in 1991 through 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 hereby is, authorized to execute and submit applications for management of permanent records of the Board of Supervisors 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 cycle of 2005/2006, 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 the University of State of New York Education Department, New York State Archives Grants Administration & Program Support Unit, 9A81 Cultural Education Center, Albany, New York 12230, for the receipt of grant funds in the maximum amount not to exceed Eighteen Thousand Dollars (\$18,000) for management of permanent records of the Board of Supervisors, in the form approved by the County Attorney, and be it further

RESOLVED, that the said grant is 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. 673 OF 2004**

**Resolution introduced by Supervisors Caimano, Monroe, Belden, Gabriels, O'Connor, Champagne and Kenny**

**AMENDING RESOLUTION NO. 495 OF 2004 - REVISE WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS CONCERNING APPLICATION TO THE WARREN COUNTY SHERIFF'S OFFICE**

WHEREAS, Resolution No. 495 adopted the revised Warren County Travel Policy and County Vehicle Use Regulations (as amended by Resolution No. 509 of 2004), and

WHEREAS, the Warren County Sheriff has requested that an additional revision be made to said policy to add the Undersheriff to his department personnel who are allowed to take County vehicles home on a daily basis due to the nature of his responsibilities (Section II(D)(3)), now, therefore, be it

RESOLVED, that the Warren County Travel Policy and County Vehicle Use Regulations be further revised to reflect the changes listed above, and be it further

RESOLVED, that the form and content of the Warren County Travel Policy and County Vehicle Use Regulations be as set forth in the annexed Schedule "A".

#### **SCHEDULE "A"**

### **WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS**

#### **I. COUNTY TRAVEL POLICY**

When at all possible, employees shall use County owned vehicles for County business purposes as opposed to personal vehicles. Whenever practical, employees shall use mass transportation for County business as opposed to County vehicles or personal vehicles.

#### **A. GENERAL GUIDELINES FOR THE USE OF MOTOR VEHICLES AND/OR MASS TRANSPORTATION**

- 1) Use of personal vehicles should only occur when a County vehicle is not readily available in the pool of vehicles available for department use.
- 2) Mass transportation sources should be used whenever there would be a savings in costs unless such use would be impractical given the nature of the trip. If use of Mass transportation would result in a saving of time, the value of the Officer's or Employee's time should be considered in evaluating costs.
- 3) Whenever travel is for more than distances six (6) hours away, it is expected that mass transportation will be used unless there is justification for not using the same.

#### **B. BOARD/CHAIRMAN REVIEW**

Whenever requesting permission of the Board of Supervisors for out-of- state travel or when requesting authorization from the Chairman of the Board to attend a meeting or convention, the employee making the request shall indicate on the authorization request form whether a County vehicle and/or mass transportation will be used and if not, the reason for such decision. The Board or Chairman may require the use of a County vehicle and/or mass transportation sources in whole or part as a condition of authorizing the trip.

#### **C. EXCEPTIONS**

The Sheriff's Office shall be excepted from the Policy and guidelines concerning mass transportation.

#### **II. COUNTY MOTOR VEHICLE USE RULES**

The following rules shall apply to the use of County owned, leased, or borrowed vehicles.

- A. Only authorized employees who hold a valid New York State driver's license shall drive County vehicles. Authorized employees shall be 1) considered any employee who regularly or at times operates a County vehicle as part of the employee's usual and/or customary County job function or 2) an employee who is authorized to operate the vehicle by a) the Commissioner of Administrative and Fiscal Services or b) the County Department Head to whom the vehicle has been assigned.



- 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: 1) Veteran's Services for such purposes as may be authorized by Executive Law Section 358 of Veteran's Affairs and/or; 2) for programs offered to Westmount Health Facility residents or persons participating in Residential Hall programs whether such is directly sponsored by Westmount Health Facility or Residential Hall or some other governmental or non-governmental entity. Picking up hitchhikers is prohibited.
- C. County vehicles shall be utilized for official purposes only. Only persons on official business for the County or being transported for purposes of furthering County business, an official departmental function or a County agency sponsored or operated program may ride in County vehicles. Examples of circumstances where non-County personnel may ride in County vehicles include but are not limited to: 1) Health Services Department Staff taking students from contracted educational settings as passengers in County vehicles for clinical experience; 2) Veterans who ride in the Veterans' Services' van pursuant to program identified in subparagraph II. B. hereof; 3) persons riding in Veterans' Services' vans pursuant to arrangements made with the Department of Social Services; 4) residents of Westmount Health Facility or Residential Hall transported by County vehicle for any event or purpose whether such is directly sponsored by Westmount Health Facility or Residential Hall or some other governmental or non-governmental entity for the general benefit of Westmount Health Facility residents; and 5) District Attorney personnel transporting witnesses. Unauthorized personnel may not be transported. Uses not specifically described but consistent with the intent of this policy may be allowed by the Chairman of the Board of Supervisors whose determination of whether the use is consistent and/or allowed within this policy shall be final and binding.
- D. Authorization is hereby granted for the following individuals to take County vehicles home on a daily basis due to the nature of their responsibilities:
  - 1. Department of Public Works:
    - a. Highway Construction Supervisors (5)
  - 2. Health Services:
    - a. Nurses, upon approval of the Director of Public Health/Patient Services
  - 3. Sheriff's Office:
    - a. Sheriff;
    - b. Undersheriff;
    - c. Major;
    - d. Patrol Lieutenants;
    - e. Investigative Sergeant; and
    - f. Investigators
  - 4. Fire Prevention & Building Code Enforcement:
    - a. Fire Coordinator

Whenever authorization has been provided to take County vehicles home, Department Heads or their designees must, on a quarterly basis, file with the Warren County Treasurer a report which details use of County vehicles by name of the employee, employee number and days the vehicle was used for the quarter reported.

- E. If authorization to take a County vehicle home is not provided in this Policy, the individual seeking to take a County vehicle to private residence overnight must receive the approval of the Department Head and the Commissioner of Administrative and Fiscal Services. In the event that a Department Head desires to take a County vehicle to a private residence overnight, approval must be obtained from the Commissioner of Administrative and Fiscal Services. Authorization to take vehicles home overnight pursuant to this paragraph shall be subject to the following requirements:
1. A detailed log or record shall be kept by the department setting forth the date(s) vehicles were authorized to be taken home under this paragraph, the name of the employee, the vehicle make or model and the reason or purpose. Such list shall also include employee's position, title and vehicle number.
  2. The log or record kept pursuant to subparagraph 1 hereof shall be furnished quarterly to the County Fleet Manager commencing April 1, 2005.
  3. If authorized, County vehicles shall be driven only to and from the place of residence to the work site. No subsidiary trips (e.g. grocery store) shall be allowed.
  4. An exemption is made for the Warren County Sheriff to authorize vehicles to be taken home on an as-needed basis for training and other matters, without requiring the approval of the Administrator/Clerk's Office.
- F. All vehicles which are not authorized to be taken home under this policy shall be housed or stored at the site where the County Department or Division with jurisdiction over the vehicle has an office where officers or employees typically report to work. For example, Department of Public Works' vehicles would be expected to be housed or stored at the Department of Public Works building in Warrensburg. Vehicles used to support Airport or Parks, Recreation & Railroad Division site personnel would be expected to be housed or stored, respectively at the Airport or Parks, Recreation & Railroad Division site. Exceptions to the requirements of this paragraph shall be as follows: 1) the General Highway Foreman who may be permitted to house or store his vehicle at the Town of Johnsbury Highway Garage; 2) the District Attorney vehicle as signed to the investigators shall be housed at the Town of Chester Town Hall or Warren County Municipal Center; 3) Sheriff's vehicles may be housed or stored at the Municipal Center or substations as designated by the Sheriff; and 4) Two vehicles assigned to the Health Services Department for use by the nurses in northern part of the County shall be housed as follows: one in Hague and one in North Creek.
- G. All County owned or leased vehicles must be properly marked with the official, non-removable, Joseph E. Warren insignia, except for those used in police work and the Social Services Department.
- H. No County vehicles shall be used for private or personal use.
- I. In addition to the log that must be kept on overnight usage (see subparagraph II-E. 2.), daily logs listing destinations, mileage and times must be maintained for all County vehicles covered by this Policy except for Sheriff's Office and Health Services Department Nurse's vehicles. Department Heads shall be responsible for this item.
- J. Department Heads are hereby authorized to recommend more restrictive or detailed rules concerning the use of County vehicles assigned to their department but must appear before the Budget Committee to gain approval of the rules which change

these rules/regulations. If approved, the Budget Committee may authorize immediate implementation of the requested department rule change but such shall still be then referred to the Board of Supervisors for modification of this policy. If the Board does not approve the rule change, the Budget Committee's immediate authorization of the requested department rule change shall be deemed revoked.

- K. If violations of the rules set forth above are proven, an employee's rights to operate a County owned vehicle may be revoked by the Budget Committee.

Adopted by unanimous vote.

**RESOLUTION NO. 674 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH CAPITAL DIGITRONICS, INC. FOR MAINTENANCE AND SERVICE ON TWO-WAY RADIO EQUIPMENT FOR SHERIFF'S OFFICE (WC 94-03) - SHERIFF'S OFFICE**

RESOLVED, that Warren County continue the contractual relationship (the original contract being authorized by Resolution No. 766 of 2003) with Capital Digitronics, Inc., 1634 State Route 9, South Glens Falls, New York 12803, for maintenance and service on two-way radio equipment for Sheriff's Office (WC 94-03), for an amount not to exceed Twenty Thousand Four Hundred Dollars (\$20,400) per year, for a term commencing January 1, 2005 and terminating December 31, 2009, 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. 675 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING EXTENSION AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH ONEIDA COUNTY FOR SECURITY AT THE CENTRAL NEW YORK PSYCHIATRIC CENTER AT MARCY FOR INMATES WHO ARE IN NEED OF PSYCHIATRIC CARE FROM THE WARREN COUNTY CORRECTIONAL FACILITY - SHERIFF'S OFFICE**

RESOLVED, that Warren County enter into an extension agreement (the previous extension agreement being authorized by Resolution No. 56 of 2004), with the County of Oneida, 6075 Judd Road, Oriskany, New York 13424-2271, to provide security at the Central New York Psychiatric Center at Marcy for inmates who are in need of psychiatric care from the Warren County Correctional Facility, for an amount of One Hundred Twenty Five Dollars (\$125) per day, per inmate, and the Warren County Sheriff and the Chairman of the Board of Supervisors be, and hereby are, authorized to execute an extension agreement in the form approved by the County Attorney.  
Adopted by unanimous vote.

**RESOLUTION NO. 676 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING INTERMUNICIPAL AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH THE TOWN OF SCHROON FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE TOWN OF SCHROON, ESSEX COUNTY, NEW YORK - SHERIFF'S OFFICE**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 46 of 2002), with the Town of Schroon, Schroon Lake, New York 12870, to provide the Town of Schroon with boat patrol law enforcement services on the portion of Schroon Lake located within Essex County, for an amount of Four Thousand Dollars (\$4,000) per year for a period of three (3) years, for a term commencing January 1, 2005 and terminating December 31, 2007, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an intermunicipal agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 677 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH POWERWARE GLOBAL SERVICES FOR UPS SYSTEM MAINTENANCE WITHIN THE WARREN COUNTY SHERIFF'S OFFICE - SHERIFF'S OFFICE**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 271 of 2002) with Powerware Global Services, P.O. Box 11, N9246 Highway 8, Necedah, Wisconsin 54646, to continue to provide UPS System maintenance within the Warren County Sheriff's Office, for an amount not to exceed Three Thousand Nine Hundred Fifty One Dollars (\$3,951), for a term commencing January 1, 2005 and terminating December 31, 2007, subject to appropriations in future 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. 678 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING AMENDMENT TO SHERIFF'S EMPLOYEES ALLIANCE COLLECTIVE BARGAINING AGREEMENT**

WHEREAS, the Sheriff previously negotiated and the Board of Supervisors authorized an agreement with the Sheriff's Employees Alliance which contained a salary and compensation schedule for the various employees in the Alliance, and

WHEREAS, the Sheriff has advised that the salaries for the Senior Account Clerk/ Typist positions in the Salary and Compensation Schedule were inadvertently raised by the sum of Five Hundred Dollars (\$500) rather than One Thousand Dollars (\$1,000) as had been agreed upon with the Unit, and

WHEREAS, the Sheriff has proposed a Supplemental Agreement with the Sheriff's Employees Alliance to correct the error, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves an amendment to the Salary and Compensation Schedule contained in the Collective Bargaining Agreement with the Alliance and hereby further approves and authorizes a Supplemental Agreement to provide for an Amendment to the Salary and Compensation Schedule consistent with the terms and provisions as described in the preambles of this Resolution, and the Chairman of the Board of Supervisors be, and hereby is authorized to execute the Supplemental Agreement on behalf of the County provided the Agreement is in a form approved by the County Attorney. Adopted by unanimous vote.

**RESOLUTION NO. 679 OF 2004**

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

**AUTHORIZING SUBMISSION OF BILLS FOR REIMBURSEMENT  
TO UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
FOR REIMBURSEMENT TO THE TOWNS OF BOLTON AND LAKE GEORGE  
- LAKE GEORGE BASIN SEWER**

WHEREAS, repairs were made to the Town of Bolton pump station in the amount of Four Hundred Sixteen Thousand Three Hundred Dollars and Eighty-Six Cents (\$416,300.86) and repairs were made to the Town of Lake George pump station in the amount of One Hundred Nineteen Thousand Nine Hundred Fifty-Three Dollars and Fifty-Four Cents (\$119,953.54), and

WHEREAS, William Lamy has advised the Warren County Sewer Committee that he has spoken to the United States Environmental Protection Agency regarding reimbursement of the aforesaid amounts under the grant agreement with said Agency and has been advised that the County would be reimbursed for the aforesaid costs, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes William Lamy, Deputy Superintendent of the Department of Public Works to submit bills to the United States Environmental Protection Agency for reimbursement of the total amount of Five Hundred Thirty-Six Thousand Two Hundred Fifty-Four Dollars and Forty Cents (\$536,254.40) for the repairs done on the pump stations for the Town of Bolton and the Town of Lake George. Adopted by unanimous vote.

**RESOLUTION NO. 680 OF 2004**

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

**AUTHORIZING PROCEEDING TO PHASE 2 OF THE  
WARREN COUNTY SEWER PROJECT AND AUTHORIZING  
IMPROVEMENTS TO THE TOWN OF BOLTON COLLECTION SYSTEM AND  
WASTE WATER TREATMENT PLANT AND THE VILLAGE OF LAKE  
GEORGE WASTE WATER TREATMENT PLANT  
- LAKE GEORGE BASIN SEWER**

WHEREAS, additional improvements are necessary at the Town of Bolton Collection System and Waste Water Treatment Plant in the sum of One Million Seven Hundred Sixteen Thousand Dollars (\$1,716,000) and additional improvements are necessary at the Village of Lake George Waste Water Treatment Plant in the sum of One Million Eight Hundred Forty-Six Thousand Dollars (\$1,846,000), and

WHEREAS, Warren County has been advised by the United States Environmental Protection Agency that Warren County is eligible for reimbursement for the aforesaid costs under the existing grant and that NEPA and SEQRA environmental review must be completed as required, and

WHEREAS, Warren County is desirous to proceed to Phase 2 of the Warren County Sewer Project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the additional improvements to the Town of Bolton Collection System and Waste Water Treatment Plant in the sum of One Million Seven Hundred Sixteen Thousand Dollars (\$1,716,000) and additional improvements to the Village of Lake George Waste Water Treatment Plant in the sum of One Million Eight Hundred Forty-Six Thousand Dollars (\$1,846,000), and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Department of Public Works to proceed to Phase 2 of the Warren County Sewer Project, and be it further

RESOLVED, that the funds shall be expended from Capital Project H.9551 66 280(H890-166) - Lake George Basin Sewer.

Adopted by unanimous vote.

**RESOLUTION NO. 681 OF 2004**

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

**AMENDING RESOLUTION NO. 300 OF 2004 - AUTHORIZING AMENDMENT AGREEMENT AND/OR CHANGE ORDER WITH CLOUGH, HARBOUR & ASSOCIATES, ENGINEERS & PLANNERS TO DESIGN A NEW BUILDING TO COVER THE SEQUENCING BATCH REACTOR UNIT - WARREN COUNTY SEWER**

WHEREAS, Resolution No. 300 of 2004 amended Resolution No. 104 of 2004, and Resolutions No. 676, 506 and 115 of 2003 authorized an amendment agreement and/or change order with Clough, Harbour & Associates, Engineers & Planners, III Winners Circle, P.O. Box 5269, Albany, New York 12205-0269, to design a new building to cover the previously constructed sequencing batch reactor, for additional service hours to study the feasibility of reducing sound emissions at Dodd Hill Pumping Station, to prepare a right-of-way survey of the portion of Route 9N in the vicinity of Lakeshore Garage in Hague, and extend the expiration date of the agreement to December 31, 2004, and

WHEREAS, an extra work authorization has been requested by Warren County for additional services needed to complete the sequencing batch reactor building, consisting of design of a boiler room addition, design of catwalk platforms around the perimeter of the sequencing batch reactor tank, design of a steel framed canopy over the existing exhaust fans at the process building, design of new electrical service, and negotiations with contractors to reduce construction costs, now, therefore, be it

RESOLVED, that Warren County enter into an amendment agreement and/or change order with Clough, Harbour & Associates, Engineers & Planners, for the above-listed items, not to exceed Ten Thousand Nine Hundred Dollars (\$10,900), 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. 682 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**DETERMINATION THAT WARREN COUNTY ROUTE 28 CORINTH ROAD/MAIN STREET/BROAD STREET RECONSTRUCTION PROJECT (PIN #1753.80) WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Warren County proposes to reconstruct/rehabilitate the roadway from One Hundred Sixty Meters (160 m) west of the intersection with Big Bay Road in the Town of Queensbury east to the intersection with Hudson Avenue in the City of Glens Falls, Warren County, New York, and

WHEREAS, the construction is subject to the requirements of State Environmental Quality Review (SEQR) pursuant to 6 NYCRR Part 617, and

WHEREAS, Warren County has assumed the designation of Lead Agency for the purpose of compliance with SEQR, and

WHEREAS, the Warren County Department of Public Works, acting on behalf of the Warren County Board of Supervisors, has reviewed the proposed action and has complied with all applicable administrative and procedural requirements on behalf of the County, and

WHEREAS, the Warren County Board of Supervisors has considered the findings of the Department of Public Works and has determined that the construction will not have a significant effect on the environment, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, as Lead Agency, issues a Negative Declaration for this Unlisted Action regarding the proposed improvements to the roadway located from 160 meters west of the intersection with Big Bay Road in the Town of Queensbury east to the intersection with Hudson Avenue in the City of Glens Falls, Warren County, New York, pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute the SEQR Short Environmental Assessment Determination of Significance, indicating that the proposed action will not result in any significant adverse environmental impact, and be it further

RESOLVED, that the Warren County Board of Supervisors shall file this Negative Declaration in accordance with the requirements set forth in the applicable administrative and procedural requirements of SEQR, and be it further

RESOLVED, that the Clerk of the Warren County Board of Supervisors be, and hereby is, directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote.

**RESOLUTION NO. 683 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AUTHORIZING THE RIGHT-OF-WAY ACQUISITIONS FOR THE WARREN COUNTY ROUTE 28 CORINTH ROAD/MAIN STREET/BROAD STREET PROJECT - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the New York State Department of Transportation no longer administers certain federally aided highway improvement projects, thus requiring the County of Warren to assume the responsibility for administering projects such as the County of Warren's Route 28 Corinth Road/Main Street/Broad Street Project, and



WHEREAS, the Deputy Superintendent and Director of Engineering of the Department of Public Works has indicated that the County of Warren must comply with State and Federal requirements for the acquisition of real property for the right-of-way needed for the Route 28 Corinth Road/Main Street/Broad Street Project in the Town of Queensbury and City of Glens Falls, County of Warren, and

WHEREAS, it is the further determination of this Board that the feasible and desirable alternative for the Route 28 Corinth Road/Main Street/Broad Street Project will require approximate One Hundred (100) real property parcels, and

WHEREAS, disagreements as to value and/or title and other issues may make it necessary for the County of Warren to acquire certain of these real property parcels by the right of eminent domain in accordance with the provisions of Article 4 of the New York Eminent Domain Procedure Law, the conditions precedent to which will be or have been satisfied by the County of Warren, and

WHEREAS, the County of Warren Deputy Superintendent and Director of Engineering of the Department of Public Works has represented that the real property parcel acquisition process will be a cooperative and coordinated effort involving the County of Warren, the Town of Queensbury; the City of Glens Falls; Clough, Harbour & Associates, LLP, engineering consultant; Barton & Loguidice, PC, engineering consultant; R.K. Hite & Company, Inc., right-of-way sub-consultant; and the New York State Department of Transportation, now, therefore, be it

RESOLVED, that the right-of-way acquisition procedure for the Route 28 Corinth Road/Main Street/Broad Street Project in the Town of Queensbury and the City of Glens Falls, County of Warren, is approved as set forth herein, and be it further

RESOLVED, that the Deputy Superintendent and Director of Engineering of the Department of Public Works is authorized to act as representative and agent of the County of Warren Board of Supervisors under the acquisition procedure established, and be it further

RESOLVED, that this Board hereby authorizes and directs the Deputy Superintendent and Director of Engineering of the Department of Public Works to take such steps and perform such acts as are necessary for the County of Warren to acquire the real property for the right-of-way for the Route 28 Corinth Road/Main Street/Broad Street Project, including acquisition by right of eminent domain in accordance with the provisions of the New York Eminent Domain Procedure Law, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, directed to forward certified copies of this resolution to the appropriate County of Warren officials and other persons or entities.

Adopted by unanimous vote.

**RESOLUTION NO. 684 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**EMINENT DOMAIN PROCEDURE LAW DETERMINATION AND FINDINGS FOR  
COUNTY ROUTE 28 CORINTH ROAD/MAIN STREET/BROAD STREET  
RECONSTRUCTION PROJECT (PIN #1753.80) –  
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, in January of 2000, the Adirondack Glens Falls Transportation Council (A/GFTC) approved Warren County's application and added the project to the A/GFTC Transportation Improvement Program (TIP). A public information meeting was held in July of 2001, public comments were received, and the Expanded Project Proposal (EPP) was completed in October of 2001, and

WHEREAS, Warren County identified approximately 2.9 km of County Route 28 (Corinth Road/Main Street/Broad Street) from 160 m west of the intersection with Big Bay Road in the Town of Queensbury extending easterly to the intersection with Hudson Avenue in the City of Glens Falls as being in need of improvements, and



WHEREAS, the existing typical roadway section consists of one 3.6 m travel lane in each direction with 1.2 m paved shoulders on the pavement structure consists of asphalt concrete pavement with high percentages of settlements, cracking and rutting, indicative of a weak asphalt pavement structure as well as sub base failure that may be attributed to the lack of surface and subsurface drainage, and

WHEREAS, the existing horizontal alignment is predominantly tangent with a minimum radius of approximately 750 m and the vertical grades range from 2.4% to 0.2%, and

WHEREAS, the existing roadway drainage system in the project area consists of an open drainage system which is in generally poor condition and does not function as originally intended, and

WHEREAS, there is a sidewalk on the north side of County Route 28 beginning at the County Route 28 and South Avenue intersection and continuing east to the easterly project limit. The sidewalk on the south side of County Route 28 begins at the intersection of County Route 28 and Thomas Street, and continues east to the easterly project limit. The sidewalk is primarily concrete and is generally in fair to poor condition, and

WHEREAS, there are signalized intersections at: Corinth Road/I-87 Exit 18 Southbound Ramps, Corinth Road/I-87 Exit 18 Northbound Ramps, Main Street/Richardson Street, Main Street/Thomas Street/Western Avenue, Broad Street/Staples Street, and Broad Street/Hudson Avenue, and

WHEREAS, an accident analyses was conducted for the project area, which indicated that there were 174 accidents during the 3-year study period between May 1999 and June 2002, which translates to 3.67 crashes per million vehicle kilometers (Cr/MVK). They included 88 accidents that occurred at intersections and 86 accidents that occurred on links. The statewide average accident rate for a roadway of this type is 2.31 Cr/MVK. The highest crash rate within the corridor is the segment between Big Bay Road and Big Boom Road, with crash rate of 4.65 Cr/MVK, and

WHEREAS, in August 2004, Warren County, the New York State Department of Transportation, and its consultant completed a Draft Design Report to accomplish the improvements of the aforementioned section of County Route 28, Corinth Road/Main Street/Broad Street, Town of Queensbury and the City of Glens Falls, Warren County, New York, which Draft Design Report included the development and consideration of various alternatives, and

WHEREAS, the design of the proposed project was presented to the public at an Eminent Domain Procedure Law public hearing on August 25, 2004, the purpose of which was to present the project to interested parties, as well as to gather comments and concerns from local residents and property owners, and

WHEREAS, based on the analysis of comments received and a public review of the project, and comments received at or following the project's Eminent Domain Procedure Law public hearing, Warren County deemed "Alternative 1 – 3 Lane Section" for the Main Project Corridor and "Alternative 2 – 4 Lane Section" for the I-87 Exit 18 Area to be the feasible alternatives for design approval, and

WHEREAS, "Alternative 1 – 3 Lane Section" for the Main Project Corridor would involve the reconstruction of County Route 28 with a new, full-depth hot mix asphalt pavement. The proposed roadway would provide one 4.2 m wide shared travel lane in each direction and a 3.3 m wide two-way left turn lane, a new closed drainage system, new curb and concrete sidewalks.

"Alternative 1 – 3 Lane Section" would reconstruct County Route 28 beginning at the intersection of relocated Big Boom Road and terminating at a point approximately 2.2 km east at the intersection of Hudson Avenue. The proposed highway would generally follow the existing roadway centerline and vertical profile. Storm water runoff would be collected at the roadway edge in drop inlets located along the proposed curbline. Intersecting roadways would typically be reconstructed back to a distance necessary to provide an acceptable tie-in to the proposed mainline curbline and sidewalks. This alternative would also include the construction of sidewalks and pedestrian accommodations on both sides of County Route 28 through the project limits, and

WHEREAS, "Alternative 2 – 4 Lane Section" for the I-87 Exit 18 Area would involve the reconstruction and rehabilitation of County Route 28 with a box widening and resurfacing with new hot mix asphalt pavement. The proposed roadway would provide two 3.3 m wide travel lanes in each direction, a new closed drainage system, new curb and a portion of new concrete sidewalk or multi-use path.

"Alternative 2 – 4 Lane Section" would reconstruct County Route 28 beginning 160 m west of the intersection with Big Bay Road and terminating at a point approximately 0.7 km east at the intersection with relocated Big Boom Road. The proposed highway would generally follow the existing roadway centerline and vertical profile. Storm water runoff would be collected at the roadway edge in drop inlets located along the proposed curbline or in roadside ditches and swales. Intersecting roadways would typically be reconstructed back to a distance necessary to provide an acceptable tie-in to the proposed mainline curbline and sidewalks. This alternative would also include the construction of a portion of sidewalk or multi-use path on the north side of County Route 28 through the project limits, and

WHEREAS, These alternatives include maintenance and protection of traffic utilizing alternating one-way traffic controls. Alternate travel routes are readily available, but will not be officially designated as off-site detours. Two-way traffic will be maintained during all non-working hours and potentially during peak hours, and

WHEREAS, the Federal Highway Administration (FHWA) is the Lead Agency for the National Environmental Policy Act (NEPA). The project is being progressed as a Class II Action under the NEPA regulations, 23 CFR 771, subject to Federal Highway Administration (FHWA) approval, as a Categorical Exclusion. Warren County is the State Environmental Quality Review Act (SEQRA) Lead Agency. The proposed project is being processed as an Unlisted Action under 6 NYCRR 617, State Environmental Quality Review Act (SEQRA), and

WHEREAS, Warren County has considered the general effect of the proposed project on the residents of the locality in which the proposed project is to be undertaken, and

WHEREAS, representatives of Warren County have met with residents who may be affected by the proposed public project and have made every effort to minimize the impact that the proposed public project will have on adjacent properties, and

WHEREAS, the proposed alternatives would require Warren County to acquire strip takings or complete property acquisitions throughout the project area, the extent of these acquisitions vary between each alternative, and

WHEREAS, in accordance with Article 2 of the Eminent Domain Procedure Law the oral presentation and comment phase of a public hearing was held on August 25, 2004 at 7:30 p.m. at the Glens Falls High School Auditorium, Glens Falls, New York, for the purpose of informing the public and to review the public use to be served and public benefit to be obtained by the aforementioned proposed public project, and to consider all other matters appropriate to that project, and

WHEREAS, during the course of the aforementioned oral presentation phase of the public hearing, all matters required by the Eminent Domain Procedure Law and appropriate to such public hearing were identified and explained to persons then in attendance, and such persons in attendance were given an opportunity to, and did, speak and comment on the proposed public project and to examine documents presented, and

WHEREAS, at the conclusion of the oral presentation phase of the aforementioned public hearing, the hearing was adjourned and continued to the close of business on September 9, 2004 for the purpose of receiving written comments on the proposed public project, and

WHEREAS, during the continuation of the hearing, Warren County received three (3) written comments on the proposed public project, and

WHEREAS, at the close of business on September 9, 2004, the aforementioned public hearing concluded, and the record thereof was closed, and

WHEREAS, the minutes of such public hearing were transcribed and made available, together with the exhibits and other documents, if any, which were identified or made available during the oral presentation phase thereof, for inspection and examination by the public at the offices of the Deputy Superintendent of Public Works, Warrensburg and the offices of the Warren County Clerk, now, therefore, be it hereby

RESOLVED, that the following constitutes the Determination and Findings of this Body with respect to the proposed Reconstruction of County Route 28, Corinth Road/Main Street/Broad Street, Town of Queensbury and the City of Glens Falls, Warren County, New York:

The public use, benefit or purpose to be served by the proposed public project is the reconstruction and/or rehabilitation of a portion of County Route 28. The proposed highway will generally follow the existing roadway centerline and vertical profile. Storm water runoff will be collected at the edge the roadway in drop inlets located along the proposed curbline. Intersecting roadways will typically be reconstructed back to a distance necessary to provide an acceptable tie-in to the proposed mainline curbline and sidewalks.

The benefits to be obtained and purposes to be served by the proposed public project are as follows:

Geometrics. The proposed alternatives comply with all the geometric requirements and the cross-section elements required in the design criteria. The proposed alternatives do not contain any non-conforming features. "Alternative 1 – 3 Lane Section" for the Main Project Corridor provides one 4.2 m shared travel lane in each direction and a 3.3 m two-way left turn lane. "Alternative 2 – 4 Lane Section" for the I-87 Exit Area Section provides two 3.3 m shared travel lanes in each direction. These alternatives will better define the travel paths for vehicles and will help to improve overall traffic/pedestrian safety in the project corridor.

Level of Service, Safety and Traffic Control. The proposed alternatives do not negatively affect the projected traffic volumes through the project area. The proposed alternatives do not negatively affect the projected levels of service at the intersections within the project limits. The proposed alternatives provide for new traffic signals at the intersections of Pine Street/Main Street, Big Bay Road/Corinth Road and Big Boom Road/Corinth Road. The "Triangle" Area consisting of the three intersection group of Main Street/Broad Street/Western Avenue, Broad Street/Luzerne Road and Luzerne Road/Western Avenue will be reconstructed. New signal equipment will be added, as necessary, to the proposed roadway geometry at any of the existing signalized intersections.

Pavement. The proposed pavement will be "Superpave hot mix asphalt (HMA)". The proposed full-depth pavement will consist of a 300 mm underlying granular subbase course, 100 mm permeable base course, 125 mm asphalt base course, 50 mm asphalt binder course and a 40 mm asphalt top course. The proposed resurfaced area will consist of cold milling approximately 100 mm of bituminous pavements, applying a truing and leveling course as needed, 50 mm asphalt binder course and a 40 mm asphalt top course.

Structures. The I-87 Exit 18 bridges are the only bridges within the proposed project limits. They will not be impacted by the proposed project.

Drainage. The proposed project will include the installation of a new closed drainage system throughout the project corridor. The proposed drainage system outfall locations will be investigated and evaluated fully during final design phases. It is anticipated that the proposed outfall locations will generally follow existing drainage patterns. Reconnection to the County Route 28 drainage system from the adjoining side roads will be provided as part of this project.

Utilities. This project will necessitate the relocation of overhead private utilities owned by Niagara Mohawk, Verizon, and Adelphia Cable. Two scenarios currently exist within the project limits for these relocations; relocating on overhead facilities or re-establishing facilities underground. A 0.75 m (2.5 ft) grass utility strip will be provided between the sidewalk and curbline to accommodate the overhead relocation scenario. This scenario will be associated with the Broad Street portion of the project located within the City of Glens Falls limits, from the intersection of Western Avenue/Thomas Street to the intersection of Hudson Avenue. The

Town of Queensbury will be under-grounding electricity, telephone and cable service on Main Street within the town limits of the project, from the I-87 Exit 18 interchange east to the Town/City line at the intersection of Main Street/Western Avenue/Thomas Street. The town would be responsible for funding this scenario. The Town of Queensbury is planning to extend the sanitary sewer service and upgrade the waterline facilities from Thomas Street to Big Bay Road in conjunction with this project. Coordination with the Town of Queensbury will be on-going throughout the final design phases.

Right-of-Way. The proposed alternatives will require strip right-of-way acquisitions along the bulk of the project corridor to incorporate the proposed typical roadway section. These strip acquisitions will total approximately 0.4 hectares of land. The project will also require obtaining Mobil Gas Station property so that the relocation of Big Boom Road will be located across from the new industrial access road. It has been determined that this relocation will improve traffic flow at the I-87 Exit ramps. Permanent right-of-way easements will also be necessary for the proposed waterline, new sanitary sewer service and potential undergrounding of electric, telephone and cable services.

Landscaping. The proposed alternatives will include plantings to enhance the urban-residential environment of the project area. The proposed project will not significantly change the visual environment.

Pedestrians. The proposed alternatives will include the construction of new sidewalk areas along both sides of County Route 28 between relocated Big Boom Road and Hudson Avenue, as well as a new sidewalk/multi-use path under the I-87 Exit 18 bridges from the relocated Big Boom Road to the I-87 southbound off ramp. The sidewalk area will typically be 2.275 m wide and will consist of a 0.75 m grass utility strip between the curbline and a 1.525 m sidewalk. Delineated crosswalks will be provided across all intersecting side roads and across County Route 28 at intersections. All proposed sidewalks and ramps will be designed in accordance with current American with Disabilities Act Accessibility Guidelines (ADAAG) requirements.

Bicycling. Bicyclists will be accommodated through the construction of the 4.2 m shared travel lanes and the multi-use path. All closed drainage inlets included in the proposed project will use reticuline or "bicycle safe" grates.

Lighting. Street Lighting throughout the project area is currently located on the existing utility poles. Street lighting or pedestrian scale lighting will be evaluated during final design phases of this project.

The location of the proposed public project is County Route 28 (Corinth Road/Main Street/Broad Street) in the Town of Queensbury and the City of Glens Falls, Warren County, New York. The proposed public project begins 160 m west of the intersection of Big Bay Road in the Town of Queensbury and ends at the intersection with Hudson Avenue in the City of Glens Falls approximately 2.9 km in length.

The following different alternatives were considered for the reconstruction of County Route 28:

#### Main Project Corridor

Null Alternative  
Alternative 1 – 3-Lane Alternative  
Alternative 2 – 4-Lane Alternative  
Alternative 3 – 5-Lane Alternative

#### I-87 Exit 18 Area

- a. Null Alternative
- b. Alternative 1 – 3-Lane Section
- c. Alternative 2 – 4-Lane Section
- d. Alternative 3 – Roundabouts
- e. Alternative 4 – Relocating Northbound Exit Ramps (Build 1 Scenario)
- f. Alternative 5 – Relocating Northbound Exit Ramps (Build 2 Scenario)

5. The reasons for selecting "Alternative 1 – 3-Lane Alternative" for the Main Project Corridor and "Alternative 2 – 4-Lane Section" for the I-87 Exit 18 Area include:

#### Main Project Corridor

Null Alternative. This Alternative does not fulfill any of the project objectives.

Alternative 1 – 3-Lane Alternative. This alternative involves the reconstruction of County Route 28 with a new, full-depth hot mix asphalt (HMA) pavement. The proposed roadway would provide two 4.2 m wide shared travel lanes, a 3.3 m two-way left turn lane, new curblines, edge drains, drainage system, and pedestrian facilities. This alternative offers the most cost-effective long-term solution and satisfies all the project objectives for the portion of County Route 28 included in the proposed project.

Alternative 2 – 4-Lane Alternative. This alternative meets all of the project objectives with the exception of minimizing right-of-way impacts to the maximum extent possible. Based on the impacts in right-of-way anticipated by this alternative, this alternative has been dismissed from further study.

Alternative 3 – 5-Lane Alternative. This alternative meets all of the project objectives with the exception of minimizing right-of-way impacts to the maximum extent possible. Based on the impacts in right-of-way anticipated by this alternative, this alternative has also been dismissed from further study.

#### I-87 Exit 18 Area

Null Alternative. This Alternative does not fulfill any of the project objectives.

Alternative 1 – 3-Lane Alternative. This alternative applies the proposed roadway typical section to the existing horizontal alignment and assesses the associated impacts to adjacent properties and infrastructure. However, this alternative does not satisfy the project objective to relieve the traffic congestion within the I-87 Exit 18 interchange area. This alternative has therefore been eliminated from further study.

Alternative 2 – 4-Lane Alternative. This alternative involves the box widening and resurfacing of County Route 28 with new, hot mix asphalt (HMA) pavement. The proposed roadway would provide two 3.3 m wide travel lanes in each direction, new curblines, edge drains, drainage system, and pedestrian facilities. This alternative offers the most cost-effective long-term solution and satisfies all the project objectives for the portion of County Route 28 included in the proposed project.

Alternative 3 – Roundabouts. This alternative applies the proposed roadway typical section to the existing horizontal alignment except in the vicinity of the intersection to be reconfigured. This alternative does not satisfy the project objectives to relieve the traffic congestion within the I-87 Exit 18 interchange area or minimize the right-of-way impacts. This alternative has therefore been eliminated from further study.

Alternative 4 – Relocating Northbound Exit Ramps (Build 1 Scenario). This alternative applies the proposed roadway typical section to the existing horizontal alignment and relieves the traffic congestion within the I-87 Exit 18 interchange area. However, it does not satisfy the project objectives to minimize right-of-way impacts. Also, this alternative may require the displacement of residential or commercial properties and will restrict access adjacent to the ramp intersections. This alternative has therefore been eliminated from further study.

Alternative 5 – Relocating Northbound Exit Ramps (Build 2 Scenario). This alternative applies the proposed roadway typical section to the existing horizontal alignment and relieves the traffic congestion within the I-87 Exit 18 interchange area. However, it does not satisfy the project objectives to minimize right-of-way impacts. Also, this alternative may require the displacement of residential or commercial properties and will restrict access adjacent to the ramp intersections. This alternative has therefore been eliminated from further study.

The proposed project underwent a thorough and proper State Environmental Quality Review Act (SEQRA) environmental review, during which environmental concerns were addressed. The proposed project is classified under the State Environmental Quality Review Act (SEQRA), Part 617, Title 6 of the Official Compilation of New York Codes, Rules, and Regulations (6 NYCRR Part 617) as a SEQR Unlisted Action. It is hereby concluded that the proposed public project will have, among other, the following effects upon the residents of the locality:

The proposed public project will have a beneficial impact on the area.

The proposed public project will improve overall traffic conditions to reduce delay and provide acceptable levels of service.

The proposed public project will reconstruct a portion of County Route 28 with full-depth hot mix asphalt (HMA) pavement and a portion of County Route 28 with a box widening and resurfacing using HMA.

The proposed public project will improve the drainage system throughout the project corridor.

The proposed public project will not have any long-term negative impacts on any local residents or businesses.

The proposed public project will require acquisitions, but will not affect land uses or have any permanent effect on local planning.

The proposed project will not have a substantial negative impact on the aesthetics of the area. Rather, various elements of the project will enhance the appearance of the area.

Adopted by unanimous vote.

#### **RESOLUTION NO. 685 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

#### **APPROVING CHANGE ORDERS TO CONTRACT WITH STEPHEN MILLER GENERAL CONTRACTOR, INC. FOR THIRTEENTH BROOK BRIDGE PROJECT- DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 309 of 2004 (amended by Resolution Nos. 356 of 2004, and 522 of 2004) awarded a bid (WC 44-04) and authorized a contract with Stephen Miller General Contractor, Inc. for Thirteenth Lake Road Bridge Rehabilitation, and

WHEREAS, Warren County has requested change orders for: (1) bridge rail bracket steel repair, for an additional amount of Three Hundred Eighty-Two Dollars and Ninety-Two Cents (\$382.92); (2) construction of additional 30' of roadway pavement, subbase 12" thick with fabric, for an additional amount of Four Thousand Three Hundred Ninety-Three Dollars and Three Cents (\$4,393.03), and (3) Northeast wingwall and footing replacement, for an additional amount of Eighteen Thousand Six Hundred Eighty-Five Dollars and Sixty-Three Cents (\$18,685.63) now, therefore, be it

RESOLVED, that Resolution No. 522 of 2004 be amended to include change orders with Stephen Miller General Contractor, Inc., outlined above, for a total cost increase not to exceed Twenty-Three Thousand Four Hundred Sixty-One Dollars and Fifty-Eight Cents (\$23,461.58), and a total contract amount of One Hundred Ninety-Six Thousand Two Hundred Seventeen Dollars and Three Cents (\$196,217.03) 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 the funds for such project shall be expended from Capital Project No. H.9552 32 280 (H890-232) - 13th Lake Road Over 13th Brook.

Adopted by unanimous vote.

**RESOLUTION NO. 686 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AUTHORIZING EXTENSION AGREEMENT WITH R.F. GORDON MECHANICAL, INC. FOR PLUMBING REPAIRS, REHABILITATION & INSTALLATION (WC 17-04) - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an extension agreement (the previous agreement being authorized by Resolution No. 98 of 2004), with R.F. Gordon Mechanical, Inc., 34 Hudson Falls Road, South Glens Falls, New York 12803, for Plumbing Repairs, Rehabilitation & Installation, pursuant to the terms and provisions of the specifications (WC 17-04) and proposal, for the amounts set forth in said proposal, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said extension agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 687 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AUTHORIZING EXTENSION AGREEMENT WITH HIGHWAY REHABILITATION CORPORATION FOR HOT IN-PLACE PAVEMENT RECYCLING (WC 19-04) - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an extension agreement (the previous agreement being authorized by Resolution No. 100 of 2004), with Highway Rehabilitation Corp. for Hot In-Place Pavement Recycling, pursuant to the terms and provisions of the specifications (WC 19-04) and proposal, for the amounts set forth in said proposal, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said extension agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 688 OF 2004**

**Resolution introduced by Supervisors Caimano, Monroe, Belden, Gabriels, O'Connor, Champagne and Kenny**

**AMENDING WARREN COUNTY BUDGET FOR 2004 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Budget Committee has recommended amending the Warren County Budget for 2004 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

**SOCIAL SERVICES DEPARTMENT:**

**INCREASE ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3640	State Aid for Safety Net	\$ 25,000
A.3670	State Aid for Purchase of Services	\$ 10,125
A.4670	Federal Aid for Purchase of Services	\$ 40,500
A.2772	Intergovernmental Transfer	\$1,586,256



**DECREASE ESTIMATED REVENUES**

A.3623	State Aid for Juvenile Del	\$ 25,000
A.3609	State Aid for Family Assistance	\$ 10,125
A.4609	Federal Aid of Family Assistance	\$ 40,500

**INCREASE APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6140-10-470	Safety Net	\$ 50,000

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6070-10-470	Purchase of Services	\$ 81,000
A.6102-10-470	MMIS	\$1,586,256

**DECREASE APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6050-10-470	Detention Home	\$ 50,000
A.6109-10-470	Aid to Dependent Children	\$ 81,000

and be it further,

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and hereby is, authorized and directed to amend the budget of Warren County for 2004 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 689 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**AMENDING RESOLUTION NO. 407 OF 2004 - AUTHORIZING WARREN COUNTY TO PAY ELECTRICITY AND HEATING COSTS FOR THE CARE CENTER**

WHEREAS, Resolution No. 407 of 2004 authorized a lease agreement on the CARE Center, located at 13 Division Street, Glens Falls, New York 12801, for the indefinite future, and

WHEREAS, the lease agreement requires the tenant to pay for the heat and electricity, now, therefore, be it

RESOLVED, that Warren County amends Resolution No. 407 of 2004 to include payment of the heat and electricity each month at the CARE Center as set forth in the lease agreement.

Adopted by unanimous vote.



**RESOLUTION NO. 690 OF 2004**

**Resolution introduced by Supervisors Mason, Haskell and Bentley**

**RETAINING COMMUNITY INSURANCE AGENCIES/BANKNORTH FOR  
PROPERTY AND CASUALTY INSURANCE BROKER SERVICES - SELF-INSURANCE**

WHEREAS, sealed proposals for Property and Casualty Insurance Broker Services were requested (WC 83-04), and

WHEREAS it is understood that the Insurance Committee has reviewed all submitted proposals, and

WHEREAS, the Insurance Committee is recommending retaining the services of Community Insurance Agencies/Banknorth for Property and Casualty Insurance Broker Services, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Community Insurance Agencies/Banknorth of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Community Insurance Agencies/Banknorth, P.O. Box 1369, South Glens Falls, New York 12803-1369, for property and casualty insurance broker services, consistent with the terms and provisions of the specifications (WC 83-04) and 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. 691 OF 2004**

**Resolution introduced by Supervisors Gabriels, Bennett, Brown, VanNess and Barody**

**AUTHORIZING AGREEMENT WITH BARBARA BAKER FOR YOUTH ADULT  
PARTNERSHIP TRAINING - YOUTH BUREAU**

RESOLVED, that Warren County enter into an agreement with Barbara Baker, Tompkins County Cooperative Extension, 615 Willow Avenue, Ithaca, New York 14850 to provide Youth Adult Partnerships training, for a total amount of Seven Hundred Dollars (\$700), 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. 692 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody**

**AUTHORIZING AND DIRECTING THE TRANSITION OF ADMINISTRATION OF  
OPERATIONS OF THE RESIDENTIAL HALL FROM THE DEPARTMENT OF SOCIAL  
SERVICES TO THE ADMINISTRATOR OF WESTMOUNT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs that there be a transition of the administration of operation of Residential Hall from the Department of Social Services to the Administrator of Westmount Health Facility with the understanding that oversight of Residential Hall shall remain with the Commissioner of Social Services as provided under Social Service regulation, but the Administration of day to day operations including but not limited to all matters related to Department of Health Certificates of Need to operate the facility, determination of size of the facility, appropriate staffing of the facility, contracts with third parties for various support services for the facility, and all other related matters including, but not limited to use of the building where Residential Hall is

located shall be administrated by Mr. Hal Payne, as an Administrator of Residential Hall with the understanding that Mr. Payne shall be employed for such additional time up to eight (8) hours a week as may be necessary to carry out the Administration of operations of Residential Hall as herein provided, and, be it further

RESOLVED, that the Chairman of the Board, the Commissioner of Administrative and Fiscal Services, County Attorney, Commissioner of Social Services, the Administrator for Westmount, and Personnel Officer be, and hereby are, authorized to undertake such actions and steps that may be necessary to cause the transition of Administration of operations as herein provided, and be it further

RESOLVED, that contracts with third parties, changes to the Certificate of Need, and changes to employee staffing shall be reviewed and approved by the Westmount Committee and/or Social Services and Residential Hall Committee as may be appropriate, and the full Board of Supervisors before the County shall be bound by the same.

Adopted by unanimous vote.

**RESOLUTION NO. 693 OF 2004**

**Resolution Introduced by Supervisors Brown and Stec**

**RESOLUTION SUPPORTING REQUEST FOR STATE FUNDING FOR AN  
ENGINEERING DESIGN OF A FIVE-YEAR IMPROVEMENT PLAN FOR EAST FIELD**

WHEREAS, for the past ten years Warren County has provided financial assistance for the operation and maintenance of various recreational facilities in the City of Glens Falls, including East Field, and

WHEREAS, East Field is recognized as a regional facility and currently hosts games for the Glens Falls Golden Eagles, a collegiate-level amateur baseball team, the Greenjackets, a semi-professional football team, local high school football and baseball teams, and various entertainment events such as Summer Jam Festival, 4th of July Fireworks, and the Drum & Bugle Competition, and

WHEREAS, East Field has most recently been chosen to host the National Junior College Athletic Association Division II Baseball Championships for three years, beginning in 2005, again proving its importance as a regional facility in Warren County, and

WHEREAS, the development of a revolving five year capital improvement program for East Field has been proposed as a means to establish short term and long term goals to accomplish a comprehensive restoration of the facility that will enhance the City's ability to expand their offerings for sports and cultural experiences, and

WHEREAS, the establishment of this plan requires the hiring of an engineer to design the five year improvement plan for East Field with the goal of developing a state-of-the-art park which would provide another resource for increased tourism and resulting sales tax revenues for the City and the County, 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 its support for development of a five-year improvement plan for East Field and request New York State matching funds toward the cost of the engineering study necessary to creating this improvement program for East Field, 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 Governor George Pataki; Senator Elizabeth Little; Assemblywoman Teresa Sayward; Glens Falls City Mayor Robert Regan; Warren County Economic Development Corporation; and Glens Falls City Community Development Office.

Adopted by unanimous vote.

**RESOLUTION NO. 694 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**RATIFYING ACTIONS OF AND AUTHORIZING WARREN COUNTY DISTRICT ATTORNEY TO APPLY FOR GRANT FUNDS FOR THE ROAD TO RECOVERY PROJECT - DISTRICT ATTORNEY**

WHEREAS, the Warren County District Attorney has applied for a grant for the Road to Recovery program, in the sum of Thirty-Five Thousand Dollars (\$35,000), 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 Thirty-Five Thousand Dollars (\$35,000), and

WHEREAS, it has been advised that said grant requires a local match of Eight Thousand Seven Hundred Fifty Dollars (\$8,750), now, therefore be it

RESOLVED, that the actions of the Warren County District Attorney, Kathleen B. Hogan are hereby ratified, 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. 695 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING PUBLIC EMPLOYMENT AGREEMENT EFFECTIVE UPON DATE OF EXECUTION OF THE COLLECTIVE BARGAINING AGREEMENT THROUGH DECEMBER 31, 2007**

WHEREAS, the Warren County Board of Supervisors has adopted resolutions recognizing the Warren County Chapter of the Civil Service Employees Association, Inc., (CSEA) as the sole bargaining representative for County employees in the General Unit, and as a result of collective bargaining, a proposed agreement has been reached establishing the terms and conditions of employment and compensation of employees in the General Unit for a term to commence January 1, 2002 and to terminate December 31, 2003, now, therefore, be it

RESOLVED, that the proposed memorandum of agreement outlining the terms of the proposed agreement between the County of Warren and CSEA negotiated by the County's representatives and now presented to this Board of Supervisors is hereby ratified and approved, except that for purposes of saving administrative costs, the 2004 wage adjustment shall be applicable to wages ending in 2004 with increments, and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement on behalf of the County of Warren with the General Unit of the CSEA which incorporates the terms of said memorandum of agreement, for a term commencing on the date of the execution of the collective bargaining agreement and terminating December 31, 2007, and in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 696 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT  
(INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2005**

RESOLVED, that due notice of public hearing and mailing of the Notice of Public Hearing having been accomplished, the Warren County Board of Supervisors hereby approves and adopts the Warren County Sewer District (Industrial Park) Assessment Roll for 2005 as originally proposed at the time when the public hearing was authorized, copy of said benefit tax roll presented at this meeting, and, be it further

RESOLVED, that the Warren County Board of Supervisors shall levy the sum apportioned to and assessed upon each such lot or parcel of land in the aforementioned benefit tax roll at the time and in the manner provided by law for the levy of State, County and Town taxes with sums so levied to be collected by the local tax collectors or receivers of taxes and assessments and paid over to the Warren County Treasurer in the same manner at the same time as taxes levied for general County purposes.

**2005 Benefit Tax Roll  
For  
Warren County Sewer District (Industrial Park)**

<u>Tax Map #</u>	<u>Owner</u>	<u>Property Location</u>	<u>Acres</u>	<u>Rate/Acre</u>	<u>Tax</u>
290.-1-6	Warren County DPW	Hick's Road	24.48	64.2385	1,572.56
297.8-1-10	IDA Warr & Wash	Queensbury Ave	18.51	64.2385	1,189.05
297.8-1-14.1	Adk Industrial Pk	Marily Drive	1.67	64.2385	107.28
297.8-1-15	Adk Industrial Pk	Marily Drive	1.17	64.2385	75.16
297.8-1-16	Adk Industrial Pk	Marily Drive	1.00	64.2385	64.24
297.8-1-17	Adk Industrial Pk	Marily Drive	1.44	64.2385	92.50
297.8-1-18	Adk Industrial Pk	Marily Drive	1.88	64.2385	120.77
297.8-1-19	TJ Upstate Prop	Marily Drive	2.36	64.2385	151.60
297.8-1-20	TJ Upstate Prop	Queensbury Ave	1.84	64.2385	118.20
297.8-1-21.1	SMS Ent LLC	Marily Drive	1.71	64.2385	109.85
297.8-1-22.1	IDA Warr & Wash	Queensbury Ave	1.60	64.2385	102.78
297.8-1-23	SMS Ent LLC	Queensbury Ave	2.00	64.2385	128.48
297.8-1-24	Adk Industrial Pk	Marily Drive	2.64	64.2385	169.59
297.8-1-25	Adk IP LLC	Queensbury Ave	1.62	64.2385	104.07
297.8-1-26	Adk IP LLC	Queensbury Ave	2.82	64.2385	181.15
297.8-1-27	Adk Industrial Pk	Marily Drive	2.30	64.2385	147.75
297.12-1-1	City of Glens Falls	Queensbury Ave	4.59	64.2385	294.85
297.12-1-2	Bramer, Liloyd	Queensbury Ave	2.79	64.2385	179.23
297.12-1-3	Scheidegger, Robert	Queensbury Ave	<u>1.84</u>	<u>64.2385</u>	<u>118.20</u>
			78.26	64.2385	5,027.31

Roll Call Vote:  
 Ayes: 999  
 Noes: 0  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 697 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2005  
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 1 of 2005 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 17<sup>th</sup> day of December, 2004, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 1 of 2005, 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 2005**

**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, 2005, the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows:

TITLE	AMOUNT
Commissioner of Elections	45,834.00
Commissioner of Elections	47,934.00
Commissioner of Social Services	74,856.00
County Coroner (4)	6,630.00
Coroners Physician	10,814.00
County Attorney	99,715.00
County Auditor	54,621.00
County Clerk	61,286.00
County Treasurer	78,178.00
Director, Real Property Tax Services Agency	56,309.00
District Attorney	119,800.00
Personnel Officer	64,890.00
Purchasing Agent	50,941.00
Sheriff	85,700.00
Undersheriff	76,500.00
Superintendent of Public Works	90,713.00
Deputy Superintendent of Public Works/Director of Engineering/ Sewer Administrator	90,284.00

SECTION 2. The salaries established for the county officers and employees named in Section 1 hereof include longevity payments, if any, 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. 698 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**DETERMINATION THAT ACQUISITION OF RAILROAD TRACKS ON WARREN COUNTY PROPERTY TO THE NORTH OF NORTH CREEK WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT - PARKS, RECREATION & RAILROAD DIVISION**

WHEREAS, Warren County proposes to acquire a total of 5.11 miles of railroad tracks existing both on Warren County property to the north of North Creek and on Open Space Institute property in the County of Warren, and

WHEREAS, the acquisition is subject to the requirements of State Environmental Quality Review (SEQR) pursuant to 6 NYCRR Part 617, and

WHEREAS, the Director of Parks & Recreation has completed a Short Environmental Assessment Form, the same being presented at this meeting, and

WHEREAS, the Warren County Board of Supervisors has considered the project and proposed responses set forth in the Short Environmental Assessment Form and has determined that the acquisition will not have a significant effect on the environment, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors issues a Negative Declaration for this Unlisted Action regarding the acquisition of a total of 5.11 miles of railroad tracks as described in the preambles of this Resolution

pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute the SEQR Short Environmental Assessment Determination of Significance, indicating that the proposed action will not result in any significant adverse environmental impact, and be it further

RESOLVED, that the Warren County Board of Supervisors shall file this Negative Declaration in accordance with the requirements set forth in the applicable administrative and procedural requirements of SEQR, and be it further

RESOLVED, that the Clerk of the Warren County Board of Supervisors be, and hereby is, directed to forward certified copies of this resolution to the appropriate County Officials.

Roll Call Vote:

Ayes: 959

Noes: 40 Supervisor Kenny

Absent: 0

Adopted.

**RESOLUTION NO. 699 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec**

**AUTHORIZING ACQUISITION OF RAILROAD TRACKS AND AGREEMENT WITH  
OPENSOURCE INSTITUTE CONCERNING RIGHTS TO MAINTAIN TRACKS - PARKS,  
RECREATION & RAILROAD DIVISION**

RESOLVED, that Warren County acquire the railroad tracks existing on Warren County property to the north of North Creek, and also acquire those railroad tracks existing within the County of Warren but lying upon the property owned by Open Space Institute (OSI), a total of 5.11 miles, at a total price not to exceed Two Hundred Five Thousand (\$205,000), upon the following conditions:

1. Compliance with all applicable law, rules and regulations;
2. Agreement by OSI to allow unrestricted use of the railroad tracks to be acquired and lying upon the property owned by OSI; and
3. Approval of all agreements and related documents by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board and the Director of Parks & Recreation be, and hereby are, authorized to take such action and execute such documents as may be necessary to cause the County to acquire the railroad tracks as previously described, and be it further

RESOLVED, that agreements entered into by the County may contain indemnification clauses and insurance requirements, to the extent that insurance is available under the current County policies, and be it further

RESOLVED, that if OSI is willing to convey or desires to make a part of the agreement with Warren County, the future conveyance of the right-of-way upon which the railroad tracks are located, the Chairman of the Board, the Director of Parks & Recreation and the County Attorney be, and hereby are, authorized to take such action as will cause Warren County to assume ownership of the right-of-way, including, if necessary, the assumption by Warren County of ongoing maintenance and snow removal operations for the parking lot of a trailhead in the Town of Indian Lake to be used for recreationists heading north along the portion of the above-mentioned right-of-way, and be it further

RESOLVED, that the funds for said acquisition be transferred to A.7110 10 470 - Parks & Recreation - Contract - from the unappropriated surplus fund balance.

Roll Call Vote:

Ayes: 959  
Noes: 40 Supervisor Kenny  
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 the following named person as a member of the Saratoga-Warren-Washington Counties Workforce Investment Board, for the term set opposite his name:

**APPOINTED:**

<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
Phil Kahn (replacing Joe Poliquin)	Community Organization - CWI, Inc.	11/17/04 to 6/30/07

Dated: November 17, 2004

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



NOVEMBER 17, 2004

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Mr. Brown mentioned the New York State Department of Transportation (NYSDOT) would be at the Woolworth Theater this afternoon from 4:00-6:00 p.m. with an introduction of roundabouts.

Sheriff Cleveland apprised after the next Sheriff & Communications Committee meeting, which would be scheduled for 11:00 a.m., Mr. Belden was treating the supervisors for lunch at the Montcalm Restaurant. He requested the supervisors to let Mrs. Parsons know if they were going so he could give the head count to the restaurant.

Mr. Bennett announced that Jason Rowe of *The Post-Star* was leaving to take a new job in a different part of the country. Mr. Caimano noted he told Mr. Rowe that, in his opinion, he did the job correctly - presented the facts and did not editorialize.

There being no further business, on motion by Mr. Monroe and seconded by Mr. VanNess, Chairman Thomas adjourned the meeting at 11:48 a.m. to November 30th at 10:00 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
ADJOURNED MEETING  
TUESDAY, NOVEMBER 30, 2004**

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 O'Connor.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, O'Connor, Kenny, Bentley, W. Thomas, Tessier, Bennett, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas, and Quintal - 18. (Please note Mr. Monroe entered the meeting at 10:16 a.m.)

Absent: Supervisors Belden and Haskell - 2.

Chairman Thomas recognized Greta Stanclift of *The Post-Star*, who was going to cover the County's meetings, having replaced Jason Rowe.

Chairman Thomas acknowledged Pam Morin, Motorcoach Promoter, was going to address the Board regarding the County's bid for the New York State Association of Fire Chiefs Convention, an incentive offer package, and Board action that would be required after the presentation. He added Joanne Conley, Assistant Tourism Coordinator, was also present.

Ms. Morin apprised the New York State Association of Fire Chiefs wanted to relocate their annual convention to the Warren County, Lake George area. She said the Association has 14,000 members and the largest attendance to a Convention was 17,000 while their least attendance was 14,100 at the New York State Fairgrounds. She stated the County has been given the gift of a major convention, explaining they want to come here for June 12th - 17th, 2006. She apprised the Association was meeting for the third time on Saturday, December 4th, at the Desmond in Albany for a final decision of enactment.

According to the Association's meeting planner, Site Solutions Worldwide, Ms. Morin said there were incentive offers from communities that make these kind of things work. She stated they were here today to discuss the possibility and suggestion of an incentive offer from the community to give to the Association in addition to the Power Point presentation that was given on November 20th by Paul Kaza Agency. She distributed copies of the presentation, 2003-2004 Fire Chiefs program and letters of support that came from a November 15, 2004, coordinated meeting by the Tourism Department. She noted this was unusual for them as they were generally promotion and distribution of our information. However, in this case, she explained they have been brought in with the resources that would be available for this association for their relocation.

Ms. Morin apprised the Fire Chiefs Association sent in two teams, one in September and one November 20th. She explained there were separate people to do measurements and tactical strategy of locations. She noted they were quite aware of the non-indoor availability and they were willing to exchange it for tenting. In the folder, she stated there were letters from vendors and purveyors who were in the tenting as well as food and beverage businesses that came to the Mayor's Office in Lake George.

Ms. Morin remarked Lake George Village Mayor Robert Blais could not be here today as he was meeting with the Charles Wood Foundation to discuss purchase of the Gaslight property. She said the Fire Chiefs were looking for a SEQRA (State Environmental Quality Review Act) review to happen in the next several months so they could assess and move on with coordination of that piece of property, which would be strategic with outdoor trade shows. She added they have looked at other properties and she has the permit applications for locations, such as Prospect Mountain, Battlefield Park, Million Dollar Beach (the DEC (Department of Environmental Conservation) properties. She stated they have already visited The Great Escape and the Painted Pony for evening events as well as the Lake George Forum and the Fort William Henry front lawn for tenting uses. She apprised the Convention needs 450,000 square feet, and she noted they have 450 vendors. She acknowledged this

was the largest safety and rescue trade show in the world per their executive director. She noted the Fire Chiefs *want* to come here, and she said they needed today to consider an offer of an incentive program with the resolution.

Ms. Morin referred to the packets provided to the board members, noting included was the Constitution of the New York State Association of Fire Chiefs. A copy of the packet is on file in the Office of the Clerk of the Board of Supervisors under Tourism records.

Ms. Morin stressed how important the education and seminars were to the fire chiefs. Therefore, she explained break-out rooms were very important and they were willing to augment what the County has with tenting. She said the tenting costs was strategic to the Fire Chiefs' budget as was transportation, security and a small convention pin. She elaborated, stating these were issues that were taken care of by the community they were in now, which was Syracuse. She mentioned this group was in the Catskills for 66 years, for 37 years they were at the Concord and they have been at the New York State Fairgrounds for 8 years. She apprised this was a multi-year opportunity for the County, indicating it openly was said 3 years here, one in New York City and then come back to Lake George for a multi-year contract.

Continuing, Ms. Morin commented that the Fire Chiefs Executive Director, Tom LaBelle, quoted the Convention & Visitors Bureau (CVB) in Syracuse as stating \$18 million in revenue was generated that week. She apprised they were talking the day after Americade. She said it was important to have product in the venues for the Association. She explained they move in on Monday and Tuesday; set up on Wednesday; open Thursday, Friday and Saturday with a gala ball on Saturday night, and then they move out. She spoke concerning the locations of the Forum, Million Dollar Beach and Fort William Henry. She noted that the triangle was very important to the Greater Glens Falls Trolley System. She stressed that transportation was No. 1 for importance with security being No. 2. She said mass transportation was very important, and she added Lake George has the means to do it. She stated there was a letter from Scot Sopczyk of GGFT (Greater Glens Falls Transit) with pricing included. She pointed out that Adirondack Trailways offered to be the coordinator of mass transportation. She explained those buses would go to the outlying towns while the Shuttle System would be used in the Village of Lake George. She commented the transportation was a major expense, adding they had cost it out on the high end.

Ms. Morin noted Team 2, whose responsibility was exhibits and displays, came in last Friday and they visited all the sites. She added that Paul Kaza's presentation was delivered to the Association last Saturday at 10 a.m. She indicated Ms. Conley was going to show a Power Point presentation; and she apprised this would be shown again Saturday morning at the Desmond to the Executive Committee along with an incentive offer, if it happens. A copy of the presentation is on file in the Office of the Clerk of the Board with Tourism records.

Mr. Monroe entered the meeting at 10:16 a.m.

Ms. Morin spoke concerning a worksheet in the packet that would help them to create the database for better communication. She added the goal was to create an incentive program offer package that includes a list of Warren County resource offers available to the New York State Association of Fire Chiefs for the enhancement of the December 4th presentation. She said it would include a budget for the following suggested options: create a Warren County Committee, i.e., a Warren County Executive Host Committee with the Board of Supervisors; Economic Development Corporation assistance, security and a Community Host Committee with lists of all towns accommodations, attractions, restaurants, retail, food and beverage suppliers and all vendors for large events (such as septic and tenting). She continued, stating they needed to create a budget for mass transportation, Lake George Village Trolley Shuttle, street and pole welcome banners, window posters, buttons, pins, hats, T-shirts, contests and prizes. Furthermore, she said they needed to create an inventory list and appropriate budget of other opportunities and assistance as needed, land use opportunities for rental space, an option to buy Gaslight Village with the Warren County Economic Development Corporation as a vehicle for assistance for accomplishment with permits and coordination of other community offers, such as equipment and labor.

In response to questioning, Ms. Morin apprised she was looking for a resolution today that would (1) create an incentive offer to the New York State Association of Fire Chiefs and (2) the money for transportation, etc. Chairman Thomas noted at this time a resolution was being distributed on this matter.

Various comments were made by the supervisors. Mr. Caimano spoke in favor of the convention. He suggested the Power Point presentation include (1) a highlight of what was in some of the other towns in the County and (2) a listing of all the other fire chiefs and companies as part of the list so it looks like all the chiefs were inviting them (not just the Lake George Chief). Mr. Stec stated he met recently with Mr. Gabriels, Mayor Blais, Scott Spoczyk and Paul Kaza to discuss improvements that needed to be made to the trolley service, which meant a greater financial investment from the County and Towns. He added it may or may not be appropriate to use the Occupancy Tax monies.

Mr. Kenny expressed his pleasure of the possibility of the Fire Chiefs coming here. He remarked they were at a crossroad; and if they were very serious about attracting conventions, he stated they needed to decide what they were going to do. Mr. Quintal, Mr. Bennett and Mr. Champagne spoke in favor of the event. Mr. Bennett said they have had a great team of people working on it through the efforts of the Tourism Department.

Privilege of the floor was extended to Barbara Sweet, who said, on behalf of the Adirondack Regional Chamber of Commerce, they would do whatever they could to help with this event. She added she was very excited about it.

Privilege of the floor was extended to Leonard Fosbrook of Warren County Economic Development Corporation, who stated they have been involved in this process since the beginning. He said the initial contact came through Economic Development from Site Solutions. He remarked the Tourism Department and the Corporation have worked extremely well on this event. Furthermore, he congratulated the Board on the selection of Paul Kaza; and he said Mr. Kaza has proved his value immediately. He added they were willing to help, and he commented they would like to see this become a model for dealing with these type of projects in the future.

Chairman Thomas announced the members of the Executive Host Committee would be Lake George Village Mayor Blais; Mr. Caimano, Mr. Tessier and himself from the Board of Supervisors; Pam Morin, Motorcoach Promoter; and Leonard Fosbrook of the Warren County Economic Development Corporation.

Mr. Kenny asked when the Fire Chiefs were going to make their decision, and Ms. Morin replied on December 4th. Mr. Kenny asked if she had access to the Association's e-mail address, and Ms. Morin indicated she would get it for him. She noted they have addresses for Mr. LaBelle and Site Solutions.

Mr. Mason queried if there has been an amount estimated at all, and Ms. Morin answered \$75,000 would not be uncomfortable for transportation, banners, posters and T-shirts. She added Adirondack Trailways said if there were school buses that could be used then they could cut down the price. She stated the average bus cost for a day with a 10-hour driver was \$750-\$1000 and there would be multiple buses.

Discussion ensued. Ms. Morin acknowledged they had a handout of the people who attended the November 15th meeting, including the Association of Fire Chiefs, Site Solutions and Paul Kaza's e-mail addresses. A copy of same is on file in the Office of the Clerk of the Board of Supervisors with Tourism records.

Chairman Thomas referred to the resolution drafted on this issue; and in response to questioning, Mrs. Parsons noted it would be Resolution No. 708. Chairman Thomas requested the resolution be sponsored by the full board.

Ralph Bentley apprised there was an opening for the Fourth Deputy Fire Coordinator, and Marvin Lemery, Administrator of Fire Prevention & Building Code Enforcement, wanted to appoint James Schrammel of Glens Falls to the position. Clerk noted it would be Resolution No. 709. Motion was made by Mr. Bentley, seconded by Caimano, and carried unanimously, approving same.

Motion was made by Mr. Caimano, seconded by Mr. Stec, carried unanimously, to approve the aforementioned New York State Association of Fire Chiefs Convention.

Chairman Thomas acknowledged Resolution No. 707 came from this morning's meeting of Parks, Recreation & Railroad Committee. (See the minutes of the November 30, 2004, minutes of the Parks, Recreation & Railroad Committee meeting.) Mr. Dusek explained this resolution amended a previous resolution adopted by the Board authorizing the purchase of certain railroad tracks that lie to the north of North Creek and end at the Warren County border. He stated the resolution had made it conditioned that they have rights to the underlying ownership of the property because the County was just purchasing the tracks. He said Resolution No. 707 eliminated those requirements with the understanding they would continue to try to do it but they were authorized to buy the tracks. If things do not work out, he explained they would have to remove the tracks and have them sold for scrap. He indicated it would allow them to move ahead and assume this risk. He added per Patrick Beland, Director of Parks, Recreation & Railroad Division, the County should be able to recover a portion of the cost for the tracks so it was not an unreasonable risk to take.

Mr. Quintal mentioned the only risk was on half of the track as the County already owned the land under 2.5 miles of it while the other 2.2 miles of track that went up to the Garnet Mines would be the "risk".

Chairman called for reading of resolutions.

Clerk indicated a motion was needed to bring Resolution Nos. 700 to 709 to the floor. Motion was made by Mr. Stec, seconded by Mr. Gabriels, and carried unanimously, Mrs. Parsons noted there was a correction on the Index as a roll call vote was required on Resolution No. 702 but not required on Resolution Nos. 705 or 706. Mr. Kenny requested a roll call vote on Resolution No. 707.

Privilege of the floor was extended to Glens Falls Mayor Robert Regan, who requested the Board consider putting in the 2005 Budget money for the assumption of dispatch services for the City. He remarked a number of the councilmen have re-examined this issue and they were moving toward a consensus he thought.

Mr. Caimano remarked the County has always been prepared to assist when the City came to them with a request. He stated the Board never wanted it to look like the County was forcing the City of Glens Falls into anything. When they receive formal notification that the City has done that, he said they would find the necessary way to put it in the budget.

Chairman Thomas asked Mayor Regan to let the County know when the City was ready to discuss this item, and Mayor Regan thanked the Board.

Privilege of the floor was extended to Joanne Conley, Assistant Tourism Coordinator, who questioned if the resolution that supported the Fire Chiefs Convention indicated a dollar amount. Chairman Thomas replied that would be done via the Executive Committee. Discussion ensued, and Mr. Caimano indicated the County's commitment was to cover certain costs and they would be at the meeting to tell them that.

Chairman called for a vote on the resolutions.

Resolution Nos. 700 to 709 were approved. Certificate of Appointment, naming member to the District Fish & Wildlife Management Board, and Report of Equalization & Apportionment of County Tax Levy were submitted.

#### **RESOLUTION NO. 700 OF 2004**

**Resolution Introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

#### **AMENDING WARREN COUNTY BUDGET FOR 2004 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2004 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

**SOCIAL SERVICES:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4641	HEAP	\$200,000.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6141 470	Fuel Crisis Assistance (HEAP) - Contract	\$200,000.00

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 2004 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 967

Noes: 0

Absent: 32 Supervisors Belden and Haskell

Adopted.

**RESOLUTION NO. 701 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING ADDITIONAL AMENDMENT TO SHERIFF'S EMPLOYEES' ALLIANCE COLLECTIVE BARGAINING AGREEMENT**

WHEREAS, the Sheriff previously negotiated and the Board of Supervisors authorized an agreement with the Sheriff's Employees' Alliance, which contained a salary and compensation schedule for the various employees in the Alliance, and

WHEREAS, an amendment was previously done to correct the salaries for the Senior Account Clerk/Typist positions in the Salary and Compensation Schedule (Resolution No. 678 of 2004), and

WHEREAS, the Sheriff has advised that the salary for the Custodian in the 2005-2007 agreement is incorrect and needs to be corrected to reflect the corrected Senior Custodian differential, and

WHEREAS, the Sheriff has proposed another Supplemental Agreement with the Sheriff's Employees' Alliance to correct the above error, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves an amendment to the Salary and Compensation Schedule contained in the Collective Bargaining Agreement with the Alliance and hereby further approves and authorizes a Supplemental Agreement to provide for an Amendment to the Salary and Compensation Schedule consistent with the terms and provisions as described in the preambles of this Resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Supplemental Agreement on behalf of the County provided the Agreement is in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 702 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING RESOLUTION NO. 763 OF 2003 - INCREASING CONTRACT AMOUNT AND AUTHORIZING AMENDMENT OF AGREEMENT WITH THE COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC., AND AMENDING THE BUDGET FOR WARREN-WASHINGTON ASSOCIATION FOR MENTAL HEALTH, INC. - WARREN COUNTY COMMUNITY SERVICES BOARD**

WHEREAS, Resolution No. 763 of 2003 authorized agreements with various agencies and institutions for 2004 to provide community mental health services pursuant to provisions of the Mental Hygiene Law, and

WHEREAS, additional funds have been made available for the Council for Prevention of Alcohol and Substance Abuse, Inc. agreement, and

WHEREAS, the Warren County Board of Supervisors recommends providing said additional funds to the Council for Prevention of Alcohol and Substance Abuse, Inc., and

WHEREAS, the 2004 budget for the Warren-Washington Association for Mental Health, Inc., needs to be amended accordingly, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

**MENTAL HEALTH**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3490	Mental Health	\$3,850.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4320-0110-470	Mental Health-Contracts Council for Prevention of Alcohol and Substance Abuse, Inc.,	\$3,850.00

and be it further

RESOLVED, that Resolution No. 763 of 2003 is hereby amended as follows:

<u>NAME</u>	<u>INCREASED AMOUNT</u>	<u>TOTAL CONTRACT AMOUNT</u>
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$3,850.00	\$156,676.00

and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board be, and hereby is, authorized to execute an amendment of agreement with the above-named agency in a form approved by the County Attorney, and, be it further

RESOLVED, that the 2004 budget for the Warren-Washington Association for Mental Health, Inc. be amended accordingly.

Roll Call Vote:

Ayes: 967

Noes: 0

Absent: 32 Supervisors Belden and Haskell

Adopted.

