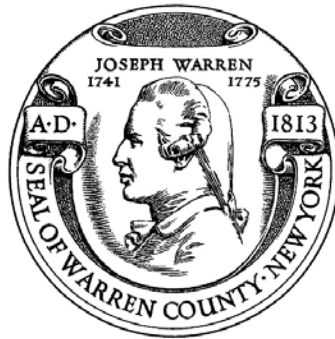


PROCEEDINGS
of the
BOARD OF SUPERVISORS
WARREN COUNTY
2006



WILLIAM H. THOMAS,
CHAIRMAN
TOWN OF JOHNSBURG

JOAN SADY, Clerk

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 2006.

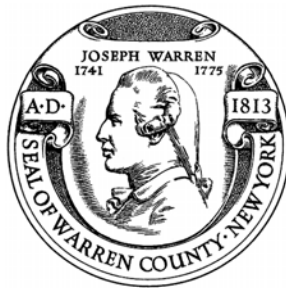
Joan Sady,
Clerk



First Row (left to right) Nicholas Caimano, Michael J. O'Connor, William H. Thomas, Louis E. Tessier, Daniel D. Belden. **Second Row** (left to right) Richard A. Mason, William T. VanNess, Daniel J. Girard, Kevin B. Geraghty, Eugene J. Merlino, Frank E. Thomas. **Third Row** (left to right) William H. Kenny, Alexander G. Gabriels, III, John M. Haskell, Daniel G. Stec, Joseph M. Sheehan

Absent: Frederick H. Monroe, Ralph W. Bentley and Michael Barody

PROCEEDINGS
of the
BOARD OF SUPERVISORS
WARREN COUNTY
2006



WILLIAM H. THOMAS, CHAIRMAN
TOWN OF JOHNSBURG

JOAN SADY, Clerk

**WARREN COUNTY BOARD OF SUPERVISORS
ORGANIZATION MEETING
THURSDAY, JANUARY 5, 2006**

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 11:00 a.m.

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

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

Salute to the flag was led by Supervisor Girard.

Roll called, the following members present:

Bolton	-	Alexander G. Gabriels III
Chester	-	Frederick H. Monroe
City of Glens Falls		
Ward 1	-	Daniel L. Girard
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	-	Eugene J. Merlino
Queensbury	-	Daniel G. Stec
	-	Nicholas A. Caimano
	-	Fred Champagne
	-	William T. VanNess
	-	Michael Barody
Stony Creek	-	Frank E. Thomas
Thurman	-	John M. Haskell
Warrensburg	-	Kevin Geraghty

Members of the Board of Supervisors, subscribed to the Constitutional Oath as administered by David B. Krogmann, Supreme Court Justice.

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

Mr. Bentley nominated Mr. Sheehan as Temporary Chairman, seconded by Mr. Champagne.

There being no further nominations, Mr. Haskell moved that the nominations be closed, and the Clerk cast one ballot for Joseph Sheehan as Temporary Chairman, seconded by Mr. Geraghty, and carried unanimously.

Clerk requested Mr. Kenny and Mr. Mason to escort Mr. Sheehan to the Chair. The board members acknowledged Mr. Sheehan with a round of applause.

Mr. Sheehan thanked the members of the board for the honor of being selected Temporary Chairman.

Mr. Sheehan extended a welcome to those families, friends and department heads in attendance at the meeting. He noted that when he was first elected to the Board of Supervisors, Mr. Tessier was serving as Chairman of the Board, followed by Mr. W. Thomas. Mr. Sheehan said, in his opinion, both of these gentlemen had God-given gifts which they use to make Warren County a better place to live for everyone.

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

Mr. F. Thomas stated it was an honor to nominate William Thomas as Permanent Chairman, and Mr. VanNess stated he would second the motion.

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

Mr. Haskell, Temporary Chairman, requested Mr. Gabriels and Mr. Tessier to escort Mr. W. Thomas to the Chair. The board members acknowledged Mr. Thomas with a round of applause.

Chairman Thomas subscribed to the Constitutional Oath as administered by David Krogmann, Supreme Court Justice.

Chairman Thomas thanked Judge Krogmann for swearing in the supervisors and Mr. O'Connor for providing a very moving invocation. He noted Mr. O'Connor was a long-time member of the Board of Supervisors, following Mr. Tessier, who is the longest tenured member of the Board.

Chairman Thomas presented the following remarks:

**“STATE OF THE COUNTY
JANUARY 5, 2006**

“Thank you once again for the confidence you have placed in me by re-electing me as Chairman of the Warren County Board of Supervisors for my sixth term. As I have pledged in the past, 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.

“Each year that State of the County is given, I, as chairman, and those that served before me have emphasized the fact that Tourism is our Number One Industry. We also encouraged the need for continued support and promotion of the county and its attractions as a first rate destination. This did not change in 2005, but the normally silent partners who support the safety aspect of our endeavors for tourism moved to the forefront.

“On October 2nd, our tourism community was faced with its biggest tragedy. Twenty senior citizens drowned when the Ethan Allen Tour Boat capsized on Lake George. It was the worst marine accident in Lake George history, and all of the individuals whom we seem to only think about in time of emergency - the Fire Departments, Emergency Medical Services, Sheriff's Law Enforcement, State Police and Lake George Park Commission, appeared in minutes and worked alongside many private citizens and local officials giving all they had to mitigate the disaster.

“Many times as we review our tourism promotions, we talk about the press coverage we receive “free of charge” from the media, and inevitably someone says, “We couldn't estimate the value of that free press coverage.” This time, the free press coverage came from state and national outlets, and no one was really interested. We mourned the losses to the communities in Michigan affected by this tragedy and we rallied to provide assistance to those who survived and needed a shoulder to lean on. We helped replace lost articles, made sure accommodation needs were met for families arriving to bring their family members home - or we just sat and listened to the survivors' stories and offered our condolences in whatever way we could.

“I am very proud to say I belong to such a caring community. The courage and compassion of the people of Warren County shone through, and we will always be indebted to the people who served during this crisis. It says volumes about whom we are in Warren County.

“Earlier this year, on June 13th, a disaster of another magnitude hit our communities. Our resources were tested by a torrential rain storm which washed out a section of the

Northway between Exits 23 and 25, and washed out town and county roads in Bolton and Warrensburg. Within minutes of the storm, county and state officials and emergency services personnel had communicated and reacted to avert any further damages, and to assure that no injuries occurred. Roads were closed, water lines were damaged, emergency operating centers were set up, and recognition that a major thoroughfare for the tourism industry was affected. I can only reiterate my earlier comments concerning the unselfish dedication of our county workers and emergency service providers, and the support provided by so many in the community.

"When it came time to assess the damage and make repairs, Warren County's cost was about \$3 million. Every emergency agency and county forces affected by this disaster mobilized, and with the assistance of several local private contractors, along with the State Department of Transportation, the Northway and local roads reopened before the 4th of July weekend.

"We immediately made application to the Federal Emergency Management Agency to ask for financial assistance to assist with these unexpected costs. Our application was denied. We appealed the decision, and on December 9th, our appeal was denied as well. It is noteworthy to say that shortly after our application was sent in, Hurricane Katrina devastated New Orleans, and the requested resources needed to help Warren County seemed small given the needs of the hurricane survivors. Due to the drastic effect these costs will have on our budgeting in 2006, we are now asking the State for financial assistance, and we hope they will respond favorably.

"Each year I have talked about the Resource Recovery Plant. As a result of our refinancing and the changing of operators to Wheelabrator Technologies, I am happy to report that Warren County is seeing the savings estimated. In June 2005, the plant saw a profit - the first one since 1994. The good business practices and changes in operation that took so very long to put into place are starting to pay off. Many thanks go to Supervisor Fred Monroe for his diligence and resolve in this endeavor.

"The second year of collecting Occupancy Tax in Warren County has concluded. Our collections have passed \$2.5 million, and all but \$350,000 of our Tourism Budget spending is now being covered by Occupancy Tax collections. In next year's budget, we plan to transfer the final costs associated with the operation of the Tourism Department to the Occupancy Tax budget. This was a promise made to the taxpayers and I am proud to say we have kept it.

"I would like to thank Kate Johnson, Tourism Coordinator, and Paul Kaza of Paul Kaza Associates for the successful planning and strategies they have put into place to provide for both current and future tourism promotions and activities for Warren County. I would also like to thank Nick Caimano, Budget Officer, and Chairman of the Occupancy Tax Committee for his role in maintaining a control and oversight of expenses in these areas, and for the expertise he has brought to the endeavor.

"The Warren County Budget for 2006 provides for stable tax rates for our taxpayers, while it addresses the operational needs of county government, including mandated and essential services. 53% of the amount to be raised by tax in Warren County goes toward the cost of Social Services Programs. For the first time, the 2006 budget reflects the entire amount recommended by the Social Services Commissioner needed for Medicaid expenses. Curbing unfunded mandates and Medicaid Reform have been top priorities of local government for many years. In 2006 Medicaid Reform will finally happen across New York State, and the State will be capping our share of Medicaid payments, which will be set at 3.5% more than our actual 2005 expenses. I received from Commissioner Phelps a breakdown of local share expenditures over the past five years, showing a decrease in Medicaid expenditures from 15.4% in 2002 to 3.2% in 2005. The 3.5% reflects a cost containment savings of \$1,268,045, a significant savings to Warren County.

"The Department of Social Services worked very hard to have our 2005 base cost of Medicaid at its most accurate level. In response to Commissioner Phelps' request, the Board of Supervisors provided extra staff to assure that benefits were being properly distributed and that clients who may have had a change in financial circumstances were not receiving unnecessary services. Our thanks and gratitude go to the employees of Social Services for their dedication to the task of making the Medicaid Program as efficient and accurate as possible. Some 17,000 or approximately 27% of our Warren County residents receive some form of assistance and while we certainly are dedicated to serving those in need, we expect this reform effort will also provide a savings to the taxpayers.

"I continue to urge the supervisors and department heads to keep a conservative eye on spending. Review of budget expenditures and revenues have been made much easier by the computerized financial system accomplished through the efforts of the County Treasurer's Office and the Information Technology Department. I urge supervisory committees to take advantage of this system and to review finances with department heads on a regular basis. Priorities change throughout the year, and our planning is key to working within our budgets.

"2006 brings with it some ongoing issues, as well as new ones. Space needs within the Municipal Center continue to be an issue, and we will be once again be wrestling with the needs of departments. Movement was begun at the end of last year to start engineering and architecture for a new Health and Human Services Building to replace the old Social Services Building. This building originally housed our Tuberculosis Clinic and opened in 1928. It later became Westmount Infirmary in 1957, and when the new Westmount Health Facility was built in 1981, it was converted to office space for Social Services. I believe we have certainly used this building to its potential.

"It is our hope that a new building will provide some much needed space for Social Services and Health Services functions, and that it will also allow us to bring back onto the county campus the Office for the Aging, which is currently housed in the CNA building in Glens Falls. We will also look at other consolidations of space as the program moves forward, and the location will be able to benefit from the co-generation plant, an energy-savings plant which was built at Westmount Health Facility and allows the County to produce its own heat and electrical energy.

"In closing, I urge the committee members of the Board of Supervisors to become familiar with the facilities and services offered to the county residents through Warren County. Our task is legislative, not administrative, but we have a responsibility to have an understanding of the operations of the various departments. It proves very helpful for the supervisors to be familiar with the county facilities and their departments, and to have a true understanding of what the department head is talking about, as we make recommendations and give direction.

"Each year I have closed my remarks with a special recognition to our department heads and county workforce. It is their loyalty and dedication that get the important things done for the county residents, and every day in some way I am reminded of the tasks they perform for the people of Warren County. I want to publicly thank them for their commitment to public service, and again, thank you for the privilege of serving as Chairman of the Warren County Board of Supervisors.

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

Chairman Thomas introduced two of his five sons, Rob and Ryan, who were in attendance at the meeting and he recognized the department heads in attendance. Members of the Board responded with applause. Chairman Thomas asked that supervisors with family members in the audience introduce them.

Chairman Thomas stated the first order of business would be the selection of a Clerk and that nominations are in order.

Mr. Barody welcomed the new supervisors and noted they would quickly learn the Board of Supervisors was a "working team" and the single thread that ran through the entire operation to pull it together was the County's "MVP" (most valuable player) and that person was Joan Parsons. He said it was a great honor for him to make a motion to nominate Joan Parsons as Clerk of the Board of Supervisors for a term of two years. The motion was seconded by Mr. Merlino.

There being no further nominations, a motion was made by Mr. Champagne, seconded by Mr. O'Connor and carried unanimously that the nominations be closed.

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. Caimano said he would echo what Mr. Barody had said about Mrs. Parsons, in that nothing happened in the world of government without a very good attorney and it was his pleasure and a personal honor to nominate Paul Dusek as County Attorney for a term of two years. The motion was seconded by Mr. Belden, who noted that Mr. Dusek had led the Board in the right direction and it had been a pleasure to work with him.

There being no further nominations, a motion was made by Mr. Monroe, seconded by Mr. Girard and carried unanimously that the nominations be closed.

Clerk and County Attorney subscribed to the Constitutional Oath as administered by David Krogmann, Supreme Court Justice.

Chairman Thomas extended privilege of the floor to the Clerk of the Board.

Mrs. Parsons commented that this marked her thirty-second year with Warren County and she remained in awe and was humbled by the choice that the Supervisors had made and thanked them for their support. She noted that Mr. Dusek was her "most valuable player" and she was happy to have him beside her when they presented some of their decisions to the Board of Supervisors.

Privilege of the floor was extended to the County Attorney.

Mr. Dusek thanked the members of the Board of Supervisors for their support and for the honor and privilege they bestowed upon him by allowing him to continue as County Attorney. While the work was challenging at times, it is work that he enjoyed and a lot of that had to do with the people he worked with, he stated. Mr. Dusek echoed what had already been said about Mrs. Parsons, noting they worked together constantly and she was a great asset to Warren County.

Chairman called for reading of communications.

Clerk read communications, including the following:

District Attorney Kate Hogan, designating Jason M. Carusone, Warren County First Assistant District Attorney, to exercise the duties of the Warren County District Attorney in the event that she is unable to perform those duties.

William Remington, Superintendent of the Department of Public Works (DPW), making the following appointments for the year 2006: William E. Lamy, Acting Superintendent of DPW and Deputy Superintendent of DPW; John Farrell, Director of Natural Disaster and Civil Defense; Rose Lamy, DPW Records Officer and Deputy Superintendent of DPW for Administration; Marshall Stevens, Airport Manager and Brian Humphrey, Deputy Superintendent of Public Works for Highways. William E. Lamy, Brian Humphrey and Rose Lamy are hereby given the authority to sign all documents (vouchers, purchase orders, contracts, etc.) for the Department of Public Works in the absence of Mr. Remington.

Joan Parsons, Clerk of the Board of Supervisors and County Administrator, advising that Nancy Hafner, Deputy Clerk of the Board of Supervisors and Deputy County Administrator, is on disability leave. Therefore, the following appointment is being made by me, as Clerk of the Board: Joan Sady, Second Deputy Clerk, who may act in my

absence; The following appointment is being made by me as Commissioner of Administrative and Fiscal Services: Richard Murphy, Deputy Commissioner of Fiscal Services.

Communications ordered placed on file.

Chairman called for reading of resolutions.

Clerk noted a motion was necessary to bring Resolution Nos. 1 through 43 to the floor. Motion was made by Mr. Stec, seconded by Mr. Bentley and carried unanimously, to bring Resolution Nos. 1 through 43 to the floor.

Mr. Monroe requested a roll call vote on Resolution Nos. 11 and 29.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 1 through 43 were approved. Certificate of Appointments, reappointing Director of the Warren County Youth Bureau; appointing and reappointing members to the Warren County Youth Board; reappointing members to the Warren County Labor/Management Committee; appointing member to the Quality Assurance Committee of the Westmount Health Facility; appointing and reappointing members to the Greater Adirondack Resource Conservation and Development Council; naming representative to the Lake George Watershed Conference; reappointing members representing rural areas of Warren County on the Policy Committee of the Adirondack-Glens Falls Transportation Council; reappointing members to the Technical Committee of the Adirondack-Glens Falls Transportation Council; appointing and reappointing representatives on the District Fish and Wildlife Management Board were submitted.

RESOLUTION NO. 1 OF 2006

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 2006 are scheduled as follows:
 - i) January 13, 2006
 - ii) February 17, 2006
 - iii) March 17, 2006
 - iv) April 14, 2006
 - v) May 12, 2006
 - vi) June 16, 2006
 - vii) July 14, 2006
 - viii) August 18, 2006
 - ix) September 15, 2006
 - x) October 13, 2006
 - xi) November 17, 2006
 - xii) December 15, 2006

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

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

4. Business shall be transacted in the following order:

10:00 A.M.	Call to Order
	Salute to Flag
	Roll Call
	Motion to approve the Minutes of previous meeting subject to correction by the Clerk
	Introduction and welcome to guests
	Committee reports
	Call for reading communications
	Discussion of old business
	Discussion-if any
	Call for reading of resolutions
	Discussion-if any
	Motion to vote on resolutions
	Any vote-further discussion
	Privilege of the floor
	Announcements
	Adjournment

5. All resolutions shall be in writing and filed with the Clerk before noon on the Tuesday preceding the regular meeting on Friday of each month and at least three days prior to any adjourned or special meeting. The Clerk shall photocopy all resolutions and mail copies thereof to each Supervisor on each Tuesday prior to a regular meeting and on the third day prior to any adjourned or special meeting. All resolutions shall be considered by the Supervisors on each regular meeting date. No resolution shall be presented after noon on the Tuesday before the regular Friday meeting except with the approval of a majority of the total weighted voting power of the members of the Board. Any Supervisor may request a resolution to be tabled until the next meeting, either regular or special or adjourned, and, if approved by the majority of the total weighted voting power of the Board, such resolution shall not be voted upon at the meeting when presented except where a statute prescribes a date on or before which the Board of Supervisors must adopt a resolution. A majority of the total weighted voting power of the Board shall be necessary to take it off the table.
- B. Conduct of Meetings of Board of Supervisors
1. All questions relating to the priority of business shall be decided without debate.
 2. The Chairman shall preserve order and shall decide all questions of order, subject to the appeal of the Board.
 3. The Chairman in all cases shall have the right to vote, and when his vote makes an equal division the question shall be lost.
 4. Any member desiring to speak or present any subject matter shall address the Chair and shall not further proceed until recognized by the Chair and granted the floor.
 5. No debate shall be in order until the pending question shall be stated by the Chair or read by the Clerk.
 6. No member shall speak more than once on any question until every member choosing to speak shall have spoken. If the Chairman wishes to enter into debate, he may do so only after he excuses himself from the Chair and a Temporary Chairman is appointed by the Chairman.
 7. Any member, upon being called to order, shall take his seat and remain there until the point raised is determined. If the point be sustained, he shall not further proceed, except in order, unless by permission.
 8. No business shall be transacted by the Board, as such, while a Committee or Committees are out at work, except to adjourn.
 9. All motions and resolutions shall be presented in open regular meeting. The Chair will state to what Committee the motion or resolution shall be referred unless such reference is objected to in which case the Board shall decide.
 10. All motions shall be reduced to writing, except those introduced at the Organization Meeting, if desired by the Chairman or any Supervisor, delivered to the Clerk and read before the same shall be debated. Any motion may be withdrawn at any time before amendment with the consent of the Second.
 11. While a member is speaking no member shall entertain any private discourse or pass between him or the Chair.
 12. A motion to adjourn shall always be in order, and shall be decided without debate.
 13. When a question is under debate no motion shall be entertained, unless for adjournment of the Board, for the previous question, to place on the table indefinitely; to place on the table for a certain day; to hold; to amend it. These several motions shall have precedence in the order in which they are here stated and shall not be subject to debate.

14. The minutes of this Board shall be printed monthly and delivered by the Clerk of the Board on or before the regular meeting of the Board for the next succeeding month.

C. Committees of the Board of Supervisors

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

<u>Committee</u>	<u>No. of Members</u>
Airport	7
Budget	7
Community College	5
County Clerk-Motor Vehicles	5
County Facilities	7
Criminal Justice (including Offices of District Attorney, Public Defender, & Probation & Courts)	7
D.P.W.	7
Economic Development	7
Extension Service	5
Federal Programs (including Office For The Aging & Employment & Training)	5
Finance (including sale of County property)	9
Fire Prevention & Control	7
Health Services	7
Information Technology	7
Insurance	7
Legislative	7
Mental Health	3
Parks, Recreation & Railroad	9
Personnel	7
Planning & Community Development	7
Real Property Tax Services	7
Rules	5
Sheriff & Communications	7
Social Services	7
Solid Waste & Recycling	7
Support Services (including Clerk of the Board, County Attorney, County Treasurer, Board of Elections, Purchasing, County Auditor, Weights and Measures, Historian, Stockroom, Mailroom, Printshop)	7
Tourism	7
Veterans' Services	3
Warren County Lakes	5
Warren County Sewer	5

<u>Committee</u>	<u>No. of Members</u>
Westmount Health Facility & Countryside Adult Home	7
Youth Programs	5

2. Special Committees may be authorized at any legal meeting of the Board. They shall, unless otherwise ordered and directed by a majority of the Board, be appointed by the Chairman. The period of time that a special committee shall serve shall be designated when it is created.
 3. The first member appointed to each committee shall be and act as the Chairman of such committee. The meetings of each committee shall be held upon call by the Chairman thereof, except as hereinafter provided. The Chairman of each committee shall give or cause to be given by the Clerk of the Board of Supervisors notice in person, by telephone or by mail at least two days in advance of the day, hour and place of each meeting of the committee except that no advance or prior notice shall be required when the committee meeting is held on a day when the Board shall be in session. A meeting of any committee shall be held at any time whenever a majority of the members of a committee shall sign a written notice of such meeting, which notice shall clearly state the day, hour and place of such meeting, provided that such notice shall be served in person or mailed to the Chairman of such committee and the Chairman of the Board of Supervisors at least three days in advance of the day specified in such notice.
 4. All reports of Committee shall be in writing and shall be read on presentation upon the request of any member.
 5. Committees making reports shall return to the Clerk with such reports all papers relating thereto.
 6. The Chairman of the Board of Supervisors shall be an ex-official member of a standing committee when a) a quorum is not present at any regularly or specially scheduled committee meeting; b) if such membership will provide a quorum as herein specified; and c) the Chairman is available to attend. The total membership of the committee as established by Board Rules shall not change or be increased by the presence and availability of the chairman in determining whether a majority of members are present to allow the conduct of business, rather the chairman shall be considered an alternate or substitute for a non-present committee member. Once the Chairman becomes a member by virtue of the criteria set forth above (whether at the start of or during a meeting), the chairman shall be a voting member and shall continue as a member of the committee until a quorum is established or reestablished by appointed Committee members at the subject meeting or subsequent meetings.
 7. When any Committee of the Board of Supervisors is acting on any matter affecting a single Municipality or is engaged in seeking or obtaining rights of way in a particular municipality, the Supervisor(s) of the affected municipality shall be provided with an opportunity to make a presentation or otherwise be heard by the Committee.
 8. Copies of the Minutes of all meetings of any committee shall be made available to any member of the Board of Supervisors upon specific written request for the same submitted to the Clerk of the Board of Supervisors.
- D. Voting by Members of the Board of Supervisors
1. All members present shall vote upon each question at the request of any member.
 2. Each amount or claim of any item thereof shall be voted on by items, if requested by any member.

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

E. General

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

Adopted by unanimous vote.

DESIGNATION OF OFFICIAL PAPERS

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

Dated: January 5, 2006

(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
 Eugene J. Merlino

Daniel G. Stec
 Nicholas A. Caimano
 Fred Champagne
 William T. VanNess
 Michael Barody
 Frank E. Thomas
 John M. Haskell
 Kevin Geraghty

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 5, 2006

(Signed) Daniel L. Girard
Michael J. O'Connor
William H. Kenny

RESOLUTION NO. 2 OF 2006

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 2006

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	4,000,000.00
12 Corporate Woods Boulevard Albany, NY	
Banknorth, N.A.	50,000,000.00
Glens Falls National Bank & Trust	50,000,000.00
Bank of America	4,000,000.00
NBT Bank, N.A.	10,000.00
Northville, NY	
Key Bank of N.Y.	1,000,000.00
City National Bank	10,000.00
Speculator, NY	
M&T Bank	2,000,000.00
Albany, NY	

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 2006

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 to serve at the pleasure of the Board of Supervisors at the annual salary rate of Eighteen Thousand Two Hundred Thirty-Four Dollars (\$18,234).

Adopted by unanimous vote.

RESOLUTION NO. 5 OF 2006

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 2006, 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.	Certified Home Health Aides Business Program	3
2.	Executive Host Convention	4
3.	Management Salary & Benefits Review	5
4.	Municipal Shared Services	4
5.	Occupancy Tax Coordination	5
6.	Reapportionment	2
7.	Southern Adirondack Library System Representatives	2

Sergeant-at-Arms

Chaplain

Adopted by unanimous vote.

RESOLUTION NO. 6 OF 2006

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 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. 7 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Kenny, Mason and VanNess

APPOINTING PUBLIC DEFENDER

RESOLVED, that John P.M. Wappett be, and hereby is, appointed as Public Defender for Warren County, effective January 1, 2006, for a term to expire December 31, 2007, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 8 OF 2006

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, 2006, 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. 9 OF 2006

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, 2006 and terminating December 31, 2007, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 10 OF 2006

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, 2006.

Adopted by unanimous vote.

RESOLUTION NO. 11 OF 2006

Resolution introduced by Chairman Thomas

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

RESOLVED, that Ralph Bentley, be, and hereby is, appointed as the representative of Warren County to serve upon the Adirondack Park Local Government Review Board, for a term to expire on December 31, 2006, and be it further

RESOLVED, that Kevin Geraghty, 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, 2006.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 0

Abstain: 80 Supervisors Monroe and Bentley

Adopted.

RESOLUTION NO. 12 OF 2006

Resolution introduced by Supervisor F. Thomas

**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, Daniel Belden, 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 2006.

Adopted by unanimous vote.

RESOLUTION NO. 13 OF 2006**Resolution introduced by Chairman Thomas****APPOINTING MEMBER OF THE COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY**

RESOLVED, that the following individual be, and hereby is, appointed as a member of the Counties of Warren and Washington Industrial Development Agency, to serve at the pleasure of the appointing authority, upon the adoption of a similar resolution by the County of Washington:

<u>NAME/TITLE</u>	<u>ADDRESS</u>
<u>APPOINTED</u>	
Eugene Merlino (replacing Lawrence M. Bennett)	231 Lake Avenue PO Box 130 Lake Luzerne, NY 12846

Adopted by unanimous vote.

RESOLUTION NO. 14 OF 2006**Resolution sponsored by Chairman Thomas****APPOINTING MEMBER TO THE EMPIRE ZONE ADMINISTRATIVE BOARD**

RESOLVED, that the Warren County Board of Supervisors appoints the following member to the Empire Zone Administrative Board for the term designated:

<u>NAME</u>	<u>TITLE</u>	<u>TERM</u>
Michael Barody	Chairman, Standing Committee Economic Development	1/01/06 - 12/31/07

Adopted by unanimous vote.

RESOLUTION NO. 15 OF 2006**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, 2006.

Adopted by unanimous vote.

RESOLUTION NO. 16 OF 2006

Resolution introduced by Chairman Thomas

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

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

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

RESOLVED, that the following individuals be, and they hereby are, appointed and reappointed to serve as members of the Action Committee representing the public sector for a term to expire on December 31, 2006:

REAPPOINTMENTS

TOWN/CITY

Michael J. O'Connor

Ward #4
Glens Falls

Fred Champagne

Queensbury

Daniel D. Belden

Hague

Frank Thomas

Stony Creek

Richard A. Mason

Ward #3
City of Glens Falls

Louis E. Tessier

Lake George

Adopted by unanimous vote.

RESOLUTION NO. 17 OF 2006

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

**APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR
PROJECT**

RESOLVED, that Wayne E. LaMothe, Assistant Director, Planning & Community Development Department, be, and he hereby is, appointed to serve as Coordinator of the First Wilderness Heritage Corridor Project, for a term commencing January 1, 2006 and terminating December 31, 2006.

Adopted by unanimous vote.

RESOLUTION NO. 18 OF 2006**Resolution introduced by Supervisor Tessier****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, reappointed to represent Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council for a term to expire on December 31, 2006, 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, 2006.

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, 2006:

REAPPOINTMENT**NAME****TITLE**

Ralph W. Bentley

Supervisor - Town of Horicon

Wayne E. LaMothe

Assistant Director
Planning & Community Development
Department
(Designated Alternate)

Dated: January 5, 2006

(Signed)

WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors**RESOLUTION NO. 19 OF 2006****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

January 5, 2006

21

Committee of the Adirondack - Glens Falls Transportation Council for a term to expire on December 31, 2006, 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, 2006.

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, 2006:

REAPPOINT

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

William L. Remington, Superintendent
Department of Public Works

Dated: January 5, 2006

(Signed)

WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 20 OF 2006

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, 2006 and terminating December 31, 2007:

<u>NAME</u>	<u>REPRESENTATIVE</u>	<u>ALTERNATE</u>
Ralph W. Bentley	Supervisor	Fred Champagne
Richard Haag	Sportsmen	Gary Clark

Dated: January 5, 2006

(Signed)

WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 21 OF 2006

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, Alexander Gabriels, Richard Haag and George Clark, as representatives on the District Fish and Wildlife Management Board, expired December 31, 2005, 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, 2007, and the same hereby is confirmed and approved, and be it further

RESOLVED, that Fred Champagne of the Town of Queensbury, 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, 2007, and the same hereby is confirmed and approved, and be it further

RESOLVED, that Richard Haag, 15 Fox Hollow Lane, Queensbury, New York 12804, 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, 2007, and be it further

RESOLVED, that Gary Clark, P.O. Box 192, Pottersville, New York 12860, be, and hereby is, reappointed as alternate sportsmen's representative for Warren County on the District Fish and Wildlife Management Board, for a term ending December 31, 2007.

Adopted by unanimous vote.

RESOLUTION NO. 22 OF 2006

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, 2005, now, therefore, be it

RESOLVED, that Louis E. Tessier of the Town of Lake George, 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, 2007, and be it further

RESOLVED, that Daniel Stec, of the Town of Queensbury be, and hereby is, appointed as a member of the Lake Champlain-Lake George Regional Planning Board for a term to expire December 31, 2007.

Adopted by unanimous vote.

RESOLUTION NO. 23 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne and VanNess

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 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>
Department: Social Services				
A.6102 470	MMIS - Contract	A.6100 470	MMIS - Contract	\$9,789,422.00

Roll Call Vote:

Ayes: 999

Noes 0

Absent: 0

Adopted.

RESOLUTION NO. 24 OF 2006

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 2006 for such purpose, now, therefore, be it

RESOLVED, in 2006 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. 25 OF 2006
Resolution introduced by Supervisors Mason and F. Thomas

**AUTHORIZING PAYMENT TO TREASURER OF SOIL AND
WATER CONSERVATION DISTRICT**

WHEREAS, an appropriation of Two Hundred Eighteen Thousand Nine Hundred Sixty-Nine Dollars (\$218,969) was made in the Warren County budget for 2006 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, 2006 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 Eighteen Thousand Nine Hundred Sixty-Nine Dollars (\$218,969) as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 1, 2006	\$109,484.50
July 1, 2006	<u>\$109,484.50</u>
	\$218,969.00

Adopted by unanimous vote.

RESOLUTION NO. 26 OF 2006
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 Nine Dollars (\$7,809) 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 Nine Dollars (\$7,809) has been appropriated in the Warren County budget for 2006 for such purpose, now, therefore, be it

RESOLVED, in 2006 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 Nine Dollars (\$7,809) upon receipt of a duly executed voucher for said amount, and that the Treasurer of the Planning Board shall execute and deliver an official undertaking conditioned for the faithful performance of his duties and in the form approved by the governing body of each participating County.

Adopted by unanimous vote.

RESOLUTION NO. 27 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne and VanNess

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. 712 of 2004), 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, 2006 and terminating December 31, 2006, 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. 28 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

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. 713 of 2004), 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, 2006 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. 29 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne and VanNess

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. 720 of 2004), with Adirondack Park Local Government Review Board, 117 Blythewood Island Road, PO Box 579, Chestertown, New York 12817, 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, 2006 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 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, 2007.

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 0

Abstain: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 30 OF 2006

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. 737 of 2004), with Warren County Conservation Council, c/o Claudette Jones, Treasurer, Route 8, PO Box 154, Johnsburg, New York 12813, 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, 2006 and terminating December 31, 2006, 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. 31 OF 2006

Resolution introduced by Supervisors F. Thomas, Sheehan, 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-Eight Thousand Four Hundred Dollars

(\$28,400), for a term commencing January 1, 2006 and terminating December 31, 2006, 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. 32 OF 2006

Resolution introduced by Supervisors F. Thomas, Sheehan, VanNess and Barody

AUTHORIZING AGREEMENT WITH WARREN COUNTY AND CORNELL COOPERATIVE EXTENSION ASSOCIATION 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 Association 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 Thirty-Eight Thousand Nine Hundred Eighty-Three Dollars (\$438,983) is hereby appropriated for the support of the Cornell Cooperative Extension Association of Warren County for educational work in Agriculture, Home Economics and 4-H, for a term commencing January 1, 2006 and terminating December 31, 2006, to be expended in accordance with the budgets submitted to the Board of Supervisors dated August 30, 2005, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to pay to the Cornell Cooperative Extension Association 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, 2006, as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 3, 2006	\$109,745.75
April 4, 2006	109,745.75
July 5, 2006	109,745.75
September 5, 2006	109,745.75

said sums to be paid to the duly elected and properly bonded Treasurer of the Cornell Cooperative Extension Association of Warren County, and be it further

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 716 of 2004), with the Cornell Cooperative Extension Association 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 2006.

Adopted by unanimous vote.

RESOLUTION NO. 33 OF 2006

Resolution introduced by Chairman Thomas

**AUTHORIZING AGREEMENT WITH LOWER ADIRONDACK REGIONAL ARTS COUNCIL
AND ALLOCATING GRANT FUNDS UNDER THE 2006 DECENTRALIZATION
PROGRAM**

WHEREAS, the Warren County Arts Initiative requested funds from Warren County in the amount of Five Thousand Dollars (\$5,000) to supplement the NYSCA regrant program, and

WHEREAS, it has been recommended that Warren County enter into an agreement with the Lower Adirondack Regional Arts Council for the distribution of the aforementioned Five Thousand Dollars (\$5,000) to not-for-profit organizations providing arts and cultural programs in accordance with NYSCA distribution guidelines and with each selected organization receiving a proportionate share of the Five Thousand Dollars (\$5,000) in addition to the NYSCA grant, and with the further understanding that the apportionment and procedures followed in previous years shall be followed in 2006, 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. 715 of 2004), 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 Five Thousand Dollars (\$5,000) under the 2006 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 hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 34 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne and VanNess

**AMENDING WARREN COUNTY BUDGET FOR 2006 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 as set forth herein, now, therefore, be it

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

OFFICE OF COMMUNITY SERVICES:

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3490	Mental Health	\$3,507.00
A.3490		16,400.00

OFFICE OF COMMUNITY SERVICES cont'd:

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4320.0110 470	Mental Health Programs - Alcohol Prevention Education Program - Contract	\$3,507.00
A.4320.0120 470	Mental Health Programs - Mental Health Association - Contract	16,400.00

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 2006 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 35 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Quintal, Haskell, Belden, Stec and Barody

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2006

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2006 are hereby amended as follows:

DEPARTMENT OF PUBLIC WORKS:

Position Created:

D.5110, Dept. No. 19.63

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
MEO (M) #21 Employee No. 7439	January 9, 2006	\$ 31,306 (GRADE 7)

Base Salary Increased From:

D.5010, Dept. No. 19.61

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Fiscal Manager Employee No. 5447		\$ 40,445

DEPARTMENT OF PUBLIC WORKS cont'd:**Base Salary Increased To:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Fiscal Manager Employee No. 5447	January 1, 2006	\$ 43,445

CLERK OF LEGISLATIVE BOARD:**Position Created:**
A.1040, Dept. No. 3.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Legislative Office Specialist	January 9, 2006	\$ 28,767

Base Salaries Increased From:
A.1040, Dept. No. 3.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Second Deputy Clerk Employee No. 10565		\$ 35,575
Senior Legislative Office Specialist Employee No. 10507		\$ 31,375

Base Salaries Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Second Deputy Clerk Employee No. 10565	January 1, 2006	\$ 38,000
Senior Legislative Office Specialist Employee No. 10507	January 1, 2006	\$ 38,000

BOARD OF SUPERVISORS:**Base Salary Increased From:**
A.1340, Dept. No. 12.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Budget Officer Employee No. 9224		\$ 8,234

Base Salary Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Budget Officer Employee No. 9224	January 9, 2006	\$ 18,234

January 5, 2006

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SOCIAL SERVICES DEPARTMENT:

Base Salary Increased From:

A.6010 10, Dept. No. 40.07

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Assistant Social Services Attorney Employee No. 10457		\$ 48,616

Base Salary Increased To:

A.6010 10, Dept. No. 40.07

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Assistant Social Services Attorney Employee No. 10457	January 1, 2006	\$ 50,234

Positions Created:

A.6010 110, Dept. No. 40.07

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Supervising Support Investigator (2) Employees No. 4426 and 7275	January 1, 2006	\$ 33,468 (GRADE 15)

Positions Deleted:

A.6010 110, Dept. No. 40.07

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Coordinator of Child Support Enforcement Employee No. 6736	January 1, 2006	\$ 40,445
Child Support Collections Specialist Employee No. 4426	January 1, 2006	\$ 31,772 (GRADE 13)

Position Transferred From:

A.6010 110, Dept. No. 40.02

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Network and Technology Services Specialist Employee No. 10345	January 1, 2006	\$ 33,468 (GRADE 15)

INFORMATION TECHNOLOGY:

Position Transferred To:

A.1680 110, Dept. No. 24.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Network and Technology Services Specialist Employee No. 10345	January 1, 2006	\$ 33,468 (GRADE 15)

HEALTH SERVICES DEPARTMENT:**Per Diem Nursing Hourly Rates Changed To:**A.4010 100, Dept. No. 36.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>RATE/HOUR</u>
Public Health Nurse	January 1, 2006	\$ 18.95/hour

Per Diem Nursing Hourly Rates Changed To:A.4010 100, Dept. No. 36.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>RATE/HOUR</u>
Registered Nurse	January 1, 2006	\$ 18.54/hour
Nurse Technician	January 1, 2006	\$ 13.96/hour
Public Health Nurse	January 1, 2007	\$ 19.52/hour
Registered Nurse	January 1, 2007	\$ 19.09/hour
Nurse Technician	January 1, 2007	\$ 14.38/hour

Per Diem Nurses also receive the weekend/holiday on-call rate of Thirty Dollars (\$30) per day, if they agree to carry a beeper for an eight (8) hour shift. One Per Diem Nurse is IV certified and receives the One Thousand Five Hundred Dollar (\$1,500) stipend. She participates in the IV call rotation protocol and receives per diem hourly rate of compensation.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 36 OF 2006

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

APPOINTING AND REAPPOINTING MEMBERS OF TRAFFIC SAFETY BOARD

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

REAPPOINTMENTS:

<u>NAME & ADDRESS</u>	<u>TERM</u>
Marvin F. Lemery, Administrator Fire Prevention & Building Code Enforcement	01/01/06 - 12/31/08
Michael J. O'Connor, Supervisor City of Glens Falls	01/01/06 - 12/31/08

APPOINTMENTS:

<u>NAME & ADDRESS</u>	<u>TERM</u>
Kathleen Hogan, District Attorney	01/01/06 - 12/31/08
Daniel Stec, Supervisor Town of Queensbury (replacing Lawrence Bennett)	01/01/06 - 12/31/06

Adopted by unanimous vote.

RESOLUTION NO. 37 OF 2006

Resolution introduced by Supervisors Belden, Gabriels, Monroe, Tessier, Champagne and Stec

REAPPOINTING MEMBERS OF THE WARREN COUNTY PLANNING BOARD

RESOLVED, that the following named persons are reappointed as members of the Warren County Planning Board, for the term set opposite their names:

<u>NAME/ADDRESS</u>	<u>TERM</u>
Bennet Driscoll 23 West Tremont Street Glens Falls, NY 12801	01/01/06 - 12/31/08
Robert Thurling 69 Atateka Mtn. Road Chestertown, NY 12817	01/01/06 - 12/31/08
Susan Wilson 291 South Trout Lake Road Diamond Point, NY 12824	01/01/06 - 12/31/08
Eileen Frasier 3822 Main Street Warrensburg, NY 12885	01/01/06 - 12/31/08

Adopted by unanimous vote.

RESOLUTION NO. 38 OF 2006

Resolution introduced by Chairman Thomas

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

RESOLVED, that Ralph Bentley, Supervisor of the Town of Horicon, be, and hereby is, appointed to represent Warren County as a member of the Region 5 Open

Space Conservation Advisory Committee to serve at the pleasure of the Board of Supervisors, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 39 OF 2006

Resolution introduced by Chairman Thomas

**AUTHORIZING IN-STATE AND OUT-OF-STATE TRAVEL FOR
NICHOLAS CAIMANO, BUDGET OFFICER**

RESOLVED, that Nicholas Caimano, Budget Officer, be, and hereby is, authorized to travel In-State and Out-of-State, from time to time during the year 2006, to attend the 2006 Canada Trade Show, Motorcoach Trade Shows, Warren County Sales Blitz and Marketplace activities and to generally attend any other conference, meeting, show, convention or similar functions that relate to Tourism promotion and Tourism and Convention Development, and be it

RESOLVED, that Nicholas Caimano, Budget Officer be, and hereby is, authorized to travel to the offices of Paul Kaza Associates in Vermont, from time to time as may be necessary, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay any reasonable and necessary expenses related to the above activities authorized hereby upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 40 OF 2006

Resolution introduced by Supervisors O'Connor, Mason and VanNess

**AMENDING RESOLUTION NO. 747 OF 2005 TO AMEND CERTAIN CONTRACTS
BETWEEN COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES CHANGING
AMOUNTS**

WHEREAS, Resolution No. 747 of 2005 authorized the continuation of contracts by the Office of Community Services and Warren County Community Services Board, for mental health services pursuant to provisions of the Mental Hygiene Law, and

WHEREAS, it has become necessary to amend said Resolution to include changes in the amounts set forth for the Council for Prevention of Alcohol and Substance Abuse, Inc. and the Warren-Washington Association for Mental Health, Inc., now, therefore, be it

RESOLVED, that Resolution No. 747 of 2005 be, and hereby is, amended to include the new amounts as shown below:

<u>NAME</u>	<u>AMOUNT</u>
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$202,474
Warren-Washington Association for Mental Health, Inc.	\$695,808, and be

it further

RESOLVED, that the remainder of Resolution No. 747 of 2005 continues in full force and effect other than as set forth above.

Adopted by unanimous vote.

RESOLUTION NO. 41 OF 2006

Resolution introduced by Supervisors Bentley, Belden, Haskell, VanNess and Barody

AUTHORIZING AN INTERMUNICIPAL AGREEMENT AND APPLICATION FOR A GRANT BETWEEN WARREN AND WASHINGTON COUNTIES FOR SHARED MUNICIPAL SERVICES OF THE FIRE TRAINING CENTER LOCATED ON THE ADIRONDACK COMMUNITY COLLEGE CAMPUS - FIRE PREVENTION & BUILDING CODE ENFORCEMENT

WHEREAS, it has been proposed that Warren and Washington Counties apply, jointly, for a voluntary grant program known as the Shared Municipal Services Incentive Program with regard to the Counties' pursuit of sharing the Fire Training Center, which will be located at the Adirondack Community College, and

WHEREAS, in order to apply for the grant, two or more municipalities must apply and if the grant is awarded a local match of ten percent (10%) is required and the maximum grant award is up to One Hundred Thousand Dollars (\$100,000), now, therefore, be it

RESOLVED, that Warren County enter into an Intermunicipal agreement with Washington County for purposes of continuing to work together toward the goal of planning and establishing a joint Fire Training Center and applying for the Shared Municipal Services Incentive Voluntary Grant Program, with the understanding that both Counties must further agree to proceed and enter the grant agreement at the time it is awarded by additional resolution of the their respective Board of Supervisors and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes a joint grant application with Washington County for the Shared Municipal Services Incentive, and be it further

RESOLVED, the Chairman of the Board and/or the Administrator/Fire Coordinator be, and hereby are authorized to execute a grant application and intermunicipal agreement with Washington County, and be it further

RESOLVED, that the Officers of Warren County are hereby authorized and directed to execute and deliver such other documents and take such other action as may be necessary and/or appropriate in order to effectuate the execution of Warren County documents and the consummation of the transactions above.

Adopted by unanimous vote.

RESOLUTION NO. 42 OF 2006

Resolution introduced by Supervisors Bentley, Belden, Haskell, VanNess and Barody

AUTHORIZING AGREEMENT WITH LABERGE GROUP FOR PURPOSES OF PROVIDING SERVICES IN CONNECTION WITH SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM - FIRE PREVENTION & BUILDING CODE ENFORCEMENT

WHEREAS, by previous resolution adopted on this date, the Warren County Board of Supervisors authorized an Intermunicipal agreement with Washington County and application for a Shared Municipal Services Incentive Voluntary Grant Program, in

pursuit of sharing the Fire Training Center, which will be located at the Adirondack Community College Campus, and

WHEREAS, Laberge Group has offered to assist the Counties in making application for the Shared Municipal Services Incentive Grant at a cost of Two Thousand Dollars (\$2,000) to each County, now therefore, be it

RESOLVED, that Warren County retain the services of Laberge Group for the purposes of providing assistance in connection with the Counties application for the Shared Municipal Services Incentive grant at a cost of Two Thousand Dollars (\$2,000) to Warren County, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement with Laberge Group for the Services outlined above, with the agreements be in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this project shall be expended from Capital Project No. H254.9550 280 - Fire Training Center Project.

Adopted by unanimous vote.

RESOLUTION NO. 43 OF 2006

Resolution introduced by Chairman Thomas

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

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

RESOLVED, that Richard Mason of Ward #3, City of Glens Falls and Frank Thomas, Supervisor of the Town of Stony Creek, be, and hereby are, reappointed as members of the Warren County Soil and Water Conservation District, to serve for a term commencing January 1, 2006 and terminating December 31, 2006, and be it further

RESOLVED, that George Ryan of 955 State Route 149, Lake George, New York, be, and hereby is, reappointed as a member of the Warren County Soil and Water Conservation District to serve for a term commencing January 1, 2006 and terminating December 31, 2008.

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, 2006 and terminating December 31, 2006, at compensation as provided in the Salary and Compensation Plan of Warren County.

Dated: January 5, 2006

(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:

REAPPOINTED**NAME/ADDRESS****TERM**

Sharon Sano (Town of Lake George) 46 West Street Lake George, NY 12845	01/01/06 - 12/31/07
Philip Goodman, Jr. (Town of Johnsbury) P.O. Box 149 North Creek, NY 12853	01/01/06 - 12/31/07
Kimberly Bennett (Youth Representative) 45 Art Tennyson Road Chestertown, NY 12817	01/01/06 - 12/31/07
Susan Hoellrich (Youth Representative) 41 Darling Road Stony Creek, NY 12878	01/01/06 - 12/31/07

REAPPOINTED**NAME/ADDRESS****TERM**

Alexander G. Gabriels, III (Town of Bolton) Town of Hall - P.O. Box 698 4949 Lakeshore Drive Bolton Landing, NY 12814	01/01/06 - 12/31/07
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APPOINTED**NAME/ADDRESS****TERM**

Eugene Merlino 231 Lake Avenue P.O. Box 130 Lake Luzerne, NY 12846	01/01/06 - 12/31/07
Daniel Girard (City of Glens Falls) 97 McDonald Street Glens Falls, NY 12801	01/01/06 - 12/31/07

Dated: January 5, 2006

(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 2006, DO HEREBY REAPPOINT the following named persons as members of the Warren County Labor/Management Committee, for a term to expire December 31, 2006:

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

Dated: January 5, 2006

(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 5, 2006

(Signed)

WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT AND REAPPOINT the following-named persons to the Greater Adirondack Resource Conservation and Development Council, effective January 1, 2006 and terminating December 31, 2006:

NAME**ALTERNATE**

Tom Haley
Frank E. Thomas

Kevin Geraghty
Richard A. Mason

Dated: January 5, 2006

(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:

January 5, 2006

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APPOINTED
NAME/ADDRESS

TERM

William Lamy

01/01/06 - 12/31/06

Dated: January 5, 2006

(Signed)

WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

Chairman Thomas announced the 2006 Standing and Special Committees, and a copy of the committee listings was submitted for the record. A copy was also distributed to each supervisor.

STANDING COMMITTEES
BOARD OF SUPERVISORS FOR 2006

NOTE: 1st person - Chairman; 2nd person - Vice-Chairman

1. **AIRPORT** (including Balloon Festival) - TESSIER, Stec, O'Connor, Haskell, Mason, Barody, Girard
2. **BUDGET** - CAIMANO, Monroe, Belden, Gabriels, O'Connor, Champagne, Kenny
3. **COMMUNITY COLLEGE** - CHAMPAGNE, Sheehan, Stec, Tessier, Gabriels
4. **COUNTY CLERK - MOTOR VEHICLES** - KENNY, Belden, Sheehan, Bentley, O'Connor
5. **COUNTY FACILITIES** - HASKELL, O'Connor, F. Thomas, Champagne, VanNess, Geraghty, Girard
6. **CRIMINAL JUSTICE** (including Offices of District Attorney, Probation, Public Defender, and Courts) - TESSIER, Bentley, O'Connor, Stec, Kenny, Mason, VanNess
7. **D.P.W.** - BELDEN, Bentley, Haskell, Mason, Stec, Geraghty, Merlino
8. **ECONOMIC DEVELOPMENT** - BARODY, Monroe, Mason, Stec, Champagne, F.Thomas, Kenny
9. **EXTENSION SERVICE** - F. THOMAS, Sheehan, Merlino, Geraghty, Girard
10. **FEDERAL PROGRAMS** (including Office for the Aging and Employment & Training Administration) - BENTLEY, VanNess, Mason, Geraghty, Girard
11. **FINANCE** (including Sale of County Property) - MONROE, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny
12. **FIRE PREVENTION & CONTROL** - VanNESS, Bentley, Belden, Haskell, Barody, Geraghty, Girard
13. **HEALTH SERVICES** - BARODY, Sheehan, Haskell, F. Thomas, Tessier, Champagne, Mason
14. **INFORMATION TECHNOLOGY** - SHEEHAN, Barody, Kenny, Monroe, VanNess, Gabriels, Geraghty
15. **INSURANCE** - MASON, Haskell, Bentley, Barody, Kenny, Gabriels, Geraghty
16. **LEGISLATIVE** - F. THOMAS, Belden, Gabriels, Monroe, Stec, Merlino, Girard
17. **MENTAL HEALTH** - O'CONNOR, Sheehan, Barody
18. **PARKS, RECREATION & RAILROAD** - HASKELL, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty, Merlino
19. **PERSONNEL** - A. GABRIELS, W. Kenny, J. Haskell, D. Belden, D.Stec, M. Barody, F. Thomas
20. **PLANNING & COMMUNITY DEVELOPMENT** - D. STEC, D. Belden, A. Gabriels, F. Monroe, L. Tessier, F. Champagne, R. Mason

STANDING COMMITTEES (cont'd)

21. **REAL PROPERTY TAX SERVICES** - BELDEN, Monroe, Champagne, Haskell, Bentley, F. Thomas, Geraghty
22. **RULES** - VanNESS, Monroe, Kenny, Champagne, Tessier
23. **SHERIFF & COMMUNICATIONS** - BENTLEY, VanNess, O'Connor, Belden, Mason, Haskell, Stec
24. **SOCIAL SERVICES** - TESSIER, O'Connor, Sheehan, Bentley, Kenny, F. Thomas, Barody
25. **SOLID WASTE AND RECYCLING** - MONROE, Tessier, Belden, Champagne, Mason, Stec, Merlino
26. **SUPPORT SERVICES** (including Clerk of the Board, County Attorney, County Treasurer, Board of Elections, Purchasing, County Auditor) - SHEEHAN, Monroe, Mason, Gabriels, Kenny, VanNess, Girard
27. **TOURISM** - TESSIER, Belden, Gabriels, Kenny, Sheehan, Stec, Merlino
28. **VETERANS' SERVICES** - STEC, Bentley, Barody
29. **WARREN COUNTY LAKES** - BENTLEY, Gabriels, Belden, Barody, Merlino
30. **WARREN COUNTY SEWER** - CHAMPAGNE, Belden, Gabriels, Mason, Stec
31. **WESTMOUNT HEALTH FACILITY & COUNTRYSIDE ADULT HOME** - HASKELL, Tessier, Champagne, O'Connor, Barody, Mason, Geraghty
32. **YOUTH PROGRAMS** - GABRIELS, F. Thomas, Champagne, Girard, Merlino

SPECIAL COMMITTEES - 2006

33. **CERTIFIED HOME HEALTH AIDES BUSINESS PROGRAM** - BARODY, Haskell, Mason
34. **EXECUTIVE HOST** - CAIMANO, W. Thomas, Tessier, Barody, Mayor R. Blais, Pamela Morin, Leonard Fosbrook
35. **MANAGEMENT SALARY & BENEFITS REVIEW** - CAIMANO, Gabriels, Belden
36. **MUNICIPAL SHARED SERVICES** - O'CONNOR, Mason, VanNess, Sheehan
37. **OCCUPANCY TAX COORDINATION** - CAIMANO, Tessier, Gabriels, Kenny, Merlino, W. Thomas, Haskell
38. **REAPPORTIONMENT** - Caimano, Monroe
39. **SOUTHERN ADIRONDACK LIBRARY SYSTEM REPRESENTATIVES** - GABRIELS, Stec

SERGEANT-AT-ARMS - VanNESS

CHAPLAIN - O'CONNOR

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

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, JANUARY 13, 2006**

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.

Mr. Caimano requested that a moment of silence be extended in honor of Mildred Fosbrook, mother of Leonard Fosbrook, Director of the Warren County Economic Development Corporation, who had passed away earlier in the week.

Roll called, the following members present:

Supervisors Gabriels, Girard, Sheehan, Mason (entered at 10:10 a.m.), O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Merlino, Caimano, Champagne, VanNess, Barody, F. Thomas, Haskell, and Geraghty - 18.

Absent: Supervisors Monroe, Stec - 2.

Motion was made by Mr. Belden, seconded by Mr. Tessier and carried unanimously, to approve the minutes of the December 16, 2005 Board Meeting, as well as the January 5, 2006 Organization Meeting, subject to correction by the Clerk.

Privilege of the floor was extended to James Hood of the Lake George Association who requested permission to address the Board regarding the Adirondack Park Aquatic Nuisance Species Management Plan.

Mr. Gabriels noted he had a proposed resolution to bring to the floor following Mr. Hood's presentation.

Mr. Hood utilized a power point presentation and began with a quick review of some of the aquatic species that are currently threatening the area, including milfoil, water chestnut, purple loosestrife, sea lamprey and zebra mussels. The impacts of these invasive species have been well documented, Mr. Hood explained. For example, he said, without any natural controls, invasive species will out-compete the native species, disrupting the entire eco-system, eventually causing an economic impact by disrupting fishing, water recreation, as well as the general aesthetics of the waterways. Mr. Hood advised that the Lake George Park Commission currently spent over \$100,000 per year on their milfoil program. There are forty-nine waters in the Adirondack Park that are infested with some type of invasive species, Mr. Hood reported, and those in Warren County included Brant Lake, Lake George, Lake Luzerne, Loon Lake, Daggett Pond, Glen Lake and Lake Sunnyside. Even though Glen Lake and Lake Sunnyside were outside of the blue line, Mr. Hood said he has suggested the committee include them in the management plan due to their very close proximity.

The Adirondack Park Aquatic Nuisance Species Management Plan was put together as part of a workshop during the Water Quality Conference held at Paul Smith's College this past summer, Mr. Hood apprised. Since that conference ended, the Lake George Park Commission joined the committee, so this area was well represented, he noted. The reason for the management plan, Mr. Hood explained, is to create a comprehensive management plan recognizing the special needs and uniqueness of the Adirondack Park, stressing the need for funding and coordination among many groups and stakeholders. Mr. Hood said they were hopeful that this plan would enable them to obtain additional funding from the State. The goal of this plan, Mr. Hood reported, was to prevent new introduction of invasive species, to limit the spread of the current ones and work on control and restoration to prevent some of the negative economic and ecological impacts he had mentioned earlier.

Mr. Hood concluded that the message he was delivering was that they were serious about taking care of this situation right now and they were seeking support from the local

government, with hopes that the New York State Legislature would support funding for this project.

A copy of the complete Adirondack Park Aquatic Nuisance Species Management Plan is on file with the Warren County Lakes Committee records.

Mr. Caimano asked who they were working with at the State level and Mr. Hood replied Senator Little and Assemblywoman Sayward were both well aware of this project.

Mr. Champagne asked how they could get Glen Lake and Lake Sunnyside involved as part of the plan. Basically, Mr. Hood apprised, it would involve some lobbying on his part and on the part of the Lake George Park Commission. Mr. Hood said it only made sense to him to include both of those bodies of water in the plan due to their proximity to other lakes, such as Lake George and Lake Luzerne.

Mr. Barody asked exactly what the involvement of the Lake George Association would be if Glen Lake were included in the project. He queried if the residents would be relinquishing management authority that they currently had. Mr. Hood commented that they had a very active lake association and hopefully, the involvement of the Lake George Association would create less management involvement. Their goal, he said, was to streamline the process.

Mr. Gabriels introduced a resolution of support for the Adirondack Park Aquatic Nuisance Species Management Plan.

A motion was made by Mr. Bentley, seconded by Mr. Belden and carried unanimously to waive the rules requiring the proposed resolution to be in writing and approve the resolution as proposed. (Please note: This will be Resolution No. 92 of 2006.)

Privilege of the floor was extended to Sheriff Cleveland, who asked to address the Board regarding the Service to Community Event on February 1, 2006.

Sheriff Cleveland advised that the Sheriff's Office had been asked to oversee the organization of the Service to Community Event, which was scheduled for February 1, 2006 at 5:30 p.m. at the Glens Falls Civic Center. He reported that the arena floor would be set up as a stage including the Lake George Fire Department tower truck, along with a State Police car and a Sheriff's car on either side of the fire truck. Members of the Warren County Board of Supervisors, along with other local dignitaries, would be seated on the stage, Sheriff Cleveland apprised. He explained that approximately four hundred people would be seated on the arena floor who will be honored for the work they did during the Ethan Allen tragedy. Each organization had chosen two individuals to accept the award, Sheriff Cleveland noted. To date, he said, there were eighty-six plaques to be presented, one to each organization involved, one to each person who offered assistance during this time, and finally, recognition of the civilians who actually helped in the rescue efforts. In addition to the plaques, Sheriff Cleveland advised, a pin was designed to be distributed to every individual seated on the floor. The pin was two crossed flags, the Michigan state flag and the New York State flag, with Service to Community on the top and October 2, 2005 on the bottom, Sheriff Cleveland explained. The program would be printed in full color, Sheriff Cleveland said, and would include the logo from each individual organization and agency. In addition, he said, they had listed the name of every individual identified to them as someone who worked on this disaster. At the conclusion of the event, refreshments would be provided courtesy of Freihofer's Bakery, Panera Bread, Hannaford Supermarket, Price Chopper Supermarket and Adirondack Community College, Sheriff Cleveland said.

Sheriff Cleveland said the Glens Falls Civic Center had agreed to charge the County exactly what they would lose in revenue by not being able to use the ice for the entire day.

Chairman Thomas said they would dispense with reports from committee chairmen since no committee meetings had been held.

Mr. Caimano commented that he had one item to mention which would be of particular interest to the DPW Committee. He explained that a townhouse development had been proposed on West Mountain Road near Gurney Lane, which would not only hinder activities at the Westmount Health Facility, but would affect those people living in the development with County trucks being in and out of the maintenance garage on the corner of Gurney Lane Road. Mr. Caimano advised that the Town of Queensbury Zoning Board of Appeals would be holding a public hearing on the proposal on January 18th at 7:00 p.m. and he encouraged supervisors to attend the hearing to protect Warren County's interest in the property.

Chairman Thomas suggested that the Board of Supervisors submit a letter to the Town of Queensbury advising them of their concerns regarding this project.

Mr. O'Connor said he related this situation to the one at Courthouse Estates in that the residents chose to build their homes behind the Municipal Center and then complained about living near a public building.

Mr. Tessier noted that this development was originally proposed as medium income housing. However, he added, it was rumored that a portion of the development would be subsidized housing and that should be determined and clarified.

Mr. Barody said he agreed that the County needed to make their concerns known, but at the same time acknowledge the need for medium income housing in Warren County.

Mrs. Parsons advised that the County had not been notified of this proposal as an adjoining property owner. She indicated she had read about the project in the newspaper and called the Town of Queensbury and asked that Warren County be put on record to be notified in these particular cases.

Chairman Thomas said if the Health and Human Services Building were to proceed, there could potentially be a great deal of construction in a very confined area.

Mrs. Parsons said she believed that Queensbury was dealing with a setback issue and the area was originally zoned residential and has been changed to business/professional. She said she believes they plan to construct an office on the corner, but the townhouses would be constructed on the next lot up.

Chairman called for reading of communications.

Clerk read communications, including the following:

Monthly reports from:

Social Services;
Probation;
Weights and Measures.

Annual reports from:

Public Defender;
Weights and Measures.

Minutes from:

Community Services Board and its sub-committees;
Traffic Safety Board;
Planning Board.

Resolution Acknowledgments from:

Assemblywoman Sayward;
NYSAC.

Lake George Park Commission, Media Advisory announcing confirmation of appointment of James Kneeshaw and Thomas Morehouse to the Lake George Park Commission by the New York State Senate.

Charles R. Wood Theater, 2005 Highlights.

NYS Office of Parks, Recreation and Historic Preservation, extending comment period on the Moreau Lake State Park Draft Master Plan/DEIS until February 18, 2006.

Lake George Association, Newsletter.

Capital District Off-Track Betting Corporation, Financial Reports for October and November, 2005.

New York State Dept. of Civil Service, Third Quarter Empire Plan Experience Report.

Paul Dusek, County Attorney, indicating as has been the previous practice and in accordance with the provisions of County Law Section 502, I hereby designate the order in which the Assistant County Attorneys shall exercise the powers and duties of this office in the event of my vacancy, absence or inability: Amy C. Bartlett, First Assistant County Attorney; Patricia C. Nenninger, Second Assistant County Attorney; and H. Bartlett McGee, Jr., Third Assistant County Attorney.

John P.M. Wappett, Public Defender, please be advised that pursuant to Article 18, Section 702.4 of the County Law, I hereby appoint Marcy I. Flores to exercise the power and duties of the Warren County Public Defender's Office in the event of a vacancy or the absence or inability of myself to perform duties of this office.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions and discussion.

Chairman Thomas called for a vote on the resolutions.

Mrs. Parsons reported that Resolution Nos. 46 through 71 were mailed and a motion was needed to bring Resolution Nos. 44,45 and 72 through 91 to the floor.

A motion was made by Mr. Sheehan, seconded by Mr. Gabriels and carried unanimously to bring Resolution Nos. 44, 45 and 72 through 91 to the floor. Clerk noted that Resolution No. 92 of 2006 had already been brought to the floor.

Resolution Nos. 44 through 92 were approved. Certificate of Appointments appointing member to the Saratoga-Warren-Washington Counties Workforce Investment Board and appointing members to the Warren County Youth Board were submitted.

RESOLUTION NO. 44 OF 2006

Resolution introduced by Supervisors F. Thomas, Sheehan, Merlino, Geraghty and Girard

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR LEASE OF EXTENSION SERVICE BUILDING LOCATED IN WARRENSBURG, NEW YORK

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 99 of 2003), with Cornell Cooperative Extension Association of Warren County, for lease of extension service building located in Warrensburg, New York, for an amount of Thirty Thousand Dollars (\$30,000) per year, in four (4) payments each in the amount of Seven Thousand Five Hundred Dollars (\$7,500) to be included in the quarterly allocation to Cornell Cooperative Extension Association, 377 Schroon River Road, Warrensburg, New York 12885, for a term commencing January 1, 2006, which lease agreement shall be automatically extended and renewed from year-to-year for three (3) additional terms of one (1) year each with an termination date of December 31, 2009, unless either party shall give written notice to the other of its intention not to renew at least thirty (30) days prior to the end of each annual term, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 45 OF 2006
Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING WARREN COUNTY BUDGET FOR 2006 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 as set forth herein, now, therefore, be it
 RESOLVED, that the following budget amendments are approved and authorized:

DISTRICT ATTORNEY

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3033	Advocacy Center - D.A.	\$21,563.94

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1169 110	Child Advocacy Center - D.A. - Salaries - Regular	12,000.00
A.1169 411	Rent - Building/Property	3,600.00
A.1169 413	Repair & Maintenance - Building/Property	45.00
A.1169 415	Electricity	288.00
A.1169 416	Oil & Gas - Heating	975.00
A.1169 423	Telephone	715.00
A.1169 439	Miscellaneous Fees & Expenses	3,940.94

SHERIFF'S OFFICE

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3384	Other Sheriff's State Aid	9,600.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	9,600.00

PLANNING & COMMUNITY DEVELOPMENT

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
63 4910	Sports Complex	316,000.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
63 8668 410	Sports Complex - Supplies	8,000.00
63 8668 437	Consulting Fees	8,000.00
63 8668 470	Contract	300,000.00

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 2006 for the estimated revenues, appropriations and codes indicated, and be it further
 RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 137 Supervisors Monroe and Stec

Adopted.

RESOLUTION NO. 46 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

**REJECTING LOWEST PROPOSAL; AWARDING BID AND AUTHORIZING AGREEMENT WITH TREE CARE BY STAN HUNT, INC. FOR ROUTINE & EMERGENCY TREE REMOVAL SERVICES FOR WARREN COUNTY (WC 16-06)
 - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed proposals for Routine & Emergency Tree Removal Services for Warren County (WC 16-06), and

WHEREAS, it has been proposed to accept the second lowest proposal, and only other bid, submitted by Tree Care by Stan Hunt, Inc., and

WHEREAS, the Superintendent of the Department of Public Works has recommended rejecting the lowest proposal of Green Thumb Nursery and Country Store ("Green Thumb"), based on the fact that Green Thumb's response did not include references sufficient to demonstrate the type of experience and expertise desired with regard to services requested in the proposal, and that the only other party responding, Tree Removal by Stan Hunt, Inc., not only demonstrated experience and expertise relative to the proposal, but also (based on a prior working relationship with the County) has the equipment and the type of experience and expertise necessary with regard to tree removal services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by Green Thumb, for the reasons noted in the preambles of this resolution, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Tree Care by Stan Hunt, Inc., of the acceptance of its proposal, and be it further

RESOLVED, that pursuant to the recommendation of the Superintendent of the Department of Public Works, the agreement with Tree Care by Stan Hunt, Inc., shall include the following contingencies and provisions: (1) the ability for a representative with a tree crew to be available all Fifty-Two (52) weeks of the year; (2) the ability to perform work for "tree removal - leaving wood and take limbs" where there is a safe off-highway location to leave said wood; and (3) the ability to meet the time specifications outlined in the proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Tree Care by Stan Hunt, Inc., 53 Boulevard, Queensbury, New York 12804, pursuant to the terms and provisions of the specifications (WC 16-06), for a term commencing upon the award of the bid and terminating on 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. 47 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

**AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP
WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE
- DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County continue the contractual relationship (the previous contracts being authorized by Resolution No. 43 of 2005), with various municipalities for the purpose of providing roadway maintenance and services as recommended by the Superintendent of the Department of Public Works on County roadways, for a term commencing January 1, 2006 and terminating December 31, 2006, for the total amounts (not to exceed) and specific services as set forth on Exhibit "A" annexed hereto, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements, in the form approved by the County Attorney.

2006 MUNICIPAL CONTRACT

HIGHWAY RECOMMENDED PAYMENT RATE

\$4,538./ PLOW/ICE CONTROL APPLICATION WITH TYPICAL SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, ADJUST MILES APPROPRIATE FOR MULTIPLE LANE HIGHWAYS.

\$1,260/ ADDITIONAL WITH VERY FREQUENT SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, I.E. SNOW DRIFTS AND SNOW REMOVAL ON CITY STREETS, NUMEROUS INTERSECTIONS.

\$ 630 ADDITIONAL FOR WEIGHT RESTRICTED OR BRIDGES THAT REQUIRE SPECIAL EQUIPMENT OTHER THAN TYPICAL ROAD PLOW VEHICLE.

SWEEP ROAD IN SPRING AFTER WINTER OPERATIONS ARE COMPLETED ONE TIME PER YEAR.

\$127/MI. MOWING IN MID-JUNE TO LATE JULY, ONE TIME PER YEAR. ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION SITE DISTANCE.

TOWN	MILES \$4,538	MILES \$1,260	BRIDGES \$630	D-5142 TOTAL	MILES \$504	MILES \$127	D-5110 TOTAL	ESTIMATE OF PAYMENT
BOLTON	17.64	1.65	1	\$ 82,759	17.64	17.64	\$ 11,131	\$ 93,890
CHESTER	32.87	0.5	1	\$ 150,424	32.87	32.87	\$ 20,741	\$ 171,165
HAGUE	9.02	0.5	1	\$ 42,193	9.02	0	\$ 4,546	\$ 46,739
HORICON	26.32	0.5	1	\$ 120,700	26.32	0	\$ 13,265	\$ 133,965
LAKE GEORGE	4.11	1.37	0	\$ 20,377	4.11	4.11	\$ 2,593	\$ 22,970
LAKE LUZERNE	8.94	1.27	0	\$ 42,170	8.94	8.94	\$ 5,641	\$ 47,811
STONY CREEK	21.72	9.05	3	\$ 111,858	21.72	0	\$ 10,947	\$ 122,805
THURMAN	26.53	8.81	1	\$ 132,124	26.53	26.53	\$ 16,740	\$ 148,864
WARRENSBURG	6.82	3.29	1	\$ 35,725	6.82	0	\$ 3,437	\$ 39,161
WASHINGTON	0.68	0.68	0	\$ 3,943	0.68	0	\$ 343	\$ 4,286
	154.65 MI	27.62 MI	9	\$ 742,273	154.65 MI	90.09 MI	\$ 89,384	\$ 831,656

Adopted by unanimous vote.

RESOLUTION NO. 48 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING RENEWAL OF TELEPHONE POLE ATTACHMENT AGREEMENT WITH NIAGARA MOHAWK POWER CORPORATION - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 517 of 1995 authorized the renewal of a pole attachment agreement with Niagara Mohawk Power Corporation to attach County-owned telephone cable wires to Niagara Mohawk power poles between the Municipal Center, Annex and Westmount Health Facility, and

WHEREAS, the Department of Public Works Committee recommends renewing said agreement for another period of ten (10) years, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into a renewal agreement on behalf of the County of Warren with Niagara Mohawk Power Corporation, 300 Erie Boulevard West, C-1, Syracuse, New York 13202, for the purpose of making telephone cable attachments to power poles herein designated as follows, for a period of ten (10) years, commencing November 15, 2005 and terminating November 14, 2010, for an amount not to exceed Two Thousand Five Hundred Sixty-Four Dollars and Fifty-Five Cents (\$2,564.55), and with said agreement being in the form approved by the County Attorney:

<u>POLE NUMBER</u>	<u>LOCATION</u>
141, 141A	U.S. Route 9
1, 1S, 2, 3, 4, 5 and 6	Gurney Lane

Adopted by unanimous vote.

RESOLUTION NO. 49 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

AUTHORIZING AGREEMENTS WITH TOWNS OF HORICON, LAKE LUZERNE & THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2006 - PARKS, RECREATION & RAILROAD DIVISION

RESOLVED, that Warren County continue the contractual relationship (the previous contracts being authorized by Resolution No. 40 of 2005) with the Towns of Horicon, Lake Luzerne and Thurman, whereby Warren County shall pay the sum of Twenty-Five Thousand Dollars (\$25,000) 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 2006, 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 subcontractors 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 Warren County residents shall be permitted access and allowed the use of any snowmobile trails development, 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. 50 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny and Merlino

**AMENDING RESOLUTION NO. 631 OF 2004 - INCREASING
AMOUNT OF AGREEMENT FOR OUT-OF-POCKET EXPENSES FOR 2005 - 2006
CONTRACT YEAR**

WHEREAS, the County of Warren has entered into an agreement with Paul Kaza Associates, Inc. for an amount not to exceed Two Hundred Ninety-Five Thousand Nine Hundred Dollars (\$295,900) for a Multi-seasonal Marketing Contract, and

WHEREAS, Paul Kaza has advised the Occupancy Tax Coordination Committee that the out-of-pocket production expenses need to be increased from Forty Thousand Dollars (\$40,000) to Fifty-Six Thousand Dollars (\$56,000) for the 2005 - 2006 contract year, and

WHEREAS, the Occupancy Tax Coordination Committee has considered the request at its meeting, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Paul Kaza Associates, Inc. to increase the amount of the agreement from Two Hundred Ninety-Five Thousand Nine Hundred Dollars (\$295,900) to an amount not to exceed Three Hundred Eleven Thousand Nine Hundred Dollars (\$311,900), in a form approved by the County Attorney, and be it further

RESOLVED, with exception of the above amendment, Resolution No. 631 of 2004 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 51 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

**AMENDING RESOLUTION NO. 774 of 2004 - AUTHORIZING THE CONTINUATION OF
AGREEMENTS WITH VARIOUS COMPANIES/AGENCIES FOR BROCHURE
DISTRIBUTION FOR THE TOURISM DEPARTMENT**

WHEREAS, Resolution No. 774 of 2004 authorized the Chairman of the Warren County Board of Supervisors to continue the contracts with certain companies/agencies for brochure distribution, and

WHEREAS, the Buffalo Niagara Convention and Visitors Bureau, Inc. no longer wishes to continue the brochure distribution, and the Tourism Department has increased the amount of the agreement with HA-PE-DE, Inc. to Fourteen Hundred Dollars (\$1400), now, therefore be it

RESOLVED, that Warren County will not continue its agreement with the Buffalo Niagara Convention and Visitors Bureau, Inc. and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with HA-PE-DE, Inc. in a sum not to exceed Fourteen Hundred Dollars (\$1400), for a term commencing January 1, 2006 and terminating December 31, 2006, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the above changes, Resolution No. 774 of 2004 is in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 52 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

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. 775 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-Four Thousand Six Hundred Twenty Dollars (\$154,620.00), for a term commencing January 1, 2006, 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. 53 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

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. 809 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, 2006 and terminating December 31, 2006, 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
2006 YOUTH DEVELOPMENT/DELINQUENCY PREVENTION**

<u>Sponsoring Agency Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Glens Falls Area Youth Center 90 Montcalm Street Glens Falls, NY 12801	Youth Recreation Youth Service	\$ 500 3,730
Warren-Washington Counties Big Brothers/Big Sisters 65 Ridge Street Glens Falls, NY 12801	Big Brothers/ Big Sisters	7,626

<u>Sponsoring Agency Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
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. Albany, NY 12203	Homebased Parent Education	3,141
Warren-Hamilton Counties Action Committee for Economic Opportunities, Inc. 190 Maple Street Glens Falls, NY 12801	Alternative Sentence Program	866
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	1,000
Tannery Pond Community Center Association, Inc. 228 Main St., PO Box 54 North Creek, NY 12853	Coffeehouse & Open Mic	411
	TOTAL	\$ 31,666

**“SCHEDULE B”
COMMUNITY/AGENCY SUBCONTRACTS
2006 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	\$ 8,232
Warren-Hamilton Counties Action Committee for Economic Opportunities, Inc. 190 Maple Street Glens Falls, NY 12801	Alternative Sentencing Program	8,500
Council for Prevention of Alcohol and Substance Abuse, Inc. 346 Main, Ste. 2 Hudson Falls, NY 12839	Warren County Youth Court	3,500

<u>Sponsoring Agency Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
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	1,000
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	2,904
TOTAL FUNDS		\$ 26,995

*Contract not needed with the Youth Bureau

Accepted by unanimous vote.

RESOLUTION NO. 54 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

AUTHORIZING WARREN COUNTY TO MAKE APPLICATION FOR YOUTH PROGRAM FUNDS FROM NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2006 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 2006 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 2006 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 2006 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 2006.

Adopted by unanimous vote.

RESOLUTION NO. 55 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

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, 2006 and terminating December 31, 2006, in an amount not to exceed Forty Thousand Five Hundred Dollars (\$40,500), 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. 56 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

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. 814 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, 2006 and terminating December 31, 2006, with Warren County contributing a twenty percent (20%) local share match for 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. 57 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

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

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January 1, 2006 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. 58 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

AUTHORIZING CONTRACT WITH THE WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR THE ALTERNATIVE SENTENCING PROGRAM - YOUTH BUREAU

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with the Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., 190 Maple Street, Glens Falls, New York 12801, to provide services for the Alternative Sentencing Program, for an amount not to exceed Eight Hundred Sixty-Six Dollars (\$866) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 59 OF 2006

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. 790 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, 2006 and terminating December 31, 2006, 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	\$120.00/hr. - not to exceed 4 hours per month or 48 hours per year	\$5,760.00
David G. Welch, M.D. 158 John Brown Road Lake Placid, NY 12946	\$617.25/month	\$7,407.00

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. 60 OF 2006

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

**AUTHORIZING OUT-OF-STATE TRAVEL FOR FOUR (4) SOCIAL SERVICES
EMPLOYEES TO ATTEND NATIONAL DRUG COURT INSTITUTE - DEPARTMENT OF
SOCIAL SERVICES**

RESOLVED, that Nicole Pustolka, Maureen Schmidt, Emily Kladis and Karen Judd, as members of the Warren County Family Treatment Court Team, be, and hereby are, authorized to travel out-of-state to Miami, Florida on February 9 - 12, 2006, to attend the National Drug Court Institute's - Rethinking Court Responses to Client Behavior: Incentives and Sanctions, and be it further

RESOLVED, that the majority of the costs will be paid through use of the Warren County Family Treatment Court Implementation Grant, but the Warren County Treasurer hereby is authorized and directed to pay for airfare (to be reimbursed in full) and any overtime charges for Nicole, Maureen and Emily as well as any other reasonable and necessary expenses, for the above-mentioned individuals to travel to, and for attendance at said conference upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 61 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, 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, 2006 and terminating December 31, 2006, for a sum not to exceed Fifty-Seven Thousand Four Hundred Seventy-Five Dollars (\$57,475), in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 62 OF 2006

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Barody, Mason and Geraghty

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, 2006 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. 63 OF 2006

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Barody, Mason and Geraghty

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 for a term commencing January 1, 2006 and terminating December 31, 2007, for a sum not to exceed Nineteen Thousand Dollars (\$19,000) for the year commencing January 1, 2006 and terminating December 31, 2006 and for a sum not to exceed Nineteen Thousand Five Hundred Seventy Dollars (\$19,570) for the year commencing January 1, 2007 and terminating December 31, 2007, for a total contract amount not to exceed Thirty-Eight Thousand Five Hundred Seventy Dollars (\$38,570) and will also provide bi-weekly night coverage for a sum not to exceed Twenty-Six Dollars (\$26) 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. 64 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

AWARDING BID AND AUTHORIZING CONTRACT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR USE OF 15 PASSENGER VEHICLE TO TRANSPORT SENIOR CITIZENS WITHIN THE CITY OF GLENS FALLS AND TOWN OF QUEENSBURY TO GLENS FALLS MEALSITE (WC 106-05)

WHEREAS, the Purchasing Agent has advertised for sealed bids for use of a 15 passenger vehicle to transport senior citizens in Glens Falls and Queensbury to the Glens Falls mealsite (WC 106-05), and

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

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

RESOLVED, that Warren County enter into an agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., P.O. Box 968, 190 Maple Street, Glens Falls, New York 12801, for use of a 15 passenger vehicle to transport senior citizens to the Glens Falls mealsite, for an amount not to exceed Sixteen Thousand Five Hundred Dollars (\$16,500), pursuant to the terms and conditions of the specifications (WC 106-05), for a term commencing January 1, 2006, and terminating December 31, 2006, and may be extended for a one (1) year period, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement(s) in the form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 65 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

**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. 27 of 2005), 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", 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 Office for the Aging budget and the Department Head 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.

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

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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 2006				
Subcontractor	Service Provided	Federal funds	County funds	Totals
Warren County Health Services	Health Promotion	\$8,724.00	\$969.00	\$9,693.00
Glens Falls Association for the Hearing Impaired, Inc.	Services for the Hearing Impaired (Warren County)	\$2,700.00	\$300.00	\$3,000.00
Hamilton County Public Nursing Service	Health Promotion	\$8,724.00	\$969.00	\$9,693.00
TOTAL		\$20,148.00	\$2,238.00	\$22,386.00

Adopted by unanimous vote.

RESOLUTION NO. 66 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

**AMENDING RESOLUTION NO. 28 of 2005 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**

WHEREAS, Resolution No 28 of 2005 authorized agreements with various organizations for additional services under the Title III-B Program, and

WHEREAS, the Warren-Hamilton Counties' Office for the Aging has requested to increase the amount for The Clements Firm to Eleven Thousand Dollars (\$11,000) per year for their services, now, therefore, be it

RESOLVED, that Resolution No. 28 of 2005 is hereby amended accordingly, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with The Clements Firm in a sum not to exceed Eleven Thousand Dollars (\$11,000), for a term commencing January 1, 2006 and terminating December 31, 2006, in a form approved by the County Attorney.

SCHEDULE "A" A.6772 Office for the Aging Subcontracts for 2006				
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	\$3,500.00	\$1,000.00	\$4,500.00
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	\$11,000.00		\$11,000.00
TOTAL		\$25,952.00	\$2,000.00	\$27,952.00

Adopted by unanimous vote.

RESOLUTION NO. 67 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

**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. 29 of 2005), 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", 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, 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 Office for the Aging budget and the Department Head 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 contracts 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.

SCHEDULE "A" A.6772 Office for the Aging Subcontracts for 2006		
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 Johnsburg	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. 68 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

**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. 30 of 2005 and Resolution No. 432 of 2005), 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", 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, 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 Office for the Aging budget and the Department Head 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.

SCHEDULE "A"
A.6795 Title III E - Family Caregiver Support Program
Subcontracts for 2006

Subcontractor	Service Provided	Federal funds	County funds	Totals	Contributions	Total Contract
Warren County Health Services	Caregiver Support; Coordination of HHA	\$3,375.00	\$1,125.00	\$4,500.00		\$4,500.00
Greater Adirondack Homeaides, Inc.	In-home Services	\$9,750.00	\$3,250.00	\$13,000.00	\$100.00	\$13,100.00
Alzheimers' Association	Safe Return Bracelets	\$2,250.00	\$750.00	\$3,000.00		\$3,000.00
Home Instead Senior Care	Respite	\$18,750.00	\$6,250.00	\$25,000.00		\$25,000.00
Helping Hands Caregivers of Hamilton County, Inc.	Support Services	\$7,500.00	\$2,500.00	\$10,000.00	\$100.00	\$10,100.00
Hamilton County Public Health Nursing Services	Home Health Care	\$7,500.00	\$2,500.00	\$10,000.00	\$100.00	\$10,100.00
Caritas	Caregiver Support	\$2,250.00	\$750.00	\$3,000.00		\$3,000.00
Visiting Nurses	Respite	\$5,625.00	\$1,875.00	\$7,500.00		\$7,500.00
TOTAL		\$57,000.00	\$19,000.00	\$76,000.00	\$300.00	\$76,300.00

Adopted by unanimous vote.

RESOLUTION NO. 69 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

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. 26 of 2005), 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 Eighty Cents (\$4.80) per meal, for a term commencing January 1, 2006, and terminating December 31, 2006, 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, 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. 70 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

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. 36 of 2005), with Lisbeth Caples, R.D., 201 Potter Road, Gansevoort, New York 12831, to provide dietician services to the elderly under the following programs, for amounts not to exceed the respective amounts set forth opposite the program:

<u>PROGRAM</u>	<u>AMOUNT</u>
SNAP (within Warren County)	\$30.00/hr. - total annual amount not to exceed \$9,360.00
TITLE III-C (within Hamilton County)	\$30.00/hr. - total annual amount not to exceed \$6,240.00
TITLE III-C (within Warren County)	\$30.00/hr. - total annual amount not to exceed \$15,600.00,

for a term commencing January 1, 2006, and terminating December 31, 2006, 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. 71 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

AUTHORIZING LEASE AGREEMENT WITH TOWN OF CHESTER FOR THE NUTRITION PROGRAM FOR THE ELDERLY WITHIN WARREN AND HAMILTON COUNTIES

RESOLVED, that Warren County enter into a lease agreement (previous agreement authorized by Resolution No. 40 of 2003) with the Town of Chester, 6307 State Route 9, Chestertown, New York 12817, to continue the operation of a mealsite for the elderly within Warren and Hamilton Counties, for an annual rental amount not to exceed Three Thousand Five Hundred (\$3,500), for a term commencing January 1, 2006 and terminating December 31, 2006, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 72 OF 2006

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

AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM FOR 2006

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts and memorandums of understanding being authorized by Resolution No. 783 of 2004), with the following agencies/departments for various STOP-DWI programs and activities for the amounts indicated, for a term commencing January 1, 2006, and terminating December 31, 2006, 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:

**AGENCIES/DEPARTMENTS/
ADDRESS**

**AMOUNT NOT TO
EXCEED**

City of Glens Falls
Glens Falls Police Department
42 Ridge Street
Glens Falls, NY 12801

\$75,000.00

<u>AGENCIES/DEPARTMENTS/ ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
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	\$55,000.00
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$50,000.00
Warren County Sheriff's Office 1400 State Route 9 Lake George, NY 12845	\$75,000.00
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. 73 OF 2006

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec,
Geraghty and Merlino**

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE
100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE
COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING
FUNDS THEREFOR**

WHEREAS, a Project for the Bridge Replacement - Tannery Road (CR3) Bridge over Stony Creek, Town of Stony Creek, Warren County, P.I.N. 1755.21 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering,

NOW, THEREFORE, the Warren County Board of Supervisors, duly convened does hereby

RESOLVED, that the Warren County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$230,000.00 (Two hundred thirty thousand dollars and no cents) is hereby appropriated from Capital Project No. H258.9550 280 - Tannery Bridge Over Stony Creek - and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and hereby is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore 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. 74 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR

WHEREAS, a Project for the Bridge Replacement - Grist Mill Road (TR13) Bridge Over Stony Creek, Town of Stony Creek, Warren County, P.I.N. 1757.17 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering,

NOW, THEREFORE, the Warren County Board of Supervisors, duly convened does hereby

RESOLVED, that the Warren County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$185,000.00 (One hundred eighty five thousand dollars and no cents) is hereby appropriated from Capital Project No. H259.9550 280 -

Grist Mill Road Bridge Over Stony Creek - and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and hereby is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore 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. 75 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR

WHEREAS, a Project for the Bridge Replacement - Padanarum Road Bridge over NW Bay Brook, Warren County, P.I.N. 1757.18 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering,

NOW, THEREFORE, the Warren County Board of Supervisors, duly convened does hereby

RESOLVED, that the Warren County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$125,500.00 (One hundred twenty-five thousand five hundred dollars and no cents) is hereby appropriated from Capital Project No. H257.9550 280 - Padanarum Road Bridge Over NW Bay Brook - and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and hereby is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore 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. 76 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING CHAIRMAN TO EXECUTE LETTER INDICATING THAT WARREN COUNTY CONSENTS TO ASSIGNMENT OF CONTRACT WITH SEAR-BROWN GROUP, INC. TO STANTEC CONSULTING GROUP, INC. - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Warren County presently has an agreement with Sear-Brown Group, Inc., for services related to the Quaker Road Signal Improvements Project, and

WHEREAS, Sear-Brown Group, Inc., has recently merged with SB Group Acquisition, Inc., with the new name of Stantec Consulting Group, Inc. ("Stantec") with Stantec maintaining Sear-Brown's present office locations with no interruption in operations or client services, and with all future projects and operations under the Stantec name, and

WHEREAS, in view of the above, Stantec has requested that the County execute a letter consenting to the assignment of the services related to the Quaker Road Signal Improvement Projects, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a letter authorizing Warren County's consent to assign the current agreement with Sear-Brown Group, Inc. to Stantec Consulting Group, Inc., at no increased cost to the County.

Adopted by unanimous vote.

RESOLUTION NO. 77 OF 2006

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, with terms being at the pleasure of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 78 OF 2006

Resolution introduced by Chairman Thomas

**AMENDING RESOLUTION NO. 5 OF 2006 - INCREASING NUMBER
ON OCCUPANCY TAX COORDINATION COMMITTEE**

WHEREAS, Resolution No. 5 of 2006 appointed Special Committees in which the Occupancy Tax Coordination Committee was to consist of five (5) members and it has been determined that said Committee should have seven (7) members, now, therefore be it

RESOLVED, that Resolution No. 5 of 2006 is hereby amended to increase the members of the Occupancy Tax Coordination Committee from five (5) members to seven (7) members during the year 2006, and be it further

RESOLVED, that other than the above mentioned amendment, Resolution No. 5 of 2006 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 79 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

**AUTHORIZING OUT-OF-STATE TRAVEL FOR NATURALISTS FROM UP YONDA FARM
TO VISIT A WATERSHED EXHIBIT AT ECHO LAHEY CENTER FOR LAKE CHAMPLAIN
- PARKS, RECREATION & RAILROAD DIVISION**

RESOLVED, that Dean Moore, Marcia Lapan and Peter Olesheski, Naturalists at Up Yonda Farm, be, and hereby are, authorized to travel to Burlington, Vermont to visit the Watershed Exhibit at Echo Lahey Center for Lake Champlain on January 17, 2006, 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 said Exhibit upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 80 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec

**AUTHORIZING OUT-OF-STATE TRAVEL FOR COMPUTER PROGRAMMER AND
COMPUTER SUPPORT TECHNICIAN TO ATTEND ANNUAL NEW WORLD SYSTEMS
CUSTOMER CONFERENCE - SHERIFF'S OFFICE**

RESOLVED, that Michael W. Colvin, Computer Programmer, and John J. Osgood, Computer Support Technician, be, and hereby are, authorized to travel to Chicago, Illinois to attend the annual New World Systems Customer Conference from April 30, 2006 to May 2, 2006, 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. 81 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec

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

RESOLVED, that additional grant funds in the amount of Nine Thousand Six Hundred Dollars (\$9,600) 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. 148 of 2005, for a term from October 1, 2005 to September 30, 2006, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension of the agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 82 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec

RESCINDING RESOLUTION NO. 531 OF 2005, WHICH AUTHORIZED AN AGREEMENT WITH PICTOMETRY INTERNATIONAL CORPORATION TO PROVIDE ELECTRONIC PHOTO IMAGE INTERFACE TO THE 911 CENTER - SHERIFF'S OFFICE

WHEREAS, Resolution No. 531 of 2005 authorized an agreement with Pictometry International Corporation, 100 Town Centre, Suite A, Rochester, New York 14623, to provide electronic photo image interface to the 911 Center, for an amount of One Hundred Forty-Seven Thousand Three Hundred Twenty-Five Dollars and Fifty Cents (\$147,325.50), for a term commencing upon execution of the agreement and terminating two (2) years after full operational status was achieved, and

WHEREAS, due to the fact that the equipment that was to be provided by Pictometry International Corporation could not be interfaced with existing Sheriff's Office equipment without considerable and additional expense to the County, the Warren County Sheriff has recommended that the agreement not be executed and the resolution authorizing said agreement be rescinded, now, therefore, be it

RESOLVED, Resolution No. 531 of 2005 be, and hereby is, rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 83 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

AUTHORIZING EMPLOYEE WITHIN THE SHERIFF'S OFFICE TO ENROLL IN JOB-RELATED COURSES

WHEREAS, Patrol Officer Gregory J. Riley has submitted Applications for Approval to Enroll in Job-Related Courses by Employee, for courses given through SUNY Plattsburgh (at Adirondack Community College) and Adirondack Community College for the Fall 2005 and Spring 2006 terms, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes Gregory J. Riley to enroll in the following courses for the following terms

and amounts, which approval for the employee shall be contingent upon continued employment with Warren County, for the periods set forth below and upon completion of said courses with grades of "C" or better:

COURSE & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
PSY462 Industry/Organization Psychology SUNY Plattsburgh (at ACC)	September 7, 2005 to December 16, 2005	\$ 300
SOC450 Ethics in Criminal Justice SUNY Plattsburgh (at ACC)	September 7, 2005 to December 16, 2005	\$ 200
SOC300 Research Methods I SUNY Plattsburgh (at ACC)	January 23, 2006 to May 5, 2006	\$ 300
MAT127 Introduction to Statistics w/Probability (ACC)	January 23, 2006 to May 5, 2006	\$ 200

TOTAL NOT
TO EXCEED \$1,000

and be it further

RESOLVED, that Gregory J. Riley shall be reimbursed for fifty percent (50%) of the textbooks needed for the above courses, upon the submission of vouchers with receipts verifying costs of same.

Adopted by unanimous vote.

RESOLUTION NO. 84 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

AUTHORIZING EMPLOYEES WITHIN THE DISTRICT ATTORNEY'S OFFICE TO ENROLL IN JOB-RELATED COURSES

WHEREAS, Deborah Smith-Eggleston has submitted Applications for Approval to Enroll in Job-Related Courses by Employee, for courses given through SUNY Plattsburgh (at Adirondack Community College) for the Spring 2006 term, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes Deborah Smith-Eggleston to enroll in the following course for the following terms and amounts, which approval for the employee shall be contingent upon continued employment with Warren County, for the period set forth below and upon completion of said course with grades of "C" or better:

EMPLOYEE NAME AND POSITION	COURSE AND COLLEGE	TERM	REIMBURSABLE AMOUNT
Deborah Smith-Eggleston Confidential Assistant to District Attorney	SOC355 Sociology of Law SUNY Plattsburgh (at ACC)	January 23, 2006 to May 12, 2006	\$282.00

TOTAL \$282.00

and be it further

RESOLVED, that Deborah Smith-Eggleston shall be reimbursed for fifty percent (50%) of the textbooks needed for the above courses, upon the submission of vouchers with receipts verifying costs of same.

Adopted by unanimous vote.

RESOLUTION NO. 85 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

AUTHORIZING AN EMPLOYEE WITHIN THE EMPLOYMENT & TRAINING ADMINISTRATION OFFICE TO ENROLL IN JOB RELATED COURSES

WHEREAS, JoAnn McKinstry, a Principal Account Clerk in the Employment & Training Administration, has submitted an Application for Approval to Enroll in Job-Related Courses by Employee, for the Spring 2006 term, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes JoAnn McKinstry 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 period set forth below and upon completion of said courses with grades of "C" or better:

COURSE & COLLEGE	TERM	REIMBURSABLE AMOUNT
ENG 104 - Writing for Business and the Professions Adirondack Community College	January 23, 2006 to May 12, 2006	\$203.63
BUS 147 - Management Accounting Adirondack Community College	January 23, 2006 to May 12, 2006	\$271.50

TOTAL \$475.13

and be it further

RESOLVED, that Joann McKinstry shall be reimbursed for fifty percent (50%) of the cost of the textbooks needed for the above courses, which is the sum of One Hundred Thirty-Four Dollars and Seventy-Eight Cents (\$134.78) for both books, upon the submission of a voucher with receipts verifying costs of same.

Adopted by unanimous vote.

RESOLUTION NO. 86 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2006

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2006 are hereby amended as follows:

DISTRICT ATTORNEY:

Position Created:
A.1169, Dept. 110

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
CARE Center Coordinator	January 1, 2006	\$ 47,000*

*Base Salary less Part-Time Reduction of \$35,000 equals a final base salary of \$12,000

Roll Call Vote:
Ayes: 862
Noes: 0
Absent: 137 Supervisors Monroe and Stec
Adopted.

RESOLUTION NO. 87 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

AMENDING RESOLUTION NO. 707 OF 2005 - CORRECTING ADDITIONAL AMOUNT OF GRANT - 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 Eighty-Five Thousand Seven Hundred Ten Dollars (\$185,710), and

WHEREAS, the District Attorney has been advised that the contract has been extended through March 31, 2006, and additional grant funds became available, and

WHEREAS, although Resolution No. 707 of 2005 indicated such funds were in the amount of Sixty-One Thousand Two Hundred Sixty-Five Dollars and Thirty-Five Cents (\$61,265.35), the actual amount available is Twenty-One Thousand Five Hundred Sixty-Three Dollars and Ninety-Four Cents (\$21,563.94), now, therefore, be it

RESOLVED, that Resolution No. 707 of 2005 is hereby amended with a revised amount of grant funds in the amount of Twenty-One Thousand Five Hundred Sixty-Three Dollars and Ninety-Four Cents (\$21,563.94).

Adopted by unanimous vote.

RESOLUTION NO. 88 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**AMENDING WARREN COUNTY BUDGET FOR 2006 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 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.3610	Social Services Administration	\$69,144.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6010 470	Social Services - Contract	69,144.00

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 2006 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 137 Supervisors Monroe and Stec

Adopted.

RESOLUTION NO. 89 OF 2006

Resolution introduced by Supervisors O'Connor, Sheehan and Barody

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

RESOLVED, that the following individuals be, and hereby are, reappointed to the Warren County Community Services Board for a term commencing January 1, 2006, and terminating December 31, 2009:

<u>NAME</u>	<u>ADDRESS</u>
Laurie Ann Parker	26 Queens Lane Queensbury, NY 12804
James Cowan	8A Glenwood Avenue Queensbury, NY 12804

Adopted by unanimous vote.

RESOLUTION NO. 90 OF 2006

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

ACCEPTING FUNDING TO PROVIDE CASE MANAGEMENT SERVICES TO SAFETY NET RECIPIENTS RECEIVING OUTPATIENT AND/OR RESIDENTIAL SERVICES FOR ALCOHOL AND/OR DRUG ABUSE

WHEREAS, the New York State Office of Temporary and Disability Assistance has advised the Commissioner of Social Services of Warren County that monies have been granted to provide case management services to Safety Net recipients in a total amount of Sixty-Nine Thousand One Hundred Forty-Four Dollars (\$69,144), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Commissioner of Warren County Social Services and/or the Chairman of the Board of Supervisors to accept the funding from the New York State Office of Temporary and Disability Assistance in the amount of Sixty-Nine Thousand One Hundred Forty-Four Dollars (\$69,144) to provide case management services to Safety Net recipients for a term commencing January 1, 2006 and terminating December 31, 2006 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 91 OF 2006

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

AUTHORIZING AGREEMENT WITH COMMUNITY, WORK AND INDEPENDENCE, INC. TO PROVIDE CASE MANAGEMENT SERVICES TO SAFETY NET RECIPIENTS RECEIVING OUTPATIENT AND/OR RESIDENTIAL SERVICES FOR ALCOHOL AND/OR DRUG ABUSE

WHEREAS, the New York State Office of Temporary and Disability Assistance has awarded Warren County Department of Social Services a grant to provide case management services to Safety Net recipients in a total amount of Sixty-Nine Thousand One Hundred Forty-Four Dollars (\$69,144), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Commissioner of Warren County Social Services and/or the Chairman of the Board of Supervisors to enter into an agreement with Community, Work and Independence, Inc., to provide case management services to Safety Net recipients in a total amount of Sixty-Nine Thousand One Hundred Forty-Four Dollars (\$69,144) to provide case management services to Safety Net recipients for a term commencing January 1, 2006 and terminating December 31, 2006 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 92 OF 2006

Resolution introduced by Supervisors Bentley and Belden

RESOLUTION OF SUPPORT FOR THE ADIRONDACK PARK AQUATIC NUISANCE SPECIES MANAGEMENT PLAN

WHEREAS, the lakes, ponds and rivers across the Adirondack Park in many ways underwrite the Adirondack Park economy of many communities through recreation, tourism, and high property values and provide tremendous experiences for visitors and residents alike, and

WHEREAS, one of the long-term threats to Adirondack waters is from invasive aquatic nuisance species such as Eurasian watermilfoil, common reed grass, water chestnut, zebra mussels, phragmites, purple loosestrife, and sea lampreys, among others, and

WHEREAS, at least forty nine waters across the Adirondack Park have been found to be infested with invasive aquatic nuisance species and that the great majority of water bodies across the State of New York are currently infested with invasive aquatic nuisance species, and

WHEREAS, there is a great opportunity to prevent further infestation of Adirondack waters through planning for early detection and prevention, education, monitoring and through management and control actions, and

WHEREAS, there is an urgent need to aggressively control and eliminate where possible know infestations of Eurasian Watermilfoil, common reed grass, water chestnut, zebra mussels, phragmites, purple loosestrife, and sea lampreys, among others, to prevent the spread to other lakes within the Park, and

WHEREAS, the State of New York currently has appointed the Invasive Species Task Force to develop a strategy for management and control of invasive species across New York and expects to issue a final report by the end of 2005, and

WHEREAS, local governments, state agencies, environmental organizations, lake associations, academic institutions, and other organizations worked to develop the Adirondack Park Aquatic Nuisance Species Management Plan, and

WHEREAS, the purpose of the Adirondack Park Aquatic Nuisance Species Management Plan is designed to foster regional collaboration and coordination and leverage funding for programs and localities wherein the threat of aquatic nuisance species will be minimized and the vitality of the Adirondack Park's varied ecosystems and the, socioeconomic prosperity of the people who live in the Park will be preserved, and

WHEREAS, the Adirondack Park Aquatic Nuisance Species Management Plan has been submitted to the Invasive Species Task Force as a plan for the Adirondack Park and a model for regional planning, and

WHEREAS, the implementation of the Adirondack Park Aquatic Nuisance Species Management Plan will help to minimize the spread of invasive aquatic nuisance species and protect the waters of the Adirondack Park enjoyed by residents and visitors alike, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, on the date of January 13, 2006, hereby supports and endorses the Adirondack Park Aquatic Nuisance Species Management Plan.

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>
Annie McMahon	Business - TD Banknorth	1/13/06 to 6/30/07

(replacing Dennis Moon)

Dated: January 13, 2006

(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 AND APPOINT the following named persons as members of the Warren County Youth Board, for the term set opposite their name:

REAPPOINTED:

<u>NAME/ADDRESS</u>	<u>TERM</u>
Joseph Barlow (Town of Warrensburg) 8 Raymond Lane Warrensburg, NY 12885	1/1/06 to 12/31/08

APPOINTED:

Steven Lovering (Town of Queensbury) Queensbury Parks & Recreation 742 Bay Road Queensbury, NY 12804	1/1/06 to 12/31/07
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(Replacing Harold Hansen)

Dated: January 13, 2006

(Signed)

WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

Chairman Thomas said that prior to adjourning for the day, he would like to request an executive session to discuss the employment history of a particular person and matters leading to the appointment of a particular person.

A motion was made by Mr. Barody, seconded by Mr. Belden and carried unanimously to request an executive session pursuant to Section 105(f) of the Public Officers Law.

Executive session was declared from 10:45 a.m. until 11:30 a.m.

There being no further business, on motion by Mr. Gabriels and seconded by Mr. Tessier, Chairman Thomas adjourned the meeting at 11:30 a.m.

**STANDING COMMITTEES
BOARD OF SUPERVISORS FOR 2006**

NOTE: 1st person - Chairman; 2nd person - Vice-Chairman

1. **AIRPORT** (including Balloon Festival) - TESSIER, Stec, O'Connor, Haskell, Mason, Barody, Girard
2. **BUDGET** - CAIMANO, Monroe, Belden, Gabriels, O'Connor, Champagne, Kenny
3. **COMMUNITY COLLEGE** - CHAMPAGNE, Sheehan, Stec, Tessier, Gabriels
4. **COUNTY CLERK - MOTOR VEHICLES** - KENNY, Belden, Sheehan, Bentley, O'Connor
5. **COUNTY FACILITIES** - HASKELL, O'Connor, F. Thomas, Champagne, VanNess, Geraghty, Girard

STANDING COMMITTEES - continued

6. **CRIMINAL JUSTICE** (including Offices of District Attorney, Probation, Public Defender, and Courts) - TESSIER, Bentley, O'Connor, Stec, Kenny, Mason, VanNess
7. **D.P.W.** - BELDEN, Bentley, Haskell, Mason, Stec, Geraghty, Merlino
8. **ECONOMIC DEVELOPMENT** - BARODY, Monroe, Mason, Stec, Champagne, F. Thomas, Kenny
9. **EXTENSION SERVICE** - F. THOMAS, Sheehan, Merlino, Geraghty, Girard
10. **FEDERAL PROGRAMS** (including Office for the Aging and Employment & Training Administration) - BENTLEY, VanNess, Mason, Geraghty, Girard
11. **FINANCE** (including Sale of County Property) - MONROE, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny
12. **FIRE PREVENTION & CONTROL** - VANNESS, Bentley, Belden, Haskell, Barody, Geraghty, Girard
13. **HEALTH SERVICES** - BARODY, Sheehan, Haskell, F. Thomas, Tessier, Champagne, Mason
14. **INFORMATION TECHNOLOGY** - SHEEHAN, Barody, Kenny, Monroe, VanNess, Gabriels, Geraghty
15. **INSURANCE** - MASON, Haskell, Bentley, Barody, Kenny, Gabriels, Geraghty
16. **LEGISLATIVE** - F. THOMAS, Belden, Gabriels, Monroe, Stec, Merlino, Girard
17. **MENTAL HEALTH** - O'CONNOR, Sheehan, Barody
18. **PARKS, RECREATION & RAILROAD** - HASKELL, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty, Merlino
19. **PERSONNEL** - A. GABRIELS, Kenny, Haskell, Belden, Stec, Barody, F. Thomas
20. **PLANNING & COMMUNITY DEVELOPMENT** - STEC, Belden, Gabriels, Monroe, Tessier, Champagne, Mason
21. **REAL PROPERTY TAX SERVICES** - BELDEN, Monroe, Champagne, Haskell, Bentley, F. Thomas, Geraghty
22. **RULES** - VANNESS, Monroe, Kenny, Champagne, Tessier
23. **SHERIFF & COMMUNICATIONS** - BENTLEY, VanNess, O'Connor, Belden, Mason, Haskell, Stec
24. **SOCIAL SERVICES** - TESSIER, O'Connor, Sheehan, Bentley, Kenny, F. Thomas, Barody
25. **SOLID WASTE AND RECYCLING** - MONROE, Tessier, Belden, Champagne, Mason, Stec, Merlino
26. **SUPPORT SERVICES** (including Clerk of the Board, County Attorney, County Treasurer, Board of Elections, Purchasing, County Auditor) - SHEEHAN, Monroe, Mason, Gabriels, Kenny, VanNess, Girard
27. **TOURISM** - TESSIER, Belden, Gabriels, Kenny, Sheehan, Stec, Merlino
28. **VETERANS' SERVICES** - STEC, Bentley, Barody
29. **WARREN COUNTY LAKES** - BENTLEY, Gabriels, Belden, Barody, Merlino
30. **WARREN COUNTY SEWER** - CHAMPAGNE, Belden, Gabriels, Mason, Stec
31. **WESTMOUNT HEALTH FACILITY & COUNTRYSIDE ADULT HOME** - HASKELL, Tessier, Champagne, O'Connor, Barody, Mason, Geraghty
32. **YOUTH PROGRAMS** - GABRIELS, F. Thomas, Champagne, Girard, Merlino

SPECIAL COMMITTEES - 2006

33. **CERTIFIED HOME HEALTH AIDES BUSINESS PROGRAM** - BARODY, Haskell, Mason
34. **EXECUTIVE HOST** - CAIMANO, Wm. Thomas, Tessier, Barody, Mayor R. Blais, Pamela Morin, Leonard Fosbrook
35. **MANAGEMENT SALARY & BENEFITS REVIEW** - CAIMANO, Gabriels, Belden
36. **MUNICIPAL SHARED SERVICES** - O'CONNOR, Mason, VanNess, Sheehan

SPECIAL COMMITTEES - 2006

- 37. **OCCUPANCY TAX COORDINATION** - CAIMANO, Tessier, Gabriels, Kenny, Merlino, Wm. Thomas, Haskell
- 38. **REAPPORTIONMENT** - Caimano, Monroe
- 39. **SOUTHERN ADIRONDACK LIBRARY SYSTEM REPRESENTATIVES** - GABRIELS, Stec

SERGEANT-AT-ARMS - VanNESS

CHAPLAIN - O'CONNOR

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, FEBRUARY 17, 2006**

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 10:10 a.m.

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Mason.

Roll called, the following members present:

Supervisors Monroe, Girard, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Merlino, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas, Haskell, and Geraghty - 19.

Absent: Supervisor Gabriels - 1.

Motion was made by Mr. Barody, seconded by Mr. Tessier and carried unanimously, to approve the minutes of the January 13, 2006 Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the public hearing open on proposed Local Law No. 2 of 2006, providing for the Maximum Exemption Allowable for the Alternative Veteran's Exemption from Real Property Taxation.

Clerk read the Notice of Public Hearing.

Chairman Thomas announced that the hearing would remain open until 10:15 a.m. in the event anyone wished to speak may appear.

Privilege of the floor was extended to Mr. Swan, Director of Real Property Tax Services, who explained that while property values had escalated considerably over the past several years, the Veteran's Exemption had not increased. He said this proposal would bring the exemption up to the level it was intended to be, based on the level of current assessment. Mr. Swan said that this was not a new exemption; it was merely a recalculation and the revision would be automatically applied to those already receiving the veteran's exemption.

Mr. Stec commented that as a veteran and as chairman of the Veterans' Services Committee, he wholeheartedly supported this resolution and he thanked Mr. Swan and the Real Property Tax Services Committee for bringing it before the Board of Supervisors.

Mr. Belden stated that, as chairman of the Real Property Tax Services Committee, he shared Mr. Stec's sentiments and supported this increase in the veterans exemption.

Mr. Bentley asked for clarification that the towns would be required to enact a local law in order for the exemption to be applied to the town tax and Mr. Swan replied affirmatively.

Mr. Bennett, former supervisor for the Town of Lake Luzerne, commented that veterans had historically been forgotten after their service to their country and he said he trusted that the Board of Supervisors would help maintain the level of dignity that these people were deserving of.

Chairman Thomas declared the public hearing on Local Law. No. 2 of 2006 closed at 10:20 a.m. *(Please note that subsequent to the meeting, it was determined that pursuant to Resolution No. 163 of 2006, the Public Hearing should be held at the March 17, 2006 Board of Supervisors meeting. Please refer to these minutes for the correct hearing minutes.)*

Privilege of the floor was extended to County Attorney Paul Dusek for an update on two issues that had arisen during recent committee meetings which he had been instructed to fast track. The first, he said, was a request to develop an RFP (Request for Proposal) for the design and construction of the Health and Human Services Building in order to get that project underway. The second issue, Mr. Dusek apprised, related to development of legislation for the Warren County Convention and Sports Authority.

Mr. Dusek distributed a draft RFP for review by the Board and advised that his recommendation would be to first retain the services of an engineer to help develop the specifications for the construction manager, who would be hired two or three months later, while the project was in the schematic stage.

Mr. Dusek advised that based upon the suggestions of Mr. Remington, Superintendent of the Department of Public Works, he had set up the RFP to include an option to submit an additional proposal for the addition/renovations to the Municipal Center. Mr. Dusek explained that this would allow the supervisors the option of selecting one proposal, both proposals or of picking items "cafeteria style" from the proposals.

Mr. Caimano recounted that they had attempted to do that on a previous RFP and it led to a great deal of confusion and the bids being incorrect and inconsistent. Mr. Dusek said he had addressed that problem on page 10, item 3 of the RFP and it was highlighted in bold letters. He noted the instructions were very, very clear and stated that separate fee proposals must be submitted for each of the two projects.

Mr. Dusek drew attention to page 2 of the RFP and explained that Mr. Remington had provided him with some basic information on the proposed renovations/addition so that the engineer's would have some idea what they were bidding on.

Mr. Dusek next referred to the time table on page 12 and noted the RFP would be issued today (February 17th), on February 27th, he said, there would be a mandatory tour for the engineers and the proposals would be due on March 16, 2006. Mr. Dusek recommended the proposals be reviewed by the County Facilities Committee at their meeting on March 28th and recommendations submitted to the Board of Supervisors for their consideration on April 14th. Mr. Kenny suggested the date for the mandatory tour be moved back to allow the engineering firms adequate time to arrange their schedule.

Mr. Caimano also stated that the date for the April meeting of the Board of Supervisors was going to be changed due to the fact that the scheduled meeting fell on Good Friday.

Mrs. Parsons recommended that the requested number of copies of the proposals be increased from twelve to twenty and Mr. Dusek concurred.

A motion was made by Mr. Belden, seconded by Mr. Stec and carried unanimously to authorize Mr. Dusek to amend the timetable as discussed and send out the RFP's.

The second issue related to the creation of a public authority to research the option of a convention and sports authority, Mr. Dusek explained. He distributed a draft of the legislation required to create a public authority and a copy of same is on file with the minutes.

Mr. Dusek emphasized that this was strictly a draft document and could be changed in any manner the supervisors deemed appropriate.

Mr. Dusek first referred to Section e on page 5, which related to the general purposes and powers of the authority, and he reviewed in detail the four purposes. Mr. Dusek asked if the Board felt he had captured what they were looking for the authority to do.

Mr. Caimano said that in addition to the Glens Falls Civic Center and the Gaslight Village property, there were additional venues included in this proposed authority, such as the Lake George Forum and East Field, and he wondered if by not specifically listing them they would be eliminated from future consideration. Mr. Dusek advised that the first clause of the legislation would allow the authority to include those later, and Mr. Caimano said he was concerned about the use of the phrase "broad authority" and then specifically listing certain specific venues. Mr. Dusek said he mentioned the Lake George property because that is what had driven this program and the inclusion of the Civic Center was something that was very important to Senator Little; however, he added, the statement "and/or at such other locations as shall be approved by the governing board of the County" did give the authority to add other locations.

Referring to Item d, number 1 on page 4, Mr. Dusek reviewed the suggested criteria for the Governing Board of the Authority, which he recommended be comprised of seven members consisting of the following:

- 1-member of the governing body of the County of Warren;
- 1-member nominated by the governing body of the Town of Lake George;
- 1-member nominated by the governing body of the Village of Lake George;
- 1-member nominated by the governing body of the City of Glens Falls;
- 1-member representing the hospitality industry in Warren County;
- 1-member representing the banking industry in Warren County;
- 1-member shall be a certified public accountant.

Mr. Dusek apprised that the criteria for the last three members could be modified in the event the Board could not find an individual with those qualifications.

Mr. Barody said he did not think that the governing board should be comprised mainly of politicians. He said he wanted to make certain they obtained qualified people from the areas of expertise that were needed.

Mr. Caimano reminded everyone that several years ago they had gone through a similar experience with the Warren County Economic Development Corporation. At that time, he noted, the County had provided additional funding to rejuvenate this failing operation and five supervisors were appointed to the EDC Board to watch over the County's monies and help get this project off on the right foot. However, he added, it became clear thereafter that there were individuals with expertise that would better serve the needs of this Board. Mr. Caimano said the only politicians currently serving on the EDC Board were City of Glens Falls Mayor Akins and Town of Queensbury Supervisor Stec. Therefore, he said, there was a precedent set for providing the funding and having a committee to oversee it, but letting the individuals with the expertise make the decisions.

Chairman Thomas suggested further discussion was needed and perhaps a workshop of the Board of Supervisors should be set for that specific purpose. The date for the workshop to discuss the creation of a public authority was set for Thursday, February 23rd at 10:00 a.m.

Mr. Barody requested that Mr. Dusek contact Senator Little and Assemblywoman Sayward to determine when they would need the proposed legislation in their hands for introduction. Mr. Dusek said he would have that information by the workshop date.

Mr. Dusek asked that the information he had prepared be read and reviewed and he drew attention to Section f on Page 7 which addressed advances on behalf of the authority.

Mr. Barody asked the status of the update of the feasibility study completed by the Pinnacle Advisory Group in 1999 and Mr. Dusek advised that Resolution No. 171 of 2006 was included in the packet and authorized a contract with the Pinnacle Advisory Group to update this study at a cost of \$35,000. Mr. Dusek said that the resolution indicated that a RFP (Request for Proposal) was not required because the Pinnacle Advisory Group had previously been retained by the County based on a solicitation of proposal and they are actually the only firm in a position to resume and update this work in a timely and efficient manner.

Mr. Belden asked if there was time to prepare and send out an RFP and Mr. Dusek said that it would be at least three or four weeks before they received any responses.

Mr. Barody said this was not just a rubber stamp update of what they had before and there was a lot more criteria to be considered.

Mr. Champagne commented that before he could act on this legislation, he would feel more comfortable reporting to the taxpayers if this study were updated to 2006.

Mr. Barody said they were not only looking at possible convention center locations again, but were also studying the associations that would come here for meetings and evaluating what the size of the facility should be. Based on their recommendations for

the size of the facility, Mr. Barody said they would ask Pinnacle Advisory Group to prepare a proforma of the convention center, as well as identify the number of hotels/motels in the area.

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

Supervisor Monroe, Finance, Solid Waste; Supervisor Sheehan, Support Services and Information Technology; Supervisor Mason, Insurance; Supervisor Kenny, County Clerk/Motor Vehicles; Supervisor Tessier, Airport, Tourism, Social Services; Supervisor Stec, Planning and Community Development; Supervisor Caimano, Ad Hoc Committee assigned to make recommendations relative to the Administrative Office of the Board of Supervisors; Supervisor Champagne, Community College; Supervisor VanNess, Fire Prevention & Building Code Enforcement; Supervisor Barody, Health Services, Economic Development; Supervisor F. Thomas, Extension Services; Supervisor Haskell, County Facilities, Parks, Recreation and Railroad; Westmount Health Facility and Countryside Adult Home.

Mr. Monroe reported that at the Warren-Washington Solid Waste Coordinating Committee meeting, it had been recommended that an Ad Hoc Committee of two members from each county be appointed to negotiate with the Town of Hartford and any prospective buyers of the Hartford Landfill. However, he said, after meeting with Washington County, Mr. Monroe said they preferred four-members from each county on the Ad Hoc Committee.

Chairman Thomas said that Resolution No. 95 of 2006, Establishing the Bi-County Ad Hoc Committee would need to be amended to reflect four members as opposed to two. He advised that Mr. Monroe and Mr. Tessier were already appointed to the committee. Mr. Monroe recommended Mr. Champagne and Mr. Geraghty be appointed to this committee to bring the Warren County members to a total of four.

A motion was made by Mr. Tessier, seconded by Mr. Sheehan and carried unanimously to amend Resolution No. 95 of 2006 as outlined above.

Mr. Champagne stated that as Chairman of the Warren County Sewer Committee, it was his pleasure to announce that the Hague Wastewater System had been awarded the American Public Works Association Capital Branch Project of the Year Award. Mr. Champagne noted this was a very innovative system and he credited the efforts of Mr. Belden, Supervisor for the Town of Hague and Mr. Lamy, Warren County Sewer Administrator. A copy of the letter from the American Public Works Association is on file with the minutes.

The supervisors and audience responded with a round of applause.

Messrs. Belden and Lamy left the meeting at 11:00 a.m. to attend a meeting where the award would be presented.

A motion was made by Mr. Stec, seconded by Mr. Caimano and carried unanimously to table action on Resolution No. 119 of 2006, Authorizing Out-of-State Travel for Wayne LaMothe, Assistant Director of the Planning and Community Development Department, to attend the Outdoor Drama Conference.

Mr. VanNess reported that Warren County housed their Hazardous Material Vehicle at the West Glens Falls Station #2 and he read a letter he had received from the West Glens Falls Fire Company #1, Inc., requesting that Warren County's hazardous material truck be removed within the next thirty days, due to some room constraints. A copy of the letter is on file with the minutes.

Mr. Haskell reported that Thomas the Tank would be in North Creek from May 19th to May 21st and from May 26th to May 29th and it was anticipated that over 20,000 people would visit the area to see Thomas the Tank.

Mr. Merlino spoke regarding the upcoming visit of Thomas the Tank to the North Creek area and said he had requested that the train be unloaded at the southern end of

the rail line in the Town of Hadley for half a day before proceeding to North Creek. Mr. Merlino said he would welcome the Board of Supervisors support of this proposal.

A motion was made by Mr. Caimano, seconded by Mr. Stec and carried unanimously to authorize the Chairman of the Board to send a letter of invitation to the operators of the Hudson River Railroad in support of having Thomas the Tank visit the Hadley train station during this time period specified above to promote the rail system from Hadley to Johnsbury.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Lake Champlain/Lake George Regional Planning Board;
Community Mental Health Services Board and its Sub-Committees;
Adirondack Glens Falls Transportation Council; Warren/Washington
Counties IDA;
Emergency Response and Preparedness Committee;
Soil and Water Conservation;
Warren County Planning Board.

Monthly reports from:

Probation Department;
Weights & Measures;
Veterinarian.

Annual reports from:

DPW;
Youth Bureau;
Warren County Soil & Water Conservation.

New York State Department of Transportation, Draft Plan of Transportation Strategies.

Washington County, Resolution appointing Warren-Washington Counties IDA members.

Adirondack Park Agency Local Government Review Board, several reports regarding affordable housing in the Adirondacks.

Warren County Treasurer, 2005 Annual Dog Licensing Report.

Town of Queensbury, Zoning Board and Planning Board Agendas for February and announcing a public hearing on April 3, 2006 regarding a temporary moratorium on professional office zoning.

NYS Office of Parks, Recreation and Historic Preservation, extending comment period on the draft master plan on Moreau Lake State Park to March 20, 2006.

James D. Quirk Family, in appreciation of the Service to Community Program held on February 1, 2006.

Nancy Harrigan, letter of resignation from the Community Services Board effective January 10, 2006.

Timothy J. Tyree, letter of resignation from the Community Services Board effective January 10, 2006.

Joan Parsons, letter of resignation as Clerk of the Board of Supervisors and as Second Deputy Purchasing Agent to accept the full time position of Commissioner of Administrative and Fiscal Services.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Mrs. Parsons reported that Resolution Nos. 94 through 153 were mailed and a motion was needed to bring Resolution Nos. 93 and 154 through 176 to the floor.

A motion was made by Mr. Haskell, seconded by Mr. F. Thomas and carried unanimously to bring Resolution Nos. 93 and 154 through 176 to the floor.

Mrs. Parsons noted that the original Resolution No. 97 of 2006 was mailed in error and was a duplicate of a previous resolution; therefore, she said, the new Resolution No. 97 of 2006, Accepting Settlement Offer from the Department of Health for Social Services is the replacement. In addition, she said, Resolution No. 150 of 2006 had been amended to include a Schedule A attachment.

A motion was made by Mr. Caimano, seconded by Mr. Stec and carried unanimously to approve the amendments to Resolution Nos. 97 and 150 of 2006, as outlined above.

Mr. O'Connor requested a roll call vote on Resolution No. 158 of 2006, Authorizing LARAC to Participate With Vendors in the Adirondack Hot Air Balloon Festival. He further commented that it was his understanding that the Airport Committee agreed to allow LARAC representatives to discuss with the organizers of the Balloon Festival whether or not they could appear there. Mr. O'Connor said the way the resolution was written, LARAC could participate without the approval of the Adirondack Hot Air Balloon Festival Committee.

A discussion ensued and Mr. Tessier commented that the intent of the Airport Committee was to allow LARAC to negotiate with the Adirondack Hot Air Balloon Festival Committee to see if an agreement could be reached.

Mr. Kenny said there was some question as to who LARAC should be negotiating with, whether it was the Adirondack Hot Air Balloon Festival Committee or the County, since they owned the airport. He recommended a meeting be set between the Adirondack Hot Air Balloon Festival Committee, LARAC and the Airport Committee.

Consensus of the committee was that the Resolution, as presented, did not accurately reflect the actions of the committee.

A motion was made by Mr. Haskell, seconded by Mr. Stec and carried unanimously to table Resolution No. 158 of 2006 pending a meeting to discuss the matter with representatives of the Adirondack Hot Air Balloon Festival Committee, LARAC and the Airport Committee.

Mr. Kenny referred to Resolution No. 96 of 2006, Appointing Members to the Warren-Washington Counties Industrial Development Agency and questioned whether Warren County had any control over the appointments made by Washington County.

Chairman Thomas said he would not want to question an appointment made by a neighboring county.

Mr. Kenny requested a roll call vote on Resolution No. 96 of 2006.

Mr. Dusek advised that Resolution No. 171 of 2006 authorizing the contract with the Pinnacle Advisory Group required a source of funding for \$35,000.

Mrs. Parsons suggested assigning the contract to the Board of Supervisors at this point.

A motion was made by Mr. VanNess, seconded by Mr. Tessier and carried unanimously to amend Resolution No. 171 of 2006 to include the source of funding be from the Board of Supervisors Budget.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 93 through 118, 120 through 157 and 159 through 176, as well as Proclamation proclaiming Extension Living Well Week in Warren County was submitted. (Resolution Nos. 119 and 158 were tabled.)

PROCLAMATION

WHEREAS, the health and well-being of the family; and providing adults and youth with the necessary skills and knowledge to help them achieve the best quality of life possible is crucial to the present and future of Warren County, and

WHEREAS, psychologically, socially and emotionally strong families provide strength for our community and for future generations of Warren County citizens; and

WHEREAS, Cornell Cooperative Extension of Warren County is dedicated to the ideals expressed in the slogan of the national Extension Living Well Week campaign, "Raising Kids, Eating Right, Spending Smart, Living Well"; and

WHEREAS, Family and Consumer Science professionals of Cornell Cooperative Extension of Warren County advocate and provide educational opportunities for Warren County families to learn about healthy lifestyles, nutrition and food safety, financial management, home and work environment safety, relationship and parenting skills, and many more aspects of "Living Well"; and

WHEREAS, the U.S. Senate has passed a resolution designating the 2nd week of March as national "Extension Living Well Week."

RESOLVED, that the Warren County Board of Supervisors hereby designate March 12 – 18, 2006 as

**EXTENSION LIVING WELL WEEK
IN WARREN COUNTY**

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

RESOLUTION NO. 93 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne and VanNess

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 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: Board of Supervisors</u>				
A.1910 418	Unallocated Insurance - Insurance - General Liability	A.6010 418	Social Services - Insurance - General Liability	\$25,000.00
<u>Department: Health Services</u>				
A.4018.0055 410	Preventive Program - Tobacco Entitlement - Supplies	A.4018.0055 260	Other Equipment	2,500.00
A.9010 810	Retirement	A.4010 840	Health Services - Workmen's Compensation	41,260.00
<u>Department: Social Services</u>				
A.6010 110	Salaries - Regular	A.6010 470	Contract	36,088.00
A.6010 120	Salaries - Overtime	A.6010 470		6,000.00
A.6010 810	Retirement	A.6010 470		4,840.00
A.6010 830	Social Security	A.6010 470		2,604.00
A.6010 831	Medicare Contribution	A.6010 470		611.00
A.6010 865	Dental Insurance	A.6010 470		240.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Weights & Measures</u>				
A.6610 250	Technical Equipment	A.6610 410	Supplies	\$750.00
<u>Department: Westmount Health Facility</u>				
EH6020.0260 418	Nursing Home Admin. - Insurance - General Liability	A.6010 418	Social Services - Insurance - General Liability	20,000.00
<u>Department: Public Works, Dept. of</u>				
DM1910 418	Road Machinery - Unallocated Insurance - General Liability	D.1910 418	County Road - Unallocated Insurance - General Liability	14,000.00
<u>Department: Special Items</u>				
A.1990 469	Contingent Fund - Other Payments/Contributions	A.1620 260	Buildings & Grounds - Other Equipment	3,000.00

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 46 Supervisors Gabriels and Belden

Adopted.

RESOLUTION NO. 94 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING WARREN COUNTY BUDGET FOR 2006 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 as set forth herein, now, therefore, be it

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

HEALTH SERVICES

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3401	Public Health	\$106,800.00

APPROPRIATIONS

A.4010 260	Health Services - Other Equipment	105,000.00
A.4010 428	Data Processing	1,800.00

INFORMATION TECHNOLOGY

ESTIMATED REVENUES

A.2228	Information Tech. Fees	50,288.00
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APPROPRIATIONS

A.1680 110	Salaries - Regular	36,088.00
A.1680 120	Salaries - Overtime	6,000.00

INFORMATION TECHNOLOGY cont'd:**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.9010 810	Retirement	\$4,692.00
A.9030 830	Social Security	2,610.00
A.9031 831	Medicare Contribution	610.00
A.9065 865	Dental Insurance	288.00

PARKS, RECREATION & RAILROAD**ESTIMATED REVENUES**

A.3889	Parks & Recreation, Other	75,411.88
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APPROPRIATIONS

A.7112 470	Snowmobile Grant - Contract	75,411.88
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TOURISM**ESTIMATED REVENUES**

A.2089	Tourism	4,480.00
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APPROPRIATIONS

A.6410 481	Tourism & Public Info. - Tourism Promotion	4,480.00
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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 2006 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 46 Supervisors Gabriels and Belden

Adopted.

RESOLUTION NO. 95 OF 2006

Resolution introduced by Supervisors Monroe, Tessier, Belden, Champagne, Mason, Stec and Merlino

**ESTABLISHING BI-COUNTY AD HOC COMMITTEE FOR HARTFORD
LANDFILL NEGOTIATIONS AND NAMING MEMBERS; AUTHORIZING
CHAIRMAN TO EXECUTE DOCUMENTS RELATIVE TO THE LANDFILL
NEGOTIATIONS - SOLID WASTE & RECYCLING**

WHEREAS, the Warren County Board of Supervisors desire to explore the possible sale of the landfill property located in the Town of Hartford, owned by Washington County, and in which Warren County has a security interest, and

WHEREAS, to explore the various options available, a Bi-County Ad Hoc Committee would offer the most efficient vehicle for exploration and negotiations, now, therefore, be it

RESOLVED, that a Bi-County Ad Hoc Committee be appointed to explore various financing and purchase options regarding the possible sale of the Hartford landfill, and be it further

RESOLVED, that this Committee shall consist of four (4) members appointed by the Chairman of the Washington County Board of Supervisors and four (4) members appointed by the Chairman of the Warren County Board of Supervisors, and be it further

RESOLVED, that all members of the Committee shall be members of the Board of Supervisors from either Washington or Warren County, and be it further

RESOLVED, that this Committee shall have access to those Warren County officers and personnel that it shall deem necessary to accomplish its assigned tasks, and be it further

RESOLVED, that no actions shall be taken upon recommendations of this Committee without concurring resolutions by both the County of Warren and County of Washington, and be it further

RESOLVED, that appointments of personnel to this Committee shall be contingent upon a concurrent resolution from Washington County establishing this Bi-County Ad Hoc Committee and appointing personnel thereto, and be it further

RESOLVED, that Supervisors Fred H. Monroe, Louis E. Tessier, Fred Champagne and Kevin Geraghty be, and hereby are, appointed as members of the Bi-County Ad Hoc Committee representing Warren County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute documents relative to the possible sale of the Hartford landfill, should negotiations to sell ultimately prove successful.

Adopted by unanimous vote.

RESOLUTION NO. 96 OF 2006

Resolution introduced by Chairman Thomas

REAPPOINTING AND APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY

RESOLVED, that the following individuals be, and hereby are, appointed and reappointed as a members of the Warren-Washington Counties Industrial Development Agency, to serve at the pleasure of the appointing authority, upon the adoption of a similar resolution by the County of Washington:

NAME/TITLE

ADDRESS

APPOINTED

Michael Bittel

429 North Road
Greenwich, NY 12834

Andrew J. Williamson

42 Coon Road
Argyle, NY 12809

REAPPOINTED

Bruce A. Ferguson, Supervisor
Town of Salem

435 Scott Lake Road
Salem, NY 12865

Dana Hogan

346 Main Street
Hudson Falls, NY 12839

Joseph P. LaFiura

13 Center Street
Glens Falls, NY 12801

<u>NAME/TITLE</u>	<u>ADDRESS</u>
<u>REAPPOINTED</u>	
Nicholas A. Caimano, Supervisor Town of Queensbury	36 Surrey Field Drive Queensbury, NY 12804
Thomas L. Hoy	25 Pershing Road Queensbury, NY 12804
Louis E. Tessier, Supervisor Town of Lake George	34 Hubbell Lane Lake George, NY 12845
James W. Del Signore	80 Meadow Drive Queensbury, NY 12804
Eugene J. Merlino	231 Lake Avenue PO Box 130 Lake Luzerne, NY 12846

Roll Call Vote:

Ayes: 884

Noes: 69 Supervisors O'Connor and Kenny

Absent: 46 Supervisors Gabriels and Belden

Adopted.

RESOLUTION NO. 97 OF 2006

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

**ACCEPTANCE OF A MEDICAID CHAPTER 621 ELIGIBLES SETTLEMENT OFFER
FROM STATE DEPARTMENT OF HEALTH - SOCIAL SERVICES DEPARTMENT**

WHEREAS, New York State Department of Health (NYSDOH) and/or its predecessor New York State Department of Social Services (NYS DSS) had designated the County pursuant to SSL § 365(5) to act as an agent in discharging NYSDOH and/or NYS DSS's responsibility in making the necessary eligibility determinations; and

WHEREAS, the County contends that in making such eligibility determinations, it relied in part on information provided by Office of Mental Hygiene (hereinafter "OMH") and/or Office of Mental Retardation and Developmental Disabilities (hereinafter "OMRDD"), causing both the categorization of certain 621-eligibles as ineligible on the Welfare Management Information System, and the improper or erroneous local district financial contribution toward the costs of Medicaid provided to certain 621-eligibles; and

WHEREAS, NYSDOH contends that the County may have improperly or erroneously categorized certain persons ineligible under 621 as 621-eligible, resulting in improper or erroneous financial contribution by the State toward the costs of Medicaid provided to persons who were not actually 621-eligible; and

WHEREAS, on a prospective basis, the parties have endeavored to properly categorize 621-eligibles; and

WHEREAS, pursuant to Chapter 58 of the Laws of 2005 (Chapter 58), local district financial contribution toward the costs of Medicaid is to be capped in relation to calendar year 2005; and

WHEREAS, in the interests of avoiding litigation, the parties wish to resolve fully and finally and completely any and all disputes relating in any manner whatsoever to any and all erroneous or improper categorization of 621-eligibles for all dates of payments prior to October 1, 2005; now, therefore, be it

RESOLVED, that the County settle its claim for \$84,081 with the understanding that:

1. Such payment shall be in full satisfaction of any liability of the State of New York, NYSDOH, OMRDD, and/or OMH for any and all Medicaid local share overpayments made by the County as a result of improper or erroneous categorization of 621-eligibles for all dates of payments prior to October 1, 2005.
2. \$7,423 of such payment represents payment for improper or erroneous categorization of 621-eligibles for Medicaid expenditures made in calendar year 2005 and, as such, shall be applied by NYSDOH to the calculation of the County's 2005 base year pursuant to the Medicaid cap requirements of Chapter 58.
3. The balance of such payment, \$76,658, represents shares adjustments of Medicaid expenditures made by NYSDOH prior to calendar year 2005 and, as such, shall not be applied by NYSDOH to the calculation of the County's 2005 base year pursuant to the Medicaid cap requirements of Chapter 58; and
4. NYSDOH will calculate amounts due to the County, if any, as a result of improper or erroneous categorization of 621-eligibles for dates of payment on or after October 1, 2005 as soon as practical and in the same manner used by NYSDOH to calculate such amounts for dates prior to October 1, 2005. Any such amounts shall be paid by NYSDOH to the County no later than June 30, 2006. Any amount of such payment that relates to Medicaid expenditures made in 2005 shall be applied by NYSDOH to the calculation of the County's base year pursuant to the Medicaid cap requirements of Chapter 58; and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Stipulation of Settlement on behalf of the County which shall be in a form approved by the County Attorney and may include statements that:

1. The County hereby knowingly and voluntarily waives any and all rights of action it has or may have in law or equity to challenge the calculation of its share of Medicaid expenditures or 2005 base year arising from or related in any way to the issue of improper or erroneous categorization of 621-eligibles for all dates of payments prior to October 1, 2005, and
2. The County hereby knowingly and voluntarily waives any and all rights of action it has or may have in law or equity against the State of New York, NYSDOH, OMH, OMRDD, including any officer, employee, agent, or successor thereof arising from or in any way related to improper or erroneous categorization of 621-eligibles for any and all dates of payments prior to October 1, 2005.

Adopted by unanimous vote.

RESOLUTION NO. 98 OF 2006

Resolution introduced by Chairman Thomas

APPOINTMENT OF PUBLIC DEFENDER ADMINISTRATOR/COORDINATOR

RESOLVED, that the following individual be, and hereby is, appointed as Public Defender Administrator/Coordinator, to serve at the pleasure of the appointing authority

at the Salary and Compensation as established in the Salary and Compensation Plan for Warren County:

<u>NAME/TITLE</u>	<u>ADDRESS</u>
<u>APPOINTED</u>	
Joy McLaughlin	427 Valley Woods Road P.O. Box 358 Bolton Landing, NY 12814

Adopted by unanimous vote.

RESOLUTION NO. 99 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

AUTHORIZING CONTRACTUAL AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES

RESOLVED, that the Chairman of the Board of Supervisors enter into an agreement with Legal Aid Society of Northeastern New York, Inc., 55 Colvin Avenue, Albany, New York 12206 to provide free legal services to the indigent as a Conflict Defender in the Warren County Family Court through December 31, 2006 for an amount not to exceed Seventy-Two Thousand Five Hundred Dollars (\$72,500) annually or Six Thousand Forty-One Dollars and Sixty-Seven Cents (\$6,041.67) monthly in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 100 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

AUTHORIZING AN INTERMUNICIPAL AGREEMENT AND APPLICATION FOR A GRANT BETWEEN WARREN AND WASHINGTON COUNTIES FOR SHARED MUNICIPAL SERVICES INCENTIVE PLAN WITH REGARD TO THE COUNTIES PURSUIT OF WARREN AND WASHINGTON COUNTIES SEX OFFENDER COLLABORATION

WHEREAS, it has been proposed that Warren and Washington Counties apply jointly for a voluntary grant program known as the Shared Municipal Services Incentive Program with regard to the Counties' pursuit of Warren and Washington Counties collaboration for sex offender management, and

WHEREAS, in order to access the grant, two or more municipalities must apply and should the grant be awarded and a local match of ten percent (10%) be required with a maximum grant award up to One Hundred Thousand Dollars (\$100,000), now, therefore, be it

RESOLVED, that Warren County enter into an Intermunicipal agreement with Washington County for purposes of continuing to work together in pursuit of Warren and Washington Counties Sex Offender Collaboration, and applying for a voluntary grant through the Shared Municipal Services Incentive Program, and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes a joint grant application with Washington County for the Shared Municipal Services Incentive, and be it further

RESOLVED, that should a grant award be made, funding for the ten percent (10%) match will equally be shared between Warren and Washington Counties with Warren Counties share to be paid from the Probation Account, and be it further

RESOLVED, the Chairman of the Board be, and hereby is authorized to execute a grant application and intermunicipal agreement with Washington County, and if the grant is awarded, a grant agreement with a local match from Warren County not to exceed Five Thousand Dollars (\$5,000), and be it further

RESOLVED, that the Officers of Warren County are hereby authorized and directed to execute and deliver such other documents and take such other action as may be necessary and/or appropriate in order to effectuate the execution of Warren County documents and the consummation of the transactions above.

Adopted by unanimous vote.

RESOLUTION NO. 101 OF 2006

Resolution introduced by Supervisors VanNess, Bentley, Belden, Haskell, Barody, Geraghty and Girard

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. 190 of 2005), 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, 2006 and terminating December 31, 2006, 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. 102 OF 2006

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Barody, Mason and Geraghty

AUTHORIZING AGREEMENT WITH AMERIGAS TO PROVIDE A 500 GALLON PROPANE TANK AND SUPPLY PROPANE AT THE NEW YORK STATE CONTRACT PRICE - COUNTRYSIDE ADULT HOME

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Amerigas, 1317 State Rt. 196, Hudson Falls, New York 12839 to provide the Countryside Adult Home with a 500 gallon propane tank and supply propane at the NYS contract price, commencing on February 20, 2006 and running throughout the term of the NYS contract in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 103 OF 2006

Resolution introduced by Supervisors Sheehan, Barody, Kenny, Monroe, VanNess, Gabriels and Geraghty

AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT FOR COMPUTER SUPPORT SERVICES

RESOLVED, that the Warren County Board of Supervisors enter into a Memorandum of Understanding between the Warren County Department of Social Services and the Warren County Information Technology Department for the provision of computer support services for the year 2006, in an amount not to exceed Ninety-Eight Thousand Two Hundred Twenty-Eight Dollars (\$98,228), and, be it further

RESOLVED, that the Commissioner of the Department of Social Services be, and hereby is, authorized to execute all future agreements/Memorandums of Understanding with the Information Technology Department, to the extent allowed by his budget appropriations, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 104 OF 2006

Resolution introduced by Supervisors Sheehan, Barody, Kenny, Monroe, VanNess, Gabriels and Geraghty

AUTHORIZING AGREEMENT WITH ANNE ZOITO FOR COMPUTER SERVICES

RESOLVED, that Warren County enter into an agreement with Anne Zoito, P.O. Box 254, Cleverdale, New York 12820, for computer consultation services within the Information Technology Department of Warren County for an amount not to exceed Three Thousand Dollars (\$3,000) for a term commencing upon execution of the contract and terminating upon project completion, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 105 OF 2006

Resolution introduced by Supervisors Sheehan, Barody, Kenny, Monroe, VanNess, Gabriels and Geraghty

AMENDING RESOLUTION NO. 115 OF 2004 - AUTHORIZING AGREEMENT BETWEEN COUNTY OF WARREN AND PAETEC COMMUNICATIONS, INC. FOR INTERNET PROVIDER SERVICE - INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, Resolution No. 115 of 2004, most recently amended by Resolution No. 619 of 2005, authorized an agreement with Paetec Communications, Inc. for a term commencing January 1, 2004 and terminating December 31, 2005, and

WHEREAS, said agreement was executed on April 29, 2004, for a term of twenty-four months, now therefore, be it

RESOLVED, that Resolution No. 115 of 2004 authorizing an agreement with Paetec Communications, Inc. is hereby amended for a term commencing April 29, 2004 and terminating April 28, 2006, and all other terms and provisions of Resolution No. 115 of 2004 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 106 OF 2006

Resolution introduced by Supervisors Barody, Monroe, Mason, Stec, Champagne, F. Thomas and Kenny

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2006 - ECONOMIC DEVELOPMENT

RESOLVED, that Warren County, for the 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. 714 of 2004 and amended by Resolution No. 458 of 2005) with the Economic Development Corporation, Warren County, New York, 234 Glen Street, Glens Falls, New York 12801, upon the same terms and conditions as in the contract for 2005, with the exception that the amount payable shall not exceed Three Hundred Thousand Dollars (\$300,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 107 OF 2006

Resolution introduced by Supervisors Barody, Monroe, Mason, Stec, Champagne, F. Thomas and Kenny

AMENDING AGREEMENT WITH ADIRONDACK REGIONAL BUSINESS INCUBATOR, INC. - ECONOMIC DEVELOPMENT

RESOLVED, that Warren County amend its agreement (authorized by Resolution No. 485 of 2005) with Adirondack Regional Business Incubator, Inc., a New York not-for-profit corporation, to provide the sum of Seventy-Five Thousand Dollars (\$75,000), instead of the previously authorized amount of \$25,000, for the purposes of promoting the economic advantages of Warren County and to induce commercial and/or industrial concerns to locate here, with the understanding that said amount may be used to employ persons, to the extent that their job functions include the aforementioned promotion of the County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Adirondack Regional Business Incubator, Inc., consistent with the authorization herein contained, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 108 OF 2006

Resolution introduced by Supervisors Barody, Monroe, Mason, Stec, Champagne, F. Thomas and Kenny

SUPPORTING VARIOUS COUNTY-WIDE GOALS AND OBJECTIVES FOR 2006 UNDERTAKEN BY THE ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY - ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK

Schedule "A"

Economic Development Corporation of Warren County
Goals and Objectives for 2006

PROJECTS:**1. Queensbury Industrial Park**

- WCEDC will act as the primary developer for the project and will coordinate and oversee all aspects of infrastructure planning, cost estimation and improvement including road construction which will begin in mid-late Summer 2006 and have a projected completion date of November 2006.
- WCEDC will work with the National Guard to close on their land acquisition and monitor progress in new facility planning, design and site preparation.
- WCEDC will gather information and documentation necessary and submit an application for the NY Shovel Ready program.
- Funding sources - WCEDC will actively seek funding from National Grid shovel ready grant program, NYS Empire State Development, Congressman Sweeney, Assemblywoman Sayward, Senator Little.
- WCEDC will recruit build to suit opportunities with developers and will assist with Empire Zone benefits and other incentives.
- WCEDC will develop an overall marketing plan for the park designed to attract targeted new and existing businesses that meet the standards outlined in park use covenants. Marketing materials and tools including a full site package will be developed to market available parcels to prospective tenant/occupants through targeted marketing
- WCEDC will post regular updated marketing materials to the WCEDC website, NYS ESD's Sitefinder, CEG, New York Economic Development Council, and will forward updated materials to commercial real estate professionals and key local business and community contacts on WCEDC's database.
- WCEDC will submit a financial request in through the Federal Highway Transportation Bill in the 110th Congress.

2. Downtown Glens Falls Revitalization Project

- WCEDC will identify and catalog key "catalyst" buildings and properties within with a focus on the down town Glens Falls market area, that are central to current and future economic growth.
- WCEDC will work with building owners, leasing/selling agents, and/or property managers to facilitate maximum occupancy and highest/best use.
- WCEDC will market significantly sized available sites and buildings through WCEDC's website, NYS Site finder, CEG, NYEDC, National Grid, Loop Net, ESD/contact network.
- WCEDC will develop an updatable database which can be used as a reference tool for measuring economic vitality and activity in the Downtown corridor including space inventory and occupancy data, usage, jobs, demographics, tenant/occupants, planned building activity and investment, contact data, parking, quoted pricing survey (sale and lease).
- WCEDC will, on an ongoing basis, communicate and partner with local and regional developers, commercial real estate professionals, and investors regarding opportunities for redevelopment. WCEDC will monitor market demand fluctuations, and work with the above to build market data research and marketing tools that are specifically targeted to capture Downtown Glens Falls' best prospects for successful business recruitment and expansion

3. Industrial & Business Park Marketing

- In addition to Queensbury Industrial Park, WCEDC will develop and implement marketing strategy for the following Warren County and Glens Falls industrial parks:

Northway Industrial Park - Glens Falls
Luzerne/Connector Road Lands - Queensbury
Chester Industrial Park - Chestertown
Carey Industrial Park - Queensbury

- WCEDC will evaluate the most advantageous development uses (office, tech, flex, manufacturing, flex, etc) for each park based on a multitude of physical and economic factors and will seek to properly position each to capture new business opportunities and retain existing ones.
 - Through ongoing interaction and input from developers, real estate professionals planning professionals and businesses, WCEDC will seek to find, plan and provide the appropriate level of ready-to-build inventory for each commercial/industrial usage category that will be capable of servicing new and expanding business needs in the region.
 - WCEDC will recruit build-to-suit opportunities with developers and will work to assist with Empire Zone benefits and other incentives.
 - WCEDC will assist each of the host municipalities for the parks listed in obtaining additional supportive infrastructure if necessary.
 - WCEDC will assemble professional and branded site information and marketing packages for each major park and disseminate to prospective companies, targeted existing growth firms, regional and state economic developers, real estate developers and brokerage companies and other contacts in WCEDC's database that are deemed appropriate.
 - WCEDC will post regularly updated materials to the WCEDC website, NYS ESD's Sitefinder, National Grid, and the LoopNet internet property exchange website.
 - WCEDC will promote all parks in the region at events, meetings, workshops and conferences.
- 4. Exit 18/Main Street**
- WCEDC will work with the AGFTC to resubmit the \$2.5m in federal highway funds that were taken back in 2005.
 - WCEDC will work with the project manager to resolve issues of utilities and assist in coordinated efforts of Warren County and the Town of Queensbury.
- Main Street Redevelopment Pilot Project**
- WCEDC will research feasibility of purchasing and redeveloping properties into mixed retail/office use using architectural and design standards established in the Queensbury Main Street plan.
 - WCEDC will research the potential for additional contiguous parcel assemblage for the enhancement of the existing project or to enable future expansion if desired.
 - WCEDC will examine the maximum allowable build-out potential including market rental rate information through informal surveys and discussions with municipal planners, department heads, independent real estate professionals and developers.
- 5. Rail Line Project**
- WCEDC will continue to work with SEDC to connect the Warren County portion of the rail line project to the Saratoga County portion.
 - WCEDC will submit a DOS grant request with SEDC for intermunicipal cooperation of the project.
 - WCEDC will work with all new businesses in the county that choose to locate along the rail corridor.
 - WCEDC will offer our business development expertise to any new contractor that Warren County entertains for the completed rail line operator.

6. Incubator

- Will provide interim office space to the Director.
- Serve as Board Member and ensure that WCEDC & QEDC investment in the incubator is managed for maximum benefit to new and expanding businesses regionally.
- Work with the incubator board to ensure that programs for new and expanding businesses are initiated and developed at the incubator.
- Work with the incubator board to secure initiated for new and expanding businesses.
- Offer business assistance to all businesses that locate in the incubator and introduce those businesses to sites in Warren County as they out grow space at the incubator.
- Work with the incubator board to market the space and services of the incubator to new and expanding businesses through the WCEDC web site, NYS Site Finder, CEG, New York Economic Development Council and Loop Net.

7. North Creek Ski Bowl

- WCEDC will continue to work with the Private developer on the permit and partnership aspects of the North Creek Ski Bowl redevelopment project.
- WCEDC will submit HUD, small cities, National Grid and OHPR grants for dollars to develop the North Creek Ski Bowl infrastructure.
- WCEDC will submit sewer financing grants to the US Department of Commerce, Clean Water/Clean Air Bond Act and Community Facilities Corporation.
- WCEDC will investigate the costs associated with water extension in the Town of Johnsbury, hamlet of North Creek.
- WCEDC will meet with the Senate Finance and Assembly Finance Committees on behalf of ORDA for the Authority's fiscal needs.
- WCEDC will manage all federal and state funds for the redevelopment of the ski bowl park.

8. Adirondack Business to School Partnership

- WCEDC will continue to sit on the board of the ABSP with a leadership role on the finance committee.
- WCEDC will act as an intermediary with business members on behalf of ABSP to raise awareness and dollars for ABSP.
- WCEDC will work with ABSP in the submission of grants for state and federal funding for programs and administrative costs.

9. Warren County Airport

- Work with the Airport management to reduce the burden of the airport operating costs to Warren County.
- Work with the County Airport Department to draw down on Federal Aviation Administration funds secured by WCEDC for the development of new runway extension at the airport.
- Work with the Warren County Department of Public Works to develop the available lands at the site into an aviation industrial park.
- Work with the Airport to partner in the development, marketing, and lease of the property to new and expanding businesses through the WCEDC web site, NYS Site Finder, CEG, New York Economic Development Council, Loop Net and local and regional industrial and commercial real estate agents.

10. Brownfield Projects

- WCEDC will submit and manage ERP proposals to NYS DEC for the properties formerly known as the Warrensburg Board and Paper Mill and the Cogan Car Wash located in Warrensburg.

- WCEDC will work with NYS DEC and the Town of Queensbury on a Brownfield Area Opportunity grant to assess the lower Warren Street Corridor and develop a potential redevelopment plan.
- WCEDC will submit and manage an ERP proposal to NYS DEC for the property formerly known as the Chester Junk Yard located in Chestertown.
- WCEDC will submit and manage an ERP proposal to NYS DEC for the property formerly known as the Mosher Gas Station located in Johnsbury.
- WCEDC will manage the temporary ownership of the properties with Warren County.
- WCEDC will assist the Towns of Warrensburg, Queensbury, Chester and Johnsbury in defining a vision and plan for the remediated properties.

11. WCEDC Loan Fund

- In an effort to secure gap financing sources for Warren County new and existing businesses, WCEDC will develop a gap financing loan pool.
- WCEDC will seek private sector partners for the loan pool with the assistance of the WCEDC Board Chairman.
- WCEDC will apply for technical assistance for the loan fund through the US Department of the Treasury – Community Development Financial Institution Fund.

Adopted by unanimous vote.

RESOLUTION NO. 109 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

AUTHORIZING AGREEMENT WITH LINSTAR, INC. TO PROVIDE SERVICE ON THE PHOTO IDENTIFICATION SYSTEM - COUNTY FACILITIES

RESOLVED, that Warren County enter into an agreement with Linstar, Inc., 430 Lawrence Drive, Buffalo, New York 14221-7085, for a service contract on the photo identification system, for a term commencing December 2, 2005 and terminating December 1, 2006, in the amount of Two Thousand Two Hundred Forty-Five Dollars (\$2,245), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 110 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

AUTHORIZING AGREEMENT WITH COST CONTROL ASSOCIATES TO REVIEW WARREN COUNTY MUNICIPAL CENTER'S UTILITY ACCOUNTS FOR THE PURPOSES OF OBTAINING REFUNDS AND IDENTIFYING COST SAVINGS - COUNTY FACILITIES

WHEREAS, it has been recommended that a review of Warren County Municipal Center's utility accounts, which include electric, natural gas, propane gas, oil, other petroleum fuels, water and wastewater, for the purposes of both obtaining refunds and identifying cost savings, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Cost Control Associates, 310 Bay Road, Queensbury, New York 12804, to review Warren County's utility accounts, with the following fee structure:

For Refunds:

<u>Refund Amount*</u>	<u>Fee Percentage</u>
First \$ 10,000	45%
Next \$ 10,000	40%
Next \$ 30,000	20%
Next \$ 50,000	30%
Over \$100,000	35%

*The first fee bracket will be entirely satisfied before moving to the next bracket,

For Cost Saving Recommendations:

Fees are payable equal to forty percent (40%) of savings for a period of twenty-four (24) months from the date of the contract implementation, and be it further

RESOLVED, 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. 111 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

AUTHORIZING THE DRIVEWAY/ENTRANCE TO THE WARREN COUNTY MUNICIPAL CENTER ANNEX BUILDING BE IDENTIFIED AS A ROADWAY IN COMPLIANCE WITH 911 REGULATIONS AND NAMING SAID ROADWAY "CAROL THOMAS LANE" - COUNTY FACILITIES

WHEREAS, the Planning & Community Development Department, which is in charge of 911 addressing requirements for Warren County, has informed the County Facilities Committee that the driveway/entrance to the Warren County Annex Building on Gurney Lane needs to be officially named as a roadway in order to assign a proper address to comply with 911 regulations, and

WHEREAS, the County Facilities Committee has suggested that the driveway/entrance be named "Carol Thomas Lane" in memory of the wife of the Chairman of the Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the identification of the driveway/entrance to the Warren County Municipal Center Annex on Gurney Lane to be named as a roadway, in compliance with 911 addressing requirements, and be it further

RESOLVED, that the roadway shall be known from this point on as "Carol Thomas Lane."

Adopted by unanimous vote.

RESOLUTION NO. 112 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

AUTHORIZING AGREEMENT WITH 333 GLEN STREET, LLC TO CONTINUE RENTING OFFICE SPACE FOR THE WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING AT THE CNA BUILDING IN GLENS FALLS

RESOLVED, that Warren County enter into an agreement to continue to rent office space for the Warren-Hamilton Counties Office for the Aging at the CNA building located in the City of Glens Falls under the following terms:

- 1) The rate shall be \$14.00 per square foot with a 4% increase each year, and with the understanding that such cost shall also be subject to a proportionate share of rent for taxes and/or miscellaneous costs in excess of that payable in the commencement year;
- 2) The term of the lease shall be five (5) years with a right, upon six (6) months notice, to terminate after three (3) and four (4) years;
- 3) The agreement will provide for a charge for additional square footage of approximately 303 square feet due to a re-calculation of the common space square footage by the new owners of the building thereby increasing the total square footage that the County will pay for from approximately 2,791 to 3,094; and
- 4) The agreement shall otherwise be in a form approved by the Chairman of the Board of Supervisors and the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized and directed to execute a lease agreement consistent with the terms and provisions of this resolution, and be it further

RESOLVED, that the Officers of Warren County are hereby authorized and directed to execute and deliver such other documents and take such other further action as may be necessary or appropriate in order to effectuate the execution of the lease described herein and the consummation of the transactions described in the foregoing recitals.

Adopted by unanimous vote.

RESOLUTION NO. 113 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

RESCINDING RESOLUTION NO. 126 OF 2005, WHICH AUTHORIZED AN OFFICE SPACE RENEWAL WITH THE STATE OF NEW YORK DEPARTMENT OF LABOR FOR LEASE OF OFFICE SPACE - EMPLOYMENT & TRAINING ADMINISTRATION

WHEREAS, Resolution No. 126 of 2005, which was subsequently amended by Resolutions No. 143 of 2005 and Resolution No. 627 of 2005, authorized an office space renewal with the State of New York Department of Labor for lease of office space, and

WHEREAS, since the time the above-stated Resolutions were adopted, New York State has not executed the Office Space Renewal Lease, as they desired to further negotiate the terms, payments and sharing of costs by which the agreement is based, and

WHEREAS, the Federal Programs Committee is reluctant to continue with further negotiations and recommended that Resolution No. 126 of 2005 and all other resolutions amending same be rescinded, now, therefore, be it

RESOLVED, that Resolution No. 126 of 2005, along with Resolutions No. 143 of 2005 and 627 of 2005 be, and hereby are, rescinded.

Adopted by unanimous vote.

RESOLUTION NO. 114 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

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 2006 are hereby named to the Council:

ELECTED MEMBERS BY MEAL SITES

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
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
Rosalie Pezzulo	35 Evergreen Lane Suite 235 Queensbury, NY 12804 832-1779	Cedars Nutrition Site
Doris Morrissey	35 Evergreen Lane Suite 224 Queensbury, NY 12804 832-1771	Cedars Nutrition Site
Ellis Tanoury "AI"	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

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Sylvia Brown	2 Henry Street Warrensburg, NY 12885 623-2433	Warrensburg Nutrition Site
Jean Fredericks	P.O. Box 427 Wells, NY 12190 924-9296	Wells Nutrition Site
Frank Bendl	P.O. Box 41 Northville, NY 12134 863-8541	Wells Nutrition Site
Barbara Wagoner	Box 107 Piseco, NY 12139 548-6457	Lake Pleasant Nutrition Site
Pearl Randall	35 Hudson Ave. Apt 38E Glens Falls, NY 12801 745-5290	Glens Falls Site Presbyterian Church
George & Ruth 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 2006:

APPOINTED MEMBERS

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Ralph Bentley	Community Center 6604 State Rt. 8 P.O. Box 90 Brant Lake, NY 12815 494-3647	Supervisor Town of Horicon
Charity Steans	141 South Street Glens Falls, NY 12801 792-0849	National Association for the Advancement of Colored People (N.A.A.C.P.)

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Ermina Pincombe	County Highway 6 P.O. Box 100 Northville, NY 12134 863-4969	Supervisor Town of Benson
Alternate Robert Edwards	P.O. Box 1312 Northville, NY 12134 863-2801	Supervisor Town of Hope

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 2006:

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
Mary Lamkins	Warren County Health Services Municipal Center Lake George, NY 12845 761-6415	Supervisor of Long Term Care Warren County Health Services
Kathy Hutchins	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.

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
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. 115 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec

AMENDING AGREEMENT WITH CAPITAL DIGITRONICS, INC. TO REVISE RATES FOR INSTALLATION IN OR REMOVAL OF REPEATER IN SHERIFF'S OFFICE PATROL CARS - SHERIFF'S OFFICE

WHEREAS, Resolution No. 34 of 2005 authorized, among other things, Warren County to enter into a supplemental agreement with Capital Digitronics, Inc., for maintenance and service on two-way radio equipment for the Sheriff's Office (WC 94-03), for a term commencing January 1, 2005 and terminating December 31, 2009, and for an amount not to exceed Twenty Thousand Four Hundred Dollars (\$20,400) per year, and

WHEREAS, the Warren County Sheriff has advised that some of the rates included in the above-stated per year maintenance and service amount did not include installation of a repeater in a new patrol car or the removal of a repeater from an old patrol car, which necessitates the present rates to be revised, which are as follows:

<u>Sheriff's Vehicles</u>	<u>Old Amount</u>	<u>New Amount</u>
New Equipment in new marked patrol car (includes repeater)	\$395	\$450
Old Equipment moved to new marked patrol car (includes repeater)	\$450	\$550,

now, therefore, be it

RESOLVED, that the agreement with Capital Digitronics, Inc. be, and hereby is, amended to show the above-stated rates, with all other terms and conditions of the agreement to remain in full force and effect, and the per year service and maintenance costs of \$20,400 to remain the same.

Adopted by unanimous vote.

RESOLUTION NO. 116 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec

APPROVING BARGAINING UNIT AGREEMENT AND AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH POLICE BENEVOLENT ASSOCIATION, EFFECTIVE JANUARY 1, 2005 THROUGH DECEMBER 31, 2007 - SHERIFF'S OFFICE

WHEREAS, the Warren County Board of Supervisors has recognized the Police Benevolent Association as a bargaining representative for County employees in the Sheriff's Office, and as a result of collective bargaining, an agreement has been reached establishing the terms and conditions of employment and compensation of employees in the Police Benevolent Association for a term commencing January 1, 2005 and terminating December 31, 2007, now, therefore, be it

RESOLVED, that the agreement outlining the terms of the collective bargaining agreement between the County of Warren and the Police Benevolent Association, negotiated by the County's representatives and reviewed with the Sheriff & Communications Committee, is hereby ratified and approved and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a formal collective bargaining agreement on behalf of the County of Warren with the Police Benevolent Association, for a term commencing January 1, 2005 and terminating December 31, 2007, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 117 OF 2006

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR KATHLEEN Mc LAUGHLIN, CPS SUPERVISOR, DEPARTMENT OF SOCIAL SERVICES, TO ATTEND NATIONAL SYMPOSIUM ON CHILD ABUSE

RESOLVED, that Kathleen Mc Laughlin, CPS Supervisor, be, and hereby is, authorized to travel Out-of-State to attend the National Symposium on Child Abuse in Huntsville, Alabama - March 14 - 17, 2006, 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 Symposium upon submission of a verified voucher therefor.

Adopted by unanimous vote.

RESOLUTION NO. 118 OF 2006

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR JAMIE WHITE, BUSINESS DEVELOPMENT COORDINATOR, TO ATTEND THE ANNUAL ASSOCIATION FOR ENTERPRISE OPPORTUNITY (AEO) CONFERENCE - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that Jamie White, Business Development Coordinator, be, and hereby is, authorized to travel to Atlanta, Georgia to attend the Annual Association for

Enterprise Opportunity (AEO) Conference from May 14, 2006 to May 20, 2006, and be it further

RESOLVED, that the reasonable and necessary expenses for the above-named individual to travel to and attendance at said conference shall be paid by the Warren County Local Development Corporation and from CD63 - Community Development Grant - Adirondack Sports Complex.

Adopted by unanimous vote.

RESOLUTION NO. 119 OF 2006

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

**AUTHORIZING OUT-OF-STATE TRAVEL FOR WAYNE LAMOTHE,
ASSISTANT DIRECTOR, TO ATTEND THE OUTDOOR DRAMA CONFERENCE -
PLANNING & COMMUNITY DEVELOPMENT**

RESOLUTION TABLED

RESOLUTION NO. 120 OF 2006

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

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK
STATE HOUSING TRUST FUND CORPORATION FOR HOUSING
REHABILITATION FOR SELECTED TOWNS (HOME PROGRAM)
- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the New York State Housing Trust Fund Corporation sponsors a grant under the HOME Program, said grant providing funds to acquire, rehabilitate or construct housing, or to provide assistance to low-income home-buyers and renters, and

WHEREAS, the Planning & Community Development Department desires to apply for said grant, the award of which shall not exceed Five Hundred Thousand Dollars (\$500,000) total, and the Planning & Community Development Committee has approved same, now, therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute all necessary documents required for submission of the grant application for the HOME program, 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.

Adopted by unanimous vote.

RESOLUTION NO. 121 OF 2006

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

**AUTHORIZING SUBMISSION OF APPLICATION OF SMALL CITIES PROGRAM GRANT
FUNDS AND AUTHORIZING PUBLIC HEARINGS - PLANNING AND COMMUNITY
DEVELOPMENT**

WHEREAS, the State of New York, in accordance with the New York State's Consolidated Action Plan as amended, identifies the Governors Office for Small Cities (GOSC) as the agency to receive applications in federal fiscal year 2006 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 6, 2006, 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 9th day of March, 2006 at 4:00 p.m. and the 30th day of March, 2006 at 4:00 p.m., on the matter of said application for Small Cities Program grant funds in order to give interested members of the public the opportunity to be heard thereon, and be it further

RESOLVED, that the Director of the Planning and Community Development Department, be, and hereby is, authorized and directed to give notice of such public hearings in the manner provided by law, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, be, and hereby is, authorized and directed to execute any and all necessary documents required for the submission of the application to the GOSC and acceptance and award of funds made through this program.

Adopted by unanimous vote.

RESOLUTION NO. 122 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY
AND COMPENSATION PLAN FOR 2006**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2006 are hereby amended as follows:

BOARD OF ELECTIONS:

Positions Reclassified From:

A.1450, Dept. 110

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
***Voting Mach Cust 10P		\$50,000

Positions Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Extra Help	February 17, 2006	\$50,000

WESTMOUNT HEALTH FACILITY:**Position Reclassified From:**
EH.6020, Dept. 41.14

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Account Clerk		\$23,296 (GRADE 4)

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Account Clerk	February 1, 2006	\$26,885 (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: 953

Noes: 0

Absent: 46 Supervisors Gabriels and Belden

Adopted.

RESOLUTION NO. 123 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

**ADOPTING AND APPROVING AMENDED JOB DESCRIPTION OF
DIRECTOR OF INFORMATION TECHNOLOGY**

WHEREAS, the Personnel Committee, together with the Personnel Officer, has reviewed the job description of the Director of Information Technology, to reflect the current requirements for this position, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby adopt and approve the amended job description, which is attached as Schedule "A", for the Director of Information Technology, and be it further

RESOLVED, that the Director of Information Technology receive and confirm the receipt of the amended job description.

Schedule "A"**DIRECTOR OF INFORMATION TECHNOLOGY****DISTINGUISHING FEATURES OF THE CLASS:**

- Responsibility for oversight and direction of the information technology and telecommunications of the County.
- This position provides IT leadership and guidance including the overall information technology and telecommunications strategy. Responsible for the supervision of information technology and telecommunications personnel.
- Responsible for business case assessment, vendor selection, implementation, management, and production support for applications, enterprise systems, Internet/Intranets.

- Responsible for the implementation, management, and production support of infrastructure, including: Local Area Networks, site Telephony, desktop, laptop, peripherals, desktop software operation, cabling, and cell phones.
- Reports to the Board of Supervisors.

TYPICAL WORK ACTIVITIES: (Illustrative only)

- Oversees the development, enhancement, and support of the information technology and telecommunications infrastructure of the County;
- Provides technical advice and assistance to department officials in identification and solution of a variety of information technology and telecommunications issues and opportunities;
- Prepares annual budget for Information Technology and Telecommunications departments;
- Supervises and oversees the training of technical employees; Directs programming and documentation of current and new technology systems; Plans, supervises or participates in broad systems design and analysis of issues related to a variety of County systems, including networking, custom and vendor application systems, Internet and Intranet;
- Participates in the determination of need for major new or additional equipment and recommends type and/or capacity;
- Management of the County's WAN, Internet access, capacity planning, County phone service such as international and, domestic calling, mobile phone, VOIP, and departmental phone billing.
- Prepares a variety of records and reports in connection with the operation the Information Technology and Telecommunications Departments.
- Oversees the computer security and disaster recovery capabilities of the County;
- Manages and integrates the multiple technology projects to provide a strategic direction for the information technology department;
- Facilitate the implementation of technology to ultimately bring value to the taxpayers;
- Provide Supervisors with information on IT project status and priorities;
- Coordinate the negotiation and implementation of support contracts, licenses, maintenance agreements and upgrades for County data network, telecommunications network and all associated systems;
- Assign employee work hours, formulates and implements various work methods, establishes job responsibilities, delegate tasks, and create and/or maintain a job description for each employee;
- Performs other related duties as assigned.

FULL PERFORMANCE KNOWLEDGE, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS:

Thorough knowledge of the operation and management of information technology and departments; thorough knowledge of networks, operation of a help desk, delivery of systems and services via the Internet and Intranet, security and disaster recovery; thorough knowledge of information technology and telecommunications principles, techniques and concepts; thorough knowledge of systems analysis applicable to systems development; ability to establish and maintain working relationships with program administrators and superiors; ability to plan, organize and supervise the work of others; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS:

- (A) Eight years of experience in Information systems management, two of which involved supervising enterprise information technology including help desk, computer programming and systems analysis activities; or

- (B) Graduation from a regionally accredited or New York State registered four year college with a Bachelor's Degree in applied science in Information Systems Management or Computer Science and four years of experience in Information Systems Management, two of which involved supervising enterprise information technology including help desk, computer programming and systems analysis activities; or
- (C) Graduation from a regionally accredited or New York State registered two year college with an Associates Degree in applied science in Information Systems Management or Computer Science and six years of experience in Information Systems Management, two of which involved supervising enterprise information technology including help desk, computer programming and systems analysis activities; or
- (D) An equivalent combination of training and experience as outlined by the limits of (A) and (B) above.

Adopted by unanimous vote.

RESOLUTION NO. 124 OF 2006

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

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>
Stony Creek	State of New York	2005/2006 School Chargeback:
	(State Lands - R/S 3)	<u>Hadley-Luzerne School</u>
	220.-2-1	\$ 63.02
	244.-1-27	3.35
	258.-1-37	47.60
	258.-1-43	33.52
	258.-1-59	56.98
	259.-1-18	54.30
	272.-1-3	100.56
	272.-1-4	<u>134.75</u>
	TOTAL CHARGEBACK	\$494.08

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
		<u>Warrensburg School</u>	
	247.-1-10		21.71
	247.-1-28		<u>338.07</u>
		TOTAL CHARGEBACK	\$359.78
Warrensburg	State of New York	2005/2006 School Chargeback	
	(State Lands - R/S 3)	<u>Hadley-Luzerne School</u>	
	260.-3-9.1		\$302.20
Thurman	Diane Nelson	2003 Refund of Taxes	
	221.-2-49	County	\$ 54.30
		Town	68.85
		Fire Protection	<u>8.47</u>
		TOTAL REFUND: \$	131.62
Thurman	Diane Nelson	2004 Chargeback of Taxes	
	221.-2-49	County	\$ 53.31
		Town	70.21
		5% Penalty	<u>6.17</u>
		TOTAL CHARGEBACK	\$129.69
Thurman	Diane Nelson	2005 Chargeback of Taxes	
	221.-2-49	County	\$ 48.25
		Town	66.29
		5% Penalty	<u>5.72</u>
		TOTAL CHARGEBACK	\$120.26

Adopted by unanimous vote.

RESOLUTION NO. 125 OF 2006

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

**DELETING BACK TAXES ON VILLAGE OF LAKE GEORGE
TAX MAP PARCEL NOS. 251.18-3-66 AND 258.18-3-65
- REAL PROPERTY TAX SERVICES**

WHEREAS, Tax Map Parcel Nos. 251.18-3-66 and 251.18-3-65 in the Village of Lake George were taken by the County in 1975 for non-payment of taxes, and

WHEREAS, pursuant to Resolution No. 606 of 2005 the County has executed and delivered a Quitclaim Deed to the Village for said tax map parcels and further reserved to itself the right to collect the unpaid taxes due on said premises for the year 1974, and

WHEREAS, the Real Property Tax Services Committee has, upon review, recommended that the County delete the outstanding taxes due on said tax map parcels as follows: Tax Map Parcel No. 251.18-3-66 with One Thousand Thirty Dollars and Sixty-Six Cents (\$1,030.66) outstanding and Tax Map Parcel No. 251.18-3-65 with Three Hundred Thirty-Three Dollars and Thirty-One Cents (\$333.31) outstanding, now, therefore, be it

RESOLVED, that the outstanding taxes in the amount of One Thousand Thirty Dollars and Sixty-Six Cents (\$1,030.66) on Tax Map Parcel No. 251.18-3-66 and the outstanding taxes in the amount of Three Hundred Thirty-Three Dollars and Thirty-One Cents (\$333.31) on Tax Map Parcel No. 251.18-3-65 located in the Village of Lake George are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 126 OF 2006

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

**DELETING 2006 TAXES ON TOWN OF WARRENSBURG TAX MAP
PARCEL NO. 210.8-2-1 AND TOWN OF JOHNSBURG TAX MAP
PARCEL NO. 102.10-1-8 - REAL PROPERTY TAX SERVICES**

WHEREAS, the County obtained title to Tax Map Parcel No. 210.8-2-1 located in the Town of Warrensburg and Tax Map Parcel No. 102.10-1-8 located in the Town of Johnsburg in the 2005 Foreclosure proceeding and has elected to retain title due to the parcels' proximity to County owned properties and the benefit to be gained therefrom, and

WHEREAS, accordingly, the 2006 outstanding taxes in the amount of Three Hundred Eighty-Three Dollars and Fifty-Six Cents (\$383.56) on Tax Map Parcel No. 210.8-2-1 located in the Town of Warrensburg and Three Hundred Thirty-Six Dollars and Thirty Cents (\$336.30) on Tax Map Parcel No. 102.10-1-8 located in the Town of Johnsburg need to be deleted, now, therefore, be it

RESOLVED, that the 2006 taxes in the amount of Three Hundred Eighty-Three Dollars and Fifty-Six Cents (\$383.56) on Tax Map Parcel No. 210.8-2-1 located in the Town of Warrensburg are hereby deleted and/or canceled, and be it further

RESOLVED, that the taxes in the amount of Three Hundred Thirty-Six Dollars and Thirty Cents (\$336.30) on Tax Map Parcel No. 102.10-1-8 located in the Town of Johnsburg are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 127 OF 2006

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

**AUTHORIZING DIRECTOR OF REAL PROPERTY TAX SERVICES DEPARTMENT
TO SERVE ON THE NEW YORK STATE ASSOCIATION OF COUNTY
DIRECTORS - REAL PROPERTY TAX SERVICES DEPARTMENT**

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 Real Property Tax Services Department, Michael Swan, to serve on the New York State Association of County Directors, and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes the Director of Real Property Tax Services Department, Michael Swan, to take out-of-state and in-state trips as long as said trips do not conflict and/or interfere with his duties as Director of the Real Property Tax Services Department, during his tenure as in-coming President and President of the Association, which shall terminate August, 2007.

Adopted by unanimous vote.

RESOLUTION NO. 128 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

**AMENDING RESOLUTION NO. 468 OF 2005, WHICH AUTHORIZED
AN AGREEMENT WITH HONEYWELL HOMMED, LLC TO PURCHASE EQUIPMENT
AND SERVICES FOR TELEMEDICINE DEMONSTRATION PROGRAM
- HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 468 of 2005 authorized the County to enter into an agreement with Honeywell HomMed, LLC to provide equipment and monitor communications for the Telemedicine Demonstration Program, for a term running from September 1, 2005 through August 31, 2007, with funding to come from a grant award, and

WHEREAS, the grant funding was delayed and monitors were purchased with appropriated budget funds, now, therefore, be it

RESOLVED, that Resolution No. 468 of 2005 is hereby amended to delete references to the award of a grant agreement and to add authorization for funding to come from appropriated budget funds, and be it further

RESOLVED, that other than the above amendment, the remainder of Resolution No. 468 of 2005 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 129 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

**AUTHORIZING AGREEMENT WITH HONEYWELL HOMMED, LLC TO PURCHASE
ADDITIONAL EQUIPMENT AND SERVICE FOR TELEMEDICINE DEMONSTRATION
PROGRAM- HEALTH SERVICES DEPARTMENT**

WHEREAS, in accordance with Resolution No. 468 of 2005, Warren County purchased equipment and monitor communications for start up of the Telemedicine Demonstration Program from Honeywell HomMed, LLC (the "Program"), and

WHEREAS, the New York State Department of Health grant authorized in Resolution No. 134 of 2005 and amended in Resolution No. 467 of 2005 has now been awarded for the purpose of purchasing equipment and monitor communications for the Program, and

WHEREAS, in accordance with Resolution No. 468 of 2005, the County has previously entered into a contract with Honeywell HomMed, LLC, which provides equipment, software and specialized ongoing training services for the Program, now, therefore, be it

RESOLVED, that the County continue to purchase, from Honeywell HomMed, LLC, as a professional product supplier, and not seek further proposals or bids due to the need to have a single compatible product for use by the Health Department, and in recognition of the Program benefits to be gained, efficiency, economy, and the need for

standardization of the Program equipment and monitoring communications, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into a contract with Honeywell HomMed, LLC, 19275 West Capital Drive, Suite 200, Brookfield, Wisconsin 53045, for Program equipment and monitoring communications as purchased previously in accordance with Resolution No. 468 of 2005, in an amount not to exceed the Program Grant award amount of One Hundred Eight Thousand Six Hundred Dollars (\$108,600) for the period January 1, 2006 through December 31, 2007, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 130 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

**AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE
DEPARTMENT OF HEALTH DIVISION OF HOME AND COMMUNITY
BASED CARE, BUREAU OF HOME CARE AND HOSPICE SURVEILLANCE
AND QUALITY INDICATIONS/EVALUATION
- HEALTH SERVICES DEPARTMENT**

WHEREAS, Patricia Auer, Director, Public Health/Patient Services has received a request for an application to apply for a grant from the New York State Department of Health Division of Home and Community Based Care, Bureau of Home Care and Hospice Surveillance and Quality Indications/Evaluation in a total amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000) over a two (2) year period, with the commencement date and termination date to be determined, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors and/or Patricia Auer, Director, Public Health/Patient Services be, and hereby are, authorized and directed to execute and submit an application to the New York State Department of Health, 161 Delaware Avenue, Delmar, New York 12054, 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. 131 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

**RESCINDING RESOLUTION NO. 639 OF 2005 -
AUTHORIZING AGREEMENT WITH DANIEL ANDERSON
- HEALTH SERVICES DEPARTMENT**

RESOLVED, that Resolution No. 639 of 2005 authorizing an agreement with Daniel Anderson to provide occupational therapy services is hereby rescinded.

Adopted by unanimous vote.

RESOLUTION NO. 132 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

**AMENDING RESOLUTION NO. 321 OF 2004 -
AUTHORIZING AMENDMENT AGREEMENT FOR
RENEGOTIATED RATES - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 321 of 2004 authorized an 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 at a negotiated rate, and

WHEREAS, said rates have been renegotiated and therefore it is necessary to amend the agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements in the form approved by the County Attorney as a result of the rate renegotiations.

Adopted by unanimous vote.

RESOLUTION NO. 133 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

**AMENDING RESOLUTION NO. 152 OF 2004 -
AUTHORIZING ADDITIONAL SERVICES
- HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 152 of 2004 authorized an agreement with Capital District Beginnings, Inc. to provide special instruction for children in Early Intervention Program and special education itinerant therapy for children in Preschool Program, and

WHEREAS, Capital District Beginnings, Inc. has agreed to provide Assistive Technology Evaluations and orientation and mobility evaluations for children enrolled in EI or Preschool Special Needs Programs and receive reimbursement at New York State approved rates, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Capital District Beginnings, Inc., 597 Third Avenue, Troy, New York 12182, to provide Assistive Technology and orientation and mobility evaluations for children enrolled in EI or Preschool Special Needs Programs, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 134 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

**AMENDING RESOLUTION NO. 751 OF 2005 -
CORRECTING EFFECTIVE DATE OF RATES
- HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 751 of 2005 authorized an agreement with Univera Healthcare an Excellus Company to increase commercial insurance contract rates with a commencement date of February 1, 2006, and

WHEREAS, it has been recommended that the language with regard to the effective date of the increased rates be clarified to indicate that the increased rates took effective February 1, 2006, now, therefore, be it

February 17, 2006

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RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amended agreement with Univera Healthcare an Excellus Company, to clarify that the increased rates were effective as of February 1, 2006 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 135 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

**AUTHORIZING INDIVIDUALS TO SERVE WITHIN PUBLIC HEALTH CLINICS
- HEALTH SERVICES DEPARTMENT**

WHEREAS, the New York State Department of Health requires that credentialed individuals serve within Health Clinics within the Division of Public Health clinics, now, therefore, be it

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

Kathleen Braico, MD	Joyce Heckler, PNP
Peter Hughes, MD	Joseph Dufour, FNP
Mary Nevins, MD	Ruth Fish, FNP
Ann Dys, FNP	

Adopted by unanimous vote.

RESOLUTION NO. 136 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

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

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, 2006 and terminating December 31, 2006, 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, 2006.

SCHEDULE "A"

WCPH LOCAL EARLY INTERVENTION COORDINATING COUNCIL

APPOINTMENT:

Collins, Bonnie (Parent)	743-1994	31 Ferris Drive, Queensbury, NY 12804
Dunbar, Melissa Speech Therapist	792-8976	25 Brookfield Run, Queensbury, NY 12804

APPOINTMENT con'td:

Frasier, Nedra (Parent)	494-3248	393 Igerna Road, North Creek, NY 12853
French, Michelle	494-3015 x 763	North Warren Central School 6110 State Route 8 Chestertown, NY 12817
Vaisey, Crystal (Parent)	623-9506	169 Alden Avenue, Warrensburg, NY 12885

REAPPOINTMENT:

Auer, Patricia Bush, Linda Jones, Ginelle Myhrberg, Patty Fortini, Judy	761-6580 Fax: 761-6422	Warren County Public Health 1340 State Route 9 Lake George, NY 12845
Boucher, Sandy	798-7972	Southern Adirondack Child Care Network 88 Broad Street, Glens Falls, NY 12801
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, Stacie Speech Therapist	743-9941	25 Willowbrook Road, Queensbury, NY 12804
Homenick, Michael	798-4056	Psychological Associates 551 Bay Road, Queensbury, NY 12804
Lauzon-Russom, Lynn	271-2760 Fax: 458-5524	NYSDOH, Capital District Field Office Frear Building, 2 nd Floor 2 Third Street, Troy, NY 12180-3281
McGraw, Beth	746-3400	Preschool Program BOCES 1153 Burgoyne Avenue Fort Edward, NY 12828
Moses, Sherrie	793-8811 x 549	Queensbury Elementary School 431 Aviation Road, Queensbury, NY 12804
Mousaw, David MD	792-8942	20 Centennial Drive, Queensbury, NY 12804
Schmidt, Maureen	x 362	Warren County DSS Gurney Lane, Lake George, NY 12845
Thompson, Pat	798-0170	Prospect Child & Family Center 133 Aviation Road, Queensbury, NY 12804

REAPPOINTMENT:

Utz-Meagher, Kevin	583-2810	Wilton DDSO 10 Railroad Place, Saratoga Springs, NY 12866
York, Robert	792-7143	Office of Community Services for Warren and Washington Counties 230 Maple Street, Suite 1 Glens Falls, NY 12801

Adopted by unanimous vote.

RESOLUTION NO. 137 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

**REAPPOINTING MEMBERS OF PROFESSIONAL ADVISORY
COMMITTEE FOR HEALTH SERVICES DEPARTMENT
- HEALTH SERVICES DEPARTMENT**

RESOLVED, that the following members of the Professional Advisory Committee for Health Services Department, as listed on Schedule "A" annexed hereto, be, and hereby are, reappointed and appointed for a one-year term commencing January 1, 2006 and terminating December 31, 2006.

SCHEDULE "A"**PROFESSIONAL ADVISORY COMMITTEE MEMBERS**

<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
Barbara Chick	MD - Physician Member Ridge Road, Queensbury, NY 12804
Tammie Delorenzo	Financial Manager, Warren County Health Services
Joseph Dufour	FNP, Irongate Family Practice Three Irongate Center, Corner of Pine and Elm Streets 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

<u>NAME</u>	<u>TITLE/ADDRESS</u>
Candace Kelly	Director Warren Hamilton Counties Office for the Aging 333 Glen Street, Glens Falls, NY 12801
Mary Lamkins	Supervising Nurses Long Term Home Health Care Program Warren County Health Services
Daniel Larson	MD, Public Health Medical Director Upper Hudson Primary Care Consortium P.O. 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
Regina Muscatello	Clinical Nurse Supervisor Westmount Health Facility Warren County
John Penzer	Executive Director Greater ADK Home Health Aides P.O. Box 678, Glens Falls, NY 12801
Robert Phelps	Commissioner, Department of Social Services Warren County Health Services
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
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

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<u>NAME</u>	<u>TITLE/ADDRESS</u>
Marti Tucker	Physical Therapist 568 West Mountain Road Queensbury, NY 12804

Adopted by unanimous vote.

RESOLUTION NO. 138 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

**AMENDING RESOLUTION NO. 564 OF 2005 - ESTABLISH PRICE
FOR ADACEL (TDAP) VACCINE AND INCREASE COST OF PRE-RABIES VACCINE
- HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 564 of 2005 established the costs of immunizations administered in the Public Health Division, and

WHEREAS, the cost for the ADACEL (Tdap) vaccine needs to be established at the cost of Forty-Eight Dollars (\$48) per dose (a combination tetanus and pertussis vaccine for adolescents and adults) and the cost of the pre-rabies vaccine has increased from One Hundred Fifty-Three Dollars (\$153) to One Hundred Eighty-Eight Dollars (\$188), now, therefore, be it

RESOLVED, that the costs of immunizations shall be amended and the cost for the ADACEL (Tdap) shall be established as shown on Schedule "A" attached hereto, and be it further

RESOLVED, that other than the above amendments, the remainder of Resolution No. 564 of 2005 shall remain in full force and effect.

Schedule "A"

**WARREN COUNTY PUBLIC HEALTH
PRICE LIST FOR IMMUNIZATIONS**

Appointments taken: Tuesdays and Fridays, 3:00-4:30pm and Wednesdays, 9:00am-11:am.

(If someone needs to come at a different time, check with nurses to see who will be available.)

Hepatitis A: Adult	\$33.00 for each in a series of two shots, given over a period of at least 6 months.
Hepatitis B: Adult	\$40.00 for each in a series of three shots, given over a period of at least 6 months.
Influenza (Flu) Injection or Mist <i>Encourage public clinics if possible</i>	\$20.00 or Medicare Part B
IPV (Polio)	\$15.00
Menactra	\$100.00 - student: \$15.00
MMR (Measles/Mumps/Rubella) <i>Encourage public clinics if possible</i>	\$38.00 - student: \$15.00
Pneumovax <i>Encourage public clinics if possible</i>	\$36.00 or Medicare Part B
PPD (TB Test)	\$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 an additional 5.00 charge.
Pre-Rabies	\$188.00 for each in a series of three shots, given over a period of 3 weeks.
Td (Tetanus) <i>Encourage public clinics if possible</i>	\$25.00
Tdap (Tetanus & Pertussis)	\$48.00
Varivax (Chickenpox Vaccine)	\$15.00
Twinrix (Combination Hep B & A)	\$52.00 for each in a series of three shots, given over a period of at least 6 months.
Travel Immunizations	Suggest looking on website: www.cdc.gov/travel to find out what shots are needed for a particular country OR call Whitney Young Health Center @ 465-4771 OR Saratoga Co. Public Health @ 584-7460

Fees are requested at time of immunization, checks accepted, no charge cards. **No child is turned away because of an inability to pay.**

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 are also available at scheduled clinics except for TB test, Pre-Rabies, and Menactra vaccines.

(01/06)

Adopted by unanimous vote.

RESOLUTION NO. 139 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

ESTABLISHING ROAD FUND PROJECT NO. D.5112.8123 280 - GARNET LAKE ROAD CR #72; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Road Fund Project No. D.5112.8123 280 - Garnet Lake Road CR #72 - as follows:

1) Road Fund Project No. D.5112.8123 280 - Garnet Lake Road CR #72 - is hereby established.

2) The estimated cost for such Road Fund Project is the amount of Eighty- Three Thousand Dollars (\$83,000).

3) The proposed method of financing such Road Fund Project consists of the following:

1) Eighty-Three Thousand Dollars (\$83,000) shall be transferred from Road Fund Project No. D.5112.8104 280 - 13th Lake Road CR #78,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Eighty-Three Thousand Dollars (\$83,000) from Road Fund Project No. D.5112.8104 280 - 13th Lake Road CR #78 - into Road Fund Project No. D.5112.8123 280 - Garnet Lake Road CR #72, and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 46 Supervisors Gabriels and Belden

Adopted.

RESOLUTION NO. 140 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

ESTABLISHING CAPITAL PROJECT NO. H261.9550 280 - SEPTIC SYSTEM REPLACEMENT - COUNTRYSIDE ADULT HOME; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H261.9550 280 - Septic System Replacement - Countryside Adult Home - as follows:

1. Capital Project No. H261.9550 280 - Septic System Replacement - Countryside Adult Home - is hereby established.

2. The estimated cost for such Capital Project is the amount of Twenty Thousand Dollars (\$20,000).

3. The proposed method of financing such Capital Project consists of the following:

a. Funding in the amount of Twenty Thousand Dollars (\$20,000) to be transferred from Budget Code A.6030.413 - Repair & Maintenance/Buildings & Property; and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Twenty Thousand Dollars (\$20,000) from Budget Code A.6030.413 - Repair & Maintenance/Buildings & Property, into Capital Project No. H261.9550 280 - Septic System Replacement - Countryside Adult Home, and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 873

Noes: 80 Supervisor Caimano

Absent: 46 Supervisors Gabriels and Belden

Adopted.

RESOLUTION NO. 141 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

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 2006:

- 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 Thousand Dollars (\$100,000) 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, and in concurrence with the Glens Falls County Supervisors, 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 2006; and
 - D. a certification that the reimbursement requested is for one of the facilities and in the amount provided for under the contract;
- 5) payment 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 2006, 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 2005 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 Thousand Dollars (\$100,000) 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. 142 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY
AND ITHACA TOMPKINS REGIONAL AIRPORT FOR LOAN OF SNOWBLOWER
TO THE ITHACA TOMPKINS REGIONAL AIRPORT**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize an intermunicipal agreement between Warren County and Ithaca Tompkins Regional Airport, 72 Brown Road, Ithaca, New York 14850, for the loan of a snowblower to the Ithaca Tompkins Regional Airport, for a term commencing upon execution of the intermunicipal agreement and terminating on June 1, 2006, at no charge to the County, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 143 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**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. 77 of 2005), 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 2006, for an amount of One Thousand Nine Hundred Ninety-Five Dollars (\$1,995), for a term commencing January 1, 2006 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. 144 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, Bennett, O'Connor, Bentley, Tessier, Champagne and VanNess

**AUTHORIZING AGREEMENT WITH COMLINKS COOPERATIVE
GLEANNING 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 2006, 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. 145 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**AUTHORIZING AGREEMENT WITH WARREN WASHINGTON COUNTIES HOMELESS
YOUTH COALITION FOR 2006 FINANCIAL SUPPORT**

WHEREAS, the Warren Washington Counties Homeless Youth Coalition has requested funding in the amount of Twenty-Five Thousand Dollars (\$25,000), said monies to be used to help cover operational costs of the shelter program, and

WHEREAS, the Finance Committee of the Warren County Board of Supervisors has approved the expenditure for the above-said costs, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into an agreement with the Warren Washington Counties Homeless Youth Coalition, P.O. Box 3252, Glens Falls, New York 12801, in the amount of Twenty-Five Thousand Dollars (\$25,000), to pay operational costs of the shelter program for 2006, with said agreement to provide 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. 146 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**AUTHORIZING AGREEMENT WITH THE WOOLWORTH THEATER
PROJECT FOR 2006 PROMOTIONAL SUPPORT**

WHEREAS, the Woolworth Theater Project has proposed to furnish the following promotional services, in return for the payment of Twenty-Five Thousand Dollars (\$25,000): (1) acknowledgment of Warren County on mailings directed at audiences or donors; (2) acknowledgment on all programs produced; (3) space made available in the lobby for a Warren County Tourism display available to the public and audience members; (4) acknowledgment on at least two (2) advertisements in local papers for events at the theater; and (5) listing of Warren County on the Woolworth Theater Project web page and providing a link directly to the Warren County web page, and

WHEREAS, the Finance Committee of the Warren County Board of Supervisors has approved the expenditure for the above-said costs, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into an agreement with the Woolworth Theater Project, P.O. Box 3494, Glens Falls, New York 12801, in the amount of Twenty-Five Thousand Dollars (\$25,000), to pay promotional costs listed above for 2006, with said agreement to provide 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. 147 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**APPROVING SETTLEMENT AGREEMENT BETWEEN ADIRONDACK
COMMUNITY COLLEGE AND ADIRONDACK COMMUNITY
COLLEGE EDUCATIONAL SUPPORT PERSONNEL**

RESOLVED, that the Warren County Board of Supervisors hereby approves the Settlement Agreement between Adirondack Community College and Adirondack Community College Educational Support Personnel, dated January 26, 2006, contingent upon a similar resolution being adopted by the Washington County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 148 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

**AMENDING RESOLUTION NO. 714 of 2005 - ADDING THE AFFORDABLE MEETINGS
SHOW IN CHICAGO, ILLINOIS TO THE MOTORCOACH TRADE SHOWS SCHEDULE**

WHEREAS, Resolution No. 714 of 2005 authorized attendance at 2006 In-State and Out-of-State and Canada Motorcoach Trade Shows/Sales Blitz/Marketplaces by Tourism Department Personnel, and The Affordable Meetings Show in Chicago, Illinois, March 29 and 30, 2006 was not included, now, therefore, be it

RESOLVED, that Resolution No. 714 of 2005 be amended to include The Affordable Meetings Show to be held in Chicago, Illinois on March 29 and 30, 2006.

Adopted by unanimous vote.

RESOLUTION NO. 149 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

AUTHORIZING THE TOURISM COORDINATOR TO PURCHASE FROM PHOTOGRAPHERS GENERIC PHOTOGRAPHIC SERVICES AND ARRANGED PHOTO SHOTS AS WELL AS PRE-EXISTING STOCK PHOTOS

RESOLVED, that the Tourism Coordinator be authorized to purchase from photographers, generic photographic services and arranged photo shoots as well as pre-existing stock photos for an amount not to exceed Fifteen Thousand Dollars (\$15,000).

Adopted by unanimous vote.

RESOLUTION NO. 150 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

AUTHORIZING CONTRACTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2005 OCCUPANCY TAX REVENUES

RESOLVED, that Warren County enter into the standard form Warren County Tourist and Convention Development Agreement with various applicants as listed on the attached "Schedule A" with the completed form to be approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the agreements identified herein and to take such other and further action as may be necessary to accomplish the purposes and intent of this Resolution.

Schedule "A"
2006 Occupancy Tax Funding Applications
Due: January 31, 2006

Name of Organization/Event	Amount Requested	RECOMMENDATION	Presented by:
Adirondack Theatre Festival, Inc.	\$20,000.00	\$10,000.00	David Turner
Adirondack Triathlon Club, Inc.	\$4,000.00	\$4,000.00	Randy G. Rath
Anniversary Re-enactment of the Battle of Chapman Historical Museum	\$12,000.00 \$14,295.00	\$5,000.00 \$14,295.00	Charles Vandre Timothy Weidner
City of Glens Falls	\$4,995.00	\$4,500.00	Le Roy B. Akins Jr.
Eastern New York Marine Trades	\$25,000.00	\$2,500.00	Bernard Hill
Elvis Festival - 2006	\$29,000.00	\$25,000.00	Vincent Spitzer
Family YMCA of the Glens Falls Area	\$1,250.00	\$1,250.00	Ginny Turner
Glens Falls Blues Festival	\$30,689.00	\$0.00	Marion E. Marzola
Glens Falls Community Theater	\$5,000.00	\$5,000.00	Anne Fuller
Glens Falls Soap Box Derby	\$15,500.00	\$8,300.00	William Brown
Greater Adirondack Resource	\$2,000.00	\$0.00	John A. Rieger
Lake George/Adirondack Regional	\$64,827.00	under discussion	Lois Robinson
Lake George Arts Project	\$8,000.00	\$8,000.00	John Strong
Lake George Blues Blast	\$20,000.00	\$7,200.00	Robert W. Jackson
Lake George Winter Carnival, Inc.	\$12,000.00	\$12,000.00	Linda Duffy
World Awareness Children's Museum	\$25,000.00	\$5,000.00	Carrie Phillon
Total	\$293,556.00	\$112,045.00	

Adopted by unanimous vote.

RESOLUTION NO. 151 OF 2006
Resolution introduced by Supervisor Caimano

**RESOLUTION IN SUPPORT OF FUNDING TO THE FRENCH AND INDIAN WAR 250TH
ANNIVERSARY COMMEMORATION COMMISSION**

WHEREAS, Warren County recognizes the importance of the formation of the New York State French and Indian War 250th Anniversary Commemoration Commission, as signed into law by Governor George E. Pataki, and

WHEREAS, Warren County is supportive of the mission of the Commission, which is to coordinate annual signature event re-enactments, a nationwide marketing program, creation of education and teacher training materials, publications and other related projects, and

WHEREAS, Warren County recognizes the vital importance of organizing, promoting and implementing this historical heritage tourism endeavor through 2010, not only from an economic development perspective which will benefit Warren County and the State of New York, but also from the cultural and educational perspective it will offer and the pride it will instill in New York residents in knowing that the battles of the French and Indian War were the driving force that led toward American Independence, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports this initiative and encourages the State of New York to provide funding in the amount of \$2 million, with a five-year appropriation, to insure that the Commission has the necessary resources in which to properly commemorate the 250th Anniversary of the French and Indian War, 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; Commissioner Charles Gargano, Commissioner and CEO of Empire State Development; Congressman John E. Sweeney; Senator Elizabeth O'C. Little; Senator Hillary R. Clinton; Senator Charles Schumer; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 152 OF 2006
**Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec,
Merlino and Girard**

**RESOLUTION SUPPORTING ACCESS FOR MOBILITY IMPAIRED PERSONS BY
SEAPLANES TO VARIOUS LAKES AND OTHER BODIES OF WATER IN THE
ADIRONDACK PARK AND SUPPORTING REQUEST BY CONGRESSMAN SWEENEY,
CONGRESSMAN MCNULTY AND ASSEMBLYWOMAN SAYWARD REQUESTING
REVIEW OF REGULATIONS RESTRICTING SUCH ACCESS**

WHEREAS, it has been brought to the attention of the Warren County Board of Supervisors that regulations applicable in the Adirondack Park have restricted the use of seaplanes on forty (40) various lakes and bodies of water identified on the attached sheet and located in the West Canada Wilderness Area, Pidgeon Lake Wilderness Area, Five Ponds Wilderness Area, Siamese Ponds Wilderness Area, Blue Ridge Wilderness Area, Silver Lake Wilderness Area, Pharaoh Lake Wilderness Area and High Peaks Wilderness Area, and

WHEREAS, it is the understanding of the Warren County Board of Supervisors that seaplanes were allowed to land on lakes in all of these areas prior to the adoption and enforcement of regulations in the Adirondack Park, and

WHEREAS, while such regulations limit general access to the Adirondack Park, the regulations are particularly onerous in application to Disabled American Veterans and other mobility impaired persons, and

WHEREAS, Congressman McNulty in 2004 wrote that he agreed that a limited portion of affected areas should be made accessible to persons with disabilities and asked that the Commissioner of the Department of Environmental Conservation to investigate the matter, and

WHEREAS, Congressman John E. Sweeney, by letter dated September 29, 2005 wrote both the acting Commissioner of the Department of Environmental Conservation and the Executive Director for the Adirondack Park Agency in summary stating that issue of the Adirondack Park be easily accessible to persons with disabilities needed to be reviewed by the Agencies and indicated he would like to discuss the matter with the agencies, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby support the efforts to open the Adirondack Park to all persons including Disabled American Veterans and other mobility impaired persons through the use of seaplanes on various lakes and other bodies of water and further supports the calls for review by Congressman Sweeney and Congressman McNulty, 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 Intercounty Legislative Committee of the Adirondacks; Governor George E. Pataki; Congressman Sweeney and Congressman McNulty; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 153 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

ACCEPTING ACQUISITION STAGE RELOCATION PLAN WITH RESPECT TO THE WARREN COUNTY SCENIC RAIL STATION IMPROVEMENTS, WARREN COUNTY (PIN #1755.99) AND AUTHORIZING CHAIRMAN TO EXECUTE SAID PLAN - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, it has been proposed that two (2) new passenger rail stations located in the hamlets of Hadley (Saratoga County) and Thurman Station (Warren County) be constructed, as well as rehabilitate/renovate the existing passenger rail station located in the hamlet of Riparius (Warren County), collectively known as Warren County Scenic Rail Station Improvements, Warren County (PIN #1755.99) (the "Project"), and

WHEREAS, the public hearing required by Eminent Domain Procedure Law was conducted, at which all persons that desired to be heard were heard, and the environmental reviews under the New York State Environmental Quality Review Act (SEQRA) and National Environmental Policy Act (NEPA) Class II have been completed and filed, both of which have deemed the Project to have no significant effect on the environment, nor any effect on significant historic or cultural resources, and

WHEREAS, Resolution No. 733 of 2005 authorized, among other things, the approval of the Preferred Alternative (the "Design") in the final design report provided by Clough, Harbour & Associates, LLP (the "Engineer"), and authorized the Chairman of the Board of Supervisors to execute a memorandum approving the design, and

WHEREAS, since that time, and to move the Project forward, the Engineer has enlisted the services of R.K. Hite & Company, Inc. (the "Consultant"), a consulting firm providing property rights management and technical support services, to study the Project to assist the Engineer and Warren County with the acquisition of any and all properties in the Project area that are necessary and/or crucial to the Project, and

WHEREAS, the Design entails the relocation of a present commercial business located on Rockwell Street in Hadley that sits upon land crucial to the furtherance of the Project, in order to construct one of the passenger rail stations outlined in the Design, and it is now necessary for the County to execute an Acquisition Stage Relocation Plan (the "Plan") detailing the relocation process and the services to be provided by the Consultant, so that said Plan may be presented by the Engineers to New York State, along with the Design, for an Authorization to Acquire from the U.S. Federal

Government, in order to make an offer to the owner to purchase said property for the Project, and

WHEREAS, the Director of the Parks, Recreation & Railroad Division has presented the Plan to the members of the Parks, Recreation & Railroad Committee, and the Committee has recommended the acceptance of and execution of the Plan in order to keep the Project moving forward, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby approve the Plan outlined in the preambles of this Resolution, and authorizes the Chairman to execute the Plan, in the form approved by the County Attorney.

Roll Call Vote:

Ayes: 913

Noes: 40 Supervisor Kenny

Absent: 46 Supervisors Gabriels and Belden

Adopted.

RESOLUTION NO. 154 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

DECLARING EMERGENCY AND RATIFYING THE AUTHORIZATION OF AN AGREEMENT WITH KUBRICKY CONSTRUCTION CORPORATION FOR EMERGENCY WORK ON GARNET LAKE ROAD - DEPARTMENT OF PUBLIC WORKS

WHEREAS, due to recent excessive rain, Mill Creek, which runs along Garnet Lake Road, located in the Town of Johnsbury, rose beyond its normal banks, which caused severe erosion and an ultimate slope failure to a portion of Garnet Lake Road, and

WHEREAS, due to the slope failure, the integrity and safety of Garnet Lake Road was compromised, necessitating immediate action be taken to protect the traveling public,

WHEREAS, the Chairman of the Board of Supervisors was advised of the situation, declared a state of emergency, and authorized the Department of Public Works to take the steps necessary to repair same, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the action of the Chairman, and authorizes Warren County's agreement with Kubricky Construction Corporation, 237 Bay Street, Glens Falls, New York 12801, for emergency repair work associated with the slope failure of a portion of Garnet Lake Road, said work consisting of removing numerous trees, reestablishing the bottom slope with heavy riprap, and extending the riprap up the creek bank to stabilize the roadway, for a total amount not to exceed Sixty Thousand Dollars (\$60,000), and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 155 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING AGREEMENT WITH APPRAISAL RESOURCES, INC. (ARI) TO APPRAISE TWO (2) PARCELS OF PROPERTY IN TOWN OF QUEENSBURY FOR ACQUISITION AS PART OF THE REALIGNMENT OF MEADOWBROOK AND HAVILAND ROADS INTERSECTION - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County enter into an agreement with Appraisal Resources, Inc. (ARI), 751 State Street, Schenectady, New York 12307, to appraise two (2) parcels of property located in the Town of Queensbury for acquisition by the County as part of the realignment of Meadowbrook and Haviland Roads, in an amount not to exceed Two Thousand Eight Hundred Dollars (\$2,800), and the Chairman of the Board

of Supervisors be, and hereby is, authorized to execute the agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the expenses incurred for this project shall be expended from D.5112.8100 280 - CR #17 - Bay Road Reprofile.

Adopted by unanimous vote.

RESOLUTION NO. 156 OF 2006

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

TO INCREASE APPROPRIATIONS UNDER STOP-DWI PROGRAMS

WHEREAS, the 2006 budget was short Five Thousand Dollars (\$5,000) to cover the cost of contracts approved in Resolution No. 72 of 2006, now therefore, be it

RESOLVED, that the County Treasurer be authorized to appropriate Five Thousand Dollars (\$5,000) from code A.889.00 - Reserve for STOP DWI programs to A.3315 470 - STOP DWI contracts.

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 46 Supervisors Gabriels and Belden

Adopted.

RESOLUTION NO. 157 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

**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 to attend the following Conference:

- 1) Northeast Chapter of AAAE Annual Conference, Manchester, NH - August 26 - 30, 2006, 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 upon submission of verified voucher therefor.

Adopted by unanimous vote.

RESOLUTION NO. 158 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

**AUTHORIZING THE LOWER ADIRONDACK REGIONAL
ARTS COUNCIL (LARAC) TO PARTICIPATE WITH
VENDORS IN THE ADIRONDACK HOT AIR BALLOON FESTIVAL
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

RESOLUTION TABLED

RESOLUTION NO. 159 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

**DETERMINING THAT THE CONSTRUCTION OF THE
RUNWAY 1 SAFETY AREA WILL NOT HAVE A SIGNIFICANT
IMPACT ON THE ENVIRONMENT AND AUTHORIZING
PREPARATION OF A NEGATIVE DECLARATION BE FILED
AS PROVIDED FOR UNDER NEW YORK STATE SEQRA REGULATIONS
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, it is proposed that the Warren County Board of Supervisors authorize the construction of a Runway 1 Safety Area (hereafter the "Project"), and

WHEREAS, the Project is subject to Federal Aviation Administration ("FAA") approval and the FAA has completed a NEPA ("National Environmental Policy Act") review and has issued a Finding of No Significant impact, and

WHEREAS, there has been presented at this meeting a New York State Environmental Assessment Form ("EAF") concerning the Project, identifying the Warren County Board of Supervisors as the lead agency and which contains completed EAF Part 1 and proposed Part II responses, and

WHEREAS, the only other involved agencies on the State level are the New York State Department of Transportation and New York State Department of Environmental Conservation which were previously notified of Warren County's desire to be lead agent and also furnished Part I of the Environmental Assessment form, and

WHEREAS, the New York State Department of Transportation and New York State Department of Environmental Conservation did not respond to Warren County's request to be lead agent or offer comments on the project and Warren County is now in possession of all information it feels is necessary to complete the environmental review of the Project, and

WHEREAS, the proposed response for Part II of the form and proposed negative declaration were prepared and recommended by the Project Consultant, C&S Engineers, Inc., and

WHEREAS, the Environmental Assessment form and responses thereto were reviewed with the Airport Committee of the Warren County Board of Supervisors which Committee unanimously recommended authorizing the Project, now, therefore, be it

RESOLVED, that based on the above, and upon advice from the County Attorney, the Project is determined to be an unlisted action and Warren County hereby designates itself as lead agent, and be it further

RESOLVED, that the: 1) proposed responses in the EAF Part I and II are hereby approved and adopted; 2) EAF Part III to be completed to indicate that the proposed Project will not result in any significant adverse environmental impacts; and 3) proposed negative declaration is hereby approved and adopted, and be it further

RESOLVED, that the negative declaration and the EAF shall be filed with the Chairman of the Board of Supervisors, the Clerk of the Board of Supervisors, the New York State Department of Transportation, any person who has requested a copy and with the Environmental Notice Bulletin for Publication.

Adopted by unanimous vote.

RESOLUTION NO. 160 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

**AMENDING RESOLUTION NO. 583 OF 2005 - INCLUDE
EXEMPTION FOR AIRPORT EMPLOYEES INVOLVED
IN WILDLIFE MITIGATION USING ONLY A SHOTGUN
AS AUTHORIZED BY AIRPORT MANAGER -
FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, Resolution No. 583 of 2005 authorized a policy titled, "Policy Restricting Firearms and Other Weapons in or on County Buildings, Worksites or Vehicles", hereinafter the "Firearms Policy", and

WHEREAS, the Airport Manager has requested that the Firearms Policy be amended to include an exemption for Airport employees involved in wildlife mitigation using only a shotgun as authorized by the Airport Manager, now, therefore, be it

RESOLVED, that the Firearm's Policy is hereby amended to renumber the Sections and add a new Section II titled, "Exceptions" under which the exception previously provided to the Sheriff and Sheriff's Deputies and the new exception concerning the Airport employees shall be added as set forth in the revised Firearm's Policy presented at this meeting.

**POLICY ON RESTRICTING FIREARMS AND OTHER
WEAPONS IN OR ON COUNTY BUILDINGS,
WORKSITES OR VEHICLES**

I. POLICY STATEMENT

No person shall possess any "Deadly Weapon" as defined in New York State Penal Law Section 10.00, Subsection 12, as referred to in Subdivision I (A) of this policy, or any of the enumerated items described in Subdivision I (B) of this policy, in any building owned, leased, or operated by the County or at a worksite of the County, or in a vehicle owned or leased by the County; provided however that the term 'worksite' or "building" shall not be construed to include any parking lot or exterior building grounds of any building owned, leased, or operated by the County, provided, however, that this policy shall not be interpreted in a manner which would limit the right of a member of the public to carry or possess any lawful weapon in or upon any public highway, right of way, or parking lot.

- A. New York Penal Law Section 10.00 (12) (as of April 11, 2005,) defines the term 'deadly weapon' as including: any loaded weapon from which a shot, readily capable of producing death or other serious physical injury, may be discharged, or a switchblade knife, gravity knife, pilum ballistic knife, metal knuckle knife, dagger, billy, blackjack, or metal knuckles, or
- B. In addition to the items defined in the above Section I (A), the following items are likewise prohibited: any dagger, dangerous knife, dirk, razor, stiletto, imitation pistol, any other dangerous deadly instrument or any weapon, whether loaded or unloaded.

II. EXCEPTIONS

- A. This policy does not apply to the Sheriff or any deputies or to any other person or persons specifically authorized by law to possess any of the above weapons as part of his or her public job duties.
- B. This policy shall not apply to specific Airport employees authorized by the Airport Manager to use a shotgun to engage in wildlife mitigation measures in or about the Airport premises.*

III:] III: WAIVERS

- A. Employees, appointees and the Public: Any employee or appointed officer of the County or a member of the general public may apply for a waiver to possess a weapon for a legitimate reason in a specified County building or worksite by applying for the same in writing to the relevant department head.

The department head shall submit said request, along with their recommendation, if any, to the County Sheriff for review and recommendation. The Sheriff's determination shall be final. A copy of the Sheriff's decision shall be sent to the Clerk of the Board of Supervisors.

- B. Elected Officials: Any elected official seeking a waiver for a legitimate purpose shall be required to make his or her request, in writing, directly to the County Sheriff for review and recommendation. The decision of the Sheriff shall be final and binding. A copy of the Sheriff's decision shall be sent to the Clerk of the Board of Supervisors.

[III:]IV: VIOLATION OF POLICY

- A. Appointed Officers and Employees: Violation of this policy by County appointed officers and employees shall subject such officer or employee to discipline up to and including immediate suspension or discharge in accordance with State Law, County, union, and Civil Service discipline and discharge procedures.
- B. Elected Officials: Violation of this policy by elected officials shall be governed by the applicable provisions of the County Law or other laws of the State of New York which apply to the conduct of elected officials.
- C. General Public: Members of the general public shall be denied admission to any building owned, leased, or operated by the County or at a worksite of the County, or in a vehicle owned or leased by the County.
- D. Notice to the County Sheriff: The Sheriff shall be notified in writing of any report of any County officer, elected official or employee or member of the general public who is in violation of this policy.

[IV:] V: REVIEW

- A. The Warren County Safety Committee, Warren County Insurance Committee & the Warren County Board of Supervisors shall review this policy at least annually.

*underlining designates new material; brackets ([]) designates material to be deleted
Adopted by unanimous vote.

RESOLUTION NO. 161 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

**REAPPOINTING DANIEL LARSON, MD AS MEDICAL DIRECTOR OF THE DIVISION OF PUBLIC HEALTH AND DAVID MOUSAW, MD AS MEDICAL DIRECTOR OF THE PHYSICALLY HANDICAPPED CHILDREN'S AND CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAMS WITHIN THE HEALTH SERVICES DEPARTMENT;
APPOINTING JOHN RUGGE, MD AS MEDICAL DIRECTOR FOR THE DIVISION OF PATIENT SERVICES AND RICHARD LEACH, MD AS MEDICAL DIRECTOR FOR INFECTIOUS DISEASES - HEALTH SERVICES DEPARTMENT**

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 Daniel Larson, MD as the Medical Director of the Division of Public Health and David Mousaw, MD as Medical Director of the Physically Handicapped Children's and Children with Special Health Care Needs Programs, and

WHEREAS, the Public Health Director of the Health Services Department recommends the appointment of John Rugge, MD as the Medical Director for the Division of Patient Services and Richard Leach, MD as Medical Director for Infectious Diseases, now, therefore, be it

RESOLVED, that Daniel Larson, MD and David Mousaw, MD, both of Upper Hudson Primary Care Consortium, Inc., 2 Broad Street, Glens Falls, New York 12801, be, and hereby are, reappointed as Medical Directors as described in the preambles of this resolution, for a term commencing January 1, 2006 and terminating December 31, 2006, and be it further

RESOLVED, that John Rugge, MD of Upper Hudson Primary Care Consortium, Inc., 2 Broad Street, Glens Falls, New York 12801, and Richard Leach, MD, of 28 Sherman Avenue, Glens Falls, New York 12801, be, and hereby are, appointed as Medical Directors as described in the preambles of this resolution, for a term commencing January 1, 2006 and terminating December 31, 2006.

Adopted by unanimous vote.

RESOLUTION NO. 162 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AMENDING RESOLUTION NO. 726 OF 2004 TO INCLUDE ADDITIONAL AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIPS WITH VARIOUS CONTRACTORS AND/OR AGENCIES - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 726 of 2004 (most recently amended by Resolution No. 136 of 2005) authorized, among other things, the Chairman of the Board to execute agreements continuing contractual relationships with various contractors and/or agencies engaged in business with the Health Services Department, and

WHEREAS, since that time, it has become necessary to amend said Resolution to include additional contractors continuing their contractual relationships with Warren County since the time that Resolution No. 726 of 2004 was adopted, now, therefore, be it

RESOLVED, that Resolution No. 726 of 2004 be, and hereby is, amended to include additional contractors and/or agencies that are continuing their contractual relationships with Warren County, as shown below:

<u>Contractor/Agency</u>	<u>Estimated Contract Purpose</u>	<u>Amount/Rates</u>	<u>Term</u>
Upper Hudson Primary Care Consortium (John Rugge, MD)	Medical Director of Division of Home Care	\$3,500/year plus \$75/meeting \$175/hour emergency	30 terminable
Richard Leach, MD 28 Sherman Avenue Glens Falls, NY 12801	Medical Director for Infectious Disease	\$4,120/year plus \$75/meeting \$175/hour emergency	30 terminable

Adopted by unanimous vote.

RESOLUTION NO. 163 OF 2006

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

INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2006 AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 2 of 2006 titled, "A Local Law Providing for the Maximum Exemption Allowable for the Alternative Veteran's Exemption from Real Property Taxation", attached hereto and made apart hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give

interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 17th day of March, 2006 at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 2 of 2006, 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 2006**

**A LOCAL LAW PROVIDING FOR THE MAXIMUM EXEMPTION
ALLOWABLE FOR THE ALTERNATIVE VETERAN'S EXEMPTION
FROM REAL PROPERTY TAXATION**

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

SECTION 1. The purpose of this law is to provide for the maximum veterans exemption allowable pursuant to Section 458-a of the Real Property Tax Law of the State of New York.

SECTION 2. Pursuant to the provisions of subdivision 2(d) of Section 458-a of the Real Property Tax Law of the State of New York, the maximum veterans exemption allowable from real property taxes is established as follows:

a. Qualifying residential real property shall be exempt from taxation to the extent of fifteen percent (15%) of the assessed value of such property; provided however that such exemption shall not exceed the lessor of Twenty-Seven Thousand Dollars (\$27,000) or the product of Twenty-Seven Thousand Dollars (\$27,000) multiplied by the latest state equalization rate for the assessing unit.

b. In addition to the exemption provided by paragraph (a) of this subdivision, where the veteran served in a combat theatre or combat zone of operations, as documented by the award of a United States campaign ribbon or service medal, or the armed forces expeditionary medal, navy expeditionary medal, marine corps expeditionary medal, or global war on terrorism expeditionary medal, qualifying residential real property also shall be exempt from taxation to the extent of ten percent (10%) of the assessed value of such property; provided, however, that such exemption shall not exceed the lesser of Eighteen Thousand Dollars (\$18,000) or the product of Eighteen Thousand Dollars (\$18,000) multiplied by the latest state equalization rate for the assessing unit.

c. In addition to the exemptions provided by paragraphs (a) and (b) of this subdivision, where the veteran received a compensation rating from the United States Veterans Administration or the United States Department of Defense because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property multiplied by fifty percent (50%) of the veteran's disability rating, provided, however, that such exemption shall not exceed the lessor of Ninety Thousand Dollars (\$90,000) or the product of Ninety Thousand Dollars (\$90,000) multiplied by the latest state equalization rate for the assessing unit. For purposes of this paragraph, where a person has served in the active military, naval or air service during a period of war died in service of a service connected disability, such person shall be deemed to have been assigned a compensation rating of one hundred percent (100%).

SECTION 3. This Local Law shall take effect upon filing with the Secretary of State of the State of New York.

RESOLUTION NO. 164 OF 2006
Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley,
Tessier, Champagne, VanNess and Kenny

**AMENDING WARREN COUNTY BUDGET FOR 2006 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 as set forth herein, now, therefore, be it

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

DISTRICT ATTORNEY

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3487	Road to Recovery - D.A.	\$26,500.00
A.3487		35,000.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1165 220	Office Equipment	26,500.00
A.1165 220		35,000.00

OFFICE OF COMMUNITY SERVICES

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3490	Mental Health	36,500.00
A.3490		39,250.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4310 470	Mental Health Admin. - Contract	36,500.00
A.4320.0150 470	Mental Health Programs - 820 River Street - Mental Health	39,250.00

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 2006 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 46 Supervisors Gabriels and Belden

Adopted.

RESOLUTION NO. 165 OF 2006

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH
TRIANGLE ELECTRIC SYSTEMS, INC. FOR SCADA SYSTEM INSTALLATION -
VILLAGE OF LAKE GEORGE/WARREN COUNTY (WC 25-06)
- WARREN COUNTY SEWER**

WHEREAS, the Purchasing Agent has advertised for sealed bids for SCADA (Supervisory Control and Data Acquisition) System Installation - Village of Lake George/Warren County (WC 25-06) and,

WHEREAS, C.T. Male Associates, P.C. has issued correspondence recommending award of the contract to Triangle Electric Systems, Inc. as the lowest responsible bidder for the work, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Triangle Electric, Inc. of the acceptance of its proposal for the work associated with SCADA System Installation - Village of Lake George/Warren County (WC 25-06), and be it further

RESOLVED, that Warren County enter into an agreement with Triangle Electric, Inc., 126 Idaho Avenue, Plattsburgh, New York 12903 for work associated with SCADA System Installation - Village of Lake George/Warren County (WC 25-06) and proposal, for an amount not to exceed One Hundred One Thousand Nine Hundred Three Dollars (\$101,903) for a term commencing on February 21, 2006 and terminating when the work is complete, 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 above agreement will not be executed until the United States Environmental Protection Agency (USEPA) has reviewed the bids associated with the project, and has issued an approval letter to the Warren County Sewer Administrator to proceed to construction, and be it further

RESOLVED, that the funds for said project shall be expended from Capital Project No. H166.9550 280 - Lake George Basin Sewer.

Adopted by unanimous vote.

RESOLUTION NO. 166 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec

**RESOLUTION ELECTING ADDITIONAL ONE-SIXTIETH (1/60th) FOR MORE
THAN TWENTY (20) YEARS SERVICE, ACCORDING TO ARTICLE 14-B OF
THE RETIREMENT AND SOCIAL SECURITY LAW FOR THE SHERIFF,
UNDERSHERIFF AND CERTAIN DEPUTY SHERIFFS - SHERIFF'S OFFICE**

RESOLVED, that the Board of Supervisors of the County of Warren does hereby elect to assume the entire additional cost required to provide the twenty (20) year retirement plan with additional 1/60th, provided in Section 553(a) under Article 14-B of the Retirement and Social Security Law, for its Sheriff, Undersheriff and Deputy Sheriffs who are engaged in at least fifty percent (50%) of criminal law enforcement activities, pursuant to Chapter 165 of the Laws of 1995, as amended by Chapter 571, Laws of 1999, and be it further

RESOLVED, that the effective date of this plan shall be the date this resolution is filed with the New York State Comptroller.

Adopted by unanimous vote.

RESOLUTION NO. 167 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

APPROVING OUT-OF-STATE TRAVEL FOR KELLYANN KOSTYAL, CRIME VICTIM SPECIALIST AND KATE YEFIMENKO SPERANZA, EXECUTIVE DIRECTOR OF CHILD ADVOCACY CENTER TO ATTEND THE 22ND NATIONAL SYMPOSIUM ON CHILD ABUSE IN HUNTSVILLE, ALABAMA - DISTRICT ATTORNEY'S OFFICE

RESOLVED, that the Warren County Board of Supervisors authorize out-of-state travel for Kellyann Kostyal, Crime Victim Specialist and Kate Yefimenko Speranza, Executive Director of Child Advocacy Center, to attend the 22nd National Symposium on Child Abuse in Huntsville, Alabama from March 14, 2006 to March 17, 2006, at no cost to the County as grant funds have been received for this purpose.

Adopted by unanimous vote.

RESOLUTION NO. 168 OF 2006

Resolution introduced by Supervisors O'Connor, Sheehan and Barody

AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO DEVELOP AND TRAIN A LOCAL VOLUNTEER DISASTER MENTAL HEALTH TEAM - MENTAL HEALTH

WHEREAS, the Director of Community Services has recommended the development and training of a local volunteer disaster mental health team to aid in addressing mental health issues that may arise during times of public duress and write a Disaster Mental Health Annex to the Warren County Comprehensive Emergency Management Plan, now, therefore

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Director of Community Services to develop, recruit and train a local volunteer disaster mental health team comprised of volunteer credentialed mental health clinicians and write a Disaster Mental Health Annex to the Warren County Comprehensive Emergency Plan that will outline procedures for activation and deployment.

Adopted by unanimous vote.

RESOLUTION NO. 169 OF 2006

Resolution introduced by Supervisors O'Connor, Sheehan and Barody

AMENDING RESOLUTION NO. 747 OF 2005 - AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES

WHEREAS, Resolution No. 747 of 2005 authorized agreements with the Community Services Board and various agencies for certain listed amounts, and

WHEREAS, the Office of Community Services has been allowed an increased flow of State Aid to 820 River Street, Inc. from NYS OASAS, now, therefore, be it

RESOLVED, that Resolution No. 747 of 2005 be amended to increase the amount of State Aid to 820 River Street, Inc. by Thirty-Nine Thousand Two Hundred Fifty Dollars (\$39,250) bringing the total contract amount to Two Hundred Eighteen Thousand Two Hundred Fifty Dollars (\$218,538) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 170 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

AWARDING BID AND AUTHORIZING CONTRACT WITH BACON'S FOR CLIPPING SERVICES (WC 35-06) - TOURISM DEPARTMENT

WHEREAS, the Purchasing Agent has advertised for sealed bids for Clipping Services (WC 35-06), and

WHEREAS, the Tourism Coordinator has issued correspondence recommending award of the contract to Bacon's as the lowest responsible bidder, now, therefore, be it RESOLVED, that the Purchasing Agent notify Bacon's of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Bacon's, 311 Arsenal Street, Watertown, Massachusetts 02472, for a Press Clipping Service for the Monitoring of Public Relations Efforts, pursuant to the terms and provisions of the specifications (WC 35-06) and proposal, for an amount of Eight Thousand Six Hundred Ten Dollars (\$8,610), for a term commencing March 1, 2006, and terminating December 31, 2006, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 171 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

RESOLUTION AUTHORIZING CONTRACT WITH PINNACLE ADVISORY GROUP TO UPDATE A FEASIBILITY STUDY PREVIOUSLY CONDUCTED FOR AN EXHIBITION/TRADE CENTER FOR WARREN COUNTY

WHEREAS, in 1999 the Warren County Planning and Community Development Department advertised for Proposals to conduct a feasibility study for an Exhibition/Trade Center for Warren County and the Warren County Board of Supervisors following receipt of proposals retained the services of the Pinnacle Advisory Group to complete such study for an amount not to exceed Thirty-Eight Thousand Five Hundred Thirty Dollars (\$38,530), and

WHEREAS, the Warren County Board of Supervisors desires to have the Exhibition/Trade Center feasibility study furnished by the Pinnacle Advisory Group in 1999 updated to reconsider the recommended locations, re-examine the size of the facility, examine the Hotel and Motel rooms now available compared to that available in 1999, and consider the impact of the Lake George Forum and Glens Falls Civic Center as well as projected revenues, and expected financial performance of a Convention Center in Warren County, and

WHEREAS, the Pinnacle Advisory Group has offered to update the report at a cost of Thirty-Five Thousand Dollars (\$35,000) and has indicated that they could start working within two (2) weeks from the day retained and complete the report within four (4) weeks, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that the County should retain the services of Pinnacle Advisory Group without issuing new Request for Proposals in consideration of the fact that proposals were previously solicited for the services of the Pinnacle Advisory Group and in consideration of the fact that Warren County desires to utilize the existing report as a base report for the further study which makes the Pinnacle Advisory Group, the only firm in a position to resume and update work previously performed for Warren County in a timely efficient and cost effective manner, and be it further

RESOLVED, that Warren County enter into an agreement with the Pinnacle Advisory Group in the amount of Thirty-Five Thousand Dollars (\$35,000) for an update

to the previously issued Warren County Exhibition/Trade Center feasibility study, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute an agreement with Pinnacle Advisory Group in a form approved by the County Attorney, and be it further

RESOLVED, that funds shall be expended from the Board of Supervisors Code A.1010 470 - Contracts.

Adopted by unanimous vote.

RESOLUTION NO. 172 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING EXTRA WORK AUTHORIZATION/SUPPLEMENTAL AGREEMENT WITH STANTEC CONSULTING GROUP, INC. FOR CONSTRUCTION INSPECTION AND SUPPORT RELATING TO THE QUAKER ROAD SIGNAL IMPROVEMENTS PROJECT - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County enter into an Extra Work Authorization/Supplemental Agreement (original contract authorized by Resolution No. 555 of 2000 and last amended by Resolution No. 773 of 2005) with Stantec Consulting Group, Inc., 109 Great Oaks Boulevard, Albany, New York 12203-5954, for construction inspection and support relating to the Quaker Road Signal Improvements Project, for an amount not to exceed One Hundred Ninety Thousand Dollars (\$190,000), for a term commencing February 17, 2006 and terminating when the project is completed, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for such project shall be expended from Capital Project No. H200.9550 280 - Quaker Road Signal Improvements.

Adopted by unanimous vote.

RESOLUTION NO. 173 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

INCREASING CAPITAL PROJECT NO. H200.9550 280 - QUAKER ROAD SIGNAL IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H200.9550 280 - Quaker Road Signal Improvements - as follows:

1. Capital Project No. H200.9550 280 - Quaker Road Signal Improvements - is hereby increased in the amount of One Hundred Five Thousand Five Hundred Dollars (\$105,500).

2. The estimated total cost of Capital Project No. H200.9550 280 - Quaker Road Signal Improvements - is Four Hundred Seventy-Two Thousand Five Hundred Dollars (\$472,500).

3. The proposed method of financing such Capital Project consists of the following:

- a. Federal grant funding in the amount of Seventy-Three Thousand Two Hundred Dollars (\$73,200);
- b. State grant funding in the amount of Twenty-Seven Thousand Three Hundred Seventy-Five Dollars (\$27,375);
- c. The sum of Four Thousand Nine Hundred Twenty-Five Dollars (\$4,925) shall be transferred from Budget Code A.9550 910 - Transfer - Capital Projects; and

- d. The sum of Three Hundred Sixty-Seven Thousand Dollars (\$367,000) 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 Four Thousand Nine Hundred Twenty-Five Dollars (\$4,925) from Budget Code A.9950 910 - Transfer - Capital Projects - to Capital Project No. H200.9550 280 - Quaker Road Signal Improvements, 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>
H200.9550 280 - Quaker Road Signal Improvements	\$433,075,

and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 46 Supervisors Gabriels and Belden

Adopted.

RESOLUTION NO. 174 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Quaker Road Signal Improvements, Warren County, P.I.N. 1755.57 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and ROW Incidentals phases.

NOW, THEREFORE, the County Board of Supervisors, duly convened does hereby

RESOLVED, that the County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the County Board of Supervisors of the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and ROW Incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$88,500.00 (Eighty-Eight Thousand Five Hundred Dollars and No Cents) (\$72,000.00 for the Preliminary Engineering phase; and \$16,500.00 for the ROW Incidentals phase) has already been appropriated from Capital Project No. H200.9550 280 (H890-200) - Quaker Road Signal Improvements and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that the additional sum of \$344,000.00 (Three Hundred Eighty-Four Dollars and No Cents) (\$124,000.00 for the State Administered Construction Phase);

and \$220,000.00 for the Locally Administered Construction Inspection) is hereby appropriated from the General Fund Surplus to Capital Project No. H200.9550 280, and made available to cover the cost of participation in the Construction phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the County Board of Supervisors of Warren County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and hereby is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore 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. 175 OF 2006

Resolution introduced by Supervisors Monroe, Gabriels, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny, Haskell, Stec, Barody and F. Thomas

RESOLUTION SEPARATING POSITIONS OF CLERK OF THE BOARD OF SUPERVISORS AND COMMISSIONER OF ADMINISTRATIVE AND FISCAL SERVICES AND ESTABLISHING EACH POSITION AS FULL-TIME

WHEREAS, the positions of Clerk of the Board of Supervisors and Commissioner of Administrative and Fiscal Services have, heretofore, been held by one person who has been responsible for all of the duties and responsibilities of both positions, and

WHEREAS, in recognition of the growth of the County and the complexity of the issues now handled, day to day by the County, and particularly the person holding the position of Clerk of the Board of Supervisors and Commissioner of Administrative and Fiscal Services, it has been recommended that the two positions each be made full-time positions, now, therefore, be it

RESOLVED, that the positions of the Clerk of the Board of Supervisors and Commissioner of Administrative and Fiscal Services be, and hereby are, each made full-time positions with the Salary and Compensation Plan for each position to be as follows:

BOARD OF SUPERVISORS:

Positions Created:

A.1040, Dept. No. 3.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Clerk of the Board of Supervisors (Full-time) Employee No. 10565	February 17, 2006	\$50,000

BOARD OF SUPERVISORS cont'd:**Positions Created:**A.1040, Dept. No. 3.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Commissioner of Administrative and Fiscal Services (Full-time) Employee No. 1023	February 17, 2005	\$88,638,

and be it further

RESOLVED, and Ms. Joan Parsons retain the position of Commissioner of Administrative and Fiscal Services now full-time and the resignation she has submitted as Clerk of the Board of Supervisors in consideration of the establishment of each position as a full-time position be, and hereby is, accepted.

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 46 Supervisors Gabriels and Belden

Adopted.

RESOLUTION NO. 176 OF 2006

Resolution introduced by Supervisors Monroe, Gabriels, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny, Haskell, Stec, Barody and F. Thomas

APPOINTMENT OF CLERK OF THE BOARD OF SUPERVISORS

RESOLVED, that Joan Sady, 21 Tee Hill Road, Queensbury, New York 12804, be, and hereby is, appointed as Clerk of the Board of Supervisors, for a term effective February 17, 2006 to serve at the pleasure of the Board of Supervisors.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named person as a member of the Saratoga-Warren-Washington Counties Workforce Investment Board, for the term set opposite his name:

APPOINTED:

<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
James Casaccio	Business/ Keena Staffing, Inc.	2/17/06 to 6/30/08

(replacing Rebecca Smith - resigned)

Dated: February 17, 2006

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

Chairman Thomas announced that an LDC meeting would be held immediately following the Board meeting. In addition, he said, the regular Board meeting would fall on Good Friday, April 14th so the meeting would be changed to April 13th.

A motion was made by Mr. Stec, seconded by Mr. Tessier and carried unanimously to waive the rule on writing of resolutions.

A motion was made by Mr. Mason, seconded by Mr. Caimano and carried unanimously to introduce and approve the request to change the date of the April Board of Supervisors meeting from April 14th to April 13th. Clerk noted this would be Resolution No. 177 of 2006 for the record.

RESOLUTION NO. 177 OF 2006
Resolution introduced by the Entire Warren County Board of Supervisors

**CHANGING DATE OF APRIL 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 April 14, 2006 to April 13, 2006 at 10:00 a.m.

Adopted by unanimous vote.

Privilege of the floor was extended to Mr. O'Connor who acknowledged the pomp and pageantry of the Service to Community Event held in honor of those who participated in the rescue efforts during the Ethan Allen tragedy. Mr. O'Connor said this was a spectacular display of emotion to recognize and thank all of those involved in this rescue. He noted this was the brainchild of Sheriff Cleveland and he commended his efforts.

Mr. O'Connor's comments were followed by a round of applause in recognition of Sheriff Cleveland's efforts.

Sheriff Cleveland thanked the Board of Supervisors for their support in putting on the event. In addition, he noted, that the New York State Sheriffs Association would be holding their summer conference in Lake George. Sheriff Cleveland recommended that the Sheriff's Office be included in the planning stages of the Health and Human Services Building as it relates to security services.

Chairman Thomas acknowledged Mrs. Sady's appointment as Clerk of the Board. The Board of Supervisors responded with a round of applause in recognition of Mrs. Sady.

Mr. Bennett, former supervisor for the Town of Lake Luzerne, thanked Mrs. Parsons, on behalf of the citizens of Warren County, for the outstanding job she had done as Clerk of the Board and Administrator for the past several years.

Mr. Bennett's comments were followed by a round of applause in recognition of Mrs. Parsons.

There being no further business, on motion by Mr. Caimano and seconded by Mr. Stec, Chairman Thomas adjourned the meeting at 11:50 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, MARCH 17, 2006**

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 10:11 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, Girard, Sheehan, O'Connor, Belden, Bentley, W. Thomas, Tessier, Merlino, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas, Haskell, and Geraghty - 18.

Absent: Supervisors Mason and Kenny - 2.

Motion was made by Mr. Belden, seconded by Mr. Merlino and carried unanimously, to approve the minutes of the February 17, 2006 Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the public hearing on proposed Local Law No. 2 of 2006, entitled "A Local Law Providing for the Maximum Exemption Allowable for the Alternative Veteran's Exemption from Real Property Taxation", open at 10:13 a.m. and requested the Clerk to read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Mr. Stec commented that as the Chairman of the Veterans' Services Committee, he fully supported this more than symbolic means to thank the Veterans in the County and he encouraged other town supervisors to take similar actions in their towns to help offset the town property tax for their Veterans.

Mr. Belden stated he shared Mr. Stec's sentiments, and the Town of Hague had passed a resolution to allow the same exemption that the County would give.

The majority of Supervisors announced that their towns would be passing similar resolutions in support of the Veterans' Exemption within the next month or two.

There being no one further wishing to speak on proposed Local Law No. 2 of 2006, Chairman Thomas declared the public hearing closed at 10:15 a.m.

Presentation of a Memorial Plaque in honor of Linda Curtis was presented by Supervisor Belden. Debbie Trentacoste, sister of Linda Curtis, accepted the plaque and thanked the Board of Supervisors. The board members responded with applause.

William Remington, DPW Superintendent, added that Linda Curtis was a wonderful person and DPW, Warren County and the world would never be the same without her.

Pat Malone, a co-worker and friend of Linda Curtis, introduced the family members that were present. The board members responded with applause.

Chairman Thomas read the Proclamation declaring the month of April 2006 "Parents Who Host, Lose the Most" month in Warren County. He acknowledged the members of the Council for Prevention and the Communities that Care Program that were present and thanked them for their dedication to this program. The board members responded with applause.

Chairman called for reports by Committee chairmen on past activities:

Supervisor Monroe, Finance and Bi-County Ad Hoc; Supervisor Caimano, Occupancy Tax Coordination; Supervisor Sheehan, Support Services; Supervisor Tessier, Airport; and Supervisor Gabriels, Personnel.

Mr. Gabriels reported that Resolution No. 242, Amending Table of Organization and Warren County Salary and Compensation Plan for 2006, was included in the packet and it was a very controversial issue that the Personnel Committee had addressed. He indicated this had been a learning lesson for the Board of Supervisors and elected officials on the intricacies and difficulties of working within the Civil Service Law.

Chairman Thomas recognized Mayor Akins from the City of Glens Falls who was present and he thanked him for coming to the meeting.

Privilege of the floor was extended to County Attorney Paul Dusek to discuss the update of the Pinnacle Report. Mr. Dusek expounded that as a follow up to the discussions that were held, he had reviewed the out-of-pocket costs of \$5,250 in addition to the previously authorized contract of \$35,000. He explained the Finance Committee was concerned about the out-of-pocket expense known as statistical data because it was thought that should be included in the \$35,000. He said that the Pinnacle Advisory Group told him the biggest cost that they were anticipating was a \$2,200 cost for an "In Plan Model" which allowed them to do an economic analysis. He added that the Pinnacle Advisory Group had contacted the company they purchased the "In Plan Model" from and had been advised they could use the one that they had bought last year for another client, for a payment of \$175 as opposed to buying it outright for \$2,200. He noted that they were also able to trim the cost by agreeing to accept all reports from the Pinnacle Advisory Group via e-mail and the County Attorney's Office would do the copying of the reports. Mr. Dusek said he was happy to report that the \$5,250 out-of-pocket expenses was reduced to \$2,550.

Mr. Dusek next referred to proposed Local Law No. 3 of 2006, the Occupancy Tax Law, included in the packet. He apprised that this Local Law was different from the previous Local Law because they had deleted certain parts of Section 19 concerning warrants that the Treasurer's Office could issue under certain circumstances. This section of the law had been declared invalid by a Court of Law a few years ago, he added. Mr. Dusek advised that those registered to collect occupancy tax would not be required to re-register since it was the second three-year term of the law.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Office of Community Services for Warren/Washington Counties and its subcommittees;

Warren/Washington Counties IDA;

Soil & Water Conservation;

Warren County Planning Board.

Monthly reports from:

Probation Department;

Weights & Measures;

Veterinarian.

Annual reports from:

Warren County Historian;

Warren County Sheriff.

Town of Queensbury, March 2006 Planning Board & Zoning Board of Appeals agendas.

State of New York, Department Of Transportation, extending public comment period to March 24, 2006 on the draft of the Long Range Statewide Transportation Plan.

Senator Little, acknowledgment of Resolution No. 151 of 2006 providing funds for the 250th Anniversary Commemorative Commission.

Washington County Board of Supervisors, copies of Resolution Nos. 69 & 88 of 2006.

National Grid, semiannual PCB report for the period ending 12/31/05.

Community Preservation Corp., 2005 Annual Report.

U.S. Department of the Interior, 2005 Erie Canal Way National Heritage Corridor Annual Report.

New York State Office For Aging:

- 1.) Annual evaluation of the Warren/ Hamilton County OFA conducted on 02/16/06.
- 2.) Notification of Grant Award for Nutrition Services Incentive Program in the amount of \$81,003.42.

Lake George Forum, regarding potential development of a convention center in Warren County.

NYS Office of the Attorney General, advising of the Neighborhood Watch conference on May 24, 2006 at Russell Sage College.

NYS Office of Children & Family Services, approval of Warren County's Resource Allocation Plan for 2006.

Theresa Levin, letter of resignation as Purchasing Agent effective March 17, 2006.

Mariagnes DeMeo, letter of retirement as County Auditor effective June 1, 2006.

Joan Sady, letter of appointment of Nicole Livingston as Second Deputy Clerk of the Board of Supervisors effective March 6, 2006.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions and discussion.

Mrs. Sady reported that Resolution Nos. 179 through 232 were mailed and a motion to bring Resolution Nos. 233 through 244 to the floor was necessary. Motion was made by Mr. Belden, seconded by Mr. Sheehan, and carried unanimously, to bring Resolution Nos. 233 through 244 to the floor.

Mr. Dusek recommended that Resolution No. 224 either be pulled or tabled because the bid documents that had gone out indicated that it would be on Bidnet, but it was never actually put on Bidnet. He said the process had been invalidated to some extent and his recommendation was to put a re-bid out on it. Motion was made by Mr. Caimano, seconded by Mr. F. Thomas, and carried unanimously, to table Resolution No. 224 of 2006, awarding bid and authorizing contract with Cleveland Brothers Landscaping, Inc. for lawn control and maintenance fertilizer/herbicide/pesticide application for Warren County Sheriff's Office (WC 32-06).

Mr. Caimano referred to Resolution No. 214, entitled "Resolution in Opposition to New York State Legislation Requiring Training for Members of County, City, Town and Village Planning Boards (S.6316/A.9259)", and questioned why there was opposition to training. Mr. Gabriels responded they were against the training being mandated. Mr. Dusek advised to emphasize in the resolved clause of the resolution to read that the Warren County Board of Supervisors opposes any State Legislation which requires mandatory training. Mr. Stec suggested to add "unfunded mandated" training.

A motion was made by Mr. Caimano, seconded by Mr. Stec and carried unanimously to amend Resolution No. 214 of 2006 to read as follows: resolution in opposition to New York State Legislation requiring **unfunded mandated** training for members of county, city, town and village planning boards.

Mr. F. Thomas asked for a roll call vote on Resolution No. 205, Cancelling or Correcting of Assessments and Refunds of Taxes- Real Property Tax Services; Mr. Haskell asked for a roll call vote on Resolution No. 218, Introducing Proposed Local Law No. 4 of 2006 and Authorizing Public Hearing Thereon; and Resolution No. 239, Amending Section II(F) of the Warren County Travel Policy and County Vehicle Use Regulations; Mr. Girard asked for a roll call vote on Resolution No. 215, Resolution in Opposition to Legislative Action which would Prohibit a County from Retaining any Excess Proceeds Resulting from the Auction of Land Obtained via Foreclosure Actions.

Mrs. Sady informed the board members that Resolution Nos. 220 and 221 were mailed and they were duplicates. She noted a motion was needed to amend Resolution No. 220 which was replaced with one entitled "Authorizing Establishment of No Cell Phone Area by Real Property Tax Services Director". Motion was made by Mr. Gabriels,

seconded by Mr. Belden, and carried unanimously, to amend Resolution No. 220 of 2006 as explained.

Mrs. Sady reported Resolution No. 197 was mailed and subsequently amended to include the words "Industry Trade Shows" and, therefore, a motion was needed to amend Resolution No. 197 of 2006. Motion was made by Mr. Caimano, seconded by Mr. Merlino, and carried unanimously, to amend Resolution No. 197 of 2006, as explained.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 179 through 244 were approved, with the exception of Resolution No. 224 which was tabled and Resolution No. 215 which failed. Proclamation declaring April 2006 as Parents Who Host Lose the Most Month, was submitted.

**2006 PROCLAMATION
WARREN COUNTY BOARD OF SUPERVISORS**

WHEREAS, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems, and

WHEREAS, alcohol kills 6.5 times more young people than ALL other illicit drugs combined, and usage among teens often accompanies traffic fatalities and other high risk behaviors such as unsafe sexual activity, tobacco and other drug use, and contributes to illegal activity such as vandalism and theft, and

WHEREAS, alcohol use by young people is dangerous, not only because of the risks associated with acute impairment, but also because of the threat to their long-term development and well-being, and

WHEREAS, it is illegal to give or allow teens other than your own, to drink alcohol in your home, even with their parent's permission, and

WHEREAS, anyone found guilty of providing alcohol to youth can face up to a \$1,000 fine and one year in jail, in addition to any civil action that can be brought as a result of damages or injury related to the offense, and

WHEREAS, any citizens who are aware of underage drinking at teen house parties are responsible to report such activity to their local law enforcement agency by calling Warren County Sheriff's Office or the New York State Police, and

WHEREAS, adults have the authority and responsibility to our youth to provide them with alternative opportunities by creating alcohol free activities, and

WHEREAS, the local chapters of the Communities That Care effort are sponsoring the Parents Who Host, Lost the Most Campaign and are providing the educational materials to raise community awareness regarding this illegal and unhealthy practice, and

WHEREAS, parents and community must take responsibility to give teens the clear message that there is no safe way to drink alcohol, and

WHEREAS, the Board of Supervisors of the County of Warren, New York, encourage residents to refuse to provide alcoholic beverages to underage youth and to take the necessary steps to discourage the illegal and unhealthy practice, including the reporting of underage drinking by calling your local police, and

NOW, THEREFORE, be it resolved that the supervisors of the County of Warren, New York, not only discourage the use of alcohol by those below the legal age of consumption but also exhort all residents of Warren County to refuse to provide alcoholic beverages to those underage youth, and will continue to take the necessary steps to discourage this illegal and unhealthy activity.

NOW, THEREFORE, we, the Warren County Board of Supervisors, State of New York do hereby proclaim, the month of April, 2006 to be: Parents Who Host, Lost the Most Month 2006.

Dated: March 17, 2006 (Signed)

William H. Thomas, Chairman
Warren County Board of Supervisors

RESOLUTION NO. 178 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne and VanNess

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 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>
Department: Board of Supervisors				
A.1010 440	Legislative Board - Legal/ Transcript Fees	A.1010 220	Legislative Board - Office Equipment	\$500.00
Department: Auditor				
A.1320 444	Travel/Education/ Conference	A.1320 220	Office Equipment	88.00
Department: District Attorney				
A.4220 110	Narcotics Control - DA Salaries - Regular	A.4220 130	Narcotics Control - DA Salaries - Part Time	38,279.00
Department: Public Works, Dept. of				
D.5142 410	Snow Removal - County Supplies	A.3640 210	Civil Defense - Furniture/Furnishings	3,000.00
D.5142 410		A.3640 260	Civil Defense - Other Equipment	17,000.00

Roll Call Vote:

Ayes: 898

Noes: 0

Absent: 101 Supervisors Mason and Kenny

Adopted.

RESOLUTION NO. 179 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING WARREN COUNTY BUDGET FOR 2006 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 as set forth herein, now, therefore, be it

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

BOARD OF SUPERVISORS

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3060	Records Management	\$8,685.00

APPROPRIATIONS

A.1040 470	Clerk - Legislative Board - Contract	8,685.00
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PURCHASING

ESTIMATED REVENUES

A.2666	Sales of Equipment E-bay	1,200.00
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APPROPRIATIONS

A.1345 439	Purchasing - Miscellaneous Fees & Expenses	1,200.00
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DISTRICT ATTORNEY

ESTIMATED REVENUES

A.3032	Crime Victims Advocate	391.87
A.3033	Advocacy Center - D.A.	87,000.00

APPROPRIATIONS

A.1168 444	Crime Victims-Assist. D.A. - Travel/Education/ Conference	391.87
A.1169 110	Child Advocacy Center - D.A. - Salaries - Regular	47,000.00
A.1169 410	Supplies	3,200.00
A.1169 411	Child Advocacy Center - D.A. - Rent- Building/Property	12,000.00
A.1169 413	Repair & Maint. - Bldg./Property	876.00
A.1169 415	Electricity	1,200.00
A.1169 416	Oil & Gas - Heating	3,600.00
A.1169 418	Insurance - General Liability	1,000.00
A.1169 423	Telephone	3,456.84
A.1169 424	Postage	1,000.00
A.1169 444	Travel/Education/ Conference	1,443.16
A.1169 810	Retirement	5,405.00
A.1169 889	Employees Health	4,282.25

PROBATION

ESTIMATED REVENUES

A.3313	Probation - Pre-Trial Program	800.00
A.3314	Probation - Day Reporting	10,000.00

PROBATION cont'd:**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3143 410	Probation - Supplies	\$800.00
A.3144 110	Probation - Day Reporting - Salaries - Regular	10,000.00

OFFICE FOR THE AGING**ESTIMATED REVENUES**

A.3305	SEMO - OFA	5,000.00
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APPROPRIATIONS

A.3644 470	Homeland Security - SEMO - OFA - Contract	5,000.00
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YOUTH BUREAU**ESTIMATED REVENUES**

A.2705	Gifts and Donations	1,500.00
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APPROPRIATIONS

A.7311 410	Youth Bureau - Supplies	1,300.00
A.7311 444	Travel/Education/Conference	200.00

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 2006 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 898

Noes: 0

Absent: 101 Supervisors Mason and Kenny

Adopted.

RESOLUTION NO. 180 OF 2006

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Barody, Mason and Geraghty

**AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC.
TO PROVIDE COMPUTER MAINTENANCE AND UPDATE SERVICES FOR
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 to exceed the sum of Five Thousand Seven Hundred Sixty-Seven Dollars and Fifty Cents (\$5,767.50), for a term commencing April 1, 2006 and terminating March 31, 2007, 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. 181 OF 2006

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Barody, Mason and Geraghty

RATIFYING CONTRACT AND AUTHORIZING CONTRACT EXTENSION WITH N.Y.A.H.S.A. TO PROVIDE CONSULTING SERVICES RELATING TO WESTMOUNT HEALTH FACILITY'S RESPONSE TO NEW YORK STATE DEPARTMENT OF HEALTH REGULATORY ISSUES

WHEREAS, as part of the Westmount Health Facility's (Westmount) necessary and timely response to New York State Department of Health (DOH) Regulatory Issues and with the approval of the Westmount Health Facility and Countryside Adult Home Committee, the Chairman of the Board of Supervisors executed a contract dated March 6, 2006, with the New York Association of Homes & Services for the Aging (N.Y.A.H.S.A.), 150 State Street, Suite 301, Albany, New York 12207 to provide three (3) days consulting services relating to Westmount's response to DOH regulatory issues, at a rate of One Hundred Eighty-Five Dollars (\$185) per hour, for a total not to exceed Four Thousand Six Hundred Forty Dollars (\$4,640), and

WHEREAS, additional N.Y.A.H.S.A. consulting services may be necessary in order for Westmount Health Facility to complete and finalize its response to said DOH regulatory issues, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board executing a three (3) day contract with N.Y.A.H.S.A. to provide consulting services relating to Westmount's response to DOH's regulatory issues at a rate of One Hundred Eighty-Five Dollars (\$185) per hour for a total not to exceed Four Thousand Six Hundred Forty Dollars (\$4,640), and be it further

RESOLVED, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement extension with N.Y.A.H.S.A. for additional consulting services as necessary for timely and complete response by Westmount to the above stated DOH Regulatory Issues.

Adopted by unanimous vote.

RESOLUTION NO. 182 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

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. 140 of 2005), 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" for a total program amount not to exceed Sixty-One Thousand Eight Hundred Thirty Dollars (\$61,830), for a term commencing April 1, 2006, and terminating March 31, 2007, 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 4/1/2006 - 3/31/2007						
<i>Subcontractor</i>	<i>Service Provided</i>	<i>State funds</i>	<i>County funds</i>	<i>Pd to Contractor</i>	<i>Contributions</i>	<i>Totals</i>
Warren/Hamilton Counties A.C.E.O., Inc.	Handyman Program	\$6,547.50	\$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
TOTAL		\$34,672.50	\$11,557.50	\$46,230.00	\$500.00	\$46,730.00
A.6780 Community Services - Hamilton County						
Subcontracts for 4/1/2006 - 3/31/2007						
<i>Subcontractor</i>	<i>Service Provided</i>	<i>State Funds</i>	<i>Local Funds</i>	<i>Pd to Contractor</i>	<i>Contributions</i>	<i>Totals</i>
Glens Falls Association for the Blind, Inc.	Services for the Blind	\$150.00	\$50.00	\$200.00		\$200.00
Hamilton County Public Nursing Service	In-Home Services	\$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
TOTAL		\$10,950.00	\$3,650.00	\$14,600.00	\$500.00	\$15,100.00

Adopted by unanimous vote.

RESOLUTION NO. 183 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

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. 141 of 2005), 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" for a total program amount not to exceed Three Hundred Three Thousand Four Hundred Fifty-Two Dollars (\$303,452), for a term commencing April 1, 2006, and terminating March 31, 2007, 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						
Contracts for 4/1/2006- 3/31/2007						
<i>Subcontractor</i>	<i>Service Provided</i>	<i>State funds</i>	<i>County funds</i>	<i>Pd to Contractor</i>	<i>Contributions</i>	<i>Totals</i>
Warren County Public Health Greater Adirondack Home Aides, Inc. Lifeline Visiting Nurses Homecare	Case Management Services Non-Medical In-Home Services Emergency Response System Non-Medical In-Home Services	\$18,750.00 \$90,544.50 \$3,000.00 \$5,250.00	\$6,250.00 \$30,181.50 \$1,000.00 \$1,750.00	\$25,000.00 \$120,726.00 \$4,000.00 \$7,000.00		\$25,000.00 \$125,226.00 \$4,000.00 \$7,500.00
TOTAL		\$117,544.50	\$39,181.50	\$156,726.00	\$5,000.00	\$161,726.00
A.6789 EISEP - Hamilton County						
Subcontracts for 4/1/2006 - 3/31/2007						
<i>Subcontractor</i>	<i>Service Provided</i>	<i>State Funds</i>	<i>Local Funds</i>	<i>Pd to Contractor</i>	<i>Contributions</i>	<i>Totals</i>
Hamilton County DSS Home Health Care of Hamilton County, Inc. Lifeline	Case Management Non-Medical In-Home Services Emergency Response System	\$18,750.00 \$81,544.50 \$2,250.00	\$6,250.00 \$27,181.50 \$750.00	\$25,000.00 \$108,726.00 \$3,000.00		\$25,000.00 \$113,726.00 \$3,000.00
TOTAL		\$102,544.50	\$34,181.50	\$136,726.00	\$5,000.00	\$141,726.00

Adopted by unanimous vote.

RESOLUTION NO. 184 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

AUTHORIZING AGREEMENT WITH THE RESOURCE CENTER FOR INDEPENDENT LIVING FOR ADULT DAY CARE SERVICES WITHIN HAMILTON COUNTY UNDER THE EISEP PROGRAM

RESOLVED, that Warren County enter into an agreement with the Resource Center for Independent Living, 409 Columbia Street, Box 210, Utica, New York 13503, to provide Adult Day Care under the EISEP program for the elderly residents within Hamilton County, for an amount not to exceed Twenty Thousand Dollars (\$20,000), for a term commencing April 1, 2006, and terminating March 31, 2007, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 185 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

AUTHORIZING AGREEMENT FOR TRANSPORTATION UNDER THE TITLE CSE PROGRAM BY THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING

WHEREAS, it has been recommended that Warren County enter into an agreement with the Town of Long Lake for transportation services, for a term commencing April 1, 2006 and terminating March 31, 2007, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with the Town of Long Lake to provide transportation for the elderly residents of Warren County under the Title CSE Program, for an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800), for a term commencing April 1, 2006 and terminating March 31, 2007, 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.

Adopted by unanimous vote.

RESOLUTION NO. 186 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

AUTHORIZING APPLICATION TO STEWARTS SHOPS FOR GRANT TO COVER COSTS OF PRINTING A YOUTH PUBLICATION ON SUMMER JOBS AND OPPORTUNITIES IN THE POST STAR NEWSPAPER - YOUTH BUREAU

RESOLVED, that the Director of the Warren County Youth Bureau be, and hereby is, authorized to submit an application to Stewarts Shops, P.O. Box 435, Saratoga Springs, New York 12866, for receipt of grant funds to be used to print a youth publication on summer jobs and opportunities in the Post Star newspaper, in an amount not to exceed One Thousand Five Hundred Dollars (\$1,500), for a term commencing April 1, 2006 and terminating December 31, 2006, 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. 187 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

RATIFYING SUBMISSION OF APPLICATION TO ASSOCIATION OF NEW YORK STATE YOUTH BUREAUS/UNITED STATES TENNIS ASSOCIATION FOR GRANT TO EXPAND TENNIS INSTRUCTION OPPORTUNITIES IN WARREN COUNTY - YOUTH BUREAU

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the submission of and grant to the Association of New York State Youth Bureaus, 1653 Central Avenue, Albany, New York 12205, for receipt of United States Tennis Association grant funds to be used to expand tennis instruction opportunities in Warren County, by the Director of the Warren County Youth Bureau, in an amount not to exceed Five Thousand Dollars (\$5,000), for a term commencing April 1, 2006 and terminating December 31, 2006, 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. 188 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AUTHORIZING AGREEMENT WITH JOSEPH F. HICKEY FOR RESPIRATORY THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Joseph F. Hickey, 216 Ash Street, Corinth, NY 12822, to provide respiratory therapy services, pursuant to either of the following programs: Long-Term Home Health Care Program and/or Certified Home Health Care Program, 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 20, 2006 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. 189 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AUTHORIZING AGREEMENT WITH GERALDINE P. TORRANCE, REGISTERED DIETICIAN, TO PROVIDE NUTRITION SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Geraldine P. Torrance, 29 Juniper Circle, Lake Placid, NY 12946, to provide nutrition services, pursuant to either of the following programs: Long-Term Home Health Care Program and/or Certified Home Health Care Program; 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 20, 2006 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. 190 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AUTHORIZING GRANT AGREEMENT RENEWAL WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDHOOD LEAD POISONING PREVENTION PROGRAM - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into a grant agreement renewal with New York State Department of Health, Office of Public Health, Corning Tower, The Governor Nelson A. Rockefeller Empire State Plaza, 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, 2006 and terminating March 31, 2007, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute same grant agreement renewal in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 191 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec

AUTHORIZING AGREEMENT WITH NEC UNIFIED SOLUTIONS, INC. FOR MAINTENANCE OF THE NEC TELEPHONE SYSTEM - SHERIFF'S OFFICE

RESOLVED, that Warren County enter into an agreement with NEC Unified Solutions, Inc., 6535 N. State Highway 161, 2nd Floor, Irving, Texas 75039-2402, for maintenance of the NEC telephone system at the Sheriff's Office, for a term commencing April 1, 2006 and terminating March 30, 2007, for a total amount not to exceed Eleven Thousand Two Hundred Fifty-Four Dollars and Fifty Cents (\$11,254.50) per year, 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 is also authorized to execute any renewals and extensions of the above term without further resolutions necessary, due to the fact that NEC Unified Solutions, Inc., is a state contract vendor, and the state contract provides for extensions, and as long as there are funds in the budget to pay for said maintenance.

Adopted by unanimous vote.

RESOLUTION NO. 192 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec

AUTHORIZING OUT-OF-STATE TRAVEL FOR INVESTIGATORS TO ATTEND DRUG ENFORCEMENT AGENCY STATE AND LOCAL CLANDESTINE LABORATORY CERTIFICATE TRAINING - SHERIFF'S OFFICE

RESOLVED, that the following Investigators be, and hereby are, authorized to travel to Quantico, Virginia to attend Drug Enforcement Agency State and Local Clandestine Laboratory Certification Training, for the following dates, and be it further

RESOLVED, that the United States Department of Justice will pay all costs, including travel, associated with the abovementioned training.

<u>INVESTIGATOR NAME</u>	<u>DATES OF TRAVEL AND ATTENDANCE</u>
Kilburn B. French	April 23, 2006 to April 28, 2006
Paul R. Grant	April 30, 2006 to May 5, 2006

Adopted by unanimous vote.

RESOLUTION NO. 193 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

**AUTHORIZING AIRPORT MANAGER TO EXECUTE
ANY AND ALL NECESSARY ENVIRONMENTAL PERMITS
FOR THE RUNWAY 1 SAFETY AREA IMPROVEMENT PROJECT
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY**

WHEREAS, Warren County is in the process of completing the Runway 1 Safety Area Improvements at the Floyd Bennett Memorial Airport - Warren County, New York, and in doing so various federal, state and local agencies will require environmental permits to be issued, now, therefore, be it

RESOLVED, that the Airport Manager, Marshall Stevens be, and hereby is, authorized to execute any and all necessary environmental permits as required by any federal, state and local agency for completion of the Runway 1 Safety Area Improvement project.

Adopted by unanimous vote.

RESOLUTION NO. 194 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

**AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC.
TO PREPARE A LEGAL DESCRIPTION OF AN EASEMENT
- 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 agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 for a legal description of an easement for Tax Map Parcel No. 290.00-1-22.222 in the Town of Queensbury for a lump sum of One Thousand Seven Hundred Sixty-Four Dollars (\$1,764) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 195 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF
SUPERVISORS AND AUTHORIZING SUBMISSION OF APPLICATIONS FOR GRANTS
FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the 2005 New York State Transportation Bond Act allows certain grants to be issued over the next five (5) years for aviation in which Marshall Stevens the Airport Manager is desirous of applying for said grant funds, and

WHEREAS, the Airport Committee has recommended that Marshall Stevens, Airport Manager, apply for grant funds for, a) complete the security fence/install security lighting; b) replace the Visual Approach Slope Indicator (VASI) with Precision Approach Path Indicator (PAPI) on Runway 1-19 and c) relocate electrical service building and install generator, and

WHEREAS, the Chairman of the Board of Supervisors has already executed the applications and the Airport Manager has submitted the grant applications for said projects, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors are hereby ratified, 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 and/or agreements on behalf of the County of Warren relative to the above, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 196 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

**AUTHORIZING EXECUTION OF REVISED MASTER AGREEMENT WITH U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION FOR ACCEPTANCE OF AIRPORT GRANT FUNDS
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

RESOLVED, that Warren County enter into a revised master agreement, (the previous master agreements being authorized by Resolution Nos. 364 of 1997, 633 of 1998 and 359 of 2000), with the U.S. Department of Transportation Federal Aviation Administration, New York Airports District Office, 600 Old Country Road, Suite 446, Garden City, New York 11530, to accept airport grant funds, which agreement sets forth the following acceptance statement: "The Sponsor does hereby ratify and adopt all assurances, statements, representations, warranties, covenants, and agreements contained in this Master Agreement as part of all Grant Agreements between the Sponsor and the Federal Aviation Administration as provided by Title 49 U.S.C. which are executed subsequent to the date of acceptance of this Master Agreement.", and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said master agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 197 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

RESOLUTION AUTHORIZING CONVENTION AND VISITORS BUREAU MEMBERS TO JOIN THE COUNTY'S BOOTH AT CONSUMER AND INDUSTRY TRADE SHOWS AND CONVENTIONS

RESOLVED, that members of the Convention and Visitors Bureau (CVB) be allowed to join the County in the County's booth at various consumer and industry trade shows and conventions provided that a waiver or release (attached hereto as Schedule "A") is signed in a form approved by the County Attorney.

WAIVER/RELEASE REGARDING BOOTH USE AT CONSUMER AND INDUSTRY TRADE SHOWS AND CONVENTIONS

The undersigned hereby understands and agrees that the County is allowing the undersigned to use or join the County, from time to time, in its booth(s) at Consumer and Industry Trade Shows and Conventions upon the following terms and conditions:

- 1) The undersigned accepts the trade booth in "as is" condition and understands that the County makes no representations concerning the same;

- 2) The undersigned understands that the County makes no representations or warranties of any kind or nature concerning the location of the Consumer and Industry Trade Shows and has no responsibility for any of the facilities used in connection therewith other than the booth which the County provides;
- 3) The undersigned is an independent contractor and not an employee of Warren County and will carry or maintain Workers' Compensation and other types of Insurance to protect him or her self and/or his or her employees;
- 4) The undersigned will not hold him or her self out as a representative or employee of Warren County;
- 5) Warren County shall not be responsible for destruction, theft, and/or any kind of loss of any personal belongings, equipment, documents or other materials left in the booth, used or otherwise brought by the undersigned to the Consumer Trade Show.

Dated: _____

Sworn to before me
this _____, day of

_____, _____.

Notary Public

Adopted by unanimous vote.

RESOLUTION NO. 198 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

AUTHORIZING PAYMENT TO THE WARREN COUNTY HISTORICAL SOCIETY FOR THE CREATION OF A PROMOTIONAL EXHIBIT IN THE LAKE GEORGE VISITORS CENTER - TOURISM DEPARTMENT

WHEREAS, the Warren County Historical Society is working on a promotional exhibit in the Lake George Visitors Center featuring Warren County Museums and historical societies, with a theme "Discover Your Warren County Heritage" to promote tourism in Warren County, and are requesting funding in an amount of Eight Thousand Dollars (\$8,000) for this exhibit, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors approves the funding of the promotional exhibit in the Lake George Visitors Center for an amount not to exceed Eight Thousand Dollars (\$8,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with the Warren County Historical Society for the creation of a promotional exhibit in the Lake George Visitors Center in the amount of Eight Thousand Dollars (\$8,000), to fund the "Discover Your Warren County Heritage" exhibit, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 199 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH OFFSET HOUSE TO PRINT THE 2006 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 2006 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 Ten Thousand (110,000) copies of the 2006 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 Ten Thousand (110,000) copies of the 2006 Rates & Dates & Events Brochure for the Warren County Tourism Department, for an amount not to exceed Eight Thousand Three Hundred Nine Dollars (\$8,309), which brochure is to be completed and delivered on or before April 21, 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. 200 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

AUTHORIZING CONTRACT WITH THE NEW YORK STATE HIGH SCHOOL BASKETBALL CHAMPIONSHIPS (NYSPHSAA) FOR THE DISBURSEMENT OF 2006 OCCUPANCY TAX REVENUES

RESOLVED, that Warren County enter into the standard form Warren County Tourist and Convention Development Agreement with the New York State High School Basketball Championships (NYSPHSAA), in the amount of Fifty Thousand Dollars (\$50,000) from the 2006 Occupancy Tax revenues for the event taking place in early 2007, with the completed forms to be approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the agreement identified herein and to take such other and further action as may be necessary to accomplish the purposes and intent of this Resolution.

Adopted by unanimous vote.

RESOLUTION NO. 201 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

AUTHORIZING CONTRACT WITH THE LAKE GEORGE COMMUNITY BAND, INC. FOR THE DISBURSEMENT OF 2005 OCCUPANCY TAX REVENUES

RESOLVED, that Warren County enter into the standard form Warren County Tourist and Convention Development Agreement with the Lake George Community Band, Inc.,

in the amount of Seven Thousand Five Hundred Fifty Dollars (\$7,550) from the 2005 Occupancy Tax revenues, with the completed forms to be approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the agreement identified herein and to take such other and further action as may be necessary to accomplish the purposes and intent of this Resolution.

Adopted by unanimous vote.

RESOLUTION NO. 202 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

**INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2006 AND
AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 3 of 2006 entitled "A Local Law Imposing a Hotel and Motel Occupancy Tax for a Second Three (3) Year Period as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 13th day of April, 2006, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 3 of 2006, and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to publish a Notice of Public Hearing in the official newspapers for Warren County not less than five (5) days prior to the hearing date.

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 3 OF 2006**

**A LOCAL LAW IMPOSING A HOTEL AND MOTEL OCCUPANCY TAX FOR A SECOND
THREE (3) YEAR PERIOD AS AUTHORIZED BY ACT OF THE NEW YORK STATE
LEGISLATURE (CHAPTER 422 OF THE LAWS OF 2003)**

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

Section 1. Title & Statement of Intent.

This local law shall be titled "A Local Law Imposing a Hotel and Motel Occupancy Tax for a Second Three (3) Year Period as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)". The intent of this local law is to continue an occupancy tax authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003) and originally imposed by Warren County Local Law No. 4 of 2003 titled "A Local Law to Enact an Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)". This local law is intended to be effective immediately upon the expiration of Local Law No. 4 of 2003. The provisions of this local law are intended to be the same as Local Law No. 4 of 2003 except 1) the provisions of Section 19 which has been amended to delete subparagraphs (b), (c), (d), (e) and (f) which were in the previous local law and 2) the start dates for implementation of the occupancy tax which have been established in this local law to start at the conclusion of Local Law No. 4 of 2003 and Section 8 concerning registration is amended

to clarify that this local law is not requiring additional registration so as to have a seamless transition and cause the occupancy tax to be continuously imposed. The revenues derived from said tax, after deducting the amount provided for administering the tax, shall be allocated for tourism promotion and tourist and convention development by using revenues to enhance the general economy of the County of Warren, and its city, towns and villages, through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supporting activities.

Section 2. Authority.

The authority for this local law is Chapter 422 of the Laws of 2003 of New York State.

Section 3. Definitions.

When used in this local law, the following terms shall mean:

- (a) *County* - Warren County, New York.
- (b) *Effective Date* - The date set forth in Section 29 of this local law.
- (c) *Hotel or Motel* - Any facility providing lodging on an overnight basis and shall include those facilities designated and commonly known as "bed and breakfast", "inn", "housekeeping cottages with four (4) or more units" and "tourist" facilities.
- (d) *Occupancy* - The use or possession, or the right to the use or possession, of any room in a hotel or motel.
- (e) *Occupant* - A person who, for a charge or any consideration, uses possesses, or has the right to use or possess, any room in a hotel or motel under any lease, concession, permit, right, license, agreement, or otherwise.
- (f) *Operator* - The owner of the hotel or motel room occupied or if the owner is not operating the hotel or motel and not being paid the rent or charge for the room occupied, then any other person entitled to be paid the rent or charge for the hotel or motel room occupied, including but not limited to the proprietor, lessee, sublessee, mortgagee in possession, licensee or any other person otherwise operating such hotel or motel.
- (g) *Permanent Resident* - Any person occupying any room or rooms in a hotel or motel for at least thirty (30) consecutive days.
- (h) *Person* - An individual, partnership, society, association, joint stock company, corporation, limited liability company, general or limited liability partnership, estate, receiver, trustee, assignee, referee, and any other person acting in a fiduciary or representative capacity, whether appointed by a court or otherwise, and/or any combination of the foregoing.
- (i) *Rent* - The charge and/or consideration received for occupancy valued in money, whether received in money or otherwise.
- (j) *Return* - Any document filed or required to be filed as herein provided.
- (k) *Room* - Any room or rooms of any kind in any part or portion of a hotel or motel, which is available for, rented or otherwise let out for the lodging of guests.
- (l) *Tax Imposition Date* - The date set forth in Section 4 of this local law.
- (m) *Treasurer* - The Warren County Treasurer, or such other fiscal officer(s) as may be designated by the Board of Supervisors.

Section 4. Imposition of Tax.

On and after January 1, 2007, and in addition to any other tax previously authorized and imposed pursuant to Article 28 or 29 of the Tax Law or any other law, there is imposed and there shall be paid a tax of four percent (4%) upon the rent for every occupancy of a room or rooms in a hotel or motel located within the County, except that such tax shall not be imposed upon (a) a permanent resident of a hotel or motel or (b) housekeeping cottages having less than four (4) rentable units.

Section 5. Transitional Provisions.

The tax imposed by this local law shall be paid upon any occupancy on and after the date set forth in Section 4 hereof, although such occupancy is pursuant to a prior contract, lease, or other arrangement. Where rent is paid on a weekly or other term basis, the rent

shall be subject to the tax imposed by this local law to the extent that it covers any period on and after the date set forth in Section 4 hereof.

Section 6. Exempt Organizations.

Except as otherwise provided in this section, any use or occupancy by any of the following shall not be subject to the tax imposed by this local law:

(a) The State of New York, any public corporation (including those created pursuant to agreement or compact with another state or the Dominion of Canada), improvement district or other political subdivision of the State;

(b) The United States of America, insofar as it is immune from taxation; and

(c) Any corporation or association, or trust, or community chest, fund or foundation, organized and operated exclusively for religious, charitable or educational purposes, or for the prevention of cruelty to children or animals, and no part of the net earnings of which inures to the benefit of any private shareholder or individual and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation; provided, however, that nothing in this paragraph shall include an organization operated for the primary purpose of carrying on a trade or business for profit, whether or not all of its profits are payable to one or more organizations described in this paragraph.

Section 7. Territorial Limitations.

The tax imposed by this local law shall apply only within the territorial limits of Warren County.

Section 8. Registration.

(a) Unless an operator is already registered with the Treasurer under the previous local law, within twenty (20) days after the effective date of this local law, or in the case of an operator commencing business after such effective date within three (3) days after such commencement or opening, every operator shall file with the Treasurer a registration application in a form prescribed by the Treasurer.

(b) The Treasurer shall, within five (5) days after receipt of a registration application, issue without charge to the operator a certificate of authority empowering such operator to collect the tax from the occupant and a duplicate thereof, for each additional hotel or motel of such operators.

(c) Each certificate shall state the hotel or motel for which it is applicable.

(d) Each certificate of authority shall be prominently displayed by the operator in such manner that it may be seen and brought to the notice of all occupants and persons seeking occupancy.

(e) Certificates shall not be assignable or transferable, and shall be surrendered immediately to the Treasurer upon the cessation of business at, or upon the sale or conveyance of, the hotel or motel named in such certificate(s).

Section 9. Administration and Collection.

(a) The tax imposed by this local law shall be administered and collected by the Treasurer, or such other employees of the County as the Treasurer may designate, by such means and in such manner as other taxes which are now collected and administered or as is otherwise provided by this local law.

(b) The tax to be collected shall be stated and charged separately from the rent and shown separately on any record thereof, at the time when the occupancy is arranged or contracted for and charged for, and upon every evidence of occupancy or any bill or statement or charge made for said occupancy issued or delivered by the operator, and the tax shall be paid by the occupant to the operator as trustee for and on account of the County, and the operator shall be liable for the collection thereof and payment of the tax.

(c) The operator and any officer of any corporate operator shall be personally liable for the tax collected or required to be collected under this local law, and the operator shall have the same right in respect to collecting the tax from the occupant, or in respect to nonpayment of the tax by the occupant as if the tax were part of the rent for the

occupancy payable at the time such rent shall become due and owing, including all rights of eviction, dispossession, repossession and enforcement of any innkeeper's lien that he may have in the event of non-payment of rent by the occupant; provided, however, that the Treasurer shall be joined as a party in any action or proceeding brought by the operator to collect or enforce collection of the tax.

(d) The Treasurer may, whenever he deems it necessary for the proper enforcement of this local law, provide by order that the occupant shall file returns and pay directly to the Treasurer the tax herein imposed, at such times as returns are required to be filed and payment made by the operator.

(e) The tax imposed by this local law shall be paid upon any occupancy on and after the tax imposition date, although such occupancy is had pursuant to a contract, lease or other arrangement made prior to such date; and where rent is paid, charged, billed or falls due on either a weekly, monthly or other term basis, the rent so paid, charged, billed or falling due shall be subject to the tax herein imposed to the extent that it covers any portion of the period on and after the tax imposition date.

(f) Where any tax has been paid hereunder upon any rent which has been ascertained to be worthless, the Treasurer may by order provide for credit and/or refund of the amount of such tax upon application therefor as provided in Section 14 of this local law.

(g) For the purpose of the proper administration of this local law and to prevent evasion of the tax hereby imposed, it shall be presumed that all rents are subject to tax until the contrary is established, and the burden of proving that a rent for occupancy is not taxable hereunder shall be upon the operator, except that, where, by the directive pursuant to subdivision (d) of this section, an occupant is required to file returns and pay directly to the Treasurer the tax imposed, the burden of proving that a rent for occupancy if not taxable, shall be upon the occupant.

(h) Where an occupant claims exemption(s) from the tax under the provisions of Section 6 of this local law, the rent shall be deemed taxable hereunder unless the operator shall receive from the occupant claiming such exemption

- (1) a copy of a certificate issued by the Treasurer certifying that the organization named therein is exempt from the tax pursuant to Section 6 of this local law, together with a certificate duly executed by the exempt organization setting forth the occupant's name and certifying that
 - (i) the occupant is a duly authorized agent, representative or employee of the exempt organization,
 - (ii) the occupant's occupancy is paid or to be paid by such exempt organization, and
 - (iii) the occupant's occupancy is necessary or required in the course and furtherance of, and/or in connection with, the affairs of said exempt organization; or
- (2) a properly completed, executed and certified Exemption Certificate from taxes imposed pursuant to Articles 28 and 29 of the New York State Tax Law, such certificate to be in the form and to contain the content approved and required by the New York State Department of Taxation.

Section 10. Records to be Kept.

(a) Every operator shall keep records of every occupancy and of all rent paid, charged or due thereon and of the tax payable thereon, in such form as the Treasurer may by regulation or order require.

(b) All records shall be available for inspection and examination at any time upon demand by the Treasurer, or the Treasurer's duly authorized agent or employee, and shall be preserved for a period of not less than three (3) years, except that the Treasurer may consent in writing to their destruction within that period or may in writing require that such records be kept and maintained for a specified period in excess of three (3) years.

Section 11. Returns.

(a) After the date set forth in Section 4 of this local law, and except as provided in subdivision (b) of this section, every operator and occupant, directed by the Treasurer, shall file with the Treasurer a return of occupancy and of rents, and of the taxes payable thereon, for the same quarterly periods and on the same dates as returns for New York State Sales and Use Taxes are filed or to be filed.

(b) Notwithstanding the provisions of paragraph (a) of this section, the Treasurer may by order

- (1) require returns to be made and filed for shorter periods than those prescribed pursuant to subdivision (a) of this section, on such dates as the Treasurer may specify in such rule or order, where the Treasurer deems it necessary in order to insure the payment of the tax imposed by this local law, or
- (2) permit or require returns to be made by other periods and upon such other dates as the Treasurer may specify by rule or order so as to carry out the purposes of this local law.

(c) All returns shall be filed with the Treasurer within twenty (20) days from the expiration of the period covered thereby.

(d) The forms of returns shall be prescribed by the Treasurer and shall contain such information as the Treasurer may deem necessary for the proper administration of this local law.

(e) The Treasurer may require amended returns to be filed within twenty (20) days after notice and to contain the information specified in the notice.

(f) If a return required by this local law is not filed, or if a return when filed is incorrect or insufficient on its face or otherwise, the Treasurer shall take the necessary steps to enforce the filing of a properly completed and sufficient return or of a corrected return.

Section 12. Payment of Tax.

(a) Any tax imposed by this local law shall be paid by the occupant to the operator of the hotel or motel room occupied for and on account of the County, and such operator or person entitled to be paid the rent or charge shall be liable for the collection and payment of tax to the County.

(b) The operator of the hotel or motel room shall have the same right in respect to collecting the tax from the occupant, or in respect to non-payment of the tax by the occupant, as if the tax were a part of the rent or charge and payable at the same time as the rent or charge. In any action or proceeding brought by an owner or a person entitled to be paid the rent or charge for the purpose of collecting the rent or charge, or the tax imposed by this local law, the Treasurer shall be joined as a party.

(c) At the time of filing a return of occupancy and of rents, each operator shall pay to the Treasurer the taxes imposed by this local law upon the rents required to be included in such return, as well as all other moneys collected by the operator acting or purporting to act under the provisions of this local law.

(d) All taxes and other moneys required to be paid under and pursuant to this local law shall be due from the operator and paid to the Treasurer on the date limited for the filing of the return for such period, without regard to whether a return is filed or whether the return which is filed correctly shows the amount of rents and taxes due thereon.

(e) Notwithstanding paragraphs (a) and (b) of this section, the occupant shall pay the tax imposed by this local law directly to the Treasurer if so ordered by the Treasurer, in which case the operator shall be relieved of the responsibility and no right to collect the same until so authorized by the Treasurer.

Section 13. Bonds & Security for Payment of Tax.

(a) Where the Treasurer, in the exercise of the Treasurer's discretion, deems it necessary to protect revenues to be obtained under this local law, the Treasurer may by

rule or order require any operator required to collect the tax imposed by this local law to file with the Treasurer a bond to secure the payment of any tax and/or penalties and interest due or which may become due from such operator.

(b) Any bond so required by the Treasurer shall be issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as the Treasurer may fix.

(c) In the event the Treasurer determines that an operator is to file such bond he shall give notice to such operator to that effect specifying the amount of the bond required.

(d) The operator shall file such bond within five (5) days after the issuance of such notice, unless within such five (5) days the operator shall serve upon and deliver to the Treasurer a written request for a hearing before the Treasurer at which the necessity, propriety and amount of the bond shall be determined by the Treasurer. Any determination by the Treasurer upon such hearing shall be final and shall be complied with by the operator within five (5) days after the giving of notices thereof.

(e) In lieu of a bond the Treasurer, in the Treasurer's sole discretion, may accept or require

- (1) securities approved by the Treasurer in such amount as the Treasurer may prescribe, with such securities to be kept in the custody of the Treasurer, and/or
- (2) cash in such amount as the Treasurer may prescribe, with such cash to be deposited and kept in the custody of the Treasurer.

(f) The Treasurer shall have the right at any time without notice to the operator to apply all or any portion of the bond(s), securities and/or cash to the payment of any tax and/or interest or penalties due, and for such purpose the Treasurer may exercise all rights under the bond(s) and/or may sell the securities at public or private sale without notice to the depositors thereof.

Section 14. Determination of Tax.

(a) Upon the filing of a return, the Treasurer shall determine the amount of tax due under and pursuant to this local law.

(b) If a return required by this local law is not filed, or if a return when filed is incorrect or insufficient as to the amount of tax due, the amount of tax due under and pursuant to this local law shall be determined by the Treasurer from such information as may be obtainable and, if necessary, the tax may be estimated on the basis of external indices, such as number of rooms, location, scale of rents, comparable rents, type of accommodations and service, number of employees and/or other factors.

(c) Notice of a determination under subdivision (b) of this section shall be furnished in writing to the affected operator or occupant (if the occupant has been directed to pay the occupancy to the Treasurer).

(d) Any determination by the Treasurer under subdivision (b) of this section shall finally and irrevocably fix the tax, unless

- (1) within thirty (30) days after the issuance of the notice of such determination the operator or person against whom it is assessed shall apply in writing to the Treasurer for a hearing, or
- (2) the Treasurer shall, in the Treasurer's sole discretion, reconsider and re-determine the amount of tax due.

(e) Within fifteen (15) days after the conclusion of a hearing conducted pursuant to subdivision (d) (1) of this section, the Treasurer shall give written notice of the Treasurer's determination to the person against whom the tax is assessed.

(f) Except in the case of a wilfully false or fraudulent return with intent to evade the tax, no assessment of additional tax shall be made after the expiration of more than three (3) years from the date of the filing of a return; provided, however, that where no return has been filed as provided by this local law the tax may be assessed at any time.

Section 15. Refunds.

(a) In the manner provided in this section the Treasurer shall refund or credit, without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid provided that written application for such refund shall be made to the Treasurer within one year from the payment thereof.

(b) An application for refund or credit may be made only by the occupant, operator, or other person who has actually paid the tax.

(c) An application for a refund or credit made as herein provided shall not be complete unless the same includes copies of all documentation and evidence upon which the applicant relies in support thereof, but nothing shall prohibit or prevent the Treasurer from receiving any other evidence with respect thereto.

(d) No application for a refund or credit shall be accepted or considered unless such application has been actually received by the Treasurer within one (1) year of the payment of the tax.

(e) The determination to deny or allow a refund or credit shall be made by the Treasurer in writing, stating the reason(s) therefor, and the Treasurer shall give notice of such determination to the applicant.

(f) No refund shall be made to an operator who has collected and paid over such tax to the Treasurer unless and until such operator shall first establish, to the satisfaction of the Treasurer under such regulations as the Treasurer may prescribe, that such operator has repaid to the occupant(s) the amount of tax for which a refund is sought.

(g) The Treasurer may, in the Treasurer's discretion and in lieu of the payment of any refund determined to be due, allow credit therefor on and against payments due from the applicant.

Section 16. Disposition of Revenues.

All revenues resulting from the imposition of the tax under this local law shall be paid into the Treasury of the County of Warren and shall be credited to and deposited in the general fund of the County, thereafter to be allocated only for tourism promotion and tourist and convention development; provided, however, that a portion of such revenue may be specifically allocated to the expense of the County in administering such tax. The revenues derived from such tax, after deducting the amount provided for administering such tax, shall be allocated to enhance the general economy of the County of Warren, and its city, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly-related and supported activities. The amount retained by Warren County with respect to administering said tax shall not exceed ten percent (10%) of the revenues collected from the imposition of this tax.

Section 17. Reserves.

Whenever the occupant or operator has applied for a refund and has instituted a proceeding under Article 78 of the Civil Practice Law and Rules to review a determination adverse to such occupant or operator on such application for refund, the Treasurer shall set up appropriate reserves to meet any decision adverse to the County.

Section 18. Remedies Exclusive.

The remedies provided by Sections 14 and 15 of this local law shall be exclusive remedies available to any person for the review of tax liability imposed by this local law; and no determination or proposed determination of tax or determination on any application for refund or credit shall be enjoined, contested or reviewed by any action or proceeding, except by a proceeding under Article 78 of the Civil Practice Law and Rules pursuant to Section 24 of this local law.

Section 19. Proceedings to Recover Tax.

(a) Whenever any operator or other person shall fail to collect and pay over any tax and/or to pay any tax, penalty or interest imposed by this local law as herein provided, or whenever any occupant shall fail to pay any such tax, penalty or interest, the County Attorney shall, upon the request of the County Treasurer, bring or cause to be brought an

action to enforce the payment of the same on behalf of Warren County in any court of the State of New York or of any other state or of the United States.

(b) Whenever an operator or other person shall make a sale, transfer, or assignment in bulk of any part or the whole of his hotel or motel or of such operator's business assets, other than in the ordinary course of business, the following provisions shall apply:

- (1) the purchaser, transferee or assignee shall at least twenty (20) days before taking possession of the subject of said sale, transfer or assignment, or paying therefor, notify the Treasurer by registered mail of the proposed sale and of the price, terms and conditions thereof and whether or not the operator has represented to or informed the purchaser, transferee or assignee that it owes any tax pursuant to this local law, and whether or not the purchaser, transferee or assignee has knowledge that such taxes are owing, and whether any such taxes are in fact owing;
- (2) for failure to comply with the provisions of this paragraph, including but not limited to subdivision (1) above, the purchaser, transferee or assignee shall be personally liable for the payment to the County of any such taxes theretofore or thereafter determined to be due to the County from the operator, seller, transferor, or assignor, and such liability may be assessed and enforced in the same manner as the liability for tax under this local law;
- (3) whenever the purchaser, transferee or assignee shall fail to give notice to the Treasurer as required by subdivision (1) of this paragraph, or whenever the Treasurer shall inform the purchaser, transferee or assignee that a possible claim for such tax or taxes exists, any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the seller, transferor or assignor shall be subject to a first priority right and lien for any such taxes theretofore or thereafter determined to be due from the operator, seller, transferor or assignor to the County, and the purchaser, transferee or assignee is forbidden to transfer to the operator, seller, transferor or assignor, and shall withhold any such sums of money, property or choses in action, or other consideration, to the extent of the amount of the County's claim;
- (4) within fifteen (15) days of receipt of the notice of the sale, transfer or assignment from the purchaser, transferee or assignee, the Treasurer shall give notice to the purchaser, transferee or assignee and to the operator, seller, transferor or assignor, of the total amount of any tax or taxes, as well as of any penalties or interest due thereon, which the Treasurer claims to be due from the operator, seller, transferor or assignor, to the County;
- (5) whenever the Treasurer shall fail to give the notice required by subdivision (4) of this paragraph, within fifteen (15) days from receipt of notice of the sale, transfer and assignment required by subdivision (1) of this paragraph, such failure shall release the purchaser, transferee or assignee from any further obligation to withhold any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the operator, seller, transferor or assignor;
- (6) upon receipt of the Treasurer's notice issued pursuant to subdivision (4) above stating the total amount of the County's claim, the purchaser, transferee or assignee may make payment of such claim to the Treasurer from any sums of money, property, or choses in action withheld in accord with the provisions of subdivision (3) of this paragraph, and upon making such payment the purchaser, transferee or assignee shall be relieved of

all liability for such amounts to the operator, seller, transferor or assignor, and such amounts paid to the Treasurer shall be deemed satisfaction of the tax liability of the operator, seller, transferor or assignee to the extent of the amount of such payment.

(c) Whenever the liability of any operator or other person, including that of any purchaser, transferee or assignee, covered by this section has been wholly paid or satisfied or no longer exists, except where the liability is discharged by an order or decree in bankruptcy, the Treasurer shall

- (1) mail to such operator or other person a notice, addressed to the last known address of such operator or other person, setting forth
 - (i) the amount of the tax liability paid or satisfied,
 - (ii) that such liability has been wholly paid or satisfied or no longer exists, and
 - (iii) a statement to the effect that consumer reporting agencies must delete from a credit file any reference to the particular tax lien or claim within thirty (30) days of receipt from such operator or other person of a copy of such notice.

Section 20. General Powers of the Treasurer.

In addition to the powers granted to the Treasurer by County Law and this local law, the Treasurer is hereby authorized and empowered:

- (a) To make, adopt and amend rules and regulations, and to issue orders, appropriate to the carrying out of this local law and the purposes thereof;
- (b) To extend for cause shown the time of filing any return for a period not exceeding 30 days; and for cause shown, to remit or waive penalties but not interest; and to compromise disputed claims in connection with the taxes hereby imposed;
- (c) To request information from the Tax Commission of the State of New York or the Treasury Department of the United States relative to any person; and to afford information to such Tax Commission or such Treasury Department relative to any person, any other provision of this local law to the contrary notwithstanding;
- (d) To delegate his functions hereunder to any employee or employees of the County Treasurer;
- (e) To prescribe methods for determining the rents for occupancy and to determine the taxable and non-taxable rents;
- (f) To require any operator within the county to keep detailed records of the nature and type of hotel or motel maintained, nature and type of service rendered, the rooms available and rooms occupied daily, leases or occupancy contracts or arrangements, rents received, charged and accrued, the names and addresses of the occupants, whether or not any occupancy is claimed to be subject to the tax imposed by this local law, and to furnish such information upon request to the County Treasurer;
- (g) To assess, determine, revise and readjust the taxes imposed under this local law.

Section 21. Administration of Oaths and Compelling Testimony.

(a) The Treasurer, or the Treasurer's duly designated and authorized employee(s) or agent(s), shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of the Treasurer's powers and duties under this local law.

(b) The Treasurer shall have power to subpoena and require the attendance of witnesses and the production of books, papers and documents to secure information pertinent to the performance of his duties hereunder and of the enforcement of this local law, and to examine them in relation thereto, and to issue commissions for the examination of witnesses who are out of the state or unable to attend before the Treasurer or excused from attendance.

(c) A justice of the supreme court, either in court or at chambers, shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and the production and examination of books, papers and documents called for by the subpoena of the Treasurer under this local law.

(d) Any person who shall refuse to testify or to produce books or records or who shall testify falsely in any material matter pending before the Treasurer under this local law shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand (\$1,000) dollars or imprisonment for not more than one (1) year, or both such fine and imprisonment.

(e) The officers who serve the summons or subpoena of the Treasurer and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided.

(f) The County Sheriff, the Sheriff's duly appointed deputies, and any officer or employee of the Treasurer designated to serve process under this local law, are hereby authorized and empowered to serve any summons, subpoena, order, notice, document, instrument, or other process to enforce or carry out this local law.

Section 22. Reference to Tax.

Wherever reference is made in placards or advertisements or in any other publications to this tax such reference shall be substantially in the following form: "Tax on occupancy of hotel or motel rooms"; except that in any bill, receipt, statement or other evidence or memorandum of occupancy or rent charge issued or employed by the operator, the word "tax" will suffice.

Section 23. Penalties, Interest & Violations.

(a) Any person failing to file a return or to pay or pay over any tax to the Treasurer within the time required by this local law shall be subject to

- (1) a penalty of five percent (5%) of the amount of tax due; plus
- (2) interest at the rate of one percent (1%) of the amount of tax due for each month of delay, except that no interest shall be charged for the first thirty (30) days immediately after the date such return was required to be filed or such tax became due.

(b) Notwithstanding the provisions of paragraph (a) of this section, the Treasurer may, if satisfied that the delay was excusable, cancel and remit all or part of such penalty, but may not cancel or remit any portion of the interest.

(c) All penalties and interest shall be paid and disposed of in the same manner as other revenues from this local law.

(d) Unpaid penalties and interest may be enforced in the same manner as the tax imposed by this local law.

(e) Officers and/or members of an owner or operator corporation, limited liability company, limited liability partnership, or partnership shall be personally liable for the tax collected or required to be collected and paid by such corporation under this local law, and shall also be personally liable for the penalties and interest herein imposed.

(f) In addition to the penalties herein or elsewhere prescribed, any person found to have committed any of the following acts shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand (\$1,000) dollars or imprisonment for not more than one (1) year, or both such fine and imprisonment:

- (1) failing to file a return required by this local law;
- (2) filing or causing to be filed, or making or causing to be made, or giving or causing to be given, any return, certificate, affidavit, representation, information, testimony or statement required or authorized by this local law which is wilfully false;

- (3) wilfully failing to file a bond required to be filed pursuant to this local law;
- (4) failing to file a registration certificate and such data in connection therewith as the Treasurer may by order, regulation or otherwise require;
- (5) failing to display, or to surrender upon demand of the Treasurer, the certificate of authority as required by this local law;
- (6) assigning or transferring such a certificate of authority;
- (7) wilfully failing to charge separately from the rent the tax herein imposed, or wilfully failing to state such tax separately on any evidence of occupancy and on any bill or statement or receipt of rent issued or employed by the operator;
- (8) wilfully failing or refusing to collect any tax imposed by this local law from the occupant;
- (9) referring or causing reference to be made to this tax in a form or manner other than that required by this local law; or
- (10) failing to keep or maintain the records required by this local law.

(g) The certificate of the County Treasurer to the effect that a tax has not been paid, that a return, bond or registration certificate has not been filed, or that information has not been supplied pursuant to the provisions of this local law, shall be presumptive evidence thereof.

Section 24. Judicial Review.

(a) Any final determination of the amount of any tax payable pursuant to this local law, as well as any final determination on an application for refund or credit under section 15 of this local law, shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by a proceeding under Article 78 of the Civil Practice Law and Rules if application therefor is made to the Supreme Court within thirty (30) days after the giving of the notice of such final determination, provided, however, that any such proceeding under Article 78 of the Civil Practice Law and Rules shall not be instituted unless:

- (1) The amount of any tax sought to be reviewed, with such interest and penalties thereon as may be provided for by local law or regulation shall be first deposited and there is filed an undertaking, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as a justice of the supreme court shall approve to the effect that if such proceeding be dismissed or the tax confirmed the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding; or
- (2) At the option of the petitioner such undertaking may be in a sum sufficient to cover the taxes, interests and penalties stated in such determination plus the costs and charges which may accrue against it in the prosecution of the proceeding, in which event the petitioner shall not be required to pay such taxes, interest or penalties as a condition precedent to the application.

(b) Where any tax imposed pursuant to this section shall have been erroneously, illegally or unconstitutionally collected and application for the refund thereof duly made to the proper fiscal officer or officers, and such officer or officers shall have made a determination denying such refund, such determination shall be reviewable by a proceeding under Article 78 of the Civil Practice Law and Rules, provided, however, that such proceeding is instituted within thirty days after the giving of the notice of such denial, that a final determination of tax due was not previously made, and that an undertaking is filed with the proper fiscal officer or officers in such amount and with such sureties as a

justice of the supreme court shall approve to the effect that if such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding.

Section 25. Returns to be Kept Confidential.

- (a) Except in accordance with proper judicial order, or as otherwise provided by law,
 - (1) it shall be unlawful for the Treasurer or any agent, employee or designee of the Treasurer to divulge or make known in any manner the rents or other information relating to the business of an operator contained in any return required under this local law; and
 - (2) the officers charged with the custody of such returns shall not be required to produce any of such returns or evidence of anything contained therein in any action or proceeding in any court, except on behalf of the Treasurer in an action or proceeding under the provisions of this local law, or on behalf of any party to any action or proceeding under the provisions of this local law when the returns or facts shown thereby are directly involved in such action or proceeding, provided that in either of which events the court may require the production of, and may admit in evidence, so much of said returns or of the facts shown thereby, as are pertinent to the action or proceeding and no more.
- (b) Notwithstanding the provisions of paragraph (a) of this section, nothing herein shall be construed to prohibit
 - (1) the delivery to a taxpayer or such taxpayer's duly authorized representative of a copy of any return filed in connection with this local law; or
 - (2) the publication of statistics so classified as to prevent the identification of particular returns and items thereof, or
 - (3) the inspection by the county attorney or other legal representatives of the county, or by the district attorney of any county, of the return(s) of any taxpayer who shall bring action to set aside or review the tax based thereon, or against whom an action or proceeding has been instituted for the collection of a tax or penalty.
- (c) Returns shall be preserved by the Treasurer for not less than three (3) years or for such longer period of time as the Treasurer determines.
- (d) Any violation of paragraph (a) of this section shall be punishable by a fine not exceeding one thousand (\$1,000) dollars, or by imprisonment not exceeding one year, or both, in the discretion of the court, and if the offender be an officer or employee of the county such officer or employee shall be disciplined in accordance with the Civil Service Law and/or any applicable collective bargaining agreements.

Section 26. Notices and Limitations of Time.

- (a) Any notice authorized or required under the provisions of this local law may be given by mailing the same to the person for whom it is intended in a postpaid envelope addressed to such person at the address given in the last return filed pursuant to the provisions of this local law, or in any application made by such person, or if no return has been filed or application made then to such address as may be obtainable.
- (b) The mailing of such notice shall be presumptive evidence of the receipt of the same by the person to whom addressed.
- (c) Any period of time which is determined according to the provisions of this local law by the giving of notice shall commence to run from the date of mailing of such notice.
- (d) The provisions of the Civil Practice Law and Rules or any other law relative to limitations of time for the enforcement of a civil remedy shall not apply to any proceeding or action taken by the county to levy, appraise, assess, determine or enforce the collection of any tax or penalty provided by this local law.

Section 27. Limitation of Effect of Local Law.

This local law shall remain in full force and effect for a period of three (3) years from the date of enactment by the Board of Supervisors; except that nothing shall prohibit or prevent the adoption and enactment of subsequent local laws continuing or imposing the tax authorized hereby after the expiration of this or any other local law adopted and enacted pursuant to the provisions of Chapter 422 of the Laws of 2003.

Section 28. Separability.

If any provision of this local law or the application thereof to any person or circumstance shall be held invalid, the remainder of this local law and the application of such provision to other persons or circumstances shall not be affected thereby.

Section 29. Effective Date.

This local law shall take effect January 1, 2007.

Adopted by unanimous vote.

RESOLUTION NO. 203 OF 2006

Resolution introduced by the Entire Warren County Board of Supervisors

AMENDING RESOLUTION NO. 2 OF 2006 TO DELETE THE NORTH CREEK NEWS-ENTERPRISE AS AN OFFICIAL PAPER FOR WARREN COUNTY

WHEREAS, Resolution No. 2 of 2006 designated The Post-Star and The North Creek News-Enterprise as the official newspapers of Warren County, and

WHEREAS, The North Creek News-Enterprise will be closing its doors in April, 2006 thus requiring the County to delete The North Creek News-Enterprise as an official newspaper of Warren County and there does not appear to be any other qualifying newspaper,

RESOLVED, that Resolution No. 2 of 2006 be, and hereby is, amended to delete The North Creek News-Enterprise as an official newspaper of Warren County, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 2 of 2006 remain in full force and effect.

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 Post-Star, a daily newspaper published at Glens Falls, New York, as the paper for the publication of the session laws, concurrent resolutions, election notices and the official canvass.

Dated: March 17, 2006

(Signed)	Alexander G. Gabriels III	Daniel G. Stec
	Frederick H. Monroe	Nicholas A. Caimano
	Joseph M. Sheehan	Fred Champagne
	Richard A. Mason	William T. VanNess
	Daniel D. Belden	Michael Barody
	Ralph W. Bentley	Frank E. Thomas
	William H. Thomas	John M. Haskell
	Louis E. Tessier	Kevin Geraghty
	Eugene J. Merlino	

Accepted by unanimous vote.

RESOLUTION NO. 204 OF 2006

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

**AUTHORIZING CONVEYANCE OF LAND OWNED BY WARREN COUNTY
AND LOCATED IN THE TOWN OF WARRENSBURG BEARING TAX MAP PARCEL
NO. 224.9-1-3 TO JACQUELINE A. HAZLETT PURSUANT TO RESOLUTION NO.
629 OF 2005 - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, in accordance with Resolution No. 629 of 2005, the Warren County Treasurer advertised for sealed bids for the purchase of Tax Map Parcel No. 224.9-1-3 located in the Town of Warrensburg with a minimum bid of Twelve Thousand Eight Hundred Dollars (\$12,800), on the same terms and conditions as tax properties are usually sold, and

WHEREAS, one bid in the amount of Thirty Thousand One Hundred Dollars (\$30,100) was offered and a deposit of Three Thousand Ten Dollars (\$3,010) was received by the Warren County Treasurer's Office from Jacqueline A. Hazlett, P.O. Box 321, Warrensburg, New York 12885, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby accepts the bid of Ms. Hazlett 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. 224.9-1-3 located in the Town of Warrensburg to Jacqueline A. Hazlett upon payment of the balance due of Twenty-Seven Thousand Ninety Dollars (\$27,090).

Roll Call Vote:

Ayes: 898

Noes: 0

Absent: 101 Supervisors Mason and Kenny

Adopted.

RESOLUTION NO. 205 OF 2006

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

**CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF
TAXES - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, a listing of cancellations or corrections of assessments and refunds of taxes has been reviewed and approved by the Department of Real Property Tax Services and the supervisors of the towns wherein the property is located, and

WHEREAS, Article 5, Title 3 of the Real Property Tax Law empowers the Board of Supervisors to cancel or correct assessments and direct refunds of taxes when the same is found to be appropriate, now, therefore, be it

RESOLVED, that the following cancellations or corrections of assessments and refunds of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

RESOLVED, that the County Treasurer and the Director of the Department of Real Property Tax Services be, and they hereby are, authorized and directed to perform all acts necessary to effectuate the corrections set forth herein.

SCHEDULE "A"

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Queensbury	315.-1-9.6	2006 Chargeback of Taxes:	
	Niagara Mohawk	County \$ 5,163.83	
		Fire Protection 1,161.42	
	(R/S 6 - Franchise)	Crandall Library 498.76	
	COURT ORDER	EMS 255.55	
		Qsby. Water <u>1,922.60</u>	
		TOTAL: \$ 9,002.16	
	Stony Creek	220.-2-1	2006 Chargeback of Taxes:
		State of New York	County \$ 19.63
			Town 34.50
(R/S 3 - State Lands)		Fire Protection <u>5.22</u>	
		TOTAL: \$ 59.35	
247.-1-10		2006 Chargeback of Taxes:	
State of New York		County \$ 4.38	
		Town 7.70	
(R/S 3 - State Lands)		Fire <u>1.17</u>	
		TOTAL: \$ 13.25	
244.-1-27	2006 Chargeback of Taxes:		
State of New York	County \$ 1.04		
	Town 1.84		
(R/S 3 - State Lands)	Fire <u>.28</u>		
	TOTAL: \$ 3.16		
247.-1-28	2006 Chargeback of Taxes:		
State of New York	County \$ 68.30		
	Town 120.01		
(R/S 3 - State Lands)	Fire <u>18.15</u>		
	TOTAL: \$ 206.46		
258.-1-37	2006 Chargeback of Taxes:		
State of New York	County \$ 14.83		
	Town 26.06		
(R/S 3 - State Lands)	Fire <u>3.95</u>		
	TOTAL: \$ 44.84		

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
	258.-1-43	2006 Chargeback of Taxes:
	State of New York	County \$ 10.44
		Town 18.35
	(R/S 3 - State Lands)	Fire <u>2.78</u>
		TOTAL: \$ 31.57
	258.-1-59	2006 Chargeback of Taxes:
	State of New York	County \$ 17.75
		Town 31.20
	(R/S 3 - State Lands)	Fire <u>4.72</u>
		TOTAL: \$ 53.67
Stony Creek	259.-1-18	2006 Chargeback of Taxes:
	State of New York	County \$ 16.92
		Town 29.73
	(R/S 3 - State Lands)	Fire <u>4.50</u>
		TOTAL: \$ 51.15
	272.-1-3	2006 Chargeback of Taxes:
	State of New York	County \$ 31.33
		Town 55.05
	(R/S 3 - State Lands)	Fire <u>8.33</u>
		TOTAL: \$ 94.71
	272.-1-4	2006 Chargeback of Taxes:
	State of New York	County \$ 41.98
		Town 73.77
	(R/S 3 - State Lands)	Fire <u>11.16</u>
		TOTAL: \$ 126.91
Warrensburg	210.1-1-16	2006 Chargeback of Taxes:
	New York State	Lighting \$ <u>.07</u>
	(R/S 3 - State Lands)	TOTAL: \$.07
Chester		2006 Chargeback of Taxes:
		Parcels were originally under the Pottersville Fire #2 and should have been under Fire Protection, North Creek
	33.-1-5.1	\$ 299.81
	Finnegan-Forbes	
	33.-1-5.2	\$ 188.49

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
	G. & C. Forbes	
	33.-1-6 M. & N. Hayes	\$ 149.12
	33.-1-7 R. & Y. Monroe	\$ 141.15
	33.-1-8 K. & P. Bouck	\$ 24.11
	33.-1-9 M. & J. Silberger	\$ 59.47
Chester	33.-1-12 J. & M. Frasier	\$ 202.01
	33.-1-18 K. Moriarty	\$ 209.81
	33.-1-19 H. & L. Walsh	\$ 45.95
	33.-1-20 J. Jennings	\$ 388.93
Queensbury	303.10-1-14	05/06 Chargeback of Taxes:
	David Dyminski	05/06 Qsby. City
		School \$ 633.44
		2% <u>12.68</u>
		TOTAL: \$ 646.12
Queensbury	10-1-17.1 (old #)	1997 Refund of Taxes:
	John & Kathleen Salvador	County \$ 1,607.87
		Town 119.08
	COURT ORDER	Fire 491.28
		Crandall Library 128.16
		EMS 143.11
		Interest <u>1,399.91</u>
		TOTAL: \$ 3,889.41
Queensbury	10-1-17.1 (old #)	1998 Refund of Taxes:
	John & Kathleen Salvador	County \$ 1,689.04
		Town 119.62
	COURT ORDER	Fire 483.27
		Crandall Library 136.17
		EMS 141.51
		Interest <u>1,217.16</u>
		TOTAL: \$ 3,786.77

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
Queensbury	252-1-75.3 (10-1-17.3)	2003 Refund of Taxes:
	John & Kathleen Salvador	County \$ 286.26
		Fire 68.58
		Crandall Library 20.62
	COURT ORDER	EMS 19.53
		Interest 48.05
		TOTAL: \$ 443.04
Queensbury	252-1-75.3 (10-1-17.3)	2004 Refund of Taxes:
	John & Kathleen Salvador	County \$ 198.58
		Fire 46.67
		Crandall Library 14.99
	COURT ORDER	EMS 15.67
		Interest 19.72
		TOTAL: \$ 295.63
Queensbury	4-1-11 (Old #)	1997 Refund of Taxes:
	John & Kathleen Salvador	County \$ 614.54
		Town 45.51
	COURT ORDER	Fire 187.77
		Crandall Library 48.98
		EMS 54.70
		Interest 537.44
		TOTAL: \$ 1,488.94
Queensbury	4-1-11 (Old #)	1998 Refund of Taxes:
	John & Kathleen Salvador	County \$ 645.57
		Town 45.72
	COURT ORDER	Fire 184.71
		Crandall Library 52.05
		EMS 54.09
		Interest 475.12
		TOTAL: \$1,457.26
Queensbury	239.20-1-1 (4-1-9)	2003 Refund of Taxes:
	John & Kathleen Salvador	County \$ 118.59
		Fire 28.41
		Crandall Library 8.54
	COURT ORDER	EMS 8.09
		Interest 22.20
		TOTAL: \$ 185.83

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
Queensbury	239.20-1-1 (4-1-9)	2004 Refund of Taxes:
	John Jr. & Kathleen Salvador COURT ORDER	County \$ 82.74
		Fire 19.45
		Crandall Library 6.25
		EMS 6.53
		Interest 7.83
		TOTAL: \$ 122.80

Roll Call Vote:
 Ayes: 867
 Noes: 31 Supervisors F. Thomas and Haskell
 Absent: 101 Supervisors Mason and Kenny
 Adopted.

RESOLUTION NO. 206 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

AUTHORIZING GRANT APPLICATION TO NYS DIVISION OF CRIMINAL JUSTICE SERVICE TO ACQUIRE THE PROBER WEB SOFTWARE, A COMPREHENSIVE PROBATION CASE MANAGEMENT SOFTWARE - PROBATION DEPARTMENT

RESOLVED, that the Director of the Probation Department, Robert Lusi, be, and hereby is, authorized to submit a grant application to the NYS Division of Criminal Justice Service to acquire the Prober Web Software, a comprehensive probation case management software in a total amount not to exceed Seventeen Thousand Eight Hundred Seventy-Seven Dollars (\$17,877), 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 a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 207 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

AUTHORIZING THE CARE CENTER TO APPLY TO THE US DEPARTMENT OF JUSTICE, OFFICE OF VICTIMS OF CRIME, FOR ADDITIONAL GRANT MONEY TO ENHANCE TYPICALLY UNDER SERVED POPULATIONS OR COMMUNITIES' KNOWLEDGE OF AND ACCESS TO CRIME VICTIM ASSISTANCE - DISTRICT ATTORNEY

RESOLVED, that the District Attorney, Kate Hogan, be authorized to apply to the US Department of Justice, Office of Victims of Crime, for additional grant money in the amount of Thirty-Five Thousand Dollars (\$35,000) commencing March 21, 2006 and terminating March 20, 2008, to enhance typically under served populations or communities' knowledge of and access to crime victim assistance, and be it further

RESOLVED, that upon notification of an award of said grant funds, the Chairman of the Board of Supervisors and/or the District Attorney be, and hereby are, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 208 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

AUTHORIZATION FOR THE DISTRICT ATTORNEY TO SUBMIT AN ANNUAL RENEWAL GRANT APPLICATION FOR THE CARE CENTER TO THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

WHEREAS, the District Attorney's Office received a grant award from the Office of Children and Family Services which commenced July 1, 2003 and terminates June 30, 2008, and the District Attorney, on an annual basis must apply for grant funds, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors and/or the Warren County District Attorney be, and hereby are, authorized to execute and submit any and all grant applications and/or documents on behalf of the Care Center, in an amount not to exceed Eighty-Seven Thousand Dollars (\$87,000) for a period of April 1, 2006 to March 31, 2007, to the New York State Office of Children and Family Services, and be it further

RESOLVED, that upon notification of the award of grant funds, Chairman of the Board of Supervisors and/or the Warren County District Attorney be, and hereby are, authorized to execute any and all grant documents in relation to said grant funds.

Adopted by unanimous vote.

RESOLUTION NO. 209 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AMENDING RESOLUTION NO 261 OF 2004 - AUTHORIZING AMENDMENT OF CONTRACT WITH HEALTH INFORMATION MATTERS - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 261 of 2004 authorized an extension agreement (the original agreement having been authorized by Resolution No. 246 of 2003) with Health Information Matters for annual on-site review of record keeping procedures, and

WHEREAS, Health Information Matters is an assumed named for Patricia A. Hawley, and

WHEREAS, Patricia A. Hawley no longer wishes to do business under the name of Health Information Matters, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby consents to amend the May 5, 2004 agreement between Warren County and Health Information Matters, substituting Patricia A. Hawley for Health Information Matters, and the Chairman of the Board be, and hereby is authorized to execute said agreement amendment in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 210 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 4 WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO REFLECT AN INCREASE IN THE MARCHISELLI FUNDING FOR THE REPLACEMENT OF CR 55 (STARBUCKVILLE BRIDGE OVER SCHROON RIVER) AND CR 55 (VALENTINE POND ROAD BRIDGE OVER CHESTER CREEK) IN THE TOWN OF CHESTER, PIN #1755.07.121 - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 238 of 2000 authorized an agreement (most recently amended by Resolution No. 436 of 2004 for Supplemental Agreement No. 3) between Warren County and the New York State Department of Transportation to allow Warren County to administer various bridge projects, including the CR 55 (Starbuckville Bridge Over Schroon River) and CR 55 (Valentine Pond Road Bridge Over Chester Creek) PIN #1755.07.121, and

WHEREAS, the New York State Department of Transportation wishes to execute Supplemental Agreement No. 4 in order to reflect the increase in Marchiselli funding (in the amount of \$21,100) for the above project, now, therefore, be it

RESOLVED, that Warren County execute Supplemental Agreement No. 4 with the New York State Department of Transportation to reflect the increase in Marchiselli funding for the project, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Supplemental Agreement No. 4 in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 211 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

RESOLUTION OF SUPPORT FOR SENATE BILL #5980 REGARDING CAMPGROUNDS WITHIN THE PARK SUBJECT TO THE SAME REGULATIONS AS THOSE OUTSIDE THE PARK

WHEREAS, the Adirondack Park Agency staff has proposed changing campground regulations limiting seasonal campsite occupancy, and

WHEREAS, the Adirondack Park Local Government Review Board objects to such changes, and

WHEREAS, in addition, Senator Elizabeth Little objects to such changes, and

WHEREAS, as a result, Senator Little has introduced legislation, Senate Bill #5980, calling for camping regulations for campgrounds within the Adirondack Park be identical to those located outside the Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the passage of Senate Bill #5980 which would equalize campground regulations statewide, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the Adirondack Park Agency; 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. 212 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

RESOLUTION RECOMMENDING AND APPROVING OF THE ADIRONDACK PARK AGENCY'S DECISION TO CONTINUE PUBLIC COMMENT AT THE START OF EACH MEETING

WHEREAS, the Adirondack Park Agency has considered limiting the public comment period prior to the start of each meeting, and

WHEREAS, there was discussion among the Agency Commissioners of various restrictions on public comment at the time of meetings, and

WHEREAS, media and public objections were raised about these proposals, and

WHEREAS, the Agency decided to continue the public comment period without changes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the Adirondack Park Agency's decision to continue the present public comment period at the start of the meeting, and be it further

RESOLVED, that the Adirondack Park Agency continue this policy and explore possibilities of increased public discussion at their meetings, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the Adirondack Park Agency; 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. 213 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

OPPOSING REDUCTION IN FEDERAL SPENDING FOR RESOURCE CONSERVATION AND DEVELOPMENT AND SUPPORTING FULL FUNDING FOR EXISTING COUNCILS AND ADDITIONAL APPLICANT AREAS

WHEREAS, it has been reported that the budget presented by the President of the United States provides for a cut in funding for the Resource Conservation and Development (RC&D) programs, and

WHEREAS, Resource Conservation and Development (RC&D) Councils are the leadership entity associated with RC&D areas, and

WHEREAS, RC&D Councils successfully leverage the RC&D federal appropriations six to one (6 - 1) to directly support conservation and economic development in local communities across the Nation, and

WHEREAS, it has been reported that there are currently 375 RC&D Councils serving 180 million people in 2,666 counties in all fifty states, the Caribbean and the Pacific basin, and

WHEREAS, the Greater Adirondack RC&D Council is celebrating its 30th Anniversary of serving the people of Washington, Warren, Saratoga, Fulton, Hamilton, Clinton and Essex Counties and it has reported that more than 300 RC&D projects have been completed in our area during that time and that these projects are valued at more than \$8 million dollars, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby encourages the reversal of the direction of the President's budget and requests that the RC&D program not only be maintained, but increased to a full funding level, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Governor George E. Pataki; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; Congressman John E. Sweeney; Senator Charles E. Schumer; Senator Hillary Rodham Clinton; Senator Robert Bennett; Senator Herbert Kohl; Henry Bonilla, Chairman, Subcommittee on Agriculture and Rosa L. DeLauro, Ranking Member, Subcommittee on Agriculture.

Adopted by unanimous vote.

RESOLUTION NO. 214 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

RESOLUTION IN OPPOSITION TO NEW STATE LEGISLATION REQUIRING UNFUNDED MANDATED TRAINING FOR MEMBERS OF COUNTY, CITY, TOWN AND VILLAGE PLANNING BOARDS (S.6316/A.9259)

WHEREAS, there is currently legislation (Municipal Planning and Zoning Training Bill) S.6316/A.9259 which requires members of County, City, Town and Village Planning Boards to receive four hours of annual training in a land-use planning related course, and

WHEREAS, the Warren County Legislative Committee is opposed to such legislation as said mandatory training would discourage the recruitment of planning board members and have an adverse fiscal impact on each locality, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors opposes any State Legislation requiring training for members of County, City, Town and Village Planning Boards, 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. 215 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

RESOLUTION IN OPPOSITION TO LEGISLATIVE ACTION WHICH WOULD PROHIBIT A COUNTY FROM RETAINING ANY EXCESS PROCEEDS RESULTING FROM THE AUCTION OF LAND OBTAINED VIA FORECLOSURE ACTIONS

WHEREAS, Warren County has been apprized of a legislative bill being set forth which would prohibit a county from retaining any excess proceeds from an auction of land obtained via foreclosure actions requiring any excess funds to revert to the previous owner, and

WHEREAS, the Legislative Committee of the Warren County Board of Supervisors had discussions regarding the expenditure of funds while attempting to collect the delinquent taxes and noted that the property owners had the opportunity to sell their property prior to the foreclosure and in-turn keep any profit for themselves, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors opposes any legislative bill which would prohibit a county from retaining excess proceeds from an auction of land obtained via foreclosure action, 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: 352

Noes: 546 Supervisors Monroe, Girard, Sheehan, O'Connor, Belden, Merlino, Caimano, VanNess, Barody, Haskell, W. Thomas

Absent: 101 Supervisors Mason and Kenny

Resolution Defeated.

RESOLUTION NO. 216 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

RESOLUTION IN SUPPORT OF PRESERVING COUNTIES' ROLE IN THE FUTURE OF OFF TRACK BETTING

WHEREAS, the State's contract with the New York Racing Association to run Aqueduct, Belmont and Saratoga racetracks is expiring at the end of 2007, and

WHEREAS, New York State leaders have created an Ad Hoc Committee on the future of Racing (the Committee) to assist in developing the Request for Proposal (RFP) process for companies wishing to bid on operating the state's thoroughbred racing franchise, and

WHEREAS, the Committee has stated that one of the Requests for Proposals (RFPs) could merge the current Off Track Betting Corporation (OTB) structure into the racing franchise operations, which would impact the financial and operational relationship that counties have with OTBs, and

WHEREAS, over the past 30 years, 43 counties have received more than \$3 billion in revenue from New York's OTB Corporations that have been used to offset local tax increases, and

WHEREAS, this revenue has already decreased as a result of the introduction of Video Lottery Terminals (VLTs), and policy changes that have shifted more and more OTB revenues away from the counties, and

WHEREAS, counties are more than bystanders in any decision that affects OTBs and horse racing in New York State, now, therefore, be it

RESOLVED, that Warren County believes counties must be represented on any committee that proposes changing the financial and operational relationship between counties and OTB Corporations, and be it further

RESOLVED, that counties' stake in the future of horse racing and OTB Corporations in New York State be preserved, 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. 217 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino, Girard and Supervisors Mason, O'Connor, Tessier and Champagne (as members of the Board of Directors of Warren-Hamilton Counties ACEO, Inc.)

RESOLUTION SUPPORTING THE REINSTATEMENT OF FUNDING FOR THE COMMUNITY SERVICES BLOCK GRANTS ON A FEDERAL LEVEL

WHEREAS, the President's proposed 2007 budget includes zero funding for the Community Service Block Grant, and locally this would mean a loss of \$325,000 (as of October 1st 2006), in Federal funds available to the Warren-Hamilton Counties Community Action Agency ("CAA"), and

WHEREAS, should this funding cease, the effects on the agency would be devastating, as it would necessitate the closing of the CAA which would eliminate year round employment opportunities, offices and food pantries and the following programs for the community: Project Option, Green Team, Senior Home Handyman, Senior Transportation, free clothing and most likely Nutrition Outreach/Food Stamp assistance, and

WHEREAS, more importantly, the citizens of Warren and Hamilton Counties who have come to rely on the CAA in their times of need may no longer have access to the help that they have been accustomed to receiving in order to improve their quality of life, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors are in total and unanimous support of reinstating the funding for the Community Services Block Grants on a Federal level and request that the President reconsider restoring the funding for the Community Services Block Grants, which assists so many of the citizens of Warren and Hamilton Counties, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the President of the United States; Governor George E. Pataki; U.S. Senator Charles E. Schumer; U.S. Senator Hillary Rodham Clinton; Congressman John E. Sweeney; Senator Elizabeth Little; Assemblywoman Teresa Sayward; and the New York State Association of Counties.

Adopted by unanimous vote.

RESOLUTION NO. 218 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2006 AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 4 of 2006 titled "A Local Law Superseding County Law Section 215 and Authorizing a Renewal of a Lease of Certain County Owned Real Property in the Town of Queensbury Without Public Advertisement or Auction", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and a public hearing shall be held at the Supervisors' Rooms in the Warren County Municipal Center on the 13th day of April, 2006 at 10:15 a.m., on the matter of the adoption of said proposed Local Law No. 4 of 2006, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

Roll Call Vote:

Ayes: 879

Noes: 19 Supervisor Haskell

Absent: 101 Supervisors Mason and Kenny

Adopted.

COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 4 OF 2006
A LOCAL LAW SUPERSEDING COUNTY LAW SECTION 215 AND AUTHORIZING A
LEASE OF CERTAIN COUNTY OWNED PROPERTY IN THE TOWN OF QUEENSBURY
WITHOUT PUBLIC ADVERTISEMENT OR AUCTION

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

SECTION 1. Legislation Intent and Purpose. This Local Law is enacted to supersede County Law Section 215 and authorize the Warren County Board of Supervisors, in the name of and on behalf of the County of Warren, to renew the lease of the property identified in Section 3 hereof and thereby obtain a reasonable return on property not needed for County purposes. The purpose of superseding County Law Section 215 is to avoid the need to advertise and lease all or a portion of the property identified in Section 3 hereof to the highest bidder following public auction. This will allow the Board, for the benefit of the County, increased flexibility in continuing a lease with a tenant that the Board determines to be compatible with the nature of the property, the County's ownership rights and County goals and interests - as opposed to selecting a tenant based on the amount bid in response to specifications. Of concern is the retention of the ability to select and maintain sufficient control over a tenant, the use of the property and the terms of the lease agreement to: (1) help protect the County from liability arising out of possible environmental contamination for which the County agreed to be responsible for in an agreement made with Ciba-Geigy Corporation at the time of acquisition of certain real property (the real property described in Section 3 being a portion thereof) in 1991; (2) continue the use of property as a recycling facility; and (3) be able to terminate the lease on six (6) months notice in order to allow the property to be used for other more economically beneficial uses that may be identified by the Local Development Corporation for Warren County.

SECTION 2. County Law Section 215 Amended and/or Superseded. It is the intent of this Local Law to supersede County Law Section 215(6) which provides that property no longer necessary for public use "...may be sold or leased only to the highest responsible bidder after public advertisement." It is desired to provide authority for a private lease of certain County property more specifically described herein under the circumstances set forth in this Local Law and without public advertisement or auction.

SECTION 3. Description of County Owned Real Property Affected by Local Law. The property which is the subject of this Local Law and which is referred to in Section 1 hereof is described as follows: a recycling building, bailer, scale and scale house, fixtures contained therein or a part thereof and 5.1 acres of land and a limited non-exclusive and non-transferrable license to use designated access roads. The property lies and exists on the southerly side of New York State Routes 254 and 32(b) (also known as Lower Warren Street) in the Town of Queensbury, Warren County, New York. While this Local Law anticipates a lease to a single specific entity, this description shall not be deemed to require the County to lease all of the identified property and the Warren County Board

of Supervisors may agree to lease only a part thereof. Further, any lease of all or a portion of the property may be subject to any terms or conditions deemed advisable by the Board. The Board shall also, at all times, have the authority hereunder to add other property rights as may be reasonably related to the described property.

SECTION 4. Authorization to Lease Certain County Property in the Town of Queensbury. The Warren County Board of Supervisors is hereby authorized and empowered, without public advertisement or auction and in the name of and on behalf of the County, to renew the lease to the Perkins Recycling Corporation, all or a portion of the County owned real property described in Section 3 hereof together with such other reasonably related property rights as the Board may deem appropriate, provided that: (A) a minimum monthly rental payment of Eight Thousand Dollars (\$8,000) is received under circumstances where the County is responsible for County Town Special District and school taxes and assessments except that the County shall not be responsible for water and sewer rents or other taxes and assessments added to said real estate taxes by reason of the Lessee's failure to pay the same; (B) the renewal lease is for a term no longer than five (5) years; (C) the use of the property be limited to that of a recycling business; (D) the Lessee provides insurance and agrees to defend, indemnify and hold harmless the County, its boards, officers, employees and agents to the extent to be determined by the Board of Supervisors by agreement; and (E) the lease agreement may contain such other and further terms and conditions as may be deemed advisable by the Board and be generally in a form approved by the County Attorney.

SECTION 5. Nature and Extent of Authority. Determination that the County property is not needed. The authority provided in Section 4 hereof is optional and the Warren County Board of Supervisors shall at all times have the option of authorizing or not authorizing a lease of any portion or all of the property as allowed herein for by this local law or State Statute. Further, this Local Law shall not be deemed to require the Board to authorize a lease of the property to the Perkins Recycling Corporation or any other entity if the Board is unable to obtain an agreement with terms agreeable to the Board or if the Board should determine, at any time including after the time this Local Law shall become effective, that it is in the County's best interest, for whatever reason, not to complete the transaction authorized by this Local Law. Finally, the Board shall, by resolution adopted by majority vote and before authorizing any lease agreement, make a determination as to whether the portion of the property to be leased is needed for County purposes.

SECTION 6. Local Law Subject to Referendum of Petition. This Local Law shall not take effect until at least forty-five (45) days after its adoption nor until approved by the affirmative vote of a majority of the qualified electors of Warren County voting on a proposition for its approval if, within forty-five (45) days after adoption, there shall be filed with the Clerk, a petition protesting against such Local Law, signed and authenticated as required by the Municipal Home Rule Law of the State of New York. The Clerk shall publish this Local Law and take such further action as may be required by the Municipal Home Rule Law concerning this Local Law.

SECTION 7. Effective Date. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

RESOLUTION NO. 219 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

**AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. FOR
FIRE ALARM/INTRUSION MONITORING AT THE WARREN COUNTY MUNICIPAL
CENTER - COUNTY FACILITIES**

RESOLVED, that Warren County enter into an agreement with Mahoney Notify-Plus, Inc., P.O. Box 767, Glens Falls, New York 12801, for fire alarm/intrusion monitoring at the Warren County Municipal Center, for a term commencing upon execution and terminating one (1) year later, for a sum not to exceed Seven Hundred Two Dollars (\$702) 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. 220 OF 2006

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

**AUTHORIZING ESTABLISHMENT OF NO CELL
PHONE AREA BY REAL PROPERTY TAX SERVICES DIRECTOR**

WHEREAS, the Director of Real Property Tax Services has requested, and the Real Property Tax Services Committee has recommended, that a "No Cell Phone Use Area" be established at and around the Real Property Tax Services public counter and hallway, and

WHEREAS, areas for cell phone use are available in and around the County Clerk's office, lobby and other hallways, now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to establish and post a "No Cell Phone Use Area" at and around the Real Property Tax Services public counter and hallway.

Adopted by unanimous vote.

RESOLUTION NO. 221 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

**AUTHORIZING WARREN COUNTY PLANNING & COMMUNITY DEVELOPMENT
DEPARTMENT, IN COOPERATION WITH THE WARREN COUNTY DEPARTMENT OF
PUBLIC WORKS, TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDS FROM GOVERNOR'S OFFICE OF SMALL CITIES FOR FINANCIAL
ASSISTANCE TO REPLACE THE SEPTIC SYSTEM AT THE COUNTRYSIDE ADULT
HOME - COUNTY FACILITIES**

WHEREAS, the present septic system at the Countryside Adult Home in Warrensburg is in urgent need of replacement, and the County is actively searching for financial assistance to accomplish same, and

WHEREAS, the Planning & Community Development Department, in cooperation with the Warren County Department of Public Works, has offered their assistance in an attempt to locate possible grant funds to assist with the replacement septic system, and will be gathering the necessary information to present a funding request for a Community Development Block Grant (CDBG) or a request for an amendment to an existing grant to the Governor's Office of Small Cities (GOSC), now, therefore, be it

RESOLVED, that the Warren County Department of Planning & Community Development be, and hereby is, authorized to take whatever action necessary to apply for CDBG funding to the GOSC, and be it further

RESOLVED, that if grant funding or amendment to an existing grant is ultimately successful, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement or such other documents necessary to fulfill the terms of this resolution to obtain the available funds.

Adopted by unanimous vote.

RESOLUTION NO. 222 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**AMENDING RESOLUTION NO. 146 OF 2006 - AUTHORIZING AGREEMENT
WITH THE CHARLES R. WOOD (WOOLWORTH) THEATER PROJECT
FOR 2006 PROMOTIONAL SUPPORT**

RESOLVED, that Resolution No. 146 of 2006 authorizing an agreement with the Charles R. Wood (Woolworth) Theater Project for 2006 promotional support is hereby amended to delete, as a requirement of the agreement, the following required services: acknowledgment on all programs produced and acknowledgment in local papers for events at the theater, with the understanding that the following services will continue to be furnished: acknowledgment of Warren County on mailings directed at audiences or donors, space made available in the lobby for a Warren County Tourism display available to the public and audience members, and listing of Warren County on the Charles R. Wood Theater Project web page and providing a link directly to the Warren County web page and share any demographic information the theater collects, and be it further

RESOLVED, that other than as set forth, Resolution No. 146 of 2006 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 223 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**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. 158 of 2005), 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 towards 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, 2006 and terminating December 31, 2006, 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. 224 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AWARDING BID AND AUTHORIZING CONTRACT WITH CLEVELAND BROTHERS LANDSCAPING, INC. FOR LAWN CONTROL AND MAINTENANCE FERTILIZER/HERBICIDE/PESTICIDE APPLICATION FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 32-06) - SHERIFF'S OFFICE

RESOLUTION TABLED

RESOLUTION NO. 225 OF 2006

Resolution introduced by Supervisors Mason, Haskell, Bentley, Barody, Kenny, Gabriels and Geraghty

APPROVING AND ACCEPTING THE BUILDING EVALUATIONS PREPARED BY NEW YORK MUNICIPAL INSURANCE RECIPROCAL - SELF-INSURANCE DEPARTMENT

WHEREAS, Warren County authorized the New York Municipal Insurance Reciprocal (hereinafter "NYMIR") to evaluate the buildings owned by the County that have a value of One Hundred Thousand Dollars (\$100,000) or more for the purposes of insurance premiums and to retain the services of CBIZ Valuation Group, LLC to perform said valuations, and

WHEREAS, CBIZ has performed said services and provided Warren County with an Insurance Report on Certain Property located in Warren County as of December 7, 2005 and the Insurance Committee has recommended that the County use the valuations in said Report, which would give the County an estimated reduction of Six Thousand Nine Hundred Dollars (\$6,900) in the 2006 premium due to NYMIR, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the valuations as set forth in the Insurance Report on Certain Property located in Warren County as of December 7, 2005 and hereby authorizes the Chairman of the Board of Supervisors to execute the revised Statement of Values on County property, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 226 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING SETTLEMENT OF CLAIMS BY DANIEL HUNT AGAINST THE COUNTY OF WARREN

RESOLVED, that the Warren County Board of Supervisors hereby consents to the settlement of the claims made by Daniel Hunt against the County of Warren, for amount not to exceed Three Thousand Seven Hundred Fifty Dollars (\$3,750).

Adopted by unanimous vote.

RESOLUTION NO. 227 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

INCREASING CAPITAL PROJECT NO. H249.9550 280 - FIRST WILDERNESS CORRIDOR 2005 - AND AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H249.9550 280 - First Wilderness Corridor 2005 - as follows:

1. Capital Project No. H249.9550 280 - First Wilderness Corridor 2005 - is hereby increased in the amount of Nine Thousand Seven Hundred Twenty-Five Dollars (\$9,725).
2. The estimated total cost of Capital Project No. H249.9550 280 - First Wilderness Corridor 2005 - is now Two Hundred Twenty-Nine Thousand Seven Hundred Twenty-Five Dollars (\$229,725).
3. The proposed method of financing such Capital Project consists of the following:
 - a. State grant funding from Quality Communities Program in the amount of Nine Thousand Seven Hundred Twenty-Five Dollars (\$9,725); and
 - b. The sum of Two Hundred Twenty Thousand Dollars (\$220,000) having been provided by prior resolution adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Budget for 2006 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>
H249.9550 280 - First Wilderness Corridor 2005	\$ 9,725

Roll Call Vote:

Ayes: 898

Noes: 0

Absent: 101 Supervisors Mason and Kenny

Adopted.

RESOLUTION NO. 228 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

INCREASING CAPITAL PROJECT NO. H247.9550 280 - SHERIFF'S E-POD AND OFF-SITE COMMUNICATIONS; AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H247.9550 280 - Sheriff's E-Pod and Off-Site Communications - as follows:

1. Capital Project No. H247.9550 280 - Sheriff's E-Pod and Off-Site Communications - is hereby increased in the amount of Four Hundred Fourteen Thousand Four Hundred Two Dollars (\$414,402).

2. The estimated total cost of Capital Project No. H247.9550 280 - Sheriff's E-Pod and Off-Site Communications - is now Nine Hundred Fifty-Six Thousand Four Hundred Two Dollars (\$956,402).

3. The proposed method of financing such Capital Project consists of the following:
- a. Expedited Deployment funding from New York State Department of State in the amount of Four Hundred Fourteen Thousand Four Hundred Two Dollars (\$414,402); and
 - b. The sum of Five Hundred Forty-Two Thousand Dollars (\$542,000) having been provided by prior resolution adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Budget for 2006 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>
H247.9550 280 - Sheriff's E-Pod and Off-Site Communications	\$ 414,402

Roll Call Vote:

Ayes: 898

Noes: 0

Absent: 101 Supervisors Mason and Kenny

Adopted.

RESOLUTION NO. 229 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

DECREASING CAPITAL PROJECT NO. H216.9550 280 - PUBLIC SAFETY FACILITY - BY TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H216.9550 280 - Public Safety Facility - as follows:

1. Capital Project No. H216.9550 280 - Public Safety Facility - is hereby decreased in the amount of Four Hundred Fourteen Thousand Four Hundred Two Dollars (\$414,402).

2. The estimated total cost of Capital Project No. H216.9550 280 - Public Safety Facility - is now Twenty-Three Million Six Hundred Fifteen Thousand Three Hundred Ninety-Five Dollars (\$23,615,395).

3. Surplus funds now available in said Capital Project as a result of this authorized decrease in the amount of Four Hundred Fourteen Thousand Four Hundred Two Dollars (\$414,402) shall be transferred to Capital Project No. H247.9550 280 - Sheriff's E-Pod and Off-Site Communications, pursuant to Resolution No. 228 of 2006, and be it further

RESOLVED that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 898

Noes: 0

Absent: 101 Supervisors Mason and Kenny

Adopted.

RESOLUTION NO. 230 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING RESOLUTION NO. 453 OF 2005 RATIFYING SUBMISSION OF APPLICATION AND AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF STATE 911 BOARD FOR A WIRELESS 911 EXPEDITED DEPLOYMENT GRANT - SHERIFF'S OFFICE

RESOLVED, that Resolution No. 453 of 2005 be, and hereby is, amended to read as follows:

"WHEREAS, Resolution No. 788 of 2004 expressed Warren County's desire to apply for Expedited Deployment Funding, as available through the New York State 911 Board, and

WHEREAS, the Warren County Sheriff has applied for the funding, and received a grant from the New York State Department of State 911 Board, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the submission of said application for Wireless 911 Expedited Deployment Funding by the Warren County Sheriff, and authorizes the execution of the resultant grant agreement by the Chairman of the Board of Supervisors, with the New York State Department of State 911 Board, with an initial contract period of June 1, 2004 through December 31, 2006, and total funding amount of One Million Four Hundred Thirteen Thousand Seven Hundred Twenty-Six Dollars (\$1,413,726), which includes One Million Two Hundred Seventy-Two Thousand Three Hundred Fifty-Four Dollars (\$1,272,354) from the State 911 Board, and matching funds from Warren County in the amount of One Hundred Forty-One Thousand Three Hundred Seventy-Two Dollars (\$141,372), and be it further

RESOLVED, that the matching funds shall be expended from the following Capital Projects, in the following amounts:

<u>Capital Project Number</u>	<u>Amount</u>
H216.9550 280 - Public Safety Facility	\$91,828
H247.9550 280 - Sheriff's E-Pod and Off-Site Communications	\$49,544"

Adopted by unanimous vote.

RESOLUTION NO. 231 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING AGREEMENT WITH SAGA CITY AND WARREN COUNTY-GLENS FALLS SISTER CITY ORGANIZATION

WHEREAS, the Saga City and Warren County-Glens Falls Sister City Organization has requested funding in the amount of Five Thousand Dollars (\$5,000), said monies to be used for the following promotional expenses: (1) transportation to and from events and host families; (2) sightseeing, museums, boat tours on Lake George; (3) lunches and dinners at area restaurants; (4) welcome bouquet and farewell dinner for Saga guests; (5) gifts for participants; (6) gifts for host families; (7) transportation to shopping areas in Warren County, where the Saga visitors purchase gifts to take back to Japan; and (8) the additional cost of shipping the balloon for balloon teams exchange, chase vehicles, fuel and propane for the instructional inflation and tether rides at local schools, and

WHEREAS, the Finance Committee of the Warren County Board of Supervisors has approved the expenditure for the above-said expenses, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into an agreement with Saga City and the Warren County-Glens Falls Sister City Organization in the amount of Five Thousand Dollars (\$5,000), to pay expenses as stated above during 2006, with said agreement to provide 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. 232 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

POLICY IMPLEMENTING STATE TECHNOLOGY LAW §208 REQUIREMENTS FOR NOTIFICATION WHEN A PERSON WITHOUT VALID AUTHORIZATION HAS ACQUIRED PRIVATE INFORMATION

WHEREAS, the New York State Legislature enacted §208 of the State Technology Law, effective December 7, 2005, which requires Counties to develop a policy consistent with the notification requirements of such legislative enactment within 120 days of its effective date, now, therefore, be it

RESOLVED, that Warren County hereby adopts the following Policy Implementing State Technology Law §208 Requirements For Notification When A Person Without Valid Authorization Has Acquired Private Information, such policy attached hereto as Schedule "A", and be it further

RESOLVED, that said policy shall become effective upon adoption.

SCHEDULE "A"

POLICY IMPLEMENTING STATE TECHNOLOGY LAW §208 REQUIREMENTS FOR NOTIFICATION WHEN A PERSON WITHOUT VALID AUTHORIZATION HAS ACQUIRED PRIVATE INFORMATION

I. PURPOSE: The purpose of this Resolution is to adopt, in compliance with State Technology Law § 208, the Warren County Policy Implementing Requirements For Notification When A Person Without Valid Authorization Has Acquired Private Information. Any particulars not determined in this policy shall be construed within the provisions of the State Technology Law §208.

II. TERMS AND MEANINGS: As used in this section, the following terms shall have the following meanings:

- a) "Private information" shall mean personal information in combination with any one or more of the following data elements, when either the personal information or the data element is not encrypted or encrypted with an encryption key that has also been acquired:
 - 1) social security number;
 - 2) driver's license number or non-driver identification card number; or
 - 3) account number, credit or debit card number, in combination with any required security code, access code, or password which would permit access to an individual's financial account.

"Private information" does not include publicly available information that is lawfully made available to the general public from federal, state, or local government records.

- b) "Breach of the security of the system" shall mean unauthorized acquisition or acquisition without valid authorization of computerized data which compromises the security, confidentiality, or integrity of personal information used or owned by the County. Good faith acquisition of personal information by an employee or agent of the County for the purposes of the County is not a breach of the security of the system, provided that the private information is not used or subject to unauthorized disclosure.
- In determining whether information has been acquired, or is reasonably believed to have been acquired, by an unauthorized person or a person without valid authorization, a Department Head may consider the following factors, among others:
- 1) indications that the information is in the physical possession and control of an unauthorized person, such as a lost or stolen computer or other device containing information; or
 - 2) indications that the information has been downloaded or copied; or
 - 3) indications that the information was used by an unauthorized person, such as fraudulent accounts opened or instances of identity theft reported.
- c) "Consumer reporting agency" shall mean any person which, for monetary fees, dues, or on a cooperative nonprofit basis, regularly engages in whole or in part in the practice of assembling or evaluating consumer credit information or other information on consumers for the purpose of furnishing consumer reports to third parties, and which uses any means or facility of interstate commerce for the purpose of preparing or furnishing consumer reports. A list of consumer reporting agencies shall be obtained from the state attorney general.
- d) "Department Head" shall mean a Warren County Department Head.

III. NOTIFICATION:

- a) Any Department Head whose department owns and/or controls computerized data that includes private information shall disclose any breach of the security of the system following discovery or notification of the breach in the security of the system to any resident of New York State whose private information was, or is reasonably believed to have been, acquired by a person without valid authorization. The disclosure shall be made in the most expedient time possible and without unreasonable delay, consistent with the legitimate needs of law enforcement, as provided in paragraph (c) of this section, or any measures necessary to determine the scope of the breach and restore the reasonable integrity of the data system. The Department Head shall consult with the technical support personnel/vendor to determine the scope of breach and restoration measures.
- b) Any Department Head whose department operates computerized data that includes private information which such department does not own and/or control, shall notify the owner or licensee of the information of any breach of the security system immediately following discovery, if the private information was, or is reasonably believed to have been, acquired by a person without valid authorization.
- c) The notification required by this policy may be delayed if a law enforcement agency determines that such notification impedes a criminal investigation. The notification required by this policy shall be made after such law enforcement agency determines that such notification does not compromise such investigation.
- d) The notice required by this policy shall be directly provided to the affected persons by one of the following methods:

- 1) written notice;
- 2) electronic notice, provided that the person to whom notice is required has expressly consented to receiving said notice in electronic form and a log of each such notification is kept by the County who notifies affected persons in such form; provided further, however, that in no case shall any person or business require a person to consent to accepting said notice in said form as a condition of establishing any business relationship or engaging in any transaction;
- 3) telephone notification provided that a log of each such notification is kept by the County who notifies affected persons; or
- 4) Substitute notice, if a department head demonstrates to the state attorney general that the cost of providing notice would exceed two hundred fifty thousand dollars, or that the affected class of subject persons to be notified exceeds five hundred thousand, or such Department Head does not have sufficient contact information. Substitute notice shall consist of all of the following:
 - i. E-mail notice when such department head has an e-mail address for the subject persons;
 - ii. Conspicuous posting of the notice on the County's web site page;
 - iii. Notification to major statewide media.
- e) Regardless of the method by which notice is provided, such notice shall include contact information for the County department making the notification and a description of the categories of information that were, or are reasonably believed to have been, acquired by a person without valid authorization, including specification of which of the elements of personal information and private information were, or are reasonably believed to have been, so acquired.
- f) In the event that any New York residents are to be notified, the Department Head shall notify the Warren County Attorney, the Consumer Protection Board, and the Warren County Information Technology Department as to the timing, content and distribution of the notices and approximate number of affected persons. Such notice shall be made without delaying notice to affected New York residents.
- g) In the event that more than five thousand New York residents are to be notified at one time, the Department Head shall also notify consumer reporting agencies as to the timing, content and distribution of the notices and approximate number of affected persons. Such notice shall be made without delaying notice to affected New York residents.

Adopted by unanimous vote.

RESOLUTION NO. 233 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

**AUTHORIZING AGREEMENT WITH SIEMENS BUILDING TECHNOLOGIES, INC.
TO CONDUCT FURTHER STUDY OF THE MUNICIPAL CENTER CAMPUS TO
DETERMINE WHETHER CO-GENERATION FACILITY IMPLEMENTATION SHOULD BE
PURSUED - COUNTY FACILITIES**

WHEREAS, Resolution No. 356 of 2005 authorized a preliminary energy audit by Siemens Building Technologies, Inc. ("Siemens") to determine whether it would be worthwhile to pursue an energy performance contract at the Warren County Municipal

Center Campus and the Public Safety Building, and whether it would be cost-effective for the County to pursue co-generation facilities for the above structures, and

WHEREAS, said audit was undertaken and completed, and the results shared at a County Facilities Committee meeting which included representatives of Siemens, and

WHEREAS, the next step in the determination of whether co-generation facility implementation should be pursued for the Municipal Center Campus is for Siemens to conduct a further study to determine whether the completed preliminary energy audit was indeed correct, and the County Facilities Committee has concurred with moving forward, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Siemens Building Technologies, Inc., 6 British American Boulevard, Suite C, Latham, New York 12110, for a further study of the Municipal Center Campus, for an amount not to exceed Seventy-Nine Thousand Six Hundred Forty-Six Dollars (\$79,646), and providing that Siemens be paid only if: (1) it can prove the savings outlined in their preliminary audit and subsequent study will result in the County being able to finance all improvements over fifteen (15) years on a budget neutral basis and the County determines not to proceed with the recommended improvements; and (2) the above-stated amount will be included in the final cost of the co-generation project should Warren County decide to move forward with co-generation, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a contract with Siemens Building Technologies, Inc., consistent with the provisions of this Resolution and in a form approved by the County Attorney, and be it further

RESOLVED, that this authorization be, and hereby is, subject to a further board resolution for the execution of any final agreement with Siemens to actually undertake the co-generation project at the Municipal Center Campus.

Adopted by unanimous vote.

RESOLUTION NO. 234 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

AUTHORIZING AGREEMENT WITH SIEMENS BUILDING TECHNOLOGIES, INC. TO CONDUCT FURTHER STUDY OF THE COUNTRYSIDE ADULT HOME TO DETERMINE WHETHER CO-GENERATION FACILITY IMPLEMENTATION SHOULD BE PURSUED - COUNTY FACILITIES

WHEREAS, Resolution No. 356 of 2005 authorized a preliminary energy audit by Siemens Building Technologies, Inc. ("Siemens") to determine whether it would be worthwhile to pursue an energy performance contract at the Warren County Municipal Center Campus and the Public Safety Building, and whether it would be cost-effective for the County to pursue co-generation facilities for the above structures, and

WHEREAS, said audit was undertaken and completed, and the results shared at a County Facilities Committee meeting which included representatives of Siemens, and at that time it was determined that, among other things, the Countryside Adult Home had a more pressing need for the services rather than the Public Safety Building, due to the fact that the Public Safety Building was very recently constructed and therefore already energy efficient, and

WHEREAS, the next step in the determination of whether co-generation facility implementation should be pursued for the Countryside Adult Home is for Siemens to conduct a further study to determine whether the completed preliminary energy audit was indeed correct, and the County Facilities Committee has concurred with moving forward, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Siemens Building Technologies, Inc., 6 British American Boulevard, Suite C, Latham, New York 12110, for a further study of the Countryside Adult Home, for an amount not to exceed Twenty-One Thousand Seven Hundred Dollars (\$21,700), and providing that Siemens be paid only if: (1) it can prove the savings outlined in their preliminary audit and subsequent study will result in the County being able to finance all improvements over fifteen (15) years on a budget neutral basis and the County determines not to proceed with the recommended improvements; and (2) the above-stated amount will be included in the final cost of the co-generation project should Warren County decide to move forward with co-generation, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a contract with Siemens Building Technologies, Inc., consistent with the provisions of this Resolution and in a form approved by the County Attorney, and be it further

RESOLVED, that this authorization be, and hereby is, subject to a further board resolution for the execution of any final agreement with Siemens to actually undertake the co-generation project at the Countryside Adult Home.

Adopted by unanimous vote.

RESOLUTION NO. 235 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING AIRPORT MANAGER TO MAKE A FORMAL OFFER TO THE OWNERS OF TAX MAP PARCEL NO. 290.00-1-22.222 IN THE TOWN OF QUEENSBURY FOR PURCHASE BY WARREN COUNTY FOR AN EASEMENT SAID OFFER IS BASED ON A PROFESSIONAL APPRAISAL - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Airport Manager to make a formal offer to the owners of Tax Map Parcel No. 290.00-1-22.222 in the Town of Queensbury, for an avigation easement (to be in a form approved by the County Attorney) over said property by Warren County in the amount of Fifty-Seven Thousand Five Hundred Dollars (\$57,500) based on a professional appraisal paid for by Warren County, and be it further

RESOLVED, that if said offer is accepted, the Chairman of the Board of Supervisor be, and hereby is, authorized to enter into an agreement with the owners of Tax Map Parcel No. 290.00-1-22.222 in the Town of Queensbury, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the purchase of the easement shall be expended from the 2006 Airport Budget.

Adopted by unanimous vote.

RESOLUTION NO. 236 OF 2006

Resolution introduced by Supervisors Mason, Haskell, Bentley, Barody, Kenny, Gabriels and Geraghty

REJECTING LOWEST BID; AWARDING BID AND AUTHORIZING AGREEMENT WITH KBM MANAGEMENT, INC. FOR CONSULTING SERVICES FOR WORKERS' COMPENSATION ADMINISTRATION REVIEW FOR THE WARREN COUNTY SELF-INSURANCE DEPARTMENT

WHEREAS, the Warren County Purchasing Agent requested bids for Consulting Services for Workers' Compensation Administration Review for the County of Warren

(WC 28-06), with the term proposed as from the time of award to completion or until terminated at an earlier time at the option of the County, and

WHEREAS, the Insurance Committee has recommended retaining the services of KBM Management, Inc. and not accepting two (2) lower cost proposals submitted by Self Funding Incorporated and Locey & Cahill upon the grounds that the proposal submitted by Self Funding Incorporated did not provide the type of services or work the County was looking for in connection with an examination of the Workers' Compensation Administration and Locey & Cahill did not provide sufficient information in the RFP to indicate that the Company was going to provide the same extensive services as KBM Management, Inc., now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the bids submitted by Self Funding Incorporated and Locey & Cahill for the reasons mentioned above, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify KBM Management, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with KBM Management, Inc., 5860 Heritage Landing Drive, East Syracuse, New York 13057, for Administrative Audit and Evaluation services in an amount not to exceed Twelve Thousand Dollars (\$12,000), and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 237 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

AUTHORIZING AN EXTENSION AND AMENDED LEASE AGREEMENT OR ASSIGNMENT THEREOF 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, and

WHEREAS, the Child Advocacy Center desires to extend and amend said lease on a month-to-month basis, 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 or assignment thereof 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 or assignment thereof for the Child Advocacy Center, 1 Division Street, Glens Falls, NY, with Jeffrey D. Guay and Ingrid T. Guay, 29 Kimberly Lane, Fort Edward, New York 12828, for a monthly sum of One Thousand Dollars (\$1,000.00), commencing March 17, 2006 and terminating upon thirty (30) days notice, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 238 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

APPOINTING COUNTY PURCHASING AGENT

RESOLVED, that Julie Pacyna, be, and hereby is, appointed as County Purchasing Agent, for a term effective March 6, 2006 through December 31, 2007, at the salary and compensation as established in the Salary and Compensation Plan for Warren County. Adopted by unanimous vote.

RESOLUTION NO. 239 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

AMENDING SECTION II(F) OF THE WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS

WHEREAS, Resolution No. 495 of 2004 (most recently amended by Resolution No. 593 of 2005) adopted the revised Warren County Travel Policy and County Vehicle Use Regulations, and

WHEREAS, it has been recommended that an additional revision be made to said policy under Section II(F), regarding where County vehicles may be housed or stored, in order to allow Frank Morehouse, the Superintendent of Buildings & Grounds Division, to house a County vehicle at the North Creek Highway Garage as part of his duties to exchange repaired vehicles and deliver interoffice mail to and from the Department of Public Works in Warrensburg, now, therefore, be it

RESOLVED, that the Warren County Travel Policy and County Vehicle Use Regulations be further revised to reflect the change 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 or rental vehicles available under state purchasing contract for County business purposes as opposed to personal vehicles. Whether a rental vehicle may be used in lieu of a County vehicle, shall be determined by the Fleet Manager or in said Manager's absence, the Commissioner of Administrative and Fiscal Services based on the nature of the trip, length of the trip, and/or number of persons riding in the vehicle. Whenever practical, employees shall use mass transportation for County business as opposed to County vehicles, rental 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 or when a rental vehicle is not authorized.
- 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. The Commissioners of the Warren County Board of Elections shall be excepted from the requirement of use of a County vehicle or a rental vehicle and may use personal vehicles with mileage reimbursement by the County.

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 Countryside Adult Home programs whether such is directly sponsored by Westmount Health Facility or Countryside Adult Home 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 Countryside Adult Home transported by County vehicle for any event or purpose whether such is

directly sponsored by Westmount Health Facility or Countryside Adult Home or some other governmental or non-governmental entity for the general benefit of Westmount Health Facility residents; 5) Office for the Aging may transport advisory council members and/or senior citizens to meetings, conferences, etc. at the discretion of the Director; 6) District Attorney personnel transporting witnesses; 7) department employees who wish to carpool with other County Officials not from Warren County when the purpose is furthering County business; 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 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; (5) One vehicle assigned to the Planning & Community Development Department for use by the Construction Cost Coordinator shall be housed at the Hague Town Hall for use on an as-needed basis, **and; (6) One County vehicle shall be housed at the North Creek Highway Garage for the use of the Superintendent of Buildings & Grounds Division in the scope of his duties to exchange vehicles and deliver mail to/from the Department of Public Works.**
 - 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.

Roll Call Vote:

Ayes: 626

Noes: 272 Supervisors Belden, Stec, Caimano, Barody and Haskell

Absent: 101 Supervisors Mason and Kenny

Adopted.

RESOLUTION NO. 240 OF 2006

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

TO ENACT LOCAL LAW NO. 2 OF 2006

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 Providing for the Maximum Exemption Allowable for the Alternative Veteran's Exemption from Real Property Taxation", and

WHEREAS, the Board of Supervisors adopted Resolution No. 163 on February 17, 2006, authorizing a public hearing to be held by the Board of Supervisors on the 17th day of March, 2006, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 17th day of March, 2006, does hereby enact and adopt Local Law No. 2 of 2006 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

**COUNTY OF WARREN
LOCAL LAW NO. 2 OF 2006**

**A LOCAL LAW PROVIDING FOR THE MAXIMUM EXEMPTION
ALLOWABLE FOR THE ALTERNATIVE VETERAN'S EXEMPTION
FROM REAL PROPERTY TAXATION**

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

SECTION 1. The purpose of this law is to provide for the maximum veterans exemption allowable pursuant to Section 458-a of the Real Property Tax Law of the State of New York.

SECTION 2. Pursuant to the provisions of subdivision 2(d) of Section 458-a of the Real Property Tax Law of the State of New York, the maximum veterans exemption allowable from real property taxes is established as follows:

a. Qualifying residential real property shall be exempt from taxation to the extent of fifteen percent (15%) of the assessed value of such property; provided however that such exemption shall not exceed the lessor of Twenty-Seven Thousand Dollars (\$27,000) or the product of Twenty-Seven Thousand Dollars (\$27,000) multiplied by the latest state equalization rate for the assessing unit.

b. In addition to the exemption provided by paragraph (a) of this subdivision, where the veteran served in a combat theatre or combat zone of operations, as

documented by the award of a United States campaign ribbon or service medal, or the armed forces expeditionary medal, navy expeditionary medal, marine corps expeditionary medal, or global war on terrorism expeditionary medal, qualifying residential real property also shall be exempt from taxation to the extent of ten percent (10%) of the assessed value of such property; provided, however, that such exemption shall not exceed the lesser of Eighteen Thousand Dollars (\$18,000) or the product of Eighteen Thousand Dollars (\$18,000) multiplied by the latest state equalization rate for the assessing unit.

c. In addition to the exemptions provided by paragraphs (a) and (b) of this subdivision, where the veteran received a compensation rating from the United States Veterans Administration or the United States Department of Defense because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property multiplied by fifty percent (50%) of the veteran's disability rating, provided, however, that such exemption shall not exceed the lessor of Ninety Thousand Dollars (\$90,000) or the product of Ninety Thousand Dollars (\$90,000) multiplied by the latest state equalization rate for the assessing unit. For purposes of this paragraph, where a person has served in the active military, naval or air service during a period of war died in service of a service connected disability, such person shall be deemed to have been assigned a compensation rating of one hundred percent (100%).

SECTION 3. This Local Law shall take effect upon filing with the Secretary of State of the State of New York.

Roll Call Vote:

Ayes: 898

Noes: 0

Absent: 101 Supervisors Mason and Kenny

Adopted.

RESOLUTION NO. 241 OF 2006

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

**FINDINGS OF NOVEMBER 22, 2005 PUBLIC HEARING
RELATIVE TO FUNDING FOR THE ADIRONDACK SPORTS COMPLEX
- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 409 of 2005 authorized the Planning & Community Development Department to submit a grant application to the New York State Governor's Office for Small Cities (GOSC) for an Economic Development Grant on behalf of the Adirondack Sports Dome Project (Project), and

WHEREAS, the above resolution also authorized the Chairman of the Board of Supervisors to execute the resultant grant agreement, and

WHEREAS, the GOSC required that a public hearing to be held by the County in order to provide an objective forum for citizen participation considering alternative community needs and encourage frank discussion regarding proposed community development programs, and said hearing needed to be held before the final submission date of the Grant application,

WHEREAS, a public hearing was advertised and duly held on November 22, 2005, and the Assistant Director of the Planning & Community Development Department has advised that no members of the community came to the public hearing, and thus no public comment was received, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors finds that, in accordance with the grant application requirements set forth in the preambles of this resolution, a public hearing was held on November 22, 2005 regarding the Project to provide an

opportunity for citizen participation in the process at which there was no public participation, and thus no public comment to be considered, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby recognizes and acknowledges the lack of public response, but based upon the Project advantages (such as job opportunities, alternative recreational opportunities for the community and tax revenues), set forth as part of the grant application authorized by Resolution No. 409 of 2005, the Warren County Board of Supervisors hereby finds, that the opportunity for citizen participation as to the Project has been considered, and further finds the Project meets identified community needs and solutions.

Adopted by unanimous vote.

RESOLUTION NO. 242 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY
AND COMPENSATION PLAN FOR 2006**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2006 are hereby amended as follows:

SOCIAL SERVICES DEPARTMENT:

Base Salary Increased From:

A.6010, Dept. 40.02

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Fiscal Manager Employee No. 4888		\$ 40,445

Base Salary Increased To :

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Fiscal Manager Employee No. 4888	January 1, 2006	\$43,445

OFFICE FOR THE AGING:

Base Salary Increased From:

A.6772, Dept. 57.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Fiscal Manager Employee No. 4550		\$40,445

OFFICE FOR THE AGING cont'd:

Base Salary Increased To :

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Fiscal Manager Employee No. 4550	January 1, 2006	\$43,445

Roll Call Vote:
 Ayes: 879
 Noes: 19 Supervisor Haskell
 Absent: 101 Supervisors Mason and Kenny
 Adopted.

RESOLUTION NO. 243 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

**PERMITTING CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA)
TO HAVE INSURANCE REPRESENTATIVES AVAILABLE TO MEET WITH
WARREN COUNTY CSEA UNION MEMBERS DURING THEIR LUNCH
OR BREAK TIMES**

WHEREAS, CSEA has requested that CSEA insurance representatives be allowed to meet with CSEA members to discuss the benefits of obtaining disability and/or life insurance, and

WHEREAS, the Personnel Committee has considered the request and recommends the following: (1) the insurance representatives be allowed to use available space in various County buildings to conduct the information/enrollment sessions; (2) participation in the sessions would be only be available to CSEA members and be voluntary; (3) those CSEA employees participating in the sessions would be allowed to do so only during their lunch or break times; and 4) the insurance products offered will not be the same or in competition with the county Benefit package , now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the CSEA to conduct disability and/or life insurance information/enrollment sessions for the benefit of union members, subject to the following conditions: (1) the insurance representatives be allowed to use available space in various County buildings to conduct the information/enrollment sessions; (2) participation in the sessions would only be available to CSEA members and be voluntary; (3) those CSEA employees participating in the sessions would be allowed to do so only during their lunch or break times; and 4) the insurance products offered will not be the same or in competition with the county Benefit package.

Adopted by unanimous vote.

RESOLUTION NO. 244 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**AMENDING RESOLUTION NO. 171 OF 2006, WHICH AUTHORIZED A
CONTRACT WITH PINNACE ADVISORY GROUP TO UPDATE A FEASIBILITY STUDY
PREVIOUSLY CONDUCTED FOR AN EXHIBITION/TRADE CENTER
FOR WARREN COUNTY, TO INCREASE CONTRACT AMOUNT**

WHEREAS, Resolution No. 171 of 2006 authorized an agreement with Pinnacle Advisory Group in the amount of Thirty-Five Thousand Dollars (\$35,000) for an update to the previously-issued Warren County Exhibition/Trade Center Feasibility Study, and

WHEREAS, the stated amount payable in the Resolution did not include out-of-pocket expenses for transportation, lodging, long-distance telephone calls, Smith Travel Research lodging report, IMPLAN model, and, if necessarily incurred, other statistical data in the amount of Eight Hundred Dollars (\$800), for a total of Two Thousand Five Hundred Fifty Dollars (\$2,550), now, therefore, be it

RESOLVED, that Resolution No. 171 of 2006 is hereby amended to provide that the agreement with Pinnacle Advisory Group shall be in an amount not to exceed Thirty-Seven Thousand Five Hundred Fifty Dollars (\$37,550), which amount is increased to include out-of-pocket expenses identified and capped by the company in connection with the update of the Warren County Exhibition/Feasibility Study, 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 Pinnacle Advisory Group in a form approved by the County Attorney for the amount set forth in this Resolution.

Adopted by unanimous vote.

Chairman Thomas requested an update on the status of the Public Authority. Mr. Dusek apprised the necessary documents had been submitted to Senator Little's Office and Assemblywoman Sayward's Office, including the request to remove the three year limitation on the Occupancy Tax Law, and he was waiting to hear back from both.

Mr. O'Connor spoke on behalf of the Community Action Agency of Warren and Hamilton Counties, and thanked the Legislative Committee and the Supervisors that supported Resolution No. 217 of 2006, supporting the reinstatement of funding for the Community Services Block Grants on a Federal Level.

Mr. Stec expressed his thanks on behalf of the Veterans' Committee and all the Veterans' in the County, for the boards support on rightsizing the tax incentive for Veterans' on property taxes.

Mr. Monroe reported that in regards to the Gore Mountain Project, the press had misinformed the community into thinking that the APA had segmented the process and that the expansion of Gore Mountain at the Ski Bowl was tied to the private development project, which it was not.

Mr. Merlino informed the board members that the Town of Lake Luzerne had moved ahead in favor of the Outdoor Drama Theater. Mr. Stec added that the Planning & Community Development Committee would be moving forward with this as well.

Privilege of the Floor was extended to Kathleen Sonnabend, President of the Cedar Court Homeowners' Association. Ms. Sonnabend read a letter regarding the proposed ACC Fire School and Burn Center which she had distributed to the board members outlining community concerns about the location of the Burn Center, a copy of which is on file with the minutes.

Chairman Thomas clarified that nothing had officially come before the Board of Supervisors and no decisions had been made for a location. He urged Ms. Sonnabend to attend the Fire Prevention & Control Committee meeting to follow this issue more closely. Mr. VanNess reiterated that they did not have the answers to the questions that the public had asked because this project was still in the early stages of development and no decisions had been made yet.

Ms. Sonnabend commented that it was important for the right information to be presented because Richard Sanford clearly asked Brian LaFlure, Deputy Fire Coordinator, if the ACC site was set for the Burn Center and he had said yes. Chairman Thomas stated the Warren and Washington County Board of Supervisors would make that decision and they were not at that point yet.

Mr. Belden added that he was on the Fire Prevention & Control Committee and nothing had been presented to the Committee that the ACC site would be the definite location.

March 17, 2006

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Ms. Sonnabend thanked the Board members for their attention to this matter.

Chairman Thomas said that prior to adjourning for the day, he would like to request an executive session to discuss the employment history of a particular person.

A motion was made by Mr. Caimano, seconded by Mr. Belden and carried unanimously to request an executive session pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 11:50 a.m. until 12:10 p.m.

There being no further business, on motion by Mr. Belden and seconded by Mr. Bentley, Chairman Thomas adjourned the meeting at 12:11 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
THURSDAY, APRIL 13, 2006**

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 10:02 a.m.

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Kenny.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Merlino, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas, Haskell, and Geraghty - 19.

Absent: Supervisor Girard - 1.

Motion was made by Mr. Merlino, seconded by Mr. Mason and carried unanimously, to approve the minutes of the March 17, 2006 Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the public hearing on proposed Local Law No. 3 of 2006, entitled "A Local Law Imposing a Hotel and Motel Occupancy Tax for a Second Three (3) Year Period as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)", open at 10:03 a.m. and requested the Clerk to read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Mr. Monroe asked if there had been any further developments regarding the Capital Projects being covered under Occupancy Tax monies. Mr. Dusek explained that the State Comptroller's Office had indicated that they would work with him in regards to pulling the legislative record, which had been started, but they had not found much information in that record. He anticipated he would have a report on that issue within another month.

Mr. Kenny stated as the Board members considered renewing the Occupancy Tax Law, he had some numbers he had put together that he wanted to share. In 2004 approximately \$2.6 million was collected in Occupancy Tax, he said, and in 2005 \$2.8 million was collected, a rise of 7%. He noted a conservative estimate for 2006 was \$3.2 million which would be a 14% increase.

Mr. Kenny provided further statistics on the Occupancy Tax Program in support of its continuance. Copies of information are on file with the Occupancy Tax Committee records.

Mr. Caimano reminded the Board members that they had provided funding for the New York State High School Basketball Championships at the Glens Falls Civic Center, the Lake George Elvis Festival, the New York State Championship Girls Hockey Tournament at the Lake George Forum, and had assisted Glens Falls last year during a concert with managing their buses. He added that the Occupancy Tax Law was doing its job and he hoped it would only be better in the future.

Mr. Stec congratulated members of the Board of Supervisors for the wisdom they had shown in implementing this program three years ago, and he stated it had saved the taxpayers a substantial amount in property tax money and he was pleased to see this Occupancy Tax Law continue for another three years.

There being no one further wishing to speak on proposed Local Law No. 3 of 2006, Chairman Thomas declared the public hearing closed at 10:14 a.m.

Chairman Thomas declared the public hearing on proposed Local Law No. 4 of 2006, entitled "A Local Law Superseding County Law Section 215 and Authorizing a Renewal of a Lease of Certain County Owned Real Property in the Town of Queensbury Without Public Advertisement or Auction", open at 10:15 a.m. and requested the Clerk to read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Mr. Dusek explained that the Local Law allowed the County to execute another five-year lease with Perkins Recycling, which was not mandated. He noted it was stated that once the County had the authority under the Local Law a contract must be approved with Perkins Recycling. He added that the Local Law was subject to a 45 day permissive referendum period and the contract for the lease of the Perkins Facility would come before the Board in June.

There being no one further wishing to speak on proposed Local Law No. 4 of 2006, Chairman Thomas declared the public hearing closed at 10:17 a.m.

Chairman Thomas read the Proclamation recognizing the month of May as Older Americans Month, as well as a Proclamation designating May 14th through May 20th as Homes for the Aging Week.

Chairman Thomas announced there were posters for each of the Town Supervisors to take and put up in their Town Hall regarding the voting machine demonstration at the Civic Center. He noted that the LDC (Local Development Corporation) meeting that was scheduled to be held after the Board meeting had been cancelled.

Chairman called for reports by committee chairmen on past activities for April. The following committee chairmen or vice-chairmen presented verbal reports on April meetings or activities:

Supervisor Gabriels, Personnel; Supervisor Monroe, Finance; Supervisor Sheehan, Support Services; Supervisor Mason, Insurance; Supervisor Tessier, Tourism, Airport and Criminal Justice; Supervisor Stec, Planning and Community Development; Supervisor Champagne, Community College; Supervisor VanNess, Fire Prevention and Control.

Mr. VanNess reported at the Fire Prevention and Control Committee meeting the committee had approved a request for a resolution to move forward with architectural and engineering services for the Emergency Training Center but the resolution was not in the packet. Mr. Dusek explained a resolution was not needed when a RFP (Request for Proposal) went out, but in this particular case, he said he understood that the committee wanted to expand upon what would be in the RFP and, therefore, a resolution could be requested.

Chairman Thomas asked Mr. Stec to share his thoughts regarding this matter. Mr. Stec said he would like to add to the resolution to authorize the hiring of an engineer to do necessary engineering work to review two sites, the ACC (Adirondack Community College) site, as well as the County-owned Ciba Geigy site on Lower Warren Street.

A motion was made by Mr. Stec and seconded by Mr. VanNess to request architectural and engineering services to review two potential sites, the ACC site and the Ciba Geigy site for the location of the Warren and Washington County Emergency Training Center.

Mr. Kenny expressed his concern in regards to the impact on future use of the Ciba Geigy site as that was the only industrial site in the County's inventory. Mr. Stec said that was the kind of information they hoped to get from an engineer.

Mr. VanNess noted that Washington County had advised that they had property known as the Washington County Sewer District II which was no longer being used and Washington County would be looking into that property as well. Mr. Caimano added that site was one of two sites that the Warren/Washington Counties IDA (Industrial Development Agency) had taken over and the Washington County Sewer District II property did not have room to accommodate an industrial building but at one time they had discussed the possibility of locating a fire station there.

Mr. Stec clarified that he was not saying that ACC was not a good site, but other options needed to be explored because there were concerns with the ACC site. He noted that the Ciba Geigy site needed to be added to the resolution because there would be a cost for the engineering services to review it.

Mr. Barody apprised if the Board wanted to move forward as quickly as possible, then the other sites that had been mentioned ought to be looked at. Chairman Thomas suggested that the resolution include not only ACC and Ciba Geigy, but the other possible sites, as well.

Mr. VanNess stated if the resolution could be generalized to include the other possible sites he would amend his motion. Mr. Dusek said he could develop the RFP to cover all of the possible sites.

Mr. Mason commented that he was confused because he thought ACC was the proposed site for the Training Center. Mr. VanNess explained there had been valid opposition to the ACC site and the Fire Prevention and Control Committee had decided to look at other locations for the facility. He noted that ACC had not been ruled out.

General discussion ensued regarding the possible site locations.

Chairman Thomas asked Marv Lemery, Warren County Fire Coordinator, to address how and why the Queensbury area was decided as the best location in County for the Emergency Training Center. Mr. Lemery explained that in 1974 they had looked at property in Warrensburg and spent a considerable amount of money for engineering services there only to find out they could not use that property. He stated in 2002 they had received conceptual approval from the Board of Trustees at ACC to site the facility there. He noted that since that time the College had talked about developing a curriculum for Fire Science and Fire Management degrees. He added those two types of degrees did not require hands-on training and could be done at the college no matter where the training site was located. He apprised that the Warren County Fire Training Committee and the Washington County Fire Training Committee still felt that the college was the most viable site. He said the new developments and changes that had taken place around ACC over the past few years had led the committees to look at alternative sites.

Mr. Lemery stated if the alternative sites turned out not to fit the requirements that were currently available at ACC, then they would come back to the Board of Supervisors, as well as the Washington County Board of Supervisors, with a proposal to construct at ACC.

Mr. Haskell stated he thought that an engineer had said that as long as the land was a flat piece of property then construction of a training facility would be possible. Mr. Lemery responded yes, that an engineer that he had spoken with had said as long as the facility was going on flat land they could assist in the design of the buildings for future construction. Mr. Haskell clarified that it made sense to have an engineer look at the Ciba Geigy property because of the Brownsfield issues, but the rest of the sites would not need to be included at this time because they were located on flat lands.

Chairman Thomas questioned if the siting process would be completed before an architect developed designs of the building and Mr. VanNess said no, they wanted to look for a site and design criteria at the same time.

Motion was made by Mr. Caimano, seconded by Mr. Monroe and carried unanimously to waive the rules requiring the proposed resolution to be in writing and approve the resolution. Clerk noted this will be Resolution No. 306 of 2006 for the record.

Chairman Thomas continued, returning to reports by committee chairmen on past activities. The following committee chairmen or vice-chairmen presented verbal reports on April meetings or activities:

Supervisor Barody, Health Services and Economic Development.

Chairman Thomas asked Mr. Haskell to discuss Resolution Nos. 292, 300, 301 and 302, all of which dealt with bond resolutions in relation to the improvements and renovations at the Municipal Center and the Department of Social Services (DSS). Mr. Haskell explained that the DSS building was a three-story building with one-story already condemned and it was very necessary to replace that building before the rest of it was

condemned. He further explained the Board had decided to put all of the human services in one building, including Office of the Aging, Employment and Training, Health Services and the Department of Social Services. He noted that upon approval of these resolutions an engineering firm would be hired to complete the building design to go out to bid in January 2007, with ground-breaking in the spring of 2007 followed by a sixteen month construction period.

Continuing, Mr. Haskell apprised that the Court Services had requested part of the first and all of the second floor of the Municipal Center for the expansion of the courts. He stated they would have the same architect and engineer design another building, possibly two-story, and then the Board Room, the Purchasing Department, the Commissioner of Administrative and Fiscal Services and other departments would be moved into that building. He said the existing building would then be turned over to the court system to refurbish and they would pay rent on the building. He added that they hoped to have that done at about the same time as the construction of the new DSS building.

Chairman Thomas invited reporters to tour the DSS building with the Supervisors at some point in the near future. Mr. Haskell added he would be happy to give that tour along with Robert Phelps, Commissioner of Social Services, at any time. He said that the employees needed a clean and comfortable working area which they did not have at this time.

Mr. Barody complimented Mr. Haskell for his work on this project and added that one of the Supervisors main responsibilities was to provide infrastructure to the citizens to deliver the services that the citizens wanted.

Mr. Stec echoed Mr. Barody's comments and complimented Mr. Haskell on his dedication to this project. He noted that the DSS building was over eighty years old and needed to be replaced.

Mr. Monroe mentioned he had attended meetings regarding the Hartford Landfill and they were making progress.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

- Office of Community Services for Warren & Washington Counties & its Chemical Dependency Subcommittee;
- Soil & Water Conservation;
- Warren County Planning Board.

Monthly Reports from:

- Probation;
- Weights & Measures.

Quarterly Report from:

- Department of Civil Service, Empire Plan 4th Quarter Experience Report.
- Town of Queensbury, April 2006 Zoning Board of Appeals and Planning Board agenda.
- Assemblywoman Sayward, resolution acknowledgments.
- Franklin County Legislature, copy of Resolution No. 56 of 2006, in support of adoption of State Legislation to provide a personal income tax credit for volunteer firefighters and ambulance corps members.
- Fulton County, copy of Resolution No. 119 of 2006, Urging the Greater Adirondack Resource Conservation and Development Council to allow member counties to appoint all representatives to said council.
- Schoharie County, copy of Resolution No. 54 of 2006, requesting New York State to take back local share of Medicaid as a component of true Medicaid reform.

Adirondack Park Local Government Review Board, Resolution No. 1 of 2006, Requiring the APA to measure the height of structures within the Park in the same manner as the NYS Building Code; and Resolution No. 2 of 2006, in support of the appeal of Adirondack Wind Partners contesting a second notice of incomplete permit application.

Department of State, notice of availability of grant applications for programs to enhance NYS natural & cultural resources.

Girvin & Ferlazzo PC, copy of the 2006 Amendatory Payment in lieu of tax agreement between the City of Glens Falls Industrial Development Agency and Columbia Park Group.

NYS Department of Civil Service, updates on Medicare Part D and Employer Subsidy.

NYSAC, announcing 40th Annual County Finance School, May 3rd-5th, 2006; as well as Resolution acknowledgments for Resolution Nos. 211, 212, 214, 216 & 217.

Capital District Regional Off Track Betting, reporting an increase in revenue for 2005 in the amount of \$40,677.00 to Warren County.

NYS Office for the Aging, notification of grant award for the EISEP.

NYS Office of Parks, Recreation & Historic Preservation, advising the Asa Stower House at 693 Ridge Road in Queensbury will be listed on the New York State Register of Historic Places and nominated to the National Register of Historic Places.

Adirondack/GF Transportation Council, 2006-2007 Amendment to the 2005-2007 Unified Planning Work Program

Warren/Washington Counties IDA, February and March 2006 Operating Report from Wheelabrator, as well as meeting minutes from March 15th and 20th 2006.

Julie Pacyna, letter of appointment of Daniah Cornell as Deputy Purchasing Agent effective April 13, 2006.

Mariagnes DeMeo, letter changing last day of employment as County Auditor at Warren County from the previously stated date of June 1, 2006 to May 30, 2006.

Communications, resolutions and reports ordered placed on file.

Chairman Thomas requested a roll call vote on Resolution No. 278, 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 Eligible and Ineligible Project Costs, and Appropriating Funds Therefor; Resolution No. 279, Authorizing Chairman to Execute Correspondence Acknowledging Receipt of Certified Titles of Three (3) Parcels to be Acquired as Part of the Warren County Scenic Rail Station Improvements, Warren County (PIN # 1755.99) Project; Adopting Federal Highway Administration Policy Concerning One of the Parcels; and Resolution No. 280, Authorizing Chairman to Execute Correspondence Acknowledging Just Compensation Amounts and Authorizing Negotiations with Property Owners for Land Acquisition Related to the Warren County Scenic Rail Station Improvements, Warren County (PIN # 1755.99) Project.

Chairman called for reading of resolutions and discussion.

Mrs. Sady reported that Resolution Nos. 246 through 294 were mailed, Resolution Nos. 269 and 289 had been corrected and distributed, and a motion to bring Resolution Nos. 295 through 306 to the floor was necessary. Motion was made by Mr. Caimano, seconded by Mr. Tessier, and carried unanimously, to bring Resolution Nos. 295 through 306 to the floor and to correct Resolution Nos. 269 and 289 as presented.

Mr. Kenny requested a roll call vote on Resolution No. 306, Authorizing a RFP (Request for Proposal) for Architectural and Engineering Design of a Fire Training Center and Researching All Possible Sites that are Being Considered.

Chairman Thomas called for a vote on the resolutions.

Sheriff Cleveland apprised Resolution No. 263 was not written properly pursuant to the Resolution Request Form that he had submitted. He explained there were titles that were not included that should have been. He suggested that the resolution be tabled.

A motion was made by Mr. Belden, seconded by Mr. Caimano and carried unanimously to table Resolution No. 263, Amending the 2006 Salary Schedule for Sheriff's Office to Reflect Corrections in Titles.

Resolution Nos. 245 through 306 were approved, with the exception of Resolution No. 263 which was tabled. Proclamations declaring Homes for the Aging Week May 14 - May 20, 2006 and Older Americans Month - May 2006, were submitted.

PROCLAMATION

WHEREAS, May 14-20, 2006, has been designated as "Homes for the Aging Week," and

WHEREAS, We celebrate Homes for the Aging Week by honoring the wisdom, joy and love older adults have to share with others generations, and

WHEREAS, Westmount Health Facility is dedicated to the development of care and services for elderly persons, and we recognize the many residents, volunteers and employees of nursing homes and senior housing communities, and appreciate their generous contributions to our community; 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 "Community Treasures: A Celebration of Age", 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 14-20, 2006 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.

Dated: April 13, 2006

William H. Thomas, Chairman
Warren County Board of Supervisors

PROCLAMATION

WHEREAS, Warren County continues to benefit from the numerous contributions made by our older Americans, whose contributions enhance the general quality of life of all citizens of our County, and

WHEREAS, the opportunities and challenges ahead require our continued commitment to the goal of insuring that our senior citizens enjoy an active, productive and healthy life, and do so independently, safely and with dignity, and

WHEREAS, President Bush stated "Older Americans help others to understand the past and they teach timeless lessons of courage, endurance and love. Through their legacy of patriotism, service and responsibility, America's seniors also unite families and communities and serve as role models for younger generations", and

WHEREAS, it is traditional in Warren County and in New York 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 13, 2006

William H. Thomas, Chairman
Warren County Board of Supervisors

RESOLUTION NO. 245 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne and VanNess

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 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: County Clerk</u>				
A.1410 130	Salaries - Part Time	A.1410 120	Salaries - Overtime	\$ 500.00
<u>Department: Tourism</u>				
A.6410 481	Promotion	A.6410 120	Salaries - Overtime	2,272.00
<u>Department: Westmount Health Facility</u>				
EH6020.0205 210	Nursing Home - Nursing Furniture/Furnishings	EH6020.0265 220	Nursing Home - Fiscal Services - Office Equipment	1,902.00

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

RESOLUTION NO. 246 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**AMENDING WARREN COUNTY BUDGET FOR 2006 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 as set forth herein, now, therefore, be it

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

EMPLOYMENT AND TRAINING**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1987	Summer Success ETA	\$1,100.00

APPROPRIATIONS

A.6287 110	Summer Success ETA - Salaries - Regular	600.00
A.6287 410	Supplies	50.00
A.6287 411	Rent - Building/Property	75.00
A.6287 423	Telephone	25.00
A.6287 444	Travel/Education/Conference	140.00
A.6287 810	Retirement	70.00
A.6287 830	Social Security	50.00
A.6287 860	Hospitalization	90.00

PROBATION**ESTIMATED REVENUES**

A.1581	Probation - Custody	10,500.00
A.4310	Probation - Federal Grant	17,877.00

APPROPRIATIONS

A.3140 220	Probation - Office Equipment	28,377.00
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PUBLIC WORKS, DEPT. OF**ESTIMATED REVENUES**

DM2680	Road Machinery - Insurance Recoveries	4,430.60
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APPROPRIATIONS

DM5130 441	Machinery - Auto Supplies & Repairs	4,430.60
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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 2006 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 961

Noes: 0

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 247 OF 2006

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

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>	
Horicon	53.-3-42	2006 Chargeback of Taxes:	
		Brian & Judith Kimble	
		North Warren School	\$ 410.16
		3%	12.30
		7%	29.57
	TOTAL	\$ 452.03	
Johnsburg	66-1-7	2006 Chargeback of Taxes:	
		Jeffrey & Dorothy Swenson	
		Return Water	\$ 290.85
	TOTAL	\$ 290.85	
Johnsburg	66-1-8	2006 Chargeback of Taxes:	
		Swenson's Valhaus Motel	
		Return Water	\$(290.85)
	TOTAL	\$(290.85)	
Johnsburg	66-1-52.11	2006 Chargeback of Taxes:	
		Mary Lou Cole	
		Return Water	\$ 100.80
	TOTAL	\$ 100.80	

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Lake George	264.12-1-34	2006 Chargeback of Taxes:	
	M. & C. McCarthy	Return Water	\$ <u>256.91</u>
		TOTAL	\$ 256.91
Lake George	264.12-1-58.1	2006 Chargeback of Taxes:	
	Ronald & Maryann Palmer	Return Water	\$ <u>(256.91)</u>
		TOTAL	\$ (256.91)
Queensbury	288.20-1-20	2006 Chargeback of Taxes:	
	Great Escape Theme Park	Route 9 Sewer	\$ <u>4,513.08</u>
		TOTAL	\$ 4,513.08
Queensbury	295.8-1-1	2006 Chargeback of Taxes:	
	Great Escape Theme Park	Route 9 Sewer	\$ <u>67.95</u>
		TOTAL	\$ 67.95
Queensbury	295.8-1-3	2006 Chargeback of Taxes:	
	Great Escape Theme Park	Route 9 Sewer	\$ <u>(2,462.22)</u>
		TOTAL	\$ (2,462.22)
Queensbury	295.12-1-3	2006 Chargeback of Taxes:	
	Great Escape Theme Park	Route 9 Sewer	\$ <u>867.10</u>
		TOTAL	\$ 867.10

Adopted by unanimous vote.

RESOLUTION NO. 248 OF 2006

Resolution introduced by Supervisors Mason and F. Thomas

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. 249 OF 2006

Resolution introduced by Supervisors Mason, Haskell, Bentley, Barody, Kenny, Gabriels and Geraghty

**AUTHORIZING LIABILITY COVERAGE FOR THE OFFICE
FOR THE AGING TO BE INCREASED TO TWO MILLION
DOLLARS - SELF-INSURANCE**

WHEREAS, the liability coverage provided for the Office for the Aging leased offices at the CNA Building is currently Fifty Thousand Dollars (\$50,000) and after review of said coverage, it was recommended that the liability coverage for the Office for the Aging be increased to Two Million Dollars (\$2,000,000) with an increase in the annual premium not to exceed One Hundred Eighty-Three Dollars (\$183), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the increase to the liability coverage for the Office for the Aging office space at the CNA Building to Two Million Dollars (\$2,000,000) for an increase in the annual premium not to exceed One Hundred Eighty-Three Dollars (\$183), and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute any necessary documents to increase said insurance coverage in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 250 OF 2006

Resolution introduced by Supervisors Sheehan, Barody, Kenny, Monroe, VanNess, Gabriels and Geraghty

**AUTHORIZING THE EXTENSION OF THE AGREEMENT WITH PAETEC
COMMUNICATIONS, INC., FOR INTERNET PROVIDER SERVICE - INFORMATION
TECHNOLOGY DEPARTMENT**

RESOLVED, that Warren County extend the agreement (the previous contract being authorized by Resolution No. 115 of 2004, most recently amended by Resolution No. 105 of 2006), with Pae Tec Communications, Inc., 600 Willow Brook Office Park, Fairport, New York 14450, for Internet Provider Service, for an additional term up to six (6) months terminating October 26, 2006, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any related documents and/or agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 251 OF 2006

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

**AUTHORIZING RENTAL AGREEMENT WITH CITY OF GLENS FALLS FOR
USE OF HERITAGE HALL AT CIVIC CENTER TO DEMONSTRATE NEW
VOTING MACHINES - SUPPORT SERVICES**

RESOLVED, that Warren County, on behalf of the Warren County Board of Elections, enter into a Rental Agreement with the City of Glens Falls for the use of Heritage Hall on Thursday, April 27, 2006, for the purpose of voting machine demonstrations for the public, for an amount not to exceed Six Hundred Dollars (\$600), and the Chairman of the

Board of Supervisors be, and hereby is, authorized to execute said Rental Agreement, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 252 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

AUTHORIZING AGREEMENT WITH GREATER GLENS FALLS SENIOR CITIZENS CENTER FOR HEALTH INSURANCE COUNSELING AND ASSISTANCE

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute an agreement with the Greater Glens Falls Senior Citizens Center, Inc., 380 Glen Street, Glens Falls, New York 12801 for the provision of health insurance counseling and assistance for a term commencing April 1, 2006 and terminating March 31, 2007 in an amount not to exceed Six Thousand Five Hundred Dollars (\$6,500) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 253 OF 2006

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Barody, Mason and Geraghty

AUTHORIZING AGREEMENT WITH C.H.E. SENIOR PSYCHOLOGICAL SERVICES TO PROVIDE PSYCHOLOGICAL SERVICES TO THE RESIDENTS AT THE COUNTRYSIDE ADULT HOME

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Chairman of the Board to execute an agreement with C.H.E. Senior Psychological Services, 4 Central Avenue, Albany, New York 12210 to provide psychological services to the residents at Countryside Adult Home, for a term commencing upon execution and 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. 254 OF 2006

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Barody, Mason and Geraghty

AUTHORIZING AGREEMENT WITH ADELPHIA CABLEVISION OF NEW YORK, INC. TO PROVIDE CABLE TELEVISION SERVICES TO EACH OF THE RESIDENT ROOMS ON A MONTHLY BASIS - WESTMOUNT HEALTH FACILITY

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, with Adelphia Cablevision of New York, Inc., I/k/a Adelphia Cable Communications, 200 Minuteman Rd., Suite 102, Andover, MA 01810 to provide cable television services to each of the residents rooms (49 Units), for a five (5) year period, effective upon the date of execution, at a rate of Six Dollars and Twenty-Eight Cents (\$6.28) per unit per month for the first year with no greater than a five percent (5%) per unit per year increase thereafter in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 255 OF 2006

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Barody, Mason and Geraghty

AUTHORIZING RECIPROCAL AGREEMENTS WITH VARIOUS AREA NURSING HOMES FOR EMERGENCY DISCHARGES AND ADMISSIONS - WESTMOUNT HEALTH FACILITY

RESOLVED, that the Warren County Board of Supervisors authorize and direct the Chairman of the Board to execute reciprocal emergency transfer agreements with various area nursing homes for the purpose of facilitating the timely transfer of residents and medical and other information as well as insure continuity of care on a temporary basis during an emergency, said agreements to commence upon execution and terminate upon thirty (30) days written notice by either party, at no cost to the County, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 256 OF 2006

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Barody, Mason and Geraghty

RATIFYING THE ACTIONS OF THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY FOR EXECUTING CONTRACT WITH P&NP COMPUTER SERVICES - WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution 180 of 2006 authorized the Chairman of the Board of Supervisors to execute an agreement with P&NP Computer Services to provide computer maintenance and update services for Westmount Health Facility, and

WHEREAS, the Administrator of Westmount Health Facility executed the contract with P&NP Computer Services on March 22, 2006, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the action of the Administrator of Westmount Health Facility for executing the contract.

Adopted by unanimous vote.

RESOLUTION NO. 257 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

AMENDING RESOLUTION NO. 197 of 2006 - INVITING ALL WARREN COUNTY TOURISM RELATED BUSINESSES TO JOIN THE COUNTY'S BOOTH AT CONSUMER AND INDUSTRY TRADE SHOWS AND CONVENTIONS

WHEREAS, Resolution No. 197 of 2006 authorized Convention and Visitors Bureau members to join the County in the County's booth at various consumer and industry trade shows and conventions provided that a waiver or release is signed, and

WHEREAS, the Warren County Tourism Department is desirous of inviting all Warren County Tourism related businesses interested in hosting meetings and/or convention business to join the County in the County's booth at said shows and conventions, now, therefore, be it

RESOLVED, that Resolution No. 197 of 2006 is hereby amended to include all Warren County Tourism related businesses interested in hosting meetings and/or

convention business to join the County in the County's booth at the various consumer and industry trade shows and conventions.

Adopted by unanimous vote.

RESOLUTION NO. 258 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

AUTHORIZING TOURISM COORDINATOR KATE JOHNSON TO COMPLETE AND SUBMIT AN APPLICATION FOR THE "I LOVE NEW YORK FESTIVAL" DESIGNATION FOR SUMMER 2007

RESOLVED, that Tourism Coordinator Kate Johnson complete and submit to the New York State Division of Tourism, an application for Warren County to be the Summer 2007 designation for the "I Love New York Festival", with the purpose of stimulating new regional activity and providing a promotional focus for the Warren County area, and be it further

RESOLVED, that once Warren County is designated, the Chairman of the Warren County Board of Supervisors and/or Warren County Tourism Coordinator Kate Johnson is authorized to execute any and all necessary agreements and/or documents with the New York State Division of Tourism in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 259 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

AMENDING RESOLUTION NO. 714 OF 2005 AND RESOLUTION NO. 148 OF 2006 - ADDING VARIOUS SHOWS TO THE MOTORCOACH TRADE SHOWS SCHEDULE

WHEREAS, Resolution No. 714 of 2005 (amended by Resolution No. 148 of 2006) authorized attendance at 2006 In-State and Out-of-State and Canada Motorcoach Trade Shows/Sales Blitz/Marketplaces by Tourism Department Personnel, now, therefore, be it

RESOLVED, that Resolution No. 714 of 2005 and Resolution No. 148 of 2006 be amended to include the following shows to the schedule:

- 1) MPI-NEMICE Trade Show - Boston, MA - April 13, 2006
- 2) The Tradeshow - Orlando, FL - September 10-13, 2006
- 3) MPI-Meetings Quest - Boston, MA - September 26, 2006, and be it further

RESOLVED, that the above-named tradeshow/meetings are hereby added to the 2006 Motorcoach Trade Shows/Sales Blitz/Marketplaces schedule.

Adopted by unanimous vote.

RESOLUTION NO. 260 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

AUTHORIZING THE FINAL CONTRACT WITH NEW YORK STATE FIRE CHIEFS' ASSOCIATION, TOWN OF LAKE GEORGE, VILLAGE OF LAKE GEORGE AND FORT WILLIAM HENRY CORPORATION WITH REGARDS TO THE DISTRIBUTION OF SPONSORSHIP PROCEEDS

RESOLVED, that Warren County enter into a revised contract with New York State Fire Chiefs' Association, Town of Lake George, Village of Lake George and Fort William

Henry Corporation with regards to the furnishing of clear span tent structures and the distribution of sponsorship funds as follows:

The County shall receive forty percent (40%) of the net revenues raised as a result of the sale of such sponsorships. Net revenues shall be defined as revenues remaining after the crediting of the following costs:

- i. Cost of tickets;
- ii. Ad space cost paid to various organizations (e.g. advertisement on trolleys, advertisements paid to other organizations for advertisement in their program guides, etc.); and
- iii. Seven percent (7%) commissions paid to any for profit or not-for-profit organization or persons selling sponsorship/advertisements, and be it further

RESOLVED, that the Warren County Board of Supervisors authorize and direct the Chairman of the Board to execute any and all such contracts and/or documents described herein-above in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 261 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

ADOPTING THE OCCUPANCY TAX SCORING SYSTEM GUIDELINES TO BE USED AS ONE OF THE TOOLS TO EVALUATE FUNDING APPLICATIONS

WHEREAS, the Occupancy Tax Committee has developed certain Scoring System Guidelines (attached hereto as Schedule "A") to be one of the tools used to evaluate funding applications, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors adopt the above-mentioned Occupancy Tax Scoring System Guidelines developed by the Occupancy Tax Committee to be used as one of the tools to evaluate funding applications.

**SCHEDULE "A"
SCORING SYSTEM GUIDELINES - OCCUPANCY TAX**

<u>Bed Nights</u>	<u>Points</u>
20,000 +	30
15,000 - 19,999	25
10,000 - 14,999	20
5,000 - 9,999	10
3,000 - 4,999	8
1,000 - 2,999	6
1 - 999	3
<u>Economic Impact</u> (Based on \$70 per day for day-tripper and \$150 per day for overnight visitor)	<u>Points</u>
20 million +	20
15 - 19 million	16
10 - 14 million	12
5 - 9 million	8
2 - 4 million	5
1 - 3 million	3
Under 1 million	2

<u>Length of Event</u>	<u>Points</u>
6 + days	10
4 - 5 days	8
2 - 3 days	5

<u>Month of Event</u>	<u>Points</u>
January, February, March, April, November, December	10
September	6
October, May	4
June, July, August	2

<u>New Event</u>	<u>Points</u>
New Event - First Year	8
Second and Third Year	4
Fourth Year +	2

Funding is to Encourage New Events

Years 1 and 2	Up to maximum eligible funding
Year 3	Up to 50 % of maximum eligible funding
Years 4 and beyond	Up to 25 % of maximum eligible funding

Scoring

15 points	Minimum
16 - 19 points	\$1,000 - \$4,000 max
20 - 24 points	\$5,000 - \$7,000 max
25 - 29 points	\$8,000 - \$11,000 max
30 - 34 points	\$12,000 - \$19,000 max
35 - 39 points	\$20,000 - \$24,000 max
40 - 45 points	\$25,000 - \$34,000 max
46 + points	\$35,000 - \$50,000 max

Variables

Economic Impact to Individual Communities
(ex. \$300,000 to Stony Creek versus \$300,000 to Lake George)

Potential for Future Growth of Event

Adopted by unanimous vote.

RESOLUTION NO. 262 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2006

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2006 are hereby amended as follows:

DEPARTMENT OF PUBLIC WORKS:Position Created:

DM.5130, Dept. 19.70

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Automotive Parts Clerk Employee No. 447	April 13, 2006	\$ 25,273 (GRADE 6)

Position Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Mechanical Storekeeper Employee No. 447	April 13, 2006	\$ 37,622 (GRADE 11)

DEPARTMENT OF ADMINISTRATIVE AND FISCAL SERVICES:Position Created:

A.1011, Dept. 2.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Confidential Secretary	April 13, 2006	\$ 35,000

Roll Call Vote:

Ayes: 961

Noes: 0

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 263 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

**AMENDING THE 2006 SALARY SCHEDULE FOR SHERIFF'S OFFICE
TO REFLECT CORRECTIONS IN TITLES**

RESOLUTION TABLED**RESOLUTION NO. 264 OF 2006**

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec

**AMENDING AGREEMENT WITH POWERWARE GLOBAL SERVICES/EATON
POWER QUALITY CORPORATION TO ADD ADDITIONAL UPS EQUIPMENT
TO MAINTENANCE AGREEMENT - SHERIFF'S OFFICE**

WHEREAS, an agreement was authorized (by Resolution No. 677 of 2004) with Powerware Global Services 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), and for a term commencing January 1, 2005 and terminating December 31, 2007, and

WHEREAS, the Sheriff has recommended that additional UPS equipment be added to the current maintenance agreement in order to cover Central Control and the Correction Division, at additional cost, now, therefore, be it

RESOLVED, that the present agreement with Powerware Global Services (now under the auspices of Eaton Power Quality Corporation, which is located at 8609 Six Forks

Road, Raleigh, North Carolina 27615) be, and hereby is, amended to include additional UPS equipment covering: (1) Central Control, at an additional cost of Three Thousand Two Hundred Twenty Dollars (\$3,220) for the remainder of the contract period; and (2) Correction Division, at an additional cost of Two Thousand Three Hundred Twenty Dollars (\$2,320) for the remainder of the contract period, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment or any other documentation that will fulfill the terms of this resolution, with said amendment to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 265 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec

ADOPTING RECOMMENDATION OF WARREN COUNTY SHERIFF TO STANDARDIZE INTEGRATOR SECURITY AND CONTROL SYSTEM IN THE WARREN COUNTY CORRECTIONAL FACILITY - SHERIFF'S OFFICE

WHEREAS, the Warren County Sheriff has recommended that Warren County Correctional Facility standardize the Integrator Security and Control System, pursuant to General Municipal Law Section 103(5) and an Opinion issued by the New York State Comptroller on July 13, 1988 (#88-35), as more specifically set forth in a Memorandum dated March 27, 2006, a copy of which is on file with the Clerk of the Board of Supervisors, and

WHEREAS, the Board of Supervisors acknowledges that the Correctional Facility's Integrator Security and Control System (the "System"), as furnished by Stanley Security Systems, Integrator.com Division, is a focal point in maintaining a safe and secure facility, and the Sheriff has invested a considerable sum of money, time and resources to build a base of records in the system, which included the creation and maintenance of over Two Thousand (2,000) inmate data records and over One Hundred (100) staff data records, and

WHEREAS, that if there was any attempt to integrate a second vendor into the present System, it would be costly and extremely inefficient, given the fact that there would be a need to run two Systems simultaneously and re-train the staff on new programs and would ultimately not be in the best interests of public safety in Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors standardize the security and control system by naming Stanley Security Systems, Integrator.com Division, as the exclusive vendor for the purchase, upgrade and provision of the security and control system at the Warren County Correctional Facility.

Adopted by unanimous vote.

RESOLUTION NO. 266 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

**INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2006,
AMENDING LOCAL LAW NO. 6 OF 2003
AND AUTHORIZING PUBLIC HEARING THEREON**

WHEREAS, Local Law No. 6 of 2003 adopted by the Warren County Board of Supervisors and filed with the New York State Secretary of State, established the office of Public Defender in Warren County, effective January 1, 2004, and

WHEREAS, it has been recommended that Local Law No. 6 of 2003 be amended to incorporate those duties of the Warren County Public Defender not previously set forth in Local Law 6 of 2003, and

WHEREAS, although said Local Law enumerated the duties and obligations of the Public Defender at that time, specifically set forth in Section 5 of said law, several new duties and obligations of the Public Defender need to be included herewith; and therefore be it

RESOLVED, that proposed Local Law No. 5 of 2006, titled "A Local Law Amending the Duties of the Warren County Public Defender as set forth in Section 5 of Local Law 6 of 2003", 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 12th day of May, 2006, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No.5 of 2006, 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 official newspaper for Warren County not less than five (5) days prior to the hearing date.

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 5 OF 2006**

**A LOCAL LAW AMENDING THE DUTIES OF THE WARREN COUNTY PUBLIC DEFENDER,
AS SET FORTH IN SECTION 5 OF LOCAL LAW 6 OF 2003**

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 the Duties of the Public Defender, as set forth in Section 5 of Local Law 6 of 2003."

SECTION 2. Legislative Intent and Purpose. The intent and purpose of this Local Law is to amend the duties and obligations of the Warren County Public Defender, as set forth in section 5 of Local Law 6 of 2003, to more fully reflect those duties and obligations of the Public Defender now being performed or expected to be performed in the future. To that end, the following duties are to be added to the aforementioned section:

The Public Defender, or any representative of his office, shall also be a member of the Warren County Felony Drug Court Team as established through Warren County Court as well as a member of the Family Treatment Team as established through Warren County Family Court. As members of the team, the Public Defender appears on behalf of any Defendant or Respondent who is not actively represented by other counsel. In addition, the Public Defender shall be a member of the team of the Glens Falls Domestic Violence Court; Glens Falls City Drug Treatment Court and any future specialty court created in Warren County.

The Public Defender shall also represent any person in County Court or Supreme Court entitled to counsel in any action brought pursuant to Public Health Law §2100 et al dealing with isolation or quarantine issues.

SECTION 3. Previously Enacted Local Law Amended or Changed. All other terms and conditions of Local Law 6 of 2003 not specifically amended herein shall remain in full force and effect.

SECTION 4. Enactment Authority. This Local Law is enacted under the authority of Article Eighteen-a of New York State County Law and Section Ten of the Municipal Home Rule of New York State.

SECTION 5. Effective Date. This Local Law shall become effective immediately after its adoption and upon filing in the Office of the Secretary of State.

RESOLUTION NO. 267 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO APPLY TO THE NEW YORK STATE CRIME VICTIMS BOARD FOR A GRANT TO FUND THE CRIME VICTIM ASSISTANCE PROGRAM - DISTRICT ATTORNEY'S OFFICE

WHEREAS, the Warren County District Attorney has been advised that grant funds are available from the New York State Crime Victims Board for funding a Crime Victim Advocate Program, now, therefore, be it

RESOLVED, that the District Attorney and/or the Chairman of the Board of Supervisors be, and hereby are, authorized and directed to submit an application to the New York State Crime Victims Board grant funds used for funding a Crime Victim Advocate Program for the period of October 1, 2006 through October 1, 2009, and be it further

RESOLVED, that upon notification of award of said grant funds, the Chairman of the Board of Supervisors and/or the District Attorney be, and hereby are, authorized to execute any and all grant documents, including quarterly budget amendments, required to continue the above-described program through 2009 in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 268 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS ACCEPTING BRIDGE FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES BUREAU OF JUSTICE FOR THE ROAD TO RECOVERY PROGRAM - DISTRICT ATTORNEY'S OFFICE

WHEREAS, the New York State Division of Criminal Justice Services Bureau of Justice Funding has provided bridge funding for the Road to Recovery Program in the amount of Twenty-Six Thousand Five Hundred Dollars (\$26,500), and in order to receive such bridge funding, the grant agreement period needed to be extended from September 30, 2005 to December 31, 2005, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Chairman of the Board for executing grant documents to accept bridge funding from the New York State Division of Criminal Justice Services, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 269 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

**AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH WARREN COUNTY
EMPLOYMENT & TRAINING ADMINISTRATION TO PROVIDE INSTRUCTORS FOR
SUMMER SUCCESS YOUTH EMPLOYMENT WORKSHOPS - YOUTH BUREAU**

RESOLVED, that the Warren County Youth Bureau enter into a Memorandum of Understanding with the Warren County Employment & Training Administration to provide instructors for the Summer Success Youth Employment Workshops, for a term commencing April 1, 2006 and terminating May 31, 2006, using funds obtained from the New York State Office of Children and Family Services Youth Development Delinquency Prevention Program reserve funds, in an amount not to exceed One Thousand One Hundred Dollars (\$1,100), 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. 270 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

**AMENDING RESOLUTION NO. 54 OF 2006 AND AUTHORIZING SUBMISSION OF
APPLICATION FOR RESERVE 2006 YOUTH DEVELOPMENT DELINQUENCY
PREVENTION (YDDP) MATCHING FUNDS FROM NEW YORK STATE OFFICE OF
CHILDREN AND FAMILY SERVICES - YOUTH BUREAU**

WHEREAS, Resolution No. 54 of 2006 authorized Warren County to make application for Youth Program funds from the New York State Office of Children & Family Services ("NYSOCFS") for 2006, and

WHEREAS, reserve matching funds are available from OCFS, under the YDDP Program, and the Youth Bureau Director wishes to apply for said funds for use for Summer Success Youth Employment Workshops, and

WHEREAS, in order to obtain the funds, Resolution No. 54 of 2006 needs to be amended in order to show the anticipated increase in state funding from the reserve funds, now, therefore, be it

RESOLVED, that the Youth Bureau Director be, and hereby is, authorized to apply for reserve 2006 Youth Development Delinquency Prevention Program funds, in the amount of One Thousand Five Hundred Dollars (\$1,500), from the New York State Office of Children and Family Services, which funds shall be for Summer Success Youth Employment Workshops, and be it further

RESOLVED, that upon notification of the reserve funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary grant documents on behalf of the County of Warren relative to the above, and in the form approved by the County Attorney, and be it further

RESOLVED, that Resolution No. 54 of 2006 be, and hereby is, amended to include the additional state funding, in the amount of One Thousand Five Hundred Dollars (\$1,500).

Adopted by unanimous vote.

RESOLUTION NO. 271 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AMENDING RESOLUTION NO. 696 OF 2005 AUTHORIZING AMENDMENT AGREEMENT WITH VARIOUS AGENCIES AS A RESULT OF RATE INCREASE - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 726 of 2004 (most recently amended by Resolution No. 696 of 2005), authorized, among other things, the continuation of the contractual relationship with, North Country Home Services, Inc. (the "Agency") for paraprofessional care services under the Long Term Home Health Care Program and Certified Home Health Aide Program, said agreements to terminate upon thirty (30) days notice by either party, and

WHEREAS, Resolution No. 726 of 2004 also included a provision that no further resolutions would be necessary to indefinitely continue the agreements, unless there was a change in rates, and

WHEREAS, the Director of Public Health/Patient Services has been advised by the Agency that effective January 1, 2006, there will be changes in the rates, for Personal Care Aides, which rates differ from the rates originally authorized in Resolution No. 726 of 2004 and, as a result, an amendment is now necessary to the agreement, now, therefore, be it

RESOLVED, that the rates shown on Resolution No. 726 of 2004 (as amended by Resolution No. 696 of 2005) for the above described Agency, be and hereby is, amended as follows:

<u>CONTRACTOR/ AGENCY</u>	<u>PURPOSE</u>	<u>ESTIMATED CONTRACT AMOUNTS/RATES</u>
North Country Home Services, Inc.	Paraprofessional Care Services - LTHHCP	Personal Care Aide \$19.62/hr (Homemaker tasks) Personal Care Aide \$19.96/hr (Personal Care Aide Tasks)

and be it further

RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with the Agency showing the above rate changes, effective January 1, 2006, in the form approved by the County Attorney, and be it further

RESOLVED, that all other terms and conditions of the agreement with the Agency, remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 272 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AUTHORIZING AGREEMENT WITH GLENS FALLS HOSPITAL TO ALLOW NURSES FROM THE SNUGGERY TO PERIODICALLY VISIT WARREN COUNTY HEALTH SERVICES - HEALTH SERVICES DEPARTMENT

WHEREAS, the Maternal Child Health Nurses from Warren County Health Services have, as part of an effort to broaden understanding of available services, visited the

Snuggery at Glens Falls Hospital, (hereinafter referred to as, "Snuggery") to take Childbirth Education Class Participants on tours of the unit, and

WHEREAS, Maternal Child Health Nurses and Childbirth Educators also rotate spending a day at the Snuggery to observe procedures and deliveries, and

WHEREAS, it has been proposed that nurses from the Snuggery accompany Warren County Health Services Maternal Child Health Nurses on home visits for the purpose of developing a better understanding of program objectives and plans of care, and

WHEREAS, if the Snuggery Nurses observe such home visits, The Health Services Department will be able to bring about mutual understanding and thus take the program full circle, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Glens Falls Hospital wherein the Snuggery Nurses would be able to accompany Warren County Health Services Maternal Child Health Nurses on certain routine home visits, for a term commencing upon execution and terminate upon 30 days notice, at no cost to either party, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 273 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AUTHORIZING AGREEMENT WITH STACIE DIMEZZA FOR SPEECH THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Stacie Dimezza, 28 Monument Avenue, 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 April 17, 2006 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 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. 274 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AUTHORIZING AGREEMENT WITH MARGRITH DOCHAK FOR SPEECH THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Margrith Dochak, 430 Kingsbury Road, Hudson Falls, New York, 12839, 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 April 17, 2006 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 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. 275 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

RATIFYING ACTIONS TAKEN BY THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES AUTHORIZING OUT-OF-STATE TRAVEL FOR ROBIN ANDRE, PHN AND NANCY GETZ, RN TO ATTEND THE 13TH ANNUAL PROFESSIONAL LACTATION CONFERENCE - HEALTH SERVICES DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions taken by the Director of Public Health/Patient Services authorizing out-of-state travel for Robin Andre, PHN and Nancy Getz, RN, and be it further

RESOLVED, that Robin Andre, Public Health Nurse and Nancy Getz, Registered Nurse, be, and hereby are, authorized to travel to Burlington, Vermont to attend the 13th Annual Professional Lactation Conference from April 6, 2006 to April 7, 2006, and be it further

RESOLVED, that Warren County pay one-half (½) of the conference costs and Vermont Lactation Consultant Association, (VLCA), will pay the other half, and be it further

RESOLVED, that Warren County pay for overnight accommodations in Burlington, for the above stated individuals, and be it further

RESOLVED, that transportation to and from said conference shall be provided by use of a vehicle from Warren County, 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.

Adopted by unanimous vote.

RESOLUTION NO. 276 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

**AUTHORIZING AGREEMENT WITH THE U.S. DEPARTMENT OF
TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION
FOR REIMBURSABLE SERVICES FOR THE RUNWAY 1 SAFETY AREA
PROJECT AND AUTHORIZING PAYMENT TO THE FEDERAL AVIATION
ADMINISTRATION - FLOYD BENNETT MEMORIAL AIRPORT
- WARREN COUNTY, NEW YORK**

WHEREAS, the Federal Aviation Administration desires to provide Warren County with Civil Engineering, Electronic Engineering, Electronic Installation and Flight Check for the Runway 1 Safety Area Improvement Project in a reimbursable sum not to exceed Sixteen Thousand One Hundred Twenty-Eight Dollars (\$16,128), which said services are not readily available commercially, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the U.S. Department of Transportation, Federal Aviation Administration, 1 Aviation Plaza, Jamaica, New York 11434-4809 for a reimbursable sum not to exceed Sixteen Thousand One Hundred Twenty-Eight Dollars (\$16,128) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 277 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

**AUTHORIZING DIRECTOR OF PARKS, RECREATION & RAILROAD, AS CERTIFYING
OFFICER, TO EXECUTE CERTIFICATION OF SNOWMOBILE CLUBS' PAYMENT
REQUEST FOR NEW YORK STATE OFFICE OF PARKS, RECREATION & HISTORIC
PRESERVATION FOR THE SNOWMOBILE TRAIL MAINTENANCE PROGRAM - PARKS,
RECREATION & RAILROAD DIVISION**

WHEREAS, Resolution No. 561 of 2002 and Resolution No. 527 of 2004 authorized the Chairman of the Board of Supervisors, as an authorized official of the County, to execute any and all documentation relative to the New York State Office of Parks, Recreation & Historic Preservation (NYSOPHP) grant funds for the Snowmobile Grant-In-Aid Program (the "Program"), and

WHEREAS, the Director of Parks, Recreation & Railroad Division has advised that since the time the above resolutions were adopted, NYSOPHP has made changes to streamline the grant application process and resultant paperwork, which now requires that the Director, who is already the project administrator and designated contact person for the Program, also become certifying officer for the County, and execute the certification of participating snowmobile clubs' payment request, on the County's behalf and in the Chairman's stead, now, therefore, be it

RESOLVED, that the Director of the Parks, Recreation & Railroad Division be, and hereby is, authorized, as certifying officer, to execute the certification of participating

snow mobile clubs' payment request, and any other documentation that is required by the NYSOPHP with regard to the Snowmobile Grant-In-Aid Program.

Adopted by unanimous vote.

RESOLUTION NO. 278 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

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 ELIGIBLE AND INELIGIBLE PROJECT COSTS, AND APPROPRIATING FUNDS THEREFOR - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, a Project for the Rehabilitation of Rail Line from North Creek to Corinth to FRA Class I and Construction of Stations, Siding and Passenger Service Improvement, P.I.N. 1755.99 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Warren desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of Preliminary Engineering.

NOW, THEREFORE, the Warren County Board of Supervisors, duly convened does hereby

RESOLVE, that the 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 \$405,000.00 (Four Hundred Five Thousand Dollars and No Cents) has already been appropriated from Capital Project H220.9550 280 - RR Stations/Improvements - and made available to cover the cost of participation in the Preliminary Engineering phase (\$355,000.00) and Right of Way Incidentals Phase (\$50,000.00) of the Project; and it is further

RESOLVED, that the additional sum of \$420,000.00 (Four Hundred Twenty Thousand Dollars and No Cents) is hereby appropriated from H220.9550 280 - RR Stations/Improvements - 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 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.

Roll Call Vote:

Ayes: 921

Noes: 40 Supervisor Kenny

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 279 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

AUTHORIZING CHAIRMAN TO EXECUTE CORRESPONDENCE ACKNOWLEDGING RECEIPT OF CERTIFIED TITLES OF THREE (3) PARCELS TO BE ACQUIRED AS PART OF THE WARREN COUNTY SCENIC RAIL STATION IMPROVEMENTS, WARREN COUNTY (PIN #1755.99) PROJECT; ADOPTING FEDERAL HIGHWAY ADMINISTRATION POLICY CONCERNING ONE OF THE PARCELS - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, the Warren County Board of Supervisors, in Resolution No. 733 of 2005, approved the preferred alternative in the final design report provided by Clough, Harbour & Associates, LLP (the "Engineer") for the Warren County Scenic Rail Station Improvements, Warren County (PIN #1755.99) Project (the "Project"), and

WHEREAS, as part of the services provided by the Engineer for this Project, the Engineer has retained the services of R.K. Hite & Company, Inc., (the "Consultant") to assist with the acquisition of any parcels necessary and/or crucial for the Project, and

WHEREAS, the Warren County Board of Supervisors, in Resolution No. 153 of 2006, accepted the Acquisition Stage Relocation Plan (the "Plan") prepared by the Consultant, to identify those parcels to be acquired by the County for the Project, and to present the Plan to the Engineers of New York State, for an Authorization to Acquire from the U.S. Federal Government, and

WHEREAS, three (3) parcels of land have been identified by the Consultant as necessary and/or crucial to the Project and will thus need to be acquired by the County, and

WHEREAS, the Consultant has had the titles to the above-mentioned parcels researched by a New York State licensed attorney, and said attorney has provided a Partial Title Search Certification for each parcel, which outlines the results of a title search, the name(s) of the record fee simple title holder(s) and any special or standard exceptions for each parcel, and

WHEREAS, it has also been recommended, by the Consultant, that the County adopt the Federal Highway Administration policy that states, in part, that the County may, for normal uncomplicated acquisitions with a value of up to Two Thousand Five Hundred Dollars (\$2,500) or less, to obtain only possessory title interest in these parcels, as one of the parcels to be acquired is appraised at less than \$2,500, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute correspondence received from the Consultant, as outlined in the preambles of this resolution, in a form approved by the County Attorney, after the County Attorney has examined the above-stated Partial Title Search Certifications and/or any other documentation necessary for his review of same, and be it further

RESOLVED, that Warren County adopt the Federal Highway Administration policy regarding acquisition of the parcel appraised at less than \$2,500, as stated in the preambles of this resolution.

Roll Call Vote:

Ayes: 908

Noes: 53 Supervisors Kenny and Belden

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 280 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

AUTHORIZING CHAIRMAN TO EXECUTE CORRESPONDENCE ACKNOWLEDGING JUST COMPENSATION AMOUNTS AND AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR LAND ACQUISITION RELATED TO THE WARREN COUNTY SCENIC RAIL STATION IMPROVEMENTS, WARREN COUNTY (PIN #1755.99) PROJECT - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, as part of the engineering work for the Warren County Scenic Rail Station Improvements, Warren County (PIN #1755.99) Project (the "Project"), the consultant retained by the engineer has provided appraisals of three (3) properties, located in the Town of Johnsbury in Warren County and Town of Hadley in Saratoga County, that are crucial/necessary for the Project and has provided correspondence to the Director of the Parks, Recreation & Railroad Division outlining a highest approved appraisal amount/recommended just compensation amount for each property, which is as follows:

<u>TAX MAP NUMBER</u>	<u>PROPERTY OWNER(S)</u>	<u>HIGHEST APPROVED APPRAISAL/ RECOMMENDED JUST COMPENSATION</u>
102.6-2-9 (Town of Johnsbury)	Sweet/DiScenza	\$100,000/\$100,000
102.6-2-10 (Town of Johnsbury)	Brzozowski	\$ 2,200/\$ 2,200
27.18-4-78 (Town of Hadley, Saratoga County)	Biondi	\$190,000/\$190,000

and

WHEREAS, in order to commence negotiations with the property owners to purchase the properties, the County needs to acknowledge the just compensation amounts, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute correspondence from R.K. Hite & Company, Inc., the consultant, acknowledging the proposed just compensation amounts for the three (3) properties, and thus authorizing negotiations with the property owners to purchase same, and be it further

RESOLVED, that expenses incurred for such Project shall be expended from Capital Project No. H220.9550 280 - RR Stations/Improvements.

Roll Call Vote:

Ayes: 879

Noes: 82 Supervisors O'Connor, Kenny and Belden

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 281 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

**AUTHORIZING TERMINATION OF AGREEMENT WITH FOIT-ALBERT ASSOCIATES,
FOR REQUEST FOR PROPOSALS FOR FACILITY NEEDS ASSESSMENT FOR NEW
WARREN COUNTY HEALTH AND HUMAN SERVICES BUILDING AND DESIGN
SERVICES FOR WARREN COUNTY BOARD ROOM RENOVATIONS (WC 61-05) -
COUNTY FACILITIES**

WHEREAS, the Purchasing Agent advertised for bids for Request for Proposals (RFP) for Facility Needs Assessment for New Warren County Health and Human Services Building and Design Services for Warren County Board Room Renovations (WC 61-05), and

WHEREAS, Foit-Albert Associates (the "Contractor") was the lowest responsible bidder to meet the qualifications outlined in the bid documents, and an agreement was duly authorized (by Resolution No. 303 of 2005) and executed with the Contractor to perform the work specified in the bid documents, and

WHEREAS, since the time the agreement was executed, the County Facilities Committee has come to the consensus that a new direction is necessary with regard to the new Health and Human Services Building and design services for the Warren County Board Room renovations, now, therefore, be it

RESOLVED, that the agreement with Foit-Albert Associates regarding RFP for Facility Needs Assessment for New Warren County Health and Human Services Building and Design Services for Warren County Board Room Renovations (WC 61-05), be terminated in accordance with the agreement, which requires that ten (10) days written notice be provided, and authorizes the Superintendent of the Department of Public Works to notify the Contractor in writing of the County's intent to terminate, due to the change in direction the County is now taking, and be it further

RESOLVED, that the Contractor be paid, on a prorated basis, for services performed through the date of termination of the agreement, and be it further

RESOLVED, that funds for this project shall be expended from Capital Reserve Project No. H241.9550 280 - Health and Human Services Building Design and Capital Project No. H208.9550 280 - Municipal Center Interior Renovations.

Adopted by unanimous vote.

RESOLUTION NO. 282 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

**AUTHORIZING TERMINATION OF AGREEMENT WITH GREENMAN-PEDERSEN, INC.
FOR REQUEST FOR PROPOSALS FOR DESIGN SERVICES FOR COOLING TOWER
REPLACEMENT REBID (WC 60-05) - COUNTY FACILITIES**

WHEREAS, the Purchasing Agent advertised for bids for Request for Proposals (RFP) for Design Services for Cooling Tower Replacement Rebid (WC 60-05), and

WHEREAS, Greenman-Pedersen, Inc. (the "Contractor") was the lowest bidder and met the qualifications outlined in the bid documents, and an agreement was duly authorized (by Resolution No. 302 of 2005) and executed with the Contractor to perform the work specified in the bid documents, and

WHEREAS, since the time the agreement was executed, the County Facilities Committee has come to the consensus that a new direction is necessary with regard to design services for the cooling tower replacement, now, therefore, be it

RESOLVED, that the agreement with Greenman-Pedersen, Inc. regarding RFP for Design Services for Cooling Tower Replacement Rebid (WC 60-05), be terminated in accordance with the agreement, which requires that ten (10) days written notice be provided, and authorizes the Superintendent of the Department of Public Works to notify the Contractor in writing of the County's intent to terminate, due to the change in direction the County is now taking, and be it further

RESOLVED, that the Contractor be paid, on a prorated basis, for services performed through the date of termination of the agreement, and be it further

RESOLVED, that funds for this project shall be expended from Capital Project No. H233.9550 280 - Cooling Tower Replacement.

Adopted by unanimous vote.

RESOLUTION NO. 283 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

AUTHORIZING AGREEMENT WITH LOW BIDDER TO PROVIDE SERVICES ASSOCIATED WITH THE SEPTIC SYSTEM REPLACEMENT - COUNTRYSIDE ADULT HOME (WC 48-06) - COUNTY FACILITIES

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bid for Septic System Replacement - Countryside Adult Home (WC 48-06), and

WHEREAS, the bids for same will not be opened until after the Board of Supervisors meeting on April 13th, and work needs to commence as soon as possible, due to the failure of the current sewer system, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the lowest responsible bidder (as determined by the Chairman, Superintendent of the Department of Public Works, and the County Attorney) of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder to provide services for the above-named project, for an amount not to exceed the bid amount, 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 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, and be it further

RESOLVED, that the funds for said project shall be expended from Capital Project No. H261.9550 280 - Septic System Replacement - Countryside Adult Home.

Adopted by unanimous vote.

RESOLUTION NO. 284 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AWARDING BID AND AUTHORIZING CONTRACT WITH NORTHEAST PETROLEUM TECHNOLOGIES, INC. FOR FIRE SUPPRESSION INSPECTION AND MAINTENANCE (WC 123-05) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for fire suppression inspection and maintenance (WC 123-05), and

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

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

RESOLVED, that Warren County enter into an agreement with Northeast Petroleum Technologies, Inc., 2940 Curry Road, Schenectady, New York 12303, for fire suppression inspection and maintenance, pursuant to the terms and provisions of the specifications (WC 123-05) and proposal, for the amounts set forth in the proposal, for a term commencing April 13, 2006 and terminating December 31, 2008, 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. 285 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AWARDING BID AND AUTHORIZING CONTRACT WITH PORTER MAINTENANCE, INC. FOR BRIDGE CLEANING AND SEALING (WC 23-06) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for bridge cleaning and sealing (WC 23-06), and

WHEREAS, an Assistant Engineer for the Department of Public Works has issued correspondence recommending award of the contract to Porter Maintenance, Inc., the lowest bidder, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with Porter Maintenance, Inc., 126 Pin Oak Place, Campbell, Ohio 44405, for bridge cleaning and sealing, pursuant to the terms and provisions of the specifications (WC 23-06) and proposal, for the amounts set forth in the proposal, for a term commencing upon execution of the Contract 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. 286 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

CHANGING NAME OF COUNTY ROAD PROJECT NO. D5112 8100 280 - CR17 - BAY ROAD REPROFILE TO CR17 - HAVILAND ROAD/MEADOWBROOK ROAD INTERSECTION - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the name of County Road Fund Project No. D5112 8100 280 - CR 17 - Bay Road Reprofile - be, and hereby is, changed to CR 17 - Haviland Road/Meadowbrook Road Intersection - in order to more accurately describe the location where the funds will be expended.

Adopted by unanimous vote.

RESOLUTION NO. 287 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING CHANGE ORDER WITH CLIFFORD R. GRAY, INC. FOR ADDITIONAL EXCAVATION AND ADDITIONAL SIGNAL CONDUIT NECESSARY FOR THE US ROUTE 9/GLEN LAKE ROAD TRAFFIC SIGNAL PROJECT - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 651 of 2005 awarded a bid for US Route 9/Glen Lake Road Traffic Signal, Town of Queensbury, New York (WC 105-05) (the "Project") to Clifford R. Gray, Inc., 2360 Maxon Road, Schenectady, New York 12308, and

WHEREAS, Creighton Manning Engineering, LLP, the engineers for the Project, have advised that additional excavation is needed, along with additional signal conduit, in order to install the traffic signal loop in the proposed location, which necessitates a change order, now, therefore, be it

RESOLVED, that the change order described in the preambles of this resolution be, and hereby is, approved and authorized, for an additional amount not to exceed Two Thousand Seven Hundred Fifty-Seven Dollars and Seventy Cents (\$2,757.70), and the 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 said Project shall be expended from Road Fund Project No. D5112 8113 280 - Glen Lake Road Traffic Signal.

Adopted by unanimous vote.

RESOLUTION NO. 288 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

RATIFYING EXECUTION OF CHANGE ORDER WITH CLIFFORD R. GRAY, INC. TO ALLOW CHANGE IN LOCATION OF SIGNAL POLE WITH REGARD TO US ROUTE 9/GLEN LAKE ROAD TRAFFIC SIGNAL PROJECT; AUTHORIZING PURSUIT OF REIMBURSEMENT FROM NATIONAL GRID - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 651 of 2005 awarded a bid for US Route 9/Glen Lake Road Traffic Signal, Town of Queensbury, New York (WC 105-05) (the "Project") to Clifford R. Gray, Inc., 2360 Maxon Road, Schenectady, New York 12308, in the amount

of One Hundred Twelve Thousand Nine Hundred Thirty-Seven Dollars (\$112,937), and an agreement was executed in accordance therewith, and

WHEREAS, Creighton Manning Engineering, LLP, the engineers for the Project, have advised that the proposed location of a signal pole needs to be moved by approximately fifteen (15) feet, due to clearance issues arising from the relocation of overhead primary electric power lines by National Grid, and for compliance with the High Voltage Proximity Act, and

WHEREAS, in order for the Project to remain on schedule and upon the approval of the engineers and the appropriate Warren County employees and officials, a Change Order was executed to move the signal pole to be in compliance with said Act, and the Chairman of the Board of Supervisors has executed a Change Order, in the amount of Four Hundred Ninety-One Dollars and Twenty-Nine Cents (\$491.29) for Clifford R. Gray, Inc. to move the location of the signal pole, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby ratify the actions of the Chairman of the Board of Supervisors with respect to the execution of a Change Order with Clifford R. Gray, Inc., in the amount of \$491.29, to move the location of the signal pole fifteen (15) feet in order to comply with the High Voltage Proximity Act, and be it further

RESOLVED, that the County Attorney and other necessary County officials are hereby authorized to pursue reimbursement from National Grid, if appropriate, and be it further

RESOLVED, that the funds for said Project shall be expended from Road Fund Project No. D.5112.8113 280 - Intersection Improvement at Glen Lake Road and Route 9.

Adopted by unanimous vote.

RESOLUTION NO. 289 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

INCREASING CAPITAL RESERVE PROJECT NO. H236.9550 280 - CONSTRUCTION OF STARBUCKVILLE AND CHESTER CREEK BRIDGES - AND AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville and Chester Creek Bridges - as follows:

1. Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville and Chester Creek Bridges - is hereby increased in the amount of Twenty Five Thousand Dollars and Two Cents (\$25,000.02).

2. The estimated total cost of Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville and Chester Creek Bridges - is now Two Million Four Hundred Nineteen Thousand Dollars and Two Cents (\$2,419,000.02).

3. The proposed method of financing such Capital Reserve Project consists of the following:

a. The sum of Twenty Five Thousand Dollars and Two Cents (\$25,000.02) shall be transferred from Budget Code No. A.9550 910 - Transfers - Capital Projects; and

b. The sum of Two Million Three Hundred Ninety-Four Thousand Dollars (\$2,394,000) 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 Twenty Five Thousand and Two Cents (\$25,000.02) from the

mentioned Budget Code to Capital Project No. H236.9550 280 - Construction of Starbuckville and Chester Creek Bridges - and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 961

Noes: 0

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 290 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING EXECUTION OF EASEMENT AGREEMENT WITH NIAGARA MOHAWK POWER CORPORATION TO CONSTRUCT A ROAD AND INSTALL UTILITIES TO SERVICE COUNTY-OWNED PROPERTY

WHEREAS, Warren County is the owner of certain real property, consisting of approximately 72.01 acres, located at Queensbury Avenue in the Town of Queensbury (Tax Map No. 109-5-13.21), having acquired the same by reason of a tax sale recorded in Volume 18 of Tax Certificates at Page 239, on November 24, 1993, and a bar claim action (Index No. 36824) in which Final Judgment and Order to Establish Taxes from Delinquent Taxes was filed in the Warren County Clerk's Office on August 24, 1998, and

WHEREAS, by Resolution No. 643 of 2001, the Warren County Board of Supervisors determined that the property was not needed for County purposes, and that it was in the best interest of the County to enter into an option agreement with the Warren County Regional Economic Development Corporation (now Warren County Economic Development Corporation, and hereafter "EDC"), and

WHEREAS, the aforementioned option agreement has been entered into between the parties, but Warren County, pursuant to the terms thereof, remains the owner of the property, and

WHEREAS, the EDC has undertaken to subdivide the property and is arranging for the sale and/or conveyance of said parcels for various uses, including the construction of an Army National Guard building, and

WHEREAS, in order to facilitate the development of the property, a road needs to be installed, which will cross a right-of-way, owned by Niagara Mohawk and known as the Queensbury-Whitehall 115kv transmission line, located in the Town of Queensbury, and

WHEREAS, Niagara Mohawk has offered to grant and release to the County, its successors and assigns, a permanent easement sixty feet (60') wide to construct the road and underground utilities upon and over Niagara Mohawk's land, subject to certain terms and conditions, which include subordination to prior rights, insurance requirements, notice of construction and inspection, certain special conditions, conductor and clearance, compaction of excavation, preservation of drainage and further restrictions on the use of the easement, location markers, soil restoration, standard construction, quality of construction materials, compliance with applicable laws, non-interference with electric and gas facilities, Niagara Mohawk's paramount rights, reimbursement for modification of facilities, reimbursement of taxes, and indemnification, and

WHEREAS, the EDC has requested that the County become party to and execute the easement with Niagara Mohawk Power Corporation to allow for the continuation of the development project, and

WHEREAS, the entire project has been previously subject to SEQRA review, now, therefore, be it

RESOLVED, that Warren County enter into an easement agreement with Niagara Mohawk Power Corporation, 300 Erie Boulevard West, Syracuse, New York 13202, said easement agreement being described in the preambles of this resolution, and said easement agreement to be 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 and directed to execute the easement agreement as aforesaid, in a form approved by the County Attorney, and be it further

RESOLVED, that the officers of Warren County are hereby authorized and directed to execute and deliver such other documents and take such other actions as may be necessary or appropriate to in order to effectuate the execution of the above-described easement, and the consummation of the transactions described in the recitals hereof.

Adopted by unanimous vote.

RESOLUTION NO. 291 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

CONFIRMING THAT NO AFFIRMATIVE ACTION WAS TAKEN BY WARREN COUNTY REGARDING OFFERING A YEAR-ROUND EXEMPTION FOR CLOTHING AND FOOTWEAR PURCHASES, AND MAINTAINING STATUS QUO WITH OFFERING THE NORMAL TWO (2) WEEK TAX EXEMPTIONS

RESOLVED, that the Warren County Board of Supervisors does hereby confirm that Warren County does not want to offer a year-round exemption for clothing and footwear costing less than One Hundred Ten Dollars (\$110) per item of clothing or pair of footwear in 2006 (thus maintaining the status quo), and be it further

RESOLVED, that the Warren County Board of Supervisors shall maintain the status quo by offering a two (2) week tax exemption for clothing and footwear costing less than One Hundred Ten Dollars (\$110) per item of clothing or pair of footwear, in 2006.

Adopted by unanimous vote.

RESOLUTION NO. 292 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

BOND RESOLUTION DATED APRIL 13, 2006

A RESOLUTION AUTHORIZING THE PREPARATION OF SURVEYS, PLANS, DESIGNS, SPECIFICATIONS AND ESTIMATES FOR CAPITAL IMPROVEMENTS, CONSISTING OF A NEW HEALTH AND HUMAN SERVICES BUILDING, A MUNICIPAL CENTER ADDITION AND MUNICIPAL CENTER RENOVATIONS FOR THE COUNTY OF WARREN, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$700,000; AUTHORIZING THE ISSUANCE OF SERIAL BONDS NOT EXCEEDING \$700,000 TO PAY THE COST THEREOF; AND ALSO AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS THEREFOR

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. The preparation of surveys, plans, designs, specifications and estimates for capital improvements, consisting of a new Health and Human Services Building, a Municipal Center Addition and Municipal Center Renovation (the "Project"), is hereby authorized at a maximum estimated cost of \$700,000.

Section 2. SEQRA DETERMINATION: The proposed project is a Type II Action under the State Environmental Quality Review Act, and a review under said State Environmental Quality Review Act is not necessary.

Section 3. The plan for the financing of such maximum estimated amount shall be by the issuance of serial bonds not exceeding \$700,000 of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to Subdivision 62 of Paragraph a of Section 11.00 of the Local Finance Law.

Section 5. The faith and credit of said County of Warren, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. In accordance with the provisions of Section 165.10 of the Local Finance Law and/or Section 9-a of the General Municipal Law, the Treasurer of said County is hereby authorized to temporarily advance legally available funds of said County in the manner provided by law up to and including the amount of \$700,000 for the aforesaid specific object or purpose.

Section 8. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

1. Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a

long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution, which takes effect immediately, may be published in full in *The Post Star*, the official newspaper of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Roll Call Vote:

Ayes: 961

Noes: 0

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 293 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**BUDGET NOTE RESOLUTION DATED APRIL 13, 2006 OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$320,000 FOR COUNTRYSIDE ADULT HOME SEPTIC SYSTEM
REPLACEMENT - FINANCE COMMITTEE**

RESOLVED, this 13th day of April, 2006, by the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. That, pursuant to the Local Finance Law of the State of New York, County of Warren, New York, for the purpose of providing funds for the septic system replacement at the Countryside Adult Home for which no appropriations were made in the 2006 budget of the County of Warren, and for which there are no other funds available with which to pay or provide such amount, shall issue and sell a Budget Note in the amount of Three Hundred Twenty Thousand Dollars (\$320,000) to mature not later than March 16, 2007.

Section 2. That, except as herein specifically prescribed, said Note shall be of the date, terms, form, contents and place or payment and at a rate of interest not exceeding seven percent (7%) per annum as the County Treasurer shall determine, consistent, however, with the provisions of the Local Finance Law of the State of New York, and shall be executed in the name of the County of Warren by the County Treasurer, attested to by the County Clerk and the seal of the County shall be affixed hereto.

Section 3. That said Note shall be sold at private sale by the County Treasurer at a price of not less than par value plus accrued interest, if any, and upon the due execution and sale of said Note the same shall be delivered to the purchaser upon the payment by him/her to the County Treasurer of the purchase price in cash, and the receipt of the County Treasurer shall be a full acquittance to the purchaser who shall not be obliged to see the application of the purchase of money.

Section 4. The faith and credit of the County of Warren, New York, are irrevocably pledged to the punctual payment of the principal of and interest on said Note.

Section 5. In accordance with the provisions of Local Finance Law Section 165.10 and/or General Municipal Law Section 9-a, the Treasurer is hereby authorized to temporarily advance and/or use monies in another fund and, up to the amount authorized for this note, for the purpose or purposes for which this note is authorized.

Section 6. This resolution shall take effect immediately.

Section 7. The Warren County Treasurer is hereby authorized and directed to place Three Hundred Twenty Thousand Dollars (\$320,000) in Capital Project No. H.261.9550 280 - Septic System Replacement - Countryside Adult Home.

Roll Call Vote:

Ayes: 961

Noes: 0

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 294 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

INCREASING CAPITAL PROJECT NO. H.261.9550 280 - SEPTIC SYSTEM REPLACEMENT - COUNTRYSIDE ADULT HOME - AND AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H261.9550 280 - Septic System Replacement - Countryside Adult Home - as follows:

1. Capital Project No. H261.9550 280 - Septic System Replacement - Countryside Adult Home - is hereby increased in the amount of Three Hundred Twenty Thousand Dollars (\$320,000).

2. The estimated total cost of Capital Project No. H261.9550 280 - Septic System Replacement - Countryside Adult Home - is now Three Hundred Forty Thousand Dollars (\$340,000).

3. The proposed method of financing such Capital Project consists of the following:

a. The sum of Three Hundred Twenty Thousand Dollars (\$320,000) having been provided by a Budget Note (Resolution No. 293 of 2006); and

b. The sum of Twenty Thousand Dollars (\$20,000) having been provided by prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 961

Noes: 0

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 295 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

RATIFYING GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, ENVIRONMENTAL PROTECTION FUND, FOR ASSISTANCE WITH WATER QUALITY IMPROVEMENTS - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the New York State Department of Environmental Conservation (DEC) Environmental Protection Fund has made available grant funds for assistance toward

drainage improvements necessary to improve the quality of storm water runoff, such as on CR 35 - Diamond Point Road, and

WHEREAS, said grant application was due on or before March 31, 2006, which is before the April Board of Supervisors meeting, and the DPW Committee recommended the submission of the grant application, and

WHEREAS, the Warren County Department of Public Works has submitted an application to the DEC for State Assistance Payments (Water Quality Improvement Program) for an amount anticipated to be Twenty-Five Thousand Dollars (\$25,000), with Warren County to provide matching funds of Twenty-Five Thousand Dollars (\$25,000), for a total project amount of Fifty Thousand Dollars (\$50,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby ratify the actions of the Warren County Department of Public Works with regard to their application to the New York State Department of Environmental Conservation Environmental Protection Fund, in order to obtain funding, anticipated to be up to Twenty-Five Thousand Dollars (\$25,000), and further authorizes the matching of any grant amount up to Twenty-Five Thousand Dollars (\$25,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Superintendent or Deputy Superintendent of the Department of Public Works be, and hereby are, authorized to execute any and all grant application paperwork and the resultant grant agreement, if successful, in order to obtain the grant funding, and be it further

RESOLVED, that the matching funds shall be expended from Road Fund Project No. D.5112 8033 280 - CR #35 - Diamond Point Road.

Adopted by unanimous vote.

RESOLUTION NO. 296 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

AUTHORIZING CONTRACT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT BYRNE GRANT FUNDING FOR CONTINUED SUPPORT OF THE INVESTIGATION/PROSECUTION TASK FORCE - DISTRICT ATTORNEY

WHEREAS, the District Attorney has recommended 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 Five Thousand Dollars (\$5,000), and

WHEREAS, it has been advised that said grant requires a local match of One Thousand Six Hundred Sixty-Seven Dollars (\$1,667), now, therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors and/or the District Attorney be, and hereby are authorized to execute any and all documents necessary to apply for and accept Byrne Grant Funding for the continued support of the Investigation/Prosecution Task Force, 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, and be it further

RESOLVED, that the required local matching funds shall be paid from the State Aid to Prosecution Grant SA02028237.

Adopted by unanimous vote.

RESOLUTION NO. 297 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

**INTRODUCING PROPOSED LOCAL LAW NO. 6 OF 2006,
AMENDING LOCAL LAW NO. 5 OF 1976
AND AUTHORIZING PUBLIC HEARING THEREON**

WHEREAS, Local Law No. 5 of 1976, adopted by the Warren County Board of Supervisors and filed with the New York State Secretary of State, established the Department of Administrative and Fiscal Services for the County of Warren, and

WHEREAS, although said Local Law, among other things, enumerated the duties and obligations of the Commissioner, it did not include the provision for the Commissioner to confidentially appoint a staff member, and

WHEREAS, in order to provide a functional and efficient office structure for the Commissioner of Administrative and Fiscal Services (the "Commissioner"), it is apparent that the Commissioner needs a staff person, and due to the nature of the staff person's work, that the person should be a confidential appointment of the Commissioner, and therefore, it would be appropriate to amend Local Law No. 5 of 1976 to provide for same, subject to compliance with applicable Civil Service Law provisions, now, therefore, be it

RESOLVED, that proposed Local Law No. 6 of 2006, titled "A Local Law Authorizing the Establishment and Appointment of the Position of Confidential Secretary to the Commissioner of Administrative and Fiscal Services and Amending Local Law No. 5 of 1976", 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 12th day of May, 2006, at 10:15 a.m., on the matter of the adoption of said proposed Local Law No.6 of 2006, 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 official newspaper for Warren County not less than five (5) days prior to the hearing date.

Adopted by unanimous vote.

**COUNTY OF WARREN
LOCAL LAW NO. 6 OF 2006**

**"A LOCAL LAW AUTHORIZING THE ESTABLISHMENT AND APPOINTMENT OF THE
POSITION OF CONFIDENTIAL SECRETARY TO THE COMMISSIONER OF
ADMINISTRATIVE AND FISCAL SERVICES AND AMENDING LOCAL LAW NO. 5 OF
1976"**

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 Authorizing the Establishment and Appointment of the Position of Confidential Secretary to the Commissioner of Administrative and Fiscal Services and Amending Local Law No. 5 of 1976".

SECTION 2. Local Law Amended and/or Changed. This Local Law amends Local Law No. 5 of 1976 entitled "A Local Law Establishing a Department of Administrative and Fiscal Services for the County of Warren" to add a provision authorizing the

establishment and appointment of a Confidential Secretary to the Commissioner of Administrative and Fiscal Services. All other terms and conditions of Local Law 5 of 1976 not specifically amended, changed or altered herein remain in full force and effect.

SECTION 3. Confidential Secretary to the Commissioner of Administrative and Fiscal Services.

Local Law No. 5 of 1976 is hereby amended to add a new paragraph "(h)" under Section 4. to read as follows:

- (h) The Board of Supervisors may create the position of Confidential Secretary to the Commissioner of Administrative and Fiscal Services, subject to the provisions of applicable Civil Service Law, rules and/or regulations. The Commissioner of Administrative and Fiscal Services shall appoint such Confidential Secretary, who shall serve at the Commissioner's pleasure.

SECTION 4. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION NO. 298 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

TO ENACT LOCAL LAW NO. 3 OF 2006

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 Hotel and Motel Occupancy Tax for a Second Three (3) Year Period as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)" and

WHEREAS, the Board of Supervisors adopted Resolution No. 202 of 2006, on March 17, 2006, authorizing a public hearing to be held by the Board of Supervisors on the 13th day of April of 2006 at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 13th day of April, 2006, does hereby enact and adopt Local Law No. 3 of 2006 as set forth in Schedule "A" annexed hereto.

**COUNTY OF WARREN
LOCAL LAW NO. 3 OF 2006**

A LOCAL LAW IMPOSING A HOTEL AND MOTEL OCCUPANCY TAX FOR A SECOND THREE (3) YEAR PERIOD AS AUTHORIZED BY ACT OF THE NEW YORK STATE LEGISLATURE (CHAPTER 422 OF THE LAWS OF 2003)

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

Section 1. Title & Statement of Intent.

This local law shall be titled "A Local Law Imposing a Hotel and Motel Occupancy Tax for a Second Three (3) Year Period as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)". The intent of this local law is to continue an occupancy tax authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003) and originally imposed by Warren County Local Law No. 4 of 2003 titled "A Local Law to Enact an Occupancy Tax as Authorized by Act of the New

York State Legislature (Chapter 422 of the Laws of 2003)". This local law is intended to be effective immediately upon the expiration of Local Law No. 4 of 2003. The provisions of this local law are intended to be the same as Local Law No. 4 of 2003 except 1) the provisions of Section 19 which has been amended to delete subparagraphs (b), (c), (d), (e) and (f) which were in the previous local law and 2) the start dates for implementation of the occupancy tax which have been established in this local law to start at the conclusion of Local Law No. 4 of 2003 and Section 8 concerning registration is amended to clarify that this local law is not requiring additional registration so as to have a seamless transition and cause the occupancy tax to be continuously imposed. The revenues derived from said tax, after deducting the amount provided for administering the tax, shall be allocated for tourism promotion and tourist and convention development by using revenues to enhance the general economy of the County of Warren, and its city, towns and villages, through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supporting activities.

Section 2. Authority.

The authority for this local law is Chapter 422 of the Laws of 2003 of New York State.

Section 3. Definitions.