**RESOLUTION NO 703 of 2004**

**Resolution introduced by Supervisors Caimano, Monroe, Belden, Gabriels,  
O'Connor, Champagne and Kenny**

**AMENDING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE  
CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2005**

RESOLVED, that the tentative budget submitted by the Budget Officer for the fiscal year 2005, be, and the same hereby is, amended as follows:

**APPROPRIATIONS**

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE</u>
A.1165 10 110	District Attorney - Salaries Regular	\$ 545,643.00	\$ 3,045.00
A.1165 10 130	District Attorney - Salaries- Part Time	38,646.00	1,368.00
A.1168 10 110	Crime Victim Advocate	34,458.00	1,505.00
A.1170 10 110	Legal Defense of Indigents - Salaries - Regular	57,748.00	350.00
A.1320 .10 110	Auditor -:Salaries -Regular	112,000.00	3,278.00
A.1325 10 110	Treasurer - Salaries -Regular	535,924.00	19,289.00
A.1355 10 110	Real Property Tax Services - Salaries -Regular	246,455.00	9,330.00
A.1410 10 110	County Clerk - Salaries - Regular	495,655.00	24,461.00
A.1430 10 110	Personnel - Salaries - Regular	131,232.00	3,850.00
A.1610 10 110	Fleet Management - Salaries- Regular	8,300.00	8,300.00
A.1620 10 110	Buildings & Grounds - Salaries - Regular	670,497.00	34,019.00
A.1621 10 110	Buildings #2 - Salaries - Regular	50,915.00	3,102.00
A.1623 10 110	Municipal Center Annex - Salaries -Regular	77,540.00	4,279.00
A.1665 10 110	Public Records -Salaries - Regular	117,845.00	7,720.00
A.1670 10 110	Mailroom - Salaries - Regular	53,287.00	3,175.00
A.1680 10 110	Information Technology - Salaries - Regular	350,248.00	1,987.00
A.3110 10 110	Sheriff's Law Enforcement - Salaries- Regular	4,168,968.00	2,000.00
A.3140 10 110	Probation - Salaries - Regular	734,461.00	35,120.00
A.3140 10 130	Probation - Salaries -Part Time	13,645.00	385.00
A.3143 10 110	Probation Pre-Trial - Salaries- Regular	43,780.00	2,477.00



<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE</u>
A.3144 10 110	Probation - Day Reporting - Salaries -Regular	\$ 43,280.00	\$ 2,977.00
A.3150 10 110	Sheriff's Jail Division - Salaries - Regular	2,900,895.00	1,000.00
A.3150 10 470	Sheriff's Jail Division - Contracts	4707000.00	60,000.00
A.3620 10 110	Building & Fire Code - Salaries - Regular	184,987.00	7,034.00
A.3620 10 130	Building & Fire Code - Salaries - Part-Time	8,904.00	\$ 389.00
A.3640 10 110	Civil Defense - Salaries - Regular	66,238.00	1,739.00
A.4010 10 110	Health Services - Salaries - Regular	1,734,193.00	79,747.00
A.4013 10 110	WIC - Salaries - Regular	228,548.00	10,774.00
A.4016 10 110	Long Term Care - Salaries - Regular	167,001.00	6,552.00
A.4018 10 110	Preventive Program - Salaries - Regular	111,393.00	2,253.00
A.4018 20 110	Family Health - Salaries - Regular	248,335.00	11,581.00
A.4018 30 110	Disease Control - Salaries - Regular	66,599.00	3,760.00
A.4018 30 130	Disease Control - Salaries - Part Time	75,043.00	8,467.00
A.4018 40 110	Health Education - Salaries - Regular	34,600.00	2,276.00
A.4018 40 130	Health Education - Salaries - Part Time	24,759.00	1,432.00
A.4054 10 110	Education of Physically Handicapped Children - Salaries - Regular	29,036.00	1,935.00
A.4054 20 110	Education of Physically Handicapped Children - Early Intervention - Salaries - Regular	66,963.00	3,600.00
A.4054 20 130	Education of Physically Handicapped Children - Early Intervention - Salaries -Part Time	18,739.00	1,084.00
A.4189 10 130	Bioterrorism - Salaries - Part Time	46,087.00	2,671.00
A.5610 10 110	Airport - Salaries - Regular	247,771.00	11,561.00
A.6010 10 110	Social Services - Salaries - Regular	3,922,681.00	206,574.00
A.6030 10 110	Residential Hall - Salaries - Regular	825,430.00	49,433.00
A.6410 10 110	Tourism - Salaries - Regular	194,191.00	6,130.00
A.6419 10 110	Tourism -Motor Coach Promotion	51,636.00	2,974.00

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE</u>
A.6510 10 110	Veterans' Services - Salaries - Regular	\$ 64,701.00	\$ 1,739.00
A.7110 10 110	Parks & Recreation - Salaries - Regular	449,327.00	15,385.00
A.8021 10 110	Planning & Community Development - Salaries - Regular	284,111.00	1,935.00
A.6010 10 810	Retirement	586,532.00	37,940.00
A.6010 10 830	Social Services - Social Security	247,381.00	13,937.00
A.6010 10 831	Social Services - Medicare	57,855.00	3,259.00
A.6030 10 830	Residential Hall - Social Security	52,934.00	3,143.00
A.6030 10 831	Residential Hall - Medicare	12,380.00	735.00
A.6771 10 130	Nutrition for Elderly - Hamilton County - Salaries - Part Time	122,390.00	7,254.00
A.6772 10 110	Office for the Aging - Salaries - Regular	75,262.25	1,766.15
A.6772 20 110	Long Term Care Ombudsman - Salaries - Regular	3,546.75	205.05
A.6773 10 130	Nutrition for the Elderly - Warren County - Salaries - Part Time	346,290.90	20,643.90
A.6774 10 130	OFA - SNAP - Salaries - Part Time	56,276.50	2,928.50
A.6778 10 110	Community Services for the Elderly - Warren County - Salaries - Regular	44,619.30	2,311.50
A.6780 10 110	OFA - Community Services for the Elderly - Hamilton County -Salaries - Regular	39,575.80	1,704.00
A.6783 10 110	HEAP - Salaries - Regular	12,952.05	834.15
A.6788 10 110	EISEP - Warren - Salaries - Regular	9,899.96	288.30
A.6789 10 110	EISEP - Hamilton - Salaries - Regular	9,899.96	288.30
A.6793 10 110	Weather Referral & Pack. Pro. - Salaries -Regular	8,843.30	525.30
A.6795 10 110	OFA - Title III - Salaries - Regular	33,638.60	1,827.60
A.6987 10 110	OFA - Title VII - Elder Abuse - Salaries - Regular	6,761.25	381.15
A.6988 10 110	OFA - HIICAP - Salaries - Regular	3,214.50	176.10
A.9030 10 830	Social Security	1,275,689.00	46,520.00
A.9031 10 831	Medicare	298,347.00	10,880.00
D.3310 10 110	Road Fund - Traffic Control - Salaries - Regular	95,139.00	5,331.00

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE</u>
D.5010 10 110	Road Fund - Highway Administration	\$ 157,773.00	\$ 6,823.00
D.5110 10 110	Road Fund - Maintenance of Roads - Salaries - Regular	1,250,877.00	81,245.00
D.5112 38 280	Coolidge Hill Road - CR #49	94,503.00	94,503.00
D.5112 63 280	Atateka Drive CR #46	42,090.00	42,090.00
D.5112 67 280	Valley Road - CR #36	92,877.00	92,877.00
D.5112 83 280	Bloody Pond Road - CR #36	46,458.00	46,458.00
D.9010 10 810	Road Fund - Retirement	265,391.00	18,241.00
D.9030 10 830	Road Fund - Social Security	135,177.00	6,557.00
D.9031 10 831	Road Fund - Medicare	31,614.00	1,619.00
DM 5130 10 110	Road Machinery Fund - Salary - Regular	466,500.00	25,631.00
DM 9010 10 810	Road Machinery Fund - Retirement	61,948.00	3,948.00
DM 9030 10 830	Road Machinery Fund - Social Security	31,714.00	1,614.00
DM 9031 10 831	Road Machinery Fund - Medicare	7,417.00	367.00
EH 6020 09 110	Westmount Health Facility - Nursing Adm. - Salaries - Regular	159,807.00	3,530.00
EH 6020 09 130	Westmount Health Facility - Nursing Adm. - Salaries - Part Time	10,734.00	315.00
EH 6020 10 110	Westmount Health Facility - Nursing - Salaries - Regular	1,468,177.00	82,371.00
EH 6020 12 110	Westmount Health Facility - Activities - Salaries - Regular	55,458.00	3,003.00
EH 6020 18 110	Westmount Health Facility - Physical Therapy - Salaries - Regular	28,203.00	1,631.00
EH 6020 20 110	Westmount Health Facility - Social Services - Salaries - Regular	34,460.00	2,275.00
EH 6020 24 110	Westmount Health Facility - Dietary - Salaries - Regular	296,358.00	14,225.00
EH 6020 26 110	Westmount Health Facility - Maintenance - Salaries - Regular	116,926.00	7,115.00
EH 6020 28 110	Westmount Health Facility - Housekeeping - Salaries - Regular	202,993.00	11,275.00
EH 6020 30 110	Westmount Health Facility - Laundry & Linen - Salaries - Regular	31,087.00	1,454.00

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE</u>
EH 6020 34 110	Westmount Health Facility - Fiscal Services - Salaries - Regular	\$ 133,722.00	\$ 5,717.00
EH 6020 09 810	Westmount Health Facility - Nursing Adm. - Retirement	20,370.00	2,539.00
EH 6020 09 830	Westmount Health Facility - Nursing Adm. - Social Security	10,591.00	976.00
EH 6020 09 831	Westmount Health Facility - Nursing Adm. - Medicare	2,477.00	227.00
EH 6020 10 810	Westmount Health Facility - Nursing - Retirement	182,509.00	13,748.00
EH 6020 10 830	Westmount Health Facility - Nursing - Social Security	96,346.00	2,804.00
EH 6020 10 831	Westmount Health Facility - Nursing - Medicare	22,532.00	655.00
EH 6020 18 810	Westmount Health Facility - Physical Therapy - Retirement	3,296.00	240.00
EH 6020 18 830	Westmount Health Facility - Physical Therapy - Social Security	1,749.00	55.00
EH 6020 18 831	Westmount Health Facility - Physical Therapy - Medicare	409.00	13.00
EH 6020 20 810	Westmount Health Facility - Social Services - Retirement	4,170.00	469.00
EH 6020 20 830	Westmount Health Facility - Social Services - Social Security	2,137.00	95.00
EH 6020 20 831	Westmount Health Facility - Social Services - medicare	500.00	22.00
EH 6020 24 810	Westmount Health Facility - Dietary - Retirement	37,786.00	3,300.00
EH 6020 24 830	Westmount Health Facility - Dietary - Social Security	19,361.00	304.00
EH 6020 24 831	Westmount Health Facility - Dietary - Medicare	4,528.00	71.00
EH 6020 26 810	Westmount Health Facility - Maintenance - Retirement	14,423.00	1,533.00
EH 6020 26 830	Westmount Health Facility - Maintenance - Social Security	7,390.00	255.00
EH 6020 26 831	Westmount Health Facility - Maintenance - medicare	1,728.00	60.00
EH 6020 28 810	Westmount Health Facility - Housekeeping - Retirement	23,809.00	1,463.00

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE</u>
EH 6020 28 830	Westmount Health Facility - Housekeeping - Social Security	\$ 12,797.00	\$ 424.00
EH 6020 28 831	Westmount Health Facility - Housekeeping - Medicare	2,993.00	100.00
EH 6020 30 810	Westmount Health Facility - Laundry & Linen - Retirement	3,715.00	196.00
EH 6020 30 830	Westmount Health Facility - Laundry & Linen - Social Security	1,998.00	54.00
EH 6020 30 831	Westmount Health Facility - Laundry & Linen - Medicare	467.00	13.00
EH 6020 32 810	Westmount Health Facility - Administration - Retirement	8,479.00	250.00
EH 6020 32 830	Westmount Health Facility - Administration - Social Security	4,565.00	146.00
EH 6020 32 831	Westmount Health Facility - Administration - Medicare	1,068.00	34.00
EH 6020 34 810	Westmount Health Facility - Fiscal Services - Retirement	15,629.00	837.00
EH 6020 34 830	Westmount Health Facility - Fiscal Services - Social Security	8,403.00	289.00
EH 6020 34 831	Westmount Health Facility - Fiscal Services - Medicare	1,965.00	67.00
A.599	Appropriated Fund Balance	7,876,276.00	371,275.00

<u>APPROPRIATIONS</u>			
<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>DECREASE</u>
A.1610 10 110	Fleet Management - Salaries - Part Time	\$ 00.00	\$ 8,300.00
A.6030 10 810	Social Services - Retirement	125,505.00	12,624.00
A.9010 10 810	Retirement	2,750,174.00	528,978.00
A.9950 10 910	Transfer to Capital Projects	982,800.00	273,516.00

<u>REVENUES</u>			
<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE</u>
A.1602	Health Services - Education of Physically Handicapped - Early Intervention	\$ 857,957.00	\$ 16,552.00
A.1610	Home Nursing Charges	4,224,460.00	79,747.00
A.2653	Minor Sales - Sheriff	60,000.00	60,000.00
A.3277	Education of Handicapped Children	1,676,675.75	697.00
A.3404	Preventive Program; CH Assessment	106,549.00	811.00
A.3406	Family Health	140,242.00	4,169.00
A.3407	Disease Control	138,509.00	4,402.00
A.3408	Health Education	58,423.00	819.00
A.3610	Social Services - Administration	1,106,353.00	5,218.00
A.3630	Adult Care Private Institution	521,647.00	11,333.00
A.4401	Bio-terrorism	89,671.00	2,671.00
A.4403	WIC	1,116,464.00	3,879.00
A.4610	Social Services Administration	3,112,264.00	50,053.00

and be it further

RESOLVED, that the Salary Schedule annexed to and made a part of the tentative budget submitted by the Budget Officer for the fiscal year 2005, be, and the same hereby is, amended to reflect a contract settlement authorized pursuant to Resolution No. 695 of 2004, with the General Unit of CSEA, and be it further

RESOLVED, that the Salary Schedule annexed to and made a part of the tentative budget be further amended as follows:

<u>SALARY BUDGET</u>			
<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE</u>
A.1410	County Clerk - 1 st Deputy County Clerk - Employee #7030	\$ 40,000.00	\$ 2,500.00
A.1680	Information Technology - Computer System Analyst/Programmer -Employee #10857	44,187.00 plus \$350.00 longevity	\$ 1,637.00
A.3110	Sheriffs Law Enforcement - Sr. Account Clerk Typist - Employee #5575	32,400.00	500.00
	Sheriff's Law Enforcement - Sr. Account Clerk Typist - Employee #7815	32,700.00	500.00
	Sheriff's Law Enforcement - Sr. Account Clerk Typist - Employee #7987	32,700.00	500.00

<u>SALARY BUDGET</u>			
<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE</u>
	Sheriffs Law Enforcement - Sr. Account Clerk Typist - Employee #8436	32,700.00	500.00
	Sheriffs Law Enforcement - Sr. Custodian Employee # 8646	33,000.00	2,000.00
	Sheriffs Jail Division- Sr. Account Clerk - Employee # 6035	32,900.00	500.00
	Sheriff's Jail Division - Sr. Account Clerk - Employee # 6714	32,900.00	500.00
A.3645	Homeland Security- Fourth Deputy Fire Coordinator - W M D/HAZMAT	12,000.00	12,000.00
40 6293 70	Employment & Training Administration - WIA State Setaside - ETA Staff	2,150.00	2,150.00

Roll Call Vote:

Ayes: 967

Noes: 0

Absent: 32 Supervisors Belden and Haskell

Adopted.

**RESOLUTION NO. 704 OF 2004**

**Resolution introduced by Supervisors Caimano, Monroe, Belden, Gabriels, O'Connor, Champagne and Kenny**

**ADOPTING BUDGET FOR FISCAL YEAR 2005**

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, 2005, which tentative budget was considered by the Board of Supervisors and approved as the tentative budget for fiscal year 2005 by the Board of Supervisors on November 5, 2004, 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 17th day of November, 2004, 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 \$107,284,791.43, less estimated revenues, exclusive of sales tax credit and appropriated surpluses amounting to \$80,359,384.86, leaving a balance of \$26,925,406.57 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, 2005.

Roll Call Vote:

Ayes: 927

Noes: 40 Supervisor Kenny

Absent: 32 Supervisors Belden and Haskell

Adopted.

**RESOLUTION NO. 705 OF 2004****Resolution introduced by Chairman Thomas****MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT  
FOR THE FISCAL YEAR 2005**

WHEREAS, the Board of Supervisors by Resolution No. 704 adopted on the 30th day of November, 2004, a budget for the County of Warren for the fiscal year 2005, 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, 2005.

Adopted by unanimous vote.

**RESOLUTION NO. 706 OF 2004****Resolution introduced by Supervisor Caimano****LEVYING TAX - CITY OF GLENS FALLS - 2005**

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 - \$2,719,621.96

and be it further

RESOLVED, that the Clerk of the Board of Supervisors, be, and he hereby is, authorized and directed to immediately file certified copies of this resolution with the City Clerk of the City of Glens Falls and the Office of the City Assessor.

Adopted by unanimous vote.

**RESOLUTION NO. 707 OF 2004****Resolution introduced by Supervisors Bennett, Belden, O'Connor, Gabriels, Quintal, Monroe, Haskell, F. Thomas and Stec****AMENDING RESOLUTION NO. 699 OF 2004 AUTHORIZING THE ELIMINATION OF  
CERTAIN CONDITIONS - PARKS, RECREATION & RAILROAD DIVISION**

RESOLVED, that Resolution No. 699 of 2004 be amended to eliminate the conditions therein concerning the requirement that an agreement be reached with Open Space Institute to allow unrestricted use of the railroad tracks, and generally, that the acquisition occur only if the railroad tracks will be usable over the entire distance of 5.11 miles, with the understanding that if the transaction is completed and the acquired tracks should be unusable for any reason, included but not limited to lack of an agreement with OSI, lack of agreement with underlying property owners, or other reasons, the County will remove the railroad tracks and sell the same for whatever value may be obtained, and be it further

RESOLVED, that the Chairman of the Board and County Attorney are, however, authorized and directed to continue to work towards reaching agreements that will allow use of the railroad tracks as originally contemplated.

Roll Call Vote:

Ayes: 927

Noes: 40 Supervisor Kenny

Absent: 32 Supervisors Belden and Haskell

Adopted.



**RESOLUTION NO. 708 OF 2004**  
**Resolution Introduced by the Entire Board of Supervisors**

**RESOLUTION AUTHORIZING WARREN COUNTY TO BID AS HOST FOR THE  
NEW YORK STATE ASSOCIATION OF FIRE CHIEFS 100TH ANNUAL  
CONVENTION AND TRADE SHOW, KNOWN AS THE FIRE INDUSTRY, RESCUE  
AND EMS EXPO (F.I.R.E.) 2006**

WHEREAS, the New York State Association of Fire Chiefs hold an annual conference hosted within New York State, and

WHEREAS, Warren County is interested in hosting the NYS Association of Fire Chiefs Conference scheduled to be held for a multi-year period beginning in June 2006, and

WHEREAS, the Warren County Board of Supervisors pledges to help and assist in the promotion of a conference held in Warren County, now, therefore, be it

RESOLVED, that Warren County, is hereby authorized to bid as host for the New York State Association of Fire Chiefs Conference, and be it further

RESOLVED, that the Warren County Board of Supervisors requests the New York State Fire Chiefs Association to consider Warren County as a site for the conference, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to name an Executive Host Committee to represent Warren County in its endeavor to host this prestigious conference,

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to forward a certified copy of this resolution to Thomas L. LaBelle, Executive Director, New York State Association of Fire Chiefs, 1670 Columbia Turnpike, P.O. Box 328, East Schodack, NY 12063.

Adopted by unanimous vote.

**RESOLUTION NO. 709 OF 2004**  
**Resolution Introduced by Supervisors Bentley and Caimano**

**RESOLUTION APPOINTING FOURTH DEPUTY FIRE COORDINATOR,  
HAZARDOUS MATERIALS/WEAPONS OF MASS DESTRUCTION PROGRAM**

RESOLVED, that the following appointment is made effective December 1, 2004 to serve at the pleasure of the Board of Supervisors, with compensation to be in accordance with the 2004 Salary and Compensation Plan of Warren County:

4th Deputy Fire Coordinator	James P. Schrammel 36 Sagamore Street Glens Falls, NY 12801
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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 individual as representative on the District Fish and Wildlife Management Board, for the term set opposite his name:

**APPOINTED:**

<u>NAME</u>	<u>REPRESENTATIVE</u>	<u>TERM</u>
Richard Haag 15 Fox Hollow Lane Queensbury, NY 12804 (replacing Stanley Yurgartis)	Sportsmen	11/30/04 to 12/31/05

Dated: November 30, 2004

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

Mr. Caimano presented the adopted budget for 2005 as adopted pursuant to resolution No. 704 of 2004 by the Board of Supervisors on the 30th day of November, 2004.



REPORT DATE	12/01/2004	FRANCIS X. O'NEEVE COUNTY TREASURER	PAGE	1644:38			
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	TIME	USER			
		2005 FISCAL BUDGET	2005	COTREAS			
A. GENERAL FUND		2003 ACTUAL REVENUES	2004 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
1272	PRINTSHOP FEES	26,360.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
1269	PLANNING	80,425.05	60,000.00	60,000.00	52,000.00	52,000.00	52,000.00
TOTAL	GENERAL GOVERNMENT	2,590,474.31	1,586,150.00	1,675,700.00	2,187,700.00	2,187,700.00	2,187,700.00
1510	SHERIFF FEES	80,619.24	75,000.00	95,000.00	95,000.00	95,000.00	95,000.00
1511	EVIDENCE TECH PHOTO	1,565.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
1512	CRIMINAL HISTORY CHECKS			1,000.00	1,000.00	1,000.00	1,000.00
1515	ALTER INCARCERATION PROG.	1,118.58					
1549	RESTITUTION SURCHARGE	8,896.16	5,000.00	7,000.00	8,000.00	8,000.00	8,000.00
1581	PROBATION-CUSTODY INVEST.	3,940.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
1582	DSS REIMB-PROBATION FINS	6,876.84	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
1583	PROBATION-DWI ADMIN. FEE	1,330.16	10,000.00	13,000.00	15,000.00	15,000.00	15,000.00
1589	OTHER- PUBLIC SAFETY	1,007.00					
TOTAL	PUBLIC SAFETY	105,332.78	114,500.00	140,500.00	143,500.00	143,500.00	143,500.00
1602	LONG TERM CARE CHARGES	856,246.81	704,612.00	850,000.00	851,405.00	857,927.00	857,927.00
1603	ED-PHYS-HANDICPD-3-YRS	205,661.52	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00
1604	ED PHC-PRESCHOOL 0-2 YRS	321,456.85	583,363.00	639,014.00	639,014.00	639,014.00	639,014.00
1610	HOME NURSING CHARGES	4,129,447.26	4,061,202.00	4,060,000.00	4,144,713.00	4,224,460.00	4,224,460.00
1612	PREV. NURSING CHARGES	51,177.61	40,000.00	40,000.00	41,555.00	41,555.00	41,555.00
1613	IMMUNIZATION REVENUE	80,652.25	187,049.00	117,000.00	117,000.00	117,000.00	117,000.00
1615	CLINIC REVENUES	1,507.00	5,000.00	2,000.00	2,000.00	2,000.00	2,000.00
1617	HEALTH EDUCATION CLASSES	10,096.40	30,000.00	10,000.00	10,000.00	10,000.00	10,000.00
1618	PUBLIC HEALTH-EISEP	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
1619	RABIES CLINIC DONATIONS	6,715.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
TOTAL	HEALTH	5,695,071.70	5,836,226.00	5,963,014.00	6,030,687.00	6,116,986.00	6,116,986.00

REPORT DATE	SYSTEM DATE	12/01/2004	12/01/2004	FRANCIS X. O'KEEFE COUNTY TREASURER ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005 FISCAL BUDGET				2005	2005	2005	2005	2005	2005	2005	2005	2005	2005	2005	
A. GENERAL FUND	2003 ACTUAL REVENUES	2004 AMENDED BUDGET	2004 DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	DEPARTMENTAL RECOMMENDATION	
1770	AIRPORT RENTALS	27,734.88	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	
1774	AIRPORT CONCESSIONS	0.27																	
1789	RAILROAD	22,819.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	
	TOTAL TRANSPORTATION	50,560.15	54,000.00	54,000.00	54,000.00	54,000.00	54,000.00	54,000.00	54,000.00	54,000.00	54,000.00	54,000.00	54,000.00	54,000.00	54,000.00	54,000.00	54,000.00	54,000.00	
1801	REPAY. OF MEDICAL ASSIST.	1,590,045.71	900,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	
1809	REPAY OF AID TO A.D.C.	404,941.83	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	
1810	ADMINISTRATION	54,002.58	44,000.00	44,000.00	44,000.00	44,000.00	44,000.00	44,000.00	44,000.00	44,000.00	44,000.00	44,000.00	44,000.00	44,000.00	44,000.00	44,000.00	44,000.00	44,000.00	
1811	MEDICAL INCENTIVE EARNING	56,955.27	82,000.00	82,000.00	82,000.00	82,000.00	82,000.00	82,000.00	82,000.00	82,000.00	82,000.00	82,000.00	82,000.00	82,000.00	82,000.00	82,000.00	82,000.00	82,000.00	
1819	REPAY. OF CHILD CARE	102,868.71	110,000.00	105,000.00	105,000.00	105,000.00	105,000.00	105,000.00	105,000.00	105,000.00	105,000.00	105,000.00	105,000.00	105,000.00	105,000.00	105,000.00	105,000.00	105,000.00	
1823	REPAY OF JUV DELQNT CARE	17,545.49	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	
1829	REPAY OF STATE TRAINING		9,500.00	9,500.00	9,500.00	9,500.00	9,500.00	9,500.00	9,500.00	9,500.00	9,500.00	9,500.00	9,500.00	9,500.00	9,500.00	9,500.00	9,500.00	9,500.00	
1830	REPAY-ADULT CARE-PUB. INST	545,572.64	642,000.00	642,000.00	642,000.00	642,000.00	642,000.00	642,000.00	642,000.00	642,000.00	642,000.00	642,000.00	642,000.00	642,000.00	642,000.00	642,000.00	642,000.00	642,000.00	
1831	RES-HALL-ACTIVITIES FUND		400.00	400.00	400.00	400.00	400.00	400.00	400.00	400.00	400.00	400.00	400.00	400.00	400.00	400.00	400.00	400.00	
1840	REPAY. OF HOME RELIEF	226,390.41	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	
1841	REPAY OF HOME ENERGY ASST	13,467.89	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	
1842	REPAY-ENR AID FOR ADULTS		100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	
1850	REPAY PUB.FACIL(CHILDREN)	5,956.78	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	
1855	REPAYMENTS OF DAY CARE	1,108.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	
1870	REPAY-SOC SRV RECIPIENTS	18,747.44																	
1892	CHARGES FOR SOC-SER- ENPL	909.98	993.00	993.00	993.00	993.00	993.00	993.00	993.00	993.00	993.00	993.00	993.00	993.00	993.00	993.00	993.00	993.00	
	TOTAL	3,039,123.73	2,126,403.00	2,126,403.00	2,126,403.00	2,126,403.00	2,126,403.00	2,126,403.00	2,126,403.00	2,126,403.00	2,126,403.00	2,126,403.00	2,126,403.00	2,126,403.00	2,126,403.00	2,126,403.00	2,126,403.00	2,126,403.00	





REPORT DATE	12/01/2004	FRANCIS X. O'NEELEE COUNTY TREASURER	PAGE				
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005 FISCAL BUDGET	16:41:38				
A. GENERAL FUND			USER				
			CDTREAS				
2590	BUILDING PERMITS	2003 ACTUAL REVENUES	2004 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
		106,438.71	100,000.00	105,000.00	105,000.00	136,500.00	136,500.00
	TOTAL	106,438.71	100,000.00	105,000.00	105,000.00	136,500.00	136,500.00
2610	FINES AND FORFEIT BAIL	131.89					
2611	STOP DWI FINES - D.A.	59,640.00	40,000.00	50,000.00	50,000.00	50,000.00	50,000.00
2612	STOP DWI FINES - SHERIFF	90,000.00	80,000.00	70,000.00	70,000.00	70,000.00	70,000.00
2613	STOP DWI FINES-PROBATION	21,233.34	40,000.00	50,000.00	50,000.00	50,000.00	50,000.00
2615	STOP DWI FINES	64,312.22	103,000.00	93,000.00	93,000.00	93,000.00	93,000.00
2617	STOP DWI - YOUTH COURT	15,999.07	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
2620	FORFEITURE DR DEPOSITS	2,145.00	3,500.00	3,000.00	3,000.00	3,000.00	3,000.00
2626	FORF-CRIME PROC-RESTRICT	13,156.50	5,000.00				
2650	SALE-SCRAP&EXCESS MATERIAL	79.43					
2653	MINOR SALES - SHERIFF						
2654	MINOR SALES - TOURISM	8,514.22	7,583.00	7,583.00	7,583.00	60,000.00	60,000.00
2655	SALES, OTHER	28,978.44	22,500.00	22,500.00	22,500.00	7,583.00	7,583.00
2656	VENDING MACHINES	1,514.72	1,600.00	1,600.00	1,600.00	22,500.00	22,500.00
2658	MINOR SALES - PRINTSHOP	4,712.25	8,500.00	4,500.00	4,500.00	1,600.00	1,600.00
2659	TRAFFIC SAFETY CLASS	1,930.00	2,000.00	2,000.00	2,000.00	4,500.00	4,500.00
2665	SALE OF EQUIPMENT	24,073.68	20,000.00	24,000.00	24,000.00	24,000.00	24,000.00
2666	INSURANCE RECOVERIES	5,230.42	10,940.16				
2670	FORACCD SETTLEMENT	597,974.13	350,000.00	400,000.00	400,000.00	450,000.00	450,000.00
	TOTAL	939,625.31	714,423.16	746,183.00	746,183.00	856,183.00	856,183.00



REPORT DATE	12/01/2004	FRANCIS X. O'KEEFE COUNTY TREASURER	PAGE	7			
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FYR 2005	TIME	16:41:39			
		2005 FISCAL BUDGET	USEK	COTREAS			
A. GENERAL FUND							
		2003 ACTUAL REVENUES	200% AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
2701	REFUND OF PR.YR.EXP.	535,030.13	300,000.00	300,000.00	339,163.00	339,163.00	339,163.00
2702	YOUTH SERVICE, OTHER GOV'T		9,807.00	9,530.00	15,000.00	15,000.00	15,000.00
2704	AGENCY CONTRIBUTIONAL HLTH		10,100.00				
2705	GIFTS & DONATIONS	5,000.00					
2706	DONATION-UP YUNGA FARM	66,299.07	118,892.39	152,691.00	152,691.00	152,691.00	152,691.00
2707	FISH HATCHERY	1,150.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
2708	DARE - GIFTS & DONATIONS	500.00	500.00				
2720	918 DIST. EARNINGS	368,766.00	420,000.00	300,000.00	300,000.00	300,000.00	300,000.00
2770	OTHER UNCLASSIFIED REV.	2,471.00	250.00	1,000.00	1,000.00	1,000.00	1,000.00
2772	INTERGOVERNMENTAL TRANSF.	1,460,149.00					
2773	REIMBURSEMENT - JUROR PAY	760.00	200.00	200.00	200.00	200.00	200.00
TOTAL	MISCELLANEOUS	2,440,125.20	860,749.39	764,521.00	818,584.00	818,584.00	818,584.00
3001	REVENUE SHARING	98,116.00					
3030	STATE REV O.A. SALARY	53,086.00	61,800.00	58,710.00	58,710.00	58,710.00	58,710.00
3031	O.A. PROSECUTION	47,024.29	62,500.00	40,375.00	40,375.00	40,375.00	40,375.00
3032	CRIME VICTIMS ADVOCATE-DA	35,782.79	36,185.21	35,500.00	35,500.00	35,500.00	35,500.00
3033	ADVOCACY CENTER - O.A.		148,819.00		47,000.00	47,000.00	47,000.00
3060	RECORDS MANAGEMENT	13,412.37	43,555.65				
3070	STATE ARCHIVAL-PLANNING	69,340.00					
3088	REGIDH-CHILD FATALITY-DA						
3089	STAR ADMINISTRATIVE COSTS	5,499.69	6,079.49	5,079.00	5,079.00	5,079.00	5,079.00
TOTAL	STATE AID-GENERAL GOV'T.	320,611.23	336,939.35	138,664.00	185,664.00	185,664.00	185,664.00

REPORT DATE	SYSTEM DATE	ESTIMATE OF REVENUES	2003 ACTUAL REVENUES	2004 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET	PAGE
12/01/2004	12/01/2004								16:41:38
FRANCIS A. O'KEEFE COUNTY MEASURER AND REQUEST FOR APPROPRIATIONS FOR 2005 FISCAL BUDGET									
A. GENERAL FUND									
3277		EU OF HANDICAPPED CHILD	1,670,435.06	1,615,443.00	1,675,978.75	1,675,978.75	1,676,675.75	1,676,675.75	1,676,675.75
3278		PH EARLY INTERV-PER CHLD	10,141.00						
		TOTAL STATE AID-EDUCATION	1,680,576.06	1,615,443.00	1,675,978.75	1,675,978.75	1,676,675.75	1,676,675.75	
3306		HOMELAND SECURITY				51,524.00	51,524.00	51,524.00	
3310		PROBATION	160,433.34	160,000.00	155,000.00	155,000.00	155,000.00	155,000.00	
3312		PROBATION-OMI STATE AID	8,766.66	9,256.00	8,500.00	8,500.00	8,500.00	8,500.00	
3313		PROBATION PNE TRIAL PROG.	20,747.00	22,935.00	19,000.00	19,000.00	19,000.00	19,000.00	
3314		PROBATION-DAY REPORTING		10,000.00			10,000.00	10,000.00	
3315		NAVIGATION LAW ENFORCE	3,575.31	80,000.00	160,000.00	160,000.00	160,000.00	160,000.00	
3317		SMO/MOBILE LAW ENFORCE	41,366.81						
3330		UNIFIED CT BUDGET SEC	80,529.69	110,000.00					
3360		HOMELAND SECURITY GRANTS		113,504.00					
3381		SHERIFF-DETENT-HOME REIM.	3,845.92	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	
3384		OTHER SHERIFF'S STATE AID	21,625.38	79,535.00	80,000.00	116,000.00	116,000.00	116,000.00	
3385		UNIFIED COURT-BLDG.RENOV.	122,998.00	210,000.00	130,000.00	130,000.00	130,000.00	130,000.00	
3386		EMERGENCY MEDICAL SERVICE	5,381.00						
3387		NYSSA STATE AID	4,320.06	5,500.00					
		TOTAL STATE AID-PUBLIC SAFETY	473,589.17	808,230.00	560,000.00	647,524.00	657,524.00	657,524.00	
3403		FAMILY HEALTH PNEY.PK00.	56,750.00		20,000.00	20,000.00	20,000.00	20,000.00	
3404		C.H.A.SSESMENT-PUB.HLTH	114,701.00	100,048.00	103,559.00	105,738.00	106,549.00	106,549.00	
3406		FAMILY HEALTH	74,707.56	238,607.00	130,073.00	136,073.00	140,242.00	140,242.00	
3407		UI SEASE CONTROL-PUB.HLTH	64,833.80	90,000.00	134,107.00	134,107.00	138,509.00	138,509.00	
3408		HEALTH EDUCATION-PUB.HLTH	43,194.00	44,000.00	57,604.00	57,604.00	58,423.00	58,423.00	
3409		PHY.HAMB.-CHILDREN-ADMIN.		9,740.00	2,762.00	2,762.00	2,762.00	2,762.00	
3412		T0BACCO EDUCATION	36,533.57						

REPORT DATE	12/01/2004	FRANCIS K. O'KEEFE COUNTY TREASURER	2003 ACTUAL	2004 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TENTATIVE	ADDED
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	REVENUES	BUDGET	RECOMMENDATION	RECOMMENDATION	BUDGET	BUDGET
		2005 FISCAL BUDGET						
4. GENERAL FUND								
3414	PROBATION-DAY REPORTING	27,200.00	27,200.00	25,840.00	25,840.00	25,840.00	25,840.00	25,840.00
3425	LABORATORIES		333.00	333.00	333.00	333.00	333.00	333.00
3446	HANDICAPPED CHILDREN		6,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
3485	ROAD TO RECOVERY/PROBATIO		12,500.00					
3486	NARCOTICS CONTROL - 0A	20,830.10						
3487	ROAD TO RECOVERY - DA		14,275.00	22,500.00	22,500.00	22,500.00	22,500.00	22,500.00
3490	MENTAL HEALTH	1,995,801.00	2,285,975.00	1,965,205.00	1,965,941.00	1,965,941.00	1,965,941.00	1,965,941.00
TOTAL		2,436,551.03	2,825,734.00	2,477,984.00	2,479,899.00	2,490,099.00	2,490,099.00	2,490,099.00
3601	MEDICAL ASSISTANCE	1,202,180.26	956,743.00	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00
3602	M.H.I.S.	627,448.18						
3606	SPECIAL NEEDS		1,940.00	1,940.00	1,940.00	1,940.00	1,940.00	1,940.00
3609	AID FOR FAMILY ASSISTANCE	388,883.72	725,000.00	380,000.00	380,000.00	380,000.00	380,000.00	380,000.00
3610	SOCIAL SERVICES ADMIN	796,242.18	990,000.00	1,100,000.00	1,101,035.00	1,106,293.00	1,106,293.00	1,106,293.00
3619	CHILD CARE	843,104.16	548,766.00	841,000.00	841,000.00	841,000.00	841,000.00	841,000.00
3623	JUV. DELINQUENTS-FACILITY		157,500.00	17,500.00	17,500.00	17,500.00	17,500.00	17,500.00
3630	ADULT CARE PRIV-INST.		404,667.00	510,314.00	510,314.00	521,647.00	521,647.00	521,647.00
3640	HOME RELIEF	253,034.00	338,500.00	327,000.00	327,000.00	327,000.00	327,000.00	327,000.00
3642	EMERGENCY AID FOR ADULTS	9,358.00	6,450.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00
3650	DETENTION HOME	64,401.56	95,000.00	95,000.00	95,000.00	95,000.00	95,000.00	95,000.00
3655	DAYCARE - SOL.SRV.	1,466,720.00	1,750,000.00	1,750,000.00	1,750,000.00	1,750,000.00	1,750,000.00	1,750,000.00
3670	SERVICES FOR RECIPIENTS		62,500.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00
TOTAL	STATE AID-SOCIAL SERVICES	6,409,541.56	5,944,066.00	6,405,234.00	6,406,289.00	6,422,840.00	6,422,840.00	6,422,840.00



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		2005 FISCAL BUDGET	USER	COTREAS			
4. GENERAL FUND							
		2003 ACTUAL REVENUES	2004 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADJUSTED BUDGET
4401	PUBLIC HLTH-BIO TERRORISM	38,823.51	121,170.00	87,000.00	87,000.00	89,671.00	89,671.00
4403	*-I.C.	951,570.43	1,203,267.00	1,111,667.00	1,112,585.00	1,116,466.00	1,116,466.00
4414	PROB-DAY REPMI-BYKME	10,000.00					
4447	EARLY INTERVENTION-ED PHC	1,432.00					
4451	EARLY INTERVENTION	56,723.00	62,621.00	62,621.00	62,621.00	62,621.00	62,621.00
4457	PAINT POISON PREVENTION	9,917.07	10,000.00	25,000.00	25,000.00	25,000.00	25,000.00
4486	MARCDIC CONTRL BYRNE-DA	29,752.62	55,000.00	50,000.00	50,000.00	50,000.00	50,000.00
4489	LITLE III F	6,956.15	11,243.00	10,850.00	10,850.00	10,850.00	10,850.00
4490	FED-SALARY SHARING-H. HLTH	151,908.00	19,126.00	179,621.00	185,892.00	185,892.00	185,892.00
TOTAL	FED-AID-HEALTH	1,256,882.76	1,482,427.00	1,525,559.00	1,533,948.00	1,540,498.00	1,540,498.00
4510	HIGHWAY-COV-TRAFFIC SAFETY	66,060.27	55,000.00	50,000.00	50,000.00	50,000.00	50,000.00
TOTAL	FED-AID-TRANSPORTATION	66,060.27	55,000.00	50,000.00	50,000.00	50,000.00	50,000.00
4601	MEDICAL ASSISTANCE	-494,901.00					
4609	AID FOR DEP CHILDREN	1,271,089.00	1,450,000.00	1,350,000.00	1,350,000.00	1,350,000.00	1,350,000.00
4610	SOCIAL SERVICES ADMIN	2,572,291.00	3,135,375.00	3,056,371.00	3,062,211.00	3,112,266.00	3,112,266.00
4619	FOSTER CARE	458,299.00	400,000.00	400,000.00	400,000.00	400,000.00	400,000.00
4640	HOME RELIEF	9,804.00	6,000.00	10,000.00	10,000.00	10,000.00	10,000.00
4641	HOME ENERGY ASSISTANCE	1,657,722.00	1,712,000.00	1,712,000.00	1,712,000.00	1,712,000.00	1,712,000.00
4642	HEAP-0FA	7,747.76	18,000.00	15,000.00	15,000.00	15,000.00	15,000.00
4670	SERVICES FOR RECIPIENTS	194,822.00	125,000.00	150,000.00	150,000.00	150,000.00	150,000.00
TOTAL	FED-AID-SOCIAL SERVICES	5,586,873.76	6,846,375.00	6,593,371.00	6,609,211.00	6,749,266.00	6,749,266.00

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SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005 FISCAL BUDGET	TIME	16:11:38			
			USER	COTREAS			
A. GENERAL FUND							
		2003 ACTUAL REVENUES	2004 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
4768	ELOER ABUSE TITLE VII-FED	6,062.97	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00
4771	NUTRITION IIIC HARR-CU-	38,918.26	39,166.00	38,850.00	38,850.00	38,850.00	38,850.00
4772	OFFICE FOR AGING III B	107,323.18	115,533.00	114,160.00	114,160.00	114,160.00	114,160.00
4773	NUTRI PROG-FOR ELB-III C-1	148,327.74	180,507.00	146,150.00	146,150.00	146,150.00	146,150.00
4776	OFF-FOR AGING TITLE V	36,678.08	39,262.00	38,918.00	38,918.00	38,918.00	38,918.00
4778	DFA USDA COMM-FUNDS	78,700.57	82,000.00	79,000.00	79,000.00	79,000.00	79,000.00
4779	U-S-D-A-LS-N-A-P-1	38,981.09	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
4780	UFA - MRAP	15,790.54	23,798.00	15,335.00	15,335.00	15,335.00	15,335.00
4781	UFA - HILCAP	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00
4782	USDA - HAMILTON COUNTY	11,657.59	9,000.00	12,000.00	12,000.00	12,000.00	12,000.00
4783	TITLE IIE - OFA	66,462.70	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
	TOTAL	553,622.72	591,666.00	541,113.00	541,113.00	541,113.00	541,113.00
4823	FED-AID-ECONOMIC ASSIST.						
	YOUTH COURT - DCJS GRANT	31,015.95	35,244.04				
	TOTAL	31,015.95	35,244.04				
4960	FED-AID-CULTURE & REC.						
	EMERGENCY DISASTER ASSIST	19,506.22					
	TOTAL	19,506.22					
5031	FED-AID-HOME/COMM. SERV.						
	INTERFUND TRANSFERS	229,210.34					
	TOTAL	229,210.34					
	GENERAL FUND	70,803,021.28	70,826,760.37	57,811,700.84	63,136,923.05	63,233,285.39	63,233,285.39

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		2005 FISCAL BUDGET	USER	CDTREAS			
CL	WASTE MANAGEMNT	2003 ACTUAL REVENUES	2004 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
1001	REAL PROPERTY TAXES	2,151,500.00	2,031,922.49				
TOTAL	REAL PROPERTY TAXES	3,151,500.00	2,031,922.49				
1288	ADMINISTRATIVE FEES	300.00					
TOTAL	GENERAL GOVERNMENT	300.00					
2377	SOLID WASTE-OTHER GOV'T	15,252.45		10,000.00	10,000.00	10,000.00	10,000.00
TOTAL	INTERGOVERNMENTAL-OTHER	15,252.45		10,000.00	10,000.00	10,000.00	10,000.00
2401	INTEREST & EARNINGS	145.94					
2410	RENTAL OF PROPERTY	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00
TOTAL	USE OF MONEY AND PROPERTY	96,145.94	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00
2701	REFUND-PRIOR YEAR EXPENSE	432,229.62					
TOTAL	MISCELLANEOUS	432,229.62					
5031	INTERFUND TRANSFERS	73,500.00					
TOTAL	INTERFUND TRANSFERS	23,500.00					
	WASTE MANAGEMNT	3,718,928.01	2,127,922.49	106,000.00	106,000.00	106,000.00	106,000.00
	FUND TOTAL						

REPORT DATE	12/01/2004	FRANCIS X. O'NEALS COUNTY TREASURER	2005 FISCAL BUDGET	2005	ADOPTED	
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2005 FISCAL BUDGET	BUDGET OFFICER	BUDGET	
				RECOMMENDATION	RECOMMENDATION	
D. COUNTY ROAD FUND						
		2003 ACTUAL	2004 AMENDED	DEPARTMENTAL	TENTATIVE	ADOPTED
		REVENUES	BUDGET	RECOMMENDATION	BUDGET	BUDGET
1001	REAL PROPERTY TAXES	6,090,785.77	6,018,519.78			
TOTAL	REAL PROPERTY TAXES	6,090,785.77	6,018,519.78			
2306	RD & BRIDGE CHGS-OT-COVD	86,142.34	120,000.00	120,000.00	120,000.00	120,000.00
TOTAL	INTERGOVERNMENTAL-OTHER	86,142.34	120,000.00	120,000.00	120,000.00	120,000.00
2401	INTEREST AND EARNINGS	6,952.33	20,000.00	5,000.00	5,000.00	5,000.00
TOTAL	USE OF MONEY AND PROPERTY	6,952.33	20,000.00	5,000.00	5,000.00	5,000.00
2655	SALES, OTHER	3,777.05				
2650	INSURANCE RECOVERIES	1,062.99				
TOTAL	FINE/FORFEIT/SALE PRUP/COMP	4,820.04				
2701	REFUND OF PR-YR. EXP.	1,278.52				
TOTAL	MISCELLANEOUS	1,278.52				
3501	CONSOLIDATED HIGHWAY AID	1,067,482.02	1,067,482.02	1,067,482.02	1,067,482.02	1,067,482.02
TOTAL	STATE AID-TRANSPORTATION	1,067,482.02	1,067,482.02	1,067,482.02	1,067,482.02	1,067,482.02
5031	INTERFUND TRANSFERS	7,758.00	24,501.00			
TOTAL	INTERFUND TRANSFERS	7,758.00	24,501.00			
COUNTY ROAD FUND	FUND TOTAL	7,205,219.02	7,250,602.80	1,192,482.02	1,192,482.02	1,192,482.02



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SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005				TIME	10:41:38
		2005 FISCAL BUDGET				USER	COBREAS
DM ROAD MACHINERY FUND		2003 ACTUAL REVENUES	2004 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
1001	REAL PROPERTY TAXES	575,632.79	487,679.19				
TOTAL	REAL PROPERTY TAXES	575,632.79	487,679.19				
7401	INTEREST & EARNINGS	19,775.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
TOTAL	USE OF MONEY AND PROPERTY	19,775.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
2655	SALES, DINNER	3,314.77	10,000.00	5,000.00	5,000.00	5,000.00	5,000.00
2665	SALE OF EQUIPMENT	600.00	5,000.00	1,000.00	1,000.00	1,000.00	1,000.00
2680	INSURANCE RECOVERIES	3,523.02	5,586.63	5,000.00	5,000.00	5,000.00	5,000.00
TOTAL	FINE/FORT/SALE PROP/COMP	7,437.79	20,586.63	11,000.00	11,000.00	11,000.00	11,000.00
2701	REFUND OF PRYR.EXP.	111.74					
TOTAL	MISCELLANEOUS	111.74					
2801	INTERFUND REVENUES	1,075,948.22	1,025,500.00	995,500.00	1,035,500.00	1,035,500.00	1,035,500.00
TOTAL	INTERFUND REVENUES	1,075,948.22	1,025,500.00	995,500.00	1,035,500.00	1,035,500.00	1,035,500.00
5031	INTERFUND TRANSFERS	30,034.00					
TOTAL	INTERFUND TRANSFERS	30,034.00					
ROAD MACHINERY FUND	FUND TOTAL	1,708,740.14	1,553,765.82	1,026,500.00	1,066,500.00	1,066,500.00	1,066,500.00

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		7005 FISCAL BUDGET	USER	COTREAS		
EH ENTERPRISE REVENUE FUND	2003 ACTUAL REVENUES	2004 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	AUDITED BUDGET
1650	PUBLIC NURSINGHOME INCOME	401,690.00	153,899.00			
	HEALTH	401,690.00	153,899.00			
2401	INTEREST AND EARNINGS	24,790.32	25,000.00	18,000.00	18,000.00	18,000.00
	USE OF MONEY AND PROPERTY	24,790.32	25,000.00	18,000.00	18,000.00	18,000.00
2665	SALE OF EQUIPMENT	115.50				
	FINE/FURFT/SALE PROP/COMP	115.50				
2701	REFUND OF PR. YR. EXP.	912.44				
2765	GIFTS & DONATIONS	6,198.86	2,000.00	2,000.00	2,000.00	2,000.00
2770	OTHER UNCLASSIFIED REV.	166,496.61	270,000.00	258,000.00	258,000.00	258,000.00
	MISCELLANEOUS	175,607.91	272,000.00	260,000.00	260,000.00	260,000.00
3020	PRIVATE PAY REVENUE	671,812.75	599,302.00	722,100.00	722,100.00	722,100.00
3021	PHYSICIAN BILLING	15,132.52	18,000.00	15,000.00	15,000.00	15,000.00
3022	MEDICARE REVENUE	522,773.63	440,650.00	540,090.00	540,000.00	540,000.00
3023	MEDICAID REVENUE	2,806,429.79	2,792,175.00	3,082,089.00	3,082,089.00	3,082,089.00
3026	DAILY RATE	37,866.74	40,000.00	32,000.00	32,000.00	32,000.00
3027	HOSPICE REVENUE	18,350.00		11,800.00	11,800.00	11,800.00
	STATE AID-GENERAL GOV'T.	4,072,375.43	3,895,327.00	4,402,989.00	4,402,989.00	4,402,989.00
3469	HEALTH, OTHER	19,727.55	124,636.00			
	STATE AID-HEALTH	19,727.55	124,636.00			
5010	OTHER OPERATING INCOME	1,475.22	200.00	200.00	200.00	200.00
5031	INTERFUND TRANSFER	752,590.00	13,427.00	1,700.00	1,700.00	1,700.00
5095	VENDING MACHINE COMM.	1,175.70	615.00	1,900.00	1,900.00	1,900.00
	INTERFUND TRANSFERS	753,140.92	14,242.00	1,900.00	1,900.00	1,900.00

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		2005 FISCAL BUDGET	USER	COIRCA5	
ESTIMATE OF REVENUES AND EXPENDITURES FOR 2005					
2003 ACTUAL REVENUES	200% AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
5175	321-29	500.00	300.00	300.00	300.00
	REFUNDS AND REGATES				
TOTAL	321-29	500.00	300.00	300.00	300.00
ENTERPRISE REVENUE FUND	FUND TOTAL	4,470,604.00	4,663,189.00	4,663,189.00	4,663,189.00

REPORT DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	2005 FISCAL BUDGET	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
SYSTEM DATE	12/01/2004	61 WARREN CO-INDST+PRK+SEWER	2003 ACTUAL REVENUES	2004 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION
		REAL PROPERTY TAXES	4,361,977			
		INT. AND PEN. UN R.P.T.	117,308			
		TOTAL REAL PROPERTY TAXES	4,479,285			
		SEWER RENTS	6,746,117	9,000,000	4,291,228	12,750,000
		TOTAL HOME & COMMUNITY SERVICES	6,746,117	9,000,000	4,291,228	12,750,000
		WARREN CO-INDST+PRK+SEWER FUND TOTAL	11,225,402	9,000,000	4,291,228	12,750,000



	2003 ACTUAL REVENUES	2004 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
2222 PARTICIPANTS ASSESSMENTS	604,016.84					
TOTAL INTERGOVERNMENTAL-GENERAL	604,016.84					
2401 INTEREST AND EARNINGS	92,468.48					
TOTAL USE OF MONEY AND PROPERTY	92,468.48					
2701 REFUND OF PRIOR YR. EXP.	5,285.77					
TOTAL MISCELLANEOUS	5,285.77					
2901 INTERFUND REVENUES-	457,217.43					
TOTAL INTERFUND REVENUES	457,217.43					
WORKERS' COMPENSATION FUND TOTAL	1,158,988.52					

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FRANCIS X. O'KEEFE COUNTY ENGINEER REQUEST FOR APPROPRIATIONS FOR 2005 DEPARTMENTAL RECOMMENDATION							
SD SOIL & WATER DISTRICT							
2160	SALE OF BIRD & BAT HOUSES	45,848.00					
TOTAL	HOME & COMMUNITY SERVICES	65,848.00					
2401	INTEREST & EARNINGS	2,979.00					
TOTAL	USE OF MONEY AND PROPERTY	2,979.00					
2659	MINOR SALES+OTHER	1,765.00					
TOTAL	FINE/FORFT/SALE PROP/CDHP	1,765.00					
2705	GIFTS & DONATIONS	2,941.20					
2765	COUNTY APPROPRIATIONS	194,445.00					
2770	OTHER UNCLASSIFIED REV.	44,273.80	199,600.00	215,378.00	215,378.00	215,378.00	215,378.00
TOTAL	MISCELLANEOUS	241,660.00	199,600.00	215,378.00	215,378.00	215,378.00	215,378.00
3959	STATE GRANTS & REIMBURSH	248,794.00					
TOTAL	STATE AID-NUMC/COMM-SERV-	248,794.00					
5095	NON REVENUE RECEIPTS	1,040.00					
TOTAL	INTERFUND TRANSFERS	1,040.00					
SDI & WATER DISTRICT	FUND TOTAL	542,086.00	199,600.00	215,378.00	215,378.00	215,378.00	215,378.00

REPORT DATE	12/01/2004	FRANCIS X. O'KEEFE COUNTY TREASURER	2005 FISCAL BUDGET	2005	ADOPTED
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2005 FISCAL BUDGET	2005	BUDGET
V. DEBT SERVICE		2003 ACTUAL REVENUES	2004 AMENDED BUDGET	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET
2401	INTEREST & EARNINGS	217,024.00			
	TOTAL USE OF MONEY AND PROPERTY	217,024.00			
5031	INTERFUND TRANSFERS	82,513.58	2,737,784.50	2,147,415.00	2,147,415.00
	TOTAL INTERFUND TRANSFERS	82,513.58	2,737,784.50	2,147,415.00	2,147,415.00
	FUND TOTAL	299,538.38	2,737,784.50	2,147,415.00	2,147,415.00
	DEBT SERVICE				

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	2005 FISCAL BUDGET	CORFAS
07 GOVT-HARREN CO-JURS BILL	2003 ACTUAL REVENUES	ADOPTED BUDGET
	1,963,92	
2170 COMM-DEV-INCOME	2004 AMENDED BUDGET	TENTATIVE BUDGET
	1,963,92	
TOTAL HOME & COMMUNITY SERVICES	124,30	
2401 INTEREST & EARNINGS	124,30	
TOTAL USE OF MONEY AND PROPERTY	2,088,22	
GOVT-HARREN CO-JURS BILL FUND TOTAL		



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			USER COTREAS
34 CO34-REC-IMPROVGRUS.LEND.	2003 ACTUAL REVENUES	2004 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION
			BUDGET OFFICER RECOMMENDATION
			DEPARTMENTAL RECOMMENDATION
4910	19,961.37		19,961.37
TOTAL	19,961.37		
CO34-REC-IMPROVGRUS.LEND.	FUNO TOTAL		
	19,961.37		

			ADDED
			BUDGET

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 FRANCIS X. O'KEEFE COUNTY TREASURER  
 2005 FISCAL BUDGET  
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 ADOPTED BUDGET

35 CD35-HOME IMPROV DB,TH,SC	2003 ACTUAL REVENUES	2004 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TERMINATIVE BUDGET
4910 COMMUNITY DEVELOPMENT	5,912.90	1,537.56			
TOTAL FED-AID-HOME/COMM. SERV.	5,912.90	1,537.56			
CD35-HOME IMPROV DB,TH,SC FUND TOTAL	5,912.90	1,537.56			

REPORT DATE	12/01/2004	FRANCIS X. D'ARKEE COUNTY TREASURER	2005	ADOPTED
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2005	BUDGET
		2005 FISCAL BUDGET	BUDGET OFFICER	
			RECOMMENDATION	
		2003 ACTUAL	2004 AMENDED	TENTATIVE
		REVENUES	BUDGET	BUDGET
36	CD36-NORTH CREEK WATER			
	FORFEITURE OF DEPOSITS	100.00		
	TOTAL FINE/FORT/SALE PROP/COMP	100.00		
4910	COMMUNITY DEVELOPMENT	9,789.80		
	TOTAL FEDERAL-MUNE/COMM. SERV.	9,789.80		
CD36-NORTH CREEK WATER	FUND TOTAL	9,889.80		

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REPORT DATE 12/01/2004  
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 37 CD37-CHESTER HOUSING  
 4910 COMMUNITY DEVELOPMENT  
 TOTAL FED-AID-HOME/COMM. SERV.  
 CD37-CHESTER HOUSING FUND TOTAL

ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005  
 2005 FISCAL BUDGET

FRANCIS X. OAKESSE COUNTY TOLASURER  
 REQUEST FOR APPROPRIATIONS FOR 2005

PAGE 28  
 TIME 16:41:38  
 USER COTREAS

2003 ACTUAL REVENUES	158,41	2004 AMENDED BUDGET	158,41	DEPARTMENTAL RECOMMENDATION	158,41	BUDGET OFFICER RECOMMENDATION	158,41	TENTATIVE BUDGET	158,41	ADOPTED BUDGET	158,41
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REPORT DATE 12/01/2004      ESTIMATE OF REVENUES AND EXPENSES AND BUDGET FOR APPROPRIATIONS FOR 2005 FISCAL YEAR  
 SYSTEM DATE 12/01/2004      2005 FISCAL BUDGET

39 CD39-ECONOMIC DEVELOPMENT	2003 ACTUAL REVENUES	2004 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
4910 COMMUNITY DEVELOPMENT	413,978.40	2,461.68				
TOTAL FED-ALU-HOME/COMM. SERV.	413,978.40	2,461.68				
CD39-ECONOMIC DEVELOPMENT FUND TOTAL	413,978.40	2,461.68				



REPORT DATE	12/01/2004	FRANCIS X. DYKKEE COUNTY TREASURER	PAGE	31		
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	TIME	10:41:38		
		2005 FISCAL BUDGET	USER	COTREAS		
				ADOPTED		
				BUDGET		
			TENTATIVE			
			BUDGET			
40 WORKFORCE INVEST*ACT		2003 ACTUAL REVENUES	2004 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET
1980	SERVICE INCOME	2,800.00				
TOTAL	ECONOM.ASSIST.-OTHER	2,800.00				
2401	INTEREST & EARNINGS	1,059.93				
TOTAL	USE OF MONEY AND PROPERTY	1,059.93				
2665	SALE OF EQUIPMENT	190.00				
TOTAL	FINE/FORFT/SALE PROP/CUMP	190.00				
4786	SUMMER TANK	98,153.77	48,969.75			
4789	DME STUP GRANT-EMPLETKAIN		26,609.41			
4791	WORKFORCE INVEST. - JTPA	1,288,353.96	1,281,533.19			
TOTAL	FED-AID-ECONOMIC ASSIST.	1,288,543.73	1,357,112.35			
WORKFORCE INVEST*ACT	FUND TOTAL	1,290,557.66	1,357,112.35			

REPORT DATE 12/01/2004  
 SYSTEM DATE 12/01/2004  
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005 FISCAL BUDGET  
 FRANCIS X. DYKKEE COUNTY TREASURER  
 2005 FISCAL BUDGET

	2003 ACTUAL REVENUES	2004 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
50 C020 HAGUE FIRE&N.C.&WATER						
4910 COMMUNITY DEVELOPMENT	8,210.54	2,521.00				
TOTAL FED-AID-HOME/COMM. SERV.	8,210.54	2,521.00				
C050 HAGUE FIRE&N.C.&WATER FUND TOTAL	8,210.54	2,521.00				



REPORT DATE 12/01/2004  
 SYSTEM DATE 12/01/2004  
 54 CD HOME GRANT  
 4910 COMMUNITY DEVELOPMENT  
 TOTAL FFD-AID-HOME/CUMM. SERV.  
 CD HOME GRANT

ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005  
 FRANCIS K. MCKEE COUNTY TREASURER  
 REQUEST FOR APPROPRIATIONS FOR 2005 FISCAL BUDGET  
 2003 ACTUAL REVENUES  
 200% AMENDED BUDGET  
 DEPARTMENTAL RECOMMENDATION  
 BUDGET OFFICER RECOMMENDATION  
 TENTATIVE BUDGET  
 ADOPTED BUDGET

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 USER COTREAS

178,956.17  
 221,043.83  
 178,956.17  
 221,043.83  
 178,956.17  
 221,043.83



REPORT DATE 12/01/2004  
 SYSTEM DATE 12/01/2004  
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005  
 2005 FISCAL BUDGET  
 FRANCIS A. O'KEEFE COUNTY TREASURER  
 USER COTREAS  
 PAGE 36  
 TIME 16:41:39  
 56 C056 POTTERSVILLE WATER  
 2003 ACTUAL REVENUES 12,172.22  
 2004 AMENDED BUDGET 116,656.93  
 4910 COMMUNITY DEVELOPMENT  
 12,172.22  
 TOTAL FED.AID-HOME/COMM. SERV. 12,172.22  
 116,656.93  
 C056 POTTERSVILLE WATER FUND TOTAL 12,172.22  
 116,656.93  
 DEPARTMENTAL RECOMMENDATION BUDGET OFFICER RECOMMENDATION TENTATIVE BUDGET ADOPTED BUDGET

REPORT DATE 12/01/2004	FRANCIS A. O'KEEFE COUNTY TREASURER	37
SYSTEM DATE 12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	TIME 10:41:38
	2004 FISCAL BUDGET	USER COTREAS
57 CDS7 MICRO AWARD	2003 ACTUAL REVENUES	2004 AMENDED BUDGET
	10,301.12	309,898.88
4910 COMMUNITY DEVELOPMENT		
	10,301.12	309,898.88
101 AL FED-AID-HOME/COMM. SERV.		
CDS7 MICRO AWARD	FUND TOTAL	309,898.88

ADOPTED BUDGET

TENTATIVE BUDGET

BUDGET OFFICER RECOMMENDATION

DEPARTMENTAL RECOMMENDATION

REPORT DATE 12/01/2004  
 SYSTEM DATE 12/01/2004

FRANCIS X. O'KEEFE COUNTY TREASURER  
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005  
 2005 FISCAL BUDGET

59 C098 CHESTER HLTH CENTER	2003 ACTUAL REVENUES	2004 AMENDED BUDGET	DEPARTMENTAL RECOMMENDATION	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
4910 COMMUNITY DEVELOPMENT	3,596,445	3,596,445				
TOTAL FE0-A10-HOME/CONN. SERV.	3,596,445	3,596,445				
C058 CHESTER HLTH CENTER FUND TOTAL	3,596,445	3,596,445				
TOTAL REVENUES ALL FUNDS 93,123,164+52 91,709,169+07 67,393,655+14 72,1569,078+35 72,674,499+41 72,674,499+41						



REPORT DATE	12/01/2004	FRANCIS A. D'KEEFE COUNTY TREASURER	2005 FISCAL BUDGET	2005	ADOPTED	39
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS	BUDGET	BUDGET RECOMMENDATION	BUDGET	16:41:38
						USER
						COFFEAS
A. GENERAL FUND		2003 ACTUAL	2004 AMENDED	DEPARTMENTAL	BUDGET OFFICER	DEPARTMENTAL
		EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	REQUEST
1010-10 LEGISLATIVE BOARD						
*1 PERSONAL SERVICES	308,246.32	320,441.00	320,441.00	320,441.00	330,027.00	330,027.00
*2 EQUIPMENT	2,770.71	2,237.24	2,237.24	2,237.24	1,500.00	1,500.00
*4 CONTRACTUAL EXPENSES	272,327.59	301,377.50	302,575.00	302,575.00	290,659.00	290,659.00
--	533,344.61	624,045.74	624,045.74	624,045.74	622,186.00	622,186.00
1011-10 ADMIN & FISCAL SERVICES						
*1 PERSONAL SERVICES	86,744.21	79,192.00	79,692.00	79,692.00	85,058.00	85,058.00
*4 CONTRACTUAL EXPENSES	87,144.21	86,142.00	82,242.00	82,242.00	2,350.00	2,350.00
--					87,608.00	87,608.00
1013-10 SALES TAX AGREEMENT- G.F.						
*4 CONTRACTUAL EXPENSES	388,027.25	400,000.00	450,000.00	450,000.00	450,000.00	450,000.00
--	388,027.25	400,000.00	450,000.00	450,000.00	450,000.00	450,000.00
1040-10 CLERK LEGISLATIVE BOARD						
*1 PERSONAL SERVICES	216,595.14	214,890.00	216,865.00	216,865.00	252,993.00	252,993.00
*2 EQUIPMENT	614.88	900.00	900.00	900.00	900.00	900.00
*4 CONTRACTUAL EXPENSES	7,912.18	10,100.00	9,400.00	9,400.00	9,300.00	9,300.00
--	225,122.20	225,890.00	227,165.00	227,165.00	263,193.00	263,193.00
TOTAL LEGISLATIVE	1,278,368.32	1,336,477.84	1,384,593.00	1,384,593.00	1,422,987.00	1,422,987.00
1164-10 FORFEITED CRIME PROCEEDS						
*4 CONTRACTUAL EXPENSES		6,027.20	6,027.20	6,027.20		
--		6,027.20	6,027.20	6,027.20		
1165-10 DISTRICT ATTORNEY						
*1 PERSONAL SERVICES	512,684.83	581,142.00	558,153.00	558,153.00	594,289.00	594,289.00
*2 EQUIPMENT	6,400.37	13,853.42	7,750.00	7,750.00	7,750.00	7,750.00
*4 CONTRACTUAL EXPENSES	71,553.57	63,698.75	62,977.00	62,977.00	58,277.00	58,277.00
--	590,638.77	658,694.17	628,880.00	628,880.00	650,316.00	650,316.00
1166-20 COMMUNITIES THAT CARE						
*1 PERSONAL SERVICES	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
*4 CONTRACTUAL EXPENSES	74,000.00	1,225.00	1,225.00	1,225.00	1,225.00	1,225.00
--	81,000.00	8,225.00	8,225.00	8,225.00	8,225.00	8,225.00

REPORT DATE	12/01/2004	FRANCIS X. O'KEEFE COUNTY TREASURER	PAGE	40		
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	TIME	16:41:38		
		2005 FISCAL BUDGET	USER	CUTREAS		
A. GENERAL FUND	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
1168-10 CRIME VICTIMS ASSIST-DA						
.1 PERSONAL SERVICES	29,585.43	32,203.00	33,474.00	32,493.00	34,458.00	34,458.00
.2 EQUIPMENT	1,540.25	898.00	1,200.00	1,200.00	1,200.00	1,200.00
.4 CONTRACTUAL EXPENSES	10,322.02	10,952.16	10,650.00	10,950.00	10,950.00	10,950.00
	41,447.70	44,053.16	45,324.00	45,103.00	46,608.00	46,608.00
1169-10 CHILD ADVOCACY CENTER-DA						
.1 PERSONAL SERVICES		47,000.00	47,000.00	47,000.00	47,000.00	47,000.00
.2 EQUIPMENT		15,000.00				
.4 CONTRACTUAL EXPENSES		79,700.00				
		161,700.00	47,000.00	47,000.00	47,000.00	47,000.00
1170-10 LEGAL DEFENSE-INDIGENTS						
.1 PERSONAL SERVICES	27,282.06			29,924.00	57,748.00	57,748.00
.4 CONTRACTUAL EXPENSES	333,470.91	190,000.00	192,600.00	192,600.00	192,600.00	192,600.00
	360,752.97	190,000.00	192,600.00	282,524.00	250,348.00	250,348.00
1171-10 PUBLIC DEFENDER						
.1 PERSONAL SERVICES		2,315.78	248,072.00	225,465.00	225,465.00	225,465.00
.2 EQUIPMENT		4,111.08	2,500.00	2,500.00	2,500.00	2,500.00
.4 CONTRACTUAL EXPENSES		25,171.92	17,360.00	17,360.00	17,360.00	17,360.00
		272,861.00	267,932.00	245,325.00	245,325.00	245,325.00
1180-10 JUSTICES & CONSTABLES						
.4 CONTRACTUAL EXPENSES	2,300.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00
	2,300.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00
1189-10 MEDICAL EXAMINING CLERKS						
.1 PERSONAL SERVICES	34,838.52	36,022.00	36,247.00	37,336.00	37,336.00	37,336.00
.4 CONTRACTUAL EXPENSES	40,883.80	39,500.00	40,000.00	40,000.00	40,000.00	40,000.00
	81,722.32	75,522.00	76,247.00	77,336.00	77,336.00	77,336.00
TOTAL JUDICIAL	1,083,843.46	1,369,882.53	1,269,208.00	1,294,214.00	1,327,950.00	1,327,950.00
1320-10 COUNTY AUDITOR						
.1 PERSONAL SERVICES	102,111.27	103,240.00	104,040.00	108,722.00	112,000.00	112,000.00
.2 EQUIPMENT	2,434.35	2,604.00				
.4 CONTRACTUAL EXPENSES	1,479.39	2,458.56	2,969.00	2,969.00	2,969.00	2,969.00
	106,025.01	108,302.56	107,009.00	114,660.00	114,969.00	114,969.00

REPORT DATE	12/01/2004	FRANCIS X. O'KEEFE COUNTY TREASURER	2005	PAGE	41				
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2005 FISCAL BUDGET	TIME	16:41:38				
A. GENERAL FUND		2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	SUGGEST OFFICER RECOMMENDATION	INITIATIVE BUDGET	ADDED BUDGET	USER	COIRAS
1325-10 COUNTY TREASURER									
.1 PERSONAL SERVICES		496,285.03	498,904.00	544,569.00	521,635.00	540,924.00	540,924.00		
.2 EQUIPMENT		7,034.37	10,919.92	9,000.00	9,000.00	9,000.00	9,000.00		
.4 CONTRACTUAL EXPENSES		89,109.19	109,060.00	109,814.00	109,814.00	109,814.00	109,814.00		
--		581,428.59	618,943.92	663,383.00	640,449.00	659,738.00	659,738.00		
1340-10 BUDGET OFFICER									
.1 PERSONAL SERVICES		7,761.00	7,761.00	7,761.00	7,994.00	7,994.00	7,994.00		
.4 CONTRACTUAL EXPENSES		7,761.00	8,061.00	8,061.00	8,294.00	8,294.00	8,294.00		
--									
1345-10 PURCHASING									
.1 PERSONAL SERVICES		93,429.01	79,400.00	80,100.00	84,291.00	84,291.00	84,291.00		
.2 EQUIPMENT		796.12							
.4 CONTRACTUAL EXPENSES		4,383.04	5,270.00	5,795.00	5,755.00	5,755.00	5,755.00		
--		98,608.17	84,670.00	85,895.00	90,046.00	90,046.00	90,046.00		
1353-10 REAL PROPERTY									
.1 PERSONAL SERVICES		211,913.30	231,131.00	235,526.00	236,061.00	247,391.00	247,391.00		
.2 EQUIPMENT		1,409.99	10,200.00	21,600.00	32,853.00	32,863.00	32,863.00		
.4 CONTRACTUAL EXPENSES		26,113.86	37,263.00	35,763.00	270,924.00	280,254.00	280,254.00		
--		239,437.15	278,594.00	273,889.00	270,924.00	280,254.00	280,254.00		
TOTAL FINANCE		1,043,252.52	1,097,558.48	1,138,177.00	1,121,604.00	1,153,301.00	1,153,301.00		
1410-10 COUNTY CLERK									
.1 PERSONAL SERVICES		432,255.51	442,408.00	460,175.00	477,224.00	501,685.00	501,685.00		
.2 EQUIPMENT		4,056.26	5,000.00	2,500.00	2,500.00	2,500.00	2,500.00		
.4 CONTRACTUAL EXPENSES		101,099.83	106,348.33	112,570.00	112,478.00	112,478.00	112,478.00		
--		537,411.60	553,756.33	575,245.00	592,202.00	616,663.00	616,663.00		
1420-10 LAW (COUNTY ATTORNEY)									
.1 PERSONAL SERVICES		210,271.13	238,456.00	241,770.00	251,709.00	251,709.00	251,709.00		
.2 EQUIPMENT		617.91	3,273.00	7,506.00	7,506.00	7,506.00	7,506.00		
.4 CONTRACTUAL EXPENSES		82,886.44	94,365.00	97,200.00	97,000.00	97,000.00	97,000.00		
--		293,775.48	346,094.00	346,476.00	356,215.00	356,215.00	356,215.00		
1430-10 PERSONNEL									
.1 PERSONAL SERVICES		127,790.65	129,896.00	129,896.00	131,836.00	135,486.00	135,486.00		
.4 CONTRACTUAL EXPENSES		1,010,646.35	1,010,000.00	1,013,900.00	84,590.00	84,590.00	84,590.00		
--		1,138,437.00	1,139,896.00	1,143,796.00	1,401,426.00	1,439,976.00	1,439,976.00		

REPORT DATE	12/01/2004	FRANCIS A. O'KEEFE COUNTY TREASURER	2005 FISCAL BUDGET	2005	TENTATIVE	ADOPTED
SYSTEM DATE	12/01/2004	ESTIMATE UP REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2005 FISCAL BUDGET	BUDGET OFFICER	BUDGET	BUDGET
GENERAL FUND		2003 ACTUAL	2004 AMENDED	RECOMMENDATION		
		EXPENDITURES	BUDGET	DEPARTMENTAL		
				REQUEST		
1450-10 BOARD OF ELECTIONS						
*1 PERSONAL SERVICES		156,976.18	160,494.00	162,294.00	162,650.00	162,650.00
*2 EQUIPMENT		81,113	2,000.00	2,000.00	2,000.00	2,000.00
*4 CONTRACTUAL EXPENSES		84,173.90	113,049.00	91,609.00	91,609.00	91,609.00
--		241,967.11	275,453.00	255,903.00	256,459.00	256,459.00
1460-10 RECORDS MANAGEMENT						
*1 PERSONAL SERVICES		2,802.99	10,837.91	4,000.00		
*2 EQUIPMENT		1,622.96	22,125.51			
*4 CONTRACTUAL EXPENSES		9,352.33	9,421.16	4,000.00		
--		13,180.88	42,1384.58			
1490-10 PUBLIC WORKS ADMIN - DPM						
*1 PERSONAL SERVICES		103,158.80	89,450.00	89,450.00	92,244.00	92,244.00
*2 EQUIPMENT		11,206.74	11,599.50	11,750.00	11,550.00	11,550.00
*4 CONTRACTUAL EXPENSES		14,363.54	101,999.50	101,400.00	103,784.00	103,784.00
--						
TOTAL STAFF		1,346,963.34	1,451,997.46	1,416,304.00	1,476,993.00	1,476,993.00
1610-10 FLEET MANAGEMENT						
*1 PERSONAL SERVICES			8,300.00	8,300.00	8,300.00	8,300.00
*2 EQUIPMENT			12,600.00	12,600.00	12,600.00	12,600.00
*4 CONTRACTUAL EXPENSES			11,500.00	11,500.00	11,500.00	11,500.00
--			31,600.00	31,600.00	31,600.00	31,600.00
1620-10 BUILDINGS						
*1 PERSONAL SERVICES		553,199.14	596,002.00	619,257.00	701,397.00	701,397.00
*2 EQUIPMENT		6,672.56	8,950.00	24,770.00	24,770.00	24,770.00
*4 CONTRACTUAL EXPENSES		715,952.33	822,376.89	659,709.00	650,709.00	650,709.00
--		1,277,126.03	1,427,328.89	1,298,726.00	1,376,867.00	1,376,867.00
1621-10 BUILDING #11						
*1 PERSONAL SERVICES		45,095.88	47,078.00	48,939.00	52,041.00	52,041.00
*4 CONTRACTUAL EXPENSES		3,416.33	9,492.96	8,700.00	8,700.00	8,700.00
--		51,112.23	56,120.36	57,639.00	60,741.00	60,741.00
1623-10 MUNICIPAL CENTER ANNEX						
*1 PERSONAL SERVICES		103,660.42	74,352.00	75,513.00	79,792.00	79,792.00
*2 EQUIPMENT		203,980.19	220,475.31	185,409.00	184,200.00	184,200.00
*4 CONTRACTUAL EXPENSES		201,664.53	275,423.31	200,913.00	263,992.00	263,992.00
--						

REPORT DATE	12/01/2004	FRANCIS R. D'KEEFE COUNTY TREASURER	2005 FISCAL BUDGET	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADDED BUDGET	PAGE 43
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	2005 FISCAL BUDGET	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADDED BUDGET	TIME 16:41:38
										USER CDTREAS
A. GENERAL FUND										
1060-10 CENTRAL STOREHOUS					35,156.00	36,165.00	37,116.00	37,116.00	37,116.00	
*1 PERSONAL SERVICES			34,589.44							
*2 EQUIPMENT			587.56							
*4 CONTRACTUAL EXPENSES			391.00		405.00	405.00	405.00	405.00	405.00	
--			35,568.00		35,970.00	35,770.00	37,121.00	37,121.00	37,121.00	
1065-10 PUBLIC RECORDS										
*1 PERSONAL SERVICES			110,013.11		112,459.00	115,125.00	115,125.00	122,645.00	122,645.00	
*2 EQUIPMENT			3,963.21		4,400.00	2,000.00	2,000.00	2,000.00	2,000.00	
*4 CONTRACTUAL EXPENSES			42,079.38		43,482.00	50,404.00	50,404.00	50,404.00	50,404.00	
--			156,055.70		161,214.00	167,529.00	167,529.00	175,249.00	175,249.00	
1070-10 MAIL ROOM										
*1 PERSONAL SERVICES			48,930.28		48,939.00	50,473.00	50,473.00	53,287.00	53,287.00	
*4 CONTRACTUAL EXPENSES			11,536.56		11,510.00	12,039.00	12,039.00	12,039.00	12,039.00	
--			60,466.84		59,908.00	62,512.00	62,512.00	65,326.00	65,326.00	
1071-10 PRINT SHOP										
*1 PERSONAL SERVICES			27,756.88		29,030.00	29,530.00	30,374.00	30,374.00	30,374.00	
*4 CONTRACTUAL EXPENSES			20,240.34		32,385.00	31,285.00	31,085.00	31,085.00	31,085.00	
--			53,997.22		61,415.00	60,815.00	61,459.00	61,459.00	61,459.00	
1080-10 INFORMATION TECHNOLOGY										
*1 PERSONAL SERVICES			136,597.53		167,032.00	174,229.00	350,361.00	350,248.00	350,248.00	
*2 EQUIPMENT			1,706.11		12,950.00	16,500.00	16,500.00	16,500.00	16,500.00	
*4 CONTRACTUAL EXPENSES			24,309.00		123,409.40	90,482.00	90,482.00	90,482.00	90,482.00	
--			162,612.64		305,291.40	281,211.00	437,343.00	437,230.00	437,230.00	
1081-10 TELECOMMUNICATIONS										
*2 EQUIPMENT						1,000.00	1,000.00	1,000.00	1,000.00	
*4 CONTRACTUAL EXPENSES						57,509.00	47,509.00	47,509.00	47,509.00	
--						58,509.00	48,509.00	48,509.00	48,509.00	
TOTAL			2,005,183.30		2,402,671.56	2,431,622.50	2,526,512.00	2,578,694.00	2,578,694.00	
1910-10 UNALLOCATED INSURANCE										
*4 CONTRACTUAL EXPENSES			147,960.00		230,074.00	241,000.00	241,000.00	241,000.00	241,000.00	
--			147,960.00		230,074.00	241,000.00	241,000.00	241,000.00	241,000.00	

REPORT DATE	12/01/2004	FRANCIS X. O'KEEFE COUNTY TREASURER	2005 FISCAL BUDGET	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET	PAGE 44
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2005 FISCAL BUDGET	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET	10-11-03 USER COTREAS
A. GENERAL FUND										
1920-10 MUNICIPAL ASSOC. DUES				6,863.00	7,000.00	7,000.00	7,300.00	7,300.00	7,300.00	
CONTRACTUAL EXPENSES				5,863.00	7,000.00	7,000.00	7,300.00	7,300.00	7,300.00	
1970-10 SUPPLIES IN FORMS				9,606.13	16,031.03	26,000.00	14,000.00	14,000.00	14,000.00	
CONTRACTUAL EXPENSES				9,606.13	16,031.03	26,000.00	14,000.00	14,000.00	14,000.00	
1982-10 PKOV. FOR INV. OF SUPP.				1,118.40	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	
CONTRACTUAL EXPENSES				1,118.40	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	
1999-10 CONTINGENT FUND - GENERAL				79,530.55	79,530.55	250,000.00	250,000.00	250,000.00	250,000.00	
CONTRACTUAL EXPENSES				79,530.55	79,530.55	250,000.00	250,000.00	250,000.00	250,000.00	
TOTAL SPECIAL ITEMS				165,547.53	337,635.58	529,000.00	517,300.00	517,300.00	517,300.00	
2490-10 COMMUNITY COLLEGE-TUTOR				209,123.02	250,000.00	200,000.00	200,000.00	200,000.00	200,000.00	
CONTRACTUAL EXPENSES				209,123.02	250,000.00	200,000.00	200,000.00	200,000.00	200,000.00	
2495-10 JOINT COMMUNITY COLLEGE				1,458,353.00	1,458,353.00	1,548,353.00	1,548,353.00	1,548,353.00	1,548,353.00	
CONTRACTUAL EXPENSES				1,458,353.00	1,458,353.00	1,548,353.00	1,548,353.00	1,548,353.00	1,548,353.00	
TOTAL COMMUNITY COLLEGE				1,667,476.02	1,708,353.00	1,748,353.00	1,748,353.00	1,748,353.00	1,748,353.00	
3020-10 PUBLIC SAFETY COMM-FE 911				531,119.71	571,758.00	559,758.00	590,958.00	590,958.00	590,958.00	
PERSONAL SERVICES				3,078.97	3,000.00	1,600.00	1,600.00	1,600.00	1,600.00	
EQUIPMENT				258,273.35	321,890.12	363,300.00	351,800.00	351,800.00	351,800.00	
CONTRACTUAL EXPENSES				792,720.03	906,648.12	914,658.00	944,358.00	944,358.00	944,358.00	
TOTAL PUBLIC SAFETY ADMIN.				792,720.03	906,648.12	914,658.00	944,358.00	944,358.00	944,358.00	
3110-10 SHERIFF'S LAW ENFORCEMENT				5,341,618.01	3,697,100.00	3,615,000.00	4,725,047.00	4,729,047.00	4,729,047.00	
PERSONAL SERVICES				954,998.02	270,123.00	178,600.00	358,200.00	358,200.00	358,200.00	
EQUIPMENT				655,478.00	782,452.47	1,339,000.00	1,466,600.00	1,466,600.00	1,466,600.00	
CONTRACTUAL EXPENSES				4,222,141.99	1,292,228.13	1,500,900.00	1,600,000.00	1,600,000.00	1,600,000.00	
EMPLOYEE BENEFITS				4,722,724.99	4,888,103.60	5,352,600.00	6,1709,847.00	6,1713,847.00	6,1713,847.00	

REPORT DATE	12/01/2004	FRANCIS A. O'KEEFE COUNTY TREASURER	PAGE	45			
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	TIME	16:41:38			
		2005 FISCAL BUDGET	USER	CMRPTAS			
A. GENERAL FUND							
		2003 ACTUAL	2004 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TENTATIVE	ADOPTED
		EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	BUDGET	BUDGET
3111-10 SHERIFF'S MARINE DIVISION							
*1 PERSONAL SERVICES		12,423.38	35,462.00	35,462.00			
*2 EQUIPMENT		1,192.77	23,500.00	131,800.00			
*4 CONTRACTUAL EXPENSES		28,115.66	46,876.45	47,600.00			
--		41,959.75	105,838.45	214,262.00			
3116-10 SHERIFF'S COURT SECURITY							
*1 PERSONAL SERVICES		74,775.00	16,350.00	90,000.00			
*4 CONTRACTUAL EXPENSES		1,178.00	1,822.00	1,600.00			
--		75,953.00	18,172.00	91,600.00			
3118-10 SHERIFF'S INVEST DIVISION							
*1 PERSONAL SERVICES		393,004.09	401,805.00	389,305.00			
*2 EQUIPMENT		999.29	1,000.00	12,800.00			
*4 CONTRACTUAL EXPENSES		40,051.48	60,840.73	58,500.00			
--		434,054.86	463,645.73	450,605.00			
3140-10 PROBATION							
*1 PERSONAL SERVICES		584,276.45	591,402.00	610,701.00	714,289.00	749,794.00	749,794.00
*2 EQUIPMENT		24,296.73	32,799.72	250.00	250.00	250.00	250.00
*4 CONTRACTUAL EXPENSES		73,936.50	67,740.00	62,000.00	60,744.00	60,744.00	60,744.00
--		682,509.68	691,941.72	672,951.00	775,283.00	810,788.00	810,788.00
3141-10 PROBATION-PHI							
*1 PERSONAL SERVICES		38,176.54	37,470.00	36,758.00			
*4 CONTRACTUAL EXPENSES		38,195.25	38,690.00	39,758.00			
3143-10 PROBATION-PRETRIAL							
*1 PERSONAL SERVICES		40,147.85	39,927.00	41,303.00	41,303.00	43,780.00	43,780.00
*4 CONTRACTUAL EXPENSES		239.04	1,185.00	385.00	385.00	385.00	385.00
--		40,386.89	41,112.00	41,688.00	41,688.00	44,165.00	44,165.00
3144-10 PROBATION-DAY REPORTING							
*1 PERSONAL SERVICES		40,142.56	39,515.00	40,303.00	40,303.00	43,280.00	43,280.00
*2 EQUIPMENT			365.00				
*4 CONTRACTUAL EXPENSES		2,118.51	4,576.00	4,102.00	4,100.00	4,100.00	4,100.00
--		42,261.07	44,446.00	44,405.00	44,403.00	47,380.00	47,380.00