When used in this local law, the following terms shall mean:

- (a) *County* - Warren County, New York.
- (b) *Effective Date* - The date set forth in Section 29 of this local law.
- (c) *Hotel or Motel* - Any facility providing lodging on an overnight basis and shall include those facilities designated and commonly known as "bed and breakfast", "inn", "housekeeping cottages with four (4) or more units" and "tourist" facilities.
- (d) *Occupancy* - The use or possession, or the right to the use or possession, of any room in a hotel or motel.
- (e) *Occupant* - A person who, for a charge or any consideration, uses, possesses, or has the right to use or possess, any room in a hotel or motel under any lease, concession, permit, right, license, agreement, or otherwise.
- (f) *Operator* - The owner of the hotel or motel room occupied or if the owner is not operating the hotel or motel and not being paid the rent or charge for the room occupied, then any other person entitled to be paid the rent or charge for the hotel or motel room occupied, including but not limited to the proprietor, lessee, sublessee, mortgagee in possession, licensee or any other person otherwise operating such hotel or motel.
- (g) *Permanent Resident* - Any person occupying any room or rooms in a hotel or motel for at least thirty (30) consecutive days.
- (h) *Person* - An individual, partnership, society, association, joint stock company, corporation, limited liability company, general or limited liability partnership, estate, receiver, trustee, assignee, referee, and any other person acting in a fiduciary or representative capacity, whether appointed by a court or otherwise, and/or any combination of the foregoing.
- (i) *Rent* - The charge and/or consideration received for occupancy valued in money, whether received in money or otherwise.
- (j) *Return* - Any document filed or required to be filed as herein provided.
- (k) *Room* - Any room or rooms of any kind in any part or portion of a hotel or motel, which is available for, rented or otherwise let out for the lodging of guests.
- (l) *Tax Imposition Date* - The date set forth in Section 4 of this local law.
- (m) *Treasurer* - The Warren County Treasurer, or such other fiscal officer(s) as may be designated by the Board of Supervisors.

Section 4. Imposition of Tax.

On and after January 1, 2007, and in addition to any other tax previously authorized and imposed pursuant to Article 28 or 29 of the Tax Law or any other law, there is imposed and there shall be paid a tax of four percent (4%) upon the rent for every occupancy of a room or rooms in a hotel or motel located within the County, except that such tax shall not be imposed upon (a) a permanent resident of a hotel or motel or (b) housekeeping cottages having less than four (4) rentable units.

Section 5. Transitional Provisions.

The tax imposed by this local law shall be paid upon any occupancy on and after the date set forth in Section 4 hereof, although such occupancy is pursuant to a prior contract, lease, or other arrangement. Where rent is paid on a weekly or other term basis, the rent shall be subject to the tax imposed by this local law to the extent that it covers any period on and after the date set forth in Section 4 hereof.

Section 6. Exempt Organizations.

Except as otherwise provided in this section, any use or occupancy by any of the following shall not be subject to the tax imposed by this local law:

(a) The State of New York, any public corporation (including those created pursuant to agreement or compact with another state or the Dominion of Canada), improvement district or other political subdivision of the State;

(b) The United States of America, insofar as it is immune from taxation; and

(c) Any corporation or association, or trust, or community chest, fund or foundation, organized and operated exclusively for religious, charitable or educational purposes, or for the prevention of cruelty to children or animals, and no part of the net earnings of which inures to the benefit of any private shareholder or individual and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation; provided, however, that nothing in this paragraph shall include an organization operated for the primary purpose of carrying on a trade or business for profit, whether or not all of its profits are payable to one or more organizations described in this paragraph.

Section 7. Territorial Limitations.

The tax imposed by this local law shall apply only within the territorial limits of Warren County.

Section 8. Registration.

(a) Unless an operator is already registered with the Treasurer under the previous local law, within twenty (20) days after the effective date of this local law, or in the case of an operator commencing business after such effective date within three (3) days after such commencement or opening, every operator shall file with the Treasurer a registration application in a form prescribed by the Treasurer.

(b) The Treasurer shall, within five (5) days after receipt of a registration application, issue without charge to the operator a certificate of authority empowering such operator to collect the tax from the occupant and a duplicate thereof, for each additional hotel or motel of such operators.

(c) Each certificate shall state the hotel or motel for which it is applicable.

(d) Each certificate of authority shall be prominently displayed by the operator in such manner that it may be seen and brought to the notice of all occupants and persons seeking occupancy.

(e) Certificates shall not be assignable or transferable, and shall be surrendered immediately to the Treasurer upon the cessation of business at, or upon the sale or conveyance of, the hotel or motel named in such certificate(s).

Section 9. Administration and Collection.

(a) The tax imposed by this local law shall be administered and collected by the Treasurer, or such other employees of the County as the Treasurer may designate, by such means and in such manner as other taxes which are now collected and administered or as is otherwise provided by this local law.

(b) The tax to be collected shall be stated and charged separately from the rent and shown separately on any record thereof, at the time when the occupancy is arranged or contracted for and charged for, and upon every evidence of occupancy or any bill or statement or charge made for said occupancy issued or delivered by the operator, and the tax shall be paid by the occupant to the operator as trustee for and on account of the County, and the operator shall be liable for the collection thereof and payment of the tax.

(c) The operator and any officer of any corporate operator shall be personally liable for the tax collected or required to be collected under this local law, and the operator shall have the same right in respect to collecting the tax from the occupant, or in respect to nonpayment of the tax by the occupant as if the tax were part of the rent for the occupancy payable at the time such rent shall become due and owing, including all rights of eviction, dispossession, repossession and enforcement of any innkeeper's lien that he may have in the event of non-payment of rent by the occupant; provided, however, that the Treasurer shall be joined as a party in any action or proceeding brought by the operator to collect or enforce collection of the tax.

(d) The Treasurer may, whenever he deems it necessary for the proper enforcement of this local law, provide by order that the occupant shall file returns and pay directly to the Treasurer the tax herein imposed, at such times as returns are required to be filed and payment made by the operator.

(e) The tax imposed by this local law shall be paid upon any occupancy on and after the tax imposition date, although such occupancy is had pursuant to a contract, lease or other arrangement made prior to such date; and where rent is paid, charged, billed or falls due on either a weekly, monthly or other term basis, the rent so paid, charged, billed or falling due shall be subject to the tax herein imposed to the extent that it covers any portion of the period on and after the tax imposition date.

(f) Where any tax has been paid hereunder upon any rent which has been ascertained to be worthless, the Treasurer may by order provide for credit and/or refund of the amount of such tax upon application therefor as provided in Section 14 of this local law.

(g) For the purpose of the proper administration of this local law and to prevent evasion of the tax hereby imposed, it shall be presumed that all rents are subject to tax until the contrary is established, and the burden of proving that a rent for occupancy is not taxable hereunder shall be upon the operator, except that, where, by the directive pursuant to subdivision (d) of this section, an occupant is required to file returns and pay directly to the Treasurer the tax imposed, the burden of proving that a rent for occupancy if not taxable, shall be upon the occupant.

(h) Where an occupant claims exemption(s) from the tax under the provisions of Section 6 of this local law, the rent shall be deemed taxable hereunder unless the operator shall receive from the occupant claiming such exemption:

- (1) a copy of a certificate issued by the Treasurer certifying that the organization named therein is exempt from the tax pursuant to Section 6 of this local law, together with a certificate duly executed by the exempt organization setting forth the occupant's name and certifying that
 - (i) the occupant is a duly authorized agent, representative or employee of the exempt organization,
 - (ii) the occupant's occupancy is paid or to be paid by such exempt organization, and

- (iii) the occupant's occupancy is necessary or required in the course and furtherance of, and/or in connection with, the affairs of said exempt organization; or
- (2) a properly completed, executed and certified Exemption Certificate from taxes imposed pursuant to Articles 28 and 29 of the New York State Tax Law, such certificate to be in the form and to contain the content approved and required by the New York State Department of Taxation.

Section 10. Records to be Kept.

(a) Every operator shall keep records of every occupancy and of all rent paid, charged or due thereon and of the tax payable thereon, in such form as the Treasurer may by regulation or order require.

(b) All records shall be available for inspection and examination at any time upon demand by the Treasurer, or the Treasurer's duly authorized agent or employee, and shall be preserved for a period of not less than three (3) years, except that the Treasurer may consent in writing to their destruction within that period or may in writing require that such records be kept and maintained for a specified period in excess of three (3) years.

Section 11. Returns.

(a) After the date set forth in Section 4 of this local law, and except as provided in subdivision (b) of this section, every operator and occupant, directed by the Treasurer, shall file with the Treasurer a return of occupancy and of rents, and of the taxes payable thereon, for the same quarterly periods and on the same dates as returns for New York State Sales and Use Taxes are filed or to be filed.

(b) Notwithstanding the provisions of paragraph (a) of this section, the Treasurer may by order:

- (1) require returns to be made and filed for shorter periods than those prescribed pursuant to subdivision (a) of this section, on such dates as the Treasurer may specify in such rule or order, where the Treasurer deems it necessary in order to insure the payment of the tax imposed by this local law, or
- (2) permit or require returns to be made by other periods and upon such other dates as the Treasurer may specify by rule or order so as to carry out the purposes of this local law.

(c) All returns shall be filed with the Treasurer within twenty (20) days from the expiration of the period covered thereby.

(d) The forms of returns shall be prescribed by the Treasurer and shall contain such information as the Treasurer may deem necessary for the proper administration of this local law.

(e) The Treasurer may require amended returns to be filed within twenty (20) days after notice and to contain the information specified in the notice.

(f) If a return required by this local law is not filed, or if a return when filed is incorrect or insufficient on its face or otherwise, the Treasurer shall take the necessary steps to enforce the filing of a properly completed and sufficient return or of a corrected return.

Section 12. Payment of Tax.

(a) Any tax imposed by this local law shall be paid by the occupant to the operator of the hotel or motel room occupied for and on account of the County, and such operator or person entitled to be paid the rent or charge shall be liable for the collection and payment of tax to the County.

(b) The operator of the hotel or motel room shall have the same right in respect to collecting the tax from the occupant, or in respect to non-payment of the tax by the occupant, as if the tax were a part of the rent or charge and payable at the same time as the rent or charge. In any action or proceeding brought by an owner or a person entitled to be paid the rent or charge for the purpose of collecting the rent or charge, or the tax imposed by this local law, the Treasurer shall be joined as a party.

(c) At the time of filing a return of occupancy and of rents, each operator shall pay to the Treasurer the taxes imposed by this local law upon the rents required to be included in such return, as well as all other moneys collected by the operator acting or purporting to act under the provisions of this local law.

(d) All taxes and other moneys required to be paid under and pursuant to this local law shall be due from the operator and paid to the Treasurer on the date limited for the filing of the return for such period, without regard to whether a return is filed or whether the return which is filed correctly shows the amount of rents and taxes due thereon.

(e) Notwithstanding paragraphs (a) and (b) of this section, the occupant shall pay the tax imposed by this local law directly to the Treasurer if so ordered by the Treasurer, in which case the operator shall be relieved of the responsibility and no right to collect the same until so authorized by the Treasurer.

Section 13. Bonds & Security for Payment of Tax.

(a) Where the Treasurer, in the exercise of the Treasurer's discretion, deems it necessary to protect revenues to be obtained under this local law, the Treasurer may by rule or order require any operator required to collect the tax imposed by this local law to file with the Treasurer a bond to secure the payment of any tax and/or penalties and interest due or which may become due from such operator.

(b) Any bond so required by the Treasurer shall be issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as the Treasurer may fix.

(c) In the event the Treasurer determines that an operator is to file such bond he shall give notice to such operator to that effect specifying the amount of the bond required.

(d) The operator shall file such bond within five (5) days after the issuance of such notice, unless within such five (5) days the operator shall serve upon and deliver to the Treasurer a written request for a hearing before the Treasurer at which the necessity, propriety and amount of the bond shall be determined by the Treasurer. Any determination by the Treasurer upon such hearing shall be final and shall be complied with by the operator within five (5) days after the giving of notices thereof.

(e) In lieu of a bond the Treasurer, in the Treasurer's sole discretion, may accept or require

- (1) securities approved by the Treasurer in such amount as the Treasurer may prescribe, with such securities to be kept in the custody of the Treasurer, and/or
- (2) cash in such amount as the Treasurer may prescribe, with such cash to be deposited and kept in the custody of the Treasurer.

(f) The Treasurer shall have the right at any time without notice to the operator to apply all or any portion of the bond(s), securities and/or cash to the payment of any tax and/or interest or penalties due, and for such purpose the Treasurer may exercise all rights under the bond(s) and/or may sell the securities at public or private sale without notice to the depositors thereof.

Section 14. Determination of Tax.

(a) Upon the filing of a return, the Treasurer shall determine the amount of tax due under and pursuant to this local law.

(b) If a return required by this local law is not filed, or if a return when filed is incorrect or insufficient as to the amount of tax due, the amount of tax due under and pursuant to this local law shall be determined by the Treasurer from such information as may be obtainable and, if necessary, the tax may be estimated on the basis of external indices, such as number of rooms, location, scale of rents, comparable rents, type of accommodations and service, number of employees and/or other factors.

(c) Notice of a determination under subdivision (b) of this section shall be furnished in writing to the affected operator or occupant (if the occupant has been directed to pay the occupancy to the Treasurer).

(d) Any determination by the Treasurer under subdivision (b) of this section shall finally and irrevocably fix the tax, unless

- (1) within thirty (30) days after the issuance of the notice of such determination the operator or person against whom it is assessed shall apply in writing to the Treasurer for a hearing, or
- (2) the Treasurer shall, in the Treasurer's sole discretion, reconsider and re-determine the amount of tax due.

(e) Within fifteen (15) days after the conclusion of a hearing conducted pursuant to subdivision (d) (1) of this section, the Treasurer shall give written notice of the Treasurer's determination to the person against whom the tax is assessed.

(f) Except in the case of a wilfully false or fraudulent return with intent to evade the tax, no assessment of additional tax shall be made after the expiration of more than three (3) years from the date of the filing of a return; provided, however, that where no return has been filed as provided by this local law the tax may be assessed at any time.

Section 15. Refunds.

(a) In the manner provided in this section the Treasurer shall refund or credit, without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid provided that written application for such refund shall be made to the Treasurer within one year from the payment thereof.

(b) An application for refund or credit may be made only by the occupant, operator, or other person who has actually paid the tax.

(c) An application for a refund or credit made as herein provided shall not be complete unless the same includes copies of all documentation and evidence upon which the applicant relies in support thereof, but nothing shall prohibit or prevent the Treasurer from receiving any other evidence with respect thereto.

(d) No application for a refund or credit shall be accepted or considered unless such application has been actually received by the Treasurer within one (1) year of the payment of the tax.

(e) The determination to deny or allow a refund or credit shall be made by the Treasurer in writing, stating the reason(s) therefor, and the Treasurer shall give notice of such determination to the applicant.

(f) No refund shall be made to an operator who has collected and paid over such tax to the Treasurer unless and until such operator shall first establish, to the satisfaction of the Treasurer under such regulations as the Treasurer may prescribe, that such operator has repaid to the occupant(s) the amount of tax for which a refund is sought.

(g) The Treasurer may, in the Treasurer's discretion and in lieu of the payment of any refund determined to be due, allow credit therefor on and against payments due from the applicant.

Section 16. Disposition of Revenues.

All revenues resulting from the imposition of the tax under this local law shall be paid into the Treasury of the County of Warren and shall be credited to and deposited in the general fund of the County, thereafter to be allocated only for tourism promotion and tourist and convention development; provided, however, that a portion of such revenue may be specifically allocated to the expense of the County in administering such tax. The revenues derived from such tax, after deducting the amount provided for administering such tax, shall be allocated to enhance the general economy of the County of Warren, and its city, towns and villages through the promotion of tourist activities, conventions,

trade shows, special events and other directly-related and supported activities. The amount retained by Warren County with respect to administering said tax shall not exceed ten percent (10%) of the revenues collected from the imposition of this tax.

Section 17. Reserves.

Whenever the occupant or operator has applied for a refund and has instituted a proceeding under Article 78 of the Civil Practice Law and Rules to review a determination adverse to such occupant or operator on such application for refund, the Treasurer shall set up appropriate reserves to meet any decision adverse to the County.

Section 18. Remedies Exclusive.

The remedies provided by Sections 14 and 15 of this local law shall be exclusive remedies available to any person for the review of tax liability imposed by this local law; and no determination or proposed determination of tax or determination on any application for refund or credit shall be enjoined, contested or reviewed by any action or proceeding, except by a proceeding under Article 78 of the Civil Practice Law and Rules pursuant to Section 24 of this local law.

Section 19. Proceedings to Recover Tax.

(a) Whenever any operator or other person shall fail to collect and pay over any tax and/or to pay any tax, penalty or interest imposed by this local law as herein provided, or whenever any occupant shall fail to pay any such tax, penalty or interest, the County Attorney shall, upon the request of the County Treasurer, bring or cause to be brought an action to enforce the payment of the same on behalf of Warren County in any court of the State of New York or of any other state or of the United States.

(b) Whenever an operator or other person shall make a sale, transfer, or assignment in bulk of any part or the whole of his hotel or motel or of such operator's business assets, other than in the ordinary course of business, the following provisions shall apply:

- (1) the purchaser, transferee or assignee shall at least twenty (20) days before taking possession of the subject of said sale, transfer or assignment, or paying therefor, notify the Treasurer by registered mail of the proposed sale and of the price, terms and conditions thereof and whether or not the operator has represented to or informed the purchaser, transferee or assignee that it owes any tax pursuant to this local law, and whether or not the purchaser, transferee or assignee has knowledge that such taxes are owing, and whether any such taxes are in fact owing;
- (2) for failure to comply with the provisions of this paragraph, including but not limited to subdivision (1) above, the purchaser, transferee or assignee shall be personally liable for the payment to the County of any such taxes theretofore or thereafter determined to be due to the County from the operator, seller, transferor, or assignor, and such liability may be assessed and enforced in the same manner as the liability for tax under this local law;
- (3) whenever the purchaser, transferee or assignee shall fail to give notice to the Treasurer as required by subdivision (1) of this paragraph, or whenever the Treasurer shall inform the purchaser, transferee or assignee that a possible claim for such tax or taxes exists, any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the seller, transferor or assignor shall be subject to a first priority right and lien for any such taxes theretofore or thereafter determined to be due from the operator, seller, transferor or assignor to the County, and the purchaser, transferee or assignee is forbidden to transfer to the operator, seller, transferor or

assignor, and shall withhold any such sums of money, property or choses in action, or other consideration, to the extent of the amount of the County's claim;

- (4) within fifteen (15) days of receipt of the notice of the sale, transfer or assignment from the purchaser, transferee or assignee, the Treasurer shall give notice to the purchaser, transferee or assignee and to the operator, seller, transferor or assignor, of the total amount of any tax or taxes, as well as of any penalties or interest due thereon, which the Treasurer claims to be due from the operator, seller, transferor or assignor, to the County;
- (5) whenever the Treasurer shall fail to give the notice required by subdivision (4) of this paragraph, within fifteen (15) days from receipt of notice of the sale, transfer and assignment required by subdivision (1) of this paragraph, such failure shall release the purchaser, transferee or assignee from any further obligation to withhold any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the operator, seller, transferor or assignor;
- (6) upon receipt of the Treasurer's notice issued pursuant to subdivision (4) above stating the total amount of the County's claim, the purchaser, transferee or assignee may make payment of such claim to the Treasurer from any sums of money, property, or choses in action withheld in accord with the provisions of subdivision (3) of this paragraph, and upon making such payment the purchaser, transferee or assignee shall be relieved of all liability for such amounts to the operator, seller, transferor or assignor, and such amounts paid to the Treasurer shall be deemed satisfaction of the tax liability of the operator, seller, transferor or assignee to the extent of the amount of such payment.

(c) Whenever the liability of any operator or other person, including that of any purchaser, transferee or assignee, covered by this section has been wholly paid or satisfied or no longer exists, except where the liability is discharged by an order or decree in bankruptcy, the Treasurer shall

- (1) mail to such operator or other person a notice, addressed to the last known address of such operator or other person, setting forth
 - (i) the amount of the tax liability paid or satisfied,
 - (ii) that such liability has been wholly paid or satisfied or no longer exists, and
 - (iii) a statement to the effect that consumer reporting agencies must delete from a credit file any reference to the particular tax lien or claim within thirty (30) days of receipt from such operator or other person of a copy of such notice.

Section 20. General Powers of the Treasurer.

In addition to the powers granted to the Treasurer by County Law and this local law, the Treasurer is hereby authorized and empowered:

- (a) To make, adopt and amend rules and regulations, and to issue orders, appropriate to the carrying out of this local law and the purposes thereof;
- (b) To extend for cause shown the time of filing any return for a period not exceeding 30 days; and for cause shown, to remit or waive penalties but not interest; and to compromise disputed claims in connection with the taxes hereby imposed;
- (c) To request information from the Tax Commission of the State of New York or the Treasury Department of the United States relative to any person; and to afford information to such Tax Commission or such Treasury Department relative to any person, any other provision of this local law to the contrary notwithstanding;

(d) To delegate his functions hereunder to any employee or employees of the County Treasurer;

(e) To prescribe methods for determining the rents for occupancy and to determine the taxable and non-taxable rents;

(f) To require any operator within the county to keep detailed records of the nature and type of hotel or motel maintained, nature and type of service rendered, the rooms available and rooms occupied daily, leases or occupancy contracts or arrangements, rents received, charged and accrued, the names and addresses of the occupants, whether or not any occupancy is claimed to be subject to the tax imposed by this local law, and to furnish such information upon request to the County Treasurer;

(g) To assess, determine, revise and readjust the taxes imposed under this local law.

Section 21. Administration of Oaths and Compelling Testimony.

(a) The Treasurer, or the Treasurer's duly designated and authorized employee(s) or agent(s), shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of the Treasurer's powers and duties under this local law.

(b) The Treasurer shall have power to subpoena and require the attendance of witnesses and the production of books, papers and documents to secure information pertinent to the performance of his duties hereunder and of the enforcement of this local law, and to examine them in relation thereto, and to issue commissions for the examination of witnesses who are out of the state or unable to attend before the Treasurer or excused from attendance.

(c) A justice of the supreme court, either in court or at chambers, shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and the production and examination of books, papers and documents called for by the subpoena of the Treasurer under this local law.

(d) Any person who shall refuse to testify or to produce books or records or who shall testify falsely in any material matter pending before the Treasurer under this local law shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand (\$1,000) dollars or imprisonment for not more than one (1) year, or both such fine and imprisonment.

(e) The officers who serve the summons or subpoena of the Treasurer and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided.

(f) The County Sheriff, the Sheriff's duly appointed deputies, and any officer or employee of the Treasurer designated to serve process under this local law, are hereby authorized and empowered to serve any summons, subpoena, order, notice, document, instrument, or other process to enforce or carry out this local law.

Section 22. Reference to Tax.

Wherever reference is made in placards or advertisements or in any other publications to this tax such reference shall be substantially in the following form: "Tax on occupancy of hotel or motel rooms"; except that in any bill, receipt, statement or other evidence or memorandum of occupancy or rent charge issued or employed by the operator, the word "tax" will suffice.

Section 23. Penalties, Interest & Violations.

(a) Any person failing to file a return or to pay or pay over any tax to the Treasurer within the time required by this local law shall be subject to

- (1) a penalty of five percent (5%) of the amount of tax due; plus
- (2) interest at the rate of one percent (1%) of the amount of tax due for each month of delay, except that no interest shall be charged for the first thirty

(30) days immediately after the date such return was required to be filed or such tax became due.

(b) Notwithstanding the provisions of paragraph (a) of this section, the Treasurer may, if satisfied that the delay was excusable, cancel and remit all or part of such penalty, but may not cancel or remit any portion of the interest.

(c) All penalties and interest shall be paid and disposed of in the same manner as other revenues from this local law.

(d) Unpaid penalties and interest may be enforced in the same manner as the tax imposed by this local law.

(e) Officers and/or members of an owner or operator corporation, limited liability company, limited liability partnership, or partnership shall be personally liable for the tax collected or required to be collected and paid by such corporation under this local law, and shall also be personally liable for the penalties and interest herein imposed.

(f) In addition to the penalties herein or elsewhere prescribed, any person found to have committed any of the following acts shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand (\$1,000) dollars or imprisonment for not more than one (1) year, or both such fine and imprisonment:

- (1) failing to file a return required by this local law;
- (2) filing or causing to be filed, or making or causing to be made, or giving or causing to be given, any return, certificate, affidavit, representation, information, testimony or statement required or authorized by this local law which is wilfully false;
- (3) wilfully failing to file a bond required to be filed pursuant to this local law;
- (4) failing to file a registration certificate and such data in connection therewith as the Treasurer may by order, regulation or otherwise require;
- (5) failing to display, or to surrender upon demand of the Treasurer, the certificate of authority as required by this local law;
- (6) assigning or transferring such a certificate of authority;
- (7) wilfully failing to charge separately from the rent the tax herein imposed, or wilfully failing to state such tax separately on any evidence of occupancy and on any bill or statement or receipt of rent issued or employed by the operator;
- (8) wilfully failing or refusing to collect any tax imposed by this local law from the occupant;
- (9) referring or causing reference to be made to this tax in a form or manner other than that required by this local law; or
- (10) failing to keep or maintain the records required by this local law.

(g) The certificate of the County Treasurer to the effect that a tax has not been paid, that a return, bond or registration certificate has not been filed, or that information has not been supplied pursuant to the provisions of this local law, shall be presumptive evidence thereof.

Section 24. Judicial Review.

(a) Any final determination of the amount of any tax payable pursuant to this local law, as well as any final determination on an application for refund or credit under section 15 of this local law, shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by a proceeding under Article 78 of the Civil Practice Law and Rules if application therefor is made to the Supreme Court within thirty (30) days after the giving of the notice of such final determination, provided, however, that any such proceeding under Article 78 of the Civil Practice Law and Rules shall not be instituted unless:

- (1) The amount of any tax sought to be reviewed, with such interest and penalties thereon as may be provided for by local law or regulation shall be

first deposited and there is filed an undertaking, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as a justice of the supreme court shall approve to the effect that if such proceeding be dismissed or the tax confirmed the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding; or

- (2) At the option of the petitioner such undertaking may be in a sum sufficient to cover the taxes, interests and penalties stated in such determination plus the costs and charges which may accrue against it in the prosecution of the proceeding, in which event the petitioner shall not be required to pay such taxes, interest or penalties as a condition precedent to the application.

(b) Where any tax imposed pursuant to this section shall have been erroneously, illegally or unconstitutionally collected and application for the refund thereof duly made to the proper fiscal officer or officers, and such officer or officers shall have made a determination denying such refund, such determination shall be reviewable by a proceeding under Article 78 of the Civil Practice Law and Rules, provided, however, that such proceeding is instituted within thirty days after the giving of the notice of such denial, that a final determination of tax due was not previously made, and that an undertaking is filed with the proper fiscal officer or officers in such amount and with such sureties as a justice of the supreme court shall approve to the effect that if such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding.

Section 25. Returns to be Kept Confidential.

(a) Except in accordance with proper judicial order, or as otherwise provided by law,

- (1) it shall be unlawful for the Treasurer or any agent, employee or designee of the Treasurer to divulge or make known in any manner the rents or other information relating to the business of an operator contained in any return required under this local law; and
- (2) the officers charged with the custody of such returns shall not be required to produce any of such returns or evidence of anything contained therein in any action or proceeding in any court, except on behalf of the Treasurer in an action or proceeding under the provisions of this local law, or on behalf of any party to any action or proceeding under the provisions of this local law when the returns or facts shown thereby are directly involved in such action or proceeding, provided that in either of which events the court may require the production of, and may admit in evidence, so much of said returns or of the facts shown thereby, as are pertinent to the action or proceeding and no more.

(b) Notwithstanding the provisions of paragraph (a) of this section, nothing herein shall be construed to prohibit

- (1) the delivery to a taxpayer or such taxpayer's duly authorized representative of a copy of any return filed in connection with this local law; or
- (2) the publication of statistics so classified as to prevent the identification of particular returns and items thereof, or
- (3) the inspection by the county attorney or other legal representatives of the county, or by the district attorney of any county, of the return(s) of any taxpayer who shall bring action to set aside or review the tax based

thereon, or against whom an action or proceeding has been instituted for the collection of a tax or penalty.

(c) Returns shall be preserved by the Treasurer for not less than three (3) years or for such longer period of time as the Treasurer determines.

(d) Any violation of paragraph (a) of this section shall be punishable by a fine not exceeding one thousand (\$1,000) dollars, or by imprisonment not exceeding one year, or both, in the discretion of the court, and if the offender be an officer or employee of the county such officer or employee shall be disciplined in accordance with the Civil Service Law and/or any applicable collective bargaining agreements.

Section 26. Notices and Limitations of Time.

(a) Any notice authorized or required under the provisions of this local law may be given by mailing the same to the person for whom it is intended in a postpaid envelope addressed to such person at the address given in the last return filed pursuant to the provisions of this local law, or in any application made by such person, or if no return has been filed or application made then to such address as may be obtainable.

(b) The mailing of such notice shall be presumptive evidence of the receipt of the same by the person to whom addressed.

(c) Any period of time which is determined according to the provisions of this local law by the giving of notice shall commence to run from the date of mailing of such notice.

(d) The provisions of the Civil Practice Law and Rules or any other law relative to limitations of time for the enforcement of a civil remedy shall not apply to any proceeding or action taken by the county to levy, appraise, assess, determine or enforce the collection of any tax or penalty provided by this local law.

Section 27. Limitation of Effect of Local Law.

This local law shall remain in full force and effect for a period of three (3) years from the date of enactment by the Board of Supervisors; except that nothing shall prohibit or prevent the adoption and enactment of subsequent local laws continuing or imposing the tax authorized hereby after the expiration of this or any other local law adopted and enacted pursuant to the provisions of Chapter 422 of the Laws of 2003.

Section 28. Separability.

If any provision of this local law or the application thereof to any person or circumstance shall be held invalid, the remainder of this local law and the application of such provision to other persons or circumstances shall not be affected thereby.

Section 29. Effective Date.

This local law shall take effect January 1, 2007.

Roll Call Vote:

Ayes: 961

Noes: 0

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 299 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

TO ENACT LOCAL LAW NO. 4 OF 2006

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 Superceding County Law Section 215 and Authorizing a Renewal of a Lease of Certain County Owned Real Property in the Town of Queensbury Without Public Advertisement or Auction", and

WHEREAS, the Board of Supervisors adopted Resolution No. 218 on March 17, 2006, authorizing a public hearing to be held by the Board of Supervisors on the 13th day

of April, 2006, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, and

WHEREAS, the County Attorney has advised that since the Local Law is authorizing a renewal of the existing lease with no material change in operations, the action about to be undertaken by the Board is a Type II action under the State Environmental Quality Review Act regulations and not subject to review thereunder, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 13th day of April, 2006, does hereby enact and adopt Local Law No. 4 of 2006 as set forth in Schedule "A" annexed hereto.

**COUNTY OF WARREN
LOCAL LAW NO. 4 OF 2006**

**A LOCAL LAW SUPERSEDING COUNTY LAW SECTION 215 AND
AUTHORIZING A LEASE OF CERTAIN COUNTY OWNED PROPERTY IN THE TOWN
OF QUEENSBURY WITHOUT PUBLIC ADVERTISEMENT OR AUCTION**

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

SECTION 1. Legislation Intent and Purpose. This Local Law is enacted to supersede County Law Section 215 and authorize the Warren County Board of Supervisors, in the name of and on behalf of the County of Warren, to renew the lease of the property identified in Section 3 hereof and thereby obtain a reasonable return on property not needed for County purposes. The purpose of superseding County Law Section 215 is to avoid the need to advertise and lease all or a portion of the property identified in Section 3 hereof to the highest bidder following public auction. This will allow the Board, for the benefit of the County, increased flexibility in continuing a lease with a tenant that the Board determines to be compatible with the nature of the property, the County's ownership rights and County goals and interests - as opposed to selecting a tenant based on the amount bid in response to specifications. Of concern is the retention of the ability to select and maintain sufficient control over a tenant, the use of the property and the terms of the lease agreement to: (1) help protect the County from liability arising out of possible environmental contamination for which the County agreed to be responsible for in an agreement made with Ciba-Geigy Corporation at the time of acquisition of certain real property (the real property described in Section 3 being a portion thereof) in 1991; (2) continue the use of property as a recycling facility; and (3) be able to terminate the lease on six (6) months notice in order to allow the property to be used for other more economically beneficial uses that may be identified by the Local Development Corporation for Warren County.

SECTION 2. County Law Section 215 Amended and/or Superseded. It is the intent of this Local Law to supersede County Law Section 215(6) which provides that property no longer necessary for public use "...may be sold or leased only to the highest responsible bidder after public advertisement." It is desired to provide authority for a private lease of certain County property more specifically described herein under the circumstances set forth in this Local Law and without public advertisement or auction.

SECTION 3. Description of County Owned Real Property Affected by Local Law. The property which is the subject of this Local Law and which is referred to in Section 1 hereof is described as follows: a recycling building, bailer, scale and scale house, fixtures contained therein or a part thereof and 5.1 acres of land and a limited non-exclusive and non-transferrable license to use designated access roads. The property lies and exists on the southerly side of New York State Routes 254 and 32(b) (also known as Lower Warren Street) in the Town of Queensbury, Warren County, New York. While

this Local Law anticipates a lease to a single specific entity, this description shall not be deemed to require the County to lease all of the identified property and the Warren County Board of Supervisors may agree to lease only a part thereof. Further, any lease of all or a portion of the property may be subject to any terms or conditions deemed advisable by the Board. The Board shall also, at all times, have the authority hereunder to add other property rights as may be reasonably related to the described property.

SECTION 4. Authorization to Lease Certain County Property in the Town of Queensbury. The Warren County Board of Supervisors is hereby authorized and empowered, without public advertisement or auction and in the name of and on behalf of the County, to renew the lease to the Perkins Recycling Corporation, all or a portion of the County owned real property described in Section 3 hereof together with such other reasonably related property rights as the Board may deem appropriate, provided that: (A) a minimum monthly rental payment of Eight Thousand Dollars (\$8,000) is received under circumstances where the County is responsible for County Town Special District and school taxes and assessments except that the County shall not be responsible for water and sewer rents or other taxes and assessments added to said real estate taxes by reason of the Lessee's failure to pay the same; (B) the renewal lease is for a term no longer than five (5) years; (C) the use of the property be limited to that of a recycling business; (D) the Lessee provides insurance and agrees to defend, indemnify and hold harmless the County, its boards, officers, employees and agents to the extent to be determined by the Board of Supervisors by agreement; and (E) the lease agreement may contain such other and further terms and conditions as may be deemed advisable by the Board and be generally in a form approved by the County Attorney.

SECTION 5. Nature and Extent of Authority. Determination that the County property is not needed. The authority provided in Section 4 hereof is optional and the Warren County Board of Supervisors shall at all times have the option of authorizing or not authorizing a lease of any portion or all of the property as allowed herein for by this local law or State Statute. Further, this Local Law shall not be deemed to require the Board to authorize a lease of the property to the Perkins Recycling Corporation or any other entity if the Board is unable to obtain an agreement with terms agreeable to the Board or if the Board should determine, at any time including after the time this Local Law shall become effective, that it is in the County's best interest, for whatever reason, not to complete the transaction authorized by this Local Law. Finally, the Board shall, by resolution adopted by majority vote and before authorizing any lease agreement, make a determination as to whether the portion of the property to be leased is needed for County purposes.

SECTION 6. Local Law Subject to Referendum of Petition. This Local Law shall not take effect until at least forty-five (45) days after its adoption nor until approved by the affirmative vote of a majority of the qualified electors of Warren County voting on a proposition for its approval if, within forty-five (45) days after adoption, there shall be filed with the Clerk, a petition protesting against such Local Law, signed and authenticated as required by the Municipal Home Rule Law of the State of New York. The Clerk shall publish this Local Law and take such further action as may be required by the Municipal Home Rule Law concerning this Local Law.

SECTION 7. Effective Date. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

Roll Call Vote:

Ayes: 881

Noes: 80 Supervisors Mason and Haskell

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 300 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

ESTABLISHING CAPITAL PROJECT NO. H262.9550 280 - MUNICIPAL CENTER RENOVATIONS/ADDITION; AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H262.9550 280 - Municipal Center Renovations/Addition - as follows:

1. Capital Project No. H262.9550 280 - Municipal Center Renovations/Addition - is hereby established.

2. The estimated cost for such Capital Project is the amount of Two Hundred Seventy-Five Thousand Dollars (\$275,000).

3. The proposed method of financing such Capital Project consists of the following:

a. The sum of Two Hundred Seventy-Five Thousand Dollars (\$275,000) by interfund transfers (Resolution No. 292); and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 961

Noes: 0

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 301 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

ESTABLISHING CAPITAL PROJECT NO. H263.9550 280 - DESIGN AND CONSTRUCTION OF HEALTH AND HUMAN SERVICES BUILDING; AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H263.9550 280 - Design and Construction of Health and Human Services Building - as follows:

1. Capital Project No. H263.9550 280 - Design and Construction of Health and Human Services Building - is hereby established.

2. The estimated cost for such Capital Project is the amount of Four Hundred Twenty-Five Thousand Dollars (\$425,000).

3. The proposed method of financing such Capital Project consists of the following:

a. The sum of Four Hundred Twenty-Five Thousand Dollars (\$425,000) by interfund transfers (Resolution No. 292); and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 961

Noes: 0

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 302 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH CLARK PATTERSON ASSOCIATES FOR PROFESSIONAL SERVICES IN THE DESIGN AND CONSTRUCTION OF A NEW HEALTH AND HUMAN SERVICES BUILDING AND ADDITION/RENOVATIONS TO THE EXISTING MUNICIPAL CENTER BUILDING FOR WARREN COUNTY, NEW YORK (WC 43-06) - COUNTY FACILITIES

WHEREAS, the Warren County Purchasing Agent advertised for written proposals for Professional Services in the Design and Construction of a new Health and Human Services Building and Addition/Renovations to the existing Municipal Center Building for Warren County, New York (WC 43-06), and

WHEREAS, upon consideration of experience and amounts bid, it has been recommended by the County Facilities Committee that Warren County award the proposal to Clark Patterson Associates, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Clark Patterson Associates of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Clark Patterson Associates, 382 Broadway, Albany, New York 12207, for professional services in the design and construction of a new Health and Human Services Building, and for additions/renovations to the existing Municipal Center Building, for a total amount not to exceed Seven Hundred Thousand Dollars (\$700,000), for a term commencing upon execution of the agreement and terminating when the services are complete, 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. H262.9550 280 - Municipal Center Renovations/Addition and Capital Project No. H263.9550 280 - Design and Construction of Health and Human Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 303 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING AGREEMENTS FOR CONTRACTS, BID AWARDS, AND CONTINUING CONTRACTUAL RELATIONSHIPS WITH VARIOUS CONTRACTORS - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 22 of 2005 (as amended by Resolution No. 229 of 2005) authorized agreements with contractors relating to contracts, bid awards, and continuing contractual relationships with various contractors for the Department of Public Works, and

WHEREAS, said resolution authorized the Chairman of the Board of Supervisors to execute said agreements, bid awards, and extensions without further resolutions necessary, unless: (a) there is a material change of terms or price; or (b) the terms of specifications of bid documents or Request for Proposals preclude extension, and, in either case, requires that the bid or proposal or contract must be reviewed by the Department of Public Works Committee, and a contract may not be awarded without further resolution of the Board, and

WHEREAS, new bids were advertised for Bituminous Concrete (WC 20-06), and since there is a material change in price from the 2005 agreements authorized by

Resolution No. 229 of 2005, a new resolution needs to be adopted to authorize the Chairman to execute the bid awards, now, therefore, be it

RESOLVED, by the Board of Supervisors as follows:

Section 1. Warren County shall enter into contractual relationships with the companies and for the purposes stated in Schedule A attached to this resolution and incorporated herein for all purposes (hereinafter "the contracts") for a term commencing from the date of award to March 1, 2007, for the amounts set forth.

Section 2. 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.

Section 3. The Officers of Warren County are hereby authorized and directed to execute and deliver such other documents and take such action as may be necessary or appropriate in order to effectuate the execution of contracts and the consummation of the transactions contemplated by the resolution.

Section 4. This resolution shall take effect immediately.

SCHEDULE A

<u>Contractor</u>	<u>Purpose</u>	<u>Estimated Contract Amount/Rates</u>	<u>Term</u>
Peckham Materials Corporation	Bituminous Concrete	Rates set by bid/ ongoing services provided	one year
Jointa Galusha, LLC	Bituminous Concrete	Rates set by bid/ ongoing services provided	one year
Pompa Brothers, Inc.	Bituminous Concrete	Rates set by bid/ ongoing services provided	one year
Palette Stone Corp.	Bituminous Concrete	Rates set by bid/ ongoing services provided	one year

Adopted by unanimous vote.

RESOLUTION NO. 304 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne and VanNess

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 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>
Department: Administrative & Fiscal Services		
A.1011 440 Legal/ Transcript Fees	A.1011 210 Furniture/Furnishings	\$300.00
A.1011 440	A.1011 220 Office Equipment	220.00
Department: Clerk - Legislative Board		
A.1040 470 Contract	A.1040 210 Furniture/Furnishings	300.00
Roll Call Vote:		
Ayes: 961		
Noes: 0		
Absent: 38 Supervisor Girard		
Adopted.		

RESOLUTION NO. 305 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING CHANGE ORDERS NO. 2,3,4 AND 5 WITH TIOGA CONSTRUCTION COMPANY, INC. FOR ADDITIONAL WORK NECESSARY RELATING TO BRIDGE REPLACEMENTS - STARBUCKVILLE BRIDGE OVER SCHROON RIVER AND VALENTINE POND ROAD BRIDGE OVER CHESTER CREEK (WC 54-04) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 485 of 2004 (most recently amended by Resolution No. 227 of 2005) authorized an agreement with Tioga Construction Company, Inc., 333 Gros Boulevard, Herkimer, New York 13350, the low bidder on the project of Bridge Replacements - Starbuckville Bridge over Schroon River and Valentine Pond Road Bridge over Chester Creek (WC 54-04), and

WHEREAS, Clough, Harbour & Associates, LLP, the engineers for the above projects, have requested that the following Change Orders No. 2-5 be prepared for additional work required to finish the project, as related below:

<u>Change Order Number</u>	<u>Work Required</u>	<u>Amount</u>
2	Rock Removal	\$ 2,332.28
3	Spillway at Retaining Wall	\$ 2,214.87
4	Additional Guiderails	\$ 2,536.73
5	Closeout Quantities	\$ 92,056.39
TOTAL		\$ 99,140.27

now, therefore, be it

RESOLVED, that the agreement with Tioga Construction Company, Inc. be amended to include Change Orders No. 2-5 for additional work necessary as outlined below, for an additional total amount not to exceed Ninety Nine Thousand One Hundred Forty Dollars and Twenty-Seven Cents (\$99,140.27), and a total contract amount not to exceed Two Million Two Hundred Sixty Thousand Seven Hundred Seventy-Five Dollars and Ninety-Five Cents (\$2,260,775.95), and the Deputy Superintendent of the Department of Public Works or the Chairman of the Board of Supervisors be, and hereby are, authorized to execute said Change Orders No. 2-5 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. H236.9550 280 - Construction of Starbuckville and Chester Creek Bridges. Adopted by unanimous vote.

RESOLUTION NO. 306 OF 2006
Resolution introduced by Supervisors Stec and VanNess

AUTHORIZING A REQUEST FOR PROPOSAL (RFP) BE PREPARED FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES RELATIVE TO LOCATION AND CONSTRUCTION OF THE WARREN/WASHINGTON COUNTIES EMERGENCY SERVICES TRAINING CENTER

WHEREAS, the Warren and Washington Fire Advisory Boards have, for some time now, recommended the establishment of a Fire Training Center in Warren County (the "Center"), which Center is to be shared with Washington County, now, therefore, be it RESOLVED, that a Request for Proposal (RFP) be prepared in order to obtain architectural and engineering design services with regard to the location and construction of the Fire Training Center in Warren County, and be it further

RESOLVED, that the abovementioned County specifications for the RFP include language and appropriate detail of services regarding the consideration of all possible sites for construction of the facility, including Adirondack Community College on Bay Road and the former Ciba-Geigy Property on Lower Warren Street, in the Town of Queensbury.

Roll Call Vote:

Ayes: 860

Noes: 101 Supervisors Mason and Kenny

Absent: 38 Supervisor Girard

Adopted.

A motion was made by Mr. Haskell, seconded by Mr. Barody and carried unanimously to amend Resolution No. 280 to correctly identify the location of the Biondi property in the Town of Hadley.

Privilege of the floor was extended to Supervisor Caimano, who informed the Board members that they each had a sign-up sheet on their desks to volunteer for the New York State Association of Fire Chiefs Convention. Mr. Caimano also asked to introduce a resolution authorizing the Chairman of the Board of Supervisors to write a letter to the State Representatives indicating that communication with the Governor was needed to reinstate funding for the Ski Bowl project.

A motion was made by Mr. Caimano and seconded by Mr. Bentley to suspend the rules and authorize the Chairman to write a letter to the Governor and State Legislators requesting that funding for the Ski Bowl project be reinstated.

Mr. Monroe noted that there were millions of dollars being used for sports in the State and there was no comparison to the economic impact of Gore Mountain for this region. Mr. Caimano agreed and said that should be included in the letter.

Mr. Bentley added he thought the ACC money should be included because the education of young people was very important.

Mr. O'Connor stated he was outraged as a resident of New York State at the gasoline prices. He apprised that as a tourism-based County, they should take appropriate steps to voice their disapproval to the Government.

Following discussion, the question was called and the motion was carried to authorize the Chairman to write a letter to the Governor and Legislators requesting the funding for the Ski Bowl project be reinstated, as well as the \$2 million loss for the ACC four-year Learning Center. Clerk noted this will be Resolution No. 307 of 2006 for the record.

RESOLUTION NO. 307 OF 2006**Resolution introduced by Supervisors Caimano and Bentley****AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO THE GOVERNOR AND THE NEW YORK STATE LEGISLATORS URGING REINSTATEMENT OF FUNDING TO THE NORTH CREEK SKI BOWL PROJECT AS WELL AS FUNDING FOR THE PROPOSED REGIONAL HIGHER EDUCATION CENTER AT ADIRONDACK COMMUNITY COLLEGE**

RESOLVED, that the Chairman of the Warren County Board of Supervisors is hereby authorized and directed to send a letter to the Governor and the New York State Legislators urging the reinstatement of funding to the North Creek Ski Bowl Project as well as the two million dollars (\$2,000,000.00) in funding for the proposed Regional Higher Education Center at Adirondack Community College.

Adopted by unanimous vote.

Mr. Haskell said he agreed with Mr. O'Connor and something needed to be done. Mr. O'Connor added that if the County expected people to visit this area in the summer they needed to be able to afford the gasoline to get here. Mr. Caimano noted outside the State of New York gasoline prices were about twenty cents a gallon less.

A motion was made by Mr. O'Connor, seconded by Mr. Caimano and carried unanimously to suspend the rules and authorize the Chairman to write a letter to State Legislators expressing outrage at the rising gas prices in New York State. Clerk noted this will be Resolution No. 308 of 2006 for the record.

RESOLUTION NO. 308 OF 2006**Resolution introduced by Supervisors O'Connor and Caimano****AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO THE NEW YORK STATE LEGISLATORS EXPRESSING OUTRAGE AT THE EXCESSIVE COST OF GASOLINE IN NEW YORK STATE**

RESOLVED, that the Chairman of the Warren County Board of Supervisors is hereby authorized and directed to send a letter to the New York State Legislators expressing outrage at the excessive cost of gasoline in New York State, (which is currently at least \$.20 per gallon higher due to State taxes), which negatively impacts not only the municipalities within the State, but also every person and business throughout the State of New York.

Adopted by unanimous vote.

Mr. Monroe expounded he was outraged that the NYS DEC (New York State Department of Environmental Conservation) was proposing to close 90 of 140 camp sites in the Moose River Plains and planned to bring back only 20 new sites and also to close 27 miles of snowmobile trails which would have a huge impact on the economy of Inlet, Old Forge and Indian Lake. He noted that the end of the comment period would be April 28th.

A motion was made by Mr. Monroe, seconded by Mr. Bentley and carried unanimously to suspend the rules and authorize a resolution opposing the NYS DEC proposal as outlined above. Clerk noted this will be Resolution No. 309 of 2006 for the record.

RESOLUTION NO. 309 OF 2006
Resolution introduced by Supervisors Monroe and Bentley

**OPPOSING CLOSURE OF SNOWMOBILE TRAILS AND REDUCTION OF
CAMPSITES IN THE MOOSE RIVER PLAINS WILD FOREST**

WHEREAS, residents and tourists to Upstate New York have enjoyed the use of snowmobile trails and campsites in the Moose River Plains Wild Forest Area (the "Area") between Inlet and Indian Lake for a number of years, as a result of such use being included in the State's Land Master Plan, and

WHEREAS, the New York State Department of Environmental Conservation ("DEC") has now proposed to close these snowmobile trails and extremely limit the number of campsites in the Area, and

WHEREAS, the snowmobile trails and campsites serve and provide significant economic benefits to the communities in the vicinity and allow residents and tourists to enjoy that area of the Adirondacks, and

WHEREAS, DEC's proposal will economically harm the communities in the Area and remove recreational opportunities for all citizens of the State and tourists visiting the State, and

WHEREAS, the State Master Snowmobile Plan has not yet been completed, and it would be premature to close these snowmobile trails at this time, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby expresses its concern and opposition to the proposal made by DEC as outlined above, and urges the Department to reverse its position, and also request that the Governor's Office and New York State Legislature intervene to prevent the closing of the snowmobile trails and reduction of campsites in the Area, 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.

Mr. O'Connor commended Senator Little for the bill that was crafted regarding removing the campgrounds from the APA (Adirondack Park Association) jurisdiction and placing them under the jurisdiction of the Department of Health.

There being no further business, on motion by Mr. Caimano and seconded by Mr. Mason, Chairman Thomas adjourned the meeting at 11:40 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, MAY 12, 2006**

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 Belden.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Girard, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Merlino, Caimano, Champagne, VanNess, Barody, F. Thomas, Haskell, and Geraghty - 19.

Absent: Supervisor Stec- 1

Motion was made by Mr. Mason, seconded by Mr. Geraghty and carried unanimously, to approve the minutes of the April 13, 2006 Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the public hearing on proposed Local Law No. 5 of 2006, entitled "A Local Law Amending the Duties of the Warren County Public Defender", open at 10:01 a.m. and requested the Clerk to read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Paul Dusek, County Attorney, explained that under the strictest of interpretations of the previously adopted law, as well as the County Law, the Public Defender could only represent persons in need of representation in criminal matters. He further explained that as a practical matter, the Public Defender was asked to become involved in the Warren County Felony Drug Court Team, as well as the Family Treatment Team, and also was asked to serve on the Glens Falls Domestic Violence Court and the Glens Falls City Drug Treatment Court. He stated that in order for the Public Defender to be legally covered during participation of those events, it was suggested that the law be amended.

There being no one further wishing to speak on proposed Local Law No. 5 of 2006, Chairman Thomas declared the public hearing closed at 10:04 a.m.

Chairman Thomas extended privilege of the floor to Jerold Quintal, former Supervisor of the Town of Warrensburg and currently the Warren County OTB (Off-Track Betting) representative, to provide the OTB report.

Mr. Quintal noted the report was developed by Michael Connery, President of OTB, for the 2005 handle. He stated that on January 11, 2006, Mr. Connery announced that the 17 participating municipalities would receive a projected \$6.2 million in 2005, an increase of more than \$1 million or 20% when compared to 2004. He added it was also announced that the amount wagered at the OTB facilities in 2005 had increased by \$825,000, while corporate expenses were down more than \$1 million respectively. He said that the Saratoga Racino reported \$2 billion in bets last year, of which local taxpayers did not receive a dime. He noted that the report handle numbers for the Saratoga Racino were proof positive that state officials should eliminate the hold harmless provision in State Law, which required County taxpayers through OTB revenues to subsidize privately owned harness tracks. He added that this was clearly a law that ought to be eliminated.

Continuing, Mr. Quintal reviewed the year end numbers for OTB for 2005 compared to 2004. In handle, he said, OTB was up \$825,497, the expenses were down \$1,274,931 and revenues to the counties were up \$1,027,127. He noted Mr. Connery had stated that the handle increase was a result of an improvement in the phone-a-bet system which now included voice recognition.

Mr. Quintal thanked the Board members for their time.

Chairman Thomas declared the public hearing on proposed Local Law No. 6 of 2006, entitled "A Local Law Authorizing the Establishment and Appointment of the Position of

Confidential Secretary to the Commissioner of Administrative and Fiscal Services", open at 10:15 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 proposed Local Law No. 6 of 2006, Chairman Thomas declared the public hearing closed at 10:17 a.m.

Privilege of the floor was extended to Andie Zajaceskowski, Recruitment Assistant for Experience Works. Mr. Zajaceskowski apprised Experience Works was a national, non-profit, organization that provided a free service to people 55 years old and older, to obtain an income and employment.

Mr. Zajaceskowski introduced Larry Finkle, Field Operations Coordinator for Experience Works. Mr. Finkle explained Experience Works had been in the area for quite some time; they were operating in 38 states and it was formerly called the Green Thumb Program. He added that the program had been very successful in helping mature workers gain employment. He explained that the process that they employed was that they would place a person in either a not-for-profit or a public entity, for a certain amount of hours per week and Experience Works would pay the person a subsidized training wage on a short-term basis. During that time, he said, Experience Works would be looking for regular work off the program for the person. He noted that the average amount of time on the program for the people that had been hired was less than one year. Mr. Finkle asked the Board members if they knew of anyone in their communities that were over 55 years old and were looking for employment, to please refer them to Experience Works.

Mr. Caimano asked if there was a limit as to how long the person could work and Mr. Finkle replied there was not a definite time at this point, but due to budgetary restrictions, he could place someone on the program for 90 days.

Privilege of the floor was extended to Candace Kelly, Director of the Office for the Aging, who informed the Board members that the Annual Senior Banquet would be held at the Fort William Henry on Thursday, May 18th at noon. She added the cost was \$15 and they would be honoring the seniors that were being honored at the meeting today.

Privilege of the floor was extended to Supervisor Frederick Monroe, who introduced Marjorie Swan of the Town of Chester and the Warren County Historian, who was being recognized for the Outstanding Contribution by a Senior Award. He remarked on the many accomplishments of Mrs. Swan and presented her with the Warren and Hamilton Counties Office for the Aging Outstanding Contribution by a Senior Award. The Board members responded with applause in recognition of the honoree.

Privilege of the floor was extended to Supervisor William VanNess, who introduced John Dwyer of the Town of Queensbury, who was being recognized as Warren County's Senior of the Year. He highlighted the accomplishments of Mr. Dwyer and his volunteer work throughout the community. He presented the Warren and Hamilton Counties Office for the Aging Senior of the Year Award plaque to Mr. Dwyer, and the Board members responded with applause in recognition of his accomplishments.

Privilege of the floor was extended to Tom Garrett, of Siemens Building Technologies, who apprised that the American Council of Engineering in New York, which was the leading professional advocate group of all the disciplines of engineering companies in the State of New York, had selected Warren County for the gold award of excellence in engineering for the Westmount Health Facility. He presented awards to Hal Payne, Administrator of the Westmount Health Facility, John Haskell, Supervisor of the Town of Thurman, as well as the representatives from Clough, Harbour and Associates and Siemens Building Technologies, who put the co-generation project together.

Mr. Haskell expounded that this co-generation project took three years to get going, they had seen the savings and over the next fifteen years the savings should add up to \$1.5 million. He added that if, for some reason the County did not save money with the co-gen, Siemens would pay the difference. He thanked the representatives from Siemens

and most importantly he thanked Mr. Payne on behalf of the taxpayers in Warren County for bringing this project forward. Chairman Thomas added that a press release had gone out in regards to this project, as well.

Chairman called for reports by Committee chairmen on past activities for May. The following committee chairmen or vice-chairmen presented verbal reports on May meetings or activities:

Supervisor Belden, DPW; Supervisor Haskell, Westmount Health Facility & Countryside Adult Home and County Facilities;

Mr. Haskell reported on the building project for the new Health and Human Services building. He apprised that a number of meetings had been held with Clark Patterson Associates and things were moving forward. He noted Fred Austin, former Superintendent of DPW, had been hired to fill the position of Building Projects Coordinator.

Mr. Haskell said that each month he would provide the board members with an update on the project until November. He added that the bids were planned to go out in November and when the bids came back they would have an exact cost for the project.

Mr. Barody questioned when the RFP (Request for Proposal) for the construction management would be done and Mr. Haskell replied he would like to have that prepared before the next County Facilities Committee meeting.

Chairman Thomas returned to reports by committee chairmen on past activities. The following committee chairmen or vice-chairmen presented verbal reports on May meetings or activities:

Supervisor Monroe, Solid Waste and Recycling; Supervisor Barody, Health Services and Economic Development; Supervisor Caimano, Budget; Supervisor VanNess, Fire Prevention and Control.

Mr. Mason reminded the board members that the Employee Identification tags had been implemented and he thought the Supervisors should be setting the standard by having their identification tags displayed.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Office of Community Services for Warren & Washington Counties & its MRDD Subcommittee;

Warren/Washington Counties IDA, as well as the Executive/Park Committee; Warren County Planning Board;

Soil & Water Conservation.

Monthly Reports from:

Wheelabrator Hudson Falls;

Weights & Measures;

Probation;

Veterinarian.

Annual Report from:

Warren County Health Services.

Capital District Regional Off Track Betting, Financial reports for January, February and March 2006, as well as 2005 audited financial statements.

Assemblywoman Sayward, resolution acknowledgments.

NYSAC, resolution acknowledgments.

State of NYS, Department of Transportation, notification of workshop regarding the Transportation Enhancement Program.

NYS Office for the Aging, notification of award of the State Pharmaceutical Assistance Program Grant.

Town of Queensbury, May 2006 Planning Board and Zoning Board of Appeals Agendas.

Warren/Washington Counties IDA, May 15th meeting notice and draft agenda.
NYS Emergency Management Office; notice of available funding for a new mitigation program.

South Warren Snowmobile Club, certificate of appreciation to the Warren County Board of Supervisors for support of their club.

Mayor of Saga City, Japan, thanking Warren County for their support of the Sister Cities Student Exchange Program.

Adirondack Park Local Government Review Board, correspondence regarding the St. Regis Mountain Fire Observation Station and correspondence relating to the Barton Mines Wind Monitoring Mast.

Communications, resolutions and reports ordered placed on file.

Chairman Thomas stated the Mayor of the City of Glens Falls, Roy Akins, was at the meeting today because Resolution No. 359 of 2006 regarding the Public Authorities Law was ready to be discussed.

Paul Dusek, County Attorney, explained he had sent out a memo with the two Municipal Home Rule Requests. The first, he said, was regarding the hotel and motel tax and the proposed legislation deleted the paragraph that required the law to be renewed every three years. He further explained, once approved, the state law would be amended and another Local Law would need to be enacted because the current Local Law was for three years.

Mr. Dusek apprised the other Municipal Home Rule Request was for the Warren County Convention Center Sports Authority Legislation which was reviewed in a workshop session with the Supervisors. He noted he was happy to report that the Legislation before the board members today was essentially the same as what had been discussed during the workshop.

Mayor Akins expounded it was a great time for the County, the City of Glens Falls and the communities involved to move forward with this authority and he thought it would have a great economic impact for everyone.

Mr. Kenny recognized Michael Bush, Ward 1 Councilman for the City of Glens Falls, who was at the meeting. Continuing, Mr. Kenny asked Mr. Dusek to explain the necessary financial structure to support the Convention Center and Authority and how that would be funded.

Mr. Dusek stated the Legislation did provide the Authority with the ability to obtain bonds to support its finances and he noted that bonds were essentially borrowings. He added that the bonds would require the assistance of a fiscal advisor to help develop this. He said that the Legislation did provide authority for the County board to contract with the authority to provide funds on a contract basis, for up to 75% of the revenues of the occupancy tax.

Mr. Kenny confirmed that the taxpayers of Warren County would not be supporting the Convention Center or Sports Authority. Mr. Dusek added there was no authority under this current Legislation for the County to use general tax revenues.

Mr. Barody noted that the Legislation did allow for the acceptance of any State, Federal or private funds for the Public Authority.

Mr. Caimano requested a roll call vote on Resolution No. 348, resolution in opposition to prohibit arresting State Troopers from performing prosecutorial responsibilities in local justice courts relating to traffic violations.

Privilege of the floor was extended to Larry Cleveland, Sheriff, to give a detailed explanation of Resolution No. 348, a resolution in opposition to prohibit arresting State Troopers from performing prosecutorial responsibilities in local justice courts relating to traffic infractions. Sheriff Cleveland explained this resolution indicated that the State Police were not going to prosecute and that was not what was intended. He stated the intent was that State Troopers could be in front of a judge at trial but they could not plea

bargain with the defendant, which was what Sheriff Cleveland had been telling his staff for years. He concluded he thought this resolution was being misunderstood. Motion was made by Mr. VanNess, seconded by Mr. Caimano and carried unanimously to table Resolution No. 348.

Mr. Merlino requested privilege of the floor to discuss Resolution No. 312, authorizing update of 2004 feasibility and planning report prepared by the Institute of Outdoor Drama and preparation of Request for Proposals for the preliminary site design of an outdoor historical drama to be located in the Town of Lake George. Mr. Merlino expounded he and the Lake Luzerne Town Board were in support of this project 500%. Unfortunately, he said, they were not aware that the road expense was an obligation of the Town of Lake Luzerne. He added that given the current financial constraints that the town was facing, it was decided that the Town of Lake Luzerne could not commit the money that was needed to continue this project. He further stated that he was committed to keeping the outdoor drama in Warren County and to assist the Town of Lake George in any way that he could.

Chairman Thomas added that the original report had Lake George as the preferred site for the location but at that time there were some problems with the site. He noted that those problems had been resolved and the road was already built in Lake George which would provide access to the site.

Chairman called for reading of resolutions and discussion.

Mrs. Sady reported that Resolution Nos. 311 through 364 were mailed and a motion to bring Resolution Nos. 310 and 365 through 374 to the floor was necessary. Motion was made by Mr. Caimano, seconded by Mr. Bentley, and carried unanimously, to bring Resolution Nos. 310 and 365 through 374 to the floor.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 310 through 374 were approved, with the exception of Resolution No. 348 which was tabled. Mortgage Tax Report was submitted.

MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending March 31, 2006, 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, 2006, from current taxes was \$2,099,925.50 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 \$2,106,427.88.

The amounts to be distributed to the several districts are as follows:

Bolton	\$ 174,886.22
Chester	76,379.26
Glens Falls	250,008.60
Hague	54,295.66
Horicon	39,037.95
Johnsburg	58,303.21
Lake George	213,788.31
Lake Luzerne	142,010.14
Queensbury	977,505.97
Stony Creek	4,125.74
Thurman	13,709.59
Warrensburg	68,373.62
Village of Lake George	34,003.61

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Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

Dated: May 12, 2006

Respectfully submitted,
FINANCE COMMITTEE

(Signed) Frederick H. Monroe, Chairman	Louis E. Tessier
Daniel D. Belden	Fred Champagne
Daniel G. Stec	William T. VanNess
Michael J. O'Connor	William H. Kenny
Ralph W. Bentley	

Accepted by unanimous vote.

RESOLUTION NO. 310 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne and VanNess

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 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: Health Services</u>				
A.4010 470	Health Services - Contract	A.4010 230	Automotive Equipment	\$11,000.00
A.4018.0040	Preventive Program -	A.4018.0040	Other Equipment	1,000.00
444	Health Education - Travel/ Education/Conference	260		
<u>Department: Tourism</u>				
A.6410 481	Tourism Promotion	A.6410 210	Furniture/Furnishings	865.00
<u>Department: Tourism Occupancy</u>				
A.6417 470	Contract	A.6417 260	Other Equipment	744.00
<u>Department: Office for the Aging</u>				
A.6773 422	Nutrition for Elderly - Warren County - Repair/ Maintenance/Equipment	A.6773 260	Other Equipment	2,050.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Westmount Health Facility</u>				
EH6020.0205 210	Nursing Home - Nursing - Furniture/Furnishings	EH6020.0265 220	Nursing Home - Fiscal Services - Office Equipment	\$200.00
EH6020.0225 410	Nursing Home - Physical Therapy - Supplies	EH6020.0225 260	Other Equipment	116.00
EH6020.0240 413	Nursing Home - Dietary - Repair & Maint.-Building/ Property	EH6020.0240 260	Other Equipment	1,700.00
<u>Department: Employment & Training</u>				
40 6293.0305 110	WIA Workforce Investment - Dislocate Work - Salaries - Regular	40 6293.0300 110	WIA Workforce Investment - Adult - Salaries - Regular	12,000.00
40 6293.0305 433	Training - Client	40 6293.0300 110		19,000.00
40 6293.0305 860	Hospitalization	40 6293.0300 110		4,000.00
40 6293.0313 444	WIA Workforce Inv. Act - Travel/Education/ Conference	40 6293.0313 110	WIA Workforce Inv. Act - Salaries - Regular	2,000.00
40 6293.0313 470	Contract	40 6293.0313 110		2,500.00
<u>Department: Planning & Community Development</u>				
CD59 8686 410	Residential Pilot Program - Administration - Supplies	CD59 8686 220	Office Equipment	677.27
CD60 8686 410	Town of Horicon Rehab - Administration - Supplies	CD60 8686 220		790.27
<u>Department: Special Items</u>				
A.1990 469	Contingent Fund - Other Payments/Contributions	A.1420 437	Law (County Attorney) - Consulting Fees (abstracting charges)	20,000.00
A.1990 469		A.1010 470	Legislative Board - Contract (Outdoor Drama feasibility study)	50,000.00

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Stec

Adopted.

RESOLUTION NO. 311 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING WARREN COUNTY BUDGET FOR 2006 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 as set forth herein, now, therefore, be it

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

DISTRICT ATTORNEY

ESTIMATED REVENUES - DECREASING

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3033	Advocacy Center - D.A.	(\$11,805.00)

APPROPRIATIONS - DECREASING

A.1169 410	Child Advocacy Center - Supplies	(3,200.00)
A.1169 424	Postage	(370.86)
A.1169 444	Travel/Education/Conference	(1,443.16)
A.1169 810	Retirement	(5,405.00)
A.1169 830	Social Security	(697.25)
A.1169 860	Hospitalization	(688.73)

PARKS, RECREATION & RAILROAD

ESTIMATED REVENUES

A.3889	Parks & Recreation, Other	32,619.88
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APPROPRIATIONS

A.7112 470	Snowmobile Grant - Contract	32,619.88
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WESTMOUNT HEALTH FACILITY

ESTIMATED REVENUES

EH3489	Health, Other	3,500.00
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APPROPRIATIONS

EH6020.0205 436	Nursing Home - Nursing - Advertising Fees	3,500.00
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YOUTH BUREAU

ESTIMATED REVENUES

A.3821	Youth Programs	3,903.00
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APPROPRIATIONS

A.7311 410	Youth Bureau - Supplies	806.00
A.7311 418	Insurance - General Liability	165.00
A.7311 470	Contract	2,932.00

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 2006 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Stec

Adopted.

RESOLUTION NO. 312 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING UPDATE OF 2004 FEASIBILITY AND PLANNING REPORT PREPARED BY THE INSTITUTE OF OUTDOOR DRAMA AND PREPARATION OF REQUEST FOR PROPOSALS FOR THE PRELIMINARY SITE DESIGN OF AN OUTDOOR HISTORICAL DRAMA TO BE LOCATED IN THE TOWN OF LAKE GEORGE

WHEREAS, Warren County, the Warren County Local Development Corporation, and the Warren County Planning & Community Development Department have been exploring and studying the possibility of locating an outdoor historical drama in Warren County, and

WHEREAS, recently, a site in the Town of Lake George has been proposed as a possible location for the outdoor historical drama, and

WHEREAS, in order to continue to proceed with the project, it is necessary to determine the feasibility of the property for management options, acquisition and/or otherwise control of the property, and the establishment of an amphitheater, and

WHEREAS, the Warren County Board of Supervisors has previously indicated a willingness to expend the lesser of Fifty Thousand Dollars (\$50,000) or up to half of the cost towards the update of a previously completed feasibility study for the outdoor historical drama, and preliminary site design of the necessary facilities, now, therefore, be it

RESOLVED, that the County enter into an agreement or such other documentation that may be required in order to update the 2004 feasibility study prepared by The Institute of Outdoor Drama, The University of North Carolina at Chapel Hill, CB 3240, 1700 Airport Road, Chapel Hill, North Carolina 27599-3240, and be it further

RESOLVED, that the Planning & Community Development Department prepare an RFP for the preliminary site design of the outdoor historical drama, which is now proposed to be located in the Town of Lake George, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized and directed to execute said agreement or such other documentation that may be required, in a form approved by the County Attorney, and be it further

RESOLVED, that funding, up to \$50,000, for the study update and the resultant RFP for the preliminary site design be expended from the Contingency Fund.

Adopted by unanimous vote.

RESOLUTION NO. 313 OF 2006

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

APPOINTING WARREN COUNTY AUDITOR

RESOLVED, that Judith Harris, 36 Eagan Road, Queensbury, New York 12804, be, and hereby is, appointed as Warren County Auditor, to fill the unexpired term of Mariagnes DeMeo, retired, from May 31, 2006 to December 31, 2007.

Adopted by unanimous vote.

RESOLUTION NO. 314 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

AUTHORIZING COMMISSIONER OF ADMINISTRATIVE AND FISCAL SERVICES TO RETAIN THE SERVICES OF MARIAGNES DEMEO, AUDITOR III, ON A PER DIEM BASIS FOR TRAINING PURPOSES

WHEREAS, the County Auditor, Mariagnes DeMeo, will be retiring from County services on or about May 30, 2006, and the Warren County Board of Supervisors has appointed Judith Harris as Warren County Auditor, effective May 31, 2006, and

WHEREAS, during the transition of the County Auditor position from Ms. DeMeo to Ms. Harris, there may be a need from some additional assistance by Ms. DeMeo, and she has agreed to provide the same upon request, and

WHEREAS, a temporary position of Auditor III has been created at this meeting, now, therefore, be it

RESOLVED, that the Commissioner of Administrative and Fiscal Services be, and hereby is, authorized to employ Ms. DeMeo as County Auditor III, from time to time, and on a temporary basis, during the transition of County Auditors, with the understanding that Ms. DeMeo will be paid on a per diem basis, as needed, and be it further

RESOLVED, that once the transition period has been completed, not to exceed three (3) months, the position of County Auditor III and the authority to temporarily retain the services of Ms. DeMeo as Auditor III shall be terminated.

Adopted by unanimous vote.

RESOLUTION NO. 315 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

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 12, 2006 and terminating September 17, 2006, 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. 316 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2006

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2006 are hereby amended as follows:

WESTMOUNT HEALTH FACILITY:

Position Created:
EH.6020, Dept 41.01

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
RN Supervisor Employee No. 11084	May 15, 2006	\$ 37,742 (GRADE 19)

Positions Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Part Time RN Supervisor (2)	May 15, 2006	\$ 14,874 (GRADE 19)

TREASURER'S DEPARTMENT:

Position Created:
A.1325, Dept. 11.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Junior Auditor	June 1, 2006	\$ 40,000

BOARD OF SUPERVISORS/ADMINISTRATIVE AND FISCAL SERVICES:

Positions Created:
A.1011, Dept. 2.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Building Projects Coordinator	May 12, 2006	\$ 30,000*
Auditor III Employee No. 1050 Temporary Per Diem Position	May 30, 2006	<u>HOURLY RATE</u> \$ 24.50**

* \$15,000 from Capital Project No. H262.9550 280 - Municipal Center Renovations/Addition; and \$15,000 from Capital Project No. H263.9550 280 - Design and Construction of Health and Human Services Building

** To be paid from the Commissioner of Fiscal and Administrative Services Budget
 Roll Call Vote:
 Ayes: 919
 Noes: 0
 Absent: 80 Supervisor Stec
 Adopted.

RESOLUTION NO. 317 OF 2006
Resolution introduced by Supervisors O'Connor, Sheehan and Barody

APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD

RESOLVED, that the following individual be, and hereby is, appointed to the Warren County Community Services Board for a term commencing January 1, 2006, and terminating December 31, 2009:

<u>NAME</u>	<u>ADDRESS</u>
Christina Bessen	11 Yorkshire Drive Queensbury, NY 12804

Adopted by unanimous vote.

RESOLUTION NO. 318 OF 2006
Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AUTHORIZING OUT-OF-STATE TRAVEL FOR TAMMIE DELORENZO, FISCAL MANAGER, AND TARA COTE, PRINCIPAL ACCOUNT CLERK TO ATTEND THE ANNUAL HEALTH AUTOMATION INC. USER CONFERENCE - HEALTH SERVICES DEPARTMENT

RESOLVED, that Tammie DeLorenzo, Fiscal Manager, and Tara Cote, Principal Account Clerk, be, and hereby are, authorized to travel to Goat Island, Rhode Island, to attend the Healthcare Automation, Inc. Annual User Conference from September 13, 2006 to September 15, 2006, and be it further

RESOLVED, that transportation to and from said conference shall be provided by use of a vehicle from Warren County, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individuals to travel to, and for attendance at, said conference upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 319 OF 2006
Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2005 FOR THE DIVISION OF HOME CARE AND THE DIVISION OF PUBLIC HEALTH - 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 2005 for the Division of Home Care and the Division of Public Health 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 2005, as presented to the Warren County Board of Supervisors be, and the same hereby is, accepted and approved.

Adopted by unanimous vote.

RESOLUTION NO. 320 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

RATIFYING ACTIONS TAKEN BY THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES AUTHORIZING OUT-OF-STATE TRAVEL FOR SHARON SCHALDONE, ASSISTANT DIRECTOR OF HOME CARE TO ATTEND THE 11TH ANNUAL INTERNATIONAL MEETING AND EXPOSITION OF THE AMERICAN TELEMEDICINE ASSOCIATION - HEALTH SERVICES DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions taken by the Director of Public Health/Patient Services authorizing Sharon Schaldone, Assistant Director of Home Care to travel to San Diego, California to attend the Eleventh Annual International Meeting and Exposition of the American Telemedicine Association Conference from May 6, 2006 through May 10, 2006, and be it further

RESOLVED, that Honeywell HomMed, LLC is to pay the entire cost associated with the conference, except meals, with no cost to Warren County, and it is further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the reasonable costs for meals associated with attendance at the conference upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 321 OF 2006

Resolution introduced by Supervisors Barody, Monroe, Mason, Stec, Champagne, F. Thomas and Kenny

AUTHORIZING AMENDMENT OF AGREEMENT WITH HUDSON RIVER LOCAL DEVELOPMENT CORPORATION FOR SECURITY COSTS AND ADDITIONAL ADMINISTRATIVE COSTS FOR 2006 CONVENTION INFRASTRUCTURE - ECONOMIC DEVELOPMENT

WHEREAS, Resolution No. 781 of 2005 authorized an agreement between Warren County and the Hudson River Local Development Corporation (hereafter "HRLDC"), pursuant to which HRLDC agreed to furnish certain infrastructure for the 2006 New York State Association of Fire Chief's Convention ("Convention"), as well as for other event purposes, for a total amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000), and

WHEREAS, the parties desire to amend the agreement to provide that HRLDC will also furnish security for tents to be used at the Convention, and receive additional funds from the County to offset administrative costs incurred or to be incurred for legal fees associated with HRLDC's work under the contract, now, therefore, be it

RESOLVED, that an amendment agreement be entered into between Warren County and the HRLDC, concerning security and administrative costs, as set forth in the preambles of this resolution, for an amount not to exceed Thirty Thousand Dollars

(\$30,000), for a new total payable under the agreement between the parties not to exceed Two Hundred Fifty-Five Thousand Dollars (\$255,000), 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. 322 OF 2006

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

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, a listing of cancellations or corrections of assessments and refunds of taxes has been reviewed and approved by the Department of Real Property Tax Services and the supervisors of the towns wherein the property is located, and

WHEREAS, Article 5, Title 3 of the Real Property Tax Law empowers the Board of Supervisors to cancel or correct assessments and direct refunds of taxes when the same is found to be appropriate, now, therefore, be it

RESOLVED, that the following cancellations or corrections of assessments and refunds of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

RESOLVED, that the County Treasurer and the Director of the Department of Real Property Tax Services be, and they hereby are, authorized and directed to perform all acts necessary to effectuate the corrections set forth herein.

SCHEDULE "A"

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Chester	86.9-1-17	2005 Refund of Taxes:	
	Jeannette Mortensen	County	\$ 57.09
		Town	\$ 15.80
		Chester Fire #1	\$ 16.93
		Loon Lake Park	\$.69
		Interest	\$ <u>5.99</u>
		TOTAL:	\$ 96.50
Chester	86.9-1-17	2006 Refund of Taxes:	
	Jeannette Mortensen	County	\$ 54.22
		Town	\$ 16.98
	COURT ORDERED	Chester Fire	\$ 17.13
		Loon Lake Park	\$ 1.51
		Interest	\$ <u>2.04</u>
		TOTAL:	\$ 91.88

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
Queensbury	226.12-1-27	2006 Chargeback of Taxes:
	Janet Stasio	County \$ 293.00
		Fire Protection \$ 65.90
		Crandall Library \$ 28.30
		EMS \$ 14.50
		Cleverdale Light \$ 1.20
		TOTAL: \$ 402.90
Queensbury	226.15-1-33	2006 Chargeback of Taxes:
	David & Clair Gordon	County \$ 675.37
		Fire Protection \$ 151.90
		Crandall Library \$ 65.24
		EMS \$ 33.42
		TOTAL: \$ 925.93
Queensbury	226.19-1-46	2006 Chargeback of Taxes:
	Frederick & MaryEllen Tedeschi	County \$ 128.63
		Fire Protection \$ 28.93
		Crandall Library \$ 12.42
		EMS \$ 6.37
		Shore Colony Water \$ 43.55
		TOTAL: \$ 219.90
Queensbury	227.13-2-31	2006 Chargeback of Taxes:
	Gertrude Farley	County \$ 137.71
		Fire Protection \$ 30.97
		Crandall Library \$ 13.30
		EMS \$ 6.81
		TOTAL: \$ 188.79
Queensbury	239.8-1-21	2006 Chargeback of Taxes:
	Walter Arnstein	County \$ 353.94
		Fire Protection \$ 79.61
		Crandall Library \$ 34.19
		EMS \$ 17.52
		TOTAL: \$ 485.26
Queensbury	239.8-1-53	2006 Chargeback of Taxes:
	Steven Jackoski	County \$ 234.40
		Fire Protection \$ 52.72
		Crandall Library \$ 22.64
		EMS \$ 11.60
		TOTAL: \$ 321.36

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
Queensbury	239.14-1-1	2006 Chargeback of Taxes:
	Betty Mae Hedges	County \$ 1,684.75
		Fire Protection \$ 378.93
		Crandall Library \$ 162.73
		EMS \$ 83.38
		TOTAL: \$ 2,309.79
Queensbury	239.14-1-2	2006 Chargeback of Taxes:
	Howard & Doris Worts	County \$ 813.37
		Fire Protection \$ 182.94
		Crandall Library \$ 78.56
		EMS \$ 40.25
		TOTAL: \$ 1,115.12
Queensbury	239.15-1-10	2006 Chargeback of Taxes:
	Katharine Seelye	County \$ 121.01
		Fire Protection \$ 27.21
		Crandall Library \$ 11.69
		EMS \$ 5.99
		TOTAL: \$ 165.90
Queensbury	239.18-1-57.1	2006 Chargeback of Taxes:
	Vincent & Janet Gramuglia	County \$ 169.06
		Fire Protection \$ 38.02
		Crandall Library \$ 16.33
		EMS \$ 8.37
		TOTAL: \$ 231.78
Queensbury	240.5-1-16	2006 Chargeback of Taxes:
	Raymond Kraft, Jr.	County \$ 60.36
		Fire Protection \$ 13.58
		Crandall Library \$ 5.83
		EMS \$ 2.99
		TOTAL: \$ 82.76
Queensbury	240.5-1-17	2006 Chargeback of Taxes:
	Frank & Isobel Munoff	County \$ 337.24
		Fire Protection \$ 75.85
		Crandall Library \$ 32.57
		EMS \$ 16.69
		TOTAL: \$ 462.35

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
Queensbury	289.12-1-7.28	2006 Chargeback of Taxes:
	Bernard Samter	County \$ 58.31
		Fire Protection \$ 13.11
		Crandall Library \$ 5.63
		EMS \$ 2.89
		TOTAL: \$ 79.94
Queensbury	295.8-1-4	2006 Chargeback of Taxes:
	Co. Warren/Washington IDA	County \$ 4,408.19
		Lake George School \$ 9,842.09
		7% \$ 688.95
		TOTAL: \$14,939.23
Queensbury	295.8-1-7.2	2006 Chargeback of Taxes:
	Co. Warren/Washington IDA	County \$ 164.08
		Lake George School \$ 366.34
		7% \$ 25.64
		TOTAL: \$ 556.06
Queensbury	295.11-1-27	2006 Chargeback of Taxes:
	William Wasilauski	County \$ 79.99
		Fire Protection \$ 17.99
		Crandall Library \$ 7.72
		EMS \$ 3.95
		Queensbury Water \$ 29.79
		TOTAL: \$ 139.44
Queensbury	303.10-1-14	2006 Chargeback of Taxes:
	David Dyminski	County \$ 99.32
		Fire Protection \$ 22.34
		Crandall Library \$ 9.59
		EMS \$ 4.92
		Queensbury Water \$ 36.98
		TOTAL: \$ 173.15

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
Queensbury	304.17-1-28	2006 Chargeback of Taxes:
	Richard North	County \$ 14.06
		Fire Protection \$ 3.16
		Crandall Library \$ 1.35
		EMS \$.70
		South Queensbury
		Water \$ 1.19
		Queensbury Water \$ <u>5.24</u>
		TOTAL: \$ 25.70
Queensbury	308.7-1-6	2006 Chargeback of Taxes:
	Glenn Gentry	County \$ <u>35.16</u>
		TOTAL: \$ 35.16

Adopted by unanimous vote.

RESOLUTION NO. 323 OF 2006

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

**AUTHORIZING THE CANCELLATION OF THE 2006
PUBLIC AUCTION - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, pursuant to Resolution No. 189 of 2003 of the Warren County Board of Supervisors, Warren County holds a public auction of delinquent tax parcels on the third Saturday in August each year, and

WHEREAS, due to a delay in the timetable of the 2006 tax foreclosure proceedings the Real Property Tax Services Committee has recommended that 1) the public auction scheduled to be held in August of 2006 be cancelled, 2) the contract for the auctioneer's services not be extended, and 3) the parcels obtained by the County in the 2006 Tax Foreclosure proceeding be held for sale at the 2007 public auction, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the cancellation of the 2006 public auction to be held on the third Saturday of August, 2006, and be it further

RESOLVED, that the contract for auctioneer's services not be extended and that parcels obtained by the County in the 2006 Tax Foreclosure proceeding be held for sale at the 2007 public auction.

Adopted by unanimous vote.

RESOLUTION NO. 324 OF 2006

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

**AMENDING RESOLUTION NO. 504 OF 2005 - RESCINDING SALE
OF PROPERTY LOCATED IN THE TOWN OF CHESTER KNOWN AS
TAX MAP PARCEL 35.-1-43 AND AUTHORIZING THE REFUND OF THE
DEPOSIT TO THE HIGHEST BIDDER - REAL PROPERTY TAX SERVICES
DEPARTMENT**

WHEREAS, at the August 20, 2005 Warren County public auction, Robert Healy was the highest bidder for Tax Map Parcel No. 35.-1-43 in the Town of Chester, and as such put down a deposit of Two Thousand Seven Hundred Fifty Dollars (\$2,750), and

WHEREAS, in Resolution No. 504 of 2005, the Warren County Board of Supervisors accepted the bid and authorized the conveyance of Tax Map Parcel No. 35.-1-43 in the Town of Chester to the said highest bidder for Twenty-Seven Thousand Five Hundred Dollars (\$27,500), and

WHEREAS, the above-described purchase was never completed and the parcel was never conveyed, and

WHEREAS, the Real Property Tax Services Committee, after careful consideration, has recommended that the sale of said parcel be cancelled and that the deposit be returned to said party, now, therefore, be it

RESOLVED, that Resolution No. 504 of 2005 be amended to rescind acceptance of the bid and authorization of the conveyance of Tax Map Parcel No. 35.-1-43 in the Town of Chester for Twenty-Seven Thousand Five Hundred Dollars (\$27,500), and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to refund to Robert Healy, the deposit in the sum of Two Thousand Seven Hundred Fifty Dollars (\$2,750), and be it further

RESOLVED, that other than the above amendment to Resolution No. 504 of 2005, the remainder of said Resolution shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 325 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**AUTHORIZING COUNTY TREASURER TO ADVERTISE FOR THE SALE
OF WARREN COUNTY PROPERTY LOCATED IN THE TOWN OF QUEENSBURY
KNOWN AS TAX MAP PARCEL NO. 303.20-1-12 BY SEALED BID**

WHEREAS, Warren County obtained title to Tax Map Parcel No. 303.20-1-12 located in the Town of Queensbury in the 1997 Foreclosure action, and

WHEREAS, the Real Property Tax Services Director has recommended selling the above-referenced parcel by sealed bid, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to advertise for sealed bids for the purchase of Tax Map Parcel No. 303.20-1-12 located in the Town of Queensbury at an upset price of Sixty-Five Thousand Dollars (\$65,000), on the same terms and conditions as tax properties are usually sold, and be it further

RESOLVED, that acceptance of the bid received shall be subject to further resolution of this Board.

Adopted by unanimous vote.

RESOLUTION NO. 326 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

AMENDING RESOLUTION NO. 714 OF 2005 - CHANGE THE DATES OF THE MARYLAND BUS ASSOCIATION MARKETPLACE SHOW - TOURISM DEPARTMENT

WHEREAS, Resolution No. 714 of 2005 set forth the 2006 Motorcoach Trade Show/Sales Blitz/Marketplace Schedule and the Tourism Personnel who may be designated for attendance at such shows by the Tourism Coordinator, and

WHEREAS, the Tourism Coordinator has been advised that the dates for the Maryland Bus Association Marketplace Show have been changed from March 27 - 28, 2006 to August 19 - 21, 2006 in Towson, Maryland, now, therefore, be it

RESOLVED, that Resolution No. 714 of 2005 is hereby amended to reflect that the Maryland Bus Association Marketplace Show shall be August 19 - 21, 2006, and be it further

RESOLVED, that other than the above amendment and the amendments in Resolution Nos. 148 of 2006 and 259 of 2006, Resolution No. 714 of 2005 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 327 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

AUTHORIZING AGREEMENT WITH OFFSET HOUSE TO PRINT THE LAKES TO LOCKS PASSAGE BROCHURE - TOURISM DEPARTMENT

WHEREAS, the Tourism Department has obtained three (3) written/fax proposals for the printing of the Lakes to Locks Passage Brochure and has presented said proposals at the Tourism Committee meeting, and

WHEREAS, the Tourism Committee has recommended that the contract be awarded to Offset House as the lowest bidder, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Offset House, P.O. Box 8329, Essex, Vermont 05451-8329 for a lump sum of Five Thousand Eighty Hundred Eighty-Nine Dollars (\$5,889) for a term commencing June 20, 2006 and terminating July 31, 2006 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 328 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

AUTHORIZING AGREEMENT WITH GREATER GLENS FALLS TRANSIT FOR 2006 TROLLEY AD SPACE (INTERIOR SIGNS ONLY) - TOURISM DEPARTMENT

WHEREAS, the Tourism Department is desirous of promoting tourism activities within Warren County by advertising on the interior signs of the Greater Glens Falls Transit buses, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Greater Glens Falls Transit, 495 Queensbury Avenue, Queensbury, New York 12804, for the 2006 Trolley Ad Space (Interior Signs Only) for a lump sum of Five Hundred Dollars (\$500) for a term commencing May 15, 2006 and terminating October 20, 2006, and be it further

RESOLVED, that the funds shall be expended from the Occupancy Tax Budget - Code A.6417 470 - Contracts.

Adopted by unanimous vote.

RESOLUTION NO. 329 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

AUTHORIZING SUBMISSION OF A STATE MANDATED ADDENDUM TO THE WORKFORCE INVESTMENT ACT (WIA) THREE-YEAR PLAN TO THE NEW YORK STATE DEPARTMENT OF LABOR - EMPLOYMENT & TRAINING ADMINISTRATION

WHEREAS, Resolution No. 371 of 2005 authorized the submission of a Strategic Workforce Investment Act (WIA) Comprehensive Three (3) Year Local Plan to the New York State Department of Labor, ("NYS DOL") for the period of July 1, 2005 through June 30, 2008, and

WHEREAS, the NYS DOL now requires the submission of an addendum (to address functional alignment of services) to the aforementioned Three (3) Year Local Plan to the NYS DOL, now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an addendum, in the form approved by the County Attorney, to the Strategic Workforce Investment Act Comprehensive Three (3) Year Local Plan to the NYS DOL, as required.

Adopted by unanimous vote.

RESOLUTION NO. 330 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

AMENDING RESOLUTION NO. 773 OF 2003 - EXTENDING TERMINATION DATE - OFFICE FOR THE AGING

WHEREAS, Resolution No. 773 of 2003 authorized the submission of a grant application to the U.S. Department of Homeland Security, Office of Domestic Preparedness State Homeland Security Program (SHSP) through New York State Emergency Management Office for funding of a Citizen Corps program with a termination date of December 31, 2005, and

WHEREAS, Candace Kelly, Director of the Warren-Hamilton Counties Office for the Aging has been advised that the New York State Emergency Management Office is granting an extension of the grant to May 31, 2006, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with the New York State Emergency Management Office, 1220 Washington Avenue, Albany, New York 12226, extending the termination date from December 31, 2005 to May 31, 2006 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 331 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AMENDING RESOLUTION NO. 585 OF 2005, WHICH AUTHORIZED THE TRANSFER OF REAL PROPERTY RELATED TO GREAT ESCAPE HIGHWAY PROJECT - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 363 of 2005 authorized the County to enter into agreements, as necessary, regarding construction of road improvements related to Great Escape Highway improvements, and

WHEREAS, Resolution No. 585 of 2005 authorized the transfer of real property relating to Great Escape Highway construction, including the conveyance by Great Escape Theme Park, LLC ("Great Escape") to Warren County of a portion of Tax Map Parcel No. 288.-1-61 in the Town of Queensbury, which will provide permanent access to the adjacent County-owned parcel, and

WHEREAS, due to the relocation by Great Escape of its entrance sign, it has been proposed, and the Department of Public Works Committee has recommended, that the portion of Tax Map Parcel No. 288.-1-61 in the Town of Queensbury authorized in Resolution 585 of 2005 to be conveyed to Warren County by Great Escape be adjusted to avoid encroachment issues, now, therefore, be it

RESOLVED, that Resolution No. 585 of 2005 be, and hereby is, amended to authorize an adjustment of the portion of Tax Map Parcel No. 288.-1-61 in the Town of Queensbury to be conveyed by Great Escape Theme Park, LLC to Warren County, which description will be more specifically described in an amendment agreement to be executed in accordance with Resolution No. 363 of 2005, which amendment is authorized therein, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 585 of 2005 remain in full force and effect.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Stec

Adopted.

RESOLUTION NO. 332 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AMENDING RESOLUTION NO. 303 OF 2006 TO INCLUDE ADDITIONAL AGREEMENT FOR BID AWARD - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 303 of 2006 authorized, among other things, the Chairman of the Board to execute agreements for bid awards for various contractors engaged in business with the Department of Public Works, and

WHEREAS, said Resolution specifically applied to those contracts, bid awards, and the continuation of contractual relationships with various contractors that were originally authorized by Resolution No. 22 of 2005 (as amended by Resolution No. 229 of 2005), but since there was a material change in price from the 2005 agreement authorized by Resolution No. 229 of 2005, a new resolution needed to be adopted to authorize the Chairman to execute the bid award, and

WHEREAS, it has become necessary to amend Resolution No. 303 of 2006 to include an additional contractor awarded a bid since the time that the said Resolution was adopted, now, therefore, be it

RESOLVED, that Resolution No. 303 of 2006 be, and hereby is, amended to include an additional contractor that was awarded a bid, as shown below:

<u>Contractor</u>	<u>Purpose</u>	<u>Estimated Contract Amounts/Rates</u>	<u>Term</u>
Atlantic Pavement Markings, Inc.	Application of Pavement Markings	Rates set by bid/ongoing services provided	Date of Award to December 31, 2006

Adopted by unanimous vote.

RESOLUTION NO. 333 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

**AUTHORIZING AMENDMENT AGREEMENT WITH EARTH TECH
NORTHEAST, INC. FOR ADDITIONAL ENGINEERING SERVICES
RELATIVE TO BAY ROAD TRAFFIC AND HIGHWAY DESIGN PROJECT
(WC 84-03) - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into an amendment agreement (original agreement being authorized by Resolution No. 553 of 2003 and most recently amended by Resolution No. 401 of 2004) with Earth Tech Northeast, Inc., 40 British American Boulevard, Latham, New York 12110, for additional engineering services related to the preparation and review of bid documents for the Sunnyside Road/Moon Hill Road/Bay Road intersection portion of the Bay Road Traffic and Highway Design Project (WC 84-03), for an additional amount not to exceed Four Thousand Seven Hundred Fifty Dollars (\$4,750), 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.5112.8076 280 - Bay Road CR #7.

Adopted by unanimous vote.

RESOLUTION NO. 334 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

**RATIFYING GRANT APPLICATION TO THE NEW YORK STATE
DEPARTMENT OF ENVIRONMENTAL CONSERVATION, ENVIRONMENTAL
PROTECTION FUND, FOR ASSISTANCE WITH IMPLEMENTATION OF MUNICIPAL
SEPARATE STORMWATER SEWER SYSTEMS (MS4), AS REQUIRED BY LOCAL LAWS
AND DEPARTMENT POLICY - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the New York State Department of Environmental Conservation (DEC) Environmental Protection Fund has made available grant funds for assistance to implement Municipal Separate Stormwater Sewer Systems (MS4), as required by the United States Environmental Protection Agency, the DEC, local laws and department policy, and

WHEREAS, said grant application was due on or before March 31, 2006, and the DPW Committee recommended the submission of the grant application, and

WHEREAS, the Warren County Department of Public Works has submitted an application to the DEC for State Assistance Payments for MS4 Implementation for an amount anticipated to be Nine Thousand Dollars (\$9,000), with Warren County to provide matching funds of Nine Thousand Dollars (\$9,000), for a total project amount not to exceed Eighteen Thousand Dollars (\$18,000), and

WHEREAS, the Superintendent of the Department of Public Works also completed a Short Environmental Assessment Form and determined that the proposed action will not result in an significant adverse environmental affects, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby indicates its approval of the Short Environmental Assessment Form and information contained thereon, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby ratify the actions of the Warren County Department of Public Works with regard to their application to the New York State Department of Environmental Conservation Environmental Protection Fund, in order to obtain funding, anticipated to be up to Nine Thousand Dollars (\$9,000), and further authorizes the matching of any grant amount up to Nine Thousand Dollars (\$9,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Superintendent or Deputy Superintendent of the Department of Public Works be, and hereby are, authorized to execute any and all grant application paperwork, the resultant grant agreement, if successful, in order to obtain the grant funding, and to execute and deliver such other documents and take such other action as may be necessary or appropriate in order to effectuate the consummation of the transaction authorized by this Resolution, and be it further

RESOLVED, that the matching funds shall be expended from Budget Code D.5020.470 - County Road Fund - Engineering.

Adopted by unanimous vote.

RESOLUTION NO. 335 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AMENDING RESOLUTION NO. 22 OF 2005 TO INCLUDE ADDITIONAL AGREEMENTS FOR BID AWARDS - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 22 of 2005 (most recently amended by Resolution No. 300 of 2005) authorized, among other things, the Chairman of the Board to execute agreements for bid awards for various contractors engaged in business with the Department of Public Works, and

WHEREAS, it has become necessary to amend said Resolution to include additional contractors that were awarded bids since the time that Resolution No. 22 of 2005 was adopted, now, therefore, be it

RESOLVED, that Resolution No. 22 of 2005 be, and hereby is, amended to include additional contractors that were awarded bids, as shown below:

<u>Contractor</u>	<u>Purpose</u>	<u>Estimated Contract Amounts/Rates</u>	<u>Term</u>
Highway Rehabilitation Corporation	Hot-in-Place Pavement Recycling	Rates set by bid/ ongoing services provided	Date of Award to December 31, 2006

<u>Contractor</u>	<u>Purpose</u>	<u>Estimated Contract Amounts/Rates</u>	<u>Term</u>
Municipal Services, Inc.	Culvert Cleaner/ Catch Basin Vacuum Equipment Rental	Rates set by bid/ ongoing services provided	One Year with option to renew for two (2) additional years

Adopted by unanimous vote.

RESOLUTION NO. 336 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

**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. 327 of 2005 and amended by Resolution No. 442 of 2005) with B & L Control Service, Inc., P.O. Box 399, Saratoga Springs, New York 12866, to supply chemical products for a cooling tower and water treatment and tests as required within the Warren County Municipal Center, for an amount of Two Thousand Seven Hundred Fourteen Dollars (\$2,714), for the period of May 1, 2006 through April 30, 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. 337 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

**RATIFYING THE AWARDING OF BID AND AUTHORIZING OF AGREEMENT
WITH AMERICLEAN RESTORATION AND MAINTENANCE CORPORATION
D/B/A AMERICLEAN FOR PAINTING OF THE WARREN COUNTY SUPREME
COURT (WC 18-06) - COUNTY FACILITIES**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Painting of the Warren County Supreme Court (WC 18-06), and

WHEREAS, the lowest bidder, Upscale Cleaning Service, Inc., did not meet the required specifications of the bid, as they did not provide the required number of references for projects of the same scope as the Court room, and also failed to meet the Prevailing Wage Rate requirements, and

WHEREAS, as such, the Superintendent of the Buildings and Grounds Division has recommended award of the contract to American Restoration and Maintenance Corporation d/b/a Americlean, as the lowest responsible bidder, and

WHEREAS, due to the fact that the painting of the Warren County Supreme Court was scheduled to be completed during the week of April 17 to April 21, 2006, before the May Board Meeting, it was determined that the bid should be awarded and the contract executed before the Board Meeting of May 12, 2006, in order to take advantage of the Court's downtime, and

WHEREAS, the Warren County Purchasing Agent notified American Restoration and Maintenance Corporation d/b/a Americlean of the acceptance of its proposal, and

WHEREAS, the contract was executed by the parties, and the work was performed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby ratify the awarding of the bid and subsequent execution, by the Chairman of the Board, of the agreement with American Restoration and Maintenance d/b/a Americlean, 51 Harrison Avenue, South Glens Falls, New York 12803, for Painting of the Warren County Supreme Court, pursuant to the terms and conditions of the specifications (WC 18-06) and proposal, for a term commencing April 17, 2006 and terminating when the job is complete, at the following rates:

LABOR RATES:

<u>PAINTER</u>	<u>HOURLY RATES</u>	<u>WEEKLY RATES</u>
Brush	\$ 54.00	\$ 2,160.00
Drywall	\$ 54.00	\$ 2,160.00
Vinyl Wall Cover/Taping	\$ 54.00	\$ 2,160.00

MATERIAL AND EQUIPMENT RATES:

Material and Parts Supplied to Complete Work	15%*
Material Installed as Part of Work	15%*
Specialized Equipment to Complete Work	15%*

* expressed as a percentage of mark-up above the cost for overhead and profit

Adopted by unanimous vote.

RESOLUTION NO. 338 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

**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 & RAILROAD 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 authorized by Resolution No. 201 of 2005), 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 July 1, 2006 and terminate June 30, 2007 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. 339 OF 2006

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

AUTHORIZING AMENDMENT TO INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BOLTON FOR THE PURPOSE OF CONSTRUCTING IMPROVEMENTS TO EXISTING WASTEWATER TREATMENT FACILITIES AS PART OF THE WARREN COUNTY SEWER PROJECT - LAKE GEORGE - SOUTHERN BASIN WASTEWATER FACILITIES - WARREN COUNTY SEWER

WHEREAS, by Resolution No. 457 of 2000, the Warren County Board of Supervisors authorized, among other things, an Intermunicipal Agreement with the Town of Bolton for the purpose of constructing improvements to existing wastewater treatment facilities (including the wastewater treatment plant, main pump station, and collection system), as part of the Warren County Sewer Project - Lake George - Southern Basin Wastewater Facilities, and

WHEREAS, it has been proposed to construct additional improvements at the Wastewater Treatment Plant in the Town of Bolton, consisting of the following:

- (1) Wastewater Treatment Plant Improvements, including mobilization and demobilization, site work, yard piping and restoration, 40' diameter primary clarifier, repair pump house roof, replace trickling filter arms and drive, replace trickling filter media with plastic, install generator with automatic transfer switch, secondary clarifier improvements, and electrical work;
- (2) Main Pump Station Improvements, including new pumps and two (2) 75 horsepower motors and electrical work; and
- (3) Collection System Improvements, including infiltration and inflow study and repair, evaluation of flows for southerly extension and to complete a land application study for treated wastewater;

and

WHEREAS, a review through the State Environmental Quality Review Act (SEQRA) was heretofore had, now, therefore, be it

RESOLVED, that Warren County enter into an amendment of the Intermunicipal Agreement previously entered into with the Town of Bolton to provide for the additional improvements identified in the preambles of this Resolution, including engineering services, and subject to the following:

- (1) The agreement shall provide a cap on spending by the County for the second phase of improvements in the amount of One Million Seven Hundred Fifty Two Thousand Dollars (\$1,752,000), with the County to pay the local share of this amount;
- (2) The agreement shall also contain a provision providing that the Town of Bolton shall pay for any ineligible costs or costs that exceed \$1,752,000;
- (3) The County will pay for insurance of the new improvements during the time after the contractor(s) are no longer required to have insurance coverage and the date the project is formally transferred to the Town of Bolton;
- (4) The agreement shall provide that change orders that result in a total cost of the project exceeding \$1,752,000 must be approved by the Town of Bolton, as well as the County; and

- (5) Upon completion of construction and certification by the Project Engineer that construction has been completed in accordance with approved plans and such certification has been filed with the New York State Department of Environmental Conservation and the United States Environmental Protection Agency, the Town of Bolton and/or its respective District shall assume ownership and responsibility for the operation and maintenance of the improvements to the Wastewater Treatment Plant, all in compliance with the requirements, if any, previously completed SEQRA reviews, and any and all requirements of laws, rules, regulations and permits of the United States, New York State, and/or agencies thereof, including, but not limited to, the requirements imposed by reason of the receipt of grants and/or funding from the state and/or federal governments, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute an amendment to the Intermunicipal Agreement with the Town of Bolton consistent with the terms and provisions of this Resolution, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 340 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec

SUPPORTING CREATION AND PASSAGE OF A HOME RULE LEGISLATIVE BILL TO CLASSIFY AND INCLUDE THE CIVIL LAW ENFORCEMENT OFFICERS AND CIVIL LAW ENFORCEMENT SERGEANT IN THE SHERIFF'S OFFICE AS PEACE OFFICERS UNDER CRIMINAL PROCEDURE LAW SECTION 2.10 - SHERIFF'S OFFICE

RESOLVED, that the Warren County Board of Supervisors, upon recommendation of the Sheriff & Communications Committee, supports the creation and passage of a home rule legislative bill to classify and include the Civil Law Enforcement Officers and Civil Law Enforcement Sergeant in the Sheriff's Office as Peace Officers under Criminal Procedure Law Section 2.10, 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 Senator Elizabeth O'C. Little and Assemblywoman Teresa Sayward.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Stec

Adopted.

RESOLUTION NO. 341 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec

AUTHORIZING OUT-OF-STATE TRAVEL FOR LARRY J. CLEVELAND, WARREN COUNTY SHERIFF, TO ATTEND THE UNITED STATES COAST GUARD NATIONAL TRAINING CONFERENCE - SHERIFF'S OFFICE

RESOLVED, that Larry J. Cleveland, Warren County Sheriff, be, and hereby is, authorized to travel to and from Philadelphia, Pennsylvania, to attend the United States Coast Guard National Training Conference in Philadelphia, Pennsylvania, from May 16, 2006 to May 17, 2006, and be it further

RESOLVED, that the United States Coast Guard will pay all costs, including travel, associated with the abovementioned conference.

Adopted by unanimous vote.

RESOLUTION NO. 342 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

AMENDING RESOLUTION NO. 208 OF 2006 TO REFLECT THE ACTUAL AMOUNT RECEIVED BY THE DISTRICT ATTORNEY FOR THE ANNUAL RENEWAL GRANT APPLICATION FOR THE CARE CENTER TO THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

WHEREAS, Resolution No. 208 of 2006, among other things, authorized the District Attorney's Office to submit a renewal application to the Office of Children and Family Services for a grant which commences July 1, 2003 and terminates June 30, 2008, and the District Attorney must apply on an annual basis for additional grant funds, if needed, and

WHEREAS, said resolution also requested the extension of the Care Center portion of the grant from April 1, 2006 to March 31, 2007, for an amount not to exceed Eighty-Seven Thousand Dollars (\$87,000), and

WHEREAS, the actual grant funds received were in the amount of Seventy-Five Thousand One Hundred Ninety-Five Dollars (\$75,195), now, therefore, be it

RESOLVED, that Resolution No. 208 of 2006 is amended to reflect the actual amount of grant funds as \$75,195, instead of \$87,000, and be it further

RESOLVED, that all other terms and conditions of Resolution No. 208 of 2006 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 343 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO USE THE WARREN COUNTY SEAL ON SECURITY LAMINATE VERIFIERS SPONSORED BY WARREN COUNTY AND HEINEKEN USA UNDER OPERATION TEEN PROOF PROGRAM - DISTRICT ATTORNEY

WHEREAS, Operation Teen Proof is a program created by Heineken USA, in conjunction with the Westchester County District Attorney's Office, to deter the purchase of alcohol by use of a false ID; and

WHEREAS, the Warren County District Attorney's Office wishes to join other counties in New York State to send a powerful message that underage drinking must be stopped; and

WHEREAS, Security Laminate Verifiers ("SLVs") would be used in this program, and

WHEREAS, Heineken USA has, in other counties, assisted the Operation Teen Proof campaign by sponsoring SLVs and distributing same to licensed liquor retailers to display in their premises with the message, "WE CARE SO WE CARD", and

WHEREAS, the District Attorney's Office requests the use of the Warren County seal on SLVs to help combat teenage underage drinking, now, therefore be it

RESOLVED, that the Warren County District Attorney's Office in cooperation with Heineken USA, is hereby authorized to use the Warren County Seal on SLVs for distribution to similar licensed liquor retailers for Operation Teen Proof.

Adopted by unanimous vote.

RESOLUTION NO. 344 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

**REQUESTING STATE LEGISLATURE TO ENACT LEGISLATION TO ALLOW
A COUNTY TO PROVIDE GRANT ADMINISTRATION SERVICES TO A
LOCAL DEVELOPMENT CORPORATION**

WHEREAS, the Warren County Planning & Community Development Department has extensive experience administering grants for which Warren County or local municipalities have been eligible recipients, and

WHEREAS, in some instances, state grants are available only to Local Development Corporations and not to municipalities, and, as such, there would not appear to be authority for municipalities to participate in the administration of such grants, and

WHEREAS, it would be a beneficial use of expert resources if a County Planning & Community Development Department was authorized to provide grant administration services where a Local Development Corporation is an eligible recipient on grants, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby request that the Legislature of the State of New York enact legislation which would allow a County Planning & Community Development Department to provide grant administration services to a Local Development Corporation where such Corporation is an eligible recipient on grants, 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. 345 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

**RESOLUTION URGING NEW YORK STATE TO OVERHAUL
ITS EDUCATION SYSTEM TO BETTER CONTROL COSTS AND TO
RELIEVE THE TAX BURDEN ON RESIDENTIAL HOMEOWNERS**

WHEREAS, the present system of education in New York State and its method of financing are unfair and inefficient, placing an overbearing burden on the residential property owners of the State; and

WHEREAS, in 1997, the State adopted the School Tax Relief (STAR) exemption that partially relieved the real property tax burden on residential property owners; and

WHEREAS, the Warren County Board of Supervisors believes that it is imperative that the State put into place a system to better control the cost of education in New York State as well as provide further real property tax relief to the homeowners of our State; now therefore be it

RESOLVED, that the Warren County Board of Supervisors requests that the State of New York overhaul its education system to better provide for cost efficiencies such as consolidation of services and to provide for further relief of the financial burden on our residential homeowners by shifting their present portion of the cost of education to separate or alternative revenue source; 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; Majority Leader Bruno, Assembly Speaker Silver, Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward, Congressman John Sweeney and New York State Association of Counties.

Adopted by unanimous vote.

RESOLUTION NO. 346 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

RESOLUTION URGING PROHIBITION OF NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S USE OF EMINENT DOMAIN AND INCLUSION OF A LOCAL VETO PROVISION IN ANY FINAL OPEN SPACE LAND ACQUISITION PLAN

WHEREAS, the NYS Department of Environmental Conservation has prepared a final draft "Region 5 Open Space Land Acquisition Plan";

WHEREAS, said draft Plan does not include certain provisions that would be in the best interest of local citizens and landowners; now therefore,

RESOLVED that the Warren County Board of Supervisors hereby urges the NYS Department of Environmental Conservation to include certain provisions in any final adopted document entitled "Region 5 Open Space Land Acquisition Plan", as follows:

1. Provision stating that, as a matter of public policy, the State will never invoke the use of eminent domain for the purposes of Open Space land acquisition within DEC Region 5;
2. Provision to provide a "local veto" for local governments regarding any final decisions to acquire land inside that jurisdiction by the State of New York; now, therefore be it

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. 347 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

DECLARING WARREN COUNTY'S SUPPORT OF WARREN COUNTY MUNICIPALITIES WHO CHOOSE TO CONSTRUCT CELL TOWERS WITHIN THE BOUNDARIES OF THE ADIRONDACK PARK

WHEREAS, due to the increased use of electronic equipment by the public, it has become necessary for several towns within Warren County to construct cell towers, and

WHEREAS, the aforementioned towns are located in the Adirondack Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby declare its support of those municipalities within the County that choose to construct cell towers within the boundaries of the Adirondack Park, 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. 348 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

RESOLUTION IN OPPOSITION TO PROHIBIT ARRESTING STATE TROOPERS FROM PERFORMING PROSECUTORIAL RESPONSIBILITIES IN LOCAL JUSTICE COURTS RELATING TO TRAFFIC INFRACTIONS

RESOLUTION TABLED

RESOLUTION NO. 349 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

REQUESTING THAT OCCUPANCY TAX LEGISLATION BE CLARIFIED TO INCLUDE THE PURCHASE, CONSTRUCTION AND MAINTENANCE OF TOURISM-RELATED CAPITAL PROJECTS

WHEREAS, Warren County provides funding to four (4) snow mobile clubs and three (3) towns in the County to help defray the clubs' and towns' expenses associated with the maintenance of their sections of the County snow mobile trail system, and

WHEREAS, the Parks, Recreation and Railroad Committee has recommended an increase in the funding for the upcoming 2006-2007 winter season, and has requested that money received from the County Occupancy Tax be used for the increase, and

WHEREAS, the County is in the process of requesting that the New York State Legislature amend the current Occupancy Tax Law to remove the sunset provision, and it has been recommended that the County also ask for clarification from the Legislature of the present language so that the purchase, construction and maintenance of capital improvements and/or projects, such as the funding for the snow mobile trail system, could take advantage of the proceeds the County receives due to the Occupancy Tax, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby request the present Occupancy Tax Legislation be amended to include the provision that the proceeds from the Tax may be used to fund the purchase, construction and maintenance of capital improvements and/or projects within the 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 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. 350 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

SUPPORTING NEW YORK STATE ASSEMBLY BILL NO. A09807A, WHICH DIRECTS THE PUBLIC SERVICE COMMISSION TO REPORT TO THE GOVERNOR AND LEGISLATIVE OFFICIALS ON PROPOSED CHANGES TO LAWS AND REGULATIONS ON ACCESS TO TELEPHONE SERVICES, CONSUMER PROTECTION, AND SERVICE QUALITY

WHEREAS, the Public Service Commission (PSC) has, in the past decade, embarked upon a campaign to eliminate regulatory oversight of its actions, resulting in price spikes, poor service and network deterioration of telephone services for New York State

residents, who deserve adequate and affordable services, consumer protection, and service quality, and

WHEREAS, the PSC is continuing to allow future price increases to residents without accountability or a determination that such increases are necessary to support continued service or are otherwise in the public interest, and in response, the New York State Assembly has introduced Assembly Bill No. A09807A, which would require that the PSC report to the Governor and Legislative Officials on proposed changes to current laws and regulations on universal access to adequate and affordable telephone service, consumer protection, and service quality, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors does hereby support New York State Assembly Bill No. A09807A, which Bill has been described in the preambles of this Resolution, so that the PSC can halt its current proceedings until further study can be done of the impact on all residents of New York with regard to current and future telephone service and/or broadband availability, particularly those rural and low-income communities that may be waiting for the services to become available in their area, 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 to Communication Workers of America AFL-CIO, Local 1118.

Adopted by unanimous vote.

RESOLUTION NO. 351 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

**SUPPORTING SECTIONS NO. 1, 2, 4, 8 AND 9; OPPOSING
SECTIONS NO. 3, 5, 6 AND 7 OF ADIRONDACK
PARK AGENCY PROPOSED DEPARTMENTAL BILL #191**

WHEREAS, Adirondack Park Agency (APA) has introduced proposed Department Bill #191, which, if adopted, would amend the APA Act (Executive Law §800 to §820), and

WHEREAS, there were nine (9) Sections listed under this proposed Bill, which involve changes to the following: (1) Commercial Use and Industrial Use Area Jurisdiction; (2) Class A Jurisdiction Agreements Between APA and Local Governments; (3) Jurisdictional Threshold Change from Number of Lots to Contiguous Acreage; (4) Amnesty for Subdivisions Created Between May 22, 1973 and January 1, 2006; (5) Increase in Minimum Lot Size for Non-Jurisdictional Shoreline Lots; (6) Shoreline Restrictions; (7) Shoreline Access Lots; (8) Public Hearing Before Denial; and (9) Elimination of Civil Penalties for Good Faith Purchasers, and

WHEREAS, the Legislative Committee has carefully considered each of the above-described changes, and hereby expresses their support for Sections No. 1, 2, 4, 8 and 9; however, the Committee opposes Sections No. 3, 5, 6 and 7, and

WHEREAS, regarding Section No. 6, the Committee will support same if an exception is made for owners of large tracts of land with timber management programs, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby support Sections No. 1, 2, 4, 8 and 9 of proposed APA Departmental Bill #191, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby oppose Sections 3, 5, 6 and 7 of proposed APA Departmental Bill #191, and be it further

RESOLVED, that the Warren County Board of Supervisors does, at this time, hereby oppose Section No. 6 of proposed APA Departmental Bill #191, unless an exception is

made for owners of large tracts of land with timber management programs, 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, and the Adirondack Park Agency.

Adopted by unanimous vote.

RESOLUTION NO. 352 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

URGING NEW YORK STATE LEGISLATURE TO ENSURE THAT THE HISTORIC SUMMER RACE MEET IS KEPT IN SARATOGA

WHEREAS, the State Ad Hoc Committee on the Future of Racing is considering drafting a Request for Proposals (RFP) for a new operator of the Aqueduct, Belmont Park and Saratoga Race Course thoroughbred racing tracks in New York, and

WHEREAS, the Concerned Citizens for Saratoga Racing (CCSR), a group consisting of local business leaders, trainers and thoroughbred owners in neighboring Saratoga County, wants the State to ensure that the historic summer race meet is kept in Saratoga, and

WHEREAS, if the RFPs are distributed, the CCSR fears that this may result in each of the racing tracks competing against each other to host stakes races and appearances of top thoroughbreds in the area, and

WHEREAS, if the summer race meet is not held in Saratoga, the economic impact to Warren County, as a recipient of the spillover effects the August racing meet brings to the area, would be negative to the Lake George economy, as well as to the County as a whole, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urges that the New York State Legislature ensure that the historic summer race meet be kept in Saratoga, for the continued economic health of the counties that would be adversely affected by its removal and/or diminishment, 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. 353 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

RESOLUTION IN OPPOSITION TO YEAR-ROUND BASS FISHING IN NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGION 5

WHEREAS, New York State Department of Environmental Conservation ("DEC") has recognized the fact that representatives from local and regional sportsmen's clubs and local government agencies are needed to assist in fish and wildlife management within the State, and

WHEREAS, the DEC established a Fish and Wildlife Management Act Board for Region 5 ("ACT") whose members are representatives of local government agencies, regional sportsmen's clubs and Region 5 NYS DEC personnel, and whose purpose is to assist in the preservation, conservation and proper stewardship of lands, water and wildlife within Region 5, and

WHEREAS, the issue set forth at the February 9, 2006 meeting in Schroon Lake, New York regarding the permitting of year-round bass fishing within Region 5 has met with unanimous objection by local members within ACT, and

WHEREAS, the local members of ACT feel that the practice of allowing year-round Bass fishing is not in the best interest of Region 5 and conclude that Region 5 should be excluded from any statewide policy that is being considered or created which permits such actions to take place, and

WHEREAS, it appears that DEC officials in Albany along with Region 5 DEC representatives within ACT which to ignore the concerns and objections of the local members within ACT and continue to move forward with their year-round bass fishing concept in complete disregard to the local input asked for when establishing ACT, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors will go on record as being opposed to what appears to be support of special interest groups such as Bass Masters, and further, would like an explanation as to why we send, along with all other Region 5 Counties, local representatives of our sportsmen and constituency to these regional meetings only to be ignored, 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, Congressman John Sweeney, DEC Region 5 Director Stu Buchanan, DEC Commissioner Denise Sheehan and President of Fish and Wildlife Management Act Board for Region 5.

Adopted by unanimous vote.

RESOLUTION NO. 354 OF 2006

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

**RESCINDING RESOLUTION NO. 423 OF 2005 WHICH AUTHORIZED
AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF LAKE LUZERNE
FOR PURPOSES OF JOINING WITH THE TOWN IN CAUSING PRELIMINARY
ENGINEERING AND DESIGN FOR A PARK FACILITY WHICH WILL
INCLUDE AN OUTDOOR THEATER - PLANNING AND COMMUNITY
DEVELOPMENT DEPARTMENT**

WHEREAS, Resolution No. 423 of 2005 authorized, among other things, an Intermunicipal Agreement with the Town of Lake Luzerne for purposes of joining with the Town in causing preliminary engineering and design for a park facility which will include an outdoor theater, and

WHEREAS, it has been decided that the proposed outdoor theater will no longer be located in the Town of Lake Luzerne, now therefore, be it

RESOLVED, that Resolution No. 423 of 2005 be, and hereby is, rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 355 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

**AUTHORIZING CONTRACTUAL AGREEMENT WITH THE WILLIAM V. CANALE
LAW FIRM FOR GLENS FALLS CITY COURT CONFLICT CASES**

RESOLVED, that Warren County enter into an agreement with the William V. Canale Law Firm, 6 Sherman Avenue, Glens Falls, New York 12801, to provide free legal services to indigents as a Conflict Defender for all cases originating in the Glens Falls City Court through May 31, 2007 in the amount of Forty-Four Thousand Dollars (\$44,000) annually or Three Thousand Six Hundred Sixty-Six Dollars and Sixty-Six Cents (\$3,666.66) monthly, as well as approved extraordinary expenses, and the Chairman of the Board be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, this Agreement is to be renewed on an annual basis until May 31, 2009, unless changed in writing by the parties, without the need for further resolutions.

Adopted by unanimous vote.

RESOLUTION NO. 356 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

**AUTHORIZING CONTRACTUAL AGREEMENT WITH O'DELL AND O'DELL, P.C. FOR
QUEENSBURY TOWN COURT CONFLICT CASES**

RESOLVED, that the Warren County enter into an agreement with O'Dell and O'Dell, P.C., Attorneys at Law, 37 Chester Street, Glens Falls, New York 12801, to provide free legal services to indigents as a Conflict Defender for all cases originating in the Queensbury Town Court through May 31, 2007 in the amount of Forty Thousand Dollars (\$40,000) annually or Three Thousand Three Hundred Thirty-Three Dollars and Three-Three Cents (\$3,333.33) monthly, as well as approved extraordinary expenses, and the Chairman of the Board be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, this Agreement is to be renewed on an annual basis until May 31, 2009, unless changed in writing by the parties, without the need for further resolutions.

Adopted by unanimous vote.

RESOLUTION NO. 357 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

**AUTHORIZING OUT-OF-STATE TRAVEL FOR KEVIN P. DONLON,
ASSISTANT DISTRICT ATTORNEY TO TRAVEL TO AUSTIN, TEXAS
TO INTERVIEW A VICTIM AT THE TRAVIS COUNTY DISTRICT
ATTORNEY'S OFFICE - DISTRICT ATTORNEY'S OFFICE**

WHEREAS, the Warren County District Attorney's Office is currently involved in a case with an out-of-state witness, and

WHEREAS, the Warren County District Attorney's Office has attempted to set up a video conference; however, it was not successful, and now, therefore, be it

RESOLVED, that Kevin P. Donlon, Assistant District Attorney, be and hereby is, authorized to travel to the Travis County District Attorney's Office, in Austin, Texas, to interview a victim, and be it further

RESOLVED, that said travel dates have not yet been determined, however, same are expected to take place in May or June, 2006, 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, said interview upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 358 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

**HOME RULE REQUEST FOR THE ENACTMENT OF SENATE BILL NO. 7747
AND ASSEMBLY BILL NO. 10907 ENTITLED "AN ACT TO AMEND THE
TAX LAW, IN RELATION TO THE HOTEL AND MOTEL TAX IN
THE COUNTY OF WARREN AND TO REPEAL SUBDIVISION 10 OF
SECTION 1202-u OF SUCH LAW RELATING TO LIMITING EACH LOCAL ENACTMENT
OF SUCH TAX TO A TERM OF 3 YEARS"**

WHEREAS, pursuant to Article IX of the Constitution, the County of Warren requests the enactment of Senate bill No. 7747 and Assembly bill No. 10907 both bills entitled "AN ACT to amend the tax law, in relation to the hotel and motel tax in the County of Warren, and to repeal subdivision 10 of Section 1202-u of such law relating to limiting each local enactment of such tax to a term of 3 years", and

WHEREAS, a copy of the aforesaid proposed legislation as introduced and bearing Senate Bill No. 7747 and Assembly Bill No. 10907 and both bills entitled "AN ACT to amend the tax law, in relation to the hotel and motel tax in the County of Warren and to repeal subdivision 10 of Section 1202-u of such law relating to limiting each local enactment of such tax to a term of 3 years", 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 IX of the Constitution, hereby requests the enactment of Senate Bill No. 7747 and Assembly Bill No. 10907, said bills entitled "AN ACT to amend the tax law, in relation to the hotel and motel tax in the County of Warren and to repeal subdivision 10 of Section 1202-u of such law relating to limiting each local enactment of such tax to a term of 3 years", 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 this 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 Stec

Adopted.

RESOLUTION NO. 359 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

**HOME RULE REQUEST FOR THE ENACTMENT OF SENATE BILL NO. 7748
AND ASSEMBLY BILL NO. 10904 ENTITLED "AN ACT TO AMEND THE
PUBLIC AUTHORITIES LAW, IN RELATION TO ESTABLISHING THE
WARREN COUNTY CONVENTION AND SPORTS AUTHORITY, AND
PROVIDING FOR ITS POWERS AND DUTIES"**

WHEREAS, pursuant to Article IX of the Constitution, the County of Warren request the enactment of Senate bill No. 7748 and Assembly bill No. 10904 both bills entitled "AN ACT to amend the public authorities law, in relation to establishing the Warren County convention and sports authority and providing for its powers and duties", and

WHEREAS, a copy of the aforesaid proposed legislation as introduced and bearing Senate Bill No. 7748 and Assembly Bill No. 10904 both bills entitled "AN ACT to amend the public authorities law, in relation to establishing the Warren County convention and sports authority and providing for its powers and duties", 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 IX of the Constitution, hereby requests the enactment of Senate Bill No. 7748 and Assembly Bill No. 10904, said bills entitled "AN ACT to amend the public authorities law, in relation to establishing the Warren County convention and sports authority and providing for its powers and duties", 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 this 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 Stec

Adopted.

RESOLUTION NO. 360 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

**AMENDING CONTRACT WITH THE HUDSON RIVER LOCAL DEVELOPMENT CORPORATION RELATIVE TO SPONSORSHIP SALES AND COMMISSIONS
- OCCUPANCY TAX COMMITTEE**

RESOLVED, that Warren County enter into an amendment of the agreement with the Hudson River Local Development Corporation whereby said corporation will sell sponsorships, advertisements and/or otherwise signage to be located inside or outside the clear span tent structures to be erected for the New York State Fire Chiefs' Association Convention and other events to be held during the month of June with all revenues to be paid over to Warren County with the exception of 15% of the gross revenues to be retained by the Local Development Corporation as and for a fee for services rendered, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Hudson River Local Development Corporation 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. 361 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

**AMENDING CONTRACT WITH THE NEW YORK STATE FIRE CHIEFS' ASSOCIATION RELATIVE TO SPONSORSHIP SALES AND COMMISSIONS
- OCCUPANCY TAX COMMITTEE**

RESOLVED, that Warren County enter into an amendment to the existing contract with the New York State Fire Chiefs' Association, Town of Lake George, Village of Lake George and Fort William Henry Corporation providing that notwithstanding anything to the contrary set forth in the agreement that Warren County may enter into an agreement with the Hudson River Local Development Corporation for the sale by said corporation of sponsorships, advertisements and/or otherwise placement of signs inside or outside the clear span tent structures with the understanding that the revenues received therefrom shall be retained by the County after payment for services rendered to Economic Development Corporation Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 362 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

**AUTHORIZING AGREEMENT WITH PROMOTIONAL CONCEPTS, INC.
FOR THE PRODUCTION OF POLO SHIRTS FOR SUPERVISORS AND VOLUNTEERS AT THE NEW YORK STATE FIRE CHIEFS' CONVENTION
- OCCUPANCY TAX COMMITTEE**

WHEREAS, the Tourism Department requested three (3) written/fax proposals for the production of polo shirts for Supervisors and volunteers at the New York State Fire Chiefs' Convention wherein only one company responded, and has presented said proposal at the Occupancy Tax Coordination Committee meeting, and

WHEREAS, the Occupancy Tax Coordination Committee has recommended that the contract be awarded to the only bidder, Promotional Concepts, Inc., now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Promotional Concepts, Inc., 10862 Royal Devon Way, Lake Worth, Florida 33467 for a lump sum of One Thousand One Hundred Fifteen Dollars and Fifty-Two Cents (\$1,115.52) for a term commencing May 12, 2006 and terminating June 9, 2006 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 363 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

AUTHORIZING CONTRACTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2005 OCCUPANCY TAX REVENUES - OCCUPANCY TAX COMMITTEE

RESOLVED, that Warren County enter into the standard form Warren County Tourist and Convention Development Agreement with various applicants as listed on the attached "Schedule A" with the completed form to be approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the agreements identified herein and to take such other and further action as may be necessary to accomplish the purposes and intent of this Resolution.

**SCHEDULE "A"
2006 Occupancy Tax Funding Applications**

Name of Organization/Event	Amount Requested	Recommendation	Presented by:
NJCAA (National Junior College Athletic Association)	\$12,895.00	\$10,000.00	Mr. Adams
Adirondack Sports Complex, LLC	Maximum allowed	\$13,000.00	Mr. Miller
Adirondack Theatre Festival	\$20,000.00	\$ 5,000.00	Mr. King
Americade, Inc.	\$50,000.00	\$50,000.00	Mr. Dutcher

Adopted by unanimous vote.

RESOLUTION NO. 364 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

**AUTHORIZING DISTRIBUTION OF THE BALANCE OF THE
2005 OCCUPANCY TAX FUNDS FOR USE BY MUNICIPALITIES
IN WARREN COUNTY AND IN ACCORDANCE WITH THE COUNTY
OF WARREN LOCAL TOURISM PROMOTION AND CONVENTION
DEVELOPMENT AGREEMENT - OCCUPANCY TAX COMMITTEE**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay each municipality set forth below an amount as specifically allocated on the attached Schedule "A", subject to 1) receipt of a Resolution of the Municipality accepting the balance of the distribution of the 2005 Occupancy Tax Funds 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
CITY OF GLENS FALLS
VILLAGE OF LAKE GEORGE

SCHEDULE "A"**2005 OCCUPANCY TAX DISTRIBUTION FORMULA FOR MUNICIPALITIES**

<u>MUNICIPALITY</u>	<u>AMOUNT OF OCCUPANCY TAX COLLECTED - 2005</u>	<u>PERCENTAGE OF COLLECTION</u>	<u>TOTAL AMOUNT TO BE DISTRIBUTED</u>
BOLTON	\$865,951.53	31.01%	\$95,547.00
CHESTER	\$35,573.66	1.27%	\$3,925.11
HAGUE	\$16,441.83	0.60%	\$1,814.15
HORICON	\$29,459.11	1.05%	\$3,250.45
JOHNSBURG	\$44,459.94	1.60%	\$4,905.60
LAKE GEORGE	\$651,895.30	23.34%	\$71,928.55
LAKE LUZERNE	\$34,007.40	1.22%	\$3,752.29
QUEENSBURY	\$334,646.77	11.98%	\$36,924.11
STONY CREEK	\$23,978.94	0.86%	\$2,645.78
THURMAN	\$2,359.56	0.08%	\$260.35
WARRENSBURG	\$20,965.04	0.75%	\$2,313.24

<u>MUNICIPALITY</u>	<u>AMOUNT OF OCCUPANCY TAX COLLECTED - 2005</u>	<u>PERCENTAGE OF COLLECTION</u>	<u>TOTAL AMOUNT TO BE DISTRIBUTED</u>
CITY OF GLENS FALLS	\$ 79,591.20	2.85%	\$ 8,781.90
VILLAGE OF LAKE GEORGE	<u>\$653,117.40</u>	<u>23.39%</u>	<u>\$72,063.39</u>
	\$2,792,447.68	100.00%	\$308,111.92
TOTAL 1% OF TAX	\$ 698,111.92		
LESS PREVIOUS DISTRIBUTION	\$ <u>390,000.00</u>	(\$30,000 PER MUNICIPALITY)	
	\$ 308,111.92		

Adopted by unanimous vote.

RESOLUTION NO. 365 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE CITY OF GLENS FALLS FOR PUBLIC TRANSPORTATION SERVICES DURING THE FIRE CHIEFS CONVENTION IN JUNE 2006 IN EXCESS OF THAT USUALLY PROVIDED BY THE GREATER GLENS FALLS TRANSIT

RESOLVED, that an Intermunicipal Agreement be entered into with the City of Glens Falls for public transportation services during the Fire Chiefs Convention to be held during the month of June 2006 in excess of that usually provided by the Greater Glens Falls Transit for an amount not to exceed Fifty-Two Thousand Nine Hundred Dollars (\$52,900), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the City of Glens Falls for the purposes and in the amount stated above with the agreement to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 366 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

AMENDING THE 2006 SALARY SCHEDULE FOR SHERIFF'S OFFICE TO REFLECT CORRECTIONS IN TITLES

WHEREAS, upon a request by the Personnel Office, a review of job titles regarding the Sheriff's Office was completed, and it was discovered that several titles need to be amended, now, therefore, be it

RESOLVED, that the 2006 Salary Schedule for the Sheriff's Office regarding the following job titles be, and hereby are, amended as follows:

<u>Budget Code No.</u>	<u>Incorrect Title</u>	<u>Correct Title</u>
A.3020 - Sheriff's 911 Center	Communication Opr.	Comm Officer
A.3020 - Sheriff's 911 Center	Sr. Comm Ofr.	Snr Comm Ctr
A.3110 - Sheriff's Law Enforcement	Civil Law Enf Off/P	Civil LE Officer/P
A.3110 - Sheriff's Law Enforcement	Civil Law E Officer	Civil LE Officer
A.3110 - Sheriff's Law Enforcement	Serg Civil Law Enfo	Civil LE Sergeant
A.3150 - Sheriff's Correction Division	Corrections Ofer	Corr Officer
A.3150 - Sheriff's Correction Division	Correct Sergeant	Corr Sergeant
A.3150 - Sheriff's Correction Division	Correction Lt.	Corr Lieutenant
A.3150 - Sheriff's Correction Division	Correction Captain	Corr Captain

Roll Call Vote:
 Ayes: 919
 Noes: 0
 Absent: 80 Supervisor Stec
 Adopted.

RESOLUTION NO. 367 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

MAKING SEQRA DETERMINATION AND AUTHORIZING ACQUISITION OF AN AVIGATION EASEMENT FOR AIRPORT PURPOSES SUBJECT TO CERTAIN CONDITIONS - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, Resolution 235 of 2006 authorized the Airport Manager to make a formal offer to purchase an avigation easement over Tax Map Parcel No. 290.00-1-22.222 in the Town of Queensbury for the sum of Fifty-Seven Thousand Five Hundred Dollars (\$57,500) to the owner of this parcel, and

WHEREAS, the County Attorney, upon review of the abstract of title and other available information, may recommend the purchase of Title Insurance for this parcel, and

WHEREAS, Part I and proposed responses to Part II of a Short Environmental Assessment Form is presented at this meeting, now, therefore, be it

RESOLVED, that upon recommendation of the County Attorney, the action about to be undertaken and approved by this Resolution (acquisition of an avigation easement) 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 the County's purchase of said easement being for an amount of Fifty-Seven Thousand Five Hundred Dollars (\$57,500) subject to the County Attorney's approval that the subject premises is without liens or unduly restrictive easements or other restrictions of record affecting the subject premises, and subject further to an Environmental Audit, if recommended by the County Attorney, 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 of an easement, 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 any and all documentation to acquire the hereinabove described easement and all documents related to the purchase, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 368 OF 2006

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

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE CHILD PASSENGER SAFETY PROGRAM AND THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT - TRAFFIC SAFETY

WHEREAS, the Director of Civil Defense/Traffic Safety has completed an application to the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program and the Selective Traffic Enforcement Program (STEP) Grant, with any grant monies received to be distributed to the Glens Falls Police Department for Child Passenger Safety Program, and the Warrensburg Police Department, for the "STEP" Enforcement Grant, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the application to the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program for an amount not to exceed Four Thousand Five Hundred Fifty Dollars (\$4,550) and the "STEP" Enforcement Grant for an amount not to exceed Fifteen Thousand One Hundred Eighty Nine Dollars (\$15,189) for the period of October 1, 2006 through September 30, 2007, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said grant package application, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors be, and 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. 369 OF 2006

Resolution introduced by Supervisors Mason, Haskell, Bentley, Barody, Kenny, Gabriels and Geraghty

**AUTHORIZING EXECUTION OF EXCESS WORKERS'
COMPENSATION INSURANCE CONSENT FORM
- SELF-INSURANCE DEPARTMENT**

WHEREAS, the Chairman of the Board of Supervisors executed a Excess Workers' Compensation and Employers' Liability Insurance Agreement on November 21, 2005 with Safety National Casualty Corporation (hereinafter "Company"), and

WHEREAS, the Company has requested that a consent form be executed indicating that the claims expenses will reduce the limits of indemnification of the policy, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors are hereby ratified and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said consent form and any other consent form, application and agreement that may be required in the future so long as the same are in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 370 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

**AUTHORIZING ADDITION OF NEW PROGRAM TO 2006 RESOURCE
ALLOCATION PACKAGE; AUTHORIZING AGREEMENT WITH WARREN-WASHINGTON
COUNTIES BIG BROTHERS/BIG SISTERS FOR "ARTS
EDUCATION THROUGH MENTORING" - YOUTH BUREAU**

WHEREAS, Resolution No. 54 of 2006 authorized Warren County to make application for youth program funds from the New York State Office of Children & Family Services, as outlined in the 2006 Resource Allocation Package (the "Package"), and

WHEREAS, since that time, the Youth Bureau Director wishes to use reserve funds under the Package to add a new program, entitled "Arts Education through Mentoring", under the Special Delinquency Prevention Program portion of the Package, and

WHEREAS, the new program would be administered by Warren-Washington Counties Big Brothers/Big Sisters (the "Contractor"), and requires that an agreement be executed between the County and the Contractor, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Warren-Washington Counties Big Brothers/Big Sisters, 65 Ridge Street, Glens Falls, New York 12801, to administer the "Arts Education through Mentoring Program" using reserve funds under the 2006 Resource Allocation Package, in the amount of Two Thousand Five Hundred Twenty-Three Dollars (\$2,523), for a term commencing May 12, 2006 and terminating December 31, 2006, 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. 371 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

AMENDING RESOLUTION NO. 269 OF 2006 TO EXTEND THE TERMINATION DATE OF THE MEMORANDUM OF UNDERSTANDING WITH WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION TO PROVIDE INSTRUCTORS FOR SUMMER SUCCESS YOUTH EMPLOYMENT WORKSHOPS - YOUTH BUREAU

WHEREAS, Resolution No. 269 of 2006 authorized a Memorandum of Understanding with the Warren County Employment & Training Administration to provide instructions for the Summer Success Youth Employment Workshops, for a term commencing April 1, 2006 and terminating May 31, 2006, and in an amount not to exceed One thousand One Hundred Dollars (\$1,100), and

WHEREAS, the parties desire that the resolution be amended to provide that the termination date of the above described Memorandum of Understanding be extended from May 31, 2006 to December 31, 2006, in order to give a longer period of time for interested youths to take advantage of the Workshops, now, therefore be it

RESOLVED, that Resolution No. 269 of 2006 be, and hereby is, amended to show the termination date of the Memorandum Understanding between the Youth Bureau and the Employment & Training Administration as December 31, 2006, and be it further

RESOLVED, that all other terms and conditions of Resolution No. 269 of 2006 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 372 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

AUTHORIZING AGREEMENTS WITH CITY OF GLENS FALLS RECREATION DEPARTMENT, TOWN OF LAKE LUZERNE AND TOWN OF WARRENSBURG TO EXPAND TENNIS INSTRUCTION OPPORTUNITIES USING GRANT MONIES FROM NEW YORK STATE YOUTH BUREAUS/UNITED STATES TENNIS ASSOCIATION - YOUTH BUREAU

WHEREAS, in Resolution No. 187 of 2006, the Director of the Warren County Youth Bureau submitted an application to the New York State Youth Bureaus for receipt of United States Tennis Association grant funds to be used to expand tennis instruction opportunities (the "program") in Warren County, in an amount not to exceed Five Thousand Dollars (\$5,000), for a term commencing April 1, 2006 and terminating December 31, 2006, and

WHEREAS, said grant funds in the amount of Three Thousand Nine Hundred Three Dollars (\$3,903) have been approved to implement the program, and three (3) communities in the County have been identified and wish to participate in the program, and

WHEREAS, agreements are now necessary with those communities who will be receiving a portion of the grant funds for the program, now, therefore, be it

RESOLVED, that Warren County, on behalf of the Warren County Youth Bureau, enter into agreements with the following communities, in the following amounts, using grant funds from the New York State Youth Bureaus/United States Tennis Association for tennis instruction opportunities:

<u>COMMUNITY</u>	<u>AMOUNT</u>
Glens Falls Recreation Department City of Glens Falls 65 Ridge Street Glens Falls, New York 12801	\$ 622
Town of Warrensburg Emerson Memorial Town Hall 3797 Main Street Warrensburg, New York 12885	\$1,155
Town of Lake Luzerne 51 Main Street P.O. Box 370 Lake Luzerne, New York 12846	\$1,155
TOTAL	\$2,932,

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. 373 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

TO ENACT LOCAL LAW NO. 5 OF 2006

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled, "Amending the Duties of the Warren County Public Defender, as set forth in Section 5 of Local Law 6 of 2003", and

WHEREAS, the Board of Supervisors adopted Resolution No. 266 on April 13, 2006, authorizing a public hearing to be held by the Board of Supervisors on the 12th day of May, 2006, 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 12th day of May, 2006, does hereby enact and adopt Local Law No. 5 of 2006 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"
COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 5 OF 2006

A LOCAL LAW AMENDING THE DUTIES OF THE WARREN COUNTY PUBLIC DEFENDER, AS SET FORTH IN SECTION 5 OF LOCAL LAW 6 OF 2003

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

SECTION 1. Effective May 12, 2006, the duties and obligations of the Warren County Public Defender, as set forth in section 5 of Local Law 6 of 2003 are to be amended in that the following duties are to be added to the aforementioned section:

The Public Defender, or any representative of his office, shall also be a member of the Warren County Felony Drug Court Team as established through Warren County Court as well as a member of the Family Treatment Team as established through Warren County Family Court. As members of the team, the Public Defender appears on behalf of any Defendant or Respondent who is not actively represented by other counsel. In addition, the Public Defender shall be a member of the team of the Glens Falls Domestic Violence Court; Glens Falls City Drug Treatment Court and any future specialty court created in Warren County.

The Public Defender shall also represent any person in County Court or Supreme Court entitled to counsel in any action brought pursuant to Public Health Law §2100 et al dealing with isolation or quarantine issues.

SECTION 2. All other terms and conditions of Local Law 6 of 2003 not specifically amended herein shall remain in full force and effect.

SECTION 3. This Local Law is enacted under the authority of Article Eighteen-a of New York State County Law and Section Ten of the Municipal Home Rule of New York State. This Local Law shall become effective immediately after its adoption and upon filing in the Office of the Secretary of State.

Roll Call Vote:
Ayes: 919
Noes: 0
Absent: 80 Supervisor Stec
Adopted.

RESOLUTION NO. 374 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

TO ENACT LOCAL LAW NO. 6 OF 2006

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled, "A Local Law Authorizing the Establishment and Appointment of the Position of Confidential Secretary to the Commissioner of Administrative and Fiscal Services and Amending Local Law 5 of 1976", and

WHEREAS, the Board of Supervisors adopted Resolution No. 297 on April 13, 2006, authorizing a public hearing to be held by the Board of Supervisors on the 12th day of May, 2006, 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 12th day of May, 2006, does hereby enact and adopt Local Law No. 6 of 2006 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"
COUNTY OF WARREN
LOCAL LAW NO. 6 OF 2006
"A LOCAL LAW AUTHORIZING THE ESTABLISHMENT AND
APPOINTMENT OF THE POSITION OF CONFIDENTIAL SECRETARY
TO THE COMMISSIONER OF ADMINISTRATIVE AND FISCAL SERVICES
AND AMENDING LOCAL LAW NO. 5 OF 1976"

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 Authorizing the Establishment and Appointment of the Position of Confidential Secretary to the Commissioner of Administrative and Fiscal Services and Amending Local Law No. 5 of 1976".

SECTION 2. Local Law Amended and/or Changed. This Local Law amends Local Law No. 5 of 1976 entitled "A Local Law Establishing a Department of Administrative and Fiscal Services for the County of Warren" to add a provision authorizing the establishment and appointment of a Confidential Secretary to the Commissioner of Administrative and Fiscal Services. All other terms and conditions of Local Law 5 of 1976 not specifically amended, changed or altered herein remain in full force and effect.

SECTION 3. Confidential Secretary to the Commissioner of Administrative and Fiscal Services.

Local Law No. 5 of 1976 is hereby amended to add a new paragraph "(h)" under Section 4. to read as follows:

(h) The Board of Supervisors may create the position of Confidential Secretary to the Commissioner of Administrative and Fiscal Services, subject to the provisions of applicable Civil Service Law, rules and/or regulations. The Commissioner of Administrative and Fiscal Services shall appoint such Confidential Secretary, who shall serve at the Commissioner's pleasure.

SECTION 4. 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 Stec

Adopted.

Chairman Thomas announced the members that he had appointed to the sub-committee to research and make recommendations relative to separating the duties of a Civil Service Officer and a Human Resource Officer as follows: Supervisor Gabriels, Supervisor Barody, Supervisor Geraghty, County Attorney, Paul Dusek, Commissioner of Administrative and Fiscal Services, Joan Parsons and Personnel Officer, Rich Kelly.

Mr. Gabriels announced that the Youth Court members had requested permission to present a power point presentation and to present certificates to the seniors in that program at the June 16th Board meeting.

Mr. Monroe announced several items on the Adirondack Park Agency (APA) issues. The first, he said, was that the APA had withdrawn their proposal to impose campground regulations and Senator Little had proposed a bill which had passed to ensure that Adirondack campgrounds would be treated the same as other campgrounds throughout the State of New York. He noted that the Forest Preserve Advisory Committee had elected J.R. Risley, of the Town of Inlet, as Chairman of that committee. He stated that the APA had unanimously granted the appeal of Adirondack Wind Powers on the second meteorological tower for the Adirondack Wind Project. He said that the APA and DEC

(Department of Environmental Conservation) had agreed to study all of the fire towers in the Adirondacks, a number of which had been named to the National Historic Register.

Mr. Kenny informed the board members that on May 15th he and Councilman Dristle from the fifth ward of the City of Glens Falls, would be holding a Town Hall meeting to explain the role of a County Supervisor as opposed to the role of a City Councilman and to discuss some important projects going on throughout the County and the City of Glens Falls. He noted there would be a follow-up meeting in late September at which time he may ask the County Administrators to join them and explain their roles.

Mr. Caimano apprised there had been many changes since January 1, 2006. He noted that Joan Sady, Clerk, and Nicole Livingston, Second Deputy Clerk, had taken on new positions and Joan Parsons had increased her duties as Commissioner of Administrative and Fiscal Services. He added that the Board members had not noticed any change because of their efficiency and he thanked them.

Mr. Caimano commented that Supervisor Haskell and Hal Payne had worked diligently to get the co-generation project completed. He noted it was unfortunate that they did not receive the press coverage that they should.

Mr. Merlino informed the board members that a kayak rodeo group had been raising private funds for three years and they had put together a rodeo for kayaking and rafting on the Sacandaga River for this summer. He added that he had contacted Congressman Sweeney who helped him get the river shut down in order to get the boulders put in place for the rodeo. He noted that this activity would bring many kayakers and rafters to the Town of Lake Luzerne.

Mr. Haskell stated that he didn't feel Sheriff Cleveland was properly acknowledged for his work on the Public Safety Building project. He thanked Sheriff Cleveland for his work on the new Public Safety Building and added that the jail was completed ahead of schedule and under budget. Sheriff Cleveland thanked Mr. Haskell for his comments.

Mr. O'Connor noted that at the last board meeting he had commented on the rising gasoline prices throughout the area and he wondered if letters had been sent to the State Legislators expressing the concern of the Board members. Chairman Thomas replied affirmatively and noted he had been contacted by the Post Star regarding this issue and he relayed his personal feeling that a \$2.00 cap on gasoline was a good idea.

Chairman Thomas acknowledged Judy Harris, who had worked for the Office of the Aging for several years, and announced she would now be taking on the position of County Auditor. Mrs. Harris expressed her thanks and stated that she appreciated the opportunity and she looked forward to a long and successful relationship with each and everyone of the Supervisors and the Board members responded with applause.

William Remington, Superintendent of DPW, updated the board members on the status of the Route 9 and 254 intersection as well as the Quaker Road signals. He noted both projects were moving forward. He added that the round-about in the City of Glens Falls was moving forward, as well. General discussion ensued concerning the details of the project and the bidding outcome.

Privilege of the Floor was extended to Kathleen Sonnabend of the Town of Queensbury. She apprised that she had brought a petition signed by 259 people in opposition to the Emergency Training Center being located on the Adirondack Community College campus. She questioned the status of the responses from architects in regards to the specifications. Marv Lemery, Fire Coordinator, replied that the RFP (Request for Proposal) had not been prepared yet and the County Attorney was working on it.

Privilege of the floor was extended to Larry Bennett, former Supervisor of Town of Lake Luzerne, who expressed his extreme disappointment in the movement of the outdoor drama theater project from Lake Luzerne. However, he added that he was happy that the project was moving ahead and staying in Warren County.

There being no further business, on motion by Mr. Caimano and seconded by Mr. Tessier, Chairman Thomas adjourned the meeting at 11:48 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
TUESDAY, JUNE 6, 2006**

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 9:49 a.m.

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Bentley.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Girard, Sheehan, Mason, Kenny, Belden, Bentley, W. Thomas, Tessier, Merlino, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas, Haskell, and Geraghty - 19.

Absent: Supervisor O'Connor -1.

Chairman Thomas began the meeting by advising the Board that the Agenda consisted of only two Resolutions; Resolution Nos. 375 and 376. Chairman Thomas apprised the Board that Resolution No. 375 pertained to an agreement with WAMC Northeast Public Radio for media announcement spots on the Round Table radio program. Privilege of the floor was extended to Mr. Caimano to provide detailed information with regard to this resolution.

Mr. Caimano explained to the Board that WAMC was a public radio station reaching approximately 400,000 people as far north as Canada and throughout the State of New York. WAMC had approached Warren County offering an agreement consisting of 52 weeks of exposure on the Round Table program which aired seven days each week at a cost of \$9,800, he said. Mr. Caimano stated that he felt this price was relatively inexpensive for the amount of advertising and commentary Warren County would receive.

Mr. Monroe asked Mr. Caimano if this was considered advertising. Mr. Caimano responded that the agreement could not be considered advertising because WAMC was a public radio station and therefore was not able to sell advertising. He said that the references to Warren County would be made each day during the Round Table discussion and would be a constant reminder to the listener of the events in the area.

Motion was made by Mr. Tessier, seconded by Mr. Caimano and carried unanimously to approve Resolution No. 375 of 2006 as outlined above.

RESOLUTION NO. 375 OF 2006

Resolution introduced by Supervisors Caimano Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

**AUTHORIZING AGREEMENT WITH WAMC NORTHEAST PUBLIC RADIO FOR MEDIA
ANNOUNCEMENT SPOTS ON THE ROUNDTABLE RADIO PROGRAM FOR 52 WEEKS -
OCCUPANCY TAX COORDINATION COMMITTEE**

RESOLVED, that Warren County enter into an agreement with WAMC Northeast Public Radio, for Warren County media announcement spots to air on the Roundtable Radio Program at a cost of Thirty-Seven Dollars and Sixty-Nine Cents (\$37.69) per spot, five (5) times per week, for Fifty-Two (52) weeks for a total amount not to exceed Nine Thousand Eight Hundred Dollars (\$9,800) for a term commencing June 1, 2006 and terminating May 31, 2007, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized to execute an agreement with WAMC Northeast Public Radio located at 318 Central Avenue, PO Box 66600, Albany, NY 12206-6600 to provide media announcement spots to air on the Roundtable Radio Program in a form approved by the County Attorney, and be it further

RESOLVED, that funds for this agreement will be provided from A.6417 470 Occupancy Tax - contract.

Adopted by unanimous vote.

Chairman Thomas proceeded to Resolution No. 376, authorizing the implementation and funding in the first instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid eligible costs of a transportation Federal-Aid project and appropriate funds therefore. Chairman Thomas extended privilege of the floor to Mr. Stec in an effort to clarify the requirement of the resolution.

Mr. Stec announced to the Board that the resolution was necessary for the New York State Department of Transportation (NYSDOT) to proceed with their completion of work initiated. Mr. Stec advised that the resolution referred to Warren County's Quaker Road Signal Improvement Project and the Route 9 & 254 intersection improvements in the Town of Queensbury. NYSDOT had intended to delay this project for completion as the bids received were higher than anticipated; however, he said, after some deliberation it was decided that the Route 9 & 254 project would be finished during an 8-week period in 2006.

Motion was made by Mr. Stec, seconded by Mr. Belden and carried unanimously to approve Resolution No. 376 of 2006 as outlined above.

RESOLUTION NO. 376 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Quaker Road Signal Improvements, Warren County, P.I.N. 1755.57 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and ROW Incidentals phases.

NOW, THEREFORE, the County Board of Supervisors, duly convened does hereby

RESOLVE, that the County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the County Board of Supervisors of the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and ROW Incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$88,500.00 (Eighty-Eight Thousand Five Hundred Dollars and No Cents) (\$72,000.00 for the Preliminary Engineering phase; and \$16,500.00 for the ROW Incidentals phase) has already been appropriated from Capital Project No. H200.9550 280 (H890-200) - Quaker Road Signal Improvements and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that the additional sum of \$344,000.00 (Three Hundred Forty-Four Thousand Dollars and No Cents) (\$124,000.00 for the State Administered Construction Phase); and \$220,000.00 for the Locally Administered Construction Inspection) has already been appropriated from the General Fund Surplus to Capital Project No.

H200.9550 280 - Quaker Road Signal Improvements, and made available to cover the cost of participation in the Construction phase of the Project; and it is further

RESOLVED, that the additional sum of \$46,823.70 (Forty-Six Thousand Eight Hundred Twenty-Three Dollars and Seventy Cents) for the State Administered Construction Phase is hereby appropriated from Capital Project No. H200.9550 280 - Quaker Road Signal Improvements - and made available to cover the cost of participation in the Construction phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the County Board of Supervisors of Warren County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and hereby is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore 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.

Mr. Belden noted that he felt the project was very important and should be taken care of as quickly as possible. Mr. Kenny asked Mr. Stec if there was an estimated start date for the project. Mr. Stec responded that a definite date was not provided; however, he said he anticipated construction would begin during mid-summer.

Chairman Thomas apprised the Board that he had spoken with the Commissioner of the NYSDOT with regard to the closing of Exit 21 of the Northway. Exit 21 would remain open for both Americade weekend and the Firemens Convention, he said. Chairman Thomas also noted that NYSDOT had requested that a meeting be set up with Warren County to schedule the closing of the exit so that the work would not interfere with events in Lake George.

There being no further business, on motion by Mr. Sheehan, seconded by Mr. Belden, Chairman Thomas adjourned the meeting at 9:59 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, JUNE 16, 2006**

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 Tessier.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Girard, Sheehan, Mason, O'Connor (entered at 10:05 a.m.), Kenny, Belden, Bentley, W. Thomas, Tessier, Merlino, Stec, Champagne, VanNess, Barody, F. Thomas, Haskell, and Geraghty - 19.

Absent: Supervisor Caimano - 1

Motion was made by Mr. Belden, seconded by Mr. Merlino and carried unanimously, to approve the minutes of the May 12, 2006 Board Meeting and the June 6, 2006 Special Board Meeting, subject to correction by the Clerk.

Chairman Thomas noted next was the presentations to winners of the anti-smoking art works from local schools. Privilege of the floor was extended to Daniel Durkee, Public Health Educator, who spoke regarding the Tar Wars program. He explained that Health Services had teamed up with the American Academy of Family Physicians to present an anti-tobacco campaign to the schools. Mr. Durkee stated the Poster Contest was open to fourth and fifth grade students in Warren County. He added the Poster had to be creative and original artwork and it had to provide a positive message as to why a person would not smoke.

Mr. Durkee presented a power point presentation which outlined statistics on tobacco use and showed the various posters entered in the contest, a copy of which is on file with the minutes. Mr. Durkee announced the winners and Chairman Thomas presented certificates to those students present. The board responded with applause.

Chairman Thomas introduced Margaret Sing Smith, Youth Bureau Director, who discussed the Youth Court Program. Mrs. Smith apprised she wanted to recognize members of the Warren County Youth Court that were present. She noted that the Warren County Youth Court was an alternative for the justice system with a strong focus on positive youth development and the strength and needs of all youth. She added that the Youth Court was both led and driven by young people.

Chairman Thomas presented certificates to the members of the Warren County Youth Court that were present and the board responded with applause.

Mrs. Smith extended privilege of the floor to Kathryn Barnard, Youth Court Coordinator. Ms. Barnard presented a power point presentation which reviewed the highlights and important outcomes of the Youth Court Program, a copy of which is on file with the minutes.

Chairman Thomas acknowledged the City of Glens Falls Mayor, Roy Akins, was present and welcomed him to the meeting.

Chairman Thomas extended privilege of the floor to Eileen Reardon, Executive Director of the American Red Cross, who had requested permission to address the board.

Ms. Reardon apprised the American Red Cross provided programs in health and safety and had provided training in life saving skill courses, such as first aid and CPR (Cardio-Pulmonary Resuscitation) to over 14,000 people a year. She added that they collected over 15,000 units of blood in their jurisdiction each year. She noted that this year they were collaborating with the Glens Falls School District in writing a grant to expand their youth programs.

Ms. Reardon expounded that the American Red Cross had only nine staff members, but there were 750 volunteers. She stated that this year they were focusing on the needs

within Warren County and thinking about adding a transportation program as well. She said when talking about disaster preparedness and response and looking back over the past year, there were a number of disasters within Warren County, all of which the American Red Cross were involved in. She noted that the American Red Cross was not only a partner with each individual town but also with the County Emergency Response Plan. She added that all of this was a financial strain to the Chapter and they relied heavily upon the American people to help with monetary contributions.

Ms. Reardon said that the American Red Cross had decided to work with each individual town to do community disaster education, which would build up the human resource capacity within a town to respond much quicker to a disaster. She stated she hoped to have support from the board members and possibly investments in the near future, which would help not only the past recipients, but the future recipients as well.

Mr. O'Connor commented that the organization was fantastic. He referred to a post card writing campaign that the American Red Cross sent out each year requesting monetary support. He advised that those requests should be sent out in July or August when the board members began the budget process, rather than in the fall when they were voting on the budget.

Chairman called for reports by Committee Chairmen on past activities and the following Committee Chairmen or Vice-Chairmen presented verbal reports on June meetings or activities:

Supervisor VanNess, Fire Prevention & Control; Supervisor Champagne, Community College; Supervisor Haskell, County Facilities; Supervisor Stec, Planning & Community Development; Supervisor Sheehan, Support Services; Supervisor Monroe, Solid Waste and Recycling; Supervisor Kenny, Occupancy Tax Coordination.

Chairman Thomas asked Marv Lemery, Warren County Fire Coordinator, to give the board members an update on the two Fire Conventions, the Hudson Valley Firemen's Convention and the New York State Fire Chiefs Association Conference, going on in the County. Mr. Lemery apprised that Chairman Thomas and he had attended the opening ceremonies for the Hudson Valley Firemen's Convention at the Great Escape Lodge and the New York State Fire Chiefs Association Conference at the Fort William Henry and noted they each had addressed the conventioners at both ceremonies. He added both conventions were going very well and suggested that the board members try to get to Exit 19 to view the live burn training at the former Howard Johnson's Motel.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Office of Community Services for Warren & Washington Counties, as well as the MRDD and Youth Subcommittees;

Soil & Water Conservation;

Warren County Planning Board;

Inter County Solid Waste Coordinating Committee;

Warren-Washington Counties IDA.

Monthly Reports from:

Probation;

Weights & Measures.

Annual Report from:

GHI (Group Health Incorporated).

Governor's Office for Small Cities, notices of successful completion of small cities projects for 2000 and 2003.

NYMIR, 2005 accounting statement and Spring 2006 newsletter.

NYS Office for the Aging, notice of approval of Annual Implementation Plan and Applications for State Aid under the Title III Programs.

NYSAC, acknowledgment of Resolution Nos. 344 through 353 of 2006.

Senator Little, acknowledgment of Warren County Resolution No. 309 of 2006, Opposing Closure of Snowmobile Trails and reduction of campsites in the Moose River Plains Wild Forest and request for support of legislation limiting the APA's ability to impose new rules on campgrounds within the Adirondack Park.

Town of Queensbury, Zoning Board of Appeals Agenda for June 21, 2006 and Planning Board Agenda for June 20, 2006.

Adirondack Park Local Government Review Board, Resolution Nos. 3, 4 and 5 of 2006.

NYS DOT, regarding Rte 9 and 254 intersection improvement project.

Assemblywoman Sayward, letter to the NYS Dept. of Health in support of the relocation of the Meal Site to the Countryside Adult Home.

Intercounty Legislative Committee, Resolution No. 8 of 2006, Urging Prohibition of EnCon's use of eminent domain in any final open space land acquisition plan.

Administrative Judge Caruso, stating interest on the part of the Unified Court System to move forward with plans to expand the court area to the second floor of the Municipal Center.

Capital District Regional Off-Track Betting Corp., May surcharge of \$18,665.

Tom Haley, letter of resignation from the Warren County Planning Board.

Mr. Haskell, Supervisor for the Town of Thurman, relative to disclosure of an application to Warren County LDC (Local Development Corporation) filed by his son, stating he has no conflict of interest and will abstain from voting on any matters relating to this issue.

Communications, resolutions and reports ordered placed on file.

Paul Dusek, County Attorney, requested permission to address the board members in regards to the letter from Supervisor Haskell. He apprised that the Governor's Office for Small Cities Grant Program, following the HUD (Housing and Urban Development) Regulations, had found a technical conflict due to the family tie relationship in the application. He added that Mr. Haskell had indicated in the letter that he was not supporting his son financially and he would not be receiving any financial benefit from the business. He stated that because the HUD Regulations that controlled these type of loans had that qualifying part of the regulation, they would need to apply for a waiver of that conflict. He said as part of that waiver process, Mr. Haskell had to write that letter and have it read at the meeting for public record.

Chairman called for reading of resolutions and discussion.

Mrs. Sady reported that Resolution Nos. 378 through 442 were mailed and a motion to bring Resolution Nos. 377 and 443 through 449 to the floor was necessary. Motion was made by Mr. Stec, seconded by Mr. VanNess, and carried unanimously, to bring Resolution Nos. 377 and 443 through 449 to the floor.

Mrs. Sady noted Resolution No. 382 was mailed and subsequently amended to remove the wording "Town of" before North Creek and a motion to amend Resolution No. 382 was necessary. Motion was made by Mr. Stec, seconded by Mr. Belden, and carried unanimously to amend Resolution No. 382 of 2006 as outlined.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 377 through 449 were approved. Certificate of Appointments, naming members to the Saratoga-Warren-Washington Counties Workforce Investment Board, were submitted.

RESOLUTION NO. 377 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne and VanNess

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 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: Probation</u>				
A.3140 220	Office Equipment	A.3140 410	Supplies	\$18,416.00
<u>Department: Planning & Community Development</u>				
CD63 8668 410	Sports Complex - Rehabilitation - Loans & Grants - Supplies	CD63 8686 410	Sports Complex - Administration - Supplies	8,000.00
<u>Department: Special Items</u>				
A.1990 469	Contingent Fund - Other Payments/Contributions	A.3410 470	Fire Prevention & Control - Contract	20,000.00

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Caimano

Adopted.

RESOLUTION NO. 378 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING WARREN COUNTY BUDGET FOR 2006 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 as set forth herein, now, therefore, be it

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

EMPLOYMENT AND TRAINING ADMINISTRATION**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 4786	Summer TANF	\$81,567.00

APPROPRIATIONS

40 6326 110	Summer TANF - Salaries - Regular	52,488.00
40 6326 410	Supplies	1,100.00
40 6326 411	Rent - Building/Property	3,500.00
40 6326 436	Advertising Fees	1,000.00

EMPLOYMENT AND TRAINING ADMINISTRATION cont'd:

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
40 6326 470	Contract	\$14,001.00
40 6326 830	Social Security	4,478.00
40 6326 840	Workmen's Compensation	2,000.00
40 6326 860	Hospitalization	3,000.00

PROBATION

ESTIMATED REVENUES

A.2713	Gifts & Donations - Probation	500.00
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APPROPRIATIONS

A.3140 439	Probation - Miscellaneous Fees & Expenses	500.00
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PUBLIC WORKS, DEPT. OF

ESTIMATED REVENUES

D.3501	Consolidated Highway Aid	97,260.00
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APPROPRIATIONS

D.5112.8083 280	County Roads - CR#64 East Schroon River Road	35,000.00
D.5112.8102 280	County Roads - CR#48 Trout Lake Road	20,000.00
D.5112.8115 280	County Roads - CR#41 North Bolton Road	22,260.00
D.5112.8120 280	County Roads - CR#66 County Club Road	20,000.00

WESTMOUNT HEALTH FACILITY

ESTIMATED REVENUES

EH3489	Health, Other	135.00
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APPROPRIATIONS

EH6020.0240 436	Nursing Home - Dietary - Advertising Fees	135.00
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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 2006 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Caimano

Adopted.

RESOLUTION NO. 379 OF 2006**Resolution introduced by the entire Board of Supervisors****SUPPORTING NORTH CREEK'S CELEBRATION OF ITS FUTURE**

WHEREAS, the Town of Johnsbury and community of North Creek are part of the County of Warren, and

WHEREAS, economic growth and measured development within the County benefits, directly or indirectly, all County residents, and

WHEREAS, North Creek is a growing and vital community, with a variety of economic initiatives underway, and additional projects planned, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby congratulates the Town of Johnsbury and community of North Creek on its continuing successful efforts to establish a vibrant year-round tourism economy.

Adopted by unanimous vote.

RESOLUTION NO. 380 OF 2006**Resolution introduced by Supervisors Belden, Monroe, Champagne, Haskell, Bentley, F. Thomas and Geraghty****AMENDING RESOLUTION NOS. 388 OF 2004 AND 261 OF 2005****- INCREASING AMOUNT OF AGREEMENT****- REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, Resolution No. 388 of 2004 authorized an agreement between Warren County and Graphics Techniques, Inc. d/b/a Albany Reprographics to batch plot tax maps for a sum not to exceed Six Thousand Dollars (\$6,000) and Resolution No. 261 of 2005 extended the termination date of the agreement, and

WHEREAS, the Director of Real Property Tax Services Department has been advised that the cost will increase by Three Thousand Dollars (\$3,000) due to the fact that the 2006 order from the Towns was twice as large as projected in 2005, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the increase in the agreement amount and further authorizes the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Graphics Techniques, Inc. d/b/a Albany Reprographics, to increase the agreement amount for a sum not to exceed Nine Thousand Dollars (\$9,000) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 381 OF 2006**Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec**

AWARDING BID AND AUTHORIZING CONTRACT WITH SIMPLEX-GRINNELL, LP FOR TESTING & PREVENTATIVE MAINTENANCE SERVICE CONTRACT FOR THE WARREN COUNTY SHERIFF'S OFFICE FIRE ALARM SYSTEM (WC 55-06) - SHERIFF'S OFFICE

WHEREAS, the Purchasing Agent has advertised for sealed bids for Testing & Preventative Maintenance Service Contract for the Warren County Sheriff's Office Fire Alarm System (WC 55-06), and

WHEREAS, the Warren County Sheriff has issued correspondence recommending award of the bid to Simplex-Grinnell, LP as the sole bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Simplex-Grinnell, LP, 1399 Vischer Ferry Road, Clifton Park, New York 12065, for Testing and Preventative Maintenance Service Contract for the Warren County Sheriff's Office Fire Alarm System, pursuant to the terms and provisions of the specifications (WC 55-06) and proposal, for per year amounts not to exceed those on the tab sheet, for a term commencing July 1, 2006 and terminating June 30, 2007, and may be extended, for an additional one (1) year period, by agreement between the parties, under the same terms and conditions and without further resolution, 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. 382 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

**AUTHORIZING PAYMENT TO JOINTLY SUPPORT AN ECONOMIC IMPACT STUDY OF
RAFTING ON THE HUDSON RIVER GORGE - TOURISM DEPARTMENT**

WHEREAS, the Hamilton County Tourism Department, Town of Indian Lake, Town of Johnsburg, North Creek, the Economic Development Corporation, Warren County, New York and the Warren County Tourism Department are interested in doing an economic impact study on rafting on the Hudson River Gorge area as a combined effort and to share the cost of the study, now, therefore, be it

RESOLVED, that Warren County pay up to Fifteen Hundred Dollars (\$1,500) to jointly support an economic impact study of rafting on the Hudson River Gorge, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute an agreement or agreements for the expenditure of up to Fifteen Hundred Dollars (\$1,500) for Warren County's share of the economic impact study and any and all other documents that may be necessary or advisable with the form of the same to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 383 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

**AUTHORIZING AGREEMENT WITH TECH VALLEY PRINTING & DOCUMENT
MANAGEMENT FOR THE PRINTING OF THE 2006 WARREN COUNTY FALL
BROCHURE - TOURISM DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Tech Valley Printing & Document Management, 2550 Ninth Avenue, Watervliet, New York 12189, for the printing of the 2006 Warren County Fall Brochure, for an amount not to exceed Seven Thousand Sixty-Five Dollars (\$7,065), 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. 384 OF 2006

Resolution introduced by Supervisors Mason, Haskell, Bentley, Barody, Kenny, Gabriels and Geraghty

**AUTHORIZING EXECUTION OF MEDICARE PART D
RETIREE DRUG SUBSIDY DISTRIBUTION AGREEMENT
WITH NYS HEALTH INSURANCE PROGRAM (NYSHIP)
PARTICIPATING EMPLOYERS - SELF-INSURANCE**

WHEREAS, the Capital Financial Group, Inc. has received a Medicare Part D Retiree Drug Subsidy Distribution Agreement for execution by Warren County, and

WHEREAS, the Insurance Committee has recommended execution of said Agreement by the County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and/or County Treasurer be, and hereby are, authorized to execute the Medicare Part D Retiree Drug Subsidy Distribution Agreement with NYS Health Insurance Program (NYSHIP), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 385 OF 2006

Resolution introduced by Supervisors Mason, Haskell, Bentley, Barody, Kenny, Gabriels and Geraghty

**AUTHORIZING THE PURCHASE OF HANGARKEEPER
LIABILITY INSURANCE FOR THE FLOYD BENNETT MEMORIAL AIRPORT -
WARREN COUNTY, NEW YORK - SELF-INSURANCE**

WHEREAS, it has been determined that Warren County should purchase Hangarkeeper Liability Insurance for the Floyd Bennett Memorial Airport - Warren County, New York, in the amount of Two Million Dollars (\$2,000,000) at an annual cost not to exceed Five Hundred Seventy-Eight Dollars (\$578), now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the purchase of Hangarkeeper Liability Insurance in the amount of Two Million Dollars (\$2,000,000) at an annual cost not to exceed Five Hundred Seventy-Eight Dollars (\$578), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Agreement to purchase Hangarkeeper Liability Insurance in an amount of Two Million Dollars (\$2,000,000) at an annual cost not to exceed Five Hundred Seventy-Eight Dollars (\$578) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 386 OF 2006

Resolution introduced by Supervisors Mason, Haskell, Bentley, Barody, Kenny, Gabriels and Geraghty

**AUTHORIZING ADMINISTRATOR OF SELF-INSURANCE
DEPARTMENT TO SERVE AS PRESIDENT OF THE NEW YORK STATE
ASSOCIATION OF SELF INSURED COUNTIES - SELF-INSURANCE**

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 Administrator of the Self-Insurance Department, Amy Clute, to serve as the President of the New York State Association of Self Insured Counties, and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes the Administrator of the Self-Insurance Department, Amy Clute, to take out-of-state and in-state trips as long as said trips do not conflict and/or interfere with her duties as Administrator of the Self-Insurance Department, during her tenure as President of the Association, which shall terminate May, 2008.

Adopted by unanimous vote.

RESOLUTION NO. 387 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY
AND COMPENSATION PLAN FOR 2006**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2006 are hereby amended as follows:

FIRE PREVENTION & BUILDING CODE ENFORCEMENT:

Position Created:
A.3620, Dept. 71.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Code Enforcement Officer (full time)	June 12, 2006	\$ 34,539

Position Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Code Enforcement Officer (part time - 16 hours/week)	June 12, 2006	\$ 12,854 (GRADE 17)

REAL PROPERTY TAX SERVICES:

Base Salary Increased From:
A.1355, Dept. 14.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Deputy Director Real Property Tax Services Employee No. 9778		\$ 34,351

Base Salary Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Deputy Director Real Property Tax Services Employee No. 9778	July 1, 2006	\$ 38,351

INFORMATION TECHNOLOGY DEPARTMENT:Base Salary Increased From:A.1680, Dept. 24.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Business Analyst		\$ 41,612

Base Salary Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Business Analyst	June 16, 2006	\$ 49,000

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Caimano

Adopted.

RESOLUTION NO. 388 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

AMENDING RESOLUTION NO. 316 OF 2006, WHICH AMENDED TABLE OF ORGANIZATION AND THE WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2006

WHEREAS, Resolution No. 316 of 2006 created, among other things, the position of Junior Accountant in the Treasurer's Department, and

WHEREAS, it has since been discovered that the base salary of the new above position was incorrect, thus necessitating an amendment to said Resolution, now, therefore, be it

RESOLVED, that the portion of Resolution No. 316 of 2006 that created the position of Junior Accountant in the Treasurer's Department shall now read as follows:

TREASURER'S DEPARTMENT:Position Created:A.1325, Dept. 11.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Junior Accountant	June 1, 2006	\$39,357

and be it further

RESOLVED, that all other positions created and/or deleted, as outlined in Resolution No. 316 of 2006, remain in full force and effect.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Caimano

Adopted.

RESOLUTION NO. 389 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

AMENDING RESOLUTION NO. 369 OF 2004, WHICH SET FORTH ASSIGNED COUNSEL ADMINISTRATOR'S DUTIES AND RESPONSIBILITIES, TO INCLUDE CHANGES IN JOB DUTIES AND REPORTING AUTHORITY

WHEREAS, Resolution No. 369 of 2004 sets forth the duties and responsibilities of the Assigned Counsel Administrator (the "Administrator"), and

WHEREAS, since that time, it has been determined that such duties and responsibilities need to be updated, especially in light of the change in the position title, as approved by the Criminal Justice Committee in a separate resolution, to accurately reflect the updates and revisions, and

WHEREAS, one of the changes to the duties and responsibilities now has the Administrator reporting to the Criminal Justice Committee instead of to the Commissioner of Administrative and Fiscal Services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 369 of 2004 by setting forth the revised Assigned Counsel Administrator's Duties and Responsibilities, as attached hereto as Schedule "A".

**SCHEDULE "A"
ASSIGNED COUNSEL ADMINISTRATOR'S DUTIES AND RESPONSIBILITIES:**

It is the responsibility and duty of the Administrator 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 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;
- 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. If the matter pertains to criminal matters originating in Glens Falls or Queensbury or is a Family Court matter, refer the matter to the appropriate Conflict Defender. All others are to be represented by assigned counsel chosen under the supervision of the trial judge by the Assigned Counsel Administrator 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, charge(s) 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

- Process payments for submission before bi-monthly audit date upon receipt of vouchers signed by the trial judge - check such vouchers for signatures, mathematical accuracy and coding only;
- Report to the Criminal Justice Committee on a regular basis as to status reports including record of payments to participating attorney;

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 the Criminal Justice Committee by August 15th of each year.

OFFICE HOURS AND DISTRIBUTION OF DUTIES FOR THE ASSIGNED COUNSEL ADMINISTRATOR:

9:00 AM - 12:30 PM - take applications for representation pursuant to §722-b of New York State County Law; financially qualifying such applications; and such other duties as are required for the Assigned Counsel Administrator.

12:30 PM - 1:30 PM - lunch

1:30 PM - 5:00 PM - processing Assigned Counsel applications; paperwork; provide clerical assistance for the Public Defender's Office in emergencies only.

Adopted by unanimous vote.

RESOLUTION NO. 390 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

AMENDING RESOLUTION NO. 98 OF 2006 CHANGING TITLE OF THE PUBLIC DEFENDER ADMINISTRATOR/COORDINATOR

WHEREAS, Resolution No. 98 of 2006 appointed a Public Defender Administrator/Coordinator, to serve at the pleasure of the appointing authority at the Salary and Compensation as established in the Salary and Compensation Plan for Warren County, and

WHEREAS, it is proposed that the title of the Public Defender Administrator/Coordinator be changed to Assigned Counsel Administrator to reflect the duties of the position, now, therefore be it,

RESOLVED, that the title of the Public Defender Administrator/Coordinator is hereby amended to Assigned Counsel Administrator and be it further

RESOLVED, that all other terms and conditions of said Resolution No. 98 of 2006 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 391 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

AMENDING RESOLUTION NO. 99 OF 2006 AUTHORIZING CONTRACTUAL AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES - ASSIGNED COUNSEL

WHEREAS, Resolution No. 99 of 2006 authorized the Chairman of the Board of Supervisors to enter into an agreement with Legal Aid Society of Northeastern New York, Inc., for Family Court conflict cases, and had a term commencing May 1, 2006 and terminating December 31, 2006, and

WHEREAS, the agreement with Legal Aid Society of Northeastern New York, Inc. indicated effective dates as of May 1, 2006 through April 30, 2007, necessitating an amendment to Resolution No. 99 of 2006, now, therefore be it

RESOLVED, that Resolution No. 99 of 2006 be and is hereby amended to change the termination date to April 30, 2007, and be it further

ESOLVED, that all other terms and conditions of Resolution 99 of 2006 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 392 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

AMENDING RESOLUTION NO. 272 OF 2004 ADOPTING AND IMPLEMENTATION OF ASSIGNED COUNSEL PLAN POLICIES - ASSIGNED COUNSEL

WHEREAS, Resolution No. 272 of 2004 authorized the Warren County Board of Supervisors to approve and adopt the Assigned Counsel Plan Policies attached thereto, and

WHEREAS, that subparagraph #4 - B of the Assigned Counsel Plan Policy needs to be changed to reflect interim voucher of the amount outstanding to date, now, therefore, be it

RESOLVED, that Resolution No. 272 of 2004 be and is hereby amended to change subparagraph #4 - B of the Assigned Counsel Plan Policies effective June 16, 2006.

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. In addition, the County has also contracted for a Conflict Defender for matters in Family Court (representation by a private legal aid bureau), and criminal matters originating in Glens Falls City Court as well as Queensbury Town Court. For all other matters, 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 or one of the Conflict Defender's. 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 Assigned Counsel Administrator 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 Assigned Counsel Administrator. Said vouchers are to contain all the pertinent information and be submitted within forty-five days following the disposition of said matter to the Assigned Counsel Administrator.

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 Assigned Counsel Administrator the following: (A) an estimate as to the cost of the remaining representation and (B) an interim **voucher** for the amount outstanding to date.

5. Should any attorney fail to comply with the procedures set forth in 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. 393 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO FILE HIS ELECTRONIC SIGNATURE WITH THE GRANTS MANAGEMENT SYSTEM FOR MANAGING DCJS GRANTS - DISTRICT ATTORNEY

WHEREAS, the New York State Division of Criminal Justice Services is converting to an electronic signature program for managing DCJS grants, and

WHEREAS, in order for the DCJS grant applications to run smoothly for future grant application, it is necessary for the Chairman of the Board of Supervisors to file his signature electronically, now, therefore, be it,

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to file his signature electronically with the Division of Criminal Justice for the sole purpose of the management of the DCJS grant applications.

Adopted by unanimous vote.

RESOLUTION NO. 394 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

AUTHORIZING OUT-OF-STATE TRAVEL FOR KELLYANN KOSTYAL, CRIME VICTIM SPECIALIST TO TRAVEL TO WASHINGTON UNIVERSITY, TOPEKA, KANSAS TO ATTEND THE NATIONAL VICTIM ASSISTANCE ACADEMY- DISTRICT ATTORNEY

RESOLVED, that Kellyann Kostyal, Crime Victim Specialist, be and hereby is, authorized to travel to Washington University, Topeka, Kansas to attend the 2006 National Victim Assistance Academy ("NVAA"), for training, from June 25, 2006 to June 30, 2006, 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, said interview upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 395 OF 2006

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

AUTHORIZING THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES, WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING AND WARREN COUNTY PUBLIC HEALTH SERVICES TO ENTER INTO AN AGREEMENT TO JOINTLY PREPARE A NEW YORK STATE POINT OF ENTRY REQUEST FOR APPLICATIONS AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AND SUBMIT SAID APPLICATION ON BEHALF OF WARREN COUNTY

RESOLVED, that the Warren County Board of Supervisors authorize the Warren County Department of Social Services, Warren-Hamilton Counties Office for the Aging and Warren County Public Health Services to enter into an agreement to jointly prepare a New York State Point of Entry Request for Applications for the period of October 1, 2006 - September 30, 2007, and, be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and is hereby directed to execute and submit said application on behalf of Warren County enabling Warren County to draw state funding in the amount of Fifty-Two Thousand Dollars (\$52,000) to support a local Point of Entry for Long Term Care Services in Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 396 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

AUTHORIZING EXECUTION OF AMENDMENT TO GRANT AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO INCREASE AMOUNT OF STATE GRANT - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, the County entered into a grant agreement with the New York State Department of Transportation (hereinafter "State") for the airfield lighting rehabilitation, design phase, for a grant amount of Four Thousand Seven Hundred Thirty-Two Dollars (\$4,732), and

WHEREAS, the State has increased said grant by the sum of One Hundred Fourteen Dollars (\$114) to a total grant amount of Four Thousand Eight Hundred Forty-Six Dollars (\$4,846) and has requested that Amendment #1 be executed by the County and the Airport Committee has recommended execution of said Amendment, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Amendment #1 to increase the grant amount to Four Thousand Eight Hundred Forty-Six Dollars (\$4,846) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 397 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

**AMENDING AIRPORT REAL PROPERTY LEASE AGREEMENT WITH
SCHERMERHORN COMMERCIAL HOLDINGS, LLP TO
INCLUDE A WATER AND/OR SEWER LINE EASEMENT
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the County and Schermerhorn Commercial Holdings, LLP have entered into two (2) lease agreements, which included among other things, the leasing of Airport property to construct, maintenance and use of hangars, and

WHEREAS, Schermerhorn Commercial Holdings, LLP is desirous of obtaining an easement from the County for the installation of water and sewer lines to Hangar 1 from the best accessible point to the tie in from the Town water and sewer lines at its expense, and

WHEREAS, the Airport Committee has recommended that Schermerhorn Commercial Holdings, LLP be granted an easement for the installation of water and sewer lines to Hangar 1 on condition that Schermerhorn Commercial Holdings, LLP shall maintain both lines, shall pay any water and/or sewer assessment associated with the installation of said lines and in the event the water and/or sewer line need to be repaired up to the tie in point, Schermerhorn Commercial Holdings, LLP shall pay for all repair costs and shall restore the disturbed Airport property back to its pre-repair condition, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Amended Lease Agreement with Schermerhorn Commercial Holdings, LLP to incorporate the easement for the installation and maintenance of water and sewer lines to Hangar 1 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 398 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

**AUTHORIZING STANTEC CONSULTING SERVICES, INC. TO BE
SUBSTITUTED FOR DUFRESNE-HENRY ENGINEERS, PLANNERS
AND LANDSCAPE ARCHITECT, P.C. - FLOYD BENNETT MEMORIAL
AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the County has several agreements with Dufresne-Henry Engineers, Planners and Landscape Architect, P.C. for various projects at the Floyd Bennett Memorial Airport - Warren County, New York, and

WHEREAS, the Airport Manager has been advised by Dufresne-Henry Engineers, Planners and Landscape Architect, P.C. that said company had been purchased by Stantec Consulting Services, Inc. and therefore, it has been proposed that the County substitute Stantec Consulting Services, Inc. for Dufresne-Henry Engineers, Planners and Landscape Architect, P.C., with regard to the existing projects at the Floyd Bennett Memorial Airport - Warren County, New York, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any agreements necessary to substitute Stantec Consulting Services, Inc. for Dufresne-Henry Engineers, Planners and Landscape Architect, P.C. for agreements currently in effect for Airport projects, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 399 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

**AUTHORIZING AGREEMENT WITH ADIRONDACK SOARING GROUP, INC.;
AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN
COUNTY, NEW YORK FOR THE GLIDER COMPETITION**

WHEREAS, the Adirondack Soaring Group, Inc., has requested permission to host the glider competition at the Floyd Bennett Memorial Airport - Warren County, New York August 24, 2006 to September 3, 2006, now, therefore, be it

RESOLVED, that permission is hereby granted to Adirondack Soaring Group, Inc., to hold the glider competition at the Floyd Bennett Memorial Airport - Warren County, New York August 24, 2006 to September 3, 2006, and be it further

RESOLVED, that Warren County enter into an agreement with Adirondack Soaring Group, Inc., 2017 Barrett Road, Ballston Spa, New York 12020, 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 Adirondack Soaring Group, Inc., prior to the commencement of the event; that Adirondack Soaring Group, Inc., supply its own employees, workers and agents to do any work required on the premises for the conduct of glider competition; and that Adirondack Soaring Group, 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 agree to lend large garbage containers for the event, with the understanding that Adirondack Soaring Group, Inc., 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. 400 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

**MAKING SEQRA DETERMINATION AND AUTHORIZING ACQUISITION
OF CERTAIN PROPERTIES FOR REALIGNMENT OF MEADOWBROOK ROAD
IN THE TOWN OF QUEENSBURY SUBJECT TO CERTAIN CONDITIONS -
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Department of Public Works has identified three (3) parcels of land, listed below, as essential for the realignment of Meadowbrook Road in the Town of Queensbury:

<u>Tax Map Number</u>	<u>Owner(s)</u>	<u>Parcel Size</u>	<u>Market Value</u>
289.20-1-7.1	Schermerhorn Residential Holdings	7,750 sf	\$ 10,000
290.17-2-40	Amedore Land Developers, LLC	32,500 sf	\$ 42,500

<u>Tax Map Number</u>	<u>Owner(s)</u>	<u>Parcel Size</u>	<u>Market Value</u>
296.8-1-3	Beechwood, Inc. & Glens Falls Home Resources, Inc.	4,000 sf	\$ <u>9,200</u>
		TOTAL	\$ 61,700

and,

WHEREAS, professional appraisals have been completed (as authorized by Resolution No. 497 of 2005 and Resolution No. 155 of 2006), market values for each parcel established, as set forth above, and the Department of Public Works Committee has recommended acquiring the parcels at the stated market values, and

WHEREAS, the County Attorney, upon review of the abstracts of title and other available information, may recommend the purchase of title insurance for these parcels, and

WHEREAS, Part I and proposed responses to Part II of a Short Environmental Assessment Form completed by William E. Lamy are presented at this meeting for the parcels, now, therefore, be it

RESOLVED, that upon recommendation of the County Attorney, the actions about to be undertaken and approved by this Resolution (acquisition of the parcels) are hereby determined to be unlisted actions 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 that there will be no adverse environmental impacts by reason of the acquisitions, and be it further

RESOLVED, that title insurance be obtained if determined advisable by the County Attorney, and be it further

RESOLVED, that Warren County enter into contracts for the purchase of the parcels of land described in the preambles of this resolution for the amounts stated plus any additional amounts due as a result of proration of taxes, with the County's obligation to purchase the parcels being subject to: (1) the County Attorney's approval of titles as marketable and without liens or unduly restrictive easements or other unacceptable restrictions or conditions of record affecting title; (2) Environmental Audit, if recommended by the County Attorney; and (3) other necessary approvals by the Federal, State or Local agencies, if any, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to: (1) take all action necessary to acquire the hereinabove described properties; and (2) execute contracts of sale and any and all other required documents related to the acquisition of the above-described parcels in a form approved by the County Attorney, and be it further

RESOLVED, that funds for said acquisitions, tax prorations, and title insurance or abstract fees shall be expended from Road Fund Project No. D5112 8100.20 - Haviland Road/Meadowbrook Road Intersection.

Adopted by unanimous vote.

RESOLUTION NO. 401 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

REJECTING LOWEST ALTERNATE PROPOSAL; AWARDED BID TO ADVANCE RENTAL & SUPPLY FOR EMERGENCY PORTABLE GAS GENERATORS (WC 49-06) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Emergency Portable Gas Generators (WC 49-06), and

WHEREAS, it has been proposed to accept the second lowest proposal submitted by Advance Rental & Supply, 398 Quaker Road, Queensbury, New York 12804, and

WHEREAS, the Superintendent of the Department of Public Works has recommended rejecting the lowest bid, which was an alternate bid from Roberts Tool & Supply, as it did not meet the specifications outlined in the bid documents, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the lowest alternate proposal submitted by Roberts Tool & Supply for the reason noted in the preambles of this resolution, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Advance Rental & Supply of the acceptance of its proposal to provide Emergency Portable Gas Generators (WC 49-06), in the amount of Fourteen Thousand Eight Hundred Fifty Dollars (\$14,850).

Adopted by unanimous vote.

RESOLUTION NO. 402 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING SUPPLEMENTAL AGREEMENT #2 WITH EARTH TECH NORTHEAST, INC. FOR APPRAISALS OF PROPERTY ADJACENT TO THE WOOLEN MILL BRIDGE PROJECT FOR ACQUISITION PURPOSES - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County enter into Supplemental Agreement No. 2 (the original agreement having been authorized by Resolution No. 176 of 2002 and amended by Resolution No. 225 of 2005) with Earth Tech Northeast, Inc., 40 British American Boulevard, Latham, New York 12110, for appraisals of property adjacent to the Woolen Mill Bridge Project, for acquisition purposes, for an additional amount not to exceed Fourteen Thousand Six Hundred Eleven Dollars (\$14,611), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Supplemental Agreement No. 2 in the form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for this Project shall be expended from Capital Project No. H214.9550 280 - Woolen Mill Bridge Project.

Adopted by unanimous vote.

RESOLUTION NO. 403 OF 2006

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

TRANSFERRING OWNERSHIP OF IMPROVEMENTS COMPLETED BY WARREN COUNTY UNDER EPA AGREEMENT XP992256-01-2 TO TOWN OF HAGUE - WARREN COUNTY SEWER

WHEREAS, in accordance with Resolution No. 170 of 2001, the County entered into an intermunicipal agreement with the Town of Hague for the purpose of providing engineering services and constructing improvements to the Town waste water treatment facility, and

WHEREAS, in accordance with the terms and provisions of the agreement, the Town of Hague agreed to assume 100% ownership of all new equipment and appurtenances that have been added to the wastewater treatment plant and be responsible for 100% of the operation and maintenance of the wastewater treatment plant and improvements made thereto, upon completion of construction and certification by C.T. Male Associates, P.C. that all improvements were completed in accordance with the approved plans and specifications, and the certification has been filed with the New

York State Department of Environmental Conservation and the United States Environmental Protection Agency, now, therefore, be it

RESOLVED, that based upon communications received from the Warren County Department of Public Works, the Warren County Board of Supervisors hereby determines that the wastewater treatment plant improvements are completed in accordance with the requirements of the agreement with the Town of Hague and hereby authorize and direct the Chairman of the Warren County Board of Supervisors to tender to the Town 100% ownership of all new equipment and appurtenances that have been added to the wastewater treatment plant, and 100% responsibility for the operation and maintenance of the wastewater treatment plant and improvements made thereto, by reason of the aforementioned agreement, with such ownership and responsibility for operation and maintenance to be in accordance with all other terms and provisions of the aforesaid intermunicipal agreement.

Adopted by unanimous vote.

RESOLUTION NO. 404 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

AUTHORIZING RAILROAD RIGHT-OF-WAY PRIVATE USE LICENSING AGREEMENT WITH TERESA IACONELLI FOR LAND USE AND PRIVATE GRADE CROSSING; RESCINDING PRIOR AUTHORIZATION GRANTED TO DONALD AND CAROL DAUGHENBAUGH - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Resolution No. 42 of 2005 (amended by Resolution No. 202 of 2005) authorized the County to enter into a private use licensing agreement with Donald and Carol Daughenbaugh to allow private grade crossing use, as well as private right-of-way land use at property located at or near Mile Post NC 1.65 in North Creek, and

WHEREAS, since that time, the Daughenbaughs have sold said property to Teresa Iaconelli ("Licensee"), 1010 Morton Avenue, Absecon, New Jersey 08201, who now desires to enter into a similar railroad right-of-way private use licensing agreement with the County, and

WHEREAS, a Short Environmental Assessment Form was previously prepared by the Director of the Warren County Parks, Recreation & Railroad Division for the action, and in Resolution No. 202 of 2005 the Board of Supervisors of Warren County resolved that the action be considered an unlisted action under SEQRA, and that the action will not result in any adverse environmental impacts, and a copy of the same remains on file with the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that Warren County grant a thirty (30) day Revocable License to the Licensee per the fee schedule established in Resolution No. 359 of 2004, for the purpose of Railroad Right-of-Way Private Use and Private Grade Crossing Use at or near Mile Post NC 1.65 in North Creek, 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 the Railroad 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 with 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) the Licensee submit plans for uses to the Director of the Parks, Recreation & Railroad Division for review, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any agreements and/or permits that may be necessary to effectuate the grant of the Railroad Right-of-Way Private Use and Private Grade Crossing License, as herein authorized, and be it further

RESOLVED, that Warren County hereby rescinds the authorization granted by Resolution No. 42 of 2005 (as amended by Resolution No. 202 of 2005) for the County to enter into a private licensing agreement with Donald and Carol Daughenbaugh, the former owners of the above described property.

Adopted by unanimous vote.

RESOLUTION NO. 405 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

AUTHORIZING CHANGE ORDER NO. 4 WITH PROGRESS RAIL SERVICES CORPORATION FOR EXTENSION OF TIME OF COMPLETION FOR RESTORATION OF THE WARREN COUNTY RAIL LINE - GRADE CROSSING WARNING SIGNALS (WC 39-04) AND EXTENSION OF AGREEMENT - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Resolution No. 562 of 2004 (most recently amended by Resolution No. 732 of 2005) authorized an agreement with Progress Rail Services Corporation, 8021 National Turnpike, Louisville, Kentucky 40214, for Restoration of the Warren County Rail Line - Grade Crossing Signals (WC 39-04), and

WHEREAS, Clough, Harbour & Associates, LLP, the engineers for the above project, have requested that Change Order No. 4 be prepared to extend the substantial completion date and final payment date of the contract, which is necessary in order to allow enough time for completion of the Professional Engineering Certifications required by the New York State Department of Transportation, now, therefore, be it

RESOLVED, that the agreement with Progress Rail Services Corporation be, and hereby is, amended to extend the substantial completion date from April 28, 2006 to May 31, 2006 and the final payment date from May 26, 2006 to July 31, 2006, for no additional amount due, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Change Order No. 4 in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 406 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

AUTHORIZING CONTINUATION OF MEMORANDUM OF UNDERSTANDING WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO CONSOLIDATE TEMPORARY REVOCABLE PERMITS FOR VARIOUS RECREATION SITES WITHIN WARREN COUNTY - PARKS, RECREATION & RAILROAD DIVISION

RESOLVED, that Warren County continue the contractual relationship (the previous memorandum of understanding having been authorized by Resolution No. 651 of 1999), with New York State Department of Environmental Conservation, to consolidate Temporary Revocable Permits issued to Warren County to maintain the various recreation sites within Warren County, pursuant to the terms and conditions of the renewal agreement to be received from the New York State Department of Environmental Conservation, 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. 407 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

RENEWING RECREATION AREA EASEMENT WITH JESSIE LEE FOR CANOE ACCESS TO THE HUDSON RIVER - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Resolution No. 163 of 2005 authorized a Recreation Area Easement with Jessie Lee (formerly known as Jessie Eletto), in order to obtain canoe access to the Hudson River, for a yearly fee of Six Hundred Dollars (\$600), with said Easement set to expire on July 1, 2006, and

WHEREAS, the Director of the Parks, Recreation & Railroad Division has recommended renewing the above Recreation Area Easement for a term commencing July 1, 2006 and terminating upon thirty (30) days notice by either party, and the Parks, Recreation & Railroad Division has concurred, now, therefore, be it

RESOLVED, that Warren County enter into the renewal of a Recreation Area Easement with Jessie Lee, 1313 Glen Athol Road, Warrensburg, New York 12885, for a fee of Six Hundred Dollars (\$600) per year, with the renewal commencing July 1, 2006 and automatically renewing each year thereafter, unless terminated upon thirty (30) days notice by either party, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Easement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 408 OF 2006

Resolution introduced by Supervisors VanNess, Bentley, Belden, Haskell, Barody, Geraghty and Girard

ABOLISHING THE WARREN COUNTY CAUSE AND ORIGIN INVESTIGATION TEAM AND AUTHORIZING AN AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO ARSON INVESTIGATION SERVICES - FIRE PREVENTION & CONTROL

WHEREAS, Resolution No. 549 of 1999 established a Warren County Cause and Origin Investigation Team pursuant to General Municipal Law §209-bb, to investigate the cause and origin of all reported structure fires in the County, and

WHEREAS, after a full discussion of the matter, the Fire Prevention & Control Committee has recommended the abolishment of the Warren County Cause and Origin Investigation Team due to a lack of membership, and has further recommended that the County enter into an intermunicipal agreement with the City of Glens Falls for the provision of arson investigation services, now, therefore, be it

RESOLVED, that Warren County Board of Supervisors hereby abolishes the Warren County Cause and Origin Investigation Team and authorizes Warren County to enter into an intermunicipal agreement with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801 for the provision of arson investigation services to be performed by the Glens Falls Fire Department, commencing upon execution and terminating December 31, 2006, at an hourly rate for two investigators, per incident, not to exceed One Hundred Forty Dollars (\$140) per hour, for arson investigative services and an additional Fifty-Five Dollars (\$55) per hour, per person, for report writing and court appearances, 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 documents and/or agreements with the City

of Glens Falls with regard to the provision of arson investigation services in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement will be provided from A.3410.470 (Fire Prevention & Control - contract).

Adopted by unanimous vote.

RESOLUTION NO. 409 OF 2006

Resolution introduced by Supervisors VanNess, Bentley, Belden, Haskell, Barody, Geraghty and Girard

**APPOINTING AND REAPPOINTING MEMBERS OF WARREN COUNTY FIRE
ADVISORY BOARD - FIRE PREVENTION & CONTROL**

WHEREAS, the terms of the current members of the Warren County Fire Advisory Board expire on June 30, 2006, and Marvin F. Lemery, Warren County Fire Coordinator, has made recommendations for the reappointment of members to commence July 1, 2006 and to expire June 30, 2007, 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, appointed and reappointed as members of the Warren County Fire Advisory Board for the ensuing year:

<u>NAME/ADDRESS</u>	<u>FIRE DEPARTMENT</u>
Chief Robert Frevele 310 Vanderwalker Rd. Chestertown, NY 12817	Riverside Fire Dept.
Chief Ronald Cote Ridge Street Station 134 Ridge Street Glens Falls, NY 12801	City of Glens Falls Fire Dept.
Chief Jeff Baertschi 19 Holly Lane Lake George, NY 12845	No. Queensbury Fire Dept.
Chief James Hayes 79 Hayesburg Road Brant Lake, NY 12815	Horicon Fire Dept.
Chief Joe Duprey 7 Sweet Road Queensbury, NY 12804	Queensbury Central Fire Dept.
Chief Charles Wallace 312 Dippikill Road Warrensburg, NY 12885	Thurman Fire Dept.
Chief Bruce Kilburn P.O. Box 366 Lake George, NY 12845	Lake George Fire Dept.

<u>NAME/ADDRESS</u>	<u>FIRE DEPARTMENT</u>
Chief Charles Mellon, Jr. 11 Martindale Road Lake George, NY 12845	Bay Ridge Fire Dept.
Chief Robert S. LaGoy P.O. Box 1423 Bolton Landing, NY 12846	Bolton Landing Fire Dept.
Chief Guy Swartwout 115 Stone Bridge Road Pottersville, NY 12860	Pottersville Fire Dept.

Adopted by unanimous vote.

RESOLUTION NO. 410 OF 2006

Resolution introduced by Supervisors VanNess, Bentley, Belden, Haskell, Barody, Geraghty and Girard

**REAPPOINTING MEMBERS OF THE EMERGENCY MEDICAL SERVICES (EMS)
ADVISORY BOARD - FIRE PREVENTION & CONTROL**

RESOLVED, that the following individuals are hereby reappointed as members of the Emergency Medical Services (EMS) Advisory Board for a term commencing July 1, 2006 and terminating June 30, 2007:

<u>NAME/ADDRESS</u>	<u>AFFILIATION</u>
Marvin F. Lemery, Fire Coordinator Warren County Annex Bldg. 11 1340 State Route 9 Lake George, NY 12845	Fire Prevention & Control
Gary Scidmore, EMS Coordinator 6970 State Route 8 Brant Lake, NY 12815	EMS Coordinator
Chris Norton, EMS Deputy Coordinator 41 Country 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	North Warren Emergency Squad

<u>NAME/ADDRESS</u>	<u>AFFILIATION</u>
James Webb 43 Pinello Road Queensbury, NY 12804	West Glens Falls Emergency Squad
William H. Thomas Town of Johnsburg Town Hall North Creek, NY 12853	Johnsburg 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. 411 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH PERKINS RECYCLING CORPORATION

WHEREAS, Warren County is the owner of certain real property consisting of 14.8 acres lying and existing in the Town of Queensbury, the same previously acquired from Ciba-Geigy, and

WHEREAS, Perkins Recycling Corporation (hereinafter "Perkins") desires to continue to lease (the original lease agreement having been authorized by Resolution No. 396 of 2001 and amended by Resolution No. 584 of 2001) a portion of the aforesaid site, consisting of the Warren County Recycling Building, scale and scale house building, fixtures contained therein, and five and one-tenths (5.1) acres of land immediately adjacent to the Recycling Building, said premises being more specifically described in the lease agreement executed between Perkins and the County, and

WHEREAS, the Warren County Board of Supervisors hereto enacted Local Law No. 4 of 2006 (indexed as Local Law No. 5 of 2006 by the New York State Department of State) authorizing the Board to enter into the renewal of such a lease, and

WHEREAS, the afore-described lease agreement limits the use of the premises to the operation of a recycling business and further provides for, among other things, the payment of Eight Thousand Dollars (\$8,000) per month rent, and the acceptance of County and Town waste paper at no cost to the County or Towns, and

WHEREAS, the continued lease of the premises is consistent with the County's goal of limiting the use of the premises and also furthers and encourages recycling in Warren County while, at the same time, promoting economic development, and

WHEREAS, the County Attorney has advised that since the lease is a renewal of the existing lease with no material change in operation, the action about to be undertaken is a Type II Action under the State Environmental Quality Review Act, and no further environmental review is necessary, now, therefore, be it

RESOLVED, that Warren County enter into a renewal of lease agreement with Perkins Recycling Corporation, 299 Lower Warren Street, Glens Falls, New York 12801,

to lease a portion of County property, consisting of 14.8 acres of land lying and existing in the Town of Queensbury, the same previously acquired from Ciba-Geigy, for a rental amount, without deductions, setoff, prior notice or demand, of Eight Thousand Dollars (\$8,000) per month, for a term commencing July 1, 2006 and terminating June 30, 2011, said renewal of lease agreement may be terminated prior to the scheduled expiration date by either party upon at least six (6) months written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said renewal of lease agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 412 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AWARDING BID AND AUTHORIZING AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC. FOR FINANCIAL ADVISORY SERVICES RFP (WC 50-06)

WHEREAS, the Purchasing Agent has advertised for sealed proposals for Financial Advisory Services RFP (WC 50-06), and

WHEREAS, the proposed fees for all firms responding are as follows:

Service to be Provided	Fiscal Advisors & Marketing, Inc.	Environmental Capital, LLC	Munistat Services, Inc.
Serial Bond Issue	\$ 17,500	\$ 17,500	\$ 15,000
Bond Anticipation Note Issue	\$ 4,500	\$ 3,500	\$ 7,500
Annual Secondary Market Disclosures	\$ 1,800 <i>with \$1,000 waived in any year where an official statement has been done</i>	\$ 1,500	\$ 2,500

and

WHEREAS, as the County Treasurer has requested that the County retain the services of Fiscal Advisors & Marketing, Inc., based on his familiarity with the quality of their services, and since that firm previously provided fiscal services to Warren County with regard to the securitization of the remaining tobacco settlement monies, and

WHEREAS, the Warren County Board of Supervisors, upon considering the Treasurer's recommendation, hereby determines that sufficient justification exists for retaining the services of Fiscal Advisors & Marketing, Inc., as opposed to either of the other firms, upon the grounds that: (1) while Munistat Services, Inc. has presented the lowest proposal for financial advisory services, Munistat Services, Inc. has not recently, if ever, provided services to Warren County, and the difference in the cost of serial bond work (\$2,500 more for Fiscal Advisors & Marketing, Inc. or Environmental Capital, LLC than Munistat Services, Inc.) does not warrant hiring Munistat Services, Inc. as a new firm and not using a firm which is familiar with Warren County and has a proven track record; (2) the other fees for Munistat Services, Inc. for bond anticipation note and annual secondary market disclosures are, in any event, higher than Fiscal Advisors & Marketing, Inc.; and (3) while Environmental Capital LLC has previously provided

satisfactory services to Warren County, its fees for the serial bond issue are the same as that proposed by Fiscal Advisors & Marketing, Inc., with the other fees being higher in one category and lower in the other, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Fiscal Advisors & Marketing, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Fiscal Advisors & Marketing, Inc., 35 Ginger Terrace, Clifton Park, New York 12065 for Financial Advisory Services RFP, pursuant to the terms and provisions of the specifications (WC 50-06) and proposal, for the services and amounts listed above, 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. 413 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

INCREASING CAPITAL PROJECT NO. H257.9550 280 - PADANARUM ROAD BRIDGE OVER NW BAY BROOK - AND AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H257.9550 280 - Padanarum Road Bridge Over NW Bay Brook - as follows:

1. Capital Project No. H257.9550 280 - Padanarum Road Bridge Over NW Bay Brook - is hereby increased in the amount of Ten Thousand Dollars (\$10,000).
2. The estimated total cost of Capital Project No. H257.9550 280 - Padanarum Road Bridge Over NW Bay Brook - is now One Hundred Twenty Five Thousand Five Hundred Dollars (\$125,500).
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 No. A.9950 910 - Transfer - Capital Projects; and
 - b. The sum of One Hundred Fifteen Thousand Five Hundred Dollars (\$115,500) 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 Ten Thousand Dollars (\$10,000) from the aforementioned Budget Code to Capital Project No. H257.9550 280 -Padanarum Road Bridge Over NW Bay Brook - and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Caimano

Adopted.

RESOLUTION NO. 414 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

INCREASING CAPITAL PROJECT NO. H258.9550 280 - TANNERY BRIDGE OVER STONY CREEK - AND AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H258.9550 280 - Tannery Bridge Over Stony Creek - as follows:

1. Capital Project No. H258.9550 280 - Tannery Bridge Over Stony Creek - is hereby increased in the amount of Ten Thousand Dollars (\$10,000).
2. The estimated total cost of Capital Project No. H258.9550 280 - Tannery Bridge Over Stony Creek - is now Two Hundred Thirty Thousand Dollars (\$230,000).
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 Budget Code No. A.9950 910 - Transfer - Capital Projects; and
 - b. The sum of Two Hundred Twenty Thousand Dollars (\$220,000) 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 Ten Thousand Dollars (\$10,000) from the aforementioned Budget Code to Capital Project No. H258.9550 280 - Tannery Bridge Over Stony Creek - and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Caimano

Adopted.

RESOLUTION NO. 415 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

INCREASING CAPITAL PROJECT NO. H259.9550 280 - GRIST MILL ROAD BRIDGE OVER STONY CREEK - AND AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H259.9550 280 - Grist Mill Road Bridge Over Stony Creek - as follows:

1. Capital Project No. H259.9550 280 - Grist Mill Road Bridge Over Stony Creek - is hereby increased in the amount of Ten Thousand Dollars (\$10,000).
2. The estimated total cost of Capital Project No. H259.9550 280 - Grist Mill Road Bridge Over Stony Creek - is now One Hundred Eighty-Five Thousand Dollars (\$185,000).
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 Budget Code No. A.9950 910 - Transfer - Capital Projects; and

- b. The sum of One Hundred Seventy-Five Thousand Dollars (\$175,000) 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 Ten Thousand Dollars (\$10,000) from the aforementioned Budget Code to Capital Project No. H259.9550 280 - Grist Mill Road Bridge Over Stony Creek - and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Caimano

Adopted.

RESOLUTION NO. 416 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

INCREASING CAPITAL RESERVE PROJECT NO. H236.9550 280 - CONSTRUCTION OF STARBUCKVILLE AND CHESTER CREEK BRIDGES - AND AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville and Chester Creek Bridges - as follows:

1. Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville and Chester Creek Bridges - is hereby increased in the amount of Twenty Thousand Dollars (\$20,000).

2. The estimated total cost of Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville and Chester Creek Bridges - is now Two Million Four Hundred Thirty-Nine Thousand Dollars and Two Cents (\$2,439,000.02).

3. The proposed method of financing such Capital Reserve Project consists of the following:

a. The sum of Twenty Thousand Dollars (\$20,000) shall be transferred from Capital Reserve Project No. H196.9550 280 - Chester Creek Bridge Design and Right-of-Way; and

b. The sum of Two Million Four Hundred Nineteen Thousand Dollars and Two Cents (\$2,419,000.02) 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 Capital Reserve Project No. H196.9550 280 - Chester Creek Bridge Design and Right-of-Way into Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville and Chester Creek Bridges, and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Caimano

Adopted.

RESOLUTION NO. 417 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

DECREASING CAPITAL RESERVE PROJECT NO. H196.9550 280 - CHESTER CREEK BRIDGE DESIGN AND RIGHT-OF-WAY - BY TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Reserve Project No. H196.9550 280 - Chester Creek Bridge Design and Right-of-Way - as follows:

1. Capital Reserve Project No. H196.9550 280 - Chester Creek Bridge Design and Right-of-Way- is hereby decreased in the amount of Twenty Thousand Dollars (\$20,000).

2. The estimated total cost of Capital Reserve Project No. H196.9550 280 - Chester Creek Bridge Design and Right-of-Way - is now One Hundred Fifty-Three Thousand Four Hundred Dollars (\$153,400), now, therefore, be it

RESOLVED, that the funds now available in said Capital Reserve Project as a result of this authorized decrease in the amount of Twenty Thousand Dollars (\$20,000) shall be transferred to Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville & Chester Creek Bridges - pursuant to Resolution No. 416 of 2006, and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Caimano

Adopted.

RESOLUTION NO. 418 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING CONTRACT WITH R.S. LYNCH & COMPANY, INC. FOR STUDY OF OPTIONS FOR COUNTY-OWNED TRANSFER STATIONS IN THE CONTEXT OF LONG TERM SOLID WASTE MANAGEMENT

WHEREAS, both Warren and Washington Counties will have several options for solid waste management over the next few years upon expiration of various contracts relating to solid waste, culminating with the expiration of the burn plant contracts in 2012, and

WHEREAS, R.S. Lynch & Company, Inc. has offered to study the options for Warren and Washington County-owned transfer stations in the context of long term solid waste management for an amount not to exceed Thirty Four Thousand Dollars (\$34,000), and

WHEREAS, the Finance Committee has recommended retention of R.S. Lynch & Company, Inc. for the study, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement for the R. S. Lynch & Company, Inc. study identified in the preambles of this resolution, with the agreement to be in a form approved by the County Attorney, and be it further

RESOLVED, that this resolution is contingent upon the adoption of a similar resolution by the Washington County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 419 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny and Merlino

AUTHORIZING AMENDMENT AGREEMENT WITH PAUL KAZA ASSOCIATES FOR ARCHIVAL OF FOOTAGE FROM MEETINGS, CONVENTIONS AND EVENTS TAKING PLACE IN WARREN COUNTY- OCCUPANCY TAX

WHEREAS, the County of Warren has entered into an agreement with Paul Kaza Associates, Inc. for a multi-seasonal Marketing Contract, and

WHEREAS, the Tourism Coordinator and Supervisor Caimano have discussed with Paul Kaza Associates, a project consisting of archiving important footage for meetings, conventions and events taking place in Warren County, and activating a template which could be easily updated or customized for various marketing purposes (direct mail, trade show back-drops, sales prospecting and follow up) to amortize investments already made in high definition video footage, and

WHEREAS, Paul Kaza Associates has proposed to script overall visual and editorial content (including features and benefits of the region as a site), perform pre-production location scouting, recruitment and confirmation of participants, interview subjects and logistics and provide video direction, interviews, participant sign-offs and releases in order to carry out the project, and

WHEREAS, the aforementioned project was not included in the original contract between the County and Paul Kaza Associates and a total amount has been proposed of Thirty-Seven Thousand Three Hundred (\$37,300) with Thirteen Thousand Five Hundred Dollars (\$13,500) being the fee payable to Paul Kaza Associates; Sixteen Thousand Three Hundred Dollars (\$16,300) being paid to the Video Production Company and Seven Thousand Five Hundred (\$7,500) being paid for unlimited usage rights of photography, now, therefore, be it

RESOLVED, that Warren County enter into an amendment agreement with Paul Kaza Associates for the archival and template for the use of footage from meetings and conventions and events taking place in Warren County as more specifically described in the preambles of this resolution, and for a total amount of Thirty-Seven Thousand Three Hundred (\$37,300) (in addition to all other amounts currently due and payable under the contract with Paul Kaza Associates) and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute an amendment agreement with Paul Kaza Associates Inc., for the work outlined in this resolution, with the agreement to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 420 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

**AMENDING CONTRACT WITH THE CITY OF GLENS FALLS FOR PUBLIC
TRANSPORTATION SERVICES DURING THE FIRE CHIEFS' CONVENTION IN JUNE
2006 - OCCUPANCY TAX**

WHEREAS, Resolution No. 365 of 2006 authorized an agreement with the City of Glens Falls for public transportation services during the Fire Chiefs' Convention, and

WHEREAS, Warren County is desirous of increasing the hours of service on certain days of the convention, now, therefore, be it

RESOLVED, that the agreement between Warren County and the City of Glens Falls be amended to increase the hours of service of the public transportation during the Fire Chiefs' Convention at an additional cost of Six Thousand Dollars (\$6,000) for additional hours of operation for a total amended agreement amount of Fifty-Eight Thousand Nine Hundred Dollars (\$58,900), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amended agreement in the amount stated above and to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 421 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

**AUTHORIZING CONTRACT WITH THE MARCELLA SEMBRICH MEMORIAL
ASSOCIATION, INC. FOR THE DISBURSEMENT OF 2005 OCCUPANCY TAX
REVENUES**

RESOLVED, that Warren County enter into the standard form Warren County Tourist and Convention Development Agreement with the Marcella Sembrich Memorial Association, Inc., in the amount of Two Thousand Dollars (\$2,000) from the 2005 Occupancy Tax revenues, with the completed forms to be approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the agreement identified herein and to take such other and further action as may be necessary to accomplish the purposes and intent of this Resolution.

Adopted by unanimous vote.

RESOLUTION NO. 422 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

**SUPPORTING ST. LAWRENCE COUNTY RESOLUTION NO. 153-2006 ENTITLED
"SUPPORTING U.S. HOUSE OF REPRESENTATIVES BILL H.R. 1405 AMENDING THE
INTERNAL REVENUE CODE OF 1986"**

RESOLVED, that Warren County supports St. Lawrence County Resolution No. 153-2006 entitled "Supporting U.S. House of Representatives Bill H.R. 1405 Amending the Internal Revenue Code of 1986" which urges our Federal representatives to amend

the Internal Revenue Code of 1986 to exclude property tax rebates and other benefits provided to volunteer firefighters and emergency medical responders from income and employment taxes and wage withholding as is contained in H.R. 1405, 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; Congressman John Sweeney, Senator Hillary R. Clinton; and Senator Charles Schumer.

Adopted by unanimous vote.

RESOLUTION NO. 423 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

SUPPORTING ASSEMBLY BILL A.1983 AND SENATE BILL S.1053 WITH THE RECOMMENDATION THAT IT BE AMENDED TO DELETE SECTION 1, SUBDIVISION (e) AS OUTLINED IN THE SUMMARY OF PROVISIONS OF THE BILLS PERTINENT TO A TEN YEAR STATUTE OF LIMITATIONS

WHEREAS, Assembly Bill A.1983 and Senate Bill S.1053 proposes to enact a reasonable statute of limitations for actions commenced by the Adirondack Park Agency within the Adirondack Park against a property owner, and

WHEREAS, Section 1, subdivision (e) states "such action shall be commenced by such agency within ten years after the occurrence of such violation", now, therefore, be it

RESOLVED, that Warren County supports Assembly Bill A.1983 and Senate Bill S.1053, with the recommendation that Section 1, subdivision (e) as outlined in the summary of provisions be deleted only as to the ten year statute of limitations, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor George E. Pataki; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 424 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

SUPPORTING ASSEMBLY BILL A.9456 AND SENATE BILL S.5980 WHICH WOULD PROHIBIT THE ADIRONDACK PARK AGENCY FROM IMPLEMENTING ANY RULE OR REGULATION RELATING TO CAMPGROUNDS WHICH IS INCONSISTENT WITH NEW YORK STATE DEPARTMENT OF HEALTH RULES

RESOLVED, that Warren County supports Assembly Bill A.9456 and Senate Bill S.5980 which would prohibit the Adirondack Park Agency from implementing any rule or regulation relating to campgrounds which is inconsistent with New York State Department of Health Rules, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State

Association of Counties; Governor George E. Pataki; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 425 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

SUPPORTING ASSEMBLY BILL A.10905 AND SENATE BILL S.7744 WHICH WOULD PROVIDE THAT THE RULES OF THE ADIRONDACK PARK AGENCY RELATING TO THE HEIGHT OF STRUCTURES SHALL BE CONSISTENT WITH NEW YORK STATE FIRE PREVENTION AND BUILDING CODE

RESOLVED, that Warren County supports Assembly Bill A.10905 and Senate Bill S.7744, which would provide that the rules of the Adirondack Park Agency relating to the height of structures shall be consistent with New York State fire prevention and building code, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor George E. Pataki; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 426 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

SUPPORTING ASSEMBLY BILL A.10906 AND SENATE BILL S.7745 WHICH WOULD EXCLUDE MUNICIPAL WATER AND SEWER BUILDINGS FROM THE DEFINITION OF "PRINCIPAL BUILDING" FOR PURPOSES OF REGULATION BY THE ADIRONDACK PARK AGENCY

RESOLVED, that Warren County supports Assembly Bill A.10906 and Senate Bill S.7745 which would exclude municipal water and sewer buildings from the definition of "principal building" for purposes of regulation by the Adirondack Park Agency, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor George E. Pataki; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 427 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

SUPPORTING SENATE BILL S.6546 WHICH PROVIDES THAT ALL BUILDING RIGHTS ON LAND IN THE ADIRONDACK PARK ACQUIRED BY NEW YORK STATE SHALL BE TRANSFERRED TO THE LOCAL GOVERNMENTS

RESOLVED, that Warren County supports Senate Bill S.6546 which would provide that all building rights on land in the Adirondack Park which has been acquired by New York State shall be transferred to the local governments, 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 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

SUPPORTING SENATE BILL S.7746 WHICH WOULD PROHIBIT THE DEVELOPMENT OF INDIVIDUAL MANAGEMENT PLANS FOR UNITS OF LAND IN THE ADIRONDACK PARK UNTIL THE MASTER PLAN FOR MANAGEMENT OF STATE LANDS IS UPDATED

RESOLVED, that Warren County supports Senate Bill S.7746 which would prohibit the development of individual management plans for units of land in the Adirondack Park until the master plan for management of state lands is updated, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor George E. Pataki; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 429 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

SUPPORTING SENATE BILL S.2848-A WHICH WOULD DESIGNATE ALL COMMERCIAL PROPERTY IN THE ADIRONDACK PARK AS AN EMPIRE ZONE

RESOLVED, that Warren County support Senate Bill S.2848-A which would designate all commercial property in the Adirondack Park as an Empire Zone, 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. 430 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

SETTING PUBLIC HEARING WITH RESPECT TO PROPOSED AGREEMENT WITH ARGYLE FLYING SERVICES, LLC - THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, the Airport Committee of the Board of Supervisors has recommended that the County enter into an agreement with Argyle Flying Services, LLC (hereinafter "Argyle") for use of the Airport facilities to provide commercial activities consisting of flight instruction, and

WHEREAS, it has been proposed to charge the sum of Forty Dollars (\$40) per month for each month that Argyle uses the Airport facilities with the agreement to have a termination date of December 31, 2006 and a renewal option upon the further agreement by the County and Argyle for two (2) one (1) year periods upon the same terms and conditions of the original agreement, and

WHEREAS, pursuant to General Municipal Law Section 352 a public hearing must be held upon at least ten (10) days notice published in one (1) newspaper having general circulation in Warren County before the proposed agreement may be entered into by the County and Argyle, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to consider the proposed agreement with Argyle upon the terms and conditions described in the preambles of this resolution and more specifically set forth in the proposed agreement on file with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that a public hearing be held on July 14, 2006, at 10:00 a.m., with regard to the proposed agreement on at least ten (10) days notice published in one (1) newspaper having general circulation in Warren County, and be it further

RESOLVED, that the proposed agreement with Argyle be presented to the Warren County Board of Supervisors on July 14, 2006 for consideration and such other and further action deemed appropriate by the Warren County Board of Supervisors, with the understanding that Warren County shall not be bound by such agreement and the same shall be subject to further revision by the Board of Supervisors and shall not be effective until approved by the Warren County Board of Supervisors after the public hearing thereon.

Adopted by unanimous vote.

RESOLUTION NO. 431 OF 2006

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Barody, Mason and Geraghty

AUTHORIZING A CONTRACT WITH M.M. HAYES CO., INC. FOR UPGRADES AND INTERFACE CHANGES TO THE COMPUTER PROGRAM AT THE WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County enter into an agreement with M.M. Hayes Co., Inc., 16 The Sage Estate, Albany, New York 12204 for upgrades and interface changes to the time clock computer program at the Westmount Health Facility at an approximate cost of Eighteen Hundred Dollars (\$1,800), and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 432 OF 2006

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Barody, Mason and Geraghty

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN WARREN COUNTY AND DR. DANIEL KANA FOR DENTAL SERVICES AT WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County continue the contractual relationship, (the previous contract renewal having been authorized by Resolution No. 362 of 2003), with

Dr. Daniel Kana, Northeast Mobile Dental Service, 30 Pinkerton Street, Derry, New Hampshire 03038, to provide dental services at the Westmount Health Facility, for a term commencing July 1, 2006 and terminating June 30, 2009, for a sum not to exceed Twenty Thousand Five Hundred Dollars (\$20,500) annually, for a total not to exceed the sum of Sixty-One Thousand Five Hundred Dollars (\$61,500) and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 433 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AMENDING RESOLUTION 694 OF 2005, WHICH AUTHORIZED AN AGREEMENT WITH EDWARDS, WILLIAMS, MCMANUS AND RICCIARDELLI, PC TO AUDIT MEDICAID AND MEDICARE COST REPORTS FOR WARREN COUNTY HEALTH SERVICES (WC 117-05)

WHEREAS, Resolution 694 of 2005, authorized Warren County to enter into an agreement with Edwards, Williams, McManus and Ricciardelli, PC to Audit Medicaid and Medicare Costs Report for Warren County Health Services (WC 117-05), and

WHEREAS, since the time Resolution No. 694 of 2005 was adopted, the firm of Edwards, Williams, McManus and Ricciardelli, PC has merged with the firm of Whittemore, Downen and Kilburn, LLP to form a new corporation of Whittemore, Downen, Kilburn and Ricciardelli, LLP, thus necessitating an amendment to the Resolution, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Whittemore, Downen, Kilburn and Ricciardelli, LLP, 333 Aviation Road, Building B, Queensbury, New York, 12804, for the Audit of Medicaid and Medicare Cost Reports for Warren County Health Services (WC 117-05), and be it further

RESOLVED, that all other terms and provisions of Resolution No. 694 of 2005 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 434 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AMENDING AGREEMENT WITH MOSES-LUDINGTON HOSPITAL LONG TERM HOME HEALTH CARE AND CERTIFIED HOME HEALTH CARE TO ADD PHYSICAL THERAPY ASSISTANTS AND OCCUPATIONAL THERAPY ASSISTANTS - HEALTH SERVICES DEPARTMENT

WHEREAS, Warren County currently has an agreement (authorized by Resolution No. 186 of 2003), in place with Moses-Ludington for the provisions of physical therapy services and occupational therapy services for patients enrolled in the Long Term Home Health Care Program (LTHHCP) and Certified Home Health Agency Program (CHHA), Early Intervention and Preschool Education Services Programs, and

WHEREAS, certain physical therapy services and occupational therapy services are often provided by assistants of these professions and the Director of Public Health/Patient Services advises that it is necessary to amend said agreement to include the provisions of services by physical therapist assistants and occupational therapy assistants, now, therefore, be it

RESOLVED, that the agreement with Moses-Ludington Hospital be amended to include the provision of services by physical therapy assistants and occupational therapy assistants, at the same rate as set forth for the physical therapists and occupational therapists in a form approved by the County Attorney, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment agreement.

Adopted by unanimous vote.

RESOLUTION NO. 435 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

**AUTHORIZING OUT-OF-STATE TRAVEL FOR MARY LAMKINS,
LONG TERM HEALTH CARE PROGRAM SUPERVISOR AND
MAUREEN LINEHAN, RN, TO ATTEND A TWO DAY MARKETING
TRAINING SEMINAR - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Mary Lamkins, Long Term Health Care Program Coordinator and Maureen Linehan, RN, be, and hereby are, authorized to travel to Brookfield, Wisconsin, to attend a two day Marketing Training Seminar for Honeywell HomMed, LLC from June 19, 2006 to June 21, 2006, and be it further

RESOLVED, that Honeywell HomMed, LLC will pay the entire cost associated with the conference, including meals and lodging for both attendees, and the flight to Wisconsin for only one attendee, and it is further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay up to Four Hundred Fifty Dollars (\$450.00) for the reasonable cost for one (1) flight to Wisconsin for attendance at said Seminar upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 436 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND
AUTHORIZING SUBMISSION OF APPLICATION BY WARREN-HAMILTON COUNTIES'
OFFICE FOR THE AGING FOR GRANT FUNDS UNDER THE NEW YORK STATE
OFFICE FOR THE AGING LONG TERM CARE INSURANCE EDUCATION AND
OUTREACH PROGRAM (LTCIEOP) FOR THE 2006 - 2007 PROGRAM YEAR - OFFICE
FOR THE AGING**

WHEREAS, Federal grant funds have been offered by the New York State Office for the Aging for the Long Term Care Insurance Education and Outreach Program (LTCIEOP) to Warren County to establish a Long Term Care Insurance Resource Center which shall provide the general public with education, information, counseling, referral and direct assistance in choosing and obtaining long term care insurance for the period of April 1, 2006 through March 31, 2007, and

WHEREAS, in order to receive such grant funds, an application has been executed by the Chairman of the Board of Supervisors and submitted to the New York State Office for the Aging, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the action of the Chairman of the Board, and hereby authorizes the execution and submission of an application to the New York State Office for the Aging for LTCIEOP grant funds in the

amount of Fifty Thousand Dollars (\$50,000) for the 2006-2007 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 any and all grant documents on behalf of the County of Warren with New York State Office of the Aging, in regard to the receipt of grant funds to establish a Long Term Care Insurance Resource Center which shall provide the general public with education, information, counseling, referral and direct assistance in choosing and obtaining long term care insurance, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 437 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

**AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES
ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR
CREW CHIEF SERVICES FOR WIA YOUTH EMPLOYMENT PROGRAM -
EMPLOYMENT & TRAINING ADMINISTRATION**

RESOLVED, that Warren County enter into an agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., 190 Maple Street, Glens Falls, New York 12801, to provide crew chief services for the WIA Youth Employment Program, for a term commencing July 1, 2006 and terminating June 30, 2007, for an amount not to exceed Thirty-Three Thousand Dollars (\$33,000), subject to the availability of funds, as approved by the Workforce Investment Board, 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. 438 OF 2005

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

**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, for the term of July 1, 2006 to June 30, 2007, 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. 439 OF 2005

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM - EMPLOYMENT & TRAINING ADMINISTRATION

RESOLVED, that Warren County enter into an agreement with the following organization for the Summer Youth Employment & Training Program, for the amount listed below, and for a term commencing on or after June 26, 2006 and terminating on or before August 31, 2006.

AGENCY	AMOUNT NOT TO EXCEED
Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) 1153 Burgoyne Avenue, Suite 2 Fort Edward, New York 12828	\$13,740
	TOTAL \$13,740

Adopted by unanimous vote.

RESOLUTION NO. 440 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

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:

EST. NO. OF JOBS/TRAINING SLOTS	TITLE	DEPT.	ALLOWANCES/ WAGES
<u>Title I - Adult</u>			
50 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
20 Jobs (summer & in school youth programs)	Aides	WIA-Youth	See below**
10 Jobs - out of school youth	Aides	WIA-Youth	See below***

<u>EST. NO. OF JOBS/TRAINING SLOTS</u>	<u>TITLE</u>	<u>DEPT.</u>	<u>ALLOWANCES/ WAGES</u>
<u>Title I - Dislocated Workers</u>			
40 Training slots	N/A	WIA-D/W	Same as above
<u>Trade Act Programs</u>	Aides	Trade Act	See below *
Training slots (per DOL)			
<u>Summer TANF</u>			
35 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.

** \$6.75/hr. for Public Sector Worksites. Maximum up to entry-level wage rate for individual Private Sector Worksite placements.

*** \$6.75/hr. with performance increases of \$.25/hr. as approved by the Employment and Training office. May also pay up to entry level wage rate for individual Private Sector Worksite placements,

NOTE: Wages subject to adjustment as needed to comply with minimum wage requirements,

and be it further

RESOLVED, that the period for said positions, shall begin on July 1, 2006, pending receipt of funding from the Federal and State Government, and shall automatically terminate on June 30, 2007, or upon termination of Federal and State funding for the above-mentioned Programs, or upon the disbursement of all funds received by the County Treasurer for such Programs.

Adopted by unanimous vote.

RESOLUTION NO. 441 OF 2006

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

REQUESTING RENAMING AND REDEVELOPMENT OF THE SCENIC BYWAY ROUTE IDENTIFIED AS THE DUDE RANCH TRAIL - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, the Warren County Board of Supervisors recognize the positive benefits to the Warren County Communities involved with the promotion of the First Wilderness Heritage Corridor and the Lakes to Locks Passage Lake George Loop Scenic Byway Corridor, and

WHEREAS, another byway in New York State called the "Dude Ranch Trail", as defined by Adirondack North Country Association ("ANCA"), is a 40 mile loop beginning and ending in the Village of Lake George, traveling through Warrensburg, Stony Creek and Lake Luzerne, and a portion of Saratoga County, and

WHEREAS, the Planning & Community Development Department recommends that the Dude Ranch Trail be incorporated into the First Wilderness Heritage Corridor in order to receive the same promotional benefits as the surrounding area, and

WHEREAS, the new route would incorporate the Dude Ranch Trail and extend the path of roads from Corinth of Saratoga County to Johnsbury of Warren County and coincide with the Rail Line and Hudson River through the communities of Corinth, Hadley, Lake Luzerne, Stony Creek, Warrensburg, Thurman, Chester and Johnsbury, as well as a future Tahawus connection, and

WHEREAS, the new route would also provide continuation of the First Wilderness Corridor and provide a link to Lakes to Locks Passage All American Road, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors, recognizes the potential benefits to be gained as set forth in the preambles of this resolution of the incorporation of the Dude Ranch Trail into the First Wilderness Heritage Corridor, and authorizes the Warren County Planning and Community Development Department to pursue the development and renaming of the existing Scenic Byway known as the Dude Ranch Trail for eventual inclusion with the First Wilderness Heritage Corridor.

Adopted by unanimous vote.

RESOLUTION NO. 442 OF 2006

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

**AMENDING RESOLUTION NO. 312 OF 2006 AUTHORIZING UPDATE OF 2004
FEASIBILITY AND PLANNING REPORT PREPARED BY THE INSTITUTE OF
OUTDOOR DRAMA AND PREPARATION OF REQUEST FOR PROPOSALS FOR THE
PRELIMINARY SITE DESIGN OF AN OUTDOOR HISTORICAL DRAMA TO BE
LOCATED IN THE TOWN OF LAKE GEORGE**

WHEREAS, Resolution No. 312 of 2006 authorized 1) an update of the Feasibility and Planning Report originally prepared by the Institute of Outdoor Drama (the "Institute") in 2004; 2) a Request for Proposals for preliminary design of the facilities for an outdoor drama (the "facilities"); and 3) County funding in the amount of the lesser of fifty thousand dollars (\$50,000.00) or fifty percent (50%) of the cost of the aforementioned projects, and

WHEREAS, the County Attorney has advised that the County did not pay for the original feasibility study by the Institute (it was paid for by the Warren County Local Development Corporation (the "LDC")) and that the County should not pay for the update to the same, and the Assistant Director of the Planning and Community Development Department has raised questions concerning whether the County funding was correctly stated, and

WHEREAS, the Planning and Community Development Committee has reconsidered Resolution No. 312 of 2006 and has recommended amending the same to remove the authorization to expend County funds for the update to the feasibility study by the Institute (and request the LDC to fund the same) and revise the planned County funding for the preliminary design of the facilities to be fifty percent (50%) of the cost of the preliminary design now, therefore, be it

RESOLVED, that Resolution 312 of 2006 be and hereby is amended to remove the authorization to expend County funds for the update to the feasibility study by the Institute (and request the LDC to fund the same) and revise the planned County funding

for the preliminary design of the facilities to be fifty percent (50%) of the cost of the preliminary design with the understanding that further resolutions will be needed before any contracts for preliminary design can be entered into or funds expended therefore.

Adopted by unanimous vote.

RESOLUTION NO. 443 OF 2006

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Barody, Mason and Geraghty

AUTHORIZING ENERGY PERFORMANCE CONTRACT WITH SIEMENS BUILDING TECHNOLOGIES FOR THE COUNTRYSIDE ADULT HOME ENERGY PROJECT AND AUTHORIZING A MUNICIPAL LEASE AGREEMENT WITH SIEMENS BUILDING TECHNOLOGIES FOR THE FINANCING OF THE PROJECT - COUNTRYSIDE ADULT HOME

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 by Resolution No. 443 of 2004, authorized a Performance Agreement with Siemens Building Technologies, a municipal lease agreement, security interest, assignment of rights and such other documents necessary to carry out the aforesaid co-generation project at Westmount, and

WHEREAS, following the completion of the aforesaid Westmount co-generation project, the County turned its efforts back to the study of the municipal center campus and also requested a study of the Countryside Adult Home, and

WHEREAS, pursuant to Resolution Nos. 233 and 234 of 2006, Letters of Intent were entered into with Siemens Building Technologies, Inc., to perform a comprehensive facilities audit, project design and contract preparation for, respectively, the Municipal Center and the Countryside Adult Home, and

WHEREAS, in furtherance of the Letter of Intent authorized by Resolution No. 234 of 2006, Siemens Building Technologies, Inc. has proposed a performance contract agreement between Warren County and Siemens Building Technologies, Inc., providing for an Energy and Infrastructure Upgrade Program for the Countryside Adult Home more specifically outlined in a Siemens Report dated May 30, 2006, the same having been reviewed by Westmount Health Facilities Committee and a copy of the same being on file with the Clerk of the Board with a guarantee of savings, and

WHEREAS, as part of the proposed project, Siemens will not only construct the Countryside Adult Home 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 energy performance improvements to the Countryside Adult Home 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 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.

Adopted by unanimous vote.

RESOLUTION NO. 444 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

**AUTHORIZING OFFICE SPACE LEASE RENEWAL WITH STATE OF NEW YORK
DEPARTMENT OF LABOR FOR LEASE OF OFFICE SPACE - EMPLOYMENT &
TRAINING ADMINISTRATION**

WHEREAS, Resolution No. 126 of 2005, which was subsequently amended by Resolution No. 143 of 2005 and Resolution No. 627 of 2005 authorized an office space renewal agreement with the New York State Department of Labor for lease of office space, and

WHEREAS, Resolution No. 113 of 2006 ultimately rescinded all of the above Resolutions due to the reluctance of the Federal Programs Committee to continue with further negotiations recommended, and

WHEREAS, since that time, the Director of Employment and Training has been negotiating with the Department of Labor and has now come to a mutually acceptable agreement, now, therefore, be it

RESOLVED, Warren County desires to enter into an office lease agreement with the Department of Labor, to lease office space within the Northway Plaza to be used by the Warren County Employment & Training Administration, for an annual amount not to exceed Forty Thousand Seventy-Four Dollars and Eighty-One Cents (\$40,074.81), with the following provisions:

- 1) The rate may be reviewed and adjusted periodically based on Department of Labor actual costs for utilities and other costs;
- 2) An adjustment for the County's fair share of the telephone use costs, if the currently separate systems are integrated into one number for the office;
- 3) The County will not have to pay an up front fee for a new phone system; and
- 4) For a term commencing January 1, 2007 or earlier and terminating December 31, 2009, with provisions for early termination after two years, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the Office Space Permit Agreement, for the terms outlined above, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 445 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR POLICY YEAR 2006-2007; AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN, WASHINGTON AND SARATOGA COUNTIES; AND AUTHORIZING SARATOGA COUNTY AS LEAD AGENCY TO CONTRACT WITH WIB STAFFING SERVICES - EMPLOYMENT & TRAINING ADMINISTRATION

RESOLVED, that the Warren County Board of Supervisors, upon the review and recommendation of the Federal Programs Committee, hereby approves the Workforce Investment Board Budget for the Policy Year 2006-2007, said budget being on file with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that Warren County hereby authorizes a Memorandum of Understanding between Warren, Washington, and Saratoga Counties for the period commencing July 1, 2006 and terminating June 30, 2009, for the Workforce Investment Board, with the understanding that the cost to Warren County for system costs portion of said Memorandum of Understanding shall not exceed the reconciled fair share of system costs, as based on the above described 2006-2007 budget, and shall include the cost allocation for the first year of this period, and the Chairman of the Board 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 Warren County Board of Supervisors, upon the recommendation of the Federal Programs Committee, does hereby authorize Saratoga County, on behalf of Warren, Washington and Saratoga Counties to contract for Workforce Investment Board staffing services (as previously authorized by Resolution No. 238 of 2004) with an appropriate agency as designated by Saratoga County, for the period of July 1, 2006 through June 30, 2009, 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. 446 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

AUTHORIZING CONTRACT WITH BOUNCEBACK, INC. FOR THE COLLECTION OF BAD CHECKS - DISTRICT ATTORNEY

RESOLVED, that Warren County enter into a contract with Bounceback, Inc., 3729 North Oak Trafficway, Kansas City, MO 64116 to pursue the collection of bad checks at no cost to the County, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 447 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

INTRODUCING PROPOSED LOCAL LAW NO. 7 OF 2006, AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 7 of 2006, titled "A Local Law Establishing Residency and Employment Restrictions for Sex Offenders Who Have Committed Criminal Offenses Against Minors" be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 14th day of July, 2006, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No.7 of 2006, 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 official newspaper for Warren County not less than ten (10) days prior to the hearing date.

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 7 OF 2006**

A LOCAL LAW ESTABLISHING RESIDENCY AND EMPLOYMENT RESTRICTIONS FOR SEX OFFENDERS WHO HAVE COMMITTED CRIMINAL OFFENSES AGAINST MINORS

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 Establishing Residency and Employment Restrictions for Sex Offenders Who Have Committed Criminal Offenses Against Minors".

SECTION 2. Definitions. (A) The term "sex offender" shall mean a person who has been convicted of a sexual offense against a minor and has received a level two or three designation, as defined under Article 6-C of the New York State Correction Law; (B) the term "child care facility" shall mean licensed and/or registered nursery, preschool, child day care centers, group family day care homes and family day care homes, as defined by the New York State Social Services Law; (C) the term "residence" shall mean the

place where a person sleeps, which may include more than one location, and may be mobile or transitory; and (D) the term "employment" shall mean performing work of any kind, whether or not for financial gain.

SECTION 3. Legislative Intent and Purpose. (A) The Warren County Board of Supervisors finds and determines that due to the recidivism rate among convicted sex offenders following their release, there exists a heightened potential for reoccurrence of their crimes when they reside, have employment or frequent areas where children are likely to regularly congregate, such as public or non-public elementary, middle and high schools, child care facilities, parks, playgrounds, public or private youth center or public swimming pools, (B) it is essential to assure residents of the County that the County government continues to make every effort to protect children from sex offenders; (C) the Warren County Board of Supervisors further finds and determines that it is in the best interests of the citizens of the County to establish residency and employment restrictions for sex offenders who have committed criminal sexual offenses against minors; and (D) accordingly, the purpose of this local law is to prohibit sex offenders from residing or having employment within one thousand (1,000) feet of areas and facilities that would provide them easy access to potential victims.

SECTION 4. Restrictions. A sex offender, as herein defined, shall not reside or have employment within one thousand (1,000) feet of the real property comprising a public or non-public elementary or secondary school or a child care facility.

SECTION 5. Exceptions. A sex offender, as herein defined, residing within one thousand (1,000) feet of the real property comprising a public or non-public elementary or secondary school or a child care facility does not commit a violation of this local law if any of the following apply: (A) the sex offender is serving a sentence at a jail, prison, juvenile facility or other correctional institution or facility; (B) the sex offender has established a residence or been employed at that location prior to the effective date of this local law or a private or public elementary, middle or high school or child care facility, park, playground, public or private youth center or public swimming pool is newly located on or after the effective date of this Local Law, and (C) the sex offender is a minor or ward under a guardianship.

SECTION 6. Penalties. Any violation of the provisions of this local law shall be punishable as a misdemeanor.

SECTION 7. Severability. If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

SECTION 8. Effective Date. This Local Law shall become effective immediately after its adoption and upon filing in the Office of the Secretary of State.

RESOLUTION NO. 448 OF 2006

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

**SUPPORTING WARREN COUNTY BOARD OF ELECTIONS' UTILIZATION
OF DIRECT RECORDING ELECTRONIC VOTING MACHINE FROM LIBERTY
ELECTION SYSTEMS ON A TEST BASIS FOR 2006 ELECTION SEASON
- SUPPORT SERVICES COMMITTEE**

WHEREAS, the Help Americans Vote Act (HAVA) was enacted in 2002 as a result of voting issues encountered, particularly with respect to disabled citizens, during the

2000 presidential election, with the purpose of said Act ensuring that the disabled public is afforded every opportunity to vote independently, and

WHEREAS, the New York State Board of Elections (the "SBOE") is obligated to comply with HAVA and ensure that all county Boards of Election comply with the Act, and an agreement has been reached between the SBOE and the United States Department of Justice (the "DOJ") whereby all county Boards must choose a voting system for Plan B, in time for the 2006 election season, with the NYS Board approving each county's choice, and

WHEREAS, the Warren County Board of Elections (the "Board") has studied all of the options available under Plan B, and has chosen a Direct Recording Electronic (DRE) system, as this was stated as their first choice of a voting system in their original response to the SBOE, in connection with preparation of a response to the DOJ, and the Board is therefore requesting that the SBOE allow the County to be a test location for use of Federally certified equipment provided free of charge by Liberty Election Systems, to best meet the mandated requirements, and

WHEREAS, pursuant to Election Law § 7-201(4), a request must be made to the SBOE, and they must, in turn, approve such request to allow a county to use a DRE or any other non-NYS certified equipment, and

WHEREAS, the Election Commissioners have advised that it is their understanding that the Liberty Election System DRE is a federally certified and HAVA compliant voting system, and said DRE has passed a more rigorous testing and certification process than those systems listed in Plan B, and

WHEREAS, the DRE system is being submitted for approval to the NYS Board of Elections, and a resolution of support for allowing Warren County to be a test county for such equipment is requested by the Warren County Board of Elections, and

WHEREAS, Liberty Election Systems is willing to provide the DREs to the County at no charge, now, therefore, be it

RESOLVED, that upon the recommendation of the Commissioners of the Warren County Board of Elections, and upon the recommendation of the Support Services Committee, the Warren County Board of Supervisors does hereby support the utilization of a Liberty Election Systems Direct Recording Electronic voting system, on a trial basis, for the 2006 election season.

Adopted by unanimous vote.

RESOLUTION NO. 449 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AUTHORIZING CHAIRMAN TO EXECUTE AMENDMENT AGREEMENTS FOR PRIVATE PAY REIMBURSEMENT - HEALTH SERVICES DEPARTMENT

WHEREAS, Warren County on behalf of the Health Services Department, has entered into numerous individual agreements with various insurance companies for payment of services provided to private insurance payers, and

WHEREAS, the Director of Public Health advises that amendments to the aforesaid agreements are commonplace in order to effectuate each company's proposed rate of reimbursement increase, and approval of these amendments are, for the most part, ministerial in nature, and

WHEREAS, the Board of Supervisors desires to avoid needless administrative paperwork and resolutions concerning the types of contracts identified herein, and recognizes that expediting amendments which provide for increases in private pay reimbursement is cost effective to the County, now, therefore be it

RESOLVED, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute amendments to the County's current agreements with insurance companies as set forth in the attached Exhibit "A", when such amendment would authorize a rate increase for private pay reimbursement of services provided by the Health Services Department, in a form approved by the County Attorney.

Exhibit "A"

Blue Shield of Northeastern New York

Services

- Skilled Nursing
- Physical Therapy
- Speech Therapy
- Occupational Therapy
- Social Worker
- Home Health Aide
- Non-Video Telehomecare Setup
- Non-Video Telehomecare Daily Monitoring

Capital District Physicians' Health Plan, Inc.

Services

- Registered Nurse
- Home Health Aide
- Physical Therapist
- Occupational Therapist
- Speech Therapist
- Nutritionist
- Social Worker

Empire Home Infusion Service, Inc.

Services

- Nursing Visit (up to 2 hours) within Warren County *all inclusive

U.S. Healthcare d/b/a Aetna

Services

- Services of Skilled Nurse In Home Health Setting (each 15 minutes) - Per Visit (c)
- Nursing Care, In the Home; By Registered Nurse, Per Visit
- Home Health Aide - Per Hour
- Services of Physical Therapist In Home Setting, Each 15 Minutes - Per Visit (d)
- Services of Occupational Therapist In Home Health Setting, Each 15 Minutes - Per Visit (d)
- Services of Speech And Language Pathologist In Home Health Setting, Each 15 Minutes - Per Visit (d)
- Services of Clinical Social Worker In Home Health Setting, Each 15 Minutes - Per Visit (d)

United HealthcareServices

- Catheter Care
- Enterstomal Therapy
- Home Health Aid
- Home Hospice Care
- Medical Social Services
- Nursing Services - Skilled Nursing (High Tech)
- Nursing Services - Licensed Practical Nurse
- Nursing Services - Private Duty
- Occupational Therapy
- PICC/Mid-Line Insertion
- Physical Therapy
- Respiratory Therapy
- Respite Care
- Speech Therapy

United Health Care Insurance Company of New YorkServices

- Enterostomal Therapy
- Home Health Aide
- Medical Social Services
- Nursing Services - High Tech - Infusion Only
- Nursing Services - Skilled Nursing
- Nursing Services - Licensed Practical Nurse
- Occupational Therapy
- Physical Therapy
- Respiratory Therapy
- Speech Therapy

Univera HealthcareServices

- Physical Therapy - Visit
- Occupational Therapy - Visit
- Speech Therapy - Visit
- Skilled Nursing - Visit
- Medical Social Work - Visit
- Home Health Aide - Hour
- Home IV Services, RN - Visit

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY REAPPOINT the following named persons as members 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>
Louis Buck	Adirondack Community College - Education	7/1/06 to 6/30/09
Leonard Fosbrook	Economic Development	7/1/06 to 6/30/09
William Reese	Workforce Investment Act Title I Programs	7/1/06 to 6/30/09

Dated: June 16, 2006

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

Chairman Thomas announced there would be a LDC (Local Development Corporation) meeting following the board meeting. He also referred to Resolution No. 379, Supporting North Creek Celebration of the Future, and he believed all of the Supervisors had received their invitations to attend. He acknowledged Woody Widlund was in attendance and had been very instrumental in helping the Town of Johnsbury progress.

Mr. Monroe apprised that the Adirondack Park Agency (APA) Act provided that there would be five Resident Commissioners, three appointed by the Governor from outside the Adirondacks and three State Agency Designees. He noted there had been one vacancy of a Resident seat for over a year that still had not been filled, which had been an Essex County seat. He added that there had always been a Warren County seat, and recently Commissioner Deanne Rehm had resigned from that seat, leaving two vacancies. He stated that Commissioner Frank Mezzano had indicated he would be resigning as well. He said they would be down 40% strength on their Resident Commissioners.

Mr. Monroe expounded there seemed to be a deadlock between the Governor's Office and the Legislature. He asked for the support of the board to pass a resolution requesting the Governor to promptly fill those vacant seats; otherwise, the intent of the Legislature in creating the APA Act was not being fulfilled because they did not have full strength of Resident Commissioners.

A motion was made by Mr. Monroe, seconded by Mr. Haskell and carried unanimously to suspend the rules and to authorize a resolution requesting the Governor to promptly fill the three vacant Resident Commissioner seats on the APA Board. Clerk noted this would be Resolution No. 450 for the record.

Resolution No. 450 was approved

RESOLUTION NO. 450 OF 2006
Resolution introduced by Supervisors Monroe and Haskell

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO
SEND A LETTER TO GOVERNOR PATAKI REQUESTING THAT HE EXPEDITE
THE FILLING OF VACANCIES FOR RESIDENT COMMISSIONERS
SERVING ON THE ADIRONDACK PARK AGENCY (APA)**

WHEREAS, the Adirondack Park Agency (APA) Act provided that there would be five Resident Commissioners, three Commissioners appointed by the Governor from outside the Adirondack Park and three State Agency Designees, and

WHEREAS, there are currently two vacancies with the possibility of a third vacancy, leaving Resident Commissioners at forty percent (40%) strength, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to send a letter to Governor George Pataki requesting the Governor to promptly fill vacant seats, otherwise the intent of the Legislature in creating the APA Act was not being fulfilled as the APA does not have the full strength of Resident Commissioners.

Adopted by unanimous vote.

Chairman Thomas said that prior to adjourning for the day, he would like to request an executive session to discuss possible litigation.

A motion was made by Mr. Haskell, seconded by Mr. F. Thomas and carried unanimously to declare an executive session pursuant to Section 105 (d) of the Public Officers Law.

Executive session was declared from 11:22 a.m. until 11:45 a.m.

Board reconvened. Chairman Thomas announced that no action was taken during the executive session.

There being no further business, on motion by Mr. Stec and seconded by Mr. Bentley, Chairman Thomas adjourned the meeting at 11:46 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
TUESDAY, JUNE 20, 2006**

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., pursuant to the following:

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:

You are hereby notified that, I, WILLIAM H. THOMAS, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Rule A.3 of the Rules of the Board of Supervisors, hereby call and convene a special meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on Tuesday, June 20, 2006 at 10:00 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. Discuss request by New York State Assembly for a cap on bonding limits for Warren County Convention and Sports Authority, discuss any other matters concerning the proposed legislation that may be requested or of concern, and consider for adoption a further Municipal Home Rule Request for the legislation;
2. Review and consider, if available, the Pinnacle Warren County Convention Update Study; and
3. 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: June 16, 2006

WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Merlino.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Sheehan, Mason (entered at 10:09 a.m.), Kenny, Belden, Bentley, W. Thomas, Tessier, Merlino, Stec (entered at 10:08 a.m.), Caimano, Champagne, VanNess (entered at 10:34 a.m.), Barody, F. Thomas, Haskell, and Geraghty - 18.

Absent: Supervisors Girard and O'Connor - 2.

Chairman Thomas apprised William Remington, Superintendent of DPW, had requested permission to address the board regarding radio reception. Privilege of the floor was extended to Mr. Remington who distributed a handout from the Warren County Sheriff's Office to the board members, a copy of which is on file with the minutes.

Mr. Remington explained there was an open microphone on one of the County band radios and he believed it was a bad wire in the microphone of the radio. He listed the hundreds of users on the County band radios. He noted he had been working closely with

the Sheriff's Department and they had been turning the radios over to a private line frequency, and unless the radio had that private line frequency the user could not send or receive on the radio. He added that they needed to re-program every radio to the private line frequency and they would be starting tomorrow with all of the DPW crews. He said that he had sent a letter to all of the towns and the Highway Superintendents outlining what needed to be done. He stated that all radios on the County's system would have to be re-programmed.

Chairman Thomas questioned how much the re-programming of the radios would cost and Mr. Remington replied it would cost between \$3,000 and \$5,000 for the County radios and he thought it would be less than \$500 to re-program the radios for the towns. Mr. Remington added it would take approximately fifteen minutes to re-program one radio. Mr. Geraghty noted the problem was that if a town had old radio equipment then they would have to purchase new radios at an additional cost.

Mr. Remington expounded they had been searching since June 7th to try and find the problem but they could not find it. Currently, he said, the radio system was not functioning and it was not safe for the DPW crews to be out in the field without being able to communicate with each other. He added it would take approximately one week to re-program the County radios. Chairman Thomas noted the problem was that he was asking the towns to find money in the middle of the year to do something that they had not budgeted for.

Mr. Gabriels wondered if there would be any opportunity for Homeland Security Funding, given this was disruptive of a very significant piece of the County's infrastructure. Mr. Remington replied he would check with Marv Lemery, Warren County Fire Coordinator, to see if that would be a possibility.

Mr. Mason suggested that Mr. Remington check with the manufacturer of the radios because they should have the technicians and the knowledge to find the problem and resolve it. Mr. Remington stated that Brian LaFlure, Systems Maintenance Coordinator, had exhausted every option in locating the problem and he considered him the County expert in this field.

Mr. Monroe said he agreed that the manufacturer should be able to resolve this problem. He added that he had a friend that was a retired engineer from Motorola and he would talk to him about the problem.

Chairman Thomas directed Mr. Remington to begin the process of re-programming the County radios and to look into replacing the older radios next year. He suggested that Mr. Monroe contact the person that he knew to check on other possible ways of doing this. He also asked Mr. Remington to check with Mr. Lemery in regards to the Homeland Security Funding as an option to cover the costs and to report back to the DPW Committee at the next meeting.

Chairman Thomas extended privilege of the floor to Mr. Haskell who announced that each Supervisor had received a memo with their resolution packets, regarding a meeting that would be held on Friday, June 23, 2006 to discuss space issues for the new building with each Department Head. He invited any and all Supervisors to attend the meeting, especially if they wanted to defend their Committees requests. He added that there had to be cuts made to the requests because the proposed building design had expanded beyond what they had anticipated.

Mr. Caimano thanked the Supervisors that attended the New York State Fire Chief's Convention and those that volunteered to work, as well. He noted that the convention had gone very well and he was proud of the efforts put forth by the employees of Warren County. He also referred to Resolution No. 452, Terminating Agreement with WAMC Northeast Public Radio for Media Announcement Spot. He stated he was embarrassed by the mis-communication between himself and WAMC and he apologized for the misunderstanding.

Chairman Thomas announced that Resolution No. 451, Appointing William H. Thomas, Chairman of the Board of Supervisors, as a Member of the Northern Forest Economic Strategy Steering Committee and Authorizing Out-of-State Travel, would allow him to travel to New Hampshire on June 26 - 27, 2006 for a meeting.

Clerk noted a motion was necessary to bring Resolution Nos. 451 through 453 to the floor. Motion was made by Mr. Belden, seconded by Mr. Merlino and carried unanimously to bring Resolution Nos. 451 through 453 to the floor.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 451 and 452 were approved.

RESOLUTION NO. 451 OF 2006

Resolution introduced by Entire Warren County Board of Supervisors

APPOINTING WILLIAM H. THOMAS, CHAIRMAN OF THE BOARD OF SUPERVISORS, AS A MEMBER OF THE NORTHERN FOREST ECONOMIC STRATEGY STEERING COMMITTEE AND AUTHORIZING OUT-OF-STATE TRAVEL

RESOLVED, that William H. Thomas, Chairman of the Board of Supervisors be, and hereby is appointed as a member of the Northern Forest Economic Strategy Steering Committee to serve at the pleasure of the Board of Supervisors and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors, William H. Thomas, to take out-of-state trips as long as said trips do not conflict and/or interfere with his duties as Chairman of the Board of Supervisors during his membership of the Northern Forest Economic Strategy Steering Committee, 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 any conferences upon submission of verified voucher therefor.

Adopted by unanimous vote.

RESOLUTION NO. 452 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

TERMINATING AGREEMENT WITH WAMC NORTHEAST PUBLIC RADIO FOR MEDIA ANNOUNCEMENT SPOT - OCCUPANCY TAX COORDINATION COMMITTEE

WHEREAS, the Warren County Board of Supervisors by Resolution No. 375 of 2006 authorized and the Chairman of the Board of Supervisors executed an agreement with WAMC Northeast Public Radio for Warren County Media Announcement spots to air on the Round Table radio program for the fifty-two weeks (52) for a total amount not to exceed Nine Thousand Eight Hundred Dollars (\$9,800), and

WHEREAS, the Board of Supervisors desires to terminate said agreement upon the recommendation of Supervisor Caimano, now, therefore, be it

RESOLVED, that the County Attorney be, and hereby is, authorized and directed to seek the termination, at the earliest possible time, of the agreement between Warren County and WAMC Northeast Public Radio.

Adopted by unanimous vote.

Chairman Thomas apprised the main purpose for the Special Board meeting today was Resolution No. 453, Home Rule Request for the Enactment of Senate Bill No. 7748-A

and Assembly Bill No. 10904-A Entitled "An Act to Amend the Public Authorities Law, in Relation to Establishing the Warren County Convention and Sports Authority, and Providing for its Power and Duties". He further explained that he had been contacted by Senator Little and she had advised that she requested a \$50 million bonding limit for Warren County regarding the Public Authority. He asked Mr. Barody to further elaborate for the board members.

Mr. Barody explained that initially the Legislation had gone forth with no bonding limit and he agreed it was a good prudent idea to put a bonding limit in. He added that the Public Authority in Albany had a bonding limit of \$100 million. He noted that the way the County Attorney had crafted the Legislation the Public Authority would not be able to engage in spending without the boards interaction, due to the fact that the board would be funding the Public Authority. He stated that the Pinnacle report was completed and would be distributed to the board members today, and it provided some estimated costs, such as the construction price of a Class A building for a convention center would be \$12.2 million. He said he did not anticipate that they would spend \$50 million on this project and he believed that the cap was more of a stop gap measure so that the Authority could not run amuck. He expounded that the County had set up the Authority so that they could come to the board with business plans and what they wanted to do, but the board would still need to fund any segmented effort.

Mr. Dusek added that it was theoretically possible for the Authority itself, if created, to go after State or Federal funding on its own and receive money that way and they would be capable of receiving donations. Mr. Barody agreed and stated that was what the board would want to happen and Senator Little had said that she would work with the County in obtaining State monies for the project. He added he thought that Congressman Sweeney would be another source of support for the project. He noted another important part of the project was the environmental piece and he stated that the County had been working hand in hand with the Lake George Association. He said that NYS DEC (New York State Department of Environmental Conservation) and NYS DOT (New York State Department of Transportation), on the environmental side of this project, would have monies available for this project as well.

Mr. Stec said he agreed with most of what Mr. Barody had said and stated certain aspects warranted extra emphasis because all that the County had done at this point was to seek Home Rule Legislation that would give them the option to go forward with the project. He apprised that in addition to the Legislation that was crafted, he had spoken with Assemblywoman Sayward regarding this issue and she had asked Mr. Stec to share with Mr. Dusek a compliment that was intended for him. He said that the lead counsel for the Assembly Majority had high praise for how well crafted the County's Legislation was.

Mr. Monroe asked for clarification as to what the County's obligation would be with this \$50 million bond. Mr. Dusek explained that in order for the Authority to ultimately finance deals and sell bonds they would need to show some source of revenue, some of which would be from the rentals that they would receive from the convention center. He further stated they would also need some source of revenue if they could not get enough funding from the State and Federal levels. Mr. Dusek said he presumed they would not be able to and would need a source of revenue from the County, which would involve a contract with the Authority whereby the County would commit a certain level of funding to the facility.

Mr. Dusek apprised there had been some comparisons drawn to the burn plant. He said that while there were no obligations with the bonds, there could be serious contractual obligations. He stressed that when the County entered into the contracts with the burn plant, they basically gave an open check book, by saying that whatever the tip fee was the County would pay for all of the garbage being shipped there. He said that through a formula that was based on what their bond costs were, the County

automatically got tagged for that amount because that was the nature of the contract the County entered into. He further stated, that in this particular Authority, he recommended to never get into another open check book contract situation. He concluded that although there were similarities, he did not want the board members to worry that this would be like the burn plant because it was up to the way that the contracts would be drafted and the fact that the board would have that control.

Chairman Thomas thanked Frank O'Keefe, County Treasurer, for providing the Estimated Debt Service Schedule that was distributed to the board members, a copy of which is on file with the minutes.

Mr. Barody referred to the Pinnacle report that would be distributed to the board members today, and mentioned a board workshop would be scheduled because some of the data was elusive and hard to understand. He noted they would be asking the consultant that they had on retainer, Kevin McLaughlin, to analyze the report and to present a power point presentation for a workshop session.

Mr. Stec expressed his concern with having a \$50 million cap, when the board members knew they would never expect to bond that kind of money. He said he supported trying to get the Home Rule Legislation, but he thought \$50 million was too much and he would be much more comfortable with a number much less than that.

Chairman Thomas disagreed because he said it would not be much less than \$50 million that would have to be spent to bring this project to fruition and there would be debt involved.

Mr. Caimano noted that the \$50 million had not been spent, it was a cap. He said the County needed to have the option of an Authority to move forward. Chairman Thomas added if the board approved of the \$50 million cap, they would be approving all expenditures up to \$50 million. He stated they needed to get it in place now so they could have it if they wanted to do the Authority and in the future the board would decide if they wanted to spend that money or not.

Mr. Dusek clarified that the bonding would be done by the Authority and it would be up to the Authority how much would be bonded, and it would be out of the control of this board. He further stated that once this board appointed the Public Authority Board it would be a completely separate independent agency. Realistically, he said, they would need money so they would be asking to enter into a contract with the County for a specified dollar amount.

Mr. Kenny questioned if there would be any other triggers that would happen after this Legislation was passed, such as, would this automatically commit the County to any additional expenses. Mr. Dusek replied that the Legislation clearly provided that the County **may** commit funding and the County **may** transfer assets, for instance, but it did not state **shall**, leaving it optional. He added that the funding mechanisms, particularly, were totally optional to the board.

Chairman Thomas asked if the Authority would need to be appointed immediately and Mr. Dusek responded no, there was no time frame within the statute.

Mrs. Parsons expounded that last night the Assembly had put forward an amendment to the Home Rule Request to include the \$50 million cap. She noted that she had just spoken with Assemblywoman Sayward again who apprised that if the County were to ask for an amendment to this bill, it would require another quick print and would have to sit for three days, and she could not guarantee that it would pass. She added that Assemblywoman Sayward had said that the dollar amount for the cap could be amended at a later date when the Legislature reconvened in the fall.

Chairman Thomas stated that Senator Little was on the phone for him and he called a recess at 11:10 a.m.

Chairman Thomas returned and called the meeting back to order at 11:20 a.m.

Chairman Thomas informed the board members that his discussion with Senator Little was regarding the \$50 million cap that the board had discussed this morning. He

noted that the bill could be amended after today according to Senator Little. He stated a 2/3 vote would be required to pass this resolution.

Mr. Gabriels said that this decision had to be made today or it would have to wait until next year. He added that next year there would be a different Governor with a whole different attitude who may take a different look at these Authorities. Chairman Thomas agreed with Mr. Gabriels and said "it was today or nothing".

Chairman Thomas requested a roll call vote on Resolution No. 453, Home Rule Request for the Enactment of Senate Bill No. 7748-A and Assembly Bill No. 10904-A Entitled "An Act to Amend the Public Authorities Law, in Relation to Establishing the Warren County Convention and Sports Authority, and Providing for its Power and Duties".

Resolution No. 453 passed by 2/3 majority vote.

RESOLUTION NO. 453 OF 2006

Resolution introduced by Supervisors

HOME RULE REQUEST FOR THE ENACTMENT OF SENATE BILL NO. 7748-A AND ASSEMBLY BILL NO. 10904-A ENTITLED "AN ACT TO AMEND THE PUBLIC AUTHORITIES LAW, IN RELATION TO ESTABLISHING THE WARREN COUNTY CONVENTION AND SPORTS AUTHORITY, AND PROVIDING FOR ITS POWERS AND DUTIES"

WHEREAS, pursuant to Article IX of the Constitution, and by Resolution No. 359 of 2006 the County of Warren made a Home Rule request for the enactment of Senate bill No. 7748 and Assembly bill No. 10904 both bills entitled "AN ACT to amend the public authorities law, in relation to establishing the Warren County convention and sports authority and providing for its powers and duties", (hereinafter the "bills"), and

WHEREAS, the Warren County Board of Supervisors has been advised that a request, originating in the Assembly, has been made that the bonding authority for the Warren County convention and sports authority be capped, and therefore the bills have been amended to provide a cap of Fifty Million Dollars (\$50,000,000), and

WHEREAS, the aforementioned amendment is now set forth in bills bearing Senate Bill No. 7748-A and Assembly Bill No. 10904-A, and

WHEREAS, the Warren County Board of Supervisors desires to make a further Home Rule Request for the enactment of said Senate Bill No. 7748-A and Assembly Bill No. 10904-A, now therefore be it

RESOLVED, that the Warren County Board of Supervisors, on behalf of the County of Warren, pursuant to Article IX of the Constitution, hereby requests the enactment of Senate Bill No. 7748-A and Assembly Bill No. 10904-A, said bills entitled "AN ACT to amend the public authorities law, in relation to establishing the Warren County convention and sports authority and providing for its powers and duties", 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 this 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

June 20, 2006

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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: 782

Noes: 150 Supervisors Monroe, Belden and Stec

Absent: 67 Supervisors Girard and O'Connor

Adopted.

There being no further business, on motion by Mr. Geraghty and seconded by Mr. Haskell, Chairman Thomas adjourned the meeting at 11:22 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, JULY 14, 2006**

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 Merlino.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Girard, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Merlino, Stec, Caimano, Champagne, VanNess, Barody, F. Thomas, and Geraghty - 19.

Absent: Supervisor Haskell - 1.

Motion was made by Mr. Mason, seconded by Mr. Merlino and carried unanimously, to approve the minutes of the June 16, 2006 Board Meeting and the June 20, 2006 Special Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing on proposed Local Law No. 7 of 2006, open at 10:02 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Mr. Stec apprised District Attorney Kate Hogan had brought the proposed Local Law forward at the Criminal Justice Committee meeting and he fully supported it.

Mr. Barody questioned if the 'grandfather clause' that Albany County had included in their Local Law was included in this Local Law also. Mr. Monroe pointed out Section 5b of the Local Law did exclude those previously living within an area as outlined in the Law. Mr. Stec suggested that Section 5b be removed from the Local Law.

Chairman Thomas informed the board that the Local Law could not be amended at this point, it could only be tabled, according to the County Attorney. Mr. Stec clarified that he did not want to table this Local Law.

Mr. Caimano questioned why the Local Law could not be amended today if the board had not voted on it yet and they were holding a Public Hearing. County Attorney, Paul Dusek, explained that the Local Law could be amended but if it were, then it could not be adopted today. He further explained that the change the board members were looking to make would be a substantial change and would require another Public Hearing. He added that the Law stated that any law that the board passed must be on their desks a certain number of days before it could be adopted.

Mr. VanNess suggested that the board move forward with the Local Law as it was, and amend it at a later date, to at least have something in place that could be enforced now. Mr. Monroe noted that there was no penalty outlined in the Local Law for those that violated it. Mr. Dusek apprised that there was no criminal penalty or fine attached to the Law and it would require an injunction-type action in court to enforce the Law if someone was found in violation of it.

Chairman Thomas suggested that the board go forward with Local Law No. 7 of 2006 today, and refer it back to the Criminal Justice Committee for review and possible amendments.

Chairman Thomas declared the Public Hearing on the proposed agreement with Argyle Flying Services, LLC for the nonexclusive use of the Floyd Bennett Memorial Airport open at 10:15 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

There being no one wishing to speak on the proposed agreement, Chairman Thomas declared the public hearing closed at 10:17 a.m.

There being no one further wishing to speak on the proposed Local Law No. 7 of 2006, Chairman Thomas declared the public hearing closed at 10:18 a.m.

Chairman Thomas recognized the City of Glens Falls Mayor, Roy Akins, who was in attendance and welcomed him to the meeting.

Chairman Thomas extended privilege of the floor to Mr. Caimano to present certificates of appreciation to those who volunteered during the New York State Association of Fire Chiefs Convention. Mr. Caimano read a list of those participants that Warren County extended appreciation and thanks to for all their hard work; a copy of the list is on file with the minutes. He thanked the New York State Association of Fire Chiefs for coming to Warren County and welcomed them back next year. He also acknowledged Pam Morin and Kate Johnson from the Tourism Department for all their hard work and presented both with certificates of appreciation. The board responded with applause. Mr. Caimano recognized the Supervisors who volunteered their time as well.

Chairman called for reports by Committee Chairmen on past activities and the following presented verbal reports on July meetings or activities:

Supervisor F. Thomas, Legislative; Supervisor VanNess, Fire Prevention & Control and Washington County-Joint Meeting; Supervisor Champagne, Community College and Finance- Joint Meeting with Washington County; Supervisor Stec, Planning and Community Development; Supervisor Bentley, Sheriff and Communications; Supervisor O'Connor, Mental Health; Supervisor Gabriels, Personnel.

Mr. Champagne referred to the Community College and Finance Committee Joint Meeting. He apprised the committees had reviewed the proposed tentative budget for 2006 and 2007 for Adirondack Community College (ACC). He noted that the budget had increased 5.59%, or a total of \$92,948, for a total annual budget of \$21.4 million.

Mr. Caimano added that he was in attendance as the Budget Officer at the Community College and Finance Committee Joint Meeting. He urged the board to approve the proposed ACC budget. He expounded that by State Law, each college budget was supposed to be funded by 33% from the students, 26.7% from the sponsors and 42% from the State. He noted that in the past fifteen years the State had yet to contribute the full 42%. He said it was outrageous that the balance of the cost was falling on the students and that tuition continued to increase every year because the State was not fulfilling their obligation or complying with the Law.

Chairman Thomas said he planned to have a conversation with Senator Little regarding this issue because it appeared that throughout New York State the State was paying varying percentages to different colleges within the State and it was not consistent. He added that he would like to know what the formula was to determine the State's share of funding.

Mr. Champagne stated he would like to know who the members of the higher education committee were in both the State Assembly and the Senate to determine who to contact in order to begin discussions to resolve this problem.

Mr. Stec clarified that the board did not think they were entitled to more funding for ACC; the Law said the State was required to fund a specific percentage which they were not doing.

Mr. Bentley referred to the Sheriff and Communications Committee meeting. He apprised that Resolution No. 494 of 2006, Budget Note Dated July 14, 2006 of the County of Warren in the Amount of \$156,051.35 to Cover Retroactive Salary Payments Made Following the Police Benevolent Associations' Contract Settlement with the Sheriff's Office, needed to be amended to include fringe benefits and retirement. Please note: The total of the amended Budget Note is \$193,000.

A motion was made by Mr. Monroe, seconded by Mr. Gabriels and carried unanimously to amend Resolution No. 494 of 2006 as outlined above.

Mr. Sheehan referred to the Social Services Committee report and stated that the savings to Warren County as a result of the 2006 Medicaid Cap was \$3,785,741.

Mr. Girard apprised he had been approached by Councilman Bush from Ward 1 in the City of Glens Falls regarding East Field. He stated he was not familiar enough with the agreements between the City of Glens Falls and Warren County with regard to East Field and questioned how he could obtain more information. Joan Parsons, Commissioner of Administrative and Fiscal Services, said discussions regarding East Field had been referred to the Municipal Shared Services Committee which had not met in quite some time. Chairman Thomas added that the County was prepared to meet with the Mayor of Glens Falls to begin these discussions again.

Privilege of the floor was extended to Roy Akins, Mayor of the City of Glens Falls. Mayor Akins thanked the board for the access to gasoline at the County fuel pumps that was given to the City over the past weekend when their fuel pump went down. In regards to East Field, Mayor Akins expounded there were a few different options available as to what could be done with East Field in conjunction with the proposed Warren County Sports Authority. He concluded that there were a number of inter-municipal relationships that could be reviewed.

Chairman Thomas asked the members of the Municipal Shared Services Committee and Mayor Akins if they wanted to schedule a meeting to review some of these issues, and Mr. O'Connor replied he thought that was a good idea. Chairman Thomas suggested that Mr. Girard attend that meeting as well. Mr. O'Connor added that the previous Mayor of the City of Glens Falls had always included the members of the Common Council at the Municipal Shared Services Committee meetings.

Mr. Monroe referred to the Finance Committee meeting. He apprised that discussions were had regarding the Bill that was pending in the Legislature, which had passed the Senate and Assembly and was awaiting the Governor's signature to authorize the County to bond \$3 million in relation to the June 2005 flooding which had been paid with a Budget Note. He announced that the Governor had signed the Bill yesterday and a resolution regarding the same would be distributed today.

Mr. Monroe announced that there was a situation that had developed with the Adirondack Park Agency (APA). He stated that the APA had frequently operated with less than the full complement of particularly the local representation. He explained that there were eleven members, five of which were supposed to be appointed from within the Adirondacks. He further explained that due to gridlock between the Governor and the Senate, those seats had remained vacant. He noted that Commissioner Bill Kissel had resigned last June and that seat had remained vacant until yesterday when a replacement, Art Lucy, was sworn in. He added that in the meantime, Deanne Rhem, who was Commissioner, had resigned about a month and a half ago, leaving a vacant seat. He said Frank Mezzano, another in-park Commissioner, had submitted his resignation last winter to take effect June 30, 2006, but had indicated he would be willing to stay because the local representation had been so diluted.

Mr. Monroe expounded he had learned yesterday that the Governor had accepted Commissioner Mezzano's resignation, leaving two vacancies. He noted that the Senate would be back in session in September, but in order for the Governor to make an appointment and complete the background and security checks, the only way there would be a full complement of Commissioners would be for an appointment to be made within the next couple of weeks for those two seats. He further stated that if that did not happen, and there was a change in Administration in January, the seats would sit vacant again. He urged the board members to encourage the Governor to fill the vacant seats immediately.

A motion was made by Mr. Monroe, seconded by Mr. Caimano and carried unanimously to urge the Governor to promptly fill the vacant seats of local representation on the APA board. *Subsequent to the meeting, it was determined that Resolution No. 450 of 2006, Authorizing the Chairman of the Board of Supervisors to Send a Letter to*

Governor Pataki Requesting that He Expedite the Filling of Vacancies for Resident Commissioners Serving on the Adirondack Park Agency (APA), fulfilled this request.

Mr. Monroe announced another issue brought to his attention was in regards to the proposed Lowe's in Ticonderoga. He explained there was a commercial area in Ticonderoga comprised of Walmart, Dunkin Donuts and McDonald's, similar to a plaza development. He said that Lowe's had proposed to build a store there, eight hundred feet back from the road. He noted that the Adirondack Park Agency (APA) rules stated only a sixty square foot sign was allowed, and Lowe's wanted a sign closer to three hundred square feet and had said that they would not build there if their request was not granted. He added that Lowe's had applied for a public hearing, to which APA staff had implied they would not get what they were requesting, even before the hearing had been held. He apprised that the board should support Lowe's, because their requests were reasonable and Ticonderoga wanted the store there.

A motion was made by Mr. Belden, seconded by Mr. Stec and carried unanimously to support the Lowe's Company and their request to build in Ticonderoga. The Clerk noted it would be Resolution No. 506.

Mr. Gabriels thanked Mr. Caimano on the success of the New York State Association of Fire Chiefs Convention which was very important for the tourist economy. He added that the tourists come to the County not only to enjoy the primitiveness of the environment, but also to enjoy the modern facilities, including electric lights at night. He noted that during Americade the electric service had gone out in a significant portion of Warren County. He said there had been many occasions in the recent past where the electric service had gone out and he was concerned with this ongoing problem. Chairman Thomas agreed there was a growing concern with the frequency of power outages and suggested inviting National Grid to attend either the August or September Board Meeting.

Mr. Gabriels referred to the Personnel Committee meeting and stated that Resolution No. 497 of 2006, Amending Procedures with regard to the Establishment, Filling and Increasing or Decreasing of Salaries for Non-Union Positions of Employment with Warren County, was included in the packet. He expounded the intent was to establish a more rigorous procedure for increasing or decreasing salaries outside of the budget cycle in order to give the committee members a better understanding of the requests being made.

Chairman Thomas announced the members appointed to review the criteria provided by the Community Health Charities as follows: Supervisor Geraghty, Supervisor Girard and Supervisor Kenny.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

- Office of Community Services for Warren/Washington Counties & its Chemical Dependency Subcommittee;
- Soil & Water Conservation;
- Warren County Planning Board;
- Inter-County Solid Waste Coordinating Committee;
- Warren-Washington Counties Industrial Development Agency;
- Lake Champlain-Lake George Regional Planning Board.

Monthly Reports from:

- Probation;
- Weights & Measures;
- Veterinarian.

Quarterly Report from:

- New York State Department of Civil Service, 1st Quarter Empire Plan Experience Report.

Annual Reports from:

Lake Champlain-Lake George Regional Planning Board;
New York State Developmental Disabilities Planning Council;
Warren/Washington Counties Industrial Development Agency.

Lake Champlain/Lake George Regional Planning Board, update on the Greater Glens Falls Urbanized Area MS4 Grant.

The Bolton Free Library, extending appreciation to the Warren County Board of Supervisors for the funds budgeted towards the Bolton Free Library in 2006.

New York State Canal Corporation, requesting support for the Canal Revitalization Bill.

New York State Department of Environmental Conservation, Region 5, regarding Warren County Resolution No. 353 of 2006, opposing year-round bass fishing in Region 5.

Governor's Office for Small Cities, requesting semi-annual progress reports for three Warren County small cities grant funded projects as well as a letter granting the exception to the conflict of interest regulations requested by Supervisor Haskell.

NYSAC, acknowledgment of Resolution Nos. 422 through 429 of 2006.

New York State Department of Health, notification of availability of a draft Intended Use Plan for the Drinking Water State Revolving Fund program.

Town of Queensbury, Planning Board and Zoning Board of Appeals agendas, as well as a notice of public hearing regarding the Genthner application.

New York State Commission of Investigation, advising of the release of the Commissions Annual Report for 2005.

New York State Office for the Aging, announcing that New York State's Point of Entry has been "branded" as NYCONNECTS: Choices for Long Term Care.

Bartlett, Pontiff, Stewart & Rhodes, Attorneys for the Village of Hudson Falls, Notice of Public Hearing to consider adoption of Local Law No. 3 of 2006 regarding amendments to Chapter 215, Zoning Law of the Village of Hudson Falls.

Capital District Regional Off-Track Betting Corp., Financial Report for April 30, 2006, as well as June Surcharge in the amount of \$12,641.

Adirondack Park Local Government Review Board, Copies of Resolution Nos. 6, 7, 8, 9, 11, 12, 13, 14 of 2006.

New York State Association of Fire Chiefs, letter of appreciation and gratitude from Paul Schonewolf.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions and discussion.

Mrs. Sady reported that Resolution Nos. 454 through 495 were mailed and a motion to bring Resolution Nos. 496 through 504 and 506 to the floor was necessary. Motion was made by Mr. Sheehan, seconded by Mr. Tessier, and carried unanimously, to bring Resolution Nos. 496 through 504 and 506 to the floor.

Mrs. Sady noted Resolution No. 478 was mailed and subsequently amended to correct the contract amount and a motion to amend Resolution No. 478 was necessary. Motion was made by Mr. Caimano, seconded by Mr. Geraghty, and carried unanimously to amend Resolution No. 478 of 2006 as outlined.

Chairman called for a vote on the resolutions.

Resolution Nos. 454 through 504 and 506 were approved.

RESOLUTION NO. 454 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 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: County Auditor</u>				
A.1320 426	Subscriptions	A.1320 210	Furniture/Furnishings	\$204.00
A.1320 428	Data Processing Fees	A.1320 210		40.00
A.1320 428		A.1320 220	Office Equipment	100.00
<u>Department: Board of Elections</u>				
A.1450 130	Salaries - Part-Time	A.1450 424	Postage	2,000.00
A.1450 130		A.1450 439	Misc. Fees & Expenses	40,000.00
<u>Department: Health Services</u>				
A.4189 470	Public Health - Bioterrorism - Contract	A.4189 220	Office Equipment	2,155.00
<u>Department: Public Works, Dept. of</u>				
D.5112 8121 280	County Roads - CR#14 - Library Ave.	D.5112 8018 280	County Roads - CR#19 - Olmstedville Road	15,000.00
D.5142 410	Snow Removal - County - Supplies	DM.5130 250	Machinery - Technical Equipment	19,756.00
D.5142 410		DM.5130 422	Repair/Maint-Equipment	2,450.00
<u>Department: Westmount Health Facility</u>				
EH6020.0215 435	Nursing Home - Pharmacy - Medical Fees	EH6020.0205 469	Nursing Home - Nursing - Other Payments/Contribution	8,000.00
<u>Department: Planning & Community Development</u>				
CD63 8686 410	Sports Complex - Administration - Supplies	CD63 8686 220	Office Equipment	600.00

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Special Items		
A.1990 469	Contingent Fund - A.5610 470 Airport - Contract Other Payments/ Contributions	\$57,500.00
Roll Call Vote:		
Ayes: 980		
Noes: 0		
Absent: 19 Supervisor Haskell		
Adopted.		

RESOLUTION NO. 455 OF 2006

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

**AMENDING WARREN COUNTY BUDGET FOR 2006 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 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 - Workforce Invest.- JTPA	\$16,667.00

APPROPRIATIONS

40 6293-0327 110	WIA - Workforce Investment - Trade Act - Salaries - Regular	9,930.00
40 6293-0327 411	Rent - Building/Property	3,064.00
40 6293-0327 810	Retirement	1,077.00
40 6293-0327 830	Social Security	616.00
40 6293-0327 831	Medicare Contribution	144.00
40 6293-0327 860	Hospitalization	1,836.00

HEALTH SERVICES

ESTIMATED REVENUES

A.2680	Insurance Recoveries	10,692.00
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APPROPRIATIONS

A.4010 441	Health Services - Auto - Supplies & Repair	10,692.00
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RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he

July 14, 2006

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hereby is, authorized and directed to amend the budget of Warren County for 2006 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 456 OF 2006

Resolution introduced by Supervisors O'Connor, Sheehan and Barody

**APPOINTING MEMBER TO WARREN COUNTY
COMMUNITY SERVICES BOARD**

RESOLVED, that the following individual be, and hereby is, appointed to the Warren County Community Services Board to fill a vacancy for the term set opposite her name:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>EXPIRATION DATE</u>
Marsha Butler	24 Clayton Ave. Glens Falls, NY 12801	12/31/09

Adopted by unanimous vote.

RESOLUTION NO. 457 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND
AUTHORIZING SUBMISSION OF APPLICATION BY WARREN-HAMILTON COUNTIES'
FOR THE AGING HEALTH INSURANCE INFORMATION, COUNSELING AND
ASSISTANCE PROGRAM (HIICAP) FOR THE 2006 - 2007 PROGRAM YEAR - OFFICE
FOR THE AGING**

WHEREAS, Federal grant funds have been 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 2006-2007 program year for the period of April 1, 2006 through March 31, 2007, and

WHEREAS, in order to receive such grant funds, an application has been executed by the Chairman of the Board of Supervisors and submitted to HIICAP, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the action of the Chairman of the Board, and hereby authorizes the execution and submission of an application to the New York State Office for the Aging for HIICAP grant funds in the amount of Thirty Thousand Dollars (\$30,000) for the 2006-2007 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 any and

all grant documents on behalf of the County of Warren with New York State Office for the Aging, in regard to 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. 458 OF 2006

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

AUTHORIZING AN AGREEMENT BETWEEN WARREN COUNTY AND CORNELL COOPERATIVE EXTENSION OF WARREN COUNTY FOR OPERATION OF FOOD STAMP NUTRITION EDUCATION PROGRAM - DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement between Warren County and Cornell Cooperative Extension of Warren County, 377 Schroon River Road, Warrensburg, New York 12885, for operation of the Food Stamp Nutrition Education Program, for a term commencing October 1, 2006 and terminating September 30, 2009, for a total amount not to exceed Ninety-Two Thousand Six Hundred Thirty-Two Dollars (\$92,632) per year, and be it further

RESOLVED, that 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 all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 459 OF 2006

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

AUTHORIZING AGREEMENT WITH WARREN/WASHINGTON HOMELESS YOUTH COALITION TO PROVIDE RESPITE SERVICES AND AFTER HOUR, WEEKEND AND HOLIDAY ON-CALL CRISIS INTERVENTION UNDER THE NEW PINS LEGISLATION - DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that Warren County enter into an agreement with Warren/Washington Homeless Youth Coalition, P.O. Box 3252, Glens Falls, New York 12801, for respite services and after hour, weekend and holiday on-call crisis intervention, for a total amount not to exceed Forty Thousand Dollars (\$40,000), for a term commencing July 1, 2006, and terminating June 30, 2007, and the Chairman of the Board and/or Commissioner of Social Services be, and hereby are 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. 460 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

AMENDING THE RULES, REGULATIONS AND MINIMUM STANDARDS FOR THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, the County adopted and approved a Minimum Standards Document setting forth the Rules, Regulations and Minimum Standards for the Floyd Bennett Memorial Airport - Warren County, New York (Resolution No. 397 of 2005), and

WHEREAS, since the approval and adoption of the Minimum Standards Document the Airport Manager has determined that revisions need to be made to said document and has reviewed the revisions with the Airport Committee and the Airport Committee has recommended that the revisions be incorporated into the previously approved and adopted Minimum Standards Document, a copy of the revised Minimum Standards Document is on file with the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts and approves the revised Minimum Standard Document as prepared by the Airport Manager for the Floyd Bennett Memorial Airport - Warren County, New York.

Adopted by unanimous vote.

RESOLUTION NO. 461 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

AUTHORIZING AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. TO PERFORM INDEPENDENT FEE ESTIMATE FOR CONSTRUCTION OF THE RUNWAY 1 SAFETY AREA - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, the Airport Committee has requested an independent fee estimate for the construction of the Runway 1 Safety Area, and

WHEREAS, the Airport Manager, Marshall Stevens, has received a proposal to perform an independent fee estimate from Stantec Consulting Services, Inc., 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 Stantec Consulting Services, Inc., 109 Great Oaks Boulevard, Albany, New York 12203-5954, for an independent fee estimate for the construction of the Runway 1 Safety Area for a lump sum of 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.264 9550 280 - Construction of Runway 1 Safety Area.

Adopted by unanimous vote.

RESOLUTION NO. 462 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

**RESCINDING RESOLUTION NO. 397 OF 2006 -
AUTHORIZING AMENDED AIRPORT REAL PROPERTY LEASE
AGREEMENT WITH SCHERMERHORN COMMERCIAL HOLDINGS, LLP
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, Resolution No. 397 of 2006 authorized an amended Airport Real Property Lease Agreement between Warren County and Schermerhorn Commercial Holdings, LLP to incorporate an easement for the installation and maintenance of water and sewer lines to Hangar 2, and

WHEREAS, it has been determined that the easement for installation and maintenance of water and sewer lines to Hangar 2 is not necessary since the Airport Real Property Lease Agreement already contains provisions for same, now, therefore, be it

RESOLVED, that Resolution No. 397 of 2006 is hereby rescinded.

Adopted by unanimous vote.

RESOLUTION NO. 463 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

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 2006 ADIRONDACK HOT AIR BALLOON FESTIVAL

WHEREAS, Adirondack Hot Air Balloon Festival, Inc. has requested permission to hold the 2006 Adirondack Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 22, 23 and 24, 2006, now, therefore, be it

RESOLVED, that permission is hereby granted to Adirondack Hot Air Balloon Festival, Inc. to hold the 2006 Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 22, 23 and 24, 2006, 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 1) use of the Airport will not be on an exclusive basis and that the County may allow use by helicopters, and 2) 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; 3) 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; 4) 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; 5) 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; 6) 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); 7) and providing

this year, that no pets shall be allowed on the premises; and 8) such other terms and conditions as may be required by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 464 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING OUT-OF-STATE TRAVEL FOR AMY DREXEL, SENIOR ACCOUNT CLERK FOR NATURAL DISASTER AND CIVIL DEFENSE DIVISION, TO ATTEND MASS FACILITIES INCIDENT RESPONSE COURSE - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Amy Drexel, Senior Account Clerk for the Natural Disaster and Civil Defense Division, be, and hereby is, authorized to travel to Williamsport, Pennsylvania to attend the Mass Facilities Incident Response Course from July 25, 2006 to July 28, 2006, and

RESOLVED, that the Pennsylvania Emergency Management Agency (PEMA) will pay the entire cost associated with the conference, with the exception of transportation and dinner, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay for transportation and the dinner meal upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 465 OF 2006

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Barody, Mason and Geraghty

CHARGING OFF BAD DEBT - WESTMOUNT HEALTH FACILITY

WHEREAS, Westmount Health Facility rendered skilled nursing services to Shirley Abare, Carmela Dezaggo, Walter Lamb, Patrick Mannix, and Elizabeth Threw, all deceased, former residents of said Facility, and

WHEREAS, the total remaining balance for the skilled nursing services for these former residents as set forth in the books and records of the Westmount Health Facility is a total sum of Four Thousand Five Hundred Dollars and Forty-Three Cents (\$4,500.43), and

WHEREAS, concerted collection efforts by the Westmount Health Facility were unsuccessful for the total amount stated, now, therefore, be it

RESOLVED, that the debts of the above-mentioned deceased patients, in the total sum of Four Thousand Five Hundred Dollars and Forty-Three Cents (\$4,500.43), as set forth in the records of the Westmount Health Facility are 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. 466 OF 2006

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Barody, Mason and Geraghty

AUTHORIZING AGREEMENT WITH M. M. HAYES COMPANY, INC. FOR YEARLY MAINTENANCE OF THE KRONOS TIMEKEEPING SYSTEM - WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County enter the contract with M.M. Hayes Company, Inc., 16 The Sage Estate, Albany, New York 12204, for the yearly maintenance of the Kronos timekeeping system commencing July 1, 2006 and ending June 30, 2007, for a total amount of One Thousand Seven Hundred Forty-Three Dollars (\$1,743), and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 467 OF 2006

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Barody, Mason and Geraghty

AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE DENTAL SERVICES AT COUNTRYSIDE ADULT HOME

RESOLVED, that Warren County enter into an agreement with Hudson Headwaters Health Network, 39 Elm Street, Warrensburg, NY 12885, for the provision of dental services to the patients at Countryside Adult Home at no cost to the County, commencing upon execution, and continuing until terminated by either party upon thirty (30) days written notice, subject to New York State Department of Health approvals and/or waivers, 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 a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 468 OF 2006

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Barody, Mason and Geraghty

AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE OFFICE FOR THE AGING AND COUNTRYSIDE ADULT HOME TO PROVIDE MEALS ON WHEELS AND CONGREGATE MEAL SITE AT COUNTRYSIDE ADULT HOME

RESOLVED, that Warren County authorizes a Memorandum of Understanding between the Office for the Aging and Countryside Adult Home to provide meals on wheels and a congregate meal site at Countryside Adult Home for a term commencing September 1, 2006 and terminating August 31, 2007, and be it further

RESOLVED, that the Chairman of the Board of Supervisors as well as Candace Kelly, Director of the Office for the Aging and Hal Payne, Administrator at Countryside Adult Home be, and hereby are, authorized to execute said Memorandum of Understanding in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 469 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

**AUTHORIZING AGREEMENT BETWEEN COUNTY OF WARREN AND
THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL
ALTERNATIVES FOR REIMBURSEMENT TO WARREN COUNTY FOR CERTAIN COSTS
- 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 reimbursement to Warren County, in the amount of One Hundred Seventy (\$170), for certain costs associated with attendance at the 13th Annual Probation Officers Association Conference in Albany from August 2, 2006 through August 4, 2006, 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, 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. 470 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

**AUTHORIZING THE DISTRICT ATTORNEY TO APPLY
TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR
THE AWARD OF IMPACT-TOOLS FUNDING - DISTRICT ATTORNEY**

RESOLVED, that the District Attorney, be authorized to apply to the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, for funds relating to the award of IMPACT-Tools funding in the amount up to Sixty-One Thousand Dollars (\$61,000), for a term commencing July 1, 2006 and terminating June 30, 2007, and be it further

RESOLVED, that upon notification of an award of said funds, the Chairman of the Board of Supervisors and/or the Warren County District Attorney be, and hereby are, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 471 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

**AUTHORIZING SUBMISSION OF APPLICATIONS TO THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES TO CONTINUE THE STATE AID TO
PROSECUTION GRANT WITHOUT MATERIAL CHANGES - DISTRICT ATTORNEY**

WHEREAS, Resolution No. 656 of 2004 (most recently amended by Resolution No. 435 of 2005) authorized the Warren County Board of Supervisors to ratify the submission of an application for a State Aid to Prosecution Grant by the District Attorney and execution of the agreement by the Chairman of the Board of Supervisors with regard to

an agreement with the New York State Division of Criminal Justice Services for a State Aid to Prosecution Grant (Contract No. C048229) from April 1, 2004 through March 31, 2006, with funding in the amount of Forty Thousand Three Hundred Seventy-Five Dollars (\$40,375.00), and

WHEREAS, the Warren County Board of Supervisors hereby authorizes 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 for a State Aid to Prosecution Grant, for a term of April 1, 2006 to March 31, 2008, with annual funding in the amount of Forty Thousand Three Hundred Seventy-Five Dollars (\$40,375.00), and

WHEREAS, the District Attorney wishes to apply for these funds without the need for further resolutions, unless there is a material change in the grant or funding, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County District Attorney's Office to submit applications to the New York State Division of Criminal Justice Services for the State Aid to Prosecution Grant, without further resolutions being necessary, unless there is a material change in the grant or funding, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all grant paperwork applying to the above-described grant, all paperwork to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 472 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

SUPPORTING ASSEMBLY BILL A.6785-B AND SENATE BILL S.2847-B WHICH ESTABLISHES A REAL PROPERTY TAX EXEMPTION FOR INCREASED VALUE OF PROPERTY IN A HAMLET OR MODERATE INTENSITY USE AREA IN THE ADIRONDACK PARK AND REQUESTING THE LEGISLATURE GIVE FUTURE CONSIDERATION TO EXPANDING THE APPLICABLE AREA BEYOND A HAMLET

WHEREAS, Assembly Bill A.6785-B and Senate Bill S.2847-B establishes a real property tax exemption for increased value of property in a hamlet or moderate intensity use area in the Adirondack Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors support these aforementioned bills and also request that the legislature give future consideration to expanding the applicable area beyond a hamlet, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Governor George E. Pataki; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; and the Adirondack Park Agency Local Government Review Board.

Adopted by unanimous vote.

RESOLUTION NO. 473 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

IN OPPOSITION TO ASSEMBLY BILL A.10903 AND SENATE BILL S.7743 WHICH WOULD REQUIRE LOCAL GOVERNMENTS IN THE ADIRONDACK PARK TO FORWARD BUILDING PERMITS TO THE APPROPRIATE STATE AGENCIES REGULATING THE WORK AUTHORIZED

WHEREAS, Assembly Bill A.10903 and Senate Bill S.7743 would require local governments in the Adirondack Park to forward every building permit issued pursuant to a local land use program to the appropriate State agencies, and no action or work shall be deemed to have been authorized until the expiration of a thirty-day period, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors oppose these aforementioned bills which would create an additional unnecessary thirty day delay of all building projects and also add an additional layer of governmental control, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Governor George E. Pataki; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; and the Adirondack Park Agency Local Government Review Board.

Adopted by unanimous vote.

RESOLUTION NO. 474 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

RESOLUTION IN SUPPORT OF THE INITIATIVE TO ESTABLISH AN EXPERIENCE-RATED HEALTH INSURANCE POOL AND TO URGE THE STATE INSURANCE DEPARTMENT TO REDUCE THE MINIMUM OF 2,000 ENROLLEES DOWN TO 1,500 MINIMUM

WHEREAS, Warren County's health insurance broker is currently working to establish an experience-rated health insurance pool for the employees of Warren County, and

WHEREAS, the State Insurance Department currently requires a minimum enrollment of 2,000 employees and the Warren County Self-Insurance Committee is seeking support of a lower enrollment level of 1,500 employees, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors support the initiative to establish an experience-rated health insurance pool for the employees of Warren County and to urge the State Insurance Department to reduce the minimum of 2,000 enrollees down to a 1,500 minimum enrollment, and, be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Governor George E. Pataki; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; and the Director of the State Insurance Department.

Adopted by unanimous vote.

RESOLUTION NO. 475 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

**RESOLUTION IN SUPPORT OF THE RURAL RECOVERY ACTION PLAN FROM
ASSEMBLYMAN ROY J. MCDONALD OF THE 112TH ASSEMBLY DISTRICT**

WHEREAS, Assemblyman Roy J. McDonald of the 112th Assembly District has proposed a nine-point Rural Recovery Action Plan in an effort to address the unique needs of the less populated rural counties across New York State noting that of the 62 counties in New York State, 18 are metropolitan and 44 are rural communities, yet both the State Senate and State Assembly are controlled by representatives from the metropolitan counties, causing great neglect of upstate communities, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors strongly supports Assemblyman Roy J. McDonald's nine-point Rural Recovery Action 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; Assemblywoman Teresa Sayward; and Assemblyman Roy J. McDonald.

Adopted by unanimous vote.

RESOLUTION NO. 476 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

**IN SUPPORT OF AN AMENDMENT TO THE STATE ELECTION LAW WHICH WOULD
ALLOW REGISTERED VOTERS, WITHIN A JURISDICTION, TO VOTE ON ANY
AVAILABLE VOTING MACHINE WITHIN A POLLING LOCATION WITH A "SHARED"
SIMILAR BALLOT**

WHEREAS, new voting regulations require that a "handicapped-accessible voting machine" be made available to assist persons with physical challenges, and

WHEREAS, an effort is also being made to consolidate polling locations, thus saving Warren County a considerable amount of money if it were allowed to use the above-mentioned handicapped-accessible voting machine per location as opposed to specific election districts or wards, and

WHEREAS, the flow of voters would be better facilitated if said voters could use any voting machine in a location as opposed to that specifically assigned to their election district or ward, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors support an amendment to the State Election Law which would allow registered voters, within a jurisdiction, to vote on the next available voting machine within a polling location with a "shared" similar ballot as opposed to that designated only for a specific ward or district in order to better control the flow of the voters, 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. 477 OF 2006

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

RATIFYING SUBMISSION OF WARREN COUNTY BOARD OF ELECTIONS' APPLICATION AND AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE AGREEMENT WITH NEW YORK STATE BOARD OF ELECTIONS FOR REIMBURSEMENT OF HELP AMERICANS VOTE ACT (HAVA) EXPENSES - SUPPORT SERVICES

RESOLVED, that the Warren County Board of Supervisors does hereby ratify the: (1) Warren County Board of Elections' submission of an application for reimbursement of HAVA-related expenses, consisting of poll worker training and voter education/outreach, in the amount of Thirty-Nine Thousand One Hundred Fifty-Nine Dollars and Sixty-One Cents (\$39,159.61), to the New York State Board of Elections, 40 Steuben Street, Albany, New York 12207; and (2) execution of the agreement in furtherance of said applications by the Chairman of the Board of Supervisors, and be it further

RESOLVED, that the resultant grant agreement requires a match, in the amount of Five Percent (5%) from the County, which will be in the amount of One Thousand Nine Hundred Fifty-Seven Dollars and Ninety-Eight Cents (\$1,957.98), and be it further

RESOLVED, that the matching funds shall be expended from Budget Code A.1450 10 439 - Board of Elections - Miscellaneous Fees and Expenses.

Adopted by unanimous vote.

RESOLUTION NO. 478 OF 2006

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

AUTHORIZING AGREEMENT WITH NEW YORK STATE BOARD OF ELECTIONS TO PURCHASE OF A NEW VOTING SYSTEM TO BE IN COMPLIANCE WITH HELP AMERICANS VOTE ACT (HAVA) - SUPPORT SERVICES

RESOLVED, that Warren County enter into an agreement with the New York State Board of Elections, 40 Steuben Street, Albany, New York 12207, for the purchase of a new voting system in order to comply with HAVA, in the amount of Five Hundred Forty-Seven Thousand Eight Hundred Seventy-Seven Dollars (\$547,877), for a term commencing on April 1, 2006 and terminating on December 31, 2007, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the agreement also requires a Five Percent (5%) match from the County, which match shall be in the form of "in kind" services from the Department of Public Works to construct and/or rehabilitate a storage facility for the new machines in a secured climate-controlled area.

Adopted by unanimous vote.

RESOLUTION NO. 479 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AUTHORIZING THE HEALTH SERVICES DEPARTMENT TO APPLY TO THE ROBERT WOOD JOHNSON FOUNDATION, FOR THE AWARD OF GRANT MONEY TO ORGANIZE, PROMOTE & IMPLEMENT INFLUENZA CLINICS WITHIN EASY REACH OF VOTING ACTIVITIES AT POLLING PLACES - HEALTH SERVICES DEPARTMENT

RESOLVED, that the Director of the Health Services Department be authorized to apply to the Robert Wood Johnson Foundation, 76 Prince Street, Newton, MA 02465, for grant funds in the amount of Eight Thousand Dollars (\$8,000), commencing August 1, 2006 and terminating December 31, 2006, for funding to organize, promote & implement influenza vaccination clinics within easy reach of voting activities at polling places, and be it further

RESOLVED, that upon notification of an award of said grant funds, the Chairman of the Board of Supervisors and/or the Health Services Department Director 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 a form approved by the County Attorney. Adopted by unanimous vote.

RESOLUTION NO. 480 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR WARREN COUNTY TO PROVIDE HIV HEALTH EDUCATION - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Hudson Headwaters Health Network, One Broad Street Plaza, Glens Falls, New York 12801, for the Warren County Health Services Department to provide HIV Health Education, for an amount of Two Thousand Five Hundred Dollars (\$2,500), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 481 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AUTHORIZING AMENDMENT AGREEMENT WITH CAPITAL DISTRICT BEGINNINGS, INC. TO ADD RELATED SERVICES - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 152 of 2004 (most recently amended by Resolution No. 133 of 2006) authorized an agreement with Capital District Beginnings, Inc. to provide special instruction for children in the Early Intervention Program and special education itinerant therapy for children in the Preschool Program, and

WHEREAS, Capital District Beginnings, Inc. has now agreed to the provision of other related services for children enrolled in Early Intervention or Preschool Special Needs Programs and receive reimbursement at New York State approved rates, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Capital District Beginnings, Inc., 597 Third Avenue, Troy, New York 12182, to provide other related services to children enrolled in the Early Intervention or Preschool Special Needs Programs, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 482 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AWARDING BID AND AUTHORIZING AGREEMENT WITH BLUELINE COMMUTER, INC. FOR TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES (WC 59-06) - HEALTH SERVICES DEPARTMENT

WHEREAS, the Purchasing Agent has advertised for sealed bids for Transportation for Preschool Children with Disabilities (WC 59-06), and

WHEREAS, the Director of Public Health/Patient Services has issued correspondence identifying Blueline Commuter, Inc. as the lowest bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Blueline Commuter, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Blueline Commuter, Inc., P.O. Box 775, Indian Lake, New York 12842, for Transportation of Preschool Children with Disabilities, pursuant to the terms and provisions of the specifications (WC 59-06) and proposal, for the amounts set forth in said proposal, for a term commencing September 1, 2006 and terminating August 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. 483 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

APPROVING 2006 EMERGENCY RESPONSE AND PREPAREDNESS PLAN FOR WARREN COUNTY HEALTH SERVICES - HEALTH SERVICES DEPARTMENT

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 2006 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 2006, as presented to the Warren County Board of Supervisors be, and the same hereby is, accepted and approved.

Adopted by unanimous vote.

RESOLUTION NO. 484 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

**AUTHORIZING OUT-OF-STATE TRAVEL FOR SHARON SCHALDONE,
ASSISTANT DIRECTOR PATIENT SERVICES TO ATTEND A TRAINING SEMINAR -
HEALTH SERVICES DEPARTMENT**

RESOLVED, that Sharon Schaldone, Assistant Director Patient Services, be, and hereby is, authorized to travel to Las Vegas, Nevada to attend the user conference for Honeywell HomMed, LLC from August 16, 2006 to August 19, 2006, and be it further

RESOLVED, that Honeywell HomMed, LLC will pay the entire cost associated with the conference, including meals and lodging, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay for the reasonable cost for one (1) flight to Las Vegas for attendance at said Seminar upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 485 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

**AMENDING RESOLUTION NO. 449 OF 2006 TO AUTHORIZE CHAIRMAN TO
EXECUTE AGREEMENTS AND AMENDMENT AGREEMENTS FOR PRIVATE
PAY REIMBURSEMENT - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Board of Supervisors, in Resolution No. 449 of 2006, authorized the Chairman to execute amendments to County agreements with insurance companies for rate increases for private pay reimbursement of services provided by the Health Services Department, and

WHEREAS, the Director of Health Services advises that the County would gain further cost savings by authorizing the Chairman to execute agreements or amendment agreements with insurance companies relating to rate increases for private pay reimbursement for any of the services contracted for and provided by the Health Services Home Care Division, and

WHEREAS, the Board of Supervisors desires to implement such cost effective measures, now, therefore be it

RESOLVED, that Resolution No. 449 of 2006 is hereby amended to authorize the Chairman of the Board of Supervisors to execute agreements or amendment agreements relating to rate increases with the insurance companies set forth in attached Exhibit "A", where such agreement or amendment agreement would authorize a rate increase for private pay reimbursement for any of the services contracted for and provided by the Warren County Health Services Home Care Division, provided that all other agreement terms remain substantially unchanged, and in a form approved by the County Attorney, and be it further

RESOLVED, that Warren County be and hereby is authorized to enter into an updated agreement with MVP Health Plan, Inc., MVP Select Care, Inc., MVP Health Services Corp., MVP Health Insurance Company, MVP Health Plan of New Hampshire, Inc. and MVP Health Insurance Company of New Hampshire, Inc. ("MVP"), 625 State Street, P. O. Box 2207, Schenectady, New York, 12301, for Warren County to provide contracted for Home Care services to members enrolled in said insurance plan, for a term and at new rates commencing on a date to be agreed to by the parties as prior to or upon execution of said agreement and shall be automatically renewed for successive one (1) year terms

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unless terminated as set forth in the agreement, and the Chairman of the Board of Supervisors, be and he hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that Exhibit "A" of Resolution No. 449 of 2006 be amended to add GHI and the above listed MVP Corporations, and to remove the individual company description of services, as set forth in the attached Exhibit "A", and be it further

RESOLVED, that all other terms and provisions of Resolution No. 449 of 2006 remain in full force and effect.

Exhibit "A"

Blue Shield of Northeastern New York

PO Box 15013
Albany, NY 12212

Capital District Physicians' Health Plan, Inc.

17 Columbia Circle
Albany, NY 12203

Empire Home Infusion Service, Inc.

10 Blacksmith Drive, Suite 2
Malta, NY 12020

Group Health Incorporated

PO Box 4332
Kingston, NY 12402

MVP Health Plan, Inc.

MVP Select Care, Inc.,

MVP Health Services Corp.

MVP Health Insurance Company

MVP Health Plan of New Hampshire, Inc.

MVP Health Insurance Company of New Hampshire, Inc

625 State Street

PO Box 2207

Schenectady, NY 12301

U.S. Healthcare d/b/a Aetna

15 Columbia Circle
Albany, NY 12203

United Healthcare

1 Penn Plaza, 8th Floor
New York, NY 10119

United Health Care Insurance Company of New York

505 Boices Lane
Kingston, NY 12401

Univera Healthcare

12 Rhoads Drive
Utica, NY 13502

Adopted by unanimous vote.

RESOLUTION NO. 486 OF 2006

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

APPOINTING MEMBER TO THE WARREN COUNTY PLANNING BOARD - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that the following individual be, and hereby is, appointed to serve as a member of the Warren County Planning Board:

<u>NAME/ADDRESS</u>	<u>TERM</u>
Arthur Gottlieb 35 Willow Road Queensbury, New York 12804	08/08/06 to 12/31/2007
(replacing Tom Haley)	

Adopted by unanimous vote.

RESOLUTION NO. 487 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

AMENDING RESOLUTION NO. 387 OF 2006 - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2006

RESOLVED, that Resolution No. 387 of 2006, relating to the Fire Prevention & Building Code Enforcement and Real Property Tax Services portions, is hereby amended to read as follows,:

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2006 are hereby amended as follows:

FIRE PREVENTION & BUILDING CODE ENFORCEMENT:

Position Created:
A.3620, Dept. 71.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Fire Prevention & Building Code Enforcement Officer (full time)	June 12, 2006	\$ 36,100

Position Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Code Enforcement Officer (part time - 16 hours/week)	June 12, 2006	\$ 12,854 (GRADE 17)

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REAL PROPERTY TAX SERVICES:

Base Salary Increased From:
A.1355, Dept. 14.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Deputy Director Real Property Tax Services Employee No. 9778		\$ 35,382

Base Salary Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Deputy Director Real Property Tax Services Employee No. 9778	July 1, 2006	\$ 39,382

Roll Call Vote:
Ayes: 980
Noes: 0
Absent: 19 Supervisor Haskell
Adopted.

RESOLUTION NO. 488 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2006

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2006 are hereby amended as follows:

COUNTRYSIDE ADULT HOME:

Positions Created:
A.6030, Dept. 42.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Institutional Aides (2) (part-time)	July 14, 2006	\$ 10,894

Position Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Institutional Aide (full-time) Employee No. 9632	July 14, 2006	\$ 21,789 (GRADE 2)

DISTRICT ATTORNEY:

Base Salaries Increased From:
A.1165, Dept. 5.03

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
District Attorney Investigator (24 hours/week) Employee No. 10493		\$30,965
District Attorney Investigator (16 hours/week) Employee No. 1921		\$ 20,629

HEALTH SERVICES DEPARTMENT:

Base Salary Increased From:
A.4010, Dept. No. 36.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Public Health Fiscal Manager		\$ 43,628

Base Salary Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Public Health Fiscal Manager Employee No.10699	July 17, 2006	\$ 46,000

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 489 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

RATIFYING THE EXECUTION OF THREE CONTRACTS WITH EXPERIENCE WORKS INC. FOR TRAINING AND SUBSIDIZED SALARY FOR THREE (3) INDIVIDUALS PROVIDING SERVICES AT THE COUNTY

WHEREAS, the Warren County Office for the Aging previously sponsored a Federal Title V program (the "program") which until recently was providing training and subsidized work experience for three (3) individuals; one (1) at the reception center for the Warren County Municipal Center and two (2) at Office for the Aging meal sites, and

WHEREAS, the Program was recently discontinued, and

WHEREAS, Experience Works Inc. is sponsoring a similar program titled Senior Community Service Employment Program offered to continue the training and subsidized work experience at Warren County for the said three (3) employees for three (3) months, but stipulated that the contracts for the three (3) workers needed to be signed before July 1st and, accordingly, before the July Board meeting and

WHEREAS, due to the short time frame a discussion was had with the Chairman of the Board of Supervisors, the Chairman of the Finance Committee, Chairman of the

Federal Programs Committee, County Administrator and County Attorney whereupon it was determined that the County should continue with the training and subsidized work program for the additional three (3) months now and cause the three (3) separate contracts, one for each of the employees, to be executed, now therefore, be it

RESOLVED, that the execution of the three (3) separate contracts for the three (3) individuals involved in the training and subsidized work program with Experience Works Inc. by the County Administrator (for the Warren County reception center) and the Meal Site supervisors (for the meal sites) be and hereby are ratified.

Adopted by unanimous vote.

RESOLUTION NO. 490 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**AUTHORIZING PERMANENT EASEMENT WITH NEW YORK STATE
DEPARTMENT OF TRANSPORTATION FOR ACCESS OVER COUNTY
RAILROAD PROPERTY ALONG ROUTE 28, TOWN OF JOHNSBURG - PARKS,
RECREATION & RAILROAD DIVISION**

WHEREAS, the New York State Department of Transportation ("NYSDOT") has informed Warren County that it is planning the reconstruction of the Glen Creek Bridge on Route 28 in the Town of Johnsburg (the "Project"), and

WHEREAS, said Project abuts Railroad property, owned by Warren County, necessitating a permanent easement be executed between the County and NYSDOT, with said permanent easement to be in the form of an Acquisition Map, and

WHEREAS, the Superintendent of the Department of Public Works and the Director of the Parks, Recreation & Railroad Division have both been advised of the need for the permanent easement, and have indicated that they have no problem with same, and the Parks, Recreation & Railroad Committee having concurred, now, therefore, be it

RESOLVED, that Warren County grant NYSDOT a permanent easement over the railroad tracks, in order to reconstruct the Glen Creek Bridge on Route 28 in the Town of Johnsburg, for a sum of Two Hundred Dollars (\$200), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Agreement of Adjustment and Release of Owner and Land Claims Payment Voucher, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 491 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**ESTABLISHING CAPITAL RESERVE PROJECT NO. H264.9550 280 -
CONSTRUCTION OF RUNWAY 1 SAFETY AREA; AUTHORIZING TRANSFER
OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2006**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Reserve Project No. H264.9550 280 - Construction of Runway 1 Safety Area - as follows:

1. Capital Reserve Project No. H264.9550 280 - Construction of Runway 1 Safety Area - is hereby established.
2. The estimated cost for such Capital Reserve Project is the amount of One Thousand Five Hundred Dollars (\$1,500).
3. The proposed method of financing such Capital Reserve Project consists of the following:

- a. The sum of One Thousand Five Hundred Dollars (\$1,500) 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 from the Capital Reserve Fund - Airport Planning/Improvement into Capital Reserve Project No. H264.9550 280 - Construction of Runway 1 Safety Area, and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 492 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close certain Capital Projects as follows:

CAPITAL PROJECT

NUMBER

TITLE

H168.9550 280

Communications Upgrade Project

H216.9550 280

Public Safety Building,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to transfer the remaining funds from the above Capital Projects, the amounts of which shall be determined by the Warren County Treasurer, into the Debt Service Fund.

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 493 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**AUTHORIZING EXECUTION OF GRANT RENEWAL AGREEMENT WITH
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR A NARCOTICS
CONTROL GRANT FOR THE SHERIFF'S OFFICE**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant renewal agreement (the original grant agreement having been authorized by Resolution No. 704 of 2005) with New York State Division of Criminal Justice Services for reimbursement of the cost of overtime associated with the Capital District Regional Drug Enforcement Task Force with respect to Narcotics Control, for the

renewal period of April 1, 2006 through March 31, 2007, and funding amount of Thirty-Eight Thousand Five Hundred Forty-Three Dollars (\$38,543), which amount includes County matching funds of Nine Thousand Six Hundred Thirty-Five Dollars (\$9,635), with the renewal being in the form approved by the County Attorney, and be it further

RESOLVED, that the above-stated matching funds shall be expended from A.3110 110 - Sheriff's Law Enforcement - Salaries.

Adopted by unanimous vote.

RESOLUTION NO. 494 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**BUDGET NOTE RESOLUTION DATED JULY 14, 2006 OF THE COUNTY OF WARREN
IN THE AMOUNT OF \$193,000 TO COVER RETROACTIVE SALARY AND FRINGE
BENEFIT PAYMENTS MADE FOLLOWING THE POLICE BENEVOLENT ASSOCIATION'S
CONTRACT SETTLEMENT WITH THE SHERIFF'S OFFICE**

RESOLVED, this 14th day of July, 2006, by the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. That, pursuant to the Local Finance Law of the State of New York, County of Warren, New York, for the purpose of providing funds to cover retroactive salary payments made following the settlement of the Police Benevolent Association's (PBA) contract with the Sheriff's Office, for which no appropriations were made in the 2006 budget of the County of Warren, and for which there are no other funds available with which to pay or provide such amount, shall issue and sell a Budget Note in the amount of One Hundred Ninety-Three Thousand Dollars (\$193,000) to mature not later than July 13, 2007.

Section 2. That, except as herein specifically prescribed, said Note shall be of the date, terms, form, contents and place or payment and at a rate of interest not exceeding seven percent (7%) per annum as the County Treasurer shall determine, consistent, however, with the provisions of the Local Finance Law of the State of New York, and shall be executed in the name of the County of Warren by the County Treasurer, attested to by the County Clerk and the seal of the County shall be affixed hereto.

Section 3. That said Note shall be sold at private sale by the County Treasurer at a price of not less than par value plus accrued interest, if any, and upon the due execution and sale of said Note the same shall be delivered to the purchaser upon the payment by him/her to the County Treasurer of the purchase price in cash, and the receipt of the County Treasurer shall be a full acquittance to the purchaser who shall not be obliged to see the application of the purchase of money.

Section 4. The faith and credit of the County of Warren, New York, are irrevocably pledged to the punctual payment of the principal of and interest on said Note.

Section 5. In accordance with the provisions of Local Finance Law Section 165.10 and/or General Municipal Law Section 9-a, the Treasurer is hereby authorized to temporarily advance and/or use monies in another fund and, up to the amount authorized for this note, for the purpose or purposes for which this note is authorized.

Section 6. This resolution shall take effect immediately.

Section 7. The Warren County Treasurer is hereby authorized and directed to increase the 2006 Budget in the amount of \$193,000 to cover salaries, fringe and retirement costs associated with the settlement of the PBA's contract with the Sheriff's Office, said funds to be appropriated as follows: Budget Code A.3110 110 - Sheriff's Law Enforcement (\$155,778.41); Budget Code A.9030 830 - Social Security Employee

Benefits (\$9,658); Budget Code A.9031 831 - Medicare Employee Benefits (\$2,259); Budget Code A.9010 810 - Employee Benefits - Retirement (\$25,304.59).

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 495 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec

**AUTHORIZING PURCHASE OF ADDITIONAL SOFTWARE FROM
NEW WORLD SYSTEMS; AUTHORIZING CHAIRMAN TO EXECUTE
ADDITIONAL SOFTWARE LICENSE AGREEMENT; AMENDING EXISTING
MAINTENANCE AGREEMENT TO INCLUDE ADDITIONAL SOFTWARE MAINTENANCE-
SHERIFF'S OFFICE**

WHEREAS, Resolution No. 680 of 2003 authorized an agreement with New World Systems, 888 West Big Beaver Road, Suite 1100, Troy, Michigan 48084, to purchase software, management/training, data conversion and third-party software and equipment to the Warren County Sheriff's Office, and

WHEREAS, Resolution No. 681 of 2003 authorized a maintenance agreement with New World Systems to provide software maintenance for the above software and equipment, in the amount of Fifty-Three Thousand One Hundred Twenty Dollars (\$53,120) per year, for a five (5) year term, commencing on January 1, 2005 and terminating on December 31, 2010, and

WHEREAS, the Sheriff has proposed the purchase of an additional software license, consisting of data analysis/crime mapping/management reporting software, from New World Systems, for a lump sum fee of Five Thousand Dollars (\$5,000), and

WHEREAS, the Sheriff has also proposed amending the present maintenance agreement (authorized by Resolution No. 681 of 2003) to reflect an additional maintenance charge for the new software at a cost of Eight Hundred Dollars (\$800), now, therefore, be it

RESOLVED, that the County purchase the above-described software for a lump sum amount of Five Thousand Dollars (\$5,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Additional Software License Agreement with New World Systems for the purchase of the new software and including the same under the maintenance agreement for the additional sum of Eight Hundred Dollars (\$800) per year, which will now bring the yearly payment to Fifty-Three Thousand Nine Hundred Twenty Dollars (\$53,920), said Agreement to be in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Budget Code No. A.3110 470 - Sheriff's Law Enforcement - Contracts.

Adopted by unanimous vote.

RESOLUTION NO. 496 OF 2006

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

AMENDING RESOLUTION NO. 295 OF 2005 TO ADD LANGUAGE TO CLARIFY THE SOURCE OF MATCHING FUNDS FOR THE FIRST WILDERNESS HERITAGE CORRIDOR PLAN - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, Resolution No. 295 of 2005 extended and amended an Intermunicipal Agreement (authorized by Resolution No. 495 of 2002) with several Towns in Warren and Saratoga Counties to include services to administer the recently awarded grant of One Hundred Fifty Thousand (\$150,000) from the New York State Coastal Resources Program as part of the implementation of the First Wilderness Heritage Corridor Plan, and

WHEREAS, the terms of said grant require matching funds of One Hundred Fifty Thousand (\$150,000) be provided by the grant recipient, and

WHEREAS, the Planning and Community Development Department advises that matching funds will be provided from the existing Capital Project No. H249.9550 280-First Wilderness Corridor-2005, eligible Force Account activities from the County and several Towns and the County Planning and Community Development Department A.8029 Warren County Budget account, now, therefore be it

RESOLVED, Resolution No. 295 of 2005 is amended to define the source of One Hundred Fifty Thousand (\$150,000) in grant matching funds as set forth in the preambles of this resolution, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 295 of 2005 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 497 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

AMENDING PROCEDURES WITH REGARD TO THE ESTABLISHMENT, FILLING AND INCREASING OR DECREASING OF SALARIES FOR NON-UNION POSITIONS OF EMPLOYMENT WITH WARREN COUNTY

WHEREAS the Board of Supervisors, by Resolution No. 155 of 2003, established procedures with regard to the establishment, filling and increasing or decreasing of salaries for positions of employment with Warren County, and

WHEREAS, the Board of Supervisors desires to amend the said policies to require Department Heads to contact the County Administrator prior to bringing requests to standing committees and to add requirements concerning the manner in which Department Heads should request increases or decreases in salaries for existing positions of employment, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby establishes the following procedures to be followed by all Department Heads in: (1) establishing and filling new positions of employment; (2) filling vacant positions of employment which occur by reason of retirements, terminations, resignations or by virtue of authorization in the annual Budget; and (3) increasing or decreasing salaries for existing positions of employment:

NEW POSITIONS

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

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

**FILLING VACANT POSITIONS OF EMPLOYMENT OCCURRING BY
REASON OF RETIREMENTS, TERMINATIONS, RESIGNATIONS OR BY
VIRTUE OF BEING AUTHORIZED IN THE ANNUAL BUDGET**

Unless an emergency exists as herein defined, a vacant position of employment which occurs by reason of retirement, termination, resignation or by virtue of annual budgetary authorization shall not be filled until the Department Head performs the following steps in the order set forth :

- (a) the Department Head provides notice of such vacancy to the Department's Supervisory Committee and the Personnel Committee of the Board of Supervisors by:
 - (i) Completing the Form titled, Notice Of Intent To Fill Vacant Position, annexed to this Resolution as Schedule "A";
 - (ii) Presenting a copy of the Form to the Supervisory Committee with regular agenda items;
 - (iii) Providing a copy of the Form to the Clerk of the Board of Supervisors for inclusion with the Personnel Committee agenda; and
 - (iv) The original remains with the Department Head for execution by the respective parties.
- (b) Following notice by the Department Head:
 - (i) Either the Supervisory Committee or the Personnel Committee may forward a resolution for consideration by the full Board that the position should not be filled;
 - (ii) If the Board of Supervisors acts upon the resolution and/or abolishes the position, the Department Head will no longer have authority to fill the position; and
 - (iii) If the Committees have no objection to the filling of the vacancy, the ranking member of the Committee shall so indicate the aforescribed form annexed as Schedule "A" and execute the same. The Department Head and the Clerk of the Board shall retain a copy of such form in their Department records. When the position is filled and a Form 426 is filed with the Personnel Office, the Department Head shall also furnish a completed copy of the form annexed as Schedule "A".

In the event of an emergency requiring the appointment of personnel to fill a vacancy, the Department Head will contact the County Administrator who shall in turn contact the Chairman of the Supervisory Committee to discuss the same. Following the discussion, if the Chairman approves the appointment, it will then be forwarded to the Clerk of the Board of Supervisors, who will alert the Personnel Committee. The Personnel

Committee shall be "on call" within forty-eight (48) hours notice to act upon notifications of vacancies requiring emergency action. For purposes hereof, an emergency is considered existing when a vacancy occurs suddenly (with less than 30 days notice) and it will be difficult, if not impossible, to carry on normal departmental operations and fulfill departmental obligations by shifting workloads or obtaining assistance from other employees in the department.

INCREASING OR DECREASING SALARIES

Whenever a Department Head desires to increase or decrease a salary or hourly wage for a position of employment, the Department Head shall make a written submission concerning the same to their respective standing committee and the County Administrator at least one month before the meeting date scheduled for the standing committee, and be it further

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

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

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

RESOLVED, that Resolution No. 155 of 2003 is hereby amended accordingly as of the date of adoption of this resolution.

SCHEDULE "A"

NOTICE OF INTENT TO FILL VACANT POSITION

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

DEPARTMENT HEAD COMPLETES THIS SECTION

Department _____

Title of Position _____ Base salary _____

Budget code and title _____

This position is vacant due to: Retirement Resignation Termination

Employee No. _____

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee _____ Date _____

- The committee has no objection to the filling of the vacancy.
- The committee objects to the filling of the vacancy and will be sending a resolution to the full board to have the position removed from the budget.

Ranking Committee Member Signature _____

PERSONNEL COMMITTEE COMPLETES THIS SECTION

Date _____

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

Ranking Committee Member Signature _____

AUTHORITY FOR POLICY AND PROCEDURE

Resolution 155 of 2003, amended by Resolution 497 of 2006, provides the policy and procedure for the establishment, filling and increasing and decreasing of salaries for non-union positions within Warren County. Copies of the resolution are available from the Clerk of the Board.

WHAT FORM TO USE

- For giving notice of intent to fill an existing vacant position, use this form.
- For creating a new position, complete Resolution Request Form No. 11.
- For increasing or decreasing salary of non-union position, complete Resolution Request Form No. 13.
- For reclassification of position, complete Resolution Form No. 14.

These forms are available from the Clerk of the Board.

HOW TO USE THIS FORM

Department heads must file this notice of intent with both their Supervisory Committee and the Personnel Committee. A copy for informational purposes must be submitted to the Supervisory Committee with their regular agenda. Once signed by supervisory committee, the Notice shall be submitted to the Clerk of the Board for inclusion with the Personnel Committee agenda. If there is no supervisory committee, the Department Head should file this form with the Clerk of the Board for the Personnel Committee agenda. Once all signatures are obtained, the Clerk of the Board will return the form to the Department Head.

Department Heads are requested to attend the Personnel Committee meetings to provide any information the committee members may need to make an informal decision on the notice of intent to fill a vacancy.

OBJECTIONS

If either the Supervisory Committee or the Personnel Committee object to the position being filled, the ranking committee member in attendance should affix their signature to this form indicating the committee has an objection. In this case the committee is required to present a resolution to the full board stating their objection and recommending

the position be removed from the budget. There are two possible outcomes at the full board:

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

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

NO OBJECTIONS

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

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

PAPERWORK

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

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

Adopted by unanimous vote.

RESOLUTION NO. 498 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

AUTHORIZING OUT-OF-STATE TRAVEL FOR MARCY FLORES, FIRST ASSISTANT PUBLIC DEFENDER TO TRAVEL TO TULSA, OKLAHOMA TO ATTEND THE 2006 ADULT-DWI DRUG COURT TRAINING PROGRAM - PUBLIC DEFENDER

RESOLVED, that Marcy Flores, First Assistant Public Defender, be and hereby is, authorized to travel to Tulsa, Oklahoma to attend the 2006 Adult-DWI Drug Court Training Program, from August 13, 2006 to August 19, 2006, and be it further

RESOLVED, that the United States Department of Justice is to pay the entire cost associated with the conference, with no cost to Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 499 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

TO ENACT LOCAL LAW NO. 7 OF 2006

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 Establishing

Residency and Employment Restrictions for Sex Offenders Who Have Committed Criminal Offenses Against Minors", and

WHEREAS, the Board of Supervisors adopted Resolution No. 447 on June 16, 2006, authorizing a public hearing to be held by the Board of Supervisors on the 14th day of July, 2006, 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 14th day of July, 2006, does hereby enact and adopt Local Law No. 7 of 2006 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"
COUNTY OF WARREN
LOCAL LAW NO. 7 OF 2006
"A LOCAL LAW ESTABLISHING RESIDENCY AND EMPLOYMENT
RESTRICTIONS FOR SEX OFFENDERS WHO HAVE COMMITTED
CRIMINAL OFFENSES AGAINST MINORS"

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 Establishing Residency and Employment Restrictions for Sex Offenders Who Have Committed Criminal Offenses Against Minors".

SECTION 2. Definitions. (A) The term "sex offender" shall mean a person who has been convicted of a sexual offense against a minor and has received a level two or three designation, as defined under Article 6-C of the New York State Correction Law; (B) the term "child care facility" shall mean licensed and/or registered nursery, preschool, child day care centers, group family day care homes and family day care homes, as defined by the New York State Social Services Law; (C) the term "residence" shall mean the place where a person sleeps, which may include more than one location, and may be mobile or transitory; and (D) the term "employment" shall mean performing work of any kind, whether or not for financial gain.

SECTION 3. Legislative Intent and Purpose. (A) The Warren County Board of Supervisors finds and determines that due to the recidivism rate among convicted sex offenders following their release, there exists a heightened potential for reoccurrence of their crimes when they reside, have employment or frequent areas where children are likely to regularly congregate, such as public or non-public elementary, middle and high schools, child care facilities, parks, playgrounds, public or private youth center or public swimming pools, (B) it is essential to assure residents of the County that the County government continues to make every effort to protect children from sex offenders; (C) the Warren County Board of Supervisors further finds and determines that it is in the best interests of the citizens of the County to establish residency and employment restrictions for sex offenders who have committed criminal sexual offenses against minors; and (D) accordingly, the purpose of this local law is to prohibit sex offenders from residing or having employment within one thousand (1,000) feet of areas and facilities that would provide them easy access to potential victims.

SECTION 4. Restrictions. A sex offender, as herein defined, shall not reside or have employment within one thousand (1,000) feet of the real property comprising a public or non-public elementary or secondary school or a child care facility.

SECTION 5. Exceptions. A sex offender, as herein defined, residing within one thousand (1,000) feet of the real property comprising a public or non-public elementary

or secondary school or a child care facility does not commit a violation of this local law if any of the following apply: (A) the sex offender is serving a sentence at a jail, prison, juvenile facility or other correctional institution or facility; (B) the sex offender has established a residence or been employed at that location prior to the effective date of this local law or a private or public elementary, middle or high school or child care facility, park, playground, public or private youth center or public swimming pool is newly located on or after the effective date of this Local Law, and (C) the sex offender is a minor or ward under a guardianship.

SECTION 6. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 500 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess, Sheehan, Gabriels and Kenny

APPROVING TENTATIVE BUDGET FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING

WHEREAS, the Trustees of Adirondack Community College have presented to the Board of Supervisors a tentative operating budget for the college fiscal year from September 1, 2006 to August 31, 2007, in the gross amount of Twenty-One Million Four Hundred Fifty Thousand Dollars (\$21,450,000), which, if adopted by the Board of Supervisors, would require the sum of One Million Six Hundred Fifteen Thousand Three Hundred Sixty-Six Dollars (\$1,615,366) as that portion to be raised by taxation in the County of Warren for the year 2006-2007 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 to the Finance Committee, and both recommend that such tentative budget be approved and a public hearing be held thereon, now, therefore, be it

RESOLVED, that the tentative budget of Adirondack Community College for fiscal year September 1, 2006 to August 31, 2007, 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 18th day of August, 2006, 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.

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 501 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

**AUTHORIZING CONTRACT BETWEEN WARREN COUNTY AND
NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION (NYSPHAA) FOR
GIRLS VOLLEYBALL CHAMPIONSHIPS**

RESOLVED, that Warren County enter into the Warren County Tourist and Convention Development Agreement with the New York State Public High School Athletic Association (NYSPHAA) for the amount of Fifteen Thousand Dollars (\$15,000) with the terms and provisions of the agreement to be completed by the Chairman of the Board and with the final form of the agreement to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 502 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

**AUTHORIZING AMENDMENT OF AGREEMENT WITH HUDSON RIVER
LOCAL DEVELOPMENT CORPORATION FOR ADDITIONAL INCURRED COSTS
RELATING TO THE NYS ASSOCIATION OF FIRE CHIEFS' CONVENTION**

WHEREAS, Resolution No. 781 of 2005 authorized an agreement between Warren County and the Hudson River Local Development Corporation (hereafter "HRLDC"), pursuant to which HRLDC agreed to furnish certain infrastructure for the 2006 New York State Association of Fire Chief's Convention ("Convention"), as well as for other event purposes, for a total amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000), and

WHEREAS, Resolution No. 321 of 2006 authorized an amendment to the agreement to provide that HRLDC will also furnish security for tents to be used at the Convention, and receive additional funds from the County to offset administrative costs incurred or to be incurred for legal fees associated with HRLDC's work under the contract at an additional cost of Thirty Thousand Dollars (\$30,000), and

WHEREAS, an additional request has been presented to Warren County for a new amendment to the original contract in the amount of Nineteen Thousand Six Hundred Thirty-Five Dollars and Sixty Cents (\$19,635.60) for additional costs associated with the NYS Association of Fire Chiefs' Convention for security costs, insurance costs and supplemental labor, overtime and equipment rental costs by Regal Tents, now, therefore, be it

RESOLVED, that an amendment agreement be entered into between Warren County and the HRLDC, concerning additional costs relating to the NYS Fire Chiefs' Convention, as set forth in the preambles of this resolution, for an amount not to exceed Nineteen Thousand Six Hundred Thirty-Five Dollars and Sixty Cents (\$19,635.60), for a new total payable under the agreement between the parties not to exceed Two Hundred Seventy-Four Thousand Six Hundred Thirty-Five Dollars and Sixty Cents (\$274,635.60), 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. 503 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

BOND RESOLUTION DATED JULY 14, 2006

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS NOT EXCEEDING \$3,000,000 TO FINANCE EXTRAORDINARY EXPENSES INCURRED BY REASON OF AN UNFORESEEABLE PUBLIC EMERGENCY WHICH HERETOFORE HAS BEEN FINANCED BY THE ISSUANCE OF BUDGET NOTE(S)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. The financing of extraordinary expenses incurred by reason of an unforeseeable public emergency in the nature of violent storms and flooding which necessitated the repair and reconstruction of County roads and/or other right of way improvements which heretofore had been financed by the issuance of a budget note(s) for the purpose of redeeming said budget note(s) is hereby authorized at a maximum estimated cost of \$3,000,000.

Section 2. SEQRA DETERMINATION: The proposed project is a Type II Action under the State Environmental Quality Review Act, and a review under said State Environmental Quality Review Act is not necessary.

Section 3. The plan for the financing of such maximum estimated amount shall be by the issuance of serial bonds not exceeding \$3,000,000 of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to Subdivision 1 of Paragraph b of Section 26.10 of the Local Finance Law, as amended by Chapter 157 of the Laws of 2006.

Section 5. The faith and credit of said County of Warren, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1. Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, may be published in summary in The Post Star, the official newspaper of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 504 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

AUTHORIZING AGREEMENT WITH ARGYLE FLYING SERVICES, LLC - THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, the Airport Committee of the Board of Supervisors has recommended that the County enter into an agreement with Argyle Flying Services, LLC (hereinafter "Argyle") for use of the Airport facilities to provide commercial activities consisting of flight instruction, and

WHEREAS, it has been proposed to charge the sum of Forty Dollars (\$40) per month for each month that Argyle uses the Airport facilities with the agreement to have a termination date of December 31, 2006 and a renewal option upon the further agreement by the County and Argyle for two (2) one (1) year periods upon the same terms and conditions of the original agreement, and

WHEREAS, pursuant to General Municipal Law Section 352 a public hearing was held upon the proposed agreement now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to authorize the proposed agreement with Argyle upon the terms and conditions described in the preambles of this resolution and more specifically set forth in the proposed agreement on file with the Clerk of the Board of Supervisors, 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 documents necessary to carry out the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 506 OF 2006
Resolution introduced by Supervisors Belden and Stec

SUPPORTING TICONDEROGA PROPERTY DEVELOPMENT, LLC'S REQUEST TO PURCHASE PROPERTY ADJACENT TO THE WALMART STORE IN TICONDEROGA TO CONSTRUCT A 153,000 SQUARE FOOT FACILITY TO BE LEASED TO LOWE'S STORES, INC.

WHEREAS, Ticonderoga Property Development, LLC has requested to purchase property adjacent to the WalMart Store to construct a 153,000 square foot building 800 feet back from the road, to be leased by Lowe's Stores, Inc., including signage of approximately 300 square feet, and

WHEREAS, the Adirondack Park rules state that no more than two (2) signs totaling less than sixty square feet are allowed in that area, causing Lowe's Stores to apply for a variance on the matter before they would consider the construction, and

WHEREAS, the construction of a store that size would benefit Ticonderoga in many ways including employment opportunities as well as increased business for the area, and

WHEREAS, the proposed site for the Lowe's Store is already a heavily developed retail commercial area, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports Ticonderoga Property Development, LLC's request to purchase property adjacent to the WalMart Store in Ticonderoga to construct a 153,000 square foot facility to be leased to Lowe's Stores, Inc., and urge the Adirondack Park Agency to grant a variance to allow the signs to be constructed as proposed.

Adopted by unanimous vote.

Privilege of the floor was extended to Mr. Dusek to discuss a resolution regarding the Pinnacle Study.

Mr. Dusek apprised that the board had adopted two resolutions concerning the Pinnacle Study, one in the amount of \$35,000 and the other in the amount of \$2,550 to cover out-of-pocket expenses. He noted that the bill had been received and the \$35,000 fee was honored and the out-of-pocket expenses totaled \$1,371.43. Mr. Dusek explained that the Pinnacle Advisory Group also wanted to include as part of the out-of-pocket expenses, an additional fee of \$1000 for the second scenario of the building that was added as an addendum to the report at the request of the County Attorney and Supervisor Barody because they felt that the study on one of the buildings was not sufficient enough and that the board members should decide what size they wanted the building to be. He further explained as a result of that request, the Pinnacle Group had to put in additional time and were now seeking an additional \$1000. However, he said, the total cost still came in below the total authorized amount which was \$37,550 and the total bill was \$37,371.43 including the additional \$1000. He noted that if this was acceptable to the board members, he would request a resolution authorizing the additional payment of \$1000.

A motion was made by Mr. VanNess, seconded by Mr. Champagne and carried unanimously to authorize the additional payment of \$1000 for the Pinnacle Study. The Clerk noted it would be Resolution No. 505.

Chairman called for a vote on Resolution No. 505 of 2006. Resolution No. 505 of 2006 was approved.

RESOLUTION NO. 505 OF 2006
Resolution introduced by Supervisors Champagne and VanNess

**AMENDING RESOLUTION NOS. 171 OF 2006 AND 244 OF 2006, INCREASING FEE
 UNDER PINNACLE ADVISORY GROUP CONTRACT, BUT NOT EXCEEDING TOTAL OF
 CONTRACT PREVIOUSLY AUTHORIZED**

WHEREAS, Resolution No. 171 of 2006 authorized an agreement with Pinnacle Advisory Group in the amount of Thirty-Five Thousand Dollars (\$35,000) for an update to the 1999 Warren County Exhibition/Trade Center Feasibility Study, and Resolution No. 244 of 2006 increased said contract amount to include \$2,550 for out-of-pocket expenses, and

WHEREAS, the Pinnacle Advisory Group has submitted an invoice/bill for a total amount of Thirty-Seven Thousand Three Hundred Seventy-One Dollars and Forty-Three Cents (\$37,371.43) for all work performed which amount includes an additional fee of One Thousand Dollars (\$1,000) for the purposes of providing a second scenario for a larger convention center building than initially recommended by the Pinnacle Advisory Group in their report, and

WHEREAS, the Pinnacle Advisory Group's fee has increased, the total amount previously authorized for services and out-of-pocket expenses has not been exceeded, now, therefore, be it

RESOLVED, that the amount payable to the Pinnacle Advisory Group for fees and out-of-pocket expenses shall be Thirty-Seven Thousand Three Hundred Seventy-One Dollars and Forty-Three Cents (\$37,371.43) which amount shall include the One Thousand Dollar (\$1,000) fee for the second scenario for the convention center building addendum to the Warren County Exhibition/Feasibility Study, and be it further

RESOLVED, that Resolution Nos. 171 and 244 of 2006 are amended accordingly.
 Adopted by unanimous vote.

Privilege of the floor was extended to Larry Cleveland, Sheriff. Sheriff Cleveland explained the two Capital Projects that were being closed were the Public Safety Building and the Communications Upgrade Project. He also noted that he had been invited to speak at the New York State Association of Counties (NYSAC) Organization Conference to discuss the jail project and how his Department had completed that project under budget and on time and he was honored to be invited.

Privilege of the floor was extended to William Lamy, Deputy Superintendent of DPW. Mr. Lamy reported that the new septic system at the Countryside Adult Home came back on line last week and restoration of the site was well under way and should be completed within a few days.

Chairman Thomas announced there would be a Local Development Corporation (LDC) meeting immediately following the board meeting.

Privilege of the floor was extended to Kathleen Sonnabend, resident of the Town of Queensbury. She apprised she had continued to follow the progress on the proposed Emergency Training Center and she thanked Supervisor Girard for listening to the concerns that residents in the community had regarding various types of pollution that could be associated with the project. She urged the board and the members of the Fire Prevention and Control Committee to continue to consider the concerns of the community. She also requested that the Fire Prevention and Control Committee get the scope of the project defined and put down in writing.

Ms. Sonnabend thanked Chairman Thomas and his staff for notifying her of a last minute meeting change for the Fire Prevention and Control Committee meeting. She asked the Committee to avoid making last minute changes to the meetings because it

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made it difficult for the public to attend those meetings. Chairman Thomas thanked Ms. Sonnabend for her comments.

There being no further business, on motion by Mr. F. Thomas and seconded by Mr. Geraghty, Chairman Thomas adjourned the meeting at 11:32 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, AUGUST 18, 2006**

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 10:21 a.m.

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Stec.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Girard, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Merlino, Stec, Caimano, Champagne, VanNess, F. Thomas, Haskell, and Geraghty - 18.

Absent: Supervisors - Tessier and Barody- 2.

Motion was made by Mr. Mason, seconded by Mr. VanNess and carried unanimously, to approve the minutes of the July 14, 2006 Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing on the proposed tentative Adirondack Community College budget for 2006-2007, open at 10:23 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read Notice of Public Hearing.

Mr. Champagne, Chairman of the Community College Committee, expounded that the Warren County Community College and Finance Committee had met with the Washington County Community College and Finance Committee, as well as the Adirondack Community College faculty and Trustees. He added that the Community College Committee and the Finance Committee recommended approving the budget as presented. Mr. Monroe, Chairman of the Finance Committee, echoed Mr. Champagnes' comments.

There being no one further wishing to speak on the proposed budget, Chairman Thomas declared the Public Hearing closed at 10:25 a.m.

Chairman Thomas introduced Richard Mason, Supervisor of Ward 3 in the City of Glens Falls. Mr. Mason announced he was on the Soil and Water Conservation Board and introduced David Wick, District Manager of the Soil and Water Conservation District.

Privilege of the floor was extended to Mr. Wick, who presented a power point presentation to the board members, a copy of which is on file with the minutes. Mr. Wick outlined the different types of projects that the Soil and Water Conservation District had undertaken and those that they were currently working on. Mr. Wick announced that the Soil and Water Conservation District would be holding their 50th Anniversary Celebration on Friday, September 22, 2006 at the Echo Lake Lodge in Warrensburg and extended verbal invitations to the board members. The board members responded with applause.

Chairman Thomas recognized Ed Milner, Chairman of the Board of Directors for the Soil and Water Conservation District and thanked him for his work and dedication to the organization.

Mr. Stec thanked Mr. Wick for all the help that the Soil and Water Conservation District had provided to the Town of Queensbury. Mr. Belden thanked Mr. Wick and his staff as well for everything they had done for the Town of Hague. Mr. Haskell thanked Mr. Wick for help in the Town of Thurman. Mr. Geraghty echoed the comments made by the other Supervisors. Mr. Gabriels added he was very impressed with the work that Mr. Wick had done in the Town of Bolton. Mr. Merlino thanked the Soil and Water Conservation District on behalf of the Town of Lake Luzerne. Mr. Bentley thanked Mr. Wick for his work in the Town of Horicon. Chairman Thomas added it was clear how important Mr. Wick and the Soil and Water Conservation District were to Warren County.

Chairman Thomas stated that the next item on the Agenda was a presentation by Drew Spitzer of the Lake George Forum. He noted that Mr. Spitzer was not at the meeting but Jason Sherry of the Lake George Forum was present. Mr. Sherry said they would come back at another meeting to give their presentation due to the length of today's agenda.

Chairman called for reports by Committee chairmen on past activities and asked Mr. Caimano to elaborate on Resolution No. 559 regarding the Occupancy Tax funding for the New York State Association of Fire Chiefs Convention.

Mr. Caimano explained that the Occupancy Tax Coordination Committee had voted to suspend the rules and increase the funding to \$150,000 as opposed to \$50,000 for the New York State Association of Fire Chiefs Convention for the purchase of the necessary tents. He added he would like to request a roll call vote on Resolution No. 559 of 2006.

Mr. Kenny apprised he had several concerns in relation to Resolution No. 559 of 2006. He stated that the Occupancy Tax funds were designated as money to attract new events and/or conventions to Warren County. He added that the board had put a cap on the money not to exceed \$50,000 for any one convention or show. He estimated the Occupancy Tax funding for next year would be approximately \$275,000 to \$300,000 and if \$150,000 was committed to the NYS Association of Fire Chiefs that would only leave between \$125,000 to \$150,000 to distribute to other events.

Mr. Kenny stated another problem was that applications for 2007 Occupancy Tax funding were not accepted until December 1, 2006. He said he was not sure that it was fair to commit a portion of the funding prior to receiving other applications. He asked Tom LaBelle, Executive Director of the NYS Association of Fire Chiefs, to explain the Fire Chiefs investment in the convention as compared to the County's investment for next year.

Mr. LaBelle suggested that the Fire Chiefs utilize the funding from Warren County and include \$40,000 of their own funding, as opposed to a rental fee, thereby allowing the Fire Chiefs to acquire larger tents. He noted this would also free up the Beach Road and the Fire Chiefs would rent the Village Beach parking lot for apparatus use which would allow the show to grow as well. He added there were two questions remaining; the first was would the funding be \$150,000 and the second was who would be responsible for contracting the tents. He stated that if the Fire Chiefs were the contractors then they could sell advertising on the tents.

Mr. Kenny noted that another issue in the handbook was that events must be at least 50% self-funded. He said if the County committed \$150,000 the Fire Chiefs would be required to commit the same. Mr. LaBelle apprised the Fire Chiefs would be committing approximately \$450,000 to host the event. Mr. Kenny reiterated that he was fully supportive of committing \$50,000 to the Fire Chiefs; however, he said, he could not support the \$150,000 for the reasons that he had outlined.

Mr. VanNess expounded that the tents that were erected for the Fire Chiefs Convention were also used by the Tow Truck Convention and Americade. Chairman Thomas stated those other events had said that the tents were actually a hindrance and they did not need them.

Chairman Thomas extended privilege of the floor to Christian Dutcher, a representative from Americade. Mr. Dutcher clarified that Americade had only used the tents as a courtesy to the tents being up for a month and they had derived no benefit from having the tents. He added that they had to relocate some of their mini-tour waves due to the tents.

Chairman Thomas asked Paul Dusek, County Attorney, if there were any legal issues involved with the email submitted by Mr. LaBelle, a copy of which is on file with the minutes. Mr. Dusek replied he had not had a chance to review the email; however, the

critical issue today was to reach an understanding of what kind of a contract the County was planning on entering into with this organization. He further explained that the previous contract had the County providing all of the services, such as the tents, security and transportation. He said that the new proposal was that the County would supply the funds and the organization would take care of everything else, and Mr. LaBelle agreed. Mr. Dusek said he would recommend that the County utilize the basic standard form contract that was used for all organizations with an understanding that a few changes would be made to accommodate this particular situation.

Mr. Dusek clarified that the standard form contract that the County used provided that payments would not be made until after the first day of the event and he asked Mr. LaBelle if that would be a problem for his organization. Mr. LaBelle said he was not involved with the contract with Regal Tents last year and he was not sure what their procedure was in that regard. Mr. Dusek stated that Regal Tents did require a sizable down payment. Mr. Caimano added that it should be included in the resolution that the County would provide help if needed for preparation of the convention. Mr. Dusek noted as long as it was acceptable to the board, he could structure the contract slightly different to allow advanced payments, given that this was an unusual situation.

Mr. Haskell said he had proposed this resolution and he was fully supportive of it. He added that the County had made the commitment to the Fire Chiefs and needed to follow through with their commitment.

Chairman Thomas continued, returning to committee reports. The following Supervisors proceeded to present verbal reports on August meetings and activities:

Supervisor Haskell requested to table Resolution No. 546 of 2006, Authorizing Amendment of Agreement with Clark Patterson Associates to Include Professional Services for the Design and Construction of Improvements to the Family Court and Adjoining Areas of the Warren County Municipal Center. He explained there were issues with the Court regarding funding.

Motion was made by Mr. Haskell, seconded by Mr. Caimano and carried unanimously to table Resolution No. 546 of 2006.

Mr. Haskell also requested a roll call vote on Resolution No. 533 of 2006, Authorizing Out-of-State travel for Supervisor Daniel G. Stec, Assistant County Attorney Patricia C. Nenninger and Assistant Director of Planning and Community Development, Wayne LaMothe to attend the 44th National Conference on Outdoor Drama.

Supervisor Stec referred to Resolution No. 553 of 2006, Amending Agreement with the City of Glens Falls for Capital Improvements and Operation and Maintenance for Various Recreational Facilities. He noted that the committee had authorized an additional \$7,500 for emergency repairs to East Field.

Mr. Stec also reported that the Planning and Community Development Committee had applied for a grant for the Town of Queensbury and the Feeder Canal Alliance. He announced that the Mayor of the City of Glens Falls, Roy Akins, and the City had met the application deadline as well. He further noted that the grant was being prepared by the County. He thanked Mayor Akins for his efforts in this area. Mr. Merlino added he wanted to thank the Mayor as well for the help that the City provided on the snowmobile trails.

Supervisor VanNess directed attention to Resolution No. 527 of 2006, Ratifying Actions Taken by Administrator of Fire Prevention and Building Code Enforcement and Chairman of the Board for Submission of an Application to and the Resultant Grant Agreement with the New York State Office of Homeland Security for a Grant to Provide Funds for the State Homeland Security Program (SHSP). He mentioned that the HAZ MAT (Hazardous Material) trailer and crew had responded to two different incidents in the past month. He added that the County had proven that it was prepared for any HAZ MAT situation.

Mr. Haskell expounded that the design style had been decided for the new Health and Human Services Building (Resolution No. 528 of 2006) and the Court system was holding up the process. He added a load bearing test had been done on the old jail to see if it could be used for storage or office space. He stated that the floor could only hold sixty pounds per square foot and an office had to have the capability to hold sixty-five pounds per square foot, therefore it could not be used for office space or storage. He noted that the recommendation was to prepare a RFP (Request for Proposal) to tear down the old jail.

Motion was made by Mr. Haskell, seconded by Mr. VanNess and carried unanimously to authorize the County Attorney to prepare a RFP to demolish the old jail building.

Mr. Dusek advised that he would need to work with the engineers on this project and there could be a slight cost in developing the specifications for that. He further noted that technically it would be a bid as opposed to a RFP.

Supervisor Monroe apprised that the Finance Committee had discussed whether they should implement the cents per gallon rate of sales compensating use tax on motor fuels and gasoline. He stated that the Committee had agreed that if they did that they would have to impose the cost back on the property tax and there was no guarantee that if the sales tax was reduced it would be reflected at the pumps. He noted that the Committee had decided not to take action at this time.

Mr. Monroe also reported that the Finance Committee had moved a resolution to assist the New York State Association of Counties Conference which will be held in Lake George this year. He noted that \$10,000 would be allocated to the Conference; \$5,000 from Occupancy Tax and \$5,000 from the Contingent Fund. He added that the Committee had also discussed the recommendation from Supervisor Belden to increase the Snow and Ice Contracts with the Towns by 10% to partially compensate for the increase in fuel costs.

Mr. Dusek expounded in relation to the Finance Committee, he had been asked to look into the Clark Patterson contract with regard to cost. He explained that when the bills were submitted, Clark Patterson had broken down the contract into their fees and out-of-pocket type costs which made the bills look like they were off in terms of the RFP amounts although they were not. The other issue, he said, was that the Family Court would have been an additional cost but that had been tabled until next month and it would be re-visited at the next Finance Committee meeting. Mr. Dusek clarified that the contract was still at the exact amount that had been bid and the bills were being processed in accordance with that amount.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

- Traffic Safety Board;
- Office of Community Services for Warren/Washington Counties & its Chemical Dependency Subcommittee;
- Warren County Planning Board;
- Soil & Water Conservation;
- Inter-County Solid Waste Coordinating Committee;
- Ad-Hoc Committee to study Hartford Landfill;
- Warren/Washington Counties IDA and Executive Park Committee.

Monthly Reports from:

- Probation;
- Weights & Measures;
- Veterinarian;
- Wheelabrator.

Annual Reports from:

Lake George Association;
Social Services;
2005 Financial Report for Warren County.

State of New York, Committee of Investigation, release of report of investigation into Watertown Police Department.

Town of Minerva, letter of thanks for repairs to Olmstedville/Pottersville Road.

New York State Association of Counties (NYSAC), report on pending legislation being opposed by NYSAC.

New York State Municipal Insurance Reciprocal (NYMIR), bi-annual loss report.

Washington County Board of Supervisors, certified copies of Resolution Nos. 256 and 263 of 2006.

Intercounty Legislative Committee, Resolution No. 9 of 2006, opposing year-round bass fishing in Region 5.

Capital District Off Track Betting, May and June Financial Report, as well as 2nd quarter distribution of \$35,059 and July surcharge of \$16,115.

United States Environmental Protection Agency, Stormwater Best Management Practices Manual.

State of New York Department of Transportation, regarding the re-scheduling of the bridge work on I-87 Exit 21 from September 11 through October 6, 2006.

New York State Association of Counties (NYSAC), notice of personnel related bills opposed by NYSAC and vetoed by the Governor.

United States Department of the Interior, notice of availability of draft report regarding the Revolutionary War Preservation Study.

New York State Association of Counties (NYSAC), update on recent developments in combating Medicaid Fraud.

Adirondack Park Local Government Review Board, Resolution No. 18 of 2006 in support of Lowe's application for a variance regarding their building sign in Ticonderoga.

Assemblywoman Sayward, acknowledgment of Resolution Nos. 422 through 429 and 450 of 2006 approved at the June 16th Board of Supervisor's meeting.

New York State Association of Counties (NYSAC), acknowledgment of Resolution Nos. 472 through 476 of 2006; as well as Help America Vote Act (HAVA) Policy Primer.

Putnam County Legislature, Resolution No. 153 of 2006 regarding the Champlain Quadricentennial Commemoration.

Town of Queensbury, Planning Board and Zoning Board of Appeals August meeting agendas as well as Notice of Public Hearing.

State of New York, Division of Criminal Justice Services (NYSDCJS), notice of ineligibility for Operation Impact Tools Funding for 2005-2006.

Assemblywoman Sayward acknowledgment of Resolution No. 474 of 2006 regarding reducing the Municipal Co-op minimum.

Letter of appreciation from Sheriff Larry Cleveland, commending the Westmount Health Facility operation and in particular recognizing the staff.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions and discussion.

Mr. Kenny requested a roll call vote on Resolution No. 521 of 2006, Amending Resolution No. 280 of 2006 Authorizing Chairman to Execute Correspondence Approving Increased Administrative Settlement Amounts with Property Owners for Land Acquisition related to the Warren County Scenic Rail Station Improvements, Warren County (PIN #1755.99) Project.

Mrs. Sady reported that Resolution Nos. 508 through 554 were mailed and a motion to bring Resolution Nos. 555 through 561 to the floor was necessary. Motion was made by Mr. Sheehan, seconded by Mr. VanNess, and carried unanimously, to bring Resolution Nos. 555 through 561 to the floor.

Mrs. Sady noted Resolution No. 532 was mailed and subsequently amended and a motion to amend Resolution No. 532 was necessary. Motion was made by Mr. VanNess, seconded by Mr. Caimano, and carried unanimously to amend Resolution No. 532 of 2006 as outlined.

Mrs. Sady stated Resolution No. 543 was mailed and subsequently amended to add Staff Development Coordinator, and a motion to amend Resolution No. 543 was necessary. Motion was made by Mr. Caimano, seconded by Mr. Gabriels and carried unanimously to amend Resolution No. 543 of 2006 as outlined.

Regarding Resolution No. 508, Amending the Warren County Budget and Resolution No. 542, Amending the Table of Organization, Mrs. Sady apprised the Public Defender's Office increase in salaries did not appear to be possible at this time. She further explained that the estimated revenue had not been received and therefore, the budget could not be amended. She noted a motion to amend Resolution No. 508 to remove the budget amendment for the Public Defender's Office, as well as to amend Resolution No. 542 to remove the salary increases for the Public Defender's Office was necessary.

Motion was made by Mr. Caimano, seconded by Mr. F. Thomas and carried unanimously to amend Resolution Nos. 508 and 542 of 2006 as outlined.

Mr. Stec expounded that four resolution requests had been approved at the Airport Committee meeting the day before and needed to be brought to the floor for the board to approve.

Motion was made by Mr. Stec, seconded by Mr. Kenny and carried unanimously to approve Resolution Nos. 562 through 565 of 2006.

Prior to adjourning for the day, Mr. Caimano requested an executive session to discuss the employment history of a particular corporation.

Privilege of the floor was extended to Roy Akins, Mayor of the City of Glens Falls. Mayor Akins thanked the board for the additional \$7,500 that was committed to the emergency repairs at East Field.

Chairman Thomas requested a motion to declare an executive session to discuss the employment history of a particular corporation. Motion was made by Mr. Stec, seconded by Mr. Merlino and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 11:31 a.m. to 1:20 p.m.

Committee reconvened.

Pursuant to executive session, motion was made by Mr. Caimano, seconded by Mr. Bentley and carried unanimously to approve Resolution No. 566, Authorizing Extension Agreement Between Warren County and Paul Kaza Associates, Inc. through December 31, 2006.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 508 through 566 were approved, with the exception of Resolution No. 546, Authorizing Amendment of Agreement with Clark Patterson Associates to Include Professional Services for the Design and Construction of Improvements to the Family Court and Adjoining Areas of the Warren County Municipal Center, which was tabled. Certificate of Appointment, naming members to the Saratoga-Warren-Washington Counties Workforce Investment Board, was submitted.

RESOLUTION NO. 507 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 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: Board of Supervisors</u>				
A.1010 436	Legislative Board - Advertising Fees	A.1010 220	Office Equipment	\$400.00
<u>Department: District Attorney</u>				
A.1165 220	Office Equipment	A.1165 440	Legal/Transcript Fees	30,000.00
<u>Department: Real Property Tax Services</u>				
A.1355 110	Salaries - Regular	A.1355 120	Salaries - Overtime	2,000.00
A.1355 470	Contract	A.1355 220	Office Equipment	850.00
<u>Department: County Clerk</u>				
A.1410 410	County Clerk - Supplies	A. 1410 210	Furniture/Furnishings	22.00
A.1410 130	Salaries - PartTime	A.1410 120	Salaries - Overtime	500.00
A.1665 130	Public Records - Salaries - Part Time	A.1665 120	Salaries - Overtime	500.00
<u>Department: Personnel</u>				
A.1430 410	Supplies	A.1430 210	Furniture/Furnishings	130.00
A.1430 410		A.1430 220	Office Equipment	200.00
<u>Department: Tourism</u>				
A.6417 481	Tourism Occupancy - Tourism Promotion	A.6417 220	Office Equipment	1,056.00
A.6419 470	Tourism/Motorcoach Promo - Contract	A.6419 120	Salaries -Overtime	1,616.00
<u>Department: Weights and Measures</u>				
A.6610 441	Auto - Supplies & Repair	A.6610 230	Automotive Equipment	196.00
D.5112 8083 280	County Roads - CR#64 East Schroon River Road	D.5112 8033 280	CR#35 Diamond Point Road	11,500.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Weights and Measures cont'd</u>				
D.5112 8095 280	CR#32 Call Street	D.5112 8098 280	CR#45 Water Street	\$342.00
D.5112 8096 280	CR#36 Valley Road Thurman	D.5112 8105 280	CR#10 Schroon River Road	2,169.00
D.5112 8097 280	County Roads - CR#4 Athol Road	D.5112 8117 280	CR#50 Sunset Drive	5,000.00
D.5112 8102 280	CR#48 Trout Lake Road	D.5112 8018 280	CR#19 Olmstedville Road	11,000.00
D.5112 8102 280		D.5112 8115 280	CR#41 North Bolton Road	19,000.00
D.5112 8104 280	CR#78 Thirteenth Lake Road	D.5112 8119 280	CR#7 Bay Road	525.00
D.5112 8108 280	CR#42 Dix Avenue	D.5112 8033 280	CR#35 Diamond Point Road	1,508.00
D.5112 8110 280	CR#76 Dartmouth Road	D.5112 8033 280		4,106.00
D.5112 8111 280	CR#67 Cameron Road	D.5112 8033 280		3,448.00
D.5112 8114 280	Circle Avenue	D.5112 8117 280	CR#50 Sunset Drive	3,000.00
D.5112 8118 280	CR#53 Watering Tub Road	D.5112 8107 280	CR#28 Corinth Road	22,000.00
D.5112 8123 280	CR#72 Garnet Lake Road	D.5112 8018 280	CR#19 Olmstedville Road	3,000.00
D.5112 8123 280		D.5112 8033 280	CR#35 Diamond Point Road	30,000.00
<u>Department: Westmount Health Facility</u>				
EH6020 0205 260	Nursing Home - Nursing - Other Equipment	EH6020 0225 260	Nursing Home - Physical Therapy - Other Equipment	254.00
EH6020 0215 435		EH6020 0205 210	Nursing Home - Nursing - Furniture/ Furnishings	500.00
EH6020 0215 435		EH6020 0240 860	Nursing Home - Dietary - Hospitalization	3,600.00
EH6020 0215 435		EH6020 0250 260	Nursing Home - Housekeeping - Other Equipment	200.00
EH6020 0215 435		EH6020 0250 860		4,300.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Westmount Health Facility cont'd</u>				
EH6020 0215 435		EH6020 0255 860	Nursing Home - Laundry & Linen - Hospitalization	\$7,600.00
EH6020 0215 435		EH6020 0260 860	Nursing Home - Administration - Hospitalization	2,500.00
EH6020 0215 435		EH6020 0265 860	Nursing Home - Fiscal - Hospitalization	1,400.00
EH6020 0245 470	Nursing Home - Maintenance - Contract	EH6020 0260 710	Nursing Home - Administration - Interest- Indebtedness	147,250.00
EH6020 0255 410	Nursing Home - Laundry & Linen - Supplies	EH6020 0255 260	Other Equipment	300.00
<u>Department: Special Items</u>				
A.1990 469	Contingent Fund - Other Payments/Contributi ons	A.1010 470	Legislative Board - Contract	7,500.00
A.1990 469		A.1010 481	Tourism Promotion	5,000.00

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 137 Supervisors Tessier and Barody

Adopted.

RESOLUTION NO. 508 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING WARREN COUNTY BUDGET FOR 2006 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 as set forth herein, now, therefore, be it

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

COUNTY CLERK

ESTIMATED REVENUES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3060	Records Management	\$29,040.00

COUNTY CLERK cont'd**APPROPRIATIONS**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1460 130	Records Management - Salaries - Regular	\$8,640.00
A.1460 220	Office Equipment	18,500.00
A.1460 410	Supplies	1,200.00
A.1460 830	Social Security	550.00
A.1460 831	Medicare Contributions	150.00

DISTRICT ATTORNEY**ESTIMATED REVENUES**

A.3031	D.A. Prosecution	17,490.00
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APPROPRIATIONS

A.4220 110	Narcotics Control - D.A. - Salaries - Regular	17,490.00
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EMPLOYMENT AND TRAINING ADMINISTRATION**ESTIMATED REVENUES**

40 4791	Workforce Invest. - JTPA	161,338.00
40 4792	TAA - Training	26,374.00

APPROPRIATIONS

40 6293 0300 110	WIA - Workforce Investment - Salaries - Regular	10,000.00
40 6293 0300 433	Training - Client	7,594.00
40 6293 0300 830	WIA - Workforce Investment - Social Security	1,000.00
40 6293 0300 860	Hospitalization	6,000.00
40 6293 0305 110	WIA - Workforce Invest-Dislocate Work - Salaries - Regular	20,000.00
40 6293 0305 433	Training - Client	16,426.00
40 6293 0305 830	Social Security	1,500.00
40 6293 0310 830	Social Security	4,000.00
40 6293 0310 860	Hospitalization	3,500.00
40 6293 0313 110	WIA-Workforce Inv. Act - Salaries - Regular	14,000.00
40 6293 0313 411	Rent - Building/Property	1,800.00
40 6293 0313 810	Retirement	1,800.00
40 6293 0313 830	Social Security	1,000.00
40 6293 0313 860	Hospitalization	3,218.00
40 6293 0328 433	WIA - WIA-Trade Act - Training - Client	26,374.00

HEALTH SERVICES**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3401	Public Health	\$53,200.00

APPROPRIATIONS

A.4010 260	Health Services - Other Equipment	53,200.00
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TOURISM**ESTIMATED REVENUES**

A.2089	Tourism	88,329.00
A.2096	Motorcoach Promotion	10,888.00

TOURISM**APPROPRIATIONS**

A.6410 470	Tourism & Public Info - Contract	88,329.00
A.6419 470	Tourism/Motorcoach Promo - Contract	10,888.00

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 2006 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 137 Supervisors Tessier and Barody

Adopted.

RESOLUTION NO. 509 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

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 if 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. 510 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

AMENDING RESOLUTION NO. 68 OF 2006 - AUTHORIZING AMENDED AGREEMENTS INCREASING CONTRACT WITH GREATER ADIRONDACK HOME HEALTH AIDES AND DECREASING AGREEMENTS WITH HAMILTON COUNTY PUBLIC NURSING SERVICE; ALZHEIMER'S ASSOCIATION AND WARREN COUNTY HEALTH SERVICES - OFFICE FOR THE AGING

WHEREAS, Resolution No. 68 of 2006 authorized Warren County to continue contractual relationships with various private and business agencies to provide services under the Title III-E Program - National Family Caregiver Support Program for a total program amount not to exceed Seventy-Six Thousand Three Hundred Dollars (\$76,300), and

WHEREAS, Warren County desires to increase the amount payable under the agreement with the Greater Adirondack Home Aides (providing home aide services for residents of Warren County) by the amount of Thirteen Thousand Dollars (\$13,000), for a total authorized sum not to exceed Twenty-Six Thousand One Hundred Dollars (\$26,100), and

WHEREAS, funding for the increase is available from certain other contracts authorized by Resolution No. 68 of 2006 as certain agencies have reported that they will not expend the funds previously allocated set forth below:

Hamilton County Public Health Nursing Services - \$8,000

Alzheimer's Association - \$2,000

Warren County Health Services - \$3,000, now, therefore, be it

RESOLVED, that Resolution No. 68 of 2006, be amended to reflect the following:

- A) The total contract amount with Hamilton County Public Nursing Services shall be reduced to an amount not to exceed the sum of Two Thousand One Hundred Dollars (\$2,100),
- B) The total contract amount with Alzheimer's Association shall be reduced to an amount not exceed One Thousand Dollars (\$1,000),
- C) The total contract with Warren County Health Services shall be reduced to an amount not to exceed One Thousand Five Hundred Dollars (\$1,500), and
- D) The total contract with the Greater Adirondack Home Health Aides shall be increased to an amount not to exceed Twenty-Six Thousand One Hundred Dollars (\$26,100), and be it further

RESOLVED, with exception of the above amendments, Resolution No. 68 of 2006 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 and directed to execute amended agreements with each of the above-referenced organizations with the said amended agreements to be in a 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.

Adopted by unanimous vote.

RESOLUTION NO. 511 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

AUTHORIZING AGREEMENT WITH GOLDEN LANE ASSOCIATES, INC. FOR A LONG TERM CARE INSURANCE EDUCATION AND OUTREACH PROGRAM (LTCIEOP) - OFFICE FOR THE AGING

WHEREAS, a few years ago, grant money had been received from New York State under the Long Term Care Insurance Education and Outreach Program and the State Pharmaceutical Assistance Program, and

WHEREAS, a contract had been initiated with Golden Lane Associates, Inc. to develop the Care Givers Resource Center which has been accomplished, and

WHEREAS, it has been proposed to enter into an agreement with Golden Lane Associates, Inc. to recruit volunteers to provide for an Outreach Program to qualifying senior citizens of Warren and Hamilton Counties which program includes counseling and information about Long Term Care Insurance, 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 agreement with the Golden Lane Associates, Inc., 8 Brightonwood Road, Glenmont, New York 12077 for the provision of Outreach services and long term care insurance counseling and information for a term commencing April 1, 2006 and terminating March 31, 2007 in an amount not to exceed Twenty-Eight Thousand Dollars (\$28,000) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 512 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

AUTHORIZING AGREEMENT WITH GOLDEN LANE ASSOCIATES FOR A STATE PHARMACEUTICAL ASSISTANCE PROGRAM (SPAP) - OFFICE FOR THE AGING

WHEREAS, a few years ago, grant money had been received from New York State under the Long Term Care Insurance Education and Outreach Program and the State Pharmaceutical Assistance Program, and

WHEREAS, a contract had been initiated with Golden Lane Associates to develop the Care Givers Resource Center which has been accomplished, and

WHEREAS, it has been proposed to enter into an agreement with Golden Lane Associates to recruit volunteers to provide Outreach to qualifying senior citizens of Warren and Hamilton Counties which program includes counseling and information about low income subsidy and Elderly Pharmaceutical Insurance Coverage (EPIC), 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 agreement with the Golden Lane Associates, 8 Brightonwood Road, Glenmont, New York 12077 for the provision of

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Outreach to low income seniors for a term commencing April 1, 2006 and terminating September 30, 2006 in an amount not to exceed Twenty Thousand Dollars (\$20,000) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 513 OF 2006

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

**DELETING TAXES ON TOWN OF JOHNSBURG TAX MAP
PARCEL NO. 46.-2-11.1- REAL PROPERTY TAX SERVICES**

WHEREAS, Tax Map Parcel 46.-2-11.1 in the Town of Johnsbury was erroneously created as part of the County's 2000 tax mapping project, and said parcel was subsequently deleted, and

WHEREAS, the Director of Real Property Tax Services advises that taxes for the property have been assessed to and paid by the owners of Tax Map Parcel 46.-2-10 (the adjoining parcel) and accordingly recommends that the back taxes due on deleted Tax Map Parcel 46.-2-11.1 are duplicative and should be deleted now, therefore, be it

RESOLVED, that the taxes in the amount of Five Hundred Forty-Three Dollars and Twenty-Nine Cents (\$543.29) on Tax Map Parcel No. 46.-2-11.1 located in the Town of Johnsbury are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 514 OF 2006

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Barody, Mason and Geraghty

**AUTHORIZING EMERGENCY TRANSFER AGREEMENTS WITH QUALIFYING
FACILITIES FOR EMERGENCY DISCHARGES AND ADMISSIONS - COUNTRYSIDE
ADULT HOME**

RESOLVED, that the Warren County Board of Supervisors authorize and direct the Chairman of the Board to execute emergency transfer agreements with qualifying facilities for the purpose of facilitating the timely transfer of residents and medical and other information as well as insure continuity of care on a temporary basis during an emergency, said agreements to commence upon execution and terminate upon thirty (30) days written notice by either party, at no cost to the County, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 515 OF 2006

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Barody, Mason and Geraghty

**AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS INC. TO
PROVIDE SEMI-ANNUAL TEST AND INSPECTION OF FIRE ALARM AND
SECURITY ALARM - COUNTRYSIDE ADULT HOME**

RESOLVED, that Warren County enter into an agreement with Mahoney Notify-Plus Inc., P.O. Box 767, Glens Falls, New York 12801, to provide semi-annual test and inspection of the fire alarm and security alarm at Countryside Adult Home, for an amount not to exceed Seven Hundred Dollars (\$700), and the Chairman of the Board of

Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, for a term commencing August 1, 2006, and terminating July 31, 2007.

Adopted by unanimous vote.

RESOLUTION NO. 516 OF 2006

Resolution introduced by Supervisors Sheehan, Barody, Kenny, Monroe, VanNess, Gabriels and Geraghty

AUTHORIZING OUT-OF-STATE TRAVEL FOR TAMMIE DELORENZO, BUSINESS ANALYST, TO ATTEND THE NEW WORLD SYSTEMS 2006 EXECUTIVE CUSTOMER CONFERENCE ON LOGOS PUBLIC ADMINISTRATION - INFORMATION TECHNOLOGY DEPARTMENT

RESOLVED, that Tammie DeLorenzo, Business Analyst, be, and hereby is, authorized to travel to Chicago, Illinois, to attend the New World Systems 2006 Executive Customer Conference on Logos Public Administration from September 17, 2006 to September 19, 2006, 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. 517 OF 2006

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

RATIFYING THE ACTIONS OF CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZING OUT-OF-STATE TRAVEL FOR NICOLE PUSTOLKA, SUPERVISOR FOSTER CARE AND CEMANDA ROBERTS, CPS CASEWORKER, DEPARTMENT OF SOCIAL SERVICES, FOR EMERGENCY RETRIEVAL OF A FOSTER CARE CHILD FROM TALLAHASSEE, FLORIDA

RESOLVED, that the actions of the Chairman of the Board of Supervisors be ratified authorizing Nicole Pustolka, Foster Care Supervisor and Cemanda Roberts, CPS Caseworker, to travel Out-of-State for emergency retrieval of a Foster Child from Tallahassee, Florida, 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 Tallahassee, Florida upon submission of a verified voucher therefor.

Adopted by unanimous vote.

RESOLUTION NO. 518 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

**RATIFYING ACTIONS TAKEN BY WARREN COUNTY PROBATION DIRECTOR
AUTHORIZING OUT-OF-STATE TRAVEL FOR MARK SAGER, PROBATION
SUPERVISOR TO ATTEND THE ADULT TREATMENT COURT TRAINING - PROBATION
DEPARTMENT**

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions taken by the Warren County Probation Department authorizing out-of-state travel for Mark Sager, Probation Supervisor to attend the Adult Treatment Court Training on August 14, 2006 to August 18, 2006 in Tulsa, Oklahoma, and be it further

RESOLVED, that all costs (food, transportation and lodging) will be paid for by the Bureau of Justice Assistance (BJA).

Adopted by unanimous vote.

RESOLUTION NO. 519 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

**AUTHORIZING SUBMISSION OF AN EXTENSION AGREEMENT TO THE NEW YORK
STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STATE AID TO
PROSECUTION GRANT - DISTRICT ATTORNEY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the submission of an extension agreement by the District Attorney's Office for State Aid to Prosecution Grant, 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 in the amount of Seventeen Thousand Four Hundred Eighty-Nine and 08/100 Dollars, extended through December 31, 2006, initial contract period was April 1, 2002 to March 31, 2004, pursuant to Resolution No. 668 of 2002, with an extension agreement pursuant to Resolution No. 706 of 2005 from March 31, 2004 to September 15, 2005.

Adopted by unanimous vote.

RESOLUTION NO. 520 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

**INTRODUCING PROPOSED LOCAL LAW NO. 8 OF 2006,
AMENDING LOCAL LAW NO. 7 OF 2006
AND AUTHORIZING PUBLIC HEARING THEREON**

WHEREAS, Local Law No. 7 of 2006, adopted by the Warren County Board of Supervisors and filed with the New York State Secretary of State, entitled "A Local Law Establishing Residency and Employment Restrictions for Sex Offenders Who Have Committed Criminal Offenses Against Minors", and

WHEREAS, Local Law No. 7 of 2006 needs to be amended to include penalties for violations of the law as well as correct certain inconsistencies set forth in Local Law 7 of 2006, and therefore be it

RESOLVED, that proposed Local Law No. 8 of 2006, shall be entitled "A Local Law Amending Local Law No.7, entitled "A Local Law Establishing Residency and Employment

Restrictions for Sex Offenders Who Have Committed Criminal Offenses Against Minors” 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 15th day of September, 2006, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 8 of 2006, 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 official newspaper for Warren County not less than ten (10) days prior to the hearing date.

Adopted by unanimous vote.

COUNTY OF WARREN

LOCAL LAW NO. 8 OF 2006

A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 2006 ENTITLED “A LOCAL LAW ESTABLISHING RESIDENCY AND EMPLOYMENT RESTRICTIONS FOR SEX OFFENDERS WHO HAVE COMMITTED CRIMINAL OFFENSES AGAINST MINORS”

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. 7 of 2006 Entitled A Local Law Establishing Residency and Employment Restrictions for Sex Offenders Who Have Committed Criminal Offenses Against Minors”.

SECTION 2. Definitions. (A) The term “sex offender” shall mean a person who has been convicted of a sexual offense against a minor and has received a level two or three designation, as defined under Article 6-C of the New York State Correction Law; (B) the term “child-care facility” shall mean licensed and/or registered nursery, preschool, child day-care centers, group family day care homes and family day care homes, as defined by the New York State Social Services Law; (C) the term “residence” shall mean the place where a person sleeps, which may include more than one location, and may be mobile or transitory, and (D) the term “employment” shall mean performing work of any kind, whether or not for financial gain.

SECTION 3. Legislative Intent and Purpose. The intent and purpose of this Local Law is to include penalties and correct certain inconsistencies set forth in Local Law No. 7 of 2006, entitled “A Local Law Establishing Residency and Employment Requirements for Sex Offenders Who Have Committed Criminal Offenses Against Minors”. The initial purpose of this law set forth in Local Law No. 7 of 2006 is adopted in its entirety and is as follows: (A) The Warren County Board of Supervisors finds and determines that due to the recidivism rate among convicted sex offenders following their release, there exists a heightened potential for reoccurrence of their crimes when they reside or have employment where children are likely to regularly congregate, such as public or non-public elementary, middle and/or high schools, child-care facilities, public parks, playgrounds, public or private youth centers or public swimming areas, (B) it is essential to assure residents of the County that the County government continues to make every effort to protect children from sex offenders; (C) the Warren County Board of Supervisors further finds and determines that it is in the best interests of the citizens of the County to establish residency and employment restrictions for sex offenders who have committed criminal sexual offenses against minors; and (D) accordingly, the purpose of this local law is to prohibit sex offenders from residing or having employment within one thousand (1,000) feet of areas and facilities that would provide them easy access to potential victims.

SECTION 4. Restrictions. A sex offender, as herein defined, shall not reside or have employment within one thousand (1,000) feet of real property comprising of a public or non-public elementary, middle and/or high school, child-care facilities, public parks, playgrounds, public or private youth centers or public swimming areas.

SECTION 5. Exceptions. A sex offender, as herein defined, residing or being employed within one thousand (1,000) feet of the real property comprising of a public or non-public elementary, middle and/or high schools, child-care facilities, public parks, playgrounds, public or private youth centers or public swimming areas, does not commit a violation of this Local Law if any of the following apply: (A) the sex offender is serving a sentence at a jail, prison, juvenile facility or other correctional institution or facility; (B) the sex offender has established a residence or been employed at that location prior to the effective date of this Local Law or a public or non-public elementary, middle and/or high schools, child-care facilities, public parks, playgrounds, public or private youth centers or public swimming areas, is newly located on or after the effective date of this Local Law, or (C) the sex offender is a minor or ward under a guardianship.

SECTION 6. Penalties. Any violation of the provisions of this Local Law shall be punishable as a misdemeanor.

SECTION 7. Previously-enacted Local Laws affected, changed and/or superceded. Insofar 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.

SECTION 8. Severability. If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

SECTION 9. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION NO. 521 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

AMENDING RESOLUTION NO. 280 OF 2006 AUTHORIZING CHAIRMAN TO EXECUTE CORRESPONDENCE APPROVING INCREASED ADMINISTRATIVE SETTLEMENT AMOUNTS WITH PROPERTY OWNERS FOR LAND ACQUISITION RELATED TO THE WARREN COUNTY SCENIC RAIL STATION IMPROVEMENTS, WARREN COUNTY (PIN #1755.99) PROJECT - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, as part of the engineering work for the Warren County Scenic Rail Station Improvements, Warren County (PIN #1755.99) Project (the "Project"), the consultant retained by the engineer provided appraisals of three (3) properties, located in the Towns of Johnsbury and Hadley, that were crucial/necessary for the Project, and provided highest approved appraisal amounts/recommended just compensation amounts for each property, and

WHEREAS, Resolution No. 280 of 2006 authorized the Chairman to execute correspondence acknowledging said just compensation amounts and authorizing negotiations with the property owners for land acquisition related to the Project, and

WHEREAS, since that time, the consultant has advised that the original just compensation amounts for two (2) of the properties required upward adjustments in order to properly compensate the property owners, said amounts being those that could reasonably be expected on the open market, and are as follows:

<u>Tax Map Number</u>	<u>Property Owner(s)</u>	<u>Original Amount Just Compensation</u>	<u>Amended Amount Just Compensation</u>
102.6-2-9	Sweet/DiScenza	\$100,000	\$120,000
27.18-4-78	Biondi	\$190,000	\$200,000

and,

WHEREAS, in order to proceed with the purchase of the aforementioned properties, the County needs to approve the amended just compensation amounts, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute correspondence from R.K. Hite & Company, Inc., the consultant, approving the amended just compensation amounts, as recited above, and thus proceed with the purchase of the properties, and be it further

RESOLVED, that Resolution No. 280 of 2006 be, and hereby is, amended accordingly, and that all other terms and conditions of said resolution remain in full force and effect, and be it further

RESOLVED, that expenses incurred for such Project shall be expended from Capital Project No. H220.9550 280 - RR Stations/Improvements.

Roll Call Vote:

Ayes: 822

Noes: 40 Supervisor Kenny

Absent: 137 Supervisors Tessier and Barody

Adopted.

RESOLUTION NO. 522 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

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, RECREATION & RAILROAD DIVISION

RESOLVED, that Warren County continue the contractual relationship (the previous contract having been authorized by Resolution No. 443 of 2005) 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, 2006 to March 31, 2007, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a snow mobile license agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 523 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

ACCEPTING DONATION OF COMPUTER EQUIPMENT FROM THE GLENS FALLS CITY SCHOOL DISTRICT AS A PART OF THE 21ST CENTURY COMMUNITY LEARNING CENTERS PROGRAM - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Resolution No. 618 of 2004 authorized a Memorandum of Understanding between Warren County, on behalf of the Up Yonda Environmental Education Center, and the Glens Falls City School District ("School District"), in order to form a partnership for the 21st Century Community Learning Centers Program (the "Program"), which is a part of the No Child Left Behind Act, and

WHEREAS, the School District has advised the Director of the Parks, Recreation and Railroad Division that computer equipment (consisting of a desktop computer, printer, DVD recorder, scanner, amplifier and external hard drive) is available to the County, as part of the Program, and the equipment will further enhance student/family participants to continue academic enrichment skills learned from the Program, now, therefore, be it

RESOLVED, that Warren County, on behalf of the Up Yonda Environmental Education Center, accept the donation of the above-described computer equipment from the Glens Falls City School District as part of the 21st Century Community Learning Centers Program.

Adopted by unanimous vote.

RESOLUTION NO. 524 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AMENDING RESOLUTION NO. 22 OF 2005 TO INCLUDE ADDITIONAL AGREEMENTS FOR BID AWARDS - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 22 of 2005 (most recently amended by Resolution No. 335 of 2006) authorized, among other things, the Chairman of the Board to execute and extend agreements for bid awards for various contractors engaged in business with the Department of Public Works, and

WHEREAS, it has become necessary to amend said Resolution to include an additional contractor that was awarded a bid since the time that Resolution No. 22 of 2005 was adopted, now, therefore, be it

RESOLVED, that Resolution No. 22 of 2005 be, and hereby is, amended to include an additional contractor that was awarded a bid, as shown below:

<u>Contractor</u>	<u>Purpose</u>	<u>Estimated Contract Amounts/Rates</u>	<u>Term</u>
Weathergard Industries, Inc.	Truck Storage Buildings #1 & #2 - Roof Replacement	Lump Sum Amount (including Alternate #1) of \$155,100	Date of Award to Completion of Project

Adopted by unanimous vote.

RESOLUTION NO. 525 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING DEPARTMENT OF PUBLIC WORKS TO DELIVER AND SET UP TRAFFIC CONTROL DEVICES FOR SPECIAL EVENTS AND EMERGENCIES UNDER THE DIRECTION OF THE WARREN COUNTY SHERIFF - DEPARTMENT OF PUBLIC WORKS

WHEREAS, from time to time, it may be necessary to close certain roads in the County, due to emergencies and/or special events, now, therefore, be it

RESOLVED, that when roads are closed by the Sheriff's Office for emergencies and/or special events, the Department of Public Works shall deliver and place traffic control devices, as directed by the Sheriff, in order to provide a safe and controlled atmosphere for the traveling public and/or participants in special events.

Adopted by unanimous vote.

RESOLUTION NO. 526 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec

AUTHORIZING TRANSFER OF WARREN COUNTY SHERIFF'S OFFICE SURPLUS VEHICLE TO CITY OF GLENS FALLS CEMETERY OFFICE - SHERIFF'S OFFICE

RESOLVED, that in furtherance of the recommendation of the Sheriff and Communications Committee, the Sheriff be, and hereby is, authorized and directed to transfer to the City of Glens Falls Cemetery Office, 38 Ogden Street, Glens Falls, New York 12801, all title and ownership rights to the following vehicle, as is, and at no cost:

CITY OF GLENS FALLS CEMETERY OFFICE

VEHICLE

2003 Chevrolet

Vehicle Identification No.: 2G1WF55K439380219

Adopted by unanimous vote.

RESOLUTION NO. 527 OF 2006

Resolution introduced by Supervisors VanNess, Bentley, Belden, Haskell, Barody, Geraghty and Girard

RATIFYING ACTIONS TAKEN BY ADMINISTRATOR OF FIRE PREVENTION & BUILDING CODE ENFORCEMENT AND CHAIRMAN OF THE BOARD FOR SUBMISSION OF AN APPLICATION TO AND THE RESULTANT GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR A GRANT TO PROVIDE FUNDS FOR THE STATE HOMELAND SECURITY PROGRAM (SHSP) - FIRE PREVENTION & CONTROL

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the submission of an application to the New York Office of Homeland Security for a grant to provide funds for the State Homeland Security Program (SHSP) by the Administrator of Fire Prevention & Building Code Enforcement, and execution of the resultant grant agreement, by the Chairman of the Board of Supervisors, with the New

York State Office of Homeland Security, with an initial contract period from July 1, 2006 through June 30, 2008, with funding in the amount of Twenty-Seven Thousand Eight Hundred Dollars (\$27,800).

Adopted by unanimous vote.

RESOLUTION NO. 528 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

ACCEPTING RECOMMENDATION OF CLARK PATTERSON ASSOCIATES TO DESIGNATE SITE PLAN OPTION "D" AS THE LOCATION OF THE NEW HEALTH AND HUMAN SERVICES BUILDING - COUNTY FACILITIES

WHEREAS, Resolution No. 302 of 2006 accepted the proposal of, and authorized an agreement with, Clark Patterson Associates (the "Architect") to provide Professional Services in the Design and Construction of a New Health and Human Services Building (the "new building") and Addition/Renovations to the Existing Municipal Center Building for Warren County, New York (WC 43-06), and

WHEREAS, as part of the design and construction process, the Architect met with the County Facility Committee and provided a slide show (a copy of which is on file with the Clerk of the Board of Supervisors) to outline four (4) separate site plans for the new building, said site plans being identified as Options "A", "B", "C" and "D" slide show, and

WHEREAS, in order to move forward with the State Environmental Quality Review Act ("SEQRA") requirements and obtain boring samples, a site needed to be selected, and

WHEREAS, after due deliberation and careful consideration of the site options, and upon the recommendation of the Architect, the Committee decided to accept Option "D", which calls for the construction of the new building (in a "V" shape) at the back parking lot area of the present Social Services Building on Carol Thomas Lane in the Town of Queensbury, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, upon the recommendation of the Architect and the County Facilities Committee, does hereby accept Option "D", which is to construct the new building (in a "V" shape) at the back parking lot area of the present Social Services Building on Carol Thomas Lane in the Town of Queensbury, as the location of the new Health and Human Services Building, thus eliminating all other site options from further investigation, and will allow the new building process to proceed with SEQRA requirements and boring samples.

Adopted by unanimous vote.

RESOLUTION NO. 529 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

AMENDING RESOLUTION NO. 150 of 2006 - AUTHORIZING CONTRACTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2005 OCCUPANCY TAX REVENUES

RESOLVED, that Resolution No. 150 of 2006 which authorized contracts with various applicants for the disbursement of 2005 Occupancy Tax Revenues be amended to provide that the Occupancy Tax funding agreement regarding the 250th Anniversary of the Battle of Lake George shall be with the Village of Lake George as the sponsor of the event and the recipient of the Occupancy Tax funding, and be it further

RESOLVED, that Resolution No. 150 of 2006 be amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 530 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

AUTHORIZING A COOPERATIVE AGREEMENT WITH NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC) FOR THE USE OF THE LAKE GEORGE BATTLEGROUND PARK FOR THE 250TH ANNIVERSARY OF THE BATTLE OF LAKE GEORGE EVENT

RESOLVED, that Warren County enter into a Cooperative Agreement with the NYS Department of Environmental Conservation (DEC) from September 15 - 17, 2006 for the use of the Lake George Battleground Park for the 250th Anniversary of the Battle of Lake George event, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the Cooperative Agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 531 OF 2006

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

AUTHORIZING SUBMISSION OF APPLICATION TO 2006 COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES PROGRAM FOR GRANT OF STRATEGIC PLANNING TECHNICAL ASSISTANCE - PLANNING AND COMMUNITY DEVELOPMENT

WHEREAS, the Governors Office for Small Cities (GOSC) of the New York State Housing Trust Fund Corporation (HTFC) has announced the availability of approximately \$400,000 in Strategic Planning Technical Assistance Grants under the New York State administered Community Development Block Grant (CDBG) Small Cities Program, and

WHEREAS, the Planning and Community Development Department desires to apply for said grant, the award of which shall not exceed Twenty Five Thousand Dollars (\$25,000), and the Planning and Community Development Committee has approved same, 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, 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 grant application in the amount not to exceed Twenty-Five Thousand Dollars (\$25,000), 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 any applicable County matching funds not to exceed 40% of the total plan cost that may be required as a local share shall be expended through in-kind services or from Budget Code A 8029, Local Water Front Revitalization Program or from other sources as may be identified prior to submitting an application.

Adopted by unanimous vote.

RESOLUTION NO. 532 OF 2006

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

AUTHORIZING SUBMISSION OF APPLICATION TO THE NEW YORK STATE CANAL CORPORATION FOR GRANT FUNDING TO IMPLEMENT THE ERIE CANAL GREENWAY PROGRAM - PLANNING AND COMMUNITY DEVELOPMENT

WHEREAS, the New York State Canal Corporation is soliciting projects to implement Governor George E. Pataki's vision for an Erie Canal Greenway, first proposed by the Governor in May 2005, and

WHEREAS, the December 2005 report released by the New York State Canal Corporation Interagency Task Force, entitled "Report on the Future of New York State Canals", recommended a voluntary, collaborative strategy for providing assistance to communities along all four canals of the New York State Canal System through a canal-wide "greenway" program, and

WHEREAS, funding for a grant program to implement the vision of the Governor and the recommendations of the Task force was approved in the 2006-2007 New York State Budget, and Six Million Dollars is available under four grant categories, and

WHEREAS, the County Planning and Community Development Department (Planning) advises that identified improvements along the Feeder Canal and bicycle/pedestrian path anticipated to be undertaken with involved local communities and other involved entities participation meet eligibility requirements, and accordingly, Planning desires to apply for said grant in an amount not to exceed a total amount of Two Hundred Fifty Thousand Dollars (\$250,000), with a 50% matching fund requirement to be provided by the involved local communities and/or other involved entities, as well as by County Administrative or In-Kind services, and the Planning and Community Development Committee has approved same, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors support the creation of a voluntary Erie Canal Greenway, as proposed by the Governor and recommended in the Report by the Interagency Task Force, based upon six (6) principles, including: (1) waterfront public access; (2) tourism; (3) recreational development; (4) natural and cultural resource protection; (5) local and regional planning; and (6) economic revitalization, and be it further

RESOLVED, that the Warren County Board of Supervisors support the submission of an application for funding from the New York State Canal Corporation through the Erie Canal Greenway Grant Program for an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000) for identified improvements along the Feeder Canal and bicycle/pedestrian path, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute all necessary documents required for submission of the grant application for the Erie Canal Greenway Grant Program in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), 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 in a form approved by the County Attorney, and be it further

RESOLVED, that a 50% matching funds grant requirement shall be met by involved local communities and/or other involved entities, with any County participation being in the form of Administrative or other In-Kind services.

Adopted by unanimous vote.

RESOLUTION NO. 533 OF 2006

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR SUPERVISOR DANIEL G. STEC, SECOND ASSISTANT COUNTY ATTORNEY PATRICIA C. NENNINGER AND ASSISTANT DIRECTOR WAYNE LAMOTHE, TO ATTEND THE 44TH NATIONAL CONFERENCE ON OUTDOOR DRAMA - PLANNING AND COMMUNITY DEVELOPMENT

RESOLVED, that Supervisor Daniel G. Stec, Assistant County Attorney Patricia C. Nenninger and Assistant Director Wayne LaMothe, be, and hereby are, authorized to travel to Manteo, North Carolina, to attend the 44th National Conference on Outdoor Drama from October 10, 2006 to October 15, 2006, and be it further

RESOLVED, that the reasonable and necessary expenses for Supervisor Daniel G. Stec and Assistant County Attorney Patricia C. Nenninger for travel to and attendance at said conference shall be paid by funds from Economic Development funds of the Local Development Corporation, and be it further

RESOLVED, that the reasonable and necessary expenses for Assistant Director Wayne LaMothe, for travel to and attendance at said conference shall be paid from the Capital Project No. H209.9550 280 - First Wilderness Heritage Corridor Project.

Roll Call Vote:

Ayes: 627

Noes: 235 Supervisors O'Connor, Kenny, Caimano, Haskell and Geraghty

Absent: 137 Supervisors Tessier and Barody

Adopted.

RESOLUTION NO. 534 OF 2006

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

AUTHORIZING AGREEMENT WITH NEW YORK STATE BOARD OF ELECTIONS FOR POLLING PLACE IMPROVEMENTS IN ORDER TO ACCOMMODATE PERSONS WITH PHYSICAL CHALLENGES IN COMPLIANCE WITH HELP AMERICANS VOTE ACT (HAVA) - SUPPORT SERVICES

RESOLVED, that Warren County enter into an agreement with the New York State Board of Elections (as administrator of both New York State and Federal funds), 40 Steuben Street, Albany, New York 12207, for polling place improvements in order to accommodate persons with physical challenges in compliance with HAVA, in the amount of Nineteen Thousand Five Hundred Seventy Nine Dollars and Eighty Cents (\$19,579.80) as the State portion and Nine Thousand Four Hundred Six Dollars and Forty-Eight Cents (\$9,406.48) as the Federal portion, for terms commencing on July 31, 2006 and terminating on March 31, 2007 (State portion) and November 1, 2007 (Federal portion), 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. 535 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess, Sheehan, Gabriels and Kenny

**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, 2006 to August 31, 2007, which was approved by Resolution No. 500 of 2006, and

WHEREAS, a public hearing on said tentative budget was held by the Board of Supervisors on the 18th day of August, 2006, now, therefore, be it

RESOLVED, that the tentative operating budget in the amount of Twenty One Million Four Hundred Fifty Thousand Dollars (\$21,450,000) be, and hereby is, adopted and approved as the budget for Adirondack Community College for the fiscal year from September 1, 2006 to August 31, 2007, and be it further

RESOLVED, that the sum of One Million Six Hundred Fifteen Thousand Three Hundred Sixty-Six Dollars (\$1,615,366) be raised by taxation as part of the County budget for the year commencing January 1, 2007 as Warren County's share of operational costs as one of the sponsors of Adirondack Community College.

Adopted by unanimous vote.

RESOLUTION NO. 536 OF 2006

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

**AMENDING RESOLUTION NO. 403 OF 2006 TO INCLUDE THE TRANSFER OF
EASEMENTS IN THE TRANSFER OF IMPROVEMENTS COMPLETED BY WARREN
COUNTY TO TOWN OF HAGUE - WARREN COUNTY SEWER**

WHEREAS, Resolution No. 403 of 2006 transferred the ownership of improvements completed by Warren County under EPA Agreement XP992256-01-2 to the Town of Hague, and

WHEREAS, transfer of easements, procured by the County and filed in the Warren County Clerk's Office, obtained in order to construct the Hague Sewer District, must also be included in the transfer to the Town of Hague, now, therefore, be it

RESOLVED, that Resolution No. 403 of 2006 be, and hereby is, amended to include any and all easements, procured by Warren County and filed in the Warren County Clerk's Office, to be included in the transfer of the ownership of improvements under EPA Agreement XP992256-01-2 to the Town of Hague, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all conveyance and transfer documents in a form approved by the County Attorney, and be it further

RESOLVED, that all other terms of Resolution No. 403 of 2006 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 537 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR SPECIAL SUPPLEMENTAL FOOD
PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM - HEALTH
SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 509 of 2005) with the New York State Department of Health, Division of Nutrition, Bureau of Supplemental Foods, 150 Broadway, Albany, New York 12204-2719, for participation in the Special Supplemental Food Program for the WIC Program within Warren County, for an amount not to exceed Three Hundred Forty Two Thousand Eight Hundred Ninety-Seven Dollars (\$342,897), commencing October 1, 2006 through September 30, 2007, 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. 538 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

**AUTHORIZING AMENDMENT AGREEMENT WITH JEANINE NEMEC (NOW KNOWN AS
JEANINE R. LAWLER), OCCUPATIONAL THERAPIST, TO INCLUDE PROVISION FOR
SERVICES IN A GROUP AS WELL AS INDIVIDUAL SETTING - HEALTH SERVICES
DEPARTMENT**

RESOLVED, that Warren County enter into an amendment agreement with Jeanine R. Lawler, (f/k/a Jeanine Nemece), Occupational Therapist, to include the provision for services in a group as well as individual setting, in addition to those services previously set forth (said contract previously authorized by Resolution No. 221 of 2000), 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. 539 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

**AMENDING RESOLUTION NO. 318 OF 2006 TO DELETE TAMMIE DELORENZO, AND
ADD AUTHORIZATION FOR TAWN DRISCOLL, FISCAL MANAGER TO ATTEND THE
ANNUAL HEALTH AUTOMATION INC. USER CONFERENCE - HEALTH SERVICES
DEPARTMENT**

WHEREAS, Resolution No. 318 of 2006 authorized out-of-state travel for Tammie DeLorenzo, Fiscal Manager and Tara Cote, Principal Account Clerk, to attend the Healthcare Automation, Inc. Annual User Conference in September, 2006, and

WHEREAS, Tammie DeLorenzo has accepted a position in another department, and Tawn Driscoll has become the new Fiscal Manager, necessitating an amendment to Resolution No. 318 of 2006, now, therefore be it

RESOLVED, that Resolution No. 318 of 2006 be amended to delete Tammie DeLorenzo and add Tawn Driscoll as the Fiscal Manager authorized to attend the Healthcare Automation, Inc. Annual User Conference from September 13, 2006 to September 15, 2006, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 318 of 2006 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 540 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

**AUTHORIZING COUNTY ATTORNEY TO SERVE AS A DIRECTOR
ON THE NEW YORK STATE COUNTY ATTORNEY'S ASSOCIATION**

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 County Attorney, Paul B. Dusek, to serve as a Director on the New York State County Attorney's Association, and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes the County Attorney, Paul B. Dusek, to take out-of-state and in-state trips, as long as said trips do not conflict and/or interfere with his duties as County Attorney, during his tenure as an incoming Director.

Adopted by unanimous vote.

RESOLUTION NO. 541 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

**AMENDING RESOLUTION NO. 488 OF 2006, WHICH AMENDED TABLE
OF ORGANIZATION AND THE WARREN COUNTY SALARY AND
COMPENSATION PLAN FOR 2006**

WHEREAS, Resolution No. 488 of 2006 increased, among other things, the base salaries of the District Attorney Investigators in the District Attorney's Office, and

WHEREAS, it has since been discovered that the new base salaries of the above positions were incorrect, thus necessitating an amendment to said Resolution, now, therefore, be it

RESOLVED, that the portion of Resolution No. 488 of 2006 that increased the base salaries of the District Attorney Investigators shall now read as follows:

DISTRICT ATTORNEY:Base Salaries Increased From:
A.1165, Dept. 5.03

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
District Attorney Investigator (24 hours/week) Employee No. 10493		\$ 40,486
District Attorney Investigator (16 hours/week) Employee No. 1921		\$ 25,390

Base Salaries Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
District Attorney Investigator (40 hours/week) Employee No. 10493	July 17, 2006	\$ 51,608
District Attorney Investigator (24 hours/week) Employee No. 1921	July 17, 2006	\$ 30,965

and be it further

RESOLVED, that the other positions created and/or deleted, as outlined in Resolution No. 488 of 2006, remain in full force and effect.

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 137 Supervisors Tessier and Barody

Adopted.

RESOLUTION NO. 542 OF 2006**Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas****AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY
AND COMPENSATION PLAN FOR 2006**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2006 are hereby amended as follows:

INFORMATION TECHNOLOGY DEPARTMENT:Position Created:
A.1680, Dept. 24.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Help Desk Technician Trainee		\$ 23,296

August 18, 2006

465

INFORMATION TECHNOLOGY DEPARTMENT cont'd:

Position Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Computer Programmer	August 11, 2006	\$ 39,140

ADMINISTRATIVE AND FISCAL SERVICES:

Position Created:
A.1011, Dept. 2.0

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Keyboard Specialist	October 1, 2006	\$ 22,259 (GRADE 3)

Roll Call Vote:
Ayes: 862
Noes: 0
Absent: 137 Supervisors Tessier and Barody
Adopted.

RESOLUTION NO. 543 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny, Gabriels, Haskell, Barody and F. Thomas

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND
COMPENSATION PLAN FOR 2006**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2006 are hereby amended as follows:

SOCIAL SERVICES DEPARTMENT:

A.6010, Dept. 40.01
Base Salaries Increased From:

<u>TITLE</u>	<u>BASE SALARY</u>
Case Supervisor B	\$34,458 (GRADE 16)
Senior Caseworker	\$32,524 (GRADE 14)
Caseworker	\$31,772 (GRADE 13)

Base Salaries Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Case Supervisor B	September 1, 2006	\$36,100 (GRADE 17)
Senior Caseworker	September 1, 2006	\$33,468 (GRADE 15)
Caseworker	September 1, 2006	\$32,524 (GRADE 14)

SOCIAL SERVICES DEPARTMENT cont'd:A.6010, Dept. 40.03Base Salaries Increased From:

<u>TITLE</u>	<u>BASE SALARY</u>
Caseworker	\$31,772 (GRADE 13)
CASA Coordinator	\$32,524 (GRADE 14)

Base Salaries Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Caseworker	September 1, 2006	\$32,524 (GRADE 14)
CASA Coordinator	September 1, 2006	\$33,468 (GRADE 15)

A.6010, Dept. 40.05Base Salary Increased From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Staff Development Coordinator		\$33,468 (GRADE 15)

Base Salary Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Staff Development Coordinator	September 1, 2006	\$34,458 (GRADE 16)

WESTMOUNT HEALTH FACILITY:EH.6020 10, Dept. 41.04Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Hospital Aide		\$21,789 (GRADE 2)

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Certified Nurse Assistant [†]	September 1, 2006	\$23,296 (GRADE 4)

[†]Reclassification applies to employees currently holding this position as of 9/1/06

EH.6020 10, Dept. 41.01Base Salary Increased From:

<u>TITLE</u>	<u>BASE SALARY</u>
Supervising Registered Nurse	\$37,742 (GRADE 19)

WESTMOUNT HEALTH FACILITY cont'd:

Base Salary Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Supervising Registered Nurse	September 1, 2006	\$39,357 (GRADE 20)

EH.6020 10, Dept. 41.02
Base Salary Increased From:

<u>TITLE</u>	<u>BASE SALARY</u>
Registered Practical Nurse	\$36,923 (GRADE 18)

Base Salary Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Registered Practical Nurse	September 1, 2006	\$37,742 (GRADE 19)

EH.6020 10, Dept. 41.03
Base Salary Increased From:

<u>TITLE</u>	<u>BASE SALARY</u>
Licensed Practical Nurse	\$26,685 (GRADE 7)

Base Salary Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Licensed Practical Nurse	September 1, 2006	\$27,786 (GRADE 8)

HEALTH SERVICES DEPARTMENT:

A.4010, Dept. 36.00
Position Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Community Health Nurse [†]	September 1, 2006	\$39,357 (GRADE 20)

[†]Criteria for placement: baccalaureate degree in nursing or registered nurse with baccalaureate degree in health or human services field or two (2) years experience in home care

Base Salaries Increased From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Public Health Nurse		\$37,742 (GRADE 19)
Registered Practical Nurse		\$36,923 (GRADE 18)
Nurse Technician		\$27,786 (GRADE 8)

HEALTH SERVICES DEPARTMENT cont'd:Base Salaries Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Public Health Nurse	September 1, 2006	\$40,357 (GRADE 21)
Registered Practical Nurse	September 1, 2006	\$37,742 (GRADE 19)
Nurse Technician	September 1, 2006	\$28,759 (GRADE 9)

A.4016, Dept. 36.04Position Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Community Health Nurse [†]	September 1, 2006	\$39,357 (GRADE 20)

[†]Criteria for placement: baccalaureate degree in nursing or registered nurse with baccalaureate degree in health or human services field or two (2) years experience in home care

Base Salaries Increased From:

<u>TITLE</u>	<u>BASE SALARY</u>
Public Health Nurse	\$37,742 (GRADE 19)
Registered Practical Nurse	\$36,923 (GRADE 18)

Base Salaries Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Public Health Nurse	September 1, 2006	\$40,357 (GRADE 21)
Registered Practical Nurse	September 1, 2006	\$37,742 (GRADE 19)

A.4018 20 Dept. 36.06Position Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Community Health Nurse [†]	September 1, 2006	\$39,357 (GRADE 20)

Criteria for placement: baccalaureate degree in nursing or registered nurse with baccalaureate degree in health or human services field or two (2) years experience in home care

Base Salaries Increased From:

<u>TITLE</u>	<u>BASE SALARY</u>
Public Health Nurse	\$37,742 (GRADE 19)
Registered Practical Nurse	\$36,923 (GRADE 18)

Base Salaries Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Public Health Nurse	September 1, 2006	\$40,357 (GRADE 21)
Registered Practical Nurse	September 1, 2006	\$37,742 (GRADE 19)

August 18, 2006

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HEALTH SERVICES DEPARTMENT cont'd:

A.4018 30 Dept. 36.07

Position Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Community Health Nurse [†]	September 1, 2006	\$39,357 (GRADE 20)

[†]Criteria for placement: baccalaureate degree in nursing or registered nurse with baccalaureate degree in health or human services field or two (2) years experience in home care

Base Salaries Increased From:

<u>TITLE</u>	<u>BASE SALARY</u>
Public Health Nurse	\$37,742 (GRADE 19)
Registered Practical Nurse	\$36,923 (GRADE 18)

Base Salaries Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Public Health Nurse	September 1, 2006	\$40,357 (GRADE 21)
Registered Practical Nurse	September 1, 2006	\$37,742 (GRADE 19)

COUNTRYSIDE ADULT HOME:

A.6030, Dept. 42.00

Base Salary Increased From:

<u>TITLE</u>	<u>BASE SALARY</u>
Institutional Aide	\$21,789 (GRADE 2)

Base Salary Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Institutional Aide	September 1, 2006	\$22,259 (GRADE 3),

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: 862

Noes: 0

Absent: 137 Supervisors Tessier and Barody

Adopted.

RESOLUTION NO. 544 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny, Gabriels, Haskell, Barody and F. Thomas

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2006

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2006 are hereby amended as follows:

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August 18, 2006

WESTMOUNT HEALTH FACILITY:

EH 6020 09, Dept. 41.00

Base Salaries Increased From:

<u>TITLE</u>	<u>BASE SALARY</u>
Assistant Director of Nursing Employee No. 1356	\$50,234
Director of Nursing Employee No. 6837	\$56,069

Base Salaries Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Assistant Director of Nursing Employee No. 1356	September 1, 2006	\$52,234
Director of Nursing Employee No. 6837	September 1, 2006	\$58,069

EH 6020 10, Dept. 41.01

Base Salary Increased From:

<u>TITLE</u>	<u>BASE SALARY</u>
Nursing Supervisor Employee No. 10656	\$43,260

Base Salary Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Nursing Supervisor Employee No. 10656	September 1, 2006	\$45,260

HEALTH SERVICES DEPARTMENT:

A. 4010, Dept. 36.00

Base Salaries Increased From:

<u>TITLE</u>	<u>BASE SALARY</u>
Assistant Director of Patient Services Employee No. 6268	\$54,975
Supervising Public Health Nurses Employee Nos. 9034, 8025, 8460 and 8052	\$49,671

Base Salaries Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Assistant Director of Patient Services Employee No. 6268	September 1, 2006	\$57,975

August 18, 2006

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HEALTH SERVICES DEPARTMENT cont'd:

Base Salaries Increased To:

Supervising Public Health Nurses Employee Nos. 9034, 8025, 8460 and 8052	September 1, 2006	\$52,671
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A.4016, Dept. 36.04

Base Salary Increased From:

<u>TITLE</u>	<u>BASE SALARY</u>
Long Term Home Care Coordinator Employee No. 8444	\$49,671

Base Salary Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Long Term Home Care Coordinator Employee No. 8444	September 1, 2006	\$52,671

A.4018, Dept. 36.06

Base Salary Increased From:

<u>TITLE</u>	<u>BASE SALARY</u>
Assistant Director - Public Health Employee No. 9058	\$54,975

Base Salary Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Assistant Director - Public Health Employee No. 9058	September 1, 2006	\$57,975

A.6010, Dept.40.01

Base Salary Increased From:

<u>TITLE</u>	<u>BASE SALARY</u>
Director of Social Services Employee No. 1585	\$48,792

SOCIAL SERVICES DEPARTMENT:

Base Salary Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Director of Social Services Employee No. 1585	September 1, 2006	\$50,792

SOCIAL SERVICES DEPARTMENT cont'd:A.6010, Dept.40.02Base Salary Increased From:

<u>TITLE</u>	<u>BASE SALARY</u>
Director of Administrative Services Employee No. 1241	\$48,792

Base Salary Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Director of Administrative Services Employee No. 1241	September 1, 2006	\$50,792

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 137 Supervisors Tessier and Barody

Adopted.

RESOLUTION NO. 545 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny, Gabriels, Haskell, Barody and F. Thomas

AUTHORIZING WARREN COUNTY TREASURER TO CALCULATE REVENUES AND INCREASE APPROPRIATIONS WITHIN THE 2006 BUDGET TO REFLECT SALARY UPGRADES

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to calculate revenues, in cooperation with affected departments, relating to the salary upgrades authorized by Resolutions numbered 543 and 544 of 2006, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to increase appropriations within the 2006 Warren County Budget, reflecting amounts required for the salary upgrades authorized by Resolutions numbered 543 and 544 of 2006, with the funding to come from the anticipated revenues, as calculated by the Treasurer, and with local shares and/or additional funding needed to balance appropriations to come from the unappropriated surplus.

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 137 Supervisors Tessier and Barody

Adopted.

RESOLUTION NO. 546 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING AMENDMENT OF AGREEMENT WITH CLARK PATTERSON ASSOCIATES TO INCLUDE PROFESSIONAL SERVICES FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO THE FAMILY COURT AND ADJOINING AREAS OF THE WARREN COUNTY MUNICIPAL CENTER

RESOLUTION TABLED

NOTE: Resolution No. 546 of 2006 was moved from the table at the September 15, 2006 Board Meeting and was adopted by the Board of Supervisors at the September 15, 2006 Board Meeting. Please refer to those minutes for a full record of the contents of the resolution.

RESOLUTION NO. 547 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

INCREASING CAPITAL PROJECT NO. H250.9550 280 - HIGHWAY EQUIPMENT STORAGE BUILDING ROOF - AND AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H250.9550 280 - Highway Equipment Storage Building Roof - as follows:

1. Capital Project No. H250.9550 280 - Highway Equipment Storage Building Roof - is hereby increased in the amount of Seventy Thousand Dollars (\$70,000).
2. The estimated total cost of Capital Project No. H250.9550 280 - Highway Equipment Storage Building Roof - is now One Hundred Seventy Thousand Dollars (\$170,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Fifty-Six Thousand Dollars (\$56,000) shall be transferred from Capital Project No. H233.9550 280 - Cooling Tower Replacement; and
 - b. The sum of Fourteen Thousand Dollars (\$14,000) shall be transferred from Capital Project No. H248.9550 280 - Glen Athol Culvert Over No. 9 Brook; and
 - c. The sum of One Hundred Thousand Dollars 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 Fifty-Six Thousand Dollars (\$56,000) from Capital Project No. H233.9550 280 - Cooling Tower Replacement and Fourteen Thousand Dollars (\$14,000) from Capital Project No. H248.9550 280 - Glen Athol Culvert Over No. 9 Brook - into Capital Project No. H250.9550 280 - Highway Equipment Storage Building Roof, and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 137 Supervisors Tessier and Barody

Adopted.

RESOLUTION NO. 548 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**DECREASING CAPITAL PROJECT NO. H233.9550 280 - COOLING
TOWER REPLACEMENT - BY TRANSFERRING FUNDS AND AMENDING
WARREN COUNTY BUDGET FOR 2006**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H233.9550 280 - Cooling Tower Replacement - as follows:

1. Capital Project No. H233.9550 280 - Cooling Tower Replacement - is hereby decreased in the amount of Fifty-Six Thousand Dollars (\$56,000).

2. The estimated total cost of Capital Project No. H233.9550 280 - Cooling Tower Replacement - is now Thirty-Four Thousand Dollars (\$34,000), now, therefore, be it

RESOLVED, that the funds now available in said Capital Project as a result of this authorized decrease in the amount of Fifty-Six Thousand Dollars (\$56,000) shall be transferred to Capital Project No. H250.9550 280 - Highway Equipment Storage Building Roof - pursuant to Resolution No. 547 of 2006, and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 137 Supervisors Tessier and Barody

Adopted.

RESOLUTION NO. 549 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**DECREASING CAPITAL PROJECT NO. H248.9550 280 - GLEN ATHOL CULVERT
OVER NO. 9 BROOK - BY TRANSFERRING FUNDS AND AMENDING
WARREN COUNTY BUDGET FOR 2006**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H248.9550 280 - Glen Athol Culvert Over No. 9 Brook - as follows:

1. Capital Project No. H248.9550 280 - Glen Athol Culvert Over No. 9 Brook - is hereby decreased in the amount of Fourteen Thousand Dollars (\$14,000).

2. The estimated total cost of Capital Project No. H248.9550 280 - Glen Athol Culvert Over No. 9 Brook - is now Three Hundred Thirty-Six Thousand Dollars (\$336,000), now, therefore, be it

RESOLVED, that the funds now available in said Capital Project as a result of this authorized decrease in the amount of Fourteen Thousand Dollars (\$14,000) shall be transferred to Capital Project No. H250.9550 280 - Highway Equipment Storage Building Roof - pursuant to Resolution No. 549 of 2006, and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 137 Supervisors Tessier and Barody

Adopted.

RESOLUTION NO. 550 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**AUTHORIZING COUNTY TREASURER TO ADVERTISE FOR THE SALE
OF WARREN COUNTY PROPERTY LOCATED IN THE TOWN OF QUEENSBURY
KNOWN AS TAX MAP PARCEL NO. 303.20-1-12 BY SEALED BID**

WHEREAS, Warren County obtained title to Tax Map Parcel No. 303.20-1-12 located in the Town of Queensbury in the 1997 Foreclosure action, and

WHEREAS, Resolution No. 325 of 2006 authorized the Warren County Treasurer to advertise for sealed bids for the purchase of Tax Map Parcel No. 303.20-1-12 for an upset price of Sixty-Five Thousand Dollars (\$65,000) and the Warren County Treasurer has advised the Director of Real Property that no bids were received, and

WHEREAS, the Real Property Tax Services Director has recommended selling the above-referenced parcel by sealed bid with no upset price, 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. 303.20-1-12 located in the Town of Queensbury with no upset price, on the same terms and conditions as tax properties are usually sold, and be it further

RESOLVED, that acceptance of the bid received shall be subject to further resolution of this Board.

Adopted by unanimous vote.

RESOLUTION NO. 551 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**AUTHORIZING COUNTY TREASURER TO ADVERTISE FOR THE SALE
OF WARREN COUNTY PROPERTY LOCATED IN THE TOWN OF QUEENSBURY
KNOWN AS TAX MAP PARCEL NO. 309.9-3-24 BY SEALED BID**

WHEREAS, Warren County obtained title to Tax Map Parcel No. 309.9-3-24 located in the Town of Queensbury in the 2005 Foreclosure action, and

WHEREAS, the Real Property Tax Services Director has recommended selling the above-referenced parcel by sealed bid, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to advertise for sealed bids for the purchase of Tax Map Parcel No. 309.9-3-24 located in the Town of Queensbury at an upset price of Twenty Thousand Dollars (\$20,000), on the same terms and conditions as tax properties are usually sold, and be it further

RESOLVED, that acceptance of the bid received shall be subject to further resolution of this Board.

Adopted by unanimous vote.

RESOLUTION NO. 552 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING TRANSFER OF USED DESK TO TOWN OF LAKE LUZERNE

RESOLVED, that in furtherance of the recommendation of the Support Services Committee, the Purchasing Agent be, and hereby is, authorized and directed to transfer

to the Town of Lake Luzerne, 51 Main Street, Lake Luzerne, New York 12846, the following used desk, as is, and at no cost:

TOWN OF LAKE LUZERNE
USED DESK

L-shaped with dark laminate top and four (4) drawers

(previously used by Deputy Purchasing Agent)

Adopted by unanimous vote.

RESOLUTION NO. 553 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING 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 amendment of the agreement (authorized by Resolution No. 141 of 2006) with the City of Glens Falls for capital improvements and operation and maintenance for various recreational facilities to include an additional payment in the amount of Seven Thousand Five Hundred Dollars (\$7,500) for emergency safety repairs at the East Field Stadium, bringing the total amount for operation and maintenance expenses or capital improvements associated with the Civic Center, East Field and the Crandall Park Recreation Center Ice Rink to One Hundred Seven Thousand Five Hundred Dollars (\$107,500), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with the City of Glens Falls 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. 554 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING RESOLUTION NO. 463 OF 2006 - DELETING USE OF AIRPORT BY HELICOPTERS DURING THE ADIRONDACK HOT AIR BALLOON FESTIVAL, INC. - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, Resolution No. 463 of 2006 authorized an agreement with the Adirondack Hot Air Balloon Festival, Inc. to hold the 2006 Adirondack Hot Air Balloon Festival on September 22, 23 and 24, 2006 at the Floyd Bennett Memorial Airport, and

WHEREAS, Resolution No. 463 of 2006 provides, among other things, that the use of the Airport will not be on an exclusive basis and that the County may allow use of helicopters, which said provision should not have been included in said Resolution, now, therefore, be it

RESOLVED, that Resolution No. 463 of 2006 be amended to delete the provision that the County may allow use of helicopters, and be it further

RESOLVED, that the remainder of Resolution No. 463 of 2006 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 555 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING RESOLUTION NO. 474 OF 1989 WHICH ESTABLISHED STANDARD WORKDAY FOR ALL ELECTED AND APPOINTED POSITIONS IN WARREN COUNTY GOVERNMENT UNDER THE RETIREMENT AND SOCIAL SECURITY LAW TO RETROACTIVELY AMEND WORK PERIODS OF BUDGET OFFICER AND VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

WHEREAS, Resolution No. 474 of 1989 established the standard workday for all elected and appointed positions in County government under the Retirement and Social Security Law, and

WHEREAS, it has been recommended that said resolution be amended with regard to the work periods of the Budget Officer and Vice-Chairman of the Board of Supervisors, now, therefore, be it

RESOLVED, that Resolution No. 474 of 1989 be, and hereby is, amended to read as follows:

<u>POSITION</u>	<u>WORKDAY</u>	<u>WORKWEEK</u>
Budget Officer	8 hours/day	5 days/week
Vice-Chairman	8 hours/day	3 days/week,

and be it further

RESOLVED, that the above amendments shall become retroactively effective as of January 1, 2006, and be it further

RESOLVED, that with the exception of the above, all other terms and provisions of Resolution No. 474 of 1989 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 556 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

RATIFYING ACTIONS TAKEN AND AUTHORIZING AGREEMENT WITH WASHINGTON COUNTY RELATING TO GRANT FUNDS FOR PURCHASE OF TELEMEDICINE EQUIPMENT - HEALTH SERVICES DEPARTMENT

WHEREAS, in Resolution No. 56 of 2005, the Warren County Board of Supervisors ratified a letter of the Chairman of the Board of Supervisors in support of a grant application to the Rural Utilities Service Distance Learning & Telemedicine Grant (Telemedicine Grant), and

WHEREAS, such grant was ultimately submitted by Washington County, acting cooperatively on behalf of Warren County and Essex County, and the grant has now been

awarded, with Warren County's share of such award being Fifty Thousand Two Hundred Thirty Eight Dollars (\$50,238), and

WHEREAS, additionally, funds from the Adirondack Rural Care Network through the Adirondack Primary Care Consortium have now been redistributed due to the Adirondack Rural Care Network's withdrawal from the grant program, and the grant funds awarded to Warren County in the redistribution of said funds are Two Thousand Nine Hundred Sixty Two Dollars (\$2,962), bringing the total funding under the Telemedicine Grant to Fifty Three Thousand Two Hundred Dollars (\$53,200), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies and approves the actions taken for Warren County to join in cooperation with Washington and Essex Counties relating to the application for and the receipt of funding from the Rural Utilities Service Distance Learning & Telemedicine Grant, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized and directed to execute a Memorandum of Understanding with Washington County, and any additional grant documents necessary for implementation of Warren County's portion of the Telemedicine Grant, described in the preambles of this resolution, including receipt of funds totaling Fifty Three Thousand Two Hundred Dollars (\$53,200), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 557 OF 2006

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Barody, Mason and Geraghty

AMENDING RESOLUTION NO. 443 OF 2006 TO ADD CERTAIN ADDITIONAL INFORMATION WITH REGARD TO THE SIEMENS BUILDING TECHNOLOGIES PROJECT FOR THE COUNTRYSIDE ADULT HOME ENERGY PROJECT, SUBSTITUTE M & T BANK FOR SIEMENS FINANCIAL SERVICES INC. AS LESSOR AND AUTHORIZE A MASTER LEASE PURCHASE AGREEMENT AND RELATED DOCUMENTS, INSTRUMENTS, CERTIFICATES AND AGREEMENTS

WHEREAS, the Warren County Board of Supervisors by Resolution No. 443 of 2006 authorized an Energy Performance contract with Siemens Technologies Inc., which project carries a total implementation cost of \$327,339 with an interest rate of four percent (4%), and payback over fifteen (15) years with energy savings, and

WHEREAS, it has been proposed that a lease agreement be entered into with M & T Bank rather than Siemens Financial Services, Inc. as previously provided in Resolution No. 443 of 2006, and that authorization be obtained for the execution of a number of documents including a Master Leasing Agreement, now, therefore, be it

RESOLVED, that:

1. Warren County acquire the equipment necessary by lease and proceed with the energy and performance improvements to the Countryside Adult Home as more specifically described in Resolution No. 443 of 2006;
2. Warren County enter into an agreement with M & T Bank which shall constitute the Master Lease Purchase Agreement, the leasing schedule identifying the equipment which is part of the energy improvements, and such other and further agreements, schedules or other documents that may be necessary to complete the transaction with M & T Bank and Siemens Building Technologies, Inc. for the energy improvements to the Countryside Adult Home;
3. The Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the leasing schedule as incorporated in the terms

and conditions of the agreement, Master Lease Purchase Agreement, insurance coverage requirements, qualified tax exempt obligation document, arbitrage and tax certificate, officers certificate, essential use/source of funds certificate and such other and further documents, instruments, certificates and agreements related to the lease provided all such documents are in a form approved by the County Attorney;

4. The officers of Warren County are hereby authorized and directed to execute and deliver such other documents and take such other action as may be necessary or appropriate in order to effectuate the execution of the agreements with Siemens Building Technologies, Inc. and M & T Bank and the consummation of the transaction as described in the foregoing recitals, and be it further

RESOLVED, that Resolution No. 443 of 2006 shall remain in full force and effect except as amended hereby.

Adopted by unanimous vote.

RESOLUTION NO. 558 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**AUTHORIZING PAYMENT IN THE AMOUNT OF \$10,000 TO
THE NEW YORK STATE ASSOCIATION OF COUNTIES**

WHEREAS, County Law §232 authorizes the Board of Supervisors to appropriate and pay annually to the Treasurer of the New York State Association of Counties (the "Association") an amount not exceeding that apportioned and requested as its share of the actual and necessary expenses of maintaining the said Association, and

WHEREAS, the Association is currently in the final planning stages of its 2006 Fall Seminar, which will be held at the Fort William Henry Hotel and Conference Center, and has advised that it has been a tradition throughout the seventy (70) years of the Association's Fall Seminar that the local host county considers financially supporting the Seminar through various sponsorships or budgetary appropriations, and

WHEREAS, the Association has also advised that the financial support is utilized to help showcase the host county through various special events that feature the best of the area, and

WHEREAS, the Occupancy Tax Committee has determined that the event should be awarded Five Thousand Dollars (\$5,000) from Occupancy Tax funds, and the Finance Committee has determined that the balance of the funds (\$5,000) should be paid from the Contingent Fund, now, therefore, be it

RESOLVED, that Warren County hereby appropriate, and the Treasurer be, and hereby is, authorized to pay to the New York State Association of Counties the sum of Ten Thousand Dollars (\$10,000) upon receipt of such documentation as the Commissioner of Administrative and Fiscal Services and Clerk of the Board shall require, with the understanding that \$5,000 of the amount shall be payable from the Occupancy Tax funds and \$5,000 shall be payable from the Contingent Fund.

Adopted by unanimous vote.

RESOLUTION NO. 559 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

**SUSPENDING SECTION NO. 3 OF RESOLUTION NO. 238 OF 2005 WITH REGARDS
TO THE 2007 NYS ASSOCIATION OF FIRE CHIEFS' CONVENTION AND
AUTHORIZING A CONTRACT FOR THE DISBURSEMENT OF 2006 OCCUPANCY TAX
REVENUES**

WHEREAS, Section 3 of Resolution No. 238 of 2005 states "The amount expended in connection with the contract with the sponsor of a particular convention, trade show or event will be established at the time of review of each request but shall, in no event, exceed \$50,000", and

WHEREAS, the Warren County Occupancy Tax Committee has requested that the above-referenced section be suspended with regard to the 2007 NYS Association of Fire Chiefs' Convention contract and authorize a new contract for the disbursement of \$150,000 of 2006 Occupancy Tax revenues for the 2007 NYS Fire Chiefs' Convention, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors suspends Section No. 3 of Resolution No. 238 of 2005 with regard to the NYS Association of Fire Chiefs' Convention, and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Chairman of the Board to enter into a contract with the NYS Association of Fire Chiefs' to hold the 2007 Convention in Warren County for a sum not to exceed \$150,000 from 2006 Occupancy Tax Revenues, in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 730

Noes: 132 Supervisors Girard, O'Connor, Kenny, Belden and F. Thomas

Absent: 137 Supervisors Tessier and Barody

Adopted.

RESOLUTION NO. 560 OF 2006

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

**CONSENTING TO TOWN BOARD OF TOWN OF HAGUE TO BE NAMED AS
LEAD AGENCY IN STATE ENVIRONMENTAL QUALITY REVIEW
(SEQR) PROCESS IN ORDER TO FORM SEWER DISTRICT #2 EXTENSION - WARREN
COUNTY SEWER**

WHEREAS, the Town Board of the Town of Hague (the "Town Board") intends to establish Sewer District No. 2 (the "Project") and install a low pressure sewer to extend sewer service along Lake George both to the north and south of the existing Sewer District No. 1, and

WHEREAS, the Town Board has requested that it assume lead agency status as part of the SEQR review of the Project, and has asked the Warren County Board of Supervisors to concur with its request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby consent to the Town Board of the Town of Hague being named as lead agency, as part of the State Environmental Quality Review process, with regard to the establishment of Sewer District No. 2.

Adopted by unanimous vote.

RESOLUTION NO. 561 OF 2006

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

**AUTHORIZING CHANGE ORDER NO. 2 WITH CFI CONSTRUCTION, INC. FOR
EXTENSION OF TIME OF COMPLETION FOR WARREN COUNTY/LAKE GEORGE
PHASE 2 WASTEWATER TREATMENT PLANT (WWTP) IMPROVEMENTS
(WC 104-05) AND EXTENSION OF AGREEMENT - WARREN COUNTY SEWER**

WHEREAS, Resolution No. 603 of 2005 authorized an agreement with CFI Construction, Inc., 286 Sacandaga Road, Johnstown, New York 12095, for Warren County/Lake George Phase 2 Wastewater Treatment Plant (WWTP) Improvements (WC 104-05) (the "Project"), and

WHEREAS, C.T. Male Associates, PC, the engineers for the above project, have requested that Change Order No. 2 be prepared to extend the substantial completion date and final payment date of the contract, which is necessary due to unexpected time delays in the delivery of required items of equipment to the project site from the manufacturer, now, therefore, be it

RESOLVED, that the agreement with CFI Construction, Inc. be, and hereby is, amended to extend the substantial completion date from August 6, 2006 to October 6, 2006, for no additional amount due, and the Sewer Administrator and/or Chairman of the Board of Supervisors be, and hereby is/are, authorized to execute said Change Order No. 2 in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 562 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**ESTABLISHING CAPITAL PROJECT NO. H265. 9550 280 - DESIGN SNOW REMOVAL
EQUIPMENT BUILDING; AUTHORIZING TRANSFER
AND/OR DEPOSIT AND ADVANCEMENT OF FUNDS AND AMENDING
WARREN COUNTY BUDGET FOR 2006**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H265. 9550 280 - Design Snow Removal Equipment Building - as follows:

1. Capital Project No. H265.9550 280- Design Snow Removal Equipment - is hereby established.
2. The estimated cost for such Capital Project is the amount of One Hundred Nineteen Thousand Nine Hundred Eighty Dollars (\$119,980).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of One Hundred Thirteen Thousand Nine Hundred Eighty-One Dollars (\$113,981); and
 - b. New York State Department of Transportation grant funding in the amount of Two Thousand Nine Hundred Ninety-Nine Dollars (\$2,999); and
 - c. The sum of Three Thousand Dollars (\$3,000), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.5610 439 - Airport - Misc. Fees & Expenses;

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. H265.9550 280 - Design Snow Removal Equipment building - and be it further

RESOLVED, that the Warren County Budget for 2006 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>
H265.9550 280 - Equipment Building	\$116,980

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 137 Supervisors Tessier and Barody

Adopted.

RESOLUTION NO. 563 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

**AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC.
TO PERFORM INDEPENDENT FEE ESTIMATE
FOR THE SNOW REMOVAL EQUIPMENT BUILDING
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Airport Committee has requested an independent fee estimate for the Snow Removal Equipment building, and

WHEREAS, the Airport Manager, Marshall Stevens, has received a proposal to perform an independent fee estimate from C&S Engineers, Inc., 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 C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, for an independent fee estimate for the Snow Removal Equipment building for a lump sum of 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 Project No. H.265 9550 280 - Design Snow Removal Equipment Building.

Adopted by unanimous vote.

RESOLUTION NO. 564 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**ESTABLISHING CAPITAL PROJECT NO. H266.9550 280 - DESIGN RUNWAY
12-30 REHABILITATION; AUTHORIZING TRANSFER AND/OR DEPOSIT
AND ADVANCEMENT OF FUNDS AND AMENDING WARREN COUNTY
BUDGET FOR 2006**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H266.9550 280 - Design Runway 12-30 Rehabilitation - as follows:

1. Capital Project No. H266.9550 280 - Design Runway 12-30 Rehabilitation - is hereby established.
2. The estimated cost for such Capital Project is the amount of One Hundred Seventy-Seven Thousand Dollars (\$177,000)
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of One Hundred Sixty-Eight Thousand One Hundred Fifty Dollars (\$168,150);
 - b. New York State Department of Transportation grant funding in the amount of Four Thousand Four Hundred Twenty-Five Dollars (\$4,425); and
 - c. The sum of Four Thousand Four Hundred Twenty-Five Dollars (\$4,425), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.5610 439 - Airport - Misc. Fees & Expenses;

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. H266.9550 280 - Design Runway 12-30 Rehabilitation - and be it further

RESOLVED, that the Warren County Budget for 2006 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>
H266.9550 280 - Design Runway 12-30 Rehabilitation	\$172,575

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 137 Supervisors Tessier and Barody

Adopted.

RESOLUTION NO. 565 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

AUTHORIZING AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. TO PERFORM INDEPENDENT FEE ESTIMATE FOR DESIGN OF RUNWAY 12-30 REHABILITATION - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, the Airport Committee has requested an independent fee estimate for the Design of Runway 12-30 Rehabilitation, and

WHEREAS, the Airport Manager, Marshall Stevens, has received a proposal to perform an independent fee estimate from Stantec Consulting Services, 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 Stantec Consulting Services, Inc., 109 Great Oaks Boulevard, Albany, New York 12203-5954, for an independent fee

estimate for the Design of Runway 12-30 Rehabilitation for a lump sum of 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 Project No. H.266 9550 280 - Design Runway 12-30 Rehabilitation.

Adopted by unanimous vote.

RESOLUTION NO. 566 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

AUTHORIZING EXTENSION AGREEMENT BETWEEN WARREN COUNTY AND PAUL KAZA ASSOCIATES, INC. THROUGH DECEMBER 31, 2006 - OCCUPANCY TAX

RESOLVED, that Warren County enter into an extension agreement, (previous contract being authorized by Resolution No. 631 of 2004 and amended by Resolution Nos. 348 of 2005, 50 of 2006 and 419 of 2006), with Paul Kaza Associates, Inc., 133 Shelbourne Rd. C-3, South Burlington, VT 05403, for the term October 15, 2006 through December 31, 2006, for the purposes of continuing to carry out tasks and work as outlined in the previous contract for a fee which is pro-rated based on the extended term, and be it further

RESOLVED, that 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, in the form approved by the County Attorney.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named person as a member of the Saratoga-Warren-Washington Counties Workforce Investment Board (WIB), for the term set opposite his name:

APPOINTED:

<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
Michael Perez	Business - Boston Scientific	8/18/06 to 6/30/09

(replacing Michael Tierney)

Dated: August 18, 2006

(Signed)

WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

There being no further business, on motion by Mr. Stec and seconded by Mr. Merlino, Chairman Thomas adjourned the meeting at 1:25 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, SEPTEMBER 15, 2006**

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 Caimano.

Roll called, the following members present:

Supervisors Monroe, Girard, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Merlino, Stec, Caimano, Champagne, Barody, VanNess, F. Thomas, Haskell, and Geraghty -19.

Absent: Supervisor Gabriels -1.

Motion was made by Mr. Bentley, seconded by Mr. Geraghty and carried unanimously, to approve the minutes of the August 18, 2006 Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing on the proposed Local Law No. 8 of 2006, Amending Local Law No. 7 of 2006 entitled "A Local Law Establishing Residency and Employment Restrictions for Sex Offenders Who Have Committed Criminal Offenses Against Minors", open at 10:01 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read Notice of Public Hearing.

Chairman Thomas recognized Mr. Stec, Supervisor from the Town of Queensbury. Mr. Stec apprised the concerns with the previous Local Law had been addressed and he was satisfied with the Local Law that was being proposed today.

There being no one further wishing to speak on proposed Local Law No. 8 of 2006, Chairman Thomas declared the public hearing closed at 10:03 a.m.

Privilege of the floor was extended to Frank Thomas, Chairman of the Extension Services Committee, who presented Ann Kokosa of the Cornell Cooperative Extension of Warren County with a proclamation, designating the week of October 2 - 6 as Cornell Cooperative Extension Week and the month of October as National 4-H Month. Ms. Kokosa thanked the board members for their continued support of Cornell Cooperative Extension and in particular, the Extension Service Committee for their commitment, time, effort and support to the organization. The board members responded with applause.

Chairman Thomas acknowledged Roy Akins, the Mayor of the City of Glens Falls, was present and welcomed him to the meeting.

Chairman Thomas extended privilege of the floor to the representatives of National Grid that were present to address the board members relative to the frequency of power outages in Warren County.

Michael Hynes, Vice President Business Services, distributed a packet to the board members entitled "Northeast Regional Meeting with the Warren County Board of Supervisors September 15, 2006", a copy of which is on file with the minutes. Mr. Hynes introduced Debra Graff, Consumer Relations Representative, John Murphy, Key Account Manager and Brian McMaster, Superintendent Transmission and Distribution Operations. Mr. Hynes reviewed the packet in detail and focused on the reliability and challenges that National Grid had encountered and what they were doing to improve their reliability. He said some of the major reasons for interruptions in power were the weather, trees, tree related problems and the deterioration of equipment.

Mr. Murphy reviewed a graph of the communication pathways that occur behind a major storm. Mr. Monroe expressed his concern that he no longer received a phone call after an outage to update him on what was going on. Mr. Hynes agreed that the Supervisors of each town should be contacted during an outage. He further stated that

National Grid had recently implemented a plan for major events consisting of a call to each elected official to notify them of a meeting to update them on the nature of what the problem was, what they were doing about it, and how long restoration time would take. He added that they had used this plan when the Mohawk River flooded on June 28, 2006 and it worked very well and they received positive feedback on it.

The representatives from National Grid responded to several questions from the Supervisors and noted that page 5 in the packet listed each of their phone numbers and encouraged the Supervisors to use those numbers during a power outage.

Chairman Thomas thanked Mr. Hynes and his representatives for the informational presentation they had presented to the board members today.

Chairman Thomas updated the board members on the status of the acquisition of the Gaslight Village property. He stated there had been a number of meetings between the interested parties. He explained that the current proposal included a purchase price of \$4.1 million for the property; the Town of Lake George, the Village of Lake George, the County, environmental groups and the bank would share in the cost; the transaction would be a straight real estate transaction. He added that the Finance Committee members had agreed that the County's share would not exceed \$1.3 million, with a commitment from both the Village and Town of Lake George in the amount of \$650,000 apiece, and the remaining balance would be covered by the interested environmental groups and the bank. He noted that a \$100,000 down payment would be required and could be refunded pending the results of the SEQRA (State Environmental Quality Review Act) review. He concluded that the County was interested in purchasing the property for the preservation of Lake George.

Mr. Kenny expounded that the Laws of New York State required the County to state the purpose or intent for the use of the property and could include several purposes. He questioned if a Convention Center would be one of the purposes listed for the purchase of the property. Amy Bartlett, First Assistant County Attorney, apprised that Paul Dusek, County Attorney, was currently working on that issue. Mr. Kenny further stated he was supportive of preserving Lake George and the wetland mitigation, but he was adamantly opposed to a Convention Center in Lake George. Chairman Thomas clarified that a Convention Center was not the intent of the County, in regard to the purchase of the property, at this time.

Chairman called for reports by Committee chairmen on past activities.

In connection with the 2007 Budget, Supervisor Caimano stated there would be additional hearings with several departments that had submitted their proposed budgets and noted there were some problems with the requested budgets that needed to be addressed.

Supervisor Monroe reported that the Finance Committee had specified the use of the Tobacco Securitization funds in the amount of \$925,000 be applied to the debt reduction of the BAN (Bond Anticipation Note) for the Airport Hangar at the Floyd Bennett Memorial Airport.

Supervisor Gabriels entered the meeting at 10:55 a.m.

Supervisor Haskell referred to Resolution No. 613 of 2006, Accepting Proposal and Authorizing Agreement with Bovis Lend Lease LMB, Inc. for Construction Management Services for Health and Human Services Building and Municipal Center Addition/Renovation (WC 77-06). He reported that the County Facilities Committee had reviewed the applications and recommended Bovis be awarded the bid because they were the low bidders and met all the requirements.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren County Planning Board;
Soil & Water Conservation;

Office of Community Services for Warren & Washington Counties and its Mental Health Subcommittee.

Monthly Reports from:

Weights & Measures;
Probation;
Warren County Veterinarian.

Quarterly Reports from:

New York State Department of Civil Service, Empire Plan 2nd Quarter Experience Report.

Annual Reports from:

Adirondack Park Local Government Review Board;
Warren County SPCA.

Connie Harris Farrington, letter of concern regarding the Warren County Convention and Sports Authority.

New York State Legislative Commission of Rural Resources, summer newsletter.

New York State Department of State, letters of denial regarding 2005-2006 Quality Communities Grant Program, the Warren/Washington Counties Sex Offender Collaboration; and the Warren/Washington Counties Emergency Training Center.

New York State Department of State, letter announcing the expansion of the Shared Municipal Services Incentive Award Program to \$25 million for the 2006-2007 applications.

New York State Association of Counties, letter announcing a plenary session at the 2006 NYSAC Fall Seminar which would focus on the application process for the expanded SMSI (Shared Municipal Services Incentive) award program.

New York State Department of State, awarding the \$320,000 Community Development Block Grant application, through the Governor's Office for Small Cities 2006 competitive funding round.

Town of Queensbury, September 19th and 26th, 2006 Planning Board agendas and September 20th and 27th, 2006 Zoning Board of Appeals agendas.

Town of Queensbury, copy of Resolution No. 405 of 2006 authorizing the County to retain sales tax revenues and offset property taxes.

Town of Thurman, Local Law No. 1 providing for the maximum exemption allowable for the Alternative Veteran's Exemption from Real Property Taxation.

City of Glens Falls, Local Law No. 2 providing for the maximum exemption allowable for the Alternative Veteran's Exemption from Real Property Taxation.

City of Glens Falls, letter of support for the 2006 Inter-municipal Feeder Canal Greenway Grant Application.

Washington County, copy of Resolution No. 304 of 2006 to adopt the Adirondack Community College Budget for 2006-2007.

New York State Assemblywoman Sayward, acknowledging receipt of Resolution Nos. 472, 473, 474, 475 and 476 adopted on July 14, 2006.

FitzGerald Morris Baker Firth P.C., letter regarding Notice of Public Hearing on AngioDynamics, Inc. Expansion Project 2006.

New York State Office for the Aging, notification of grant award for the federal fiscal year 2006 Nutrition Services Incentive Program.

New York State Office for the Aging, notification of grant award and approved application for the HIICAP program (Health Insurance Information, Counseling and Assistance Program).

NYSAC, announcement of applications for Commercial Equipment Direct Assistance Program through the New York State Office of Homeland Security.

NYSAC, acknowledging receipt of Resolution Nos. 472, 473, 474, 475 and 476.

Six Flags, Inc., thanking Warren County for their support of the Lodge at the Great Escape.

Warren County Association of Snowmobile Clubs, thanking the Supervisors for their on-going support of the snowmobile trail system.

T.D. Banknorth Insurance, inviting Supervisors to the grand opening of their new offices in South Glens Falls on September 26th from 4 - 6 p.m.

Communications, resolutions and reports ordered placed on file.

Chairman Thomas announced that the 2007 I Love New York Summer Festival Designation for Lake George would be at 1 p.m. today at Blais Park in Lake George. He also announced the appointment of Fred Champagne as a member of the Adirondack Community College Presidential Search Advisory Committee. He reminded the Supervisors of the NYSAC (New York State Association of Counties) Conference which would be at the Fort William Henry on September 27 - 29, 2006. He noted that the Committee meeting schedule for September would be adjusted due to that Conference. He also reminded the Supervisors to RSVP for the Train Event in Thurman on October 3, 2006.

Mr. Kenny announced that the Adirondack Balloon Festival would begin on Thursday, September 21, 2006 at Crandall Park in the City of Glens Falls. He also announced that a rally would be held at the Murray Street Playground on Sunday, September 17, 2006 from 1 p.m. - 3 p.m. and the purpose of the rally was to raise funds to revitalize the playground. He invited all the Supervisors to attend.

Chairman Thomas requested an executive session to discuss the employment history of a particular person, as well as the employment history of a particular corporation.

Motion was made by Mr. Caimano, seconded by Mr. Champagne and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 11:07 a.m. to 11:53 a.m.

Committee reconvened. Chairman Thomas noted no action was necessary pursuant to the executive session.

Chairman called for reading of resolutions and discussion.

Mrs. Sady reported that a motion to bring Resolution Nos. 567 through 621 to the floor was necessary. Motion was made by Mr. Sheehan, seconded by Mr. Bentley, and carried unanimously, to bring Resolution Nos. 567 through 621 to the floor.

Motion was made by Mr. Caimano, seconded by Mr. Stec and carried unanimously to suspend the rules and bring a resolution to the floor.

Motion was made by Mr. Caimano, seconded by Gabriels and carried unanimously to authorize the preparation of a RFP (Request for Proposal) for tourism marketing services for Warren County for the year 2007. (*Please note: Subsequent to the meeting the County Attorney advised a resolution was not necessary for the preparation, only a resolution authorizing a contract with the company that meets the specifications of the bid will be needed.*)

Motion was made by Mr. Monroe, seconded by Mr. Barody and carried unanimously to suspend the rules and bring a resolution to the floor.

Motion was made by Mr. Monroe, seconded by Mr. Gabriels and carried unanimously to approve Resolution No. 546 (which was tabled at the August 18, 2006 Board of Supervisors meeting), Authorizing Amendment of Agreement with Clark Patterson Associates to Include Professional Services for the Design and Construction of Improvements to the Family Court and Adjoining Areas of the Warren County Municipal Center.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 546 and 567 through 621 were approved. Certificate of Appointment, naming a member to the Warren County Youth Bureau, was submitted.