REPORT DATE	12/01/2004	FRANCIS A. O'KEEFE COUNTY TREASURER	2005	PAGE	46
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2005 FISCAL BUDGET	TIME	16:41:36
				USER	COTRFAS
A. GENERAL FUND				ADOPTED	BUDGET
	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET
3150-10 JAIL					
*1 PERSONAL SERVICES	1,507,804.71	2,452,1985.00	2,792,335.00	3,032,585.00	3,033,585.00
*2 EQUIPMENT	1,378.04	291.50	1,000.00	1,000.00	1,000.00
** CONTRACTUAL EXPENSES	1,592,253.27	1,911,375.68	1,317,000.00	1,307,000.00	1,367,000.00
-0-	3,161,436.02	4,433,652.58	4,110,335.00	4,340,585.00	4,401,585.00
TOTAL LAW ENFORCEMENT	8,920,883.71	10,705,622.08	11,025,207.00	11,911,606.00	12,017,765.00
3311-10 TRAFFIC SAFETY BOARD					
*4 CONTRACTUAL EXPENSES	2,093.82	4,700.00	2,600.00	1,850.00	1,850.00
-0-	2,095.82	4,700.00	2,600.00	1,850.00	1,850.00
3319-10 STOP OMI PROGRAM					
*1 PERSONAL SERVICES	3,866.80	3,848.00	3,848.00	3,963.00	3,963.00
*4 CONTRACTUAL EXPENSES	97,489.74	99,152.00	89,152.00	89,152.00	89,152.00
-0-	1,01,352.54	103,000.00	93,000.00	93,115.00	93,115.00
TOTAL TRAFFIC CONTROL	103,448.36	107,700.00	95,600.00	94,965.00	94,965.00
3410-10 FIRE PREVENTION & CONTROL					
*1 PERSONAL SERVICES	17,111.00	20,344.00	20,344.00	20,956.00	20,956.00
*2 EQUIPMENT	6,082.60	2,000.00	2,500.00	2,500.00	2,500.00
** CONTRACTUAL EXPENSES	28,942.34	154,007.25	40,575.00	40,575.00	40,575.00
-0-	54,142.44	177,951.25	63,419.00	64,029.00	64,029.00
3420-10 ARSON AWARNESS					
*4 CONTRACTUAL EXPENSES	708.01	1,700.00	1,700.00	1,700.00	1,700.00
-0-	708.01	1,700.00	1,700.00	1,700.00	1,700.00
TOTAL FIRE PREVENTION & CONTROL	56,911.05	179,651.25	65,119.00	65,729.00	65,729.00
3510-10 CONTROL OF DOGS					
*4 CONTRACTUAL EXPENSES	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00
-0-	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00
TOTAL SAFETY FROM ANIMALS	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00
3620-10 BUILDING & FIRE CODE					
*1 PERSONAL SERVICES	173,735.87	172,607.00	184,536.00	186,468.00	193,891.00
*2 EQUIPMENT	160.00	250.00	250.00	250.00	250.00
** CONTRACTUAL EXPENSES	16,971.82	20,568.00	20,250.00	20,250.00	20,250.00
-0-	190,867.69	193,425.00	205,036.00	206,968.00	214,391.00



REPORT DATE	12/01/2004	FRANCIS A. O'KEEFE COUNTY TREASURER	PAGE	47		
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005 FISCAL BUDGET	TIME	16:41:38		
			USER	GUIREAS		
A. GENERAL FUND						
	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TEMPORATIVE BUDGET	ADOPTED BUDGET
3621-10 SAFETY						
*4		500.00	1,000.00	1,000.00	1,000.00	1,000.00
--0--		500.00	1,000.00	1,000.00	1,000.00	1,000.00
3640-10 CIVIL DEFENSE						
*1	68,762.43	63,049.00	64,887.00	65,637.00	67,576.00	67,576.00
PERSONAL SERVICES						
*2	6,616.11	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
EQUIPMENT						
*4	89,606.89	20,733.32	20,733.32	20,633.32	20,633.32	20,633.32
CONTRACTUAL EXPENSES						
--0--	125,245.22	85,782.32	87,620.32	88,470.32	90,209.32	90,209.32
3641-10 LOCAL EMERGENCY PLANNING						
*4	150.88	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
CONTRACTUAL EXPENSES						
--0--	150.88	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
3649-10 HOMELAND SECURITY						
*1						
PERSONAL SERVICES						
*4						
CONTRACTUAL EXPENSES						
--0--						
TOTAL OTHER PUBLIC SAFETY	16,263.79	281,089.32	295,156.32	349,462.32	358,624.32	358,624.32
9010-10 HEALTH SERVICES						
*1	1,660,586.74	1,769,206.00	1,802,855.00	1,808,589.00	1,889,336.00	1,889,336.00
PERSONAL SERVICES						
*2	65,741.82	87,000.00	82,000.00	82,000.00	82,000.00	82,000.00
EQUIPMENT						
*4	1,617,937.67	1,843,100.50	1,923,763.05	1,922,763.05	1,922,763.05	1,922,763.05
CONTRACTUAL EXPENSES						
--0--	3,744,236.23	3,694,364.50	3,808,018.05	3,813,352.05	3,893,097.05	3,893,097.05
4011-10 PHYSICALLY HAND. CHILDREN						
*4	2,119.02	11,050.00	4,140.00	4,140.00	4,140.00	4,140.00
CONTRACTUAL EXPENSES						
--0--	2,119.02	11,050.00	4,140.00	4,140.00	4,140.00	4,140.00
4013-10 H.I.C.						
*1	211,704.41	211,127.00	216,656.00	217,776.00	228,548.00	228,548.00
PERSONAL SERVICES						
*2	10,168.75	25,000.00				
EQUIPMENT						
*4	767,555.66	966,602.00	894,877.32	894,877.32	894,877.32	894,877.32
CONTRACTUAL EXPENSES						
--0--	901,429.82	1,202,729.00	1,111,933.32	1,112,651.32	1,123,425.32	1,123,425.32
4016-10 LG-TERM HOME HEALTH CARE						
*1	142,592.05	159,439.00	162,549.00	163,956.00	170,506.00	170,506.00
PERSONAL SERVICES						
*2	12,734.46	14,000.00				
EQUIPMENT						
*4	552,935.65	509,000.00	610,130.00	610,130.00	610,130.00	610,130.00
CONTRACTUAL EXPENSES						
--0--	709,362.15	682,439.00	772,679.00	774,084.00	780,536.00	780,536.00



REPORT DATE	12/01/2004	FRANCIS X. O'KEEFE COUNTY TREASURER	2005 FISCAL BUDGET	2003 ACTUAL	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER	TEMMATIVE BUDGET	ADJUSTED BUDGET	PAGE
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2005 FISCAL BUDGET	EXPENDITURES	BUDGET	REQUEST	RECD-RENDATION	BUDGET	BUDGET	49
										16:41:38
										USER
										COLEAS
A. GENERAL FUND										
4040-10 PHYS-HANDICAPPED PROGRAMS										
-4				1,126,009	12,000,000	6,000,000	6,000,000	6,000,000	6,000,000	
-0-				1,126,009	12,000,000	6,000,000	6,000,000	5,000,000	6,000,000	
4054-10 ED/HANDICAPPED CHILDREN				25,933,200	25,990,000	27,101,000	27,101,000	29,036,000	29,036,000	
-1				2,792,216.91	3,004,800.00	3,104,750.00	3,104,750.00	3,104,750.00	3,104,750.00	
-4				2,817,050.11	3,030,790.00	3,131,851.00	3,131,851.00	3,133,786.00	3,133,786.00	
-0-										
4054-20 ED-P-H-C-EARLY INTERVENT.				72,026,007	78,286,000	81,018,000	81,018,000	85,702,000	85,702,000	
-1				689,816.41	756,100.00	771,900.90	770,500.00	770,500.00	770,500.00	
-4				701,842.49	834,346.00	852,914.00	851,518.00	856,202.00	856,202.00	
-0-										
TOTAL PUBLIC HEALTH				9,334,828.90	10,283,217.25	10,512,186.93	10,528,876.93	10,662,337.37	10,662,337.37	
4189-10 BID TERRORISM-PUB-HEALTH										
-1				32,410.94	49,494.00	56,539.00	43,416.00	46,087.00	46,087.00	
-2				2,377.23	30,000.00	2,000.00	2,000.00	2,000.00	2,000.00	
-4				8,756.86	47,897.00	28,461.00	45,892.00	45,892.00	45,892.00	
-0-				43,545.03	126,591.00	87,000.00	91,308.00	93,979.00	93,979.00	
TOTAL OTHER PUBLIC HEALTH				43,545.03	126,591.00	87,000.00	91,308.00	93,979.00	93,979.00	
4220-10 NARCOTICS CONTROL-DA										
-1				48,937.50	36,642.00	36,776.00	36,776.00	36,776.00	36,776.00	
-2				3,994.99	5,948.00	1,000.00	1,000.00	1,000.00	1,000.00	
-4				5,269.41	12,689.25	12,356.00	12,356.00	12,356.00	12,356.00	
-0-				58,191.90	55,279.25	50,132.00	50,132.00	50,132.00	50,132.00	
TOTAL ADDICTION CONTROL				58,191.90	55,279.25	50,132.00	50,132.00	50,132.00	50,132.00	
4310-10 MENTAL HEALTH ADMIN.										
-1				235,843.92	236,882.00	239,032.00	246,038.00	246,038.00	246,038.00	
-2				175.00	10,500.00	5,000.00	2,000.00	2,000.00	2,000.00	
-4				33,690.86	76,795.00	69,500.00	69,500.00	69,500.00	69,500.00	
-0-				277,431.53	316,117.00	340,819.00	347,825.00	347,825.00	347,825.00	

REPORT DATE	12/01/2004	FRANCIS A. O'KEEFE COUNTY TREASURER	PAGE	50			
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	LINE	16413H			
		2005 FISCAL BUDGET	USER	CDTREAS			
A. GENERAL FUND							
		2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
4320-10 CEREBRAL PALSEY							
.4							
CONTRACTUAL EXPENSES		76,219.00	76,219.00	76,219.00	76,219.00	76,219.00	76,219.00
--		76,219.00	76,219.00	76,219.00	76,219.00	76,219.00	76,219.00
4320-20 COMMUNITY WORKSHOP							
.4		228,795.00	203,227.00	193,574.00	193,574.00	193,574.00	193,574.00
CONTRACTUAL EXPENSES		228,795.00	203,227.00	193,574.00	193,574.00	193,574.00	193,574.00
--		228,795.00	203,227.00	193,574.00	193,574.00	193,574.00	193,574.00
4320-30 COMM. H.A. GEN. C.F. HOSP-							
.4		320,346.00	345,807.00	241,952.00	241,952.00	241,952.00	241,952.00
CONTRACTUAL EXPENSES		320,346.00	345,807.00	241,952.00	241,952.00	241,952.00	241,952.00
--		320,346.00	345,807.00	241,952.00	241,952.00	241,952.00	241,952.00
4320-40 LIBERTY HOUSE							
.4		301,514.00	310,503.00	319,818.00	319,818.00	319,818.00	319,818.00
CONTRACTUAL EXPENSES		301,514.00	310,503.00	319,818.00	319,818.00	319,818.00	319,818.00
--		301,514.00	310,503.00	319,818.00	319,818.00	319,818.00	319,818.00
4320-60 ALC.PREVENTED PROGRAM							
.4		133,685.00	152,826.00	188,615.00	188,615.00	188,615.00	188,615.00
CONTRACTUAL EXPENSES		133,685.00	152,826.00	188,615.00	188,615.00	188,615.00	188,615.00
--		133,685.00	152,826.00	188,615.00	188,615.00	188,615.00	188,615.00
4320-70 MENTAL HEALTH ASSOCIATION							
.4		1,010,780.00	727,672.00	659,619.00	659,619.00	659,619.00	659,619.00
CONTRACTUAL EXPENSES		1,010,780.00	727,672.00	659,619.00	659,619.00	659,619.00	659,619.00
--		1,010,780.00	727,672.00	659,619.00	659,619.00	659,619.00	659,619.00
4320-75 VOICES OF THE HEART-MH							
.4		130,645.00	134,537.00	138,582.00	138,582.00	138,582.00	138,582.00
CONTRACTUAL EXPENSES		130,645.00	134,537.00	138,582.00	138,582.00	138,582.00	138,582.00
--		130,645.00	134,537.00	138,582.00	138,582.00	138,582.00	138,582.00
4320-80 ROCKS							
.4		50,142.00	34,291.00				
CONTRACTUAL EXPENSES		50,142.00	34,291.00				
--		50,142.00	34,291.00				
4320-90 R20 RIVER ST-MENTAL HLTH							
.4		222,889.00	174,888.00	174,888.00	174,888.00	174,888.00	174,888.00
CONTRACTUAL EXPENSES		222,889.00	174,888.00	174,888.00	174,888.00	174,888.00	174,888.00
--		222,889.00	174,888.00	174,888.00	174,888.00	174,888.00	174,888.00
4389-10 PSYCHIAT.C.EXP.-NONCRIMINAL							
.4		3,185.50	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
CONTRACTUAL EXPENSES		3,185.50	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
--		3,185.50	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00



WELPDKI DATE	12/01/2004	FRANCIS X. O'KEEFE COUNTY TREASURER	2005 FISCAL BUDGET	2003 ACTUAL	2004 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TEMPERATURE	ADOPTED
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	2005 FISCAL BUDGET	EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	BUDGET	BUDGET
A. GENERAL FUND									
6101-10 MEDICAL ASSISTANCE									
CONTRACTUAL EXPENSES				379,832.09	354,000.00	440,400.00	440,400.00	440,400.00	440,400.00
				379,832.09	354,000.00	440,400.00	440,400.00	440,400.00	440,400.00
6102-10 MHS LOCAL SHARE				11,683,175.09	9,810,000.00	11,300,000.00	10,300,000.00	10,300,000.00	10,300,000.00
CONTRACTUAL EXPENSES				11,683,175.09	9,810,000.00	11,300,000.00	10,300,000.00	10,300,000.00	10,300,000.00
				11,683,175.09	9,810,000.00	11,300,000.00	10,300,000.00	10,300,000.00	10,300,000.00
6109-10 SPECIAL NEEDS									
CONTRACTUAL EXPENSES					1,940.00	1,940.00	1,940.00	1,940.00	1,940.00
					1,940.00	1,940.00	1,940.00	1,940.00	1,940.00
6109-10 AID TO DEPENDENT CHILDREN									
CONTRACTUAL EXPENSES				2,890,812.85	3,200,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00
				2,890,812.85	3,200,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00
6119-10 CHILD CARE									
CONTRACTUAL EXPENSES				2,027,787.42	2,250,000.00	2,150,000.00	2,150,000.00	2,150,000.00	2,150,000.00
				2,027,787.42	2,250,000.00	2,150,000.00	2,150,000.00	2,150,000.00	2,150,000.00
6123-10 JUVENILE DELINQUENT CARE									
CONTRACTUAL EXPENSES				41,335.11	5,000.00	35,000.00	35,000.00	35,000.00	35,000.00
				41,335.11	5,000.00	35,000.00	35,000.00	35,000.00	35,000.00
6129-10 STATE TRAINING SCHOOLS									
CONTRACTUAL EXPENSES				205,526.81	190,000.00	196,000.00	196,000.00	196,000.00	196,000.00
				205,526.81	190,000.00	196,000.00	196,000.00	196,000.00	196,000.00
6140-10 HOME RELIEF									
CONTRACTUAL EXPENSES				775,915.27	823,000.00	890,000.00	890,000.00	890,000.00	890,000.00
				775,915.27	823,000.00	890,000.00	890,000.00	890,000.00	890,000.00
6141-10 FUEL CRISIS ASSISTANCE									
CONTRACTUAL EXPENSES				1,066,970.52	1,722,000.00	1,722,000.00	1,722,000.00	1,722,000.00	1,722,000.00
				1,066,970.52	1,722,000.00	1,722,000.00	1,722,000.00	1,722,000.00	1,722,000.00
6142-10 EMERGENCY AID FOR ADULTS									
CONTRACTUAL EXPENSES				18,465.22	17,000.00	15,000.00	15,000.00	15,000.00	15,000.00
				18,465.22	17,000.00	15,000.00	15,000.00	15,000.00	15,000.00
TOTAL SOCIAL SERVICES PROGRAMS				19,687,620.38	18,372,940.00	18,750,340.00	18,750,340.00	18,750,340.00	18,750,340.00

REPORT DATE	12/01/2004	FRANCIS X. O'KEEFE COUNTY TREASURER	PAGE	53			
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	TIME	10:41:38			
		2005 FISCAL BUDGET	USER	COTREAS			
A. GENERAL FUND							
		2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADPTED BUDGET
6289-10 TAMF EMPLOYMENT/ETA							
1 PERSONAL SERVICES			13,595.00				
4 CONTRACTUAL EXPENSES			3,370.00				
8 EMPLOYEE BENEFITS			2,665.00				
--			19,630.00				
TOTAL EMPLOYMENT & TRAINING			19,630.00				
6410-10 TOURISM & PUBLIC INFO							
1 PERSONAL SERVICES		151,132.00	155,617.00	195,331.00	197,672.00	203,602.00	203,602.00
2 EQUIPMENT		6,066.00	1,850.00	3,500.00	3,500.00	3,500.00	3,500.00
4 CONTRACTUAL EXPENSES		814,801.14	869,428.55	888,621.44	398,621.44	398,621.44	398,621.44
--		971,999.14	1,026,895.55	1,086,452.44	599,793.44	605,723.44	605,723.44
6410-10 TOURISM MATCHING GRANT							
4 CONTRACTUAL EXPENSES		237,175.30	236,566.00	236,566.00	192,862.00	192,862.00	192,862.00
--		237,175.30	236,566.00	236,566.00	192,862.00	192,862.00	192,862.00
6417-10 TOURISM OCCUPANCY							
4 CONTRACTUAL EXPENSES			350,000.00	500,000.00	2,004,000.00	2,004,000.00	2,004,000.00
--			350,000.00	500,000.00	2,004,000.00	2,004,000.00	2,004,000.00
6419-10 MOTORCACH/MEETINGS							
1 PERSONAL SERVICES		49,491.83	50,960.00	52,460.00	52,460.00	55,434.00	55,434.00
2 EQUIPMENT		79,847.51	21,750.00	3,500.00	3,500.00	3,500.00	3,500.00
4 CONTRACTUAL EXPENSES		129,339.34	91,442.01	121,757.00	99,297.00	99,297.00	99,297.00
--			145,152.01	177,757.00	155,257.00	158,231.00	158,231.00
6420-10 EMPIRE ZONE ADMIN. BOARD							
4 CONTRACTUAL EXPENSES		41,282.10	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
--		41,282.10	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
6421-10 HARSEN CO. ECONOMIC DEVELOP.							
4 CONTRACTUAL EXPENSES		300,000.00	300,000.00	300,000.00	325,000.00	325,000.00	325,000.00
--		300,000.00	300,000.00	300,000.00	325,000.00	325,000.00	325,000.00
TOTAL ECONOMIC OPP.-DEVELOPMENT		1,4079,790.48	2,103,713.56	2,306,775.44	3,321,912.44	3,331,016.44	3,331,016.44

REPORT DATE	12/01/2004	FRANCIS A. D'KEEFE COUNTY TREASURER	2005	PAGE	54	
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2005 FISCAL BUDGET	TIME	16:41:38	
				USER	COTREAS	
A. GENERAL FUND	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
6510-10 VETERANS' SERVICES						
*1 PERSONAL SERVICES	59,522.63	60,583.00	61,894.00	62,196.00	64,701.00	64,701.00
*2 EQUIPMENT	2,805.92					
*4 CONTRACTUAL EXPENSES	18,703.97	19,883.00	18,565.00	22,126.00	22,265.00	22,265.00
--	81,032.52	80,466.00	80,459.00	85,222.00	86,966.00	86,966.00
TOTAL OTHER ECO.OP.GDEV.L.-VET.	81,032.52	80,466.00	80,459.00	85,222.00	86,966.00	86,966.00
6610-10 WEIGHTS & MEASURES						
*1 PERSONAL SERVICES	40,759.35	42,465.00	42,865.00	36,000.00	36,000.00	36,000.00
*2 EQUIPMENT	250.00					
*4 CONTRACTUAL EXPENSES	2,521.47	2,559.00	2,752.00	2,752.00	2,752.00	2,752.00
--	43,280.84	45,294.00	45,617.00	38,752.00	38,752.00	38,752.00
TOTAL OTHER ECO.OP.GDEV.-WTSGMS	43,280.84	45,294.00	45,617.00	38,752.00	38,752.00	38,752.00
6711-10 NUTRI.FOR ELDERLY-HAM.CO.						
*1 PERSONAL SERVICES	113,641.48	110,826.00	115,136.00	115,136.00	122,390.00	122,390.00
*2 EQUIPMENT	3,308.94		1,055.00	1,055.00	1,055.00	1,055.00
*4 CONTRACTUAL EXPENSES	52,259.94	54,619.00	61,343.00	61,343.00	61,343.00	61,343.00
--	165,900.42	168,763.94	177,534.00	177,534.00	184,788.00	184,788.00
6772-10 OFFICE FOR THE AGING						
*1 PERSONAL SERVICES	59,059.15	56,654.50	69,774.10	73,486.10	75,262.25	75,262.25
*4 CONTRACTUAL EXPENSES	123,075.60	137,499.00	138,587.00	138,587.00	138,587.00	138,587.00
--	192,134.75	194,153.50	208,361.10	212,083.10	213,849.25	213,849.25
6772-20 LONG TERM CARE UMBUSMAR						
*1 PERSONAL SERVICES	3,155.32	3,229.00	3,341.70	3,341.70	3,546.75	3,546.75
*4 CONTRACTUAL EXPENSES	450.00	800.00	850.00	850.00	850.00	850.00
--	3,605.32	4,029.00	4,191.70	4,191.70	4,396.75	4,396.75
6773-10 NUTRITN.FOR ELDERLY-HAM.CO						
*1 PERSONAL SERVICES	305,547.27	368,314.50	374,380.70	374,380.70	395,024.60	395,024.60
*2 EQUIPMENT	2,827.96		940.00	940.00	940.00	940.00
*4 CONTRACTUAL EXPENSES	262,416.46	269,640.00	258,200.00	258,200.00	258,200.00	258,200.00
--	630,773.69	637,954.50	633,520.70	633,520.70	654,164.60	654,164.60



REPORT DATE	12/01/2004	SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005 FISCAL BUDGET	FRANCIS X. O'NEEFE COUNTY TREASURER	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
A. GENERAL FUND											
6774-10 S.N.A.P.											
.1 PERSONAL SERVICES						68,703.57	74,709.50	67,681.18	67,681.18	70,609.68	70,609.68
.2 EQUIPMENT						1,469.00	3,000.00	3,359.00	3,359.00	3,350.00	3,350.00
.4 CONTRACTUAL EXPENSES						14,012.00	101,666.00	99,962.00	99,962.00	99,962.00	99,962.00
--						184,183.57	179,375.50	170,999.18	170,999.18	173,921.68	173,921.68
6775-10 SR.COMMUNITY SER.EMPLOY.											
.1 PERSONAL SERVICES						37,957.65	40,170.00	40,170.00	43,243.00	43,243.00	43,243.00
.4 CONTRACTUAL EXPENSES						37,857.65	40,170.00	40,170.00	43,243.00	43,243.00	43,243.00
6775-20 FIA - TITLE V											
.1 PERSONAL SERVICES											
.4 CONTRACTUAL EXPENSES											
--											
6777-10 COMMODITY FUNDS											
.4 CONTRACTUAL EXPENSES						77,071.53	82,000.00	79,000.00	79,000.00	79,000.00	79,000.00
--						77,071.53	82,000.00	79,000.00	79,000.00	79,000.00	79,000.00
6778-10 CUMM+SERV+ELDERLY/MARREN											
.1 PERSONAL SERVICES						36,534.72	36,616.00	42,307.80	42,307.80	44,619.30	44,619.30
.4 CONTRACTUAL EXPENSES						61,570.07	61,269.00	59,930.00	59,930.00	59,930.00	59,930.00
--						98,104.79	97,885.00	102,237.80	102,237.80	104,549.30	104,549.30
6780-10 CUMM+SER+ELDKLY/HAMILTON											
.1 PERSONAL SERVICES						32,232.74	35,547.00	37,871.80	37,871.80	39,575.80	39,575.80
.4 CONTRACTUAL EXPENSES						27,039.42	35,250.00	33,460.00	33,460.00	33,950.00	33,950.00
--						59,272.16	70,797.00	71,331.80	71,331.80	73,525.80	73,525.80
6783-10 NUNE ENERGY ASSIST-PRJG.											
.1 PERSONAL SERVICES						8,466.24	15,472.00	12,117.90	12,117.90	12,952.05	12,952.05
.4 CONTRACTUAL EXPENSES						766.10	650.00	700.00	700.00	700.00	700.00
--						9,232.34	16,122.00	12,817.90	12,817.90	13,652.05	13,652.05
6784-10 USDA - S.N.A.P.											
.4 CONTRACTUAL EXPENSES						22,969.59	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
--						22,969.59	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00

REPORT DATE	12/01/2004	FRANCIS X. O'KEEFE COUNTY TREASURER	56			
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FUN 2005	16:41:38			
		2005 FISCAL BUDGET	USER			
			COTREAS			
A. GENERAL FUND	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADDED BUDGET
6788-10 E.I.S.E.P. - WARREN						
*1 PERSONAL SERVICES	7,076.52	7,810.00	9,611.66	9,611.66	9,899.96	9,899.96
*4 CONTRACTUAL EXPENSES	99,792.61	130,836.00	130,924.00	130,924.00	130,924.00	130,924.00
-6-	106,869.13	138,646.00	160,535.66	160,535.66	140,823.96	140,823.96
6789-10 CSE II - HAMILTON						
*1 PERSONAL SERVICES	7,076.52	7,810.00	9,611.66	9,611.66	9,899.96	9,899.96
*4 CONTRACTUAL EXPENSES	97,958.29	126,936.00	129,924.00	129,924.00	129,924.00	129,924.00
-8-	105,034.81	134,746.00	139,535.66	139,535.66	139,823.96	139,823.96
6793-10 HEATHER-REFERRAL/PACK.PRO						
*1 PERSONAL SERVICES	10,874.72	16,452.00	8,318.00	8,318.00	8,843.30	8,843.30
*4 CONTRACTUAL EXPENSES	4,085.00	4,100.00	4,100.00	4,100.00	4,100.00	4,100.00
-8-	14,959.72	20,552.00	12,418.00	12,418.00	12,943.30	12,943.30
6794-10 FOOD - HAMILTON COUNTY						
*4 CONTRACTUAL EXPENSES	11,496.08	9,000.00	12,000.00	12,000.00	12,000.00	12,000.00
-8-	11,496.08	9,000.00	12,000.00	12,000.00	12,000.00	12,000.00
6795-10 TITLE III E - OFA						
*1 PERSONAL SERVICES	21,314.68	21,745.30	31,811.00	31,811.00	33,638.60	33,638.60
*4 CONTRACTUAL EXPENSES	65,973.87	46,100.00	46,100.00	46,100.00	46,100.00	46,100.00
-8-	87,288.55	67,845.30	77,911.00	77,911.00	79,738.60	79,738.60
TOTAL OTHER ECO.OPP.SDEVEL.-OFA	1,8798,579.90	1,895,635.74	1,907,048.50	1,932,946.50	1,993,523.25	1,993,523.25
6987-10 OFA-TITLE VII ELDER ABUSE						
*1 PERSONAL SERVICES	5,651.26	6,458.20	6,380.10	6,380.10	6,761.25	6,761.25
-8-	5,651.26	6,458.20	6,380.10	6,380.10	6,761.25	6,761.25
6988-10 OFA-NICAP FEDERAL 1002						
*1 PERSONAL SERVICES	6,364.27	3,722.00	3,038.40	3,038.40	3,214.50	3,214.50
*4 CONTRACTUAL EXPENSES	170.00	3,722.00	3,038.40	3,038.40	3,214.50	3,214.50
-8-	6,734.27	3,722.00	3,038.40	3,038.40	3,214.50	3,214.50
6989-10 TITLE IIIF -HEALTH PROMOT.						
*4 CONTRACTUAL EXPENSES	7,622.44	12,056.00	12,056.00	12,056.00	12,056.00	12,056.00
-8-	7,622.44	12,056.00	12,056.00	12,056.00	12,056.00	12,056.00
TOTAL OTHER ECON.-OPP.SDEVEL.OP.	20,007.91	22,236.20	21,474.50	21,474.50	22,031.75	22,031.75

2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADDED BUDGET
7,076.52	7,810.00	9,611.66	9,611.66	9,899.96	9,899.96
99,792.61	130,836.00	130,924.00	130,924.00	130,924.00	130,924.00
106,869.13	138,646.00	160,535.66	160,535.66	140,823.96	140,823.96
7,076.52	7,810.00	9,611.66	9,611.66	9,899.96	9,899.96
97,958.29	126,936.00	129,924.00	129,924.00	129,924.00	129,924.00
105,034.81	134,746.00	139,535.66	139,535.66	139,823.96	139,823.96
10,874.72	16,452.00	8,318.00	8,318.00	8,843.30	8,843.30
4,085.00	4,100.00	4,100.00	4,100.00	4,100.00	4,100.00
14,959.72	20,552.00	12,418.00	12,418.00	12,943.30	12,943.30
11,496.08	9,000.00	12,000.00	12,000.00	12,000.00	12,000.00
11,496.08	9,000.00	12,000.00	12,000.00	12,000.00	12,000.00
21,314.68	21,745.30	31,811.00	31,811.00	33,638.60	33,638.60
65,973.87	46,100.00	46,100.00	46,100.00	46,100.00	46,100.00
87,288.55	67,845.30	77,911.00	77,911.00	79,738.60	79,738.60
1,8798,579.90	1,895,635.74	1,907,048.50	1,932,946.50	1,993,523.25	1,993,523.25
5,651.26	6,458.20	6,380.10	6,380.10	6,761.25	6,761.25
5,651.26	6,458.20	6,380.10	6,380.10	6,761.25	6,761.25
6,364.27	3,722.00	3,038.40	3,038.40	3,214.50	3,214.50
170.00	3,722.00	3,038.40	3,038.40	3,214.50	3,214.50
6,734.27	3,722.00	3,038.40	3,038.40	3,214.50	3,214.50
7,622.44	12,056.00	12,056.00	12,056.00	12,056.00	12,056.00
7,622.44	12,056.00	12,056.00	12,056.00	12,056.00	12,056.00
20,007.91	22,236.20	21,474.50	21,474.50	22,031.75	22,031.75

REPORT DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	2005 FISCAL BUDGET	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
SYSTEM DATE	12/01/2004	FRANKS K. O'KEEFE COUNTY TREASURER	2004 AMENDD BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	ADOPTED BUDGET
4. GENERAL FUND						
7110-10 PARKS & RECREATION UPM						
*1 PERSONAL SERVICES	381,463.23	607,088.00	422,087.00	439,570.00	454,955.00	454,955.00
*2 EQUIPMENT	5,642.94	5,816.00	18,000.00	18,000.00	18,000.00	18,000.00
*4 CONTRACTUAL EXPENSES	242,657.69	230,808.00	253,550.00	245,250.00	245,250.00	245,250.00
--	659,564.30	693,510.00	593,637.00	702,820.00	718,205.00	718,205.00
7111-10 UP YONIDA FARM						
*1 PERSONAL SERVICES	97,470.91	158,751.00	129,851.00	133,865.00	133,865.00	133,865.00
*2 EQUIPMENT	267.00	1,000.00	2,500.00	2,500.00	2,500.00	2,500.00
*4 CONTRACTUAL EXPENSES	21,507.40	27,546.50	32,340.00	28,340.00	28,340.00	28,340.00
--	119,225.31	187,297.50	164,691.00	164,705.00	164,705.00	164,705.00
7112-10 SNOWMOBILE PROJECT						
*4 CONTRACTUAL EXPENSES	84,236.00	123,602.13				
--	99,236.00	123,602.13				
7113-10 RAILROADS						
*4 CONTRACTUAL EXPENSES	13,167.58	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
--	13,167.58	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
TOTAL RECREATION-PARKS & REC.	851,193.25	1,028,409.70	882,228.00	891,525.00	906,910.00	906,910.00
7310-10 YOUTH PROGRAM - 4-H CAMP						
*4 CONTRACTUAL EXPENSES	12,348.00	32,625.00	21,375.00	21,375.00	21,375.00	21,375.00
--	12,348.00	32,625.00	21,375.00	21,375.00	21,375.00	21,375.00
7311-10 YOUTH BUREAU						
*1 PERSONAL SERVICES	67,954.31	70,078.00	71,128.00	73,040.00	73,040.00	73,040.00
*2 EQUIPMENT	1,942.00	1,942.00				
*4 CONTRACTUAL EXPENSES	87,091.70	83,372.00	66,645.00	45,985.00	45,985.00	45,985.00
--	155,046.01	155,392.00	117,173.00	119,025.00	119,025.00	119,025.00
7312-10 SPECIAL DELINQUENCY PREV.						
*1 PERSONAL SERVICES	1,339.00	1,339.00	1,339.00	1,379.00	1,379.00	1,379.00
*4 CONTRACTUAL EXPENSES	32,058.85	29,855.00	23,559.00	23,459.00	23,459.00	23,459.00
--	33,397.85	31,194.00	24,898.00	24,838.00	24,838.00	24,838.00
7313-10 YOUTH COURT						
*4 CONTRACTUAL EXPENSES	54,517.00	78,094.04	75,500.00	60,500.00	60,500.00	60,500.00
--	54,517.00	78,094.04	75,500.00	60,500.00	60,500.00	60,500.00
TOTAL RECREATION-YOUTH	255,308.86	297,305.04	238,944.00	225,838.00	225,838.00	225,838.00

REPORT DATE	12/01/2004	FRANCIS A. O'KEEFE COUNTY TREASURER	PAGE	59		
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	TIME	16:41:38		
		2005 FISCAL BUDGET	USER	CUTMEAS		
A. GENERAL FUND	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADMITTED BUDGET
7410-10 SOUTHERN ADMIN LIBRARY	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00
*4 CONTRACTUAL EXPENSES	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
7510-10 HISTORIAN	9,1063.87	9,445.00	9,475.00	9,759.00	9,759.00	9,759.00
*1 PERSONAL SERVICES	358.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
*4 CONTRACTUAL EXPENSES	9,1421.87	10,445.00	10,475.00	10,759.00	10,759.00	10,759.00
7560-10 WARREN QUARTS INITIATIVE	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
*4 CONTRACTUAL EXPENSES	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
TOTAL CULTURE-HIST.& DECENT.	13,921.87	14,945.00	14,975.00	15,259.00	15,259.00	15,259.00
8020-10 PLANNING	3,018.48	4,000.00	4,275.00	4,275.00	4,275.00	4,275.00
*4 CONTRACTUAL EXPENSES	3,018.48	4,000.00	4,275.00	4,275.00	4,275.00	4,275.00
8021-10 PLANNING LAND COMM. DEV. I	266,202.71	272,774.00	276,285.00	282,176.00	284,111.00	284,111.00
*1 PERSONAL SERVICES	2,277.49	2,250.00	2,900.00	2,900.00	2,900.00	2,900.00
*2 EQUIPMENT	25,4516.76	36,672.09	36,600.00	36,600.00	36,600.00	36,600.00
*4 CONTRACTUAL EXPENSES	294,096.96	311,696.09	315,785.00	321,676.00	323,611.00	323,611.00
8022-10 PLANNING GIS PROGRAM	45,078.46	48,620.00	49,120.00	51,500.00	51,500.00	51,500.00
*1 PERSONAL SERVICES	1,623.15	5,300.00	3,000.00	3,000.00	3,000.00	3,000.00
*2 EQUIPMENT	15,519.42	26,410.00	25,900.00	25,900.00	25,900.00	25,900.00
*4 CONTRACTUAL EXPENSES	62,221.03	79,496.00	78,020.00	80,400.00	80,400.00	80,400.00
8022-20 PLANNING - GIS	21,110.00					
*2 EQUIPMENT	47,290.00					
*4 CONTRACTUAL EXPENSES	68,340.00					

REPORT DATE	12/01/2004	FRANCIS X. O'KEEFE COUNTY TREASURER	PAGE	59		
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005 FISCAL BUDGET	TIME	10:41:38		
			USER	COITREAS		
A - GENERAL FUND	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
8025-10 REGIONAL PLANNING BOARD						
.4	7,808.50	7,808.50	7,808.50	7,808.50	7,808.50	7,808.50
--	7,808.50	7,808.50	7,808.50	7,808.50	7,808.50	7,808.50
8026-10 A.P.A. LOCAL GOV'T REV-BD						
.4	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
--	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
8029-10 PLANNING-WATERFRONT REVIT						
.4	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
--	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
TOTAL GENERAL ENVIRONMENT	4,244.97	4,304.59	4,328.88	4,411.59	4,430.94	4,430,94.50
8710-10 FORESTRY						
.4	487.38	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00
--	487.38	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00
8730-10 CONSERVATION						
.4	194,445.00	199,600.00	215,378.00	215,378.00	215,378.00	215,378.00
--	194,445.00	199,600.00	215,378.00	215,378.00	215,378.00	215,378.00
8731-10 CONSERVATION COUNCIL						
.4	950.00	650.00	750.00	750.00	750.00	750.00
--	950.00	650.00	750.00	750.00	750.00	750.00
8750-10 AGRICULTURE-EXT.SERV.						
.1	2,284.88	2,381.00	2,394.00	2,448.00	2,448.00	2,448.00
.4	387,609.88	399,568.00	424,939.00	424,939.00	424,939.00	424,939.00
--	389,894.76	402,049.00	427,333.00	427,387.00	427,387.00	427,387.00
TOTAL NATURAL RESOURCES	585,476.26	603,699.00	644,863.00	644,935.00	644,935.00	644,935.00
9010-10 STATE RETIREMENT						
.8	719,722.06	861,473.00	2,568,174.00	3,279,152.00	2,750,174.00	2,750,174.00
--	719,722.06	861,473.00	2,568,174.00	3,279,152.00	2,750,174.00	2,750,174.00
9030-10 SOCIAL SECURITY						
.8	988,600.67	1,125,598.23	1,164,954.00	1,229,169.00	1,275,689.00	1,275,689.00
--	988,600.67	1,125,598.23	1,164,954.00	1,229,169.00	1,275,689.00	1,275,689.00

REPORT DATE	12/01/2004	FRANCIS X. W'KEEFE COUNTY TREASURER	PAGE	60		
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	TIME	16:41:38		
		2005 FISCAL BUDGET	USER	COTREAS		
A. GENERAL FUND	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
9031-10 MEDICARE CONTRIBUTION						
.8	236,605.28	263,792.84	272,325.00	287,467.00	298,347.00	298,347.00
--	236,605.28	263,792.84	272,325.00	287,467.00	298,347.00	298,347.00
9040-10 WORKMAN'S COMPENSATION						
.8	19,084.04	20,306.00	20,503.00	20,503.00	20,503.00	20,503.00
--	19,084.04	20,306.00	20,503.00	20,503.00	20,503.00	20,503.00
9050-10 UNEMPLOYMENT INSURANCE						
.4	1,995.00	2,100.00	2,000.00	2,000.00	2,000.00	2,000.00
--	1,995.00	2,100.00	2,000.00	2,000.00	2,000.00	2,000.00
9055-10 DISABILITY						
.8	17,985.51	9,000.00	13,000.00	13,000.00	13,000.00	13,000.00
--	17,985.51	9,000.00	13,000.00	13,000.00	13,000.00	13,000.00
9060-10 HOSPITAL INSURANCE						
.4	547.83	700.00	000.00	500.00	600.00	600.00
--	547.83	700.00	000.00	500.00	600.00	600.00
9065-10 CONTRACTUAL EXPENSES						
.8	2,573,911.65	3,073,809.00	3,377,537.00	3,439,601.00	3,439,601.00	3,439,601.00
--	2,573,911.65	3,073,809.00	3,377,537.00	3,439,601.00	3,439,601.00	3,439,601.00
9065-20 HOSPITAL INS. (OVER 65)						
.8	53,509.81	65,000.00	69,287.00	69,287.00	69,287.00	69,287.00
--	53,509.81	65,000.00	69,287.00	69,287.00	69,287.00	69,287.00
9061-10 EMPLOYEE HEALTH COMMITTEE						
.4	402.40	534.00	6,000.00	6,000.00	6,000.00	6,000.00
--	402.40	534.00	6,000.00	6,000.00	6,000.00	6,000.00
9065-10 DENTAL						
.8	68,460.02	74,889.00	75,000.00	77,040.00	77,040.00	77,040.00
--	68,460.02	74,889.00	75,000.00	77,040.00	77,040.00	77,040.00
9089-10 SICK LEAVE INCENTIVE						
.9	75,000.00	75,000.00	25,000.00	25,000.00	25,000.00	25,000.00
--	75,000.00	75,000.00	25,000.00	25,000.00	25,000.00	25,000.00
TOTAL	4,086,456.37	5,577,262.07	7,574,010.00	8,448,219.00	7,976,661.00	7,976,661.00

REPORT DATE	12/01/2004	FRANCIS W. O'NEEFE COUNTY, IRELAND	2005 FISCAL BUDGET	2005	ADOPTED BUDGET	PAGE 61
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2005 FISCAL BUDGET	2005	ADOPTED BUDGET	TIME 16:41:28
						USER COTR/AS
A. GENERAL FUND		2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	RUBEN OFFICER RECOMMENDATION	TENTATIVE BUDGET
9901-10 TRANSFERS-COURTY ROAD						
.9		7,758.00	20,710.00			
INTER-FUND TRANSFER		7,758.00	20,710.00			
9901-12 TRANSFER-BEST SERVICE						
.9			1,834,741.50	1,307,374.00	1,618,215.00	1,618,215.00
INTER-FUND TRANSFER			1,834,741.50	1,307,374.00	1,618,215.00	1,618,215.00
9901-20 TRANSFER-ROAD MACHINERY						
.9		30,034.00				
INTER-FUND TRANSFER		30,034.00				
9901-30 TRANSFER-WESTMOUTH						
.9		752,559.00	13,437.00			
INTER-FUND TRANSFER		752,559.00	13,437.00			
9901-60 TRANSFER-RECYCLING						
.9		23,500.00				
INTER-FUND TRANSFER		23,500.00				
9950-10 TRANSFER-CAPITAL PROJECTS						
.9		1,378,428.09	1,153,286.83	2,900,316.00	1,256,316.00	982,800.00
INTER-FUND TRANSFER		1,378,428.09	1,153,286.83	2,900,316.00	1,256,316.00	982,800.00
TOTAL INTERFUND TRANSFERS		2,192,310.09	3,022,175.33	4,707,694.00	2,974,531.00	2,601,015.00
GENERAL FUND		FUND TOTAL	72,990,603.21	85,138,437.63	85,455,443.63	85,490,989.63

REPORT DATE 12/01/2004  
SYSTEM DATE 12/01/2004  
FRANCIS X. O'KEEFE COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005  
2005 FISCAL BUDGET

CL	WASTE MANAGEMENT	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
9100	TO REFUSE & GARBAGE SERVICES						
2	EQUIPMENT	3,594,309.55	3,285,995.74	60,000.00	60,000.00	60,000.00	60,000.00
4	CONTRACTUAL EXPENSES	3,594,309.55	3,285,995.74	3,473,695.00	3,469,688.00	3,273,688.00	3,273,688.00
					3,528,688.00	3,353,688.00	3,353,688.00
	TOTAL SANITATION	3,594,309.55	3,285,995.74	3,533,695.00	3,528,688.00	3,353,688.00	3,353,688.00
9901	TO TRANSFERS-COUNTY ROAD						
9	INTER-FUND TRANSFER		2,000.00				
			2,000.00				
	TOTAL INTERFUND TRANSFERS		2,000.00				
	FUND TOTAL	3,594,309.55	3,287,995.74	3,533,695.00	3,528,688.00	3,353,688.00	3,353,688.00
	WASTE MANAGEMENT						



REPORT DATE	12/01/2004	FRANCIS A. O'KEEFE COUNTY TREASURER	2005 FISCAL BUDGET	2005	BUDGET OFFICER	TECHNITIVE	ADOPTED	PAGE
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2005 FISCAL BUDGET	RECOMMENDATION	BUDGET	BUDGET	BUDGET	TIME
								16:41:38
								USER
								FOTRFAS
0. COUNTY ROAD FUND		2003 ACTUAL	2004 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TECHNITIVE	ADOPTED	
		EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	BUDGET	BUDGET	
1910-10 UNALLOCATED INSURANCE								
.4		36,758.00	61,722.00	65,000.00	65,000.00	65,000.00	65,000.00	
-w-		36,758.00	61,722.00	65,000.00	65,000.00	65,000.00	65,000.00	
TOTAL SPECIAL ITEMS		36,758.00	61,722.00	65,000.00	65,000.00	65,000.00	65,000.00	
3310-10 TRAFFIC CONTROL								
.1		115,771.05	115,476.00	120,118.00	116,453.00	96,265.00	96,265.00	
.4		401,366.88	585,765.78	397,225.00	396,100.00	396,100.00	396,100.00	
-s-		516,737.93	701,241.78	517,343.00	512,553.00	492,365.00	492,365.00	
TOTAL TRAFFIC CONTROL		516,737.93	701,241.78	517,343.00	512,553.00	492,365.00	492,365.00	
5010-10 HIGHWAY ADMINISTRATION								
.1		1,46,425.55	1,45,848.00	151,866.00	155,010.00	159,833.00	159,833.00	
.2		8,206.25	8,300.00	7,200.00	7,200.00	7,200.00	7,200.00	
.4		48,928.95	53,060.00	4,349.00	42,710.00	42,910.00	42,910.00	
-s-		203,560.75	207,208.00	202,415.00	203,120.00	209,943.00	209,943.00	
5020-10 ENGINEERING								
.1		284,914.64	299,516.00	302,666.00	311,133.00	311,133.00	311,133.00	
.2		3,058.47	3,150.00	3,000.00	3,000.00	3,000.00	3,000.00	
.4		39,057.30	39,899.55	39,000.00	29,000.00	29,000.00	29,000.00	
-s-		323,031.00	342,565.55	335,066.00	343,133.00	343,133.00	343,133.00	
TOTAL ADMINISTRATION-D.P.M.		526,591.75	550,373.55	539,662.00	546,253.00	553,076.00	553,076.00	
5110-10 MAINTENANCE OF ROADS								
.1		1,155,964.09	1,139,189.00	1,137,479.00	1,233,897.00	1,288,987.00	1,288,987.00	
.4		1,028,470.79	1,127,511.37	1,129,704.00	1,237,200.00	1,267,200.00	1,267,200.00	
-s-		2,184,434.88	2,266,700.37	2,267,183.00	2,471,097.00	2,556,187.00	2,556,187.00	
5111-05 AIRPORT-GLENNHOLD&PINEVIEW								
.2			22,577.94					
-s-			22,577.94					
5111-08 SOIL CONSRV. CR #22								
.2			147,987.41					
-s-			147,987.41					

REPORT DATE	12/01/2004	FRANCIS A. O'KEEFE COUNTY TREASURER	PAGE	64			
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	TIME	16:41:38			
		2005 FISCAL BUDGET	USER	CUFREAS			
D. COUNTY ROAD FUND							
		2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TERTIATIVE BUDGET	ADOPTED BUDGET
5111-25 GUIDE RAIL INSTALLATION							
*2 EQUIPMENT		59,844.57	60,195.71	60,000.00	60,000.00	60,000.00	60,000.00
-9-		59,844.57	60,195.71	60,000.00	60,000.00	60,000.00	60,000.00
5111-86 OLMSTEDVILLE ROAD, CR219			768.45				
*2 EQUIPMENT			768.45				
-3-			768.45				
5111-87 CORINTH ROAD, CR228 & 232			232.07				
*2 EQUIPMENT			232.07				
-8-			232.07				
5112-03 DIAMOND POINT ROAD CR235			117,534.00	191,650.00	191,650.00	191,650.00	191,650.00
*2 EQUIPMENT			117,534.00	191,650.00	191,650.00	191,650.00	191,650.00
-9-			117,534.00	191,650.00	191,650.00	191,650.00	191,650.00
5112-21 GARNET LAKE ROAD CR272		205,909.85					
*2 EQUIPMENT		205,909.85					
-8-		205,909.85					
5112-22 BEACH ROAD CR251			12,730.95				
*2 EQUIPMENT			12,730.95				
-6-			12,730.95				
5112-28 VALENTINE POND ROAD CR255			22,661.24				
*2 EQUIPMENT			22,661.24				
-8-			22,661.24				
5112-36 WEST HAGUE ROAD CR221		57,035.95	53,722.36	28,798.00	28,798.00	28,798.00	28,798.00
*2 EQUIPMENT		57,035.95	53,722.36	28,798.00	28,798.00	28,798.00	28,798.00
-8-		57,035.95	53,722.36	28,798.00	28,798.00	28,798.00	28,798.00
5112-38 COOLIDGE HILL ROAD CR249			111,542.12	94,503.00		94,503.00	94,503.00
*2 EQUIPMENT			111,542.12	94,503.00		94,503.00	94,503.00
-8-			111,542.12	94,503.00		94,503.00	94,503.00
5112-39 BURT HUBBARD BRIDGE CR211		339,673.46	324,496.75				
*2 EQUIPMENT		339,673.46	324,496.75				
-8-		339,673.46	324,496.75				

REPORT DATE	12/01/2004	FRANCIS A. O'KEEFE COUNTY TREASURER	2005	65
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	BUDGET OFFICER	1054138
		7905 FISCAL BUDGET	RECOMMENDATION	USER
				CITREAS
				ADOPTED
				BUDGET
D- COUNTY ROAD FUND				
5112-40 KNAPP HILL ROAD CR#65				
*2 EQUIPMENT	8,250.00	911.47		
-8-	8,250.00	911.47		
5112-43 WEST BROOK ROAD CR#69				
*2 EQUIPMENT		75,000.00		
-8-		75,000.00		
5112-44 OLD STAGE ROAD CR#60				
*2 EQUIPMENT	84,977.19			
-8-	84,977.19			
5112-45 SOUTH JOHNSBURG RD CR#57				
*2 EQUIPMENT	46,358.68	67,557.90		
-8-	46,358.68	67,557.90		
5112-47 BAY ROAD CR#7				
*2 EQUIPMENT	34,474.29	246,516.03	75,000.00	75,000.00
-8-	34,474.29	246,516.03	75,000.00	75,000.00
5112-49 WEST MOUNTAIN ROAD CR#58				
*2 EQUIPMENT	70,307.79	27,692.06	25,000.00	25,000.00
-8-	70,307.79	27,692.06	25,000.00	25,000.00
5112-50 HARRISBURG ROAD CR#22				
*2 EQUIPMENT	92,241.38	91,006.28		
-8-	92,241.38	91,006.28		
5112-53 FRIENDS LAKE ROAD CR#8				
*2 EQUIPMENT	45,157.84	73,255.34		
-8-	45,157.84	73,255.34		
5112-54 E. SCHROEDER RIVER RD CR#64				
*2 EQUIPMENT		104,877.00	104,877.00	104,877.00
-8-		104,877.00	104,877.00	104,877.00
5112-55 EAST RIVER DRIVE CR#16				
*2 EQUIPMENT		17,460.10		
-8-		17,460.10		

REPORT DATE	SYSTEM DATE	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	FRANCIS A. UTAREFFE COUNTY TREASURER 2005 FISCAL BUDGET	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET	PAGE TIME USER	66 10:41:38 CDFEAS
0. COUNTY ROAD FUND		2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST				
5112-56 QUAKER ROAD CR#70 EQUIPMENT -9-			12,591.80 12,591.80					
5112-57 WARRENSBURG ROAD CR#3 EQUIPMENT -8-		87,500.81 87,500.81	42,571.16 42,571.16					
5112-59 EAST SHORE DRIVE CR#15 EQUIPMENT -3-		86,185.72 86,185.72	120,842.28 120,842.28					
5112-60 RIVERSIDE STATION CR#60 EQUIPMENT -8-		93,262.66 43,262.66	2,273.34 2,273.34					
5112-61 HARRINGTON HILL CR#60 EQUIPMENT -8-		124,338.98 124,338.98	39,086.02 39,086.02					
5112-62 POTTFRBERGER ROAD CR#46 EQUIPMENT -8-		24,542.16 24,542.16						
5112-63 ATATEKA DRIVE CR#46 EQUIPMENT -9-		38,753.92 38,753.92	3,482.08 3,482.08	42,090.00 42,090.00	42,090.00 42,090.00	42,090.00 42,090.00		
5112-64 PALISADES ROAD CR#26 EQUIPMENT -8-			78,333.62 78,333.62					
5112-65 PEACEFUL VALLEY RD CR#29 EQUIPMENT -8-			7,514.00 7,514.00					
5112-66 CALL STREET CR#32 EQUIPMENT -8-			88,740.00 88,740.00	92,877.00 92,877.00	92,877.00 92,877.00	92,877.00 92,877.00		

REPORT DATE	12/01/2004	FRANCIS J. O'NEALE COUNTY TREASURER	PAGE	67
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	TIME	14:41:38
		2005 FISCAL BUDGET	USER	CITREAS
0. COUNTY ROAD FUND				
5112-67 VALLEY ROAD TURNMAN CR236				
-2	EQUIPMENT	47,388-00	92,877-00	92,877-00
-9-		47,388+00	92,877+00	92,877+00
5112-68 ATHUL ROAD CR24				
-2	EQUIPMENT	84,420-00		
-0-		84,420+00		
5112-69 WATER STREET CR245				
-2	EQUIPMENT	13,049-27		
-0-		13,049+27		
5112-70 CALL ST-RE-DESIGN CR232				
-2	EQUIPMENT	40,000-00		
-0-		40,000+00		
5112-71 BAY ROAD RE-PROFILE CR217				
-2	EQUIPMENT	85,000-00		
-0-		85,000+00		
5112-72 ELM STREET CR29				
-2	EQUIPMENT	36,906-00		
-0-		36,906+00		
5112-73 TROUT LAKE ROAD CR248				
-2	EQUIPMENT		910,098-00	164,721-00
-0-			910,098+00	164,721+00
5112-74 LAMON HILL ROAD CR268				
-2	EQUIPMENT		89,877-00	89,877-00
-0-			89,877+00	89,877+00
5112-75 THIRTEENTH LAKE RD CR278				
-2	EQUIPMENT		59,544-00	59,544-00
-0-			59,544+00	59,544+00
5112-76 SCHNOON RIVER ROAD CR210				
-2	EQUIPMENT		67,471-00	67,471-00
-0-			67,471+00	67,471+00

REPORT DATE	12/01/2004	FRANCIS X. O'NEEFE COUNTY TREASURER	2005	FACE	68
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2005	TIME	1644138
		2005 FISCAL BUDGET	BUDGET OFFICER	INFR	COPYES
		2003 ACTUAL	2004 AMENDED	BUDGET	ADOPTED
		EXPENDITURES	BUDGET	RECOMMENDATION	BUDGET
			DEPARTMENTAL		
			REQUEST	TENTATIVE	
				BUDGET	
U. COUNTY ROAD FUND					
5112-77 GLENWOOD AVENUE CR#34					
+1					
EQUIPMENT					
--					
5112-78 CORINTH ROAD CR#28					
+2					
EQUIPMENT					
--					
5112-79 014 AVENUE CR#2					
+2					
EQUIPMENT					
--					
5112-80 PILOT KNOB ROAD CR#38					
+2					
EQUIPMENT					
--					
5112-81 DARTMOUTH ROAD CR#75					
+2					
EQUIPMENT					
--					
5112-82 CAMERON ROAD CR#87					
+2					
EQUIPMENT					
--					
5112-83 BLOODY POND ROAD CR#53					
+2					
EQUIPMENT					
--					
5142-10 SNOW REMOVAL - COUNTY					
+1					
PERSONAL SERVICES	255,809.34	234,054.00	234,059.00	244,059.00	244,059.00
+4					
CONTRACTUAL EXPENSES	1,026,627.51	1,133,245.19	1,126,650.00	1,125,650.00	1,125,650.00
--					
CONTRACTUAL EXPENSES	1,282,436.85	1,367,304.19	1,360,709.00	1,369,709.00	1,369,709.00
5148-10 SERVICES TO OTHER GOVTS.					
+1					
PERSONAL SERVICES	47,646.71	80,000.00	80,000.00	80,000.00	80,000.00
+4					
CONTRACTUAL EXPENSES	10,853.67	40,000.00	40,000.00	40,000.00	40,000.00
--					
CONTRACTUAL EXPENSES	58,500.38	120,000.00	120,000.00	120,000.00	120,000.00
TOTAL HIGHWAY	5,036,187.30	6,169,831.33	5,860,648.00	5,247,638.00	5,588,656.00



REPORT DATE	12/01/2004	FRANCIS A. O'KEEFE COUNTY TREASURER	PAGE	70			
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	TIME	16:41:28			
		2005 FISCAL BUDGET	USER	COTREAS			
D. COUNTY ROAD FUND							
9950-10 TRANSFER-CAPITAL PROJECTS		2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TEMPERATIVE BUDGET	ADOPTED BUDGET
99				1,755,000.00	225,000.00	225,000.00	225,000.00
99				1,755,000.00	225,000.00	225,000.00	225,000.00
TOTAL INTERFUND TRANSFERS			354,043.00	1,755,000.00	225,000.00	225,000.00	225,000.00
COUNTY ROAD FUND		FUND TOTAL	7,086,248.01	8,498,449.46	9,564,439.08	7,780,235.08	7,780,235.08



REPORT DATE	12/01/2004	FRANCIS X. O'KEEFE COUNTY TREASURER	PAGE	71		
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	TIME	16:41:30		
		2005 FISCAL BUDGET	USER	GDREAS		
DR ROAD MACHINERY FUND	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
1910-10 UNALLOCATED INSURANCE						
4	97,461.30	52,851.00	57,000.00	57,000.00	57,000.00	57,000.00
--	97,461.30	52,851.00	57,000.00	57,000.00	57,000.00	57,000.00
1982-10 PROV. FOR INV. OF SUPP.						
4	2,037.69	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
--	2,037.69	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
TOTAL SPECIAL ITEMS	99,499.99	62,851.00	67,000.00	67,000.00	67,000.00	67,000.00
5130-10 ROAD MACHINERY						
1 PERSONAL SERVICES	665,184.01	470,733.00	604,660.00	495,889.00	511,520.00	511,520.00
2 EQUIPMENT	221,902.50	323,102.54	488,000.00	404,000.00	404,000.00	404,000.00
4 CONTRACTUAL EXPENSES	660,874.49	824,998.23	788,400.00	743,600.00	743,600.00	743,600.00
--	1,347,961.00	1,618,823.77	1,761,060.00	1,633,489.00	1,659,120.00	1,659,120.00
TOTAL HIGHWAY	1,347,961.00	1,618,823.77	1,761,060.00	1,633,489.00	1,659,120.00	1,659,120.00
9010-10 STATE RETIREMENT						
8 EMPLOYEE BENEFITS	22,091.93	23,000.00	58,000.00	58,000.00	61,948.00	61,948.00
--	22,091.93	23,000.00	58,000.00	58,000.00	61,948.00	61,948.00
9030-10 SOCIAL SECURITY						
8 EMPLOYEE BENEFITS	28,456.02	29,186.00	30,100.00	30,100.00	31,714.00	31,714.00
--	28,456.02	29,186.00	30,100.00	30,100.00	31,714.00	31,714.00
9031-10 MEDICARE CONTRIBUTION						
8 EMPLOYEE BENEFITS	6,655.05	6,826.00	7,050.00	7,050.00	7,417.00	7,417.00
--	6,655.05	6,826.00	7,050.00	7,050.00	7,417.00	7,417.00
9040-10 WORKMAN'S COMPENSATION						
8 EMPLOYEE BENEFITS	12,205.79	12,666.69	15,575.72	15,575.72	15,575.72	15,575.72
--	12,205.79	12,666.69	15,575.72	15,575.72	15,575.72	15,575.72
9055-10 DISABILITY						
8 EMPLOYEE BENEFITS	5,000.00	5,000.00	3,000.00	3,000.00	3,000.00	3,000.00
--	5,000.00	5,000.00	3,000.00	3,000.00	3,000.00	3,000.00

REPORT DATE	12/01/2004	FRANCIS X. O'KEEFE COUNTY TREASURER	PAGE	72	
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	TIME	10:41:38	
		2005 FISCAL BUDGET	USER	COTRFAS	
DM ROAD MACHINERY FUND					
		2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	
			BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	
				ADOPTED BUDGET	
9060-10 HOSPITAL INSURANCE					
+8		63,744.11	77,000.00	77,000.00	77,000.00
		63,744.11	77,000.00	77,000.00	77,000.00
9065-10 DENTAL					
+8		2,056.80	2,500.00	2,500.00	2,500.00
		2,056.80	2,500.00	2,500.00	2,500.00
TOTAL EMPLOYEE BENEFITS		135,209.70	156,179.69	193,225.72	199,154.72
9901-10 TRANSFERS-COUNTY ROAD					
+9					
			1,891.00		
			1,891.00		
TOTAL INTERFUND TRANSFERS			1,891.00		
RTRAP MACHINERY FUND					
		FUND TOTAL	1,839,744.46	2,621,205.12	1,925,274.72
			1,893,714.72	1,925,274.72	1,925,274.72



REPORT DATE	12/01/2004	FRANCIS X. WREXIE COUNTY TREASURER	2005	74		
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2005 FISCAL BUDGET	16:41:38		
				USER		
				COTREAS		
EN ENTERPRISE REVENUE FUND	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
6020-20 SOCIAL SERVICES						
.1 PERSONAL SERVICES	33,329.11	31,074.00	32,185.00	32,185.00	34,460.00	34,460.00
.2 CONTRACTUAL EXPENSES	3,191.72	3,910.00	3,910.00	3,910.00	3,910.00	3,910.00
.4 EMPLOYEE BENEFITS	11,063.66	12,746.00	15,131.00	15,131.00	15,717.00	15,717.00
-.0-	48,184.49	47,730.00	51,226.00	51,226.00	54,087.00	54,087.00
6020-27 MEDICAL						
.1 PERSONAL SERVICES	29,262.10	14,635.00	15,233.00	15,630.00	15,630.00	15,630.00
.4 CONTRACTUAL EXPENSES	11,250.00	11,250.00	11,250.00	11,250.00	11,250.00	11,250.00
.8 EMPLOYEE BENEFITS	11,348.86	12,096.00	11,122.00	11,122.00	11,122.00	11,122.00
-.0-	51,858.96	37,949.00	37,605.00	38,062.00	38,062.00	38,062.00
6020-24 DIETARY						
.1 PERSONAL SERVICES	312,019.90	294,360.00	299,677.00	298,052.00	312,277.00	312,277.00
.2 EQUIPMENT						
.4 CONTRACTUAL EXPENSES	16,809.68	193,096.00	199,130.00	198,130.00	198,130.00	198,130.00
.8 EMPLOYEE BENEFITS	18,109.28	12,478.00	12,478.00	15,493.00	15,861.00	15,861.00
-.0-	614,938.86	603,271.00	602,943.00	651,118.00	669,018.00	669,018.00
6020-26 MAINTENANCE						
.1 PERSONAL SERVICES	108,971.79	108,596.00	112,084.00	112,084.00	119,199.00	119,199.00
.2 EQUIPMENT						
.4 CONTRACTUAL EXPENSES	215,425.50	245,243.00	374,350.00	374,350.00	374,350.00	374,350.00
.8 EMPLOYEE BENEFITS	49,375.33	34,550.00	65,603.00	65,603.00	67,453.00	67,453.00
-.0-	374,372.62	408,389.00	552,037.00	552,037.00	561,002.00	561,002.00
6020-28 HOUSEKEEPING						
.1 PERSONAL SERVICES	185,947.20	187,785.00	194,311.00	195,129.00	206,404.00	206,404.00
.4 CONTRACTUAL EXPENSES	13,931.10	17,675.00	17,675.00	16,575.00	16,575.00	16,575.00
.8 EMPLOYEE BENEFITS	74,621.24	80,564.00	95,612.00	95,612.00	96,999.00	96,999.00
-.0-	274,499.54	285,924.00	306,598.00	306,716.00	319,978.00	319,978.00
6020-30 LAUNDRY & LINEN						
.1 PERSONAL SERVICES	40,417.45	29,317.00	30,603.00	30,769.00	32,223.00	32,223.00
.4 CONTRACTUAL EXPENSES	91,821.93	96,450.00	91,450.00	91,450.00	91,450.00	91,450.00
.8 EMPLOYEE BENEFITS	12,623.77	11,968.00	14,729.00	14,729.00	14,992.00	14,992.00
-.0-	144,863.15	137,733.00	136,782.00	136,948.00	138,665.00	138,665.00

REPORT DATE	12/01/2004	FRANCIS A. D'ARKEE COUNTY TREASURER	2005	PAGE	75	
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2005	TIME	16:41:38	
		2005 FISCAL BUDGET		USER	COTREAS	
EH ENTERPRISE REVENUE FUND	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
6020-32 ADMINISTRATION						
1 PERSONAL SERVICES	72,288.10	71,050.00	71,950.00	73,623.00	73,623.00	73,623.00
2 EQUIPMENT			2,500.00	2,500.00	2,500.00	2,500.00
4 CONTRACTUAL EXPENSES	228,794.20	324,327.00	323,062.00	323,062.00	323,062.00	323,062.00
7 INTEREST ON INDEBT	127.20					
8 EMPLOYEE BENEFITS	23,108.46	24,169.00	25,423.00	25,423.00	25,423.00	25,423.00
--	32,431.96	419,554.00	422,543.00	424,608.00	425,039.00	425,039.00
6020-34 FISCAL SERVICES						
1 PERSONAL SERVICES	128,220.49	121,587.00	128,623.00	129,823.00	135,540.00	135,540.00
2 EQUIPMENT			1,950.00	1,950.00	1,950.00	1,950.00
4 CONTRACTUAL EXPENSES	237,050.19	157,900.00	220,354.00	220,354.00	220,354.00	220,354.00
6 EMPLOYEE BENEFITS	47,705.23	69,577.03	61,504.00	61,504.00	62,897.00	62,897.00
--	412,981.90	389,064.00	412,031.00	413,231.00	420,741.00	420,741.00
6020-36 OCCUPATIONAL THERAPY						
4 CONTRACTUAL EXPENSES	25,823.50	22,915.00	22,060.00	22,060.00	22,060.00	22,060.00
--	25,823.50	22,915.00	22,060.00	22,060.00	22,060.00	22,060.00
6020-38 SPEECH THERAPY						
4 CONTRACTUAL EXPENSES	5,050.00	7,322.00	3,680.00	3,680.00	3,680.00	3,680.00
--	5,050.00	7,322.00	3,680.00	3,680.00	3,680.00	3,680.00
TOTAL	4,947,448.10	5,164,080.00	5,021,969.00	5,638,063.00	5,802,213.00	5,802,213.00
9089-10 SICK LEAVE INCENTIVE						
-- EMPLOYEE BENEFITS	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
--	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
TOTAL	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
ENTERPRISE REVENUE FUND	5,050,732.36	5,176,080.00	5,760,569.00	5,777,063.00	5,921,213.00	5,921,213.00

REPORT DATE	12/01/2004	FRANKS K. O'KEEFE COUNTY TREASURER	PAGE	76		
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	TIME	16:41:38		
		2005 FISCAL BUDGET	USER	CUTREAS		
61 WARREN CO.INDST.PRK.SEWER	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET DEFICIT RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
0197-10 SEWER						
.4	4,964.55	18,906.39	9,318.59	9,318.59	12,750.00	12,750.00
	4,964.55	18,906.39	9,318.59	9,318.59	12,750.00	12,750.00
TOTAL SANITATION	4,964.55	18,906.39	9,318.59	9,318.59	12,750.00	12,750.00
WARREN CO.INDST.PRK.SEWER FUND TOTAL	4,964.55	18,906.39	9,318.59	9,318.59	12,750.00	12,750.00

REPORT DATE	12/01/2004	FRANCIS P. O'KEEFE, COUNTY TREASURER	PAGE	77		
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	TIME	16:41:38		
		2005 FISCAL BUDGET	USER	COTREAS		
MS UNEMPLOYMENT SELF INS.	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
9050-10 UNEMPLOYMENT INSURANCE						
-8 EMPLOYEE BENEFITS	52,238.47	40,000.00	45,000.00	45,000.00	45,000.00	45,000.00
-0--	52,238.47	40,000.00	45,000.00	45,000.00	45,000.00	45,000.00
TOTAL EMPLOYEE BENEFITS	52,238.47	40,000.00	45,000.00	45,000.00	45,000.00	45,000.00
UNEMPLOYMENT SELF INS.	FUND TOTAL	40,000.00	45,000.00	45,000.00	45,000.00	45,000.00

FRANCIS A. O'KEEFE COUNTY TREASURER  
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005  
 2005 FISCAL BUDGET

REPORT DATE	SYSTEM DATE	5. WORKERS' COMPENSATION	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
12/01/2004	12/01/2004	1710-10 ADMINISTRATION						
		PERSONAL SERVICES	77,211.09					
		EQUIPMENT	3,812.16					
		CONTRACTUAL EXPENSES	278,106.91					
		EMPLOYEE BENEFITS	10,038.88					
			377,169.03					
		1720-10 BENEFITS AND AWARDS						
		CONTRACTUAL EXPENSES	697,196.54					
			697,196.54					
		TOTAL ADMIN. BENEFITS & AWARDS	1,074,365.57					
		MURKERS' COMPENSATION						
		FUND TOTAL	1,074,365.57					



REPORT DATE 12/01/2004	SYSTEM DATE 12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005 FISCAL BUDGET	FRANCIS A. O'KEEFE COUNTY TREASURER AND REQUEST FOR APPROPRIATIONS FOR 2005 FISCAL BUDGET	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET	79 PAGE 14,4138 USER CDTREAS
SD SOIL & WATER DISTRICT	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET	
8730-10 CONSERVATION							
*1 PERSONAL SERVICES	168,424.00						
*2 EQUIPMENT	1,996.00						
*4 CONTRACTUAL EXPENSES	317,621.00	199,600.00	215,378.00	215,378.00	215,378.00	215,378.00	
*8 EMPLOYEE BENEFITS	48,573.00	199,600.00	215,378.00	215,378.00	215,378.00	215,378.00	
--	536,576.00	199,600.00	215,378.00	215,378.00	215,378.00	215,378.00	
TOTAL NATURAL RESOURCES	536,576.00	199,600.00	215,378.00	215,378.00	215,378.00	215,378.00	
SOIL & WATER DISTRICT FUND TOTAL	536,576.00	199,600.00	215,378.00	215,378.00	215,378.00	215,378.00	



REPORT DATE	12/01/2004	ESTIMATE OF	2003 ACTUAL	2004 AMENDED	DEPARTMENTAL	BUDGET OFFICER	TEMTATIVE	ADOPTED
SYSTEM DATE	12/01/2004	REVENUES AND REQUEST FOR APPROPRIATIONS FOR	EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION	BUDGET	BUDGET
		2005 FISCAL BUDGET						
07	CD07-WARREN CO-JOBS BILL							
8665-10	PLANNING REHABILITATION							
*2	EQUIPMENT		782.95	2,736.54				
*4	CONTRACTUAL EXPENSES		782.95	3,632.17				
8666-11	JOB BILL							
*4	CONTRACTUAL EXPENSES		1,970.00	326.80				
			1,970.00	326.80				
8666-10	PLANNING ADMINISTRATION							
*4	CONTRACTUAL EXPENSES		6,120.80	171.53				
			6,120.80	171.53				
	TOTAL COMMUNITY DEVELOPMENT		8,673.75	4,328.50				
	CD07-WARREN CO-JOBS BILL FUND TOTAL		8,673.75	4,328.50				

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TIME 16:41:38  
USER CDMFAS



REPORT DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	FRANCIS X. O'KEEFE COUNTY TREASURER	PAGE	83	
SYSTEM DATE	12/01/2004	2005 FISCAL BUDGET	2005 FISCAL BUDGET	TIME	10:41:39	
				USER	CJINEAS	
					ADOPTED	
					BUDGET	
34	CD34-REC-IMPROV&BUS-LEND.	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET
B686-10	PLANNING ADMINISTRATION					
*2	EQUIPMENT	1,688.00				
*4	CONTRACTUAL EXPENSES	16,273.37				
		-0-				
TOTAL	COMMUNITY DEVELOPMENT	19,961.37				
CD34-REC-IMPROV&BUS-LEND.	FUND TOTAL	19,961.37				

REPORT DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	FRANCIS X. O'KEEFE COUNTY TREASURER	PAGE	94	
SYSTEM DATE	12/01/2004	2005 FISCAL BUDGET	AND REQUEST FOR APPROPRIATIONS FOR 2005	TIME	16:41:38	
				USER	COTREAS	
					ADOPTED	
					BUDGET	
35 CD35-HOME IMPROV Q8,TH,5C	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	
6680-10 PLANNING ADMINISTRATION						
94	5,912.90	1,537.56				
CONTRACTUAL EXPENSES	5,912.90	1,537.56				
---						
TOTAL COMMUNITY DEVELOPMENT	5,912.90	1,537.56				
CD35-HOME IMPROV Q8,TH,5C FUND TOTAL	5,912.90	1,537.56				

REPORT DATE	12/01/2004	FRANCIS X. O'KEEFE COUNTY TREASURER	2005	PAGE	05
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND EXPENDITURES FOR APPROPRIATIONS FOR	2005	TIME	16:41:38
		2005 FISCAL BUDGET	BUDGET DEFICIT	USER	COTREAS
		2003 ACTUAL	2004 AMENDED	DEPARTMENTAL	ADMITTED
		EXPENDITURES	BUDGET	REQUEST	BUDGET
				RECOMMENDATION	
				TENTATIVE	
				BUDGET	
36	CD36-NORTH CREEK WATER				
8662-35	NORTH CREEK WATER DISTRICT				
.*	CONTRACTUAL EXPENSES	1.05			
		3.69			
8680-10	PLANNING ADMINISTRATION				
.*	CONTRACTUAL EXPENSES	9,889.15			
		9,889.15			
	TOTAL COMMUNITY DEVELOPMENT	9,889.30			
	CD36-NORTH CREEK WATER FUND TOTAL	9,889.90			

REPORT DATE	12/01/2004	ESTIMATE DF	FRANCIS X. D'KEEFE COUNTY TREASURER	PAGE	86			
SYSTEM DATE	12/01/2004	REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2005 FISCAL BUDGET	TIME	16:41:26			
				USER	COTRFP45			
					ADOPTED			
					BUDGET			
37	0037-CHESTER HOUSING	2003 ACTUAL	2004 AMENDED	BUDGET	DEPARTMENTAL	BUDGET	TENTATIVE	BUDGET
		EXPENDITURES	BUDGET	REQUEST	RECOMMENDATION			
8686-10	PLANNING ADMINISTRATION							
*4	CONTRACTUAL EXPENSES	158.41						
	-w-	158.41						
TOTAL	COMMUNITY DEVELOPMENT	158.41						
0037-CHESTER HOUSING	FUND TOTAL	158.41						



REPORT DATE	12/01/2004	ESTIMATE OF	FRANCIS X. O'NEESE COUNTY TREASURER	2005	ADPTED	R/
SYSTEM DATE	12/01/2004	REVENUES AND	REVENUES AND SUBJECT FOR APPROPRIATIONS FOR	BUDGET OFFICER	BUDGET	TIME
		2003 FISCAL BUDGET	2005 FISCAL BUDGET	RECOMMENDATION	REVENUES	USER
		EXPENDITURES	BUDGET	REVENUES	REVENUES	CDTREAS
			2004 AMEND	REVENUES	REVENUES	
			BUDGET	REVENUES	REVENUES	
			BUDGET	REVENUES	REVENUES	
38 C038-DIAMOND POINT WATER		2003 ACTUAL	2004 AMEND	BUDGET OFFICER	REVENUES	
		EXPENDITURES	BUDGET	RECOMMENDATION	REVENUES	
6686-10 PLANNING ADMINISTRATION		291.11	6.22		REVENUES	
4		291.11	6.22		REVENUES	
CONTRACTUAL EXPENSES					REVENUES	
					REVENUES	
TOTAL		291.11	6.22		REVENUES	
COMMUNITY DEVELOPMENT					REVENUES	
					REVENUES	
TOTAL		291.11	6.22		REVENUES	
COMMUNITY DEVELOPMENT					REVENUES	
					REVENUES	
FUND TOTAL		291.11	6.22		REVENUES	
COMMUNITY DEVELOPMENT					REVENUES	
					REVENUES	
FUND TOTAL		291.11	6.22		REVENUES	



REPORT DATE	12/01/2004	ESTIMATE OF	FRANKS & WISBECK COUNTY TREASURER	2005	ADOPTED
SYSTEM DATE	12/01/2004	REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2005 FISCAL BUDGET	BUDGET OFFICER	BUDGET
			2005 FISCAL BUDGET	RECOMMENDATION	BUDGET
			2004 AMENDED	DEPARTMENTAL	TENTATIVE
			BUDGET	REQUEST	BUDGET
			2003 ACTUAL	2004 AMENDED	2005 FISCAL BUDGET
			EXPENDITURES	BUDGET	BUDGET
6293-10	WORKFORCE INVEST-ACT				
02	DME STOP PROGRAM				
04	EQUIPMENT				
00	CONTRACTUAL EXPENSES				
				11,906.25	
				14,705.00	
				20,609.41	
6293-20	WORKFORCE INV-ACT-ADULT				
01	PERSONAL SERVICES	1,65,941.38	90,118.43		
02	EQUIPMENT	5,036.09	8,140.36		
04	CONTRACTUAL EXPENSES	27,155.53	8,718.09		
08	EMPLOYEE BENEFITS	51,522.92	32,755.16		
00		502,500.92	222,932.10		
6293-21	HIA ADULT SUPPLEMENTAL				
01	PERSONAL SERVICES			4,020.00	
04	CONTRACTUAL EXPENSES			72,181.70	
				60,201.70	
6293-30	HIA-DISLOCATED WORKER				
01	PERSONAL SERVICES	86,658.40	121,305.33		
02	EQUIPMENT	4,376.51	7,317.01		
04	CONTRACTUAL EXPENSES	124,021.74	134,140.58		
08	EMPLOYEE BENEFITS	56,861.97	37,272.93		
		241,924.98	300,044.85		
6293-31	HIA D/W SUPPLEMENTAL				
04	CONTRACTUAL EXPENSES			53,401.96	
				43,401.96	
6293-40	WORKFORCE INV-ACT-YOUTH				
01	PERSONAL SERVICES	111,435.05	205,868.66		
02	EQUIPMENT	87.51	1,962.35		
04	CONTRACTUAL EXPENSES	213,200.56	257,704.48		
08	EMPLOYEE BENEFITS	20,906.93	50,771.53		
		346,029.05	516,307.02		
6293-50	WORKFORCE INV-ACT-ADMIN				
01	PERSONAL SERVICES	64,053.89	46,660.32		
02	EQUIPMENT	249.37	839.89		
04	CONTRACTUAL EXPENSES	15,435.64	16,467.25		
08	EMPLOYEE BENEFITS	20,780.35	13,967.01		
		100,519.25	77,934.47		

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TIME 16:41:38  
USER COTREAS

REPORT DATE 12/01/2004      FRANCIS X. O'KEEFE COUNTY TREASURER  
SYSTEM DATE 12/01/2004      ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005  
2005 FISCAL BUDGET

40 WORKFORCE INVEST*ACT	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
6293-70 WIA STATE SET ASIDE PROG						
*4 CONTRACTUAL EXPENSES	1,424,19	1,173,02				
*- CONTRACTUAL EXPENSES	1,424,19	1,173,02				
6293-71 WIA-SKILLS II						
*1 PERSONAL SERVICES		2,400,00				
*4 CONTRACTUAL EXPENSES		19,071,40				
*8 EMPLOYER BENEFITS		600,00				
*- EMPLOYER BENEFITS		22,071,40				
6293-72 TTL III EDMAA-SOA-BSC ROG						
*1 PERSONAL SERVICES		12,000,00				
*5 EMPLOYEE BENEFITS		4,566,67				
*- EMPLOYEE BENEFITS		16,566,67				
TOTAL EMPLOYMENT & TRAINING	1,192,403.89	1,308,142.00				
6320-10 SUMMER TANF						
*1 PERSONAL SERVICES	58,701.92	30,565.80				
*4 CONTRACTUAL EXPENSES	32,184.96	11,470.20				
*8 EMPLOYEE BENEFITS	7,266.99	6,933.75				
*- EMPLOYEE BENEFITS	98,153.77	48,969.75				
TOTAL ECONOMIC OPP-DEVELOPMENT	98,153.77	48,969.75				
WORKFORCE INVEST*ACT	1,290,557.66	1,357,112.35				

REPORT DATE	12/01/2004	FRANCIS X. O'KEEFE, COUNTY TREASURER	PAGE	91	
SYSTEM DATE	12/01/2004	ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005	TIME	16:41:34	
		2005 FISCAL BUDGET	USER	COTREAS	
				ADOPTED BUDGET	
				DEPARTMENTAL REQUEST	
				RECOMMENDATION	
				2004 AMENDED BUDGET	
				2003 ACTUAL EXPENDITURES	
				2004 AMENDED BUDGET	
				2005 FISCAL BUDGET	
50 CUSD0 HAGUE FIRE&N.C.WATER					
8686-50 NORTH CREEK WATER DIST.					
*2 EQUIPMENT	450.13				
*4 CONTRACTUAL EXPENSES	6,890.05	2,174.33			
	7,339.18	2,174.33			
8686-60 HAGUE FIRE HOUSE					
*4 CONTRACTUAL EXPENSES	891.36	346.67			
	891.36	346.67			
TOTAL COMMUNITY DEVELOPMENT	8,230.54	2,521.00			
CUSD0 HAGUE FIRE&N.C.WATER FUND TOTAL	8,230.54	2,521.00			

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ADMITTED  
 BUDGET

TENTATIVE  
 BUDGET

BUDGET OFFICER  
 RECOMMENDATION

DEPARTMENTAL  
 REQUEST

2004 AMENDED  
 BUDGET

2003 ACTUAL  
 EXPENDITURES

FRANCIS X. DUKES COUNTY TREASURER  
 AND REQUEST FOR APPROPRIATIONS FOR 2005  
 2005 FISCAL BUDGET

ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005  
 2005 FISCAL BUDGET

REPORT DATE 12/01/2004  
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52 CD52 HOME PROGRAM

8688-10 REHAB. LOANS & GRANTS  
 \*4 CONTRACTUAL EXPENSES

8689-10 PLANNING ADMINISTRATION  
 \*4 CONTRACTUAL EXPENSES

TOTAL COMMUNITY DEVELOPMENT  
 CD52 HOME PROGRAM FUND TOTAL

2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADMITTED BUDGET
97,219.13					
97,219.13					
6,789.75					
6,789.75					
104,008.88					
104,008.88					

REPORT DATE 12/01/2004  
 SYSTEM DATE 12/01/2004  
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005  
 2005 FISCAL BUDGET  
 FRANCIS X. O'KEEFE COUNTY TREASURER  
 BUDGET OFFICER RECOMMENDATION  
 TENTATIVE BUDGET  
 ADOPTED BUDGET  
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54 CD HOME GRANT	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
8668-10 REHAB. LOANS & GRANTS						
04	173,370.32	214,629.69				
CONTRACTUAL EXPENSES	173,370.32	214,629.69				
0666-10 PLANNING ADMINISTRATION						
02			500.00			
EQUIPMENT			5,914.15			
04	5,585.85		6,414.15			
CONTRACTUAL EXPENSES	5,585.85		6,414.15			
04						
TOTAL COMMUNITY DEVELOPMENT	178,956.17	221,043.83				
CD HOME GRANT	178,956.17	221,043.83				
FUND TOTAL	178,956.17	221,043.83				





REPORT DATE 12/01/2004      SYSTEM DATE 12/01/2004      ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2005 FISCAL BUDGET      DEPARTMENTAL REQUEST      BUDGET OFFICER RECOMMENDATION      TENTATIVE BUDGET      ADOPTED BUDGET  
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50 C056 POTTERSVILLE WATER	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET	DEPARTMENTAL REQUEST	BUDGET OFFICER RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
8668-10 REHAB. LOANS & GRANTS	9,500.00	112,200.00				
** CONTRACTUAL EXPENSES	9,500.00	112,200.00				
8686-10 PLUMBING ADMINISTRATION						
** EQUIPMENT		1,500.00				
** CONTRACTUAL EXPENSES	2,672.22	2,950.93				
** CONTRACTUAL EXPENSES	2,672.22	4,650.93				
TOTAL COMMUNITY DEVELOPMENT	12,172.22	116,650.93				
C056 POTTERSVILLE WATER      FUND TOTAL	12,172.22	116,650.93				

REPORT DATE	12/01/2004	ESTIMATE OF	FRANCIS X. O'NEEFE COUNTY TREASURER	2005	PAGE	99
SYSTEM DATE	12/01/2004	REVENUES AND	REVENUES AND REQUEST FOR APPROPRIATIONS FOR	2005	TIME	10:41:38
			2005 FISCAL BUDGET	BUDGET OFFICER	USER	COTREAS
				RECOMMENDATION		
				REQUEST	TENTATIVE	ADAPTED
				BUDGET	BUDGET	BUDGET
				2004 AMENDED		
				BUDGET		
				2003 ACTUAL		
				EXPENDITURES		
57 COST MICRO AMARD						
8676-10 BUSINESS LIANS						
*4 CONTRACTUAL EXPENSES			240,000.00			
-0-			240,000.00			
8676-11 BUS. LOAN/PROGRAM DELIVERY						
*4 CONTRACTUAL EXPENSES		2,141.66	18,258.34			
-0-		2,141.66	18,258.34			
8676-12 TECHNICAL ASSISTANCE						
*4 CONTRACTUAL EXPENSES		1,540.83	20,459.17			
-0-		1,540.83	20,459.17			
8676-13 TECH. ASSIST/PRDG. DELIVERY						
*4 CONTRACTUAL EXPENSES		438.15	3,161.85			
-0-		438.15	3,161.85			
8676-20 PROVISION OF PUB. SERVICES						
*4 CONTRACTUAL EXPENSES			19,200.00			
-0-			19,200.00			
8686-10 PLANNING ADMINISTRATION						
*2 EQUIPMENT		178.20	-178.20			
-4 CONTRACTUAL EXPENSES		6,002.28	9,972.72			
-0-		6,180.48	9,815.52			
TOTAL COMMUNITY DEVELOPMENT		10,301.12	309,498.88			
COST MICRO AMARD		FUND TOTAL	10,301.12	309,498.88		



REPORT DATE 12/01/2004	FRANCIS A. D'KEEFE COUNTY TREASURER	PAGE 98
SYSTEM DATE 12/01/2004	2003 FISCAL BUDGET	TIME 16:41:38
		USER COTREAS
	2003 ACTUAL EXPENDITURES	2004 AMENDED BUDGET
	93,123,164.52	91,769,169.07
		DEPARTMENTAL REQUEST
		67,393,625.14
		BUDGET OFFICER RECOMMENDATION
		72,569,679.35
		TENTATIVE BUDGET
		72,674,499.41
TOTAL REVENUES ALL FUNDS		72,674,499.41
		ADOPTED BUDGET
		72,674,499.41
TOTAL APPROPRIATIONS ALL FUNDS		72,674,499.41
		72,674,499.41

REPURI DATE	12/01/2004	FRANCIS X. STAKEEE COUNTY TREASURER	PAGE	29			
SYSTEM DATE	12/01/2004	----- SUMMARY OF THE 2005 ADOPTED BUDGET BY FUND -----	TIME	16:41:47			
			USER	COTREAS			
TYPE	TOTAL	GENERAL	WASTE MANAGEMENT	RISK RETN- ESDIL CNTR	COUNTY ROAD	ROAD MACHINERY	ENTERPRISE HESTMOUNT
GENERAL GOV'Y - SUPPORT	8,724,231.00	8,477,231.00			65,000.00	67,000.00	115,000.00
EDUCATION	1,748,353.00	1,748,353.00					
PUBLIC SAFETY	13,989,806.32	13,497,441.32			492,365.00		
HEALTH	1,213,796.37	1,213,796.37					
TRANSPORTATION	8,442,856.00	642,004.00					
EDUCA, ASSN & OPPORTUNITY	40,847,184.44	35,044,971.44					
CULTURE & RECREATION	1,201,507.00	1,201,507.00					
HOME & COMMUNITY SERVICES	4,659,845.50	1,089,029.50		228,128.00	856,134.00	199,134.72	5,802,213.00
EMPLOYEE BENEFITS	9,030,933.90	7,076,641.00		45,000.00	225,000.00	2,540,263.00	4,000.00
FD TRANSFERS & DEBT SERV	5,356,278.00	2,601,015.00					
TOTAL APPROPRIATIONS	107,284,791.43	85,490,789.63	3,353,688.00	273,128.00	7,760,235.08	4,465,537.72	5,921,213.00
LESS ESTIMATED REVENUES							
REAL PROPERTY TAX ITEMS	1,200,000.00	1,200,000.00					
NON-PROPERTY TAX ITEMS	25,385,737.55	25,385,737.55					
DEPARTMENTAL INCOME	11,777,504.46	11,764,594.46					
INTERGOVERNMENTAL CHARGES	1,356,716.00	1,228,716.00	10,000.00				
USE OF MONEY & PROPERTY	991,302.63	849,802.63	96,000.00				
MISC. & LOCAL SOURCES	2,349,169.00	1,862,791.00					
INTERFUND REVENUES	1,050,500.00	1,050,500.00					
STATE AID	17,502,511.77	12,032,040.75					
FEDERAL AID	8,909,642.70	8,909,642.70					
FUND TRANSFERS & PROCEEDS	2,149,615.00						
TOTAL ESTIMATED REVENUES	72,674,499.41	63,233,495.39	106,000.00	245,028.00	1,192,482.02	3,213,915.00	4,683,189.00
TO BE RAISED BY TAXES PRIOR TO APPROPRIATED SURPLUS	34,610,292.02	22,257,704.24	3,247,688.00	27,900.00	6,567,753.06	1,251,622.72	1,238,024.00
LESS APPROPRIATED SURPLUS GENERAL FUND	7,876,275.00	7,876,275.00					
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	250,000.00	250,000.00					
LESS APPROPRIATED SURPLUS ROAD MACHINERY FUND	200,000.00	200,000.00					
LESS APPROPRIATED SURPLUS ENTERPRISE REVENUE FUND	900,000.00	900,000.00					
LESS APPROPRIATED SURPLUS UNEMPLOYMENT SELF INS.	27,500.00	27,500.00					

REP/UKI DATE 12/01/2004  
 SYSTEM DATE 12/01/2004  
 ----- FRANCIS X. O'KEEFE COUNTY TREASURER  
 SUMMARY OF THE 2005 ADOPTED BUDGET BY FUND -----  
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 USER COTREAS

TYPE	TOTAL	GENERAL	WASTE MANAGEMENT	RISK RETN, GSDIL & MTR	COUNTY ROAD	ROAD MACHINERY	ENTERPRISE HEALTHCARE
LESS APPROPRIATED SURPLUS DEBT SERVICE	392,048.00					392,048.00	
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	1,500,000.00	1,500,000.00					
TU BE RAISED BY TAXES	23,463,669.02	12,881,429.24	3,247,680.00		6,337,753.06	658,774.72	338,024.00

NOVEMBER 30, 2004

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REPORT DATE 12/01/2004  
 SYSTEM DATE 12/01/2004

----- FRANCIS X. D'KEEFE COUNTY TREASURER  
 SUMMARY OF THE 2005 ADOPTED BUDGET BY FUND -----

TYPE	TOTAL	CAPITAL PROJECTS	COMMUNITY DEV. NMCTY	TRUST & AGENCY	LONG TERM DEBT	FIXED ASSETS
ECON. ASST. & OPPORTUNITY HOME & COMMUNITY SERVICES						
TOTAL APPROPRIATIONS						
LESS ESTIMATED REVENUES						
DEPARTMENTAL INCOME						
USE OF MONEY & PROPERTY						
MISC. & LOCAL SOURCES						
FEDERAL AID						
TOTAL ESTIMATED REVENUES						
TO BE RAISED BY TAXES						
PRIOR TO APPROPRIATED SURPLUS						
TO BE RAISED BY TAXES						

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 USER GUTREAS

REPORT DATE 12/01/2004	FRANCIS X. D'KEEFE COUNTY TREASURER	PAGE 102		
SYSTEM DATE 12/01/2004	BUDGET SUMMARY-FISCAL YEAR 2005	TIME 16:41:47		
		USER COTREAS		
		ADOPTED BUDGET		
		TEMPERATIVE BUDGET		
		SUBJECT UPPLIERS RECOMMENDATION		
		DEPARTMENTAL REQUEST		
		APPROPRIATIONS 2004		
GROSS TOTAL ESTIMATED APPROPRIATIONS	103,673,317.45	106,808,379.02	107,284,791.43	107,284,791.43
LESS INTER-FUND APPROPRIATIONS	951,500.00	951,500.00	951,500.00	951,500.00
NET TOTAL ESTIMATED APPROPRIATIONS	103,673,317.45	105,856,879.02	106,333,291.43	106,333,291.43
GROSS TOTAL ESTIMATED REVENUES OTHER THAN REAL ESTATE	91,769,169.07	67,393,625.14	72,674,499.41	72,674,499.41
LESS INTER-FUND REVENUES	951,500.00	951,500.00	951,500.00	951,500.00
REVENUES ESTIMATED OTHER THAN REAL ESTATE	91,769,169.07	66,442,125.14	71,722,999.41	71,722,999.41
LESS AMT. OF SALES TAX CREDIT TO BE APPORTIONED TO TOWNS	2,550,939.44	3,175,939.00	3,637,226.21	3,461,737.55
NET ESTIMATED REVENUES	89,218,229.63	63,266,186.14	67,980,952.14	68,261,261.86
NET TOTAL ESTIMATED APPROPRIATIONS	3,873,317.45	7,856,879.02	5,919,534.02	6,333,291.43
LESS NET ESTIMATED REVENUES	89,218,229.63	63,266,186.14	67,980,952.14	68,261,261.86
SUB TOTAL	14,455,087.82	44,590,692.88	37,938,581.88	39,072,029.57
LESS APPROPRIATED SURPLUS GENERAL FUND	6,400,000.00	6,400,000.00	7,505,000.00	7,876,275.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	200,000.00	200,000.00	250,000.00	250,000.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY FUND	150,000.00	150,000.00	200,000.00	200,000.00
LESS APPROPRIATED SURPLUS ENTERPRISE REVENUE FUND	784,476.00	784,476.00	900,000.00	900,000.00
LESS APPROPRIATED SURPLUS UNEMPLOYMENT SELF INS.	20,000.00	27,500.00	27,500.00	27,500.00
LESS APPROPRIATED SURPLUS DEBT SERVICE	213,696.00	203,685.00	392,848.00	392,848.00
LESS APPROPRIATED SURPLUS OCCUPANCY TAX		1,500,000.00	1,500,000.00	1,500,000.00



REPORT DATE 12/01/2004  
 SYSTEM DATE 12/01/2004  
 FRANCIS A. O'KEEFE COUNTY TREASURER  
 BUDGET SUMMARY-FISCAL YEAR 2005  
 APPROPRIATIONS 2004 DEPARTMENTAL REQUEST BUDGET OFFICERS RECOMMENDATION TENTATIVE BUDGET ADOPTED BUDGET  
 PLUS APPROPRIATED SURPLUS  
 AMOUNT TO BE RAISED COUNTY

6,678,915.82 35,825,031.83 27,103,232.88 26,925,406.57 26,925,406.57

WARREN COUNTY—STATEMENT OF INDEBTEDNESS AND BONDED INDEBTEDNESS

	OUTSTANDING AS OF JANUARY 1, 2005	PRINCIPAL PAYABLE IN 2005	INTEREST PAYABLE IN 2005
LANDFILL CONTRACT BONDS (SERIES OF 11-15-93)	\$ 1,800,000.00	\$ 450,000.00	\$ 79,200.00
PUBLIC SAFETY BUILDING AND COMMUNICATIONS UPGRADE (SERIES OF 7-16-03)	21,850,000.00	1,150,000.00	861,062.50
	\$23,650,000.00	\$1,600,000.00	\$940,262.50



FRANCIS X. O'KEEFE  
COUNTY TREASURER

FILED WITH CLERK..... Nov 1, 2004  
 ADOPTED TENTATIVE BUDGET..... Nov 5, 2004  
 PUBLIC HEARING..... Nov 17, 2004  
 FINAL REVIEW BY BOARD..... Nov 17, 2004  
 FINAL ADOPTION..... Nov 30, 2004

**WARREN COUNTY**  
 2005 SALARY SCHEDULE

1.00 A-1010 LEGISLATIVE BOARD

PAGE: 1

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
1850 SUPERVISOR	14,928.00	14,928.00	14,928.00	14,928.00	15,376.00	15,376.00	15,376.00
		0.00		0.00		0.00	
4861 SUPERVISOR	14,928.00	14,928.00	14,928.00	14,928.00	15,376.00	15,376.00	15,376.00
		0.00		0.00		0.00	
6301 SUPERVISOR	14,928.00	14,928.00	14,928.00	14,928.00	15,376.00	15,376.00	15,376.00
		0.00		0.00		0.00	
7560 SUPERVISOR	14,928.00	14,928.00	14,928.00	14,928.00	15,376.00	15,376.00	15,376.00
		0.00		0.00		0.00	
8017 CHAIRMAN OF BOARD	15,284.00	15,284.00	15,284.00	15,284.00	15,743.00	15,743.00	15,743.00
		0.00		0.00		0.00	
8017 SUPERVISOR	14,928.00	14,928.00	14,928.00	14,928.00	15,376.00	15,376.00	15,376.00
		0.00		0.00		0.00	
8445 SUPERVISOR	14,928.00	14,928.00	14,928.00	14,928.00	15,376.00	15,376.00	15,376.00
		0.00		0.00		0.00	
8446 SUPERVISOR	14,928.00	14,928.00	14,928.00	14,928.00	15,376.00	15,376.00	15,376.00
		0.00		0.00		0.00	
8446 VICE-CHAIRMAN BOS	6,567.00	6,567.00	6,567.00	6,567.00	6,764.00	6,764.00	6,764.00
		0.00		0.00		0.00	
8874 SUPERVISOR	14,928.00	14,928.00	14,928.00	14,928.00	15,376.00	15,376.00	15,376.00
		0.00		0.00		0.00	
9224 SUPERVISOR	14,928.00	14,928.00	14,928.00	14,928.00	15,376.00	15,376.00	15,376.00
		0.00		0.00		0.00	
9624 SUPERVISOR	14,928.00	14,928.00	14,928.00	14,928.00	15,376.00	15,376.00	15,376.00
		0.00		0.00		0.00	

**WARREN COUNTY**  
2005 SALARY SCHEDULE

1.00 A.1010 LEGISLATIVE BOARD

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENTATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
9626 SUPERVISOR	14,928.00	0.00	14,928.00	0.00	15,376.00	0.00	15,376.00
9628 SUPERVISOR	14,928.00	0.00	14,928.00	0.00	15,376.00	0.00	15,376.00
9629 SUPERVISOR	14,928.00	0.00	14,928.00	0.00	15,376.00	0.00	15,376.00
10016 SUPERVISOR	14,928.00	0.00	14,928.00	0.00	15,376.00	0.00	15,376.00
10244 SUPERVISOR	14,928.00	0.00	14,928.00	0.00	15,376.00	0.00	15,376.00
10359 SUPERVISOR	14,928.00	0.00	14,928.00	0.00	15,376.00	0.00	15,376.00
10562 SUPERVISOR	14,928.00	0.00	14,928.00	0.00	15,376.00	0.00	15,376.00
10684 SUPERVISOR	14,928.00	0.00	14,928.00	0.00	15,376.00	0.00	15,376.00
10700 SUPERVISOR	14,928.00	0.00	14,928.00	0.00	15,376.00	0.00	15,376.00
<b>Department Totals:</b>	320,411.00	0.00	320,411.00	0.00	330,027.00	0.00	330,027.00
<b>Object Totals:</b>	1100*-	330,027.00	1200*-	0.00	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

2.00 A.1011 ADMIN & FISCAL SERVICES PAGE: 3

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1023 COM OF ADMIN + FISCA	62,350.00	67,500.00	62,350.00	67,500.00	67,350.00	72,500.00	72,500.00	72,500.00
		5,150.00		5,150.00		5,150.00		
1628 DPTY COMM/FISCAL BOS	5,000.00	5,000.00	5,000.00	5,000.00	5,150.00	5,150.00	5,150.00	5,150.00
		0.00		0.00		0.00		
5469 DPTY COMM/ADMIN BOS	7,192.00	7,192.00	7,192.00	7,192.00	7,408.00	7,408.00	7,408.00	7,408.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	74,542.00	79,692.00	74,542.00	79,692.00	79,908.00	85,058.00	85,058.00	85,058.00
		5,150.00		5,150.00		5,150.00		
<b>Object Totals:</b>	110*	85,058.00	130**	0.00	0.00	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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3.00 A.1040 CLERK OF LEGISLATIVE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
1023 CLERK OF BOARD	14,000.00	14,000.00	14,000.00	0.00	14,000.00	0.00	14,000.00
5469 DEFTY CLERK OF BOARD	44,350.00	48,200.00	44,350.00	4,850.00	45,681.00	4,650.00	50,331.00
6038 SECRETARY CLERK BD	29,007.00	33,157.00	29,007.00	4,150.00	29,877.00	4,150.00	34,027.00
6474 ASST SEC CLERK BD	27,929.00	32,079.00	27,929.00	4,150.00	28,767.00	4,150.00	32,917.00
10507 SR LEGISLA OFF SPEC	27,929.00	28,629.00	27,929.00	1,050.00	29,877.00	1,050.00	30,927.00
10566 SECOND DEPUTY CLERK	32,896.00	33,246.00	32,896.00	700.00	33,883.00	700.00	34,583.00
10773 LEGISLA OFF SPEC	25,704.00	25,704.00	25,704.00	350.00	27,929.00	350.00	28,279.00
***LEGIS OFF SPEC	0.00	0.00	27,929.00	0.00	27,929.00	0.00	27,929.00
<b>Department Totals:</b>	201,815.00	215,315.00	229,744.00	15,050.00	237,943.00	15,050.00	252,993.00
<b>Object Totals:</b>	110%	252,993.00	120%	0.00	130%	0.00	

**WARREN COUNTY**  
2005 SALARY SCHEDULE

5.00 A.1165 DISTRICT ATTORNEY

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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		
8871 1ST ASST DA	76,350.00	77,050.00	76,350.00	77,400.00	76,641.00	79,691.00	79,691.00	79,691.00
		700.00		1,050.00		1,050.00		
9253 LEGAL ASSISTANT	25,301.00	26,001.00	25,301.00	26,751.00	26,566.00	28,016.00	28,016.00	28,016.00
		700.00		1,450.00		1,450.00		
9263 WORD PROC OPER /P	11,473.00	11,473.00	11,473.00	11,473.00	11,139.00	11,823.00	11,823.00	11,823.00
	22,946.00	0.00	22,946.00	0.00		0.00		
9656 SECRETARY TO DA	32,298.00	32,998.00	32,298.00	33,348.00	33,913.00	34,963.00	34,963.00	34,963.00
		700.00		1,050.00		1,050.00		
9824 2ND ASST DA	54,300.00	56,050.00	54,300.00	56,400.00	55,929.00	58,029.00	58,029.00	58,029.00
	1,750.00			2,100.00		2,100.00		
10084 DISTRICT ATTORNEY	119,800.00	119,800.00	119,800.00	119,800.00	119,800.00	119,800.00	119,800.00	119,800.00
		0.00		0.00		0.00		
10210 3RD ASST DA	47,000.00	48,050.00	47,000.00	48,400.00	48,410.00	49,810.00	49,810.00	49,810.00
		1,050.00		1,400.00		1,400.00		
10233 TYPIST	21,926.00	21,926.00	21,926.00	21,926.00	21,648.00	23,326.00	23,326.00	23,326.00
	21,926.00	0.00	21,926.00	0.00		0.00		
10233 DRUG COURT COORD	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
		0.00		0.00		0.00		
10361 4TH ASST DA	41,350.00	42,050.00	41,350.00	42,400.00	42,591.00	43,641.00	43,641.00	43,641.00
		700.00		1,050.00		1,050.00		
10380 6TH ASST DA	41,350.00	42,050.00	41,350.00	42,400.00	42,591.00	43,641.00	43,641.00	43,641.00
		700.00		1,050.00		1,050.00		
10531 SENIOR TYPIST	22,946.00	22,946.00	22,946.00	22,946.00	22,278.00	23,645.00	23,645.00	23,645.00
	22,946.00	0.00	22,946.00	0.00		0.00		
10641 5TH ASST DA	34,350.00	34,700.00	34,350.00	35,050.00	35,338.00	36,081.00	36,081.00	36,081.00
		350.00		700.00		700.00		
10665 WORD PROC OPER /P	11,473.00	11,473.00	11,473.00	11,473.00	11,139.00	11,823.00	11,823.00	11,823.00
	22,946.00	0.00	22,946.00	0.00		0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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5.00 A.1165 DISTRICT ATTORNEY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10774 GRANT ADMIN 50HR PT	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
***TYPIST PT	0.00	0.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
	0.00	0.00	21,287.00	0.00	0.00	0.00		
<b>Department Totals:</b>	549,917.00	546,567.00	559,917.00	569,767.00	570,026.00	579,876.00	584,389.00	584,389.00
	6,650.00	9,850.00	0.00	130%	9,850.00	38,646.00		
<b>Object Totals:</b>	110%	545,643.00	120%	0.00	130%	38,646.00		



**WARREN COUNTY**

**2005 SALARY SCHEDULE**

5.04 A-1166 20 COMMUNITIES THAT CARE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
9333 COMM CARE COORD	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
		0.00		0.00		0.00	
<b>Department Totals:</b>	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
		0.00		0.00		0.00	
<b>Object Totals:</b>	110**	7,000.00	120**	0.00	130**	0.00	

**WARREN COUNTY**  
2005 SALARY SCHEDULE

5.02 A-1168 CRIME VICTIMS ASST UNIT

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
10830 SR CKM VCT ASST SP	33,942.00	33,942.00	33,942.00	33,942.00	32,953.00	0.00	32,953.00	34,458.00
	33,942.00	0.00	33,942.00	0.00	32,953.00	0.00	32,953.00	34,458.00
<b>Department Totals:</b>	33,942.00	33,942.00	33,942.00	33,942.00	32,953.00	0.00	32,953.00	34,458.00
<b>Object Totals:</b>	110*-	34,458.00	120*-	0.00	130*-	0.00	0.00	

**WARREN COUNTY**  
2005 SALARY SCHEDULE

5.05 A.1169 CHILD ADVOCACY CENTER

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL
1078 EXEC DIR CHILD ADVOC	47,000.00	47,000.00	47,000.00	47,000.00	47,000.00	47,000.00
		0.00%		0.00		0.00
<b>Department Totals:</b>	47,000.00	47,000.00	47,000.00	47,000.00	47,000.00	47,000.00
		0.00%		0.00		0.00
<b>Object Totals:</b>	110%	47,000.00	130%	0.00	0.00	

**WARREN COUNTY**  
2005 SALARY SCHEDULE

6.00 A.1170 LEGAL DEF-INDIGENTS

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		
9635 LEGAL AID ADMIN	26,674.00	28,774.00	26,674.00	29,124.00	27,474.00	29,924.00	29,924.00	29,924.00
		2,100.00		2,450.00		2,450.00		
10738 LEGAL ASSISTANT	26,674.00	26,674.00	26,674.00	27,034.00	27,474.00	27,824.00	27,824.00	27,824.00
		0.00		350.00		350.00		
<b>Department Totals:</b>	53,348.00	55,448.00	53,348.00	56,148.00	54,948.00	57,748.00	57,748.00	57,748.00
		2,100.00		2,800.00		2,800.00		
<b>Object Totals:</b>	110**	57,748.00	120**	0.00	130**	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

6.01 A.1171 PUBLIC DEFENDER

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
8284 PUBLIC DEFENDER	80,150.00	80,150.00	80,150.00	80,500.00	82,555.00	82,905.00	82,905.00	82,905.00
		0.00		350.00		350.00		
9249 1ST ASST PUB DEF	45,113.00	45,113.00	45,113.00	45,463.00	46,466.00	46,816.00	46,816.00	46,816.00
		0.00		350.00		350.00		
10690 2ND ASST PUB DEF	37,150.00	37,150.00	37,150.00	37,500.00	38,265.00	38,615.00	38,615.00	38,615.00
		0.00		350.00		350.00		
10691 3RD ASST PUB DEF	34,131.00	34,131.00	34,131.00	34,481.00	35,155.00	35,505.00	35,505.00	35,505.00
		0.00		350.00		350.00		
10692 CONFDTL SECRETARY	20,654.00	20,654.00	20,654.00	21,004.00	21,274.00	21,624.00	21,624.00	21,624.00
		0.00		350.00		350.00		
<b>Department Totals:</b>	217,198.00	217,198.00	217,198.00	218,948.00	223,715.00	225,465.00	225,465.00	225,465.00
		0.00		1,750.00		1,750.00		
<b>Object Totals:</b>	110%	225,465.00	130%	0.00	130%	0.00		

3.01 A.1185 MEDICAL EXAM. & CORONER		WARREN COUNTY										PAGE: 12
		2005 SALARY SCHEDULE										
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TENTATIVE	ADOPTED		
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY				
1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
6461 CORONER	6,437.00	0.00	6,437.00	0.00	6,437.00	0.00	6,630.00	0.00	6,630.00	6,630.00	6,630.00	
8234 CORONER	6,437.00	0.00	6,437.00	0.00	6,437.00	0.00	6,630.00	0.00	6,630.00	6,630.00	6,630.00	
8234 CORONERS PHYSICIAN	10,499.00	0.00	10,499.00	0.00	10,499.00	0.00	10,814.00	0.00	10,814.00	10,814.00	10,814.00	
9204 CORONER	6,437.00	0.00	6,437.00	0.00	6,437.00	0.00	6,630.00	0.00	6,630.00	6,630.00	6,630.00	
10184 CORONER	6,437.00	0.00	6,437.00	0.00	6,437.00	0.00	6,630.00	0.00	6,630.00	6,630.00	6,630.00	
<b>Department Totals:</b>	36,247.00	0.00	36,247.00	0.00	36,247.00	0.00	37,334.00	0.00	37,334.00	37,334.00	37,334.00	
<b>Object Totals:</b>	110%	37,334.00	120%	0.00	130%	0.00						

**WARREN COUNTY**  
2005 SALARY SCHEDULE

10.00 A.1320 AUDITOR

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFERER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
1050 COUNTY AUDITOR	48,030.00	53,180.00	48,030.00	53,180.00	49,471.00	54,621.00	54,621.00
	5,150.00		5,150.00		0.00	5,150.00	
10378 ACCOUNT CLERK	22,946.00	22,946.00	0.00	0.00	0.00	0.00	0.00
	0.00		0.00		0.00	0.00	
10803 PRINC ACCOUNT CLERK	29,439.00	29,439.00	29,439.00	29,439.00	28,582.00	28,582.00	29,888.00
	0.00		0.00		0.00	0.00	
***SR ACCT CLERK	0.00	0.00	26,285.00	26,285.00	25,519.00	25,519.00	27,491.00
	0.00		26,285.00	0.00	0.00	0.00	
<b>Department Totals:</b>	100,415.00	105,565.00	103,754.00	108,904.00	103,572.00	108,722.00	112,000.00
	5,150.00		5,150.00		0.00	5,150.00	
<b>Object Totals:</b>	110%	112,000.00	120%	130%	0.00	0.00	

**WARREN COUNTY**  
2005 SALARY SCHEDULE

11.00 A-1325 TREASURER

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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		
1628 ACCOUNTANT	51,202.00	55,852.00	51,202.00	56,352.00	52,738.00	57,888.00	57,888.00	57,888.00
		4,650.00		5,150.00		5,150.00		
5290 PRIN ACCT CLK/TYPST	33,161.00	33,161.00	33,161.00	33,161.00	32,695.00	32,695.00	34,648.00	34,648.00
	29,902.00	0.00	29,902.00	0.00		0.00		
6796 PRINC ACCT CLERK %25	18,399.00	18,399.00	18,399.00	18,399.00	17,864.00	17,864.00	18,680.00	18,680.00
	29,439.00	0.00	29,439.00	0.00		0.00		
7252 PRINC ACCT CLERK	32,183.00	32,183.00	32,183.00	32,183.00	31,246.00	31,246.00	33,671.00	33,671.00
	29,439.00	0.00	29,439.00	0.00		0.00		
7730 SR ACCOUNT CLERK	29,030.00	29,030.00	29,030.00	29,030.00	28,184.00	28,184.00	29,923.00	29,923.00
	26,285.00	0.00	26,285.00	0.00		0.00		
7753 PRINC ACCT CLERK	32,183.00	32,183.00	32,183.00	32,183.00	31,246.00	31,246.00	33,171.00	33,171.00
	29,439.00	0.00	29,439.00	0.00		0.00		
8181 PAYROLL SUPERVISOR	36,222.00	36,222.00	36,222.00	36,222.00	35,617.00	35,617.00	37,809.00	37,809.00
	33,942.00	0.00	33,942.00	0.00		0.00		
8880 SR ACCOUNT CLERK	28,566.00	28,566.00	0.00	0.00	0.00	0.00	0.00	0.00
	26,285.00	0.00						
9238 SR ACCOUNT CLERK	28,142.00	28,142.00	28,142.00	28,142.00	27,734.00	27,734.00	29,423.00	29,423.00
	26,285.00	0.00	26,285.00	0.00		0.00		
9613 SR ACCOUNT CLERK	27,770.00	27,770.00	27,770.00	27,770.00	27,322.00	27,322.00	28,896.00	28,896.00
	26,285.00	0.00	26,285.00	0.00		0.00		
9949 SR ACCOUNT CLERK	27,027.00	27,027.00	27,027.00	27,027.00	26,601.00	26,601.00	28,536.00	28,536.00
	26,285.00	0.00	26,285.00	0.00		0.00		
10024 COUNTY TREASURER	75,901.00	75,901.00	75,901.00	75,901.00	78,178.00	78,178.00	78,178.00	78,178.00
	0.00	0.00		0.00		0.00		
10539 DEPT TREASURER	63,150.00	63,500.00	63,150.00	63,850.00	65,945.00	65,745.00	65,745.00	65,745.00
	350.00	0.00	700.00	0.00		700.00		
10839 PAYROLL CLERK	26,285.00	26,285.00	26,285.00	26,285.00	25,519.00	25,519.00	26,685.00	26,685.00
	26,285.00	0.00	26,285.00	0.00		0.00		



**WARREN COUNTY**  
2005 SALARY SCHEDULE

11.00 A.1325 TREASURER PAGE: 15

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY	BASE 1ST YEAR	LONGEVITY	BASE	LONGEVITY		
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
OVERTIME	7,500.00	0.00	7,500.00	0.00	5,000.00	0.00	5,000.00	5,000.00
***PRINC ACCT CLERK	0.00	0.00	31,720.00	0.00	30,796.00	0.00	30,796.00	32,671.00
			29,439.00	0.00				
<b>Department Totals:</b>	516,721.00	5,000.00	519,875.00	525,725.00	515,785.00	521,635.00	540,924.00	540,924.00
<b>Object Totals:</b>	110%	535,924.00	120%	5,000.00	130%	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9224 BUDGET OFFICER	7,761.00	7,761.00	7,761.00	7,761.00	7,761.00	7,994.00	7,994.00	7,994.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	7,761.00	7,761.00	7,761.00	7,761.00	7,994.00	7,994.00	7,994.00	7,994.00
		0.00		0.00		0.00		
<b>Object Totals:</b>	110%	7,994.00	120%	0.00	130%	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

13.00 A.1345 PURCHASING

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		
1023 2ND DPTY PURCHAS AGT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8276 PURCHASING AGENT	46,350.00	49,550.00	46,350.00	49,550.00	47,741.00	50,941.00	50,941.00	50,941.00
9143 DPTY PURCHASING AGT	27,350.00	30,150.00	27,350.00	30,550.00	30,150.00	33,350.00	33,350.00	33,350.00
<b>Department Totals:</b>	73,700.00	79,700.00	73,700.00	80,100.00	77,891.00	84,291.00	84,291.00	84,291.00
<b>Object Totals:</b>	1197+	84,291.00	1204+	0.00	1306+	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

14.00 A.1355 REAL PROP TAX

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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		
1905 SR DATA ENTRY OPER	28,669.00	28,669.00	28,669.00	28,669.00	27,834.00	27,834.00	29,991.00	29,991.00
	24,894.00	0.00	24,894.00	0.00		0.00		
8176 DRK REAL PROPERTY	51,125.00	54,325.00	51,125.00	54,775.00	52,659.00	56,309.00	56,309.00	56,309.00
		3,200.00		3,650.00		3,650.00		
9220 RP INFORM SPECIALIST	31,758.00	31,758.00	31,758.00	31,758.00	31,245.00	31,245.00	33,148.00	33,148.00
	29,992.00	0.00	29,992.00	0.00		0.00		
9778 DFTY DIRECTOR RPTTS	33,350.00	34,050.00	33,350.00	34,400.00	34,351.00	35,401.00	35,401.00	35,401.00
		700.00		1,050.00		1,050.00		
10056 SR TAX MAP TECHNICIA	34,312.00	34,312.00	34,312.00	34,312.00	33,674.00	33,674.00	36,062.00	36,062.00
	33,942.00	0.00	33,942.00	0.00		0.00		
10631 TAX MAP TECHNICIAN	31,296.00	31,296.00	31,296.00	31,296.00	30,384.00	30,384.00	32,348.00	32,348.00
	31,296.00	0.00	31,296.00	0.00		0.00		
10706 REAL PROPERTY CLERK	22,946.00	22,946.00	22,946.00	22,946.00	22,278.00	22,278.00	23,296.00	23,296.00
	22,946.00	0.00	22,946.00	0.00		0.00		
OVERTIME	936.00	936.00	936.00	936.00	936.00	936.00	936.00	936.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	234,392.00	238,292.00	234,392.00	239,092.00	233,361.00	238,061.00	247,391.00	247,391.00
		3,900.00		4,700.00		4,700.00		
<b>Object Totals:</b>	110%	246,455.00	120%	936.00	130%	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

15.00 A-1419 COUNTY CLERK

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1553 COUNTY CLERK	59,501.00	0.00	59,501.00	0.00	61,286.00	0.00	61,286.00	61,286.00
1946 MV SUPERVISOR	33,110.00	33,110.00	33,110.00	33,110.00	32,146.00	32,146.00	34,126.00	34,126.00
30,366.00	0.00	30,366.00	0.00	0.00	0.00	0.00	27,440.00	27,440.00
5259 RECORDS CLERK	26,619.00	26,619.00	26,619.00	26,619.00	25,844.00	25,844.00	26,054.00	26,054.00
6105 MV LIC/REG CLERK # 9	23,874.00	0.00	23,874.00	0.00	24,261.00	0.00	41,700.00	41,700.00
24,617.00	24,617.00	24,617.00	24,617.00	24,617.00	37,500.00	39,200.00	31,040.00	31,040.00
23,874.00	0.00	23,874.00	0.00	0.00	0.00	0.00	26,040.00	26,040.00
7030 1ST DFTY CNTY CLERK	35,453.00	36,303.00	35,453.00	37,153.00	29,237.00	29,237.00	26,940.00	26,940.00
8240 SR MV EXAMINER	29,651.00	29,651.00	29,651.00	29,651.00	25,394.00	25,394.00	26,940.00	26,940.00
27,369.00	0.00	27,369.00	0.00	0.00	0.00	0.00	25,334.00	25,334.00
8891 LEGAL CLERK	26,156.00	26,156.00	26,156.00	26,156.00	25,394.00	25,394.00	24,970.00	24,970.00
23,874.00	0.00	23,874.00	0.00	0.00	0.00	0.00	24,601.00	24,601.00
9127 MV LIC/REG CLERK # 7	25,731.00	25,731.00	25,731.00	25,731.00	23,540.00	23,540.00	25,334.00	25,334.00
23,874.00	0.00	23,874.00	0.00	0.00	0.00	0.00	24,238.00	24,238.00
10212 MV LIC/REG CLERK # 10	23,874.00	23,874.00	23,874.00	23,874.00	23,540.00	23,540.00	24,238.00	24,238.00
23,874.00	0.00	23,874.00	0.00	0.00	0.00	0.00	24,238.00	24,238.00
10249 LEGAL CLERK	23,874.00	23,874.00	23,874.00	23,874.00	23,540.00	23,540.00	24,238.00	24,238.00
23,874.00	0.00	23,874.00	0.00	0.00	0.00	0.00	24,238.00	24,238.00
10372 MV LIC/REG CLERK # 1	23,874.00	23,874.00	23,874.00	23,874.00	23,540.00	23,540.00	24,238.00	24,238.00
23,874.00	0.00	23,874.00	0.00	0.00	0.00	0.00	24,238.00	24,238.00
10583 MV LIC/REG CLERK	23,874.00	23,874.00	23,874.00	23,874.00	23,540.00	23,540.00	24,238.00	24,238.00
23,874.00	0.00	23,874.00	0.00	0.00	0.00	0.00	24,238.00	24,238.00
10657 RECORDS CLERK	23,874.00	23,874.00	23,874.00	23,874.00	23,540.00	23,540.00	24,238.00	24,238.00
23,874.00	0.00	23,874.00	0.00	0.00	0.00	0.00	24,238.00	24,238.00
10695 MV LIC/REG CLERK # 8	23,874.00	23,874.00	23,874.00	23,874.00	23,540.00	23,540.00	24,238.00	24,238.00
23,874.00	0.00	23,874.00	0.00	0.00	0.00	0.00	24,238.00	24,238.00

**WARREN COUNTY**  
2005 SALARY SCHEDULE

15.00 A.1410 COUNTY CLERK

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10707 ACCOUNT CLERK	22,946.00	22,946.00	22,946.00	22,946.00	22,278.00	22,278.00	22,296.00	22,296.00
	22,946.00	0.00	22,946.00	0.00		0.00		
10820 LEGAL CLERK	23,874.00	23,874.00	23,874.00	23,874.00	23,179.00	23,179.00	24,238.00	24,238.00
	23,874.00	0.00	23,874.00	0.00		0.00		
MV LIC/REG CLERK # 2	0.00	0.00	23,874.00	23,874.00	23,179.00	23,179.00	23,880.00	23,880.00
	0.00	0.00	23,874.00	0.00		0.00		
OVERTIME	1,030.00	1,030.00	1,030.00	1,030.00	1,030.00	1,030.00	1,030.00	1,030.00
	0.00	0.00	0.00	0.00		0.00		
PART TIME HELP	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
	0.00	0.00	0.00	0.00		0.00		
<b>Department Totals:</b>	456,932.00	457,782.00	480,806.00	482,506.00	475,534.00	477,224.00	501,685.00	501,685.00
	850.00		1,700.00	1,700.00		1,700.00		
<b>Object Totals:</b>	110%	495,655.00	120%	1,030.00	130%	5,000.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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16.00 A.1420 LAW

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		
4465 LEGAL ASSISTANT	26,020.00	27,420.00	26,020.00	27,770.00	28,020.00	29,770.00	29,770.00	29,770.00
	1,400.00		1,750.00		1,750.00			
9100 1ST ASST COUNTY ATTY	47,350.00	50,150.00	47,350.00	50,550.00	48,771.00	51,971.00	51,971.00	51,971.00
	2,800.00		3,200.00		3,200.00			
9265 COUNTY ATTORNEY	94,092.00	96,892.00	94,092.00	96,892.00	96,915.00	99,715.00	99,715.00	99,715.00
	2,800.00		2,800.00		2,800.00			
9770 ASST COUNTY ATTY 24H	33,813.00	33,813.00	33,813.00	34,513.00	34,827.00	35,527.00	35,527.00	35,527.00
	0.00		700.00		700.00			
10522 LEGAL ASSISTANT	26,020.00	26,720.00	26,020.00	27,070.00	28,020.00	29,070.00	29,070.00	29,070.00
	700.00		1,050.00		1,050.00			
10580 SCR CLY COUNTY ATTY	29,350.00	29,700.00	29,350.00	30,050.00	30,231.00	30,931.00	30,931.00	30,931.00
	350.00		700.00		700.00			
PT REDUCTION A6010	-25,075.00	-25,075.00	-35,275.00	-25,275.00	-25,275.00	-25,275.00	-25,275.00	-25,275.00
	0.00		0.00		0.00			
<b>Department Totals:</b>	231,570.00	239,620.00	231,370.00	241,570.00	241,509.00	251,709.00	251,709.00	251,709.00
	8,050.00		10,200.00		10,200.00			
<b>Object Totals:</b>	110's-	251,709.00	120's-	0.00	130's-	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

17.00 A.1.430 PERSONNEL.

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1242 PERSONNEL OFFICER	58,000.00	63,150.00	58,000.00	63,150.00	59,780.00	64,890.00	64,890.00	64,890.00
		5,150.00		5,150.00		5,150.00		
5172 PERSONNEL TECHNICIAN	32,183.00	32,183.00	32,183.00	32,183.00	31,246.00	31,246.00	33,171.00	33,171.00
	29,439.00	0.00	29,439.00	0.00		0.00		
7762 PERSONNEL TECHNICIAN	32,183.00	32,183.00	32,183.00	32,183.00	31,246.00	31,246.00	33,171.00	33,171.00
	29,439.00	0.00	29,439.00	0.00		0.00		
EXTRA HELP/OVERTIME	4,254.00	4,254.00	4,254.00	4,254.00	4,254.00	4,254.00	4,254.00	4,254.00
	0.00	0.00	0.00	0.00		0.00		
<b>Department Totals:</b>	126,620.00	131,770.00	126,620.00	131,770.00	126,486.00	131,636.00	135,486.00	135,486.00
	5,150.00		5,150.00			5,150.00		

<b>Object Totals:</b>	118%	131,232.00	130%	4,254.00	130%	0.00		
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**WARREN COUNTY**  
2005 SALARY SCHEDULE

18.00 A.1450 BD OF ELECTIONS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1850 SUPRV VOTING MACH	565.00	565.00	565.00	0.00	565.00	582.00	582.00	582.00
6610 DFTY COMM ELECTION	27,873.00	29,273.00	27,873.00	1,750.00	28,709.00	30,459.00	30,459.00	30,459.00
7499 COMM ELECTIONS	44,159.00	44,159.00	44,159.00	350.00	45,484.00	45,834.00	45,834.00	45,834.00
8481 COMM ELECTIONS	44,159.00	46,259.00	44,159.00	2,450.00	45,484.00	47,934.00	47,934.00	47,934.00
9592 DFTY COMM ELECTIONS	27,873.00	29,273.00	27,873.00	1,750.00	28,709.00	30,459.00	30,459.00	30,459.00
9761 SUPRV VOTING MACH	565.00	565.00	565.00	0.00	565.00	582.00	582.00	582.00
EXTRA HELP	7,000.00	7,000.00	7,000.00	0.00	7,000.00	7,000.00	7,000.00	7,000.00
<b>Department Totals:</b>	152,194.00	157,795.00	152,194.00	6,300.00	158,494.00	162,850.00	162,850.00	162,850.00
		4,991.00				6,300.00		6,300.00
<b>Object Totals:</b>	110%	155,850.00	120%	0.00	7,000.00			

**WARREN COUNTY**  
2005 SALARY SCHEDULE

19.00 A1490 DPW ADMINISTRATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
7 DFTY SUPT/ADMIN DPW	754.00	0.00	754.00	0.00	777.00	0.00	777.00	777.00
8232 DFTY SUPT/HIGHWAYS	732.00	0.00	732.00	0.00	754.00	0.00	754.00	754.00
8427 SUPT OF PUBLIC WORKS	84,964.00	3,200.00	84,964.00	3,200.00	87,513.00	3,200.00	90,713.00	90,713.00
PART TIME A1490	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Department Totals:</b>	<b>86,450.00</b>	<b>3,200.00</b>	<b>86,450.00</b>	<b>3,200.00</b>	<b>89,044.00</b>	<b>3,200.00</b>	<b>92,244.00</b>	<b>92,244.00</b>
<b>Object Totals:</b>	<b>110%</b>	<b>130%</b>	<b>0.00</b>	<b>130%</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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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		
***FLEET MANAGER	0.00	0.00	0.00	0.00	0.00	0.00	8,300.00	8,300.00
<b>Department Totals:</b>	0.00	0.00	0.00	0.00	0.00	0.00	8,300.00	8,300.00
<b>Object Totals:</b>	110*	8,300.00	120*	0.00	130*	0.00	0.00	8,300.00

**WARREN COUNTY**  
2005 SALARY SCHEDULE

19.10 A.1620 BUILDINGS & GROUNDS

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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		
5804 CLEANER #10	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	22,447.00	22,447.00
6435 CABINETMKR/GROUND#1	21,462.00	0.00	21,462.00	0.00	29,651.00	29,651.00	31,040.00	31,040.00
6971 BLDG MAINT MECH # 5	27,369.00	0.00	27,369.00	0.00	33,549.00	33,549.00	35,584.00	35,584.00
7060 JANITOR #3	34,040.00	0.00	34,040.00	0.00	24,943.00	24,943.00	26,985.00	26,985.00
7402 CABINETMKR/GROUND#2	31,296.00	0.00	31,296.00	0.00	29,237.00	29,237.00	31,040.00	31,040.00
7842 LABORER #39	25,691.00	0.00	25,691.00	0.00	23,502.00	23,502.00	24,956.00	24,956.00
8488 BLDG & MAINT WORK II	22,946.00	0.00	22,946.00	0.00	30,796.00	30,796.00	32,671.00	32,671.00
8825 LABORER #18	30,114.00	0.00	30,114.00	0.00	23,052.00	23,052.00	24,456.00	24,456.00
9096 ADMINISTRATIVE ASST	24,207.00	0.00	24,207.00	0.00	28,787.00	28,787.00	30,540.00	30,540.00
9105 SUPT OF BUILDINGS	21,462.00	0.00	21,462.00	0.00	46,896.00	46,896.00	48,696.00	48,696.00
9135 LABOREK #17	45,530.00	46,580.00	45,530.00	47,330.00	1,800.00	1,800.00	24,456.00	24,456.00
9254 BLDG MAINT MECH # 4	23,319.00	23,319.00	23,319.00	23,319.00	23,052.00	23,052.00	24,456.00	24,456.00
9420 BLDG MAINT WORKER# 6	21,462.00	0.00	21,462.00	0.00	32,599.00	32,599.00	34,584.00	34,584.00
10648 SR BLDG MAIN MECH #3	33,153.00	0.00	33,153.00	0.00	25,972.00	25,972.00	27,991.00	27,991.00
	31,296.00	0.00	31,296.00	0.00	33,674.00	33,674.00	36,062.00	36,062.00
	26,751.00	0.00	26,751.00	0.00	0.00	0.00		
	24,894.00	0.00	24,894.00	0.00	0.00	0.00		
	34,312.00	34,312.00	34,312.00	34,312.00	0.00	0.00		
	33,942.00	0.00	33,942.00	0.00	0.00	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

19.10 A.1510 BUILDINGS & GROUNDS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10193 CLEANER #9	21,462.00	21,462.00	21,462.00	21,462.00	21,198.00	21,198.00	22,849.00	22,849.00
	21,462.00	0.00	21,462.00	0.00		0.00		
10383 LABORER #43	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	22,447.00	22,447.00
	21,462.00	0.00	21,462.00	0.00		0.00		
10568 LABORER #34	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	22,116.00	22,116.00
	21,462.00	0.00	21,462.00	0.00		0.00		
10654 LABORER #44	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	22,116.00	22,116.00
	21,462.00	0.00	21,462.00	0.00		0.00		
10749 SR BLDG MAIN MECH #2	33,942.00	33,942.00	33,942.00	33,942.00	32,953.00	32,953.00	34,458.00	34,458.00
	33,942.00	0.00	33,942.00	0.00		0.00		
SR BLDG MAIN MECH #1	33,942.00	33,942.00	33,942.00	33,942.00	32,953.00	32,953.00	33,949.00	33,949.00
	33,942.00	0.00	33,942.00	0.00		0.00		
LABORER #36	0.00	0.00	21,462.00	21,462.00	20,837.00	20,837.00	21,467.00	21,467.00
	0.00	0.00	21,462.00	0.00		0.00		
BLDG MAINT MECH # 6	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		
SENIOR CUSTODIAN	29,439.00	29,439.00	29,439.00	29,439.00	28,582.00	28,582.00	29,446.00	29,446.00
	29,439.00	0.00	29,439.00	0.00		0.00		
LABORER # 3	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	21,467.00	21,467.00
	21,462.00	0.00	21,462.00	0.00		0.00		
OVERTIME 5% A1620	30,900.00	30,900.00	30,900.00	30,900.00	30,900.00	30,900.00	30,900.00	30,900.00
	0.00	0.00	0.00	0.00		0.00		
SHIFT DIFFERENTIAL	8,674.00	8,674.00	8,674.00	8,674.00	8,674.00	8,674.00	8,674.00	8,674.00
	0.00	0.00	0.00	0.00		0.00		
<b>Department Totals:</b>	657,127.00	658,177.00	678,589.00	680,189.00	665,578.00	667,378.00	701,397.00	701,397.00
		1,050.00		1,806.00		1,800.00		
<b>Object Totals:</b>	110%	670,497.00	120%	30,900.00	130%	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

19.11 A.1621 BUILDING 11

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	15% YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
9622 BLDG MAINT WORKER# 2	26,379.00	0.00	26,379.00	26,379.00	25,972.00	25,972.00	27,464.00	27,464.00
	24,894.00		24,894.00	0.00		0.00		
9654 CLEANER # 1	21,462.00	0.00	21,462.00	21,462.00	20,817.00	20,817.00	22,447.00	22,447.00
	21,462.00		21,462.00	0.00		0.00		
OVERTIME A1621	1,126.00	0.00	1,126.00	1,126.00	1,126.00	1,126.00	1,126.00	1,126.00
	1,126.00		1,126.00	0.00		0.00		
SHIFT DIFFERENTIAL	1,004.00	0.00	1,004.00	1,004.00	1,004.00	1,004.00	1,004.00	1,004.00
	1,004.00		1,004.00	0.00		0.00		
<b>Department Totals:</b>	49,971.00	0.00	49,971.00	49,971.00	48,939.00	48,939.00	52,041.00	52,041.00
	49,971.00		49,971.00	0.00		0.00		
<b>Object Totals:</b>	110%	50,915.00	120%	1,126.00	130%	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

19.12 A-1623 MUNICIPAL CENTER ANNEX

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
395 MEC (L) #20	28,164.00	28,164.00	28,164.00	28,164.00	27,344.00	27,344.00	28,940.00	28,940.00
	23,874.00	0.00	23,874.00	0.00	0.00	0.00		
9069 CLEANER # 6	23,319.00	23,319.00	23,319.00	23,319.00	23,052.00	23,052.00	24,456.00	24,456.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
10577 CLEANER # 8	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	22,116.00	22,116.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
OVERTIME SNOW A1623	2,252.00	2,252.00	2,252.00	2,252.00	2,252.00	2,252.00	2,252.00	2,252.00
	0.00	0.00	0.00	0.00	0.00	0.00		
SHIFT DIFFERENTIAL	2,028.00	2,028.00	2,028.00	2,028.00	2,028.00	2,028.00	2,028.00	2,028.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Department Totals:</b>	77,225.00	77,225.00	77,225.00	77,225.00	75,513.00	75,513.00	79,792.00	79,792.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Object Totals:</b>	110%	120%	2,252.00	130%	0.00	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

2.02 A.1660 STOCKROOM

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
5449 STOREKEEPER	31,715.00	35,865.00	31,715.00	36,365.00	32,666.00	37,316.00	37,316.00	37,316.00
		4,150.00		4,650.00		4,650.00		
<b>Department Totals:</b>	31,715.00	35,865.00	31,715.00	36,365.00	32,666.00	37,316.00	37,316.00	37,316.00
		4,150.00		4,650.00		4,650.00		
<b>Object Totals:</b>	110%	37,316.00	120%	130%	0.00	0.00		



**WARREN COUNTY**  
2005 SALARY SCHEDULE

22.00 A.1665 PUBLIC RECORDS

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
8204 RECORDS CLERK	26,156.00	26,156.00	26,156.00	26,156.00	25,844.00	25,844.00	27,440.00	27,440.00
	23,874.00	0.00	23,874.00	0.00	0.00	0.00		
9381 RECORDS MANAGER	32,966.00	32,966.00	32,966.00	32,966.00	32,367.00	32,367.00	34,698.00	34,698.00
	32,966.00	0.00	32,966.00	0.00	0.00	0.00		
9755 RECORDS CLERK	24,989.00	24,989.00	24,989.00	24,989.00	24,621.00	24,621.00	26,414.00	26,414.00
	23,874.00	0.00	23,874.00	0.00	0.00	0.00		
10044 ASST RECORDS MANAGER	27,741.00	27,741.00	27,741.00	27,741.00	27,293.00	27,293.00	29,293.00	29,293.00
	27,369.00	0.00	27,369.00	0.00	0.00	0.00		
PART TIME	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Department Totals:</b>	116,852.00	116,852.00	116,852.00	116,852.00	115,125.00	115,125.00	122,845.00	122,845.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Object Totals:</b>	110%*	117,845.00	120%*	0.00	140%*	5,000.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

2.03 A.1670 MAIL ROOM

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
4055 MESSENGER	28,669.00	28,669.00	28,669.00	28,669.00	27,834.00	27,834.00	29,991.00	29,991.00
	34,894.00	0.00	34,894.00	0.00		0.00		
10675 ASSIST MESSENGER	22,946.00	22,946.00	22,946.00	22,946.00	22,278.00	22,278.00	23,296.00	23,296.00
	22,946.00	0.00	22,946.00	0.00		0.00		
<b>Department Totals:</b>	51,615.00	51,615.00	51,615.00	51,615.00	50,112.00	50,112.00	53,287.00	53,287.00
	0.00	0.00		0.00		0.00		
<b>Object Totals:</b>	110%	53,287.00	130%	0.00	130%	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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2.01 A.1671 PRINTSHOP

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10320 OFFICE MACHINE OPR	28,130.00	29,180.00	28,130.00	29,530.00	28,974.00	30,374.00	30,374.00	30,374.00
		1,050.00		1,400.00		1,400.00		
<b>Department Totals:</b>	28,130.00	29,180.00	28,130.00	29,530.00	28,974.00	30,374.00	30,374.00	30,374.00
		1,050.00		1,400.00		1,400.00		
<b>Object Totals:</b>	110*	30,374.00	120**	0.00	130**	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

24.00 A-1688 INFORMATION TECHNOLOGY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
6512 COMP SYS ANALYST/PROG	42,900.00	47,050.00	42,900.00	47,050.00	44,187.00	48,337.00	48,337.00	48,337.00
	4,150.00		4,150.00		4,150.00	4,150.00		
8075 TELECOMM ANALYST	41,000.00	41,400.00	41,000.00	42,200.00	42,200.00	43,430.00	43,430.00	43,430.00
	400.00		1,200.00		1,200.00			
9646 NETWORK COORD	43,288.00	44,688.00	43,288.00	45,038.00	44,587.00	46,337.00	46,337.00	46,337.00
	1,400.00		1,750.00		1,750.00			
10635 DIR INFORMATION TECH	52,026.00	52,376.00	52,026.00	52,726.00	53,587.00	54,287.00	54,287.00	54,287.00
	350.00		700.00		700.00			
10678 COMP HELP DESK TECH	24,000.00	24,000.00	24,000.00	24,350.00	24,720.00	25,070.00	25,070.00	25,070.00
	0.00		350.00		350.00			
10849 INFO.SERV.BUS ANALYS	40,400.00	40,400.00	40,400.00	40,750.00	40,400.00	40,750.00	40,750.00	40,750.00
	0.00		350.00		350.00			
COMP SYS ANLS/PRO	42,900.00	47,900.00	42,900.00	43,250.00	44,187.00	44,537.00	44,537.00	44,537.00
	0.00		350.00		350.00			
***COMPUTER PROGRAM	0.00	0.00	0.00	0.00	38,000.00	38,000.00	38,000.00	38,000.00
	0.00		0.00		0.00			
***WEB/INTRA DEVEL	0.00	0.00	0.00	0.00	38,000.00	38,000.00	38,000.00	38,000.00
	0.00		0.00		0.00			
***PT REDUCTION	0.00	0.00	-28,500.00	-28,500.00	-28,500.00	-28,500.00	-28,500.00	-28,500.00
	0.00		0.00		0.00			
<b>Department Totals:</b>	286,514.00	292,814.00	258,014.00	266,864.00	341,298.00	350,248.00	350,248.00	350,248.00
	6,300.00		8,850.00		8,850.00	8,850.00		
<b>Object Totals:</b>	110%	120%	0.00	130%	0.00	0.00		

WARREN COUNTY  
2005 SALARY SCHEDULE

30.09 A-3020 SHERIFFS 911 CENTER

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
7011 COMMUNICATION OPR 4	37,000.00	37,000.00	38,400.00	38,400.00	38,400.00	38,400.00	38,400.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00	
7424 COMMUNICATION OPR 6	37,000.00	37,000.00	38,200.00	38,200.00	38,200.00	38,200.00	38,200.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00	
7485 COMMUNICATION OPR 7	37,000.00	37,000.00	38,200.00	38,200.00	38,200.00	38,200.00	38,200.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00	
8007 COMMUNICATION OPR 9	37,000.00	37,000.00	38,200.00	38,200.00	38,200.00	38,200.00	38,200.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00	
8394 COMMUNICATION OPR 11	37,000.00	37,000.00	38,200.00	38,200.00	38,200.00	38,200.00	38,200.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00	
8826 COMMUNICATION OPR 13	37,000.00	37,000.00	38,000.00	38,000.00	38,000.00	38,000.00	38,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00	
8856 COMMUNICATION OPR 8	37,000.00	37,000.00	38,000.00	38,000.00	38,000.00	38,000.00	38,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00	
9035 COMMUNICATION OPR 5	37,000.00	37,000.00	38,000.00	38,000.00	38,000.00	38,000.00	38,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00	
9577 COMMUNICATION OPR 12	35,000.00	35,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00	
9582 COMMUNICATION OPR 14	35,000.00	35,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00	
10322 COMMUNICATION OPR 3	33,000.00	33,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00	
10541 COMMUNICATION OPR 2	31,000.00	31,000.00	34,000.00	34,000.00	34,000.00	34,000.00	34,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00	
10702 COMMUNICATION OPR 10	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00	
10812 COMMUNICATIONS OPR 1	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00	

**WARREN COUNTY**  
2005 SALARY SCHEDULE

30.09 A-3020 SHERIFFS 911 CENTER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL
***COMM SUPERVISOR	0.00	0.00	4,000.00	4,000.00	4,000.00	4,000.00
		0.00	4,000.00	0.00	0.00	0.00
SHIFT DIFFERENTIAL	25,775.00	25,775.00	25,775.00	25,775.00	25,775.00	25,775.00
		0.00	0.00	0.00	0.00	0.00
HOLIDAY PAY	14,390.00	14,390.00	14,390.00	14,390.00	14,390.00	14,390.00
		0.00	0.00	0.00	0.00	0.00
OVERTIME	23,593.00	23,593.00	23,593.00	23,593.00	23,593.00	23,593.00
		0.00	0.00	0.00	0.00	0.00
PART TIME	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00
		0.00	0.00	0.00	0.00	0.00
<b>Department Totals:</b>	559,758.00	559,758.00	590,958.00	590,958.00	590,958.00	590,958.00
		0.00	0.00	0.00	0.00	0.00
<b>Object Totals:</b>	1107*	555,365.00	1207*	23,593.00	1307*	12,000.00

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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30.00 A-3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1188 CIVIL LAW ENF OFF /P	14,040.00	14,040.00	21,500.00	21,500.00	21,500.00	21,500.00	21,500.00	21,500.00
	28,080.00	0.00	29,080.00	0.00	0.00	0.00		
1221 PATROL SERGEANT 2	52,500.00	52,500.00	51,000.00	51,000.00	51,000.00	51,000.00	51,000.00	51,000.00
	34,000.00	0.00	34,000.00	0.00	0.00	0.00		
1473 PATROL SERGEANT 8	52,500.00	52,500.00	51,000.00	51,000.00	51,000.00	51,000.00	51,000.00	51,000.00
	34,000.00	0.00	34,000.00	0.00	0.00	0.00		
1482 INVESTIGATOR 1	50,500.00	50,500.00	49,000.00	49,000.00	49,000.00	49,000.00	49,000.00	49,000.00
	32,000.00	0.00	32,000.00	0.00	0.00	0.00		
4014 SERG CIVIL LAW ENFO	50,500.00	50,500.00	50,400.00	50,400.00	50,400.00	50,400.00	50,400.00	50,400.00
	32,000.00	0.00	33,000.00	0.00	0.00	0.00		
4119 CIVIL LAW E OFFICER	46,500.00	46,500.00	46,600.00	46,600.00	46,600.00	46,600.00	46,600.00	46,600.00
	28,000.00	0.00	29,000.00	0.00	0.00	0.00		
4423 SYSTEMS MAINT COORD	49,350.00	49,700.00	49,350.00	50,150.00	50,500.00	51,300.00	51,300.00	51,300.00
	350.00	0.00	800.00	800.00	800.00	800.00		
5575 SR ACCT CLERK TYPST	31,500.00	31,500.00	32,400.00	32,400.00	32,400.00	32,400.00	32,900.00	32,900.00
	26,000.00	0.00	27,000.00	0.00	0.00	0.00		
5825 PATROL SERGEANT 3	51,000.00	51,000.00	51,000.00	51,000.00	51,000.00	51,000.00	51,000.00	51,000.00
	34,000.00	0.00	34,000.00	0.00	0.00	0.00		
6084 PATROL OFFICER 10	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00		
6248 PATROL OFFICER 5	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00		
6280 PATROL OFFICER 55	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00		
6293 SHERIFF	75,754.00	75,754.00	75,754.00	80,954.00	80,954.00	85,700.00	85,700.00	85,700.00
	0.00	0.00	5,200.00	5,200.00	5,200.00	5,200.00		
6295 AUTO MECH HELPER /P	12,480.00	12,480.00	12,480.00	12,480.00	12,480.00	12,480.00	12,480.00	12,480.00
	24,960.00	0.00	24,960.00	0.00	0.00	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

30.00 A-3116 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
6299 UNDERSHERIFF	70,350.00	73,100.00	70,350.00	74,150.00	72,500.00	76,500.00	76,500.00
		2,750.00		4,000.00		4,000.00	
6320 PATROL OFFICER 24	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00	
6338 PATROL OFFICER 17	46,500.00	46,500.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00	
6494 PUB SAFE COMP TECH C	39,000.00	39,000.00	40,400.00	40,400.00	40,400.00	40,400.00	40,400.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00	
7019 INVESTIGATOR 3	50,500.00	50,500.00	49,000.00	49,000.00	49,000.00	49,000.00	49,000.00
	32,000.00	0.00	32,000.00	0.00	0.00	0.00	
7051 PATROL OFFICER 38	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00	
7056 PATROL OFFICER 19	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00	
7057 PATROL OFFICER 20	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00	
7073 PATROL OFFICER 21	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00	
7074 PATROL OFFICER 22	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00	
7190 PATROL OFFICER 25	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00	
7241 PATROL OFFICER 26	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00	
7502 INVESTIGATOR 4	50,500.00	50,500.00	49,000.00	49,000.00	49,000.00	49,000.00	49,000.00
	32,000.00	0.00	32,000.00	0.00	0.00	0.00	
7529 PATROL OFFICER 30	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00	



**WARREN COUNTY**  
2005 SALARY SCHEDULE

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30.00 A.3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
7530 PATROL OFFICER 31	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00		0.00		
7532 INVESTIGATOR 5	49,000.00	49,000.00	49,000.00	49,000.00	49,000.00	49,000.00	49,000.00	49,000.00
	32,000.00	0.00	32,000.00	0.00		0.00		
7575 PATROL LIEUTENANT	64,350.00	65,200.00	64,350.00	65,200.00	66,500.00	67,900.00	67,900.00	67,900.00
		850.00		1,400.00		1,400.00		
7580 PATROL OFFICER 35	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00		0.00		
7588 PATROL LIEUTENANT	64,350.00	64,750.00	64,350.00	65,250.00	66,500.00	67,400.00	67,400.00	67,400.00
		400.00		900.00		900.00		
7592 PATROL SERGEANT 9	51,000.00	51,000.00	51,000.00	51,000.00	51,000.00	51,000.00	51,000.00	51,000.00
	34,000.00	0.00	34,000.00	0.00		0.00		
7595 PATROL OFFICER 36	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00		0.00		
7774 PATROL OFFICER 32	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00		0.00		
7775 INVESTIGATOR 6	49,000.00	49,000.00	49,000.00	49,000.00	49,000.00	49,000.00	49,000.00	49,000.00
	32,000.00	0.00	32,000.00	0.00		0.00		
7803 PATROL OFFICER 37	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00		0.00		
7815 SR ACCT CLERK TYPIST	31,500.00	31,500.00	32,200.00	32,200.00	32,200.00	32,200.00	32,700.00	32,700.00
	26,000.00	0.00	27,000.00	0.00		0.00		
7833 PATROL OFFICER 49	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00		0.00		
7835 PATROL OFFICER 12	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00		0.00		
7956 MAJOR	70,350.00	72,250.00	70,350.00	72,950.00	72,500.00	75,100.00	75,100.00	75,100.00
		1,900.00		2,600.00		2,600.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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30.00 A-3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
7971 PATROL OFFICER 45	45,000.00	0.00	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
7987 SR ACCT CLERK TYPIST	31,500.00	0.00	32,200.00	0.00	32,200.00	0.00	32,700.00	32,700.00
8063 PATROL OFFICER 7	45,000.00	0.00	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
8182 PATROL OFFICER 43	45,000.00	0.00	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
8183 PATROL OFFICER 44	45,000.00	0.00	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
8294 PATROL OFFICER 9	45,000.00	0.00	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
8295 INVESTIGATIVE SRGT	51,000.00	0.00	51,000.00	0.00	51,000.00	0.00	51,000.00	51,000.00
8436 SR ACCT CLERK TYPIST	31,000.00	0.00	32,200.00	0.00	32,200.00	0.00	32,700.00	32,700.00
8465 PATROL SERGEANT 7	51,000.00	0.00	51,000.00	0.00	51,000.00	0.00	51,000.00	51,000.00
8474 PATROL SERGEANT 10	51,000.00	0.00	51,000.00	0.00	51,000.00	0.00	51,000.00	51,000.00
8475 PATROL OFFICER 29	45,000.00	0.00	45,000.00	0.00	45,000.00	0.00	45,000.00	45,000.00
8476 PATROL OFFICER 14	42,000.00	0.00	42,000.00	0.00	42,000.00	0.00	42,000.00	42,000.00
8646 SENIOR CUSTODIAN	30,000.00	0.00	31,000.00	0.00	31,000.00	0.00	33,000.00	33,000.00
8689 PATROL SERGEANT 5	51,000.00	0.00	51,000.00	0.00	51,000.00	0.00	51,000.00	51,000.00

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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30.00 A.3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL
8881 PATROL SERGEANT 1	51,000.00	51,000.00	51,000.00	51,000.00	51,000.00	51,000.00
	34,000.00	0.00	34,000.00	0.00	0.00	0.00
8882 PATROL SERGEANT 4	51,000.00	51,000.00	51,000.00	51,000.00	51,000.00	51,000.00
	34,000.00	0.00	34,000.00	0.00	0.00	0.00
8883 PATROL OFFICER 4	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00
8887 PATROL OFFICER 42	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00
9040 PATROL OFFICER 23	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00
9055 PATROL OFFICER 47	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00
9088 PATROL OFFICER 48	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00
9116 PATROL OFFICER 11	42,000.00	42,000.00	42,000.00	42,000.00	42,000.00	42,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00
9118 PATROL OFFICER 40	42,000.00	42,000.00	42,000.00	42,000.00	42,000.00	42,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00
9124 PATROL OFFICER 56	42,000.00	42,000.00	42,000.00	42,000.00	42,000.00	42,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00
9579 PATROL OFFICER 39	42,000.00	42,000.00	42,000.00	42,000.00	42,000.00	42,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00
10165 PATROL OFFICER 3	35,500.00	35,500.00	35,500.00	35,500.00	35,500.00	35,500.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00
10316 PATROL OFFICER 13	42,000.00	42,000.00	42,000.00	42,000.00	42,000.00	42,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00
10562 PATROL OFFICER 52	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00	0.00	0.00

**WARREN COUNTY**  
2005 SALARY SCHEDULE

30.00 A-3110 SHERIFFS/LAW ENFORCE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
10557 SR BLDG MAINT MECH	35,500.00	35,500.00	38,000.00	38,000.00	38,000.00	0.00	38,000.00	38,000.00
	35,000.00	0.00	37,000.00	0.00				
10623 PATROL OFFICER 57	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00	0.00	32,000.00	32,000.00
	28,000.00	0.00	28,000.00	0.00				
10624 PATROL OFFICER 2	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00	0.00	32,000.00	32,000.00
	28,000.00	0.00	28,000.00	0.00				
10625 PATROL OFFICER 58	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00	0.00	32,000.00	32,000.00
	28,000.00	0.00	28,000.00	0.00				
10626 PATROL OFFICER 34	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00	0.00	32,000.00	32,000.00
	28,000.00	0.00	28,000.00	0.00				
10627 PATROL OFFICER 54	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	0.00	45,000.00	45,000.00
	28,000.00	0.00	28,000.00	0.00				
10667 PATROL OFFICER 1	28,000.00	28,000.00	28,000.00	28,000.00	28,000.00	0.00	28,000.00	28,000.00
	28,000.00	0.00	28,000.00	0.00				
10779 BLDG MAINT MECH	32,000.00	32,000.00	33,500.00	33,500.00	33,500.00	0.00	33,500.00	33,500.00
	28,000.00	0.00	28,000.00	0.00				
10814 PATROL OFFICER 28	28,000.00	28,000.00	28,000.00	28,000.00	28,000.00	0.00	28,000.00	28,000.00
	28,000.00	0.00	28,000.00	0.00				
10815 PATROL OFFICER 41	28,000.00	28,000.00	28,000.00	28,000.00	28,000.00	0.00	28,000.00	28,000.00
	28,000.00	0.00	28,000.00	0.00				
10816 PATROL OFFICER 16	28,000.00	28,000.00	28,000.00	28,000.00	28,000.00	0.00	28,000.00	28,000.00
	28,000.00	0.00	28,000.00	0.00				
INVESTIGATOR 7	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00	0.00	32,000.00	32,000.00
	32,000.00	0.00	32,000.00	0.00				
SR ACCT CLERK	26,000.00	26,000.00	27,000.00	27,000.00	27,000.00	0.00	27,000.00	27,000.00
	26,000.00	0.00	26,000.00	0.00				
CUSTODIAN	23,000.00	23,000.00	24,000.00	24,000.00	24,000.00	0.00	24,000.00	24,000.00
	23,000.00	0.00	24,000.00	0.00				



36.00 A-3110 SHERIFFS/LAW ENFORCE		WARREN COUNTY						PAGE: 44
		2005 SALARY SCHEDULE						
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
1ST YEAR	TOTAL	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL	TENTATIVE	
	4,046,800.00	4,053,050.00	4,220,160.00	4,235,060.00	4,649,380.00	4,664,280.00	4,779,047.00	
	6,250.00		14,900.00		14,900.00			
<b>Department Totals:</b>								
	110%	120%	333,079.00	130%	227,000.00			
<b>Object Totals:</b>								

**WARREN COUNTY**  
2005 SALARY SCHEDULE

29.00 A-3140 PROBATION

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
6737 PROBATION OFFICER 6	39,921.00	39,921.00	39,921.00	39,921.00	38,758.00	38,758.00	41,141.00	41,141.00
	37,176.00	0.00	37,176.00	0.00		0.00		
6833 DIR OF PROBATION	53,123.00	55,023.00	53,123.00	56,423.00	54,717.00	58,017.00	58,017.00	58,017.00
	2,500.00		3,300.00					
6992 PROBATION OFFICER 3	39,921.00	39,921.00	39,921.00	39,921.00	39,258.00	39,258.00	41,641.00	41,641.00
	37,176.00	0.00	37,176.00	0.00		0.00		
7040 SR PROBATION OFF #1	41,512.00	41,512.00	41,512.00	41,512.00	40,303.00	40,303.00	43,280.00	43,280.00
	38,767.00	0.00	38,767.00	0.00		0.00		
7216 PROBATION OFFICER 5	39,921.00	39,921.00	39,921.00	39,921.00	38,758.00	38,758.00	41,641.00	41,641.00
	37,176.00	0.00	37,176.00	0.00		0.00		
7222 PROBATION OFFICER 2	39,921.00	39,921.00	39,921.00	39,921.00	38,758.00	38,758.00	41,641.00	41,641.00
	37,176.00	0.00	37,176.00	0.00		0.00		
7959 PRINC STENO CONFID	28,753.00	29,503.00	28,753.00	29,853.00	29,616.00	30,716.00	30,716.00	30,716.00
	750.00		1,100.00			1,100.00		
8028 PROBATION OFFICER 11	37,176.00	37,176.00	37,176.00	37,176.00	36,454.00	36,454.00	39,034.00	39,034.00
	37,176.00	0.00	37,176.00	0.00		0.00		
8929 PROBATION OFF #12/P	18,588.00	18,588.00	18,588.00	18,588.00	11,047.00	18,047.00	19,154.00	19,154.00
	37,176.00	0.00	37,176.00	0.00		0.00		
9111 PROBATION SUPERVISOR	46,805.00	48,555.00	46,805.00	49,305.00	48,209.00	50,709.00	50,709.00	50,709.00
	1,750.00		2,500.00			2,500.00		
9400 SENIOR ACCOUNT CLERK	28,142.00	28,142.00	28,142.00	28,142.00	27,322.00	27,322.00	29,423.00	29,423.00
	26,285.00	0.00	26,285.00	0.00		0.00		
9611 PROBATION OFFICER 1	38,661.00	38,661.00	38,661.00	38,661.00	37,896.00	37,896.00	40,114.00	40,114.00
	37,176.00	0.00	37,176.00	0.00		0.00		
9623 PROBATION OFFICER 7	38,290.00	38,290.00	38,290.00	38,290.00	37,535.00	37,535.00	40,114.00	40,114.00
	37,176.00	0.00	37,176.00	0.00		0.00		
9946 PROBATION OFFICER 10	37,918.00	37,918.00	37,918.00	37,918.00	37,175.00	37,175.00	39,754.00	39,754.00
	37,176.00	0.00	37,176.00	0.00		0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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29.00 A.3140 PROBATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10002 PROBATION OFFICER 8	37,918.00	37,918.00	37,918.00	37,918.00	37,175.00	37,175.00	39,754.00	39,754.00
	37,176.00	0.00	37,176.00	0.00		0.00		
10235 PROBATION OFFICER 4	37,176.00	37,176.00	37,176.00	37,176.00	36,454.00	36,454.00	39,034.00	39,034.00
	37,176.00	0.00	37,176.00	0.00		0.00		
10420 SENIOR TYPIST	22,946.00	22,946.00	22,946.00	22,946.00	22,278.00	22,278.00	24,000.00	24,000.00
	22,946.00	0.00	22,946.00	0.00		0.00		
10550 PROBATION ASSISTANT	26,285.00	26,285.00	26,285.00	26,285.00	25,519.00	25,519.00	27,085.00	27,085.00
	26,285.00	0.00	26,285.00	0.00		0.00		
OVERTIME	1,688.00	1,688.00	1,688.00	1,688.00	1,688.00	1,688.00	1,688.00	1,688.00
	0.00	0.00	0.00	0.00		0.00		
PART TIME	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00
	0.00	0.00	0.00	0.00		0.00		
***PROBATION ASST P	0.00	0.00	13,143.00	13,143.00	12,760.00	12,760.00	13,145.00	13,145.00
	0.00	0.00	26,285.00	0.00		0.00		
***PROBATION SUPERV	0.00	0.00	0.00	0.00	48,209.00	48,209.00	48,209.00	48,209.00
	0.00	0.00	0.00	0.00		0.00		
<b>Department Totals:</b>	655,165.00	660,165.00	668,308.00	675,208.00	707,389.00	714,289.00	749,794.00	749,794.00
	5,000.00		6,060.00	6,060.00		6,900.00		
<b>Object Totals:</b>	118%	734,461.00	120%	130%	13,645.00			