RESOLUTION NO. 546 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING AMENDMENT OF AGREEMENT WITH CLARK PATTERSON ASSOCIATES TO INCLUDE PROFESSIONAL SERVICES FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO THE FAMILY COURT AND ADJOINING AREAS OF THE WARREN COUNTY MUNICIPAL CENTER

WHEREAS, Resolution No. 302 of 2006 authorized an agreement with Clark Patterson Associates for professional architectural services for the design and construction of a new Health and Human Services Building and for an addition and certain renovations to the existing Municipal Center Building, and

WHEREAS, professional services, such as design and/or construction supervision, in connection with the Family Court facility in the Municipal Center, were not contemplated, and

WHEREAS, while the Family Court facility was not specifically contemplated under the agreement, the Request for Proposals did require, and Clark Patterson Associates did furnish, hourly rates for additional services, costs for additional sets of drawings and specifications, and proposals for renovations, based on a percent of construction, now, therefore, be it

RESOLVED, that the County engage the services of Clark Patterson Associates through an amendment to the existing agreement with the company to perform design and construction supervision services with regard to the court facilities, in the area of the existing Family Court, with the agreement to be in a form approved by the County Attorney, and be it further

RESOLVED, that additional fees for such additional work shall be consistent with the terms and provisions previously authorized and approved by the Chairman of the County Facilities Committee, Chairman of the Board, Commissioner of Administrative and Fiscal Services, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amended agreement with Clark Patterson Associates for the additional work described in this Resolution, with such work to be paid for from Capital Project No. H263.9550 280 - Municipal Center Renovations/Addition.

Adopted by unanimous vote.

Note: Resolution No. 546 of 2006 was tabled at the August 18, 2006 Board Meeting. Please refer to those minutes for preliminary discussion on the resolution.

RESOLUTION NO. 567 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 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: County Clerk</u>				
A.1410 110	Salaries - Regular	A.1410 210	Furniture/Furnishings	\$1,500.00
A.1410 110		A.1410 220	Office Equipment	4,450.00
<u>Department: Public Works, Dept. of</u>				
A.1620 413	Buildings - Repair & Maint-Bldg/Property	A.1620 210	Buildings - Furniture/Furnishings	3,000.00
<u>Department: Tourism</u>				
A.6410 130	Salaries - Part Time	A.6410 110	Salaries - Regular	835.00
A.6410 422	Repair/Maint-Equipment	A.6410 110		131.00
<u>Department: Office for the Aging</u>				
A.6771 445	Nutrition for Elderly - Hamilton Co. - Foods	A.6794 445	USDA Hamilton County - Foods	4,604.00
A.6773 445	Nutrition for Elderly - Warren Co. - Foods	A.6777 445	Commodity Foods - Foods	11,671.00
<u>Department: Planning & Community Development</u>				
A.8021 470	Contract	A.8021 220	Office Equipment	10,000.00
<u>Department: Westmount Health Facility</u>				
EH6020.0265 469	Nursing Home - Fiscal Services - Other Payment/Contributions	EH6020.023 0 210	Nursing Home - Social Services - Furniture/Furnishings	300.00
EH6020.0265 469		EH6020.026 5 220	Nursing Home - Fiscal Services - Office Equipment	500.00
<u>Department: Special Items</u>				
A.1990 469	Contingent Fund - Other Payments/Contributions	A.1185 435	Medical Examiner & Coroners - Medical Fees	7,500.00

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 568 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**AMENDING WARREN COUNTY BUDGET FOR 2006 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 as set forth herein, now, therefore, be it

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

PUBLIC DEFENDER**ESTIMATED REVENUES**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3025	Indigent Legal Services	\$ 21,068.00

APPROPRIATIONS

A.1171 110	Public Defender - Salaries - Regular	21,068.00
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TOURISM**ESTIMATED REVENUES**

A.2089	Tourism	6,220.00
A.2096	Motorcoach Promotion	660.00

APPROPRIATIONS

A.6410 470	Tourism & Public Info - Contract	6,220.00
A.6419 470	Tourism/Motorcoach Promotion - Contract	660.00

OFFICE FOR THE AGING**ESTIMATED REVENUES**

A.3775	AAA Transportation Program	10,000.00
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APPROPRIATIONS

A.6773 444	Nutrition for Elderly - Warren County - Travel/Education/Conference	10,000.00
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YOUTH BUREAU**ESTIMATED REVENUES**

A.3821	Youth Programs	600.00
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APPROPRIATIONS

A.7311 220	Youth Bureau - Office Equipment	600.00
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EMPLOYMENT AND TRAINING**ESTIMATED REVENUES**

40 4791	Workforce Invest.-JTPA	25,000.00
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EMPLOYMENT AND TRAINING cont'd:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
40 6293.0329 433	WIA RR-Training Related - Training-Client	\$25,000.00
PLANNING & COMMUNITY DEVELOPMENT		
<u>ESTIMATED REVENUES</u>		
64 4910	Community Development	516,000.00
<u>APPROPRIATIONS</u>		
64 8676 410	Gore Mt. Project - Supplies	8,000.00
64 8676 437	Consulting Fees	8,000.00
64 8676 470	Contract	500,000.00

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 2006 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 569 OF 2006

Resolution introduced by Supervisors O'Connor, Sheehan and Barody

AUTHORIZING CONTRACT WITH DAYTOP VILLAGE, INC. TO PROVIDE AN INTENSIVE RESIDENTIAL TREATMENT PROGRAM IN ACCORDANCE WITH THE STEPS/ROAD TO RECOVERY PROGRAM AND AUTHORIZING THE CHAIRMAN OF THE COMMUNITY SERVICES BOARD TO EXECUTE CONTRACT

RESOLVED, that the Warren County Board of Supervisors authorize a contract with Day Top Village, Inc., 15 Fox Run Road, Rhinebeck, New York 12572, to provide an Intensive Residential Treatment Program in accordance with the STEPS/Road to Recovery Program, in an amount not to exceed Thirty-One Thousand Five Hundred Dollars (\$31,500) for a term commencing January 1, 2006 and terminating December 31, 2006, and be it further

RESOLVED, that authorization be given to the Chairman of the Warren County Community Services Board to execute said contract documents in a form approved by the Warren County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 570 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

AMENDING RESOLUTION NO. 1 OF 2006; AUTHORIZING AMENDMENT TO THE RULES OF THE BOARD OF SUPERVISORS TO REQUIRE AFFIRMATIVE VOTE OF 2/3 TOTAL OF MEMBERSHIP OF BOARD TO AMEND OCCUPANCY TAX GUIDELINES

RESOLVED, the Rules of the Board of Supervisors be amended to add a new subparagraph 7 to paragraph D reading as follows:

“Every Resolution amending Occupancy Tax spending guidelines heretofore or hereafter adopted by resolution of the Board of Supervisors shall be effective only if adopted by at least a 2/3 vote of the voting strength of the Board of Supervisors.”

Adopted by unanimous vote.

RESOLUTION NO. 571 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

AWARDING BID (WC 65-06) AND AUTHORIZING CONTRACT WITH WILCOX PRESS, INC., FOR PRINTING THE 2007 WARREN COUNTY TRAVEL GUIDE - TOURISM DEPARTMENT

WHEREAS, the Purchasing Agent has advertised for sealed bids for the printing of the 2007 Warren County Travel Guide (WC 65-06), and

WHEREAS, after reviewing the proposals submitted, the Purchasing Agent, the Tourism Coordinator and the Tourism Committee have recommended accepting the proposal of the Wilcox Press, Inc., the lowest proposal submitted, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Wilcox Press, Inc., PO Box 9, 17 Hall Woods Rd., Ithaca, New York 14850, for printing the 2007 Warren County Travel Guide, pursuant to the terms and provisions of the specifications (WC 65-06) and proposal, for an amount not to exceed One Hundred Three Thousand Two Hundred Fifty Dollars (\$103,250), for a term commencing September 18, 2006, and terminating October 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. 572 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

AWARDING BID (WC 74-06) AND AUTHORIZING CONTRACT WITH GLENS FALLS PRINTING, LLC TO PRINT GROUP TOUR PLANNER - TOURISM DEPARTMENT

WHEREAS, the Warren County Purchasing Agent advertised for sealed bids for printing services to produce the 2007 Warren County Motorcoach/Group Tour Planner for the Warren County Tourism Department (WC 74-06), and

WHEREAS, after reviewing the proposals, the Purchasing Agent, the Tourism Coordinator and Tourism Committee recommended accepting the proposal of Glens Falls Printing, LLC, the lowest proposal submitted, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Glens Falls Printing, LLC, 51 Hudson Avenue, Glens Falls, New York 12801, to print seven thousand five hundred (7,500) copies of the 2007 Warren County Motorcoach/Group Tour Planner for the Warren County Tourism Department, pursuant to the terms and conditions of the specifications (WC 74-06), for an amount not to exceed Six Thousand Nine Hundred Seventy-Five Dollars (\$6,975), which Planner is to be completed and delivered on or before October 20, 2006, 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. 573 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LANE PRESS OF ALBANY, INC. FOR THE PRINTING OF THE 2006 - 2007 WINTER EVENTS BROCHURE - TOURISM DEPARTMENT

WHEREAS, the Tourism Coordinator of the Warren County Tourism Department requested proposals for printing services to produce the 2006 - 2007 Winter Events Brochure for the Warren County Tourism Department, and

WHEREAS, the Tourism Coordinator and Tourism Committee have recommended accepting the proposal of Lane Press of Albany, Inc., the lowest proposal submitted, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Lane Press of Albany, Inc., 11 Cairnes Street, Albany, New York 12205, for the printing of the 2006 - 2007 Winter Events Brochure, for an amount not to exceed Eight Thousand Five Hundred Forty Dollars (\$8,540), for a term commencing September 18, 2006, and terminating October 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. 574 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH DODGE-GRAPHIC PRESS, INC. TO PRINT THE 2007 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 2007 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, 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 2007 Whitewater Rafting Brochure for the Warren County Tourism Department, for an amount not to exceed Five Thousand Eight Hundred Twenty Dollars (\$5,820), 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 2, 2006, 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. 575 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

EXTENDING LEASE AGREEMENT WITH FIRST UNITED METHODIST CHURCH FOR MEALSITE - OFFICE FOR THE AGING

RESOLVED, that Warren County extend the lease agreement, (the previous contract being authorized by Resolution No. 517 of 2001), with the First United Methodist Church of Warrensburg, 175 Main Street, Warrensburg, New York 12885, to provide a mealsite for the elderly, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an extension agreement commencing September 20, 2006, and terminating not later than September 19, 2007, 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. 576 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

AUTHORIZATION TO SUBMIT APPLICATION FOR FUNDING FROM NEW YORK STATE OFFICE FOR THE AGING FOR THE AAA TRANSPORTATION PROGRAM - OFFICE FOR THE AGING

WHEREAS, the New York State Office for the Aging has received AAA Transportation funding for the 2006 - 2007 fiscal year, and wishes to allocate such funding to each County throughout New York State to cover all present AAA transportation activities within each County through application for such funds, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Director of the Office for the Aging, Candace Kelly, to submit the above-mentioned application for funding in the total amount of Ten Thousand Dollars (\$10,000) for the program period of April 1, 2006 through March 31, 2007, for the allocation of funding for the AAA Transportation Program in Warren County, 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 with New York State Office for the Aging, in regard to the receipt of grant funds.

Adopted by unanimous vote.

RESOLUTION NO. 577 OF 2006

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Barody, Mason and Geraghty

CHARGING OFF BAD DEBT - WESTMOUNT HEALTH FACILITY

WHEREAS, Westmount Health Facility rendered skilled nursing services to Henry Ashton, Sr., deceased, a former resident of said Facility, and

WHEREAS, the total remaining balance for the skilled nursing services for this former resident as set forth in the books and records of the Westmount Health Facility is a total

sum of Three Thousand Eight Hundred Sixty-Five Dollars and Forty-Six Cents (\$3,865.46), and

WHEREAS, concerted collection efforts by the Westmount Health Facility were unsuccessful for the total amount stated, now, therefore, be it

RESOLVED, that the debts of the above-mentioned deceased patient, in the total sum of Three Thousand Eight Hundred Sixty-Five Dollars and Forty-Six Cents (\$3,865.46), as set forth in the records of the Westmount Health Facility are 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. 578 OF 2006

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Barody, Mason and Geraghty

AUTHORIZING A SETTLEMENT WITH WARRENSBURG LAUNDRY AND DRY CLEANING, INC. WITH REGARDS TO MISSING LAUNDRY CLAIMS - WESTMOUNT HEALTH FACILITY AND COUNTRYSIDE ADULT HOME

WHEREAS, Warren County entered into contracts with Warrensburg Laundry and Dry Cleaning, Inc. for the provision of laundry service to Westmount Health Facility and Countryside Adult Home for a period commencing February 2003 and terminating July 2005, and

WHEREAS, Warrensburg Laundry and Dry Cleaning, Inc. has submitted a bill for lost linens covering that contract period and it has been recommended by the Westmount and Countryside Committee, after consultation with the Administrator of Westmount Health Facility and Countryside Adult Home, that Warren County reimburse Warrensburg Laundry and Dry Cleaning, Inc. a total of Sixteen Hundred Dollars (\$1,600) as settlement of the claim, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is authorized to execute the settlement agreement described in the preambles of this resolution in a form approved by the County Attorney, in the total amount of Sixteen Hundred Dollars (\$1,600), together with any and all other documents necessary to carry out the terms and provisions of this resolution, and be it further

RESOLVED, that amounts payable for the settlement of this claim shall be paid as follows: One Thousand Dollars (\$1,000) from Westmount Health Facility and Six Hundred Dollars (\$600) by Countryside Adult Home.

Adopted by unanimous vote.

RESOLUTION NO. 579 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

**AUTHORIZING EXECUTION OF AIRPORT LAYOUT PLAN
BY CHAIRMAN OF THE BOARD OF SUPERVISORS,
SUPERINTENDENT OF PUBLIC WORKS AND AIRPORT MANAGER
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, Resolution No. 206 of 2005 authorized the adoption of the Airport Layout Plan showing the areas or portions of the Airport made available for the purposes of hangar construction and development and for said Plan to be filed with the Town of Queensbury and Warren County Clerk, and

WHEREAS, said Plan was filed with the Town of Queensbury and the Warren County Clerk on April 1, 2005 and now needs to be submitted to the Federal Aviation Administration and New York State Department of Transportation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board of Supervisors, the Superintendent of Public Works and the Airport Manager to sign said plan, and be it further

RESOLVED, that the Airport Manager submit said Airport Layout Plan to the Federal Aviation Administration and New York State Department of Transportation.

Adopted by unanimous vote.

RESOLUTION NO. 580 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Barody and Girard

**SETTING PUBLIC HEARING AND COMMENCING SEQRA REVIEW WITH
RESPECT TO PROPOSED TWO ADDITIONAL AIRPORT REAL PROPERTY
LEASE AGREEMENTS WITH SCHERMERHORN COMMERCIAL HOLDINGS, LLP -
THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Airport Committee of the Board of Supervisors has recommended that the County enter into two additional Airport Real Property Lease Agreements with Schermerhorn Commercial Holdings, LLP leasing two additional Airport parcels for the construction, maintenance and use/sublease and/or rental of storage hangars at the Floyd D. Bennett Memorial Airport - Warren County, New York, and

WHEREAS, the aforesaid Airport parcels are located adjacent to parcels previously leased to Schermerhorn Commercial Holdings, LLP for Hangars 1 and 2, and

WHEREAS, it is proposed that the two additional lease agreements contain the same terms as authorized for the first and second lease agreements and copies of which are presented at this meeting and are on file with the Clerk of the Board of Supervisors, and

WHEREAS, each of the proposed lease agreements with Schermerhorn Commercial Holdings, LLP are proposed to provide, among other things, for:

1. the payment of annual rent at Fifty Cents (\$.50) per square foot of real property leased (approximately Seven Thousand One Hundred Fifty Dollars (\$7,150) per year) for each of the first three (3) years with subsequent annual rental to be based on the previous years rental as increased or decreased by the percentage change in CPI for the year ending June 30th of the preceding year and with the percentage of increase or decrease of such annual rent not to exceed five percent (5%) in any one (1) year and the percentage of increase or decrease not to exceed twenty-five percent (25%) in any five (5) year period; and
2. the term of the lease to commence upon the execution by both parties of the lease agreement and continue for thirty (30) years with the tenant to have an option to extend said lease agreement for an additional ten (10) years at a rental rate to be negotiated prior to the commencement of the renewal term; and
3. the County to have the first option to purchase tenant's interest in the lease should the tenant desire to sell the lease interests and improvement thereon during the lease term; and
4. at the end of the lease the County to have the right, at its option, to purchase the buildings for one dollar (\$1) or have the tenant remove the same if not purchased by the County at the end of the lease term, and

WHEREAS, the proposed lease agreements with Schermerhorn Commercial Holdings, LLP shall also contain a number of other terms and provisions including description of

lease premises, use and operation of the premises, "As Is" condition of premises, taxes, utilities and other costs, tenant indemnity provisions, tenant insurance requirements, repair and maintenance of the premises, special provisions relating to new construction, damage or destruction of the premises, quiet enjoyment and reservations by County, compliance with Airport rules, tenant's ability to use Airport facilities, suspension and abatement, surrender of possession, inspection of the lease premises by County, tenant liens and encumbrances, assignment and sublease rights, compliance with governmental law requirements and/or permits, special tenant termination provision, tenant defaults, and

WHEREAS, pursuant to General Municipal Law Section 352 a public hearing must be held upon at least ten (10) days notice published in two (2) newspapers having general circulation in Warren County before the additional leases may be entered into by the County and Schermerhorn Commercial Holdings, LLP, and

WHEREAS, the lease agreements are subject to environmental review under SEQRA and the action (the leasing of the Airport parcels) appears to be an unlisted action under SEQRA and it would also appear necessary to obtain a permit or approval from at least one other Agency, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to consider the two proposed Airport Real Property Lease Agreements with Schermerhorn Commercial Holdings, LLP, and commence a SEQRA review, and be it further

RESOLVED, that 1) the action be considered an unlisted action; 2) that a coordinated review be had; and 3) that Warren County Board of Supervisors seek to be named as lead agency for purposes of the SEQRA review, and be it further

RESOLVED, that the Airport Manager be and hereby if authorized and directed to send to all other involved or interested Agencies a Part I Environmental Assessment Form identifying the proposed action together with any other information or documentation that be required under SEQRA or recommended by the County Attorney and/or Engineers for the project, and be it further

RESOLVED, that a public hearing be held on October 13, 2006, at 10:00 a.m., with regard to the proposed third lease on at least ten (10) days notice published in two (2) newspapers having general circulation in Warren County, and be it further

RESOLVED, that the proposed third Airport Real Property Lease Agreement with Schermerhorn Commercial Holdings, LLP, be presented to the Warren County Board of Supervisors on October 13, 2006 for consideration and such other and further action deemed appropriate by the Warren County Board of Supervisors, with the understanding that Warren County shall not be bound by such lease agreement and the same shall be subject to further revision by the Board of Supervisors and shall not be effective until approved by the Warren County Board of Supervisors after the public hearing thereon.

Adopted by unanimous vote.

RESOLUTION NO. 581 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING AGREEMENT WITH NIAGARA MOHAWK POWER CORPORATION TO SUPPLY ELECTRICAL ENERGY TO CERTAIN COUNTY TRAFFIC CONTROL SIGNALS - DEPARTMENT OF PUBLIC WORKS

WHEREAS, in September of 2005 the Department of Public Works requested that Niagara Mohawk Power Corporation ("Niagara Mohawk") initiate electrical service for two (2) flashing traffic control signals located at the intersection of Bay Road and the County Bike Trail in the Town of Queensbury, and

WHEREAS, correspondence received from Niagara Mohawk indicated that an agreement to supply electrical service to the above-described signals needs to be executed, with said agreement also including electrical service to the following currently operating traffic control signals: (1) Intersection of East River Drive, Harris Avenue and Call Street, Town of Lake Luzerne; (2) Intersection of Lake George Steamboat Company parking lot and Beach Road, Town of Lake George; (3) Intersection of West Mountain Road and Butler Pond Road, Town of Queensbury; (4) Intersection of West Mountain Road and Luzerne Road, Town of Queensbury; and (5) Intersection of Warrensburg Road and Stony Creek Road, Town of Stony Creek, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Niagara Mohawk Power Corporation, 636 Quaker Road, Queensbury, New York 12804, to provide electrical service to the traffic control signals identified in the preambles of this Resolution, for a term commencing upon execution and terminating a year later, with automatic renewal each year thereafter until cancelled by either party at the end of any one (1) year term, as provided in the service classification, with payment of electrical service for the traffic control signals to be based upon the determination of kWh consumption section for Service Classification No. 4 of Niagara Mohawk's Schedule of Public Service Commission No. 214 Electricity, on file with the Public Service Commission of the State of New York, and with the agreement to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 582 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

**AUTHORIZING REIMBURSEMENT FOR AUTOMOTIVE SERVICE EXCELLENCE
CERTIFICATION OR RECERTIFICATION TESTS FOR MECHANICS EMPLOYED BY THE
DEPARTMENT OF PUBLIC WORKS - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the National Institute for Automotive Service Excellence (ASE) is offering Fall 2006 Certification and Recertification Tests, which are scheduled for November 9th, 14th, and 16th, 2006, and

WHEREAS, in order to obtain or retain their ASE certifications, mechanics employed by the Department of Public Works must register for and successfully complete said Tests, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the reimbursement of certification and/or recertification Tests for mechanics employed by the Department of Public Works, with the amount of reimbursement not to exceed Sixty-Eight Dollars (\$68.00) per employee, upon submission of proof of successful completion of Test(s).

Adopted by unanimous vote.

RESOLUTION NO. 583 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
WITH STATE OF NEW YORK 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. 525 of 2005) with State of New York 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, 2006 through March 31, 2007, for an amount of not less than One Hundred Fifty-Two Thousand Three Hundred Seventy-Nine Dollars (\$152,379), 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. 584 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

**AWARDING BID AND AUTHORIZING AGREEMENT WITH SCHINDLER
ELEVATOR CORPORATION FOR ELEVATOR MAINTENANCE FOR WARREN COUNTY
FACILITIES (WC 63-06) - COUNTY FACILITIES**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Elevator Maintenance for Warren County Facilities (WC 63-06), which concerns elevators located in the Municipal Center, Annex and Public Safety Building, and

WHEREAS, after a review of the bids submitted, the Superintendent of Buildings and the Warren County Sheriff have issued correspondence recommending award of the contract to Schindler Elevator Corporation as the lowest bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent be, and hereby is, authorized and directed to notify Schindler Elevator Corporation of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Schindler Elevator Corporation, 12 Walker Way, Albany, New York 12205, for elevator maintenance for Warren County Facilities, pursuant to the terms and provisions of the specifications (WC 63-06) and proposal, for a total amount not to exceed Ten Thousand Four Hundred Ninety Dollars (\$10,490), for a term commencing on or about September 15, 2006 and terminating August 31, 2008, 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 in the event that this contract should be for a term beyond the current fiscal year, it is understood that this agreement shall be deemed executory for such period and the County shall have no liability on account of this contract beyond funds appropriated and made available for the contract in each fiscal year.

Adopted by unanimous vote.

RESOLUTION NO. 585 OF 2006

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

**CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF
TAXES - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, a listing of cancellations or corrections of assessments and refunds of taxes has been reviewed and approved by the Department of Real Property Tax Services and the supervisors of the towns wherein the property is located, and

WHEREAS, Article 5, Title 3 of the Real Property Tax Law empowers the Board of Supervisors to cancel or correct assessments and direct refunds of taxes when the same is found to be appropriate, now, therefore, be it

RESOLVED, that the following cancellations or corrections of assessments and refunds of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

RESOLVED, that the County Treasurer and the Director of the Department of Real Property Tax Services be, and they hereby are, authorized and directed to perform all acts necessary to effectuate the corrections set forth herein.

SCHEDULE "A"

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>
Queensbury	302.6-1-54	2006 Refund of Taxes:
	Decoglen PL	County \$ 73.25
		Fire Prot. \$ 16.47
		Crandall Lib. \$ 7.07
		EMS \$ 3.62
		Qsby Light \$.82
		Qsby Water \$ <u>27.27</u>
		TOTAL \$ 128.50
Queensbury	302.18-2-11	2005 Refund of Taxes:
	David Harrington	County \$ 28.21
		Fire Prot. \$ 5.72
		Crandall Lib. \$ 2.54
		EMS \$.87
		W. Qsby Light \$ 1.33
		Qsby Water \$ <u>9.51</u>
		TOTAL \$ 48.18
Queensbury	302.18-2-11	2006 Refund of Taxes:
	David Harrington	County \$ 31.94
		Fire Prot. \$ 7.18
		Crandall Lib. \$ 3.08
		EMS \$ 1.58
		W. Qsby Light \$ 1.68
		Qsby Water \$ <u>11.89</u>
		TOTAL \$ 57.35
Thurman	222.-2-8	2004 Refund of Taxes:
	Stephanie & Andrew Gheen	County \$ 60.91
		Town \$ <u>80.22</u>
		TOTAL \$ 141.13
Thurman	222.-2-8	2005 Refund of Taxes:
	Stephanie & Andrew Gheen	County \$ 55.13
		Town \$ <u>75.73</u>
		TOTAL \$ 130.86

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Thurman	222.-2-8	2006 Refund of Taxes:	
	Stephanie & Andrew Gheen	County	\$ 55.51
		Town	\$ 79.06
		TOTAL	\$ 134.57

Adopted by unanimous vote.

RESOLUTION NO. 586 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

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 January 1, 2007 through December 31, 2009, 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, 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. 587 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

MODIFYING AND AMENDING AGREEMENTS EXPANDING TENNIS INSTRUCTION OPPORTUNITIES WITH CITY OF GLENS FALLS RECREATION DEPARTMENT AND TOWN OF LAKE LUZERNE - YOUTH BUREAU

WHEREAS, Resolution No. 372 of 2006 authorized agreements with the City of Glens Falls Recreation Department (the "City"), Town of Lake Luzerne and Town of

Warrensburg to expand tennis instruction opportunities using grant funds from New York State Youth Bureaus/United States Tennis Association, and

WHEREAS, the City of Glens Falls Recreation Department has advised the Youth Bureau Director (the "Director") that the tennis instruction program authorized by the above Resolution has already begun, and thus, the agreement (which has not yet been executed) authorized by the above Resolution needs to be modified to allow for the purchase of necessary tennis equipment only which, as a result, decreases the amount of grant funds earmarked for the City by Three Hundred Dollars (\$300) to Three Hundred Twenty-Two Dollars (\$322), and

WHEREAS, as such and as a result of the above, the \$300 from the City will be used to increase the contract amount for the Town of Lake Luzerne (the "Town") by \$300, which will bring the total of the Town's contract to One Thousand Four Hundred Fifty-Five Dollars (\$1,455), and thus, the agreement with the Town needs to be amended accordingly to show the increase of the grant funds, now, therefore, be it

RESOLVED, that the agreement with the City of Glens Falls Recreation Department be, and hereby is, modified to decrease the grant funds authorized by Resolution No. 372 of 2006 from Six Hundred Twenty-Two Dollars (\$622) to Three Hundred Twenty-Two Dollars (\$322), and be it further

RESOLVED, that the agreement with the Town of Lake Luzerne be, and hereby is, amended to increase the grant funds authorized by Resolution No. 372 of 2006 from One Thousand One Hundred Fifty-Five Dollars (\$1,155) to One Thousand Four Hundred Fifty-Five Dollars (\$1,455), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the above agreements in a form approved by the County Attorney, and be it further

RESOLVED, that the agreement with the Town of Warrensburg authorized by Resolution No. 372 of 2006 remain as is and in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 588 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH WASHINGTON COUNTY ECONOMIC OPPORTUNITY COUNCIL, INC. TO PROVIDE THE NECESSARY ACTIVITIES AND TRAINING IN WARREN COUNTY THROUGH THE ASSETS COMING TOGETHER FOR YOUTH (ACT) GRANT - YOUTH BUREAU

RESOLVED, that the Warren County Youth Bureau enter into a Memorandum of Understanding with the Washington County Economic Opportunity Council, Inc., 383 Broadway, Fort Edward, New York 12828, to provide the necessary activities and training in Warren County through ACT Grant funds, for a term commencing July 1, 2006 and terminating June 30, 2007, in an amount not to exceed Six Thousand Nine Hundred Ninety-Six Dollars (\$6,996), 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. 589 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
WITH BUSINESS ELECTRONICS, INC. TO PROVIDE MAINTENANCE OF
THE MERCOM VOICE RECORDER SYSTEM - SHERIFF'S OFFICE**

RESOLVED, that Warren County continue the contractual relationship (originally authorized by Resolution No. 146 of 2005) with Business Electronics, Inc., 1701 Highland Avenue, Cheshire, Connecticut 06410, to provide maintenance of the Mercom Voice Recorded System, for a total lump sum amount of Eight Thousand Five Hundred Dollars (\$8,500), and a term commencing January 1, 2007 and terminating December 31, 2009, 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.

Adopted by unanimous vote.

RESOLUTION NO. 590 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
WITH THE TOWN OF CHESTER FOR LEASE OF OFFICE SPACE AT THE
CHESTER MUNICIPAL CENTER FOR WARREN COUNTY SHERIFF'S OFFICE -
SHERIFF'S OFFICE**

RESOLVED, that Warren County continue the contractual relationship (the original agreement having been authorized by Resolution No. 429 of 2001) with the Town of Chester, Chester Municipal Center, 6307 State Route 9, Chestertown, New York 12817, for the lease of office space for personnel of the Warren County Sheriff's Office at the Chester Municipal Center, for an amount of Eleven Thousand Four Hundred Dollars (\$11,400) annually, for a term commencing January 1, 2007 and terminating December 31, 2011, said term being subject to early termination as more specifically set forth in the lease agreement, 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. 591 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH
GLENS FALLS HOSPITAL BEHAVIORAL HEALTH SERVICES FOR PROVISION OF
FORENSIC MENTAL HEALTH SERVICES AT WARREN COUNTY CORRECTIONAL
FACILITY - SHERIFF'S OFFICE**

RESOLVED, that Warren County continue the contractual relationship (the original agreement having been authorized by Resolution No. 532 of 2005 and amended by Resolution No. 547 of 2005) with Glens Falls Hospital Behavioral Health Services, 100 Park Street, Glens Falls, New York 12801, to provide forensic mental health services at

the Warren County Correctional Facility, for a term commencing on January 1, 2007 and terminating on December 31, 2009, with the following amounts due each year:

<u>TERM</u>	<u>PAYMENT AMOUNT</u>
January 1, 2007 - December 31, 2007	\$ 62,913
January 1, 2008 - December 31, 2008	\$ 64,800
January 1, 2009 - December 31, 2009	\$ 66,744,

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 in the event that this agreement should be for a term beyond the current fiscal year, it is understood by and between the parties hereto that this agreement shall be deemed executory for such period and the County shall have no liability on account of this agreement beyond funds appropriated and made available for the agreement in each fiscal year.

Adopted by unanimous vote.

RESOLUTION NO. 592 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec

AWARDING BID AND AUTHORIZING AGREEMENT WITH MCLAUGHLIN GRIFFIN PHOTOGRAPHY & DESIGN FOR PHOTOGRAPHY SERVICES FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 76-06) - SHERIFF'S OFFICE

WHEREAS, the Purchasing Agent has advertised for sealed bids for RFP for Photography Services for the Warren County Sheriff's Office (WC 76-06), and

WHEREAS, the Warren County Sheriff has issued correspondence recommending award of the bid to McLaughlin Griffin Photography & Design as the lowest responsible bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with McLaughlin Griffin Photography & Design, 3 Blackberry Lane, Queensbury, New York 12804, for RFP for Photography Services for the Warren County Sheriff's Office, pursuant to the terms and provisions of the specifications (WC 76-06) and proposal, for a per member cost of Nineteen Dollars and Fifty Cents (\$19.50), for a term commencing September 15, 2006 and terminating September 14, 2007, and may be extended, for up to two (2) additional years, by agreement between the parties, under the same terms and conditions and without further resolution, 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. 593 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

**AUTHORIZING OUT-OF-STATE TRAVEL FOR KEVIN P. DONLON, 3RD
ASSISTANT DISTRICT ATTORNEY AND EMILEE DAVENPORT, 6TH ASSISTANT
DISTRICT ATTORNEY TO TRAVEL TO DENVER, COLORADO
TO ATTEND THE NATIONAL INSTITUTE FOR PROSECUTION OF SEXUAL VIOLENCE -
DISTRICT ATTORNEY'S OFFICE**

RESOLVED, that Kevin P. Donlon, 3rd Assistant District Attorney and Emilee Davenport, 6th Assistant District Attorney, be and hereby are, authorized to travel to Denver, Colorado to attend the National Institute on the Prosecution of Sexual Violence, from September 26, 2006 to September 29, 2006, 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, said conference upon submission of verified vouchers therefor, and be it further

RESOLVED, that the Warren County Rape Crisis Center will be reimbursing Warren County for all costs associated with this conference.

Adopted by unanimous vote.

RESOLUTION NO. 594 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

**AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO APPLY TO THE NEW YORK
STATE CRIME VICTIMS BOARD FOR A GRANT TO FUND THE CRIME VICTIM
ASSISTANCE PROGRAM - DISTRICT ATTORNEY'S OFFICE**

WHEREAS, the Warren County District Attorney has been advised that grant funds are available from the New York State Crime Victims Board for funding the Crime Victim Assistance Program, now, therefore, be it

RESOLVED, that the District Attorney and/or the Chairman of the Board of Supervisors be, and hereby are, authorized and directed to submit an application to the New York State Crime Victims Board, requesting grant funds in an amount not to exceed Two Hundred Forty -Five Thousand Sixteen Dollars (\$245,016) which are to be used for funding the Crime Victim Assistance Program for the period of October 1, 2006 through September 30, 2009, and be it further

RESOLVED, that upon notification of award of said grant funds, the Chairman of the Board of Supervisors and/or the District Attorney be, and hereby are, authorized to execute any and all grant documents, including quarterly budget amendments, required to continue the above-described program through 2009 in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 595 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

**AUTHORIZING AGREEMENT BETWEEN COUNTY OF WARREN AND
THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL
ALTERNATIVES FOR STATE AID FOR PROBATION SERVICES -
PROBATION DEPARTMENT**

WHEREAS, the Warren County Probation Department seeks to continue the agreement with The New York State Division Of Probation and Correctional Alternatives for State Aid for Probation Services, now, therefore be it

RESOLVED, that Warren County enter into a renewal agreement with the New York State Division of Probation and Correctional Alternatives, 80 Wolf Road, Albany, New York 12205, for State Aid for Probation Services for a term commencing January 1, 2006 and terminating December 31, 2006, for an amount not to exceed One Hundred Ninety-Three Thousand Two Hundred Dollars (\$193,200), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 596 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

**AUTHORIZING SUBMISSION OF APPLICATION TO THE NEW YORK
STATE DIVISION OF PROBATION AND CORRECTIONAL
ALTERNATIVES (DPCA) FOR GRANT FUNDING TO EXPEDITE THE
COLLECTION OF DNA SAMPLES - PROBATION DEPARTMENT**

WHEREAS, the New York State Department of Probation and Correctional Alternatives (DPCA) has received an appropriation of \$1 Million for the State Fiscal year 2006-2007 to provide financial assistance to counties and the City of New York for probation departments to expedite the collection of DNA samples from individuals under probation supervision, and

WHEREAS, the Warren County Probation Department has been advised that DNA samples are required from a retroactive pool of probationers whose profiles are to be maintained in the convicted offender index, and

WHEREAS, there are probationers listed in the July 23, 2006 "DNA Owed Report", and each probation department's allocation is based upon its proportion of adult probation supervision cases for which DNA samples are owed, commencing August 2, 2006 and terminating December 31, 2006, and

WHEREAS, the allocation for the Warren County Probation Department for this Grant is Five Thousand Three Hundred Eight Dollars (\$5,308), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the submission of an application for funding from the New York State Division of Probation and Correctional Alternatives for the collection of DNA samples from probationers listed in the July 23, 2006 "DNA Owed Report", and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, be and hereby is, authorized and directed to execute all necessary documents for the application for funding from the New York State Division of Probation and Correctional Alternatives to expedite the collection of DNA samples from probationers in the convicted offender index.

RESOLVED, that upon notification of an award of said funds, the Chairman of the Board of Supervisors and/or the Warren County District Attorney be, and hereby are, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 597 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

**AUTHORIZING VOLUNTARY PAYROLL DEDUCTIONS BY COUNTY
EMPLOYEES FOR THE PURPOSE OF MAKING DONATIONS TO
NON-PROFIT AND NOT-FOR-PROFIT GROUPS AND IMPLEMENTING
STANDARDS AND PROCEDURES IN CONNECTION THEREWITH**

WHEREAS, the Warren County Board of Supervisors has received a number of requests from Non-Profit and Not-for-Profit groups to allow County employees to donate to their organizations through payroll deductions, and

WHEREAS, the Warren County Board of Supervisors supports the concept of voluntary payroll deductions by County Employees for Non-Profit and Not-for-Profit groups because it allows employees to donate to organizations of their choosing while providing an efficient process for organizations to solicit donations, and

WHEREAS, Warren County Board of Supervisors recognizes a need for appropriate standards under which such voluntary donations can be solicited from County employees and a deductions program can be implemented, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the following standards and procedures with regard to Non-Profit or Not-for-Profit group solicitations and employee voluntary payroll deductions;

1. A petition may be filed with the Commissioner of Administrative and Fiscal Services for a Non-Profit or Not-for-Profit umbrella or individual entity (hereinafter "Qualifying Organization") to receive voluntary payroll deductions. The Qualifying Organization must be registered, if required in New York State. A Qualifying Organization shall mean any entity formed under the Not-for-Profit Corporation Law or any other general statute or by any special act of New York State if required, exclusively for a purpose or purposes not for pecuniary profit or financial gain, with no part of the assets, income or profit of which is distributed to or nourished to the benefit of any of its members, directors or officers except to the extent permitted under its authorizing statute or act, if any;

2. In order for a petition by a Qualifying Organization to be considered, it must bear the signatures of at least twenty-five (25) employees who have agreed and/or pledged a particular dollar amount of their pay for the benefit of the said Qualifying Organization (the petition must indicate that the persons signing the same understand that should the Commissioner of Administrative and Fiscal Services approve the Qualifying Organization, the employees will have the amount indicated deducted each payroll for the benefit of said Qualifying Organization);

3. The Qualifying Organization must sign an agreement with the County as to the manner and form of the deduction process which agreement shall include the requirement that the Qualifying Organization maintain a minimum of twenty-five (25) employees requesting deductions or the County will cease to make the deductions;

4. The County shall allow up to five (5) Qualifying Organizations to receive deductions at any one time on a first come first serve basis;

5. Any Qualifying Organization, as above-described, may apply for use of a room in any of the County buildings for its solicitation campaigns or informational programs before and after work shifts. The policy of the County will be to make the rooms available on any day that the County is officially open for business and so long as the room has not been previously reserved. Application for the use of the room shall be made to the Commissioner of Administrative and Fiscal Services who shall make the final determination as to the rooms that may be used and the time of use.

6. Employees of Warren County shall be free to participate as they, individually and/or collectively, determine appropriate with regard to qualifying organizations except that County work time shall not be used for such purposes (lunch times and break times may be used but only by those employees on break or at lunch), and be it further

RESOLVED, that all Resolutions previously adopted, including Resolution No. 723 of 2005, which are inconsistent with this Resolution are hereby repealed.

Adopted by unanimous vote.

RESOLUTION NO. 598 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2006

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2006 are hereby amended as follows:

PUBLIC DEFENDER:

Base Salaries Increased From:
A.1171, Dept. 6.01

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Public Defender Employee No. 8410		\$ 85,032
1 st Assistant Public Defender Employee No. 9249		\$ 55,873
2 nd Assistant Public Defender Employee No. 10690		\$ 45,320
3 rd Assistant Public Defender Employee No. 10931		\$ 42,000
4 th Assistant Public Defender Employee No. 11051		\$ 35,155

PUBLIC DEFENDER cont'd:Base Salaries Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Public Defender Employee No. 8410	September 1, 2006	\$ 91,834
1 st Assistant Public Defender Employee No. 9249	September 1, 2006	\$ 60,342
2 nd Assistant Public Defender Employee No. 10690	September 1, 2006	\$ 48,945
3 rd Assistant Public Defender Employee No. 10931	September 1, 2006	\$ 45,360
4 th Assistant Public Defender Employee No. 11051	September 1, 2006	\$ 37,967

DISTRICT ATTORNEY

A.1165, Dept. 5.00
Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Typist (Part-Time) Employee No. 11062		\$ 10,000

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Typist (Full-Time) Employee No. 11062	September 18, 2006	\$ 22,259

A.1168, Dept. 5.02
Position Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Crime Victim Specialist [†] (Part-Time)	October 1, 2006	\$ 21,750

[†]This position is grant funded and will be deleted should grant funds cease.

HEALTH SERVICES:

A.4054 20, Dept. 37.03
Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Clerk (20 hours/week) Employee No. 10738		\$ 12,172 (GRADE 4)

September 15, 2006

511

HEALTH SERVICES cont'd:

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Clerk (30 hours/week) Employee No. 10738	September 18, 2006	\$ 18,258 (GRADE 4)

A.4010, Dept. 36.00
Per Diem Nursing Hourly Rates
Changed From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>RATE PER HOUR</u>
Public Health Nurse		\$ 18.95/hour
Community Health Nurse		*
Registered Nurse		\$ 18.54/hour
Nurse Technician		\$ 13.96/hour

** This position was created pursuant to Resolution No. 543 of 2006, adopted at the August 18, 2006 Board Meeting*

Per Diem Nursing Hourly Rates
Changed To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>RATE PER HOUR</u>
Public Health Nurse	September 1, 2006	\$ 20.21/hour
Community Health Nurse	September 1, 2006	\$ 19.32/hour
Registered Nurse	September 1, 2006	\$ 18.93/hour
Nurse Technician	September 1, 2006	\$ 14.85/hour

Per Diem Nursing Hourly Rates
Changed From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>RATE PER HOUR</u>
Public Health Nurse		\$ 19.52/hour
Community Health Nurse		*
Registered Nurse		\$ 19.09/hour
Nurse Technician		\$ 14.38/hour

HEALTH SERVICES cont'd:Per Diem Nursing Hourly Rates
Changed To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>RATE PER HOUR</u>
Public Health Nurse	September 1, 2007	\$ 20.81/hour
Community Health Nurse	September 1, 2007	\$ 19.90/hour
Registered Nurse	September 1, 2007	\$ 19.49/hour
Nurse Technician	September 1, 2007	\$ 15.29/hour

** This position was created pursuant to Resolution No. 543 of 2006, adopted at the August 18, 2006 Board Meeting*

Per Diem Nurses also receive the weekend/holiday on-call rate of Thirty Dollars (\$30) per day, if they agree to carry a beeper for an eight (8) hour shift.

One (1) Per Diem Nurse is IV certified and receives the One Thousand Five Hundred Dollar (\$1,500) stipend. She participates in the IV call rotation protocol and receives a per diem hourly rate of compensation

PURCHASING DEPARTMENT:A.1345, Dept. 13.00
Position Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
2 nd Deputy Purchasing Agent	September 15, 2006	\$ 0.00

COUNTY AUDITOR:A.1320, Dept. 10.00
Position Created:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Deputy County Auditor Employee No. 10893 ¹	September 15, 2006	\$ 0.00

¹ *Employee also serves as Principal Account Clerk, at a base salary of \$30,336. This position allows Deputy County Auditor to sign in the absence of the County Auditor, and remains in the bargaining unit.*

TOURISM DEPARTMENT:A.6410, Dept. 53.00
Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Account Clerk Employee No. 7521		\$ 30,806 (GRADE 7)

September 15, 2006

513

TOURISM DEPARTMENT cont'd:

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Principal Account Clerk Employee No. 7521	September 18, 2006	\$ 34,152 (GRADE 10)

COUNTRYSIDE ADULT HOME:

A.6030, Dept. 42.00
Positions Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Food Service Helper #4 Employee No. 7448		\$ 21,467 (GRADE 2)
Van Driver Employee No. 9766		\$ 21,467 (GRADE 2)

Positions Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Institutional Aide Employee No. 7448	September 1, 2006	\$ 22,259 (GRADE 3)
Institutional Aide Employee No. 9766	September 1, 2006	\$ 22,259 (GRADE 3)

Roll Call Vote:
 Ayes: 999
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 599 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, Barody and F. Thomas

AMENDING RESOLUTION NO. 388 OF 2006 WHICH AMENDED TABLE OF ORGANIZATION AND THE WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2006

RESOLVED, that Resolution No. 388 of 2006 is hereby amended to read as follows:
 "WHEREAS, Resolution No. 316 of 2006 created, among other things, the position of Junior Accountant in the Treasurer's Department, and

WHEREAS, it has since been discovered that the base salary of the newly created position is incorrect, thus necessitating an amendment to said Resolution, now, therefore, be it

RESOLVED, that the portion of Resolution No. 316 of 2006 that created the position of Junior Accountant in the Treasurer's Department shall now read as follows:

TREASURER'S DEPARTMENT:

Position Created:
A.1325, Dept. 11.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Junior Accountant*	June 1, 2006	\$40,000

** this position is not in the bargaining unit*

and be it further

RESOLVED, that all other positions created and/or deleted, as outlined in Resolution No. 316 of 2006, shall remain in full force and effect."

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 600 OF 2006

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

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE GOVERNOR'S OFFICE FOR SMALL CITIES FOR ECONOMIC DEVELOPMENT GRANT ON BEHALF OF MAYFLOWER REALTY, LLC - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, a fire occurred in the Village of Lake George on April 29, 2006 which destroyed property and businesses on Canada Street in Lake George, including the Mayflower Realty, LLC property, and

WHEREAS, the Director of the Planning & Community Development advises that the New York State Governor's Office for Small Cities provides economic development grant funding opportunities for the retention and creation of business and job opportunities, and the Planning & Community Development Committee has approved Warren County's application on behalf of Mayflower Realty, LLC, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute and submit a grant application to New York State Governor's Office for Small Cities for an economic development grant on behalf of Mayflower Realty, LLC in an amount not to exceed Three Hundred and Fifty Thousand Dollars (\$350,000), and be it further

RESOLVED, that authorization to apply for the grant shall include, if required, an 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 2006 in the amount not to exceed Three Hundred and Fifty thousand Dollars (\$350,000), 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 Economic Development 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. 601 OF 2006

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

**AUTHORIZING AGREEMENT WITH THE TOWN OF JOHNSBURG
FOR ADMINISTRATION OF SMALL CITIES COMMUNITY DEVELOPMENT
BLOCK GRANT - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the Town of Johnsburg applied for and received Community Development Small Cities funds relative to the Gore Mountain Project in the amount of Five Hundred Sixteen Thousand Dollars (\$516,000), and

WHEREAS, it is in the best interest of the Town of Johnsburg to cooperate with the County of Warren in the administration of the activities related to said project, and

WHEREAS, the Department of Housing and Urban Development has required that a written agreement be executed between the Town of Johnsburg and the County of Warren prior to grant funds being released, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to enter into an agreement on behalf of the County of Warren with the Town of Johnsburg for the administration of a Community Development Small Cities Block Grant in the amount of Five Hundred Sixteen Thousand Dollars (\$516,000), for the Town of Johnsburg, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 602 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH
HEALTH RESEARCH, INC. TO DEVELOP A "PUBLIC HEALTH PREPAREDNESS AND
RESPONSE TO BIOTERRORISM PLAN" - HEALTH SERVICES DEPARTMENT**

RESOLVED that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 466 of 2005) 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 an amount not to

exceed Eighty-Five Thousand Dollars (\$85,000), 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.

Adopted by unanimous vote.

RESOLUTION NO. 603 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AUTHORIZING CONTINUATION OF AGREEMENT WITH OUTCOME CONCEPT SYSTEMS, INC. FOR OASIS DATA COLLECTION AND SUBMISSION SOFTWARE PROGRAM AND SUPPORT SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 510 of 2005, as amended by Resolution No. 695 of 2005) with Outcome Concept Systems, Inc., 1818 East Mercer Street, Seattle, Washington 98112, for OASIS data collection and submission software program and support services, for the sum of Five Thousand Five Hundred Dollars (\$5,500) per year, for a term commencing September 25, 2006 and terminating September 24, 2007, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Renewal Addendum, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 604 OF 2006

Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AUTHORIZING AGREEMENT WITH LINDA LEBLANC FOR SPEECH THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Linda LeBlanc, 3 Stone Pine Lane, Queensbury, New York, 12804, to provide speech therapy services in individual or group speech therapy settings, 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 September 18, 2006 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 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.

Adopted by unanimous vote.

RESOLUTION NO. 605 OF 2006

**Resolution introduced by Supervisors Barody, Sheehan, Haskell, F. Thomas, Tessier,
Champagne and Mason**

**AMENDING RESOLUTION NO. 485 OF 2006 WITH MVP HEALTH
CARE TO INCLUDE PREFERRED CARE MEMBERS AND MVP
AFFILIATES- HEALTH SERVICES DEPARTMENT**

WHEREAS, the Board of Supervisors, in Resolution No. 485 of 2006, authorized among other things, the Chairman to execute a Participating Ancillary Provider Agreement with MVP and further authorized an amendment to Exhibit "A" of said Agreement, and

WHEREAS, the Director of Health Services advises that MVP now desires to amend said Agreement to include Preferred Care members as of January 1, 2007, and MVP Affiliates, and the Health Services Committee has approved said amendment, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to enter into an Amendment to the MVP Participating Ancillary Provider Agreement originally authorized by Resolution No. 485 of 2006 to include Preferred Care Members as of January 1, 2007 and MVP Affiliates, in a form approved by the County Attorney, and be it further

RESOLVED, that Exhibit A of Resolution No. 485 of 2006 is hereby amended to delete MVP Health Services Corp., MVP Health Insurance Company, MVP Health Plan of New Hampshire, Inc. and MVP Health Insurance Company of New Hampshire, Inc. and add MVP Affiliates, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 485 of 2006 remain in full force and effect.

Exhibit "A"

Blue Shield of Northeastern New York

PO Box 15013
Albany, NY 12212

Capital District Physicians' Health Plan, Inc.

17 Columbia Circle
Albany, NY 12203

Empire Home Infusion Service, Inc.

10 Blacksmith Drive, Suite 2
Malta, NY 12020

Group Health Incorporated

PO Box 4332
Kingston, NY 12402

MVP Health Plan, Inc.

MVP Select Care, Inc.,

MVP Affiliates

625 State Street
PO Box 2207
Schenectady, NY 12301

U.S. Healthcare d/b/a Aetna

15 Columbia Circle
Albany, NY 12203

United Healthcare

1 Penn Plaza, 8th Floor
New York, NY 10119

United Health Care Insurance Company of New York

505 Boices Lane
Kingston, NY 12401

Univera Healthcare

12 Rhoads Drive
Utica, NY 13502

Adopted by unanimous vote.

RESOLUTION NO. 606 OF 2006

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

REAPPOINTING COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that Robert B. Phelps be, and hereby is, reappointed Commissioner of the Department of Social Services for a term of five (5) years, commencing October 1, 2006, and terminating September 30, 2011.

Roll Call Vote:

Ayes: 957

Noes: 0

Absent: 0

Abstain: 42 Supervisors Bentley and Haskell

Adopted.

RESOLUTION NO. 607 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**AUTHORIZING TRANSFER OF USED LIGHT BARS TO
NORTH CREEK FIRE DISTRICT**

RESOLVED, that the Purchasing Agent be, and hereby is, authorized and directed to transfer to the North Creek Fire District, P.O. Box 112, North Creek, New York 12853, the following used light bars, as is, and at no cost:

NORTH CREEK FIRE DISTRICT**LIGHT BARS**

Six (6) used light bars

(previously used by Sheriff's Office)

Adopted by unanimous vote.

RESOLUTION NO. 608 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING COUNTY TREASURER TO APPROPRIATE TOBACCO SECURITIZATION FUNDS TO DEBT REDUCTION OF THE BOND ANTICIPATION NOTE FOR CAPITAL PROJECT NO. H256.9550 280 - AIRPORT MAINTENANCE HANGER

WHEREAS, Resolution No. 609 of 2005 authorized the Chairman of the Board, Chairman of the Finance Committee, County Treasurer and the Commissioner of Administrative & Fiscal Services to agree to the amount of up-front proceeds (the "proceeds") to be received for future tobacco securitization funds in connection with New York State Counties' Tobacco Trust Five Pool Financing, and

WHEREAS, as a condition of receiving the proceeds, Warren County must select a qualifying project or projects that would benefit from said proceeds, and

WHEREAS, the Finance Committee has recommended that the proceeds be applied to debt reduction of the bond anticipation note (as authorized by Resolution No. 551 of 2005) issued in connection with the establishment of Capital Project No. H256.9550 280 - Airport Maintenance Hangar, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to apply Nine Hundred Twenty Five Thousand Dollars (\$925,000) of tobacco securitization funds to debt reduction of the bond anticipation note (as authorized by Resolution No. 551 of 2005) issued in connection with the establishment of Capital Project No. H256.9550 280 - Airport Maintenance Hangar.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 609 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING USE OF MUNICIPAL CENTER SPACE BY THE NEW YORK STATE OFFICE OF COURT ADMINISTRATION

WHEREAS, Resolution No. 302 of 2006 accepted the proposal of and authorized an agreement with Clark Patterson Associates (the "Architect") to provide professional services in the Design and Construction of a New Health and Human Services Building and Addition/Renovations to the Existing Municipal Center Building for Warren County, New York (WC 43-06), and

WHEREAS, the Office of Court Administration has requested additional space in the event that Warren County builds an addition to the existing Municipal Center Building, and

WHEREAS, it has been proposed that the Office of Court Administration be offered the entire second floor of the Municipal Center and the space currently occupied by the Tourism Department, Planning Department and Board of Elections, as well as the Reception Area and halls in that area of the building, with the understanding that the District Attorney's Office area would not be included and that there is a need to discuss possible expansion of the office and the future use of the existing Supreme Court Library, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to issue a letter to the Office of Court Administration advising that Warren County is in agreement to provide the entire second floor of the Municipal Center and the areas currently occupied by the Tourism Department, Planning Department and Board of Elections, together with the halls and Reception Area on the first floor of the Warren County Municipal Center Building, with the understanding, however, that further discussion is desired with regard to the use of the existing Supreme Court Library.

Adopted by unanimous vote.

RESOLUTION NO. 610 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

INCREASING CAPITAL PROJECT NO. H249.9550 280 - FIRST WILDERNESS CORRIDOR - 2005; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2006 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H249.9550 280 - First Wilderness Corridor - 2005 - as follows:

1. Capital Project No. H249.9550 280 - First Wilderness Corridor - 2005 - is hereby increased in the amount of Twenty Thousand Dollars (\$20,000).
2. The estimated total cost of Capital Project No. H249.9550 280 - First Wilderness Corridor - 2005 - is Two Hundred Forty-Nine Thousand Seven Hundred Twenty-Five Dollars (\$249,725).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Twenty Thousand Dollars shall be transferred from Budget Code A.8029 470 - Planning - Local Waterfront - Contract; and
 - b. The sum of Two Hundred Twenty-Nine Thousand Seven Hundred Twenty-Five Dollars (\$229,725) 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 Twenty Thousand Dollars (\$20,000) from Budget Code A.8029 470 - Planning - Local Waterfront - Contract Expense - to Capital Project No. H249.9550 280 - First Wilderness Corridor - 2005, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 611 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING RESOLUTION NO. 770 OF 2005, WHICH AUTHORIZED COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS & CAPITAL RESERVE PROJECTS; CLOSING CAPITAL PROJECT NO. H248.9550 280 - GLEN ATHOL CULVERT OVER NO. 9 BROOK

WHEREAS, Resolution No. 770 of 2005 authorized, among other things, the closing of Capital Project No. H248.9550 280 - Glen Athol Culvert Over No. 9 Brook - by the

County Treasurer, and further authorized the transfer of remaining funds from said Capital Project into the General Fund, and

WHEREAS, due to additional expenditures that took place between the time that Resolution No. 770 of 2005 was adopted and the end of 2005, said Capital Project was not closed, and the funds remaining were not transferred, necessitating an amendment to this Resolution, now, therefore, be it

RESOLVED, that Resolution No. 770 of 2005 be, and hereby is, amended to remove Capital Project No. H248.9550 280 - Glen Athol Culvert Over No. 9 Brook - from closure in 2005, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close Capital Project No. H248.9550 280 - Glen Athol Culvert Over No. 9 Brook - and transfer the remaining funds from said Capital Project, the amount which shall be determined, into the General Fund, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 770 of 2005 remain in full force and effect.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 612 OF 2006

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

AMENDING RESOLUTION NO. 395 OF 2006 - AUTHORIZING THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES, WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING AND WARREN COUNTY PUBLIC HEALTH SERVICES TO ENTER INTO AN AGREEMENT TO JOINTLY PREPARE A NEW YORK STATE POINT OF ENTRY REQUEST FOR APPLICATIONS AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AND SUBMIT SAID APPLICATION

WHEREAS, Resolution No. 395 of 2006 authorized the Warren County Department of Social Services, Warren-Hamilton Counties' Office for the Aging and Warren County Public Health Services jointly prepare a New York State Point of Entry Request, and

WHEREAS, Warren-Hamilton Counties Office for the Aging is desirous of including Hamilton County in the Point of Entry application and interagency agreement adding Hamilton County Public Health Nursing Services and the Hamilton County Department of Social Services as members of the Point of Entry request, creating a Warren-Hamilton Counties' Point of Entry for Long Term Care, and

WHEREAS, on July 6, 2006, William G. Farber, Chairman of the Hamilton Board of Supervisors authorized Hamilton County's inclusion in the Point of Entry Application and Agreement and also, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize the Warren County Department of Social Services, Warren-Hamilton Counties' Office for the Aging and Warren County Public Health Services to join with Hamilton County Public Health Nursing Services and Hamilton County Department of Social Services to enter into an interagency agreement to jointly prepare a New York State Point of Entry Request for Applications for the period of October 1, 2006 - September 30, 2007, and, be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and is hereby directed to execute and submit said joint application on behalf of Warren County and Hamilton County creating a Warren-Hamilton Counties' Point of Entry for Long Term Care Services in Warren and Hamilton Counties, and be it further

RESOLVED, that Resolution No 395 of 2006 be amended accordingly.
Adopted by unanimous vote.

RESOLUTION NO. 613 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH BOVIS LEND LEASE LMB, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR HEALTH AND HUMAN SERVICES BUILDING AND MUNICIPAL CENTER ADDITION/RENOVATION (WC 77-06) - COUNTY FACILITIES

WHEREAS, the Warren County Purchasing Agent advertised for written proposals for Construction Management Services for Health and Human Services Building and Municipal Center Addition/Renovation (WC 77-06), and

WHEREAS, it has been recommended by the Architect, the Building Projects Coordinator and the County Facilities Committee Chairman that Warren County award the proposal to Bovis Lend Lease LMB, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Bovis Lend Lease LMB, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Bovis Lend Lease LMB, Inc., 7 Corporate Drive, Clifton Park, New York 12065, for construction management services for the Health and Human Services Building and Municipal Center addition/renovation, for a total amount not to exceed One Million Four Hundred Thousand Dollars (\$1,400,000), for a term commencing upon execution of the agreement and terminating when the services are complete, 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. H262.9550 280 - Design and Construction of Health and Human Services Building and Capital Project No. H263.9550 280 - Municipal Center Renovations/Addition.

Adopted by unanimous vote.

RESOLUTION NO. 614 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

AMENDING RESOLUTION NO. 522 OF 2006, WHICH AUTHORIZED A SNOWMOBILE LICENSE AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH SP FORESTS, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWNS OF LAKE LUZERNE AND QUEENSBURY - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Resolution No. 522 of 2006 authorized the continuation of the contractual relationship with SP Forests, LLC regarding the license to use an existing snowmobile trail system located in the Towns of Lake Luzerne and Queensbury, and

WHEREAS, since the time that Resolution No. 522 of 2006 was adopted, and before the parties had the opportunity to execute the renewal agreement, the Director of the Parks, Recreation & Railroad Division was advised that SP Forests, LLC conveyed certain property (including that property of the above-described trail system) to Lyme Adirondack Timber II, LLC, thus necessitating a change to said Resolution, now, therefore, be it

RESOLVED, that Resolution No. 522 of 2006 be, and hereby is, amended to continue the contractual relationship with Lyme Adirondack Timber II, LLC instead of SP Forests, LLC, for the reason stated in the preambles of this resolution, and be it further RESOLVED, that Warren County enter into an agreement with Lyme Adirondack Timber II, LLC, 286 Glen Street, Glens Falls, New York 12801, to continue the contractual relationship regarding the license to use an existing snow mobile trail system located in the Towns of Lake Luzerne and Queensbury, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a snow mobile license agreement in the form approved by the County Attorney, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 522 of 2006 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 615 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2006

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2006 are hereby amended as follows:

DISTRICT ATTORNEY:

A.1168, Dept. 5.02
Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Crime Victim Specialist Employee No. 11177		\$ 34,458 (GRADE 16)

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Crime Victim Specialist Employee No. 11177	October 1, 2006	\$ 40,357 (GRADE 21)

Roll Call Vote:
Ayes: 999
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 616 OF 2006

Resolution introduced by Supervisors VanNess, Bentley, Belden, Haskell, Barody, Geraghty and Girard

ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) FOR WARREN COUNTY AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE CERTIFICATE OF COMPLIANCE

RESOLVED, that Warren County adopt the National Incident Management System (NIMS) from the New York State Office of Homeland Security, and authorize the

Chairman of the Board of Supervisors to execute all necessary documents pertaining to the Certificate of Compliance for Warren County, including its Cities, Towns, Villages and Special Districts, to indicate compliance with the requirements for NIMS Implementation in 2006 and therefore be eligible for the federal preparedness grant program in 2007.

Adopted by unanimous vote.

RESOLUTION NO. 617 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**INTRODUCING PROPOSED LOCAL LAW NO. 9 OF 2006
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 9 of 2006 titled, "A Local Law Amending Local Law No. 3 of 2002", attached hereto and made apart 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 13th day of October, 2006 at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 9 of 2006, 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. 9 OF 2006**

**A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2002
AUTHORIZING REVISIONS OF BOUNDARIES TO THE EMPIRE ZONE**

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

SECTION 1. Purpose. The purpose of this Local Law is to amend Local Law No. 3 of 2002, which previously authorized the Warren County Board of Supervisors to submit, to the New York State Commissioner of Economic Development, a request to revise boundaries of an existing Empire Zone situated in Warren County and previously authorized by Section 2 of Warren County Local Law No. 4 of 2001. More specifically, it is desired to amend that part of the Local Law which referred to a map entitled "Town and Village of Lake George" prepared by the Warren County Planning Department and dated June 14, 2002, which incorrectly identified building footprints for certain property owned by the Fort William Henry Corporation on Tax Map Numbers 251.18-3-72 and 264.06-2-51. This Local Law proposed to correct the GIF coordinates for these particular buildings, approves and authorizes a corrected map for the Empire Zone and authorizes and directs that said corrected map and coordinates be sent to the New York State Commissioner of Economic Development.

SECTION 2. Amendment of Paragraph E of Section 2 of Local Law No. 3 of 2002.

The map referred to in paragraph E of Section 2 of Local Law No. 3 of 2002 and entitled "Town and Village of Lake George" prepared by the Warren County Planning Department and dated June 14, 2002 is hereby amended to provide new corrected coordinates for the buildings owned by the Fort William Henry Corporation, as set forth in Schedule "1" annexed hereto and made part of this Local Law. In addition, a revised map, prepared by the Saratoga Associates and dated August 6, 2002, depicting the Fort William Henry Empire Zone and presented at the Board Meeting of September 15, 2006 and also placed on file with the Clerk of the Board of Supervisors, is hereby approved and

authorized as the correct map for the Fort William Henry Corporation building footprints on Warren County Tax Map Nos 251.18-3-72 and 264.06-2-5.

SECTION 3. Public Notice and Hearing. The Municipal Home Rule Law of the State of New York provides for notice and public hearing prior to the adoption of this Local Law, and such public notice shall be sufficient to also advise the public of the proposed revision to the Empire Zone, and said public hearing shall also constitute the public hearing necessary under General Municipal Law §969.

SECTION 4. Effect on Previously Adopted Local Laws Concerning the Empire Zone. This Local Law shall not affect any of the administrative provisions or repeal or otherwise affect the previous authorizations to submit an Application for designation of certain areas within the County as an Empire Zone. Rather, this Local Law shall amend and/or supercede Local Law No. 3 of 2002 only to the extent that the areas designated as Empire Zones are corrected to include the actual building footprints of the buildings owned by the Fort William Henry Corporation. In the event that any particular correction is not approved by the Commissioner, the area designated or not designated as an Empire Zone shall remain as set forth in the previous Local Laws.

SECTION 5. Effective Date. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

RESOLUTION NO. 618 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

TO ENACT LOCAL LAW NO. 8 OF 2006

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. 7 of 2006 Entitled A Local Law Establishing Residency and Employment Restrictions for Sex Offenders Who Have Committed Criminal Offenses Against Minors", and

WHEREAS, the Board of Supervisors adopted Resolution No. 520 on August 18, 2006, authorizing a public hearing to be held by the Board of Supervisors on the 15th day of September, 2006, 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 15th day of September, 2006, does hereby enact and adopt Local Law No. 8 of 2006 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

**COUNTY OF WARREN
LOCAL LAW NO. 8 OF 2006**

**A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 2006 ENTITLED
"A LOCAL LAW ESTABLISHING RESIDENCY AND EMPLOYMENT
RESTRICTIONS FOR SEX OFFENDERS WHO HAVE COMMITTED
CRIMINAL OFFENSES AGAINST MINORS"**

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. 7 of 2006 Entitled A Local Law Establishing Residency and Employment Restrictions for Sex Offenders Who Have Committed Criminal Offenses Against Minors".

SECTION 2. Definitions. (A) The term "sex offender" shall mean a person who has been convicted of a sexual offense against a minor and has received a level two or three designation, as defined under Article 6-C of the New York State Correction Law; (B) the term "child care facility" shall mean licensed and/or registered nursery, preschool, child day care centers, group family day care homes and family day care homes, as defined by the New York State Social Services Law; (C) the term "residence" shall mean the place where a person sleeps, which may include more than one location, and may be mobile or transitory; and (D) the term "employment" shall mean performing work of any kind, whether or not for financial gain.

SECTION 3. Legislative Intent and Purpose. The intent and purpose of this Local Law is to include penalties and correct certain inconsistencies set forth in Local Law No. 7 of 2006, entitled "A Local Law Establishing Residency and Employment Requirements for Sex Offenders Who Have Committed Criminal Offenses Against Minors". The initial purpose of this law set forth in Local Law No. 7 of 2006 is adopted in its entirety and is as follows: (A) The Warren County Board of Supervisors finds and determines that due to the recidivism rate among convicted sex offenders following their release, there exists a heightened potential for reoccurrence of their crimes when they reside or have employment where children are likely to regularly congregate, such as public or non-public elementary, middle and/or high schools, child-care facilities, public parks, playgrounds, public or private youth centers or public swimming areas, (B) it is essential to assure residents of the County that the County government continues to make every effort to protect children from sex offenders; (C) the Warren County Board of Supervisors further finds and determines that it is in the best interests of the citizens of the County to establish residency and employment restrictions for sex offenders who have committed criminal sexual offenses against minors; and (D) accordingly, the purpose of this local law is to prohibit sex offenders from residing or having employment within one thousand (1,000) feet of areas and facilities that would provide them easy access to potential victims.

SECTION 4. Restrictions. A sex offender, as herein defined, shall not reside or have employment within one thousand (1,000) feet of the real property comprising a public or non-public elementary or secondary school or child care facilities, public parks, playgrounds, public or private youth centers or public swimming areas.

SECTION 5. Exceptions. A sex offender, as herein defined, residing or being employed within one thousand (1,000) feet of the real property comprising of a public or non-public elementary, middle and/or high schools, child care facilities, public parks, playgrounds, public or private youth centers or public swimming areas, does not commit a violation of this Local Law if any of the following apply: (A) the sex offender is serving a sentence at a jail, prison, juvenile facility or other correctional institution or facility; (B) the sex offender has established a residence or been employed at that location prior to the effective date of this Local Law or a public or non-public elementary, middle and/or high schools, child-care facilities, public parks, playgrounds, public or private youth centers or public swimming areas, is newly located on or after the effective date of this Local Law, and (C) the sex offender is a minor or ward under a guardianship.

SECTION 6. Penalties. Any violation of the provisions of this Local Law shall be punishable as a misdemeanor.

SECTION 7. Previously-enacted Local Laws affected, changed and/or superceded. Insofar 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.

SECTION 8. Severability. If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

SECTION 9. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 619 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING AND APPROVING EMPLOYEE TRANSFER AND AGREEMENT

WHEREAS, it has been proposed that William L. Remington transfer from the position of Superintendent of Public Works to the position of Deputy Superintendent of Public Works/Environmental and Engineering Services, effective September 15, 2006, and

WHEREAS, in connection with the transfer, an agreement has been reached concerning the terms of the transfer, salary, and releases of claims, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves an Agreement whereby the transfer of Mr. Remington is made, with such agreement to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 620 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

APPOINTING SUPERINTENDENT OF PUBLIC WORKS

RESOLVED, that William E. Lamy, 538 Golf Course Road, Warrensburg, New York 12885, be, and hereby is, appointed as Superintendent of Public Works for Warren County, for a term commencing September 15, 2006 and expiring September 14, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 621 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2006

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2006 are hereby amended as follows:

DEPARTMENT OF PUBLIC WORKS:Job Titles Changed From:
A.1490, Dept. 19.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Superintendent, Public Works Employee No. 8427		\$ 90,138
Deputy Superintendent/ Highways Employee No. 8232		\$ 777
<u>D.5020, Dept. 19.62</u> Director of Engineering/ Deputy Superintendent Employee No. 9303		\$ 54,479
<u>H.9551 66 280, Dept. 19.80</u> Director of Engineering/ Deputy Superintendent Employee No. 9303		\$ 35,630

Job Titles Changed To:
A.1490, Dept. 19.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Superintendent of Department of Public Works Employee No. 9303	September 15, 2006	\$105,138
Deputy Superintendent of Public Works Employee No. 8232	September 15, 2006	\$ 10,777
<u>D.5020, Dept. 19.62</u> Deputy Superintendent, Public Works/Environmental and Engineering Services Employee No. 8427	September 15, 2006	\$ 90,138
Director of Engineering/ Deputy Superintendent Employee No. 9303	September 15, 2006	\$ 0

September 15, 2006

529

DEPARTMENT OF PUBLIC WORKS cont'd:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
H.9551 66 280, Dept. 19.80 Director of Engineering/ Deputy Superintendent Employee No. 9303	September 15, 2006	\$ 0

Roll Call Vote:
 Ayes: 999
 Noes: 0
 Absent: 0
 Adopted.

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named person as a member of the Warren County Youth Board, for the term set opposite his name:

APPOINTED
NAME/ADDRESS

TERM
 09/01/06 to
 12/31/07

Josef Deutschmann (Youth Representative)
 65 Middle Road
 Lake George, New York 12845

Dated: September 15, 2006
 (Signed)

WILLIAM H. THOMAS, CHAIRMAN
 Warren County Board of Supervisors

Mr. Barody announced his resignation from the Board of Supervisors, effective September 18, 2006, a copy of his resignation is on file with the Clerk of the Board. He stated that in order to give the people of the Town of Queensbury a chance to vote on his replacement, he needed to step down by September 19, 2006, which was why he was resigning today. He thanked each member of the board for the opportunity to have served on behalf of the people of Queensbury and wished the board members nothing but success in the future. The board members responded with applause.

Several Supervisors offered their thanks and appreciation to Mr. Barody for his contribution to the board and to the Town of Queensbury.

Mr. Haskell expressed his appreciation to Larry Cleveland, Sheriff, who attended the funeral for a slain State Trooper and thanked him for representing Warren County. He also congratulated William Lamy on his promotion to Superintendent of Public Works.

Chairman Thomas extended privilege of the floor to Mr. Lamy. Mr. Lamy thanked the board for the confidence they had demonstrated in him by selecting him to assume the position of Superintendent of Public Works. He introduced his wife Linda Lamy and thanked her for her support.

Mr. Lamy also introduced Brian Humphrey, whom he selected as his Deputy Superintendent of Public Works. The board members responded with applause. Mr. Lamy also thanked William Remington for all the support he had given him over the past ten years.

Mr. Monroe announced that the Town of Chester and the Town of Arietta had received a Quality Communities Grant through the Adirondack Association of Towns and

Villages to look at communities needs and economic development throughout the Adirondacks. He asked for the Supervisors support of that project. Chairman Thomas questioned if a letter of support was needed to which Mr. Monroe replied it was not because a resolution of support had been passed some time ago.

Mr. Monroe also stated that the Adirondack Park Local Government Review Board would be holding a meeting on September 27, 2006 which would include a tour of the Wind Power Project, as well as the Tug Hill Plateau.

Mr. Gabriels explained that his absence in the beginning of the meeting was due to the closing on the purchase of the Norowal Marina.

Chairman Thomas extended privilege of the floor to Kathleen Sonnabend, resident of the Town of Queensbury. Ms. Sonnabend expressed her concern with the timing of Mr. Barody's resignation. She further stated that due to the late date there would not be a primary. She said that it did not give a Democrat, an Independent or a Conservative candidate enough time to campaign and she felt the timing of the announcement was a disservice to the voting public.

There being no further business, on motion by Mr. Haskell and seconded by Mr. F. Thomas, Chairman Thomas adjourned the meeting at 12:20 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, OCTOBER 13, 2006**

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 Champagne.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Girard, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Merlino, Stec, Champagne, VanNess, F. Thomas, Haskell, and Geraghty -18.

Absent: Supervisor Caimano -1.

Vacant: Queensbury -1.

Motion was made by Mr. Mason, seconded by Mr. Belden and carried unanimously, to approve the minutes of the September 15, 2006 Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing on proposed Local Law No. 9 for the year 2006, entitled "A Local Law Amending Local Law No. 3 of 2002, Authorizing Revisions of Boundaries to the Empire Zone" open at 10:01 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

There being no one wishing to speak on proposed Local Law No. 9 for the year 2006, Chairman Thomas declared the Public Hearing closed at 10:03 a.m.

Chairman Thomas extended privilege of the floor to Supervisor Belden, who presented certificates of appreciation to four Department of Public Works employees who recently retired from Warren County. Mr. Belden recognized Michael Butler, Michael Prosser, Wayne Smith and James Farrell and thanked each of them for their outstanding work and dedication to Warren County and the Department of Public Works. The board members recognized the employees with a standing round of applause.

Chairman Thomas announced that Supervisor Monroe would be Chairing the Economic Development Corporation Committee for the remainder of the year and Supervisor Sheehan would be Chairing the Health Services Committee for the remainder of the year due to the resignation of Mr. Barody from the Board of Supervisors.

Chairman called for reports by Committee chairmen on past activities and the following presented verbal reports on October meetings or activities:

Supervisor Gabriels, Personnel; Supervisor Monroe, Finance.

Chairman Thomas declared the Public Hearing on the proposed Airport Real Property Lease Agreements with Schermerhorn Commercial Holdings, LLP. open at 10:15 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Paul Dusek, County Attorney, explained there were already two property leases for the construction of hangars with Mr. Schermerhorn and this was a proposal for two additional hangars at the airport. He further explained one of the property leases being proposed today would be located in the wetlands and as a result they lacked the necessary approvals and completion of the SEQRA (State Environmental Quality Review Act) process for that particular hangar. He apprised the proposed agreement before the board today would be for only one property lease for the construction of one hangar. He said the intent would be to get through the environmental and wetland issues, as far as mitigation, and then bring that resolution back to the full board within the next few months. He concluded that the proposed agreement before the board today was for one basic hangar lease.

Marshall Stevens, Airport Manager, stated this had been a great step for the Airport and Mr. Schermerhorn had taken the Airport in the direction that the board had indicated that they wanted it to go and added he was looking forward to continuing this project.

There being no one further wishing to speak on the proposed Airport Real Property Lease Agreement with Schermerhorn Commercial Holdings, LLP., Chairman Thomas declared the Public Hearing closed at 10:20 a.m.

Chairman Thomas returned to reports by Committee chairmen on past activities and the following presented verbal reports on October meetings or activities:

Supervisor Mason, Insurance; Supervisor O'Connor, Mental Health; Supervisor Belden, DPW; Supervisor Tessier, Airport (including Balloon Festival), Social Services and Tourism; Supervisor Stec, Planning and Community Development; Supervisor Champagne, Community College; Supervisor VanNess, Fire Prevention and Control; Supervisor F. Thomas, Legislative; Supervisor Haskell, Westmount Health Facility; Supervisor Geraghty, Adirondack Park Local Government Review Board.

Chairman Thomas apprised the train ride in Thurman on October 3, 2006 was wonderful and thanked Mr. Haskell for organizing a great day. Mr. Haskell stated the credit was due to Perky Granger, President of the River and Railroad Association, who did 95% of the work.

Chairman Thomas acknowledged LeRoy Akins, Mayor of the City of Glens Falls, was present and welcomed him to the meeting.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Office of Community Services for Warren & Washington Counties Chemical Dependency Subcommittee;
Soil & Water Conservation and Water Quality Strategy Committee;
Warren County Planning Board;
Warren/Washington Counties IDA.

Monthly Reports from:

Probation;
Weights & Measures.

Town of Hague, letter accepting ownership of improvements to the Hague Sewer District.

Town of Queensbury, Planning Board Zoning Board of Appeals agendas; and Notice of Public Hearing on adoption of new comprehensive land use plan.

ANCA (Adirondack North Country Association) Financial statements as of 12/31/05 and letter of appreciation for the ongoing support from Warren County.

Capital District Regional Off-Track Betting Corporation, July 31st Financial Report, and August surcharge in the amount of \$25,577.

Mohican Grange 1300, letter opposing creation of a Warren County Convention and Sports Authority.

National Grid semi-annual PCB Inventory Report.

NYMIR General Liability Handbook; and Law Enforcement Newsletter.

NYS Office for the Aging, notification of grant awards for:

Weatherization Program;
Title III B, III C and III E Programs;
Long Term Care Insurance Education & Outreach;
State Pharmaceutical Assistance.

NYS Office of Parks, Recreation & Historic Preservation, notification the 2005 grant application for Ski Bowl Park Improvements was rejected.

NYS Department of Environmental Conservation, announcement of approval for Water Quality Improvement funding in the amount of \$27,500.

NYS Emergency Management Office, announcement of approval of grant funding in the amount of \$17,515.

State of New York, copy of NY State's response to Domestic Violence: Systems and Services Making a Difference.

Warren County Soil & Water, announcing the North Country Stormwater Trade Show on October 19, 2006.

Citizens Budget Commission, summary report on New York Public Authorities.

Community Development Digest, sample newsletter on federal legislative and regulatory updates.

Hamilton County, copy of Resolution 226 regarding the Long Term Care Point of Entry Program through OFA (Office for the Aging).

Letter of resignation from William Lamy as Deputy Superintendent of Public Works Director of Engineering for the purpose of accepting the appointment of Superintendent of Public Works.

Letter of appointments for the year 2006, in the Department of Public Works from William Lamy.

Letter of resignation from Michael Barody as Supervisor at Large for the Town of Queensbury.

Letter from Lake George Regional Chamber of Commerce supporting the development of a Convention Center in the Town and Village of Lake George.

Letter of petition signed by thirty-three residents of Warren County requesting the appointment of at least twelve additional Sheriff Officers and salary increases.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions and discussion.

Clerk reported Resolution Nos. 623 through 656 were mailed and subsequently Resolution Nos. 624, 637 and 638 were amended and a motion to amend Resolution Nos. 624, 637 and 638 was necessary. Motion was made by Mr. VanNess, seconded by Mr. Tessier and carried unanimously to amend Resolution Nos. 624, 637 and 638 of 2006.

Clerk noted a motion was needed to bring Resolution Nos. 622 and 657 through 671 to the floor. Motion was made by Mr. Sheehan, seconded by Mr. Gabriels and carried unanimously to bring Resolution Nos. 622 and 657 through 671 to the floor.

Mrs. Parsons apprised that the board had passed a Resolution at the September 15, 2006 Board meeting which authorized the County Treasurer to appropriate \$925,000 of Tobacco Securitization Funds to pay for the Airport Hangar and the money was being used to reduce the debt based on a prior Resolution. She further stated that she had received a memo from Paul Dusek, County Attorney, which said that because the rental of the facility was to the FBO (Fixed Base Operator) the funds could not be used for that project. She noted that the request was to amend Resolution No. 608 of 2006 in order to use the \$925,000 to reduce the debt on the Public Safety Building.

Motion was made by Mr. Mason, seconded by Mr. Monroe and carried unanimously to amend Resolution No. 608 of 2006 as outlined above. Clerk noted it would be Resolution No. 672 of 2006.

Mr. Haskell requested a motion to waive the rules in order to bring two resolutions to the floor for approval.

Motion was made by Mr. Girard, seconded by Mr. VanNess and carried unanimously to waive the rules of the board in order to bring two resolutions to the floor for approval.

Mr. Haskell expounded the first resolution was entitled "Authorizing Chairman to Execute Agreement with Siemens Building Technologies, Inc. to Conduct Study of the Expansion of the Westmount Health Facility Power Plant to Supply the New Health and Human Services Building", and the other resolution was entitled "Authorizing Chairman to Execute Addendum to the Agreement with Siemens Building Technologies, Inc. to

Conduct Further Study of the Municipal Center Campus to Determine Whether Co-Generation Facility Implementation Should be Pursued". Mr. Haskell further explained that there would be no cost to the County unless Siemens could come up with a budget neutral program, which could not be done last time.

Motion was made by Mr. Haskell and seconded by Mr. Bentley to approve the two resolutions as outlined above. Clerk noted they would be Resolution Nos. 673 and 674 of 2006 respectively.

Mr. Dusek clarified that if it was determined that the project would work and the board decided not to go forward with it, then the County would be responsible for the fees listed in the resolutions. On the other hand, he said, if the decision was to go ahead with the project, the fees would be included in the total cost of the project.

Chairman Thomas called the question and the motion was carried unanimously to approve Resolution Nos. 673 and 674 as presented.

Mr. Girard directed the board members attention to Resolution No. 663. He questioned why the Sports Authority could not be initiated to take over the Glens Falls Civic Center, as well as East Field, and in the future look at the development of a Convention Center. He further stated that the Mayor of the City of Glens Falls was in favor of a Sports Authority and he would like the County to continue to pursue this legislation.

Mr. Kenny and Mr. Girard requested a roll call vote on Resolution No. 663, Rescinding Resolution No. 359 of 2006 Requesting the Enactment of Legislation Creating the Warren County Convention and Sports Authority.

Mr. Dusek explained that the legislation that was developed regarding Resolution No. 359 of 2006 was written with a focus around the Gaslight Village property in the Town of Lake George and he recommended that if the board decided to go forward with this legislation there should be amendments to it to include the suggestions that Mr. Girard had made.

Mr. Mason asked Mr. Dusek to further clarify that if the board decided to go forward with the creation of the Convention Center and Sports Authority and voted in favor of it, certain aspects could be amended and removed from the resolution at a later date. Mr. Dusek said that would be his proposal. He further explained that if the board voted yes on Resolution No. 663 then the board would no longer be pursuing an Authority; if they voted no on Resolution No. 663 then they would be choosing to continue pursuing an Authority, and if that was the decision, then he recommended making amendments to the Resolution.

Mr. Kenny expounded he had been in favor of the Convention Center until he reviewed the Pinnacle Report and unfortunately the Convention Center and the Sports Authority had been meshed together. He stated after reviewing the Pinnacle Report it became obvious that it would not be economically feasible to go forward with a Convention Center. He noted that he was in favor of the inclusion of the Glens Falls Civic Center in the Sports Authority.

Mr. Champagne moved to table Resolution No. 663 and the motion was seconded by Mr. Belden. A roll call vote on the motion resulted as follows: 426 ayes; 413 noes; 80 vacant Town of Queensbury. The request to table the Resolution failed due to lack of majority vote.

Mr. Monroe requested further discussion in regards to Resolution No. 663. He questioned if it were possible for the City of Glens Falls to form its own Authority. Mayor Akins replied the City of Glens Falls did have an Authority that had been created since the birth of the Civic Center but was never really enforced and was limited to just the City. He further stated that this was not just a situation for the City of Glens Falls but it was a situation for the entire County to realize that while Glens Falls was coming back in economic development, they were not there yet. He added that he believed that the Civic

Center under cooperative arrangement could be highly fine tuned in its accounting practices, as well as its booking practices.

Mr. O'Connor reminded the board members that none of the Glens Falls Supervisors or the Mayor of Glens Falls ever requested that the Civic Center be included in this proposition. The request came from our State Senator, he added.

Several Supervisors expressed their concerns and opinions in relation to a Convention Center and Sports Authority in connection with the Civic Center.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 622 through 674 were approved. Report of Committee on Assessment Rolls and Certificate of Appointment, naming a member to the Safety Committee for Warren County, was 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: October 13, 2006

REAL PROPERTY TAX SERVICES COMMITTEE

(Signed) Daniel D. Belden, Chairman
Frederick L. Champagne
Ralph W. Bentley
Kevin B. Geraghty

Frederick H. Monroe
John M. Haskell
Frank E. Thomas

2006 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	1,022,979,968	1,023,295,339	1,500	1,023,296,839	7,029,307	1,030,326,146
CHESTER	444,618,597	444,618,597	550	444,619,147	14,287,771	458,906,918
GLENS FALLS	720,851,987	721,200,405	20,110	721,220,515	36,768,441	757,988,956
HAGUE	431,776,908	431,276,429	16,000	431,292,429	14,812,069	446,104,498
HORICON	371,451,957	371,444,987	21,300	371,466,287	6,280,456	377,746,743
JOHNSBURG	8,509,568	8,485,886	51,550	8,537,436	433,623	8,971,059
LAKE GEORGE						
INSIDE	156,652,722	156,200,127	0	156,200,127	2,040,057	158,240,184
OUTSIDE	579,942,693	580,084,079	0	580,084,079	8,988,389	589,072,468
TOTAL	736,595,415	736,284,206	0	736,284,206	11,028,446	747,312,652
LAKE LUZERNE	330,691,464	329,049,733	16,200	329,065,933	13,395,531	342,461,464
QUEENSBURY	2,843,104,088	2,830,035,402	49,610	2,830,085,012	79,586,948	2,909,671,960
STONY CREEK	1,667,268	1,666,875	10,400	1,677,275	1,160,132	2,837,407
THURMAN	137,029,967	136,196,815	1,500	136,198,315	37,416,896	173,615,211
WARRENSBURG	244,115,230	244,043,262	0	244,043,262	10,260,208	254,303,470
TOTAL	7,293,392,417	7,277,597,936	188,720	7,277,786,656	232,459,828	7,510,246,484

2006 District Totals

Town	Lighting District	Total	Fire District	Total	Water District	Total	Fire Protection	Total	Sewer District	Total	Misc	Total
Bolton		323,580,558		1,030,296,516		289,449,068						
Chester			Chester#2	317,680,194	Chester#1	25,492,935	North Creek	26,092,793	Loon Park	140,399,524		
			Pottersville#3	98,900,956	Pottersville#2	8,125,882	Riverside	13,331,435	Schroon Park	31,487,149		
Hague		38,584,468						435,218,738	Schroon Park - Exempt	12,648,700		
Horicon								376,558,073	Schroon Park	104,169,469		
									Schroon Park - Exempt	1,763,000		
Johnsburg				2,140,053		2,027,238		6,559,751				
Lake George					D. Point Water	15,373,039	Lk George #1	562,311,969	Caldwell Sch - Units	5,742		
									Lk George #2	27,721,099		442
Lake Luzerne		85,533,284		341,113,104	Lk Luzerne	150,690,610						
		13,982,539			Hudson Grove	13,982,539						
		9,549,132										
		11,605,780										
Queensbury		18,496,300			Shore Colony	9,671,900		2,939,325,078	P-A-C - Units	32,00	Library	2,928,472,238
		97,991,900			Osby Exempt	140,687,872			Reservoir- Units	24,00	EMS	2,928,472,238
		2,801,007			Osby Non-Exe				Quaker Rd - Units	8,790.13		
		47,808,975				1,687,750,488			S. O/O Ave - Units	1,083.04		
		119,609,148							Route 9 - Units	6,502.65		
		678,942,851							WC Industrial Pk	8,707,000		
Stony Creek								1,786,347				
Thurman								140,937,871				
Warrensburg		170,925,337		255,371,594		139,978,224				54,450,700		
Glens Falls											Library	755,324,881
											GF BID	37,754,790

Accepted by unanimous vote.

RESOLUTION NO. 622 OF 2006
Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley,
Tessier, Champagne, VanNess and Kenny

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 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: Information Technology</u>		
A.1680 470 Information Technology - Contract	A.1681 220 Telecommunications - Office Equipment	\$26,000.00
A.1681 410 Telecommunications - Supplies	A.1681 220	1,000.00
A.1681 422 Repair/Maintenance- Equipment	A.1681 220	4,000.00
A.1681 428 Data Processing and Internet Fees	A.1681 220	1,000.00
A.1681 470 Contract	A.1681 220	28,000.00
<u>Department: Fire Prevention & Control</u>		
A.3410 470 Fire Prevention & Control - Contract	A.3620 424 Building & Fire Code - Postage	500.00
A.3410 470	A.3620 444 Travel/Education/ Conference	5,000.00
A.9950 910 Transfer - Capital Projects	A.3620 230 Building & Fire Code - Automotive Equipment	47,000.00
<u>Department: Health Services</u>		
A.4010 421 Health Services - Equipment Rental	A.4010 260 Other Equipment	36,000.00
A.4010 428 Data Processing & Internet Fees	A.4010 260	14,000.00
A.4054 110 Ed/Physically Hdcp. Children - Salaries - Regular	A.4018 110 Preventive Program - Salaries - Regular	500.00
<u>Department: Public Works, Dept. of</u>		
D.5112 County Roads - CR#21 8065 280 West Hague Road	D.5010 220 Highway Administration - Office Equipment	57.00
D.5112 CR#49 Coolidge Hill 8067 280 Road	D.5010 220	1,752.00
D.5112 CR#65 Knapp Hill Road 8069 280	D.5010 220	911.00
D.5112 CR#58 West Mountain 8078 280 Road	D.5010 220	402.00

October 13, 2006

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<u>FROM CODE</u>		<u>TO CODE</u>	<u>AMOUNT</u>	
Department: Public Works, Dept. of cont'd:				
D.5112 8079 280	CR#22 Harrisburg Road	D.5010 220	\$1,131.00	
D.5112 8083 280	CR#64 E. Schroon River Road	D.5010 220	29.00	
D.5112 8084 280	CR#16 East River Drive	D.5010 220	206.00	
D.5112 8085 280	CR#70 Quaker Road	D.5010 220	591.00	
D.5112 8086 280	CR#3 Warrensburg Road	D.5010 220	78.00	
D.5112 8088 280	CR#15 East Shore Drive	D.5010 220	48.00	
D.5112 8089 280	CR#60 Riverside Station	D.5010 220	73.00	
D.5112 8090 280	CR#60 Harrington Hill	D.5010 220	91.00	
D.5112 8094 280	CR#29 Peaceful Valley Road	D.5010 220	750.00	
D.5112 8095 280	CR#32 Call Street East	D.5010 220	247.00	
D.5112 8096 280	CR#36 Valley Road Thurman	D.5010 220	2,054.00	
D.5112 8097 280	CR#4 Athol Road	D.5010 220	73.00	
D.5112 8102 280	CR#48 Trout Lake Road	D.5010 220	728.00	
D.5112 8104 280	CR#78 Thirteenth Lake Road	D.5010 220 Highway Administration - Office Equipment	19.00	
D.5112 8120 280	CR#66 Country Club Road	D.5010 220	685.00	
DM5130 413	Machinery - Repair & Maintenance - Bldg/Property	DM5130 250	Machinery - Technical Equipment	2,700.00
Department: Westmount Health Facility				
EH6020.024 5 470	Nursing Home - Maintenance - Contract	EH6020.020 5 421	Nursing Home - Nursing - Equipment Rental	5,000.00
EH6020.024 5 470		EH6020.020 5 435	Medical Fees	10,000.00

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<u>Department: Westmount Health Facility cont'd:</u>		
EH6020.024 5 470	EH6020.025 5 410	Nursing Home - Laundry & Linen - Supplies \$1,500.00
EH6020.027 0 410	EH6020.022 5 260	Nursing Home - Physical Therapy - Other Equipment 380.00
<u>Department: Planning & Community Development</u>		
CD57 8686 437	CD57 8676. 0332 410	Micro Award -- Technical Assistance - Supplies 30.00
CD57 8686 437	CD57 8676. 0332 437	Consulting Fees 82.00
CD57 8686 437	CD57 8686 220	Micro Award - Administration - Office Equipment 179.00
<u>Department: Special Items</u>		
A.1990 469	A.1011 110	Contingent Fund - Other Payments/Contributions Admin. & Fiscal Services - Salaries - Regular 21,930.00
A.1990 469	A.4022 260	Emergency Medical Service - Other Equipment 5,700.00
A.1990 469	A.4189 410	Public Health - Bio Terrorism - Supplies 6,209.00
A.1990 469	D.5010 220	Highway Administration - Office Equipment 17,075.00

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 80 Supervisor Caimano

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 623 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**AMENDING WARREN COUNTY BUDGET FOR 2006 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 as set forth herein, now, therefore, be it

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

October 13, 2006

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PLANNING & COMMUNITY DEVELOPMENT

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
CD07 2401	CD#7 Warren County Jobs Bill	\$4.00
CD65 4910	Community Development	320,000.00
<u>APPROPRIATIONS</u>		
07.8666 470	Warren County Jobs Bill - Clearance, Demolition, Rehab - Contract	4.00
65.8676.0332 470	Community Development - Technical Assistance - Contract	20,000.00
65.8676.0333 470	Economic Development - Loans - Contract	240,000.00
65.8676.0334 470	Training - Contract	20,000.00
65.8676.0336 437	Program Delivery - Loans - Consulting Fees	10,000.00
65.8676.0337 437	Program Delivery - Technical Assistance - Consulting Fees	8,000.00
65 8676.0338 437	Program Delivery - Training - Consulting Fees	8,000.00
65 8686 220	Community Development - Administration - Office Equipment	2,000.00
65 8686 424	Postage	500.00
65 8686 437	Consulting Fees	5,000.00
65 8686 444	Travel/Education/Conference	2,500.00
<u>SOCIAL SERVICES</u>		
<u>ESTIMATED REVENUES - DECREASE</u>		
A.3640	Home Relief	2,000.00
<u>ESTIMATED REVENUES - INCREASE</u>		
A.3642	Emergency Aid for Adults	2,000.00
<u>APPROPRIATIONS - DECREASE</u>		
A.6140 470	Home Relief - Contract	4,000.00
<u>APPROPRIATIONS - INCREASE</u>		
A.6142 470	Emergency Aid for Adults - Contract	4,000.00
<u>TOURISM</u>		
<u>ESTIMATED REVENUES</u>		
A.2089	Tourism	1,925.00
<u>APPROPRIATIONS</u>		
A.6410 470	Tourism & Public Info - Contract	1,925.00
<u>WESTMOUNT HEALTH FACILITY</u>		
<u>ESTIMATED REVENUES</u>		
EH3489	Health, Other	1,100.00

WESTMOUNT HEALTH FACILITY cont'd:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
APPROPRIATIONS		
EH6020.0205 444	Nursing Home - Nursing - Travel/Education/ Conference	\$300.00
EH6020.0205 426	Subscriptions	800.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2006 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 80 Supervisor Caimano

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 624 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, and Girard

**AUTHORIZING ONE OF TWO PROPOSED ADDITIONAL AIRPORT REAL PROPERTY
LEASE AGREEMENTS WITH SCHERMERHORN COMMERCIAL HOLDINGS, LLP -
FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, two (2) proposed additional lease agreements with Schermerhorn Commercial Holdings, LLP provide, among other things, for:

1. the payment of annual rent at Fifty Cents (\$.50) per square foot of real property leased (approximately Seven Thousand One Hundred Fifty Dollars (\$7,150) per year) for each of the first three (3) years with subsequent annual rental to be based on the previous year's rental as increased or decreased by the percentage change in CPI for the year ending June 30th of the preceding year and with the percentage of increase or decrease of such annual rent not to exceed five percent (5%) in any one (1) year and the percentage of increase or decrease not to exceed twenty-five percent (25%) in any five (5) year period; and
2. the term of the leases to commence upon the execution by both parties of the lease agreements and continue for thirty (30) years with the tenant to have an option to extend said lease agreements for an additional ten (10) years at a rental rate to be negotiated prior to the commencement of the renewal term; and
3. the County to have the first option to purchase tenant's interest in the leases should the tenant desire to sell the leases interests and improvement thereon during the lease term; and
4. at the end of the leases the County to have the right, at its option, to purchase the buildings for one dollar (\$1) or have the tenant remove the same if not purchased by the County at the end of the lease term, and

WHEREAS, the proposed two (2) additional leases with Schermerhorn Commercial Holdings, LLP also contain a number of other terms and provisions including description of lease premises, use and operation of the premises, "As Is" condition of premises, taxes, utilities and other costs, tenant indemnity provisions, tenant insurance requirements, repair and maintenance of the premises, special provisions relating to new construction, damage or destruction of the premises, quiet enjoyment and reservations by County, compliance with Airport rules, tenant's ability to use Airport facilities, suspension and abatement, surrender of possession, inspection of the lease premises by County, tenant liens and encumbrances, assignment and sublease rights, compliance with governmental law requirements and/or permits, special tenant termination provision, tenant defaults, and

WHEREAS, the Board of Supervisors adopted Resolution No. 580 of 2006 on September 15, 2006, authorizing a public hearing to be held by the Board of Supervisors on the 13th day of October, 2006, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed two (2) additional leases, and notice of such public hearing was duly published as required by law, and said public hearing was held on this date and all persons appearing at said public hearing desiring to be heard, have been heard, and

WHEREAS, it has been ascertained that one of the parcels being proposed to be leased would result in the hangar being located in a wetland designated by the Army Corps of Engineers, and therefore a further environmental review will be necessary before recommendations and decisions may be made with regard to the environmental review required pursuant to the State Environmental Quality Review Act, and

WHEREAS, the Airport Manager advises that upon review with engineers retained by the County, the other proposed parcel to be leased and the hangar to be constructed is not located in the wetland and would not appear to have any impact on the wetlands or any other future development proposed under the Airport Master Plan, and

WHEREAS, an environmental assessment form concerning such hangar with proposed responses to part two and three thereof has been presented at this meeting, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that there would be no significant environmental impacts with regard to the lease and construction of the hangar not located in the wetlands and therefore approves a negative declaration as far as environmental impacts is concerned for this hangar and therefore authorizes the Chairman of the Board of Supervisors to execute the statement indicating that there will not be any significant impacts in part three of the environmental assessment form and be it further

RESOLVED, that Warren County Board of Supervisors hereby determines that it would be appropriate to enter into one (1) of the additional Airport Real Property Lease Agreements with Schermerhorn Commercial Holdings, LLP, for the property and hangar that will not be located in the wetlands upon the terms and conditions as described in the preambles of this Resolution and with such being the same as provided for in the first lease, a copy of which is presented at this meeting, all of which shall be in a form approved by the County Attorney, 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 that may be necessary or appropriate in order to effectuate the execution of the documents described above and consummation of the transactions described in the foregoing recitals, including without limitation the furnishing of such certificates, agreements and other documents that may be required by the Federal Aviation Administration.

Adopted by unanimous vote.

RESOLUTION NO. 625 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, and Girard

AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR DESIGN SERVICES FOR RUNWAY 12-30 RECONSTRUCTION AND SAFETY AREA - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, the Airport Committee has discussed the reconstruction of Runway 12-30 and safety area at the Floyd Bennett Memorial Airport, and

WHEREAS, Marshall Stevens, the Airport Manager, has spoken with C&S Engineers, Inc. regarding a proposal to develop the design for reconstruction of Runway 12-30 and safety area for a lump sum cost of One Hundred Seventy-Three Thousand Fifty Dollars (\$173,050), 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 reconstruction of Runway 12-30 and safety area for a lump sum of One Hundred Seventy-Three Thousand Fifty Dollars (\$173,050) 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. H266. 9550 280 - Design Runway 12-30 Rehabilitation.

Adopted by unanimous vote.

RESOLUTION NO. 626 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, and Girard

AUTHORIZING AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR DESIGN SERVICES FOR THE AIRPORT SNOW REMOVAL EQUIPMENT BUILDING - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, Marshall Stevens, the Airport Manager, has received a proposal from Stantec Consulting Services, Inc. for design services for the Airport Snow Removal Equipment Building for a cost plus fixed fee not to exceed One Hundred Eighteen Thousand Four Hundred Eighty Dollars (\$118,480), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Stantec Consulting Services, Inc., 109 Great Oaks Boulevard, Albany, New York 12203-5954, to develop the design for the Airport Snow Removal Equipment Building for a cost plus fixed fee not to exceed One Hundred Eighteen Thousand Four Hundred Eighty Dollars (\$118,480) 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. H265. 9550 280 - Design Snow Removal Equipment Building.

Adopted by unanimous vote.

RESOLUTION NO. 627 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, and Girard

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 to attend the Nationals Airports Conference from October 14 - 18, 2006 in New Orleans, Louisiana, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the registration and one-half (½) the cost of lodging and any reasonable and necessary expenses, for the above-mentioned individual to travel to, and for attendance at said Conference upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 628 OF 2006

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR HAL PAYNE, ADMINISTRATOR, TO ATTEND THE AMERICAN ASSOCIATION OF HOMES & SERVICES FOR THE AGING (AAHSA) CONFERENCE IN SAN FRANCISCO, CALIFORNIA - WESTMOUNT HEALTH FACILITY

RESOLVED, that Hal Payne, Administrator, be, and hereby is, authorized to travel to San Francisco, California, to attend the AAHSA Conference from November 5, 2006 to November 9, 2006, and be it further

RESOLVED, that the costs for the reasonable and necessary expenses for the above-named individual to travel to, and for attendance at, be paid from the Westmount Health Facility Budget and registration fee to be paid by AAHSA.

Adopted by unanimous vote.

RESOLUTION NO. 629 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

RATIFYING THE EXECUTION OF A CONTRACT WITH ROI OPPORTUNITIES, INC. TO PROVIDE THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP) UNDER A SUB-CONTRACT WITH THE NATIONAL COUNCIL ON AGING

WHEREAS, Resolution No. 489 of 2006 authorized the execution of three (3) contracts with Experience Works, Inc. for training and subsidized salary for three individuals providing services at the County for a period of three (3) months, and

WHEREAS, ROI Opportunities, Inc. will now be providing the Senior Community Service Employment Program (SCSEP) under a sub-contract with the National Council on Aging commencing October 1, 2006 and terminating June 30, 2007 to provide the County Administrator, with a participant in the program for the Warren County Reception Center (Information Desk Receptionist), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the action of the County Administrator in the execution of a contract with ROI Opportunities, Inc. for the

services provided to Warren County at the Warren County Reception Center by the Information Desk Receptionist.

Adopted by unanimous vote.

RESOLUTION NO. 630 OF 2006

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

**ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES
IN WARREN COUNTY FOR 2007**

WHEREAS, the State Board of Equalization and Assessment has established rates for each town and city in the County for the year 2007 and a copy dated September 25, 2006, 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	72.00
Chester	75.00
City of Glens Falls	89.00
Hague	79.50
Horicon	75.00
Johnsburg	2.65
Lake George	72.00
Lake Luzerne	100.00
Queensbury	89.00
Stony Creek	1.38
Thurman	100.00
Warrensburg	90.00

Adopted by unanimous vote.

RESOLUTION NO. 631 OF 2006

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

**AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) WITH THE NEW YORK
STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR
IMAGING/ENTERPRISE DOCUMENT REPOSITORY - SOCIAL SERVICES**

RESOLVED, that the Warren County Board of Supervisors authorize a Memorandum of Understanding between the Department of Social Services and the New York State Office of Temporary and Disability Assistance for Imaging/Enterprise Document Repository to utilize cost effective scanning services in order to reduce the use of paper documents, forms and printouts together with the costs associated with retention of volumes of paper, ensure that documents from assistance program are accessible to all

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staff, reduce the incidence of lost documents, eliminate duplicate submission of client documents, and also reduce the time spent by local district staff filing documents, at no cost to the County for the first year of the MOU and a minimal cost per page thereafter, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 632 OF 2006

Resolution introduced by Supervisors O'Connor and Sheehan

APPOINTING VOLUNTARY MEMBERS TO THE WARREN COUNTY DISASTER MENTAL HEALTH RESPONSE (DMHR) TEAM - MENTAL HEALTH

WHEREAS, Resolution No. 168 of 2006, authorized the Director of Community Services to develop and train a local volunteer Disaster Mental Health Team comprised of volunteer credentialed mental health clinicians, now, therefore, be it

RESOLVED, that the following individuals have been properly trained and appointed to voluntarily serve on the Warren County Disaster Mental Health Response Team:

Robert York, LCSW-R
Paul Benveniste, Ph.D.
Lisa Coutu, LCSW
Donna Davidson-Smith, MS
Connie Fisk, RN
Thomas Lapham
Bonnie Trevett, RNC
David M. Wilson, RN
James Gleason, LCSW
Tanya Starker, LMSW
Amy Schimer, CSW

Anna Bennett, LMSW
Carol Leo, LMSW
Sue Bogardus, MS, RNC
Deborah Gorman, LCSW
Sandra Francis, LMSW
Michael Tocci, RN
Patti Jo Hicks, LCSW-R
Linda Marcotte Tatar, LMSW
Laura Stebbins, RN, MPS, CEN
Steve Liquorman, LCSW

Adopted by unanimous vote.

RESOLUTION NO. 633 OF 2006

Resolution introduced by Chairman Thomas

APPOINTING WILLIAM E. LAMY AS A DESIGNATED ALTERNATE TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK-GLENS FALLS TRANSPORTATION COUNCIL

WHEREAS, William E. Lamy was named as Superintendent of Public Works effective September 15, 2006, now, therefore, be it

RESOLVED, that William E. Lamy be, and hereby is, appointed as a Designated Alternate to represent Warren County on the Policy Committee of the Adirondack-Glens Falls Transportation in the absence of William H. Thomas when he is unable to attend, for a term to expire on December 31, 2006.

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 individual to serve as a member of the Technical Committee of the Adirondack-Glens Falls Transportation Council for a term effective September 15, 2006 and expiring December 31, 2006:

APPOINT

William E. Lamy, Superintendent
Department of Public Works

Dated: October 13, 2006

(Signed)

WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 634 OF 2006

Resolution introduced by Chairman Thomas

**CONFIRMING AND APPROVING THE DESIGNATION OF WILLIAM E. LAMY TO SERVE
AS A MEMBER OF THE TECHNICAL COMMITTEE OF THE ADIRONDACK-GLENS
FALLS TRANSPORTATION COUNCIL**

WHEREAS, William E. Lamy was named as Superintendent of Public Works effective September 15, 2006, now, therefore, be it

RESOLVED, that William E. Lamy be, and hereby is, appointed to serve as a member of the Technical Committee of the Adirondack-Glens Falls Transportation Council.

Adopted by unanimous vote.

RESOLUTION NO. 635 OF 2006

Resolution introduced by Chairman Thomas

**APPOINTING WILLIAM E. LAMY AS A MEMBER OF THE
WARREN COUNTY TRAFFIC SAFETY BOARD**

WHEREAS, William E. Lamy was named as Superintendent of Public Works effective September 15, 2006, now, therefore, be it

RESOLVED, that William E. Lamy be, and hereby is, appointed as a member of the Warren County Traffic Safety Board, for a term effective September 15, 2006 and terminating December 31, 2007.

Adopted by unanimous vote.

RESOLUTION NO. 636 OF 2006

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

**AUTHORIZING STOP-DWI COMPREHENSIVE PLAN OF
WARREN COUNTY FOR 2007**

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 NYS Department of Motor Vehicles, the Warren County Board of Supervisors hereby approves and adopts the Special Traffic Options Program for Driving While Intoxicated entitled "2007 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 2007 STOP-DWI Plan" and submit said Plan to the Commissioner of the NYS Department of Motor Vehicles for approval.

Adopted by unanimous vote.

RESOLUTION NO. 637 OF 2006

Resolution introduced by Supervisors VanNess, Bentley, Belden, Haskell, Geraghty and Girard

**AUTHORIZING AN INTERMUNICIPAL AGREEMENT AND APPLICATION FOR A GRANT
BETWEEN WARREN AND WASHINGTON COUNTIES FOR SHARED MUNICIPAL
SERVICES OF THE FIRE TRAINING CENTER - FIRE PREVENTION & BUILDING CODE
ENFORCEMENT**

WHEREAS, in accordance with Resolution No. 41 of 2006, Warren and Washington Counties applied jointly for a voluntary grant program known as the Shared Municipal Services Incentive Program, however, no grant funds were awarded, and

WHEREAS, a new source of funding has been established and it has been proposed that Warren and Washington Counties apply, jointly, for another voluntary grant program known as the Shared Municipal Services Incentive Program with regard to the Counties' pursuit of sharing the Fire Training Center, and

WHEREAS, in order to apply for the grant, two or more municipalities must apply and if the grant is awarded a local match of ten percent (10%) is required and the maximum grant award is up to Two Hundred Thousand Dollars (\$200,000) per municipality, for a total of Four Hundred Thousand Dollars (\$400,000), now, therefore, be it

RESOLVED, that Warren County enter into an intermunicipal agreement with Washington County for purposes of continuing to work together toward the goal of planning and establishing a joint Fire Training Center and applying for the Shared Municipal Services Incentive Voluntary Grant Program, with the understanding that both Counties must further agree to proceed and enter the grant agreement at the time it is awarded by additional resolution of their respective Board of Supervisors and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes a joint grant application with Washington County for the Shared Municipal Services Incentive in the amount of Four Hundred Thousand Dollars (\$400,000), with Two Hundred Thousand

Dollars (\$200,000) for Warren County and Two Hundred Thousand Dollars (\$200,000) for Washington County, and be it further

RESOLVED, the Chairman of the Board and/or the Administrator/Fire Coordinator be, and hereby are authorized to execute a grant application and intermunicipal agreement with Washington County, and be it further

RESOLVED, that the Officers of Warren County are hereby authorized and directed to execute and deliver such other documents and take such other action as may be necessary and/or appropriate in order to effectuate the execution of Warren County documents and the consummation of the transactions above.

Adopted by unanimous vote.

RESOLUTION NO. 638 OF 2006

Resolution introduced by Supervisors VanNess, Bentley, Belden, Haskell, Geraghty and Girard

AUTHORIZING AGREEMENT WITH LABERGE GROUP FOR PURPOSES OF PROVIDING SERVICES IN CONNECTION WITH SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM - FIRE PREVENTION & BUILDING CODE ENFORCEMENT

WHEREAS, by previous resolution adopted on this date, the Warren County Board of Supervisors authorized an intermunicipal agreement with Washington County and application for a Shared Municipal Services Incentive Voluntary Grant Program, in pursuit of sharing the Fire Training Center, and

WHEREAS, Laberge Group has offered to assist the Counties in making application for the Shared Municipal Services Incentive Grant at a cost of One Thousand Dollars (\$1,000) to each County, now therefore, be it

RESOLVED, that Warren County retain the services of Laberge Group for the purposes of providing assistance in connection with the Counties application for the Shared Municipal Services Incentive grant at a cost of One Thousand Dollars (\$1,000) to Warren County, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement with Laberge Group for the services outlined above, with the agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this project shall be expended from Capital Project No. H254.9550 280 - Fire Training Center Project.

Adopted by unanimous vote.

RESOLUTION NO. 639 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, and F. Thomas

AMENDING RESOLUTION NO. 598 OF 2006, WHICH AMENDED TABLE OF ORGANIZATION AND THE WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2006

WHEREAS, Resolution No. 598 of 2006 increased, among other things, the base salary of the Public Defender, and

WHEREAS, the County Attorney advises that a Local Law is necessary to increase the salary of said Public Defender, now, therefore, be it

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RESOLVED, that Resolution No. 598 of 2006 is amended to delete the salary increase for the Public Defender, and be it further

RESOLVED, that the other positions created/deleted and/or reclassified, as outlined in Resolution No. 598 of 2006, remain in full force and effect.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 80 Supervisor Caimano

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 640 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, and F. Thomas

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2006

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2006 are hereby amended as follows:

TOURISM DEPARTMENT:

Position Created:

A.6410, Dept. 53.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Creative Director [†]	January 1, 2007	\$ 60,000

[†] *this title may be changed upon recommendation by Personnel Officer*

ADMINISTRATIVE AND FISCAL SERVICES:

Positions Created:

A.1011, Dept. 2.0

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Keyboard Specialists (2) (not to exceed 18 hours/week)	October 1, 2006	\$ 10.70/hour

Position Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Keyboard Specialist (full-time)	October 1, 2006	\$ 22,259 (GRADE 3)

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 80 Supervisor Caimano

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 641 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess, Kenny, Gabriels, Haskell and F. Thomas

ESTABLISHING POLICY THAT SALARY INCREASES FOR COUNTY EMPLOYEES WILL BE CONSIDERED DURING THE BUDGET PROCESS ONLY

RESOLVED, that the Warren County Board of Supervisors, upon recommendation by the Budget Committee, Finance Committee, and Personnel Committee, does hereby establish the policy that salary increases for County employees will be considered during the budget process only, and no longer during the course of the year.

Adopted by unanimous vote.

RESOLUTION NO. 642 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING RESOLUTION NO. 160 OF 2005 TO INCREASE THE LIMIT ON THE COUNTY CREDIT CARD

WHEREAS, Resolution No. 160 of 2005 (which amended Resolution No. 597 of 2004) authorized the Commissioner of Administrative and Fiscal Services to obtain a County credit card for expenses previously authorized by Resolution No. 597 of 2004 and whenever use of the same could save the County money, and set a limit of Five Thousand Dollars (\$5,000) on said card, and

WHEREAS, since the time that Resolution No. 160 of 2005 was adopted, the recommendation has been made to increase the limit of the card from \$5,000 to Ten Thousand Dollars (\$10,000), now, therefore, be it

RESOLVED, that Resolution No. 160 of 2005 be, and hereby is, amended to increase the limit of the County credit card from \$5,000 to \$10,000, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 597 of 2004 and Resolution No. 160 of 2005 remain in full force and effect, including leaving the limit on the credit card for the Warren County Sheriff at \$5,000.

Adopted by unanimous vote.

RESOLUTION NO. 643 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

INCREASING CAPITAL PROJECT NO. H254.9550 280 - FIRE TRAINING CENTER PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H254.9550 280 - Fire Training Center Project - as follows:

1. Capital Project No. H254.9550 280 - Fire Training Center Project - is hereby increased in the amount of Fifty Thousand Dollars (\$50,000).
2. The estimated total cost of Capital Project No. H254.9550 280 - Fire Training Center Project - is now Seventy Thousand Dollars (\$70,000).

3. The proposed method of financing such Capital Project consists of the following:

- a. The sum of Fifty Thousand Dollars (\$50,000) shall be transferred from Budget Code No. A.3410 470 - Fire Prevention - Contracts; and
- b. The sum of Twenty Thousand Dollars (\$20,000) 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 Fifty Thousand Dollars (\$50,000) from the aforementioned Budget Code to Capital Project No. H254.9550 280 - Fire Training Center Project - and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 80 Supervisor Caimano

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 644 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**CLOSING CD 7 ACCOUNT AND AUTHORIZING WARREN COUNTY TREASURER
TO TRANSFER THE REMAINING BALANCE TO THE WARREN COUNTY
LOCAL DEVELOPMENT CORPORATION**

RESOLVED, that Warren County Board of Supervisors does hereby authorize the closure of the CD 7 Account, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to transfer the remaining balance left in the Account to the Warren County Local Development Corporation.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 80 Supervisor Caimano

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 645 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**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.5112 8065 280	CR #21 West Hague Road
D.5112 8067 280	CR #49 Coolidge Hill Road
D.5112 8069 280	CR #65 Knapp Hill Road
D.5112 8078 280	CR #58 West Mountain Road
D.5112 8079 280	CR #22 Harrisburg Road
D.5112 8083 280	CR #64 E. Schroon River Road
D.5112 8084 280	CR #16 East River Drive
D.5112 8085 280	CR #70 Quaker Road
D.5112 8086 280	CR #3 Warrensburg Road
D.5112 8088 280	CR #15 East Shore Drive
D.5112 8089 280	CR #60 Riverside Station
D.5112 8090 280	CR #60 Harrington Hill
D.5112 8094 280	CR #29 Peaceful Valley Road
D.5112 8095 280	CR #32 Call Street East
D.5112 8096 280	CR #36 Valley Road Thurman
D.5112 8097 280	CR #4 Athol Road
D.5112 8102 280	CR #48 Trout Lake Road
D5112 8104 280	CR #78 Thirteenth Lake Road
D.5112 8120 280	CR #66 Country Club Road

Adopted by unanimous vote.

RESOLUTION NO. 646 OF 2006

Resolution introduced by Supervisors Sheehan, Kenny, Monroe, VanNess, Gabriels and Geraghty

AUTHORIZING THE EXTENSION OF THE AGREEMENT WITH PAETEC COMMUNICATIONS, INC., FOR INTERNET PROVIDER AND TELECOMMUNICATION SERVICE - INFORMATION TECHNOLOGY DEPARTMENT

RESOLVED, that Warren County extend the agreement (the previous contract being authorized by Resolution No. 115 of 2004, and most recently amended by Resolution No. 250 of 2006), with PaeTec Communications, Inc., 600 Willow Brook Office Park, Fairport, New York 14450, for Internet Provider and Telecommunication Service, for an additional term up to seven (7) months commencing October 26, 2006 and terminating May 26, 2007, in order to provide the County an opportunity to obtain services through a new ten (10) year State contract which is anticipated to be in place in May 2007, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any related documents and/or agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 647 OF 2006

Resolution introduced by Supervisors Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AMENDING RESOLUTION NO. 556 OF 2006, TO AUTHORIZE THE ADDITION OF ESSEX COUNTY AS PARTY TO THE TELEMEDICINE GRANT MEMORANDUM OF UNDERSTANDING AND RATIFYING THE ACTIONS OF THE CHAIRMAN IN EXECUTING TELEMEDICINE GRANT MOU - HEALTH SERVICES DEPARTMENT

WHEREAS, by Resolution No. 556 of 2006, the Warren County Board of Supervisors, among other things, authorized the Chairman to execute a Memorandum of Understanding (MOU) with Washington County for the implementation of the Warren County's portion of the Rural Utilities Service Distance Learning & Telemedicine Grant (Telemedicine Grant), and

WHEREAS, the above described MOU was executed by three counties, Warren, Washington and Essex Counties, as required by the Telemedicine Grant, now, therefore, be it

RESOLVED, that Resolution No. 556 of 2006 be and hereby is amended to include Essex County as a party to the Telemedicine Grant MOU, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby ratifies and approves the Chairman's actions executing an MOU relating to the Telemedicine Grant with Essex County as a cooperative party to the Telemedicine Grant with Warren and Washington County, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 556 of 2006 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 648 OF 2006

Resolution introduced by Supervisors Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AUTHORIZING AGREEMENT WITH JAY RIFENBARY, TO CONDUCT TWO MOTIVATIONAL PRESENTATIONS FOR WARREN COUNTY EMPLOYEES - HEALTH SERVICES DEPARTMENT

WHEREAS, the Warren County Employee Health Committee is desirous of having Jay Rifenbary, Motivational Speaker, conduct two (2) one hour motivational presentations, entitled "'No Excuse" An Action Plan for Success', of one (1) hour in duration each, for employees of Warren County, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into an agreement with Jay Rifenbary, 12 Bog Meadow Run, Saratoga Springs, NY 12866, to provide two (2) motivational presentations of one (1) hour each for employees of Warren County, in an amount not to exceed One Thousand Five Hundred Dollars (\$1,500), or Seven Hundred Fifty Dollars (\$750) per presentation, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 649 OF 2006

Resolution introduced by Supervisors Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AUTHORIZING AGREEMENT WITH TONI A. HOMENICK FOR SPECIAL INSTRUCTION SERVICES FOR SPECIFIC CHILDREN ENROLLED IN THE EARLY INTERVENTION PROGRAM AND/OR SPECIAL EDUCATION ITINERANT SERVICES FOR CHILDREN IN PRESCHOOL SPECIAL NEEDS PROGRAM - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Toni A. Homenick, 35 Triphammer Road, Queensbury, New York 12804, to provide special instruction services for specific children enrolled in the Early Intervention Program and/or Special Education Itinerant Services for Children in Preschool Special Needs Program, at the rates set by the New York State Department of Health for the Early Intervention Program and the New York State Education Department for the Preschool Education Services Program, for a term commencing October 16, 2006 and terminating upon thirty (30) days written notice by either party, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 650 OF 2006

Resolution introduced by Supervisors Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AUTHORIZING WAIVER OF THE FIFTEEN DOLLAR (\$15.00) ADMINISTRATIVE FEE FOR FLU VACCINE FOR EMERGENCY RESPONDERS PARTICIPATING IN THE PANDEMIC INFLUENZA POD (POINT OF DISTRIBUTION) DRILL- HEALTH SERVICES DEPARTMENT

WHEREAS, this year, the NYS Department of Health will supply one thousand (1,000) free doses of flu vaccine, and as part of Warren County's Pandemic Influenza POD (Point of Distribution) Drill, the free vaccines will be made available to first responders participating in the Drill, and

WHEREAS, it has been recommended by the Director of Public Health that Warren County waive its Fifteen Dollars (\$15.00) per dose administrative fee in order to encourage participation in the Drill, now, therefore be it,

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the waiver of the County's Fifteen Dollar (\$15.00) administrative fee on up to 1,000 flu vaccine doses provided for free by the New York State Department of Health that are administered to first responders as part of the Warren County Pandemic Influenza POD (Point of Distribution) Drill.

Adopted by unanimous vote.

RESOLUTION NO. 651 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AMENDING SECTION II(D)(1) OF THE WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 495 of 2004 (most recently amended by Resolution No. 239 of 2006) adopted the revised Warren County Travel Policy and County Vehicle Use Regulations, and

WHEREAS, it has been recommended that an additional revision be made to said policy under Section II(D)(1), regarding who may take County Vehicles home on a daily basis, in order to allow the Superintendent of Public Works, the Deputy Superintendent of Public Works, and the DPW General Highway Foreman to use County vehicles to commute to and from work, as these positions require immediate responses to emergencies, and snow/ice events on a twenty-four hour/seven (24/7) days a week basis, and in times of power and/or telephone service failure, each vehicle would become a communication center for the Superintendent, Deputy Superintendent and General Foreman, now, therefore, be it

RESOLVED, that the Warren County Travel Policy and County Vehicle Use Regulations be further revised to reflect the change listed above, and be it further

RESOLVED, that the reference in Section II(F) that referred to the General Highway Foreman being allowed to store or house his vehicle at the Town of Johnsbury Highway Garage be, and hereby is, deleted, and

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 or rental vehicles available under state purchasing contract for County business purposes as opposed to personal vehicles. Whether a rental vehicle may be used in lieu of a County vehicle, shall be determined by the Fleet Manager or in said Manager's absence, the Commissioner of Administrative and Fiscal Services based on the nature of the trip, length of the trip, and/or number of persons riding in the vehicle. Whenever practical, employees shall use mass transportation for County business as opposed to County vehicles, rental 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 or when a rental vehicle is not authorized.
- 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. The Commissioners of the Warren County Board of Elections shall be excepted from the requirement of use of a County vehicle or a rental vehicle and may use personal vehicles with mileage reimbursement by the County.

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 Countryside Adult Home programs whether such is directly sponsored by Westmount Health Facility or Countryside Adult Home 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 Countryside Adult Home transported by County vehicle for any event or purpose whether such is directly sponsored by Westmount Health Facility or Countryside Adult Home or some other governmental or non-governmental entity for the general benefit of Westmount Health Facility residents; 5) Office for the Aging may transport advisory council members and/or senior citizens to meetings, conferences, etc. at the discretion of the Director; 6) District Attorney personnel transporting witnesses; 7) department employees who wish to carpool with other County Officials not from Warren County when the purpose is furthering County business; 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);
 - b. Superintendent of Public Works;
 - c. Deputy Superintendent of Public Works; and
 - d. Department of Public Works General Highway Foreman
 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 District Attorney vehicle assigned to the investigators shall be housed at the Town of Chester Town Hall or Warren County Municipal Center; (2) Sheriff's vehicles may be housed or stored at the Municipal Center or substations as designated by the Sheriff; (3) 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; (4) One vehicle assigned to the Planning & Community Development Department for use by the Construction Cost Coordinator shall be housed at the Hague Town Hall for use on an as-needed basis; and (5) One County vehicle shall be housed at the North Creek Highway Garage for the use of the Superintendent of Buildings & Grounds Division in the scope of his duties to exchange vehicles and deliver mail to/from the Department of Public Works.
- 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. 652 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AMENDING RESOLUTION NO. 585 OF 2005 TO AUTHORIZE CHAIRMAN TO EXECUTE ANY AND ALL DOCUMENTS RELATING TO TRANSFER OF PROPERTY NECESSARY FOR THE CONSTRUCTION OF THE PROPOSED RIGHT TURN LANE AT THE INTERSECTION OF GLEN LAKE ROAD AND ROUTE 9 TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION INSTEAD OF TOWN OF QUEENSBURY - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 585 of 2005 (as amended by Resolution No. 331 of 2006) authorized, among other things, the transfer of Warren County real property related to the construction of the turn lane at the intersection of Glen Lake Road and Route 9, and

WHEREAS, one of the real property transfers (specifically, Item (1) in the above Resolution) authorized Warren County to transfer to the Town of Queensbury a portion of Tax Map Parcel No. 288.-1-60 in the Town of Queensbury, necessary for the construction of the proposed right turn lane at the intersection of Glen Lake Road and Route 9, and

WHEREAS, the New York State Department of Transportation (the "DOT") has advised, and the Town of Queensbury has agreed, that it will be necessary to transfer the above-referenced portion to the DOT instead of the Town of Queensbury, due to the siting of the traffic signal equipment, now, therefore, be it

RESOLVED, that Resolution No. 585 of 2005 be, and hereby is, amended to authorize the Chairman to take all necessary actions and execute all deeds or other paperwork necessary for a portion of Tax Map Parcel No. 288.-1-60 in the Town of Queensbury to be transferred to the New York State Department of Transportation and not the Town of Queensbury, for the reason stated in the preambles of this Resolution, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 585 of 2005 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 653 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AMENDING RESOLUTION NO. 22 OF 2005 TO INCLUDE ADDITIONAL CONTRACTORS AND LEASE AGREEMENTS- DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 22 of 2005 (most recently amended by Resolution No. 524 of 2006) authorized, among other things, the Chairman of the Board to execute agreements for various contractors engaged in business with the Department of Public Works, and

WHEREAS, it has become necessary to amend said Resolution to include additional contractors and agreements since the time that Resolution No. 22 of 2005 was adopted, now, therefore, be it

RESOLVED, that Resolution No. 22 of 2005 be, and hereby is, amended to include the additional contractors and agreements, as shown below:

<u>Contractor</u>	<u>Purpose</u>	<u>Estimated Contract Amounts/Rates</u>	<u>Term</u>
Lake George Association, Inc.	Rental of Catch-Vac (Versa-Vac Model 1000PD)	\$70.00 per day (as needed use)	one year
UniFirst Corporation	Uniforms and Laundry Service for Maintenance Shop Employees	\$59.00/week (not less than)	one year

Adopted by unanimous vote.

RESOLUTION NO. 654 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

AUTHORIZING CONTRACT WITH BQP, INC. FOR PRINTING OF THE WARREN COUNTY MEETINGS & CONVENTION INTRO GUIDE - TOURISM DEPARTMENT

RESOLVED, that Warren County enter into a contract with BQP, Inc., 6 Collins Drive, Queensbury, NY 12804, for printing the Warren County Meetings & Conventions Intro Guide for an amount not to exceed Nine Hundred Ninety-Nine Dollars and Ninety-Nine Cents (\$999.99), for a term commencing October 16, 2006 and terminating October 31, 2006, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute a contract with BQP, Inc. in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 655 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

APPROPRIATING RESERVE FOR OCCUPANCY TAX; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that the Warren County Board of Supervisors does hereby appropriate reserve for occupancy tax as follows:

1. The reserve for occupancy tax is hereby authorized.
2. The reserve amount to be appropriated is the amount of One Hundred Five Thousand Nine Hundred Seventy-One Dollars and Thirty-Four Cents (\$105,971.34).
3. The proposed method of accomplishing such transfer consists of the following:
 - a. Funding in the amount of One Hundred Five Thousand Nine Hundred Seventy-One Dollars and Thirty-Four Cents (\$105,971.34) shall be appropriated to Budget Code A.6417 481 - Tourism Occupancy - Promotion; and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of One Hundred Five Thousand Nine Hundred Seventy-One Dollars and Thirty-Four Cents (\$105,971.34) to Budget Code A.6417 481 - Tourism Occupancy - Promotion - into the reserve for occupancy tax, and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 80 Supervisor Caimano

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 656 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

INTRODUCING PROPOSED LOCAL LAW NO. 10 OF 2006 AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 10 of 2006 entitled "A Local Law Amending Local Law No. 3 of 2006 in Relation to the Hotel and Motel Occupancy Tax to Delete Subparagraph (2) of Paragraph (b) of Section 11 Relating to Permitting or Requiring Tax Returns at Periods Other than Quarterly, and to Amend Section 27 to Delete the Term Limitation of Three (3) Years and Provide that the Local Law Shall Remain in Effect Until Amended, Rescinded or Repealed", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 17th day of November, 2006 at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 10 of 2006, and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to publish a Notice of Public Hearing in the official newspapers for Warren County not less than five (5) days prior to the hearing date.

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 10 of 2006**

**A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 IN RELATION TO
THE HOTEL AND MOTEL OCCUPANCY TAX TO DELETE SUBPARAGRAPH (2)
OF PARAGRAPH (B) OF SECTION 11 RELATING TO PERMITTING OR
REQUIRING TAX RETURNS AT PERIODS OTHER THAN QUARTERLY,
AND TO AMEND SECTION 27 TO DELETE THE TERM LIMITATION OF
THREE (3) YEARS AND PROVIDE THAT THE LOCAL LAW SHALL
REMAIN IN EFFECT UNTIL AMENDED, RESCINDED OR REPEALED**

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

Section 1. Title and Statement of Intent.

This Local Law shall be titled "A Local Law Amending Local Law No. 3 of 2006 in Relation to the Hotel and Motel Occupancy Tax to Delete Subparagraph (2) of Paragraph (b) of Section 11 Relating to Permitting or Requiring Tax Returns at Periods Other than Quarterly, and to Amend Section 27 to Delete the Term Limitation of Three (3) Years to Provide that the Local Law Shall Remain in Effect Until Amended, Rescinded or Repealed by Local Law". The intent of this local law is to amend Local Law No. 3 of 2006 in relation to the hotel and motel occupancy tax to delete the authorization provided to the Treasurer to permit or require returns to be made at periods and upon such other dates as the Treasurer may specify by rule or order. The intent being to mandate quarterly returns of tax returns. In addition, the Law is also amended to remove the section limiting the enactment of the Local Law to a term of three (3) years. The intent is to allow such Local Law to remain in full force and effect, indefinitely, until such time as an additional local law may be adopted by the Warren County Board of Supervisors which amends, repeals or rescinds the same.

Section 2. Effect on Prior Local Laws.

This Local Law amends Local Law No. 3 of 2006 and, more specifically, it deletes subparagraph (2) of paragraph (b) of Section 11 and amends Section 27 to remove the provisions limiting the term of the Law to three (3) years, and add language to allow the local law to remain in effect until further amended, rescinded or repealed.

Section 3. Authority.

The authority to delete subparagraph (2) of paragraph (b) of Section 11, relating to permitting or requiring tax returns at periods other than quarterly, exists by virtue of Chapter 422 of the Laws of 2003 and the Municipal Home Rule Law of the State of New York. The authority to amend Section 27, relating to limiting the enactment of the Local Law to a term of three (3) years, and provide that the Local Law shall instead remain in effect until amended, rescinded or repealed, exists by virtue of Chapter 520 of the Laws of 2006.

Section 4. Amendment Concerning Returns.

Paragraph (b) of Section 11 of Local Law No. 3 of 2006 is amended to delete subparagraph (2) and the designation of subparagraph (1) as (1) to read as follows:

(b) *Notwithstanding the provisions of paragraph (a) of this section, the Treasurer may by order ~~[(4)]~~ require returns to be made and filed for shorter periods than those*

prescribed pursuant to subdivision (a) of this section, on such dates as the Treasurer may specify in such rule or order, where the Treasurer deems it necessary in order to insure the payment of the tax imposed by this local law. ~~{or}~~

~~{(2)} — permit or require returns to be made by other periods and upon such other dates as the Treasurer may specify by rule or order so as to carry out the purposes of this local law.}~~

Section 5. Amendment Concerning Limitation of Effect of Local Law.

Section 27 of Local Law No. 3 of 2006 is hereby amended to read as follows:

Section 27. ~~[Limitation of] Effect of Local Law.~~

~~This local law shall remain in full force and effect [for a period of three (3) years from the date of enactment by the Board of Supervisors; except that nothing shall prohibit or prevent the adoption and enactment of subsequent local laws continuing or imposing the tax authorized hereby after the expiration of this or any other local law adopted and enacted pursuant to the provisions of Chapter 422 of the Laws of 2003] until amended, rescinded or repealed by local law adopted by the Board of Supervisors.~~

Section 6. Separability.

If any provisions of this local law or the application thereof to any person or circumstance shall be held invalid, the remainder of this local law and the application of such provision to other persons or circumstances shall not be affected thereby.

Section 7. Effective Date.

This local law shall take effect immediately upon filing in the Office of the Secretary of State.

RESOLUTION NO. 657 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING WARREN COUNTY BUDGET FOR 2006 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 as set forth herein, now, therefore, be it

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

SOCIAL SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.2701	Refund of Prior Year	\$715.00
<u>APPROPRIATIONS</u>		
A.6030 439	Countryside Adult Home - Miscellaneous Fees & Expenses	715.00

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 2006 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 80 Supervisor Caimano

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 658 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, and F. Thomas

AUTHORIZING CHAIRMAN TO EXECUTE AMENDMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) TO ADD NEW PAY GRADE TO SALARY SCHEDULE

WHEREAS, as a result of a study of current salary grades, the County recently completed salary grade reallocations, at which time a new Grade 21 was established as part of the salary schedule under the CSEA agreement, and

WHEREAS, the present agreement with CSEA provides for 20 grades, and therefore, it has been recommended that Grade 21 be formalized as part of the agreement with CSEA, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement or any other documents to amend the current agreement with the Civil Service Employees Association to add Grade 21 to the salary schedule, with said agreement to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 659 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

SUPPORTING SUFFOLK COUNTY'S INTENT TO FILE SUIT AGAINST THE NEW YORK STATE BOARD OF ELECTIONS OVER VOTING MACHINE MANDATE

WHEREAS, the New York State Board of Elections has mandated that counties must purchase new voting machines by September of 2007, and

WHEREAS, the lever system has proven to be reliable, and the cost of replacing current voting machines and storing the new machines in a climate-controlled environment, together with the extensive costs of the learning curve for election inspectors and voters, now, therefore, be it

RESOLVED, that Warren County supports Suffolk County's intent to file suit against the New York State Board of Elections mandating counties to purchase the new machines and incurring costs that will arise from this mandate, 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. 660 OF 2006

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

**IN OPPOSITION OF THE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS)
STATE TRAINING SCHOOLS' RATE INCREASES**

WHEREAS, the Warren County Department of Social Services has just received notice of a rate increase of 47% for OCFS state training school placements for the calendar year 2006 and in addition, districts have been notified that they will receive five (5) years of retroactive bills dating back to January 1, 2001, and

WHEREAS, in their 2007 budget, the Warren County Department of Social Services requested an appropriation equal to the current appropriation for 2006, which due to the aforementioned rate increases, causes a significant shortfall; now, therefore, be it

RESOLVED, that, consistent with the recommendation made by New York Public Welfare Associate, Warren County joins with other counties in responding to this irresponsible rate adjustment by asking the State to take the following actions:

- 1) Forgive counties their retroactive payments from January 2001 through December 31, 2005;
- 2) Provide counties with the option of a gradual rate increase over a period of two years to pay for the 2006 rate increase; and
- 3) Require 120 days advance notice of rate increases for OCFS facilities, such as the 120 days notice and notification requirement consistent with local budgeting time frames, and be it further

RESOLVED, that Warren County Board of Supervisors urges the New York State Association of Counties to file a lawsuit against New York State due to the inequity of the rate increases; 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, the Division of Budget, Senate Finance, Assembly Ways and Means, Speaker of the House Sheldon Silver and Senate Majority Leader Joseph Bruno.

Adopted by unanimous vote.

RESOLUTION NO. 661 OF 2006

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

**AUTHORIZING CONTRACT WITH MICROKNOWLEDGE, INC. TO
PROVIDE COMPUTER TRAINING COURSES FOR COUNTY EMPLOYEES -
INFORMATION TECHNOLOGY**

RESOLVED, that Warren County enter into a contract with MicroKnowledge, Inc., 21 British American Boulevard, Latham, New York 12110, to provide computer training courses for County employees for an amount not to exceed Fifteen Thousand Dollars (\$15,000), for a term commencing October 13, 2006 and terminating December 31, 2006, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute a contract with MicroKnowledge, Inc. in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 662 OF 2006

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

AUTHORIZING THE WARREN COUNTY COMMISSIONER OF SOCIAL SERVICES TO EXECUTE THE CONTRACT WITH THE NEW YORK STATE OFFICE FOR THE AGING FOR THE OPERATION OF THE WARREN/HAMILTON COUNTIES POINT OF ENTRY (POE) PROGRAM

WHEREAS, Resolution No. 612 of 2006 authorized a Point of Entry application to the New York State Office for the Aging, which has been submitted and approved, and the New York State Office for the Aging has requested that the Warren County Commissioner of Social Services execute a contract as designated contractor for the Warren/Hamilton Counties Point of Entry program, now, therefore, be it

RESOLVED, that the Warren County Commissioner of Social Services be, and hereby is, authorized and directed to execute any and all contracts with the New York State Office for the Aging and take any necessary action for the operation of the Warren/Hamilton Counties Point of Entry (POE) program.

Adopted by unanimous vote.

RESOLUTION NO. 663 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

RESCINDING RESOLUTION NO. 359 OF 2006 REQUESTING THE ENACTMENT OF LEGISLATION CREATING THE WARREN COUNTY CONVENTION AND SPORTS AUTHORITY

RESOLVED, that Resolution No. 359 of 2006 relating to a Home Rule Request for the enactment of Senate Bill No. 7748 and Assembly Bill No. 10904 entitled "An Act to amend the Public Authorities Law, in relation to establishing the Warren County Convention and Sports Authority, and providing for its powers and duties" be, and hereby is, rescinded.

Roll Call Vote:

Ayes: 602

Noes: 237 Supervisors Girard, Sheehan, O'Connor, Kenny, Merlino and Haskell

Absent: 80 Supervisor Caimano

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 664 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING THE PURCHASE OF PROPERTY INSURANCE FOR RAILROAD CROSSING EQUIPMENT ON THE WARREN COUNTY RAILROAD

WHEREAS, it has been determined that Warren County should purchase property insurance to cover equipment located at thirteen (13) railroad crossings on the Warren County Railroad, which are as follows:

<u>Crossing/Equipment Location</u>	<u>Value</u>
Route 8	140,000
Route 28	135,000
Glen-Athol Road	125,000
Jones Road	125,000
McDonald Road	115,000
Ash's Road	130,000
Griffen's Road	130,000
Route 418	130,000
Wolf Creek Road	130,000
O'Keefe Road	125,000
Rockwell Street	125,000
Harris Road	125,000
Antone Mountain Road	<u>125,000</u>
TOTAL	\$1,655,000

now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the purchase of property insurance to cover the equipment at the above railroad crossings in the total amount of One Million Six Hundred Fifty-Five Dollars (\$1,655,000) and at an annual cost not to exceed Nine Thousand One Hundred Two Dollars (\$9,102), said insurance to be added to the County's present inland marine policy, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Agreement to purchase said insurance in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 665 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING A TEMPORARY LICENSE AGREEMENT WITH JOLLEY ASSOCIATES PERMITTING ACCESS ACROSS COUNTY PROPERTY- DEPARTMENT OF PUBLIC WORKS

WHEREAS, Jolley Associates has requested permission to cross County property near the Sheriff's Office for purposes of transporting vehicles and equipment to the Exit 20 Mobil station property for testing and drilling, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize a temporary license agreement with Jolley Associates for purposes of crossing County property near the Sheriff's Office, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a temporary license agreement, provided that special conditions apply as to prior notice and approvals by both the Superintendent of the Buildings and Grounds Division and the Sheriff's Office, and that the license agreement be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 666 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

**AMENDING AGREEMENT WITH CLOUGH, HARBOUR & ASSOCIATES, LLP
TO INCLUDE ADDITIONAL SERVICES - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 524 of 2004 awarded a 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 authorized an agreement with Clough, Harbour & Associates, LLP, for an amount not to exceed Thirty-Six Thousand Nine Hundred Dollars (\$36,900), and

WHEREAS, Resolution No. 305 of 2005 amended said agreement to include additional work consisting of surveying services for an amount of Nine Thousand Three Hundred Dollars (\$9,300), and

WHEREAS, an additional amendment to the agreement is now necessary, due to the fact that the Superintendent of Public Works requested that field personnel spend the day at the job site in order to provide paving technical assistance necessary to complete the project, now, therefore, be it

RESOLVED, that the agreement with Clough, Harbour & Associates, LLP be, and hereby is, amended to include the above described additional work, at an additional cost of Five Hundred Eighty Dollars and Five Cents (\$580.05), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement or other documentation necessary to fulfill the terms of this resolution, and be it further

RESOLVED, that expenses incurred for this project shall be expended from Road Fund Project No. D.5112 8099 280 - Call Street Redesign.

Adopted by unanimous vote.

RESOLUTION NO. 667 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 3 WITH CLOUGH, HARBOUR & ASSOCIATES, LLP, FOR EXTENDING THE PROJECT LIMITS AND ADDITIONAL WORK REQUIRED RELATIVE TO THE CORINTH ROAD/MAIN STREET/BROAD STREET (CR 28) RECONSTRUCTION PROJECT (PIN #1753.80) - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County enter into Supplemental Agreement No. 3 (the original agreement having been authorized by Resolution No. 127 of 2000 and most recently amended by Resolution No. 536 of 2002) with Clough, Harbour & Associates, LLP (formerly known as Clough, Harbour & Associates, Engineers and Planners), III Winners Circle, P.O. Box 5269, Albany, New York 12205, for extending the project limits of the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project (PIN #1753.80) to include: (1) the extension of the project limits westerly from Big Boom Road to Big Bay Road; (2) additional environmental studies and traffic analyses resulting from outside agency review; (3) changes in design standards and/or agency requirement promulgated during the course of the project; and (4) additional coordination efforts with the Town of Queensbury and utility companies, due to their desire to underground utilities and create a "Main Street" concept, for an amount not to exceed Three Hundred Seventy Thousand Dollars (\$370,000), and the Chairman of the Board of Supervisors be, and

hereby is, authorized to execute Supplemental Agreement No. 3 and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for the completion of this project shall be expended from Capital Project No. H199.9550 280 - Corinth Road Reconstruction.

Adopted by unanimous vote.

RESOLUTION NO. 668 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING LUMP SUM PAYMENT TO R.K. HITE & COMPANY, INC. FOR RIGHT-OF-WAY ACQUISITIONS RELATIVE TO THE CORINTH ROAD/MAIN STREET/BROAD STREET (CR 28) RECONSTRUCTION PROJECT (PIN #1753.80) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the County of Warren is responsible for administering the federally aided Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project (PIN #1753.80), and

WHEREAS, the County must comply with state and federal requirements for the acquisition of real property interests for the right-of-way necessary for the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project, and

WHEREAS, the feasible and desirable alternates for the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project will require the acquisition of fee simple real property interests in approximately ninety (90) properties adjacent to the existing Corinth Road/Main Street/Broad Street right-of-way, and

WHEREAS, the real property acquisition process will be a cooperative and coordinated effort involving the County of Warren, Clough Harbour & Associates LLP, the County's engineering consultant, R.K. Hite & Co., Inc., the County's right-of-way sub-consultant, and the New York State Department of Transportation, and

WHEREAS, disagreements as to the property values, real property title, and other issues may make it necessary for the County to acquire certain real property interests by exercising the County's right of eminent domain in accordance with the provisions of Article 4 of the New York State Eminent Domain Procedure Law, the conditions precedent to which have been satisfied by the County of Warren, now, therefore, be it

RESOLVED, the right-of-way acquisition procedure for the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project is approved as presented by the Superintendent of Public Works, and be it further

RESOLVED, that the Superintendent of Public Works is authorized to act as the representative and agent of the County of Warren under the acquisition procedure established, and be it further

RESOLVED, the Warren County Board of Supervisors hereby authorizes and directs the Superintendent of Public Works to take such steps and perform acts as are necessary for the County of Warren to acquire the real property interests for the public right-of-way for the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project, including acquisition by right of eminent domain, in accordance with the provisions of the New York State Eminent Domain Procedure Law, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves the estimated cost of One Million Two Hundred and Seventy-Five Thousand (\$1,275,000) Dollars to purchase the real property interests necessary for the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project, and be it further

RESOLVED, that funds for said project shall come from Federal and State sources, and that the County's local share, in the amount of Sixty-Three Thousand Seven Hundred Fifty Dollars (\$63,750) shall be expended from Capital Project No. H199.9550 280 - Corinth Road Reconstruction, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, directed to forward a certified copy of this Resolution to the appropriate Town and City officials and other persons and entities.

Adopted by unanimous vote.

RESOLUTION NO. 669 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

TO ENACT LOCAL LAW NO. 9 OF 2006

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. 3 of 2002 Authorizing Revisions of Boundaries to the Empire Zone", and

WHEREAS, the Board of Supervisors adopted Resolution No. 617 of 2006 on September 15, 2006, authorizing a public hearing to be held by the Board of Supervisors on the 13th day of October, 2006, 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 13th day of October, 2006, does hereby enact and adopt Local Law No. 9 of 2006 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

COUNTY OF WARREN

LOCAL LAW NO. 9 OF 2006

"A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2002 AUTHORIZING REVISIONS OF BOUNDARIES TO THE EMPIRE ZONE"

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

SECTION 1. Title. This law shall be entitled "A Local Law Amending Local Law No. 3 of 2002".

SECTION 2. Purpose. The purpose of this Local Law is to amend Local Law No. 3 of 2002, which previously authorized the Warren County Board of Supervisors to submit, to the New York State Commissioner of Economic Development, a request to revise boundaries of an existing Empire Zone situated in Warren County and previously authorized by Section 2 of Warren County Local Law No. 4 of 2001. More specifically, it is desired to amend that part of the Local Law which referred to a map entitled "Town and Village of Lake George" prepared by the Warren County Planning Department and dated June 14, 2002, which incorrectly identified building footprints for certain property owned by the Fort William Henry Corporation on Tax Map Numbers 251.18-3-72 and 264.06-2-51. This Local Law proposed to correct the GIF coordinates for these particular buildings, approves and authorizes a corrected map for the Empire Zone and authorizes

and directs that said corrected map and coordinates be sent to the New York State Commissioner of Economic Development.

SECTION 3. Amendment of Paragraph E of Section 2 of Local Law No. 3 of 2002.

The map referred to in paragraph E of Section 2 of Local Law No. 3 of 2002 and entitled "Town and Village of Lake George" prepared by the Warren County Planning Department and dated June 14, 2002 is hereby amended to provide new corrected coordinates for the buildings owned by the Fort William Henry Corporation, as set forth in Schedule "1" annexed hereto and made part of this Local Law. In addition, a revised map, prepared by the Saratoga Associates and dated August 6, 2002, depicting the Fort William Henry Empire Zone and presented at the Board Meeting of September 15, 2006 and also placed on file with the Clerk of the Board of Supervisors, is hereby approved and authorized as the correct map for the Fort William Henry Corporation building footprints on Warren County Tax Map Nos 251.18-3-72 and 264.06-2-5.

SECTION 4. Public Notice and Hearing. The Municipal Home Rule Law of the State of New York provides for notice and public hearing prior to the adoption of this Local Law, and such public notice shall be sufficient to also advise the public of the proposed revision to the Empire Zone, and said public hearing shall also constitute the public hearing necessary under General Municipal Law §969.

SECTION 5. Effect on Previously Adopted Local Laws Concerning the Empire Zone.

This Local Law shall not affect any of the administrative provisions or repeal or otherwise affect the previous authorizations to submit an Application for designation of certain areas within the County as an Empire Zone. Rather, this Local Law shall amend and/or supercede Local Law No. 3 of 2002 only to the extent that the areas designated as Empire Zones are corrected to include the actual building footprints of the buildings owned by the Fort William Henry Corporation. In the event that any particular correction is not approved by the Commissioner, the area designated or not designated as an Empire Zone shall remain as set forth in the previous Local Laws.

SECTION 6. Effective Date. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 80 Supervisor Caimano

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 670 OF 2006

Resolution introduced by Supervisor Belden

**AUTHORIZING SUBMISSION OF A SHARED MUNICIPAL SERVICES
GRANT APPLICATION BY THE TOWN OF HAGUE AND WARREN COUNTY
FOR A SALT STORAGE FACILITY**

WHEREAS, the Town of Hague (the "Town") has adopted a resolution authorizing the Supervisor to submit an application to the Shared Municipal Services Incentive Grant Program for the 2006-2007 program year, in order to obtain grant funds to build a shared salt storage facility at the Town of Hague Highway Garage, and

WHEREAS, said salt storage facility would facilitate the winter maintenance of all town, county and state roads in the Town, and

WHEREAS, as such, the County, on behalf of the Warren County Department of Public Works, wishes to co-apply with the Town for the grant funds, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the submission, by the Town of Hague and Warren County, of an application to the Shared Municipal Services Incentive Grant Program in order to obtain funds to build a salt storage facility, in the amount of Seventy-Four Thousand Seven Hundred Dollars (\$74,700).

Adopted by unanimous vote.

RESOLUTION NO. 671 OF 2006

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

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO THE DEPARTMENT OF STATE UNDER THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, the Department of State under the Shared Services Incentive Grant Program, (Shared Services Grant) is soliciting applications for grants to cover costs associated with consolidations, mergers, dissolutions, cooperative agreements and shared services between two or more municipalities for projects concentrating on the reduction of duplicative layers of government and the improvement of service delivery, and

WHEREAS, the County of Warren, in cooperation with the City of Glens Falls, desires to apply for this Shared Services Grant to cover the costs of a feasibility study relating to the shared operations of local planning and development functions by the County and the City, in preparation for regional growth anticipated from the Tech Valley Economic Initiatives and related programs, now therefore be it

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 Shared Services Grant application in the amount not to exceed a total of Two Hundred Thousand Dollars (\$200,000), contingent upon approval by the Mayor of the City of Glens Falls and the City of Glens Falls Common Council, and agreement that the local share cost will be split equally between Warren County and the City of Glens Falls, 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 Shared Services Grant application to provide such additional information that may be required, for the same.

Adopted by unanimous vote.

RESOLUTION NO. 672 OF 2006

Resolution introduced by Supervisor Mason

AMENDING RESOLUTION NO. 608 OF 2006 TO APPROPRIATE TOBACCO SECURITIZATION FUNDS TO DEBT REDUCTION OF THE SERIAL BOND FOR THE PUBLIC SAFETY BUILDING INSTEAD OF THE BOND ANTICIPATION NOTE FOR AIRPORT MAINTENANCE HANGAR CAPITAL PROJECT

WHEREAS, Resolution No. 608 of 2006 authorized the County Treasurer to appropriate Nine Hundred Twenty-Five Thousand Dollars (\$925,000) of tobacco securitization funds to debt reduction of the bond anticipation note (as authorized by Resolution No. 551 of 2005) issued in connection with the establishment of Capital Project No. H256.9550 280 - Airport Maintenance Hangar, and

WHEREAS, the County Attorney has advised that he was informed by bond counsel that because the rental of the Airport was to a Fixed Base Operator (FBO), the funds could not be used for debt reduction for the Airport Maintenance Hangar, and

WHEREAS, due to the above, the Board of Supervisors has determined that the tobacco securitization funds should instead be used towards debt reduction of the serial bond (authorized by Resolution No. 390 of 2002) issued for the construction of the Public Safety Facility, now, therefore, be it

RESOLVED, that Resolution No. 608 of 2006 be, and hereby is, amended to substitute the serial bond (authorized by Resolution No. 390 of 2002) issued for the construction of the Public Safety Facility in the place of the Airport Maintenance Hangar project previously authorized, for the reason outlined in the preambles of this Resolution, as the recipient of tobacco securitization funds.

Adopted by unanimous vote.

RESOLUTION NO. 673 OF 2006

Resolution introduced by Supervisor Haskell

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH SIEMENS BUILDING TECHNOLOGIES, INC. TO CONDUCT STUDY OF THE EXPANSION OF THE WESTMOUNT HEALTH FACILITY POWER PLANT TO SUPPLY THE NEW HEALTH AND HUMAN SERVICES BUILDING - COUNTY FACILITIES

WHEREAS, by Resolution No. 810 of 2002, Warren County authorized an agreement with Siemens Building Technologies, Inc., ("Siemens") to provide a proposal for developing co-generation facilities at the Westmount Health Facility, and

WHEREAS, since that time, the co-generation facility was ultimately developed and constructed, and is, at present, providing energy service to both Westmount and the present Social Services Campus,

WHEREAS, since the time that Resolution No. 810 and other resolutions regarding this project were adopted, the County has decided to construct a new Health and Human Services Building adjacent to the present Westmount Health Facility, and it has been proposed that Siemens perform a study to see whether the present Westmount Health Facility power plant could supply energy to the new Health and Human Services Building, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Siemens Building Technologies, Inc., 6 British American Boulevard, Suite C, Latham, New York 12110, for a further study of the Municipal Center Campus, for an amount not to exceed One Hundred Thirty Thousand Five Hundred Twenty-Nine Dollars (\$130,529), and providing that Siemens be paid only: (1) if it can prove the savings outlined in their preliminary audit and subsequent study will result in the County being able to legally construct and finance all improvements over fifteen (15) years on a budget neutral basis and the County determines not to proceed with the recommended improvements; or (2) as part of the final cost of the co-generation project should Warren County decide to move forward with co-generation, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a contract with Siemens Building Technologies, Inc., consistent with the provisions of this Resolution and in a form approved by the County Attorney, and be it further

RESOLVED, that this authorization be, and hereby is, subject to a further board resolution for the execution of any final agreement with Siemens to actually undertake the expansion of the present co-generation plant at the Westmount Health Facility.

Adopted by unanimous vote.

RESOLUTION NO. 674 OF 2006
Resolution introduced by Supervisor Haskell

**AUTHORIZING CHAIRMAN TO EXECUTE ADDENDUM TO THE AGREEMENT WITH
SIEMENS BUILDING TECHNOLOGIES, INC. TO CONDUCT FURTHER STUDY OF THE
MUNICIPAL CENTER CAMPUS TO DETERMINE WHETHER CO-GENERATION FACILITY
IMPLEMENTATION SHOULD BE PURSUED - COUNTY FACILITIES**

WHEREAS, Resolution No. 356 of 2005 authorized a preliminary energy audit by Siemens Building Technologies, Inc. ("Siemens") to determine whether it would be worthwhile to pursue an energy performance contract at the Warren County Municipal Center Campus and the Public Safety Building, and whether it would be cost-effective for the County to pursue co-generation facilities for the above structures, and

WHEREAS, said audit was undertaken and completed, and the results shared at a County Facilities Committee meeting which included representatives of Siemens, and

WHEREAS, Resolution No. 233 of 2006 authorized an agreement between Warren County and Siemens whereby Siemens agreed to perform a further study of the Municipal Center Campus, for an amount not to exceed Seventy-Nine Thousand Six Hundred Forty-Six Dollars (\$79,646), and with the provision that Siemens be paid only: (1) if it can prove the savings outlined in their preliminary audit and subsequent study will result in the County being able to finance all improvements over fifteen (15) years on a budget neutral basis and the County determines not to proceed with the recommended improvements; or (2) as part of the final cost of the co-generation project should Warren County decide to move forward with co-generation, and

WHEREAS, the Chairman of the Board of Supervisors executed the agreement with Siemens consistent with the provisions of this Resolution and in a form approved by the County Attorney, and

WHEREAS, since the time of execution, Siemens has advised the County that: (1) the ground source heat pump that was to be provided for use is unavailable to Siemens; (2) The scope of work has changed to the point where the project is no longer a renovation, but rather an alteration, which would require additional investigation, including redesign of the present heating, ventilating and air conditioning equipment, the demolition of the old jail facility, and the inclusion of an analysis for the additions proposed to the Municipal Center, with all of these changes meaning an increase in the amount the County would pay Siemens in addition to the \$79,646 previously authorized by Resolution No. 233 of 2006, now, therefore, be it

RESOLVED, that Warren County enter into an addendum of agreement with Siemens Building Technologies, Inc., 6 British American Boulevard, Suite C, Latham, New York 12110, for additional work to the study of the Municipal Center Campus, for an additional amount not to exceed Sixty-Eight Thousand Nine Hundred Seventy-Five Dollars (\$68,975), bringing the total of the project to One Hundred Forty-Eight Thousand Six Hundred Twenty-One Dollars (\$148,621), and providing that Siemens be paid only: (1) if it can prove the savings outlined in their preliminary audit and subsequent study will result in the County being able to finance all improvements over fifteen (15) years on a budget neutral basis and the County determines not to proceed with the recommended improvements; or (2) as part of the final cost of the co-generation project should Warren County decide to move forward with co-generation, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter an addendum to the agreement with Siemens Building Technologies, Inc., consistent with the provisions of this Resolution and in a form approved by the County Attorney, and be it further

RESOLVED, that this authorization be, and hereby is, subject to a further board resolution for the execution of any final agreement with Siemens to actually undertake the co-generation project at the Municipal Center Campus.

Adopted by unanimous vote.

Chairman Thomas acknowledged David Strainer and Matt Sokol, both residents of Queensbury, were present at the meeting. He noted that Mr. Strainer was running on the Democrat line and Mr. Sokol was running on the Republican line for the seat of Supervisor at large for the Town of Queensbury.

Mr. Monroe announced there had been a meeting regarding the Hartford Landfill which did not go well. He added that he would be requesting a Solid Waste and Recycling Committee meeting to review other options for recycling.

Chairman Thomas announced the LDC (Local Development Corporation) meeting scheduled for today would be cancelled.

Mr. Geraghty asked if the County planned on helping the City of Glens Falls and the Civic Center in different ways other than through an Authority. Mr. Belden agreed that the County should look into other ways in assisting the City of Glens Falls. Mr. Mason commented that it would be possible to keep discussions active through the Municipal Shared Services Committee. Chairman Thomas asked the current members of the Municipal Shared Services Committee if they would like him to expand the Committee and appoint additional members. Mr. Belden said he would like to be appointed to that Committee and Mr. Tessier and Mr. Merlino echoed his statement.

Chairman Thomas announced the appointments of Mr. Belden, Mr. Tessier and Mr. Merlino to the Municipal Shared Services Committee.

Chairman Thomas requested an executive session in order to discuss matters pertaining to collective bargaining negotiations involving the Sheriff's Alliance contract.

Motion was made by Mr. Stec, seconded by Mr. Haskell and carried unanimously that executive session be declared pursuant to Section 105 (e) of the Public Officers Law.

Executive session was declared from 11:50 a.m. to 12:10 p.m.

Pursuant to executive session, motion was made by Mr. Geraghty, seconded by Mr. VanNess and carried unanimously to suspend the rules of the board in order to bring a resolution to the floor.

Motion was made by Mr. Geraghty, seconded by Mr. VanNess and carried unanimously to authorize an agreement allowing the Corrections Division staff the option to receive compensation for their unused 2006 vacation time on a one-time, non-precedent setting basis. Clerk noted it would be Resolution No. 675 of 2006.

Chairman Thomas called for a vote on the Resolution. Resolution No. 675 was approved.

RESOLUTION NO. 675 OF 2006

Resolution introduced by Supervisor Geraghty

AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT TO AMEND SHERIFF'S EMPLOYEES' ALLIANCE COLLECTIVE BARGAINING AGREEMENT

WHEREAS, in recognition of the shortage of staffing within the Corrections Division of the Warren County Sheriff's Office that has, in turn, increased overtime, it has been proposed that the Division be allowed to offer payment for vacation time in 2006 that has not been used by those employees within the Division who elect to do so, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors approves the proposed plan to offer payment for vacation time with the understanding that this is an unusual

situation and will not be precedent setting for future years or other collective bargaining agreements, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes that a Memorandum of Agreement be executed with the Sheriff's Employees' Alliance to add the additional provision outlined in the preambles of this resolution regarding the payment of vacation time for 2006 only, and the Chairman of the Board of Supervisors and the Warren County Sheriff be, and hereby are, authorized to execute the Memorandum of Agreement on behalf of the County, provided the same is in a form approved by the County Attorney.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named individual to serve as a member of the Safety Committee for Warren County, to serve at the pleasure of the Chairman of the Board of Supervisors:

APPOINT

William E. Lamy, Superintendent
Department of Public Works

Dated: October 13, 2006

(Signed)

WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

Mr. Dusek stated that in the resolution under 'Whereas', it should read that in recognition of the shortage of staffing within the Corrections Division that has in turn caused increased overtime, the Division be allowed to offer payment for vacation time that has not been used to those employees in the Corrections Division that elect that option.

There being no further business, on motion by Mr. Haskell and seconded by Mr. Champagne, Chairman Thomas adjourned the meeting at 12:15 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
FRIDAY, NOVEMBER 3, 2006**

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., pursuant to the following:

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:

You are hereby notified that, I, WILLIAM H. THOMAS, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Rule A.3 of the Rules of the Board of Supervisors, hereby call and convene a special meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on Friday, November 3, 2006 at 10:00 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. Proposed 2007 Budget
2. To conduct such other business as may properly come before the Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: November 3, 2006

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

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor VanNess.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Girard, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Stec, Caimano, Champagne, VanNess, F. Thomas, and Geraghty - 17.

Absent: Supervisors Merlino and Haskell - 2.

Vacant: Town of Queensbury.

Chairman Thomas apprised prior to turning the meeting over to the Budget Officer for the formal presentation of the proposed 2007 budget, he wanted to discuss the meeting that had been held with the Adirondack Community College (ACC) Board of Trustees regarding the construction of a Regional Higher Education Learning Center. He noted Thomas Hoy, representing the ACC Foundation, was present at the meeting today to discuss the proposal that ACC was presenting to Warren County.

Chairman Thomas extended privilege of the floor to Supervisor Champagne. Mr. Champagne expounded he had attended the meeting that Chairman Thomas had referred to. He added that Senator Little, members of the Washington County Board of Supervisors, members of the ACC Foundation and the Board of Trustees, as well as Administrators were also at that meeting. He stated that the purpose of that meeting was to discuss the construction of a Higher Education Center on the ACC campus in order to offer four year degrees through ACC. He noted that this idea began under the leadership of Mr. Thomas Hoy, a member of the ACC Foundation.

Mr. Champagne extended privilege of the floor to Mr. Hoy for further information. Mr. Hoy said the concept was that ACC would establish a regional Higher Education Center which would bring four-year college programs to the campus. He noted that the center would house the administrative functions for these programs from other colleges wishing to join, as well as class rooms. He added that the projected cost of the building was approximately \$7 million and the college had started raising funds for capital needs. He stated they had provided \$1.5 million from unrestricted funds and had pledged to match available funds from the SUNY (State University of New York) construction fund that were allocated to ACC. He stated that Senator Little had secured a \$2 million backing grant to be added to this project.

Mr. Hoy apprised to date ACC had \$5 million of the \$7 million needed to complete the project. He explained they needed to secure the matching grant and ACC could not guarantee anything given that the Foundation did not have the capacity to do that to the satisfaction of the State. He further explained that at the meeting between the interested parties, it was suggested that both Warren and Washington County take responsibility to provide a \$1 million back stop for that \$2 million grant. He noted if the Foundation was not successful in raising funds, the projection on a conservative basis, was an annual debt service on a twenty-five year bond issue would be approximately \$170,000 a year. He said if that was what had to be done, the Foundation had pledged to pay 1/3 of that debt service, with the idea that the counties would split the remaining portion, 1/3 each. He stated that the goal was to raise all the needed funds so that the bonding would not need to be done; however, the grant needed to be secured before it vaporized. He said the construction funds needed to be certified to the State before March 31, 2007 or those funds would be lost.

Mr. Hoy concluded that the funds needed to be secured and he hoped that the Foundation would be successful in doing that; however, the worst case scenario would be that Warren and Washington Counties would share 1/3 of a \$170,000 debt service.

Chairman Thomas expounded the board should move forward with this and it was a great opportunity for the region. He requested that a resolution be prepared for the November 17th Board of Supervisors meeting supporting the construction of a regional Higher Education Center at ACC. The consensus of the board was to move forward and that a resolution be developed for the next board meeting.

Chairman Thomas turned the meeting over to Nicholas Caimano, Budget Officer, for the formal presentation of the 2007 Warren County Proposed Budget. Mr. Caimano thanked the Department Heads and Committee Chairmen for their efforts in regards to the budget, specifically Joan Parsons, Commissioner of Administrative and Fiscal Services and Richard Murphy, Deputy Commissioner of Fiscal Services, for their dedicated efforts.

Mr. Caimano distributed and reviewed in detail a power point presentation outlining the different aspects of the proposed budget, a copy of which is on file with the Clerk of the Board of Supervisors with Budget records. He began by reviewing the highlights of appropriations for 2006-2007. He stated that the total of all funds was \$136,743,773.00. He noted it looked like a \$25 million increase, however the State Comptroller had made an edict that hereinafter, meaning 2007 on, appropriations and revenues relating to payment of sales tax to the towns must be included in the budget.

Mr. Belden questioned if the 10% increase requested by the towns for plowing County Roads was included in the budget and Mr. Caimano replied affirmatively.

Mr. Caimano continued the power point presentation, and referred to the highlights of revenue for 2006-2007. He noted again that the total of all funds included the towns payment of sales tax as well. He asked Mrs. Parsons to further explain the lack of revenues as compared to the past.

Mrs. Parsons expounded that due to the changes that had occurred in the Department of Social Services with regard to the Medicaid that was received from the

State, the revenues had shifted as a result. She said she had spoken with Robert Phelps, Commissioner of the Department of Social Services, and they determined there was approximately \$2.5 million in avoided expense for the County because of the Medicaid takeover; however, it was difficult to trace the other revenues closely due to daily changes.

Mr. Caimano referred to the comparisons and apprised the increase in appropriations this year was 6.15% (\$6,849,519) and the increase in revenues was 2.2% (\$1,761,515); therefore the increase in surplus used was \$897,500. He stated the 2007 amount to be raised by tax was \$33,245,042, an increase of 12.56%. He noted there was an 11.39% increase over 2006 in the amount to be raised by tax in three items alone, which were the salary changes, the Sheriff's PBA (Police Benevolent Association) union settlement and the reallocation of 120 CSEA (Civil Service Employees Association) jobs. He added that the salary increases also needed to include an additional 35% for employee benefits, which totaled \$872,493 for benefits alone.

Mr. Caimano expounded that there was \$25,000 for the Homeless Youth Program, \$5,000 for Saga City, \$4,000 for the Comlinks Gleaning Program and \$150,000 for the City of Glens Falls included in the budget. He noted that there were no services cut in this budget; however the .2 categories of the budget (equipment) were cut by \$200,000 and the .4 categories (supplies and operation areas) were cut by \$1,354,038. He added that travel had been reduced drastically, while still providing for transportation of handicapped children and early intervention services programs. He listed the new positions that were included in the 2007 budget as follows: Human Resource Director and Keyboard Specialist for the Personnel Department; Creative Director for the Tourism-Occupancy Tax Department; Deputy Administrator for the Administrative and Fiscal Services Department; and Word Processing Operator for the Health Services Department.

Mr. Caimano stated that \$14.7 million or 44.3% of the amount to be raised by tax was Warren County's share of all Social Services Programs. He noted that the County Road Fund projects were cut approximately \$400,000.

Mr. Caimano said the Tourism Budget had been included in its entirety in the Occupancy Tax Budget.

Mr. Caimano apprised that as part of the Budget adoption, policy decisions should be implemented to assure the stability of taxes and replenishment of fund balances in the County for future years. He also recommended that Resolution No. 497 of 2006, which amended procedures with regard to the establishment, filling and increasing or decreasing of salaries for non-union positions of employment with Warren County, be amended again to include the filling of vacancies as well.

Mr. Caimano noted the Capital Projects that had been requested and included in the 2007 budget were as follows: Corinth Road, Lake George Basin Sewer, Padanarum Road Bridge, Grist Mill Road Bridge, Tannery Road Bridge, Beach Road Construction, Harrington Road Bridge and Stormwater - Lake George, totaling \$464,000. He concluded the budget review and outlined the Town Tax Rates based on the tentative budget.

Mr. Caimano apologized that there would not be a point of care program for the Health Services Department, that all the beds at the Westmount Health Facility could not be outfitted with lift systems and that the Sheriff's Office expansion needed to be put on hold. He said it could be expected that the 2008 budget would include a debt service between \$6 million to \$8 million due to the construction of the new Health and Human Services building, as well as the expansion of the current Municipal Center building. He noted that it was extremely important in 2007 to be as frugal as possible and to be careful with personnel needs and wants as the year goes on.

Chairman Thomas commented that in regard to the lift systems at the Westmount Health Facility, there may be grant funding available next year. He noted that a resolution would be presented at the next Board of Supervisors meeting requesting that the board

members be receptive to having the lift systems installed contingent upon grant funds being obtained. Mr. Caimano thanked Mr. Kenny and the representatives from the CSEA for meeting and trying to come up with ways to make this project happen.

Mr. Bentley questioned if the positions that had been requested for the Sheriff's Department had been cut from the 2007 budget and Mr. Caimano replied affirmatively. Mr. Caimano said the position of Investigator for the Department of Social Services was included in the budget. Mrs. Parsons stated it was currently included under the Sheriff's Department budget; however, it may be moved to be included under the Department of Social Services budget.

Mrs. Parsons apprised that normally after Department Heads submit their revenue requests, as the budget was increased or decreased and changes were made, an analysis would be done on the revenues as to what had come in the year before; however, in years past there had been a \$2 million increase in revenues, whereas this year there was only \$430,000 in revenues. Mr. Monroe noted that one reason the revenues were down this year was due to the \$1 million windfall in Solid Waste and Recycling last year. Mr. Caimano added that the increase in Solid Waste and Recycling for appropriations was \$530,000, a turn around of \$1.5 million.

Mr. Caimano said it was his pleasure to present the budget for 2007 to the Board and Chairman of the Board of Supervisors. He turned the meeting back to Chairman Thomas.

Chairman Thomas expounded that the resolution adopting the tentative Budget providing appropriations for the conduct of County business for the fiscal year 2007 and authorizing a Public Hearing on the Budget, would be Resolution No. 684 of 2006. He referred to Resolution No. 681 of 2006, Authorizing Execution of Intermunicipal Agreement with the Town and Village of Lake George Regarding the Purchase of the Gaslight Village and Waxlife USA Property, and requested the County Attorney, Paul Dusek, to further explain Resolution Nos. 681 and 682, which was also related to the Gaslight Village Property.

Mr. Dusek stated that the County was interested in the aforementioned property for the purpose of protecting the property and enhancing Lake George and the environmental projects, as well as to benefit the municipalities of the Town and Village of Lake George and the County as a whole. He added that the most recent proposal was that the County, the Town and the Village become the owners of the property, with the County contributing \$1.3 million towards the purchase price, and the Village and the Town each contributing \$1.4 million towards the purchase price. He noted that the Village and Town had hoped to secure funding towards their purchase price from the environmental groups.

Mr. Dusek further explained there was an opportunity to apply for grant funding as of last Friday if a contract was put together concerning the property. The dilemma, he said, was that there was no authority from the board to do so, and as a result, the representatives from the County, Village and Town put together a proposed contract, had it signed and sent in for possible consideration for the grant with the caveat that the contract would not be valid unless the Board authorized it. He noted that the contract included that the environmental groups would pay either a portion or perhaps all of the investigative costs that would be necessary prior to acquisition of the property. He added that with this type of transaction there were conditions to review the site, as well as an environmental review process under SEQRA (State Environmental Quality Review Act) as required by law, which were additional costs attributed with those types of investigations. He said the environmental groups had indicated they had access to another grant under the State, whereby they would be able to absorb those costs.

Mr. Dusek concluded that as a result of the entire proposed transaction, it was necessary to develop two documents. The first, he said, was the intermunicipal agreement between the County, the Town and Village of Lake George which was outlined

in Resolution No. 681 in the Supervisors packets. Mr. Dusek reviewed the Resolution in detail for the board members. He stated that the second document was Resolution No. 682, which ratified the actions of the Chairman of the Board in signing the contract that was outlined in Resolution No. 681.

Mr. F. Thomas referred to Resolution Nos. 681 and 682 and noted there was a discrepancy in the wording within the resolutions, one read governmental initiatives and the other read environmental initiatives, and he questioned if that was intentional. Mr. Dusek replied that was an error and both should read environmental initiatives.

Following discussions, Mr. Dusek clarified that the purposes that were listed in the resolution in regards to uses of the property, were the only proposed uses that could be done.

Mr. Gabriels asked if the budget would be posted on the Warren County website and Mr. Caimano replied it should be. Mrs. Parsons added she would speak with the Information Technology Department in that regard.

Mr. Dusek apprised Resolution No. 680, which authorized the public hearing for the lease of the airport maintenance hanger, had an error. He further stated that the public hearing would be held on November 17th as opposed to December 15th, and the time needed to be changed to 10:15 and the start up date of the lease should be December 1st rather than December 16th. He also reminded the board members that Resolution No. 681 would be corrected as well to read environmental initiatives instead of governmental initiatives.

Clerk noted a motion was necessary to bring Resolution Nos. 676 through 684 to the floor. Motion was made by Mr. Stec, seconded by Mr. Caimano and carried unanimously to bring Resolution Nos. 676 through 684 to the floor.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 676 through 684 were approved.

RESOLUTION NO. 676 OF 2006

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

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 2007.

Adopted by unanimous vote.

RESOLUTION NO. 677 OF 2006

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

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>
CHESTER:	TOWN:	\$ 366.78
	FIRE PROTECTION: NO. CREEK	<u>1,781.42</u>
		\$ 2,148.20
HAGUE:	FIRE:	\$ <u>160.07</u>
		\$ 160.07
HORICON:	TOWN:	\$ <u>270.67</u>
		\$ 270.67
JOHNSBURG:	TOWN:	\$ 214.05
	JOHNSBURG FIRE:	<u>85.68</u>
		\$ 299.73
LAKE GEORGE:	TOWNWIDE:	\$ <u>422.62</u>
		\$ 422.62
STONY CREEK:	TOWN:	\$ 396.81
	FIRE PROTECTION:	<u>1,945.39</u>
		\$ 2,342.20
THURMAN:	TOWN:	\$ <u>58.26</u>
		\$ 58.26
WARRENSBURG:	TOWN:	\$ 2,035.13
	WARRENSBURG WATER	<u>10.54</u>
		\$ 2,045.67

Adopted by unanimous vote.

RESOLUTION NO. 678 OF 2006

Resolution introduced by Supervisors Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

RATIFYING ACTIONS OF THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TERMINATING AGREEMENT WITH HARRIS FOSTER, OCCUPATIONAL THERAPIST - HEALTH SERVICES DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors does hereby ratify the actions of the Director of Public Health/Patient Services with regard to the termination of the agreement with Harris Foster to provide Occupational Therapy Services (authorized by Resolution No. 638 of 2005), with the termination to be effective October 27, 2006.

Adopted by unanimous vote.

RESOLUTION NO. 679 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

**AWARDING BID (WC 94-06) AND AUTHORIZING CONTRACT WITH
DODGE-GRAPHIC PRESS, INC., FOR PRINTING THE 2007 WARREN COUNTY
TRAVEL GUIDE - TOURISM DEPARTMENT**

WHEREAS, the Purchasing Agent advertised for sealed bids (WC 65-06) for the printing of the 2007 Warren County Travel Guide and by Resolution No. 571 of 2006, the Warren County Board of Supervisors awarded the bid to the lowest bidder (Wilcox Press, Inc.), and

WHEREAS, Wilcox Press, Inc. did not complete the printing portion required by the bid specifications and contract, and the Purchasing Agent re-bid the printing of the 2007 Travel Guide (WC 94-06), and

WHEREAS, after reviewing the proposals submitted, the Purchasing Agent, the Tourism Coordinator and the Tourism Committee have recommended accepting the proposal of Dodge-Graphic Press, Inc., the lowest proposal submitted, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Dodge-Graphic Press, Inc., 2332 Bleeker Street, Utica, New York 13501, for printing the 2007 Warren County Travel Guide, pursuant to the terms and provisions of the specifications (WC 94-06) and proposal, for an amount not to exceed One Hundred Eight Thousand Seven Hundred Fifty-Five Dollars (\$108,755), for a term commencing November 3, 2006, and terminating November 30, 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. 680 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, and Girard

**AMENDING RESOLUTION NO. 775 OF 2003 - AUTHORIZING
EMPIRE EAST AVIATION, INC. TO LEASE THE AIRCRAFT
MAINTENANCE HANGAR - FLOYD BENNETT MEMORIAL AIRPORT -
WARREN COUNTY, NEW YORK**

WHEREAS, Warren County entered into a lease agreement with Empire East Aviation, Inc. (hereinafter "FBO") to be Fixed Based Operator at the Floyd Bennett Memorial Airport - Warren County, New York for a term commencing January 1, 2004 and terminating December 31, 2008, or earlier as provided in the Agreement, and

WHEREAS, Warren County has constructed a new Airport Maintenance Hangar (hereinafter the "Maintenance Hangar") at the Floyd Bennett Memorial Airport - Warren County, New York, and

WHEREAS, it has been proposed that the FBO lease the newly constructed Maintenance Hangar from the County for the sum of One Thousand Five Hundred Dollars (\$1,500) per month plus utilities and maintenance costs for a term of one (1) year commencing December 1, 2006, and the release by the FBO of its interest in the old Maintenance Hangar (previously leased to the FBO), and

WHEREAS, a copy of a proposed Amendment to the lease agreement is on file with the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to consider a proposed Amendment of the lease agreement

providing for the lease to the FBO of the Maintenance Hangar for One Thousand Five Hundred Dollars (\$1,500) per month plus utilities and maintenance costs for a term of one (1) year commencing December 1, 2006 and the release by the FBO of its interest in the old Maintenance Hangar (previously leased to the FBO), and be it further

RESOLVED, that a public hearing be held on November 17, 2006 at 10:15 a.m., with regard to the proposed Amendment to the lease agreement on at least ten (10) days notice published in two (2) newspapers having general circulation in Warren County, and be it further

RESOLVED, that the proposed Amendment to the lease agreement with the FBO be presented to the Warren County Board of Supervisors for consideration and such other and further action deemed appropriate by the Warren County Board of Supervisors, with the understanding that Warren County shall not be bound by such Amendment to the lease agreement and the same shall be subject to further revision by the Board of Supervisors and shall not be effective until approved by the Warren County Board of Supervisors after the public hearing thereon.

Adopted by unanimous vote.

RESOLUTION NO. 681 OF 2006

Resolution introduced by Chairman Thomas

AUTHORIZING EXECUTION OF INTERMUNICIPAL AGREEMENT WITH THE TOWN AND VILLAGE OF LAKE GEORGE REGARDING THE PURCHASE OF THE GASLIGHT VILLAGE AND WAXLIFE USA PROPERTY

WHEREAS, for some time now, property in the Town and Village of Lake George, owned by the Charles R. Wood Foundation and known as the Gaslight Village Amusement Park and Waxlife USA Museum site (hereinafter collectively "The Wood Foundation Property"), has been for sale, and

WHEREAS, due to the location of the Wood Foundation Property near Lake George, the County of Warren (hereinafter the "County"), the Town of Lake George (hereinafter the "Town"), and the Village of Lake George (hereinafter the "Village") desire to jointly purchase the Property to advance one or more of the following governmental purposes and use of the Property: parks, recreation areas, parking lots, open space, and/or environmental initiatives benefitting Lake George, and

WHEREAS, the proposed purchase price is \$4.1 million and it has been proposed that the County contribute \$1.3 million and that the Town and Village contribute \$1.4 million each toward the purchase price, subject to their ability to reach an agreement with certain interested Environmental Groups for a contribution towards the purchase price and investigation costs, in return for commitments regarding the nature and extent of certain environmental projects benefitting storm water and/or Lake George, and

WHEREAS, an Intermunicipal Agreement has been proposed, pursuant to which the County, the Town, and the Village would undertake to accomplish the purchase, and which would provide for, among other things:

1. The allocation of the purchase price for the Wood Foundation Property among the County, Town, and Village as aforesaid;
2. The deposit, by the County, of One Hundred Thousand Dollars (\$100,000) towards the purchase price;
3. Pre-purchase environmental review, investigation and general review of the Wood Foundation Property to be sure the Property is compatible for proposed uses, with such review to be performed by engineers provided and paid for by The Fund for Lake George, The Lake George Land Conservancy, and/or The Lake George Association (hereinafter the "Environmental Groups") through a state grant; however, the agreement

also provides that should the funding be insufficient to cover all environmental review and investigative expenses, the County, the Town and the Village will each separately fund one-third (1/3) of the amounts necessary to complete such reviews;

4. An option to purchase the Wood Foundation Property by the remaining parties, should any one party not be able to complete legal proceedings required to participate in the purchase; and
5. An ownership structure whereby it is proposed that the County and Town be named as owners of Waxlife USA Museum site, and the Village and County be named as owners of the Gaslight Village Amusement Park and/or that all parties have a one-third (1/3) interest in the entire Wood Foundation Property as the parties may later determine, and

WHEREAS, the authorization of the Intermunicipal Agreement would be with the understanding that all environmental reviews and legal proceedings required for bonding the County's share of the purchase price must be completed before the County is bound to participate in the purchase of the Property, except that the County may have to participate in the payment of costs for environmental reviews and investigations of the property, if the same are not fully covered by the amounts expected to be contributed by the Environmental Groups, now, therefore, be it

RESOLVED, that Warren County be a party to the Intermunicipal Agreement proposed in the preambles of this resolution, with the exact terms of such agreement to be substantially similar to that described in the preambles of this resolution with, however, all details and form of the agreement to be approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the aforescribed Intermunicipal Agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the officers of Warren County are hereby authorized and directed to execute and deliver such other documents and take such other action as may be necessary or appropriate in order to effectuate the execution of the Intermunicipal Agreement and the consummation of the transactions described in the foregoing recitals.

Adopted by unanimous vote.

RESOLUTION NO. 682 OF 2006

Resolution introduced by Chairman Thomas

AUTHORIZING AND RATIFYING CHAIRMAN OF THE BOARD'S EXECUTION OF REAL ESTATE CONTRACT REGARDING THE PURCHASE OF GASLIGHT VILLAGE AND WAXLIFE USA PROPERTY BY THE COUNTY OF WARREN, VILLAGE OF LAKE GEORGE, AND TOWN OF LAKE GEORGE

WHEREAS, for some time now, property in the Town and Village of Lake George, owned by the Charles R. Wood Foundation and known as the Gaslight Village Amusement Park and Waxlife USA Museum site (hereinafter the "Wood Foundation Property"), has been for sale, and

WHEREAS, due to the location of the Wood Foundation Property near Lake George, the County of Warren (hereinafter the "County"), the Town of Lake George (hereinafter the "Town"), and the Village of Lake George (hereinafter the "Village") desire to jointly purchase the Property to advance one or more of the following governmental purposes and uses of the Property: parks, recreation areas, parking lots, open space, and/or environmental initiatives benefitting Lake George, and

WHEREAS, an Intermunicipal Agreement providing a plan toward the joint acquisition of the Wood Foundation Property has been authorized at this meeting, and

WHEREAS, there was an opportunity, on or before October 27th, to submit a funding request to the State for assistance in remediating and/or developing the aforementioned Wood Foundation Property, and in furtherance of this, the Chairman of the Board of Supervisors, Town Supervisor for the Town, and Mayor of the Village executed a proposed contract (hereinafter "real estate contract"), subject to appropriate resolutions authorizing execution of the real estate contract no later than November 10, 2006, to allow for an application for said state funding, and

WHEREAS, the real estate contract concerns five (5) tax map parcels (264.06-3-29, 264.06-3-30, 264.06-3-31, 264.06-3-32, and 264.06-2-52), which make up the Wood Foundation Property and proposes a purchase price of \$4.1 million, and

WHEREAS, the real estate contract also provides, among other things, that the parties may investigate the environmental conditions and suitability of the Wood Foundation Property for planned uses, complete an environmental review and bonding procedures as a condition of sale, and otherwise comply with all other laws, court orders, and administrative proceeding, and

WHEREAS, the real estate contract also requires a down payment of One Hundred Thousand Dollars (\$100,000) which, however, would be refundable should the parties not complete an environmental review required by the State Environmental Quality Review Act, be unable to complete all legally required procedures necessary to obtain authorization to issue a bond as a source of funding for the Wood Foundation Property, the title to the Property be unmarketable, a survey establish encroachments or that total acreage is less than ten per cent (10%) than represented, the County, Town and Village reject any reservation, covenant, easement, restriction or other condition of title, the County, Town and Village reject the environmental condition of the property, or the County, Town and Village find the property unsuitable for the proposed uses, all of which are to be determined within six (6) months from the date of execution of execution of the real estate contract, and

WHEREAS, it is proposed that the County contribute a total of \$1.3 million towards the acquisition of the Wood Foundation Property, subject to the completion of all legally required procedures necessary to obtain authorization to issue a bond as a source of financing for the acquisition of the Property, and

WHEREAS, it is also proposed that the County contribute towards the environmental reviews and other investigations needed or recommended to complete environmental reviews required by law and/or otherwise determine whether to purchase the Property should such costs not be covered by amounts anticipated to be contributed by Environmental Groups, now, therefore, be it

RESOLVED, that Warren County be a party to the real estate contract described in the preambles of this resolution, and be it further

RESOLVED, that the actions of the Chairman of the Board of Supervisors in executing the real estate contract are hereby authorized and ratified, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to issue a check in the sum of One Hundred Thousand Dollars (\$100,000) as a deposit towards the purchase price of the Wood Foundation Property, as required by the real estate contract, with the understanding that the same shall be refundable, as described in the preambles of this resolution, and be it further

RESOLVED, that Warren County's participation as a party to this real estate contract is with the understanding that the County will not be obligated to conclude the transaction and the \$100,000 down payment will be returned if the County is not able to complete all legally required procedures, including an environmental review, necessary to obtain authorization to issue a bond as a source of financing for the acquisition of the Wood Foundation Property, and that should either the County, the Town of Lake George, or the Village of Lake George not be able to fund their share of the acquisition, the real estate contract shall be terminated, unless the remaining municipalities able to complete

the process and obtain financing, desire, at their sole option and discretion, to provide the additional funding necessary to pay the purchase price of the Wood Foundation Property, and be it further

RESOLVED, that the officers of Warren County are hereby authorized and directed to execute and deliver such other documents and take such other action as may be necessary or appropriate in order to effectuate the execution of the real estate contract and the consummation of the transactions described in the foregoing recitals.

Adopted by unanimous vote.

RESOLUTION NO. 683 OF 2006
Resolution introduced by Supervisors Stec and Bentley

**ADMONISHING SENATOR KERRY FOR HIS REMARKS REGARDING
OUR MILITARY SERVICE MEMBERS - VETERANS' SERVICES**

WHEREAS, for more than 230 years, millions of men and women of our nation have answered the call to duty to serve their country in its armed forces, and

WHEREAS, thousands of Warren County, New York residents have served in our nation's military honorably over these years and many currently serve on active duty overseas today, and

WHEREAS, these men and women have made great sacrifices in the defense of our nation, our way of life, our freedom and the freedom of millions of others around the world, and

WHEREAS, military service to the United States is noble and should be honored and respected by all, especially our elected officials, and

WHEREAS, we believe our veterans and those presently serving in our military are motivated to do so by a patriotic love for their country and a sense of duty and not by any academic or intellectual deficiencies, and

WHEREAS, the Warren County Board of Supervisors wishes to strongly condemn the degrading and insulting remarks towards our service men and women made by U.S. Senator John Kerry of Massachusetts on October 30, 2006, now therefore, be it

RESOLVED, that the Board of Supervisors of Warren County, New York hereby admonishes Senator Kerry for his remarks regarding our military service members that have served or are serving in Iraq, and for the duress caused to the families of those military service members by these hurtful, demeaning and shameful remarks in which Senator Kerry expressed his belief that those citizens that fail to excel academically are destined to be "stuck in Iraq," and, be it further

RESOLVED, that a certified copy of this resolution be sent to President George W. Bush, Secretary of Defense Donald Rumsfeld, U.S. Senators Hillary Clinton and Charles Schumer, Congressman John Sweeney, Governor George Pataki, Senator Elizabeth O'C. Little and Assemblymember Teresa Sayward.

Roll Call Vote:

Ayes: 729

Noes: 91 Supervisors Girard, Kenny and Belden

Absent: 70 Supervisors Merlino and Haskell

Abstain: 29 Supervisor O'Connor

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 684 OF 2006
Resolution introduced by the Entire Board of Supervisors

**ADOPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE
CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2007 AND
AUTHORIZING PUBLIC HEARING ON THE BUDGET**

WHEREAS, the Budget Officer of Warren County on October 30, 2006, duly filed the tentative budget for the County of Warren for the fiscal year commencing January 1, 2007, with the Clerk of the Board of Supervisors pursuant to the provisions of the County Law, now, therefore, be it

RESOLVED, that the tentative budget, which provides for gross appropriations of \$136,743,773, less estimated revenues, not including sales tax credit, and surplus appropriated, amounting to \$103,498,731, leaving a balance of \$33,245,042 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, 2007, 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, 2006, at 10:00 a.m., on the matter of the adoption of the proposed budget for the County of Warren for the fiscal year commencing January 1, 2007, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and 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: 837

Noes: 12 Supervisor Thomas

Absent: 70 Supervisor Merlino and Haskell

Vacant: 80 Town of Queensbury

Adopted.

There being no further business, on motion by Mr. Monroe and seconded by Mr. VanNess, Chairman Thomas adjourned the meeting at 11:33 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, NOVEMBER 17, 2006**

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, Monroe, Girard, Sheehan, Mason, O'Connor, Kenny, Belden, W. Thomas, Tessier, Stec, Caimano, Champagne, VanNess, F. Thomas, Haskell, and Geraghty - 17.

Absent: Supervisors Bentley and Merlino - 2.

Vacant: Queensbury - 1.

Motion was made by Mr. Mason, seconded by Mr. Tessier and carried unanimously, to approve the minutes of the October 13, 2006 Board Meeting, and the November 3, 2006 Special Board Meeting subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing on the 2007 Tentative Budget open at 10:01 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read Notice of Public Hearing.

Chairman Thomas introduced Supervisor Caimano, Budget Officer, and turned the meeting over to him for the 2007 budget review.

Mr. Caimano presented the following Budget Message:

"Budget Message
November 17, 2006"

"I was reminded yesterday that I was supposed to give a Budget Message at today's meeting. I wasn't at all sure what I could say to make me, or you, feel any better about the taxes that we all pay for our County services. I knew that the Commissioner of Fiscal and Administrative Services, the Treasurer's Office, the Budget Committee and I had done one heck of a lot of work on this not only since early September, but, along with the other Supervisors, every month of the year.

"Well, serendipitously, I was talking with an acquaintance of mine yesterday, too. This person does not necessarily see eye-to-eye with me on things political. However, the comment she made gave me the lynch pin for what I should say today.

"What she said was that, when disaster struck, it was the County that had to step up to the plate. The disaster could be a county-wide one like a storm, or more personal like a fire that made people homeless, or simply rescuing a person who was unable to help themselves due to age, illness, or any other of human frailties that hit.

"The County is not the Federal Government or the State Government which pass laws at a great distance and then let you fend for yourself. It is not an educational institution. Nor is it a Local Government that is primarily responsible for managing property problems, water and sewer, and fire and EMS situations. And it is not, by any means, your assessor of record.

"County Government is a body which cuts across a myriad of structures and disciplines, and which has as its management board the people who you see in front of you. People like all the rest of us, but who have to wrestle with this cross section of disciplines, and have to do so with as small a cost possible to the taxpayers. And to do so because it's the County Government in this State that has overarching responsibility to provide that safety net whenever and wherever in the County it is needed.

"So, I want to review with you today a few of the things that are our responsibility, and to show you why the tax rates are as reasonable as is currently practicable."

A Power Point presentation of the 2007 budget highlights followed. A copy of the Power Point presentation is on file in the Office of the Clerk of the Board of Supervisors with Budget Committee records.

Mr. Caimano outlined examples of services provided to Warren County residents and taxpayers through the various departments within the County.

Mr. Caimano apprised the 2006 adopted budget had \$32,448,164 in the Personal Services Budget and was amended to \$32,798,824, which included any salary changes, the Sheriff's PBA (Police Benevolent Association) union settlement and the reallocation of approximately 120 CSEA (Civil Service Employees Association) jobs, as well as the adjustment of management positions as a result of the reallocation. He added that the 2007 proposed budget for Personal Services was \$34,941,001 which included salary changes effectuated by the settlement of union contracts with the PBA, Alliance and CSEA, 3% salary increase for outside bargaining unit positions, and four new positions added to the budget. He further stated that the total increase from the 2006 adopted budget to the 2007 proposed budget was \$2,492,837, plus 35% for employee benefits which was \$872,493, for a total increase of \$3,365,330. He noted this was an 11.39% increase over the 2006 amount to be raised by tax.

Mr. Caimano noted he had recently learned that the additional dollars anticipated to be needed this year for the Solid Waste and Recycling would not be necessary. Therefore, he recommended that an additional amount of \$500,000 be put into surplus funds to reduce the amount needed to be raised by tax in the budget.

Mr. Caimano expounded, if approved, the 2007 amount to be raised by tax would change from \$33,245,042 to \$32,745,042. He further explained that the increase in the amount to be raised by tax would change from \$3,711,937 (12.5%) to \$3,211,937 (10.8%).

Mr. Caimano outlined his recommendations that were listed in the Power Point presentation. He concluded his presentation by reviewing the Town Tax Rates based on the Tentative Budget. A copy of the information presented is on file in the Office of the Clerk of the Board of Supervisors with Budget Committee records.

Privilege of the floor was extended to Jon Premo, Labor Relations Specialist for the CSEA, and a resident and taxpayer in the City of Glens Falls. He noted he was speaking on behalf of the employees of Warren County. He stated that Legislators passed Legislation and there were Federal and State mandates. He further stated that the employees within this community carried out the will of the Legislators. He added that Civil Service Laws in the State of New York required government entities to ensure appropriate recruitment and retention factors were in place and he said it took qualified people to do that. He concluded that he supported the budget and he thanked the Board of Supervisors for the reallocation of the contracts and added that he thought the County was a fair employer.

Chairman Thomas and Mr. Caimano thanked Mr. Premo for his comments and the professional way it was presented.

Privilege of the floor was extended to Barbara Bennett, a resident of the City of Glens Falls. Ms. Bennett stated she had read the proposed budget and she thought it was a well organized budget. She recognized the amount of work that went into preparing the budget and thanked those individuals involved with the preparation. She concluded that this was the type of budget that was needed to keep things under control.

Chairman Thomas and Mr. Caimano thanked Ms. Bennett for her remarks.

Chairman Thomas declared the Public Hearing on the Amendment to the Lease Agreement with Empire East Aviation open at 10:28 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read Notice of Public Hearing.

Chairman Thomas declared the Public Hearing on the proposed Local Law No. 10 for the year 2006, entitled "A Local Law Amending Local Law No. 3 of 2006" open at 10:30 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read Notice of Public Hearing.

There being no one further wishing to speak on the 2007 Tentative Budget, the Amendment to the Lease Agreement with Empire East Aviation, or the proposed Local Law, Chairman Thomas declared the three public hearings closed at 10:31 a.m.

Privilege of the floor was extended to Supervisor Mason who introduced Jamie White from Warren County Planning and Community Development, to address the Board regarding the Small Business Loan Program.

Ms. White presented a Power Point presentation, which gave a brief overview of how the loan program worked, and a copy is on file with the minutes. She noted they were primarily a micro-enterprise program, which meant they worked with very small businesses. She concluded that the program had received \$2,160,000 in grant funds.

Chairman Thomas recognized Mayor LeRoy Akins, City of Glens Falls, was present at the meeting today and welcomed him.

Chairman Thomas extended privilege of the floor to Paul Pontiff, Chairman of the Glens Falls Civic Center Foundation. Mr. Pontiff introduced Doug Kenyon and Fred Field, both members of the Civic Center Foundation Board. He distributed informational brochures on the Civic Center Foundation to the board members, copies of which are on file with the minutes. He apprised that the Foundation was formed in 2003 and the goal of the Foundation was to help the Civic Center with capital improvements which had previously been unaffordable for the City of Glens Falls.

Chairman Thomas thanked Mr. Pontiff for the information he shared with the board members. Mayor Akins thanked the Chairman and the Shared Services Committee for expanding the conversations about the Civic Center and the current authority that existed and he said he looked forward to continuing those conversations.

Mr. Mason said it was nice to hear positive things about the Civic Center as opposed to the negatives. He added that the Foundation was utilizing the Civic Center for different programs and it not only helped the City of Glens Falls, but also all of Warren County.

Chairman Thomas announced the LDC (Local Development Corporation) meeting that was scheduled for today had been postponed.

Chairman Thomas requested Supervisor Champagne to briefly discuss Resolution No. 726, Supporting Higher Education Center at Adirondack Community College (ACC); Authorizing Commitment from Warren County to Pay One-Third (1/3) of Debt Service, Should a \$2,000,000 Bond Need to be Obtained, which was included in the resolution packets. Mr. Champagne explained the importance of building the Higher Education Center on the ACC campus, which they had been seriously interested in for years in order to get ACC involved in a four-year Baccalaureate program.

Chairman Thomas extended privilege of the floor to Joseph Cutshall-King, Executive Director of Development at ACC. Mr. Cutshall-King apprised ACC was still exploring fund-raising options to support the construction of a Higher Education Center.

Mr. Girard asked if Warren County would be pledging a \$2 million backstop if Washington County decided not to partake in this project. Paul Dusek, County Attorney, clarified that the resolution was contingent upon Washington County adopting the same resolution, otherwise this would project would not happen.

Chairman called for reports by Committee chairmen on past activities and the following gave verbal reports:

Supervisor Gabriels, Personnel; Supervisor Caimano, Tourism.

In connection with the Personnel report, Mr. Gabriels apprised the interview process for the position of the Human Resource Director would begin soon. He stated he would

like the entire Personnel Committee involved in the process. Joan Parsons, Commissioner of Administrative and Fiscal Services, said the deadline for applications and resumes was November 20, 2006 and several resumes had already been received.

Mr. Caimano expounded in relation to the Tourism report, the Occupancy Tax Committee and the Tourism Committee had met and had hired a Creative Director for the Tourism Department who would begin work after the first of the year. He added that they had also removed from the RFP (Request for Proposal) the website design and maintenance requirements because the new Creative Director, along with the Tourism Coordinator, could perform that work in-house with the assistance of the Information Technology Director, which would be a savings of \$20,000 to \$40,000. He noted they would be redesigning the Tourism Department and when all was said and done, the overall savings to the County would be approximately \$280,000 for the same type of work that was done last year.

Chairman Thomas referred to Resolution No. 707, Establishing Ad Hoc Committee to Research a One Percent (1%) Sales Tax Increase for Warren County and Naming Members, and noted those members were Mr. Monroe, Mr. Caimano and himself. He said he thought more members should be added to that Committee in order to have more rounded discussions. He stated he would like to add Mr. Kenny and Mr. Champagne.

Motion was made by Mr. Monroe, seconded by Mr. Caimano and carried unanimously to waive the rules in order to amend Resolution No. 707 of 2006.

Motion was made by Mr. Sheehan, seconded by Mr. Monroe and carried unanimously to amend Resolution No. 707 to add Mr. Kenny and Mr. Champagne to the Ad Hoc Committee to research a one percent (1%) sales tax increase for Warren County.

Mr. Haskell spoke concerning Resolution No. 747, Authorizing Energy Performance Contract with Siemens Building Technologies for the Warren County Municipal Center Project and Authorizing a Municipal Lease Agreement with Siemens Building Technologies for the Financing of the Project. He distributed a packet from Siemens Building Technologies to the board members, a copy of which is on file with the minutes. He stated that Siemens was willing to put up \$2.5 million, which the County would pay back and it had to be budget neutral, as it was the Westmount Health Facility. He noted that the savings in energy costs would amount to the total cost of the project.

Mr. Dusek explained that the County would be committing to the improvements as outlined, if the resolution was approved. Mr. Kenny questioned if the resolution had been authorized at the County Facilities Committee meeting and Mr. Haskell replied it had not, he had just been presented with this yesterday. Chairman Thomas suggested that Mr. Haskell refer the issue to the County Facilities Committee and return it to the full board next month. Mr. Girard requested that the representatives from Siemens Building Technologies be present at that County Facilities Committee meeting to further explain this contract.

Mr. Haskell expounded that with regard to the building project, they had been proceeding with the original plan that was a layout developed by the Unified Court System for the renovation project. He stated there had been a meeting last week with Judge Krogmann, Judge Hall and Judge Breen and unfortunately, Judge Breen was not satisfied with the layout. He said he advised this was the plan and they would proceed on schedule and they could revisit the issue in January as long as there would not be any additional costs to do so. However, he noted, he recently was informed that there would be additional costs to stop the process now and redesign the layout.

Mr. Haskell further explained that to date, Warren County had \$129,210 invested in Clark Patterson Associates for the designs and if they stop the process and adjust it to Judge Breen's satisfaction, that money would need to be spent again. He added that if the process were to stop now, they would not be able to put the bids out for the Health

and Human Services Building and the renovations to the Municipal Center as they had originally planned.

Chairman Thomas acknowledged the effort and time that Mr. Haskell had invested into this project. He added that Mr. Dusek had advised that Mr. Haskell should relay the status of the project to the board members.

Mr. Haskell expounded that the County was responsible to provide space for the Court systems. Mr. Caimano said he supported Mr. Haskell and the original plan and further stated the County did not have the money to change the plans. Mr. Kenny questioned if the plan included a new addition on the North end of the County Center, as well as the South end and Mr. Haskell replied affirmatively.

Chairman Thomas asked Mr. Haskell what the estimated cost of project was and Mr. Haskell responded the total price of the project last week was approximately \$57 million and was recently cut back to \$49 million. Chairman Thomas added that one option for the County was to use revenues against that cost, such as rental space, that could mitigate the cost.

Mr. Haskell reiterated that the Court system could force the County to build a building to their specifications. Mr. Dusek confirmed that there was a law on the books that said the County was obligated to furnish court facilities, as well as another law, which the Courts were reviewing, that indicated that the Courts could force the County to build adequate facilities.

Mr. Gabriels requested that Mr. Haskell provide a projection of the equalization and apportionment table with regard to tax increases for this project. He said he agreed that Mr. Haskell should tell the Courts that there would not be changes made to the original plans at this time.

Fred Austin, Building Project Coordinator, apprised the design plans for the courts were the minimum standard and no larger. He added that the Courts would only pay for renovations of court area they already occupied.

Motion was made by Mr. Caimano and seconded by Mr. Stec to support Mr. Haskell in that there would not be additional money spent to redesign the layout of the court area and the project would proceed as it was currently outlined.

Mr. Stec apprised last year the projected cost for the new Health and Human Services building was \$18 million and he said new construction was much cheaper than renovations. He further stated he would not support a \$49 million building project. He noted there had been discussions regarding looking into alternative locations for additional office space, as opposed to additions or renovations to the Municipal Center, and he suggested looking at the CNA building in the City of Glens Falls and the Ramada Hotel in the Village of Lake George.

Mr. Haskell encouraged the board members to wait until the presentation was made at the December 15th Board of Supervisors meeting before they decided to make any decisions regarding the building project. He added that the presentation would include a breakdown of prices.

Chairman Thomas advised a resolution was not necessary in order for Mr. Haskell to deny the courts request and to proceed on schedule. Mr. Caimano withdrew his motion and Mr. Stec withdrew his second to the motion.

As a result of further discussion, consensus of the board members was to continue looking into other options for office space as opposed to any additions or renovations at the County Center.

Privilege of the floor was extended to Francis O'Keefe, County Treasurer. Mr. O'Keefe apprised that he would be willing to address the Supervisors concerns in regards to an approximate figure of what each piece of this project would cost each individual town. Mr. Haskell clarified it would only be the figures for the Health and

Human Services building because the board members had decided to discontinue discussions regarding any additions or renovations to the Municipal Center.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

- Warren County Soil & Water;
- Warren County Planning Board;
- Warren/Washington County IDA meeting.

Monthly Reports from:

- Probation;
- Veterinarian;
- Weights & Measures.

Town of Queensbury, November 2006 Zoning Board of Appeals and Planning Board agendas, Notice of Public Hearing on Tuesday, November 21, 2006.

NYS Rural Opportunities, Inc. (ROI), Senior Community Service Employment Program Meeting Notice.

Town of Hague, Resolution No. 82 of 2006 increasing the Town of Hague's share of sales tax to be applied to the County Budget for Fiscal Year 2007.

Adirondack Park Local Government Review Board, Resolution Nos. 10, 19 and 20 of 2006.

Essex County Board of Supervisors, Resolution No. 351 of 2006 noting their opposition to the Moose River Plains Recreation Area.

NYS Department of Motor Vehicles (DMV), Acknowledging approval of the 2007 STOP-DWI plan for Warren County.

New York State Association of Counties (NYSAC), letter asking for intervention by Congressman Sweeney regarding HAVA funding.

NYS Office for the Aging (OFA), Copy of the Notification Grant Award (NGA) for the Weather Referral and Assistance program extending the program through 12/31/06, as well as grant award for Transportation Program.

Capital District Off-Track Betting Corp., September surcharge in the amount of \$13,305 and 3rd Quarter Distribution in the amount of \$80,165.

United States Senate, Announcing the acceptance of applications by U.S. Department of Justice relative to the Gang Resistance Education and Training (G.R.E.A.T.) Program.

Warren/Washington Counties Homeless Youth Coalition, letter requesting their \$25,000 allocation for 2007.

Fitzgerald, Morris, Baker, Firth, P.C., Copy of Warren/Washington Counties IDA proposed budget for 2007, as well as the Agency's final P&L statement for 2005.

NYS Department of Health (DOH), Drinking Water State Revolving Fund and Final Intended Use Plan from 10/1/06 to 9/30/07, as well as letter advising of Medicaid cap reconciliation savings of \$273,721.

Lake George Park Commission, Announcing the Immediate Release of final draft of the Water-based Recreation Study Plan as well as a letter announcing the development of a consensus-based regional watershed plan governing tree-cutting and stream corridor protection.

NYS Assembly, Acknowledging receipt of Resolution Nos. 659, 660 and 663.

Warren County Sheriff's Office, letter supporting the application submitted by Warren/Washington Counties for a Shared Municipal Services Incentive (SMSI) grant.

Adirondack/Glens Falls Transportation Council, letter requesting the submission of functional classification changes to NYSDOT and FHWA.

NYMIR, Handbook relative to HAVA 2002, improving the electoral process.
 Saratoga, Warren/Washington Counties WIB, letter relative to the performance standards and the Youth Program funds.
 NYS Department of Labor (DOL), Workforce Investment Area Program Year 2005 Sanction Notification.
 Adirondack North Country Association (ANCA), Notice of Annual Meeting Luncheon on 11/30/06 at Hotel Saranac.
 NYS Office of Homeland Security, Program Management Survey and FY06 Capability Survey results.
 Warren County Cooperative Extension, Warren County Connection, November 2006.
 New York State Association of Counties (NYSAC), Acknowledging receipt of Resolution Nos. 659 & 660; letter of appreciation regarding recent annual seminar in Lake George and their Fall 2006 NYSAC Newsletter.
 Joan Sady, Clerk of the Board of Supervisors, letter announcing the retirement of Nancy Hafner as Deputy Clerk of the Board of Supervisors, and the appointment of Nicole Livingston as Deputy Clerk.
 Communications, resolutions and reports ordered placed on file.
 Chairman called for reading of resolutions and discussion.
 Mr. Kenny requested a roll call vote on Resolution Nos. 703, 704 and 707.

Clerk announced that the unnumbered resolutions placed on the Supervisors' desks were as follows: Amending the Tentative Budget was Resolution No. 743, Adopting the Budget was Resolution No. 744, Levying the Tax for the City of Glens Falls was Resolution No. 745, and Making Appropriations for the Conduct of County Government was Resolution No.746.

Mrs. Sady reported that Resolution Nos. 686 through 726 were mailed and a motion to bring Resolution Nos. 685 and 727 through 746 to the floor was necessary. Motion was made by Mr. Caimano, seconded by Mr. VanNess, and carried unanimously, to bring Resolution Nos. 685 and 727 through 746 to the floor.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 685 through 746 were approved. Mortgage Tax Report, Report of Chairman of the Board on Estimate of Sales Tax to be Received Calendar Year - 2007, Report of Equalization and Assessment - 2007; Certificate of Appointment, naming members to the Saratoga-Warren-Washington Counties Workforce Investment Board, were submitted.

MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending September 30, 2006, 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, 2006, from current taxes was \$1,750,004.60 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 \$1,544,281.74

The amounts to be distributed to the several districts are as follows:

Bolton	\$ 240,638.41
Chester	71,096.82
Glens Falls	755.86
Hague	41,158.37

Horicon	\$	48,252.99
Johnsburg		58,527.84
Lake George		168,700.52
Lake Luzerne		55,074.08
Queensbury		743,077.23
Stony Creek		7,985.42
Thurman		21,020.32
Warrensburg		61,161.60
Village of Lake George		26,832.28

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 17, 2006

Respectfully submitted,
FINANCE COMMITTEE

Frederick H. Monroe, Chairman	Louis E. Tessier
Daniel D. Belden	Fred Champagne
Daniel G. Stec	William T. VanNess
Michael J. O'Connor	William H. Kenny
Ralph W. Bentley	

Accepted by unanimous vote.

**REPORT OF CHAIRMAN OF THE BOARD ON ESTIMATE OF SALES TAX
TO BE RECEIVED CALENDAR YEAR - 2007**

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 2007. 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 2007:

Estimate of amount to be credited in county budget to reduce county tax:	\$	21,250,000.00
Estimate of amount to be paid directly to City of Glens Falls in cash by the State of New York:	\$	2,600,000.00
Estimate of amount to be paid to Village of Lake George from Town of Lake George share:	\$	479,699.32
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:	\$	18,650,000.00

November 17, 2006

599

Estimate of amount of sales tax to be allocated
in Warren County: \$ 42,500,000.00

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: \$ 2,261,169.95
Amount estimated to be credited to village: \$ 479,699.32
Net amount to town: \$ 1,781,470.63

Dated: November 17, 2006

(Signed) Respectfully submitted,
William H. Thomas, Chairman
Warren County Board of Supervisors

Accepted by unanimous vote.

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 17, 2006

REAL PROPERTY TAX SERVICES COMMITTEE

(Signed) Daniel D. Belden, Chairman
Frederick L. Champagne
Ralph W. Bentley
Kevin B. Geraghty
Frederick H. Monroe
John M. Haskell
Frank E. Thomas

2006 District Totals

Town	Lighting District	Total	Fire District	Total	Water District	Total	Fire Protection	Total	Sewer District	Total	Misc	Total
Bolton		323,580,558		1,030,296,516		289,449,068						
Chester			Chester#2	317,680,194	Chester#1	25,492,935	North Creek	26,092,793	Loon Park	140,399,524		
			Pottersville#3	98,900,956	Pottersville#2	8,125,882	Riverside	13,331,435	Schroon Park	31,487,149		
									Schroon Park - Exempt	12,648,700		
Hague		38,584,468						435,218,738				
Horicon								376,558,073	Schroon Park	104,169,469		
									Schroon Park - Exempt	1,763,000		
Johnsburg				2,140,053		2,027,238		6,559,751				
Lake George					D. Point Water	15,373,039	Lk George #1	562,311,969	Caldwell Sch - Units	5,708		
							Lk George #2	27,721,099	Caldwell Other-Units	331		
									Caldwell Capital Imp	106,945,862		
Lake Luzerne	Lk Luzerne	85,533,284		341,113,104	Lk Luzerne	150,690,610						
	Hudson Grove	13,982,539			Hudson Grove	13,982,539						
	Lk Vanare	9,549,132										
	Whitcon Beach	1,605,780										
Queensbury	Fort Amherst	18496,300			Shore Colony	9,671,900		2,939,325,078	P-A-C - Units	32,00	Library	2,928,472,238
	Cleverdale	97,991,900			Osby Exempt	140,687,872			Reservoir - Units	24,00	EMS	2,928,472,238
	Pinewood	2,801,007			Osby Non-Exe				Ouaker Rd - Units	8,790.13		
	South Osby	47,808,975				1,647,750,488			S. O/O Ave - Units	1,083.04		
	West Osby	119,609,148							Route 9 - Units	6,502.65		
	Queensbury	678,942,851							WC Industrial Pk	8,707,000		
Stony Creek								1,786,347				
Thurman								140,937,871				
Warrensburg		170,925,337		255,371,594		139,978,224				54,450,700		
Glens Falls											Library	755,324,881
											GF BID	37,754,790

RESOLUTION NO. 685 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 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: Clerk of the Legislative Board</u>				
A.1040 110	Clerk - Legislative Board - Salaries - Regular	A.1011 110	Administrative & Fiscal Services - Salaries - Regular	\$12,210.00
A.1040 220	Office Equipment	A.1010 220	Legislative Board - Office Equipment	250.00
A.1910 440	Unallocated Insurance - Legal/Transcript Fees	A.1320 110	County Auditor - Salaries - Regular	18,515.00
<u>Department: Public Defender</u>				
A.1171 220	Office Equipment	A.1171 444	Travel/Education/ Conference	451.00
<u>Department: Purchasing</u>				
A.1345 110	Salaries - Regular	A.1345 210	Furniture/Furnishings	8,000.00
A.1345 110		A.1345 220	Office Equipment	2,000.00
<u>Department: Real Property Tax Services</u>				
A.1355 470	Contract	A.1355 220	Office Equipment	990.00
<u>Department: Public Works, Dept. of</u>				
A.1620 110	Buildings - Salaries - Regular	A.1490 110	Public Works Admin - DPW - Salaries - Regular	3,000.00
A.1620 110		A.1620 120	Buildings - Salaries - Overtime	5,000.00
A.1620 110		A.1621 110	Building #11 - Salaries - Regular	100.00
A.1620 110	Buildings - Salaries - Regular	A.1621 120	Building #11 - Salaries - Overtime	100.00
A.1623 110	Municipal Center Annex - Salaries - Regular	A.1623 120	Municipal Center Annex - Salaries - Overtime	2,000.00
A.1623 110		A.3640 110	Civil Defense - Salaries - Regular	6,500.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Public Works, Dept. of (cont'd):</u>				
A.3640 130	Civil Defense - Salaries - Part Time	A.3640 110		\$1,000.00
A.7110 110	Parks & Recreation - Salaries - Regular	A.7111 110	Up Yonda Farm - Salaries - Regular	2,000.00
A.7111 120	Up Yonda Farm - Salaries - Overtime	A.7111 110		24,650.00
D.5142 410	Snow Removal - Supplies	D.3310 110	Traffic Control - Salaries - Regular	14,400.00
D.5142 410		D.3310 120	Salaries - Overtime	5,000.00
D.5142 410		D.5010 110	Highway Administration - Salaries - Regular	4,000.00
D.5142 410		D.5010 120	Salaries - Overtime	2,500.00
D.5142 410		D.5020 110	Engineering - Salaries - Regular	18,500.00
D.5142 410		D.5110 120	Maintenance of Roads - Salaries - Overtime	30,000.00
D.5148 110	Services Other Govts. - Salaries - Regular	D.5148 120	Services Other Govts. - Salaries - Overtime	10,000.00
<u>Department: Parks & Recreation</u>				
A.7110 110	Salaries - Regular	A.7110 260	Other Equipment	25,000.00
<u>Department: Treasurer</u>				
A.9010 810	Retirement	A.1325 110	County Treasurer - Salaries - Regular	21,000.00
A.9010 810		A.1325 120	Salaries - Overtime	4,000.00
<u>Department: Employment & Training</u>				
40.6326 470	Summer TANF - Contract	40.6326 110	Salaries - Regular	9,000.00
<u>Department: Westmount Health Facility</u>				
A.6030 434	Countryside Adult Home - Allowances	A.6030 230	Countryside Adult Home - Automotive Equipment	4,200.00
EH6020.0245 470	Nursing Home - Maintenance - Contract	EH6020.0205 210	Nursing Home - Nursing - Furniture/Furnishings	2,200.00

November 17, 2006

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<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Westmount Health Facility cont'd:		
EH6020.0245 470	EH6020.0240 445	Nursing Home - Dietary - Foods \$20,000.00
EH6020.0245 470	EH6020.0250 410	Nursing Home - Housekeeping - Supplies 2,000.00

Department: Special Items

A.1990 469	Contingent Fund - Other Payments/Contributions	A.7113 418	Railroad - Insurance - General Liability	2,125.00
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Roll Call Vote:

Ayes: 845

Noes: 0

Absent: 74 Supervisors Bentley and Merlino

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 686 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING WARREN COUNTY BUDGET FOR 2006 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 as set forth herein, now, therefore, be it

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

DISTRICT ATTORNEY

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
ESTIMATED REVENUES		
A.3033	Advocacy Center - DA	\$10,000.00

APPROPRIATIONS

A.1169 410	Supplies	727.00
A.1169 424	Postage	468.00
A.1169 439	Misc. Fees and Expenses	1,887.00
A.1169 444	Travel/Education/Conference	6,918.00

EMPLOYMENT AND TRAINING

ESTIMATED REVENUES

40 4791	Workforce Invest.-JTPA	374,508.00
40 4792	TAA - Training	26,059.00

APPROPRIATIONS

40 6293 0300 110	WIA-Workforce Investment Adult - Salaries - Regular	56,000.00
40 6293 0300 433	Training - Client	45,239.00

EMPLOYMENT AND TRAINING cont'd:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
40 6293 0300 860	Hospitalization	\$37,000.00
40 6293 0305 110	WIA-Workforce Invest-Dislocate Work - Salaries - Regular	20,000.00
40 6293 0305 433	Training - Client	75,828.00
40 6293 0305 860	Hospitalization	14,000.00
40 6293 0310 110	WIA-Workforce Investment-Youth - Salaries - Regular	57,000.00
40 6293 0310 470	Contract	17,674.00
40 6293 0310 860	Hospitalization	20,000.00
40 6293 0313 110	WIA-Workforce Investment Act - Salaries - Regular	11,000.00
40 6293 0313 411	Rent - Building/Property	14,767.00
40 6293 0313 860	Hospitalization	6,000.00
40 6293 0328 433	WIA - WIA-Trade Act Training - Training - Client	26,059.00
INFORMATION TECHNOLOGY		
<u>ESTIMATED REVENUES</u>		
A.2228	Information Technology Fees	15,000.00
A.2701	Refund of Prior Year	22,200.00
<u>APPROPRIATIONS</u>		
A.1680 444	Information Technology - Travel/Education/Conference	15,000.00
A.1681 470	Telecommunications - Contract	22,200.00
OFFICE FOR THE AGING		
<u>ESTIMATED REVENUES</u>		
A.3770	LT Care Insurance Education	28,000.00
A.3773	State Pharmacy Assist Program	20,000.00
<u>APPROPRIATIONS</u>		
A.6770 470	LT Care Ins. Educ. & Outreach Program	28,000.00
A.6779 470	State Pharmacy Assist Program (SPAP)	20,000.00
PROBATION		
<u>ESTIMATED REVENUES</u>		
A.3310	Probation	5,308.00
<u>APPROPRIATIONS</u>		
A.3140 120	Probation - Salaries - Overtime	1,000.00
A.3140 410	Supplies	4,308.00
OFFICE OF COMMUNITY SERVICES		
<u>ESTIMATED REVENUES</u>		
A.3490	Mental Health	8,748.00
<u>APPROPRIATIONS</u>		
A.4320 0080 470	Mental Health Programs-Comm. MH Center GF Hospital - Contract	8,748.00

PARKS, RECREATION & RAILROAD

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES - DECREASE</u>		
A.3889	Parks & Recreation, Other	\$11,145.00
<u>APPROPRIATIONS - DECREASE</u>		
A.7112 470	Snowmobile Grant - Contract	11,145.00
<u>SOCIAL SERVICES</u>		
<u>ESTIMATED REVENUES</u>		
A.2772	Intergovernmental Transfer	116,011.00
A.3602	MMIS	244,092.00
<u>APPROPRIATIONS</u>		
A.6102 470	MMIS-Local Share - Contract	360,103.00
<u>WESTMOUNT HEALTH FACILITY - COUNTRYSIDE ADULT HOME</u>		
<u>ESTIMATED REVENUES</u>		
EH1650	Public Nursing Home	45,000.00
<u>APPROPRIATIONS</u>		
EH6020 0245 230	Nursing Home - Maintenance - Automotive Equipment	45,000.00

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 2006 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 845

Noes: 0

Absent: 74 Supervisors Bentley and Merlino

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 687 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

**AUTHORIZING 2006 AGREEMENT BETWEEN MUNICIPALITIES IN WARREN COUNTY
AND THE COUNTY OF WARREN FOR TOURISM PROMOTION AND TOURIST AND
CONVENTION DEVELOPMENT SERVICES - OCCUPANCY TAX**

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 has previously contracted with the various Municipalities in Warren County (Resolution No. 574 of 2005 as amended by Resolution No. 749 of 2005) 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 Warren County Board of Supervisors desires to continue to contract with the Municipalities for expenditure of 2006 Occupancy Tax revenues for promotional activities, conventions, trade shows, and special events, now, therefore, be it

RESOLVED, that the County of Warren continue its agreements with the following Municipalities:

Town of Bolton
 Town of Chester
 Town of Hague
 Town of Horicon
 Town of Johnsbury
 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 agreements with each municipality for the amount stated herein above and in a 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 to each municipality the initial amount of Thirty Thousand Dollars (\$30,000) with the remaining balance to be distributed by June 1, 2007, 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.