**WARREN COUNTY**  
2005 SALARY SCHEDULE

29.03 A-3143 PRE-TRIAL RELEASE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
5349 SR PROBATION OFF #3	42,027.00	42,027.00	42,027.00	42,027.00	41,303.00	41,303.00	43,780.00
	38,767.00	0.00	38,767.00	0.00		0.00	
<b>Department Totals:</b>	42,027.00	42,027.00	42,027.00	42,027.00	41,303.00	41,303.00	43,780.00
	0.00	0.00	0.00	0.00		0.00	
<b>Object Totals:</b>	116%	43,780.00	120%	0.00	130%	0.00	

2904 A.3144 DAY REPORTING		WARREN COUNTY						PAGE: 48		
		2005 SALARY SCHEDULE								
TITLE:	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	41,512.00 38,767.00	41,512.00 0.00	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	41,512.00 38,767.00	41,512.00 0.00	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	40,303.00 0.00	TENATIVE	ADOPTED
7042 SR PROBATION OFF #2		41,512.00 38,767.00	41,512.00 0.00	41,512.00 38,767.00	41,512.00 0.00	41,512.00 0.00	40,303.00 0.00	43,280.00	43,280.00	
<b>Department Totals:</b>		41,512.00 0.00	41,512.00 0.00	41,512.00 0.00	41,512.00 0.00	41,512.00 0.00	40,303.00 0.00	43,280.00	43,280.00	
<b>Object Totals:</b>	110%	43,280.00	126%	0.00	130%	0.00	0.00			

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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31.00 A-3150 SHERIFFS JAIL DIVISION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		TARGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1213 JAIL ADMINISTRATOR	55,350.00	59,800.00	55,350.00	60,650.00	56,500.00	61,800.00	61,800.00	61,800.00
		4,450.00		5,300.00		5,300.00		
5390 CORRECTIONS OFCR 6	37,000.00	37,000.00	38,600.00	38,600.00	38,600.00	38,600.00	38,600.00	38,600.00
	27,000.00	0.00	26,000.00	0.00		0.00		
5720 CORRECT SERGEANT #2	41,000.00	41,000.00	42,600.00	42,600.00	42,600.00	42,600.00	42,600.00	42,600.00
	31,000.00	0.00	32,000.00	0.00		0.00		
6035 SR ACCT CLERK #4	31,500.00	31,500.00	32,400.00	32,400.00	32,400.00	32,400.00	32,400.00	32,400.00
	26,000.00	0.00	27,000.00	0.00		0.00		
6445 COOK 3	29,500.00	29,500.00	30,900.00	30,900.00	30,900.00	30,900.00	30,900.00	30,900.00
	24,000.00	0.00	25,000.00	0.00		0.00		
6714 SR ACCT CLERK TYPIST	31,500.00	31,500.00	32,400.00	32,400.00	32,400.00	32,400.00	32,400.00	32,400.00
	26,000.00	0.00	27,000.00	0.00		0.00		
6799 CORRECTIONS OFCR 9	37,000.00	37,000.00	38,400.00	38,400.00	38,400.00	38,400.00	38,400.00	38,400.00
	27,000.00	0.00	28,000.00	0.00		0.00		
7571 CORRECTIONS OFCR 5	37,000.00	37,000.00	38,200.00	38,200.00	38,200.00	38,200.00	38,200.00	38,200.00
	27,000.00	0.00	28,000.00	0.00		0.00		
7726 CORRECTIONS OFCR 18	37,000.00	37,000.00	38,200.00	38,200.00	38,200.00	38,200.00	38,200.00	38,200.00
	27,000.00	0.00	28,000.00	0.00		0.00		
8064 CORRECTION LT	53,000.00	53,000.00	55,000.00	55,000.00	54,500.00	55,400.00	55,400.00	55,400.00
		400.00		900.00		900.00		
8388 CORRECTIONS OFCR 8	37,000.00	37,000.00	38,200.00	38,200.00	38,200.00	38,200.00	38,200.00	38,200.00
	27,000.00	0.00	28,000.00	0.00		0.00		
8381 CORRECTIONS OFCR 11	37,000.00	37,000.00	38,200.00	38,200.00	38,200.00	38,200.00	38,200.00	38,200.00
	27,000.00	0.00	28,000.00	0.00		0.00		
8396 COOK 2	29,500.00	29,500.00	30,700.00	30,700.00	30,700.00	30,700.00	30,700.00	30,700.00
	24,000.00	0.00	25,000.00	0.00		0.00		
8822 CORRECT SERGEANT #5	41,000.00	41,000.00	42,600.00	42,600.00	42,600.00	42,600.00	42,600.00	42,600.00
	31,000.00	0.00	32,000.00	0.00		0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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31.00 A-3150 SHERIFFS JAIL DIVISION

TITLE	PREVIOUS YEAR		REPARIMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL
9075 CORRECTIONS OFCR 3	37,000.00	37,000.00	38,000.00	38,000.00	38,000.00	38,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00
9089 CORRECTIONS OFCR 14	37,000.00	37,000.00	38,000.00	38,000.00	38,000.00	38,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00
9106 CORRECTIONS OFCR 21	37,000.00	37,000.00	38,000.00	38,000.00	38,000.00	38,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00
9120 CORRECT SERGEANT #1	39,000.00	39,000.00	40,000.00	40,000.00	40,000.00	40,000.00
	31,000.00	0.00	32,000.00	0.00	0.00	0.00
9215 CORRECT SERGEANT #4	41,000.00	41,000.00	42,000.00	42,000.00	42,000.00	42,000.00
	31,000.00	0.00	32,000.00	0.00	0.00	0.00
9286 CORRECTION LT	53,000.00	53,000.00	53,000.00	53,400.00	54,500.00	54,900.00
	0.00	0.00	400.00	400.00	400.00	400.00
9426 COOK MANAGER	32,500.00	32,500.00	33,500.00	33,500.00	33,500.00	33,500.00
	28,000.00	0.00	29,000.00	0.00	0.00	0.00
9435 CORRECTIONS OFCR 23	33,000.00	33,000.00	36,000.00	36,000.00	36,000.00	36,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00
9621 CORRECT SERGEANT #7	39,000.00	39,000.00	40,000.00	40,000.00	40,000.00	40,000.00
	31,000.00	0.00	32,000.00	0.00	0.00	0.00
9750 CORRECT SERGEANT #8	37,000.00	37,000.00	40,000.00	40,000.00	40,000.00	40,000.00
	31,000.00	0.00	32,000.00	0.00	0.00	0.00
9748 CORRECTIONS OFCR 20	35,000.00	35,000.00	36,000.00	36,000.00	36,000.00	36,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00
9793 CORRECTIONS OFCR 26	35,000.00	35,000.00	36,000.00	36,000.00	36,000.00	36,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00
9830 CORRECTIONS OFCR 65	35,000.00	35,000.00	36,000.00	36,000.00	36,000.00	36,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00
10022 CORRECTIONS OFCR 29	35,000.00	35,000.00	36,000.00	36,000.00	36,000.00	36,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00

**WARREN COUNTY**  
2005 SALARY SCHEDULE

31.00 A-3150 SHERIFFS JAIL DIVISION

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
10040 CORRECTIONS OFCR 28	35,000.00	0.00	36,000.00	0.00	36,000.00	0.00	36,000.00	36,000.00
10157 CORRECTIONS OFCR 19	35,000.00	0.00	36,000.00	0.00	36,000.00	0.00	36,000.00	36,000.00
10335 CORRECTIONS OFCR 4	33,000.00	0.00	34,000.00	0.00	34,000.00	0.00	34,000.00	34,000.00
10391 CORRECTIONS OFCR 35	27,000.00	0.00	28,000.00	0.00	28,000.00	0.00	28,000.00	28,000.00
10417 COOK I	26,000.00	0.00	27,000.00	0.00	27,000.00	0.00	27,000.00	27,000.00
10481 CORRECTIONS OFCR 16	33,000.00	0.00	34,000.00	0.00	34,000.00	0.00	34,000.00	34,000.00
10483 CORRECTIONS OFCR 15	33,000.00	0.00	34,000.00	0.00	34,000.00	0.00	34,000.00	34,000.00
10526 CORRECTIONS OFCR 33	31,000.00	0.00	32,000.00	0.00	32,000.00	0.00	32,000.00	32,000.00
10527 CORRECTIONS OFCR 31	31,000.00	0.00	32,000.00	0.00	32,000.00	0.00	32,000.00	32,000.00
10528 CORRECTIONS OFCR 30	31,000.00	0.00	32,000.00	0.00	32,000.00	0.00	32,000.00	32,000.00
10513 CORRECTIONS OFCR 34	31,000.00	0.00	32,000.00	0.00	32,000.00	0.00	32,000.00	32,000.00
10655 CORRECTIONS OFCR 22	31,000.00	0.00	32,000.00	0.00	32,000.00	0.00	32,000.00	32,000.00
10698 CORRECTIONS OFCR 27	27,000.00	0.00	28,000.00	0.00	28,000.00	0.00	28,000.00	28,000.00
10701 CORRECTIONS OFCR 2	27,000.00	0.00	28,000.00	0.00	28,000.00	0.00	28,000.00	28,000.00

**WARREN COUNTY**  
2005 SALARY SCHEDULE

31.00 A-3150 SHERIFFS JAIL DIVISION PAGE: 52

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RUBEN OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10703 CORRECTIONS OFCR 13	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00		
10708 CORRECTIONS OFCR 37	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00		
10709 CORRECTIONS OFCR 38	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00		
10710 CORRECTIONS OFCR 43	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00		
10711 CORRECTIONS OFCR 54	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00		
10712 CORRECTIONS OFCR 59	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00		
10713 CORRECTIONS OFCR 61	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00		
10714 CORRECTIONS OFCR 41	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00		
10715 CORRECTIONS OFCR 51	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00		
10716 CORRECTIONS OFCR 52	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00		
10717 CORRECTIONS OFCR 64	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00		
10718 CORRECTIONS OFCR 67	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00		
10719 CORRECTIONS OFCR 46	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00		
10720 CORRECTIONS OFCR 42	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00	0.00	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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31.00 A.3150 SHERIFFS JAIL DIVISION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
10721 CORRECTIONS OFCR 45	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	0.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00				
10722 CORRECTIONS OFCR 47	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	0.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00				
10723 CORRECTIONS OFCR 48	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	0.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00				
10725 CORRECTIONS OFCR 53	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	0.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00				
10726 CORRECTIONS OFCR 57	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	0.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00				
10727 CORRECTIONS OFCR 62	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	0.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00				
10728 CORRECTIONS OFCR 39	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	0.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00				
10729 CORRECTIONS OFCR 44	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	0.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00				
10730 CORRECTIONS OFCR 40	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	0.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00				
10731 CORRECTIONS OFCR 58	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	0.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00				
10732 CORRECTIONS OFCR 63	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	0.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00				
10733 CORRECTIONS OFCR 66	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	0.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00				
10734 CORRECTIONS OFCR 36	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	0.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00				
10735 CORRECTIONS OFCR 55	27,000.00	27,000.00	32,000.00	32,000.00	32,000.00	0.00	32,000.00	32,000.00
	27,000.00	0.00	28,000.00	0.00				





**WARREN COUNTY**  
2005 SALARY SCHEDULE

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31.00 A-3150 SHERIFFS JAN DIVISION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL
PART TIME HELP	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
	0.00	0.00	0.00	0.00	0.00	0.00
<b>Department Totals:</b>	2,771,035.00	2,775,885.00	3,021,835.00	3,028,435.00	3,025,985.00	3,032,585.00
	4,850.00		6,600.00		6,600.00	
<b>Object Totals:</b>	100%	2,900,895.00	126,690.00	130%	6,000.00	3,033,585.00

**WARREN COUNTY**  
2005 SALARY SCHEDULE

34.00 A.315 STOP DWI

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL
9094 DWI COORDINATOR	3,848.00	3,848.00	3,848.00	3,848.00	3,963.00	3,963.00
		0.00		0.00		0.00
<b>Department Totals:</b>	3,848.00	3,848.00	3,848.00	3,848.00	3,963.00	3,963.00
		0.00		0.00		0.00
<b>Object Totals:</b>	130*	3,963.00	130*	3,963.00	130*	3,963.00

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
1922 COUNTY FIRE COORDINA	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
		0.00		0.00		0.00	
1847 1ST DPTY FIRE COORD	4,315.00	4,315.00	4,315.00	4,315.00	4,444.00	4,444.00	4,444.00
		0.00		0.00		0.00	
4423 3RD DPTY FIRE COORD	2,732.00	2,732.00	2,732.00	2,732.00	2,814.00	2,814.00	2,814.00
		0.00		0.00		0.00	
9412 2ND DPTY FIRE COORD	3,297.00	3,297.00	3,297.00	3,297.00	3,396.00	3,396.00	3,396.00
		0.00		0.00		0.00	
<b>Department Totals:</b>	20,344.00	20,344.00	20,344.00	20,344.00	20,954.00	20,954.00	20,954.00
		0.00		0.00		0.00	
<b>Object Totals:</b>	110%	20,954.00	130%	0.00	130%	0.00	

71.00 A-3620 BUILDING & FIRE CODE		WARREN COUNTY 2005 SALARY SCHEDULE										PAGE: 58
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		BUDGET OFFICER		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION	RECOMMENDATION			
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1022 ADMIN FIRE&BLDG CODE	56,703.00	61,853.00	56,703.00	61,853.00	58,404.00	63,554.00	58,404.00	63,554.00	5,150.00	5,150.00	63,554.00	63,554.00
1847 CODE ENFORCE OFF PT	7,696.00	7,690.00	7,690.00	7,690.00	7,921.00	7,921.00	7,921.00	7,921.00	0.00	0.00	7,921.00	7,921.00
6444 SCTY/FP&CODE ENF OFF	35,296.00	35,296.00	35,296.00	35,296.00	34,268.00	34,268.00	34,268.00	34,268.00	0.00	0.00	36,347.00	36,347.00
6785 FIRE&R: D:G CODE ENF	38,303.00	38,303.00	38,303.00	38,303.00	37,687.00	37,687.00	37,687.00	37,687.00	0.00	0.00	39,974.00	39,974.00
10486 FIRE&BLDG CODE ENF	35,559.00	35,559.00	35,559.00	35,559.00	34,523.00	34,523.00	34,523.00	34,523.00	0.00	0.00	37,191.00	37,191.00
10802 TYPIST %416	8,770.00	8,770.00	8,770.00	8,770.00	8,515.00	8,515.00	8,515.00	8,515.00	0.00	0.00	8,904.00	8,904.00
	21,926.00	0.00	21,926.00	0.00	21,926.00	0.00	21,926.00	0.00	0.00	0.00	8,904.00	8,904.00
<b>Department Totals:</b>	182,321.00	187,471.00	182,321.00	187,471.00	181,318.00	186,468.00	181,318.00	186,468.00	5,150.00	5,150.00	193,891.00	193,891.00
<b>Object Totals:</b>	110*-	184,987.00	120*-	0.00	130*-	8,904.00	140*-	8,904.00	150*-	5,150.00	160*-	193,891.00

**WARREN COUNTY**  
2005 SALARY SCHEDULE

19.20 A.3640 CIVIL DEFENSE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
6745 SENIOR ACCOUNT CLERK#3	29,030.00	29,030.00	29,030.00	29,030.00	28,684.00	28,684.00	30,423.00	30,423.00
	26,285.00	0.00	26,285.00	0.00		0.00		
9094 DIR CIVIL DEFENSE	31,665.00	34,465.00	31,665.00	34,865.00	32,615.00	35,815.00	35,815.00	35,815.00
		2,800.00		3,200.00		3,200.00		
9094 HANDICAP COORDINATOR	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	338.00	338.00	338.00	338.00	338.00	338.00	338.00
		0.00		0.00		0.00		
PART TIME A3640	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	62,033.00	64,833.00	62,033.00	65,233.00	62,637.00	65,837.00	67,576.00	67,576.00
		2,800.00		3,200.00		3,200.00		
<b>Object Totals:</b>	110%	66,238.00	120%	338.00	130%	1,000.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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93.00 A.3645 HOMELAND SECURITY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
4TH DPY FIRE/WMD/HAZ	0.00	0.00	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	0.00	0.00	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00
<b>Object Totals:</b>	0.00	0.00	120%*	0.00	130%*	12,000.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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36.00 A.4010 HEALTH SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
6268 ASST DIR PATIENT SRV	51,819.00	4,150.00	55,969.00	4,150.00	53,174.00	4,150.00	57,524.00	57,524.00
6743 RPN #36	39,628.00	0.00	39,628.00	0.00	35,474.00	0.00	40,509.00	40,509.00
6760 PHN #1	39,921.00	0.00	39,921.00	0.00	39,258.00	0.00	41,641.00	41,641.00
7026 NURSE TECHNICIAN #3	30,114.00	0.00	30,114.00	0.00	29,737.00	0.00	31,540.00	31,540.00
7054 NURSE TECHNICIAN #1	27,369.00	0.00	27,369.00	0.00	29,237.00	0.00	31,540.00	31,540.00
7553 RPN #2	39,113.00	0.00	39,113.00	0.00	37,974.00	0.00	40,309.00	40,309.00
8006 OFFICE SPECIALIST	29,030.00	0.00	29,030.00	0.00	28,184.00	0.00	29,923.00	29,923.00
8025 SUPERVISING PHN 3	46,819.00	2,150.00	48,969.00	2,950.00	48,224.00	2,950.00	51,174.00	51,174.00
8052 SUPERVISING PHN 6	46,819.00	400.00	47,219.00	1,200.00	48,019.00	1,200.00	49,424.00	49,424.00
8460 PHN #3	39,457.00	0.00	39,457.00	0.00	38,308.00	0.00	40,641.00	40,641.00
8654 RPN #21	38,650.00	0.00	38,650.00	0.00	37,524.00	0.00	39,809.00	39,809.00
8655 RPN #9	38,650.00	0.00	38,650.00	0.00	37,524.00	0.00	39,809.00	39,809.00
8656 RPN #15	38,650.00	0.00	38,650.00	0.00	37,524.00	0.00	39,809.00	39,809.00
8785 SENIOR CLERK #1	25,228.00	0.00	25,228.00	0.00	24,493.00	0.00	25,985.00	25,985.00

**WARREN COUNTY**  
2005 SALARY SCHEDULE

36.00 A-4010 HEALTH SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
8844 ACCOUNT CLERK	25,228.00	25,228.00	25,228.00	25,228.00	24,493.00	24,493.00	25,985.00	25,985.00
	22,946.00	0.00	22,946.00	0.00	0.00	0.00		
8867 PRINC ACCT CLERK	31,720.00	31,720.00	31,720.00	31,720.00	30,796.00	30,796.00	32,671.00	32,671.00
	29,439.00	0.00	29,439.00	0.00	0.00	0.00		
8937 NURSE TECHNICIAN #2	29,651.00	29,651.00	29,651.00	29,651.00	28,787.00	28,787.00	30,540.00	30,540.00
	27,369.00	0.00	27,369.00	0.00	0.00	0.00		
9004 SUPERVISING PHN 2	46,819.00	49,669.00	46,819.00	50,019.00	48,224.00	51,424.00	51,424.00	51,424.00
	2,850.00	0.00	3,200.00	0.00	3,200.00	0.00		
9082 RPN # 7	38,225.00	38,225.00	38,225.00	38,225.00	37,524.00	37,524.00	39,809.00	39,809.00
	36,369.00	0.00	36,369.00	0.00	0.00	0.00		
9271 RPN #22	38,225.00	38,225.00	38,225.00	38,225.00	37,112.00	37,112.00	39,809.00	39,809.00
	36,369.00	0.00	36,369.00	0.00	0.00	0.00		
9433 RPN #23 #24	22,713.00	22,713.00	22,713.00	22,713.00	22,267.00	22,267.00	23,569.00	23,569.00
	36,369.00	0.00	36,369.00	0.00	0.00	0.00		
9508 P.H. FISCAL MANAGER	41,123.00	43,573.00	41,123.00	43,923.00	42,357.00	45,157.00	45,157.00	45,157.00
	2,450.00	0.00	2,800.00	0.00	2,800.00	0.00		
9617 RPN # 4	37,855.00	37,855.00	37,855.00	37,855.00	37,112.00	37,112.00	39,282.00	39,282.00
	36,369.00	0.00	36,369.00	0.00	0.00	0.00		
9762 RPN #27	36,369.00	36,369.00	36,369.00	36,369.00	35,310.00	35,310.00	38,039.00	38,039.00
	36,369.00	0.00	36,369.00	0.00	0.00	0.00		
9764 RPN # 8	37,483.00	37,483.00	37,483.00	37,483.00	36,752.00	36,752.00	39,282.00	39,282.00
	36,369.00	0.00	36,369.00	0.00	0.00	0.00		
9805 MEDICAL RECORDS CLK	23,689.00	23,689.00	23,689.00	23,689.00	23,360.00	23,360.00	25,098.00	25,098.00
	22,946.00	0.00	22,946.00	0.00	0.00	0.00		
9951 WORD PROCESS OPER #3	23,689.00	23,689.00	23,689.00	23,689.00	23,360.00	23,360.00	25,098.00	25,098.00
	22,946.00	0.00	22,946.00	0.00	0.00	0.00		
10018 WORD PROCESS OPER #4	23,318.00	23,318.00	23,318.00	23,318.00	22,999.00	22,999.00	24,118.00	24,118.00
	22,946.00	0.00	22,946.00	0.00	0.00	0.00		



36-00 A-4010 HEALTH SERVICES		WARREN COUNTY										PAGE: 63	
		2005 SALARY SCHEDULE											
TITLE	PREVIOUS YEAR BASE LONGEVITY 1ST YEAR	PREVIOUS YEAR TOTAL	DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED	TOTAL	TOTAL	TOTAL	TOTAL	
			BASE	LONGEVITY	BASE	LONGEVITY							BASE
10190 WORD PROCESS OPER# 30	17,210.00	17,210.00	17,210.00	0.00	17,210.00	0.00	16,979.00	16,979.00	16,979.00	0.00	18,284.00	18,284.00	
	22,946.00	0.00	22,946.00	0.00	22,946.00	0.00	22,639.00	22,639.00	22,639.00	0.00	24,378.00	24,378.00	
10222 ACCOUNT CLERK	22,946.00	22,946.00	22,946.00	0.00	22,946.00	0.00	22,639.00	22,639.00	22,639.00	0.00	38,882.00	38,882.00	
10298 PHN #5	37,176.00	37,176.00	37,176.00	0.00	37,176.00	0.00	36,093.00	36,093.00	36,093.00	0.00	49,274.00	49,274.00	
	37,176.00	0.00	37,176.00	0.00	37,176.00	0.00	48,274.00	48,274.00	48,274.00	1,050.00	38,039.00	38,039.00	
10371 SUPERVISING PHN 4	46,819.00	47,519.00	46,819.00	700.00	47,519.00	1,050.00	35,310.00	35,310.00	35,310.00	0.00	38,039.00	38,039.00	
	36,369.00	0.00	36,369.00	0.00	36,369.00	0.00	36,093.00	36,093.00	36,093.00	0.00	38,882.00	38,882.00	
10384 RPN #29	36,369.00	36,369.00	36,369.00	0.00	36,369.00	0.00	35,310.00	35,310.00	35,310.00	0.00	38,039.00	38,039.00	
	36,369.00	0.00	36,369.00	0.00	36,369.00	0.00	36,093.00	36,093.00	36,093.00	0.00	38,882.00	38,882.00	
10388 RPN #6	36,369.00	36,369.00	36,369.00	0.00	36,369.00	0.00	35,310.00	35,310.00	35,310.00	0.00	38,039.00	38,039.00	
	36,369.00	0.00	36,369.00	0.00	36,369.00	0.00	36,093.00	36,093.00	36,093.00	0.00	38,882.00	38,882.00	
10495 PHN #15	37,176.00	37,176.00	37,176.00	0.00	37,176.00	0.00	36,093.00	36,093.00	36,093.00	0.00	49,274.00	49,274.00	
	37,176.00	0.00	37,176.00	0.00	37,176.00	0.00	48,274.00	48,274.00	48,274.00	1,050.00	38,039.00	38,039.00	
10518 WORD PROCESS OPER 1	22,946.00	22,946.00	22,946.00	0.00	22,946.00	0.00	22,278.00	22,278.00	22,278.00	0.00	23,645.00	23,645.00	
	22,946.00	0.00	22,946.00	0.00	22,946.00	0.00	22,639.00	22,639.00	22,639.00	0.00	24,378.00	24,378.00	
10536 RPN #5	36,369.00	36,369.00	36,369.00	0.00	36,369.00	0.00	35,310.00	35,310.00	35,310.00	0.00	37,477.00	37,477.00	
	36,369.00	0.00	36,369.00	0.00	36,369.00	0.00	36,093.00	36,093.00	36,093.00	0.00	38,882.00	38,882.00	
10538 RPN #35	36,369.00	36,369.00	36,369.00	0.00	36,369.00	0.00	35,310.00	35,310.00	35,310.00	0.00	37,477.00	37,477.00	
	36,369.00	0.00	36,369.00	0.00	36,369.00	0.00	36,093.00	36,093.00	36,093.00	0.00	38,882.00	38,882.00	
10542 RPN #32	36,369.00	36,369.00	36,369.00	0.00	36,369.00	0.00	35,310.00	35,310.00	35,310.00	0.00	37,477.00	37,477.00	
	36,369.00	0.00	36,369.00	0.00	36,369.00	0.00	36,093.00	36,093.00	36,093.00	0.00	38,882.00	38,882.00	
10553 RPN #34	36,369.00	36,369.00	36,369.00	0.00	36,369.00	0.00	35,310.00	35,310.00	35,310.00	0.00	37,477.00	37,477.00	
	36,369.00	0.00	36,369.00	0.00	36,369.00	0.00	36,093.00	36,093.00	36,093.00	0.00	38,882.00	38,882.00	
10690 SR ACCT CLERK	26,285.00	26,285.00	26,285.00	0.00	26,285.00	0.00	25,519.00	25,519.00	25,519.00	0.00	26,685.00	26,685.00	
	26,285.00	0.00	26,285.00	0.00	26,285.00	0.00	26,285.00	26,285.00	26,285.00	0.00	26,685.00	26,685.00	
10757 RPN #16 /P	18,185.00	18,185.00	18,185.00	0.00	18,185.00	0.00	17,655.00	17,655.00	17,655.00	0.00	18,462.00	18,462.00	
	18,185.00	0.00	18,185.00	0.00	18,185.00	0.00	18,185.00	18,185.00	18,185.00	0.00	18,462.00	18,462.00	



**WARREN COUNTY**  
2005 SALARY SCHEDULE

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36.00 A-4010 HEALTH SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1,819,567.00	12,700.00	1,819,567.00	15,350.00	1,793,219.00	15,350.00	1,886,336.00	1,888,336.00
					1,834,717.00		1,808,589.00	
<b>Department Totals:</b>								
	1,819,567.00	12,700.00	1,819,567.00	15,350.00	1,793,219.00	15,350.00	1,886,336.00	1,888,336.00
<b>Object Totals:</b>	110%	1,334,193.00	120%	70,339.00	130%	83,804.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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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	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
4946 WIC ASSISTANT	26,721.00	26,771.00	26,721.00	26,721.00	25,943.00	25,943.00	27,485.00	27,485.00
	22,946.00	0.00	22,946.00	0.00	0.00	0.00		
5551 WIC COORDINATOR	37,251.00	41,401.00	37,251.00	41,901.00	38,369.00	43,019.00	43,019.00	43,019.00
	4,150.00	4,150.00	4,650.00	4,650.00	4,650.00	4,650.00		
6447 WIC DIETITIAN FT	2,276.00	2,276.00	2,276.00	2,276.00	2,276.00	2,276.00	2,276.00	2,276.00
	33,942.00	0.00	33,942.00	0.00	0.00	0.00		
10245 WIC NUTRITION AIDE	24,894.00	24,894.00	24,894.00	24,894.00	24,530.00	24,530.00	26,384.00	26,384.00
	24,894.00	0.00	24,894.00	0.00	0.00	0.00		
10396 WIC NUTRITION AIDE	24,894.00	24,894.00	24,894.00	24,894.00	24,169.00	24,169.00	26,037.00	26,037.00
	24,894.00	0.00	34,894.00	0.00	0.00	0.00		
10475 WIC DIETITIAN	33,942.00	33,942.00	33,942.00	33,942.00	32,953.00	32,953.00	35,500.00	35,500.00
	33,942.00	0.00	33,942.00	0.00	0.00	0.00		
10753 WIC PROGRAM AIDE /P	10,963.00	10,963.00	10,963.00	10,963.00	10,644.00	10,644.00	11,130.00	11,130.00
	21,926.00	0.00	21,926.00	0.00	0.00	0.00		
10754 WIC PROGRAM AIDE	21,926.00	21,926.00	21,926.00	21,926.00	21,287.00	21,287.00	22,259.00	22,259.00
	21,926.00	0.00	21,926.00	0.00	0.00	0.00		
10762 WIC NUTRITION FACILI	33,942.00	33,942.00	33,942.00	33,942.00	32,953.00	32,953.00	34,458.00	34,458.00
	33,942.00	0.00	33,942.00	0.00	0.00	0.00		
<b>Department Totals:</b>	216,809.00	220,959.00	216,809.00	221,459.00	213,124.00	217,774.00	228,548.00	228,548.00
	4,150.00	4,150.00	4,650.00	4,650.00	4,650.00	4,650.00		
<b>Object Totals:</b>	110%	228,548.00	120%	130%	0.00	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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36-04 A-4016 LONG TERM III CARE PROC

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
4390 FIN #16	37,176.00	37,176.00	37,176.00	37,176.00	36,093.00	36,093.00	36,308.00	36,308.00
	37,176.00	0.00	37,176.00	0.00		0.00		
8444 LONG TERM COORD	46,819.00	47,569.00	46,819.00	47,919.00	48,224.00	49,324.00	49,324.00	49,324.00
		750.00		1,100.00		1,100.00		
9609 RPN #11	37,855.00	37,855.00	37,855.00	37,855.00	37,112.00	37,112.00	39,282.00	39,282.00
	36,369.00	0.00	36,369.00	0.00		0.00		
10347 RPN #28	36,369.00	36,369.00	36,369.00	36,369.00	35,310.00	35,310.00	37,477.00	37,477.00
	36,369.00	0.00	36,369.00	0.00		0.00		
MEALS REIMBURSEMENT	2,610.00	2,610.00	2,610.00	2,610.00	2,610.00	2,610.00	2,610.00	2,610.00
	0.00	0.00		0.00		0.00		
OVERTIME	3,505.00	3,505.00	3,505.00	3,505.00	3,505.00	3,505.00	3,505.00	3,505.00
	0.00	0.00		0.00		0.00		
<b>Department Totals:</b>	164,134.00	165,084.00	164,334.00	165,434.00	162,854.00	163,954.00	170,506.00	170,506.00
		750.00		1,100.00		1,100.00		
<b>Object Totals:</b>	110%	167,001.00	120%	170%	3,505.00	130%	0.00	

**WARREN COUNTY**  
2005 SALARY SCHEDULE

PAGE: 68

36.05 A-4018 10 PREVENTIVE PROGRAM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
7224 DIR PH/PATIENT SERV	72,625.00	76,275.00	72,625.00	76,275.00	74,804.00	78,454.00	78,454.00	78,454.00
		3,650.00		3,650.00		3,650.00		
8262 ADMINISTRATIVE ASST	29,651.00	28,651.00	29,651.00	29,651.00	28,787.00	28,787.00	31,040.00	31,040.00
	27,369.00	0.00	27,369.00	0.00		0.00		
TEMP HELP	1,899.00	1,899.00	1,899.00	1,899.00	1,899.00	1,899.00	1,899.00	1,899.00
	0.00	0.00		0.00		0.00		
<b>Department Totals:</b>	104,175.00	107,825.00	104,175.00	107,825.00	105,490.00	109,140.00	111,393.00	111,393.00
	3,650.00		3,650.00			3,650.00		
<b>Object Totals:</b>	110*	111,393.00	110*	111,393.00	0.00	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

36-06 A-4018 20 FAMILY HEALTH

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
7819 RPN #17 %20	28,988.00	28,988.00	28,988.00	28,988.00	28,143.00	28,143.00	29,857.00	29,857.00
	36,369.00	0.00	36,369.00	0.00		0.00		
8202 RPN #13	38,650.00	38,650.00	38,650.00	38,650.00	37,974.00	37,974.00	40,309.00	40,309.00
	36,369.00	0.00	36,369.00	0.00		0.00		
8409 RPN #31	38,650.00	38,650.00	38,650.00	38,650.00	37,524.00	37,524.00	40,309.00	40,309.00
	36,369.00	0.00	36,369.00	0.00		0.00		
9058 ASST DIR PUB HEALTH	51,819.00	52,919.00	51,819.00	53,269.00	53,374.00	54,824.00	54,824.00	54,824.00
		1,100.00		1,450.00		1,450.00		
10194 PIN #9	37,176.00	37,176.00	37,176.00	37,176.00	36,454.00	36,454.00	39,034.00	39,034.00
	37,176.00	0.00	37,176.00	0.00		0.00		
10639 RPN #10	36,369.00	36,369.00	36,369.00	36,369.00	35,310.00	35,310.00	37,477.00	37,477.00
	36,369.00	0.00	36,369.00	0.00		0.00		
MEALS REIMBURSEMENT	6,525.00	6,525.00	6,525.00	6,525.00	6,525.00	6,525.00	6,525.00	6,525.00
	0.00	0.00	0.00	0.00		0.00		
OVERTIME	3,338.00	3,338.00	3,338.00	3,338.00	3,338.00	3,338.00	3,338.00	3,338.00
	0.00	0.00	0.00	0.00		0.00		
<b>Department Totals:</b>	241,515.00	242,615.00	241,515.00	242,965.00	238,642.00	240,092.00	251,671.00	251,673.00
		1,100.00		1,450.00		1,450.00		
<b>Object Totals:</b>	110%	248,335.00	120%	3,338.00	130%	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

36.07 A-4018.30 DISEASE CONTROL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
1426 PHN #12 /P	19,145.00	19,145.00	19,145.00	19,145.00	18,768.00	18,768.00	18,768.00	20,057.00
	37,176.00	0.00	37,176.00	0.00		0.00		
1646 PHN #11 /P	20,733.00	20,733.00	20,733.00	20,733.00	20,129.00	20,129.00	20,129.00	21,321.00
	37,176.00	0.00	37,176.00	0.00		0.00		
7401 PHN #13 /P	19,961.00	19,961.00	19,961.00	19,961.00	19,379.00	19,379.00	19,379.00	20,571.00
	37,176.00	0.00	37,176.00	0.00		0.00		
7717 RPN #19 /P	19,557.00	19,557.00	19,557.00	19,557.00	18,987.00	18,987.00	18,987.00	20,155.00
	36,369.00	0.00	36,369.00	0.00		0.00		
7732 PHN #14 /P	19,961.00	19,961.00	19,961.00	19,961.00	19,379.00	19,379.00	19,379.00	20,571.00
	37,176.00	0.00	37,176.00	0.00		0.00		
7794 RPN #20 /P	19,557.00	19,557.00	19,557.00	19,557.00	18,987.00	18,987.00	18,987.00	20,155.00
	36,369.00	0.00	36,369.00	0.00		0.00		
8133 PHN #10	39,457.00	39,457.00	39,457.00	39,457.00	38,758.00	38,758.00	38,758.00	41,141.00
	37,176.00	0.00	37,176.00	0.00		0.00		
8249 SENIOR TYPIST #3	24,432.00	24,432.00	24,432.00	24,432.00	24,081.00	24,081.00	24,081.00	25,458.00
	22,946.00	0.00	22,946.00	0.00		0.00		
9969 RPN #18 /P	18,185.00	18,185.00	18,185.00	18,185.00	17,835.00	17,835.00	17,835.00	19,101.00
	36,369.00	0.00	36,369.00	0.00		0.00		
PART TIME REDUCTION	-66,888.00	-66,888.00	-66,888.00	-66,888.00	-66,888.00	-66,888.00	-66,888.00	-66,888.00
	0.00	0.00	0.00	0.00		0.00		
<b>Department Totals:</b>	134,100.00	134,100.00	134,100.00	134,100.00	129,415.00	129,415.00	129,415.00	141,642.00
	0.00	0.00	0.00	0.00		0.00		
<b>Object Totals:</b>	110%	66,599.00	130%	0.00	75,043.00			



**WARREN COUNTY**  
2005 SALARY SCHEDULE

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36-03 A.4018.40 HEALTH EDUCATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
10181 PUBLIC HEALTH EDUCAT	32,408.00	32,408.00	32,408.00	32,408.00	31,824.00	31,824.00	34,100.00
	12,036.00	0.00	37,036.00	0.00	0.00	0.00	
(049) PH EDUCATOR %30	24,027.00	24,027.00	24,027.00	24,027.00	23,327.00	23,327.00	24,759.00
	32,036.00	0.00	32,036.00	0.00	0.00	0.00	
MEALS REIMBURSEMENT	500.00	500.00	500.00	500.00	500.00	500.00	500.00
	500.00	0.00	500.00	0.00	0.00	0.00	
OVERTIME	3,338.00	3,338.00	3,338.00	3,338.00	3,338.00	3,338.00	3,338.00
		0.00		0.00		0.00	
<b>Department Totals:</b>	60,273.00	60,273.00	60,273.00	60,273.00	58,989.00	58,989.00	62,697.00
		0.00		0.00		0.00	
<b>Object Totals:</b>	110%	34,600.00	120%	3,338.00	130%	34,759.00	

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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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		
9304 EMS COORDINATOR	5,445.00	5,445.00	5,445.00	5,445.00	6,000.00	6,000.00	6,000.00	6,000.00
		0.00		0.00		0.00		
10203 DPTY EMS COORDINATOR	2,318.00	2,318.00	2,318.00	2,318.00	3,000.00	3,000.00	3,000.00	3,000.00
		0.00		0.00		0.00		
10499 3RD DPY EMS COORD	2,652.00	2,652.00	2,652.00	2,652.00	2,732.00	2,732.00	2,732.00	2,732.00
		0.00		0.00		0.00		
10500 2ND DPY EMS COORD	2,652.00	2,652.00	2,652.00	2,652.00	2,732.00	2,732.00	2,732.00	2,732.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	13,067.00	13,067.00	13,067.00	13,067.00	14,464.00	14,464.00	14,464.00	14,464.00
		0.00		0.00		0.00		
<b>Object Totals:</b>	110%	9,000.00	110%	0.00	130%	5,464.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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37.02 A-4054 10 ED PHYS HAND CBI

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
9992 SR ACCOUNT CLERK	27,027.00	27,027.00	27,027.00	27,027.00	26,601.00	26,601.00	28,536.00	28,536.00
	26,385.00	0.00	26,385.00	0.00		0.00		
MEALS REIMBURSEMENT	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00
	0.00	0.00	0.00	0.00		0.00		
<b>Department Totals:</b>	27,527.00	27,527.00	27,527.00	27,527.00	27,101.00	27,101.00	29,036.00	29,036.00
	0.00	0.00	0.00	0.00		0.00		
<b>Object Totals:</b>	110%	29,036.00	120%	0.00	130%	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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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		
9067 E1 SRV COORD - 430	28,669.00	28,669.00	28,669.00	28,669.00	28,143.00	28,143.00	29,857.00	29,857.00
	36,369.00	0.00	36,369.00	0.00	0.00	0.00		
9442 SENIOR CLERK #4	24,432.00	24,432.00	24,432.00	24,432.00	24,081.00	24,081.00	25,458.00	25,458.00
	22,946.00	0.00	22,946.00	0.00	0.00	0.00		
10343 E1 SRV COORD /P	18,185.00	18,185.00	18,185.00	18,185.00	17,655.00	17,655.00	18,739.00	18,739.00
	36,369.00	0.00	36,369.00	0.00	0.00	0.00		
10738 SENIOR CLERK /P	11,473.00	11,473.00	11,473.00	11,473.00	11,139.00	11,139.00	11,648.00	11,648.00
	22,946.00	0.00	22,946.00	0.00	0.00	0.00		
<b>Department Totals:</b>	82,759.00	82,759.00	82,759.00	82,759.00	81,018.00	81,018.00	85,702.00	85,702.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Object Totals:</b>	110%	66,963.00	120%	0.00	130%	18,739.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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3705 A-4189 10 PH BIOTERRORISM

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		
8228 PHILIAISON %30	21,425.00	21,425.00	21,425.00	21,425.00	21,138.00	21,138.00	22,442.00	22,442.00
	26,285.00	0.00	26,285.00	0.00	0.00	0.00		
8830 SENIOR CLERK	22,946.00	22,946.00	22,946.00	22,946.00	22,278.00	22,278.00	23,645.00	23,645.00
	22,946.00	0.00	22,946.00	0.00	0.00	0.00		
<b>Department Totals:</b>	44,371.00	44,371.00	44,371.00	44,371.00	43,416.00	43,416.00	46,087.00	46,087.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Object Totals:</b>	110%	120%	0.00	130%		46,087.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

5-03 A-4220 DA NARCOTICS CONTROL PAGE: 76

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADAPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1FNATIVE	TOTAL	
1921 INVESTIGATOR 16HR	20,028.00	20,028.00	20,028.00	20,028.00	20,028.00	20,028.00	20,028.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10493 INVESTIGATOR 24HR	30,063.00	30,063.00	30,063.00	30,063.00	30,063.00	30,063.00	30,063.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PT REDUCTION	-7,990.00	-7,990.00	-7,990.00	-7,990.00	-7,990.00	-7,990.00	-7,990.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PT REDUCTION	-5,325.00	-5,325.00	-5,325.00	-5,325.00	-5,325.00	-5,325.00	-5,325.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Department Totals:</b>	36,776.00	36,776.00	36,776.00	36,776.00	36,776.00	36,776.00	36,776.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Object Totals:</b>	110*	36,776.00	120*	0.00	130*	0.00	

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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39.00 A-4310 MENTAL HEALTH ADM.

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		
4986 ASST DIR COMM SERV	45,262.00	46,312.00	45,262.00	46,662.00	46,620.00	48,020.00	48,020.00	48,020.00
		1,050.00		1,400.00		1,400.00		
9769 OFFICE SPECIALIST	28,730.00	29,430.00	28,730.00	29,780.00	29,592.00	30,642.00	30,642.00	30,642.00
		700.00		1,050.00		1,050.00		
9868 DIR MENTAL HEALTH	67,350.00	67,350.00	67,350.00	67,350.00	69,371.00	69,371.00	69,371.00	69,371.00
		0.00		0.00		0.00		
10483 DPTY DIR CLINICAL	50,790.00	51,490.00	50,790.00	51,840.00	52,314.00	53,364.00	53,364.00	53,364.00
		700.00		1,050.00		1,050.00		
10484 MH PROGRAM ANALYST	41,350.00	42,050.00	41,350.00	42,400.00	42,591.00	43,641.00	43,641.00	43,641.00
		700.00		1,050.00		1,050.00		
TEMP HELP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PART-TIME	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	<b>224,482.00</b>	<b>237,632.00</b>	<b>214,482.00</b>	<b>229,032.00</b>	<b>241,688.00</b>	<b>246,038.00</b>	<b>246,038.00</b>	<b>246,038.00</b>
		3,150.00		4,550.00		4,550.00		
<b>Object Totals:</b>	<b>110%</b>	<b>120%</b>	<b>0.00</b>	<b>130%</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>1,000.00</b>

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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19.30 A5610 AIRPORT

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
489 AIRPT FACL MAINT MEC	35,070.00	35,070.00	35,070.00	35,070.00	34,049.00	34,049.00	36,584.00	36,584.00
	31,296.00	0.00	31,296.00	0.00		0.00		
513 SR ARPT FCL MNT MEC	37,716.00	37,716.00	37,716.00	37,716.00	36,617.00	36,617.00	38,809.00	38,809.00
	33,942.00	0.00	33,942.00	0.00		0.00		
6243 AIRPORT MAINT WKR #2	30,629.00	30,629.00	30,629.00	30,629.00	29,737.00	29,737.00	31,540.00	31,540.00
	27,369.00	0.00	27,369.00	0.00		0.00		
8490 AIRPORT MAINT WKR #3	29,651.00	29,651.00	29,651.00	29,651.00	28,787.00	28,787.00	30,540.00	30,540.00
	27,369.00	0.00	27,369.00	0.00		0.00		
9823 AIRPORT MAINT WKR #4	28,112.00	28,112.00	28,112.00	28,112.00	27,654.00	27,654.00	29,653.00	29,653.00
	27,369.00	0.00	27,369.00	0.00		0.00		
10010 AIRPORT MANAGER	50,926.00	52,676.00	50,926.00	53,026.00	52,454.00	54,554.00	54,554.00	54,554.00
	1,750.00		1,750.00	2,100.00		2,100.00		
10578 LABORER #26	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	22,116.00	22,116.00
	21,462.00	0.00	21,462.00	0.00		0.00		
AIRPORT EMERG RESPON	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
	0.00	0.00	0.00	0.00		0.00		
OVERTIME A5610	16,883.00	16,883.00	16,883.00	16,883.00	16,883.00	16,883.00	16,883.00	16,883.00
	0.00	0.00	0.00	0.00		0.00		
O-TIME SP EVENTA5610	30,050.00	30,050.00	30,050.00	30,050.00	30,050.00	30,050.00	30,050.00	30,050.00
	0.00	0.00	0.00	0.00		0.00		
SHIFT DIFFERENTIAL	975.00	975.00	975.00	975.00	975.00	975.00	975.00	975.00
	0.00	0.00	0.00	0.00		0.00		
<b>Department Totals:</b>	284,474.00	286,224.00	284,474.00	286,274.00	281,043.00	283,143.00	294,704.00	294,704.00
	1,750.00		1,750.00	2,100.00		2,100.00		
<b>Object Totals:</b>	110%	247,771.00	120%	46,033.00	130%	0.00		



**WARREN COUNTY**  
2005 SALARY SCHEDULE

40.00 A.0010 SOCIAL SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
4509 SOC W EXAMINER #10	29,651.00	29,651.00	29,651.00	29,651.00	29,651.00	29,651.00	30,540.00
	27,369.00	0.00	27,369.00	0.00	27,369.00	0.00	30,540.00
7750 RESOURCE ASSISTANT	32,647.00	32,647.00	32,647.00	32,647.00	31,696.00	31,696.00	33,626.00
	30,366.00	0.00	30,366.00	0.00	30,366.00	0.00	33,626.00
7779 SOC W EXAMINER # 1	30,114.00	30,114.00	30,114.00	30,114.00	29,237.00	29,237.00	31,040.00
	27,369.00	0.00	27,369.00	0.00	27,369.00	0.00	31,040.00
8221 PRIN SOC W EXAM # 1	35,248.00	35,248.00	35,248.00	35,248.00	34,671.00	34,671.00	36,805.00
	32,966.00	0.00	32,966.00	0.00	32,966.00	0.00	36,805.00
8253 SR SOC W EXAMINER 7	32,182.00	32,182.00	32,182.00	32,182.00	31,245.00	31,245.00	33,648.00
	29,902.00	0.00	29,902.00	0.00	29,902.00	0.00	33,648.00
8408 DATA ENTRY MACH OPER	25,228.00	25,228.00	0.00	0.00	0.00	0.00	0.00
	22,946.00	0.00	22,946.00	0.00	22,946.00	0.00	0.00
8897 SR SOC W EXAMINER 4	32,182.00	32,182.00	32,182.00	32,182.00	31,245.00	31,245.00	33,148.00
	29,902.00	0.00	29,902.00	0.00	29,902.00	0.00	33,148.00
9042 SOC W EXAMINER #14	29,651.00	29,651.00	29,651.00	29,651.00	28,787.00	28,787.00	30,540.00
	27,369.00	0.00	27,369.00	0.00	27,369.00	0.00	30,540.00
9278 SENIOR TYPYST	22,946.00	22,946.00	22,946.00	22,946.00	22,639.00	22,639.00	24,375.00
	22,946.00	0.00	22,946.00	0.00	22,946.00	0.00	24,375.00
10163 SOC W EXAMINER # 6	27,741.00	27,741.00	27,741.00	27,741.00	27,293.00	27,293.00	29,293.00
	27,369.00	0.00	27,369.00	0.00	27,369.00	0.00	29,293.00
10198 SOC W EXAMINER # 4	27,369.00	27,369.00	27,369.00	27,369.00	26,933.00	26,933.00	28,933.00
	27,369.00	0.00	27,369.00	0.00	27,369.00	0.00	28,933.00
10219 SOC W EXAMINER # 9	27,369.00	27,369.00	27,369.00	27,369.00	26,572.00	26,572.00	28,203.00
	27,369.00	0.00	27,369.00	0.00	27,369.00	0.00	28,203.00
10478 TYPYST # 1	21,926.00	21,926.00	21,926.00	21,926.00	21,287.00	21,287.00	22,932.00
	21,926.00	0.00	21,926.00	0.00	21,926.00	0.00	22,932.00
10669 TYPYST #11	21,926.00	21,926.00	0.00	0.00	0.00	0.00	0.00
	21,926.00	0.00	21,926.00	0.00	21,926.00	0.00	0.00

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
10804 TYPIST # 3	21,926.00	0.00	21,926.00	0.00	21,287.00	0.00	22,259.00	22,259.00
OVERTIME	24,304.00	0.00	24,304.00	0.00	24,304.00	0.00	24,304.00	24,304.00
***COMM SERV WORK	0.00	0.00	22,946.00	0.00	22,278.00	0.00	23,296.00	23,296.00
***SR COMM SERV WORK	0.00	0.00	26,156.00	0.00	25,394.00	0.00	27,440.00	27,440.00
<b>Department Totals:</b>	<b>442,410.00</b>	<b>0.00</b>	<b>444,358.00</b>	<b>0.00</b>	<b>433,655.00</b>	<b>0.00</b>	<b>460,385.00</b>	<b>460,385.00</b>
<b>Object Totals:</b>	<b>110%</b>	<b>436,081.00</b>	<b>120%</b>	<b>24,304.00</b>	<b>0.00</b>	<b>0.00</b>		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

40.01 A.6010 SOCIAL SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1555 DIR SOCIAL SERVICE	45,991.00	51,141.00	45,991.00	51,141.00	47,371.00	52,521.00	52,521.00	52,521.00
		5,150.00		5,150.00		5,150.00		
5202 CASE SUPERVISOR B #1	37,716.00	37,716.00	37,716.00	37,716.00	36,617.00	36,617.00	38,809.00	38,809.00
	33,942.00	0.00	33,942.00	0.00		0.00		
6111 SENIOR TYPIST	26,206.00	26,206.00	26,206.00	26,206.00	25,443.00	25,443.00	26,885.00	26,885.00
	22,946.00	0.00	22,946.00	0.00		0.00		
6479 CASEWORKER # 3	34,555.00	34,555.00	34,555.00	34,555.00	33,549.00	33,549.00	35,584.00	35,584.00
	31,296.00	0.00	31,296.00	0.00		0.00		
6527 CASE SUPERVISOR B #2	37,201.00	37,201.00	37,201.00	37,201.00	36,117.00	36,117.00	38,309.00	38,309.00
	33,942.00	0.00	33,942.00	0.00		0.00		
7007 SENIOR CASEWORKER	34,781.00	34,781.00	34,781.00	34,781.00	34,248.00	34,248.00	36,347.00	36,347.00
	32,036.00	0.00	32,036.00	0.00		0.00		
7301 CASEWORKER # 2	34,040.00	34,040.00	34,040.00	34,040.00	33,049.00	33,049.00	35,084.00	35,084.00
	31,296.00	0.00	31,296.00	0.00		0.00		
7958 CASE SUPERVISOR B #3	36,686.00	36,686.00	36,686.00	36,686.00	35,617.00	35,617.00	37,809.00	37,809.00
	33,942.00	0.00	33,942.00	0.00		0.00		
8022 CASEWORKER #21	31,296.00	31,296.00	31,296.00	31,296.00	30,384.00	30,384.00	32,248.00	32,248.00
	31,296.00	0.00	31,296.00	0.00		0.00		
8134 CASEWORKER #10	33,577.00	33,577.00	33,577.00	33,577.00	32,599.00	32,599.00	35,084.00	35,084.00
	31,296.00	0.00	31,296.00	0.00		0.00		
8191 SR CASEWORKER	34,318.00	34,318.00	34,318.00	34,318.00	33,768.00	33,768.00	35,847.00	35,847.00
	32,036.00	0.00	32,036.00	0.00		0.00		
8259 CASE SUPERVISOR B #4	36,222.00	36,222.00	36,222.00	36,222.00	35,167.00	35,167.00	37,809.00	37,809.00
	33,942.00	0.00	33,942.00	0.00		0.00		
8272 CASEWORKER #20	33,577.00	33,577.00	33,577.00	33,577.00	32,599.00	32,599.00	34,584.00	34,584.00
	31,296.00	0.00	31,296.00	0.00		0.00		
8448 CASEWORKER # 4	33,577.00	33,577.00	33,577.00	33,577.00	32,599.00	32,599.00	34,584.00	34,584.00
	31,296.00	0.00	31,296.00	0.00		0.00		

40.01 A.6010 SOCIAL SERVICES		WARREN COUNTY 2005 SALARY SCHEDULE										PAGE: 82	
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TENTATIVE		ADOPTED		
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
8378 SOC W EXAMINER #11	29,651.00	29,651.00	29,651.00	29,651.00	28,787.00	28,787.00	28,787.00	28,787.00	30,540.00	30,540.00	30,540.00	30,540.00	
	27,369.00	0.00	27,369.00	0.00	0.00	0.00	0.00	0.00					
8629 SENIOR CASEWORKER	34,318.00	34,318.00	34,318.00	34,318.00	33,318.00	33,318.00	33,318.00	33,318.00	34,347.00	34,347.00	34,347.00	35,347.00	
	32,036.00	0.00	32,036.00	0.00	0.00	0.00	0.00	0.00					
8681 SOC W EXAMINER #29	29,651.00	29,651.00	29,651.00	29,651.00	28,787.00	28,787.00	28,787.00	28,787.00	30,540.00	30,540.00	30,540.00	30,540.00	
	27,369.00	0.00	27,369.00	0.00	0.00	0.00	0.00	0.00					
9123 CASEWORKER # 6	33,153.00	33,153.00	33,153.00	33,153.00	32,599.00	32,599.00	32,599.00	32,599.00	34,584.00	34,584.00	34,584.00	34,584.00	
	31,296.00	0.00	31,296.00	0.00	0.00	0.00	0.00	0.00					
9270 CASEWORKER # 9	32,038.00	32,038.00	32,038.00	32,038.00	31,466.00	31,466.00	31,466.00	31,466.00	33,697.00	33,697.00	33,697.00	33,697.00	
	31,296.00	0.00	31,296.00	0.00	0.00	0.00	0.00	0.00					
9282 CASEWORKER # 8	33,153.00	33,153.00	33,153.00	33,153.00	32,187.00	32,187.00	32,187.00	32,187.00	34,584.00	34,584.00	34,584.00	34,584.00	
	31,296.00	0.00	31,296.00	0.00	0.00	0.00	0.00	0.00					
9286 CASEWORKER #14	33,153.00	33,153.00	33,153.00	33,153.00	32,187.00	32,187.00	32,187.00	32,187.00	34,584.00	34,584.00	34,584.00	34,584.00	
	31,296.00	0.00	31,296.00	0.00	0.00	0.00	0.00	0.00					
9612 CASEWORKER #23	32,781.00	32,781.00	32,781.00	32,781.00	32,187.00	32,187.00	32,187.00	32,187.00	34,057.00	34,057.00	34,057.00	34,057.00	
	31,296.00	0.00	31,296.00	0.00	0.00	0.00	0.00	0.00					
9644 CASEWORKER #18	32,410.00	32,410.00	32,410.00	32,410.00	31,826.00	31,826.00	31,826.00	31,826.00	34,057.00	34,057.00	34,057.00	34,057.00	
	31,296.00	0.00	31,296.00	0.00	0.00	0.00	0.00	0.00					
9972 CASEWORKER #17	32,038.00	32,038.00	32,038.00	32,038.00	31,466.00	31,466.00	31,466.00	31,466.00	33,697.00	33,697.00	33,697.00	33,697.00	
	31,296.00	0.00	31,296.00	0.00	0.00	0.00	0.00	0.00					
10045 CASEWORKER #13	31,667.00	31,667.00	31,667.00	31,667.00	31,105.00	31,105.00	31,105.00	31,105.00	33,337.00	33,337.00	33,337.00	33,337.00	
	31,296.00	0.00	31,296.00	0.00	0.00	0.00	0.00	0.00					
10201 CASEWORKER # 7	31,296.00	31,296.00	31,296.00	31,296.00	30,745.00	30,745.00	30,745.00	30,745.00	32,977.00	32,977.00	32,977.00	32,977.00	
	31,296.00	0.00	31,296.00	0.00	0.00	0.00	0.00	0.00					
10207 SOC W EXAMINER #26	27,369.00	27,369.00	27,369.00	27,369.00	26,933.00	26,933.00	26,933.00	26,933.00	28,933.00	28,933.00	28,933.00	28,933.00	
	27,369.00	0.00	27,369.00	0.00	0.00	0.00	0.00	0.00					
10416 CASEWORKER #25	31,296.00	31,296.00	31,296.00	31,296.00	30,384.00	30,384.00	30,384.00	30,384.00	32,732.00	32,732.00	32,732.00	32,732.00	
	31,296.00	0.00	31,296.00	0.00	0.00	0.00	0.00	0.00					

40.00 A.6010 SOCIAL SERVICES		WARREN COUNTY										PAGE 83			
		2005 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										
10511 CASEWORKER #19	31,296.00 31,296.00 0.00	31,296.00 31,296.00 0.00	30,384.00 30,384.00 0.00	32,248.00	32,248.00										
10516 CASEWORKER #12	31,296.00 31,296.00 0.00	31,296.00 31,296.00 0.00	30,384.00 30,384.00 0.00	32,732.00	32,732.00										
10551 CLERK #6	21,462.00 21,462.00 0.00	21,462.00 21,462.00 0.00	20,837.00 20,837.00 0.00	22,116.00	22,116.00										
10642 CASEWORKER #24	31,296.00 31,296.00 0.00	31,296.00 31,296.00 0.00	30,384.00 30,384.00 0.00	32,248.00	32,248.00										
10649 CASEWORKER #11	31,296.00 31,296.00 0.00	31,296.00 31,296.00 0.00	30,384.00 30,384.00 0.00	32,248.00	32,248.00										
10694 CASEWORKER #15	31,296.00 31,296.00 0.00	31,296.00 31,296.00 0.00	30,384.00 30,384.00 0.00	31,772.00	31,772.00										
10822 CASEWORKER #5	31,296.00 31,296.00 0.00	31,296.00 31,296.00 0.00	30,384.00 30,384.00 0.00	31,772.00	31,772.00										
10838 CASEWORKER #16	31,296.00 31,296.00 0.00	31,296.00 31,296.00 0.00	30,384.00 30,384.00 0.00	31,772.00	31,772.00										
OVERTIME	0.00	15,192.00	15,192.00	15,192.00	15,192.00										
<b>Department Totals:</b>	1,174,251.00 5,150.00	1,179,403.00 5,150.00	1,189,443.00 1,194,593.00	1,237,370.00	1,237,370.00										
<b>Object Totals:</b>	1,222,178.00	1,209,000.00	1,161,841.00	1,237,370.00	1,237,370.00										

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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4602 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		
1241 DIR ADMIN SERV (SS)	45,991.00	51,141.00	45,991.00	51,141.00	47,371.00	52,521.00	52,521.00	52,521.00
		5,150.00		5,150.00		5,150.00		
1578 COMM SOCIAL SERVICES	67,676.00	72,326.00	67,676.00	72,326.00	69,706.00	74,856.00	74,856.00	74,856.00
		4,650.00		5,150.00		5,150.00		
4888 SS MISCAL MANAGER	38,123.00	42,073.00	38,123.00	42,423.00	39,267.00	43,567.00	43,567.00	43,567.00
		3,950.00		4,300.00		4,300.00		
5665 SOCIAL SERV ATTORNEY	57,394.00	61,544.00	57,394.00	62,044.00	59,116.00	63,766.00	63,766.00	63,766.00
		4,150.00		4,650.00		4,650.00		
5671 SENIOR ACCOUNT CLERK	29,545.00	29,545.00	29,545.00	29,545.00	29,184.00	30,923.00	30,923.00	30,923.00
		0.00		0.00		0.00		
6340 CONFID SECRETARY(SS)	31,501.00	35,651.00	31,501.00	35,651.00	32,446.00	36,596.00	36,596.00	36,596.00
		4,150.00		4,150.00		4,150.00		
9109 ASST SS ATTORNEY	43,350.00	50,150.00	43,350.00	50,530.00	48,771.00	51,971.00	51,971.00	51,971.00
		2,800.00		3,200.00		3,200.00		
9277 ACCT CLERK TYPIST #3	25,731.00	25,731.00	25,731.00	25,731.00	24,982.00	26,940.00	26,940.00	26,940.00
		0.00		0.00		0.00		
10318 VAN DRIVER /P	10,731.00	10,731.00	10,731.00	10,731.00	10,599.00	11,425.00	11,425.00	11,425.00
		0.00		0.00		0.00		
10345 COMPUTER SUPPORT TEC	31,296.00	31,296.00	31,296.00	31,296.00	31,296.00	31,296.00	31,296.00	31,296.00
		0.00		0.00		0.00		
10579 ACCOUNT CLERK #3	22,946.00	22,946.00	22,946.00	22,946.00	22,278.00	23,645.00	23,645.00	23,645.00
		0.00		0.00		0.00		
10764 ACCOUNT CLERK #4	22,946.00	22,946.00	22,946.00	22,946.00	22,278.00	23,296.00	23,296.00	23,296.00
		0.00		0.00		0.00		
10825 ACCOUNT CLERK #5	22,946.00	22,946.00	22,946.00	22,946.00	22,278.00	23,296.00	23,296.00	23,296.00
		0.00		0.00		0.00		
LEGAL SECRETARY	24,509.00	24,509.00	24,509.00	24,509.00	25,344.00	25,344.00	25,344.00	25,344.00
		0.00		0.00		0.00		

**WARREN COUNTY**

**2005 SALARY SCHEDULE**

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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		
PT REDUCTION A1420	-25,075.00	-25,075.00	-25,275.00	-25,275.00	-25,275.00	-25,275.00	-25,275.00	-25,275.00
	0.00	0.00	0.00	0.00	0.00	0.00		
***NET/TECH SERV SFE	0.00	0.00	32,966.00	32,966.00	32,367.00	32,367.00	34,698.00	34,698.00
	0.00	0.00	32,966.00	0.00	0.00	0.00		
<b>Department Totals:</b>	<b>453,610.00</b>	<b>478,460.00</b>	<b>455,080.00</b>	<b>481,680.00</b>	<b>460,612.00</b>	<b>487,212.00</b>	<b>497,469.00</b>	<b>497,469.00</b>
	24,350.00		26,600.00			26,600.00		
<b>Object Totals:</b>	<b>110%</b>	<b>497,469.00</b>	<b>120%</b>	<b>0.00</b>	<b>130%</b>	<b>0.00</b>		





**WARREN COUNTY**  
2005 SALARY SCHEDULE

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46.03 A-6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	RECOMMENDATION BASE	LONGEVITY TOTAL		
9807 SR SOC W EXAMINER # 3	30,645.00	0.00	30,645.00	0.00	30,112.00	0.00	32,261.00	32,261.00
9962 VAN DRIVER /P	11,103.00	0.00	11,103.00	0.00	10,966.00	0.00	11,785.00	11,785.00
9984 SOC W EXAMINER # 3	28,112.00	0.00	28,112.00	0.00	27,654.00	0.00	29,653.00	29,653.00
10020 CASEWORKER #26	31,667.00	0.00	31,667.00	0.00	31,105.00	0.00	33,337.00	33,337.00
10021 SOC W EXAMINER #15	27,741.00	0.00	27,741.00	0.00	27,293.00	0.00	29,293.00	29,293.00
10168 SOC W EXAMINER #17	27,741.00	0.00	27,741.00	0.00	27,293.00	0.00	29,293.00	29,293.00
10174 SOC W EXAMINER #13	27,369.00	0.00	27,369.00	0.00	27,293.00	0.00	29,293.00	29,293.00
10450 SOC W EXAMINER # 8	27,369.00	0.00	27,369.00	0.00	26,572.00	0.00	28,203.00	28,203.00
10540 SOC W EXAMINER # 31	27,369.00	0.00	27,369.00	0.00	26,572.00	0.00	28,203.00	28,203.00
10643 VAN DRIVER /P	10,731.00	0.00	10,731.00	0.00	10,419.00	0.00	11,058.00	11,058.00
10644 VAN DRIVER /P	10,731.00	0.00	10,731.00	0.00	10,419.00	0.00	11,058.00	11,058.00
TYPIST # 7	21,926.00	0.00	21,926.00	0.00	21,287.00	0.00	21,930.00	21,930.00
***COMM SERV WORK	0.00	0.00	26,206.00	0.00	25,443.00	0.00	27,485.00	27,485.00
***COMM SERV WORK	0.00	0.00	22,946.00	0.00	22,619.00	0.00	24,378.00	24,378.00

WARREN COUNTY  
2005 SALARY SCHEDULE

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40.03 A.6010 SOCIAL SERVICES

BUDGET OFFICER RECOMMENDATION

TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENTATIVE	ADOPTED
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<b>Department Totals:</b>	712,603.00	717,753.00	708,576.00	748,997.00	749,997.00
	5,150.00	5,150.00	5,150.00		

<b>Object Totals:</b>	110*	120*	0.00	130*	0.00
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**WARREN COUNTY**  
2005 SALARY SCHEDULE

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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		
760 STAFF DEVELOPMENT C	35,711.00	35,711.00	35,711.00	35,711.00	34,671.00	34,671.00	36,805.00	36,805.00
	32,966.00	0.00	32,966.00	0.00		0.00		
<b>Department Totals:</b>	35,711.00	35,711.00	35,711.00	35,711.00	34,671.00	34,671.00	36,805.00	36,805.00
	0.00	0.00	0.00	0.00		0.00		
<b>Object Totals:</b>	110%	36,805.00	120%	0.00	130%	0.00		

40.06 A.6010 SOCIAL SERVICES		WARREN COUNTY 2005 SALARY SCHEDULE										PAGE: 90	
TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED							
			BASE LONGEVITY TOTAL	BASE LONGEVITY TOTAL									
1801 SR SOC W EXAMINER # 1	33,676.00 29,902.00 0.00	33,676.00 29,902.00 0.00	33,676.00 29,902.00 0.00	32,695.00 0.00	34,648.00	34,648.00							
8238 SR SOC W EXAMINER # 6	32,182.00 29,902.00 0.00	32,182.00 29,902.00 0.00	32,182.00 29,902.00 0.00	31,245.00 0.00	33,648.00	33,648.00							
8251 PRIN SOC W EXAM # 3	35,248.00 32,966.00 0.00	35,248.00 32,966.00 0.00	35,248.00 32,966.00 0.00	34,221.00 0.00	36,805.00	36,805.00							
8332 SOC W EXAMINER #21	28,854.00 27,369.00 0.00	28,854.00 27,369.00 0.00	28,854.00 27,369.00 0.00	28,375.00 0.00	30,013.00	30,013.00							
9113 SOC W EXAMINER #25	29,226.00 27,369.00 0.00	29,226.00 27,369.00 0.00	29,226.00 27,369.00 0.00	28,787.00 0.00	30,540.00	30,540.00							
9210 SOC W EXAMINER #22	29,226.00 27,369.00 0.00	29,226.00 27,369.00 0.00	29,226.00 27,369.00 0.00	28,787.00 0.00	30,540.00	30,540.00							
9530 TYFIST #10	22,668.00 21,926.00 0.00	22,668.00 21,926.00 0.00	22,668.00 21,926.00 0.00	0.00 0.00	0.00	0.00							
10005 SOC W EXAMINER #28	28,112.00 27,369.00 0.00	28,112.00 27,369.00 0.00	28,112.00 27,369.00 0.00	27,654.00 0.00	29,653.00	29,653.00							
10164 SOC W EXAMINER #23	27,741.00 27,369.00 0.00	27,741.00 27,369.00 0.00	27,741.00 27,369.00 0.00	27,293.00 0.00	29,293.00	29,293.00							
10334 SOC W EXAMINER # 5	27,369.00 27,369.00 0.00	27,369.00 27,369.00 0.00	27,369.00 27,369.00 0.00	26,933.00 0.00	28,933.00	28,933.00							
10403 CLFRK #5	21,462.00 21,462.00 0.00	21,462.00 21,462.00 0.00	21,462.00 21,462.00 0.00	0.00 0.00	0.00	0.00							
PART TIME HELP	27,838.00	27,838.00	27,838.00	27,838.00	27,838.00	27,838.00							
***COMM SERV WORK	0.00	0.00	22,946.00	22,278.00	24,000.00	24,000.00							
***COMM SERV WORK	0.00	0.00	23,689.00	22,999.00	24,000.00	24,000.00							

WARREN COUNTY  
2005 SALARY SCHEDULE

40.06 A-6010 SOCIAL SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	
Department Totals:	343,602.00	0.00	346,107.00	0.00	346,107.00	0.00	359,911.00
Object Totals:	110%	332,073.00	120%	0.00	130%	27,838.00	

**WARREN COUNTY**  
2005 SALARY SCHEDULE

40:07 A-6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
4426 CHILD SUP COLL. SPEC	35,070.00	35,070.00	35,070.00	35,070.00	34,049.00	34,049.00	36,084.00	36,084.00
	31,296.00	0.00	31,296.00	0.00		0.00		
6459 SUPPORT INVESTIGAT 5	30,629.00	30,629.00	30,629.00	30,629.00	29,737.00	29,737.00	31,540.00	31,540.00
	27,369.00	0.00	27,369.00	0.00		0.00		
6679 SUPPORT INVESTIGAT 1	30,629.00	30,629.00	30,629.00	30,629.00	29,737.00	29,737.00	31,540.00	31,540.00
	27,369.00	0.00	27,369.00	0.00		0.00		
6736 COORD CHILD SUPP ENF	38,123.00	41,573.00	38,123.00	41,923.00	39,267.00	43,067.00	43,067.00	43,067.00
		3,450.00		3,800.00		3,800.00		
7185 ACCOUNT CLERK #2	23,689.00	23,689.00	23,689.00	23,689.00	23,360.00	23,360.00	25,098.00	25,098.00
	22,946.00	0.00	22,946.00	0.00		0.00		
7275 SR SUPPORT INVEST	31,387.00	31,387.00	31,387.00	31,387.00	30,833.00	30,833.00	32,621.00	32,621.00
	29,902.00	0.00	29,902.00	0.00		0.00		
7978 SUPPORT INVESTIGAT 4	30,114.00	30,114.00	30,114.00	30,114.00	29,237.00	29,237.00	31,040.00	31,040.00
	27,369.00	0.00	27,369.00	0.00		0.00		
8496 SUPPORT INVESTIGAT 3	29,651.00	29,651.00	29,651.00	29,651.00	28,787.00	28,787.00	30,540.00	30,540.00
	27,369.00	0.00	27,369.00	0.00		0.00		
8943 SUPPORT INVESTIGAT 2	29,651.00	29,651.00	29,651.00	29,651.00	28,787.00	28,787.00	30,540.00	30,540.00
	27,369.00	0.00	27,369.00	0.00		0.00		
9816 SUPPORT INVESTIGAT 6	28,112.00	28,112.00	28,112.00	28,112.00	27,654.00	27,654.00	29,653.00	29,653.00
	27,369.00	0.00	27,369.00	0.00		0.00		
10457 ASST SS ATTORNEY	41,350.00	42,050.00	41,350.00	42,400.00	47,200.00	48,250.00	48,250.00	48,250.00
		700.00		1,050.00		1,050.00		
ACCOUNT CLERK #1	22,946.00	22,946.00	22,946.00	22,946.00	22,278.00	22,278.00	22,951.00	22,951.00
	22,946.00	0.00	22,946.00	0.00		0.00		
<b>Department Totals:</b>	371,351.00	375,501.00	371,351.00	376,201.00	370,926.00	375,776.00	392,924.00	392,924.00
	4,130.00		4,850.00			4,850.00		
<b>Object Totals:</b>	110%	392,924.00	120%	0.00	130%	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
6498 SOC W EXAMINER #12	30,629.00	30,629.00	30,629.00	30,629.00	29,737.00	29,737.00	31,540.00	31,540.00
	27,369.00	0.00	27,369.00	0.00		0.00		
8486 SOC W EXAMINER #24	29,651.00	29,651.00	29,651.00	29,651.00	28,787.00	28,787.00	30,540.00	30,540.00
	27,369.00	0.00	27,369.00	0.00		0.00		
8888 SR SOC W EXAMINER \$	32,182.00	32,182.00	32,182.00	32,182.00	31,245.00	31,245.00	33,148.00	33,148.00
	29,902.00	0.00	29,902.00	0.00		0.00		
10177 TYPIST # 9	22,297.00	22,297.00	22,297.00	22,297.00	22,008.00	22,008.00	23,686.00	23,686.00
	21,926.00	0.00	21,926.00	0.00		0.00		
<b>Department Totals:</b>	114,759.00	114,759.00	114,759.00	114,759.00	111,777.00	111,777.00	118,914.00	118,914.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Object Totals:</b>	110%	118,914.00	100%	114,759.00	0.00	130%	0.00	0.00

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE LONGEVITY TOTAL 1ST YEAR	0.00	BASE LONGEVITY TOTAL 1ST YEAR	0.00	BASE LONGEVITY TOTAL	RECOMMENDATION LONGEVITY TOTAL		
1058 DATA COORDINATOR	35,585.00	0.00	35,585.00	0.00	0.00	0.00	0.00	0.00
	31,296.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1629 DATA ENTRY MACH OPER	26,721.00	0.00	26,721.00	0.00	0.00	0.00	0.00	0.00
	22,946.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
***COM SRV&DATA COOR	0.00	0.00	37,256.00	0.00	36,171.00	36,171.00	38,305.00	38,305.00
	0.00	0.00	37,966.00	0.00	0.00	0.00	0.00	0.00
***SR COMM SERV WORK	0.00	0.00	27,649.00	0.00	27,344.00	27,344.00	28,940.00	28,940.00
	0.00	0.00	23,880.00	0.00	0.00	0.00	0.00	0.00
<b>Department Totals:</b>	62,306.00	0.00	64,905.00	0.00	63,515.00	63,515.00	67,245.00	67,245.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Object Totals:</b>	110%	67,245.00	120%	0.00	130%	0.00	0.00	0.00



**WARREN COUNTY**  
2805 SALARY SCHEDULE

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40.14 A.6010 SOCIAL SERVICES FRAUD

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
5629 SR SOC SERV INVESTIG	34,781.00	34,781.00	34,781.00	34,781.00	33,768.00	33,768.00	35,847.00
	32,036.00	0.00	32,036.00	0.00		0.00	
9239 SOC SERV INVESTIGATOR	31,758.00	31,758.00	31,758.00	31,758.00	31,245.00	31,245.00	33,148.00
	29,902.00	0.00	29,902.00	0.00		0.00	
<b>Department Totals:</b>	66,539.00	66,539.00	66,539.00	66,539.00	65,013.00	65,013.00	68,995.00
	0.00	0.00		0.00		0.00	
<b>Object Totals:</b>	110%	68,995.00	120%	0.00	130%	0.00	

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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42-00 A-6030 RESIDENTIAL HALL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1295 SUPER PUBLIC HOME	42,344.00	47,494.00	42,344.00	47,494.00	43,614.00	48,764.00	48,764.00	48,764.00
		5,150.00		5,150.00		5,150.00		
4891 LEISURE TIME ACTV DR	32,103.00	32,103.00	32,103.00	32,103.00	31,166.00	31,166.00	33,028.00	33,028.00
	28,328.00	0.00	28,328.00	0.00	0.00	0.00		
5657 CHARGE AIDE	26,619.00	26,619.00	26,619.00	26,619.00	25,844.00	25,844.00	27,440.00	27,440.00
	23,874.00	0.00	23,874.00	0.00	0.00	0.00		
6710 CASE MANAGER	35,296.00	35,296.00	35,296.00	35,296.00	34,268.00	34,268.00	36,347.00	36,347.00
	32,036.00	0.00	32,036.00	0.00	0.00	0.00		
7082 INSTITUTION AIDE # 7	24,207.00	24,207.00	24,207.00	24,207.00	23,502.00	23,502.00	25,456.00	25,456.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
7134 BLDG MAINT MECHANIC	34,040.00	34,040.00	34,040.00	34,040.00	33,049.00	33,049.00	35,084.00	35,084.00
	31,296.00	0.00	31,296.00	0.00	0.00	0.00		
7276 INSTITUTION AIDE # 8	24,207.00	24,207.00	24,207.00	24,207.00	23,502.00	23,502.00	24,956.00	24,956.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
7448 FOOD SERV HELPER #4	23,744.00	23,744.00	23,744.00	23,744.00	23,052.00	23,052.00	24,456.00	24,456.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
7540 COOK #1	25,691.00	25,691.00	25,691.00	25,691.00	24,943.00	24,943.00	26,485.00	26,485.00
	22,946.00	0.00	22,946.00	0.00	0.00	0.00		
7706 INSTITUTION AIDE #12	24,207.00	24,207.00	24,207.00	24,207.00	23,502.00	23,502.00	24,956.00	24,956.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
7715 LAUNDRY WORKER	24,207.00	24,207.00	24,207.00	24,207.00	23,502.00	23,502.00	24,956.00	24,956.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
7771 FOOD SERV HELPER #2	24,207.00	24,207.00	24,207.00	24,207.00	23,502.00	23,502.00	24,956.00	24,956.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
8261 FOOD SERV HELPER #3	23,744.00	23,744.00	23,744.00	23,744.00	23,052.00	23,052.00	24,956.00	24,956.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
8380 RECREATIONAL AIDE	26,156.00	26,156.00	26,156.00	26,156.00	25,394.00	25,394.00	27,440.00	27,440.00
	23,874.00	0.00	23,874.00	0.00	0.00	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

42.00 A-6030 RESIDENTIAL HALL

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUREAU OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
	1ST YEAR		1ST YEAR		1ST YEAR			
8438 INSTITUTION AIDE # 3	23,744.00	0.00	23,744.00	0.00	23,744.00	0.00	24,956.00	24,956.00
8667 CLEANER # 3	23,744.00	0.00	23,744.00	0.00	23,744.00	0.00	24,456.00	24,456.00
9416 INSTITUTION AIDE # 6	23,319.00	0.00	23,319.00	0.00	23,319.00	0.00	24,456.00	24,456.00
9616 INSTITUTION AIDE # 2	22,947.00	0.00	22,947.00	0.00	22,947.00	0.00	23,929.00	23,929.00
9632 INSTITUTION AIDE #10	22,577.00	0.00	22,577.00	0.00	22,577.00	0.00	23,929.00	23,929.00
9766 VAN DRIVER	21,462.00	0.00	21,462.00	0.00	21,462.00	0.00	23,929.00	23,929.00
9797 ACCOUNT CLERK	23,689.00	0.00	23,689.00	0.00	23,689.00	0.00	25,098.00	25,098.00
10007 CLEANER # 1	21,834.00	0.00	21,834.00	0.00	21,834.00	0.00	23,709.00	23,709.00
10033 INSTITUTION AIDE # 1	21,834.00	0.00	21,834.00	0.00	21,834.00	0.00	23,709.00	23,709.00
10173 COOK #2	23,318.00	0.00	23,318.00	0.00	23,318.00	0.00	24,738.00	24,738.00
10185 INSTITUTION AIDE # 9	21,834.00	0.00	21,834.00	0.00	21,834.00	0.00	23,209.00	23,209.00
10216 INSTITUTION AIDE # 5	21,462.00	0.00	21,462.00	0.00	21,462.00	0.00	22,849.00	22,849.00
10221 CLEANER # 2	21,462.00	0.00	21,462.00	0.00	21,462.00	0.00	22,447.00	22,447.00
10430 FOOD SERV HELPER #1	21,462.00	0.00	21,462.00	0.00	21,462.00	0.00	22,447.00	22,447.00

**WARREN COUNTY**  
2005 SALARY SCHEDULE

PAGE: 98

42.00 A.6030 RESIDENTIAL HALL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL	
10544 BLDG MAINT MECH # 1	31,296.00	31,296.00	31,296.00	31,296.00	30,384.00	30,384.00	32,248.00
	31,296.00	0.00	31,296.00	0.00		0.00	
10658 INSTITUTION AIDE # 4	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	21,789.00
	21,462.00	0.00	21,462.00	0.00		0.00	
10662 COOK # 3	22,946.00	22,946.00	22,946.00	22,946.00	22,278.00	22,278.00	23,645.00
	22,946.00	0.00	22,946.00	0.00		0.00	
DIETARY MANAGER	5,607.00	5,607.00	5,607.00	5,607.00	5,607.00	5,607.00	5,607.00
	5,607.00	0.00	5,607.00	0.00		0.00	
OVERTIME	28,348.00	28,348.00	28,348.00	28,348.00	28,348.00	28,348.00	28,348.00
	28,348.00	0.00	28,348.00	0.00		0.00	
<b>Department Totals:</b>	816,234.00	821,384.00	816,234.00	821,384.00	799,195.00	804,345.00	853,778.00
	5,150.00		5,150.00			5,150.00	

**Object Totals:** 110\*- 825,430.00 120\*- 28,348.00 130\*- 0.00

53.00 A-6410 TOURISM & PUBLIC INFO		WARREN COUNTY 2005 SALARY SCHEDULE										PAGE: 99
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TENANTY		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TENANTY	TENANTY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL				
5460 SENIOR TOURISM SPEC	28,154.00	28,154.00	28,154.00	28,154.00	27,834.00	27,834.00	27,834.00	27,834.00	29,491.00	29,491.00	29,491.00	
	24,894.00	0.00	24,894.00	0.00				0.00				
5808 ASST TOURISM COORD	32,060.00	35,100.00	32,060.00	35,450.00	32,960.00	32,960.00	32,960.00	3,450.00	36,410.00	36,410.00	36,410.00	
		3,100.00		3,450.00								
7521 SENIOR ACCOUNT CLERK	29,030.00	29,030.00	29,030.00	29,030.00	28,184.00	28,184.00	28,184.00	0.00	29,923.00	29,923.00	29,923.00	
	26,285.00	0.00	26,285.00	0.00								
8203 TOURISM COORDINATOR	46,946.00	49,246.00	46,946.00	49,696.00	47,427.00	47,427.00	47,427.00	3,650.00	51,077.00	51,077.00	51,077.00	
		3,200.00		3,650.00								
10559 TOURISM SPECIALIST 2	22,946.00	22,946.00	22,946.00	22,946.00	22,278.00	22,278.00	22,278.00	0.00	23,645.00	23,645.00	23,645.00	
	22,946.00	0.00	22,946.00	0.00								
10681 TOURISM SPECIALIST 3	22,946.00	22,946.00	22,946.00	22,946.00	22,278.00	22,278.00	22,278.00	0.00	23,645.00	23,645.00	23,645.00	
	22,946.00	0.00	22,946.00	0.00								
OVERTIME	4,149.00	4,149.00	4,149.00	4,149.00	4,149.00	4,149.00	4,149.00	0.00	4,149.00	4,149.00	4,149.00	
	0.00	0.00	0.00	0.00								
TEMP HELP	5,462.00	5,462.00	5,462.00	5,462.00	5,462.00	5,462.00	5,462.00	0.00	5,462.00	5,462.00	5,462.00	
	0.00	0.00	0.00	0.00								
<b>Department Totals:</b>	190,733.00	197,033.00	190,733.00	197,833.00	190,572.00	190,572.00	190,572.00	7,100.00	203,802.00	203,802.00	203,802.00	
	6,304.00		7,100.00									
<b>Object Totals:</b>	110%	194,191.00	120%	4,149.00	130%	5,462.00						

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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53.02 A.6419 TOURISM/MC PROMOTION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL		
8898 MOTORCOACH PROMOTER	27,176.00	27,176.00	27,176.00	27,176.00	26,384.00	26,384.00	27,991.00	27,991.00
	24,894.00	0.00	24,894.00	0.00		0.00		
10556 TOURISM SPECIALIST 4	22,946.00	23,946.00	22,946.00	22,946.00	22,278.00	22,278.00	23,645.00	23,645.00
	22,946.00	0.00	22,946.00	0.00		0.00		
OVERTIME	3,798.00	3,798.00	3,798.00	3,798.00	3,798.00	3,798.00	3,798.00	3,798.00
	0.00	0.00		0.00		0.00		
<b>Department Totals:</b>	53,920.00	53,920.00	53,920.00	53,920.00	52,460.00	52,460.00	55,434.00	55,434.00
	0.00	0.00		0.00		0.00		
<b>Object Totals:</b>	110+	51,636.00	120+	3,798.00		0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

55.00 A.6510 VETERANS SERVICE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
7822 DIRECTOR VETERANS	35,605.00	39,255.00	35,605.00	39,255.00	36,673.00	40,323.00	40,323.00	40,323.00
		3,650.00		3,650.00		3,650.00		
9950 SENIOR TYPST	22,946.00	22,946.00	22,946.00	22,946.00	22,639.00	22,639.00	24,378.00	24,378.00
	22,946.00	0.00	22,946.00	0.00		0.00		
<b>Department Totals:</b>	58,551.00	62,201.00	58,551.00	62,201.00	59,312.00	62,962.00	64,701.00	64,701.00
		3,650.00		3,650.00		3,650.00		
<b>Object Totals:</b>	110%	64,701.00	120%	0.00	130%	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

56.00 A.6610 WEIGHTS & MEASURES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL
DIRECTOR W. & M.	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00
	0.00	0.00	0.00	0.00	0.00	0.00
<b>Department Totals:</b>	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00
	0.00	0.00	0.00	0.00	0.00	0.00
<b>Object Totals:</b>	110%	36,000.00	120%	0.00	130%	0.00



57.15 A-6771 NUTRITION PRGM-HAMILTON		WARREN COUNTY										PAGE: 103	
		2005 SALARY SCHEDULE											
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TENANT/		ADOPTED		
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	TOTAL	TOTAL	TOTAL	TOTAL	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL					
6989 ML SITE MANGR#04 %30	16,097.00	16,097.00	16,097.00	16,097.00	16,097.00	16,097.00	15,899.00	15,899.00	17,137.00	17,137.00	17,137.00	17,137.00	
	21,462.00	0.00	21,462.00	0.00			0.00	0.00					
9037 ML SITE MANGR#06 %30	16,097.00	16,097.00	16,097.00	16,097.00	16,097.00	16,097.00	15,628.00	15,628.00	16,587.00	16,587.00	16,587.00	16,587.00	
	21,462.00	0.00	21,462.00	0.00			0.00	0.00					
9043 ML SITE MANGR#09 %30	17,808.00	17,808.00	17,808.00	17,808.00	17,808.00	17,808.00	17,289.00	17,289.00	18,342.00	18,342.00	18,342.00	18,342.00	
	21,462.00	0.00	21,462.00	0.00			0.00	0.00					
9180 ML SITE COOK#02 %30	17,489.00	17,489.00	17,489.00	17,489.00	17,489.00	17,489.00	16,980.00	16,980.00	18,342.00	18,342.00	18,342.00	18,342.00	
	21,462.00	0.00	21,462.00	0.00			0.00	0.00					
10446 ML SITE COOK#07 %30	16,097.00	16,097.00	16,097.00	16,097.00	16,097.00	16,097.00	15,628.00	15,628.00	16,835.00	16,835.00	16,835.00	16,835.00	
	21,462.00	0.00	21,462.00	0.00			0.00	0.00					
10555 ML SITE MANGR#10 %20	10,731.00	10,731.00	10,731.00	10,731.00	10,731.00	10,731.00	10,419.00	10,419.00	10,895.00	10,895.00	10,895.00	10,895.00	
	21,462.00	0.00	21,462.00	0.00			0.00	0.00					
10648 ML SITE COOK#11 %30	16,097.00	16,097.00	16,097.00	16,097.00	16,097.00	16,097.00	15,628.00	15,628.00	16,587.00	16,587.00	16,587.00	16,587.00	
	21,462.00	0.00	21,462.00	0.00			0.00	0.00					
SUBS 765HR@10.02	7,665.00	7,665.00	7,665.00	7,665.00	7,665.00	7,665.00	7,665.00	7,665.00	7,665.00	7,665.00	7,665.00	7,665.00	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
<b>Department Totals:</b>	118,081.00	118,081.00	118,081.00	118,081.00	118,081.00	118,081.00	115,136.00	115,136.00	122,300.00	122,300.00	122,300.00	122,300.00	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
<b>Object Totals:</b>	118,081.00	118,081.00	118,081.00	118,081.00	118,081.00	118,081.00	115,136.00	115,136.00	122,300.00	122,300.00	122,300.00	122,300.00	

**WARREN COUNTY**  
2005 SALARY SCHEDULE

57.00 A.6772 OFFICE FOR THE AGING PAGE: 104

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
1258 DIRECTOR AGING	51,552.00	54,602.00	51,552.00	54,951.00	53,099.00	56,499.00	56,499.00	56,499.00
	3,050.00		3,400.00		3,400.00			
4550 FISCAL MANAGER	38,123.00	40,533.00	38,123.00	40,873.00	39,267.00	42,017.00	42,017.00	42,017.00
	2,400.00		2,750.00		2,750.00			
7230 COORD SERV AGING	39,921.00	39,921.00	39,921.00	39,921.00	38,758.00	38,758.00	41,641.00	41,641.00
	37,176.00	0.00	37,176.00	0.00	0.00	0.00		
8053 TYPIST	24,207.00	24,207.00	24,207.00	24,207.00	23,952.00	23,952.00	25,433.00	25,433.00
	21,926.00	0.00	21,926.00	0.00	0.00	0.00		
9128 SPECIALIST S AGING	30,925.00	30,925.00	30,925.00	30,925.00	30,384.00	30,384.00	32,145.00	32,145.00
	29,439.00	0.00	29,439.00	0.00	0.00	0.00		
10569 AGING SERVICES ASST	22,946.00	22,946.00	22,946.00	22,946.00	22,278.00	22,278.00	23,645.00	23,645.00
	22,946.00	0.00	22,946.00	0.00	0.00	0.00		
<b>Department Totals:</b>	207,674.00	213,124.00	207,674.00	213,824.00	207,738.00	213,888.00	221,480.00	221,380.00
	5,450.00		6,150.00		6,150.00			
<b>Object Totals:</b>	<b>110%</b>	221,380.00	<b>120%</b>	0.00	0.00	130%	0.00	0.00

**WARREN COUNTY**  
2005 SALARY SCHEDULE

57.01 A-6773 NUTRITION PRGM-WARREN

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TERNATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1126 FOOD SER MANAGER %35	23,832.00	23,832.00	23,832.00	23,832.00	23,138.00	23,138.00	24,487.00	24,487.00
	22,946.00	0.00	22,946.00	0.00	0.00	0.00		
1133 ML SITE MANGR#01 %30	19,314.00	19,314.00	19,314.00	19,314.00	18,752.00	18,752.00	19,842.00	19,842.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
4857 ML SITE MANGR#03 %10	18,928.00	18,928.00	18,928.00	18,928.00	18,377.00	18,377.00	19,467.00	19,467.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
5817 ML SITE MANGR#02 %35	21,632.00	21,632.00	21,632.00	21,632.00	21,092.00	21,092.00	22,274.00	22,274.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
7286 ML SITE MANGR#05 %30	18,155.00	18,155.00	18,155.00	18,155.00	17,627.00	17,627.00	18,717.00	18,717.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
8453 ML SITE COOK#05 %30	17,808.00	17,808.00	17,808.00	17,808.00	17,289.00	17,289.00	18,342.00	18,342.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
8626 NUTRITION S COORD	34,350.00	37,550.00	34,350.00	37,550.00	35,381.00	38,581.00	38,581.00	38,581.00
	3,200.00	0.00	3,200.00	0.00	3,200.00	3,200.00		
8899 FOOD SER HELP #3 %35	19,755.00	19,755.00	19,755.00	19,755.00	19,494.00	19,494.00	20,938.00	20,938.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
9005 ML SITE COOK#01 %30	16,097.00	16,097.00	16,097.00	16,097.00	15,899.00	15,899.00	17,137.00	17,137.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
9417 ML SITE COOK#03 %35	20,404.00	20,404.00	20,404.00	20,404.00	19,810.00	19,810.00	21,399.00	21,399.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
10091 ML SITE COOK#04 %35	19,105.00	19,105.00	19,105.00	19,105.00	18,863.00	18,863.00	20,308.00	20,308.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
10180 FOOD SPR HELP #6 %35	19,105.00	19,105.00	19,105.00	19,105.00	18,863.00	18,863.00	20,308.00	20,308.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
10209 ML SITE COOK#08 %30	16,097.00	16,097.00	16,097.00	16,097.00	15,899.00	15,899.00	17,137.00	17,137.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
10218 SPRV OF VOLUNTEERS	21,462.00	21,462.00	21,462.00	21,462.00	21,198.00	21,198.00	22,849.00	22,849.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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57.01 A-8773 NUTRITION PRGM-WARREN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10355 FOOD SER.HELP #1 3/25	13,414.00	13,414.00	13,414.00	13,414.00	13,023.00	13,023.00	14,029.00	14,029.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
FOOD SER.HELP #2 3/30	16,097.00	16,097.00	16,097.00	16,097.00	15,628.00	15,628.00	16,100.00	16,100.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
SUBS 15@2108HR/10.02	32,465.00	32,465.00	32,465.00	32,465.00	32,465.00	32,465.00	32,465.00	32,465.00
	0.00	0.00	0.00	0.00	0.00	0.00		
PART TIME REDUCTION	-4,876.00	-4,876.00	-4,876.00	-4,876.00	-4,876.00	-4,876.00	-4,876.00	-4,876.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Department Totals:</b>	343,144.00	346,344.00	343,144.00	346,344.00	337,832.00	341,032.00	359,504.00	359,504.00
	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00		
<b>Object Totals:</b>	110's	120's	0.00	130's		320,923.00		
	38,581.00	120's						

**WARREN COUNTY**  
2005 SALARY SCHEDULE

57.07 A.6774(S.N.A.P.)

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	BASE		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
6726 ML SITE MANGR#07 %30	18,542.00	18,542.00	18,542.00	18,542.00	18,002.00	0.00	18,002.00	19,092.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00	0.00	19,092.00
6753 ML SITE MANGR#08 %30	18,155.00	18,155.00	18,155.00	18,155.00	18,002.00	0.00	18,002.00	19,092.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00	0.00	19,092.00
6991 ML SITE COOK#19 %30	18,155.00	18,155.00	18,155.00	18,155.00	17,627.00	0.00	17,627.00	18,717.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00	0.00	18,717.00
9291 ML SITE COOK#09 %30	16,097.00	16,097.00	16,097.00	16,097.00	15,899.00	0.00	15,899.00	17,137.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00	0.00	17,137.00
SUBS 700HR@10.02	7,014.00	7,014.00	7,014.00	7,014.00	7,014.00	0.00	7,014.00	7,014.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7,014.00
<b>Department Totals:</b>	77,963.00	77,963.00	77,963.00	77,963.00	76,544.00	0.00	76,544.00	81,052.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	81,052.00
<b>Object Totals:</b>	1100+	1200+	0.00	1300+	1300+	0.00	81,052.00	

**WARREN COUNTY**  
2005 SALARY SCHEDULE

51.22 A.6775 20 ETA TITLE V PAGE: 108

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	RATE 1ST YEAR	LONGEVITY TOTAL	RATE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
***SRV AIDE 5 POS	0.00	0.00	0.00	0.00	33,475.00	0.00	33,475.00	33,475.00
***SR SERV AIDE	0.00	0.00	0.00	0.00	1,695.00	0.00	1,695.00	1,695.00
***ADMIN STAFF	0.00	0.00	3,230.00	0.00	3,230.00	0.00	3,230.00	3,230.00
<b>Department Totals:</b>	0.00	0.00	3,230.00	0.00	38,400.00	0.00	38,400.00	38,400.00
<b>Object Totals:</b>	110*	3,230.00	120*	0.00	35,170.00			

**WARREN COUNTY**  
2005 SALARY SCHEDULE

PAGE: 109

57.04 A.6780 COMM SERV FOR THE ELDERLY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
5572 AGING SERV AIDE	24,722.00	24,722.00	24,722.00	24,722.00	24,502.00	24,502.00	25,956.00	25,956.00
	21,462.00	0.00	21,462.00	0.00		0.00		
5722 AGING SERV AIDE	24,722.00	24,722.00	24,722.00	24,722.00	24,002.00	24,002.00	25,956.00	25,956.00
	21,462.00	0.00	21,462.00	0.00		0.00		
<b>Department Totals:</b>	49,444.00	49,444.00	49,444.00	49,444.00	48,504.00	48,504.00	51,912.00	51,912.00
	0.00	0.00	0.00	0.00		0.00		
<b>Object Totals:</b>	110%-	51,912.00	120%-	0.00	130%-	0.00		





**WARREN COUNTY**  
2005 SALARY SCHEDULE

19.40 A.7110 PARKS & RECREATION

PAGE: III

TITLF	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
418 DIR PRES/REC/UPYO	61,099.00	66,249.00	61,099.00	66,249.00	62,932.00	68,082.00	68,082.00
	5,150.00		5,150.00		5,150.00		
6233 BLDG MAINT WORKER# 8	28,154.00	28,154.00	28,154.00	28,154.00	27,334.00	28,991.00	28,991.00
	24,894.00	0.00	24,894.00	0.00	0.00	0.00	0.00
8074 REC FACILITIES MANAG	42,045.00	45,245.00	42,045.00	45,695.00	43,306.00	46,956.00	46,956.00
	3,200.00		3,650.00		3,650.00		
8208 SENIOR ACCOUNT CLK#2	28,566.00	28,566.00	28,566.00	28,566.00	28,184.00	29,923.00	29,923.00
	26,285.00	0.00	26,285.00	0.00	0.00	0.00	0.00
8493 SR BLDG MAINT MECH #4	36,222.00	36,222.00	36,222.00	36,222.00	35,167.00	37,309.00	37,309.00
	33,942.00	0.00	33,942.00	0.00	0.00	0.00	0.00
8673 FISH MANAGEMENT SPEC	30,078.00	33,278.00	30,078.00	33,278.00	30,980.00	34,180.00	34,180.00
	3,200.00		3,200.00		3,200.00		
8915 BLDG MAINT MECH # 1	33,577.00	33,577.00	33,577.00	33,577.00	32,599.00	34,584.00	34,584.00
	31,296.00	0.00	31,296.00	0.00	0.00	0.00	0.00
9441 BLDG MAINT WORKER#10	26,379.00	26,379.00	26,379.00	26,379.00	25,972.00	27,464.00	27,464.00
	24,894.00	0.00	24,894.00	0.00	0.00	0.00	0.00
10223 BLDG MAINT WORKER# 9	24,894.00	24,894.00	24,894.00	24,894.00	24,169.00	26,037.00	26,037.00
	24,894.00	0.00	24,894.00	0.00	0.00	0.00	0.00
10325 BLDG MAINT WORKER#12	24,894.00	24,894.00	24,894.00	24,894.00	24,169.00	26,037.00	26,037.00
	24,894.00	0.00	24,894.00	0.00	0.00	0.00	0.00
BATCHERY AIDE	21,926.00	21,926.00	21,926.00	21,926.00	21,287.00	21,930.00	21,930.00
	21,926.00	0.00	21,926.00	0.00	0.00	0.00	0.00
***1,LABORER	0.00	0.00	21,462.00	21,462.00	20,837.00	21,467.00	21,467.00
	0.00	0.00	21,462.00	0.00	0.00	0.00	0.00
***1,LABORER	0.00	0.00	21,462.00	21,462.00	20,837.00	21,467.00	21,467.00
	0.00	0.00	21,462.00	0.00	0.00	0.00	0.00
BLDG MAINT WORKER#11	24,894.00	24,894.00	24,894.00	24,894.00	24,169.00	24,900.00	24,900.00
	24,894.00	0.00	24,894.00	0.00	0.00	0.00	0.00

**WARREN COUNTY**  
2005 SALARY SCHEDULE

19-40 A-7110 PARKS & RECREATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE LONGEVITY TOTAL	LONGEVITY TOTAL		
OVERTIME A-7110	5,628.00	0.00	5,628.00	0.00	5,628.00	0.00	5,628.00	5,628.00
<b>Department Totals:</b>	388,356.00	399,046.00	431,280.00	443,280.00	427,570.00	419,570.00	454,955.00	454,955.00
		11,500.00		12,000.00		12,000.00		
<b>Object Totals:</b>	110%	440,327.00	120%	5,628.00	130%	0.00		

19.41 A.7(1) UPYONDA FARM		WARREN COUNTY						PAGE: 113
		2005 SALARY SCHEDULE						
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENTATIVE	
6256 ENVIRON EDUC ADMIN	36,144.00	40,294.00	36,144.00	40,294.00	37,278.00	41,378.00	41,378.00	
		4,150.00		4,150.00		4,150.00		
8685 NATURALIST #1	28,669.00	31,869.00	28,669.00	31,869.00	29,529.00	32,729.00	32,729.00	
		3,200.00		3,200.00		3,200.00		
10236 NATURALIST #2	28,669.00	28,669.00	28,669.00	29,019.00	29,529.00	29,879.00	29,879.00	
		0.00		350.00		350.00		
10237 NATURALIST #3	28,669.00	28,669.00	28,669.00	29,019.00	29,529.00	29,879.00	29,879.00	
		0.00		350.00		350.00		
<b>Department Totals:</b>	122,151.00	129,501.00	122,151.00	130,201.00	125,815.00	133,865.00	133,865.00	
	7,350.00		8,050.00			8,050.00		
<b>Object Totals:</b>	110*	133,865.00	120*	140*	0.00	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

58.00 A.7311 YOUTH BUREAU

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
5198 DFTY DIRECTOR YOUTH	30,211.00	33,111.00	30,211.00	33,461.00	31,117.00	34,367.00	34,367.00	34,367.00
	2,900.00		3,250.00		3,250.00			
6221 COUNTY YOUTH DIRECT	33,517.00	37,667.00	33,517.00	37,667.00	34,523.00	38,673.00	38,673.00	38,673.00
	4,150.00		4,150.00		4,150.00			
<b>Department Totals:</b>	63,728.00	70,778.00	63,728.00	71,128.00	65,640.00	73,040.00	73,040.00	73,040.00
	7,050.00		7,400.00		7,400.00			
<b>Object Totals:</b>	118*-	128*-	0.00	130*-	0.00	0.00		



**WARREN COUNTY**  
2005 SALARY SCHEDULE

PAGE: 116

60.00 A.7510 HISTORIAN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
8037 COUNTY HISTORIAN	9,475.00	9,475.00	9,475.00	9,475.00	9,759.00	9,759.00	9,759.00	9,759.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	9,475.00	9,475.00	9,475.00	9,475.00	9,759.00	9,759.00	9,759.00	9,759.00
		0.00		0.00		0.00		
<b>Object Totals:</b>	110%	9,759.00	120%	0.00	130%	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

PAGE: 117

62.00 A-8021 PLANNING

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
4202 COUNTY PLANNER	61,753.00	66,403.00	61,753.00	66,403.00	63,606.00	68,256.00	68,256.00	68,256.00
		4,650.00		4,650.00		4,650.00		
6741 ASST PLANNING DIRECT	49,595.00	53,745.00	49,595.00	53,745.00	51,083.00	55,233.00	55,233.00	55,233.00
		4,150.00		4,150.00		4,150.00		
6741 1ST WILD HER. COR. C	4,200.00	4,200.00	4,200.00	4,200.00	4,326.00	4,326.00	4,326.00	4,326.00
		0.00		0.00		0.00		
6989 CONSTRUCT COST COORD	36,610.00	40,260.00	36,610.00	40,760.00	37,708.00	41,858.00	41,858.00	41,858.00
		3,650.00		4,150.00		4,150.00		
8683 CTY PLNG ASSOCIATE	38,350.00	39,650.00	38,350.00	39,400.00	39,501.00	40,551.00	40,551.00	40,551.00
		700.00		1,050.00		1,050.00		
9799 OFFICE SPECIALIST	27,027.00	27,027.00	27,027.00	27,027.00	26,601.00	26,601.00	26,601.00	26,601.00
		0.00		0.00		0.00		
10534 SES&FISCAL ACCT SPEC	43,350.00	43,700.00	43,350.00	44,050.00	44,651.00	45,351.00	45,351.00	45,351.00
		350.00		700.00		700.00		
<b>Department Totals:</b>	260,885.00	274,385.00	260,885.00	275,585.00	267,476.00	282,176.00	284,111.00	284,111.00
		13,500.00		14,700.00		14,700.00		
<b>Object Totals:</b>	1100*	284,111.00	1200*	0.00	1300*	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

62.01 A-8022 PLANNING (GIS)

PAGE: 118

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL	BASE LONGEVITY	TOTAL		
	1ST YEAR		1ST YEAR		1ST YEAR			
GIS ADMINISTRATOR	50,000.00	50,000.00	50,000.00	50,000.00	51,500.00	51,500.00	51,500.00	51,500.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Department Totals:</b>	50,000.00	50,000.00	50,000.00	50,000.00	51,500.00	51,500.00	51,500.00	51,500.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Object Totals:</b>	100%	51,500.00	120%	0.00	130%	0.00		



**WARREN COUNTY**

**2005 SALARY SCHEDULE**

PAGE: 119

69.00 A-8750 AGRICULTURE-LIVESTOCK

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	RECOMMENDATION	TOTAL		
6826 VETERINARIAN	2,396.00	2,396.00	2,396.00	2,396.00	2,468.00	2,468.00	2,468.00	2,468.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Department Totals:</b>	2,396.00	2,396.00	2,396.00	2,396.00	2,468.00	2,468.00	2,468.00	2,468.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Object Totals:</b>	110%	120%	0.00	130%	0.00	0.00	0.00	0.00

**WARREN COUNTY**  
2005 SALARY SCHEDULE

19.60 D.3310 TRAFFIC CONTROL PAGE: 120

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
471 SIGN MAINT WORKER	32,103.00	32,103.00	32,103.00	32,103.00	31,668.00	31,668.00	33,528.00	33,528.00
	28,328.00	0.00	28,328.00	0.00		0.00		
565 SIGN MAINT SUPERVIS	33,213.00	33,213.00	33,213.00	33,213.00	32,746.00	32,746.00	34,671.00	34,671.00
	29,439.00	0.00	29,439.00	0.00		0.00		
8642 MEG (L) #23	26,156.00	26,156.00	26,156.00	26,156.00	25,394.00	25,394.00	26,940.00	26,940.00
	23,874.00	0.00	23,874.00	0.00		0.00		
OVERTIME D3310	1,126.00	1,126.00	1,126.00	1,126.00	1,126.00	1,126.00	1,126.00	1,126.00
	0.00	0.00	0.00	0.00		0.00		
<b>Department Totals:</b>	92,598.00	92,598.00	92,598.00	92,598.00	90,934.00	90,934.00	96,265.00	96,265.00
	0.00	0.00	0.00	0.00		0.00		
<b>Object Totals:</b>	110%	95,139.00	120%	1,126.00	130%	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

19.61 D.5010 HIGHWAY ADMIN

PAGE: 121

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	RECOMMENDATION	TOTAL		
7 ADMINISTRAT ASST	31,659.00	31,659.00	31,659.00	31,659.00	30,737.00	30,737.00	32,540.00	32,540.00
	27,369.00	0.00	27,369.00	0.00		0.00		
539 SENIOR ACCOUNT CLK#1	30,060.00	30,060.00	30,060.00	30,060.00	29,184.00	29,184.00	30,923.00	30,923.00
	26,285.00	0.00	26,285.00	0.00		0.00		
5447 FISCAL MANAGER	38,123.00	40,873.00	38,123.00	41,723.00	39,267.00	42,867.00	42,867.00	42,867.00
		2,750.00		3,600.00		3,600.00		
9243 WORD PROCESSING OPER	24,803.00	24,803.00	24,803.00	24,803.00	24,081.00	24,081.00	25,985.00	25,985.00
	22,946.00	0.00	22,946.00	0.00		0.00		
9456 ACCOUNT CLERK # 3	24,432.00	24,432.00	24,432.00	24,432.00	24,081.00	24,081.00	25,458.00	25,458.00
	22,946.00	0.00	22,946.00	0.00		0.00		
OVERTIME D5010	2,060.00	2,060.00	2,060.00	2,060.00	2,060.00	2,060.00	2,060.00	2,060.00
	0.00	0.00	0.00	0.00		0.00		
<b>Department Totals:</b>	151,137.00	153,887.00	151,137.00	154,737.00	149,410.00	153,010.00	159,833.00	159,833.00
		2,750.00		3,600.00		3,600.00		
<b>Object Totals:</b>	110*	157,773.00	130*	2,060.00	130*	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

19.62 D-5000 ENGINEERING

PAGE: 122

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
5628 ASSISTANT ENGINEER 4	36,987.00	40,087.00	36,987.00	40,937.00	38,097.00	42,047.00	42,047.00	42,047.00
		3,100.00		3,950.00		3,950.00		
7554 INFORMATION SYS MANG	35,622.00	39,272.00	35,622.00	39,272.00	36,691.00	40,341.00	40,341.00	40,341.00
		3,650.00		3,650.00		3,650.00		
7710 ASSISTANT ENGINEER 1	36,987.00	40,637.00	36,987.00	40,637.00	38,097.00	41,747.00	41,747.00	41,747.00
		3,650.00		3,650.00		3,650.00		
7995 JR TRANSPORT ANALYST	36,987.00	38,737.00	36,987.00	39,087.00	38,097.00	40,197.00	40,197.00	40,197.00
		1,750.00		2,100.00		2,100.00		
8232 HIGHWAY MANAGER	47,245.00	50,445.00	47,245.00	50,895.00	48,662.00	52,312.00	52,312.00	52,312.00
		3,200.00		3,650.00		3,650.00		
8466 ASSISTANT ENGINEER 2	36,987.00	39,137.00	36,987.00	39,487.00	38,097.00	40,597.00	40,597.00	40,597.00
		2,150.00		2,500.00		2,500.00		
9303 DIR ENG/DEPT SUPT	51,351.00	51,351.00	51,351.00	51,351.00	52,892.00	52,892.00	52,892.00	52,892.00
		0.00		0.00		0.00		
PART TIME DS020	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	283,166.00	300,666.00	283,166.00	302,666.00	291,633.00	311,133.00	311,133.00	311,133.00
		17,500.00		19,000.00		19,500.00		
<b>Object Totals:</b>	110+	310,173.00	120+	0.00	100+	1,000.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

19.63 D.5110 MAINTENANCE ROADS

PAGE: 123

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
100 MEO (M) # 2	30,575.00	30,575.00	30,575.00	30,575.00	29,684.00	29,684.00	31,423.00	31,423.00
	26,285.00	0.00	26,285.00	0.00		0.00		
207 WORKING SUPERY # 3	27,176.00	27,176.00	27,176.00	27,176.00	26,834.00	26,834.00	28,491.00	28,491.00
	24,894.00	0.00	24,894.00	0.00		0.00		
257 HWAY CONST SPV II #2	38,231.00	38,231.00	38,231.00	38,231.00	37,117.00	37,117.00	39,309.00	39,309.00
	33,942.00	0.00	33,942.00	0.00		0.00		
280 HEO # 4	31,659.00	31,659.00	31,659.00	31,659.00	30,737.00	30,737.00	32,540.00	32,540.00
	27,369.00	0.00	27,369.00	0.00		0.00		
293 MEO (M) # 7	30,575.00	30,575.00	30,575.00	30,575.00	29,684.00	29,684.00	31,423.00	31,423.00
	26,285.00	0.00	26,285.00	0.00		0.00		
380 HEO # 5	31,659.00	31,659.00	31,659.00	31,659.00	30,737.00	30,737.00	32,540.00	32,540.00
	27,369.00	0.00	27,369.00	0.00		0.00		
431 HWAY CONST SPV II #3	37,716.00	37,716.00	37,716.00	37,716.00	36,617.00	36,617.00	39,309.00	39,309.00
	33,942.00	0.00	33,942.00	0.00		0.00		
515 HWAY CONST SPV II #4	37,716.00	37,716.00	37,716.00	37,716.00	36,617.00	36,617.00	38,809.00	38,809.00
	33,942.00	0.00	33,942.00	0.00		0.00		
524 HEO # 8	31,144.00	31,144.00	31,144.00	31,144.00	30,237.00	30,237.00	32,040.00	32,040.00
	27,369.00	0.00	27,369.00	0.00		0.00		
549 HEO # 1	31,659.00	31,659.00	31,659.00	31,659.00	30,737.00	30,737.00	32,540.00	32,540.00
	27,369.00	0.00	27,369.00	0.00		0.00		
564 HEO # 3	31,144.00	31,144.00	31,144.00	31,144.00	30,237.00	30,237.00	32,040.00	32,040.00
	27,369.00	0.00	27,369.00	0.00		0.00		
568 GENERAL H SUPERY 2	47,245.00	51,895.00	47,245.00	51,895.00	48,662.00	53,312.00	53,312.00	53,312.00
		4,650.00		4,650.00		4,650.00		
4965 WORKING SUPERY # 1	28,669.00	28,669.00	28,669.00	28,669.00	27,834.00	27,834.00	29,491.00	29,491.00
	24,894.00	0.00	24,894.00	0.00		0.00		
5187 HEO # 9	31,144.00	31,144.00	31,144.00	31,144.00	30,237.00	30,237.00	32,040.00	32,040.00
	27,369.00	0.00	27,369.00	0.00		0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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19.63 B-5110 MAINTENANCE ROADS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	RECOMMENDATION	ADOPTED
5627 MEO (M) #14	29,545.00	29,545.00	29,545.00	29,545.00	29,184.00	30,923.00
	26,285.00	0.00	26,285.00	0.00	0.00	
5796 MEO (M) #3	29,545.00	29,545.00	29,545.00	29,545.00	28,684.00	30,423.00
	26,285.00	0.00	26,285.00	0.00	0.00	
6824 MEO (M) #8	29,030.00	29,030.00	29,030.00	29,030.00	28,684.00	30,423.00
	26,285.00	0.00	26,285.00	0.00	0.00	
7172 MEO (M) #12	29,030.00	29,030.00	29,030.00	29,030.00	28,184.00	29,923.00
	26,285.00	0.00	26,285.00	0.00	0.00	
7439 MEO (L) #21	26,619.00	26,619.00	26,619.00	26,619.00	25,844.00	27,440.00
	23,874.00	0.00	23,874.00	0.00	0.00	
7605 HEO #11	30,114.00	30,114.00	30,114.00	30,114.00	29,237.00	31,040.00
	27,369.00	0.00	27,369.00	0.00	0.00	
7856 MEO (M) #9	29,030.00	29,030.00	29,030.00	29,030.00	28,184.00	29,923.00
	26,285.00	0.00	26,285.00	0.00	0.00	
8073 HWAY CONST SPV II #5	36,222.00	36,222.00	36,222.00	36,222.00	35,617.00	37,809.00
	33,942.00	0.00	33,942.00	0.00	0.00	
8081 HWAY CONST SPV II #1	36,222.00	36,222.00	36,222.00	36,222.00	35,617.00	37,809.00
	33,942.00	0.00	33,942.00	0.00	0.00	
8429 HEO #6	29,651.00	29,651.00	29,651.00	29,651.00	28,787.00	31,040.00
	27,369.00	0.00	27,369.00	0.00	0.00	
8433 HEO #10	29,651.00	29,651.00	29,651.00	29,651.00	28,787.00	31,040.00
	27,369.00	0.00	27,369.00	0.00	0.00	
8933 LABORER #8	23,744.00	23,744.00	23,744.00	23,744.00	23,052.00	24,456.00
	21,462.00	0.00	21,462.00	0.00	0.00	
8935 WORKING SUPERV #4	26,751.00	26,751.00	26,751.00	26,751.00	25,972.00	27,991.00
	24,894.00	0.00	24,894.00	0.00	0.00	
9640 MEO (L) #26	24,989.00	24,989.00	24,989.00	24,989.00	24,621.00	26,414.00
	23,874.00	0.00	23,874.00	0.00	0.00	

**WARREN COUNTY**  
2005 SALARY SCHEDULE

19.63 D.5110 MAINTENANCE ROADS

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENTATIVE	ADOPTED
9693 HEO # 7	28,112.00	28,112.00	28,112.00	28,112.00	27,654.00	29,653.00
	27,369.00	0.00	27,369.00	0.00	0.00	
9737 LABORER #29	22,577.00	22,577.00	22,577.00	22,577.00	22,279.00	23,920.00
	21,462.00	0.00	21,462.00	0.00	0.00	
9823 WORKING SUPERV # 5	25,637.00	25,637.00	25,637.00	25,637.00	25,251.00	27,104.00
	24,894.00	0.00	24,894.00	0.00	0.00	
9826 MEO (M) # 5	27,027.00	27,027.00	27,027.00	27,027.00	26,601.00	28,536.00
	26,285.00	0.00	26,285.00	0.00	0.00	
10068 MEO (L) #16	24,246.00	24,246.00	24,246.00	24,246.00	23,900.00	25,694.00
	23,874.00	0.00	23,874.00	0.00	0.00	
10069 HEO # 2	27,741.00	27,741.00	27,741.00	27,741.00	27,293.00	29,293.00
	27,369.00	0.00	27,369.00	0.00	0.00	
10070 MEO (L) #17	24,246.00	24,246.00	24,246.00	24,246.00	23,900.00	25,694.00
	23,874.00	0.00	23,874.00	0.00	0.00	
10074 MEO (L) # 2	24,246.00	24,246.00	24,246.00	24,246.00	23,900.00	25,694.00
	23,874.00	0.00	23,874.00	0.00	0.00	
10078 HEO #13	27,741.00	27,741.00	27,741.00	27,741.00	27,293.00	29,293.00
	27,369.00	0.00	27,369.00	0.00	0.00	
10419 MEO (L) # 7	23,874.00	23,874.00	23,874.00	23,874.00	23,179.00	24,970.00
	23,874.00	0.00	23,874.00	0.00	0.00	
10521 MEO (L) # 5	23,874.00	23,874.00	23,874.00	23,874.00	23,179.00	24,970.00
	23,874.00	0.00	23,874.00	0.00	0.00	
10567 MEO (L) # 9	23,874.00	23,874.00	23,874.00	23,874.00	23,179.00	24,601.00
	23,874.00	0.00	23,874.00	0.00	0.00	
10570 MEO (L) #13	23,874.00	23,874.00	23,874.00	23,874.00	23,179.00	24,601.00
	23,874.00	0.00	23,874.00	0.00	0.00	
10576 MEO (L) #11	23,874.00	23,874.00	23,874.00	23,874.00	23,179.00	24,601.00
	23,874.00	0.00	23,874.00	0.00	0.00	

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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19.63 D-5110 MAINTENANCE ROADS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10748 MEO (L) # 3	23,874.00	23,874.00	23,874.00	23,874.00	23,179.00	23,179.00	24,238.00	24,238.00
	23,874.00	0.00	23,874.00	0.00	23,179.00	0.00		
10775 MEO (L) # 12	23,874.00	23,874.00	23,874.00	23,874.00	23,179.00	23,179.00	24,238.00	24,238.00
	23,874.00	0.00	23,874.00	0.00	23,179.00	0.00		
LABORER # 2	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	21,467.00	21,467.00
	21,462.00	0.00	21,462.00	0.00	20,837.00	0.00		
MFO (L) # 6	0.00	0.00	23,874.00	23,874.00	23,179.00	23,179.00	23,880.00	23,880.00
	0.00	0.00	23,874.00	0.00	23,179.00	0.00		
MEO (L) # 14	0.00	0.00	23,874.00	23,874.00	23,179.00	23,179.00	23,880.00	23,880.00
	0.00	0.00	23,874.00	0.00	23,179.00	0.00		
MEO (M) # 1	0.00	0.00	26,285.00	26,285.00	25,519.00	25,519.00	26,290.00	26,290.00
	0.00	0.00	26,285.00	0.00	25,519.00	0.00		
MEO (M) # 4	0.00	0.00	26,285.00	26,285.00	25,519.00	25,519.00	26,290.00	26,290.00
	0.00	0.00	26,285.00	0.00	25,519.00	0.00		
OVERTIME DS110	38,110.00	38,110.00	38,110.00	38,110.00	38,110.00	38,110.00	38,110.00	38,110.00
	38,110.00	0.00	38,110.00	0.00	38,110.00	0.00		
PT PAVING PROJECT	-20,000.00	-20,000.00	-20,000.00	-20,000.00	-20,000.00	-20,000.00	-20,000.00	-20,000.00
	-20,000.00	0.00	-20,000.00	0.00	-20,000.00	0.00		
PT SNOW REMOVAL	-100,000.00	-100,000.00	-100,000.00	-100,000.00	-100,000.00	-100,000.00	-100,000.00	-100,000.00
	-100,000.00	0.00	-100,000.00	0.00	-100,000.00	0.00		
SRV OTH GOVER DS148	-80,000.00	-80,000.00	-80,000.00	-80,000.00	-80,000.00	-80,000.00	-80,000.00	-80,000.00
	-80,000.00	0.00	-80,000.00	0.00	-80,000.00	0.00		
<b>Department Totals:</b>	1,134,718.00	1,139,368.00	1,235,036.00	1,239,686.00	1,203,092.00	1,207,742.00	1,288,987.00	1,288,987.00
	4,650.00		4,550.00			4,550.00		
<b>Object Totals:</b>	110*	1,250,877.00	120*	130*	0.00	0.00		



**WARREN COUNTY**  
2005 SALARY SCHEDULE

19.65 D-5142 SNOW REMOVAL

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
OVERTIME DS142	134,059.00	134,059.00	134,059.00	134,059.00	144,059.00	144,059.00	144,059.00	144,059.00
	0.00	0.00	0.00	0.00	0.00	0.00		
PT SNOW REMOVAL	190,000.00	190,000.00	190,000.00	100,000.00	190,000.00	100,000.00	190,000.00	190,000.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Department Totals:</b>	234,059.00	234,059.00	234,059.00	234,059.00	244,059.00	244,059.00	244,059.00	244,059.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Object Totals:</b>	110*-	110*-	144,059.00	130*-	0.00	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

19.66 B-5148 10 SERVICES OTHER GOVT

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
SRV OTHER GOV	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Department Totals:</b>	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Object Totals:</b>	110's	80,000.00	120's	0.00	0.00	0.00	0.00	0.00

**WARREN COUNTY**  
2005 SALARY SCHEDULE

19.70 DM-5130 MACHINERY

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TERRITORY	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
447 MECH STOREKEEPER	35,070.00	35,070.00	35,070.00	35,070.00	34,549.00	34,549.00	36,584.00	36,584.00
	31,296.00	0.00	31,296.00	0.00	30,168.00	30,168.00	32,028.00	32,028.00
523 AUTO MECHANIC # 4	31,073.00	31,073.00	31,073.00	31,073.00	30,168.00	30,168.00	32,028.00	32,028.00
	28,328.00	0.00	28,328.00	0.00	27,418.00	27,418.00	29,278.00	29,278.00
542 AUTO MECHANIC SUPER	40,960.00	45,260.00	40,960.00	46,110.00	42,189.00	47,339.00	47,339.00	47,339.00
	4,300.00	0.00	5,150.00	0.00	5,150.00	0.00	0.00	0.00
545 AUTO MECHANIC # 6	32,103.00	32,103.00	32,103.00	32,103.00	31,168.00	31,168.00	33,028.00	33,028.00
	28,328.00	0.00	28,328.00	0.00	27,418.00	27,418.00	29,278.00	29,278.00
567 AUTO MECHANIC # 7	32,103.00	32,103.00	32,103.00	32,103.00	31,168.00	31,168.00	33,028.00	33,028.00
	28,328.00	0.00	28,328.00	0.00	27,418.00	27,418.00	29,278.00	29,278.00
576 ASSISTANT SHOP SPV#	34,555.00	34,555.00	34,555.00	34,555.00	33,549.00	33,549.00	36,084.00	36,084.00
	31,296.00	0.00	31,296.00	0.00	30,168.00	30,168.00	32,028.00	32,028.00
7850 AUTO MECHANIC # 9	30,610.00	30,610.00	30,610.00	30,610.00	30,168.00	30,168.00	32,028.00	32,028.00
	28,328.00	0.00	28,328.00	0.00	27,418.00	27,418.00	29,278.00	29,278.00
8084 AUTO MECH HELPER#1	28,566.00	28,566.00	28,566.00	28,566.00	28,184.00	28,184.00	29,923.00	29,923.00
	26,285.00	0.00	26,285.00	0.00	25,375.00	25,375.00	27,220.00	27,220.00
8916 AUTO MECHANIC # 3	30,610.00	30,610.00	30,610.00	30,610.00	29,718.00	29,718.00	31,578.00	31,578.00
	28,328.00	0.00	28,328.00	0.00	27,418.00	27,418.00	29,278.00	29,278.00
9401 WELDER	30,185.00	30,185.00	30,185.00	30,185.00	29,306.00	29,306.00	31,528.00	31,528.00
	28,328.00	0.00	28,328.00	0.00	27,418.00	27,418.00	29,278.00	29,278.00
9616 AUTO MECHANIC # 2	29,813.00	29,813.00	29,813.00	29,813.00	29,306.00	29,306.00	31,001.00	31,001.00
	28,328.00	0.00	28,328.00	0.00	27,418.00	27,418.00	29,278.00	29,278.00
10680 AUTO MECHANIC #10	28,700.00	28,700.00	28,700.00	28,700.00	28,224.00	28,224.00	30,281.00	30,281.00
	28,128.00	0.00	28,128.00	0.00	27,214.00	27,214.00	29,033.00	29,033.00
10418 AUTO MECHANIC # 5	28,328.00	28,328.00	28,328.00	28,328.00	27,501.00	27,501.00	29,629.00	29,629.00
	28,328.00	0.00	28,328.00	0.00	27,418.00	27,418.00	29,278.00	29,278.00
10520 AUTO MECH HELPER#2	26,285.00	26,285.00	26,285.00	26,285.00	25,519.00	25,519.00	27,491.00	27,491.00
	26,285.00	0.00	26,285.00	0.00	25,375.00	25,375.00	27,220.00	27,220.00

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
INSPECTION STATION	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
	0.00		0.00		0.00			
OVERTIME DM5130	45,020.00	45,020.00	45,020.00	45,020.00	45,020.00	45,020.00	45,020.00	45,020.00
	0.00		0.00		0.00			
<b>Department Totals:</b>	488,981.00	493,281.00	488,981.00	494,131.00	480,739.00	482,889.00	511,520.00	511,520.00
	4,300.00		5,150.00		5,150.00			
<b>Object Totals:</b>	1.0%	456,500.00	1.20%	45,020.00	1.36%	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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41.00 EH6020 09 NURSING ADMIN.

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL
1356 ASST DIR OF NURSING	47,350.00	50,050.00	47,350.00	50,400.00	48,771.00	51,821.00
	2,700.00		3,050.00		3,050.00	
6837 DIRECTOR OF NURSING	52,800.00	54,400.00	52,850.00	55,250.00	54,436.00	56,836.00
	1,550.00		2,400.00		2,400.00	
8492 HEALTH FACILITY CLER	25,637.00	25,637.00	25,637.00	25,637.00	25,251.00	27,104.00
	24,894.00	0.00	24,894.00	0.00	0.00	
9975 TYPIST	22,668.00	22,668.00	22,668.00	22,668.00	22,369.00	24,046.00
	21,926.00	0.00	21,926.00	0.00	0.00	
***CLERK /P	0.00	0.00	10,731.00	10,731.00	10,419.00	10,734.00
	0.00	0.00	21,462.00	0.00	0.00	
OVERTIME	285.00	285.00	285.00	285.00	285.00	285.00
	0.00	0.00	0.00	0.00	0.00	
<b>Department Totals:</b>	148,790.00	153,040.00	159,521.00	164,971.00	161,531.00	170,826.00
	4,250.00		5,450.00		5,450.00	
<b>Object Totals:</b>	110%	120%	285.00	130%	10,734.00	

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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41.01. EH6020 10 NURSING-SUP

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		
5227 SUPERVISING RN #3	40,951.00	40,951.00	40,951.00	40,951.00	39,758.00	39,758.00	42,141.00	42,141.00
	37,176.00	0.00	37,176.00	0.00	0.00	0.00		
9826 SUPERVISING RN#4 %16	14,870.00	14,870.00	14,870.00	14,870.00	14,437.00	14,437.00	15,097.00	15,097.00
	37,176.00	0.00	37,176.00	0.00	0.00	0.00		
10368 SUPERVISING RN #6	37,176.00	37,176.00	37,176.00	37,176.00	36,093.00	36,093.00	38,882.00	38,882.00
	37,176.00	0.00	37,176.00	0.00	0.00	0.00		
10502 SUPERVISING RN#2 %16	14,870.00	14,870.00	14,870.00	14,870.00	14,437.00	14,437.00	15,323.00	15,323.00
	37,176.00	0.00	37,176.00	0.00	0.00	0.00		
10656 SUPERVISING RN #1	37,176.00	37,176.00	0.00	0.00	0.00	0.00	0.00	0.00
	37,176.00	0.00	0.00	0.00	0.00	0.00		
10826 SUPERVISING RN #5	37,176.00	37,176.00	37,176.00	37,176.00	36,093.00	36,093.00	37,742.00	37,742.00
	37,176.00	0.00	37,176.00	0.00	0.00	0.00		
OVERTIME	7,277.00	7,277.00	7,277.00	7,277.00	7,277.00	7,277.00	7,277.00	7,277.00
	0.00	0.00	0.00	0.00	0.00	0.00		
SHIFT DIFFERENTIAL	5,811.00	5,811.00	5,811.00	5,811.00	5,811.00	5,811.00	5,811.00	5,811.00
	0.00	0.00	0.00	0.00	0.00	0.00		
***NURSING SUPERV	0.00	0.00	0.00	0.00	42,000.00	42,000.00	42,000.00	42,000.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Department Totals:</b>	195,307.00	195,307.00	158,131.00	158,131.00	195,906.00	195,906.00	204,273.00	204,273.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Object Totals:</b>	110*	196,996.00	120*	7,277.00	0.00	0.00		

**WARREN COUNTY**  
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41.02 EM6020 10 NURSING RN

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	RECOMMENDATION	ADOPTED
6683 RPN #1	36,369.00	36,369.00	36,369.00	36,369.00	35,310.00	37,477.00
	36,369.00	0.00	36,369.00	0.00	0.00	
9274 RPN #3	38,225.00	38,225.00	38,225.00	38,225.00	37,112.00	39,809.00
	36,369.00	0.00	36,369.00	0.00	0.00	
RPN #4 %1.6	14,548.00	14,548.00	14,548.00	14,548.00	14,124.00	14,769.00
	36,369.00	0.00	36,369.00	0.00	0.00	
OVERTIME	7,505.00	7,505.00	7,505.00	7,505.00	7,505.00	7,505.00
	0.00	0.00	0.00	0.00	0.00	
SHIFT DIFFERENTIAL	5,166.00	5,166.00	5,166.00	5,166.00	5,166.00	5,166.00
	0.00	0.00	0.00	0.00	0.00	
<b>Department Totals:</b>	101,813.00	101,813.00	101,813.00	101,813.00	99,217.00	104,726.00
	0.00	0.00	0.00	0.00	0.00	
<b>Object Totals:</b>	110*	97,221.00	120*	7,505.00	0.00	

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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41.03 EI6020 10 NURSING LPN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RUBRIC OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
7705 LPN #6	29,030.00	29,030.00	29,030.00	29,030.00	28,184.00	28,184.00	29,923.00	29,923.00
	26,285.00	0.00	26,285.00	0.00		0.00		
7807 LPN #8	29,030.00	29,030.00	29,030.00	29,030.00	28,184.00	28,184.00	29,923.00	29,923.00
	26,285.00	0.00	26,285.00	0.00		0.00		
8861 LPN #10	28,142.00	28,142.00	28,142.00	28,142.00	27,734.00	27,734.00	29,423.00	29,423.00
	26,285.00	0.00	26,285.00	0.00		0.00		
9267 NURSE TECHNICIAN #1	29,226.00	29,226.00	29,226.00	29,226.00	28,375.00	28,375.00	30,540.00	30,540.00
	27,369.00	0.00	27,369.00	0.00		0.00		
9989 LPN #9	26,285.00	26,285.00	26,285.00	26,285.00	25,519.00	25,519.00	26,685.00	26,685.00
	26,285.00	0.00	26,285.00	0.00		0.00		
10040 NURSE TECHNICIAN #2	27,369.00	27,369.00	27,369.00	27,369.00	26,572.00	26,572.00	28,203.00	28,203.00
	27,369.00	0.00	27,369.00	0.00		0.00		
10152 LPN #3	26,656.00	26,656.00	26,656.00	26,656.00	26,240.00	26,240.00	28,176.00	28,176.00
	26,285.00	0.00	26,285.00	0.00		0.00		
10822 LPN #7	26,285.00	26,285.00	26,285.00	26,285.00	25,519.00	25,519.00	26,685.00	26,685.00
	26,285.00	0.00	26,285.00	0.00		0.00		
LPN #5	26,285.00	26,285.00	26,285.00	26,285.00	25,519.00	25,519.00	26,290.00	26,290.00
	26,285.00	0.00	26,285.00	0.00		0.00		
OVER TIME	11,371.00	11,371.00	11,371.00	11,371.00	11,371.00	11,371.00	11,371.00	11,371.00
	0.00	0.00	0.00	0.00		0.00		
SHIFT DIFFERENTIAL	9,555.00	9,555.00	9,555.00	9,555.00	9,555.00	9,555.00	9,555.00	9,555.00
	0.00	0.00	0.00	0.00		0.00		
<b>Department Totals:</b>	269,234.00	269,234.00	269,234.00	269,234.00	262,772.00	262,772.00	276,774.00	276,774.00
	0.00	0.00	0.00	0.00		0.00		
<b>Object Totals:</b>	110+*	265,408.00	120+*	11,371.00	0.00	0.00		



**WARREN COUNTY**  
2005 SALARY SCHEDULE

41.04 EB6020 10 NURSING AIDES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	BASE		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
5656 HOSPITAL AIDE #10	24,722.00	24,722.00	24,722.00	24,722.00	24,502.00	24,502.00	25,956.00	25,956.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
6752 HOSPITAL AIDE #31	24,207.00	24,207.00	24,207.00	24,207.00	24,002.00	24,002.00	25,456.00	25,456.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
6981 HOSPITAL AIDE #1	24,207.00	24,207.00	24,207.00	24,207.00	23,502.00	23,502.00	25,456.00	25,456.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
7452 HOSPITAL AIDE #2	24,207.00	24,207.00	24,207.00	24,207.00	23,502.00	23,502.00	24,956.00	24,956.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
7617 HOSPITAL AIDE #38	21,834.00	21,834.00	21,834.00	21,834.00	21,558.00	21,558.00	23,209.00	23,209.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
7751 HOSPITAL AIDE #32	24,207.00	24,207.00	24,207.00	24,207.00	23,502.00	23,502.00	24,956.00	24,956.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
8241 HOSPITAL AIDE #8	23,744.00	23,744.00	23,744.00	23,744.00	23,502.00	23,502.00	24,956.00	24,956.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
8406 HOSPITAL AIDE #36	23,744.00	23,744.00	23,744.00	23,744.00	23,052.00	23,052.00	24,956.00	24,956.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
8441 HOSPITAL AIDE #34	23,744.00	23,744.00	23,744.00	23,744.00	23,052.00	23,052.00	24,956.00	24,956.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
8841 HOSPITAL AIDE #9	23,744.00	23,744.00	23,744.00	23,744.00	23,052.00	23,052.00	24,956.00	24,956.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
8845 HOSPITAL AIDE #15	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	22,116.00	22,116.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
9098 HOSPITAL AIDE #19	23,319.00	23,319.00	23,319.00	23,319.00	23,052.00	23,052.00	24,456.00	24,456.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
9104 HOSPITAL AIDE #12	23,319.00	23,319.00	23,319.00	23,319.00	23,052.00	23,052.00	24,456.00	24,456.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
9504 HOSPITAL AIDE #22	22,947.00	22,947.00	22,947.00	22,947.00	22,640.00	22,640.00	23,929.00	23,929.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		

**WARREN COUNTY**  
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41.04 E11620 10 NURSING AIDES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9551 HOSPITAL AIDE #20	22,947.00	22,947.00	22,947.00	22,947.00	22,640.00	22,640.00	23,929.00	23,929.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
9779 HOSPITAL AIDE #16	22,577.00	22,577.00	22,577.00	22,577.00	22,279.00	22,279.00	23,929.00	23,929.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
9835 HOSPITAL AIDE # 4	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	21,789.00	21,789.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
9981 HOSPITAL AIDE # 3	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	22,116.00	22,116.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
9996 HOSPITAL AIDE #27	22,205.00	22,205.00	22,205.00	22,205.00	21,919.00	21,919.00	23,569.00	23,569.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
10008 HOSPITAL AIDE #35	22,205.00	22,205.00	22,205.00	22,205.00	21,919.00	21,919.00	23,569.00	23,569.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
10012 HOSPITAL AIDE #23	22,205.00	22,205.00	22,205.00	22,205.00	21,919.00	21,919.00	23,569.00	23,569.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
10170 HOSPITAL AIDE # 7	21,834.00	21,834.00	21,834.00	21,834.00	21,558.00	21,558.00	23,209.00	23,209.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
10172 HOSPITAL AIDE # 5	21,834.00	21,834.00	21,834.00	21,834.00	21,558.00	21,558.00	23,209.00	23,209.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
10231 HOSPITAL AIDE #14	21,462.00	21,462.00	21,462.00	21,462.00	21,198.00	21,198.00	22,849.00	22,849.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
10300 HOSPITAL AIDE #11	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	22,116.00	22,116.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
10341 HOSPITAL AIDE #21	21,462.00	21,462.00	21,462.00	21,462.00	21,198.00	21,198.00	22,849.00	22,849.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
10399 HOSPITAL AIDE #25	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	22,447.00	22,447.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
10400 HOSPITAL AIDE #13	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	22,447.00	22,447.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		

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41.04 ER6000 10 NURSING AIDES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
10401 HOSPITAL AIDE #6	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	20,837.00	22,447.00
	21,462.00	0.00	21,462.00	0.00			0.00	
10464 HOSPITAL AIDE #28	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	20,837.00	22,447.00
	21,462.00	0.00	21,462.00	0.00			0.00	
10508 HOSPITAL AIDE #26	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	20,837.00	22,447.00
	21,462.00	0.00	21,462.00	0.00			0.00	
10640 HOSPITAL AIDE #18	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	20,837.00	22,116.00
	21,462.00	0.00	21,462.00	0.00			0.00	
10704 HOSPITAL AIDE #37	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	20,837.00	21,789.00
	21,462.00	0.00	21,462.00	0.00			0.00	
10766 HOSPITAL AIDE #29	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	20,837.00	21,789.00
	21,462.00	0.00	21,462.00	0.00			0.00	
10824 HOSPITAL AIDE #39	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	20,837.00	21,789.00
	21,462.00	0.00	21,462.00	0.00			0.00	
10837 HOSPITAL AIDE #30	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	20,837.00	21,789.00
	21,462.00	0.00	21,462.00	0.00			0.00	
HOSPITI. AIDEPT#2 %1.6	8,585.00	8,585.00	8,585.00	8,585.00	8,335.00	8,335.00	8,335.00	8,587.00
	21,462.00	0.00	21,462.00	0.00			0.00	
HOSPITAL AIDE #17	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	20,837.00	21,467.00
	21,462.00	0.00	21,462.00	0.00			0.00	
HOSPITAL AIDE #33	21,462.00	21,462.00	21,462.00	21,462.00	20,837.00	20,837.00	20,837.00	21,467.00
	21,462.00	0.00	21,462.00	0.00			0.00	
HOSPITI. AIDEPT#1 %2.4	12,877.00	12,877.00	12,877.00	12,877.00	12,502.00	12,502.00	12,502.00	12,880.00
	21,462.00	0.00	21,462.00	0.00			0.00	
PT REDUCTION	-17,848.00	-17,848.00	-17,848.00	-17,848.00	-17,848.00	-17,848.00	-17,848.00	-17,848.00
	59,634.00	59,634.00	59,634.00	59,634.00	59,634.00	59,634.00	59,634.00	59,634.00
OVERTIME								
		0.00		0.00			0.00	

**WARREN COUNTY**  
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41.04 EI6620 10 NURSING AIDES

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		
SHIFT DIFFERENTIAL	19,525.00	19,525.00	19,525.00	19,525.00	19,525.00	19,525.00	19,525.00	19,525.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Department Totals:</b>	932,841.00	932,841.00	932,841.00	932,841.00	913,698.00	913,698.00	968,191.00	968,191.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Object Totals:</b>	110*	908,557.00	120*	59,634.00	130*	0.00		

**WARREN COUNTY**  
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41.05 EH6020 12 ACTIVITIES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
1668 I.T ACTIVITIES DIR	32,103.00	32,103.00	32,103.00	32,103.00	31,168.00	31,168.00	33,528.00	33,528.00
	28,328.00	0.00	28,328.00	0.00		0.00		
L.T ACTIVITIES AIDIE	21,926.00	21,926.00	21,926.00	21,926.00	21,287.00	21,287.00	21,930.00	21,930.00
	21,926.00	0.00	21,926.00	0.00		0.00		
OVERTIME	827.00	827.00	827.00	827.00	827.00	827.00	827.00	827.00
	0.00	0.00		0.00		0.00		
<b>Department Totals:</b>	54,856.00	54,856.00	54,856.00	54,856.00	53,282.00	53,282.00	56,265.00	56,285.00
	0.00	0.00		0.00		0.00		
<b>Object Totals:</b>	110*	120*	827.00	130*	0.00	0.00		
		55,458.00						

**WARREN COUNTY**  
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41.06 EH6020 18 PHYSICAL THERAPY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
10634 PHYSICAL THERPY ASST	27,369.00	0.00	27,369.00	0.00	26,572.00	0.00	28,203.00	28,203.00
	27,369.00		27,369.00		26,572.00			
<b>Department Totals:</b>	27,369.00	0.00	27,369.00	0.00	26,572.00	0.00	28,203.00	28,203.00
<b>Object Totals:</b>	110%	120%	0.00	130%	0.00	0.00		

**WARREN COUNTY**  
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41.07 EH6020 20 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9796 SOCIAL WORKER	32,779.00	32,779.00	32,779.00	32,779.00	32,185.00	32,185.00	34,460.00	34,460.00
	32,036.00	0.00	32,036.00	0.00	0.00	0.00		
<b>Department Totals:</b>	32,779.00	32,779.00	32,779.00	32,779.00	32,185.00	32,185.00	34,460.00	34,460.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Object Totals:</b>	110%	34,460.00	120%	0.00	130%	0.00		





WARREN COUNTY  
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41.09 EB6020 24 DIETARY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	RECOMMENDATION BASE	LONGEVITY TOTAL	
5709 DIETARY SUPERVISOR	35,235.00	4,150.00	35,236.00	4,150.00	36,293.00	4,150.00	40,443.00
8160 COOK # 3	24,432.00	0.00	24,432.00	0.00	24,081.00	0.00	25,458.00
9025 FOOD SERV HELPER #8	23,319.00	0.00	23,319.00	0.00	23,052.00	0.00	24,456.00
9753 COOK # 2	24,061.00	0.00	24,061.00	0.00	23,720.00	0.00	25,458.00
10076 FOOD SERV HELPER #4	21,834.00	0.00	21,834.00	0.00	21,558.00	0.00	23,209.00
10196 COOK # 1	22,946.00	0.00	22,946.00	0.00	22,639.00	0.00	24,378.00
10321 FOOD SERV HELPER #3	21,462.00	0.00	21,462.00	0.00	20,837.00	0.00	22,447.00
10477 FOOD SERV HELPER #1	21,462.00	0.00	21,462.00	0.00	20,837.00	0.00	21,789.00
10554 FOOD SERV HELPER #6	21,462.00	0.00	21,462.00	0.00	20,837.00	0.00	22,116.00
10696 FOOD SERV HELPER #2	21,462.00	0.00	21,462.00	0.00	20,837.00	0.00	21,789.00
10756 FOOD SERV HELPER #5	21,462.00	0.00	21,462.00	0.00	20,837.00	0.00	21,789.00
10813 FOOD SER HELP#7 %24	12,877.00	0.00	12,877.00	0.00	12,502.00	0.00	13,073.00
FOOD SERV HELP TEMPS	7,500.00	0.00	7,500.00	0.00	7,500.00	0.00	7,500.00
OVERTIME	15,919.00	0.00	15,919.00	0.00	15,919.00	0.00	15,919.00

41.09 ER6020 24 DIETARY		WARREN COUNTY										PAGE: 144
		2005 SALARY SCHEDULE										
TITLE	SHIFT DIFFERENTIAL	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	2,453.00	2,453.00	0.00	2,453.00	2,453.00	2,453.00	2,453.00	2,453.00	2,453.00	2,453.00
		DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	2,453.00	2,453.00	0.00	2,453.00	2,453.00	2,453.00	2,453.00	2,453.00	2,453.00	2,453.00
		BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	2,453.00	2,453.00	0.00	2,453.00	2,453.00	2,453.00	2,453.00	2,453.00	2,453.00	2,453.00
		TENTATIVE	2,453.00	2,453.00	0.00	2,453.00	2,453.00	2,453.00	2,453.00	2,453.00	2,453.00	2,453.00
		ADOPTED	2,453.00	2,453.00	0.00	2,453.00	2,453.00	2,453.00	2,453.00	2,453.00	2,453.00	2,453.00
<b>Department Totals:</b>			297,887.00	302,037.00	4,150.00	297,887.00	302,037.00	293,902.00	298,052.00	4,150.00	312,277.00	312,277.00
<b>Object Totals:</b>			296,358.00	120%	15,919.00	130%	0.00					

**WARREN COUNTY**  
2005 SALARY SCHEDULE

41.10 ER6030 26 MAINTENANCE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		FENATYVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
562 BLDG MAINT WORKER# 1	27,176.00	27,176.00	27,176.00	27,176.00	26,834.00	26,834.00	28,491.00	28,491.00
	24,894.00	0.00	24,894.00	0.00		0.00		
5741 BLDG MAINT MECH # 1	34,040.00	34,040.00	34,040.00	34,040.00	33,049.00	33,049.00	35,084.00	35,084.00
	31,296.00	0.00	31,296.00	0.00		0.00		
9033 BLDG MAINT WORKER# 2	27,176.00	27,176.00	27,176.00	27,176.00	26,384.00	26,384.00	27,991.00	27,991.00
	24,894.00	0.00	24,894.00	0.00		0.00		
9225 VAN DRIVER	23,319.00	23,319.00	23,319.00	23,319.00	22,640.00	22,640.00	24,456.00	24,456.00
	21,462.00	0.00	21,462.00	0.00		0.00		
OVERTIME	2,273.00	2,273.00	2,273.00	2,273.00	2,273.00	2,273.00	2,273.00	2,273.00
	0.00	0.00	0.00	0.00		0.00		
SHIFT DIFFERENTIAL	904.00	904.00	904.00	904.00	904.00	904.00	904.00	904.00
	0.00	0.00	0.00	0.00		0.00		
<b>Department Totals:</b>	114,888.00	114,888.00	114,888.00	114,888.00	112,084.00	112,084.00	119,199.00	119,199.00
	0.00	0.00	0.00	0.00		0.00		
<b>Object Totals:</b>	110%	116,926.00	120%	2,273.00	0.00	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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41.11 EH6020 28 HOUSEKEEPING

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENSATIVE	ADSORPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	BASE		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
1350 CLEANER # 2	24,722.00	24,722.00	24,722.00	24,722.00	24,002.00	24,002.00	24,002.00	25,456.00
	21,462.00	0.00	21,462.00	0.00		0.00		
1354 EXEC HOUSEKEEPER	27,283.00	32,433.00	27,283.00	32,433.00	28,101.00	5,150.00	33,251.00	33,251.00
	5,150.00		5,150.00					
5923 CLEANER # 5	24,722.00	24,722.00	24,722.00	24,722.00	24,002.00	24,002.00	24,002.00	25,956.00
	21,462.00	0.00	21,462.00	0.00		0.00		
5925 CLEANER # 3	24,722.00	24,722.00	24,722.00	24,722.00	24,002.00	24,002.00	24,002.00	25,956.00
	21,462.00	0.00	21,462.00	0.00		0.00		
6028 CLEANER # 6	24,207.00	24,207.00	24,207.00	24,207.00	23,502.00	23,502.00	23,502.00	24,956.00
	21,462.00	0.00	21,462.00	0.00		0.00		
8464 CLEANER # 7	23,744.00	23,744.00	23,744.00	23,744.00	23,052.00	23,052.00	23,052.00	24,456.00
	21,462.00	0.00	21,462.00	0.00		0.00		
8659 CLEANER # 1	23,744.00	23,744.00	23,744.00	23,744.00	23,052.00	23,052.00	23,052.00	24,456.00
	21,462.00	0.00	21,462.00	0.00		0.00		
9971 CLEANER # 4	21,834.00	21,834.00	21,834.00	21,834.00	21,558.00	21,558.00	21,558.00	23,209.00
	21,462.00	0.00	21,462.00	0.00		0.00		
OVERTIME	3,411.00	3,411.00	3,411.00	3,411.00	3,411.00	3,411.00	3,411.00	3,411.00
	0.00	0.00	0.00	0.00		0.00		
SHIFT DIFFERENTIAL	1,297.00	1,297.00	1,297.00	1,297.00	1,297.00	1,297.00	1,297.00	1,297.00
	0.00	0.00	0.00	0.00		0.00		
PART TIME REDUCTION	-6,000.00	-6,000.00	-6,000.00	-6,000.00	-6,000.00	-6,000.00	-6,000.00	-6,000.00
	0.00	0.00	0.00	0.00		0.00		
<b>Department Totals:</b>	193,686.00	198,836.00	193,686.00	198,836.00	189,979.00	5,150.00	195,129.00	206,404.00
	5,150.00		5,150.00					
<b>Object Totals:</b>	110%	202,993.00	120%	3,411.00	130%	3,411.00	0.00	

**WARREN COUNTY**  
2005 SALARY SCHEDULE

41.12 EB6020.30 LAUNDRY & LINEN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1354 EXEC HOUSEKEEPER	5,467.00	5,467.00	5,467.00	5,467.00	5,631.00	5,631.00	5,631.00	5,631.00
	0.00	0.00	0.00	0.00	0.00	0.00		
4790 LAUNDRY WORKER	24,207.00	24,207.00	24,207.00	24,207.00	24,002.00	24,002.00	24,456.00	24,456.00
	21,462.00	0.00	21,462.00	0.00	0.00	0.00		
OVERTIME	1,136.00	1,136.00	1,136.00	1,136.00	1,136.00	1,136.00	1,136.00	1,136.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Department Totals:</b>	30,810.00	30,810.00	30,810.00	30,810.00	30,769.00	30,769.00	32,223.00	32,223.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Object Totals:</b>	100%	31,087.00	100%	1,136.00	130%	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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41.13 EH6020372 ADMINISTRATION

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		
9781 NURSING HOME ADMINIS	68,823.00	70,923.00	68,823.00	71,273.00	70,858.00	73,338.00	73,338.00	73,338.00
	2,100.00		2,450.00		2,450.00			
OVERTIME	285.00	285.00	285.00	285.00	285.00	285.00	285.00	285.00
	0.00		0.00		0.00			
<b>Department Totals:</b>	69,108.00	71,208.00	69,108.00	71,558.00	71,173.00	73,623.00	73,623.00	73,623.00
	2,100.00		2,450.00		2,450.00			
<b>Object Totals:</b>	110*	120*	285.00	130*	0.00			

**WARREN COUNTY**  
2005 SALARY SCHEDULE

41.14 EB6020 34 FISCAL SERVICE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
6807 HF OFF RECORDS SPEC	34,781.00	34,781.00	34,781.00	34,781.00	34,268.00	34,268.00	36,347.00	36,347.00
	32,036.00	0.00	32,036.00	0.00		0.00		
7101 ACCT CLERK TYPIST	26,619.00	26,619.00	26,619.00	26,619.00	25,844.00	25,844.00	27,940.00	27,940.00
	23,874.00	0.00	23,874.00	0.00		0.00		
7810 ACCOUNT CLERK	25,691.00	25,691.00	25,691.00	25,691.00	24,943.00	24,943.00	26,485.00	26,485.00
	22,946.00	0.00	22,946.00	0.00		0.00		
9795 COMPTROLLER	40,000.00	41,400.00	40,000.00	41,750.00	41,200.00	42,950.00	42,950.00	42,950.00
	1,400.00	0.00	1,750.00	0.00	1,750.00	1,750.00		
OVERTIME	1,818.00	1,818.00	1,818.00	1,818.00	1,818.00	1,818.00	1,818.00	1,818.00
	0.00	0.00	0.00	0.00		0.00		
<b>Department Totals:</b>	128,905.00	130,309.00	128,909.00	130,659.00	128,073.00	129,823.00	135,540.00	135,540.00
	1,400.00	0.00	1,750.00	0.00		1,750.00		
<b>Object Totals:</b>	110%	133,722.00	120%	130%	0.00	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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19.80 R-9551 66280 SEWER DISTRICT

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION	
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL
9303 DIR ENG/DPTY SUPT	33,584.00	36,384.00 2,800.00	33,584.00	36,384.00 2,800.00	34,592.00	37,392.00 2,800.00
<b>Department Totals:</b>	33,584.00	36,384.00 2,800.00	33,584.00	36,384.00 2,800.00	34,592.00	37,392.00 2,800.00
<b>Object Totals:</b>	110%	120%	0.00	130%	0.00	0.00



**WARREN COUNTY**  
2005 SALARY SCHEDULE

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91.00 S.1710 SELF INSURANCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL		
7787 INSURANCE ADMINISTRA	44,050.00	47,000.00	44,050.00	47,350.00	45,172.00	48,672.00	48,672.00	48,672.00
		2,950.00		3,300.00		3,500.00		
8660 SELF INSURANCE SPEC	32,647.00	32,647.00	32,647.00	32,647.00	31,696.00	31,696.00	33,626.00	33,626.00
	30,366.00	0.00	30,366.00	0.00		0.00		
<b>Department Totals:</b>	76,697.00	79,647.00	76,697.00	79,997.00	77,068.00	80,368.00	82,298.00	82,298.00
	2,950.00			3,300.00		3,500.00		
<b>Object Totals:</b>	110*	82,298.00	170*	130*	0.00	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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SL01 40 6293 20 WEA-ADULT(STAFF)

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	ADOPTED
5155 E & T COUNSELOR /P	15,794.00	15,794.00	15,794.00	15,794.00	15,584.00	16,514.00
	28,328.00	0.00	28,328.00	0.00	0.00	
7234 E & T COORDINATOR	30,114.00	30,114.00	30,114.00	30,114.00	29,237.00	31,540.00
	27,369.00	0.00	27,369.00	0.00	0.00	
9631 E & T COUNSELOR	29,443.00	29,443.00	29,443.00	29,443.00	28,945.00	31,001.00
	28,328.00	0.00	28,328.00	0.00	0.00	
10379 E & T COUNSELOR	28,328.00	28,328.00	0.00	0.00	0.00	0.00
	28,328.00	0.00	0.00	0.00	0.00	
OVERTIME	412.00	412.00	412.00	412.00	412.00	412.00
PART TIME	0.00	0.00	0.00	0.00	0.00	0.00
***TRAINING COORD	0.00	0.00	31,296.00	31,296.00	30,384.00	32,732.00
	0.00	0.00	31,296.00	0.00	0.00	
<b>Department Totals:</b>	104,091.00	104,091.00	107,059.00	107,059.00	104,562.00	112,199.00
	0.00	0.00	0.00	0.00	0.00	
<b>Object Totals:</b>	110%	111,787.00	120%	412.00	0.00	

**WARREN COUNTY**  
2005 SALARY SCHEDULE

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51.02 40 6993 30 W/A-D/W(STAFF)

TITLE	PREVIOUS YEAR		DEPARTMENT REQ/ST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
5268 ASST E&T DIRECTOR	40,074.00	44,724.00	40,074.00	44,724.00	41,276.00	45,926.00	45,926.00	45,926.00
	4,650.00		4,650.00		4,650.00			
9019 JTTA TRAINING COORD	33,577.00	33,577.00	33,577.00	33,577.00	32,599.00	32,599.00	34,584.00	34,584.00
	31,296.00	0.00	31,296.00	0.00	0.00	0.00		
9444 E & T COUNSELOR	29,813.00	29,813.00	29,813.00	29,813.00	29,306.00	29,306.00	31,001.00	31,001.00
	28,328.00	0.00	28,328.00	0.00	0.00	0.00		
9973 WORD PROCESSING OPER	23,689.00	23,689.00	23,689.00	23,689.00	23,360.00	23,360.00	25,098.00	25,098.00
	22,946.00	0.00	22,946.00	0.00	0.00	0.00		
OVERTIME	412.00	412.00	412.00	412.00	412.00	412.00	412.00	412.00
PART TIME	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
<b>Department Totals:</b>	127,565.00	132,215.00	127,565.00	132,215.00	126,953.00	131,603.00	137,021.00	137,021.00
	4,650.00		4,650.00		4,650.00			
<b>Object Totals:</b>	110%	129%	110%	130%	0.00	0.00		

**WARREN COUNTY**  
2005 SALARY SCHEDULE

51.03 40 6293 40 WLA-YOUTH

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TERRITORY	ADJUSTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
8132 SR E & T COUNSELOR	35,248.00	35,248.00	35,248.00	35,248.00	34,671.00	34,671.00	36,805.00	36,805.00
	32,966.00	0.00	32,966.00	0.00	0.00	0.00		
10239 E & T COUNSELOR	28,328.00	28,328.00	28,328.00	28,328.00	27,503.00	27,503.00	29,191.00	29,191.00
	28,328.00	0.00	28,328.00	0.00	0.00	0.00		
OVERTIME	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00
	0.00	0.00	0.00	0.00	0.00	0.00		
PART TIME	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		
***PART TIME RED	0.00	0.00	-3,230.00	-3,230.00	-3,230.00	-3,230.00	-3,230.00	-3,230.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Department Totals:</b>	63,776.00	63,776.00	60,546.00	60,546.00	59,144.00	59,144.00	62,966.00	62,966.00
	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Object Totals:</b>	110*	62,766.00	120*	200.00	130*	0.00		

**WARREN COUNTY**

51.06 40 6293 40 WIA YOUTH PART

2005 SALARY SCHEDULE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
50 WORK EXPER AID	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
		0.00		0.00		0.00		
<b>Department Totals:</b>	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
		0.00		0.00		0.00		
<b>Object Totals:</b>	110*	120*	0.00	170*	50,000.00	50,000.00		

51.04 49 6293 59 WIA-ADMIN(STAFF)		WARREN COUNTY										PAGE: 156
		2005 SALARY SCHEDULE										
TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		RECOMMENDATION		TENTATIVE	ADOPTED		
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL				
4998 E & T DIRECTOR II	51,582.00	56,232.00	51,582.00	56,232.00	53,129.00	57,779.00	53,129.00	57,779.00	57,779.00	57,779.00	4,650.00	
5001 SR ACCT CLERK TYPHST	31,144.00	31,144.00	31,144.00	31,144.00	30,237.00	30,237.00	30,237.00	30,237.00	32,040.00	32,040.00	0.00	
7597 PRINCIPAL ACCT CLERK	32,183.00	32,183.00	32,183.00	32,183.00	31,246.00	31,246.00	31,246.00	31,246.00	33,171.00	33,171.00	0.00	
OVERTIME	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00	0.00	
PART TIME	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
<b>Department Totals:</b>	115,109.00	119,759.00	115,109.00	119,759.00	114,812.00	119,462.00	114,812.00	119,462.00	123,190.00	123,190.00	4,650.00	
<b>Object Totals:</b>	118**	122,990.00	120**	122**	200.00	0.00	0.00	0.00				

**WARREN COUNTY**  
2005 SALARY SCHEDULE

51.23 40 6993 70 STATE SET ASIDE PAGE: 157

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
**ETA STAFF	0.00	0.00	2,150.00	0.00	2,150.00	0.00	2,150.00	2,150.00
<b>Department Totals:</b>	0.00	0.00	2,150.00	0.00	2,150.00	0.00	2,150.00	2,150.00
<b>Object Totals:</b>	110%	120%	0.00	130%	0.00			

**WARREN COUNTY**  
2005 SALARY SCHEDULE

PAGE: 158

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
<b>Grand Totals:</b>	28,952,403.00	29,249,633.00	29,642,097.00	29,988,047.00	30,129,396.00	30,475,346.00	31,457,128.00	31,457,128.00
	297,250.00		345,950.00		345,950.00			
<b>Object Totals:</b>	110%*	29,128,370.00	120%*	1,083,098.00	130%*	1,245,660.00		



NOVEMBER 30, 2004

839

**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 30, 2004

(Signed) William H. Thomas, Chairman  
Warren County Board of Supervisors

EQUALIZATION AND APORTIONMENT TABLE - 2005

	Rate of Assessed Value to Full Assessed Value	Assessed Value of Property	Full Value of Real Property	Percentage of Municipality is to Pay County Tax	Amount Raised by Tax	Sales Tax Credit	Town Payment to Reduce County Tax	Net Amount to be Raised by Tax
Bolton	100.00%	\$1,022,172,349	\$1,022,172,349	15.264069	\$4,109,912.64	*	\$1,150,000.00	\$2,959,912.64
Chester	100.00 %	\$426,954,925	\$426,954,925	6.375706	\$1,716,684.76	*		\$1,716,684.76
Glens Falls	84.00 %	\$568,171,370	\$676,394,488	10.100579	\$2,719,621.96	*		*\$2,719,621.96
Hague	100.00 %	\$440,081,517	\$440,081,517	6.571725	\$1,769,463.67	*	\$500,000.00	\$1,269,463.67
Horicon	100.00 %	\$363,479,354	\$363,479,354	5.427827	\$1,461,464.49	*		\$1,461,464.49
Johnsburg	3.47%	\$8,275,671	\$238,491,960	3.561394	\$958,919.81	*		\$958,919.81
Lake George In	100.00 %	\$155,585,317	\$155,585,317	2.323351	\$625,571.70	*		\$625,571.70
Lake George Out	100.00 %	\$555,320,394	\$555,320,394	8.292584	\$2,232,811.96	*	\$811,737.55	\$1,421,074.41
Lake Luzerne	100.00 %	\$221,714,817	\$221,714,817	3.310861	\$891,462.79	*		\$891,462.79
Queensbury	84.00 %	\$1,835,315,245	\$2,184,899,101	32.627036	\$8,784,962.09	*	\$1,000,000.00	\$7,784,962.09
Stony Creek	2.05%	\$1,732,964	\$84,534,829	1.262356	\$339,894.49	*		\$339,894.49
Thurman	100.00 %	\$103,353,851	\$103,353,851	1.543380	\$415,561.34	*		\$415,561.34
Warrensburg	80.00%	\$178,886,402	\$223,608,003	3.339132	\$899,074.87	*		\$899,074.87
TOTALS		\$5,881,044,176	\$6,696,590,905	100.000000	\$26,925,406.57		\$3,461,737.55	\$23,463,669.02



As the Christmas and New Year holidays were falling on Saturday this year, Chairman Thomas announced the County offices would be closed on the Fridays before (December 24th and December 31st).