Adopted by unanimous vote.

RESOLUTION NO. 688 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

AUTHORIZING DISTRIBUTION OF REVENUES FROM THE OCCUPANCY TAX TO THE MUNICIPALITIES IN WARREN COUNTY AND ANNUAL AGREEMENTS WITHOUT THE NEED FOR FURTHER RESOLUTION - OCCUPANCY TAX

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 has previously contracted with the various Municipalities in Warren County (Resolution No. 574 of 2005 as amended by Resolution No. 749 of 2005) 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, for each year the Occupancy Tax has been in effect, there have been two (2) distributions to the municipalities, a Thirty Thousand Dollar (\$30,000) initial distribution and a second distribution providing the balance of amounts due the municipalities based on the formula previously approved by the Board of Supervisors distributing one percent (1%) of the Occupancy Tax to the municipalities, and

WHEREAS, the Occupancy Tax Coordination Committee has recommended that the Thirty Thousand Dollar (\$30,000) distribution be made by October 15th of each year with the remaining balance to be distributed by June 1st of the following year without further resolution by the Board of Supervisors, now, therefore, be it

RESOLVED, that the County distribute Occupancy Tax revenues to the municipalities for each year such Occupancy Tax revenues are collected by distributing the sum of Thirty Thousand Dollars (\$30,000) by October 15th of each calendar year with the remaining balance to be distributed by June 1st of the following calendar year and, be it further

RESOLVED, that prior to the distribution of Occupancy Tax revenues to the municipalities, a Local Tourism Promotion and Convention and Development Agreement shall be executed for each year, which Agreement shall be substantially the same form as has been utilized heretofore to date, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Local Tourism Promotion and Convention Development Agreement each year hereafter and the County Treasurer is hereby authorized to make distribution of the funds following receipt of the agreements each year hereafter until this authorization is rescinded by the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 689 OF 2006

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

APPOINTING MEMBER OF TRAFFIC SAFETY BOARD

RESOLVED, that the following individual be, and hereby is, appointed as a member of the Warren County Traffic Safety Board for the term set opposite his name:

APPOINTMENT:

TERM

Joseph Bethel, Chief of Police
City of Glens Falls

01/01/2006 to
12/31/2008

(replacing Richard Carey)

Adopted by unanimous vote.

RESOLUTION NO. 690 OF 2006**Resolution introduced by Supervisors O'Connor and Sheehan****AMENDING RESOLUTION NO. 747 OF 2005 - REGARDING AGREEMENT WITH
GLENS FALLS HOSPITAL TO ALLOW AN INCREASE OF STATE AID FOR
BEHAVIORAL HEALTH SERVICES**

WHEREAS, Resolution No. 747 of 2005 authorized agreements with Community Services Board and various agencies, and

WHEREAS, the NYS Office of Mental Health has offered a one-time state aid increase in the amount of Eight Thousand Seven Hundred Forty-Eight Dollars (\$8,748), and

WHEREAS, the Community Services Board chooses to allocate said funds for the Behavioral Health Services program at Glens Falls Hospital, now, therefore, be it

RESOLVED, that Resolution No. 747 of 2005 be amended to reflect an increase of Eight Thousand Seven Hundred Forty-Eight Dollars (\$8,748) in the agreement with Glens Falls Hospital for the Behavioral Health Services program in a form approved by the County Attorney with all other terms and conditions as set forth in the agreement remaining the same.

Adopted by unanimous vote.

RESOLUTION NO. 691 OF 2006**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny and F. Thomas****AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE
WARREN COUNTY SHERIFF'S OFFICE AND THE DEPARTMENT OF SOCIAL
SERVICES FOR INVESTIGATIVE SERVICES**

RESOLVED, that the Warren County Department of Social Services execute a Memorandum of Understanding with the Warren County Sheriff's Office to assist in the investigation cases associated with Social Services mandates, including, but not limited to, Child Protective Services and the DSS Fraud Unit at a cost not to exceed Sixty-Six Thousand Dollars (\$66,000) annually, and be it further

RESOLVED, that the Commissioner of the Department of Social Services and the Warren County Sheriff execute said MOU in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 692 OF 2006**Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Mason and Geraghty****AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS INC. TO
PROVIDE SEMI-ANNUAL TEST AND INSPECTION OF FIRE ALARM AND
SECURITY ALARM - WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County enter into an agreement with Mahoney Notify-Plus Inc., P.O. Box 767, Glens Falls, New York 12801, to provide semi-annual test and inspection of the fire alarm and security alarm at Westmount Health Facility, for an

amount not to exceed Eleven Hundred Seven Dollars (\$1,107), 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 a term commencing March 1, 2007, and terminating February 28, 2008.

Adopted by unanimous vote.

RESOLUTION NO. 693 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, and Girard

AUTHORIZING EXECUTION OF CHANGE ORDER BETWEEN WARREN COUNTY AND ROZELL EAST, INC. IN RELATION TO THE GENERAL CONSTRUCTION OF THE AIRPORT MAINTENANCE HANGAR - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, Warren County and Rozell East, Inc. entered into an agreement for the General Construction of the Airport Maintenance Hangar for a sum not to exceed Six Hundred Fourteen Thousand Eight Hundred Sixty-Eight Dollars (\$614,868), and

WHEREAS, due to additional unforeseen work necessary to complete the project, the Airport Manager has requested that the contract amount be increased by Fifteen Thousand Eight Hundred Sixty-Six Dollars and Nineteen Cents (\$15,866.19) for a total cost of Six Hundred Thirty Thousand Seven Hundred Thirty-Four Dollars and Nineteen Cents (\$630,734.19) and that a Change Order be executed to reflect the increased amount, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Change Order with Rozell East, Inc. increasing the contract amount by Fifteen Thousand Eight Hundred Sixty-Six Dollars and Nineteen Cents (\$15,866.19) due to additional unforeseen work necessary to complete the project for a total amount not to exceed Six Hundred Thirty Thousand Seven Hundred Thirty-Four Dollars and Nineteen Cents (\$630,734.19), (original agreement having been authorized by Resolution No. 552 of 2005), 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. H256. 9550 280 - Airport Maintenance Hangar.

Adopted by unanimous vote.

RESOLUTION NO. 694 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, and Girard

AUTHORIZING EXECUTION OF CHANGE ORDER BETWEEN WARREN COUNTY AND ROZELL EAST, INC. IN RELATION TO THE HVAC CONSTRUCTION OF THE AIRPORT MAINTENANCE HANGAR - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, Warren County and Rozell East, Inc. entered into an agreement for the HVAC Construction of the Airport Maintenance Hangar for a sum not to exceed Sixty-Eight Thousand Three Hundred Seventy Dollars (\$68,370), and

WHEREAS, the Airport Manager has requested that the contract amount be decreased by Five Thousand Dollars (\$5,000) for a total cost of Sixty-Three Thousand Three Hundred Seventy Dollars (\$63,370) and that a Change Order be executed to reflect the decreased amount, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Change Order with Rozell East, Inc. decreasing the contract amount by Five Thousand Dollars (\$5,000) for a total amount not to exceed Sixty-Three Thousand Three Hundred Seventy Dollars (\$63,370), (original agreement having been authorized by Resolution No. 554 of 2005), 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. H256. 9550 280 - Airport Maintenance Hangar.

Adopted by unanimous vote.

RESOLUTION NO. 695 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, and Girard

AUTHORIZING EXECUTION OF CHANGE ORDER BETWEEN WARREN COUNTY AND HAROLD R. CLUNE, INC. IN RELATION TO THE ELECTRICAL CONSTRUCTION OF THE AIRPORT MAINTENANCE HANGAR - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, Warren County and Harold R. Clune, Inc. entered into an agreement for the Electrical Construction of the Airport Maintenance Hangar for a sum not to exceed Ninety-Nine Thousand Four Hundred Dollars (\$99,400), and

WHEREAS, the Airport Manager has requested that the contract amount be decreased by Three Thousand Four Hundred Forty-Nine Dollars and Twenty Cents (\$3,449.20) for a total cost of Ninety-Five Thousand Nine Hundred Fifty Dollars and Eighty Cents (\$95,950.80) and that a Change Order be executed to reflect the decreased amount, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Change Order with Harold R. Clune, Inc. decreasing the contract amount by Three Thousand Four Hundred Forty-Nine Dollars and Twenty Cents (\$3,449.20) for a total amount not to exceed Ninety-Five Thousand Nine Hundred Fifty Dollars and Eighty Cents (\$95,950.80), (original agreement having been authorized by Resolution No. 553 of 2005), 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. H256. 9550 280 - Airport Maintenance Hangar.

Adopted by unanimous vote.

RESOLUTION NO. 696 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, and Girard

AUTHORIZING EXECUTION OF CHANGE ORDER BETWEEN WARREN COUNTY AND MAZONE PLUMBING AND HEATING, INC. IN RELATION TO THE PLUMBING CONSTRUCTION OF THE AIRPORT MAINTENANCE HANGAR - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, Warren County and Mazone Plumbing and Heating, Inc. entered into an agreement for the Plumbing Construction of the Airport Maintenance Hangar for a sum not to exceed One Hundred Fifty-Eight Thousand Fifty-Seven Dollars (\$158,057), and

WHEREAS, the Airport Manager has requested that the contract amount be decreased by Four Thousand Seven Hundred Sixty-Eight Dollars(\$4,768) for a total cost of One Hundred Fifty-Three Thousand Two Hundred Eighty-Nine Dollars (\$153,289) and that a Change Order be executed to reflect the decreased amount, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Change Order with Harold R. Clune, Inc. decreasing the contract amount by Four Thousand Seven Hundred Sixty-Eight Dollars (\$4,768) for a total amount not to exceed One Hundred Fifty-Three Thousand Two Hundred Eighty-Nine Dollars (\$153,289), (original agreement having been authorized by Resolution No. 555 of 2005), 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. H256. 9550 280 - Airport Maintenance Hangar.

Adopted by unanimous vote.

RESOLUTION NO. 697 OF 2006

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

AUTHORIZING DISTRIBUTION OF REMAINING UNALLOCATED SEWER GRANT FUNDS TO VILLAGE OF LAKE GEORGE, TOWN OF BOLTON AND TOWN OF HAGUE - WARREN COUNTY SEWER

WHEREAS, the Sewer Administrator has advised that there are unallocated funds, totaling approximately Two Hundred and Twenty-Five Thousand Dollars (\$225,000), from the original Environmental Protection Agency ("EPA") grant, that need to be distributed, and

WHEREAS, the Village of Lake George, the Town of Bolton and the Town of Hague (the "municipalities"), who have benefitted from the original EPA grant, have expressed the need for additional funds, due to the fact that upcoming waste water treatment plant improvements at all three (3) municipalities will exceed the current allocation that each municipality is allowed, and

WHEREAS, the Sewer Administrator has recommended that the remaining unallocated funds be split equally between the three (3) municipalities, and the Sewer Committee has agreed, now, therefore be it

RESOLVED, that the Village of Lake George, Town of Bolton and Town of Hague split equally unallocated funds remaining from the original sewer grant from the Environmental Protection Agency, as follows:

<u>Municipality</u>	<u>Original Allocation</u>	<u>Additional Allocation</u>	<u>Revised Allocation</u>
Village of Lake George	\$1,805,200	\$ 75,000	\$1,880,200
Town of Bolton	\$1,752,000	\$ 75,000	\$1,827,000
Town of Hague	\$3,085,000	\$ 75,000	\$3,160,000

Adopted by unanimous vote.

RESOLUTION NO. 698 OF 2006

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH OVER & UNDER PIPING CONTRACTORS, INC. FOR PHASE III WWTP IMPROVEMENTS - VILLAGE OF LAKE GEORGE/WARREN COUNTY (WC 79-06) - WARREN COUNTY SEWER

WHEREAS, the Purchasing Agent has advertised for sealed bids for Phase III WWTP Improvements - Village of Lake George/Warren County (WC 79-06), and

WHEREAS, C.T. Male Associates, PC has issued correspondence recommending award of the contract to Over & Under Piping Contractors, Inc., as the lowest responsible bidder for the work, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Over & Under Piping Contractors, Inc. of the acceptance of its proposal for the work associated with Phase III WWTP Improvements - Village of Lake George/Warren County (WC 79-06), subject to United States Environmental Protection Agency (USEPA) approval and a cost-sharing agreement with the Village of Lake George, and be it further

RESOLVED, that Warren County enter into an agreement with Over & Under Piping Contractors, Inc., 7285 Mutton Hill Road, Auburn, New York 13021, for work associated with Phase III WWTP Improvements - Village of Lake George/Warren County (WC 79-06) and proposal, for a total amount not to exceed Six Hundred Forty-Nine Thousand Eight Hundred Thirty-Four Dollars (\$649,834), for a term commencing on November 20, 2006 and terminating when the work is complete, 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 above agreement not be executed until: (1) the United States Environmental Protection Agency (USEPA) has reviewed the bids associated with the Project and issued an approval letter to the Warren County Sewer Administrator to proceed to construction; and (2) a cost-sharing agreement with the Village of Lake George has been executed, and be it further

RESOLVED, that the funds for this project shall be expended from Capital Project No. H166.9550 280 - Lake George Basin Sewer.

Adopted by unanimous vote.

RESOLUTION NO. 699 OF 2006

Resolution introduced by Supervisors Sheehan, Kenny, Monroe, VanNess, Gabriels and Geraghty

**AMENDING RESOLUTION NO. 267 OF 2001 AUTHORIZING
WARREN COUNTY INTERNET USAGE POLICY TO INCLUDE PROVISIONS FOR
PASSWORD POLICY - INFORMATION TECHNOLOGY**

WHEREAS, Resolution No. 267 of 2001 adopted an Internet Usage Policy for every Warren County Employee using internet connections, and

WHEREAS, it has been recommended that a revision be made to said Internet Usage Policy to include a Password Policy, as shown on page 5 of the Internet Usage Policy of Warren County annexed hereto as Schedule "A", now, therefore be it,

RESOLVED, that the Warren County Internet Usage Policy be revised to include the Password Policy as set forth in the annexed Schedule "A", and be it further

RESOLVED, that the form and content of the Warren County Internet Usage Policy be as set forth in the annexed Schedule "A", and be it further

RESOLVED, that all other terms and provisions of Resolution No. 267 of 2001 remain in full force and effect.

SCHEDULE "A"

WARREN COUNTY COMPUTER USAGE POLICY

Introduction

Username: last name first initial

Password: pass (To change password hit ctrl+alt+delete)

E-mail address: last name first initial@co.warren.ny.us

The computer, software, Internet connection and e-mail system supplied by Warren County for use by Warren County officials and/or employees is owned and/or licensed for use by Warren County.

While our direct connection to the Internet offers a cornucopia of potential benefits, it can also open the door to some significant risks to our data and systems if we do not follow appropriate security discipline. As presented in greater detail, that may mean preventing machines with sensitive data or applications from connecting to the Internet entirely, or it may mean that certain users must be prevented from using certain Internet features like file transfers. The overriding principle is that security is to be everyone's first concern. An Internet user can be held accountable for any breaches of security or confidentiality.

Certain terms in this policy should be understood expansively to include related concepts. Document covers just about any kind of file that can be read on a computer screen as if it were a printed page, including HTML files read in an Internet browser, any file meant to be accessed by a word processing or desk-top publishing program or its viewer, or the files prepared for the Adobe Acrobat reader and other electronic

publishing tools. Graphics includes photographs, pictures, animations, movies, or drawings. Display includes monitors, flat-panel active or passive matrix displays, monochrome LCDs, projectors, televisions and virtual-reality tools.

All employees granted Internet access with County facilities will be provided with a copy of this policy. All Internet users must sign the statement at the end of this policy.

INTERNET POLICY PROVISIONS

A) Management and Administration

1. The County has software and systems in place that can monitor and record all Internet usage. We want you to be aware that our security systems have the potential to record (for each and every user) each World Wide Web site visit, each chat, newsgroup or email message, and each file transfer into and out of our internal networks, and we reserve the right to do so at any time. No employee should have any expectation of privacy as to his or her Internet usage. Periodic review of Internet activity will analyze usage patterns to assure that County Internet resources are devoted to maintaining the highest levels of productivity.

2. We reserve the right to inspect any and all files downloaded from the Internet and stored in private areas of our network in order to assure compliance with policy.

3. The display of any kind of sexually explicit image or document on any County system is a violation of our policy on sexual harassment. In addition, sexually explicit material may not be archived, stored, distributed, edited or recorded using our network or computing resources.

4. The County has available independently supplied software to identify inappropriate or sexually explicit Internet sites. We may block access from within our networks to all such sites. If you find yourself connected accidentally to a site that contains sexually explicit or offensive material, you must disconnect from that site immediately, regardless of whether that site had been previously deemed acceptable by any screening or rating program.

5. This County's Internet facilities and computing resources must not be used knowingly to violate the laws and regulations of the United States or any other nation, or the laws and regulations of any state, city, province or other local jurisdiction in any material way. Use of any County resources for illegal activity is grounds for disciplinary action, and we will cooperate with any legitimate law enforcement activity.

6. Any software or files downloaded via the Internet into the County network become the property of the County. Any such files or software may be used only in ways that are consistent with their licenses or copyrights.

7. No employee may use County facilities knowingly to download or distribute pirated software or data.

8. No employee may use the County's Internet facilities to deliberately propagate any virus, worm, Trojan horse, or trap-door program code.

9. No employee may use the County's Internet facilities knowingly to disable or overload any computer system or network, or to circumvent any system intended to protect the privacy or security of another user.

10. Each employee using the Internet facilities of the County shall identify himself or herself honestly, accurately and completely (including one's County affiliation and function where requested) when participating in chats or newsgroups, or when setting up accounts on outside computer systems.

11. The County retains the copyright to any material posted to any forum, newsgroup, chat or World Wide Web page by any employee in the course of his or her duties.

12. Employees are reminded that chats and newsgroups are public forums where it is inappropriate to reveal confidential County information. Employees releasing protected information via a newsgroup or chat B whether or not the release was inadvertent B will be subject to disciplinary action as outlined in existing policies and procedures.

13. Use of County Internet access facilities to commit infractions such as misuse of County resources, sexual harassment and misappropriation or theft of related properties are also prohibited by general County policy.

14. E-mail is a strategic business tool to facilitate communication between employees and other business organizations. Warren County's e-mail systems are County owned or licensed property and are intended to be used for official County business. All messages sent or received via e-mail are County property. It is against County policy to use e-mail for any unlawful endeavor.

Additional Provisions:

1. The County will limit Internet access to those employees who demonstrate a legitimate business need.

2. Since a wide variety of materials may be deemed offensive by colleagues, suppliers or the general public, it is a violation of County policy to store, view, print or redistribute any document or graphic file that is not directly related to the user's job or the County's business activities.

3. The County will comply with reasonable requests from law enforcement and regulatory agencies for logs, diaries and archives on individuals' Internet activities.

4. Employees with Internet access must take particular care to understand the copyright, trademark, libel, slander and public speech control laws of all agencies in which this County maintains a business presence, so that our use of the Internet does not inadvertently violate any laws which might be enforceable against us.

5. Employees with Internet access may download software with direct business use, after review by the Director of Information Technology, and must arrange to have such software properly licensed and registered. Downloaded software must be used only under the terms of its license.

6. Employees with Internet access may not use County Internet facilities to download entertainment software or games.

7. Employees with Internet access may not use County Internet facilities to download images or videos unless there is an explicit business related use for the material.

8. Employees with Internet access may not upload any software licensed to the County or data owned or licensed by the County without explicit authorization from the Department Head responsible for the software or data.

9. Any form of computerized gambling is prohibited.

B) Technical

1. User ID's and passwords help maintain individual accountability for Internet resource usage. Any employee who obtains a password or ID for an Internet resource

must keep that password confidential. County policy prohibits the sharing of user ID's or passwords obtained for access to Internet sites.

2. Employees should schedule communications-intensive operations such as large file transfers, video downloads, mass e-mailings and the like for off-peak times and only after approval from Director of Information Technology.

C) Security

1. The County has installed a variety of firewalls, proxies, Internet address screening programs and other security systems to assure the safety and security of the County's networks. Any employee who attempts to disable, defeat or circumvent any County security facility will be subject to immediate disciplinary action.

2. Files containing sensitive County data cannot be transferred without Department Head approval and, if approved, information must be encrypted prior to distribution via the Internet.

3. Computers that use their own modems to create independent data connections sidestep our network security mechanisms. An individual computer's private connection to any outside computer can be used by an attacker to compromise any County network to which that computer is attached. That is why any computer used for independent dial-up or leased-line connections to any outside computer or network must be physically isolated from the County's internal networks. (Major on-line services such as CompuServe and America Online, and content providers such as Lexis-Nexis, can be accessed via firewall-protected Internet connections, making insecure direct dial-up connections generally unnecessary.)

4. Only those Internet services and functions with documented business purposes for this County will be enabled at the Internet firewall.

Password Policy

All passwords used by employees to accessing county network, data or information systems must meet or exceed the standards defined by the NYS Office of Cyber Security and Critical Infrastructure Coordination (CSCIC) in the publication PO3-002 V2.1 Information Security Policy;

As such the following specific criteria must be met:

1. **Passwords are not to be written down or stored in an unencrypted form
Temporary passwords must be changed upon first use**
2. **Passwords must be a minimum of 8 characters in length**
3. **Passwords must be changed at least every 90 days**
4. **A password cannot be reused for a minimum of one year**
5. **Passwords must also meet the following requirements:**
 - **They do not contain all or part of the user's account name or common word;**
 - **Passwords must contain characters from each of the following 3 categories:**

- o **English uppercase characters (A through Z)**
- o **English lowercase characters (a through z)**
- o **Base 10 digits (0 through 9)**

Please read and sign the following statement

I have received a written copy of Warren County's Computer Usage Policy. I fully understand the terms of this policy and agree to abide by them. I realize that the County's security software may record for management use the Internet address of any site that I visit and keep a record of any network activity in which I transmit or receive any kind of file. I acknowledge that any message I send or receive has the potential to be recorded and stored in an archive file for management use. I know that any violation of this policy could lead to disciplinary action or even criminal prosecution. I understand that any use of County owned, leased or licensed computer equipment and/or software for internet access constitutes consent to monitoring, recording and inspection of downloaded files and e-mail, as set forth in this policy.

Signed: _____

Date: _____

Adopted by unanimous vote.

RESOLUTION NO. 700 OF 2006

Resolution introduced by Supervisors Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

**AUTHORIZING OUT-OF-STATE TRAVEL FOR KATHLEEN MEATH, RN
 TO ATTEND THE 2007 NATIONAL IMMUNIZATION CONFERENCE
 - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Kathleen Meath, RN, be, and hereby is, authorized to travel to Kansas City, Missouri to attend the 2007 National Immunization Conference from March 5, 2007 to March 8, 2007, and be it further

RESOLVED, that all costs (food, transportation and lodging) will be paid for by the New York State Association of County Health Officials (NYSACHO).

Adopted by unanimous vote.

RESOLUTION NO. 701 OF 2006

**Resolution introduced by Supervisors Sheehan, Haskell, F. Thomas, Tessier,
Champagne and Mason**

**RATIFYING ACTIONS OF THE WARREN COUNTY DIRECTOR OF PUBLIC
HEALTH/PATIENT SERVICES REGARDING SUBMISSION OF A GRANT APPLICATION
TO THE GREATER ADIRONDACK PERINATAL NETWORK; AUTHORIZING
CHAIRMAN TO EXECUTE RESULTANT GRANT AGREEMENT PAPERWORK -
HEALTH SERVICES DEPARTMENT**

WHEREAS, the Warren County Director of Public Health/Patient Services submitted an application to the Greater Adirondack Perinatal Network, One Broad Street Plaza, P.O. Box 3253, Glens Falls, New York 12801, and was awarded grant funds in the amount of Seven Hundred Thirty Two Dollars (\$732), said funds to be used for breast-feeding initiative, for a term commencing October 5, 2006 and terminating May 31, 2007, now, therefore, be it

RESOLVED, that the actions taken by the Warren County Director of Public Health/Patient Services in submitting a grant application to the Greater Adirondack Prenatal Network are hereby ratified, 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 grant agreement paperwork relative to the above, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 702 OF 2006

**Resolution introduced by Supervisors Sheehan, Haskell, F. Thomas, Tessier,
Champagne and Mason**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FUNDING OF
CHILDREN WITH SPECIAL HEALTH CARE NEEDS (CSHCN) PROGRAM
- HEALTH SERVICES DEPARTMENT**

RESOLVED that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 462 of 2005) with New York State Department of Health Division of Family Health Fiscal Unit, Corning Tower, Room 878, The Governor Nelson A. Rockefeller Empire State Plaza, Albany, New York 12237, for funding for the Children with Special Health Care Needs (CSHCN) Program, for a term commencing October 1, 2006 and terminating September 30, 2007, said funding to be in the amount of Eighteen Thousand Five Hundred Thirty-Three Dollars (\$18,533) for CSHCN, 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. 703 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH CLOUGH, HARBOUR & ASSOCIATES, LLP FOR FINAL DESIGN SERVICES ASSOCIATED WITH THE WARREN COUNTY SCENIC RAIL STATION IMPROVEMENTS (PIN #1755.99) PROJECT - PARKS, RECREATION & RAILROAD DIVISION

RESOLVED, that Warren County enter into Supplemental Agreement No. 2 with Clough, Harbour & Associates, LLP, III Winners Circle, P.O. Box 5269, Albany, New York 12205, for final design services associated with the Warren County Scenic Rail Station Improvements (PIN #1755.99) Project, in an amount not to exceed Three Hundred Fifty Thousand Dollars (\$350,000), for a term commencing upon execution of the supplemental agreement and terminating upon completion of the Project, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 2, subject to written approval from the New York State Department of Transportation, and such agreement being 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.220.9550 280 - RR Stations/Improvements.

Roll Call Vote:

Ayes: 805

Noes: 40 Supervisor Kenny

Absent: 74 Supervisors Bentley and Merlino

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 704 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

AUTHORIZING ACQUISITION OF CERTAIN PROPERTIES FOR THE WARREN COUNTY SCENIC RAIL STATION IMPROVEMENTS, WARREN COUNTY (PIN #1755.99) PROJECT - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, the Parks, Recreation & Railroad Division has, through its engineers, identified two (2) parcels of land, both located in the Hamlet of Riparius in the Town of Johnsbury, listed below, as essential for the Warren County Scenic Rail Station Improvements, Warren County (PIN #1755.99) Project (the "Project"):

<u>Tax Map Number</u>	<u>Owner(s)</u>	<u>Parcel Size</u>	<u>Just Compensation Value</u>
102.6-2-9	DiScenza, Eugene & Sweet, Jeffery L.	0.49+/- acre	\$120,000
102.6-2-10	Brzowski, Kenneth	0.04+/- acre	<u>\$ 2,200</u>
TOTAL			\$122,200

and,

WHEREAS, professional appraisals have been completed and just compensation amounts for each parcel established (as authorized by Resolutions No. 280 and 521 of 2006), as set forth above, and the Parks, Recreation & Railroad Committee has recommended acquiring the parcels at the stated just compensation values, and

WHEREAS, the County Attorney, upon review of the abstracts of title and other available information, may recommend the purchase of title insurance for these parcels, and

WHEREAS, with respect to the Brzowski parcel listed above, the County has the option to obtain only possessory title interest in the property, as the just compensation value is less than Two Thousand Five Hundred Dollars (\$2,500) as authorized by Federal Highway Administration Policy, the use of which option shall be determined by the County Attorney, now, therefore, be it

RESOLVED, that title insurance be obtained if determined advisable by the County Attorney, and be it further

RESOLVED, that Warren County enter into contracts for the purchase of the parcels of land described in the preambles of this resolution for the amounts stated plus any additional amounts due as a result of proration of taxes, with the County's obligation to purchase the parcels being subject to: (1) the County Attorney's approval of titles as marketable and without liens or unduly restrictive easements or other unacceptable restrictions or conditions of record affecting title; (2) Environmental Audit, if recommended by the County Attorney; and (3) other necessary approvals by the Federal, State or Local agencies, if any, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to: (1) take all action necessary to acquire the hereinabove described properties; and (2) execute contracts of sale and any and all other required documents related to the acquisition of the above-described parcels in a form approved by the County Attorney, and be it further

RESOLVED, that funds for said acquisitions, tax prorations, and title insurance or abstract fees shall be expended from Capital Project No. H220.9550 280 - RR Stations/Improvements.

Roll Call Vote:

Ayes: 805
 Noes: 40 Supervisor Kenny
 Absent: 74 Supervisors Bentley and Merlino
 Vacant: 80 Town of Queensbury
 Adopted.

RESOLUTION NO. 705 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

**AUTHORIZING THE ESTABLISHMENT OF A STUDENT INTERN PROGRAM FOR
THOSE STUDENTS VOLUNTEERING AND LIVING AT UP YONDA FARM
- PARKS, RECREATION & RAILROAD DIVISION**

WHEREAS, the Division of Parks, Recreation & Railroad has indicated a desire and need to establish a Student Intern Program (hereinafter the "Program") for those students with environmental science majors who wish to gain valuable field and work experience by volunteering and living at Up Yonda Farm, at no cost to Warren County, and

WHEREAS, the Parks, Recreation & Railroad Committee has moved that the Program be established by a resolution and without the need to obtain a resolution for each student volunteer 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 Program shall be a voluntary program and provide students an opportunity to obtain environmental science intern work experience at Up Yonda Farm, 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 Division of Parks, Recreation & Railroad 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. Whenever a new student intern is accepted into the Program, the Director shall provide notice to the Parks, Recreation & Railroad Committee of the name of the student and the length of time it is anticipated that the student will participate in the Program;
4. The Division of Parks, Recreation & Railroad shall provide an annual report concerning the Program to the Parks, Recreation & Railroad Committee;
5. 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 Division of Parks, Recreation & Railroad or the Warren County Board of Supervisors for any reason, including convenience of the said Division and County;
6. The University providing the intern shall execute an agreement with the County, outlining the expectations of the intern and the rules the intern needs to follow while in the Program;
7. The intern shall be housed at Up Yonda Farm for the duration of his/her internship at the Division, and the intern shall follow all rules and/or regulations with regard thereto; and
8. The Division of Parks, Recreation & Railroad shall adopt such other rules concerning administration and operation of the Program that it shall deem appropriate, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Division of Parks, Recreation & Railroad to establish a Student Intern Program for those students majoring in environmental science who wish to gain valuable field and work experience, by volunteering and living at Up Yonda Farm, at no cost to Warren County, until such time as that Division 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 Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement for each student intern with their respective University, with said agreement to outline the expectations of the intern and rules that said intern needs to follow while enrolled in the program, with said agreement being in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 706 OF 2006

Resolution introduced by Supervisors VanNess, Bentley, Belden, Haskell, Geraghty and Girard

AMENDING SECTION II(D) OF THE WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS - FIRE PREVENTION & CONTROL

WHEREAS, Resolution No. 495 of 2004 adopted the revised Warren County Travel Policy and County Vehicle Use Regulations (most recently amended by Resolution No. 651 of 2006), and

WHEREAS, it has been recommended that an additional revision be made to said policy under Section II(D)(4), regarding the Fire Prevention and Building Code Enforcement Department, in order to allow Building Inspectors in the Department to take County vehicles home as part of their duties in building inspections, now, therefore, be it

RESOLVED, that the Warren County Travel Policy and County Vehicle Use Regulations be further revised to reflect the change 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 or rental vehicles available under state purchasing contract for County business purposes as opposed to personal vehicles. Whether a rental vehicle may be used in lieu of a County vehicle, shall be determined by the Fleet Manager or in said Manager's absence, the Commissioner of Administrative and Fiscal Services based on the nature of the trip, length of the trip, and/or number of persons riding in the vehicle. Whenever practical, employees shall use mass transportation for County business as opposed to County vehicles, rental 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 or when a rental vehicle is not authorized.
- 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. The Commissioners of the Warren County Board of Elections shall be excepted from the requirement of use of a County vehicle or a rental vehicle and may use personal vehicles with mileage reimbursement by the County.

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 Countryside Adult Home programs whether such is directly sponsored by Westmount Health Facility or Countryside Adult Home 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 Countryside Adult Home transported by County vehicle for any event or purpose whether such is directly sponsored by Westmount Health Facility or Countryside Adult Home or some other governmental or non-governmental entity for the general benefit of Westmount Health Facility residents; 5) Office for the Aging may transport advisory council members and/or senior citizens to meetings, conferences, etc. at the discretion of the Director; 6) District Attorney personnel transporting witnesses; 7) department employees who wish to carpool with other County Officials not from Warren County when the purpose is furthering County business; 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)
 - b. Superintendent of Public Works
 - c. Deputy Superintendent of Public Works; and
 - d. Department of Public Works General Highway Foreman
 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
 - b. **Building Inspectors**

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; (5) One vehicle assigned to the Planning & Community Development Department for use by the Construction Cost Coordinator shall be housed at the Hague Town Hall for use on an as-needed basis, and; (6) One County vehicle shall be housed at the North Creek Highway Garage for the use of the Superintendent of Buildings & Grounds Division in the scope of his duties

to exchange vehicles and deliver mail to/from the Department of Public Works.

- 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. 707 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

ESTABLISHING AD HOC COMMITTEE TO RESEARCH A ONE PERCENT (1%) SALES TAX INCREASE FOR WARREN COUNTY AND NAMING MEMBERS

WHEREAS, the Warren County Board of Supervisors desires to explore the possibility of a one percent (1%) sales tax increase for Warren County, and

WHEREAS, to explore the various options available, an Ad Hoc Committee would offer the most efficient vehicle for exploration, now, therefore, be it

RESOLVED, that an Ad Hoc Committee be appointed to explore the possibility of a one percent (1%) sales tax increase for Warren County, and be it further

RESOLVED, that William H. Thomas, Chairman of the Board of Supervisors, Nicholas A. Caimano, Budget Officer, Frederick H. Monroe, Chairman of the Finance Committee, Supervisors Fred Champagne and William Kenny be, and hereby are, appointed as members of the Ad Hoc Committee, and be it further

RESOLVED, that the Ad Hoc Committee shall report their recommendations to the Finance Committee at the January 2007 Committee meeting.

Roll Call Vote:

Ayes: 683

Noes: 162 Supervisors O'Connor, Kenny, Belden and Champagne

Absent: 74 Supervisors Bentley and Merlino

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 708 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**ESTABLISHING CAPITAL PROJECT NO. H267.9550 280 - QUALITY COMMUNITIES
PHASE II; AUTHORIZING TRANSFER OF FUNDS AND AMENDING
WARREN COUNTY BUDGET FOR 2006**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H267.9550 280 - Quality Communities Phase II - as follows:

1. Capital Project No. H267.9550 280 - Quality Communities Phase II - 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 Capital Project No. H249.9550 280 - First Wilderness Corridor - 2005; 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 Capital Project No. H249.9550 280 - First Wilderness Corridor - 2005 into Capital Project No. H267.9550 280 - Quality Communities Phase II, and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 845

Noes: 0

Absent: 74 Supervisors Bentley and Merlino

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 709 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**DECREASING CAPITAL PROJECT NO. H249.9550 280 - FIRST
WILDERNESS CORRIDOR - 2005 - BY TRANSFERRING FUNDS AND
AMENDING WARREN COUNTY BUDGET FOR 2006**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H249.9550 280 - First Wilderness Corridor - 2005 - as follows:

1. Capital Project No. H249.9550 280 - First Wilderness Corridor - 2005 - is hereby decreased in the amount of Fifteen Thousand Dollars (\$15,000).
2. The estimated total cost of Capital Project No. H249.9550 280 - First Wilderness Corridor - 2005 - is now Two Hundred Thirty-Four Thousand Seven Hundred Twenty-Five Dollars (\$234,725).
3. Surplus funds now available in said Capital Project as a result of this authorized decrease in the amount of Fifteen Thousand Dollars (\$15,000) shall be transferred to Capital Project No. H267.9550 280 - Quality Communities Phase II, pursuant to Resolution No. 708 of 2006, and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 845

Noes: 0

Absent: 74 Supervisors Bentley and Merlino

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 710 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**ESTABLISHING CAPITAL PROJECT NO. H268.9550 280 - GIS SOFTWARE;
AMENDING WARREN COUNTY BUDGET FOR 2006**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H268.9550 280 - GIS Software - as follows:

1. Capital Project No. H268.9550 280 - GIS Software - is hereby established.
2. The estimated cost for such Capital Project is the amount of Ninety-Six Thousand Two Hundred Fifty Dollars (\$96,250).
3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State Archives Records Administration Program grant funds in the amount of Ninety-Six Thousand Two Hundred Fifty Dollars (\$96,250); and be it further

RESOLVED, that the Warren County Budget for 2006 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>
H268.9550 280 - GIS Software	\$96,250

Roll Call Vote:

Ayes: 845

Noes: 0

Absent: 74 Supervisors Bentley and Merlino

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 711 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**ESTABLISHING CAPITAL PROJECT NO. H269.9550 280 - OUTDOOR DRAMA;
AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET
FOR 2006**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H269.9550 280 - Outdoor Drama - as follows:

1. Capital Project No. H269.9550 280 - Outdoor Drama - is hereby established.
2. The estimated cost for such Capital Project is the amount of Fifty Thousand Dollars (\$50,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Fifty Thousand Dollars (\$50,000) to be transferred from Budget Code A.1010 470 - Legislative Board - 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 Fifty Thousand Dollars (\$50,000) from Budget Code A.1010 470 - Legislative Board - Contract into Capital Project No. H269.9550 280 - Outdoor Drama, and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 845

Noes: 0

Absent: 74 Supervisors Bentley and Merlino

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 712 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**ESTABLISHING CAPITAL PROJECT NO. H270.9550 280 - AIR HANDLER
INSTALLATION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING
WARREN COUNTY BUDGET FOR 2006**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H270.9550 280 - Air Handler Installation - as follows:

1. Capital Project No. H270.9550 280 - Air Handler Installation - is hereby established.
2. The estimated cost for such Capital Project is the amount of One Hundred Twenty-Five Thousand Dollars (\$125,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of One Hundred Twenty-Five Thousand Dollars (\$125,000) to be transferred from Budget Code A.9550 910 - Transfer - Capital Project; and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of One Hundred Twenty-Five Thousand Dollars (\$125,000) from Budget Code A.9550 910 - Transfer - Capital Project into Capital Project No. H270.9550 280 - Air Handler Installation, and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 845

Noes: 0

Absent: 74 Supervisors Bentley and Merlino

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 713 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**COMMENCING COORDINATED STATE ENVIRONMENTAL QUALITY REVIEW
ACT (SEQRA) REVIEW AND SEEKING TO ESTABLISH THE WARREN COUNTY
BOARD OF SUPERVISORS AS LEAD AGENCY FOR THE NEW HEALTH AND HUMAN
SERVICES BUILDING/MUNICIPAL CENTER RENOVATIONS AND ADDITION PROJECT**

WHEREAS, the Warren County Board of Supervisors proposes to construct a new Health and Human Services Building, which is approximately Seventy-Four Thousand (74,000) square feet and will provide space for the Office for the Aging, Health Services Department, Youth Bureau, Veterans' Services Department, Department of Social Services and such other departments or offices as determined appropriate by the Board of Supervisors, along with extensive renovations and an addition to the present Warren County Municipal Center (hereinafter referred to as the "New Health and Human Services Building/Municipal Center Renovations and Addition Project"), and

WHEREAS, the Warren County Board of Supervisors has now been presented with an Environmental Assessment Form (Part I completed) and a site location map for the New Health and Human Services Building/Municipal Center Renovations and Addition Project, now, therefore, be it

RESOLVED, that after consideration of the aforesaid documents and upon recommendation by Clark, Patterson Associates and the County Facilities Committee, the Warren County Board of Supervisors makes the following determination:

1. That the Warren County New Health and Human Services Building/Municipal Center Renovations and Addition Project will require a SEQRA review;
2. That the proposed action is preliminary classified as a Type I action;
3. That the following are involved agencies or potentially involved agencies: Warren County Fire Prevention and Building Code Enforcement, Warren County Health Services Department, New York State Commissioner of Corrections, New York State Department of Environmental Conservation, New York State Department of Transportation, Town of Queensbury, and New York State Department of Health;
4. That the action would not appear to involve any Federal Agencies; and
5. That the Warren County Board of Supervisors desires to assume lead agency status in connection with the SEQRA review of the New Health and Human Services Building/Municipal Center Renovations and Addition Project; and be it further

RESOLVED, that the Warren County Board of Supervisors directs and authorizes that a lead agency coordination letter be circulated by the Warren County Attorney to and among the various involved agencies, together with the distribution of a package including the Environmental Assessment Form, location map and project description.

Adopted by unanimous vote.

RESOLUTION NO. 714 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING RESOLUTION NO. 591 OF 2006, WHICH AUTHORIZED AN AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH GLENS FALLS HOSPITAL BEHAVIORAL HEALTH SERVICES, TO ADD THAT THE CONTRACT MAY BE TERMINABLE UPON THIRTY (30) DAYS NOTICE BY EITHER PARTY IN THE EVENT OF A SHORTFALL OF NEW YORK STATE FUNDING

WHEREAS, by Resolution No. 591 of 2006, Warren County authorized the continuation of a contractual relationship with Glens Falls Hospital Behavioral Health Services (the "Provider") to provide forensic mental health services at the Warren County Correctional Facility, for a term commencing on January 1, 2007 and terminating on December 31, 2009, identifying the particular amounts payable by Warren County for said services, and

WHEREAS, part of the above-referenced services are being paid by the Office of Community Services for Warren and Washington Counties and by Washington County for services being provided to them, and

WHEREAS, the Office of Community Services for Warren and Washington Counties has indicated that the amounts that it can pay under the contract could be subject to budgetary change, and therefore result in less being paid to the Provider than currently anticipated under the contract, and

WHEREAS, if the funds should be reduced under the contract, the County would not be authorized to pay any additional amounts and the Provider does not want to bear the risk of loss, and therefore, it has been proposed that should there be a shortfall, in any year, of the amount payable by the Office of Community Services for Warren and Washington County and/or Washington County, due to a lack a state funding, that the contract may be terminated upon thirty (30) days written notice by either party, now, therefore, be it

RESOLVED, that Resolution No. 591 of 2006 be, and hereby is, amended to provide that the contract shall also provide that if there should be a shortfall in the amount payable by the Office of Community Services for Warren and Washington Counties or Washington County due to lack of state funding, the contract may be terminated upon thirty (30) days written notice of such shortfall by either party, and said Resolution shall otherwise remain in full force and effect, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, consistent with Resolution No. 591 of 2006 and this Resolution.

Adopted by unanimous vote.

RESOLUTION NO. 715 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2007
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 1 of 2007 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 15th day of December, 2006, at 10:45 a.m., on the matter of the adoption of said proposed Local Law No. 1 of 2007, 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 2007**

**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, 2007, the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows:

<u>TITLE</u>	<u>AMOUNT</u>
Commissioner of Elections (Montfort)	\$ 49,304.00
Commissioner of Elections(Casey)	51,054.00
Commissioner of Social Services	79,151.00
County Coroner (4)	7,034.00
Coroners Physician	11,472.00
County Attorney	111,000.00
County Auditor	56,484.00
County Clerk	65,019.00
County Treasurer	82,939.00
Director, Real Property Tax Services Agency	59,566.00
District Attorney	119,800.00
Personnel Officer	68,578.00
Purchasing Agent	55,323.00
Sheriff	93,200.00
Public Defender	92,534.00
Superintendent of Public Works/Sewer Administrator	111,492.00
Deputy Superintendent of Public Works	11,100.00

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. 716 OF 2006

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

**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 2007 has been presented at this meeting, and

WHEREAS, the Warren County Board of Supervisors must conduct a public hearing prior to adoption of the roll, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors shall hold a public hearing on December 15, 2006 at 10:30 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 2007, 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.

Adopted by unanimous vote.

RESOLUTION NO. 717 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

AMENDING RESOLUTION NO. 444 OF 2006, AUTHORIZING OFFICE SPACE LEASE RENEWAL WITH STATE OF NEW YORK DEPARTMENT OF LABOR FOR LEASE OF OFFICE SPACE - EMPLOYMENT & TRAINING ADMINISTRATION

WHEREAS, Resolution No. 444 of 2006, authorized an office space renewal agreement with the New York State Department of Labor, and

WHEREAS, Resolution No. 113 of 2006 ultimately rescinded Resolution Nos. 126 of 2005, 143 of 2005 and 627 of 2005 due to the reluctance of the Federal Programs Committee to continue with further negotiations, and

WHEREAS, since that time, the Director of Employment and Training has been in negotiation with the Department of Labor and has now come to a final agreement which contains terms which differ from those set forth in Resolution No. 444 of 2006, and

WHEREAS, the Director of Employment and Training Administration now desires to amend Resolution No. 444 of 2006 to reflect the final terms and conditions of the office lease which was authorized thereby, now, therefore be it

RESOLVED, that Resolution No. 444 of 2006 is hereby amended to delete authorization for the lease provisions set forth therein and to authorize the following provisions to reflect the final terms and conditions of the lease for office space described above; 1) for an annual amount not to exceed Forty Thousand Seventy-Four Dollars and Eighty-One Cents (\$40,074.81), 2) for a term commencing January 1, 2007 or earlier and terminating December 31, 2009, and 3) with provisions for early termination after two years, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the Office Space Permit Agreement above described, in a form approved by the County Attorney, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 444 of 2006 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 718 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, and F. Thomas

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY
AND COMPENSATION PLAN FOR 2006**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2006 are hereby amended as follows:

DISTRICT ATTORNEY:

A.1168, Dept. 5.02

Base Salary Changed From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Crime Victim Specialist (Part-Time)		\$ 21,750

Base Salary Changed To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Crime Victim Specialist (Part-Time)	November 1, 2006	\$ 23,580

CLERK OF LEGISLATIVE BOARD:

A.1040, Dept. 3.00

Base Salary Changed From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Deputy Clerk		\$ 47,051

Base Salary Changed To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Deputy Clerk	November 20, 2006	\$ 43,000

Position Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Second Deputy Clerk	November 20, 2006	\$ 47,051

Roll Call Vote:

Ayes: 845

Noes: 0

Absent: 74 Supervisors Bentley and Merlino

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 719 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, and F. Thomas

**AMENDING RESOLUTION NO. 497 OF 2006 REGARDING THE
AMENDMENT OF PROCEDURES FOR FILLING VACANT NON-UNION
POSITIONS OF EMPLOYMENT WITH WARREN COUNTY**

WHEREAS, the Board of Supervisors, by Resolution No. 497 of 2006, amended the procedures originally outlined in Resolution No. 155 of 2003 with regard to the establishment of new positions, filling of vacant positions, and increasing or decreasing of salaries for positions of employment with Warren County, and added requirements concerning the manner in which Department Heads should request increases or decreases in salaries for existing positions of employment, and

WHEREAS, since the time that Resolution No. 497 of 2006 was adopted, it has been recommended that a new first step requiring the Department Head review, with the County Administrator, the request for filling a vacant position, and the Personnel Committee has concurred with the recommendation, now, therefore, be it

RESOLVED, that the contents under the subheading of "Filling Vacant Positions of Employment Occurring by Reason of Retirements, Terminations, Resignations or by Virtue of Being Authorized in the Annual Budget" will now read as follows:

"FILLING VACANT POSITIONS OF EMPLOYMENT OCCURRING BY
REASON OF RETIREMENTS, TERMINATIONS, RESIGNATIONS OR BY
VIRTUE OF BEING AUTHORIZED IN THE ANNUAL BUDGET"

Unless an emergency exists as herein defined, a vacant position of employment which occurs by reason of retirement, termination, resignation or by virtue of annual budgetary authorization shall not be filled until the Department Head performs the following steps in the order set forth:

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

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

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

NOTICE OF INTENT TO FILL VACANT POSITION

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

DEPARTMENT HEAD COMPLETES THIS SECTION

Department _____
 Title of Position _____ Base salary _____
 Budget code and title _____
 This position is vacant due to: Retirement Resignation Termination
 Employee No. _____

COMMISSIONER OF ADMINISTRATIVE & FISCAL SERVICES COMPLETES THIS SECTION

Name of Committee _____ Date _____
 The Commissioner has no objection to the filling of the vacancy.
 The Commissioner objects to the filling of the vacancy.

 Commissioner Signature _____

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

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

PERSONNEL COMMITTEE COMPLETES THIS SECTION

Date _____

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

Ranking Committee Member Signature _____

AUTHORITY FOR POLICY AND PROCEDURE

Resolution 155 of 2003, amended by Resolution 497 of 2006, provides the policy and procedure for the establishment, filling and increasing or decreasing of salaries for non-union positions within Warren County. Copies of the resolution are available from the Clerk of the Board.

WHAT FORM TO USE

- For giving notice of intent to fill an existing vacant position, use this form.
- For creating a new position, complete Resolution Request Form No. 11.
- For increasing or decreasing salary of non-union position, complete Resolution Request Form No. 13.
- For reclassification of position, complete Resolution Request Form No. 14.

These forms are available from the Clerk of the Board.

HOW TO USE THIS FORM

Department heads must file this notice of intent with both their Supervisory Committee and the Personnel Committee. A copy for informational purposes must be submitted to the Supervisory Committee with their regular agenda. Once signed by supervisory committee, the Notice shall be submitted to the Clerk of the Board for inclusion with the Personnel Committee agenda. If there is no supervisory committee, the Department Head should file this form with the Clerk of the Board for the Personnel Committee agenda. Once all signatures are obtained, the Clerk of the Board will return the form to the Department Head.

Department Heads are requested to attend the Personnel Committee meetings to provide any information the committee members may need to make an informed decision on the notice of intent to fill a vacancy.

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

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

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

NO OBJECTIONS

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

PAPERWORK

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

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

Adopted by unanimous vote.

RESOLUTION NO. 720 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, and F. Thomas

**INTRODUCING PROPOSED LOCAL LAW NO. 12 OF 2006
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 12 of 2006 entitled "A Local Law Amending Local Law No. 3 of 1971 to Repeal Paragraphs (b),(c),(f),(g) and (h) of Section 4, Relating to the Powers and Duties of Personnel Officer, With Regard to Salary Plan, Recruitment, Orientation, Employment and Working Conditions, and Benefit Programs", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 15th day of December, 2006 at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 12 of 2006, and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to publish a Notice of Public Hearing in the official newspapers for Warren County not less than five (5) days prior to the hearing date.

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 12 OF 2006**

**"A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 1971 TO REPEAL PARAGRAPHS
(b),(c),(f),(g) AND (h) OF SECTION 4, RELATING TO THE
POWERS AND DUTIES OF PERSONNEL OFFICER, WITH REGARD TO SALARY
PLAN, RECRUITMENT, ORIENTATION, EMPLOYMENT AND WORKING CONDITIONS,
AND BENEFIT PROGRAMS "**

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. 3 of 1971, to Repeal Paragraphs (b),(c),(f),(g) and (h) of Section 4, Relating to the Powers and Duties of Personnel Officer, With Regard to Salary Plan, Recruitment, Orientation, Employment and Working Conditions, and Benefit Programs".

Section 2. Local Law Amended and/or Changed. This Local Law amends Local Law No. 3 of 1971, by reason of the repeal of paragraphs (b),(c),(f),(g) and (h) of Section 4.

Section 3. Local Law No. 3 of 1971 Amended with Regard to the Powers and Duties of Personnel Officer. Paragraphs (b),(c),(f),(g), and (h) of Section 4 of Local Law No. 3 of 1971, relating to the Powers and Duties of Personnel Officer are hereby repealed, with the subsequent remaining paragraphs to be re-lettered accordingly.

Section 4. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION NO. 721 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, and F. Thomas

**INTRODUCING PROPOSED LOCAL LAW NO. 13 OF 2006
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 13 of 2006 entitled "A Local Law Establishing a Human Resources Department in Warren County", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 15th day of December, 2006 at 10:15 a.m., on the matter of the adoption of said proposed Local Law No. 13 of 2006, and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to publish a Notice of Public Hearing in the official newspapers for Warren County not less than five (5) days prior to the hearing date.

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 13 OF 2006**

**"A LOCAL LAW ESTABLISHING A DEPARTMENT OF HUMAN
RESOURCES IN WARREN COUNTY"**

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

Section 1. Human Resources Department. There is hereby established in Warren County the Human Resources Department.

Section 2. Director. The administrative head of the Human Resources Department shall be the Director of the Human Resource Department, who shall be appointed by the Board of Supervisors. The Director shall serve at the pleasure of the Board of

Supervisors. The qualifications of such Director shall be defined and determined by the Board of Supervisors.

Section 3. Powers and Duties of the Director.

- (a) To oversee and direct the development and implementation of organization-wide policies and programs encompassing all aspects of human resource management, including labor relations, employee benefits, compensation, employee training, organizational development, safety, drug testing, ADA, EEO, violence in the workplace training, and all Federal and State labor-employment Law compliance and employee assistance;
- (b) To supervise assigned and departmental staff;
- (c) To direct the development and implementation of all human resources policies and procedures;
- (d) To provide advice and recommendation to the County Board with respect to adoption of human resources policies and programs, compliance with employment law mandates, disposition of matters relating to the Board's role as the appointing authority (such as employee discipline);
- (e) To develop, maintain and administer program for determination of non-union employee compensation;
- (f) To represent the County in union contract negotiations;
- (g) To oversee administration and interpretation of negotiated contracts;
- (h) To develop, maintain and enhance productive working relationships with union leaders;
- (i) To oversee administration of employee compensation and benefit programs, retirees employee services;
- (j) To direct development and implementation of employee orientation and training programs;
- (k) To oversee development and implementation of the County's safety program;
- (l) To direct the coordination and development of programs to enhance employee morale, productivity, health and well-being;
- (m) To provide guidance to department heads and supervisors in the handling of daily workplace performance issues, including initial departmental response to union grievances, advise and assist in matters of employee corrective action and formal disciplinary proceedings;
- (n) To establish, in cooperation with the other heads of units of County government, a program of employee recruitment designed to acquaint interested persons with the opportunities for employment in County government, and to provide County government with a steady influx of qualified employees to fill vacancies in established positions; and
- (o) To perform such other and related duties as may be required and/or assigned by the Board of Supervisors.

Section 4. Staff. In addition to the Director, the Human Resources Department shall have such additional staff and personnel as the Board of Supervisors shall, from time to time, determine. The Director shall have the power of appointment for the positions created by the Board of Supervisors.

Section 5. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION NO. 722 OF 2006

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

**AUTHORIZING AGREEMENT WITH FOUNTAINS SPATIAL, INCORPORATED
FOR SOFTWARE DEVELOPMENT - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, in accordance with the authorization granted in Resolution No. 670 of 2005, Warren County applied for and received a grant award of Ninety Two Thousand Five Hundred Dollars (\$92,500) from the Local Government Records Management Improvement Fund/NYS Archives and Records Administration (LGRMIF/NYSARA), and

WHEREAS, in accordance with the grant award, the Purchasing Agent requested proposals for GIS Consultant Services (WC 81-06), and

WHEREAS, Fountains Spatial submitted the sole proposal, and

WHEREAS, the Planning and Community Development Department has recommended that the proposal be accepted based upon the responsiveness of the proposal to the grant work program and that the Request for Proposals (WC 81-06) was the second request issued by the Purchasing Agent (WC 73-06 being the first) in which Fountains Spatial was the sole bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent, be and hereby is, authorized to notify Fountains Spatial of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Fountains Spatial, Incorporated, 137 Jay Street, Schenectady, NY 12305, to implement upgrades to GIS software, for a term commencing October 27, 2006 and terminating August 1, 2007, in the amount of Ninety Two Thousand Five Hundred Dollars (\$92,500), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 723 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING APPROPRIATION OF SURPLUS FUNDS FOR SOCIAL SERVICES

WHEREAS, there is a shortfall of Five Hundred Ninety-Six Thousand One Hundred Seventy-Four Dollars (\$596,174) in Social Services, under Budget Code A.6102 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 from the unappropriated 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 Five Hundred Ninety-Six Thousand One Hundred Seventy-Four Dollars (\$596,174) to A.6102 470 - MMIS - Contract.

Roll Call Vote:

Ayes: 832

Noes: 13 Supervisor Belden

Absent: 74 Supervisors Bentley and Merlino

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 724 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

**RESCINDING RESOLUTION NO. 100 OF 2006, WHICH AUTHORIZED
AN INTERMUNICIPAL AGREEMENT AND APPLICATION FOR A
GRANT BETWEEN WARREN AND WASHINGTON COUNTIES FOR
SHARED MUNICIPAL SERVICES INCENTIVE PLAN WITH REGARD TO
THE COUNTIES PURSUIT OF WARREN AND WASHINGTON COUNTIES SEX
OFFENDER COLLABORATION - PROBATION DEPARTMENT**

WHEREAS, Resolution No. 100 of 2006 authorized an Intermunicipal Agreement and application for a grant between Warren and Washington Counties for Shared Municipal Services Incentive Plan for Sex Offender Collaboration, and

WHEREAS, the Director of the Probation Department has advised that the grant application has since been denied and thus there is no need for this Intermunicipal Agreement, now, therefore, be it

RESOLVED, that Resolution No. 100 of 2006 be, and hereby is, rescinded in its entirety.

Adopted by unanimous vote.

RESOLUTION NO. 725 OF 2006

Resolution introduced by the entire Board of Supervisors

**SUPPORTING THE INSTALLATION OF PATIENT LIFT SYSTEMS AT
WESTMOUNT HEALTH FACILITY**

RESOLVED, that the Warren County Board of Supervisors does hereby support the installation of patient lift systems at the Westmount Health Facility, in order to provide a safer work environment for the employees and a safer way for the residents to be moved, with the funds for the lift systems to be obtained through grants available for the purchase of same.

Adopted by unanimous vote.

RESOLUTION NO. 726 OF 2006**Resolution introduced by the entire Board of Supervisors****SUPPORTING HIGHER EDUCATION CENTER AT ADIRONDACK COMMUNITY COLLEGE; AUTHORIZING COMMITMENT FROM WARREN COUNTY TO PAY ONE-THIRD (1/3) OF DEBT SERVICE, SHOULD A \$2,000,000 BOND NEED TO BE OBTAINED**

WHEREAS, the Adirondack Community College Foundation (the "Foundation") apprised the Warren County Board of Supervisors that Adirondack Community College ("ACC") was pursuing the construction of a Higher Education Center (the "Center") on the campus, and

WHEREAS, the total cost of the Center is projected to cost Seven Million Dollars (\$7,000,000), and ACC is able to secure funding, totaling Five Million Dollars (\$5,000,000), from the Foundation (\$1,500,000), State University of New York (\$1,500,000), and New York State (\$2,000,000), leaving Two Million Dollars (\$2,000,000) remaining in matching funds that needs to be raised, and

WHEREAS, should the matching funds not be raised by the Foundation by the end of 2006 due to time constraints, it has been proposed that a \$2,000,000 bond be issued, and Warren and Washington Counties, along with the Foundation, split the debt service payments equally (one-third [1/3] each), and

WHEREAS, the Warren County Board of Supervisors feels that the Center would be a worthwhile addition to the College, and help attract technology-related companies to the region, and therefore supports the construction of the same, and commits to pay one-third (1/3) of the debt service payments, should a \$2,000,000 bond be issued, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby support the proposed Higher Education Center at the Adirondack Community College, at a cost expected to be Seven Million Dollars (\$7,000,000), and with Five Million Dollars (\$5,000,000) already covered by grants and contributions, leaving Two Million Dollars (\$2,000,000) left in matching funds, with the understanding that should the \$2,000,000 not be able to be raised by the end of 2006, that Warren County, Washington County, and the ACC Foundation equally split debt service payments (one-third [1/3] each), should a \$2,000,000 bond need to be obtained, and be it further

RESOLVED, that this Resolution be, and hereby is, contingent upon the adoption of a similar resolution by the Washington County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 727 OF 2006**Resolution introduced by Supervisors Stec, Belden, Gabriels, Monroe, Tessier, Champagne and Mason****AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE/OFFICE OF LOCAL GOVERNMENT AND COMMUNITY SERVICES FOR QUALITY COMMUNITIES PROGRAM - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the New York State Department of State/Office of Local Government and Community Services is soliciting applications for grants under the Quality

Communities Program, which program funds the planning and development of specified County projects, programs and implementation strategies used in communities and has previously funded projects in Warren County focusing on County development projects that support or enhance identified required planning and development strategies, heritage or by-way corridors, and

WHEREAS, the Planning & Community Development Department desires to apply for said grant for the purpose of extending the First Wilderness Heritage Corridor to include Warrensburg and further to undertake development of an Action Plan and related planning activities for the Hamlet of Warrensburg, the award of which shall not exceed One Hundred Thousand Dollars (\$100,000) total, now, therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute all necessary documents required for submission of the grant application for the Quality Communities Program, 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.

Adopted by unanimous vote.

RESOLUTION NO. 728 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

**AUTHORIZING WARREN COUNTY ACTIONS RELATING TO NEW YORK STATE
DEPARTMENT OF TRANSPORTATION'S APPROPRIATION OF WARREN COUNTY
LANDS AND INTERESTS IN CONNECTION WITH THE ROUTE 149
RECONSTRUCTION PROJECT - PARKS, RECREATION & RAILROAD DIVISION**

WHEREAS, in the year 2000, in connection with the Route 149 Reconstruction Project located in the Town of Queensbury (the "Project"), the New York State Department of Transportation (NYSDOT) appropriated Warren County's interest in two (2) parcels and offered the following for the value of the appropriations:

1. Two Thousand One Hundred Fifty Dollars (\$2,150) for the fee interest in a parcel known or identified as Parcel 49 on Map 38 of the Project; and
2. Six Hundred Dollars (\$600) for the bikeway license interest located on the Niagara Mohawk parcel known or identified as Parcel 37 on Map 48; and

WHEREAS, the appropriated interests set forth above were originally purchased with Warren County bikeway federal grant funds, which are administered by the New York State Office of Parks, Recreation and Historic Preservation (hereinafter the "NYSOPRHP"), and which contain conveyance restrictions, and

WHEREAS, the State agencies interested in the matter (NYSOPRHP and NYSDOT) disagree as to whether Warren County may convey these appropriated interests, and

WHEREAS, the Parks, Recreation and Railroad Committee desires to finalize this matter by undertaking the actions authorized below which will allow the County to remain in compliance with the grant agreement terms, now, therefore, be it

RESOLVED, in order to finalize the outstanding issues relating to the appropriation by the NYSDOT of Warren County interests in relation to the Project, yet remain in compliance with grant agreement terms, and upon the recommendation of the Parks,

Recreation and Railroad Committee, the Warren County Board of Supervisors hereby authorizes and directs the following actions:

1. The County shall decline to accept the Two Thousand One Hundred Fifty Dollar (\$2,150) value offered by NYSDOT for the appropriation of the fee interest in a parcel known or identified as Parcel 49 on Map 38 of the Project;
2. As to the NYSDOT license interest appropriation known or identified as an interest in Parcel 37 on Map 48 of the Project:
 - A. The County shall undertake any actions necessary to seek approval from NYSOPRHP to accept the NYSDOT appropriation offer of Six Hundred Dollars (\$600) for Warren County's license interest, and apply said funds toward bikeway capital improvements;
 - B. The County shall undertake any actions necessary to seek approval from NYSDOT to amend the existing County bikeway bridge Rt. 149 right-of-way permit;
 - C. If the above-referenced agency approvals are received, the Chairman of the Board of Supervisors be, and hereby is authorized to execute any documents that may be necessary to cause the transfer of interest which will result in New York State paying the sum of \$600 for the property interest appropriated, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 729 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

**AUTHORIZATION FOR THE DISTRICT ATTORNEY TO SUBMIT A
GRANT APPLICATION TO THE NATIONAL CHILDREN'S ALLIANCE
FOR THE CARE CENTER - DISTRICT ATTORNEY**

WHEREAS, the District Attorney's Office received notification that the National Children's Alliance gives non-competitive grants for program support to child advocacy centers that are accredited members of the National Children's Alliance, and

WHEREAS, since the CARE Center is an accredited member of the National Children's Alliance, the District Attorney's Office wishes to apply for grant funds, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors and/or the Warren County District Attorney be, and hereby are, authorized to execute and submit any and all grant applications and/or documents, to the National Children's Alliance on behalf of the CARE Center, in an amount not to exceed Ten Thousand Dollars (\$10,000) for a period of January 1, 2007 to December 31, 2007, and be it further

RESOLVED, that upon notification of the award of grant funds, the Chairman of the Board of Supervisors and/or the Warren County District Attorney be, and hereby are, authorized to execute any and all grant documents in relation to said grant funds in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 730 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

**EXTENDING THE AGREEMENT WITH THE NEW YORK STATE
DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES (DPCA)
FOR PRETRIAL RELEASE SERVICES AND ALTERNATIVE SENTENCING
PROGRAM SERVICES - PROBATION DEPARTMENT**

RESOLVED, that Warren County extend the agreement (the previous contract being authorized by Resolution No. 395 of 2005), 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, in an amount not to exceed Eleven Thousand Four Hundred Dollars (\$11,400), and for Alternative Sentencing Program Services in an amount not to exceed Seven Thousand Six Hundred Thirty-Five Dollars (\$7,635), for a total of Nineteen Thousand Thirty-Five Dollars (\$19,035), and extending the term from January 1, 2006 through December 31, 2010, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any documents and/or agreements to extend the agreement in the form approved by the County Attorney, and be it further

RESOLVED, in the event that this contract should be for a term beyond the current fiscal year, it is understood by and between the parties hereto that this agreement shall be deemed executory for such period and the County shall have no liability on account of this contract beyond funds appropriated and made available for the contract in each fiscal year.

Adopted by unanimous vote.

RESOLUTION NO. 731 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

**RATIFYING THE ACTIONS OF ROBERT F. IUSI, DIRECTOR OF PROBATION
AND AUTHORIZING AN INTERMUNICIPAL AGREEMENT AND APPLICATION
FOR A GRANT BETWEEN WARREN AND WASHINGTON COUNTIES FOR
SHARED MUNICIPAL SERVICES INCENTIVE PLAN WITH REGARD TO
WARREN AND WASHINGTON COUNTIES SEX OFFENDER COLLABORATION -
PROBATION DEPARTMENT**

WHEREAS, due to time constraints, the Director of Probation applied to the New York State Department of State Shared Municipal Services Incentive Grant Program for the proposed Warren and Washington Counties voluntary grant program known as the Shared Municipal Services Incentive Program with regard to the Counties' pursuit of Warren and Washington Counties collaboration for sex offender management, and

WHEREAS, in order to access the grant, two or more municipalities must apply and should the grant be awarded, a local match of ten percent (10%) is required with a maximum grant award up to One Hundred Thousand Dollars (\$100,000), now, therefore, be it

RESOLVED, that Warren County enter into an Intermunicipal Agreement with Washington County for purposes of continuing to work together in pursuit of Warren and Washington Counties Sex Offender Collaboration, and applying for a voluntary grant through the Shared Municipal Services Incentive Program, and be it further

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of Robert F. Iusi, Director of Probation to apply for a joint grant with Washington County for the Shared Municipal Services Incentive, in an amount not to exceed One Hundred Thousand Dollars (\$100,000), and be it further

RESOLVED, that should a grant award be made, funding for the ten percent (10%) match will equally be shared between Warren and Washington Counties with Warren Counties share to be paid from the Probation Account, and be it further

RESOLVED, the Chairman of the Board be, and hereby is authorized to execute a grant application and Intermunicipal Agreement with Washington County, and if the grant is awarded, a grant agreement with a local match from Warren County not to exceed Ten Thousand Dollars (\$10,000), and be it further

RESOLVED, that the Officers of Warren County are hereby authorized and directed to execute and deliver such other documents and take such other action as may be necessary and/or appropriate in order to effectuate the execution of Warren County documents and the consummation of the transactions above in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 732 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

**AUTHORIZING SUBMISSION OF APPLICATION TO THE NEW
YORK STATE DIVISION OF PROBATION AND CORRECTIONAL
ALTERNATIVES (DPCA) FOR GRANT FUNDING TO ENHANCE
PROBATION SUPERVISION SERVICES TO INDIVIDUALS CLASSIFIED
UNDER THE SEX OFFENDER REGISTRATION ACT (SORA) AS RISK LEVEL 3
SEX OFFENDERS - PROBATION DEPARTMENT**

WHEREAS, the New York State Department of Probation and Correctional Alternatives (DPCA) has received an appropriation of \$1.3 Million for fiscal year 2006-2007 to provide financial assistance to counties and the City of New York for probation departments to provide enhanced probation supervision services to individuals classified under the Sex Offender Registration Act (SORA) as Risk Level 3 Sex Offenders, and

WHEREAS, the expected state allocation for the Warren County Probation Department from this grant is estimated to be Eight Thousand Dollars (\$8,000), for a term of April 1, 2006 through March 31, 2007, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the submission of the application by the Warren County Probation Department for funding from the New York State Division of Probation and Correctional Alternatives for enhanced probation supervision, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, be and hereby is, authorized and directed to execute all necessary documents for the

application for funding from the New York State Division of Probation and Correctional Alternatives to enhance probation supervision services, and

RESOLVED, that upon notification of an award of said funds, the Chairman of the Board of Supervisors and/or the Warren County District Attorney be, and hereby are, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 733 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

AMENDING RESOLUTION NO. 272 OF 2004, AMENDING NEW YORK COUNTY LAW SECTION 722-B (ASSIGNED COUNSEL) PLAN - POLICIES TO STIPULATE THAT MATTERS EXTENDING BEYOND A SIX MONTH DURATION WILL BE SUBJECT TO INTERIM BILLING- ASSIGNED COUNSEL

WHEREAS, Resolution No. 272 of 2004 authorized that the Warren County Board of Supervisors approve and adopt the Assigned Counsel Plan Policies, as presented at the meeting, and authorized implementation of said policies as of April 16, 2004, and

WHEREAS, it has been recommended that a revision be made to the Assigned County Plan Policies to include the stipulation that matters that extend beyond a six (6) month duration will be subject to interim estimates/accounting of amount outstanding to date to be submitted by June 30th and December 31st, now, therefore be it

RESOLVED, that the Assigned Counsel Plan - Policies be revised to reflect the interim estimates/accounting of amount outstanding to date to be submitted by June 30th and December 31st as set forth in the annexed Schedule "A".

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 matter that extends beyond six (6) months in duration be subject to an interim estimates/accounting of amount outstanding to date to be submitted to the Administrator/Coordinator by June 30th and December 31st of that year.

6. Should any attorney fail to comply with the procedures set forth the preceding four 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. 734 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

**AUTHORIZING CONTRACTUAL AGREEMENT WITH SILVESTRI & STANCLIFT, LLP
FOR NORTHERN WARREN COUNTY TOWN COURTS CONFLICT CASES - ASSIGNED
COUNSEL**

RESOLVED, that the Warren County enter into an agreement with Silvestri & Stanclift, LLP, Attorneys at Law, 100 Glen Street, Suite A, Glens Falls, New York 12801, to provide free legal services to indigents as a Conflict Defender for all cases originating in northern Warren County Town Courts from January 1, 2007 through December 31, 2007 in the amount not to exceed Fifty Thousand Dollars (\$50,000) annually or Four Thousand One Hundred Sixty-Six Dollars and Sixty-Seven Cents (\$4,166.67) monthly, as well as approved extraordinary expenses, and the Chairman of the Board be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 735 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

**AWARDING BID (WC 87-06) AND AUTHORIZING CONTRACT WITH
STRATTON PARTNERS, FOR BROADCAST MEDIA BUYING SERVICES IN 2007 (5%
COMMISSION PERCENTAGE FEE FOR UP TO \$1,000,000.00 OF BROADCAST MEDIA
PURCHASED BY CONTRACTOR) - TOURISM DEPARTMENT**

WHEREAS, the Purchasing Agent advertised for sealed bids (WC 87-06) for broadcast media buying services in 2007 (5% commission percentage fee for up to \$1,000,000.00 of broadcast media purchased by contractor), and

WHEREAS, after reviewing the proposals submitted, the Purchasing Agent, the Tourism Coordinator and the Tourism Committee have recommended accepting the proposal of Stratton Partners, the lowest proposal submitted, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Stratton Partners, 444 Broadway, Saratoga Springs, NY 12866, for broadcast media buying services in

2007 (5% commission percentage fee for up to \$1,000,000.00 of broadcast media purchased by contractor), pursuant to the terms and provisions of the specifications (WC 87-06) and proposal, for an amount not to exceed Fifty Thousand Dollars (\$50,000), for a term commencing January 1, 2007, 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, and be it further

RESOLVED, that the funds for this contract shall be expended from Budget Code A.6417 481 - Tourism/Occupancy Tax - Tourism Promotion.

Adopted by unanimous vote.

RESOLUTION NO. 736 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

TO ENACT LOCAL LAW NO. 10 OF 2006

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. 3 of 2006 in Relation to the Hotel and Motel Occupancy Tax to Delete Subparagraph (2) of Paragraph (b) of Section 11 Relating to Permitting or Requiring Tax Returns at Periods Other than Quarterly, and to Amend Section 27 to Delete the Term Limitation of Three (3) Years and Provide that the Local Law Shall Remain in Effect Until Amended, Rescinded or Repealed", and

WHEREAS, the Board of Supervisors adopted Resolution No. 656 of 2006 on October 13, 2006, authorizing a public hearing to be held by the Board of Supervisors on the 17th day of November, 2006, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 17th day of November, 2006, does hereby enact and adopt Local Law No. 10 of 2006 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

COUNTY OF WARREN

LOCAL LAW NO. 10 of 2006

**A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 IN RELATION TO
THE HOTEL AND MOTEL OCCUPANCY TAX TO DELETE SUBPARAGRAPH (2)
OF PARAGRAPH (B) OF SECTION 11 RELATING TO PERMITTING OR
REQUIRING TAX RETURNS AT PERIODS OTHER THAN QUARTERLY,
AND TO AMEND SECTION 27 TO DELETE THE TERM LIMITATION OF
THREE (3) YEARS AND PROVIDE THAT THE LOCAL LAW SHALL
REMAIN IN EFFECT UNTIL AMENDED, RESCINDED OR REPEALED**

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

Section 1. Title and Statement of Intent.

This Local Law shall be titled "A Local Law Amending Local Law No. 3 of 2006 in Relation to the Hotel and Motel Occupancy Tax to Delete Subparagraph (2) of Paragraph (b) of Section 11 Relating to Permitting or Requiring Tax Returns at Periods Other than Quarterly, and to Amend Section 27 to Delete the Term Limitation of Three (3) Years to Provide that the Local Law Shall Remain in Effect Until Amended, Rescinded or Repealed by Local Law". The intent of this local law is to amend Local Law No. 3 of 2006 in relation to the hotel and motel occupancy tax to delete the authorization provided to the Treasurer to permit or require returns to be made at periods and upon such other dates as the Treasurer may specify by rule or order. The intent being to mandate quarterly returns of tax returns. In addition, the Law is also amended to remove the section limiting the enactment of the Local Law to a term of three (3) years. The intent is to allow such Local Law to remain in full force and effect, indefinitely, until such time as an additional local law may be adopted by the Warren County Board of Supervisors which amends, repeals or rescinds the same.

Section 2. Effect on Prior Local Laws.

This Local Law amends Local Law No. 3 of 2006 and, more specifically, it deletes subparagraph (2) of paragraph (b) of Section 11 and amends Section 27 to remove the provisions limiting the term of the Law to three (3) years, and add language to allow the local law to remain in effect until further amended, rescinded or repealed.

Section 3. Authority.

The authority to delete subparagraph (2) of paragraph (b) of Section 11, relating to permitting or requiring tax returns at periods other than quarterly, exists by virtue of Chapter 422 of the Laws of 2003 and the Municipal Home Rule Law of the State of New York. The authority to amend Section 27, relating to limiting the enactment of the Local Law to a term of three (3) years, and provide that the Local Law shall instead remain in effect until amended, rescinded or repealed, exists by virtue of Chapter 520 of the Laws of 2006.

Section 4. Amendment Concerning Returns.

Paragraph (b) of Section 11 of Local Law No. 3 of 2006 is amended to delete subparagraph (2) and the designation of subparagraph (1) to read as follows:

- (b) Notwithstanding the provisions of paragraph (a) of this section, the Treasurer may by order require returns to be made and filed for shorter periods than those prescribed pursuant to subdivision (a) of this section, on such dates as the Treasurer may specify in such rule or order, where the Treasurer deems it necessary in order to insure the payment of the tax imposed by this local law.

Section 5. Amendment Concerning Limitation of Effect of Local Law.

Section 27 of Local Law No. 3 of 2006 is hereby amended to read as follows:

Section 27. Effect of Local Law.

This local law shall remain in full force and effect until amended, rescinded or repealed by local law adopted by the Board of Supervisors.

Section 6. Separability.

If any provisions of this local law or the application thereof to any person or circumstance shall be held invalid, the remainder of this local law and the application of such provision to other persons or circumstances shall not be affected thereby.

Section 7. Effective Date.

This local law shall take effect immediately upon filing in the Office of the Secretary of State.

Roll Call Vote:

Ayes: 845

Noes: 0

Absent: 74 Supervisors Bentley and Merlino

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 737 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

AUTHORIZING AN INCREASE OF \$14,900 IN THE AGING HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE PROGRAM (HIICAP) FUNDS FOR THE 2006 - 2007 PROGRAM YEAR - OFFICE FOR THE AGING

WHEREAS, Federal grant funds have been 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 2006-2007 program year for the period of April 1, 2006 through March 31, 2007, and

WHEREAS, increased funds have now become available through the Notification of Grant Award (NGA), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an increase in HIICAP grant funds in the amount of Fourteen Thousand and Nine Hundred Dollars (\$14,900) with Thirty Thousand Dollars (\$30,000) having already been approved for a total of Forty Four Thousand and Nine Hundred Dollars (\$44,900) for the 2006-2007 program year, and be it further

RESOLVED, 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 with New York State Office for the Aging, in regard to 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. 738 OF 2006

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

AUTHORIZING THE TERMINATION OF THE CONTRACT WITH MAILINGS MADE EASY, INC., AND RESUMING IN-HOUSE MAILING PROTOCOL

WHEREAS, Resolution No. 425 of 2005 authorized a contract with Mailings Made Easy, Inc., to provide pre-sort mailing services to the County, and

WHEREAS, Warren County desires to resume the in-house mailing protocol and terminate the contract upon thirty (30) days written notice pursuant to the contract, now, therefore, be it

RESOLVED, that Warren County terminate the contract with Mailings Made Easy, Inc. upon thirty days written notice and resume the in-house mailing protocol.

Adopted by unanimous vote.

RESOLUTION NO. 739 OF 2006

Resolution introduced by Supervisors Sheehan, Kenny, Monroe, VanNess, Gabriels and Geraghty

**AUTHORIZING AGREEMENT WITH EVOLVING SYSTEMS, INC. FOR
COMPUTER SERVICES - INFORMATION TECHNOLOGY**

RESOLVED, that Warren County enter into an agreement with Evolving Systems, Inc., 16 Rose Street, Putnam Valley, NY 10579, to provide ColdFusion and web hosting consulting services to the County for a term commencing November 17, 2006 and terminating December 31, 2007 in an amount not to exceed Three Thousand Dollars (\$3,000), and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 740 OF 2006

Resolution introduced by Supervisors Sheehan, Kenny, Monroe, VanNess, Gabriels and Geraghty

**AUTHORIZING AGREEMENT TO PROVIDE CONSULTING SERVICES WITH
CONTRACTOR SUBMITTING
LOWEST RESPONSIBLE QUOTE - INFORMATION TECHNOLOGY**

WHEREAS, the Warren County Director of Information Technology desires to seek quotes for software engineering, web development and consulting services relating to the Warren County Tourism web site, now therefore be it

RESOLVED that the Warren County Director of Information Technology be and hereby is, authorized to seek quotes from responsible bidders for software engineering, web development and consulting services relating to the County Tourism web site, and be it further

RESOLVED, that Warren County enter into agreement with the contractor submitting the lowest responsible quote to provide such services for an amount not to exceed Fifteen Thousand Dollars (\$15,000), for a term commencing upon execution of agreement and terminating on December 31, 2007, 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.

Adopted by unanimous vote.

RESOLUTION NO. 741 OF 2006

Resolution introduced by Supervisors Sheehan, Kenny, Monroe, VanNess, Gabriels and Geraghty

AUTHORIZING AN AGREEMENT WITH UPLINKEARTH TO HOST THE TOURISM WEBSITE - INFORMATION TECHNOLOGY

RESOLVED, that Warren County enter into an agreement with Uplinkearth, 265 Davidson Ave, Somerset, NJ 08873, to host the Tourism Website on a monthly basis, for a total sum not to exceed One Thousand Dollars (\$1,000), for a term commencing November 17, 2006 and terminating December 31, 2007, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is authorized and directed to execute such agreement or documents necessary in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 742 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING WARREN COUNTY BUDGET FOR 2006 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 as set forth herein, now, therefore, be it

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

OFFICE FOR THE AGING

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.4781	OFA - HIICAP	\$14,900.00
<u>APPROPRIATIONS</u>		
A.6988 110	OFA - HIICAP - Salaries - Regular	8,172.00
A.6988 220	Office Equipment	700.00
A.6988 410	Supplies	4,562.00
A.6988 424	Postage	700.00
A.9030 830	Social Security	646.00
A.9031 831	Medicare Contribution	120.00

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 2006 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 845

Noes: 0

Absent: 74 Supervisors Bentley and Merlino

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO 743 OF 2006

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 2007

RESOLVED, that the tentative budget submitted by the Budget Officer for the fiscal year 2007, be, and the same hereby is, amended as follows:

<u>APPROPRIATIONS</u>			
<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ DECREASE</u>
A 1420 110	Law - County Attorney	320,048	-3,200
A 6417 110	Occupancy Tax	351,077	+12,484
A 6417 470	Occupancy Tax	1,125,1668	-12,484
A 9730 610	Bond Anticipation Notes - Principal Indebtedness	794,400	+370,000
<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ DECREASE</u>
A 9730 710	Bond Anticipation Notes - Interest Indebtedness	259,500	+190,550
A 9010 910	Retirement	2,661,859	+3,200
A 9901 0181 910	Transfer - Debt Service	1,529,918	-560,550
V 9710 610	Serial Bonds - Principal	1,640,000	-370,000
V 9710 710	Serial Bonds - Interest	829,518	-190,550

<u>REVENUES</u>			
<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ DECREASE</u>
V 5031	Interfund Transfers	2,019,518	-560,550

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 2007, be, and the same hereby is, amended as follows:

SALARY BUDGET					
CODE NO.	EMPLOYEE NUMBER	EMPLOYEE TITLE	AMENDED BASE	AMENDED TOTAL	INCREASE/DECREASE
A 1420	9265	County Attorney	107,800	111,000	-3,200
A 6417	8203	Director of Tourism	59,800	63,500	+9,484
A 6417		Tourism Coordinator	0	0	0
A 6417		Creative Director	63,000	63,000	+3,000

and be it further

RESOLVED, that an additional \$500,000 in General Fund Surplus be applied to reduce the amount to be raised by tax in the 2007 budget.

Roll Call Vote:

Ayes: 845

Noes: 0

Absent: 74 Supervisors Bentley and Merlino

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 744 OF 2006

Resolution introduced by Supervisors Caimano, Monroe, Belden, Gabriels, O'Connor, Champagne and Kenny

ADOPTING BUDGET FOR FISCAL YEAR 2007

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, 2007, which tentative budget was considered by the Board of Supervisors and approved as the tentative budget for fiscal year 2007 by the Board of Supervisors on November 3, 2006, 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, 2006, 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 \$136,743,773., less estimated revenues, exclusive of sales tax credit and appropriated surpluses amounting to \$103,998,731., leaving a balance of \$32,745,042. 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, 2007.

Roll Call Vote:

Ayes: 833

Noes: 12 Supervisor F. Thomas

Absent: 74 Supervisors Bentley and Merlino

Vacant: 80 Town of Queensbury

Adopted.

RESOLUTION NO. 745 OF 2006**Resolution introduced by Supervisor Caimano****LEVYING TAX - CITY OF GLENS FALLS - 2007**

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 - \$ 2,870,277.79

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. 746 OF 2006**Resolution introduced by Chairman Thomas****MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT
FOR THE FISCAL YEAR 2007**

WHEREAS, the Board of Supervisors by Resolution No. 744 adopted on the 17th day of November, 2006, a budget for the County of Warren for the fiscal year 2007, 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, 2007.

Adopted by unanimous vote.

Mr. Caimano presented the adopted budget for 2007 as adopted pursuant to Resolution No. 744 of 2006 by the Board of Supervisors on the 17th day of November, 2006.

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

FILED WITH CLERK 10/30/2006
ADOPTED TENTATIVE BUDGET 11/03/2006
PUBLIC HEARING 11/17/2006
FINAL REVIEW BY BOARD 11/17/2006
BUDGET ADOPTED 11/17/2006

A	General	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	12,613,704.50	0.00	13,244,571.00	0.00	0.00	0.00	0.00
1051	Gain - Sale of Tax Acq	538,232.24	80,000.00	80,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1082	Town Payment to Reduce	0.00	0.00	0.00	0.00	200,000.00	200,000.00	200,000.00
1081	Other Pay in Lieu of Tax	67,361.53	30,000.00	30,000.00	50,000.00	50,000.00	50,000.00	50,000.00
1090	Int and Pen on RPT	1,215,963.46	1,100,000.00	1,100,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00
	TOTAL Real Property Tax Items	14,435,261.73	1,210,000.00	14,454,571.00	1,350,000.00	1,550,000.00	1,550,000.00	1,550,000.00
1110	Sales and Use Tax	21,822,898.41	21,000,000.00	21,000,000.00	39,300,000.00	39,900,000.00	39,900,000.00	39,900,000.00
1113	Tax - Hotel Room	2,792,447.68	2,500,000.00	2,500,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00
1115	Towns Share of Sales Tax	3,461,737.55	5,019,304.00	5,019,304.00	4,819,304.00	4,340,737.00	4,340,737.00	4,340,737.00
1140	Emergency Tele.	275,575.29	320,000.00	320,000.00	320,000.00	320,000.00	320,000.00	320,000.00
1190	Interest&Penalty	8,535.57	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Non-Property Tax Items	28,361,195.50	28,839,304.00	28,839,304.00	47,439,304.00	47,560,737.00	47,560,737.00	47,560,737.00
1230	County Treasurer's Fees	16,425.17	13,000.00	13,000.00	16,000.00	16,000.00	16,000.00	16,000.00
1231	Occupancy Tax	0.00	4,000.00	4,000.00	30,000.00	30,000.00	30,000.00	30,000.00
1235	Charges for Tax	35,209.94	38,000.00	38,000.00	36,000.00	36,000.00	36,000.00	36,000.00
1250	Assessors Fee (Tax	12,891.12	12,000.00	12,000.00	14,000.00	14,000.00	14,000.00	14,000.00
1251	School Bill Process Fees	12,500.30	20,000.00	20,000.00	12,500.00	12,500.00	12,500.00	12,500.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

A	General	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1252	Auctioneer Fee Reimb	0.00	2,500.00	2,500.00	3,000.00	3,000.00	3,000.00	3,000.00
1254	Bulk Tax Maps Sales	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
1255	County Clerks Fees	1,079,986.12	1,062,566.00	1,062,566.00	1,040,000.00	1,040,000.00	1,040,000.00	1,040,000.00
1256	Mortgage Tax	1,805,330.99	1,200,000.00	1,200,000.00	1,000,000.00	1,150,000.00	1,150,000.00	1,150,000.00
1271	Historian Fees	51.50	200.00	200.00	200.00	200.00	200.00	200.00
1272	Printshop Fees	24,642.22	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
1287	Planning-GIS	0.00	0.00	0.00	400.00	400.00	400.00	400.00
1289	Planning & Community	36,703.92	64,271.00	64,271.00	52,000.00	52,000.00	52,000.00	52,000.00
1510	Sheriff Fees	98,750.80	95,000.00	95,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1511	Sheriff Misc Dep'l Income	970.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
1512	Background Check Fees	1,050.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
1513	Inmate Calling Program	182,371.24	48,000.00	48,000.00	48,000.00	48,000.00	48,000.00	48,000.00
1515	Alter Incarceration Prog.	628.48	0.00	0.00	0.00	0.00	0.00	0.00
1580	Restitution Surcharge	10,680.53	8,000.00	8,000.00	9,000.00	9,000.00	9,000.00	9,000.00
1581	Probation - Custody	4,900.00	1,500.00	12,000.00	1,500.00	1,500.00	1,500.00	1,500.00
1582	DSS Reimb - Probation	15,115.05	57,475.00	57,475.00	70,889.00	70,889.00	70,889.00	70,889.00
1583	Probation - DWI Admin	16,990.00	15,000.00	15,000.00	18,000.00	18,000.00	18,000.00	18,000.00
1589	Other - Public Safety	57,519.62	13,300.00	13,300.00	44,000.00	44,000.00	44,000.00	44,000.00
1602	Long Term Care Charges	634,040.34	1,050,000.00	1,050,000.00	821,390.00	821,390.00	821,390.00	821,390.00
1603	Ed PHC Preschool- 3-5	237,290.50	400,000.00	400,000.00	300,000.00	300,000.00	300,000.00	300,000.00
1604	Ed PHC - Early Intervnt	158,660.08	708,677.00	708,677.00	685,998.00	685,998.00	685,998.00	685,998.00
1605	Physically Hndcpd Child	250.00	0.00	0.00	0.00	0.00	0.00	0.00
1610	Home Nursing Charges	4,760,542.76	4,631,640.00	4,631,640.00	5,356,640.00	5,356,640.00	5,356,640.00	5,356,640.00
1612	Prev. Nursing Charges	45,595.07	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00
1613	Immunization Revenue	118,583.10	88,000.00	88,000.00	111,000.00	111,000.00	111,000.00	111,000.00
1615	Clinic Revenues	1,451.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

A	General	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1617	Health Education Classes	6,735.93	10,000.00	10,000.00	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	20,000.00
1619	Rabies Clinic Donations	6,395.00	5,000.00	5,000.00	7,000.00	7,000.00	7,000.00	7,000.00
1770	Airport Rentals	37,206.35	51,150.00	51,150.00	57,000.00	57,000.00	57,000.00	57,000.00
1774	Airport Concessions	530.20	0.00	0.00	0.00	0.00	0.00	0.00
1789	Railroad	18,295.00	24,000.00	24,000.00	36,000.00	36,000.00	36,000.00	36,000.00
1801	Repay of Medical Assist	2,118,869.23	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00
1809	Repay of Aid to A.D.C.	357,358.75	400,000.00	400,000.00	300,000.00	300,000.00	300,000.00	300,000.00
1810	Administration	45,714.29	62,020.00	62,020.00	40,000.00	40,000.00	40,000.00	40,000.00
1811	Medical Incentive Earning	58,674.26	59,000.00	59,000.00	50,000.00	50,000.00	50,000.00	50,000.00
1819	Repay of Child Care	302,507.09	105,000.00	105,000.00	324,000.00	324,000.00	324,000.00	324,000.00
1823	Repay of Juv Delqnt Care	597.73	3,000.00	3,000.00	500.00	500.00	500.00	500.00
1829	Repay of State Train Sch	0.00	0.00	0.00	1,000.00	1,000.00	1,000.00	1,000.00
1830	Repay - Adult Care, Pub	561,436.10	579,560.00	579,560.00	500,000.00	500,000.00	500,000.00	500,000.00
1840	Repay of Home Relief	168,689.87	200,000.00	200,000.00	150,000.00	150,000.00	150,000.00	150,000.00
1841	Repay of Home Energy	15,441.03	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
1850	Repay Pub. Facil	14,759.69	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
1855	Repayments of Day Care	3,241.50	1,000.00	1,000.00	1,500.00	1,500.00	1,500.00	1,500.00
1870	Repay Soc. Srv	1,698.66	0.00	0.00	0.00	0.00	0.00	0.00
1962	Sealer Wts & Measures	700.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00
1987	Summer Success/ETA	0.00	0.00	1,100.00	0.00	0.00	0.00	0.00
2001	Park and Recs Charges	2,475.00	0.00	0.00	0.00	0.00	0.00	0.00
2005	Meint for DPW Employees	1,144.00	0.00	0.00	0.00	0.00	0.00	0.00
2069	Contributions	0.00	500.00	500.00	500.00	500.00	500.00	500.00
2071	Hamilton Co. Share Ill C	102,207.50	126,314.00	126,314.00	131,912.00	131,912.00	131,912.00	131,912.00
2072	Hamilton County CSE	6,296.47	13,929.00	13,929.00	3,303.00	3,303.00	3,303.00	3,303.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

A	General	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2073	Hamilton County - EISEP	32,935.12	34,164.00	34,164.00	43,929.00	43,929.00	43,929.00	43,929.00
2074	Community Services	3,188.50	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00
2075	CSE II Warren/Hamilton	4,367.38	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
2078	OFA IIB - Contribution	4,293.84	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
2079	Contributions - Cong.	25,148.28	23,000.00	23,000.00	24,000.00	24,000.00	24,000.00	24,000.00
2083	Home Del. Contrib -	34,028.70	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
2085	Charges, Program for	47,620.91	48,000.00	48,000.00	48,000.00	48,000.00	48,000.00	48,000.00
2086	Home Delivrd Meals -	59,137.60	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
2087	Hamilton Co. - OFA Title	7,635.91	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00
2088	Community Services Fees	1,669.38	1,100.00	1,100.00	1,300.00	1,300.00	1,300.00	1,300.00
2089	Tourism	122,662.50	0.00	100,954.00	0.00	0.00	0.00	0.00
2090	Admin & Parking- Up	41,105.00	64,000.00	64,000.00	64,000.00	64,000.00	64,000.00	64,000.00
2091	EISEP - Warren	4,266.38	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
2093	LTHC - OFA Home	14,611.20	20,000.00	20,000.00	18,000.00	18,000.00	18,000.00	18,000.00
2094	Hamilton County III F	443.23	1,119.00	1,119.00	550.00	550.00	550.00	550.00
2096	Motorcoach Promotion	11,438.00	0.00	11,548.00	0.00	0.00	0.00	0.00
2097	Home Delvrd Meals -	7,875.35	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
2098	SNAP - Hamilton County	3,208.63	16,975.00	16,975.00	16,975.00	16,975.00	16,975.00	16,975.00
2099	Title III E - Hamilton	1,157.73	7,858.00	7,858.00	7,858.00	7,858.00	7,858.00	7,858.00
2189	Subscription Fee/GIS	2,797.00	2,000.00	2,000.00	2,500.00	2,500.00	2,500.00	2,500.00
TOTAL Departmental Income		13,648,916.14	13,134,318.00	13,258,420.00	13,352,844.00	13,502,844.00	13,502,844.00	13,502,844.00
2211	Youth Bureau/COPS	36,200.91	25,325.00	26,325.00	26,325.00	26,325.00	26,325.00	26,325.00
2215	Election Service Charges	0.00	82,800.00	82,800.00	84,000.00	84,000.00	84,000.00	84,000.00
2220	Civil Service Fees	5,249.50	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
2226	Sales of Suppl, Other	11,571.86	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

A	General	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2227	Telecommunications	15,751.57	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00
2228	Information Tech. Fees	38,250.75	37,000.00	87,288.00	80,000.00	80,000.00	80,000.00	80,000.00
2260	Public Safety - Other Govt	0.00	55,000.00	55,000.00	90,000.00	90,000.00	90,000.00	90,000.00
2264	Jail Services, Other Govt	743,397.68	1,200,000.00	1,200,000.00	700,000.00	700,000.00	700,000.00	700,000.00
2265	Schroon Lake	0.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
2269	Probation Fees, Other	0.00	0.00	0.00	10,000.00	10,000.00	10,000.00	10,000.00
2288	Mental Health, Other Govt	176,566.13	189,268.00	189,268.00	197,624.00	197,624.00	197,624.00	197,624.00
2392	Debt Service, Other Govt	0.00	26,920.00	26,920.00	299,830.00	299,830.00	299,830.00	299,830.00
	TOTAL Intergovernmental Charges	1,026,988.40	1,710,313.00	1,760,601.00	1,580,779.00	1,580,779.00	1,580,779.00	1,580,779.00
2401	Interest & Earnings	654,385.24	500,000.00	500,000.00	615,000.00	615,000.00	615,000.00	615,000.00
2410	Rental of Property	4,170.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00
2411	Rental of Real Property	310,375.64	310,376.00	310,376.00	328,264.00	328,264.00	328,264.00	328,264.00
2412	Rental- Real Prop Other	73,813.05	74,516.00	74,516.00	77,653.00	77,653.00	77,653.00	77,653.00
2413	Rental from Other Govt	30,806.32	31,692.00	31,692.00	31,494.00	31,494.00	31,494.00	31,494.00
2414	Rental from Extension Srv	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
2450	Commissions	6.86	30.00	30.00	30.00	30.00	30.00	30.00
	TOTAL Use of Money & Property	1,103,557.11	952,114.00	952,114.00	1,087,941.00	1,087,941.00	1,087,941.00	1,087,941.00
2701	Refund of Prior Year	768,605.45	300,000.00	300,715.00	300,000.00	300,000.00	300,000.00	300,000.00
2702	Youth Service, Other Govt	0.00	12,721.00	12,721.00	0.00	0.00	0.00	0.00
2704	Agency Contrib - Mental	0.00	0.00	0.00	12,698.00	12,698.00	12,698.00	12,698.00
2705	Gifts & Donations	5,010.00	0.00	1,500.00	0.00	0.00	0.00	0.00
2706	Donation - Up Yonda	56,031.86	183,180.00	183,180.00	145,880.00	145,880.00	145,880.00	145,880.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

A	General	2005 Actual Revenues	2005 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2707	Fish Hatchery	610.00	800.00	800.00	800.00	800.00	800.00	800.00
2713	Gifts&Donations-Probatio	0.00	0.00	500.00	0.00	0.00	0.00	0.00
2720	OTB Dist Earnings	297,890.00	300,000.00	300,000.00	285,000.00	285,000.00	285,000.00	285,000.00
2770	Other Unclassified	3,812.99	1,000.00	1,000.00	2,000.00	2,000.00	2,000.00	2,000.00
	TOTAL Miscellaneous & Local Source	1,131,960.30	797,701.00	800,416.00	746,378.00	746,378.00	746,378.00	746,378.00
3025	Indigent Legal Services	168,330.55	112,381.00	133,449.00	168,330.00	168,330.00	168,330.00	168,330.00
3030	State Rev D.A. Salary	53,085.00	58,710.00	58,710.00	58,710.00	58,710.00	58,710.00	58,710.00
3031	D.A. Prosecution	60,333.46	40,375.00	57,865.00	40,375.00	40,375.00	40,375.00	40,375.00
3032	Crime Victims Advocate	35,023.23	35,500.00	35,891.87	77,349.00	77,349.00	77,349.00	77,349.00
3033	Advocacy Center - D.A.	87,905.66	0.00	96,758.94	75,196.00	75,196.00	75,196.00	75,196.00
3034	Impact Grant - DA	0.00	0.00	0.00	50,000.00	50,000.00	50,000.00	50,000.00
3038	Doe Vs. Pataki -DA	11,466.50	11,466.00	11,466.00	0.00	0.00	0.00	0.00
3060	Records Management	7,183.52	36,852.00	74,577.00	13,182.00	13,182.00	13,182.00	13,182.00
3089	STAR Administrative	3,909.60	4,079.00	4,079.00	4,000.00	4,000.00	4,000.00	4,000.00
3277	Education of Handicapped	2,244,549.48	1,570,009.00	1,570,009.00	1,937,425.00	1,937,425.00	1,937,425.00	1,937,425.00
3278	PH Early Intervent - Per	22,374.00	0.00	0.00	0.00	0.00	0.00	0.00
3305	SEMO-OFA	5,844.84	0.00	5,000.00	0.00	0.00	0.00	0.00
3306	Homeland Security	96,346.13	50,000.00	50,000.00	27,850.00	27,850.00	27,850.00	27,850.00
3310	Probation	240,305.70	170,000.00	170,000.00	190,000.00	190,000.00	190,000.00	190,000.00
3312	Probation - DWI State Aid	0.00	9,000.00	9,000.00	10,000.00	10,000.00	10,000.00	10,000.00
3313	Probation Pre Trial Prog.	18,435.00	19,000.00	19,800.00	19,035.00	19,035.00	19,035.00	19,035.00
3314	Probation - Day Reporting	10,000.00	0.00	10,000.00	0.00	0.00	0.00	0.00
3315	Navigation Law	136,488.21	160,000.00	160,000.00	160,000.00	160,000.00	160,000.00	160,000.00
3381	Sheriff - Detentl. Home	8,394.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

A	General	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3384	Other Sheriff's State Aid	48,992.58	150,000.00	159,600.00	150,000.00	150,000.00	150,000.00	150,000.00
3385	Unified Court - Bldg.	106,324.00	110,000.00	110,000.00	152,000.00	152,000.00	152,000.00	152,000.00
3386	Emergency Medical	9,640.00	7,900.00	7,900.00	9,000.00	9,000.00	9,000.00	9,000.00
3401	Public Health	123,490.26	100,000.00	260,000.00	223,000.00	223,000.00	223,000.00	223,000.00
3403	Family Health Prev. Prog.	0.00	0.00	0.00	113,262.00	113,262.00	113,262.00	113,262.00
3404	C.H. Assessment - Pub	105,120.22	106,156.00	106,156.00	0.00	0.00	0.00	0.00
3406	Family Health	66,561.00	181,170.00	181,170.00	185,636.00	185,636.00	185,636.00	185,636.00
3407	Disease Control - Pub Hlth	160,314.83	143,003.00	143,003.00	151,285.00	151,285.00	151,285.00	151,285.00
3408	Health Education - Pub	57,857.00	64,808.00	64,808.00	68,415.00	68,415.00	68,415.00	68,415.00
3409	Phy. Hand Children -	1,062.00	2,809.00	2,809.00	3,158.00	3,158.00	3,158.00	3,158.00
3410	Long Term Health Care	0.00	0.00	0.00	44,190.00	44,190.00	44,190.00	44,190.00
3414	Probation - Day Reporting	27,200.00	27,200.00	27,200.00	27,200.00	27,200.00	27,200.00	27,200.00
3425	Laboratories	0.00	333.00	333.00	333.00	333.00	333.00	333.00
3446	Handicapped Children	0.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
3483	Narcotics Enforcement	0.00	50,000.00	50,000.00	38,000.00	38,000.00	38,000.00	38,000.00
3487	Road to Recovery - DA	31,297.56	35,000.00	96,500.00	70,000.00	70,000.00	70,000.00	70,000.00
3490	Mental Health	1,516,339.00	1,870,784.00	1,966,441.00	1,937,068.00	1,937,068.00	1,937,068.00	1,937,068.00
3601	Medical Assistance	783,144.19	440,400.00	440,400.00	0.00	0.00	0.00	0.00
3606	Special Needs	0.00	1,940.00	1,940.00	1,940.00	1,940.00	1,940.00	1,940.00
3609	Aid for Family Assistance	343,674.00	600,000.00	600,000.00	575,000.00	575,000.00	575,000.00	575,000.00
3610	Social Services Admin	1,239,008.00	1,600,000.00	1,689,144.00	1,700,000.00	1,707,713.00	1,707,713.00	1,707,713.00
3619	Child Care	1,214,312.00	625,000.00	625,000.00	1,512,000.00	1,512,000.00	1,512,000.00	1,512,000.00
3623	Juv. Delinquents - Facility	0.00	17,500.00	17,500.00	0.00	0.00	0.00	0.00
3630	Adult Care Priv. Inst.	691,626.00	540,983.00	540,983.00	653,643.00	645,369.00	645,369.00	645,369.00
3640	Home Relief	259,899.00	335,000.00	333,000.00	357,500.00	357,500.00	357,500.00	357,500.00
3642	Emergency Aid for Adults	4,167.00	7,500.00	9,500.00	10,000.00	10,000.00	10,000.00	10,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

A	General	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3650	Detention Home	162,438.32	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
3655	Daycare - Soc. Service	1,452,879.00	1,588,825.00	1,588,825.00	1,580,500.00	1,580,500.00	1,580,500.00	1,580,500.00
3670	Services for Recipients	0.00	75,000.00	75,000.00	103,118.00	103,118.00	103,118.00	103,118.00
3710	Veterans Service	6,860.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
3715	Tourism Promotion	96,431.00	96,112.00	96,112.00	96,112.00	96,112.00	96,112.00	96,112.00
3770	LT Care Ins Educ &	2,612.73	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
3772	OFA Comm. Services	74,992.83	74,410.00	74,410.00	79,578.00	79,578.00	79,578.00	79,578.00
3773	State Pharm Assist Prgm	53,035.00	50,000.00	50,000.00	0.00	0.00	0.00	0.00
3774	Nutrition/Elderly (SNAP)	158,044.00	120,813.00	120,813.00	121,189.00	121,189.00	121,189.00	121,189.00
3775	AAA Transportation	0.00	0.00	10,000.00	0.00	0.00	0.00	0.00
3776	EISEP Warren County	116,524.96	127,562.00	127,562.00	147,013.00	147,013.00	147,013.00	147,013.00
3778	EISEP - Hamilton	109,421.14	127,562.00	127,562.00	147,013.00	147,013.00	147,013.00	147,013.00
3779	CSE - Hamilton	53,767.34	55,177.00	55,177.00	56,221.00	56,221.00	56,221.00	56,221.00
3780	Long Term Care	3,561.32	3,900.00	3,900.00	3,900.00	3,900.00	3,900.00	3,900.00
3785	OFA-Point of	0.00	0.00	0.00	52,000.00	52,000.00	52,000.00	52,000.00
3786	OFA-Point of	0.00	0.00	0.00	52,000.00	52,000.00	52,000.00	52,000.00
3789	Economic Assistance	6,016.97	3,000.00	3,000.00	5,000.00	5,000.00	5,000.00	5,000.00
3821	Youth Programs	20,913.00	21,677.00	26,180.00	27,042.00	27,042.00	27,042.00	27,042.00
3822	Spec. Delinquency	28,402.35	28,501.00	28,501.00	28,501.00	28,501.00	28,501.00	28,501.00
3823	YD/DP 50% DFY	36,564.81	41,000.00	41,000.00	42,000.00	42,000.00	42,000.00	42,000.00
3889	Parks & Recreation, Other	75,411.88	0.00	108,031.76	0.00	0.00	0.00	0.00
3960	Emergency Disaster	0.00	92,800.00	92,800.00	0.00	0.00	0.00	0.00
TOTAL State Aid		12,468,883.17	11,967,197.00	12,674,866.57	13,521,269.00	13,520,540.00	13,520,540.00	13,520,540.00
4305	Civil Defense	12,603.75	16,863.00	16,863.00	16,863.00	16,863.00	16,863.00	16,863.00
4306	Local Emergency Plan -	0.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
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A	General	2005 Actual Revenues	2005 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4310	Probation	0.00	0.00	17,877.00	0.00	0.00	0.00	0.00
4312	JABG - Probation	7,493.95	4,710.00	4,710.00	0.00	0.00	0.00	0.00
4401	Public Hlth - Bio Terrorism	80,359.33	85,000.00	85,000.00	85,000.00	85,000.00	85,000.00	85,000.00
4403	W.I.C.	1,170,623.24	1,113,371.00	1,113,371.00	1,122,897.00	1,122,897.00	1,122,897.00	1,122,897.00
4447	Early Intervention - Ed	3,739.00	0.00	0.00	0.00	0.00	0.00	0.00
4451	Early Intervention	64,579.00	60,540.00	60,540.00	60,540.00	60,540.00	60,540.00	60,540.00
4457	Pain Poison Prevention	23,388.55	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
4486	Narcotic Control Byrne - Title III F	38,259.31	40,000.00	40,000.00	0.00	0.00	0.00	0.00
4489	Title III F	10,314.19	20,148.00	20,148.00	9,907.00	9,907.00	9,907.00	9,907.00
4490	Fed. Salary Sharing - Highway - Gov. Traffic	167,159.00	194,526.00	194,526.00	206,099.00	206,099.00	206,099.00	206,099.00
4510	Highway - Gov. Traffic	43,223.57	50,000.00	50,000.00	0.00	0.00	0.00	0.00
4601	Medical Assistance	408,200.00	0.00	0.00	0.00	0.00	0.00	0.00
4609	Aid for Dependent	1,931,158.00	1,200,000.00	1,200,000.00	1,150,000.00	1,150,000.00	1,150,000.00	1,150,000.00
4610	Social Services Admin	2,911,232.00	3,100,000.00	3,100,000.00	3,600,000.00	3,615,426.00	3,615,426.00	3,615,426.00
4619	Foster Care	968,715.00	600,000.00	600,000.00	1,116,000.00	1,116,000.00	1,116,000.00	1,116,000.00
4640	Home Relief	9,227.00	20,000.00	20,000.00	12,500.00	12,500.00	12,500.00	12,500.00
4641	Home Energy Assistance	2,000,177.00	1,712,000.00	1,712,000.00	1,220,000.00	1,220,000.00	1,220,000.00	1,220,000.00
4642	Heap - OFA	38,416.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00
4670	Services for Recipients	367,633.00	150,000.00	150,000.00	206,238.00	206,238.00	206,238.00	206,238.00
4689	Performance Award/Soc	0.00	105,000.00	105,000.00	0.00	0.00	0.00	0.00
4768	Elder Abuse Title VII - Fed	8,715.94	8,300.00	8,300.00	9,800.00	9,800.00	9,800.00	9,800.00
4771	Nutrition IIC Ham Co.	41,155.13	46,025.00	46,025.00	45,133.00	45,133.00	45,133.00	45,133.00
4772	Office for Aging III B	110,617.00	108,309.00	108,309.00	105,908.00	105,908.00	105,908.00	105,908.00
4773	Nutrit Prog for Eld IIC-1	143,668.87	138,076.00	138,076.00	135,402.00	135,402.00	135,402.00	135,402.00
4776	OFA Title V	26,295.51	27,249.00	27,249.00	0.00	0.00	0.00	0.00
4778	OFA USDA Comm. Foods	86,414.85	79,000.00	79,000.00	85,000.00	85,000.00	85,000.00	85,000.00

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4779	USDA (SNAP)	19,221.13	24,000.00	24,000.00	25,000.00	25,000.00	25,000.00	25,000.00
4780	JTPA	13,134.33	26,296.00	26,296.00	31,234.00	31,234.00	31,234.00	31,234.00
4781	OFA - HIICAP	24,051.49	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
4782	USDA - Hamilton County	3,495.62	12,000.00	12,000.00	13,000.00	13,000.00	13,000.00	13,000.00
4783	Title III E - OFA	55,756.48	77,000.00	77,000.00	74,479.00	74,479.00	74,479.00	74,479.00
	TOTAL Federal Aid	10,789,027.24	9,092,913.00	9,110,790.00	9,405,500.00	9,420,926.00	9,420,926.00	9,420,926.00
5031	Interfund Transfers	313,323.13	0.00	40,000.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	313,323.13	0.00	40,000.00	0.00	0.00	0.00	0.00
2580	Building Permits	179,977.53	150,000.00	150,000.00	175,000.00	175,000.00	175,000.00	175,000.00
	TOTAL Licenses & Permits	179,977.53	150,000.00	150,000.00	175,000.00	175,000.00	175,000.00	175,000.00
2611	Stop DWI Fines - DA	50,000.00	50,000.00	50,000.00	55,000.00	55,000.00	55,000.00	55,000.00
2612	Stop DWI Fines - Sheriff	70,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00
2613	Stop DWI Fines -	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
2615	Stop DWI Fines	112,198.85	98,000.00	98,000.00	98,000.00	98,000.00	98,000.00	98,000.00
2617	Stop DWI - Youth Court	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
2620	Forfeiture of Deposits	8,830.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
2626	Forf. Crime Proc.	11,331.44	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Fines & Forfeitures	322,360.29	296,000.00	296,000.00	301,000.00	301,000.00	301,000.00	301,000.00
2650	Sale Scrap & Excess	81.00	0.00	0.00	0.00	0.00	0.00	0.00
2654	Minor Sales - Tourism	7,924.77	7,100.00	7,100.00	7,500.00	7,500.00	7,500.00	7,500.00
2655	Minor Sales, Other	1,726,994.53	1,728,268.00	1,728,268.00	30,000.00	30,000.00	30,000.00	30,000.00
2656	Vending Machines	1,862.10	1,500.00	1,500.00	2,000.00	2,000.00	2,000.00	2,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

A	General	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2658	Minor Sales - Printshop	5,101.50	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
2665	Sale of Equipment	28,400.00	26,000.00	26,000.00	28,000.00	28,000.00	28,000.00	28,000.00
2666	Sales of Equipment - Ebay	9,907.17	0.00	1,200.00	3,600.00	3,600.00	3,600.00	3,600.00
2680	Insurance Recoveries	10,808.03	0.00	10,692.00	0.00	0.00	0.00	0.00
2690	Tobacco Settlement	425,349.62	450,000.00	450,000.00	410,000.00	410,000.00	410,000.00	410,000.00
	TOTAL Sale of Property And Compensation for Loss	2,216,428.72	2,217,368.00	2,229,260.00	485,600.00	485,600.00	485,600.00	485,600.00
A	General FUND TOTAL	85,997,879.26	70,367,228.00	84,566,342.57	89,445,615.00	89,931,745.00	89,931,745.00	89,931,745.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

CL	Waste Management	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	3,247,688.00	0.00	1,302,500.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	3,247,688.00	0.00	1,302,500.00	0.00	0.00	0.00	0.00
2377	Solid Waste - Other Govt	14,808.08	10,000.00	10,000.00	15,000.00	15,000.00	15,000.00	15,000.00
	TOTAL Intergovernmental Charges	14,808.08	10,000.00	10,000.00	15,000.00	15,000.00	15,000.00	15,000.00
2410	Rental of Property	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00
	TOTAL Use of Money & Property	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00
CL	Waste Management FUND TOTAL	3,358,496.08	106,000.00	1,408,500.00	111,000.00	111,000.00	111,000.00	111,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

D	County Road	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	6,337,753.06	0.00	7,303,679.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	6,337,753.06	0.00	7,303,679.00	0.00	0.00	0.00	0.00
2302	Snow Removal - Other	0.00	0.00	0.00	120,000.00	120,000.00	120,000.00	120,000.00
2306	Rd & Bridge Chgs - OT.	87,061.64	120,000.00	120,000.00	0.00	0.00	0.00	0.00
	TOTAL Intergovernmental Charges	87,061.64	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00
2401	Interest & Earnings	3.93	5,000.00	5,000.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	3.93	5,000.00	5,000.00	0.00	0.00	0.00	0.00
2703	Grants from Local Govt	0.00	0.00	65,000.00	100,000.00	100,000.00	100,000.00	100,000.00
	TOTAL Miscellaneous & Local Source	0.00	0.00	65,000.00	100,000.00	100,000.00	100,000.00	100,000.00
3501	Consolidated Highway Aid	1,095,193.51	1,095,194.00	1,192,454.00	1,192,453.00	1,192,453.00	1,192,453.00	1,192,453.00
	TOTAL State Aid	1,095,193.51	1,095,194.00	1,192,454.00	1,192,453.00	1,192,453.00	1,192,453.00	1,192,453.00
5031	Interfund Transfers	0.00	0.00	31,075.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	0.00	0.00	31,075.00	0.00	0.00	0.00	0.00
D	County Road FUND TOTAL	7,520,012.14	1,220,194.00	8,717,208.00	1,412,453.00	1,412,453.00	1,412,453.00	1,412,453.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

DM	Road Machinery	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	658,774.72	0.00	724,893.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	658,774.72	0.00	724,893.00	0.00	0.00	0.00	0.00
2401	Interest & Earnings	23,707.65	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
	TOTAL Use of Money & Property	23,707.65	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
2801	Interfund Revenues	1,035,209.07	1,110,000.00	1,110,000.00	1,198,000.00	1,198,000.00	1,198,000.00	1,198,000.00
	TOTAL Miscellaneous & Local Source	1,035,209.07	1,110,000.00	1,110,000.00	1,198,000.00	1,198,000.00	1,198,000.00	1,198,000.00
5031	Interfund Transfers	0.00	0.00	22,206.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	0.00	0.00	22,206.00	0.00	0.00	0.00	0.00
2655	Minor Sales, Other	15,750.78	5,000.00	5,000.00	30,000.00	30,000.00	30,000.00	30,000.00
2665	Sale of Equipment	600.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
2680	Insurance Recoveries	170.00	5,000.00	9,430.60	5,000.00	5,000.00	5,000.00	5,000.00
	TOTAL Sale of Property And Compensation for Loss	16,520.78	11,000.00	15,430.60	36,000.00	36,000.00	36,000.00	36,000.00
DM	Road Machinery FUND TOTAL	1,734,212.22	1,141,000.00	1,892,529.60	1,254,000.00	1,254,000.00	1,254,000.00	1,254,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

EH	Enterprise	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	0.00	0.00	1,938,158.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	0.00	0.00	1,938,158.00	0.00	0.00	0.00	0.00
1650	Public Nursing Home	174,016.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Departmental Income	174,016.00	0.00	0.00	0.00	0.00	0.00	0.00
2230	Co-Generation	0.00	70,000.00	70,000.00	114,000.00	114,000.00	114,000.00	114,000.00
	TOTAL Intergovernmental Charges	0.00	70,000.00	70,000.00	114,000.00	114,000.00	114,000.00	114,000.00
2401	Interest & Earnings	21,629.88	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
	TOTAL Use of Money & Property	21,629.88	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
2701	Refund of Prior Year	2,256.00	0.00	0.00	0.00	0.00	0.00	0.00
2705	Gifts & Donations	201,306.24	200,000.00	200,000.00	220,000.00	220,000.00	220,000.00	220,000.00
2770	Other Unclassified	20.00	500.00	500.00	500.00	500.00	500.00	500.00
5095	Vending Machine Comm	1,759.37	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00
5175	Refunds and Rebates	2,073.97	300.00	300.00	300.00	300.00	300.00	300.00
	TOTAL Miscellaneous & Local Source	207,415.58	202,500.00	202,500.00	222,500.00	222,500.00	222,500.00	222,500.00
3020	Private Pay Revenue	643,998.31	816,900.00	816,900.00	795,250.00	795,250.00	795,250.00	795,250.00
3021	Physician Billing	27,450.38	24,000.00	24,000.00	27,000.00	27,000.00	27,000.00	27,000.00
3022	Medicare Revenue	685,493.92	297,000.00	297,000.00	305,800.00	305,800.00	305,800.00	305,800.00
3023	Medicaid Revenue	2,421,092.27	3,154,520.00	3,154,520.00	3,511,752.00	3,511,752.00	3,511,752.00	3,511,752.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

EH	Enterprise	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3026	Daily Rate	37,038.96	25,000.00	25,000.00	30,000.00	30,000.00	30,000.00	30,000.00
3027	Hospice Revenue	1,200.00	2,440.00	2,440.00	2,700.00	2,700.00	2,700.00	2,700.00
3036	Public Facility Grant	0.00	0.00	0.00	104,000.00	104,000.00	104,000.00	104,000.00
3489	Health, Other	59,040.92	80,000.00	117,804.00	40,000.00	40,000.00	40,000.00	40,000.00
	TOTAL State Aid	3,875,314.76	4,399,860.00	4,437,664.00	4,816,502.00	4,816,502.00	4,816,502.00	4,816,502.00
5010	Other Operating Income	39.75	200.00	200.00	200.00	200.00	200.00	200.00
5031	Interfund Transfers	598,084.41	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	598,124.16	200.00	200.00	200.00	200.00	200.00	200.00
EH	Enterprise FUND TOTAL	4,876,500.38	4,685,560.00	6,661,522.00	5,166,202.00	5,166,202.00	5,166,202.00	5,166,202.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

GI	Warren Co. Indust Park Sewer	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2122	Sewer Rents	12,890.42	11,494.00	11,494.00	20,000.00	20,000.00	20,000.00	20,000.00
	TOTAL Departmental Income	12,890.42	11,494.00	11,494.00	20,000.00	20,000.00	20,000.00	20,000.00
GI	Warren Co. Indust Park Sewer FUND TOTAL	12,890.42	11,494.00	11,494.00	20,000.00	20,000.00	20,000.00	20,000.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

MS	Risk Retention	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	2,858.12	2,500.00	2,500.00	5,000.00	5,000.00	5,000.00	5,000.00
	TOTAL Use of Money & Property	2,858.12	2,500.00	2,500.00	5,000.00	5,000.00	5,000.00	5,000.00
2801	Interfund Revenues	8,852.23	10,000.00	10,000.00	15,000.00	15,000.00	15,000.00	15,000.00
	TOTAL Miscellaneous & Local Source	8,852.23	10,000.00	10,000.00	15,000.00	15,000.00	15,000.00	15,000.00
MS	Risk Retention FUND TOTAL	11,710.35	12,500.00	12,500.00	20,000.00	20,000.00	20,000.00	20,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

S	Workers' Compensation	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2222	Participant Assessments	579,661.96	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Intergovernmental Charges	579,661.96	0.00	0.00	0.00	0.00	0.00	0.00
2401	Interest & Earnings	155,537.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	155,537.00	0.00	0.00	0.00	0.00	0.00	0.00
2683	Self Insurance Recoveries	60.59	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	60.59	0.00	0.00	0.00	0.00	0.00	0.00
S	Workers' Compensation FUND TOTAL	735,259.55	0.00	0.00	0.00	0.00	0.00	0.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

SD	Soil & Water District	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2770	Other Unclassified	20,451.60	218,969.00	218,969.00	225,000.00	219,000.00	219,000.00	219,000.00
	TOTAL Miscellaneous & Local Source	20,451.60	218,969.00	218,969.00	225,000.00	219,000.00	219,000.00	219,000.00
SD	Soil & Water District	20,451.60	218,969.00	218,969.00	225,000.00	219,000.00	219,000.00	219,000.00
	FUND TOTAL							

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

V	Debt Service	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	65,515.17	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	65,515.17	0.00	0.00	0.00	0.00	0.00	0.00
5031	Interfund Transfers	2,147,415.00	2,540,008.00	2,540,008.00	2,630,068.00	2,580,068.00	2,580,068.00	2,019,518.00
	TOTAL Interfund Transfers	2,147,415.00	2,540,008.00	2,540,008.00	2,630,068.00	2,580,068.00	2,580,068.00	2,019,518.00
V	Debt Service FUND TOTAL	2,212,930.17	2,540,008.00	2,540,008.00	2,630,068.00	2,580,068.00	2,580,068.00	2,019,518.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

	CD#7 - Warren Co. Jobs Bill	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	40.55	0.00	4.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	40.55	0.00	4.00	0.00	0.00	0.00	0.00
07	CD#7 - Warren Co. Jobs Bill FUND TOTAL	40.55	0.00	4.00	0.00	0.00	0.00	0.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
35 CD#35 - Home Improv QB, TH, SC	0.00	0.00	1,537.56	0.00	0.00	0.00	0.00
4910 Community Development	0.00	0.00	1,537.56	0.00	0.00	0.00	0.00
TOTAL Federal Aid	0.00	0.00	1,537.56	0.00	0.00	0.00	0.00
35 CD#35 - Home Improv QB, TH, SC FUND TOTAL	0.00	0.00	1,537.56	0.00	0.00	0.00	0.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

	CD#38 - Diamond Point Water	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4810	Community Development	2.78	0.00	0.44	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	2.78	0.00	0.44	0.00	0.00	0.00	0.00
38	CD#38 - Diamond Point Water FUND TOTAL	2.78	0.00	0.44	0.00	0.00	0.00	0.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

40	Workforce Invest. Act	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4786	Summer TANF	51,237.82	0.00	95,934.18	0.00	0.00	0.00	0.00
4791	Workforce Invest.- JTPA	617,225.87	0.00	857,356.20	0.00	0.00	0.00	0.00
4792	TAA - Training	37,018.25	0.00	53,618.85	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	705,482.94	0.00	1,006,909.23	0.00	0.00	0.00	0.00
40	Workforce Invest. Act	705,482.94	0.00	1,006,909.23	0.00	0.00	0.00	0.00
	FUND TOTAL							

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
54 CD#54 - Home Grant							
4910 Community Development	27,404.42	0.00	350.80	0.00	0.00	0.00	0.00
TOTAL Federal Aid	27,404.42	0.00	350.80	0.00	0.00	0.00	0.00
54 CD#54 - Home Grant	27,404.42	0.00	350.80	0.00	0.00	0.00	0.00
FUND TOTAL							

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
55 CD#55 - Hague Sewer Connect	0.00	0.00	147,034.33	0.00	0.00	0.00	0.00
4910 Community Development	0.00	0.00	147,034.33	0.00	0.00	0.00	0.00
TOTAL Federal Aid	0.00	0.00	147,034.33	0.00	0.00	0.00	0.00
55 CD#55 - Hague Sewer Connect FUND TOTAL	0.00	0.00	147,034.33	0.00	0.00	0.00	0.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

56	CD#56 - Pottersville Water	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	379.97	0.00	8.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	379.97	0.00	8.00	0.00	0.00	0.00	0.00
56	CD#56 - Pottersville Water FUND TOTAL	379.97	0.00	8.00	0.00	0.00	0.00	0.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
57 CD#57 - Micro Award							
4910 Community Development	190,064.08	0.00	16,087.31	0.00	0.00	0.00	0.00
TOTAL Federal Aid	190,064.08	0.00	16,087.31	0.00	0.00	0.00	0.00
57 CD#57 - Micro Award	190,064.08	0.00	16,087.31	0.00	0.00	0.00	0.00
FUND TOTAL							

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

58	CD#58 - Chester Health Center	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	23,563.73	0.00	391.01	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	23,563.73	0.00	391.01	0.00	0.00	0.00	0.00
58	CD#58 - Chester Health Center FUND TOTAL	23,563.73	0.00	391.01	0.00	0.00	0.00	0.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

59	CD#59 - Residential Pilot Prgm	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	40,482.33	0.00	206,224.11	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	40,482.33	0.00	206,224.11	0.00	0.00	0.00	0.00
59	CD#59 - Residential Pilot Prgm FUND TOTAL	40,482.33	0.00	206,224.11	0.00	0.00	0.00	0.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60 CD#60 - Town of Horicon Rehab							
4910 Community Development	1,446.23	0.00	484,554.00	0.00	0.00	0.00	0.00
TOTAL Federal Aid	1,446.23	0.00	484,554.00	0.00	0.00	0.00	0.00
60 CD#60 - Town of Horicon Rehab FUND	1,446.23	0.00	484,554.00	0.00	0.00	0.00	0.00
TOTAL							

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
61 CD#61 - Restore 2005	0.00	0.00	40,000.00	0.00	0.00	0.00	0.00
4910 Community Development							
TOTAL Federal Aid	0.00	0.00	40,000.00	0.00	0.00	0.00	0.00
61 CD#61 - Restore 2005	0.00	0.00	40,000.00	0.00	0.00	0.00	0.00
FUND TOTAL							

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

62	CD#62 - Town of Chester Rehab	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	3,579.12	0.00	396,421.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	3,579.12	0.00	396,421.00	0.00	0.00	0.00	0.00
62	CD#62 - Town of Chester Rehab FUND TOTAL	3,579.12	0.00	396,421.00	0.00	0.00	0.00	0.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
63 CD#63 - Sports Complex	0.00	0.00	316,000.00	0.00	0.00	0.00	0.00
4910 Community Development							
TOTAL Federal Aid	0.00	0.00	316,000.00	0.00	0.00	0.00	0.00
63 CD#63 - Sports Complex	0.00	0.00	316,000.00	0.00	0.00	0.00	0.00
FUND TOTAL							0.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

64	CD#64 - Gore Mt. Project	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	0.00	0.00	516,000.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	0.00	0.00	516,000.00	0.00	0.00	0.00	0.00
64	CD#64 - Gore Mt. Project	0.00	0.00	516,000.00	0.00	0.00	0.00	0.00
	FUND TOTAL							

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

65	CD#65 - MicroEnterprise	2005 Actual Revenues	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	0.00	0.00	320,000.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	0.00	0.00	320,000.00	0.00	0.00	0.00	0.00
65	CD#65 - MicroEnterprise FUND TOTAL	0.00	0.00	320,000.00	0.00	0.00	0.00	0.00
TOTAL REVENUES ALL FUNDS		107,472,788.32	80,302,953.00	109,480,594.96	100,284,338.00	100,714,468.00	100,714,468.00	100,153,918.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1010	Legislative Board							
-1	Personal Services	329,850.25	339,922.00	339,922.00	339,922.00	362,033.00	362,033.00	362,033.00
-2	Equipment	1,321.09	1,500.00	2,400.00	0.00	0.00	0.00	0.00
-4	Contractual Expense	292,757.50	464,275.00	543,601.00	392,175.00	382,175.00	392,175.00	392,175.00
-*-		623,928.85	805,697.00	885,923.00	732,097.00	754,208.00	754,208.00	754,208.00
1011	Admin & Fiscal Services							
-1	Personal Services	85,107.84	87,506.00	109,436.00	165,616.00	209,595.00	209,595.00	209,595.00
-2	Equipment	2,279.06	0.00	520.00	1,300.00	800.00	800.00	800.00
-4	Contractual Expense	550.00	2,550.00	2,030.00	2,550.00	2,375.00	2,375.00	2,375.00
-*-		87,936.90	90,056.00	111,986.00	169,466.00	212,770.00	212,770.00	212,770.00
1013	Sales Tax Agreement - G.F.							
-4	Contractual Expense	436,457.99	450,000.00	450,000.00	460,000.00	460,000.00	460,000.00	460,000.00
-*-		436,457.99	450,000.00	450,000.00	460,000.00	460,000.00	460,000.00	460,000.00
1040	Clerk-Legislative Board							
-1	Personal Services	249,561.99	262,978.00	262,978.00	338,625.00	297,786.00	297,786.00	297,786.00
-2	Equipment	1,352.17	1,000.00	1,300.00	1,000.00	1,000.00	1,000.00	1,000.00
-4	Contractual Expense	6,731.99	10,050.00	18,435.00	11,900.00	11,200.00	11,200.00	11,200.00
-*-		257,646.15	274,028.00	282,713.00	351,525.00	309,986.00	309,986.00	309,986.00
1165	District Attorney							
-1	Personal Services	582,530.30	591,363.00	591,363.00	608,076.00	625,857.00	625,857.00	625,857.00
-2	Equipment	198.00	4,250.00	35,750.00	4,250.00	2,878.00	2,878.00	2,878.00
-4	Contractual Expense	77,092.85	76,395.00	109,249.00	78,645.00	72,140.00	72,140.00	72,140.00
-*-		659,821.15	672,008.00	736,362.00	690,971.00	700,675.00	700,675.00	700,675.00
1166	Legal Lives - District Attorney							
-1	Personal Services	3,096.66	0.00	0.00	0.00	0.00	0.00	0.00
-*-		3,096.66	0.00	0.00	0.00	0.00	0.00	0.00
1166-0010	Legal Lives - District Attorney-Communities That Care							
-1	Personal Services	3,903.34	7,210.00	7,210.00	7,210.00	7,426.00	7,426.00	7,426.00
-4	Contractual Expense	704.33	1,225.00	1,225.00	1,225.00	1,225.00	1,225.00	1,225.00
-*-		4,607.67	8,435.00	8,435.00	8,435.00	8,651.00	8,651.00	8,651.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1168	Crime Victims-Assist.DA							
.1	Personal Services	33,296.11	34,975.00	34,975.00	65,511.00	65,511.00	65,511.00	65,511.00
.2	Equipment	0.00	1,748.00	1,748.00	6,889.00	6,889.00	6,889.00	6,889.00
.4	Contractual Expense	10,791.14	10,985.00	11,518.78	12,678.00	12,678.00	12,678.00	12,678.00
-.-		44,087.25	47,160.00	48,241.78	85,078.00	85,078.00	85,078.00	85,078.00
1169	Child Advocacy Center - D.A.							
.1	Personal Services	45,192.23	0.00	59,000.00	12,000.00	12,000.00	12,000.00	12,000.00
.4	Contractual Expense	32,234.55	0.00	30,449.92	20,886.00	20,886.00	20,886.00	20,886.00
.8	Employee Benefits	0.00	0.00	7,309.02	7,310.00	7,310.00	7,310.00	7,310.00
-.-		77,426.78	0.00	96,758.94	40,196.00	40,196.00	40,196.00	40,196.00
1170	Legal Defense - Indigents							
.1	Personal Services	28,641.90	35,174.00	35,174.00	35,524.00	35,524.00	36,558.00	36,558.00
.2	Equipment	2,400.76	500.00	500.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	500,266.25	252,400.00	252,400.00	358,310.00	358,310.00	358,310.00	358,310.00
-.-		531,308.91	288,074.00	288,074.00	394,334.00	395,368.00	395,368.00	395,368.00
1171	Public Defender							
.1	Personal Services	240,508.52	317,108.00	338,176.00	333,474.00	341,203.00	341,203.00	341,203.00
.2	Equipment	1,173.39	1,000.00	1,000.00	1,000.00	630.00	630.00	630.00
.4	Contractual Expense	26,805.18	22,900.00	22,900.00	22,900.00	20,297.00	20,297.00	20,297.00
-.-		268,487.09	341,008.00	362,076.00	357,374.00	362,130.00	362,130.00	362,130.00
1180	Justices & Constables							
.4	Contractual Expense	3,250.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00
-.-		3,250.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00
1185	Medical Examiner & Coroners							
.1	Personal Services	38,226.50	38,454.00	38,454.00	38,454.00	39,608.00	39,608.00	39,608.00
.4	Contractual Expense	79,399.38	50,075.00	57,575.00	60,075.00	60,075.00	60,075.00	60,075.00
-.-		117,625.88	88,529.00	96,029.00	98,529.00	99,683.00	99,683.00	99,683.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1320	County Auditor							
.1	Personal Services	116,104.70	115,213.00	115,213.00	115,780.00	117,309.00	117,309.00	117,309.00
.2	Equipment	767.99	0.00	432.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,235.67	3,106.00	2,674.00	3,409.00	3,059.00	3,059.00	3,059.00
-:-		119,108.36	118,319.00	118,319.00	119,189.00	120,368.00	120,368.00	120,368.00
1325	County Treasurer							
.1	Personal Services	545,019.31	561,858.00	561,858.00	609,631.00	616,887.00	616,887.00	616,887.00
.2	Equipment	7,649.54	6,000.00	6,000.00	4,350.00	4,350.00	4,350.00	4,350.00
.4	Contractual Expense	104,210.93	115,200.00	115,200.00	114,505.00	109,505.00	109,505.00	109,505.00
-:-		656,879.78	683,058.00	683,058.00	728,486.00	730,742.00	730,742.00	730,742.00
1340	Budget Officer							
.1	Personal Services	7,994.00	8,234.00	8,234.00	18,234.00	18,781.00	18,781.00	18,781.00
.4	Contractual Expense	286.38	300.00	300.00	300.00	300.00	300.00	300.00
-:-		8,280.38	8,534.00	8,534.00	18,534.00	19,081.00	19,081.00	19,081.00
1345	Purchasing							
.1	Personal Services	89,972.10	98,359.00	98,359.00	95,009.00	88,591.00	88,591.00	88,591.00
.2	Equipment	328.35	600.00	600.00	2,000.00	500.00	500.00	500.00
.4	Contractual Expense	6,005.73	5,755.00	6,955.00	8,655.00	7,655.00	7,655.00	7,655.00
-:-		96,306.18	104,714.00	105,914.00	105,664.00	96,746.00	96,746.00	96,746.00
1355	Real Property Tax Service Agency							
.1	Personal Services	226,741.68	248,223.00	248,223.00	257,110.00	259,918.00	259,918.00	259,918.00
.2	Equipment	3,558.49	0.00	850.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	33,893.68	33,895.00	32,845.00	40,335.00	36,435.00	36,435.00	36,435.00
-:-		264,193.85	281,918.00	281,918.00	297,445.00	296,353.00	296,353.00	296,353.00
1410	County Clerk							
.1	Personal Services	453,168.87	532,275.00	526,325.00	540,977.00	551,757.00	551,757.00	551,757.00
.2	Equipment	4,067.66	1,050.00	7,022.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	84,297.57	116,556.00	126,924.00	123,910.00	123,010.00	123,010.00	123,010.00
-:-		551,534.10	649,881.00	660,271.00	664,887.00	674,767.00	674,767.00	674,767.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1420	Law (County Attorney)							
.1	Personal Services	253,038.32	306,091.00	306,091.00	307,841.00	324,848.00	324,848.00	321,648.00
.2	Equipment	5,185.00	8,400.00	8,400.00	900.00	0.00	0.00	0.00
.4	Contractual Expense	47,626.51	100,400.00	122,805.00	97,400.00	83,350.00	83,350.00	83,350.00
-.-		305,849.83	414,891.00	437,296.00	406,141.00	408,198.00	408,198.00	404,998.00
1430	Personnel							
.1	Personal Services	140,837.39	139,290.00	139,290.00	141,808.00	216,247.00	216,247.00	216,247.00
.2	Equipment	0.00	0.00	330.00	1,200.00	650.00	650.00	650.00
.4	Contractual Expense	10,820.11	13,490.00	13,160.00	14,607.00	12,907.00	12,907.00	12,907.00
-.-		151,657.50	152,780.00	152,780.00	157,615.00	229,804.00	229,804.00	229,804.00
1450	Board Of Elections							
.1	Personal Services	169,373.67	220,338.00	178,338.00	221,788.00	226,408.00	226,408.00	226,408.00
.2	Equipment	1,406.48	7,700.00	7,700.00	11,762.00	11,762.00	11,762.00	11,762.00
.4	Contractual Expense	73,370.31	206,535.00	248,535.00	249,696.00	239,696.00	239,696.00	239,696.00
-.-		244,150.46	434,573.00	434,573.00	483,246.00	477,866.00	477,866.00	477,866.00
1460	Records Management							
.1	Personal Services	0.00	0.00	8,640.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	18,500.00	4,688.00	4,688.00	4,688.00	4,688.00
.4	Contractual Expense	1,065.25	36,852.00	74,904.12	900.00	900.00	900.00	900.00
.8	Employee Benefits	0.00	0.00	700.00	800.00	800.00	800.00	800.00
-.-		1,065.25	36,852.00	102,744.12	6,388.00	6,388.00	6,388.00	6,388.00
1490	Public Works Admin - DPW							
.1	Personal Services	115,162.37	95,415.00	95,415.00	119,915.00	123,416.00	123,416.00	123,416.00
.4	Contractual Expense	9,996.56	11,550.00	11,550.00	11,550.00	9,550.00	9,550.00	9,550.00
-.-		125,158.93	106,965.00	106,965.00	131,465.00	132,966.00	132,966.00	132,966.00
1610	Fleet Management							
.2	Equipment	0.00	20,000.00	32,633.00	28,000.00	15,000.00	15,000.00	15,000.00
.4	Contractual Expense	9,902.76	15,300.00	15,300.00	16,800.00	15,300.00	15,300.00	15,300.00
-.-		9,902.76	35,300.00	47,933.00	44,800.00	30,300.00	30,300.00	30,300.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1620	Buildings							
	Personal Services	644,183.90	737,382.00	737,382.00	746,352.00	748,179.00	748,179.00	748,179.00
.1	Equipment	7,655.50	13,850.00	34,293.00	10,304.00	6,529.00	6,529.00	6,529.00
.4	Contractual Expense	629,132.35	675,900.00	667,900.00	692,200.00	661,200.00	661,200.00	661,200.00
		1,280,971.75	1,427,132.00	1,439,575.00	1,448,856.00	1,415,908.00	1,415,908.00	1,415,908.00
1621	Building #11							
.1	Personal Services	56,586.51	52,838.00	52,838.00	54,698.00	54,698.00	54,698.00	54,698.00
.4	Contractual Expense	3,321.91	8,700.00	8,700.00	8,200.00	7,200.00	7,200.00	7,200.00
		59,908.42	61,538.00	61,538.00	62,898.00	61,898.00	61,898.00	61,898.00
1623	Municipal Center Annex							
.1	Personal Services	104,523.24	78,261.00	78,261.00	74,525.00	74,525.00	74,525.00	74,525.00
.4	Contractual Expense	138,203.09	179,500.00	219,242.57	200,750.00	176,750.00	176,750.00	176,750.00
		242,726.33	257,761.00	297,503.57	275,275.00	251,275.00	251,275.00	251,275.00
1660	Central Storeroom							
.1	Personal Services	37,441.28	38,346.00	38,346.00	38,346.00	39,355.00	39,355.00	39,355.00
.4	Contractual Expense	249.60	405.00	405.00	405.00	373.00	373.00	373.00
		37,690.88	38,751.00	38,751.00	38,751.00	39,728.00	39,728.00	39,728.00
1665	Public Records							
.1	Personal Services	120,990.24	133,949.00	133,949.00	139,027.00	139,027.00	139,027.00	139,027.00
.2	Equipment	4,684.39	1,800.00	3,780.15	650.00	650.00	650.00	650.00
.4	Contractual Expense	46,771.12	52,490.00	63,071.00	56,480.00	56,180.00	56,180.00	56,180.00
		172,445.75	188,239.00	200,800.15	196,157.00	195,857.00	195,857.00	195,857.00
1670	Mail Room							
.1	Personal Services	33,233.30	30,831.00	30,831.00	31,695.00	55,340.00	55,340.00	55,340.00
.4	Contractual Expense	2,114.39	4,505.00	4,505.00	4,505.00	15,773.00	15,773.00	15,773.00
		35,347.69	35,336.00	35,336.00	36,200.00	71,113.00	71,113.00	71,113.00
1671	Print Shop							
.1	Personal Services	30,609.34	32,750.00	32,750.00	33,100.00	34,030.00	34,030.00	34,030.00
.4	Contractual Expense	16,510.39	30,085.00	30,085.00	30,705.00	30,420.00	30,420.00	30,420.00
		47,119.73	62,835.00	62,835.00	63,805.00	64,450.00	64,450.00	64,450.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1680	Information Technology							
.1	Personal Services	304,595.97	346,809.00	388,897.00	394,764.00	404,392.00	404,392.00	404,392.00
.2	Equipment	7,937.38	20,900.00	20,900.00	14,400.00	14,400.00	14,400.00	14,400.00
.4	Contractual Expense	35,516.57	102,259.00	76,259.00	65,550.00	62,550.00	62,550.00	62,550.00
		349,053.92	469,968.00	486,056.00	474,714.00	481,342.00	481,342.00	481,342.00
1681	Telecommunications							
.1	Personal Services	835.15	45,096.00	45,096.00	45,446.00	46,751.00	46,751.00	46,751.00
.2	Equipment	4,947.19	16,500.00	76,500.00	7,300.00	7,300.00	7,300.00	7,300.00
.4	Contractual Expense	35,454.59	121,505.00	87,505.00	106,095.00	105,095.00	105,095.00	105,095.00
		41,237.93	183,101.00	209,101.00	158,841.00	159,146.00	159,146.00	159,146.00
1910	Unallocated Insurance							
.4	Contractual Expense	229,350.06	262,000.00	237,000.00	267,000.00	257,000.00	257,000.00	257,000.00
		229,350.06	262,000.00	237,000.00	267,000.00	257,000.00	257,000.00	257,000.00
1920	Municipal Assoc. Dues							
.4	Contractual Expense	7,245.00	7,665.00	7,665.00	7,900.00	7,900.00	7,900.00	7,900.00
		7,245.00	7,665.00	7,665.00	7,900.00	7,900.00	7,900.00	7,900.00
1970	Supplies to Towns							
.4	Contractual Expense	11,763.17	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
		11,763.17	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
1982	Prov For Inv. Of Supplies							
.4	Contractual Expense	12,825.15	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
		12,825.15	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
1985	Distribution of Sales Tax							
.4	Contractual Expense	0.00	0.00	0.00	18,300,000.00	18,650,000.00	18,650,000.00	18,650,000.00
		0.00	0.00	0.00	18,300,000.00	18,650,000.00	18,650,000.00	18,650,000.00
1990	Contingent Account							
.4	Contractual Expense	0.00	250,000.00	28,586.00	250,000.00	250,000.00	250,000.00	250,000.00
		0.00	250,000.00	28,586.00	250,000.00	250,000.00	250,000.00	250,000.00
	TOTAL General Government Support	8,177,454.44	9,358,906.00	9,633,450.56	28,154,062.00	28,579,741.00	28,579,741.00	28,576,541.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2490	Community College - Tuition							
.4	Contractual Expense	252,718.09	250,000.00	250,000.00	300,000.00	300,000.00	300,000.00	300,000.00
--		252,718.09	250,000.00	250,000.00	300,000.00	300,000.00	300,000.00	300,000.00
2495	Joint Community College							
.4	Contractual Expense	1,032,235.34	1,522,418.00	1,522,418.00	1,615,366.00	1,615,366.00	1,615,366.00	1,615,366.00
--		1,032,235.34	1,522,418.00	1,522,418.00	1,615,366.00	1,615,366.00	1,615,366.00	1,615,366.00
	TOTAL Education	1,284,953.43	1,772,418.00	1,772,418.00	1,915,366.00	1,915,366.00	1,915,366.00	1,915,366.00
3020	Sheriff's 911 Center							
.1	Personal Services	614,896.64	715,958.00	715,958.00	793,758.00	793,758.00	793,758.00	793,758.00
.2	Equipment	1,435.94	2,000.00	2,000.00	3,000.00	0.00	0.00	0.00
.4	Contractual Expense	322,440.61	370,800.00	371,773.00	397,800.00	388,800.00	388,800.00	388,800.00
--		938,773.19	1,088,758.00	1,089,731.00	1,194,558.00	1,182,558.00	1,182,558.00	1,182,558.00
3110	Sheriff's Law Enforcement							
.1	Personal Services	4,295,692.75	4,786,892.00	4,952,270.00	5,287,217.00	5,300,567.00	5,300,567.00	5,300,567.00
.2	Equipment	307,826.32	276,200.00	282,743.95	268,300.00	268,300.00	268,300.00	268,300.00
.4	Contractual Expense	1,292,651.36	1,429,000.00	1,434,047.35	1,618,300.00	1,460,600.00	1,460,600.00	1,460,600.00
.8	Employee Benefits	106,986.78	90,000.00	90,000.00	97,000.00	97,000.00	97,000.00	97,000.00
--		6,003,157.21	6,582,092.00	6,759,061.30	7,270,817.00	7,126,467.00	7,126,467.00	7,126,467.00
3140	Probation							
.1	Personal Services	746,357.93	841,468.00	841,468.00	851,859.00	895,786.00	895,786.00	895,786.00
.2	Equipment	1,446.78	250.00	10,211.00	250.00	0.00	0.00	0.00
.4	Contractual Expense	69,102.98	60,886.00	79,802.00	65,950.00	62,651.00	62,651.00	62,651.00
--		816,907.69	902,604.00	931,481.00	918,059.00	958,437.00	958,437.00	958,437.00
3143	Probation - Pretrial							
.1	Personal Services	43,877.38	45,048.00	45,048.00	46,355.00	46,355.00	46,355.00	46,355.00
.4	Contractual Expense	1,164.91	385.00	1,195.00	8,020.00	7,635.00	7,635.00	7,635.00
--		45,042.29	45,433.00	46,243.00	54,375.00	53,990.00	53,990.00	53,990.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3144	Probation-Day Reporting							
-1	Personal Services	42,231.57	42,243.00	52,243.00	43,848.00	43,848.00	43,848.00	43,848.00
.4	Contractual Expense	2,215.63	4,100.00	4,100.00	4,100.00	3,350.00	3,350.00	3,350.00
--		44,447.20	46,343.00	56,343.00	47,948.00	47,198.00	47,198.00	47,198.00
3150	Sheriff's Correction Division							
.1	Personal Services	3,290,594.43	3,177,385.00	3,177,385.00	3,555,995.00	3,531,995.00	3,531,995.00	3,531,995.00
.2	Equipment	884.62	1,000.00	1,000.00	1,000.00	0.00	0.00	0.00
.4	Contractual Expense	1,221,683.84	1,467,000.00	1,467,900.00	1,555,000.00	1,471,000.00	1,471,000.00	1,471,000.00
--		4,513,162.89	4,645,385.00	4,646,285.00	5,111,995.00	5,002,995.00	5,002,995.00	5,002,995.00
3311	Traffic Safety Board							
.4	Contractual Expense	516.00	1,850.00	1,850.00	1,850.00	1,850.00	1,850.00	1,850.00
--		516.00	1,850.00	1,850.00	1,850.00	1,850.00	1,850.00	1,850.00
3315	Stop DWI Program							
.1	Personal Services	3,848.00	3,848.00	3,848.00	3,848.00	3,848.00	3,848.00	3,848.00
.4	Contractual Expense	85,711.08	89,152.00	94,152.00	94,152.00	94,152.00	94,152.00	94,152.00
--		89,559.08	93,000.00	98,000.00	98,000.00	98,000.00	98,000.00	98,000.00
3410	Fire Prevention & Control							
.1	Personal Services	20,954.00	21,581.00	21,581.00	21,581.00	26,301.00	26,301.00	26,301.00
.2	Equipment	0.00	2,500.00	4,521.68	3,000.00	2,250.00	2,250.00	2,250.00
.4	Contractual Expense	28,688.95	89,925.00	54,681.24	51,175.00	49,975.00	49,975.00	49,975.00
--		49,642.95	114,006.00	80,783.92	75,756.00	78,526.00	78,526.00	78,526.00
3420	Arson Awareness							
.4	Contractual Expense	929.32	1,600.00	1,600.00	0.00	0.00	0.00	0.00
--		929.32	1,600.00	1,600.00	0.00	0.00	0.00	0.00
3510	Control of Dogs							
.4	Contractual Expense	0.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00
--		0.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3620	Building & Fire Code							
.1	Personal Services	215,090.89	224,676.00	224,676.00	253,594.00	255,644.00	255,644.00	255,644.00
.2	Equipment	804.00	250.00	47,250.00	250.00	93.00	93.00	93.00
.4	Contractual Expense	22,218.63	20,800.00	26,300.00	27,100.00	26,750.00	26,750.00	26,750.00
--		238,113.52	245,726.00	298,226.00	290,944.00	282,487.00	282,487.00	282,487.00
3621	Safety							
.4	Contractual Expense	295.40	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
--		295.40	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
3640	Civil Defense							
.1	Personal Services	66,206.68	64,816.00	64,816.00	69,346.00	70,354.00	70,354.00	70,354.00
.2	Equipment	1,920.77	2,000.00	22,000.00	2,000.00	1,200.00	1,200.00	1,200.00
.4	Contractual Expense	19,017.96	20,583.00	20,583.00	20,483.00	19,683.00	19,683.00	19,683.00
--		87,145.41	87,399.00	107,399.00	91,829.00	91,237.00	91,237.00	91,237.00
3641	Local Emergency Planning							
.4	Contractual Expense	0.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
--		0.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
3644	Homeland Security-SEMO-OFA							
.4	Contractual Expense	5,844.84	0.00	5,000.00	0.00	0.00	0.00	0.00
--		5,844.84	0.00	5,000.00	0.00	0.00	0.00	0.00
3645	Homeland Security							
.1	Personal Services	12,000.04	12,360.00	12,360.00	12,360.00	12,731.00	12,731.00	12,731.00
.2	Equipment	68,896.75	32,000.00	38,535.36	27,800.00	27,800.00	27,800.00	27,800.00
.4	Contractual Expense	3,030.00	6,000.00	6,000.00	0.00	0.00	0.00	0.00
--		83,926.79	50,360.00	56,895.36	40,160.00	40,531.00	40,531.00	40,531.00
TOTAL Public Safety		12,917,463.78	13,923,056.00	14,197,388.58	15,204,791.00	14,982,776.00	14,982,776.00	14,982,776.00
4010	Health Services							
.1	Personal Services	1,890,425.16	1,987,299.00	2,021,776.00	2,110,096.00	2,120,109.00	2,120,109.00	2,120,109.00
.2	Equipment	126,781.17	22,000.00	241,200.00	121,000.00	41,000.00	41,000.00	41,000.00
.4	Contractual Expense	1,816,099.14	1,897,466.00	1,848,958.00	2,286,654.00	2,010,654.00	2,010,654.00	2,010,654.00
.8	Employee Benefits	0.00	0.00	41,250.00	56,248.00	56,248.00	56,248.00	56,248.00
--		3,833,305.47	3,906,765.00	4,153,194.00	4,573,998.00	4,228,011.00	4,228,011.00	4,228,011.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4011	Physically Hand. Children							
.4	Contractual Expense	5,459.17	4,140.00	4,140.00	5,170.00	5,170.00	5,170.00	5,170.00
	W.I.C.							
4013								
.1	Personal Services	238,872.59	236,583.00	236,583.00	237,045.00	238,231.00	238,231.00	238,231.00
.2	Equipment	0.00	0.00	0.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	910,279.02	898,259.00	898,259.00	919,211.00	917,711.00	917,711.00	917,711.00
		1,149,151.61	1,134,842.00	1,134,842.00	1,157,256.00	1,156,942.00	1,156,942.00	1,156,942.00
4016	Long Term Home Health Care							
.1	Personal Services	210,487.26	172,788.00	175,327.00	184,577.00	186,157.00	186,157.00	186,157.00
.4	Contractual Expense	467,421.60	610,109.00	610,109.00	643,759.00	642,259.00	642,259.00	642,259.00
		677,908.86	782,897.00	785,436.00	828,336.00	828,416.00	828,416.00	828,416.00
4018	Preventive Program							
.1	Personal Services	110,711.97	115,103.00	115,603.00	116,047.00	142,003.00	142,003.00	142,003.00
.4	Contractual Expense	13,827.01	22,818.00	22,818.00	28,018.00	27,518.00	27,518.00	27,518.00
		124,538.98	137,921.00	138,421.00	144,065.00	169,521.00	169,521.00	169,521.00
4018-0020	Preventive Program-Family Health							
.1	Personal Services	247,312.64	270,667.00	274,407.00	294,456.00	296,195.00	296,195.00	296,195.00
.2	Equipment	173.40	37,400.00	38,151.00	1,500.00	1,500.00	1,500.00	1,500.00
.4	Contractual Expense	38,213.00	43,486.00	43,486.00	51,036.00	40,636.00	40,636.00	40,636.00
		285,699.04	351,553.00	356,044.00	346,992.00	338,331.00	338,331.00	338,331.00
4018-0030	Preventive Program-Disease Control							
.1	Personal Services	142,475.47	148,765.00	154,202.00	168,361.00	168,361.00	168,361.00	168,361.00
.2	Equipment	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	133,143.44	120,218.00	120,218.00	147,518.00	143,518.00	143,518.00	143,518.00
		275,618.91	269,984.00	275,420.00	316,879.00	312,879.00	312,879.00	312,879.00
4018-0040	Preventive Program-Health Education							
.1	Personal Services	62,804.60	64,807.00	64,807.00	67,033.00	67,033.00	67,033.00	67,033.00
.2	Equipment	0.00	0.00	0.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	15,395.57	21,818.00	22,137.35	22,918.00	19,918.00	19,918.00	19,918.00
		78,200.17	86,625.00	87,944.35	90,951.00	87,951.00	87,951.00	87,951.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4018-0055	Preventive Program-Tobacco Entitlement							
.2	Equipment	0.00	0.00	2,500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	25,837.89	30,000.00	29,171.00	30,000.00	30,000.00	30,000.00	30,000.00
--		25,837.89	30,000.00	31,671.00	30,000.00	30,000.00	30,000.00	30,000.00
4022	Emergency Medical Service							
.1	Personal Services	14,464.00	14,898.00	14,898.00	14,898.00	18,773.00	18,773.00	18,773.00
.2	Equipment	4,032.95	4,500.00	10,200.00	4,775.00	3,775.00	3,775.00	3,775.00
.4	Contractual Expense	6,970.75	7,660.00	7,660.00	9,110.00	6,510.00	6,510.00	6,510.00
--		25,467.70	27,058.00	32,758.00	28,783.00	29,058.00	29,058.00	29,058.00
4025	Laboratory							
.4	Contractual Expense	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
--		0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
4046	Phys. Handicapped Programs							
.4	Contractual Expense	2,425.77	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
--		2,425.77	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
4054	Edu/Physically Hand.Children							
.1	Personal Services	28,878.74	30,220.00	29,720.00	31,068.00	31,068.00	31,068.00	31,068.00
.4	Contractual Expense	3,286,405.37	3,258,609.00	3,258,609.00	3,525,110.00	3,424,410.00	3,424,410.00	3,424,410.00
--		3,315,284.11	3,288,829.00	3,288,329.00	3,556,178.00	3,455,478.00	3,455,478.00	3,455,478.00
4054-0060	Edu/Physically Hand.Children-Ed.Phys.Hndcpd/Early Intervnt							
.1	Personal Services	84,300.49	85,783.00	85,783.00	94,635.00	94,635.00	94,635.00	94,635.00
.4	Contractual Expense	873,991.53	855,909.00	855,909.00	907,018.00	907,018.00	907,018.00	907,018.00
--		958,292.02	941,692.00	941,692.00	1,001,653.00	1,001,653.00	1,001,653.00	1,001,653.00
4189	Public Health-Bio Terrorism							
.1	Personal Services	40,298.11	23,105.00	23,105.00	23,786.00	23,786.00	23,786.00	23,786.00
.2	Equipment	6,498.96	23,000.00	25,155.00	17,500.00	17,500.00	17,500.00	17,500.00
.4	Contractual Expense	37,964.28	32,686.00	36,740.00	43,714.00	43,714.00	43,714.00	43,714.00
--		84,761.35	78,791.00	85,000.00	85,000.00	85,000.00	85,000.00	85,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4220	Narcotics Control-DA							
.1	Personal Services	50,091.06	36,279.00	55,769.00	82,573.00	72,251.00	72,251.00	72,251.00
.2	Equipment	0.00	1,000.00	1,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	10,539.43	12,964.00	12,964.00	13,246.00	11,319.00	11,319.00	11,319.00
--		60,630.49	52,243.00	69,733.00	95,819.00	83,570.00	83,570.00	83,570.00
4310	Mental Health Admin.							
.1	Personal Services	245,037.75	254,653.00	254,653.00	256,053.00	263,484.00	263,484.00	263,484.00
.2	Equipment	2,331.00	4,000.00	4,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	56,582.38	70,718.00	107,218.00	109,559.00	105,059.00	105,059.00	105,059.00
.8	Employee Benefits	24,230.75	27,937.00	27,937.00	27,611.00	27,611.00	27,611.00	27,611.00
--		328,181.88	357,308.00	393,808.00	394,223.00	397,154.00	397,154.00	397,154.00
4320-0070	Mental Health Programs-Community Workshop							
.4	Contractual Expense	191,413.00	242,251.00	242,251.00	239,496.00	239,496.00	239,496.00	239,496.00
--		191,413.00	242,251.00	242,251.00	239,496.00	239,496.00	239,496.00	239,496.00
4320-0075	Mental Health Programs-United Cerebral Palsy							
.4	Contractual Expense	70,123.00	76,219.00	76,219.00	76,219.00	76,219.00	76,219.00	76,219.00
--		70,123.00	76,219.00	76,219.00	76,219.00	76,219.00	76,219.00	76,219.00
4320-0080	Mental Health Programs-Comm. MH Center GF Hospital							
.4	Contractual Expense	243,952.00	124,627.00	124,627.00	110,662.00	110,662.00	110,662.00	110,662.00
--		243,952.00	124,627.00	124,627.00	110,662.00	110,662.00	110,662.00	110,662.00
4320-0080	Mental Health Programs-Liberty House							
.4	Contractual Expense	396,272.00	329,413.00	329,413.00	339,294.00	339,294.00	339,294.00	339,294.00
--		396,272.00	329,413.00	329,413.00	339,294.00	339,294.00	339,294.00	339,294.00
4320-0110	Mental Health Programs-Alcohol Prevention Education Prgm							
.4	Contractual Expense	187,306.00	198,967.00	202,474.00	198,708.00	198,708.00	198,708.00	198,708.00
--		187,306.00	198,967.00	202,474.00	198,708.00	198,708.00	198,708.00	198,708.00
4320-0120	Mental Health Programs-Mental Health Association							
.4	Contractual Expense	646,831.00	679,408.00	695,808.00	625,842.00	625,842.00	625,842.00	625,842.00
--		646,831.00	679,408.00	695,808.00	625,842.00	625,842.00	625,842.00	625,842.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4320-0130	Mental Health Programs-Voces of the Heart							
.4	Contractual Expense	118,970.00	135,410.00	135,410.00	136,051.00	136,051.00	136,051.00	136,051.00
		118,970.00	135,410.00	135,410.00	136,051.00	136,051.00	136,051.00	136,051.00
4320-0150	Mental Health Programs-820 River Street-Mental Health							
.4	Contractual Expense	174,888.00	179,288.00	218,538.00	223,278.00	223,278.00	223,278.00	223,278.00
		174,888.00	179,288.00	218,538.00	223,278.00	223,278.00	223,278.00	223,278.00
4389	Psychirc.Exp./Non Criminal							
.4	Contractual Expense	3,858.00	20,000.00	20,000.00	20,000.00	10,000.00	10,000.00	10,000.00
		3,858.00	20,000.00	20,000.00	20,000.00	10,000.00	10,000.00	10,000.00
4390	Psychiatric Exp./Criminal							
.4	Contractual Expense	20,937.18	46,256.00	46,256.00	48,894.00	48,894.00	48,894.00	48,894.00
		20,937.18	46,256.00	46,256.00	48,894.00	48,894.00	48,894.00	48,894.00
TOTAL Health		13,285,313.60	13,489,487.00	13,876,428.35	14,680,747.00	14,224,578.00	14,224,578.00	14,224,578.00
5610	Airport (D.P.W.)							
.1	Personal Services	312,164.75	303,502.00	303,502.00	310,380.00	312,001.00	312,001.00	312,001.00
.2	Equipment	4,520.75	5,000.00	5,000.00	8,600.00	5,500.00	5,500.00	5,500.00
.4	Contractual Expense	306,983.10	341,750.00	405,250.00	393,300.00	339,900.00	339,900.00	339,900.00
		623,668.60	650,252.00	713,752.00	712,280.00	657,401.00	657,401.00	657,401.00
TOTAL Transportation		623,668.60	650,252.00	713,752.00	712,280.00	657,401.00	657,401.00	657,401.00
6010	Social Services							
.1	Personal Services	4,107,221.90	4,348,099.00	4,317,001.00	4,447,224.00	4,520,983.00	4,520,983.00	4,520,983.00
.2	Equipment	52,079.15	84,248.00	84,248.00	59,400.00	52,700.00	52,700.00	52,700.00
.4	Contractual Expense	1,130,944.61	1,308,428.00	1,472,955.00	1,520,252.00	1,471,452.00	1,471,452.00	1,471,452.00
.8	Employee Benefits	1,621,268.15	1,742,114.00	1,735,868.00	1,964,333.00	1,977,025.00	1,977,025.00	1,977,025.00
		6,911,513.81	7,482,889.00	7,610,072.00	7,991,209.00	8,022,170.00	8,022,170.00	8,022,170.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6030	Countryside Adult Home							
-1	Personal Services	903,480.62	879,937.00	882,322.00	924,376.00	924,985.00	924,985.00	924,985.00
-2	Equipment	6,795.15	11,817.00	11,817.00	65,000.00	33,923.00	33,923.00	33,923.00
-4	Contractual Expense	338,102.09	351,855.00	332,670.00	348,845.00	323,945.00	323,945.00	323,945.00
-8	Employee Benefits	358,452.36	393,051.00	393,497.00	427,616.00	427,616.00	427,616.00	427,616.00
-*-		1,605,830.22	1,636,760.00	1,620,306.00	1,765,937.00	1,710,469.00	1,710,469.00	1,710,469.00
6050	Public Facil. For Children							
-4	Contractual Expense	229,249.61	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00
-*-		229,249.61	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00
6055	Daycare							
-4	Contractual Expense	1,288,770.22	1,588,825.00	1,588,825.00	1,588,000.00	1,588,000.00	1,588,000.00	1,588,000.00
-*-		1,288,770.22	1,588,825.00	1,588,825.00	1,588,000.00	1,588,000.00	1,588,000.00	1,588,000.00
6070	Services for Recipients							
-4	Contractual Expense	362,780.68	412,475.00	412,475.00	412,475.00	312,475.00	312,475.00	312,475.00
-*-		362,780.68	412,475.00	412,475.00	412,475.00	312,475.00	312,475.00	312,475.00
6100	Medicaid							
-4	Contractual Expense	0.00	0.00	9,789,422.00	10,711,864.00	10,711,864.00	10,711,864.00	10,711,864.00
-*-		0.00	0.00	9,789,422.00	10,711,864.00	10,711,864.00	10,711,864.00	10,711,864.00
6101	Medical Assistance							
-4	Contractual Expense	282,178.51	440,400.00	440,400.00	300,000.00	300,000.00	300,000.00	300,000.00
-*-		282,178.51	440,400.00	440,400.00	300,000.00	300,000.00	300,000.00	300,000.00
6102	MMIS - Local Share							
-4	Contractual Expense	11,502,449.46	9,789,422.00	0.00	0.00	0.00	0.00	0.00
-*-		11,502,449.46	9,789,422.00	0.00	0.00	0.00	0.00	0.00
6106	Special Needs							
-4	Contractual Expense	0.00	1,940.00	1,940.00	1,940.00	1,940.00	1,940.00	1,940.00
-*-		0.00	1,940.00	1,940.00	1,940.00	1,940.00	1,940.00	1,940.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6109	Aid To Dependent Children							
.4	Contractual Expense	2,062,427.45	2,800,000.00	2,800,000.00	2,600,000.00	2,500,000.00	2,500,000.00	2,500,000.00
--		2,062,427.45	2,800,000.00	2,800,000.00	2,600,000.00	2,500,000.00	2,500,000.00	2,500,000.00
6119	Child Care							
.4	Contractual Expense	3,054,139.48	2,570,000.00	2,570,000.00	3,600,000.00	3,364,400.00	3,364,400.00	3,364,400.00
--		3,054,139.48	2,570,000.00	2,570,000.00	3,600,000.00	3,364,400.00	3,364,400.00	3,364,400.00
6123	Juvenile Delinquent Care							
.4	Contractual Expense	8,133.42	35,000.00	35,000.00	15,000.00	15,000.00	15,000.00	15,000.00
--		8,133.42	35,000.00	35,000.00	15,000.00	15,000.00	15,000.00	15,000.00
6129	State Training School							
.4	Contractual Expense	228,476.54	196,000.00	196,000.00	196,000.00	196,000.00	196,000.00	196,000.00
--		228,476.54	196,000.00	196,000.00	196,000.00	196,000.00	196,000.00	196,000.00
6140	Home Relief							
.4	Contractual Expense	752,863.58	890,000.00	886,000.00	890,000.00	890,000.00	890,000.00	890,000.00
--		752,863.58	890,000.00	886,000.00	890,000.00	890,000.00	890,000.00	890,000.00
6141	Fuel Crisis Assistance							
.4	Contractual Expense	2,015,047.37	1,722,000.00	1,722,000.00	1,230,000.00	1,230,000.00	1,230,000.00	1,230,000.00
--		2,015,047.37	1,722,000.00	1,722,000.00	1,230,000.00	1,230,000.00	1,230,000.00	1,230,000.00
6142	Emergency Aid For Adults							
.4	Contractual Expense	7,210.42	15,000.00	19,000.00	20,000.00	20,000.00	20,000.00	20,000.00
--		7,210.42	15,000.00	19,000.00	20,000.00	20,000.00	20,000.00	20,000.00
6287	Summer Success/ETA							
.1	Personal Services	0.00	0.00	600.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	290.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	210.00	0.00	0.00	0.00	0.00
--		0.00	0.00	1,100.00	0.00	0.00	0.00	0.00
6410	Tourism & Public Info							
.1	Personal Services	209,268.76	216,211.00	218,614.00	0.00	0.00	0.00	0.00
.2	Equipment	94.00	0.00	865.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	518,700.16	111,316.00	212,394.35	0.00	0.00	0.00	0.00
--		728,062.92	327,527.00	431,873.35	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6416	Tourism Matching Grant							
.4	Contractual Expense	171,317.00	192,224.00	192,224.00	0.00	0.00	0.00	0.00
		171,317.00	192,224.00	192,224.00	0.00	0.00	0.00	0.00
6417	Tourism Occupancy							
.1	Personal Services	0.00	0.00	0.00	291,278.00	353,762.00	353,762.00	366,246.00
.2	Equipment	0.00	0.00	1,800.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,531,951.56	2,500,000.00	2,629,171.00	2,708,722.00	2,708,722.00	2,708,722.00	2,696,238.00
		2,531,951.56	2,500,000.00	2,630,971.00	3,000,000.00	3,062,484.00	3,062,484.00	3,052,484.00
6419	Tourism/Mokoroach Promo.							
.1	Personal Services	63,847.66	64,367.00	65,983.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	89,189.37	13,468.00	28,997.00	0.00	0.00	0.00	0.00
		153,037.03	77,835.00	94,980.00	0.00	0.00	0.00	0.00
6420	Empire Zone Admin. Board							
.4	Contractual Expense	44,961.04	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
		44,961.04	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
6421	Warren Co. Economic Devel.							
.4	Contractual Expense	300,000.00	300,000.00	300,000.00	375,000.00	350,000.00	350,000.00	350,000.00
		300,000.00	300,000.00	300,000.00	375,000.00	350,000.00	350,000.00	350,000.00
6421-0385	Warren Co. Economic Devel.-Local Development Corporation							
.4	Contractual Expense	0.00	0.00	0.00	200,000.00	200,000.00	200,000.00	200,000.00
		0.00	0.00	0.00	200,000.00	200,000.00	200,000.00	200,000.00
6510	Veterans Services							
.1	Personal Services	65,783.04	66,931.00	66,931.00	68,033.00	69,166.00	69,166.00	69,166.00
.2	Equipment	0.00	0.00	0.00	50.00	50.00	50.00	50.00
.4	Contractual Expense	10,984.50	17,970.00	17,970.00	15,757.00	14,082.00	14,082.00	14,082.00
		76,767.54	84,901.00	84,901.00	83,840.00	83,298.00	83,298.00	83,298.00
6610	Weights & Measures							
.1	Personal Services	33,546.58	37,430.00	37,430.00	37,780.00	38,892.00	38,892.00	38,892.00
.2	Equipment	1,399.29	18,103.00	17,549.00	4,130.00	800.00	800.00	800.00
.4	Contractual Expense	3,420.01	7,209.00	7,763.00	5,135.00	5,135.00	5,135.00	5,135.00
		38,365.88	62,742.00	62,742.00	47,045.00	44,827.00	44,827.00	44,827.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6770	LT Care Ins Educ & Outreach Prgm							
.1	Personal Services	0.00	38,955.00	38,955.00	36,148.00	36,148.00	36,148.00	36,148.00
.4	Contractual Expense	2,139.76	5,000.00	5,000.00	11,000.00	10,500.00	10,500.00	10,500.00
--		2,139.76	43,955.00	43,955.00	47,148.00	46,648.00	46,648.00	46,648.00
6771	Nutri. For Elderly-Ham.Co.							
.1	Personal Services	126,717.67	126,561.00	126,561.00	130,332.00	130,332.00	130,332.00	130,332.00
.2	Equipment	820.00	700.00	700.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	55,683.07	67,643.00	63,039.00	70,043.00	68,293.00	68,293.00	68,293.00
--		183,220.74	194,904.00	190,300.00	200,875.00	199,125.00	199,125.00	199,125.00
6772	Office For The Aging							
.1	Personal Services	65,476.32	63,899.00	63,899.00	62,920.00	65,864.00	65,864.00	65,864.00
.4	Contractual Expense	142,757.51	138,417.00	138,417.00	147,117.00	144,617.00	144,617.00	144,617.00
--		208,233.83	202,316.00	202,316.00	210,037.00	210,481.00	210,481.00	210,481.00
6772-0350	Office For The Aging-Long Term Care Ombudsman							
.1	Personal Services	3,338.10	2,925.00	2,925.00	2,845.00	2,845.00	2,845.00	2,845.00
.4	Contractual Expense	762.34	900.00	900.00	900.00	900.00	900.00	900.00
--		4,100.44	3,825.00	3,825.00	3,745.00	3,745.00	3,745.00	3,745.00
6773	Nutrit. For Elderly-War.Co.							
.1	Personal Services	380,062.68	371,742.00	371,742.00	414,846.00	415,939.00	415,939.00	415,939.00
.2	Equipment	0.00	0.00	2,050.00	1,400.00	1,400.00	1,400.00	1,400.00
.4	Contractual Expense	274,319.97	309,400.00	305,679.00	319,000.00	310,230.00	310,230.00	310,230.00
--		654,382.65	681,142.00	679,471.00	735,246.00	727,569.00	727,569.00	727,569.00
6774	S.N.A.P.							
.1	Personal Services	66,459.69	81,537.00	81,537.00	85,321.00	85,321.00	85,321.00	85,321.00
.2	Equipment	3,000.00	700.00	700.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	102,274.81	106,212.00	106,212.00	114,062.00	108,462.00	108,462.00	108,462.00
--		171,734.50	188,449.00	188,449.00	200,383.00	194,783.00	194,783.00	194,783.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6775	Sr. Community Serv. Employ.							
.1	Personal Services	29,916.00	28,080.00	28,080.00	0.00	0.00	0.00	0.00
6777	Commodity Foods	29,916.00	28,080.00	28,080.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	109,299.59	79,000.00	90,671.00	85,000.00	85,000.00	85,000.00	85,000.00
6778	Comm. Serv. Elderly/Warren	109,299.59	79,000.00	90,671.00	85,000.00	85,000.00	85,000.00	85,000.00
.1	Personal Services	39,652.34	26,223.00	26,223.00	36,410.00	36,410.00	36,410.00	36,410.00
.4	Contractual Expense	50,142.27	59,430.00	59,430.00	57,230.00	56,630.00	56,630.00	56,630.00
6779	State Pharm Assist Prgm (SPAP)	89,794.61	85,653.00	85,653.00	93,640.00	93,040.00	93,040.00	93,040.00
.1	Personal Services	16,823.14	33,898.00	33,898.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	739.13	8,000.00	8,000.00	0.00	0.00	0.00	0.00
6780	Comm. Ser. Elderly/Hamilton	17,562.27	41,898.00	41,898.00	0.00	0.00	0.00	0.00
.1	Personal Services	40,700.38	32,428.00	32,428.00	26,124.00	26,124.00	26,124.00	26,124.00
.4	Contractual Expense	20,862.51	31,000.00	31,000.00	36,900.00	32,130.00	32,130.00	32,130.00
6783	Home Energy Assist. Prog.	61,562.89	63,428.00	63,428.00	63,024.00	58,254.00	58,254.00	58,254.00
.1	Personal Services	12,421.51	15,268.00	15,268.00	15,268.00	15,268.00	15,268.00	15,268.00
.4	Contractual Expense	33.00	800.00	800.00	800.00	800.00	800.00	800.00
6784	USDA - S.N.A.P.	12,454.51	16,068.00	16,068.00	16,068.00	16,068.00	16,068.00	16,068.00
.4	Contractual Expense	33,033.81	24,000.00	24,000.00	25,000.00	25,000.00	25,000.00	25,000.00
6785	OFA-Point of Entry-Warren	33,033.81	24,000.00	24,000.00	25,000.00	25,000.00	25,000.00	25,000.00
.2	Equipment	0.00	0.00	0.00	9,400.00	9,400.00	9,400.00	9,400.00
.4	Contractual Expense	0.00	0.00	0.00	42,600.00	42,600.00	42,600.00	42,600.00
		0.00	0.00	0.00	52,000.00	52,000.00	52,000.00	52,000.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6786	OFA-Point of Entry-Hamilton							
.4	Contractual Expense	0.00	0.00	0.00	52,000.00	52,000.00	52,000.00	52,000.00
		0.00	0.00	0.00	52,000.00	52,000.00	52,000.00	52,000.00
6788	E.I.S.E.P. - Warren							
.1	Personal Services	8,344.60	8,899.00	8,899.00	8,658.00	8,658.00	8,658.00	8,658.00
.4	Contractual Expense	138,056.86	156,726.00	156,726.00	187,284.00	187,284.00	187,284.00	187,284.00
		146,401.46	165,625.00	165,625.00	195,942.00	195,942.00	195,942.00	195,942.00
6789	E.I.S.E.P. - Hamilton							
.1	Personal Services	8,344.60	8,899.00	8,899.00	8,658.00	8,658.00	8,658.00	8,658.00
.4	Contractual Expense	126,914.86	156,726.00	156,726.00	187,284.00	187,284.00	187,284.00	187,284.00
		135,259.46	165,625.00	165,625.00	195,942.00	195,942.00	195,942.00	195,942.00
6793	Weather, Referral & Pack. Prog.							
.1	Personal Services	8,861.68	15,545.00	15,545.00	15,371.00	15,371.00	15,371.00	15,371.00
.4	Contractual Expense	3,594.78	4,100.00	4,100.00	12,635.00	7,375.00	7,375.00	7,375.00
		12,456.46	19,645.00	19,645.00	28,006.00	22,746.00	22,746.00	22,746.00
6794	USDA - Hamilton County							
.4	Contractual Expense	7,677.68	12,000.00	16,604.00	13,000.00	13,000.00	13,000.00	13,000.00
		7,677.68	12,000.00	16,604.00	13,000.00	13,000.00	13,000.00	13,000.00
6795	Title III E - OFA							
.1	Personal Services	30,153.62	11,186.00	11,186.00	11,026.00	11,026.00	11,026.00	11,026.00
.4	Contractual Expense	43,525.85	76,000.00	76,000.00	88,000.00	88,000.00	88,000.00	88,000.00
		73,679.47	87,186.00	87,186.00	99,026.00	99,026.00	99,026.00	99,026.00
6987	Title VII Elder Abuse Prev.							
.1	Personal Services	7,047.10	7,530.00	7,530.00	7,371.00	7,371.00	7,371.00	7,371.00
.4	Contractual Expense	0.00	0.00	0.00	1,865.00	1,865.00	1,865.00	1,865.00
		7,047.10	7,530.00	7,530.00	9,236.00	9,236.00	9,236.00	9,236.00
6988	OFA HIICAP							
.1	Personal Services	20,173.97	17,649.00	17,649.00	17,649.00	17,649.00	17,649.00	17,649.00
.4	Contractual Expense	0.00	9,022.00	9,022.00	9,022.00	7,522.00	7,522.00	7,522.00
		20,173.97	26,671.00	26,671.00	26,671.00	25,171.00	25,171.00	25,171.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6889	Health Promotion							
.4	Contractual Expense	11,460.22	22,386.00	22,386.00	11,007.00	11,007.00	11,007.00	11,007.00
--		11,460.22	22,386.00	22,386.00	11,007.00	11,007.00	11,007.00	11,007.00
	TOTAL Economic Assistance & Opportunity	36,358,125.16	35,530,326.00	35,904,617.35	37,636,306.00	37,183,710.00	37,183,710.00	37,183,710.00
7110	Parks & Recreation							
.1	Personal Services	395,200.19	466,201.00	466,201.00	473,154.00	477,394.00	477,394.00	477,394.00
.2	Equipment	16,964.08	8,000.00	8,908.00	9,500.00	6,000.00	6,000.00	6,000.00
.4	Contractual Expense	291,001.82	292,050.00	496,450.00	314,650.00	283,150.00	283,150.00	283,150.00
--		703,166.09	766,251.00	971,559.00	797,304.00	766,544.00	766,544.00	766,544.00
7111	Up Yonda Farm							
.1	Personal Services	151,417.81	163,390.00	163,390.00	164,590.00	168,476.00	168,476.00	168,476.00
.2	Equipment	3,247.09	2,500.00	2,500.00	4,350.00	2,750.00	2,750.00	2,750.00
.4	Contractual Expense	29,214.82	33,290.00	33,290.00	40,940.00	36,990.00	36,990.00	36,990.00
--		183,879.72	199,180.00	199,180.00	209,880.00	208,216.00	208,216.00	208,216.00
7112	Snowmobile Grant							
.4	Contractual Expense	110,006.26	0.00	108,031.76	0.00	0.00	0.00	0.00
--		110,006.26	0.00	108,031.76	0.00	0.00	0.00	0.00
7113	Railroad							
.4	Contractual Expense	15,436.68	24,000.00	24,000.00	42,602.00	40,302.00	40,302.00	40,302.00
--		15,436.68	24,000.00	24,000.00	42,602.00	40,302.00	40,302.00	40,302.00
7310	Youth Program 4-H Camp							
.4	Contractual Expense	21,373.50	28,400.00	28,400.00	28,400.00	28,400.00	28,400.00	28,400.00
--		21,373.50	28,400.00	28,400.00	28,400.00	28,400.00	28,400.00	28,400.00
7311	Youth Bureau							
.1	Personal Services	74,570.07	76,260.00	76,260.00	77,110.00	79,139.00	79,139.00	79,139.00
.2	Equipment	0.00	0.00	600.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	38,219.46	46,385.00	51,788.00	49,685.00	48,885.00	48,885.00	48,885.00
--		112,789.53	122,645.00	128,648.00	126,795.00	128,024.00	128,024.00	128,024.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
7312	Special Delinquency Prev.							
.1	Personal Services	1,379.00	1,420.00	1,420.00	1,420.00	1,463.00	1,463.00	1,463.00
.4	Contractual Expense	26,839.22	27,201.00	27,201.00	27,201.00	27,201.00	27,201.00	27,201.00
--		28,218.22	28,621.00	28,621.00	28,621.00	28,664.00	28,664.00	28,664.00
7313	Youth Court							
.4	Contractual Expense	56,200.91	60,500.00	60,500.00	60,500.00	57,665.00	57,665.00	57,665.00
--		56,200.91	60,500.00	60,500.00	60,500.00	57,665.00	57,665.00	57,665.00
7410	Southern Adir. Library							
.4	Contractual Expense	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00
--		53,500.00	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00	53,500.00
7510	Historian							
.1	Personal Services	9,759.09	10,052.00	10,052.00	10,052.00	10,354.00	10,354.00	10,354.00
.4	Contractual Expense	251.96	945.00	945.00	890.00	540.00	540.00	540.00
--		10,011.05	10,997.00	10,997.00	10,942.00	10,894.00	10,894.00	10,894.00
7560	Warren Co. Arts Initiative							
.4	Contractual Expense	4,500.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
--		4,500.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
	TOTAL Culture & Recreation	1,299,081.96	1,299,094.00	1,618,436.76	1,363,544.00	1,327,209.00	1,327,209.00	1,327,209.00
8020	Planning							
.4	Contractual Expense	3,561.57	4,040.00	4,040.00	4,280.00	3,855.00	3,855.00	3,855.00
--		3,561.57	4,040.00	4,040.00	4,280.00	3,855.00	3,855.00	3,855.00
8021	Planning (and Comm. Dev.)							
.1	Personal Services	305,883.58	317,016.00	317,016.00	318,564.00	302,362.00	302,362.00	302,362.00
.2	Equipment	253.62	1,900.00	12,249.00	5,365.00	3,340.00	3,340.00	3,340.00
.4	Contractual Expense	25,508.92	30,865.00	20,865.00	30,725.00	23,025.00	23,025.00	23,025.00
--		331,666.12	349,781.00	350,130.00	354,654.00	328,727.00	328,727.00	328,727.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8022	Planning GIS Program							
.1	Personal Services	51,849.72	53,745.00	53,745.00	54,095.00	55,686.00	55,686.00	55,686.00
.2	Equipment	261.96	3,500.00	4,739.00	2,800.00	1,800.00	1,800.00	1,800.00
.4	Contractual Expense	35,132.26	29,400.00	29,400.00	29,745.00	24,525.00	24,525.00	24,525.00
		87,243.94	86,645.00	87,884.00	86,640.00	82,011.00	82,011.00	82,011.00
8025	Regional Planning Board							
.4	Contractual Expense	7,808.50	7,809.00	7,809.00	7,809.00	7,809.00	7,809.00	7,809.00
		7,808.50	7,809.00	7,809.00	7,809.00	7,809.00	7,809.00	7,809.00
8026	A.P.A.-Local Gov'l Rev. Bd.							
.4	Contractual Expense	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
		7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
8029	Planning-Local Waterfront							
.4	Contractual Expense	0.00	20,000.00	0.00	20,000.00	20,000.00	20,000.00	20,000.00
		0.00	20,000.00	0.00	20,000.00	20,000.00	20,000.00	20,000.00
8710	Forestry							
.4	Contractual Expense	0.00	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00
		0.00	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00
8730	Conservation							
.4	Contractual Expense	218,378.00	218,969.00	218,969.00	225,000.00	219,000.00	219,000.00	219,000.00
		215,378.00	218,969.00	218,969.00	225,000.00	219,000.00	219,000.00	219,000.00
8731	Conservation Council							
.4	Contractual Expense	750.00	750.00	750.00	1,000.00	1,000.00	1,000.00	1,000.00
		750.00	750.00	750.00	1,000.00	1,000.00	1,000.00	1,000.00
8750	Agri. & Livestock - Ext. Serv.							
.1	Personal Services	2,467.92	2,542.00	2,542.00	2,542.00	2,618.00	2,618.00	2,618.00
.4	Contractual Expense	424,939.00	438,983.00	438,983.00	452,150.00	439,000.00	439,000.00	439,000.00
		427,406.92	441,525.00	441,525.00	454,692.00	441,618.00	441,618.00	441,618.00
	TOTAL Home & Community Service	1,080,815.05	1,137,919.00	1,119,507.00	1,162,475.00	1,112,420.00	1,112,420.00	1,112,420.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9010	Retirement							
.8	Employee Benefits	2,327,497.97	2,562,206.00	2,546,024.00	2,586,435.00	2,658,659.00	2,658,659.00	2,661,859.00
	Social Security	2,327,497.97	2,562,206.00	2,546,024.00	2,586,435.00	2,658,659.00	2,658,659.00	2,661,859.00
9030	Employee Benefits	1,284,660.52	1,348,869.00	1,364,001.00	1,395,829.00	1,477,624.00	1,477,624.00	1,477,624.00
.8	Medicare Contribution	1,284,660.52	1,348,869.00	1,364,001.00	1,395,829.00	1,477,624.00	1,477,624.00	1,477,624.00
9040	Employee Benefits	238,585.43	313,479.00	317,018.00	326,943.00	345,573.00	345,573.00	345,573.00
.8	Workmen's Compensation	238,585.43	313,479.00	317,018.00	326,943.00	345,573.00	345,573.00	345,573.00
9050	Employee Benefits	20,514.64	23,967.00	23,967.00	32,432.00	32,432.00	32,432.00	32,432.00
.8	Unemployment Insurance	20,514.64	23,967.00	23,967.00	32,432.00	32,432.00	32,432.00	32,432.00
9055	Contractual Expense	1,995.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Disability	1,995.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
9060	Employee Benefits	23,297.15	10,000.00	20,000.00	40,000.00	40,000.00	40,000.00	40,000.00
.8	Hospitalization	23,297.15	10,000.00	20,000.00	40,000.00	40,000.00	40,000.00	40,000.00
9060-0365	Contractual Expense	0.37	600.00	600.00	10.00	10.00	10.00	10.00
.8	Employee Benefits	3,533,748.63	3,858,112.00	3,858,112.00	4,620,700.00	4,620,700.00	4,620,700.00	4,620,700.00
	Hospitalization-Hospital Ins. - (Over 65)	3,533,749.00	3,858,712.00	3,858,712.00	4,620,710.00	4,620,710.00	4,620,710.00	4,620,710.00
9061	Employee Benefits	39,200.35	78,000.00	78,000.00	32,000.00	32,000.00	32,000.00	32,000.00
.8	Employee Health Committee	39,200.35	78,000.00	78,000.00	32,000.00	32,000.00	32,000.00	32,000.00
9061	Contractual Expense	417.68	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	2,948.31	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
	Employee Benefits	3,365.99	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

A	General	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9065	Dental Insurance							
.8	Employee Benefits	23,001.05	96,000.00	96,288.00	98,000.00	98,000.00	98,000.00	98,000.00
--		23,001.05	96,000.00	96,288.00	98,000.00	98,000.00	98,000.00	98,000.00
	TOTAL Employee Benefits	7,495,867.10	8,299,233.00	8,312,010.00	9,140,349.00	9,312,988.00	9,312,988.00	9,316,198.00
9730	Bond Anticipation Notes							
.6	Indebtedness	0.00	0.00	0.00	1,224,400.00	424,400.00	424,400.00	794,400.00
.7	Indebtedness	0.00	0.00	0.00	68,950.00	68,950.00	68,950.00	259,500.00
--		0.00	0.00	0.00	1,293,350.00	493,350.00	493,350.00	1,053,900.00
9750	Budget Notes							
.7	Indebtedness	0.00	85,500.00	85,500.00	0.00	0.00	0.00	0.00
--		0.00	85,500.00	85,500.00	0.00	0.00	0.00	0.00
9901-0180	Transfers-Transfer-County Road							
.9	Interfund Transfers	0.00	0.00	17,075.00	0.00	0.00	0.00	0.00
--		0.00	0.00	17,075.00	0.00	0.00	0.00	0.00
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	1,618,215.00	2,030,608.00	2,030,608.00	2,140,468.00	2,090,468.00	2,090,468.00	1,529,918.00
--		1,618,215.00	2,030,608.00	2,030,608.00	2,140,468.00	2,090,468.00	2,090,468.00	1,529,918.00
9901-0183	Transfers-Transfer-Westmount							
.9	Interfund Transfers	598,084.41	0.00	0.00	0.00	0.00	0.00	0.00
--		598,084.41	0.00	0.00	0.00	0.00	0.00	0.00
9950	Transfers-Capital Projects							
.9	Interfund Transfers	2,704,417.44	685,000.00	732,500.00	1,074,000.00	569,000.00	569,000.00	569,000.00
--		2,704,417.44	685,000.00	732,500.00	1,074,000.00	569,000.00	569,000.00	569,000.00
	TOTAL Fund Transfers & Debt Service	4,920,716.85	2,801,108.00	2,865,683.00	4,507,818.00	3,152,818.00	3,152,818.00	3,152,818.00
A	General FUND TOTAL	87,443,459.97	88,261,799.00	90,013,691.60	114,477,738.00	112,449,017.00	112,449,017.00	112,449,017.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

CL	Waste Management	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8160	Solid Waste Management							
.2	Equipment	59,750.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
.4	Contractual Expense	2,578,813.05	2,848,500.00	2,848,500.00	3,378,500.00	3,378,500.00	3,378,500.00	3,378,500.00
-.		2,638,563.05	2,908,500.00	2,908,500.00	3,438,500.00	3,438,500.00	3,438,500.00	3,438,500.00
	TOTAL Home & Community Service	2,638,563.05	2,908,500.00	2,908,500.00	3,438,500.00	3,438,500.00	3,438,500.00	3,438,500.00
CL	Waste Management FUND TOTAL	2,638,563.05	2,908,500.00	2,908,500.00	3,438,500.00	3,438,500.00	3,438,500.00	3,438,500.00

FRANCIS X. O'KEEFE COUNTY TREASURER									
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007									
D	County Road	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
1910	Unallocated Insurance								
.4	Contractual Expense	61,796.00	71,500.00	85,500.00	94,050.00	94,050.00	94,050.00	94,050.00	
--		61,796.00	71,500.00	85,500.00	94,050.00	94,050.00	94,050.00	94,050.00	
	TOTAL General Government Support	61,796.00	71,500.00	85,500.00	94,050.00	94,050.00	94,050.00	94,050.00	
3310	Traffic Control								
.1	Personal Services	110,074.08	99,501.00	99,501.00	89,734.00	89,734.00	89,734.00	89,734.00	
.4	Contractual Expense	367,305.10	401,100.00	401,100.00	408,000.00	380,500.00	380,500.00	380,500.00	
--		477,379.18	500,601.00	500,601.00	497,734.00	470,234.00	470,234.00	470,234.00	
	TOTAL Public Safety	477,379.18	500,601.00	500,601.00	497,734.00	470,234.00	470,234.00	470,234.00	
5010	Highway Administration								
.1	Personal Services	161,606.87	165,295.00	165,295.00	172,604.00	173,907.00	173,907.00	173,907.00	
.2	Equipment	7,084.98	10,400.00	37,400.00	4,850.00	3,050.00	3,050.00	3,050.00	
.4	Contractual Expense	39,018.56	47,613.00	47,613.00	47,400.00	42,200.00	42,200.00	42,200.00	
--		207,710.41	223,308.00	250,308.00	224,854.00	219,157.00	219,157.00	219,157.00	
5020	Engineering								
.1	Personal Services	321,199.68	321,103.00	321,103.00	362,412.00	369,758.00	369,758.00	369,758.00	
.2	Equipment	1,489.31	2,900.00	2,900.00	2,950.00	1,950.00	1,950.00	1,950.00	
.4	Contractual Expense	20,759.39	33,500.00	33,500.00	40,600.00	38,100.00	38,100.00	38,100.00	
--		343,448.38	357,503.00	357,503.00	405,962.00	409,808.00	409,808.00	409,808.00	
5110	Maintenance of Roads								
.1	Personal Services	1,372,324.61	1,321,431.00	1,321,431.00	1,376,302.00	1,377,062.00	1,377,062.00	1,377,062.00	
.4	Contractual Expense	1,307,292.99	1,300,000.00	1,431,331.87	1,529,724.00	1,522,724.00	1,522,724.00	1,522,724.00	
--		2,679,617.60	2,621,431.00	2,752,762.87	2,906,026.00	2,899,786.00	2,899,786.00	2,899,786.00	
5112-8001	County Roads-Airport-Glenwood & Pineview								
.2	Projects	0.00	0.00	22,578.35	0.00	0.00	0.00	0.00	
--		0.00	0.00	22,578.35	0.00	0.00	0.00	0.00	

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

D	County Road	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8002	County Roads-CR#22 - Soil Conserv. Serv.							
.2	Projects	0.00	0.00	147,987.00	0.00	0.00	0.00	0.00
-.-		0.00	0.00	147,987.00	0.00	0.00	0.00	0.00
5112-8004	County Roads-Guide Rail Installation							
.2	Projects	60,000.00	60,000.00	60,000.00	0.00	0.00	0.00	0.00
-.-		60,000.00	60,000.00	60,000.00	0.00	0.00	0.00	0.00
5112-8006	County Roads-CR#3 - Warrensburg Road							
.2	Projects	0.00	0.00	0.00	0.00	99,038.00	99,038.00	99,038.00
-.-		0.00	0.00	0.00	0.00	99,038.00	99,038.00	99,038.00
5112-8008	County Roads-CR#64 - East Schroon River							
.2	Projects	0.00	0.00	0.00	0.00	49,247.00	49,247.00	49,247.00
-.-		0.00	0.00	0.00	0.00	49,247.00	49,247.00	49,247.00
5112-8018	County Roads-CR#19 - Olmstedville Road							
.2	Projects	0.00	112,000.00	141,000.00	0.00	82,045.00	82,045.00	82,045.00
-.-		0.00	112,000.00	141,000.00	0.00	82,045.00	82,045.00	82,045.00
5112-8022	County Roads-CR#21 - New Hague Road							
.2	Projects	0.00	0.00	0.00	0.00	50,000.00	50,000.00	50,000.00
-.-		0.00	0.00	0.00	0.00	50,000.00	50,000.00	50,000.00
5112-8025	County Roads-CR#35 - Diamond Point Road							
.2	Projects	0.00	0.00	0.00	0.00	226,137.00	226,137.00	226,137.00
-.-		0.00	0.00	0.00	0.00	226,137.00	226,137.00	226,137.00
5112-8033	County Roads-CR#35 - Diamond Point Road							
.2	Projects	0.00	264,000.00	314,562.00	0.00	0.00	0.00	0.00
-.-		0.00	264,000.00	314,562.00	0.00	0.00	0.00	0.00
5112-8065	County Roads-CR#21 - West Hague Road							
.2	Projects	28,294.72	0.00	0.45	0.00	0.00	0.00	0.00
-.-		28,294.72	0.00	0.45	0.00	0.00	0.00	0.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

D	County Road	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8067	County Roads-CR#49 - Coolidge Hill Road							
.2	Projects	93,618.82	0.00	0.13	0.00	0.00	0.00	0.00
-.-		93,618.82	0.00	0.13	0.00	0.00	0.00	0.00
5112-8069	County Roads-CR#65 - Knapp Hill Road							
.2	Projects	0.00	0.00	0.47	0.00	0.00	0.00	0.00
-.-		0.00	0.00	0.47	0.00	0.00	0.00	0.00
5112-8072	County Roads-CR#69 - West Brook Road							
.2	Projects	50,901.18	0.00	31,098.82	0.00	0.00	0.00	0.00
-.-		50,901.18	0.00	31,098.82	0.00	0.00	0.00	0.00
5112-8074	County Roads-CR#57 - So. Johnsbury Road							
.2	Projects	0.00	60,000.00	60,222.35	0.00	0.00	0.00	0.00
-.-		0.00	60,000.00	60,222.35	0.00	0.00	0.00	0.00
5112-8076	County Roads-CR#7 - Bay Road Rt. 9L So.							
.2	Projects	270,457.47	44,000.00	96,072.16	0.00	0.00	0.00	0.00
-.-		270,457.47	44,000.00	96,072.16	0.00	0.00	0.00	0.00
5112-8078	County Roads-CR#58 - West Mountain Road							
.2	Projects	12,290.02	0.00	0.04	0.00	0.00	0.00	0.00
-.-		12,290.02	0.00	0.04	0.00	0.00	0.00	0.00
5112-8079	County Roads-CR#22 - Harrisburg Road							
.2	Projects	0.00	88,000.00	80,717.02	0.00	0.00	0.00	0.00
-.-		0.00	88,000.00	80,717.02	0.00	0.00	0.00	0.00
5112-8083	County Roads-CR#64 - E. Schroon River Road							
.2	Projects	101,723.91	88,000.00	114,124.78	0.00	0.00	0.00	0.00
-.-		101,723.91	88,000.00	114,124.78	0.00	0.00	0.00	0.00
5112-8084	County Roads-CR#16 - East River Drive							
.2	Projects	0.00	44,000.00	44,376.60	0.00	0.00	0.00	0.00
-.-		0.00	44,000.00	44,376.60	0.00	0.00	0.00	0.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

D	County Road	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8085	County Roads-CR#70 - Quaker Road							
.2	Projects	0.00	0.00	0.80	0.00	0.00	0.00	0.00
-.-		0.00	0.00	0.80	0.00	0.00	0.00	0.00
5112-8086	County Roads-CR#3 - Warrensburg Road							
.2	Projects	0.00	0.00	0.35	0.00	0.00	0.00	0.00
-.-		0.00	0.00	0.35	0.00	0.00	0.00	0.00
5112-8088	County Roads-CR#15 - East Shore Drive							
.2	Projects	0.00	0.00	0.69	0.00	0.00	0.00	0.00
-.-		0.00	0.00	0.69	0.00	0.00	0.00	0.00
5112-8089	County Roads-CR#60 - Riverside Station							
.2	Projects	0.00	0.00	0.34	0.00	0.00	0.00	0.00
-.-		0.00	0.00	0.34	0.00	0.00	0.00	0.00
5112-8090	County Roads-CR#60 - Harrington Hill							
.2	Projects	0.00	0.00	0.03	0.00	0.00	0.00	0.00
-.-		0.00	0.00	0.03	0.00	0.00	0.00	0.00
5112-8093	County Roads-CR#26 - Palisades Road							
.2	Projects	0.00	0.00	0.00	0.00	50,000.00	50,000.00	50,000.00
-.-		0.00	0.00	0.00	0.00	50,000.00	50,000.00	50,000.00
5112-8094	County Roads-CR#29 - Peaceful Valley Road							
.2	Projects	0.00	0.00	0.60	0.00	0.00	0.00	0.00
-.-		0.00	0.00	0.60	0.00	0.00	0.00	0.00
5112-8095	County Roads-CR#32 - Call Street East							
.2	Projects	97,292.34	0.00	0.65	0.00	0.00	0.00	0.00
-.-		97,292.34	0.00	0.65	0.00	0.00	0.00	0.00
5112-8096	County Roads-CR#36 - Valley Road Thurman							
.2	Projects	76,356.27	0.00	0.71	0.00	0.00	0.00	0.00
-.-		76,356.27	0.00	0.71	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

D	County Road	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8097	County Roads-CR#4 - Althol Road							
.2	Projects	0.00	71,000.00	65,960.32	0.00	0.00	0.00	0.00
-*-		0.00	71,000.00	65,960.32	0.00	0.00	0.00	0.00
5112-8098	County Roads-CR#5 - Water Street							
.2	Projects	0.00	0.00	0.95	0.00	0.00	0.00	0.00
-*-		0.00	0.00	0.95	0.00	0.00	0.00	0.00
5112-8099	County Roads-CR# - Call Street Re-Design							
.2	Projects	26,904.99	0.00	-6,199.60	0.00	0.00	0.00	0.00
-*-		26,904.99	0.00	-6,199.60	0.00	0.00	0.00	0.00
5112-8100	County Roads-CR#17 - Heviland/Meadowbrook Rd							
.2	Projects	7,350.00	272,000.00	449,400.00	0.00	0.00	0.00	0.00
-*-		7,350.00	272,000.00	449,400.00	0.00	0.00	0.00	0.00
5112-8101	County Roads-CR#9 - Elm Street							
.2	Projects	0.00	0.00	-1,045.03	0.00	0.00	0.00	0.00
-*-		0.00	0.00	-1,045.03	0.00	0.00	0.00	0.00
5112-8102	County Roads-CR#48 Trout Lake Road							
.2	Projects	314,655.76	65,000.00	54,337.24	0.00	0.00	0.00	0.00
-*-		314,655.76	65,000.00	54,337.24	0.00	0.00	0.00	0.00
5112-8103	County Roads-CR#58 Landon Hill Road							
.2	Projects	86,022.02	62,000.00	62,954.98	0.00	0.00	0.00	0.00
-*-		86,022.02	62,000.00	62,954.98	0.00	0.00	0.00	0.00
5112-8104	County Roads-CR#78 Thirteenth Lake Road							
.2	Projects	0.00	83,000.00	0.00	0.00	144,296.00	144,296.00	144,296.00
-*-		0.00	83,000.00	0.00	0.00	144,296.00	144,296.00	144,296.00
5112-8105	County Roads-CR#10 Schroon River Road							
.2	Projects	67,103.86	108,000.00	110,536.14	0.00	66,267.00	66,267.00	66,267.00
-*-		67,103.86	108,000.00	110,536.14	0.00	66,267.00	66,267.00	66,267.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

D	County Road	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8107	County Roads-CR#28 Corinth Road	0.00	57,000.00	104,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	57,000.00	104,000.00	0.00	0.00	0.00	0.00
5112-8108	County Roads-CR#42 Dix Avenue	41,792.03	0.00	-0.03	0.00	0.00	0.00	0.00
.2	Projects	41,792.03	0.00	-0.03	0.00	0.00	0.00	0.00
5112-8110	County Roads-CR#76 Dartmouth Road	51,329.99	0.00	-0.99	0.00	52,163.00	52,163.00	52,163.00
.2	Projects	51,329.99	0.00	-0.99	0.00	52,163.00	52,163.00	52,163.00
5112-8111	County Roads-CR#67 Cameron Road	47,647.97	0.00	-0.97	0.00	0.00	0.00	0.00
.2	Projects	47,647.97	0.00	-0.97	0.00	0.00	0.00	0.00
5112-8112	County Roads-CR#59 Bloody Pond Road	42,248.36	0.00	209.64	0.00	0.00	0.00	0.00
.2	Projects	42,248.36	0.00	209.64	0.00	0.00	0.00	0.00
5112-8113	County Roads-Intersection Glen Lake Rd&Rte 9	58,560.69	0.00	241,439.31	0.00	0.00	0.00	0.00
.2	Projects	58,560.69	0.00	241,439.31	0.00	0.00	0.00	0.00
5112-8114	County Roads-Circle Avenue	30,660.85	0.00	1,339.15	0.00	0.00	0.00	0.00
.2	Projects	30,660.85	0.00	1,339.15	0.00	0.00	0.00	0.00
5112-8115	County Roads-CR# 41 - North Bolton Road	0.00	90,000.00	131,260.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	90,000.00	131,260.00	0.00	0.00	0.00	0.00
5112-8116	County Roads-CR# 30 - Rt. 8 Bridge	0.00	19,000.00	19,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	19,000.00	19,000.00	0.00	0.00	0.00	0.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

D	County Road	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8117	County Roads-CR# 50 - Sunset Drive	0.00	52,000.00	60,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	52,000.00	60,000.00	0.00	0.00	0.00	0.00
5112-8118	County Roads-CR# 53 - Waterring Tub Road	0.00	93,000.00	71,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	93,000.00	71,000.00	0.00	0.00	0.00	0.00
5112-8119	County Roads-CR#7 - Bay Road	0.00	44,000.00	44,525.00	0.00	40,830.00	40,830.00	40,830.00
.2	Projects	0.00	44,000.00	44,525.00	0.00	40,830.00	40,830.00	40,830.00
5112-8120	County Roads-CR#66 - Country Club Road	0.00	63,000.00	82,315.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	63,000.00	82,315.00	0.00	0.00	0.00	0.00
5112-8121	County Roads-CR#14 - Library Avenue	0.00	15,000.00	0.00	0.00	63,074.00	63,074.00	63,074.00
.2	Projects	0.00	15,000.00	0.00	0.00	63,074.00	63,074.00	63,074.00
5112-8122	County Roads-County Bike Path	0.00	53,000.00	53,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	53,000.00	53,000.00	0.00	0.00	0.00	0.00
5112-8123	County Roads-CR#72 Garnet Lake Road	0.00	0.00	50,000.00	1,759,364.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	50,000.00	1,759,364.00	0.00	0.00	0.00
5112-8124	County Roads-CR#41 Federal Hill Road	0.00	0.00	0.00	0.00	266,965.00	266,965.00	266,965.00
.2	Projects	0.00	0.00	0.00	0.00	266,965.00	266,965.00	266,965.00
5112-8125	County Roads-CR#11 Valley Wood Road	0.00	0.00	0.00	0.00	200,000.00	200,000.00	200,000.00
.2	Projects	0.00	0.00	0.00	0.00	200,000.00	200,000.00	200,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

D	County Road	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8126	County Roads-CR#44 Main Street							
.2	Projects	0.00	0.00	0.00	0.00	86,000.00	86,000.00	86,000.00
-.-		0.00	0.00	0.00	0.00	86,000.00	86,000.00	86,000.00
5112-8127	County Roads-CR#22 Harrisburg Road							
.2	Projects	0.00	0.00	0.00	0.00	81,520.00	81,520.00	81,520.00
-.-		0.00	0.00	0.00	0.00	81,520.00	81,520.00	81,520.00
5112-8128	County Roads-Guide Rail & Patchwork							
.2	Projects	0.00	0.00	0.00	0.00	110,000.00	110,000.00	110,000.00
-.-		0.00	0.00	0.00	0.00	110,000.00	110,000.00	110,000.00
5142	Snow Removal - County							
.1	Personal Services	309,682.00	244,059.00	244,059.00	244,059.00	244,059.00	244,059.00	244,059.00
.4	Contractual Expense	1,094,899.75	1,238,150.00	1,290,260.45	1,330,531.00	1,310,531.00	1,310,531.00	1,310,531.00
-.-		1,404,581.75	1,482,209.00	1,534,319.45	1,574,590.00	1,554,590.00	1,554,590.00	1,554,590.00
5148	Services to Other Govts.							
.1	Personal Services	54,215.46	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00
.4	Contractual Expense	0.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00
-.-		54,215.46	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00
TOTAL Transportation		6,256,784.85	6,711,451.00	7,721,668.77	6,990,796.00	6,962,705.00	6,962,705.00	6,962,705.00
9010	Retirement							
.8	Employee Benefits	232,371.08	266,787.00	266,787.00	266,000.00	266,000.00	266,000.00	266,000.00
-.-		232,371.08	266,787.00	266,787.00	266,000.00	266,000.00	266,000.00	266,000.00
9030	Social Security							
.8	Employee Benefits	145,159.79	137,840.00	137,840.00	143,509.00	143,509.00	143,509.00	143,509.00
-.-		145,159.79	137,840.00	137,840.00	143,509.00	143,509.00	143,509.00	143,509.00
9031	Medicare Contribution							
.8	Employee Benefits	33,948.64	32,237.00	32,237.00	33,562.00	33,562.00	33,562.00	33,562.00
-.-		33,948.64	32,237.00	32,237.00	33,562.00	33,562.00	33,562.00	33,562.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

D	County Road	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9040	Workmen's Compensation							
.8	Employee Benefits	70,956.08	66,457.00	66,457.00	73,668.00	73,668.00	73,668.00	73,668.00
--	Disability	70,956.08	66,457.00	66,457.00	73,668.00	73,668.00	73,668.00	73,668.00
9055	Employee Benefits	0.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
--	Hospitalization	0.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
9060	Employee Benefits	336,808.27	360,000.00	360,000.00	380,000.00	380,000.00	380,000.00	380,000.00
--	Dental Insurance	336,808.27	360,000.00	360,000.00	380,000.00	380,000.00	380,000.00	380,000.00
9065	Employee Benefits	3,108.73	10,000.00	10,000.00	12,000.00	12,000.00	12,000.00	12,000.00
--		3,108.73	10,000.00	10,000.00	12,000.00	12,000.00	12,000.00	12,000.00
	TOTAL Employee Benefits	822,352.59	880,321.00	880,321.00	915,739.00	915,739.00	915,739.00	915,739.00
9901-0182	Transfers-Road Machinery	0.00	0.00	22,206.00	0.00	0.00	0.00	0.00
.9	Interfund Transfers	0.00	0.00	22,206.00	0.00	0.00	0.00	0.00
--		0.00	0.00	22,206.00	0.00	0.00	0.00	0.00
9901-0186	Transfers-General	0.00	0.00	20,000.00	0.00	0.00	0.00	0.00
.9	Interfund Transfers	0.00	0.00	20,000.00	0.00	0.00	0.00	0.00
--		0.00	0.00	20,000.00	0.00	0.00	0.00	0.00
9950	Transfers-Capital Projects	70,300.00	460,000.00	460,000.00	0.00	0.00	0.00	0.00
.9	Interfund Transfers	70,300.00	460,000.00	460,000.00	0.00	0.00	0.00	0.00
--		70,300.00	460,000.00	460,000.00	0.00	0.00	0.00	0.00
	TOTAL Fund Transfers & Debt Service	70,300.00	460,000.00	502,206.00	0.00	0.00	0.00	0.00
D	County Road FUND TOTAL	7,688,612.62	8,623,873.00	9,690,296.77	8,498,319.00	8,442,728.00	8,442,728.00	8,442,728.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

DM	Road Machinery	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	47,336.00	62,700.00	48,700.00	53,570.00	53,570.00	53,570.00	53,570.00
-.-		47,336.00	62,700.00	48,700.00	53,570.00	53,570.00	53,570.00	53,570.00
1982	Prov For Inv. Of Supplies							
.4	Contractual Expense	14,269.65	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
-.-		14,269.65	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
	TOTAL General Government Support	61,605.65	72,700.00	58,700.00	63,570.00	63,570.00	63,570.00	63,570.00
5130	Machinery							
.1	Personal Services	485,640.29	523,996.00	523,996.00	517,034.00	518,338.00	518,338.00	518,338.00
.2	Equipment	485,892.73	400,000.00	432,176.00	599,000.00	599,000.00	599,000.00	599,000.00
.4	Contractual Expense	761,657.15	824,000.00	828,180.60	918,800.00	904,800.00	904,800.00	904,800.00
-.-		1,733,190.17	1,747,996.00	1,784,352.60	2,034,834.00	2,022,138.00	2,022,138.00	2,022,138.00
	TOTAL Transportation	1,733,190.17	1,747,996.00	1,784,352.60	2,034,834.00	2,022,138.00	2,022,138.00	2,022,138.00
9010	Retirement							
.8	Employee Benefits	65,187.96	62,700.00	62,700.00	62,700.00	62,700.00	62,700.00	62,700.00
-.-		65,187.96	62,700.00	62,700.00	62,700.00	62,700.00	62,700.00	62,700.00
9030	Social Security							
.8	Employee Benefits	29,479.30	32,409.00	32,409.00	32,056.00	32,056.00	32,056.00	32,056.00
-.-		29,479.30	32,409.00	32,409.00	32,056.00	32,056.00	32,056.00	32,056.00
9031	Medicare Contribution							
.8	Employee Benefits	6,894.56	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00
-.-		6,894.56	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00
9040	Workmen's Compensation							
.8	Employee Benefits	15,575.72	14,588.00	14,588.00	16,171.00	16,171.00	16,171.00	16,171.00
-.-		15,575.72	14,588.00	14,588.00	16,171.00	16,171.00	16,171.00	16,171.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

DM	Road Machinery	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9055	Disability							
.8	Employee Benefits	1,695.32	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
-.-		1,695.32	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
9060	Hospitalization							
.8	Employee Benefits	68,389.19	73,000.00	73,000.00	75,000.00	75,000.00	75,000.00	75,000.00
-.-		68,389.19	73,000.00	73,000.00	75,000.00	75,000.00	75,000.00	75,000.00
9065	Dental Insurance							
.8	Employee Benefits	614.06	2,000.00	2,000.00	2,500.00	2,500.00	2,500.00	2,500.00
-.-		614.06	2,000.00	2,000.00	2,500.00	2,500.00	2,500.00	2,500.00
	TOTAL Employee Benefits	187,836.11	195,197.00	195,197.00	198,927.00	198,927.00	198,927.00	198,927.00
9901-0180	Transfers-Transfer-County Road							
.9	Interfund Transfers	0.00	0.00	14,000.00	0.00	0.00	0.00	0.00
-.-		0.00	0.00	14,000.00	0.00	0.00	0.00	0.00
	TOTAL Fund Transfers & Debt Service	0.00	0.00	14,000.00	0.00	0.00	0.00	0.00
DM	Road Machinery FUND	1,982,631.93	2,015,893.00	2,052,249.60	2,297,331.00	2,284,635.00	2,284,635.00	2,284,635.00
	TOTAL							

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

EH	Enterprise	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1994	Depreciation Expense							
.3	Depreciation	240,081.50	325,000.00	325,000.00	325,000.00	325,000.00	325,000.00	325,000.00
--		240,081.50	325,000.00	325,000.00	325,000.00	325,000.00	325,000.00	325,000.00
	TOTAL General Government	240,081.50	325,000.00	325,000.00	325,000.00	325,000.00	325,000.00	325,000.00
	Support							
6020-0200	Nursing Home-Nursing/Administration							
.1	Personal Services	169,808.99	174,734.00	176,134.00	181,087.00	194,396.00	184,396.00	184,396.00
.4	Contractual Expense	2,244.56	2,200.00	2,200.00	2,200.00	1,100.00	1,100.00	1,100.00
.8	Employee Benefits	74,242.41	85,160.00	89,921.00	96,527.00	96,527.00	96,527.00	96,527.00
--		246,295.96	262,094.00	268,255.00	279,814.00	282,023.00	282,023.00	282,023.00
6020-0205	Nursing Home-Nursing							
.1	Personal Services	1,606,679.77	1,622,040.00	1,651,558.00	1,738,128.00	1,740,795.00	1,740,795.00	1,740,795.00
.2	Equipment	16,994.65	20,848.00	18,041.00	55,000.00	55,000.00	55,000.00	55,000.00
.4	Contractual Expense	161,146.08	167,588.00	195,188.00	193,238.00	190,238.00	190,238.00	190,238.00
.8	Employee Benefits	721,411.61	797,286.00	802,791.00	871,467.00	871,467.00	871,467.00	871,467.00
--		2,506,232.11	2,607,762.00	2,667,578.00	2,857,833.00	2,857,500.00	2,857,500.00	2,857,500.00
6020-0210	Nursing Home-Activities							
.1	Personal Services	59,150.21	57,560.00	57,560.00	58,868.00	58,868.00	58,868.00	58,868.00
.4	Contractual Expense	2,254.49	3,570.00	3,570.00	3,570.00	3,070.00	3,070.00	3,070.00
.8	Employee Benefits	17,088.82	18,139.00	18,139.00	19,021.00	19,021.00	19,021.00	19,021.00
--		78,493.52	79,269.00	79,269.00	81,459.00	80,959.00	80,959.00	80,959.00
6020-0215	Nursing Home-Pharmacy							
.4	Contractual Expense	245,886.38	105,200.00	72,600.00	105,760.00	105,760.00	105,760.00	105,760.00
--		245,886.38	105,200.00	72,600.00	105,760.00	105,760.00	105,760.00	105,760.00
6020-0220	Nursing Home-Dental							
.4	Contractual Expense	19,999.98	20,500.00	20,500.00	20,500.00	20,500.00	20,500.00	20,500.00
--		19,999.98	20,500.00	20,500.00	20,500.00	20,500.00	20,500.00	20,500.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

EH	Enterprise	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6020-0225	Nursing Home-Physical Therapy							
.1	Personal Services	28,615.54	29,055.00	29,055.00	30,376.00	30,376.00	30,376.00	30,376.00
.2	Equipment	1,907.54	500.00	1,250.00	1,610.00	1,610.00	1,610.00	1,610.00
.4	Contractual Expense	67,851.08	72,487.00	72,371.00	72,371.00	71,981.00	71,981.00	71,981.00
.8	Employee Benefits	7,074.18	6,858.00	6,858.00	7,216.00	7,216.00	7,216.00	7,216.00
-,-		105,448.34	108,900.00	109,534.00	111,573.00	111,183.00	111,183.00	111,183.00
6020-0230	Nursing Home-Social Services							
.1	Personal Services	35,095.49	35,822.00	35,822.00	36,853.00	36,853.00	36,853.00	36,853.00
.2	Equipment	0.00	0.00	300.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,857.04	3,910.00	3,910.00	3,910.00	2,960.00	2,960.00	2,960.00
.8	Employee Benefits	15,052.01	16,645.00	16,645.00	21,165.00	21,165.00	21,165.00	21,165.00
-,-		53,004.54	56,377.00	56,677.00	61,928.00	60,978.00	60,978.00	60,978.00
6020-0235	Nursing Home-Medical							
.1	Personal Services	15,991.69	16,161.00	16,161.00	16,161.00	16,646.00	16,646.00	16,646.00
.4	Contractual Expense	11,250.00	11,250.00	11,250.00	11,250.00	11,250.00	11,250.00	11,250.00
.8	Employee Benefits	11,166.43	11,709.00	11,709.00	12,922.00	12,922.00	12,922.00	12,922.00
-,-		38,408.12	39,120.00	39,120.00	40,333.00	40,818.00	40,818.00	40,818.00
6020-0240	Nursing Home-Dietary							
.1	Personal Services	338,678.63	322,003.00	322,003.00	331,255.00	332,376.00	332,376.00	332,376.00
.2	Equipment	260.11	0.00	1,700.00	850.00	850.00	850.00	850.00
.4	Contractual Expense	225,672.66	226,320.00	224,755.00	239,480.00	239,380.00	239,380.00	239,380.00
.8	Employee Benefits	155,997.61	174,569.00	178,169.00	187,693.00	187,693.00	187,693.00	187,693.00
-,-		720,609.01	722,892.00	726,627.00	759,278.00	760,299.00	760,299.00	760,299.00
6020-0245	Nursing Home-Maintenance							
.1	Personal Services	121,871.20	122,651.00	122,651.00	126,202.00	129,093.00	129,093.00	129,093.00
.2	Equipment	0.00	0.00	0.00	35,000.00	0.00	0.00	0.00
.4	Contractual Expense	444,769.97	723,040.00	559,290.00	532,230.00	399,230.00	399,230.00	399,230.00
.8	Employee Benefits	63,749.49	69,569.00	69,569.00	75,666.00	75,666.00	75,666.00	75,666.00
-,-		630,390.66	915,260.00	751,510.00	769,098.00	603,989.00	603,989.00	603,989.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

EH	Enterprise	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6020-0250	Nursing Home-Housekeeping							
.1	Personal Services	201,605.71	209,662.00	209,662.00	214,660.00	215,528.00	215,528.00	215,528.00
.2	Equipment	0.00	0.00	200.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	17,189.79	16,985.00	16,985.00	18,070.00	18,070.00	18,070.00	18,070.00
.8	Employee Benefits	91,565.48	95,863.00	100,163.00	111,660.00	111,660.00	111,660.00	111,660.00
-*-		310,360.98	322,510.00	327,010.00	344,390.00	345,258.00	345,258.00	345,258.00
6020-0255	Nursing Home-Laundry & Linen							
.1	Personal Services	73,326.90	69,874.00	69,874.00	71,718.00	71,892.00	71,892.00	71,892.00
.2	Equipment	6,902.28	0.00	300.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	62,381.76	10,250.00	11,450.00	10,750.00	10,750.00	10,750.00	10,750.00
.8	Employee Benefits	20,868.22	28,277.00	35,877.00	41,314.00	41,314.00	41,314.00	41,314.00
-*-		163,899.16	108,401.00	117,501.00	123,782.00	123,956.00	123,956.00	123,956.00
6020-0260	Nursing Home-Administration							
.1	Personal Services	76,737.45	76,100.00	76,100.00	76,100.00	78,290.00	78,290.00	78,290.00
.4	Contractual Expense	254,813.71	280,384.00	260,384.00	289,685.00	287,685.00	287,685.00	287,685.00
.7	Indebtedness	0.00	0.00	147,250.00	136,730.00	136,730.00	136,730.00	136,730.00
.8	Employee Benefits	24,478.65	25,889.00	28,399.00	30,945.00	30,945.00	30,945.00	30,945.00
-*-		356,029.81	382,383.00	512,133.00	533,460.00	533,650.00	533,650.00	533,650.00
6020-0265	Nursing Home-Fiscal Services							
.1	Personal Services	145,675.30	143,316.00	143,316.00	149,134.00	151,446.00	151,446.00	151,446.00
.2	Equipment	1,303.67	0.00	3,553.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	243,648.85	267,380.00	266,590.00	278,480.00	276,480.00	276,480.00	276,480.00
.8	Employee Benefits	62,639.08	65,240.00	66,640.00	75,922.00	75,922.00	75,922.00	75,922.00
-*-		453,266.90	475,946.00	480,099.00	503,536.00	503,848.00	503,848.00	503,848.00
6020-0270	Nursing Home-Occupational Therapy							
.4	Contractual Expense	67,306.13	73,500.00	73,120.00	73,500.00	73,500.00	73,500.00	73,500.00
-*-		67,306.13	73,500.00	73,120.00	73,500.00	73,500.00	73,500.00	73,500.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

EH	Enterprise	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6020-0275	Nursing Home-Speech Therapy	7,552.00	10,604.00	10,604.00	10,604.00	10,604.00	10,604.00	10,604.00
.4	Contractual Expense	7,552.00	10,604.00	10,604.00	10,604.00	10,604.00	10,604.00	10,604.00
-,-								
	TOTAL Economic Assistance & Opportunity	6,003,203.60	6,290,718.00	6,312,137.00	6,676,848.00	6,514,825.00	6,514,825.00	6,514,825.00
9089	Sick Leave Incentive	0.00	8,000.00	8,000.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	8,000.00	8,000.00	0.00	0.00	0.00	0.00
-,-								
	TOTAL Employee Benefits	0.00	8,000.00	8,000.00	0.00	0.00	0.00	0.00
9901-0186	Transfers-Transfer-General	0.00	0.00	20,000.00	0.00	0.00	0.00	0.00
.9	Interfund Transfers	0.00	0.00	20,000.00	0.00	0.00	0.00	0.00
-,-								
	TOTAL Fund Transfers & Debt Service	0.00	0.00	20,000.00	0.00	0.00	0.00	0.00
EH	Enterprise FUND	6,243,285.10	6,623,718.00	6,665,137.00	7,001,848.00	6,839,825.00	6,839,825.00	6,839,825.00
	TOTAL							