Chairman Thomas apprised John Farrell, Director of Civil Defense, informed Mrs. Parsons that Towns and County would be able to see reimbursement regarding Disaster Declaration resulting from the rains in August and September of 2004. He noted Warren County was going to receive \$40,051 on reimbursement; and he said the Towns of Horicon, Bolton and Thurman would be receiving assistance.

Privilege of the floor was extended to Carl Johnson of North Warren Chamber, who said he appreciated the Board thinking of the Towns outside of Lake George.

Sheriff Cleveland reminded the supervisors that Thursday, December 3rd, at 12:00 noon Mr. Belden was treating to lunch at the Montcalm Restaurant.

There being no further business, on motion by Mr. Mason and seconded by Mr. F. Thomas, the meeting was adjourned at 10:55 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING  
FRIDAY, DECEMBER 17, 2004**

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 Kenny.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Brown, Sheehan, Mason, O'Connor, Kenny, Belden, W. Thomas, Tessier, Bennett, Stec, Caimano, Champagne, VanNess, and Barody - 16.

Absent: Supervisors Bentley, F. Thomas, J. Haskell and J. Quintal - 4.

Motion was made by Mr. Belden, seconded by Mr. Mason, and carried unanimously, to approve the minutes of the November 17, 2004, Board Meeting and the November 30, 2004, Adjourned Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing on Proposed Local Law No. 1 of 2005, regarding salaries of certain employees, open at 10:05 a.m. and requested Clerk to read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Thomas introduced Douglas Reamer, Director of Weights & Measures, who was just hired. He noted Mr. Reamer was No. 1 on the Civil Service exam, and Resolution No. 749 of 2004 affirmed his appointment.

There being no one wishing to speak on the Proposed Local Law, Chairman Thomas closed hearing at 10:09 a.m.

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

Supervisor Monroe, Finance; Supervisor Sheehan, Support Services; Supervisor Mason, Insurance; Supervisor O'Connor, Federal Programs; Supervisor Kenny, County Clerk-Motor Vehicles; Supervisor Belden, Real Property Tax Services and DPW (and chaired Sheriff & Communications in the absence of Mr. Bennett, Committee Chairman); Supervisor Tessier, Airport, Social Services, and Tourism; and Supervisor Bennett, Economic Development.

Mr. Brown remarked he has been working on the East Field Project, and he stated this matter would be brought to the Parks, Recreation & Railroad Committee at its next meeting. He noted it was a great opportunity; and the way it would be presented, he said it would not cost the County anything. He indicated they could have a funding source for about a five-year term so they could maintain and improve the Facility.

Mr. Bennett announced the Community College Committee would be meeting on Wednesday, December 22nd, at 9:00 a.m. relative to filling a vacancy on the Board of Trustees.

Mr. Stec expressed appreciation to Sheriff Cleveland, who was instrumental in helping the Town of Queensbury work out a plan with the Salvation Army to solve the dumping issue on Quaker Road. He added the plan would take a couple months to implement as they needed to go to the Planning Board and needed to change some fences.

Mr. Stec thanked Congressman Sweeney for his efforts for several significant projects in Queensbury this year. He commented on the Congressman's support for their needs at the Airport as well as the Exit 18-Main Street Projects.

Furthermore, Mr. Stec thanked William McGarr, Director of Veterans' Services, who he said he felt had done a great job this year. He spoke highly regarding the "Honoring a Veteran Monthly Ceremony", which Mr. McGarr coordinates.

Mr. Caimano referred to the Tourism Committee meeting and acknowledged there was a discussion with Mr. Luciano from the Fort William Henry Corp. and the County Attorney regarding how the County would address the policy of not sharing e-mail addresses. He noted the Committee asked the County Attorney to re-address the policy of not sharing e-mail addresses of inquiries with business affiliates and to come back to the committee with his findings. He asked if anything had been done on it yet, and Mr. Dusek replied it was on his list of things to do.

Mr. Belden commented the department heads have done an outstanding job this year, and he remarked this was the first time in 13 years that there was a little balance left in the Contingency Fund.

In connection with the Finance Committee report, Mr. Monroe acknowledged County Attorney Paul Dusek advised that a lawsuit was filed by Robert Schultz against Warren and Washington Counties connected with a Federal lawsuit regarding real property taxes. Mr. Dusek apprised the Federal Court has dismissed that case at this point. He added Ms. Gretta Stancliff, reporter for *The Post-Star*, informed him that Mr. Schultz sent another letter to the Courts following the decision, to which the Court has indicated they would issue a Decision in response to that letter. Mr. Dusek explained the first one was dismissed based on subject matter jurisdiction. He said he hoped the Court would also dismiss any other request Mr. Schultz has made at this time.

As a result of the special joint meeting of the Finance and Solid Waste & Recycling Committees this morning, Mr. Monroe acknowledged there was a resolution on the supervisors' desks regarding renewing the contract with Steven Lynch as Solid Waste Coordinator, Resolution No. 822. Mr. Monroe noted the contract would be renewed on a monthly basis.

Chairman called for reading of communications.

Clerk read communications, including the following:

Robert Gregory, Executive Director of the New York State Association of Counties (NYSAC), announcing his resignation, effective December 31, 2004.

Crandall Library, thanking County for 2005 funding.

Capital District Regional Off-Track Betting Corporation, Financial Reports, dated August 31, 2004, and September 30, 2004.

Communications, resolutions and reports ordered placed on file.

Privilege of the floor was extended to Paul Dusek, County Attorney, who spoke regarding litigation matters. Mr. Dusek apprised the County would be filing a proof of claim and bankruptcy against Kilby Brothers, noting it was done with assistance from William Remington, DPW Superintendent. He noted Resolution No. 807 authorized the County Attorney's Office to pursue that claim. He explained it arose in connection with some work done along-side one of the County's roads and the County was claiming there was some damage done to that road.

Mr. Dusek continued, stating Resolution No. 819 authorized litigation against pharmaceutical companies. He noted this item was discussed at the recent Finance Committee meetings, and he indicated he has met twice with a number of other county attorneys. As a result of those meetings, he recommended to the Board that they commence pharmaceutical litigation and utilize a law firm out of New York City that was handling the litigation at the Federal level. He said it would involve litigation in the Boston, Massachusetts, courts; however, he added Warren County's involvement would be minimal, although they would have to participate in the filing of papers, etc. He explained the counties were seeking to recover monies they believed were overpaid for drug costs through the Medicaid Program. He remarked according to the statistics the County had spent about \$5 million in drug costs over a two- or three-year period.

Mr. Monroe apprised another issue discussed was the possibility of the counties in New York State getting together to form a buying consortium. He asked if there was any discussion, and Mr. Dusek replied the sense he got was that this was the most practical route to go but it would be difficult to pull the counties together for a consortium. Mr. Monroe asked if it just dealt with the past or was the future also discussed, and Mr. Dusek replied the past was the issue now. He added apparently the counties have made changes in their practices that eliminate the claims going forward. He said now the counties were just looking for a situation to recoup whatever damages they could prove.

Chairman Thomas mentioned there was a RFP (Request for Proposal) that was responded to by two companies to do some work in the Social Services area. He added he thought the committee members received copies of the information. In response to questioning, Mr. Dusek apprised the supervisors have plenty of time as there were no legal restrictions on awarding an RFP. Following brief discussion, Chairman Thomas suggested the Social Services Committee wait to meet until after the first of the year.

Chairman called for reading of resolutions.

Clerk noted Resolution Nos. 711 through 775 were mailed to the supervisors, and a motion to bring Resolution Nos. 710 and 776 through 822 to the floor was necessary. Motion was made by Mr. Caimano, seconded by Mr. Tessier, and carried unanimously, to bring Resolution Nos. 710 and 776 through 822 to the floor.

Mr. Sheehan referred to Resolution No. 772, "Authorizing Attendance at 2005 In-state and Out-of-state and Canada Consumer Shows by Tourism Department Personnel". He noted the last paragraph should be corrected to read "the Warren County Supervisors" instead of town and it should be county rather than town in paragraph 4. Motion was made by Mr. Sheehan, seconded by Mr. Mason, and carried unanimously, to correct the resolution as indicated.

Regarding Resolution No. 800, "Urging Governor Pataki to Sign into Law Senate Bill No. S.7697 and Assembly Bill No. A.11782, Which Provides for the Repeal of the Exemption from the Tax on Admission Charges With Respect to Certain Places of Amusement Upon Expiration Thereof on April 1, 2005", Mr. Kenny questioned what exactly they were voting on. Mr. Dusek answered it was his understanding that the proposed legislation would end the 25% charge as of April 1, 2005. If in favor of it, he explained it would be in favor to have that special rate end on April 1st and revert back to what it was previously (100% charge). If the intent was to give up the 25% and hope they could get more from further legislation, Mr. Monroe commented then maybe they should make it clearer. Mr. Tessier said the legislation went from a percentage on a small price, then it went to a percentage on the full amount and then to 25% on the full amount.

Mr. Stec commented perhaps they need to wait until they have more information or, if appropriate, he would move to amend Resolution No. 800 to specifically state that they urge the Governor and the Legislature to levy sales tax on the full price of the ticket. It was seconded by Mr. Monroe. Mr. Caimano noted the fee was changeable because the entrance fee could be changed by the business. He stated they needed to describe their intent and this resolution did not do it. He suggested drafting a resolution that says "stop the nonsense".

Mrs. Parsons said she believed this was the Senate Bill that Senator Elizabeth Little introduced based on the law that had been done to charge only 25% when they were at 100%. She stated it has passed and the County was urging the Governor to sign this repeal. If the Governor did not sign it, she explained then the charge would stay at the 25%. She remarked there was probably an ongoing task in terms of first getting the legislation repealed and then trying to renegotiate it to 100%. She added they needed to urge the Governor to sign it; otherwise, when the 25% sunsets it could be renewed without the County having any say in it. Mr. Champagne asked if the resolution should include they wanted 100% of the full ticket price, and Mrs. Parsons replied they could pick up part of the first resolution when they were arguing not to have the 25% put into place and perhaps superimpose it into this resolution to explain the County's position. However, she stressed they wanted the Governor to sign this repeal. Mr. Caimano said they should vote to repeal this legislation, but he indicated he was going to vote no to protest.

Mr. Monroe asked what happened if this legislation was repealed, and Mr. Caimano answered it goes back to what it was before - 100% of all the charges. Mr. Stec remarked he thought they needed to make it clear that the County was in favor of repealing the legislation as a step towards solving the issue and collecting the full sales tax amount on park admissions (i.e., all charges at the park). As discussion ensued, Mr. Bennett mentioned there were two supporting votes for the County's efforts at the State Legislature, one was Senator Little and the second was Assemblywoman Sayward. Chairman Thomas indicated the resolution was to sign the repeal but add that they want sales tax charged on the full amount on all the charges at the Park. Mr. Caimano requested a roll call vote on the resolution. The motion was carried unanimously to approve the amendment to Resolution No. 800.

Mr. Monroe requested a roll call vote on Resolution No. 720, regarding the Adirondack Park Local Government Review Board funding contract, because his wife was a secretary for the Review Board.

Chairman Thomas called for a vote on the resolutions.  
Resolution Nos. 710 through 822 were approved. 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 17, 2004

**REAL PROPERTY TAX SERVICES COMMITTEE**

(Signed)	Daniel D. Belden, Chairman	Frederick H. Monroe
	Fred Champagne	Jerold O. Quintal
	John M. Haskell	Ralph w. Bentley
	Frank E. Thomas	



2004 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	1,021,230,048	1,022,170,849	1,500	1,022,172,349	5,591,688	1,027,764,037
CHESTER	426,885,285	426,954,375	550	426,954,925	15,432,198	442,387,123
GLENS FALLS	563,937,209	568,152,760	18,610	568,171,370	21,089,697	589,261,067
HAGUE	440,065,517	440,065,517	16,000	440,081,517	31,339,171	471,420,688
HORICON	363,460,024	363,453,054	26,300	363,479,354	7,375,470	370,854,824
JOHNSBURG	8,199,613	8,211,321	64,350	8,275,671	411,664	8,687,335
LAKE GEORGE						
IIINSIDE	155,916,309	155,585,317	0	155,585,317	1,796,107	157,381,424
OUTSIDE	554,378,099	555,320,394	0	555,320,394	7,254,823	562,575,217
TOTAL	710,294,408	710,905,711	0	710,905,711	9,050,930	719,956,641
LAKE LUZERNE	222,864,033	221,695,617	19,200	221,714,817	6,735,265	228,450,082
QUEENSBURY	1,832,477,858	1,835,216,335	98,910	1,835,315,245	41,171,768	1,876,487,013
TONY CREEK	1,721,469	1,719,784	13,180	1,732,964	1,758,838	3,491,802
THURMAN	103,367,551	103,352,351	1,500	103,353,851	23,732,065	127,085,916
WARRENSBURG	179,477,891	178,886,402	0	178,886,402	5,873,958	184,760,360
TOTAL	5,873,980,906	5,880,784,076	260,100	5,881,044,176	169,562,712	6,050,606,888

## 2004 DISTRICT TOTALS

TOWN	LIGHTING DISTRICT	FIRE DISTRICT	WATER DISTRICT	FIRE PROTECTION	SEWER DISTRICT	MISC
BOLTON	317,589,932	1,027,594,517	283,582,781			
CHESTER		CSTR#2 292,487,449 PSVL#3 88,531,519	CSTR#1 24,842,493 PSVL#2 7,765,515	54,427,223	LOON PK 134,796,197 SCHPK 30,944,526	
HAGUE	37,891,310			443,551,358		
HORICON				366,616,534	SCHPK 100,002,903	
JOHNSBURG		2,131,072	2,006,737	6,303,194		
LAKE GEORGE			DIAMOND PT 15,226,400	LG#1 537,130,215 LG#2 26,389,202	CALDWELL SCH 2592 Units CALDWELL Oth 52,458 Units	LG Bld 204,771,086 Units
LAKE LUZERNE	LK LUZERNE 56,235,788 HDSNGROVE 10,618,863 LK VANARE 6,441,908 WHITCON B 6,460,146	228,838,782	HUDSON GROVE 9,492,343 LAKE LUZERNE 108,457,522			NORTHWOODS 128 Units
QUEENSBURY	FT AMHERST 14,328,900 CLEVERDALE 39,538,575 PINEWOOD 2,065,413 SOUTH QBY 37,424,848 WEST QBY 90,610,310 QUEENSBUR 503,916,734		SHCOLONY: 5,630,900 WC IND PK: 6,738,500 QBY EXEMPT: 108,540,500 QBY NON-EXE: 1,243,427,270		P - A - C - : 32 Units RESERVOIR: 25 Units QUAKERROAD: 8,209.63 Units S Q/Q Ave: 1,002.47 Units Rte 9 Sewer: 6380.24 Units	LIBRARY: 1,878,152,720 EMS: 1,878,145,720
STONY CREEK				1,885,071,581		
THURMAN				1,870,387		
WARRENSBURG	130,411,757	185,366,201	103,382,887	106,698,826	42,808,325	
GLENS FALLS						604,418,288

Accepted by unanimous vote.

**RESOLUTION NO. 710 OF 2004**

**Resolution Introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2004 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b>Department: Administrative &amp; Fiscal Services</b>				
A.1011 440	Legal/Transcript Fees	A.1011 220	Office Equipment	\$2,300.00
A.1011 440		A.1660 410	Stockroom - Supplies	100.00
A.1011 440		A.1670 410	Mail Room - Supplies	100.00
A.1011 440		A.1670 424	Mail Room - Postage	50.00
A.1011 440		A.1670 442	Mail Room -Automotive - Gas & Oil	150.00
<b>Department: District Attorney</b>				
A.1165 210	Furniture/Furnishings	A.1165 444	Travel/Education/Conference	132.85
A.1165 220	Office Equipment	A.1165 440	Legal/Transcript Fees	2,824.00
A.1165 250	Technical Equipment	A.1165 444	Travel/Education/Conference	136.00
A.1165 260	Other Equipment	A.1165 444		250.00
<b>Department: County Treasurer</b>				
A.1325 428	Data Processing	A.1325 110	Salaries - Regular	7,200.00
A.9089 870	Sick Leave Incentive	A.1320 110	Auditor - Salaries -Regular	400.00
A.9089 870		A.1325 110	Treasurer	2,000.00
A.1410 110			County Clerk	1,200.00
A.9089 870	Sick Leave Incentive	A.1665 110	Public Records - Salaries -Regular	1,200.00
A.9089 870		A.3620 110	Building & Fire Code - Salaries -Regular	800.00
A.9089 870		A.6030 110	Residential Hall - Salaries -Regular	4,400.00
A.9089 870		A.6410 110	Tourism - Salaries -Regular	400.00
A.9089 870		A.6771 130	Nutrition for Elderly - Hamilton Co. - Salaries - Part Time	600.00
A.9089 870		A.6772 110	OFA - Salaries -Regular	400.00
A.9089 870		A.6773 130	Nutrition for Elderly - Warren Co. - Salaries - Part Time	900.00
A.9089 870		A.6774 130	S.N.A.P. - Salaries - Part Time	300.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: County Treasurer (continued)</u></b>				
A.9089 870		A.6780 110	Community Services for Elderly-Hamilton Co.	\$400.00
			Salaries - Regular	
A.9089 870		A.7311 110	Youth Bureau - Salaries - Regular	400.00
<b><u>Department: Purchasing</u></b>				
A.1345 410	Supplies	A.1345 260	Other Equipment	25.00
A.1345 422	Repair/Maint -Equipment	A.1345 260		175.00
<b><u>Department: Board of Elections</u></b>				
A.1450 444	Travel/Education/ Conference	A.1450 130	Salaries - Part Time	2,000.00
<b><u>Department: Public Works</u></b>				
A.1620 110	Buildings - Salaries - Regular	A.1680 110	Information Technology - Salaries - Regular	5,400.00
A.1620 110		A.1623 110	Municipal Center Annex - Salaries - Regular	20,000.00
A.1621 110	Building #11 - Salaries - Regular	A.1623 110	Municipal Center Annex Salaries - Regular	4,000.00
A.1621 110		A.1621 120	Building #11 Salaries - Overtime	2,000.00
A.1623 413	Municipal Center Annex Repair & Maint.-Bldg/Prop.	A.1623 120	Municipal Center Annex Salaries - Overtime	10,000.00
A.1623 470	Municipal Center Annex - Contract	A.1623 120		10,000.00
A.3640 120	Civil Defense - Salaries - Overtime	A.3640 110	Civil Defense - Salaries - Regular	100.00
A.3640 130	Civil Defense - Salaries - Part Time	A.3640 110		1,000.00
A.5610 444	Airport (DPW) - Travel/ Education/ Conference	A.5610 120	Airport (DPW) - Salaries - Overtime	7,500.00
A.5610 470	Airport (DPW) - Contract	A.5610 110	Airport (DPW) - Salaries - Regular	13,000.00
A.7111 110	Up Yonda Farm - Salaries - Regular	A.7111 120	Up Yonda Farm - Salaries - Overtime	300.00
D.3310 410	Traffic Control - Supplies	D.3310 120	Traffic Control - Salaries - Overtime	2,000.00
D.3310 410		D.3310 110	Traffic Control - Salaries - Regular	2,000.00
D.5010 120	Highway Administration - Salaries - Overtime	D.5010 110	Highway Administration - Salaries - Regular	1,000.00

DECEMBER 17, 2004

851

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Public Works (continued)</u></b>				
D.5020 130	Engineering - Salaries - Part Time	D.50 20 110	Engineering - Salaries - Regular	\$ 1,000.00
D.5110 413	Maintenance of Roads - Repair & Maint.-Bldg/Prop.	D.5010 110	Highway Administration - Salaries - Regular	5,500.00
D.5110 413		D.5020 110	Engineering - Salaries - Regular	6,000.00
D.5110 413		D.5110 120	Maintenance of Roads -Salaries - Overtime	3,000.00
D.5112.8079 280	Harrisburg Road - CR#22	D.5112.8067 280	Coolidge Hill Road CR#49	7,000.00
D.5112.8084 280	East River Drive CR#16	D.5112.8086 280	Warrensburg Road CR#3	900.00
D.5112.8084 280		D.5112.8095 280	Call Street CR#32	350.00
D.5112.8089 280	Riverside Station CR#1	D.5112.8095 280	Call Street CR#32	2,200.00
D.5148 110	Services Other Govts. - Salaries - Regular	D.5148 120	Services Other Govts. - Salaries - Overtime	15,000.00
DM5130 120	Road Machinery Fund Salaries - Overtime	DM5130 110	Road Machinery Fund Salaries - Regular	6,000.00
<b><u>Department: Information Technology</u></b>				
A.1680 444	Travel/Education/ Conference	A.1680 110	Salaries - Regular	5,496.00
A.1680 470	Contract	A.1680 110		5,000.00
<b><u>Department: Sheriff's Office</u></b>				
A.3020 110	Sheriff's 911 Center - Salaries - Regular	A.3020 120	Sheriff's 911 Center - Salaries - Overtime	29,300.00
A.3020 130	Sheriff's 911 Center - Salaries - Part Time	A.3020 120		3,800.00
A.3110 110	Sheriff's Law Enforcement - Salaries - Regular	A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	98,000.00
A.3111 110	Sheriff's Marine Division - Salaries - Regular	A.3111 120	Sheriff's Marine Division - Salaries - Overtime	355.00
A.3118 110	Sheriff's Investigative Div. Salaries - Regular	A.3118 120	Sheriff's Investigative Div. Salaries - Overtime	18,000.00
A.3150 110	Jail - Salaries - Regular	A.3110 120	Sheriff's Law Enforcement Salaries - Overtime	75,000.00
A.3150 110		A.3150 120	Jail - Salaries - Overtime	51,000.00
A.3150 110		A.3150 130	Jail - Salaries - Part Time	8,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Probation Department</u></b>				
A.3140 130	Probation - Salaries- Part Time	A.3140 410	Probation - Supplies	\$ 40.00
A.3140 210	Probation - Furniture/Furnishings	A.3140 410		250.00
A.3140 444	Probation - Travel/ Education/ Conference	A.3140 110	Probation - Salaries - Regular	2,950.00
A.3141 444	Probation - DWI - Travel/ Education /Conference	A.3140 410	Probation - Supplies	250.00
A.3141 444		A.3144 110	Probation -Day Reporting Salaries - Regular	400.00
A.3144 444	Probation - Day Reporting Travel/ Education/Conference	A.3144 260	Probation - Day Reporting Other Equipment	700.00
<b><u>Department: Fire Prevention &amp; Building Code Enforcement</u></b>				
A.3620 220	Building & Fire Code Office Equipment	A.3620 444	Travel/Education/ Conference	250.00
<b><u>Department: Health Services</u></b>				
A.4010 470	Contract	A.4016 470	Long Term Home	75,000.00
A.4018.0030 439	Disease Control - Misc. Fees & Expenses	A.4016 470	Health Care - Contract	20,000.00
<b><u>Department: Mental Health</u></b>				
A.4310 130	Mental Health Admin. Salaries - Part Time	A.4310 110	Mental Health Admin.Salaries - Regular	400.00
<b><u>Department: Social Services - Residential Hall</u></b>				
A.6030 422	Repair/Maint -Equipment	A.6030 120	Salaries - Overtime	2,000.00
A.6030 434	Allowances	A.6030 120		2,000.00
A.6030 445	Foods	A.6030 120		1,400.00
A.6030 451	Medical Supply Expense	A.6030 120		5,000.00
<b><u>Department: Tourism &amp; Public Information</u></b>				
A.6410 130	Salaries - Part Time	A.6410 120	Salaries - Overtime	17.39
A.6410 220	Office Equipment	A.6410 120		167.00
A.6410 470	Contract	A.6410 120		3,305.75
A.6410 470		A.6419 120	Motorcoach/ Meetings Salaries - Overtime	2,652.72
A.6417 481	Tourism Occupancy - Promotion	A.6410 110	Salaries - Regular	20,790.00
A.6419 220	Motorcoach/ Meetings - Office Equipment	A.6419 424	Motorcoach/ Meetings - Postage	152.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>Department: Weights &amp; Measures</u></b>				
A.6610 110	Salaries - Regular	A.6610 220	Office Equipment	\$ 1,700.00
<b><u>Department: Planning &amp; Community Development</u></b>				
A.8021 210	Furniture/ Furnishings	A.8021 444	Travel/Education/ Conference	1,000.00
A.8021 220	Office Equipment	A.8021 410	Supplies	65.17
A.8022 220	Planning GIS - Office Equipment	A.8022 444	Planning GIS - Travel / Education/Conference	398.01
39 8686 418	CD39 - Economic Dev. - Planning Admin. Insurance	39 8686 210	CD39 - Economic Dev. Furniture/ Furnishings	232.50
<b><u>Department: Westmount Health Facility</u></b>				
A.9089 870	Sick Leave Incentive	EH6020.0205 110	Nursing - Salaries - Regular	2,800.00
A.9089 870		EH6020.0250 110	Housekeeping - Salaries - Regular	2,000.00
EH6020.0205 220	Nursing - Office Equipmen	EH6020.0205 260	Nursing - Other Equipment	262.00
EH6020.0205 418	Nursing - Insurance - General Liability	EH6020.0245 415	Maintenance - Electricity	13,427.00
EH6020.0205 470	Nursing - Contract	EH6020.0240 410	Dietary - Supplies	2,000.00
EH6020.0205 470		EH6020.0240 437	Dietary - Consulting	2,000.00
EH6020.0210 444	Activities - Travel/ Education/Conference	EH6020.0215 437	Pharmacy - Consulting	70.00
EH6020.0210 470	Contract	EH6020.0210 210	Activities - Furniture/ Furnishings	190.00
EH6020.0245 413	Maintenance - Repair & Maint. -Bldg/Prop.	EH6020.0240 445	Dietary - Food	7,000.00
EH6020.0245 414	Maintenance - Gas -Natural	EH6020.0240 445		3,000.00
EH6020.0250 410	Housekeeping - Supplies	EH6020.0240 410	Dietary - Supplies	1,000.00
EH6020.0260 439	Administration -Misc. Fees & Expenses	EH6020.0215 435	Pharmacy - Medical Fees	3,000.00
EH6020.0260 440	Administration - Legal/Transcript Fees	EH6020.0255 470	Laundry & Linen - Contract	3,500.00
EH6020.0275 470	Speech Therapy - Contract	EH6020.0270 470	Occupational Therapy - Contract	3,000.00
EH9089 870	Sick Leave Incentive	EH6020.0200110	Nursing Adminis- tration - Salaries - Regular	1,200.00
EH9089 870		EH6020.0240 110	Dietary - Salaries - Regular	1,600.00
EH9089 870		EH6020.0245110	Maintenance - Salaries - Regular	400.00
EH9089 870		EH6020.0250 110	Housekeeping - Salaries - Regular	400.00
EH9089 870		EH6020.0260 110	Administration - Salaries - Regular	400.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b>Department: Employment &amp; Training</b>				
40 6293.0300 411	WIA - Adult - Rent - Building/Property	40 6293.0300 810	WIA Adult - Retirement	\$ 5,000.00
40 6293.0306 433	WIA D/W Supplemental Training - Client	40 6293.0306 110	WIA D/W Supplemental Salaries - Regular	11,868.00
40 6293.0313 110	WIA Administration Salaries - Regular	40 6293.0313 810	WIA Administration Retirement	1,000.00
40 6293.0326 433	WIA Skills II - Training - Client	40 6293.0326 110	WIA Skills II - Salaries - Regular	385.70
40 6293.0326 433	WIA Skills II - Training - Client	40 6293.0326 210	WIA Skills II - Furniture/ Furnishings	545.61
<b>Department: Special Items (Contingent Fund)</b>				
A.1990 439	Miscellaneous Fees & Expenses	A.1430 439	Personnel - Miscellaneous Fees & Expenses	2,500.00

## Roll Call Vote:

Ayes: 878

Noes

Absent: 121 Supervisors Bentley, F. Thomas, Haskell and Quintal

Adopted.

**RESOLUTION NO. 711 OF 2004**

**Resolution Introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING WARREN COUNTY BUDGET FOR 2004 FOR VARIOUS  
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2004 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

**EMPLOYMENT & TRAINING:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 4791	Workforce Investment Act	\$5,000.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 6293.0325 436	WIA State Set Aside - Advertising	5,000.00

**OFFICE FOR THE AGING:****ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3774	SNAP	8,000.00
A.4771	Hamilton Co. III-C	8,000.00
A.4773	Warren Co. III-C	37,000.00



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**OFFICE FOR THE AGING: (continued)**

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6771 445	Hamilton Co. III-C - Food	\$ 8,000.00
A.6773 445	Warren Co. III-C - Food	37,000.00
A.6774 445	SNAP - Food	8,000.00

**PUBLIC WORKS:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4305	Civil Defense	23,411.00
A.4305		16,640.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5110 110	Maintenance of Roads - Salaries - Regular	16,405.00
D.5110 465	Maintenance of Roads - Road/Bridge Materials	7,006.00
DM5130	Road Machinery - Auto-Supplies & Repairs	16,640.00

**SOCIAL SERVICES - RESIDENTIAL HALL**

**REVENUES - DECREASE:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3609	Aid for Family Assistance	55,000.00
A.3619	Child Care	13,750.00
A.3650	Detention Home	22,300.00
A.4609	Aid for Dependent Children	110,000.00
A.4619	Foster Care	27,500.00

**REVENUES - INCREASE:**

A.3630	Adult Care Private Institution	2,300.00
A.3670	Services for Recipients	6,750.00
A.4670	Services for Recipients	13,500.00

**APPROPRIATIONS - DECREASE:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6050 469	Public Facility for Child - Other Payments/Contrib.	4,600.00
A.6050 470	Public Facility for Child - Contract	40,000.00
A.6109 470	Aid to Dependent Children - Contract	220,000.00
A.6119 470	Child Care - Contract	55,000.00

**APPROPRIATIONS - INCREASE:**

A.6030 120	Residential Hall - Salaries - Overtime	4,600.00
A.6070 470	Services for Recipients - Contract	27,000.00
A.6101 470	Medical Assistance - Contract	7,000.00
A.6129 470	State Training Schools - Contract	75,000.00

**TOURISM:**

**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.2089	Tourism	\$ 477.41

**SOCIAL SERVICES - RESIDENTIAL HALL (continued)****APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6410 481	Tourism - Promotion	477.41

**WESTMOUNT HEALTH FACILITY:****ESTIMATED REVENUES:**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH1650	Public Nursing Home Income	43,632.00
EH2401	Interest & Earnings	11,156.00
EH3021	Physician Billing	3,000.00
EH3027	Hospice Revenue	24,740
EH3489	Health, Other (H.C.R.A. Recruitment and Retention Grant)	54,784.00
EH3489		1,703.00
EH3489		797.00
EH3489		8,396.00
EH3489		3,254.00
EH3489		4,885.00
EH3489		705.00

**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EH6020.205 110	Nursing - Salaries - Regular	54,784.00
EH6020.210 110	Activities - Salaries - Regular	1,703.00
EH6020.215 435	Pharmacy - Medical Fees	6,000.00
EH6020.225 110	Physical Therapy - Salaries - Regular	797.00
EH6020.225 470	Physical Therapy - Contract	4,000.00
EH6020.240 110	Dietary - Salaries - Regular	8,396.00
EH6020.240 410	Dietary - Supplies	2,700.00
EH6020.240 437	Dietary - Consulting Fees	1,000.00
EH6020.240 445	Dietary - Foods	7,000.00
EH6020.245 110	Maintenance - Salaries - Regular	3,254.00
EH6020.245 415	Maintenance - Electricity	9,319.00
EH6020.250 110	Housekeeping - Salaries - Regular	4,885.00
EH6020.255 110	Laundry - Salaries - Regular	705.00
EH6020.255 470	Laundry - Contract	5,500.00
EH6020.265 439	Fiscal Services - Misc. Fees & Expenses	36,009.00
EH6020.270 470	Occupational Therapy - Contract	11,000.00

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 2004 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 878

Noes: 0

Absent: 121 Supervisors Bentley, F. Thomas, Haskell and Quintal

Adopted.

**RESOLUTION NO. 712 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**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. 761 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, 2005 and terminating December 31, 2005, 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. 713 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**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. 758 of 2003), 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, 2005 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. 714 OF 2004**

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

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH WARREN COUNTY ECONOMIC DEVELOPMENT CORPORATION FOR ECONOMIC DEVELOPMENT PROGRAM - ECONOMIC DEVELOPMENT**

RESOLVED, that Warren County, for purposes of having the corporation promote and publicize the advantages of Warren County and to promote economic development in the Warren County region continue the contractual relationship (the previous contract being authorized by Resolution No. 59 of 2004) with the Warren County Economic Development Corporation, 234 Glen Street, Glens Falls, New York 12801, upon the same terms and conditions as in the contract with 2004, with the exception that the amount payable shall not exceed Three Hundred Twenty-Five Thousand Dollars (\$325,000), with the agreement to include the request that Twenty-Five Thousand Dollars (\$25,000) will be used for an Incubator Project at 36 Elm Street in the City of Glens Falls, 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. 715 OF 2004**

**Resolution introduced by Chairman Thomas**

**AUTHORIZING AGREEMENT WITH LOWER ADIRONDACK REGIONAL ARTS COUNCIL AND ALLOCATING GRANT FUNDS UNDER THE 2005 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 NYSICA 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 NYSICA distribution guidelines and with each selected organization receiving a proportionate share of the Four Thousand Five Hundred Dollars (\$4,500) in addition to the NYSICA grant, and with the further understanding that the apportionment and procedures followed in previous years shall be followed in 2005, 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. 759 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 2005 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. 716 OF 2004**

**Resolution introduced by Supervisors F. Thomas, Sheehan, Brown, VanNess and Barody**

**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 Four Hundred Twenty-Four Thousand Nine Hundred Thirty-Nine Dollars (\$424,939) 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, 2005 and terminating December 31, 2005, to be expended in accordance with the budgets submitted to the Board of Supervisors dated August 25, 2004, 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, 2005, as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 3, 2005	\$106,234.75
April 4, 2005	106,234.75
July 5, 2005	106,234.75
September 5, 2005	106,234.75

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. 756 of 2003), 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 2005.

Adopted by unanimous vote.

#### **RESOLUTION NO. 717 OF 2004**

**Resolution introduced by Supervisors F. Thomas, Sheehan, Brown, VanNess and Barody**

#### **AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR YOUTH CAMPING PROGRAM AT SKYE FARM CAMP**

RESOLVED, that Warren County enter into an Agreement with Cornell Cooperative Extension Association of Warren County, 377 Schroon River Road, Warrensburg, New York 12885, to provide a youth residential camping experience in Warren County at Skye Farm Camp, East Schroon River Road, Warrensburg, New York 12885, for an amount not to exceed Twenty-One Thousand Three Hundred Seventy-Five Dollars (\$21,375), for a term commencing January 1, 2005 and terminating December 31, 2005, 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. 718 OF 2004**

**Resolution introduced by Supervisors F. Thomas, Sheehan, Brown, VanNess and Barody**

#### **AMENDING RESOLUTION NO. 232 OF 2004 - TERMINATING AGREEMENT CONTRIBUTING TO CAPITAL IMPROVEMENT PROJECT - EXTENSION SERVICE**

WHEREAS, Resolution No. 232 of 2004 authorized an agreement with Cornell Cooperative Extension Association of Warren County for the Capital Improvement Project at 4-H Camp Sacandaga for the purposes of cabin construction and/or infrastructure of the camp in an amount not to exceed Eleven Thousand Two Hundred Fifty Dollars (\$11,250), and

WHEREAS, the cabin construction and/or infrastructure of the camp was not done and the County is desirous of using the funds on another project, now, therefore, be it

RESOLVED, that Resolution No. 232 of 2004 is amended to rescind the agreement with Cornell Cooperative Extension Association of Warren County for the Capital Improvement Project at 4-H Camp Sacandaga, and be it further

RESOLVED, that with exception of the above amendment, Resolution No. 232 of 2004 shall continue in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 719 OF 2004**

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

**AUTHORIZING SERVICE UPGRADE ADDENDUM TO AGREEMENT WITH ACS GOVERNMENT RECORDS MANAGEMENT TO INCLUDE SOFTWARE UPGRADE AND EQUIPMENT - WARREN COUNTY CLERK**

RESOLVED, that Warren County execute a service upgrade addendum (the previous contract being authorized by Resolution No. 496 of 1999 and subsequently renewed by Resolution No. 614 of 2002 and addendum by Resolution No. 332 of 2004) with ACS Government Records Management, P.O. Box 4889, Syracuse, New York 13221, to include the upgrade of existing software and an additional computer workstation in the Clerk's Office, for a new monthly total fee of Eight Thousand Nine Hundred Dollars (\$8,900), with the contract to be a continuing contract terminating upon thirty (30) days notice upon the event of non-appropriation of funds by the Board of Supervisors or election by the County Clerk to terminate the contract for any reason, including that of convenience, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said service upgrade addendum in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 720 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**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. 762 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, 2005 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 a report of activities of the Review Board shall be made annually to the Board of Supervisors of Warren County by February 11, 2006.

Roll Call Vote:

Ayes: 821

Noes: 0

Absent: 121 Supervisors Bentley, F. Thomas, Haskell and Quintal

Abstain: 57 Supervisor Monroe

Adopted.

**RESOLUTION NO. 721 OF 2004**

**Resolution introduced by Supervisors Bennett, Stec, Champagne, Tessier and Sheehan**

**AUTHORIZING PAYMENTS TO ADIRONDACK COMMUNITY COLLEGE**

WHEREAS, the Board of Supervisors of Warren County has appropriated in the budget for the year 2005 the sum of One Million Five Hundred Forty-Eight Thousand Three Hundred Fifty-Three Dollars (\$1,548,353) 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 Five Hundred Forty-Eight Thousand Three Hundred Fifty-Three Dollars (\$1,548,353) in three (3) installments as follows:

<u>MONTH</u>	<u>OPERATING</u>
January, 2005	\$ 516,117.66
April, 2005	516,117.67
July, 2005	<u>516,117.67</u>
TOTAL	\$1,548,353.00

Adopted by unanimous vote.

**RESOLUTION NO. 722 OF 2004**

**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 2005 for such purpose, now, therefore, be it

RESOLVED, in 2005 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. 723 OF 2004****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 2005 for such purpose, now, therefore, be it

RESOLVED, in 2005 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. 724 OF 2004****Resolution introduced by Supervisors Mason and F. Thomas****AUTHORIZING PAYMENT TO TREASURER OF SOIL AND WATER CONSERVATION DISTRICT**

WHEREAS, an appropriation of Two Hundred Fifteen Thousand Three Hundred Seventy-Eight Dollars (\$215,378) was made in the Warren County budget for 2005 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, 2005 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 Two Hundred Fifteen Thousand Three Hundred Seventy-Eight Dollars (\$215,378) as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 1, 2005	\$107,689.00
July 1, 2005	\$107,689.00

Adopted by unanimous vote.



**RESOLUTION NO. 725 OF 2004**  
**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 5<sup>th</sup> day of January, 2005, 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. 726 OF 2004**  
**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIPS WITH VARIOUS CONTRACTORS AND/OR AGENCIES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationships indefinitely, subject to termination upon thirty (30) days notice by either party and subject to future appropriations, with the various contractors and/or agencies listed below, at the rates and/or costs set forth below, and be it further

RESOLVED, that unless there should be a material change in contract terms, a change in rates/costs or a change or addition of a new contractor/agency, a further Board resolution will not be necessary to indefinitely continue and/or amend the contracts, and be it further

RESOLVED, that that the Board may, at any time upon the adoption of further resolutions, rescind and/or amend this authority or limit appropriations with regard to any one or more of the contracts listed below and request to terminate the contract pursuant to the terms thereof, and the Department Head shall be responsible for acting in accordance with such actions, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute agreements, and from time to time as may be necessary, amend contracts consistent with the term set forth herein, with said contractors/agencies in the form approved by the County Attorney:

<u>Contractor/ Agency</u>	<u>Purpose</u>	<u>Estimated Contract Amount/Rates</u>	<u>Term</u>
ENS Health Care Management, LLC d/b/a Interim Health Care of New York	Paraprofessional Care Services - LTHHCP & CHHA	Home Health Aide \$17.95/hr Personal Care Aide \$17.50/hr Housekeeper \$16.70/hr	30 terminable
Visiting Nurse Association of Albany Home Care Corporation	Paraprofessional Care Services - LTHHCP & CHHA	Home Health Aide \$18.55/hr Personal Care Aide \$18.05/hr	30 terminable
North County Home Services, Inc.	Paraprofessional Care Services - LTHHCP & CHHA	Home Health Aide \$22.34/hr Personal Care Aide \$18.48/hr. (Levels 1 and 2)	30 terminable
Glens Falls Hospital	Lifeline Care Services - LTHHCP	Installation Fee \$30 Monthly Service Charge \$32 Extra Button Charge \$75	30 terminable
NYS ARC, Inc.	Respite Services for Handicapped Children	\$50 per weekend \$1.25/hour school holiday \$2.00/hour in-home	30 terminable

<u>Contractor/ Agency</u>	<u>Purpose</u>	<u>Estimated Contract Amount/Rates</u>	<u>Term</u>
Dr. Robert O'Connor d/b/a Glens Falls Animal Hospital	Rabies Clinics	\$60/hour vet fees \$25/hour animal handler fees Specimen Prep & Submission: Bats \$20 Small Animals \$30 Medium Animals \$40 Large Animals \$50 Euthanasia - \$15 (all animals except bats - \$10) Quarantine Period: \$40	30 terminable
Schroon River Animal Hospital, PC	Rabies Clinics	\$60/hour vet fees \$25/hour animal handler fees	30 terminable
Richard P. Leach, MD	Medical Director for TB Clinic	\$4,120 per year \$175/hour for emergencies \$75 per meeting attended	30 terminable
Hudson Headwaters Health Network	X-Ray Services for	\$40 per X-Ray Read	30 terminable TB Programs
Glens Falls Hospital Rehabilitation Center	Evaluations and Therapy Services for EI & Early Childhood Preschool Education Programs & Physical, Occupational and Speech Therapy Services for LTHHCP & CHHA	\$55/initial local visit \$60/out-of-area revisit \$45/in-service session \$40/meeting attended	30 terminable
John Ruge, MD	High Tech Consultation Services	\$3,500/year	30 terminable
Community Work and Independence, Inc.	Social Day Care Services	\$16/round trip travel \$49.87/day for patient care \$24.94/half-day of patient care	30 terminable
Warren-Washington Counties Association for Mental Health, Inc.	Nursing Service Consultation	Not to exceed \$50/hour or the current Medicare or Medicaid Allowable rates	30 terminable
Adirondack Radiology Associates, PC	Reading of X-Rays for TB Program	\$40 per X-ray Read	30 terminable
Developmental Pediatrics, PLLC	Supplemental Physical Evaluation Services for EI Program and/or Preschool Children with Special Needs Program	Not to exceed current State-approved rates	30 terminable

Adopted by unanimous vote.

**RESOLUTION NO. 727 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING AGREEMENT WITH JANE WELCH, REGISTERED YOGA TEACHER, TO PROVIDE TEACHING AND TRAINING IN MEDITATIVE TECHNIQUES FOR COUNTY EMPLOYEES - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Warren County Employee Health Committee is desirous of having weekly teaching and training classes in meditative techniques available for employees of Warren County, and

WHEREAS, Jane Welch, Registered Yoga Teacher, is desirous of conducting said meditative technique classes, 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 Jane Welch, Registered Yoga Teacher, 251 Geer Road, Hudson Falls, New York 12839, to provide weekly meditative technique classes for employees of Warren County, at no cost to the County, and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 728 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING AGREEMENT WITH FLOWING RIVER TAI CHI TO CONDUCT TAI CHI CLASSES FOR COUNTY EMPLOYEES - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Warren County Employee Health Committee is desirous of having weekly tai chi classes available for employees of Warren County, and

WHEREAS, Gina Grillo, Director of Flowing River Tai Chi, is desirous of conducting said tai chi classes, 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 Flowing River Tai Chi, 118 Salem Street, Greenwich, New York 12834, to provide weekly tai chi classes for employees of Warren County, at no cost to the County, and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 729 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR KATHLEEN MEATH, PHN TO ATTEND THE 2005 NATIONAL IMMUNIZATION CONFERENCE - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Kathleen Meath, Public Health Nurse, be, and hereby is, authorized to travel to Washington, DC to attend the 2005 National Immunization Conference from March 20, 2005 to March 24, 2005, and be it further

RESOLVED, that all costs (food, transportation, lodging and conference needs) will be paid for by the New York State Association of County Health Officials (NYSACHO).

Adopted by unanimous vote.

**RESOLUTION NO. 730 OF 2004**

**Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody**

**AUTHORIZING AN EMPLOYEE WITHIN THE HEALTH SERVICES DEPARTMENT  
TO ENROLL IN A JOB-RELATED COURSE - HEALTH SERVICES DEPARTMENT**

WHEREAS, JoAnn Donohue, RN, has submitted an Application for Approval to Enroll in Job-Related Courses by Employee, for an on-line course given through the University of Phoenix for the Winter 2005 term, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes JoAnn Donohue, 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 period set forth below and upon completion of said course with a grade of "C" or better:

<b>COURSE &amp; COLLEGE</b>	<b>TERM</b>	<b>REIMBURSABLE AMOUNT</b>
NUR 420 - Health Assessment University of Phoenix	December 16, 2004 February 2, 2005	\$550.00
TOTAL		\$550.00

and be it further

RESOLVED, that Joann Donohue, RN, shall be reimbursed for fifty percent (50%) of the textbooks needed for the above course, upon the submission of a voucher with receipts verifying costs of same.

Adopted by unanimous vote.

**RESOLUTION NO. 731 OF 2004**

**Resolution introduced by Supervisors Haskell, Quintal, Sheehan, F. Thomas and Barody**

**CHARGING OFF BAD DEBTS FOR 2002 - HEALTH SERVICES DEPARTMENT**

WHEREAS, Warren County Health Services rendered nursing services to various people during the year 2002, 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 Six Thousand Three Hundred Eighty-One Dollars and Forty-Three Cents (\$126,381.43), 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>
2002	\$126,381.43

Adopted by unanimous vote.

**RESOLUTION NO. 732 OF 2004**

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

**CHARGING OFF BAD DEBT - WESTMOUNT HEALTH FACILITY**

WHEREAS, Westmount Health Facility rendered skilled nursing services to Elisa Wilbur, deceased, who is a former resident of said Facility, and

WHEREAS, the remaining balance of these skilled nursing services as set forth in the books and records of the Westmount Health Facility is the sum of Two Thousand Five Hundred Eighteen Dollars and Twenty-Three Cents (\$2,518.23), and

WHEREAS, the resident responsible for the funds owed to Westmount is now deceased, now, therefore, be it

RESOLVED, that the debt of Elisa Wilbur, deceased, in the sum of Two Thousand Five Hundred Eighteen Dollars and Twenty-Three Cents (\$2,518.23), as set forth in the records of the Westmount Health Facility is hereby declared to be uncollectible and that such amount be declared as bad debt and charged off the accounts of the Westmount Health Facility.

Adopted by unanimous vote.

**RESOLUTION NO. 733 OF 2004**

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR LABORATORY, PHLEBOTOMY AND COURIER SERVICES FOR THE WESTMOUNT HEALTH FACILITY**

WHEREAS, the Warren County Purchasing Agent requested proposals for laboratory, phlebotomy and courier services (WC 20-05) (hereinafter referred to as the "RFP"), and

WHEREAS, it has been recommended that Warren County award the contract to Hudson Headwaters Health Network, the sole bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Hudson Headwaters Health Network of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Hudson Headwaters Health Network, for laboratory, phlebotomy and courier services, pursuant to the terms and conditions of the RFP and proposal, for an initial term commencing January 1, 2005, and terminating December 31, 2007, and be it further

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman may, by written agreement, agree to extend the contract authorized hereby in accordance with the terms and conditions of the RFP and proposal for up to two (2) additional years from the date of expiration, and no further resolution of this Board shall be needed, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 734 OF 2004**

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

**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. 37 of 2004) with Lori Girard for Dietary Consultant Services for the Residential Hall, for a term commencing January 1, 2005 and terminating December 31, 2006, 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	\$31/hour - maximum of 6 hours average per month.	\$2,232.00

Adopted by unanimous vote.

**RESOLUTION NO. 735 OF 2004**

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

**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. 36 of 2004) with: Bryan Smead, M.D. for services as Medical Director of Residential Hall and Hudson Headwaters Health Network to provide clinician services for Residential Hall, for a term commencing January 1, 2005 and terminating December 31, 2007, 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 3767 Main Street Warrensburg, NY 12885	\$805.08/month	\$9,661.00

Adopted by unanimous vote.

**RESOLUTION NO. 736 OF 2004**

**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 AND RESIDENTIAL HALL EMPLOYEES**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 36 of 2004 and Resolution No. 72 of 2003), 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 and Residential Hall at a rate of Sixty-Five Dollars (\$65) per examination, for a term commencing January 1, 2005 and terminating December 31, 2007, 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. 737 OF 2004**

**Resolution introduced by Supervisors Mason and F. Thomas**

**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. 760 of 2003), with Warren County Conservation Council, c/o Howard Mosher, President, 1179 Hunt Lake Road North, Corinth, New York 12822, for the promotion of natural resource conservation practices and programs within Warren County, for an amount not to exceed Seven Hundred Fifty Dollars (\$750) for a term commencing January 1, 2005 and terminating December 31, 2005, 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. 738 OF 2004**

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

**EXTENDING EXPIRATION DATES OF CONTRACTS RELATIVE TO HAGUE WASTEWATER TREATMENT PLANT - WARREN COUNTY SEWER**

WHEREAS, the Warren County Sewer Administrator has advised that there will be a need to extend contracts for work relative to the Hague Wastewater Treatment Plant, in order for remaining services to be provided, now, therefore, be it

RESOLVED, that Warren County extend the expiration dates (with no cost to Warren County) of the following contracts relative to the Hague Wastewater Treatment Plant, until the work is completed or until the contract is terminated or completed as per existing terms, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said extension agreements in the form approved by the County Attorney:

<u>Contractor/ Authorizing Resolution</u>	<u>Contract No.</u>	<u>Work to be Performed</u>
Clough, Harbour & Associates, LLP (Resolution No. 104 of 2004)		Engineering and Environmental Work
Jett Industries, Inc. (Resolution No. 564 of 2004)	2G	Wastewater Treatment Plant Improvements
Bayview Electric, Inc. (Resolution No. 563 of 2004)	2E	Wastewater Treatment Plant Improvements
R.F. Gordon, Inc. (Resolution No. 564 of 2004)	2H	Wastewater Treatment Plant Improvements

Adopted by unanimous vote.

**RESOLUTION NO. 739 OF 2004**

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

**AUTHORIZING AGREEMENT WITH HOMEFRONT DEVELOPMENT CORPORATION  
TO ASSIST WITH RESIDENTIAL PILOT PROGRAM - PLANNING & COMMUNITY  
DEVELOPMENT DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with HomeFront Development Corporation, 568 Lower Allen Street, Hudson Falls, New York 12839, to review pre-screened applications and provide homeowner finance guidance and mortgage packaging services to participants in the Residential Pilot Program, said program being designed to remove mobile homes and to construct or place a modular housing units or stick built homes on the same lots within rural Warren County towns, for a term to commence on December 1, 2004 and terminate on April 30, 2006, and for an amount not to exceed Fourteen Thousand Dollars (\$14,000), 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, and be it further

RESOLVED, that the funds for said agreement shall be expended from Account No.59.8668 437 - Community Development - Consulting Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 740 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**AUTHORIZING GRANT AGREEMENT BETWEEN WARREN COUNTY AND  
GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR ACCEPTANCE OF GRANT FUNDS  
RELATED TO SAFE DRIVING INITIATIVE PROJECT - DISTRICT ATTORNEY'S OFFICE**

WHEREAS, the District Attorney submitted an application to the Governor's Traffic Safety Committee requesting funds for a Safe Driving Initiative Project, and

WHEREAS, the Governor's Traffic Safety Committee has advised that Warren County has been awarded Fifty 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



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grant funds related to the Safe Driving Initiative Project, for an amount of Fifty Thousand Dollars (\$50,000), for a term commencing October 1, 2004 and terminating September 30, 2005, 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. 741 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**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 authorizes 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 January 1, 2005 and terminating December 31, 2005, for a sum not to exceed Nineteen Thousand One Hundred Fifty-Four Dollars (\$19,154), in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 742 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**CONTINUE THE 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 continue the agreement (the previous contract being authorized by Resolution No. 599 of 2003), 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 not to exceed Eleven Thousand Four Hundred Dollars (\$11,400), for Pretrial Release Services and an amount not to exceed Seven Thousand Six Hundred Thirty-Five Dollars (\$7,635) for the Alternative Sentencing Program for terms commencing January 1, 2004 and terminating December 31, 2004, 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.

Adopted by unanimous vote.

**RESOLUTION NO. 743 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**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 Twenty-Five Thousand Eight Hundred Forty Dollars (\$25,840), now, therefore, be it

RESOLVED, that Robert Lusi, Director of the Probation Department be, and hereby is, authorized and directed to execute and submit an application to the New York State Division of Probation and Correctional Alternatives, 80 Wolf Road, Albany, New York 12203-3702, for receipt of grant funds in the maximum amount of Twenty-Five Thousand Eight Hundred Forty Dollars (\$25,840) for Probation Eligible Diversion Funding, for a term commencing January 1, 2005 and terminating December 31, 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 any and all grant documents on behalf of the County of Warren relative to the above.

Adopted by unanimous vote.

**RESOLUTION NO. 744 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**AUTHORIZING SUBMISSION OF APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES BUREAU OF JUSTICE FUNDING FOR CONTINUATION OF THE DAY REPORTING CENTER PROGRAM**

WHEREAS, grant funds are available from Bureau of Justice Funding, to continue the Day Reporting Center Program, and

WHEREAS, the Director of the Warren County Probation Department requests permission to submit such application to the New York State Division of Criminal Justice Services in order to receive grant funds in the maximum amount not to exceed Ten Thousand Dollars (\$10,000), now, therefore, be it

RESOLVED, that the Director of the Probation Department, Robert Lusi, be, and hereby is, authorized and directed to execute and submit an application to the New York State Division of Criminal Justice Services, Finance Office, 4 Tower Place, Albany, New York 12203, for receipt of grant funds under the Edward Byrne Memorial Formula Grant for an amount not to exceed Ten Thousand Dollars (\$10,000), to be used to continue the Day Reporting Center Program, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Board of Supervisors be, and 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. 745 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE ANY AND ALL PINS ADJUSTMENT SERVICE PLANS TO BE SUBMITTED TO THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES**

WHEREAS, Robert F. Iusi, Director of the Probation Department is required to submit a PINS Adjustment Services Plan annually to the New York State Division of Probation and Correctional Alternatives, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized to execute any and all PINS Adjustment Services Plans to be submitted by the Director of the Probation Department to the New York State Division of Probation and Correctional Alternatives. Adopted by unanimous vote.

**RESOLUTION NO. 746 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, and Kenny, Mason and VanNess**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATES 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, 2005 to December 31, 2009, 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, any and all Alternatives to Incarceration Service Plan Updates to the New York State Division of Probation and Correctional Alternatives.

Adopted by unanimous vote.

**RESOLUTION NO. 747 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**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) - PROBATION DEPARTMENT**

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, 2005, 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. 748 OF 2004**

**Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Quintal, Kenny, Mason and VanNess**

**AMENDING RESOLUTION NO. 404 OF 2004 AND AUTHORIZING WARREN COUNTY TO SETTLE ASSIGNED COUNSEL CLAIMS AS SUBMITTED BY JOHN STONNER, ESQ.**

WHEREAS, Resolution No. 404 of 2004, approved in June, 2004, set forth that Warren County is obligated to pay assigned counsel vouchers up to three years and one month from the date of disposition, and

WHEREAS, there have been vouchers submitted by Attorney John Stonner for services provided to the Warren County Assigned Counsel program some of which pre-date said obligation to pay, and

WHEREAS, discussions have occurred between the County Attorney's office and Attorney Stonner concerning payment and the County Attorney has advised that due to circumstances concerning administration of the Assigned Counsel office, the policies of the County and the circumstances surrounding the submission of said vouchers that this matter be resolved for 75% of the total amount of vouchers submitted, therefore, be it

RESOLVED, that as an exception to Resolution No. 404, a settlement of all outstanding claims and/or vouchers from Attorney John Stonner for services provided to Warren County Assigned Counsel program to date is hereby authorized in an amount not to exceed Fourteen Thousand Three Hundred Dollars (\$14,300), provided that Mr. Stonner executes a release to inure to the benefit of Warren County, and, be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents in furtherance of this resolution in a form approved by the County Attorney, and, be it further

RESOLVED, that this settlement is in full satisfaction of all claims to date that Attorney John Stonner has or may have against Warren County for services rendered under the Assigned Counsel Program.

Adopted by unanimous vote.

**RESOLUTION NO. 749 OF 2004**

**Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, Kenny, Brown and VanNess**

**RATIFYING ACTIONS OF CHAIRMAN OF THE BOARD OF SUPERVISORS AND ADMINISTRATOR/COMMISSIONER OF FISCAL SERVICES IN HIRING A PERSON FOR THE POSITION OF DIRECTOR OF WEIGHTS AND MEASURES; MAKING APPOINTMENT AND AMENDING SALARY AND COMPENSATION PLAN FOR POSITION - SUPPORT SERVICES**

RESOLVED, that the actions taken by the Chairman of the Board of Supervisors and the Administrator/Commissioner of Fiscal Services in hiring Douglas H. Reamer of 10 Greenway Drive, Queensbury, New York, as Director of Weights and Measures for the County of Warren, at an annual salary of Thirty-Six Thousand Dollars (\$36,000) commencing December 13, 2004 are ratified and Mr. Reamer is hereby officially appointed to the position effective December 13, 2004, and be it further

RESOLVED, the Salary and Compensation Plan for Warren County is hereby amended accordingly.

Adopted by unanimous vote.

**RESOLUTION NO. 750 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**ADOPTING SALARY AND COMPENSATION PLAN FOR 2005**

RESOLVED, that effective January 1, 2005, the Salary and Compensation Plan for Warren County shall be the base salaries as set forth in the 2005 Salary Schedule attached to the Warren County budget for 2005 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 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING AND DIRECTING WARREN COUNTY TREASURER TO PROVIDE THE OPTION OF PAYROLL DEPOSITS FOR EMPLOYEES DESIRING TO PARTICIPATE IN NEW YORK STATE'S 529 COLLEGE SAVINGS PROGRAM**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Warren County Treasurer to provide the option of payroll deposits for Warren County employees desiring to participate in the New York State 529 College Savings Program through U Promise.

Adopted by unanimous vote.

**RESOLUTION NO. 752 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING CONTRACT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOCES FOR WORK-BASED LEARNING PROGRAM**

RESOLVED, that Warren County enter into a contract with Washington- Saratoga-Warren-Hamilton-Essex BOCES, Southern Adirondack Educational Center, 1051 Dix Avenue, Hudson Falls, New York 12839, for the Work-Based Learning Program, said program to give BOCES students an opportunity to observe and practice basic skills in a work environment as an intern, at no cost to Warren County, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement or any other documents necessary to fulfill the terms of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 753 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**RESCINDING RESOLUTION NO. 284 OF 2004 - AWARDED BID AND AUTHORIZING CONTRACT WITH WINCHIP OVERHEAD DOOR COMPANY, INC., FOR OVERHEAD DOOR REPAIR, REPLACEMENT AND INSTALLATION - (WC 43-04) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 284 of 2004 authorized an agreement with Winchip Overhead Door Company, Inc., for overhead door repair, replacement and installation pursuant

to the terms and conditions of the specifications (WC 43-04) and proposal, for an initial term commencing on April 16, 2004 and terminating April 30, 2005, and

WHEREAS, the County Attorney's Office has recommended that said resolution be rescinded, and

WHEREAS, in the interim, emergency work has been performed by Winchip Overhead Door Company, Inc., and payment is due, now, therefore, be it

RESOLVED, that Warren County pay Winchip Overhead Door Company, Inc., for the emergency work performed, and be it further

RESOLVED, that Resolution No. 284 of 2004 be, and hereby is, rescinded accordingly, and be it further

RESOLVED, that the contract be rebid.

Adopted by unanimous vote.

**RESOLUTION NO. 754 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING WARREN COUNTY TREASURER TO INCREASE SUPPLEMENTAL APPROPRIATIONS AND ESTIMATED REVENUES AND APPROPRIATE FUND BALANCE TO EFFECTUATE BUDGET AMOUNTS REQUIRED BY THE SETTLEMENT OF THE AGREEMENTS FOR 2003 AND 2004 WITH THE WARREN COUNTY CHAPTER OF THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC.**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to increase supplemental appropriations and estimated revenues within the 2004 Warren County budget reflecting amounts required by the settlement of the Warren County Chapter of the Civil Service Employees Association, Inc. Bargaining Unit Contract, more specifically to cover prorated salaries and fringe benefits and health insurance premium increases for all employees in the Association, with settlement of the agreements for 2003 and 2004 with the Warren County Chapter of the Civil Service Employees Association, Inc., and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to appropriate the Fund Balance, in the amount of Two Million Seven Hundred Seventy-Nine Thousand Two Hundred Eighty Dollars (\$2,779,280) to cover salaries, fringe and retirement costs associated with the settlement of the 2003 and 2004 agreements with the Warren County Chapter of the Civil Service Employees Association, Inc.

Roll Call Vote:

Ayes: 878

Noes: 0

Absent: 121 Supervisors Bentley, F. Thomas, Haskell and Quintal

Adopted.

**RESOLUTION NO. 755 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND AUTHORIZING TRANSFER OF REMAINING FUNDS**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Projects, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to transfer the remaining funds from each of the Capital Projects to be closed to the Capital Reserve Fund for Airport Planning/Improvement:

DECEMBER 17, 2004

877

<u>TITLE</u>	<u>NUMBER</u>	<u>OLD NUMBER</u>
Airport Runway Surface Sensor and Snow Equipment	H.9550.8589 280	H.9552 11 280 (H890-211)
Rehabilitation of Airport Lighting Design (HR890-230)	H.9550.8608 280	H.9552 30 280

Roll Call Vote:

Ayes: 878

Noes: 0

Absent: 121 Supervisors Bentley, F. Thomas, Haskell and Quintal  
Adopted.

**RESOLUTION NO. 756 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**INCREASING CAPITAL RESERVE FUND - AIRPORT PLANNING/IMPROVEMENT;  
AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET  
FOR 2004**

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 Fourteen Thousand Dollars (\$14,000).
2. The proposed method of financing such Capital Reserve Fund consists of the following:
  - a. The sum of Fourteen Thousand Dollars (\$14,000) shall be transferred from Budget Code No. A.5610 439 - Airport - Miscellaneous Fees & Expenses,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer the aforementioned funds to Capital Reserve Fund - Airport Planning/Improvement - and be it further

RESOLVED, that the Warren County Budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 878

Noes: 0

Absent: 121 Supervisors Bentley, F. Thomas, Haskell and Quintal  
Adopted.

**RESOLUTION NO. 757 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**INCREASING CAPITAL PROJECT NO. H.9550.8509 280 - COUNTY CENTER  
FURNISHINGS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2004  
WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H.9550.8509 280 - County Center Furnishings - as follows:

1. Capital Project No. H.9550.8509 280 - County Center Furnishings - is hereby increased in the amount of Twenty Thousand Dollars (\$20,000).

2. The estimated total cost of Capital Project No. H.9550.8509 280 is Fifty-One Thousand Fifty Dollars (\$51,050).
3. The proposed method of financing such Capital Project consists of the following:
  - a. The sum of Twenty Thousand Dollars (\$20,000) shall be transferred from Budget Code A.1010 10 470 - Board of Supervisors - Contract; and
  - b. The sum of Thirty-One Thousand Fifty Dollars (\$31,050) 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 Twenty Thousand Dollars (\$20,000) from the aforementioned Budget Code to Capital Project No. H.9550.8509 280 - County Center Furnishings, and be it further RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 878

Noes: 0

Absent: 121 Supervisors Bentley, F. Thomas, Haskell and Quintal

Adopted.

#### RESOLUTION NO. 758 OF 2004

Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec

#### INCREASING CAPITAL PROJECT NO. H.9550.8506 280- COMPUTERIZATION EFFORT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2004 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H.9550.8506 280 - Computerization Effort - as follows:

1. Capital Project No. H.9550.8506 280 - Computerization Effort - is hereby increased in the amount of Ten Thousand Dollars (\$10,000).
2. The estimated total cost of Capital Project No. H.9550.8506 280 - Computerization Effort - is One Million Five Hundred Fifty-Six Thousand One Hundred Twenty-Five Dollars and Forty-Seven Cents (\$1,456,125.47).
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.1680 470 - Information Technology - Contract; and
  - b. The sum of One Million Four Hundred Forty-Six Thousand One Hundred Twenty-Five Dollars and Forty-Seven Cents (\$1,446,125.47) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer Ten Thousand Dollars (\$10,000) from the aforementioned Budget Code to Capital Project No. H.9550.8506 280 - Computerization Effort - and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 878

Noes: 0

Absent: 121 Supervisors Bentley, F. Thomas, Haskell and Quintal

Adopted.



**RESOLUTION NO. 759 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**ESTABLISHING CAPITAL PROJECT NO. H244.9550 280 - RENOVATE COOPERATIVE EXTENSION BUILDING; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2004**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H244.9550 280 - Renovate Cooperative Extension Building - as follows:

1. Capital Project No. H244.9550 280 - Renovate Cooperative Extension Building - is hereby established.
2. The estimated cost for such Capital Project is the amount of Eleven Thousand Two Hundred Fifty Dollars (\$11,250).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Funding in the amount of Eleven Thousand Two Hundred Fifty Dollars (\$11,250) to be transferred from Budget Code No. A.8750 470 - Agriculture & Livestock - Extension Service - Contract,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Eleven Thousand Two Hundred Fifty Dollars (\$11,250) from Budget Code A.8750 470 - Agriculture & Livestock - Extension Service - Contract - into Capital Project No. H244.9550 280 - Renovate Cooperative Extension Building -

and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 878

Noes: 0

Absent: 121 Supervisors Bentley, F. Thomas, Haskell and Quintal

Adopted.

**RESOLUTION NO. 760 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**ESTABLISHING CAPITAL PROJECT NO. H.9550.8620 280 - REHABILITATE FISHER HOUSE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2004**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H.9550.8620 280 - Rehabilitate Fisher House - as follows:

1. Capital Project No. H.9550.8620 280 - Rehabilitate Fisher House - is hereby established.
2. The estimated cost for such Capital Project is the amount of Fifteen Thousand Dollars (\$15,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Funding in the amount of Thirteen Thousand Dollars (\$13,000) to be transferred from Budget Code A.5610 470 - Airport - Contract; and
  - b. Funding in the amount of Two Thousand Dollars (\$2,000) to be transferred from Budget Code A.5610 439 - Airport - Miscellaneous Fees & Expenses,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Thirteen Thousand Dollars (\$13,000) from Budget Code A.5610 470 - Airport - Contract - and Two Thousand Dollars (\$2,000) from Budget Code A.5610 439 - Airport - Miscellaneous Fees & Expenses - into Capital Project No. H.9550.8620 280 - Rehabilitate Fisher House - and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 878

Noes: 0

Absent: 121 Supervisors Bentley, F. Thomas, Haskell and Quintal

Adopted.

**RESOLUTION NO. 761 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**ESTABLISHING CAPITAL PROJECT NO. H.9550.8621 280 - AIRPORT SEWER IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2004**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H.9550.8621 280 - Airport Sewer Improvements - as follows:

1. Capital Project No. H.9550.8621 280 - Airport Sewer Improvements - is hereby established.
2. The estimated cost for such Capital Project is the amount of Ten Thousand Dollars (\$10,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Funding in the amount of Ten Thousand Dollars (\$10,000) to be transferred from Budget Code A.5610 465 - Airport - Road/Bridge Materials,

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.5610 465 - Airport - Road/Bridge Materials - into Capital Project No. H.9550.8621 280 - Airport Sewer Improvements - and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 878

Noes: 0

Absent: 121 Supervisors Bentley, F. Thomas, Haskell and Quintal

Adopted.

**RESOLUTION NO. 762 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**ESTABLISHING CAPITAL PROJECT NO. H.9550.8622 280 - AIRPORT OBSTRUCTION REMOVAL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2004**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H.9550.8622 280 - Airport Obstruction Removal - as follows:

1. Capital Project No. H.9550.8622 280 - Airport Obstruction Removal - is hereby established.

2. The estimated cost for such Capital Project is the amount of Fifteen Thousand Dollars (\$15,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Funding in the amount of Fifteen Thousand Dollars (\$15,000) to be transferred from Budget Code A.5610 470 - Airport - Contract,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Fifteen Thousand Dollars (\$15,000) from Budget Code A.5610 470 - Airport - Contract - into Capital Project No. H.9550.8622 280 - Airport Obstruction Removal - and be it further

RESOLVED, that the Warren County Budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 878

Noes: 0

Absent: 121 Supervisors Bentley, F. Thomas, Haskell and Quintal

Adopted.

**RESOLUTION NO. 763 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**EXTENSION OF LEASE AGREEMENT WITH FEDERAL AVIATION  
ADMINISTRATION (LEASE NO. DTFA05-95-L-62402) -  
FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with the Federal Aviation Administration for office space for the FAA Flight Services Station and Airway Facilities Sector Field Office Unit at the Floyd Bennett Memorial Airport - Warren County, New York in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 764 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**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 - 2004</u>	<u>TOTAL</u>
Queensbury		
(Hiland Park)		\$ 459.58
(Quaker Road)		26,192.27
(A.C.P. Sewer)		882.36
(Warren/Washington Industrial Sewer)		403.79
Warrensburg		54,590.70
Bolton		10,199.73
Hague		22,572.00

**RETURNED WATER RENTS - 2004**

<b><u>TOWN</u></b>	<b><u>TOTAL</u></b>
Bolton	\$ 21,313.43
Chester	13,723.15
Johnsburg	15,935.44
Lake George	7,837.20
Lake Luzerne	17,821.30
Queensbury	142,397.32
Warrensburg	35,343.26
Village of Lake George	34,515.03,

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. 765 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**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.

**SCHEDULE "A"****OMITTED 2004**

Town of Bolton	OMITTED - OM003	\$100.00
	<b>TOTAL</b>	<b>\$100.00</b>

**PRO-RATED 2004****TOWNS**

Town of Lake Luzerne	County	\$ 972.49
	Town	\$1,069.73
	<b>PRO-RATED - PR003</b>	<b>TOTAL \$2,042.22</b>
Town of Queensbury	County	\$1,745.39
	Town	\$ 0.00
	<b>PRO-RATED - PR003</b>	<b>TOTAL \$1,745.39</b>

Adopted by unanimous vote.

**RESOLUTION NO. 766 OF 2004**  
**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 2005 of each town as follows:

Upon the Town of Warrensburg	\$1,132.64
Upon the Town of Thurman	\$ 517.36,

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. 767 OF 2004**  
**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**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 - 2004</u>	<u>7% COUNTY PENALTIES</u>	<u>TOTAL</u>
Bolton	\$ 479,668.49	\$ 33,576.78	\$ 513,245.27
Chester	303,728.49	21,260.97	324,989.46
Hague	262,687.87	18,388.14	281,076.01
Horicon	171,857.69	12,030.05	183,887.74
Johnsburg	239,213.21	16,744.97	255,958.18
Lake George	616,583.56	43,160.94	659,744.50
Lake Luzerne	346,766.14	24,273.83	371,039.97
Queensbury	1,955,696.05	136,898.72	2,092,594.77
Stony Creek	55,705.81	3,899.50	59,605.31
Thurman	140,047.44	9,803.30	149,850.74
Warrensburg	<u>390,309.96</u>	<u>27,321.71</u>	<u>417,631.67</u>
<b>TOTALS:</b>	<b>\$4,962,264.71</b>	<b>\$347,358.91</b>	<b>\$5,309,623.62</b>

Adopted by unanimous vote.

**RESOLUTION NO. 768 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**AUTHORIZING RELIEVY 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>
\$47,345.95	\$3,869.66	\$3,585.06	\$54,800.67

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. 769 OF 2004**

**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. 770 OF 2004**

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

**UPDATING POLICY AND PROCEDURES IN CONNECTION WITH THE ACCEPTANCE  
OF ADVERTISEMENTS FOR INCLUSION IN THE TOURISM PUBLICATIONS/OTHER  
ADVERTISING PROMOTION VENTURES TO INCLUDE ADDITIONAL ATTRACTIONS  
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, 414 of 2002, 365 of 2003, and 728 of 2003) to include additional attractions within Warren County, 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, *scenic train rides*, museums and galleries, comedy clubs/dinner theaters, golf courses, cruises, sailing, diving, *kayaking*, *boat rentals*, *wakeboarding*, 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, *bicycle touring*.)

*Performance Arts Venues, Sport/Entertainment Venues, Charter/Guide Services* (such as fishing, hunting, rafting or tubing),

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 salewords 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. 771 OF 2004**

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

**AUTHORIZING ADDITIONAL FUNDS FOR USE BY MUNICIPALITIES IN WARREN COUNTY IN ACCORDANCE WITH THE COUNTY OF WARREN LOCAL TOURISM PROMOTION AND CONVENTION DEVELOPMENT AGREEMENT**

WHEREAS, the County derives revenues from the Occupancy Tax authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003) and, after deducting the amount provided for administering such Tax, is to allocate the funds to enhance the general economy of the County of Warren and its Cities, Towns and Villages through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supported activities, and

WHEREAS, as authorized by Resolution No. 484 of 2004, Warren County has entered into contracts with the various municipalities in Warren County to provide funds to enhance the general economy of the various municipalities and therefore, the County of Warren, through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supported activities, and

WHEREAS, the aforementioned contracts contemplated additional funding if sufficient Occupancy Tax revenues were available and authorized by the Board of Supervisors in accordance with the municipal sharing formula provided such additional funds were used in accordance with the terms and provisions of the aforementioned agreements, and

WHEREAS, the Board of Supervisors for the County of Warren desires to provide additional funding to the various municipalities at this time in the amount of Twenty Thousand Dollars (\$20,000) each upon the same terms and conditions as the initial sum of Ten Thousand Dollars (\$10,000) was provided, now, therefore be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay to each municipality set forth below an additional amount of Twenty Thousand Dollars (\$20,000) subject to 1) receipt of a Resolution of the Municipality accepting the additional Twenty Thousand Dollars (\$20,000) and agreeing to expend the same in accordance with the terms and provisions of the agreement, previously executed between the parties and 2) completed County vouchers:

Town of Bolton  
Town of Chester  
Town of Hague  
Town of Horicon  
Town of Johnsburg  
Town of Lake George  
Town of Lake Luzerne  
Town of Queensbury  
Town of Stony Creek  
Town of Thurman  
Town of Warrensburg  
Village of Lake George  
City of Glens Falls

Adopted by unanimous vote.



**RESOLUTION NO. 772 OF 2004**

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

**AUTHORIZING ATTENDANCE AT 2005 IN-STATE AND OUT-OF-STATE AND CANADA  
CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL**

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

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2005 Tourism budget, and

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

RESOLVED, that upon recommendation of the Tourism Committee, any of the employees within the Tourism Department designated by the Tourism Coordinator and those Supervisors having an interest in such Consumer Shows be, and hereby are, authorized to attend the in-state and out-of-state and Canada 2005 Consumer Shows as set forth in Schedule "A", attached hereto, with the understanding that if a supervisor attends a show and vouchers expenses, a report on his/her attendance will be made at the next Tourism Committee meeting, and be it further

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

**SCHEDULE "A"**

**TOURISM DEPARTMENT**  
**2005 CONSUMER SHOW SCHEDULE**

**CONSUMER SHOWS**

<u>PLACE</u>	<u>TYPE</u>	<u>DATE</u>
<b><u>WARREN COUNTY PARTICIPATION IN COUNTY SHOWS:</u></b>		
Edison, NJ	Sport/Outdoor	January 13-16
New York City, NY	Adventure/Travel	January 14-16
Hartford, CT	RV/Camp	January 14-16
Suffern, NY	RV/Camp	February 17-21
Springfield, MA	Sport/Outdoor	February 24-27
Suffern, NY	Sport/Outdoor	March 3-6
Montreal, QUE	Summer Holiday	April 8-10
Albany, NY	Travel Fair	April 20
Albany, NY	Snow Expo	November 4-6
Albany, NY	Travel Fair	November 9

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

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

Catherine Johnson  
Joanne Conley  
Julie Bovair  
Susan Tucker  
Ellen B. Himmelblau  
Patricia A. Morin  
Tanya Podwirny

Adopted by unanimous vote.

**RESOLUTION NO. 773 OF 2004**

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

**AUTHORIZING ATTENDANCE AT 2005 IN-STATE AND OUT-OF-STATE AND CANADA  
MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES BY TOURISM  
DEPARTMENT PERSONNEL**

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

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2005 Tourism budget, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, any employee within the Tourism Department designated by the Tourism Coordinator and those Warren County Supervisors having an interest in attending the In-State and Out-of-State and Canada 2005 Motorcoach Trade Shows/Sales Blitz/Marketplaces be, and hereby are, authorized to attend the in-state and out-of-state and Canada 2005 Motorcoach Trade Shows/Sales Blitz/Marketplaces as set forth in Schedule "A", attached hereto, and be it further

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

**SCHEDULE "A"**

**TOURISM DEPARTMENT**  
**2005 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE**

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Lancaster, PA	Pennsylvania Bus Assn: Winter	January 5-9
New York City, NY	Adventure in Travel Expo	January 14-16
New York City, NY	Receptive Services Association	January 18-19
Chicago, IL	American Bus Association	February 4-9
Grand Rapids, MI	Heartland Travel Showcase	February 24-27
Hunt Valley, MD	Maryland Bus Association	March 28-29
York, PA	Pennsylvania Bus Association	March 29-30
New York City, NY	Sales Blitz	April 12-14
New York City, NY	POW WOW-Travel Industry of America	May 3-7
Syracuse, NY	NYS Association of Fire Chiefs	June 6-12
Washington, DC	Affordable Meetings	September 7-9
New York City, NY	Niagara Reception	September 13
Memphis , TN	Student Youth Travel Association	September 17-20
Charlerois, Canada	Quebec Bus Owners Association	October 17-19
Montreal, Canada	Warren County Sales Blitz	October 20-21
Detroit, MI	Cross Sphere (NTA)	November 3-6
Montreal, Canada	Association of Society Travel Agents (ASTA)	November 6-11

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

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

Patricia A. Morin  
 Catherine Johnson  
 Joanne Conley  
 Julie Bovair  
 Susan Tucker  
 Tanya Podwirny  
 Ellen B. Himmelblau

Adopted by unanimous vote.

**RESOLUTION NO. 774 OF 2004**

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

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

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 62 of 2004), with the following companies/agencies for brochure distribution, for a term commencing January 1, 2005, and terminating December 31, 2005, for the amounts set forth below, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements in the form approved by the County Attorney:

COMPANIES/ AGENCIES	ADDRESS	DESCRIPTION	AMOUNT
James C. & Sandra J. Morrison d/b/a On Display	161 Parkview Dr. Landisville, PA 17538-1371	MD, NJ, & PA Brochure Distribution	\$ 2,987.00
The Lake Placid Chamber of Commerce, Inc. (James McKenna, CEO)	216 Main Street Lake Placid, NY 12946	Crown Point & 2 High Peaks Rest Areas Brochure Distribution	\$ 550.00
Thruway Information Centers, Inc. (David M. Thornton, Pres.)	P.O. Box 10 Saugerties, NY 12477	Thruway Brochure Distribution	\$ 4,995.00
HA-PE-DE, Inc. (Kathleen Barrie)	4 Stonegate Dr. Queensbury, NY 12804	Exit 9 - Clifton Park Information Center Brochure Distribution	\$ 1,310.00
Buffalo Niagara Convention and Visitors Bureau, Inc. (Denise Drews)	617 Main Street Buffalo, NY 14203	Buffalo Niagara Visitor Center at the Galleria Brochure Distribution	\$ 900.00

CODE A.6410 10 470  
 TOTAL \$10,742.00

and be it further

RESOLVED, that unless there should be a material change in contract terms, a change in rates/costs or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Tourism budget and the Tourism Coordinator recommends continuation of the contracts, and be it further

RESOLVED, that the Board may, at any time upon the adoption of further resolutions, rescind and/or amend this authority or limit appropriations with regard to any one or more of the contracts listed below and request to terminate the contract pursuant to the terms thereof, and the Department Head shall be responsible for acting in accordance with such actions, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute agreements, and from time to time as may be necessary, further contracts consistent with the term set forth herein, with said contractors/agencies in the form approved by the County Attorney.

Adopted by unanimous vote.

#### **RESOLUTION NO. 775 OF 2004**

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

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

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 61 of 2004), with Adirondack Regional Tourism Council, Inc., P.O. Box 911, Lake Placid, New York 12946, for the matching funds portion of regional marketing services, for an amount not to exceed One Hundred Fifty-Five Thousand Sixty-Six Dollars (\$155,066.00), for a term commencing January 1, 2005, 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. 776 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

#### **AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AND DELIVER APPLICATIONS UNDER AIRPORT IMPROVEMENT PROGRAM FOR GRANT ASSISTANCE FOR VARIOUS PROJECTS**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute and deliver applications for Federal and State aid on behalf of the County of Warren to the New York State Department of Transportation and Federal Aviation Administration for grant assistance under the Airport Improvement Program for the following projects:

- Snow Removal Equipment Building (Design)
- Snow Removal Equipment Building (Construction)
- Environmental Assessment Phase II for Runway 1 - 19 Extension
- Runway 1 - 19 Extension (Design)
- Runway 1 - 19 Extension (Construction)
- Construct Sand Storage Building
- Sanitary Sewer Upgrades

Runway 12 & 30 Rehabilitation and Safety Area Improvements (Design)  
Runway 12 & 30 Rehabilitation and Safety Area Improvement (Construction)  
Aircraft Apron (Design)  
Runway 1 Safety Area  
Aircraft Apron (Construction)  
Helipad Construction  
Rehabilitation Taxiway "B" (Design)  
Rehabilitation Taxiway "B" (Construction)

and be it further

RESOLVED, that upon receiving the offer of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and deliver the Federal and State grant agreements in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 777 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AUTHORIZING AGREEMENT WITH HI-LITE MARKINGS, INC.  
FOR REMOVAL AND REPAINTING OF RUNWAY MARKINGS  
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

RESOLVED, that Warren County enter into an agreement with Hi-Lite Markings, Inc., P.O. Box 460, Adams Center, New York 13606, for removal and repainting of runway markings at the airport, for an amount not to exceed Nine Thousand Nine Hundred Fifty-Four Dollars and Sixty Cents (\$9,954.60), as set forth below:

- |    |                     |                       |
|----|---------------------|-----------------------|
| a. | Removal of Markings | \$.74 per square foot |
| b. | White Markings      | \$.24 per square foot |
| c. | Black Markings      | \$.49 per square foot |
| d. | Yellow Markings     | \$.49 per square foot |

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, for a term commencing upon execution of the agreement and terminating upon completion of the services to be provided as set forth in the 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. 778 OF 2004**

**Resolution introduced by Supervisors Tessier, Bennett, O'Connor, Haskell, Mason, Caimano and Stec**

**AMENDING RESOLUTION NO. 582 OF 2002 - EXTENDING TIME OF AGREEMENT  
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, Resolution No. 582 of 2002 authorized an agreement with C&S Engineers, Inc. to provide a Runway 1 Safety Area Environmental Assessment and Stormwater Pollution Prevention Plan at the Floyd Bennett Memorial Airport - Warren County, New York for a term commencing upon execution of the agreement and terminating December 31, 2004, and

WHEREAS, the Airport Manager, Marshall Stevens, is requesting an extension of the agreement to upon completion of the services to be provided, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an extension of the agreement to upon completion of the services to be provided as set forth in the agreement and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for such project shall be expended from Capital Reserve Project No. H.9552 26 280 (HR890-226) - Runway 1 Safety Area Study.

Adopted by unanimous vote.

**RESOLUTION NO. 779 OF 2004**

**Resolution introduced by Supervisors Mason, Haskell and Bentley**

**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, 2004, 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: 878

Noes: 0

Absent: 121 Supervisors Bentley, F. Thomas, Haskell and Quintal

Adopted.

**RESOLUTION NO. 780 OF 2004**

**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, 2005**

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, 2005 as follows:

<u>INSURANCE PROVIDER:</u>	<u>PLAN</u>	<u>RATES:</u>
GHI HMO Select Inc.	Employee	\$286.60
	Co-Individual	\$286.60
	Two Person	\$606.33
	Family	\$765.25
	Individual/Medicare	\$323.66

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<u>INSURANCE PROVIDER:</u>	<u>PLAN</u>	<u>RATES:</u>
Capital District Physicians' Healthcare Network, Inc. (CDPHP)	<u>Active</u>	
	Individual	\$297.97
	Co-Individual	\$297.97
	Two Person	\$595.94
	Family	\$794.86
	<u>Medicare</u>	
	Individual	\$297.97
	Two Person (1 Medicare)	\$595.94
	Two Person (both Medicare)	\$595.94
	Family (with Medicare)	\$794.86
Mohawk Valley Physician's Health Plan, Inc. (MVP)	Single	\$321.62
	Co-Individual	\$321.62
	Two Person	\$643.24
	Family	\$881.29
Blue Shield of Northeastern New York Community Blue (BSNENY Comm Blue)	Individual	\$324.96
	Co-Individual	\$324.96
	Two Person	\$666.19
	Family	\$887.14
	Individual/Medicare	\$324.96
	Two Person/1 Medicare	\$666.19
	Two Person/2 Medicare	\$666.19
Empire Healthchoice, HMO	Individual	\$317.67
	Co-Individual	\$317.67
	Two Person	\$624.59
	Family	\$928.87
	Individual/Medicare	\$238.75
	Two Person/1 Medicare	\$544.88
	Two Person/2 Medicare	\$544.88
	Family/Medicare	\$849.17
NYS Health Insurance Program (NYSHIP)	Individual	\$501.65
	Co-Individual	\$501.65
	Two Person or Family	\$1,058.55
	Individual/Medicare	\$373.62
	Two Person/1 Medicare	\$930.56
Two Person/2 Medicare	\$802.55	
DENTAL	Individual	\$23.43
	Family	\$63.44

Survivor with Medicare (retiree deceased prior to 10/94)

MVP	\$321.62
GHI HMO Select, Inc.	\$245.46
CDPHP	\$219.77
BSNENY Comm Blue	\$246.76
Empire HMO	\$160.55
NYSHIP	\$295.42

and be it further

RESOLVED, that with regard to Capital District Physicians' Healthcare Network (CDPHP) it is understood that the rate for insurance set forth above and previously quoted will be locked into for 2005 but that due to a State rate increase with an estimated impact of approximately Five Thousand Three Hundred Thirty-Four Dollars and Twelve Cents (\$5,334.12), there will be an unpaid charge to Warren County which, if possible, will be rolled into the 2006 insurance costs for the County or, if necessary, paid direct by the County, 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. 781 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**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 2005, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2005 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge, as appropriate:

**2005 TAX RATES**

<u>TOWN</u>	<u>ITEM</u>	<u>RATE PER UNIT</u>	<u>RATE PER \$1,000 ASSESSED VALUATION</u>
Bolton	County		\$2.896
	Town		.713
	Light		.072
	Fire		.306
Chester	County		4.021
	Town		1.113
	Pottersville Water No. 2		.860
	Fire Protection		.184
	Chester Fire No. 1		1.192
	Pottersville Fire No. 2		2.476
	Schroon Lake Park		.063
Hague	County		2.885
	Light		.110
	Fire Protection		.456
Horicon	County		4.022
	Town		1.187
	Fire Protection		.388
	Schroon Lake Park		.063



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<u>TOWN</u>	<u>ITEM</u>	<u>RATE PER UNIT</u>	<u>RATE PER \$1,000 ASSESSED VALUATION</u>
Johnsburg	County		\$ 116.781
	Town		77.097
	North Creek Fire		37.120
	Johnsburg Fire Protection		30.973
Lake George	County - Inside		4.021
	County - Outside		2.560
	Townwide		1.766
	Fire Protection No. 1		.300
	Fire Protection No. 2		.360
	Caldwell Sewer - (School)	\$1.588865	
	Caldwell Sewer - (Other)	6.819259	
Lake Luzerne	County		4.022
	Town		4.695
	Lake Luzerne Light		.303
	Hudson Grove Light		.302
	Lake Vanare Light		.404
	Whitcon Beach Light		.372
	Hadley-Luzerne Fire		.928609
	Hudson Grove Water		.893
	Lake Luzerne Water		.692
	Queensbury	County	
Fire Protection			.860
Ft. Amherst-Garrison			.496
Road Lighting			
Cleverdale Lighting			.030
S. Queensbury Lighting			.317
W. Queensbury Lighting			.199
Queensbury Lighting			.042
EMS			.132
Queensbury Water (Non-exempt)			1.4307
Queensbury Water (Exempt)			1.4239
Shore Colony Water			2.836
Crandall Library			.382
Reservoir Park Sewer		300.00	
Quaker Rd. Sewer		84.159921	
So. Queensbury/Queensbury			
Avenue Sewer	32.812533		
Route 9 Sewer	15.673392		
Stony Creek	County		197.638
	Town		340.739
	Fire Protection		51.861
Thurman	County		4.021
	Town		5.524
	Fire Protection		.645

<u>TOWN</u>	<u>ITEM</u>	<u>RATE PER UNIT</u>	<u>RATE PER \$1,000 ASSESSED VALUATION</u>
Warrensburg	County		5.026
	Town		4.231
	Lighting		.443
	Fire		1.074
City of Glens Falls	County Crandall Library		4.787 .594
Warren County Sewer		64.238564	

Adopted by unanimous vote.

**RESOLUTION NO. 782 OF 2004**

**Resolution introduced by Supervisors Belden, Monroe, Champagne, Quintal, Haskell, Bentley and F. Thomas**

**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 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	293 - 1 - 61 S P Forests	<u>2004 Refund of Tax</u>
		County 10.22
		Town 11.11
	<b>COURT ORDERED</b>	H.L. Fire <u>11.27</u>
		<b>Total Refund: 32.60</b>
Lake Luzerne	294 - 2 - 12 S P Forest	<u>2004 Refund of Tax</u>
		County 24.80
		Town 26.95
	<b>COURT ORDERED</b>	H.L. Fire <u>27.35</u>
		<b>Total Refund: 79.10</b>
Lake Luzerne	299 - 1 - 53 S P Forests	<u>2004 Refund of Tax</u>
		County 16.97
		Town 18.45
	<b>COURT ORDERED</b>	H.L. Fire <u>18.72</u>
		<b>Total Refund: 54.14</b>

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<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
Lake Luzerne	300 - 2 - 4 S P Forests	<u>2004 Refund of Tax</u> County 56.87 Town 61.81 H.L. Fire <u>62.74</u> <b>Total Refund: 181.42</b>
	<b>COURT ORDERED</b>	
Lake Luzerne	307 - 2 - 20 S P Forests LLC	<u>2004 Refund of Tax</u> County 9.96 Town 10.82 H.L. Fire <u>10.98</u> <b>Total Refund: 31.76</b>
	<b>COURT ORDERED</b>	
Lake Luzerne	307 - 2 - 37 S P Forests	<u>2004 Refund of Tax</u> County 19.82 Town 21.53 H.L. Fire <u>21.86</u> <b>Total Refund: 63.21</b>
	<b>COURT ORDERED</b>	

Adopted by unanimous vote.

**RESOLUTION NO. 783 OF 2004**

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

**AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING  
WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING  
STOP-DWI PROGRAM FOR 2005**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts and memorandums of understanding being authorized by Resolution No. 243 of 2004), with the following agencies/departments for various STOP-DWI programs and activities for the amounts indicated, for a term commencing January 1, 2005, and terminating December 31, 2005, 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:

<u>AGENCIES/DEPARTMENTS/ ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
City of Glens Falls Glens Falls Police Department 42 Ridge Street Glens Falls, NY 12801	\$70,000.00
Council for the Prevention of Alcohol and Substance Abuse 346 Main Street Suite 2 Hudson Falls, NY 12839	\$15,000.00
Warren County District Attorney's Office Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$50,000.00

<u>AGENCIES/DEPARTMENTS/ ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$50,000.00
Warren County Sheriff's Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$70,000.00
Zone V Regional Law Enforcement Training Center, Inc. C/O Rotterdam Police Dept. 101 Princetown Road Rotterdam, NY 12306	\$2,000.00
Warren County Youth Bureau Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$20,000.00

Adopted by unanimous vote.

**RESOLUTION NO. 784 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH TGC PUBLIC COMMUNICATIONS, INC. (A SUBSIDIARY OF AT&T CORP.) FOR INMATE BLOCK PHONES WITHIN THE WARREN COUNTY CORRECTIONAL FACILITY - SHERIFF'S OFFICE**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 342 of 1999 and amended by Resolution No. 438 of 1999) with TGC Public Communications, Inc. (a subsidiary of AT&T Corp.), 100 Bayliss Road, Melville, New York 11747, for inmate block phones within the Warren County Correctional Facility, providing for a commission of forty-four percent (44%), for a term commencing January 1, 2005 and terminating December 31, 2009, 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. 785 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING AGREEMENT WITH LEXIS PUBLISHING TO PROVIDE A LAW LIBRARY SYSTEM FOR INMATES AT THE WARREN COUNTY CORRECTIONAL FACILITY - SHERIFF'S OFFICE**

RESOLVED, that Warren County enter into an agreement with Lexis Publishing, 1275 Broadway, Albany, New York 12204, to provide a law library system for inmates at the Warren

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County Correctional Facility, for an amount not to exceed Four Thousand Dollars (\$4,000) per month, for a term commencing December 1, 2004 and terminating December 31, 2007, subject to future appropriations, 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. 786 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH ATLANTIC DETROIT DIESEL-ALLISON, LLC FOR PREVENTIVE MAINTENANCE AGREEMENT FOR SHERIFF'S OFFICE AND PROSPECT MOUNTAIN SITE GENERATORS - SHERIFF'S OFFICE**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 716 of 2003) with Atlantic Detroit Diesel-Allison, LLC, 281 Old Wolf Road, Albany, New York 12110, to provide preventive maintenance to generators located at the Warren County Sheriff's Department and the Prospect Mountain Site, for an amount not to exceed One Thousand Three Hundred Seventy Dollars (\$1,370), 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. 787 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**AUTHORIZING TRANSFER OF WARREN COUNTY SHERIFF'S OFFICE VEHICLE TO WARREN COUNTY PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT - SHERIFF'S OFFICE**

WHEREAS, Resolution No. 511 of 2004 named the Warren County Planning & Community Development Department as the lead agency for the systematic 50 foot numbering system in Warren County, replacing the Warren County Sheriff's Office, and

WHEREAS, as a result of the change in lead agencies, a special use vehicle, containing calibrated measuring equipment necessary to carry out said systematic 50 foot numbering system, now needs to be transferred from the Sheriff's Office to the Planning & Community Development Department, now, therefore, be it

RESOLVED, that in accordance with the recommendation of the Sheriff & Communications Committee, the Warren County Sheriff be, and hereby is, authorized and directed to transfer to the Warren County Planning & Community Development Department all title and ownership rights to the following vehicle, AS IS:

**WARREN COUNTY PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT VEHICLE**

2000 Ford Sedan

Vehicle Identification No.: 2FAFP71W3YX110447

Adopted by unanimous vote.

**RESOLUTION NO. 788 OF 2004**

**Resolution introduced by Supervisors Bennett, Belden, O'Connor, Bentley, Mason, Stec and Haskell**

**EXPRESSING WARREN COUNTY'S DESIRE TO APPLY FOR EXPEDITED DEPLOYMENT FUNDING FROM THE NEW YORK STATE 911 BOARD - SHERIFF'S OFFICE**

WHEREAS, the Warren County 911 Center desires to submit an application for Expedited Deployment Funding to the New York State 911 Board, and

WHEREAS, Local Law No. 2 of 2001 has provided for the mandatory routing of all wireless 911 calls to the Warren County Public Safety Answering Point (PSAP) located at the Warren County Sheriff's Office, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors finds that the Warren County 911 Center will be in full compliance with the standards of the New York State 911 Board in 21 NYCRR Parts 5200, 5201, 5202, 5203, 5204 and 5250 following the acquisition of the items for which Expedited Deployment Funding is requested, and be it further

RESOLVED, that the County supports the request for Expedited Deployment Funding as available through the New York State 911 Board.

Adopted by unanimous vote.

**RESOLUTION NO. 789 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody**

**AUTHORIZING INCREASE IN FOSTER BOARDING HOME RATE BY ONE DOLLAR (\$1) PER DAY AND AN INCREASE IN THE ANNUAL FOSTER CHILD CLOTHING ALLOWANCES WITHIN THE DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, there has not been an increase in the Foster Boarding Home rate or increase in the Foster Child Annual Clothing Allowance since 1999, now, therefore, be it

RESOLVED, that the Family Boarding Home rates effective January 1, 2005 be, and hereby are, increased by One Dollar (\$1) per day, effective January 1, 2005, as set forth below:

<u>FOSTER CHILD AGE</u>	<u>EFFECTIVE 1999</u>	<u>EFFECTIVE 2005</u>
0 - 5	\$12.00/day	\$13.00/day
6 - 11	\$14.00/day	\$15.00/day
12 +	\$16.00/day	\$17.00/day
Juvenile Delinquent, Persons in Need of Supervision and Special Needs Children	\$25.00/day	\$26.00/day,

and, be it further

RESOLVED, that the Annual Clothing Allowance rates effective January 1, 2005 be, and hereby are, increased as set forth below:

<u>FOSTER CHILD AGE</u>	<u>EFFECTIVE 1999</u>	<u>EFFECTIVE 2005</u>
0 - 11months	\$200.00	\$250.00
1 - 5 years	\$265.00	\$304.00
6 - 11	\$375.00	\$425.00
12 - 15	\$600.00	\$650.00
16+	\$675.00	\$725.00
Diaper Allowance	\$44.00/month	\$47.00/month

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and be it further

RESOLVED, that the Commissioner of Social Services is authorized to execute future agreements with the above to the extent allowed by his budget appropriations.

Adopted by unanimous vote.

**RESOLUTION NO. 790 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody**

**AUTHORIZING AGREEMENTS CONTINUING THE CONTRACTUAL RELATIONSHIPS WITH JOHN M. MYERS, M.D. AND DAVID G. WELCH, M.D. TO PERFORM VARIOUS SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that Warren County continue the contractual relationships, (the previous contract being authorized by Resolution No. 35 of 2004), with John M. Myers, M.D., for psychiatric evaluations of children in Social Services programs, and David G. Welch, M.D., as Medical Director for the Warren County Department of Social Services, for a term commencing January 1, 2005 and terminating December 31, 2005, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements in the form approved by the County Attorney, and for the amount set forth below:

<u>NAME/ADDRESS</u>	<u>MONTHLY AMOUNT/HOURS</u>	<u>ANNUAL TOTAL AMOUNT NOT TO EXCEED</u>
John M. Myers, M.D. 90 South Street Glens Falls, NY 12801	\$92.86/hr. - not to exceed 4 hours per month or 48 hours per year	\$4,457.28
David G. Welch, M.D. PO Box 2053 Glens Falls, NY 12801	\$599.25/month	\$7,191.00

and be it further

RESOLVED, that the Commissioner of Social Services is authorized to execute future agreements with the above to the extent allowed by his budget appropriations.

Adopted by unanimous vote.

**RESOLUTION NO. 791 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody**

**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. 38 of 2004) 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-Nine Thousand Seven Hundred Thirteen Dollars (\$239,713), for a term commencing January 1, 2005 and terminating December 31, 2005, 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, and be it further

RESOLVED, that the Commissioner of Social Services is authorized to execute future agreements with the above to the extent allowed by his budget appropriations.

Adopted by unanimous vote.

**RESOLUTION NO. 792 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody**

**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 the contractual relationship (the previous contract being authorized by Resolution No. 39 of 2004), entered into by supplemental agreement with the Youth Advocate Programs, Inc., 2007 North Third Street, P.O. Box 950, Harrisburg, Pennsylvania 17108-0905, 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 funds be insufficient to cover the supplemental contract, said services to target youths at risk of foster care placement, for an amount not to exceed Eighty-One Thousand Two Hundred Eight Dollars (\$81,208), for a term commencing January 1, 2005 and terminating December 31, 2005, 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, and be it further

RESOLVED, that the Commissioner of Social Services is authorized to execute future agreements with the above to the extent allowed by his budget appropriations.

Adopted by unanimous vote.

**RESOLUTION NO. 793 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody**

**AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIPS 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 relationships (the previous contract being authorized by Resolution No. 40 of 2004), 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, with monthly payments to be paid from non-tax levied dollars by each school district of Eight Hundred Dollars and Ten Cents (\$800.10), (Nine Thousand Six Hundred One Dollars and Twenty-Two Cents (\$9,601.22) annually), for a term commencing January 1, 2005 and terminating December 31, 2005, 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 be it further

RESOLVED, that the Commissioner of Social Services is authorized to execute future agreements with the above to the extent allowed by his budget appropriations.

Adopted by unanimous vote.



**RESOLUTION NO. 794 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody**

**AUTHORIZING AGREEMENT WITH COMMUNITY, WORK, AND INDEPENDENCE, 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. 41 of 2004) with Community, Work, and Independence, 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 Fifty-Four Thousand Five Hundred Fifty Dollars (\$54,550), for a term commencing January 1, 2005 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 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, and be it further

RESOLVED, that the Commissioner of Social Services is authorized to execute future agreements with the above to the extent allowed by his budget appropriations.

Adopted by unanimous vote.

**RESOLUTION NO. 795 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody**

**AUTHORIZING AGREEMENT WITH COMMUNITY, WORK, AND INDEPENDENCE, 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. 42 of 2004), with Community, Work, and Independence, 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-One Thousand One Hundred Sixty-Four Dollars (\$31,164), for a term commencing January 1, 2005, 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 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, and be it further

RESOLVED, that the Commissioner of Social Services is authorized to execute future agreements with the above to the extent allowed by his budget appropriations.

Adopted by unanimous vote.

**RESOLUTION NO. 796 OF 2004**

**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Barody**

**AUTHORIZING AGREEMENTS WITH WARREN COUNTY, ACTING FOR  
AND ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES, AND  
VARIOUS AGENCIES**

RESOLVED, that Warren County, approve and/or authorize a contract by Warren County, acting for and on behalf of the Department of Social Services, with the following agencies and institutions to provide preventive services, for amounts not to exceed the amounts set forth below, and the Chairman of the Warren County Board of Supervisors is authorized to execute said agreements in the form approved by the County Attorney:

<b>CONTRACTOR</b>	<b>DESCRIPTION OF SERVICES</b>	<b>TERM OF AGREEMENT</b>	<b>AMOUNT</b>
YMCA of the Glens Falls Area, Inc. 600 Upper Glen Street Glens Falls, NY 12801	Parenting Class sessions for parents of youth connected with Family Court	1/1/05 - 6/30/05	\$3,458.64
Warren Washington Counties Council on Alcoholism and Substance Abuse, Inc. 346 Main Street Hudson Falls, NY 12839	Part-time Youth Court Assistant	1/1/05 - 6/30/05	\$12,685.00
Warren-Washington Association for Mental Health, Inc. (Caleo Counseling Services) 3043 State Rt. 4 Hudson Falls, NY 12839	Preventive Services	1/1/05 - 6/30/05	\$3,900.00

and be it further

RESOLVED, that the Commissioner of Social Services is authorized to execute future agreements with the above to the extent allowed by his budget appropriations.

Adopted by unanimous vote.

**RESOLUTION NO. 797 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**URGING FEDERAL INTERVENTION TO ADDRESS THE PROPERTY TAX CRISIS IN  
NEW YORK STATE**

WHEREAS, the New York State Legislature has been unable to deal in any significant way with the Medicaid issue and through its inaction on this important public policy issue is severely hindering County Governments across New York State, and

WHEREAS, the Warren County Board of Supervisors has received notification from the Office of the New York State Comptroller warning that the County is now in a fiscal "danger zone" relating to the taxing limit imposed by the State Constitution, and

WHEREAS, Warren County is not alone in this regard, as other counties are now in this danger zone and many more may exceed their legal authority to tax in 2005, and

WHEREAS, an obsolete Medicaid funding formula unique to New York combined with two decades of ignoring the problem in Albany has led to this looming crisis, and

WHEREAS, Warren County Government has, like other counties over the last two decades, consolidated government functions, cut expenses and appropriations dramatically and eliminated non-essential funding, and

WHEREAS, with current Medicaid trends, it is unlikely that Warren County or any other County can avoid exceeding its legal taxing limit, and

WHEREAS, local property taxes in New York State are the highest in the Nation and deprive State residents the economic opportunity possessed by residents of other states, and

WHEREAS, specifically, the State Legislature's inability to address the local share cost of Medicaid has created a situation requiring unprecedented action, and

WHEREAS, bold leadership by our New York Congress delegation is needed immediately to avert a constitutional tax crisis with unknown consequences, and

WHEREAS, federal intervention is now necessary to accomplish key steps to avoid government fiscal crisis in New York State, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby urges its Congressional Representatives to act swiftly to enact federal legislation that will force a substantial State takeover of local Medicaid costs and reduce the State's Medicaid mandate on local governments and property taxpayers throughout the State, and, be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward certified copies of this resolution to President George W. Bush; Senator Charles E. Schumer; Senator Hillary R. Clinton; Congressman John E. Sweeney; the New York State Association of Counties; and every other person or agency who will further the support of this resolution.

Adopted by unanimous vote.

#### **RESOLUTION NO. 798 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

#### **RESOLUTION SUPPORTING THE RESOLUTIONS ADOPTED BY THE NEW YORK STATE ASSOCIATION OF COUNTIES AT THE 2004 LEGISLATIVE FALL SEMINAR**

RESOLVED, that the Warren County Board of Supervisors hereby supports all Resolutions adopted September 24, 2004 by the New York State Association of Counties at their 2004 Legislative Fall Seminar, 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. 799 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

#### **NOTIFYING LEGISLATURE OF WARREN COUNTY'S DISPLEASURE WITH THE TRANSITIONAL ASSESSMENTS ON STATE LANDS WITHIN WARREN COUNTY MUNICIPALITIES**

WHEREAS, the State's self-assessment of its own land, placing the assessed value far below current market value, is not acceptable to Warren County or its municipalities, and

WHEREAS, the Towns within Warren County are bound to provide fire protection to

the State-owned properties within Warren County and have to reimburse the State if State personnel and resources are used to fight fires on those properties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors notify the State Legislature of their displeasure with the current situation regarding transitional assessments on State land within Warren County municipalities, 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. 800 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**URGING GOVERNOR PATAKI TO SIGN INTO LAW SENATE BILL NO. S.7697 AND ASSEMBLY BILL NO. A.11782, WHICH PROVIDES FOR THE REPEAL OF THE EXEMPTION FROM THE TAX ON ADMISSION CHARGES WITH RESPECT TO CERTAIN PLACES OF AMUSEMENT UPON EXPIRATION THEREOF ON APRIL 1, 2005**

WHEREAS, on July 27, 2004, Governor Pataki signed into law an act to amend the tax law, providing that sales tax shall be imposed on twenty-five percent (25%) of the charge for admission to an amusement park or theme park situated at a permanent location, and

WHEREAS, new legislation has been introduced and passed in the Senate (No. S.7697) and in the Assembly (No. A.11782) which provides for an amendment to the current law and stipulates that the law shall expire April 1, 2005, when upon such date the provisions of this act shall be deemed repealed, and at that time the State Department of Taxation and Finance will have an opportunity to reexamine the taxing structure for amusement businesses now, therefore, be it

RESOLVED, that the County of Warren hereby urges Governor Pataki to sign into law Senate Bill No. S.7697 and Assembly Bill No. A.11782, and be it further

RESOLVED, that Warren County is in favor of repeal as a step to solve the problem, but desires full sales tax amount on all charges at amusement parks, 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.

Roll Call Vote:

Ayes: 798

Noes: 80 Supervisor Caimano

Absent: 121 Supervisors Bentley, F. Thomas, Haskell and Quintal

Adopted.

**RESOLUTION NO. 801 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**REQUESTING STATE LEGISLATURE TO ENACT LEGISLATION TO GIVE A GOVERNING BOARD OR STATE OFFICE, THE AUTHORITY TO SUSPEND OR RELIEVE AN ELECTED OFFICIAL ARRESTED FOR CRIMINAL OFFENSES RELATED TO THEIR OFFICE UNTIL CHARGES HAVE BEEN RESOLVED**

WHEREAS, elected officials serve the taxpayers and the public in a position of trust, and

WHEREAS, when an elected official is arrested by the authorities of the State or County on criminal charges directly relating to the official's elected office, such official has potentially violated that public trust, and

WHEREAS, everyone is presumed innocent until proven guilty by our justice system, and

WHEREAS, other elected officials, State offices or State agencies have no legal recourse to suspend or relieve an accused elected official from their duties, and

WHEREAS, the taxpayers must be protected from criminals and the integrity of government must be preserved to maintain the public trust, now, therefore, be it

RESOLVED, that the legislature of the State of New York enact legislation to give authority to either a governing board or a State office, such as the Attorney General, Comptroller or the Department of State, to suspend or relieve an elected official who has been arrested for criminal offenses directly relating to their office until such time as such charges have been resolved in the Courts, and the official is either found guilty and removed or found innocent and whereby returned to their official duties, 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 Joseph Bruno; Speaker Sheldon Silver; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 802 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**SUPPORTING PROPOSED SENATE BILL NO. S.5862 WHICH PROVIDES THAT CHARGES FOR COUNSEL OR EXPERTS DESIGNATED BY THE ATTORNEY GENERAL IN PROCEEDINGS TO REVIEW SPECIAL FRANCHISE ASSESSMENTS SHALL BE BORNE BY THE STATE RATHER THAN THE ASSESSING UNIT**

WHEREAS, proposed Senate Bill No. S.5862 provides that charges for counsel or experts designated by the Attorney General in proceedings to review special franchise assessments shall be borne by the State and not the assessing unit upon whose rolls appears the assessment sought to be reviewed, and

WHEREAS, the Office of Real Property Tax Services establishes special franchise assessments annually on behalf of local governments, and

WHEREAS, the special franchise owner may challenge these assessments through a proceeding to review a special franchise assessment under current law, counsel and expert fees incurred by the State in such proceedings are charged to the municipality in which the special franchise property is located, and

WHEREAS, the municipality does not have any input on whether or not such fees are incurred on or any other aspects of the defense of these assessments, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors fully supports the proposed Senate Bill No. S.5862 which provides that charges for counsel or experts designated by the Attorney General in proceedings to review special franchise assessments shall be borne by the State rather than the assessing unit, 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. 803 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**URGING THE STATE LEGISLATURE TO OVERRIDE THE GOVERNOR'S VETO OF ASSEMBLY BILL NO. A.11702 AND SENATE BILL NO. S.7615 RELATIVE TO REFORM OF THE STATE'S BUDGET PROCESS**

WHEREAS, Governor Pataki vetoed Assembly Bill No. 11702 and Senate Bill No. S.7615 on November 15, 2004, which amended the State Finance Law in relation to establishing a procedure for the implementation of a contingency budget; changes the date of the fiscal year; creates a New York State Independent Budget Office and provides for budget reform, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby urge the State Legislature to override the Governor's veto of the aforementioned Assembly and Senate Bills to amend the State Finance Law, 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; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

**RESOLUTION NO. 804 OF 2004**

**Resolution introduced by Supervisors Bentley, Belden, Gabriels, Quintal, Bennett, F. Thomas and Brown**

**SUPPORTING HOUSE RESOLUTION H.R. 4790 AUTHORIZING IMPORTATION OF PRESCRIPTION DRUGS FROM CANADA AND CERTAIN OTHER COUNTRIES**

WHEREAS, the cost of prescription drugs is skyrocketing in the United States, to the extent that such costs exceed the costs in other countries by forty (40%) to eighty percent (80%), and

WHEREAS, these high costs have created a situation where consumers, especially senior citizens and retirees, cannot afford the prescription drugs that are absolutely necessary for their good health, to the extent that those individuals are cutting down on food and other necessities, and

WHEREAS, those individuals are also reducing the dosages of drugs required, so that not only their quality of life, but life itself is in jeopardy, and

WHEREAS, Representative Christopher John has introduced H.R. 4790 to amend the Federal Food, Drug and Cosmetic Act to authorize the importation of prescription drugs from Canada and in certain other countries, and

WHEREAS, enactment of this federal legislation would facilitate the importation of prescription drugs from Australia, Japan, New Zealand, Switzerland, members of the European Union as of January 1, 2003, and such other countries as the federal government may specify, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports enactment of H.R. 4790 for the reasons listed above, and, be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward certified 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, Majority and Minority Leaders of the Senate and House of Representatives, the Speaker of the House, Senators Hillary Clinton and Charles Schumer.

Adopted by unanimous vote.

**RESOLUTION NO. 805 OF 2004**  
**Resolution introduced by Supervisors O'Connor, Mason and VanNess**

**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. 763 of 2003, 431 of 2004 and 702 of 2004), 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, 2005 and terminating December 31, 2005, 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.	319,818.00
Community Workshop, Inc.	193,574.00
Glens Falls Hospital - Comm. M.H.	241,952.00
Council for Prevention of Alcohol and Substance Abuse, Inc.	188,615.00
Warren-Washington Association for Mental Health, Inc.	659,619.00
Voices of the Heart - M.H.	138,582.00
820 River Street - M.H.	<u>174,888.00</u>
TOTAL	\$1,993,267.00

Adopted by unanimous vote.

**RESOLUTION NO. 806 OF 2004**  
**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor,  
Bentley, Tessier, Champagne, Caimano and Stec**

**AMENDING RESOLUTION NO. 444 OF 2004 TO INCREASE PURCHASE PRICE FOR  
ACQUISITION OF CERTAIN PROPERTY FOR ROAD IMPROVEMENT PURPOSES**

WHEREAS, Resolution No. 444 of 2004 made a SEQRA determination and authorized the acquisition of certain property (portion of Tax Map Parcel No. 303.20-1-2) for the amount of Two Thousand Six Hundred Ninety-Three Dollars and Fifty Cents (\$2,693.50), essential for the reconstruction of the Quaker Road Intersection Improvement project in the Town of Queensbury, and

WHEREAS, the County has requested that the owner of said parcel obtain bank release(s) of mortgage(s), before the acquisition takes place, and the owner is willing to do so as long as the County pays the cost for same, now, therefore, be it

RESOLVED, that Resolution No. 444 be, and hereby is amended to authorize the payment of the costs to the owner of the parcel to be acquired for bank release(s) at an amount not to exceed One Thousand Dollars (\$1,000), and be it further

RESOLVED, that funds for said acquisition shall be expended from Capital Project No. H.9550 8578 280 - Quaker Road Signal Improvements

Adopted by unanimous vote.

**RESOLUTION NO. 807 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AUTHORIZING THE COUNTY ATTORNEY AND THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO FILE A CLAIM AGAINST KILBY BROTHERS, INC. AND TAKE SUCH OTHER AND FURTHER ACTION AS MAY BE NECESSARY OR ADVISABLE - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, the County Attorney's office and the Superintendent of the Department of Public Works be, and hereby are, to the extent necessary, authorized to file a claim in Bankruptcy against Kilby Brothers, Inc. for damages to Queensbury Avenue incurred during a sewer pipe installation project and to take such other and further action as may be necessary and/or advisable to represent the County's interest and pursue this claim in any Court of Law.

Adopted by unanimous vote.

**RESOLUTION NO. 808 OF 2004**

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Quintal, Bennett, Mason and Stec**

**AMENDING CONTRACT WITH STEPHEN MILLER GENERAL CONTRACTOR, INC. FOR THIRTEENTH BROOK BRIDGE PROJECT (WC 44-04) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 309 of 2004 (amended by Resolution Nos. 356, 522 and 685 of 2004) awarded a bid (WC 44-04) and authorized a contract with Stephen Miller General Contractor, Inc. for Thirteenth Lake Road Bridge Rehabilitation, and

WHEREAS, the final project closeout amount includes a deduction of One Thousand Six Hundred Sixty-Five Dollars (\$1,665) for epoxy crack injection and an increase of Three Thousand Four Hundred Forty-Two Dollars (\$3,442) to repair spalling concrete, for a net increase of One Thousand Seven Hundred Seventy-Seven Dollars (\$1,777), now, therefore, be it

RESOLVED, that the contract with Stephen Miller General Contractor, Inc. is hereby amended to show the contract amount as One Hundred Ninety-Seven Thousand Nine Hundred Ninety-Four Dollars and Three Cents (\$197,994.03), and be it further

RESOLVED, that the funds for said project shall be expended from Capital Project No. H.9550.8610 280 - 13<sup>th</sup> Lake Road Over 13<sup>th</sup> Brook.

Adopted by unanimous vote.



**RESOLUTION NO. 809 OF 2004**

**Resolution introduced by Supervisors Gabriels, Bennett, Brown, VanNess and Barody**

**AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS 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 relationships (the previous contracts being authorized by Resolution No. 48 of 2004), 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, 2005 and terminating December 31, 2005, 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 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 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  
2005 YOUTH DEVELOPMENT/DELINQUENCY PREVENTION**

<b>Sponsoring Agency Name/Address</b>	<b>Program Title</b>	<b>Amount</b>
Glens Falls Area Youth Center 90 Montcalm Street Glens Falls, NY 12801	Youth Recreation Youth Service	\$ 1,293 6,106
Adirondack Girl Scout Council 213 Meadowbrook Road Queensbury, NY 12804	Field Service	1,456
Warren-Washington Counties Big Brothers/Big Sisters 65 Ridge Street Glens Falls, NY 12801	Big Brothers/ Big Sisters	7,126
Catholic Charities of the Diocese of Albany Catholic Charities of Saratoga, Warren & Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth & Family Counseling	12,696
Catholic Charities of the Diocese of Albany 27 North Main Ave. Education Albany, NY 12203	Homebased Parent	3,141
Warren-Hamilton Counties Action Committee for Economic Opportunities, Inc. 190 Maple Street Glens Falls, NY 12801	Alternative Sentence Program	866

<b>Sponsoring Agency Name/Address</b>	<b>Program Title</b>	<b>Amount</b>
Cornell Cooperative Extension of Warren County 377 Schroon River Road Warrensburg, NY 12885	4-H Camperships	1,696
Family YMCA of the Glens Falls Area 600 Glen Street Glens Falls, NY 12801	Parenting Education Classes	1,246
Tannery Pond Community Center Association, Inc. 228 Main St., PO Box 54 North Creek, NY 12853	Coffeehouse & Open Mc	411
	<b>TOTAL</b>	<b>\$ 36,037</b>

**SCHEDULE "B"**  
**2005 SPECIAL DELINQUENCY PREVENTION PROGRAMS**

<b>Sponsoring Agency Name/Address</b>	<b>Program Title</b>	<b>Amount</b>
Catholic Charities of the Diocese of Albany 27 North Main Avenue Albany, NY 12203	Homebased Parent Education	\$8,208
Warren-Hamilton Counties Action Committee for Economic Opportunities, Inc. 190 Maple Street Glens Falls, NY 12801	Alternative Sentencing Program	9,302
Council for Prevention of Alcohol and Substance Abuse, Inc. 346 Main, Ste. 2 Hudson Falls, NY 12839	Warren County Youth Court	3,763
Warren County Youth Bureau 1340 State Route 9 Lake George, NY 12845	Administration	2,859*
Hadley-Luzerne Central School 27 Ben Rosa Park, P.O. Box 200 Lake Luzerne, NY 12846	Adirondack Adventure Club	1,368
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	2,880
	<b>TOTAL FUNDS</b>	<b>\$28,380</b>

\*Contract not needed with the Youth Bureau

**SCHEDULE "B"**  
**MUNICIPAL YOUTH PROGRAMS**  
**2005 YOUTH DEVELOPMENT/DELINQUENCY PREVENTION**

<u>Municipality</u>	<u>Program</u>	<u>Amount</u>
Bolton	Youth Recreation	\$ 1,600
Chester	Youth Recreation	2,015
	Youth Service	1,500
Glens Falls	Youth Recreation	8,569
Hague	Youth Recreation	1,600
Horicon	Youth Recreation	1,600
Johnsburg	Youth Recreation	1,920
	Youth Service	325
Lake Luzerne	Youth Recreation	2,205
	Youth Service	1,300
Queensbury	Youth Recreation	8,569
	Youth Service	5,000
Stony Creek	Youth Recreation	1,912
	Youth Service	300
Thurman	Youth Recreation	1,620
	Youth Service	355
Warrensburg	Youth Recreation	2,899
Warren County	Youth Bureau	20,913
<b>TOTAL</b>		<b>\$ 64,202</b>

Adopted by unanimous vote.

**RESOLUTION NO. 810 OF 2004**

**Resolution introduced by Supervisors Gabriels, Bennett, Brown, VanNess and Barody**

**AMENDING CONTRACT AMOUNT WITH THE WARREN-HAMILTON COUNTIES  
ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR THE ALTERNATIVE  
SENTENCING PROGRAM - YOUTH BUREAU**

WHEREAS, Resolution No. 809 of 2004 authorized, among other things, the renewal of the agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., for the Alternative Sentencing Program, for the amount of Eight Hundred Sixty-Six Dollars (\$866) under 2005 Youth Development/Delinquency Prevention (Schedule "A"), and Nine Thousand Three Hundred Two Dollars (\$9,302) under the 2005 Special Delinquency Prevention Program (Schedule "B"), for a total amount of Ten Thousand One Hundred Sixty-Eight Dollars (\$10,168), and

WHEREAS, an additional One Thousand Dollars (\$1,000), in the form of County matching funds, needs to be added to the above-mentioned agreement, to bring the total of said agreement to Eleven Thousand One Hundred Sixty-Eight Dollars (\$11,168), now, therefore, be it

RESOLVED, that the contract amount with the Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., is now Eleven Thousand One Hundred Sixty-Eight Dollars (\$11,168), and said matching funds will be included in the agreement with Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 811 OF 2004**

**Resolution introduced by Supervisors Gabriels, Bennett, Brown, VanNess and Barody**

**AUTHORIZING DIRECTOR OF THE YOUTH BUREAU TO EXECUTE INTRAFUND TRANSFERS FOR PROGRAMS IN THE 2005 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 to another, without increasing or decreasing State aid amounts from programs in the 2005 Resource Allocation Plan.

Adopted by unanimous vote.

**RESOLUTION NO. 812 OF 2004**

**Resolution introduced by Supervisors Gabriels, Bennett, Brown, VanNess and Barody**

**AUTHORIZING WARREN COUNTY TO MAKE APPLICATION FOR YOUTH PROGRAM FUNDS FROM NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2005 RESOURCE ALLOCATION PACKAGE - YOUTH BUREAU**

WHEREAS, the Comprehensive Plan for Youth Services requires that the Resource Allocation Package 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 the State aid resources for youth projects in 2005 be allocated as outlined in the Resource Allocation Package, contingent upon 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 the Youth Bureau Director submit an application to the New York State Office of Children & Family Services for the 2005 Resource Allocation Package and upon notification of approval of the availability of State funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Warren County Comprehensive Planning Resource Allocation Agreement for 2005 and any and all necessary documents required to implement the Resource Allocation Plan, and all agreements within the scope of such plan to qualify Warren County for State reimbursement for youth programs in 2005.

Adopted by unanimous vote.

**RESOLUTION NO. 813 OF 2004**

**Resolution introduced by Supervisors Gabriels, Bennett, Brown, VanNess and Barody**

**AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES TO PROVIDE PREVENTIVE SERVICES UTILIZING NEW YORK STATE COMMUNITY OPTIONAL PREVENTIVE (COPS) FUNDS - YOUTH BUREAU**

RESOLVED, that the Warren County Youth Bureau enter into a Memorandum of Understanding with the Warren County Department of Social Services to provide preventive services utilizing the New York State Community Optional Preventive (COPS) funds, for a term commencing January 1, 2005 and terminating December 31, 2005, in an amount not to exceed Forty Thousand Dollars (\$40,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Memorandum of Understanding in a form approved by the County Attorney, and be it further

RESOLVED, that the Youth Bureau, in turn, will subcontract with the Council for Prevention of Alcohol and Substance Abuse, to operate the Warren County Youth Court, under separate agreement, using the funds outlined above.

Adopted by unanimous vote.

**RESOLUTION NO. 814 OF 2004**

**Resolution introduced by Supervisors Gabriels, Bennett, Brown, VanNess and Barody**

**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. 50 of 2004), with Washington County, 383 Broadway, Fort Edward, New York 12828, for a program involving runaway, homeless and street-involved youth from Warren and Washington Counties, for a term commencing January 1, 2005 and terminating December 31, 2005, with Warren County contributing a twenty percent (20%) local share match for bi-county Runaway Homeless Youth Act (RYHA) 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 hereby is, authorized to execute said Memorandum of Understanding in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 815 OF 2004**

**Resolution introduced by Supervisors Gabriels, Bennett, Brown, VanNess and Barody**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR A YOUTH COURT PROGRAM - YOUTH BUREAU**

RESOLVED, that Warren County continue the contractual relationship with Council for Prevention of Alcohol and Substance Abuse, Inc., 346 Main Street, Hudson Falls, New York 12839, to provide a Youth Court Program, for a total contract amount of Sixty Thousand Five Hundred Dollars (\$60,500), for a term commencing January 1, 2005 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. 816 OF 2004**

**Resolution introduced by Supervisors Gabriels, Bennett, Brown, VanNess and Barody**

**RESCINDING RESOLUTION NO. 691 OF 2004- AUTHORIZING AGREEMENT WITH BARBARA BAKER FOR YOUTH ADULT PARTNERSHIP TRAINING - YOUTH BUREAU**

WHEREAS, Resolution No. 691 of 2004 authorized an agreement with Barbara Baker, Tompkins County Cooperative Extension, 615 Willow Avenue, Ithaca, New York 14850, to provide Youth Adult Partnership training, for a total amount of Seven Hundred Dollars (\$700), and

WHEREAS, the Director of the Warren County Youth Bureau has advised that there have not been enough participants signed up to attend said Youth Adult Partnership training, and thus the training will not take place, now, therefore, be it

RESOLVED, that Resolution No. 691 of 2004 be, and hereby is, rescinded accordingly. Adopted by unanimous vote.

**RESOLUTION NO. 817 OF 2004**

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

**AUTHORIZING STOP-DWI COMPREHENSIVE PLAN OF  
WARREN COUNTY FOR 2005**

WHEREAS, Warren County has participated in the Special Traffic Options Program for Driving While Intoxicated "STOP-DWI" since 1981, now, therefore, be it

RESOLVED, that upon recommendation by the Traffic Safety Board of Warren County and as required by the Department of Motor Vehicles, the Warren County Board of Supervisors hereby approves and adopts the Special Traffic Options Program for Driving While Intoxicated entitled "2005 STOP-DWI PLAN", and authorizes continued participation in said Program, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Warren County STOP-DWI Coordinator be, and hereby are, authorized and directed to execute a "Certification of 2005 STOP-DWI Plan" and submit said Plan to the Commissioner of the Department of Motor Vehicles for approval.

Adopted by unanimous vote.

**RESOLUTION NO. 818 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

**INCREASING CAPITAL RESERVE PROJECT NO. H.99.9550 280 - SHERIFF'S  
VEHICLE PURCHASE - AND AMENDING WARREN COUNTY BUDGET FOR 2005**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Reserve Project No. H.99.9550 280 - Sheriff's Vehicle Purchase - as follows:

1. Capital Reserve Project No. H.99.9550 280 - Sheriff's Vehicle Purchase - is hereby increased in the amount of Three Hundred Forty-Seven Thousand Two Hundred Forty-Three Dollars (\$347,243).
2. The estimated cost of Capital Reserve Project No. H.99.9550 280 - Sheriff's Vehicle Purchase - is now Two Million Seven Hundred Fifty-One Thousand Two Hundred Ninety-Eight Dollars and Fifty-Four Cents (\$2,751,298.54).
3. The proposed method of financing such Capital Reserve Project consists of the following:
  - a. The sum of Seventeen Thousand Eight Hundred Dollars (\$17,800) shall be transferred from Budget Code A.3150 439 - Jail - Miscellaneous Fees;
  - b. The sum of Twenty Thousand Five Hundred Twenty-Six Dollars (\$20,526) shall be transferred from Budget Code A.3111 130 - Sheriff's Marine Division - Salaries - Part-Time;
  - c. The sum of Two Thousand One Hundred Seven Dollars (\$2,107) shall be transferred from Budget Code A.3111 110 - Sheriff's Marine Division - Salaries - Regular;
  - d. The sum of Twenty-Three Thousand Two Hundred Dollars (\$23,200) shall be transferred from Budget Code A.3111 260 - Sheriff's Marine Division - Other Equipment;

- e. The sum of Twenty-Two Thousand Eight Hundred Dollars (\$22,800) shall be transferred from Budget Code A.3111 439 - Sheriff's Marine Division - Miscellaneous Fees;
- f. The sum of Nine Thousand Dollars (\$9,000) shall be transferred from Budget Code A.3118 110 - Sheriff's Investigation Division - Salaries - Regular;
- g. The sum of Seven Hundred Sixty Dollars (\$760) shall be transferred from Budget Code A.3118 260 - Sheriff's Investigation Division - Other Equipment;
- h. The sum of Eighteen Thousand Seven Hundred Fifty Dollars (\$18,750) shall be transferred from Budget Code A.3118 439 - Sheriff's Investigation Division - Miscellaneous Fees;
- i. The sum of Two Thousand Dollars (\$2,000) shall be transferred from Budget Code A.3020 210 - Public Safety Communications - E911 - Furniture & Furnishings;
- j. The sum of One Hundred Four Thousand Dollars (\$104,000) shall be transferred from Budget Code A.3020 439 - Public Safety Communications - E911 - Miscellaneous Fees;
- k. The sum of Forty-Eight Thousand Dollars (\$48,000) shall be transferred from Budget Code A.3110 130 - Sheriff's Law Enforcement - Salaries -Part-Time;
- l. The sum of Twenty-One Thousand Dollars (\$21,000) shall be transferred from Budget Code A.3110 230 - Sheriff's Law Enforcement - Automotive Equipment;
- m. The sum of Sixteen Thousand Nine Hundred Dollars (\$16,900) shall be transferred from Budget Code A.3110 250 - Sheriff's Law Enforcement - Technical Equipment;
- n. The sum of Forty Thousand Four Hundred Dollars (\$40,400) shall be transferred from Budget Code A.3110 439 - Sheriff's Law Enforcement - Miscellaneous Fees; and
- o. The sum of Two Million Four Hundred Four Thousand Fifty-Five Dollars and Fifty-Four Cents (\$2,404,055.54) 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 transfer Three Hundred Forty-Seven Thousand Two Hundred Forty-Three Dollars (\$347,243) of the aforementioned funds to Capital Reserve Project No. H.99.9550 280 - Sheriff's Vehicle Purchase - and be it further

RESOLVED, that the Warren County budget for 2004 is hereby amended accordingly.

Roll Call Vote:

Ayes: 878

Noes: 0

Absent: 121 Supervisors Bentley, F. Thomas, Haskell and Quintal

Adopted.

#### RESOLUTION NO. 819 OF 2004

Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec

#### AUTHORIZING COMMENCEMENT OF PHARMACEUTICAL LITIGATION AND AUTHORIZING EXECUTION OF RETAINER AGREEMENT WITH KIRBY, MCINERNEY & SQUIRE, LLP

WHEREAS, the City of New York and the Counties of Suffolk, Westchester and Rockland have retained the Law Firm of Kirby, McInerney & Squire, LLP, 830 Third Avenue, New York, New York 10022, to represent those municipalities in connection with the institution of litigation against certain pharmaceutical companies to recover the local share of Medicaid overpayments

for purchases of prescription drugs based upon allegations that the overpayments were the result of fraudulent artificial inflation of average wholesale prices promulgated by such companies as the basis for the payments, and

WHEREAS, in conjunction with representatives of some 17 counties, the County Attorney participated in presentations by such law firm and one other New York City firm on November 4<sup>th</sup> and November 17<sup>th</sup>, 2004; and

WHEREAS, based upon the information received through such presentations, the County Attorney hereby recommends a) that the County of Warren initiate similar litigation against those pharmaceutical companies and any other party recommended by Kirby, McInerney & Squire, LLP and the County Attorney for recovery of overpayments made by Warren County as a result of artificially inflated wholesale prices of Medicaid covered drugs, and b) that the County of Warren enter into a retainer agreement with the Law Firm of Kirby, McInerney & Squire, LLP for the purposes of prosecuting such litigation, such firm having established itself as having superior expertise and experience; now, therefore, be it

RESOLVED, that Warren County commence an action against pharmaceutical companies and/or any other party recommended by Kirby, McInerney & Squires, LLP and the County Attorney for recovery of Medicaid overpayments made for purchases of drugs, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized on behalf of the County of Warren, to execute a retainer agreement with Kirby, McInerney & Squire, LLP for the purposes hereinabove set forth, such agreement to include, but not be limited to the following terms and conditions:

- a) that such agreement be based upon a contingent fee not to exceed the sum of twenty percent (20%) of the County's net share of any recovery after deduction of the County's share of any cost and disbursements incurred by such firm in connection with such litigation; and
- b) that the County shall not be required under any circumstances to suffer or sustain any "out of pocket" expense during the prosecution of such litigation; and
- c) such agreement shall, in all other respects be, subject to the approval of the County Attorney.

Adopted by unanimous vote.

#### **RESOLUTION NO. 820 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

#### **AMENDING RESOLUTION NO. 194 OF 2004 TO ADOPT VACATION LANGUAGE AND INCREASE LONGEVITY INCREMENTS FOR COUNTY EMPLOYEES OUTSIDE THE BARGAINING UNIT**

WHEREAS, Resolution No. 308 of 1996 as amended by Resolution No. 500 of 1999 affirmed, restated and amended the personnel policies for County employees outside the bargaining unit, and

WHEREAS, Resolution No. 194 of 2004 increased the various longevity increments for County employees outside the bargaining unit, and

WHEREAS, it has been recommended that the County adopt the vacation language that is in the agreement for the Civil Services Employees Association agreement, for those County employees outside the bargaining unit,

WHEREAS, it has also been recommended that the longevity increments for the 15<sup>th</sup> year of continuous County employment be increased from Four Hundred Fifty Dollars (\$450) to Five Hundred Dollars (\$500), now therefore, be it

RESOLVED, that Section 1 of Article IV of Resolution No. 308 of 1996 is hereby amended to read:



“Section 1. Vacation Leave

a. All full-time County employees shall be entitled to a vacation with pay after completing one (1) year of total continuous service as follows:

1 year of service	10 working days
3 years of service	11 working days
4 years of service	12 working days
5 years of service	13 working days
6 years of service	14 working days
7 years of service	15 working days

An additional day of vacation shall be added each year until a maximum of twenty working days are attained.

During the first year of employment, an employee shall be entitled to the following vacation days after 30 days of continuous employment:

<u>Month of Employment</u>	<u>Vacation Days</u>
January, February, March	5 days
April, May	4 days
June, July	3 days
August, September	2 days
October, November	1 day

b. Vacation leave may be taken in multiples of not less than one-half day. A vacation day taken the day before or day after a holiday must be approved in advance by the Department Head.

c. The period of employment referred to above shall be for a period of total service in Warren County employment. Vacation credits shall be computed from the day of entry into County Service.

d. A day of vacation shall be a working day.

e. Vacation credits shall be computed from the day of entry into County service and computed on January 1 of each year. For the purpose of determining the effective date of earned vacation the period of service shall be computed from the 1<sup>st</sup> day of January in the year the employee was first appointed.

f. Vacations shall be scheduled with the approval of the employee's Department Head, which approval shall not be unreasonably withheld. All vacations shall be taken in the calendar year during which the employee becomes entitled thereto. Vacation credits shall not be carried over from one calendar year to another or used in whole or in part any year except the year in which it is due; provided, however, that the County will allow an employee (1) to carry part of the vacation time earned in one calendar year over into the succeeding calendar year upon advance notice to the Department Head, and solely as a continuation of a planned trip commenced in the 12th month of the calendar year; or (2) to carry over up to 5 vacation days, not taken through any fault of the employee, into the succeeding calendar year, upon notice to the Department Head by December 1 of the current calendar year, to be taken no later than February 28 of the succeeding calendar year.

g. All vacation time must be taken; however, vacation time earned and not otherwise taken through no fault of the employee as provided herein, shall be paid to an employee at the time of his termination of service.

h. Part-time employees and full-time employees who work less than forty hours per week will be entitled to vacation credits based on their regular workday and regular workweek.

i. In order to be paid for a vacation day, the employee must work the employee's last scheduled work day before and after the vacation day, except with the employee's supervisor's approval.”

and be it further

RESOLVED, that this amendment shall be effective December 17, 2004, and be it further RESOLVED, that Section 3 of Article 1 of Resolution No. 308 of 1996 as amended by Resolution No. 500 of 1999 and Resolution No. 194 of 2004 is hereby further amended to read as follows:

"For a further incentive, for longevity of service, there shall be an additional longevity payment of Four Hundred Dollars (\$400) added to the salary of an employee who shall have completed ten (10) years of continuous employment; a further longevity payment of Five Hundred Dollars (\$500) added to the salary of an employee who shall have completed fifteen (15) years of continuous employment; a further longevity payment of Five Hundred Dollars (\$500) added to the salary of an employee who shall have completed twenty (20) years of continuous employment; a further longevity payment of Five Hundred Dollars (\$500) added to the salary of an employee who shall have completed twenty-five (25) years of continuous employment; a further longevity payment of Five Hundred Dollars (\$500) added to the salary of an employee who shall have completed thirty (30) years of continuous employment.

"For the purpose of computing additional longevity payments due after ten (10) years of continuous employment, the period of service shall be computed based on the year the employee was first appointed. Such additional longevity payment shall be added to the employee's salary on the first payroll date of the anniversary year of employment.",

and be it further

RESOLVED, that this amendment shall be effective January 1, 2005.

Adopted by unanimous vote.

#### **RESOLUTION NO. 821 OF 2004**

**Resolution introduced by Supervisors Monroe, Belden, Bennett, O'Connor, Bentley, Tessier, Champagne, Caimano and Stec**

#### **TO ENACT LOCAL LAW NO. 1 OF 2005**

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. 697 on November 17, 2004, authorizing a public hearing to be held by the Board of Supervisors on the 17<sup>th</sup> day of December, 2004, 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 17<sup>th</sup> day of December, 2004, does hereby enact and adopt Local Law No. 1 of 2005 as set forth in Schedule "A" annexed hereto.

#### **SCHEDULE "A"**

#### **COUNTY OF WARREN**

#### **LOCAL LAW NO. 1 OF 2005**

#### **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, 2005, the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows:

DECEMBER 17, 2004

921

TITLE	AMOUNT
Commissioner of Elections	45,834.00
Commissioner of Elections	47,934.00
Commissioner of Social Services	74,856.00
County Coroner (4)	6,630.00
Coroners Physician	10,814.00
County Attorney	99,715.00
County Auditor	54,621.00
County Clerk	61,286.00
County Treasurer	78,178.00
Director, Real Property Tax Services Agency	56,309.00
District Attorney	119,800.00
Personnel Officer	64,890.00
Purchasing Agent	50,941.00
Sheriff	85,700.00
Undersheriff	76,500.00
Superintendent of Public Works	90,713.00
Deputy Superintendent of Public Works/Director of Engineering/ Sewer Administrator	90,284.00

SECTION 2. The salaries established for the county officers and employees named in Section 1 hereof include longevity payments, if any, 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: 878

Noes: 0

Absent: 121 Supervisors Bentley, F. Thomas, Haskell and Quintal

Adopted.

#### RESOLUTION NO. 822 OF 2004

Resolution introduced by Supervisors Monroe, Tessier, Belden, Champagne, Bennett, F. Thomas and Stec

#### AUTHORIZING AGREEMENT BETWEEN WARREN-WASHINGTON INTER-COUNTY SOLID WASTE COORDINATING COMMITTEE AND R. STEPHEN LYNCH, SOLID WASTE COORDINATOR; AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH R. S. LYNCH & COMPANY FOR SERVICES CONNECTED WITH THE HUDSON FALLS RESOURCE RECOVERY FACILITY - SOLID WASTE & RECYCLING

RESOLVED, that Warren County hereby approves the continuation of the agreement between Warren-Washington Inter-County Solid Waste Coordinating Committee and R. Stephen Lynch to perform services of the Solid Waste Coordinator as set forth in the Intermunicipal Solid Waste Agreement between Warren and Washington Counties, and as

more specifically set forth in the aforementioned agreement with the Inter-County Solid Waste Coordinating Committee subject to the addition of a provision that the contract shall be a month-to-month contract terminable by either party upon thirty (30) days notice, and that services are performed at a cost of Sixty Dollars (\$60) per hour, plus room and board expenses, as set forth in said agreement, with a total not to exceed Four Thousand Eight Hundred Seventy-Five Dollars (\$4,875) per month, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves of the continuation of the contractual relationship with R.S. Lynch & Company by the Inter-County Solid Waste Coordinating Committee for a term commencing January 1, 2005, to provide billing and accounts receivable services for the Hudson Falls Resource Recovery Facility, for the sum of Two Thousand Four Hundred Dollars (\$2,400) per month, subject to the addition of a provision that the contract shall be a month-to-month contract terminable by either party upon thirty (30) days notice, with the understanding that the costs associated with the same shall be shared with Washington County as a pass-through expense, and be it further

RESOLVED, that this resolution is subject to the adoption of a similar resolution approving the aforementioned contract by Washington County.

Adopted by unanimous vote.

Discussion followed regarding the need to renovate the Board Room, and Mr. Barody said the technology component of this room should be considered too.

Mr. O'Connor commented on an article in *The Post-Star* concerning funding for consolidation of dispatching services with the City of Glens Falls. However, he stressed that has not been done, adding they were waiting for the Glens Falls Common Council to make a request to the Board of Supervisors. He noted the issue would have to be discussed at the Municipal Shared Services and Sheriff & Communications Committees.

Mr. Stec and Mr. VanNess spoke concerning the need to phase in dispatching services with financial backing.

Mr. Tessier apprised about a month ago he went to the Information Center on the Northway just passed Exit 17 northbound. He stated the heating system and air conditioning needed to be fixed. He said when he was there the temperature was 29 degrees; and he remarked he asked Frank Morehouse, Superintendent of Buildings, to put a proposal together for a heating and air conditioning system, as well as what the County could do about the utility bills. He said the bills ran about \$3,000 per year. If they did not do this needed work, he said then they may as well close the Information Center. He added the State had no interest in taking it over. Mrs. Parsons noted she received some estimates from Mr. Morehouse. She added Mr. Morehouse also raised the question of how far the County wanted to go to upgrade it because it was a State piece of property and building. Chairman Thomas recommended this item be discussed at the County Facilities Committee.

Mr. Monroe commented on a proposal that was discussed at the Adirondack Park Local Government Review Board meeting on Wednesday. He explained the State has negotiated the purchase of conservation easements on over 250,000 acres in the Adirondacks. He said it was almost 10% of all the private land in the Adirondacks, and he remarked he thought there would be a large impact on property values because they were taking all that land off line as being available for any kind of housing. He said it would drive up housing costs and the cost of vacant lands. He stated there were questions on how much taxes the State was going to pay.

Mr. Monroe noted the State said when they purchase conservation easements then International Paper (IP) was going to ask for a reduction in their assessment if they no longer had the development rights. He said the State said they would pick up the taxes on the development rights; however, he remarked he thought there was also a Constitutional issue, which probably someone would raise under the "forever wild" clause. He queried if it meant then the land now owned or acquired in the Adirondacks could not be sold. If the development rights could not be sold, he asked if they were extinguished or did they still exist. If extinguished,

he questioned if they could tax them. He remarked he thought there were a lot of issues, and he indicated DEC (Department of Environmental Conservation) was making presentations at any town board that wants to hear them.

Mr. Monroe urged any municipality that has these lands in their towns to ask for the presentation and ask these questions. He said they could call Tom Warner at DEC in Ray Brook of Stu Bucannon, Region 5 Director. He added the source of funding was the Environmental Protection Fund, and he said there was a clause in the Fund that allow local governments to veto these purchases on a town-by-town basis. He noted four towns in St. Lawrence County have already done it.

Mr. Stec said he had a brief telephone conversation with Rebecca Marino from Senator Little's Office a couple days ago. He said she was going to fax him some more information, and Mr. Stec indicated Ms. Marino explained it would be the State purchasing conservation easements from willing sellers. Mr. Monroe remarked as he understood it had been negotiated with IP and IP was in total agreement. He added his point was that there were impacts on local governments and residents (other than IP) that the town board should take a close look at it because they did have the option of stopping it in their town if they did not want it to happen. Mr. Monroe noted there were a number of advantages to it being done, as it keeps the land in timber production and preserves the jobs in the timber industry. However, he added there were some things that no one has looked at it, such as the impact on property values and housing costs.

Mr. Monroe recalled when the State purchased the Champion lands there was a huge uproar because the State cancelled all the hunting and fishing club leases and demanded the cabins be removed within five years. However, apparently on this negotiation, he explained the hunting and fishing cabins and recreational leases were to continue. In some cases, he said the State was going to open the land up to the public. Therefore, the camps could be kept but the clubs no longer had exclusive rights to hunt and fish. Discussion continued.

Mr. Belden noted the Town of Hague had over 30,000 acres owned by IP, and he appraised the State would not pay the same tax as IP paid. He also mentioned there was going to be a meeting on December 30th, and he explained the Lake George Conservatory took over 250,000 acres on Route 9N, subdivided by Adirondack Park Agency (APA) for \$1.1 million plus a piece of Lake property. He added the Lake George Conservatory wanted tax exempt status, which meant almost \$6 million coming off the tax rolls. Discussion ensued.

Mr. O'Connor recalled one or two letters to the Editor from people from the Town of Hague whereby they indicated that Warren County did not even acknowledge the existence of the Town of Hague. Speaking personally, he said he has always, as a representative of this board, felt the Town of Hague was equally as much a part of this county as the City of Glens Falls.

Mr. Tessier referred back to the discussion on the Information Center, acknowledging the estimate to renovate the building was \$5,475. He said for the supervisors to think about it and then a decision would have to be made in January 2005.

Chairman Thomas apprised that Resolution No. 725 set the Organization Meeting for January 5, 2005, at 11:00 a.m.

Chairman Thomas noted they needed an executive session to discuss personnel matters; and following this meeting, he asked the Labor/Management Committee to remain for a meeting. In response to questioning, Chairman Thomas said Fred Monroe, Joan Parsons and he were on the Labor/Management Committee. Motion was made by Mr. Caimano, seconded by Mr. Belden, and carried unanimously, that executive session be declared pursuant to Section 105(f) of the Public Officers Law.

Executive session was declared from 11:26 a.m. to 11:43 a.m.

Committee reconvened. Privilege of the floor was extended to Barbara Bennett of Queensbury, who said if the County did not use odorless paint and rugs for the renovation in the Board Room then they were precluding her from attending the meetings. She explained she had chemical allergies (to paint, rugs and varnish, etc.).

There being no further business, on motion by Mr. Monroe and seconded by Mr. VanNess, Chairman Thomas adjourned the meeting at 11:48 a.m.

SUMMARY BUDGET  
TOWN OF BOLTON  
2005

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2005
A	GENERAL	\$1,909,425.00	\$1,627,248.00	\$264,085.00	\$16,092.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY				
CD	COMMUNITY DEVELOPMENT	1,156,957.00	218,935.00	228,850.00	708,172.00
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
	ROGER'S PARKS MEMORIAL FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	LIGHTING	27,000.00	400.00	4,000.00	22,600.00
	WATER	391,280.00	391,280.00	0.00	0.00
	SEWER	254,386.00	254,386.00	0.00	0.00
	FIRE	313,475.00	0.00	0.00	313,475.00
	TOTALS	4,052,523.00	2,492,249.00	496,935.00	\$1,063,339.00

SUMMARY BUDGET  
TOWN OF CHESTER  
2005

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2005
A	GENERAL	\$1,454,666.00	\$1,208,887.00	\$108,673.00	\$137,106.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	1,081,400.00	744,099.00	0.00	337,301.00
CD	POTTERSVILLE WATER FACILITIE	34,000.00	0.00	34,000.00	0.00
CD	CDBG Chestertown Water Facilities				
CF	FEDERAL REVENUE SHARING				
CM	MISC SPECIAL GRANT-Food Pantry	500.00	0.00	500.00	0.00
L	PUBLIC LIBRARY FUND	66,778.00	66,778.00	0.00	0.00
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	CHESTER WATER #1	59,397.00	52,522.00	6,875.00	0.00
	POTTERSVILLE WATER #2	34,887.00	28,216.00	0.00	6,671.00
	LOON LAKE PARK	11,800.00	200.00	5,000.00	6,600.00
	SCHROON LAKE PARK	1,928.00	0.00	9.00	1,919.00
	CHESTER FIRE	350,340.00	2,000.00	0.00	348,340.00
	POTTERSVILLE FIRE	219,200.00	0.00	0.00	219,200.00
	FIRE PROTECTION	10,000.00	0.00	35.00	9,965.00
<b>TOTALS</b>		<b>\$3,324,896.00</b>	<b>\$2,102,702.00</b>	<b>\$155,092.00</b>	<b>\$1,067,102.00</b>

SUMMARY BUDGET  
TOWN OF HAGUE  
2005

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2005
A	GENERAL	\$678,905.00	\$449,943.00	\$228,962.00	\$0.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	449,347.00	426,200.00	23,147.00	0.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
H	CAPITAL FUND - LF Closure				
H	CAPITAL FUND - Improvement	329,550.00	43,075.00	286,475.00	0.00
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
	STREETSCRAPER PLAN	429,866.00	100.00	429,766.00	0.00
	OCCUPANCY TAX	25,500.00	20,050.00	5,450.00	0.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	LIGHTING	7,200.00	50.00	3,000.00	4,150.00
	FIRE PROTECTION	195,000.00	450.00	0.00	194,550.00
	SEWER	120,480.00	108,120.00	12,360.00	0.00
<b>TOTALS</b>		<b>\$2,235,848.00</b>	<b>\$1,047,988.00</b>	<b>\$989,160.00</b>	<b>\$198,700.00</b>



SUMMARY BUDGET  
TOWN OF HORICON  
2006

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2006
A	GENERAL	\$1,269,451.00	\$1,116,603.00	\$152,861.00	\$2.00
DA	HIGHWAY	877,084.00	482,735.00	14,358.00	430,261.00
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	6,223.00	0.00	0.00	6,229.00
	TOTALS	\$2,294,757.00	\$1,549,335.00	\$156,559.00	\$578,463.00

SUMMARY BUDGET  
TOWN OF JOHNSBURG  
2005

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2005
A	GENERAL	\$996,730.00	\$634,811.00	\$150,000.00	\$211,919.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	916,951.00	418,195.00	125,000.00	373,756.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND	66,868.00	15,073.00	5,307.00	46,488.00
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	NORTH CREEK WATER	110,386.00	110,386.00	0.00	0.00
	NORTH CREEK FIRE	93,755.00	14,650.00	0.00	79,105.00
	JOHNSBURG FIRE PROTECTION	196,223.00	1,000.00	0.00	195,223.00
<b>TOTALS</b>		<b>\$2,380,913.00</b>	<b>\$1,194,115.00</b>	<b>\$280,307.00</b>	<b>\$906,491.00</b>

SUMMARY BUDGET  
TOWN OF LAKE GEORGE  
2005

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2005
A	GENERAL	\$2,023,448.00	\$569,600.00	\$200,000.00	\$1,253,848.00
B	GENERAL OUTSIDE VILLAGE	475,360.00	275,360.00	200,000.00	0.00
DA	HIGHWAY - OUTSIDE	964,601.00	750,000.00	214,601.00	0.00
	HIGHWAY - INSIDE	0.00	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	41,573.00	41,573.00	0.00	0.00
	DIAMOND PT. WATER CAP PROJ	0.00	0.00	0.00	0.00
	FIRE DISTRICT #1	160,912.00	0.00	0.00	160,912.00
	FIRE DISTRICT #2	9,500.00	0.00	0.00	9,500.00
	CALDWELL SEWER (Operation Cost)	275,676.00	1,300.00	0.00	274,376.00
	CALDWELL SEWER (Indebtedness)	87,467.00	0.00	0.00	87,467.00
TOTALS		\$4,038,537.00	\$1,637,833.00	\$614,601.00	\$1,786,103.00

SUMMARY BUDGET  
TOWN OF LAKE LUZERNE  
2005

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2005
A	GENERAL	\$1,373,661.00	\$666,126.00	\$185,000.00	\$522,535.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	829,300.00	270,500.00	35,000.00	523,800.00
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	6,000.00	17,000.00
	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	278,550.00	203,550.00	0.00	75,000.00
	HUDSON GROVE WATER	35,470.00	27,000.00	0.00	8,470.00
	FOURTH LAKE WATER	0.00	0.00	0.00	0.00



SUMMARY BUDGET  
TOWN OF QUEENSBURY  
2005

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2005
A	GENERAL	\$9,433,218.00	\$7,506,350.00	\$1,926,868.00	\$0.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	3,092,598.00	226,100.00	2,866,498.00	0.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
	PINEVIEW CEMETERY FUND	465,131.00	278,373.00	186,758.00	0.00
	SOLID WASTE FUND	655,429.00	655,429.00	0.00	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	60,000.00	2,500.00	36,500.00	21,000.00
	QUEENSBURY WATER	5,182,280.00	2,688,171.00	571,089.00	\$1,770,585.00
	QUEENSBURY CONS.-EXEMPT	0.00	0.00	0.00	154,415.00
	WEST GLENS FALLS WATER	0.00	0.00	0.00	0.00

SUMMARY BUDGET  
TOWN OF QUEENSBURY  
(Continued)  
2005

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2005
S	SPECIAL DISTRICTS: (Cont'd.) (LIST EACH SEPARATELY)				
	SHORE COLONY WATER	\$34,037.00	\$10,420.00	\$8,417.00	\$15,200.00
	SHERMAN AVENUE WATER EXT.	0.00	0.00	0.00	0.00
	PEGGY ANN WATER	0.00	0.00	0.00	0.00
	HILAND PARK WATER	0.00	0.00	0.00	0.00
	EASY STREET	0.00	0.00	0.00	0.00
	PERSH./ASH./COOL. SEWER	9,460.00	9,460.00	0.00	0.00
	RESERVOIR PARK SEWER	18,399.00	900.00	9,999.00	7,500.00
	TECHNICAL PARK SEWER	15,999.00	15,999.00	0.00	0.00
	HILAND PARK SEWER	75,005.00	75,005.00	0.00	0.00
	QUAKER ROAD SEWER	1,414,590.00	647,430.00	76,998.00	690,162.00
	ROUTE 9	175,391.00	75,391.00	0.00	100,000.00
	S QUEENSBURY/QUEENSBURY AVE	89,142.00	56,342.00	0.00	32,800.00
	FIRE PROTECTION - FIRE	1,712,225.00	22,500.00	75,000.00	1,614,725.00
	FIRE PROTECTION - EMS	578,360.00	257,500.00	75,000.00	245,860.00
	TOTALS	23,050,929.00	12,526,410.00	5,834,172.00	4,690,347.00

SUMMARY BUDGET  
TOWN OF STONY CREEK  
2005

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2005
A	GENERAL	\$536,430.00	\$315,300.00	\$70,000.00	\$153,100.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	618,620.00	163,150.00	22,000.00	433,470.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION	97,000.00	0.00	0.00	97,000.00
TOTALS		\$1,254,020.00	\$478,450.00	\$92,000.00	\$683,570.00



SUMMARY BUDGET  
TOWN OF THURMAN  
2005

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2005
A	GENERAL	\$588,753.00	\$356,457.00	\$45,000.00	\$187,296.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	690,000.00	200,412.00	106,500.00	383,088.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE	68,800.00	0.00	0.00	68,800.00
TOTALS		\$1,347,553.00	\$556,869.00	\$151,500.00	\$639,184.00

SUMMARY BUDGET  
TOWN OF WARRENSBURG  
2005

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2005
A	GENERAL	\$1,441,432.00	\$943,892.00	\$177,000.00	\$320,540.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	644,786.00	169,268.00	40,000.00	435,518.00
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	224,915.00	187,991.73	36,923.27	0.00
	FIRE	238,100.00	10,700.00	28,380.00	199,020.00
	SEWER	305,342.00	289,348.00	15,994.00	0.00
TOTALS		\$2,912,575.00	\$1,607,499.73	\$298,297.27	\$1,012,778.00

**STATEMENT -SHOWING COMPENSATION OF MEMBERS OF  
THE BOARD OF SUPERVISORS FOR THE YEAR 2004**

NAMES	2004 SALARIES	SESSION MILES	COMMITTEE MILES	COMBINED TOTALS	COMMITTEE EXPENSES	GRAND TOTALS
ALEXANDER GABRIELS	14,928.00					14,928.00
FREDERICK H. MONROE	21,495.00	460	2,156	981.00		22,476.00
WILLIAM BROWN	14,928.00					14,928.00
JOSEPH M. SHEEHAN	14,928.00					14,928.00
RICHARD MASON	14,928.00	34	650	256.52		15,184.52
MICHAEL J. O'CONNOR	14,928.00					14,928.00
WILLIAM H. KENNY	14,928.00					14,928.00
DANIEL D. BELDEN	14,928.00	1,050	3,784	1,812.80	42.82	16,783.57
RALPH W. BENTLEY	14,928.00	832	5,551	2,393.67		17,321.67
WILLIAM H. THOMAS	30,212.00	1,260	13,456	5,518.51	45.00	35,775.51
LOUIS E. TESSIER	14,928.00				79.05	15,007.05
LAWRENCE M. BENNETT	14,928.00	225	1,625	693.78		15,621.78
NICHOLAS A. CAIMANO	22,689.00	241		90.38	35.40	22,814.78
WILLIAM VANNES	14,928.00					14,928.00
MICHAEL BARODY	14,928.00					14,928.00
FRED CHAMPAGNE	14,928.00					14,928.00
DAN STEC	14,928.00	175		65.62	28.00	15,021.62
FRANK THOMAS	14,928.00	864	3,816	1,755.00		16,683.00
JOHN M. HASKELL	14,928.00	240	1,740	742.50		15,670.50
JEROLD O. QUINTAL	14,928.00	264	1,646	716.25		15,644.25
<b>TOTALS</b>	<b>\$328,172.00</b>	<b>5229</b>	<b>34,840</b>	<b>\$15,026.03</b>	<b>\$230.27</b>	<b>\$343,428.25</b>

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 2004 as Supervisors 16 days.

JOAN PARSONS, Clerk  
Warren County Board of Supervisors

January 6, 2004

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## OFFICIAL DIRECTORY FOR THE YEAR 2004

1340 State Route 9  
Municipal Center, Lake George, New York 12845-9803

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Deputy Commissioner, Fiscal Services .....	Richard Murphy
Deputy Commissioner, Administrative Services .....	Nancy Hafner
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Assistant County Attorney .....	Amy C. Bartlett
AUDITOR .....	Mariagnes DeMeo
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Commissioner .....	Lois A. Montfort
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Asst. District Attorney .....	Katherine G. Henley
Asst. District Attorney .....	Jessica D. Lorusso
Asst. District Attorney .....	Kevin P. Donlon
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Purchasing Agent .....	Theresa Levin

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Undersheriff ..... Shane Ross

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Deputy County Treasurer ..... Robert V. Lynch, II

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Director ..... George Wertime

WESTMOUNT HEALTH FACILITY

Administrator ..... Hal G. Payne

YOUTH BUREAU

Director ..... Margaret Sing Smith



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Tim Murphy ..... Glens Falls

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Superintendent, William Remington ..... Warrensburg

Deputy Superintendent, William Lamy ..... Warrensburg

(Also encompasses Airport and Office of Natural Disaster and Civil Defense.)