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

GI	Warren Co. Indust Park Sewer	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8197	Industrial Park Sewer							
.4	Contractual Expense	8,981.92	11,494.00	11,494.00	20,000.00	20,000.00	20,000.00	20,000.00
		8,981.92	11,494.00	11,494.00	20,000.00	20,000.00	20,000.00	20,000.00
	TOTAL Home & Community Service	8,981.92	11,494.00	11,494.00	20,000.00	20,000.00	20,000.00	20,000.00
GI	Warren Co. Indust Park Sewer FUND TOTAL	8,981.92	11,494.00	11,494.00	20,000.00	20,000.00	20,000.00	20,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

MS	Risk Retention	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9050	Unemployment Insurance							
.8	Employee Benefits	29,845.74	40,000.00	40,000.00	20,000.00	20,000.00	20,000.00	20,000.00
	-.-	29,845.74	40,000.00	40,000.00	20,000.00	20,000.00	20,000.00	20,000.00
	TOTAL Employee Benefits	29,845.74	40,000.00	40,000.00	20,000.00	20,000.00	20,000.00	20,000.00
MS	Risk Retention FUND TOTAL	29,845.74	40,000.00	40,000.00	20,000.00	20,000.00	20,000.00	20,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

SD	Soil & Water District	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8730	Conservation							
.4	Contractual Expense	238,893.77	218,969.00	218,969.00	225,000.00	219,000.00	219,000.00	219,000.00
		238,893.77	218,969.00	218,969.00	225,000.00	219,000.00	219,000.00	219,000.00
	TOTAL Home & Community Service	238,893.77	218,969.00	218,969.00	225,000.00	219,000.00	219,000.00	219,000.00
SD	Soil & Water District FUND TOTAL	238,893.77	218,969.00	218,969.00	225,000.00	219,000.00	219,000.00	219,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

V	Debt Service	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9710	Serial Bonds							
.6	Indebtedness	1,600,000.00	1,600,000.00	1,600,000.00	2,010,000.00	2,010,000.00	2,010,000.00	1,640,000.00
.7	Indebtedness	940,262.50	883,088.00	883,088.00	1,020,068.00	1,020,068.00	1,020,068.00	829,518.00
-*-		2,540,262.50	2,483,088.00	2,483,088.00	3,030,068.00	3,030,068.00	3,030,068.00	2,469,518.00
9730	Bond Anticipation Notes							
.7	Indebtedness	0.00	56,920.00	56,920.00	0.00	0.00	0.00	0.00
-*-		0.00	56,920.00	56,920.00	0.00	0.00	0.00	0.00
	TOTAL Fund Transfers & Debt Service	2,540,262.50	2,540,008.00	2,540,008.00	3,030,068.00	3,030,068.00	3,030,068.00	2,469,518.00
V	Debt Service FUND TOTAL	2,540,262.50	2,540,008.00	2,540,008.00	3,030,068.00	3,030,068.00	3,030,068.00	2,469,518.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

07	CD#7 - Warren Co. Jobs Bill	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8666	Clearance, Demolition, Rehab	1,497.73	0.00	4.00	0.00	0.00	0.00	0.00
4	Contractual Expense	1,497.73	0.00	4.00	0.00	0.00	0.00	0.00
-.								
TOTAL		1,497.73	0.00	4.00	0.00	0.00	0.00	0.00
07	CD#7 - Warren Co. Jobs Bill FUND TOTAL	1,497.73	0.00	4.00	0.00	0.00	0.00	0.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

35	CD#35 - Home Improv QB, TH, SC	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8686	Administration							
.4	Contractual Expense	0.00	0.00	1,537.56	0.00	0.00	0.00	0.00
-.		0.00	0.00	1,537.56	0.00	0.00	0.00	0.00
TOTAL		0.00	0.00	1,537.56	0.00	0.00	0.00	0.00
35	CD#35 - Home Improv QB, TH, SC FUND TOTAL	0.00	0.00	1,537.56	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

38	CD#38 - Diamond Point Water	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8686	Administration							
.4	Contractual Expense	2.78	0.00	0.44	0.00	0.00	0.00	0.00
-*		2.78	0.00	0.44	0.00	0.00	0.00	0.00
	TOTAL	2.78	0.00	0.44	0.00	0.00	0.00	0.00
38	CD#38 - Diamond Point Water FUND TOTAL	2.78	0.00	0.44	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

40	Workforce Invest. Act	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6293-0300	WIA-Workforce Investment-Adult							
.1	Personal Services	119,178.97	0.00	75,874.53	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	6,422.43	0.00	0.00	0.00	0.00
.4	Contractual Expense	68,404.86	0.00	66,685.31	0.00	0.00	0.00	0.00
.8	Employee Benefits	71,286.80	0.00	6,746.02	0.00	0.00	0.00	0.00
-.-		258,870.65	0.00	155,728.29	0.00	0.00	0.00	0.00
6293-0305	WIA-Workforce Invest-Dislocate Work							
.1	Personal Services	75,579.58	0.00	68,729.57	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	5,634.96	0.00	0.00	0.00	0.00
.4	Contractual Expense	31,115.98	0.00	104,052.74	0.00	0.00	0.00	0.00
.8	Employee Benefits	25,002.76	0.00	26,747.07	0.00	0.00	0.00	0.00
-.-		131,698.32	0.00	205,164.34	0.00	0.00	0.00	0.00
6293-0310	WIA-Workforce Investment-Youth							
.1	Personal Services	95,635.93	0.00	111,280.09	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	1,962.35	0.00	0.00	0.00	0.00
.4	Contractual Expense	48,547.19	0.00	237,184.61	0.00	0.00	0.00	0.00
.8	Employee Benefits	23,581.58	0.00	30,563.24	0.00	0.00	0.00	0.00
-.-		167,764.70	0.00	380,990.29	0.00	0.00	0.00	0.00
6293-0313	WIA-Workforce Inv. Act							
.1	Personal Services	28,769.08	0.00	28,700.96	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	839.89	0.00	0.00	0.00	0.00
.4	Contractual Expense	5,480.87	0.00	8,653.66	0.00	0.00	0.00	0.00
.8	Employee Benefits	13,561.41	0.00	12,466.70	0.00	0.00	0.00	0.00
-.-		47,811.36	0.00	50,661.21	0.00	0.00	0.00	0.00
6293-0325	WIA-Workforce Invest-State Set Aside							
.4	Contractual Expense	1,042.18	0.00	1,916.04	0.00	0.00	0.00	0.00
.8	Employee Benefits	251.27	0.00	211.12	0.00	0.00	0.00	0.00
-.-		1,293.45	0.00	2,127.16	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

40	Workforce Invest. Act	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6293-0326	W/A-Workforce Investment-Skills II							
.4	Contractual Expense	0.00	0.00	6,312.97	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	386.89	0.00	0.00	0.00	0.00
-.-		0.00	0.00	6,699.86	0.00	0.00	0.00	0.00
6293-0327	W/A-Workforce Investment-Trade Act							
.1	Personal Services	7,168.70	0.00	16,136.87	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	6,658.58	0.00	0.00	0.00	0.00
.8	Employee Benefits	2,485.96	0.00	8,189.50	0.00	0.00	0.00	0.00
-.-		9,654.66	0.00	30,985.05	0.00	0.00	0.00	0.00
6293-0328	W/A-WIA-Trade Act Training							
.4	Contractual Expense	37,018.25	0.00	53,618.85	0.00	0.00	0.00	0.00
-.-		37,018.25	0.00	53,618.85	0.00	0.00	0.00	0.00
6293-0329	W/A-WIA RR-Training Related							
.4	Contractual Expense	0.00	0.00	25,000.00	0.00	0.00	0.00	0.00
-.-		0.00	0.00	25,000.00	0.00	0.00	0.00	0.00
6326	Summer TANF							
.1	Personal Services	37,163.67	0.00	54,930.33	0.00	0.00	0.00	0.00
.4	Contractual Expense	9,811.26	0.00	28,497.74	0.00	0.00	0.00	0.00
.8	Employee Benefits	4,262.89	0.00	12,506.11	0.00	0.00	0.00	0.00
-.-		51,237.82	0.00	95,934.18	0.00	0.00	0.00	0.00
TOTAL		705,349.21	0.00	1,006,909.23	0.00	0.00	0.00	0.00
40	Workforce Invest Act	705,349.21	0.00	1,006,909.23	0.00	0.00	0.00	0.00
	FUND TOTAL							

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

54	CD#54 - Home Grant	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
.4	Contractual Expense	26,584.85	0.00	350.80	0.00	0.00	0.00	0.00
		26,584.85	0.00	350.80	0.00	0.00	0.00	0.00
		26,584.85	0.00	350.80	0.00	0.00	0.00	0.00
	TOTAL							
54	CD#54 - Home Grant	26,584.85	0.00	350.80	0.00	0.00	0.00	0.00
	FUND TOTAL							

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

55	CD#55 - Hague Sewer Connect	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8688	Rehabilitation Loans&Grants							
.4	Contractual Expense	0.00	0.00	132,351.89	0.00	0.00	0.00	0.00
		0.00	0.00	132,351.89	0.00	0.00	0.00	0.00
8686	Administration							
.2	Equipment	0.00	0.00	3,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	11,682.44	0.00	0.00	0.00	0.00
		0.00	0.00	14,682.44	0.00	0.00	0.00	0.00
	TOTAL	0.00	0.00	147,034.33	0.00	0.00	0.00	0.00
55	CD#55 - Hague Sewer Connect	0.00	0.00	147,034.33	0.00	0.00	0.00	0.00
	FUND TOTAL							

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

56	CD#56 - Pottersville Water	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants	0.00	0.00	-492.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	-492.00	0.00	0.00	0.00	0.00
8686	Administration	0.00	0.00	500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	500.00	0.00	0.00	0.00	0.00
	TOTAL	0.00	0.00	8.00	0.00	0.00	0.00	0.00
56	CD#56 - Pottersville Water FUND TOTAL	0.00	0.00	8.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

57	CD#57 - Micro Award	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8676-0295	Provision of Public Services-Small Business Loans							
.4	Contractual Expense	6,049.03	0.00	7,226.46	0.00	0.00	0.00	0.00
--		6,049.03	0.00	7,226.46	0.00	0.00	0.00	0.00
8676-0330	Provision of Public Services-Business Loans							
.4	Contractual Expense	2,160.00	0.00	4,552.07	0.00	0.00	0.00	0.00
--		2,160.00	0.00	4,552.07	0.00	0.00	0.00	0.00
8676-0331	Provision of Public Services-Business Loans Del							
.4	Contractual Expense	5,250.23	0.00	3,584.27	0.00	0.00	0.00	0.00
--		5,250.23	0.00	3,584.27	0.00	0.00	0.00	0.00
8676-0332	Provision of Public Services-Technical Assistance							
.4	Contractual Expense	419.59	0.00	0.78	0.00	0.00	0.00	0.00
--		419.59	0.00	0.78	0.00	0.00	0.00	0.00
8686	Administration							
2	Equipment	0.00	0.00	0.80	0.00	0.00	0.00	0.00
.4	Contractual Expense	424.23	0.00	723.73	0.00	0.00	0.00	0.00
--		424.23	0.00	723.73	0.00	0.00	0.00	0.00
TOTAL		14,303.08	0.00	16,087.31	0.00	0.00	0.00	0.00
57	CD#57 - Micro Award	14,303.08	0.00	16,087.31	0.00	0.00	0.00	0.00
	FUND TOTAL							

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

58	CD#58 - Chester Health Center	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8686	Administration		0.00	391.01	0.00	0.00	0.00	0.00
	Contractual Expense	4,582.97	0.00	391.01	0.00	0.00	0.00	0.00
		4,582.97	0.00	391.01	0.00	0.00	0.00	0.00
	TOTAL							
58	CD#58 - Chester Health Center FUND TOTAL	4,582.97	0.00	391.01	0.00	0.00	0.00	0.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

59	CD#59 - Residential Pilot Prgm	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
.4	Contractual Expense	38,521.18	0.00	201,185.18	0.00	0.00	0.00	0.00
-,-		38,521.18	0.00	201,185.18	0.00	0.00	0.00	0.00
8686	Administration							
.2	Equipment	0.00	0.00	677.27	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,961.15	0.00	4,361.66	0.00	0.00	0.00	0.00
-,-		1,961.15	0.00	5,038.93	0.00	0.00	0.00	0.00
	TOTAL	40,482.33	0.00	206,224.11	0.00	0.00	0.00	0.00
59	CD#59 - Residential Pilot Prgm FUND TOTAL	40,482.33	0.00	206,224.11	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

60	CD#60 - Town of Horicon Rehab	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
.4	Contractual Expense	1,069.86	0.00	448,930.00	0.00	0.00	0.00	0.00
-,-		1,069.86	0.00	448,930.00	0.00	0.00	0.00	0.00
8686	Administration							
.2	Equipment	0.00	0.00	790.27	0.00	0.00	0.00	0.00
.4	Contractual Expense	376.37	0.00	34,833.73	0.00	0.00	0.00	0.00
-,-		376.37	0.00	35,624.00	0.00	0.00	0.00	0.00
	TOTAL	1,446.23	0.00	484,554.00	0.00	0.00	0.00	0.00
60	CD#60 - Town of Horicon Rehab FUND TOTAL	1,446.23	0.00	484,554.00	0.00	0.00	0.00	0.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

61	CD#61 - Restore 2005	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
.4	Contractual Expense	0.00	0.00	40,000.00	0.00	0.00	0.00	0.00
		0.00	0.00	40,000.00	0.00	0.00	0.00	0.00
		0.00	0.00	40,000.00	0.00	0.00	0.00	0.00
	TOTAL							
61	CD#61 - Restore 2005	0.00	0.00	40,000.00	0.00	0.00	0.00	0.00
	FUND TOTAL							

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

62	CD#62 - Town of Chester Rehab	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8666	Clearance, Demolition, Rehab							
.4	Contractual Expense	2,211.60	0.00	360,788.00	0.00	0.00	0.00	0.00
-,-		2,211.60	0.00	360,788.00	0.00	0.00	0.00	0.00
8686	Administration							
.2	Equipment	0.00	0.00	2,500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	38.30	0.00	18,462.00	0.00	0.00	0.00	0.00
-,-		38.30	0.00	20,962.00	0.00	0.00	0.00	0.00
8687	Program Delivery							
.4	Contractual Expense	1,329.22	0.00	14,671.00	0.00	0.00	0.00	0.00
-,-		1,329.22	0.00	14,671.00	0.00	0.00	0.00	0.00
TOTAL		3,579.12	0.00	396,421.00	0.00	0.00	0.00	0.00
62	CD#62 - Town of Chester Rehab FUND TOTAL	3,579.12	0.00	396,421.00	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

63	CD#63 - Sports Complex	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8688	Rehabilitation Loans&Grants							
.4	Contractual Expense	0.00	0.00	308,000.00	0.00	0.00	0.00	0.00
		0.00	0.00	308,000.00	0.00	0.00	0.00	0.00
8686	Administration							
.2	Equipment	0.00	0.00	600.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	7,400.00	0.00	0.00	0.00	0.00
		0.00	0.00	8,000.00	0.00	0.00	0.00	0.00
	TOTAL	0.00	0.00	316,000.00	0.00	0.00	0.00	0.00
63	CD#63 - Sports Complex	0.00	0.00	316,000.00	0.00	0.00	0.00	0.00
	FUND TOTAL							

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

64	CD#64 - Gore Mt. Project	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8676	Provision of Public Services							
.4	Contractual Expense	0.00	0.00	508,000.00	0.00	0.00	0.00	0.00
		0.00	0.00	508,000.00	0.00	0.00	0.00	0.00
	TOTAL Home & Community Service	0.00	0.00	508,000.00	0.00	0.00	0.00	0.00
8686	Administration							
.4	Contractual Expense	0.00	0.00	8,000.00	0.00	0.00	0.00	0.00
		0.00	0.00	8,000.00	0.00	0.00	0.00	0.00
	TOTAL	0.00	0.00	8,000.00	0.00	0.00	0.00	0.00
64	CD#64 - Gore Mt. Project	0.00	0.00	516,000.00	0.00	0.00	0.00	0.00
	FUND TOTAL							

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007**

65	CD#65 - MicroEnterprise	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	8676-0332	Provision of Public Services-Technical Assistance						
.4	Contractual Expense	0.00	0.00	20,000.00	0.00	0.00	0.00	0.00
-.4		0.00	0.00	20,000.00	0.00	0.00	0.00	0.00
	8676-0333	Provision of Public Services-Economic Development - Loans						
.4	Contractual Expense	0.00	0.00	240,000.00	0.00	0.00	0.00	0.00
-.4		0.00	0.00	240,000.00	0.00	0.00	0.00	0.00
	8676-0334	Provision of Public Services-Training						
.4	Contractual Expense	0.00	0.00	20,000.00	0.00	0.00	0.00	0.00
-.4		0.00	0.00	20,000.00	0.00	0.00	0.00	0.00
	8676-0336	Provision of Public Services-Program Delivery - Loans						
.4	Contractual Expense	0.00	0.00	10,000.00	0.00	0.00	0.00	0.00
-.4		0.00	0.00	10,000.00	0.00	0.00	0.00	0.00
	8676-0337	Provision of Public Services-Program Delivery - Tech Assist						
.4	Contractual Expense	0.00	0.00	8,000.00	0.00	0.00	0.00	0.00
-.4		0.00	0.00	8,000.00	0.00	0.00	0.00	0.00
	8676-0338	Provision of Public Services-Program Delivery - Training						
.4	Contractual Expense	0.00	0.00	8,000.00	0.00	0.00	0.00	0.00
-.4		0.00	0.00	8,000.00	0.00	0.00	0.00	0.00
	8686	Administration						
.2	Equipment	0.00	0.00	2,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	12,000.00	0.00	0.00	0.00	0.00
-.4		0.00	0.00	14,000.00	0.00	0.00	0.00	0.00
	TOTAL	0.00	0.00	320,000.00	0.00	0.00	0.00	0.00
65	CD#65 - MicroEnterprise	0.00	0.00	320,000.00	0.00	0.00	0.00	0.00
	FUND TOTAL							
	TOTAL APPROPRIATIONS ALL FUNDS	109,612,364.90	111,244,254.00	117,591,867.76	139,008,804.00	136,743,773.00	136,743,773.00	136,183,223.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2007

	2005 Actual Expenditures	2006 Adopted Budget	2006 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
TOTAL REVENUE ALL FUNDS	107,472,788.32	80,302,953.00	109,480,594.96	100,284,338.00	100,714,468.00	100,714,468.00	100,153,918.00
TOTAL APPROPRIATIONS ALL FUNDS	109,612,364.90	111,244,254.00	117,591,867.76	139,008,804.00	136,743,773.00	136,743,773.00	136,183,223.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
SUMMARY OF THE 2007 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL	WASTE MANAGEMENT	RISK RETN. & SOIL & WTR	COUNTY ROAD	ROAD MACHINERY	ENTERPRISE WESTMOUNT
General Government Support	29,059,161.00	28,576,541.00	0.00	0.00	94,050.00	63,570.00	325,000.00
Education	1,915,366.00	1,915,366.00	0.00	0.00	0.00	0.00	0.00
Public Safety	15,453,010.00	14,982,776.00	0.00	0.00	470,234.00	0.00	0.00
Health	14,224,578.00	14,224,578.00	0.00	0.00	0.00	0.00	0.00
Transportation	9,642,244.00	657,401.00	0.00	0.00	6,962,705.00	2,022,138.00	0.00
Economic Assistance & Opportunity	43,698,635.00	37,183,710.00	0.00	0.00	0.00	0.00	6,514,825.00
Culture & Recreation	1,327,209.00	1,327,209.00	0.00	0.00	0.00	0.00	0.00
Home & Community Service	4,789,920.00	1,112,420.00	3,438,500.00	239,000.00	0.00	0.00	0.00
Employee Benefits	10,450,864.00	9,316,196.00	0.00	20,000.00	915,739.00	198,927.00	0.00
Fund Transfers & Debt Service	5,622,336.00	3,152,818.00	0.00	0.00	0.00	2,469,518.00	0.00
TOTAL APPROPRIATIONS	136,183,223.00	112,449,017.00	3,438,500.00	259,000.00	8,442,728.00	4,754,153.00	6,839,825.00
LESS ESTIMATED REVENUES							
Real Property Tax Items	1,550,000.00	1,550,000.00	0.00	0.00	0.00	0.00	0.00
Non-Property Tax Items	47,560,737.00	47,560,737.00	0.00	0.00	0.00	0.00	0.00
Departmental Income	13,522,844.00	13,502,844.00	0.00	20,000.00	0.00	0.00	0.00
Intergovernmental Charges	1,829,779.00	1,580,779.00	15,000.00	0.00	120,000.00	0.00	114,000.00
Use of Money & Property	1,221,941.00	1,087,941.00	96,000.00	5,000.00	0.00	20,000.00	13,000.00
Miscellaneous & Local Source	2,500,878.00	746,378.00	0.00	234,000.00	100,000.00	1,198,000.00	222,500.00
State Aid	19,529,495.00	13,520,540.00	0.00	0.00	1,192,453.00	0.00	4,816,502.00
Federal Aid	9,420,926.00	9,420,926.00	0.00	0.00	0.00	0.00	0.00
Interfund Transfers	2,019,718.00	0.00	0.00	0.00	0.00	2,019,518.00	200.00
Licenses & Permits	175,000.00	175,000.00	0.00	0.00	0.00	0.00	0.00
Fines & Forfeitures	301,000.00	301,000.00	0.00	0.00	0.00	0.00	0.00
Sale of Property And	521,600.00	485,600.00	0.00	0.00	0.00	36,000.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
SUMMARY OF THE 2007 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL	WASTE MANAGEMENT	RISK RETN. & SOIL & WTR	COUNTY ROAD	ROAD MACHINERY	ENTERPRISE WESTMOUNT
Compensation for Loss							
Proceeds of Obligations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL ESTIMATED	100,153,918.00	89,931,745.00	111,000.00	259,000.00	1,412,453.00	3,273,518.00	5,166,202.00
REVENUES							
TO BE RAISED BY TAXES PRIOR TO APPROPRIATED SURPLUS	36,029,305.00	22,517,272.00	3,327,500.00	0.00	7,030,275.00	1,480,635.00	1,673,623.00
LESS APPROPRIATED SURPLUS GENERAL FUND	3,500,000.00	3,500,000.00	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	100,000.00	0.00	0.00	0.00	100,000.00	0.00	0.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS ENTERPRISE REVENUE FUND	450,000.00	0.00	0.00	0.00	0.00	0.00	450,000.00
LESS APPROPRIATED SURPLUS UNEMPLOYMENT SELF INS.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS DEBT SERVICE	450,000.00	0.00	0.00	0.00	0.00	450,000.00	0.00
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	2,150,000.00	2,150,000.00	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS WASTE MGMT RESERVE DEBT SERVICE-tobacco	250,000.00	0.00	250,000.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED RESERVE DEBT SERVICE-tobacco	925,000.00	925,000.00	0.00	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 SUMMARY OF THE 2007 ADOPTED BUDGET BY FUND

TYPE	TOTAL	GENERAL	WASTE MANAGEMENT	RISK RETN. &SOIL &WTR	COUNTY ROAD	ROAD MACHINERY	ENTERPRISE WESTMOUNT
TO BE RAISED BY TAXES	28,204,305.00	15,942,272.00	3,077,500.00	0.00	6,930,275.00	1,030,635.00	1,223,623.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
BUDGET SUMMARY - FISCAL YEAR 2007**

	APPROPRIATIONS 2006	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
GROSS TOTAL ESTIMATED APPROPRIATIONS	114,140,345.97	139,008,804.00	136,743,773.00	136,743,773.00	136,183,223.00
LESS INTER-FUND APPROPRIATIONS	1,110,000.00	1,298,000.00	1,298,000.00	1,298,000.00	1,298,000.00
NET TOTAL ESTIMATED APPROPRIATIONS	113,030,345.97	137,710,804.00	135,445,773.00	135,445,773.00	134,885,223.00
GROSS TOTAL ESTIMATED REVENUES OTHER THAN REAL ESTATE	106,029,073.17	100,284,338.00	100,714,468.00	100,714,468.00	100,153,918.00
LESS INTER-FUND REVENUES	1,110,000.00	1,298,000.00	1,298,000.00	1,298,000.00	1,298,000.00
REVENUES ESTIMATED OTHER THAN REAL ESTATE	104,919,073.17	98,986,338.00	99,416,468.00	99,416,468.00	98,855,918.00
LESS AMT. OF SALES TAX CREDIT TO BE APPORTIONED TO TOWNS	5,019,304.00	4,819,304.00	4,340,737.00	4,340,737.00	4,340,737.00
LESS TOWN PAYMENT TO REDUCE TAX LEVY	0.00	0.00	200,000.00	200,000.00	200,000.00
NET ESTIMATED REVENUES	99,899,769.17	94,167,034.00	94,875,731.00	94,875,731.00	94,315,181.00
NET TOTAL ESTIMATED APPROPRIATIONS	113,030,345.97	137,710,804.00	135,445,773.00	135,445,773.00	134,885,223.00
NET TOTAL ESTIMATED REVENUES	99,899,769.17	94,167,034.00	94,875,731.00	94,875,731.00	94,315,181.00
SUB TOTAL	13,130,576.80	43,543,770.00	40,570,042.00	40,570,042.00	40,570,042.00
LESS APPROPRIATED SURPLUS WASTE MANAGEMENT	1,500,000.00	250,000.00	250,000.00	250,000.00	250,000.00
LESS APPROPRIATED SURPLUS GENERAL FUND	2,500,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,500,000.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
LESS APPROPRIATED SURPLUS ROAD	150,000.00	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
BUDGET SUMMARY - FISCAL YEAR 2007

	APPROPRIATIONS 2006	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
MACHINERY FUND					
LESS APPROPRIATED SURPLUS ENTERPRISE REVENUE FUND	0.00	400,000.00	450,000.00	450,000.00	450,000.00
LESS APPROPRIATED SURPLUS UNEMPLOYMENT INSURANCE SERVICE	27,500.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS DEBT OCCUPANCY TAX	0.00	400,000.00	450,000.00	450,000.00	450,000.00
LESS APPROPRIATED SURPLUS SERVICE-TOBACCO	2,150,000.00	2,150,000.00	2,150,000.00	2,150,000.00	2,150,000.00
LESS APPROPRIATED RESERVE DEBT	0.00	925,000.00	925,000.00	925,000.00	925,000.00
AMOUNT TO BE RAISED COUNTY	6,703,076.80	36,318,770.00	33,245,042.00	33,245,042.00	32,745,042.00

WARREN COUNTY--STATEMENT OF INDEBTEDNESS AND BONDED INDEBTEDNESS

	OUTSTANDING AS OF JANUARY 1, 2007	PRINCIPAL PAYABLE IN 2007	INTEREST PAYABLE IN 2007
LANDFILL CONTRACT BONDS (SERIES OF 11-15-93)	\$ 900,000.00	\$ 450,000.00	\$ 39,600.00
PUBLIC SAFETY BUILDING, AND COMMUNICATIONS UPGRADE (SERIES OF 7-15-03)	\$ 19,550,000.00	\$ 1,150,000.00	\$ 783,438.00
ACC INTEGRATED FINANCIAL MGMT & ACCOUNTING SYSTEMS BAN (SERIES 9-15-05)	\$ 750,000.00	\$ 224,400.00	\$ 28,950.00
ACC COMPUTER SOFTWARE & LICENSES BOND (SERIES 8-31-06)	\$ 160,000.00	\$ 40,000.00	\$ 6,480.00
AIRPORT MAINTENANCE HANGAR BAN (SERIES 4-14-06)	\$ 1,000,000.00	\$ 200,000.00	\$ 40,000.00
JUNE 2005 FLOOD DAMAGE BAN (SERIES 7-17-06)	\$ 3,000,000.00	\$ 300,000.00	\$ 154,500.00
HEALTH & HUMAN SERVICES BUILDING BAN, MUNICIPAL CENTER ADDITIONS & RENOVATIONS	\$ 600,000.00	\$ 70,000.00	\$ 36,050.00
	<u>\$ 25,960,000.00</u>	<u>\$ 2,434,400.00</u>	<u>\$ 1,089,018.00</u>


FRANCIS X. O'KEEFE
COUNTY TREASURER

FILED WITH CLERK..... Oct 30, 2006
 ADOPTED TENTATIVE BUDGET..... Nov 3, 2006
 PUBLIC HEARING..... Nov 17, 2006
 FINAL REVIEW BY BOARD..... Nov 17, 2006
 FINAL ADOPTION..... Nov 17, 2006

WARREN COUNTY
 2007 SALARY SCHEDULE

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1.00 A.1010 LEGISLATIVE BOARD

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		
1850 SUPERVISOR	15,837.00	15,837.00	15,837.00	15,837.00	16,737.00	16,737.00	16,737.00	16,737.00
	0.00	0.00	0.00	0.00	0.00	0.00	16,737.00	16,737.00
6301 SUPERVISOR	15,837.00	15,837.00	15,837.00	15,837.00	16,737.00	16,737.00	16,737.00	16,737.00
	0.00	0.00	0.00	0.00	0.00	0.00	16,737.00	16,737.00
7500 SUPERVISOR	15,837.00	15,837.00	15,837.00	15,837.00	16,737.00	16,737.00	16,737.00	16,737.00
	0.00	0.00	0.00	0.00	0.00	0.00	16,737.00	16,737.00
8017 CHAIRMAN OF BOARD	16,215.00	16,215.00	16,215.00	16,215.00	19,908.00	19,908.00	19,908.00	19,908.00
	0.00	0.00	0.00	0.00	0.00	0.00	19,908.00	19,908.00
8017 SUPERVISOR	15,837.00	15,837.00	15,837.00	15,837.00	16,737.00	16,737.00	16,737.00	16,737.00
	0.00	0.00	0.00	0.00	0.00	0.00	16,737.00	16,737.00
8445 SUPERVISOR	15,837.00	15,837.00	15,837.00	15,837.00	16,737.00	16,737.00	16,737.00	16,737.00
	0.00	0.00	0.00	0.00	0.00	0.00	16,737.00	16,737.00
8446 SUPERVISOR	15,837.00	15,837.00	15,837.00	15,837.00	16,737.00	16,737.00	16,737.00	16,737.00
	0.00	0.00	0.00	0.00	0.00	0.00	16,737.00	16,737.00
8446 VICE-CHAIRMAN BOS	6,967.00	6,967.00	6,967.00	6,967.00	7,385.00	7,385.00	7,385.00	7,385.00
	0.00	0.00	0.00	0.00	0.00	0.00	7,385.00	7,385.00
8874 SUPERVISOR	15,837.00	15,837.00	15,837.00	15,837.00	16,737.00	16,737.00	16,737.00	16,737.00
	0.00	0.00	0.00	0.00	0.00	0.00	16,737.00	16,737.00
9224 SUPERVISOR	15,837.00	15,837.00	15,837.00	15,837.00	16,737.00	16,737.00	16,737.00	16,737.00
	0.00	0.00	0.00	0.00	0.00	0.00	16,737.00	16,737.00
9624 SUPERVISOR	15,837.00	15,837.00	15,837.00	15,837.00	16,737.00	16,737.00	16,737.00	16,737.00
	0.00	0.00	0.00	0.00	0.00	0.00	16,737.00	16,737.00
9628 SUPERVISOR	15,837.00	15,837.00	15,837.00	15,837.00	16,737.00	16,737.00	16,737.00	16,737.00
	0.00	0.00	0.00	0.00	0.00	0.00	16,737.00	16,737.00

WARREN COUNTY
2007 SALARY SCHEDULE

1.00 A-1010 LEGISLATIVE BOARD

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
9629 SUPERVISOR	15,837.00	0.00	15,837.00	0.00	16,737.00	0.00	16,737.00	16,737.00
10016 SUPERVISOR	15,837.00	0.00	15,837.00	0.00	16,737.00	0.00	16,737.00	16,737.00
10244 SUPERVISOR	15,837.00	0.00	15,837.00	0.00	16,737.00	0.00	16,737.00	16,737.00
10359 SUPERVISOR	15,837.00	0.00	15,837.00	0.00	16,737.00	0.00	16,737.00	16,737.00
10562 SUPERVISOR	15,837.00	0.00	15,837.00	0.00	16,737.00	0.00	16,737.00	16,737.00
10685 SUPERVISOR	15,837.00	0.00	15,837.00	0.00	16,737.00	0.00	16,737.00	16,737.00
11035 SUPERVISOR	15,837.00	0.00	15,837.00	0.00	16,737.00	0.00	16,737.00	16,737.00
11037 SUPERVISOR	15,837.00	0.00	15,837.00	0.00	16,737.00	0.00	16,737.00	16,737.00
11038 SUPERVISOR	15,837.00	0.00	15,837.00	0.00	16,737.00	0.00	16,737.00	16,737.00
SUPERVISOR	15,837.00	0.00	15,837.00	0.00	16,737.00	0.00	16,737.00	16,737.00
Department Totals:	339,922.00	0.00	339,922.00	0.00	362,033.00	0.00	362,033.00	362,033.00
Object Totals:	110*-	362,033.00	120*-	0.00	130*-	0.00	140*-	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

2.00 A.1011 ADMIN & FISCAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	RECOMMENDATION BASE	LONGEVITY TOTAL		
1023 COM OF ADMIN + FISCA	88,638.00	93,838.00	88,638.00	93,838.00	91,297.00	96,497.00	96,497.00	96,497.00
		5,200.00		5,200.00		5,200.00		
1628 DPTY COMM/FISCAL BOS	5,305.00	5,305.00	5,305.00	5,305.00	5,464.00	5,464.00	5,464.00	5,464.00
		0.00		0.00		0.00		
7597 CONFIDENTIAL SECRETA	35,000.00	35,900.00	35,000.00	36,250.00	36,050.00	37,300.00	37,300.00	37,300.00
		900.00		1,250.00		1,250.00		
KEYBOARD SPEC %18	10,017.00	10,017.00	10,167.00	10,167.00	10,167.00	10,167.00	10,167.00	10,167.00
	22,259.00	0.00	22,593.00	0.00		0.00		
KEYBOARD SPEC %18	10,017.00	10,017.00	10,167.00	10,167.00	10,167.00	10,167.00	10,167.00	10,167.00
	22,259.00	0.00	22,593.00	0.00		0.00		
DPTY COMM/ADMIN BOS	7,630.00	7,630.00	7,630.00	7,630.00	50,000.00	50,000.00	50,000.00	50,000.00
		0.00		0.00		0.00		
Department Totals:	156,607.00	162,707.00	156,907.00	163,357.00	203,145.00	209,595.00	209,595.00	209,595.00
		6,100.00		6,450.00		6,450.00		

Object Totals: 110%- 209,595.00 120%- 0.00 130%- 0.00 140%- 0.00

WARREN COUNTY

2007 SALARY SCHEDULE

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2.01 A.1671 PRINTSHOP

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL	TOTAL		
10329 OFFICE MACHINE OPR	31,000.00	32,750.00	31,000.00	33,100.00	31,930.00	34,030.00	34,030.00	34,030.00
	1,750.00		2,100.00		2,100.00			
Department Totals:	31,000.00	32,750.00	31,000.00	33,100.00	31,930.00	34,030.00	34,030.00	34,030.00
	1,750.00		2,100.00		2,100.00			
Object Totals:	110's-	120's-	0.00	130's-	0.00	140's-	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

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2.02 A.1660 STOCKROOM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	RECOMMENDATION BASE	LONGEVITY TOTAL	
5449 STOREKEEPER	33,646.00	38,346.00 4,700.00	33,646.00	38,346.00 4,700.00	34,655.00	39,355.00 4,700.00	39,355.00
Department Totals:	33,646.00	38,346.00 4,700.00	33,646.00	38,346.00 4,700.00	34,655.00	39,355.00 4,700.00	39,355.00
Object Totals:	110%	39,355.00 120%	0.00	130%	0.00	140%	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

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2.03 A.1670 MAIL ROOM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENTATIVE	
	IST YEAR	TOTAL	IST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
4055 MESSENGER	30,831.00	30,831.00	31,695.00	31,695.00	31,695.00		31,695.00
	25,273.00	0.00	25,652.00	0.00		0.00	
***ASST MESSENGER	0.00	0.00	23,645.00	23,645.00	23,645.00		23,645.00
		0.00	23,645.00	0.00		0.00	
Department Totals:	30,831.00	30,831.00	55,340.00	55,340.00	55,340.00		55,340.00
		0.00		0.00		0.00	
Object Totals:	110*	55,340.00	120*	0.00	130*	140*	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

2.04 H.262.9550 MC

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1 BLDG PROJECT COORD	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
		0.00		0.00		0.00		
Department Totals:	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
		0.00		0.00		0.00		
Object Totals:	110's-	15,000.00	120's-	0.00	130's-	0.00	140's-	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

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2.05 H.263.9550 DESIGN & CONSTRUCTION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL	
1 BLDG PROJECT COORD	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
		0.00		0.00		0.00	
Department Totals:	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
		0.00		0.00		0.00	
Object Totals:	110's-	15,000.00	120's-	0.00	130's-	140's-	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

3.01 A.1185 MEDICAL EXAM. & CORONER

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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	
6461 CORONER	6,829.00	6,829.00	6,829.00	6,829.00	7,034.00	7,034.00	7,034.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8234 CORONER	6,829.00	6,829.00	6,829.00	6,829.00	7,034.00	7,034.00	7,034.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8234 CORONERS PHYSICIAN	11,138.00	11,138.00	11,138.00	11,138.00	11,472.00	11,472.00	11,472.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9204 CORONER	6,829.00	6,829.00	6,829.00	6,829.00	7,034.00	7,034.00	7,034.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10184 CORONER	6,829.00	6,829.00	6,829.00	6,829.00	7,034.00	7,034.00	7,034.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	38,454.00	38,454.00	38,454.00	38,454.00	39,608.00	39,608.00	39,608.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Object Totals: 110\$- 39,608.00 120\$- 0.00 130\$- 0.00 140\$- 0.00

WARREN COUNTY

2007 SALARY SCHEDULE

5.00 A.1165 DISTRICT ATTORNEY

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	IST YEAR	TOTAL	IST YEAR	TOTAL	IST YEAR	TOTAL	
9253 LEGAL ASSISTANT	27,363.00	29,163.00	27,363.00	29,513.00	28,184.00	30,334.00	30,334.00
	1,800.00		2,150.00		2,150.00		
9263 WORD PROC OPER %30	12,180.00	12,180.00	19,100.00	19,100.00	19,100.00	19,100.00	19,100.00
	23,296.00	0.00	23,645.00	0.00	0.00		
9656 SECRETARY TO DA	34,930.00	36,330.00	34,930.00	36,680.00	35,978.00	37,728.00	37,728.00
	1,400.00		1,750.00		1,750.00		
9824 1ST ASST DA	72,636.00	75,086.00	72,636.00	75,436.00	74,815.00	77,615.00	77,615.00
	2,450.00		2,800.00		2,800.00		
10084 DISTRICT ATTORNEY	119,800.00	119,800.00	119,800.00	119,800.00	119,800.00	119,800.00	119,800.00
	0.00		0.00		0.00		
10233 TYPIST	24,375.00	24,375.00	25,445.00	25,445.00	25,445.00	25,445.00	25,445.00
	22,259.00	0.00	22,593.00	0.00	0.00		
10233 DRUG COURT COORD	5,150.00	5,150.00	5,150.00	5,150.00	5,150.00	5,150.00	5,150.00
	0.00		0.00		0.00		
10380 3RD ASST DA	54,410.00	55,810.00	54,410.00	56,160.00	56,042.00	57,792.00	57,792.00
	1,400.00		1,750.00		1,750.00		
10531 SENIOR TYPIST	24,360.00	24,360.00	25,467.00	25,467.00	25,467.00	25,467.00	25,467.00
	23,296.00	0.00	23,645.00	0.00	0.00		
10774 GRNT ADM 51.50/HR PT	5,150.00	5,150.00	5,150.00	5,150.00	5,150.00	5,150.00	5,150.00
	0.00		0.00		0.00		
10927 5TH ASST DA	42,745.00	43,095.00	42,745.00	43,445.00	44,027.00	44,727.00	44,727.00
	350.00		700.00		700.00		
10929 4TH ASST DA	43,869.00	44,219.00	43,869.00	44,569.00	45,185.00	45,885.00	45,885.00
	350.00		700.00		700.00		
10940 2ND ASST DA	64,890.00	65,240.00	64,890.00	65,590.00	66,837.00	67,537.00	67,537.00
	350.00		700.00		700.00		
11049 6TH ASST DA	39,655.00	39,655.00	39,655.00	40,005.00	40,845.00	41,195.00	41,195.00
	0.00		350.00		350.00		

WARREN COUNTY

2007 SALARY SCHEDULE

5.00 A.1165 DISTRICT ATTORNEY

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
11062 TYPIST	22,259.00	0.00	22,932.00	0.00	22,932.00	0.00	22,932.00	22,932.00
	22,259.00		22,593.00		22,932.00			
Department Totals:	593,772.00	8,100.00	603,542.00	10,900.00	614,442.00	10,900.00	625,857.00	625,857.00
Object Totals:	110*s-	578,675.00	120*s-	0.00	130*s-	47,182.00	140*s-	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

5.02 A.1168 CRIME VICTIMS ASST UNIT

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL		
11177 SR CRIME VICTIM SPEC	40,357.00	40,357.00	41,577.00	41,577.00	41,577.00	41,577.00	41,577.00	41,577.00
	40,357.00	0.00	40,962.00	0.00	0.00	0.00		
CRIME VICTIM SPC 29H	23,580.00	23,580.00	23,934.00	23,934.00	23,934.00	23,934.00	23,934.00	23,934.00
	32,524.00	0.00	33,012.00	0.00	0.00	0.00		
Department Totals:	63,937.00	63,937.00	65,511.00	65,511.00	65,511.00	65,511.00	65,511.00	65,511.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110's-	41,577.00	120's-	23,934.00	140's-	0.00	0.00	

WARREN COUNTY

2007 SALARY SCHEDULE

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5.03 A.4220 DA NARCOTICS CONTROL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	RECOMMENDATION BASE	LONGEVITY TOTAL	
1921 INVESTIGATOR 24HR	30,965.00	0.00	30,965.00	0.00	30,965.00	0.00	30,965.00
10493 INVESTIGATOR 32HR	51,608.00	0.00	51,608.00	0.00	41,286.00	0.00	41,286.00
Department Totals:	82,573.00	0.00	82,573.00	0.00	72,251.00	0.00	72,251.00
Object Totals:	110*	72,251.00	120*	0.00	0.00	140*	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

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5.04 A.1166 20 COMMUNITIES THAT CARE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	IST YEAR	TOTAL	IST YEAR	TOTAL	TOTAL	TOTAL	
9253 COMM CARE COORD	7,210.00	7,210.00	7,210.00	0.00	7,210.00	7,426.00	7,426.00
		0.00				0.00	
Department Totals:	7,210.00	7,210.00	7,210.00	0.00	7,210.00	7,426.00	7,426.00
		0.00				0.00	
Object Totals:	110's-	7,426.00	120's-	0.00	130's-	0.00	140's-
						0.00	0.00

WARREN COUNTY

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5.05 A.1169 CHILD ADVOCACY CENTER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
10988 CARE CENTER COORD	47,000.00	47,000.00	47,000.00	47,000.00	47,000.00	0.00	47,000.00
PT REDUCTION	-35,000.00	-35,000.00	-35,000.00	-35,000.00	-35,000.00	0.00	-35,000.00
Department Totals:	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00	0.00	12,000.00
Object Totals:	110's-	120's-	0.00	130's-	12,000.00	140's-	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

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6.00 A.1170 LEGAL DEF.-INDIGENTS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	RECOMMENDATION BASE	LONGEVITY TOTAL	
10758 ASSIGNED COUNSEL ADM	34,474.00	35,174.00	34,474.00	35,524.00	35,508.00	36,558.00	36,558.00
		700.00		1,050.00		1,050.00	
Department Totals:	34,474.00	35,174.00	34,474.00	35,524.00	35,508.00	36,558.00	36,558.00
		700.00		1,050.00		1,050.00	
Object Totals:	110*-	36,558.00	120*-	0.00	130*-	140*-	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

6.01 A.1171 PUBLIC DEFENDER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	
1482 INVESTIGATOR 16HRS	20,028.00	0.00	20,028.00	0.00	20,028.00	0.00	20,028.00
8410 PUBLIC DEFENDER	85,032.00	350.00	85,032.00	700.00	91,834.00	700.00	92,534.00
9249 1ST ASST PUB DEF	60,342.00	700.00	60,342.00	1,050.00	60,342.00	1,050.00	61,392.00
10690 2ND ASST PUB DEF	48,945.00	700.00	48,945.00	1,050.00	48,945.00	1,050.00	49,995.00
10692 CONFEDTL SECRETARY	30,900.00	700.00	30,900.00	1,050.00	31,827.00	1,050.00	32,877.00
10931 3RD ASST PUB DEF	45,360.00	350.00	45,360.00	700.00	45,360.00	700.00	46,060.00
11051 4TH ASST PUB DEF PT	37,967.00	0.00	37,967.00	350.00	37,967.00	350.00	38,317.00
Department Totals:	328,574.00	2,800.00	328,574.00	4,900.00	336,303.00	4,900.00	341,203.00
Object Totals:	110*-	341,203.00	120*-	0.00	130*-	140*-	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

10.00 A.1320.AUDITOR

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
4550 COUNTY AUDITOR	50,955.00	54,105.00	50,955.00	54,955.00	52,484.00	56,484.00	56,484.00
		3,150.00		4,000.00		4,000.00	
10378 SR ACCOUNT CLERK	28,322.00	28,322.00	29,172.00	29,172.00	29,172.00	29,172.00	29,172.00
	26,685.00	0.00	27,085.00	0.00	0.00	0.00	0.00
10893 PRINC ACCOUNT CLERK	30,336.00	30,336.00	31,253.00	31,253.00	31,253.00	31,253.00	31,253.00
	29,888.00	0.00	30,336.00	0.00	0.00	0.00	0.00
10893 DEPUTY CTY AUDITOR	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
SICK LEAVE INCENT	400.00	400.00	400.00	400.00	400.00	400.00	400.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	110,013.00	113,163.00	111,780.00	115,780.00	113,309.00	117,309.00	117,309.00
	3,150.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00

Object Totals: 110*- 116,909.00 120*- 0.00 130*- 0.00 140*- 400.00

WARREN COUNTY
2007 SALARY SCHEDULE

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11.00 A.1325 TREASURER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
1ST YEAR	TOTAL	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL	
1628 ACCOUNTANT	54,320.00	59,520.00	54,320.00	59,520.00	55,950.00	61,150.00	61,150.00
		5,200.00		5,200.00		5,200.00	
5290 PRIN ACCT CLK/TYPYST	35,642.00	35,642.00	36,667.00	36,667.00	36,667.00	36,667.00	36,667.00
	30,357.00	0.00	30,812.00	0.00	0.00	0.00	
6796 PRINC ACCT CLERK %25	19,520.00	19,520.00	20,106.00	20,106.00	20,106.00	20,106.00	20,106.00
	29,888.00	0.00	30,336.00	0.00	0.00	0.00	
7252 PRINC ACCOUNT CLERK	34,652.00	34,652.00	35,661.00	35,661.00	35,661.00	35,661.00	35,661.00
	29,888.00	0.00	30,336.00	0.00	0.00	0.00	
7730 SR ACCOUNT CLERK	30,806.00	30,806.00	32,215.00	32,215.00	32,215.00	32,215.00	32,215.00
	26,685.00	0.00	27,085.00	0.00	0.00	0.00	
7753 PRINC ACCOUNT CLERK	34,152.00	34,152.00	35,661.00	35,661.00	35,661.00	35,661.00	35,661.00
	29,888.00	0.00	30,336.00	0.00	0.00	0.00	
8181 PAYROLL SUPERVISOR	38,928.00	38,928.00	40,081.00	40,081.00	40,081.00	40,081.00	40,081.00
	34,458.00	0.00	34,975.00	0.00	0.00	0.00	
8880 PRINC ACCOUNT CLERK	33,652.00	33,652.00	34,661.00	34,661.00	34,661.00	34,661.00	34,661.00
	29,888.00	0.00	30,336.00	0.00	0.00	0.00	
9613 SR ACCOUNT CLERK	30,306.00	30,306.00	31,215.00	31,215.00	31,215.00	31,215.00	31,215.00
	26,685.00	0.00	27,085.00	0.00	0.00	0.00	
9949 SR ACCOUNT CLERK	29,720.00	29,720.00	30,568.00	30,568.00	30,568.00	30,568.00	30,568.00
	26,685.00	0.00	27,085.00	0.00	0.00	0.00	
10024 COUNTY TREASURER	80,523.00	80,523.00	80,523.00	80,523.00	82,939.00	82,939.00	82,939.00
	0.00	0.00	0.00	0.00	0.00	0.00	
10539 DPTY TREASURER	66,996.00	68,046.00	66,996.00	68,396.00	69,006.00	70,406.00	70,406.00
	1,050.00	0.00	1,400.00	0.00	1,400.00	0.00	
10839 PAYROLL CLERK	27,885.00	27,885.00	28,722.00	28,722.00	28,722.00	28,722.00	28,722.00
	26,685.00	0.00	27,085.00	0.00	0.00	0.00	
11118 JUNIOR ACCOUNTANT	40,000.00	40,000.00	40,000.00	40,350.00	41,200.00	41,550.00	41,550.00
	0.00	0.00	0.00	350.00	0.00	350.00	

WARREN COUNTY
2007 SALARY SCHEDULE

11.00 A.1325 TREASURER

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
ACCOUNT CLERK # 1	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
SR ACCOUNT CLERK	26,685.00	26,685.00	27,085.00	27,085.00	27,085.00	27,085.00	27,085.00
SICK LEAVE INCENT	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
OVERTIME	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
Department Totals:	591,987.00	598,237.00	602,681.00	609,631.00	609,937.00	616,887.00	616,887.00
		6,250.00		6,950.00		6,950.00	

Object Totals:	110's	120's	130's	140's
	608,687.00	7,000.00	0.00	1,200.00

WARREN COUNTY
2007 SALARY SCHEDULE

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12.00 A.1340 BUDGET OFFICER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9224 BUDGET OFFICER	18,234.00	18,234.00	18,234.00	18,234.00	18,781.00	18,781.00	18,781.00	18,781.00
		0.00		0.00		0.00		
Department Totals:	18,234.00	18,234.00	18,234.00	18,234.00	18,781.00	18,781.00	18,781.00	18,781.00
		0.00		0.00		0.00		
Object Totals:	110's-	18,781.00	120's-	0.00	130's-	0.00	140's-	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

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14.00 A.1355 REAL PROP TAX

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	TOTAL	TOTAL		
8176 DIR REAL PROPERTY	54,239.00	57,939.00	54,239.00	57,939.00	55,866.00	59,566.00	59,566.00	59,566.00
		3,700.00		3,700.00		3,700.00		
9220 RP INFORM SPECIALIST	34,142.00	34,142.00	35,167.00	35,167.00	35,167.00	35,167.00	35,167.00	35,167.00
	30,357.00	0.00	30,812.00	0.00		0.00		
9778 DPTY DIRECTOR RPTS	39,382.00	40,782.00	39,382.00	41,132.00	40,563.00	42,313.00	42,313.00	42,313.00
	1,400.00			1,750.00		1,750.00		
10056 SK TAX MAP TECHNICIA	37,482.00	37,482.00	38,934.00	38,934.00	38,934.00	38,934.00	38,934.00	38,934.00
	34,458.00	0.00	34,975.00	0.00		0.00		
10657 TAX MAP TECHNICIAN	33,201.00	33,201.00	34,197.00	34,197.00	34,197.00	34,197.00	34,197.00	34,197.00
	31,772.00	0.00	32,248.00	0.00		0.00		
10997 REAL PROPERTY CLERK	23,645.00	23,645.00	24,360.00	24,360.00	24,360.00	24,360.00	24,360.00	24,360.00
	23,296.00	0.00	23,645.00	0.00		0.00		
RP CLERK	23,296.00	23,296.00	23,645.00	23,645.00	23,645.00	23,645.00	23,645.00	23,645.00
	23,296.00	0.00	23,645.00	0.00		0.00		
SICK LEAVE INCENT	800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00
	0.00	0.00	0.00	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	0.00		0.00		
Department Totals:	247,123.00	252,223.00	251,660.00	257,110.00	254,468.00	259,918.00	259,918.00	259,918.00
	5,100.00		5,450.00			5,450.00		
Object Totals:	110*s	258,182.00	120*s	936.00	0.00	140*s	800.00	

WARREN COUNTY
2007 SALARY SCHEDULE

15.00 A.1410 COUNTY CLERK

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	RECOMMENDATION BASE	LONGEVITY TOTAL	
1553 COUNTY CLERK	63,125.00	0.00	63,125.00	0.00	65,019.00	0.00	65,019.00
7030 1ST DPTY CNTY CLERK	42,500.00	2,100.00	42,500.00	2,450.00	43,775.00	2,450.00	46,225.00
8240 MV SUPERVISOR	35,135.00	0.00	36,174.00	0.00	36,174.00	0.00	36,174.00
8891 SR LEG REC CLK	30,829.00	0.00	31,291.00	0.00	36,174.00	0.00	36,174.00
9607 LEGAL RECORD CLK #2	33,652.00	0.00	34,661.00	0.00	34,661.00	0.00	34,661.00
9975 RECORDING CLERK #1	29,888.00	0.00	30,336.00	0.00	27,904.00	0.00	27,904.00
10249 LEGAL RECORD CLK #1	27,085.00	0.00	27,085.00	0.00	27,904.00	0.00	27,904.00
10372 SR MV EXAMINER	26,685.00	0.00	27,085.00	0.00	30,568.00	0.00	30,568.00
10563 MV LIC/REG CLERK #11	29,720.00	0.00	30,568.00	0.00	30,568.00	0.00	30,568.00
10695 MV LIC/REG CLERK # 8	29,000.00	0.00	30,208.00	0.00	30,208.00	0.00	30,208.00
10707 SR ACCT CLERK	26,685.00	0.00	27,085.00	0.00	30,376.00	0.00	30,376.00
10974 MV LIC/REG CLERK # 9	29,491.00	0.00	30,376.00	0.00	30,376.00	0.00	30,376.00
11013 RECORDING CLERK #2	27,885.00	0.00	28,203.00	0.00	27,629.00	0.00	27,629.00
11032 MV LIC/REG CLERK # 7	25,345.00	0.00	25,652.00	0.00	27,629.00	0.00	27,629.00
	24,238.00	0.00	27,202.00	0.00	27,202.00	0.00	27,202.00
	25,328.00	0.00	25,328.00	0.00	27,202.00	0.00	27,202.00
	24,238.00	0.00	25,652.00	0.00	28,722.00	0.00	28,722.00
	27,885.00	0.00	27,885.00	0.00	28,722.00	0.00	28,722.00
	26,685.00	0.00	27,085.00	0.00	28,722.00	0.00	28,722.00
	24,601.00	0.00	26,427.00	0.00	26,427.00	0.00	26,427.00
	24,238.00	0.00	25,652.00	0.00	26,427.00	0.00	26,427.00
	27,085.00	0.00	27,085.00	0.00	27,904.00	0.00	27,904.00
	26,685.00	0.00	27,085.00	0.00	27,904.00	0.00	27,904.00
	24,601.00	0.00	26,427.00	0.00	26,427.00	0.00	26,427.00
	24,238.00	0.00	25,652.00	0.00	26,427.00	0.00	26,427.00

WARREN COUNTY
2007 SALARY SCHEDULE

15.00 A.1410 COUNTY CLERK

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
IST YEAR	TOTAL	IST YEAR	TOTAL	IST YEAR	TOTAL	TOTAL	
11067 MV LIC/REG CLERK #10	24,238.00	0.00	24,238.00	26,037.00	26,037.00	26,037.00	26,037.00
	24,238.00	0.00	24,238.00	25,652.00	26,037.00	0.00	26,037.00
11068 MV LIC/REG CLERK # 2	24,238.00	0.00	24,238.00	26,037.00	26,037.00	26,037.00	26,037.00
	24,238.00	0.00	24,238.00	25,652.00	26,037.00	0.00	26,037.00
11173 MV LIC/REG CLERK # 1	24,238.00	0.00	24,238.00	26,037.00	26,037.00	26,037.00	26,037.00
	24,238.00	0.00	24,238.00	25,652.00	26,037.00	0.00	26,037.00
SICK LEAVE INCENT	1,200.00	0.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
	1,200.00	0.00	1,200.00	0.00	1,200.00	0.00	1,200.00
OVERTIME	2,000.00	0.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
	2,000.00	0.00	2,000.00	0.00	2,000.00	0.00	2,000.00
PART TIME HELP	5,000.00	0.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
	5,000.00	0.00	5,000.00	0.00	5,000.00	0.00	5,000.00
Department Totals:	525,467.00	2,100.00	527,567.00	546,138.00	549,307.00	551,757.00	551,757.00
				2,450.00		2,450.00	

110*- 543,557.00 120*- 5,000.00 130*- 1,200.00 140*- 1,200.00

110*- 543,557.00 120*- 5,000.00 130*- 1,200.00 140*- 1,200.00

WARREN COUNTY
2007 SALARY SCHEDULE

16.00 A.1420 LAW

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
IST YEAR	TOTAL	TOTAL	IST YEAR	TOTAL	TOTAL	TOTAL		
4465 LEGAL ASSISTANT	29,260.00	31,360.00	29,260.00	31,710.00	30,138.00	32,588.00	32,588.00	
	2,100.00		2,450.00		2,450.00			
9100 1ST ASST COUNTY ATTY	50,234.00	53,434.00	50,234.00	53,434.00	51,741.00	54,941.00	54,941.00	
	3,200.00		3,200.00		3,200.00			
9265 COUNTY ATTORNEY	99,822.00	103,022.00	99,822.00	103,022.00	107,800.00	111,000.00	111,000.00	
	3,200.00		3,200.00		3,200.00			
9770 ASST COUNTY ATTY	50,234.00	51,284.00	50,234.00	51,634.00	51,741.00	53,141.00	53,141.00	
	1,050.00		1,400.00		1,400.00			
10522 LEGAL ASSISTANT	29,260.00	30,660.00	29,260.00	31,010.00	30,138.00	31,888.00	31,888.00	
	1,400.00		1,750.00		1,750.00			
10580 SECRETARY CTY ATTY	31,138.00	32,188.00	31,138.00	32,538.00	32,072.00	33,472.00	33,472.00	
	1,050.00		1,400.00		1,400.00			
11069 LEGAL ASSISTANT	29,260.00	29,260.00	29,260.00	29,610.00	30,138.00	30,488.00	30,488.00	
	0.00		350.00		350.00			
SICK LEAVE INCENT	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	
	0.00		0.00		0.00			
PT REDUCTION A6010	-26,717.00	-26,717.00	-27,470.00	-27,470.00	-27,470.00	-27,470.00	-27,470.00	
	0.00		0.00		0.00			
Department Totals:	294,091.00	306,091.00	293,338.00	307,088.00	307,898.00	321,648.00	321,648.00	
	12,000.00		13,750.00		13,750.00			
Object Totals:	110's-	320,048.00	120's-	0.00	130's-	0.00	140's-	1,600.00

WARREN COUNTY

2007 SALARY SCHEDULE

17.00 A.1430 PERSONNEL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
1242 PERSONNEL OFFICER	61,532.00	66,732.00	61,532.00	66,732.00	63,378.00	68,578.00	68,578.00	68,578.00
		5,200.00		5,200.00		5,200.00		
5372 PERSONNEL TECHNICIAN	34,152.00	34,152.00	35,161.00	35,161.00	35,161.00	35,161.00	35,161.00	35,161.00
	29,888.00	0.00	30,336.00	0.00		0.00		
7762 PERSONNEL TECHNICIAN	34,152.00	34,152.00	35,661.00	35,661.00	35,661.00	35,661.00	35,661.00	35,661.00
	29,888.00	0.00	30,336.00	0.00		0.00		
***HUMAN RESOURCE DI	0.00	0.00	0.00	0.00	50,000.00	50,000.00	50,000.00	50,000.00
***KEYBOARD SPECIAL	0.00	0.00	22,593.00	22,593.00	22,593.00	22,593.00	22,593.00	22,593.00
	0.00	0.00	22,593.00	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		
Department Totals:	134,090.00	139,290.00	159,201.00	164,401.00	211,047.00	216,247.00	216,247.00	216,247.00
		5,200.00		5,200.00		5,200.00		

110's

120's

130's

140's

0.00

WARREN COUNTY
2007 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1850 SUPRV VOTING MACH	600.00	600.00	600.00	600.00	618.00	618.00	618.00	618.00
6510 DPTY COMM ELECTION	29,570.00	31,670.00	29,570.00	32,020.00	30,457.00	32,907.00	32,907.00	32,907.00
7499 COMM ELECTIONS	46,849.00	47,549.00	46,849.00	47,899.00	48,254.00	49,304.00	49,304.00	49,304.00
8481 COMM ELECTIONS	46,849.00	49,649.00	46,849.00	49,649.00	48,254.00	51,054.00	51,054.00	51,054.00
9592 DPTY COMM ELECTIONS	29,570.00	31,670.00	29,570.00	32,420.00	30,457.00	33,307.00	33,307.00	33,307.00
9761 SUPRV VOTING MACH	600.00	600.00	600.00	600.00	618.00	618.00	618.00	618.00
SICK LEAVE INCENT	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00
EXTRA HELP	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
EXTRA HELP	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
Department Totals:	212,638.00	220,338.00	212,638.00	221,788.00	217,258.00	226,408.00	226,408.00	226,408.00
		7,700.00		9,150.00		9,150.00		
Object Totals:	110*-	167,808.00	120*-	0.00	130*-	57,000.00	140*-	1,600.00

WARREN COUNTY

2007 SALARY SCHEDULE

19.00 A.1490 DPW ADMINISTRATION

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
7 DPTY SUPT/ADMIN DPW	800.00	800.00	800.00	800.00	824.00	824.00	824.00	824.00
		0.00		0.00		0.00		
8232 DPTY SUPT PUB WORKS	10,777.00	10,777.00	10,777.00	10,777.00	11,100.00	11,100.00	11,100.00	11,100.00
		0.00		0.00		0.00		
9303 SUPT OF PUBLIC WORKS	105,138.00	108,338.00	105,138.00	108,338.00	108,292.00	111,492.00	111,492.00	111,492.00
		3,200.00		3,200.00		3,200.00		
PART TIME A1490	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00		0.00		0.00		
Department Totals:	116,715.00	119,915.00	116,715.00	119,915.00	120,216.00	123,416.00	123,416.00	123,416.00
		3,200.00		3,200.00		3,200.00		
Object Totals:	110's-	123,416.00	120's-	0.00	130's-	0.00	140's-	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

19.10 A.1620 BUILDINGS & GROUNDS

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		
6971 SR BLDG MAIN MECH #1	39,428.00	39,428.00	40,581.00	40,581.00	40,581.00	40,581.00	40,581.00	40,581.00
	34,458.00	0.00	34,975.00	0.00		0.00		
7060 SENIOR CUSTODIAN	34,652.00	34,652.00	35,661.00	35,661.00	35,661.00	35,661.00	35,661.00	35,661.00
	29,888.00	0.00	30,336.00	0.00		0.00		
7402 BLDG & MAINT WORK II	34,652.00	34,652.00	35,661.00	35,661.00	35,661.00	35,661.00	35,661.00	35,661.00
	29,888.00	0.00	30,336.00	0.00		0.00		
8488 BLDG MAINT MECH # 5	36,122.00	36,122.00	37,190.00	37,190.00	37,190.00	37,190.00	37,190.00	37,190.00
	31,772.00	0.00	32,248.00	0.00		0.00		
8825 LABORER #18	25,190.00	25,190.00	26,445.00	26,445.00	26,445.00	26,445.00	26,445.00	26,445.00
	21,789.00	0.00	22,116.00	0.00		0.00		
9069 BLDG MAINT WORKER# 6	28,831.00	28,831.00	29,695.00	29,695.00	29,695.00	29,695.00	29,695.00	29,695.00
	25,273.00	0.00	25,652.00	0.00		0.00		
9096 ADMINISTRATIVE ASST	31,456.00	31,456.00	32,400.00	32,400.00	32,400.00	32,400.00	32,400.00	32,400.00
	27,786.00	0.00	28,203.00	0.00		0.00		
9105 SUPT BLDGS & GROUNDS	56,852.00	59,002.00	56,852.00	59,352.00	58,558.00	61,058.00	61,058.00	61,058.00
		2,150.00		2,500.00		2,500.00		
9135 LABORER #17	25,190.00	25,190.00	25,945.00	25,945.00	25,945.00	25,945.00	25,945.00	25,945.00
	21,789.00	0.00	22,116.00	0.00		0.00		
9254 BLDG MAINT MECH # 4	35,622.00	35,622.00	36,690.00	36,690.00	36,690.00	36,690.00	36,690.00	36,690.00
	31,772.00	0.00	32,248.00	0.00		0.00		
9420 CABINETMKR/GROUND#1	31,456.00	31,456.00	32,400.00	32,400.00	32,400.00	32,400.00	32,400.00	32,400.00
	27,786.00	0.00	28,203.00	0.00		0.00		
10048 SR BLDG MAIN MECH #3	37,482.00	37,482.00	38,934.00	38,934.00	38,934.00	38,934.00	38,934.00	38,934.00
	34,458.00	0.00	34,975.00	0.00		0.00		
10193 CLEANER # 9	23,884.00	23,884.00	24,939.00	24,939.00	24,939.00	24,939.00	24,939.00	24,939.00
	21,789.00	0.00	22,116.00	0.00		0.00		
10383 LABORER #43	23,126.00	23,126.00	23,820.00	23,820.00	23,820.00	23,820.00	23,820.00	23,820.00
	21,789.00	0.00	22,116.00	0.00		0.00		

WARREN COUNTY
2007 SALARY SCHEDULE

19.10 A.1620 BUILDINGS & GROUNDS

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		
10654 LABORER #44	22,784.00	22,784.00	23,820.00	23,820.00	23,820.00	23,820.00	23,820.00	23,820.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
10749 SR BLDG MAIN MECH #2	36,009.00	36,009.00	37,089.00	37,089.00	37,089.00	37,089.00	37,089.00	37,089.00
	34,458.00	0.00	34,975.00	0.00	0.00	0.00		
10777 LABORER # 3	22,769.00	22,769.00	23,452.00	23,452.00	23,452.00	23,452.00	23,452.00	23,452.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
10910 CLEANER #10	22,116.00	22,116.00	22,784.00	22,784.00	22,784.00	22,784.00	22,784.00	22,784.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
10911 CABINETMKR/GROUND#2	28,203.00	28,203.00	29,055.00	29,055.00	29,055.00	29,055.00	29,055.00	29,055.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00		
11097 LABORER #34	21,789.00	21,789.00	22,447.00	22,447.00	22,447.00	22,447.00	22,447.00	22,447.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
11098 LABORER #36	21,789.00	21,789.00	22,447.00	22,447.00	22,447.00	22,447.00	22,447.00	22,447.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
11102 LABORER #39	21,789.00	21,789.00	22,447.00	22,447.00	22,447.00	22,447.00	22,447.00	22,447.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
JANITOR #3	23,296.00	23,296.00	23,645.00	23,645.00	23,645.00	23,645.00	23,645.00	23,645.00
	23,296.00	0.00	23,645.00	0.00	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	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	0.00		
Department Totals:	724,061.00	726,211.00	743,973.00	746,473.00	745,679.00	748,179.00	748,179.00	748,179.00
	2,150.00	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00		
Object Totals:	110*s-	120*s-	130*s-	140*s-	0.00	140*s-	0.00	0.00
	717,279.00	30,900.00	30,900.00	130*s-	0.00	140*s-	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

19.11 A.1621 BUILDING 11

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		
5804 BLDG MAINT WORKER# 2	26,824.00	26,824.00	27,629.00	27,629.00	27,629.00	27,629.00	27,629.00	27,629.00
	25,273.00	0.00	25,652.00	0.00		0.00		
9654 CLEANER # 1	23,884.00	23,884.00	24,939.00	24,939.00	24,939.00	24,939.00	24,939.00	24,939.00
	21,789.00	0.00	22,116.00	0.00		0.00		
OVERTIME A1621	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		
SHIFT DIFFERENTIAL	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	0.00	0.00		0.00		
Department Totals:	52,838.00	52,838.00	54,698.00	54,698.00	54,698.00	54,698.00	54,698.00	54,698.00
	0.00	0.00	0.00	0.00		0.00		
Object Totals:	110's-	53,572.00	120's-	1,126.00	130's-	140's-	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

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19.12 A.1623 MUNICIPAL CENTER ANNEX

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	140's	TOTAL		
10883 CLEANER # 6	22,116.00	22,116.00	22,784.00	22,784.00	22,784.00	22,784.00	22,784.00	
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
11000 MEO (L) #20	24,601.00	24,601.00	25,345.00	25,345.00	25,345.00	25,345.00	25,345.00	
	24,238.00	0.00	24,601.00	0.00	0.00	0.00		
CLEANER # 8	21,789.00	21,789.00	22,116.00	22,116.00	22,116.00	22,116.00	22,116.00	
	21,789.00	0.00	22,116.00	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	
	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	
	0.00	0.00	0.00	0.00	0.00	0.00		
Department Totals:	72,786.00	72,786.00	74,525.00	74,525.00	74,525.00	74,525.00	74,525.00	
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110's-	72,273.00	120's-	2,252.00	130's-	0.00	140's-	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

19.20 A-3640 CIVIL DEFENSE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	IST YEAR	TOTAL		
9094 DIR CIVIL DEFENSE	33,593.00	36,793.00	33,593.00	36,793.00	34,601.00	37,801.00	37,801.00	37,801.00
		3,200.00		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		
9456 SENIOR ACCOUNT CLK#3	30,306.00	30,306.00	31,215.00	31,215.00	31,215.00	31,215.00	31,215.00	31,215.00
	26,685.00	0.00	27,085.00	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	0.00	0.00	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	0.00	0.00	0.00	0.00	0.00
Department Totals:	65,237.00	68,437.00	66,146.00	69,346.00	67,154.00	70,354.00	70,354.00	70,354.00
		3,200.00		3,200.00		3,200.00		

Object Totals: 110%- 69,016.00 120%- 338.00 130%- 1,000.00 140%- 0.00

WARREN COUNTY
2007 SALARY SCHEDULE

19.30 A.5610 AIRPORT

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
489 AIRPT FACL MAINT MEC	37,622.00	0.00	38,690.00	0.00	38,690.00	0.00	38,690.00	38,690.00
	31,772.00		32,248.00					
513 SR ARPT FCL MNT MECH	40,428.00	0.00	41,581.00	0.00	41,581.00	0.00	41,581.00	41,581.00
	34,458.00		34,975.00					
6243 AIRPORT MAINT WKR #2	32,956.00	0.00	33,900.00	0.00	33,900.00	0.00	33,900.00	33,900.00
	27,786.00		28,203.00					
8490 AIRPORT MAINT WKR #3	31,456.00	0.00	32,900.00	0.00	32,900.00	0.00	32,900.00	32,900.00
	27,786.00		28,203.00					
9825 AIRPORT MAINT WKR #4	30,870.00	0.00	31,753.00	0.00	31,753.00	0.00	31,753.00	31,753.00
	27,786.00		28,203.00					
10010 AIRPORT MANAGER	54,028.00	2,450.00	54,028.00	2,800.00	56,828.00	2,800.00	58,449.00	58,449.00
	22,784.00		23,820.00		23,820.00		23,820.00	23,820.00
10578 LABORER #26	21,789.00	0.00	22,116.00	0.00	23,820.00	0.00	23,820.00	23,820.00
AIRPORT EMERG RESPON	3,000.00	0.00	3,000.00	0.00	3,000.00	0.00	3,000.00	3,000.00
OVERTIME A5610	16,883.00	0.00	16,883.00	0.00	16,883.00	0.00	16,883.00	16,883.00
O-TIME SP EVENTA5610	30,050.00	0.00	30,050.00	0.00	30,050.00	0.00	30,050.00	30,050.00
SHIFT DIFFERENTIAL	975.00	0.00	975.00	0.00	975.00	0.00	975.00	975.00
Department Totals:	301,052.00	2,450.00	307,580.00	2,800.00	310,380.00	2,800.00	312,001.00	312,001.00
Object Totals:	110's-	265,068.00	120's-	46,933.00	130's-	0.00	140's-	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

19.40 A.7110 PARKS & RECREATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	IST YEAR	TOTAL		
418 DIR PRKS/RECUPLYO	64,820.00	70,020.00	64,820.00	70,020.00	66,765.00	71,965.00	71,965.00	71,965.00
		5,200.00		5,200.00		5,200.00		
6233 BLDG MAINT WORKER# 8	30,331.00	30,331.00	31,195.00	31,195.00	31,195.00	31,195.00	31,195.00	31,195.00
	25,273.00	0.00	25,652.00	0.00		0.00		
8074 REC FACILITIES MANAG	44,605.00	48,305.00	44,605.00	48,305.00	45,943.00	49,643.00	49,643.00	49,643.00
		3,700.00		3,700.00		3,700.00		
8208 SENIOR ACCOUNT CLK#2	30,806.00	30,806.00	31,715.00	31,715.00	31,715.00	31,715.00	31,715.00	31,715.00
	26,685.00	0.00	27,085.00	0.00		0.00		
8493 SR BLDG MAIN MECH #4	38,928.00	38,928.00	40,081.00	40,081.00	40,081.00	40,081.00	40,081.00	40,081.00
	34,458.00	0.00	34,975.00	0.00		0.00		
8915 BLDG MAINT MECH # 1	35,622.00	35,622.00	36,690.00	36,690.00	36,690.00	36,690.00	36,690.00	36,690.00
	31,772.00	0.00	32,248.00	0.00		0.00		
9441 BLDG MAINT WORKER#10	28,831.00	28,831.00	29,695.00	29,695.00	29,695.00	29,695.00	29,695.00	29,695.00
	25,273.00	0.00	25,652.00	0.00		0.00		
10223 BLDG MAINT WORKER# 9	26,824.00	26,824.00	27,629.00	27,629.00	27,629.00	27,629.00	27,629.00	27,629.00
	25,273.00	0.00	25,652.00	0.00		0.00		
10898 BLDG MAINT WORKER#11	25,652.00	25,652.00	26,427.00	26,427.00	26,427.00	26,427.00	26,427.00	26,427.00
	25,273.00	0.00	25,652.00	0.00		0.00		
10909 FISH MANAGEMENT SPEC	31,909.00	32,259.00	31,909.00	32,609.00	32,866.00	33,566.00	33,566.00	33,566.00
		350.00		700.00		700.00		
10915 HATCHERY AIDE	22,593.00	22,593.00	23,276.00	23,276.00	23,276.00	23,276.00	23,276.00	23,276.00
	22,259.00	0.00	22,593.00	0.00		0.00		
BLDG MAINT WORKER#12	25,273.00	25,273.00	25,652.00	25,652.00	25,652.00	25,652.00	25,652.00	25,652.00
	25,273.00	0.00	25,652.00	0.00		0.00		
LABORER #45	21,789.00	21,789.00	22,116.00	22,116.00	22,116.00	22,116.00	22,116.00	22,116.00
	21,789.00	0.00	22,116.00	0.00		0.00		
LABORER #46	21,789.00	21,789.00	22,116.00	22,116.00	22,116.00	22,116.00	22,116.00	22,116.00
	21,789.00	0.00	22,116.00	0.00		0.00		

WARREN COUNTY

2007 SALARY SCHEDULE

19.40 A.7110 PARKS & RECREATION

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	IST YEAR	TOTAL		
OVERTIME A7110	5,628.00	5,628.00	5,628.00	5,628.00	5,628.00	5,628.00	5,628.00	5,628.00
		0.00		0.00		0.00		
Department Totals:	455,400.00	464,650.00	463,554.00	473,154.00	467,794.00	477,394.00	477,394.00	477,394.00
		9,250.00		9,600.00		9,600.00		
Object Totals:	110's	471,766.00	120's-	5,628.00	130's-	0.00	140's-	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

19.41 A.7111 UPYONDA FARM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
6256 ENVIRON EDUC ADMIN	38,345.00	42,545.00	38,345.00	43,045.00	39,495.00	44,195.00	44,195.00	44,195.00
		4,200.00		4,700.00		4,700.00		
8685 NATURALIST #1	30,415.00	33,615.00	30,415.00	33,615.00	31,327.00	34,527.00	34,527.00	34,527.00
		3,200.00		3,200.00		3,200.00		
10236 NATURALIST #2	30,415.00	31,115.00	30,415.00	31,465.00	31,327.00	32,377.00	32,377.00	32,377.00
		700.00		1,050.00		1,050.00		
10237 NATURALIST #3	30,415.00	31,115.00	30,415.00	31,465.00	31,327.00	32,377.00	32,377.00	32,377.00
		700.00		1,050.00		1,050.00		
EXTRA HELP	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
		0.00		0.00		0.00		
Department Totals:	154,590.00	163,390.00	154,590.00	164,590.00	158,476.00	168,476.00	168,476.00	168,476.00
		8,800.00		10,000.00		10,000.00		
Object Totals:	110*	143,476.00	120*	130*	0.00	140*	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

19.60 D.3310 TRAFFIC CONTROL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
8642 MEO (L) #23	28,249.00	28,249.00	29,081.00	29,081.00	29,081.00	29,081.00	29,081.00
	24,238.00	0.00	24,601.00	0.00	0.00	0.00	29,081.00
SIGN MAINT SUPERVIS	29,888.00	29,888.00	30,336.00	30,336.00	30,336.00	30,336.00	30,336.00
	29,888.00	0.00	30,336.00	0.00	0.00	0.00	30,336.00
SIGN MAINT WORKER	28,759.00	28,759.00	29,191.00	29,191.00	29,191.00	29,191.00	29,191.00
	28,759.00	0.00	29,191.00	0.00	0.00	0.00	29,191.00
OVERTIME D3310	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	0.00	1,126.00
Department Totals:	88,022.00	88,022.00	89,734.00	89,734.00	89,734.00	89,734.00	89,734.00
	0.00	0.00	0.00	0.00	0.00	0.00	89,734.00
Object Totals:	110's-	88,608.00	120's-	1,126.00	130's-	140's-	0.00
				0.00	0.00	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

19.61 D.5010 HIGHWAY ADMIN

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
IST YEAR	TOTAL	IST YEAR	TOTAL	IST YEAR	TOTAL	TOTAL		
7 ADMINISTRAT ASST	33,456.00	0.00	34,400.00	0.00	34,400.00	0.00	34,400.00	34,400.00
	27,786.00		28,203.00					
539 SENIOR ACCOUNT CLK#1	31,806.00	0.00	33,215.00	0.00	33,215.00	0.00	33,215.00	33,215.00
	26,685.00		27,085.00					
5447 FISCAL MANAGER	43,445.00	4,000.00	43,445.00	4,350.00	44,748.00	4,350.00	49,098.00	49,098.00
			47,445.00		47,795.00			
9243 ACCOUNT CLERK # 3	26,764.00	0.00	27,567.00	0.00	27,567.00	0.00	27,567.00	27,567.00
	23,296.00		23,645.00					
9737 WORD PROCESS OPER	26,178.00	0.00	27,567.00	0.00	27,567.00	0.00	27,567.00	27,567.00
	23,296.00		23,645.00					
OVERTIME D5010	2,060.00	0.00	2,060.00	0.00	2,060.00	0.00	2,060.00	2,060.00
Department Totals:	163,709.00	4,000.00	168,254.00	4,350.00	172,604.00	4,350.00	173,907.00	173,907.00

Object Totals: 110's- 171,847.00 120's- 2,060.00 130's- 0.00 140's- 0.00

WARREN COUNTY
2007 SALARY SCHEDULE

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19.62 D.5020 ENGINEERING

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
5628 ASSISTANT ENGINEER 4	39,240.00	43,590.00	39,240.00	43,940.00	40,417.00	45,117.00	45,117.00	45,117.00
		4,350.00		4,700.00		4,700.00		
7554 INFORMATION SYS MANG	37,792.00	41,492.00	37,792.00	41,492.00	38,926.00	42,626.00	42,626.00	42,626.00
		3,700.00		3,700.00		3,700.00		
7710 ASSISTANT ENGINEER 1	39,240.00	42,940.00	39,240.00	42,940.00	40,417.00	44,117.00	44,117.00	44,117.00
		3,700.00		3,700.00		3,700.00		
7995 JR TRANSPORT ANALYST	39,240.00	41,690.00	39,240.00	42,440.00	40,417.00	43,617.00	43,617.00	43,617.00
		2,450.00		3,200.00		3,200.00		
8232 HIGHWAY MANAGER	50,122.00	53,822.00	50,122.00	53,822.00	51,626.00	55,326.00	55,326.00	55,326.00
		3,700.00		3,700.00		3,700.00		
8427 DPTY SUPT/ENV ENG SV	90,138.00	93,838.00	90,138.00	93,838.00	90,138.00	93,838.00	93,838.00	93,838.00
		3,700.00		3,700.00		3,700.00		
8466 ASSISTANT ENGINEER 2	39,240.00	42,090.00	39,240.00	42,940.00	40,417.00	44,117.00	44,117.00	44,117.00
		2,850.00		3,700.00		3,700.00		
DIR ENG/DPTY SUPT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PART TIME D5020	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
		0.00		0.00		0.00		
Department Totals:	336,012.00	360,462.00	336,012.00	362,412.00	343,358.00	369,758.00	369,758.00	369,758.00
		24,450.00		26,400.00		26,400.00		
Object Totals:	110's-	368,758.00	120's-	120's-	1,000.00	140's-	0.00	0.00
		0.00		0.00		0.00		

WARREN COUNTY
2007 SALARY SCHEDULE

19.63 D.5110 MAINTENANCE ROADS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
207 WORKING SUPERV # 3	29,331.00	29,331.00	30,195.00	30,195.00	30,195.00	30,195.00	30,195.00
	25,273.00	0.00	25,652.00	0.00	0.00	0.00	
257 HWAY CONST SPV II #2	40,428.00	40,428.00	41,581.00	41,581.00	41,581.00	41,581.00	41,581.00
	34,458.00	0.00	34,975.00	0.00	0.00	0.00	
280 HEO # 4	33,456.00	33,456.00	34,400.00	34,400.00	34,400.00	34,400.00	34,400.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
293 MEO (M) # 7	32,306.00	32,306.00	33,215.00	33,215.00	33,215.00	33,215.00	33,215.00
	26,685.00	0.00	27,085.00	0.00	0.00	0.00	
380 HEO # 5	33,456.00	33,456.00	34,400.00	34,400.00	34,400.00	34,400.00	34,400.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
431 HWAY CONST SPV II #3	40,428.00	40,428.00	41,581.00	41,581.00	41,581.00	41,581.00	41,581.00
	34,458.00	0.00	34,975.00	0.00	0.00	0.00	
515 HWAY CONST SPV II #4	40,428.00	40,428.00	41,581.00	41,581.00	41,581.00	41,581.00	41,581.00
	34,458.00	0.00	34,975.00	0.00	0.00	0.00	
524 HEO # 8	33,456.00	33,456.00	34,400.00	34,400.00	34,400.00	34,400.00	34,400.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
564 HEO # 3	33,456.00	33,456.00	34,400.00	34,400.00	34,400.00	34,400.00	34,400.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
568 GENERAL H SUPERV 2	50,122.00	54,822.00	50,122.00	54,822.00	51,626.00	56,326.00	56,326.00
	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00	
5187 HEO # 9	32,956.00	32,956.00	33,900.00	33,900.00	33,900.00	33,900.00	33,900.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
5627 MEO (M) #14	31,806.00	31,806.00	32,715.00	32,715.00	32,715.00	32,715.00	32,715.00
	26,685.00	0.00	27,085.00	0.00	0.00	0.00	
5796 MEO (M) # 3	31,806.00	31,806.00	32,715.00	32,715.00	32,715.00	32,715.00	32,715.00
	26,685.00	0.00	27,085.00	0.00	0.00	0.00	
6824 MEO (M) # 8	31,306.00	31,306.00	32,215.00	32,215.00	32,215.00	32,215.00	32,215.00
	26,685.00	0.00	27,085.00	0.00	0.00	0.00	

WARREN COUNTY
2007 SALARY SCHEDULE

19.63 D.5110 MAINTENANCE ROADS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	IST YEAR	TOTAL	IST YEAR	TOTAL	IST YEAR	TOTAL	
7172 MEO (M) #12	31,306.00	31,306.00	32,215.00	32,215.00	32,215.00	32,215.00	32,215.00
	26,685.00	0.00	27,085.00	0.00	0.00	0.00	
7439 MEO (M) #21	31,306.00	31,306.00	32,215.00	32,215.00	32,215.00	32,215.00	32,215.00
	26,685.00	0.00	27,085.00	0.00	0.00	0.00	
7605 HEO #11	31,956.00	31,956.00	32,900.00	32,900.00	32,900.00	32,900.00	32,900.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
8073 HWAY CONST SPV II #5	38,928.00	38,928.00	40,081.00	40,081.00	40,081.00	40,081.00	40,081.00
	34,458.00	0.00	34,975.00	0.00	0.00	0.00	
8081 HWAY CONST SPV II #1	38,928.00	38,928.00	40,081.00	40,081.00	40,081.00	40,081.00	40,081.00
	34,458.00	0.00	34,975.00	0.00	0.00	0.00	
8429 HEO #6	31,956.00	31,956.00	32,900.00	32,900.00	32,900.00	32,900.00	32,900.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
9640 MEO (M) #2	29,720.00	29,720.00	31,215.00	31,215.00	31,215.00	31,215.00	31,215.00
	26,685.00	0.00	27,085.00	0.00	0.00	0.00	
9693 HEO #7	30,870.00	30,870.00	31,753.00	31,753.00	31,753.00	31,753.00	31,753.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
9823 WORKING SUPERV #5	28,245.00	28,245.00	29,049.00	29,049.00	29,049.00	29,049.00	29,049.00
	25,273.00	0.00	25,652.00	0.00	0.00	0.00	
9826 MEO (M) #5	29,720.00	29,720.00	30,568.00	30,568.00	30,568.00	30,568.00	30,568.00
	26,685.00	0.00	27,085.00	0.00	0.00	0.00	
10068 MEO (L) #16	26,803.00	26,803.00	27,934.00	27,934.00	27,934.00	27,934.00	27,934.00
	24,238.00	0.00	24,601.00	0.00	0.00	0.00	
10069 HEO #2	30,510.00	30,510.00	31,753.00	31,753.00	31,753.00	31,753.00	31,753.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
10070 MEO (M) #9	29,360.00	29,360.00	30,568.00	30,568.00	30,568.00	30,568.00	30,568.00
	26,685.00	0.00	27,085.00	0.00	0.00	0.00	
10074 MEO (L) #2	26,803.00	26,803.00	27,934.00	27,934.00	27,934.00	27,934.00	27,934.00
	24,238.00	0.00	24,601.00	0.00	0.00	0.00	

WARREN COUNTY
2007 SALARY SCHEDULE

19.63 D.5110 MAINTENANCE ROADS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
10078 HEO #13	30,510.00	30,510.00	31,753.00	31,753.00	31,753.00	0.00	31,753.00
	27,786.00	0.00	28,203.00	0.00			
10389 MEO (L) #21	24,601.00	24,601.00	25,345.00	25,345.00	25,345.00	0.00	25,345.00
	24,238.00	0.00	24,601.00	0.00			
10419 MEO (L) #7	25,725.00	25,725.00	26,497.00	26,497.00	26,497.00	0.00	26,497.00
	24,238.00	0.00	24,601.00	0.00			
10521 MEO (M) #4	28,322.00	28,322.00	29,172.00	29,172.00	29,172.00	0.00	29,172.00
	26,685.00	0.00	27,085.00	0.00			
10567 MEO (L) #9	25,345.00	25,345.00	26,497.00	26,497.00	26,497.00	0.00	26,497.00
	24,238.00	0.00	24,601.00	0.00			
10570 MEO (M) #1	27,904.00	27,904.00	29,172.00	29,172.00	29,172.00	0.00	29,172.00
	26,685.00	0.00	27,085.00	0.00			
10576 MEO (L) #11	25,345.00	25,345.00	26,497.00	26,497.00	26,497.00	0.00	26,497.00
	24,238.00	0.00	24,601.00	0.00			
10577 MEO (L) #13	25,345.00	25,345.00	26,497.00	26,497.00	26,497.00	0.00	26,497.00
	24,238.00	0.00	24,601.00	0.00			
10775 MEO (L) #12	25,328.00	25,328.00	26,088.00	26,088.00	26,088.00	0.00	26,088.00
	24,238.00	0.00	24,601.00	0.00			
10887 LABORER #2	22,116.00	22,116.00	22,784.00	22,784.00	22,784.00	0.00	22,784.00
	21,789.00	0.00	22,116.00	0.00			
10888 MEO (L) #17	24,601.00	24,601.00	25,345.00	25,345.00	25,345.00	0.00	25,345.00
	24,238.00	0.00	24,601.00	0.00			
10889 MEO (L) #26	24,601.00	24,601.00	25,345.00	25,345.00	25,345.00	0.00	25,345.00
	24,238.00	0.00	24,601.00	0.00			
10894 LABORER #8	22,116.00	22,116.00	22,784.00	22,784.00	22,784.00	0.00	22,784.00
	21,789.00	0.00	22,116.00	0.00			
10904 LABORER #29	22,116.00	22,116.00	22,784.00	22,784.00	22,784.00	0.00	22,784.00
	21,789.00	0.00	22,116.00	0.00			

WARREN COUNTY
2007 SALARY SCHEDULE

19.63 D.5110 MAINTENANCE ROADS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10908 MEO (L) #14	24,601.00	24,601.00	25,345.00	25,345.00	25,345.00	25,345.00	25,345.00	
	24,238.00	0.00	24,601.00	0.00	0.00	0.00	25,345.00	
10966 MEO (L) #3	24,601.00	24,601.00	25,345.00	25,345.00	25,345.00	25,345.00	25,345.00	
	24,238.00	0.00	24,601.00	0.00	0.00	0.00	25,345.00	
HEO #1	27,786.00	27,786.00	28,203.00	28,203.00	28,203.00	28,203.00	28,203.00	
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	28,203.00	
HEO #10	27,786.00	27,786.00	28,203.00	28,203.00	28,203.00	28,203.00	28,203.00	
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	28,203.00	
MEO (L) #5	24,238.00	24,238.00	24,601.00	24,601.00	24,601.00	24,601.00	24,601.00	
	24,238.00	0.00	24,601.00	0.00	0.00	0.00	24,601.00	
MEO (L) #6	24,238.00	24,238.00	24,601.00	24,601.00	24,601.00	24,601.00	24,601.00	
	24,238.00	0.00	24,601.00	0.00	0.00	0.00	24,601.00	
WORKING SUPERV #4	25,273.00	25,273.00	25,652.00	25,652.00	25,652.00	25,652.00	25,652.00	
	25,273.00	0.00	25,652.00	0.00	0.00	0.00	25,652.00	
WORKING SUPERV #1	25,273.00	25,273.00	25,652.00	25,652.00	25,652.00	25,652.00	25,652.00	
	25,273.00	0.00	25,652.00	0.00	0.00	0.00	25,652.00	
OVERTIME D5110	38,110.00	38,110.00	38,110.00	38,110.00	38,110.00	38,110.00	38,110.00	
	0.00	0.00	0.00	0.00	0.00	0.00	38,110.00	
PT PAVING PROJECT	-20,000.00	-20,000.00	-20,000.00	-20,000.00	-20,000.00	-20,000.00	-20,000.00	
	0.00	0.00	0.00	0.00	0.00	0.00	-20,000.00	
PT SNOW REMOVAL	-100,000.00	-100,000.00	-100,000.00	-100,000.00	-100,000.00	-100,000.00	-100,000.00	
	0.00	0.00	0.00	0.00	0.00	0.00	-100,000.00	
SRV OTH COVER D5148	-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	-80,000.00	
Department Totals:	1,327,033.00	1,331,733.00	1,370,858.00	1,375,558.00	1,372,362.00	1,377,062.00	1,377,062.00	
	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00	1,377,062.00	
Object Totals:	110\$	1,338,952.00	120\$	38,110.00	130\$	0.00	140\$	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

19.65 D.5142 SNOW REMOVAL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
OVERTIME D5142	144,059.00	144,059.00	144,059.00	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	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
	0.00	0.00	0.00	0.00	0.00	0.00	
Department Totals:	244,059.00	244,059.00	244,059.00	244,059.00	244,059.00	244,059.00	244,059.00
	0.00	0.00	0.00	0.00	0.00	0.00	
Object Totals:	110*s-	100,000.00	120*s-	144,059.00	130*s-	140*s-	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

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19.66 D.5148 10 SERVICES OTHER GOVT

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		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
		0.00		0.00		0.00	
Department Totals:	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00
		0.00		0.00		0.00	
Object Totals:	110's-	80,000.00	120's-	80,000.00	130's-	80,000.00	80,000.00
						140's-	

WARREN COUNTY
2007 SALARY SCHEDULE

19.70 DM.5130 MACHINERY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	
	1ST YEAR		1ST YEAR				
447 ASSISTANT SHOP SPVR	37,622.00	0.00	38,690.00	0.00	38,690.00	0.00	38,690.00
	31,772.00		32,248.00				
523 AUTO MECHANIC # 4	33,474.00	0.00	34,448.00	0.00	34,448.00	0.00	34,448.00
	28,759.00		29,191.00				
545 AUTO MECHANIC # 6	33,974.00	0.00	35,448.00	0.00	35,448.00	0.00	35,448.00
	28,759.00		29,191.00				
576 AUTO MECHANIC SUPER	43,455.00	1,900.00	43,455.00	2,250.00	44,759.00	2,250.00	47,009.00
7850 AUTO MECHANIC # 9	32,974.00	0.00	33,948.00	0.00	33,948.00	0.00	33,948.00
	28,759.00		29,191.00				
8084 AUTO MECH HELPER#1	30,806.00	0.00	31,715.00	0.00	31,715.00	0.00	31,715.00
	26,685.00		27,085.00				
9401 WELDER	32,474.00	0.00	33,448.00	0.00	33,448.00	0.00	33,448.00
	28,759.00		29,191.00				
9616 AUTO MECHANIC # 2	32,474.00	0.00	33,448.00	0.00	33,448.00	0.00	33,448.00
	28,759.00		29,191.00				
10080 AUTO MECHANIC #10	31,528.00	0.00	32,801.00	0.00	32,801.00	0.00	32,801.00
	28,759.00		29,191.00				
10418 AUTO MECHANIC # 5	30,524.00	0.00	31,440.00	0.00	31,440.00	0.00	31,440.00
	28,759.00		29,191.00				
10520 AUTO MECHANIC # 7	30,524.00	0.00	31,440.00	0.00	31,440.00	0.00	31,440.00
	28,759.00		29,191.00				
10748 AUTO MECHANIC # 3	30,053.00	0.00	30,955.00	0.00	30,955.00	0.00	30,955.00
	28,759.00		29,191.00				
11078 AUTO MECH HELPER#2	26,685.00	0.00	27,491.00	0.00	27,491.00	0.00	27,491.00
	26,685.00		27,085.00				
11100 AUTOMOTIVE PARTS CLK	25,273.00	0.00	26,037.00	0.00	26,037.00	0.00	26,037.00
	25,273.00		25,652.00				

WARREN COUNTY
2007 SALARY SCHEDULE

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19.70 DM.5130 MACHINERY

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		
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		
Department Totals:	501,860.00	503,760.00	514,784.00	517,034.00	516,088.00	518,338.00	518,338.00	518,338.00
	1,900.00			2,250.00		2,250.00		
Object Totals:	110's-	473,318.00	120's-	45,020.00	0.00	140's-	0.00	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

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19.80 H.9551 66280 SEWER DISTRICT

TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENTATIVE	ADOPTED
DIR ENG/DPTY SUPT	0.00	0.00	0.00	0.00	0.00
Department Totals:	0.00	0.00	0.00	0.00	0.00
Object Totals:	110\$-	120\$-	140\$-	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

22.00 A.1665 PUBLIC RECORDS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9381 RECORDS MANAGER	36,088.00	36,088.00	37,509.00	37,509.00	37,509.00	37,509.00	37,509.00	
	33,468.00	0.00	33,970.00	0.00	0.00	0.00	37,509.00	
9755 SR RECORDING CLERK	33,066.00	33,066.00	34,661.00	34,661.00	34,661.00	34,661.00	34,661.00	
	29,888.00	0.00	30,336.00	0.00	0.00	0.00	34,661.00	
10044 ASST RECORDS MANAGER	30,510.00	30,510.00	31,753.00	31,753.00	31,753.00	31,753.00	31,753.00	
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	31,753.00	
10875 RECORDING CLERK #3	27,085.00	27,085.00	27,904.00	27,904.00	27,904.00	27,904.00	27,904.00	
	26,685.00	0.00	27,085.00	0.00	0.00	0.00	27,904.00	
SICK LEAVE INCENT	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	
OVERTIME	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	
PART TIME	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	
Department Totals:	133,949.00	133,949.00	139,027.00	139,027.00	139,027.00	139,027.00	139,027.00	
	0.00	0.00	0.00	0.00	0.00	0.00	139,027.00	
Object Totals:	110's	131,827.00	120's	1,000.00	130's	5,000.00	140's	1,200.00

WARREN COUNTY
2007 SALARY SCHEDULE

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24.00 A.1680 INFORMATION TECHNOLOGY

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		
6512 COMP SYS ANALYST/PROG	45,513.00	49,713.00	45,513.00	49,713.00	46,878.00	51,078.00	51,078.00	51,078.00
		4,200.00		4,200.00		4,200.00		
9508 INFO TECH BUS ANALYS	49,000.00	51,800.00	49,000.00	52,200.00	50,470.00	53,670.00	53,670.00	53,670.00
		2,800.00		3,200.00		3,200.00		
10345 NET/TECH SERV SPE	36,088.00	36,088.00	37,509.00	37,509.00	37,509.00	37,509.00	37,509.00	37,509.00
	33,468.00	0.00	33,970.00	0.00		0.00		
10635 DIR INFORMATION TECH	70,000.00	71,050.00	70,000.00	71,400.00	72,100.00	73,500.00	73,500.00	73,500.00
		1,050.00		1,400.00		1,400.00		
10678 COMP HELP DESK TECH	32,000.00	32,700.00	32,000.00	33,050.00	32,960.00	34,010.00	34,010.00	34,010.00
		700.00		1,050.00		1,050.00		
10854 WEB/INTRA DEVEL	33,004.00	33,354.00	33,004.00	33,704.00	33,994.00	34,694.00	34,694.00	34,694.00
		350.00		700.00		700.00		
10857 COMP SYS ANLS/PRO	45,513.00	46,213.00	45,513.00	46,563.00	46,878.00	47,928.00	47,928.00	47,928.00
		700.00		1,050.00		1,050.00		
10979 NETWORK COORD	45,925.00	46,275.00	45,925.00	46,625.00	47,303.00	48,003.00	48,003.00	48,003.00
		350.00		700.00		700.00		
11034 COMP HELP DESK AIDE	23,296.00	23,296.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
	23,296.00	0.00	23,645.00	0.00		0.00		
Department Totals:	380,339.00	390,489.00	382,464.00	394,764.00	392,092.00	404,392.00	404,392.00	404,392.00
		10,150.00		12,300.00		12,300.00		

Object Totals: 110's: 404,392.00 120's: 0.00 130's: 0.00 140's: 0.00

WARREN COUNTY

2007 SALARY SCHEDULE

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24.01 A.1681 TELECOM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
8075 TELECOMM ANALYST	43,496.00	1,600.00	43,496.00	1,950.00	44,801.00	1,950.00	46,751.00	46,751.00
		45,096.00	43,496.00	45,446.00	44,801.00	46,751.00	46,751.00	46,751.00
Department Totals:	43,496.00	45,096.00	43,496.00	45,446.00	44,801.00	46,751.00	46,751.00	46,751.00
	1,600.00	1,600.00	1,950.00	1,950.00	1,950.00	1,950.00		
Object Totals:	110's-	120's-	0.00	130's-	0.00	140's-	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

29.00 A.3140 PROBATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
6737 PROBATION OFFICER 6	42,360.00	42,360.00	44,116.00	44,116.00	44,116.00	44,116.00	44,116.00	44,116.00
	37,742.00	0.00	38,308.00	0.00	58,050.00	0.00	61,750.00	61,750.00
6833 DIR OF PROBATION	56,359.00	60,059.00	56,359.00	60,059.00	58,050.00	3,700.00	61,750.00	61,750.00
		3,700.00		3,700.00				
6992 PROBATION OFFICER 3	42,860.00	42,860.00	44,116.00	44,116.00	44,116.00	0.00	44,116.00	44,116.00
	37,742.00	0.00	38,308.00	0.00	45,855.00	0.00	45,855.00	45,855.00
7040 SR PROBATION OFF #1	44,548.00	44,548.00	45,855.00	45,855.00	45,855.00	0.00	45,855.00	45,855.00
	39,357.00	0.00	39,948.00	0.00	51,145.00	0.00	53,245.00	53,245.00
7042 PROBATION SUPERVISOR	49,655.00	51,405.00	49,655.00	51,755.00	51,145.00	2,100.00	53,245.00	53,245.00
		1,750.00		2,100.00				
7216 PROBATION OFFICER 5	42,860.00	42,860.00	44,116.00	44,116.00	44,116.00	0.00	44,116.00	44,116.00
	37,742.00	0.00	38,308.00	0.00	44,116.00	0.00	44,116.00	44,116.00
7222 PROBATION OFFICER 2	42,860.00	42,860.00	44,116.00	44,116.00	44,116.00	0.00	44,116.00	44,116.00
	37,742.00	0.00	38,308.00	0.00	33,416.00	0.00	34,364.00	34,364.00
7959 PRINC STENO CONFID	31,616.00	33,066.00	31,616.00	33,416.00	32,564.00	1,800.00	34,364.00	34,364.00
		1,450.00		1,800.00				
8929 PROBATION OFF #12/P	19,733.00	19,733.00	20,630.00	20,630.00	20,630.00	0.00	20,630.00	20,630.00
	37,742.00	0.00	38,308.00	0.00	52,855.00	0.00	54,345.00	54,345.00
9111 PROBATION SUPERVISOR	49,655.00	52,505.00	49,655.00	52,855.00	51,145.00	3,200.00	54,345.00	54,345.00
		2,850.00		3,200.00				
9400 SENIOR ACCOUNT CLERK	30,306.00	30,306.00	31,215.00	31,215.00	31,215.00	0.00	31,215.00	31,215.00
	26,685.00	0.00	27,085.00	0.00	43,116.00	0.00	43,116.00	43,116.00
9611 PROBATION OFFICER 1	41,860.00	41,860.00	43,116.00	43,116.00	43,116.00	0.00	43,116.00	43,116.00
	37,742.00	0.00	38,308.00	0.00	43,116.00	0.00	43,116.00	43,116.00
9623 PROBATION OFFICER 7	41,274.00	41,274.00	43,116.00	43,116.00	43,116.00	0.00	43,116.00	43,116.00
	37,742.00	0.00	38,308.00	0.00	42,469.00	0.00	42,469.00	42,469.00
9946 PROBATION OFFICER 10	41,274.00	41,274.00	42,469.00	42,469.00	42,469.00	0.00	42,469.00	42,469.00
	37,742.00	0.00	38,308.00	0.00				

WARREN COUNTY
2007 SALARY SCHEDULE

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	41,274.00	41,274.00	42,469.00	42,469.00	42,469.00	42,469.00	42,469.00	42,469.00
	37,742.00	0.00	38,308.00	0.00	0.00	0.00		
10235 PROBATION OFFICER 4	40,554.00	40,554.00	42,109.00	42,109.00	42,109.00	42,109.00	42,109.00	42,109.00
	37,742.00	0.00	38,308.00	0.00	0.00	0.00		
10307 PROBATION OFFICER 11	38,308.00	38,308.00	39,466.00	39,466.00	39,466.00	39,466.00	39,466.00	39,466.00
	37,742.00	0.00	38,308.00	0.00	0.00	0.00		
10420 PROBATION ASSISTANT	28,322.00	28,322.00	29,172.00	29,172.00	29,172.00	29,172.00	29,172.00	29,172.00
	26,685.00	0.00	27,085.00	0.00	0.00	0.00		
10642 PROBATION OFFICER 13	39,466.00	39,466.00	41,259.00	41,259.00	41,259.00	41,259.00	41,259.00	41,259.00
	37,742.00	0.00	38,308.00	0.00	0.00	0.00		
10665 WORD PROC OPER /P	12,180.00	12,180.00	12,734.00	12,734.00	12,734.00	12,734.00	12,734.00	12,734.00
	23,296.00	0.00	23,645.00	0.00	0.00	0.00		
10917 PROBATION ASST /P	13,543.00	13,543.00	13,952.00	13,952.00	13,952.00	13,952.00	13,952.00	13,952.00
	26,685.00	0.00	27,085.00	0.00	0.00	0.00		
10934 SENIOR TYPIST	23,645.00	23,645.00	24,360.00	24,360.00	24,360.00	24,360.00	24,360.00	24,360.00
	23,296.00	0.00	23,645.00	0.00	0.00	0.00		
***PROBATION OFF #14	0.00	0.00	38,308.00	38,308.00	38,308.00	38,308.00	38,308.00	38,308.00
SICK LEAVE INCENT	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00
	0.00	0.00	0.00	0.00	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	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	0.00		
Department Totals:	819,900.00	829,650.00	879,367.00	890,167.00	884,986.00	895,786.00	895,786.00	895,786.00
	9,750.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00
Object Totals:	110's-	863,712.00	120's-	1,688.00	130's-	27,186.00	140's-	3,200.00

WARREN COUNTY
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29.03 A.3143 PRE-TRIAL RELEASE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	IST YEAR	TOTAL		
5349 SR PROBATION OFF #3	45,048.00	45,048.00	46,355.00	46,355.00	46,355.00	46,355.00	46,355.00	46,355.00
	39,357.00	0.00	39,948.00	0.00		0.00		
Department Totals:	45,048.00	45,048.00	46,355.00	46,355.00	46,355.00	46,355.00	46,355.00	46,355.00
		0.00		0.00		0.00		
Object Totals:	110's-	46,355.00	120's-	0.00	130's-	0.00	140's-	0.00

WARREN COUNTY
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29.04 A-3144 DAY REPORTING

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	IST YEAR	TOTAL	IST YEAR	TOTAL	TOTAL	TOTAL	
8028 SR PROBATION OFF #2	42,243.00	42,243.00	43,848.00	43,848.00	43,848.00	43,848.00	43,848.00
	39,357.00	0.00	39,948.00	0.00		0.00	
Department Totals:	42,243.00	42,243.00	43,848.00	43,848.00	43,848.00	43,848.00	43,848.00
		0.00		0.00		0.00	
Object Totals:	110*-	43,848.00	120*-	0.00	130*-	140*-	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

30.00 A.3110 SHERIFFS LAW ENFORCE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	
1188 CIVIL LAW ENF OFF /P	22,025.00	0.00	22,550.00	0.00	22,550.00	0.00	22,550.00
	30,050.00		31,100.00				
1473 PROPERTY CLERK PT	13,000.00	0.00	13,000.00	0.00	13,000.00	0.00	13,000.00
4014 SERG CIVIL LAW ENF	52,250.00	0.00	53,600.00	0.00	53,600.00	0.00	53,600.00
	34,050.00		35,100.00				
4119 CIVIL LAW ENF OFF	48,650.00	0.00	50,100.00	0.00	50,100.00	0.00	50,100.00
	30,050.00		31,100.00				
4423 SYSTEMS MAINT COORD	52,000.00	1,200.00	52,000.00	1,600.00	53,500.00	1,600.00	55,100.00
5825 PATROL SERGEANT 3	53,740.00	0.00	55,650.00	0.00	55,650.00	0.00	55,650.00
	35,000.00		35,500.00				
6035 SR ACCT CLERK #4	33,950.00	0.00	34,600.00	0.00	34,600.00	0.00	34,600.00
	28,050.00		29,100.00				
6084 PATROL OFFICER 10	47,740.00	0.00	49,650.00	0.00	49,650.00	0.00	49,650.00
	29,000.00		29,500.00				
6248 PATROL OFFICER 5	47,740.00	0.00	49,650.00	0.00	49,650.00	0.00	49,650.00
	29,000.00		29,500.00				
6280 PATROL OFFICER 55	47,740.00	0.00	49,650.00	0.00	49,650.00	0.00	49,650.00
	29,000.00		29,500.00				
6293 SHERIFF	84,000.00	5,700.00	84,000.00	5,700.00	87,500.00	5,700.00	93,200.00
6295 AUTO MECH HELPER /P	13,000.00	0.00	13,000.00	0.00	13,000.00	0.00	13,000.00
	24,960.00		24,960.00				
6299 UNDERSHERIFF	74,000.00	4,400.00	74,000.00	4,800.00	75,500.00	4,800.00	80,300.00
6320 PATROL OFFICER 24	47,740.00	0.00	49,650.00	0.00	49,650.00	0.00	49,650.00
	29,000.00		29,500.00				

WARREN COUNTY

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30.00 A-3110 SHERIFFS LAW ENFORCE

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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		
6338 PATROL OFFICER 17	47,740.00	47,740.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	0.00	0.00
6736 CIVIL LAW ENF OFF	47,850.00	47,850.00	49,100.00	49,100.00	49,100.00	49,100.00	49,100.00	49,100.00
	30,050.00	0.00	31,100.00	0.00	0.00	0.00	0.00	0.00
7019 INVESTIGATOR 3	51,740.00	51,740.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00
	33,000.00	0.00	33,500.00	0.00	0.00	0.00	0.00	0.00
7056 PATROL OFFICER 19	47,740.00	47,740.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	0.00	0.00
7190 PATROL OFFICER 25	47,740.00	47,740.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	0.00	0.00
7241 PATROL OFFICER 26	47,740.00	47,740.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	0.00	0.00
7529 PATROL OFFICER 30	47,740.00	47,740.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	0.00	0.00
7530 PATROL OFFICER 31	47,740.00	47,740.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	0.00	0.00
7532 INVESTIGATOR 5	51,740.00	51,740.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00
	33,000.00	0.00	33,500.00	0.00	0.00	0.00	0.00	0.00
7575 PATROL LIEUTENANT	68,000.00	69,800.00	68,000.00	70,200.00	69,500.00	71,700.00	71,700.00	71,700.00
	1,800.00	1,800.00	2,200.00	2,200.00	2,200.00	2,200.00	2,200.00	2,200.00
7580 PATROL OFFICER 35	47,740.00	47,740.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	0.00	0.00
7588 PATROL LIEUTENANT	68,000.00	69,300.00	68,000.00	69,700.00	69,500.00	71,200.00	71,200.00	71,200.00
	1,300.00	1,300.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00
7592 PATROL SERGEANT 9	53,740.00	53,740.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00
	35,000.00	0.00	35,500.00	0.00	0.00	0.00	0.00	0.00
7595 PATROL OFFICER 36	47,740.00	47,740.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

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30.00 A-3110 SHERIFFS LAW ENFORCE

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		
7774 PATROL OFFICER 32	47,740.00	47,740.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	0.00	0.00
7775 PATROL OFFICER 9	47,740.00	47,740.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	0.00	0.00
7803 PATROL OFFICER 37	47,740.00	47,740.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	0.00	0.00
7815 SR ACCT CLERK TYPIST	33,950.00	33,950.00	34,600.00	34,600.00	34,600.00	34,600.00	34,600.00	34,600.00
	28,050.00	0.00	29,100.00	0.00	0.00	0.00	0.00	0.00
7833 PATROL OFFICER 49	47,740.00	47,740.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	0.00	0.00
7835 PATROL OFFICER 12	47,740.00	47,740.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	0.00	0.00
7956 MAJOR	74,000.00	77,000.00	74,000.00	77,400.00	75,500.00	78,900.00	78,900.00	78,900.00
	3,000.00	0.00	3,400.00	0.00	3,400.00	0.00	0.00	0.00
7971 PATROL OFFICER 45	47,740.00	47,740.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	0.00	0.00
7987 SR ACCT CLERK TYPIST	33,950.00	33,950.00	34,600.00	34,600.00	34,600.00	34,600.00	34,600.00	34,600.00
	28,050.00	0.00	29,100.00	0.00	0.00	0.00	0.00	0.00
8063 PATROL SERGEANT 2	53,740.00	53,740.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00
	35,000.00	0.00	35,500.00	0.00	0.00	0.00	0.00	0.00
8182 INVESTIGATOR 8	51,740.00	51,740.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00
	33,000.00	0.00	33,500.00	0.00	0.00	0.00	0.00	0.00
8183 PATROL OFFICER 44	47,740.00	47,740.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	0.00	0.00
8294 INVESTIGATOR 4	51,740.00	51,740.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00
	33,000.00	0.00	33,500.00	0.00	0.00	0.00	0.00	0.00
8295 INVESTIGATIVE SRGT	53,740.00	53,740.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00
	35,000.00	0.00	35,500.00	0.00	0.00	0.00	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

30.00 A.3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST BASE LONGEVITY TOTAL	BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE 1ST YEAR	LONGEVITY		BASE	LONGEVITY TOTAL	
8465 PATROL SERGEANT 7	53,740.00	0.00	53,740.00	55,650.00	55,650.00	55,650.00
	35,000.00	0.00		35,500.00	0.00	
8474 PATROL SERGEANT 10	53,740.00	0.00	53,740.00	55,650.00	55,650.00	55,650.00
	35,000.00	0.00		35,500.00	0.00	
8475 PATROL OFFICER 29	47,740.00	0.00	47,740.00	49,650.00	49,650.00	49,650.00
	29,000.00	0.00		29,500.00	0.00	
8476 INVESTIGATOR 1	48,560.00	0.00	48,560.00	50,200.00	50,200.00	50,200.00
	33,000.00	0.00		33,500.00	0.00	
8646 SENIOR CUSTODIAN	34,450.00	0.00	34,450.00	35,600.00	35,600.00	35,600.00
	29,050.00	0.00		28,100.00	0.00	
8689 PATROL SERGEANT 5	53,740.00	0.00	53,740.00	55,650.00	55,650.00	55,650.00
	35,000.00	0.00		35,500.00	0.00	
8881 PATROL SERGEANT 1	53,740.00	0.00	53,740.00	55,650.00	55,650.00	55,650.00
	35,000.00	0.00		35,500.00	0.00	
8882 PATROL SERGEANT 4	53,740.00	0.00	53,740.00	55,650.00	55,650.00	55,650.00
	35,000.00	0.00		35,500.00	0.00	
8883 PATROL OFFICER 4	47,740.00	0.00	47,740.00	49,650.00	49,650.00	49,650.00
	29,000.00	0.00		29,500.00	0.00	
9040 PATROL OFFICER 23	47,740.00	0.00	47,740.00	49,650.00	49,650.00	49,650.00
	29,000.00	0.00		29,500.00	0.00	
9055 PATROL OFFICER 47	47,740.00	0.00	47,740.00	49,650.00	49,650.00	49,650.00
	29,000.00	0.00		29,500.00	0.00	
9088 PATROL SERGEANT 8	53,740.00	0.00	53,740.00	55,650.00	55,650.00	55,650.00
	35,000.00	0.00		35,500.00	0.00	
9116 INVESTIGATOR 7	51,740.00	0.00	51,740.00	53,650.00	53,650.00	53,650.00
	33,000.00	0.00		33,500.00	0.00	
9118 PATROL OFFICER 40	44,560.00	0.00	44,560.00	46,200.00	46,200.00	46,200.00
	29,000.00	0.00		29,500.00	0.00	

WARREN COUNTY
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30.00 A.3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
9124 PATROL OFFICER 56	44,560.00	0.00	44,560.00	0.00	49,650.00	0.00	49,650.00	49,650.00
9238 SR ACCOUNT CLERK	33,550.00	0.00	33,550.00	0.00	34,100.00	0.00	34,100.00	34,100.00
9579 PATROL OFFICER 39	47,740.00	0.00	47,740.00	0.00	49,650.00	0.00	49,650.00	49,650.00
9646 COMPUTER PROGRAM	45,050.00	0.00	45,050.00	0.00	48,100.00	0.00	48,100.00	48,100.00
10165 PATROL OFFICER 3	44,560.00	0.00	44,560.00	0.00	46,200.00	0.00	46,200.00	46,200.00
10336 PATROL OFFICER 13	47,740.00	0.00	47,740.00	0.00	49,650.00	0.00	49,650.00	49,650.00
10362 PATROL OFFICER 52	47,740.00	0.00	47,740.00	0.00	49,650.00	0.00	49,650.00	49,650.00
10541 PATROL OFFICER 11	33,000.00	0.00	33,000.00	0.00	38,650.00	0.00	38,650.00	38,650.00
10623 PATROL OFFICER 57	37,600.00	0.00	37,600.00	0.00	46,200.00	0.00	46,200.00	46,200.00
10624 PATROL OFFICER 2	37,600.00	0.00	37,600.00	0.00	46,200.00	0.00	46,200.00	46,200.00
10625 PATROL OFFICER 58	37,600.00	0.00	37,600.00	0.00	46,200.00	0.00	46,200.00	46,200.00
10626 PATROL OFFICER 34	37,600.00	0.00	37,600.00	0.00	46,200.00	0.00	46,200.00	46,200.00
10627 INVESTIGATOR 6	51,740.00	0.00	51,740.00	0.00	53,650.00	0.00	53,650.00	53,650.00
10667 PATROL OFFICER 1	37,600.00	0.00	37,600.00	0.00	38,650.00	0.00	38,650.00	38,650.00

WARREN COUNTY
2007 SALARY SCHEDULE

30.00 A-3110 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	
10709 PATROL OFFICER 14	29,000.00	29,000.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	
10717 PATROL OFFICER 38	29,000.00	29,000.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	
10737 PATROL OFFICER 7	33,000.00	33,000.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	
10779 BLDG MAINT MECH	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	34,050.00	0.00	35,100.00	0.00	0.00	0.00	
10812 PATROL OFFICER 20	29,000.00	29,000.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	
10814 PATROL OFFICER 28	37,600.00	37,600.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	
10815 PATROL OFFICER 41	37,600.00	37,600.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	
10836 PATROL OFFICER 54	29,000.00	29,000.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	
10869 BLDG MAINT WORKER	26,550.00	26,550.00	28,100.00	28,100.00	28,100.00	28,100.00	28,100.00
	26,050.00	0.00	27,100.00	0.00	0.00	0.00	
10890 DATA ENTRY/KEYBD OP	24,550.00	24,550.00	26,100.00	26,100.00	26,100.00	26,100.00	26,100.00
	24,050.00	0.00	25,100.00	0.00	0.00	0.00	
10895 PATROL OFFICER 48	44,560.00	44,560.00	46,200.00	46,200.00	46,200.00	46,200.00	46,200.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	
10896 BLDG MAINT MECHANIC	34,750.00	34,750.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	34,050.00	0.00	35,100.00	0.00	0.00	0.00	
10932 COMPUTER SUPPT TECH	27,050.00	27,050.00	29,100.00	29,100.00	29,100.00	29,100.00	29,100.00
	26,050.00	0.00	27,100.00	0.00	0.00	0.00	
10958 PATROL OFFICER 59	33,000.00	33,000.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00	

WARREN COUNTY
2007 SALARY SCHEDULE

30.00 A-3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	IST YEAR	TOTAL		
10959 PATROL OFFICER 60	33,000.00	33,000.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00		
10960 PATROL OFFICER 61	33,000.00	33,000.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00	38,650.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00		
10993 CUSTODIAN	26,050.00	26,050.00	28,100.00	28,100.00	28,100.00	28,100.00	28,100.00	28,100.00
	25,050.00	0.00	26,100.00	0.00	0.00	0.00		
11053 PATROL OFFICER 43	29,000.00	29,000.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00		
11152 PATROL OFFICER 16	29,000.00	29,000.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00		
PATROL OFFICER 22	29,000.00	29,000.00	29,500.00	29,500.00	29,500.00	29,500.00	29,500.00	29,500.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00		
SR BLDG MAINT MECH	38,050.00	38,050.00	39,100.00	39,100.00	39,100.00	39,100.00	39,100.00	39,100.00
	38,050.00	0.00	39,100.00	0.00	0.00	0.00		
PATROL OFFICER 21	29,000.00	29,000.00	29,500.00	29,500.00	29,500.00	29,500.00	29,500.00	29,500.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00		
PATROL OFFICER 42	29,000.00	29,000.00	29,500.00	29,500.00	29,500.00	29,500.00	29,500.00	29,500.00
	29,000.00	0.00	29,500.00	0.00	0.00	0.00		
SHIFT DIFFERENTIAL	193,419.00	193,419.00	193,419.00	193,419.00	193,419.00	193,419.00	193,419.00	193,419.00
	193,419.00	0.00	193,419.00	0.00	0.00	0.00		
HOLIDAY PAY	131,269.00	131,269.00	131,269.00	131,269.00	131,269.00	131,269.00	131,269.00	131,269.00
	131,269.00	0.00	131,269.00	0.00	0.00	0.00		
84 HOUR PAY PERIODS	0.00	0.00	148,000.00	148,000.00	148,000.00	148,000.00	148,000.00	148,000.00
	0.00	0.00	148,000.00	0.00	0.00	0.00		
OVERTIME	333,079.00	333,079.00	333,079.00	333,079.00	333,079.00	333,079.00	333,079.00	333,079.00
	333,079.00	0.00	333,079.00	0.00	0.00	0.00		
PART TIME	160,000.00	160,000.00	160,000.00	160,000.00	160,000.00	160,000.00	160,000.00	160,000.00
	160,000.00	0.00	160,000.00	0.00	0.00	0.00		

WARREN COUNTY
2007 SALARY SCHEDULE

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30.00 A.3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
IST YEAR	IST YEAR	TOTAL	IST YEAR	TOTAL	TOTAL	TOTAL		
SICK LEAVE INCENT	0.00	0.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
***INVESTIGATOR #9	0.00	0.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00
Department Totals:	4,866,572.00	4,883,972.00	5,270,167.00	5,289,567.00	5,281,167.00	5,300,567.00	5,300,567.00	5,300,567.00
	17,400.00		19,400.00		19,400.00			
Object Totals:	110%	4,780,488.00	120%	333,079.00	130%	173,000.00	140%	14,000.00

WARREN COUNTY
2007 SALARY SCHEDULE

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30.09 A.3020 SHERIFFS 911 CENTER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	IST	TOTAL	IST	TOTAL	IST	TOTAL		
6494 COMM SUPERVISOR	43,850.00	0.00	43,850.00	0.00	45,100.00	0.00	45,100.00	45,100.00
	33,050.00				34,100.00			
7011 COMM OFFICER 4	39,850.00	0.00	39,850.00	0.00	41,100.00	0.00	41,100.00	41,100.00
	29,050.00				30,100.00			
7051 SR COMM OFFICER #1	41,850.00	0.00	41,850.00	0.00	43,100.00	0.00	43,100.00	43,100.00
	31,050.00				31,050.00			
7424 COMM OFFICER 6	39,850.00	0.00	39,850.00	0.00	41,100.00	0.00	41,100.00	41,100.00
	29,050.00				30,100.00			
7485 COMM OFFICER 7	39,850.00	0.00	39,850.00	0.00	41,100.00	0.00	41,100.00	41,100.00
	29,050.00				30,100.00			
8007 SR COMM OFFICER #2	41,450.00	0.00	41,450.00	0.00	42,600.00	0.00	42,600.00	42,600.00
	31,050.00				31,050.00			
8394 COMM OFFICER 11	39,450.00	0.00	39,450.00	0.00	40,600.00	0.00	40,600.00	40,600.00
	29,050.00				30,100.00			
8826 COMM OFFICER 13	39,050.00	0.00	39,050.00	0.00	40,600.00	0.00	40,600.00	40,600.00
	29,050.00				30,100.00			
8856 COMM OFFICER 8	39,050.00	0.00	39,050.00	0.00	40,600.00	0.00	40,600.00	40,600.00
	29,050.00				30,100.00			
9035 COMM OFFICER 5	39,050.00	0.00	39,050.00	0.00	40,100.00	0.00	40,100.00	40,100.00
	29,050.00				30,100.00			
9577 COMM OFFICER 12	39,050.00	0.00	39,050.00	0.00	40,100.00	0.00	40,100.00	40,100.00
	29,050.00				30,100.00			
9582 COMM OFFICER 14	39,050.00	0.00	39,050.00	0.00	40,100.00	0.00	40,100.00	40,100.00
	29,050.00				30,100.00			
10322 COMM OFFICER 3	37,050.00	0.00	37,050.00	0.00	38,100.00	0.00	38,100.00	38,100.00
	29,050.00				30,100.00			
10702 COMM OFFICER 10	35,050.00	0.00	35,050.00	0.00	36,100.00	0.00	36,100.00	36,100.00
	29,050.00				30,100.00			

WARREN COUNTY

2007 SALARY SCHEDULE

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30.09 A.3020 SHERIFFS 911 CENTER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	IST YEAR	TOTAL		
10829 COMM OFFICER 1	29,050.00	29,050.00	34,100.00	34,100.00	34,100.00	34,100.00	34,100.00	34,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00	38,100.00	38,100.00
10973 COMM OFFICER 2	37,050.00	37,050.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00	34,100.00	34,100.00
11063 COMM OFFICER 15	29,050.00	29,050.00	34,100.00	34,100.00	34,100.00	34,100.00	34,100.00	34,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00	30,100.00	30,100.00
COMM OFFICER 9	29,050.00	29,050.00	30,100.00	30,100.00	30,100.00	30,100.00	30,100.00	30,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00	25,775.00	25,775.00
SHIFT DIFFERENTIAL	25,775.00	25,775.00	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	0.00	14,390.00	14,390.00
HOLIDAY PAY	14,390.00	14,390.00	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	0.00	23,593.00	23,593.00
OVERTIME	23,593.00	23,593.00	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	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	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
SHIFT CHANGE PAY	0.00	0.00	0.00	0.00	0.00	0.00	3,200.00	3,200.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SICK LEAVE INCENT	0.00	0.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00
	0.00	0.00	0.00	0.00	0.00	0.00	793,758.00	793,758.00
Department Totals:	741,458.00	741,458.00	793,758.00	793,758.00	793,758.00	793,758.00	793,758.00	793,758.00
	0.00	0.00	0.00	0.00	0.00	0.00	140*-	3,200.00
Object Totals:	110*-	766,965.00	120*-	23,593.00	130*-	0.00	140*-	3,200.00

WARREN COUNTY
2007 SALARY SCHEDULE

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31.00 A.3150 SHERIFFS CORRECTION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
6445 COOK 3	32,350.00	0.00	34,100.00	0.00	34,100.00	0.00	34,100.00	34,100.00
6799 CORR OFFICER 9	39,850.00	0.00	41,100.00	0.00	41,100.00	0.00	41,100.00	41,100.00
7726 CORR OFFICER 18	39,450.00	0.00	41,100.00	0.00	41,100.00	0.00	41,100.00	41,100.00
8064 CORR CAPTAIN	58,000.00	1,300.00	58,000.00	2,200.00	59,500.00	2,200.00	61,700.00	61,700.00
8380 CORR OFFICER 8	39,450.00	0.00	40,600.00	0.00	40,600.00	0.00	40,600.00	40,600.00
8381 CORR SERGEANT #3	43,450.00	0.00	44,600.00	0.00	44,600.00	0.00	44,600.00	44,600.00
8396 COOK 2	31,950.00	0.00	33,100.00	0.00	33,100.00	0.00	33,100.00	33,100.00
8436 SR ACCT CLERK TYPIST	33,950.00	0.00	34,600.00	0.00	34,600.00	0.00	34,600.00	34,600.00
8822 CORR SERGEANT #5	43,050.00	0.00	44,100.00	0.00	44,100.00	0.00	44,100.00	44,100.00
9075 CORR OFFICER 3	39,050.00	0.00	40,100.00	0.00	40,100.00	0.00	40,100.00	40,100.00
9089 CORR OFFICER 14	39,050.00	0.00	40,100.00	0.00	40,100.00	0.00	40,100.00	40,100.00
9106 CORR OFFICER 21	39,050.00	0.00	40,100.00	0.00	40,100.00	0.00	40,100.00	40,100.00
9120 CORR SERGEANT #1	41,050.00	0.00	42,100.00	0.00	42,100.00	0.00	42,100.00	42,100.00
9215 CORR LIEUTENANT	56,000.00	900.00	56,000.00	1,300.00	57,500.00	1,300.00	58,800.00	58,800.00

WARREN COUNTY
2007 SALARY SCHEDULE

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31.00 A-3150 SHERIFFS CORRECTION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	RECOMMENDATION	TOTAL		
9296 CORR LIEUTENANT	56,000.00	57,300.00	56,000.00	57,700.00	57,500.00	59,200.00	59,200.00	59,200.00
		1,300.00		1,700.00		1,700.00		
9426 COOK MANAGER	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	30,050.00	0.00	31,100.00	0.00	0.00	0.00	0.00	0.00
9435 CORR SERGEANT #6	41,050.00	41,050.00	42,100.00	42,100.00	42,100.00	42,100.00	42,100.00	42,100.00
	33,050.00	0.00	34,100.00	0.00	0.00	0.00	0.00	0.00
9621 CORR SERGEANT #7	41,050.00	41,050.00	44,100.00	44,100.00	44,100.00	44,100.00	44,100.00	44,100.00
	33,050.00	0.00	34,100.00	0.00	0.00	0.00	0.00	0.00
9758 CORR SERGEANT #8	41,050.00	41,050.00	42,100.00	42,100.00	42,100.00	42,100.00	42,100.00	42,100.00
	33,050.00	0.00	34,100.00	0.00	0.00	0.00	0.00	0.00
9758 CORR OFFICER 20	37,050.00	37,050.00	40,100.00	40,100.00	40,100.00	40,100.00	40,100.00	40,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00	0.00	0.00
9793 CORR OFFICER 26	37,050.00	37,050.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00	0.00	0.00
9830 CORR OFFICER 65	37,050.00	37,050.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00	0.00	0.00
10022 CORR OFFICER 29	37,050.00	37,050.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00	0.00	0.00
10060 CORR SERGEANT #2	41,050.00	41,050.00	42,100.00	42,100.00	42,100.00	42,100.00	42,100.00	42,100.00
	33,050.00	0.00	34,100.00	0.00	0.00	0.00	0.00	0.00
10335 CORR OFFICER 4	37,050.00	37,050.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00	0.00	0.00
10391 CORR OFFICER 35	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00	0.00	0.00
10417 COOK 1	30,050.00	30,050.00	31,100.00	31,100.00	31,100.00	31,100.00	31,100.00	31,100.00
	26,050.00	0.00	27,100.00	0.00	0.00	0.00	0.00	0.00
10481 CORR OFFICER 16	37,050.00	37,050.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

31.00 A-3150 SHERIFFS CORRECTION

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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		
10489 CORR OFFICER 15	37,050.00	37,050.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	29,050.00	0.00	30,100.00	0.00	30,100.00	0.00		
10526 CORR OFFICER 33	35,050.00	35,050.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	29,050.00	0.00	30,100.00	0.00	30,100.00	0.00		
10527 CORR OFFICER 31	35,050.00	35,050.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	29,050.00	0.00	30,100.00	0.00	30,100.00	0.00		
10528 CORR OFFICER 30	35,050.00	35,050.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	29,050.00	0.00	30,100.00	0.00	30,100.00	0.00		
10533 CORR OFFICER 34	35,050.00	35,050.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	29,050.00	0.00	30,100.00	0.00	30,100.00	0.00		
10655 CORR OFFICER 22	35,050.00	35,050.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	29,050.00	0.00	30,100.00	0.00	30,100.00	0.00		
10698 CORR OFFICER 27	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00	30,100.00	0.00		
10703 CORR OFFICER 13	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00	30,100.00	0.00		
10710 CORR OFFICER 43	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00	30,100.00	0.00		
10711 CORR OFFICER 54	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00	30,100.00	0.00		
10712 CORR OFFICER 59	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00	30,100.00	0.00		
10714 CORR OFFICER 11	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00	30,100.00	0.00		
10715 CORR OFFICER 51	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00	30,100.00	0.00		
10716 CORR OFFICER 52	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00	30,100.00	0.00		

WARREN COUNTY

2007 SALARY SCHEDULE

31.00 A.3150 SHERIFFS CORRECTION

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	BASE	TOTAL		
10718 CORR OFFICER 67	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00		0.00		
10719 CORR OFFICER 46	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00		0.00		
10720 CORR OFFICER 42	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00		0.00		
10721 CORR OFFICER 45	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00		0.00		
10722 CORR OFFICER 47	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00		0.00		
10723 CORR OFFICER 48	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00		0.00		
10725 CORR OFFICER 53	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00		0.00		
10726 CORR OFFICER 57	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00		0.00		
10727 CORR OFFICER 62	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00		0.00		
10728 CORR OFFICER 39	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00		0.00		
10729 CORR OFFICER 44	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00		0.00		
10730 CORR OFFICER 49	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00		0.00		
10731 CORR OFFICER 58	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00		0.00		
10732 CORR OFFICER 63	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00		0.00		

WARREN COUNTY

2007 SALARY SCHEDULE

31.00 A.3150 SHERIFFS CORRECTION

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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		
10742 CORR OFFICER 60	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00		
10819 CORR OFFICER 32	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00		
10833 CORR OFFICER 40	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00		
10834 CORR OFFICER 17	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00		
10835 CORR OFFICER 50	35,050.00	35,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00		
10884 CORR OFFICER 23	33,050.00	33,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00		
10897 CORR OFFICER 1	33,050.00	33,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00		
10919 CORR OFFICER 28	33,050.00	33,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00		
10925 SR ACCT CLERK TYPIST	28,550.00	28,550.00	30,600.00	30,600.00	30,600.00	30,600.00	30,600.00	30,600.00
	28,050.00	0.00	29,100.00	0.00	0.00	0.00		
10978 CORR OFFICER 5	33,050.00	33,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00		
10981 CORR OFFICER 2	33,050.00	33,050.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00		
11074 CORR OFFICER 56	29,050.00	29,050.00	34,100.00	34,100.00	34,100.00	34,100.00	34,100.00	34,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00		
11075 CORR OFFICER 37	29,050.00	29,050.00	34,100.00	34,100.00	34,100.00	34,100.00	34,100.00	34,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00		
11170 CORR OFFICER 36	29,050.00	29,050.00	34,100.00	34,100.00	34,100.00	34,100.00	34,100.00	34,100.00
	29,050.00	0.00	30,100.00	0.00	0.00	0.00		

WARREN COUNTY
2007 SALARY SCHEDULE

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31.00 A.3150 SHERIFFS CORRECTION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
OVERTIME	126,690.00	126,690.00	126,690.00	126,690.00	0.00	220,000.00	220,000.00	220,000.00
PART TIME HELP	6,000.00	6,000.00	6,000.00	6,000.00	0.00	6,000.00	6,000.00	6,000.00
SICK LEAVE INCENT	0.00	0.00	24,000.00	24,000.00	0.00	24,000.00	24,000.00	24,000.00
Department Totals:	3,100,685.00	3,104,185.00	3,428,985.00	3,434,185.00	5,200.00	3,526,795.00	3,531,995.00	3,531,995.00
Object Totals:	110%*	3,281,995.00	120%*	220,000.00	130%*	6,000.00	140%*	24,000.00

WARREN COUNTY

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33.00 A.3410 FIRE PREVENTION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	IST YEAR	TOTAL		
1022 COUNTY FIRE COORDINA	10,609.00	0.00	10,609.00	0.00	10,609.00	15,000.00	15,000.00	15,000.00
1847 1ST DPTY FIRE COORD	4,577.00	0.00	4,577.00	0.00	4,714.00	4,714.00	4,714.00	4,714.00
4423 3RD DPTY FIRE COORD	2,898.00	0.00	2,898.00	0.00	2,898.00	2,985.00	2,985.00	2,985.00
9412 2ND DPTY FIRE COORD	3,497.00	0.00	3,497.00	0.00	3,497.00	3,602.00	3,602.00	3,602.00
Department Totals:	21,581.00	0.00	21,581.00	0.00	21,581.00	26,301.00	26,301.00	26,301.00
Object Totals:	110's-	120's-	0.00	130's-	0.00	140's-	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

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34.00 A.3315 STOP DWI

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	RECOMMENDATION	TOTAL	
9094 DWI COORDINATOR	3,848.00	3,848.00	3,848.00	3,848.00	3,848.00	3,848.00	3,848.00
		0.00		0.00		0.00	
Department Totals:	3,848.00	3,848.00	3,848.00	3,848.00	3,848.00	3,848.00	3,848.00
		0.00		0.00		0.00	
Object Totals:	110's-	120's-	0.00	130's-	0.00	140's-	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

36.00 A.4010 HEALTH SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	RECOMMENDATION BASE	LONGEVITY TOTAL		
6268 ASST DIR PATIENT SRV	57,975.00	62,175.00	57,975.00	62,675.00	59,714.00	64,414.00	64,414.00	64,414.00
	4,200.00		4,700.00		4,700.00			
6743 CHN #36	44,548.00	44,548.00	45,855.00	45,855.00	45,855.00	45,855.00	45,855.00	45,855.00
	39,357.00	0.00	39,948.00	0.00	0.00	0.00	0.00	0.00
6760 PHN #1	46,548.00	46,548.00	46,884.00	46,884.00	46,884.00	46,884.00	46,884.00	46,884.00
	40,357.00	0.00	40,962.00	0.00	0.00	0.00	0.00	0.00
7026 NURSE TECHNICIAN #3	33,474.00	33,474.00	34,448.00	34,448.00	34,448.00	34,448.00	34,448.00	34,448.00
	28,759.00	0.00	29,191.00	0.00	0.00	0.00	0.00	0.00
7054 NURSE TECHNICIAN #1	33,474.00	33,474.00	34,448.00	34,448.00	34,448.00	34,448.00	34,448.00	34,448.00
	28,759.00	0.00	29,191.00	0.00	0.00	0.00	0.00	0.00
8025 SUPERVISING PHN 3	52,671.00	56,021.00	52,671.00	56,371.00	54,251.00	57,951.00	57,951.00	57,951.00
	3,350.00		3,700.00		3,700.00			
8052 SUPERVISING PHN 6	52,671.00	54,271.00	52,671.00	54,621.00	54,251.00	56,201.00	56,201.00	56,201.00
	1,600.00		1,950.00		1,950.00			
8460 SUPERVISING PHN 4	52,671.00	53,421.00	52,671.00	54,271.00	54,251.00	55,851.00	55,851.00	55,851.00
	750.00		1,600.00		1,600.00			
8654 CHN #21	44,048.00	44,048.00	45,355.00	45,355.00	45,355.00	45,355.00	45,355.00	45,355.00
	39,357.00	0.00	39,948.00	0.00	0.00	0.00	0.00	0.00
8655 CHN #9	43,548.00	43,548.00	45,355.00	45,355.00	45,355.00	45,355.00	45,355.00	45,355.00
	39,357.00	0.00	39,948.00	0.00	0.00	0.00	0.00	0.00
8656 CHN #15	44,048.00	44,048.00	45,355.00	45,355.00	45,355.00	45,355.00	45,355.00	45,355.00
	39,357.00	0.00	39,948.00	0.00	0.00	0.00	0.00	0.00
8785 SENIOR CLERK #1	26,764.00	26,764.00	27,567.00	27,567.00	27,567.00	27,567.00	27,567.00	27,567.00
	23,296.00	0.00	23,645.00	0.00	0.00	0.00	0.00	0.00
8830 SENIOR CLERK	24,360.00	24,360.00	25,467.00	25,467.00	25,467.00	25,467.00	25,467.00	25,467.00
	23,296.00	0.00	23,645.00	0.00	0.00	0.00	0.00	0.00
8844 SR ACCT CLERK	30,306.00	30,306.00	31,715.00	31,715.00	31,715.00	31,715.00	31,715.00	31,715.00
	26,685.00	0.00	27,085.00	0.00	0.00	0.00	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

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36.00 A.4010 HEALTH SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
8867 PRINC ACCOUNT CLERK	33,652.00	33,652.00	35,161.00	35,161.00	35,161.00	0.00	35,161.00
	29,888.00	0.00	30,336.00	0.00			
8937 NURSE TECHNICIAN #2	32,474.00	32,474.00	33,448.00	33,448.00	33,448.00	0.00	33,448.00
	28,759.00	0.00	29,191.00	0.00			
9034 SUPERVISING PHN 2	52,671.00	55,871.00	52,671.00	55,871.00	54,251.00	3,200.00	57,451.00
		3,200.00		3,200.00			
9082 CHN # 7	43,548.00	43,548.00	44,855.00	44,855.00	44,855.00	0.00	44,855.00
	39,357.00	0.00	39,948.00	0.00			
9271 CHN #22	43,548.00	43,548.00	44,855.00	44,855.00	44,855.00	0.00	44,855.00
	39,357.00	0.00	39,948.00	0.00			
9609 CHN #37	39,948.00	39,948.00	41,115.00	41,115.00	41,115.00	0.00	41,115.00
	39,357.00	0.00	39,948.00	0.00			
9617 CHN # 4	43,548.00	43,548.00	44,855.00	44,855.00	44,855.00	0.00	44,855.00
	39,357.00	0.00	39,948.00	0.00			
9762 CHN #27	41,772.00	41,772.00	43,026.00	43,026.00	43,026.00	0.00	43,026.00
	39,357.00	0.00	39,948.00	0.00			
9764 CHN # 8	42,963.00	42,963.00	44,855.00	44,855.00	44,855.00	0.00	44,855.00
	39,357.00	0.00	39,948.00	0.00			
9805 MEDICAL RECORDS CLK	26,178.00	26,178.00	26,920.00	26,920.00	26,920.00	0.00	26,920.00
	23,296.00	0.00	23,645.00	0.00			
9951 WORD PROCESS OPER #3	26,178.00	26,178.00	26,920.00	26,920.00	26,920.00	0.00	26,920.00
	23,296.00	0.00	23,645.00	0.00			
10018 WORD PROCESS OPER #4	25,818.00	25,818.00	26,920.00	26,920.00	26,920.00	0.00	26,920.00
	23,296.00	0.00	23,645.00	0.00			
10222 OFFICE SPECIALIST	29,000.00	29,000.00	30,208.00	30,208.00	30,208.00	0.00	30,208.00
	26,685.00	0.00	27,085.00	0.00			
10298 PHN #5	42,793.00	42,793.00	44,077.00	44,077.00	44,077.00	0.00	44,077.00
	40,357.00	0.00	40,962.00	0.00			

WARREN COUNTY
2007 SALARY SCHEDULE

36.00 A.4010 HEALTH SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENTATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
10384 CHN #29	41,772.00	41,772.00	43,026.00	43,026.00	43,026.00	0.00	43,026.00
	39,357.00	0.00	39,948.00	0.00			
10388 CHN #6	41,772.00	41,772.00	43,026.00	43,026.00	43,026.00	0.00	43,026.00
	39,357.00	0.00	39,948.00	0.00			
10495 PHN #15	42,793.00	42,793.00	44,077.00	44,077.00	44,077.00	0.00	44,077.00
	40,357.00	0.00	40,962.00	0.00			
10536 CHN #5	41,155.00	41,155.00	43,026.00	43,026.00	43,026.00	0.00	43,026.00
	39,357.00	0.00	39,948.00	0.00			
10542 CHN #32	41,155.00	41,155.00	43,026.00	43,026.00	43,026.00	0.00	43,026.00
	39,357.00	0.00	39,948.00	0.00			
10553 CHN #34	41,155.00	41,155.00	43,026.00	43,026.00	43,026.00	0.00	43,026.00
	39,357.00	0.00	39,948.00	0.00			
10661 SENIOR CLERK	24,344.00	24,344.00	25,074.00	25,074.00	25,074.00	0.00	25,074.00
	23,296.00	0.00	23,645.00	0.00			
10699 PH FISCAL MANAGER	46,000.00	46,000.00	46,000.00	46,350.00	47,380.00	350.00	47,730.00
	0.00	0.00					
10757 CHN #2	41,128.00	41,128.00	42,362.00	42,362.00	42,362.00	0.00	42,362.00
	39,357.00	0.00	39,948.00	0.00			
10759 CHN #25	41,128.00	41,128.00	42,362.00	42,362.00	42,362.00	0.00	42,362.00
	39,357.00	0.00	39,948.00	0.00			
10763 CHN #12	41,128.00	41,128.00	42,362.00	42,362.00	42,362.00	0.00	42,362.00
	39,357.00	0.00	39,948.00	0.00			
10840 SENIOR CLERK	24,344.00	24,344.00	25,074.00	25,074.00	25,074.00	0.00	25,074.00
	23,296.00	0.00	23,645.00	0.00			
10841 RPN #26	39,440.00	39,440.00	40,623.00	40,623.00	40,623.00	0.00	40,623.00
	37,742.00	0.00	38,308.00	0.00			
10879 ACCOUNT CLERK	23,645.00	23,645.00	24,360.00	24,360.00	24,360.00	0.00	24,360.00
	23,296.00	0.00	23,645.00	0.00			

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36.00 A.4010 HEALTH SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
***WORD PROC OPER #5	0.00	0.00	23,645.00	0.00	23,645.00	0.00	23,645.00	23,645.00
			23,645.00					
Department Totals:	2,023,775.00	2,036,875.00	2,095,170.00	2,110,670.00	2,104,609.00	2,120,109.00	2,120,109.00	2,120,109.00
	13,100.00		15,500.00		15,500.00			
Object Totals:	110\$-	1,958,998.00	120\$-	77,307.00	130\$-	83,804.00	140\$-	0.00

WARREN COUNTY

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36.01 A-4013 W.I.C.

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENATIVE	
	110's	120's	130's	140's	110's	120's	
4946 WIC PROGRAM AIDE /P	11,130.00	11,130.00	11,466.00	11,466.00	11,466.00	11,466.00	11,466.00
	22,259.00	0.00	22,593.00	0.00	0.00	0.00	0.00
5551 WIC COORDINATOR	39,520.00	44,220.00	39,520.00	44,220.00	40,706.00	45,406.00	45,406.00
	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00
6447 WIC DIETITIAN PT	2,276.00	2,276.00	2,276.00	2,276.00	2,276.00	2,276.00	2,276.00
	34,458.00	0.00	34,975.00	0.00	0.00	0.00	0.00
10245 WIC NUTRITION AIDE	27,525.00	27,525.00	28,689.00	28,689.00	28,689.00	28,689.00	28,689.00
	25,273.00	0.00	25,652.00	0.00	0.00	0.00	0.00
10396 WIC NUTRITION AIDE	26,824.00	26,824.00	27,629.00	27,629.00	27,629.00	27,629.00	27,629.00
	25,273.00	0.00	25,652.00	0.00	0.00	0.00	0.00
10475 WIC DIETITIAN	36,573.00	36,573.00	37,670.00	37,670.00	37,670.00	37,670.00	37,670.00
	34,458.00	0.00	34,975.00	0.00	0.00	0.00	0.00
10754 WIC ASSISTANT	24,344.00	24,344.00	25,074.00	25,074.00	25,074.00	25,074.00	25,074.00
	23,296.00	0.00	23,645.00	0.00	0.00	0.00	0.00
10861 WIC NUTRITION FACILI	36,009.00	36,009.00	37,089.00	37,089.00	37,089.00	37,089.00	37,089.00
	34,458.00	0.00	34,975.00	0.00	0.00	0.00	0.00
11186 WIC PROGRAM AIDE	22,259.00	22,259.00	22,932.00	22,932.00	22,932.00	22,932.00	22,932.00
	22,259.00	0.00	22,593.00	0.00	0.00	0.00	0.00
Department Totals:	226,460.00	231,160.00	232,345.00	237,045.00	233,531.00	238,231.00	238,231.00
	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00
Object Totals:	110's	120's	130's	140's	0.00	0.00	0.00
	238,231.00	0.00	0.00	140's	0.00	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

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36.03 A-4018 40 HEALTH EDUCATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENATIVE	
	IST YEAR	TOTAL	IST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
10181 PUB HEALTH EDUC %30	26,597.00	26,597.00	27,640.00	27,640.00	27,640.00	0.00	27,640.00
	32,524.00	0.00	33,012.00	0.00	35,555.00	0.00	35,555.00
10491 PH EDUCATOR	34,009.00	34,009.00	35,555.00	35,555.00	35,555.00	0.00	35,555.00
	32,524.00	0.00	33,012.00	0.00	500.00	0.00	500.00
MEALS REIMBURSEMENT	500.00	500.00	500.00	500.00	500.00	0.00	500.00
	500.00	0.00	500.00	0.00	3,338.00	0.00	3,338.00
OVERTIME	3,338.00	3,338.00	3,338.00	3,338.00	3,338.00	0.00	3,338.00
	0.00	0.00	0.00	0.00	67,033.00	0.00	67,033.00
Department Totals:	64,444.00	64,444.00	67,033.00	67,033.00	67,033.00	0.00	67,033.00
Object Totals:	110*-	28,140.00	120*-	3,338.00	140*-	35,555.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

36.04 A-4016 LONG TERM HH CARE PROG

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 PHN #16	42,200.00	42,200.00	44,077.00	44,077.00	44,077.00	44,077.00	44,077.00	44,077.00
	40,357.00	0.00	40,962.00	0.00		0.00		
8444 LONG TERM COORD	52,671.00	54,121.00	52,671.00	54,971.00	54,251.00	56,551.00	56,551.00	56,551.00
	1,450.00		2,300.00		2,300.00			
10880 RPN #11	38,308.00	38,308.00	39,466.00	39,466.00	39,466.00	39,466.00	39,466.00	39,466.00
	37,742.00	0.00	38,308.00	0.00		0.00		
CHN #28	39,357.00	39,357.00	39,948.00	39,948.00	39,948.00	39,948.00	39,948.00	39,948.00
	39,357.00	0.00	39,948.00	0.00		0.00		
MEALS REIMBURSEMENT	2,610.00	2,610.00	2,610.00	2,610.00	2,610.00	2,610.00	2,610.00	2,610.00
	0.00	0.00	0.00	0.00		0.00		
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		0.00		
Department Totals:	178,651.00	180,101.00	182,277.00	184,577.00	183,857.00	186,157.00	186,157.00	186,157.00
	1,450.00		2,300.00		2,300.00			
Object Totals:	110's	182,652.00	120's	3,505.00	130's	0.00	140's	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

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36.05 A-4018 10 PREVENTIVE PROGRAM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED	
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	RECOMMENDATION BASE	LONGEVITY TOTAL		
7224 DIR PH/PATIENT SERV	77,048.00	81,248.00	77,048.00	81,248.00	79,359.00	83,559.00	83,559.00	
		4,200.00		4,200.00		4,200.00		
8262 ADMINISTRATIVE ASST	31,956.00	31,956.00	32,900.00	32,900.00	32,900.00	32,900.00	32,900.00	
	27,786.00	0.00	28,203.00	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	
	0.00	0.00		0.00		0.00		
***SENIOR CLERK	0.00	0.00	23,645.00	23,645.00	23,645.00	23,645.00	23,645.00	
	0.00	0.00	23,645.00	0.00		0.00		
Department Totals:	110,903.00	115,103.00	135,492.00	139,692.00	137,803.00	142,003.00	142,003.00	
		4,200.00		4,200.00		4,200.00		
Object Totals:	110's	142,003.00	120's	0.00	130's	0.00	140's	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

36.07 A.4018.30 DISEASE CONTROL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
1426 PHN #12 /P	21,982.00	21,982.00	22,942.00	22,942.00	22,942.00	22,942.00	22,942.00
	40,357.00	0.00	40,962.00	0.00	0.00	0.00	
1646 PHN #11 /P	23,774.00	23,774.00	23,942.00	23,942.00	23,942.00	23,942.00	23,942.00
	40,357.00	0.00	40,962.00	0.00	0.00	0.00	
7401 PHN #13 /P	23,274.00	23,274.00	23,442.00	23,442.00	23,442.00	23,442.00	23,442.00
	40,357.00	0.00	40,962.00	0.00	0.00	0.00	
7717 CHN #19 /P	22,024.00	22,024.00	22,928.00	22,928.00	22,928.00	22,928.00	22,928.00
	39,357.00	0.00	39,948.00	0.00	0.00	0.00	
7732 PHN #14 /P	22,524.00	22,524.00	23,442.00	23,442.00	23,442.00	23,442.00	23,442.00
	40,357.00	0.00	40,962.00	0.00	0.00	0.00	
7794 CHN #20 /P	22,024.00	22,024.00	22,678.00	22,678.00	22,678.00	22,678.00	22,678.00
	39,357.00	0.00	39,948.00	0.00	0.00	0.00	
8133 PHN #10	45,048.00	45,048.00	46,384.00	46,384.00	46,384.00	46,384.00	46,384.00
	40,357.00	0.00	40,962.00	0.00	0.00	0.00	
8249 SENIOR TYPIST #3	26,764.00	26,764.00	27,567.00	27,567.00	27,567.00	27,567.00	27,567.00
	23,296.00	0.00	23,645.00	0.00	0.00	0.00	
9969 CHN #18 /P	21,122.00	21,122.00	21,924.00	21,924.00	21,924.00	21,924.00	21,924.00
	39,357.00	0.00	39,948.00	0.00	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
	0.00	0.00	0.00	0.00	0.00	0.00	

Department Totals: 161,648.00 161,648.00 168,361.00 168,361.00 168,361.00 168,361.00 168,361.00

Object Totals: 110*- 73,951.00 120*- 0.00 130*- 94,410.00 140*- 0.00

WARREN COUNTY
2007 SALARY SCHEDULE

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36.08 A-4022 EMS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
9204 EMS COORDINATOR	6,180.00	6,180.00	6,180.00	6,180.00	8,400.00	8,400.00	8,400.00
		0.00		0.00		0.00	
10203 DPTY EMS COORDINATOR	3,090.00	3,090.00	3,090.00	3,090.00	4,577.00	4,577.00	4,577.00
		0.00		0.00		0.00	
10499 3RD DFPY EMS COORD	2,814.00	2,814.00	2,814.00	2,814.00	2,898.00	2,898.00	2,898.00
		0.00		0.00		0.00	
10500 2ND DFPY EMS COORD	2,814.00	2,814.00	2,814.00	2,814.00	2,898.00	2,898.00	2,898.00
		0.00		0.00		0.00	
Department Totals:	14,898.00	14,898.00	14,898.00	14,898.00	18,773.00	18,773.00	18,773.00
		0.00		0.00		0.00	
Object Totals:	110*-	18,773.00	120*-	0.00	130*-	140*-	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

37.02 A-4054 10 ED PHYS HAND CHI

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENTATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
9992 SR ACCOUNT CLERK	29,720.00	29,720.00	30,568.00	30,568.00	30,568.00	30,568.00	30,568.00
	26,685.00	0.00	27,085.00	0.00		0.00	
MEALS REIMBURSEMENT	500.00	500.00	500.00	500.00	500.00	500.00	500.00
	0.00	0.00		0.00		0.00	
Department Totals:	30,220.00	30,220.00	31,068.00	31,068.00	31,068.00	31,068.00	31,068.00
	0.00	0.00		0.00		0.00	
Object Totals:	110's-	31,068.00	120's-	0.00	130's-	140's-	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

37.03 A-4054 20 EDUC HAND CD- IFSF

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TOTAL	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
9067 E1 SRV COORD %30	28,108.00	28,108.00	28,957.00	28,957.00	28,957.00	0.00	28,957.00
	36,923.00	0.00	37,477.00	0.00			
9442 ACCOUNT CLERK #4	26,764.00	26,764.00	27,567.00	27,567.00	27,567.00	0.00	27,567.00
	23,296.00	0.00	23,645.00	0.00			
10738 SENIOR CLERK %30	18,258.00	18,258.00	18,806.00	18,806.00	18,806.00	0.00	18,806.00
	23,296.00	0.00	23,645.00	0.00			
10937 E1 SERV COORD /P	18,739.00	18,739.00	19,305.00	19,305.00	19,305.00	0.00	19,305.00
	36,923.00	0.00	37,477.00	0.00			
Department Totals:	91,869.00	91,869.00	94,635.00	94,635.00	94,635.00	0.00	94,635.00

Object Totals: 110's- 75,330.00 120's- 0.00 130's- 19,305.00 140's- 0.00

WARREN COUNTY

2007 SALARY SCHEDULE

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37.05 A.4189 10 PH BIOTERRORISM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
8228 PH LIAISON %30	23,105.00	23,105.00	23,786.00	23,786.00	23,786.00	23,786.00	23,786.00
	26,685.00	0.00	27,085.00	0.00		0.00	
Department Totals:	23,105.00	23,105.00	23,786.00	23,786.00	23,786.00	23,786.00	23,786.00
		0.00		0.00		0.00	
Object Totals:	110's-	0.00	120's-	0.00	130's-	140's-	0.00
				23,786.00			

WARREN COUNTY
2007 SALARY SCHEDULE

40.00 A.6010 SOCIAL SERVICES

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	31,456.00	31,456.00	32,900.00	32,900.00	32,900.00	32,900.00	32,900.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
7750 RESOURCE ASSISTANT	34,635.00	34,635.00	35,674.00	35,674.00	35,674.00	35,674.00	35,674.00
	30,829.00	0.00	31,291.00	0.00	0.00	0.00	
7779 SOC W EXAMINER # 1	31,956.00	31,956.00	32,900.00	32,900.00	32,900.00	32,900.00	32,900.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
8221 PRIN SOC W EXAM # 1	37,894.00	37,894.00	39,016.00	39,016.00	39,016.00	39,016.00	39,016.00
	33,468.00	0.00	33,970.00	0.00	0.00	0.00	
8253 SR SOC W EXAMINER 7	34,642.00	34,642.00	35,667.00	35,667.00	35,667.00	35,667.00	35,667.00
	30,357.00	0.00	30,812.00	0.00	0.00	0.00	
8408 SR INTAKE CLERK #2	28,249.00	28,249.00	29,081.00	29,081.00	29,081.00	29,081.00	29,081.00
	24,238.00	0.00	24,601.00	0.00	0.00	0.00	
8897 SR SOC W EXAMINER 4	34,142.00	34,142.00	35,167.00	35,167.00	35,167.00	35,167.00	35,167.00
	30,357.00	0.00	30,812.00	0.00	0.00	0.00	
9042 SOC W EXAMINER #14	31,456.00	31,456.00	32,400.00	32,400.00	32,400.00	32,400.00	32,400.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
10163 SOC W EXAMINER # 6	30,510.00	30,510.00	31,753.00	31,753.00	31,753.00	31,753.00	31,753.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
10198 SOC W EXAMINER # 4	30,150.00	30,150.00	31,393.00	31,393.00	31,393.00	31,393.00	31,393.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
10219 SOC W EXAMINER # 9	29,055.00	29,055.00	30,376.00	30,376.00	30,376.00	30,376.00	30,376.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
10669 INTAKE CLERK #3	24,344.00	24,344.00	25,074.00	25,074.00	25,074.00	25,074.00	25,074.00
	23,296.00	0.00	23,645.00	0.00	0.00	0.00	
10847 TYPIST # 1	23,261.00	23,261.00	23,959.00	23,959.00	23,959.00	23,959.00	23,959.00
	22,259.00	0.00	22,593.00	0.00	0.00	0.00	
10923 TYPIST # 3	22,593.00	22,593.00	23,276.00	23,276.00	23,276.00	23,276.00	23,276.00
	22,259.00	0.00	22,593.00	0.00	0.00	0.00	

WARREN COUNTY
2007 SALARY SCHEDULE

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40.00 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL	
11010 SENIOR TYPIST	23,645.00	23,645.00	24,360.00	24,360.00	24,360.00	24,360.00	24,360.00
	23,296.00	0.00	23,645.00	0.00	0.00	0.00	24,360.00
OVERTIME	24,304.00	24,304.00	24,304.00	24,304.00	24,304.00	24,304.00	24,304.00
	0.00	0.00	0.00	0.00	0.00	0.00	24,304.00
Department Totals:	472,292.00	472,292.00	487,300.00	487,300.00	487,300.00	487,300.00	487,300.00
	0.00	0.00	0.00	0.00	0.00	0.00	487,300.00
Object Totals:	1100's	462,996.00	1200's	24,304.00	0.00	1400's	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

40.01 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
1585 DIR SOCIAL SERVICE	50,792.00	55,992.00	50,792.00	55,992.00	52,316.00	57,516.00	57,516.00
		5,200.00		5,200.00		5,200.00	
5202 CASE SUPERVISOR B #1	41,644.00	41,644.00	42,848.00	42,848.00	42,848.00	42,848.00	42,848.00
	36,100.00	0.00	36,641.00	0.00		0.00	
5268 CASEWORKER #28	37,907.00	37,907.00	39,000.00	39,000.00	39,000.00	39,000.00	39,000.00
	32,524.00	0.00	33,012.00	0.00		0.00	
6111 SENIOR TYPIST	27,764.00	27,764.00	28,567.00	28,567.00	28,567.00	28,567.00	28,567.00
	23,296.00	0.00	23,645.00	0.00		0.00	
6479 CASEWORKER # 3	37,407.00	37,407.00	39,000.00	39,000.00	39,000.00	39,000.00	39,000.00
	32,524.00	0.00	33,012.00	0.00		0.00	
6527 CASE SUPERVISOR B #2	41,144.00	41,144.00	42,348.00	42,348.00	42,348.00	42,348.00	42,348.00
	36,100.00	0.00	36,641.00	0.00		0.00	
7007 SENIOR CASEWORKER	38,394.00	38,394.00	39,516.00	39,516.00	39,516.00	39,516.00	39,516.00
	33,468.00	0.00	33,970.00	0.00		0.00	
7301 CASEWORKER # 2	37,407.00	37,407.00	38,500.00	38,500.00	38,500.00	38,500.00	38,500.00
	32,524.00	0.00	33,012.00	0.00		0.00	
7958 CASE SUPERVISOR B #3	40,644.00	40,644.00	41,848.00	41,848.00	41,848.00	41,848.00	41,848.00
	36,100.00	0.00	36,641.00	0.00		0.00	
8191 SENIOR CASEWORKER	37,894.00	37,894.00	39,016.00	39,016.00	39,016.00	39,016.00	39,016.00
	33,468.00	0.00	33,970.00	0.00		0.00	
8259 CASE SUPERVISOR B #4	40,644.00	40,644.00	41,848.00	41,848.00	41,848.00	41,848.00	41,848.00
	36,100.00	0.00	36,641.00	0.00		0.00	
8272 CASEWORKER #20	36,907.00	36,907.00	38,000.00	38,000.00	38,000.00	38,000.00	38,000.00
	32,524.00	0.00	33,012.00	0.00		0.00	
8448 CASEWORKER # 4	36,907.00	36,907.00	38,000.00	38,000.00	38,000.00	38,000.00	38,000.00
	32,524.00	0.00	33,012.00	0.00		0.00	
8629 SENIOR CASEWORKER	37,894.00	37,894.00	39,016.00	39,016.00	39,016.00	39,016.00	39,016.00
	33,468.00	0.00	33,970.00	0.00		0.00	

WARREN COUNTY
2007 SALARY SCHEDULE

40.01 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
8681 SOC W EXAMINER #29	31,456.00	31,456.00	32,900.00	32,900.00	32,900.00	0.00	32,900.00
	27,786.00	0.00	28,203.00	0.00			
9125 CASEWORKER # 6	36,407.00	36,407.00	37,500.00	37,500.00	37,500.00	0.00	37,500.00
	32,524.00	0.00	33,012.00	0.00			
9270 CASEWORKER # 9	35,822.00	35,822.00	36,853.00	36,853.00	36,853.00	0.00	36,853.00
	32,524.00	0.00	33,012.00	0.00			
9282 CASEWORKER # 8	36,407.00	36,407.00	37,500.00	37,500.00	37,500.00	0.00	37,500.00
	32,524.00	0.00	33,012.00	0.00			
9286 CASEWORKER #14	36,407.00	36,407.00	37,500.00	37,500.00	37,500.00	0.00	37,500.00
	32,524.00	0.00	33,012.00	0.00			
9600 CASEWORKER #29	32,524.00	32,524.00	33,507.00	33,507.00	33,507.00	0.00	33,507.00
	32,524.00	0.00	33,012.00	0.00			
9641 CASEWORKER #18	35,822.00	35,822.00	37,500.00	37,500.00	37,500.00	0.00	37,500.00
	32,524.00	0.00	33,012.00	0.00			
9888 CASEWORKER #27	33,012.00	33,012.00	34,009.00	34,009.00	34,009.00	0.00	34,009.00
	32,524.00	0.00	33,012.00	0.00			
9972 CASEWORKER #17	35,822.00	35,822.00	36,853.00	36,853.00	36,853.00	0.00	36,853.00
	32,524.00	0.00	33,012.00	0.00			
10045 CASEWORKER #13	35,462.00	35,462.00	36,853.00	36,853.00	36,853.00	0.00	36,853.00
	32,524.00	0.00	33,012.00	0.00			
10201 CASEWORKER # 7	35,102.00	35,102.00	36,493.00	36,493.00	36,493.00	0.00	36,493.00
	32,524.00	0.00	33,012.00	0.00			
10207 SOC W EXAMINER #26	30,150.00	30,150.00	31,393.00	31,393.00	31,393.00	0.00	31,393.00
	27,786.00	0.00	28,203.00	0.00			
10403 SOC W EXAMINER #11	29,491.00	29,491.00	30,376.00	30,376.00	30,376.00	0.00	30,376.00
	27,786.00	0.00	28,203.00	0.00			
10416 CASEWORKER #25	34,520.00	34,520.00	35,555.00	35,555.00	35,555.00	0.00	35,555.00
	32,524.00	0.00	33,012.00	0.00			

WARREN COUNTY

2007 SALARY SCHEDULE

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40.02 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
PT REDUCTION A1420	-26,717.00	0.00	-27,470.00	0.00	-27,470.00	0.00	-27,470.00	-27,470.00
***DFTY COMM DSS	0.00	0.00	0.00	0.00	60,000.00	0.00	60,000.00	60,000.00
Department Totals:	461,484.00	489,034.00	465,132.00	493,032.00	535,230.00	563,130.00	563,130.00	563,130.00
		27,550.00		27,900.00		27,900.00		
Object Totals:	110's-	553,530.00	120's-	0.00	0.00	140's-	9,600.00	

WARREN COUNTY
2007 SALARY SCHEDULE

40.03 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	RECOMMENDATION	TOTAL	
1260 CASEWORKER # 1	37,407.00	37,407.00	38,500.00	38,500.00	38,500.00	38,500.00	38,500.00
	32,524.00	0.00	33,012.00	0.00	0.00	0.00	
1265 HEAD SOCIAL W EXAM	41,615.00	46,815.00	41,615.00	46,815.00	42,863.00	48,063.00	48,063.00
		5,200.00		5,200.00	5,200.00		
1269 PRIN SOC W EXAM # 2	39,394.00	39,394.00	40,516.00	40,516.00	40,516.00	40,516.00	40,516.00
	33,468.00	0.00	33,970.00	0.00	0.00	0.00	
6478 SOC W EXAMINER #15	27,786.00	27,786.00	28,626.00	28,626.00	28,626.00	28,626.00	28,626.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
6552 SOC W EXAMINER #30	32,456.00	32,456.00	33,400.00	33,400.00	33,400.00	33,400.00	33,400.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
6710 CASA COORDINATOR	38,394.00	38,394.00	39,516.00	39,516.00	39,516.00	39,516.00	39,516.00
	33,468.00	0.00	33,970.00	0.00	0.00	0.00	
7214 SR SOC W EXAMINER 2	35,142.00	35,142.00	36,167.00	36,167.00	36,167.00	36,167.00	36,167.00
	30,357.00	0.00	30,812.00	0.00	0.00	0.00	
7980 SR SOC W EXAMINER #8	34,642.00	34,642.00	35,667.00	35,667.00	35,667.00	35,667.00	35,667.00
	30,357.00	0.00	30,812.00	0.00	0.00	0.00	
8004 CASEWORKER #22	36,907.00	36,907.00	38,000.00	38,000.00	38,000.00	38,000.00	38,000.00
	32,524.00	0.00	33,012.00	0.00	0.00	0.00	
9068 VAN DRIVER /P	11,058.00	11,058.00	11,392.00	11,392.00	11,392.00	11,392.00	11,392.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00	
9132 TYPIST # 5	25,681.00	25,681.00	26,452.00	26,452.00	26,452.00	26,452.00	26,452.00
	22,259.00	0.00	22,593.00	0.00	0.00	0.00	
9277 ACCT CLERK TYPIST #3	27,749.00	27,749.00	28,581.00	28,581.00	28,581.00	28,581.00	28,581.00
	24,238.00	0.00	24,601.00	0.00	0.00	0.00	
9399 SOC W EXAMINER #19	30,150.00	30,150.00	31,393.00	31,393.00	31,393.00	31,393.00	31,393.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
9612 CASEWORKER #26	36,407.00	36,407.00	37,500.00	37,500.00	37,500.00	37,500.00	37,500.00
	32,524.00	0.00	33,012.00	0.00	0.00	0.00	

WARREN COUNTY
2007 SALARY SCHEDULE

40.03 A.0010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
9807 SR SOC W EXAMINER #3	33,556.00	33,556.00	34,520.00	34,520.00	34,520.00	34,520.00	34,520.00
	30,357.00	0.00	30,812.00	0.00	0.00	0.00	
9930 MEDICAID CLERK	27,163.00	27,163.00	27,934.00	27,934.00	27,934.00	27,934.00	27,934.00
	24,238.00	0.00	24,601.00	0.00	0.00	0.00	
9962 VAN DRIVER /P	12,302.00	12,302.00	12,650.00	12,650.00	12,650.00	12,650.00	12,650.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00	
9984 SOC W EXAMINER #3	30,870.00	30,870.00	31,753.00	31,753.00	31,753.00	31,753.00	31,753.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
10168 SOC W EXAMINER #17	30,510.00	30,510.00	31,753.00	31,753.00	31,753.00	31,753.00	31,753.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
10174 SOC W EXAMINER #13	30,510.00	30,510.00	31,753.00	31,753.00	31,753.00	31,753.00	31,753.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
10478 SOC W EXAMINER #32	29,491.00	29,491.00	30,376.00	30,376.00	30,376.00	30,376.00	30,376.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
10530 SOC W EXAMINER #8	29,055.00	29,055.00	30,376.00	30,376.00	30,376.00	30,376.00	30,376.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
10540 SOC W EXAMINER #31	29,055.00	29,055.00	30,376.00	30,376.00	30,376.00	30,376.00	30,376.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
10579 SOC W EXAMINER #33	29,055.00	29,055.00	30,376.00	30,376.00	30,376.00	30,376.00	30,376.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
10644 VAN DRIVER /P	11,392.00	11,392.00	11,910.00	11,910.00	11,910.00	11,910.00	11,910.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00	
10804 SOC W EXAMINER #16	29,036.00	29,036.00	29,907.00	29,907.00	29,907.00	29,907.00	29,907.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
10825 SOC W EXAMINER #20	29,036.00	29,036.00	29,907.00	29,907.00	29,907.00	29,907.00	29,907.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00	
11085 INTAKE CLERK #1	23,296.00	23,296.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
	23,296.00	0.00	23,645.00	0.00	0.00	0.00	

WARREN COUNTY

2007 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
SOC W EXAMINER #18	27,786.00	27,792.00	28,203.00	28,203.00	28,203.00	0.00	28,203.00
	27,786.00	6.00	28,203.00	0.00	28,203.00		28,203.00
Department Totals:	856,901.00	862,107.00	883,119.00	888,319.00	884,367.00	5,200.00	889,567.00
	5,206.00			5,200.00			
Object Totals:	110% ⁻	889,567.00	120% ⁻	0.00	130% ⁻	140% ⁻	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

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40.05 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	IST YEAR	TOTAL	IST YEAR	TOTAL	TOTAL	TOTAL	
7260 STAFF DEVELOPMENT C	39,428.00	39,428.00	40,581.00	40,581.00	40,581.00	40,581.00	40,581.00
	34,458.00	0.00	34,975.00	0.00	0.00	0.00	
Department Totals:	39,428.00	39,428.00	40,581.00	40,581.00	40,581.00	40,581.00	40,581.00
	0.00	0.00	0.00	0.00	0.00	0.00	
Object Totals:	110's-	40,581.00	120's-	0.00	130's-	140's-	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

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40.06 A.6010 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENATIVE		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL		
1801 SR SOC W EXAMINER 1	36,142.00	36,142.00	37,167.00	37,167.00	37,167.00	37,167.00	37,167.00	
	30,357.00	0.00	30,812.00	0.00	0.00	0.00		
8238 SR SOC W EXAMINER 6	34,642.00	34,642.00	35,667.00	35,667.00	35,667.00	35,667.00	35,667.00	
	30,357.00	0.00	30,812.00	0.00	0.00	0.00		
8332 SOC W EXAMINER #21	31,456.00	31,456.00	32,400.00	32,400.00	32,400.00	32,400.00	32,400.00	
	27,786.00	0.00	28,203.00	0.00	0.00	0.00		
8888 PRIN SOC W EXAM # 3	37,394.00	37,394.00	38,516.00	38,516.00	38,516.00	38,516.00	38,516.00	
	33,468.00	0.00	33,970.00	0.00	0.00	0.00		
9113 SOC W EXAMINER #25	31,456.00	31,456.00	32,400.00	32,400.00	32,400.00	32,400.00	32,400.00	
	27,786.00	0.00	28,203.00	0.00	0.00	0.00		
9210 SOC W EXAMINER #22	31,456.00	31,456.00	32,400.00	32,400.00	32,400.00	32,400.00	32,400.00	
	27,786.00	0.00	28,203.00	0.00	0.00	0.00		
10005 SOC W EXAMINER #28	30,870.00	30,870.00	31,753.00	31,753.00	31,753.00	31,753.00	31,753.00	
	27,786.00	0.00	28,203.00	0.00	0.00	0.00		
10164 SOC W EXAMINER #23	30,510.00	30,510.00	31,753.00	31,753.00	31,753.00	31,753.00	31,753.00	
	27,786.00	0.00	28,203.00	0.00	0.00	0.00		
10571 SOC W EXAMINER # 5	28,203.00	28,203.00	29,055.00	29,055.00	29,055.00	29,055.00	29,055.00	
	27,786.00	0.00	28,203.00	0.00	0.00	0.00		
11052 INTAKE CLERK #4	23,296.00	23,296.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	
	23,296.00	0.00	23,645.00	0.00	0.00	0.00		
11198 INTAKE CLERK #2	23,296.00	23,296.00	23,645.00	23,645.00	23,645.00	23,645.00	23,645.00	
	23,296.00	0.00	23,645.00	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	27,838.00	
	0.00	0.00	0.00	0.00	0.00	0.00		
Department Totals:	366,559.00	366,559.00	376,594.00	376,594.00	376,594.00	376,594.00	376,594.00	
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110's-	348,756.00	120's-	0.00	130's-	27,838.00	140's-	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

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40.12 A.6010 WMS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RIDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1058 INTAKE & DATE COORD	39,394.00	39,394.00	40,516.00	40,516.00	40,516.00	40,516.00	40,516.00	40,516.00
	33,468.00	0.00	33,970.00	0.00		0.00		
1629 SR INTAKE CLERK #1	29,749.00	29,749.00	30,581.00	30,581.00	30,581.00	30,581.00	30,581.00	30,581.00
	24,238.00	0.00	24,601.00	0.00		0.00		
Department Totals:	69,143.00	69,143.00	71,097.00	71,097.00	71,097.00	71,097.00	71,097.00	71,097.00
		0.00		0.00		0.00		
Object Totals:	110*s	71,097.00	120*s	120*s	130*s	140*s	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

40.14 A.6010 SOCIAL SERVICES FRAUD

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
5629 INVESTIGATIONS CO	37,894.00	37,894.00	39,516.00	39,516.00	39,516.00	39,516.00	39,516.00	39,516.00
	33,468.00	0.00	33,970.00	0.00	0.00	0.00		
9290 SS INVESTIGATOR #1	33,556.00	33,556.00	34,520.00	34,520.00	34,520.00	34,520.00	34,520.00	34,520.00
	30,357.00	0.00	30,812.00	0.00	0.00	0.00		
9304 SS INVESTIGATOR #2	34,142.00	34,142.00	35,167.00	35,167.00	35,167.00	35,167.00	35,167.00	35,167.00
	30,357.00	0.00	30,812.00	0.00	0.00	0.00		
Department Totals:	105,592.00	105,592.00	109,203.00	109,203.00	109,203.00	109,203.00	109,203.00	109,203.00
	0.00	0.00	0.00	0.00	0.00	0.00		

Object Totals: 110%- 109,203.00 120%- 0.00 130%- 0.00 140%- 0.00

WARREN COUNTY

2007 SALARY SCHEDULE

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41.00 EH6020.09 NURSING ADMIN.

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	100%	TOTAL	
1356 ASST DIR OF NURSING	52,234.00	55,684.00	52,234.00	56,034.00	53,801.00	57,601.00	57,601.00
		3,450.00		3,800.00		3,800.00	
6837 DIRECTOR OF NURSING	58,069.00	60,869.00	58,069.00	61,219.00	59,811.00	62,961.00	62,961.00
		2,800.00		3,150.00		3,150.00	
8492 HEALTH FACILITY CLER	28,245.00	28,245.00	29,049.00	29,049.00	29,049.00	29,049.00	29,049.00
	25,273.00	0.00	25,652.00	0.00		0.00	
10928 TYPIST	22,593.00	22,593.00	23,276.00	23,276.00	23,276.00	23,276.00	23,276.00
	22,259.00	0.00	22,593.00	0.00		0.00	
11160 CLERK /P	10,895.00	10,895.00	11,224.00	11,224.00	11,224.00	11,224.00	11,224.00
	21,789.00	0.00	22,116.00	0.00		0.00	
OVERTIME	285.00	285.00	285.00	285.00	285.00	285.00	285.00
		0.00		0.00		0.00	

Department Totals:

172,321.00	178,571.00	174,137.00	181,087.00	177,446.00	184,396.00	184,396.00
	6,250.00		6,950.00		6,950.00	

Object Totals:

110%	172,887.00	120%	285.00	130%	11,224.00	140%	0.00
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WARREN COUNTY

2007 SALARY SCHEDULE

41.01 EH6020.10.NURSING.SUP

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
6683 SUPERVISING RN #1	41,155.00	41,155.00	43,026.00	43,026.00	43,026.00	43,026.00	43,026.00
	39,357.00	0.00	39,948.00	0.00		0.00	
8680 SUPERVISING RN #7	39,357.00	39,357.00	40,547.00	40,547.00	40,547.00	40,547.00	40,547.00
	39,357.00	0.00	39,948.00	0.00		0.00	
10368 SUPERVISING RN #6	41,772.00	41,772.00	43,026.00	43,026.00	43,026.00	43,026.00	43,026.00
	39,357.00	0.00	39,948.00	0.00		0.00	
10656 NURSING SUPERV	45,260.00	45,610.00	45,260.00	45,960.00	46,618.00	47,318.00	47,318.00
		350.00		700.00		700.00	
11043 SUPERVISING RN #3	39,948.00	39,948.00	41,115.00	41,115.00	41,115.00	41,115.00	41,115.00
	39,357.00	0.00	39,948.00	0.00		0.00	
11084 SUPERVISING RN #5	39,357.00	39,357.00	40,547.00	40,547.00	40,547.00	40,547.00	40,547.00
	39,357.00	0.00	39,948.00	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
SHIFT DIFFERENTIAL	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	
Department Totals:	259,937.00	260,287.00	266,609.00	267,309.00	267,967.00	268,667.00	268,667.00
		350.00		700.00		700.00	
Object Totals:	110's-	261,390.00	120's-	7,277.00	130's-	140's-	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

41.02 EH6020 10 NURSING RN

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 RPN #3	43,360.00	43,360.00	44,616.00	44,616.00	44,616.00	44,616.00	44,616.00	44,616.00
	37,742.00	0.00	38,308.00	0.00		0.00		
10852 RPN #5	39,440.00	39,440.00	40,623.00	40,623.00	40,623.00	40,623.00	40,623.00	40,623.00
	37,742.00	0.00	38,308.00	0.00		0.00		
RPN #4 %16	15,097.00	15,097.00	15,323.00	15,323.00	15,323.00	15,323.00	15,323.00	15,323.00
	37,742.00	0.00	38,308.00	0.00		0.00		
OVERTIME	7,505.00	7,505.00	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		
SHIFT DIFFERENTIAL	5,166.00	5,166.00	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		
Department Totals:	110,568.00	110,568.00	113,233.00	113,233.00	113,233.00	113,233.00	113,233.00	113,233.00
	0.00	0.00		0.00		0.00		
Object Totals:	110*s-	105,728.00	120*s-	7,505.00	130*s-	140*s-	0.00	0.00

WARREN COUNTY
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41.03 EH6020 10 NURSING LPN

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		
6528 LPN #2	28,203.00	28,203.00	29,055.00	29,055.00	29,055.00	29,055.00	29,055.00	29,055.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00		
7705 LPN #6	31,956.00	31,956.00	33,400.00	33,400.00	33,400.00	33,400.00	33,400.00	33,400.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00		
7807 LPN #8	31,956.00	31,956.00	32,900.00	32,900.00	32,900.00	32,900.00	32,900.00	32,900.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00		
8861 LPN #10	31,456.00	31,456.00	32,400.00	32,400.00	32,400.00	32,400.00	32,400.00	32,400.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00		
9989 LPN #9	29,036.00	29,036.00	29,907.00	29,907.00	29,907.00	29,907.00	29,907.00	29,907.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00		
11046 LPN #3	27,786.00	27,786.00	28,626.00	28,626.00	28,626.00	28,626.00	28,626.00	28,626.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00		
11158 LPN #5	27,786.00	27,786.00	28,626.00	28,626.00	28,626.00	28,626.00	28,626.00	28,626.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00		
11175 LPN #1	27,786.00	27,786.00	28,626.00	28,626.00	28,626.00	28,626.00	28,626.00	28,626.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00		
11183 LPN #7	27,786.00	27,786.00	28,626.00	28,626.00	28,626.00	28,626.00	28,626.00	28,626.00
	27,786.00	0.00	28,203.00	0.00	0.00	0.00		
OVERTIME	11,371.00	11,371.00	11,371.00	11,371.00	11,371.00	11,371.00	11,371.00	11,371.00
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
Department Totals:	284,677.00	284,677.00	293,092.00	293,092.00	293,092.00	293,092.00	293,092.00	293,092.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110's-	281,721.00	120's-	11,371.00	130's-	140's-	0.00	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

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41.04 EH6020 10 NURSING AIDES

TITLE	PREVIOUS YEAR		TOTAL	DEPARTMENT REQUEST		TOTAL	BUDGET OFFICER RECOMMENDATION		TOTAL	TENATIVE	ADOPTED
	BASE	LONGEVITY		BASE	LONGEVITY		BASE	LONGEVITY			
6090 CNA #31	23,296.00	0.00	23,296.00	24,000.00	0.00	24,000.00	24,000.00	0.00	24,000.00	24,000.00	24,000.00
7246 CNA/PT#2 %16	9,318.00	0.00	9,318.00	9,600.00	0.00	9,600.00	9,600.00	0.00	9,600.00	9,600.00	9,600.00
7452 CNA # 2	27,764.00	0.00	27,764.00	28,567.00	0.00	28,567.00	28,567.00	0.00	28,567.00	28,567.00	28,567.00
7617 CNA #38	25,818.00	0.00	25,818.00	26,920.00	0.00	26,920.00	26,920.00	0.00	26,920.00	26,920.00	26,920.00
7751 CNA #32	27,264.00	0.00	27,264.00	28,567.00	0.00	28,567.00	28,567.00	0.00	28,567.00	28,567.00	28,567.00
8241 CNA # 8	27,264.00	0.00	27,264.00	28,067.00	0.00	28,067.00	28,067.00	0.00	28,067.00	28,067.00	28,067.00
8441 CNA #34	27,264.00	0.00	27,264.00	28,067.00	0.00	28,067.00	28,067.00	0.00	28,067.00	28,067.00	28,067.00
8841 CNA # 9	26,764.00	0.00	26,764.00	28,067.00	0.00	28,067.00	28,067.00	0.00	28,067.00	28,067.00	28,067.00
8845 CNA #15	24,360.00	0.00	24,360.00	25,467.00	0.00	25,467.00	25,467.00	0.00	25,467.00	25,467.00	25,467.00
9098 CNA #19	26,764.00	0.00	26,764.00	27,567.00	0.00	27,567.00	27,567.00	0.00	27,567.00	27,567.00	27,567.00
9104 CNA #12	26,764.00	0.00	26,764.00	27,567.00	0.00	27,567.00	27,567.00	0.00	27,567.00	27,567.00	27,567.00
9504 CNA #22	26,764.00	0.00	26,764.00	27,567.00	0.00	27,567.00	27,567.00	0.00	27,567.00	27,567.00	27,567.00
9551 CNA #20	26,764.00	0.00	26,764.00	27,567.00	0.00	27,567.00	27,567.00	0.00	27,567.00	27,567.00	27,567.00
9779 CNA #16	26,178.00	0.00	26,178.00	27,567.00	0.00	27,567.00	27,567.00	0.00	27,567.00	27,567.00	27,567.00

WARREN COUNTY
2007 SALARY SCHEDULE

41.04 EH6020 10 NURSING AIDES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
9835 CNA #4	24,344.00	0.00	24,344.00	0.00	25,074.00	0.00	25,074.00	25,074.00
	23,296.00		23,645.00		25,074.00			
9981 CNA #3	24,360.00	0.00	24,360.00	0.00	25,467.00	0.00	25,467.00	25,467.00
	23,296.00		23,645.00		25,467.00			
9996 CNA #27	26,178.00	0.00	26,178.00	0.00	26,920.00	0.00	26,920.00	26,920.00
	23,296.00		23,645.00		26,920.00			
10008 CNA #35	26,178.00	0.00	26,178.00	0.00	26,920.00	0.00	26,920.00	26,920.00
	23,296.00		23,645.00		26,920.00			
10012 CNA #23	26,178.00	0.00	26,178.00	0.00	26,920.00	0.00	26,920.00	26,920.00
	23,296.00		23,645.00		26,920.00			
10170 CNA #7	25,818.00	0.00	25,818.00	0.00	26,920.00	0.00	26,920.00	26,920.00
	23,296.00		23,645.00		26,920.00			
10172 CNA #5	25,818.00	0.00	25,818.00	0.00	26,920.00	0.00	26,920.00	26,920.00
	23,296.00		23,645.00		26,920.00			
10231 CNA #14	25,458.00	0.00	25,458.00	0.00	26,560.00	0.00	26,560.00	26,560.00
	23,296.00		23,645.00		26,560.00			
10401 CNA #6	24,725.00	0.00	24,725.00	0.00	25,467.00	0.00	25,467.00	25,467.00
	23,296.00		23,645.00		25,467.00			
10508 CNA #26	24,725.00	0.00	24,725.00	0.00	25,467.00	0.00	25,467.00	25,467.00
	23,296.00		23,645.00		25,467.00			
10824 CNA #39	24,344.00	0.00	24,344.00	0.00	25,074.00	0.00	25,074.00	25,074.00
	23,296.00		23,645.00		25,074.00			
10845 CNA #17	24,344.00	0.00	24,344.00	0.00	25,074.00	0.00	25,074.00	25,074.00
	23,296.00		23,645.00		25,074.00			
10912 CNA #28	23,645.00	0.00	23,645.00	0.00	24,360.00	0.00	24,360.00	24,360.00
	23,296.00		23,645.00		24,360.00			
11040 CNA #11	23,645.00	0.00	23,645.00	0.00	24,360.00	0.00	24,360.00	24,360.00
	23,296.00		23,645.00		24,360.00			

WARREN COUNTY
2007 SALARY SCHEDULE

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41.04 EH6020.10 NURSING AIDES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
SHIFT DIFFERENTIAL	19,525.00	0.00	19,525.00	0.00	19,525.00	0.00	19,525.00	19,525.00
Department Totals:	1,033,651.00	1,033,651.00	1,065,803.00	1,065,803.00	1,065,803.00	1,065,803.00	1,065,803.00	1,065,803.00
Object Totals:	110's	1,006,169.00	120's	59,634.00	130's	140's	0.00	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

41.05 EH6020 12 ACTIVITIES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	
1668 LEISURE TIME ACTV DR	34,474.00	34,474.00	35,448.00	35,448.00	35,448.00	35,448.00	35,448.00
	28,759.00	0.00	29,191.00	0.00		0.00	
LEIS TIME ACTV AIDE	22,259.00	22,259.00	22,593.00	22,593.00	22,593.00	22,593.00	22,593.00
	22,259.00	0.00	22,593.00	0.00		0.00	
OVERTIME	827.00	827.00	827.00	827.00	827.00	827.00	827.00
	0.00	0.00	0.00	0.00		0.00	
Department Totals:	57,560.00	57,560.00	58,868.00	58,868.00	58,868.00	58,868.00	58,868.00
	0.00	0.00	0.00	0.00		0.00	
Object Totals:	110's-	58,041.00	120's-	827.00	130's-	140's-	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

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41.06 EH6020 18 PHYSICAL THERAPY

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	TOTAL	TOTAL		
10634 PHYSICAL THERPY ASST	29,055.00	29,055.00	30,376.00	30,376.00	30,376.00	30,376.00	30,376.00	30,376.00
	27,786.00	0.00	28,203.00	0.00		0.00		
Department Totals:	29,055.00	29,055.00	30,376.00	30,376.00	30,376.00	30,376.00	30,376.00	30,376.00
		0.00		0.00		0.00		
Object Totals:	110*-	120*-	0.00	130*-	0.00	140*-	0.00	

WARREN COUNTY
2007 SALARY SCHEDULE

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41.07 EH6020 20 SOCIAL SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	IST YEAR	TOTAL		
9796 SOCIAL WORKER	35,822.00	35,822.00	36,853.00	36,853.00	36,853.00	36,853.00	36,853.00	36,853.00
	32,524.00	0.00	33,012.00	0.00		0.00		
Department Totals:	35,822.00	35,822.00	36,853.00	36,853.00	36,853.00	36,853.00	36,853.00	36,853.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110's-	36,853.00	120's-	0.00	130's-	0.00	140's-	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

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41.08 EH6020 22 PHYSICIANS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
7702 PHYSICIAN	16,161.00	16,161.00	16,161.00	16,161.00	16,646.00	16,646.00	16,646.00	16,646.00
		0.00		0.00		0.00		
Department Totals:	16,161.00	16,161.00	16,161.00	16,161.00	16,646.00	16,646.00	16,646.00	16,646.00
		0.00		0.00		0.00		
Object Totals:	110's-	16,646.00	120's-	0.00	130's-	0.00	140's-	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
SHIFT DIFFERENTIAL	2,453.00	0.00	2,453.00	0.00	2,453.00	0.00	2,453.00	2,453.00
Department Totals:	317,303.00	322,003.00	326,555.00	4,700.00	327,676.00	4,700.00	332,376.00	332,376.00
Object Totals:	110%	316,457.00	120%	130%	0.00	140%	0.00	

WARREN COUNTY
2007 SALARY SCHEDULE

41.10 EH6020 26 MAINTENANCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	IST YEAR	TOTAL		
562 BLDG MAINT WORKER# 1	29,331.00	29,331.00	30,195.00	30,195.00	30,195.00	30,195.00	30,195.00	30,195.00
	25,273.00	0.00	25,652.00	0.00	0.00	0.00	0.00	0.00
5741 BLDG MAINT MECH # 1	36,122.00	36,122.00	0.00	0.00	0.00	0.00	0.00	0.00
	31,772.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9033 BLDG MAINT WORKER# 2	28,831.00	28,831.00	29,695.00	29,695.00	29,695.00	29,695.00	29,695.00	29,695.00
	25,273.00	0.00	25,652.00	0.00	0.00	0.00	0.00	0.00
9225 VAN DRIVER	25,190.00	25,190.00	25,945.00	25,945.00	25,945.00	25,945.00	25,945.00	25,945.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00	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	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	0.00	0.00	0.00
***SR BLDG MAINT MEC	0.00	0.00	40,081.00	40,081.00	40,081.00	40,081.00	40,081.00	40,081.00
	0.00	0.00	34,975.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	122,651.00	122,651.00	129,093.00	129,093.00	129,093.00	129,093.00	129,093.00	129,093.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110*\$	126,820.00	120*\$	2,273.00	0.00	140*\$	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

41.11 EH6020 28 HOUSEKEEPING

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		
1350 CLEANER # 2	26,190.00	26,190.00	26,945.00	26,945.00	26,945.00	26,945.00	26,945.00	26,945.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
1354 EXEC HOUSEKEEPER	28,944.00	34,144.00	28,944.00	34,144.00	29,812.00	35,012.00	35,012.00	35,012.00
	5,200.00	5,200.00	5,200.00	5,200.00	5,200.00	5,200.00		
5656 CLEANER # 5	26,690.00	26,690.00	27,445.00	27,445.00	27,445.00	27,445.00	27,445.00	27,445.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
8406 CLEANER # 3	25,690.00	25,690.00	26,445.00	26,445.00	26,445.00	26,445.00	26,445.00	26,445.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
8464 CLEANER # 7	25,690.00	25,690.00	26,445.00	26,445.00	26,445.00	26,445.00	26,445.00	26,445.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
8659 CLEANER # 1	25,190.00	25,190.00	26,445.00	26,445.00	26,445.00	26,445.00	26,445.00	26,445.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
9971 CLEANER # 4	24,244.00	24,244.00	25,299.00	25,299.00	25,299.00	25,299.00	25,299.00	25,299.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
10858 CLEANER # 6	22,116.00	22,116.00	22,784.00	22,784.00	22,784.00	22,784.00	22,784.00	22,784.00
	21,789.00	0.00	22,116.00	0.00	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
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
PART TIME REDUCTION	-6,000.00	-6,000.00	-6,000.00	-6,000.00	-6,000.00	-6,000.00	-6,000.00	-6,000.00
Department Totals:	203,462.00	208,662.00	209,460.00	214,660.00	210,328.00	215,528.00	215,528.00	215,528.00
	5,200.00	5,200.00	5,200.00	5,200.00	5,200.00	5,200.00		
Object Totals:	110's-	120's-	130's-	140's-	0.00	140's-	0.00	0.00
	212,117.00	3,411.00	3,411.00	130's-	0.00	140's-	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

41.12 EH6020.30 LAUNDRY & LINEN

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		
1354 EXEC HOUSEKEEPER	5,800.00	5,800.00	5,800.00	5,800.00	5,974.00	5,974.00	5,974.00	5,974.00
4790 LAUNDRY WORKER #1	26,190.00	26,190.00	26,945.00	26,945.00	26,945.00	26,945.00	26,945.00	26,945.00
6028 LAUNDRY WORKER #2	25,690.00	25,690.00	26,445.00	26,445.00	26,445.00	26,445.00	26,445.00	26,445.00
10513 LAUNDRY WORKER /P	11,058.00	11,058.00	11,392.00	11,392.00	11,392.00	11,392.00	11,392.00	11,392.00
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
Department Totals:	69,874.00	69,874.00	71,718.00	71,718.00	71,892.00	71,892.00	71,892.00	71,892.00

Object Totals: 110*- 59,364.00 120*- 1,136.00 130*- 11,392.00 140*- 0.00

WARREN COUNTY
2007 SALARY SCHEDULE

41.13 EH6020 32 ADMINISTRATION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	RECOMMENDATION BASE	LONGEVITY TOTAL		
9781 NURSING HOME ADMINIS	73,015.00	75,815.00	73,015.00	75,815.00	75,205.00	78,005.00	78,005.00	78,005.00
		2,800.00		2,800.00		2,800.00		
OVERTIME	285.00	285.00	285.00	285.00	285.00	285.00	285.00	285.00
		0.00		0.00		0.00		
Department Totals:	73,300.00	76,100.00	73,300.00	76,100.00	75,490.00	78,290.00	78,290.00	78,290.00
		2,800.00		2,800.00		2,800.00		
Object Totals:	110*-	120*-	285.00	130*-	0.00	140*-	0.00	

WARREN COUNTY
2007 SALARY SCHEDULE

41.14 EH6020.34 FISCAL SERVICE

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		
6807 HF OFF RECORDS SPEC	37,407.00	37,407.00	38,500.00	38,500.00	38,500.00	38,500.00	38,500.00	38,500.00
	32,524.00	0.00	33,012.00	0.00		0.00		
7101 SR ACCOUNT CLERK	31,306.00	31,306.00	32,215.00	32,215.00	32,215.00	32,215.00	32,215.00	32,215.00
	26,685.00	0.00	27,085.00	0.00		0.00		
7810 SR ACCOUNT CLERK	30,806.00	30,806.00	31,715.00	31,715.00	31,715.00	31,715.00	31,715.00	31,715.00
	26,685.00	0.00	27,085.00	0.00		0.00		
9795 COMPTROLLER	42,436.00	44,536.00	42,436.00	44,886.00	44,748.00	47,198.00	47,198.00	47,198.00
	2,100.00	0.00	2,450.00	2,450.00		2,450.00		
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		
Department Totals:	143,773.00	145,873.00	146,684.00	149,134.00	148,996.00	151,446.00	151,446.00	151,446.00
	2,100.00	2,450.00	2,450.00	2,450.00		2,450.00		
Object Totals:	110*-	120*-	130*-	140*-	0.00	140*-	0.00	0.00
	149,628.00	1,818.00	1,818.00	1,818.00	0.00	140*-	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

42.00 A.6030 COUNTRYSIDE ADULT HOME

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
4891 LEISURE TIME ACTV DR	33,974.00	0.00	34,948.00	0.00	34,948.00	0.00	34,948.00	34,948.00
5657 CHARGE AIDE	28,249.00	0.00	29,581.00	0.00	29,581.00	0.00	29,581.00	29,581.00
7082 INSTITUTION AIDE # 7	26,681.00	0.00	27,452.00	0.00	27,452.00	0.00	27,452.00	27,452.00
7276 INSTITUTION AIDE # 8	26,681.00	0.00	27,452.00	0.00	27,452.00	0.00	27,452.00	27,452.00
7448 INSTITUTION AIDE #13	25,681.00	0.00	26,452.00	0.00	26,452.00	0.00	26,452.00	26,452.00
7540 COOK #1	27,264.00	0.00	28,567.00	0.00	28,567.00	0.00	28,567.00	28,567.00
7540 DIETARY MANAGER	5,607.00	0.00	5,607.00	0.00	5,607.00	0.00	5,775.00	5,775.00
7700 INSTITUTION AIDE #12	26,181.00	0.00	27,452.00	0.00	27,452.00	0.00	27,452.00	27,452.00
7715 LAUNDRY WORKER	25,690.00	0.00	26,945.00	0.00	26,945.00	0.00	26,945.00	26,945.00
7771 LABORER	21,789.00	0.00	22,116.00	0.00	22,116.00	0.00	26,445.00	26,445.00
8261 FOOD SERV HELPER #3	25,690.00	0.00	26,445.00	0.00	26,445.00	0.00	26,445.00	26,445.00
8280 RECREATIONAL AIDE	28,249.00	0.00	29,081.00	0.00	29,081.00	0.00	29,081.00	29,081.00
8428 CHARGE AIDE	24,238.00	0.00	24,601.00	0.00	24,601.00	0.00	29,081.00	29,081.00
8667 CLEANER # 3	25,190.00	0.00	26,445.00	0.00	26,445.00	0.00	26,445.00	26,445.00

WARREN COUNTY
2007 SALARY SCHEDULE

42.00 A.6030 COUNTRYSIDE ADULT HOME

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		
9416 INSTITUTION AIDE # 6	25,681.00	25,681.00	26,452.00	26,452.00	26,452.00	26,452.00	26,452.00	26,452.00
	22,259.00	0.00	22,593.00	0.00	0.00	0.00		
9614 INSTITUTION AIDE # 2	25,681.00	25,681.00	26,452.00	26,452.00	26,452.00	26,452.00	26,452.00	26,452.00
	22,259.00	0.00	22,593.00	0.00	0.00	0.00		
9766 INSTITUTION AIDE #14	25,095.00	25,095.00	26,452.00	26,452.00	26,452.00	26,452.00	26,452.00	26,452.00
	22,259.00	0.00	22,593.00	0.00	0.00	0.00		
9781 ADMIN RESIDENT HALL	7,210.00	7,210.00	7,210.00	7,210.00	7,426.00	7,426.00	7,426.00	7,426.00
	0.00	0.00	0.00	0.00	0.00	0.00		
9797 ACCOUNT CLERK	26,178.00	26,178.00	26,920.00	26,920.00	26,920.00	26,920.00	26,920.00	26,920.00
	23,296.00	0.00	23,645.00	0.00	0.00	0.00		
10007 CLEANER # 1	24,244.00	24,244.00	25,299.00	25,299.00	25,299.00	25,299.00	25,299.00	25,299.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
10033 INSTITUTION AIDE # 1	24,735.00	24,735.00	25,805.00	25,805.00	25,805.00	25,805.00	25,805.00	25,805.00
	22,259.00	0.00	22,593.00	0.00	0.00	0.00		
10188 INSTITUTION AIDE # 9	24,735.00	24,735.00	25,805.00	25,805.00	25,805.00	25,805.00	25,805.00	25,805.00
	22,259.00	0.00	22,593.00	0.00	0.00	0.00		
10216 INSTITUTION AIDE # 5	24,375.00	24,375.00	25,445.00	25,445.00	25,445.00	25,445.00	25,445.00	25,445.00
	22,259.00	0.00	22,593.00	0.00	0.00	0.00		
10221 LABORER	23,126.00	23,126.00	23,820.00	23,820.00	23,820.00	23,820.00	23,820.00	23,820.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
10430 FOOD SERV HELPER #1	23,126.00	23,126.00	23,820.00	23,820.00	23,820.00	23,820.00	23,820.00	23,820.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
10513 LAUNDRY WORKER /P	22,116.00	22,116.00	22,784.00	22,784.00	22,784.00	22,784.00	22,784.00	22,784.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
10544 BLDG MAINT MECH # 1	33,223.00	33,223.00	34,733.00	34,733.00	34,733.00	34,733.00	34,733.00	34,733.00
	31,772.00	0.00	32,248.00	0.00	0.00	0.00		
10658 INSTITUTION AIDE # 4	23,261.00	23,261.00	23,959.00	23,959.00	23,959.00	23,959.00	23,959.00	23,959.00
	22,259.00	0.00	22,593.00	0.00	0.00	0.00		

WARREN COUNTY
2007 SALARY SCHEDULE

42.00 A.6030 COUNTRYSIDE ADULT HOME

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
10662 COOK #2	24,360.00	0.00	24,360.00	0.00	25,467.00	0.00	25,467.00	
10676 CASE MANAGER	33,012.00	0.00	33,012.00	0.00	34,009.00	0.00	34,009.00	
10866 INSTITUTION AIDE /P	11,631.00	0.00	11,631.00	0.00	11,980.00	0.00	11,980.00	
10872 DIR RESIDENTIAL HALL	46,350.00	350.00	46,700.00	700.00	49,850.00	700.00	50,550.00	
10976 FOOD SERVICE HELP%32	17,693.00	0.00	17,693.00	0.00	18,227.00	0.00	18,227.00	
11113 INSTITUTION AIDE /P	11,130.00	0.00	11,130.00	0.00	11,466.00	0.00	11,466.00	
COOK #3	23,296.00	0.00	23,296.00	0.00	23,645.00	0.00	23,645.00	
SICK LEAVE INCENT	4,000.00	0.00	4,000.00	0.00	4,000.00	0.00	4,000.00	
OVERTIME	28,348.00	0.00	28,348.00	0.00	28,348.00	0.00	28,348.00	
Department Totals:	891,682.00	350.00	892,032.00	700.00	924,285.00	700.00	924,985.00	
Object Totals:	110*-	869,853.00	120*-	28,348.00	130*-	22,784.00	140*-	4,000.00

WARREN COUNTY

2007 SALARY SCHEDULE

51.01 40 6293 20 WIA-ADULT(STAFF)

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		
5155 E & T COUNSELOR %30	16,987.00	16,987.00	26,211.00	26,211.00	26,211.00	26,211.00	26,211.00	26,211.00
	28,759.00	0.00	29,191.00	0.00	0.00	0.00		
9631 E & T COUNSELOR	31,888.00	31,888.00	33,448.00	33,448.00	33,448.00	33,448.00	33,448.00	33,448.00
	28,759.00	0.00	29,191.00	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
Department Totals:	49,287.00	49,287.00	60,071.00	60,071.00	60,071.00	60,071.00	60,071.00	60,071.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110%	59,659.00	120%	412.00	130%	0.00	140%	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

51.02 40 6293 30 WIA-D/W(STAFF)

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	TOTAL	TOTAL		
9444 E & T COUNSELOR	32,474.00	32,474.00	33,448.00	33,448.00	33,448.00	33,448.00	33,448.00	33,448.00
	28,759.00	0.00	29,191.00	0.00	0.00	0.00	0.00	0.00
JTPA TRAINING COORD	31,772.00	31,772.00	0.00	0.00	0.00	0.00	0.00	0.00
	31,772.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME	412.00	412.00	412.00	412.00	412.00	412.00	412.00	412.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PART TIME	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
Department Totals:	64,658.00	64,658.00	33,860.00	33,860.00	33,860.00	33,860.00	33,860.00	33,860.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110's-	33,448.00	120's-	412.00	130's-	140's-	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

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51.03 40 6293 40 WIA-YOUTH

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		
8132 SR E & T COUNSELOR	37,894.00	37,894.00	39,016.00	39,016.00	39,016.00	39,016.00	39,016.00	39,016.00
	33,468.00	0.00	33,970.00	0.00		0.00		
10379 TRAINING COORD	33,722.00	33,722.00	34,733.00	34,733.00	34,733.00	34,733.00	34,733.00	34,733.00
	31,772.00	0.00	32,248.00	0.00		0.00		
E & T COUNSELOR	28,759.00	28,759.00	0.00	0.00	0.00	0.00	0.00	0.00
	28,759.00	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	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	0.00	0.00
Department Totals:	100,575.00	100,575.00	73,949.00	73,949.00	73,949.00	73,949.00	73,949.00	73,949.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

110%

120%

130%

140%

0.00

0.00

WARREN COUNTY
2007 SALARY SCHEDULE

51.04 40 6293 50 WIA-ADMIN(STAFF)

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
4998 E & T DIRECTOR II	54,723.00	59,423.00	54,723.00	59,423.00	56,365.00	61,065.00	61,065.00	61,065.00
		4,700.00		4,700.00		4,700.00		
11168 PRINC ACCOUNT CLERK	29,888.00	29,888.00	30,791.00	30,791.00	30,791.00	30,791.00	30,791.00	30,791.00
	29,888.00	0.00	30,336.00	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	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	0.00	0.00
Department Totals:	84,811.00	89,511.00	85,714.00	90,414.00	87,356.00	92,056.00	92,056.00	92,056.00
		4,700.00		4,700.00		4,700.00		
Object Totals:	110's-	91,856.00	120's-	200.00	130's-	0.00	140's-	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

51.06 -40 6293 40 WIA YOUTH PART

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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		
25 WORK EXPER AID	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	25,000.00	25,000.00
		0.00		0.00		0.00	0.00	
Department Totals:	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	25,000.00	25,000.00
		0.00		0.00		0.00	0.00	
Object Totals:	110's-	120's-	0.00	130's-	25,000.00	140's-	0.00	

WARREN COUNTY
2007 SALARY SCHEDULE

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53.03 A.6417 OCCUPANCY TAX

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
5460 SR TOURISM SPECIAL 1	30,331.00	0.00	30,331.00	0.00	31,195.00	0.00	31,195.00	31,195.00
5808 ASST TOURISM COORD	33,949.00	4,350.00	33,949.00	4,700.00	34,967.00	4,700.00	39,667.00	39,667.00
7521 PRINC ACCOUNT CLERK	34,152.00	0.00	34,152.00	0.00	35,661.00	0.00	35,661.00	35,661.00
8203 TOURISM COORDINATOR	48,850.00	3,700.00	48,850.00	3,700.00	52,550.00	0.00	0.00	0.00
8898 GROUP TOUR/CONVEN PR	34,142.00	0.00	34,142.00	0.00	35,167.00	0.00	35,167.00	35,167.00
10556 SR TOURISM SPECIAL 4	26,427.00	0.00	26,427.00	0.00	27,629.00	0.00	27,629.00	27,629.00
10559 SR TOURISM SPECIAL 2	26,427.00	0.00	26,427.00	0.00	27,629.00	0.00	27,629.00	27,629.00
10681 SR TOURISM SPECIAL 3	26,427.00	0.00	26,427.00	0.00	27,629.00	0.00	27,629.00	27,629.00
10939 TOURISM AIDE PT	960.00	0.00	960.00	0.00	960.00	0.00	960.00	960.00
CREATIVE DIRECTOR	60,000.00	0.00	60,000.00	0.00	60,000.00	0.00	63,000.00	63,000.00
SICK LEAVE INCENT	800.00	0.00	800.00	0.00	800.00	0.00	800.00	800.00
OVERTIME	7,947.00	0.00	7,947.00	0.00	7,947.00	0.00	7,947.00	7,947.00
TEMP HELP	5,462.00	0.00	5,462.00	0.00	5,462.00	0.00	5,462.00	5,462.00
***DIR OF TOURISM	0.00	0.00	0.00	0.00	59,800.00	3,700.00	63,500.00	63,500.00

WARREN COUNTY

2007 SALARY SCHEDULE

53.03 A.6417 OCCUPANCY TAX

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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		
Department Totals:	335,874.00	343,924.00	342,878.00	351,278.00	354,846.00	363,246.00	366,246.00	366,246.00
	8,050.00		8,400.00		8,400.00			
Object Totals:	110's	120's	130's	140's			800.00	
					6,422.00	140's		

WARREN COUNTY
2007 SALARY SCHEDULE

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55.00 A.6510 VETERANS SERVICE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	TOTAL	TOTAL		
7822 DIRECTOR VETERANS	37,773.00	41,473.00	37,773.00	41,473.00	38,906.00	42,606.00	42,606.00	42,606.00
		3,700.00		3,700.00		3,700.00		
9950 SENIOR TYPIST	25,458.00	25,458.00	26,560.00	26,560.00	26,560.00	26,560.00	26,560.00	26,560.00
	23,296.00	0.00	23,645.00	0.00		0.00		
Department Totals:	63,231.00	66,931.00	64,333.00	68,033.00	65,466.00	69,166.00	69,166.00	69,166.00
		3,700.00		3,700.00		3,700.00		
Object Totals:	110*	69,166.00	120*	0.00	130*	140*	0.00	

WARREN COUNTY

2007 SALARY SCHEDULE

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56.00 A.6610 WEIGHTS & MEASURES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
10933 DIR WEIGHTS & MEASUR	37,080.00	37,430.00	37,080.00	37,780.00	38,192.00	38,892.00	38,892.00
		350.00		700.00		700.00	
Department Totals:	37,080.00	37,430.00	37,080.00	37,780.00	38,192.00	38,892.00	38,892.00
		350.00		700.00		700.00	
Object Totals:	110's-	38,892.00	120's-	130's-	0.00	140's-	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

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57.00 A.6772 OFFICE FOR THE AGING

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
1258 DIRECTOR AGING	54,692.00	58,492.00	54,692.00	58,842.00	56,333.00	4,150.00	60,483.00	60,483.00
	3,800.00		4,150.00					
7230 COORD SERV AGING	42,860.00	42,860.00	44,116.00	44,116.00	44,116.00	0.00	44,116.00	44,116.00
	37,742.00	0.00	38,308.00	0.00				
8053 TYPIST	26,181.00	26,181.00	26,952.00	26,952.00	26,952.00	0.00	26,952.00	26,952.00
	22,259.00	0.00	22,593.00	0.00				
9128 SPECIALIST S AGING	33,652.00	33,652.00	34,661.00	34,661.00	34,661.00	0.00	34,661.00	34,661.00
	29,888.00	0.00	30,336.00	0.00				
10851 AGING SERVICES ASST	24,344.00	24,344.00	25,074.00	25,074.00	25,074.00	0.00	25,074.00	25,074.00
	23,296.00	0.00	23,645.00	0.00				
11112 FISCAL MANAGER	43,445.00	43,445.00	43,445.00	43,795.00	44,748.00	350.00	45,098.00	45,098.00
	0.00	0.00	350.00					
SICK LEAVE INCENT	3,300.00	3,300.00	3,300.00	3,300.00	3,300.00	0.00	3,300.00	3,300.00
	0.00	0.00	0.00					
Department Totals:	228,474.00	232,274.00	232,240.00	236,740.00	235,184.00	4,500.00	239,684.00	239,684.00
	3,800.00		4,500.00					

Object Totals: 110*- 236,384.00 120*- 0.00 130*- 350.00 140*- 3,300.00

WARREN COUNTY
2007 SALARY SCHEDULE

57.01 A.6773 NUTRITION PRGM-WARREN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	RECOMMENDATION	TOTAL		
7286 ML SITE MANGR#05 %30	19,268.00	19,268.00	20,209.00	20,209.00	20,209.00	20,209.00	20,209.00	20,209.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
8453 ML SITE COOK#05 %30	19,268.00	19,268.00	19,834.00	19,834.00	19,834.00	19,834.00	19,834.00	19,834.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
8626 NUTRITION S COORD	36,442.00	39,642.00	36,442.00	40,142.00	37,535.00	41,235.00	41,235.00	41,235.00
	3,200.00	3,200.00	3,700.00	3,700.00	3,700.00	3,700.00		
8899 FOOD SER HELP #3 %35	21,529.00	21,529.00	22,702.00	22,702.00	22,702.00	22,702.00	22,702.00	22,702.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
9005 ML SITE MANGR#01 %30	17,913.00	17,913.00	18,704.00	18,704.00	18,704.00	18,704.00	18,704.00	18,704.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
9417 FOOD SER MANAGER %35	23,419.00	23,419.00	24,121.00	24,121.00	24,121.00	24,121.00	24,121.00	24,121.00
	23,296.00	0.00	23,645.00	0.00	0.00	0.00		
10091 ML SITE COOK#04 %35	21,214.00	21,214.00	22,137.00	22,137.00	22,137.00	22,137.00	22,137.00	22,137.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
10180 FOOD SER HELP #6 %35	21,214.00	21,214.00	22,137.00	22,137.00	22,137.00	22,137.00	22,137.00	22,137.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
10209 ML SITE COOK#08 %30	17,913.00	17,913.00	18,704.00	18,704.00	18,704.00	18,704.00	18,704.00	18,704.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
10355 ML SITE COOK#03 %35	20,235.00	20,235.00	20,843.00	20,843.00	20,843.00	20,843.00	20,843.00	20,843.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
10498 FOOD SER HELP #1 %25	13,618.00	13,618.00	14,029.00	14,029.00	14,029.00	14,029.00	14,029.00	14,029.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
10674 ML SITE MANGR#02 %35	19,923.00	19,923.00	20,521.00	20,521.00	20,521.00	20,521.00	20,521.00	20,521.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
10867 SPRV OF VOLUNTEERS	22,769.00	22,769.00	23,452.00	23,452.00	23,452.00	23,452.00	23,452.00	23,452.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
10905 ML SITE COOK#01 %30	16,587.00	16,587.00	17,088.00	17,088.00	17,088.00	17,088.00	17,088.00	17,088.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		

WARREN COUNTY
2007 SALARY SCHEDULE

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57.01 A.6773 NUTRITION PRGM-WARREN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	IST YEAR	TOTAL		
10916 ML SITE MANGR#03 %30	16,587.00	16,587.00	17,088.00	17,088.00	17,088.00	17,088.00	17,088.00	17,088.00
	21,789.00	0.00	22,116.00	0.00		0.00		
11115 FOOD SER HELP #2 %30	16,342.00	16,342.00	17,958.00	17,958.00	17,958.00	17,958.00	17,958.00	17,958.00
	21,789.00	0.00	22,116.00	0.00		0.00		
SUBS 15@216HR/10.63	33,941.00	33,941.00	33,941.00	33,941.00	34,450.00	34,450.00	34,450.00	34,450.00
		0.00		0.00		0.00		
Department Totals:	358,182.00	361,382.00	369,910.00	373,610.00	371,512.00	375,212.00	375,212.00	375,212.00
		3,200.00		3,700.00		3,700.00		
Object Totals:	110%-	41,235.00	120%-	0.00	130%-	333,977.00	140%-	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

57.04 A.6780 COMM SERV FOR THE ELDH

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	TOTAL	TOTAL		
5572 AGING SERV AIDE	26,690.00	26,690.00	27,445.00	27,445.00	27,445.00	27,445.00	27,445.00	27,445.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
5722 AGING SERV AIDE	26,690.00	26,690.00	27,445.00	27,445.00	27,445.00	27,445.00	27,445.00	27,445.00
	21,789.00	0.00	22,116.00	0.00	0.00	0.00		
Department Totals:	53,380.00	53,380.00	54,890.00	54,890.00	54,890.00	54,890.00	54,890.00	54,890.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110's-	120's-	0.00	130's-	0.00	140's-	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

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57.05 A.6783 OFA HEAP

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
IST YEAR	IST YEAR	TOTAL	IST YEAR	TOTAL	TOTAL	TOTAL		
C EXAM I@10HR/10.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110*-	120*-	0.00	130*-	0.00	140*-	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

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57.07 A.6774 S.N.A.P.)

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	IST YEAR	TOTAL		
6726 ML SITE MANGR#07 %30	19,643.00	19,643.00	20,209.00	20,209.00	20,209.00	20,209.00	20,209.00	20,209.00
	21,789.00	0.00	22,116.00	0.00		0.00		
6792 ML SITE COOK#09 %30	16,342.00	16,342.00	16,835.00	16,835.00	16,835.00	16,835.00	16,835.00	16,835.00
	21,789.00	0.00	22,116.00	0.00		0.00		
6991 ML SITE COOK#10 %30	19,268.00	19,268.00	20,209.00	20,209.00	20,209.00	20,209.00	20,209.00	20,209.00
	21,789.00	0.00	22,116.00	0.00		0.00		
9291 ML SITE MANGR#08 %30	17,913.00	17,913.00	18,704.00	18,704.00	18,704.00	18,704.00	18,704.00	18,704.00
	21,789.00	0.00	22,116.00	0.00		0.00		
SUBS 700HR@10.63	7,333.00	7,333.00	7,333.00	7,333.00	7,443.00	7,443.00	7,443.00	7,443.00
		0.00		0.00		0.00		
Department Totals:	80,499.00	80,499.00	83,290.00	83,290.00	83,400.00	83,400.00	83,400.00	83,400.00
		0.00		0.00		0.00		
Object Totals:	110%	120%	0.00	130%	83,400.00	140%	0.00	

WARREN COUNTY

2007 SALARY SCHEDULE

57.15 A.6771 NUTRITION PRGM-HAMILTON

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		
6989 ML SITE MANGR#04 %30	17,913.00	17,913.00	18,704.00	18,704.00	18,704.00	18,704.00	18,704.00	18,704.00
	21,789.00	0.00	22,116.00	0.00	22,116.00	0.00		
9037 ML SITE MANGR#06 %30	17,088.00	17,088.00	17,865.00	17,865.00	17,865.00	17,865.00	17,865.00	17,865.00
	21,789.00	0.00	22,116.00	0.00	22,116.00	0.00		
9043 ML SITE MANGR#09 %30	18,893.00	18,893.00	19,459.00	19,459.00	19,459.00	19,459.00	19,459.00	19,459.00
	21,789.00	0.00	22,116.00	0.00	22,116.00	0.00		
9390 ML SITE COOK#02 %30	18,893.00	18,893.00	19,459.00	19,459.00	19,459.00	19,459.00	19,459.00	19,459.00
	21,789.00	0.00	22,116.00	0.00	22,116.00	0.00		
10197 ML SITE COOK#07 %30	16,587.00	16,587.00	17,088.00	17,088.00	17,088.00	17,088.00	17,088.00	17,088.00
	21,789.00	0.00	22,116.00	0.00	22,116.00	0.00		
10628 ML SITE MANGR#10 %20	10,895.00	10,895.00	11,224.00	11,224.00	11,224.00	11,224.00	11,224.00	11,224.00
	21,789.00	0.00	22,116.00	0.00	22,116.00	0.00		
10648 ML SITE COOK#11 %30	17,088.00	17,088.00	17,865.00	17,865.00	17,865.00	17,865.00	17,865.00	17,865.00
	21,789.00	0.00	22,116.00	0.00	22,116.00	0.00		
SUBS 765HR@10.63	8,014.00	8,014.00	8,014.00	8,014.00	8,134.00	8,134.00	8,134.00	8,134.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Department Totals:	125,371.00	125,371.00	129,678.00	129,678.00	129,798.00	129,798.00	129,798.00	129,798.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110's-	120's-	130's-	140's-	140's-	140's-	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

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58.00 A-7311 YOUTH BUREAU

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
IST YEAR	TOTAL	TOTAL	IST YEAR	TOTAL	TOTAL	TOTAL		
5198 DPTY DIRECTOR YOUTH	32,051.00	3,650.00	32,051.00	4,000.00	33,013.00	4,000.00	37,013.00	37,013.00
6271 COUNTY YOUTH DIRECT	35,559.00	4,200.00	35,559.00	4,700.00	36,626.00	4,700.00	41,326.00	41,326.00
SICK LEAVE INCENT	800.00	0.00	800.00	0.00	800.00	0.00	800.00	800.00
Department Totals:	68,410.00	7,850.00	68,410.00	8,700.00	70,439.00	8,700.00	79,139.00	79,139.00
Object Totals:	110's-	78,339.00	120's-	0.00	130's-	140's-	800.00	800.00

WARREN COUNTY
2007 SALARY SCHEDULE

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58.01 A.7312 SPECIAL DEL. PREV. PRGM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
IST YEAR	IST YEAR	TOTAL	IST YEAR	TOTAL	TOTAL	TOTAL		
5198 DPTY DIRECTOR YOUTH	1,420.00	0.00	1,420.00	0.00	1,420.00	0.00	1,463.00	1,463.00
Department Totals:	1,420.00	0.00	1,420.00	0.00	1,420.00	0.00	1,463.00	1,463.00
Object Totals:	110\$-	1,463.00	120\$-	0.00	130\$-	140\$-	0.00	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

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60.00 A.7510 HISTORIAN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	BASE	TOTAL		
8037 COUNTY HISTORIAN	10,052.00	10,052.00	10,052.00	10,052.00	10,354.00	10,354.00	10,354.00	10,354.00
		0.00		0.00		0.00		
Department Totals:	10,052.00	10,052.00	10,052.00	10,052.00	10,354.00	10,354.00	10,354.00	10,354.00
		0.00		0.00		0.00		
Object Totals:	110's	10,354.00	120's-	0.00	130's-	0.00	140's-	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

62.01 A.8022 PLANNING (GIS)

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
10843 GIS ADMINISTRATOR	53,045.00	53,745.00 700.00	53,045.00	54,095.00 1,050.00	54,636.00	55,686.00 1,050.00	55,686.00	55,686.00
Department Totals:	53,045.00	53,745.00 700.00	53,045.00	54,095.00 1,050.00	54,636.00	55,686.00 1,050.00	55,686.00	55,686.00
Object Totals:	110's-	55,686.00 120's-	0.00 130's-	0.00 140's-	0.00	0.00	0.00	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

69.00 A.8750 AGRICULTURE-LIVESTOCK

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
6826 VETERINARIAN	2,542.00	0.00	2,542.00	0.00	2,618.00	0.00	2,618.00	2,618.00
Department Totals:	2,542.00	0.00	2,542.00	0.00	2,618.00	0.00	2,618.00	2,618.00
Object Totals:	110's-	2,618.00	120's-	0.00	130's-	0.00	140's-	0.00

WARREN COUNTY
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71.00 A.3620 BUILDING & FIRE CODE

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		
1022 ADMIN FIRE&BLDG CODE	60,156.00	65,356.00	60,156.00	65,356.00	61,961.00	67,161.00	67,161.00	67,161.00
		5,200.00		5,200.00		5,200.00		
6444 SCTY/FP&CODE ENF OFF	37,407.00	37,407.00	39,000.00	39,000.00	39,000.00	39,000.00	39,000.00	39,000.00
	32,524.00	0.00	33,012.00	0.00		0.00		
10486 FIRE&BLDG CODE ENF	38,315.00	38,315.00	39,465.00	39,465.00	39,465.00	39,465.00	39,465.00	39,465.00
	36,100.00	0.00	36,641.00	0.00		0.00		
10802 ACCOUNT CLERK	24,344.00	24,344.00	25,074.00	25,074.00	25,074.00	25,074.00	25,074.00	25,074.00
	23,296.00	0.00	23,645.00	0.00		0.00		
10878 FIRE PREV&BLDG CODE	36,641.00	36,641.00	37,749.00	37,749.00	37,749.00	37,749.00	37,749.00	37,749.00
	36,100.00	0.00	36,641.00	0.00		0.00		
11105 FIRE PREV&BLDG CODE	36,100.00	36,100.00	37,191.00	37,191.00	37,191.00	37,191.00	37,191.00	37,191.00
	36,100.00	0.00	36,641.00	0.00		0.00		
11200 CODE ENFORCE OFF PT	8,159.00	8,159.00	8,159.00	8,159.00	8,404.00	8,404.00	8,404.00	8,404.00
	0.00	0.00		0.00		0.00		
SICK LEAVE INCENT	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00
	0.00	0.00		0.00		0.00		
Department Totals:	242,722.00	247,922.00	248,394.00	253,594.00	250,444.00	255,644.00	255,644.00	255,644.00
		5,200.00		5,200.00		5,200.00		5,200.00
Object Totals:	110's-	254,044.00	120's-	0.00	130's-	1,600.00	140's-	1,600.00

WARREN COUNTY
2007 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
7787 INSURANCE ADMINISTRA	46,733.00	50,433.00	46,733.00	50,433.00	48,135.00	51,835.00	51,835.00	51,835.00
		3,700.00		3,700.00		3,700.00		
8660 SELF INSURANCE SPEC	34,635.00	34,635.00	36,174.00	36,174.00	36,174.00	36,174.00	36,174.00	36,174.00
	30,829.00	0.00	31,291.00	0.00		0.00		
Department Totals:	81,368.00	85,068.00	82,907.00	86,607.00	84,309.00	88,009.00	88,009.00	88,009.00
	3,700.00		3,700.00		3,700.00			
Object Totals:	110*-	120*-	0.00	130*-	0.00	140*-	0.00	0.00

WARREN COUNTY

2007 SALARY SCHEDULE

93.00 A-3645 HOMELAND SECURITY

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	IST YEAR	TOTAL	IST YEAR	TOTAL	IST YEAR	TOTAL		
10862 4TH DPY FIRE/WMD/HAZ	12,360.00	12,360.00	12,360.00	12,360.00	12,731.00	12,731.00	12,731.00	12,731.00
		0.00		0.00		0.00		
Department Totals:	12,360.00	12,360.00	12,360.00	12,360.00	12,731.00	12,731.00	12,731.00	12,731.00
		0.00		0.00		0.00		
Object Totals:	110's-	12,731.00	120's-	0.00	130's-	0.00	140's-	0.00

WARREN COUNTY
2007 SALARY SCHEDULE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	RECOMMENDATION BASE	LONGEVITY TOTAL		
	33,111,610.00	33,447,266.00	34,516,229.00	34,889,629.00	34,976,830.00	35,350,230.00	35,353,230.00	35,353,230.00
		335,656.00		373,400.00		373,400.00		
Object Totals:	110's-	32,800,387.00	1,212,346.00	130's-	1,267,997.00	140's-	72,500.00	

Grand Totals:

Object Totals:

November 17, 2006

921

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 17, 2006

(Signed)

William H. Thomas, Chairman
Warren County Board of Supervisors

2007 EQUALIZATION & APPORTIONMENT TABLE

	EQUALIZATION RATE	ASSESSED VALUE	FULL VALUE	PERCENTAGE	AMOUNT TO BE RAISED	SALES TAX CREDIT	TOWN PAYMENT	NET AMOUNT TO BE RAISED
Bolton	72.00%	\$1,023,296,839	\$1,421,245,610	15.373383	\$5,034,020.72	\$1,150,000.00		\$3,884,020.72
Chester	75.00%	\$44,619,147	\$592,825,529	6.412498	\$2,099,775.16			\$2,099,775.16
Glens Falls	89.00%	\$721,220,515	\$810,360,129	8.765534	\$2,870,277.79			\$2,870,277.79
Hague	79.50%	\$431,292,429	\$542,506,200	5.868202	\$1,921,545.21	\$300,000.00	\$200,000.00	\$1,421,545.21
Horicon	75.00%	\$371,466,287	\$495,288,383	5.357454	\$1,754,300.56			\$1,754,300.56
Johnsburg	2.65%	\$8,537,436	\$322,167,396	3.484832	\$1,141,109.70			\$1,141,109.70
Lake George								
In	72.00%	\$156,200,127	\$216,944,621	2.346655	\$768,413.17			\$768,413.17
Out	72.00%	\$580,084,079	\$805,672,332	8.714827	\$2,853,673.76	\$890,735.32		\$1,962,938.44
Lake Luzerne	100.00%	\$329,065,933	\$329,065,933	3.559453	\$1,165,544.38			\$1,165,544.38
Queensbury	89.00%	\$2,830,085,012	\$3,179,870,800	34.396146	\$11,263,032.45	\$2,000,000.00		\$9,263,032.45
Stony Creek	1.38%	\$1,677,275	\$121,541,667	1.314696	\$430,497.76			\$430,497.76
Thurman	100.00%	\$136,198,315	\$136,198,315	1.473235	\$482,411.42			\$482,411.42
Warrensburg	90.00%	\$244,043,262	\$271,159,180	2.933085	\$960,439.92			\$960,439.92
TOTALS		\$7,277,786,656		\$100.000000	\$32,745,042.00	\$4,340,735.32	\$200,000.00	\$28,204,306.68

Rate of Apportionment - Sales Tax: 0.00221116

* Sales Tax in Cash
 Bolton Share of Sales Tax in Cash estimated \$3,142,601.78
 Chester Share of Sales Tax in Cash estimated \$1,310,832.24
 City of Glens Falls estimated \$2,600,000.00
 Hague Share of Sales Tax in Cash estimated \$1,199,568.14
 Horicon Share of Sales Tax in Cash estimated \$1,095,161.98
 Johnsburg Share of Sales Tax in Cash estimated \$712,363.74
 Accepted by unanimous vote.

* Sales Tax in Cash
 Lake George Village Share of Sales Tax in Cash estimated \$479,699.32
 Lake Luzerne Share of Sales Tax in Cash estimated \$1,781,470.63
 Queensbury Share of Sales Tax in Cash estimated \$727,617.51
 Stony Creek Share of Sales Tax in Cash estimated \$7,031,203.86
 Thurman Share of Sales Tax in Cash estimate \$268,748.10
 Warrensburg Share of Sales Tax in Cash estimate \$599,576.40

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 L. Aust	CEO of the Southern Saratoga County Chamber of Commerce	11/17/06 to 6/30/09

Dated: November 17, 2006

(Signed)

WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors

Mr. Kenny announced that on November 30th there would be an Old Fashioned Town Hall Meeting, which included City and County Government Officials, followed by a question and answer period. He added that all Supervisors were invited to attend.

Mr. Monroe announced relative to the Adirondack Park Agency (APA), two hundred and fifty hunting/fishing cabins in Franklin County were allowed to remain in the Park.

Mr. Mason expounded he had distributed a diagram of the proposed site for the new District Office for the Soil and Water Conservation, and asked the Supervisors to review it and it would be discussed at the December 15th Board of Supervisors Meeting.

Privilege of the floor was extended to George Weinschenk of Diamond Point. Mr. Weinschenk apprised that the traffic problems had gotten much worse, especially over the summer. He stated one of the problems was that the traffic light on Route 9 at Northway Exit 20 had a sensor on the off ramp to allow traffic off the Northway, which created a back up along Route 9 and on to Route 149 for at least a mile. Chairman Thomas agreed and said Mr. Weinschenk had made a great point. Chairman Thomas suggested a letter be sent to the State protesting the sensor at Exit 20 that was causing traffic to be backed up for miles on Route 9 and 149.

Mr. Belden said he would bring the issue up at the next Traffic Safety Committee meeting. He added that he too had been stuck at the light trying to get on the Northway.

Mr. Gabriels requested that Chairman Thomas send a directive to the Commissioner of DOT (Department of Transportation) apprising them of the issue of concern, given that they were late in their budget season, and he would like to see monies incorporated into their DOT Budget to solve these problems.

The consensus of the Board was that the Chairman send the letter and Mr. Belden would advise the Traffic Safety Committee of the issue.

There being no further business, on motion by Mr. Caimano and seconded by Mr. Champagne, Chairman Thomas adjourned the meeting at 12:35 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, DECEMBER 15, 2006**

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, Girard, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Merlino, Stec, Caimano, Champagne, VanNess, Sokol, F. Thomas, Haskell, and Geraghty - 20.

Motion was made by Mr. Belden, seconded by Mr. Tessier and carried unanimously, to approve the minutes of the November 17, 2006 Board Meeting, subject to correction by the Clerk.

Chairman Thomas requested an executive session to discuss matters pertaining to the employment history of a particular person.

Motion was made by Mr. Haskell, seconded by Mr. Mason and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law. Executive session was declared from 10:02 a.m. to 10:25 a.m.

Board reconvened.

Mr. Haskell left the meeting at 10:26 a.m.

Chairman Thomas announced no action was taken pursuant to the executive session.

Chairman Thomas declared the Public Hearing on proposed Local Law No. 12 of 2006 open at 10:26 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read Notice of Public Hearing.

Chairman Thomas declared the Public Hearing on proposed Local Law No. 13 of 2006 open at 10:28 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read Notice of Public Hearing.

Chairman Thomas declared the Public Hearing on proposed Sewer District Assessment Roll open at 10:30 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read Notice of Public Hearing.

There being no one wishing to speak, Chairman Thomas declared the public hearings on Local Law No. 12 of 2006, Local Law 13 of 2006 and the proposed Sewer District Assessment Roll closed at 10:35 a.m.

Privilege of the floor was extended to Supervisor VanNess, who presented Robert Moon with a Certificate of Appreciation for forty-six years of dedicated service with the Warren County Fire Prevention and Control Department. The board responded with applause. Mr. Moon thanked everyone. Sheriff Cleveland presented Mr. Moon with a plaque as well acknowledging his dedicated years of service to Warren County.

Privilege of the floor was extended to Supervisor Belden, who presented John Little with a Certificate of Appreciation for twenty years of dedicated service to the Department of Public Works. The board responded with applause. Mr. Little thanked everyone and said it had been a pleasure working for the DPW.

Privilege of the floor was extended to Supervisor Tessier, who presented James Artibee with a Certificate of Appreciation for thirty-one years of dedicated service to the Department of Public Works. The board responded with applause. Marshall Stevens, Airport Manager, acknowledged that nearly all of Mr. Artibee's thirty-one years of service were performed at the Airport and he would be truly missed. Mr. Artibee thanked everyone and noted it had been a pleasure to work for Warren County. The board responded with applause again.

Chairman Thomas introduced Matthew Sokol, newly elected County Supervisor at-large representing the Town of Queensbury. Chairman Thomas welcomed Mr. Sokol to the board. The board responded with applause.

Chairman Thomas announced that the LDC (Local Development Corporation) meeting scheduled for today had been cancelled. He also noted that there would be a Special Board Meeting scheduled before the end of the year to continue discussions regarding the new Health and Human Services building.

Mr. Caimano apprised that the board members had just received an additional sixty-one resolutions with their packets that they had not had a chance to review. He suggested to table those resolutions until the Special Board Meeting. Mr. Kenny agreed and stated it would be an injustice to the constituents that he represented to vote on those resolutions without reading them first.

Clerk noted Resolution Nos. 747, 748, 861, 862, 866, 867 and 868 needed to be voted on today due to the nature of those resolutions.

Due to the lengthy agenda, Chairman Thomas waived committee reports for December. However, he extended privilege of the floor to any Supervisors wishing to report on a specific committee item.

Chairman Thomas declared the Public Hearing on proposed Local Law No. 1 of 2007 open at 10:45 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read Notice of Public Hearing.

There being no one wishing to speak, Chairman Thomas declared the public hearing on Local Law No. 1 of 2007 closed at 10:47 a.m.

Mr. Caimano introduced a resolution awarding bid and authorizing agreement with Sawchuck, Brown Associates for Public Relations Services for the Tourism Department.

Motion was made by Mr. Caimano, seconded by Mr. Tessier and carried unanimously to waive the rules requiring the proposed resolution to be in writing and approve the resolution. (Please note: This will be Resolution No. 871 of 2006.)

Following a number of questions regarding resolutions, Chairman Thomas clarified that the board would vote on Resolution Nos. 747 through 810, as well as Nos. 861, 862, 866, 867, 868 and 871. He added that a tabling motion was required for those resolutions that would not be voted on today.

Motion was made by Mr. Caimano, seconded by Mr. Stec and carried unanimously to table Resolution Nos. 811 through 860, as well as Nos. 863, 864, 865, 869 and 870. Chairman Thomas reiterated that Resolution Nos. 811 through 860, as well as Nos. 863, 864, 865, 869 and 870 were tabled.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

- Warren County Traffic Safety Board;
- Warren County Soil & Water Conservation District;
- Inter-County Solid Waste Coordinating Committee;
- Warren County Planning Board;
- Mental Health Sub-Committee;
- Town of Queensbury Planning Board;
- Warren & Washington Counties' Children & Youth Sub-Committee;
- Warren & Washington Counties' Industrial Development Agency.

Monthly Reports from:

- Probation;
- Veterinarian;
- Weights & Measures.

Annual Reports from:

- County of Warren;
- Adirondack Park Agency;

Adirondack Community College;
Cornell Cooperative Extension;
The Fund for Lake George.

University of California - Brochure detailing transportation research at the University of California.

New York State Emergency Management Office - letter explaining pre-disaster mitigation (PDM) FY 2007 Competitive Grant Program.

Nassau County Legislature - regarding a recent meeting to discuss possible adoption of a regional cigarette tax.

New York State Department of Transportation - letter announcing the availability of "Strategies for a New Age: New York State's Transportation Master Plan for 2030".

Rensselaer County Legislature - their Resolution No. P/593/06 "Resolution Urging the Federal Government to Change the Threshold on the Tax Placed on Social Security Income".

Capital District Regional Off-Track Betting Corp. - letter regarding possible changes to the OTB structure by the Ad Hoc Committee on the Future of Racing.

Capital District Regional Off-Track Betting Corp. - Financial Reports dated August 31, 2006 and September 30, 2006.

State of New York Executive Chamber - Announcing an award of \$60,000 to District Attorney's IMPACT Tools grant funds.

The Lake George Association, Inc. - Copy of the November/December 2006 LGA News.

Warren County Board of Elections - Certified copy of the Statement of Canvass.

Fitzgerald, Morris, Baker, Firth P.C. Attorneys and Counselors - Notice of adoption of the Counties of Warren and Washington Industrial Development Agency 2007 revised Budget and a copy thereof.

New York State Office of Parks, Recreation and Historical Preservation - Master Plan and Final Environmental Impact Statement (FEIS) for Moreau Lake State Park.

Town of Queensbury - December 2006 Zoning Board of Appeals Agenda.

Nassau County Legislature - Advising of a meeting on December 11, 2006 with respect to continued efforts to raise interest in exploring the possibility of a regional cigarette tax.

New York State Department of Civil Service - A copy of the Empire Plan Quarterly Experience Report.

Deanne Rehm, Assessor for the Town of Lake Luzerne - Memo regarding the County Budget and a historic perspective and comparison.

New York State Department of Health - Notifying that in review of the A-133 Audit Report received for the year ending 12/31/05, the Department released all suspended payments.

Bartlett, Pontiff, Stewart & Rhodes, P.C. Attorneys at Law - Announcing Notice of Public Hearing with respect to the Town of Moreau's Local Law No. 3 of 2006 which includes revisions to their zoning laws.

Governor's Office for Small Cities - Small Cities Project Number: 1197ME114-06; approval of request for release of funds.

New York State Senate - acknowledging receipt of Resolution Nos. 659, 660 and 663.

Lisa LaMothe - Letter expressing her gratitude to Capital Financial for their assistance with a medical problem.

Letter announcing the retirement of Marjorie Swan, Warren County Historian, effective January 19, 2007.

Mr. Mason announced the importance of recognizing the departments within Warren County that continuously do outstanding work. He referred to a letter of accolade on behalf of the Warren County Soil and Water Conservation District which he distributed to the board members, a copy of which is on file with the minutes.

Mr. Belden suggested that a Certificate of Appreciation or a plaque be presented to Marjorie Swan in recognition of her dedicated years of service to Warren County.

Mr. Monroe expounded that at the Finance Committee meeting held on December 6, 2006, there was a great deal of discussion regarding the Office of Children and Family Services imposing the retroactive charge for the State Training Schools. He said that the Committee was vehemently opposed to paying the bill because it was not proper for an administrative agency of the State, without Legislative authority, to try to retroactively collect four years of an increased rate.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions and discussion.

Mr. Girard requested a roll call vote on Resolution No. 768, Authorizing Agreement Continuing Contractual Relationship with Lori A. Girard for Dietician Services at the Westmount Health Facility.

Mr. Kenny requested a roll call vote on Resolution No. 802, Authorizing Acquisition of Railroad Tracks and any Available Property Interests by Warren County Singularly or Together with Essex County, Hamilton County and Barton Mines for a Purchase Price of \$205,000 - County Facilities.

Mrs. Sady reported that Resolution Nos. 747 through 810 were mailed and a motion was necessary to bring those resolutions to the floor. Motion was made by Mr. Mason, seconded by Mr. Belden, and carried unanimously to bring Resolution Nos. 747 through 810 to the floor.

Mrs. Sady noted that Resolution Nos. 793 and 808 were mailed and subsequently corrected, and a motion was needed to amend as follows: Resolution No. 793, correcting the 2007 Benefit Tax Roll and Resolution No. 808, correcting the dollar amount of grant funds. Motion was made by Mr. Stec, seconded by Mr. Mason, and carried unanimously to correct Resolution Nos. 793 and 808 as stated.

Mrs. Sady added that a motion was necessary to bring Resolution Nos. 861, 862, 866, 867, 868 and 871 to the floor. Motion was made by Mr. Gabriels, seconded by Mr. VanNess and carried unanimously to bring Resolution Nos. 861, 862, 866, 867, 868 and 871 to the floor.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 747 through 810 and 861, 862, 866, 867, 868 and 871 were approved.

AMENDED 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: December 15, 2006

REAL PROPERTY TAX SERVICES COMMITTEE

(Signed) Daniel D. Belden, Chairman
 Frederick L. Champagne
 Ralph W. Bentley
 Kevin B. Geraghty

Frederick H. Monroe
 John M. Haskell
 Frank E. Thomas

2006 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	1,022,979,968	1,023,295,339	1,500	1,023,296,839	7,029,307	1,030,326,146
CHESTER	444,618,597	444,618,597	550	444,619,147	14,287,771	458,906,918
GLENS FALLS	720,851,987	721,200,405	20,110	721,220,515	36,768,441	757,988,956
HAGUE	431,776,908	431,276,429	16,000	431,292,429	14,812,069	446,104,498
HORICON	371,451,957	371,444,987	21,300	371,466,287	6,280,456	377,746,743
JOHNSBURG	8,509,568	8,485,886	51,550	8,537,436	433,623	8,971,059
LAKE GEORGE INSIDE	156,652,722	156,200,127	0	156,200,127	2,040,057	158,240,184
OUTSIDE	579,942,693	580,084,079	0	580,084,079	8,988,389	589,072,468
TOTAL	736,595,415	736,284,206	0	736,284,206	11,028,446	747,312,652
LAKE LUZERNE	330,691,464	329,049,733	16,200	329,065,933	13,395,531	342,461,464
QUEENSBURY	2,843,104,088	2,830,035,402	49,610	2,830,085,012	79,586,948	2,909,671,960
STONY CREEK	1,667,268	1,666,875	10,400	1,677,275	1,160,132	2,837,407
THURMAN	137,029,967	136,196,815	1,500	136,198,315	37,416,896	173,615,211
WARRENSBURG	244,115,230	244,043,262	0	244,043,262	10,260,208	254,303,470
TOTAL	7,293,392,417	7,277,597,936	188,720	7,277,786,656	232,459,828	7,510,246,484

2006 District Totals

Town	Lighting District	Lighting Total	Fire District	Fire Total	Water District	Water Total	Fire Protection Total	Sewer District	Sewer Total	Misc	Total
Bolton		323,580,558				1,030,296,516					
Chester			Chester#2	289,449,068	Chester#1	25,492,935	North Creek	Loon Park	140,399,524		
			Pottersville#3	8,125,882	Pottersville#2	13,331,435	Riverside	Schroon Park	31,487,149		
Hague		38,584,468					435,218,738	Schroon Park - Exempt	12,648,700		
Horicon							376,558,073	Schroon Park	104,169,469		
								Schroon Park - Exempt	1,763,000		
Johnsburg						2,140,053	6,559,751				
Lake George							2,027,238				
								Lk George #1	562,311,969		331
								Lk George #2	27,721,099		5,708
								Caldwell Capital Imp	106,945,862		
Lake Luzerne	Lk Luzerne	85,533,284			Lk Luzerne	150,690,610					
	Hudson Grove	13,982,539			Hudson Grove	13,982,539					
	Lk Vanare	9,549,132									
	Whitcon Beach	11,605,780									
Queensbury	Fort Amherst	18,496,300			Shore Colony	9,671,900	2,939,325,078	P-A-C - Units	32.00	Library	2,928,472,238
	Cleverdale	97,991,900			Osby Exempt	140,687,872		Reservoir- Units	24.00	EMS	2,928,472,238
	Pinewood	2,801,007			Osby Non-Exe	1,687,750,488		Quaker Rd - Units	8,790.13		
	South Osby	47,808,975						S. O/Q Ave - Units	1,083.04		
	West Osby	119,609,148						Route 9 - Units	6,502.65		
	Queensbury	678,942,851						WC Industrial Pk	8,707,000		
Stony Creek							1,786,347				
Thurman							140,937,871				
Warrensburg		170,925,337				255,371,594	139,978,224		54,450,700		
Glens Falls										Library	755,324,881
										GF BID	37,754,790
Warren County								Benefit Sewer-Acres	62.10		

RESOLUTION NO. 747 OF 2006
Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley,
Tessier, Champagne, VanNess and Kenny

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 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>
Department: Board of Supervisors				
A.1040 220	Clerk - Legislative Board - Office Equipment	A.1010 220	Legislative Board - Office Equipment	\$20.00
A.9060.0365 860	Hospitalization - Hospital Insurance (Over 65)	A.1040 110	Clerk - Legislative Board - Salaries - Regular	3,700.00
Department: District Attorney				
A.1165 130	Salaries - Part Time	A.1165 110	Salaries - Regular	9,000.00
A.1165 210	Furniture/Furnishings	A.1165 444	Travel/Education/Conference	1,433.00
A.1165 220	Office Equipment	A.1165 444		1,950.00
A.1165 250	Technical Equipment	A.1165 426	Subscriptions	500.00
A.1165 260	Other Equipment	A.1165 426		250.00
A.1168 220	Crime Victims Assistance-DA - Office Equipment	A.1168 410	Crime Victims Assistance -DA - Supplies	525.00
A.4220 260	Narcotics Control - Other Equipment	A.4220 423	Narcotics Control - Telephone	244.00
Department: Public Defender				
A.1171 110	Salaries - Regular	A.1171 424	Postage	1,000.00
Department: Purchasing				
A.1345 210	Furniture/Furnishings	A.1345 110	Salaries - Regular	181.00
A.1345 220	Office Equipment	A.1345 110		1,252.00
A.1345 410	Supplies	A.1345 110		268.00
A.1345 422	Repair/Maint.- Equipment	A.1345 110	Salaries - Regular	200.00
A.1345 423	Telephone	A.1345 110		184.00
A.1345 426	Subscriptions	A.1345 110		124.00
A.1345 428	Data Processing & Internet Fees	A.1345 110		72.00
A.1345 439	Misc. Fees & Expenses	A.1345 110		550.00
A.1345 444	Travel/Education/Conference	A.1345 110		100.00
Department: County Clerk				
A.1410 130	Salaries - Part Time	A.1410 120	Salaries - Overtime	100.00
A.1410 424	Postage	A.1410 220	Office Equipment	600.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Board of Elections				
A.1450 130	Salaries - Part Time	A.1450 424	Postage	\$2,000.00
A.1450 439	Misc. Fees & Expenses	A.1450 260	Other Equipment	29,394.00
Department: Public Works, Dept. of				
A.1490 444	Public Works-DPW Administration - Travel/ Education/ Conference	A.1490 110	Public Works-DPW Administration - Salaries - Regular	100.00
A.1623 110	Municipal Center Annex - Salaries - Regular	A.3640 110	Civil Defense - Salaries - Regular	400.00
A.9950 910	Transfers - Capital Projects	D.5112 8025 280	County Roads - CR#35 - Diamond Point Road	7,000.00
D.3310 465	Traffic Control - Road/ Bridge Materials	D.3310 110	Traffic Control - Salaries - Regular	500.00
D.3310 465		D.5010 120	Highway Administration - Salaries - Overtime	300.00
D.3310 465		D.5020 110	Engineering - Salaries - Regular	600.00
D.3310 465		D.5110 110	Maintenance of Roads - Salaries - Regular	10,000.00
D.5110 413	Maintenance of Roads - Repair & Maint.-Bldg./ Property	D.5110 110	Maintenance of Roads - Salaries - Regular	10,000.00
D.5110 414	Natural Gas	D.5110 110		2,000.00
D.5142 413	Snow Removal - County - Repair & Maint.-Bldg./ Property	D.5110 110		14,800.00
D.5148 110	Services to Other Govts. - Salaries - Regular	D.5148 120	Services to Other Govts. - Salaries - Overtime	500.00
D.9030 830	County Road - Social Security	D.9065 865	County Road - Dental Insurance	900.00
DM1910 418	Road Machinery - Unallocated Insurance - Ins. - General Liability	D.1910 418	County Road - Unallocated Insurance - Ins. General Liability	2,660.00
DM5130 422	Road Machinery - Repair/ Maint- Equipment	DM5130 442	Road Machinery - Automotive Gas & Oil	10,000.00
DM9030 830	Road Machinery - Social Security	DM9060 860	Road Machinery - Hospitalization	1,500.00
DM9030 830		DM9065 865	Road Machinery - Dental Insurance	300.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Sheriff's Office</u>				
A.3020 110	Sheriff's 911 Center - Salaries - Regular	A.3020 120	Sheriff's 911 Center - Salaries - Overtime	\$10,000.00
A.3110 110	Sheriff's Law Enforcement - Salaries - Regular	A.3150 120	Sheriff's Correction Division - Salaries - Overtime	70,000.00
A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	A.3150 120		34,000.00
A.3110 130	Salaries - Part Time	A.3020 120	Sheriff's 911 Center - Salaries - Overtime	6,000.00
A.3110 130		A.3150 120	Sheriff's Correction Division - Salaries - Overtime	16,000.00
A.3150 110	Sheriff's Correction Division - Salaries - Regular	A.3150 120	Sheriff's Correction Division - Salaries - Overtime	140,000.00
A.3150 110		A.3150 130	Salaries - Part Time	15,000.00
<u>Department: Probation</u>				
A.3140 130	Salaries - Part Time	A.3140 220	Office Equipment	2,700.00
A.3140 130		A.3140 470	Contract	7,635.00
<u>Department: Fire Prevention & Control</u>				
A.3410 418	Insurance - General Liability	A.3410 250	Technical Equipment	1,600.00
<u>Department: Health Services</u>				
A.4010 110	Health Services - Salaries - Regular	A.4010 120	Health Services - Salaries - Overtime	80,000.00
A.4010 110		A.4010 130	Health Services - Salaries - Part Time	5,000.00
A.4010 110		A.4016 110	Long Term Home Health Care - Salaries - Regular	1,500.00
A.4010 110		A.4016 120	Long Term Home Health Care - Salaries - Overtime	7,000.00
A.4010 410	Supplies	A.4189 410	Public Health - Bioterrorism - Supplies	20.00
A.4013 110	WIC - Salaries - Regular	A.4013 120	WIC - Salaries - Overtime	878.00
A.4013 110		A.4013 130	WIC - Salaries - Part Time	625.00
A.4013 437	WIC - Consulting Fees	A.4013 220	WIC - Office Equipment	300.00
A.4016 470	Long Term Home Health Care - Contract	A.4010 470	Health Services - Contract	180,000.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Health Services (cont'd)</u>				
A.4018.0020 110	Preventive Program - Family Health - Salaries - Regular	A.4018.0020 120	Preventive Program - Family Health - Salaries - Overtime	\$5,000.00
A.4018.0020 110	Preventive Program - Family Health - Salaries - Regular	A.4018.0020 130	Preventive Program - Family Health - Salaries - Part Time	4,025.00
A.4018.0030 130	Preventive Program - Disease Control - Salaries - Part Time	A.4018.0030 110	Preventive Program - Disease Control - Salaries - Regular	10,000.00
A.4018.0030 130		A.4018.0030 120	Preventive Program - Disease Control - Salaries - Overtime	9,200.00
A.4018.0040 110	Preventive Program - Health Education - Salaries - Regular	A.4018.0040 130	Preventive Program - Health Education- Salaries - Part Time	1,800.00
A.4046 435	Phys. Handicapped Program - Medical Fees	A.4011 437	Physically Handicapped Children - Consulting Fees	1,030.00
A.4054 110	Ed/Physically Hdcp. Children - Salaries - Regular	A.4054 120	Ed/Physically Hdcp. Children - Salaries - Overtime	200.00
A.4054.0060 110	Ed/Physically Hdcp. Children/Early Intervention - Salaries - Regular	A.4054.0060 120	Ed/Physically Hdcp. Children/Early Intervention - Salaries - Overtime	900.00
A.4054.0060 110		A.4054.0060 130	Salaries - Part Time	39,700.00
A.4189 130	Public Health - Bioterrorism - Salaries - Part Time	A.4189 110	Public Health - Bioterrorism - Salaries - Regular	23,105.00
<u>Department: Social Services</u>				
A.6010 110	Salaries - Regular	A.6010 120	Salaries - Overtime	9,000.00
A.6010 110		A.6010 860	Hospitalization	18,000.00
A.6010 110		A.6010 865	Dental Insurance	1,678.00
A.6010 840	Workmen's Compensation	A.6010 850	Unemployment Insurance	1,000.00
A.6010 840		A.6010 855	Disability	2,000.00
A.6030 130	Countryside Adult Home - Salaries - Part Time	A.6030 120	Countryside Adult Home - Salaries - Overtime	11,058.00
A.6030 810	Retirement	A.6030 850	Unemployment Insurance	5,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Tourism Department				
A.6410 120	Tourism & Public Info - Salaries - Overtime	A.6410 130	Tourism & Public Info - Salaries - Part Time	\$85.00
A.6417 424	Tourism Occupancy - Postage	A.6417 220	Tourism Occupancy - Office Equipment	5,161.00
A.6417 444	Travel/Education/Conference	A.6417 220		1,399.00
A.6417 481	Tourism Promotion	A.6417 230	Automotive Equipment	100.00
A.6419 423	Tourism/Motorcoach Promotion - Telephone	A.6419 220	Office Equipment	151.00
Department: Office for the Aging				
A.6770 423	LT Care Ins. Educ. & Outreach Program - Telephone	A.6773 444	Nutrition for Elderly - Warren County - Travel/Education/Conference	1,000.00
A.6770 424	Postage	A.6773 444		998.00
A.6770 444	Travel/Education/Conference	A.6773 444		500.00
A.6771 260	Nutrition for Elderly - Ham. Co. - Other Equipment	A.6771 444	Nutrition for Elderly - Ham. Co. - Travel/Education/Conference	310.00
A.6774 413	SNAP - Repair & Maint. - Bldg./Property	A.6773 413	Nutrition for Elderly - Warren County - Repair & Maint. - Bldg./Property	665.00
A.6774 415	Electricity	A.6773 416	Oil & Gas Hearing	300.00
A.6774 416	Oil & Gas Hearing	A.6773 416		350.00
A.6774 417	SNAP - Water/Sewer/Taxes	A.6773 416	Nutrition for Elderly - Warren County - Oil & Gas Hearing	450.00
A.6774 422	Repair/Maint. - Equipment	A.6773 416		225.00
A.6774 423	SNAP -Telephone	A.6773 423	Nutrition for Elderly - Warren County - Telephone	225.00
A.6774 432	Special Project Supply	A.6773 432	Special Project Supply	3,500.00
A.6774 432		A.6773 445	Foods	202.00
A.6774 444	Travel/Education/Conference	A.6773 444	Travel/Education/Conference	20.00
A.6774 445	Foods	A.6773 445	Foods	17,950.00
A.6778 421	State Pharm. Assistance Program (SPAP) - Equipment Rental	A.6771 444	Nutrition for Elderly - Hamilton Co. - Travel/Education/Conference	500.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Office for the Aging (cont'd)</u>				
A.6778 421	Community Services for Elderly - Warren County - Equipment Rental	A.6773 444	Nutrition for Elderly - Warren County - Travel/ Education/Conference	\$2,300.00
A.6779 444	State Pharm. Assistance Program (SPAP) - Travel/ Education/Conference	A.6771 444	Nutrition for Elderly - Hamilton Co. - Travel/ Education/Conference	754.00
A.6780 415	Community Services for Elderly - Hamilton Co. - Electricity	A.6772 423	Office for the Aging - Telephone	750.00
<u>Department: Youth Bureau</u>				
A.7312 410	Special Delinquency Prevention - Supplies	A.7312 220	Special Delinquency Prevention - Office Equipment	250.00
A.7312 444	Travel/Education/ Conference	A.7312 220		132.00
A.7312 445	Foods	A.7312 220		300.00
<u>Department: Treasurer</u>				
A.9031 831	Medicare Contribution	A.9055 855	Disability	5,000.00
A.9031 831		A.9065 865	Dental Insurance	12,000.00
A.9060.0365 860	Hospitalization - Hospitalization Insurance (Over 65)	A.2490 439	Community College Tuition - Misc. Fees and Expenses	40,000.00
A.9060.0365 860	Hospitalization - Hospitalization Insurance (Over 65)	A.9010 810	Retirement	1,800.00
A.9060.0365 860		A.9055 855	Disability	3,500.00
<u>Department: Westmount Health Facility</u>				
A.9065 865	Dental Insurance	A.9055 855	Disability	6,500.00
EH6020.0245 470	Nursing Home - Maintenance - Contract	EH6020.0235 860	Nursing Home - Medical - Hospitalization	156.00
EH6020.0245 470		EH6020.0245 260	Nursing Home - Maintenance - Other Equipment	200.00
EH6020.0245 470		EH6020.0245 860	Hospitalization	432.00
EH6020.0245 470		EH6020.0250 410	Nursing Home - Housekeeping - Supplies	2,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Westmount Health Facility (cont'd)</u>				
EH6020.0245 470		EH6020.0250 860	Nursing Home - Housekeeping - Hospitalization	\$3,000.00
EH6020.0245 470		EH6020.0260 410	Nursing Home - Administration - Supplies	700.00
EH6020.0245 470		EH6020.0260 418	Insurance - General Liability	2,697.00
EH6020.0245 470		EH6020.0260 469	Other Payments/ Contributions	3,593.00
EH6020.0245 470		EH6020.0260 860	Hospitalization	652.00
EH6020.0265 444	Nursing Home - Fiscal Services - Travel/ Education/Conference	EH6020.0265 220	Nursing Home - Fiscal Services - Office Equipment	130.00
EH9089 870	Sick Leave Incentive	EH6020.0200 110	Nursing Home - Nursing/ Administration - Salaries - Regular	800.00
EH9089 870		EH6020.0205 110	Nursing Home - Nursing - Salaries - Regular	1,200.00
EH9089 870	Sick Leave Incentive	EH6020.0240 110	Nursing Home - Dietary - Salaries - Regular	2,640.00
EH9089 870		EH6020.0245 110	Nursing Home - Maintenance - Salaries - Regular	400.00
EH9089 870		EH6020.0250 110	Nursing Home - Housekeeping - Salaries - Regular	1,600.00
EH9089 870		EH6020.0255 110	Nursing Home - Laundry & Linen - Salaries - Regular	800.00
EH9089 870		EH6020.0260 110	Nursing Home - Administration - Salaries - Regular	400.00
<u>Department: Employment and Training</u>				
40 6293.0327 411	WIA - Workforce Investment Trade Act - Rent - Building/Property	40 6293.0327 110	WIA - Workforce Investment Trade Act - Salaries - Regular	3,000.00

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<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Special Items		
A.1990 469	Contingent Fund - Other A.7110 260 Payments/Contributions	Parks & Recreation - Other Equipment \$25,000.00

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 748 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING WARREN COUNTY BUDGET FOR 2006 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 as set forth herein, now, therefore, be it

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

HEALTH SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.1612	Prev. Nursing Charges	\$334.00
A.4401	Public Health - Bioterrorism	50,000.00

APPROPRIATIONS

A.4013 410	WIC - Supplies	334.00
A.4189 130	Public Health - Bioterrorism - Salaries - Part Time	13,000.00
A.4189 220	Office Equipment	7,000.00
A.4189 410	Supplies	23,000.00
A.4189 470	Contract	7,000.00

PUBLIC WORKS, DEPT. OF

ESTIMATED REVENUES

DM2680	Road Machinery - Insurance Recoveries	10,759.00
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APPROPRIATIONS

DM5130 441	Road Machinery - Auto-Supplies & Repair	10,759.00
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SOCIAL SERVICES

ESTIMATED REVENUES

A.3610	Social Services Admin.	22,902.00
A.4610	Social Services Admin.	38,168.00
A.4641	Home Energy Assistance	474,000.00

APPROPRIATIONS

A.6010 860	Social Services - Hospitalization	61,070.00
A.6141 470	Fuel Crisis Assistance - Contract	474,000.00

SOCIAL SERVICES (cont'd):

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES - DECREASE</u>		
A.3609	Aid for Family Assistance	(\$37,750.00)
A.3640	Home Relief	(2,500.00)
A.3670	Services for Recipients	(25,000.00)
A.4609	Aid for Dependents	(75,500.00)
A.4670	Services for Recipients	(50,000.00)
<u>ESTIMATED REVENUES - INCREASE</u>		
A.3619	Child Care	62,750.00
A.3642	Emergency Aid for Adults	2,500.00
A.4619	Foster Care	125,500.00
<u>APPROPRIATIONS - DECREASE</u>		
A.6070 470	Services for Recipients - Contract	(100,000.00)
A.6109 470	Aid to Dependent Children - Contract	(151,000.00)
A.6140 470	Home Relief - Contract	(5,000.00)
<u>APPROPRIATIONS - INCREASE</u>		
A.6119 470	Child Care - Contract	251,000.00
A.6142 470	Emergency Aid for Adults - Contract	5,000.00
TOURISM		
<u>ESTIMATED REVENUES</u>		
A.2089	Tourism	120.00
<u>APPROPRIATIONS</u>		
A.6410 481	Tourism & Public Info - Tourism Promotion	120.00

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 2006 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 749 OF 2006

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 4th day of January, 2007, 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. 750 OF 2006

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. 751 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

ADOPTING SALARY AND COMPENSATION PLAN FOR 2007

RESOLVED, that effective January 1, 2007, the Salary and Compensation Plan for Warren County shall be the base salaries as set forth in the 2007 Salary Schedule attached to the Warren County budget for 2007 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. 752 OF 2006

Resolution introduced by Supervisors Champagne, Sheehan, Tessier, and Gabriels

AUTHORIZING PAYMENTS TO ADIRONDACK COMMUNITY COLLEGE

WHEREAS, the Board of Supervisors of Warren County has appropriated in the budget for the year 2007 the sum of One Million Six Hundred Fifteen Thousand Three Hundred Sixty-Six Dollars (\$1,615,366) 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 Six Hundred Fifteen Thousand Three Hundred Sixty-Six Dollars (\$1,615,366) in three (3) installments as follows:

<u>MONTH</u>	<u>OPERATING</u>
January, 2007	\$ 538,455.33
April, 2007	\$ 538,455.33
July, 2007	\$ 538,455.34
	<u>\$1,615,366.00</u>

Adopted by unanimous vote.

RESOLUTION NO. 753 OF 2007

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

**AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING
WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING
STOP-DWI PROGRAM FOR 2007**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts and memorandums of understanding being authorized by Resolution No. 72 of 2006), with the following agencies/departments for various STOP-DWI programs and activities for the amounts indicated, for a term commencing January 1, 2007, and terminating December 31, 2007, 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	\$75,000.00
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	\$55,000.00
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$50,000.00
Warren County Sheriff's Office 1400 State Route 9 Lake George, NY 12845	\$75,000.00
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. 754 OF 2006

Resolution introduced by Supervisors Mason, Haskell, Bentley, Kenny, Gabriels and Geraghty

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, 2006, 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: 980
Noes: 0
Absent: 19 Supervisor Haskell
Adopted.

RESOLUTION NO. 755 OF 2006

Resolution introduced by Supervisors Mason, Haskell, Bentley, Kenny, Gabriels and Geraghty

AUTHORIZING EXECUTION OF EXCESS WORKERS' COMPENSATION INSURANCE RENEWAL AND AUTHORIZING INVESTIGATION OF OTHER OPTIONS - SELF-INSURANCE DEPARTMENT

WHEREAS, the Administrator of Self-Insurance has advised that the renewal for the 2007 Excess Workers' Compensation Insurance with Safety National Casualty Corporation is due, and

WHEREAS, the Administrator of Self-Insurance has discussed with the Insurance Committee other options for said insurance and would like to investigate said options for the 2008 renewal, and

WHEREAS, the Insurance Committee has recommended that the County renew it's 2007 Excess Workers' Compensation Insurance with Safety National Casualty Corporation and explore other options for the 2008 Excess Workers' Compensation Insurance, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a renewal form with Safety National Insurance Corporation for the 2007 Excess Workers' Compensation Insurance and any other application and agreement that may be required in the future so long as the same are in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby directs the Administrator of the Warren County Self-Insurance Department to explore other options for the Excess Workers' Compensation Insurance for the year 2008.

Adopted by unanimous vote.

RESOLUTION NO. 756 OF 2006

Resolution introduced by Supervisors Mason, Haskell, Bentley, Kenny, Gabriels and Geraghty

DIRECTING THE ADMINISTRATOR OF WARREN COUNTY SELF-INSURANCE TO CONTACT TD BANKNORTH CONCERNING PHYSICAL DAMAGE INSURANCE COVERAGE FOR COUNTY OWNED VEHICLES WITH A VALUE OVER TEN THOUSAND DOLLARS - SELF-INSURANCE DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors hereby directs the Administrator of the Warren County Self-Insurance Department to contact the County's property and casualty insurance broker, TD Banknorth, and arrange for 1) physical damage insurance coverage on all County owned vehicles with a value of Ten Thousand Dollars (\$10,000) or more and 2) remove such coverage for vehicles valued under Ten Thousand Dollars (\$10,000).

Adopted by unanimous vote.

RESOLUTION NO. 757 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec

AUTHORIZING PURCHASE OF ADDITIONAL SERVICES FROM NEW WORLD SYSTEMS AND AUTHORIZING CHAIRMAN TO EXECUTE ADDITIONAL SERVICES AGREEMENT - SHERIFF'S OFFICE

WHEREAS, Resolution No. 680 of 2003 authorized an agreement (last amended by Resolution No. 495 of 2006) with New World Systems, 888 West Big Beaver Road, Suite 1100, Troy, Michigan 48084, to purchase software, management/training, data conversion and third-party software and equipment to the Warren County Sheriff's Office, and

WHEREAS, the Sheriff has proposed the purchase of additional services, consisting of installation of the 911 interface on a backup system, from New World Systems, for a lump sum fee of Three Thousand Dollars (\$3,000), now, therefore, be it

RESOLVED, that the County purchase the above-described services for a lump sum amount of Three Thousand Dollars (\$3,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Additional Service Agreement with New World Systems, with said Agreement to be in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said additional service agreement shall be expended from Budget Code No. A.3110 470 - Sheriff's Law Enforcement - Contracts.

Adopted by unanimous vote.

RESOLUTION NO. 758 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec

RATIFYING ACTIONS TAKEN BY WARREN COUNTY SHERIFF AUTHORIZING OUT-OF-STATE TRAVEL FOR CRIMINAL INVESTIGATORS MAURICE ALDRICH AND RUSSELL LAIL REGARDING A CRIMINAL INVESTIGATION - 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 Investigators Maurice Aldrich and Russell Lail, from November 16, 2006 to November 17, 2006, to Plymouth, Massachusetts, regarding a criminal investigation, 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 Plymouth, Massachusetts upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 759 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

AUTHORIZING ATTENDANCE AT 2007 IN-STATE AND OUT-OF-STATE 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 2007 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 Director and those Supervisors having an interest in such Consumer Shows be, and hereby are, authorized to attend the in-state and out-of-state 2007 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
2007 CONSUMER SHOW SCHEDULE

CONSUMER SHOWS

<u>PLACE</u>	<u>TYPE</u>	<u>DATE</u>
<u>WARREN COUNTY PARTICIPATION IN COUNTY SHOWS:</u>		
Edison, NJ	Sport/Outdoor	January 11-14
Hartford, CT	RV/Camp	January 12-14
New York, NY	Adventure/Travel	January 13-14
Suffern, NY	RV/Camp	February 15-19
Springfield, MA	Sport/Outdoor	February 22-25
New York, NY	NY Times Travel	February 23-25
Suffern, NY	Sport/Outdoor	March 1-4
Albany, NY	Travel Fair	April 4
Albany, NY	Travel Fair	October 31
Albany, NY	Snow Expo	November 2-4

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 DIRECTOR:

Catherine Johnson
Joanne Conley
Julie Bovair
Susan Tucker
Ellen B. Himmelblau
Patricia A. Morin
Tanya Podwirny
County Supervisors

Adopted by unanimous vote.

RESOLUTION NO. 760 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

**AUTHORIZING ATTENDANCE AT 2007 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 2007 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 2007 Motorcoach Trade Shows/Sales Blitz/Marketplaces be, and hereby are, authorized to attend the in-state and out-of-state and Canada 2007 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

2007 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
New York, NY	Receptive Services Association	January 9-10
Grapevine, TX	American Bus Association	Jan. 27- Feb. 1
Jacksonville, FL	Bank Travel	February 15-17
Cincinnati, OH	Heartland Travel Show case	February 22-25
Harrisburg, PA	Pennsylvania Bus Association	March 26-27
Chicago, IL	Affordable Meetings Mid Atlantic	April 11-12
Holyoke, MA	Red & Purple World	April 15
Providence, RI	GLAMER	May 3
Long Island, NY	GLAMER	May 16
Bethlehem, PA	Transbridge	August 6
French Licksprings, IN	International Motorcoach Group	August 8-11
Baltimore, MD	Maryland Bus Association	August 26-28

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<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Groton, CT	GLAMER	August 29
Valley Forge, NY	Reunion Network	September 6-7
Corning, NY	Travel Expo	September 12
Brentwood, NY	50+ Lifestyles	October 20
Saguenay, Canada	Quebec Bus Owners Association	October 22-24
Ottawa, Canada	Ontario Motorcoach Association	November 11-14
Washington, DC	Meetings Quest	November 21

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
County Supervisors

Adopted by unanimous vote.

RESOLUTION NO. 761 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

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. 774 of 2004, and amended by Resolution No. 51 of 2006), with the following companies/agencies for brochure distribution, for a term commencing January 1, 2007, and terminating December 31, 2007, 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 & Sandra Morrison d/b/a Getaways On Display	PO Box 116 Landisville, PA 17538	MD, NJ, & PA Brochure Distribution	\$ 3,136.00
The Lake Placid Chamber of Commerce, Inc. (James McKenna, CEO)	2610 Main St., Suite 2 Lake Placid, NY 12946	Crown Point & 2 High Peaks Rest Areas Brochure Distribution	\$ 600.00
Friends of the Hudson Valley c/o Charles Daley	PO Box 10 Saugerties, NY 12477	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	\$ 1,450.00

CODE A.6417 10 470
TOTAL \$10,181.00

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 Director 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. 762 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

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. 52 of 2006), with Adirondack Regional Tourism Council, Inc., P.O. Box 2149, Plattsburgh, New York 12901, for the matching funds portion of regional marketing services, for an amount not to exceed One Hundred Fifty-Four Thousand Three Hundred Eighty-Six Dollars (\$154,386.00), for a term commencing January 1, 2007, 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. 763 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH PAUL KAZA ASSOCIATES, INC. FOR DESIGN SERVICES FOR TOURISM GUIDES, BROCHURES AND TABLE PLACEMATS (WC 61-06) - TOURISM DEPARTMENT

WHEREAS, the Tourism Director of the Warren County Tourism Department requested proposals for design services for Tourism Guides, Brochures and Table Placemats (WC 61-06) for the Warren County Tourism Department, and

WHEREAS, after reviewing the proposals submitted, the Tourism Director and Tourism Committee have recommended accepting the proposal of and awarding the contract to Paul Kaza Associates, Inc., the lowest bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Paul Kaza Associates, Inc., 1233 Shelburne Road C-3, So. Burlington, VT 05403, for design services for the Warren County Tourism Department, pursuant to the terms and conditions of the specifications, for an amount not to exceed Fifteen Thousand Seven Hundred Dollars (\$15,700) for design services for the year 2007, with an option to continue the services for the year 2008, pursuant to the terms and conditions of the proposal, and the

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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. 764 OF 2006

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

AUTHORIZING A SETTLEMENT OF THE ENFORCEMENT ACTION IMPOSED BY THE NEW YORK STATE DEPARTMENT OF HEALTH ON WESTMOUNT HEALTH FACILITY

WHEREAS, the New York State Department of Health conducted an inspection at Westmount Health Facility on February 10, 2006, and an enforcement action was commenced against Westmount Health Facility, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to settle the enforcement action by the New York State Department of Health in an amount not to exceed One Thousand Dollars (\$1,000), with the settlement agreement to be in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors and the Administrator of Westmount Health Facility be, and hereby are authorized to execute the aforesaid settlement agreement as approved by the County Attorney together with any and all other documents in furtherance thereof, and be it further

RESOLVED, that any amounts payable for the settlement of the enforcement action be paid by Westmount Health Facility and/or the County Treasurer as may be appropriate. Adopted by unanimous vote.

RESOLUTION NO. 765 OF 2006

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

CHARGING OFF BAD DEBT - WESTMOUNT HEALTH FACILITY

WHEREAS, Westmount Health Facility rendered skilled nursing services to Audrey Smith and Bernadette Leonard, both former residents of said Facility, and

WHEREAS, the total remaining balance for the skilled nursing services for these former residents as set forth in the books and records of the Westmount Health Facility is a total sum of Nine Thousand One Hundred Twenty Dollars (\$9,120), and

WHEREAS, it has been determined that collection efforts by Westmount Health Facility would be unsuccessful for the total amount stated, now, therefore, be it

RESOLVED, that the debts of the above-mentioned former patients, in the total sum of Nine Thousand One Hundred Dollars (\$9,120), as set forth in the records of the Westmount Health Facility are 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. 766 OF 2006

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

AUTHORIZING AGREEMENT CONTINUING THE CONTRACTUAL RELATIONSHIP WITH BRYAN SMEAD, M.D. AND HUDSON HEADWATERS HEALTH NETWORK TO PERFORM VARIOUS SERVICES FOR COUNTRYSIDE ADULT HOME

RESOLVED, that Warren County continue the contractual relationship with Bryan Smead, M.D. and Hudson Headwaters Health Network for services as Medical Director

of Countryside Adult Home and to provide clinician services for a term commencing January 1, 2007 and terminating December 31, 2008, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and for the amount set forth below:

<u>NAME/ADDRESS</u>	<u>YEAR</u>	<u>ANNUAL TOTAL AMOUNT NOT TO EXCEED</u>
Bryan Smead, M.D. and Hudson Headwaters Health Network 1 Broad Street Plaza PO Box 3253 Glens Falls, NY 12801	2007	\$10,970.53
	2008	\$11,299.65

Adopted by unanimous vote.

RESOLUTION NO. 767 OF 2006

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

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. 649 of 2004), 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 Five Hundred Dollars (\$500) per month or an annual amount of Six Thousand Dollars (\$6,000), for a term commencing January 1, 2007 and terminating December 31, 2008, 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. 768 OF 2006

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

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. 650 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 January 1, 2007 and terminating December 31, 2007, 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.

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 19 Supervisor Haskell

Abstain: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 769 OF 2006

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

AUTHORIZING AGREEMENT WITH SUMMIT IMAGING CORPORATION FOR ON-SITE X-RAY SERVICES FOR PATIENTS AT WESTMOUNT HEALTH FACILITY

RESOLVED, that the Warren County Board of Supervisors authorizes an agreement with Summit Imaging Corporation, 15 Ashley Place, Glens Falls, NY 12801 for on-site x-ray services at Westmount Health Facility, with terms to be in compliance with all provisions of the Federal and State rules and regulations relating to Medicare payments and reimbursement thereof, for a term commencing upon execution and terminating upon thirty (30) days notice, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 770 OF 2006

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

AUTHORIZING AGREEMENT WITH AMC NEW YORK, INC. d/b/a EFS/ROYAL CARE TO PROVIDE MEDICARE PART A AND PART B MEDICAL SUPPLIES FOR WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County enter into an agreement with AMC New York, Inc. d/b/a EFS/Royal Care, 100 Saratoga Village Boulevard, P.O. Box 2469, Malta, New York 12020, to provide Medicare Part A and Part B Medical Supplies for Westmount Health Facility, for a term commencing January 1, 2007 and terminating December 31, 2009, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 771 OF 2006

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

AUTHORIZING AN AGREEMENT WITH ACS SERVICE BUREAU, INC. TO PROVIDE BILLING SERVICES FOR PART B MEDICARE ALLOWABLE SERVICES - WESTMOUNT HEALTH FACILITY

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute an agreement with ACS Service Bureau, Inc., 226 Lowell Street, Suite A2, Wilmington, Massachusetts 01887, to provide billing services for Part B Medicare allowable services at Westmount Health Facility, for an amount not to exceed Four Thousand Two Hundred Eighty-Four Dollars (\$4,284), for a term commencing January 1, 2007 and terminating December 31, 2007, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 772 OF 2006

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

**AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH
MCCARTHY & CONLON, LLP, CERTIFIED PUBLIC ACCOUNTANTS,
FOR AUDIT SERVICES FOR WESTMOUNT HEALTH FACILITY (WC 85-06)**

WHEREAS, the Warren County Purchasing Agent has solicited written proposals for audit services for the Westmount Health Facility (WC 85-06), with the term proposed from January 1, 2007 to December 31, 2007 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 McCarthy & Conlon, LLP, Certified Public Accountants, as the lowest responsible bidder, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with McCarthy & Conlon, LLP, Certified Public Accountants, 185 Chestnut Ridge Road, Queensbury, New York 12804, for the 2006 Audit for Westmount Health Facility, pursuant to the terms and conditions of the specifications (WC 85-06) and proposal, for an initial term commencing January 1, 2007 and terminating December 31, 2007, 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. 773 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

**AWARDING BID AND AUTHORIZING CONTRACT WITH
WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR
ECONOMIC OPPORTUNITY, INC. (A.C.E.O., INC.) FOR USE OF 15 PASSENGER
VEHICLE TO TRANSPORT SENIOR CITIZENS WITHIN THE
CITY OF GLENS FALLS AND TOWN OF QUEENSBURY
TO GLENS FALLS MEALSITE (WC 100-06)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for use of a 15 passenger vehicle to transport senior citizens in Glens Falls and Queensbury to the Glens Falls mealsite (WC 100-06), and

WHEREAS, the Director of the Warren-Hamilton Counties' Office for the Aging has issued correspondence recommending award of the contract to Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. (A.C.E.O. Inc.) as the sole bidder, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., P.O. Box 968, 190 Maple Street, Glens Falls, New York 12801, for use of a 15 passenger vehicle to transport senior citizens to the Glens Falls mealsite, for an amount not to exceed Eighteen Thousand Dollars (\$18,000), pursuant to the terms and conditions of the specifications (WC 100-06), for a term commencing January 1, 2007, and terminating December 31, 2007, and may be extended for a one (1) year period, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement(s) in the form approved by the County Attorney, and be it further

RESOLVED, that said agreement(s) 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. 774 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

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. 65 of 2006), 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", 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 Office for the Aging budget and the Department Head 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.

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 2007				
<i>Subcontractor</i>	<i>Service Provided</i>	<i>Federal funds</i>	<i>County funds</i>	<i>Totals</i>
Warren County Health Services	Health Promotion	\$2,981.25	\$331.25	\$3,312.50
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	\$2,981.25	\$331.25	\$3,312.50
TOTAL		\$8,212.50	\$912.50	\$9,125.00

Adopted by unanimous vote.

RESOLUTION NO. 775 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

**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. 28 of 2005, and amended by Resolution No. 66 of 2006), 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", 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, 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 Office for the Aging budget and the Department Head 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 on Schedule "A" 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.

SCHEDULE "A"				
A.6772 Office for the Aging				
Subcontracts for 2007				
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	\$3,500.00	\$1,000.00	\$4,500.00
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	\$11,000.00		\$11,000.00
TOTAL		\$30,202.00	\$2,000.00	\$32,202.00

Adopted by unanimous vote.

RESOLUTION NO. 776 OF 2006
Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

**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. 68 of 2006 and amended by Resolution No. 510 of 2006), 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", 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, 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 Office for the Aging budget and the Department Head 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.

SCHEDULE "A"						
A.6795 Title IIIIE - Family Caregiver Support Program						
Subcontracts for 2007						
Subcontractor	Service Provided	Federal funds	County funds	Totals	Contributions	Total Contract
Warren County Health Services	Caregiver Support; Coordination of HHA	\$3,375.00	\$1,125.00	\$4,500.00		\$4,500.00
Greater Adirondack Homeaides, Inc.	In-home Services	\$12,562.50	\$4,187.59	\$16,750.00	\$100.00	\$16,850.00
Alzheimers' Association	Safe Return Bracelets	\$1,500.00	\$500.00	\$2,000.00		\$2,000.00
Home Instead Senior Care	Respite	\$21,562.50	\$7,187.50	\$28,750.00		\$28,750.00
Helping Hands Caregivers of Hamilton County, Inc.	Support Serv./In Home Respite	\$8,250.00	\$2,750.00	\$11,000.00	\$100.00	\$11,100.00
Hamilton County Public Health Nursing Services	Home Health Care	\$7,500.00	\$2,500.00	\$10,000.00	\$100.00	\$10,100.00
Caritas	Caregiver Support	\$2,250.00	\$750.00	\$3,000.00		\$3,000.00
TOTAL		\$57,000.00	\$19,000.09	\$76,000.00	\$300.00	\$76,300.00

Adopted by unanimous vote.

RESOLUTION NO. 777 OF 2006**Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard****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. 69 of 2006), 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 Eighty Cents (\$4.80) per meal, for a term commencing January 1, 2007, and terminating December 31, 2007, 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, 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. 778 OF 2006**Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard****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. 70 of 2006), with Lisbeth Caples, R.D., 10 Harvest Lane, Gansevoort, New York 12831, to provide dietician services to the elderly under the following programs, for amounts not to exceed the respective amounts set forth opposite the program:

<u>PROGRAM</u>	<u>AMOUNT</u>
SNAP (within Warren County)	\$30.00/hr. - total annual amount not to exceed \$9,360.00
TITLE III-C (within Hamilton County)	\$30.00/hr. - total annual amount not to exceed \$6,240.00
TITLE III-C (within Warren County)	\$30.00/hr. - total annual amount not to exceed \$15,600.00,

for a term commencing January 1, 2007, and terminating December 31, 2007, 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. 779 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

AUTHORIZING LEASE AGREEMENT WITH TOWN OF CHESTER FOR THE NUTRITION PROGRAM FOR THE ELDERLY WITHIN WARREN AND HAMILTON COUNTIES

RESOLVED, that Warren County enter into a lease agreement (previous agreement authorized by Resolution No. 71 of 2006) with the Town of Chester, 6307 State Route 9, Chestertown, New York 12817, to continue the operation of a mealsite for the elderly within Warren and Hamilton Counties, for an annual rental amount not to exceed Four Thousand Dollars (\$4,000), for a term commencing January 1, 2007 and terminating December 31, 2007, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 780 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, Mason, Geraghty and Girard

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 2007 - 2008, on behalf of the Warren-Hamilton Counties' Office for the Aging.

Adopted by unanimous vote.

RESOLUTION NO. 781 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

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

RESOLVED, that the Youth Bureau Director be, and hereby is, authorized to travel to Albany, New York to attend the Sixth Annual New York State Youth Leadership Forum, from February 12, 2007 to February 13, 2007, and be it further

RESOLVED, that Warren County, by the Youth Bureau Director, provide transportation for those youths (up to four (4) in number) 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. 782 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

AUTHORIZING DIRECTOR OF YOUTH BUREAU TO EXECUTE INTRAFUND TRANSFERS FOR PROGRAMS IN THE 2007 RESOURCE ALLOCATION PLAN - YOUTH BUREAU

RESOLVED, that the Director of the Warren County Youth Bureau be, and hereby is, 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 2007 Resource Allocation Plan.

Adopted by unanimous vote.

RESOLUTION NO. 783 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH THE WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR THE ALTERNATIVE SENTENCING PROGRAM - YOUTH BUREAU

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 58 of 2006) with the Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., 190 Maple Street, Glens Falls, New York 12801, to provide services for the Alternative Sentencing Program, for a term commencing January 1, 2007 and terminating December 31, 2007, for an amount not to exceed Eight Hundred Sixty-Six Dollars (\$866), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 784 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

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 having been authorized by Resolution No. 56 of 2006), 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, 2007 and terminating December 31, 2007, with Warren County contributing a Twenty Percent (20%) local share match for 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. 785 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

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, 2007 and terminating December 31, 2007, in an amount not to exceed Thirty-Seven Thousand Six Hundred Sixty-Five Dollars (\$37,665), 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. 786 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

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

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 57 of 2006) with the Council for Prevention of Alcohol and Substance Abuse, Inc., 346 Main Street, Hudson Falls, New York 12839, to provide a Youth Court Program, for a total contract amount of Fifty-Seven Thousand Six Hundred Sixty-Five Dollars (\$57,665), for a term commencing January 1, 2007 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. 787 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

AUTHORIZING WARREN COUNTY TO MAKE APPLICATION FOR YOUTH PROGRAM FUNDS FROM NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2007 RESOURCE ALLOCATION PACKAGE - YOUTH BUREAU

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

WHEREAS, the Youth Programs Committee, Youth Bureau and Youth Board recommended the State aid resources for youth projects in 2007 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 2007 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 2007 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 2007.

Adopted by unanimous vote.

RESOLUTION NO. 788 OF 2006

Resolution introduced by Supervisors Gabriels, F. Thomas, Champagne, Girard and Merlino

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 agreements having been authorized by Resolution No. 53 of 2006) 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, 2007 and terminating December 31, 2007, 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 purposes.

**COMMUNITY/AGENCY SUBCONTRACTS
2007 YOUTH DEVELOPMENT/DELINQUENCY PREVENTION**

<u>Sponsoring Agency Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Glens Falls Area Youth Center 90 Montcalm Street Glens Falls, NY 12801	Youth Service	\$ 2,500
Big Brothers Big Sisters of the Southern Adirondacks, Inc. 65 Ridge Street Glens Falls, NY 12801	Big Brothers/ Big Sisters	9,423

<u>Sponsoring Agency Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Catholic Charities of the Diocese of Albany Catholic Charities of Saratoga, Warren & Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth & Family Counseling	\$11,500
Catholic Charities of the Diocese of Albany 27 North Main Ave. Albany, NY 12203	Homebased Parent Education	3,141
Warren-Hamilton Counties Action Committee for Economic Opportunities, Inc. 190 Maple Street Glens Falls, NY 12801	Alternative Sentence Program	866
Cornell Cooperative Extension of Warren Co. 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	1,000
Council for Prevention of Alcohol And Substance Abuse, Inc. 346 Main St., Ste. 2 Hudson Falls, NY 12839	Wilderness Youth Leadership Development	1,000
TOTAL \$		31,126

**COMMUNITY/AGENCY SUBCONTRACTS
2007 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	\$8,232
Warren-Hamilton Counties Action Committee for Economic Opportunities, Inc. 190 Maple Street Glens Falls, NY 12801	Alternative Sentencing Program	8,500
Council for Prevention of Alcohol and Substance Abuse, Inc. 346 Main St., Ste. 2 Hudson Falls, NY 12839	Warren County Youth Court	3,500

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Sponsoring Agency Name/Address	Program Title	Amount
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	1,000
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	2,904
Big Brothers Big Sisters of the Southern Adirondacks, Inc. 65 Ridge Street Glens Falls, NY 12801	Mentoring Through Arts Education	1,506
	TOTAL FUNDS	\$28,501

* Contract not needed with the Youth Bureau

Adopted by unanimous vote.

RESOLUTION NO. 789 OF 2006

Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

AUTHORIZING EMPLOYEES WITHIN THE DISTRICT ATTORNEY'S OFFICE TO ENROLL IN JOB-RELATED COURSES

WHEREAS, Justine Cording, Deborah Eggleston, and Nancy Harrison have submitted Applications for Approval to Enroll in Job-Related Courses by Employee, for courses given through Empire State College and SUNY Plattsburgh (at Adirondack Community College) for the Spring 2007 term, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes Justine Cording, Deborah Eggleston and Nancy Harrison to enroll in the following courses for the following terms and amounts, which approval for the employees shall be contingent upon continued employment with Warren County, for the periods set forth below and upon completion of said courses with grades of "C" or better:

EMPLOYEE NAME AND POSITION	COURSE AND COLLEGE	TERM	REIMBURSABLE AMOUNT
Justine Cording Typist	SOC354 Sociology of Policing SUNY Plattsburgh (at ACC)	January 22, 2007 to May, 2007	\$543.00
Justine Cording Typist	SOC364 Victimology SUNY Plattsburgh (at ACC)	January 22, 2007 to May, 2007	\$543.00

under Article 41 of the Mental Hygiene Law of the State of New York, and to obtain reimbursement from the State of New York, and

WHEREAS, Warren/Washington Association for Mental Health was given an advance of State Aid in the amount of Twenty-One Thousand One Hundred Forty-Four Dollars (\$21,144) by the NYS Office of Mental Health, and

WHEREAS, as a result of failing to receive certain funds, Warren/Washington Association for Mental Health wishes to have the 2003 debt partially excused, so that they may apply these funds to their 2005 deficit, and

WHEREAS, Warren/Washington Association for Mental Health has requested a one-time debt forgiveness of Fifteen Thousand Five Hundred Fifty-Five Dollars (\$15,555) of the original amount, and has agreed to pay the remaining Five Thousand Five Hundred Eighty-Nine Dollars (\$5,589), now, therefore be it

RESOLVED, that Warren County forgives the partial debt of Fifteen Thousand Five Hundred Fifty-Five Dollars (\$15,555) of the 2003 contract with Warren/Washington Association for Mental Health, with the expectation that the remainder due Warren County of Five Thousand Five Hundred Eighty-Nine Dollars (\$5,589) will be paid by the Association.

Adopted by unanimous vote.

RESOLUTION NO. 792 OF 2006

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

AMENDING RESOLUTION NO. 478 OF 2006, WHICH AUTHORIZED AGREEMENT WITH NEW YORK STATE BOARD OF ELECTIONS TO PURCHASE A NEW VOTING SYSTEM TO BE IN COMPLIANCE WITH HELP AMERICANS VOTE ACT (HAVA), TO AMEND THE SOURCE OF COUNTY MATCH - SUPPORT SERVICES

WHEREAS, Resolution No. 478 of 2006 authorized an agreement with the New York State Board of Elections, for the purchase of a new voting system in order to comply with HAVA, in the amount of Five Hundred Forty-Seven Thousand Eight Hundred Seventy-Seven Dollars (\$547,877), for a term commencing April 1, 2006 and terminating on December 31, 2007, and

WHEREAS, the agreement also requires a Five Percent (5%) match from the County, which match was to be in the form of "in kind" services from the Department of Public Works to construct and/or rehabilitate a storage facility for the new machines in a climate-controlled area, and

WHEREAS, the Board of Elections Commissioners have been notified by the Office of Government Services that the above match, in the form of "in-kind" services is not allowed, and that the match must be of legal tender, thus necessitating an amendment to Resolution No. 478 of 2006, now, therefore, be it

RESOLVED, that Resolution No. 478 of 2006 be, and hereby is, authorized to show the Five Percent (5%) County match will be in the form of legal tender, in the amount of Twenty-Seven Thousand Three Hundred Ninety-Four Dollars (\$27,394), and will be expended from Budget Code No. A.1450 439 - Miscellaneous Fees & Expenses, instead of "in-kind" services, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 478 of 2006 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 793 OF 2006

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

APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2007

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 2007 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.

Adopted by unanimous vote.

RESOLUTION NO. 794 OF 2006

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

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>	
Bolton	185.16-1-12	2005 Chargeback of Taxes:	
	Pine Acres Homeowners	County	\$ 61.40
	Gregory J. Amrhein	Town	15.12
		Fire Protection	6.49
		04/05 Bolton Cent. School	127.22
		3%	3.82
		7%	9.17
		Total Chargeback:	\$ 223.22

<u>TOWN</u>	<u>DESCRIPTION</u>	<u>TYPE OF CORRECTION</u>	
Bolton	185.16-1-12	2006 Refund of Taxes:	
	Pine Acres Homeowners	County	\$ 67.06
	Gregory J. Amrhein	Town	16.26
		Fire Protection	6.81
		05/06 Bolton Cent. School	134.25
		3%	4.03
		7%	9.68
		Total Refund:	\$ 238.09
Bolton	186.18-1-28	2005 Refund of Taxes:	
	Rainbow Beach Assoc.	County	\$ 2,000.70
		Town	492.58
	COURT ORDER	Fire Protection	211.40
		Light	49.74
		Total Refund:	\$ 2,754.42
Bolton	186.18-1-28	2006 Refund of Taxes:	
	Rainbow Beach Assoc.	County	\$ 2,185.17
		Town	529.88
	COURT ORDER	Fire Protection	221.77
		Light	60.10
		Total Refund:	\$ 2,996.92
City of Glens Falls	Various Properties (formerly exempt)	2006 County Tax (only):	
	Richard Watkins (Larry Clute - New Owner)	303.18-4-23	\$ 53.07
	Deborah Cornell	309.16-11-4	19.09
	Richard Watkins	303.18-4-22	55.36
	Larry Clute	309.15-11-6	308.88
	Tom Jones	303.17-1-29	202.24
	(property omitted from the tax roll)		
	Leonard DeRidder Sr.	309.27-6-46.2	3.82
	(Pro-Rated Tax Bills)		
	G.F. National Community Dev. Corp.	309.11-7-22	115.23
	Charles T. Randall	303.17-13-6	161.90
	Raymond Agnew	302.16-4-10	262.87

<u>TOWN</u>	<u>DESCRIPTION</u> (Amended Tax Bills) Article 7	<u>TYPE OF CORRECTION</u>	
	Daniel & Theresa Girard	303.14-2-13.1	121.03
	Paul & Bridget Girard	303.14-2-12.2	62.99
	(Amended Tax Bill) Reduction due to merge of properties		
	Robert & Anita Newton	302.12-8-6	7.25
	COURT ORDERS: Tenneco Avi Acquisition Pactiv Protective Pkg. Inc.		
		303.18-16-7	1,919.25
		303.18-16-8	301.35
		303.18-16-9	338.99
		303.18-16-10	32.08

Adopted by unanimous vote.

RESOLUTION NO. 795 OF 2006

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

AUTHORIZING SUBMISSION OF APPLICATION BY REAL PROPERTY TAX SERVICES FOR GRANT FUNDS FROM LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND OF NEW YORK STATE ARCHIVES AND RECORDS ADMINISTRATION/NEW YORK STATE EDUCATION DEPARTMENT FOR 2007-2008 - REAL PROPERTY TAX SERVICES

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 for 2007-2008, and

WHEREAS, in order to receive such grant funds, applications must be submitted to the New York State Grants Administration Unit by February 1, 2007, and

WHEREAS, Warren County applied for and received grants from the LGRMIF in 1991 through 2006 grant cycles for records management activities, and

WHEREAS, Warren County has been successful in its direction of all activities funded by the LGRMIF in 1991 through 2006, 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 a grant application to the New York State Archives & Records Administration of the State Education Department under the direction of the Warren County Real Property Tax Services Department for the 2007-2008 cycle in an

amount not to exceed Seventy-Five Thousand Dollars (\$75,000) for the conversion of an index card data system to an electronic record system, 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 the grant agreement on behalf of the County of Warren with the Grants Administration and Support Unit, Local Government Records Bureau, State Archives and Records Administration, Room 9A81, 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), 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. 796 OF 2006

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

**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 FOR 2007-2008 -
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 for 2007-2008, and

WHEREAS, in order to receive such grant funds, applications must be submitted to the New York State Grants Administration Unit by February 1, 2007, and

WHEREAS, Warren County applied for and received grants from the LGRMIF in 1991 through 2006 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 2006, 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 2007-2008, 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 and Support Unit, Local Government Records Bureau, State Archives and Records Administration, Room 9A81, 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(s) 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(s) and that said grant agreement(s) shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

Adopted by unanimous vote.

RESOLUTION NO. 797 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, and Girard

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
FOR APPLYING FOR GRANTS FROM THE NEW YORK STATE DEPARTMENT OF
TRANSPORTATION FOR VARIOUS PROJECTS
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Airport Manager requested that grant applications be submitted to the New York State Department of Transportation for 1) construction of a ten (10) bay T-Hangar and install security lighting; 2) relocate the electrical service building; and 3) relocate the aircraft fuel farm prior to the December Board meeting, and

WHEREAS, the Airport Committee recommended that said grant applications be signed by the Chairman of the Board of Supervisors and submitted prior to the December Board meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors, are hereby ratified and that in the event grant agreements are received for any and/or all of the above projects that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said grant agreements and any other documents necessary to receive the grant funds in an form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 798 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, and Girard

**AUTHORIZING AGREEMENT WITH DATA TRANSMISSION
NETWORK CORPORATION D/B/A DTN METEORLOGIX TO
PROVIDE WINTER PAVEMENT CONDITION FORECAST SERVICES
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Airport Manager has requested an agreement with Data Transmission Network Corporation d/b/a DTN Meteorlogix to maintain a pavement temperature forecast, notification of potential storms and periodic updates that would be forwarded to the appropriate cell phones for the Floyd Bennett Memorial Airport - Warren County, New York ("Airport") for a lump sum of Two Thousand One Hundred Sixty Dollars (\$2,160) through the winter season, and

WHEREAS, the Airport Committee has recommended that said agreement be entered into, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Data Transmission Network Corporation d/b/a DTN Meteorlogix, 11400 Rupp Drive, Minneapolis, MN 55337 for a lump sum of Two

December 15, 2006

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Thousand One Hundred Sixty Dollars (\$2,160) to maintain a pavement temperature forecast, notification of potential storms and periodic updates that would be forwarded to the appropriate cell phones for the Airport in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 799 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, and Girard

**AUTHORIZING AGREEMENT WITH LINSTAR, INC. TO PROVIDE MAINTENANCE SERVICES FOR THE AIRPORT ACCESS CONTROL SYSTEM
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Airport Manager has recommended that the County enter into an agreement with Linstar, Inc. to provide maintenance services for the Airport access control system for a lump sum of One Thousand Two Hundred Sixty Dollars (\$1,260) and the Airport Committee has recommended the County to enter into said agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Linstar, Inc., 430 Lawrence Bell Drive, Buffalo, New York 14221-7085 to provide maintenance services for the Airport access control system for a lump sum of One Thousand Two Hundred Sixty Dollars (\$1,260) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 800 OF 2006

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, and Girard

**AUTHORIZING AGREEMENT WITH GREATER GLENS FALLS TRANSIT SYSTEMS TO PARK VEHICLES ON THE AIRPORT PROPERTY AND TO INDEMNIFY AND HOLD THE COUNTY HARMLESS OF ANY LIABILITY
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Airport Committee has recommended entering into an agreement with the Greater Glens Falls Transit Systems to allow them to park vehicles on the Airport property at the end of the road currently being utilized as a stock pile area, and

WHEREAS, the Airport Committee has recommended that said agreement contain a clause that the Greater Glens Falls Transit Systems will indemnify and hold the County harmless for any liability, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Greater Glens Falls Transit Systems, 495 Queensbury Avenue, Queensbury, New York 12804, allowing it to park vehicles on the Airport property described in the preambles of this Resolution and containing a clause that the Greater Glens Falls Transit indemnify and hold the County harmless from any liability in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 801 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

CONTINUING CONTRACTUAL RELATIONSHIP WITH LINSTAR, INC. TO PROVIDE SERVICE ON THE PHOTO IDENTIFICATION SYSTEM - COUNTY FACILITIES

RESOLVED, that Warren County continue the contractual relationship (the original agreement being authorized by Resolution No. 106 of 2006) with Linstar, Inc., 430 Lawrence Bell Drive, Buffalo, New York 14221-7085, for a service contract on the photo identification system, for a term commencing December 2, 2006 and terminating December 1, 2007, in the amount of Two Thousand Three Hundred Fifteen Dollars (\$2,315), 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. 802 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

AUTHORIZING ACQUISITION OF RAILROAD TRACKS AND ANY AVAILABLE PROPERTY INTERESTS BY WARREN COUNTY SINGULARLY OR TOGETHER WITH ESSEX COUNTY, HAMILTON COUNTY AND BARTON MINES FOR A PURCHASE PRICE OF \$205,000 - COUNTY FACILITIES

WHEREAS, Warren County proposes to acquire a total of 5.11 miles of railroad tracks existing on property located in Essex, Hamilton, and Warren Counties, in order to add to the railroad tracks already owned and operated by the County, and

WHEREAS, Resolution No. 698 of 2004 determined that the acquisition of these railroad tracks would not have a significant effect on the environment, and the Director of Parks, Recreation & Railroad completed a Short Environmental Assessment Form, in compliance with the State Environmental Quality Review Act, and

WHEREAS, Resolution No. 699 of 2004 authorized the acquisition of the railroad tracks, for a sum not to exceed Two Hundred Five Thousand Dollars (\$205,000) and Resolution No. 707 of 2004 amended the resolution to eliminate certain conditions previously outlined, and

WHEREAS, since the time that Resolution No. 707 of 2004 was adopted, the planned acquisition with the Open Space Institute has been terminated and the County has been in discussions with the Counties of Essex and Hamilton and Barton Mines to purchase the aforesaid 5.11 miles of railroad tracks as a joint effort, and

WHEREAS, NL Industries (now Kronos), who owns the tracks and has certain property interests in the land under the tracks, is willing to complete the transaction with the Counties, on the condition that a One Hundred Thousand Dollar (\$100,000) non-refundable deposit be paid and held during the time that it would take for the Adirondack Park Agency to approve the purchase and the County and the other purchasers to be otherwise ready to acquire them, and

WHEREAS, Warren County's share of the deposit would be approximately Nineteen Thousand Seven Hundred Dollars (\$19,700), now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby authorize acquisition of the 5.11 miles of railroad tracks and any available real property interests by Warren County singularly or pursuant to an agreement between Essex County, Hamilton County and Barton Mines for a purchase price of Two Hundred Five Thousand Dollars (\$205,000), with the understanding that Warren County's share of a One Hundred Thousand Dollar (\$100,000) non-refundable deposit will be Nineteen Thousand Seven Hundred Dollars (\$19,700), and the Chairman of the Board of Supervisors be, and hereby is, authorized

to execute an agreement and other documents necessary to carry out the terms of this resolution, and be it further

RESOLVED, that Resolutions Nos. 699 and 707 of 2004 are amended accordingly, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and County Attorney are hereby authorized to take such actions and execute such documents and agreements as may be required or deemed prudent to conclude the transaction authorized herein and cause Warren County to acquire the railroad tracks and available real property interests.

Roll Call Vote:

Ayes: 940

Noes: 40 Supervisor Kenny

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 803 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

AUTHORIZING ENERGY PERFORMANCE CONTRACT WITH SIEMENS BUILDING TECHNOLOGIES FOR THE WARREN COUNTY MUNICIPAL CENTER PROJECT AND AUTHORIZING A MUNICIPAL LEASE AGREEMENT WITH M&T BANK IN CONNECTION THEREWITH - COUNTY FACILITIES

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 by Resolution No. 443 of 2004, authorized a Performance Agreement with Siemens Building Technologies, a municipal lease agreement, security interest, assignment of rights and such other documents necessary to carry out the aforesaid co-generation project at Westmount, and

WHEREAS, following the completion of the aforesaid Westmount co-generation project, the County turned its efforts back to the study of the municipal center campus and also requested a study of the Countryside Adult Home, and

WHEREAS, pursuant to Resolution Nos. 356 OF 2005 and 233 of 2006, Letters of Intent were entered into with Siemens Building Technologies, Inc., to perform a comprehensive facilities audit, project design and contract preparation for, respectively, the Warren County Municipal Center, and

WHEREAS, in furtherance of the Letter of Intent authorized by Resolution No. 356 of 2005 and 233 of 2006, Siemens Building Technologies, Inc. has proposed a performance contract agreement between Warren County and Siemens Building Technologies, Inc., providing for an Energy and Infrastructure Upgrade Program for the Warren County Municipal Center more specifically outlined in a Siemens Report dated November 16, 2006, a copy of the same being presented at this meeting, and

WHEREAS, as part of the proposed project, Siemens will not only construct the Warren County Municipal Center project, but will also arrange for financing of the same subject to a lease of certain property by the County for purposes of accomplishing the project, such lease not to exceed fifteen (15) years in duration, and

WHEREAS, the energy performance improvements to the Warren County Center are more specifically described as follows:

- a) Lighting - convert to high-efficiency technologies;
- b) Install Hybrid Geothermal Heat Pump System - utilizing energy from the ground to provide heating and cooling to the facility;
- c) Implement Energy Management System Control Strategies - enable new control capabilities to improve facility operation;
- d) Implement Vending Machine Control - reduce compressor operation via enhanced controls;
- e) Domestic Hot Water Boiler Replacement - replacement of an old, inefficient boiler with a new high efficiency system;
- f) Standardization of Hybrid Geothermal Heat Pump System Equipment in County facilities resulting in new infrastructure and commonality of support components;
- g) Environmental benefits associated with utility usage reduction from utilizing the earth's energy; and
- h) Guaranteed maintenance on installed equipment for entire duration of project; (hereinafter the "Project"), 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 an 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 M&T Bank, 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.

Adopted by unanimous vote.

RESOLUTION NO. 804 OF 2006

Resolution introduced by Supervisors Haskell, O'Connor, F. Thomas, Champagne, VanNess, Geraghty and Girard

**INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2007
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 2 of 2007 entitled "A Local Law Prohibiting Entry into and Remaining in County Buildings by Persons in Physical Possession of a Deadly Weapon", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 12th day of January, 2007 at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 2 of 2007, and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to publish a Notice of Public Hearing in the official newspapers for Warren County not less than five (5) days prior to the hearing date.

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 2 OF 2007**

**A LOCAL LAW PROHIBITING ENTRY INTO AND REMAINING IN COUNTY BUILDINGS
BY PERSONS IN PHYSICAL POSSESSION OF A DEADLY WEAPON**

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

SECTION 1. Title and Authority. This Local Law shall be known as "A Local Law Prohibiting Entry into and Remaining in County Buildings By Persons in Physical Possession of A Deadly Weapon".

SECTION 2. Purpose. The governing board of the County of Warren finds that: (1) deadly weapons often cause accidental deaths and injuries and are frequently used in the commission of crimes, particularly homicides and assaults; (2) physical possession of deadly weapons in County buildings by persons other than those on official business with authorization to carry such weapons poses a serious threat to the health, safety and general welfare of County public servants and other persons lawfully in County buildings; and (3) the presence of deadly weapons in County buildings, except by certain authorized officials, may seriously impair the performance of essential government functions by way of threat or intimidation to County public servants or others. Therefore, as owner or lessee of buildings in Warren County and in its proprietary capacity, the County desires to prohibit deadly weapons in County buildings, except by officials with authorization engaged in official business.

SECTION 3. Definitions. "Deadly Weapon" shall be defined as set forth in paragraph 12 of Section 10 of the New York State Penal Law and means any loaded weapon from which a shot, readily capable of producing death or other serious physical injury, may be discharged, or a switchblade knife, gravity knife, pillium ballistic knife, metal knuckle knife, dagger, billy, blackjack, or metal knuckles.

"County Building" means a building owned or leased by the County. County Building shall include but not be limited to: (1) Municipal Center; (2) Municipal Center Annexes; (3) Westmount Health Facility; (4) Countryside Adult Home; (5) Department of Public Works offices and shops in the Town of Warrensburg, Town of Queensbury and Town of Johnsbury; (6) Public Safety Building; and (7) Airport Terminal Building.

SECTION 4. Physical Possession of Deadly Weapons in County Buildings Prohibited. No person shall enter into and/or remain in a County building while in physical possession

of a deadly weapon either openly or concealed unless such person is a person described in Section 5 hereof.

SECTION 5. Exceptions. Prohibition of physical possession of deadly weapons in County buildings shall not apply to: (1) a police officer or peace officer authorized to use the same while acting within the scope of employment; (2) a government employee or licensed security guard authorized or required by employment or office to possess the same while acting within the scope of such employment or office; (3) a person in the military service of the State of New York or the United States when duly authorized to possess the same and acting within the scope of such military service; and (4) a County official or County employee, specifically authorized by the Sheriff, as defined by Resolution No. 583 of 2005, to possess a deadly weapon in County buildings, according to any and all restrictions or limitations which the governing board of the County may place upon such authorization.

SECTION 6. Signs. The County Superintendent of Buildings and Grounds shall post, on walls, windows or other locations as the Superintendent shall deem most visible to members of the general public entering the building, a sign with a red background and white lettering in no less than 9/16" size type reading as follows:

**NOTICE:
CARRYING OR PHYSICALLY POSSESSING A FIREARM OR OTHER
DEADLY WEAPON WHILE IN BUILDING
PROHIBITED BY LOCAL LAW**

SECTION 7. Penalties. Unless excepted from application of this local law, any person who, in disobedience of a sign or directive from a County official, shall carry or otherwise be in physical possession of a deadly weapon in a County Building shall be guilty of a trespass, as an unclassified misdemeanor, and subject to punishment by a fine not to exceed Five Hundred Dollars (\$500) or by imprisonment for a term not to exceed ninety (90) days, or by both such fine and imprisonment. Each day or part of a day which a violation continues shall constitute a separate violation. Notwithstanding anything to the contrary set forth herein, the County Board at its option may also maintain a civil trespass action and/or seek civil injunctions.

SECTION 7. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment 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 of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 8. Effective Date. This Local Law shall take effect immediately upon filing in the Office of the New York Secretary of State.

RESOLUTION NO. 805 OF 2006

**Resolution introduced by Supervisors Sheehan, Haskell, F. Thomas, Tessier,
Champagne and Mason**

**AMENDING RESOLUTION NO. 694 OF 2005; CHANGING NAME OF
CONTRACTOR FOR MEDICAID AND MEDICARE COST REPORTS FOR WARREN
COUNTY HEALTH SERVICES (WC 117-05)**

WHEREAS, Resolution No. 694 of 2005 (amended by Resolution No. 433 of 2006) authorized Warren County to enter into an agreement with Whittemore, Downen, Kilburn and Ricciardelli, LLP to Audit Medicaid and Medicare Costs Reports for Warren County Health Services (WC 117-05), and

WHEREAS, since the time Resolution No. 433 of 2006 was adopted, the firm of Whittemore, Dowen, Kilburn and Ricciardelli, LLP has changed their name to Whittemore, Dowen & Ricciardelli, LLP thus necessitating an amendment to the Resolution, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Whittemore, Dowen & Ricciardelli, LLP, 333 Aviation Road, Building B, Queensbury, New York, 12804, for the Audit of Medicaid and Medicare Cost Reports for Warren County Health Services (WC 117-05), and be it further

RESOLVED, that all other terms and provisions of Resolution No. 694 of 2005 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 806 OF 2006

Resolution introduced by Supervisors Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO APPLY TO THE NEW YORK STATE NUTRITION COUNCIL FOR A GRANT TO DEVELOP A COMMUNITY HEALTH PROMOTION PROJECT- HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services has been advised that grant funds are available from the New York State Nutrition Council for funding a Nutrition and/or Health Promotional Project, now, therefore, be it

RESOLVED, that the Director of Public Health/Patient Services and/or the Chairman of the Board of Supervisors be, and hereby are, authorized and directed to submit an application to the New York State Nutritional Council, requesting grant funds in an amount not to exceed One Thousand Five Hundred Dollars (\$1,500) which are to be used for funding a Nutrition and/or Health Promotion Project for the period of December 15, 2006 through December 15, 2007, and be it further

RESOLVED, that upon notification of award of said grant funds, the Chairman of the Board of Supervisors and/or the Director of Public Health/Patient Services be, and hereby are, authorized to execute any and all grant documents, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 807 OF 2006

Resolution introduced by Supervisors Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO SUBMIT A GRANT APPLICATION TO THE STATE OF NEW YORK FOR A HEALTH INFORMATION TECHNOLOGY (HIT) GRANT - HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services received notification that the New York State Department of Health is soliciting applications for Health Information Technology Grants (HIT) and has advised that these grant monies could go toward the cost of the Point of Care Initiative, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit any and all grant applications and/or documents, to the New York State Department of Health, in the maximal amounts allowed for the specified project, for a period from March 1, 2007 to March 1, 2008, and be it further

RESOLVED, that upon notification of the award of grant funds, the Director of the Public Health/Patient Services will seek authorization of the Board of Supervisors as to the terms and conditions of the grant award program and contract provisions.

Adopted by unanimous vote.

RESOLUTION NO. 808 OF 2006

Resolution introduced by Supervisors Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

**RATIFYING ACTIONS OF WARREN COUNTY WIC COORDINATOR REGARDING
SUBMISSION OF A GRANT APPLICATION TO THE WALMART GOOD WORKS
FOUNDATION - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Warren County WIC Coordinator submitted an application to the WalMart Good Works Foundation, in order to receive grant funds in the amount of Three Hundred Thirty-Three and 34/100 Dollars (\$333.34), said funds to be used for providing inexpensive age-appropriate education and tools to parents of Five Hundred (500) area toddlers for use in the home setting, said tools to help toddlers improve specific skills, now, therefore, be it

RESOLVED, that the actions of the Warren County WIC Coordinator are hereby ratified relative to the execution of grant paperwork for the aforementioned grant application, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 809 OF 2006

Resolution introduced by Supervisors VanNess, Bentley, Belden, Haskell, Geraghty and Girard

**AUTHORIZING AN EXTENSION AGREEMENT WITH THE CITY OF GLENS FALLS WITH
RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES - FIRE
PREVENTION & BUILDING CODE ENFORCEMENT**

RESOLVED, that Warren County Board of Supervisors hereby authorizes Warren County to enter into an extension of the intermunicipal agreement with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801 for the provision of fire cause and origin investigation services to be performed by the Glens Falls Fire Department, commencing upon execution and terminating December 31, 2007, upon the same terms and conditions as set forth in the original agreement, 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 documents and/or agreements with the City of Glens Falls with regard to the provision of arson investigation services in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement will be provided from A.3410.470 Fire Prevention & Control - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 810 OF 2006

Resolution introduced by Supervisors VanNess, Bentley, Belden, Haskell, Geraghty and Girard

**AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE LAKE GEORGE
VOLUNTEER 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. 101 of 2006), with the Lake George Volunteer 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, 2007 and terminating

December 15, 2006

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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.

Adopted by unanimous vote.

Note: Resolution Nos. 811-860, 863-865, 869 and 870 were moved from the table at the December 22, 2006 Board Meeting and were adopted by the Board of Supervisors at the December 22, 2006 Board Meeting. Please refer to those minutes for a full record of the contents of the resolution.

RESOLUTION NO. 861 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING WARREN COUNTY BUDGET FOR 2006 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 as set forth herein, now, therefore, be it

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

OFFICE FOR THE AGING

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.2071	Hamilton County Share III-C	\$3,000.00
<u>APPROPRIATIONS</u>		
A.6771 445	Nutrition for the Elderly - Hamilton County	3,000.00

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 2006 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 862 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING APPROPRIATION OF SURPLUS FUNDS FOR OFFICE OF THE AGING

WHEREAS, there is a shortfall of Seven Thousand Dollars (\$7,000) in the Office of the Aging, under Budget Code A.6773 445 - Nutrition for the Elderly - Warren County - Foods, 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 from the General Fund Unappropriated 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 Nutrition for the Elderly - Warren County -

Foods, by providing General Fund Unappropriated Surplus funds in the amount of Seven Thousand Dollars (\$7,000) to A.6773 445 - Nutrition for the Elderly - Warren County - Foods.

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 866 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, and F. Thomas

TO ENACT LOCAL LAW NO. 12 OF 2006

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. 3 of 1971 to Repeal Paragraphs (b),(c),(f),(g) and (h) of Section 4, Relating to the Powers and Duties of Personnel Officer, With Regard to Salary Plan, Recruitment, Orientation, Employment and Working Conditions, and Benefit Programs", and

WHEREAS, the Board of Supervisors adopted Resolution No. 720 of 2006 on November 17, 2006, authorizing a public hearing to be held by the Board of Supervisors on the 15th day of December, 2006 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 15th day of December, 2006, does hereby enact and adopt Local Law No. 12 of 2006, as set forth in Schedule "A" annexed hereto.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 12 OF 2006**

"A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 1971 TO REPEAL PARAGRAPHS (b),(c),(f),(g) AND (h) OF SECTION 4, RELATING TO THE POWERS AND DUTIES OF PERSONNEL OFFICER, WITH REGARD TO SALARY PLAN, RECRUITMENT, ORIENTATION, EMPLOYMENT AND WORKING CONDITIONS, AND BENEFIT PROGRAMS "

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. 3 of 1971, to Repeal Paragraphs (b),(c),(f),(g) and (h) of Section 4, Relating to the Powers and Duties of Personnel Officer, With Regard to Salary Plan, Recruitment, Orientation, Employment and Working Conditions, and Benefit Programs".

Section 2. Local Law Amended and/or Changed. This Local Law amends Local Law No. 3 of 1971, by reason of the repeal of paragraphs (b),(c),(f),(g) and (h) of Section 4.

Section 3. Local Law No. 3 of 1971 Amended with Regard to the Powers and Duties of Personnel Officer. Paragraphs (b),(c),(f),(g), and (h) of Section 4 of Local Law No. 3 of 1971, relating to the Powers and Duties of Personnel Officer are hereby repealed, with the subsequent remaining paragraphs to be re-lettered accordingly.

December 15, 2006

981

Section 4. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 867 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, and F. Thomas

TO ENACT LOCAL LAW NO. 13 OF 2006

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 Establishing a Human Resources Department in Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 721 of 2006 on November 17, 2006, authorizing a public hearing to be held by the Board of Supervisors on the 15th day of December, 2006, 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 15th day of December, 2006, does hereby enact and adopt Local Law No. 13 of 2006, as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

**COUNTY OF WARREN
LOCAL LAW NO. 13 OF 2006**

**"A LOCAL LAW ESTABLISHING A DEPARTMENT OF HUMAN
RESOURCES IN WARREN COUNTY"**

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

Section 1. Human Resources Department. There is hereby established in Warren County the Human Resources Department.

Section 2. Director. The administrative head of the Human Resources Department shall be the Director of the Human Resources Department, who shall be appointed by the Board of Supervisors. The Director shall serve at the pleasure of the Board of Supervisors. The qualifications of such Director shall be defined and determined by the Board of Supervisors.

Section 3. Powers and Duties of the Director. (a) To oversee and direct the development and implementation of organization-wide policies and programs encompassing all aspects of human resource management, including labor relations, employee benefits, compensation, employee training, organizational development, safety, drug testing, ADA, EEO, violence in the workplace training, and all Federal and State labor-employment Law compliance and employee assistance; (b) To supervise assigned and departmental staff; (c) To direct the development and implementation of all human resources policies and procedures; (d) To provide advice and recommendation to the County Board with respect to adoption of human resources policies and programs, compliance with employment law mandates, disposition of matters relating to the Board's

role as the appointing authority (such as employee discipline); (e) To develop, maintain and administer program for determination of non-union employee compensation; (f) To represent the County in union contract negotiations; (g) To oversee administration and interpretation of negotiated contracts; (h) To develop, maintain and enhance productive working relationships with union leaders; (l) To oversee administration of employee compensation and benefit programs, retirees employee services; (j) To direct development and implementation of employee orientation and training programs; (k) To oversee development and implementation of the County's safety program; (l) To direct the coordination and development of programs to enhance employee morale, productivity, health and well-being; (m) To provide guidance to department heads and supervisors in the handling of daily workplace performance issues, including initial departmental response to union grievances, advise and assist in matters of employee corrective action and formal disciplinary proceedings; (n) To establish, in cooperation with the other heads of units of County government, a program of employee recruitment designed to acquaint interested persons with the opportunities for employment in County government, and to provide County government with a steady influx of qualified employees to fill vacancies in established positions; and (o) To perform such other and related duties as may be required and/or assigned by the Board of Supervisors.

Section 4. Staff. In addition to the Director, the Human Resources Department shall have such additional staff and personnel as the Board of Supervisors shall, from time to time, determine. The Director shall have the power of appointment for the positions created by the Board of Supervisors.

Section 5. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 868 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

TO ENACT LOCAL LAW NO. 1 OF 2007

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. 715 on November 17, 2006, authorizing a public hearing to be held by the Board of Supervisors on the 15th day of December, 2006, 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 15th day of December, 2006, does hereby enact and adopt Local Law No. 1 of 2007 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"**COUNTY OF WARREN
LOCAL LAW NO. 1 OF 2007****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, 2007, the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows:

<u>TITLE</u>	<u>AMOUNT</u>
Commissioner of Elections(Montfort)	\$49,304.00
Commissioner of Elections(Casey)	51,054.00
Commissioner of Social Services	79,151.00
County Coroner (4)	7,034.00
Coroners Physician	11,472.00
County Attorney	111,000.00
County Auditor	56,484.00
County Clerk	65,019.00
County Treasurer	82,939.00
Director, Real Property Tax Services Agency	59,566.00
District Attorney	119,800.00
Personnel Officer	68,578.00
Purchasing Agent	55,323.00
Sheriff	93,200.00
Public Defender	92,534.00
Superintendent of Public Works/Sewer Administrator	111,492.00
Deputy Superintendent of Public Works	11,100.00

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: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 871 OF 2006

Resolution introduced by Supervisors Tessier, Belden, Gabriels, Kenny, Sheehan, Stec and Merlino

AWARDING BID AND AUTHORIZING AGREEMENT WITH SAWCHUCK, BROWN ASSOCIATES FOR PUBLIC RELATIONS SERVICES (WC 108-06) - TOURISM DEPARTMENT

WHEREAS, the Warren County Purchasing Agent requested bids for Public Relations Services (WC 108-06), with the term proposed as from the time of award to December 31, 2007, and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Sawchuck, Brown Associates, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Sawchuck, Brown Associates of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Sawchuck, Brown Associates, 41 State Street, Suite 500, Albany, New York 12207, for Public Relations Services, pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing upon the date of award, and terminating December 31, 2007, for an amount not to exceed Forty-Three Thousand Two Hundred Dollars (\$43,200) plus out-of-pocket expenses, 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, and be it further

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman may, by written agreement and upon receiving the recommendation of the Purchasing Agent and department head, agree to extend the contract authorized hereby in accordance with the terms and conditions of the bid specifications and proposal for up to two (2) additional years from the date of expiration, and no further resolution of this Board shall be needed.

Adopted by unanimous vote.

Chairman Thomas recognized LeRoy Akins, Mayor of the City of Glens Falls, was present and welcomed him to the meeting. Mayor Akins stated on behalf of the City of Glens Falls, he wished all the County Supervisors a very happy holiday season. He also thanked the Chairman and Mr. Stec for all of the help they had given to Glens Falls this past year and looked forward to 2007 and continuing that relationship.

Mr. Caimano announced that immediately following the meeting there would be a Christmas luncheon in the Clerk of the Board/Administrative Office for the Supervisors and staff.

Mr. Belden congratulated Chairman Thomas on his recent appointment to the Adirondack Park Agency (APA) Board and said he knew he would do a good job representing Warren County.

Mr. O'Connor reminded the board that the Municipal Shared Services Committee would be meeting on Monday, December 18, 2006 at 9:30 a.m. and he encouraged all Supervisors to attend.

There being no further business, on motion by Mr. Geraghty and seconded by Mr. Merlino, Chairman Thomas adjourned the meeting at 12:35 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
FRIDAY, DECEMBER 22, 2006**

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:

You are hereby notified that, I, WILLIAM H. THOMAS, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Rule A.3 of the Rules of the Board of Supervisors, hereby call and convene a special meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on Friday, December 22, 2006 at 10:00 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 matter:

1. Review the results of the Archaeological Report and other SEQRA information and documents for the new Health and Human Resource Building;
2. Consider the adoption of a Resolution concerning the impact of the project under SEQRA;
3. Consider the adoption of a Resolution authorizing the construction of a County Health and Human Services Building in and for the County of Warren, New York and demolition of the existing Social Services Building, at a maximum estimated cost of \$29,600,000; authorizing the issuance of not exceeding \$29,600,000 Serial Bonds to pay the cost thereof; and also authorizing the County Treasurer to make temporary advances of legally available funds therefor;
4. Consider Resolutions tabled at the December 15th Board Meeting; and
5. 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: December 19, 2006

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 SADY, CLERK
Board of Supervisors

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, Girard, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Merlino, Caimano, Champagne, VanNess, Sokol, F. Thomas, Haskell - 18.

Absent: Supervisors Stec and Geraghty - 2.

Chairman Thomas stated that several new options for the proposed Health and Human Services building had surfaced and all should be considered prior to making a final

decision. He noted that over the past year Mr. Haskell had spent a considerable amount of time working on the project, and Chairman Thomas thanked him for his efforts.

Chairman Thomas extended privilege of the floor to Paul Dusek, County Attorney, to discuss the bonding options available for the construction of the new Health and Human Services Building. Mr. Dusek reminded the Board that earlier in the year they had adopted a bond resolution which detailed that up to \$700,000 was authorized for architectural expenses in connection with the project. When the resolution was adopted, he noted, it triggered another section of law which required the project to be delayed one year prior to construction if it were financed in such a manner. Mr. Dusek said that the time the resolution was adopted, it was the only solution as the County was not prepared to commit current funds to finance the architectural expenditures. Mr. Dusek stated that the only alternative would have been to adopt a bond resolution which authorized not only the architectural expenses but also the entire cost of the building; however, he noted, that resolution could not be adopted until the SEQR (State Environmental Quality Review) report, design costs and other contributing information was received.

Mr. Dusek apprised that because the SEQR report and design costs had recently been received, a bond resolution authorizing the architectural and building construction expenses could be adopted, thereby canceling the previous bond resolution and allowing the project to continue without the one year restriction instituted in the initial bond resolution. Mr. Dusek said that the adoption of the new bond resolution could not be delayed because the funding for the architectural expenses had been borrowed on an inter-fund basis, (meaning Warren County had borrowed those funds from itself), and New York State law required that those funds be repaid by the end of 2006.

Mr. Dusek summarized that if the Board decided to retain the current bond resolution, the project would be delayed for one year; if they elected to adopt the new bond resolution, thereby cancelling the current bond resolution and allowing the project to continue at the County's discretion, the Board would be required to make a decision immediately.

Mr. Dusek apprised that in discussing the options available with Chairman Thomas; Frank O'Keefe, Treasurer; Joan Parsons, Commissioner of Administrative and Fiscal Services and Mr. Caimano, Budget Officer, an alternative option had surfaced and it was decided that the best course of action would be to remove the funding needed to facilitate the engineering and construction manager expenses incurred to date from current funds. Mr. Dusek said that this would allow the old bond resolution to be rescinded and the Board would then have the ability to adopt the new bonding resolution at their leisure. He noted that although this meant removing funds in the amount of \$660,000 from surplus funds, Mr. O'Keefe felt that the County could reasonably make the payment.

Furthermore, Mr. Dusek apprised, the adoption of the new bond resolution would allow the Board the time needed to research the alternative options newly available, such as the leasing proposal extended by Schermerhorn Real Estate Holdings. The Schermerhorn proposal, Mr. Dusek expounded, included the lease of a building to Warren County at a rate of \$12.50 per square foot for a ten year term; which would total approximately \$1.25 million annually, he added. Mr. Dusek advised that the proposal included the option of renewing the lease for an additional ten years at \$14.00 per square foot (*totaling \$1.4 million per year*); in addition, the proposal stated that the County would be given the option of buying the building at fair market value at the close of the first ten year leasing term. Mr. Dusek stated that in speaking with Mr. Schermerhorn's attorney it was determined that the fair market value of the building would be approximately \$14 million after the first ten year leasing term; he noted that this amount would be in addition to the \$1.25 million paid annually for the building lease. In order to determine which would be the more feasible option, Mr. Dusek advised that the total

building costs should be compared to the cost of the leasing option over a ten year period in addition to the purchase price of the building. Mr. Dusek pointed out that if the leasing option were chosen the savings of the co-generation facility would be lost, (*approximately \$250,000 per year*), and this figure also needed to be considered when making a decision. In closing, he advised that whatever the Board's decision, the project needed to remain on schedule to avoid escalating construction costs.

Chairman Thomas summarized that if the Board wished to gain sufficient time to determine the proper course of action, they should agree to authorize the funds necessary to pay the \$660,000 accrued in engineering and construction manager fees from surplus funds. He noted that according to Mr. Dusek's figures, the final cost to purchase the Schermerhorn property after the ten year leasing period, including the lost savings from the co-generation, would total approximately \$29 million; he noted that this was comparable to the construction cost of the new building. Chairman Thomas stated that he did not anticipate great savings from the acceptance of the Schermerhorn proposal, assuming that Mr. Dusek's figures were accurate.

Mr. Caimano reiterated that by making restitution for accrued costs from surplus funds, the Board would be given the time needed to make an educated decision on the future of the project. He reminded the Board that, with the help of Mr. O'Keefe, a letter had been sent to each school district stating that funding distributed in prior years would not be given in 2007 and those funds would remain in the Budget for future use. Mr. Caimano noted that although there were risks in removing such a large amount from surplus funds, they were certainly outweighed by the fact that the payment would dissuade the Board from making a rash decision which they might greatly regret in the future.

Chairman Thomas asked Mrs. Parsons what the annual payment and term would be for the construction loan needed to produce the new Health and Human Services building and Mrs. Parsons replied that the payment would be approximately \$1.8 million per year over a 30 year term. She added that initially \$540,000 had been estimated as the amount to be returned each year from the occupants of the building; however, she noted, neither the Office for the Aging nor the Employment and Training Administration had been included in this figure. Mrs. Parsons advised that both Departments would be participating in reimbursement to the building, making the total higher than the \$540,000 estimated; however, an accurate figure was not available for this total.

Chairman Thomas asked if the same reimbursement benefits would be gained from the Departments that intended to occupy the new site if the leasing proposal were accepted from Schermerhorn Real Estate Holdings and Mr. Dusek advised that they would receive some, but not all, of the same benefits, due to the leasing arrangement.

Mr. Monroe stated that in order to determine the correct direction of the project, the Board needed to consider all of the monetary factors for both the present and the future. He questioned whether the \$660,000 removed from surplus funds could be reimbursed by bonds if subsequently issued, and Mr. Dusek replied in the negative. Mr. Monroe stated that in light of the fact that there were now several options available for the future of the project, the Board should elect to pay the fees that had accumulated out of surplus funds in order to gain the time necessary to research all options prior to making a final decision.

Mr. Kenny questioned the ability to sub-lease the property leased from Mr. Schermerhorn, if that option were chosen, and Mr. Dusek said he suspected that the Office for the Aging could make lease payments directly to Schermerhorn Real Estate Holdings as they were currently making such payments for their lease of office space in the CNA building. He estimated that approximately \$500,000 would be received from the sub-leasing; however, Mr. Dusek said he was not sure how much of that total could be used against the County's leasing arrangement as he had not had the opportunity to

research the regulations of such procedure fully. Mr. Kenny agreed with Mr. Monroe's statement that all monetary factors needed to be compared prior to making a decision in the best interest of Warren County and additional time was needed to research all available options.

Mr. Gabriels asked how the projects would be compared to determine the best option available and Chairman Thomas responded that the Schermerhorn site plan would be compared to the one developed by Clark Patterson Associates to make the determination. Mr. Gabriels asked who would be responsible for the comparison and Chairman Thomas stated that because Mr. Haskell had been in charge of the project thus far, he should continue with this stage.

Mr. Monroe agreed that the projects needed to be compared more fully and by cost also. He suggested that a financial advisor be included to review the monetary figures for both options to be sure that the Board members were properly analyzing the information available. Mr. Caimano advised that the services of a financial advisor had been secured for bonding issues and he stated that the same advisor could surely be used for review in this area also.

Mr. O'Keefe apprised that he had spoken with the financial advisor employed in conjunction with the project and it was suggested that the figures for all aspects of the project be disclosed for projection of the future costs of both options. He advised the Board members to keep in mind that the final cost of the building directly affected the amount of debt service and if the cost of the building were increased, the debt service would be also. Chairman Thomas agreed that the refined figures should be forwarded to the financial advisor for review and he asked if any of the Board members were opposed to making restitution in the amount of \$660,000 for engineering and construction manager fees incurred from surplus funds and rescinding the initial bond resolution. Mr. Dusek expounded he had prepared resolutions for either way that the Board decided to go and further stated that two resolutions, each amending the Capital Project accounts, as well as a resolution rescinding the Bond Resolution were being distributed, unnumbered, to the Board members.

Mr. O'Connor asked if the project would be put on hold pending research of the other options available and Mr. Dusek replied that there were several facets to consider prior to halting the current process of the project altogether. The first, he advised, was that the architect was half-way through the final design of the project and the most logical stopping point would be at the completion of the design development. Mr. Dusek recommended that the architect be advised to hold the project at that point, pending further direction from the Board. The Construction Manager, he noted, was currently at a stopping point and could be put on hold for the time being. Mr. Dusek said that although there were a lot of options to consider, he suggested that the Board make a final decision on the direction of the project no later than February of 2007 to maintain the construction time line.

Mr. Girard asked how Schermerhorn Real Estate Holdings had become involved as an alternative option and he asked if other parties might be given the opportunity to make offers for the future of the project in light of this involvement. Chairman Thomas explained that Rich Schermerhorn, of Schermerhorn Real Estate Holdings, had approached one of the Supervisors several months prior; however, at that time it did not seem to be a viable option and therefore, was not discussed by the full Board.

Mr. Schermerhorn addressed the Board, stating that although his initial proposal had been declined, recently he had met with a larger group of Supervisors to make a second offer on the project. He advised that the building he proposed would be constructed on his 16-acre lot with no cost to Warren County until they occupied the premises, at which time they would begin making lease payments. Mr. Schermerhorn stated that there would be no risk to the County unless something happened to himself, his company or

he failed to deliver on time; he added that in any case, the County would not sustain any financial loss, they would simply be inconvenienced by the same lack of space they currently experienced.

Chairman Thomas noted that the Board would meet with Mr. Schermerhorn in future meetings to review all of the implications of his proposal. Addressing Mr. Girard's inquiry, Chairman Thomas noted that there was one other company which had offered an alternate proposal; however, it had been wrought with legal difficulties; he added that to his knowledge there were no other proposals currently. Mr. Haskell asked if another firm proposed a similar arrangement in another location would the County be willing to move the site of the project and Mr. Caimano stated that allowing private firms to submit proposals for the project would open a plethora of options for the new building and its location.

Mr. Monroe asked if a RFP (Request for Proposal) or bidding process was needed for private companies to bid on the project, and Mr. Dusek replied in the negative. He explained that when leasing property there were no legal requirements for either process.

Chairman Thomas stated that although he had received several calls from Bruce Levinsky, *owner of the CNA building*, with respect to use of his property, he had not returned them because he was under the impression that the Board had decided to put the additions to the Municipal Center and the Courts on hold while a decision was made with respect to the Health and Human Services Building. Mr. Kenny stated that if the entire CNA building could be leased it might be a more appropriate option for both the intended occupants of the Health and Human Services Building, as well as the Courts, as no new construction would be required. Mr. Dusek advised that if this was to become a viable option, they might want to include some engineering assistance to be sure that the building would fit the needs of the County.

Mr. Haskell noted that he had met with Judge Krogmann, Warren County Supreme Court Judge and Judge Alito, United States Supreme Court Associate Justice, to discuss the possibility of moving the Family Court, which was the most over crowded, to the CNA building. He said that Judge Alito had refused to move just one portion of the Court because security would have to be doubled to cover both locations; however, Mr. Haskell advised, Judge Alito said that they would consider moving all three portions of the Courts to the CNA building together. Mr. Haskell said that Judge Krogmann had pointed out that the move would affect several other areas, such as the Probation Department, the District Attorney's Office, the County Clerk's Office, the County Attorney's Office and Sheriff's Office. He advised that he was to meet with those Departments to discuss their needs and how the move would affect them. Mr. Haskell noted that he had already spoken with Sheriff Cleveland who advised that the move would increase transport, vehicle and staff costs due to increased distance to transport inmates.

Mr. Monroe stated that some kind of advertisement should be made to alert the public that the Health and Human Services building project was open for proposals. Chairman Thomas noted that Maury Thompson of *The Post Star* was in attendance and he asked that it be noted in Mr. Thompson's article that the County would consider outside proposals for the project.

Mr. Gabriels asked if the Treasurer was confident that removing \$660,000 from surplus funds would leave enough to sufficiently run the County, and Chairman Thomas replied affirmatively. He noted that although Mr. O'Keefe had initially been hesitant to remove such a large amount from surplus funds, he now realized that the benefits of making the payment outweighed any problems resulting from the withdrawal.

Chairman Thomas apprised that subsequent to the recent Municipal Shared Services Committee meeting he had spoken to Mr. Thompson with respect to the County's having a Planning Department which might reasonably give aid to the City of Glens Falls for business planning. He noted that his statement to Mr. Thompson had come pursuant to

a meeting held with Mrs. Parsons during which the same topic had been discussed. Chairman Thomas said that he had been approached by a couple of Supervisors with respect to the topic and he asked them to state their opinions, starting with Mr. Kenny.

Mr. Kenny stated that the Municipal Shared Services Committee meeting had gone very well and he felt that *The Post Star* had been unfair in their criticism of the meeting. He noted that in order to develop a base point, all parties needed to meet to develop a working relationship. Mr. Kenny said that Jamie White, Small Business Development Coordinator, was very experienced in the area of developing business plans. He apprised that there was a financial advisory group which assisted the Glens Falls Common Council and had volunteered their services for different aspects of City government where advice might be needed. Mr. Kenny suggested that Ms. White join that group to proceed in developing a business plan for the Civic Center, with the Common Council's approval.

Mr. Caimano suggested that Chairman Thomas contact the City of Glens Falls Mayor, LeRoy Akins, to offer Warren County and the Planning & Community Development Office's assistance in developing a business plan for the Civic Center and Chairman Thomas agreed to do so.

Chairman Thomas stated that a growing concern of the Supervisors was the number of resolutions distributed during the Board meeting, leaving no time to properly read them before voting. He advised that instituting a cut-off date for resolution requests submitted might aid in avoiding this problem in the future. Mr. Mason stated that the addition of laptops in the Board room would greatly reduce this occurrence and Mr. VanNess agreed.

Mr. Kenny stated that he had discussed the late receipt of resolutions extensively with Joan Sady, Clerk of the Board. He said that unless he could receive the resolutions at 9:00 a.m. on the morning of the Board meeting, giving adequate time to review the documents, it was not fair to the people he represented to vote on resolutions he had not read. Mr. Kenny advised that even if they received only five late resolutions, it was impossible to read and comprehend the documents during the Board meeting. He stated that the resolutions should be completed and ready for distribution by the close of business on the Thursday evening prior to the Board meeting.

Mr. Dusek explained that his Office generated all resolutions for the Board members' review, while the Clerk's Office produced the minutes of all Committee meetings. He advised that the past month had included a series of events which led to the late resolutions. The first, he stated, was that the Committee meeting minutes had been late due to a painting project which delayed the Clerk's Office staff. Secondly, Mr. Dusek apprised, one of his own key staff members had been admitted for surgery on the very day the Finance resolutions were to be completed and, as such, they had been seriously delayed. Those events, in conjunction with the increased volume of resolutions necessary for the close of the year, had resulted in the bulk of the late resolutions, Mr. Dusek stated. Under normal circumstances, he noted, all resolutions were completed on the Tuesday prior to the Board meeting, at which time they were mailed to the Supervisors for review. Mr. Dusek said that the only time the Board members should receive a new resolution during a Board meeting would be if a Department Head failed to bring a necessary resolution request to their Committee meeting. This was why he had developed a form for such occurrences, he added. Mr. Dusek advised that he and Mrs. Sady had scheduled a meeting for the following week to discuss how this problem could be avoided in the future.

Mrs. Parsons apprised that the year-end activities resulted in an increased volume of resolutions for the December meeting. She added that due to some unfortunate planning, several Department Heads had submitted resolution requests at the last minute, adding to the strain of the Clerk's Office, as they were already behind due to the issues mentioned by Mr. Dusek. Mrs. Parsons stated that one Department Head had submitted five pages of resolutions at the very end of the prior day; she added that the Department

Heads must be encouraged to put all of their requests through the Committee system so that the proper amount of time would be given to review and process each request.

Chairman Thomas called for the reading of the resolutions and discussion.

Motion was made by Mr. Caimano, seconded by Mr. Gabriels and carried unanimously to bring tabled Resolution Nos. 811 through 860, as well as 863, 864, 865, 869, 870 and 872 to the floor.

Motion was made by Mr. Gabriels, seconded by Mr. Mason and carried unanimously to waive the rules requiring the proposed resolutions to be in writing that were brought from the floor during the Board meeting. (Please note: These will be Resolution Nos. 873, 874, 875 and 876 of 2006.)

Motion was made by Mr. VanNess, seconded by Mr. Belden and carried unanimously to bring Resolution Nos. 873 through 876 to the floor.

Chairman Thomas noted that Resolution No. 749 had been amended to change the date of the Organization Meeting to January 3, 2007 and a motion was needed to approve amendment. He added that upon approval, the amended resolution would be No. 877 of 2006.

Motion was made by Mr. Caimano, seconded by Mr. Sheehan and carried unanimously to approve the amendment to Resolution No. 749 as stated.

Mr. Kenny requested a roll call vote on Resolution No. 849, Authorizing the Purchase of Boston & Maine Caboose #482 from Jeffrey L. Sweet and Resolution No. 850, Authorizing Payment to Jay C. Biondi and Barbara A. Biondi for Relocation Expenses in Connection With the Acquisition of Their Property for the Warren County Scenic Rail Station Improvements, Warren County (PIN #1755.99) Project.

Chairman Thomas called for a vote on resolutions.

Resolution Nos. 811 through 860, as well as Nos. 863, 864, 865, 869, 870 and 872 through 877 were approved.

RESOLUTION NO. 811 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

INCREASING CAPITAL PROJECT NO. H108.9550 280 - COMPUTERIZATION EFFORT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2006 WARREN COUNTY BUDGET - INFORMATION TECHNOLOGY

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project H108.9550 280 - Computerization Effort - as follows:

1. Capital Project H108.9550 280 - Computerization Effort is hereby increased in the amount of Thirty-Eight Thousand Dollars (\$38,000).
2. The estimated total cost of Capital Project H108.9550 280 - Computerization Effort is One Million Six Hundred Ninety-Four Thousand One Hundred Twenty-Five Dollars and Forty-Seven Cents (\$1,694,125.47).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Four Thousand Four Hundred Twenty Dollars (\$4,420) shall be transferred from the following Budget Code No. A.1680 210 Information Technology - Furniture/Furnishings;
 - b. The sum of Two Thousand Five Hundred Eight Dollars (\$2,508) shall be transferred from the following Budget Code No. A.1680 220 Information Technology - Office Equipment;

- c. The sum of One Thousand Three Hundred Fifty Dollars (\$1,350) shall be transferred from the following Budget Code No. A.1680 422 Information Technology - Repair/Maintenance - Equipment;
- d. The sum of Two Thousand Dollars (\$2,000) shall be transferred from the following Budget Code No. A.1680 423 Information Technology - Telephone;
- e. The sum of Two Hundred Dollars (\$200) shall be transferred from the following Budget Code No. A.1680 427 Information Technology - Membership & Dues;
- f. The sum of Two Thousand Five Hundred Seventeen Dollars (\$2,517) shall be transferred from the following Budget Code No. A.1680 436 Information Technology - Advertising Fees;
- g. The sum of Four Thousand Dollars (\$4,000) shall be transferred from the following Budget Code No. A.1680 444 - Information Technology - Travel/Education/Conference;
- h. The sum of Five Hundred Dollars (\$500) shall be transferred from the following Budget Code No. A.1681 210 Telecommunications - Furniture/Furnishings;
- i. The sum of Four Thousand Dollars (\$4,000) shall be transferred from the following Budget Code No. A. 1681 422 Telecommunications - Repair/Maintenance - Equipment;
- j. The sum of Ten Thousand Dollars (\$10,000) shall be transferred from the following Budget Code No. A.1681 423 Telecommunications - Telephone;
- k. The sum of Five Dollars (\$5) shall be transferred from the following Budget Code No. A.1681 424 Telecommunications - Postage;
- l. The sum of Five Hundred Dollars (\$500) shall be transferred from the following Budget Code No. A. 1681 444 Telecommunications - Travel/Education/Conference; and
- m. The sum of Six Thousand Dollars (\$6,000) shall be transferred from the following Budget Code No. A.1681 470 Telecommunications - Contract
- l. The sum of One Million Six Hundred Fifty-Six Thousand One Hundred Twenty-Five Dollars and Forty-Seven Cents (\$1,656,125.47) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer Thirty-Eight Thousand Dollars (\$38,000) from the aforementioned Budget Codes to Capital Project No. H108.9550 280 - Computerization Effort, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 852

Noes: 0

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 812 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

INCREASING CAPITAL PROJECT NO. H148.9550 280 - LANDFILL PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2006 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project H148.9550 280 - Landfill Project - as follows:

1. Capital Project H148.9550 280 - Landfill Project - is hereby increased in the amount of Five Hundred Fifty-Five Thousand Dollars (\$555,000).
2. The estimated total cost of Capital Project H148.9550 280 - Landfill Project is Six Million Five Hundred Fifty-Five Thousand Dollars (\$6,555,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Five Hundred Fifty-Five Thousand Dollars (\$555,000) shall be transferred from Budget Code No. H.148.2401- Interest and Earnings; and
 - b. The sum of Six Million Dollars (\$6,000,000) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer Five Hundred Fifty-Five Thousand Dollars (\$555,000) from the aforementioned Budget Code to Capital Project No. H148.9550 280 - Landfill Project, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 852

Noes: 0

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 813 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

INCREASING CAPITAL PROJECT NO. H166.9550 280 - LAKE GEORGE BASIN SEWER; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2006 WARREN COUNTY BUDGET - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project H166.9550 280 - Lake George Basin Sewer as follows:

1. Capital Project H166.9550 280 - Lake George Basin Sewer - is hereby increased in the amount of Two Hundred Fifty Thousand Dollars (\$250,000).
2. The estimated total cost of Capital Project H166.9550 280 - Lake George Basin Sewer - is Twenty Million Three Hundred Sixty Thousand and Eighty Dollars (\$20,360,080).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Two Hundred Fifty Thousand Dollars (\$250,000) shall be transferred from Budget Code No. A.9950 910 - Transfers - Capital Projects; and

- b. The sum of Twenty Million One Hundred Ten Thousand and Eighty Dollars (\$20,110,080) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer Two Hundred Fifty Thousand Dollars (\$250,000) from the aforementioned Budget Codes to Capital Project No. H166.9550 280 - Lake George Basin Sewer, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 852

Noes: 0

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 814 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

INCREASING CAPITAL PROJECT NO. H199.9550 280 - CORINTH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2006 WARREN COUNTY BUDGET- DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project H199.9550 280 - Corinth Road Reconstruction - as follows:

1. Capital Project H199.9550 280 - Corinth Road Reconstruction is hereby increased in the amount of Fifty Thousand Dollars (\$50,000).
2. The estimated total cost of Capital Project H199.9550 280 - Corinth Road Reconstruction - is Six Million Fifty Thousand Dollars (\$6,050,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Fifty Thousand Dollars (\$50,000) shall be transferred from Budget Code No. A.9950 910 - Transfers - Capital Projects; and
 - b. The sum of Six Million Dollars (\$6,000,000) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer Fifty Thousand Dollars (\$50,000) from the aforementioned Budget Code to Capital Project No. H199.9550 280 - Corinth Road Reconstruction, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 852

Noes: 0

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 815 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**INCREASING CAPITAL PROJECT NO. H214.9550 280 - WOOLEN MILL BRIDGE;
AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2006 WARREN COUNTY
BUDGET - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project H214.9550 280 - Woolen Mill Bridge - as follows:

1. Capital Project H214.9550 280 - Woolen Mill Bridge is hereby increased in the amount of One Hundred Thirty-Five Thousand Dollars (\$135,000).
2. The estimated total cost of Capital Project H214.9550 280 - Woolen Mill Bridge - is Two Million One Hundred Forty-Five Thousand Dollars (\$2,145,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of One Hundred Thirty-Five Thousand Dollars (\$135,000) shall be transferred from Budget Code No. A.9950 910 - Transfers - Capital Projects; and
 - b. The sum of Two Million Ten Thousand Dollars (\$2,010,000) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer One Hundred Thirty-Five Thousand Dollars (\$135,000) from the aforementioned Budget Code to Capital Project No. H214.9550 280 - Woolen Mill Bridge, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 852

Noes: 0

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 816 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**INCREASING CAPITAL PROJECT NO. H270.9550 280 - AIR HANDLER
INSTALLATION; AUTHORIZING TRANSFER OF FUNDS AND
AMENDING 2006 WARREN COUNTY BUDGET - WESTMOUNT HEALTH FACILITY**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project H270.9550 280 - Air Handler Installation - as follows:

1. Capital Project H270.9550 280 - Air Handler Installation is hereby increased in the amount of One Hundred Twenty-Five Thousand Dollars (\$125,000).
2. The estimated total cost of Capital Project H270.9550 280 - Air Handler Installation is Two Hundred Fifty Thousand Dollars (\$250,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of One Hundred Twenty-Five Thousand Dollars (\$125,000) shall be transferred from Budget Code No. EH 6020 0245.470 Nursing Home - Maintenance Contract; and

b. The sum of One Hundred Twenty Five Thousand Dollars (\$125,000) having been provided by prior resolutions adopted by the Board of Supervisors,
and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer One Hundred Twenty-Five Thousand Dollars (\$125,000) from the aforementioned Budget Codes to Capital Project No. H.270.9550 280 Air Handler Installation, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 852

Noes: 0

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 817 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

**RESCINDING RESOLUTION NO. 293 OF 2006 AND AMENDING
RESOLUTION NO. 294 OF 2006, WHICH INCREASED CAPITAL
PROJECT NO. H261.9550 280 - SEPTIC SYSTEM REPLACEMENT - COUNTRYSIDE
ADULT HOME - AND AMENDING WARREN COUNTY BUDGET
FOR 2006**

RESOLVED, that Resolution No. 293 of 2006 relating to the issuance of a Budget Note in the amount of Three Hundred Twenty Thousand Dollars (\$320,000), be, and hereby is rescinded, and be it further

RESOLVED, that Resolution No. 294 of 2006 be, and hereby is, amended to change the source of funding from the Budget Note to Unappropriated General Fund Surplus and read as follows:

"RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H261.9550 280 - Septic System Replacement - Countryside Adult Home - as follows:

1. Capital Project No. H261.9550 280 - Septic System Replacement - Countryside Adult Home - is hereby increased in the amount of Three Hundred Twenty Thousand Dollars (\$320,000).

2. The estimated total cost of Capital Project No. H261.9550 280 - Septic System Replacement - Countryside Adult Home - is now Three Hundred Forty Thousand Dollars (\$340,000).

3. The proposed method of financing such Capital Project consists of the following:

a. The sum of Three Hundred Twenty Thousand Dollars (\$320,000) shall be transferred from the Unappropriated General Fund Surplus; and

b. The sum of Twenty Thousand Dollars (\$20,000) 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 Three Hundred Twenty Thousand Dollars (\$320,000) from the aforementioned Unappropriated General Fund Surplus to Capital Project No. H261.9550 280 - Septic System Replacement - Countryside Adult Home, and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 852

Noes: 0

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 818 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

ESTABLISHING CAPITAL PROJECT NO. H272.9550 280 - HARRINGTON ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2006 - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H272.9550 280 - Harrington Road Bridge - as follows:

1. Capital Project No. H272.9550 280 - Harrington Road Bridge - 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. Transfer of funds from Budget Code A.9950.910 - Transfer - Capital Projects; 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.9950.910 - Transfer - Capital Projects, into Capital Project H272.9550 280 - Harrington Road Bridge, and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 852

Noes: 0

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 819 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

RESCINDING PORTION OF RESOLUTION NO. 609 OF 2006 TO THE EXTENT WHERE SPACE IN THE MUNICIPAL CENTER WOULD BE PROVIDED TO THE NEW YORK STATE OFFICE OF COURT ADMINISTRATION - COUNTY FACILITIES

WHEREAS, Resolution No. 609 of 2006 authorized the Chairman of the Board of Supervisors to issue a letter to the Office of Court Administration advising that Warren County is in agreement to provide the entire second floor of the Municipal Center and the areas currently occupied by the Tourism Department, Planning Department and Board of

Elections, together with the halls and Reception Area on the first floor of the Warren County Municipal Center Building, with the understanding that further discussion would be desired with regard to the use of the existing Supreme Court Library, and

WHEREAS, the County has decided not to go forward at this time with the additions/renovations to the existing Municipal Center Building, now, therefore, be it

RESOLVED, that the portion of Resolution No. 609 of 2006, relating to the indication that space in the Municipal Center Building would be provided to the New York State Office of Court Administration, be and the same hereby is, rescinded.

Adopted by unanimous vote.

RESOLUTION NO. 820 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING RESOLUTION NO. 203 OF 2006, WHICH AMENDED RESOLUTION NO. 2 OF 2006 TO DELETE THE NORTH CREEK NEWS-ENTERPRISE AS AN OFFICIAL PAPER FOR WARREN COUNTY

WHEREAS, Resolution No. 203 of 2006 amended Resolution No. 2 of 2006 to delete the North Creek News-Enterprise as an official newspaper of Warren County, and

WHEREAS, since the time that Resolution No. 203 of 2006 was adopted, the North Creek News-Enterprise was purchased and has reopened for business, now, therefore, be it

RESOLVED, that Resolution No. 203 of 2006 be, and hereby is, amended to add the North Creek News-Enterprise as an official newspaper of Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 821 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN WARREN COUNTY AND M. M. HAYES COMPANY, INC. TO PROVIDE MAINTENANCE SERVICES TO THE KRONOS TIME CLOCK SYSTEM - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 22 of 2005), with M. M. Hayes Company, Inc., 16 The Sage Road, Menands, New York 12204, to provide maintenance services to the Kronos Time Clock System, for an amount of Four Thousand Four Hundred Ninety Dollars (\$4,490), for a term commencing January 1, 2007 and terminating December 31, 2007, 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. 822 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH STANDARD MEDICAL SERVICES, LLC (FORMERLY KNOWN AS CONVENIENT MEDICAL CARE, PC) FOR ALCOHOL TESTING, DRUG TESTING AND DOT PHYSICAL EXAMINATIONS, AS REQUIRED BY FEDERAL LAWS, RULES AND REGULATIONS - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County continue the contractual relationship (the previous agreement being authorized by Resolution No. 22 of 2005) with Standard Medical Services, LLC, 319 Bay Road, Queensbury, New York 12804, to perform alcohol testing, drug testing, and DOT Physical Examinations, when necessary, for a term commencing January 1, 2007 and terminating December 31, 2007, at the following rates:

Urine Drug Screen	\$ 53 per employee
Alcohol Breath Testing	\$ 21 per employee
DOT Physical Exam	\$100 per employee,

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. 823 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING AMENDMENT AGREEMENT WITH EARTH TECH NORTHEAST, INC. FOR CONSTRUCTION INSPECTION SERVICES RELATIVE TO BAY ROAD TRAFFIC AND HIGHWAY DESIGN PROJECT (WC 84-03) - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County enter into an amendment agreement (original agreement being authorized by Resolution No. 553 of 2003 and most recently amended by Resolution No. 333 of 2006) with Earth Tech Northeast, Inc., 40 British American Boulevard, Latham, New York 12110, for Construction Inspection services concerning the installation of a signal at the intersection of Bay and Moon Hill Roads, relative to the Bay Road Traffic and Highway Design Project (WC 84-03), for an additional amount not to exceed Six Thousand Dollars (\$6,000), 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 Road Fund Project No. D.5112.8076 280 - CR #7- Bay Road Rte 9L So.

Adopted by unanimous vote.

RESOLUTION NO. 824 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AMENDING RESOLUTION NO. 653 OF 2006 TO CHANGE TERM OF AGREEMENT WITH UNIFIRST CORPORATION - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 653 of 2006 authorized, among other things, an agreement with UniFirst Corporation, 15 Industrial Park Road, Keeseville, New York 12944, for uniforms and laundry services for maintenance shop employees, at a rate of not less than Fifty-Nine Dollars (\$59.00) per week, and for a term of one year, and

WHEREAS, UniFirst Corporation and the Superintendent of Public Works wish the agreement to run for two (2) years instead of one (1) year, thus necessitating an amendment to Resolution No. 653 of 2006, now, therefore, be it

RESOLVED, that Resolution No. 653 of 2006, with respect to the agreement authorized with UniFirst Corporation, be, and hereby is, amended to change the term of the agreement from one year to two years, and be it further

RESOLVED, that all other terms and conditions of Resolution No. 653 of 2006 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 825 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE CONTRACT NO. 1 - GENERAL FOR THE SEWER PROJECT AT BOLTON WWTP - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Wastewater Collection System Improvements - Town of Bolton/Warren County - Contract 1 - General (WC 102-06), and

WHEREAS, the Director of Engineering/Deputy Superintendent of the Department of Public Works will award the contract to the lowest responsible bidder, pending receipt of bid recommendations by C.T. Male Associates and approval to award by United States EPA, now, therefore, be it

RESOLVED, that Warren County shall enter into an agreement with the lowest responsible bidder, for Wastewater Treatment Plant Improvements - Town of Bolton/Warren County - Contract 1 - General, pursuant to the terms and provisions of the specifications (WC 102-06) and proposal, for a term commencing upon Notice to Proceed and terminating one hundred eighty (180) days thereafter, 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. 826 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE CONTRACT NO. 2 - ELECTRICAL FOR THE SEWER PROJECT AT BOLTON WWTP - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Wastewater Collection System Improvements - Town of Bolton/Warren County - Contract 2 - Electrical General (WC 102-06), and

WHEREAS, the Director of Engineering/Deputy Superintendent of the Department of Public Works has proposed to award the contract to the lowest responsible bidder, pending receipt of bid recommendations by C.T. Male Associates and approval to award by United States EPA, now, therefore, be it

RESOLVED, that subject to EPA approval, Warren County shall enter into an agreement with the lowest responsible bidder, for Wastewater Treatment Plant Improvements - Town of Bolton/Warren County - Contract 2 - Electrical, pursuant to the terms and provisions of the specifications (WC 102-06) and proposal, for a term commencing upon Notice to Proceed and terminating one hundred eighty (180) days thereafter, 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. 827 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AMENDING RESOLUTION NO. 285 OF 2006, WHICH AWARDED BID AND AUTHORIZED AGREEMENT WITH PORTER MAINTENANCE, INC. FOR BRIDGE CLEANING AND SEALING (WC 23-06) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 285 of 2006 awarded a bid and authorized an agreement with Porter Maintenance, Inc., for Bridge Cleaning and Sealing (WC 23-06), and

WHEREAS, said resolution also included the provision that the agreement term would commence upon the award of the bid and terminate on December 31, 2006, and

WHEREAS, the Specifications for the bid set forth the above term, but also included the provision that the agreement, as written, may be extended for each of the two (2) subsequent calendar years from December 31, 2006, upon written agreement of the parties and without further resolution being necessary, now, therefore, be it

RESOLVED, that Resolution No. 285 of 2006 be, and hereby is, amended to include the provision that the agreement, as written, may be extended for each of the two (2) subsequent calendar years from December 31, 2006, upon written agreement of the parties and without further resolution being necessary, and be it further

RESOLVED, that all other terms and conditions of Resolution No. 285 of 2006 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 828 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

**AWARDING BID AND AUTHORIZING AGREEMENT WITH STONE INDUSTRIES, LLC
FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS
(WC 97-06) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Pumping, Cleaning and Disposal for Septic Systems (WC 97-06), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bid to Stone Industries, LLC, as the sole bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Stone Industries, LLC, 4305 State Route 50, Saratoga Springs, New York 12866, for Routine Pumping, Cleaning and Disposal for Septic Systems, pursuant to the terms and provisions of the specifications (WC 97-06) and proposal, for prices not to exceed those on the tab sheet, for a term commencing January 1, 2007 and terminating December 31, 2007, and may be extended, for two (2) additional one (1) year periods, by agreement between the parties, under the same terms and conditions and without further resolution, 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. 829 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

**AWARDING BID AND AUTHORIZING AGREEMENT WITH D & E TECHNOLOGIES, INC.
FOR HVAC REPAIRS, REHABILITATION AND INSTALLATION (WC 103-06) -
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for HVAC Repairs, Rehabilitation and Installation (WC 103-06), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bid to D & E Technologies, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with D & E Technologies, Inc., 120 Broadway, Menands, New York 12204, for HVAC Repairs, Rehabilitation and Installation, pursuant to the terms and provisions of the specifications (WC 103-06) and proposal, for per hourly/weekly rates not to exceed those on the tab sheet, for a term commencing January 1, 2007 and terminating December 31, 2007, and may be extended, for two (2) additional one (1) year periods, by agreement between the parties, under the same terms and conditions and without further resolution, 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. 830 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AWARDING BID AND AUTHORIZING CONTRACT BETWEEN WARREN COUNTY AND PLANERT UTILITY, INC. FOR INSTALLATION OF A FLASHING SIGNAL AT THE INTERSECTION OF BAY ROAD WITH SUNNYSIDE ROAD AND MOONHILL ROAD (WC 106-06) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Installation of Flashing Signal at the Intersection of Bay Road with Sunnyside Road and Moonhill Road (WC 106-06), and

WHEREAS, the Director of Engineering/Deputy Superintendent of the Department of Public Works has issued correspondence recommending award of the contract to Planert Utility, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Planert Utility, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Planert Utility, Inc., 568 Columbia Turnpike, East Greenbush, New York 12061 for the installation of a flashing signal at the intersection of Bay Road with Sunnyside Road and Moonhill Road, pursuant to the terms and provisions of the specifications (WC 106-06) and proposal, for an amount not to exceed Fifteen Thousand Three Hundred Thirty-Five Dollars and Forty Cents (\$15,335.40), with funds from County Road Project D.5112 8076.280 (CR #7 - Bay Road, Rte. 9L South), for a term commencing upon Notice to Proceed and terminating one hundred eighty (180) days thereafter, 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. 831 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (WC 82-06) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste, Medical Waste, and Recycling Services (WC 82-06), and

WHEREAS, the Superintendent of Public Works and Sheriff have issued correspondence recommending award of the bid to Waste Management of New York, LLC as the lowest responsible bidder for certain sites and services listed in the bid specifications, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Waste Management of New York, LLC, 100 Ransier Drive, West Seneca, New York 14224, for Solid Waste, Medical Waste and Recycling Disposal Services, pursuant to the terms and provisions of the specifications (WC 82-06) and proposal, at the locations listed and for prices not to exceed those on the attached Schedule "A", for a term commencing January 1, 2007 and terminating December 31, 2007, and may be extended, for an additional one (1) year period, by agreement between the parties, under the same terms and conditions and without further resolution, 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.

SCHEDULE "A"

Waste Management of New York, LLC

<u>Site No./Description</u>	<u>Quantity</u>	<u>Bid Price</u>
2B. <u>Warren County Municipal Center Loading Dock</u> Pick-up and disposal for County-owned compactor, including all maintenance required on compactor, and additional pick-ups if deemed necessary by County		\$110/haul
Price Per Ton, including maintenance on container		\$ 69/ton
3B. <u>Warren County Sheriff's Office</u> Monthly rental of 35 cubic yard container with weekly pick-up and disposal	one time/week	\$220/month \$110/haul \$ 69/ton
Recyclables - monthly rental of one 8 cubic yard recycling container w/weekly pick-up and disposal		\$ 45/month \$100/cleaning
4. <u>Warren County Residential Hall</u> Rental for one dumpster, 8 cubic yards, pick-up and disposal	two times/week	\$367.16/month
Recyclables - three 96 gallon containers		Included in monthly fee
6. <u>Bolton Mealsite</u> Use of one dumpster and removal of approximately 2 yards of waste	one time/week	\$ 86.96
Recyclables - two 96 gallon containers		Included in monthly fee

Adopted by unanimous vote.

RESOLUTION NO. 832 OF 2006**Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino****AWARDING BID AND AUTHORIZING AGREEMENT WITH CASELLA WASTE MANAGEMENT OF NEW YORK D/B/A SPRINGER WASTE MANAGEMENT FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (WC 82-06) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste, Medical Waste, and Recycling Services (WC 82-06), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bid to Casella Waste Management of New York d/b/a Springer Waste Management, as the lowest responsible bidder for certain sites and services listed in the bid specifications, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Casella Waste Management of New York d/b/a Springer Waste Management, 1392 Route 9, Fort Edward, New York 12828, for Solid Waste, Medical Waste and Recycling Disposal Services, pursuant to the terms and provisions of the specifications (WC 82-06) and proposal, at the locations listed and for prices not to exceed those on the attached Schedule "A", for a term commencing January 1, 2007 and terminating December 31, 2007, and may be extended, for an additional one (1) year period, by agreement between the parties, under the same terms and conditions and without further resolution, 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.

SCHEDULE "A"

Casella Waste Management of New York
d/b/a Springer Waste Management

<u>Site No./Description</u>	<u>Quantity</u>	<u>Bid Price</u>
1A. <u>Westmount Health Facility</u> Rental for one dumpster container, 8 cubic yards	3 times per week and subject to additional pick-ups	\$524/month
Recyclables (three 90 gallon or equal) containers and a 4 cubic yard dumpster for recyclable cardboard		Included in above price
5. <u>Warrensburg Mealsite</u> Use of one dumpster and removal of approximately 4 yards of waste	2 times per week	\$172/month
Recyclables (three 96 gallon containers)		Included in above price

Adopted by unanimous vote.

RESOLUTION NO. 833 OF 2006

**Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec,
Geraghty and Merlino**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH STERICYCLE, INC.
FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL
SERVICES (WC 82-06) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste, Medical Waste, and Recycling Services (WC 82-06), and

WHEREAS, the Superintendent of Public Works and Sheriff have issued correspondence recommending award of the bid to Stericycle, Inc., as the lowest responsible bidder for certain sites and services listed in the bid specifications, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Stericycle, Inc., 2333 Waukegan Road, Suite 300, Bannockburn, Illinois 60015, for Solid Waste, Medical Waste and Recycling Disposal Services, pursuant to the terms and provisions of the specifications (WC 82-06) and proposal, at the locations listed and for prices not to exceed those on the attached Schedule "A", for a term commencing January 1, 2007 and terminating December 31, 2007, and may be extended, for an additional one (1) year period, by agreement between the parties, under the same terms and conditions and without further resolution, 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.

SCHEDULE "A"

Stericycle, Inc.

<u>Site No./Description</u>	<u>Quantity</u>	<u>Bid Price</u>
1B. <u>Westmount Health Facility</u> Coll/Disp. Infectious Waste "ON CALL" Services within 48 hours	Approximately 18 times/year	\$50/box 4.5 cu.ft./30 gal.
2. <u>Municipal Center</u> Coll/Dispose Infectious Waste "ON CALL" Service within 48 hours	Approximately 12 times/year	\$50/box 4.5 cu.ft
3. <u>Sheriff's Office</u> Collection and Disposal Of Infectious Waste	Approximately 26 times/year every 2 weeks	\$50/box 4.5 cu.ft.

Adopted by unanimous vote.

RESOLUTION NO. 834 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AWARDING BID AND AUTHORIZING CONTRACTS BETWEEN WARREN COUNTY AND PERKINS RECYCLING CORP., SPRINGER WASTE AND WASTE MANAGEMENT FOR SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR WARREN COUNTY AND MUNICIPAL SUBDIVISIONS - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Transportation Services for Warren County and Municipal Subdivisions (WC 89-06), and

WHEREAS, the Director of Engineering/Deputy Superintendent of the Department of Public Works has issued correspondence recommending award of the contract to Perkins Recycling Corp., Springer Waste and Waste Management as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Perkins Recycling Corp., Springer Waste and Waste Management of the acceptance of its proposal, and be it further

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RESOLVED, that Warren County enter into agreements with the following:

Perkins Recycling Corp.
299 Lower Warren Street
Queensbury, New York 12804

Springer Waste
1392 Route 9
Fort Edward, NY 12828

Waste Management
100 Ransier Drive
West Seneca, NY 14224

for Solid Waste and Recycling Transportation Services for Warren County and Municipal Subdivisions, pursuant to the terms and provisions of the specifications (WC 89-06) and proposal, for a term commencing upon Notice to Proceed and terminating one hundred eighty (180) days thereafter, 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. 835 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING CHANGE ORDER NO. 1 WITH WEATHER GUARD ROOFING CO., LLC (FORMERLY KNOWN AS WEATHERGARD INDUSTRIES, INC.) FOR EXTENSION OF TIME AND CHANGES TO PROJECT SPECIFICATIONS FOR TRUCK STORAGE BUILDINGS #1 AND #2 ROOF REPLACEMENT (WC 52-06) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 524 of 2006 awarded the bid and authorized an agreement with Weathergard Industries, Inc., 2880 Curry Road, Schenectady, New York 12303, for Truck Storage Buildings #1 and #2 - Roof Replacement (WC 52-06) (hereinafter referred to as the "Project"), and

WHEREAS, since the time that the above Resolution was adopted, Weathergard Industries, Inc. was acquired by another company and had their name changed to Weather Guard Roofing Co., Inc., which delayed the execution of the agreements, and

WHEREAS, Rist-Frost Associates, PC, the engineers for the above project, have requested that Change Order No. 1 be prepared to extend the substantial completion date of the Project from October 6, 2006 to December 8, 2006, and the final completion date from December 8, 2006 to December 31, 2006 due to the delay caused by the change in company ownership, and

WHEREAS, the engineers have also advised that the specifications have been changed in that the roofing will be mechanically fastened instead of fully adhered, in order to properly seal out inclement weather and moisture, as well as the fascias being covered with aluminum instead of paint, in order to avoid weather issues and reduce future maintenance, both of these changes not compromising the integrity of the roof structures in any way, now, therefore, be it

RESOLVED, that the agreement with Weather Guard Roofing Co., be, and hereby is, amended to extend the substantial completion date from October 6, 2006 to December 8, 2006, and the final completion date from December 8, 2006 to December 31, 2006,

and also include the changes to the specifications outlined in the preambles to this resolution, for no additional amount due, 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. 836 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

**AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL
RELATIONSHIP WITH VARIOUS MUNICIPALITIES FOR ROADWAY
MAINTENANCE - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County continue the contractual relationship (the previous contracts being authorized by Resolution No. 47 of 2006), with various municipalities for the purpose of providing roadway maintenance and services as recommended by the Superintendent of the Department of Public Works on County roadways, for a term commencing January 1, 2007 and terminating December 31, 2007, for the total amounts (not to exceed) and specific services as set forth on Exhibit "A" annexed hereto, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements, in the form approved by the County Attorney.

Schedule "A"											
2007 MUNICIPAL CONTRACT											
HIGHWAY RECOMMENDED PAYMENT RATE											
\$4,992/MI.	FLOW/ICE CONTROL APPLICATION WITH TYPICAL SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, ADJUST MILES APPROPRIATE FOR MULTIPLE LANE HIGHWAYS.										
\$1,386/MI.	ADDITIONAL WITH VERY FREQUENT SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, I.E. SNOW DRIFTS AND SNOW REMOVAL ON CITY STREETS, NUMEROUS INTERSECTIONS.										
\$693	ADDITIONAL FOR WEIGHT RESTRICTED OR BRIDGES THAT REQUIRE SPECIAL EQUIPMENT OTHER THAN TYPICAL ROAD PLOW VEHICLE.										
\$ 554/MI.	SWEEP ROAD IN SPRING AFTER WINTER OPERATIONS ARE COMPLETED ONE TIME PER YEAR.										
\$ 140/MI.	MOWING IN MID JUNE TO LATE JULY, ONE TIME PER YEAR. ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION SITE DISTANCE.										
TOWN	MILES \$4,992	MILES \$1,386.00	BRIDGE \$693	D.5142 TOTAL	MILES \$554	MILES \$140	D.5110 TOTAL	ESTIMATE OF PAYMENT			
BOLTON	17.64	\$1.65	1	\$91,039	\$17.64	17.64	\$12,242	\$103,281			
CHESTER	32.87	\$0.50	1	\$165,473	\$32.87	32.87	\$22,812	\$188,285			
HAGUE	9.02	\$0.50	1	\$46,414	\$9.02	0	\$4,997	\$51,411			
HORICON	26.32	\$0.50	1	\$132,775.44	\$26.32	0	\$14,581.28	\$147,356.72			
LAKE GEORGE	4.11	\$1.37	0	\$22,416	\$4.11	4.11	\$2,852	\$25,268			
LAKE LUZERNE	8.94	\$1.27	0	\$46,389	\$8.94	8.94	\$6,204	\$52,593			
STONY CREEK	21.72	\$9.05	3	\$123,049	\$21.72	0	\$12,033	\$135,081			
ITHURMAN	26.53	\$8.81	1	\$145,341	\$26.53	26.53	\$18,412	\$163,753			
WARRENSBURG	6.82	\$3.29	1	\$39,298	\$6.82	0	\$3,778	\$43,077			
WASHINGTON	0.68	\$0.68	0	\$4,337	\$0.68	0	\$377	\$4,714			
	154.65	MI \$27.62	MI 9	\$816,531	\$154.65	MI 90.09	MI \$98,289	\$914,820			

Adopted by unanimous vote.

RESOLUTION NO. 837 OF 2006

Resolution introduced by Supervisors Belden, Bentley, Haskell, Mason, Stec, Geraghty and Merlino

AUTHORIZING CHAIRMAN TO EXECUTE CORRESPONDENCE ACKNOWLEDGING JUST COMPENSATION AMOUNTS AND AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR LAND ACQUISITIONS RELATED TO THE CORINTH ROAD/MAIN STREET/BROAD STREET (CR 28) RECONSTRUCTION PROJECT (PIN #1753.80) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 668 of 2006 authorized a lump sum payment to R.K. Hite & Company, Inc., the County's right-of-way sub-consultant, for right-of-way acquisitions relative to the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project (the "Project") (PIN #1753.80), and

WHEREAS, the sub-consultant provided appraisals of numerous properties, located in the Town of Queensbury, that are crucial/necessary for the Project and has provided correspondence to the Superintendent of the Department of Public Works outlining a highest approved appraisal amount/recommended just compensation amount for each property, which are listed on Schedules "A-1" and "A-2", which are attached to and made a part of, this resolution, and

WHEREAS, in order to commence negotiations with the property owners to purchase the properties, the County needs to acknowledge the just compensation amounts, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute correspondence (dated September 7, 2006 and November 30, 2006, respectively) from R.K. Hite & Company, Inc., the consultant, acknowledging the proposed just compensation amounts for the properties listed on Schedules "A-1" and "A-2", and thus authorizing negotiations with the property owners to purchase same, for the total amount of Two Hundred Eighty-Five Thousand Four Hundred Fifty Dollars (\$285,450), and be it further

RESOLVED, that the expenses incurred for such Project shall be expended from Capital Project No. H199.9550 280 - Corinth Road Reconstruction.

Schedule "A-1"

Map No.	Property Owner(s)	Highest Approved Appraisal Amount	Recommended Just Compensation
2	Stewart's Shops Corp.	\$900.00	\$900.00
3	John Liapes	\$2,700.00	\$2,700.00
4	Frank J. Parillo	\$14,200.00	\$14,200.00
5	Banta Realty 2001	\$17,000.00	\$17,000.00
7	G.R.J.H., Inc.	\$17,600.00	\$17,600.00
12 & 82	Town of Queensbury	\$2,200.00	\$2,200.00
13	Exit 18 Gates Restaurants, Inc.	\$4,750.00	\$4,750.00
14	Faddoul M. And Delores M. Monsour	\$3,700.00	\$3,700.00
15	Richard W. Kerchner and Felicia Pirrone	\$2,700.00	\$2,700.00
16	Mark Posniewski and Iena R. Posniewski	\$8,400.00	\$8,400.00
17	Jeffrey L. Kelley and Sally A. Kelley	\$44,800.00	\$4,800.00
21	Peter and Helen Demas	\$1,900.00	\$1,900.00
22	Mary Jane Canale	\$2,000.00	\$2,000.00
110 (84)	Richard O. Burk (Was Whiting)	\$400.00	\$400.00
24	Philip Kent, Jr.	\$3,400.00	\$3,400.00
25	Pamela R. Flubacher	\$2,200.00	\$2,200.00
26	Jeffrey L. Kelley and Sally A. Kelley	\$2,300.00	\$2,300.00
29	Philip L. Steves and Trina E. Steves	\$1,100.00	\$1,100.00
30	Patricia H. Flaherty	\$1,300.00	\$1,300.00
31	Michael D. Greenwood & James P. Greenwood	\$100.00	\$1,000.00
33	Robert Booth Goodwin	\$700.00	\$700.00
34	Gerald P. Hudi	\$900.00	\$900.00
36	Donna D. Warner	\$3,500.00	\$3,500.00
37	Benjamin L. Aronson	\$2,700.00	\$2,700.00
39	Benjamin L. Aronson	\$10,500.00	\$10,500.00
45	52 Main Street, West Glens Falls, LLC	\$5,300.00	\$5,300.00
46	James and Patricia Van Guilder	\$2,100.00	\$2,100.00
47	Gail M. Paul	\$1,500.00	\$1,500.00
48	Bernard T. and Diana L. Palmer	\$1,450.00	\$1,450.00
49	Edward J. Pacyna	\$1,400.00	\$1,400.00
50	Gary D. Randall	\$2,200.00	\$2,200.00
53	Herman A. Neal, III and Jennie Aronson-Neal	\$1,700.00	\$1,700.00
56	Scott and Suzan Richardson	\$1,250.00	\$1,250.00
57	Robert S. Daley	\$1,450.00	\$1,450.00
58	Robert Gover	\$1,200.00	\$1,200.00
59 P1	UJ Limited Partnership	\$2,600.00	\$2,600.00
59 P2	UJ Limited Partnership and Four M Limited Partnership	\$4,200.00	\$4,200.00

Map No.	Property Owner(s)	Highest Approved Appraisal Amount	Recommended Just Compensation
60	Matthew Jones	\$3,650.00	\$3,650.00
61	Neil W. Akins & Philip E. Akins	\$3,400.00	\$3,400.00
62	Matthew S. and Donna L. Bovee	\$5,000.00	\$5,000.00
63	Lawrence C. Lussier	\$2,700.00	\$2,700.00
64	Alvin b. Whitney	\$3,300.00	\$3,300.00
65	Floyd H. Billington and Lynn M. Billington	\$750.00	\$750.00
66	Michael J. O'Connor as Executor of Lima I Brown	\$400.00	\$400.00
69	Dr. Patricia A. Evans	\$5,400.00	\$5,400.00
70	Harold and Madelin M. Robillard	\$2,800.00	\$2,800.00
104	Antoinette Blair and Theresa Whaley	\$450.00	\$450.00
105	Silver Broad, LLC	\$1,100.00	\$1,100.00
83	Aviation Development Corp.	\$1,300.00	\$1,300.00
74	Joseph A. Fazio, Hugo Storace and Julia Bruno	\$7,300.00	\$7,300.00
77	Glen Batease	\$2,200.00	\$2,200.00
78	Richard A. Carella & Robert Larry Hickok and Leslie George Hickok	\$1,100.00	\$1,100.00
73	Four M Limited Partnership	\$1,200.00	\$1,200.00
72	Ralph M. Wood and Kathleen J. Wood	\$1,650.00	\$1,650.00
71	Rose M. Ajimine	\$850.00	\$850.00
11	Cumberland Farms, Inc.	\$35,500.00	\$35,500.00
18	Hess Realty Corporation	\$11,400.00	\$11,400.00
23	Allen and Corinne Rozelle	\$4,600.00	\$4,600.00
27	Ronald Newell and Delwyn Mulder	\$6,300.00	\$6,300.00
32	Myrtle Lilly	\$6,200.00	\$6,200.00
35	Charles R. Herzog	\$1,300.00	\$1,300.00
38	West Glens Falls Community Chapel	\$2,100.00	\$2,100.00
43	West Glens Falls Community Chapel	\$4,200.00	\$4,200.00
54	North Star Donut Group, LLC	\$7,400.00	\$7,400.00
67	Harold C. Hotmer and Ronald Hotmer	\$11,100.00	\$11,100.00
79	William M. Barrett	\$3,300.00	\$3,300.00
80	William H. Barrett	\$2,500.00	\$2,500.00
101	SE Realty Co., LLC	\$3,400.00	\$3,400.00
102 P1	The Lebowitz Co., LLC	\$1,500.00	\$1,500.00
102 P2	The Lebowitz Co., LLC	\$1,000.00	\$1,000.00
103	The Hudson River Credit Union	\$900.00	\$900.00
		TOTAL	\$102,700.00
		TOTAL FROM SCHEDULE "A-1"	\$182,750.00
		GRAND TOTAL	\$285,450.00

Adopted by unanimous vote.

RESOLUTION NO. 838 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN ROAD CONSTRUCTION PROJECT - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to close the following Road Construction Project, as follows:

ROAD CONSTRUCTION PROJECT

<u>PROJECT</u>	<u>TITLE</u>
D5112.8113.280	INTERSECTION GLEN LAKE ROAD AND ROUTE 9

RESOLVED, that the amount of Nine Thousand Three Hundred Eight Dollars and Eighty-Two Cents (\$9,308.82), shall be returned to the Town of Queensbury, and, be it further

RESOLVED, that the amount of Thirty-Three Thousand Three Dollars and Ninety-Nine Cents (\$33,003.99) shall be returned to the General Fund, and be it further

RESOLVED, that the Warren County Treasurer be and hereby is authorized to transfer the remaining balance of said closed Road Project into the General Fund Unappropriated Surplus.

Adopted by unanimous vote.

RESOLUTION NO. 839 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING APPROPRIATION OF SURPLUS FUNDS FOR DEPARTMENT OF PUBLIC WORKS

WHEREAS, there is a shortfall of Eighteen Thousand Dollars (\$18,000) in Road Fund No. D.5112 8076.280 - Bay Road Rte 9L So., 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 from the General Fund Unappropriated 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 the above Road Fund, by providing Unappropriated Surplus funds in the amount of Eighteen Thousand Dollars (\$18,000) to Road Fund No. D.5112.8076.280 - Bay Road Rte 9L So.

Roll Call Vote:

Ayes: 852

Noes: 0

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 840 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

INCREASING CAPITAL PROJECT NO. H159.9550 280 - FUEL MANAGEMENT EXPANSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2006 WARREN COUNTY BUDGET - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project H159.9550 280 - Fuel Management Expansion - as follows:

1. Capital Project No. H159.9550 280 - Fuel Management Expansion - is hereby increased in the amount of Eight Thousand Dollars (\$8,000).
2. The estimated total cost of Capital Project No. H159.9550 280 - Fuel Management Expansion - is Five Hundred Nine Thousand Two Hundred Sixteen Dollars (\$509,216).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Eight Thousand Dollars (\$8,000) shall be transferred from the General Fund Unappropriated Surplus; and
 - b. The sum of Five Hundred One Thousand Two Hundred Sixteen Dollars (\$501,216) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer Eight Thousand Dollars (\$8,000) from the aforementioned Budget Code to Capital Project No. H159.9550 280 - Fuel Management Expansion, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 852

Noes: 0

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 841 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING APPROPRIATION OF SURPLUS FUNDS FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, there is a shortfall of Seven Thousand Dollars (\$7,000) in Budget Code No. D.5010 220 - Highway Administration - Office Equipment - in order to complete the DATA component of the new telephone system at the Department of Public Works Administration Building, now, therefore, be it

RESOLVED, that the Board of Supervisors has determined that, in this instance, the source of funding to cover such shortfall shall be by appropriation from the General Fund Unappropriated Surplus, and be it further

RESOLVED, that the Board of Supervisors authorizes the County Treasurer to fund this request to cover the shortfall in the above Budget Code, by providing Unappropriated

Surplus Funds in the amount of Seven Thousand Dollars (\$7,000) to Budget Code No. D.5010 220 - Highway Administration - Office Equipment.

Roll Call Vote:

Ayes: 852

Noes: 0

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 842 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING APPROPRIATION OF SURPLUS FUNDS FOR THE DISTRICT ATTORNEY

WHEREAS, the District Attorney has advised that there is a shortfall in the amount of Three Thousand Five Hundred Dollars (\$3,500) in the Budget, under Budget Code No. A.1165 220 - Office Equipment, and

RESOLVED, that the Board of Supervisors has determined that in this instance, the source of funding to cover said shortfall amount shall be by General Fund Unappropriated Surplus, and be it further

RESOLVED, that the Board of Supervisors authorizes the Warren County Treasurer to fund this request to cover the shortfall, by providing funds in the amount of up to Three Thousand Five Hundred Dollars (\$3,500), from General Fund Unappropriated Surplus to:

<u>CODE NO.</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1165 220	Office Equipment	\$3,500

Roll Call Vote:

Ayes: 852

Noes: 0

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 843 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING THE SOURCE OF FUNDING AND RESCINDING BUDGET NOTE RESOLUTION DATED JULY 14, 2006 IN THE AMOUNT OF \$193,000 IN RELATION TO RETROACTIVE SALARY AND FRINGE BENEFIT PAYMENTS DUE AND OWING FOLLOWING THE POLICE BENEVOLENT ASSOCIATION'S CONTRACT SETTLEMENT WITH THE SHERIFF'S OFFICE

RESOLVED, that the source of funding for the retroactive salary and fringe benefit payments made following the Police Benevolent Association's contract settlement is hereby amended from Budget Note to Unappropriated General Fund Surplus, as follows: Budget Code A.3110 110 - Sheriff's Law Enforcement (\$155,778.41); Budget Code A.9030 830 - Social Security Employee Benefits (\$9,658); Budget Code A.9031 831 - Medicare Employee Benefits (\$2,259); Budget Code A.9010 810 - Employee Benefits - Retirement (\$25,304.59), and be it further

RESOLVED, that Resolution No. 494 of 2006 be, and hereby is, rescinded.

Roll Call Vote:

Ayes: 852

Noes: 0

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 844 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

ESTABLISHING CAPITAL PROJECT NO. H271.9550 280 - FEEDER CANAL COMMUNITY CONNECTIONS; AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H271.9550 280 - Feeder Canal Community Connections - as follows:

1. Capital Project No. H271.9550 280 - Feeder Canal Community Connections - is hereby established.

2. The estimated cost for such Capital Project is the amount of One Hundred Forty-Nine Thousand Five Hundred Eighty-Five Dollars (\$149,585).

3. The proposed method of financing such Capital Project consists of the following:

- a. New York State Canal Corporation grant funds in the amount of One Hundred Forty-Nine Thousand Five Hundred Eighty-Five Dollars (\$149,585);

and be it further

RESOLVED, that the Warren County Budget for 2006 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.

ADVANCE TO

AMOUNT

H271.9550 280 - Feeder Canal
Community Connections

\$149,585

Roll Call Vote:

Ayes: 852

Noes: 0

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 845 OF 2006

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell and Stec

**INCREASING CAPITAL PROJECT NO. H99.9550 280 - SHERIFF VEHICLE PURCHASE;
AUTHORIZING TRANSFER OF FUNDS AND
AMENDING 2006 WARREN COUNTY BUDGET - SHERIFF'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project H.99.9550 280 -Sheriff Vehicle Purchase as follows:

1. Capital Project H.99.9550 280 - Sheriff Vehicle Purchase is hereby increased in the amount of Thirty-Six Thousand Dollars (\$36,000).
2. The estimated total cost of Capital Project H99.9550 280 -Sheriff Vehicle Purchase - is Two Million Nine Hundred Six Thousand Five Hundred Twenty-Three Dollars and Thirty-Nine Cents (\$2,906,523.39).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Thirty-Six Thousand Dollars (\$36,000) shall be transferred from Budget Code No. A.3110 130 - Sheriff - Law Enforcement Salaries - Part-time; and
 - b. The sum of Two Million Eight Hundred Seventy Thousand Five Hundred Twenty-Three Dollars and Thirty-Nine Cents (\$2,870,523.39) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer Thirty Six Thousand Dollars (\$36,000) from the aforementioned Budget Code to Capital Project No. H99.9550 280 -Sheriff Vehicle Purchase, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 852

Noes: 0

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 846 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

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, 2007 - SELF-INSURANCE

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, 2007 as follows:

<u>INSURANCE PROVIDER:</u>	<u>PLAN</u>	<u>RATES:</u>
GHI HMO Select Inc.	Employee	\$ 380.80
	Co-Individual	\$ 380.80
	Two Person	\$ 805.45
	Family	\$1,016.57
Capital District Physicians' Healthcare Network, Inc. (CDPHP)	<u>Active</u>	
	Individual	\$ 340.83
	Co-Individual	\$ 340.83
	Two Person	\$ 681.66
	Family	\$ 909.20

<u>INSURANCE PROVIDER:</u>	<u>PLAN</u>	<u>RATES:</u>
	<u>Medicare</u>	
	Individual	\$ 340.83
	Two Person (1 Medicare)	\$ 681.66
	Two Person (both Medicare)	\$ 681.66
	Family (with Medicare)	\$ 909.20
	Co-Pay	\$ 25.00
Mohawk Valley Physician's Health Plan, Inc. (MVP)	Individual	\$ 366.39
	Co-Individual	\$ 366.39
	Two Person	\$ 732.78
	Family	\$ 994.14
	Individual/Medicare	\$ 366.39
Blue Shield of Northeastern New York Community Blue (BSNENY Comm Blue)	Individual	\$ 389.11
	Co-Individual	\$ 389.11
	Two Person	\$ 797.65
	Family	\$1,087.99
	Individual/Medicare	\$ 389.11
	Two Person/1 Medicare	\$ 797.65
	Two Person/2 Medicare	\$ 797.65
Empire Healthchoice, HMO	Individual	\$ 417.92
	Co-Individual	\$ 417.92
	Two Person	\$ 821.59
	Family	\$1,221.87
	Individual/Medicare	\$ 366.77
	Two Person/1 Medicare	\$ 769.93
	Two Person/2 Medicare	\$ 769.93
	Family/Medicare	\$1,170.21
NYS Health Insurance Program (NYSHIP)	Individual	\$ 564.84
	Co-Individual	\$ 564.84
	Two Person or Family	\$1,198.07
	Individual/Medicare	\$ 333.18
	Two Person/1 Medicare	\$ 966.44
	Two Person/2 Medicare	\$ 734.81
DELTA DENTAL	Individual	\$ 26.99
	Family	\$ 69.47
	(Alliance) Individual	\$ 26.99
	(Alliance) Family	\$ 69.47

Survivor with Medicare (retiree deceased prior to 10/94)

MVP	\$272.99
CDPHP	\$247.33
BSNENY Comm Blue	\$295.61
Blue Choice HMO	\$273.27
NYSHIP	\$239.68

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. 847 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

APPROPRIATING RESERVE FOR OCCUPANCY TAX; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that the Warren County Board of Supervisors does hereby appropriate reserve for occupancy tax as follows:

- 1. The reserve for occupancy tax is hereby authorized.
- 2. The reserve amount to be appropriated is the amount of Six Hundred Eighteen Thousand Two Hundred Dollars (\$618,200).
- 3. The proposed method of accomplishing such transfer consists of the following:
 - a. Funding in the amount of Four Hundred Fifty Thousand Dollars (\$450,000) shall be appropriated to Budget Code A.1113 - Tax - Hotel Room;

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Four Hundred Fifty Thousand Dollars (\$450,000) to Budget Code A.6417 481 - Occupancy Tax - Promotion - from the reserve for occupancy tax, and be it further

RESOLVED, that the Board of Supervisors authorizes the Warren County Treasurer to fund this request to cover the balance of the shortfall by providing General Fund Unappropriated Surplus in the amount of One Hundred Sixty-Eight Thousand Two Hundred Dollars (\$168,200) to Budget Code A.6417 481 - Occupancy Tax - Promotion, and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 852

Noes: 0

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 848 OF 2006

Resolution introduced by Supervisors Monroe, Mason, Stec, Champagne, F. Thomas and Kenny

REAPPOINTING MEMBERS TO THE EMPIRE ZONE ADMINISTRATIVE BOARD - ECONOMIC DEVELOPMENT

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

<u>NAME</u>	<u>TITLE</u>	<u>TERM</u>
Phil Tucker	Labor Delegate	1/1/07 to 12/31/09

<u>NAME</u>	<u>TITLE</u>	<u>TERM</u>
Daniel Burke	Financial Institution Delegate	1/1/07 to 12/31/09
Alan Redeker	Education Delegate	1/1/07 to 12/31/09
Fred Austin	Local Business Representative Delegate	1/1/07 to 12/31/09

Adopted by unanimous vote.

RESOLUTION NO. 849 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

**AUTHORIZING THE PURCHASE OF BOSTON & MAINE CABOOSE #482 FROM
JEFFREY L. SWEET - PARKS, RECREATION & RAILROAD DIVISION**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the purchase of Boston & Maine Caboose #482, presently used as an ice cream/food stand and located in the Hamlet of Riparius in the Town of Johnsbury, from Jeffrey L. Sweet, 1644 State Highway 162, Sprakers, New York 12166, for the sum of Fifty Thousand Dollars (\$50,000), said caboose containing the following equipment: (1) dual compressor Coldelite soft serve ice cream machine; (2) Hussman 8 unit hard ice cream freezer; (3) stainless steel countertop-height freezer; (4) dual basket electric deep fryer; (5) 30" electric grill; (6) 3 bay stainless steel sink; (7) 30 lb. Stainless steel ice maker; (8) stainless steel syrup rail refrigerator; and (9) 5 gallon hot water heater, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a purchase agreement and/or such other forms necessary to complete the transaction, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the acquisition of the caboose shall be expended from Budget Code No. A.7110 260 - Parks & Recreation - Other Equipment.

Roll Call Vote:

Ayes: 800

Noes: 52 Supervisors Kenny and F. Thomas

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 850 OF 2006

Resolution introduced by Supervisors Haskell, Belden, O'Connor, Gabriels, VanNess, F. Thomas, Stec, Geraghty and Merlino

**AUTHORIZING PAYMENT TO JAY C. BIONDI AND BARBARA A. BIONDI
FOR RELOCATION EXPENSES IN CONNECTION WITH THE ACQUISITION
OF THEIR PROPERTY FOR THE WARREN COUNTY SCENIC RAIL STATION
IMPROVEMENTS, WARREN COUNTY (PIN #1755.99) PROJECT - PARKS,
RECREATION & RAILROAD DIVISION**

WHEREAS, in 2003, Warren County proposed to construct two new passenger rail stations in Hadley and Thurman Station, and to make improvements at the existing rail station in Riparius to supplement the existing station in North Creek (the "Project"); and

WHEREAS, In September, 2005, Warren County and its consultant completed the Final Design Report to comply with the federal requirements of the National Environmental Policy Act (NEPA), 23 CFR §771 (1987) and the State Environmental Quality Review Act (SEQRA) (6 NYCRR) in New York State, which design report included the development and consideration of various alternatives; and

WHEREAS, Warren County completed all appropriate SEQRA processing in accordance with applicable laws, rules and regulations, and otherwise considered the general effect of the proposed project on the environment; and

WHEREAS, by Resolution No. 581 of 2005 the Warren County Board of Supervisors determined to undertake the Project and, hence, the procedure necessary to acquire properties, as required, in the Town of Hadley, Saratoga County; and the Town of Johnsbury, Warren County, and

WHEREAS, the Parks, Recreation & Railroad Division, through its engineers, identified a total of three (3) parcels of land to be acquired, two (2) parcels being located in the Hamlet of Riparius, Town of Johnsbury, the acquisition of which has heretofore been authorized, and one (1) parcel being located in the Town of Hadley, Saratoga County, New York, which is the subject of this resolution, and

WHEREAS, the parcel, located in the Town of Hadley, Saratoga County, is described as follows:

<u>Tax Map Number</u>	<u>Owner(s)</u>	<u>Parcel Size</u>	<u>Just Compensation Value</u>
27.18-4-78	Jay C. Biondi and Barbara A. Biondi	1.27+ +/- acres	\$200,000

and,

WHEREAS, the Town of Hadley parcel is located at 4113 Rockwell Street in the Town of Hadley, and is the location of a business, Biondi Rigging, Inc., a trucking company that specializes in the moving of heavy equipment and provides a temporary moving and storage service for mobile switching shelters, and

WHEREAS, a just compensation amount of Two Hundred Thousand Dollars (\$200,000) was established for the acquisition of the property (as authorized by Resolutions No. 280 and 521 of 2006), and

WHEREAS, due to the fact that there is a business presently located on the parcel, additional expenses, in the form of moving expenses and re-establishment expenses, are required to be paid by the County in order to complete the transfer of the above-described property, and

WHEREAS, the moving and re-establishment expenses have been determined and submitted to the Director of the Parks, Recreation & Railroad Division, and the Director has advised the Parks, Recreation & Railroad Committee that these expenses are fair and necessary in order to complete the relocation of the business, and the Committee is in agreement that these expenses be paid in order to move the Project forward, now, therefore, be it

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, now, therefore, be it

RESOLVED, that title insurance be obtained if determined advisable by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the payment of the sum of Forty-Eight Thousand Fifty Dollars (\$48,050) for moving expenses and the sum of Ten Thousand Dollars (\$10,000) for re-establishment expenses, for a total of Fifty-Eight Thousand Fifty Dollars (\$58,050), to Jay C. Biondi and Barbara A. Biondi,

or Biondi Rigging, Inc. as the County Attorney shall determine appropriate, as and for expenses associated with the moving and re-establishment of their business, Biondi Rigging, Inc., from 4113 Rockwell Street, Hadley, New York 12834, to 68 Park Road, Queensbury, New York 12804, in order for the County to acquire their property for the Warren County Scenic Rail Station Improvements, Warren County (PIN #1755.99) Project, and be it further

RESOLVED, that Warren County enter into a contract for the purchase of the Town of Hadley parcel for the amount of Two Hundred Thousand Dollars (\$200,000) plus any additional amounts due as a result of proration of taxes, with the County's obligation to purchase the parcel being subject to: (1) the County Attorney's approval of title as marketable and without liens or unduly restrictive easements or other unacceptable restrictions or conditions of record affecting title; (2) Environmental Audit, if recommended by the County Attorney; and (3) other necessary approval by the Federal, State or Local agencies, if any, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to: (1) take all action necessary or deemed advisable to acquire the hereinabove described property; (2) execute a contract of sale and any and all other required documents related to the acquisition of the above-described parcel in a form approved by the County Attorney, and (3) take all actions and execute all documents necessary or deemed advisable to pay for moving expenses and re-establishment expenses described in the preambles of this Resolution, and be it further

RESOLVED, that funds for said acquisition, tax prorations, and title insurance or abstract fee and moving and re-establishing expenses shall be expended from Capital Project No. H220.9550 280 - RR Stations/Improvements.

Roll Call Vote:

Ayes: 812

Noes: 40 Supervisor Kenny

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 851 OF 2006

Resolution introduced by Supervisors O'Connor and Sheehan

**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 No. 747 of 2005), and amended accordingly 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, 2007 and terminating December 31, 2007, and the Chairman of the Warren County Community Services Board is authorized to execute said agreements in the form approved by the County Attorney.

<u>NAME</u>	<u>AMOUNT</u>
United Cerebral Palsy Association of the Tri-Counties, Inc.	\$ 76,219.00
Liberty House Foundation, Inc.	\$ 339,294.00
Community, Work, and Independence, Inc.	\$ 239,496.00

<u>NAME</u>	<u>AMOUNT</u>
Glens Falls Hospital - Comm. M.H.	\$ 110,662.00
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$ 198,708.00
Warren-Washington Association for Mental Health, Inc.	\$ 625,842.00
Voices of the Heart - M.H.	\$ 136,051.00
820 River Street - M.H.	\$ <u>223,278.00</u>
TOTAL	\$1,949,550.00

Adopted by unanimous vote.

RESOLUTION NO. 852 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING APPROPRIATION OF SURPLUS FUNDS FOR THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services has advised that there is a shortfall in the following codes and that a supplemental appropriation to balance said Fund will be required, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to amend the Warren County budget for 2006 by increasing the respective appropriations and estimated revenues in the following amounts:

ESTIMATED REVENUES:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4619	Foster Care	\$124,500
A.3619	Child Care	\$ 62,250

APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6119 470	Child Care Contracts	\$130,000
A.6129 470	State Training Schools Contract	\$249,000

now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Warren County Treasurer to fund this request to cover the balance of the shortfall by providing General Fund Unappropriated Surplus in the amount of One Hundred Ninety-Two Thousand Two Hundred Fifty Dollars (\$192,250) from the General Fund Unappropriated Surplus, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.
 Roll Call Vote:
 Ayes: 839
 Noes: 13 Supervisor Belden
 Absent: 147 Supervisors Geraghty and Stec
 Adopted.

RESOLUTION NO. 853 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AUTHORIZING APPROPRIATION OF SURPLUS FUNDS FOR THE COUNTRYSIDE ADULT HOME

WHEREAS, the Director of Countryside Adult Home has advised that there is a shortfall in the Budget Codes for salaries, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to amend the Warren County budget for 2006 by increasing appropriations and estimated revenues in the following amounts:

ESTIMATED REVENUES:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3630	State Aid - Adult Care Private Institution	\$31,880.00

APPROPRIATIONS:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6030 110	Salaries - Regular	\$50,717.00
A.6055 470	Contract	\$13,042.00

and be it further

RESOLVED, that the Board of Supervisors authorizes the Warren County Treasurer to fund this request to cover the balance of the shortfall by providing General Fund Unappropriated Surplus in the amount of Thirty-One Thousand Eight Hundred Seventy-Nine Dollars (\$31,879) from the General Fund Unappropriated Surplus, and be it further

RESOLVED, that the Warren County budget for 2006 is hereby amended accordingly.
 Roll Call Vote:
 Ayes: 852
 Noes: 0
 Absent: 147 Supervisors Geraghty and Stec
 Adopted.

RESOLUTION NO. 854 OF 2006

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

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 - 2006</u>	<u>7% COUNTY PENALTIES</u>	<u>TOTAL</u>
Bolton	\$382,426.82	\$ 26,769.96	\$409,196.78
Chester	324,702.47	22,729.15	347,431.62
Hague	247,291.05	17,310.42	264,601.47
Horicon	49,798.33	10,485.93	160,284.26
Johnsburg	368,062.34	25,764.30	393,826.64
Lake George	423,274.17	29,629.18	452,903.35
Lake Luzerne	323,652.31	22,655.62	346,307.93
Queensbury	2,066,107.24	144,627.65	2,210,734.89
Stony Creek	81,485.97	5,704.05	87,190.02
Thurman	127,641.93	8,934.95	136,576.88
Warrensburg	359,646.16	25,175.26	384,821.42
TOTALS:	\$4,854,088.79	\$339,786.47	\$5,193,875.26

Adopted by unanimous vote.

RESOLUTION NO. 855 OF 2006

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

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>
\$58,207.83	\$4,760.60	\$4,407.79	\$67,376.22

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. 856 OF 2006

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

**ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS
FOR LEVY OF WATER RENTS - 2006**

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the City of Glens Falls has requested that tax statements generated by the County reflect a levy of Four Hundred Twelve Thousand Three Hundred Four Dollars and Seven Cents (\$412,304.07) for unpaid water rents.

Adopted by unanimous vote.

RESOLUTION NO. 857 OF 2006

Resolution introduced by Supervisors Geraghty 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 2007 of each town as follows:

Upon the Town of Warrensburg	\$1,101.42
Upon the Town of Thurman	\$ 548.58,

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. 858 OF 2006

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

**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 2006**

Town of Lake Luzerne	COUNTY TOTAL	\$2,302.60
	TOWN TOTAL	\$2,503.54
	COUNTY & TOWN TOTAL	\$4,806.14

December 22, 2006

1027

313.-1-41	County	\$ 69.03
	Town	\$ 74.47
	Total	\$ 143.50
305.8-1-23	County	\$ 180.47
	Town	\$ 194.69
	Total	\$ 375.16
298.19-1-66	County	\$ 709.67
	Town	\$ 777.26
	Total	\$1,486.93
298.7-1-27	County	\$ 201.98
	Town	\$ 217.90
	Total	\$ 419.88
298.7-1-24	County	\$ 235.36
	Town	\$ 259.08
	Total	\$ 494.44
292.7-1-14	County	\$ 662.10
	Town	\$ 716.92
	Total	\$1,379.02
285.-2-19	County	\$ 243.99
	Town	\$ 263.22
	Total	\$ 507.21

Adopted by unanimous vote.

RESOLUTION NO. 859 OF 2006

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

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:

RETURNED SEWER RENTS - 2006

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Queensbury			
(Hiland Park)	\$ 920.26	\$ 114.53	\$ 1,034.79
(Quaker Road)	\$ 25,031.25	\$2,805.61	\$ 27,836.86
(A.C.P. Sewer)	\$ 525.00	\$ 61.25	\$ 586.25
(Route 9 Sewer)	\$ 5,788.00	\$ 814.00	\$ 6,602.00
Warrensburg	\$ 45,483.79	\$2,274.94	\$ 47,758.73
Bolton	\$ 0.00	\$ 0.00	\$ 12,255.72

1028

December 22, 2006

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Hague	\$ 8,440.00	\$ 844.00	\$ 9,284.00
TOTAL	\$ 86,188.30	\$6,914.33	\$105,358.35

RETURNED WATER RENTS - 2006

<u>TOWN</u>	<u>UNPAID RENT</u>	<u>PENALTY</u>	<u>TOTAL</u>
Bolton	\$ 0.00	\$ 0.00	\$ 23,809.12
Chester	\$ 11,771.84	\$ 1,177.23	\$ 12,949.07
Johnsburg	\$ 15,005.00	\$ 1,043.67	\$ 16,048.67
Lake George	\$ 9,883.88	\$ 494.20	\$ 10,378.08
Lake Luzerne	\$ 32,967.50	\$ 3,379.15	\$ 36,346.65
Queensbury	\$113,153.86	\$13,332.03	\$126,485.89
Warrensburg	\$ 31,059.00	\$ 1,552.96	\$ 32,611.96
Village of Lake George	\$ 26,145.80	\$ 5,122.73	\$ 31,268.53
TOTAL	\$239,986.88	\$26,101.97	\$289,897.97

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. 860 OF 2006

Resolution introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

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 2007, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2007 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge, as appropriate:

2007 TAX RATES

<u>TOWN</u>	<u>ITEM</u>	<u>RATE PER UNIT</u>	<u>RATE PER \$1,000 ASSESSED VALUATION</u>
Bolton	County		\$3.796
	Town		.765
	Light		.086
	Fire		.423

December 22, 2006

1029

<u>TOWN</u>	<u>ITEM</u>	<u>RATE PER UNIT</u>	<u>RATE PER \$1,000 ASSESSED VALUATION</u>	
Chester	County		4.723	
	Town		1.281	
	Pottersville Water No. 2		3.453	
	Fire Protection - North Creek		.904	
	Fire Protection - Riverside		.901	
	Chester Fire No. 2		1.163	
	Pottersville Fire No. 3		2.838	
	Schroon Lake Park - exempt		.343	
	Schroon Lake Park - non-exempt		.505	
	Loon Lake Park		.115	
	Chester Water No. 1		.616	
Hague	County		3.297	
	Light		.259	
	Fire Protection		.443	
Horicon	County		4.723	
	Town		1.186	
	Fire Protection		.393	
	Schroon Lake Park - exempt		.274	
	Schroon Lake Park - non-exempt		.333	
Johnsburg	County		134.472	
	Town		103.245	
	North Creek Fire		36.395	
	Johnsburg Fire Protection		31.762	
Lake George	County - Inside		4.920	
	County - Outside		3.384	
	Townwide		1.749	
	Fire Protection No. 1		.299	
	Fire Protection No. 2		.343	
	Caldwell Sewer - (School)	\$0.000000 o&m		
	Caldwell Sewer - (Other)	42.655922 o&m		
Caldwell Capital Improvement		.669		
Lake Luzerne	County		3.543	
	Town		3.393	
	Lake Luzerne Light		.293	
	Hudson Grove Light		.322	
	Lake Vanare Light		.367	
	Whitcon Beach Light		.259	
	Hadley-Luzerne Fire		.616081	
	Hudson Grove Water		.501	
	Lake Luzerne Water		.175	

<u>TOWN</u>	<u>ITEM</u>	<u>RATE PER UNIT</u>	<u>RATE PER \$1,000 ASSESSED VALUATION</u>
Queensbury	County		3.274
	Fire Protection		.735
	Ft. Amherst-Garrison Road Lighting		.369
	Cleverdale Lighting		.022
	S. Queensbury Lighting		.248
	W. Queensbury Lighting		.159
	Queensbury Lighting		.090
	EMS		.134
	Queensbury Water (Non-exempt)		1.0802
	Queensbury Water (Exempt)		1.0802
	Shore Colony Water		1.5720
	Crandall Library		.303
	Reservoir Park Sewer	331.9583	
	Quaker Rd. Sewer	18.2023	
	So. Queensbury/Queensbury Avenue Sewer	31.7293	
	Route 9 Sewer	47.8190	
Stony Creek	County		258.267
	Town		395.169
	Fire Protection		57.629
Thurman	County		3.543
	Town		5.100
	Fire Protection		.515
Warrensburg	County		3.936
	Town		4.042
	Lighting		.366
	Fire		.813
	Water		.194
City of Glens Falls	County		3.980
	Crandall Library		.534
Warren County Sewer		60.1657	

Adopted by unanimous vote.

RESOLUTION NO. 863 OF 2006

**Resolution introduced by Supervisors Sheehan, Haskell, F. Thomas, Tessier,
Champagne and Mason**

**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. 641 of 2005, 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 a term commencing January 1, 2007 and terminating December 31, 2007, 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:

CHHA

Home Health Aide \$25.04/hour

LTHHC

Home Health Aide \$25.04/hour

Adopted by unanimous vote.

RESOLUTION NO. 864 OF 2006

Resolution introduced by Supervisors Sheehan, Haskell, F. Thomas, Tessier, Champagne and Mason

AUTHORIZING AMENDMENT AGREEMENT WITH VARIOUS AGENCIES AS A RESULT OF RATE INCREASE; AMENDING RESOLUTION NO. 696 OF 2005 - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 696 of 2005 authorized, among other things, the continuation of the contractual relationship with ENS Health Care Management, LLC d/b/a Interim Health Care of New York, Visiting Nurse Association of Albany Home Care Corporation, and North Country Home Services, Inc. (the "Agencies") for paraprofessional care services under the Long Term Home Health Care Program and Certified Home Health Aide Program, said agreements to terminate upon thirty (30) days notice by either party, and

WHEREAS, Resolution No. 696 of 2005 also included a provision that no further resolutions would be necessary to indefinitely continue the agreements, unless there was a change in rates, and

WHEREAS, the Director of Public Health/Patient Services has been advised by the Agencies that effective January 1, 2007, there will be changes in their rates, which rates differ from the rates originally authorized in Resolution No. 696 of 2005 and, as a result, amendments are now necessary to the agreements and Resolution No. 696 of 2005, now, therefore, be it

RESOLVED, that the rates shown on Resolution No. 696 of 2005 for the above described Agencies, be and hereby are, amended as follows:

<u>CONTRACTOR/ AGENCY</u>	<u>PURPOSE</u>	<u>ESTIMATED CONTRACT AMOUNTS/RATES</u>
ENS Health Care Management, LLC d/b/a Interim Health Care of New York	Paraprofessional Care Services - LTHHCP & CHHA	Home Health Aide \$19.05/hr Personal Care Aide \$18.60/hr Housekeeper \$17.85/hour
Visiting Nurse Association of Albany Home Care Corporation	Paraprofessional Care Services - LTHHCP & CHHA	Home Health Aide \$19.98/hr Personal Care Aide \$19.46/hr

<u>CONTRACTOR/ AGENCY</u>	<u>PURPOSE</u>	<u>ESTIMATED CONTRACT AMOUNTS/RATES</u>
North Country Home Services, Inc.	Paraprofessional Care Services - LTHHCP & CHHA	Home Health Aide* Personal Care Aide* (Levels 1 & 2)

and be if further

RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute amendment agreements with the Agencies showing the above rate changes, effective January 1, 2007, in the form approved by the County Attorney, and be it further

RESOLVED, that all other terms and conditions of the agreements with the Agencies, as well as all other terms and conditions of Resolution No. 726 of 2004 regarding these agreements, remain in full force and effect.

* RATE EQUAL TO MEDICAID RATE TO BE SET AFTER 1/1/07

Adopted by unanimous vote.

RESOLUTION NO. 865 OF 2006

Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, and F. Thomas

**INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2007
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 3 of 2007 entitled "A Local Law Amending Local Law No. 5 of 1976, as Amended by Local Law No. 4 of 2006, Relating to the Department of Administrative and Fiscal Services, attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 12th day of January, 2007 at 10:15 a.m., on the matter of the adoption of said proposed Local Law No. 3 of 2007, and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to publish a Notice of Public Hearing in the official newspapers for Warren County not less than five (5) days prior to the hearing date.

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 3 OF 2007**

**A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 1976, AS AMENDED
BY LOCAL LAW NO. 4 OF 2006, RELATING TO THE DEPARTMENT OF
ADMINISTRATIVE AND FISCAL SERVICES**

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. 5 of 1976, as Amended by Local Law No. 4 of 2006, Relating to the Department of Administrative and Fiscal Services"

Section 2. Local Law Amended and/or Changed.

This Local Law amends Local Law No. 5 of 1976, by repealing paragraph (e) of Section 4, Section 5 and Section 6 and adding a new Section 5 and Section 6. This Local Law does not, however, affect any part of Local Law No. 6 of 2006 (indexed as Local Law No. 4 of 2006 by the Secretary of State), which also amended Local Law No. 5 of 1976, except that the new paragraph (h) added by Local Law No. 4 of 2006 shall now be lettered "(g)".

Section 3. Local Law No. 5 of 1976 Amended with Regard to Duties of Commissioner of Administrative and Fiscal Services.

Paragraph (e) of Section 4 of Local Law No. 5 of 1976, relating to the Department of Administrative and Fiscal Services supervision and administration of Purchasing, Stockroom, and Data Processing Services is hereby repealed, with the subsequent paragraphs to be re-lettered accordingly.

Section 4. Local Law No. 5 of 1976 Amended with Regard to Duties of Deputy Commissioner of Fiscal Services

Section 5 and 6 of Local Law No. 5 of 1976, relating to the Deputy Commissioner of Fiscal Services are hereby repealed and a new Section 5 and Section 6 are hereby added to read as follows:

Section 5. Deputy Commissioner of Fiscal Services

Within the Department of Administrative and Fiscal Services there shall be a Deputy Commissioner of Administrative and Fiscal Services who shall be appointed by the Commissioner of Administrative and Fiscal Services after consultation with the Board of Supervisors concerning prospective appointees. The Deputy shall serve at the pleasure of the Commissioner. The Deputy shall be chosen on the basis of training and experience in the fields of administration and fiscal management. The person so appointed shall take the prescribed Oath of Office and furnish any required any official undertaking. The Deputy shall have the powers and duties of a Deputy as provided for in County Law Section 401 and the following duties:

- 1) Professional, administrative and managerial functions as directed by the Commissioner of Administrative and Fiscal Services.
- 2) Coordinating and monitoring of progress of county projects as directed by the Commissioner, which may include working with County Supervisors, Department Heads, Consultants and Engineers, as necessary.
- 3) Assisting in the preparation of the county budget, working with the Budget Officer, Commissioner of Administrative Fiscal Services and Deputy Commissioner of Fiscal Services.
- 4) Reviewing and approving transfer of funds in the absence of the Deputy Commissioner of Fiscal Services.
- 5) Performing all duties assigned to the Commissioner of Administrative and Fiscal services in the absence of the Commissioner. Examples include, but are not limited to, managerial functions as directed by the Board of Supervisors, enforcing policies and procedures to ensure smooth operations of all departments, responding to questions, receiving and giving status reports on ongoing issues, and attending a variety of meetings, including Board of Supervisors, committee meetings and department head meetings.

Section 6. Deputy Commissioner of Fiscal Services.

Within the Department of Administrative and Fiscal Services there shall be a Deputy Commissioner for Fiscal Services who shall be appointed by the Commissioner of Administrative and Fiscal Services, after consultation with the Board of Supervisors concerning prospective appointees. The Deputy shall serve at the pleasure of the Commissioner. The Deputy shall be chosen on the basis of training and experience in the field of fiscal management. The person so appointed shall take the prescribed Oath of Office and furnish any required official undertaking. The Deputy shall have the powers and duties of a deputy as provided for in County Law Section 401 and the following duties:

- 1) Performing financial functions as directed by the Commissioner of Administrative and Fiscal Services
- 2) Coordinating the fiscal affairs of the several departments and agencies of county government, including approving interfund transfers and providing information by appropriate budgetary controls and the efficient and economical management of appropriated funds.
- 3) Preparing the county budget, working with the Budget Officer, Commissioner of Administrative and Fiscal Services and Deputy of Commissioner of Administrative and Fiscal Services
- 4) Performing such other duties as may now or hereafter be conferred by the Commissioner of Administrative and Fiscal Services.

Section 7. Effective Date.

This Local Law shall take effect immediately upon filing with the Secretary of State.

* Underlining denotes new material, brackets denotes material to be deleted.

RESOLUTION NO. 869 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

**AUTHORIZING AGREEMENT WITH SMITH TRAVEL RESEARCH, INC.
TO PROVIDE HOTEL OCCUPANCY AND RATE DATA TO WARREN COUNTY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Smith Travel Research, Inc., 735 East Main Street, Hendersonville, Tennessee 37075, to provide hotel occupancy and rate data to Warren County from the period of January 1, 2007 to December 31, 2007, at a cost of Three Thousand Dollars (\$3,000), 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 said agreement shall be paid out of the Occupancy Tax monies.

Adopted by unanimous vote.

RESOLUTION NO. 870 OF 2006

Resolution introduced by Supervisors Caimano, Tessier, Gabriels, Kenny, Merlino, W. Thomas and Haskell

**TERMINATING AND/OR CANCELLING CONTRACT WITH THE CITY OF GLENS FALLS
FOR THE DISBURSEMENT OF 2005 OCCUPANCY TAX FUNDS FOR CONCERT**

WHEREAS, Resolution No. 150 of 2006 authorized contracts with various applicants for the disbursement of the 2005 Occupancy Tax Funds, and

WHEREAS, the City of Glens Falls was one of the applicants and applied for the funding of a concert held in May of 2006, from 2005 Occupancy Tax revenues in the amount of Four Thousand Five Hundred Dollars (\$4,500), and

WHEREAS, an agreement was entered into with the City of Glens Falls for the funding of the concert, and

WHEREAS, the City of Glens Falls has advised that it does not wish to exercise its contractual rights to the funds, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the termination and/or cancellation of the contract with the City of Glens Falls described in the preambles of this resolution and the funds previously allocated for the contract shall be returned to the general Occupancy Tax Funds.

Adopted by unanimous vote.

RESOLUTION NO. 872 OF 2006

Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2006 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>
Department: Fire Prevention & Control				
A.3410 470	Contract	A.3410 220	Office Equipment	\$3,000.00
A.3410 470		A.3410 250	Technical Equipment	1,800.00
Department: Employment and Training				
40 6293.0310	WIA - Workforce	40 6293.0310	WIA - Workforce	13.00
110	Investment - Youth	120	Investment - Youth -	
	- Salaries - Regular		Salaries - Overtime	

Roll Call Vote:

Ayes: 852

Noes: 0

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 873 OF 2006

Resolution introduced by Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

RESCIND AND REPEAL BOND RESOLUTION DATED APRIL 13, 2006

RESOLVED, that the Bond Resolution dated April 13, 2006 (Resolution No. 292 of 2006) is hereby rescinded and repealed and the source of funding for the payment of costs incurred with regard to the preparation of surveys, plans, designs, specifications and estimates for capital improvements, consisting of a new Health and Human Services Building, a Municipal Center Addition and Municipal Center Renovation and more specifically the amounts incurred with regard to the contracts with Clark Patterson Associates and Bovis Lend Lease LMB, Inc. shall be from Unappropriated General Fund Balance.

Roll Call Vote:

Ayes: 852

Noes: 0

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 874 OF 2006

Resolution introduced by Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING RESOLUTION NO. 300 OF 2006 - ESTABLISHING CAPITAL PROJECT NO. H262.9550 280 - MUNICIPAL CENTER RENOVATIONS/ADDITION TO DECREASE CAPITAL PROJECT AMOUNT AND CHANGE SOURCE OF FUNDING AND AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that Resolution No. 300 of 2006 - Establishing Capital Project No. H262.9550 280 - Municipal Center Renovations/Addition is hereby amended to decrease

Capital Project amount and change the source of funding to Unappropriated General Fund Balance and to read as follows:

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H262.9550 280 - Municipal Center Renovations/Addition - as follows:

1. Capital Project No. H262.9550 280 - Municipal Center Renovations/Addition - is hereby established.
2. The estimated cost for such Capital Project is the amount of Two Hundred Fifty-Five Thousand Dollars (\$255,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Two Hundred Fifty-Five Thousand Dollars (\$255,000) from Unappropriated General Fund Balance; and

RESOLVED, that the Warren County Treasurer be and hereby is authorized and directed to transfer funds in the amount of Two Hundred Fifty-Five Thousand Dollars (\$255,000) from Unappropriated General Fund Balance to Capital Project No. 262.9550 280 - Municipal Center Renovations/Addition, and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 852

Noes: 0

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 875 OF 2006

Resolution introduced by Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING RESOLUTION NO. 301 OF 2006 - ESTABLISHING CAPITAL PROJECT NO. H263.9550 280 - DESIGN AND CONSTRUCTION OF HEALTH AND HUMAN SERVICES BUILDING TO DECREASE CAPITAL PROJECT AMOUNT AND CHANGE SOURCE OF FUNDING AND AMENDING WARREN COUNTY BUDGET FOR 2006

RESOLVED, that Resolution No. 301 of 2006 - Establishing Capital Project No. H.263.9550 280 - Design and Construction of Health and Human Services Building is hereby amended to decrease Capital Project amount and change the source of funding to Unappropriated General Fund Balance and to read as follows:

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H263.9550 280 - Design and Construction of Health and Human Services Building - as follows:

1. Capital Project No. H263.9550 280 - Design and Construction of Health and Human Services Building - is hereby established.
2. The estimated cost for such Capital Project is the amount of Four Hundred Five Thousand Dollars (\$405,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Four Hundred Five Thousand Dollars (\$405,000) from Unappropriated General 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 to Four Hundred Five Thousand Dollars (\$405,000) from Unappropriated General Fund Balance to Capital Project No. H263.9550 280 - Design and Construction of Health and Human Services Building, and be it further

RESOLVED, that the Warren County Budget for 2006 is hereby amended accordingly.

Roll Call Vote:

Ayes: 852

Noes: 0

Absent: 147 Supervisors Geraghty and Stec

Adopted.

RESOLUTION NO. 876 OF 2006

Resolution introduced by Chairman Thomas

SELECTING HAL G. PAYNE AS COMMISSIONER OF ADMINISTRATIVE AND FISCAL SERVICES FOR WARREN COUNTY AND DIRECTING ADVERTISEMENT FOR THE POSITION OF NURSING HOME ADMINISTRATOR

WHEREAS, Joan Parsons, Commissioner of Administrative and Fiscal Services has advised the Warren County Board of Supervisors that she plans to retire in the early part of 2007, and

WHEREAS, while preparing to conduct an extensive search for a person to take Ms. Parsons' position, it has come to the attention of the Board of Supervisors that there is a Department Head currently working for the County who not only has qualifications important for success in the position, but has also indicated an interest in the position, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, after due consideration, hereby determines that Mr. Hal G. Payne, Administrator for the Westmount Nursing Home should be selected for appointment to the position of Commissioner of Administrative and Fiscal Services subject to further formal appointment at the time of Ms. Parsons' retirement and once a new Administrator for the Westmount Health Facility is appointed, and be it further

RESOLVED, that the County Attorney prepare an advertisement that Warren County is seeking to fill the position of Administrator for the Westmount Health Facility for placement in the Post Star, Times Union and New York State Association of Counties Publication.

Adopted by unanimous vote.

RESOLUTION NO. 877 OF 2006

Resolution introduced by Chairman Thomas

AMENDING RESOLUTION NO. 749 OF 2006 - CHANGING THE DATE OF THE ORGANIZATION MEETING

WHEREAS, Resolution No. 749 of 2006 fixed the date of the organization meeting for the Board of Supervisors of the County of Warren as January 4, 2007, and the Board of Supervisors has recommended that the date be changed to January 3, 2007, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren meet at the Supervisors' Rooms at the Warren County Municipal Center on the 3rd day of January, 2007, 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.

Chairman Thomas congratulated Hal Payne on his appointment as Commissioner of Administrative and Fiscal Services. He announced that the date of the Organizational meeting had been changed to January 3rd at 11:00 a.m. due to a conflict with a prior scheduled meeting. In addition, Chairman Thomas stated, a Personnel Committee meeting had been scheduled for January 4th at 1:30 p.m.

Mr. VanNess stated that both Warren and Washington Counties had received grant funding, in the amount of \$200,000 each, intended for the Emergency Services Training Center. He thanked Marvin Lemery, Fire Prevention & Building Code Enforcement Administrator, the LaBerge Group and the Committees involved for assembling the information necessary for the grant and for all their hard work.

Mr. Kenny questioned the meetings announced by Chairman Thomas, asking why the two could not be scheduled for the same day and Mrs. Parsons replied that the Personnel meeting had been scheduled according to the availability of the person who was being interviewed for the Human Resources Director position at that meeting. Chairman Thomas advised that Mrs. Parsons should contact the person to be interviewed and request that the meeting be changed and Mrs. Parsons agreed that she would do so.

Mr. O'Connor mentioned the Municipal Shared Services Committee meeting held during the prior week and he thanked Chairman Thomas, Mrs. Parsons, Mrs. Sady and anyone else involved in gathering the fantastic group assembled at the meeting. He noted that there had been representation from the New York State Senate and Assembly, Warren County, Washington County and Saratoga County. Mr. O'Connor expressed his displeasure in the article printed by *The Post Star*, as well as the lack of representation from the City of Glens Falls. He noted that only Mayor Akins had been present and no member of the Common Council had made an effort to attend.

Chairman Thomas stated that he felt *The Post Star* was simply trying to prod the Committee along and the negativity noted in the article was most likely an attempt to show their frustration in, what they felt, was a slow start.

Mr. Caimano asked all in attendance to remember the new policies, procedures and travel restrictions in the new year as they were the key to the County remaining fiscally sound. Secondly, he apprised that he had interviewed Mr. Payne three times over the years and had recommended him on all three occasions. Mr. Caimano said that he looked forward to a smooth transition and continued growth in the Administrative Office with Mr. Payne at the helm. Chairman Thomas stated that he gave Mr. Haskell credit for Mr. Payne's placement as he had recommended Mr. Payne for the position.

Chairman Thomas wished everyone in attendance a Merry Christmas and thanked them for their attendance at the days meeting.

In the spirit of the season the Supervisors, lead by Mr. Caimano, sang a rousing rendition of 'We Wish You a Merry Christmas' to end the meeting.

There being no further business, on motion made by Mr. Belden and seconded by Mr. Mason, Chairman Thomas adjourned the meeting at 11:10 a.m.

SUMMARY BUDGET
TOWN OF BOLTON 2007

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2007
A	GENERAL	\$2,236,382.00	\$1,898,770.00	\$317,405.00	\$20,207.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	1,415,036.00	444,890.00	208,693.00	761,453.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
	ROGER'S PARK MEMORIAL FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	LIGHTING	30,000.00	300.00	2,000.00	27,700.00
	WATER	389,179.00	389,179.00	0.00	0.00
	SEWER	310,842.00	310,842.00	0.00	0.00
	FIRE	435,135.00	0.00	0.00	435,135.00
	TOTALS	\$4,816,574.00	\$3,043,981.00	\$528,098.00	\$1,244,495.00

SUMMARY BUDGET
TOWN OF CHESTER 2007

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2007
A	GENERAL	\$1,571,784.00	\$1,259,679.00	\$162,867.00	\$149,238.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	1,422,939.00	1,003,003.00		419,936.00
CD	POTTERSVILLE WATER FACILITIES				
CD	CDBG CHESTERTOWN WATER FACILITIES	12,000.00		12,000.00	
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND	67,936.00	\$67,186.00	750.00	
V	DEBT SERVICE FUND				
	CAPITAL PROJECT - TOWN HALL	20,800.00	800.00	20,000.00	
	CAPITAL PROJECT - WELL #1	78,000.00	3,000.00	75,000.00	
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	CHESTER WATER #1	76,574.00	55,872.00	5,000.00	15,702.00
	POTTERSVILLE WATER #2	51,446.00	23,391.00		28,055.00
	LOON LAKE PARK	17,000.00	920.00		16,080.00
	SCHROON LAKE PARK	5,082.00		0.00	5,082.00
	SCHROON LAKE PARK (CC)	15,125.00			15,125.00
	CHESTERTOWN FIRE	376,383.00	7,000.00		369,383.00
	POTTERSVILLE FIRE	280,619.00	0.00	0.00	280,619.00
	RIVERSIDE FIRE PROTECTION	12,000.00	0.00	0.00	12,000.00
	NORTH CREEK FIRE PROTECTION	21,782.00			21,782.00
	TOTALS	\$4,429,470.00	\$2,820,851.00	\$275,617.00	\$1,333,002.00

SUMMARY BUDGET
TOWN OF HAGUE 2007

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2007
A	GENERAL	\$694,110.00	\$456,500.00	\$237,610.00	\$0.00
DA	HIGHWAY	621,404.00	571,669.00	49,735.00	0.00
DAR	HIGHWAY RESERVE	154,326.00	102,500.00	51,826.00	0.00
H	CAPITAL FUND IMPROVEMENTS	391,236.00	17,000.00	374,236.00	0.00
	STREETSCRAPER PLAN	379,000.00	8,000.00	371,000.00	0.00
	OCCUPANCY TAX	43,500.00	31,600.00	11,900.00	0.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	LIGHTING	10,021.00	50.00	0.00	9,971.00
	FIRE PROTECTION	195,000.00	1,500.00	1,150.00	192,350.00
	SEWER	133,294.00	118,400.00	14,894.00	0.00
	TOTALS	\$2,621,891.00	\$1,307,219.00	\$1,112,351.00	\$202,321.00

SUMMARY BUDGET
TOWN OF HORICON 2007

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2007
A	GENERAL	\$1,504,464.00	\$1,223,600.00	\$280,864.00	\$0.00
DA	HIGHWAY	995,491.00	555,250.00	0.00	440,241.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	FIRE PROTECTION #1	147,973.00	0.00	0.00	147,973.00
	SCHROON LAKE PARK	35,000.00	0.00	0.00	35,000
	TOTALS	\$2,682,928	\$1,778,850.00	\$280,864.00	\$623,214.00

SUMMARY BUDGET
TOWN OF JOHNSBURG 2007

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	LESS BORROWED AMOUNT	ADOPTED 2007
A	GENERAL	\$1,220,503.00	\$767,711.00	\$(90,000.00)	\$200,000.00	\$342,792.00
B	GENERAL OUTSIDE VILLAGE					
DA	HIGHWAY	1,025,832.00	448,616.00	90,000.00		487,216.00
CD	COMMUNITY DEVELOPMENT					
CF	FEDERAL REVENUE SHARING					
L	PUBLIC LIBRARY FUND	69,031.00	15,302.00	5,381.00		48,348.00
V	DEBT SERVICE FUND					
S	SPECIAL DISTRICTS:					
	(LIST EACH SEPARATELY)					
	NORTH CREEK WATER	119,186.00	119,186.00	0.00		0.00
	NORTH CREEK FIRE	120,386.00	42,500.00	0.00		77,886.00
	JOHNSBURG FIRE PROTECTION	209,763.00	1,500.00	0.00		208,263.00
	TOTALS	\$2,764,701.00	\$1,394,815.00	\$5,381.00	\$200,000.00	\$1,164,505.00

SUMMARY BUDGET
TOWN OF LAKE GEORGE 2007

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2007
A	GENERAL	\$2,215,890.00	\$628,500.00	\$300,000.00	\$1,287,390.00
B	GENERAL OUTSIDE VILLAGE	517,015.00	160,307.00	356,708.00	0.00
DA	HIGHWAY - OUTSIDE	1,109,957.00	972,700.00	137,257.00	0.00
	HIGHWAY - INSIDE				
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	47,000.00	47,000.00		0.00
	FIRE DISTRICT #1	168,053.00			168,053.00
	FIRE DISTRICT #2	9,500.00			9,500.00
	CALDWELL SEWER				
	(Operation Cost)	296,980.00	3,500.00	50,000.00	243,480.00
	CALDWELL SEWER				
	(Indebtedness)	71,467.00			71,467.00
	TOTALS	\$4,435,862.00	\$1,812,007.00	\$843,965.00	\$1,779,890.00

SUMMARY BUDGET
TOWN OF LAKE LUZERNE 2007

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2007
A	GENERAL	\$1,644,702.00	\$730,326.00	\$280,000.00	\$634,376.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY - OUTSIDE	823,344.00	311,000.00	25,000.00	487,344.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
	YOUTH COMMISSION				
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	LAKE LUZERNE LIGHTING	25,000.00			25,000.00
	HUDSON GROVE LIGHTING	4,500.00			4,500.00
	LAKE VANARE LIGHTING	3,500.00			3,500.00
	WHITCON BEACH LIGHTING	3,000.00			3,000.00
	LAKE LUZERNE WATER	206,156.00	179,300.00		26,856.00
	HUDSON GROVE WATER	38,400.00	31,400.00		7,000.00
	FOURTH LAKE WATER				
	HADLEY-LUZERNE FIRE DISTRICT	210,138.00			210,153.00
	NORTHWOODS IMP. DISTRICT				
	TOTALS	\$2,958,740.00	\$1,252,026.00	\$305,000.00	\$1,401,714.00

SUMMARY BUDGET
TOWN OF QUEENSBURY 2007

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2007
A	GENERAL	\$10,122,600.00	\$8,404,675.00	\$1,717,925.00	\$0.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	3,420,140.00	250,948.00	75,000.00	0.00
	CEMETERY FUND	480,282.00	297,000.00	50,000.00	0.00
	SOLID WASTE FUND	631,222.00	670,000.00	(45,778.00)	0.00
S	SPECIAL DISTRICTS:				
	FORT AMHERST LIGHTING	7,000.00	180.00	0.00	6,820.00
	CLEVERDALE LIGHTING	2,160.00	50.00	0.00	2,110.00
	PINEWOOD LIGHTING	125.00	40.00	85.00	0.00
	SO. QUEENSBURY LIGHTING	13,000.00	300.00	850.00	11,850.00
	WEST QUEENSBURY LIGHTING	20,000.00	300.00	730.00	18,970.00
	QUEENSBURY LIGHTING	62,000.00	1,300.00	0.00	60,700.00
	QUEENSBURY CONSOLIDATED	5,106,882.00	2,524,600.00	607,282.00	1,823,025.00
	QUEENSBURY CONSOL-EXEMPT.				151,975.00
	SHORE COLONY	24,382.00	10,116.00	(934.00)	15,200.00

SUMMARY BUDGET
TOWN OF QUEENSBURY
(Continued) 2007

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2007
S	SPECIAL DISTRICTS:				
	PERSH./ASH./COOL. SEWER	\$8,947.00	\$8,947.00	\$0.00	\$0.00
	RESERVOIR PARK SEWER	8,967.00	1,000.00	0.00	7,967.00
	TECHNICAL PARK SEWER	23,784.00	22,300.00	1,484.00	0.00
	HILAND PARK SEWER	127,819.00	97,000.00	30,819.00	0.00
	QUAKER ROAD SEWER	1,023,508.00	749,544.00	113,964.00	160,000.00
	ROUTE 9	464,424.00	153,795.00	(321)	310,950.00
	S QUEENSBURY/QUEENSBURY	109,517.00	69,137.00	6,016.00	34,364.00
	W. QUEENSBURY	3,000.00	3,000.00	0.00	0.00
	FIRE PROTECTION - FIRE	2,180,320.00	22,500.00	0.00	2,157,820.00
	FIRE PROTECTION - EMS	1,047,694.00	657,500.00	0.00	390,194.00
	TOTALS	\$24,887,773.00	\$13,944,232.00	\$2,557,122.00	\$5,151,945.00

SUMMARY BUDGET
TOWN OF STONY CREEK 2007

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2007
A	GENERAL	\$580,898.00	\$326,800.00	\$60,000.00	\$194,098.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	707,847.00	194,490.00	49,000.00	464,357.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION	109,000.00		8,000.00	101,000.00
	TOTALS	\$1,397,745.00	\$521,290.00	\$117,000.00	\$759,455.00

SUMMARY BUDGET
TOWN OF THURMAN 2007

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2007
A	GENERAL	\$630,065.00	\$370,495.00	\$49,729.00	\$209,841.00
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	790,280.00	202,000.00	100,000.00	488,280.00
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	FIRE	72,565.00			72,565.00
	TOTALS	\$1,492,910.00	\$572,495.00	\$149,729.00	\$770,686.00

SUMMARY BUDGET
TOWN OF WARRENSBURG 2007

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2007
A	GENERAL	\$1,589,868.71	-\$1,011,175.00	-\$155,000.00	\$423,693.71
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY	781,815.95	-182,162.00	-40,000.00	559,653.95
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	LIGHTING	63,000.00	-500.00	0.00	62,500.00
	WATER	249,125.08	-202,116.51	-20,000.00	27,008.57
	FIRE	247,745.00	-12,500.00	-27,850.00	207,395.00
	SEWER	341,037.06	-296,386.08	-44,650.98	0.00
	TOTALS	\$3,272,591.80	-\$1,704,839.59	-\$287,500.98	\$1,280,251.23

**STATEMENT SHOWING COMPENSATION OF MEMBERS OF
THE BOARD OF SUPERVISORS FOR THE YEAR 2006**

NAMES	2006 SALARIES	SESSION MILES	COMMITTEE MILES	COMBINED TOTALS	COMMITTEE EXPENSES	GRAND TOTALS
ALEXANDER GABRIELS	15,837.00		160	\$71.20		\$15,908.20
FREDRICK MONROE	22,804.00	460	2593	\$1,358.59		\$24,162.59
WILLIAM BROWN	15,837.00					\$15,837.00
JOSEPH H. SHEEHAN	15,837.00					\$15,837.00
RICHARD MASON	15,837.00		417	\$185.57		\$16,022.57
MICHAEL J. O'CONNOR	15,837.00					\$15,837.00
WILLIAM H. KENNY	15,837.00					\$15,837.00
DANIEL D. BELDEN	15,837.00	980	4436	\$2,410.12	\$375.05	\$18,622.17
RALPH W. BENTLEY	15,837.00	780	6,010	\$3,021.60	\$84.32	\$18,942.92
WILLIAM THOMAS	32,052.00	960	12171	\$5,843.27	\$96.12	\$37,991.39
LOUIS E. TESSIER	15,837.00					\$15,837.00
EUGENE MERLINO	15,837.00					\$15,837.00
DANIEL STEC	15,837.00				\$60.88	\$15,837.00
NICHOLAS A. CAIMANO	15,837.00					\$15,837.00
MICHAEL BARODY	11,225.43					\$11,225.43
MATTHEW SOKOL	1,759.70					\$1,759.70
WILLIAM VANNESS	15,837.00					\$15,837.00
FRED CHAMPAGNE	15,837.00					\$15,837.00
FRANK E. THOMAS	15,837.00	810	4732	\$2,466.20		\$18,303.20
JOHN HASKELL	15,837.00	180	1440	\$720.90		\$16,557.90
KEVIN GERAGHTY	15,837.00	308	2396	\$1,158.34	\$68.72	\$17,064.06
TOTALS	\$337,070.13	4478	34,355	\$17,235.79*	\$685.09	\$354,991.01

* Combined totals figure reflects mileage reimbursement at \$.445 per mile.

1, JOAN SADY, 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 2006 as Supervisors 17 days.

JOAN SADY, Clerk
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS
RESOLUTION INDEX**

January 5, 2006

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**WARREN COUNTY BOARD OF SUPERVISORS
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822	Resolution Tabled - Authorizing Agreement Continuing Contractual Relationship with Standard Medical Services, Llc (Formerly Known as Convenient Medical Care, PC) for Alcohol Testing, Drug Testing and Dot Physical Examinations, as Required by Federal Laws, Rules and Regulations - Department of Public Works Subsequently adopted at December 22, 2006 meeting	979
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OFFICIAL DIRECTORY FOR THE YEAR 2006

**1340 State Route 9
Municipal Center, Lake George, New York 12845-9803**

ADMINISTRATIVE AND FISCAL SERVICES	
Commissioner	Joan Parsons
Deputy Commissioner, Fiscal Services	Richard Murphy
ATTORNEY	Paul B. Dusek
First Assistant County Attorney	Amy C. Bartlett
Second Assistant County Attorney	Patricia C. Nenninger
AUDITOR	Mariagnes DeMeo
BOARD OF ELECTIONS	
Commissioner	Mary Beth Casey
Commissioner	William A. Montfort
BOARD OF SUPERVISORS	
Chairman	William H. Thomas
Clerk	Joan Sady
Deputy Clerk	Nicole Livingston
COMMISSIONER OF JURORS	Bonnie Nadig
COUNTY CLERK	Pamela J. Vogel
Deputy County Clerk	Jody Ross
COUNTY COURT JUDGE AND SURROGATE	Hon. John S. Hall, Jr.
Chief Clerk	Joseph R. Hughes Jr.
DISTRICT ATTORNEY	Kathleen B. Hogan
First Asst. District Attorney	Jason M. Carusone
Asst. District Attorney	Jeffrey Ferguson
Asst. District Attorney	Kevin P. Donlon
Asst. District Attorney	Matt Burin
Asst. District Attorney	Eric Schwenker
Asst. District Attorney	Emilee Davenport
FAMILY COURT JUDGE	Hon. J. Timothy Breen
Chief Clerk	Annemarie LaVigne
FIRE PREVENTION AND BUILDING CODE ENFORCEMENT	
Administrator	Marvin F. Lemery
HEALTH SERVICES	
Public Health/Patient Services Director	Patricia Auer
HISTORIAN	Marjorie Swan
INFORMATION TECHNOLOGY	
Director	Robert H. Metthe, Jr.
MUTUAL AID FIRE SYSTEM	
Fire Coordinator	Marvin F. Lemery
PERSONNEL	
Personnel Officer	Richard F. Kelly
PLANNING AND COMMUNITY DEVELOPMENT	
Director	Patricia A. Tatich

PROBATION

Director Robert F. Iusi, Jr.

PUBLIC DEFENDER John P. M. Wappett

Assigned Counsel Administrator/Coordinator Joy LaFountain

PURCHASING

Purchasing Agent Julie Pacyna

REAL PROPERTY TAX SERVICES

Director Michael Swan

SHERIFF Larry Cleveland

Undersheriff Shane Ross

SOCIAL SERVICES

Commissioner Robert Phelps

SUPREME COURT CHAMBERS Hon. David B. Krogmann

Court Attorney Richard A. Lee

TOURISM

Coordinator Catherine Johnson

TREASURER Francis X. O'Keefe

Deputy County Treasurer Robert V. Lynch, II

VETERANS' SERVICES

Director William E. McGarr

WEIGHTS AND MEASURES

Director Herb Levin

WESTMOUNT HEALTH FACILITY

Administrator Hal G. Payne

YOUTH BUREAU

Director Margaret Sing Smith



CORONERS

Gary Scidmore Brant Lake

William F. Orluk, R.P.A., Chestertown

Paul Bachman, M.D., Warrensburg

Tim Murphy Glens Falls

DEPARTMENT OF PUBLIC WORKS

Superintendent, William Remington Warrensburg

Deputy Superintendent, William Lamy Warrensburg

(Also encompasses Airport and Office of Natural Disaster and Civil Defense.)